

MINUTES  
OF THE  
MEETING OF THE  
BOARD OF PUBLIC WORKS  
July 26, 2006

**BOARD OF PUBLIC WORKS**  
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**JULY 26, 2006**

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**MINUTES OF THE MEETING OF  
THE BOARD OF PUBLIC WORKS, JULY 26, 2006**

The Board of Public Works met in the Assembly Room, Louis L. Goldstein Treasury Building, Annapolis, Maryland, on Wednesday, July 26, 2006.

Board Members present:

The Honorable Robert L. Ehrlich, Jr., Governor  
The Honorable William Donald Schaefer, Comptroller  
The Honorable Nancy K. Kopp, Treasurer

Also present:

Steve Cassard, Secretary, Department of General Services  
Cecilia Januszkiewicz, Secretary, Department of Budget & Management

**CONSTRUCTION:**

General Construction Project Contingency Fund 1988  
Maryland Consolidated Capital Bond Loan of 1999  
Maryland Consolidated Capital Bond Loan of 2000  
Maryland Consolidated Capital Bond Loan of 2001  
Maryland Consolidated Capital Bond Loan of 2002  
Maryland Consolidated Capital Bond Loan of 2003  
Maryland Consolidated Capital Bond Loan of 2004  
Maryland Consolidated Capital Bond Loan of 2005  
Maryland Consolidated Capital Bond Loan of 2006

On items where payments are to be made from proceeds of the above listed bond issues, full regard is given to the provisions of each Act and its prospective amendments.

Except as otherwise provided in these Acts, before the State agency or institution responsible for an individual item may begin work with funds secured under the Act, the agency or institution shall provide satisfactory assurances to the Board of Public Works that the work described in the individual items can be completed with the funds specified for that item.

If federal funds are available to help accomplish any project identified in these Acts, the State agency or institution responsible for the project shall make efforts through proper administrative procedures to obtain these federal funds. Before spending any funds secured under these Acts, the agency or institution shall certify its efforts to the Board of Public Works and state the reason for any failure to obtain federal funds. If federal funds are obtained, they shall be used to defray the costs of the project described in these Acts, not to expand its scope.



## BOARD OF PUBLIC WORKS

JULY 26, 2006

## SECRETARY'S AGENDA

Contact: Patti Konrad (410-260-7920)

[pkonrad@treasurer.state.md.us](mailto:pkonrad@treasurer.state.md.us)1. **BOND SALE:**

***Recommendation from the State Treasurer:*** That the Board of Public Works adopt resolutions concerning the sale of \$350,000,000 State of Maryland General Obligation Bonds, to be known as the State and Local Facilities Loan of 2006, Second Series, dated as of the date of delivery, expected to be August 10, 2006, (collectively, the "Bonds").

- Ratifying and approving:
  - (i) The Preliminary Official Statement dated July 10, 2006.
  - (ii) The Summary Notice of Sale published in the Bond Buyer on July 12, 2006.
  - (iii) The resolutions authorizing the Bond Sale adopted on June 21, 2006.
- Accepting electronically transmitted bids for the purchase of the Bonds.
- Determining Merrill Lynch as the successful bidder and awarding sale of the Bonds to the winning syndicate with a true interest cost of 4.175241% and a \$19,230,038.15 premium.
- Ordering the sale of the Bonds at the rates set forth in the successful bid.
- Authorizing and approving the issuance of the final Official Statement.

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BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



# BOARD OF PUBLIC WORKS

JULY 26, 2006

## SECRETARY'S AGENDA

Contact: Doldon Moore 410-260-7791  
dmoore@comp.state.md.us

### 2. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Approval is requested of the following applications for wetlands licenses for projects involving dredging or filling or both in the navigable waters of Maryland. The Board of Public Works' Wetlands Administrator recommends that a license be granted as indicated. The Department of the Environment fully concurs with this recommendation.

*Authority:* Title 16, Environment Article, Maryland Code; COMAR 23.02.04.

#### BALTIMORE COUNTY

06-0978      BALTIMORE COUNTY DEPT. OF ENVIRONMENTAL PROTECTION – To dredge a main channel and 12 spur channels – Duck Creek and Deep Creek

#### KENT COUNTY

06-1517      MD DEPT. OF NATURAL RESOURCES – To complete an emergency maintenance dredging project in Rock Hall Harbor. Emergency license issued April 18, 2006, pursuant to §9-202(c)(2), Title 16, Environment Article.

#### TALBOT COUNTY

06-1311      EDWARD HOSTETTER – To breach a sand bar and restore tidal connection and provide for periodically maintenance dredge for a six year period – Island Creek, Trappe

06-1466      ROBERT PASCAL – To fill, grade and plant marsh vegetation along an eroding shoreline – Choptank River, Tilghman Island

#### SOMERSET COUNTY

06-1349      JAMES M. REHAK – To emplace rip rap; fill, grade and plant marsh vegetation along an eroding shoreline; extend two jetties; and construct stone breakwater – Tangier Sound, Crisfield

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BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

# BOARD OF PUBLIC WORKS

JULY 26, 2006

## SECRETARY'S AGENDA

Contact: Doldon Moore 410-260-7791  
dmoore@comp.state.md.us

### 3. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

**Recommendation:** The Wetlands Administrator again recommends that the Board of Public Works approve the following application for a wetlands license for a project involving dredging or filling or both in the navigable waters of Maryland. This case has been classified as an extraordinary case because a public informational hearing was held. The Wetlands Administrator recommends that a license be granted as indicated. The Department of the Environment fully concurs with this recommendation.

**Report:** After hearing presentations in support of and in opposition to this license at its July 5, 2006 meeting (Secretary's Agenda Item 2), the Board of Public Works deferred this item.

**License:**

### VARIOUS COUNTIES

06-1008 MD DEPARTMENT OF NATURAL RESOURCES – To hydraulically dredge 260,000 cubic yards of oyster shell from three sites in the Upper Chesapeake Bay.

- Application received January 18, 2006.
- Public hearing held April 24, 2006.
- Hearing comment period closed May 9, 2006.
- MDE Report and Recommendation approving works as above described received June 12, 2006.

**Authority:** Title 16, Environment Article, Maryland Code; COMAR 23.02.04.

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BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

# BOARD OF PUBLIC WORKS

JULY 26, 2006

## SECRETARY'S AGENDA

ROBERT R. ENSOR (410) 841-5864  
ensorrr@mda.state.md.us

### 4. DEPARTMENT OF AGRICULTURE *Maryland Agricultural Cost-Share Program Grant Requests*

Submission of a request by the Maryland Department of Agriculture for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Maryland Consolidated Capital Bond Loan of 2005 (Appropriation Number 05119):

Agreement #	Recipient	County	Amount \$
AT-2006-1119	ESTATE OF ROBERT L. DAVIS, SR	Kent	5,000
AT-2006-1759	CLARK ENTERPRISES	Kent	1,300
AT-2006-1893	C. RICHARD WALBERT	Queen Anne's	1,800
AT-2006-1896	GEORGE O. MORRIS	Queen Anne's	15,200
AT-2006-2072	ANNA L. HANCOCK	Charles	5,000
AT-2006-2077	RONALD W. SHURIE	Queen Anne's	3,900
AT-2006-2079-G	THE QUEEN ANNE COUNTY COMMISSIONERS	Queen Anne's	2,000
AT-2006-2088	NEVIN T. SINES	Garrett	1,800
AT-2006-2090	BERKLEY FRAM	Harford	900
CH-2006-2104	CLARK ENTERPRISES	Kent	1,800
CR-2006-1227	HERBERT W. MELVIN, III	Queen Anne's	300
CR-2006-1424	JAMES W. LEWIS, JR	Caroline	4,300
CR-2006-2098	TIMOTHY L. DANIELS	Caroline	46,300
MP-2006-1642	VERNON & HINES, INC.	Frederick	6,700
MP-2006-1862	ROBERT H. BURRIER	Frederick	11,800
MP-2006-1867	ROBERT H. BURRIER	Frederick	9,200
MP-2006-1870	DOROTHY B. LEWIS	Frederick	4,500
MP-2006-1872	JEFFREY A. ENGLAND	Frederick	6,000
MP-2006-1873	VERNON & HINES, INC.	Frederick	1,300
MP-2006-1883	C. LARRY RIGGS	Frederick	5,900
MP-2006-1941	BYRON L. GROSSNICKLE	Frederick	5,200
MP-2006-1943	BYRON L. GROSSNICKLE	Frederick	1,900
MP-2006-1952	CARL L. MILLER	Frederick	1,200
MP-2006-1986	CARL L. MILLER	Frederick	9,000
MP-2006-2010	DOROTHY R. MC ADAMS	Frederick	2,800
MP-2006-2011	VERNON & HINES, INC.	Frederick	2,500
MP-2006-2012	CARL L. MILLER	Frederick	3,200
MP-2006-2013	CARL L. MILLER	Frederick	3,800
MP-2006-2014	PAUL R. DOTTERER	Frederick	13,000
MP-2006-2055	WINDRIDGE PROPERTIES, LLC	Frederick	3,600



# BOARD OF PUBLIC WORKS

JULY 26, 2006

## SECRETARY'S AGENDA

ROBERT R. ENSOR (410) 841-5864  
ensorrr@mda.state.md.us

4. **DEPARTMENT OF AGRICULTURE**  
***Maryland Agricultural Cost-Share Program Grant Requests***  
(Continued)

Agreement #	Recipient	County	Amount \$
MP-2006-2085	MARY MARGARET DEAN	Carroll	2,800
MP-2006-2086	MARY MARGARET DEAN	Carroll	3,000
MP-2006-2125	RASCHE BROTHERS FARMS, INC.	Carroll	1,200
MP-2006-2126	MARY MARGARET FREDERICK	Carroll	1,500
PA-2006-1902	JAMES R. EDELEN	Prince George's	3,500
PA-2006-1930	A. BRICE RIDGELY	Howard	16,100
PB-2006-1758	GREENWOOD STABLES, LLC	Howard	2,900
RS-2006-2082	ROBERT A. MORRIS	Baltimore	16,300
SA-2006-1749	RICH LEVELS GRAIN, INC.	Kent	37,500
UP-2006-2105	BAKER FARMS	Washington	7,400
UP-2006-2106	BAKER FARMS	Washington	600

**Total Submission Amount: 274,000**

The Maryland Department of Agriculture has determined that each of these projects is eligible for cost-share funds. Each project has received technical certification from the appropriate Soil Conservation District Office. The farmer has signed the requisite cost-share agreement and accepts the grant conditions.

*Authority:* "Cost-Sharing - Water Pollution Control" is a program allowing persons to seek State cost-sharing funds for projects that will reduce agriculturally related non-point sources of water pollution. Sections 8-701 to 8-705, Agricultural Article, Maryland Code; COMAR 15.01.05

*Funding Source:* The Maryland Consolidated Capital Bond Loan of 2005 provides a source of funds for the cost-share program. Under this appropriation "\$5,500,000 may be used by the Board of Public Works to provide grants for the projects to control agriculturally related non-point sources of pollution."

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

# BOARD OF PUBLIC WORKS

JULY 26, 2006

## SECRETARY'S AGENDA

ROBERT R. ENSOR (410) 841-5864  
ensorrr@mda.state.md.us

### 5. DEPARTMENT OF AGRICULTURE

#### *Maryland Agricultural Cost-Share Program Additional Funding Requests*

Submission of a request by the Maryland Department of Agriculture for approval of **ADDITIONAL FUNDING** of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Maryland Consolidated Capital Bond Loan of 2004 (Appropriation Number 04091):

#### **ADDITIONAL FUNDING:**

Agreement #	Recipient	County	Amount \$
CH-2006-1290	ALICE M. MALONEY	Kent	1,113.60
CH-2006-1292	ALICE M. MALONEY	Kent	357.50
CH-2004-1798	KENT FAMILY FENCE, LLC	Kent	1,262.30
CH-2004-1799	KENT FAMILY FENCE, LLC	Kent	2,173.58
LS-2005-1199	DANIEL F. VAUGHAN	Harford	1,738.44
MP-2006-1084	FERN HAINES & SONS	Carroll	1,240.93
MP-2006-1919	EDMUND H. DUTTERER	Carroll	104.57
PB-2006-0654	BOWLING GREEN FARM, INC.	Howard	2,132.00

**Total Additional Funding Amount: 10,122.92**

The Maryland Department of Agriculture has determined that each of these projects is eligible for cost-share funds. Each project has received technical certification from the appropriate Soil Conservation District Office. The farmer has signed the requisite cost-share agreement and accepts the grant conditions.

Additional funds are requested for these projects to offset additional costs realized at the completion of the project. These additional costs are a result of design changes required based on site conditions encountered during construction, design changes to improve project effectiveness, or because the level of co-cost share funding originally anticipated was not available when the project was completed.

*Authority:* "Cost-Sharing - Water Pollution Control" is a program allowing persons to seek State cost-sharing funds for projects that will reduce agriculturally related non-point sources of water pollution. Sections 8-701 to 8-705, Agricultural Article, Maryland Code; COMAR 15.01.05

*Funding Source:* The Maryland Consolidated Capital Bond Loan of 2004 provides a source of funds for the cost-share program. Under this appropriation "\$6,000,000 may be used by the Board of Public Works to provide grants for the projects to control agriculturally related non-point sources of pollution."

**BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



# BOARD OF PUBLIC WORKS

JULY 26, 2006

## SECRETARY'S AGENDA

Contact: Nick Williams 410-514-7900  
[nwilliams@dnr.state.md.us](mailto:nwilliams@dnr.state.md.us)

### 6. DEPARTMENT OF NATURAL RESOURCES *Maryland Environmental Trust*

**Recommendation:** That the Board of Public Works ratify an amendment to a conservation easement the donation of which the Board ratified in 2004. The amendment will strengthen the easement's conservation values by describing further a two-acre house site.

**Background:** The Board ratified Chesapeake Bay Foundation's donation to the Maryland Environmental Trust and the Patuxent Tidewater Land Trust, Inc. of a conservation easement on a 132.253 acre property in Oakville, St. Mary's County (Item 7 on the Secretary's Agenda of January 28, 2004). Subsequently, the Board ratified changes to the approved easement (Item 8 on the Secretary's Agenda of April 21, 2004). The easement was recorded in the land records.

The property's current owners, Russell and Michelle Leitch, now request the Board to further amend the easement to strengthen its conservation values. Specifically, the amendment adds a plat of a two-acre house site to the recorded deed. The Maryland Environmental Trust has no basis on which to estimate the market value of this restriction.

An assistant attorney general has approved the transaction for legal form and sufficiency.

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BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



# BOARD OF PUBLIC WORKS

JULY 26, 2006

## SECRETARY'S AGENDA

Contact: Donald J. Darnall 410-379-5760  
ddarnall@mfc.state.md.us

### 7. MARYLAND FOOD CENTER AUTHORITY:

**Recommendation:** That the Board of Public Works approve a lease between the Maryland Food Center Authority and the Town of Rock Hall. The Authority approved the lease on June 22, 2006.

**Landlord:** Maryland Food Center Authority

**Tenant:** Town of Rock Hall

**Lease Term:** Ten years, initial term, optional 10 year renewal term

**Leased Premises:** Former Rock Hall Seafood Processing Plant located at 21083 Chesapeake Avenue in Rock Hall, including an unimproved 0.4+ acre lot directly across Chesapeake Avenue, sidewalk, driveway, loading dock, boat slips, and bulkhead area.

**Base Rent:** \$1.00 per month, plus - for the first five years of the initial lease term - 20% of base rent payable to Tenant under any approved sublease and 20% of any other revenue received by Tenant under an approved arrangement for use of the premises; thereafter 50% of base rent payable to Tenant under any approved sublease and 50% of any other revenue received by Tenant under an approved arrangement for use of the premises.

**Permitted Use:** By a tenant or subtenant whose mission, business, operations or programs are marine-dependent, maritime related, or promote the Maryland seafood industry or the vitality and economy of the Chesapeake Bay.

This facility was gutted following Hurricane Isabel and requires investment to revitalize and make operational this historically productive property on the waterfront in Rock Hall. The Town will undertake to attract an appropriate subtenant or subtenants and the investment required, and will take responsibility for monitoring usage of the facility.

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS****JULY 26, 2006****SECRETARY'S AGENDA**

Contact: Sheila McDonald 410-260-7335  
smcdonald@comp.state.md.us

**8. BOARD OF PUBLIC WORKS - PAAR:**

Submission of the Procurement Agency Activity Reports by:

- A. Department of General Services, May and June 2006
- B. Department of Transportation, May 2006

to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

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**BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS**

**JULY 26, 2006**

**SECRETARY'S AGENDA**

**APPENDIX**

Report of emergency contracts awarded by various agencies in accordance with **COMAR 21.05.06** (Title 21 - State Procurement Regulations) and reported in accordance with **COMAR 21.02.01.05(A)(3)**.

Individual reports enclosed.



## BOARD OF PUBLIC WORKS

JULY 26, 2006

## SECRETARY'S AGENDA

## APPENDIX

**Contact:** Steve Cassard 410-767-4799  
Steve.Cassard@dgs.state.md.us

**REPORT OF EMERGENCY PROCUREMENT****ITEM**      Appendix 1**DEPARTMENT OF GENERAL SERVICES**

Mary Risteau District Court/Multi  
Service Center  
Bel Air, Harford County

**CONTRACT NO. AND TITLE**

Project No: BC-766-062-003  
ADPICS No: 001B6900901  
Replace Elevator Hydraulic Jack

**CONTRACT TYPE**

Maintenance

**PROCUREMENT METHOD**

Emergency

**DESCRIPTION** - Contractor will provide the labor, materials, equipment, and supplies to remove and replace the hydraulic lift system in elevator #4.

**AWARD**

ThyssenKrupp Elevator Corporation  
Linthicum, MD

**AMOUNT**

\$27,424

**PERFORMANCE BOND**

N/A

**FUND SOURCE**

Facility Maintenance Funds  
H00 06 77051 1498

**REMARKS**

Elevator #4 is the only secure means of safely transporting prisoners from the holding cells to the courtroom. A load test performed by ThyssenKrupp Elevator determined that the hydraulic system in elevator #4 had failed due a malfunction in the cylinder allowing fluid to leak into the elevator pit. Until repaired, the elevator had to be removed from service and prisoners escorted through public areas to reach the courtroom.

**BOARD OF PUBLIC WORKS****JULY 26, 2006****SECRETARY'S AGENDA****APPENDIX****REPORT OF EMERGENCY PROCUREMENT****ITEM**      **Appendix 1 (cont'd)****REMARKS**

ThyssenKrupp provides routine maintenance services for the elevators at the facility. The services required to repair the defective hydraulic system, however, are beyond the scope of the maintenance contract. To minimize the time that the elevator was out of service and alleviate the potential threat to public safety and well-being, ThyssenKrupp was directed to perform the needed repairs. The estimated cost was reviewed prior to execution of the work and found to be fair and reasonable.

**TAX COMPLIANCE NO.**    06-1559-1111**RESIDENT BUSINESS`**    Yes

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**BOARD OF PUBLIC WORKS ACTION:****REPORT ACCEPTED****WITH DISCUSSION****WITHOUT DISCUSSION****REPORT REMANDED TO DEPT./AGENCY****REMARKS:**

## BOARD OF PUBLIC WORKS

JULY 26, 2006

## SECRETARY'S AGENDA

## APPENDIX

**Contact:** Steve Cassard 410-767-4960  
Steve.Cassard@dgs.state.md.us

**REPORT OF EMERGENCY PROCUREMENT****ITEM**      Appendix 2**DEPARTMENT OF GENERAL SERVICES**

Shillman Building  
500 N Calvert St.  
Baltimore, Md.

**CONTRACT NO. AND TITLE**

Project No.: SW-000-055-001  
ADPICS No.: 001B6900968  
Emergency Mold Remediation &  
Interior Repairs

**CONTRACT TYPE**

Maintenance

**PROCUREMENT METHOD**

Emergency

**DESCRIPTION**      Contractor will provide all labor, materials, tools, and equipment to remove mold contaminated drywall, ceiling tiles, and carpeting, and replace with new drywall, ceiling tiles, carpeting and cove base. All interior surfaces will also be painted and area left in ready-to-move-in condition.

**BIDS OR PROPOSALS****AMOUNT**

Retro Environmental, Inc. Sykesville, Md.  
ARC Construction Services, Baltimore, Md.  
BARCO Enterprises, Inc., White Marsh, Md.

\$54,900  
\$63,600  
\$95,900

**AWARD**

Retro Environmental, Inc.

**AMOUNT**

\$54,900

**PERFORMANCE BOND**

None



**BOARD OF PUBLIC WORKS****JULY 26, 2006****SECRETARY'S AGENDA****APPENDIX****REPORT OF EMERGENCY PROCUREMENT****ITEM**      **Appendix 2 (cont'd)****FUND SOURCE**

MCCBL 2005 Item 007

**REMARKS**

During the past year, the exterior wall located adjacent to the second floor had two major water leaks. Both have been repaired, however, mold was detected in the area in May when the tenant was vacating the space. A mold assessment and indoor air analysis indicated high counts of mold requiring the immediate removal prior to the new tenants occupying the space.

By letter dated June 13, 2006, members of the Board of Public Works were notified of this emergency procurement.

**TAX COMPLIANCE NO.** 06-1567-0111**RESIDENT BUSINESS**      Yes

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**BOARD OF PUBLIC WORKS ACTION:****REPORT ACCEPTED****WITH DISCUSSION****WITHOUT DISCUSSION****REPORT REMANDED TO DEPT./AGENCY****REMARKS:**

## BOARD OF PUBLIC WORKS

JULY 26, 2006

## SECRETARY'S AGENDA

## APPENDIX

**Contact:** Steve Cassard 410-767-4799  
Steve.Cassard@dgs.state.md.us

**REPORT OF EMERGENCY PROCUREMENT****ITEM**      Appendix 3**BALTIMORE CITY COMMUNITY  
COLLEGE**Inner Harbor Campus  
Baltimore City, Md.**CONTRACT NO. AND TITLE**Project No.: CC-623-060-003  
ADPICS No.: 001B6900969  
Emergency Interior Repairs of Bard  
Building - Phase II  
Restoration Services**CONTRACT TYPE**

Maintenance

**PROCUREMENT METHOD**

Emergency

**DESCRIPTION**      Contractor will provide the labor, materials, equipment, and insurance to install: new reheat coils in the HVAC system; all new flex ducts to the diffusers; drywall; ceiling tiles and grid as necessary and; new carpeting & base cove. Contractor will also prepare and paint the interior surfaces and clean the interior areas of the second and third floors.

**BIDS OR PROPOSALS****AMOUNT**

Most Incorporated - Baltimore, Md. .  
Warwick Supply - Baltimore, M.d  
Retro Environmental, Inc. - Sykesville, Md.

\$674,181  
\$693,375  
\$699,000

**AWARD**

Most Incorporated

**AMOUNT**

\$674,181

**PERFORMANCE BOND**

100 % of Full Contract Amount

**FUND SOURCE**

BCCC Funding  
R95 06 PCA 07790 Fund 40 Aobj 1442

# BOARD OF PUBLIC WORKS

JULY 26, 2006

## SECRETARY'S AGENDA

### APPENDIX

#### REPORT OF EMERGENCY PROCUREMENT

ITEM      Appendix 3 (cont'd)

#### REMARKS

The Board of Public Works was advised of an interior mold problem at the Bard Building, Baltimore City Community College, located in downtown Baltimore by letter dated September 22, 2005 which required immediate attention. As indicated in the letter to members of the Board dated September 22, 2005, the remediation was to be procured in several phases.

Phase I, conducted in August, 2005, provided for the remediation of the apparel tech classroom and the library to allow the college to open to students in September 2005 for the fall semester. Classrooms and offices were relocated to other floors within the Bard building which were not contaminated. Report of the emergency procurement conducted for Phase I work was accepted by the Board at its meeting of November 16, 2005 (Secretary's Agenda, Appendix 1).

The second phase required the services of an A/E firm to determine how best to eliminate the moisture infiltration, repair the HVAC system, remove the contaminated materials replacing them with new ones and prepare the mold remediation specifications. That document, received in April 2006, recommended the work be undertaken in three-phases: (1) waterproofing; (2) remediation and; (3) restoration.

The contract with Most Incorporated is the third and final contract to be awarded to implement the three-phase plan. Reports of the emergency procurements conducted for waterproofing and remediation services were previously forwarded to the Board.

TAX COMPLIANCE NO. 06-1568-0111

RESIDENT BUSINESS      Yes

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#### BOARD OF PUBLIC WORKS ACTION:

**REPORT ACCEPTED**

WITH DISCUSSION

WITHOUT DISCUSSION

REPORT REMANDED TO DEPT./AGENCY

REMARKS:



## BOARD OF PUBLIC WORKS

JULY 26, 2006

## SECRETARY'S AGENDA

## APPENDIX

**Contact:** Steve Cassard 410-767-4799  
Steve.Cassard@dgs.state.md.us

**REPORT OF EMERGENCY PROCUREMENT****ITEM**      **Appendix 4****DEPARTMENT OF HEALTH AND  
MENTAL HYGIENE**

Deer's Head Hospital Center  
Salisbury, Maryland

**CONTRACT NO. AND TITLE**

Project No.: H-453-060-003  
ADPICS No.: 001B6900961  
Install Sprinkler System in Patient Areas

**CONTRACT TYPE**

Construction

**PROCUREMENT METHOD**

Emergency

**DESCRIPTION** - Contractor to provide all labor, equipment, materials, and supplies required for the design and installation of an extension to the existing sprinkler system into patient areas not currently protected at the Deer's Head Hospital Center in Salisbury, Maryland.

**AWARD**

Advanced Fire Protection Systems, LLC  
Glen Burnie, MD

**AMOUNT**

\$267,600.00

**FUND SOURCE**

\$ 80,000 - Using Agency General Funds  
\$187,600 - Using Agency Funds transferred  
to DGS H00 06 77051 1498

**REMARKS**

DHMH has assumed a time sensitive mission to provide by August 15, 2006, rehabilitative training for Maryland military personnel returning from tours of duty in war zones. Deer's Head Hospital Center is a rehabilitation hospital that offers rehabilitative training and services to persons with physical disabilities. To meet health and safety code requirements in the areas to be used by returning military personnel, a sprinkler system must be installed and operational prior to the August 15, 2006 date. The hospital's existing sprinkler system does not extend into all areas.

**BOARD OF PUBLIC WORKS****JULY 26, 2006****SECRETARY'S AGENDA****APPENDIX****REPORT OF EMERGENCY PROCUREMENT****ITEM**      **Appendix 4 (cont'd)****REMARKS**

A single bid from Advanced Fire Protection, LLC was received in response to the competitive sealed bid solicitation issued for this project. Advanced Fire Protection has the required experience and manpower to complete this project as specified within 60 calendar days and the price was determined to be fair and reasonable. Project completion time was cited by one potential vendor as reason for not submitting a bid.

**TAX COMPLIANCE NO.**    06-1547-1110**RESIDENT BUSINESS**    Yes

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**BOARD OF PUBLIC WORKS ACTION:****REPORT ACCEPTED****WITH DISCUSSION****WITHOUT DISCUSSION****REPORT REMANDED TO DEPT./AGENCY****REMARKS:**

**PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A****BOARD OF PUBLIC WORKS****July 26, 2006****Secretary's Agenda**

Contact: James W. Price cprice@dnr.state.md.us  
(410) 260-8426

**ITEM 1A**

Approval is requested to cancel and revert encumbrances on the following projects previously approved by the Board of Public Works. These amounts represent the balance of Program Open Space funds not expended by the county for the referenced project.

**PROGRAM OPEN SPACE LOCAL SHARE: 81.20.04**

<b>Ref. Doc. #</b>	<b>Project #</b>	<b>Project Name</b>	<b>Co.</b>	<b>Fund Source</b>	<b>FY</b>	<b>Amount</b>
PZ260023001	4748-1-188*	Frostburg Community Park Ballfield Backstop Repair	AL	301	03	\$ 180.00
PZ240026010	4430-6-237*	Piney Run and L.C. Burns Parks - Tot Lots	CL	130	02	\$ 6.76
PZ240043005	4520-9-106*	East New Market Town Center Pavilion	DO	409	04	\$ 719.10
PZ240045005	4542-10-208**	Jefferson Community Park Jefferson Valley LLC	FR	034	00	\$192,311.27
PZ240045006	4542-10-208**	Jefferson Community Park Jefferson Valley LLC	FR	134	01	\$333,743.73
<b>TOTAL PROGRAM OPEN SPACE FUNDS REVERTED</b>						<b>\$526,960.86</b>

\* Allegany, Carroll, and Dorchester Counties have completed these projects and requested that these funds be reverted to their county's unencumbered POS account for future projects.

\*\* Project cancelled by Frederick County because it was unfeasible.

**BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:**

**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**



**PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A****BOARD OF PUBLIC WORKS****July 26, 2006****Secretary's Agenda**

Contact: James W. Price  
 cprice@dnr.state.md.us  
 (410) 260-8426

## ITEM 2A

PROGRAM OPEN SPACE LOCAL SHARE:FEDERAL LAND AND WATER CONSERVATION FUND:MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2004:

Approval is requested to commit \$267,500.00 for the following **development** projects located in Calvert County. Funding will come from the Program Open Space Local Share and the Federal Land and Water Conservation Fund that are allocated to the County and MCCBL proceeds as noted.

1. **Hallowing Point Field Lighting - \$100,000.00 - POS #4774-4-51 - MD20060104-0008**

Install new lighting at field three, a multi-use playing field, in order to extend the use of the park into the evening hours. The lighting will be "night sky friendly" to minimize light pollution.

FUND SOURCE: Program 81.20.04 Item 000 \$8,991.00  
 Program 89.22.30 (Item 000 (MCCBL 2004) \$91,009.00

2. **Dunkirk Park Field Development - \$100,000.00 - POS #4798-4-52 - MD20060215-0127**

Develop a full size football/soccer field with field lighting, a parking lot, and restrooms. The lighting will be "night sky friendly" to minimize light pollution.

FUND SOURCE: Program 81.20.04 Item 000 \$99,390.45  
 L&WCF 30.01.05 Item 000 \$ 609.55

3. **Biscoe Gray Reserve - \$26,250.00 - POS #4775-4-53 - MD20060104-0010**

Develop a park master plan for this 210 acre property that includes but is not limited to early to mid-20th century agricultural interpretation, equestrian activities, pedestrian and interpretative trails and canoe/kayak launch, accessing Battle Creek.

FUND SOURCE: Program 81.20.04 Item 304 \$26,250.00

4. **Kings Landing Park - Horse Riding Ring - \$41,250.00 - POS #4777-4-54 MD20060215-0126**

Construct two riding rings for equestrian shows, a covered judge's stand with electrical service, and install water hydrants to provide water for the animals.

FUND SOURCE: Program 81.20.04 Item 000 \$41,250.00

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred Withdrawn

With Discussion ✓

Without Discussion

**PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**July 26, 2006**

**Secretary's Agenda**

Contact: James W. Price  
cprice@dnr.state.md.us  
(410) 260-8426

ITEM 3A

PROGRAM OPEN SPACE LOCAL SHARE:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2003:

Approval is requested to commit \$65,250.00 for the following **development** project located in Carroll County. Funding will come from the Program Open Space Local Share that is allocated to the County and MCCBL proceeds as noted.

**Piney Run Upper Comfort Station Renovations - \$65,250.00 - POS #4921-6-260**

**MD20060605-0581**

Construct a 90 square foot addition to the existing upper comfort station. This addition will increase usability and will be ADA accessible.

FUND SOURCE:      Program 81.20.04    Item 306    \$5,230.66  
                                 Program 89.22.26    Item 406 (MCCBL 2003)    \$60,019.34

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Board of Public Works Action: The above referenced item was:

**Approved**

Disapproved

Deferred Withdrawn

With Discussion

**Without Discussion**



**PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**  
**BOARD OF PUBLIC WORKS**

**July 26, 2006**

**Secretary's Agenda**

Contact: James W. Price  
cprice@dnr.state.md.us  
(410) 260-8426

ITEM 4A

PROGRAM OPEN SPACE LOCAL SHARE:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2003:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2004:

Approval is requested to commit \$31,579.00 for the following **development** project located in Cecil County. Funding will come from the Program Open Space Local Share that is allocated to the County and MCCBL proceeds as noted.

**North East Little League Development VI, Lighting Founder's Field #1 - \$31,579.00**

**POS #4506-7-193 - MD20031210-1227**

Second installment of three for funding the lighting of Founder's Field at North East Park that is night sky friendly. The first installment for this project was approved by the Board of Public Works on the Secretary's January 28, 2004 agenda. The final installment request will be made when additional funding becomes available.

FUND SOURCE:      Program 89.22.26    Item 407 (MCCBL 2003)    \$21,405.02  
                         Program 89.22.30    Item 000 (MCCBL 2004)    \$10,173.98

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Board of Public Works Action: The above referenced item was:

**Approved**

Disapproved

Deferred Withdrawn

With Discussion

**Without Discussion**



**PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**  
**BOARD OF PUBLIC WORKS**

July 26, 2006

**Secretary's Agenda**

ITEM 5A

PROGRAM OPEN SPACE LOCAL SHARE:

Contact: James W. Price  
cprice@dnr.state.md.us  
(410) 260-8426

Approval is requested to commit \$2,421,250.00 for the following **development** projects located in Harford County. Funding will come from the Program Open Space Local Share that is allocated to the County.

1. **Cedar Lane Park, Regional Field Sports Complex - \$1,336,000.00 - POS #4521-12-222 MD20031230-1280**

Construct 13 soccer/lacrosse/field hockey/football fields, one 90 foot baseball diamond, 900 parking spaces, road improvements and stormwater management. Funds totaling \$136,000.00 were previously approved by the Board of Public Works on the Secretary's Agenda.

FUND SOURCE: Program 81.20.04 Item 000 \$1,336,000.00

2. **Rutledge Park Development - \$825,000.00 - POS #4671-12-228 - MD20041208-1327**

Develop the recently acquired 35 acre site to meet expanding recreation needs. Development includes three baseball/softball diamonds, four soccer/lacrosse fields, an entrance road, parking lot and support facilities. Funds totaling \$400,000.00 were previously approved by the Board of Public Works on the Secretary's Agenda.

FUND SOURCE: Program 81.20.04 Item 000 \$825,000.00

3. **Churchville Elementary School Multipurpose Courts - \$27,000.00 - POS #4846-12-236 MD20060605-0584**

Repair and resurface two multipurpose courts with basketball standards and four-square games lines at the 6± acre school site. New poles, backboards and hoops will be installed.

FUND SOURCE: Program 81.20.04 Item 036 \$ 6,348.27  
Program 81.20.04 Item 000 \$20,651.73

4. **Homestead Elementary School Multipurpose Courts - \$56,250.00 - POS #4847-12-237 MD20060605-0585**

Reconstruct two multipurpose courts with basketball standards and four-square game lines at the 21± acre school site. New poles, backboards and hoops will be installed.

FUND SOURCE: Program 81.20.04 Item 000 \$56,250.00

**PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**July 26, 2006**

**Secretary's Agenda**

Contact: James W. Price  
cprice@dnr.state.md.us  
(410) 260-8426

ITEM 5A (Con't)

**5. Norrisville Elementary School Multipurpose Courts - \$27,000.00 - POS #4848-12-238  
MD20060605-0588**

Repair and resurface two tennis courts along with the installation of new tennis standards and nets.

FUND SOURCE: Program 81.20.04 Item 000 \$27,000.00

**6. North Harford Elementary School Multipurpose Courts - \$40,500.00 - POS #4849-12-239  
MD20060605-0583**

Repair and resurface two multipurpose courts with basketball standards and four-square game lines. New backboards, goals and net will be installed.

FUND SOURCE: Program 81.20.04 Item 000 \$40,500.00

**7. Roye-Williams Elementary School Multipurpose Courts - \$37,500.00 - POS #4850-12-240  
MD20060605-0586**

Reconstruct two multipurpose courts with basketball standards and four-square game lines at the 28 acre school site.

FUND SOURCE: Program 81.20.04 Item 000 \$37,500.00

**8. Youth's Benefit Elementary School Multipurpose Courts - \$40,500.00 - POS #4851-12-241  
MD20060605-0587**

Repair and resurface two multipurpose courts with basketball standards and four-square game lines at the 11.18 acre school site.

FUND SOURCE: Program 81.20.04 Item 000 \$40,500.00


**9. Prospect Mill Elementary School Multipurpose Court - \$31,500.00 - POS #4852-12-242  
MD20060605-0588**

Construct two multipurpose courts with basketball standards and four-square game lines at the 15 acre school site.

FUND SOURCE: Program 81.20.04 Item 000 \$31,500.00

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Board of Public Works Action: The above referenced item was:

 Approved

Disapproved

Deferred Withdrawn

With Discussion

 Without Discussion



**PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**  
**BOARD OF PUBLIC WORKS**

**July 26, 2006**

**Secretary's Agenda**

ITEM 6A  
PROGRAM OPEN SPACE LOCAL SHARE:

Contact: James W. Price  
cprice@dnr.state.md.us  
(410) 260-8426

Approval is requested to commit \$50,000.00 for the following **development** project located in Queen Anne's County. Funding will come from the Program Open Space Local Share that is allocated to the County.

**Church Hill Park Restrooms and Concession Stand - \$50,000.00 - POS #4697-17-134**  
**MD20050526-0442**

Construct restrooms and a concession stand for one of the larger parks located in the northern portion of Queen Anne's County. This portion of the county is rapidly growing and the park facility will be heavily utilized in the future with the development proposed. Funds totaling \$31,386.00 were previously approved by the Board of Public Works on the Secretary's Agenda.

FUND SOURCE:     Program 81.20.04   Item 000   \$50,000.00

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Board of Public Works Action: The above referenced item was:

**Approved**

Disapproved

Deferred Withdrawn

With Discussion

Without Discussion



**PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**  
**BOARD OF PUBLIC WORKS**

**July 26, 2006**

**Secretary's Agenda**

ITEM 7A  
PROGRAM OPEN SPACE LOCAL SHARE:

Contact: James W. Price  
 cprice@dnr.state.md.us  
 (410) 260-8426

Approval is requested to commit \$67,700.00 for the following **acquisition** project located in Wicomico County. Funding will come from the Program Open Space Local Share that is allocated to the County.

**Adkins Mill Park Addition - \$67,700.00 - POS #4840-22-171 - MD20060602-0579**

Acquire one additional acre for the existing 33.7 acre park. This parcel of land is adjacent to the existing park. This acquisition will expand accessibility to the park.

Appraised Value:      Wendell H. Hubbard    \$70,000.00  
    W.R. McCain                \$60,000.00  
Property Cost: \$65,000.00  
Incidental Costs:      \$ 2,700.00

FUND SOURCE:      Program 81.20.04    Item 946    \$35,341.24  
                                  Program 81.20.04    Item 046    \$32,358.76

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Board of Public Works Action: The above referenced item was:

<div style="border: 2px solid black; border-radius: 50%; width: 150px; height: 80px; margin: 0 auto; display: flex; align-items: center; justify-content: center;"> <div style="text-align: center;"> <p>Approved</p> <p>With Discussion</p> </div> </div>	<p>Disapproved</p>	<div style="border: 2px solid black; border-radius: 50%; width: 150px; height: 80px; margin: 0 auto; display: flex; align-items: center; justify-content: center;"> <div style="text-align: center;"> <p>Deferred Withdrawn</p> <p>Without Discussion</p> </div> </div>
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**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT**

**ITEM:** 1-S **Agency Contact:** Richard Arthur (410) 767-0457  
rarthur@msrp.state.md.us

**DEPARTMENT/PROGRAM:** Maryland Supplemental Retirement Plans (MSRP)  
Board of Trustees for Maryland Teachers and State  
Employees Supplemental Retirement Plans  
  
Maryland's 457 Deferred Compensation, 403(b)  
Tax Sheltered Annuity, 401(k) Savings and  
Investment, and 401(a) Match Plans

**CONTRACT ID:** G50-05/2006;  
Consult Benefit and Investment Consulting Service  
ADPICS NO. G50B7200003

**CONTRACT DESCRIPTION:** Contract to provide general Defined Contribution  
and Pension Plan consulting services to include investment advisory and other services to the  
Board of Trustees for assistance in administering the MD Supplemental Retirement Plans.

**AWARD:** Mercer Investment Consulting  
(local office in Baltimore, MD) Washington, DC

**TERM:** 8/1/2006 - 7/31/2009 (W/1 two-year renewal  
option)

**AMOUNT:** \$388,275 (3 Year Base Contract)  
\$282,000 (2 Year Renewal Opt.)  
\$670,275 Total (5 Years)

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**BIDS OR PROPOSALS:** See Attachment

**MBE PARTICIPATION:** 5%

**PERFORMANCE SECURITY:** No

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 1-S (Cont)

**INCUMBENT:** The Segal Company Inc., Washington, DC

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Request for Proposals (RFP) was advertised in the *Maryland Contract Weekly*, at the *eMaryland Marketplace.com* website, at the *MSRP.state.md.us* website and was reported in the national publication *Pensions & Investments*. Copies of the solicitation notice were mailed directly to 35 prospective vendors, 9 of which were Maryland firms.

Eight proposals were received in response to the RFP, of which three were determined to be reasonably susceptible of being selected for award (see Attachment). Mercer Investment Consulting ("Mercer") is recommended for the awarding of this contract because its proposal was both the highest ranked technically and the lowest in price.

In addition to the 8 vendors submitting proposals, four other vendors submitted a "no bid". Of these no bid responses: one stated they could not meet the 5% MBE requirement; two stated this work was beyond their capacity; and another stated they had prior commitments.

Under this contract, the recommended contractor, Mercer, will perform ongoing review of the MSRP administration performance and results, assist with employee communication materials and provide recommendations on tax, securities and other regulatory requirements. This investment advice is crucial to the MSRP Board's evaluation and approval of the various financial products and service providers that may be included in the MSRP for the benefit of the participants.

**FUND SOURCE:** 100% Spec.

**APPROP. CODE:** G50L00

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 06-1399-0111

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Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	



ITEM: 1-S (Cont)

ATTACHMENT

3B  
BPW 7/26/2006

**BIDS OR PROPOSALS (Cont):**

<u>Offeror</u>	<u>Tech. Rank</u>	<u>Base Contract Offer Total</u>	<u>Option 1</u>	<u>Option 2</u>	<u>Offer Total* 1 Rank</u>	<u>Overall Rank</u>
Mercer Investment Consulting Richmond, Virginia	1	\$388,275	\$138,600	\$143,400	\$670,275	(1) 1
Evaluation Associates LLC Norwalk, Connecticut	2	\$462,000	\$164,000	\$168,000	\$794,000	(3) 2
Segal Advisors New York, New York	3	\$447,250	\$155,000	\$160,000	\$762,250	(2) 3

\* Note: Financial offers were evaluated based upon a fixed price per year plus one two-year renewal option.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT**

**ITEM:** 2-S **Agency Contact:** Chris Judy (410) 260-8259  
cjudy@dnr.state.md.us

**DEPARTMENT/PROGRAM:** Natural Resources (DNR)  
Oyster Restoration Program

**CONTRACT ID:** K00B7200002;  
Oyster Restoration Contract  
ADPICS NO. K00B7200002

**CONTRACT DESCRIPTION:** Contract to provide dredging, cleaning and transporting of oyster shells for the Department's Oyster Restoration Program, and to plant the shells throughout Maryland's Chesapeake Bay and its tributaries.

**AWARD:** Langenfelder Marine, Inc.  
Stevensville, MD

**TERM:** 7/27/2006 - 12/31/2006 (W/1 year renewal option)  
(See requesting agency remarks below)

**AMOUNT:** \$2,600,000 NTE (5.2 Months; one dredging and planting season)

**PERFORMANCE BOND:** None

**PROCUREMENT METHOD:** Sole Source

**BIDS OR PROPOSALS:** N/A

**MBE PARTICIPATION:** 1% (see Requesting Agency Remarks below)

**MBE WAIVER:** 9%

**FUND SOURCE:** 100% Gen. (Pay Go Bonds)

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 2-S (Cont)

**APPROP. CODE:** K00A04069

**INCUMBENT:** Same

**REQUESTING AGENCY REMARKS:** Each year since 1960, DNR has conducted a "Shell Program" for oyster habitat rehabilitation that involves three main components: shell dredging, shell washing, and shell planting. In this Program, dead buried shells are dredged up, washed, transported by barge and tugboat, and are planted on the Bay bottom to enhance the recruitment of baby oysters (called "spat").

Shell dredging, washing and planting activities require very different equipment and specialized processes from those used for the dredging of navigation channels. Since 1960, only the incumbent has had the specialized equipment, knowledge of Maryland's Chesapeake Bay habitat, and the abilities essential to provide the required services for this Program.

Up to a billion new oysters have been created yearly from this Program. Oysters help filter the Bay and they improve the Bay's ecology. The Maryland oyster industry harvests about 80% of its catch from areas that are treated with the dredged shells as a result of this Program. If this Program were ended, the \$4 million dockside value of the industry would decline significantly.

To test the competitive procurement environment, in 1999 a notice of an Invitation for Bids (IFB) was advertised in the Maryland Contract Weekly and over 19 copies of the IFB were mailed to potential bidders. There was only one response to the IFB, the incumbent contractor. An evaluation has determined that since 1999 no new company has entered this market. To the Department's best knowledge, the incumbent is the only company in the country that has the highly specialized skills and equipment to provide this service. Accordingly, the Department is requesting approval of this sole source contract.

As indicated in the contract Term, this contract includes a one year renewal option. This option will only be exercised if all requirements of the contract cannot be completed during 2006. If it is necessary to exercise this option there will be no increase in the 2.6 million dollar contract value.

Nine percent of the MBE goal (from 10% to 1%) was waved because, aside from fuel transporters, the contractor received no responses from advertising in the Baltimore Sun and telephone solicitations. Two MBEs will be used to transport fuel.



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 2-S (Cont)

**HIRING AGREEMENT ELIGIBLE:** No

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 06-1413-1111

**DBM REMARKS:** This Item appeared as Item 1-S on the DBM BPW Agenda of 7/5/2006 and was withdrawn.

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT**

**ITEM:** 3-S **Agency Contact:** Jane Bailey (410) 767-7072  
jbailey@dhr.state.md.us

**DEPARTMENT/PROGRAM:** Human Resources (DHR)  
Local Departments of Social Services Operations  
Foster Care Maintenance Payments Program

**CONTRACT ID:** See Attachment;  
Foster Care Maintenance Payments  
APDICS NO. N00B6200541 - RFC  
ADPICS NO. N00B6200540 - TFC

**CONTRACT DESCRIPTION:** Request for approval of nine contracts to provide  
residential foster care and one contract for treatment foster care.

**AWARDS:** See Attachment

**TERM:** 8/1/2006 - 6/30/2007 (W/1 one-year renewal  
option)

**AMOUNTS:** \$3,892,788 Est. (11 Month Base Contract, see  
Attachment)  
\$4,524,371 Est. (1 Year; Renewal Option; see  
Requesting Agency Remarks below)  
\$8,417,159 Est. Grand Total (1 Year, 11 months)  
(\$5,555,325 Gen.; \$2,861.834 Fed.)

**PROCUREMENT METHOD:** Non-Competitive Negotiated Procurement of  
Human, Social or Educational Services  
(See Requesting Agency Remarks below)

**BIDS OR PROPOSALS:** N/A

**MBE PARTICIPATION** None

**PERFORMANCE SECURITY:** None

**HIRING AGREEMENT ELIGIBLE:** No

**INCUMBENTS:** Same

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 3-S (Cont)

**REQUESTING AGENCY REMARKS:** This consolidated Agenda Item requests the Board's approval of 10 contracts serving 71 foster care clients for eleven months with one option to renew. This term was selected for these contract to coincide with the term of the 159 Foster Care contracts approved on DBM Item 1-S on the 6/21/2006 BPW Agenda. The Attachment lists all contracts awarded pursuant to this authorization, the amounts of the awards, and the number of foster care client slots with each provider under this Program.

There are two alphabetical groupings in the Attachment: Residential Foster Care (RFC) and Treatment Foster Care (TFC).

RFC Programs are defined in COMAR 01.04.04.03B(17)(a) as "an entity that provides for children 24-hour-per-day care within a structured set of services and activities...." TFC Programs are defined in COMAR 07.02.21.03B(17) as "a 24-hour substitute care program, operated by a licensed child placement agency or local department of social services, for children with serious emotional, behavioral, medical, or psychological condition."

The following list details the two categories of foster care services:

<u>Type of Services</u>	<u># of Clients</u>	<u># of Contracts*</u>	<u>Eleven Months Award Amounts</u>
RFC.....	53	9	\$3,231,666
TFC.....	18	1	\$ 661,122

The total award amount of \$3,892,788 assumes that each slot purchased will be occupied by a child 334 days during the initial fiscal period and 365 during the option period covered by these contracts. Based on history, this is unlikely to occur. The renewal amounts for each contractor are estimated and are based upon an expected IRC rate increase of approximately 6.5 %. (Option year numbers are not individually itemized in this Agenda Item request.) These are reimbursements contracts. The vendors are paid solely for the actual children placed with them during the year, and then only for the actual number of days each child is with the vendor.

The service providers in this request were obtained through a non-competitive negotiation process. The procurement law provides for procuring certain human, social and educational services under the State Finance and Procurement article Section 13-106 and COMAR 21.14.01.03G (Non-Competitive Negotiated Procurement of Human, Social or Educational Services).



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 3-S (Cont)

The Governor's Office For Children (GOC) is the single point of entry for private providers interested in supplying care under approved negotiated rates for youth of the various State agencies. These providers have rates that have been approved by the Interagency Rates Committee.

Procurement with these service providers has complied with the Law's requirement for Non-Competitive Negotiation Procurement of Human, Social or Educational Services. In accordance with COMAR 21.14.01.04, below are reasons for this method of procurement:

1. DHR's Procurement Officer and Secretary have determined that although there are several potential service providers, the demand for providers exceed the supply, thus making competitive sealed procurements inappropriate.
2. The services are for group and treatment foster care and the licensing standards are found in COMAR 07.02.11, 07.02.13, 07.02.21 and 07.02.23.
3. Neither DHR nor GOC, on behalf of the Sub-cabinet, has the facilities or personnel to provide this type of service for the 71 youth committed to DHR to be served under these contracts. Therefore, it is in the best interest of the State that DHR contracts for these services.

**FUND SOURCE:** 66% Gen.; 34% Fed. (Title IV-E)

**APPROP. CODE:** N00G0001

**RESIDENT BUSINESS:** Yes to all

**MD TAX CLEARANCE:** See Attachment

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**REVISION**

10B

ITEM: 3-S (Cont)

**AWARDS ATTACHMENT**

BPW 7/26/2006

**BIDS/PROPOSALS (Cont):**

<u>Contract#/Contractor/City, State</u> <u>Comptroller #</u>	<u># of Clients</u>	<u>Eleven Months</u> <u>Contract Amount</u>
<b>Residential Foster Care</b>		
SSA/RFC/07-148 06-1667-0000 All That Matters, Inc Foundation Fort Washington, MD	6	\$ 488,884
SSA/RFC/07-150 06-1508-0000 Devine Intervention Baltimore, MD	5	\$ 283,007
SSA/RFC/07-153 06-1502-0000 Inclusive Residential Services Baltimore, MD	6	\$ 347,512
SSA/RFC/07-147 06-1495-0000 Inspiring Minds Windsor Mills, MD	4	\$ 223,260
SSA/RFC/07-151 06-1527-0000 Lazarus House Baltimore, MD	5	\$ 279,215
SSA/RFC/07-146 06-1484-0110 Mom-Mom's Place Baltimore, MD	6	\$ 308,176

ITEM: 3-S (Cont)

**Awards Attachment**

11B  
BPW 7/26/2006

**BIDS/PROPOSALS (Cont):**

<u>Contract#/Contractor/City, State</u>	<u># of Clients</u>	<u>Eleven Months Contract Amount</u>	<u>Comptroller #</u>
SSA/RFC/07-152 Our Fortress Baltimore, MD	6	\$ 445,566	06-1474-0110
SSA/RFC/07-145 Rolling Vista Place Baltimore, MD	8	\$ 475,754	06-1486-0000
SSA/RFC/07-149 Structures Youth Home Newburg, MD	7	\$ 380,292	06-1476-0010
Total Residential Foster Care Contracts	53	<u>\$3,231,666</u>	
Treatment Foster Care			
SSA/TFC/07-038 Good Children in the Making Bowie, MD	18	\$ 661,122	06-1477-0111
Total Treatment Foster Care Contracts	<u>18</u>	<u>\$ 661,122</u>	
Grand Total All Contracts	71	\$3,892,788	



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT**

**ITEM:** 4-S **Agency Contact:** Stephen Silver (410) 514-7100  
Silver@mdhousing.org

**DEPARTMENT/PROGRAM:** Housing and Community Development (DHCD)/  
Community Development Administration (CDA)

**CONTRACT ID:** S00B6200013;  
Financial Advisory Services for DHCD  
ADPICS NO. S00B6200013

**CONTRACT DESCRIPTION:** Contract for a financial advisor in the area of Public  
Bond financing for housing projects.

**AWARD:** Caine Mitter & Associates, Inc.  
New York, NY

**TERM:** 8/26/2006 - 8/25/2008 (W/2 one-year renewal  
options)

**AMOUNTS:** \$1,271,000 NTE (2 Years; Base Contract)  
\$ 635,500 NTE (1<sup>st</sup> Renewal Opt)  
\$ 635,500 NTE (2<sup>nd</sup> Renewal Opt)  
\$2,542,000 NTE Total (4 Years)

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**BIDS OR PROPOSALS:** See Attachment

**MBE PARTICIPATION:** 10%

**PERFORMANCE SECURITY:** No

**INCUMBENT:** Same

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 4-S (Cont)

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Request for Proposals (RFP) was advertised on *eMarylandMarketplace.com* (eMM) and in the *Maryland Contract Weekly*, and was posted on the DHCD web site. Notification of the solicitation was mailed directly to 21 prospective vendors, of which 6 were Maryland firms, and 5 were MBEs.

DHCD received proposals from three offerors; however, ultimately only two of these proposals were determined to be reasonably susceptible of being selected for contract award.

Award recommendation is to Caine Mitter and Associates, Inc., whose proposal was determined to be the most advantageous to the State. Caine Mitter's proposal was ranked first technically and second financially. It was determined that Caine Mitter's technical superiority outweighed its price difference over the second ranked offeror.

There is a difference between the requested approval amount of this Item and the financial proposal price. The financial proposal price was based upon a one-year model contained in the RFP, while the approval price is for a two year period.

**FUND SOURCE:** 40% Spec; 60% non-budgeted revenue bond  
proceeds

**APPROP. CODE:** S00A2501

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 06-1582-0111

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**ITEM:** 4-S (Cont)

**ATTACHMENT**

14B  
BPW 8/9/06

**BIDS OR PROPOSALS (Cont):**

<u>Offeror</u>	<u>Technical Rank</u>	<u>Financial Price Rank *</u>	<u>Overall Rank**</u>
Caine Mitter & Associates, Inc. New York, NY	1	\$635,500 (2)	1
First Southwest Company, Inc. New York, NY	2	\$496,450 (1)	2

**Note:** \*The financial price was based upon a model contained in the RFP for one year of services.

\*\*Technical factors had greater weight than financial factors in the overall award determination.

The fixed unit prices quoted by the offerors apply to all contract years, hence the financial model totals are the same for all contract years.



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**INFORMATION TECHNOLOGY CONTRACT**

**ITEM:** 5-IT **Agency Contact:** Robert P. Gay (410) 545-0433  
Rgay@sha.state.md.us

**DEPARTMENT/PROGRAM:** Transportation (MDOT)  
State Highway Administration  
Coordinated Highways Action Response Team  
(CHART)

**CONTRACT ID:** SHA-06-CHART;  
Systems Software Development  
ADPICS NO. J02B6200064

**CONTRACT DESCRIPTION:** Provide all technical and business support services  
for the purpose of enhancing the current Coordinated Highways Action Response Team  
(CHART) and Advanced Traffic Management System (ATMS).

**AWARD:** Computer Sciences Corporation  
Hanover, MD

**TERM:** 7/27/06 - 6/30/11 (W/5 one-year renewal options)

**AMOUNT:** \$22,300,000

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**BIDS OR PROPOSALS:** See Attachment

**MBE PARTICIPATION:** 25%

**PERFORMANCE SECURITY:** Yes

**INCUMBENT:** Same

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 5-IT (Cont)

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Request for Proposals (RFP) was advertised in the *Maryland Contract Weekly* and at the website *eMarylandMarketplace.com*. Copies of the solicitation notice were mailed directly to 27 prospective vendors, 20 of which were Maryland firms, and included 7 MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Two proposals were received in response to the solicitation, both of which were determined to be technically acceptable. Computer Sciences Corporation.(CSC) is recommended for the award of the contract. While CSC was ranked Number 2 technically, it is the incumbent for this service and its price is almost half the price of the Number 1 technical ranked offeror. It was determined that the highest technical ranked offeror does not merit a more than ten million dollar higher price. Accordingly, CSC is recommended for the contract award.

CHART is a joint effort of the Maryland Department of Transportation and the Maryland State Police, in cooperation with other federal, state and local agencies. CHART's mission is to improve "real-time" operations of Maryland's highway system through teamwork and technology.

The CHART program relies on communication, coordination and cooperation among agencies and disciplines, both within Maryland and neighboring states, to foster the teamwork and information flow to achieve this mission.

This contract will provide all technical and business support services for the purpose of enhancing the current CHART and Advanced Traffic Management System (ATMS). This support will provide software, hardware, and systems development integration using a well-defined methodology.

The Contractor shall be responsible for:

- Supplying technical and business subject matter experts' support,
- Design validation, development and/or customization of the product(s),
- Installation and testing through the implementation phase(s),
- Training, documentation, warranty, and
- Maintenance and other services as required for the project.

**FUND SOURCE:** 80% Fed.; 20% Spec. Funds

**APPROP. CODE:** B0101

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 5-IT (Cont)

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 06-1686-1111

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**ITEM:** 5-IT (Cont)

**ATTACHMENT**

18B  
BPW 7/26/2006

**BIDS/PROPOSALS (Cont):**

<u>Firm</u>	<u>Technical Ranking</u>	<u>Price</u>	<u>Composite Ranking</u>
Southwest Research Institute San Antonio, TX	1	\$24,316,487	2
Computer Sciences Corporation Hanover, MD	2	\$13,842,180	1

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**INFORMATION TECHNOLOGY CONTRACT**

**ITEM:** 6-IT **Agency Contact:** Lori Demeter (410) 767-5041  
Demeterl@dhmh.state.md.us

**DEPARTMENT/PROGRAM:** Health and Mental Hygiene (DHMH)  
Family Health Administration (FHA)  
Center for Preventive Health Services (CPHS)

**CONTRACT ID:** DHMH/OPASS 07-9204;  
Maryland Assessment Tool for Community Health  
(MATCH)  
ADPICS NO. M00B6200798

**CONTRACT DESCRIPTION:** Design, develop, test and implement a web-based data analysis portal to allow the public to easily perform statistical queries of select DHMH datasets and obtain immediate results. The resultant web-based system is called the Maryland Assessment Tool for Community Health (MATCH).

**AWARD:** Network Specialty Group, Inc. (NSGI)  
Gaithersburg, MD

**TERM:** 8/16/2006 - 3/17/2009 (W/2 two one-year renewal options)

**AMOUNT:** \$ 528,964 (2-years, 7-months Base Contract)  
\$ 20,000 (1<sup>st</sup> Option Year)  
\$ 20,000 (2<sup>nd</sup> Option Year)  
\$ 568,964 Total

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**PROPOSALS:** See Attachment

**MBE PARTICIPATION:** 20%

**MBE WAIVER:** No

**PERFORMANCE SECURITY:** None

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 6-IT (Cont)

**HIRING AGREEMENT ELIGIBLE:** N/A

**INCUMBENT:** None

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Request For Proposals (RFP) was advertised in the *Maryland Contract Weekly* and *eMaryland marketplace.com* and DHMH's and OCPMP's websites. Copies of the solicitation notice were mailed directly to 3 prospective vendors of which 1 was a Maryland company and none were MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Five proposals were received in response to the RFP. Network Specialty Group, Inc. (NSGI) is the highest technical ranked offeror and submitted the second lowest price, and is recommended for the contract award. (The lowest price offeror, while approximately 73 thousand dollars lower in price, was the lowest (fifth) technical ranked offeror).

The Department of Health and Mental Hygiene intends to establish an Internet website, called the Maryland Assessment Tool for Community Health (MATCH), for providing interested parties with aggregate statistical data regarding the health of Maryland communities. MATCH shall:

- Make aggregate health data available to the public via the Internet.
- Provide a priority setting system using health statistics for local health departments and statewide public health programs.
- Demonstrate the effectiveness of Maryland State Health Programs by raising awareness of health trends.
- Provide public health workers and Department stakeholders, including hospitals, legislators and other interested parties with immediate access to helpful health statistics.

**FUND SOURCE:** 100 % Fed.

**APPROP. CODE:** M00F0306



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 6-IT (Cont)

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 06-1438-0111

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 6-IT (Cont)

ATTACHMENT

22B  
BPW 7/26/2006

**BIDS OR PROPOSALS (Cont):**

<u>Offeror</u>	<u>Tech. Rank</u>	<u>Financial* Offer (Rank)</u>	<u>Overall** Rank</u>
Network Specialty Group, Inc. (NSGI) Gaithersburg, MD	1	\$568,964 (2)	1
MELE Associates, Inc. Rockville, MD	3	\$2,002,039 (4)	2
Dhara Consulting Group, Inc. Gaithersburg, MD	5	\$496,000 (1)	3
Johnson, Mirmiran & Thompson (JMT) Sparks, MD	2	\$2,237,600 (5)	4
Lux Consulting Group Columbia, MD	4	\$1,069,408 (3)	5

\*Note: The financial offer includes the price of all services, including the two option years for maintenance only.

\*\*Note: Technical ranking had more weight than financial ranking in the overall award determination.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT RENEWAL OPTION**

<b>ITEM:</b>	7-S-OPTION	<b>Agency Contact:</b> Marcus Filson (410) 230-3325 filsonm@djs.state.md.us
<b>DEPARTMENT/PROGRAM</b>		Juvenile Services (DJS) Residential Contractual Program (RCP)
<b>CONTRACT ID:</b>		06-JS-002; Special Education Teachers and Support Services ADPICS NO.: V00B6200034
<b>CONTRACT APPROVED:</b>		12/07/2005
<b>CONTRACTOR:</b>		Atlantic Health Services, Inc. Rockville, MD
<b>CONTRACT DESCRIPTION:</b>		Contract provides psychological assessments and counseling to special education youth at the Cheltenham Youth Facility.
<b>OPTION DESCRIPTION:</b>		Continue existing services by exercising the single six-month renewal option on the contract.
<b>TERM OF ORIGINAL CONTRACT:</b>		12/01/2005 - 8/9/2006 (W/1 six month renewal option)
<b>TERM OF OPTION:</b>		8/10/2006 - 2/9/2007
<b>AMOUNT OF ORIGINAL CONTRACT:</b>		\$280,160
<b>AMOUNT OF OPTION:</b>		\$216,424
<b>PRIOR MODIFICATIONS/OPTIONS:</b>		None
<b>REVISED TOTAL CONTRACT AMOUNT:</b>		\$496,584
<b>ORIGINAL PROCUREMENT METHOD:</b>		Emergency Procurement



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 7-S-OPTION (Cont)

**FUND SOURCE:** 100% Gen.

**APPROP. CODE:** VOOE0301

**REQUESTING AGENCY REMARKS:** Approval requested to continue existing services by exercising the single 6-month renewal option of the contract. The amount of the renewal option includes a 3% Consumer Price Index (CPI) increase as specified in the contract. .

This is the only option of the contract. The Department is currently conducting a competitive procurement for educational support services at the Cheltenham Youth Facility.

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 06-1672-0111

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Board of Public works Action – The above referenced Items was:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT RENEWAL OPTION**

<b>ITEM:</b>	8-S-OPTION	<b>Agency Contact:</b> Marcus Filson (410) 230-3325 filsonm@djs.state.md.us
<b>DEPARTMENT/PROGRAM</b>		Juvenile Services (DJS) Residential Contractual Program (RCP)
<b>CONTRACT ID:</b>		06-JS-002; Special Education Teachers and Support Services ADPICS NO.: V00B7200001
<b>CONTRACT APPROVED:</b>		10/12/2005
<b>CONTRACTOR:</b>		Care Resources, Inc. Baltimore, MD
<b>CONTRACT DESCRIPTION:</b>		Contract provides special education teachers and psychological assessments and counseling to special education youth at the Alfred D. Noyes Children's Center in Rockville, Maryland.
<b>OPTION DESCRIPTION:</b>		Continue existing services by exercising the single six-month renewal option on the contract.
<b>TERM OF ORIGINAL CONTRACT:</b>		10/12/2005 - 8/9/2006 (W/1 six month renewal option)
<b>TERM OF OPTION:</b>		8/10/2006 - 2/9/2007
<b>AMOUNT OF ORIGINAL CONTRACT:</b>		\$486,000
<b>AMOUNT OF OPTION:</b>		\$300,348
<b>PRIOR MODIFICATIONS/OPTIONS:</b>		None
<b>REVISED TOTAL CONTRACT AMOUNT:</b>		\$786,348

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 8-S-OPTION (Cont)

**ORIGINAL PROCUREMENT METHOD:** Emergency Procurement

**FUND SOURCE:** 100% Gen.

**APPROP. CODE:** V00F0309

**REQUESTING AGENCY REMARKS:** Approval requested to continue existing services by exercising the single six-month renewal option of the contract. The amount of the renewal option includes a 3% Consumer Price Index (CPI) increase as specified in the contract.

This is the only option of the contract. The Department has not yet determined whether it will issue a competitive solicitation to follow-up this contract or provide services with State personnel.

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 06-1666-0111

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Board of Public works Action – The above referenced Items was:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT MODIFICATION**

**ITEM:** 9-S-MOD **Agency Contact:** Diane Herr  
(410) 767-4248  
HerrD@dhmh.state.md.us

**DEPARTMENT/PROGRAM:** Health and Mental Hygiene (DHMH)  
Office of Health Services, Medical Care  
Programs

**CONTRACT ID:** DHMH-OCMP 03-7837-5;  
External Quality of Care Review of  
Managed Care Organizations (MCO)  
Reimbursed by the Maryland Medicaid  
Program  
ADPICS NO. CO944083

**CONTRACT APPROVED:** 12/4/2002 DBM BPW Agenda Item 2-S

**CONTRACTOR:** Delmarva Foundation for Medical Care, Inc.  
Easton, MD

**CONTRACT DESCRIPTION:** Contract to: (1) conduct an annual audit of  
all Managed Care Organizations (MCOs) that contract with the State of Maryland to provide  
health care services to Medicaid recipients; (2) provide technical expertise for a quality of care  
review of the Maryland Healthy Kids Program to insure that the review results are valid and  
reliable and to include these results in the Annual Quality of Care Report; and, (3) provide  
medical and dental expertise in determining medical necessity in order to resolve complaints or  
grievances filed by Medicaid recipients.

**MODIFICATION DESCRIPTION:** Approval requested to extend the existing  
contract for an additional twelve-month period pending award of a new Request for Proposals  
(RFP).

**TERM OF ORIGINAL CONTRACT:** 12/5/2002 - 8/31/2004 (W/2 one-year  
renewal options)

**TERM OF MODIFICATION:** 9/1/2006 - 8/31/2007

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 9-S-MOD (Cont)

**AMOUNT OF ORIGINAL CONTRACT:** \$1,782,960

**AMOUNT OF MODIFICATION:** \$1,087,947 (12 Months)  
(543,973 Gen.; \$543,973 Fed.)

**PRIOR MODIFICATIONS/OPTIONS:** \$2,277,798 Total (See Attachment)

**REVISED TOTAL CONTRACT AMOUNT:** \$5,148,705

**PERCENT +/- (THIS MODIFICATION):** 61%

**OVERALL PERCENT +/-:** 73%

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**REQUESTING AGENCY REMARKS:** This modification request to extend the existing contract for 12 months is necessary to ensure continuity of services and provide adequate time to procure and award a new contract.

Under federal law (Section 1932(c)(2)(A)(i) of the Social Security Act), DHMH is required to contract with an External Quality Review Organization (EQRO) to conduct an independent annual performance review of each of the 7 Managed Care Organizations (MCOs) that provide managed care to the 480,000 Maryland Medicaid recipients that are enrolled in the HealthChoice Program. Because each review encompasses a full 12-month period, the EQRO is always on a very tight time schedule to complete one review including reporting results to the federal government before the next audit is begun.

Federal regulations (CFR 438.350) are very explicit as to the State's responsibility to hire one EQRO to perform this mandatory annual review. If the current contract cannot be extended for an additional 12-month review cycle, the review cycle will be delayed until the new contract has been implemented. This delay will cause DHMH to be out of federal compliance and jeopardize almost \$1 billion in federal matching funds.

**FUND SOURCE:** 50% Gen.; 50% Fed.

**APPROP. CODE:** M00Q0103

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 9-S-MOD (Cont)

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 06-1457-1111

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



ITEM: 9-S-MOD (Cont)

ATTACHMENT

30B  
BPW 7/26/2006

**PRIOR MODIFICATIONS/OPTIONS (Cont):**

Opt. #1	\$1,025,118	Exercised Option Year #1 for the period 9/1/04 - 8/31/05
Opt. #2	\$1,040,953	Exercised Option Year #2 for the period 9/1/05 - 8/31/06
Mod. #1	\$ 0	Add review of the EPSDT Healthy Kids Program for inclusion in the Annual Quality of Care Report for the period 4/7/03 - 8/31/04
Mod. #2	\$ 45,999	Added one additional MCO starting with the program for the second year of the Initial Term for the period 9/1/03 - 8/31/04
Mod. #3	\$ 17,250	Required the Vendor to produce the Consumer Report Cards on a monthly basis for the period 3/1/04 - 8/31/04
Mod. #4	\$ 46,484	Add an additional MCO in Option Year #1 for the period 9/1/04 - 8/31/05
	\$ 55,000	Production of the Consumer Report Cards for Option Year #1 for the period 9/1/04 - 8/31/05
	\$ 46,994	Add an additional MCO in Option Year #2 for the period 9/1/05 - 8/31/06
	<u>\$2,277,798</u>	

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT MODIFICATION**

**ITEM:** 10-S-MOD **Agency Contact:** Mark Leeds  
(410) 767-6670  
LEEDSM@dhmh.state.md.us

**DEPARTMENT/PROGRAM:** Health and Mental Hygiene (DHMH)  
Office of Health Services (OHS)  
Long Term Care and Community Services  
Living at Home Waiver Division (LAH)

**CONTRACT ID:** DHMH-OCMPM 06-9045;  
Living at Home: Maryland Community  
Choices Fiscal Intermediary Services  
ADPICS NO. CO944028

**CONTRACT APPROVED:** 3/24/2004 DBM BPW Agenda Item 2-S

**CONTRACTOR:** Public Partnership, LLC  
Boston, MA

**CONTRACT DESCRIPTION:** Contract to provide the payment processing,  
fiscal accounting and the required Federal and State reporting for independent attendant care  
services for the Living at Home: Maryland Community Choices (LAH:MCC) program related to  
the Federal Medicaid 1915 (c) Waiver for home and community-based services for adults with  
physical disabilities.

**MODIFICATION DESCRIPTION:** Approval of modification to add additional  
monies to the Living at Home Waiver program to meet the increased demand for services.

**TERM OF ORIGINAL CONTRACT:** 4/1/2004 - 3/31/2007 (W/2 one-year renewal  
options)

**TERM OF MODIFICATION:** 9/1/2006 - 3/31/2007

**AMOUNT OF ORIGINAL CONTRACT:** \$289,163 (3 year Base Contract)

**AMOUNT OF MODIFICATION:** \$99,400 (7 Months)

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 10-S-MOD (Cont)

**PRIOR MODIFICATIONS/OPTIONS:** None

**REVISED TOTAL CONTRACT AMOUNT:** \$388,563

**PERCENT +/- (THIS MODIFICATION):** 34%

**OVERALL PERCENT +/-:** 34%

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**REQUESTING AGENCY REMARKS:** This modification request to add additional monies is required in order to meet the terms of the 1915 ( c ) waiver, through the "Living at Home" waiver. This Medicaid waiver provides community long-term care choices for individuals with disabilities who are discharged or diverted from nursing facilities.

The Living at Home: Maryland Community Choices waiver program has been extremely successful in supporting the Supreme Court's Olmstead decision. Since the 4/1/2001 start date of the waiver program, 205 individuals with disabilities were transitioned from Maryland's nursing facilities to community placements and 422 individuals with disabilities were diverted from nursing home admission.

**FUND SOURCE:** 50% Gen.; 50% Fed.  
(\$49,700 Gen.; \$49,700 Fed.)

**APPROP. CODE:** N00C0107

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 06-1619-0001

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**GENERAL MISCELLANEOUS**

**ITEM:** 11-GM                      **Agency Contact:** Nancy S. Grasmick  
410-767-0462  
ngrasmick@msde.state.md.us

**DEPARTMENT/PROGRAM:** Maryland State Department of Education (MSDE)  
Gaining Early Awareness and Readiness for  
Undergraduate Programs (GEAR –UP)

**AMOUNT OF REQUEST:** N/A

**DESCRIPTION:** Approval request to create 1 position pursuant to §7-236, State Finance and Procurement Article and Chapter 216, SB 110, Acts of 2006 (the Budget Bill for FY 2007). The latter provision enables the Board of Public Works to authorize the creation of non-State funded positions within the Executive Branch which are outside of the 50 new position limitation (“Rule of 50”), in non-emergency situations, with the condition that the positions must be abolished when the outside funding is no longer available.

<u>Qty</u>	<u>Position</u>	<u>Grade/Step</u>	<u>Salaries &amp; Wages</u>
1	Education Program Specialist II	22/3	\$64,908

**FUND SOURCE:** 100% Fed.

**APPROP CODE:** R00A01

**REQUESTING AGENCY REMARKS:** The Maryland State Department of Education is one of three state education agencies to receive a six-year federal grant, Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR-UP), designed to provide services to low income, at-risk students to prepare them for entry and success in postsecondary education. The grant is funded through 2011 for a total of \$10,739,522 and includes full funding for a coordinator. GEAR-UP is a cohort model, following 2,000 students from the 7<sup>th</sup> grade through the 12<sup>th</sup> grade. The focus of the program is mathematics, the gateway subject for projecting college entry and success. Program partnerships are maintained with the Maryland Higher Education Commission, Maryland Business Round Table, Project Nexus, and First Generation College Bound.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 11-GM (Cont)

**DBM REMARKS:** The Secretary of DBM and the Agency's appointing authority have certified that funds are available from non-State sources for the position being established outside the Rule of 50. If the Board approves this request, a total of 1 position will have been approved from outside the Rule of 50 for FY 2007.

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Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**INFORMATION TECHNOLOGY CONTRACT MODIFICATION**

**ITEM:** 12-IT-MOD **Agency Contact:** Ross Goldstein  
(410) 269-2877  
rgoldstein@elections.state.md.us

**DEPARTMENT/PROGRAM:** State Board of Elections (SBE)  
Electronic Poll Books

**CONTRACT ID:** SBE-2006-05;  
Electronic Poll Books  
ADPICS NO. CO950989

**CONTRACT APPROVED** 6/7/2006 DBM BPW Agenda Item 25-IT

**CONTRACTOR:** Diebold Election Systems, Inc.  
Allen, TX

**CONTRACT DESCRIPTION:** Contract for the purchase and  
implementation of 200 Electronic Poll Books for 38 early-voting sites for the 2006 Maryland  
election

**MODIFICATION DESCRIPTION:** Modification request to obtain an additional  
5,300 Electronic Poll Books and associated services. This quantity will be sufficient for  
deployment and use for all voting sites in the state for the 2006 primary and general elections.  
(see Requesting Agency Remarks.)

**TERM OF ORIGINAL CONTRACT:** 6/8/2006 - 12/31/2006

**TERM OF MODIFICATION:** 7/26/2006 - 12/31/2006

**AMOUNT OF ORIGINAL CONTRACT:** \$2,359,651

**AMOUNT OF MODIFICATION:** \$16,040,609

**PRIOR MODIFICATIONS/OPTIONS:** None



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 12-IT-MOD (Cont)

**REVISED TOTAL CONTRACT AMOUNT:** \$18,400,260

**PERCENT +/- (THIS MODIFICATION):** +680%

**ORIGINAL PROCUREMENT METHOD:** Sole Source

**FUND SOURCE:** 100% Gen

**APPROP. CODE:** D38I0102

**AGENCY REMARKS:** The original contract (Phase 1) was for the purchase and implementation of 200 electronic poll books (EPBs) to support the early voting activities for the 2006 elections. EPBs are used by election judges to look up voters, verify information, capture that a voter has checked in to vote, and when used with Maryland's statewide voting system, encode a voter access card for use with the voting system. By virtue of the original contract and need to have equipment compatibility, only the Diebold Election Systems hardware and services can meet the State's requirements for this requirement.

As discussed below under the Contract Status section, Phase 1 delivery by the contractor is meeting SBE's expectations. Therefore, SBE seeks to begin implementation of Phase 2 – procurement of a sufficient number of EPBs for use on Election Day. The use of EPBs on Election Day is mandated under § 10-302(b)(1) of the Election Law Article. Further, EPBs are the only way to update the Election Day precinct registers with early voting history. This will ensure that a voter who voted during the early voting period will not be issued a regular ballot on Election Day.

In the original board item it was specifically stated that "SBE may seek Board approval for a contract modification to purchase up to 5,300 additional Diebold EPBs" for use in the 2006 primary and general elections.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 12-IT-MOD (Cont)

**Contract Status:** The following contract requirements will be completed by 7/26/2006:

1. Development of a detailed project management plan and schedule;
2. Delivery of 200 electronic poll book units;
3. Appointment of a project manager and training and documentation specialist;
4. Customization of the software application to meet Maryland business rules;
5. Successful network test in a county with multiple early voting sites (electronic poll books were deployed to the early voting locations in Baltimore City and Howard County where they were networked together and their real time connectivity was demonstrated);
6. Incorporation of electronic poll book information into the Election Judges Manuals; and
7. Training of local election officials on the use of electronic poll books.

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 06-1694-1111

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

66

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA****SERVICES CONTRACT**

**ITEM:** 13-S **Agency Contact:** Carol Kaiser 410-767-2036  
ckaiser@collegesavingsmd.org

**DEPARTMENT/PROGRAM:** College Savings Plans of Maryland (CSPM)

**CONTRACT ID:** Financial Advisory Services, 06-01  
ADPICS NO. R60B6200006

**CONTRACT DESCRIPTION:** Contract to provide financial advisory services for college savings funds under the control of the CSPM Board.

**AWARD:** Mercer Investment Consulting, Inc.  
Richmond, VA

**TERM:** 7/26/2006-7/25/2007 (W/2, 2 Year options,  
with CPI Adjustment)

**AMOUNT:**

\$125,000	1 Year - Base Contract Term
\$230,000	2-years - 1 <sup>st</sup> Renewal Period
<u>\$230,000</u>	2-years - 2 <sup>nd</sup> Renewal Period
\$585,000	Total - 5 Years

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**BIDS OR PROPOSALS:** See Attachment

**MBE PARTICIPATION:** 0%

**MBE WAIVER:** 5% (see Requesting Agency Remarks)

**FUND SOURCE:** 100% Non Budgeted

**APPROP. CODE:** R60H0041



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 13-S (Cont)

**INCUMBENT:** Southeastern Advisory Services, Inc.  
Atlanta, GA

**REQUESTING AGENCY REMARKS:** A notice of the availability of the RFP was posted on *eMaryland Marketplace*. Copies of the solicitation notice were mailed directly to 85 prospective vendors, 37 of which were Maryland firms, and 40 were MBEs.

The CSPM Board recommends Mercer Investment Consulting whose firm was deemed to have the strongest qualifications. In addition to their 34 years of experience in the financial advisory business, Mercer has direct experience in the 529 industry.

The RFP contained a MBE Subcontractor Goal of 5%. Mercer Investment Consulting has applied for a total waiver of the 5% goal. College Savings Plans of MD has agreed to grant this waiver.

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 06-1456-0111

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Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

**ITEM:** 13-S (Cont)

**ATTACHMENT**

**BIDS OR PROPOSALS (Cont):**

<u>Offeror</u>	<u>Tech. Rank</u>	<u>Financial Rank (Price)</u>	<u>Overall Rank</u>
Mercer Investment Consulting, Inc Richmond, VA	1	2 (\$595,000)	1
Hammond Associates, Inc St Louis, MO	1	5 (\$1,015,000)	4
Callan Associates, Inc San Francisco, CA	2	4 (\$777,600)	2
Segal Advisors, Inc New York, NY	3	3 (\$744,000)	3
Southeastern Advisory Services, Inc. Atlanta, GA	4	1 (\$407,000)	5

**UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**CONSTRUCTION CONTRACT MODIFICATION**

**ITEM:** 1-C-MOD

**Agency Contact:** James Salt  
301-445-1987  
[jsalt@usmd.edu](mailto:jsalt@usmd.edu)  
USM Rep: Jim Stirling

**INSTITUTION:** University of Maryland, College Park

**CONTRACT ID:** Contract No. F- 124020-K  
Project No.05-194-622-00  
Construction Management Services at Risk for Addition to  
Van Munching at the University of Maryland, College Park

**CONTRACT APPROVED:** 10/05/2005 USM BPW Agenda Item 1-C

**CONTRACTOR:** Holder Construction Company  
Herndon, VA 20171

**CONTRACT DESCRIPTION:** Construction management services for both pre-construction/design and construction phases, inclusive of constructing the project. Construction shall be performed at a guaranteed maximum price (GMP) to be competitively solicited by the CM via trade subcontract bidding. The project consists of constructing a 38,440 GSF addition to Van Munching Hall for the Robert H. Smith School of Business. The addition is to accommodate expansion of the Executive MBA program and new faculty hires and will house multi-media classrooms, meeting rooms, faculty and staff offices and technical support spaces.

**MODIFICATION DESCRIPTION:** Incorporate the construction phase services inclusive of the actual construction of the facility at the guaranteed maximum price (GMP).

**TERM OF ORIGINAL CONTRACT:** 10/07/2005 – 07/07/2006  
(Pre-Construction Phase)

**TERM OF MODIFICATION:** 07/27/2006 – 09/26/2007  
(Construction Phase)



UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

ITEM: 1-C-MOD (Cont)

**AMOUNT OF ORIGINAL CONTRACT:** \$ 220,000 (Pre-Construction Services)  
**AMOUNT OF MODIFICATION:** \$17,639,094 (GMP)  
**PRIOR MODIFICATIONS/OPTIONS:** \$ 345,000  
**REVISED TOTAL CONTRACT AMOUNT:** \$18,204,094  
**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals  
**MBE PARTICIPATION:** 29%  
**MBE WAIVER:** N/A  
**PERFORMANCE SECURITY:** Payment and performance bonds at 100% of contract modification amount

**REMARKS:** Holder Construction Company performed pre-construction services concurrent with completion of the design. Holder has now submitted an acceptable Guaranteed Maximum Price proposal and the University seeks Board approval to modify the contract to incorporate the GMP into the contract and proceed with construction of the facility. Facilities Management/ Department of Architecture, Engineering & Construction at the University of Maryland College Park will manage Contractor's work with procurement support from the University's Department of Procurement and Supply.

**FUND SOURCE:** General Obligation Bonds and Institutional Funds

**APPROP CODE:** MCCBL 06, Item 044 (\$5,945,000)  
Current Unrestricted Funds  
36.02.22 (\$10,694,094)

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 06-1531-0111

**BOARD OF PUBLIC WORKS ACTION:**

**THE ABOVE REFERENCED ITEM WAS:**

**APPROVED** DISAPPROVED  
WITH DISCUSSION

DEFERRED WITHDRAWN  
**WITHOUT DISCUSSION**

UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM: 2-C-MOD

Agency Contact: James Salt  
301-445-1987  
[jsalt@usmd.edu](mailto:jsalt@usmd.edu)  
USM Rep: Jim Stirling

INSTITUTION: University of Maryland, College Park

CONTRACT ID: Contract No. F- 111745-K  
Project No.0622256100  
A. James Clark School of Engineering, Kim Building of  
Engineering and Applied Sciences at the University of  
Maryland, College Park

CONTRACT APPROVED: 11/20/2002 USM BPW Agenda Item 3-C

CONTRACTOR: The Clark Construction Group, Bethesda

CONTRACT DESCRIPTION: All labor, materials, equipment, supplies, tools and supervision for the construction of a 155,000 GSF research and classroom facility for the A. James Clark School of Engineering to accommodate increase in faculty, students and research activity. This facility will house research laboratories, multi-department class labs, computerized classrooms, demonstration lecture hall, exhibit area for student projects and faculty offices.

MODIFICATION DESCRIPTION: Building on the original facility it recently completed, Contractor will construct the Fischell addition to the Kim Engineering Building. The addition is approximately 7,400 square feet located over the existing mechanical room and loading dock. The space is to house the new Fischell Department of Bioengineering and the Fischell Institute of Biomedical Devices in the A. James Clark School of Engineering. The space will include the laboratories, faculty offices and support space.

TERM OF ORIGINAL CONTRACT: 11/20/2002 – 01/19/2005

TERM OF MODIFICATION: 07/27/2006 – 10/08/2007

AMOUNT OF ORIGINAL CONTRACT: \$ 40,137,000

AMOUNT OF MODIFICATION: \$ 6,140,804

PRIOR MODIFICATIONS/OPTIONS: \$ 2,223,748

REVISED TOTAL CONTRACT AMOUNT: \$48,500,982



UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

ITEM: 2-C-MOD (continued)

PERCENT +/- (THIS MODIFICATION): 14.5%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 25%

PERFORMANCE SECURITY: Payment and performance bonds at 100% of contract modification amount

**REMARKS:** Robert E. Fischell and his sons have given a \$31 million gift to the A. James Clark School of Engineering to establish this program. \$3 million has been earmarked to partially fund design and construction of the addition that will support these programs. Consistent with the donors' desire to have these programs in place at the earliest possible time, the University employed Oudens + Knoop, the original A/E (USM Item 1-A/E Mod April 19, 2006), for design of this addition and now seeks Board approval to employ the original contractor as well. The wing over which the Fischell addition will be constructed was designed and built with adequate structural support for a future addition. Both the A/E and the construction contractor are intimately familiar with this complex facility, minimizing the learning curve and the associated costs and time involved. The independent estimate for this work as prepared by Oudens + Knoop, the architect of record, is \$6,129,951.

Facilities Management/ Department of Architecture, Engineering & Construction at the University of Maryland College Park will manage the Contractor's work with procurement support from the University's Department of Procurement and Supply.

FUND SOURCE: Private (Donated) Funds (\$2,800,000)  
Current Unrestricted Funds (\$3,340,804)

APPROP CODE: 36.02.22

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 06-1665-111

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

**APPROVED** ~~DISAPPROVED~~  
WITH DISCUSSION

~~DEFERRED~~ ~~WITHDRAWN~~  
**WITHOUT DISCUSSION**



UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

**SERVICE**

**ITEM:** 3-S

**Agency Contact:** James Salt  
301-445-1987  
[jsalt@usmd.edu](mailto:jsalt@usmd.edu)  
USM Rep: James Stirling

**INSTITUTION:** University of Maryland Baltimore County

**CONTRACT ID:** RFP 0000000080-C, Marketing Campaign

**CONTRACT DESCRIPTION:** Develop and implement marketing strategies related to enrollment management and enhanced public awareness of UMBC.

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**PROPOSALS:**

<u>Vendor</u>	<u>Technical Rating</u>	<u>Professional Fees</u>	<u>Rank</u>
IDFIVE LLC	Highly Qualified	\$308,000 Prof. Fees	1
Carton Donofrio Partners	Highly Qualified	\$550,000 Prof. Fees	2
LMD	Highly Qualified	\$880,000 Prof. Fees	3

**AWARD:** IDFIVE LLC  
225 E. Redwood Street, 3<sup>rd</sup> Floor  
Baltimore, Maryland 21202

**AMOUNT:** \$2,200,000 (Includes professional fees and media buys over the potential three-year term).

UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

ITEM: 3-S (continued)

MBE PARTICIPATION: 15%

PERFORMANCE SECURITY: Not required

TERM OF CONTRACT: One year contract with 2 one-year renewal options

**REMARKS:** Plan and execute an integrated multimedia campaign to drive inquiries and applications in support of UMBC's enrollment goals by increasing market awareness and strengthening the University's position. In response to this solicitation, the University received seven proposals. Three offerors were deemed to be highly qualified and asked to submit a financial offer. Award is being recommended to the lowest price of those ranked highly-qualified by the evaluation committee. The \$2.2 million estimated overall budget for this contract over the potential three-year term includes the professional fees and estimated media buys. The lower professional fees will enable the University to make more media purchases over the course of the contract. The annual price increases on professional fees is limited to the amounts offered in the contractor's proposal dated June 27, 2006.

FUND SOURCE: Current Unrestricted Funds

APPROPRIATION CODE: 36.02.31

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 06-1649-0110

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BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

**APPROVED** IS APPROVED  
WITH DISCUSSION

DEFERRED WITHDRAWN  
**WITHOUT DISCUSSION**

UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 4-C-Mod

Agency Contact: James Salt  
301-445-1987  
[jsalt@usmd.edu](mailto:jsalt@usmd.edu)  
USM Rep: James Stirling

INSTITUTION: University of Maryland, Baltimore for Coppin State University

CONTRACT ID: Construction Manager for the Coppin State University Health and Human Services Building, RFP 03-911 RA

CONTRACT APPROVED: 7/30/2003 USM BPW Agenda Item 1-C

CONTRACTOR: Barton Malow, Linthicum, Maryland

CONTRACT DESCRIPTION: Construction Manager (CM) to provide construction management services for both pre-construction and construction phases.

MODIFICATION DESCRIPTION: Add \$14,432,586 and extend contract term three months.

TERM OF ORIGINAL CONTRACT: Forty-Seven months from issuance of Notice to Proceed

TERM OF MODIFICATION: Three Months

AMOUNT OF ORIGINAL CONTRACT: \$37,643,000

AMOUNT OF MODIFICATION: \$14,432,586

REVISED TOTAL CONTRACT AMOUNT: \$52,075,586

PERCENT +/- 38%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

FUND SOURCE: MCCBL 005, Item 073 (\$8,132,586)  
CA 007, Item 030 (\$6,300,000)



**UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**ITEM:** 4-C Mod (continued)

**REMARKS:** The project consists of the construction of the new Health and Human Services Building (HHSB) at Coppin State University. The new building will house various programs including the Divisions of Graduate Studies and Nursing and the Departments of Social Work and Applied Psychology and Rehabilitation Counseling, as well as providing classrooms, specialized laboratories, and community outreach and clinical spaces.

Because of delays in the project design and the adverse market conditions encountered in bidding the trade work, the cost of the project has increased by \$14,432,586 from \$37,643,000 to \$52,075,586. When it was determined that the original design would not meet the budget requirements, the project was redesigned to a more compact site footprint. In bidding the trade work the CM encountered problems in getting sufficient subcontractor participation because of shortages in the labor market. Many of the trades were re-bid to obtain more competitive prices. The current world market conditions increased the construction costs for many of the trades including concrete, site work, curtain wall, masonry, and mechanical work.

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 06-1659-1111

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**BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:**

**APPROVED\***

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

*\* - Item approved 2-0-1, Comptroller Schaefer abstained.*

**UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM:** 5-C

**Agency Contact:** James Salt  
301-445-1987  
[jsalt@usmd.edu](mailto:jsalt@usmd.edu)  
USM Rep: James Stirling

**INSTITUTION:** University of Maryland, Baltimore for Towson University

**CONTRACT ID:** Construction Manager for the Towsontown Garage  
Expansion Project at Towson University  
RFP 2006-10 BS

**CONTRACT DESCRIPTION:** Construction management services for both pre-construction and construction phases inclusive of constructing the project. The award amount includes all construction costs as well as CM fees. The construction project will expand the existing Towsontown Parking Garage located on the campus of Towson University with a new 570 vehicle (177,000 GSF), pre-cast concrete addition. Project includes the construction of a new concrete entrance ramp/bridge, elevator core, associated site improvements and grading, and stream restoration.

**AWARD:** Whiting-Turner Contracting Company, Baltimore

**TERM:** Fifteen months from issuance of Notice to Proceed

**AMOUNT:** \$1,184,668

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**PROPOSALS:**

	<u>Technical Score</u>	<u>Price Score</u>	<u>Total Score</u>	<u>Price</u>
Whiting-Turner Contracting Baltimore, MD	60	40	100	\$1,184,668
Gilbane Building Company Laurel, MD	55	36	91	\$1,309,020
Riparius Construction, Inc. Timonium, MD	56	29	85	\$1,642,390

UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

**ITEM:** 5-C (continued)

**MBE PARTICIPATION:** 10%

**PERFORMANCE SECURITY:** A 100% performance bond

**REMARKS:.** The solicitation was advertised in *eMaryland Marketplace* and distributed to the Office of Minority Affairs and other MBE associations. Four proposals were received and evaluated by an evaluation committee established by the University. Three proposals achieved the required minimum technical score and were requested to submit price proposals. Award is recommended to the company with the best combined technical and price score. The award amount includes all construction costs as well as construction management fees. The initial contract will be issued for pre-construction services (\$97,031) and subsequently amended for construction.

The MBE goal was set at 10% due to the fact that two-thirds of the project dollars will be spent in manufacturing the pre-cast concrete.

Whiting-Turner exhibited two major strengths in its proposal: (1) the experience of key personnel assigned to the project; and, (2) the experience of the company with pre-cast garages. Whiting-Turner has erected 7 pre-cast garages valued over \$10,000,000 each in the Greater Baltimore-Washington Area since 2001.

**FUND SOURCE:** FY 2006 - 25th Aux. Revenue Bond

**APPROPRIATION CODE:** 36.02.21

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 06-1654-1111

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 06-1654-1111

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**BOARD OF PUBLIC WORKS ACTION:**

**APPROVED DISAPPROVED**

**WITH DISCUSSION**

**THE ABOVE REFERENCED ITEM WAS:**

**DEFERRED WITHDRAWN** ✓

**WITHOUT DISCUSSION**



UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

**Agency Contact:** James Salt  
301-445-1987  
(jsalt@usmd.edu)  
USM Rep: James Stirling

**SERVICE**

**ITEM: 6-S**

**INSTITUTION:** University of Maryland Eastern Shore

**CONTRACT ID:** ES06/07-#003, Sprint Custom Network Solutions Service Agreement

**CONTRACT DESCRIPTION:** All labor, materials, equipment, and supervision to create a wireless infrastructure that provides in-building coverage and capacity throughout the University. Service enhancements will meet the needs of an existing proprietary mobile handset application that requires high-speed wireless data access, unique location-based service, and sufficient coverage and capacity to meet wide-scale emergency communications for students of the University.

**PROCUREMENT METHOD:** Unsolicited Proposal/Sole Source Procurement

**PROPOSALS:**

	<u>Price (5 years)</u>
Sprint Solutions, Inc. Reston, VA 20191	\$2,777,040 - \$6,337,228

**AWARD:** Sprint Solutions, Inc.  
2001 Edmund Halley Drive  
Reston, VA 20191

**AMOUNT:** The proposal provides for needed infrastructure build-out provided by Sprint at no direct charge to the University. The University would however, agree to a target number range of mobile device and service purchases. If targets are not met, University liability is capped at \$475,000 with provisions to decrease this liability as build out costs are met. The total value of the handset and infrastructure build-out commitments from Sprint over the five year period is estimated at \$3,000,000. In addition, Sprint will also provide supporting infrastructure within the buildings as well as service and support for deployment and training for student users, all at no additional cost to the University. In addition to the infrastructure, Sprint will be providing additional discounts for handsets, including a number that will be available to students for free. The value of the discounts are at least \$299.00 per handset. For the first year, this represents at least a \$299,000 value for the devices.

**UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**ITEM:** 6-S (continued)

**AMOUNT:**(continued)

Estimated orders for the 5-year term based on current best available pricing and terms tare:

Year 1:1000 units	\$292,320 (low) - \$667,464 (high)
Year 2:1500 units	\$438,480 (low) - \$1,001,196 (high)
Year 3:2000 units	\$584,640 (low) - \$1,331,248 (high)
Year 4:2500 units	\$730,800 (low) - \$1,668,660 (high)
Year 5:2500 units	\$730,800 (low) - \$1,668,660 (high)
Five Year totals	\$2,777,040 (low) - \$6,337,228 (high)

**TERM OF THE CONTRACT:** Five years (July 27, 2006 – July 26, 2011)

**PERFORMANCE BOND:** N/A

**FUND SOURCE:** Current Unrestricted Funds

**APPROP CODE:** 36.02.25

**REMARKS:** A national trend for residential students is that they no longer arrive on university campuses with handsets to plug into the University's landline phone jacks. Instead, 90% of students across the nation arrive on university campuses with mobile phones. Since most students are reluctant to provide universities with their personal cell phone numbers, or due to credit issues, have cell phone numbers that change often, this has created a situation whereby it is extremely difficult for academic and administrative units to communicate with individual students. Further, in the event of emergency situations, universities have found themselves in a situation where it is even more difficult to efficiently communicate with large groups of students at the same time.

RaveWireless is the first of its kind to integrate a number of communication tools tailored to the higher education market (particularly students) under a single handset application. This application provides the mobile tools to allow: (1) students to communicate with each other (e.g., to build social groups, study groups, and circles of friends); (2) faculty and students to communicate more efficiently with each other (e.g., in-class surveys, assignments, scheduling appointments, grades, course material); and (3) staff to proactively communicate with students to address areas that will help increase retention rates (e.g., ensuring students are aware of financial aid, drop/add, course withdrawal, registration, and housing deadlines).



UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

**ITEM:** 6-S (continued)

UMES has reviewed the wireless services offered by Verizon Wireless, Cingular, and Sprint that are available through BPW-approved competitive contracts through the State of Maryland's Department of Budget & Management, the University of Maryland College Park, and the federal GSA Schedule 80. During this review, it became apparent that Sprint is the only wireless provider that is able to meet UMES' distinct needs. To date, the only wireless provider that has been certified by RaveWireless is Sprint (with Nextel).

More importantly, in the event of severe weather (e.g., tornadoes, hurricanes, strong storms producing lightning, hail, heavy snow, or ice), emergency situations (e.g., fire, bomb scare, hostage situation), or health issues (e.g., avian flu or meningitis outbreaks), the University will have an efficient and flexible means of locating and/or communicating with students as individuals or groups. In short, the RaveWireless application, in conjunction with the underlying wireless service, will become part of UMES emergency communication plan.

**TAX COMPLIANCE NO:** 06-1671-0001

**RESIDENT BUSINESS:** No

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**BOARD OF PUBLIC WORKS**

**APPROVED** DISAPPROVED

WITH DISCUSSION

**THE ABOVE REFERENCED ITEM WAS:**

DEFERRED WITHDRAWN

WITHOUT DISCUSSION



UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

**REAL PROPERTY – SALE**

**ITEM:** 7-RP

**Agency Contact:** James Salt  
301-445-1987  
[jsalt@usmd.edu](mailto:jsalt@usmd.edu)  
USM Rep: James Stirling

**INSTITUTION:**

University of Maryland, College Park

**RECOMMENDATION:** The University recommends that the Board of Public Works approve the sale of 14+/- acres located on Lafayette Avenue, Riverdale, Prince George's County, improved by a two-story vacant / abandoned office / warehouse building and a one-story block storage building. The property, known as the Golub property, will be sold subject to the University's approval of plans for a proposed condominium project.

**PROPERTY:** 6501 and 6701 Lafayette Avenue  
Riverdale, Prince George's County  
14 +/- acres

**PURCHASER:** KSI Services, Inc.  
8081 Wolftrap Road  
Vienna, VA 22181

**APPRAISED VALUE:** \$18,000,000 Philip R. Lamb & Co., Inc.  
\$11,600,000 Moroney & Associates, Inc.

**PRICE:** \$20,000,000 (total amount to be realized by the University):  
\$ 9,000,000 cash at settlement  
\$11,000,000 market value of in-kind payment fee simple title  
payment of title to fifty condo units, including an undivided  
interest in underlying land, parking spaces and common areas.

**REMARKS:**

1. Reference is made to USM Item 3-RP (10/3/01) in which the Board approved the University's acquisition of the property for \$6.2 million as the proposed site for relocating the University's service functions. With the subsequent development of M Square, the University of Maryland Research Park, on land adjacent to this site, the University decided that the Golub property was no longer well-suited for use as the UM service compound and to use it instead for purposes more consistent with M Square.
2. The Board of Public Works declared the property surplus (USM Item 1-RP, 5/3/06).

**UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**ITEM: 7-RP (Continued)**

3. On May 26, 2006, the State Clearinghouse recommended:  
  
“The Clearinghouse conducted an intergovernmental review of the project under MD20060214-0110 and has recommended to declare the +/- 13.5 acres of land with improvements known as the ‘Golub’ property, located adjacent to the College Park Metro Station, surplus to the needs of the State of Maryland and offer the real property for sale. It is further recommended that the University System of Maryland consult with the Maryland Historical Trust, and other appropriate parties to consider adequate restrictions that would ensure the historic property’s long-term preservation, and to avoid or minimize the adverse effects that could be caused by transferring such a historic property from State ownership.”
4. The University and the purchaser have jointly consulted with the Maryland Historical Trust (MHT) regarding MHT’s recommendations. As a result, the University and the purchaser are entering into a memorandum of understanding, with the consent of MHT, regarding purchaser’s historic preservation of the property.
5. USM submitted a letter dated February 13, 2006, to the chairmen of Senate Budget and Taxation and House Appropriations Committees for review and comment on the disposition and was subsequently notified that no comment was planned to be provided.
6. The University has held preliminary meetings with the Town of Riverdale Park, the City of College Park, and Prince George’s County and found them to be supportive of the development proposal.
7. The state-owned condominium units are proposed to be used to attract to the University of Maryland a select group of graduate students from around the world as part of a package that would supplement existing graduate student stipends and employee health care with high-quality housing at below market rental rates.
8. The University System of Maryland Board of Regents approved the transaction on February 10, 2006.

**BOARD OF PUBLIC WORKS ACTION:**

**APPROVED DISAPPROVED**

**WITH DISCUSSION**

**THE ABOVE REFERENCED ITEM WAS:**

**DEFERRED WITHDRAWN**

**WITHOUT DISCUSSION**



UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

**REAL PROPERTY – PURCHASE**

**ITEM:** 8-RP

**Agency Contact:** James Salt  
301-445-1987  
[jsalt@usmd.edu](mailto:jsalt@usmd.edu)  
USM Rep: James Stirling

**INSTITUTION:** Salisbury University

**DESCRIPTION:** Salisbury University recommends that the Board of Public Works approve its purchase of a 9.46 acre land parcel located east of Route 13 and adjacent to the athletic fields on the University's East Campus.

**PROPERTY:** 1200 S. Division Street  
Salisbury  
Wicomico County

**GRANTOR:** Shoreland, Inc.  
1200 S. Division Street  
Salisbury, Maryland 21801

**GRANTEE:** State of Maryland to the use of the University System of Maryland on behalf of Salisbury University

**APPRAISED VALUE:** W.R. McCain & Associates, Inc. \$7,000,000  
Appraisal Services, Inc. \$5,941,000

**PRICE:** Acquisition Cost: \$6,200,000  
Site Clearing : \$ 953,000 (see Remarks)  
Tenant Relocation: \$ 20,000  
Total \$7,173,000

**FUND SOURCE:** Plant Funds

**AGENCY CODE:** R30B29



**UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**ITEM: 8-RP (continued)**

**REMARKS:** The Agreement of Sale requires Shoreland, Inc to demolish and remove all improvements. This includes: (1) demolishing the 138,000 square foot freezer warehouse, an 800 square foot vacant residence and a 26,000 square foot warehouse used for dry storage; and (2) terminating an existing commercial lease for use of that warehouse space. The University is providing a relocation reimbursement to the current lessee in an amount not to exceed \$20,000. Shoreland is also required to remove three above and one below ground storage tanks, remove any harmful materials associated with the freezer warehouse (*e.g.*, PCBs, ammonia), and remove contaminated soil. In consideration, the University will pay Shoreland a demolition allowance of \$953,000. The demolition allowance was independently validated by the Department of Architecture, Engineering and Construction of the University of Maryland, College Park which estimates the cost of this work to be exceed \$1 million.

The demolitions were anticipated to occur before closing. Therefore, the University would not take ownership of these improvements. Subsequent to this agreement, the bank carrying the current note on the property requested Shoreland not to begin demolition of facilities before closing. However, Shoreland had previously engaged construction services and demolition has commenced. Completion of demolition and environmental abatement will continue after closing. The University will grant Shoreland a post-closing right of entry to complete the work. The demolition allowance will be held in escrow until such time as work is completed and will be paid to Shoreland upon completion.

Because demolition will occur until after closing, the University will, at closing, become the owner of improvements and not just the owner of vacant land. The University must thus seek review and endorsement of the demolition from the State Clearinghouse for Intergovernmental Review . A letter requesting that endorsement was submitted to the Clearinghouse on July 5, 2006.

In early 2006, the owner of the Shoreland, Inc. property informed the University that he had received a buy-out proposal from another company. He stated that he wished to give the University a right of first refusal to purchase the property consistent with a prior informal commitment to do so.

Salisbury University needs additional property in order to construct new facilities in response to projected enrollment growth. Opportunities for expansion are limited due to significant commercial and residential development to the north, west and south of the campus and along Route 13 on the east. The property for which the University is seeking the Board's approval to acquire is a rare opportunity that will not be available in the future. Shoreland, Inc. is a property the University has considered in its facilities master plan as a viable development site to respond to future University growth.

**UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**ITEM:** 8-RP (continued)

**REMARKS:** (continued)

In the short-term, the University intends to use the property for needed additional surface parking and recreation on the open space portions of the site. For the long-term, this property would be ideal for locating a field house, a performing arts facility, relocation of the maintenance department, a parking garage, or other facilities that would be needed in response to institutional growth.

The Agreement of Sale also provides that the parcel be transferred free of any and all environmental issues or concerns. Phase I and Phase II Environmental Assessments were conducted. While nothing of a serious nature was found, the seller retains full responsibility for environmental compliance. The Phase II assessment revealed minor subsurface heating oil contamination in the vicinity of a previously closed 15,000 underground storage tank. The seller will remediate all areas of contamination during the demolition process.

The University System of Maryland Board of Regents approved the acquisition of this property in April 7, 2006.

The University submitted and withdrew this Item from the Board of Public Works 7/5/06 Agenda (USM Item 4-RP).

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**BOARD OF PUBLIC WORKS**

**APPROVED DISAPPROVED**

**WITH DISCUSSION**

**THE ABOVE REFERENCED ITEM WAS:**

**DEFERRED WITHDRAWN**

**WITHOUT DISCUSSION**



## SUPPLEMENT D

## DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

JULY 26, 2006

Contact: Gene Neff (410) 585-3026  
 gneff@dpscs.state.md.us

**SERVICE CONTRACT (Construction Inspection & Testing Services)****ITEM** 1-S

Division of Correction North Branch Correctional Institution (NBCI)  
 Cumberland, Allegany County

**CONTRACT NO. AND TITLE** KN-000-060-I02  
 Construction Inspection and Testing Services for  
 Housing Unit 4

**ADPICS NUMBER** 603B7200001

**DESCRIPTION** Construction Inspection and Testing Services (CITS) required for quality assurance during construction of Housing Unit #4 with related site work and utilities.

**PROCUREMENT METHOD** Multi-Step sealed bidding (COMAR 21.05.02.17)  
 (Small Business Reserve Procurement)

<b><u>BIDS</u></b>	<b><u>AMOUNT</u></b>
Potowmac Engineers, Inc. Capitol Heights, MD.	\$377,557.00 NTE

**AWARD** Potowmac Engineers, Inc.

**AMOUNT** \$377,557.00 NTE

**PERFORMANCE BOND** Not required

<b><u>FUND SOURCE</u></b>	\$177,557.00	Item 046, MCCBL 2004 (Construct site, utilities fencing, perimeter road, ...NBCI)
	\$200,000.00	Item 302, MCCBL 2006 (NBCI ...Construct Housing Unit No. 4 ...)



## SUPPLEMENT D

## DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

JULY 26, 2006

SERVICE CONTRACT (Construction Inspection & Testing Services)ITEM 1-S (cont'd)ESTIMATE \$400,000PERFORMANCE PERIOD 500 Calendar days

REMARKS The solicitation was announced in Maryland Contract Weekly online and in the paper issue and on eMaryland Marketplace.

This is a Small Business Reserve Procurement and only certified small business firms registered with Maryland Department of General Services were eligible for award. An MBE subcontracting goal was not established. Potowmac Engineers is an MBE firm.

The Invitation for Bids set forth the criteria of achieving minimum 80% of the score in technical submittal for considering the firm to be qualified. Firms receiving 80% and above were considered equally qualified. The award is based on the lowest responsive price bid received from the qualified firm.

Two small business firms registered at the Department of General Services Small Business Reserve Program submitted sealed technical proposals and price bids. The technical proposals were evaluated and both firms were found qualified by the Evaluation Committee. The price bids were opened publicly. Following review of the submitted documents the bid of one vendor was determined non-responsive. The Procurement Officer has determined that the bid by Potowmac Engineers, Inc. is responsive, and that the bid is fair and reasonable. Potowmac Engineers, Inc. is recommended for the contract award.

TAX COMPLIANCE NO.: 06-1688-0110RESIDENT BUSINESS: Yes

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM:** 1-C

**MARYLAND AVIATION ADMINISTRATION:** Baltimore/Washington International (BWI)  
Thurgood Marshall Airport

**CONTRACT ID:** MAA-CO-06-012  
Fire Station Emergency Vehicle Exhaust  
Removal at BWI  
ADPICS No.: MAACO06012

**CONTRACT DESCRIPTION:** Contract provides for the installation of a new complete emergency vehicle exhaust removal system and the removal of existing non-functioning system at the Airport Rescue & Fire Fighting Facility (AARF) at BWI.

**AWARD:** Southern Improvement Company, Inc.  
Hunt Valley, MD

**TERM OF CONTRACT:** One Hundred Eighty (180) calendar days

**AMOUNT:** \$695,738.83

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**  
(One Bid Received)

**MBE PARTICIPATION:** 7% (waiver granted – see remarks)

**PERFORMANCE SECURITY:** A Performance Bond at 100% of Contract Amount exists.

**REMARKS:** The Engineer's estimate is \$740,208.00. The MAA determined that the price is fair and reasonable.

The work also includes, bird control for the vehicle bays, testing, sampling/certifying, storage, and handling.

This contract will provide better air quality in the ARFF facility by collecting fumes and particulate directly from the tail pipe of the vehicles and removing the exhaust from the building.

This contract also provides for a new Carbon Monoxide/nitrous dioxide (CO/NO2) monitoring system and bird netting. The new CO/NO2 monitoring system will provide enhanced capability to monitor and maintain the air quality in the ARFF facility. This system will be linked to the Building Automation System to assure that the facility is continually monitored. The bird netting addresses both temporary requirements during construction and the installation of the new bird netting.



**ITEM: 1-C (Continued)****BPW – 07/26/06**

The Solicitation was advertised in the Maryland Contract Weekly, on eMaryland Marketplace, and on the MAA's Website. Six (6) contractors purchased plans and specs, only one (1) bid was received. Upon inquiry to non-responding vendors, MAA learned that many have existing commitments that precluded their participation in this procurement and one contractor bid as a subcontractor to Southern. MAA determined that other prospective bidders had reasonable opportunity to respond.

MAA had set a 9% MBE goal with subgoals of 2% Women-owned and 7% African American owned businesses. Upon request from Southern Improvement Company, Inc., the MAA granted a partial waiver and reset the MBE Goal to 7% of the contract amount. The MAA granted Southern the partial waiver because the procurement involves a high degree of specialization and Southern was unable to locate certified WBE subcontractors that fit the work requirement. However, Southern has committed to using a subcontractor whose WBE certification is pending with MDOT.

<b>FUND SOURCE:</b>	100% Special Funds budgeted to MAA
<b>APPROPRIATION CODE:</b>	JO6100003
<b>RESIDENT BUSINESS:</b>	Yes
<b>MD TAX CLEARANCE:</b>	06-1634-0001

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**Board of Public Works Action – The above referenced Item was:**

**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**



**Suzette Moore (410) 859-7792**  
Smoore2@bwiairport.com

**BPW- 07/26/06**

## DEPARTMENT OF TRANSPORTATION ACTION AGENDA

### CONSTRUCTION CONTRACT

**ITEM:** 2-C

**MARYLAND AVIATION ADMINISTRATION:** Baltimore/Washington International (BWI)  
Thurgood Marshall Airport

**CONTRACT ID:** MAA-CO-06-015  
Deicing Pad Waterline Replacement and  
Electrical Improvements at BWI  
ADPICS No.: MAACO06015

**CONTRACT DESCRIPTION:** This contract provides for waterline replacement and electrical improvements to the deicing pad at BWI.

**AWARD:** Certified Maintenance Co., Inc.  
Huntingtown, MD

**TERM OF CONTRACT:** Ninety (90) calendar days

**AMOUNT:** \$387,610.00

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**

<b>BIDS:</b>	Certified Maintenance Co., Inc. Baltimore, MD	\$387,610.00
	Enterprise Electric Company Baltimore, MD	\$391,400.00
	Iacoboni Site Specialist, Inc. Baltimore, MD	\$726,082.20

**MBE PARTICIPATION:** 11%

**PERFORMANCE SECURITY:** A Performance Bond at 100% of Contract Amount exists.

**REMARKS:** The Engineer's estimate is \$427,676.56. The MAA determined that the price is fair and reasonable.

The work includes, but is not limited to trenching, pavement demolition, bituminous concrete pavement patching, sodding, erosion and sediment control, piping installation, transformer replacement, conduit routing, and wire replacement.

**ITEM: 2-C (Continued)**

**BPW – 07/26/06**

This contract is needed to repair the leaking waterline crossing the deicing pad to the glycol diversion vault due to material failure. Also, the existing transformer to the deicing pad area is currently 75 KVA; the upgrades will provide for a 225 KVA and installation of a freestanding distribution cabinet to provide better control and service.

MAA advertised in the Maryland Contract Weekly, on eMaryland Marketplace, and on the MAA's Website.

**FUND SOURCE:** 100% Special Funds budgeted to MAA

**APPROPRIATION CODE:** JO6100003

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:**

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**Board of Public Works Action – The above referenced Item was:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM:** 3-C

**MARYLAND AVIATION ADMINISTRATION:** Baltimore/Washington International (BWI)  
Thurgood Marshall Airport

**CONTRACT ID:** MAA-CO-06-016  
D/E Apron Reconstruction at BWI  
ADPICS No.: MAACO06016

**CONTRACT DESCRIPTION:** This contract provides for the reconstruction of the apron hardstand and taxi-lane areas located between Concourse D/E and the International Terminal, adjacent to Gates D1, D3, D5, D21, E2, E4, and E6.

**AWARD:** P. Flanigan & Sons, Inc.  
Baltimore, MD

**TERM OF CONTRACT:** Three Hundred Ten (310) calendar days

**AMOUNT:** \$20,982,806.27

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**  
(One Bid Received)

**DBE PARTICIPATION:** 7%

**PERFORMANCE SECURITY:** A Performance Bond at 100% of Contract Amount exists.

**REMARKS:** The Engineer's estimate is \$20,419,000.00. The MAA determined that the price is fair and reasonable.

Work includes, but is not limited to pavement demolition, earthwork (excavation and embankment), construction of portland cement and bituminous concrete, and installation of drainage structures such as trench drains and drainage pipes, diversion vaults, an oil/water separator, and glycol pipe installation.

This contract will provide for the rehabilitation of pavement in the D/E apron and D/E alley at BWI. The pavement in this area is over twenty (20) years old and has reached its life span and must be reconstructed and upgraded to meet current Federal Aviation Administration and National Fire Protection Agency standards for pavement quality and grades. It will also improve the geometry of the gate layout to accommodate larger aircraft, as well as, deicing fluid and glycol collection.



ITEM: 3-C (Continued)

BPW – 07/26/06

MAA advertised in the Maryland Contract Weekly, on eMaryland Marketplace, and on the MAA's Website. Since there are only three (3) manufacturers in the state of Maryland for specialized P-401 airfield pavement, MAA also did a direct solicitation to Cherry Hill Construction Co., Reliable Contracting Co., Inc. and Aggregate Industries. These firms declined to bid citing existing commitments. Upon inquiry to non-responding vendors on the plan holders list, MAA learned that the contractors bid as subcontractors to P. Flanigan & Sons.

<b>FUND SOURCE:</b>	60% Federal Funds 40% Other Funds budgeted to MAA
<b>APPROPRIATION CODE:</b>	JO6100003
<b>RESIDENT BUSINESS:</b>	Yes
<b>MD TAX CLEARANCE:</b>	06-1638-1111

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Board of Public Works Action – The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM:** 4-C

**MARYLAND AVIATION ADMINISTRATION:** Baltimore/Washington International (BWI)  
Thurgood Marshall Airport

**CONTRACT ID:** MAA-CO-06-005  
Airfield Pavement Rehabilitation at BWI  
ADPICS No.: MAACO06005

**CONTRACT DESCRIPTION:** This contract provides for airfield pavement rehabilitation at BWI.

**AWARD:** P. Flanigan & Sons, Inc.  
Baltimore, MD

**TERM OF CONTRACT:** Three Hundred Sixty Five (365) calendar days

**AMOUNT:** \$28,664,357.60

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**  
(One Bid Received)

**DBE PARTICIPATION:** 20%

**PERFORMANCE SECURITY:** A Performance Bond at 100% of Contract Amount exists.

**REMARKS:** The Engineer's Estimate is \$25,750,270.38. MAA engaged with the single bidder through negotiations and identified several areas for cost savings. The MAA determined that the price is fair and reasonable.

The work includes, but is not limited to, unclassified excavation, bituminous concrete removal, new bituminous concrete pavement, milling and overlay of existing pavement, under-drain system, erosion and sediment control, pavement marking, and taxiway centerline lights.

This contract will provide for the rehabilitation of several highways that have reached their designed life expectancy and must be reconstructed to meet current Federal Aviation Administration (FAA) standards and centerline lights. The centerline lights provide the extra level of safety required for the pilots maneuvering the aircraft around the airfield during low visibility situations (i.e. rainstorms, fog and snow).

The Pavement Management Systems includes a detailed investigation of the existing pavements and sets forth a plan to keep the airfield pavement maintained. The pavement management system requires this work to be performed in FY06.



ITEM: 4-C (Continued)

BPW – 07/26/06

MAA advertised in the Maryland Contract Weekly, on eMaryland Marketplace, and on the MAA's Website. Since there are only three (3) manufacturers in the state of Maryland for specialized P-401 airfield pavement, MAA also did a direct solicitation to Cherry Hill Construction Co., Reliable Contracting Co., Inc., and Aggregate Industries. These firms declined to bid citing existing commitments. Upon inquiry to non-responding vendors on the plan holders list, MAA learned that the contractors bid as subcontractors to P. Flanigan & Sons.

**FUND SOURCE:**

50% Federal Funds

50% Other Funds budgeted to MAA

**APPROPRIATION CODE:**

JO6I0003

**RESIDENT BUSINESS:**

Yes

**MD TAX CLEARANCE:**

06-1636-1111

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Board of Public Works Action – The above referenced Item was:

**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**



**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM:** 5-C

**MARYLAND TRANSIT ADMINISTRATION**

**CONTRACT ID:** T-1040-0140  
 La Plata Park and Ride Lot  
 Charles County  
 ADPICS NO. T10400140

**CONTRACT DESCRIPTION:** This contract is for the construction of a park and ride lot in La Plata.

**AWARD:** Peak Incorporated  
 Columbia, MD

**TERM:** 270 Calendar Days

**AMOUNT:** \$2,159,593.00

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**

**BIDS:**

Peak Incorporated Columbia, MD	\$2,159,593.00
Huntington & Hopkins, Inc. Hunt Valley, MD	\$2,344,588.00
Facchina Construction Co. La Plata, MD	\$2,412,000.00
Ashor Construction Eldersburg, MD	\$2,966,857.00

**MBE PARTICIPATION:** 17%

**PERFORMANCE SECURITY:** Performance Bond at 100% of Contract Amount

**REMARKS:** The engineer's estimate for this contract was \$2,393,447.00.

Work will include curb and gutter, sidewalks, hot mix asphalt, concrete pavement, wood bus shelters, storm water management pond, pavement markings and signage.

**ITEM: 5-C (Continued)****BPW – 07/26/06**

Seventeen (17) firms were sent bid packages, of which sixteen (16) were Maryland firms.

The engineer's estimate for this contract was \$2,393,447.00.

This project was advertised in the Maryland Contract Weekly, eMaryland Marketplace, MTA Web Site.

**FUND SOURCE:** 80% Federal Funds  
20% Special Funds Budgeted to MTA

**APPROPRIATION CODE:** J05H0105

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 06-0960-1111

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**Board of Public Works Action - The above-referenced Item was:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN** ✓

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM:** 6-AE

**MARYLAND AVIATION ADMINISTRATION:** Baltimore/Washington International  
Thurgood Marshall (BWI) and Martin State  
(MTN) Airports

**CONTRACT ID:** MAA-AE-05-001  
Comprehensive Construction Management and  
Inspection Services  
at BWI/MTN Airports  
ADPICS No. MAAAE05001

**CONTRACT DESCRIPTION:** This is one (1) of two (2) contracts for comprehensive, task-order  
airport construction management and inspection services at BWI and MTN airports with primary  
emphasis on projects at BWI.

**AWARD:** Parsons Transportation Group, Inc.  
Hanover, MD

**TERM OF CONTRACT:** Five (5) Years (ending approx. August 1,  
2011)

**AMOUNT:** \$21,400,000.00 (NTE)

**PROCUREMENT METHOD:** **Maryland Architectural and Engineering  
Services Act**; Recommendation approved  
by the Transportation Professional Services  
Selection Board on July 6, 2006.

<b>PROPOSALS:</b>	<u>Technical Proposal Rating (max. 1600)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Parsons Transportation Group, Inc. Hanover, MD	1364	1	\$21,400,000.00
Parsons Brinckerhoff Construction Services, Inc. Baltimore, MD	1220	2	BPW 2/15/06 Item 4-AE
KCI Technologies, Inc./HNTB (JV) Hunt Valley, MD	1192	3	N/A
Delon Hampton Associates/Century Engineering/Wallace Montgomery (JV) Towson, MD	951	4	N/A



ITEM: 6-AE (Continued)

BPW – 07/26/06

MBE PARTICIPATION: 16%

**REMARKS:** Examples of BWI projects during the contract term include: CCTV Replacement, Controlled Access Security System, Airside Pavement Rehabilitation, D/E Apron Rehabilitation, C/D Apron Rehabilitation, Interior Terminal Upgrades and Pier D/E Baggage Handling System.

The Solicitation was advertised in The Daily Record, The Maryland Contract Weekly and the SHA web page.

**FUND SOURCE:** 100% Special Funds Budgeted to  
MAA

**APPROPRIATION CODE:** J06I0003

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 06-1445-1112

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM:** 7-AE

**MARYLAND AVIATION ADMINISTRATION:** Baltimore/Washington International  
Thurgood Marshall (BWI) and Martin State  
(MTN) Airports

**CONTRACT ID:** MAA-AE-06-006 & MAA-AE-06-007  
Comprehensive Design Services at  
BWI/MTN  
ADPICS No. MAAAE06-006  
ADPICS No. MAAAE06-007

**CONTRACT DESCRIPTION:** These are the first two (2) of three (3) task-order contracts for consultant services to perform aviation-related, on-call design services for projects at BWI & MTN.

**AWARD:** URS Corporation  
Hunt Valley MD (MAA-AE-06-006)

Johnson, Mimiran & Thompson  
Wilbur Smith Associates (JV)  
Sparks MD (MAA-AE-06-007)  
Five Years (ending approx Aug. 1, 2011)

**TERM OF CONTRACT:**

**AMOUNT:** \$10,500,000.00 MAA-AE-06-006  
\$ 9,000,000.00 MAA-AE-06-007

**PROCUREMENT METHOD:** **Maryland Architectural and Engineering Services Act;** Recommendation approved by the Transportation Professional Services Selection Board on July 6, 2006.

**PROPOSALS:**

	<u>Technical Proposal Rating (max. 1600)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
URS Corporation Hunt Valley, MD	1994	1	\$10,500,000
Johnson, Mimiran & Thompson/ Wilbur Smith Associates (JV) Sparks, MD	1984	2	\$ 9,000,000
Michael Baker Jr., Inc. Baltimore, MD	1920	3	Contract C



**ITEM:****7-AE (Continued)****BPW – 07/26/06**

	<u>Technical Proposal Rating (max. 1600)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Urban Engineers, Inc Baltimore, MD	1668	4	N/A
DMJM Baltimore, MD	1656	5	N/A
Edwards & Kelsey Baltimore, MD	1616	6	N/A

**MBE PARTICIPATION:** 18%

**REMARKS:** The services provided under these comprehensive designs include architectural and engineering studies/reports, engineering plans, specifications and bidding documents and assistance, presentations, and/or construction review.

Examples of BWI projects during the contract term include: CCTV Replacement, Controlled Access Security System, C/D Apron Rehabilitation, Apron Lighting replacement, Parking Revenue Control System, Interior Terminal Upgrades and Pier D/E Baggage Handling System.

A portion of the costs of services performed under these contracts may be eligible for recovery from future federal grants, and charges to the airlines.

The Solicitation was advertised in The Daily Record, The Maryland Contract Weekly, SHA web page and eMaryland Market Place.

**FUND SOURCE:** 100% Special Funds Budgeted to MAA**APPROPRIATION CODE:** J06I0003**RESIDENT BUSINESS:** Yes

**TAX COMPLIANCE NO.:** URS Corporation 06-1608-1111  
Johnson, Mimiran & Thompson/Wilbur  
Smith Associates (JV) 06-1607-1111

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**Board of Public Works Action - The above referenced Item was:**
**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION****103**



**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM:** 8-AE

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2005-04 D, I & J  
 Field Surveys and Metes and Bounds  
 Plat Preparation Services, Statewide  
 ADPICS NO(s): SBCS0504D, SBCS0504I  
 and SBCS0504J

**CONTRACT DESCRIPTION:** These are three (3) of ten (10) open-end task order contracts to provide field surveys and metes and bounds plats preparation services. Project services will consist of individual project assignments on an as-needed basis.

**PROCUREMENT METHOD:** **Maryland Architectural and Engineering Services Act;** recommendation approved by the Transportation Professional Services Selection Board on July 6, 2006.

<b>AWARD:</b>	Wallace, Montgomery & Associates, LLP Towson, Maryland	Contract D
	URS Corporation Hunt Valley, Maryland	Contract I
	Whitney, Bailey, Cox & Magnani, LLC Baltimore, Maryland	Contract J

**AMOUNT:** \$1,500,000.00 each

**TERM:** Four (4) Years (ending July 1, 2010)

**FUND SOURCE:** Federal and Special Funds Budgeted to SHA

**DBE PARTICIPATION:** 18%

## ITEM: 8-AE (Continued)

BPW – 7/26/06

PROPOSALS:	Technical Proposal Rating (Max. 560)	Technical Ranking	NTE Price
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	390	1	Contract A BPW Approval 2/15/06
Whitman, Requardt & Associates, LLP Baltimore, MD	388	2	Contract B BPW Approval 2/15/06
AB Consultants, Inc./ Rummel, Klepper & Kahl, LLP Baltimore, MD	370	3	Contract C BPW Approval 2/15/06
Wallace, Montgomery & Associates, LLP Towson, MD	356	4	\$1,500,000.00
Dewberry & Davis LLC Towson, MD	340	5	Contract E BPW Approval 3/15/06
The Wilson T. Ballard Company, Inc. Owings Mills, MD	339	6	Contract F BPW Approval 6/21/06
Century Engineering, Inc. Towson, MD	338	7	Contract G BPW Approval 3/15/06
STV Incorporated Baltimore, MD	332	8	Contract H BPW Approval 6/21/06
URS Corporation Hunt Valley, MD	329	9	\$1,500,000.00
Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	317	10	\$1,500,000.00
KCI Technologies, Inc. Hunt Valley, MD	309	11	N/A
A. Morton Thomas & Associates, Inc. Rockville, MD	308	12	N/A



ITEM: 8-AE (Continued)

BPW – 7/26/06

**PROPOSALS:**

	Technical Proposal Rating (Max. 560 )	Technical Ranking	NTE Price
EBA Engineering, Inc./ O'Connell & Lawrence, Inc. Baltimore, MD	290	13	N/A
Greenman-Pedersen, Inc. Jessup, MD	240	14	N/A
The RBA Group Columbia, MD	214	15	N/A

**REMARKS:** The Consultant shall perform all types of field survey operations, including Data Collection, all of the engineering services required for topographic map production and the engineering and CADD drafting services required for the preparation of metes and bounds right-of-way plats.

The Solicitation was advertised in The Daily Record, The Maryland Contract Weekly and SHA Web Page.

A total of fifteen (15) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

**MD TAX CLEARANCE:** Wallace, Montgomery & Associates, LLP 06-1592-1111  
URS Corporation 06-1593-1111  
Whitney, Bailey, Cox & Magnani, LLC 06-1594-1111

**RESIDENT BUSINESSES:** Yes

Board of Public Works Action - The above-referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**Robert P. Gay 410-545-0433**  
**rgay@sha.state.md.us.**

**BPW - 07/26/06**

## DEPARTMENT OF TRANSPORTATION ACTION AGENDA

### ARCHITECTURAL/ENGINEERING SERVICES

**ITEM:** 9-AE

### STATE HIGHWAY ADMINISTRATION

**CONTRACT ID:** BCS 2005-06 B  
 NPDES Services, Statewide  
 ADPICS NO(s): SBSC0506B

**CONTRACT DESCRIPTION:** This is one (1) of six (6) open-end task order contracts to provide civil and environmental engineering, to assist in complying with the regulations pertaining to the National Pollutant Discharge Elimination System (NPDES) Program.

**PROCUREMENT METHOD:** **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on July 6, 2006.

**AWARD:** Johnson, Mirmiran & Thompson, Inc./  
 McCormick Taylor, Inc.  
 Sparks, MD

**AMOUNT:** \$1,500,000.00

**TERM:** Five (5) Years (ending July 1, 2011)

**DBE PARTICIPATION:** 21%

### PROPOSALS:

	Technical & Oral Proposal Rating (Max 880)	Technical Ranking	NTE Price
KCI Technologies, Inc. Hunt Valley, MD	754	1	Contract A BPW Approval 6/21/06
Johnson, Mirmiran & Thompson, Inc./ McCormick Taylor, Inc. Sparks, MD	748	2	\$1,500,000.00
Greenman-Pedersen, Inc. Jessup, MD	738	3	Contract C BPW Approval 6/21/06
Rummel, Klepper & Kahl, LLP/ Limno-Tech, Inc. Baltimore, MD	720	4	Contract D BPW Approval 6/21/06

**ITEM:****9-AE (Continued)****BPW – 07/26/06**

	<u>Technical &amp; Oral Proposal Rating (Max 880)</u>	<u>Technical Ranking</u>	<u>NTE Price Contract</u>
Greenhorne & O'Mara, Inc. Laurel, MD	674	5	Contract E
Wallace, Montgomery & Associates, LLP Towson, MD	664	6	Contract F
URS Corporation Hunt Valley, MD	656	7	N/A
Whitney, Bailey, Cox & Magnani, LLC/ Skelly and Loy, Inc. Baltimore, MD	645	8	N/A
Dewberry & Davis LLC Baltimore, MD	607	9	N/A
Century Engineering, Inc./ A. Morton Thomas & Associates, Inc. Towson, MD	578	10	N/A
Earth Tech Baltimore, MD	521	11	N/A

**REMARKS:** SHA must comply with Federal and State Regulations concerning storm water runoff from its' municipal storm water sewer system and from industrial activities. The regulations result from an amendment to the Federal Clean Water Act and were published in the Federal Register as NPDES Permit Application Regulations for Storm Water Discharges.

The Consultant will perform field and office inspection/data collection, stormwater management (SWM) facility inspection and remediation design, stormdrain outfall inspection and remediation design, database development, Geographic Information System (GIS) development and computer programming, Total Maximum Daily Load (TMDL) requirements and report preparation to assist with the regulations pertaining to NPDES.

The Solicitation was advertised in The Daily Record, the Maryland Contract Weekly and SHA Web Page.

A total of eleven (11) engineering consultant firms submitted proposals for this project, all of which are Maryland firms.

**FUND SOURCE:** Federal and Special Funds Budgeted to SHA

**APPROPRIATION CODE:** B0101

**MD TAX CLEARANCE:** 06-1119-1111



ITEM: 9-AE (Continued)

BPW - 07/26/06

RESIDENT BUSINESS:

Yes

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Board of Public Works Action - The above-referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**Robert P. Gay 410-545-0433**  
**rgay@sha.state.md.us**

**BPW - 7/26/06**

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM:** 10-AE

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2005-15  
 Traffic Studies Statewide  
 ADPICS NO(s): SBCS0515

**CONTRACT DESCRIPTION:** This is a single open-end task order contract to supply freeway and arterial level-of-service ratings based on aerial photography of the state highway network, as well as on-site assistance with highway or traffic engineering analysis.

**PROCUREMENT METHOD:** **Maryland Architectural and Engineering Services Act;** recommendation approved by the Transportation Professional Services Selection Board on July 6, 2006.

**AWARD:** Whitney, Bailey, Cox & Magnani, LLC/  
 Edwards & Kelcey, Inc.  
 Baltimore, MD

**AMOUNT:** \$750,000.00

**TERM:** Three (3) Years (ending August 1, 2009)

**FUND SOURCE:** Federal and Special Funds Budgeted to SHA

**APPROPRIATION CODE:** B0101

**DBE PARTICIPATION:** 15%

**PROPOSALS:**

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Whitney, Bailey, Cox & Magnani, LLC/ Edwards & Kelcey, Inc. Baltimore, MD	223	1	\$750,000.00
Brudis & Associates, Inc. Columbia, MD	210	2	N/A
The RBA Group Columbia, MD	189	3	N/A

ITEM: 10-AE (Continued)

BPW – 07/26/06

**REMARKS:** The Solicitation was advertised in The Daily Record, The Maryland Contract Weekly and SHA web page.

A total of three (3) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

The Consultant shall provide freeway and arterial level-of-service ratings based on aerial photography of state highways. The level-of-service ratings will be used to support congestion and capacity analysis, project development, environmental studies, systems management, roadway design, construction, traffic operation and maintenance projects and activities of the SHA. A Professional Engineer registered in the State of Maryland will supervise all work.

**MD TAX CLEARANCE:** 06-1577-1111

**RESIDENT BUSINESS:** Yes

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Board of Public Works Action. The above-referenced Item was:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM:** 11-AE

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2005-17 L  
Survey and Engineering Services, District 7 (Carroll,  
Frederick and Howard Counties)  
ADPICS NO(s): SBCS0517L

**CONTRACT DESCRIPTION:** This is one (1) of four (4) open-end task order contracts for survey and engineering services for District 7. Project services will consist of individual assignments on an as-needed basis.

**PROCUREMENT METHOD:** **Maryland Architectural and Engineering Services Act;**  
recommendation approved by the Transportation  
Professional Services Selection Board on June 1, 2006.

**AWARD:** Nolan Associates, Inc.  
Ellicott City, MD

**AMOUNT:** \$1,000,000.00

**TERM:** Three (3) Years (ending July 1, 2009)

**DBE PARTICIPATION:** 23%

**PROPOSALS:**

	<u>Technical Proposal Rating (Max 570)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	422	1	Contract K
Nolan Associates, Inc. Ellicott City, MD	399	2	\$1,000,000.00
Sabra, Wang & Associates, Inc./ Dewberry & Davis LLC Baltimore, MD	390	3	Contract M
Wallace, Montgomery & Associates, LLP Towson, MD	389	4	Contract N



**ITEM:****11-AE (Continued)****BPW – 07/26/06**

	<u>Technical Proposal Rating (Max 570)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Gannett Fleming, Inc. Baltimore, MD	359	5	N/A
RJM Engineering, Inc. Columbia, MD	349	6	N/A
The RBA Group Columbia, MD	305	7	N/A

**REMARKS:** The Consultant shall perform survey and engineering services, which will include, but not be limited to: field investigations, land surveys, hydrologic and hydraulic services, drafting, engineering reports, metes and bounds right-of-way plats, final design, preparation of contract plans, documents, specifications and estimates.

The Solicitation was advertised in The Daily Record, The Maryland Contract Weekly and SHA Web Page.

A total of seven (7) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

**FUND SOURCE:** Federal and Special Funds Budgeted to SHA

**APPROPRIATION CODE:** B0101

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 06-1313-0111

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**Board of Public Works Action. The above-referenced Item was:**

**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION****113**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM:** 12-AE

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2005-20 D and H  
 Construction Inspection Services for Districts 3 and 1  
 ADPICS NO(s): SBCS0520D and SBCS0520H

**CONTRACT DESCRIPTION:** These are two (2) open-end task order contracts for construction inspection services: one (1) for District 3 (Montgomery and Prince George's Counties) and one (1) for District 1 (Dorchester, Somerset, Wicomico and Worcester Counties).

**PROCUREMENT METHOD:** **Maryland Architectural and Engineering Services Act;** recommendation approved by the Transportation Professional Services Selection Board on July 6, 2006.

**AWARD:** Wallace, Montgomery & Associates, LLP/  
 Greenman-Pedersen, Inc. Contract D  
 Towson, MD

EBA Engineering, Inc./  
 Greenhorne & O'Mara, Inc. Contract H  
 Baltimore, MD

**AMOUNT:** \$8,000,000.00 (Contract D)  
 \$3,000,000.00 (Contract H)

**TERM:** Three (3) Years (ending July 1, 2009)

**DBE PARTICIPATION:** 23%

<b>PROPOSALS:</b>	<u>Technical Proposal Rating (Max 430)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Rummel, Klepper & Kahl, LLP Baltimore, MD	337	1	Contract A BPW Approval 6/21/06
KCI Technologies, Inc. Hunt Valley, MD	327	2	Contract B BPW Approval 6/21/06



## ITEM: 12-AE (Continued)

BPW – 07/26/06

	Technical Proposal Rating (Max 430)	Technical Ranking	NTE Price
Indam Engineers, Inc. Ellicott City, MD	317	3	Contract C BPW Approval 6/21/06
Wallace, Montgomery & Associates/ Greenman-Pedersen, Inc. Towson, MD	305	4	\$8,000,000.00
Whitney, Bailey, Cox & Magnani, LLC/ Earth Engineering & Sciences, Inc. Baltimore, MD	302	5	Contract E
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	293	6	Contract F
Century Engineering, Inc./ Development Facilitators, Inc. Towson, MD	292	7	Contract G
EBA Engineering, Inc./ Greenhorne & O'Mara, Inc. Baltimore, MD	292	8	\$3,000,000.00
URS Corporation Hunt Valley, MD	281	9	N/A
DMJM/O'Connell & Lawrence, Inc. Baltimore, MD	274	10	N/A
Alpha Corporation Baltimore, MD	272	11	N/A
A. Morton Thomas and Associates, Inc./ Site-Blauvelt Engineers Baltimore, MD	264	12	N/A
Whitman, Requardt and Associates, LLP/ Gannett Fleming, Inc. Baltimore, MD	257	13	N/A
Parsons Brinckerhoff Construction Services, Inc. Baltimore, MD	249	14	N/A
Parsons Transportation Group, Inc./ EA Engineering, Science and Technology, Inc. Baltimore, MD	184	15	N/A



ITEM: 12-AE (Continued)

BPW – 07/26/06

	<u>Technical Proposal Rating (Max 430)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
The RBA Group Columbia, MD	Declined to Submit		

**REMARKS:** The Consultant shall provide construction inspection services for various construction contracts that will be assigned to the project. The Consultant will supplement the SHA construction inspection staff and provide Transportation Engineering Technicians, a Maryland Registered Professional Engineer and a Structural Engineer.

The Solicitation was advertised in The Daily Record, The Maryland Contract Weekly and SHA Web Page.

A total of fifteen (15) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

Twenty three (23%) percent of the work will be performed by DBE firms.

**FUND SOURCE:** Federal and Special Funds budgeted to SHA

**APPROPRIATION CODE:** B0101

**MD TAX CLEARANCE:** Wallace, Montgomery & Associates, LLP/ 06-1518-1111  
Greenman-Pedersen, Inc.

EBA Engineering, Inc./ 06-1519-1111  
Greenhorne & O'Mara, Inc.

**RESIDENT BUSINESSES:** Yes

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**BOARD OF PUBLIC WORKS ACTION - The above referenced Item was:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Robert P. Gay 410-545-0433**  
[rgay@sha.state.md.us](mailto:rgay@sha.state.md.us)

**BPW – 07/26/06**

## **DEPARTMENT OF TRANSPORTATION ACTION AGENDA**

### **ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM:** 13-AE

### **STATE HIGHWAY ADMINISTRATION**

**CONTRACT NO. & TITLE:** BCS 2005-21 B, C, D and F  
 Supplemental Engineering Support Services  
 Districts 3, 4, 5 and 7  
 ADPICS NO(s): SBCS0521B; SBCS0521C;  
 SBCS0521D and SBCS0521F

**DESCRIPTION:** These are four (4) of six (6) open-end task order contracts for Supplemental engineering support services to the Highway Administration's District Offices for design, traffic, construction and maintenance related activities. Project services will consist of individual project assignments on an as-needed basis.

**PROCUREMENT METHOD:** **Maryland Architectural and Engineering Services Act;**  
 recommendation approved by the Transportation  
 Professional Services Selection Board on July 6, 2006.

<b>AWARD:</b>	Greenman-Pedersen, Inc. Annapolis Junction, Maryland	Contract B
	Whitman, Requardt and Associates, LLP Baltimore, Maryland	Contract C
	Wilbur Smith Associates/ Whitney, Bailey, Cox & Magnai, LLC Baltimore, Maryland	Contract D
	Development Facilitators, Inc./ Gannett Fleming, Inc. Severna Park, Maryland	Contract F

**AMOUNT:** \$3,000,000.00 (Contracts B, C & D each)  
 \$2,000,000.00 (Contract F)

**TERM:** Three (3) Years (ending July 1, 2009)

**DBE PARTICIPATION:** 24%



ITEM:

13-AE (Continued)

BPW – 07/26/06

**PROPOSALS:**

	Technical Proposal Rating (Max 650 )	Technical Ranking	NTE Price
<b><u>Contract B District 3</u></b>			
Greenman-Pedersen, Inc. Annapolis Junction, MD	495	1	\$3,000,000.00
URS Corporation/ Alpha Corporation Hunt Valley, MD	466	2	N/A
EBA Engineering, Inc./ Brudis & Associates, Inc. Baltimore, MD	421	3	N/A
Greenhorne & O'Mara, Inc./ Construction Dynamics Group Baltimore, MD	399	4	N/A
<b><u>Contract C District 4</u></b>			
Whitman, Requardt and Associates, LLP Baltimore, MD	548	1	\$3,000,000.00
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	516	2	N/A
Rummel, Klepper & Kahl, LLP Baltimore, MD	471	3	N/A
KCI Technologies, Inc. Hunt Valley, MD	435	4	N/A
<b><u>Contract D District 5</u></b>			
Wilbur Smith Associates/ Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	415	1	\$3,000,000.00
STV Incorporated Baltimore, MD	387	2	N/A
Century Engineering, Inc. Towson, MD	354	3	N/A



ITEM: 13-AE (Continued)

BPW – 07/26/06

<u>Contract F District 7</u>	<u>Technical Proposal Rating (Max 650 )</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Development Facilitators, Inc./ Gannett Fleming, Inc. Severna Park, MD	398	1	\$2,000,000.00
Edwards and Kelcey, Inc./ Nolan Associates, Inc. Baltimore, MD	362	2	N/A
O'Connell & Lawrence, Inc./ DMJM Harris, Inc. Olney, MD	343	3	N/A

**REMARKS:** Consultant shall perform various engineering studies, analysis, design, construction and maintenance related support services, which may result in complete contract plans and documents or partial plans for inclusion with other materials, and to provide specific types of individuals to work within the Highway Administration's Districts facilities, as applicable to each project assignment.

The Solicitation was advertised in The Daily Record, The Maryland Contract Weekly and SHA web page.

A total of twenty one (21) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

**FUND SOURCE:** Federal and Special Funds Budgeted to SHA

**APPROPRIATION CODE:** B0101

**MD TAX CLEARANCE:**

Greenman-Pedersen, Inc.	06-1599-0111
Whitman, Requardt and Associates, LLP	06-1600-1111
Wilbur Smith Associates/ Whitney, Bailey, Cox & Magnani, LLC	06-1602-1111
Development Facilitators, Inc./ Gannett Fleming, Inc.	06-1603-0111

**RESIDENT BUSINESSES:** Yes

Board of Public Works Action - The above-referenced Item was:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONTRACT MODIFICATION:** (Architectural and Engineering Services)

**ITEM:** 14-AE-MOD

**MARYLAND TRANSIT ADMINISTRATION:**

**CONTRACT ID:** MTA-0991A  
 Communications Engineering Services  
 ADPICS NO.: C0196491

**ORIGINAL CONTRACT APPROVED:** Item 7-AE, DOT Agenda 11/12/03

**ORIGINAL PROCUREMENT METHOD:** Maryland Architectural and Engineering Services Act

**MODIFICATION:** Amendment No. 1 provides for an increase in funds to continue ongoing and future tasks for radio and communications systems.

**AWARD:** GL Communications, Inc.  
 Gaithersburg, MD

**TERM:** 11/19/03 – 11/18/07

**AMOUNT:** \$950,000.00

**ORIGINAL CONTRACT AMOUNT:** \$2,000,000.00

**REVISED CONTRACT AMOUNT:** \$2,950,000.00

**PERCENTAGE INCREASE:** 48%

**REMARKS:** The original contract estimate of \$2M was to cover tasks required for radio and communications services. However, due to Homeland Security needs and the urgency of this type of work, some larger tasks not originally anticipated had to be issued under the contract. The following two tasks: Portal CCTV at \$295,000, and the Metro SCADA/CSCS Modernization at \$591,000 consumed approximately 44% of the total contract budget. As a result, funds were depleted at a much faster rate than anticipated.

Additional contract authority is necessary to allow the MTA to continue to work with the current consultant's team to complete several ongoing tasks within the scheduled timeframe. This additional funding will also provide support for 15 upcoming important communications tasks still required under this contract. Some of these tasks, if not issued, could negatively impact on some high priority on-going programs at the MTA.



**ITEM: 14-AE-MOD (Continued)****BPW--07/26/06**

It would be advantageous to the State if funding were increased to allow the present consultant to continue working on current and future tasks without any delays.

**FUND SOURCE:** Federal and Special Funds Budgeted to MTA

**APPROPRIATION CODE:** J05 H0105

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 06-1326-1111

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Board of Public Works Action. The above-referenced Item was:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MODIFICATION:** (Architectural Engineering Services)

**ITEM:** 15-AE-MOD

**MARYLAND TRANSIT ADMINISTRATION:**

**CONTRACT ID:** MTA-1033A  
Rolling Stock Engineering & Inspection Services  
ADPICS NO. C0196482

**ORIGINAL CONTRACT APPROVED:** Item 6-AE, DOT Agenda 04/07/04

**ORIGINAL PROCUREMENT METHOD:** Maryland Architectural and Engineering  
Services Act

**MODIFICATION:** Amendment No. 1 provides for an increase in funds to continue ongoing work on several Systems Engineering project tasks.

**AWARD:** Booz-Allen Hamilton, Inc.  
Baltimore, MD

**TERM:** April 16, 2004 – April 15, 2009

**AMOUNT:** \$989,000.00

**ORIGINAL CONTRACT AMOUNT:** \$7,000,000.00

**REVISED CONTRACT AMOUNT:** \$7,989,000.00

**PERCENTAGE INCREASE:** 14%

**REMARKS:** Approval of additional contract authority will cover capital projects until the new Rolling Stock Engineering and Inspection Services contract is in place, which is estimated to be awarded in early 2008.

The original contract budget was estimated well before this contract was awarded in April of 2004. Current remaining contract authority will not allow the MTA to adequately continue to fund major tasks under this contract. In order to stay on target and meet scheduled deadlines, increases are required as follows:

MARC IIB Overhaul – Engineering & Inspection Services - \$362,000

MARC GP-40 Locomotive Overhaul – Engineering & Inspection Services - \$365,000

LRV Midlife Overhaul Specification Development Services - \$80,000

ITEM:

15-AE-MOD (Continued)

BPW--07/26/06

MTA Transit Bus Procurement, Engineering, and Inspection Services - \$182,000

The above increases, totaling \$989,000, will support current work already started under the above tasks and any additional work necessary to complete each task to include, but not be limited to: engineering, inspection, and specification development.

It would be advantageous to the State if additional funding were approved to allow the MTA to continue working with the consultant on current and future tasks without any delays.

FUND SOURCE:

Federal and Special Funds Budgeted to MTA

APPROPRIATION CODE:

J05 H0105

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

06-1282-1111

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Board of Public Works Action – The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

**WITH DISCUSSION****WITHOUT DISCUSSION**

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**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**SERVICE CONTRACT**

**ITEM:** 16-S

**MARYLAND AVIATION ADMINISTRATION:** Baltimore/Washington International Thurgood Marshall Airport (BWI) and Martin State (MTN) Airports

**CONTRACT ID:** MAA-SV-05-013  
 Comprehensive Minority/Disadvantaged Business Enterprise (M/DBE) Program Monitoring Services at BWI/MTN  
 ADPICS No. MAASV05013

**CONTRACT DESCRIPTION:** This contract will assist the Administration's Office of Fair Practice with M/DBE contract compliance monitoring activities in the areas of construction, maintenance and architectural and engineering services.

**AWARD:** Booth Management Consulting, LLC.  
 Owings Mills, MD

**TERM:** Three (3) year contract with one (1) two (2)-year renewal option

**AMOUNT:** \$1,000,000.00

**PROCUREMENT METHOD:** **Competitive Sealed Proposals**

**MBE PARTICIPATION:** 10%

<b>PROPOSALS:</b>	<u>Technical Ranking</u>	<u>Financial Offer Ranking*</u>	<u>Overall Ranking**</u>
Booth Management Consulting, LLC Owings Mills, MD	1	\$290,000.00 (2)	1
Beckett Consulting, LLC Columbia, MD	2	\$266,800.00 (1)	2

**\*Note:** The award amount and the offer amount are different. The award amount is based upon available and estimated budgeted funds for the 3-year base period of the Contract. The financial offer cost was for evaluation purposes only, and was based upon a model number of labor hours by job classifications as detailed in the RFP, and fixed hourly bid rates for those classifications. These labor rates are firm for the base period of the Contract.

**\*\*Note:** Technical factors had substantially greater weight than financial factors in the overall award determination.



ITEM: 16-S (Continued)

BPW – 07/26/06

**REMARKS:** Both the written and oral presentations from Booth demonstrated the team's strong knowledge of contract compliance monitoring and their thorough approach to conducting compliance reviews. The team provided a very good work plan, which included proven information tracking and monitoring methodology that would be utilized on the contract. The team has a strong project manager, relevant experience resulting from their on-going work on a project with the Maryland Department of Business and Economic Development (DBED). They also received a contract award to staff and operate an office for minority business with the Anne Arundel county school system. The Booth team is well rounded and experience also includes accounting, auditing, and expertise providing technical assistance to small and minority businesses.

This Solicitation was advertised in the Maryland Contract Weekly, eMaryland Marketplace, the MAA's website.

**FUND SOURCE:** 100% Special Funds Budgeted to MAA

**APPROPRIATION CODE:** J06I0002

**RESIDENT BUSINESS:** Yes

**TAX COMPLIANCE NO.:** 06-1620-0111

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Board of Public Works Action. The above-referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN ✓

WITH DISCUSSION

WITHOUT DISCUSSION

Suzette Moore (410) 859-7792  
smoore2@bwiairport.com

BPW—07/26/06

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**SERVICE CONTRACT:**

**ITEM:** 17-S

**MARYLAND AVIATION ADMINISTRATION:** Baltimore/Washington International  
(BWI) Airport

**CONTRACT ID:** MAA-SV-06-015  
Staffing of Air Traffic Control Tower at  
Martin State (MTN) Airport  
ADPICS MAASV06015

**CONTRACT DESCRIPTION:** This contract provides for the labor, supervision, materials, required equipment and supplies necessary to operate the FAA Control Tower at MTN for a shift that begins at 10 p.m. and ends at 6 a.m., 7 days per week.

**AWARD:** Midwest Air Traffic Control Services, Inc.  
Overland Park, Kansas

**CONTRACT DURATION:** 30 Months (2.5 years, 8/01/06 – 01/31/09)

**AMOUNT:** \$486,554.00

**PROCUREMENT METHOD:** **Sole Source**  
Pursuant to COMAR 21.05.02.A1&2

**REMARKS:** The FAA has awarded a contract to Midwest ATC for sixteen (16) hours of air traffic control services at MTN daily. MAA has contracted with Midwest to operate the air traffic control tower for eight (8) additional hours per day. The sole source contract provides for the additional required eight (8) hours of staffing. This additional time of operating the tower will allow MAA to be in compliance with its grant assurances and will provide a procedure to ensure that Runway 33 threshold sighting surface will remain clear of boat obstructions when the runway is open to traffic.

**FUND SOURCE:** 100% Special Funds budgeted to MAA

**APPROPRIATION CODE:** J06I0003

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 06-1704-0111

**Board of Public Works Action - The above-referenced Item was:**

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN ✓

WITH DISCUSSION

WITHOUT DISCUSSION 126



**William Franklin - (410) 631-1142**  
**wfranklin@mdot.state.md.us**

**BPW – 07/26/06**

## **DEPARTMENT OF TRANSPORTATION ACTION AGENDA**

### **SERVICE CONTRACT:**

**ITEM:** 18-S

### **MARYLAND PORT ADMINISTRATION:**

**CONTRACT ID:** 270010-S  
Helen Delich Bentley Port of Baltimore  
Foreign Trade Representative in China

**CONTRACT DESCRIPTION:** Marketing representation in China to promote the flow of cargo through Helen Delich Bentley Port of Baltimore.

**AWARD:** Maryland China Center LLC  
Shanghai, China

**TERM:** One Year (August 3, 2006 to August 2, 2007)

**AMOUNT:** \$41,200.00

**PROCUREMENT METHOD:** **Exempt** (State Finance and Procurement Article § 12-104, COMAR 21.01.03.05.)

**MBE PARTICIPATION:** 0% (see remarks)

**REMARKS:** The purpose of this contract is to maintain MPA's representation in China to promote the use of the facilities of the Port of Baltimore by persons in those countries interested directly or indirectly in importing and exporting merchandise from and to the United States. Maryland China Center LLC was formed by Maryland's Department of Business and Economic Development to help promote Maryland companies throughout China. In leveraging the strength of that relationship, the MPA contracted with Maryland Center China LLC to be its representative on May 1, 2001. MPA has determined that the Consultant is highly capable and qualified to act as a public relations and trade promotion representative for the MPA in the Contract Area. In the past, the Maryland China Center LLC has provided excellent service that cannot be replaced or duplicated without the possibility of a decline in effective representation.

Foreign consultant services are critical to the Port of Baltimore due to fierce competition among East coast ports. Major markets/commodities targeted in the MPA's strategic plan are automobiles, Ro/Ro cargo, forest products, and breakbulk machinery and containers. A major portion of the control of the logistical movement of these commodities is located in the regions represented by our international consultants.

The MPA requests exemption from the Procurement Law for award of this contract as the work is to be performed entirely outside the United States. (The Board is authorized to grant such an exemption by § 12-104, State Finance and Procurement Article and COMAR 21.01.03.05.)



ITEM: 18-S (Continued)

BPW - 07/26/06

The MPA has slightly revised the mandatory general provisions and the Bid and Contract Affidavits to make them appropriate to contracts performed outside the United States, thereby protecting the interests of the State while complying with the intent of the State Finance & Procurement Article § 11-201. The provision on Non-Hiring of Officials and Employees, COMAR 21.07.01.05, has been streamlined and the Bid and Contract Affidavits have been combined and the following provisions omitted: Financial Disclosure, Drug & Alcohol Free Workplace, Certificate of Corporate Registration & Tax Payment, and Political Contribution Disclosure Affirmation.

There is no MBE goal for this contract since the work is being performed in the Far East region of China and there is no subcontractable work.

<b>FUND SOURCE:</b>	100% Special Funds Budgeted to MPA
<b>APPROPRIATION CODE:</b>	J03-D0001
<b>MD TAX CLEARANCE:</b>	06-1621-0000
<b>RESIDENT BUSINESS:</b>	No

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Board of Public Works Action. The above-referenced Item was:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

128

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**SERVICE CONTRACT**

**ITEM:** 19-S

**MARYLAND PORT ADMINISTRATION:**

**CONTRACT ID:** 270011-S  
Helen Delich Bentley Port of Baltimore Foreign Trade  
Representative in Japan

**CONTRACT DESCRIPTION:** Marketing representation in Japan and Southeast Asia, to promote flow of cargo through Helen Delich Bentley Port of Baltimore.

**AWARD:** Takatoshi Ozaki  
Hachioji, Tokyo Japan

**TERM:** One (1) Year  
August 3, 2006 to August 2, 2007

**AMOUNT:** \$103,000.00

**PROCUREMENT METHOD:** **Exempt** (State Finance and Procurement Article § 12-104, COMAR 21.01.03.05.)

**MBE PARTICIPATION:** N/A

**PERFORMANCE SECURITY:** N/A

**REMARKS:** The purpose of this contract is to maintain MPA's representation in Japan to promote waterborne commerce through the Port of Baltimore (POB). Prior to MPA transitioning from maintaining its own full time overseas officers to contract agents, the Consultant, Takatoshi Ozaki was a 14 year employee of the Maryland Port Administration. MPA has contracted with the agent since May 1, 2001. The Consultant continues to provide market intelligence and insight. The Consultant has a close relationship with Japanese carriers such as NYK, Klines and Mitsui Osk, all of which call the POB. The Consultant has business bonds with the Japanese exporters such as shipping as Toyota, Mitsubishi Heavy Machinery, Nissan, Suzuki, Honda, all of which travel through the POB. Takatoshi Ozaki has made considerable contributions by continuously directing Japanese cargo such as machinery, subways cars as well as other specialized cargo to the POB.

The Japanese market is very important to the MPA due to its concentration of shipping companies, its strong manufacturing base and its export oriented economy.



**ITEM: 19-S (Continued)****BPW – 07/26/06**

Foreign consultant services are critical to the Port of Baltimore due to fierce competition among East coast ports. Major markets/commodities targeted in the MPA's strategic plan are automobiles, Ro/Ro cargo, forest products, and breakbulk machinery and containers. A major portion of the control of the logistical movement of these commodities is located in the regions represented by our international consultants.

The contract will begin August 3, 2006 and expire on August 2, 2007. The State has the unilateral authority to extend the contract for two additional one-year periods.

The MPA requests exemption from the Procurement Law for award of this contract as the work is to be performed entirely outside the United States. (The Board is authorized to grant such an exemption by § 12-104, State Finance and Procurement Article and COMAR 21.01.03.05.)

The MPA has slightly revised the mandatory general provisions and the Bid and Contract Affidavits to make them appropriate to contracts performed outside the United States, thereby protecting the interests of the State while complying with the intent of the State Finance & Procurement Article § 11-201. The provision on Non-Hiring of Officials and Employees, COMAR 21.07.01.05, has been streamlined and the Bid and Contract Affidavits have been combined and the following provisions omitted: Financial Disclosure, Drug & Alcohol Free Workplace, Certificate of Corporate Registration & Tax Payment, and Political Contribution Disclosure Affirmation. There is no MBE goal for this contract since the work is being performed in Europe and there is no subcontractable work.

<b>FUND SOURCE:</b>	100% Special Funds Budgeted to MPA
<b>APPROPRIATION CODE:</b>	J03-D0001
<b>MD TAX CLEARANCE:</b>	06-1622-0000
<b>RESIDENT BUSINESS:</b>	No

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**Board of Public Works Action - The above-referenced Item was:**

**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**



**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**SERVICE CONTRACT**

**ITEM:** 20-S

**MARYLAND PORT ADMINISTRATION:**

**CONTRACT ID:** 270012  
Helen Delich Bentley Port of Baltimore  
Foreign Trade Representative in Korea

**CONTRACT DESCRIPTION:** Marketing representation in Korea, to promote flow of cargo through Helen Delich Bentley Port of Baltimore.

**AWARD:** Hee Tae Hwang  
Seoul, South Korea

**TERM:** One Year (August 3, 2006 to August 2, 2007)

**AMOUNT:** \$49,440.00

**PROCUREMENT METHOD:** **Exempt** (State Finance and Procurement Article § 12-104, COMAR 21.01.03.05.)

**REMARKS:** The purpose of this contract is to maintain MPA's representation in Korea to promote waterborne commerce through the Port of Baltimore. Korean is strategically important to the MPA due to its high concentration of shipping companies, its strong manufacturing base and its export oriented economy. Hee Tae Hwang, a contract employee for the State of Maryland's Marketing division since 2001, has proven to be an invaluable member of MPA's marketing team. The Consultant's history as a ship captain and former president of Hanjin Steamship Lines is comparable to none. Hee Tae Hwang's close relationships with Korean manufacturers such as Hyundai/Kia, (the MPA's largest Automobile account) and Daewoo Construction equipment.

Foreign consultant services are critical to the Port of Baltimore due to fierce competition among East coast ports. Major markets/commodities targeted in the MPA's strategic plan are automobiles, Ro/Ro cargo, forest products, and breakbulk machinery and containers. A major portion of the control of the logistical movement of these commodities is located in the regions represented by our international consultants.

The MPA requests exemption from the Procurement Law for award of this contract as the work is to be performed entirely outside the United States. (The Board is authorized to grant such an exemption by § 12-104, State Finance and Procurement Article and COMAR 21.01.03.05.)

**ITEM: 20-S (Continued)****BPW – 07/26/06**

The MPA has slightly revised the mandatory general provisions and the Bid and Contract Affidavits to make them appropriate to contracts performed outside the United States, thereby protecting the interests of the State while complying with the intent of the State Finance & Procurement Article § 11-201. The provision on Non Hiring of Officials and Employees, COMAR 21.07.01.05, has been streamlined and the Bid and Contract Affidavits have been combined and the following provisions omitted: Financial Disclosure, Drug & Alcohol Workplace, Certificate of Corporate Registration & Tax Payment, and Political Contribution Disclosure Affirmation. There is no MBE goal for this contract since the work is being performed in Europe and there is subcontractable work.

**FUND SOURCE:** 100% Special Funds Budgeted to MPA

**APPROPRIATION CODE:** J03-D0001

**MD TAX CLEARANCE:** 06-1623-0000

**RESIDENT BUSINESS:** No

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**Board of Public Works Action - The above-referenced Item was:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**SERVICE CONTRACT**

**ITEM:** 21-S-MOD

**MARYLAND AVIATION ADMINISTRATION**

Baltimore/Washington International  
Thurgood Marshall (BWI) and Martin State  
Airports (MTN)

**ORIGINAL CONTRACT NO. & TITLE:**

MAA-SV-04-006A  
Comprehensive Environmental Compliance  
Services at BWI  
ADPICS NO. CO199980

**ORIGINAL CONTRACT APPROVED:**

Item 3-S, DOT Agenda 10/06/04

**ORIGINAL PROCUREMENT METHOD:**

**Competitive Sealed Proposals**

**CONTRACTOR:**

EA Science, Engineering & Technology Inc.  
Sparks, MD

**MODIFICATION:** Modification No. 1 provides funds to compensate the Consultant for additional services required to ensure MAA's compliance with recent Maryland Department of Environment and MDOT requirements for a Compliance-Focused Environmental Management System (CFMES) that will provide MAA with an enhanced comprehensive framework to address environmental compliance at BWI facilities and operations. **Term of Modification: 8/1/06-10/14/07.**

**AMOUNT:**

\$2,350,000.00

**FUND SOURCE:**

100% Special Funds Budgeted to MAA

**APPROPRIATION CODE:**

JO6I0003

**ORIGINAL CONTRACT AMOUNT:**

\$3,000,000.00

**REVISED CONTRACT AMOUNT:**

\$5,350,000.00

**PERCENTAGE INCREASE:**

78%

**REMARKS:** MAA's program will be based upon the EPA compliance-focused model that commits management to developing an on-going program to assure environmental compliance.

MAA will review all environmental regulations and determine their applicability to the operating procedures of MAA tenants and airlines as well as MAA employees. MAA will work with the tenants to provide training and to develop best management practices. A tenant website will be developed to keep tenants apprised of regulatory requirements. Standard operating procedures for all aspects of



**ITEM:****21-S-MOD (Continued)****BPW – 07/26/06**

environmental compliance will be developed for MAA employees to assure compliance with applicable regulations. Ongoing self audits and training will be an integral part of the program. The CFEMS will provide for the effective management of environmental compliance by identifying, correcting, and ultimately preventing violations of environmental regulations. The CFEMS will improve environmental performance, reduce and mitigate risks.

**RESIDENT BUSINESS:**

Yes

**MD TAX CLEARANCE:**

06-1676-1111

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**Board of Public Works Action - The above-referenced Item was:**

**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

**William Franklin (410) 631-1142**  
**wfranklin@marylandports.com**

**BPW – 07/26/06**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONTRACT MODIFICATION:** (Service)

**ITEM:** 22-S-MOD

**MARYLAND PORT ADMINISTRATION:**

**CONTRACT ID:** 210028-S  
 Janitorial Service - World Trade Center  
 ADPICS NO. P070698

**ORIGINAL CONTRACT APPROVED:** Item 22-S, DOT Agenda 08/29/01

**ORIGINAL PROCUREMENT METHOD:** **Competitive Sealed Bidding**

**AWARD:** Red Coats, Inc.  
 Bethesda, MD 20814

**MODIFICATION:** Modification No. 5 is an extension of the contract for six (6) months (09/09/2006 through 03/08/2007) with an option to extend for another six (6) months (03/08/07 through 09/08/07).

**AMOUNT:** \$296,273.25 (NTE)

**ORIGINAL CONTRACT AMOUNT:** \$1,691,609.40

**REVISED CONTRACT AMOUNT:** \$3,149,679.99

**PERCENTAGE INCREASE:** 18% (MOD)  
 186% (Overall)

**MBE PARTICIPATION:** 18%

**PERFORMANCE SECURITY:** \$1,724,609.50

**REMARKS:** The Maryland Port Administration operates the World Trade Center office building in Baltimore's Inner Harbor. As part of its lease agreements with tenants, the MPA is required to provide janitorial services.

The Department of Transportation is in the process of selling the World Trade Center. When the sale is completed, the MPA will no longer be required to provide janitorial services to tenants. The current contract for janitorial services with Red Coats, Inc. expires September 8, 2006. A new contract for janitorial services has not been procured because it was anticipated that title to building would be transferred in June of 2006. Red Coats has granted the MPA the option to extend the contract for two additional six month periods at current contract rates plus 2% for inflation. This will allow continuation of the services pending completion of the World Trade Center sale or completion of a new procurement

ITEM: 22-S-MOD (Continued)

BPW – 07/26/06

if the building is not sold. If the sale is completed, the remainder of the contract can be terminated for the convenience of the State.

**FUND SOURCE:** 100% Special Funds Budgeted to MPA

**APPROPRIATION CODE:** J03/D0001

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 06-0835-1111

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Board of Public Works Action - the above-referenced Item was:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**SERVICE CONTRACT****ITEM:** 23-S-OPT**MARYLAND PORT ADMINISTRATION:**

**CONTRACT ID:** 220025-S  
 Property Management Services-World Trade Center  
 ADPICS NO: P070667

**ORIGINAL CONTRACT APPROVED:** Item 2-S – DOT Agenda 07/16/03

**AWARD:** Meridian Management Corporation  
 Ponte Vedra Beach, FL

**OPTION RENEWAL:** 1<sup>st</sup> Year Renewal Option for one (1) year period

**TERM:** 08/04/06 – 08/03/07

**AMOUNT:** \$1,382,538.37 (includes 4.8% CPI increase)

**ORIGINAL CONTRACT AMOUNT:** \$3,957,648.00

**REVISED CONTRACT AMOUNT:** \$5,340,186.37

**PERCENTAGE INCREASE:** 35 % (Renewal)

**MBE PARTICIPATION:** 25%

**PERFORMANCE SECURITY:** Performance Bond at 100% of Contract Amount

**REMARKS:** The Maryland Port Administration operates the World Trade Center office building in Baltimore's Inner Harbor. As part of its lease agreements with tenants, the MPA is required to provide property management services. The Department of Transportation is in the process of selling the World Trade Center. When the sale is completed, the MPA will no longer be required to provide property management services to tenants. The current contract for property management services with Meridian Management Corporation, expires August 3, 2006. A new contract for property management services has not been procured because it was anticipated that title to building will be transferred in June of 2006. Meridian Management Corporation has granted the MPA the option to renew the contract for one additional one year period at current contract rates plus 4.8% for inflation. This will allow continuation of the services pending completion of the World Trade Center sale. If the sale is completed, the remainder of the contract can be terminated for the convenience of the State.

ITEM: 23-S-OPT (Continued)

BPW – 07/26/06

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03/D001 \$1,082,538.37  
J03/D002 \$ 300,000.00

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 06-1627-0110

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Board of Public Works Action - The above-referenced Item was:**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

**WITH DISCUSSION****WITHOUT DISCUSSION**



**Suzette Moore – (410)-859-7792**  
smoore2@bwiairport.com

**BPW – 07/26/06**

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM:** 24-M

**MARYLAND AVIATION ADMINISTRATION:** Baltimore/Washington International  
 Thurgood Marshall (BWI) and Martin State  
 (MTN) Airports

**CONTRACT ID:** MAA-MC-07-003  
 Insect and Animal Control Services at BWI  
 and MTN  
 ADPICS NO. MAAMC07003

**CONTRACT DESCRIPTION:** This contract provides for all labor, chemicals, materials and  
 equipment necessary for insect and animal control services to include inspections and consultation services.

**AWARD:** Western Industries – South  
 d/b/a Western Pest Services  
 Timonium, MD

**TERM OF CONTRACT:** 10/01/2006 – 09/30/2009 with one (1), two  
 (2) year renewal option

**AMOUNT:** \$246,048.00

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**

**MBE PARTICIPATION:** 14%

<b>BIDS:</b>	Western Industries – South d/b/a Western Pest Services Timonium, MD	\$246,048.00
	Steritech Silver Spring, MD	\$261,600.00
	Terminix Baltimore, MD	\$268,900.00
	Home Paramount Baltimore, MD	\$314,510.00

**PERFORMANCE SECURITY:** Performance Bond at 100% of Contract  
 Amount



**ITEM: 24-M (Continued)****BPW – 07/26/06**

**REMARKS:** Six (6) firms were sent bid packages. Four (4) responsive bids were received. This project was advertised in the Maryland Contract Weekly, eMaryland Marketplace, and on MAA's Web Site.

**FUND SOURCE:** 100% Special Funds Budgeted to MAA

**APPROPRIATION CODE:** JO6I0002

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 06-1327-1111

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**Board of Public Works Action - The above-referenced Item was:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**William Franklin (410) 631-1142**  
**wfranklin@marylandports.com**

**BPW – 07/26/06**

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT:**

**ITEM:** 25-M

**MARYLAND PORT ADMINISTRATION:**

**CONTRACT ID:** 260008-S  
 Janitorial Services for Dundalk and Seagirt Marine  
 Terminals  
 ADPICS NO. P070011

**CONTRACT DESCRIPTION:** This contract is to provide janitorial services for the  
 Dundalk Marine Terminal (DMT) and Seagirt Marine Terminal (SMT).

**AWARD:** Alliance, Inc.  
 (Certified Sheltered Workshop)

**TERM:** Three (3) Years (August 1, 2006 – July 31, 2009)

**AMOUNT:** \$645,453.48 (NTE)

**PROCUREMENT METHOD:** Preferred Provider

**REMARKS:** The Maryland Port Administration requires janitorial services at DMT and SMT  
 for three years with the option to renew for one (1) additional three year period at the original pricing  
 plus a PPI index increase not to exceed 5%. The total value of the original contract term (\$645,453.48)  
 plus the option term (\$677,726.15) will not exceed \$1,323,179.63.

This procurement was handled in accordance with COMAR 21.11.05 and awarded to a Certified  
 Sheltered Workshop.

The prices are firm over the duration of the contract and were certified as fair market value  
 by the Pricing and Selection Committee for Rehabilitation and Employment Programs on 6/8/06.

**FUND SOURCE:** 100% Special Funds Budgeted to MPA

**APPROPRIATION CODE:** J03-D00001

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 06-1511-0110

**Board of Public Works Action – The above referenced Item was:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**Walt Bayne (410) 768-7354**  
**Wbayne@mdot.state.md.us**

**BPW – 07/26/06**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM:** 26-M

**MOTOR VEHICLE ADMINISTRATION:** Investigation and Security Services

**CONTRACT ID:** V-HQ-06075-M  
 Unarmed Security Guards At the MVA  
 HQ and OIR Building, Glen Burnie, Maryland  
 ADPICS NO. VH06075M

**CONTRACT DESCRIPTION:** This contract provides for Unarmed Security Guards at the MVA Headquarters and OIR Building in Glen Burnie on a twenty-four (24) hour, seven (7) days a week operation.

**AWARD:** Axiom Protective Services, Inc.  
 Landover Hills, MD

**TERM OF CONTRACT:** 08/01/06 through 07/31/07, with three (3),  
 one (1) year renewal options

**AMOUNT:** \$425,000.00

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**  
 (Small Business Reserve)

**MBE PARTICIPATION:** 0% (due to no subcontracting opportunities)

**BIDS:** Representative Bid (yearly cost for one guard)

Axiom Protective Services, Inc. \$27,601.00

Landover Hills, MD

Alexander Security Consultants \$28,246.40

Brandywine, MD

Stronghold Security, LLC \$31,678.40

Randallstown, MD

Uniguard Security Services, LLC \$32,240.00

Bowie, MD

BTI Security \$32,385.60

Silver Spring, MD



ITEM: 26-M (Continued)

BPW – 07/26/06

**BIDS (Continued):**Representative Bid (yearly cost for one guard)

Engles & Engles Security Services Bowie, MD	\$33,280.00
IWG Protective Agency Inc. Baltimore, MD	\$33,280.00
Safe Site Security Co. Owings Mills, MD	\$33,321.60
Premier ISA Upper Marlboro, MD	\$33,488.00
On Target Security, Inc. Forestville, MD	\$33,696.00
Kingdom Security Services, Inc. Temple Hill, MD	\$34,320.00
Graham Security Services, Inc. Glen Burnie, MD	\$35,339.20
Trinity Protection Services, Inc. Largo, MD	\$38,251.20

**PERFORMANCE SECURITY:**

Performance Bond not required

**REMARKS:** Axiom Protective Services, Inc. is certified with the Department of General Services as a small business.

Thirty (30) firms were sent bid packages, twenty six (26) were Maryland firms. Thirteen (13) bids were received.

This Solicitation was advertised in the Maryland Contract Weekly, eMaryland Marketplace.

This Item was previously submitted and withdrawn from the 7/5/06 BPW Agenda as Item 4-M.

**FUND SOURCE:** 100% Special Funds Budgeted to MVA

**APPROPRIATION CODE:** J04E0001

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 06-1411-1110

**Board of Public Works Action - The above-referenced Item was:**

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Robert P. Gay 410-545-0433**  
[rgay@sha.state.md.us](mailto:rgay@sha.state.md.us)

**BPW - 07/26/06**

## DEPARTMENT OF TRANSPORTATION ACTION AGENDA

### MAINTENANCE CONTRACT

**ITEM:** 27-M

### STATE HIGHWAY ADMINISTRATION

**CONTRACT ID:** 492D31408  
 Line Striping at Various Locations in Montgomery and  
 Prince George's Counties  
 ADPICS NO. 492D31408

**CONTRACT DESCRIPTION:** This contract consists of providing labor, materials, and equipment necessary to perform new line striping and retrace line striping with waterborne paint and/or thermoplastic repair at various locations in Montgomery and Prince George's Counties.

**AWARD:** Denville Line Painting, Inc.  
 Rockaway, NJ

**AMOUNT:** \$1,435,000.00

**TERM OF CONTRACT:** August 9, 2006 through June 30, 2008

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**

**BIDS:**

Denville Line Painting, Inc. \$1,435,000.00  
 Rockaway, NJ

Midlantic Marking, Inc. \$1,572,500.00  
 Gaithersburg, MD

Interstate Road Management Corp. \$2,660,000.00  
 Hazleton, PA

Zone Striping, Inc. \$2,770,000.00  
 Glassboro, NJ

Traffic Lines, Inc. \$3,635,000.00  
 Farmingdale, NJ

**MBE PARTICIPATION:** 0% (due to limited subcontracting opportunities)

**PERFORMANCE SECURITY:** Performance and Payment Bonds, for 100% of the award amount, exists for this contract.

**ITEM: 27-M (Continued)****BPW – 07/26/06**

**REMARKS:** The Solicitation was advertised in The Maryland Contract Weekly, eMaryland Marketplace and on SHA's Internet Web Page.

**FUND SOURCE:** 100% Special Funds Budgeted to SHA

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 06-1563-0011

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**BOARD OF PUBLIC WORKS ACTION - The above referenced Item was:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM:** 28-M

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 42715F31408  
 Median and Roadside Mowing, Trimming and Litter  
 Pickup at Various Locations in the Fairland Shop Area of  
 Montgomery County  
 ADPICS NO. 42715F3148

**CONTRACT DESCRIPTION:** This contract consists of median and roadside mowing, trimming and litter pickup, and maintenance of traffic at various locations in the Fairland Shop area of Montgomery County.

**AWARD:** Thomas Jones  
 Fort Washington, MD

**AMOUNT:** \$378,680.00

**TERM OF CONTRACT:** August 9, 2006 through December 31, 2008

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**

**BIDS:**

Thomas Jones Fort Washington, MD	\$378,680.00
BWWS, Inc. Baltimore, MD	\$492,156.00
H.F. Huber & Son, Inc. Baltimore, MD	\$537,076.00

**MBE PARTICIPATION:** 0% (due to no subcontracting opportunities)

**PERFORMANCE SECURITY:** None

**REQUESTING AGENCY REMARKS:** The Solicitation was advertised in The Maryland Contract Weekly, eMaryland Marketplace and on SHA's Internet Web Page.

100% of the work will be performed by a certified Small Business Enterprise.

100% of the work will be performed by Certified MBE firms.

**ITEM: 28-M (Continued)****BPW – 07/26/06****FUND SOURCE:** 100% Special Funds Budgeted to SHA**APPROPRIATION CODE:** J02B0102**RESIDENT BUSINESS:** Yes**MD TAX CLEARANCE:** 06-1561-0000

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**BOARD OF PUBLIC WORKS ACTION - The above referenced Item was:****APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM:** 29-M

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 4772161408  
 Install, Repair or Replace Traffic Barrier at Various  
 Locations in Washington County  
 ADPICS NO. 4772161408

**CONTRACT DESCRIPTION:** This contract consists of installation, repair or replacement of w-beam (guardrail) and maintenance of traffic at various locations in Washington County.

**AWARD:** Penn Line Service, Inc.  
 Scottdale, PA

**AMOUNT:** \$413,212.00

**TERM OF CONTRACT:** August 9, 2006 through June 30, 2008

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**

**BIDS:**

Penn Line Service, Inc. Scottdale, PA	\$413,212.00
L.S. Lee, Inc. York, PA	\$437,720.00

**MBE PARTICIPATION:** 0% (due to limited subcontracting opportunities)

**PERFORMANCE SECURITY:** Performance and Payment Bonds, for 100% of the award amount, exists for this contract.

**REQUESTING AGENCY REMARKS:** The Solicitation was advertised in The Maryland Contract Weekly, eMaryland Marketplace and on SHA's Internet Web Page.

**FUND SOURCE:** 100% Special Funds Budgeted to SHA

**APPROPRIATION CODE:** J02B0102



**ITEM: 29-M (Continued)**

**BPW - 07/26/06**

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 06-1562-1111

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**BOARD OF PUBLIC WORKS ACTION - The above referenced Item was:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**CONTRACT MODIFICATION**

(Maintenance)

ITEM: 30-M-MOD

**MARYLAND PORT ADMINISTRATION:****CONTRACT ID:**

240003-M  
 Snow Removal – Seagirt Marine Terminal  
 ADPICS NO. P040683

**ORIGINAL CONTRACT APPROVED:**

Item 19-M, DOT Agenda 12/17/03

**ORIGINAL PROCUREMENT METHOD:****Competitive Sealed Bidding****AWARD:**

P. Flanigan & Sons, Inc. General Contractors  
 Baltimore, MD

**MODIFICATION:** Modification No. 3 increases the contract limit to cover additional costs caused by greater snowfall than anticipated.

**AMOUNT:**

\$750,000.00

**ORIGINAL CONTRACT AMOUNT:**

\$1,000,000.00 (4 Years)

**REVISED CONTRACT AMOUNT:**

\$1,787,216.00

**PERCENTAGE INCREASE:**

79%

**PERFORMANCE SECURITY:**

100% of the original contract value

**REMARKS:**

The original contract value of \$1,000,000 was based on estimated need of \$250,000 per year for four years. Heavier snowfall than expected since the contract inception (January 1, 2004) has required expenditure of the original contract value over 2½ years rather than four. The requested increase should provide sufficient money in the contract value to cover snowfall during the remaining year and a half of the contract, at the rate required over the first 2½ years.

**FUND SOURCE:**

100% Special Funds Budgeted to MPA

**APPROPRIATION CODE:**

J03-D0001

**RESIDENT BUSINESS:**

Yes



ITEM: 30-M-MOD (Continued)

BPW – 07/26/06

MD TAX CLEARANCE:

03-2450-0111

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Board of Public Works Action - The above-referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**Suzette Moore – (410) 859-7792**  
smoore2@bwiairport.com

**BPW 07/26/06**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM:** 31-M-OPT

**MARYLAND AVIATION ADMINISTRATION**

Baltimore/Washington International  
Thurgood Marshall (BWI)

**ORIGINAL CONTRACT NO. & TITLE:**

MAA-MC-04-020  
Landside Grounds and Trash Pick-up at  
BWI  
ADPICS NO. CO199574

**ORIGINAL CONTRACT APPROVED:**

Item 7-M, DOT Agenda 07/02/03

**ORIGINAL PROCUREMENT METHOD:**

**Preference Provider**

**CONTRACTOR:**

The ARC of Baltimore  
Baltimore, MD  
**(Certified Sheltered Workshop)**

**MODIFICATION:** Renewal No. 1 as provided in the original Contract, for a period of two (2) year from 08/01/06 through 07/31/08.

**AMOUNT:**

\$802,319.07

**FUND SOURCE:**

100% Special Funds Budgeted to MAA

**APPROPRIATION CODE:**

JO6I0002

**ORIGINAL CONTRACT AMOUNT:**

\$693,126.48

**REVISED CONTRACT AMOUNT:**

\$1,495,445.55

**PERCENTAGE INCREASE:**

115%

**MD TAX CLEARANCE:**

06-0715-1110

**RESIDENT BUSINESS:**

Yes

**REMARKS:** Unit prices and contract amount were certified as a fair market price by the Certified Sheltered Workshop Pricing and Selection Committee on May 20, 2003.

The weekly rates in this renewal option are consistent with the original contract with a 3.4% CPI increase.

ITEM:

31-M-OPT (Continued)

BPW – 07/26/06

The Administration added nine (9) additional areas to the contract. Several of the additional areas were overlooked and not included in the original contract; other areas have since become a magnet for trash. Also the Administration does not have the personnel to perform grounds trash pick-up maintenance, and the primary objective of the Administration is to eliminate as much foreign objects from the airfield to prevent Foreign Object Damage (FOD) to aircraft engines.

The prices in this renewal option were approved by the Pricing and Selection Committee on March 15, 2006.

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Board of Public Works Action - The above-referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

153



**William Franklin (410) 631-1142**  
**wfranklin@marylandports.com**

**BPW – 07/26/06**

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**LEASE**

**ITEM:** 32-L

**MARYLAND PORT ADMINISTRATION:** MPA World Trade Center Lease (post-sale)

**CONTRACT DESCRIPTION:** A lease agreement between the MDOT and the MPA for occupancy of the World Trade Center (WTC) after the sale of the WTC.

**LESSOR:** Maryland Department of Transportation

**LESSEE:** Maryland Port Administration

**TERM:** Three (3) years with three one-year renewal options

**SPECIAL CONDITIONS:** Effective the day prior to settlement

**CONSIDERATION:** \$20 per square foot (18,120 Sq. Ft. of office space on the 19<sup>th</sup> and 20<sup>th</sup> floors); 1,000 Sq. ft. of basement storage space included.

**PERFORMANCE SECURITY:** N/A

**REMARKS:** MPA has agreed to consolidate its operations onto two (19<sup>th</sup> and 20<sup>th</sup>) floors of the WTC post-sale. MPA's tenancy will stabilize rents in the building, maximizing sale value, and to allow time for MPA to finalize relocation plans. MPA intends to be a tenant for a minimum of three (3) years, not to exceed six (6) years.

MDOT desires to have this lease in place, approved by the Board of Public Works, prior to the final round of negotiations with a possible purchaser of the WTC in order to secure future office space for the MPA, and minimize open issues for negotiation in the WTC sale contract.

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**Board of Public Works Action - The above-referenced Item was:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION** ✓

**WITHOUT DISCUSSION**



**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM:** 33-RP MMC# 05-1003

**STATE HIGHWAY ADMINISTRATION:** Located on the south side of Sybert Drive, and east of US Route 29 in Howard County

**EXPLANATION:** In accordance with Title 8-309 and COMAR 14.24.05, approval is requested to declare surplus and to dispose of a parcel of land, as described, which is excess to the needs of the State Highway Administration.

The property is a parcel with road access and consists of  $\pm 7.562$  acres. The property is being sold on a negotiated basis to the successor in interest of the original property owner at the appraised value of the property.

**SPECIAL CONDITIONS:** The property is being conveyed in fee simple without any warranty or guarantee. The property is encumbered by a 20- foot-wide overhead transmission right-of-way that traverses the property diagonally.

**STATE CLEARINGHOUSE:** State Clearing House (SCH) review was completed on June 29, 2005. As a result of the review, it was recommended to declare the 7.856 acres located on the south side of Sybert Drive, and east of US Route 29 surplus to the needs of the State of Maryland, and to offer the land to Howard County. It was recommended that MDOT should sell the property at the fair market value. Howard County declined to purchase the property.

**LEGISLATIVE NOTICE:** Notice to Senate Budget & Taxation Committee and the House Appropriations Committee was sent on 4/25/2006 in accordance with Section 10-305 of the State Finance and Procurement Article.

**GRANTOR:** State of Maryland, State Highway Administration

**GRANTEE:** Columbia Hills, LLC, as sole owner

**CONSIDERATION:** \$ 1,050,000.00

**APPRAISED VALUE:** \$1,050,000.00 Stephen H. Muller, fee appraiser.

\$750,000.00 B. Dumbler, fee appraiser.

Reviewed and Approved by Donald K. Wakefield, Review Appraiser

**ITEM: 33-RP (Continued)****BPW – 07/26/06**

**REMARKS:** SHA is currently requesting permission to dispose and execution of the deed. The Deed has been forwarded to the Executive Secretary, Board of Public Works for execution.

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**Board of Public Works Action - The above referenced Item was:**

**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION****RECEIVED**



**Robert Gay (410) 545-0433**  
rgay@sha.state.md.us

**BPW – 07/26/06**

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM:** 34-RP

**STATE HIGHWAY ADMINISTRATION:** Road Conveyance Deed to the City of Takoma Park, Maryland

MD 605 (Takoma Avenue) – from the Washington D.C. Line to Fenton Street, a total distance of  $\pm$  0.28 mile.

**REFERENCE:** Board of Public Works approval is requested for a Deed Conveyance of the referenced roadway to the City of Takoma Park, Maryland.

**SPECIAL CONDITIONS:** None

**GRANTOR:** State of Maryland  
 State Highway Administration

**GRANTEE:** City of Takoma Park, Maryland

**CONSIDERATION:** \$1.00

**REMARKS:** SHA has agreed to transfer the roadway to the City of Takoma Park. The City has agreed to accept it as an integral part of the City Street System. Conveyance is being made to comply with the conditions of an Agreement between the SHA and the City of Takoma Park, Maryland.

The Legal authority for the Road Transfer is found in Transportation Article Section 8-304 and the road conveyance in Section 10-305 of the State Finance and Procurement Article of the Annotated Code of Maryland.

The Deed has been forwarded to the Executive Secretary, Board of Public Works for execution.

---

**Board of Public Works Action - The above referenced Item was:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**Robert Gay – 410-545-0433**  
**rgay@sha.state.md.us**

**BPW - 07/26/06**

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM:** 35-RP MMC# 05-2048

**STATE HIGHWAY ADMINISTRATION:** Located on the west side of MD 194, north of the Little Pipe Creek Bridge, 1 mile south of Keymar, Carroll County, MD

**EXPLANATION:** In accordance with COMAR 14.24.05, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of SHA.

The property to be conveyed consists of  $\pm$  0.46 acres and is being conveyed at the appraised value to the lone adjoining owner.

**SPECIAL CONDITIONS:** None

**GRANTOR:** State of Maryland, State Highway Administration

**GRANTEE:** Max N. Poffenbarger and Barbara Poffenbarger as tenants by the entities

**CONSIDERATION:** \$6,345.00

**APPRAISED VALUE:** \$6,345.00, Roy Cannon, staff appraiser  
 Reviewed and approved by Harry Bowman  
 (one appraisal, one review appraisal per form 19)

**REMARKS:** Approval of conveyance is requested in accordance with the Section 8-309 (F)(1)(ii) of the Transportation Article, Annotated Code of Maryland.

The subject property contains an old roadbed of MD 194, which had previously been relocated to the east in 1953 upon reconstruction of the Little Pipe Creek Bridge. The property is not capable of an independent use because of its zoning and narrow configuration. The grantee is the only adjoining owner.

SHA is concurrently requesting permission to dispose and execution of the Deed.

The Deed has been forwarded to the Executive Secretary, Board of Public Works for execution.

**Board of Public Works Action - The above-referenced Item was:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**Robert Gay – 410-545-0433**  
rgay@sha.state.md.us

**BPW - 07/26/06**

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM:** 36-RP MMC# 06-2088

**STATE HIGHWAY ADMINISTRATION:** Located on the west side of MD 194, north of the Little Pipe Creek Bridge, 1 mile south of Keymar, Carroll County, MD

**EXPLANATION:** In accordance with COMAR 14.24.05, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of SHA.

The property to be conveyed consists of  $\pm$  0.087 acres and is being conveyed at the appraised value to the lone adjoining owner.

**SPECIAL CONDITIONS:** None

**GRANTOR:** State of Maryland, State Highway Administration

**GRANTEE:** John J. Fieseler and Kathryn S. Fieseler  
 as tenants by the entireties

**CONSIDERATION:** \$3,540.00

**APPRAISED VALUE:** \$3,540.00, Roy Cannon, staff appraiser  
 Reviewed and approved by Harry Bowman  
 (one appraisal, one review appraisal per form 19)

**REMARKS:** Approval of conveyance is requested in accordance with the Section 8-309 (F)(1)(ii) of the Transportation Article, Annotated Code of Maryland.

The subject property contains an old roadbed of MD 194, which had previously been relocated to the east in 1953 upon reconstruction of the Little Pipe Creek Bridge. The property is not capable of an independent use because of its zoning and narrow configuration. The grantee is the only adjoining owner.

SHA is concurrently requesting permission to dispose and execution of the Deed.

The Deed has been forwarded to the Executive Secretary, Board of Public Works for execution.

**Board of Public Works Action - The above-referenced Item was:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

159



**Robert Gay – 410-545-0433**  
rgay@sha.state.md.us

**BPW – 07/26/06**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM:** 37-RP MMC# 04-2049

**STATE HIGHWAY ADMINISTRATION:** Located on the west side of Relocated US  
Route 1 – north of MD 23 in Harford County

**EXPLANATION:** In accordance with COMAR 14.24.05, approval is requested to dispose of a  
parcel of land, as described, which is excess to the needs of SHA.

The property to be conveyed consists of  $\pm$  26.69 acres and is being conveyed to the adjoining owner.

**SPECIAL CONDITIONS:** None

**GRANTOR:** State of Maryland, State Highway Administration

**GRANTEE:** 2001 Conowingo Road, LLC., a Maryland Limited  
Liability Company

**CONSIDERATION:** \$213,550.00

**APPRAISED VALUE:** \$213,550.00, Stephen Muller, fee appraiser  
(selected)

\$160,000.00, Donald Mueller, fee appraiser  
(approved) both Reviewed by Donald Wakefield

**REMARKS:** Approval of conveyance is requested in accordance with the Section 8-309 F1(ii)  
of the Transportation Article, Annotated Code of Maryland.

For the US Route 1 – Relocated MD Route 23 Extended/Hickory By-Pass, SHA needed to acquire land  
from 2001 Conowingo Road LLC, a Maryland Limited Liability Company.

During negotiations, 2001 Conowingo Road LLC inquired about the SHA owned parcel of land that  
adjoins his.

As part of the option to purchase the land needed, the State Highway Administration has agreed to  
convey this parcel for the fair market value of \$213,550.00.

The Deed has been forwarded to the Executive Secretary, Board of Public Works for execution.

**Board of Public Works Action - The above-referenced Item was:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

160



**Suzette Moore (410) 859-7792**  
**Smoores2@bwiairport.com**

**BPW - 07/26/06**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**GENERAL/MISCELLANEOUS**

**ITEM:** 38-GM

**MARYLAND AVIATION ADMINISTRATION:** Baltimore/Washington International (BWI)  
Thurgood Marshall Airport

**CONTRACT DESCRIPTION:** Approval of a Standard Lease Contract for Space in the Ground Equipment Service Building (GESB) at BWI. This contract will be offered to airlines and airline-support tenants desiring to lease GESB space at BWI.

**AWARD:** Airlines, and Airline-Support  
tenants

**TERM OF CONTRACT:** Maximum term of five (5) years

**AMOUNT:** \$400,000.00 (Estimated Annual Revenue)

**REMARKS:** The Standard Lease Contract addresses space rental rates, and sets forth tenants' rights and responsibilities related to their space in the GESB.

**Board of Public Works Action – The above referenced Item was:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**William Franklin (410) 631-1142**  
**wfranklin@marylandports.com**

**BPW – 07/26/06**  
**Supplemental**

**DEPARTMENT OF TRANSPORTATION**  
**ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM:** 39-C

**MARYLAND PORT ADMINISTRATION:**

**CONTRACT ID:** 507506  
 Masonville Dredged Material Containment Facility  
 Construction  
 ADPICS NO. P507506

**CONTRACT DESCRIPTION:** This is a request for approval of an Interagency Agreement between the MPA and Maryland Environmental Service (MES) for Contract Management and the performance of various contract support services of the Masonville Dredged Material Containment Facility (DMCF) Construction and dredging of the Seagirt 50 foot berth.

**AWARD:** Maryland Environmental Service

**TERM:** Four (4) years

**AMOUNT:** \$95,590,000.00

**PROCUREMENT METHOD:** **Inter-Agency Agreement**

**MBE PARTICIPATION:** 25%

**PERFORMANCE SECURITY:** Performance Bond at 100% of Contract Amount

**REQUESTING AGENCY REMARKS:** The engineer's estimate for this contract is \$95,590,000.00.

All work associated with the Masonville facility will not proceed until the Wetlands License is approved by the BPW. The permit approval process is underway.

The purpose of this request is to implement an MPA funded and sponsored construction program using MES' substantial experience managing operations and constructions at the Hart-Miller Island DMCF, Cox Creek DMCF, and Poplar Island Environmental Restoration Project, and its construction management resources and capabilities for the construction of the Masonville DMCF. The main focus of the MES will be to manage the implementation of the following Masonville DMCF Construction elements:

- MES' project support will include: project management, development of scopes of work, work schedules, cost estimates, bid specifications and bid documents, coordination with permitting agencies, and contract management for the Masonville DMCF and associated mitigation and restoration projects.
- MES will provide environmental investigations, documentation and permitting support services, including environmental data collection required for permit compliance.



**ITEM: 39-C (Continued)**

- MES will provide engineering support services including design review and preparation, survey support, preparation of bid documents, geotechnical support, coastal engineering and DMCF design, site development and operations planning services, CAD services and presentation development and delivery services.
- MES will provide construction management and inspection services for the Masonville DMCF project and associated restoration and mitigation projects including the following elements:
  - Remediation, demolition and movement of derelict vessels;
  - Pre-dredging of the area within the construction footprint to remove unsuitable sediments and debris and other unsuitable materials and transport them to a permitted placement location;
  - Construction of the dikes, beaches and spillways of the DMCF and planning for preliminary site development;
  - Movement and/or disposal of sunken wooden barges;
  - Installation of a leachate barrier or other environmental protection improvements, if required;
  - Construction of the mitigation and enhancement elements of the DMCF project, including shoreline stabilization and enhancement, wetland and submerged aquatic vegetation development, propagation of wetland vegetation, reef ball creation;
  - Coordination with and assistance to MPA Engineering for tasks associated with the Masonville DMCF planning, design and construction.
- MES will prepare written reports of findings together with conclusions and recommendations, using a format agreed to by MPA and the Contractor.
- MES will support and assist with community outreach and public involvement efforts, including providing construction progress updates to the local community, and facilitation of meetings and mailings as requested by MPA.
- MES will secure subcontracted services from qualified contractors to perform dredging, engineering, environmental, geotechnical, construction, demolition, mitigation and related services as requested by the MPA including:
  - Dredging of the 50 foot berths at the MPA-owned Seagirt Marine Terminal, with transport of the sediments to a permitted placement location.

The Masonville site is required as Hart Miller Island will have diminished dredging capacity in its final two-years of operation and will not be able to accept any capacity from this dredging job.

This item was presented as Item 3-C on the 7/05/06 agenda and withdrawn.

**FUND SOURCE:** 100% Special Funds Budgeted to MPA

**APPROPRIATION CODE:** J03-D0002

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**Board of Public Works Action - The above-referenced Item was:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION** ✓

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**ENERGY PERFORMANCE (PHASE II)**

**ITEM**            1-EP

**MILITARY DEPARTMENT**

Statewide

**CONTRACT NO. & TITLE**

Project No. EC-001-050-001  
ADPICS NO. 001B6900958  
Phase II - Energy Savings Performance  
Contract - State of Maryland Armories

**PHASE I CONTRACT APPROVED**

DPRB December 14, 2004; Item 50-E-002

**ORIGINAL PROCUREMENT METHOD**

Competitive Sealed Proposals (DGS-03-  
EPC-IDC-4.0:Agreement to Provide Energy  
Services for the Development and  
Implementation of Energy Performance  
Projects with Phase I Fees \$200,000 or less)

**CONTRACTOR**

Energy Systems Group, Inc.  
Baltimore, MD.

**DESCRIPTION** - Board of Public Works approval is requested for Phase II of an energy performance contract with Energy Systems Group SE, Inc. to implement energy savings measures at designated State armories throughout Maryland based on the Phase I study conducted by the firm.

**CONTRACT AMOUNT**

\$1,334,868

**AWARD**

Energy Systems Group SE, Inc.

**PERFORMANCE BOND**

\$1,246,093 (capital cost, including Phase I  
Study)

**MBE PARTICIPATION**

30%

Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**ENERGY PERFORMANCE (PHASE II)**

**ITEM**            1-EP

**FUND SOURCES**

\$ 866,480.00 - State Agency Loan Program (SALP)  
\$ 162,058.00 - Energy Performance Contract Master  
Lease-Purchase Agreement  
\$ 124,000.00 - MCCBL 2005; Item 007  
\$ 54,740.50 - MD Capital Construction & Facility  
Mgt. Funds  
\$ 68,579.50 - F/F - Capital Construction & Facility  
Mgt. Funds  
\$ 50,000.00 - Federal Funds - Dir. of Information  
Mgt. for Md. Nat'l Guard  
\$ 9,010.00 - MD Operating Budget (over 3 years)  
**\$1,334,868.00    TOTAL FUNDING**

**REMARKS**

The Indefinite Delivery Contract (IDC) approved by the Board included awards to four contractors. As provided for in that IDC, all four contractors were invited to respond to the Request For Proposal (RFP) to complete a Phase I Development and Implementation of a Comprehensive Energy Efficiency Program throughout Designated State Armories. Based on criteria established in the RFP, and the proposal submitted by Energy Systems Group SE, Inc. (ESG), the firm was evaluated to be the highest ranking firm and was selected for award. Under the Indefinite Delivery Contract approved by the Board, if the State decides to proceed to Phase II, the Phase II proposal is subject to BPW approval (DGS Agenda Item 2-EP, 04/07/04).

Under Phase I of this project, ESG developed a comprehensive energy efficiency and guaranteed savings program to assist the Military Department in achieving a reduction in energy consumption through the installation of capital equipment and the implementation of maintenance services. A detailed engineering study was completed, including specific recommendations, equipment layouts, preliminary specifications, construction costs, yearly maintenance costs, and guaranteed energy and energy related savings. That study was determined to have met the objectives of the RFP and found acceptable. In accordance with provisions of the approved IDC contract, ESG, the firm who performed the acceptable Phase I study, is now the only firm invited to perform the Phase II work implementing the Phase I plan.

Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

### ENERGY PERFORMANCE (PHASE II)

<u>ITEM</u>	1-EP
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REMARKS

Phase II requires ESG to furnish detailed engineering, construction, start-up, training, and a savings guarantee for the approved program which will support 16 Military Department facilities. Designation of facilities was based on a comprehensive energy efficiency audit of all department facilities. The project will replace central boilers at the Towson Armory and the Pikesville Armory Merson Building; modify HVAC systems (including air handling units, heaters, and temperature controls); upgrade lighting retrofits; install water conservation retrofits; install direct digital controls and; provide measurement and verification services.

After all energy savings measures are implemented, total cost savings are guaranteed to be \$1,082,213. Final costs were negotiated by DGS, and represent fair market value for these services.

The Maryland Energy Administration supports the recommendation of the Phase II award to ESG.

## RESIDENT BUSINESS

Yes

**TAX COMPLIANCE NO.**

06-1538-1111

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

~~Withdrawn~~

With Discussion

### Without Discussion



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM**            2-M

**DEPARTMENT OF JUVENILE SERVICES**

Baltimore Juvenile Justice Center  
300 North Gay Street

**CONTRACT NO. AND TITLE**

Project No.: DB-024-050-003  
ADPICS No.: 001B7900019  
Guardrail Modifications

**DESCRIPTION** - This project consists of renovations to existing guardrails/handrails in six (6) living areas to improve personal safety.

**PROCUREMENT METHOD**

Competitive Sealed Bidding  
(Single Bid Received)

**BIDS OR PROPOSALS**

Bensky Construction, LLC - Baltimore, Maryland

**AMOUNT**

\$366,000.00

**AWARD**

Bensky Construction, LLC

**AMOUNT**

\$366,000.00

**MBE PARTICIPATION**

25%

**PERFORMANCE BOND**

100% of Full Contract Amount

**REMARKS**

This solicitation was advertised in the Maryland Contract Weekly and issued to seventy-six prospective vendors on eMarylandMarketplace (eMM). In an attempt to generate more interest in the contracting community, the bid due date was extended four times. A follow-up survey by the procurement officer of vendors not responding found the reasons given most often for not submitting a bid were bonding issues and prior commitments.

Negotiations with the single bidder were conducted by the procurement officer, however, the contractor remained firm in his price. Due to the specific nature of the work, there was very little value engineering to negotiate out of the project.

Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM**            2-M

**REMARKS**

Project work includes removal of all horizontal metal tubing, installation of welded metal plates, and enclosing the guardrails/handrails in clear, scratch resistant polycarbonate sheeting.

Based upon the bid offered being fair and reasonable, other offerors had an equal opportunity to respond and the need to have this project awarded due to health and safety issues, it has been determined that it is in the best interest of the State to award to the single offeror.

**FUND SOURCE**

DJS Grant Funds  
\$306,166.00 - V00D0203 912C1 1410  
\$ 60,000.00 - V00D0201 1223 0812

**RESIDENT BUSINESS**

Yes

**TAX COMPLIANCE NO.**

06-1466-0112

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Board of Public Works Action - The above referenced Item was:

**Approved**

Disapproved

Deferred

Withdrawn

With Discussion

**Without Discussion**

DB-024-050-003\_CC\_BPW\_gt

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM**            3-M

**DEPARTMENT OF HEALTH AND**  
**MENTAL HYGIENE**

Spring Grove Hospital Center  
Catonsville, Maryland

**CONTRACT NO. AND TITLE**

Project No. AO-002-005-010  
ADPICS No. 001B6900953  
Asbestos Abatement - Multiple Buildings

**DESCRIPTION** - Contractor shall provide all labor, materials and equipment necessary to remove and dispose of asbestos-containing materials from nine (9) buildings.

**PROCUREMENT METHOD**

Competitive Sealed Bidding

**BIDS OR PROPOSALS**

**TOTAL BID**

RETRO Environmental, Inc. - Sykesville, MD  
A & I, Inc. - Baltimore, MD  
BARCO Enterprises, Inc. - White Marsh, MD

\$ 279,140.00  
\$ 314,586.00  
\$ 424,860.00

**AWARD**

RETRO Environmental, Inc.

**AMOUNT**

\$ 279,140.00

**MBE PARTICIPATION**

27%

**PERFORMANCE BOND**

100% of Full Contract Amount

**REMARKS**

This project was advertised in the Maryland Contract Weekly, posted on the DGS Bulletin Board and solicited through eMaryland Marketplace.

Project will remove approx. 45,250 sq. ft of asbestos-containing floor tile and mastic, approximately 3,500 linear ft. of asbestos-containing pipe and pipe fitting insulation, and asbestos-contaminated soil from building crawl spaces. Contractor will also provide and install new, non-asbestos floor tile and pipe insulation where the asbestos containing materials were removed.

Continued



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM**            3-M

**REMARKS**

RETRO Environmental has been providing satisfactory services at other State facilities, has been found responsible, and has confirmed their bid.

**FUND SOURCE**

Item 008, MCCBL 2005  
Asbestos Oversight Funds

**RESIDENT BUSINESS**

Yes

**TAX COMPLIANCE NO.**

06-1402-0111

---

Board of Public Works Action - The above referenced Item was:

**Approved**

Disapproved

Deferred

Withdrawn

With Discussion

**Without Discussion**

bpwretrosghcmultiplebldgs.dr

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

## GENERAL/MISCELLANEOUS

**ITEM** 4-GM

## REFERENCE

## Canyon Trail Improvements At Swallow Falls State Park

**DESCRIPTION** - Board of Public Works approval is requested for a fund transfer in the amount of \$20,917.04 to the Department of Natural Resources (DNR) for labor reimbursement plus contingencies for the purpose of improving the Canyon Trail System at Swallow Falls State Park.

**AMOUNT**

\$20,917.04

**FUND SOURCE**

Item 023, MCCBL 2003

## REMARKS

DNR is constructing trail improvements at Swallow Falls State Park in Garrett County in-house using Maryland Conservation Corps as a labor force. Improvements consist of ½ mile of stone dust trail, 25 wood walkways, 40 ft. rise stair system with landscaping, improvements to several wet areas using drainage stones, filter fabric and under drain piping systems and signage.

The main hiking trail is approximately one mile long and takes park visitors on a tour of Muddy Creek and Swallow Falls as well as through the ancient hemlock forest. This trail was constructed by the Civilian Conservation Corps during the 1930's. Erosion and compaction due to heavy use of the trail during the preceding 65 years has created sections of trail that are potentially hazardous to visitors and threaten the survival of many hemlocks. Stabilization of the trail surface is necessary to protect both visitors and the park's natural resources.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

### With Discussion

## Without Discussion

N:\bpwbook072606.wpd

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL/MISCELLANEOUS**

**ITEM**            5-GM

**DESCRIPTION**

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, Board of Public Works approval of the use of General Obligation Bond funding for the contracts noted below is hereby requested.

1. **REFERENCE**                      Department of Health and Mental Hygiene
- CONTRACT NO.**                      SG-350-040-001- Replace Shingle Roof on Preston Building,  
         **AND TITLE**                              Spring Grove Hospital
- PROCUREMENT**                      Competitive Sealed Bidding  
         **METHOD**
- AWARD**                                  Krupnik Brothers, Inc. - Baltimore, MD
- AMOUNT**                                \$153,680.00
- FUND SOURCE**                      Item 007, MCCBL 2005
- REMARKS**  
         This contract provides for the removal of the existing roofing down to structural deck;  
         installation of new plywood sheathing to existing deck; installation of new felt paper and 50  
         year asphalt shingle. Also included is installation of new built up roof on kitchen area and  
         surrounding canopy roofs and all gutters and downspouts.

2. **REFERENCE**                      Department of Health and Mental Hygiene
- CONTRACT NO.**                      AO-002-005-020 - Industrial Hygiene, Multiple Buildings,  
         **AND TITLE**                              Spring Grove Hospital
- PROCUREMENT**                      Competitive Sealed Bidding  
         **METHOD**
- AWARD**                                  I.H. Services, Inc. - Baltimore, MD



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL/MISCELLANEOUS**

**ITEM**            5-GM

**AMOUNT**                    \$59,780.00

**FUND SOURCE**            Item 008, MCCBL 2005

**REMARKS**

This contract provides for industrial hygiene services during asbestos abatement at nine (9) buildings located at Spring Grove Hospital.

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion  
gmbpw072606

Without Discussion

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**            6-LT

**DEPARTMENT OF HUMAN RESOURCES**  
(Child Support Enforcement)

Annapolis  
Anne Arundel County

**Landlord/Owner**                      Anne Arundel County, Maryland  
2660 Riva Road  
Annapolis, Maryland 21401

**Property Location**                      44 Calvert Street  
Annapolis, Maryland 21401

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	New	<b><u>Square Feet</u></b>	18,889
<b><u>Duration</u></b>	3 Years	<b><u>Effective</u></b>	August 1, 2006		
<b><u>Annual Rent</u></b>	\$455,224.90 (Avg)	<b><u>Square Foot Rate</u></b>	\$24.10 (Avg)		
		<b><u>Prev. Sq. Ft. Rate</u></b>	\$21.85 (Avg)		

<b><u>Utilities Responsibility</u></b>	Landlord
<b><u>Custodial Responsibility</u></b>	Landlord
<b><u>Previous Board Action(s)</u></b>	06/18/03 9-L

**Fund Source**                      34% General 66% Federal OCSE 33.07.00.06 PCA GF020

**Special Condition**

The rental rate is \$23.39 per net useable square foot (nurf) for the first year; \$24.10 for the second year and \$24.81 for the third year, resulting in an average rate of \$24.10 per nurf.

**Remarks**

1. Since 2000, this space has been used as the office for the Anne Arundel County Child Support Enforcement Agency. This agency is charged with establishing, monitoring and enforcing court orders in Anne Arundel County relative to child support issues.
2. The lease contains a modified termination for convenience clause.

Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**        6-LT

**Remarks**

3. Negotiations by the Department of General Services, Office of Real Estate, resulted in a savings of \$56,667 over the term of the lease.
4. A new lease document has been executed for the upcoming lease term.

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Board of Public Works Action - The above referenced Item was:

**Approved**

Disapproved

Deferred

Withdrawn

With Discussion

**Without Discussion**

File No: 3870

0726four.jr



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**            7-LT

**DEPARTMENT OF TRANSPORTATION**  
(State Highway Administration)

Annapolis  
Anne Arundel County

**Landlord/Owner**    Colban Properties, LLC  
60 West Street  
Annapolis, Maryland 21401

**Property Location**    1419 Forest Drive, Suite 105  
Annapolis, Maryland 21403

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	Renewal	<b><u>Square Feet</u></b>	1,089
<b><u>Duration</u></b>	1 Year	<b><u>Effective</u></b>	August 1, 2006		
<b><u>Annual Rent</u></b>	\$22,869	<b><u>Square Foot Rate</u></b>	\$22.00		
		<b><u>Previous Square Foot Rate</u></b>	\$21.00		

**Utilities Responsibility**    Landlord  
**Custodial Responsibility**    Landlord  
**Previous Board Actions**    11/10/1999 - 15-L; 11/29/2000 - 16-L; 12/12/2001 - 20-L;  
6/19/2002 - 7-L; 6/18/2003 - 10-L; 7/21/2004 - 15-L; 7/6/2005 - 13L

**Fund Source**                    100% General J02B0101 1301

**Special Condition**

1. The lease incorporates 3 parking spaces.

**Remarks**

1. This space has been used since November 22, 1999 as an office for the State Highway Administration, Condemnation Unit.
2. The lease contains a termination for convenience clause.
3. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, this space was handled by renewing an existing lease without the solicitation of additional offers. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

---

Board of Public Works Action - The above Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

File No: #3711

0726fore.ecp

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**            8-LT

**MARYLAND DEPARTMENT OF DISABILITIES**

Baltimore City

**Landlord**        Greenwald & Company, Inc.  
                      t/a Arrow Parking  
                      250 West Pratt Street, Suite 850  
                      Baltimore, Maryland 21201

**Property Location**    204 E. Lombard Street  
                                 Baltimore, Maryland 21202

<b><u>Space Type</u></b>	Garage Parking	<b><u>Lease Type</u></b>	Additional	<b><u>Number of Spaces</u></b>
<b><u>Duration</u></b>	1 Year 8 Months	<b><u>Effective</u></b>	August 1, 2006	MDOD        1
<b><u>Annual Rent</u></b>	\$1,560	<b><u>Rate/Space/ Month</u></b>	\$130	

**Utilities Responsibility**        Landlord  
**Custodial Responsibility**      Landlord  
**Previous Board Actions(s)**    04/30/2003 - 5-L; 08/10/2005 - 11-L

**Fund Source**                    100% General C80B00 PCA 20111 0705

**Remarks**

1. This space is an addition to the 11 currently used by employees of the Maryland Department of Disabilities.
2. The number of spaces comply with the 1:3 ratio established for this area.
3. The lease contains a termination for convenience clause.
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space request was acquired by supplementing an existing lease agreement. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

File No.

3942

0726lomb.g

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**            9-LT

**DEPARTMENT OF ASSESSMENTS & TAXATION**

Westminster  
Carroll County

**Landlord/Owner**                      Winchester Exchange Limited Partnership  
11100 Reisterstown Road  
Owings Mills, Maryland 21117

**Property Location**                      15 E. Main Street  
Westminster, Maryland 21157

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	New	<b><u>Square Feet</u></b>	5,985
<b><u>Duration</u></b>	5 Years	<b><u>Effective</u></b>	August 1, 2006		
<b><u>Annual Rent</u></b>	\$86,782.50	<b><u>Square Foot Rate</u></b>	\$14.50		

**Utilities Responsibility**            Landlord

**Custodial Responsibility**        Landlord

**Previous Board Action(s)**        None

**Fund Source**                      100% General   E00A0401   PCA 04110   Aobj 1301

**Special Conditions**

1.     The lease contains escalations/de-escalations for real estate taxes, utilities and custodial services.
2.     The lease contains one (1) option to renew for a term of five (5) years.
3.     The lease provides for two (2) parking spaces.

**Remarks**

1.     This space will be used to provide taxpayer services to residents of Carroll County including audits, collection activities and the investigation of compliance with revenue laws.

Continued



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**        9-LT

**Remarks**

2.        The lease contains a termination for convenience clause.
  
3.        In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space request was advertised in the Maryland Contract Weekly, DGS web page and the Carroll County Times. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

File No: 4063

0726main.jr

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**            10-LT

**COMPTROLLER OF MARYLAND**  
(Revenue Administration Division)

St. Charles  
Charles County

**Landlord/Owner**    Smallwood Village Center, LLC  
7501 Wisconsin Avenue, Suite 1500  
Bethesda, Maryland 20814-6522

**Property Location**   183 Smallwood Village Center  
St. Charles, Maryland 20602

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	New	<b><u>Square Feet</u></b>	1,297
<b><u>Duration</u></b>	1 Year	<b><u>Effective</u></b>	August 1, 2006		
<b><u>Annual Rent</u></b>	\$17,509.50	<b><u>Square Foot Rate</u></b>	\$13.50		
		<b><u>Prev. Sq. Ft. Rate</u></b>	\$11.35		
		<b><u>Effective Sq. Ft. Rate</u></b>	\$16.40		
		<b><u>Prev. Eff. Sq. Ft. Rate</u></b>	\$14.25		

**Utilities Responsibility**    Tenant

**Custodial Responsibility**   Tenant

**Previous Board Actions**    01/02/1991 - 13-L; 02/28/1996 - 22-L; 05/22/2002 - 18-L

**Fund Source**                    100% General E00A0401   Aobj 1301

**Special Condition**

1.        The lease incorporates use-in-common parking spaces.

**Remarks**

1.        This space has been used since February 1, 1991 to provide taxpayer services to the residents of Charles County. The office also conducts audits, engage in collection activities and investigations of individuals and local businesses to ensure compliance with the revenue laws of the State.
2.        The lease contains a termination for convenience clause.

Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**        10-LT

**Remarks**

3.        In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, this space was handled as a renewal of an existing lease, however, a new lease document has been executed. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

File No: #1431

0726small.ecp



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            11-CGL

Board of Public Works approval is requested for **certification of matching funds** in the following amount by the following organization. This is a summary of the item being submitted in accordance with the provisions of the appropriate legislation.

- A.     The Board of Trustees of the Johns Hopkins Health System - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - JOHNS HOPKINS MEDICINE - PEDIATRIC TRAUMA CENTER LOAN OF 2005, CHAPTER 445, ACTS OF 2005 - \$5,000,000** - The Board of Trustees has presented evidence that they have \$7,714,369.47 in a financial institution as their matching fund. “. . . to prepare detailed plans and construct the Pediatric Trauma Center at the Children’s and Maternal Health Center on the Johns Hopkins East Baltimore Campus”.
- B.     The Board of Trustees of the Johns Hopkins Health System - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - JOHNS HOPKINS MEDICINE - CARDIOVASCULAR AND CRITICAL CARE TOWER LOAN OF 2005, CHAPTER 445, ACTS OF 2005 - \$5,000,000** - The Board of Trustees has presented evidence that it has \$15,348,489.86 in a financial institution as their matching fund. “. . . to prepare detailed plans and construct the Cardiovascular and Critical Care Tower on the Johns Hopkins East Baltimore Campus”.
- C.     The Board of Directors of the Friends of the Old Wallville School - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LOCAL HOUSE OF DELEGATES INITIATIVES - OLD WALLVILLE SCHOOL LOAN OF 2005, CHAPTER 445, ACTS OF 2005 - \$25,000** - The Board of Directors has presented evidence of \$24,214.94 in a financial institution and a \$5,000 grant from Preservation Maryland for a total of \$29,214.94 as their matching fund. “. . . for the relocation from St. Leonard to Prince Frederick, and the renovation, repair, construction, reconstruction, and capital equipping of the Old Wallville School (Calvert County)”.

Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            11-CGL

- D.     County Executive and County Council of Montgomery County - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LOCAL JAILS AND DETENTION CENTERS - MONTGOMERY COUNTY DETENTION CENTER RENOVATION LOAN OF 2005, CHAPTER 445, ACTS OF 2005 - \$5,189,000** - Montgomery County has presented documentation that it has cumulative appropriation of \$26,003,000 in its Budget for this project to meet their matching fund requirement. “. . . to assist in the design, renovation, and equipping of the Montgomery County Detention Center in Rockville”.
- E.     The Board of Trustees of Sojourner-Douglass College - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - MARYLAND INDEPENDENT COLLEGE AND UNIVERSITY ASSOCIATION - SOJOURNER-DOUGLASS COLLEGE LOAN OF 2004, CHAPTER 432, ACTS OF 2004 - \$2,000,000** - The Board of Trustees of Sojourner-Douglass College has presented evidence of \$2,001,472.80 of eligible expenditures to meet their matching fund requirement. “. . . to assist in the renovation of a building and the design and construction of an addition to the building, to be used as a new administrative and academic facility (Baltimore County)”. Documentation was received prior to June 1, 2006.
- F.     Board of Directors of the Calvert Marine Society, Inc. - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LOCAL SENATE INITIATIVES - CALVERT MARINE MUSEUM STATUE LOAN OF 2005, CHAPTER 445, ACTS OF 2005 - \$50,000** - The Board of Directors has presented evidence that it has \$50,000 in a financial institution for this project. “. . . for the planning, design, and construction of a statue commemorating the people and work done at the Amphibious Training Base, located in Solomons Island”.

The legislative authorizations require the grantee to provide and expend a matching fund for the purpose stated in the legislation. No part of the grantee's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated.

Continued



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**        11-CGL

In addition to the evidence of matching funds, the grant recipients have submitted a Board of Public Works Grant Application and a Board of Public Works Capital Project Grant Agreement. The project cash flow is included in the Grant Application.

The Grantee shall consult with the Maryland Historical Trust pursuant to Article 83B, Section 5-617 of the Annotated Code of Maryland or grant and convey a perpetual preservation easement pursuant to the terms of the appropriate legislation.

No State funds will be disbursed until after the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for this project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller who shall disburse the State portion in amounts equal to the invoices submitted.

Approval of this item will not encumber funds for these projects.

---

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

certmat072606.fv



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            12-CGL

**COUNTY EXECUTIVE AND**  
**COUNTY COUNCIL OF**  
**ANNE ARUNDEL COUNTY**

Arundel Center  
Annapolis, MD

**PROJECT NO. AND TITLE**

CJ-002-961-038  
Construct New Facility at Ordnance Road  
Glen Burnie

CJ-001-971-038  
Jennifer Road Detention Center

**DESCRIPTION**

Reference is made to the September 17, 2003 Board of Public Works (BPW) meeting wherein the BPW approved as DGS Item 24-CGL capital expenditures towards a number of contracts to assist in the expansion and renovation of the Anne Arundel County Detention Center on Jennifer Road.

In order to complete the reimbursement to Anne Arundel County, the Maryland Consolidated Capital Bond Loan - Local Jails and Detention Centers - Anne Arundel County Detention Center Loan of 1999, Chapter 212, Acts of 1999 was amended by Chapter 544, Acts of 2006 to allow funds to be used for the design and construction of the Ordnance Road Facility. The project is now complete. To accomplish the final reimbursement, Board of Public Works approval is requested to revise the fund source to the following:

<b><u>FROM:</u></b>	\$212,983.24	- MCCBL - Anne Arundel County Detention Center Loan of 1996 as amended
	\$212,983.24	- Anne Arundel County
<b><u>TO:</u></b>	\$211,451.22	- MCCBL - Anne Arundel County Detention Center Loan of 1996 as amended
	\$ 1,532.02	- MCCBL - Anne Arundel County Detention Center Loan of 1999 as amended by Chapter 544, Acts of 2006
	\$212,983.24	- Anne Arundel County

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

aacodetpg2.fv

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            13-CGL

**COUNTY EXECUTIVE AND**  
**COUNTY COUNCIL OF**  
**ANNE ARUNDEL COUNTY**

Arundel Center  
Annapolis, MD

**PROJECT NO. AND TITLE**

CJ-002-961-038  
Construct New Facility at Ordnance Road  
Glen Burnie

CJ-001-971-038  
Jennifer Road Detention Center

**DESCRIPTION**

Reference is made to the March 16, 2005 Board of Public Works (BPW) meeting wherein the BPW approved as DGS Item 15-CGL (revised) capital expenditures towards a number of contracts to assist in the expansion and renovation of the Anne Arundel County Detention Center on Jennifer Road and the design and construction of a facility on Ordnance Road.

In order to complete the reimbursement to Anne Arundel County, the Maryland Consolidated Capital Bond Loan - Local Jails and Detention Centers - Anne Arundel County Detention Center Loan of 1999, Chapter 212, Acts of 1999 was amended by Chapter 544, Acts of 2006 to allow funds to be used for the design and construction of the Ordnance Road Facility. The project is now complete. To accomplish the final reimbursement, Board of Public Works approval is requested to revise the following fund source.

**A. Ordnance Road**

<b><u>FROM:</u></b>	\$833,680.55	- MCCBL - Anne Arundel County Detention Center Loan of 1996 as amended
	\$833,680.56	- Anne Arundel County
<b><u>TO:</u></b>	\$103,596.04	- MCCBL - Anne Arundel County Detention Center Loan of 1996 as amended
	\$730,084.51	- MCCBL - Anne Arundel County Detention Center Loan of 1999 as amended by Chapter 544, Acts of 2006
	\$833,680.56	- Anne Arundel County

Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**        13-CGL

B. Jennifer Road

**FROM:**    \$778,729.90    - MCCBL - Anne Arundel County Detention Center Loan of 1999  
              \$778,729.90    - Anne Arundel County

**TO:**        \$173,534.77    - MCCBL - Anne Arundel County Detention Center Loan of 1996  
              \$605,195.13    - MCCBL - Anne Arundel County Detention Center Loan of 1999  
                                  as amended by Chapter 544, Acts of 2006  
              \$778,729.90    - Anne Arundel County

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

a:codetpgl.fv



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            14-CGL

**MARYLAND ACADEMY**  
**OF SCIENCES**

601 Light Street  
Baltimore City

**PROJECT NO. AND TITLE**

SL-023-991-038  
Renovate and Expand the Maryland Science Center

**DESCRIPTION**

Reference is made to the July 30, 2003 Board of Public Works (BPW) meeting wherein the Board approved as DGS Item 21-CGL capital expenditures towards a contract to construct an approximately 40,000 square foot expansion to the existing facility. Reference is also made to DGS Item 23-CGL approved at the June 1, 2005 Board of Public Works meeting to include additional fund sources towards the previously approved construction contract.

Further reference is also made to DGS Item 33-CGL approved at the September 21, 2005 BPW meeting and DGS Item 39-CGL approved at the May 17, 2006 BPW meeting which certified the matching funds and submitted contracts for the 2005 grant. To allowed for final reimbursement to the Maryland Science Center for the Whiting-Turner Contracting Co. prior expenditures, Board of Public Works approval is requested for revision to the fund sources as follows:

**FROM:**    \$1,556,876.45 - Item 260, MCCBL - The Maryland Science Center Loan of 2002  
              \$1,000,000.00 - MCCBL - The Maryland Science Center Loan of 2002  
              \$4,000,000.00 - MCCBL - The Maryland Science Center Loan of 2001  
              \$3,000,000.00 - MCCBL - The Maryland Science Center Loan of 2003  
              \$ 210,025.35 - MCCBL - The Maryland Science Center Loan of 2004  
              \$6,773,597.20 - The Maryland Academy of Sciences

**TO:**        \$1,556,876.45 - Item 260, MCCBL - The Maryland Science Center Loan of 2002  
              \$1,000,000.00 - MCCBL - The Maryland Science Center Loan of 2002  
              \$4,000,000.00 - MCCBL - The Maryland Science Center Loan of 2001  
              \$3,000,000.00 - MCCBL - The Maryland Science Center Loan of 2003  
              \$ 210,025.35 - MCCBL - The Maryland Science Center Loan of 2004  
              \$ 110,000.00 - MCCBL - The Maryland Science Center Loan of 2005  
              \$6,663,597.20 - The Maryland Academy of Sciences

Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**      14-CGL

The realignment of funds will allow use of the 2005 grant appropriation for final reimbursement of prior expenditures.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

sciencefundcf.fv

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            15-CGL

**BOARD OF TRUSTEES OF THE**  
**WALTERS ART GALLERY**

600 North Charles Street  
Baltimore City

**PROJECT NO. AND TITLE**

SL-027-030-038  
Acquire Property at 100 West Centre Street  
Baltimore City

**DESCRIPTION**

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Walters Art Gallery Loan of 2003, Chapter 204, Acts of 2003, which provided a grant of \$1,000,000 to the Board of Trustees of the Walters Art Gallery to assist in the acquisition, design, construction, and capital equipping of a building and parking garage, Board of Public Works approval is requested for capital expenditures towards the following contract to purchase the property at 100 West Centre Street in Baltimore City. The property is improved by a three (3) story plus basement building totaling approximately 33,918 square feet.

**PROCUREMENT METHOD**

Negotiated

**AWARD**

The Maryland Historical Society  
Baltimore, MD

**AMOUNT**

\$1,500,000

**FUND SOURCE**

\$ 790,800 - MCCBL - Walters Art Gallery  
Loan of 2003

\$ 709,200 - Walters Art Gallery

**REMARKS**

The Department of General Services has reviewed the appraisal of the property and accepted a value of \$1,600,000.

The Walters Art Gallery requested this funding split as it is utilizing Baltimore City funds for its portion. The remaining State funds will be utilized for other aspects of the project.

*see  
attached  
letter*

Continued



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**        15-CGL

**REMARKS**

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project.

No State funds will be disbursed until the grantee has presented suitable evidence to the Comptroller that it has expended the required matching funds for this project. After the grantee has met this requirement, all future invoices will be submitted to the Comptroller, who will disburse the State portion in amounts equal to the invoices submitted.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

waltersart2pg.fv

Robert L. Ehrlich, Jr.  
Governor

Michael S. Steele  
Governor



Steve Cassard  
Secretary

Diane Wilson  
Deputy Secretary

MARYLAND DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

2006 AUG 16 AM 10 33

August 15, 2006

Sheila McDonald, Esq.  
Secretary to the Board of Public Works  
Louis L. Goldstein Treasury Building, Room 213  
Annapolis, Maryland 21401-1991

SUBJECT: April 5, 2006, July 26, 2006 Board of Public Works Agenda

Dear Ms. McDonald:

This is to advise you of the following changes to the Department of General Services' Agenda item previously approved by the Board of Public Works.

BPW April 5, 2006

Item 26-CGL

Page 43-44

Workforce Development Center  
Wor-Wic Community College

FROM:\$ 3,997,682.00 (26.2%) – Local Share  
11,265,000.00 (73.8%) – State Share Item 019  
MCCBL 2005

TO:\$ 3,815,670.00 (25%) – Local Share  
11,447,012.00 (75%) – State Share Item 019  
MCCBL 2005

Reason: To correct local/state shares.

BPW July 26, 2006

Item 15-CGL

Pages 27-28

Acquire Property at  
100 West Centre Street  
Baltimore City

FROM:\$ 790,800.00 – MCCBL – Walters Art  
Gallery Loan of 2003  
709,200.00 – Walters Art Gallery

TO:\$ 790,800.00 – Item 058, MCCBL –  
Walters Art Gallery Loan  
of 2003  
709,200.00 – Walters Art Gallery

Reason: Item number missing.



Ms. Sheila McDonald

Page 2

Thank you for your attention to this matter. If you need further information, please call me at (410) 767-4960 or have a member of your staff contact Dennis Flynn, Chief of Fiscal Services, at (410) 767-4230.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Steve Cassard". The signature is fluid and cursive, with the first name "Steve" being more prominent than the last name "Cassard".

Steve Cassard

Secretary

cc: The Honorable Robert L. Ehrlich, Jr.  
The Honorable William Donald Schaefer  
The Honorable Nancy K. Kopp



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            16-CGL

**COUNTY EXECUTIVE AND**  
**COUNTY COUNCIL OF**  
**BALTIMORE COUNTY**

Department of Public Works  
111 W. Chesapeake Avenue  
Towson, Baltimore County

**PROJECT NO. AND TITLE**

SL-004-841-007  
Improvements to the Stormwater System  
along Redhouse Run

**DESCRIPTION**

In accordance with the provisions of the Redhouse Run Stormwater Systems Loan of 1984, Chapter 389, Acts of 1984, amended by Chapter 138, Acts of 1985, and amended by Chapter 028, Acts of 2004, and further amended by Chapter 553, Acts of 2006, which provided a matching grant of \$3,000,000 to the County Executive and County Council of Baltimore County for the purpose of the reconstruction, rehabilitation, renovation, re-equipping, restoration, and improvements of the stormwater system along Redhouse Run in Baltimore County, Board of Public Works approval is requested for capital expenditures towards the following contract to construct drainage improvements along Rosewick Avenue. Work includes new inlets, new concrete pipe, rip-rap, asphalt paving, sidewalks, and stream stabilization.

**PROCUREMENT METHOD**

Competitive Sealed Bidding

**BIDDERS**

General Paving and Contracting, Inc. - Baltimore, MD  
Iacoboni Site Specialists - Baltimore, MD  
Cossentino Contracting Co., Inc. - Baltimore, MD  
The Six M Company - Delta, PA

**AMOUNT**

\$208,124.80  
\$218,222.09  
\$262,430.00  
\$373,626.00

**AWARD**

General Paving and Contracting, Inc.

**AMOUNT**

\$208,124.80

**FUND SOURCE**

\$104,062.40 - Redhouse Run Stormwater  
Systems Loan of 1984 as  
amended

\$104,062.40 - Baltimore County

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**        16-CGL

**REMARKS**

The Engineer's estimate cost for this project is \$231,069.

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project.

No State funds will be disbursed until the grantee has presented suitable evidence to the Comptroller that it has expended the required matching funds for this project. After the grantee has met this requirement, all future invoices will be submitted to the Comptroller, who will disburse the State portion in amounts equal to the invoices submitted.

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

redhouserunpg2.fv

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**           17-CGL

**BOARD OF TRUSTEES OF**  
**GOUCHER COLLEGE**

1021 Dulaney Valley Road  
Towson, Maryland

**PROJECT NO. AND TITLE**

EI-001-030-038  
Goucher College Library

**DESCRIPTION**

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Maryland Independent College and University Association - Goucher College Loan of 2003, Chapter 204, Acts of 2003, which provided a matching grant of \$3,000,000 to the Board of Trustees of Goucher College to assist in the design and construction of a new library, Board of Public Works approval is requested for capital expenditures for the following contracts:

1. Contract for design of the initial project phases for site work including relocation of roadway and site utility piping and a new central heating and cooling plant including chilled water and hot water utilities.

**PROCUREMENT METHOD**

Negotiated

**FIRMS**

**RANK**

The Hillier Group Architecture, New Jersey, Inc. -  
Princeton, NJ

1

Einhorn Yaffee Prescott - Washington, DC

2

KCF-SHG - Washington, DC

3

**AWARD**

The Hillier Group Architecture, New Jersey, Inc.

**CONTRACT AMOUNT**

\$1,796,380

**ELIGIBLE AMOUNT**

\$211,593\*

**REMARKS**

The Goucher College Selection Committee secured the assistance of a library consultant to prepare a program and make recommendations of several architects who were known for their expertise in library design. Four firms were recommended. Three firms were evaluated by visiting completed library projects, reviewing proposals, and interviewing the firms on campus. 194

Continued









**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**           18-CGL

**THE BOARD OF DIRECTORS OF**  
**AUNT HATTIE'S PLACE, INC.**

Aunt Hattie's Place  
Sandy Spring, MD

**PROJECT NO. AND TITLE**

SL-018-050-038  
Aunt Hattie's Place

**DESCRIPTION**

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Local Senate Initiatives Loan of 2005 - Aunt Hattie's Place, Chapter 445, Acts of 2005, which provided a matching grant of \$350,000 to the Board of Directors of Aunt Hattie's Place, Inc. for the acquisition, planning, design, construction, renovation, and reconstruction of Aunt Hattie's Place, a non-profit home for boys in foster care, Board of Public Works approval is requested for the following:

A. Board of Public Works (BPW) Capital Project Grant Application and BPW Grant Agreement for the Maryland Consolidated Capital Bond Loan Initiatives - Aunt Hattie's Place Loan of 2005, Chapter 445, Acts of 2005. The Board of Directors of Aunt Hattie's Place, Inc. has presented evidence of a \$200,000 grant from Montgomery County, Department of Health and Human Services and an additional \$155,700 of in-kind contributions for a total of \$355,700 to meet their matching fund requirement.

B. Contract for planning, engineering and surveying services which includes storm water management/sediment and erosion control plans, water and sewer connection plans, and local governmental approvals.

**PROCUREMENT METHOD**

Negotiated

**AWARD**

Loiederman Soltesz Associates, Inc.  
Rockville, MD

**AMOUNT**

\$42,150

**FUND SOURCE**

\$21,075 - MCCBL - Aunt Hattie's Place  
Loan of 2005

\$21,075 - Aunt Hattie's Place



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            18-CGL

**REMARKS**

Loiederman Soltesz Associates (LSA) lowered their usual market cost to Aunt Hattie's Place to provide a donation towards this project. LSA has experience and reputation in working with Montgomery County agencies and other members of the project team.

C. Contract for underground storage tank removal and environmental assessment per MDE requirements.

**PROCUREMENT METHOD**

Small Procurement

**AWARD**

Petroleum Recovery and Remediation  
Management, Inc. - Bowie, MD

**AMOUNT**

\$9,480

**FUND SOURCE**

\$4,740 - MCCBL - Aunt Hattie's Place Loan  
of 2005

\$4,740 - Aunt Hattie's Place

**REMARKS**

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project.

No State funds will be disbursed until the grantee has presented suitable evidence to the Comptroller that it has expended the required matching funds for this project. After the grantee has met this requirement, all future invoices will be submitted to the Comptroller, who will disburse the State portion in amounts equal to the invoices submitted.

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

hattiecf.fv

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**           19-CGL

**MARYLAND HIGHER**  
**EDUCATION COMMISSION**

**NAME OF GRANTEE/BORROWER**

Chesapeake College  
Wye Mills, Maryland

**AUTHORITY**

Procedures and Guidelines adopted  
by MHEC 06/02/92 and approved by  
BPW 06/17/92

**PROJECT NO. AND TITLE**

CC-12-MC00/01/04-385  
Talbot Science Building  
Asbestos Abatement  
Construction Award

**DESCRIPTION**

Board of Public Works approval is requested for a State construction allocation in the amount of \$41,681 to Chesapeake College for asbestos abatement in the Talbot Science Building. Also, the College seeks BPW approval to expend funds for a construction contract award to ARC Construction Services, Inc. of Baltimore, Maryland.

**PROCUREMENT METHOD**

Competitive Sealed Bidding

**BIDS OR PROPOSALS**

ARC Construction Services, Inc. - Baltimore, MD  
Southern Insulation - Hyattsville, MD  
Fairbank Environmental - Sherwood, MD

**BASE BID**

\$55,575  
\$72,756  
\$82,200

**AWARD**

ARC Construction Services, Inc.

**AMOUNT**

\$55,575

Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            19-CGL

**FUND SOURCE**

\$13,894 (25%) - Local Share  
\$41,681 (75%) - State Share  
Item 151 Maryland Consolidated Capital  
Bond Loan of 2001. Cost sharing is in  
accordance with Section 11-105(j) of the  
Education Article.

**REMARKS**

The construction estimate for this project is \$5,080,000.

At its meeting of July 6, 2005 the Board of Public Works approved a State design allocation to Chesapeake College of \$323,049 (total allowance of \$430,732) to design the Talbot Science Building Renovation project. This contract is for the asbestos abatement which must be completed prior to beginning the renovation work.

The project involves the renovation of the existing 17,863 GSF Talbot Science Building and will provide more efficient classrooms and laboratories as well as replacement of the HVAC system and roof.

The Maryland Department of Budget and Management has reviewed the College's request for State financial participation and recommends approval. The Maryland Department of General Services recommends contract award. The Maryland Higher Education Commission recommends approval of this request. There are no federal funds involved. All contracts will be awarded by Chesapeake College and signed by local authorities.

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for this project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller, who shall disburse the State portion in amounts equal to the invoices submitted.

A performance bond **IS NOT** required for the contract.

Board of Public Works Action - The above referenced Item was:

**Approved**

Disapproved

Deferred

~~Withdrawn~~

With Discussion

**Without Discussion**

bpwbook072606.wpd



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            20-CGL

**MARYLAND HIGHER**  
**EDUCATION COMMISSION**

**NAME OF GRANTEE/BORROWER**

Montgomery College  
Rockville Campus

**AUTHORITY**

Procedures and Guidelines adopted by  
MHEC 06/02/92 and approved by BPW  
06/17/92

**PROJECT NO. AND TITLE**

CC-01-MC05-390  
New Science Center  
A/E Award

**DESCRIPTION**

Board of Public Works approval is requested for a State allocation in the amount of \$2,345,047 to Montgomery College for the design of the new Science Center project at its Rockville campus. Also, the College seeks approval to expend funds for a design contract to Burt Hill, Inc. of Washington, D. C.

The proposed projects involves a 143,000 GSF new Science Center to support campus space needs and provide and up to date science program in a modern facility that complies with current requirements. Center will provide a new home for the Biology, Chemistry and Physics departments while freeing up space in the existing Science East and West Buildings for other campus requirements.

**PROCUREMENT METHOD**

Competitive Sealed Proposals

	<b><u>Tech Score</u></b>
Burt Hill, Inc. - Washington, D.C.	94.8
The Lukemire Partnership, Inc.- Arlington, VA	92.8
Einhorn Yaffee Prescott - Washington, D.C.	91.8
Design Collective, Inc. - Baltimore, MD	91.3
Hellmuth, Obata + Kassabaum, P.C. - Washington, D.C.	86.3
Zimmer Gunsul Frasca Partnership - Washington, D.C.	85.5

**AWARD**

Burt Hill, Inc.  
Washington, D.C.

201

Continued



There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in blue ink, reading "Sheila McDonald". The signature is written in a cursive style with a large, looped "M".

Sheila C. McDonald, Esq.  
Executive Secretary



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