

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS

July 5, 2006



ROBERT L. EHRLICH, JR.
GOVERNOR

STATE HOUSE
100 STATE CIRCLE
ANNAPOLIS, MARYLAND 21401
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TTY USERS CALL VIA MD RELAY

July 3, 2006

The Honorable Michael S. Steele
Lieutenant Governor of Maryland
State House
Annapolis, Maryland 21401

Dear Lieutenant Governor Steele:

I will not be in attendance at the July 5, 2006 meeting of the Board of Public Works (BPW), and hereby delegate to you, pursuant to Article II, Section 1A, of the Constitution of Maryland, the duty of attending that meeting in my stead. I specifically authorize you to preside over the July 5, 2006 meeting in my absence and subject to my prior direction, vote on all matters then presented to the BPW for its consideration.

Sincerely,

Robert L. Ehrlich, Jr.
Governor

BOARD OF PUBLIC WORKS
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**MINUTES OF THE MEETING OF
THE BOARD OF PUBLIC WORKS, JULY 5, 2006**

The Board of Public Works met in the Governor's Reception Room, State House, Annapolis, Maryland, on Wednesday, July 5, 2006.

Board Members present:

The Honorable Michael S. Steele, Lt. 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 5, 2005

Secretary's Agenda

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

1. 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.

ANNE ARUNDEL COUNTY

06-0725 LINSTEAD COMMUNITY ASSOCIATION, INC.-RANDY ASTHEIMER – To fill, grade and plant marsh vegetation and emplace stone sill – Severn River, Severna Park

06-0840 STONINGTON COMMUNITY-JOHN PECK – To enlarge existing groins and emplace clean sand – Magothy River near Arnold

CECIL COUNTY

06-0850 TOWN OF CHARLESTOWN – To construct a breakwater extension – Northeast River

KENT COUNTY

06-1517 MD DEPT. OF NATURAL RESOURCES – To mechanically maintenance dredge the channel serving Rock Hall Harbor – Chesapeake Bay

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

JULY 5, 2006

SECRETARY'S AGENDA

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

2. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

Approval is requested of the following application for wetlands license for a project involving dredging or filling or both in the navigable waters of Maryland. The license term will expire September 14, 2006. This case has been classified as an extraordinary case because a public informational hearing was held. 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.

The Board granted the applicant a six-year license for dredging oyster shells in these sites on June 2, 1999 (Secretary's Agenda Item 3). The Board then granted a one-year extension on June 1, 2005 (Secretary's Agenda Item 11). That license cannot be extended further so an application for a new license was filed.

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

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.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred ✓

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS

JULY 5, 2006

SECRETARY'S AGENDA

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

3. 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-2006-1924	CATHERINE W. BARNES	St. Mary's	300
AT-2006-1972-R	LAUREN C. DIXON	Allegany	1,200
AT-2006-1976	BRAD'S PRODUCE, LLC	Harford	16,900
AT-2006-1977	BRAD'S PRODUCE, LLC	Harford	5,400
AT-2006-2001	CENPLEX BUILDING SERVICES, INC.	Queen Anne's	10,300
AT-2006-2003	CENPLEX BUILDING SERVICES, INC.	Queen Anne's	8,500
AT-2006-2042	JAMES E. THOMPSON, JR	Queen Anne's	1,600
AT-2006-2043	JAMES E. THOMPSON, JR	Queen Anne's	3,200
AT-2006-2044	JAMES E. THOMPSON, JR	Queen Anne's	5,900
AT-2006-2087	HARMAN FARMS, LLC	Garrett	3,500
AT-2006-2108	RICHARD E. BLEVINS	Worcester	49,400
CH-2006-1199	OWINGS & SONS, INC.	Kent	1,300
CH-2006-1200	OWINGS & SONS, INC.	Kent	1,300
CH-2006-1201	OWINGS & SONS, INC.	Kent	2,700
CH-2006-1202	OWINGS & SONS, INC.	Kent	1,200
CH-2006-1837	JOHN O. BROOKS, JR	Talbot	14,400
CH-2006-2031	FRANCIS J. HICKMAN	Kent	1,200
CH-2006-2057	WILLIAM V. EATON	Queen Anne's	2,800
CR-2006-2032	W. HAROLD LYONS	Kent	20,000
CR-2006-2045	DEFENDER PACKING COMPANY, INC.	Talbot	8,400
LS-2006-1544-R	RICHARD N. BARNES	Harford	300
LS-2006-1975	RUTLEDGE BRICK HOUSE FARM, INC.	Harford	12,400
LS-2006-2047	JACK STRAW FARM, LLC	Harford	2,200
MP-2006-1869	RONALD L. ALBAUGH	Frederick	7,600
MP-2006-2015	PAUL R. DOTTERER	Frederick	4,000
NW-2006-1901	KELLY K. HOWARD	Wicomico	8,700
PB-2006-1843	JAMES H. WELLING	Howard	3,100
PB-2006-1955	WENDY K. WILSON	Howard	6,600
PB-2006-1969	WENDY K. WILSON	Howard	7,500
RS-2006-1363	ROBERT M. HILTON	Montgomery	20,000
RS-2006-2034	HARRIET S. IGLEHART	Baltimore	16,500
SA-2006-1768	WILLIAM A. SHORT	Kent	2,100

Total Submission Amount:

250,500

BOARD OF PUBLIC WORKS

JULY 5, 2006

SECRETARY'S AGENDA

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

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

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 5, 2006

SECRETARY'S AGENDA

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

4. 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 2003 (Appropriation Number 03141):

ADDITIONAL FUNDING:

Agreement #	Recipient	County	Amount \$
AT-2003-2495	ALICE M. MASON	Kent	1,854.09
AT-2004-1795	JAMES K. RALEY, SR.	St. Mary's	1,329.38
AT-2005-2012-G	THE QUEEN ANNE'S COUNTY COMMISSIONERS	Queen Anne's	2,054.61
CH-2006-1104	HOWARD A. MC HENRY	Kent	336.05
MP-2005-1784	COLIN M. O'MEARA	Carroll	1,851.75
MP-2005-2047	JOHN C. LOVELL, JR.	Carroll	367.68
MP-2006-1755	DAVID E. BYERS, III	Carroll	362.00
MP-2006-1789	LIPPY BROTHERS, INC.	Carroll	1,366.75
MP-2006-1815	LIPPY BROTHERS, INC.	Carroll	474.94
MP-2006-1816	LIPPY BROTHERS, INC.	Carroll	661.88
MP-2006-1881	LIPPY BROTHERS, INC.	Carroll	519.81
MP-2006-1889	COLIN M. O'MEARA	Carroll	226.86
PA-2005-1605	CLARK S. AIST	Prince George's	220.65
SA-2004-1653	JONAS L. STOLTZFUS	Kent	389.40

Total Additional Funding Amount: 12,015.85

BOARD OF PUBLIC WORKS

JULY 5, 2006

SECRETARY'S AGENDA

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

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

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 2003 provides a source of funds for the cost-share program. Under this appropriation "\$5,600,000 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 5, 2006

SECRETARY'S AGENDA

Contact: Mary Jo Childs 410-260-7335
mchilds@comp.state.md.us

5. BOARD OF PUBLIC WORKS

The Maryland Zoo in Baltimore – Fiscal Year 2007 Grant Funds

Recommendation: That the Board of Public Works approve an amendment to the Grant Agreement between the State and the Maryland Zoo in Baltimore that will permit grant funds authorized by the fiscal year 2007 Budget Bill to be disbursed.

Background: The Board initially approved a \$2,860,000 grant to the Maryland Zoo in Baltimore in fiscal year 2006 (Sec. Agenda Item 10, July 6, 2005). The 2006 General Assembly authorized an additional \$3,100,000 grant. (Chapter 216, 2006 Laws, D05E01.10.)

Approval of this item will approve amending the Grant Agreement to add the fiscal year 2007 funds and disbursing the funds to the Maryland Zoo in Baltimore.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS**JULY 5, 2006****SECRETARY'S AGENDA**

Contact: Mark Pemberton 410-260-7718
mpemberton@comp.state.md.us

6. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Reports by:

- A. Department of Budget and Management, April 2006
- B. Department of Public Safety and Correctional Services, May 2006

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

JULY 5, 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

APPENDIX

JULY 5, 2006

SECRETARY'S AGENDA

Contact: Marcus Filson 410-230-3325
filsonm@djs.state.md.us

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 1**DEPARTMENT OF JUVENILE SERVICES** Residential Facilities

CONTRACT NO. & TITLE: Care Resources, Inc.: VOOP6202054
 Care Resources, Inc.: VOOP6202119
 Atlantic Health Services: VOOP6202048

CONTRACT TYPE: Special Education and Support Services**DESCRIPTION:** Special Education Teachers, Counselors, and Psychologists**PROCUREMENT METHOD:** Emergency

AWARDS: Care Resources, Inc., Baltimore
 Atlantic Health Services, Rockville

CONTRACT TERMS:

Baltimore City Juvenile Justice Center: 10/12/05 thru 12/10/05
Alfred D. Noyes Children's Center: 10/12/05 thru 8/9/06 (with one 6-month option)
Cheltenham Youth Facility: 12/1/05 thru 8/9/06 (with one 6-month option)

AMOUNT: *Baltimore City Juvenile Justice Center:*
 Care Resources, Inc.: \$173,200

Alfred D. Noyes Children's Center
 Care Resources, Inc.: \$486,000 (initial term)
 \$306,947 (6-month option estimate)

Cheltenham Youth Facility
 Atlantic Health Services: \$280,160
 \$210,120 (6-month option estimate)

FUND SOURCE: General VOOE0101

BOARD OF PUBLIC WORKS

APPENDIX

JULY 5, 2006

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 1 (cont'd)

REMARKS:

Nature of Emergency: A shortage of special education teachers, counselors, and school psychologists at three facilities – Baltimore City Juvenile Justice Center, Cheltenham Youth Facility and the Alfred D. Noyes Children's Center – dramatically affects DJS's ability to comply with the federal Individuals with Disabilities Education Act of 2004 and Section 504 of the Rehabilitation Act of 1973 and with State laws that require a free appropriate public education to all eligible students with disabilities. There are neither a sufficient number of State employees or positions to provide these services to DJS youth.

The emergency procurement of these services was necessary to avoid violations of federal and State law. An increase in the number of special education students at DJS facilities and the continued lack of teacher candidates created the urgent need for this procurement. The new pay structures for State teachers will help to close this gap. The Maryland State Department of Education's assumption of educational responsibilities at DJS facilities will also eventually create a stable education staff.

Basis for Selection: To procure the needed services on an emergency basis, DJS solicited competitive sealed bids by mailing notices to 21 potential providers. All were in-state organizations and five were certified Minority Business Enterprises. The solicitation was published in eMaryland Marketplace and on the DJS Web site. DJS received bids from two vendors.

- Atlantic Health Services submitted bids for all three facilities but its bids did not include special education teachers. DJS awarded Atlantic Health Services a contract to provide psychologist and counselor services for special education students at Cheltenham Youth Facility.
- Care Resources, Inc. submitted bids for the Baltimore City Juvenile Justice Center and the Alfred D. Noyes Center. DJS awarded Care Resources contracts to provide special education teachers, psychologists, and counseling services for special education students at the Baltimore City Juvenile Justice Center and the Alfred D. Noyes Children's Center. DJS ended Care Resources services at the Justice Center as of 12/10/2005 when the Maryland State Department of Education assumed these functions.
- No bids were received for special education teachers at Cheltenham Youth Facility.

BOARD OF PUBLIC WORKS

APPENDIX

JULY 5, 2006

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 1 (cont'd)**REMARKS:** (cont'd)

Late Report: State regulations require agencies both to report emergency procurements to the Board of Public Works and to post notice in the *Contract Weekly* within 30 days of the contract award. DJS submitted the reports to the Board on May 30, 2006 and published the notices in the May 16, 2006 *Contract Weekly* – six to eight months past the due dates. The award information was mistakenly left off of the entry list for award posting.

RESIDENT BUSINESSES: Yes

MD TAX CLEARANCE: Care Resources, Inc.: 05-2017-0111
Atlantic Health Services: 05-2022-0111

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

REMARKS: EMERGENCY PROCUREMENT REPORT WILL BE ACCEPTED ONCE THE SIGNED PROCUREMENT OFFICER'S DETERMINATION IS RECEIVED BY THE EXECUTIVE SECRETARY, BOARD OF PUBLIC WORKS.

NOTE: P.O.D. RECEIVED ON JULY 10, 2006.

BOARD OF PUBLIC WORKS

APPENDIX

JULY 5, 2006

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 2

Mike Zimmerman (410) 767-3355
Mzimmerman@mdot.state.md.us

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID:

T-1177
Installation/Rental of an Aboveground
Diesel Tank Fueling System

CONTRACT DESCRIPTION:

Rent and install an above-ground diesel-fuel
storage tank. The tank is to be used as a backup tank at MTA Bus Division locations.

AWARD:

Subsurface Technologies, Inc.
New Windsor

AMOUNT:

\$77,500.00

TERM OF CONTRACT:

180 days from notice to proceed

PROCUREMENT METHOD:

Emergency

REQUESTING AGENCY REMARKS:

Nature of Emergency: The EPA brought an enforcement action against the MTA by alleging in a complaint noncompliance with various COMAR and Code of Federal Regulations requirements for Underground Fuel Storage Tanks (USTs). To remedy the situation, MTA instituted leak detection testing of its USTs located at its Bus Divisions as required by regulations. Any tanks found to be leaking when tested must be taken out of service immediately. Obtaining an aboveground storage tank will enable MTA to maintain fueling capability in the event all underground diesel fuel tanks at a particular Bus Division need to be taken out of service.

Basis for Selection: Subsurface Technologies was the only firm MTA could locate that had the capability to install an above-ground tank within 72 hours with capacity in excess of 10,000 gallons. MTA awarded this contract on April 20, 2006. Notice of award was published in the *Contract Weekly* (May 2, 2006).

BOARD OF PUBLIC WORKS

APPENDIX

JULY 5, 2006

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 2 (cont'd) Mike Zimmerman (410) 767-3355
Mzimmerman@mdot.state.md.us

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

APPROPRIATION CODE: J05H105

TAX CLEARANCE NO: 06-1100-0111

RESIDENT BUSINESS: Yes

BOARD OF PUBLIC WORKS ACTION:

REPORT ACCEPTED:

WITH DISCUSSION ✓

WITHOUT DISCUSSION

REPORT REMANDED TO DEPT./AGENCY:

REMARKS:

BOARD OF PUBLIC WORKS

APPENDIX

JULY 5, 2006

SECRETARY'S AGENDA

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

CONTRACT NO. AND TITLE

Project No: CC-623-060-203
ADPICS No: 001B6900902
Emergency Mold Remediation: Bard Building
Phase II: Waterproofing of West Wall

CONTRACT TYPE

Maintenance

PROCUREMENT METHOD

Emergency

DESCRIPTION Labor, materials, equipment, and insurance to waterproof the west wall of the Bard Building. Contractor will replace missing tiles, repair broken or missing sealant, seal the windows, and apply a GAF wallcoat product in three coats. The manufacturer, GAF, will provide a 10-year product guarantee.

BIDS

J & R Roofing Co., Inc., Jessup
Krupnik Brothers, Glen Burnie
Citiroof Corp, Columbia
Alliance Roofing, Baltimore
Warren Ehret, Baltimore

AMOUNT

\$ 63,600
\$ 82,990
\$176,540
\$256,123
\$285,310

AWARD

J & R Roofing Co, Inc.

AMOUNT

\$63,600

PERFORMANCE BOND

N/A

BOARD OF PUBLIC WORKS

APPENDIX

JULY 5, 2006

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT**ITEM** **Appendix 3 (cont'd)****FUND SOURCE**

BCCC Funding
R95-FY-06 PCA 07790
Fund 40 Obj. 1442

REMARKS

Nature of Emergency: The exterior sloping west wall of the Bard Building at Baltimore City Community College is leaking causing water to infiltrate the first four floors. During Summer 2005, the HVAC system failed to control the humidity in the building allowing mold to grow in occupied areas, a situation that required immediate attention. The Secretary of General Services notified the Board of Public Works by letter dated September 22, 2005 that remediation was to be procured in several phases.

In August 2005, DGS conducted Phase I, to remediate the apparel tech classroom and the library which allowed BCCC to open to students for the fall semester. Classrooms and offices were relocated to other floors in the Bard building that were not contaminated. Two floors, the 2nd and 3rd, were closed to staff and students. The Board accepted the report of the emergency procurement for Phase I work. (Sec. Agenda, Appendix 1, November 16, 2005.)

Phase II began with an A/E firm determining how best to eliminate the moisture infiltration, repair the HVAC system, remove the contaminated materials, replace them with new ones, and prepare the mold remediation specifications. Upon receipt of the A/E document in April 2006, DGS immediately began to implement the plan.

As recommended by the A/E, DGS is undertaking Phase II in three-parts: (1) waterproofing - install new waterproofing system to the West Wall to stop water from entering the facility; (2) remediation - remove and dispose of all mold contaminated items and; (3) restoration - reinstall all new materials to replace the mold contaminated items.

Basis for Selection: J & R Roofing submitted the lowest bid of five bids received.

Remarks: The contract with J & R Roofing Co., Inc accomplishes the first of the three parts of Phase II (waterproofing). The second part is reported in today's companion Item Appendix A-4. The third part is currently being solicited and is expected to be completed with the next 30 days.

BOARD OF PUBLIC WORKS

APPENDIX

JULY 5, 2006

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENTITEM: Appendix 3 (cont'd)TAX COMPLIANCE NO 06-1534-0111RESIDENT BUSINESS Yes

BOARD OF PUBLIC WORKS ACTION:REPORT ACCEPTED:

WITH DISCUSSION

WITHOUT DISCUSSION

REPORT REMANDED TO DEPT./AGENCY:

REMARKS:

BOARD OF PUBLIC WORKS

APPENDIX

JULY 5, 2006

SECRETARY'S AGENDA

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

REPORT OF EMERGENCY PROCUREMENT**ITEM** Appendix 4**BALTIMORE CITY COMMUNITY COLLEGE**

Inner Harbor Campus
Baltimore City

CONTRACT NO. AND TITLE

Project No: CC-623-060-103
ADPICS No: 001B6900881
Emergency Mold Remediation: Bard Building
Phase II: Remediation Services

CONTRACT TYPE

Maintenance

PROCUREMENT METHOD

Emergency

DESCRIPTION Labor, materials, equipment, and insurance to perform mold remediation activities, including removing and disposing contaminated materials and cleaning floors 1 - 4 of the Bard Building. This includes removal of ceiling tiles and carpeting, cleaning and sanitizing of the ceiling grid, wood or metal studs, concrete floors, vinyl tile, walls and ceilings. The HVAC system including the duct work and air handling units on floors 1 - 4 will also be remediated.

BIDS

Retro Environmental, Inc. Sykesville
PBI Environmental Restoration, Inc., Baltimore

AMOUNT

\$453,000
\$690,000

AWARD

Retro Environmental, Inc.

AMOUNT

\$453,000

PERFORMANCE BOND

100% of full contract amount

FUND SOURCE

BCCC Funding
R95-FY-06 PCA 07790
Fund 40 Obj. 1442

BOARD OF PUBLIC WORKS

APPENDIX

JULY 5, 2006

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT**ITEM** **Appendix 4 (cont'd)****REMARKS**

Nature of Emergency: The exterior sloping west wall of the Bard Building at Baltimore City Community College is leaking causing water to infiltrate the first four floors. During Summer 2005, the HVAC system failed to control the humidity in the building allowing mold to grow in occupied areas, a situation that required immediate attention. The Secretary of General Services notified the Board of Public Works by letter dated September 22, 2005 that remediation was to be procured in several phases.

In August 2005, DGS conducted Phase I, to remediate the apparel tech classroom and the library which allowed BCCC to open to students for the fall semester. Classrooms and offices were relocated to other floors in the Bard building that were not contaminated. Two floors, the 2nd and 3rd, were closed to staff and students. The Board accepted the report of the emergency procurement for Phase I work. (Sec. Agenda, Appendix 1, November 16, 2005.)

Phase II began with an A/E firm determining how best to eliminate the moisture infiltration, repair the HVAC system, remove the contaminated materials, replace them with new ones, and prepare the mold remediation specifications. Upon receipt of the A/E document in April 2006, DGS immediately began to implement the plan.

As recommended by the A/E, DGS is undertaking Phase II in three-parts: (1) waterproofing - install new waterproofing system to the West Wall to stop water from entering the facility; (2) remediation - remove and dispose of all mold contaminated items and; (3) restoration - reinstall all new materials to replace the mold contaminated items.

Basis for Selection: Retro Environmental submitted the lower bid of two bids received.

Remarks: The contract with Retro Environmental accomplishes the second of the three parts of Phase II (remediation). The first part is reported in today's companion Item Appendix A-3. The third part is currently being solicited and is expected to be completed with the next 30 days.

TAX COMPLIANCE NO 06-1286-0111

RESIDENT BUSINESS Yes

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 5, 2006

Secretary's Agenda

ITEM 1A
PROGRAM OPEN SPACE LOCAL SHARE:

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

Approval is requested to commit \$93,602.80 for the following **development** project located in the City of Cumberland, Allegany County. Funding will come from the Program Open Space Local Share that is allocated to the County.

Mason Sports Complex Playground Projects - \$93,602.80 - POS #4854-1-196
MD20060515-0476

Install playground equipment, benches, tables, and trash receptacles at the 55 acre sports complex. The play area will be fenced for safety purposes.

FUND SOURCE: Program 81.20.04 Item 000 \$93,602.80

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 5, 2006

Secretary's Agenda

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

ITEM 2A

PROGRAM OPEN SPACE LOCAL SHARE:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2003:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2004:

Approval is requested to commit \$188,937.50 for the following **development** projects located in Caroline County. Funding will come from the Program Open Space Local Share that is allocated to the County and MCCBL proceeds as noted.

1. South County Regional Park - \$140,000.00 - POS #4825-5-135 - MD20060516-0479

Development of Phase I, Installment 1, includes the design and construction of a stormwater management system, three multi-purpose athletic fields, hiker/biker trails, parking and landscaping.

FUND SOURCE: Program 81.20.04 Item 000 \$65,190.25
 Program 89.22.26 Item 405 (MCCBL 2003) \$35,354.25
 Program 89.22.30 Item 000 (MCCBL 2004) \$39,455.50

2. Gilpin Point Development - \$16,875.00 - POS #4827-5-137 - MD20060515-0474

Enhance the 1/2 acre park with picnic areas, parking, handicapped/pedestrian access, fencing, shoreline erosion control, plantings and landscaping.

FUND SOURCE: Program 81.20.04 Item 729 \$ 1,409.62
 Program 81.20.04 Item 305 \$15,465.38

3. Jonestown Community Park - \$17,062.50 - POS #4828-5-138 - MD20060516-0478

Remove the existing playground surface and replace it with wood carpet to bring it up to current safety standards. An old deteriorated house at the site will be demolished and removed. Wildflowers will be planted to further enhance the site.

FUND SOURCE: Program 81.20.04 Item 129 \$ 1,172.50
 Program 81.20.04 Item 305 \$15,890.00

4. Day Spring Community Park - \$15,000.00 - POS #4829-5-139 - MD20060515-0473

Install new play equipment, a playground surface of poured in place rubber and wood fiber that meets current safety standards, site improvements and landscaping of the community park.

FUND SOURCE: Program 81.20.04 Item 305 \$854.25
 Program 89.22.26 Item 405 (MCCBL 2003) \$14,145.75

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 5, 2006

Secretary's Agenda

ITEM 3A

PROGRAM OPEN SPACE LOCAL SHARE:

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

Approval is requested to commit \$107,500.00 for the following **development** project located in Frederick County. Funding will come from the Program Open Space Local Share that is allocated to the County.

Fountain Rock Park Development - \$107,500.00 - POS #4845-10-227 - MD20060510-0456

Develop the 22.5 acre park including the removal of one shelter and the construction of a new shelter, storage shed, two parking lots, and ADA walkways. Also included in the development are improvements to the park's landscaping, signage, relocation of the park's entrance, fencing, installation of site lighting and receptacles.

FUND SOURCE: Program 81.20.04 Item 310 \$ 20.11
 Program 81.20.04 Item 000 \$107,479.89

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 5, 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 2004:

Approval is requested to commit \$2,458,000.00 for the following **acquisition and development** projects located in Montgomery County. Funding will come from the Program Open Space Local Share that is allocated to the County and MCCBL proceeds as noted.

1. Great Seneca Stream Valley Park, Unit 7 (Orem Property) - \$89,000.00

POS #4823-15-576 - MD20060512-0464

Acquire 0.97 acres in Unit 7 of the park. The park is a natural green corridor of forested land and open farm fields that runs along Great Seneca Creek between Woodfield School Road and Hawkins Creamery Road near the City of Gaithersburg.

Appraised Value: J. Hunter Pugh \$ 83,000.00
Walter A. Reiter, Jr. \$130,000.00

Property Cost: \$83,000.00

Incidental Costs: \$ 6,000.00

FUND SOURCE: Program 81.20.04 Item 000 \$89,000.00

2. East Norbeck Local Park - \$2,369,000.00 - POS #4824-15-577 - MD20060512-0465

Install additional parking, a path network connecting parking lots to the facilities, a natural surface trail, picnic pavilion, restrooms, lighted tennis courts, a lighted basketball court, playground area, and a soccer/lacrosse field. The existing baseball and softball fields will be expanded and realigned so they do not overlap.

FUND SOURCE: Program 81.20.04 Item 315 \$683,792.84
Program 81.20.04 Item 000 \$326,395.66
Program 89.22.30 Item (MCCBL 2004) \$1,358,811.50

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 5, 2006

Secretary's Agenda

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

ITEM 5A

PROGRAM OPEN SPACE LOCAL SHARE:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2003:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2004:

Approval is requested to commit \$1,503,730.00 for the following **acquisition and development** projects located in Prince George's County. Funding will come from the Program Open Space Local Share that is allocated to the County and MCCBL proceeds as noted.

1. Prospect Hill Neighborhood Playground (Kagle) - \$396,200.00 - POS #4832-16-644 MD20060512-0466

Acquire 4.449 acres of wooded land in two parcels that will provide open space in a rapidly developing area of the County.

<u>Appraised Value:</u>	Charles W. White, IFAS	\$386,000.00
	Richard N. Pierce	\$400,500.00

Property Cost: \$386,000.00

Incidental Costs: \$ 10,200.00

FUND SOURCE: Program 81.20.04 Item 140 \$ 11,138.69
 Program 81.20.04 Item 316 \$385,061.31

2. Piscataway Creek Stream Valley Park (Simmons) - \$239,530.00 - POS #4833-16-645 MD20060515-0475

Acquire 18.91 additional acres for the existing 1,434 acre stream valley park. The park is located in southern Prince George's County and extends from the Potomac River east to Route 301.

<u>Appraised Value:</u>	Gatewood Company, Inc.	\$225,000.00
	Phillip R. Lamb & Company, Inc.	\$245,000.00

Property Cost: \$239,530.00

Incidental Costs: \$ 14,530.00

FUND SOURCE: Program 81.20.04 Item 316 \$214,314.00
 Program 89.22.26 Item 416 (MCCBL 2003) \$25,216.00

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

July 5, 2006

Secretary's Agenda

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

ITEM 5A (Con't)

3. **North Barnaby Aquatic Center - \$75,000.00 - POS #4835-16-647 - MD20060515-0470**
Renovate the aquatic center to include demolition of a portion of the pool deck, modification of the existing pool and installation of new water pipes and water features.

FUND SOURCE: Program 81.20.04 Item 316 \$75,000.00

4. **J. Franklin Bourne Aquatic Center - \$300,000.00 - POS #4837-16-648**
MD20060516-0477

Renovate the aquatic center to include demolition and removal of the existing pool deck, installation of new concrete pool decking, relining of the main pool and children's pool, landscaping, shade structures on new concrete pads and water spray features, minor building renovations, and roof repairs.

FUND SOURCE: Program 81.20.04 Item 316 \$163,481.47
Program 89.22.30 Item 000 (MCCBL 2004) \$136,518.53

5. **Heather Hills Neighborhood Park School - \$75,000.00 - POS #4838-16-649**
MD20060512-0467

Install new school-age and pre-school structures at the school's playground. The old equipment will be removed. The playground area is used by the students during the school day and the community after school and on weekends.

FUND SOURCE: Program 89.22.30 Item 000 (MCCBL 2004) \$75,000.00

6. **Fort Washington Forest Community Park School Center-Q42 - \$418,000.00**
POS #4919-16-657 - MD20060515-0472

Construct a 22,000 square foot single-story community center adjacent to Fort Washington Forest Elementary School. The center will be a joint-use facility being used by students during the day and the community after school and on weekends.

FUND SOURCE: Program 89.22.30 Item 000 (MCCBL 2004) \$418,000.00

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 5, 2006

Secretary's Agenda

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

ITEM 6A

PROGRAM OPEN SPACE LOCAL SHARE:
PROGRAM OPEN SPACE STATE SHARE:

Approval is requested to commit \$2,464,400.00 for the following **acquisition** project located in Queen Anne's County. Funding will come from the Program Open Space State Share and the Program Open Space Local Share that is allocated to the County.

Downey Property Acquisition - \$2,464,400.00 - POS #4923-17-138 - MD20060608-0605

Acquire and conserve 41+ acres of upland, sandy beaches, and tidal marshland adjacent to the Chesapeake Exploration Center. A peninsula demonstrative of local vegetation and wildlife, this property cradles the northwestern border of the Kent Narrows. Planned to be linked to the American Discovery Trail and the Chesapeake Exploration Center by an interpretative trail, this property will provide residents and visitors with an outstanding environmental education/passive recreation experience. Reimbursement funding in the amount of \$200,000.00 has been requested from the Department of the Interior and \$1,000,000.00 has been requested from the National Oceanic and Atmospheric Administration. Queen Anne's County will contribute an additional \$50,000.00 to reach the total project cost of \$2,514,400.

<u>Appraised Value:</u>	Lefort Appraisals	\$2,500,000.00
	Tidewater Properties	\$2,900,000.00

Property Cost: \$2,500,000.00

Incidental Costs: \$ 14,400.00

<u>FUND SOURCE:</u>	Program 81.20.04	Item 000	\$ 50,000.00 (Local Share)
	Program 81.20.03	Item 389	\$2,414,400.00 (State Share)

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: 1-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: 7/6/2006 - 12/31/2006

AMOUNT: \$2,600,000 NTE (5.8 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)

APPROP. CODE: K00A04069

INCUMBENT: Same

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 1-S (Cont)

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 of 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 M 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 to determine whether or not there is a new company since 1999 has resulted in a status quo result. As such, the Department is requesting approval of this sole source contract. 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. 9% 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.

HIRING AGREEMENT ELIGIBLE: No

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 06-1413-1111

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: 2-S **Agency Contact:** Richard Garrett (410) 673-2467
rgarrett@dnr.state.md.us

DEPARTMENT/PROGRAM: Natural Resources (DNR)
Forest Service

CONTRACT ID: K00B6200105;
State Tree Nursery Labor Contract
ADPICS NO. K00B6200105

CONTRACT DESCRIPTION: Contract to provide labor and supervision to process
conifer and hardwood seedlings, to weed seedbeds and perform other general labor functions at
the State Tree Nursery at Preston, Maryland.

AWARD: Garcia Forest Service, LLC
Rockingham, NC

TERM: 8/1/2006 - 7/31/2011

AMOUNT: \$540,280 (5 Years)

PERFORMANCE BOND: None

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS OR PROPOSALS: See Attachment

MBE PARTICIPATION: None (see Requesting Agency Remarks below)

FUND SOURCE: 100% Spec.

APPROP. CODE: K00A0209

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 2-S (Cont)

INCUMBENT: Same

REQUESTING AGENCY REMARKS: A notice of the availability of the Invitation for Bids (IFB) was advertised in the *Maryland Contract Weekly* and on *eMaryland Marketplace.com*. Copies of the solicitation notice were mailed directly to six prospective vendors, one of which is a Maryland firm, and included no MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

There is a 0% MBE goal established for this contract. This is a small business operation that does not lend itself to MBE participation. Historically DNR has tried to locate MBEs for similar IFB's and has been unsuccessful.

A total of two bids were received for this contract (see Attachment). This contract will provide for the labor and supervision of labor at the John S. Ayton State Tree Nursery ("Nursery") to process conifer and hardwood seedlings, to weed seedbeds and perform other general labor functions at the Nursery in Preston, Maryland. This function is necessary in order to keep the Nursery functioning at capacity levels

HIRING AGREEMENT ELIGIBLE: No

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 06-1070-0110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 2-S (Cont)

ATTACHMENT

BIDS OR PROPOSALS (Cont):

<u>Bidder</u>	<u>5 Year Bid Price</u>
Garcia Forest Service, LLC Rockingham, NC	\$540,280
Northwoods Forestry Antiga, WI	\$1,293,580

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT

ITEM: 3-S **Agency Contact:** Thomas K. Lee (410) 625-5600
tlee@sra.state.md.us

DEPARTMENT/PROGRAM: Retirement (SRA)
State Retirement and Pension System of
Maryland

CONTRACT ID: 06-14;
Temporary Staffing Services
ADPICS NO. G20B6200017

CONTRACT DESCRIPTION: Contract to provide temporary staffing services to
support the Administration Division of the State Retirement and Pension System of Maryland
(SRPSM).

AWARD: Abacus Corporation
Baltimore, MD

PERFORMANCE BOND: None

TERM: 7/10/2006 - 7/9/2009 (W/2 one-year renewal
options)

AMOUNTS: \$437,407 (3 Years; Base Contract)
\$153,321 (1 Year; 1st Renewal Opt.)
\$157,155 (1 Year; 2nd Renewal Opt.)
\$747,883 Total (5 Years)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS OR PROPOSALS: See Attachment

MBE PARTICIPATION: 25%

FUND SOURCE: 100% Spec.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 3-S Cont)

APPROP. CODE: G20J0101

INCUMBENT: None

REQUESTING AGENCY REMARKS: A notice of the availability of the Invitation for Bids (IFB) was advertised in the *Maryland Contract Weekly* and at the *eMarylandMarketplace.com* website. A copy of the IFB was mailed to the Governor's Office of Minority Affairs.

Ten bids were received. One bidder was deemed non-responsive, leaving nine responsive bidders (see Attachment). Award is recommended to the responsible and responsive bidder who submitted the most favorable bid price.

This contract will support the Administration Division of the SRPSM in the Benefits Processing and Data Control Units by providing temporary personnel. The temporary employees will assist with accounting and administrative duties and will be paid at the bid rates.

HIRING AGREEMENT ELIGIBLE: No

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 06-1459-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 3-S (Cont)

ATTACHMENT

BIDS OR PROPOSALS (Cont):

<u>Bidder</u>	<u>Price</u>
Abacus Corporation Baltimore, MD	\$20.23
Paj Business Staffing Silver Spring, MD	\$20.36
Beacon Staffing Alternatives Towson, MD	\$20.69
Staff Quest, Inc Owings Mills, MD	\$20.70
Data Solutions Waldorf, MD	\$21.86
MG & Associates Landover, MD	\$26.43
DACIRCLE, Inc Owings Mills, MD	\$28.84
Radiant Systems, Inc South Plainfield, NJ	\$29.55
Fedmil HR Support Services Baltimore, MD	\$32.29

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT

ITEM: 4-S **Agency Contact:** Roland L. Unger (410) 767-8715
runger@msrp.state.md.us

DEPARTMENT/PROGRAM: Maryland Supplemental Retirement Plans (MSRP)
Board of Trustees for the Maryland Teachers &
State Employees Supplemental Retirement Plans

CONTRACT ID: MSRP-05/2006;
Investment Management Services Stable Value
Fund
ADPICS NO. G50B7200002

CONTRACT DESCRIPTION: Contract to provide investment management
services for the Maryland Supplemental Retirement Plans' Stable Value Fund

AWARD Deutsche Investment Management Americas, Inc.
New York, NY

TERM: 7/24/2006 - 7/23/2009 (W/1 two-year renewal
option)

AMOUNTS: \$1,500,000 Est. (3 Years; Base Contract;
\$1,000,000 Est. (2 Years; Renewal Option)
\$2,500,000 Est. Total (5 Years)

PERFORMANCE BOND: None

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS: See Attachment

MBE PARTICIPATION: 8%

FUND SOURCE: 100% Non-budgeted

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 4-S (Cont)

APPROP. CODE: G50L0001

INCUMBENT: ING Stable Value Product Group
Hartford, CT

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*. A copy was also sent to the Governor's Office of Minority Affairs.

This contract provides investment management services for the MSRP Stable Value Fund. The contractor manages this pool of assets as one of the investment options for the participants of the Maryland 457 Plan, 401(k) Plan, and 401(a) Match Plan. The Stable Value Fund, also referred to as the Investment Contract Pool, is currently valued at almost \$550 million.

As is customary in many investment manager agreements, the fees for this stable value arrangement are paid out of earnings or assets of the Stable Value Fund. These charges are invoiced and monitored through the Board of Trustees' staff and payment is initiated through the third-party administrator (currently Nationwide Retirement Solutions, Inc. of Columbus, Ohio.)

HIRING AGREEMENT ELIGIBLE: No

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 06-1429-0011

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 4-S (Cont)

ATTACHMENT

BPW 7/5/2006

BIDS OR PROPOSALS (Cont):

<u>Offeror</u>	<u>3 Year Offeror Price</u>
Deutsche Investment Management Americas, Inc. New York, NY	\$1,421,000 0.15% of the first \$100 million of assets 0.08% of the next \$200 million of assets 0.05% of the next \$300 million of assets 0.03% of assets over \$600 million
ING Stable Value Product Group Hartford, CT	\$1,423,875 0.09% of the first \$250 million of assets 0.07% of the next \$250 million of assets 0.05% of the next \$200 million of assets 0.04% of assets over \$700 million
INVESCO Louisville, KY	\$1,426,000 0.20% of the first \$ 50 million of assets 0.10% of the next \$150 million of assets 0.05% of assets over \$200 million
JP Morgan Asset Management New York, NY	\$2,852,000 0.20% of the first \$200 million of assets 0.15% of the next \$200 million of assets 0.10% of assets over \$400 million

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT

ITEM: 5-S **Agency Contact:** Philip H. Cogan (410) 767-5878
coganp@dhmh.state.md.us

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Office of Operations, Eligibility & Pharmacy
(OOEP)

CONTRACT ID: DHMH/OPASS 07-9250;
Drug Use Review Analyses, Evaluations and-
Interventions for Maryland Medicaid Recipients
ADPICS NO. M00B6200890

CONTRACT DESCRIPTION: Contract to provide development, operation and
management of the Drug Use Review Analyses, Evaluations and Interventions for Maryland
Medicaid Recipients (see Requesting Agency Remarks below).

AWARD: Health Information Designs
Auburn, AL

TERM: 8/1/2006 - 7/31/2009 (W/2 two-year renewal
options)

AMOUNT: \$1,722,234 (3 Years; Base Contract)
\$1,235,990 (2 Years; 1st Renewal Option)
\$1,311,262 (2 Years; 2nd Renewal Option)
\$4,269,486 Total (7 Years)
(\$2,134,743 Gen.; \$2,134,743 Fed.)

PERFORMANCE BOND: None

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS: Only one offer received

MBE PARTICIPATION: 10%

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 5-S (Cont.)

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

APPROP. CODE: M00Q0103

INCUMBENT: Same

REQUESTING AGENCY REMARKS: A notice of the Request For Proposals (RFP) was published in the *Maryland Contract Weekly* and posted on DHMH's Web Site and at *eMarylandMarketplace.com*. A copy of the RFP was also sent to the Governor's Office of Minority Affairs.

Only one proposal was received for this contract, which was from the incumbent, Health Information Designs ("HID"). The single submitted proposal was evaluated by an evaluation committee and the technical proposal was deemed to be acceptable. In addition, the offeror was determined to be responsible, its financial offer was considered fair and reasonable and other potential offerors had a reasonable opportunity to respond to the solicitation.

A review was conducted as to why there was only one offer using the *Notice to Vendors/Contractors* form from two vendors who did not bid. One vendor stated it could not meet the requirement for two pharmacists. Due to difficulties in the Department's ability to hire pharmacists it became necessary to add the RFP requirement of a second pharmacist.

The addition of a second pharmacist will now enable the Department to implement a Recipient Corrective Managed Care Program, which is projected to produce savings to the State. The second vendor stated that their company did not provide the type of services that were in the scope of the RFP.

The purpose of this procurement is to provide:

- Technical and professional capabilities to continue retrospective drug use review analyses, development, educational interventions, oversight and evaluation of HealthChoice MCO's Drug Use Management Programs;
- Administrative and operational management of the fee-for-service Recipient Corrective Managed Care (Lock-In) Program;
- Assistance with written and electronic information dissemination to prescribers and providers; and,
- Administrative management of the Maryland Drug Use Review Board.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 5-S (Cont)

HIRING AGREEMENT ELIGIBLE: No

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 06-1278-0110

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: 6-S **Agency Contact:** Albert Annan (410) 767-0114
aannan@msde.state.md.us

DEPARTMENT/PROGRAM: Education (MSDE)
Accountability and Assessment Program

CONTRACT ID: R00R6201998;
English Language Proficiency Test
ADPICS NO. R00B6200085

CONTRACT DESCRIPTION: Contract to create the standardized test used to
assess the annual progress of English language proficiency of the approximately 30,000 English
Language Learner (ELL) students enrolled in grades K-12 in Maryland schools.

AWARD: CTB/McGraw-Hill
Monterey, CA

TERM: 7/6/2006 - 12/31/2010 (5 Test Edition Years)

AMOUNT: \$2,359,645 NTE (4 Years, 5.9 Months; see
Requesting Agency Remarks below)

PERFORMANCE BOND: None

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS: See Attachment

MBE PARTICIPATION: None (see Requesting Agency Remarks below)

FUND SOURCE: 100% Fed. (see Requesting Agency Remarks
below)

APPROP. CODE: R00A0100

INCUMBENT: None

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 6-S (Cont)

REQUESTING AGENCY REMARKS: A notice of availability of the Request for Proposals (RFP) was advertised in the *Maryland Contract Weekly* and at the website *eMaryland Marketplace.com*. Copies of the RFPs were mailed directly to 11 prospective vendors. A copy was also sent to the Governor's Office of Minority Affairs.

Three proposals were received for this procurement effort. All proposals were deemed reasonably susceptible of being selected for award (see Attachment). Award is recommended to CTB/McGraw-Hill ("CTB").

CTB was the top technically ranked offeror and also submitted the lowest price. CTB's proposal demonstrated concrete evidence of reliability and validity of the assessment test in measuring the level of progress of student attainment of English Language proficiency through long term field testing results.

This contract is needed because of the following factors:

- By the end of the 2004-2005 school year, more than 30,000 English Language Learners (ELL) students were enrolled in the Maryland public school system. These ELL students come from various cultural and linguistics background and are enrolled in a variety of English as a Second Language (ESL) programs.
- The local school districts must assess their ELL students (K-12) annually to measure progress towards the attainment of English language proficiency. There will be one assessment instrument used across the state for program accountability. The instrument used must be aligned with the state's English language proficiency standards and provide a valid and reliable measure for the Annual Measurable Achievement Objectives (AMAO) to be set by MSDE.

The purpose of this contract is to enter into a Statewide indefinite-order, fixed-unit price contract for all school systems across the State (Local Education Agencies - LEAs) to purchase assessment test booklets and related services directly from the contractor (an estimated cost of \$1,987,045). These LEAs will pay their portion of the costs of the contract directly.

MSDE will pay \$372,600 of the contract's cost over the 5 year period of the contract for test administration; training; scoring of the tests; standard setting to align with the State's English language proficiency standards; and maintenance of electronic data files for reporting.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 6-S (Cont)

There is no MBE goal established for this contract because there are no subcontracting opportunities due to the nature of this test.

HIRING AGREEMENT ELIGIBLE: NO

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 06-0555-1110

Note: This Item appeared as Item 4-S on the DBM BPW Agenda of 5/3/2006 and was withdrawn.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

ITEM: 6-S (Cont)

ATTACHMENT

18B
BPW 7/5/2006

BIDS OR PROPOSALS (Cont):

<u>Offeror</u>	<u>Tech. Rank</u>	<u>Financial Offer (Rank)*</u>	<u>Overall Rank</u>
CTB/McGraw-Hill Monterey, CA	1	\$2,359,645 (1)	1
Pearson Educational Measurement Iowa City, IA	2	\$3,487,726 (3)	2
Harcourt Assessment San Antonio, TX	3	\$3,422,134 (2)	3

*Note: The financial offer was based upon a model in the RFP for evaluation purposes.

REVISED

19B

BPW 7/5/2006

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT

ITEM: 7-S **Agency Contact:** Marcus V. Filson (410) 230-3325
filsonm@djs.state.md.us

DEPARTMENT/PROGRAM: Juvenile Services (DJS)
Community Based Contractual Program

CONTRACT ID: 05-JS-020;
Structured Shelter Care for Female Youth in Carroll
County
ADPICS NO. V00B6200033

CONTRACT DESCRIPTION: Contract to provide a structured shelter care
residential Program in Carroll County that will serve up to 10 female youth aged 12 to 18, for a
maximum of 90 days. Youth may be placed in shelter care under the authority of the Court or by
DJS Intake Officers. Youth in this program do not warrant detention but need to be placed
outside of their home.

AWARD: North American Family Institute, Inc. (NAFI)
Danvers, MA
(Local Office in Baltimore, MD)

TERM: 7/6/2006 - 6/30/2009 (W/2 twelve-month renewal
options)

AMOUNTS: \$2,230,628 NTE (2.9 Years; Base Contract)
\$ 748,488 NTE (1 Year; 1st Renewal Option)
\$ 770,883 NTE (1 Year; 2nd Renewal Option)
\$3,749,999 NTE Total (4.9 Years; see Requesting
Agency Remarks below)

PERFORMANCE BOND: None

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS: See attachment

MBE PARTICIPATION: 5.62%

MBE WAIVER: 9.38%

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 7-S (Cont)

FUND SOURCE: 100% Gen.

APPROP. CODE: V00E0301

INCUMBENT: Sykesville Group Shelter Home, Inc.
Sykesville, MD

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 29 prospective vendors, 19 of which were Maryland firms, and included 4 MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Three offers were received, however only two were deemed reasonably susceptible of being selected for award as indicated in the Attachment. NAFI is recommended for award because its technical superiority outweighs the relatively small financial difference. The financial price of NAFI's proposal differs from the award price due to the addition of funds for possible earned incentives and start up costs, and because the offer price is for three years, while the award amount is for 2.9 years. Offeror 1 and 2 above had start up costs of \$60,456 and \$31,638 respectively. An additional \$2,000 per year was added to the award price for possible earned incentive fees.

HIRING AGREEMENT ELIGIBLE: No

RESIDENT BUSINESS: ☒ Yes

MD TAX CLEARANCE: 06-1353-0110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 7-S (Cont)

ATTACHMENT

BPW 7/5/2006

BIDS OR PROPOSALS (Cont):

<u>Offeror</u>	<u>Tech. Rank</u>	<u>Financial Price (Rank)</u>	<u>Overall Rank *</u>
North American Family Institute, Inc. Danvers, MA	1	\$2,174,238 (2)	1
Cornerstone Corporation Englewood, CO	2	\$1,915,746 (1)	2

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

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

INFORMATION TECHNOLOGY CONTRACT

ITEM: 8-IT **Agency Contact:** Ronald Brothers (410) 585-3100
rbrothers@dpscs.state.md.us

DEPARTMENT/PROGRAM: Public Safety & Correctional Services (DPSCS)
Information Technology & Communications
Division (IT&CD)

CONTRACT ID: DPSCS IT&CD 2006-03;
Critical Computer Equipment Maintenance
ADPICS NO. Q00B7200008

CONTRACT DESCRIPTION: Contract to provide maintenance services for the
Department's critical computer equipment.

AWARD: Solid Systems CAD Services, Inc.
Houston, TX

TERM: 7/10/2006 - 7/9/2009 (W/2 one-year renewal
options)

AMOUNTS: \$126,324 Est. (3 Years; Base Contract)
\$ 44,220 Est. (1 Year; 1st Renewal Opt.)
\$ 44,220 Est. (1 Year; 2nd Renewal Opt.)
\$214,764 Est. Total (5 Years)

PERFORMANCE BOND: None

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS OR PROPOSALS: See Attachment

MBE PARTICIPATION: 25%

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 8-IT (Cont)

FUND SOURCE: 100 % Gen.

APPROP. CODE: Q00A01

INCUMBENT: None

REQUESTING AGENCY REMARKS: A notice of the availability of the Invitation for Bids (IFB) was advertised in the *Maryland Contract Weekly* and at the website *eMarylandMarketplace.com*. Copies of the solicitation notice were mailed directly to 228 prospective vendors, 110 of which were Maryland firms, and included 80 MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

This contract is needed to provide maintenance services for the Department's critical computer equipment. The Department's critical computer equipment consists of servers, disk arrays, fiber channels, storage enclosures, tape libraries, workstations and signature pads.

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 06-1393-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 8-IT (Cont)

ATTACHMENT

BIDS OR PROPOSALS (Cont):

Bidder

5 Year
Bid Price

Solid Systems CAD Services, Inc.
Houston, TX

\$214,764

Computer Specialist Inc.
Gaithersburg, MD

\$238,464

IBM Corp.
Baltimore, MD

\$488,626

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

INFORMATION TECHNOLOGY CONTRACT

ITEM: 9-IT **Agency Contact:** Charles Bristow (410) 865-1040
cbristow@mdot.state.md.us

DEPARTMENT/PROGRAM: Transportation (MDOT)
Office of Transportation Technology Services
(OTTS)

CONTRACT ID: MDOT-07-MAXIMO;
MAXIMO Strategic Asset Management System
ADPICS NO. J01B6200024

CONTRACT DESCRIPTION: Computer software maintenance support services for the MAXIMO Computerized Asset and Maintenance Management System. MAXIMO is a Strategic Asset Management System for five MDOT Modals and the MdTA (see Requesting Agency Remarks below).

AWARD: MRO Software, Inc.
Bedford, MA

TERM: 7/6/2006 - 7/5/2009

AMOUNT: \$6,958,582 (3 Years)

PERFORMANCE BOND: None

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None

FUND SOURCE: 100% Spec.

APPROP. CODE: J01E0001

INCUMBENT: Same

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 9-IT (Cont)

REQUESTING AGENCY REMARKS: MDOT's OTTS requires software maintenance and support on the MAXIMO MDOT asset management system. In 1995, MDOT, its modal Administrations and the Maryland Transportation Authority, jointly selected and started deployment of MAXIMO software as its Computerized Asset and Maintenance Management System.

This proprietary software developed by MRO Software, Inc. ("MRO") has been customized to meet the unique needs of the Department. Under this contract, MRO will provide software application and technical support services that will support MDOT.

HIRING AGREEMENT ELIGIBLE: No

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 06-1367-1111

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

ITEM: 10-IT **Agency Contact:** Thomas Booker (410) 767-6578
bookert@dhmh.state.md.us

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Mental Hygiene Administration (MHA)

CONTRACT ID: DHMH-OPASS-07-9215;
Maintenance Service and Support for Pharmacy
Tracking Within the Hospital Management
Information System
ADPICS NO. M00B6200816

CONTRACT DESCRIPTION: Maintenance services on licensed software
providing pharmacy tracking and drug interaction services modules as part of the Hospital
Management Information System (HMIS).

AWARD: Netsmart New York, Inc.
Great River, NY

TERM: 7/21/2006 - 7/20/2007

AMOUNT: \$146,370 NTE (1 Year)

PERFORMANCE BOND: None

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None

FUND SOURCE: 100% Gen.

APPROP. CODE M00L0101

INCUMBENT: Same (See Requesting Agency Remarks below)

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 10-IT (Cont)

REQUESTING AGENCY REMARKS: The current MHA Pharmacy Tracking System (PTS) has been operational for over seven years. Without PTS maintenance services, patient safety may be in jeopardy. PTS is an electronic drug-to-drug interacting checking function that initiates each time medications are dispensed in HMIS.

Netsmart New York, Inc. is the sole owner of the source code for this Y2K compliant Pharmacy Module (PM). This code is needed to repair any problem that the System might experience. A breakdown of PM could have major negative consequences.

One of the key functions provided by PM is provide an electronic drug-to-drug interaction checking activity each time medications are dispensed via PM. Additionally, JCAHO requires electronic drug-to-drug interaction checking to maintain hospital accreditation. Loss of JCHAO accreditation could lead to a major loss of billing revenues from Medicare and Medicaid.

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 06-1061-0001

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 RENEWAL OPTION

ITEM:	11-S-OPTION	Agency Contact: Ulysses Rose (410) 339-5013 Urose2@dpscs.state.md.us
DEPARTMENT/PROGRAM:		Public Safety and Correctional Services (DPSCS) Division of Correction (DOC)
CONTRACT ID:		Q0005049; Front End Psychological Screening Services ADPICS NO. Q00B7200017
CONTRACT APPROVED:		7/20/2005 DBM BPW Agenda Item 4-S
CONTRACTOR:		Psychology Consultants Associates, PA Timonium, MD
CONTRACT DESCRIPTION:	Continue Front End psychology screening of all inmates entering the Maryland Reception, Diagnostic and Classification Center and the Maryland Correctional Institution for Women. These screenings are for inmates sentenced for 18 or more months of incarceration.	
OPTION DESCRIPTION:	first one-year renewal option on the contract.	Continue existing services by exercising the
TERM OF ORIGINAL CONTRACT:		7/21/2005 - 7/20/2006 (W/2 one-year renewal options)
TERM OF OPTION:		7/21/2006 - 7/20/2007
AMOUNT OF ORIGINAL CONTRACT:		\$231,830
AMOUNT OF OPTION:		\$231,830 (1 Year)

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 11-S-OPTION (Cont)

PRIOR MODIFICATIONS/OPTIONS: None

REVISED TOTAL CONTRACT AMOUNT: \$463,660

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

FUND SOURCE: 100% Gen.

REQUESTING AGENCY REMARKS: This contract has provided Front End psychology screening of all inmates entering the Maryland Reception, Diagnostic and Classification Center and the Maryland Correctional Institution for Women. The Department is very satisfied with the services provided by the Contractor and recommends that the one -year option on the contract be exercised.

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 06-1444-0111

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 RENEWAL OPTION

ITEM: 12-S-OPTION **Agency Contact:** Albert Annan
(410) 767-0114
aannan@msde.state.md.us

DEPARTMENT/PROGRAM: Education (MSDE);
Division of Student and School Services
(DOSSS)

CONTRACT IDs: R00R2202085/R00B3200002/
R00B4200053;
MD Adolescent Survey (MAS)
ADPICS NO. R00B6200094

CONTRACT APPROVED: 9/4/2002 DBM BPW Agenda Item 5-S

CONTRACTOR: Macro International, Inc.
Calverton, MD

CONTRACT DESCRIPTION: Contract to conduct a comprehensive survey of 38,000 grades 6, 8, 10 and 12 students in approximately 350 Maryland public schools under the biennial Maryland Adolescent Survey (MAS) program. The survey, which is conducted every two years provides information on the nature, extent, and trends in the use of alcohol, tobacco, and other drugs in Maryland, is used for planning effective strategies and programs to prevent or discourage substance abuse among adolescents.

OPTION DESCRIPTION: Continue existing services by exercising the second of two biennial renewal options on the contract.

TERM OF ORIGINAL CONTRACT: 9/19/2002 - 7/23/2003 (W/2 biennial renewal options)

TERM OF OPTION: 7/26/2006 - 7/25/2007

AMOUNT OF ORIGINAL CONTRACT: \$299,828

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 12-S-OPTION (Cont)

AMOUNT OF OPTION: \$311,528 (1 Year)

PERFORMANCE BOND: None

PRIOR MODIFICATIONS/OPTIONS: \$305,285 Total (see Attachment)

REVISED TOTAL CONTRACT AMOUNT: \$916,641 Grand Total

FUND SOURCE: 100% Gen.

APPROP. CODE: R00A0101

REQUESTING AGENCY REMARKS: The Maryland Adolescent Survey (MAS) is conducted biennially by the Maryland State Department of Education (MSDE). The MAS provides information on the nature, extent, and trends in alcohol, tobacco, and other drug use in Maryland. Survey results assist in planning and implementing programs, allocating resources, identifying specific objectives, and developing effective prevention strategies by Maryland State and local government agencies and Maryland communities. The MAS consists of three questionnaire forms (Form One - Grade 6, Form Two - Grades 8 and 10, and Form Three - Grade 12).

This renewal contract will enable the contractor to administer the 2006/2007 school year survey to approximately 38,000 students in grades 6, 8, 10 and 12 in about 350 Maryland public schools. Services include:

- Developing the sampling plan;
- Printing survey booklets and distributing surveys to designated schools;
- Retrieving completed survey booklets;
- Developing a database for the collected data and analyzing the data; and
- Preparing and presenting survey results to MSDE, the Maryland General Assembly and other interested entities.

Since this is the last renewal option for this contract, the Department will re-solicit for these services during the renewal period. A new contract is expected to be in place prior to the expiration of this contract.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 12-S-OPTION (Cont)

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 06-0579-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

ITEM: 12-S-OPTION (Cont) **ATTACHMENT**

BPW 7/5/2006

PRIOR MODIFICATIONS/OPTIONS (Cont):

Opt. # 1 \$305,285 Exercised renewal option for the period 9/19/2004 - 9/18/2005.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

INFORMATION TECHNOLOGY RENEWAL OPTION

ITEM: 13-IT-OPTION **Agency Contact:** Ronald Brothers
(410) 585-3100
rbrothers@dpscs.state.md.us

DEPARTMENT/PROGRAM: Public Safety & Correctional Services
(DPSCS)
Information Technology & Communications
Division (IT&CD)

CONTRACT ID: DPSCS IT&CD 2001-11;
Datamaxx Technologies, Inc.
ADPICS NO. Q00B7200016

CONTACT APPROVED: 7/11/2001 DBM BPW Agenda Item 10-IT

CONTRACTOR: Datamaxx Applied Technologies, Inc.
Tallahassee, FL

CONTRACT DESCRIPTION: Contract to provide hardware, software and
installation services to replace an existing 30 year old message switching system with a state-of-
the-art capability that is compliant with all of the requirements mandated by the National Crime
Information Center, a branch of the FBI.

OPTION DESCRIPTION: Continue existing services by exercising the
second renewal option on the contract (see Requesting Agency Remarks below).

TERM OF ORIGINAL CONTRACT: 7/11/2001 - 7/10/2004 (W/2 one-year
renewal options; see
Requesting Agency
Remarks below)

TERM OF OPTION: 7/11/2006 - 7/10/2007

AMOUNT OF ORIGINAL CONTRACT \$3,620,234

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 13-IT-OPTION (Cont)

AMOUNT OF OPTION: \$251,662 (1 Year)
PERFORMANCE BOND: None
PRIOR MODIFICATIONS/OPTIONS: \$2,837,827 Grand Total (see Attachment)
REVISED TOTAL CONTACT AMOUNT: \$6,709,723
ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals
FUND SOURCE: 100% Gen.
APPROP. CODE: Q00A01

REQUESTING AGENCY REMARKS: This renewal is for the continuing maintenance of the proprietary software that Datamaxx Applied Technologies, Inc. has provided the Department to run its message switching system. On 7/30/2003 the Board approved Modification #3 to this contract, which added one year to the base contract (see Attachment). As a result of that action this is the second renewal option to be exercised on this contract.

RESIDENT BUSINESS: No
MD TAX CLEARANCE: 06-1425-0001

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

PRIOR MODIFICATIONS/OPTIONS (Cont):

Mod. #1	\$ 4,127	Provided revised hardware configuration and added a new software component for the period 3/22/2002 - 7/11/2002.
Mod. #2	\$ 24,000	Performed a Maryland "Hot File" conversion and expansion analysis as a prelude to migrating mainframe support to a server - environment for the period 9/6/2002 - 10/14/2002.
Mod. #3	\$2,241,163	Implemented Phases 2 and 3 of the Project (Phase 1 was the original contract). This provided additional information and new functionality to the user community; complied with security requirements; deployed the system to pilot sites as a pre-requisite to full-scale system deployment across the State; and added one year to the base contract. This was for the period 8/1/2003 - 7/10/2005.
Mod. #4	\$ 24,640	Provided software programs, products, software program modifications, changes, enhancements and computer system interfaces for the period 5/6/2005 - 6/10/2005.
Mod. #5	\$ 16,600	Provided additional Operator Aid and Configurator Licenses for the period of 6/20/2005 - 7/10/2005
Mod. #6	\$ 1,440	Added Hazmat endorsement information to Commercial Driver's display screens
Opt. #1	\$ 362,666	Exercised first renewal option for continuance of existing services for the period of 7/11/2005 - 7/10/2006.
Mod. #7	\$ 163,191	Modification request to configure and implement a new development region on the DPSCS IBM mainframe and on the Omnixx/OpenFox Server. This is for expanded testing purposes for the period of 3/20/2006 - 7/10/2006.
	<u>\$2,837,827</u>	Total

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT MODIFICATION

ITEM: 14-S-MOD **Contact:** Marcus V. Filson (410) 230-3325
filsonm@djs.state.md.us

DEPARTMENT/PROGRAM: Juvenile Services (DJS)
Community Based Contractual Program

CONTRACT ID: 06-JS-052
Thomas O'Farrell Youth Center
ADPICS NO. CO941280

CONTRACT APPROVED: 4/05/2006 BPW Item 10-S

CONTRACTOR: North American Family Institute, Inc.
Danvers, Massachusetts
(Local Office in Baltimore, MD)

CONTRACT DESCRIPTION: Operation and Management of a staff
secured residential program for up to 43 male youth in the Thomas O'Farrell Youth Center and a
Transitional Living Program for 7 youth in Carroll County. (See Requesting Agency Remarks
below.)

MODIFICATION DESCRIPTION: Provides for a continued operation and
management of the Thomas O'Farrell Youth Center for 43 male adjudicated youth in Carroll
County, Maryland.

TERM OF ORIGINAL CONTRACT: 04/06/2006 – 06/30/2006

TERM OF MODIFICATION: 07/06/2006 – 08/31/2006

AMOUNT OF ORIGINAL CONTRACT: \$718,091 NTE (3 Months)

AMOUNT OF MODIFICATION: \$580,278 NTE (57 days)

PRIOR MODIFICATIONS: \$49,500 NTE (5 Days)

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 14-S-MOD (Cont)

REVISED TOTAL CONTRACT AMOUNT: \$1,347,869

PERCENT +/- (THIS MOD): +44.6%

OVERALL PERCENT +/- +43.0%

ORIGINAL PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None

FUND SOURCE: 100% Gen.

APPROP. CODE: VOOE0301

INCUMBENT: Same

REQUESTING AGENCY REMARKS: The contract for this Program provided residential care for up to 43 male youth and up to 7 youth in a transitional living program in Carroll County. This program is to be replaced as a result of competitive seal proposals procurement

A contract for replacement services is expected to be submitted to the Board for approval during the August 2006 meeting. A 57 day extension is needed to complete the procurement process.

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 06-1353-0110

DBM REMARKS:

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

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REVISED

40B

BPW 7/5/2006

ITEM: 14-S-MOD (Cont) **ATTACHMENT**

PRIOR MODIFICATIONS/OPTIONS (Cont):

Mod. # 1 \$49,500 Extended contract for the period 7/1/2006 - 7/5/2006.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT MODIFICATION

ITEM: 15-S-MOD **Agency Contact:** Kelly Devilbiss
(410) 970-7013
Kdevilbiss@dhmh.state.md.us

DEPARTMENT/PROGRAM: Health and Mental Hygiene
(DHMH)
Springfield Hospital Center (SHC)

CONTRACT ID: DHMH/OPASS 05-8542;
Medical Services Contract for the
Springfield Hospital Center
ADPICS NO. M00B6200850

CONTRACT APPROVED: 8/11/2004 DBM BPW Agenda Item 2-S

CONTRACTOR: Managed Health Care, Ltd.
Columbia, MD

CONTRACT DESCRIPTION: Contract to provide a comprehensive array of medical health care services (non-psychiatric) to all patients and residents admitted to and residing at the hospital. Services include physician assistant, dental, neurology, gynecology, podiatry, orthopedic, dermatology, internal medicine, ophthalmology, urology, general surgery, physical therapy, speech therapy, radiology, electrocardiogram, electroencephalogram, ENT, gastroenterology, and infectious disease.

MODIFICATION DESCRIPTION: Continue existing services by exercising the first renewal option on the contract with an adjustment for: (1) terminating the Pharmacy Director services; (2) increasing the frequency of Radiology services; and (3) increasing both the unit cost and frequency of electroencephalogram (EEG) services. This modification results in an overall decrease in funding for medical services during the renewal period.

TERM OF ORIGINAL CONTRACT: 8/1/2004 - 7/31/2006 (W/3 one-year renewal options)

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 15-S-MOD (Cont)

TERM OF MODIFICATION: 8/1/2006 - 7/31/2007

AMOUNT OF ORIGINAL CONTRACT: \$1,951,596

AMOUNTS OF MODIFICATION: \$1,030,002 (1 Year; Renewal
Option)
\$(108,312) (1 Year; Mod to Option)
\$921,690 Total (1 Year)

PRIOR MODIFICATIONS/OPTIONS: \$(157,248) Grand Total (see Attachment)

REVISED TOTAL CONTRACT AMOUNT: \$2,716,038

PERCENT +/- (THIS MODIFICATION): -11%

OVERALL PERCENT +/-: -9%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

FUND SOURCE: 100% Gen.

APPROP. CODE: M00L0801

REQUESTING AGENCY REMARKS: Through this contract, Managed Health Care, Ltd. provides a consortium of medical services (non-psychiatric) as needed to the patients and residents admitted to and residing at Springfield Hospital Center. In addition to their mental illness treatment needs, these individuals require and are entitled to medical care that addresses a wide range of medical services.

This action seeks approval of its option to renew, in addition to a modification, for parts of FY 2007 & FY 2008. The modification will reduce the overall funding required for the option to renew by (\$108,312) for Option Period #1.

RESIDENT BUSINESS: Yes

REVISED
43B
BPW 7/5/2006

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 15-S-MOD (Cont)

MD TAX CLEARANCE:

06-0904-0111

REVISED

44B

BPW 7/5/2006

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 15-S-MOD (Cont)

PRIOR MODIFICATIONS /OPTIONS (Cont):

Mod. #1	(\$157,248)	Termination of Pharmacy Director services for original contract term. 7/1/2005 - 7/31/2006.
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As noted above, previously this contract was modified to eliminate the requirement for a pharmacy director. Due to an oversight this elimination was never submitted to the Board for approval. In addition to the request in this Item to approve the exercise of the first renewal option to this contract, by approving this Item the Board is also retroactively approving this previous modification to eliminate Pharmacy Director services.

Retroactive approval requested pursuant to 11-204(c) State Finance & Procurement Article.

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: 16-IT-MOD **Agency Contact:** Ellis Kitchen
(410) 260-2994
ekitchen@dbm.state.md.us

DEPARTMENT/PROGRAM: Budget and Management (DBM)
Office of Information Technology (OIT)

CONTRACT ID: DBM-2020-DESKTOP;
Microcomputers, Printers with Peripherals
Including Services and Software
ADPICS NOs. N/A

CONTRACTS APPROVED: 2/27/2002 DBM BPW Agenda Item 1-IT

CONTRACTORS: Various (see Requesting Agency Remarks
below)

CONTRACT DESCRIPTION: Multiple award contract to 15 vendors for
supplying microcomputer hardware, associated peripherals, software and related incidental
services for State agencies. This contract may also be used by non-State Maryland
governmental entities, such as local school systems, counties/municipalities and all of
Maryland's public higher education institutions.

MODIFICATION DESCRIPTION: Modification request to increase the
contract's ceiling cap by \$35,000,000 (see Requesting Agency Remarks below).

TERM OF ORIGINAL CONTRACT: 3/1/2002 - 2/28/2005 (W/2 one-year renewal
options)

TERM OF MODIFICATION: 7/6/2006 - 2/28/2007

AMOUNT OF ORIGINAL CONTRACT: \$50,000,000 Est.

AMOUNT OF MODIFICATION: \$35,000,000 Est. (7 Months, 26 Days see
Requesting Agency Remarks below)

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 16-IT-MOD (Cont)

PRIOR MODIFICATIONS/OPTIONS: \$36,500,000 Grand Total (see Attachment)

REVISED TOTAL CONTRACT AMOUNT: \$121,500,000

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

FUND SOURCE: Various

REQUESTING AGENCY REMARKS: There are three categories of equipment and software supplied under this contract: Category 1 is for microcomputers, associated peripherals and incidental services such as delivery, setup, installation and warranty support; Category 2 is for microcomputer printers and related incidental services; and Category 3 is for microcomputer Commercial off the Shelf (COTS) software and related incidental services. Services include 1-year warranty and 3-year post warranty microcomputer hardware, associated peripherals and printer maintenance support.

DBM originally estimated expenditures to be \$50M across the three categories of equipment, software and services for the current renewal option. Because DBM has improved controls for reporting expenditures off the contract, and purchases have increased due to the excellent pricing provided through the contract, the ceiling for this option needs to be increased.

In order to continue to fund additional requirements by State agencies for the equipment, software and services provided under this contract through the term of the option, DBM requests the spending ceiling cap be increased to \$121,500,000. Monies used by State agencies for the equipment, software and services are requested and appropriated as part of their budgeting process. There are a total of nine vendors on this contract:

- | | | |
|--------------------------------------|---|-------------------------------|
| • Apple Computer, Inc. | • Daly Computers | • Data Network Analysts, LLC |
| • Digital Intelligence Systems Corp. | • Enable Systems (Hartford Computer Group | • Gateway Companies, Inc. |
| • Ismart, LLC | • NCS Technologies, Inc. | • Halifax Technology Services |

RESIDENT BUSINESSES N/A

MD TAX CLEARANCES: N/A

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 16-IT-MOD (Cont) **ATTACHMENT**

47B
BPW 7/5/2006

PRIOR MODIFICATIONS/OPTIONS (Cont):

Opt. #1	\$16,500,000	Renewed contract for the period 3/1/2005 - 2/28/2006
Opt. #2	<u>\$20,000,000</u>	Renewed contract for the period 3/1/2006 - 2/28/2007
	\$36,500,000	Total

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

INFORMATION TECHNOLOGY CONTRACT MODIFICATION

ITEM: 17-IT-MOD **Agency Contact:** Craig Lowry
(410) 767-2929
clowry@dllr.state.md.us

DEPARTMENT/PROGRAM: Labor, Licensing and Regulation (DLLR)
Division of Labor and Industry (DLI)

CONTRACT ID: P00B2200066;
DLLR Jurisdiction On-Line System
ADPICS NO. CO936200

CONTRACT APPROVED: 7/24/2002 DBM BPW Agenda Item 7-IT

CONTRACTOR: Praeses Corporation
Shreveport, LA

CONTRACT DESCRIPTION: Contract to provide access and support for a Web enabled proprietary electronic interface system to DLLR. The system will provide boilers and pressure vessels inspection activity data from State boilers/pressure vessels inspectors, insurance company inspectors and owner-user companies.

MODIFICATION DESCRIPTION: Modification request to modify the existing universal database processes, data entry screens, and report generation modules of the Jurisdiction-On-Line system (see Requesting Agency Remarks below).

TERM OF ORIGINAL CONTRACT: 8/1/2002 - 7/31/2007

TERM OF MODIFICATION: 7/06/2006 - 7/31/2007

AMOUNT OF ORIGINAL CONTRACT: \$543,750

AMOUNT OF MODIFICATION: \$90,000 (11 Months, 25 Days)

PRIOR MODIFICATIONS/OPTIONS: \$2,400

REVISED TOTAL CONTRACT AMOUNT \$636,150

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 17-IT-MOD (Cont)

PERCENT +/- (THIS MODIFICATION): +16.55%
OVERALL PERCENT +/-: +14.15%
ORIGINAL PROCUREMENT METHOD: Sole Source
FUND SOURCE: 100% Spec.
PERFORMANCE BOND: None
APPROP. CODE: P00A01

REQUESTING AGENCY REMARKS: The contract provides DLLR with the ability to track boilers and pressure vessels inspection information within a customized Internet based computer system in a reliable manner. This complies with the recommendation of the Office of Legislative Audits and establishes a recordation system that enables DLLR to issue penalties for statutory and regulatory violations of boilers and pressure vessels safety and operations rules.

The modification provides for Praeses to:

- (1) analyze existing business processes and develop additional functional modules to allow Jurisdiction-On-Line (JO) to accommodate the following: inspector scheduling, un-programmed activity tracking, time and materials management and management resource reporting.
- (2) Develop a business process application to integrate non-participating insurance company inspection data into DLLR database through JO; and
- (3) Develop an integration tool for all objects and create the ability to segregate and report high pressure and low pressure boilers.

The proposed modification is within the scope of the contract because it relates to the successful collection and management of boiler and pressure vessel inspection data by DLLR inspectors and insurance partners. It also supports 100% of the DLLR boiler inspection activity.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 17-IT-MOD (Cont)

This modification will result in seamless changes for our customers who currently use the same vendor and will create an electronic interface for non-participants that submit alternative electronic files. The additional services provided through the modification will enhance public safety by allowing management to more effectively track inspections and inspector schedules.

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 06-0934-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA**

CONSTRUCTION CONTRACT MODIFICATION

ITEM: 1-C MOD

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

INSTITUTION: University of Maryland College Park for Salisbury University

CONTRACT ID: Contract No. F-117880-K
Project No.90-000-043-00
Construction Management Services at Risk for
Teacher Education & Technology Complex (TETC),
Salisbury University

**ORIGINAL CONTRACT
APPROVED:**

USM Agenda Item 3-C (6/23/2004)

CONTRACTOR:

Holder Construction Company
Herndon, VA 20171

CONTRACT DESCRIPTION: Construction management services for pre-construction/design phase for a 165,000 GSF facility for the Seidel School of Education and Professional Studies, the Department of Information Technology, a new integrated Media Center, and the Teaching and Learning Network which is an initiative for faculty and staff development. The new facility will contain smart classrooms, computer labs, office space, conference/meeting rooms, television production studio, multi-media laboratories, video editing, resource center and technical (ITS/NTS) support space.

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

**UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA**

ITEM: 1-C MOD (continued)

TERM:	Construction Phase: 7/05/2006 – 7/04/2008 Twenty Four Months from Notice to Proceed
AMOUNT OF ORIGINAL CONTRACT:	\$268,000 (Pre-Construction Services)
AMOUNT OF MODIFICATION:	\$47,047,372 (GMP)
PRIOR MODIFICATIONS/OPTIONS:	\$202,992
REVISED TOTAL CONTRACT AMOUNT:	\$47,518,364
ORIGINAL PROCUREMENT METHOD:	Competitive Sealed Proposals
MBE PARTICIPATION:	15.8%
MBE WAIVER:	9.2%

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

REQUESTING AGENCY REMARKS: Holder Construction Company performed pre-construction services concurrent with completion of the design. Holder has now submitted an acceptable GMP proposal for the construction phase; the University seeks Board approval to incorporate the GMP into the contract and proceed with facility construction.

The University had set a 25% MBE goal in the solicitation. Upon request from Holder, the University granted a partial waiver and reset the MBE goal to 15.8% of the contract amount. The University granted the waiver because Holder, after completing a well documented outreach, was unable to attract sufficient interest from MBE subcontractors to perform work on this project.

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.

UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

ITEM: 1-C MOD (continued)

FUND SOURCE: General Obligation Bonds

APPROP CODE: MCCBL 2006, Item 053

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 06-1531-0111

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:

ITEM: 2-RP

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

INSTITUTION: University of Maryland, Baltimore

RECOMMENDATION: The University recommends that the Board of Public Works declare surplus all State-owned property in the area bounded by West Lombard Street, South Greene Street, Lemmon Alley, and South Paca Street, in Baltimore City. The properties are:

- 106 South Paca Street
- 108 South Paca Street
- 111 South Greene Street
- 501 West Lombard Street
- 509-511 West Lombard Street
- 513 West Lombard Street
- 515 West Lombard Street
- 517 West Lombard Street

PROPERTIES: The properties are further described:

- 106 and 108 South Paca Street: parking lot.
- 111 South Greene Street: three-story building used for medical research (including MRI facility) and offices
- 509-511, 513, 515 and 517 West Lombard Street: six-story building used for academic space and offices
- 501 West Lombard Street: parking lot

AUTHORITY: Section 10-305, State Finance and Procurement Article, Maryland Code. The Board may not approve a sale of State real property until 45 days have elapsed since the Board declared the property surplus. The University will return to the Board for approval to dispose of this property as outlined in the Remarks.

UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

REAL PROPERTY

ITEM: 2-RP (continued)

REMARKS:

1. *Purpose:* The University of Maryland Medical System Corporation is buying the block from UMB to construct an ambulatory care project. With the UMB property transferred to it, the Medical System Corporation will control the entire block bounded by West Lombard Street, South Greene Street, West Pratt Street and South Paca Street. The UMB properties are immediately south of Davidge Hall, immediately east of UMB's Health Sciences and Human Services Library, and one block southeast of the Medical System Corporation's inpatient facilities, an ideal location for the ambulatory care project.

2. *Clearinghouse Review:* Following an intergovernmental review, the State Clearinghouse recommended on May 24, 2006: "to transfer +/- 1.26 acres with four buildings and approximately 176,000 gross square feet of space and a surface parking lot, known as the Lombard Street Properties, from the University System of Maryland to the University of Maryland Medical System. The University of Maryland Medical System plans to construct a new, ambulatory-care facility, and related parking structure on the site. It is further recommended that no demolition of the subject properties may begin until the Memorandum of Agreement, that is currently being negotiated by the Maryland Historical Trust, is fully executed."

3. *Maryland Historic Trust Review:* The Medical System Corporation plans to demolish improvements to prepare the site for the ambulatory care center. One of the buildings, 509-511 West Lombard Street, is an historic property. In April 2006, the Maryland Historic Trust agreed that the building could be demolished, subject to the Medical System Corporation agreeing to preserve certain exterior elements, contributing to the cost of installing those elements at another location, and making photographic records of the building exterior in accordance with federal standards for such records. The University and the Maryland Historical Trust are preparing the Memorandum of Agreement recommended by the Clearinghouse; the agreement will formalize these points.

4. *Legislative Committees Review:* The University sent letters dated March 22, 2006 describing the proposed transaction to the Senate Budget and Taxation and the House Appropriations Committees. The Budget Committees completed their review making a finding of "no issues."

5. *Consideration:* In consideration for the transfer, the Medical System Corporation is providing to UMB temporary use of office space, a new location for the medical research activities (including the MRI facility), and \$25 million. The temporary space for activities other than the MRI facility will be provided at no rent payable by UMB for two years, with an option to rent at market rate thereafter. The MRI facility will be in temporary space, at no rent, for five years, with an option to rent at market rates thereafter.

UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

REAL PROPERTY

ITEM: 2-RP (continued)

REQUESTING AGENCY REMARKS: (continued)

6. *UMB Plans*: The University has identified alternative sites for the parking, business, academic and research activities currently carried out on the properties. The funds paid to UMB will be used for construction of new academic and administrative office space.

7. *Regents Approval*: The University System of Maryland Board of Regents approved the transaction on April 7, 2006.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

**UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA**

REAL PROPERTY ACQUISITION BY PURCHASE

ITEM: 3-RP

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

INSTITUTION: Coppin State University

DESCRIPTION: Coppin State University recommends that the Board of Public Works approve its purchase of property located north of and near the campus. Title to this property will be transferred to the State of Maryland, to the use of the University System of Maryland on behalf of its constituent institution, Coppin State University.

PROPERTY: Northwest Business Properties
2523 Gwynns Falls Parkway, Unit 6
Baltimore City
Approximately 18,459 sq ft. building

GRANTOR: The ARC of Baltimore
2523 Gwynn Falls Parkway, Unit 6

GRANTEE: State of Maryland, to the use of the University System of Maryland
on behalf of Coppin State University

APPRAISED VALUE: Colliers-Pinkard \$ 923,000
Lippman Frizzell & Mitchell LLC \$ 1,125,000

PRICE: 2523 Gwynns Falls Pkwy Unit 6 \$1,125,000
Relocation expenses * \$ 122,435
Total \$1,247,000

* Section 12-205, Real Property Article, Maryland Annotated Code, entitles a seller to reimbursement of reasonable relocation expenses. The parties have agreed that seller is entitled to \$122,435.00. This amount is in addition to the purchase price of the property.

FUND SOURCE: General Obligation Bonds

APPROP CODE: MCCBL 2003, Item 079

**UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA**

ITEM: 3-RP (continued)

INSTITUTION: Coppin State University

REMARKS: This property acquisition is in support of the proposed new Physical Education Complex to be located on the north side of Coppin State University at the intersection of N. Warwick Ave and Gwynns Falls Parkway. The proposed new athletic/academic building will be the center of the University's programs related to physical education, recreation and athletics. As an athletic/academic building, the Physical Education Complex will contain classrooms, laboratories, office spaces, maintenance and other support facilities similar to such buildings on other university campuses. In addition, it must provide appropriate physical education and athletic facilities to support the General Education Program of the University the programs of the Athletic Department, and the informal and formal recreational needs of the University. This proposed facility will not only serve Coppin's students, faculty, and staff but also support the further development of recreation and outreach programs to the surrounding urban community. This new building will allow the expansion of program offerings by the Health, Physical Education, Recreation & Dance Department and an increase in the recreation opportunities for the general student population and Coppin's faculty and staff.

The University System of Maryland Board of Regents approved this acquisition at its meeting of April 16, 2004.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

REAL PROPERTY ACQUISITION BY PURCHASE

ITEM: 4-RP

Agency Contact: James Salt
301-445-1987
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
	Clearing the site:	\$ 953,000 *
	Total	\$7,153,000

* The property is improved primarily with 138,000 square feet of refrigeration and warehouse space used in refrigeration operations. Most of the refrigeration operation was shut down in May 2006. The Agreement of Sale, Inc. requires Shoreland to demolish and remove all improvements before closing. This includes 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 terminating an existing commercial lease for the warehouse space. 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 some contaminated soil. In consideration, the University will pay Shoreland a demolition allowance of \$953,000. The demolition allowance was validated by the Department of Architecture, Engineering and Construction of the University of Maryland, College which estimates the cost of this work to exceed \$1 million.

**UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA**

ITEM: 4-RP (continued)

INSTITUTION: Salisbury University

FUND SOURCE: Current Unrestricted Funds

AGENCY CODE: R30B29

REMARKS:

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.

In the short-term, the University intends to use the property for needed additional surface parking and recreation on the opened 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 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.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN ✓

WITH DISCUSSION

WITHOUT DISCUSSION

**UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 5-AE Option

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

INSTITUTION: University of Maryland, Baltimore

CONTRACT ID: RFP 84959MM
On Call Architectural Services: Small Projects
Small Business Reserve Procurement

CONTRACT DESCRIPTION: Exercise one-year option: A/E services for the University System of Maryland institutions in the Baltimore region on an as-needed on-call basis.

CONTRACTOR: Melville Thomas Architects, Inc
Baltimore, MD

George Vaeth Associates, Inc.
Columbia, MD

Beck, Powell & Parsons, Inc.
Towson, MD

Gant Hart Brunnett Architects, Inc.
Baltimore, MD

Nalls Architecture, Inc.
Bethesda, MD

CONTRACT APPROVED: 6/15/2005 USM BPW Agenda Item 1-A/E

TERM: 7/5/06 – 7/4/07 w/2 remaining renewal options

AMOUNT: \$625,000 annually (no single project to exceed \$50,000)

**UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA**

ITEM: 5-AE Option (continued)

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 5%

PERFORMANCE SECURITY: None

FUND SOURCE: Facilities Renewal funds, Departmental Operating funds, and Auxiliary Services funds from various institutions:

36.02.31 (Current Unrestricted Funds)
36.02.24 (Current Unrestricted Funds)
36.02.28 (Current Unrestricted Funds)
36.02.21 (Current Unrestricted Funds)
36.02.27 (Current Unrestricted Funds)
36.02.35 (Current Unrestricted Funds)
Subobject X00

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 06-1469-1111 (Beck, Powell, & Parsons, Inc.)
06-1470-0111 (Gant Hart Brunnett Architects, Inc.)
06-1473-0111 (Melville Thomas Architects, Inc.)
06-1472-0111 (Nalls Architecture, Inc.)
06-1471-1111 (George Vaeth Associates, Inc.)

BOARD OF PUBLIC WORKS ACTION:

APPROVED

DISAPPROVED

WITH DISCUSSION

THE ABOVE REFERENCED ITEM WAS:

DEFERRED

WITHDRAWN

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-05-024
Sachs Branch Stream Restoration at BWI
ADPICS No.: MAACO05024

CONTRACT DESCRIPTION: This contract provides for approximately 1,127 linear feet of restoration at Sachs Branch Stream. The work includes, but is not limited to raising the streambed to re-establish connection to the existing flood plain, grade stabilization, landscaping, clearing and grubbing, and erosion and sediment control.

AWARD: Environmental Quality Resources, LLC
Gaithersburg, MD

TERM OF CONTRACT: Ninety (90) calendar days

AMOUNT: \$640,579.81

PROCUREMENT METHOD: **Competitive Sealed Bidding**

BIDS:

Environmental Quality Resources Inc. Gaithersburg, MD	\$640,579.81
Meadville Service Inc. Meadville, PA	\$647,536.99
Baltimore Pile Driving Inc. White Hall, MD	\$730,008.06
Highway & Safety Services, Inc. Gaithersburg, MD	\$1,023,869.40

MBE PARTICIPATION: 14%

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

ITEM: 1-C (Continued)**BPW – 07/05/06****REQUESTING AGENCY REMARKS:** The Engineer's estimate is \$625,012.71.

The primary reasons for the variance in bids are due to the experience in stream restoration and storm water issues.

This contract is needed to restore Sachs Branch as compensatory mitigation for unavoidable impacts resulting from the construction of the Midfield Cargo Complex at BWI.

The solicitation was 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:** 06-1458-1111

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: 2-C

MARYLAND AVIATION ADMINISTRATION:

Baltimore/Washington International
(BWI) Thurgood Marshall and
Martin State (MTN) Airports

CONTRACT ID:

MAA-C0-06-023
Comprehensive Paving 2006 at BWI
and MTN
ADPICS No.: MAACO06023A,
MAACO06023B, MAACO06023C,
MAACO06023D

CONTRACT DESCRIPTION: This contract provides for all on-call and emergency services for airside and landside paving at BWI and MTN.

AWARD:

LANDSIDE

P. Flanigan & Sons Inc
Baltimore, MD

Whiting Turner Contracting Co
Baltimore, MD

Lems Contracting Co, Inc
Baltimore, MD

The American Asphalt Paving Co
Baltimore, MD

AIRSIDE

P. Flanigan & Sons Inc
Baltimore, MD

Whiting Turner Contracting
Baltimore, MD

Lems Contracting Co, Inc
Baltimore, MD

TERM OF CONTRACT:

Three (3) years

AMOUNT:

\$4,000,000.00 (NTE)

PROCUREMENT METHOD:

Competitive Sealed Proposal

ITEM: 2-C (Continued)

BPW – 07/05/06

LANDSIDE PROPOSALS:

	<u>Technical</u>	<u>Evaluated Price (Based on 3 sample projects)</u>
P. Flanigan & Sons Inc Baltimore, MD	Acceptable	\$51,206.67
Lems Contracting Co, Inc Baltimore, MD	Acceptable	\$56,160.14
Whiting Turner Contracting Co Baltimore, MD	Acceptable	\$81,698.00
The American Asphalt Paving Co. Baltimore, MD	Acceptable	\$114,815.67

AIRSIDE PROPOSALS:

	<u>Technical</u>	<u>Evaluated Price (Based on 3 sample projects)</u>
Lems Contracting Co, Inc. Baltimore, MD	Acceptable	\$77,235.72
P. Flanigan & Sons Inc. Baltimore, MD	Acceptable	\$79,416.00
Whiting Turner Contracting Co Baltimore, MD	Acceptable	\$113,617.33

MBE PARTICIPATION:

10%

PERFORMANCE SECURITY:

A Performance Bonds in the amount of \$1.5 million exists for this Contract.

REQUESTING AGENCY REMARKS:

The Engineer's estimate for airside tasks is \$75,684.10 and \$49,617.20 for landside tasks.

This contract provides the flexibility to be responsive to safety-related and other improvements necessary for airfield and landside operations. The work includes but is not limited to asphalt and concrete paving, joint repairs and sealing; excavation and grading; reconstruction of manholes and inlets; maintenance of traffic, and sediment and erosion control.

Four (4) proposals were received. Three (3) proposals were found to be technically acceptable for airside work and all four (4) proposals were found to be technically acceptable for landside work. Price proposals were evaluated based on the average cost of three sample tasks compared to the engineer's estimate. The cost was found to be fair and reasonable. The award is being recommended for three (3) airside contractors and four (4) landside contractors. As tasks arise, MAA will compete each task among the awarded on-call general contracting firms.

ITEM: 2 -C (Continued)

BPW – 07/05/06

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

The contract amount is based on the final budget amount. None of the contractors have a guaranteed minimum or maximum amount, except for the overall budget limitation.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: JO6I0003

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE:	American Asphalt Paving Co	06-1498-1111
	P. Flanigan & Sons Inc	06-1501-1111
	Lems Contracting Co, Inc.	06-1500-0111
	Whiting Turner Contracting Co	06-1499-1111

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 – 07/05/06
REVISED

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 3-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 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: 3-C (Continued)

**BPW – 07/05/06
REVISED**

- 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;
 - Predredging 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.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03-D0002

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: 4-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. VHQ06075M

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.
Landover Hills, MD \$27,601.00

Alexander Security Consultants
Brandywine, MD \$28,246.40

Stronghold Security, LLC
Randallstown, MD \$31,678.40

Uniguard Security Services, LLC
Bowie, MD \$32,240.00

BTI Security
Silver Spring, MD \$32,385.60

ITEM: 4-M (Continued)

BPW - 07/05/06

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

REQUESTING AGENCY 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.

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 5-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 407D31408
Joint Shaping and Sealing of Joints and Cracks in
Roadways and/or Shoulders at Various Locations in
Montgomery and Prince George's Counties
ADPICS NO. 407D31408

CONTRACT DESCRIPTION: This contract consists of joint shaping and sealing
of joints and cracks in roadways and/or shoulders at various locations in Montgomery and Prince
George's Counties.

AWARD: E.J. Breneman, Inc.
West Lawn, PA

TERM OF CONTRACT: August 1, 2006 through December 31, 2008

AMOUNT: \$328,765.00

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

E.J. Breneman, Inc. West Lawn, PA	\$328,765.00
Slurry Pavers, Inc. Glen Allen, VA	\$348,360.00
Fort Myer Construction Corp. Washington, DC	\$618,010.00
Pavement Contracting Services, Inc. Glen Dale, MD	\$689,890.00

MBE PARTICIPATION: 5%

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.

ITEM: 5-M (Continued)**BPW – 07/05/06**

FUND SOURCE: 100% Special Funds Budgeted to SHA
APPROPRIATION CODE: J02B0102
RESIDENT BUSINESS: No
MD TAX CLEARANCE: 06-1381-0011

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: 6-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 42715G31408
Median and Roadside Mowing, Trimming and
Litter Pickup at Various Locations in the
Gaithersburg Shop Area of Montgomery County
ADPICS NO. 42715G3148

CONTRACT DESCRIPTION: This contract consists of median and roadside mowing,
trimming and litter pickup and maintenance of traffic at various locations in the Gaithersburg Shop
area of Montgomery County.

AWARD: BWWS, Inc.
Baltimore, MD

AMOUNT: \$396,450.40

TERM OF CONTRACT: August 1, 2006 through December 31, 2008

PROCUREMENT METHOD: **Competitive Sealed Bidding**

BIDS:

BWWS, Inc. Baltimore, MD	\$396,450.40
H.F. Huber & Son, Inc. Baltimore, MD	\$493,696.00
Keene Cut Lawn Service Glen Burnie, MD	\$959,300.00

MBE PARTICIPATION: 0% (see remarks)

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 an MDOT Certified MBE Firm.

FUND SOURCE: 100% Special Funds Budgeted to SHA

ITEM: 6-M (Continued)

BPW - 07/05/06

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 06-1383-0001

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: 7-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4290721408R
Brush & Tree Trimming at Various Locations in
Cecil County
ADPICS NO. 429072148R

CONTRACT DESCRIPTION: This contract consists of brush and tree trimming along roadway and at various locations in Cecil County.

AWARD: Asplundh Tree Expert Co.
Odenton, MD

AMOUNT: \$428,155.00

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

TERM OF CONTRACT: August 1, 2006 through June 30, 2008

MBE PARTICIPATION: 2%

PERFORMANCE SECURITY: Performance and Payment Bonds, for 100% of the award amount, exists for this contract.

REQUESTING AGENCY REMARKS: SHA's Procurement Officer has determined that all other prospective bidders had reasonable opportunity to respond.

This contract requires special expertise in maintenance of traffic; vegetation management; possession of a MD Pesticide Applicator's License; certification with the Department of Natural Resources (DNR); expert knowledge of DNR Roadside Tree Law; and expert knowledge in the area of trimming trees located near electrical wires and other utilities.

Three other planholders were contacted to inquire as to why they did not submit a bid on this contract. The reasons given were: one firm did not want to obtain Performance & Payment bonds on a multi-year contract; one firm stated that their firm was too busy and could not take on additional work; and one firm purchased the Invitation for Bids package too late and could not put together a bid to be submitted on time.

The Solicitation was advertised in The Maryland Contract Weekly, eMaryland Marketplace and on SHA's Internet Web Page.

ITEM: 7-M (Continued)

15
BPW - 07/05/06

FUND SOURCE: 100% Special Funds Budgeted to SHA
APPROPRIATION CODE: J02B0102
RESIDENT BUSINESS: Yes
MD TAX CLEARANCE: 06-1380-1111

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 - 07/05/06

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 8-M

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: 4771161408
 Install, Repair or Replace Traffic Barrier at Various
 Locations in Garrett County
 ADPICS NO. 4771161408

DESCRIPTION: This contract consists of installation, repair or replacement of traffic barrier
 W/beam (guardrail) at various locations in Garrett County.

AWARD: Penn Line Service, Inc.
 Scottdale, PA

AMOUNT: \$311,284.00

TERM OF CONTRACT: August 1, 2006 through June 30, 2008

PROCUREMENT METHOD: **Competitive Sealed Bidding**

BIDS:

Penn Line Service, Inc. Scottdale, PA	\$311,284.00
L.S. Lee, Inc. York, PA	\$500,682.00

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: SHA's Procurement Officer has determined this bid to be
 acceptable.

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: 8-M (Continued)

BPW - 07/05/06

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 06-1397-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

**DEPARTMENT OF NATURAL
RESOURCES**
(Shore Erosion Control)

Patapsco Valley State Park
Anne Arundel County, MD

CONTRACT NO. AND TITLE

Project No.: SEC PVSPFY-04
ADPICS No: 605P6200002
Stone Revetment

DESCRIPTION - Construction of a 780 linear foot stone revetment on the Patapsco River at Patapsco Valley State Park.

PROCUREMENT METHODS

Competitive Sealed Bidding

PROCUREMENT METHOD

AMOUNT

Corman-Imbach Marine, Inc. - Annapolis Junction, MD	\$292,000.00
MRC Construction Corporation - Crofton, MD	\$308,000.00
Environmental Quality Resources, Inc. - Baltimore, MD	\$320,578.00
Shoreline Design, LLC - Edgewater, MD	\$329,390.00
Baltimore Pile Driving & Marine Construction, Inc.- White Hall, MD	\$330,305.00
Coastal Design & Construction, Inc. - Gloucester, VA	\$382,891.00
Pickens & Sons, Inc. - Clarksville, MD	\$441,710.00
Dissen & Juhn Corporation - Stevensville, MD	\$641,900.00
Lems Contracting Company, Inc. - Abington, MD	\$910,121.51

AWARD

Corman-Imbach Marine, Inc.

AMOUNT

\$292,000.00

MBE PARTICIPATION

26.1%

PERFORMANCE BOND

100% of Full Contract Amount

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

REMARKS

Government estimate for this project was \$ 297,166.00

Project was advertised in the Maryland Contract Weekly, eMaryland Marketplace and posted on the DNR Bid Board. A notice of availability of the bid opportunity was also directly faxed to 15 contractors.

This 780 linear foot portion of park shoreline has been actively eroding at an estimated rate of 2-feet per year with large portions of the bank slumping causing trees to be undermined and falling into the river. Due to the effects of recent storms, including Tropical Storm Isabel, the rate of erosion has increased. Should the erosion continue at the current rate, this strip of park property located near the community of Pumphrey will be lost and access to other portions of the park eliminated.

Project works includes construction of a 4 feet wide grass walkway, storm drain appurtenances, bank grading, planting of native trees and shrubs, and restoration of all graded and distributed areas.

Use of General Obligation Bond Funds for this project was extended to 06/01/07 by the Board on April 19, 2006 (Secretary's Agenda Item 11).

FUND SOURCE

MCCBL 1994; Item 015 - \$ 41,460.31
MCCBL 1995; Item 000 - \$250,539.69

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

06-1357-1111

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPW-Patapsco Valley State Park

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 2-AE (Revised)

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE
(Office of the Chief Medical Examiner)

Baltimore, Maryland

CONTRACT NO. AND TITLE

Project No.: BH-111-060-001
ADPICS No.: 001B6900966
Construct New Forensic Medical Center

DESCRIPTION - Preparation of detailed plans and specifications for the construction of a new state of the art Forensic Medical Center on the University of Maryland BioPark property at the corner of Baltimore and Poppleton Streets in Baltimore City.

PROCUREMENT METHOD

Maryland Architectural and
Engineering Services Act

BIDS OR PROPOSALS

QUALIFICATION AND
TECHNICAL SCORES

Gaudreau, Inc. - Baltimore, MD w/McClaren, Wilson & Lawrie - Phoenix, AZ (JV)	190.68
Design Collective, Inc. - Baltimore, MD	168.29
Hellmuth, Obata + Kassabaum, PC - Washington, DC w/Richter Cornbrooks Gribble, Inc. - Baltimore, MD (JV)	155.29

AWARD

Gaudreau, Inc. w/McClaren, Wilson &
Lawrie (JV)

AMOUNT

\$3,998,348.65

MBE PARTICIPATION

25%

PERFORMANCE BOND

None

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 2-AE (Revised)

FUND SOURCE

\$1,415,700.30 - Item 012, MCCBL 2005
"Provide funds to prepare preliminary
plans to construct a New Forensic
Medical Center..."

\$1,666,832.24 - Item 015, MCCBL 2006
"Provide funds to prepare preliminary
plans to construct a New Forensic
Medical Center ..."

REMARKS

The estimated total construction cost is \$36,500,000.

This solicitation was advertised in the Maryland Contract Weekly, eMaryland Marketplace, and the DGS website.

Six (6) firms submitted technical proposals. Three (3) of the six met the minimum qualifying score of 85% and were referred to a Second Phase Review Panel for further evaluation. At the April 11, 2006 meeting, the General Professional Services Selection Board approved the Second Phase Review Panel's recommendation of the ranking of the firms and authorized negotiations with the #1 ranked firm of Gaudreau, Inc. w/McClaren, Wilson & Lawrie (JV).

At the June 6, 2006 meeting of the General Board, the chairman of the Negotiation Committee certified that the negotiations were conducted in accordance with the regulations governing the Negotiation Committee, that the price proposal was based upon the scope of services outlined in the project program and the Department of General Services' procedures for providing architectural/engineering services, and that the negotiated price proposal was fair, competitive, and reasonable.

The negotiated price proposal and the scope of services represented by the price proposal were reviewed by the General Board and approved as required by Title 13-308 of the State Finance and Procurement Article, Annotated Code of Maryland.

Approval is requested for all six phases; however, due to the limited design funding, the initial award will be for the first four phases only. Funds for the remaining two phases will be included in the FY 2008 budget request.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 2-AE (Revised)

REMARKS

The Forensic Medical Center, a six-story approximately 120,000 GSF building, shall be designed to meet Biosafety Level 3 requirements and will consist of four functional areas: Medical Examiner and Administration; Main Autopsy; Special Procedures Autopsy and; Laboratory space. This project also includes state of the art communications systems and security systems.

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

06-1365-1111

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

N:\BH-111-060-001_AE_serv_BPW_ns.wpd

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 3-AE (Revised)

UNIVERSITY OF MARYLAND CENTER
FOR ENVIRONMENTAL SCIENCE

Horn Point Laboratory
Dorchester County

CONTRACT NO. AND TITLE

Project No. UE-630-060-001
ADPICS No. 001B6900967
Oyster Cultivation Facility
University of Maryland
Center for Environmental Science

DESCRIPTION - This project involves the preparation of detailed plans and specifications for the construction of a new 300 foot pier to be built over an existing stone jetty at the Horn Point Laboratory, Cambridge, MD.

PROCUREMENT METHOD

Maryland Architectural and
Engineering Services Act

BIDS OR PROPOSALS

John A. Ammon + Associates, Inc. -
Baltimore, MD
Gaudreau, Inc. - Baltimore, MD

94%

87%

QUALIFICATION AND
TECHNICAL SCORES

AWARD

John A. Ammon + Associates, Inc.

AMOUNT

\$766,116.70

MBE PARTICIPATION

38.82%

PERFORMANCE BOND

None

FUND SOURCE

\$466,000.00 - Item 078, MCCBL 2005
"Provide funds to design an
oyster production facility at
the Horn Point Laboratory.."

\$300,116.70 - Item 040, MCCBL 2006
"Provide funds to design an
oyster production facility at
the Horn Point Laboratory.."

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 3-AE (Revised)

REMARKS

Estimated total construction cost is \$6,410,000.

This solicitation was advertised in the Maryland Contract Weekly, eMaryland Marketplace, and the DGS website.

Three (3) firms submitted technical proposals. At the April 11, 2006 public meeting, the General Professional Services Selection Board approved the Chairman of the Qualification Committee's recommendation of the ranking of the firms and authorized negotiations with the #1 ranked firm of John A. Ammon + Associates, Inc.

At the June 6, 2006 meeting of the General Board, the chairman of the Negotiation Committee certified that the negotiations were conducted in accordance with the regulations governing the Negotiation Committee, that the price proposal was based upon the scope of services outlined in the project program and the Department of General Services' procedures for providing architectural/engineering services, and that the negotiated price proposal was fair, competitive, and reasonable.

The negotiated price proposal and the scope of services represented by the price proposal were reviewed by the General Board and approved as required by Title 13-308 of the State Finance and Procurement Article, Annotated Code of Maryland.

Approval is requested for all six phases.

The purpose of this project is to provide enhanced capability for producing oyster seed (spat) on shell in order to repopulate the Chesapeake Bay with viable oyster stock. The pier will support up to 52 - 12 foot diameter setting tanks and a 3,375 GSF structure to house a mechanical room and a wet lab. This project also includes upgrading an access road to the pier, upgrading the existing seawater supply system, minor renovations to an existing shell cleaning station, and extension of existing utilities.

UMCES requested DGS assume management of this project based on the Department's experience and success in managing similar highly specialized projects for DNR.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 3-AE (Revised)

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

06-1305-0111

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 4-GM

DESCRIPTION

In accordance with provisions of the State Finance and Procurement Article, Section 12-202, Annotated Code of Maryland, Board of Public Works approval is requested for the following construction inspection expenditures related to the respective capital improvement projects identified below:

<u>Project Description</u>	<u>Amount</u>	<u>Fund Source</u>
Project No. - M-591-060-004 Design and Construct of Field Maintenance Shop Dundalk Armory Baltimore County	\$25,000.00	Item 025, CA 2007
Project No. - BB-500-050-001 Repair Soffit, Repoint/Waterproof Bldg Shillman Building Baltimore City	\$25,000.00	Item 006, MCCBL 2004
Project No. - BB-621-003-001 Renovate State Office Building #3 2100 Guildford Ave Baltimore City	\$39,547.00	Item 004, MCCBL 2004
TOTAL	<u>\$89,547.00</u>	

REMARKS

These are anticipated amounts, subject to necessary extensions, in the event the construction takes longer than expected to complete. Construction inspection services are required to ensure compliance with the requirements of the construction contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion
in062106.bpw

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM

MILITARY DEPARTMENT

Gunpowder Military Reservation
Glen Arm, MD

PROJECT NO. & TITLE

M -382-060-004
Construction of Site Managers Building

DESCRIPTION - Pursuant to BPW Advisory P-01-99, Board of Public Works approval is requested for the use of the Design/Build construction contracting method to construct a new site managers building at the Gunpowder Military Reservation.

PROPOSED PROCUREMENT METHOD

Multi Step Sealed Bidding

FUND SOURCE

Federal Funds

REMARKS

The building to be constructed, approximately 1,500 sq. ft., will replace a previously existing smaller building that was destroyed in a vehicular accident in 2005. It will be constructed at the same location and will provide an office and waiting room for the site manager as well as temporary living accommodations, not previously available for the manager, when reservation actives require an overnight presence. The expanded size and capabilities are necessary to support the increased level of activity at the facility. Site work as necessary to accommodate the larger building will also be undertaken.

Due to funding constraints, the Military Department will use 100% FY06 Federal Operating and Maintenance funds to accomplish this project. Use of this appropriation requires obligation of the funds by executing a construction contract prior to September 30, 2006. Should this requirement not be met, the funds are subject to recapture by the DoD. The use of the Design/Build method will provide the only reasonable process to construct a replacement facility without jeopardizing the federal funding.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

M -382-060-004_GM_BPW_pt

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 6-RP

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Baltimore Prison Expansion
Center City Storage, Baltimore City
File 00-3984

REFERENCE - Board of Public Works approval is requested to accept the Inquisition judgement of the Circuit Court for Baltimore City related to the acquisition of five parcels totaling .97 acres (42,348 sq. ft.) located in the Penn-Fallsway section of Baltimore City. The improved parcels are located east of the Department of Public Safety and Correctional Services' Baltimore Prison and acquisition is essential for the expansion and construction of the new Baltimore Detention Center.

On October 20, 2004 as Item 4-RP the Board of Public Works approved the Department of Public Safety and Correctional Services' request to enter into condemnation proceedings for the purpose of acquiring the five parcels.

Condemnation proceedings were held in May 23, 2006 in the Circuit Court for Baltimore City as a non-jury trial. As of the date of trial, the State testified to current acquisition value of \$1,645,000 based on an appraisal by Mr. Gregory D. Jones, MAI. The property owner's expert, Mr. Richard Watts, MAI, testified to a current value of \$3,658,000 and the property owner testified to a value between \$7,500,000 and \$8,000,000. After hearing all parties and viewing the property the Court returned a judgement on May 31, 2006 in the amount of \$3,658,000 based on the property owner's appraisal. Interest on the judgement amount accrues at the rate of 10% per annum from the date of the judgement to the date of settlement.

GRANTOR

Center City Storage, LLC

GRANTEE

State of Maryland, to the use of the
Department of Public Safety and
Corrections

PROPERTY

42,348 sq. ft. improved by 153,756 sq. ft.
11-story loft warehouse & 8,000 sq. ft. shed

PRICE

\$3,658,000.00 - Inquisition cost
\$ 37,081.10 - Interest through 7/7/06
\$3,695,081.10 - Total Price

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 6-RP

APPRAISALS

\$1,645,000 - G. Jones - Fee Appraiser- 05/23/06

\$3,658,000 - R. Watts - Fee Appraiser for Owner
05/23/06

\$1,120,000 - J. Turlington - Fee Appraiser-
10/14/05 - Reviewed by D. Kelleher

FUND SOURCE

\$2,385,000.00 - MCCBL 2004, Item 048

\$1,310,081.10 - DPSCS Operating Funds

REMARKS

1. The Department of Public Safety and Correctional Services recommends approval of this condemnation.
2. Pursuant to Real Property Article 12-109, the condemnation proceeding may be abandoned within 120 days of the final judgement. In the event the abandonment of the condemnation, the State will be responsible for the payment of the property owner's attorney fees and expert fees.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

centercitycondemnation7-5-06.bpw

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE.

ITEM 7-L

DEPARTMENT OF LABOR, LICENSING AND REGULATION

(Employment and Training)

MARYLAND STATE DEPARTMENT OF EDUCATION

(Division of Rehabilitative Services)

Columbia
Howard County

Landlord/Owner Gateway 38, LLC
60 State Street, Suit 1200
Boston, Massachusetts, 02109

Property Location 7161 Columbia Gateway Drive, Suites D & E
Columbia, Maryland 21046

<u>Space Type</u>	Office	<u>Lease Type</u>	New	<u>Square Feet</u>	9,817
<u>Duration</u>	10 Years	<u>Effective</u>	September 1, 2006		
<u>Annual Rent</u>	\$181,303 (Avg.)	<u>Square Foot Rate</u>	\$18.47 (Avg.)		
		<u>Eff. Sq. Ft. Rate</u>	\$21.32 (Avg.)		

<u>Utilities Responsibility</u>	Tenant
<u>Custodial Responsibility</u>	Tenant

<u>Fund Source</u>	DLLR 100% F/F	PCA 34140	E9999
	MSDE 100% F/F	PCA U-5257	Aobj 1301

Special Conditions

1. The lease contains one (1) option for renewal for five (5) years.
2. The lease incorporates thirty nine (39) use-in-common parking spaces.
3. The rental rate commences at \$16.11 per square foot and increases 3% per annum for an ending rental rate of \$21.02 per square foot during the initial ten (10) year term.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE.

ITEM 7-L

Remarks

1. The Department of Labor, Licensing and Regulation space will be used as a client contact office conducting job service, unemployment insurance service, career development and work search activities. The Maryland State Department of Education space will be used as a client contact office to provide services to individuals with disabilities. Services include interviewing, testing, counseling and coordination of activities to facilitate their return to gainful employment.
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, the Daily Record, and the Department of General Services web site. The Department of General Services, in conjunction with the using Agency, recommends the approval of this lease.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

File No: #4035/4036

0705colu.ecp

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 8-CGL

Board of Public Works approval is requested for **certification of matching funds** in the following amounts by the following organizations. This is a summary of the items being submitted in accordance with the provisions of the appropriate legislation.

- A. Board of Directors of Laurel Boys and Girls Club, Inc. - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LOCAL HOUSE OF DELEGATES INITIATIVES - LAUREL BOYS AND GIRLS CLUB LOAN OF 2005, CHAPTER 445, ACTS OF 2005** - \$100,000 - The Board of Directors has submitted documentation that it has received \$200,000 in Community Development Block Funds from Prince George's County for this project to meet their matching fund requirement. "... for the design, planning, reconstruction, renovation, and capital equipping of the Laurel Boys and Girls Club, located in Laurel . . . (Prince George's County)".

- B. The Mayor and City Council of the City of Baltimore - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LOCAL SENATE INITIATIVES - WAXTER CENTER FOR SENIOR CITIZENS LOAN OF 2005, CHAPTER 445, ACTS OF 2005** - \$100,000 - The Mayor and City Council have presented evidence that \$850,000 has been appropriated in their Fiscal Year 2005 Baltimore City Capital Budget. "... for the repair, renovation, reconstruction, and capital equipping of the Waxter Center for Senior Citizens, located in Baltimore City".

- C. The Maryland-National Capital Park and Planning Commission - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LOCAL HOUSE OF DELEGATES INITIATIVES - WALKER MILL REGIONAL PARK LOAN OF 2005, CHAPTER 445, ACTS OF 2005** - \$300,000 - The Maryland-National Capital Park and Planning Commission has presented evidence that the Prince George's County Capital Improvement Program (Fiscal Year 2006-2011) includes \$700,000 in appropriations as their matching funds. "... for the planning, design, demolition, construction, renovation, and capital equipping of Walker Mill Regional Park, including renovation of the ball field complex, play area, and rest room facility, construction of additional parking and a water and sewer line, realignment of the entry road, and other related site improvements, located in Capitol Heights".

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 8-CGL

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.

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

certmat070506.fv.wpd

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 9-CGL

Board of Public Works approval is requested for **certification of matching funds and reimbursement** to the grant recipient 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.

The Board of Directors of the YMCA of Dorchester County, Inc. - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LEGISLATIVE COMMUNITY INITIATIVES LOAN OF 2004 - DORCHESTER COUNTY YMCA, CHAPTER 432, ACTS OF 2004** - \$10,000 - The Board of Directors has presented evidence of \$27,000 of eligible expenditures. "... for the repair of the roof of the Dorchester County YMCA, located in Cambridge".

Board of Public Works approval is also requested to reimburse the Dorchester County YMCA \$10,000 for eligible expenditures.

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.

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. All materials were submitted prior to June 1, 2006.

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 Comptroller has re-verified the evidence that the loan recipient has expended the matching fund and the required amount for reimbursement.
Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

reimb070506.fv

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 10-CGL

BOARD OF DIRECTORS OF
THE REGIONAL COMMUNITY
HEALTH CARE CENTER
FOUNDATION, INC.

249 Mill Street
Hagerstown, Maryland 21740

PROJECT NO. AND TITLE

SL-017-050-038
Acquisition of a building located at
249 Mill Street, Hagerstown
Community Free Clinic

DESCRIPTION

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Community Free Clinic Loan of 2005, Chapter 445, Acts of 2005, which provided a matching grant of \$75,000 to the Board of Directors of the Regional Community Health Care Center Foundation, Inc. for the acquisition of the Community Free Clinic, located in Hagerstown, Board of Public Works approval is requested for capital expenditures for acquisition of 249 Mill Street in Hagerstown. The Department of General Services has reviewed and approved a fair market value of \$764,000 for the property.

PROCUREMENT METHOD

Negotiated

AWARD

W. Stephen Hood and Linda Marsden Hood
Hagerstown, MD

AMOUNT

\$525,000

FUND SOURCE

\$ 75,000 - MCCBL - Community Free
Clinic Loan of 2005

\$450,000 - Regional Community Health
Care Center Foundation, Inc.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 10-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.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

commfree.fv

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 11-CGL

COUNTY EXECUTIVE AND
COUNTY COUNCIL OF
BALTIMORE COUNTY

Court House
Towson, Baltimore County

PROJECT NO. AND TITLE

SL-014-050-038
Construct Community Building
Tall Trees Community Center
101 Stemmers Run Road

DESCRIPTION

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Tall Trees Park Community Center Loan of 2005, Chapter 445, Acts of 2005, which provided a matching grant of \$400,000 to the County Executive and County Council of Baltimore County for the planning, design, construction, and capital equipping of a community center to be built on the grounds of Tall Trees Park in the Essex and Middle River area of Baltimore County, Board of Public Works approval is requested for capital expenditures towards the following contract to construct an approximately 13,000 square foot pre-engineered building. The facility will contain a gymnasium, meeting rooms, storage, offices, and a police community resource center.

PROCUREMENT METHOD

Baltimore County On-Call Contract

AWARD

AM Concepts, Inc.
Glenville, PA

AMOUNT

\$1,227,711.44

FUND SOURCE

\$ 400,000.00 - MCCBL - Tall Trees Community
Center Loan of 2005

\$ 827,711.44 - Baltimore County

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 11-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.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

talltreespg.fv

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 12-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Community Coalition for Affordable
Housing, Inc.
200 Booth Street
Elkton, MD 21921

PROJECT NO. AND TITLE

MHA-CB-268-01 Community Coalition
Acquisition of Residential House
Cecil County

DESCRIPTION

Board of Public Works approval is requested for a State grant of \$127,987 to assist Community Coalition for Affordable Housing, Inc. (CAH), a nonprofit organization, in the cost of acquiring a residential property at 332 Main Street, Elkton, Maryland. CAH has a contract of sale to purchase this two-story house for \$180,000. This house will provide housing for three chronically mentally ill adults. Two appraisals were obtained for this property, both have been reviewed by the Department of General Services. The appraisals are as follows:

Carl M. Johnson - \$170,000
George W. Lutz - \$180,000

The Department of General Services approved the fair market value of the real estate at \$170,000.

AWARD AMOUNT

\$170,000 - Purchase Cost
\$650 - Appraisal Fees

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 12-CGL

FUND SOURCE

\$ 42,663 (25%) - Applicant's Share
Mortgage

\$127,987 (75%) - State's Share
Maryland Consolidated Capital
Bond Loan 2004, Community
Health Facilities Funds

REMARKS

State participation in the contract amount is limited to the appraised value as approved by the Department of General Services.

CAH provides housing to individuals with psychiatric disabilities. Affordable housing is a problem in helping the chronically mentally ill remain in the community. The individuals who will reside in this house will receive support services to ensure that they remain in the community and not in State institutions. Rents for this house will not exceed 35% of each individual's income. Most individuals who will reside in this house receive Supplemental Security Income (SSI), which is \$603 per month.

In accordance with Subtitle 6 of the Health-General Article of the Annotated Code of Maryland, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Cecil County.

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 the 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.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

comcoal

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 13-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Maple Shade Youth and Family
Services, Inc.
23704 Ocean Gateway
Mardela Springs, MD 21837

PROJECT NO. AND TITLE

MHA-CB-13903-01 Maple Shade
Therapeutic Group Home

DESCRIPTION

Board of Public Works approval is requested for a State grant of \$218,000 to assist Maple Shade Youth and Family Services, Inc., a nonprofit organization, in the cost of constructing a single-story eight-bed therapeutic group home for emotionally disturbed children. The building will be constructed on a one-acre parcel of land on Royal Oak Road, Tyaskin, Maryland.

Board approval is also requested for the expenditure of capital funds for a construction contract to build a 2,460-gross-square-foot home that includes five-bedrooms, two baths, kitchen, utility room, office, dining area, and living/family room.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDDERS

Mack Contracting, Inc., Greensboro, MD
Vernon Esham Homes, Inc., Hebron, MD

AMOUNT

\$286,600
\$306,601

AWARD

Mack Contracting, Inc.

AMOUNT

\$286,600

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 13-CGL

FUND SOURCE

\$ 72,667 (25%) - Applicant's Share
Cash Reserves

\$218,000 (75%) - State's Share
Maryland Consolidated Capital
Bond Loan 2004, Community
Health Facility Funds

REMARKS

The estimated construction cost is \$291,000. Eligible project costs are \$290,667, consisting of \$286,600 for construction and \$4,067 for contingency.

Established in 1970, Maple Shade operates a residential program, a school, and an outpatient mental health program for children and adolescents who have emotional, behavioral, and psychiatric disorders. The target populations for this therapeutic group home are (1) children with a dual diagnosis in need of care and mental health services, and (2) children stepping down from Residential Treatment Centers.

In accordance with Subtitle 6 of the Health-General Article of the Annotated Code of Maryland, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Wicomico County.

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 the 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.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

maple

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 14-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Main Street Housing
1521 South Edgewood Street
Baltimore, MD 21227

PROJECT NO. AND TITLE

MHA-CB-20903-01 Main Street
Housing - Acquisition of 34 Huxley
Circle, Harford County

DESCRIPTION

Board of Public Works approval is requested for a State grant of \$203,025 to assist Main Street Housing, Inc., a nonprofit organization, in the cost of acquiring a residential property at 34 Huxley Circle, Abingdon, Maryland. Main Street Housing has a contract of sale to purchase this two-story house for \$270,000 that will provide housing for three chronically mentally ill adults. Two appraisals were obtained for this property, both have been reviewed and approved by the Department of General Services. The appraisals are as follows:

S. Michael Everett - \$270,000
Stephen Mueller - \$292,000

The Department of General Services approved the fair market value of the real estate at \$270,000 in fee simple.

AMOUNT

\$270,000 - Contract Price
\$700 - Appraisals

FUND SOURCE

\$ 67,675 (25%) - Applicant's Share
\$62,500 Maryland Affordable
Housing Trust
\$ 5,175 - Cash Reserves

\$203,025 (75%) - State's Share
Maryland Consolidated Capital
Bond Loan 2004, Community
Health Facilities Funds

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 14-CGL

REMARKS

Main Street Housing, Inc. provides housing to individuals with psychiatric disabilities. Affordable housing is a problem in helping the chronically mentally ill remain in the community. The individuals who will reside in this house will receive support services to ensure that they remain in the community and not in State institutions. Rents for this house will not exceed 35% of each individual's income. Most individuals who will reside in this house receive Supplemental Security Income (SSI), which is \$603 per month.

In accordance with Subtitle 6 of the Health-General Article of the Annotated Code of Maryland, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Harford County.

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 the 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.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

mainhar2

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 15-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

The Department of Health and Mental Hygiene recommends approval of five (5) Waiver of Priority Declaration and Subordination Agreements on behalf of People Encouraging People, Inc. (PEP) of Baltimore City.

The Board of Public Works approved grants to assist the grantee in the cost of acquiring the properties as referenced below:

April 13, 1994 DGS Item 9-CGL - Board approved a grant of \$135,000 to acquire three residential properties in Baltimore City at 5805 Chinquapin Parkway, 5937 Chinquapin Parkway, and 5821 Leith Walk.

September 10, 1997 DGS Item 35-CGL - Board approved a grant of \$163,725 to acquire two (2) two-story residential multi-family buildings at 3610-3616 Glen Avenue in Baltimore City.

February 5, 2003 DGS Item 12-CGL - Board approved a grant of \$201,225 to acquire a seven-unit apartment building at 5907 Gwynn Oak Avenue in Baltimore County.

The houses and apartment buildings purchased with grant funds provide housing for 31 individuals who are psychiatrically disabled.

PEP has been operating for over 25 years providing mental health services to the residents of northwest Baltimore City. Over the past five years, PEP has quadrupled in size, serving approximately 1,700 people per year with a budget of over \$9 million in 2005.

PEP now seeks to refinance its mortgages on the above five properties with Wachovia Bank. The amount of the new mortgage for the properties is \$320,000. For business purposes, PEP is transferring its mortgage notes on these properties from M&T Bank to Wachovia Bank which holds other mortgage notes of the organization. Wachovia Bank is unwilling to enter into a new note with the grantee and make financing available to the grantee unless the State agrees to subordinate its legal and equitable rights to the lien of a new Deed of Trust.

An Assistant Attorney General for the Department of Health and Mental Hygiene has reviewed and approved the agreements for legal sufficiency.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

pep subordination Agenda.wpd

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 16-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

The Department of Health and Mental Hygiene (DHMH) recommends that the Board of Public Works enter into an agreement with The Arc of Baltimore (The Arc) that releases the State's right of recovery on certain property and adds a new right of recovery on substitute property. The approval of said agreement does not alter any other provision of the grant agreement, all other terms and conditions of which shall remain in place.

Reference is made to the Board's approval of a grant of \$447,625 to assist The Arc of Baltimore (formerly Baltimore Association for Retarded Citizens, Inc.) in the cost of acquiring an industrial condominium unit, containing approximately 18,600 gross square feet, at 2523 Gwynns Falls Parkway, Unit #6 of the Northwest Business Center, Baltimore City, Maryland (July 22, 1992, DGS Agenda Item 34A-CGL). As the law requires for this type of grant, The Arc recorded a right of recovery on behalf of the State in the land records to ensure that the unit, known as the Walbook Center, was used for grant purposes to provide medical day care and a vocational training program for adults who are developmentally disabled.

The Walbook Center is one of six units in the building located adjacent to the Coppin State University campus. Over the past four years, Coppin has purchased the other five-condo units in the building as part of their efforts to acquire land for the construction of a new physical education building. Coppin has now entered into a contract of sale to purchase the last remaining unit from The Arc for \$1,125,000.

To accomplish the transfer of the property and pass clear title to Coppin, DHMH recommends the Board release the State's right of recovery on the Gwynns Fall Parkway property. In consideration of the Board's approval, The Arc agrees that it will continue to operate programs for developmentally disabled adults at its three other locations. In addition, The Arc will transfer the State's right of recovery to its property at 4800 York Road in Baltimore City for the remaining term of the 1992 grant (16 years). The Arc recently renovated the York Road building at a cost of approximately \$1,177,000.

The agreement has been reviewed and approved for legal sufficiency by an Assistant Attorney General for the Department of Health and Mental Hygiene.

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

Approved

Disapproved

Deferred

Withdrawn

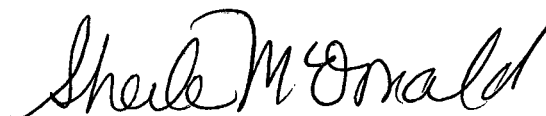
With Discussion

Without Discussion

The Arc Coppin agenda item s-george

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, reading "Sheila McDonald". The signature is written in a cursive, flowing style with a large initial "S" and "M".

Sheila C. McDonald, Esq.
Executive Secretary

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