

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS

August 1, 2007

BOARD OF PUBLIC WORKS

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AUGUST 1, 2007

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**MINUTES OF THE MEETING OF
THE BOARD OF PUBLIC WORKS, August 1, 2007**

The Board of Public Works met in the Assembly Room, Goldstein Treasury Building, Annapolis, Maryland, on Wednesday, August 1, 2007.

Board Members present:

The Honorable Martin O'Malley, Governor
The Honorable Nancy K. Kopp, Treasurer
The Honorable Peter Franchot, Comptroller

Also present:

Al Collins, Secretary, Department of General Services
David Romans, Deputy Secretary, Department of Budget & Management

CONSTRUCTION:

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

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

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

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

BOARD OF PUBLIC WORKS**AUGUST 1, 2007****SECRETARY'S AGENDA**

Contact: Patti Konrad (410-260-7920)
pkonrad@treasurer.state.md.us

1. BONDS:

Submission of a recommendation by the State Treasurer for the adoption of the attached resolutions concerning the sale and issuance of \$375,000,000 State of Maryland General Obligation Bonds, to be known as the State and Local Facilities Loan of 2007, Second Series (the "Bonds"), dated as of the date of delivery, expected to be August 16, 2007.

- Ratifying and approving:
 - (i) The Preliminary Official Statement dated July 10, 2007.
 - (ii) The Summary Notice of Sale published in The Bond Buyer on July 18, 2007.
 - (iii) The resolutions authorizing the Bond Sale adopted on June 20, 2007.
- Accepting electronically transmitted bids for the purchase of the Bonds.
- Determining the successful bidder and awarding sale of the Bonds to the winning syndicate. The successful bidder is CitiGroup Global Markets for the State and Local Facilities Loan of 2007 - Second Series with a true interest cost of 4.144660%.
- Ordering the sale and the issuance of the Bonds in the principal amounts, maturities, and interest rates set forth in the successful bid.
- Authorizing and approving the form and release of the final Official Statement.

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

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

BOARD OF PUBLIC WORKS

AUGUST 1, 2007

SECRETARY'S AGENDA

MICHELE ESCH (410) 841-5864
eschmh@mda.state.md.us

2. 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 2006 (Appropriation Number 06071):

Agreement #	Recipient	County	Amount \$
AT-2007-2378	LINDA B. WORTHINGTON	Harford	10,000
AT-2007-2379	LINDA B. WORTHINGTON	Harford	4,700
AT-2007-2380	LINDA B. WORTHINGTON	Harford	5,400
AT-2007-2420	WILLIAM T. DEVANE	Charles	4,100
AT-2007-2421	WILLIAM T. DEVANE	Charles	2,500
AT-2007-2450	MARTIN BROTHERS PARTNERSHIP	Harford	4,700
AT-2007-2451	MARTIN BROTHERS PARTNERSHIP	Harford	3,500
AT-2007-2562	ANTHONY D. LEHMAN	Garrett	1,000
AT-2007-2563	ANTHONY D. LEHMAN	Garrett	1,500
AT-2007-2607	LONG DELITE FARM	Washington	3,500
AT-2007-2637	JOHN L. SCHENNING	Harford	14,900
AT-2007-2641	TILDEN D. CORNELIUS	Queen Anne's	5,100
AT-2007-2679	MATHEW HANEY	Cecil	8,100
CH-2007-1946	ROBERT D. CAMPBELL	Queen Anne's	1,300
CH-2007-2433	STEVEN R. STOLTZFUS	Kent	1,000
CH-2007-2434	STEVEN R. STOLTZFUS	Kent	2,400
CH-2007-2561	FAIR HILL FARMS, INC.	Kent	16,800
CH-2007-2646	EUGENE F. BOYLE	Queen Anne's	1,500
CR-2007-2253	PAUL BLADES	Talbot	9,600
CR-2007-2604	GANNON FAMILY LIMITED PTNSHP	Talbot	1,100
LS-2007-2453	RICHARD N. HESTON	Harford	2,400
LS-2007-2455	RICHARD N. HESTON	Harford	4,600
LS-2007-2602	EDMUND C. SNODGRASS	Harford	1,600
MP-2007-2203	NEW MIDWAY VOL. FIRE CO.	Frederick	3,200
MP-2007-2511	REESE W. WARNER, JR	Frederick	7,300
MP-2007-2583	GRIFFITH L. GARWOOD	Frederick	2,000
MP-2007-2596	JOSEPH E. BISER, JR.	Frederick	4,000
MP-2007-2631	KEVIN H. ZECHER	Frederick	2,800
MP-2007-2632	KEVIN H. ZECHER	Frederick	1,600
MP-2007-2653	EDWARD M. KELLY, JR	Carroll	2,200

BOARD OF PUBLIC WORKS

AUGUST 1, 2007.

SECRETARY'S AGENDA

MICHELE ESCH (410) 841-5864
eschmh@mda.state.md.us

2. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program Grant Requests

(Continued)

Agreement #	Recipient	County	Amount \$
MP-2007-2654	EDWARD M. KELLY, JR	Carroll	500
MP-2007-2667	JASON M. MYERS	Carroll	10,000
MP-2007-2668	AUDREY J. WARNER	Carroll	5,900
MP-2007-2681	HERRING ESTATES LLC	Carroll	300
MP-2007-2688	N. W. FARMS, LLC	Carroll	4,000
PA-2007-2585	H. THOMAS GRIMES	Howard	8,300
PR-2007-2577	C. BRYAN WIDGEON	Worcester	17,400
SA-2007-2560-G	MD DNR, TUCKAHOE STATE PARK	Kent	1,400
Total Submission Amount:			182,200

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 2006 provides a source of funds for the cost-share program. Under this appropriation "\$4,578,000 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 1, 2007

SECRETARY'S AGENDA

MICHELE ESCH (410) 841-5864
eschmh@mda.state.md.us

3. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program Additional Funding Requests

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

ADDITIONAL FUNDING:

Agreement #	Recipient	County	Amount \$
AT-2007-1627	MARYLOR CORP	Queen Anne's	1,091.66
UP-2006-1187	STEVEN L. RHOTON	Washington	1,021.92
Total Additional Funding Amount:			2,113.58

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

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

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

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

AUGUST 1, 2007

SECRETARY'S AGENDA

Contact Person: George Keller (410) 537-3574
gkeller@mde.state.md.us / creilly@mde.state.md.us

4. **MARYLAND DEPARTMENT OF THE ENVIRONMENT:**

Recommendation: That the Board of Public Works approve a **new loan** up to \$6,791,000 to the City of Hagerstown for the **West End Enclosed Finished Water Storage Tank, Phase I** project in Washington County. (Legislative District 2C). The loan will be repaid in a period not to exceed 20 years following project completion, at an interest rate of 10% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based upon this formula, recent loan recipients have received a 0.40% interest rate. To secure this debt, the City of Hagerstown will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.

Project Description: The project entails the design and construction of a 6.4 million gallon enclosed concrete water storage tank, related site work, and disinfection facilities located in Hagerstown. The existing reservoir has deteriorated beyond repair. It is expected that water quality will be improved and operations will be optimized with the construction of the proposed water storage tank.

Project Funding Sources:

Drinking Water State Revolving Loan Fund (this action)	\$6,791,000
Local Funding	\$ 450,000
TOTAL ESTIMATED PROJECT COST:	\$7,241,000

Authority: Sections 9-1601 through 9-1622 of the Environment Article, Maryland Code, known as the Maryland Water Quality Financing Administration Act.

MDE has determined this project to be consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33. The project is consistent with State Clearinghouse comments and recommendations.

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

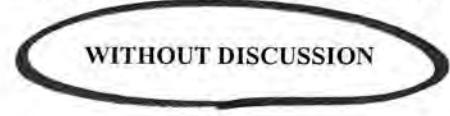
APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

AUGUST 1, 2007

SECRETARY'S AGENDA

Contact Person: George Keller (410) 537-3574
gkeller@mde.state.md.us / creilly@mde.state.md.us

5. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Recommendation: That the Board of Public Works approve a **new loan** up to \$5,363,500 to the Town of Chesapeake Beach for the **Chesapeake Beach Wastewater Treatment Plant (WWTP) Outfall Replacement** project and the **Chesapeake Beach WWTP Shellfish Protection Emergency Holding Tank and Interim Expansion** project in Calvert County (Legislative District 27B). The loan will be repaid in a period not to exceed 20 years following project completion, at an interest rate of 25% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based upon this formula, recent loan recipients have received a 1.00% interest rate. To secure this debt, the Town of Chesapeake Beach will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.

Chesapeake Beach WWTP Outfall Replacement Project Description: The loan of up to \$975,000 is for the planning, design and construction of the outfall replacement pipe at the existing Chesapeake Beach WWTP. The existing 12-inch outfall pipe is inadequately sized to handle current and projected flows from the Chesapeake Beach WWTP, resulting in excessive head loss under high flow conditions and by high tides in the Chesapeake Bay. These hydraulic conditions cause effluent to back up into the plant. The new larger replacement outfall pipe will be able to accommodate both current and future flows.

Chesapeake Beach WWTP Shellfish Protection Emergency Holding Tank and Interim Expansion Project Description: The loan of up to \$4,388,500 is for the planning, design and construction of a 1.5 million gallons per day (mgd) emergency holding tank and interim expansion from 1.18 mgd to 1.32 mgd at the existing Chesapeake Beach WWTP. The existing Chesapeake Beach WWTP does not have an emergency holding tank to provide 24-hour emergency storage as required by the State of Maryland regulations for any WWTP that discharges to shellfish harvesting waters. The 1.5 million gallon shellfish protection tank will provide 24-hour emergency storage capacity for the Chesapeake Beach WWTP to accommodate ultimate future capacity of 1.5 mgd and eliminate the potential for any direct discharges of untreated wastewater into the shellfish harvesting water of the Chesapeake Bay. The interim expansion from 1.18 mgd to 1.32 mgd of the Chesapeake Beach WWTP is needed to accommodate planned growth within the Town of Chesapeake Beach. The Chesapeake Beach WWTP will be upgraded to Enhanced Nutrient Removal (ENR) in the near future at which time it will be expanded to its ultimate future planned capacity of 1.5 mgd.

BOARD OF PUBLIC WORKS

AUGUST 1, 2007

SECRETARY'S AGENDA

5. MARYLAND DEPARTMENT OF THE ENVIRONMENT: (continued)Project Funding Sources:

Water Quality State Revolving Loan Fund (this action)	\$5,363,500
Calvert County Water Quality State Revolving Loan Fund (future action)	\$1,711,508
North Beach Water Quality State Revolving Loan Fund (future action)	\$1,160,415
Local Share	\$1,085,029
TOTAL ESTIMATED PROJECT COST:	<u>\$9,320,452</u>

Authority: Sections 9-1601 through 9-1622 of the Environment Article, Maryland Code, known as the Maryland Water Quality Financing Administration Act.

MDE has determined these projects to be consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33. These projects are consistent with State Clearinghouse comments and recommendations.

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

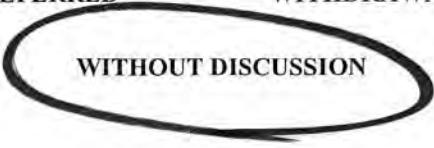
APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

AUGUST 1, 2007

SECRETARY'S AGENDA

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

6. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Recommendation. The Interagency Committee on School Construction recommends that the Board of Public Works approve the transfer of the:

Undeveloped Tamar Drive Site
 10 acres
 Intersection of Tamar Drive and MD Rte 175
 Columbia 21045

- (1) by the Howard County Board of Education to the Howard County Government; and
- (2) then, by the Howard County Government to St. John Evangelist Baptist Church.

Background:

The Site – The property consists of a 10-acre undeveloped public school site. The Howard County Board of Education (County Board) acquired the property from the Rouse Company. The Howard County Public School System has elementary school capacity in the immediate vicinity at Jeffers Hill ES and Phelps Luck ES; there is no current or projected need for additional capacity in the East Columbia area. Further, the County Board has determined that the site is too small to accommodate an elementary school.

The County desires to exchange the Tamar Drive site with St. John Evangelist Baptist Church for a 41.15 acre site on Marriottsville Road in Ellicott City. St. John Evangelist Baptist Church proposes to use the Tamar Drive site to construct a church.

At its February 8, 2007 meeting, the County Board declared the Tamar Drive property surplus to the needs of the System. The County Board is requesting approval to transfer the site to the Howard County Government with the ultimate transferee being the St. John Evangelist Baptist Church.

Debt Service – There is no debt service on the property.

Authority: COMAR 23.03.02.23B-C. The Interagency Committee on School Construction must review a request to transfer school property to the local government and from the local government to a private entity and make a recommendation to the Board of Public Works. The Board may approve, disapprove, or conditionally approve, the request to transfer school property. The IAC approved the transfer from the County Board to the Howard County Government on June 28, 2007, and from the Howard County Government to St. John Evangelist Baptist Church on July 23, 2007.

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

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

AUGUST 1, 2007

SECRETARY'S AGENDA

Contact: Eric Johnson (410) 333-1560
EricJohnson@mdstad.com

7. **MARYLAND STADIUM AUTHORITY**

Coppin State University/New Physical Education Complex

CONTRACT NAME: Construction Manager

CONTRACTOR: Gilbane/Banks Contracting JV

CONTRACT APPROVED: 03/15/06 BPW Secretary's Agenda Item 13

CONTRACT DESCRIPTION: Construction of Coppin State University's new Physical Education Building and site improvements, eight-lane competitive track and soccer field, tennis courts and softball field, new Facilities Management/Public Safety Building, new Satellite Central Utility Plant, underground heating/cooling piping loop to serve the project as well as provide for future expansion, and connection to the recently-upgraded security, fire alarm, and telecom/data systems.

MODIFICATION DESCRIPTION: Award Guaranteed Maximum Price package #1 for demolition, site, utility, steel, and concrete trades work.

ORIGINAL CONTRACT TERM: March 16, 2006 through October 11, 2007

MODIFIED CONTRACT TERM: March 16, 2006 through November 16, 2009

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

ORIGINAL MBE PARTICIPATION: 30%

CURRENT MBE PARTICIPATION: 38%

AMOUNT OF ORIGINAL CONTRACT: ~~\$279,700~~
~~\$322,000~~ (pre-construction fees only)

AMOUNT OF MODIFICATION: ~~\$33,755,957~~
~~\$34,035,657~~ * see attachment

REVISED TOTAL CONTRACT AMOUNT: ~~\$34,077,957~~

FUND SOURCE: MCCBL 2004, 2005, 2006, 2007

APPROP CODE: RB-27A

MARYLAND STADIUM AUTHORITY

MARTIN O'MALLEY
GOVERNOR



DAVID A. RAITH
ACTING EXECUTIVE DIRECTOR

THE WAREHOUSE AT CAMDEN YARDS
333 WEST CAMDEN STREET, SUITE 500
BALTIMORE, MARYLAND 21201-2435
(410) 333-1560 FAX (410) 333-1888

OK
MEMBERS
FREDERICK W. PUDESTER
CHAIRMAN
LEONARD J. ATTMAN
THOMAS B. COREY
DENNIS B. MATHER
VICTORIA ROSELLINI
HOWARD M. STEVENS, JR.
RICHARD T. STEWART

January 11, 2008

2008 JRN 22 PM 12 30

Sheila McDonald, Executive Secretary
Board of Public Works
Louis L. Goldstein Building, Room 117
Annapolis, MD 21407

Re: August 1, 2007 Board of Public Works
Correction to Secretary's Agenda Item #7

Dear Ms. McDonald,

Per BPW Advisory number 2004-3, this letter is to advise you of the following correction to the previously approved agenda item at the August 1, 2007 Board of Public Works meeting:

Item 7- Pages 9, 10
Contract modification
Gilbane/Banks GMP Phase 1
Coppin State PEC Project

Correction(s)
- Change "original contract"
from \$322,000 to \$279,700
- Change "revised total contract"
from \$34,077,957 to \$34,035,657

Reason: Clerical/Typographical Error

If you have any further questions or need additional information, please feel free to contact me.

Sincerely,

David A. Raith
Acting Executive Director

cc: The Honorable Martin O' Malley, Governor
The Honorable Peter Franchot, Comptroller
The Honorable Nancy K. Kopp, Treasurer

BOARD OF PUBLIC WORKS

AUGUST 1, 2007

SECRETARY'S AGENDA

7. MARYLAND STADIUM AUTHORITY (cont'd)

REMARKS: This is a modification to Gilbane/Banks Contracting existing contract to award Guaranteed Maximum Price (GMP) package #1 for demolition, site, utility, steel, and concrete trade work. The initial award was for preconstruction services only. Project bids were advertised on April 1, 2007 in the *Baltimore Sun*, the *Washington Post*, McGraw-Hill Dodge, and Reed Construction Data. The advertisement indicated that bids would be accepted from pre-qualified trade contractors, provided the method for trade contractors to achieve pre-qualified status and noted that selection criteria would be performance, schedule, price, MBE participation, and safety. Twenty-one bids were received for the five packages.

The MBE participation goal for the project has been set at 30%. The current modification request includes 38% MBE participation. In an effort to maximize certified MBE participation, MSA and Gilbane/Banks advertised and conducted an Opportunity Fair on April 11, 2007. Attending the Opportunity Fair in addition to the sponsors were representatives of MDOT, Maryland Transportation Authority, Greater Baltimore Urban League, multiple trade contractors, and suppliers. The remainder of the trade packages will be bid out over the next several months. It is anticipated that one additional GMP package will be submitted to the Board in the fall.

The Modification Amount has been revised to reflect an increase to the contractor's construction contingency from 3.5% to 4.5%.

A related Item appears as USM Item 8-RP in today's Agenda. With the approval of USM 8-RP, all properties necessary for construction will be assembled under Coppin State ownership.

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1513-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS**AUGUST 1, 2007****SECRETARY'S AGENDA**

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

8. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Reports by:

Department of Budget and Management, January 2007

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

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

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

BOARD OF PUBLIC WORKS

AUGUST 1, 2007

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 1, 2007

SECRETARY'S AGENDA

APPENDIX

Contact: Alvin Collins 410-767-4960
 Alvin.Collins@dgs.state.md.us

REPORT OF EMERGENCY PROCUREMENTITEM Appendix 1

DEPARTMENT OF THE MILITARY Camp Fretterd
 Reisterstown, Md.

CONTRACT NO. AND TITLE Project No.: M-203-070-003
 ADPICS No.: 001B7900978
 Roof Replacement Bldg 203

CONTRACT TYPE Maintenance

PROCUREMENT METHOD Emergency

DESCRIPTION Remove and replace the 18 year old roof system down to the structural steel framing members. This includes the shingles plywood, 2" thick gypsum planking, wood blocking and all associated gutters, down spouts, fascia, and flashing.

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
Krupnik Brothers Inc. - Glen Burnie, Md.	\$255,000
Alliance Roofing and Sheet Metal - Baltimore, Md.	\$269,700
Ruff Roofers, Inc. - Baltimore, MD	\$447,200

AWARD Krupnik Brothers, Inc.

AMOUNT \$255,000

<u>FUND SOURCE</u>	
	\$159,039.49 MCCBL 2005, Item 007
	\$ 13,067.70 MCCBL 2004, Item 006
	\$ 8,014.46 MCCBL 2003, Item 010
	\$ 47,135.90 MCCBL 2002, Item 115
	\$ 27,742.45 MCCBL 2001, Item 140

BOARD OF PUBLIC WORKS

AUGUST 1, 2007

SECRETARY'S AGENDA

APPENDIX

REPORT OF EMERGENCY PROCUREMENT**ITEM** Appendix 1 (cont'd)**MBE PARTICIPATION** 25%**REMARKS**

The gypsum planking failed on the building causing the planking to fall onto the ceiling below creating an unsafe working environment. Immediate relocation of employees was undertaken and the emergency repairs were designed and procured.

Members of the Board were previously notified of this emergency repair by letter dated January 16, 2007.

TAX COMPLIANCE NO. 07-1371-1111**RESIDENT BUSINESS** Yes

BOARD OF PUBLIC WORKS ACTION:

REPORT ACCEPTED:

WITH DISCUSSION

WITHOUT DISCUSSION

REPORT REMANDED TO DEPT/AGENCY:

REMARKS:

BOARD OF PUBLIC WORKS

AUGUST 1, 2007

SECRETARY'S AGENDA

APPENDIX

Contact: Nancy Hevey 410-234-3819
hevey@mdmildep.org

REPORT OF EMERGENCY PROCUREMENT

ITEM Appendix 2

DEPARTMENT OF MILITARY

Camp Fretterd Military Reservation
Reisterstown

CONTRACT NO. AND TITLE

Adpics No - D50P7200053
Emergency Armed Guard Services

DESCRIPTION Emergency armed guard services from May 15, 2007 through January 14, 2008 for 24/7 staffing at two separate posts at Camp Fretterd Military Reservation and for contractor vehicle to police the grounds.

PROCUREMENT METHOD

Emergency

AWARD

The Wakenhut Corporation
Linthicum

AMOUNT

\$452,396.80

FUND SOURCE

100% Federal Funds
W 912 K6-04-2-1003 - \$452,396.80

REMARKS

As a result of the Presidential directive to increase US Military forces in support of Operation Iraqi Freedom by 20,000 soldiers, the Maryland Army National Guard was directed by the National Guard Bureau to mobilize traditional forces to active duty. To meet this order, it was necessary to call to active duty, twelve of the fourteen State employees who currently provide security at Camp Fretterd Military Reservation.

BOARD OF PUBLIC WORKS

AUGUST 1, 2007

SECRETARY'S AGENDA

APPENDIX

REPORT OF EMERGENCY PROCUREMENT

ITEM Appendix 2 (cont'd)

REMARKS (cont'd)

The Department of Military directly solicited from eight vendors, including three certified Minority Business Enterprises, who were either known to provide armed guard services or were included on the GSA schedule for security services. Two bids were received; however, one bidder could not substantiate its capability to provide armed guards with the required training or its ability to meet deadline, and was found non-responsive.

The Military Department declared an emergency so as to avoid a critical security breach. In coordination with the award of the emergency contract, the Department of General Services issued a solicitation for a three-year, on-call armed guard contract; however that solicitation did not result in an acceptable bid. The term of the emergency contract is now eight months to allow for re-solicitation and award of the replacement contract.

TAX COMPLIANCE: 07-1380-1111

RESIDENT BUSINESS: Yes

BOARD OF PUBLIC WORKS ACTION:

REPORT ACCEPTED:

WITH DISCUSSION

WITHOUT DISCUSSION

REPORT REMANDED TO DEPT./AGENCY:

REMARKS:

BOARD OF PUBLIC WORKS

AUGUST 1, 2007

SECRETARY'S AGENDA

APPENDIX

Contact: Alvin Collins 410-767-4960
Alvin.Collins@dgs.state.md.us

REPORT OF EMERGENCY PROCUREMENTITEM Appendix 3DEPARTMENT OF JUVENILE SERVICES

Victor Cullen Center
Sabillasville

CONTRACT NO. AND TITLE

Project No.AO-022-006-010
ADPICS No. 001B8900018
Emergency Asbestos Abatement

CONTRACT TYPE

Maintenance

PROCUREMENT METHOD

Emergency

DESCRIPTION Labor, materials, and equipment to remove the asbestos containing pipe fitting, floor tile and mastic in four cottages and the administration building at the Victor Cullen Center. Remove the cover base and carpeting to access the floor tile.

BIDS OR PROPOSALSAMOUNT

Retro Environmental, Inc. Sykesville, Md.

\$137,200

AWARD

Retro Environmental, Inc.

AMOUNT

\$137,200

FUND SOURCE

MCCBL 2006 Item 011

BOARD OF PUBLIC WORKS

AUGUST 1, 2007

SECRETARY'S AGENDA

APPENDIX

REPORT OF EMERGENCY PROCUREMENT**ITEM** Appendix 3 (cont'd)**REMARKS:**

The Department of Juvenile Services has determined that it is in the State's best interest to re-open the Victor Cullen Academy, a 48-bed secure treatment facility in Frederick County, on an accelerated basis to relieve pending placement over-crowding at its other facilities. To this end, DGS has undertaken an emergency procurement to remove and replace asbestos containing materials from four cottages & the administration building at the facility. To meet DJS' accelerated opening schedule, this was one of multiple procurements required at the facility which has been closed for an extended period. The Board has previously accepted a report of emergency procurement for the replacement of roofs on these cottages (Sec. Appendix 2, 06/06/2007).

As part of the prep work for demolition and construction, a sample of the floor tile from the cottages was taken to the State Laboratory and found to contain asbestos. Three vendors were contacted to obtain prices and determine availability. Due to the accelerated construction schedule, the abatement work had to be completed on two cottages during one week-end and the balance of work done within a two-week time period. Of the four firms contacted, only one firm, Retro Inc., had staff available to begin the work immediately and complete the first two cottages to allow renovations to begin.

TAX COMPLIANCE NO. 07-1797-0111**RESIDENT BUSINESS** Yes

BOARD OF PUBLIC WORKS ACTION:

REPORT ACCEPTED:

WITH DISCUSSION

WITHOUT DISCUSSION

REPORT REMANDED TO DEPT./AGENCY:

REMARKS:

BOARD OF PUBLIC WORKS

AUGUST 1, 2007

SECRETARY'S AGENDA

APPENDIX

Contact: Alvin Collins 410-767-4960
 Alvin.Collins@dgs.state.md.us

REPORT OF EMERGENCY PROCUREMENT

ITEM Appendix 4

DEPARTMENT OF JUVENILE SERVICES Baltimore City Juvenile Justice Center
 300 North Gay Street

CONTRACT NO. AND TITLE Project No.: DB-024-070-003
 ADPICS No.: 001B7900977
 Installation of Suicide Prevention Grills

CONTRACT TYPE Maintenance

PROCUREMENT METHOD Emergency

DESCRIPTION Renovate existing guardrails/handrails in the six living areas at the Juvenile Justice Center to improve personal safety. This work includes all required railing demolition, steel modifications, painting, polycarbonate glazing enclosures and caulking.

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
Bensky Construction, Co., LLC - Baltimore, Md.	\$389,551.

<u>AWARD</u>	Bensky Construction, Inc., LLC
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<u>AMOUNT</u>	\$389,551.
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<u>MBE PARTICIPATION</u>	25%
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<u>FUND SOURCE</u>	DJS Funds V00 07 11223 0812
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BOARD OF PUBLIC WORKS

AUGUST 1, 2007

SECRETARY'S AGENDA

APPENDIX

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

REMARKS As part of an agreement reached between the Department of Juvenile Services and the United States Department of Justice to improve conditions at the Baltimore City Juvenile Justice Center, DJS has agreed to immediately install coverings over all second-floor railings of the living areas to improve safety of occupants. The first phase of the installation was begun in July 2006 under a competitively procured contract awarded to Bensky Construction LLC (BPW 7/26/06, Item 2-M DGS Agenda). Under that procurement, Bensky was the single bidder despite direct vendor outreach by the procurement officer and extension of the bid date four times to encourage more contractor participation in the process.

To avoid further action by the US Dept. of Justice and to meet time frames established in the negotiated agreement, an emergency was declared. Due to its knowledge of the project requirements, approved security clearances for their workers, and immediate availability, Bensky was requested to provide a price to complete the second and final phase of this project. The work requested and the price offered were the same as the first phase.

TAX COMPLIANCE NO. 07-1378-0112

RESIDENT BUSINESS Yes

BOARD OF PUBLIC WORKS ACTION:

REPORT ACCEPTED:

WITH DISCUSSION

WITHOUT DISCUSSION

REPORT REMANDED TO DEPT/AGENCY:

REMARKS:

BOARD OF PUBLIC WORKS

AUGUST 1, 2007

SECRETARY'S AGENDA

APPENDIX

Contact: Alvin Collins 410-767-4960
Alvin.Collins@dgs.state.md.us

REPORT OF EMERGENCY PROCUREMENTITEM Appendix 5

<u>DEPARTMENT OF JUVENILE SERVICES</u>	Cheltenham Youth Facility
<u>CONTRACT NO. AND TITLE</u>	Project No.: DC-552-070-003 ADPICS No.: 001B7901050 Install Sprinklers - Infirmary Bldg.
<u>CONTRACT TYPE</u>	Maintenance
<u>PROCUREMENT METHOD</u>	Emergency
<u>DESCRIPTION</u>	Design and install sprinkler system in the Infirmary Building at the Cheltenham Youth Facility.
<u>AWARD</u>	Advanced Fire Protection Systems, LLC Glen Burnie
<u>AMOUNT</u>	\$305,000
<u>FUND SOURCE</u>	MCCBL 2005 Item 007
<u>REMARKS</u>	

Nature of Emergency: State Fire Marshall cited the Department of Juvenile Services for failing to have a sprinkler system in the Infirmary Building, a violation of the fire safety code. Installation of the sprinkler system will provide fire protection coverage in all areas of the infirmary as required by fire code and will provide a safer environment for juveniles housed in the building. To relieve overcrowding in dorms on the campus, DJS must rely on the infirmary building to house students.

BOARD OF PUBLIC WORKS

AUGUST 1, 2007

SECRETARY'S AGENDA

APPENDIX

REPORT OF EMERGENCY PROCUREMENT**ITEM** Appendix 5 (cont'd)

Basis of Selection: Advanced Fire Protection was on site completing installation of a sprinkler system in the Cornish Building. (BPW 04/18/07, Secretary's Agenda, App. 3) Under that procurement, Advance Fire Protection was the single bidder. As Advance Fire Protection was mobilized on site completing the previous installation, had staff available that had security clearance, was familiar with the water system layout, and could begin work immediately, DGS negotiated a price for the work required to alleviate the emergency condition as quickly as possible. The price negotiated was \$30,000 lower than the previous contract amount for comparable work.

TAX COMPLIANCE NO. 07-1802-1110**RESIDENT BUSINESS** Yes

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A
BOARD OF PUBLIC WORKS

August 1, 2007
Secretary's Agenda

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

ITEM 1A

COMMUNITY PARKS AND PLAYGROUNDS INITIATIVE:
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2007:

Approval is requested to commit \$75,900.00 for the following **development** project located in the City of Frostburg, Allegany County. Funding will come from the Community Parks and Playgrounds Initiative's MCCBL proceeds as noted.

Frostburg Community Park Playground - \$75,900.00 - CPP #5124-1-219
MD20070614-0603

Replace the existing playground structure with ADA compliant play equipment that meets current safety standards.

FUND SOURCE: Program 89.22.38 Item 073 (MCCBL 2007) \$75,900.00

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 1, 2007
Secretary's Agenda

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

ITEM 2A

PROGRAM OPEN SPACE STATE SHARE:

PROGRAM OPEN SPACE LOCAL SHARE:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2003:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2004:

Approval is requested to commit \$3,229,210.00 for the following **acquisition** project located in Baltimore County. Funding will come from the Program Open Space State Share and the Program Open Space Local Share that are allocated to the County and MCCBL proceeds as noted.

Rolling Mill Farm Property Acquisition (Tillman Property) - \$3,229,210.00

POS #5065-3-412 - MD20070215-0107

Acquire 129.3 acres in Worthington Valley at the northeast corner of Shawan and Cuba Roads in northern Baltimore County. This property is being pursued to serve as the site of the Baltimore County Farm Park and Agricultural Resource Center. Baltimore County is also acquiring 20 acres contiguous to this property. The Department anticipates reimbursement from the U.S. Department of the Interior's Land and Water Conservation Fund in the amount of \$1,065,000.00 for a portion of the acquisition costs.

<u>Appraised Value:</u>	Muller-Casella Associates	\$3,265,904.00
	Colliers-Pinkard	\$3,110,000.00
<u>Property Cost:</u>	\$3,856,078.00	
<u>Incidental Costs:</u>	\$ 41,258.00	

<u>FUND SOURCE:</u>	Program 81.20.03 Item 389 \$ 1,759,000.00 (POSSS)
	Program 81.20.03 Item 400 \$ 206,000.00 (POSSS)
	Program 81.20.04 Item 000 \$ 197,848.73 (POSLS)
	Program 89.22.26 Item 403 (MCCBL 2003) \$ 48,010.27 (POSLS)
	Program 89.22.30 Item 000 (MCCBL 2004) \$ 1,018,351.00 (POSLS)

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 1, 2007
Secretary's Agenda

ITEM 3A
PROGRAM OPEN SPACE LOCAL SHARE:

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

Approval is requested to commit \$367,783.13 for the following **development** projects located in Frederick County. Funding will come from the Program Open Space Local Share that is allocated to the County.

1. **Remsburg Park (Town of Middletown) - \$337,500.00 - POS #5165-10-246**

MD20070614-0593

Design and construct the first phase of development for this new 90 acre park. Development includes site work, an entrance road, grading for multi-purpose and softball fields, paving of a parking lot, and the installation of lighting. Tree plantings will be incorporated into the park in order to comply with reforestation requirements.

FUND SOURCE: Program 81.20.04 Item 000 \$337,500.00

2. **New Market Community Park Development (Town of New Market) - \$30,283.13**

POS #5170-10-247 - MD20070614-0595

Construct a 14' x 14' gazebo, a 20' x 28' pavilion, and retaining walls at the community park.

FUND SOURCE: Program 81.20.04 Item 000 \$ 30,283.13

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 1, 2007
Secretary's Agenda

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

ITEM 4A

COMMUNITY PARKS AND PLAYGROUNDS INITIATIVE:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2007:

Approval is requested to commit \$30,000.00 for the following **development** project located in the Town of Oakland, Garrett County. Funding will come from the Community Parks and Playgrounds Initiative's MCCBL proceeds as noted.

Broadford Lake Park - \$30,000.00 - CPP #5138-11-163 - MD20070614-0610

Install small cluster playgrounds throughout the 399 acre park. The playgrounds include ADA compliant swings, slides, see-saws, safety surfacing, and handicapped-accessible ramps.

FUND SOURCE: Program 89.22.38 Item 073 (MCCBL 2007) \$30,000.00

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 1, 2007

Secretary's Agenda

ITEM 5A
PROGRAM OPEN SPACE LOCAL SHARE:

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

Approval is requested to commit \$494,000.00 for the following **acquisition** project located in Harford County. Funding will come from the Program Open Space Local Share that is allocated to the County.

Darlington Acquisition - \$494,000.00 - POS #5169-12-257 - MD20070614-0590

Acquire 11.5 acres for a new community park. This property is well suited for future development of athletic fields, parking, and a restroom building.

<u>Appraised Value:</u>	Muller-Casella Associates, Inc.	\$458,000.00
	Page Appraisal Company	\$517,500.00
<u>Property Cost:</u>	\$487,000.00	
<u>Incidental Costs:</u>	\$ 7,000.00	

FUND SOURCE: Program 81.20.04 Item 000 \$482,850.10
Program 81.20.04 Item 812 \$ 11,149.90

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 1, 2007
Secretary's Agenda

ITEM 6A

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 \$112,000.00 for the following **development** project located in Prince George's County. Funding will come from the Program Open Space Local Share and the Federal Land and Water Conservation Fund that are allocated to the County.

Rollins Avenue Neighborhood Park Phase I Design - \$112,000.00 - POS #5168-16-674
MD20070614-0594

Design and construct a new 18.11 acre park in Capitol Heights to include a preschool and school-aged play area, restroom building, two picnic shelters, paved trail, soccer field, basketball court, tennis court, parking and entrance road.

FUND SOURCE: Program 81.20.04 Item 000 \$63,988.57
 Program 81.20.04 Item 940 \$17,571.43
 L&WCF 30.01.05 Item 010 \$30,440.00

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 1, 2007
Secretary's Agenda

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

ITEM 7A

COMMUNITY PARKS AND PLAYGROUNDS INITIATIVE:
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2007:

Approval is requested to commit \$200,000.00 for the following **development** project located in the Town of Leonardtown, St. Mary's County. Funding will come from the Community Parks and Playgrounds Initiative's MCCBL proceeds as noted.

Leonardtown Wharf Public Waterfront Park - \$200,000.00 - CPP #5144-18-110
MD20070614-0601

Construct a restroom/concession facility at the waterfront park.

FUND SOURCE: Program 89.22.38 Item 073 (MCCBL 2007) \$200,000.00

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 1, 2007
Secretary's Agenda

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

ITEM 8A

COMMUNITY PARKS AND PLAYGROUNDS INITIATIVE:
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2007:

Approval is requested to commit \$118,400.00 for the following **development** projects located in Washington County. Funding will come from the Community Parks and Playgrounds Initiative's MCCBL proceeds as noted.

1. **Hagerstown Fairground Park Playground (City of Hagerstown) - \$30,400.00**

CPP #5148-21-201 - MD20070614-0611

Install barrier free, ADA compliant playground equipment near the south pavilion in the park.

FUND SOURCE: Program 89.22.38 Item 073 (MCCBL 2007) \$30,400.00

2. **Byron Memorial Park (Town of Williamsport) - \$88,000.00**

CPP #5149-21-202 - MD20070614-0612

Construct mini pavilions and accessible pathways to recently installed playground equipment.

FUND SOURCE: Program 89.22.38 Item 073 (MCCBL 2007) \$88,000.00

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 1, 2007
Secretary's Agenda

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

ITEM 9A

PROGRAM OPEN SPACE LOCAL SHARE:

FEDERAL LAND AND WATER CONSERVATION FUND:

Approval is requested to commit \$42,750.00 for the following **development** project located in Wicomico County. Funding will come from the Program Open Space Local Share and the Federal Land and Water Conservation Fund that are allocated to the County.

Cherry Beach Park Playground Improvements - \$42,750.00 - POS #5167-22-186

MD20070614-0592

Improve the park by installing a school age (5-12) play module and swing set with safety surfacing that meets ADA and CPSC standards and other play features. In addition the picnic pavilion will be painted, its roof repaired, and picnic tables and grills will be replaced.

FUND SOURCE: Program 81.20.04 Item 000 \$21,134.00
 L&WCF 30.01.05 Item 010 \$18,779.00
 L&WCF 30.01.05 Item 010 \$ 2,837.00

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 1, 2007
Secretary's Agenda

ITEM 10A

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

PROGRAM OPEN SPACE LOCAL SHARE:

COMMUNITY PARKS AND PLAYGROUNDS INITIATIVE:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2007:

Approval is requested to commit \$305,478.00 for the following **development** projects located in Worcester County. Funding will come from the Program Open Space Local Share and the Community Parks and Playgrounds Initiative that are allocated to the County and MCCBL proceeds as noted.

1. **Fiesta Park (Town of Ocean City) - \$154,000.00 - CPP #5153-23-185**

MD20070614-0602

Construct an ADA compliant pavilion and restrooms at the park located on 141st Street.

FUND SOURCE: Program 89.22.38 Item 073 (MCCBL 2007) \$154,000.00

2. **Byrd Park Enhancements Phase III (Town of Snow Hill) - \$151,478.00 - POS #5166-23-188**

MD20070614-0596

Complete construction of the Stormwater Management Plan for the west side of the park. In addition, funds are requested for the architectural/engineering design and partial construction of the bandstand/amphitheater.

FUND SOURCE: Program 81.20.04 Item 000 \$151,478.00

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:** Kathleen Knolhoff
(410) 767-5232
Kknolhoff@dhmh.state.md.us

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Family Health Administration (FHA)
Office of the Maryland Women, Infants and
Children (WIC) Program

CONTRACT ID: DHMH-OPASS 08-9593;
Cost Containment for the Purchase of Infant
Formula
ADPICS NO. M00B8200072

CONTRACT DESCRIPTION: Revenue generating contract to provide monetary
rebates on all infant formula purchased with the Women, Infants & Children (WIC) Program's
State-issued checks.

AWARD: Abbott Laboratories, Inc.
t/a Ross Products Division
Columbus, OH

TERM: 10/1/2007 - 9/30/2010 (W/3 one-year renewal
options)

AMOUNT: \$ 96,312,930 (3 Years; Base Contract)
\$ 33,220,471 (1 Year; 1st Renewal Option)
\$ 33,884,880 (1 Year; 2nd Renewal Option)
\$ 34,562,556 (1 Year; 3rd Renewal Option)
\$197,980,837 Total (6 Years) Revenue Generating

PROCUREMENT METHOD: Intergovernmental Cooperative Purchasing
Agreement

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 1-S (Cont)

PERFORMANCE SECURITY: None

INCUMBENT: Mead Johnson & Company
Evansville, IN

REQUESTING AGENCY REMARKS: Intergovernmental Cooperative Purchasing Agreements require that only Primary Procurement Units (as defined in COMAR 21.05.09) may participate in such cooperative purchasing agreements. DBM as a Primary Procurement Unit has in turn approved the participation of DHMH's WIC Program via the requested approval of a contract with Abbott Laboratories, Inc. Ross Products to provide revenue-generating rebates on infant formula.

The State of Maryland joined the WIC Programs in the Western States Contracting Alliance (WSCA) which includes Alaska, American Samoa, Arizona, Delaware, District of Columbia, Guam, Hawaii, Idaho, Intertribal Council of Arizona, Intertribal Council of Nevada, Kansas, Montana, Navajo Nation, Nevada, Oregon, Utah, Virgin Islands, Washington, West Virginia and Wyoming to solicit a monetary rebate on all infant formula purchased with WIC checks in order to comply with Federal Regulation 7-CFR 246.16(k), which requires state agencies to explore methods of cost containment for the purchase of infant formula. Because this procurement was conducted by Washington State on behalf of the above named governments, including Maryland, and only involves the payment of rebates, no MBE goal was established for this contract.

The Maryland WIC Program will receive a monetary rebate of an estimated \$31,470,700 during the first year with this contract for all infant formula purchased with WIC checks in Maryland. The amount of revenue to be generated by this renewal option is based on the estimated monthly average of \$2,622,558 in rebates for a twelve-month period for the infant formula provided under the contract. This was calculated based on redeemed checks for infant formula multiplied by the rebate amounts. By Federal regulation, all revenues generated by this contract must be used to offset food expenditures for the women, infants and children served by the WIC Program.

Since the Maryland WIC Program was a named participant in the solicitation issued by Washington for this service, under Maryland law it was required that notice of the solicitation be advertised on *eMaryland Marketplace.com*. This did not occur. However, this oversight was unintentional and no Maryland firm was disadvantaged by not having the opportunity to see such *eMaryland Marketplace* notice since Washington State directly solicited all companies who make infant formula, none of which are located in Maryland.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 1-S (Cont)

Nonetheless, the above described failure to provide notice makes this contract voidable. The Board has the authority to ratify voidable contracts. By approving this Item the Board will ratify this contract notwithstanding the failure to provide required notice.

FUND SOURCE: N/A (Revenue Generating)

APPROP. CODE: M00F0302

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 07-1467-1111

DBM REMARKS: Approval requested pursuant to 11-204(c) State Finance & Procurement Article.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT

ITEM: 2-S **Agency Contact:** Marcus Filson (410) 230-3325
filsonm@djs.state.md.us

DEPARTMENT/PROGRAM: Juvenile Services (DJS)
Education Services

CONTRACT ID: 06-JS-024;
Special Education Services at the Alfred D. Noyes
Center
ADPICS NO: V00B8200004

CONTRACT DESCRIPTION: Provision of special education teachers, counselors
and psychologists to provide education, psychological assessments, and counseling to youth at
the Noyes Center in Rockville. Services shall be provided to male and female youth aged 13 to
18. The average daily youth population is 48.

AWARD: Behavioral Healthcare, Inc.
Takoma Park, MD

TERM: 8/2/2007 – 8/1/2010 (W/2 12 month renewal
options)

AMOUNT: \$ 684,257 (Base Contract – 3 years)
\$ 248,812 (1st 12 month option, year 4)
\$ 258,764 (2nd 12 month option, year 5)
\$1,191,833 (Total - 5 years for all 3 services; see
Attachment for details by service)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS OR PROPOSALS: See Attachment

MBE PARTICIPATION: None (See Requesting Agency Remarks)

PERFORMANCE SECURITY: None

INCUMBENT: Care Resources, Inc.
Baltimore, MD

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 2-S (Cont)

REQUESTING AGENCY REMARKS: Notice of the Invitation for Bids (IFB) for this service was advertised on *eMarylandMarketplace.com* and on the DJS website. Notices were also mailed to 37 vendors, of which 28 were Maryland vendors and 8 were Minority Business Enterprises (MBEs).

Three separate services were solicited via the IFB: 0.5 Full Time Equivalent (FTE) Counselor; 0.5 FTE Psychologist; 1.0 Special Education Teacher. Bidders were allowed to bid on any combination of one to three services.

Three bids were received in response to the IFB. Two bids were for all three services. One bid was for the 0.5 FTE Counselor only. Award is recommended to Behavioral Healthcare, Inc. which bid for all three services and was the lower/lowest bidder for each service. Behavioral Healthcare, Inc. has been determined to be a responsible bidder and each of its three bids has been determined to be responsive.

DJS is required to have a full range of special educational and special education related services at the Alfred D. Noyes Children's Center, located in Rockville, MD. There are no known MBE certified firms providing special education and related services, and all supporting materials, supplies and office space needed by the contractor is provided at the Noyes Center by DJS. Therefore, no MBE goal was established for this procurement.

FUND SOURCE 100% Gen. Funds

APPROP. CODE: V00F0309

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1101-0010

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

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

ITEM:

2-S (Cont)

ATTACHMENT

6B
BPW 8/1/2007

Service/Bidder:	Base Bid <u>(3 Years)</u>	Option 1 <u>(Year 4)</u>	Option 2 <u>(Year 5)</u>	Total <u>(5 Years)</u>
<u>0.5 FTE Counselor</u>				
1. Behavioral Health, Inc. Takoma Park, Md.	\$178,883	\$ 65,052	\$ 67,654	\$311,589
2. Psychological Assessment Solutions, Inc. Baltimore, Md.	\$338,640	\$120,882	\$125,717	\$585,239
3. Care Resources, Inc. Baltimore, Md.	\$388,440	\$140,874	\$146,509	\$675,823
<u>0.5 FTE Psychologist</u>				
1. Behavioral Health, Inc. Takoma Park, Md.	\$178,883	\$ 65,052	\$ 67,654	\$311,589
2. Care Resources, Inc. Baltimore, Md.	\$388,440	\$140,874	\$146,509	\$675,823

ITEM: 2-S (Cont)

ATTACHMENT

Service/Bidder:	Base Bid <u>(3 Years)</u>	Option 1 <u>(Year 4)</u>	Option 2 <u>(Year 5)</u>	Total <u>(5 Years)</u>
<i>1.0 Special Education Teacher</i>				
1. Behavioral Health, Inc. Takoma Park, Md.	\$326,491	\$118,708	\$123,456	\$568,655
2. Care Resources, Inc. Baltimore, Md.	\$681,262	\$246,528	\$256,389	\$1,184,179

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT

ITEM: 3-S **Agency Contact:** Ted King (410) 581-4037
tking@mail.mpt.org

DEPARTMENT/PROGRAM: Maryland Public Television (MPT)
Institutional Advancement

CONTRACT ID: R15R7200178;
Direct Marketing and Fundraising Services
Contract
ADPICS NO. R15B8200001

CONTRACT DESCRIPTION: Direct Marketing and Fundraising Services Contract
to support MPT's underwriting initiatives.

AWARD: McPherson Associates
Malvern, PA

TERM: 8/1/2007 - 7/31/2009 (W/2 1-year Renewal
Options)

AMOUNT: \$1,700,000 Est. (2 Year Base Term)
\$ 850,000 Est. (1st option year)
\$ 850,000 Est. (2nd option year)
\$3,400,000 Total (4 years)

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS: See Attachment

MBE PARTICIPATION: 15%

PERFORMANCE SECURITY: None

INCUMBENT: Same

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 3-S (Cont)

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on the *eMarylandMarketplace.com* website. Copies of the solicitation notice were mailed directly to 150 prospective vendors, 131 of which were Maryland firms, and included 56 MBEs. A copy of the solicitation was also sent to the Governor's Office of Minority Affairs.

Seven proposals were received in response to the solicitation. One proposal was submitted late and was removed from consideration for contract award. All six proposals that were timely received were determined to be reasonably susceptible of being selected for award (see Attachment). McPherson Associates is recommended for contract award since its proposal was ranked first in both technical and financial categories.

Less than one-third of MPT's funding comes from state money. The remainder is provided by individual members, corporate underwriters and foundation grants. During the last fiscal year MPT's direct marketing program was responsible for over \$6,000,000 in underwriting by members. Without this program MPT would not be able to provide quality television programming. Programs produced by MPT for national distribution through PBS include *MotorWeek*. MPT's local/regional television credits include public affairs, original performance, documentary, and entertainment programs for the citizens of Maryland. Local productions include *Business Connection*, *Direct Connection* and *State Circle* as well as *ArtWorks This Week*, *Outdoors Maryland*, and *MPT on Location*.

Beyond broadcast, MPT creates instructional videos, develops training, and builds Internet sites that serve tens of thousands of students, teachers, and child-care providers annually, including the award-winning *Thinkport*, a free, comprehensive online resource for educators, families, and Maryland communities. MPT outreach activities, especially relating to arts, culture, and history, take place in all areas of the state to further fulfill MPT's mission to engage, enlighten, and entertain.

Under this contract, the recommended contractor will design and implement an effective fundraising campaign utilizing direct mailing and internet based outreach to potential, current, or past MPT members.

The base contract's Award Amount shown above is different from the Offer Amount shown in the Attachment. The Offer Amount was based upon a model for evaluation purposes. Payments to the Contractor will be made only for the actual amount of services provided and will not exceed the estimated Award Amount.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 3-S (Cont)

FUND SOURCE: 100% Spec.

APPROP. CODE: R15P00

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 07-1593-0000

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

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

BIDS OR PROPOSALS (Cont):

<u>Offeror</u>	<u>Tech. Rank</u>	<u>Financial Offer* 2 Year Base Period</u>	<u>Financial Offer* Option #1 - Year 3</u>	<u>Financial Offer* Option #2 - Year 4</u>	<u>Financial Offer* / Rank Total Contract - 4 Years</u>	<u>Overall Ranking</u>
McPherson Associates, Inc Malvern, PA	1	\$127,662	\$63,831	\$63,831	\$ 255,324 (1)	1
DMW Worldwide, LLC Plymouth, MA	2	\$124,269	\$65,782	\$68,215	\$ 258,266 (2)	2
Nexus Direct Virginia Beach, VA	3	\$269,191	\$138,636	\$142,664	\$ 550,491 (3)	3
EU Services Rockville, MD	6	\$291,639	\$148,857	\$148,883	\$ 589,379 (4)	4
ADG Creative Columbia, MD	4	\$379,863	\$172,981	\$181,028	\$ 733,872 (5)	5
Carton Donofrio Partners, Inc. Baltimore, MD	5	\$595,436	\$309,629	\$309,646	\$1,214,711 (6)	6

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

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

INFORMATION TECHNOLOGY CONTRACT

ITEM: 4-IT **Agency Contact:** Ellis Kitchen (410) 260-2994
ekitchen@dbm.state.md.us

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

CONTRACT ID: Microwave Relocation Agreement
ADPICS NO. 050B7800038

DESCRIPTION: Approval requested for a resource sharing
agreement with T Mobile USA to relocate the Maryland Institute for Emergency Medical
Services Systems (MIEMSS) microwave communications system.

AWARD: T-Mobile USA, Inc.
Bellevue, WA

TERM: 8/2/2007 – 8/1/2008

AMOUNT: \$600,000

PROCUREMENT METHOD: N/A (Resource Sharing Agreement)

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: N/A

PERFORMANCE SECURITY: None

INCUMBENT: None

REQUESTING AGENCY REMARKS: A proposal involving resource sharing was received
by MIEMSS from T-Mobile, USA, Inc. to enter into a Microwave Relocation Agreement. The
Federal Communications Commission reallocated and auctioned certain frequencies, including

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 4-IT (Cont)

those used by the Affected Paths in this agreement, to T-Mobile for use by emerging technologies known as Advanced Wireless Services. T-Mobile has determined that this system may cause interference to MIEMSS' microwave system and therefore desires that MIEMSS voluntarily cancel and permanently vacate its license and authority to use the Affected Paths in accordance with FCC procedures. In exchange for this voluntary action, T-Mobile has agreed to provide MIEMSS with a replacement system. The estimated value to the State for the construction and operation of the replacement system is \$600,000.

Installation of new facilities will allow MIEMSS to continue to operate those services formerly using the frequencies reallocated and auctioned by the FCC.

As required under Section 3-405(c) of the State Finance and Procurement Article, this item has been submitted to the Legislative Policy Committee (LPC) for review and comment and public notice has been posted on *eMaryland Marketplace.com* at Maryland Procurement News – Resource Sharing. LPC concurrence was obtained 6/15/2007.

FUND SOURCE: Revenue Generating

APPROP. CODE: N/A

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 07-1731-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT RENEWAL OPTION

ITEM:	5-S-OPTION	Agency Contact: Richard Keefer (410) 543-4033 rkeefer@dhmh.state.md.us
DEPARTMENT/PROGRAM:	Health and Mental Hygiene (DHMH) Deer's Head Hospital Center	
CONTRACT ID:	DHMH-OPASS 04-008419-1; Pharmacy Services ADPICS NO. M00B7200766	
CONTRACT APPROVED:	5/5/2004 DBM BPW Agenda – Item 3-S	
CONTRACTOR:	ASCO Healthcare (t/a Neighborcare) Salisbury, MD	
CONTRACT DESCRIPTION:	Pharmaceutical services contract to provide a unit-dose drug delivery system, including medications, equipment, and professional services for all the patients at the Deer's Head Hospital Center.	
OPTION DESCRIPTION:	Retroactive approval request to continue existing services by exercising the first of two one-year renewal options.	
TERM OF ORIGINAL CONTRACT:	6/1/2004 - 5/31/2007 (W/2 one year renewal options)	
TERM OF OPTION:	6/1/2007 – 5/31/2008	
AMOUNT OF ORIGINAL CONTRACT:	\$1,915,500 NTE (3 Years; Base Contract) \$ <u>275,410</u> (3 Years; Estimated payments by Medicaid to the contractor) \$2,190,910 Total	
AMOUNT OF OPTION:	\$644,200 NTE (1 Year; Renewal Option) \$ <u>91,803</u> (1 Year; Estimated payments by Medicaid to the contractor) \$736,003 Total	

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 5-S-OPTION (Cont)

PRIOR MODIFICATIONS/OPTIONS: None

REVISED TOTAL CONTRACT AMOUNT: \$2,926,913

MBE PARTICIPATION: None

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

REQUESTING AGENCY REMARKS: Retroactive approval request to exercise the first of two one-year renewal options for pharmacy services and to include the projected value of payments by Medicaid to the contractor. All Medicaid payments are paid directly to the contractor.

A letter of renewal was not sent to the contractor. However, both parties continued operation of the contract as if the renewal option had been approved; orders have been sent and filled continuously since 6/1/2007. The facility's long-time Procurement Coordinator left State service giving the facility only two weeks notice and there was a lapse in filling the position. The new Procurement Coordinator is trying to get "up to speed" as it relates to services and commodity procurements.

The actual amounts paid to the contractor include the projected value of payments by Medicaid to the contractor. Payments will be made only for the actual amounts of services provided. The option amount of \$644,200 for direct payments by Deer's Head Center to the contractor per year is based upon the Center's budget for this contract.

FUND SOURCE: 85% Gen., 9% Spec. (Renal Dialysis),
6% Fed.

APPROP. CODE: M00104

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1737-1111

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

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

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT RENEWAL OPTION

ITEM: 6-S-OPTION **Agency Contact:** Carol Kaiser
(410) 767 -2036
ckaiser@collegesavingsmd.org

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

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

CONTRACT APPROVED: 7/26/2006 DBM BPW Agenda Item 13-S

CONTRACTOR: Mercer Investment Consulting
Richmond, VA

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

OPTION DESCRIPTION: Retroactive approval request to continue existing services by exercising the first of two 2 year renewal options on the contract.

TERM OF ORIGINAL CONTRACT: 7/26/2006 - 7/25/2007 (W/2 two-year renewal options)

TERM OF OPTION: 7/26/2007 - 7/25/2009

AMOUNT OF ORIGINAL CONTRACT: \$125,000

AMOUNT THIS OPTION: \$230,000

PRIOR MODIFICATIONS/OPTIONS: None

REVISED TOTAL CONTRACT AMOUNT: \$355,000

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: None

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 6-S-OPTION (Cont)

REQUESTING AGENCY REMARKS: CSPM recommends that the State exercise the first of 2 year renewal options with Mercer Investment Consulting Inc. Mercer was awarded the contract 7/26/2006 following a competitive sealed proposal process. At the time Mercer was deemed to have the strongest qualifications, combined with relevant industry expertise.

The CSPM Board has been very pleased with Mercer's industry expertise and responsiveness to Board Requests. Mercer has worked very closely with the CSPM board during the past year and has begun a series of information sessions pertaining to the investments of the Maryland Prepaid College Trust Plan, which the Board desires to continue.

Our agency mistakenly believed that our appearance before the BPW on 7/26/2006 for the approval of the entire contract, including two potential two-year renewals for a total of \$585,000, would be our only required BPW appearance. We have now learned that we must return again to obtain approval to exercise the first two-year renewal option. Consequently, we are requesting a retroactive approval for the renewal period 7/26/2007 - 7/25/2009.

FUND SOURCE: 100% Non Budgeted

APPROP. CODE: R60H0041

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 07-1748-0111

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT RENEWAL OPTION/MODIFICATION

ITEM: 7-S-OPTION

Agency Contact: Kathleen Knolhoff
(410) 767-5232
kknolhoff@dhmh.state.md.us

DEPARTMENT/PROGRAM:

Health and Mental Hygiene (DHMH)
Office of the Maryland Women, Infants and
Children (WIC) Program

CONTRACT ID:

DHMH-OCPMP-04-8179;
WIC Targeted Areas in Prince George's
County
ADPICS NO. M00B8200099

CONTRACT APPROVED:

9/3/2003 DBM BPW Agenda Item 5-S

CONTRACTOR:

Greater Baden Medical Services, Inc
Upper Marlboro, MD

CONTRACT DESCRIPTION:

Contract to administer a Women, Infants
and Children (WIC) Program to serve 3,700 WIC participants in a targeted area of Prince
George's County, including determining eligibility and providing WIC benefits.

OPTION DESCRIPTION:

Exercise the second of two one-year renewal
options. (See Requesting Agency Remarks below).

MODIFICATION DESCRIPTION:

Modify the contract to provide appropriate
funding to administer a Breastfeeding Peer Counselor program, a special project, which
promotes and supports breastfeeding. (See Requesting Agency Remarks below).

TERM OF ORIGINAL CONTRACT:

9/22/2003 – 9/21/2006 (W/2 one year
renewal options)

TERM OF OPTION:

9/22/2007 – 9/21/2008

AMOUNT OF ORIGINAL CONTRACT:

\$1,400,225 (3 Years, Base Term)

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 7-S-OPTION (Cont)

AMOUNT OF OPTION/MODIFICATION: \$578,300 (1 Year; Renewal Option)
\$ 23,000 (Mod to Option)
\$601,300 Total

PRIOR MODIFICATIONS/OPTIONS: \$1,042,392

REVISED TOTAL CONTRACT AMOUNT: \$3,043,917

PERCENT +/- (THIS OPTION): 4.7%

OVERALL PERCENT +/-: 41.4%

MBE PARTICIPATION: None

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

REQUESTING AGENCY REMARKS: This renewal option amount of \$578,300 is based on the approved rates in COMAR 10.54.02.18 which as of 9/22/07 will increase the base funding by \$25,000 and the payment per participant rate by \$5.00 (from \$104 to \$109). The modification is for special projects funding as stated in COMAR 10.54.02.18 which increases funds to administer a Breastfeeding Peer Counselor program. Special projects are anticipated and in the scope of work but are approved and processed as modifications when the work is defined.

FUND SOURCE: 100% Fed.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 7-S-OPTION (Cont)

APPROP. CODE: M00F0306

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1509-0110

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

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

PRIOR MODIFICATIONS/OPTIONS (Cont):

Mod. #1	\$507,592	Modification request to: (1) provide start up funds to expand WIC services in Prince George's County by opening a new WIC clinic in Oxon Hill; and (2) increase the assigned caseload to 3,700 participants with an increased payment per participant. 8/1/2005 - 9/21/2006 - BPW Agenda 7/20/2005 - Item 15-S-MOD
Mod #2	\$ 72,278	Modify the contract to increase the base funding and the funding per participant. 9/22/2006 – 9/21/2007 - BPW Agenda 8/30/2006 – Item 11-S-MOD
Opt. #1	<u>\$462,522</u>	Exercise the first of two renewal options. 9/22/2006 – 9/21/2007 – BPW Agenda 8/30/2006 – Item 11-S-MOD
	\$1,042,392	Total

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

INFORMATION TECHNOLOGY CONTRACT RENEWAL OPTION

ITEM: 8-IT- OPTION

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

DEPARTMENT/PROGRAM:

Human Resources (DHR)
Office of Technology for Human Services
(OTHS)

CONTRACT ID:

OIM/EBT- 99-001-A8;
Electronic Benefits Transfer (EBT) System
for Public Assistance and Food Stamp
Benefit Programs

ADPICS NO. N00B8200065

CONTRACT APPROVED:

1/13/99 DBM BPW Agenda Item 9-S

CONTRACTOR:

JP Morgan Electronic Financial Services
Inc. Chicago, IL (Local Offices in
Hagerstown and Silver Spring, MD)

CONTRACT DESCRIPTION: Contract to design, test, implement, operate and maintain a replacement Electronic Benefits Transfer for the Public Assistance and Food Stamp Benefit Programs and other related State Programs.

OPTION DESCRIPTION: Exercise a three month option to the current contract to extend the current services to allow the Agency a transition period from the incumbent contractor to the incoming contractor for EBT services.

TERM OF ORIGINAL CONTRACT:

2/1/99 -9/30/02 (W/2 two-year renewal
options)

TERM OF OPTION :

9/1/2007 -11/30/2007

AMOUNT OF ORIGINAL CONTRACT:

\$18,234,145

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 8-IT-OPTION (Cont)

AMOUNT OF OPTION: \$1,141,845
(502,412 Gen., \$639,433 Fed)

PRIOR MODIFICATIONS/OPTIONS: \$32,960,867 (See Attachment)

REVISED TOTAL CONTRACT AMOUNT: \$52,336,857

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 15%

**PERCENT +/- (THIS MODIFICATION/
OPTION):** 6.3%

PERCENT +/- (OVERALL): 180.8%

REQUESTING AGENCY REMARKS: Board Item DBM 15-IT-MOD of the 8/9/2006 BPW Agenda which extended the expiration until 8/31/2007 was approved by the Board. This modification to the contract included the ability for the State to exercise extensions for up to eighteen (18) additional months, in three month intervals. Unfortunately, the availability of these options was not reflected in the above referenced agenda item. Notwithstanding this omission, the Department needs to exercise the first of 6 potential 3 month options to maintain EBT services while transitioning from the incumbent EBT Contractor to the incoming EBT Contractor. Exercising this option ensures continuation of vital services without interruption to customers receiving benefits via EBT. The transition should be completed by the extension period.

However, JP Morgan has filed a protest contesting the awarding of the successor contract to another vendor. This protest has been denied by the Department. An appeal of this denial is currently pending with the Maryland State Board of Contract Appeals.

Whereas an award of the successor EBT contract to ACS State and Local Solutions, Inc. was approved by the Board in DBM BPW Item 8-IT of the 4/18/2007 agenda with an anticipated 9/1/2007 start date, all transition activities will not be completed by that date. It is necessary for JP Morgan to continue to provide services until transition preparations are completed. Moreover, via the appeal with the Appeals Board JP Morgan has requested that it be allowed to continue to provide services until there is a decision by the Appeals Board.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 8-IT-OPTION (Cont)

FUND SOURCE: 44% Gen; 56% Fed.

APPROP. CODES: N00F0004

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1820-0001

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

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

PRIOR MODIFICATIONS/OPTIONS (Cont):

Mod. #1	\$ 2,328,711	Added an adjusted increase of \$.507 to the Cost Per-Case-Month. Period of Mod: 2/1/99 – 8/31/2002; Item 24-S-MOD BPW Agenda 7/14/1999
Mod. #2	\$ 17,675	Provided interface testing for Maryland's Y2K Contingency Plan. Period of Mod: 8/1/00 – 8/31/02
Mod. #3	\$ 41,386	Equipped two additional locations to function as full EBT Service Sites. Period of Mod: 5/14/02 – 8/31/02
Mod. #4	\$ 28,700	Provided an enhancement to purge the database of aged pending benefits. Period of Mod: 2/2/02 – 8/31/02
Option #1	\$11,850,048	Exercised the first of two 2-year option renewals on the existing contract and modified the contract to delete the 1 st year's COLA of the 2-year extension. Effective 9/1/02 – 8/31/04. Item 16-IT-MOD BPW Agenda 8/7/2002
Option #2	\$12,270,047	Exercised the second option renewal on the existing contract that included a 10% increase in the caseload for both year of the option period. Effective 9/1/04 – 8/31/06. Item 15-IT-MOD BPW Agenda 8/11/2004
Mod # A7	<u>\$ 6,424,300</u> \$32,960,867	Modification to Extend the contract for an additional one year period to complete the evaluation of proposals received for a replacement contract and to meet a federal requirement for a ten-month transition period. Contractor's Proposal included a stipulation within its written proposal to terminate with 90 days notice or extend for 90 days. Period of Mod: 9/1/06 – 8/31/07. Item 15-IT-MOD BPW Agenda 8/9/2006

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

INFORMATION TECHNOLOGY CONTRACT MODIFICATION

ITEM: 9-IT-MOD **Agency Contact:** Ellis Kitchen
(410) 767-4204
ekitchen@dbm.state.md.us

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

CONTRACT ID: 050R4800405;
Microwave and Ancillary Equipment
ADPICS NO: COA18316

CONTRACT APPROVED: 4/13/2005 BPW Agenda Item 20-IT

CONTRACTORS:
Harris MCD
Redwood Shores, CA
Microwave Networks, Inc.
Stafford, TX
Business Information Group
York, PA

CONTRACT DESCRIPTION: Master contract to three vendors to provide State agencies with an economical and efficient way to obtain FCC licensed, unlicensed and ancillary microwave communications equipment to support wireless communications sites located throughout the State.

MODIFICATION DESCRIPTION: Modification request to increase the contract's ceiling cap by \$3,000,000 (see Requesting Agency Remarks below).

TERM OF ORIGINAL CONTRACT: 5/1/2005 - 4/30/2007 (W/3 One-year
Renewal Options)

TERM OF MODIFICATION: 8/2/2007 - 4/30/2008

AMOUNT OF ORIGINAL CONTRACT: \$6,000,000

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 9-IT-MOD (Cont)

AMOUNT OF MODIFICATION: \$3,000,000

PRIOR MODIFICATIONS/OPTIONS: \$4,000,000

REVISED TOTAL CONTRACT AMOUNT: \$13,000,000

PERCENT +/- (THIS MODIFICATION): 50%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

REQUESTING AGENCY REMARKS: This master contract allows all State agencies and participating local government agencies to procure microwave communications equipment in three separate categories: (1) FCC licensed; (2) FCC unlicensed; and (3) Ancillary equipment. These three categories will support various wireless communication sites throughout Maryland.

Each contractor supplies unique name-brand microwave equipment within each category that may be required by State and local government agencies to support existing infrastructure and for new installations. The contract provides for minimum percentage discounts off of manufacturers' list prices for name-brand equipment and the maximum prices that the State will pay.

DBM originally estimated expenditures to be \$4,000,000 for the renewal option, but agency use of this contract has far exceeded expectations. In order to continue to fund additional requirements by State agencies for the services provided under this contract through its term, DBM requests the spending ceiling cap be increased to \$7,000,000 for this renewal option (increases total contract amount to \$13,000,000). Monies used by State agencies for the services are requested and appropriated as part of their budgeting process.

FUND SOURCE: Various

APPROP. CODE: Various

RESIDENT BUSINESS: No, for all

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 9-IT-MOD (Cont)

MD TAX CLEARANCES: Harris MCD; 07-0769-1111
Microwave Networks; 07-0770-0000
Business Information Group;
07-0773-1001

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

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

ITEM: 9-IT-MOD (Cont) ATTACHMENT

29B
BPW 8/1/2007

PRIOR MODIFICATIONS/OPTIONS (Cont):

Opt. #1 \$4,000,000 Renewed contract for the period 5/1/2007 – 4/30/2008

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

INFORMATION TECHNOLOGY CONTRACT MODIFICATION

ITEM: 10-IT-MOD

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;
ADPICS NO. COA16045

CONTRACT APPROVED:

8/29/2001 DBM BPW Agenda Item 6-IT

CONTRACTORS:

Motorola, Inc.
Columbia, MD

Mills Communications, Inc.
Westminster, MD

Link Communications, Ltd.
Annapolis Junction, MD

Pelican Mobile Computers, Inc.
Glen Burnie, MD

M/A Com, Inc.
Lynchburg, VA
(local office in Lanham, MD)

CONTRACT DESCRIPTION:

The original contract award was for six contractors, and those contractors have continued through the previous three renewals. However, at this time, one of the vendors, Mt. Airy, has declined to continue with this extension. Therefore, statewide contract awards will go to five contractors for two-way radio and mobile data communications equipment and services. The contract provides for five vendors to supply: portable radio equipment; mobile radio equipment and services; base station radio equipment and services; and mobile computer/data equipment and services.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 10-IT-MOD (Cont)

MODIFICATION DESCRIPTION: Request to extend the contract by just over 4 months to allow time for the alignment of three separate radio-related contracts (one of which was previously extended) and the completion of a new, single consolidated procurement contract for these services as a replacement for the three separate ones that currently exist. (See Requesting Agency Remarks)

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

TERM OF MODIFICATION: 8/29/2007 – 12/31/2007

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

AMOUNT OF MODIFICATION: \$0 (See Agency Remarks)

PRIOR MODIFICATIONS/OPTIONS: \$50,100,000 (See Attachment 2)

REVISED TOTAL CONTRACT AMOUNT: \$100,100,000

PERCENT +/- (THIS MODIFICATION): 0%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

REQUESTING AGENCY REMARKS: A Request for Proposals (RFP) was released on 7/5/07 to solicit proposals in order to award a new contract. The contract that results from this RFP will integrate three existing and separate contracts into a single statewide contract for agency use to be awarded before year's end. This extension is necessary to align the three different termination dates for the three existing contracts into a single follow-on master contract for the continuation of services.

The three contracts are: 1) Statewide Radio Installation, Maintenance and Repair (which was extended until 12/31/2007 via DBM BPW Agenda 5/9/07 12-IT-MOD); 2) Two-Way Radio and Mobile Data Communications Equipment and Services (for which extension is being requested on this Item); and 3) Acquisition and Installation of Communications Consoles and Associated Equipment (which expires later than the other two contracts; an extension request for this 3rd contract will be submitted in September 2007).

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 10-IT-MOD (Cont)

Although the amount of the modification is zero due to unused funding authorization, based on the historical spend rate, the actual amount estimated to be obligated during the period of the modification will not exceed \$2,000,000.

FUND SOURCE:	Various State Agencies
APPROP. CODES:	Various
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCES:	07-1742-1111 (Motorola) 07-1743-1111 (Mills Communications) 07-1747-1111 (Link Communications) 07-1746-1001 (Pelican Mobile Computers) 07-1745-1111 (M/A Com)

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

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

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. Lynchburg, VA (local office in Lanham, MD)	\$10,000,000 Est.
Link Communications, Ltd. Annapolis Junction, MD	\$ 2,000,000 Est.
Pelican Mobile Computers, Inc. Baltimore, MD	\$ 8,000,000 Est.
<hr/> \$50,000,000 Est. Total	

PRIOR MODIFICATION/OPTIONS (Cont):

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

\$ 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, Ltd.
\$ 2,000,000 Est. Pelican Mobile Computers, Inc.
\$16,700,000 Est. Total

Opt. #2 \$16,700,000 Est. Renewed contract for the period 8/29/2005 - 8/28/2006 as follows:

\$ 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, Ltd.
\$ 2,000,000 Est. Pelican Mobile Computers, Inc.
\$16,700,000 Est. Total

Opt. #3 \$16,700,000 Est. Renewed contract for the period 8/29/2006 - 8/28/2007 as follows:

\$ 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, Ltd.
\$ 2,000,000 Est. Pelican Mobile Computers, Inc.
\$16,700,000 Est. Total

ITEM: 10-IT-MOD (Cont)

ATTACHMENT 3

35B
BPW 8/1/07

PRIOR MODIFICATIONS/OPTIONS (Cont):

<u>Contractor</u>	<u>Original Award Amount</u>	<u>Option #1</u>	<u>Option #2</u>	<u>Option #3</u>	<u>Total Approved to Date</u>
Motorola	\$ 10,000,000	\$ 4,000,000	\$ 4,000,000	\$ 4,000,000	\$ 22,000,000
Mills Communications	\$ 10,000,000	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000	\$ 19,000,000
Mt. Airy Communications	\$ 10,000,000	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000	\$ 19,000,000
M/A-Com	\$ 10,000,000	\$ 4,000,000	\$ 4,000,000	\$ 4,000,000	\$ 22,000,000
Link Communications	\$ 2,000,000	\$ 700,000	\$ 700,000	\$ 700,000	\$ 4,100,000
<u>Pelican Mobile Computers</u>	<u>\$ 8,000,000</u>	<u>\$ 2,000,000</u>	<u>\$ 2,000,000</u>	<u>\$ 2,000,000</u>	<u>\$ 14,000,000</u>
Total	\$ 50,000,000	\$ 16,700,000	\$ 16,700,000	\$ 16,700,000	\$ 100,100,000

**DEPARMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

INFORMATION TECHNOLOGY CONTRACT MODIFICATION

ITEM: 11-IT-MOD **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 NO. **COA29200**

CONTRACT APPROVED: 9/10/1997 DBM/BPW Agenda Item 2-S

CONTRACTORS: Verizon Maryland, Inc.
Baltimore, MD
("Verizon")

AT&T Local Services
Columbia, MD
("AT&T")

MCI Communications Services, Inc. (d/b/a
Verizon Business Services)
Baltimore, MD
("MCI")

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

MODIFICATION DESCRIPTION: Request to extend the contract by
approximately four months to allow time to finalize the replacement procurement.

TERM OF ORIGINAL CONTRACT: 9/10/1997 - 9/9/2000 (W/7 one-year
renewal options)

AMOUNT OF MODIFICATION: \$0 (see Requesting Agency Remarks below)

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 11-IT-MOD (Cont)

TERM OF MODIFICATION: 9/10/2007 – 12/31/2007

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

PRIOR MODIFICATIONS/OPTIONS: \$105,000,000 Est. (see Attachment)

REVISED TOTAL CONTRACT AMOUNT: \$150,000,000 Est. Grand Total

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

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.

A new solicitation for this service will be issued; a new contract for these services will be awarded prior to the expiration of this modification.

Although the amount of the modification is zero due to unused funding authorization, based on the historical spend rate, the actual amount estimated to be obligated during the period of the modification will not exceed \$2,000,000.

FUND SOURCE: Various

APPROP. CODE: Various

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 11-IT-MOD (Cont)

RESIDENT BUSINESS Yes for all

MD TAX CLEARANCES:
07-1773-1101 (Verizon)
07-1774-1111 (AT&T)
07-1775-0001 (MCI)

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 11-IT-MOD (Cont) ATTACHMENT BPW 8/1/2007

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.
Opt. #6	\$15,000,000 Est.	Exercised renewal option for the period 9/10/2005 - 9/9/2006.
Opt. #7	<u>\$15,000,000 Est.</u>	Exercised renewal option for the period 9/10/2006 - 9/9/2007
	\$105,000,000 Est.	Total

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

INFORMATION TECHNOLOGY CONTRACT MODIFICATION

ITEM:	12-IT-MOD	Agency Contact: Ellis Kitchen (410) 260-2994 ekitchen@dbm.state.md
DEPARTMENT/PROGRAM:		Budget and Management (DBM) Office of Information Technology (OIT)
CONTRACT ID:		DBM-2020-DESKTOP; Microcomputers, Printers with Peripherals Including Services and Software ADPICS NO. See Attachment
CONTRACT APPROVED:		2/27/2002 DBM BPW Agenda Item 1-IT
CONTRACTORS:		See Attachment
CONTRACT DESCRIPTION:	Multiple award contract to fifteen vendors for supplying microcomputer hardware, associated peripherals, software and related incidental services for State agencies. This contract may also be used by non-State Maryland governmental entities, such as local school systems, counties/municipalities and all of Maryland's public higher education institutions.	
MODIFICATION DESCRIPTION:	Modification request to extend the current contracts for nine vendors to allow time to complete the procurement process for new Master Contracts. (See Requesting Agency Remarks below).	
TERM OF ORIGINAL CONTRACT:	3/1/2002 - 2/28/2005 (W/2 one-year renewal options)	
TERM OF MODIFICATION:	9/1/2007 - 12/31/2007	
AMOUNT OF ORIGINAL CONTRACT:	\$50,000,000 Est.	
AMOUNT OF MODIFICATION:	\$0 (see Requesting Agency Remarks below)	

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 12-IT-MOD (Cont)

PRIOR MODIFICATIONS/OPTIONS: \$89,500,000 Grand Total (see Attachment)

REVISED TOTAL CONTRACT AMOUNT: \$139,500,000

PERCENT +/- (THIS MODIFICATION): 0%

OVERALL PERCENT +/-: 106%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

REQUESTING AGENCY REMARKS: There are three categories of equipment and software to be supplied under this contract: Category 1 is for microcomputers, associated peripherals and incidental services such as delivery, setup, installation and warranty support; Category 2 is for microcomputer printers and related incidental services; and Category 3 is for microcomputer Commercial off the Shelf (COTS) software and related incidental services. Until the new Master Contracts are awarded, it is necessary to continue to address requirements by State agencies for the equipment, software and services provided under this contract. It is anticipated that the Master Contracts will be in place in the fall of 2007.

No additional funding authorization is required, based on the historical spend rate; the actual amount estimated to be obligated during the period of the modification will not exceed \$20,000,000. Monies used by State agencies for the equipment, software and services are requested and appropriated as part of their budgeting process.

Although fifteen vendors originally received awards, due to various circumstances, only nine of these contractors are still participating in this contract.

FUND SOURCE: Various

APPROP. CODE: Various

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

RESIDENT BUSINESS: Yes for all but Apple Computer, Inc.,
Gateway Computers Companies, Inc. and
NCS Technologies, Inc.

MD TAX CLEARANCE: See Attachment

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

PRIOR MODIFICATIONS/OPTIONS (Cont):

Opt. #1	\$16,500,000	Renewed contract for the period 3/1/2005 - 2/28/2006
Opt. #2	\$20,000,000	Renewed contract for the period 3/1/2006 - 2/28/2007
Mod	\$35,000,000	Authorization ceiling increase for the period 7/6/2006 - 2/28/2007
Mod	<u>\$18,000,000</u>	Extended contract for the period 3/1/2007 – 8/31/2007
	\$89,500,000	Total

CONTRACTOR	TAX CLEARANCE	CHANGE ORDER
Apple Computer, Inc. Lakeland, NJ	# 07-1786-1111	COA18376
Daly Computers, Inc. Clarksburg, MD (MDOT Certified MBE)	#07-1787-1111	COA18378
Data Networks Of America, Inc. Hunt Valley, MD	# 07-1788-1111	COA18379
Digital Intelligence Systems Corp. Chantilly, VA (Local Office in Bethesda, MD) (MDOT Certified MBE)	#07-1789-1011	COA18380
Hartford Computer Group, Inc. (Formerly Enable Systems, Inc.) Baltimore, MD	# 07-1790-1112	COA183821
Gateway Computers Companies, Inc. N. Sioux City, SD	#07-1791-0011	COA183832
Halifax Technologies Services, Inc. Corporation Alexandria, VA (Local Office in Frederick, MD)	# 07-1792-1011	COA183843
Ismart, LLC Elkridge, MD	#07-1793-1111	COA183854
NCS Technologies, Inc. Sterling, VA	#07-1794-0011	COA183865



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MARTIN O'MALLEY
Governor

ANTHONY BROWN
Lieutenant Governor

T. ELOISE FOSTER
Secretary

SMO
8/22/07

August 21, 2007

Ms. Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works
80 Calvert Street, Room 117
Annapolis, MD 21401

Dear Ms. McDonald,

The purpose of this letter is to request the correction of errors on Item 12-IT-MOD in the DBM Secretary's Agenda for the 8/1/07 Board of Public Works (BPW).

For 12-IT-MOD (2020 Desktop Contract), there were five Change Order number errors and two mismatches in company names. We will forward the applicable Change Orders shortly for your staff's approval. The two corrected company names correspond to the names linked to the Federal Employer Identification Numbers (FEINs) in the contracts for Gateway Companies, Inc. and Halifax Corporation. In the cases of the Halifax contract modification, the modification itself is also being corrected to match the corporate entity with whom we originally contracted.

The attached edited agenda item pages show the errors crossed through and the corrections highlighted in yellow for easy identification.

If you would like any other documentation, I would be pleased to provide it.

I apologize for the additional work these errors have caused for you and your staff.

Sincerely,

T. Eloise Foster
T. Eloise Foster
Secretary

~Effective Resource Management~

45 Calvert Street • Annapolis, MD 21401-1907

Tel: (410) 260-7041 • Fax: (410) 974-2585 • Toll Free: 1 (800) 705-3493 • TTY Users: call via Maryland Relay
<http://www.dbm.maryland.gov>

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

INFORMATION TECHNOLOGY CONTRACT MODIFICATION

ITEM: 13-IT-MOD **Agency Contact:** Patricia Tarpley
(410) 230-6024
ptarpley@dllr.state.md.us

DEPARTMENT/PROGRAM: Labor, Licensing and Regulation (DLLR)
Division of Occupational & Professional
Licensing and the Division of Financial
Regulation

CONTRACT ID: P00B5200163;
Electronic Licensing Services
ADPICS NO. COA14699

CONTRACT APPROVED: 6/15/2005 DBM BPW Agenda Item 18-IT

CONTRACTOR: IBM Corporation
Baltimore, MD

CONTRACT DESCRIPTION: Contract to provide task-order based
technical support for DLLR's Electronic Licensing System.

MODIFICATION DESCRIPTION: Modification to expand electronic licensing
to allow for additional E-Licensing initiatives. (See Requesting Agency Remarks)

TERM OF ORIGINAL CONTRACT: 7/1/2005 - 6/30/2010

TERM OF MODIFICATION: 8/2/2007 - 6/30/2010

AMOUNT OF ORIGINAL CONTRACT: \$442,500 NTE (5 Years)

AMOUNT OF MODIFICATION: \$222,825

PRIOR MODIFICATIONS/OPTIONS: None

REVISED TOTAL CONTRACT AMOUNT: \$665,325

PERCENT +/- (THIS MODIFICATION): +50%

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 13-IT-MOD (Cont)

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

REQUESTING AGENCY REMARKS: The Department of Labor, Licensing and Regulation's (DLLR) Divisions of Occupational & Professional Licensing (O&P) and Financial Regulation currently have an electronic licensing system that provides for occupational, professional and financial licensing services via the Internet. Applicants and licensees are able to request an original license, renew their current license, register for certain examinations and pay for their license on-line with a credit/debit card. In addition, members of the public can access the system to determine whether an individual is licensed. DLLR has over 190,000 licensees and over 80% use the Internet to renew their license.

This modification to the existing contract is focused on allowing DLLR to expand its electronic licensing initiatives for O&P's five Designer Boards which will add additional applications to include the following:

- Board of Architects:
 - Application for Architectural Registration Examination
 - Application for Reinstatement of License
- Board for Certified Interior Designers: Application for Reinstatement of License
- Board of Examiners of Landscape Architects:
 - Application for Reinstatement of License
 - Exam Registration
 - Original Application for Exam
- Board for Professional Engineers:
 - Application for Professional Engineer Licensure by Examination
 - Reinstatement of License
 - Application for Fundamentals of Engineering Examination
- Board for Professional Land Surveyors:
 - Original for Fundamental Land Surveyor
 - Original Exam for Land Surveyor
 - Fundamentals Exam Application
 - Reinstatement of License

The provision of Internet based applications will facilitate the application and payment process for applicants, allow for the seamless collection of applicant data and the elimination of time consuming manual processing of applications and checks by State staff.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 13-IT-MOD (Cont)

FUND SOURCE: 100% Spec.

APPROP. CODE: F0101

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1659-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

GENERAL MISCELLANEOUS

ITEM: 14-GM **Agency Contact:** Larry Williams
(410) 260-7195
lwilliams@dbm.state.md.us

DEPARTMENT/PROGRAM: Budget and Management (DBM)
Division of Procurement Policy
& Administration (DPPA)
Fleet Administration Unit (FAU)

AMOUNT OF REQUEST: N/A

DESCRIPTION: Request for approval of Motor Vehicle Purchase
Standards for FY 2008.

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 approval of Purchase Standards for motor vehicles for use by the Executive Branch of State Government during FY 2008. Vehicle types included are similar to those approved for FY 2007. 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 2008 as they are developed for low volume, special purpose motor vehicles.

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

APPROVED

DISAPPROVED

WITH DISCUSSION ✓

DEFERRED ✓

WITHDRAWN

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

GENERAL MISCELLANEOUS

ITEM: 15-GM

Agency Contact: Judith Finn Plymyer, AAG
410-865-1116
jplymyer@mdot.state.md.us

DEPARTMENT:

Department of Transportation

AMOUNT OF REQUEST:

\$289,203

DESCRIPTION: Request for payment of a settlement in connection with the separation of Maryland Port Administration (MPA) Executive Director F. Brooks Royster, III from service with the Department of Transportation.

FUND SOURCE:

Department of Transportation

APPROPRIATION CODE:

J03D001

REQUESTING AGENCY REMARKS: In accordance with State Government Article, Section 12-404, Annotated Code of Maryland, this is a request for approval of payment of a settlement in an amount not to exceed \$290,000 in connection with the separation of F. Brooks Royster, III from his position as Executive Director of the MPA. MDOT and the Office of the Attorney General recommend the requested settlement because it will avoid litigation over the terms of Mr. Royster's separation from State service, and Mr. Royster will release all claims against the State. The entire settlement will be paid by MDOT.

If this request is approved by the Board, Mr. Royster will receive payment of \$245,203 plus relocation costs, not to exceed \$25,000, and accrued annual leave up to \$19,000. Checks will be delivered to Judith Finn Plymyer at MDOT Headquarters, 7201 Corporate Center Drive, Hanover, Maryland 21076, for distribution.

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

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

GENERAL MISCELLANEOUS

ITEM: 16-GM

Agency Contact: Carolyn W. Skolnik
410-576-6320
cskolnick@oag.state.md.us

DEPARTMENT:

University of Maryland, College Park

AMOUNT OF REQUEST:

\$250,000.00

DESCRIPTION:

Request for payment of a settlement in *Gerald Jeandron v. Board of Regents of the University System of Maryland, et al.*, U.S.D.C. for the District of Maryland, CA No. AMD 06 CV 0072, involving a University of Maryland, College Park ("UMCP") blind graduate student and former instructor who alleged the university discriminated against him on the basis of his disability and failed to provide him with reasonable accommodations as required by law. The settlement would cover all claims.

FUND SOURCE:

University of Maryland, College Park

APPROPRIATION CODE:

R30B22

REQUESTING AGENCY REMARKS: UMCP and the Office of the Attorney General recommend the requested settlement because it would finally dispose of complex and costly litigation with an economically reasonable payment to the plaintiff, and will provide some protection for UMCP from any similar future claims because the plaintiff has agreed not to apply to any other UMCP program or for any UMCP employment in the future. If approved, a check in the amount of \$185,000 will be made payable by the University to Gerald Jeandron and a second check in the amount of \$65,000 will be made payable to Gebhardt and Associates, attorneys for Mr. Jeandron, for attorneys fees and costs.

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:** 17-IT-OPTION**Agency Contact:** John T. Salmon
(410) 260-7634
jsalmon@comp.state.md.us**DEPARTMENT/PROGRAM:**Comptroller of Maryland (COM)
Registers of Wills (ROW)**CONTRACT ID:**ROW0401
Application Development Support For
Maryland Registers of Wills
E00B8200017
E00B8200018**CONTRACT APPROVED:**

8/11/2004 DBM BPW Agenda Item 4-IT

CONTRACTOR:CACI Enterprise Solutions, Inc.
(Formerly American Management Systems,
Inc.)
Fairfax, VA**CONTRACT DESCRIPTION:**

Contracts in two functional areas to provide information technology services for all 24 Statewide offices of the Maryland Registers of Wills (ROW). Functional Area I is for application development and support. Functional Area II is for help desk, network, microcomputer, and packaged software support services for the computer systems that are currently installed in each ROW office.

OPTION DESCRIPTION:
options.

Exercise the first of two, one year renewal

TERM OF ORIGINAL CONTRACT:8/19/2004 - 8/18/2007 (3 Year Base w/ 2
one year renewal options) (See Requesting
Agency Remarks)**TERM OF OPTION:**

8/19/2007 – 8/18/2008

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA****ITEM:** 17-IT-OPTION (Cont)**AMOUNT OF ORIGINAL CONTRACT:** \$1,300,500 (3 Years; Functional Area I)
\$1,293,424 (3 Years; Functional Area II)
\$2,593,924 Total 3 Years**AMOUNT OF OPTION:** \$145,025 (Functional Area I)
\$508,101 (Functional Area II)
\$653,126 Total**PRIOR MODIFICATIONS/OPTIONS:** None**REVISED TOTAL CONTRACT AMOUNT:** \$1,445,525 (Functional Area I)
\$1,801,525 (Functional Area II)
\$3,247,050 Total**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals**MBE PARTICIPATION:** 25%**REQUESTING AGENCY REMARKS:** Board Item DBM 4-IT of the 8/11/2004
BPW Agenda was approved by the Board. The original contract included the ability for the State
to exercise extensions for up to two (2) years, in one year intervals. Unfortunately, the
availability of these options was not reflected in the above referenced agenda item.
Notwithstanding this omission, the Register of Wills (ROW) and the Comptroller of Maryland
(COM) need to exercise the first of two potential one year options to maintain development and
support of the ROW Highview software applications and provide help desk support for all 24
offices of Maryland ROW.**FUND SOURCE:** 100% Non-Budgeted (Registers of Wills)**APPROP. CODE:** N/A

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 17-IT-OPTION (Cont)

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 07-1374-1111

DBM REMARKS: Furnishing of long-term services are required to meet State needs; estimated requirements cover the period of the contract and are reasonably firm and continuing; and a multi-year contract will serve the best interests of the State by promoting economies in State procurement.

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

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

HANDCARRIED
54B
BPW 8/1/2007

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

INFORMATION TECHNOLOGY CONTRACT

ITEM: 18-IT **Agency Contact:** Ellis Kitchen
(410) 260-2994
ekitchen@dbm.state.md.us

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

CONTRACT ID: Microsoft Select and Enterprise Software Re-seller
Contract
ADPICS NO. 050B7800011

CONTRACT DESCRIPTION: Contract to provide for Microsoft software products
and services through a Large Account Re-seller (LAR) at a firm fixed percentage discount off of
the applicable Microsoft Select and Enterprise Price Lists.

AWARD: Software House International, Inc.
Somerset, NJ

TERM: 8/1/2007 - 7/31/2012

AMOUNT: \$55,000,000

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS OR PROPOSALS: See Attachment

MBE PARTICIPATION: 1%

MBE WAIVER: 24% (See Requesting Agency Remarks)

PERFORMANCE SECURITY: None

INCUMBENT: Same

HANDCARRIED
55B
BPW 8/1/2007

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 18-IT (Cont)

REQUESTING AGENCY REMARKS: A notice of the availability of the Invitation For Bids (IFB) was advertised on *eMarylandMarketplace.com* and on DBM's website. A copy was also sent to the Governor's Office of Minority Affairs. Copies of the solicitation notice were emailed directly to 18 prospective vendors, none of which were Maryland firms or MBEs.

Five bids were received in response to the solicitation. Software House International, Inc. ("SHI") is recommended for contract award as the lowest bidder (see Attachment). SHI's bid is responsive and SHI has also been deemed a responsible bidder.

Under separate agreement with Microsoft, DBM has access to Microsoft prices (called Level D prices) that are only available to a limited number of organizations. This pricing level is typically based on volume licenses usage. Under this solicitation, DBM sought a company with the ability to offer all Microsoft products and services at a firm fixed 'percentage discount off' of the current Microsoft Level D Select and Enterprise Price Lists. DBM will manage the contract resulting from this IFB, but services may be purchased by individual State agencies. This contract may also be used by local governmental entities such as school systems, counties/municipalities and all of Maryland's public higher education institutions.

SHI has submitted a request to waive 24% of the original 25% MBE goal in the solicitation. The contractor has committed to a 1% participation to provide support services related to certain types of software licensing that can be provided under the resulting contract. SHI provided evidence that it has made a good faith effort to achieve the goal but due to a lack of positive response from the firms solicited, SHI could not meet the goal established within the solicitation.

The *Award Amount* shown above is estimated and is based upon firm-fixed discount percentages established in the contract. Payments will be made only for the actual amount of licenses and related services provided.

HANDCARRIED

56B

BPW /8/2007

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 18-IT (Cont)

FUND SOURCE: Various

APPROP. CODE: Various Agencies

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 07-1370-1110

Note: This Item appeared as Item 7-IT on the DBM BPW Agenda on 6/20/2007 and was deferred. This Item also appeared as Item 14-IT on the DBM BPW Agenda on 7/11/2007 and was withdrawn.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

HANDCARRIED
57B
BPW 8/1/2007

ITEM: 18-IT (Cont) **ATTACHMENT**

<u>Bidder</u>	<u>Evaluated Select Discount %</u>	<u>Evaluated Enterprise Discount</u>	<u>Total Evaluated Discount %</u>	
Software House International, Inc. Somerset, NJ	16.44%	4.00%	20.44%	(1)
Dell, Inc. Round Rock, TX	15.81%	4.36%	20.17%	(2)
PC Mall Gov, Inc. Manassas, VA	15.76%	3.94%	19.7%	(3)
ASAP Software Express, Inc. Chantilly, VA	15.82%	3.61%	19.43%	(4)
Insight Public Sector, Inc. Tempe, AZ	13.43%	3.68%	17.11%	(5)

*Note: Discount is off Microsoft Select and Enterprise Level D Price Lists

UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 1-C Option Agency Contact: James Salt
301 445-1987
isalt@umd.edu
USM Rep: Joe Evans

INSTITUTION: University of Maryland, College Park

CONTRACT ID: On-Call Construction Management Services
Contract No. B-000338-N
Contract No. B-000337-N
Contract No. B-000340-N
Contract No. B-000339-N

ORIGINAL CONTRACT APPROVED: 8/31/05, USM Item 2-C

CONTRACTORS: Forrester Construction Company
Rockville, MD 20852

Holder Construction Company
Herndon, VA 20171

Plano-Coudon, LLC
Baltimore, MD 21230

Skanska USA Building Inc.
Rockville, MD 20850

CONTRACT DESCRIPTION: As-needed on-call construction management services for pre-construction/design phase and construction phase, including the actual construction of projects for the Office of Facilities Management at the University of Maryland, College Park and other institutions of the University System of Maryland. Typical projects have a construction value of \$4 million or less. Annual orders under this program are projected at \$15 million.

OPTION DESCRIPTION: Exercise the first of three one-year renewal options.

TERM OF ORIGINAL CONTRACT: 9/01/05 – 8/31/07

TERM OF OPTION: 9/01/07 – 8/31/08

UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

ITEM: 1-C Option (continued)

AMOUNT OF ORIGINAL CONTRACT: \$15,000,000 per year

AMOUNT OF OPTION: \$15,000,000 per year

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

REMARKS: Services will continue to be performed as before on a task-order basis as needed. The University desires to exercise the one-year option as this method of project delivery has been very efficient, enabling the University to respond to small/medium size capital project requirements and unanticipated projects. Each contractor awarded task orders under these agreements has performed to the University's satisfaction and is in full compliance with all contract terms. MBE commitments on task orders have met or exceeded the established 25% goal, ranging from 25 to 28% on projects to date. Task orders are issued on the basis of competition among the four on-call CM contractors. Individual task orders may not exceed \$4 million. Task orders exceeding \$500,000 are presented to the Board for separate approval.

FUND SOURCE: Fund sources will vary depending on the task order placed and the System institution placing the order.

RESIDENT BUSINESS:	Forrester Construction	Yes
	Holdler Construction	No
	Plano-Coudon, LLC	Yes
	Skanska USA	Yes

MD TAX CLEARANCE:	Forrester Construction Company	07-1835-1111
	Holder Construction Company	07-1836-1111
	Plano-Coudon, LLC	07-1837-1111
	Skanska USA Building Inc.	07-1838-1111

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 2-C MOD

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

INSTITUTION:

University of Maryland, Baltimore for the
University of Baltimore

CONTRACT ID:

Construction Manager for the UB
1300 North Charles Street Project: RFP 01-984 RA

CONTRACT APPROVED:

12/4/2002 USM BPW Agenda Item 5-C

CONTRACTOR:

J. Vinton Shafer, Abingdon, Maryland

CONTRACT DESCRIPTION: Construction Manager (CM) to provide construction management services for both pre-construction and construction phases inclusive of constructing the project, which includes complete interior building renovations at 1300 North Charles Street for the University of Baltimore.

MODIFICATION DESCRIPTION: Increase the contract scope to include: accommodations for unknown conditions which include all new ceilings and floors; modernize the sole original elevator and add a second elevator; clean up facades; replace windows and doors. Retroactively approve extending the contract term until August 18, 2008.

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

ORIGINAL TERM: December 4, 2002 through May 15, 2004

MODIFIED TERM: May 15, 2004 through August 18, 2008

AMOUNT OF ORIGINAL CONTRACT: \$4,188,123

AMOUNT OF MODIFICATION: \$8,047,526

PRIOR MODIFICATIONS: None

PERCENT THIS MODIFICATION: 192%

REVISED TOTAL CONTRACT AMOUNT: \$12,235,649

MBE PARTICIPATION: 35% (entire project)

UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

ITEM: 2-C MOD (continued)

FUND SOURCE: Current Unrestricted Funds

APPROP. CODE R30B28

REMARKS: This modification to J. Vinton Shafer's contract will complete the renovation of the 1300 North Charles Street project. After the contract was awarded in December 2002, the project was delayed because of the unusual gypsum material found in the flooring of this mid-1920's building. The flooring necessitated additional funding requests that required a revised facility program statement. Design was completed in October 2006 and the CM subsequently bid the trade work. The CM, J. Vinton Shafer, has performed throughout this prolonged design process and has performed demolition and construction services necessary to secure the building. The CM procured all trade work competitively and achieved extensive MBE participation. The MBE commitment for this project is 25%. The GMP for this phase of the project has achieved 31% MBE participation. Overall, the CM has achieved 35% MBE participation for the entire project.

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 06-2270-1111

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

SERVICE CONTRACT

ITEM: 3-S **Agency Contact:** James Salt
301-445-1987
jsalt@usmd.edu
USM Rep: Joe Evans

INSTITUTION: University of Baltimore

CONTRACT ID: Bookstore Management Services (UB-07-W-28)

DESCRIPTION: Revenue-generating contract to manage the University of Baltimore Bookstore

AWARD: Barnes and Noble College Booksellers, Inc. [FEIN#132536119]
George Mason University Bookstore
4400 University Drive – MSN 3A6
Fairfax, VA 22030

TERM OF CONTRACT: 8/2/07 through 6/30/25.

REVENUE:

UB Student Center Building operations:

Guaranteed annual amount: \$200,000

Percentage of sales: 8.5% for all sales up to \$3,000,000; 9.5% of sales that exceed \$3,000,000.

Any future development location operations:

Guaranteed annual amount: \$0

Percentage of sales: 9% for all sales up to \$3,000,000; 11% of sales from \$3,000,000 to \$4,000,000; 13% of sales from \$4,000,000 to \$8,000,000.

PROCUREMENT METHOD: Competitive Sealed Proposals.

BIDS OR PROPOSALS:	Tech Rank	Financial Rank	Revenue	Composite Ranking
Barnes and Noble	1	2	\$225,000	1
Follett	2	1	\$325,000	2

UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

ITEM: 3-S (continued)

MBE PARTICIPATION: 10%

MBE WAIVER: 15%

PERFORMANCE BOND: None

REMARKS: This is a revenue-generating contract. The solicitation was advertised in *eMaryland Marketplace*, posted on the University's electronic bid board, and was sent directly to five vendors. Two firms submitted technical proposals: Barnes & Noble and Follett (the incumbent contractor). Both firms were determined to be responsive, meeting all of the RFP requirements. Barnes & Noble received the higher technical ranking and lower evaluated revenue while Follett received somewhat lower technical ranking and somewhat higher evaluated revenue. Additionally, Barnes & Noble's proposal included an investment of \$285,000 for the Student Center location plus \$1,200,000 for build-out for any future location as compared to Follett's proposal of \$0 for the Student Center location plus \$600,000 for any future location.

While Follett's guaranteed revenue is higher than that proposed by Barnes & Noble, its proposal was narrow in scope with offerings limited to the traditional cookie-cutter college bookstore model. The management proposal from Barnes & Noble, the nationally recognized brand leader in retail bookstores, was superior. UB believes that implementation of the initiatives and programs outlined in its technical proposal will increase the projected revenue returned to UB, despite the lower commission percentages.

The RFP included a goal of 25% Minority Business Enterprise participation. Both offerors provided information indicating that approximately 85% of all costs and subcontracting potential was for acquisition of text and trade books directly from publishers, none of whom are MBE firms. Ten percent of the total dollar value of the contract is to be performed by certified MBEs.

FUND SOURCE: Current Unrestricted Funds

APPROP CODE: N/A

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1415-1111

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

SERVICE CONTRACT

ITEM: 4-S

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

INSTITUTION: Bowie State University

CONTRACT ID: Bookstore Management Services (BSU 2007-007)

DESCRIPTION: Revenue-generating contract to manage the full-service academic bookstore in the Wiseman Centre at Bowie State University.

AWARD: Follett Higher Education Group
1818 Swift Drive
Oak Brook, IL 60523-1576

TERM OF CONTRACT: August 1, 2007 through July 31, 2012

REVENUE: Guaranteed annual amount: \$275,000
Percentage of gross sales: 12.6% for all sales exceeding \$2,500,000.
Estimated financial commitment over the term of the contract is \$1,675,000

PROCUREMENT METHOD: Competitive Sealed Proposals.

BIDS OR PROPOSALS: Tech Rank Fin Rank Financial Commitment Composite Ranking
(over 5 years)

Follett Higher Education Group	1	1	\$1,675,000	1
Barnes & Noble	2	2	\$1,335,000	2

MBE PARTICIPATION: 12.5%

PERFORMANCE BOND: Annual bond in an amount equal to the guaranteed annual payment.

UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

ITEM: 4-S (continued)

REMARKS: This is a revenue-generating contract. The solicitation was advertised in *eMaryland Marketplace* and posted on the University's Procurement Web Site. Three firms requested the RFP and two firms responded submitting technical and financial proposals. The University's evaluation and selection committee has recommended award of the contract to the firm that received the highest combined technical and financial score.

The Bookstore operator, Follett Higher Education will pay the University for the exclusive right to operate and manage the Bookstore on the University's premises. Follett has guaranteed the University minimum annual revenue of \$275,000. Follett will generate revenue by selling text books & curricula materials, apparel, gifts, and office supplies to Bowie State University's students.

Follett Higher Education will achieve 12.5% certified Minority Business Enterprise participation by staffing the Bookstore with employees from an MBE employment firm; contracting with an MBE housekeeping firm for all cleaning services; and contracting with an MBE refuse-removal firm for all trash removal and recycling services. In addition, Follett will purchase apparel and gifts from minority-owned firms for resale in the University Bookstore.

FUND SOURCE: Current Unrestricted Funds

APPROP CODE: N/A

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1716-1111

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

REAL PROPERTY

ITEM: 5-RP

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

DEPARTMENT: University of Maryland, Baltimore

DESCRIPTION: Acquisition by purchase of 211 Pearl Street, Baltimore.

GRANTOR: The Mayor and City Council of Baltimore City

GRANTEE: State of Maryland, to the use of the University System of Maryland on behalf of its constituent institution, University of Maryland, Baltimore.

APPRAISED VALUE: Colliers Pinkard \$28,700

ASSESSED VALUE: \$28,300 as of 1/1/07

PRICE: \$28,350

FUND SOURCE: Current Unrestricted Funds

APPROPRIATION CODE: R30B21

REMARKS: This is a Baltimore City owned vacant lot of 945 square feet in area. The lot has been declared surplus by the City. The University proposes to incorporate the small City lot into the larger University owned parcel around it and improve the site as a surface parking lot for the new University Administration Building across the street.

This Item was presented and withdrawn at the May 5, 2004 Board of Public Works meeting (USM 4-RP) and the May 19, 2004 Board of Public Works meeting (USM 4-RP).

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

REAL PROPERTY

ITEM: 6-RP

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

INSTITUTION: Salisbury University

DESCRIPTION: Acquisition by purchase of a 2.6 acre parcel of land located at the corner of Bateman Street and Wayne Avenue in Salisbury (200 Bateman Street).

GRANTOR: Salisbury University Real Estate Foundation, Inc.
PO Box 2655
Salisbury, MD 21802-2655

GRANTEE: State of Maryland to the Use of the University System of Maryland on behalf of its constituent institution, Salisbury University.

APPRAISED VALUE: Tidewater Properties \$3,150,000
Appraisal Services, Inc. \$2,341,000

PRICE: \$2,800,000

PROPERTY: This parcel of land is adjacent to the University's East Campus on the southwest corner of Bateman Street and Wayne Avenue. It is located on Route 13 adjacent to the east campus athletic fields and improved by four structures used for office and warehouse space and totals approximately 34,000 square feet. The property is currently owned by the Salisbury University Real Estate Foundation, Incorporated (Foundation).

REMARKS: Salisbury University needs additional property in order to construct a multi-story parking facility. This facility is in response to projected enrollment growth and to the loss of surface parking to be used to construct the Teacher Education and Technology Center and the Perdue School of Business. These two facilities will eliminate a net total of 800 surface parking spaces by July 2009. There are limited opportunities for property acquisition due to significant commercial and residential development to the north, west, and south of the campus and along Route 13 on the east. The University's 2003 Facilities Master Plan recommended acquiring land located across Route 13.

**UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA**

ITEM: 6-RP (continued)

REMARKS: (continued) The property proposed for purchase is ideally situated for a parking facility to replace these spaces and is conveniently located to both the Main Campus.

The University has been interested in acquiring this parcel for several years. When the property became available, because SU was not funded for acquisition and the complexities associated with three different owners and multiple leases of various terms, the Foundation acquired the property on behalf of the University. Following lengthy negotiations with the owners, the Foundation acquired the properties and assembled them under a single title. All existing leases expire by April 1, 2008. The agreement of sale states that closing and transfer of the property will not occur until April 1, 2008 after all leases terminate and the property is vacant.

The University intends to remove the existing structures and use the property for the construction of a multi-deck parking facility accommodating approximately 700 to 800 vehicles. Funding for this project including both land acquisition and construction in the amount of \$16,845,000 is included in the System Funded Construction Program.

FUND SOURCE: USM Academic/Auxiliary Facility Revenue Bonds

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

THE ABOVE REFERENCED ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

REAL PROPERTY

ITEM: 7-RP

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

INSTITUTION: Coppin State University

RECOMMENDATION: That the Board of Public Works approve settlement of a condemnation case involving 1807 Whitmore Avenue, Baltimore City.

DESCRIPTION: The Board of Public Works approved Coppin State University's recommendation to acquire 1807 Whitmore Avenue, Baltimore City by condemnation. (BPW 6/15/05: USM Item 7-RP). The parties agreed to settle on July 3, 2007. Upon Board of Public Works approval of the settlement, the memorandum of settlement will be filed with the Circuit Court for Baltimore City. Legal title will be transferred to the State of Maryland to the use of the University System of Maryland on behalf of its constituent institution, Coppin State University.

PROPERTY: 1807 Whitmore Avenue, Baltimore

GRANTOR: Vicky Ann Harding, Personal Representative of the Estate of Virginia Ann Harding

GRANTEE: State of Maryland to the use of the University System of Maryland on behalf of its constituent institution Coppin State University.

APPRAISED VALUE: Spencer Vaughn Colliers Pinkard
\$ 9,500.00 \$ 14,000.00

PRICE: \$19,000.00

REMARKS: Acquisition of this property is in support of the construction of the Health & Human Services building on Whitmore Avenue and will provide much needed land for the CSU campus. The State is purchasing this property at a price that is favorable and reasonable and within the limits of an expected jury decision.

FUND SOURCE: MCCBL 2005, Item 074

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

UNIVERSITY SYSTEM OF MARYLAND ACTION AGENDA

REAL PROPERTY

ITEM: 8-RP

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

INSTITUTION: Coppin State University

RECOMMENDATION: That the Board of Public Works approve settlement of a condemnation case involving 2525 Gwynns Falls Parkway, Baltimore City.

DESCRIPTION: The Board of Public Works approved Coppin State University's recommendation to acquire 2525 Gwynns Falls Parkway, Baltimore City by condemnation. (BPW 8/10/05: USM Item 1-RP). The parties agreed to settle on July 13, 2007. Upon Board of Public Works approval of the settlement, the memorandum of settlement will be filed with the Circuit Court for Baltimore City. Legal title will be transferred to the State of Maryland to the use of the University System of Maryland on behalf of its constituent institution, Coppin State University.

PROPERTY: Northwest Business Property
2525 Gwynns Falls Parkway
located north of campus and consisting of approximately 14,167 sq ft.

GRANTOR: Gwynns Falls Estate, LLC
2525 Gwynns Falls Parkway
Baltimore City, Maryland

GRANTEE: State of Maryland to the use of the University System of Maryland on behalf of its constituent institution Coppin State University.

APPRAISED VALUE: Colliers-Pinkard Lippman Frizzell & Mitchell LLC
\$830,000.00 \$710,000.00

PRICE:	2525 Gwynns Falls Pkwy	\$ 830,000.
	Relocation expenses	<u>\$ 508,000.</u>
	Total	\$ 1,338,000.

FUND SOURCE: MCCBL 2005, Item 074: General Obligation Bonds

UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

ITEM: 8-RP (cont'd)

INSTITUTION: Coppin State University

REMARKS: This acquisition is in support of the Physical Education Complex to be constructed on the north side of Coppin State University at the intersection of N. Warwick Ave and Gwynns Falls Parkway. The proposed new athletic/academic building will be the center of the University's programs related to physical education, recreation and athletics. This property is the last lot needed to begin construction of Coppin's new Physical Education Complex. Construction can not begin until this property is purchased.

The property owners initially offered to settle the matter for \$1.6 million exclusive of relocation costs. Coppin rejected the proposed settlement offer and counter-offered with a settlement amount of \$1.1 million. The property owners then offered to settle the case for \$1,349,248, an amount that included relocation costs. Coppin countered this demand with an offer for \$1,204,193. The parties agreed on July 13, 2007 to settle for \$1,338,000 to include the property and the relocation costs.

The owner's contention throughout the negotiations is that the full extent of its claim is \$1,755,000. The land value according to the owner is \$830,000 and the owner maintains that its relocation costs amount to \$925,000. The settlement amount is advantageous to the State because the owner's demands are not unreasonable and the State could be required by a jury to pay for the owner's entire demand. The settlement of this case at this time will prevent the State from incurring construction delay cost on this project which has been estimated to run \$1.6 million per month. The owner agrees that the settlement is a full and final payment of all State payments and benefits owed for this property. It is to be noted that \$508,000 will be paid to the owner in lieu of a payment under the uniform relocation act. This settlement will save significant amounts of potential State losses both in court and in construction delay cost. The settlement will permit the construction to begin for this new building which is extremely important to Coppin and the neighboring communities.

This acquisition was approved by the University System of Maryland Board of Regents at its meeting of June 22, 2005.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

MASTER EQUIPMENT LEASE-PURCHASING PROGRAM

ITEM: 9-GM

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

INSTITUTION: University of Maryland Center for Environmental Science

DESCRIPTION: UMCES requests Board of Public Works approval to use the Master Equipment Lease-Purchasing Program administered by the State Treasurer's Office to finance the design, construction and equipping of a research vessel, and associated pier improvements, for the University of Maryland Center for Environmental Science.

AMOUNT FINANCED: \$6,000,000

TERM OF FINANCING: Ten Years

REMARKS: The University of Maryland Center for Environmental Science requires the construction of a research vessel to support its research and education mission. The vessel will also support and serve the research and environmental monitoring requirements of several State agencies as well as the science programs of several research institutions located in the Chesapeake Bay area and the mid-Atlantic region.

Contracts have been or will be competitively procured through the USM Procurement System.

Components to be financed include:

1. Design and construction of vessel	\$3,608,320
2. Pier Improvements	650,000
3. Specialized Equipment	923,000
4. Construction Inspection	200,000
5. Contingencies	<u>618,680</u>

Total: \$6,000,000

- The design and construction contract was awarded on June 13, 2007 to Hike Metal Products Ltd., out of Wheatley, Ontario, Canada in the amount of \$3,608,320.
- Consultant contract for construction inspection awarded on August 26, 2006 to Rodger Long Marine Architecture, Inc., in the amount of \$90,000.

**UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA**

ITEM: 9-GM (continued)

REMARKS: (continued)

Under the terms of the equipment lease program the University will make annual payments over a ten-year period with payment amount (principal and interest) to be determined on the total principal amount spent under the lease.

FUND SOURCE: Current Unrestricted Funds

APPROP CODE: R30B34

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

THE ABOVE REFERENCED ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

August 1, 2007

Contact: Gene L. Neff, P.E. (410) 585-3026
gneff@dpscs.state.md.us**CONTRACT MODIFICATION (Construction)****ITEM:** 1-C MOD**DIVISION OF CORRECTION** North Branch Correctional Institution (NBCI)
Cumberland**CONTRACT NO. & TITLE** KN-000-050-C01
256-Cell Housing Unit No. 3 & (Phase 5a)
Support Services Building Build-Out, NBCI**ORIGINAL CONTRACT APPROVED** BPW Agenda 03/01/06, Item 1-C**CONTRACTOR** Mascaro Construction Company, L.P.
Pittsburgh, PA**ADPICS NUMBER** COA22289**DESCRIPTION OF ORIGINAL CONTRACT** This contract is for the construction of a 256-cell Maximum Security Housing Unit No. 3 building with related site work and utilities, two emergency generator buildings, two guard towers, sallyport, perimeter security fence and patrol road. Completing the interior construction of multipurpose rooms, inmate dining rooms and installation of additional food service equipment in the existing Support Services Building are also included.**MODIFICATION**

Change Order No. 11 includes \$154,854.08 to provide increased security between Housing Units 3 and 4 at NBCI. Two additional yards posts will be added; electrical services will be extended for additional lighting; 900 feet of security fencing will be added for improved inmate control; existing recreational areas and drainage system will be modified.

MODIFICATION AMOUNT \$ 154,854.08**ORIGINAL CONTRACT AMOUNT** \$ 35,148,440.00**CHANGE ORDERS PREVIOUSLY APPROVED** \$ 371,423.28

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

August 1, 2007

CONTRACT MODIFICATION (Construction)

ITEM: 1-C MOD (cont'd)

REVISED CONTRACT AMOUNT \$ 35,674,717.36% OF THIS C.O. TO CONTRACT AWARD 0.44%% OF CUMULATIVE C.O TO ORIGINAL CONTRACT AWARD 1.50%FUND SOURCE FY06, A0105/003 (Capital PAYGO Appropriation from State Reserve Fund)PERFORMANCE BOND 100% of contract amountREMARKS

Additional security measures between the last two NBCI housing units are needed to meet the security requirements of the Division of Correction. Additional fencing, guard posts, electrical service, drainage, recreational areas, and paving will be changed or added. The cost and time indicated by this change order covers any and all costs for this work.

TAX COMPLIANCE NO. 07-1850-0111RESIDENT BUSINESS No

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

SUPPLEMENT E

MARYLAND ENVIRONMENTAL SERVICE

AUGUST 1, 2007

Contact: Ellen Frketic (410) 729-8307
efrke@menv.comARCHITECTURAL/ENGINEERING SERVICES (A/E)ITEM 1 – AECONTRACT NO. AND TITLEMES Project # 07-05-60
Springfield Hospital Center
Phases 2 & 3 Collection System Rehab & Replacement
Field Evaluation of Existing SystemAWARD Whitman, Requardt and Associates
BaltimoreCONTRACT DESCRIPTION TV inspection and evaluation of approximately 11,400 linear feet of sanitary sewer in four drainage basins located on the Springfield Hospital Campus, inspection of 41 sanitary manholes, and preparation of a technical memorandum that describes the condition of the areas inspected and recommends repairs.TERM OF CONTRACT 12 weeksCONTRACT AMOUNT \$ 66,500.00PROCUREMENT METHOD MES A/E Short ListMBE PARTICIPATION 63%REMARKS: The Springfield Hospital Center collection system is over 75 years old. A portion of the collection system was recently relined and/or replaced to accommodate sections of the campus that have been re-occupied by other State agencies and the Town of Sykesville. The Hospital still has many buildings that are being considered for renovation. This project will focus on upgrading the collection system in those areas not addressed during the previous construction phase.FUND SOURCE MCCBL of 2004APPROPRIATION CODE 083MCCBL04, PCA #10920RESIDENT BUSINESS YesMD TAX CLEARANCE 07-1696-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 507919
Replace Trolley Rails & Wheels on Crane No. 34
ADPICS NO.: P507919

CONTRACT DESCRIPTION: This is a request for approval of a contract to replace 750' of existing trolley rails, two trolley wheels and miscellaneous repair work on the Sumitomo Crane No. 34 at Seagirt Marine Terminal.

AWARD: McLean Contracting Co.
Glen Burnie, MD

TERM OF CONTRACT: Ninety (90) Consecutive Calendar Days

AMOUNT: \$437,500.00

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:
McLean Contracting Co. \$437,500.00
Glen Burnie, MD

KoneCranes \$498,451.00
Chesapeake, VA

MBE PARTICIPATION: 14%

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

REMARKS: The Engineer's estimate is \$393,554.00.

This Solicitation was advertised on eMaryland Marketplace. Four (4) sets of specifications were sold and two (2) firms submitted bids. The MPA determined that the price is fair and reasonable.

This contract will remove, dispose of, and replace approximately 750 linear feet of trolley rails, two trolley wheels, modify trolley structure to align two trolley wheels and provide miscellaneous other work, including surveying new rails and all related work on Sumitomo Crane No. 34. This crane is used at Seagirt Marine Terminal to load and unload containers from ships.

ITEM: 1-C (Continued)

BPW - 08/01/07

APPROPRIATION CODE: J03D0002

FUND SOURCE: 100% Special Funds Budgeted to MPA

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 01-1626-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

John Thornton (410) 631-1002
 jthornton@marylandports.com

BPW - 08/01/07

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA
 CONSTRUCTION CONTRACT**

ITEM: 2-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 507018
 Shed 4 Fire Protection Upgrades at Dundalk Marine Terminal (DMT)
 ADPICS NO.: P507018

CONTRACT DESCRIPTION: This contract provides for the site water and fire distribution mains and appurtenances, construction of new sprinkler system valve rooms, sprinkler pipes, sprinkler heads, fire pump, and all related mechanical equipment located in Shed 4 at DMT.

AWARD: Advance Fire Protection Services, LLC
 Glen Burnie, MD

TERM OF CONTRACT: One hundred ten (110) Working Days

AMOUNT: \$2,528,517.00

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:
 Advance Fire Protection Services, LLC \$2,528,517.00
 Glen Burnie, MD

Southern Improvement Co., Inc. \$3,164,615.84
 Hunt Valley, MD

MBE PARTICIPATION: 26%

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

REMARKS: The Engineer's estimate is \$2,371,980.00.

This Solicitation was advertised on eMaryland Marketplace. Four (5) sets of specifications were sold and two (2) firms submitted bids. The MPA determined that the price is fair and reasonable.

This project originated from a mandate from the State Fire Marshall's Office on June 5, 2005 and October 5, 2005 which required that the MPA develop a plan of action to upgrade and correct all noted deficiencies over the next three years. As a result, the MPA developed and implemented a "plan of correction" for the recommendations set forth in the Fire Marshall's reports.

ITEM: 2-C (Continued)

BPW - 08/01/07

This contract will upgrade the site water and fire distribution mains and appurtenances, provide construction of new sprinkler system valve rooms, sprinkler pipes, sprinkler heads, fire pump, and all related mechanical equipment as well as include reconstruction of three dry valve houses and new 480V service for electric heaters in Shed 6, Dundalk Marine Terminal. This Contract will also include a new water line outside the building that will service the dry valve rooms including all valves, fittings, and hardware.

APPROPRIATION CODE: J03D0002

FUND SOURCE: 100% Special Funds Budgeted to MPA

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1624-1110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

W. Stanley Lane (410) 767-3355
Slane1@mtamaryland.com

BPW - 08/01/07

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 3-C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID:

T-1127R

Ancillary Repairs, Maintenance & Minor Construction-
Construction Division "C"
ADPICS NO. T1127R

CONTRACT DESCRIPTION: The work to be performed under this contract includes the furnishing of services necessary for the accomplishment of miscellaneous minor construction, repairs, and maintenance work for all the Administration's Transportation facilities statewide.

AWARD:

Denver-Elek, Inc.
Baltimore, MD

TERM:

Three (3) Years from Notice to Proceed

AMOUNT:

\$4,445,945.00

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

Denver-Elek, Inc.	\$4,445,945.00
Baltimore, MD	

Ruskey & Company Builders, Inc.	\$4,622,615.00
Pasadena, MD	

Snake River Land Co. Inc.	\$4,739,615.00
Hunt Valley, MD	

MBE PARTICIPATION:

25%

PERFORMANCE SECURITY:

Performance Bond at 100% of Contract Amount

HIRING AGREEMENT ELIGIBLE:

Yes

REMARKS: The engineer's estimate for this contract was \$4,930,695.00. Work will include minor construction consisting of structural, civil, architectural, mechanical, and electrical work.

ITEM:

3-C (Continued)

BPW -08/01/07

Forty-six (46) firms were sent bid packages; Thirty-six (36) were Maryland firms. Three (3) bids were received.

This project was advertised in eMaryland Marketplace and on MTA's Web Site.

The contractor agrees to consider filling a minimum of one (1) of the job opening in conjunction with DHR's hiring program that offer full-time employment opportunities to temporary cash assistance clients.

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

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1008-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

116

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONSTRUCTION CONTRACT:

ITEM: 4-C

MOTOR VEHICLE ADMINISTRATION

CONTRACT ID:

V-MUL-07070-C-A & B
Ancillary Construction/Maintenance
ADPICS NO. VMUL07070A and VMUL07070B

CONTRACT DESCRIPTION: Two (2) separate open-end task order contracts will provide for the furnishing of all labor and materials necessary for accomplishment of miscellaneous minor construction, alterations, repairs, system preservation needs, and miscellaneous work for MVA Facilities Statewide.

AWARD: Ruskey & Company Builders, Inc. (Contract A)
Pasadena, MD

Murphy, Bird & Phillips, Inc. (Contract B)
Hunt Valley, MD

AMOUNT: \$3,000,000.00 NTE each

TERM OF CONTRACT: Three (3) years from Notice to Proceed

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Ruskey & Company Builders, Inc. \$285,000.00
Pasadena, MD

Murphy, Bird & Phillips, Inc. \$298,020.00
Hunt Valley, MD

Total Site Contractors, Inc. \$315,217.50
Baltimore, MD

Denver-Elek, Inc. \$435,500.00
Baltimore, MD

Monument Construction Corporation \$512,800.00
Washington, DC

Stevenson Group Contracting, Inc. \$543,925.00
Gaithersburg, MD

BIDS Cont'd:

Rubino Enterprises, Inc. Linthicum Heights, MD	\$675,525.00
Odoi Associates, Inc. Greenbelt, MD	\$682,907.00
System Consulting Group, LLC Baltimore, MD	\$850,188.00

MBE PARTICIPATION: 25%

PERFORMANCE SECURITY A Performance Bond and Payment Bond in the amount of \$200,000.00 exists for each Contract.

REMARKS: This Solicitation was advertised in the eMaryland Market Place. Twenty-five (25) contractors purchased plans and specifications, of which Twenty-five (25) were Maryland firms.

Bid submitted by the vendors is representative bid pricing. For bidding purposes, the IFB's Bid Work Sheet contained sample disciplines (plumber, electrician, carpenter, etc.) with estimated hours of work. The vendor was required to provide the hourly rate for each discipline. The vendor's hourly rate was multiplied by the estimated hours, providing a total cost for each discipline. The award was based on the lowest total lump sum price of all the disciplines.

FUND SOURCE: 100% Special Funds Budgeted to MVA

APPROPRIATION CODE: J04E0003

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1346-1001 (Contract A)
07-1345-0111 (Contract B)

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

John Thornton (410) 631-1002
jthornton@marylandports.com

BPW - 08/01/07

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION: Construction

ITEM: 5-C-MOD

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 500908
Elevator Modernization - World Trade Center,
Baltimore
ADPICS NO.: CO216320

ORIGINAL CONTRACT APPROVED: Item 4-C, DOT Agenda 11/29/00

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Fujitec America, Inc.
Lanham, MD

MODIFICATION: Modification No. 5 is an extension to the elevator maintenance contract at the World Trade Center (WTC) for nine months (September 9, 2007 through June 9, 2008) with an option to extend for another three months (June 10, 2008 through September 9, 2008).

AMOUNT: \$72,191.25

ORIGINAL CONTRACT AMOUNT: \$2,890,342.00

REVISED CONTRACT AMOUNT: \$3,129,895.19

PERCENTAGE INCREASE: 2.5% (MOD)
8.3% (Overall)

REMARKS: MPA operates the WTC office building in Baltimore's Inner Harbor. As part of the contracts supporting operations at the WTC is a contract for elevator maintenance. The MPA's has other contracts that also support operations at the WTC, such as contracts for property management, janitorial services, and horticultural services.

The Maryland Department of Transportation (MDOT) had previously put the WTC on the market for sale, and the sale was expected to be completed before the expiration of the contract for elevator maintenance. MDOT later decided not to sell the WTC, and the MPA was instructed not to begin reprocuring contracts supporting the WTC (including the elevator maintenance) pending completion of a comprehensive plan by MDOT for operating the WTC and marketing it to prospective tenants.

ITEM: 5-C-MOD (Continued)**BPW – 08/01/07**

In furtherance of that plan, MDOT recently notified the MPA to extend the existing contract for elevator maintenance through June 9, 2008 with an option to extend for another three months through September 9, 2008, pending development and implementation of a plan for more comprehensive management of the building including services currently divided among multiple contractors, such as property management, janitorial services, horticultural services and elevator maintenance services. Modification No. 5 will extend the contract in accordance with MDOT's direction. If necessary, the cost to exercise the option to extend the contract another three months will be \$25,988.85.

The elevator warranty maintenance includes routine inspection, trouble shooting, labor, and repair of elevator parts from usage, such as; door rollers, alignment, leveling devices , motor controller check out, annual Department of Labor, Licensing and Regulation inspection; and unlimited emergency call backs

FUND SOURCE: 100% Special Funds Budgeted to MPA**APPROPRIATION CODE:** J03-D0001**RESIDENT BUSINESS:** Yes**TAX COMPLIANCE NO:** 07-1735-1111

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM: 6-C-MOD

STATE HIGHWAY ADMINISTRATION:

CONTRACT ID: WA9945129
Environmental Underground Cleanup at SHA's
Western Regional Lab in Washington County
ADPICS NO. WA9945129

CONTRACT APPROVED: Item 5-C DOT Agenda September 20, 2006

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Total Environmental Concepts, Inc.
Montgomery Village, Maryland

MODIFICATION: This Modification provides funding to compensate the contractor for removal of additional contaminated underground material encounter during the project. The differing site conditions also required the stabilization of additional areas throughout the duration of this project.

AMOUNT: \$77,809.88

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

ORIGINAL CONTRACT AMOUNT: \$703,357.91

REVISED CONTRACT AMOUNT: \$781,167.79

PERCENTAGE INCREASE: 11.06 %

REMARKS: This Contract consists of environmental cleanup involving removal of contaminated soil on the laboratory site and reconstruction of paved parking areas, fencing, lighting and landscaping at SHA's Western Regional Lab on MD 144 WB in Washington County. The contractor is a certified Small Business. This work is a result of an agreement between SHA and the Maryland Department of the Environment.

MD TAX CLEARANCE: 07-1851-0111

RESIDENT BUSINESS: Yes

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

W. Stanley Lane – 410-767-3355
slane1@mtamaryland.com

BPW –08/01/07

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MODIFICATION: (Architectural and Engineering Services)

ITEM: 7-AE-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: MTA-0991B
Communications Engineering Services
ADPICS NO.: C0202839

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

ORIGINAL PROCUREMENT METHOD: Architectural and Engineering Services Act

MODIFICATION: Amendment No. 1 provides for an increase in funds to continue several ongoing and future tasks for the MTA's radio and digital communications systems.

AWARD: ARINC, Incorporated
Annapolis, MD

TERM: 11/19/03 – 11/18/07

AMOUNT: \$900,000.00

ORIGINAL CONTRACT AMOUNT: \$2,000,000.00

REVISED CONTRACT AMOUNT: \$2,900,000.00

PERCENTAGE INCREASE: 45%

REMARKS: This contract provides communications engineering support for the MTA's Systems & Equipment Engineering Division. The original contract amount was estimated to cover several small tasks required for radio and communications services. However, due to funding required for the following two tasks: Supervisory Control & Data Acquisition at \$518,780, and On-going Resident Engineering Support at \$383,160, the contract budget was depleted at a much faster rate than originally anticipated.

Additional contract authority is required to allow the MTA to continue ongoing tasks and to work on several important upcoming tasks as follows:

ITEM: 7-AE-MOD (Continued)

BPW--08/01/07

1. Standing General Service Order Tasking - \$36,000
2. Resident Engineering Support for duration of contract - \$495,000
3. Project Management support for MARC Wi-Fi - \$45,000
4. Technical support for MTA Police CAD/RMS/MDC - \$135,000
5. Technical support for CAD/AVL - \$45,000
6. Technical support for Onboard Bus Systems - \$54,000
7. Technical support for Master Communications Plan - \$135,000

The total of the above listed tasks is \$945,000. An additional \$900,000 is required in support of these projects. A lack of funding could negatively affect the MTA's schedule for completion of the work. It would be advantageous to the State if funding were increased to allow the present consultant, that has the knowledge and familiarity with the communication backbone of the MTA's bus and rail systems, to continue working on current and future tasks without any delays.

The procurement process is underway to award two new contracts in late fall of 2007.

FUND SOURCE: Federal and Special Funds Budgeted to MTA
APPROPRIATION CODE: J05H0105
RESIDENT BUSINESS: Yes
MD TAX CLEARANCE: 07-0093-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

John Thornton (410) 631-1002
jthornton@marylandports.com

BPW - 08/01/07

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION: (Service)

ITEM: 8-S-MOD

MARYLAND PORT ADMINISTRATION:

CONTRACT ID: 210028-S
Janitorial Service - World Trade Center
ADPICS NO. CO215905

ORIGINAL CONTRACT APPROVED: Item 22-S, MDOT Agenda 08/29/01

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Red Coats, Inc.
Bethesda, MD

MODIFICATION: Modification No. 9 is an extension of the contract to provide janitorial services at the World Trade Center (WTC) for nine months (September 9, 2007 through June 9, 2008) with an option to extend for another three months (June 10, 2008 through September 9, 2008).

AMOUNT: \$547,537.00 (NTE)

ORIGINAL CONTRACT AMOUNT: \$1,691,609.40 (NTE)

REVISED CONTRACT AMOUNT: \$4,011,660.00 (NTE)

PERCENTAGE INCREASE: 32% (Modification #9)
137% (Overall)

REMARKS: MPA operates the WTC office building in Baltimore's Inner Harbor. As part of its lease agreements with tenants, the MPA is required to provide janitorial services. Red Coats, Inc. is currently the contractor for janitorial services. The MPA has other contracts supporting operations at the WTC, such as contracts for property management, elevator maintenance, and horticultural services.

The Maryland Department of Transportation (MDOT) had previously put the WTC on the market for sale, and the sale was expected to be completed before the expiration of the contract for janitorial services. MDOT later decided not to sell the WTC, and the MPA was instructed not to begin reprocuring contracts supporting the WTC (including the contract for janitorial services) pending completion of a comprehensive plan by MDOT for operating the WTC and marketing it to prospective tenants. In furtherance of that plan, MDOT recently notified the MPA to extend the existing contract for janitorial services through June 9, 2008 with an option to extend for another three months through September 9, 2008, pending development and implementation of a plan for more comprehensive building

ITEM: 8-S-MOD (Continued)

BPW - 08/01/07

management including services currently divided among multiple contractors, such as property management, janitorial services, elevator maintenance, and horticultural services. Modification No. 9 will extend the contract in accordance with MDOT's direction. If the three-month renewal option is exercised, the NTE value will be \$182,512.00, taking the total NTE value of the contract to \$4,194,172.00.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03/D0001

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1674-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

John Thornton (410) 631-1002
 jthornton@marylandports.com

BPW - 08/01/07

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

CONTRACT MODIFICATION (Service)

ITEM: 9-S-MOD

MARYLAND PORT ADMINISTRATION:

CONTRACT ID: 220025-S
 Property Management Services - World Trade Center
 ADPICS NO: CO215917

ORIGINAL CONTRACT APPROVED: Item 2-S; DOT Agenda 07/16/03

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposal

CONTRACTOR: Meridian Management Corporation
 Ponte Vedra Beach, FL

MODIFICATION: Modification No. 3 extends the existing contract for property management services at the World Trade Center (WTC) for ten (10) months from 8/4/07 through 6/9/08 with an option to extend for another three months through September 9, 2008. This modification also increases the scope of work to include management of the existing MPA contract for elevator maintenance (\$1,200 per month).

AMOUNT: \$1,215,028.00 NTE

ORIGINAL CONTRACT AMOUNT: \$3,957,648.00 NTE

REVISED CONTRACT AMOUNT: \$6,555,214.00 NTE

PERCENTAGE INCREASE: 30 % (Modification #3)
 65% (Overall)

REMARKS: MPA operates the WTC office building in Baltimore's Inner Harbor. Meridian Management Corporation is under contract to manage the property for the MPA. The Maryland Department of Transportation (MDOT) had previously put the WTC on the market for sale, and the sale was expected to be completed before the expiration of the contract for property management services. MDOT later decided not to sell the WTC, and the MPA was instructed not to begin reprocuring contracts supporting the WTC, or to exercise the remaining option to renew the Meridian contract for one more year, pending completion of a comprehensive plan by MDOT for operating the WTC and marketing it to prospective tenants.

In furtherance of that plan, MDOT recently notified the MPA to extend the existing contract for property management through June 9, 2008 with an option to extend for another three months through September 9, 2008, pending development and implementation of a plan for more comprehensive building management including services currently divided among multiple contractors, such as property management, janitorial services, elevator maintenance, and horticultural services.

Modification No. 3 will extend the contract in accordance with MDOT's direction. The MPA currently has one remaining option to renew the contract for one additional year. Modification No. 3 exercises that option, but for nine months with a three-month option to renew rather than for the full year. If the three-month renewal option is exercised, the NTE value will be \$364,508.00, taking the total NTE value of the contract to \$6,919,722.00. The NTE value for the extension through 6/9/08 includes an allowance of \$412,500.00 for space improvements. In accordance with the contract, the modification increases current contract rates for a 2.69% CPI increase.

Modification No. 3 also increases the scope of work to include management of the existing MPA contract for elevator maintenance. Now that the WTC building will not be sold, the management of elevators will be included in the Property Management Services contract.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03/D001 \$815,028.00
J03/D002 \$400,000.00

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 07-1661-0112

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

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

BPW -- 8/01/07
REVISED

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 10-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 407D61409
 Joint and Crack Sealing at Various Locations in Allegany,
 Garrett & Washington Counties
 ADPICS NO. 407D61409

CONTRACT DESCRIPTION: This Contract consists of sealing joints and cracks in roadways and/or shoulders at various locations in Allegany, Garrett and Washington Counties.

AWARD: Slurry Pavers, Inc.
 Glenn Allen, VA

AMOUNT: \$422,988.00 NTE

TERM OF CONTRACT: August 15, 2007 through December 31, 2009

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Slurry Pavers, Inc. \$422,988.00
 Glenn Allen, VA

Pavement Contracting Services, Inc. \$492,510.00
 Glen Dale, MD

E. J. Breneman, Inc. \$687,348.50
 West Lawn, PA

MBE PARTICIPATION: 4%

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Ten (10) contractors were contacted for this project on eMaryland Marketplace; none (0) of which were MDOT Certified MBE's.

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities.

ITEM: 10-M (Continued)

BPW -- 8/01/07

REVISED

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 07-1639-0111

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

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

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

BPW -- 8/01/07

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 11-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4280051408SB
Hand Mowing and Trimming at Various Locations in
Calvert, Charles and St. Mary's Counties

ADPICS NO. 4280051408

CONTRACT DESCRIPTION: This contract consists of hand mowing and trimming of
median and roadside areas, park and ride lots and SHA facilities at various locations in Calvert, Charles
and St. Mary's Counties.

AWARD: Desper & Sons Ground FX Lawn and Landscapes
Upper Marlboro, MD

AMOUNT: \$276,565.00 NTE

TERM OF CONTRACT: August 15, 2007 through December 31, 2008

PROCUREMENT METHOD: Competitive Sealed Bidding
(Small Business Reserve)

BIDS:
Desper & Sons Ground FX \$276,565.00
Lawn & Landscapes
Upper Marlboro, MD

Consolidated Janitorial Services, Inc. \$300,000.00
Abingdon, MD

Smallwood Ground Maintenance \$300,000.00
Capitol Heights, MD

Red Lion Group, Inc. \$380,000.00
Fort Washington, MD

Keene Cut Lawn Service \$460,000.00
Glen Burnie, MD

MBE PARTICIPATION: 10%

ITEM: 11-M (Continued)

BPW -- 8/01/07

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. One-hundred twenty-two (122) contractors were contacted for this project on eMaryland Marketplace; nine (9) of which were MDOT certified MBE's.

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities.

The prime and the MBE subcontractor are both Certified Small Business Enterprise Firms.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1660-0000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

BPW -- 8/01/07

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 12-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4320051408SB
 Spot Litter Pickup at Various Locations in Calvert, Charles
 and St. Mary's Counties
 ADPICS NO. 4320051408

CONTRACT DESCRIPTION: This contract consists of litter pick up at various locations in Calvert, Charles and St. Mary's Counties. The work includes the removal of trash, litter and debris including bottles, cans, cardboard, paper, etc. and includes the removal and clearing of debris from inlet grates.

AWARD: Red Lion Group, Inc.
 Fort Washington, MD

AMOUNT: \$210,000.00 NTE

TERM OF CONTRACT: August 15, 2007 through December 31, 2008

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Small Business Reserve)

BIDS:

Red Lion Group, Inc. \$210,000.00
 Fort Washington, MD

Desper & Son's Ground FX Lawns \$211,988.00
 & Landscapes
 Upper Marlboro, MD

Consolidated Janitorial Services, Inc. \$270,000.00
 Abingdon, MD

Keene Cut Lawn Service \$408,000.00
 Glen Burnie, MD.

Kinion, LLC \$432,000.00
 Columbia, MD

MBE PARTICIPATION: 0% (based on single element of work)

ITEM: 12-M (Continued)

BPW -- 8/01/07

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Forty-nine (49) contractors were contacted for this project on eMaryland Marketplace; Thirteen (13) of which were MDOT Certified MBE's.

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities.

100% of the work will be performed by a Certified Small Business Enterprise

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1651-1010

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

BPW -- 8/01/07

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 13-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 5261721412
Management of the Bay Country Welcome Center in
Queen Anne's County
ADPICS NO. 5261721412

CONTRACT DESCRIPTION: This contract is for the management of the Bay Country Welcome Center in Queen Anne's County. The Contractor shall manage and perform all routine maintenance and janitorial services for this rest area.

AWARD: Abacus Corporation
Baltimore, MD

AMOUNT: \$2,320,982.00 NTE *X*

TERM OF CONTRACT: *November 1, 2007 to October 31, 2012 (61 mos.)*

August 15, 2007 through December 31, 2012 (64 1/2 mos.)

PROCUREMENT METHOD: Competitive Sealed Bidding
(Single Bid Received)

MBE PARTICIPATION: 25%

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Thirty-seven (37) contractors were contacted for this project on eMaryland Marketplace; eight (8) of which were MDOT Certified MBE's.

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities.

There were a total of six (6) contractors who purchased plans but only one (1) contractor bid on this project. When the non-bidding contractors were contacted the reasons varied from bonding issues to the scope of work being more involved than previously thought.

FUND SOURCE: 100% Special Funds Budgeted to SHA

ITEM: 13-M (Continued)

BPW -- 8/01/07

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1728-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



OK SMG
Record -

February 13, 2013

RECEIVED
2013 FEB 15 AM 9:29
BOARD OF PUBLIC WORKS

Sheila McDonald, Esquire
Executive Secretary
Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis MD 21401-1991

Dear Ms. McDonald:

SUBJECT: Item 13-M, DOT Agenda 8/01/07

This is to advise you of the following change to the Maryland Department of Transportation's Agenda item previously approved by the Board of Public Works.

On August 1, 2007, the Maryland Department of Transportation presented a maintenance contract for Board of Public Works approval as Item 13-M. The term of the contract was incorrect on the approved item.

DOT Agenda 8/01/07

Item 13-M

Term of Contract Incorrect

FROM: November 1, 2007

TO: October 31, 2012

64 1/2 mos

reduced by
3 1/2 mos

Thank you for your attention to this matter. If you need further information, please call me at 410-545-0400 or Thomas Hickey at 410-865-1121.

Sincerely,

A handwritten signature in black ink, appearing to read "Melinda B. Peters".

Melinda B. Peters
Administrator

cc: The Honorable Martin O'Malley, Governor
The Honorable Peter Franchot, Comptroller
The Honorable Nancy K. Kopp, Treasurer
Thomas Hickey, MDOT
Norie Calvert, SHA

My telephone number/toll-free number is _____
Maryland Relay Service for Impaired Hearing or Speech 1.800.735.2258 Statewide Toll Free

Street Address: 707 North Calvert Street • Baltimore, Maryland 21202 • Phone 410.545.0800 • www.roads.maryland.gov

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

BPW -- 8/01/07

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 14-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 52809221410

Maintenance & Repairs to Highway Street Lighting at Various Locations in Dorchester & Wicomico Counties
 ADPICS NO. 5280922141

CONTRACT DESCRIPTION: This contract consists of providing maintenance and repairs for highway street lighting, exterior facility lighting, overhead sign lighting, cable fault locating and pole replacement as well as maintenance of traffic at various locations in Dorchester & Wicomico Counties.

AWARD: Rommel Engineering & Construction, Inc.
 Odenton, MD

AMOUNT: \$235,765.50 NTE

TERM OF CONTRACT: August 15, 2007 through December 31, 2010

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:
 Rommel Engineering & Construction, Inc. \$235,765.50
 Odenton, MD

KAP Contracting Co., Inc. \$252,115.50
 Fruitland, MD

MBE PARTICIPATION: 0% (based on single element of work)

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Fifty-four (54) contractors were contacted for this project on eMaryland Marketplace; four (4) of which were MDOT Certified MBE's

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities.

ITEM: 14-M (Continued)

BPW - 8/01/07

This work involves the repair/maintenance of lighting that was designed in accordance with AASHTO standards for roadway lighting. The illumination standards are established by the Illumination Engineering Society. For street lighting SHA uses full "luminaire cutoffs," there is only a 3% spillover at 80% axis. These full cutoffs are usually less glaring to drivers, yet they distribute full intensity light to the ground. Highmast lighting is designed as straight "down lighting" and is used on major highways.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1751-0111

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

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

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

BPW -- 8/01/07

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 15-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 52819231410
 Maintenance & Repairs to Highway Street Lighting at Various Locations in Somerset & Worcester Counties
 ADPICS NO. 5281923141

CONTRACT DESCRIPTION: This Contract consists of providing maintenance and repairs for highway street lighting, exterior facility lighting, overhead sign lighting, cable fault locating and pole replacement as well as maintenance of traffic at various locations in Somerset & Worcester Counties.

AWARD: Rommel Engineering & Construction, Inc.
 Odenton, MD

AMOUNT: \$252,145.50 NTE

TERM OF CONTRACT: August 15, 2007 through December 31, 2010

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:
 Rommel Engineering & Construction, Inc. \$252,145.50
 Odenton, MD

KAP Contracting Co., Inc. \$279,145.50
 Fruitland, MD

MBE PARTICIPATION: 0% (based on single element of work)

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Fifty-four (54) contractors were contacted for this project on eMaryland Marketplace; four (4) of which were MDOT Certified MBE's

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities.

ITEM: 15-M (Continued)

BPW - 8/01/07

This work involves the repair/maintenance of lighting that was designed in accordance with AASHTO standards for roadway lighting. The illumination standards are established by the Illumination Engineering Society. For street lighting SHA uses full "luminaire cutoffs," there is only a 3% spillover at 80% axis. These full cutoffs are usually less glaring to drivers, yet they distribute full intensity light to the ground. Highmast lighting is designed as straight "down lighting" and is used on major highways.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1729-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

BPW -- 8/01/07

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 16-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 557D11409SB
 Installation & Repair of Raised Pavement Markers at
 Various Locations in Dorchester, Somerset, Wicomico and
 Worcester Counties
 ADPICS NO. 557D11409

CONTRACT DESCRIPTION: This contract consists of the installation & repair of low profile raised pavement markers and replacement of damaged or missing reflector elements at various locations in Dorchester, Somerset, Wicomico and Worcester Counties.

AWARD: Midlantic Marking, Inc.
 Damascus, MD

AMOUNT: \$301,000.00 NTE

TERM OF CONTRACT: August 15, 2007 through December 31, 2009

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Small Business Reserve)

BIDS:
 Midlantic Marking, Inc. \$301,000.00
 Damascus, MD

KAP Contracting Co., Inc. \$422,000.00
 Fruitland, MD

Priceless Industries, Inc. \$645,000.00
 Baltimore, MD

MBE PARTICIPATION: 13%

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Eighteen (18) contractors were contacted for this project on eMaryland Marketplace; five (5) of which were MDOT Certified MBE's.

ITEM: 16-M (Continued)

BPW -- 8/01/07

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities. The contract total is a not to exceed.

The Prime and the MBE subcontractor are both Certified Small Business Enterprise firms.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1640-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

W. Stanley Lane 410-767-3355
 Slanel@mtamaryland.com

BPW—08/01/07

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

CONTRACT MODIFICATION: (Miscellaneous)

ITEM: 17-M-MOD

MARYLAND TRANSIT ADMINISTRATION:

ORIGINAL CONTRACT ID: T-8000-0166
 MARC II Railcar Damage Repair
 ADPICS NO. CO211857

ORIGINAL CONTRACT APPROVED: Item 20-M, DOT Agenda 11/15/06

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Delaware Car Company
 Wilmington, DE

MODIFICATION: Change Order No. 1 is issued to provide compensation for additional damage to railcar 7735 which occurred during the move of the railcar from MARC's Martin's facility to Delaware Car.

AMOUNT: \$92,000.00

ORIGINAL CONTRACT AMOUNT: \$1,078,985.00

REVISED CONTRACT AMOUNT: \$1,170,985.00

PERCENTAGE INCREASE: 8.5% (Change Order No. 1)

REMARKS: Amtrak was pulling the three MARC railcars out of Martin's facility to move them to Delaware Car for sideswipe damage repair. The vehicles had been moved by MARC to a gate area for Amtrak pickup and were chocked as required. Two of the three cars derailed as they were being pulled. Cars 7710 and 7735 were placed back on the tracks. Car 7735 incurred extensive corner post damage due to collision with a catenary pole. On March 23, 2007, Delaware Car forwarded a cost estimate to MARC Operations.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05 H0105

MD. TAX CLEARANCE: 05-2088-0000

ITEM: 17-M-MOD (Continued)

BPW - 08/01/07

RESIDENT BUSINESS: No

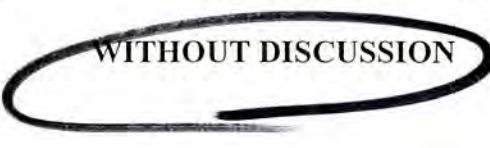
BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM: 18-GM

MARYLAND TRANSPORTATION AUTHORITY: Electronic Toll Collection System and Related Services

CONTRACTOR: Mark IV IVHS, Inc.
 Mississauga, Ontario

CONTRACT ID: 10733400
 Intergovernmental Cooperative Purchasing Agreement

DESCRIPTION: Request authorization to enter into an Intergovernmental Cooperative Purchasing Agreement (ICPA) to procure ±450,000 transponders and lane equipment as required to support the "EZ-Pass Maryland" operations from 8/18/07 until 8/17/10.

AMOUNT: \$ 9,450,000 (estimated)

REMARKS: The current Irrevocable Offer (IO), which was an agreement signed by all twenty-three members of the Interagency Group (IAG), is scheduled to expire on August 16, 2007. The IAG has developed a final draft of a new Request for Proposals (RFP) that will be used to solicit offers for new, updated replacement transponders and lane equipment. This new RFP is scheduled to be advertised in the next two to three months. This document had to incorporate individual requirements for the various agencies within twelve states. In the interim period, the current vendor offered three pricing options to the IAG to continue supplying the transponders. The MdTA has opted to contract for the three-year pricing which results in a savings to the State from \$24.60 to \$20.95 for each transponder. It is the opinion of the MdTA that the procurement process, including the contract negotiations involving all twenty-three members will take considerable time and that three-years is the appropriate length of time for this additional contractual obligation. The MdTA issues approximately 120,000 transponders per year.

FUND SOURCE: 100% Toll Revenue

APPROPRIATION CODE: 29.10.02.01

MD TAX CLEARANCE: 07-0585-1111

BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCE ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

W. Stanley Lane 410-767-3355
Slane1@mtamaryland.com

BPW—08/01/07

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION: (Miscellaneous)

ITEM: 19-GM-MOD

MARYLAND TRANSIT ADMINISTRATION:

ORIGINAL CONTRACT NO. & TITLE: MTA-1223
Amtrak Operating Agreement
ADPICS NO. TMTA1223

ORIGINAL CONTRACT APPROVED: Item 19-GM, DOT Agenda 12/06/06

CONTRACTOR: National Railroad Passenger Corporation.
Philadelphia, PA

MODIFICATION: Perform light overhaul work to four (4) AEM-7 locomotive main transformers

AMOUNT: \$368,000.00

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05 H0104

ORIGINAL CONTRACT AMOUNT: \$52,935,500.00

REVISED CONTRACT AMOUNT: \$53,303,500.00

PERCENTAGE INCREASE: 0.70 %

REMARKS: Since the four locomotives were still having overhauls it was determined by MTA MARC Operations, that a light overhaul of the AEM-7 transformers also be performed. This will be authorized as an amendment to the Operating Agreement authorizing the original AEM-7 locomotive overhaul. The locomotive overhaul was added as an amendment to the previous Operating Agreement, MTA-1071, and was carried forward with the new Operating Agreement, MTA-1223, effective January 1, 2007.

MD TAX CLEARANCE: 07-1065-0012

RESIDENT BUSINESS: No .

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 1-M

DEPARTMENT OF VETERANS AFFAIRS

Cheltenham Veterans Cemetery
Crownsville Veterans Cemetery
Garrison Forest Veterans Cemetery

CONTRACT NO. AND TITLE

ADPICS No.: 001B7901051
Grounds Maintenance Service

DESCRIPTION - Provide grounds maintenance services for the Cheltenham, Crownsville, and Garrison Forest Veterans Cemeteries for a period of three (3) years beginning October 1, 2007 through September 30, 2010.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>AMOUNT</u>
Lorenz Lawn and Landscape, Inc. - Baltimore, MD	\$398,346
Higher Ground Transportation Services - Bowie, MD	\$400,842
Lawn Master Landscaping & Maintenance, Inc. - Indian Head, MD	\$415,350
H. F. Huber & Son, Inc. - Baltimore, MD	\$437,034
Custom Lawn Service, Inc. - Mitchellville, MD	\$461,370
Clover Leaf, Inc. - Silver Spring, MD	\$474,006
Trugreen Landcare - Ashton, MD	\$614,016

AWARD

Lorenz Lawn and Landscape, Inc.

AMOUNT

\$398,346

MBE PARTICIPATION

None (See Remarks below)

PERFORMANCE BOND

N/A

REMARKS

This procurement was solicited through eMaryland Marketplace and posted on the DGS Bid Board. One-hundred and nine (109) vendors registered on eMaryland Marketplace received notification of the solicitation by e-mail. Seven (7) responsive bids, including five (5) from certified Small Business Reserve vendors, were received.

Continued

146

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 1-M

REMARKS

The contractor will provide grass mowing and trimming services at the Cheltenham, Crownsville and Garrison Forest Veterans Cemeteries as requested by the agency up to twenty-six (26) times per year per cemetery. The mowing and trimming will be performed in a manner that will not damage turf, flat granite markers, permanent in-ground flower vases, and other appurtenances on the property. The contractor will be responsible for repairing/replacing any damage to headstones, permanent in ground flower vases, and appurtenances.

The recommended bidder Lorenz Lawn and Landscape, Inc., a certified Small Business Reserve vendor (#SB07-869), has confirmed their bid price.

All services required under this contract will be performed by staff of the recommended contractor. No sub-contracting opportunities exist for this contract, therefore, there was no MBE participation goal assigned.

FUND SOURCE 100% Federal
Veterans Cemetery Program

TAX COMPLIANCE NO 07-1687-0111

RESIDENT BUSINESS Yes

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion
N:\bpwbook080107.wpd

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 2-M

ST. MARY'S COLLEGE OF MARYLAND St. Mary's County

CONTRACT NO. AND TITLE Project No. J-000-060-001
ADPICS No.: 001B7900783
Removal and Replacement of
Underground Heating Oil Storage
Tanks

DESCRIPTION - This project provides for the removal and disposal of two (2) 10,000 gallon capacity underground steel heating oil storage tanks and the furnishing and installation of new 10,000 gallon double-wall fiberglass underground oil storage tanks complete with all associated piping and related accessories.

Alternate No. 1 provides for the restoration of the courtyard areas of Caroline Hall and Prince George Hall, where the underground storage tanks are located, from sand ground cover to grass ground cover.

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>BASE BID</u>	<u>ALT.#1</u>	<u>TOTAL</u>
Total Environmental Concepts, Inc. - Montgomery Village, MD	\$284,947.00	\$ 4,996.00	\$289,943.00
Waste-Tron of Maryland, Inc. - Baltimore, MD.	\$305,315.71	\$ 7,500.00	\$312,815.71
MRC Construction Corporation - Crofton, MD	\$553,205.00	\$22,178.00	\$575,383.00

AWARD Total Environmental Concepts, Inc.

AMOUNT \$289,943.00

MBE PARTICIPATION 25%

PERFORMANCE BOND 100% of Full Contract Amount

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 2-M

REMARKS

The government estimate for this project is \$387,600.

The tanks installed under this contract will carry the manufacturer's warranty against leaks for a period of 30-years. This project complies with State and Federal mandates regarding the replacement of underground steel fuel oil storage tanks. The existing tanks are 37 years old.

This solicitation was advertised and bid on eMaryland Marketplace (eMM). Notice of availability was also posted on the DGS Bid Board.

Minority Business Enterprise (MBE) participation for this project is 25% which includes 7% to an African American firm and 15% to women-owned firms.

FUND SOURCE

Item 014, MCCBL 2003 \$ 23,373.00
Item 009, MCCBL 2004 \$ 24,779.79
Item 010, MCCBL 2005 \$150,641.55
Item 012, MCCBL 2006 \$ 91,148.66

TAX COMPLIANCE NO.

07-1217-0111

RESIDENT BUSINESS

Yes

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

J-000-060-001_MC_BPW_jc

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M (Revised)

DEPARTMENT OF NATURAL RESOURCES

Seneca Creek State Park
Montgomery County, MD

CONTRACT NO. AND TITLE

Project No.: P-019-070-010
ADPICS No: 001B8900042

DESCRIPTION - Contractor shall conduct lead shot remediation on a 9.7 acre portion of property at the Seneca Creek State Park that previously served as a skeet and trap range. Lead pellets accumulated in the soil during the years that the area was used by the National Capital Skeet and Trap Club.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

AMOUNT

MT2, LLC - Arvada, CO

\$839,210

AWARD

MT2, LLC

AMOUNT

\$839,210

PERFORMANCE BOND

None

MBE PARTICIPATION

None (Single element of work)

REMARKS

For roughly fifty years, the National Capital Skeet and Trap Club, Inc. operated a skeet and trap facility on land that in 1979 was purchased by the State of Maryland, to the use of Department of Natural Resources, and incorporated into the Seneca Creek State Park. The club was closed by DNR in 2003. As a consequence of the skeet and trap sporting activities, millions of tiny spent lead shot pellets were deposited into a geographically isolated area of the floodplain of the Great Seneca Creek, a tributary of the Potomac River.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M (Revised)

REMARKS

In February 2005, the Potomac Riverkeeper, Inc, a non-profit organization dedicated to restoring and protecting the Potomac River and its tributaries through citizen action and enforcement, filed a federal lawsuit seeking cleanup and remediation of the spent lead shot pellets. As part of a settlement agreement in the lawsuit negotiated between the parties in September 2006, the parties jointly agreed to, among other things, chemical in-situ stabilization of the spent lead shot located at the park. In-situ stabilization involves a chemical process that, through the application of a phosphorous agent, binds lead in soil to form a stable compound.

The parties also agreed to jointly identify and agree upon the contractor to perform the stabilization. Subsequently, they agreed to MT2 as the appropriate contractor based upon MT2's proven performance history in firing range stabilization project and their demonstrated ability to meet the negotiated performance standards. Accordingly, the State is bound by the settlement agreement to use MT2 to complete this in-situ stabilization at the site.

~~\$839,210.00~~

* see attachment

FUND SOURCE

~~\$835,000 - POS 2007, Item 409~~

~~\$ 4,210 - DNR Operating Funds~~

TAX COMPLIANCE NO.

07-1932-0000

RESIDENT BUSINESS

No

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Martin O'Malley
Governor
Anthony G. Brown
Governor



file

Alvin C. Collins
Secretary

MARYLAND DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

2007 OCT 2 AM 9 30

October 1, 2007

Sheila McDonald, Esq.
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis, Maryland 21401-1991

SUBJECT: August 1, 2007, September 12, 2007 Board of Public Works Agenda

Dear Ms. McDonald:

This is to advise you of the following changes to the Department of General Services' Agenda item previously approved by the Board of Public Works.

<u>BPW August 1, 2007</u>	FROM:\$	835,000.00 – POS 2007, Item 409
Item 3-M (Revised)		4,210.00 – DNR Operating Funds
Pages 5-6		
Seneca Creek State Park	TO:\$	839,210.00 – POS 2007, Item 409
Montgomery County, MD		

Reason: Funds not available at the time of the award.

<u>BPW September 12, 2007</u>	FROM:\$	3,804,079 (62.47%) – Applicant's Share Mortgage
Item 29-CGL		2,285,000 (37.53%) – State's Share
Pages 61-62		1,019,629.00 - Maryland Consolidated Capital Bond Loan 2005, Community Health Facility Funds
Construction of a 40,000 Gross-square-foot building in Anne Arundel County		580,371.00 – Maryland Consolidated Capital Bond Loan 2006, Community Health Facilities
		585,000.00 - Maryland Consolidated Capital Bond Loan – LSI - Opportunity Builders Loan of 2006



Ms. Sheila McDonald
Page 2

100,000.00 - Maryland Consolidated Capital
Bond Loan – LHI –
Opportunity Builders Loan of
2007

TO:\$ 3,804,079 (62.47%) – Applicant's Share
Mortgage
2,285,000 (37.53%) – State's Share
880,629.00 – Maryland Consolidated
Capital Bond Loan 2005,
Community Health Facility
Funds
719,371.00 – Maryland Consolidated Capital
Bond Loan 2006, Community
Health Facilities
585,000.00 – Maryland Consolidated Capital
Bond Loan – LSI –
Opportunity Builders Loan of
2006
100,000.00 - Maryland Consolidated Capital
Bond Loan – LHI – Opportunity
Builders Loan of 2007

Reason: Calculation error.

Thank you for your attention to this matter. If you need further information, please call me at (410) 767-4960 or have a member of your staff contact Rio Woodard, Administrator, Capital Projects Accounting, at (410) 767-4236.

Sincerely yours,



Alvin C. Collins
Secretary

cc: The Honorable Martin O'Malley
The Honorable Peter Franchot
The Honorable Nancy K. Kopp

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 4-E

BALTIMORE CITY COMMUNITY COLLEGE

Liberty Campus
Baltimore, Maryland

CONTRACT NO. AND TITLE

001P7900219
Furnish and Install Furniture

DESCRIPTION - Furniture, including desks, flex-station desks, chairs, bookcases, tables, etc., to furnish the student services wing of the main building at the Baltimore City Community College.

PROCUREMENT METHOD

Preference Purchase

BIDS OR PROPOSALS

Maryland Correctional Enterprises - Jessup, MD

AMOUNT

\$224,736.50

AWARD

Maryland Correctional Enterprises

AMOUNT

\$224,736.50

FUND SOURCE

Item 014, MCCBL 2005

REMARK

At its meeting of April 19, 2006, the Board of Public Works approved as DGS Item 3-C, a contract for the renovation of space in the student services wing of the College to provide a modern facility for the College's Allied Health program, student service related administrative functions, a new kitchen and dining area as well as a new bookstore. This furniture purchase will begin to outfit the newly renovated space.

TAX COMPLIANCE NO.

07-0268-0000

RESIDENT BUSINESS

Yes

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

001B7900219

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM

DESCRIPTION

In accordance with provisions of the State Finance and Procurement Article, Section 8-127, Annotated Code of Maryland, Board of Public Works approval is requested for the following capital fund expenditure related to the capital improvement project identified below:

<u>Project(s) Description</u>	<u>Amount</u>	<u>Fund Source</u>
BH-111-060-001 Construction of the New Forensic Medical Center Baltimore City (Project Manager)	\$90,000.00	015/MCCBL 2006

REMARKS

This item approves project management expenditures for the referenced capital improvement project. The project will consist of a 20 month design phase and a 24 month construction phase. This encumbrance is for the next 12 months of the project which will include the completion of the design phase, and negotiation of the Guaranteed Maximum Price with the Construction Management company for the construction of the facility. A future encumbrance from the construction appropriation will be forwarded for approval for project management expenditures for the duration of the construction phase of the project. The assignment of a dedicated Project Manager is warranted to provide the level of management oversight necessary during design to ensure the proper coordination of building and system designs and construction documents, and full time on-site project management during construction to ensure contractor compliance with the requirements of the contract for this complex and important State facility.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion
N:\bpwbook080107.wpd

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 6-GM

**DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES**

Closing of Certain Streets Related to
Baltimore City Prison Expansion

DESCRIPTION - The Board of Public Works approval is requested for an agreement between the State of Maryland, to the use of the Department of Public Safety and Correctional Services and the Mayor and City of Council of Baltimore, for the closing of Graves Street, Freys Alley, and an unnamed 4'6" alley intersecting Freys Alley in relation to the Baltimore City Prison Expansion.

Approval is also requested for the payment of \$74,640. to Baltimore City as estimated administrative costs, appraisal fees, and highway and utility abandonment fees related to the requested closures. The City requires payment of estimated fees as quoted concurrent with submission of the closing agreement request but had advised that these costs could be lower or higher than projected. Should actual fees be higher than estimated at this time, subsequent BPW approval will be sought.

Upon receipt of fees, the City will execute the closing agreement, order appraisals for the subject area, and grant the State a right of entry to begin demolition work necessary for Phase I of the planned city prison expansion. Once the City ordered appraisal report has been received, the City and the State will negotiate a purchase price for the street closure area. A recommendation for acquisition of the street closure area at the negotiated price will be brought back to the Board of Public Works for approval.

AMOUNT \$74,640.

FUND SOURCE Item 066, MCCBL 2005

REMARKS

By approving this Item, the Board of Public Works delegates to the Assistant Secretary for the Department of Public Safety and Correctional Services, the authority to sign the closing agreement between the State and Baltimore City.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

GM_DPSCS_Street Closing Agreement

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 7-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. The term of these easements shall be in perpetuity pursuant to Agriculture Article Section 2-514.1.

A) As to items 1 through 15, 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 16 through 23, 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.

C) As to items 24 through 26, the Grantor is waiving the right to request any additional lots.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 7-RP

<u>Grantor</u>	<u>Property</u>	<u>Price</u>
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Baltimore County

1. Henry & Anne Jenkins 03-89-15B	97.08 Acres Less 1 acre Per dwelling	\$576,480.00 \$ 6,000.00/acre
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a. Muller (fee)	(Appraised Value) \$1,922,000.00	(Agricultural Value) \$48,544.18	(Easement Value) \$1,873,455.82
b. Hentschel (fee)	\$2,100.00.00	\$48,544.18	\$2,051,455.82

Review Appraiser: Kelleher

Caroline County

2. Janet Hignutt 05-90-23	135.4 Acres	\$352,040.00 \$ 2,600.00/acre
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a. Cadell (fee)	(Appraised Value) \$990,000.00	(Agricultural Value) \$156,212.77	(Easement Value) \$833,787.23
b. Peters (fee)	\$595,800.00	\$156,212.77	\$439,587.23

Review Appraiser: Andrews

3. Bell Creek Farms, LLC 05-06-09	433.64 Acres	\$1,496,058.00 \$ 3,450.00/acre
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a. Cadell (fee)	(Appraised Value) \$2,125,000.00	(Agricultural Value) \$537,019.78	(Easement Value) \$1,587,980.22
b. Peters (fee)	\$1,691,000.00	\$537,019.78	\$1,153,980.22

Review Appraiser: Andrews

4. Bell Creek Farms, LLC 05-06-10	154.85 Acres	\$534,232.50 \$ 3,450.00/acre
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a. Cadell (fee)	(Appraised Value) \$865,000.00	(Agricultural Value) \$230,676.58	(Easement Value) \$634,323.42
b. Peters (fee)	\$712,400.00	\$230,676.58	\$481,723.42

Review Appraiser: Andrews

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 7-RP

Carroll County

5. Wayne Stiles, et al.	69.868 Acres	\$530,600.00	
06-80-21B	Less 1 acre	\$ 7,704.37/acre	
	Per dwelling		
a. Muller (fee)	(Appraised Value)	(Agricultural Value)	(Easement Value)
	\$758,000.00	\$45,333.20	\$712,666.80
b. Benfield (fee)		\$45,333.20	\$884,384.80
Review Appraiser: Kelleher			

Cecil County

6. Mildred Ayers	148.49 Acres	\$585,960.00	
07-01-09	Less 1 acre	\$ 4,000.00/acre	
	Per dwelling		
	(2 dwellings)		
a. Reiter (fee)	(Appraised Value)	(Agricultural Value)	(Easement Value)
	\$1,464,950.00	\$135,667.07	\$1,329,282.93
b. Page (fee)		\$135,667.07	\$963,332.93
Review Appraiser: Kelleher			

Kent County

7. Dorsey Owings, et al.	301 Acres	\$1,764,100.00	
14-95-06c	Less 1 acre	\$ 5,900.00/acre	
	Per dwelling		
	(2 dwellings)		
a. Benfield (fee)	(Appraised Value)	(Agricultural Value)	(Easement Value)
	\$5,531,500.00	\$320,473.04	\$5,211,026.96
b. Cadell (fee)		\$320,473.04	\$3,714,526.96
Review Appraiser: Andrews			

8. Dorsey Owings, et al.	229.89 Acres	\$1,121,610.00	
14-95-07c	Less 1 acre	\$ 4,900.00/acre	
	Per dwelling		
a. Benfield (fee)	(Appraised Value)	(Agricultural Value)	(Easement Value)
	\$4,120,000.00	\$206,538.43	\$3,913,461.57
b. Cadell (fee)		\$206,538.43	\$3,453,461.57
Review Appraiser: Andrews			

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 7-RP

9. Frank & Roxanne Newsome 87 Acres \$252,000.00
14-03-01 Less 1 acre \$ 3,000.00/acre
 Per dwelling
 (3 dwellings)

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$615,000.00	\$43,216.45	\$571,783.55
b. Benfield (fee)	\$571,200.00	\$43,216.45	\$527,983.55

Review Appraiser: Andrews

10. Howard & Rebecca McHenry 100 Acres \$277,200.00
14-06-03 Less 1 acre \$ 2,800.00/acre
 Per dwelling

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Benfield (fee)	\$821,700.00	\$82,747.93	\$738,952.07
b. Cadell (fee)	\$780,000.0	\$82,747.93	\$697,252.07

Review Appraiser: Andrews

11. David & Patricia Eason 127 Acres \$352,800.00
14-06-14 Less 1 acre \$ 2,800.00/acre
 Per dwelling

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Benfield (fee)	\$1,071,000.00	\$66,273.66	\$1,004,726.34
b. Cadell (fee)	\$945,000.00	\$66,273.66	\$878,726.34

Review Appraiser: Andrews

Queen Anne's County

12. William & Alice Elborn 28.859 Acres \$111,428.00
17-06-02 Less 1 acre \$ 3,999.57/acre
 Per dwelling

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$270,000.00	\$21,223.66	\$248,776.34
b. Turner (fee)	\$226,000.00	\$21,223.66	\$204,776.34

Review Appraiser: Andrews

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 7-RP

Somerset County

13. George Barnes 19-06-05	130.94 Acres Less 1 acre Per dwelling	\$519,760.00 \$ 4,000.00/acre
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	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$1,755,000.00	\$129,356.67	\$1,625,643.33
b. Dolan (fee)	\$909,600.00	\$129,356.67	\$780,243.33

Review Appraiser: Andrews

14. George & Deborah Barnes 19-06-14	36 Acres Less 1 acre Per dwelling	\$105,000.00 \$ 3,000.00/acre
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	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$195,000.00	\$22,957.33	\$172,042.67
b. Dolan (fee)	\$175,000.00	\$22,957.33	\$152,042.67

Review Appraiser: Andrews

Talbot County

15. Gary Ewing 20-02-03	29.69 Acres	\$103,915.00 \$ 3,500.00/acre
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	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Peters (fee)	\$296,900.00	\$26,777.12	\$270,122.88
b. Cadell (fee)	\$290,000.00	\$26,777.12	\$263,222.88

Review Appraiser: Andrews

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 7-RP

Cecil County

16. Amos & Sarah Stoltzfus 07-05-01	56.81 Acres Less 1 acre Per dwelling (4 dwellings)	\$184,821.00 \$ 3,499.73/acre	
a. Page (fee)	(Appraised Value)	(Agricultural Value)	(Easement Value)
b. Reiter (fee)	\$488,500.00	\$52,202.13	\$436,297.87
Review Appraiser: Kelleher	\$422,450.00	\$52,202.13	\$370,247.87

Kent County

17. Huntingfield Corporation 14-06-08	208.8 Acres	\$511,560.00 \$ 2,450.00/acre	
a. Benfield (fee)	(Appraised Value)	(Agricultural Value)	(Easement Value)
b. Cadell (fee)	\$4,176,000.00	\$216,470.22	\$3,959,529.78
Review Appraiser: Andrews	\$2,925,000.00	\$216,470.22	\$2,708,529.78

18. Charlotte Staelin 14-06-10	292 Acres Less 1 acre Per dwelling (2 dwellings)	\$928,000.00 \$ 3,200.00/acre	
a. Cadell (fee)	(Appraised Value)	(Agricultural Value)	(Easement Value)
b. Benfield (fee)	\$5,800,000.00	\$301,771.93	\$5,498,228.07
Review Appraiser: Andrews	\$5,220,000.00	\$301,771.93	\$4,918,228.07

19. Lewis McDonald, et al. 14-92-03	231 Acres Less 1 acre Per dwelling	\$678,500.00 \$ 2,950.00/acre	
a. Benfield (fee)	(Appraised Value)	(Agricultural Value)	(Easement Value)
b. Cadell (fee)	\$1,840,000.00	\$317,372.40	\$1,522,627.60
Review Appraiser: Andrews	\$1,790,000.00	\$317,372.40	\$1,472,627.60

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 7-RP

Queen Anne's County

20. Ernest Darling & Ethel Smith	50.88 Acres	\$81,409.60
		\$ 1,600.03/acre

a. Turner (fee)	(Appraised Value)	(Agricultural Value)	(Easement Value)
	\$356,000.00	\$20,096.71	\$335,903.29
b. Cadell (fee)			
	\$320,000.00	\$20,096.71	\$299,903.29

Review Appraiser: Andrews

21. John S. Dulin	54.762 Acres	\$54,762.00
		\$ 1,000.00/acre

a. Cadell (fee)	(Appraised Value)	(Agricultural Value)	(Easement Value)
	\$300,000.00	\$22,817.50	\$277,182.50
b. Turner (fee)			
	\$296,000.00	\$22,817.50	\$273,182.50

Review Appraiser: Andrews

Somerset County

22. Frederick & Mary Nelson	70.48 Acres	\$243,180.00
	Less 1 acre	\$ 3,500.00/acre
	Per dwelling	

a. Cadell (fee)	(Appraised Value)	(Agricultural Value)	(Easement Value)
	\$625,000.00	\$61,785.60	\$563,214.40
b. Dolan (fee)			
	\$486,400.00	\$61,785.60	\$424,614.40

Review Appraiser: Andrews

Washington County

23. Harold & Sharon Carbaugh	144.18 Acres	\$1,098,023.06
	Less 1 acre	\$ 7,668.83/acre
	Per dwelling	

a. Bowers (fee)	(Appraised Value)	(Agricultural Value)	(Easement Value)
	\$1,181,200.00	\$83,176.94	\$1,098,023.06
b. Peters (fee)			
	\$1,303,000.00	\$83,176.94	\$1,219,823.06

Review Appraiser: Burroughs

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 7-RP

Baltimore County

24. Mary Zodhiates, et al.	54.9 Acres	\$264,110.00	
03-06-10	Less 1 acre	\$ 4,900.00/acre	
	Per dwelling		
a. Muller (fee)	(Appraised Value)	(Agricultural Value)	(Easement Value)
	\$970,000.00	\$17,845.83	\$952,154.17
b. Hentschel (fee)		\$17,845.83	\$1,272,154.17
Review Appraiser: Kelleher			

Cecil County

25. Mildred Ayers	38.81 Acres	\$113,430.00	
07-01-16A	Less 1 acre	\$ 3,000.00/acre	
	Per dwelling		
a. Reiter (fee)	(Appraised Value)	(Agricultural Value)	(Easement Value)
	\$321,400.00	\$27,559.20	\$293,840.80
b. Page (fee)		\$27,559.20	\$218,440.80
Review Appraiser: Kelleher			

26. Michael & Beth Falcone	184 Acres	\$1,456,000.00	
14-06-05	Less 1 acre	\$ 8,000.00/acre	
	Per dwelling		
	(2 dwellings)		
a. Benfield (fee)	(Appraised Value)	(Agricultural Value)	(Easement Value)
	\$3,640,000.00	\$152,008.77	\$3,487,991.23
b. Cadell (fee)		\$152,008.77	\$2,397,991.23
Review Appraiser: Andrews			

FUND SOURCE

1. L00 A11.11 State SF07	\$13,075,604.59
2. L00 A11.11 County SF07	<u>\$ 1,221,374.57</u>
TOTAL	\$14,296,979.16

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 7-RP

REMARKS

1. The Department of Agriculture recommends acceptance of these contracts.
2. The Department of General Services has reviewed the appraisals and has recommended that each appraisal "a." listed above be the appraised value of the land on which the easement is to be acquired.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

BPWAGItem 8-1-07

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 8-RP

DEPARTMENT OF NATURAL RESOURCES

Garrett Property
Dorchester County
File # 17-0041

REFERENCE - Board of Public Works approval is requested to amend DGS Item 7-RP (12/20/06) and accept an Amended Agreement of Sale for the purchase of 340.92 +/- acres of property which is adjacent to Fishing Bay Wildlife Management Area.

At its meeting of December 20, 2006 as DGS Item 7-RP, the Board approved the acquisition of 342 acres of land at this site. Consideration to be paid was \$1,800 per acre, not to exceed \$615,000, based on survey results of actual acreage amount. The subsequent survey by Hampshire, Hampshire and Andrews, Maryland Registered Land Surveyors, found the property to contain 340.92 acres. Of those acres, 51.12 are in areas in which the boundary overlaps with adjacent properties. Grantor will convey the undisputed lands to the State by Special Warranty Deed and the overlap lands by Quit Claim Deed.

Some of the adjacent properties where overlapping boundaries have been identified are State owned properties. Acquisition of these overlap areas will resolve any disputes which may arise in the future with the current owners of the property we are acquiring or any future owner.

In other cases where the overlapping boundaries run along privately owned properties, the overlaps have existed since the time of the original land patents on these properties. If the Quit Claim Deed is not acquired there could be future unclaimed gaps between State lands and adjacent land. Additionally, if the State were to acquire the adjoining properties in the future the Quit Claim Deed would aid in resolving boundary issues with respect to those properties once they were under State ownership.

Actual consideration to be paid under the Amended Agreement of Sale is \$1,800 per acre for the unencumbered 289.80 acres and \$450 per acre for the 51.12 overlap acres. The reduced purchase price was offered by the State for the overlap acres in consideration of the possibility of future issues arising on these areas such as who holds better title to the property.

GRANTOR

William Charles Garrett II Trust

GRANTEE

State of Maryland, to the use of
the Department of Natural Resources

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 8-RP

PROPERTY 340.92 +/- Acres unimproved

PRICE \$544,650

APPRAISAL VALUES \$615,600 (\$1,800 per acre) - Fee
Appraiser - Melville E. Peters -
8/11/06
Reviewed by W. T. Beach

\$720,000 (\$2,100 per acre) - Fee
Appraiser - David E. Cadell -
8/24/06
Reviewed by W. T. Beach

FUND SOURCE Program Open Space Funding
POS 2006, Item 389
81.20.03

REMARKS

1. The Department of Natural Resources recommends approval of this Amended Agreement of Sale for property located in the Nanticoke River Greenway.
2. The William Garrett Dyer Property is prominently located south of Griffith Neck Road and north of Elliott's Island Road along Island Creek and Island Pond adjoining Fishing Bay Wildlife Management Area. The property contains sensitive wetlands which provide essential buffers that improve the quality of the Chesapeake Bay and safeguards wildlife habitat.
3. The amended agreement of sale has been approved by the Attorney General's Office.
Title and transfer agreements subject to legal review.

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

Approved
With Discussion

Disapproved

Deferred
Without Discussion

Garrett17-0041bpwamendment

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP (Revised)

DEPARTMENT OF NATURAL RESOURCES

Atchafalaya Holdings, LLP
73.79 acres, Love Point Road
Queen Anne's County
File # 4084

REFERENCE

Board of Public Works approval is requested to accept an agreement of sale to purchase the following property with title vested in the name of the State of Maryland, to the use of the Department of Natural Resources. The property consists of 73.79 acres of waterfront property located on the northern point of Kent Island along the Chester River in Queen Anne's County. The acquisition will safeguard wildlife habitat in the area, protect the water quality of the Chesapeake Bay, protect historic locations and provide opportunities for public access and environmental education.

A portion of the property was previously used as the old ferry boat wharf, and provided access to the eastern shore prior to the construction of the Bay Bridge. The former Eastern Shore Railroad terminated at the ferry wharf, and the old right of way could be converted into a rail/trail project that would link to existing Cross Island Trail, part of the American Discovery Trail. A portion of the property was also the site of the former Love Point Hotel, which burned down 30 years ago.

Board approval is also requested for the use up to \$60,000 in stabilization funds to rehabilitate the property after settlement. Rehabilitation shall include shore-line stabilization along the Chester River, lead paint abatement in the residential house located at 117 Pier Avenue, and possible asbestos removal in the residential house.

The agreement of sale has been approved by the Attorney General's Office. Title and transfer documents are subject to legal review.

GRANTOR

Atchafalaya Holdings, LLP

GRANTEE

State of Maryland, to the use of
the Department of Natural Resources

PROPERTY

73.79 +/- acres - improved

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP (Revised)

PRICE \$7,200,000.00

APPRAISED VALUES \$7,278,800.00 - (2/15/07) - Fee
Appraiser Melville Peters -
reviewed by Wm. Beach

\$6,865,000.00 - (2/7/07) - Fee
Appraiser William J. Lefort -
reviewed by Wm. Beach

FUND SOURCE Program Open Space Funding
Acquisition:
\$7,200,000 POS 81.20.03 Item 400
Stabilization:
\$60,000 POS 81.20.03 Item 413

SPECIAL CONDITIONS

1. The State will take title subject to a farm lease for the current 2007 growing season on a portion of property. The lease will operate on a month to month tenancy.

REMARKS

1. This item was previously submitted to the Board of Public Works on July 11, 2007 as Item 17-RP and was deferred.
2. The Department of Natural Resources recommends approval of this acquisition.
3. In compliance with Natural Resources Article Section 1-104(k), the Senate Budget and Taxation Committee and the House of Delegates Appropriation Committee were advised of the details of this acquisition via a Department of Natural Resources Memorandum dated 5/9/07. A favorable review was received from the committees which have recommended it be brought to the Board for final disposition.

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Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP (Revised)

REMARKS

4. The State will lease back to Langenfelder Marine, Inc., an affiliate of Atchafalaya Holdings, LLP, an approximately 12 acre portion of this property for continued operation of a materials off-loading and distribution storage yard for aggregate subject to Board approval. (See DGS Item 16-LL of this date).
5. The Phase I Environmental Study conducted in conjunction with this acquisition reported certain recognized environmental conditions to exists on the property. In the opinion of the environmental firm that conducted the examination the impact on the property due to the disclosed conditions was low to medium. A Phase II study is being undertaken to determine if the recognized environmental conditions have impacted the soils and groundwater. Should the Phase II study result in a conclusion different than Phase I, the landowner will, at his cost, pay for any required remediation prior to settlement or the State can exercise its reserved right to cancel the acquisition.

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

Approved*

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

* - Approved 2-1, Comptroller Franchot voted "NO".

NOTE: The approval is contingent on the Attorney General providing an affirmation of the title insurance company finding that the seller holds clear title to the property

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 10-LT

DEPARTMENT OF HUMAN RESOURCES
(Baltimore City Department of Social Services)

Baltimore
Baltimore City

Landlord/Owner Reisterstown Square Limited Partnership
2923 Lord Baltimore Drive
Baltimore, Maryland 21244

Property Location 5818 Reisterstown Road
Baltimore, Maryland 21215

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	31,748
<u>Duration</u>	5 Years	<u>Effective</u>	August 18, 2007		
<u>Annual Rent</u>	\$476,220	<u>Square Foot Rate</u>	\$15.00		
		<u>Prev. Sq. Ft. Rate</u>	\$12.99		

Utilities Responsibility Landlord

Custodial Responsibility Landlord

Previous Board Actions 8/24/1994 - Item 25-L; 12/16/1998 - Item 18-L

Fund Source Federal 53% General 47% N00G0002 PCA G00100 Aobj 1351

Special Conditions

1. The lease contains escalation/de-escalation for custodial services, utilities and real estate taxes.
2. The lease incorporates 150 use in common parking spaces at no cost.

Remarks

1. This space has been used since 1994 as the Baltimore City Department of Social Service, Northwest Baltimore City Office, administering the Family Investment Program (FIA). FIA offers access to the Temporary Cash Assistance, Food Stamps, Medical Assistance, Temporary Disability Assistance Program, and emergency assistance programs.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 10-LT

Remarks

2. The lease contains a termination for convenience clause.
3. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, this space was handled by supplementing an existing lease without the solicitation of additional offers. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

File No: #3166

0801reis.ecp

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 11-LT

MARYLAND DEPARTMENT OF STATE POLICE
(Automotive Safety Enforcement Division)

Beltsville
Prince George County

Landlord PG Commercial, LLC
c/o The Loughlin Management Group, Inc.
11300 Mercantile Lane, Suite 139
Largo, Maryland 20774

Property Location 10800 Hanna Street, Suite K
Beltsville, Maryland 20705

<u>Space Type</u>	Office/Inspection Bay	<u>Lease Type</u>	New	<u>Square Feet</u>	2,944
<u>Duration</u>	5 Years	<u>Effective</u>	August 15, 2007		
<u>Annual Rent</u>	\$34,592	<u>Square Foot Rate</u>	\$11.75		
		<u>Eff. Sq. Ft. Rate</u>	\$14.50		

Utilities Responsibility Tenant
Custodial Responsibility Tenant
Previous Board Action(s) None

Fund Source 100% General W00A0103 PCA 31173 Aobj 1301

Special Conditions

1. The lease contains an escalation provision for real estate taxes.
2. The lease incorporates 10 reserves parking spaces at no additional cost.
3. The lease contains one (1) option renewal term of five (5) years.

Remarks

1. This space is comprised of an inspection bay for vehicle inspections and an office area for administrative and client contact for the Maryland State Police, Salvage Inspection Unit. Bay space is required to allow inspection of salvage vehicles before titling at the Motor Vehicle Administration.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 11-LT

Remarks

2. The State Police Salvage Inspection Center for Central Maryland is currently operating from shared space with the Motor Vehicle Administration at their Glen Burnie facility. Due to increase in work volume and renovation/expansion plans of the MVA for this location, the Salvage Inspection Unit had to seek an alternative location.
3. Through negotiations, DGS Real Estate was able to secure a rental rate reduction of \$2.25 per nusf, resulting in a savings of \$33,120 over the lease term.
4. This space requires minimal work by the landlord to meet ADA and other build out requirements leading to the difference in rental rate for other office/bay space to be occupied by Maryland Automobile Insurance Fund (Item 12-LT).
5. The lease contains termination for convenience clause.
6. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space request was advertised on the DGS web page, eMaryland Marketplace and in the Daily Record. No responses were received and DGS Office of Real Estate identified this site. 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

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File No: 4034

Revised 6/1/06

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 12-LT

MARYLAND AUTOMOBILE INSURANCE FUND

Beltsville
Prince George County

Landlord PG Commercial, LLC
c/o The Loughlin Management Group, Inc.
11300 Mercantile Lane, Suite 139
Largo, Maryland 20774

Property Location 10800 Hanna Street, Suite F
Beltsville, Maryland 20705

<u>Space Type</u>	Office/Inspection Bay	<u>Lease Type</u>	New	<u>Square Feet</u>	1,600
<u>Duration</u>	5 Years	<u>Effective</u>	August 15, 2007		
<u>Annual Rent</u>	\$20,800	<u>Square Foot Rate</u>	\$13.00		
		<u>Eff. Sq. Ft. Rate</u>	\$15.75		

Utilities Responsibility Tenant
Custodial Responsibility Tenant
Previous Board Action(s) None

Fund Source D70 J00

Special Conditions

1. The lease includes an escalation provision for real estate taxes.
2. The lease incorporates two (2) reserved parking spaces at no additional cost.
3. The lease contains one (1) option renewal term of five (5) years.

Remarks

1. This space contains a drive-in bay for vehicle inspections and appraisals as well as offices for administrative and client contact purposes for the Maryland Automobile Insurance Fund, Damage Assessment Unit. Following lease approval and landlord build-out to State specification, the unit will move its operation from the current location at 1159 Edmonston Road, Beltsville.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 12-LT

Remarks

2. Through negotiations, DGS Office of Real Estate was able to secure a rental rate reduction of \$1.00 per nusf, resulting in a savings of \$8,000 over the lease term.
3. The disparity in rent with the Maryland State Police lease (Item 11-LT) is due to MAIF's space requiring more plumbing and renovation work to make the existing restroom and client waiting area ADA compliant.
4. The lease contains termination for convenience clause.
5. In accordance with the State Finance and Procurement Article, Section(s) 13-105 and 4-318, this space is exempt from publicly advertising. 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: 4094
Revised 6/1/06

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 13-LT

DEPARTMENT OF THE JUDICIARY
(District Court)

Easton
Talbot County

Landlord Town of Easton
14 South Harrison Street
Easton, Maryland 21601

Property Location 108 West Dover Street
Easton, Maryland 21601

<u>Space Type</u>	Office	<u>Lease Type</u>	Option Renewal	<u>Square Feet</u>	11,527
<u>Duration</u>	5 Years	<u>Effective</u>	August 21, 2007		
<u>Annual Rent</u>	\$138,324	<u>Square Foot Rate</u>	\$12.00		
		<u>Prev. Sq. Ft. Rate</u>	\$12.00		
		<u>Eff. Sq. Ft. Rate</u>	\$16.25		

Utilities Responsibility Landlord

Custodial Responsibility Landlord

Previous Board Actions 07/30/1997 - Item 56-L; 09/18/1996 - Item 15-L

Fund Source General 100% - \$140,000 C00 PCA 00004 Aobj 1301

Special Conditions

1. The lease contains a reimbursement clause for operating expenses. These expenses are estimated to be \$4.25 per square foot.
2. The lease incorporates 5 reserved parking spaces.

Remarks

1. This space is used for one courtroom and related office space.
2. This lease does not include a termination for convenience clause.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

File No: 3617

0801east.eg

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 14-LL

DEPARTMENT OF NATURAL RESOURCES
(Land and Property Management)

Susquehanna State
Park

Tenant Gregory Matthews, Rebecca Matthews and
Rosalie Gardner, Helen Gardner
862 Craigs Corner Road
Havre de Grace, Maryland 21078

Property Location 862 Craigs Corner Road
Havre de Grace, Maryland 21078

Space Type Land/Improvements

Lease Type New

Acre(s) 11.66 +/-

Duration Lifetime Tenancy

Effective August 15, 2007

Annual Rent \$253,000
in value for restoration

Utilities Responsibility Tenant

Custodial Responsibility Tenant

Previous Board Action(s) N/A

Special Conditions

1. The tenant shall occupy and use the residence known as the Gardner/Walnut Dale Farm Property located on 11.66 +/- acres as a single family residence. The tenant shall be responsible for the restoration, rehabilitation, renovation, and maintenance of the residence and outbuildings.
2. The tenant shall be responsible for obtaining all permits, licenses, inspections and approvals required for its use and occupancy of the premises, and shall deliver to landlord copies of all necessary permits, licenses, inspections and approvals prior to taking any action requiring such permits, licenses, inspections and approvals.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 14-LL

Special Conditions

3. The tenant shall open the premises to the public up to 3 to 5 days each year, as arranged in cooperation with landlord, once the restoration, rehabilitation, and renovation have been completed.
4. The tenant shall indemnify and hold harmless the State of Maryland and the Department of Natural Resources against any and all liability or claim of liability, including reasonable attorney's fees, arising out of their use and occupancy, conduct, operation or management of the premises during the term.
5. The structures are presently in need of significant restoration and tenant desires to lease the structures from landlord in order to restore, rehabilitate, and renovate the structures pursuant to a Curatorship Gift Agreement in the amount of Two Hundred and Fifty Three, Thousand Dollars (\$253,000) and shall be completed by the end of year 2011.
6. This lease does not contain a Termination for Convenience clause.

Remarks

1. This project is part of the Department of Natural Resources Resident Curatorship program which secures private funding for the restoration and maintenance of historic structures at no cost to the State of Maryland.
2. The State Clearinghouse conducted an intergovernmental review of the project under MD20061011-1049 and has recommended to change of use, and lease +/- 11.00 acres of land and improvements known as the "Gardner Property" and located at 862 Craigs Corner Road in Havre de Grace, to Gregory and Rebecca Matthews. Gregory and Rebecca Matthews plan to restore a stone house, and various barns.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

File No: 4115

0801Gard.kr

Revised 060106

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 15-LL

DEPARTMENT OF HEALTH & MENTAL HYGIENE
(Capital Planning & Finance)

Snow Hill
Worcester County

Tenant Worcester County Developmental Center, Inc.
8545 Newark Road
P.O. Box 70
Newark, Maryland 21841

Property Location 203 E. Market Street
Snow Hill, Maryland 21863

Space Type Group Home

Lease Type New

Duration 5 years

Effective August 15, 2007

Annual Rent \$1.00

Utilities Responsibility Tenant

Custodial Responsibility Tenant

Previous Board Action(s) 04/24/2002 - Item 14-L

Special Conditions

1. This space has been used as a group home for developmentally disabled adults since 2002. The premises houses six (6) individuals and one (1) respite bed. Currently there are four (4) beds being occupied.
2. The tenant shall be responsible for all maintenance of the property.
3. The lease may be renewed by mutual agreement by the parties for one (1) additional terms of five (5) years, subject to Board of Public Works approval.
4. The tenant shall be responsible for obtaining all permits, licenses, inspections and approvals required for its use and occupancy of the premises.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 15-LL

Special Conditions

5. The tenant shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the demised premises. General Comprehensive Liability insurance will have a minimum coverage of \$1,000,000 combined single limit per occurrence and shall contain broad form GCL Endorsement or its equivalent.
6. The tenant shall indemnify and hold harmless the State of Maryland and the Department of Health and Mental Hygiene against any and all liability or claim of liability, including reasonable attorney's fees, arising out of tenant's use and occupancy, conduct, operation or management of the premises during the term.
7. The landlord may terminate this lease during any renewal term whenever the landlord determines that termination is in the best interest of the landlord.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

File No: 3889

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Revised 060106

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 16-LL

DEPARTMENT OF NATURAL RESOURCES
(Land and Property Management)

Queen Anne's County

Tenant Langenfelder Marine, Inc.
400 Pier Avenue
Stevensville, Maryland 21666

Property Location 400 Pier Avenue
Stevensville, Maryland 21666

<u>Space Type</u>	Land/Improvements	<u>Lease Type</u>	New	<u>Acre(s)</u>	12 +/-
<u>Duration</u>	5 Years	<u>Effective</u>	Simultaneous with		
<u>Annual Rent</u>	\$215,000		settlement of property		

Utilities Responsibility Tenant
Custodial Responsibility Tenant
Previous Board Action(s) N/A

Reference

Langenfelder Marine, Inc., an affiliate of the seller of the property Atchafalaya Holdings, LLP, (See DGS companion Item 9-RP of this date) desires to lease back a portion of the property from the State for the continuation of its existing business operations. Subject to the approval of the Board of Public Works, the lease will be executed by the State at closing of the sale.

Special Conditions

1. This property will continue to be used in connection with the operation of a materials off-loading and distribution storage yard for aggregate including marine support and repairs.
2. The Tenant shall be responsible for all maintenance of the property.
3. The lease may be renewed by mutual agreement by the parties for one (1) additional term of five (5) years, subject to Board of Public Works approval.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 16-LL

Special Conditions

4. The Tenant shall be responsible for obtaining all permits, licenses, inspections and approvals required for its use and occupancy of the premises.
5. This Lease contains a termination for convenience clause for both Tenant and Landlord.
6. The Tenant shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the Demised Premises. General Comprehensive Liability insurance will have a minimum coverage of \$1,000,000 per occurrence/ \$2,000,000 general aggregate/ combined single limit per occurrence and shall contain broad form GCL Endorsement or its equivalent.
7. The Tenant shall indemnify and hold harmless the State of Maryland and the Department of Natural Resources against any and all liability or claim of liability, including reasonable attorney's fees, arising out of Tenant's use and occupancy, conduct, operation or management of the premises during the Term.

Remarks

1. This item was previously submitted to the Board of Public Works on July 11, 2007 as Item 29-LL and was deferred.
2. The annual market rent was determined through the appraisal process. Income derived from this Lease Agreement will be placed in the State Forest and Park Reserve Fund.
3. Within ninety (90) days prior to the expiration or early termination of the lease, the State has the right to conduct a Phase I environmental audit and a Phase II study, if deemed necessary, on the lease area to verify that there is no new or exacerbated environmental contamination on or under the property when compared to the condition of the property at the commencement of the lease. Should any new or exacerbated condition be reported, the lessee will pay for any required remediation at its sole cost.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 16-LL

Remarks

4. The lease provides that in the event of an emergency, as determined by the State, with 24 hours prior written notice, the harbor may be used by the State for the mooring and/or docking of ships and/or vessels for the duration of the emergency.

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

Approved*

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

* - Approved 2-1, Comptroller Franchot voted "NO".

NOTE: The approval is contingent on the Attorney General providing an affirmation of the title insurance company finding that the seller holds clear title to the property

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-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 Trustees of the Johns Hopkins Health System - **CAPITAL APPROPRIATIONS (FISCAL YEAR 2007) - JOHNS HOPKINS MEDICAL INSTITUTIONS LOAN OF 2006, DGS ITEM 024, CHAPTER 216, ACTS OF 2006 - \$5,000,000** - "... for the planning, design, construction of the Cardiovascular and Critical Care Tower."

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.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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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 amounts by the following organizations. This is a summary of the items being submitted in accordance with the provisions of the appropriate legislation.

- A. Board of Directors of the Howard County Antique Farm Machinery Club, Inc. -
MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LOCAL
HOUSE OF DELEGATES INITIATIVES - LIVING FARM HERITAGE
MUSEUM LOAN OF 2006, CHAPTER 046, ACTS OF 2006 - \$150,000 - The Board of Directors has submitted evidence of \$10,131.73 in eligible expenditures in the form of cancelled checks and invoices and \$143,555.12 of in-kind contributions for a total of \$153,686.85 to meet their matching fund requirement. ". . . for the planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Living Farm Heritage Museum, located in West Friendship (Howard County)."
- B. Board of Trustees of the Johns Hopkins Health System - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - JOHNS HOPKINS MEDICINE - PEDIATRIC TRAUMA CENTER LOAN OF 2006, CHAPTER 046, ACTS OF 2006 - \$15,000,000** - The Board of Trustees has presented evidence that it has \$15,000,000 in a financial institution for this project. ". . . to prepare detailed plan and construct the Pediatric Trauma Center at the Children's and Maternal Health Center on the Johns Hopkins East Baltimore Campus."
- C. Board of Trustees of the Johns Hopkins Health System - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - JOHNS HOPKINS MEDICINE - CARDIOVASCULAR AND CRITICAL CARE TOWER LOAN OF 2006, CHAPTER 046, ACTS OF 2006 - \$12,500,000** - The Board of Trustees has presented evidence that it has \$12,500,000 in a financial institution for this project. ". . . to prepare detailed plans and construct and equip the Cardiovascular and Critical Care Tower on the Johns Hopkins East Baltimore Campus."

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL

The legislative authorizations require the grantee to provide and expend a matching fund for the purpose stated in the legislation. No part of the grantee's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated.

In addition to the evidence of matching funds, the grant recipients have submitted a Board of Public Works Grant Application and a Board of Public Works Capital Project Grant Agreement. The project cash flow is included in the Grant Application.

The Grantee shall consult with the Maryland Historical Trust pursuant to Article 83B, Section 5-617 of the Annotated Code of Maryland or grant and convey a perpetual preservation easement pursuant to the terms of the appropriate legislation.

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

Approval of this item will not encumber funds for these projects.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

certmatch080107.fv.wpd

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 19-CGL

BOARD OF DIRECTORS OF
WESTERN MARYLAND SCENIC
RAILROAD DEVELOPMENT
CORPORATION

13 Canal Street
Cumberland, Allegany County

PROJECT NO. AND TITLE

SL-022-901-038
Western Maryland Scenic Railroad

DESCRIPTION

In accordance with the provisions of the Allegany County - Western Maryland Scenic Railroad Loan of 2000, Chapter 291, Acts of 2000, which provided a matching grant of \$175,000 to the Board of Directors of Western Maryland Scenic Railroad Development Corporation for the acquisition of land and a turntable for, and the repair, reconstruction, and renovation of a steam engine, diesel engine, and passenger cars for the Western Maryland Scenic Railroad, based in Cumberland, Allegany County, Maryland, Board of Public Works approval is requested for capital expenditures towards the following contract to repair the steam engine to include fabrication of steel brackets, pins and bushing, and sand blasting boiler pipes.

PROCUREMENT METHOD

Small Procurement

AWARD

Marshall Ruby & Sons
Frostburg, MD

AMOUNT

\$4,781.92

FUND SOURCE

\$2,390.96 - Allegany County - Western
Maryland Scenic Railroad Loan
of 2000

\$2,390.96 - Western Maryland Scenic
Railroad Development
Corporation

REMARKS

All required documentation was received by the Department of General Service prior to May 31, 2007.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 19-CGL

REMARKS

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-CGL

**BOARD OF COUNTY
COMMISSIONERS OF
ALLEGANY COUNTY**

701 Kelly Road
Cumberland, Allegany County

PROJECT NO. AND TITLE

SL-001-991-038
Western Maryland Flood Mitigation

DESCRIPTION

In accordance with the provisions of the Capital Appropriations Fiscal Year 2001 - Western Maryland Flood Mitigation Loan of 2000, DGS Item 085, Chapter 204, Acts of 2000, which provided a grant of \$3,900,000 to the Board of Commissioners of Allegany County to design, repair, renovate, reconstruct, and protect facilities damaged by flood, Board of Public Works approval is requested for capital expenditures towards the following contracts and contract modifications.

A. Modification to engineering contract to design a storm sewer system associated with road and utility repairs in the Town of Midland due to increase in the scope of the project.

ENGINEER

Bennett, Brewer & Associates - Frostburg, MD

MODIFICATION AMOUNT

\$1,910

Original Approval:

Item 18-CGL, DGS Agenda 10/04/06

Original Contract Amount: \$19,100

Previous Modification: -0-

This Modification: \$ 1,910

Revised Contract Amount: \$21,010

Percentage Increase:

10% (Individually & Cumulatively)

B. Contract to construct approximately 1,200 linear feet of storm drains with 10 inlets along Back Street, Union Street, and Railroad Street in the Town of Midland.

PROCUREMENT METHOD

Competitive Sealed Bidding

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-CGL

BIDDERS

<u>BIDDERS</u>	<u>AMOUNT</u>
D & M Contracting, Inc. - New Alexandria, PA	\$256,836.86
Kiddy's Contracting, LLC - Lonaconing, MD	\$294,186.00
Lashley Construction Co., Inc. - Frostburg, MD	\$303,129.00
Excavating Associates, Inc. - Ellerslie, MD	\$325,572.70
Carl Belt, Inc. - Cumberland, MD	\$331,079.05

AWARD D & M Contracting, Inc.

AMOUNT \$256,836.86

C. Modifications to engineering contract for improvements to the drainage system in Cresaptown due to increase in the scope of the project.

ENGINEER

Bennett, Brewer & Associates - Frostburg, MD

MODIFICATION AMOUNT

\$1,415

Original Approval: Item 16-CGL, DGS Agenda 05/02/01

Original Contract Amount: \$14,150

Previous Modification: -0-

This Modification: \$ 1,415

Revised Contract Amount: \$15,565

Percentage Increase: 10% (Individually & Cumulatively)

D. Contract to construct approximately 500 linear feet of storm drains with seven (7) inlets along Meadow Avenue in Cresaptown.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDDERS

<u>BIDDERS</u>	<u>AMOUNT</u>
Kiddy's Contracting, LLC - Lonaconing, MD	\$134,254.00
Carl Belt, Inc. - Cumberland, MD	\$151,057.60
Lashley Construction Co., Inc. - Frostburg, MD	\$155,648.00
Excavating Associates, Inc. - Ellerslie, MD	\$167,836.00

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Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-CGL

AWARD Kiddy's Contracting, LLC

AMOUNT \$134,254

E. Modification to engineering contract for the Phase II storm sewer improvements in the Town of Westernport to include additional construction administration.

ENGINEER

SPECS, Inc. - Cumberland, MD

MODIFICATION AMOUNT

\$3,000

Original Approval: Item 13-CGL, DGS Agenda 11/16/05

Original Contract Amount: \$19,982

Previous Modification: -0-

This Modification: \$ 3,000

Revised Contract Amount: \$22,982

Percentage Increase: 15% (Individually & Cumulatively)

F. Modification to construction contract for the Phase II storm water improvements in the Town of Westernport to include 30 feet of chain link fence, additional storm drain pipe and inlets to eliminate flooding conditions on Lincoln Drive and the running track at Westernport Middle School.

CONTRACTOR

IA Construction, Inc. - Cumberland, MD

MODIFICATION AMOUNT

\$15,370

Original Approval: Item 13-CGL, DGS Agenda 11/16/05

Original Contract Amount: \$330,540.25

Previous Modification: -0-

This Modification: \$ 15,370.00

Revised Contract Amount: \$345,910.25

Percentage Increase: 4.6% (Individually & Cumulatively)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-CGL

**TOTAL CONTRACTS AND
MODIFICATIONS (A-F)** \$412,785.86

FUND SOURCE \$336,256.86 - DGS Item 085, CA (Fiscal Year 2001)

\$ 55,528.54 - Town of Midland

\$ 21,000.46 - Allegany 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.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL

**BOARD OF DIRECTORS OF THE
MARLEY NECK SCHOOL CENTER,
INC.**

403 McLain Drive
Glen Burnie, Maryland

PROJECT NO. AND TITLE

SL-036-040-038
Repairs, Renovation and Restoration
Marley Neck School Center
7780 Solley Road, Glen Burnie

DESCRIPTION

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Marley Neck School Center Loan of 2004, Chapter 432, Acts of 2004, which provided a matching grant of \$50,000 to the Board of Directors of the Marley Neck School Center, Inc. for the repair, renovation, restoration, reconstruction, capital equipping, and preservation of the existing Historic Marley Neck School Building, located in Glen Burnie, Board of Public Works approval is requested for capital expenditures towards the following contracts.

A Architect/Engineer contract to design and prepare construction documents for the renovation of the school.

PROCUREMENT METHOD

Competitive Sealed Proposals

PROPOSALS

SCORE

Michael Dowling, Architect - Annapolis, MD	80
Colimore/Clark & Associates - Annapolis, MD	76
Smith Architecture, P.A. - Baltimore, MD	66
Halpren Architects - Annapolis, MD	53
Catherine Purple Cherry Architects - Annapolis, MD	46

AWARD

Michael Dowling Architects

AMOUNT

\$30,205

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL

REMARKS

The firms were evaluated on the scope of services to be provided; previous experience of firm, previous experience of the architect, and quality of work and related projects. At the conclusion of the evaluation, the firm with the highest score was selected and a cost to perform the contract work was negotiated.

B. Contract to perc, bore, and install an eight (8) foot diameter drywell.

PROCUREMENT METHOD Small Procurement

AWARD RJ's Plumbing and Septic
Severna Park, MD

AMOUNT \$3,806.52

C. Modification to construction contract to include additional concrete piers, additional tongue and groove siding; additional stump removal, well abandonment; additional Davis-Bacon expenses.

CONTRACTOR **MODIFICATION AMOUNT**
Sterling Construction Services, Inc. - Rockville, MD \$18,347.55

Original Approval: Item 23-CGL, DGS Agenda 11/15/06

Original Contract Amount: \$347,640.00

Previous Modification: -0-

This Modification: \$ 18,347.55

Revised Contract Amount: \$365,987.55

Percentage Increase: 5.27% (individually & cumulatively)

TOTAL CONTRACTS AND
MODIFICATIONS (A-C) \$52,359.07

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL

FUND SOURCE \$26,179.53 - MCCBL - Marley Neck School
Center Loan of 2004

\$26,179.54 - Marley Neck School Center, Inc.

REMARKS

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL

BALTIMORE CITY - HOUSE OF MERCY CENTER LOAN OF 1996
CHAPTER 305, ACTS OF 1996

The House of Mercy Center requests Board of Public Works approval to lease the facility at 901 Hollins Street, Baltimore, Maryland to the Missionary Servants of the Most Holy Trinity (Missionary Servants), a 501(c)(3) corporation.

The State provided a matching grant of \$250,000 to the House of Mercy Center for the design and construction of a three (3) story, approximately 7,700 square feet, building located in Southwest Baltimore City. The total project cost was \$982,490 of which the State paid \$250,000. The House of Mercy has provided a health clinic, family and community support services including a daycare and after school programs, pre-employment training, housing counseling, and other associated services.

Because of insufficient funding, staffing, and neighborhood changes, the Sisters of Mercy cannot continue to operate all the programs as intended. The Sisters of Mercy intend to lease the facility to another organization in order to be able to continue providing services to the community.

The Missionary Servants will lease the entire building for an initial term of three (3) years for \$48,000 per year. The rent will only be sufficient to cover operating costs of the building.

The Missionary Servants will operate a number of programs including: a) the Hezekiah Movement, a program for recovered drug abusers following treatment; b) programs for the Hispanic community including teaching English; and c) informal job counseling. The Missionary Servants will also sub-lease portions of the building to other non-profit organizations. These include Faith Fund, Inc., which provides low interest loans to non-profits for community-based purposes, and Southwest Visions, Inc. which is a non-profit that renovates housing and provides housing counseling.

In accordance with Article IV (1) of the Grant Agreement dated September 10, 1997 between the Board of Public Works and the House of Mercy Center (Grantee), the Grantee requests approval to lease the facility at 901 Hollins Street, Baltimore, Maryland to the Missionary Servants of the Most Holy Trinity.

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

Approved

with Discussion

Disapproved

Deferred

Without Discussion

Withdrawn

mercyctrpg.fv

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

**DEPARTMENT OF HEALTH
AND MENTAL HYGIENE**

NAME OF GRANTEE/BORROWER Community Coalition for Affordable
Housing, Inc.
200 Booth Street
Elkton, MD 21921

PROJECT NO. AND TITLE MHA-CB-268-01 Community Coalition
Acquisition of two-unit apartment
building in Cecil County

DESCRIPTION

Board of Public Works approval is requested for a State grant of \$179,925 to assist Community Coalition for Affordable Housing, Inc. (CAH), a nonprofit organization, in the cost of acquiring a two-unit apartment building at 116 Stockton Street, Elkton, Maryland. CAH has a contract of sale to purchase this property for \$239,000. Each unit will provide housing for three psychiatrically disabled individuals. Two appraisals were obtained for this property; both have been reviewed by the Department of General Services. The appraisals are as follows:

John Ulrich - \$240,500
George W. Lutz - \$242,000

The Department of General Services approved the fair market value of the real estate at \$240,500.

AWARD AMOUNT \$239,900

Award amount represents eligible project costs in the amount of \$239,000 for acquisition and \$900 for appraisals.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

FUND SOURCE \$ 59,975 (25%) - Applicant's Share Mortgage

\$179,925 (75%) - State's Share
\$74,626 - Maryland Consolidated Capital Bond Loan 1999, Community Health Facilities Funds

\$ 85,537 - Maryland Consolidated Capital Bond Loan 2002, Community Health Facilities Funds

\$19,762 - Maryland Consolidated Capital Bond Loan 2004, Community Health Facilities Funds

REMARKS

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

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

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for the project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller, who shall disburse the State portion in amounts equal to the invoices submitted.

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

Approved

With Discussion

comcoal2

Disapproved

Deferred

Without Discussion

Withdrawn

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Charles County Government
P.O. Box 2150
LaPlata, Maryland 20646

PROJECT NO. AND TITLE

ADAA-CB-25801 Jude House -
Addition and Renovation

DESCRIPTION

Board of Public Works approval is requested for a State grant in the amount of \$139,000 to Charles County Government for renovations and construction of a 320-square-foot addition to a county owned building at 9505 Crain Highway 301 South, Bel Alton, MD. Charles County leases this building to Jude House, an organization that provides a 41-bed long-term residential treatment program for individuals with addictions.

Board approval is also requested for the expenditure of capital funds for selective demolition and renovation of approximately 1,900 square feet of an existing 14,000-square-foot building and construction of a 320-square-foot addition to create space to for an expanded dining, kitchen, and meeting room area.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDDERS

AMOUNT

Molina Construction, Inc. - Hyattsville, Maryland	\$251,800
C.V. Carlson Co., Inc. - White Plains, Maryland	\$272,039
K-LO Construction, Inc. - Upper Marlboro, Maryland	\$289,373
Facchina Construction Co., Inc. - La Plata, Maryland	\$341,000

AWARD

Molina Construction, Inc.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

<u>ITEM</u>	24-CGL
<u>AMOUNT</u>	\$251,800
<u>FUNDING SOURCE</u>	\$112,800 (44.79%) - Applicant's Share Community Development Block Grant Funds
	\$139,000 (55.21%) - State's Share Maryland Consolidated Capital Bond Loan 2005, Community Health Facilities

REMARKS

The existing dining room and kitchen are located near the front of the building, which has numerous large windows. The proposed 320-square-foot addition will be located at the rear of the building directly off the existing multipurpose room. The dining area will be relocated to the existing multipurpose room. Privacy doors will be installed in the female residential area. The vacated dining area will become a community and public meeting room with a separate entrance directly to the outside.

Upon completion of the renovations and addition, Jude House will be able to expand its program to treat criminal justice offenders and individuals with co-occurring disorders. Better security and the required privacy will provide an environment that promotes the health and dignity of patients.

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 Charles County.

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for the project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller, who shall disburse the State portion in amounts equal to the invoices submitted.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

jude2

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL

**MARYLAND HIGHER
EDUCATION COMMISSION**

NAME OF GRANTEE/BORROWER

Montgomery College
Takoma Park/Rockville Campuses

AUTHORITY

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

PROJECT NO. AND TITLE

CC-01-MC-02/06-383
Roof Replacement for Computer Science,
Mannakee & Theater Arts Buildings
Construction Award

DESCRIPTION

Board of Public Works approval is requested for a State construction allocation in the amount of \$328,576 to Montgomery College for the multi-building re-roofing project at its Takoma Park/Silver Spring and Rockville campuses. Also, the College seeks approval to expend funds for construction contracts awarded to Control Roofing & Sheet Metal Corporation of Capitol Heights, Maryland and National Roofing Company, Inc. of Baltimore, Maryland.

The total construction allowance is \$657,152 and includes a base bid for contract #1 of \$382,592 and a base bid of \$217,000 for contract #2. Also include is a 5% contingency allowance of \$29,980 and a 4.6% CITS allowance of \$27,580. The State share of the total construction allowance is \$328,576 (50%).

PROCUREMENT METHOD

Competitive Sealed Bidding

1. Roof Replacement for Computer Science, Mannakee and Theater Arts Buildings,
Rockville Campus

BIDS

	<u>Base Bid</u>
Control Roofing & Sheet Metal Corp. - Capitol Heights, MD	\$382,592
Interstate Corporation - Rockville, MD	\$515,000
Metropolitan Siding & Windows, Inc. - Waldorf, MD	\$517,777

Continued

200

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL

BIDS

Vatica Contracting, Inc. - Hyattsville, MD	<u>Base Bid</u>
J.E. Wood & Sons Company, Inc. - Upper Marlboro, MD	\$528,734
National Roofing Company, Inc. - Baltimore, MD	\$550,499
Ruff Roofers - Baltimore, MD	\$619,000
Nastos Construction, Inc. - Washington, DC	\$645,200
	\$647,800

AWARD

Control Roofing & Sheet Metal Corporation
Capitol Heights, MD

AMOUNT

\$382,592

2. Roof Replacement for Science North Building, Takoma Park/Silver Spring Campus

BIDS

National Roofing Company, Inc. - Baltimore, MD	<u>Base Bid</u>
Magco, Inc - Jessup, MD	\$217,000
J.E. Woods & Sons Company, Inc.- Upper Marlboro, MD	\$273,500
Pioneer Roofing System - Lorton, VA	\$510,339
	\$586,234

AWARD

National Roofing Company, Inc
Baltimore, MD

AMOUNT

\$217,000

TOTAL CONTRACTS (1 + 2)

\$599,592

FUND SOURCE

\$299,796 (50%) - Local Share
\$299,796 (50%) - State Share
Item 020 MCCBL 2006. Also the
State share of the 5% contingency
(\$14,990) and 4.6% CITS (\$13,790)
is from MCCBL 2006. Thus the
total State share is \$328,576. Cost
sharing is in accordance with Section
11-105(j) of the Education Article.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL

REMARKS

The construction estimate for this project is \$757,105.

At its January 3, 2007 meeting the Board of Public Works approved a State design allocation to the Montgomery College of \$55,000 (total allowance of \$110,000) to design the Multi Building Reroofing project at its Takoma Park/Silver Spring and Rockville campuses.

The proposed project involves the replacement of roofs at the Computer Science Building (11,090 SF) the Mannakee Building (15,276 SF) and the Theater Arts Center (16,630 SF) at the Rockville campus and the Science North Building (13,224 SF) at the Takoma Park/Silver Spring campus. The replacement systems will be designed to be consistent with the Department of General Services roofing policy which requires a minimum twenty year No Dollar Limit manufacturer's warranty and a minimum 1/4" per foot slope.

The Maryland Department of Budget and Management has reviewed the College's request for financial participation and recommends approval. The Maryland Department of General Services recommends contract award. The Maryland Higher Education Commission recommends approval of this request. There are no federal funds involved. All contracts will be awarded by Montgomery College and signed by local authorities.

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for this project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller, who shall disburse the State portion in amounts equal to the invoices submitted.

A performance bond IS required for the entire contract amount.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 26-GM

CONTRACT NO. AND TITLE

Project No. CC-623-981-201

Main Building Renovations - Baltimore City
Community College - Student Services Wing

DESCRIPTION

Reference is made to the April 19, 2006 Board of Public Works meeting, wherein the Board approved as DGS Action Agenda Item 3-C the award of a construction contract to Roy Kirby & Sons, Inc. in the amount of \$14,648,900 for renovation of existing space and the addition of a partial second level for the Student Services Wing of the Main Academic and Classroom Building at Baltimore City Community College.

Board approval is now requested to revise the fund sources as follows:

FROM: Item 061 MCCBL 2000 \$ 37,731.44
Item 029 MCCBL 2003 \$ 810,499.02
Item 019 MCCBL 2004 \$13,800,669.54

TO: Item 061 MCCBL 2000 \$ 37,731.44
Item 029 MCCBL 2003 \$ 810,499.02
Item 019 MCCBL 2004 \$13,455,669.54
Item 013 MCCBL 2003 \$ 345,000.00
(Construction Contingency Fund)

REMARKS:

Construction Contingency Funds (CCF) are necessary to supplement the project's contingency allocation, which has been significantly impacted by unforeseen costs related to additional asbestos abatement work. Joint Budget Committee approval of the use of CCF was granted by letter dated July 10, 2007.

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

Approved

Disapproved

Deferred

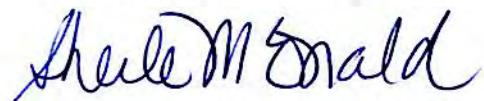
Withdrawn

With Discussion

Without Discussion

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in blue ink that reads "Sheila McDonald". The signature is fluid and cursive, with "Sheila" on the top line and "McDonald" on the bottom line.

Sheila C. McDonald, Esq.
Executive Secretary

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