

MINUTES  
OF THE  
MEETING OF THE  
BOARD OF PUBLIC WORKS  
AUGUST 10, 2005

# BOARD OF PUBLIC WORKS

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AUGUST 10, 2005

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**MINUTES OF THE MEETING OF  
THE BOARD OF PUBLIC WORKS, AUGUST 10, 2005**

The Board of Public Works met in the Governor's Reception Room, State House, Annapolis, Maryland, on Wednesday, August 10, 2005.

Board Members present:

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

Also present:

Boyd Rutherford, 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 1997  
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

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.

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND PORT ADMINISTRATION: All Terminals

CONTRACT NO. & TITLE: 505806  
Remote Video Surveillance and Enhanced  
Perimeter Security  
ADPICS NO. P505806

DESCRIPTION: This contract calls for the furnishing of all labor, equipment and materials necessary for the design and installation of a new surveillance camera system and enhancements to physical perimeter barriers throughout the Maryland Port Administration's terminals. The new surveillance system will provide perimeter, terminal, gate and waterside surveillance, and allow security personnel to effectively respond to intrusions, suspicious activities, and crimes. The enhanced barriers will provide additional protection from unauthorized vehicles attempting to gain entry onto MPA facilities.

PROCUREMENT METHOD: **Competitive Sealed Proposals**

AWARD: Adesta, LLC  
Omaha, Nebraska

- This Solicitation was advertised in the Maryland Contract Weekly.
- Forty (40) potential firms who had expressed interest in response to the advertisement were requested to submit qualifications. Thirteen (13) firms submitted technical qualifications, and six (6) firms were deemed qualified to perform the work and were requested to submit proposals. Four (4) firms submitted proposals. After review of the submissions, all four (4) firms were requested to submit best and final offers. All four (4) firms submitted best and final offers.
- 25% of the work will be performed by DBE firms.

AMOUNT: \$5,508,677.69

CONTINUED



ITEM: -C  
Continued

2  
BPW – 08/10/05

FUND SOURCE: 80% Federal Port Security Program Funds  
20% Special Funds Budgeted to MPA

Appropriation Code: J03-D0002  
Object/Subobject: 14 / 99  
Title of Program: Port Facilities & Capital Equipment

PROPOSALS:

	<u>Technical Rating</u>	<u>Price</u>	<u>Overall Rating</u>
Adesta, LLC Omaha, NE	2	\$5,508,677.69	1
ADT Security Services, Inc Alexandria, VA	1	\$16,204,038.88	2
Johnson Controls, Inc Sparks, MD	3	\$9,944,423.00	3
Raytheon Company Arlington, VA	4	\$9,978,952.00	4

REMARKS: The Engineer's Estimate for this work was \$6,203,000.00. Contract duration is 18 months from Written Notice to Proceed.

TAX COMPLIANCE NO: 05-1453-1111

RESIDENT BUSINESS: No

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

Approved

Disapproved

Deferred

Withdrawn

5

With Discussion ✓

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 2-C

MARYLAND PORT ADMINISTRATION: South Locust Point Marine Terminal

CONTRACT NO. & TITLE: 506206  
Widening/Deepening of East Access Channel  
ADPICS NO. P506206

DESCRIPTION: This contract calls for the dredging of approximately 235,000 cubic yards at South Locust Point East Access Channel; to the lines and grades indicated on the Contract Drawings, placement of dredged materials at the Hart-Miller Island (HMI) Dredged Containment Facility (DMCF), removal and off-site placement of underwater debris encountered during dredging operations and all related work at the Maryland Port Administration's South Locust Point Marine Terminal, Baltimore, Maryland. This dredging project will be done as part of the preparation for the new cruise terminal that will be located at South Locust Point.

PROCUREMENT METHOD: **Competitive Sealed Bidding**

AWARD: Great Lakes Dredge & Dock Company  
Oak Brook, IL  
  
(Local Office: 300 East Lombard St.  
Baltimore, MD 21202)

- This contract was advertised in the Maryland Contract Weekly.
- Five (5) Minority Associations were sent notices and information on the contract. Four (4) contractors were solicited with Invitation for Bids. Five (5) bid packages were distributed.
- 2 % of the work will be performed by an MDOT Certified MBE firm.

AMOUNT: \$2,766,500.00

A Performance and Payment Bond of 100% of the award amount has been requested for this contract

FUND SOURCE: 100% Special Funds budgeted to MPA

ITEM: 2-C  
Continued

BPW – 08/10/05

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Appropriation Code: J03-D0002  
Object/Subobject: 14 / 32  
Title of Program: Port Facilities & Capital  
Equipment

IDS:

Great Lakes Dredge & Dock Co., \$2,766,500.00  
Oak Brook, IL

Weeks Marine, Inc. \$5,772,000.00  
Covington, LA

REMARKS: The Engineer's Estimate for this work was \$2,994,000.00. Contract duration is 45 Calendar Days from Written Notice to Proceed.

TAX COMPLIANCE NO.: 05-1453-1111

RESIDENCE BUSINESS: Yes

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

7

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 3-C

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: 407D71407  
Joint Shaping and Sealing of Joints & Cracks in  
Roadways and/or Shoulders at Various Locations  
in District 7  
ADPICS NO. 407D71407

DESCRIPTION: This project is for joint shaping and sealing of joints & cracks in roadways  
and/or shoulders at various locations in Carroll, Frederick & Howard  
Counties.

CONTRACT TERM: The contract term is September 1, 2005 through December 31, 2007.

PROCUREMENT METHOD: **Competitive Sealed Bidding**

AWARD: Slurry Pavers, Inc.  
Glen Allen, VA

- The Solicitation was advertised in The Maryland Contract Weekly and on SHA's Internet Web Page.
- A 0% MBE Goal was established for this project due to a single element of work.

AMOUNT: \$636,500.00

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

Appropriation Code: B0101  
Object/Subobject: 14 / X30  
Title of Program: State System Construction  
& Equipment



ITEM: 3-C  
Continued

6  
BPW – 08/10/05

BIDS:

Slurry Pavers, Inc.                      \$636,500.00  
Glen Allen, VA

E.J. Breneman, Inc.                      \$673,800.00  
West Lawn, PA

Image Asphalt Maintenance, Inc.      \$869,000.00  
Pasadena, MD

REMARKS: This bid of \$636,500.00 is 14.12% under the Engineer's Estimate of \$741,125.00.

TAX COMPLIANCE NO.:                      05-1487-001

RESIDENT BUSINESS:                      No

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 4-C

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BA4575129  
Repair of Roof Covering Systems at SHA's  
Hereford, Golden Ring & Owings Mills Shops in  
Baltimore County  
ADPICS NO. BA4575129

DESCRIPTION: This project is for repair of the roof covering systems at SHA's Hereford,  
Golden Ring & Owings Mills Shops in Baltimore County.

CONTRACT TERM: The contract term is September 1, 2005 through December 31, 2005.

PROCUREMENT METHOD: **Competitive Sealed Bidding**

AWARD: CitiRoof Corporation  
Columbia, MD

- The Solicitation was advertised in The Maryland Contract Weekly and on SHA's Internet Web Page.
- 100% of the work will be performed by a certified Small Business Enterprise.
- A 0% MBE Goal was established for this project due to a single element of work.

AMOUNT: \$338,510.00

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

FUND SOURCE: 100% Special Funds Budgeted to SHA  
Appropriation Code: B0101  
Object/Subobject: 14 / X30  
Title of Program: State System Construction  
& Equipment

CONTINUED

ITEM: 4-C  
Continued

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BPW – 08/10/05

BIDS:

CitiRoof Corporation Columbia, MD	\$338,510.00
J & K Contracting, Inc. Bowie, MD	\$393,000.00
Vatica Contracting, Inc. Hyattsville, MD	\$512,000.00
Roofers Incorporation Baltimore, MD	\$538,000.00

REMARKS: This bid of \$338,510.00 is 8.06% over the adjusted Engineer's Estimate of \$313,260.00.

TAX COMPLIANCE NO.: 05-1488-0111

RESIDENT BUSINESS: Yes

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 5-C

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: CH3215129  
Public Water & Sewer Connection at SHA's  
La Plata Shop in Charles County  
ADPICS NO. CH3215129

DESCRIPTION: This project consists of construction of a new pump station, abandonment of the existing well and septic system, installing 1,275 linear feet of sewer line, 760 linear feet of water line and connecting to the public water & sewer at SHA's La Plata Shop located at 5725 Washington Avenue in Charles County.

CONTRACT TERM: The contract term is September 1, 2005 through March 1, 2006.

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

AWARD: Certified Maintenance Company, Inc.  
Huntingtown, MD

- The Solicitation was advertised in The Maryland Contract Weekly and on SHA's Internet Web Page.
- 100% of the work will be performed by a certified Small Business Enterprise.
- 5% of the work will be performed by MDOT Certified Minority Businesses.

AMOUNT: \$657,780.00

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

CONTINUED



ITEM: 5-C  
Continued

BPW – 08/10/05

Appropriation Code: B0101  
Object/Subobject: 14 / X30  
Title of Program: State System Construction  
& Equipment

REMARKS: This bid of \$657,780.00 is 18.59% over the adjusted Engineer's Estimate of \$554,654.00.

SHA representative contacted thirteen (13) local contractors to notify them of this project. Most said they were too busy and weren't interested in submitting a bid. To continue the effort, SHA contacted a number of contractors that were out of the immediate region and obtained the same negative results. To further encourage and allow for competition, the bid opening date for this project was extended four (4) weeks. In spite of all efforts to encourage competition, Certified Maintenance Company, Inc. was the only company to submit a bid.

Based on the extensive attempt to solicit competitive participation; the busy construction market in this area and the immediate need of city water, versus distribution of potentially contaminated well water, SHA's Procurement Officer has determined it to be in the best interest of the State to award this contract to Certified Maintenance Company, Inc., the single responsive and responsible bidder.

TAX COMPLIANCE NO.: 05-1486-0111

RESIDENT BUSINESS: Yes

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 6-C

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: CL3215129  
Remove and Replace Roof Covering System on the  
Office/Shop & Storage Buildings at SHA's  
Westminster Maintenance Facility in Carroll  
County  
ADPICS NO. CL3215129

DESCRIPTION: This project is for removal and replacement of the roof covering system on  
the office/shop & storage buildings at SHA's Westminster Maintenance  
Facility in Carroll County.

CONTRACT TERM: The contract term is September 1, 2005 through November 30, 2005.

PROCUREMENT METHOD: **Competitive Sealed Bidding**

AWARD: Citiroof Corporation  
Columbia, MD

- The Solicitation was advertised in The Maryland Contract Weekly and on SHA's Internet Web Page.
- 100% of the work will be performed by a certified Small Business Enterprise.
- A 0% MBE Goal was established for this project due to a single element of work.

AMOUNT: \$298,187.00

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

CONTINUED

Appropriation Code: B0101  
Object/Subobject: 14 / X30  
Title of Program: State System Construction  
& Equipment

BIDS:

Citiroof Corporation Columbia, MD	\$298,187.00
Warren-Ehret Company Baltimore, MD	\$329,230.00
Interstate Corporation Rockville, MD	\$330,000.00
Cole Roofing Co., Inc. Baltimore, MD	\$336,259.00
J & K Contracting, Inc. Bowie, MD	\$341,000.00
Vatica Contracting, Inc. Hyattsville, MD	\$349,465.00
Simpson of Maryland, Inc. Baltimore, MD	\$369,000.00

REMARKS: This bid of \$298,187.00 is 9.64% under the Engineer's Estimate of \$330,000.00.

TAX COMPLIANCE NO.: 05-1263-0111

RESIDENT BUSINESS: Yes

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION: (A/E Services)

ITEM: 7-AE-MOD

STATE HIGHWAY ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE: BCS 98-37  
PG935B21  
Woodrow Wilson Bridge Replacement  
ADPICS NO. SBCS9837

ORIGINAL CONTRACT APPROVED: Item 8-AE, DOT Agenda 03/24/99

CONTRACTOR: Parsons Transportation Group  
Baltimore, MD

MODIFICATION: Change Order No. 3 provides additional funds to compensate the Consultant for structural design refinements associated with the bascule girder, generation of analytical models to determine load effects, additional shop drawing review and consultation during construction, and development of an Inspection and Maintenance Manual.

AMOUNT: \$4,812,895.00

FUND SOURCE: 100% Federal Funds Budgeted to SHA

Appropriation Code: B0101  
Object/Sub-object: 1430  
Title of Program: State Systems  
Construction & Equipment

ORIGINAL CONTRACT AMOUNT: \$23,931,262.00

REVISED CONTRACT AMOUNT: \$41,953,094.00

PERCENTAGE INCREASE: 13% (C.O. #3)  
75% (Overall, includes C.O. #1, #2 and #3)

REMARKS: Estimated Construction Cost: \$632,489,454.00 (Neat)



The major components of this change order include:

1. In August 2001, the bridge superstructure contract containing all elements of work above the foundations was advertised as a single large contract. When bids were opened in December 2001, SHA received only one bid for \$860 million, a price some 75% higher than the engineer's estimate. Through redesign and repackaging the project, SHA was able to award three separate contracts totaling \$498 million for the same work—\$362 million less than the high bid of \$860 million for the original single contract. The Consultant worked diligently under an exceptionally tight schedule to accomplish the necessary redesign and meet the readvertisement schedule. A portion of this effort involved the design of refinements to the bascule girders and development of necessary analytical models to determine load effects.
2. Due to the unique and complicated nature of this new bridge, as well as the magnitude of effort involved in such an enormous undertaking, SHA had very limited experience to base an estimate for the appropriate level of effort required to review shop drawings and provide consultation during construction. As a result, it was agreed during negotiation for the original contract, as well as Change Order No. 2, to review these expenditures when 75% of this budget for this work was exhausted. This review confirmed that the level of effort associated with this work is substantially greater than originally anticipated. For example, the number of shop drawings associated with this effort was estimated at 11,533 in change order No. 2. As of March 2005, 16,053 shop drawings have been submitted with a forecast that 21,613 shop drawings will be ultimately submitted before the project is over. This reflects an 87% increase in just one aspect of this work. Also, a much higher than anticipated re-submittal rate has been experienced. Over 50% of the submittals have to be returned for revisions, which is more than 25% higher than anticipated.
3. SHA requested that the Consultant develop a maintenance and inspection manual to properly plan for and execute an appropriate level of care to keep this complicated structure in proper working condition. As the designers, they are best equipped to provide this critical resource.

This Item was previously submitted and withdrawn as Item 3-AE-MOD on the 07/06/05 BPW Agenda.

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Board of Public Works Action - The referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

MAINTENANCE CONTRACT:

ITEM: 8-M

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

CONTRACT NO. & TITLE: MAA-MC-2006-006  
Solid Waste Removal and Recycling  
Services at BWI and MTN  
ADPICS NO. MAAMC06006

DESCRIPTION: This contract provides for solid waste removal and disposal, and recycling  
collection and disposal program at BWI and MTN Airports.

CONTRACT TERM: Three (3) year contract with one (1) two (2) year renewal option. Contract  
starts October 1, 2005 through September 30, 2008. The renewal option  
shall be from October 1, 2008 through September 30, 2010.

PROCUREMENT METHOD: **Competitive Sealed Bidding**

AWARD: BFI Waste Services, LLC  
Baltimore, MD

- This Solicitation was advertised in the Contract Weekly and on the MAA Website.
- This contract has a 0% MBE goal due to the limited number of MBE firms who can provide these services.

AMOUNT: \$3,890,523.14 (3 Years)  
(Estimated Renewal Amount:  
\$2,822,673.14 – 2 years)

A Performance Bond for 100% of the award,  
exists for this Contract.

FUND SOURCE: 100% Special Funds Budgeted to MAA

Appropriation Code: 29.09.00.02  
Object/Subobject: 08.58  
Title of Program: Airport Operations

CONTINUED

ITEM: 8-M  
Continued

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BPW – 08/10/05

<u>BIDS:</u>	BFI Waste Services, LLC Baltimore, MD	\$3,890,523.14
	Goode Trash Removal, Inc. Hyattsville, MD	\$4,184,236.00
	Waste Management Columbia, MD	\$5,325,420.60
<u>TAX COMPLIANCE:</u>	05-1374-1000	
<u>RESIDENT BUSINESS:</u>	Yes	

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received



DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 9-M

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: 4291421407  
Brush & Tree Trimming and Stump Removal along  
State Highways at Various Locations in Kent  
County  
ADPICS NO. 4291421407

DESCRIPTION: This project consists of brush & tree trimming and stump removal along  
State highways at various locations in Kent County.

CONTRACT TERM: The contract term is September 1, 2005 through December 31, 2007.

PROCUREMENT METHOD: **Competitive Sealed Bidding**

AWARD: Pardoe's Lawn & Tree Service, Inc.  
Chestertown, MD

- The Solicitation was advertised in The Maryland Contract Weekly and on SHA's Internet Web Page.
- A 0% MBE Goal was established for this project due to a single element of work.

AMOUNT: \$284,481.00

FUND SOURCE: 100% Special Funds Budgeted to SHA

Appropriation Code: B0102  
Object/Subobject: 08 / H13  
Title of Program: State System Maintenance

BIDS:

Pardoe's Lawn & Tree Service, Inc. \$284,481.00  
Chestertown, MD

Asplundh Tree Expert Company \$294,540.00  
Dover, DE



ITEM: 9-M  
Continued

BPW – 08/10/05

REMARKS: This bid of \$284,481.00 is 11.35% over the Engineer's Estimate of \$255,480.00.

SHA's estimate was calculated based on previous contract history. The allowance for inflation and rising gas prices were underestimated. Pardoe's Lawn & Tree Service, Inc. has successfully completed several contracts in District 2.

SHA's Procurement Officer has determined this bid to be fair and reasonable and that it is in the best interest of the State to award to Pardoe's Lawn & Tree Service, Inc., the lowest responsive and responsible bidder.

TAX COMPLIANCE NO.: 05-1117-1111

RESIDENT BUSINESS: Yes

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 10-M

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: 4292021407  
Brush & Tree Trimming and Stump Removal Along  
State Highways at Various Locations in Talbot  
County  
ADPICS NO. 4292021407

DESCRIPTION: This project consists of brush & tree trimming and stump removal along  
State highways at various locations in Talbot County.

CONTRACT TERM: The contract term is September 1, 2005 through December 31, 2007.

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

AWARD: Asplundh Tree Expert Company  
Dover, DE

- The Solicitation was advertised in The Maryland Contract Weekly and on SHA's Internet Web Page.
- A 0% MBE Goal was established for this project due to a single element of work.

AMOUNT: \$285,700.00

FUND SOURCE: 100% Special Funds Budgeted to SHA

Appropriation Code: B0102  
Object/Subobject: 08 / H13  
Title of Program: State System Maintenance

REMARKS: This single bid of \$285,700.00 is 2.88% over the Engineer's Estimate of  
\$277,700.00.

Four (4) firms purchased the Invitation for Bids (IFB) package and one (1) bid was received. SHA contacted the other three plansholders to determine why they did not submit a bid in response to the solicitation.

ITEM: 10-M  
Continued

BPW – 08/10/05

Pardoe's Lawn & Tree Service, Inc. stated that he needed to be selective about the jobs he bid upon, so not to tie up his bond capacity, and he was not interested in this job.

Mercier's, Inc. said they could not find enough qualified employees in the geographical area; therefore, he only reviewed the IFB, choosing not to bid.

Summit Business Group said they do not possess the required equipment to perform the work.

SHA's Procurement Officer has determined this bid to be fair and reasonable and that it is in the best interest of the State to award to Asplundh Tree Expert Company, the single lowest responsive and responsible bidder.

TAX COMPLIANCE NO.: 05-1266-1111

RESIDENT BUSINESS: No

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 11-M

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: 4591631407  
Repair and/or Install Chain Link Fence at  
Various Locations in Prince George's County  
ADPICS NO. 4591631407

DESCRIPTION: This project consists of repairing and/or installing chain link fencing at various locations in Prince George's County.

CONTRACT TERM: The contract term is September 1, 2005 through June 30, 2007.

PROCUREMENT METHOD: **Competitive Sealed Bidding**

AWARD: Long Fence Company, Inc.  
Capitol Heights, MD

- The Solicitation was advertised in The Maryland Contract Weekly and on SHA's Internet Web Page.
- A 0% MBE Goal was established for this project due to a single element of work.

AMOUNT: \$272,280.00

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

Appropriation Code: B0102  
Object/Subobject: 08 / H13  
Title of Program: State System Maintenance

CONTINUED

ITEM: 11-M  
Continued

BPW – 08/10/05

BIDS:

Long Fence Company, Inc. Capitol Heights, MD	\$272,280.00
Hercules Fence Company College Park, MD	\$309,750.00
Abel Fence, LLC Wilmington, DE	\$449,380.00

REMARKS: This bid of \$272,280.00 is 18.71% under the Engineer's Estimate of \$334,950.00.

SHA's estimate was calculated based on previous contract history. SHA has contacted the low bidder, Long Fence Company, Inc. and they are confident that the work can be completed as per the specifications for the price submitted. Long Fence Company, Inc. has successfully completed numerous SHA contracts and has a good working relationship with SHA.

SHA's Procurement Officer has determined this bid to be fair & reasonable and recommends award to Long Fence Company, Inc., the lowest responsive and responsible bidder.

TAX COMPLIANCE NO.: 05-1490-1111

RESIDENT BUSINESS: Yes

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received



DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

EQUIPMENT CONTRACT:

ITEM: 12-E

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

CONTRACT NO. & TITLE: P6600106  
Procurement of Four (4) Vammas PSB 5500  
High Speed, Multi-Function Snow  
Equipment  
ADPICS NO. MAP6600106

DESCRIPTION: This contract provides for the purchase of four (4) Vammas PSB 5500 high speed, multi-function vehicles for use in snow removal operations at BWI . This equipment combines the snow plow, broom, and blower functions into one vehicle. This multi-function capability is necessary to implement the new Snow and Ice Control Plan for BWI that utilizes high speed, multi-function equipment to permit simultaneous snow removal on runways and taxiways for the purpose of significantly reducing air carrier delays and runway/taxiway closure times during snow events.

PROCUREMENT METHOD: **Sole Source**

AWARD: Fortbrand Services, Inc.  
Plainview, NY

AMOUNT: \$2,890,000.00

FUND SOURCE: 100% Special Funds

Appropriation Code: 29.09.00.03  
Object/Subject: 14.42  
Title of Program: Airport Facilities &  
Capital Equipment

REMARKS: The MAA, with the concurrence of the Federal Aviation Administration and the Air Carriers at BWI, adopted a new Snow and Ice Control Plan in May 2005 that significantly reduces air carrier delays and runway/taxiway closure times. To accomplish the new Plan, the MAA will utilize high speed, multi-function vehicles to increase the efficiency of snow removal operations. Contributing to this decision, the MAA has contacted/visited multiple airports using this method as well as tested under a pilot program for the 2004/2005 Winter season (DOT Agenda Item 12-M, 12/01/04 BPW) the high speed, multi-function equipment to better determine its capability. The amount of the

CONTINUED

ITEM: 12-E  
Continued

BPW—08/10/05

contract reflects the purchase of two (2) new units at \$795,000 each, and the two (2) units used during the pilot program which have been used one season, will be purchased for \$650,000 each. All equipment will be delivered no later than December 31, 2005.

The basis of the sole source request is the proven performance and technical/parts support network in the U.S for the Vammas equipment versus other similar equipment. The Vammas equipment is operating at eight other U.S. airports and has achieved the level of the performance required during snow events. The other manufacturers of similar equipment do not have the support network of technical personnel or parts and servicing in the U.S to ensure reliable performance in this mission critical area of airport operations. Further, the other two manufacturers do not have equipment that can perform at the same efficiency due to equipment deficiencies regarding snow plow blade width or inability to meet the required turning radius on taxiways. Finally, the cost of the Vammas equipment is competitive compared to the other manufacturer's units.

TAX COMPLIANCE NO.: 05-1516-0001

RESIDENT BUSINESS: No

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM: 13-E

MARYLAND PORT ADMINISTRATION: All Marine Terminals

CONTRACT NO. & TITLE: 260002-H  
Purchase of Sabre 4000 Explosive Detectors  
ADPICS NO. P3600003

DESCRIPTION: Contractor shall provide seventeen (17) Sabre 4000 explosive detectors, which are portable hand held instruments that are independently capable of detecting and identifying more than 40 explosive, chemical weapon agent and narcotic substances. The equipment will be utilized at all truck and vehicle access points.

PROCUREMENT METHOD: **Intergovernmental Cooperative  
Purchasing Agreement**  
(GSA Contract: GS-07F-9597G)

CONTRACTOR: Smiths Detection, Inc.  
Pine Brook, NJ

**(Local Office: 2202 Lakeside Blvd  
Edgewood, MD 21040)**

AMOUNT: **\$434,197.00**

FUND SOURCE: 80% Federal Funds Budgeted to MPA  
20% Special Funds

Appropriation Code: J03-D0002  
Object/Subject: 08/0899  
Title of Program: Port Operations and  
Capital Equipment

REMARKS: The devices are necessary for the MPA and the MdTA to comply with the new Coast Guard security requirements with respect to control of access to Port facilities.

TAX COMPLIANCE NO.: **05-1597-0000**

RESIDENT BUSINESS: **Yes**

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

Approved

Disapproved

Deferred

Withdrawn

28

With Discussion ✓

Without Discussion

Received



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM**            1-M

**DEPARTMENT OF LABOR, LICENSING**  
**AND REGULATION**

1100 North Eutaw Street  
Baltimore, Maryland

**CONTRACT NO. AND TITLE**

ADPICS No. 001B6900047  
Janitorial Services

**DESCRIPTION** - Board of Public Works approval is requested for a contract to provide janitorial services for the Department of Labor, Licensing and Regulations Building at 1100 North Eutaw Street (approximately 169,370 net cleanable square feet) for a period of three (3) years beginning September 1, 2005 through August 31, 2008.

**PROCUREMENT METHOD**

Preference Purchase  
(Certified Sheltered Workshop)

**AWARD**

Goodwill Industries of the Chesapeake  
Baltimore, Maryland

**AMOUNT**

\$298,807.69 NTE (9/1/05 - 8/31/06)  
\$313,748.08 NTE (9/1/06 - 8/31/07)  
\$329,435.48 NTE (9/1/07 - 8/31/08)  
**\$941,991.25 NTE Total 3 Years**

**FUND SOURCE**

Using Agency Operating Funds

**REMARKS**

State Use Industries and Blind Industries and Services of Maryland (BISM) have relinquished their priority for this procurement. Pricing for this contract was approved by the Pricing and Selection Committee on July 19, 2005 for a period of three years.

Shampooing of carpet (2 times), refinishing of tiled floors (4 times), Carpet (2 times) and Tile Floors (3 times) are included in the award amount.

Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM**        1-M

**REMARKS**

Housekeeping supplies in support of this contract are to be purchased from BISM to the extent they are available. Contract contains a not to exceed CPI increase of 5% per year for years 2 and 3 of the contract term.

**TAX COMPLIANCE:** 05-1544-1110

**RESIDENT BUSINESS:** Yes

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM**           2-M

**DEPARTMENT OF**  
**MARYLAND STATE POLICE**

Weigh & Inspection Facility  
Garrett County, Maryland

**CONTRACT NO. AND TITLE**

Project No: PM-000-034-003  
ADPICS No: 001B6900044  
Multi-Platform Scale Replacement  
Eastbound 1-68

**DESCRIPTION** - Contractor shall provide and install a multi-platform static weigh scale at the Fazel Scale House including removal of current outdated scale and adaptation of site.

**PROCUREMENT METHOD**

Sole Source

**BID OR PROPOSALS**

N/A

**AWARD**

Mettler-Toledo, Inc  
Annapolis, Maryland

**AMOUNT**

\$303,725.00

**FUND SOURCE**

Using Agency Funds

**REMARKS** The State Highway Administration and the Department of the Maryland State Police (MSP) have worked together in an effort to upgrade the State weigh and inspection facilities with the latest technologically advance equipment available to provide a more efficient, productive operation. The digital technology integrated in the scale is designed to interface with other components of the system to perform multi-tasking functions.

The eight (8) facilities that have undergone scale upgrades to date have proven to be less costly to maintain and more efficient to operate, providing a system that has surpassed the performance expectations for those facilities.

Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM**        2-M

**REMARKS**

Project work includes demolition of the current shallow scale, and surrounding surfaces, construction of new multi-platform scale with 12' deep pit and new concrete deck, construction of new scale lane curbs to tie into existing, installation of conduits into building for all load cells and reinstall existing intercom conduits and installing new loop and axle sensors into existing slabs for axle spacing system. Contractor shall also construct gravity drainage from scale to existing sediment basins.

Components of Mettler Toledo's scale system have been modified to accommodate the using agency's needs under previous procurements. To assure consistency of the Statewide weigh and inspection system as it is upgraded, and to provide maintenance of the entire system when required, approval of this sole source contract is requested by the MSP.

**TAX COMPLIANCE NO.:** 05-1543-1111

**RESIDENT BUSINESS:**    Yes

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW.PM000034003.ER

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM**            3-M

**DEPARTMENT OF GENERAL SERVICES**

Various Agencies

**CONTRACT NO. AND TITLE**

ADPICS No.: 001B6900038  
Trash Removal Services - Eastern  
Shore

**DESCRIPTION** - This contract provides trash removal services to various State Agencies, and non-profit organizations throughout Maryland on a monthly basis for a period of five (5) years beginning September 1, 2005 through August 31, 2010.

**PROCUREMENT METHOD**

Competitive Sealed Bidding

**BID OR PROPOSALS**

**AMOUNT**

**(Region A - Cecil, Kent and Queen Annes Counties)**

Waste Management of Md, Inc., Columbia, MD	\$ 897,722.40
Allied Waste, Hagerstown, MD	\$1,418,765.40
Century Disposal, Inc., Austin, TX	\$2,107,227.00

**(Region B - Talbot, Caroline and Dorchester Counties)**

Waste Management of Md, Inc., Columbia, MD	\$ 724,240.20
Allied Waste, Hagerstown, MD	\$1,116,455.40
Century Disposal, Inc., Austin, TX	\$1,791,995.40

**(Region C - Wicomico, Worcester and Somerset Counties)**

Waste Management of Md, Inc., Columbia, MD	\$1,237,035.60
Century Disposal, Inc., Austin, TX	\$2,629,576.20

**AWARD**

Waste Management of Md, Inc.  
(Regions A, B and C)

**AMOUNT**

\$2,858,998.20 - Est.  
(9/1/05 - 8/31/10 - 5 Yrs)  
(Total Regions A, B and C)

Continued





**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**EQUIPMENT**

**ITEM**            4-E

**DEPARTMENT OF GENERAL SERVICES**

Thomas H. Lowe House of Delegates  
Building  
Annapolis, MD

**CONTRACT NO. & TITLE**

**ADPICS NO.:** 001P6900018  
Drapery Treatments-House of Delegates

**DESCRIPTION** - Contractor to provide 75 window drapery treatments for the Thomas H. Lowe House of Delegates Building. The price quoted includes fabric, labor, delivery and complete installation, including hardware.

**PROCUREMENT METHOD**

Competitive Sealed Bidding

**BIDS OR PROPOSALS**

**AMOUNT**

Perry Commercial Draperies, Westminster, MD  
Window Vango, Randallstown, MD

\$171,900.00  
\$174,454.00

**AWARD**

Perry Commercial Draperies

**AMOUNT**

\$171,900.00

**FUND SOURCE**

Item 006 MCCBL 2005

**REMARKS**

The solicitation was published on EMM and advertised in the Maryland Contract Weekly. Two (2) priced bids were received by the bid closing date.

**TAX COMPLIANCE NO.:** 05-1241-1111

**RESIDENT BUSINESS:** Yes

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

Approved            Disapproved  
                                 With Discussion  
BPWDRAPERYTREATMENTS-HOD

Approved            Disapproved  
                                 Without Discussion



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**EQUIPMENT**

**ITEM**            5-E

**DEPARTMENT OF GENERAL SERVICES**

House of Delegates Building  
Annapolis, MD

**CONTRACT NO. & TITLE**

ADPICS NO: 001P6900009  
Furniture - House of Delegates Building

**DESCRIPTION** - Contract for the purchase of furniture for the Thomas H. Lowe House of Delegates Building. Award is for:

Base Bid:        Furniture and case goods as detailed on Attachment;  
Add Alt. #1:    Delegate chairs (264) for six (6) hearing rooms;  
Add Alt. #2:    Stacking chairs (192) for two (2) multi-purpose rooms;  
Add Alt. #3:    Table Tops and bases (48) for two (2) multi-purpose rooms.

**PROCUREMENT METHOD**

Competitive Sealed Bidding

**BIDS OR PROPOSALS**

	<b><u>Base Bid</u></b>	<b><u>Add Alt. #1</u></b>
Maryland Office Interiors, Baltimore, MD	\$1,801,752.88	\$ 246,263.76
Kimball International c/o Washington Group Sales, Inc. - Falls Church, VA	\$1,912,634.55	\$ 260,317.68
	<b><u>Add Alt. #2</u></b>	<b><u>Add Alt. #3</u></b>
Maryland Office Interiors, Baltimore, MD	\$ 76,295.04	\$ 29,339.04
Kimball International c/o Washington Group Sales, Inc. - Falls Church, VA	\$ 80,668.80	\$ 31,020.96
	<b><u>TOTAL BASE BID &amp; ADD ALTS. #1 - 3</u></b>	
Maryland Office Interiors, Baltimore, MD	\$2,153,650.72	
Kimball International c/o Washington Group Sales, Inc. - Falls Church, VA	\$2,284,641.99	

Continued



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**EQUIPMENT**

**ITEM**      Item 5-E - Attachment

Description	Quantity	Manufacturer	Unit Cost	Total Cost
2-Drawer Lateral File	9	Kimball - Senator	\$645.54	\$5,809.86
2-Drawer Lateral File	1	Kimball - Osterley	\$1,511.05	\$1,511.05
2-Drawer Lateral	3	Kimball	\$1,142.49	\$3,427.47
4-Drawer Lateral File	37	Kimball - Size 23 1/2"	\$1,142.49	\$42,272.13
4-Drawer Lateral File	51	Kimball - Size 20 7/8	\$1,104.34	\$56,321.34
Lateral File Top	2	Kimball - Span 2 units	\$360.93	\$721.86
Lateral File Top	1	Kimball - Span 5 units	\$1,670.06	\$1,670.06
Bookcase 4-Shelf	91	Kimball - Senator	\$840.82	\$76,514.62
3-Shelf Bookcases	11	Kimball - Senator	\$391.46	\$4,306.06
3-Shelf Bookcases with molding	14	Kimball - Senator	\$472.29	\$6,612.06
Bookcase Tops	116	Kimball - Senator	\$158.02	\$18,330.32
Bookcase Bases	116	Kimball - Senator	\$81.70	\$9,477.20
Candle Lamp	1	Wildwood Lamps	\$310.82	\$310.82
Candlestick Lamp	2	Wildwood	\$219.48	\$438.96
Candlestick Table Lamp	17	Remington Lamps	\$258.43	\$4,393.31
Desk Lamp	14	Wildwood Lamps	\$310.82	\$4,351.48
Table Lamp	24	Wildwood	\$219.48	\$5,267.52
Clerk Desk	24	Huston & Co.	\$3,051.89	\$73,245.36



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**EQUIPMENT**

**ITEM**      Item 5-E - Attachment

Description	Quantity	Manufacturer	Unit Cost	Total Cost
Conference Table TT1-48120W	1	Kimball	\$1,957.72	\$1,957.72
Conference Table KCG 14180020	1	Kimball	\$758.11	\$758.11
Conference Table TT1-48144W	4	Kimball	\$2,403.05	\$9,612.20
Conference Table TT1-4296W	1	Kimball	\$1,397.02	\$1,397.02
Conference Table KCG 141801020	4	Kimball	\$1,034.94	\$4,139.76
Conference Table TT1-48192W	2	Kimball	\$3,097.96	\$6,195.92
Conference Table Base KCG 14180030	3	Kimball	\$683.53	\$2,050.59
Conference Table Base KCG 141801030	4	Kimball	\$756.63	\$3,026.52
Corner Unit	6	Kimball	\$1,177.06	\$7,062.36
Return	6	Kimball	\$1,220.16	\$7,320.96
Credenza	3	Kimball	\$1,443.35	\$4,330.05
Credenza	7	Kimball	\$1,597.59	\$11,183.13
Credenza Top	1	Kimball	\$360.93	\$360.93
Credenza Left	3	Kimball	\$1,247.54	\$3,742.62
Credenza Right	3	Kimball	\$1,247.54	\$3,742.62
Curved Credenza	1	Decorative Crafts	\$2,608.43	\$2,608.43
Delegate Desk	204	Huston & Co.	\$1,972.97	\$402,485.88
Upholstered Task Chair	42	Kimball	\$892.26	\$37,474.92
Wing Chair Turra Coth/Sand	4	Kimball Hillsborough	\$941.77	\$3,767.08
Wing Chair Wallstreet/Ruby	32	Kimball Hillsborough	\$1,287.23	\$41,191.36
Wing Chair/Darian Grosspaint/Forest	29	Kimball Hillsborough	\$1,251.41	\$36,290.89

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**EQUIPMENT**

**ITEM**      Item 5-E - Attachment

Description	Quantity	Manufacturer	Unit Cost	Total Cost
Senancourt Cranberry/Gold	4	Kimball Hillsborough	\$1,492.21	\$5,968.84
Gastpm Y Daniela - Estefania Damask Rojo/Burdoes	2	Kimball Hillsborough	\$2,791.94	\$5,583.88
Issimo/Hunter	2	Hancock & Moore	\$4,118.29	\$8,236.58
Senancourt Cranberry/Gold	2	Hardon Furniture	\$2,087.32	\$4,174.64
Antebes Woven Damask/Gold	1	Hardon Furniture	\$2,468.08	\$2,468.08
Witness Desk	6	Huston & Co.	\$4,534.05	\$27,204.30
Plasma Screen Cabinet	12	Huston & Co.	\$6,052.97	\$72,635.64
Guest Seating - Parliament Midnight Sun	22	Kimball Event	\$224.44	\$4,937.68
Guest Seating - Bargello Shutter/Burnished Penter Sun	76	Kimball Event	\$362.58	\$27,556.08
Desk Return	30	Kimball - Senator	\$986.27	\$29,588.10
Double Pedestal Desk KCG11296060	20	Kimball - Senator	\$2,065.95	\$41,319.00
Double Pedestal Desk SN4278DDFB	10	Kimball - Senator	\$1,644.37	\$16,443.70
Double Pedestal Desk SN4278DDFB	4	Kimball - Senator	\$2,266.75	\$9,067.00
Double Pedestal Desk SN4278DDFB	17	Kimball - Senator	\$2,286.75	\$38,874.75
Double Pedestal Desk Osterley Park 0P3672DDFBFO	1	Kimball	\$2,329.42	\$2,329.42
Double Pedestal Desk SN3672ddf	1	Kimball	\$1,314.42	\$1,314.42
Round Table	7	Kimball	\$344.18	\$2,409.26
Round Table Osterley Park	1	Kimball	\$1,443.37	\$1,443.37
End Table KCG02142010	33	Kimball - Pres	\$646.99	\$21,350.67
End Table KCG0510020	9	Kimball - Pres	\$615.92	\$5,543.28



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**EQUIPMENT**

**ITEM**      Item 5-E - Attachment

Description	Quantity	Manufacturer	Unit Cost	Total Cost
End Table KCG0510020	1	Kimball - Pres	\$589.60	\$589.60
End Table KCG0510020	1	Kimball - Pres	\$584.67	\$584.67
End Table KCG0510020	2	Kimball - Pres	\$615.02	\$1,230.04
End Table	2	Decorative Craft	\$981.93	\$1,963.86
End Table 0P	1	Kimball	\$524.34	\$524.34
Fireplace Screen	1	Decorative Craft	\$650.60	\$650.60
Magazine Table KCG0510020	11	Kimball - Pres	\$693.98	\$7,633.78
Magazine Table KCG02142010	4	Kimball - Pres	\$627.29	\$2,509.16
Magazine Table KCG02142011	1	Kimball - Pres	\$626.86	\$626.86
Highback Org. KCG11296920	3	Kimball - Senator	\$1,925.75	\$5,777.25
Highback Org. KCG11296020	7	Kimball - Senator	\$2,131.33	\$14,919.31
Hinged Bookcase	1	Kimball	\$1,461.67	\$1,461.67
Keybard Drawer	10	Kimball	\$126.59	\$1,265.90
Keybard Tray AKD2517	9	Kimball	\$126.59	\$1,139.31
Keybard Tray KAC1924KTM	44	Kimball	\$125.25	\$5,511.00
Left Pedestal Desk	26	Kimball	\$1,399.72	\$36,392.72
Right Pedestal Desk	19	Kimball	\$1,399.72	\$26,594.68
Right Pedestal Desk	1	Kimball	\$1,220.16	\$1,220.16
Occassional Chair	2	Hickory Chair	\$1,079.52	\$2,159.04

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**EQUIPMENT**

**ITEM**      Item 5-E - Attachment

Description	Quantity	Manufacturer	Unit Cost	Total Cost
Stacking Chairs - Special	390	Trinity	\$391.52	\$152,692.80
Side Chairs - Collage	12	Kimball	\$595.85	\$7,150.20
Side Chairs - Collage	4	Kimball	\$501.99	\$2,007.96
Side Chairs - Innsbruck Losterley	2	Kimball	\$901.48	\$1,802.96
Task Chairs	1	National	\$525.04	\$525.04
Task Chairs	48	National	\$620.16	\$29,767.68
Task Chairs	15	National	\$1,214.69	\$18,220.35
Task Chairs	1	National	\$520.16	\$520.16
Task Chairs	1	Kimball-Williamston	\$1,147.78	\$1,147.78
Settee	2	Harden Furniture	\$5,730.34	\$11,460.68
Side Board	1	Baker Furniture	\$6,160.96	\$6,160.96
Sofa	1	Harden Furniture	\$2,625.52	\$2,625.52
Sofa	1	Hickory Chair	\$4,822.43	\$4,822.43
Mirror	1	Michael-Cleary LLC	\$815.66	\$815.66
Andirons H5577	1	Decorative Crafts	\$650.60	\$650.60
Double Door Storage Unit	1	Kimball	\$1,377.71	\$1,377.71
Table Bases TB1-2530WM	23	Kimball	\$254.08	\$5,843.84
Table Bases OP2930C	1	Kimball	\$780.72	\$780.72
Tackboard For Highback KCG11296030	3	Kimball	\$169.28	\$507.84
Tackboard For Highback KCG11296030	7	Kimball	\$186.23	\$1,303.61
Three-Seat Sofa	6	Kimball	\$2,545.31	\$15,271.86
Three-Seat Sofa	2	Kimball	\$2,077.78	\$4,155.56



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**EQUIPMENT**

**ITEM**      Item 5-E - Attachment

Description	Quantity	Manufacturer	Unit Cost	Total Cost
Task Light	10	Kimball	\$92.02	\$920.20
Transaction Top	8	Kimball	\$385.17	\$3,081.36
Two-Seat Sofa	2	Kimball	\$1,954.19	\$3,908.38
Two-Seat Sofa	6	Kimball	\$2,315.69	\$13,894.14
Two-Seat Sofa	6	Kimball	\$1,426.47	\$8,558.82
Two-Seat Sofa	1	Kimball	\$3,692.62	\$3,692.62
Two-Seat Sofa	2	Kimball	\$2,221.59	\$4,443.18
Two-Seat Sofa	2	Kimball	\$1,884.31	\$3,768.62
U-Bridge	1	Kimball	\$630.72	\$630.72
U-Bridge SN2551BEFH	8	Kimball	\$672.02	\$5,376.16
U-Bridge 92V-2446UWM1	1	Kimball	\$2,361.30	\$2,361.30
Work Surface	6	Kimball	\$1,184.24	\$7,105.44
Sofa Side Table	2	Baker Furniture	\$1,502.89	\$3,005.78
Visual Board	1	Kimball	\$922.52	\$922.52
Left Pedestal Credenza	5	Kimball	\$1,520.48	\$7,602.40
Right Pedestal Credenza	2	Kimball	\$1,520.48	\$3,040.96
Conference Table	1	Kimball	\$934.96	\$934.96
Conference Table	1	Kimball	\$935.01	\$935.01
4-Drawer Lateral File	3	Kimball	\$1,278.22	\$3,834.66
Lateral File Top - Span 2 units	1	Kimball	\$2,185.78	\$2,185.78
Lateral File Top - Span 2 units	1	Kimball	\$2,030.99	\$2,030.99

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**EQUIPMENT**

**ITEM**      Item 5-E - Attachment

Description	Quantity	Manufacturer	Unit Cost	Total Cost
Conference Chairs	56	Kimball	\$968.88	\$54,257.28
Conference Chairs	16	Kimball	\$968.08	\$15,489.28
Desk Return	6	Kimball	\$931.51	\$5,589.06
Return	1	Kimball	\$1,247.54	\$1,247.54
Cocktail Table	1	Maitland Smith	\$1,487.17	\$1,487.17
Wing Chair Cedar Woven Stripe Green	4	Kimball Hillsborough	\$1,522.48	\$6,089.92
Work Surface	1	Kimball	\$1,220.16	\$1,220.16
Corner Unit	1	Kimball	\$2,361.30	\$2,61.30
Display Cabinet	1	Decorative Crafts	\$3,849.40	\$3,849.40
Lateral File Top - Span 5 units	2	Kimball	\$1,848.19	\$3,696.38
Lateral File Top - Span 7 units	1	Kimball	\$1,614.24	\$1,614.24
Total				\$1,801,752.88





**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL MISCELLANEOUS**

**ITEM**            7-GM

**REFERENCE**            Department of Juvenile Services  
Project No. - DJ-524-991-001  
Western Maryland 24 Bed Detention Center for DJS.

**DESCRIPTION**

In accordance with provisions of State Finance and Procurement Article, Section 12-202, Annotated Code of Maryland, Board of Public Works approval is requested for the following capital expenditure to provide and install additional cameras, digital video recording and secondary facility security control station. This will enable payment of requisitions from Verizon Select Services, Inc.

The equipment is being procured via an existing Department of Budget and Management Indefinite Delivery Contract (Contract #050B380003) with Verizon Select Services, Inc. which expires September 20, 2005. DBM has reviewed and approved this procurement.

**AMOUNT**                            \$265,236

<b><u>FUND SOURCE</u></b>	CA 2001 Item 101	\$ 73,240.55
	MCCBL 2001 Item 160	\$191,995.45

**REMARKS**

The video closed circuit television (CCTV) surveillance system for this project was installed as part of the original design/build construction contract for this project. The program did not include increased camera coverage, digital recording capabilities and a second facility control station which have since been adopted as DJS standards. This project supplements the original system and provides more complete camera coverage, recording and storage capability, video sharing capability and increased monitoring and control capabilities bringing the facility up to current DJS video surveillance and operations standards.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

N:\bpwbook081005.wpd

Without Discussion



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL MISCELLANEOUS**

**ITEM**           8-GM

**REFERENCE**       DGS Project No.: TV-000-028-001  
Maryland Public Television  
Ancillary Microwave Equipment

**DESCRIPTION**

In accordance with provisions of State Finance and Procurement Article, Section 12-202, Annotated Code of Maryland, Board of Public Works approval is requested for the following capital expenditure in the amount of \$255,212.00 for the procurement of microwave equipment related to the Federal Communications Commission (FCC) mandated Statewide Digital Conversion of Maryland Public Television. This will enable payment of requisitions from Microwave Networks, Inc.

The microwave radio assemblies equipment being procured will provide connectivity network access for Maryland Public Television Statewide. Equipment will be installed at five (5) locations; Easton, Keyzers Ridge, Matapeake, Thayerville and Vienna.

**AMOUNT**           \$255,212.00

**FUND SOURCE**     Item 102 CA 2002  
"Provide funds to purchase and install a statewide digital interconnection network system."

**REMARKS**

This project is a result of a FCC mandate to have all public service television stations 100% digital.

The equipment is being procured via an existing Indefinite Delivery Contract (DBM-050R4800405 "Microwave and Ancillary Equipment") with Microwave Networks, Inc. The contract was approved by the Board of Public Works on April 13, 2005 as DBM Item 20-IT for a period of two years (beginning May 1, 2005 through April 30, 2007) with three one-year renewal options. The Department of Budget and Management has reviewed and approved this procurement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MPT.gmbpw.2microwave

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM**            9-RP

**DEPARTMENT OF AGRICULTURE**

Maryland Agricultural Land  
Preservation Foundation - Agricultural  
Preservation Easements (Various  
Properties)

**REFERENCE**

Board of Public Works approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept option contracts for the purchase of agricultural preservation easements on the following properties.

**SPECIAL CONDITIONS** - Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. No commercial signs or bill boards are permitted, and there shall be no dumping on land except as is necessary to normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices. Grantee shall have the right to enter land for inspection. No public rights are granted. These easements shall be in perpetuity pursuant to Agriculture Article Section 2-514.1.

A) As to items 1 through 19, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve the right to apply for release of a lot to convey to himself or his children for the purpose of constructing a dwelling for personal use as follows: one lot of one acre or less if the subject property is at least 20 acres, but less than 70 acres, two lots of one acre or less if the subject property is at least 70 acres, but less than 120 acres, or three lots of one acre or less if the subject property is 120 acres or more.

B) As to items 20 through 27, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others.

Purchase price indicated with \* denotes 100% County funding.

Continued



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM**      9-RP

<b><u>Grantor</u></b>		<b><u>Property</u></b>	<b><u>Price</u></b>
<b><u>Baltimore County</u></b>			
1. Helen Bull, et al		137 Ac	\$472,500.00
03-00-02		Less 1 acre	\$ 3,500.00/acre
		Per dwelling	
		135 Ac	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Page	\$945,000.00	\$109,814.57	\$835,185.43
b. Muller	\$1,350,000.00	\$109,814.57	\$1,240,185.43
<b><u>Caroline County</u></b>			
2. H. Dallas & Bonnie Lynn Brown		114.2 Ac	\$114,332.00
05-04-01		Less 1 acre	\$ 1,010.00/acre
		Per dwelling	
		113.2 Ac	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell	\$445,000.00	\$128,360.00	\$316,640.00
b. Mason	\$440,000.00	\$128,360.00	\$311,640.00
3. H. Dallas & Bonnie Lynn Brown		135.75 Ac	\$136,097.50
05-04-02		Less 1 acre	\$ 1,010.00/acre
		Per dwelling	
		134.75 Ac	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell	\$560,000.00	\$152,583.00	\$407,417.00
b. Mason	\$525,000.00	\$152,583.00	\$372,417.00
<b><u>Carroll County</u></b>			
4. Charles & Janai Bassler		21.11 Ac	\$98,539.00*
06-04-01		Less 1 acre	\$ 4,900.00/acre
		Per dwelling	
		20.11 Ac	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Reiter, Jr.	\$140,770.00	\$21,447.76	\$119,322.24
b. Muller	\$150,800.00	\$21,447.76	\$129,352.24

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM**      9-RP

<b><u>Grantor</u></b>		<b><u>Property</u></b>	<b><u>Price</u></b>
<b><u>Carroll County</u></b>			
5. Cynda Bertier		134 Ac	\$539,980.00
06-90-18		Less 1 acre	\$ 4,060.00/acre
		Per dwelling	
		133 Ac	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Reiter	\$771,400.00	\$108,342.90	\$663,057.10
b. Muller	\$931,000.00	\$108,342.90	\$822,657.10
6. Delbert & Leo Green		61.875 Ac	\$298,287.50
06-03-10		Less 1 acre	\$ 4,900.00/acre
		Per dwelling	
		60.875 Ac	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Reiter	\$426,125.00	\$29,842.60	\$396,282.40
b. Muller	\$457,000.00	\$29,842.60	\$427,157.40
<b><u>Charles County</u></b>			
7. Taylor Phelps Rev. Trust, et al.		351.46 Ac	\$1,051,380.00
08-02-12		Less 1 acre	\$ 3,000.00/acre
		Per dwelling	
		350.46 Ac	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Peters	\$1,717,300.00	\$202,968.20	\$1,514,331.80
b. Martin	\$1,752,000.00	\$202,968.20	\$1,549,031.80
8. William & Deborah Rawlings		65.14 Ac	\$244,381.65
08-02-14		Less 1 acre	\$ 3,810.13/acre
		Per dwelling	
		64.14 Ac	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Martin	\$282,000.00	\$37,618.35	\$244,381.65
b. Peters	\$333,600.00	\$37,618.35	\$295,981.65

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM**            9-RP

**Grantor**

**Charles County**

9. Christopher & Evelyn Merritt  
08-00-15

**Property**

135.25 Ac  
Less 1 acre  
Per dwelling  
134.25

**Price**

\$268,500.00  
\$ 2,000.00/acre

	(Appraised Value)
a. Westholm	\$460,000.00
b. Peters	\$500,500.00
c. Marin	\$394,400.00

(Agricultural Value)
\$78,106.88
\$78,106.88
\$78,106.88

(Easement Value)
\$381,893.12
\$422,393.12
\$316,293.12

**Dorchester County**

10. Sally Weber  
09-00-02

143.33 Ac  
Less 1 acre  
Per dwelling  
141.33 Ac

\$183,729.00  
\$ 1,300.00/acre

	(Appraised Value)
a. Andrews	\$381,000.00
b. Cadell	\$440,000.00
c. Peters	\$339,000.00

(Agricultural Value)
\$162,520.14
\$162,520.14
\$162,520.14

(Easement Value)
\$218,479.86
\$277,479.86
\$176,479.86

**Frederick County**

11. Martin & Carla Tressler  
10-04-04

178.56 Ac  
Less 1 acre  
Per dwelling  
177.56 Ac

\$559,314.00  
\$ 3,150.00/acre

	(Appraised Value)
a. Westholm	\$1,243,000.00
b. Bowers	\$1,598,000.00
c. Reiter	\$1,420,000.00

(Agricultural Value)
\$160,852.20
\$160,852.20
\$160,852.20

(Easement Value)
\$1,082,147.80
\$1,437,147.80
\$1,259,147.80





**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM**            9-RP

<b><u>Grantor</u></b>		<b><u>Property</u></b>	<b><u>Price</u></b>
<b><u>St. Mary's County</u></b>			
16. Donna Taylor		65.505 Ac	\$354,777.50
18-03-01		Less 1 acre	\$ 5,500.00/acre
		Per dwelling	
		64.505 Ac	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Westholm	\$452,000.00	\$34,597.78	\$417,402.22
b. Peters	\$483,800.0	\$34,597.78	\$449,202.22
c. Martin	\$367,700.00	\$34,597.78	\$333,102.22
<b><u>Talbot County</u></b>			
17. Marion Davis, et al.		107 Ac	\$214,000.00
20-03-02			\$ 2,000.00/acre
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Andrews	\$650,000.00	\$99,422.83	\$550,577.17
b. Cadell	\$645,000.00	\$99,422.83	\$545,577.17
18. B. Eugene & Helen Ewing		39.175 Ac	\$76,350.00*
20-96-09		Less 1 acre	\$ 2,000.00/acre
		Per dwelling	
		38.175	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Andrews	\$240,000.00	\$29,829.95	\$210,170.05
b. Cadell	\$240,000.00	\$29,829.95	\$210,170.05
c. Cline	\$440,000.00	\$29,829.95	\$410,170.05
<b><u>Washington County</u></b>			
19. Charles & Alliene Downs		118 Ac	\$390,054.03
21-92-13		Less 1 acre	\$ 3,333.80/acre
		Per dwelling	
		117 Ac	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Bower	\$468,000.00	\$77,945.97	\$390,054.03
b. Randall	\$549,900.00	\$77,945.97	\$471,954.03

Continued



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM**      9-RP

**Grantor**

**Queen Anne's County**

24. Sandra Sullivan

17-88-02

	(Appraised Value)
a. Kelleher	\$1,013,400.00
b. Peters	\$ 907,500.00
c. Cadell	\$1,094,000.00

**Property**

202.67 Ac

(Agricultural Value)
\$198,555.82
\$198,555.82
\$198,555.82

**Price**

\$243,204.00

\$ 1,200.00/acre

**St. Mary's County**

25. Paul Russell, Jr.

18-02-14

	(Appraised Value)
a. Westholm	\$341,000.00
b. Peters	\$235,900.00
c. Martin	\$409,100.00

86.236 Ac

Less 1 acre

Per dwelling

85.236 Ac

(Agricultural Value)
\$45,547.27
\$45,547.27
\$45,547.27

(Easement Value)
\$295,452.73
\$190,352.73
\$363,552.73

\$295,452.73

\$ 3,466.29/acre

26. Francis & Madge Ebner

18-02-14

	(Appraised Value)
a. Westholm	\$322,000.00
b. Peter	\$230,000.00
c. Marin	\$394,000.00

90.56 Ac

Less 1 acre

Per dwelling

89.56 Ac

(Agricultural Value)
\$47,831.08
\$47,831.08
\$47,831.08

(Easement Value)
\$274,168.92
\$182,168.92
\$346,168.92

\$274,168.92

\$ 3,061.29/acre

**Washington County**

27. Donald Harding

21-98-03

	(Appraised Value)
a. Bowers	\$612,800.00
b. Randell	\$723,100.00

123.56 Ac

Less 1 acre

Per dwelling

122.56 Ac

(Agricultural Value)
\$113,772.67
\$113,772.67

(Easement Value)
\$499,027.33
\$609,327.33

\$499,027.33

\$ 4,071.70/acre

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM**            9-RP

**FUND SOURCE**

1. 615 04087 FY04 MCC Bond	\$3,557,995.50
2. L00 A11.11 State SF05	\$ 659,411.37
3. L00 A11.11 County SF05	\$2,942,060.14
4. L00 A11.11 Federal FF05	<u>\$1,660,780.05</u>

**TOTAL:**                      **\$8,820,247.06**

**REMARKS**

1. The Department of Agriculture recommends acceptance of these contracts.
2. Of the \$ 8,820,247.06 to be expended, \$1,660,780.05 is Federally funded; \$2,942,060.14 is County funded.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPWAGItem 8-10-05



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LEASE**

**ITEM**           10-L

**DEPARTMENT OF TRANSPORTATION**  
(Maryland Aviation Administration)

BWI Airport  
Anne Arundel County

**Landlord**               RPH Industrial, LLC  
c/o RREEF Management Company  
8280 Greensboro Drive, Suite 550  
McLean, Virginia 22102

**Property Location**   991 Corporate Boulevard  
BWI Airport, Maryland 21090

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	Option Renewal	<b><u>Square Feet</u></b>	34,892
<b><u>Duration</u></b>	5 years	<b><u>Effective</u></b>	September 1, 2005		
<b><u>Annual Rent</u></b>	\$556,527.40	<b><u>Square Foot Rate</u></b>	\$15.95		
		<b><u>Prev. Sq. Foot Rate</u></b>	\$15.65		
		<b><u>Effective Sq. Ft. Rate</u></b>	\$18.45		
		<b><u>Prev. Eff. Sq. Foot Rate</u></b>	\$18.15		

**Utilities Responsibility**   Tenant  
**Custodial Responsibility**   Tenant

**Fund Source**               100% Special JO6I0003 PCA 57210 1370

**Special Conditions**

1.     The lease contains escalations/de-escalations for real estate taxes and pro rata share of operating expenses.
2.     The lease provides for use in common parking.

**Remarks**

1.     This office space is used by various divisions of the Maryland Aviation Administration. This space was originally procured to relocate MAA employees from the airport terminal so MAA could accommodate new and expanded services of commercial tenants within the airport terminal.
2.     The lease contains a termination for convenience clause.

Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LEASE**

**ITEM**      10-L

**Remarks**

3.      In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space request was handled by renewing an existing lease without the solicitation of additional offers. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

File No: 3677

0810corp.eg

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LEASE**

**ITEM** 11-L

**MARYLAND DEPARTMENT OF DISABILITIES**

Baltimore City

**Landlord** Greenwald & Company, Inc.  
t/a Arrow Parking  
250 West Pratt Street, Suite 850  
Baltimore, Maryland 21201

**Property Location** 204 E. Lombard Street  
Baltimore, Maryland 21202

<b><u>Space Type</u></b>	Garage Parking	<b><u>Lease Type</u></b>	Additional	<b><u>Number of Spaces</u></b>
<b><u>Duration</u></b>	2 Years 8 Months	<b><u>Effective</u></b>	August 16, 2005	MDOD 11
<b><u>Annual Rent</u></b>	\$17,160	<b><u>Rate/Space/Month</u></b>	\$130	
<b><u>Utilities Responsibility</u></b>	Landlord			
<b><u>Custodial Responsibility</u></b>	Landlord			

**Funding** 100% General C80B00 PCA 20111 0705

**Background**

Reference is made to the April 30, 2003 Board of Public Works agenda wherein the Board approved as DGS Item 5-L, a lease agreement between Greenwald & Company, Inc., t/a Arrow Parking and the Department of Business & Economic Development for 102 parking spaces at this location. When the Maryland Department of Disabilities, whose offices are located at 217 East Redwood Street, requested parking spaces, it was determined to be in the best interest of the State to supplement this existing lease agreement.

**Remarks**

1. The 11 spaces are used by employees of the Maryland Department of Disabilities.
2. The number of spaces is below the 1:3 ratio established for this area.
3. The lease contains a termination for convenience clause.
4. By supplementing this lease to include the 11 spaces, MDOD will realize a saving of \$5,280 during the remaining lease term. Previously, agency incurred cost of \$145/mo/sp.
5. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space request was acquired by supplementing an existing lease agreement. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

File No: 3942

0810lomb.eg



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LEASE**

**ITEM**           12-L

**MARYLAND DEPARTMENT OF DISABILITIES**

Baltimore City

**Landlord**       Central Parking Systems of Maryland, Inc.  
231 East Baltimore Street, Suite 1002  
Baltimore, Maryland 21202

**Property Location**   208 East Water Street  
Baltimore, Maryland 21202

<b><u>Space Type</u></b>	Garage Parking	<b><u>Lease Type</u></b>	Additional	<b><u>Number of Spaces</u></b>
<b><u>Duration</u></b>	2 Years 9½ Months	<b><u>Effective</u></b>	August 16, 2005	MDOD           3
<b><u>Annual Rent</u></b>	\$4,680	<b><u>Rate/Space/Month</u></b>	\$130	
<b><u>Utilities Responsibility</u></b>	Landlord			
<b><u>Custodial Responsibility</u></b>	Landlord			

**Funding**                   100% General C80B00 PCA 20111 0705

**Background**

Reference is made to the May 21, 2003 Board of Public Works agenda wherein the Board approved as DGS Item 11-L, a lease agreement between Central Parking Systems of Maryland, Inc. and the Department of Business & Economic Development for 33 parking spaces at this location. When the Maryland Department of Disabilities, whose offices are located at 217 East Redwood Street, requested parking spaces to accommodate the special requirements of its employees, it was determined to be in the best interest of the State to supplement this existing lease agreement.

**Remarks**

1. The 3 spaces are used by employees of the Maryland Department of Disabilities.
2. The number of spaces is on a 1:1 ratio for handicap accessible parking.
3. The lease contains a termination for convenience clause.
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space request was acquired by supplementing an existing lease agreement. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

**Approved**

Disapproved

Deferred

Withdrawn

With Discussion

**Without Discussion**

File No: 1275

0810wate.eg



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LEASE**

**ITEM** 13-L

**DEPARTMENT OF AGRICULTURE**  
(Forest Pest Management)

Denton  
Caroline County

**Landlord/Owner** Zebulon J. Brodie  
830 High Street  
Chestertown, Maryland 21620

**Property Location** 317 Carter Avenue, Suite #100  
Denton, Maryland 21629

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	New	<b><u>Square Feet</u></b>	1,550
<b><u>Duration</u></b>	5 Years	<b><u>Effective</u></b>	September 1, 2005		
<b><u>Annual Rent</u></b>	\$21,700	<b><u>Square Foot Rate</u></b>	\$14.00		
		<b><u>Eff. Sq. Ft. Rate</u></b>	\$15.95		

**Utilities Responsibility** Tenant  
**Custodial Responsibility** Tenant

<b><u>Funding</u></b>	L00A1402	PCA 42101	1301	\$10,710
	L00A1502	PCA 52301	1301	\$10,990

**Special Conditions**

1. The lease contains escalations/de-escalations for real estate taxes.
2. The lease contains one (1) option renewal for five (5) years.
3. The lease contains a termination for convenience clause.

**Remarks**

1. This will be a multi-agency office of the Department of Agriculture performing a variety of functions for the Resource Conservation and Plant Industries and Pest Management Units. The primary function of this office will be nutrient management implementation and enforcement, including inspection and certification of nutrient management consultants for Caroline, Dorchester, Queen Anne's and Talbot counties. The Forest Pest Management office for the Eastern Shore is also housed in this office, dealing with gypsy moths, southern pine beetles, etc., as well as inspection and enforcement of mosquito control operations.

Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LEASE**

**ITEM**        13-L

**Remarks**

2.     The lease contains a termination for convenience clause.
3.     In accordance with the State Finance and Procurement Article, Section(s) 13-105 and 4-318, this space is exempt from public advertising. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

File No:

0810cart.jr

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LEASE**

**ITEM** 14-L

**DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES**

(Parole and Probation Office of Criminal Supervision)  
(Drinking Driver Monitor Program)  
(Break the Cycle Unit)

Waldorf  
Charles County

**Landlord/Owner** CMI Group, LLC  
30071 Business Center Drive  
Charlotte Hall, Maryland 20662

**Property Location** 21 Industrial Park, Building II  
Waldorf, Maryland 20602

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	New	<b><u>Square Feet</u></b>	8,233
<b><u>Duration</u></b>	10 Years	<b><u>Effective</u></b>	September 1, 2006		
<b><u>Annual Rent</u></b>	\$202,835 (Avg.)	<b><u>Square Foot Rate</u></b>	\$24.64 (Avg.)		
		<b><u>Eff. Sq. Ft. Rate</u></b>	\$26.14 (Avg.)		

**Utilities Responsibility** Landlord  
**Custodial Responsibility** Tenant

**Fund Source**

G/F	35.03.02	PCA 32110	1310	Criminal Supervision
G/F	35.03.02	PCA 32310	1310	DDMP
G/F	35.03.02	PCA 32310	1310	BTC

**Special Conditions**

1. The lease contains escalation/de-escalation for utilities, and real estate taxes.
2. The lease contains one (1) option for renewal for five (5) years.
3. The lease incorporates 33 use in common parking spaces.
4. The rental rate commences at \$22.50 per net usable square foot and increases 2% annually concluding in year 10 at \$26.89 per net usable square feet. The average rental rate per net usable square feet over the initial term of the lease is \$24.64.

Continued



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LEASE**

**ITEM**        14-L

**Remarks**

1.     This space is to be used as administrative and client contact offices for the Division of Parole and Probation Office of Criminal Supervision, Drinking Driver Monitor Program and Break the Cycle Unit. The Office of Criminal Supervision is responsible for monitoring and supervising the activities of those persons under the court's supervision residing in the community. The Drinking Driver Monitor Program Office supervises and administers breathalyzer tests to those persons mandated to participate in the program by the courts. The Break the Cycle Units couples supervision with scientific principles of drug testing, treatment and sanctions to change the behavior of the drug abusing offender.
2.     Through negotiations the Department of General Services secured a rental cost savings of \$189,630 over the initial term of the lease by persuading the landlord to reduce his rental rate an average of \$2.30 per square foot.
3.     The lease contains a termination for convenience clause.
4.     In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space request was advertised in the Maryland Contract Weekly and the Southern Maryland Gazette as well as the DGS web page. No responsive proposals were received. DGS Office of Real Estate preformed numerous in person and electronic searches to identify and secure this space. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

File No: #3991

0810indu.ecp



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**      15-CGL

Board of Public Works approval is requested for the Board of Public Works Capital Project **Grant Application and Agreement** for the **non-matching fund grant** obtained by the following organization. This is a summary of the item being submitted in accordance with the provisions of the appropriate legislation.

Board of Directors of the Babe Ruth Birthplace Foundation, Inc. - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - BABE RUTH BIRTHPLACE AND MUSEUM LOAN OF 2005, DGS ITEM 032, CHAPTER 445, ACTS OF 2005** - \$250,000 - “. . . to assist in the design, construction, renovation, and equipping of improvements to the Babe Ruth Birthplace and Museum (Baltimore City)”.

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.

Approval of this item will not encumber funds for this project.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

baberruth.fv

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**      16-CGL

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

The Mayor and City Council of the City of Baltimore - **MARYLAND**  
**CONSOLIDATED CAPITAL BOND LOAN - BALTIMORE CITY WEST**  
**SIDE REVITALIZATION LOAN OF 2004, CHAPTER 432, ACTS OF 2004**  
- \$4,500,000 - The Mayor and City Council of the City of Baltimore have provided evidence of appropriations in the amount of \$5,750,000 for West Side Initiative capital improvements. "... for various revitalization projects on Baltimore's west side."

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 this project.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

bacityrevitwscf.fv



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**      17-CGL

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

The County Executive and County Council of Howard County - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LEGISLATIVE COMMUNITY INITIATIVES LOAN OF 2004 - BLANDAIR MANSION, CHAPTER 432, ACTS OF 2004** - \$500,000 - The County Executive and County Council of Howard County have provided documentation that they have appropriated \$536,000 for this project in their Fiscal Year 2005 Capital Budget to meet their matching fund requirement. "... for the planning, design, repair, renovation, reconstruction, capital equipping, and utility upgrade of the historic Blandair Mansion and its outbuildings, located in Columbia."

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 this project.

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

Approved      Disapproved  
With Discussion

Deferred      Withdrawn  
Without Discussion  
blandaircf.fv

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**        18-CGL

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

Board of Directors of the New Christian Community Development Corporation -  
**MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LOCAL**  
**SENATE INITIATIVES - DOROTHY M. HIGGINS COMMUNITY**  
**CENTER LOAN OF 2005, CHAPTER 445, ACTS OF 2005** - \$100,000 - The  
Board of Directors has presented documentation that it has received a \$300,000  
loan from a financial institution for this project to meet their matching fund  
requirement. “. . . for the acquisition, planning, design, renovation,  
reconstruction, and capital equipping of a building to be known as the Dorothy M.  
Higgins Community Center, located in Baltimore City.”

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 this project.

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

Approved

With Discussion

Disapproved

Deferred

Without Discussion

Withdrawn

dmhiggins.fv



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**      19-CGL

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

The Mayor and Town Council of the Town of Colmar Manor - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LOCAL HOUSE OF DELEGATES INITIATIVES LOAN OF 2005 - COLMAR MANOR MUNICIPAL CENTER, CHAPTER 445, ACTS OF 2005** - \$100,000 - The Mayor and Town Council of the Town of Colmar Manor have presented evidence of a Community Development Block Grant that has been awarded in the amount of \$100,000 for the Colmar Manor Community Center. “. . . for the planning, design, and construction of the Colmar Manor Municipal Center located in Colmar Manor (Prince Georges County).”

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 this project.

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

Approved

With Discussion

Disapproved

Deferred

Without Discussion

Withdrawn

colmarmanorc.fv

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**      20-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.

Board of Directors of Goodwill Industries International, Inc. - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LEGISLATIVE COMMUNITY INITIATIVES LOAN OF 2004 - GOODWILL INDUSTRIES INTERNATIONAL MEMBER SERVICE CENTER, CHAPTER 432, ACTS OF 2004** - \$100,000 - The Board of Directors has submitted evidence in the form of cancelled checks and invoices that it has \$269,945 in eligible expenditures to meet their matching fund requirement. “. . . for the construction of the Goodwill Industries International Member Services Center, located in Rockville . . . (Montgomery County).”

Board of Public Works approval is also requested to reimburse the Board of Directors of Goodwill Industries International, Inc. \$100,000 for eligible expenditures exceeding the matching fund requirement

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 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

goodwillinter.fv



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**           21-CGL

**MARYLAND CONSOLIDATED CAPITAL BOND LOAN -**  
**EASTERN SHORE HIGHER EDUCATION CENTER LOAN OF 2000**  
**CHAPTER 508, ACTS OF 2000**

**CAPITAL APPROPRIATIONS (FISCAL YEAR 2002) -**  
**EASTERN SHORE HIGHER EDUCATION CENTER**  
**DGS ITEM 002, CHAPTER 102, ACTS OF 2001**

**MARYLAND CONSOLIDATED CAPITAL BOND LOAN -**  
**EASTERN SHORE HIGHER EDUCATION CENTER LOAN OF 2002**  
**DGS ITEM 136, CHAPTER 290, ACTS OF 2002**

In accordance with the provisions of grant agreements between the Board of Public Works (Board) and Chesapeake College (College), the College requests retroactive approval from the Board to lease space in the Eastern Shore Higher Education Center (Center) located on the Wye Mill Campus to the Wye River Upper School of Wye Mills, Maryland.

The College has received three (3) grants totaling \$7,770,000 for the design, construction, and capital equipping of the Center: Maryland Consolidated Capital Bond Loan - Eastern Shore Higher Education Center Loan of 2000, Chapter 508, Acts of 2000 in the amount of \$525,000, Grant Application approved by the Board on 09/20/00 as DGS Agenda Item 22-CGL; Capital Appropriates (Fiscal Year 2002) - Eastern Shore Higher Education Center Loan of 2001, DGS Item 002, Chapter 102, Acts of 2001 in the amount of \$6,645,000, Grant Application approved by the Board on 09/19/01 as DGS Agenda Item 17-CGL and; Maryland Consolidated Capital Bond Loan - Eastern Shore Higher Education Center Loan of 2002, DGS Item 136, Chapter 290, Acts of 2002 in the amount of \$600,000, Grant Application approved by the Board on 08/07/02 as DGS Agenda Item 22-CGL. Of the total grant amount, the State has disbursed \$7,310,007.77 and no further disbursements shall be made.

The College, on behalf of the Center, entered into a revenue lease agreement with the Wye River Upper School in July 2002 for the leasing of a portion of the Center to be used by Wye River Upper School as a private high school specializing in services for students with identified learning disabilities. The current enrollment is 35 students with sufficient lease space to enroll a maximum of 60 students. At the time the College entered into the lease arrangement, they were unaware of the need to seek Board approval.

Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**      21-CGL

The original lease for the 02-03 academic year was for approximately 25% of the Center's space and generated \$67,500. For the 03-04 academic year, the amount of space was increased and the lease revenue increased to \$71,000. The lease was renewed again for the 04-05 academic year for \$76,000. The revenue generated from this lease represents approximately 80 percent of the operating revenue for the Center.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

chescollegepg.fv



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            22-CGL

**COUNTY EXECUTIVE AND**  
**COUNTY COUNCIL OF**  
**MONTGOMERY COUNTY**

Division of Facilities and Services  
101 Orchard Ridge Drive  
Gaithersburg, Montgomery County

**PROJECT NO. AND TITLE**

SL-039-971-035  
Strathmore Concert Hall and Arts Education Center

**DESCRIPTION**

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Strathmore Hall Performing Arts Center Loan of 1999, Chapter 212, Acts of 1999 and Maryland Consolidated Capital Bond Loan - Strathmore Hall Performing Arts Center Loan of 2003, Chapter 204, Acts of 2003, which provided matching grants of \$3,582,000 and \$6,400,00, respectively, to the County Executive and County Council of Montgomery County to design a multi use performing arts center and educational facility on the grounds of the Strathmore Hall in Bethesda, Board of Public Works approval is requested for capital expenditures towards the following contract modifications.

A. Modification to A/E contract to include additional design services, reimbursables, and construction administration services.

**ARCHITECT/ENGINEER**

William Rawn Associates Architects, Inc.  
Boston, MA

**MODIFICATION AMOUNT**

\$1,958,808

Original Contract Amount:	\$6,412,065
Previous Modification:	-0-
This Modification:	\$1,958,808
<b>Revised Contract Amount:</b>	<b>\$8,370,873</b>

Percentage Increase:	30.5% (Individually & Cumulatively)
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Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            22-CGL

B. Modification to project management contract to include additional project management services and project staff during the extension of the construction contract time.

**PROJECT MANAGER**

Tishman Construction Corp. of America  
Washington, DC

**MODIFICATION AMOUNT**

\$1,866,532

Original Contract Amount:	\$2,081,596
Previous Modification:	-0-
This Modification:	\$1,866,532
<b>Revised Contract Amount:</b>	<b>\$3,948,128</b>

Percentage Increase:                      89.6% (Individually & Cumulatively)

**TOTAL CONTRACTS**                      \$3,825,340

**FUND SOURCE**

\$ 697,000 - MCCBL - Strathmore Hall  
Performing Arts Center Loan of  
1999  
\$1,215,670 - MCCBL - Strathmore Hall  
Performing Arts Center Loan of  
2003  
\$1,912,670 - Montgomery County

**REMARKS**

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project.

No State funds will be disbursed until the grantee has presented suitable evidence to the Comptroller that it has expended the required matching funds for this project. After the grantee has met this requirement, all future invoices will be submitted to the Comptroller, who will disburse the State portion in amounts equal to the invoices submitted.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

strathmore.fv

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            23-CGL

**BOARD OF TRUSTEES OF THE**  
**ROTARY CLUB OF SALISBURY**  
**FOUNDATION, INC.**

P. O. Box 104  
Salisbury, Maryland 21803-0104

**PROJECT NO. AND TITLE**

SL-024-010-038  
Outdoor Pavilion and Miscellaneous Work  
Rotary Club Scouting and Community Center  
1715 Riverside Drive, Salisbury

**DESCRIPTION**

In accordance with the provisions of the Wicomico County - Salisbury Rotary Scout and Community Center Loan of 2001, Chapter 256, Acts of 2001, which provided a matching grant of \$350,000 to the Board of Trustees of the Rotary Club of Salisbury Foundation, Inc. for the construction and capital equipping of a scouting and community center facility located at 1715 Riverside Drive in Salisbury to be built around the commemorative fireplace and chimney of the original district scout center structure, Board of Public Works approval is requested for capital expenditures towards the following contracts:

**A. Contracts for parking lot design and required testing services.**

**PROCUREMENT METHOD**

Small Procurement

**AWARD**

**AMOUNT**

- |  |            |
|--|------------|
| 1. <u>Environmental-infiltration testing required by Wicomico County DPW - parking lot.</u><br>John D. Hynes, Jr. Associates, Inc. - Salisbury, MD | \$1,000.00 |
| 2. <u>Parking lot design, stormwater management plan, boundary survey, and "as-built" plan</u><br>Soule & Associates, P.C. - Salisbury, MD         | \$9,130.00 |

Continued



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            23-CGL

**B. Contracts for the Main Building and Pavilion work including exterior siding and interior finishes.**

**PROCUREMENT METHOD**

Small Procurement

**AWARD**

**AMOUNT**

- |   |            |
|---|------------|
| 1. <u>Ceiling installation, install metal railings, install T-111 siding and furring strips</u><br>Kidwell Construction - Bivalve, MD | \$3,675.00 |
| 2. <u>Material for main building T-111 siding and Z strips.</u><br>Lowe's - Salisbury, MD   | \$2,721.20 |
| 3. <u>Gutter helmet material and labor</u><br>Gutter Helmet of Eastern Shore, Inc. - Salisbury, MD                                    | \$2,992.00 |
| 4. <u>Electrical supplies for pavilion wiring and lighting.</u><br>Hagemeyer Electric - Hagerstown, MD                                | \$ 615.89  |
| 5. <u>Paint supplies</u><br>Shinn's Paint Store - Salisbury, MD   | \$ 89.34   |
| 6. <u>Fabricate and weld steel frame and grates.</u><br>Roger Snyder - Fruitland, MD  | \$ 75.00   |
| 7. <u>Water testing for new well.</u><br>Water Testing Labs - Salisbury, MD   | \$ 110.00  |
| 8. <u>Chlorination of new well required by County Health Dept.</u><br>Somerset Well Drilling Co., Inc., - Westover, MD                | \$ 85.00   |

Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            23-CGL

**C. Contracts for parking lot installation, finishing the Board Room and additional Pavilion work.**

**PROCUREMENT METHOD**

Negotiated

**AWARD**

**AMOUNT**

- |   |             |
|---|-------------|
| 1. <u>GeoWeb material for porous paving system - parking lot.</u><br>ACF Environmental - Richmond, VA   | \$26,651.41 |
| 2. <u>Framing and pouring the concrete entrance to parking lot</u><br><u>handicapped spaces; install porous parking system.</u><br>Lifetime Masonry & General Construction Co., Inc. -<br>Salisbury, MD | \$62,431.79 |
| 3. <u>Material and labor for finishing the Board Room and additional</u><br><u>Pavilion work.</u><br>Nicholson Contracting - Fruitland, MD  | \$25,169.09 |

**TOTAL CONTRACTS (A-C)**                      \$134,745.72

**FUND SOURCE**                                      \$97,276.02 - Wicomico County - Salisbury Rotary  
Scout and Community Center Loan of 2001

\$37,469.70 - Rotary Club of Salisbury Foundation, Inc.

**REMARKS**

Grantee utilized in-kind contributions and eligible expenditures as their match.

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project.

No State funds will be disbursed until the grantee has presented suitable evidence to the Comptroller that it has expended the required matching funds for this project. After the grantee has met this requirement, all future invoices will be submitted to the Comptroller, who will disburse the State portion in amounts equal to the invoices submitted.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**           24-CGL

**MARYLAND HIGHER**  
**EDUCATION COMMISSION**

**NAME OF GRANTEE/BORROWER**

Harford Community College  
Bel Air, Maryland

**AUTHORITY**

Procedures and Guidelines adopted by  
MHEC 06/02/92 and approved by BPW  
06/17/92

**PROJECT NO. AND TITLE**

CC-07-MC04-386  
Aberdeen Hall Renovation/Addition  
A/E Design Award

**DESCRIPTION**

Board of Public Works approval is requested for a State allocation in the amount of \$392,684 to Harford Community College for the design of the Aberdeen Hall Renovation/Addition project. Also, the College seeks approval to expend funds for an architectural-engineering contract award to Cho Benn Holback and Associates of Baltimore, Maryland.

The proposed project involves the renovation of Aberdeen Hall which was constructed in 1964 and houses the College's Science Department. The building will be expanded with a 7,000 NASF, 14,000 GSF addition. The renovation includes expanding and modernizing labs and classrooms to comply with current laboratory and environmental safety standards. In addition, the mechanical, electrical, plumbing and fire protection systems will be replaced.

**PROCUREMENT METHOD**

Competitive Sealed Proposals

**PROPOSALS**

	<b><u>Technical</u></b> <b><u>Score</u></b>	<b><u>Price</u></b> <b><u>Score</u></b>	<b><u>Total</u></b> <b><u>Score</u></b>
Cho Benn Holback & Associates - Baltimore, MD	36.7	47.5	84.2
Marshall Craft Architects - Baltimore, MD	32.5	50	82.5
Whitman Requart & Associates - Baltimore, MD	41.5	32.5	74.0
Design Collective - Baltimore, MD	40.8	25	65.8

**AWARD**

Cho Benn Holback & Associates

Continued





**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**           25-CGL

**DEPARTMENT OF HEALTH**  
**AND MENTAL HYGIENE**

**NAME OF GRANTEE/BORROWER**

Vesta, Inc.  
2340 University Boulevard  
Adelphi, Maryland 20883

**PROJECT NO. AND TITLE**

MHA-CB 094 - Vesta, Inc. - Acquisition of  
House - Anne Arundel County

**DESCRIPTION**

Board of Public Works approval is requested for a State grant of \$217,000 to assist Vesta, Inc., a nonprofit organization, in the cost of acquiring a residential property at 1763 Grande View Avenue, Severn, Maryland. Vesta, Inc. has a contract of sale to purchase this four- bedroom two-story colonial style residence for \$359,900. This unit will provide housing for three (3) chronically mentally ill adults.

**AMOUNT**

\$359,900

**FUND SOURCE**

\$142,900 (39.70%) - Applicant's Share Cash Reserves

\$217,000 (60.30%) - State's Share  
Maryland Consolidated Capital Bond Loan 2003,  
Community Health Facilities Funds

**REMARKS**

Two appraisals, as follows, were obtained for this property. Both have been reviewed and accepted by the Department of General Services.

Michael Dye - \$374,000  
Melville Peters - \$368,000

The Department of General Services approved the fair market value of the real estate at \$368,000.

Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**        25-CGL

**REMARKS**

Vesta, Inc. offers community-based services for persons with serious and persistent mental illness. Clients living in this residence will receive 24-hour supervision. Before clients are allowed to move into this home, the unit will be inspected and approved for occupancy by the Department of Health and Mental Hygiene Office of Health Care Quality and the Anne Arundel County Health Department..

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 Anne Arundel 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.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Vesta



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**           26-CGL

**DEPARTMENT OF HEALTH**  
**AND MENTAL HYGIENE**

<b><u>NAME OF GRANTEE/BORROWER</u></b>	Jewish Foundation for Group Homes, Inc. 6010 Executive Boulevard Rockville, Maryland 20852
<b><u>PROJECT NO. AND TITLE</u></b>	DDA-CB 055 - Jewish Foundation For Group Homes, Inc. - Acquisition of Condo Unit - Montgomery County

**DESCRIPTION**

Board of Public Works approval is requested for a State grant of \$150,000 to assist Jewish Foundation for Group Homes, Inc. (JFGH), a nonprofit organization, in the cost of acquiring a residential property at 7420 Lakeview Drive, Unit #103, Bethesda, Maryland. JFGH has a contract of sale to purchase this three-bedroom garden-style condominium for \$380,500. This unit will provide housing for three (3) developmentally disabled adults.

**AMOUNT**                               \$380,000

**FUND SOURCE**                       \$230,000 (60.53%) - Applicant's Share  
Cash Reserves

\$150,000 (39.47%) - State's Share  
Maryland Consolidated Capital Bond Loan 2003,  
Community Health Facilities Funds

Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**        26-CGL

**REMARKS**

Two appraisals were obtained for this property; both have been reviewed and accepted by the Department of General Services. The appraisals are as follows:

Walter Bohorfoush - \$390,000  
Laura Lamb        - \$380,000

The State is participating in an acquisition cost of \$380,000, the Department of General Services' approved fair market value of the real estate. State participation is limited to the lesser of the value approved by the Department of General Services, based upon the appraisals or actual acquisition cost.

The mission of Jewish Foundation for Group Homes, Inc. is to provide residential and support services for persons with developmentally disabilities. Clients living in this residence will receive 24-hour supervision. Before clients are allowed to move into this condominium unit, the unit will be inspected and approved for occupancy by the Department of Health and Mental Hygiene, Office of Health Care Quality and the Montgomery County Health Department..

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 Montgomery 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.

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

Approved

Disapproved

Deferred

Withdrawn

JFGH

With Discussion

Without Discussion

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**           27-CGL

**DEPARTMENT OF HEALTH**  
**AND MENTAL HYGIENE**

**NAME OF GRANTEE/BORROWER**

Tri-State Community Health Center  
130 West High Street  
Hancock, Maryland 21750

**PROJECT NO. AND TITLE**

FQHC-CB-238  
Tri-State Primary Care Medical  
Facility

**DESCRIPTION**

Board of Public Works approval is requested for a \$500,000 State grant to assist Tri-State Community Health Center (Tri-State), a nonprofit organization, in the cost of completing Phase II of the Tri-State Community Health Center. Phase II consists of building-out 6,773 square feet of shell space on the second floor of Tri-State's 16,159-square-foot building. This space will accommodate obstetrics and gynecology services and a small pharmacy.

Board of Public Works approval is also requested for the following:

1. Consolidation of 14 separate contracts totaling \$1,009,144, approved by the Board as Item 57-CGL, DGS Action Agenda on August 11, 2004, into a single lump sum contract with Braddock Construction, LLC for Phase I of this project.
2. Capital expenditures toward the following contracts and contract modification procured and approved by the Board of Directors for Tri-State Community Health Center.
  - A. Contract modification for the Phase I contract to include site work of \$250,000; general conditions and bonding of \$111,520; and \$144,336 for additional materials and cost increases in materials.

**CONTRACTOR**

Braddock Construction, LLC - Frostburg, MD

**MODIFICATION AMOUNT**

\$505,856.00

Continued



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

<b><u>ITEM</u></b>	27-CGL
Original Contract Amount:	\$1,009,144.00
This Modification:	<u>\$ 505,856.00</u>
<b>Revised Contract Amount:</b>	<b>\$1,515,000.00</b>
Percentage Increase:	50.13% (Individually) 50.13% (Cumulatively)

- B. Phase II Construction Contract - Labor and material to build out second floor, complete stair towers, install elevator, and complete site work.

<b><u>PROCUREMENT METHOD</u></b>	Negotiated
<b><u>AWARD</u></b>	Braddock Construction, LLC Frostburg, Maryland
<b><u>AMOUNT</u></b>	\$653,650

- C. Labor and Material for Data and Phone Cabling, Security System, Fire Alarm system.

<b><u>PROCUREMENT METHOD</u></b>	Competitive Bidding
<b><u>BIDDERS</u></b>	<b><u>AMOUNT</u></b>
Ark Data Systems, Columbia, Maryland	\$47,789
Teleplus, Hagerstown, Maryland	\$55,595
<b><u>AWARD</u></b>	Ark Data Systems
<b><u>AMOUNT</u></b>	\$47,789

<b><u>TOTAL CONTRACTS (A-C)</u></b>	<b>\$1,207,295</b>
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Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            27-CGL

**FUND SOURCE**

Applicant Share (58.6%) - \$707,295  
Mortgage

State Share (41.4%) - \$500,000  
Maryland Consolidated Capital Bond Loan  
2005, Federally Qualified Health Centers

**REMARKS**

At project start, Tri-State entered into an agreement with Chaney Construction Management (Chaney) to be the construction manager for this project. However, Chaney was unable to obtain a performance and payment bond as required by the lender providing the matching funds of \$1.26 million for the project. Chaney attempted to form a joint venture with other contractors who had bonding capability, including Braddock Construction, LLC (Braddock), to no avail. While Braddock was unwilling to form a partnership with Chaney, they were agreeable to entering into agreements with the subcontractors obtained by Tri-State. Since Braddock was able to get the bonding, the individual contracts approved by the Board as Item 57-CGL of August 11, 2004 were totaled, along with the other associated construction costs, and a lump sum contract was entered into between Tri-State and Braddock.

Because Braddock was currently mobilized, and the company was thoroughly familiar with the requirements of the project, they were selected to complete Phase II of the project and a cost was negotiated.

In 2004, at the request of Western Maryland Health System and the Allegany County Health Department, Tri-State agreed to develop an obstetric and gynecology service on the second floor of its medical health center. This was due to an impending capacity crisis precipitated by rising malpractice insurance rates, retirement of older physicians, and the refusal of some physicians to serve Medicaid patients. The health center will serve an additional 6,000 patients through this service. In June 2005, Tri-State was approved for operational funding for these services through a Federal grant to serve its low income uninsured patients.

Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**        27-CGL

**REMARKS**

In accordance with Subtitle 13 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 Allegany 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.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

tri-sta2



# BOARD OF PUBLIC WORKS

AUGUST 10, 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

- 03-0380      ROBERT WOODWARD – To fill, grade and plant marsh vegetation and reconstruct a segmented stone sill – South River at Old Point Road near Edgewater
- 05-0417      C. EDWARD HARTMAN II – To emplace stone revetment – Little Round Bay at St. Helena Island near Crownsville
- 05-0473      OLIVER PERRY – To mechanically dredge a channel and replace a timber pier – Whitehall Creek at Holly Drive, Annapolis
- 05-1071      CITY OF ANNAPOLIS-ROBERT AGEE – To mechanically dredge harbor area and approach channel, and to provide for a six-year maintenance dredge period – Severn River at Spa Creek
- 05-1792      LAWRENCE HORNER – To emplace stone armor – Chesapeake Bay at Clagett Avenue, near Tracy's Landing

#### BALTIMORE CITY

- 05-1582      RUKERT TERMINALS CORPORATION-STEVE LANDNESS – To mechanically maintenance dredge five ship berth areas and to provide for a six-year maintenance dredge period – Patapsco River at 2021 South Clinton Street  
Emergency license issued April 29, 2005, pursuant to §9-202(c)(2), Title 16, Environment Article. Public comment period ended June 15, 2005, with no project opposition expressed.

## BOARD OF PUBLIC WORKS

AUGUST 10, 2005

### SECRETARY'S AGENDA

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

##### CALVERT AND ST. MARY'S COUNTIES

- 05-1397                    SMECO-KENNETH CAPPS – To install 3,750 linear feet of 66KV submarine cable by directional boring and placement on river bottom substrate where water depths exceed 30 feet - Patuxent River north of Thomas Johnson Bridge between Solomons and Seven Gables. Emergency license issued April 8, 2005, pursuant to §9-202(c)(2), Title 16, Environment Article. Public comment period ended June 1, 2005, with no project opposition expressed.

##### CECIL COUNTY

- 05-1095                    CHESAPEAKE INN RESTAURANT & MARINA – To maintenance dredge a mooring basin – Back Creek Mooring Basin at C&D Canal, Chesapeake City
- 05-1096                    KENNETH REED – To mechanically/hydraulically maintenance dredge a boat basin, remove and reconfigure the piers in the existing marina – Back Creek Mooring Basin at C&D Canal, Chesapeake City
- 05-1430                    TOWN OF CHESAPEAKE CITY – To mechanically/hydraulically maintenance dredge a mooring basin, to construct a concrete boat ramp with a helper pier, remove and reconfigure the piers in the existing marina – Back Creek Mooring Basin at C&D Canal
- 05-1433                    KENNETH REED – To reconfigure an existing 13-slip marina by removing and replacing the existing piers – Back Creek Mooring Basin at C&D Canal, Chesapeake City
- 05-1539                    SHADY BEACH FARM, LLC – To mechanically maintenance dredge a boat basin – Shady Beach Creek, North East

##### CHARLES COUNTY

- 05-0618                    MIRANT MID ATLANTIC – To construct a fully enclosed pile supported coal conveyor system, a concrete unloader platform dock, a fender line and four mooring piles/dolphins - Potomac River, Newburg, at the Morgantown Facility

# BOARD OF PUBLIC WORKS

AUGUST 10, 2005

## SECRETARY'S AGENDA

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

#### QUEEN ANNE'S COUNTY

05-1450                      KENTMOOR HARBOR MARINA – To mechanically/hydraulically maintenance dredge a channel – Chesapeake Bay at Allen Avenue, Stevensville

#### ST. MARY'S COUNTY

05-0565                      ROSEMARY ENRIGHT – To emplace a stone breakwater on top of existing failed well ring breakwater – Chesapeake Bay at Murry Road, Ridge

05-0742                      BRYAN NIX – To emplace a stone breakwater on top of existing failed well ring breakwater – Chesapeake Bay at Murry Road, Ridge

05-1511                      HAL E. COLE, SR. – To construct a transient boat pier at an existing marina – Milburn Creek at Bauer Road, Lexington Park

05-1564                      COMMISSIONERS OF LEONARDTOWN – To remove an existing wharf; construct a bulkhead, boardwalk, and deck; construct a dryfire hydrant system; fill, grade and plant marsh vegetation along an eroding shoreline – Breton Bay at the Leonardtown Wharf in Leonardtown

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



# BOARD OF PUBLIC WORKS

AUGUST 10, 2005

## 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 temporary construction in the navigable waters of Maryland. 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.

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

### CALVERT AND PRINCE GEORGE'S COUNTY

05-1115 DOMINION COVE POINT LNG LP – To conduct six exploratory geotechnical subsurface borings by rotary drill method, 4-inch diameter by 110 feet deep within tidal waters from a moored lighted barge, as depicted on the revised plans dated December 7, 2004.

- Application received January 28, 2005.
- Public comment period ended June 1, 2005.
- Public hearing held May 25, 2005.
- Hearing comment period closed July 11, 2005.
- MDE Report and Recommendation approving works as above described received June 30, 2005.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

# BOARD OF PUBLIC WORKS

AUGUST 10, 2005

## SECRETARY'S AGENDA

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

### 3. 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. 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.

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

### ANNE ARUNDEL COUNTY

02-1473 CHESAPEAKE BAY FOUNDATION – as depicted on the revised plans dated November 2, 2004:

- emplace three 120-foot long by 28-foot wide “living breakwaters” within a maximum of 200 feet channelward of the mean high water line, and three unlit “*Danger, breakwater reef*” marker piles immediately channelward of the living breakwaters;
  - remove sections of an existing deteriorated bulkhead as necessary;
  - fill, grade and plant marsh vegetation along 900 feet of shoreline with 10,000 cubic yards of clean sand emplaced within a maximum of 93 feet channelward of the mean high water line; and
  - emplace four 75 to 130-foot long by 17 to 20-foot wide low crested stone breakwaters within a maximum of 46 feet channelward of the mean high water line, a 200-foot long by 33-foot wide stone headland breakwater within a maximum of 120 feet channelward of the mean high water line and three coir fiber log sections totaling 390 feet long within a maximum of 80 feet channelward of the mean high water line Whitehall Bay at the end of Holly Beach Farm Road, near Annapolis.
- Application Received: March 28, 2002
  - Public Comment Period Ended: July 1, 2002
  - Public Hearing Held: January 13, 2003
  - Public Hearing Continuance Held: October 5, 2004
  - Hearing Comment Period Closed: November 5, 2004
  - MDE Report and Recommendation Received: May 11, 2005
  - End Public Review Period of MDE's Report & Recommendation: May 31, 2005

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

APPROVED

DISAPPROVED

DEFERRED ✓

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

# BOARD OF PUBLIC WORKS

AUGUST 10, 2005

## SECRETARY'S AGENDA

Contact Wiley Finch, 410-767-1115

WGF@ooa.state.md.us

### 4. DEPARTMENT OF AGING

**Recommendation:** That the Board of Public Works approve a grant of general-obligation bond proceeds to Baltimore City in the amount of \$200,000 to supplement the costs of renovating the second floor of the existing Greenmount senior activity center. The remaining portion of the building will be renovated to provide housing and other community services.

**Background:** Grantee, Baltimore City, and the senior center operator, Greenmount Senior Center, Inc., are seeking State support to renovate the existing second floor (approx. 7,660 gross square feet) to accommodate expanded senior center activities. These activities would include; a Senior Center Plus Program area, a medical suite, tearoom and library, as well as outreach services.

In accordance with COMAR 32.03.01.11, the Maryland State Clearinghouse and the Department of General Services have reviewed this project. All costs identified in the project application are determined to be reasonably sufficient to bring the facility into conformity with all existing building, fire, handicapped accessibility, and all other State and local codes.

No State funds will be disbursed until the grantee has presented 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.

#### *Funding Sources:*

\$200,000.00	Senior Citizens Activities Centers Capital Improvement Grant [MCCBL-Chapter 445, Laws of Maryland 2005]
\$100,000.00	Baltimore City Department of Housing
\$100,000.00	Greenmount Senior Center, Inc

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



# BOARD OF PUBLIC WORKS

AUGUST 10, 2005

## SECRETARY'S AGENDA

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

### 5. 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 2004 (Appropriation Number 04091):

Agreement #	Recipient	County	Amount \$
AT-2004-1795	JAMES K. RALEY, SR	St. Mary's	3,400
AT-2005-1925	AILEEN P. HOPKINS	Charles	5,300
AT-2005-1964	MARK J. LOVE	St. Mary's	6,000
AT-2005-1965	MARK J. LOVE	St. Mary's	7,600
AT-2005-1966	MARK J. LOVE	St. Mary's	1,700
AT-2005-1967	MARK J. LOVE	St. Mary's	4,600
AT-2005-1975	FRANK R. DIERKER	Kent	1,800
AT-2005-1976	FRANK R. DIERKER	Kent	800
AT-2005-1977	FRANK R. DIERKER	Kent	1,700
AT-2005-2013	EDWARD O. ULRICH, JR	Garrett	4,400
AT-2005-2023	MARK J. LOVE	St. Mary's	5,000
AT-2005-2031	ALBECK FARMS, INC.	Cecil	13,500
AT-2005-2044	HERSCHELL B. CLAGGETT, SR	Kent	700
AT-2005-2045	HERSCHELL B. CLAGGETT, SR	Kent	700
AT-2005-2046	HERSCHELL B. CLAGGETT, SR	Kent	700
AT-2005-2113	DONALD F. ROBINSON, JR	Harford	2,400
AT-2005-2126	JAY R. MILLER	Washington	6,100
AT-2005-2137	WHITELYN FARMS, INC.	Baltimore	75,000
AT-2005-2138	WHITELYN FARMS, INC.	Baltimore	11,400
CH-2005-1820	GREENWOOD ACRES	Kent	2,700
CH-2005-2006	FRED S. WILSON	Talbot	500
CR-2005-1264	BARBARA H. MASON	Queen Anne's	1,600
CR-2005-1981	PHILIP E. RATCLIFFE	Talbot	11,600
CR-2005-1982	PHILIP E. RATCLIFFE	Talbot	19,600
LS-2005-2003	ROBERT J. MAGNESS, JR	Harford	19,900
LS-2005-2004	ROBERT J. MAGNESS, JR	Harford	3,400
LS-2005-2064	WILLIAM C. WERNIG	Harford	11,500
LS-2005-2065	WILLIAM C. WERNIG	Harford	7,300
MP-2005-1827	M. DENNIS SHAFER	Frederick	1,800
MP-2005-1998	PATRICIA L. KERNS	Frederick	4,300
MP-2005-1999	PATRICIA L. KERNS	Frederick	3,400

# BOARD OF PUBLIC WORKS

AUGUST 10, 2005

## SECRETARY'S AGENDA

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

5. **DEPARTMENT OF AGRICULTURE**  
**MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS**  
(Continued)

Agreement #	Recipient	County	Amount \$
MP-2005-2002	RICHARD F. ANDERSON, III	Frederick	4,800
MP-2005-2133	ROAN C. SAUNDERS	Carroll	5,700
MP-2005-2139	WILBUR L. CRAPSTER	Carroll	3,900
MP-2005-2140	WILBUR L. CRAPSTER	Carroll	8,000
MP-2006-0650	ROAN C. SAUNDERS	Carroll	2,600
MP-2006-0651	RICHARD L. CHRISTIANSEN	Carroll	900
MP-2006-0652	RICHARD L. CHRISTIANSEN	Carroll	9,500
MP-2006-0657	MATTHEW M. HOFF	Carroll	5,900
NW-2005-1959	ROBERT A. JESTER	Caroline	300
PA-2005-2016	J. RICHARD KNOTT, SR	St. Mary's	4,100
RS-2005-2061	DELL BROTHERS, INC.	Carroll	15,000
RS-2005-2108	ROBERT W. FISCHER	Carroll	1,900
RS-2005-2109	ROBERT W. FISCHER	Carroll	8,500
RS-2005-2110	ROBERT W. FISCHER	Carroll	7,400
RS-2005-2119	KAREN E. DAVIS	Carroll	1,900
RS-2006-0712	ELIZABETH P. ANTHONY	Carroll	6,900
<b>Total Submission Amount:</b>			<b>327,700</b>

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

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



# BOARD OF PUBLIC WORKS

AUGUST 10, 2005

## SECRETARY'S AGENDA

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

### 6. 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 (Fund Source Control Number 03141):

#### ADDITIONAL FUNDING:

Agreement #	Recipient	County	Amount \$
AT-2004-1025	MARTIN A. BOSWELL	St. Mary's	2,885.69
AT-2004-1027	MARTIN A. BOSWELL	St. Mary's	538.13
MP-2004-1498	STERLING L. LENHART, JR	Frederick	1,618.04
MP-2005-1890	MICHAEL A. TRACEY	Carroll	634.01
RS-2004-1222	LOUIS M. FISCHER	Carroll	765.70
<b>Total Additional Funding Amount:</b>			<b>6,441.57</b>

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

AUGUST 10, 2005

## SECRETARY'S AGENDA

Contact: Marian Honeczy 410-260-8511  
mhoneyczy@dnr.state.md.us

### 7. DEPARTMENT OF NATURAL RESOURCES

**Reference:** Is made to Secretary's Item 8 (3/27/02) in which the Board of Public Works approved the Department of Natural Resources accepting from the Maryland Transportation Authority a forest conservation easement on MdTA land to provide long-term protection to 45.56 acres of forest area. A portion of that easement is located on the HEAT Center property in Harford County. Since that time, the Board approved MdTA transferring the HEAT Center property to Battelle Memorial Institute, a nonprofit corporation. (DOT Items 11-RP, 6/9/04; 10-RP, 1/5/05; 25-RP, 6/15/05.)

**Recommendation:** That the Board of Public Works approve DNR assigning to Harford County the portion of the forest conservation easement conveyed by MdTA to DNR under Forest Conservation Plan No. C95-02 that is on the Heat Center property.

**ASSIGNOR:** State of Maryland to the use of the Department of Natural Resources

**ASSIGNEE:** Harford County

**PROPERTY:** 25.516 acres on the HEAT Center in Harford County

**PRICE:** \$0

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS****AUGUST 10, 2005****SECRETARY'S AGENDA**

Contact: Nick Williams 410-514-7900  
nwilliams@dnr.state.md.us

8. **DEPARTMENT OF NATURAL RESOURCES:**  
***Maryland Environmental Trust***

The Maryland Environmental Trust requests Board of Public Works approval to ratify the following:

Donation of a perpetual conservation easement to the Maryland Environmental Trust and the Carroll County Land Trust by **ALICE E. RIDER** on her 43.7 acre property in Carroll County.

The Assistant Attorney General has reviewed the above deed for legal form and sufficiency.

The Board of Trustees of the Maryland Environmental Trust has reviewed this easement donation offer and recommends ratification by the Board of Public Works.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS****AUGUST 10, 2005****SECRETARY'S AGENDA**

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

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

Submission of the Procurement Agency Activity Reports by:

- A. Department of Budget and Management, April 2005
- B. Office of the Treasurer, 1<sup>st</sup> & 2<sup>nd</sup> Quarters of calendar year 2005

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

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**BOARD OF PUBLIC WORKS**

**AUGUST 10, 2005**

**SECRETARY'S AGENDA**

Contact: David Lever, 410-767-0610  
dlever@msde.state.md.us

**10. BOARD OF PUBLIC WORKS**

***Public School Construction Program Regulation – NEW COMAR 23.03.01.01***

***Recommended Action:*** That the Board of Public Works propose and adopt on an emergency basis a regulation to be contained in a new Subtitle 03 to COMAR Title 23 (Board of Public Works).

***Authority to Adopt Regulation:*** Section 5-301, Education Article, Maryland Code

***Authority to Adopt Regulation on Emergency Basis:*** Section 10-111, State Government Article, Maryland Code.

***Purpose of Regulation:*** To authorize the Board of Public Works to increase the maximum State construction allocation for a project.

***Rationale for Adopting On Emergency Basis:*** Although the proposed regulation is general in its effect, the emergency adoption will allow an eligible project to begin construction in September 2005. The project in question, which meets the criteria of the regulation, will be terminated unless additional State funding is provided. The emergency regulation will be a component of the full Public School Construction Program regulatory package that is under development by the Interagency Committee on School Committee.

***Background:*** The regulations of the Public School Construction Program that will be submitted by the Committee to the Board of Public Works in autumn 2005 will address the methodologies used by staff to develop the maximum State construction allocation for school construction projects. While these methodologies provide accurate guidance for the vast majority of school construction projects, occasional projects warrant consideration of additional State funding due to the circumstances listed in the proposed emergency regulation. Because the overarching mission of the Public School Construction Program is to ensure the equity of school facilities across Maryland, the Committee believes that it is justified for the State to provide the additional funds when there is clear evidence that the eligible project could not proceed otherwise.

***Procedure:*** Upon Board of Public Works approval, this proposed regulation will be submitted to the Joint Committee on Administrative, Executive, and Legislative Review as an emergency regulation. Following AELR approval, the entire regulatory proposal will be published in the *Maryland Register* for public comment.

**BOARD OF PUBLIC WORKS**

**AUGUST 10, 2005**

**SECRETARY'S AGENDA**

**10. BOARD OF PUBLIC WORKS (cont'd)**  
***Public School Construction Program Regulation – NEW COMAR 23.03.01.01***

*Regulation:*

ALL NEW MATERIAL

Title 23  
Board of Public Works  
Subtitle 03 Public School Construction Program

Authority: Education Article, §5-301,  
Annotated Code of Maryland

Chapter 01 Increasing the Maximum State Construction Allocation

**.01 Approval Requirement**

A. The Board of Public Works may increase the maximum State construction allocation upon a recommendation of the Interagency Committee on School Construction that is supported by evidence of conditions which include all of the following:

(1) The project at the time of bid is within a "One Maryland" jurisdiction as defined by Maryland Department of Business and Economic Development (COMAR 24.05.23), and can be reasonably shown to have a relation to the future economic health of the jurisdiction;

(2) The educational impact of the project extends beyond the subject school and its immediate community, as determined by the State Superintendent of Schools, and there are no alternatives to resolving the educational problem that the capital project addresses;

(3) The local school system has presented evidence to the Committee or its designee that the project is critical to the financial future of the local school system, and is necessary for the local school system to implement a school building consolidation plan that will result in the closing of obsolete and underutilized schools;

(4) Documentation has been provided to the satisfaction of the Committee or its designee that the local school system has taken reasonable actions to reduce construction costs; and

**BOARD OF PUBLIC WORKS**

**AUGUST 10, 2005**

**SECRETARY'S AGENDA**

**10. BOARD OF PUBLIC WORKS (cont'd)**  
***Public School Construction Program Regulation – NEW COMAR 23.03.01.01***

(5) Documentation has been provided to the Committee or its designee demonstrating that the construction costs have resulted from exceptional circumstances different from those that confront the majority of school projects in the state or in the region.

B. Exceptions to the maximum State construction allocation must be approved by the Board of Public Works.

C. This regulation may not change any right or obligation under a contract for the construction of a public school project that has an approved maximum State construction allocation before the date this regulation is adopted.

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**BOARD OF PUBLIC WORKS ACTION:**

**THE ABOVE REFERENCED ITEM WAS**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN ✓**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**BOARD OF PUBLIC WORKS**

**AUGUST 10, 2005**

**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

AUGUST 10, 2005

## SECRETARY'S AGENDA

## APPENDIX

Contact: Boyd K. Rutherford 410-767-4960  
brutherford@dgs.state.md.us

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

Nancy Grasmick Building  
200 West Baltimore Street

**CONTRACT NO. AND TITLE**

Project No. BB-801-051-003  
Adpics No. 001B5900951  
Repair Concrete Sidewalk-Liberty St Entrance

**CONTRACT TYPE**

Maintenance

**PROCUREMENT METHOD**

Emergency

**DESCRIPTION**

This contract provides for the removal and replacement of concrete sidewalk over top of occupied space. Areas of the basement extend beyond building wall and requires structural steel angle and rebar to support span.

**BIDS OR PROPOSALS**

Temp Air Co., Inc. - Reisterstown  
Ligon & Ligon, Inc. - Baltimore

**AMOUNT**

\$ 32,600.00  
\$ 45,000.00

**AWARD**

Temp Air Co., Inc.

**AMOUNT**

\$ 32,600.00

**FUND SOURCE**

H00.05.77051.1498

**REMARKS**

The Government estimate for this project is \$ 50,000

By letter dated June 20, 2005 members of the Board of Public Works were notified of this emergency procurement.

**BOARD OF PUBLIC WORKS**

**AUGUST 10, 2005**

**SECRETARY'S AGENDA**

**APPENDIX**

**REPORT OF EMERGENCY PROCUREMENT**

**ITEM**      **Appendix 1 (cont'd)**

**REMARKS**

During the course of BGE performing work in adjacent transformer vault it was discovered the poor condition of the concrete walkway along the Liberty Street side of the building. The age of the concrete sidewalk is unknown, however it is badly spalling, exposing corroded rebar. The new walkway will be better suited than the previous for the heavy usage of pedestrian traffic.

**TAX COMPLIANCE NO.:** 05-1463-0111

**RESIDENT BUSINESS:** Yes

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**BOARD OF PUBLIC WORKS ACTION:**

**REPORT ACCEPTED:**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**REPORT REMANDED TO DEPT./AGENCY:**

**REMARKS:**



## BOARD OF PUBLIC WORKS

AUGUST 10, 2005

## APPENDIX

## SECRETARY'S AGENDA

**REPORT OF EMERGENCY PROCUREMENT****ITEM:** Appendix 2**DEPARTMENT:** Department of Human Resources (DHR)  
Anne Arundel County Department of Social Services**CONTRACT NO. & TITLE:** AADSS/TFC-05-001  
Nursing Services for Medically Fragile Foster Child  
ADPICS NO. N00B5200536**CONTRACT TYPE:** Services**DESCRIPTION:** Contract to provide private duty nursing 24 hours a day/7 days a week.**PROCUREMENT METHOD:** Emergency Procurement**AWARD:** National Quality & Review Corporation  
Riverdale**AMOUNT:** \$196,968.00**CONTRACT TERM:** Twelve (12) Months 5/17/2005 – 5/16/2006**FUND SOURCE:** 100 % General **Approp Code:** N00G0001**REMARKS:** The Anne Arundel County Department of Social Services (AACODSS), a local unit of DHR, is the court-appointed guardian of a 12 year-old boy who is severely disabled and thus medically fragile. In 1995, he was placed and has continuously resided in a treatment foster care home. The Circuit Court for Anne Arundel County (case no. A-1995-00057) ordered AACODSS to secure private duty nursing 24 hours per day/7 days per week.

## BOARD OF PUBLIC WORKS

AUGUST 10, 2005

## APPENDIX

## SECRETARY'S AGENDA

**REPORT OF EMERGENCY PROCUREMENT****ITEM:**                   Appendix 2 (cont'd)**REMARKS:** (cont'd)

In accordance with COMAR 21.05.06 Emergency and Expedited Procurements, the Department of Human Resources has determined that it is in the best interests of the State of Maryland, to continue providing uninterrupted private duty nursing services to a 12 year-old boy. Therefore, AACODSS awarded an emergency contract. The cost of this procurement is considered fair and reasonable.

**RESIDENT BUSINESS:**                   **YES****TAX CLEARANCE:**                   **05-1324-0111**

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

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

**August 10, 2005**

**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 \$12,600.00 for the following project located in the City of Frostburg, Allegany County from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

**Shaw Street Little League Field - \$12,600.00 - POS #4703-1-186 - MD20050525-0431**

Renovation of the little league field to include rock removal and resurfacing of the outfield, the installation of a drainage system, and the placement of additional stone around the bleachers and parking area.

FUND SOURCE:     Program 81.20.04   Item 301   \$12,600.00

---

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**

**August 10, 2005**

**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:

FEDERAL LAND AND WATER CONSERVATION FUND:

Approval is requested to commit \$22,202.00 for the following project located in the City of Westminster, Carroll County, from the Program Open Space Local Share and the Federal Land and Water Conservation Fund that are allocated to the County and administered through Program Open Space.

**Westminster City Park - \$22,202.00 - POS #4720-6-252 - MD20050610-0521**

Replacement of the existing bleachers with ADA compliant bleachers, construction of a new backstop, and the installation of adjacent fencing.

FUND SOURCE:      Program 89.22.26    Item 406 (MCCBL 2003)    \$9,911.00  
                                 L&WCF 30.01.05    Item 000    \$12,291.00

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

Approved

Disapproved

Deferred Withdrawn

With Discussion

Without Discussion

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

August 10, 2005

**Secretary's Agenda**

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

ITEM 3A

PROGRAM OPEN SPACE LOCAL SHARE:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2003:

Approval is requested to commit \$7,500.00 for the following projects located in the Town of Perryville, Cecil County, from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

1. **Perryville Landing Trailhead Design - \$1,500.00 - POS #4712-7-200 - MD20050526-0444**  
Park design to incorporate park amenities in an area adjacent to the Town's boat launch area and Canning House Run Trail.

FUND SOURCE: Program 89.22.26 Item 407 (MCCBL 2003) \$1,500.00

2. **Kayak Launch Paved Parking Lot - \$6,000.00 - POS #4713-7-201 - MD20050525-0432**  
Paving of the existing parking lot at the Perryville Community Park's kayak launching site.

FUND SOURCE: Program 89.22.26 Item 407 (MCCBL 2003) \$6,000.00

---

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**

**August 10, 2005**

**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 \$12,508.00 for the following project located in the City of Brunswick, Frederick County, from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

**Brunswick Sports Complex Skateboard Facility - \$12,508.00 - POS #4702-10-221**  
**MD20050526-0443**

Installation of additional obstacles and ramps at the skateboard park.

FUND SOURCE:     Program 89.22.30   Item 000 (MCCBL 2004)   \$12,508.00

---

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**

**August 10, 2005**

**Secretary's Agenda**

ITEM 5A  
PROGRAM OPEN SPACE LOCAL SHARE:  
FEDERAL LAND AND WATER CONSERVATION FUND:

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

Approval is requested to commit \$1,186,000.00 for the following project located in Montgomery County from the Program Open Space Local Share and the Federal Land and Water Conservation Fund that are allocated to the County and administered through Program Open Space.

**Evans Parkway Neighborhood Park Addition - \$1,186,000.00 - POS #4705-15-569**  
**MD20050527-0447**

Acquisition of 2.26 additional acres for the existing 5± acre park. This property will contribute to the "green boulevard" effect along the Georgia Avenue corridor between Silver Spring CBD and the Wheaton CBD. The park is currently undergoing major renovations to better address the recreational needs of the area.

<u>Appraised Value:</u>	Phillip R. Lamb	\$1,400,000.00
	E.L. Dieudonne	\$1,300,000.00

Property Cost:           \$1,180,000.00

Incidental Costs:       \$     6,000.00

<u>FUND SOURCE:</u>	Program 81.20.04	Item 000	\$1,059,640.00
	L&WCF 30.01.05	Item 000	\$ 126,360.00

---

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**

**August 10, 2005**

**Secretary's Agenda**

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

ITEM 6A

PROGRAM OPEN SPACE LOCAL SHARE:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2004:

Approval is requested to commit \$31,386.00 for the following project located in Queen Anne's County from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

**Church Hill Park Restrooms and Concession Stand - \$31,386.00 - POS #4697-17-134**  
**MD20050526-0442**

Construction of restrooms and a concession stand for one of the larger parks located in the northern portion of the County.

FUND SOURCE:      Program 89.22.30    Item 000 (MCCBL 2004)    \$31,386.00

---

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:** James F. Ports (410) 865-1002  
jports@mdot.state.md.us

**DEPARTMENT/PROGRAM:** Transportation (MDOT)  
Office of Policy and Governmental Affairs

**CONTRACT ID:** MDOT-05-12;  
US Congress Transportation Issues Representation  
Services  
ADPICS NO. J01B6200003

**CONTRACT DESCRIPTION:** Contract to provide all necessary expertise, labor,  
supervision and services required to aid MDOT in achieving its goals on various transportation  
legislation issues before the United States Congress.

**AWARD:** Williams & Jensen, PLLC  
Washington, DC

**TERM:** 8/11/2005 - 8/10/2006 (W/1 one-year renewal  
option)

**AMOUNTS:** \$150,000 NTE (1 Year; Base Contract)  
\$150,000 NTE (1 Year; Renewal Option)  
\$300,000 NTE Total (2 Years)

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**BIDS OR PROPOSALS:** See Attachment

**MBE PARTICPATION:** 0%

**FUND SOURCE:** 100% Spec.

**INCUMBENT:** Same



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

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

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Request for Proposals (RFP) was advertised in the Maryland Contract Weekly and at the *eMarylandMarketplace.com* web site. Copies of the solicitation notice or copies of the RFP were mailed directly to 7 prospective vendors.

The purpose of this procurement is to seek assistance from a firm or individual to provide recommendations for Federal legislative strategies including identifying strategic opportunities to meet with leadership members of Congress, testifying before committees, and providing information relevant to upcoming legislative decisions that impact Maryland's transportation needs. This contract will support MDOT's efforts to obtain as much Federal funding as possible by supplementing existing staff by procuring special expertise.

As indicated in the Attachment, technical factors had greater weight than financial factors in the overall award determination. Williams & Jensen, PLLC, ("W&J"), the incumbent contractor, is the most advantageous offeror, considering both technical and financial factors as outlined in the RFP. W&J was the highest technically ranked offeror and was ranked third on cost, while the least cost offeror was ranked fourth technically.

**RESIDENT BUSINESS:** No  
**MD TAX CLEARANCE:** 05-1580-0000

---

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

APPROVED

DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

ITEM: 1-S (Cont)

ATTACHMENT

3B  
BPW 8/10/2005

**BIDS OR PROPOSALS (Cont):**

<u>Offeror</u>	<u>Tech. Rank</u>	<u>Financial Offer (Rank) *</u>	<u>Overall Rank **</u>
Williams & Jensen, PLLC Washington, DC	1	\$377 (3)	1
O'Conner & Hannan, LLP Washington, DC	2	\$401 (4)	2
Mayer, Brown, Rowe & Maw, LLP Washington, DC	3	\$374 (2)	3
Flanagan Consulting, LLC Washington, DC	4	\$300 (1)	4

\* Note: Financial offers were based upon a model in the RFP that had an average total composite labor rate for 4 labor categories.

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

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT**

**ITEM:** 2-S **Agency Contact:** Joyce Burton (410) 764-3483  
jburton@mhcc.state.md.us

**DEPARTMENT/PROGRAM:** Health and Mental Hygiene (DHMH)  
Maryland Health Care Commission (MHCC)

**CONTRACT ID:** MHCC 05-012;  
HMO Performance Evaluation - Report  
Development  
ADPICS NO. M00B6200139

**CONTRACT DESCRIPTION:** Contract to develop and distribute four annual  
publications on Health Maintenance Organization (HMO) Performance Reports in a manner that  
targets unique needs of various consumer and provider audiences.

**AWARD:** National Committee for Quality Assurance  
(NCQA)  
Washington, DC

**TERM:** 8/11/2005 - 5/31/2007 (W/1 one-year renewal  
option )

**AMOUNTS:** \$302,465 (1 Year; 9.6 Months; Base Contract)  
\$159,747 (1 Year; Renewal Option)  
\$462,212 Total (2 Years, 9.6 Months)

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**BIDS OR PROPOSALS:** Only one offer received

**MBE PARTICIPATION:** 23% (RFP goal was 15%)

**FUND SOURCE:** 100% Spec.

**INCUMBENT:** Same



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

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

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Request for Proposals (RFP) was advertised in the *Maryland Contract Weekly*, posted on the MHCC website, and mailed to 83 prospective vendors, of which 52 were Maryland firms and 19 were MBEs.

Only one offer was received for this contract which was from the incumbent. Its technical proposal was acceptable and its price was deemed fair and reasonable. In addition, other prospective offerors had a reasonable opportunity to submit offers on this contract.

A review was conducted as to why there was only one offer. Comments were received from two vendors citing their reasons for not submitting an offer: one vendor cited other commitments precluded participation at this time, and the other vendor stated that after attending the pre-proposal conference and reviewing the subsequent information, the firm did not believe that it could perform the required tasks at the level of quality they deemed acceptable.

The recommended contractor, the National Committee for Quality Assurance (NCQA) has a unique level of experience helping policy makers, purchasers, and other stakeholders use performance information. In addition to the direct experience of working on the development of consumer report cards for other states, NCQA has been a leader in the assessment of managed care quality levels. Its organizational focus centers on creating, maintaining, and implementing an evaluation system that has become the industry standard for comparing health plan performance.

Both consumer satisfaction and clinical results activities form the content of the HMO Performance Evaluation Reports published by the State. This vendor has the expertise needed to efficiently and effectively perform the tasks required in this contract.

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 05-1430-1010

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT**

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

**DEPARTMENT/PROGRAM:** Human Resources (DHR)  
Family Investment Administration (FIA)  
Medical Assistance Operations

**CONTRACT ID:** FIA/DEAP 05-007;  
Disability Entitlement Advocacy Program  
(DEAP)  
ADPICS NO. N00B6200065

**CONTRACT DESCRIPTION:** Contract to manage and monitor the daily operations of the Disability Entitlement Advocacy Program (DEAP). DEAP provides application, case tracking and appellate services to assist indigent, severely disabled Marylanders to apply and become eligible for Supplemental Security Income (SSI) and Social Security Disability Insurance (SSDI).

**AWARD:** Health Management Associates, Inc.  
Baltimore, MD

**TERM:** 10/1/2005 - 9/30/2006 (W/2 one-year renewal options)

**AMOUNTS:** \$ 4,801,990 (1 Year; Base contract)  
\$ 4,952,550 (1 Year; 1<sup>st</sup> Renewal Option)  
\$ 5,124,510 (1 Year; 2<sup>nd</sup> Renewal Option)  
\$14,879,050 Total (3 Years)  
(\$7,885,897 Gen; \$6,993,153 Fed.)

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**BIDS OR PROPOSALS:** See Attachment

**MBE PARTICIPATION:** 25% (see Requesting Agency Remarks below)

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

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

**FUND SOURCE:** 53% Gen.; 47% Fed.

**INCUMBENT:** Same

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Request for Proposals (RFP) was advertised in the *Maryland Contract Weekly*. The solicitation was sent to 99 prospective vendors, 87 of which were Maryland firms and included 55 MBEs.

Four proposals were received in response to this solicitation. All four proposals were deemed to be reasonably susceptible of being selected for award as indicated in the Attachment.

The recommended contractor is Health Management Associates, Inc., (HMA), which is also the incumbent. HMA's technical proposal was ranked highest and was the second lowest cost offeror. Technical factors had greater weight than financial factors in the overall award determination.

HMA's extra cost of approximately 6.7 % was deemed to be worth it over the low cost offeror (which was ranked second technically), because HMA has extensive experience in operating disability advocacy programs and has excellent knowledge of Social Security Administration and Disability Determination Services regulations and procedures.

Working with the local departments of social services, DEAP provides application case tracking and appellate services to assist indigent, severely disabled Marylanders to apply and become eligible for Supplemental Security Income (SSI) and Social Security Disability Insurance (SSDI). From July 1987 through May 2005 DEAP provided services to over 159,000 disabled applicants, and facilitated SSI and SSDI awards for approximately 46,500 disabled Maryland constituents.

DEAP is a revenue enhancement program for State government and the Maryland economy. From July 1987 through May 2005 Maryland received nearly \$68 million for the Federal Interim Assistance Reimbursement (FIAR) Program. FIAR returns to the State the money advanced to Public Assistance to Adults (PAA), Temporary Cash Assistance (TCA) and Temporary Disability Assistance Program (TDAP) recipients who apply for and are successfully converted to SSI. In addition, from July 1987 through May 2005, the State has avoided paying over \$350 million in monthly assistance payments to State benefit recipients who were awarded SSI or SSDI payments.



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

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

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 05-1494-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN ✓

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 3-S (Cont)

ATTACHMENT

9B  
BPW 8/10/2005

**BIDS OR PROPOSALS (Cont):**

<u>Offeror</u>	<u>Tech. Rank</u>	<u>Three Year Base Offer</u>	<u>One-year First Option</u>	<u>One-year Second Option</u>	<u>Offer Total * (Rank)</u>	<u>Overall Rank</u>
Health Management Associates, Inc. Baltimore, MD	1	\$4,801,990	\$4,952,550	\$5,124,510	\$14,879,050 (2)	1
Chamberlin Edmonds and Associates Baltimore, MD	2	\$4,499,000	\$4,615,400	\$4,745,750	\$13,860,150 (1)	2
TFS Group, Inc. Silver Spring, MD.	3	\$5,902,217	\$6,079,284	\$6,261,662	\$18,243,163 (3)	3
Hospital Support Services, Inc. Baltimore, MD.	4	\$6,348,000	\$6,348,000	\$6,348,000	\$19,044,000 (4)	4

\* Note: Financial offers were evaluated based upon a fixed price per year multiplied by the initial three years of the base contract plus the addition of two one-year renewal options.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT**

**ITEM:** 4-S **Agency Contact:** Jane Bailey (410) 767-7072  
Jbailey@dhr.state.md.us

**DEPARTMENT/PROGRAM:** Human Resources (DHR)  
Child Care Administration (CCA)

**CONTRACT ID:** See Attachment

**CONTRACT DESCRIPTION:** Contract to provide training and support services to Spanish speaking child care providers and potential providers in Baltimore City, Montgomery and Prince George's Counties.

**AWARDS:** See Attachment

**TERM:** 8/11/2005 - 8/10/2007 (W/1 one-year renewal option)

**AMOUNTS:** \$595,324 (2 Years; Base Contract)  
\$302,093 (1 Year; Renewal Option)  
\$897,417 Total (3 Years)

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**BIDS OR PROPOSALS:** See Attachment

**MBE PARTICIPATION:** 25%

**FUND SOURCE:** 100% Fed.

**INCUMBENTS:** None

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Request for Proposals (RFP) was advertised in the *Maryland Contract Weekly*. Copies of the solicitation were mailed directly to 24 prospective Offerors, 23 of which were resident businesses and 5 were MBEs.



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

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

In this contract CCA is focusing on providing services to Spanish-speaking child care providers and potential providers in Baltimore City, Montgomery County, and Prince George's County because those jurisdictions have the highest concentrations of Spanish-speaking families in Maryland. According to the US Census Bureau, there are approximately 11,400 Hispanics in Baltimore City, 10,400 in Montgomery County, and 57,000 in Prince George's County.

Four proposals were received in response to the RFP. Of these four proposals, three were deemed reasonably susceptible of being selected for award. Offerors were allowed to submit proposals for any or all of the three jurisdictions to receive services. As indicated in the Attachment, there was only one acceptable offer each for Prince George's County and for Baltimore City. Awards are recommended to these offerors. Their technical proposals were acceptable and their prices were deemed fair and reasonable.

Montgomery County had two offers. Award is recommended to the highest ranked offeror which also had the lowest cost.

**RESIDENT BUSINESSES:** Yes for all

**MD TAX CLEARANCES:** See Attachment

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

ITEM: 4-S (Cont)

ATTACHMENT

12B  
BPW 8/10/2005

BIDS OR PROPOSALS (Cont):

<u>Offeror/ADPICS #</u>	<u>Tech. Rank</u>	<u>Two Year Base Offer</u>	<u>One Year Option</u>	<u>Offer Total * (Rank)</u>	<u>Overall Rank</u>	<u># of Users</u>	<u>Unit Cost</u>	<u>Tax Clearance</u>
<i>Prince George's County</i>								
Prince George's Child Resource Center ** Largo, MD CCA/SPAN/06-001 ADPICS: N00B6200029	1	\$200,000	\$100,000	\$300,000 (1)	1	600	\$500	05-1261-0110
<i>Montgomery County</i>								
Instituto de Education Infantil, Inc. ** Hyattsville, MD CCA/SPAN/06-003 ADPICS NO: N00B6200031	1	\$200,000	\$100,000	\$300,000 (1)	1	597	\$503	05-1450-0111
Centro Familia Silver Spring MD	2	\$208,193	\$115,113	\$323,306 (2)	2	180	\$1,796	N/A
<i>Baltimore City</i>								
Maryland Committee For Children ** Baltimore, MD CCA/SPAN/06-002 ADPICS NO. N00B6200030	1	\$195,324	\$102,093	\$297,417 (1)	1	325	\$915	05-1451-0110

\*\* Note: Awarded Contract





**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

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

**INCUMBENT:** American Medical Laboratories, Inc.  
Chantilly, VA  
(Quest Diagnostics, Inc., has acquired this company)

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Invitation for Bids (IFB) was advertised in the *Maryland Contract Weekly* and posted on the *eMarylandMarketplace.com* and DJS websites. Copies of the solicitation notice were mailed directly to 25 prospective bidders, 15 of which were Maryland firms, and included 5 MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Only one bid was received for this contract which was from the incumbent. Its technical proposal was acceptable and the price was deemed fair and reasonable. Other bidders did not bid because they did not want to get established in Maryland at this time, or were busy with other contracts or their local business.

The recommended incumbent contractor will continue to provide comprehensive medical laboratory services for youth at 10 DJS facilities:

1. Waxter Center;
2. Maryland Youth Residence Center;
3. Schaefer House;
4. Noyes Center;
5. Baltimore City Juvenile Justice Center;
6. Western Maryland Children's Center;
7. Lower Eastern Shore Children's Center;
8. Charles Hickey Jr. School;
9. J. DeWeese Carter Center; and the
10. Cheltenham Youth Facility

Note: The Charles Hickey Detention Program will still be open for the next three years. Only the Impact and Committed Programs are closing.

Services include pick up of lab specimens, supplies, equipment and lab results.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

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

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 05-1535-0101

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**INFORMATION TECHNOLOGY CONTRACT**

**ITEM:** 6-IT **Agency Contact:** Ellis Kitchen (410) 260-2994  
ekitchen@dbm.state.md.us

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

**CONTRACT ID:** DBM-LD-9914;  
State Long Distance Calling Services  
ADPICS NO. 050B5800071

**CONTRACT DESCRIPTION:** Contract to provide long distance, long distance  
calling card, and teleconferencing services, Statewide.

**AWARD:** Verizon Select Services, Inc.  
Linthicum, MD

**TERM:** 9/1/2005 - 8/31/2010

**AMOUNT:** \$25,000,000 Est. (5 Years)

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**BIDS OR PROPOSALS:** See Attachment

**MBE PARTICIPATION:** 5%

**FUND SOURCE:** Various

**INCUMBENT:** AT&T Corp.  
Linthicum, MD

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Request For Proposals (RFP) was advertised in the *Maryland Contract Weekly*, at DBM's website and at *eMarylandMarketplace.com*. Copies of the solicitation notice were mailed directly to 14 prospective vendors, 8 of which were Maryland firms, and included 1 MBE. A copy was also sent to the Governor's Office of Minority Affairs.



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

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

A total of 6 proposals were received for this contract, all of which were reasonably susceptible of being selected for award, as indicated in the Attachment. Financial offers were based upon a model in the RFP for evaluation purposes that had a fixed price component and a fixed unit price component at estimated quantities. Also, technical factors had greater weight than financial factors in the overall award determination.

Award is recommended to Verizon Select Services, Inc. ("Verizon"). Verizon's offer was deemed to be the most advantageous to the State because it had the second highest ranked technical offer and its offer was the second lowest in cost. The highest technically ranked offeror was 4.5% more costly than Verizon. However, it was deemed not worth the difference, while the least costly offer was ranked number five technically.

The *Award Amount* shown above is estimated and is based upon firm-fixed unit prices established in the contract. The actual amount paid to the contractor may be more than the estimated *Award Amount*. Payment will be made only for the actual amount of services provided.

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 05-1547-1101

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

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

**ATTACHMENT**

18B  
BPW 8/10/2005

**BIDS OR PROPOSALS (Cont):**

<u>Offeror</u>	<u>Tech. Rank</u>	<u>Financial Offer (Rank) *</u>	<u>Overall Rank **</u>
Verizon Select Services, Inc. Linthicum, MD	2	\$3,253,782 (2)	1
MCI, Inc. Vienna, VA	1	\$3,400,873 (5)	2
Sprint Herndon, VA	3	\$3,346,149 (3)	3
AT&T Corp. Oakton, VA	4	\$3,395,658 (4)	4
Qwest Communications International, Inc. Linthicum, MD	5	\$2,562,216 (1)	5
Broadwing Communications, LLP Columbia, MD	6	\$3,404,882 (6)	6

\* Note: The financial offer was based upon a model in the RFP for evaluation purposes that had a fixed price component and a time and materials component with estimated quantities.

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





**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 7-IT (Cont)

**REQUESTING AGENCY REMARKS:** In 1994 MTA procured several telecommunications systems under its Transit Information Center (TIC) contract. The original contract was awarded to Siemens Communication, Inc. ("Siemens").

Siemens provided the telecommunications network systems in the TIC and continues to maintain all of the systems in the network. Under this contract, a new Computer Telephony Interface (CTI) file server (based on Microsoft's Windows 2000 Server technology) will replace the current obsolete CTI server (based upon IBM's OS/2 Server technology).

Also a related Hicom 300 file server will be upgraded to the most current software release (9V1.0) and will be modified to provide an enhanced link to the CTI server. Finally, the existing Automatic Performance Monitoring (APM) system is no longer reliable and will be replaced. MTA is experiencing difficulties with APM because it is approximately 10 years old and its hardware and related software are at the end of their useful lives.

Several of the telecommunications network components use standard interfaces but are proprietary in nature (such as the Hicom 300, the CTI and the APM). Siemens is the only vendor that can provide the upgrade from IBM OS/2 to Microsoft Windows 2000 Server and provide seamless integration for each component to ensure compatibility and functionality.

The MTA currently has a maintenance service agreement with Siemens that includes the aforementioned components. Once the warranty expires, each upgraded component will replace the older version and will be added to the maintenance service agreement.

There are no other authorized resellers or hardware/software maintenance providers that could bid on this upgrade. In addition, an entire new replacement system would cost at least two and a half times as much and would require more than twice the time for implementation.

Due to the highly technical nature of these services, there are no subcontracting opportunities available for this procurement. Therefore, no MBE goal was established for this contract.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 7-IT (Cont)

The *Award Amount* above includes two components: a one time upgrade (\$700,000) and three years of maintenance (\$293,302) for a total of \$993,302.

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 04-2055-1111

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**INFORMATION TECHNOLOGY CONTRACT**

**ITEM:** 8-IT                      **Agency Contact:** Gregory M. Derwart  
(410) 288-8401  
gderwart@mdta.state.md.us

**DEPARTMENT/PROGRAM:** Maryland Transportation Authority (MdTA)  
Administration

**CONTRACT ID:** 40431266;  
Furnish, Install and Maintain Digital In-Car Video  
Surveillance Systems  
ADPICS NO. J01B6200002

**CONTRACT DESCRIPTION:** Contract to furnish, install and maintain Digital In-car Video Surveillance Systems in the Authority's fleet of police vehicles. This contract includes training and full maintenance services.

**AWARD:** American Telecom Solutions, LLC  
Severna Park, MD

**TERM:** 9/1/2005 - 8/31/2008 (W/2 one-year renewal  
options)

**AMOUNTS:** \$ 964,217 NTE (3 Years; Base Contract)  
\$ 80,405 NTE (1 Year; 1<sup>st</sup> Renewal Option)  
\$ 98,273 NTE (1 Year; 2<sup>nd</sup> Renewal Option)  
\$1,142,895 NTE Total (5 Years)

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**BIDS OR PROPOSALS:** See Attachment

**FUND SOURCE:** 100% Spec.

**MBE PARTICIPATION:** 46.39% (RFP goal was 25%)



ITEM: 8-IT (Cont)

ATTACHMENT

24B  
BPW 8/10/2005

BIDS OR PROPOSALS (Cont):

<u>Offeror</u>	<u>Tech. Rank</u>	<u>Three Year Base Offer</u>	<u>One-year First Option</u>	<u>One-year Second Option</u>	<u>Offer Total (Rank)</u>	<u>Overall Rank *</u>
American Telecom Solutions, LLC Severna Park, MD	2	\$ 964,217	\$ 80,405	\$ 98,273	\$1,142,895 (1)	1
Viscom Products, Inc. Saddlebrook, NJ	1	\$1,157,720	\$175,000	\$200,000	\$1,532,720 (3)	2
Link Communications, LTD Annapolis Junction, MD	3	\$1,025,062	\$ 84,000	\$126,000	\$1,235,062 (2)	3
Pelican Mobile Communications, Inc. Glen Burnie, MD	4	\$ 852,510	\$ 70,000	\$ 70,000	\$ 992,510 (2)	4

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

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 8-IT (Cont)

**INCUMBENT:** Mobile Vision, Inc.  
Boonton, NJ

**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 were mailed directly to 9 prospective Offerors, none of which were resident businesses and none were MDOT certified MBEs.

A total of five offers were received for this contract, one of which was deemed not reasonably susceptible of being selected for award (see Attachment). The RFP provided that technical factors had greater weight than financial factors in the overall award determination. In order to lock-in competitive prices for maintenance of the systems for the potential two one-year renewal periods, the price proposals included maintenance costs for these renewal periods.

The most advantageous offer was from American Telecom Solutions, LLC ("ATS") which was the second highest technically ranked offeror and was fully responsive to all RFP requirements, including the 90 day "in car" data storage requirement. Although Viscom Products, Inc., was ranked technically higher, it was determined that the technical advantage could not sustain the approximately 34% higher cost than the technically sufficient proposal from ATS. The lowest cost offer was from the offeror ranked number four technically. The technical superiority of the recommended contractor's proposal is deemed to be worth the 15% higher price than the number four technically ranked offeror.

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 05-1431-1111

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**INFORMATION TECHNOLOGY CONTRACT RENEWAL OPTION**

**ITEM:** 9-IT-OPTION

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

**DEPARTMENT/PROGRAM:**

Budget & Management (DBM)  
Office of Information Technology (OIT)

**CONTRACT ID:**

DBM-0121-WCC;  
Communications Consoles and Associated  
Equipment  
ADPICS NOs:  
  
050B6800006 (Mills Communications, Inc.)  
050B6800007 (Communications  
Electronics, Inc.)  
050B6800008 (Modular Communications  
Systems, Inc.)

**CONTRACT APPROVED:**

9/4/2002 DBM BPW Agenda Item 7-IT

**CONTRACTORS:**

Mills Communications, Inc.  
Westminster, MD

Communications Electronics, Inc.  
Timonium, MD

Modular Communications Systems, Inc.  
North Hollywood, CA

**CONTRACT DESCRIPTION:**

Multiple award Statewide contract to three vendors for the acquisition and installation of radio communications consoles and associated equipment.



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 9-IT-OPTION (Cont)

**OPTION DESCRIPTION:** Continue existing services by exercising the first of two one-year renewal options on the contract.

**TERM OF ORIGINAL CONTRACT:** 9/5/2002 - 9/4/2005 (W/2 one-year renewal options)

**TERM OF OPTION:** 9/5/2005 - 9/4/2006

**AMOUNT OF ORIGINAL CONTRACT:** \$3,000,000 Est.

**PRIOR MODIFICATIONS/OPTIONS:** None

**AMOUNT OF THIS OPTION:** \$1,000,000 Est. (1 Year)

**REVISED TOTAL CONTRACT AMOUNT:** \$4,000,000 Est.

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**FUND SOURCE:** Various

**REQUESTING AGENCY REMARKS:** The exercise of this option will allow all State agencies and participating local governments to continue to fulfill their needs for obtaining radio communications consoles and associated equipment. These contracts will provide an efficient, cost effective approach to meet the State's needs for radio communications consoles and associated equipment.

**RESIDENT BUSINESSES:** Yes for: (1) Mills Communications, Inc.,  
and (2) Communications Electronics, Inc.;  
No for Modular Communications Systems, Inc.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 9-IT-OPTION (Cont)

**MD TAX CLEARANCES:**

05-1522-1111 (Mills Communications, Inc.)  
05-1521-1111 (Communications  
Electronics, Inc.)  
05-1579-0000 (Modular Communications  
Systems, Inc.)

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**INFORMATION TECHNOLOGY CONTRACT RENEWAL OPTION**

**ITEM:** 10-IT-OPTION      **Agency Contact:** Ellis Kitchen  
(410) 260-2994  
ekitchen@dbm.state.md.us

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

**CONTRACT ID:** DBM-9708;  
Local Access Dial Tone Services  
ADPICS NOs.  
  
050B6800003 (Verizon Maryland, Inc.),  
050B6800004 (AT&T Local Services),  
050B6800005 (MCI WorldCom  
Communications, Inc)

**CONTRACT APPROVED:** 9/10/97 DBM BPW Agenda Item 2-S

**CONTRACTORS:** Verizon Maryland, Inc.  
Baltimore, MD  
("Verizon")  
(Successor to Bell Atlantic Maryland;  
Baltimore, MD)  
  
AT&T Local Services  
Columbia, MD  
("AT&T")  
(Successor to Teleport Communications  
Group; Baltimore, MD)  
  
MCI WorldCom Communications, Inc.  
Baltimore, MD  
("MCI")  
(Successor to MCI Telecommunications  
Corporation; Baltimore, MD)



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 10-IT-OPTION (Cont)

**CONTRACT DESCRIPTION:** Multiple award contract to provide local access dial-tone voice services, Statewide, in the four Maryland Local Access Transport Areas (LATAs).

**OPTION DESCRIPTION:** Continue existing services by exercising the sixth of seven one-year renewal options on the contract. Exercising this sixth renewal option will allow for transition time from this contract to a new contract currently being procured (see Requesting Agency Remarks below).

**TERM OF ORIGINAL CONTRACT:** 9/10/97 - 9/9/2000 (W/7 one-year renewal options)

**TERM OF OPTION:** 9/10/2005 - 9/9/2006

**AMOUNT OF ORIGINAL CONTRACT:** \$45,000,000 Est. Total (for all vendors)

**AMOUNTS OF OPTION:** \$10,000,000 Est. (1 Year; Verizon)  
\$ 2,500,000 Est. (1 Year; MCI)  
\$ 2,500,000 Est. (1 Year; AT&T)  
\$15,000,000 Est. Total (1 Year)

**PRIOR MODIFICATION/OPTIONS:** \$75,000,000 Est. Grand Total (see Attachment)

**REVISED TOTAL CONTRACT AMOUNT:** \$135,000,000 Est.

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**FUND SOURCE:** Various

**REQUESTING AGENCY REMARKS:** The State of Maryland is divided into four Local Access Transport Areas - LATAs (Baltimore; Washington; Hagerstown; and Salisbury). MCI and AT&T provide services in two of the four LATAs (Baltimore and Washington) and Verizon provides services in all four LATAs.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 10-IT-OPTION (Cont)

A new solicitation for local access dial-tone voice services, Statewide, has been issued. Exercising this sixth renewal option will allow for a transition from this contract to the new contract.

**RESIDENT BUSINESSES:**

Yes for all

**MD TAX CLEARANCES:**

05-1536-1101 (Verizon)  
05-1567-1111 (AT&T)  
05-1578-0001 (MCI)

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 10-IT-OPT Cont)

ATTACHMENT

BPW 8/10/2005

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

Opt. #1	\$15,000,000 Est.	Exercised renewal option for the period 9/10/2000 - 9/9/2001.
Opt. #2	\$15,000,000 Est.	Exercised renewal option for the period 9/10/2001 - 9/9/2002.
Opt. #3	\$15,000,000 Est.	Exercised renewal option for the period 9/10/2002 - 9/9/2003.
Opt. #4	\$15,000,000 Est.	Exercised renewal option for the period 9/10/2003 - 9/9/2004.
Opt. #5	\$15,000,000 Est.	Exercised renewal option for the period 9/10/2004 - 9/9/2005.
	<u>\$75,000,000 Est.</u>	Total



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**INFORMATION TECHNOLOGY CONTRACT RENEWAL OPTION**

**ITEM:** 11-IT-OPTION      **Agency Contact:** Ellis Kitchen  
(410) 260-2994  
ekitchen@dbm.state.md.us

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

**CONTRACT ID:** DBM-0106-RADEQ;  
Two Way Radio Equipment & Service  
ADPICS NOs:  
  
050B6800009 (Motorola, Inc.)  
050B6800010 (Mills Communications, Inc.)  
050B6800011 (Mt. Airy Communications, Inc.)  
050B6800014 (M/A-Com, Inc.)  
050B6800012 (Link Communications, Inc.)  
050B6800013 (Pelican Computers)

**CONTRACT APPROVED:** 8/29/2001 DBM BPW Agenda Item 6-IT

**CONTRACTORS:** See Attachment 1

**CONTRACT DESCRIPTION:** Multiple award Statewide contract for two way radio and mobile data communications equipment and services. The contract provides for six vendors to supply: 1) portable radio equipment; 2) mobile radio equipment and services; 3) base station radio equipment and services; and 4) mobile computer/data equipment and services.

**OPTION DESCRIPTION:** Continue existing services by exercising the second of three one-year renewal options on the contract.

**TERM OF ORIGINAL CONTRACT:** 8/29/2001 - 8/28/2004 (W/3 one-year renewal options)

**TERM OF OPTION:** 8/29/2005 - 8/28/2006

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 11-IT-OPTION (Cont)

**AMOUNT OF ORIGINAL CONTRACT:** \$50,000,000 Est. (See Attachment 1)

**AMOUNTS OF THIS OPTION:**

\$ 4,000,000	Est. Motorola, Inc.
\$ 3,000,000	Est. Mills Communications, Inc.
\$ 3,000,000	Est. Mt. Airy Communications, Inc.
\$ 4,000,000	Est. M/A-Com, Inc.
\$ 700,000	Est. Link Communications, Inc.
\$ 2,000,000	Est. Pelican Computers
\$16,700,000	Total (1 Year)

**PRIOR MODIFICATION/OPTIONS:** \$16,700,000 (see Attachment 2)

**REVISED TOTAL  
CONTRACT AMOUNTS:**

\$18,000,000	Est. Motorola, Inc.
\$16,000,000	Est. Mills Communications, Inc.
\$16,000,000	Est. Mt. Airy Communications, Inc.
\$18,000,000	Est. M/A-Com, Inc.
\$ 3,400,000	Est. Link Communications, Inc.
\$12,000,000	Est. Pelican Computers
\$83,400,000	Total

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**FUND SOURCE:** Various

**REQUESTING AGENCY REMARKS:** The exercise of this option will allow all State agencies and participating local governments to continue to fulfill their needs for obtaining two way radio and mobile data communications equipment and services including portable radio, mobile radio, base station radio, aircraft radio and mobile computer/mobile data terminal equipment and services.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 11-IT-OPTION (Cont)

**RESIDENT BUSINESSES:** Yes for all

**MD TAX CLEARANCES:** 05-1507-1111 (Motorola, Inc.)  
05-1508-1111 (Mills Communications, Inc.)  
05-1509-1111 (Mt. Airy Communications, Inc.)  
05-1652-1111 (M/A-Com, Inc.)  
05-1510-1111 (Link Communications, Inc.)  
05-1542-1111 (Pelican Computers)

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



ITEM: 11-IT-OPTION (Cont)

ATTACHMENT 1

35B  
BPW 8/10/2005

**CONTRACTORS (Cont):**

<u>Contractor</u>	<u>Original Award Amount</u>
Motorola, Inc. Hanover, MD	\$10,000,000 Est.
Mills Communications, Inc. Westminster, MD	\$10,000,000 Est.
Mt. Airy Communications, Inc. Thurmont, MD	\$10,000,000 Est.
M/A-Com, Inc. Lanham, MD	\$10,000,000 Est.
Link Communications, Inc. Annapolis Junction, MD	\$ 2,000,000 Est.
Pelican Computers Baltimore, MD (MDOT Certified MBE)	\$ 8,000,000 Est.
	<hr/> \$50,000,000 Est. Total

**ITEM:** 11-IT-OPTION (Cont) **ATTACHMENT 2**

36B  
BPW 8/10/2005

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

Opt. #1 \$16,700,000 Est. Renewed contract for the period 8/29/2004 - 8/28/2005 for the following vendors:

\$ 4,000,000 Est. Motorola, Inc  
\$ 3,000,000 Est. Mills Communications, Inc.  
\$ 3,000,000 Est. Mt. Airy Communications, Inc.  
\$ 4,000,000 Est. M/A-Com, Inc.  
\$ 700,000 Est. Link Communications, Inc.  
\$ 2,000,000 Est. Pelican Computers  
\$16,700,000 Est. Total

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**INFORMATION TECHNOLOGY CONTRACT RENEWAL OPTION**

**ITEM:** 12-IT-OPTION      **Agency Contact:** Jane Bailey  
(410) 767-7072  
Jbailey@dhr.state.md.us

**DEPARTMENT/PROGRAM:** Human Resources (DHR)  
Child Support Enforcement Administration  
(CSEA)

**CONTRACT ID:** CSEA/NHR/03-001;  
MD New Hire Registry  
ADPICS NO. N00B6200053

**CONTRACT APPROVED:** 8/7/2002 DBM BPW Agenda Item 6-IT

**CONTRACTOR:** Policy Studies, Inc.  
Denver, CO

**CONTRACT DESCRIPTION:** Contract to assist in increasing child support collections and providing a mechanism for continuous payment of future timely child support payments from non-custodial parents in Maryland. This will be accomplished via the development and maintenance of an employee new-hire database that will be used to detect non-payers of child support obligations. The contract includes an electronic transfer of information about these individuals to Maryland and Federal child support enforcement agencies for follow up action.

**OPTION DESCRIPTION:** Continue existing services by exercising the first renewal option on the contract.

**TERM OF ORIGINAL CONTRACT:** 9/1/2002 - 8/31/2005 (W/2 one-year renewal options)

**TERM OF OPTION:** 9/1/2005 - 8/31/2006

**AMOUNT OF ORIGINAL CONTRACT:** \$1,657,561



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

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

**AMOUNT OF OPTION:** \$533,937 (1 Year)  
(\$181,539 Gen.; \$352,398 Fed.)

**PRIOR MODIFICATION/OPTIONS:** None

**REVISED TOTAL CONTRACT AMOUNT:** \$2,191,498

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**FUND SOURCE:** 34% Gen.; 66% Fed.

**REQUESTING AGENCY REMARKS:** Under the base period of this contract the contractor has increased the number of employers reporting to the New Hires Registry by 22 % and is performing above CSEA's expectations. It is in the best interest of the State to exercise this option as it will enable Maryland to maintain compliance with Federal mandates and increased the amount of child support payments collected.

**RESIDENT BUSINESS:** No

**MD TAX CLEARENCE:** 05-1201-1111

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**GENERAL MISCELLANEOUS**

**ITEM:** 13-GM                      **Agency Contact:** Larry Williams (410) 260-7195  
LarryW@dbm.state.md.us

**DEPARTMENT/PROGRAM:** Budget and Management (DBM)  
Fleet Administration Unit (FAU)

**AMOUNT OF REQUEST:** N/A

**CONTRACT DESCRIPTION:** Request for approval of Motor Vehicle Purchase  
Standards for FY 2006.

**REQUESTING AGENCY REMARKS:** In accordance with Section 3-502, State Finance and Procurement Article, DBM is responsible for approving and submitting to the BPW for its approval of Purchase Standards for motor vehicles for use by the Executive Branch of State Government during FY 2006. Vehicle types included are similar to those approved for FY 2005.

About 95% of the State's vehicle acquisitions are covered by the Purchase Standards presented with this Agenda item. Purchase Standards will be submitted throughout the remainder of FY 2006 as they are developed for low volume, special purpose motor vehicles.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**GENERAL MISCELLANEOUS**

**ITEM:** 14-GM                      **Agency Contact:** Robert Rohrbaugh  
(410) 321-4067  
RRohrbaugh@ospmd.org

**DEPARTMENT/PROGRAM:** Office of the State Prosecutor

**AMOUNT:** N/A

**FUND SOURCE:** 100% Gen.

**DESCRIPTION:** Approval request to create one position pursuant to Chapter 443, HB 150, Acts of 2005 (the Budget Bill for FY 2006). This provision enables the Board of Public Works to authorize the creation of up to 50 new positions ("the Rule of 50") within the Executive Branch. DBM requests that the Board create one position within the Rule of 50.

<u>Qty</u>	<u>Position</u>	<u>Grade/Step</u>	<u>Salaries &amp; Wages</u>
1	Administrator II	17/8	\$52,469

**REQUESTING AGENCY REMARKS:** The Office of the State Prosecutor is requesting one Administrator II position to provide a financial fraud investigator who can assist in supervising the financial investigative functions of the Office.

**DBM REMARKS:** The Office of the State Prosecutor's appointing authority has certified that funds are available for this position within the Rule of 50. If the Board approves this request, a total of six positions will have been approved from within the Rule of 50 for FY 2006, Statewide, for all agencies.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT**

**ITEM:** 15-S                      **Agency Contact:** Patricia Rutley-Johnson  
(410) 767-5454  
johnsonp@dhmh.state.md.us

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

**CONTRACT ID:** OCPMP 06-8749;  
HealthChoice and Maryland Children's Health  
Program Enrollment Broker Services;  
ADPICS NO. M00B5200522

**CONTRACT DESCRIPTION:** Contract to provide Statewide outreach, education  
and enrollment services to HealthChoice and Maryland Children's Health Program enrollees in  
order to ensure the availability of and access to appropriate health care services (see Requesting  
Agency Remarks below).

**AWARD:** Policy Studies, Inc.  
Denver, CO  
(Local office in Baltimore, MD)

**TERM:** 8/11/2005 - 6/30/2008 (W/3 one-year renewal  
options)

**AMOUNTS:** \$20,767,825 Est. (2 Years, 10.6 Months; Base  
Contract)  
\$ 6,829,436 Est. (1 Year; 1<sup>st</sup> Renewal Option)  
\$ 7,036,063 Est. (1 Year; 2<sup>nd</sup> Renewal Option)  
\$ 7,218,621 Est. (1 Year; 3<sup>rd</sup> Renewal Option)  
\$41,851,945 Est. Total (5 Years, 10.6 Months)  
(\$20,925,973 Gen.; \$20,925,972 Fed)

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**BIDS OR PROPOSALS:** See Attachment

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 15-S (Cont)

**MBE PARTICIPATION:** 35.39% (original goal was 25%)

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

**INCUMBENT:** Affiliated Computer Services, Inc. (ACS)

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Request for Proposals (RFP) was published in the *Maryland Contract Weekly*, and the RFP was posted on the *eMarylandMarketplace.com* and the Department's websites. The RFP was also sent to eight vendors, three of which were Maryland firms and two were MBEs.

Two proposals were received for this procurement, from Affiliated Computer Services, Inc. (ACS), the incumbent, and Policy Studies, Inc.(PSI). Both proposals were deemed reasonably susceptible of being selected for award, as indicated in the Attachment.

This contract will provide Statewide outreach, education and enrollment services for contacting and educating enrollees about their managed care opportunities, assisting HealthChoice beneficiaries in choosing and enrolling into a managed care organization (MCO), assisting enrollees in selecting a Primary Care Provider (PCP), and assisting enrollees and members in accessing and effectively using their MCOs and PCPs in order to ensure the availability of and access to appropriate health care services.

A protest against the proposed award of this contract was filed by ACS. The Department denied ACS' protest, but ACS filed an appeal of the Department's denial of the protest with the Maryland State Board of Contract Appeals (MSBCA). On 7/28/2005 the MSBCA denied the appeal and rendered a decision, ruling in favor of the Department.

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 05-0217-1111

**Note:** this Item appeared as Item 2-S on the DBM BPW Agenda of 7/20/2005 and was deferred.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 15-S (Cont)

ATTACHMENT

**BIDS OR PROPOSALS (Cont):**

<u>Offeror</u>	<u>Tech Rank</u>	<u>Three Yr Base Offer</u>	<u>1-Year 1<sup>st</sup> Option</u>	<u>1-Year 2<sup>nd</sup> Option</u>	<u>1-Year 3<sup>rd</sup> Option</u>	<u>Offer Total * (Rank)</u>	<u>Overall Rank</u>
Policy Studies, Inc. Denver, CO (local office in Baltimore, MD)	2	\$20,767,825	\$6,829,436	\$7,036,063	\$7,218,621	\$41,851,945 (1)	1
Affiliated Computer Services, Inc. Atlanta, GA (local office in Baltimore, MD)	1	\$23,505,856	\$7,930,962	\$7,993,067	\$8,092,200	\$47,522,085 (2)	2

\*Note: Prices represent the product of a percentage times a transaction value times the number of transactions for an evaluated price. This price also represents an estimate of the maximum amount the contractor will be paid and is therefore the same amount for which BPW authorization is requested.



## SUPPLEMENT C

## UNIVERSITY SYSTEM OF MARYLAND

August 10, 2005

Contact Person: James Salt 301-445-1987 (jsalt@usmd.edu)

USM Rep: John Porcari

**REAL PROPERTY:** Acquisition by Condemnation**ITEM:** 1-RP**DEPARTMENT:** Coppin State University**DESCRIPTION:** The Board of Public Works is requested to approve acquiring by condemnation four properties located near Coppin State University in Baltimore City in support of the University's new Health & Human Services Building and the Physical Education Complex.**GRANTOR:** See Attachment**GRANTEE:** State of Maryland, to the use of the University System of Maryland on behalf of its constituent institution, Coppin State University.**APPRAISED VALUE:** See Attachment**FUND SOURCE:** MCCB Loan of 2003, Item 079 and University System of Maryland Academic/Auxiliary Facility Revenue Bonds**PROPERTY:** 2501, 2525, 2601 Gwynns Falls Parkway and 1809 Whitmore Ave. property located south of North Ave.**PRICE:** The acquisition price is to be determined during condemnation process.**REMARKS:** Acquisition of these properties is vital to the construction and operation of the Health & Human Services Building and Physical Education Complex. Coppin and the Office of the Attorney General have attempted to negotiate directly with the property owners or their representatives. These attempts have been unsuccessful to date.

Efforts will continue to be made to acquire these properties through usual purchase until such time as condemnation petitions are filed with the courts for each property. If acquisition by purchase is possible the University will request such authority of Board of Public Works at a later date. The University System of Maryland Board of Regents approved acquisition by condemnation as might be necessary.

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

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Property	Owner	Title	Project	Value 1	Value 2	Notes/Issues/Next Steps
2601 W. North Ave.	CSCDF	Fee Simple	HHS	\$130,000	\$125,000	Carrollton Bank paid off.; waterbill \$901; taxes \$222 Pd. \$907.19
2603 W. North Ave.	CSCDF	Leasehold	HHS	see above	see above	Title issues (redeem grnd rent. Clear Pacific Holding, water bill \$95) Pd. \$99.47
2605 W. North Ave.	CSCDF	Leasehold	HHS	\$14,000	\$15,000	Owner not interested in selling - (4) certified letters
2607 W. North Ave.	CSCDF	Leasehold	HHS	\$37,000	\$35,000	Owner is requesting an unreasonable sale price - (4) certified letters
2609-2621 W. North Ave.	CSCDF	Fee Simple	HHS	\$36,600	\$35,500	CSX - Clarify variances ltr. 4-6 months
2551-2553 W. North Ave.	CSCDF	Fee Simple	HHS	n/a	n/a	Pd. \$325.27

**Coppin State University  
Property Condemnation  
Appraised Value by Property and Appraiser**

**Heath& Human Services Building Project**

<u>Property Address</u>	<u>Paul E. Lee &amp; Associates</u>	<u>Spencer T. Vaughn &amp; Associates</u>	<u>Status</u>	<u>Owner</u>
1809 Whitmore Ave.	\$7,500	\$7,500	Vacant	Jam 33 Corp

**Physical Education Complex**

<u>Property Address</u>	<u>Colliers Pinkard</u>	<u>Lippman Frizzell</u>	<u>Status</u>	<u>Owner</u>
2501 Gwynns Falls Pkwy	\$1.3M	\$1.1M	Vacant	CS Assets LLC
2525 Gwynns Falls Pkwy	\$525,000	\$700,000	Tenant occupied	BP America Inc *
2601 Gwynns Falls Pkwy	\$100,000	\$71,000	Tenant occupied	Gwynns Falls LLC *

\* Owner/tenant occupied will require relocation assistance



**SUPPLEMENT C****UNIVERSITY SYSTEM OF MARYLAND****August 10, 2005**

Contact Person: James Salt 301-445-1987 (jsalt@usmd.edu)

USM Rep: John Porcari

**CONTRACT:** A/E Services**ITEM:** 2-A/E**DEPARTMENT:** University of Maryland, Baltimore**CONTRACT NO. & TITLE:** 99-311-A/E, University Campus Center at the University of Maryland, Baltimore

**DESCRIPTION:** Architect/Engineer (A/E) to provide full architectural/engineering services for preparation of complete plans and specifications for the construction of the University of Maryland, Baltimore (UMB) University Campus Center (UCC). The project consists of demolishing the existing Student Center, constructing the new Campus Center and renovating the existing Athletic Center. The new building will include a student business center, food service area, campus bookstore, study lounges, student lockers, fitness center, as well as a variety of student resource offices.

**PROCUREMENT METHOD:** USM Procurement Policies and Procedures for Architect/Engineer Procurements

<b><u>PROPOSALS:</u></b>	<b><u>Ranking</u></b>	<b><u>Technical Score</u></b>
WTW Architects (Pittsburgh, PA)/ Whitney Bailey Cox Magnani, LLC Baltimore, MD	1	89
Gwathmey Siegel & Associates New York, NY	2	83
Richter Cornbrooks Gribble Architects Baltimore, MD	3	81
GWWO, Baltimore, MD/ Perkins & Will, New York, NY	4	80
Cho Benn Holback Baltimore, MD/ Smith Group, Washington D.C.	5	76

## SUPPLEMENT C

## UNIVERSITY SYSTEM OF MARYLAND

August 10, 2005

**CONTRACT:** A/E Services**ITEM:** 2-A/E (continued)**DEPARTMENT:** University of Maryland, Baltimore**CONTRACT NO. & TITLE:** 99-311-AE, University Campus Center at the University of Maryland Baltimore**AWARD:** WTW Architects  
Pittsburgh, PA**AMOUNT:** \$3,080,256**FUND SOURCE:** University System of Maryland Academic/Auxiliary Facility Revenue Bonds

**REMARKS:** Twenty firms responded to the University's A/E solicitation. The Qualification Committee recommended five firms as potentially eligible to provide the required services. Oral presentations were made and the Qualification Committee recommended WTW Architects as the most qualified firm. The derived price was the result of a negotiated agreement between the selected firm and the University's Qualification Committee. The A/E selection process, inclusive of the fee negotiations, was reviewed and approved by the University's Executive Review Group, which includes a non-university public member. The A/E's work will be managed by the University of Maryland, Baltimore.

**TAX COMPLIANCE NO:** 05-1412-0001**RESIDENT BUSINESS:** No

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

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

## SUPPLEMENT C

## UNIVERSITY SYSTEM OF MARYLAND

August 10, 2005

Contact: James Salt 301-445-1987 (jsalt@usmd.edu)  
USM Rep: John Porcari

**GENERAL MISCELLANEOUS:****ITEM:** 3-GM**DEPARTMENT:** University of Maryland, College Park**DESCRIPTION:** Pre-approval for the Use of the Design/Build Construction Method

**NAME/DESCRIPTION OF PROJECT:** Design/Build Contractor for the Phase VII, Fraternity/Sorority Renovation Program at University of Maryland College Park, Project D-990112. This project will involve complete renovations of three University owned Sorority Chapter Houses from the basement through the third floor. The three buildings range in size from 10,696 GSF to 11,887 GSF and house approximately 35-40 residents each. Estimated cost is \$6.9 million.

**FUND SOURCE:** University System of Maryland Academic/Auxiliary Facility Revenue Bonds

**EXPLANATION:** Pursuant to BPW Advisory P-01-99, Board of Public Works approval is requested for UMCP to use the design/build construction method for the project described above. This project will use a phased design and construction methodology. The reason the design/build method is recommended is because a single design/build approach will provide a completed facility in a shorter time and at a lower design cost than the traditional design/construct method.

**PROPOSED PROCUREMENT METHOD:** The RFP method is the selected procurement method with the Design/Build process in order to evaluate the design and construction technical merit of the Design/Build team as well as price in the evaluation process.

**REMARKS:** Approval of this request does not imply BPW approval of a contract award. The recommended award of a design/build contract for this project will be submitted to the Board at a future date.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**SUPPLEMENT C****UNIVERSITY SYSTEM OF MARYLAND****August 10, 2005**

Contact Person: James Salt 301-445-1997 (jsalt@usmd.edu)  
USM Rep: John Porcari

**CONTRACT:** A/E Services

**ITEM:** 4-A/E

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

**CONTRACT NO. & TITLE:** Contract No. K-000221, Task Order Y-122940, Architectural and Engineering (A/E) Services for Addition to Van Munching Hall at the University of Maryland, College Park.

**DESCRIPTION:** Provide Architectural and Engineering services to design an addition to Van Munching Hall (Robert H. Smith School of Business). This new 38,440 GSF addition will accommodate the continued expansion of the Executive MBA program and new faculty hires by providing multi-media classrooms, meeting rooms, faculty and staff offices and technical support spaces.

**PROCUREMENT METHOD:** The required services and associated pricing were negotiated using the University's Indefinite Delivery Contracting (IDC) method. IDC A/E Contracts were previously awarded to four A/E firms (USM Item 1-A/E, June 5, 2002). Projects are negotiated and awarded on a rotating basis beginning with the top ranked of the originally selected firms. Orders exceeding \$500,000 require separate approval by the Board.

**AWARD:** Grimm & Parker Associates  
Calverton

**AMOUNT:** \$985,087

**FUND SOURCE:** Current Unrestricted Funds (Smith School of Business)

**TERM OF CONTRACT:** Twenty-five (25) months from award date

**TAX COMPLIANCE NO.:** 05-1399-0111

**RESIDENT BUSINESS:** Yes

## SUPPLEMENT C

## UNIVERSITY SYSTEM OF MARYLAND

August 10, 2005

**CONTRACT:** A/E Services**ITEM:** 4-A/E (continued)**DEPARTMENT:** University of Maryland, College Park**CONTRACT NO. & TITLE:** Contract No. K-000221, Task Order Y-122940, Architectural and Engineering (A/E) Services for Addition to Van Munching Hall at the University of Maryland, College Park.**REMARKS:** The firm has committed to achieving 25% Minority Business Enterprise subcontractor participation.

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

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**BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:****APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

**SUPPLEMENT C****UNIVERSITY SYSTEM OF MARYLAND****August 10, 2005**

Contact Person: James Salt 301-445-1987 (jsalt@usmd.edu)

USM Rep: John Porcari

**CONTRACT MODIFICATION:** A/E Services**ITEM:** 5-A/E-MOD**DEPARTMENT:** University of Maryland, College Park**CONTRACT NO. & TITLE:** RFP No.80650-K Indefinite Delivery Contract (IDC) for Full Service Architectural & Engineering Services (Multiple Awards).**DESCRIPTION:** Renewal of indefinite delivery contracts for Architect/Engineer (A/E) firms to provide design services for the University of Maryland, College Park and the USM institutions supported by the University System of Maryland, College Park Service Center.**PROCUREMENT METHOD:** Renewal Option**AWARDS:**

HDR Architecture  
1101 King Street, Suite 400  
Alexandria, VA 22314

Grimm & Parker Architects  
11785 Beltsville Drive, Suite 1400  
Calverton, MD 20705

DMJMH & N  
1525 Wilson Boulevard, Ste. 1100  
Arlington, VA 22209

Gaudreau, Inc.  
810 Light Street  
Baltimore, MD 21230



**SUPPLEMENT C****UNIVERSITY SYSTEM OF MARYLAND****August 10, 2005****CONTRACT MODIFICATION:** A/E/ Services**ITEM:** 5-A/E MOD (continued)**DEPARTMENT:** University of Maryland, College Park**CONTRACT NO. & TITLE:** RFP No.80650-K, Indefinite Delivery Contracts (IDC) for Full Service Architectural & Engineering Services (Multiple Awards).**AMOUNT:** \$8 million maximum (4 contracts at \$2 million each). Total orders not to exceed \$2 million annually to any one firm.**PERFORMANCE BOND:** A performance bond is not required.**TERM OF CONTRACT:** This is the third of three one year renewal options, covering the period from September 5, 2005 through September 4, 2006. Original contracts were approved by the Board on June 5, 2002 (USM Item 1-A/E). The first renewal option was approved by the Board on August 20, 2003 (USM Item 5-A/E MOD) and the second renewal option was approved by the Board on August 11, 2004. (USM Item 1-A/E MOD).**FUND SOURCE:** Various. Fund source will be specific to each project/order placed against the contract.**TAX COMPLIANCE NUMBER:**

05-1398-0011 (HDR Architecture)  
05-1400-0111 (DMJMH & N)  
05-1399-0111 (Grimm & Parker Architects)  
05-1401-1111 (Gaudreau, Inc.)

**RESIDENT BUSINESS:**

Grimm & Parker Architects- Yes  
Gaudreau, Inc.- Yes  
HDR Architecture – No.  
DMJMH&N - No

**REMARKS:** The source of funds for these projects will vary but may include MCCBL funds, USM Academic/Auxiliary Facility Revenue Bonds, Facilities Renewal funds, Department Operating funds and Auxiliary Services funds.

All firms have committed to achieving 25% minority business participation.

## SUPPLEMENT C

## UNIVERSITY SYSTEM OF MARYLAND

August 10, 2005

**CONTRACT MODIFICATION:** A/E/ Services**ITEM:** 5-A/E MOD (continued)**DEPARTMENT:** University of Maryland, College Park**CONTRACT NO. & TITLE:** RFP No.80650-K, Indefinite Delivery Contracts (IDC) for Full Service Architectural & Engineering Services (Multiple Awards).

**REMARKS:** (continued) Project orders are placed on a rotating basis, starting with the highest ranked firm. Fee negotiation is based on project scope using pre-established hourly rates for each design discipline. If fee negotiations with any one firm are not successful, the University will proceed with negotiations with the firm next in the rotation.

Individual project orders are typically below \$500,000. Orders exceeding \$500,000 will be brought forward to the Board for separate approval.

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.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**SUPPLEMENT C****UNIVERSITY SYSTEM OF MARYLAND****August 10, 2005**

Contact Person: James Salt 301 445-1997 (jsalt@usmd.edu)  
 USM Rep: John Porcari

**CONTRACT MODIFICATION:** Construction**ITEM:** 6-C MOD

**DEPARTMENT:** University of Maryland, College Park for Bowie State University, Bowie, Maryland

**ORIGINAL CONTRACT NO. & TITLE:** Contract No. B-116854-K, Project No.90-000-031-00, Construction Management Services for the Center for Business and Graduate Studies at Bowie State University, Bowie, Maryland.

**CONTRACTOR:** Oak Contracting Corporation (USM 1-C, 3/10/04)

**DESCRIPTION:** The Construction Manager (CM) shall provide construction management services for both pre-construction/design and construction phases, including the actual construction of the facility. The project consists of constructing a 66,000 GSF/37,695 NASF Center for Business and Graduate Studies, including all related site work and utilities. The new facility will provide modern classrooms, class labs, computer labs, study space, offices and administrative support space for the Department of Business and will consolidate space for the School of Graduate Studies and Continuing Education. The contract also includes Phase III of the Campus Site Development project, which includes upgrades to roads, utilities, lighting, signage and landscaping immediately adjacent to the project site.

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

**TERM OF ORIGINAL CONTRACT:** 24 Months from BPW approval

**TERM OF MODIFICATION:** 488 calendar days from notice to proceed.

**FUND SOURCE:** MCCBL 054-04 (\$17,092,523) and MCCBL 202-02 (\$486,650)

**ORIGINAL CONTRACT AMOUNT:** \$ 240,284

**MODIFICATIONS TO DATE:** \$ 15,100

**AMOUNT OF THIS MODIFICATION:** \$17,579,173



**SUPPLEMENT C****UNIVERSITY SYSTEM OF MARYLAND****August 10, 2005****CONTRACT MODIFICATION:** Construction**ITEM:** 6-C MOD (continued)**DEPARTMENT:** University of Maryland, College Park for Bowie State University, Bowie, Maryland**ORIGINAL CONTRACT NO. & TITLE:** Contract No. B-116854-K, Project No.90-000-031-00, Construction Management Services for the Center for Business and Graduate Studies at Bowie State University, Bowie, Maryland.**REVISED TOTAL CONTRACT AMOUNT:** \$17,834,557**TAX COMPLIANCE No.:** 05-1545-1110**RESIDENT BUSINESS:** YES

**REMARKS:** USM Item 1-C, March 10, 2004 was approved by the Board in the amount of \$240,284 for preconstruction phase services. Pre-construction services have now been completed and the Guaranteed Maximum Price proposal has been submitted by the contractor. The purpose of this modification is to accept the GMP for construction and commence work on the site.

Competitive bids for trade subcontracts received by the construction manager were higher than expected for this project. As a result, significant effort has been expended to reduce cost through value engineering. In addition, USM and Bowie State University have identified additional funding for the project in the amount of \$700,000. After taking into account those actions, there is a project funding shortfall of \$1.21 million remaining. The University System of Maryland has submitted a request to the Department of General Services and the Department of Budget & Management to use the Construction Contingency Fund (CCF) to cover this funding shortfall.

## SUPPLEMENT C

## UNIVERSITY SYSTEM OF MARYLAND

August 10, 2005

**CONTRACT MODIFICATION:** Construction**ITEM:** 6-C MOD (continued)**DEPARTMENT:** University of Maryland, College Park for Bowie State University, Bowie, Maryland**ORIGINAL CONTRACT NO. & TITLE:** Contract No. B-116854-K, Project No.90-000-031-00, Construction Management Services for the Center for Business and Graduate Studies at Bowie State University, Bowie, Maryland.

**REMARKS:** (continued) The University has excluded certain items of work from the GMP by designating shelled areas within the building. Shelled spaces will not be completed with interior finishes until such time as additional funding has been secured. These areas include the offices for the Department of Graduate Studies and Continuing Education, approximately one-half of the office space for the School of Business, and the third floor of the classroom wing of the building. Upon receipt of additional funding, the University will request Board approval for a supplemental GMP to finish the interior of all shelled spaces.

The contractor has committed to achieving 25% minority business participation.

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.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

**SUPPLEMENT C****UNIVERSITY SYSTEM OF MARYLAND****August 10, 2005**

Contact Person: James Salt 301-445-1997 (jsalt@usmd.edu)  
 USM Rep: John Porcari

**CONSTRUCTION CONTRACT:****ITEM:** 7-C**DEPARTMENT:** University of Maryland, College Park

**CONTRACT NO. & TITLE:** Contract No. F-123104-K, RFP No. 82409-F, Project No. 00-040-420-00, Renovation of Engineering Intramural Fields, University of Maryland, College Park.

**DESCRIPTION:** Contractor shall furnish all labor, materials, equipment, supplies, supervision and other resources as required for the renovation of the Engineering Intramural Fields. The work consists of removing existing surface material, re-grading the entire area, installing a sprinkler system, installing new sod/seed and plant material and constructing multiple intramural playing field surfaces.

**PROCUREMENT METHOD:** Competitive Sealed Proposals

<b><u>BIDS/PROPOSALS:</u></b>	<b><u>Price</u></b>	<b><u>Technical</u></b>
Burton F. Clark, Inc. Delhi, NY	\$1,460,000	Acceptable
Sports Construction Group (SCG) Cleveland, OH	\$1,626,000	Acceptable

**AWARD:** Burton F. Clark, Inc.  
 41155 State Highway 10  
 Delhi, NY

**AMOUNT:** \$1,460,000

**PERFORMANCE BOND:** The contract is secured with a performance bond equal to the contract amount.

**FUND SOURCE:** Auxiliary Facility Support Funds and Auxiliary Facilities Fee Account

**TERM OF CONTRACT:** The duration of the contract is one hundred thirty six (136) calendar days from contract award.



## SUPPLEMENT C

## UNIVERSITY SYSTEM OF MARYLAND

August 10, 2005

**CONSTRUCTION CONTRACT:****ITEM:** 7-C (continued)**DEPARTMENT:** University of Maryland, College Park**CONTRACT NO. & TITLE:** Contract No. F-123104-K, RFP No. 82409-F, Project No. 00-040-420-00, Renovation of Engineering Intramural Fields, University of Maryland, College Park.**TAX COMPLIANCE No.:** 05-1504-0111**RESIDENT BUSINESS:** No.**REMARKS:** The Contractor has committed to achieving 25% minority business participation.

This project was advertised in the Maryland Contract Weekly, eMarylandMarketPlace, Dodge Reports, Blue Reports and Construction Market Data. Six contractors expressed interest in this project and picked up copies of the plans and specifications. Three proposals were received. One proposal was determined to be not technically acceptable and susceptible for award. Two proposals were determined to be technically acceptable.

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.

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**BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:****APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

## SUPPLEMENTAL D

## DEPARTMENT OF PUBLIC SAFETY &amp; CORRECTIONAL SERVICES

AUGUST 10, 2005

Contact: Becky Jednorski 410-339-5027  
[bjednorski@dpscs.state.md.us](mailto:bjednorski@dpscs.state.md.us)

**EQUIPMENT CONTRACT**

**ITEM:** 1-E Maryland Division of Correction, North Branch  
Correctional Institution

**CONTRACT NO. & TITLE:** Q0006014-171-20023, NBCI Various Furniture  
Adpics No.: 603B6200002

**DESCRIPTION:** Various furniture to equip NBC, Gatehouse and Support  
Services Building

**PROCUREMENT METHOD :** Preference Purchase

**AWARD :** State Use Industries

**AMOUNT:** \$99,709.00

**FUND SOURCE :** MCCBL 100% Item 171 MCCBL 2002

**REMARKS:**

State Use Industries is providing the following furniture to equip the North Branch Correctional Institution, Gatehouse and Support Services Building with various office furniture.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

**SUPPLEMENT E****MARYLAND ENVIRONMENTAL SERVICE****August 10, 2005**

Contact: Ellen Frketic (410) 729-8300  
efrke@menv.com

**CONSTRUCTION/CONTRACT****ITEM**        1-C-MOD**ORIGINAL CONTRACT APPROVED**

November 17, 2004

**ORIGINAL CONTRACT NO. AND TITLE**

MES Project # 05-07-06  
 Water and Sanitary Sewer System Upgrade  
 Fort Frederick State Park

**CONTRACTOR**

Callas Contractors Inc.  
 Hagerstown

**DESCRIPTION ORIGINAL CONTRACT:** The purpose of this Capital Improvement project is to upgrade the water distribution and sanitary sewer system at Fort Frederick State Park. Specific tasks include installation of 1900 linear feet (LF) of 3" water main, 1550 LF of 6" sewer main, 65 LF of 4" sewer line, 130 LF of 2" force main and 7 manholes. Also included in the project are 1800 LF of electrical conduits, air release valve & vault installation and other miscellaneous improvements.

**DESCRIPTION OF MODIFICATION:** This modification is for the installation of sewer lines to serve various bathhouses currently served by septic systems. Installation of the sewer line will enable abandonment of the failing septic systems.

**TERM OF ORIGINAL CONTRACT**

120 Days

**TERM OF MODIFIED CONTRACT**

15 Days

**FUND SOURCE:**

MCCBL of 2004  
 083MCCBL 04 (pca#10925)

**ORIGINAL CONTRACT AMOUNT**

\$228,620.00

**MODIFICATION TO DATE**

\$0

**AMOUNT OF THIS MODIFICATION**

\$32,451.00

**FUND SOURCE:**

MCCBL of 2004  
 083MCCBL 04 (pca#10925)



## SUPPLEMENT E

## MARYLAND ENVIRONMENTAL SERVICE

August 10, 2005

CONSTRUCTION/CONTRACTITEM 1-C-MOD (cont'd)

**REMARKS:** This additional work was not part of the original scope of work. The sewer collection system improvements project was initiated several years ago, but construction was held up due to lack of funding. Since then the condition of the septic systems that serves the bathhouses has been continuously deteriorating. The failing septic system could potentially discharge untreated sewage into the ground and contaminate the groundwater. Recognizing the problem, the Department of Natural Resources requested that this deficiency be corrected prior to accidental raw sewage discharge into ground.

**TAX COMPLIANCE NO:** 04-2081-1111

**RESIDENT BUSINESS:** Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

## SUPPLEMENT E

## MARYLAND ENVIRONMENTAL SERVICE

August 10, 2005

Contact: Ellen Frketic (410) 729-8300  
efrke@menv.com

**CONSTRUCTION/CONTRACT****ITEM** 2-C-MOD**ORIGINAL CONTRACT APPROVED**

May 19, 2004 (As a PAAR Report)

**ORIGINAL CONTRACT NO. AND TITLE**

MES Project # 04-04-17R  
 Water Treatment Plant Improvements  
 Sandy Point State Park

**CONTRACTOR**

IMI, Inc.  
 Gaithersburg, MD

**DESCRIPTION ORIGINAL CONTRACT:**

The purpose of this Capital Improvement project included:

- \* Extension of a new electrical service line to the Water Treatment Facility
- \* Installation of new power & control wiring from the Treatment Building to Well House # 3
- \* Upgrade of the electric power & control systems in the Treatment Building & Well House # 3
- \* Replacement of the existing static mixer on the discharge of the aerator and associated minor piping changes
- \* Rehabilitation of the existing dehumidifier, including replacement of the reactivation blower motor

**DESCRIPTION OF MODIFICATION:** Relocation of a Transformer and Motor Control Center (MCC) to the adjacent side of the building. This cost is for time and materials required for the relocation.

**TERM OF ORIGINAL CONTRACT**

90 Days

**TERM OF MODIFIED CONTRACT**

21 Days

**FUND SOURCE:**

MCCBL of 2002  
 MCCBL 02225 (pca#10887)

**ORIGINAL CONTRACT AMOUNT**

\$144,800.00

**MODIFICATION TO DATE**

\$0

**AMOUNT OF THIS MODIFICATION**

\$4,143.00

## SUPPLEMENT E

## MARYLAND ENVIRONMENTAL SERVICE

August 10, 2005

CONSTRUCTION/CONTRACTITEM 2-C-MOD (cont'd)

FUND SOURCE: MCCBL of 2002  
MCCBL 02225 (pca#10887)

REMARKS: The original specifications called for the removal of the existing electric service equipment and the installation of a new transformer and MCC in its place. All removal and subsequent installation of electrical equipment was to occur during a planned outage by BGE. BGE upgraded its service to 3 phase, 460 V to the plant and required a 3 day outage to complete the work. IMI estimated that they would require an estimated additional 10 days of outage in order to remove the existing equipment and install the new equipment. This would result in an approximate two-week period with no water production.

In an effort to reduce this shutdown time, a plan was developed in which the new electrical equipment (transformer and MCC) could be relocated to the wall adjacent to its original proposed location. All new equipment and wiring could be in place prior to the BGE outage therefore reducing shutdown time by approximately 7-10 days. This plan, which was recommended and approved by the consulting engineer, Buchart-Horn, required additional wiring and conduit.

TAX COMPLIANCE NO: 04-0257-0111

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in blue ink, reading "Sheila C. McDonald". The signature is fluid and cursive, with the first name "Sheila" and last name "McDonald" clearly legible.

Sheila C. McDonald, Esq.  
Executive Secretary