

MINUTES  
OF THE  
MEETING OF THE  
BOARD OF PUBLIC WORKS

April 30, 2008

**BOARD OF PUBLIC WORKS**

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**MINUTES OF THE MEETING OF  
THE BOARD OF PUBLIC WORKS, APRIL 30, 2008**

The Board of Public Works met in the Joint Hearing Room, Legislative Services Building, Room 100, 90 State Circle, Annapolis, Maryland, on Wednesday, April 30, 2008.

Board Members present:

The Honorable Anthony G. Brown, Lt. Governor  
The Honorable Nancy K. Kopp, Treasurer  
The Honorable Peter Franchot, Comptroller

Also present:

Al Collins, Secretary, Department of General Services  
T. Eloise Foster, 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  
Maryland Consolidated Capital Bond Loan of 2007

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.



MARTIN O'MALLEY  
GOVERNOR

STATE HOUSE  
100 STATE CIRCLE  
ANNAPOLIS, MARYLAND 21401-1925  
410-974-3901  
TOLL FREE: 1-800-811-8336

TTY USERS CALL VIA MD RELAY

April 29, 2008

The Honorable Anthony G. Brown  
Lieutenant Governor of Maryland  
State House  
Annapolis, Maryland 21401

Dear Lt. Governor Brown:

I will not be in attendance at the April 30, 2008 meeting of the Board of Public Works (BPW), and hereby delegate to you, pursuant to Article II, Section 1A, of the Constitution of Maryland, the duty of attending that meeting in my stead. I specifically authorize you to preside over the April 30, 2008 meeting in my absence and to vote on all matters then presented to the BPW for its consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "M. O'Malley", written over a horizontal line.

Governor

## BOARD OF PUBLIC WORKS

APRIL 30, 2008

### SECRETARY'S AGENDA

Louise Lawrence (410) 841-5873  
[lawrenl@mda.state.md.us](mailto:lawrenl@mda.state.md.us)

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

Submission of a request by the Maryland Department of Agriculture for approval of 21 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-2008-3048	ROBERT P. JAMISON	Montgomery	600
AT-2008-3049	ROBERT P. JAMISON	Montgomery	700
AT-2008-3050	ROBERT P. JAMISON	Montgomery	1,000
AT-2008-3051	ROBERT P. JAMISON	Montgomery	800
AT-2008-3442	BRICK HOLDINGS, LLC	Queen Anne's	14,400
AT-2008-3443	BRICK HOLDINGS, LLC	Queen Anne's	13,700
CH-2008-3404	ERIC K. BOSTIC	Queen Anne's	35,000
CR-2008-3010	NICHOLAS F. BRADY	Talbot	300
CR-2008-3264	DOVER NECK ASSOCIATES	Talbot	2,100
CR-2008-3382	DONALD W. WRIGHT	Caroline	45,400
LS-2008-3401	MICHAEL S. BIRCH	Harford	3,200
MP-2008-3308	BARBARA G. MATTOX	Frederick	8,200
MP-2008-3414	CHARLES H. HARBAUGH	Frederick	3,700
MP-2008-3427	DAMAZO FARMS	Frederick	5,900
MP-2008-3428	DAMAZO FARMS	Frederick	15,200
MP-2008-3429	PETER L. MURRAY	Frederick	11,600
PA-2008-3377	JOHN W. BRAY	St. Mary's	4,000
PR-2008-3417	WILLIAM M. DRYDEN	Somerset	35,000
SA-2008-3396	D. R. MC DONALD & SONS, INC.	Kent	8,700
SA-2008-3438	JOHN B. RADEBAUGH	Kent	13,400
SA-2008-3439	JOHN B. RADEBAUGH	Kent	1,600
<b>Total Submission Amount</b>			<b>224,500</b>

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

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

**BOARD OF PUBLIC WORKS**

**APRIL 30, 2008**

**SECRETARY'S AGENDA**

**1. DEPARTMENT OF AGRICULTURE  
*Maryland Agricultural Cost-Share Program Grant Requests* (cont'd)**

*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."

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

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

BOARD OF PUBLIC WORKS

APRIL 30, 2008

SECRETARY'S AGENDA

Louise Lawrence (410) 841-5873  
lawrenl@mda.state.md.us

2. 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 3 individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Maryland Consolidated Capital Bond Loan of 2005 (Appropriation Number 05119):

**ADDITIONAL FUNDING:**

Agreement #	Recipient	County	Amount \$
MP-2003-1313	RICHARD L. GROSSNICKLE	Frederick	2,358.50
MP-2006-1137	JOHN A. RAWLINGS, SR.	Carroll	7,953.57
MP-2006-1138	JOHN A. RAWLINGS, SR.	Carroll	3,495.28
<b>Total Additional Funding Amount:</b>			<b>13,807.35</b>

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

Additional funds are requested to offset additional costs realized at the completion of the project. Additional costs resulted from design changes required by site conditions actually encountered, changes necessary to improve project effectiveness or because the estimated amount of federal co-cost share funding was not available or changed 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 2005 provides a source of funds for the cost-share program. Under this appropriation "\$5,500,000 may be used by the Board of Public Works to provide grants for the projects to control agriculturally related non-point sources of pollution."

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

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

## BOARD OF PUBLIC WORKS

APRIL 30, 2008

## SECRETARY'S AGENDA

Louise Lawrence (410) 841-5873

lawrenl@mda.state.md.us

3. **DEPARTMENT OF AGRICULTURE*****Maryland Agricultural Cost-Share Program Reversion Requests***

Submission of a request by the Maryland Department of Agriculture for approval to **REVERT** the remaining balances of 105 projects cancelled or completed in accordance with the guidelines of the Maryland Agricultural Cost-Share Program as listed below for future use in the program. The fund source for these reversions is the Maryland Consolidated Capital Bond Loan of 2005 (Appropriation Number 05119):

Agreement	Recipient	County	Amount \$	Status
AT-2005-1835	HELEN M. MALKUS	Dorchester	150.87	Completed
AT-2005-2049	HARRY H. WALTER AND SONS, INC.	Charles	2,000.00	Cancelled
AT-2006-1342	LESTER R. HOLLAND	Calvert	6,130.68	Completed
AT-2006-1435	CLARENCE A. GODDARD, III	St. Mary's	45,600.00	Cancelled
AT-2006-2016	WILLIAM E. ENLOW	Garrett	3,600.00	Cancelled
AT-2006-2088	NEVIN T. SINES	Garrett	1,800.00	Cancelled
AT-2007-1588	CAROL J. JAHNIGEN	Anne Arundel	395.33	Completed
AT-2007-1625	SANG YOUNG LEE	Queen Anne's	545.00	Completed
AT-2007-1721	IAN T. REIKIE	Allegany	14,500.00	Completed
AT-2007-1830	BRUCE LIMITED PARTNERSHIP	Cecil	784.47	Completed
AT-2007-1841	KAREN F. SORNSON	Washington	618.69	Completed
AT-2007-1856	PAUL M. SWANENBURG	Kent	199.62	Completed
AT-2007-1864	LEONARD C. CUSTER	Garrett	500.42	Completed
AT-2007-2165	ELIZABETH H. MORRIS	Queen Anne's	1,754.51	Completed
AT-2007-2252	HELEN J. HASTINGS	Kent	561.09	Completed
AT-2007-2539	BRIAN K. RUSSELL	St. Mary's	262.19	Completed
AT-2007-2605	GEORGE S. WEST	Kent	2,916.00	Completed
AT-2007-2641	TILDEN D. CORNELIUS	Queen Anne's	484.26	Completed
AT-2008-3092	JOHN L. SCHENNING	Harford	3,997.92	Completed
AT-2008-3109	MARYLOR CORP	Queen Anne's	576.02	Completed
AT-2008-3121	TRIPLE S FARM	Garrett	924.97	Completed
AT-2008-3122	TRIPLE S FARM	Garrett	3,836.60	Completed
CH-2006-1457	ALFRED TYLER, II	Talbot	5.00	Completed
CH-2007-1902	MD DNR, MILLINGTON WMA	Kent	248.87	Completed
CH-2007-1903	MD DNR, MILLINGTON WMA	Kent	943.10	Completed
CH-2007-1904	MD DNR, MILLINGTON WMA	Kent	930.97	Completed
CH-2007-2436	MARY ETTA STOLTZFUS	Kent	821.04	Completed
CH-2007-2646	EUGENE F. BOYLE	Queen Anne's	147.44	Completed

## BOARD OF PUBLIC WORKS

APRIL 30, 2008

## SECRETARY'S AGENDA

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

Agreement #	Recipient	County	Amount \$	Status
CH-2008-3185	WILLIAM L. SUSEN	Kent	8.70	Completed
CR-2005-1566	MARK A. ECK	Queen Anne's	500.00	Completed
CR-2006-1836	PAUL T. SWANN	Talbot	1,834.00	Completed
CR-2006-2033	LEWIS H. SMITH, JR	Talbot	4,100.00	Completed
CR-2007-0954	JEAN W. BLADES	Talbot	380.69	Completed
CR-2007-0955	JEAN W. BLADES	Talbot	167.37	Completed
CR-2007-0956	JEAN W. BLADES	Talbot	194.37	Completed
CR-2007-0957	JEAN W. BLADES	Talbot	467.12	Completed
CR-2007-1713	GENE W. BLADES, JR	Talbot	100.00	Completed
CR-2007-1754	SYLVESTER FARMS, INC.	Caroline	194.69	Completed
CR-2007-1755	SYLVESTER FARMS, INC.	Caroline	181.56	Completed
CR-2007-1758	SYLVESTER FARMS, INC.	Queen Anne's	366.25	Completed
CR-2007-1844	SYLVESTER FARMS, INC.	Queen Anne's	821.25	Completed
CR-2007-1845	SYLVESTER FARMS, INC.	Queen Anne's	111.87	Completed
CR-2007-1846	SYLVESTER FARMS, INC.	Queen Anne's	263.13	Completed
CR-2008-3065	MT. HOPE FARM, LLC	Talbot	959.14	Completed
CR-2008-3134	RICHARD D. ABEND	Dorchester	81.25	Completed
CR-2008-3135	RICHARD D. ABEND	Dorchester	93.75	Completed
CR-2008-3142	CARLA S. CALLAHAN	Talbot	754.87	Completed
CR-2008-3285	BRUCE D. SAIA	Caroline	7,645.25	Completed
LS-2008-3174	OLGA M. GATEWOOD	Harford	6,600.50	Completed
MP-2006-0921	W. PETER PEARRE	Carroll	391.52	Completed
MP-2006-1081	CHARLES H. SCHAEFER, II	Carroll	1,500.00	Cancelled
MP-2006-1167	FRANCIS L. DELL	Carroll	6,169.48	Completed
MP-2006-1168	FRANCIS L. DELL	Carroll	5,321.00	Completed
MP-2006-1195	JAMES L. OSBORN	Carroll	13,400.00	Cancelled
MP-2006-1196	JAMES L. OSBORN	Carroll	7,200.00	Cancelled
MP-2006-1278	WILLARD L. HAWKINS, JR	Carroll	400.00	Cancelled
MP-2006-1477	WILLARD L. HAWKINS, JR	Carroll	2,500.00	Cancelled
MP-2006-1648	MICHAEL S. NELSON	Carroll	500.00	Cancelled
MP-2006-1894	JAMES E. BAKER	Frederick	4,700.00	Cancelled
MP-2006-2014	PAUL R. DOTTERER	Frederick	1,143.75	Completed
MP-2006-2015	PAUL R. DOTTERER	Frederick	329.37	Completed

**BOARD OF PUBLIC WORKS**

**APRIL 30, 2008**

**SECRETARY'S AGENDA**

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

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>	<u>Status</u>
MP-2007-1594	GLENN E. EAVES, SR	Frederick	1,300.00	Cancelled
MP-2007-1595	GLENN E. EAVES, SR	Frederick	800.00	Cancelled
MP-2007-1738	BRIAN C. H. MILLER	Carroll	1,600.00	Cancelled
MP-2007-1780	MEHRLE H. RAMSBURG, JR	Frederick	4,700.00	Cancelled
MP-2007-1947	SCOTT A. BAUGHER	Carroll	4,993.75	Completed
MP-2007-2061	RONALD J. STEWART	Frederick	1,203.75	Completed
MP-2007-2237	M. DENNIS SHAFER	Frederick	634.73	Completed
MP-2007-2398	MATTHEW M. HOFF	Carroll	778.04	Completed
MP-2007-2606	JOHN A. RAWLINGS, SR.	Carroll	577.86	Completed
MP-2007-2681	HERRING ESTATES LLC	Carroll	188.70	Completed
MP-2007-2702	JOSHUA GROSSNICKLE	Frederick	8,677.66	Completed
MP-2008-3004	JOSHUA GROSSNICKLE	Frederick	1,443.74	Completed
MP-2008-3057	DAVID S. BOLLINGER	Carroll	558.60	Completed
MP-2008-3144	EDWARD E. HALLEIN, JR	Frederick	577.75	Completed
MP-2008-3148	EDWARD M. KELLY, JR	Carroll	2,611.00	Completed
MP-2008-3149	EDWARD M. KELLY, JR	Carroll	2,246.03	Completed
MP-2008-3150	EDWARD M. KELLY, JR	Carroll	151.60	Completed
MP-2008-3189	EDWARD M. KELLY, JR	Carroll	54.79	Completed
MP-2008-3203	WHITMORE FARM, LLC	Frederick	2,515.75	Completed
MP-2008-3210	RICHARD L. BAUERLEIN	Carroll	2,389.37	Completed
MP-2008-3211	RICHARD L. BAUERLEIN	Carroll	255.75	Completed
MP-2008-3258	RICHARD L. BAUERLEIN	Carroll	5,761.69	Completed
NW-2006-1780	DAVID A. HUBBLE	Caroline	7,189.93	Completed
NW-2008-3154	HUBBARD FAMILY LTD PARTNERSHIP	Caroline	130.70	Completed
NW-2008-3155	HUBBARD FAMILY LTD PARTNERSHIP	Caroline	249.22	Completed
NW-2008-3156	HUBBARD FAMILY LTD PARTNERSHIP	Caroline	226.29	Completed
NW-2008-3157	HUBBARD FAMILY LTD PARTNERSHIP	Caroline	219.00	Completed
NW-2008-3158	HUBBARD FAMILY LTD PARTNERSHIP	Caroline	171.00	Completed
PA-2006-1449	JEFFREY T. LOVELESS	Prince George's	9,900.00	Cancelled
PA-2006-1930	A. BRICE RIDGELY	Howard	2,770.59	Completed
PA-2006-1984	WALTER L. WELLS	Calvert	4,798.72	Completed
PA-2007-2639	CAROL J. JAHNIGEN	Anne Arundel	622.60	Completed

**BOARD OF PUBLIC WORKS**

**APRIL 30, 2008**

**SECRETARY'S AGENDA**

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

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>	<u>Status</u>
PB-2007-1670	MARING FAMILY, LLC	Carroll	3,000.00	Cancelled
PB-2007-1671	MARING FAMILY, LLC	Carroll	3,000.00	Cancelled
PR-2007-2695	HYO BIN LIM	Worcester	2,468.00	Completed
PR-2008-3036	ERIC DANNENFELSER	Somerset	3,588.00	Completed
PR-2008-3111	HYUNG L. CHOI	Wicomico	2,367.50	Completed
RS-2003-1027	IDIOT'S DELIGHT CORPORATION, NO. 2	Howard	386.27	Completed
RS-2005-1933	LIPPY BROTHERS, INC.	Baltimore	752.48	Completed
RS-2006-2131	CLEVELAND W. BATEMAN	Carroll	4,800.00	Cancelled
RS-2007-2017	DOUGLAS D. BATTAGLINI	Carroll	551.50	Completed
RS-2007-2170	PANORA ACRES, INC.	Carroll	1,923.43	Completed
RS-2007-2377	FRANCES E. ROBINSON	Howard	279.69	Completed
SA-2006-1768	WILLIAM A. SHORT	Kent	1,062.24	Completed

**Total Reversion Amount: 259,093.66**

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

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

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS**

**APRIL 30, 2008**

**SECRETARY'S AGENDA**

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

**4. BOARD OF PUBLIC WORKS  
*Procurement Agency Activity Reports***

Submission of the Procurement Agency Activity Reports by:

- A. Department of Public Safety & Correctional Services, February 2008
- B. Department of General Services, March 2008
- C. Maryland Environmental Service, February 2008

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

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>			
		<b>WITHOUT DISCUSSION</b>	

**BOARD OF PUBLIC WORKS**

APRIL 30, 2008

**SECRETARY'S AGENDA**

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

**5. BOARD OF PUBLIC WORKS**  
*Wetlands Licenses*

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

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

**ANNE ARUNDEL COUNTY**

- 08-0950            LARRY WANNEMACHER – To emplace stone armor – Herring Bay, Tracys Landing
- 08-0255            BEE'S NEST LLC – To reconfigure an existing 59-slip marina to a 42-slip marina; to mechanically maintenance dredge the marina basin; and to provide for periodic maintenance dredging for a 6-year period – Forked Creek near Severna Park
- 08-0386            SEVERN HEIGHTS IMPROVEMENT ASSOCIATION – To mechanically maintenance dredge an entrance channel and to provide for periodic maintenance dredging for a 6-year period – Ringgold Cove and the Severn River, Severna Park
- 06-0037            TURKEY POINT MARINA – To reconfigure an existing 107-slip marina to a 109-slip marina; to remove and reconstruct timber piers, finger piers, boatlifts and boat covers – Ramsey Lake near Edgewater

**CAROLINE COUNTY**

- 08-0419            CAROLINE COUNTY COMMISSIONERS/CHOPTANK RIVER MARINA – To hydraulically maintenance dredge a marina basin – Choptank River, Choptank

**BOARD OF PUBLIC WORKS**

**APRIL 30, 2008**

**SECRETARY'S AGENDA**

**5. BOARD OF PUBLIC WORKS (cont'd)**  
*Wetlands Licenses*

**CECIL COUNTY**

08-0177                    TOWN COMMISSIONERS OF CHARLESTOWN – To mechanically  
maintenance two areas (near the fireboat pier and the public boat ramp) –  
Northeast River

**QUEEN ANNE'S COUNTY**

08-0424                    PAUL & MARIE McNURLAN – To fill, grade, and plant marsh  
vegetation along eroding shoreline and construct a low profile, stone, sand  
containment sill – Wye River, Queenstown

**TALBOT COUNTY**

07-0626                    ANTHONY & MELANIE MATESIC – To emplace a stone revetment –  
Chesapeake Bay on Tilghman Island

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS**

**APRIL 30, 2008**

**SECRETARY'S AGENDA**

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

**6. COMMISSION ON STATE DEBT**

***State Tax Rate***

***Recommendation:*** The Commission on State Debt recommends that the Board of Public Works certify the following property tax rates as needed for fiscal year 2009 to provide funds for State debt service requirements:

- (a) 11.2 cents (\$0.112) per \$100 of the full assessed value of real property other than that of public utilities; and
- (b) 28 cents (\$0.28) per \$100 of the full assessed value of real property of public utilities

The Commission met on April 9, 2008 and makes this recommendation in accordance with Executive Order 01.01.1980.06.

***Authority:*** The Board of Public Works must certify the rates of State tax on assessable property needed to meet the debt service requirements during the next taxable year on or before May 1. Section 8-134 of the State Finance and Procurement Article, Annotated Code of Maryland.

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

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

BOARD OF PUBLIC WORKS

APRIL 30, 2008

SECRETARY'S AGENDA

Contact Person: Jay Sakai (410) 537-3567  
Jsakai@mde.state.md.us/creilly@mde.state.md.us

7. MARYLAND DEPARTMENT OF THE ENVIRONMENT

**Recommendation:** That the Board of Public Works approve a **new grant** up to \$20,000 to the City of Westminster for the **Westminster Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade** project in Carroll County (Legislative District 5A).

**Project Description:** The proposed project entails the planning of Enhanced Nutrient Removal (ENR) facilities at the existing five million gallons per day Westminster Wastewater Treatment Plant (WWTP). The planning phase will include a feasibility study to evaluate various technologies to determine the most appropriate and cost effective technology and types of modifications required at the existing WWTP to achieve an effluent with total nitrogen goal of 3 mg/l and total phosphorous of 0.3 mg/l. The purpose of the project is to reduce nutrients to Upper Potomac River and ultimately the Chesapeake Bay.

**Project Funding Sources:**

<b>Bay Restoration Fund Grant BR-NR 04.07 (this action)</b>	<b><u>\$20,000</u></b>
TOTAL ESTIMATED PLANNING COST:	<b><u>\$20,000</u></b>

Bay Restoration Funds may be expended using multi-year appropriations based on project schedule and will be used only for eligible ENR costs. This approval may include planning costs previously incurred by the applicant.

**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**

**APRIL 30, 2008**

**SECRETARY'S AGENDA**

Contact Person: Jay Sakai (410) 537-3567  
 Jsakai@mde.state.md.us/creilly@mde.state.md.us

**8. MARYLAND DEPARTMENT OF THE ENVIRONMENT**

**Recommendation:** That the Board of Public Works approve a **new grant** up to \$200,000 to Anne Arundel County for the **Broadneck Water Reclamation Facility Enhanced Nutrient Removal Upgrade** project. (Legislative District 30).

**Project Description:** The proposed project entails the planning of Enhanced Nutrient Removal (ENR) facilities at the existing six million gallons per day Broadneck Water Reclamation Facility (WRF) and expansion of the facility to 8 million gallons per day.. The planning phase will include engineering evaluations of various technologies to determine the most appropriate and cost effective technology and types of modifications required at the existing wastewater treatment plant to achieve an effluent with total nitrogen goal of 3 mg/l and total phosphorous of 0.3 mg/l. The purpose of the project is to reduce nutrients to the Chesapeake Bay.

**Project Funding Sources:**

<b>Bay Restoration Fund Grant BR-NR 02.02 (this action)</b>	<b><u>\$200,000</u></b>
TOTAL ESTIMATED PLANNING COST:	<b><u>\$200,000</u></b>

Bay Restoration Funds may be expended using multi-year appropriations based on project schedule and will be used only for eligible ENR costs. This approval may include planning costs previously incurred by the applicant.

**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.

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

BOARD OF PUBLIC WORKS

APRIL 30, 2008

SECRETARY'S AGENDA

Contact Person: Jay Sakai (410) 537-3567  
Jsakai@mde.state.md.us/creilly@mde.state.md.us

9. MARYLAND DEPARTMENT OF THE ENVIRONMENT

**Recommendation:** That the Board of Public Works approve **new grant** funding up to \$800,000 to the City of Frostburg for the **Frostburg Combined Sewer Overflow Elimination Phase V – A&B** project in Allegany County. (Legislative District 1B). This source of grant funds is the Bay Restoration Fund.

**Project Description:** The project consists of the planning, design and construction of supplemental gravity and pressure sewers, replacement and rehabilitation of sewer lines, upgrades to existing pumping stations, and other related improvements to prevent the occurrence of combined sewer overflows.

**Project Funding Sources:**

<b>Bay Restoration Fund Sewer Rehabilitation Grant BR-CR 05.01 (this action)</b>	<b>\$ 800,000</b>
Supplemental Assistance Program Grant (future request)	\$ 769,000
EPA Grant	\$ 477,900
Community Development Block Grant	\$ 450,000
Local Share	<u>\$ 895,697</u>
<b>TOTAL ESTIMATED PROJECT COST:</b>	<b>\$3,392,597</b>

**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.

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

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

## BOARD OF PUBLIC WORKS

APRIL 30, 2008

## SECRETARY'S AGENDA

Contact Person: Jay Sakai (410) 537-3567  
Jsakai@mde.state.md.us/creilly@mde.state.md.us

10. MARYLAND DEPARTMENT OF THE ENVIRONMENT

**Recommendation:** That the Board of Public Works approve a **new loan** up to \$1,320,000 to Anne Arundel County for the **Woodholme Circle Wastewater Collection** project. (Legislative District 31). 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 1.20% interest rate. To secure this debt, Anne Arundel County 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 wastewater collection system to serve the Woodholme Circle area of Anne Arundel County. Currently, the Woodholme Circle community uses septic fields for disposal of wastewater, some of which are failing. The wastewater collected from the area will be transported to the Cox Creek Wastewater Treatment Plant for treatment and disposal.

**Project Funding Sources:**

<b>Water Quality State Revolving Loan Fund (this action)</b>	<b>\$1,320,000</b>
Local/Other	<u>\$ 11,398</u>
<b>TOTAL ESTIMATED PROJECT COST:</b>	<b>\$1,331,398</b>

**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

APRIL 30, 2008

## SECRETARY'S AGENDA

Contact Person: Jay Sakai (410) 537-3687  
Jsakai@mde.state.md.us/creilly@mde.state.md.us

**11. MARYLAND DEPARTMENT OF THE ENVIRONMENT**

**Recommendation:** That the Board of Public Works approve a **new loan** up to \$341,500 to the City of Cumberland for the **Cumberland Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade** project in Allegany County (Legislative District 1C). 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, loan recipients will receive a 1.20% interest rate. To secure this debt, the City will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.

**Project Description:** This loan consists of engineering design services for the construction of Enhanced Nutrient Removal facilities at the existing City of Cumberland Waste Water Treatment Plant at an approved capacity of 15 million gallons per day. The planning study recommended a step-feed activated sludge system followed by deep bed denitrification filters. This project will achieve effluent quality with annual average nutrient goals of 3 mg/l for total nitrogen and 0.3 mg/l for total phosphorus. These improvements will reduce nutrients discharged to Potomac River and the Chesapeake Bay.

**Project Funding Sources:**

Water Quality State Revolving Loan Fund (this action)	\$ 341,500
<b>Water Quality State Revolving Loan Fund (future action)</b>	<b>\$10,555,430</b>
Bay Restoration Fund Grant BR-NR 02.01 (previously approved 1/3/2007)	\$ 1,000,000
Bay Restoration Fund Grant (future action)	\$28,287,470
BNR Grant NR 04.01 (previously approved 6/9/2004)	\$ 174,600
<b>TOTAL ESTIMATED PROJECT COST:</b>	<b>\$40,359,000</b>

**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. This project is consistent with State Clearinghouse comments and recommendations.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

## BOARD OF PUBLIC WORKS

APRIL 30, 2008

## SECRETARY'S AGENDA

Contact Person: Jay Sakai (410) 537-3567  
Jsakai@mde.state.md.us/creilly@mde.state.md.us

12. MARYLAND DEPARTMENT OF THE ENVIRONMENT

**Recommendation:** That the Board of Public Works approve a **new loan** up to \$1,500,000 to the Town of North East for the **Water System Improvements Phase V** project in Cecil County. (Legislative District 34B). 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 1.20% interest rate. To secure this debt, the Town of North East will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.

**Project Description:** The project entails replacing the Mauldin Avenue elevated storage tank with a new glass-lined standpipe at a new location on the eastern town boundary.

**Project Funding Sources:**

<b>Drinking Water State Revolving Loan Fund (this action)</b>	<b>\$ 1,500,000</b>
Local Funding	\$ 175,000
<b>TOTAL ESTIMATED PROJECT COST:</b>	<b>\$ 1,675,000</b>

**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. This project is consistent with State Clearinghouse comments and recommendations.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 30, 2008

SECRETARY'S AGENDA

Contact: Ellen Frketic 410-729-8307  
[efrke@menv.com](mailto:efrke@menv.com)

13. MARYLAND ENVIRONMENTAL SERVICE  
*Eastern Correctional Institution*

A/E CONTRACT MES Project #08-05-46  
 Design of a New Flow Equalization Tank for ECI WWTP

AWARD Post, Buckley, Schuh, & Jernigan, Inc., Beltsville

CONTRACT DESCRIPTION Design of a second 100,000-gallon flow equalization tank with upgraded controls at the ECI wastewater treatment plant. Contractor will prepare bid documents and provide services during the bidding and construction phases.

TERM OF CONTRACT 12 months

CONTRACT AMOUNT \$115,300.00

PROCUREMENT METHOD MES A/E Short List

MBE PARTICIPATION 20.5%

FUND SOURCE MCCBL of 2007  
 Approp Code: 088MCCBL 07, PCA # 10960

**REMARKS:** MES and the Department of Public Safety and Correctional Services agreed to this work in the consent agreement entered into with MDE in August 2007. The ECI WWTP has an existing 102,000-gallon equalization tank; however it was not able to adequately buffer high influent flow surges. To address the problem immediately, MES rented 60,000-gallon tanks to provide the additional equalization capacity. The proposed tank will permanently replace the rental tanks and double the equalization capacity. The additional equalization volume, coupled with piping modifications recently made to hydraulically balance flow to the clarifiers, will lessen the risk of plant upsets due to surges in flow.

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE 08-0637-1111

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

APPROVED      DISAPPROVED      DEFERRED      WITHDRAWN  
 WITH DISCUSSION      WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS**

APRIL 30, 2008

**SECRETARY'S AGENDA**

Contact: John Hutson 410-514-7900  
[jhutson@dnr.state.md.us](mailto:jhutson@dnr.state.md.us)

**14. DEPARTMENT OF NATURAL RESOURCES**  
*Maryland Environmental Trust*

The Maryland Environmental Trust recommends that the Board of Public Works ratify the following:

Donation of a perpetual conservation easement to the Maryland Environmental Trust by **WILLIAM AND ARGYE HILLIS** on a 30.01-acre property in Baltimore County.  
 (Estimated Easement Value: \$400,000)

"Estimated easement value" is an MET estimate only. To estimate the easement value, MET multiplies the number of acres in the proposed easement by the average per-acre value of easements MET accepted in that county or region in the previous year. (The previous year's average per-acre value is derived by totaling the appraised values for MET easements in a region and dividing by the number of acres).

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

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS**

APRIL 30, 2008

**SECRETARY'S AGENDA**

Contact: Gene L. Neff, P.E. (410) 585-3026  
[gneff@dpscs.state.md.us](mailto:gneff@dpscs.state.md.us)

**15. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**  
***Maryland Correctional Training Center***

**CONTRACT NO. & TITLE**      Boiler Flue Stack Replacement at Central Boiler Plant  
 Maryland Correctional Training Center  
 KA-000-080-C02  
 Adpics No. 603B8200009

**DESCRIPTION**      Demolish and dispose of common breeching and flue stack of existing three boilers; abate hazardous material in the breeching. Install new individual boiler flue stacks, one each for the three boilers; associated structural work; and relocate existing plumbing drain piping and electrical fixtures.

**PROCUREMENT METHOD**      Competitive Sealed Bidding

<b><u>BIDS OR PROPOSALS</u></b>	<b><u>Amount</u></b>
Power and Combustion, Inc. Baltimore	\$1,061,000
American Combustion Industries, Inc. Brentwood	\$1,174,760

**AWARD**      Power and Combustion, Inc.

**AMOUNT**      \$1,061,000

**ESTIMATE**      \$900,000

**PERFORMANCE BOND**      100% of full contract amount

**MBE PARTICIPATION**      25%

**PERFORMANCE PERIOD**      270 Calendar Days

**FUND SOURCE**      Item 060, MCCBL 2007  
 (Boiler Flue Stack Replacement /MCTC)

BOARD OF PUBLIC WORKS

APRIL 30, 2008

SECRETARY'S AGENDA

15. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)  
*Maryland Correctional Training Center*

**REMARKS** Individual boiler stacks will result in better boiler control, operation and efficiency. The existing single boiler stack was more than 40 years old. A portion of the existing stack was deteriorated and half of the stack was removed to keep it from blowing in high winds.

The solicitation was advertised in *eMarylandMarketPlace* and distributed to the Governor's Office of Minority Affairs. Sealed bids were received on April 1, 2008.

**TAX COMPLIANCE NO.** 08-0700-1111

**RESIDENT BUSINESS** Yes

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

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

**BOARD OF PUBLIC WORKS**

APRIL 30, 2008

**SECRETARY'S AGENDA**

Contact: Gene L. Neff, P.E. (410) 585-3026

[gneff@dpscs.state.md.us](mailto:gneff@dpscs.state.md.us)**16. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES*****Patuxent Institution*****CONTRACT NO. & TITLE**

KD-000-071-C02  
 Provide Primary Electrical Service  
 Adpics No. 603B8200010

**DESCRIPTION**

Remove existing primary service equipment inside fence and install new 34KV primary service at new customer switch gear outside fence.

**PROCUREMENT METHOD**

Sole Source Procurement - Utility Exemption

**BIDS****Amount**

Baltimore Gas and Electric Co.  
 Baltimore

\$168,046

**AWARD**

Baltimore Gas and Electric Co.

**AMOUNT**

\$168,046

**PERFORMANCE BOND**

None

**PERFORMANCE PERIOD**

30 Calendar Days

**FUND SOURCE**

Item 303, MCCBL 2006  
 (Electrical Upgrade, Paxuxent Institution)

**MBE PARTICIPATION**

None - All work performed by utility

**REMARKS**

This project is necessary to provide reliable electrical distribution system and involves replacement with upgraded power supply. The primary service is provided by BGE. Their work involves removal of existing primary service equipment and provides new 34KV primary service at the new substation per its proposal.

## BOARD OF PUBLIC WORKS

APRIL 30, 2008

## SECRETARY'S AGENDA

16. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)  
*Patuxent Institution*

TAX COMPLIANCE NO. 08-0699-1111

RESIDENT BUSINESS Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS**

**APRIL 30, 2008**

**SECRETARY'S AGENDA**

Contact: Thomas Botzman (240-895-4413) (tjbotzman@smcm.edu)  
SMCM Rep: Charles C. Jackson (240-895-4412) ccjackson@smcm.edu

**17. ST. MARY'S COLLEGE OF MARYLAND**

**RECOMMENDATION:** That the Board of Public Works approve St. Mary's College of Maryland purchase of the following property. This property will become part of the College campus. Title and transfer agreements are subject to legal review by the Office of the Attorney General.

**GRANTOR:** Michael P. O'Brien (a trustee of St. Mary's College of Maryland)  
P.O. Box 1465  
Solomons, MD 20688

**GRANTEE:** State of Maryland for the use of St. Mary's College of Maryland

**PROPERTY:** Two parcels totaling 34.48 plus or minus acres of land, identified as, Tax Map 59, Grid 19, Parcel 199, Lots 1, 2, and 3 and Tax Map 59, Grid 19 Parcel 342

**PRICE:** \$800,000

**APPRAISED VALUE:** Appraisal (The Appraisal Shoppe, Inc.): \$ 860,000  
Appraisal (Philip T. Goldstein): \$1,106,000

**FUND SOURCE:** Plant Funds (a debt of the College and not the State)

**REMARKS:** The two parcels are directly adjacent to the campus, located north of the campus on the east side of State Route 5. Purchasing this property is consistent with the off-campus landscape and setting protection strategy adopted by the College Board of Trustees. The State Ethics Commission has approved this transaction.

This item was previously submitted as Item 8 on April 16, 2008.

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

**APPROVED \***

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

\* - ITEM WAS APPROVED WITH A 2-1 VOTE. COMPTROLLER FRANCHOT VOTED "NO".

**BOARD OF PUBLIC WORKS**

**APRIL 30, 2008**

**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**

APRIL 30, 2008

APPENDIX

SECRETARY'S AGENDA

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

**REPORT OF EMERGENCY PROCUREMENT**

**ITEM**           Appendix 1

**DEPARTMENT OF MILITARY**

Edward J Weide Airfield  
Aberdeen Proving Ground, Edgewood

**CONTRACT NO. AND TITLE**      Emergency Metal Roof Repair  
ADPICS No - D50P8200404

**CONTRACT TYPE:**               Maintenance

**DESCRIPTION**                    Repair of metal roof for helicopter hangar at the Army Aviation Support Facility (AASF) for the Maryland National Guard at the Edgewood area of Aberdeen Proving Ground.

**PROCUREMENT METHOD**           Emergency

**AWARD**                             Alliance Roofing and Sheet Metal, Inc.  
Baltimore

**AMOUNT**                           \$39,880.00

**MBE PARTICIPATION:**           0%

**FUND SOURCE**                     08 32155 1440  
100% Federal

**REMARKS**

*Nature of Emergency:* On March 4, 2008, a wind storm swept through the Edgewood area of Aberdeen Proving ground causing damage to several buildings. The most serious damage was to the helicopter hangar, building 4040. The metal roof of this facility had been peeled back on one side exposing the interior to the elements. Mission critical equipment was at risk, including specialized tools and tracking and analysis computers.

**BOARD OF PUBLIC WORKS**

**APRIL 30, 2008**

**APPENDIX**

**SECRETARY'S AGENDA**

**REPORT OF EMERGENCY PROCUREMENT**

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

**REMARKS:** (cont'd)

***Basis for Selection:*** A vendor known to specialize in metal roofs, Alliance Roofing and Sheet Metal, Inc. was contacted. The contractor responded the following day for site evaluation and immediately provided a quote. The material for the roof is not normally kept in stock and had to be ordered as soon as possible. Estimated completion of the project is April 15, 2008. In the interim, plastic tarp has been placed to protect the interior structure and critical equipment has been temporarily moved to proximate buildings.

**TAX COMPLIANCE:**                      08-0595-1111

**RESIDENT BUSINESS:**                Yes

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**BOARD OF PUBLIC WORKS ACTION:**

**REPORT ACCEPTED:**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**REMARKS:**

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

**April 30, 2008**

**Secretary's Agenda**

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

ITEM 1A  
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit \$53,190.00 for the following **development** projects located in the **Town of Mount Airy, Carroll County**. Funding will come from the Program Open Space Local Share that is allocated to the County.

1. **Summit Ridge Baseball Field Dugouts - \$16,200.00 - POS #5354-6-283  
MD20080303-0162**

Construct three dugouts at the community park. Two of the dugouts will be 21' x 7'. The third structure will be 30' x 14' and will function as a dugout and storage shed.

FUND SOURCE: Program 81.20.04 Item 000 \$16,200.00

2. **Wildwood Park Fence - \$10,800.00 - POS #5355-6-284 - MD200802227-0150**

Install a 3' x 485' wrought iron fence along the eastern border of the park. The fence is both decorative and required for safety reasons related to the adjoining street.

FUND SOURCE: Program 81.20.04 Item 000 \$10,800.00

3. **Watkins Park Bathroom Facilities - \$26,190.00 - POS #5356-6-285 - MD20080226-0149**

Construct a modern restroom facility to replace the existing tank-style restrooms. The new unit will be handicapped accessible.

FUND SOURCE: Program 81.20.04 Item 000 \$ 7,742.55  
Program 81.20.04 Item 806 \$18,447.45

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

Approved

Disapproved

Deferred Withdrawn

With Discussion

Without Discussion



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

**April 30, 2008**

**Secretary's Agenda**

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

ITEM 3A

PROGRAM OPEN SPACE LOCAL SHARE:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2003:

Approval is requested to commit \$1,031,500.00 for the following **acquisition and development** projects located in **Harford County**. Funding will come from the Program Open Space Local Share that is allocated to the County and MCCBL proceeds as noted.

1. **Francis Silver Park Playground - \$60,000.00 - POS #5343-12-262 - MD20080227-0151**  
 Install ADA compliant play equipment, swings, playground borders, safety surfacing, a bench, parking, and signage at the community park. The existing playground equipment is 20 years old and does not meet current safety standards.

FUND SOURCE: Program 81.20.04 Item 936 \$15,091.55  
 Program 81.20.04 Item 000 \$26,622.35  
 Program 81.20.04 Item 136 \$18,286.10

2. **Prospect Mill Road Property Acquisition - \$212,500.00 - POS #5344-12-263 MD20080226-0148**

Acquire a 4.139 acre lot adjacent to the existing 31 acre park. This lot has 580 feet of frontage on Prospect Mill Road and provides an opportunity for access to the park directly from a collector road at a safe location. While the total cost of this project is \$462,500.00, the County is only requesting \$212,500.00 in Program Open Space assistance with the remainder of the funds provided by the County.

Appraised Value: Muller-Casella Associates \$450,000.00  
 Page Appraisal \$450,000.00  
Property Cost: \$450,000.00  
Incidental Costs: \$ 12,500.00

FUND SOURCE: Program 81.20.04 Item 000 \$ 29,341.65  
 Program 81.20.04 Item 812 \$178,750.00  
 Program 89.22.26 Item 412 (MCCBL 2003) \$4,408.35

**PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**April 30, 2008**

**Secretary's Agenda**

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

ITEM 3A (con't)

**3. Dublin Acquisition (Vest Property) - \$714,000.00 - POS #5360-12-264**

**MD20080304-0173**

Acquire 66 acres for a new community park. POS funds totaling \$1,064,000.00 will be requested in installments over several fiscal years. The site will include both active and passive recreation opportunities with the existing wooded areas retained.

Appraised Value: Everett, Benfield LLC \$1,410,000.00  
Page Appraisal \$1,203,000.00  
Property Cost: \$1,050,000.00  
Incidental Costs: \$ 14,000.00

FUND SOURCE: Program 81.20.04 Item 812 \$714,000.00

**4. Riverside Elementary School Preschool/Kindergarten Playground - \$45,000.00**

**POS #5362-12-265 - MD20080304-0174**

Install a new playground at the school/recreation complex. The playground will incorporate equipment for 2-5 year olds, surfacing, borders, and fencing. The playground will be used by the School's Child Find Program, as well as community residents and recreation council participants and their families.

FUND SOURCE: Program 81.20.04 Item 000 \$45,000.00

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

Approved      Disapproved      Deferred Withdrawn  
With Discussion      Without Discussion

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

**April 30, 2008**

**Secretary's Agenda**

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

ITEM 4A  
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit \$448,209.00 for the following **development** projects located in **Prince George's County**. Funding will come from the Program Open Space Local Share that is allocated to the County.

1. **Prince George's Equestrian Center - \$375,000.00 - POS #5059-16-669**  
**MD20070110-0005**

Design and construct a covered 175' x 325' show ring. The new structure will be open on all sides except for two bays that will have panel-rib walls. Included in this construction are associated site work, sewer, water, electric service extensions, foundation, and concrete paving. Funds totaling \$750,000.00 were previously approved by the Board of Public Works on the Secretary's Agenda. These additional funds are being requested due to construction costs being higher than anticipated.

FUND SOURCE: Program 81.20.04 Item 000 \$375,000.00

2. **Arbory Park Improvements (City of Laurel) - \$73,209.00 - POS #5332-16-687**  
**MD20080226-0147**

Improve the 2± acre park with a multi-purpose court, parking, vehicular access, a path system to the surrounding residential development, and landscaping.

FUND SOURCE: Program 81.20.04 Item 000 \$73,209.00

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

Approved

Disapproved

Deferred Withdrawn

With Discussion

Without Discussion

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

**April 30, 2008**

**Secretary's Agenda**

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

ITEM 5A  
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit \$145,500.00 for the following **acquisition** project located in the **Town of Smithsburg, Washington County**. Funding will come from the Program Open Space Local Share that is allocated to the County.

**Veterans Park Land Acquisition - \$145,500.00 - POS #5341-21-223 - MD20080226-0146**

Acquire 2.52 acres of open space that will provide a much needed area for the development of additional sports fields at the 30 acre community park.

<u>Appraised Value:</u>	Bowers Appraisal	\$134,000.00
	Ritter Appraisal	\$145,000.00
<u>Property Cost:</u>		\$140,000.00
<u>Incidental Costs:</u>		\$ 5,500.00

FUND SOURCE: Program 81.20.04 Item 821 \$145,500.00

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

<u>Approved</u>	Disapproved	Deferred Withdrawn
With Discussion		<u>Without Discussion</u>

**PROGRAM OPEN SPACE - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**April 30, 2008**

**Secretary's Agenda**

Contact: Shaun P.K. Fenlon  
sfenlon@dnr.state.md.us  
(410) 260-8450

ITEM 6A  
RURAL LEGACY PROGRAM FUNDS:

Approval is requested to grant to Washington County \$541,295.65 for the following project from Rural Legacy Funds.

PROJECT NAME: Mid-Maryland Washington Rural Legacy Area

BACKGROUND: The Board of Public Works authorized a \$1,800,000 FY 2007 Grant for easement acquisitions in Washington County for the Mid-Maryland Washington Rural Legacy Area on the October 4, 2006 Program Open Space Agenda Item 6A.

PROJECT DESCRIPTION:

**Bonnard J. and Peggy R. Morgan - \$541,295.65**

Acquisition of this 115.27 acre conservation easement located in the Mid-Maryland Washington Rural Legacy Area of Washington County preserves land around Antietam Battlefield and its approaches. This easement preserves valuable agricultural and forested land and cultural resources. Water quality will be protected through riparian buffers of streams on the property which eventually feeds into the Potomac River, a tributary of the Chesapeake Bay. This easement will be held by Washington County.

FUND SOURCE: Program 81.20.04 Item 000 \$541,295.65 (FY 2007)

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

Approved      Disapproved      Deferred      Withdrawn  
With Discussion      Without Discussion



**PROGRAM OPEN SPACE - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**April 30, 2008**

**Secretary's Agenda**

Contact: Shaun P.K. Fenlon  
sfenlon@dnr.state.md.us  
(410) 260-8450

ITEM 8A  
RURAL LEGACY PROGRAM FUNDS:

Approval is requested to grant to The Long Green Valley Conservancy, Inc. of Baltimore County \$285,869.44 for the following project from Rural Legacy Funds.

PROJECT NAME: Long Green Valley Rural Legacy Area

BACKGROUND: The Board of Public Works authorized a \$500,000 FY 2006 Grant for easement acquisitions in Baltimore County for the Long Green Valley Rural Legacy Area on the February 1, 2006 Program Open Space Agenda Item 4A.

PROJECT DESCRIPTION:

**William, Nancy and Phoebe DeVoe - \$285,869.44**

Acquisition of this 37.574 acre conservation easement located within the Long Green Valley Rural Legacy Area of Baltimore County preserves agricultural land while adding to a large block of protected land. Water quality will be protected through permanent riparian buffers along more than 2,200 feet of interior streams on the property that feed into the Loch Raven Reservoir. The easement will be held by the Long Green Valley Conservancy, Inc. and the Maryland Department of Natural Resources.

FUND SOURCE: Program 81.20.04 Item 000 \$285,869.44 (FY 2006)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



**PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**April 30, 2008**

**Secretary's Agenda**

Contact: Jack Perdue  
jperdue@dnr.state.md.us  
(410) 260-8505

ITEM 10A  
SALE OF FOREST PRODUCTS:

Submission of a request by the Department of Natural Resources for the approval by the Board of Public Works of the following timber sale pursuant to the Forest Products Sales Policy adopted by the Board on March 2, 2005.

PROJECT NAME: Green Ridge State Forest - Allegany County

SALES DESIGNATION: GR-04-08

AREA DESCRIPTION: 34 acres / Compartment #65

DESCRIPTION: This forest harvest consists of a 34-acre deferment harvest. It will retain about 20 square feet of basal area per acre. Healthy dominant and co-dominant trees will be retained as seed trees, to benefit wildlife, and for aesthetic values. All hickory, serviceberry, dogwood, and white pine will be retained. This sale includes 221,670 board feet of sawtimber and 210 cords and used the One-Step Method sales procedure. No bond money was used in the purchase of this land.

PROCUREMENT METHOD: Competitive Sealed Bid

PROPOSALS RECEIVED: 4

Cessna Brothers (PA) .....	\$50,001.00
McCusker Logging (MD).....	\$48,500.00
Roy Yonker (MD) .....	\$44,000.00
Clingerman Wood Products (PA) .....	\$30,000.00

AWARD: Cessna Brothers

AMOUNT: \$50,001.00

ESTIMATED VALUE: \$46,235.03

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT**

**ITEM:** 1-S **Agency Contact:** Donald Eveleth  
(410) 767-8064  
develeth@psc.state.md.us

**DEPARTMENT/PROGRAM:** Public Service Commission (PSC)  
Administration

**CONTRACT NO. & TITLE:** PSC #04-03-08;  
Verbatim Court Reporting Services –  
Major Proceedings  
ADPICS NO. C90B8200008

**DESCRIPTION:** Contract to provide verbatim court reporting  
services including preparation and delivery of transcripts of testimony given for all of the Public  
Service Commission's major proceedings.

**AWARD:** Court Reporting Concepts, Inc.  
Timonium, MD

**TERM:** 5/1/2008 - 4/30/2010 (W/3 one-year renewal  
options)

**AMOUNTS:** \$134,000 Est. (2 Year; Base Contract)  
\$ 67,000 Est. (1 Year; 1<sup>st</sup> Renewal Opt.)  
\$ 67,000 Est. (1 Year; 2<sup>nd</sup> Renewal Opt.)  
\$ 67,000 Est. (1 Year; 3<sup>rd</sup> Renewal Opt.)  
\$335,000 Est. Total (5 Years)

**PROCUREMENT METHOD:** Competitive Sealed Bidding

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

**MBE PARTICIPATION:** 25%

**PERFORMANCE SECURITY:** None

**INCUMBENT:** Same

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

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

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMarylandMarketplace.com* and the Public Service Commission's website. Copies of the solicitation notice were mailed directly to 32 prospective vendors, all of which were Maryland firms, and included five minority businesses. A copy was also sent to the Governor's Office of Minority Affairs.

In spite of the above outreach efforts, only one potential bidder attended the pre-bid conference and only one response was received, which was from the incumbent. Only two prospective vendors responded to the Commission's request for comments attached to its request for bids. Both vendors indicated that the scope of work was beyond their current capacity and one of the two indicated they were not interested in working in Baltimore City. This single response from Court Reporting Concepts, Inc. met all mandatory qualifications of availability of reporters, type of transcripts required, delivery of transcripts, and equipment and training required. The bid was fair and reasonable, and other bidders had a reasonable opportunity to respond to the solicitation.

As the incumbent, Court Reporting Concepts, Inc. has provided these services for PSC for the past three years and has performed satisfactorily by always being prepared and on time for proceedings and providing transcripts in a timely manner.

The verbatim court reporting services provided under this contract are important to the State to ensure proper record keeping of all testimonies given for all major proceedings for PSC.

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

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

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

**FUND SOURCE:** 100% Special (Public Utility Regulation Fund)

**APPROP. CODE:** C90G0001

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 08-0043-0111

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT**

**ITEM:** 2-S **Agency Contact:** Ken Smith  
(410) 260-7807  
ksmith@comp.state.md.us

**DEPARTMENT/PROGRAM:** Comptroller of Maryland (COMP)  
Revenue Administration Division

**CONTRACT ID & TITLE:** OC-2008-03;  
Armored Car Services  
ADPICS NO. E00B8200058

**CONTRACT DESCRIPTION:** Daily armored car service to deliver State cash receipts from the Comptroller of Maryland in Annapolis, MD, to the State Depository Bank in Baltimore, MD.

**AWARD:** Dunbar Armored, Inc.  
Hunt Valley, MD

**TERM:** 7/1/2008 – 6/30/2011(3 Years)

**AMOUNT:** \$262,027

**PROCUREMENT METHOD:** Competitive Sealed Bidding

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

**MBE PARTICIPATION:** None (See Requesting Agency Remarks below)

**INCUMBENT:** Same

**REQUESTING AGENCY REMARKS:** Notice of the availability of the Invitation for Bids (IFB) was advertised on *eMarylandMarketplace.com* and posted on the Comptroller's Procurement Website. The IFB was directly emailed to four vendors, two of which were Maryland firms and none were MBEs. The IFB was sent via *eMarylandMarketplace.com* to 11 vendors.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

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

Only one bid was received in response to this solicitation. The recommended contractor, Dunbar Armored, Inc., is deemed responsible and its bid meets the technical requirements set forth in the IFB. Moreover, the price has been deemed fair and reasonable and other prospective bidders had a reasonable opportunity to respond to the solicitation.

Dunbar Armored, Inc. is the incumbent contractor and has provided excellent service for the past nine years during the previous contracts. All pick-ups and deliveries have been made according to schedule. They have successfully met the timeframes for same day pick-up in Annapolis and delivery to Baltimore in order to receive the highest possible interest earning on State revenues.

One vendor who was directly emailed submitted a No Bid stating that they were unable to meet the requirement for same day delivery. Inquiries were made to the other two directly solicited vendors. One vendor replied that the timeframe for completion was insufficient. The other vendor did not reply to the inquiry.

This contract is important to the State as the Comptroller of Maryland collects nearly \$15 billion in State revenues each year. Although a large portion of this revenue is received electronically, much still is received in the form of checks. The average daily check deposit is \$10 million for all months except April. In April the average daily check deposit climbs to \$35 million. To ensure that these checks are deposited as quickly as possible and to allow the State Treasurer to maximize the interest earnings on these funds, an armored car service is used to transport these checks to the State Depository Bank each evening so that those funds can be credited the same day.

An MBE subcontract goal was not established for this procurement. It was determined that an MBE subcontract goal would not be attainable due to the fact that services being requested are for an armored car service to pick-up daily deposits in Annapolis and deliver the deposits to the State Depository in Baltimore. The subject matter does not lend itself to subcontracting and there are no ancillary services to be provided. There are 11 Certified MBE's on MDOT's MBE Directory listed as providing this type of service. However, after contacting all 11 vendors, it was determined that none of them specifically provide armored car services. They are more geared to uniformed guard services.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

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

**FUND SOURCE:** 100% General

**APPROP. CODE:** E00A0401

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 08-0527-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN ✓

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT**

**ITEM:** 3-S **Agency Contact:** Marcus Filson  
(410) 230-3325  
filsonm@djs.state.md.us

**DEPARTMENT/PROGRAM:** Department of Juvenile Services (DJS)  
Community Justice Supervision (CJS)

**CONTRACT ID:** 06-JS-015/ V00R6203904;  
Night Intake Services for  
Dorchester and Somerset Counties  
ADPICS NO. V00B8200015

**CONTRACT DESCRIPTION:** Contract to provide night, weekend, and holiday intake services and emergency crisis intervention services for youth and their families who reside in Dorchester and Somerset Counties and are referred to Juvenile Services by law enforcement agencies.

**AWARD:** Prayer Faith Community Development Corporation  
Baltimore, MD

**TERM:** 6/1/2008 – 5/31/2011 (W/2 one-year renewal options)

**AMOUNT:** \$121,584 (3 Year Base Contract)  
\$ 42,149 (1<sup>st</sup> Option, 1 Year)  
\$ 43,835 (2<sup>nd</sup> Option, 1 Year)  
\$207,568 (Total 5 Years)

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS OR PROPOSALS:** Only One Bid Received

**MBE PARTICIPATION:** 5% (See Requesting Agency Remarks below)

**PERFORMANCE SECURITY:** None

**INCUMBENT:** Same

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

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

**REQUESTING AGENCY REMARKS:** The availability of the Invitation for Bids (IFB) was advertised on *eMarylandMarketplace.com* and the DJS website. Notices of the solicitation were sent to 31 vendors, of which 27 were Maryland firms and two were minority business firms. A copy of the IFB was also sent to the Governor's Office of Minority Affairs.

Only one bid was received in response to this solicitation. The recommended contractor, Prayer Faith Community Development Corporation, is responsible and its bid was responsive. Moreover, the price has been deemed fair and reasonable and other prospective bidders had a reasonable opportunity to respond to the solicitation. The reason for no response from other potential Intake providers was they were not interested in providing services in these counties.

The contractor, Prayer Faith Community Development Corporation, has the necessary qualifications and experience for intake services and has been providing this service for approximately six months in Dorchester and Somerset counties and for the last year for DJS in other counties. The contractor serves as the DJS Intake Officer after normal business hours on weekdays and on weekends and holidays.

A 5% MBE participation goal was established for this contract based upon the ability to only subcontract for supplies. The contract is for an individual person to act as the DJS intake officer after hours and coordinate responses with the law enforcement agency via the telephone or in person by traveling to the police station to meet with the youth and family.

**FUND SOURCE:** 100% General  
**APPROP. CODE:** V00E0301  
**RESIDENT BUSINESS:** Yes  
**MD TAX CLEARANCE:** 08-0593-0110

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**INFORMATION TECHNOLOGY CONTRACT**

**ITEM:** 4-IT **Agency Contact:** Walter Bayne  
(410) 768-7354  
wbayne@mdot.state.md.us

**DEPARTMENT/PROGRAM:** Transportation (MDOT)  
Motor Vehicle Administration (MVA)

**CONTRACT ID:** V-MUL-08036-IT;  
Driver Law Test CDL Software Upgrade  
and Driver Law Test Maintenance Agreement  
ADPICS NO. J00B8200023

**CONTRACT DESCRIPTION:** Contract to install the Model CDL Testing System  
upgrade to the testing system at MVA's 19 Branch locations and maintain the system statewide.

**AWARD:** Interactive Kiosk Corporation (IKC)  
Rockville, MD

**TERMS:** 5/1/2008 - 2/28/2009 (CDL Upgrades)  
11/18/2008 - 11/17/2011 (Maintenance)  
(See Requesting Agency Remarks below)

**AMOUNTS:** \$ 55,125 (10 Months; CDL Upgrades)  
\$139,434 Est. (36 Months; Maintenance)  
\$194,559 Total (42 ½ Months)

**PROCUREMENT METHOD:** Sole Source

**BIDS OR PROPOSALS:** N/A

**MBE PARTICIPATION:** None (See Requesting Agency Remarks below)

**PERFORMANCE SECURITY:** None

**INCUMBENT:** Same

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 4-IT (Cont.)

**REQUESTING AGENCY REMARKS:** The Motor Vehicle Administration (MVA) is required by Federal Motor Carrier Safety Regulations and Maryland Vehicle Laws to have the Model CDL Testing System upgrade installed to the testing system at all of its 19 full service Branch locations.

The MVA relies on the integrity and uninterrupted performance of the driver law test system. Therefore, it is imperative that the MVA maintains a maintenance agreement with Interactive Kiosk Corporation (IKC) while the MVA Helpdesk and Field Support personnel train in the preventive maintenance and repair of the testing system.

The current maintenance contract will continue at the current rates and will expire on 11/17/2008 or when the Model CDL upgrade is fully installed, whichever comes first. It is not likely that all 19 Branch locations will be completed within six months, so the new maintenance term will most likely begin on 11/18/2008. However, as each MVA Branch's CDL software is upgraded, the new maintenance contract will take effect at that Branch. Even though by Branch there will be different start dates for maintenance, the expiration date for all Branches would be the same 11/17/2011 date.

The business entity TTSS Corporation (TTSS), through award by competitive solicitation, has been providing MVA with automated testing equipment and support services since the late 1970s. A Novation Agreement was completed in May 2004 after a buyout of the company by Interactive Kiosk Corporation (IKC).

The contract requires the continuation of existing software licenses and software support services for proprietary, licensed software. Since these software products were procured on a software license agreement from TTSS, there are no other companies authorized by the vendor to furnish the required software and maintenance support services. Thus, no MBE goal was established for this procurement.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 4-IT (Cont.)

**FUND SOURCE:** 100% Special (Transportation Trust Fund) –  
Maintenance Agreement  
100% Federal – CDL Upgrade

**APPROP. CODE:** J04E0003

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 08-0592-0111

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**INFORMATION TECHNOLOGY CONTRACT RENEWAL OPTION/MODIFICATION**

**ITEM:** 5-IT-MOD **Agency Contact:** W. Stanley Lane  
(410) 767-3355  
Slane1@mtamaryland.com

**DEPARTMENT/PROGRAM:** Transportation (MDOT)  
Maryland Transit Administration (MTA)

**CONTRACT NO. & TITLE:** MTA – 1156;  
Maintenance Agreement to Provide  
Inspection and Service of the On Board Bus  
Communications Network  
ADPICS NO. J05B8200010

**CONTRACT APPROVED:** 5/3/2006 DBM BPW Agenda Item 10-IT

**CONTRACTOR:** Clever Devices, Ltd.  
Plainview, NY

**CONTRACT DESCRIPTION:** Contract to provide on-site hardware and  
software support and maintenance services for Clever Devices, Ltd.'s Intelligent Vehicle  
Network Systems currently installed on the MTA bus fleet.

**OPTION/MODIFICATION DESCRIPTION:** Approval request to continue existing  
systems support and maintenance services by exercising the single two-year option available on  
the contract and to modify the contract to add a 2.1% MBE participation goal for the two years  
of the renewal option.

**TERM OF ORIGINAL CONTRACT:** 5/8/2006 – 5/7/2008 (W/1 two-year renewal  
option)

**TERM OF OPTION/MODIFICATION:** 5/8/2008 - 5/7/2010

**AMOUNT OF ORIGINAL CONTRACT:** \$950,730

**AMOUNT OF OPTION/MODIFICATION:** \$1,253,948 (2 Years)

**PRIOR MODIFICATIONS:** None

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

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

**REVISED TOTAL CONTRACT AMOUNT:** \$2,204,678

**ORIGINAL PROCUREMENT METHOD:** Sole Source

**MBE PARTICIPATION:** 2.1% (See Requesting Agency Remarks)

**REQUESTING AGENCY REMARKS:** Request for approval to continue existing systems support and maintenance services by exercising the single two-year option available on the contract. A total of 439 buses were equipped with the Clever Devices Ltd.'s IVN II, Speakeasy, Speakeasy II and Buslink Systems. This also includes the Americans with Disabilities Act (ADA) compliant passenger communication system. Under a different contract, 232 additional buses were acquired, for scheduled inclusion into the fleet beginning November 2005, with the Clever Devices, Ltd. systems preinstalled. As stated in the original agenda item, as the warranties expire on these acquisitions the maintenance of the communications network for each bus, currently 671 buses, will be included in this renewal option.

No MBE participation goal was established for this Contract based upon the fact that the hardware and companion software of these systems contain proprietary component information that does not allow service internally by MTA or significant outsourcing to subcontracting firms. However, Clever Devices, Ltd. has agreed to a 2.1% MBE subcontracting participation goal limited to on-call maintenance support for the renewal option of the contract. The contractor has agreed to this subcontracting at no increase in price to the original agreed upon renewal option amount.

Clever Devices, Ltd. has consistently performed well in the maintenance of all related equipment covered under this contract since May 2006. Also, the vendor has been very understanding of the bus schedules and works very closely with MTA to prevent conflicts in scheduling maintenance work.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

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

**FUND SOURCE:** 100% Special (Transportation Trust Fund)

**APPROP. CODE:** J05 H0102

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 08-0388-0111

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT MODIFICATION**

**ITEM:** 6-S-MOD **Agency Contact:** Michael Weinfield  
(410) 209-6203  
mweinfield@dhmh.state.md.us

**DEPARTMENT/PROGRAM:** Health and Mental Hygiene (DHMH)  
Mental Hygiene Administration (MHA)  
The Walter P. Carter Center

**CONTRACT ID:** DHMH-OCPMP 03-7898;  
Dietetic Services for  
Walter P. Carter Center  
ADPICS NO. COA67888

**CONTRACT APPROVED:** 3/5/2003 DBM BPW Agenda Item 1-S

**CONTRACTOR:** Linton Food Management Services Inc.  
Conshohocken, PA

**CONTRACT DESCRIPTION:** Contract to provide all meals and clinical  
nutritional services for the inpatients of the Walter P. Carter and the operation of a cafeteria for  
employees and visitors. Breakfast, lunch dinner and an evening snack are served to the  
Center's inpatient clients.

**MODIFICATION DESCRIPTION:** Approval request to extend the term of  
contract by three months to allow the completion of the procurement of a new food services  
contract for the Carter Center.

**TERM OF ORIGINAL CONTRACT:** 3/13/2003 – 3/12/2006 (W/2 one-year  
renewal options)

**TERM OF MODIFICATION:** 5/1/2008 – 7/31/2008

**AMOUNT OF ORIGINAL CONTRACT:** \$1,378,069 (3 Years)

**AMOUNT OF MODIFICATION:** \$75,000 (3 Months)

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 6-S-MOD (Cont.)

**PRIOR MODIFICATIONS/OPTIONS:** \$1,052,864 (See Attachment)

**REVISED TOTAL CONTRACT AMOUNT:** \$2,505,933

**PERCENT +/- (THIS MODIFICATION):** +5.44%

**OVERALL PERCENT +/-:** +5.44%

**ORIGINAL PROCUREMENT METHOD:** Multi-Step Sealed Bidding

**REQUESTING AGENCY REMARKS:** Request for approval to extend the term of the contract by three months in order to finalize the solicitation of a new contract to be awarded by August 2008.

The delay in executing a new solicitation was due to the fact that an independent community based program, Baltimore Crisis Response Inc. (BCRI), began moving into the Carter Center in July 2007. BCRI completed the move and had patients occupying the Carter Center in October 2007. With a 21-bed inpatient unit, BCRI negotiated a separate contract with the current contractor, Linton Food Management Services, Inc. Because BCRI was in the process of ramping up their operations, additional time was needed to gather utilization data and specific nutritional requirements for its patients. Those requirements differ in some respects from Carter Center patients and further complicated the process. Since certain economies of scale will accrue to the benefit of the Carter Center and the State by including BCRI under one master contract, it was in the best interest of the Carter Center and the State to delay the new procurement for this service until BCRI food usage information was available and could be included in the specifications.

Linton Food Management Services Inc. has done an excellent job over the five years of the contract. It is anticipated that the high quality of service will continue for the duration of the three month modification. This extension is necessary to continue serving meals and snacks to the Carter Center's 34 inpatient clients as well as providing cafeteria services for employees and guests.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 6-S-MOD (Cont.)

**FUND SOURCE:** 100% General

**APPROP. CODE:** M00L0301

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 08-0602-1111

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 6-S-MOD (Cont.) ATTACHMENT

BPW 4/30/2008

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

Opt. #1	\$ 507,631	Exercise the 1 <sup>st</sup> of 2 one-year renewal options. 3/13/2006-3/12/2007. Approved on the 3/1/2006 DBM BPW Agenda Item 9-S-Option.
Mod #1	\$ 0	No cost extension to extend current option to allow for time to process the second option and also changed the billing to a sliding scale model for the period 3/13/2007 - 4/30/2007. Approved by DBM on the March 2007 PAAR.
Opt. #2	\$ 545,233	Exercise the 2 <sup>nd</sup> of 2 one-year renewal options. 5/1/2007-4/30/2008. Approved on the 4/18/2007 DBM BPW Agenda Item 11-S-Option.

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\$1,052,864

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**GENERAL MISCELLANEOUS**

**ITEM:** 7-GM **Agency Contact:** Douglas R. M. Nazarian  
(410) 767-8039  
dnazarian@psc.state.md.us

**DEPARTMENT/PROGRAM:** Public Service Commission (PSC)

**AMOUNT OF REQUEST:** \$107,179.02

**DESCRIPTION:** Approval request for payment of a judgment against the Maryland Public Service Commission entered in the Circuit Court for Baltimore City in Civil Action No. 24-C-04-004906 in favor of Robert M. Higginbotham, II, awarded back pay and benefits for the period 4/16/2004 – 9/19/2005.

**FUND SOURCE:** 100% Special (Public Utility Regulation Fund)

**APPROP. CODE:** C90G0001

**REQUESTING AGENCY REMARKS:** The Commission's General Counsel and the Public Service Commission recommend approval to make a payment by the Commission in accordance with the Court's order in the amount of \$107,179.02, pursuant to State Government Article § 12-501, disposing of civil litigation against the Public Service Commission in which the Circuit Court for Baltimore City, Judge Alfred Nance, determined that Mr. Higginbotham's employment was effectively terminated by the Commission on 9/19/2005 as opposed to 4/16/2004. Except as to back pay, the Court granted summary judgment in favor of the Commission and all defendants as to all issues with respect to Mr. Higginbotham's allegations of wrongful termination.

This total amount comprises of:

- \$92,569.92 (back pay and benefits)
- \$ 7,841.33 (PSC payment to State Retirement & Pension System & Supplemental Retirement Program)
- \$ 6,767.77 (employer contributions to FICA)

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 7-GM (Cont.)

If this request to satisfy the judgment is approved by the Board, a payroll check in the amount of \$92,569.92 (less employee-paid taxes and benefits) should be made payable to Robert M. Higginbotham, II, issued by Central Payroll, and forwarded to Douglas R. M. Nazarian, the Commission's General Counsel, for distribution.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**GENERAL MISCELLANEOUS**

**ITEM:** 8-GM **Agency Contact:** Douglas R. M. Nazarian  
(410) 767-8039  
dnazarian@psc.state.md.us

**DEPARTMENT/PROGRAM:** Public Service Commission (PSC)

**AMOUNT OF REQUEST:** \$29,189.86

**DESCRIPTION:** Request for retroactive approval for payment of a judgment against the Maryland Public Service Commission entered in the Circuit Court for Baltimore City in Civil Action No. 24-C-04-004553 in favor of Ms. Chrys Wilson. Initial Order of reinstatement with back pay.

**FUND SOURCE:** 100% Special (Public Utility Regulation Fund)

**APPROP. CODE:** C90G0001

**REQUESTING AGENCY REMARKS:** The Commission's General Counsel and the Public Service Commission recommend retroactive approval of payment made by the Commission in accordance with the Court's order in the amount of \$29,189.86, pursuant to State Government Article § 12-501, disposing of civil litigation against the Public Service Commission in which wrongful termination of Ms. Wilson's employment was alleged. In compliance with the Court's October 25, 2004 decision, the Commission initiated an advance payment to Ms. Wilson in the amount of \$26,973.08 on 11/18/2004. On 12/1/2004 a payroll check was issued in the final amount of \$29,189.86 and the pay advance was returned to the Commission on 12/9/2004.

If this request to satisfy the judgment is approved by the Board, the records relating to the disbursement of funds to Ms. Wilson pursuant to the Court's order will be marked "Approved" and "Closed". No further action will be necessary by the Treasurer or any other State agency concerning this matter.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**GENERAL MISCELLANEOUS**

**ITEM:** 9-GM (Cont.)

**DBM REMARKS:** The Secretary of the Department of Budget and Management has certified that funds are available from the Fiscal Year 2008 Contingent Fund. As a result of this action the Contingent Fund balance will be \$335,083. A budget amendment will transfer funds from the Contingent Fund to the State Board of Elections, which will process the payment.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA

SERVICES CONTRACT MODIFICATION

**ITEM:** 10-S-MOD **Agency Contact:** BJ Said-Pompey  
(410) 339-5013  
bjsaid-pompey@dpscs.state.md.us

**DEPARTMENT/PROGRAM:** Public Safety & Correctional Services  
(DPSCS)

**CONTRACT ID:** Q0005002 MOD III;  
Federally Ordered Inmate Civil Litigation  
Assistance;  
ADPICS NO. COA72753

**CONTRACT APPROVED:** 7/21/2004 DBM BPW Agenda Item 5-S

**CONTRACTOR:** Prisoner Rights Information System of MD  
Chestertown, MD

**CONTRACT DESCRIPTION:** Contract to provide certain civil court  
ordered attorney services, at a fixed total price, to sentenced inmates incarcerated in various  
prisons in the State.

**MODIFICATION DESCRIPTION:** Approval request to extend the current  
contract by six months until a new contract is in place.

**TERM OF ORIGINAL CONTRACT:** 8/1/2004 – 6/30/2007

**TERM OF MODIFICATION:** 5/1/2008 – 10/31/2008

**AMOUNT OF ORIGINAL CONTRACT:** \$2,068,644

**AMOUNT OF MODIFICATION:** \$426,000 (6 Months)

**PRIOR MODIFICATIONS/OPTIONS:** \$710,000 (See Attachment)

**REVISED TOTAL CONTRACT AMOUNT:** \$3,204,644

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

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

**PERCENT +/- (THIS MODIFICATION):** +20.59%

**OVERALL PERCENT +/-:** +54.92%

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**MBE PARTICIPATION:** 8%

**REQUESTING AGENCY REMARKS:** Request for approval to extend the contract for an additional six months until the completion of a new procurement and the award of a new contract.

Under the Federal court consent decree *Carter vs. Kamka*, 515F. Supp. 825 (D. Md. 1980), DPSCS is required to provide inmates that are housed in DPSCS prisons with access to civil rights litigation assistance pertaining to their criminal convictions. This assistance includes Federal habeas corpus petitions and civil rights actions for the vindication of fundamental civil rights.

The current contract to provide such litigation assistance was due to expire on 12/31/2007. In August 2007, a new solicitation was issued with proposals due on 9/10/2007. Three proposals were received in response to the solicitation. By 12/31/2007, an award had not yet been made from this August 2007 solicitation. Because of the above noted Federal mandate, it was reported on the 2/27/2008 BPW Secretary's Agenda, in Item Appendix 6, that DPSCS had awarded a four month emergency contract to continue services until 4/30/2008.

At this time, it has been determined that all three offers from the August 2007 solicitation must be rejected. Therefore, no award can be made from this solicitation. The requested six month modification is needed to extend the services to comply with the Federal mandate and issue a new solicitation and award a new contract.

In addition, at this time it has also been determined that whereas the emergency action for this service reported on the 2/27/2008 Secretary's Agenda was for a four month, sole source contract, in reality the emergency action taken by the Department was to extend by four months the contract awarded in 2004 that was to have expired on 12/31/2007. Therefore, the requests being made on this Item are (1) to correct the emergency report on the 2/27/2008 Secretary's Agenda and (2) to extend the 2004 contract until 10/31/2008.

DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA

ITEM: 10-S-MOD (Cont.)

FUND SOURCE: 50% General; 50% Special  
(Commissary/Vending Revenues)

APPROP. CODE: Q001001

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 08-0106-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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

Mod #1	\$426,000	Mod to extend the contract by six months for the period 7/1/2007 – 12/31/2007. Approved on the 6/20/2007 DBM BPW Agenda Item 22-S-MOD.
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Mod. #2	\$284,000	Emergency Mod to extend the contract by four months for the period 1/1/2008 – 4/30/2008. Reported on the 2/27/2008 BPW Secretary’s Agenda Item Appendix 6.
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\$710,000
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UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

ARCHITECT/ENGINEERING SERVICES CONTRACT RENEWAL OPTION

ITEM: 1-A/E OPT

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

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

**CONTRACT ID:** Indefinite Delivery Contracts (IDC)  
Mechanical, Electrical & Plumbing Engineering Services  
Contract No. K-000311-N  
Contract No. K-000312-N  
Contract No. K-000313-N  
Contract No. K-000314-N  
Contract No. K-000315-N

**CONTRACT APPROVED:** 6/1/2005, USM Item 1-A/E  
5/23/2007, USM Item 3-A/E OPT

**CONTRACTORS:** Mueller Associates, Inc.  
Baltimore, Maryland 21227

Burdette, Koehler & Murphy  
Baltimore, Maryland 21210

M S Engineers, Inc. (MDOT #01-068)  
Columbia, Maryland 21045

Century Engineering  
Towson, Maryland 21204

RMF Engineering, Inc.  
Baltimore, Maryland 21230

**DESCRIPTION:** Indefinite delivery/indefinite quantity contracts for delivery of mechanical, electrical and plumbing engineering services in support of maintenance, repair and construction projects at the University of Maryland, College Park and the institutions supported by UMCP. Services are to be performed as needed. The annual ordering limit per contract is \$200,000.

UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

**ITEM:** 1-A/E OPT (continued)

<b>OPTION DESCRIPTION:</b>	Exercise the second of three one-year renewal options.
<b>TERM OF ORIGINAL CONTRACT:</b>	6/01/2005 – 5/31/2007 (2-year term with three 1-year options)
<b>TERM OF FIRST OPTION:</b>	6/01/2007 – 5/31/2008
<b>TERM OF SECOND OPTION:</b>	6/01/2008 – 5/31/2009
<b>ORIGINAL CONTRACT AMOUNT:</b>	NTE \$2,000,000 for 2-year base term
<b>OPTION AMOUNT:</b>	NTE \$1,000,000 for each option year
<b>ORIGINAL PROCUREMENT METHOD:</b>	USM Procurement Policies and Procedures for Architectural and Engineering Services
<b>MBE PARTICIPATION:</b>	25% on task orders exceeding \$50,000 In addition, one awardee (M S Engineers) is a MDOT Certified MBE (certification # 01-068)
<b>PERFORMANCE BOND:</b>	N/A

**REMARKS:** Services are performed on a task order basis as needed. The contractor is paid for actual hours worked, based on fully burdened fixed hourly rates. All contractors have performed in accordance with the contract and to the full satisfaction of the University.

Examples of recent tasks successfully completed under these contracts include:

1. Design new switchboard with solid state trip circuit breakers at Chesapeake Biological Laboratory in Solomons.
2. Design upgrades to HVAC systems in Building #386 at Horn Point Environmental Laboratory in Cambridge.
3. Feasibility study re: upgrade of internal electrical wiring and circuit breakers in Dupont Building #370 at Horn Point Environmental Laboratory in Cambridge.
4. Drafting and concept design of a plumbing drainage system in the Chemical and Nuclear Engineering building at College Park.
5. Engineering Design Services for new sprinkler system and water service upgrades at the Nice Building, Chesapeake Biological Laboratory, Solomons.

**UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**ITEM:** 1-A/E OPT (continued)

**REMARKS:** (continued)

6. Engineering design services for power venting Reznor furnaces at the Golf Course Club House at College Park.
7. Engineering services to evaluate the electrical power distribution and life safety systems in the computer rooms, Wing 2, A.V. Williams Building at College Park.
8. Design services to extend existing fire alarm system in Computer and Space Sciences Building in College Park.
9. Engineering services to renovate existing research laboratory in Plant Sciences Building at College Park.
10. Engineering services to install an on-site 200KW turbine electrical generator with heat and power recovery option at Chesapeake Biological Laboratory, Solomons.

**FUND SOURCE:** Fund sources vary depending on the project or task order placed against the contract and the institution placing the order.

**RESIDENT BUSINESS:** Yes – all firms

**MD TAX CLEARANCE:**

RMF Engineering  
08-0310-1111

Century Engineering  
08-0309-1111

M S Engineers, Inc.  
08-0308-0111

Burdette, Koehler, Murphy  
& Associates, Inc.  
08-0311-1111

Mueller Associates, Inc.  
08-0313-0111

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**BOARD OF PUBLIC WORKS ACTION:**

**THE ABOVE REFERENCED ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 2-C

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

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

**CONTRACT ID:** RFP No. 83415-B  
Hornbake Library Humidity Control  
University of Maryland, College Park

**CONTRACT DESCRIPTION:** Furnish labor, materials, equipment, supplies, supervision and other resources as required for the humidity control project at the University of Maryland, College Park's Hornbake Library. The improvements will upgrade the HVAC system and improve the building's year-round humidity control.

**AWARD:** American Combustion Industries, Inc.  
3520 Bladensburg Road  
Brentwood, MD 20722

**TERM:** 4/30/2008 – 03/29/09

**AMOUNT:** \$1,580,066

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**MBE PARTICIPATION:** 30%

**PERFORMANCE BOND:** Payment and performance bonds: 100% of contract amount.

<b>PROPOSALS:</b>	<u>Technical</u>	<u>Evaluated Price</u>
American Combustion Industries, Inc. Brentwood, MD 20722	Acceptable	\$1,580,066
Welch and Rushe Inc. Upper Marlboro, MD 20774	Acceptable	\$1,980,400

**UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

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

**REMARKS:** This project was advertised in *eMarylandMarketPlace*. Two proposals were received. Both proposals were considered technically acceptable and susceptible of award. Price proposals were evaluated on the basis of the base price and alternates. The recommended contractor, American Combustion Industries, Inc., has extensive experience with this type of work and demonstrated a complete understanding of the University's requirements.

Upon award of the contract, the contractor will order long lead time materials and prepare shop drawings. Notice to proceed with construction will be given on or about 10/01/08; construction is best to proceed under lower humidity conditions after the summer. The construction duration will be 180 calendar days thereafter.

Facilities Management/Department of Operation and Maintenance at the University of Maryland, College Park will manage the contractor's work with procurement support from the University's Department of Procurement and Supply.

**FUND SOURCE:** National Endowment for the Humanities (NEH) Grant - \$700,000  
Current Unrestricted Funds - \$880,066

**APPROP CODE:** R30B22

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 08-0512-1111

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**BOARD OF PUBLIC WORKS ACTION:**

**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: Jim Stirling

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

**CONTRACT ID:** Dedicated and Switched Long-Distance Telephone Services for the University of Maryland College Park  
RFP No. 82098-N

**DESCRIPTION:** Provide dedicated and switched outbound long distance services for the University of Maryland, College Park.

**AWARD:** Paetec Communications  
1821 Michael Farraday Drive, Suite 420  
Reston, VA 20190

**CONTRACT TERM:** 05/03/2008 – 05/02/2009  
One base year with four 1- year option renewals.

**AMOUNT:** \$125,000 (estimated annual usage). Potential value of \$625,000 (base year plus four renewal options).

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**PROPOSALS:**

	<u>Technical</u>	<u>Evaluated Price</u>
Paetec Communications Reston, VA	Acceptable	\$509,828.26

**MBE PARTICIPATION:** 0% (See remarks)

**PERFORMANCE BOND:** N/A

**UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

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

**REMARKS:** Services will be used by the University on an as-needed basis. There is no minimum usage requirement; the University will be billed based on actual usage.

The solicitation was advertised on *eMarylandMarketplace*. Fourteen potential sources were identified and directly solicited. Five proposals were received in response to this solicitation. Four proposals were evaluated and found not susceptible for award, based on failure to satisfy the mandatory technical requirements stated in the RFP. The proposal submitted by Paetec Communications was the sole proposal found to be technically acceptable and susceptible for award.

This contract provides for long distance connectivity and related automated billing, all of which are services provided directly by the contractor. There are no subcontracting opportunities. Accordingly, no MBE subcontracting goal was established for this solicitation.

The pricing submitted by the sole offeror, Paetec Communications, is considered fair and reasonable. Paetec Communications, which is the incumbent provider of long distance services at College Park, has offered pricing approximately 23% lower than existing pricing. Pricing on the proposed contract is also lower on most comparable line items when compared to a similar State-wide contract.

**FUND SOURCE:** Current Unrestricted Funds

**APPROP CODE:** R30B22

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 08-0430-1111

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**BOARD OF PUBLIC WORKS ACTION:**

**THE ABOVE REFERENCED ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**REAL PROPERTY: DISPOSITION**

**ITEM:** 4-RP

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

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

**DESCRIPTION:** Board of Public Works approval is requested to sell 5.59 acres of undeveloped land located near Adelphi Road in Hyattsville, Prince George's County. The purchaser will develop the property, known as Lower Buddington, as part of College Heights West, a new single-family home subdivision near the University's Southwest District.

**PROPERTY:** Near Commander Drive and Lovell Drive  
Hyattsville, Prince George's County  
5.59 acres

**PURCHASER:** NAI Michael Companies, Inc.  
4640 Forbes Boulevard  
Lanham, MD 20706

**APPRAISED VALUE:** \$1,100,000 Philip R. Lamb & Co., Inc.  
\$1,100,000 Turlington Valuation Associates, Inc.

**CONTRACT AMOUNT:** \$1,100,000

**BACKGROUND:** Reference is made to USM Item 2-RP (Sept. 22, 2004), in which the Board of Public Works approved UMCP's request to (1) subdivide a 5.59 acre parcel, known as Little Buddington, from a 14.3 acre tract of land; and (2) sell the property for \$1,023,000 to a private developer, The Michael Companies, Inc., for a single-family residential development.\*

\* The Board of Regents approved February 21, 2003.

The State Clearinghouse for Intergovernmental Assistance approved September 25, 2003  
The General Assembly Budget Committees were notified September 8, 2004 and more than 45 days have elapsed since then.

Despite numerous extensions, the sales contract expired because the purchaser was unable to complete all Prince George's County requirements within the time specified for closing. The purchaser has now completed all County requirements and has an approved preliminary plan that expires in June. The University seeks Board approval of a new contract for the sale of this property to the same purchaser. The only substantive difference is the sale price which is \$77,000 greater than under the previous contract.

**UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**ITEM:** 4-RP (continued)

**REMARKS:**

1. The purchaser has filed a subdivision plan for College Heights West (11.78 acres total), which includes this property. As a condition of this sale, the purchaser must develop the property in accordance with the subdivision plan, which creates a single-family home community. This use of the property is consistent with the UM Facilities Master Plan and compatible with the contiguous single-family home neighborhood to the south, College Heights. The College Heights Homeowners Association supports the development. The University has long desired that the property be assembled with the adjacent parcels for development as new single-family homes that might be attractive to faculty and staff. The proposed development conforms to current zoning and the County master plan for the area. It maximizes the use of the property by combining with adjacent property already owned by NAI Michael Companies to the east and west.
2. The University has no present or future programmed use for the property.
3. The property was part of a larger 14.3 acre parcel that was acquired in 1986 for \$650,000 by the State of Maryland for the use of the University System of Maryland on behalf of its constituent institution, the University of Maryland, College Park.

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**BOARD OF PUBLIC WORKS ACTION:**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THE ABOVE REFERENCED ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**

UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

SERVICE CONTRACT

ITEM: 5-S

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

INSTITUTION: University of Baltimore

CONTRACT ID: UB-05-100704

DESCRIPTION: Manage on-site off-street parking program and shuttle bus operations.

**PROCUREMENT METHOD:** Competitive Sealed Proposals-RFP # UB05-100704

AWARD: Parking Management, Inc.  
1725 DeSales Street N.W. Suite 200  
Washington, DC 20036

CONTRACT TERM: 07/01/2008 through 06/30/2023

AMOUNT: \$2,500,000 over the life of the contract

MBE PARTICIPATION: 35%

**REMARKS:** Reference is made to USM Item 9-RP (Sept. 12, 2007) in which the Board of Public Works approved the University of Baltimore entering into an agreement and a ground lease with BA Bolton Yards, LLC to develop, construct, and operate an apartment building, parking garage, and ground level retail. BA Bolton Yards, LLC is a joint venture of Bozzuto Development Company and Gould Property Company or their affiliates. The RFP for Mixed Use Development encouraged applicants to include a parking management option for all of UB owned parking operations. BA Bolton Yards, LCC identified Parking Management Incorporated (PMI), an affiliate of Gould Property Company in its response to the RFP, as the parking management contractor.

The University of Baltimore desires to enter into an agreement with PMI to manage UB's parking program and shuttle bus operations (UB's Transportation Program). PMI will also manage the new garage (completion anticipated in Fall 2009) in which UB students, faculty, and staff will park. PMI's partner, Capital Executive Limousine, a professional transportation company with State of Maryland and Baltimore City MBE certifications will manage the daily operation of the Transportation Program.

UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

ITEM: 5-S (continued)

REMARKS: (continued)

PMI's parking expertise and technological resources will bridge critical deficiencies in UB's transportation program as enrollment continues to increase significantly. PMI has the ability to leverage existing and future parking assets in Midtown, thereby providing UB with a flexible source of additional parking when needed. This will be vital to UB during garage construction. In addition, the quality of services delivered will dramatically improve while the cost of services will decrease through efficiencies and economies of scale. For example, PMI will implement real time communication systems to the campus community regarding lot availability and arrival times for shuttle buses. PMI will substantially improve the parking experience for our students and employees.

UB intends to enter into a 15-year fixed fee contract with PMI with annual CPI increases starting in year 2. The 15-year term is intended to allow sufficient time for PMI to make the necessary capital investment in the project and to recoup the investment over time from UB.

FUND SOURCE: Daily, Weekly and Monthly Parking Rates  
RESIDENT BUSINESS: Yes  
MD TAX CLEARANCE: 08-0537-0111

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BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

**UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**GENERAL MISCELLANEOUS**

**ITEM:** 6-GM

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

**INSTITUTION:** Frostburg State University

**DESCRIPTION:** Board of Public Works approval is requested for an amendment to the ground lease between Frostburg State University and Allegany County.

**LANDLORD:** State of Maryland, to the use of the University System of Maryland on behalf of its constituent institution, Frostburg State University

**TENANT:** Allegany County

**PROPERTY:** Allegany Business Center at Frostburg State University

**PREVIOUS ACTIONS:** Reference is made to USM Item 4-RP (Dec. 20, 2000) in which the Board of Public Works approved a ground lease from Frostburg State University to Allegany County

**BACKGROUND:** In the ground lease, FSU leased approximately 59.3 acres of land to Allegany County for the purpose of creating a business park, known as the Allegany Business Center at Frostburg State University. Allegany County is responsible for marketing the property and finding tenants acceptable to FSU.

In September 2006, Allegany County approached FSU to discuss a potential developer, Allegany Research Properties, LLC (ARP), to build the first building in the park. FSU and Allegany County agreed that the proposed anchor tenant and additional tenants for the building were acceptable. FSU also operates a business incubator targeting science- and technology-based businesses. It is expected that several of the businesses in the FSU incubator will relocate to the new building, thus continuing and expanding their relationship with FSU. Finally, FSU has recently become the project director for the Western Maryland Small Business Development Center, which will be relocated to the Allegany Business Center by June 2008.

**UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

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

**BACKGROUND:** (continued)

Development of the Allegany Business Center is vital to the economic development of Allegany County and will benefit FSU by locating businesses on campus, each of which have agreed to enter into a collaborative agreement with the University for research opportunities for both students and faculty and other academic/business collaborations. FSU has played a significant role in economic development in Allegany County, benefiting both the region and the University. The current anchor tenant in the building has already discussed adding another wing to accommodate more employees.

**AMENDMENT:** The amendment will change rent-payment collection terms to ensure the developer completes the building and to encourage additional development in the park by ARP and other developers. The ground lease currently requires that Allegany County collect monthly rent payments and pay them to FSU beginning with the first tenant's occupancy. In order to obtain sufficient financing for the building, ARP has requested that Allegany County collect rent payments only during those years in which the net operating income equals or exceeds 130% of ARP's annualized mortgage payment. All other terms of the ground lease remain in effect.

**LEASE TERM:** The original term of lease – 75 years – will not change.

**AMOUNT:** County payments to FSU will include monthly rent in the amount of 1% of the value of the land once the first tenant is in place and an annual payment equal to annual net County revenues from the Allegany Business Center. These provisions of the ground lease will not change as a result of the amendment.

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**BOARD OF PUBLIC WORKS ACTION:**

**THE ABOVE REFERENCED ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM: 1-C**

**MARYLAND AVIATION ADMINISTRATION**

**CONTRACT ID:** MAA-CO-08-002  
Ticket Lobby Lighting Upgrades at BWI Marshall  
ADPICS NO. MAACO08002

**CONTRACT DESCRIPTION:** This contract provides for all labor, materials, equipment, and supervision for upgrading the ticket lobby lighting at Baltimore/Washington International Thurgood Marshall Airport.

**AWARD:** G.W. Management Services, LLC.  
Rockville, MD

**TERM OF CONTRACT:** Two Hundred and Seventy (270) Calendar Days after NTP

**AMOUNT:** \$2,761,000.00

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

**BIDS:**

G.W. Management Services, LLC. Rockville, MD	\$2,761,000.00
Vista Contracting, Inc. Washington, DC	\$2,875,000.00
M. Stancliff Construction Co. Seabrook MD	\$2,991,850.00
Southern Improvement Co., Inc. Hunt Valley, MD	\$3,089,000.00
Enterprise Electric Co. Baltimore, MD	\$3,235,000.00
Alpha Construction Co., Inc. Upper Malboro, MD	\$3,577,000.00
The Ryan Company Taunton, MA	\$3,859,000.00

**ITEM: 1-C (Continued)**

**BPW – 04/30/08**

**MBE PARTICIPATION:** 6%

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

**REMARKS:** The Engineer's estimate is \$3,095,708.00

MAA advertised on eMaryland Marketplace and on the MAA Website. Seventeen (17) sets of specifications were sold and seven (7) firms submitted bids.

The project will replace aging overhead lighting in the Domestic Terminal ticket lobby and upgrade the power supply to these fixtures. Also included is the construction of two new emergency generators to power the new lighting in the ticket lobby and other portions of the terminal and construction of new electric closets associated with the distribution of the emergency power.

**APPROPRIATION CODE:** JO6I00003

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

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 08-0587-0110

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

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

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 2-C

MARYLAND TRANSIT ADMINISTRATION:

**CONTRACT ID:** T-1183 A&B  
Ancillary Repairs, Maintenance & Minor Construction-  
Systems Engineering  
ADPICS NO. T-1183A & T-1183B

**CONTRACT DESCRIPTION:** This contract is for two (2) qualified contractors to perform on-call work that will include the furnishing of services necessary for the accomplishment of miscellaneous minor construction, repairs, and maintenance work in relation to the Traction Power Distribution, Communications, and Signals Rail System on the Baltimore Metro, Central Light Rail Line and MARC Services located statewide throughout Maryland. Work will include minor construction consisting of structural, civil, architectural, mechanical, and electrical work.

**AWARDEES:** Snake River Land Co. Inc. (Contract A)  
Hunt Valley, MD  
  
Ruskey & Company Builders, Inc. (Contract B)  
Pasadena, MD

**TERM:** Three (3) Years from Notice to Proceed/**Base Term**  
**w/One 2-year renewal option**

**AMOUNT:** \$1,892,277.60 (Contract A) – **Base Term**  
\$1,904,277.60 (Contract B) – **Base Term**

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

Snake River Land Co. Inc. Hunt Valley, MD	\$1,892,277.60
Ruskey & Company Builders, Inc. Pasadena, MD	\$1,904,277.60
Denver-Elek, Inc. Baltimore, MD	\$1,926,077.60
Intelect Corporation Baltimore, MD	\$1,999,777.60

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

**BPW -- 4/30/2008  
2<sup>nd</sup> REVISED**

**MBE PARTICIPATION:** 50% (Contract A)  
30% (Contract B)

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

**HIRING AGREEMENT ELIGIBLE:** Yes

**REMARKS:** The engineer's estimate for this contract was \$1,931,761.60.

This project was advertised in eMaryland Marketplace and on MTA's Web Site. Seventeen (17) firms were sent bid packages; eleven (11) were Maryland firms. Four (4) bids were received.

Work will include minor construction consisting of structural, civil, architectural, mechanical, and electrical work.

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

The MBE goal was 30%.

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

**APPROPRIATION CODE:** J05H0105

**RESIDENT BUSINESS:** Yes (Snake River)  
Yes (Ruskey)

**MD TAX CLEARANCE:** 08-0093-0001 (Snake River)  
08-0094-0111 (Ruskey)

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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BPW – 04/30/08

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM: 3-C**

**MARYLAND PORT ADMINISTRATION:**

**CONTRACT ID:** 508906  
HVAC Upgrades, Phase II, Inbound Building  
Seagirt Marine Terminal  
ADPICS NO.: P506906

**CONTRACT DESCRIPTION:** This contract provides for the replacement of HVAC (Heating, Ventilation and Air Conditioning) system and modification of the existing air handling system to the Inbound Facility at Seagirt Marine Terminal. Steel reinforcement shall be installed to the existing structure to support the new condensing units. Steel lintels, jambs and infill light gage metal studs shall be added to accommodate the modification to the air handling system. Temporary cooling is also included.

**AWARD:** Temp-Air, Inc.  
Baltimore, MD

**TERM:** 180 Work Days from Notice to Proceed

**AMOUNT:** \$1,020,169.00

**PROCUREMENT METHOD:** Negotiated Award after Unsatisfactory Competitive Sealed Bidding (COMAR 21.05.04)

**MBE PARTICIPATION:** 19%

**REMARKS:** The engineer's estimate for this contract was \$782,500.00.

This Solicitation was advertised on eMM. This contract was placed out to bid twice. Both times the MBE packages were found to be non-responsive. After the second bid opening, the MPA moved into Negotiated Award after Unsatisfactory Competitive Sealed Bidding with the two firms that submitted bids. During the negotiation process the MPA requested pricing twice. The first time the only bidder qualified its bid, making it non-responsive. MPA is comfortable with the results of the second round of negotiations.

The MBE goal was established at 17%. The recommended contractor has submitted a 19% MBE goal.

ITEM: 3-C (Continued)

BPW – 04/30/08

FUND SOURCE: 100% Special Funds to MPA

APPROPRIATION CODE: J03D0002

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 08-0757-0111

**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:**

**ITEM: 4-C-MOD**

**MARYLAND AVIATION ADMINISTRATION:**

**CONTRACT ID:** MAA-CO-05-025  
Sanitary Sewer and Access Road  
Improvements Phase II at BWI Marshall  
**ADPICS NO. CO225072**

**CONTRACT APPROVED:** Item 1-C, DOT Agenda 06/20/07

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Bidding

**CONTRACTOR:** C.A, Murren & Sons Mid Atlantic, LLC.  
Dulles, VA

**MODIFICATON:** Modification No. 1 provides for additional costs associated with the discovery of an archaeological site within the alignment of the new sanitary sewer. This discovery caused the Maryland Department of the Environment (MDE) and the Federal Aviation Administration (FAA) to impose additional requirements, which required the work to be re-phased.

**AMOUNT:** \$250,000.00

**ORIGINAL CONTRACT AMOUNT:** \$2,364,775.00

**REVISED CONTRACT AMOUNT:** \$2,614,775.00

**PERCENTAGE INCREASE:** 11% (MOD # 1)

**REMARKS:** The new sanitary sewer line passes through several 36-inch steel casings that are bored and jacked into the hillsides above Stoney Run. The first such casing encountered an obstruction that was 18<sup>th</sup> Century iron forge that was previously unknown. In close consultation with the Department of Natural Resources (DNR), the Maryland Historic Trust (MHT) and the MDE, the MAA directed the contractor to perform additional work to preserve the ancient structure until it could be documented, and then it could be dismantled in order to continue boring and jacking the casing. When the contractor encountered the iron forge, the MAA stopped the boring and jacking operation to allow archaeologists to study and document the site. Thereafter, the MAA directed the contractor to preserve some portions of the forge and dismantle others. This delayed the contractor by 67 days, which added costs for rescheduling and resequencing the original contract work. Due to the sensitive location of the site, MDE determined that additional measures to include the installation of drain pipes, silt fence, and other protective devices were required to prevent degradation of the site and discharge of silt into Stoney Run.

ITEM: 4-C-MOD (Continued)

BPW – 04/30/08

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I0003

MD TAX CLEARANCE: 08-391-0110

RESIDENT BUSINESS: No

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
	<b>WITH DISCUSSION</b>	<b>WITHOUT DISCUSSION</b>	

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BPW – 04/30/08

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**CONTRACT MODIFICATION:** (Construction)

**ITEM:** 5-C-MOD

**MARYLAND PORT ADMINISTRATION**

**CONTRACT ID:** 507201  
 New Cargo Shed 11-B, 215,000 sq. ft.  
 South Locust Point Marine Terminal  
 ADPICS NO.: CO224105

**ORIGINAL CONTRACT APPROVED:** Item 3-C, DOT Agenda 11/15/06

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

**CONTRACTOR:** Plano-Coudon, LLC  
 Baltimore, MD

**MODIFICATION:** Modification No. 2 is a request for funding for additional work related to the new security booth.

**AMOUNT:** \$ 363,688.00

**ORIGINAL CONTRACT AMOUNT:** \$21,025,585.00

**REVISED CONTRACT AMOUNT:** \$21,809,147.00

**PERCENTAGE INCREASE:** 1.72% (MOD #2)  
 3.72% (Overall)

**REMARKS:** A portion of this contract provides for the relocation of the existing security gate at the South Locust Point Marine Terminal in order to accommodate the new cargo shed.

This modification is necessary to ensure that all future security requirements can be met. Work includes the following:

- Duct bank work for the installation of future security devices and upgrades;
- Additional hot asphalt mix to get the site up to a finished grade and provide a smooth driving surface for tenant and vehicle traffic;
- Eight (8)” pipe bollards will be placed around security booths and the electrical equipment in the interior and exterior of the shed in order to protect exposed electrical equipment and personnel doors from being damaged from tenant operations and vehicle traffic.

ITEM: 5-C-MOD (Continued)

BPW -- 04/30/08

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03-D0002

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 08-0551-1111

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

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BPW - 04/30/08

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM:** 6-AE

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2006-19 A  
Engineering Support & Construction Management  
Services, Statewide  
ADPICS NO. SBCS0619A

**CONTRACT DESCRIPTION:** This is the third of four (4) open-end task order contracts to provide engineering support & construction management services, Statewide.

**PROCUREMENT METHOD:** **Maryland Architectural and Engineering Services Act;** recommendation approved by the Transportation Professional Services Selection Board on April 3, 2008.

**AWARD:** McCormick Taylor, Inc./  
Greenman-Pedersen, Inc.  
Baltimore, MD

**AMOUNT:** \$7,500,000.00

**TERM:** Five (5) Years (ending April 1, 2013)

**DBE PARTICIPATION:** 24%

**PROPOSALS:**

	Technical Proposal Rating (Max 740)	Technical Ranking	Negotiated Price
McCormick Taylor, Inc./ Greenman-Pedersen, Inc. Baltimore, MD	459	1	\$7,500,000.00
Whitney, Bailey, Cox & Magnani, LLC/ Urban Engineers, Inc. Towson, MD	442	2	Contract B BPW Approval 2/27/08
Johnson, Mirmiran & Thompson Baltimore, MD	440	3	Contract C BPW Approval 2/27/08

**ITEM: 6-AE (Continued)**

**BPW -04/30/08**

**PROPOSALS (Cont'd):**

	Technical Proposal Rating (Max 740)	Technical Ranking	Negotiated Price
Wallace, Montgomery & Associates, LLP/ Dewberry & Davis, LLC Towson, MD	434	4	Contract D
KCI Technologies, Inc. Hunt Valley, MD	430	5	N/A
Rummel, Klepper & Kahl, LLP Baltimore, MD	426	6	N/A
A. Morton Thomas & Associates, Inc./ McDonough Bolyard peck, Inc./ Michael Baker Jr., Inc. Baltimore, MD	414	7	N/A
Alpha Corporation/ URS Corporation Baltimore, MD	404	8	N/A

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA web page. A total of eight (8) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

The Consultant shall provide engineering review and inspection of construction required to provide a completed project in accordance with the plans and specifications for the project.

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

**APPROPRIATION CODE:** B0101

**MD TAX CLEARANCE:** 08-0487-0111

**RESIDENT BUSINESSES:** Yes

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

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

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BPW - 04/30/08

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM:** 7-AE

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2006-20  
Design and Inspection Services for Traffic Control Devices,  
Statewide  
ADPICS NOS.: SBCS0620

**CONTRACT DESCRIPTION:** This is a single open-end task order contract to provide design and inspection services for traffic control devices, Statewide.

**PROCUREMENT METHOD:** **Maryland Architectural and Engineering Services Act;** recommendation approved by the Transportation Professional Services Selection Board on April 3, 2008.

**AWARD:** Century Engineering, Inc./  
Sabra, Wang & Associates, Inc. - JV  
Hunt Valley, MD

**AMOUNT:** \$3,000,000.00

**TERM:** Four (4) Years (ending April 1, 2012)

**DBE PARTICIPATION:** 43%

**PROPOSALS:**

	<u>Technical Proposal Rating (Max 660)</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Century Engineering, Inc./ Sabra, Wang & Associates, Inc. - JV Hunt Valley, MD	550	1	\$3,000,000.00
Whitman, Requardt & Associates, LLP/ Rummel, Klepper and Kahl, LLP Baltimore, MD	504	2	N/A
PB Americas, Inc. Baltimore, MD	413	3	N/A

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

**BPW – 04/30/08**

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA web page. A total of three (3) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

The Consultant shall review and approve structural steel and reinforcing steel shop drawings for traffic control structures. Perform inspection of traffic control structures, provide emergency inspection services for accident related damaged traffic control structures, prepare reports, interact with the contractors and or fabricators. Prepare PS&E package for project assignments.

The DBE goal was 24%.

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

**APPROPRIATION CODE:** B0101

**MD TAX CLEARANCE:** 08-0538-1111

**RESIDENT BUSINESSES:** Yes

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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BPW – 04/30/08

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM: 8-AE**

**STATE HIGHWAY ADMINISTRATION:**

**CONTRACT ID:** BCS 2007-05 C & D  
 Traffic Engineering Services in District 3 (Montgomery and Prince George’s Counties)  
 ADPICS NO(s): SBCS0705C, SBCS0705D

**CONTRACT DESCRIPTION:** These are the last two (2) of five (5) Traffic Engineering Services task order contracts for District 3.

**PROCUREMENT METHOD:** **Maryland Architectural and Engineering Services Act;** recommendation approved by the Transportation Professional Services Selection Board on April 3, 2008.

**AWARD:** Wallace, Montgomery & Associates (Contract C)  
 Baltimore, MD  
 Whitney, Bailey, Cox & Magnani, LLC /  
 Edwards & Kelcey, Inc. – JV (Contract D)  
 Baltimore, MD

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

**TERM:** Four (4) Years (ending April 1, 2012)

**DBE PARTICIPATION:** 21%

**PROPOSALS:**

	Technical Proposal Rating (Max 640)	Technical Ranking	NTE Price
Wallace, Montgomery & Associates Towson, Maryland	413	1	\$1,000,000.00
Whitney, Bailey, Cox, Magnani / Baltimore, Maryland	409	2	\$1,000,000.00
STV, Inc. Baltimore, Maryland	406	3	Contract E BPW Approval 2/27/08

**ITEM: 8-AE (Continued)**

**BPW -- 4/30/08**

**PROPOSALS:**

	Technical Proposal Rating (Max 640)	Technical Ranking	NTE Price
Rummel, Klepper, & Kahl, LLP Baltimore, Maryland	401	4	Contract F BPW Approval 2/27/08
Johnson, Mirmiran & Thompson Sparks, Maryland	393	5	Contract G BPW Approval 2/27/08
Whitman Requardt & Assoc., Inc. Baltimore, Maryland	375	6	N/A
URS Corporation Hunt Valley, Maryland	370	7	N/A
A. Morton Thomas, Inc. Baltimore, Maryland	340	8	N/A
Greenhorne & O'Mara Baltimore, Maryland	338	9	N/A

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Market Place and SHA web page. A total of nine (9) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

The Consultant shall perform various traffic engineering studies, analysis, or design services as applicable to the project assignments made by the District. Services furnished by the Consultant may be for the accomplishment of the Highway Administration's Candidate Safety Improvement, Congested Intersection Improvement, and Quick Action Projects Programs.

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

**APPROPRIATION CODE:** B0101

**MD TAX CLEARANCE:** Wallace, Montgomery & Associates, LLP 08-0521-1111  
Whitney, Bailey, Cox & Magnani, LLC /  
Edwards & Kelcey, Inc. - JV 08-0337-1111

**RESIDENT BUSINESSES:** Yes

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

**APPROVED**

**DISAPPROVED  
WITH DISCUSSION**

**DEFERRED  
WITHOUT DISCUSSION**

**WITHDRAWN**

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BPW – 04/30/08

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM:** 9-AE

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2007-07 A and B  
 Survey & Engineering Services, District 2 (Caroline, Cecil,  
 Kent, Queen Anne’s and Talbot Counties)  
 ADPICS NOS.: SBCS0707A and SBCS0707B

**CONTRACT DESCRIPTION:** These are two (2) open end task order contracts to provide  
 survey & engineering services for District 2.

**PROCUREMENT METHOD:** **Maryland Architectural and Engineering Services Act;**  
 recommendation approved by the Transportation  
 Professional Services Selection Board on April 3, 2008.

**AWARDS:** Nolan Associates, Inc. (Contract A)  
 Ellicott City, Maryland

DMJM Harris, Inc. (Contract B)  
 Towson, Maryland

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

**TERM:** Four (4) Years (ending April 1, 2012)

**DBE PARTICIPATION:** 26% (Contract A)  
 23% (Contract B)

**PROPOSALS:**

	Technical Proposal Rating (Max 660)	Technical Ranking	NTE Price
Nolan Associates, Inc. Ellicott City, Maryland	499	1	\$1,000,000.00
DMJM Harris, Inc. Baltimore, Maryland	469	2	\$1,000,000.00
Gannett Fleming, Inc. Baltimore, Maryland	440	3	N/A
EBA Engineering, Inc./ Alpha Corporation Baltimore, Maryland	409	4	N/A

**ITEM: 9-AE (Continued)**

**BPW – 04/30/08**

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA Web Page. A total of four (4) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

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

The DBE goal was 23%.

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

**APPROPRIATION CODE:** B0101

**MD TAX CLEARANCE:** Nolan Associates, Inc. 08-0439-0111  
DMJM Harris, Inc. 08-0440-0001

**RESIDENT BUSINESSES:** Yes

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

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

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BPW – 04/30/08

DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 10-AE

STATE HIGHWAY ADMINISTRATION

**CONTRACT ID:** BCS 2007-07 I and J  
 Survey & Engineering Services, District 5 (Anne Arundel,  
 Calvert, Charles & St. Mary's Counties)  
 ADPICS NO. SBCS0707I and SBCS0707J

**CONTRACT DESCRIPTION:** These are two (2) of four (4) open end task order contracts to provide survey & engineering services for District 5.

**PROCUREMENT METHOD:** Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on April 3, 2008.

**AWARD:** URS Corporation (Contract I)  
 Hunt Valley, MD  
 Wallace, Montgomery & Associates, LLP (Contract J)  
 Towson, MD

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

**TERM:** Four (4) Years (ending April 1, 2012)

**DBE PARTICIPATION:** 23%

**PROPOSALS:**

	Technical Proposal Rating (Max 660)	Technical Ranking	NTE Price
URS Corporation Hunt Valley, Maryland	488	1	\$1,500,000.00
Wallace, Montgomery & Associates, LLP. Towson, Maryland	486	2	\$1,500,000.00
The Wilson T. Ballard Company Owings Mills, Maryland	466	3	Contract K
Development Facilitators, Inc. / Pennoni Associates, Inc Severna Park, Maryland	428	4	Contract L

**ITEM:** 10-AE (Continued)

**BPW – 04/30/08**

**PROPOSALS (Cont'd):**

	Technical Proposal Rating (Max 660)	Technical Ranking	NTE Price
Edwards & Kelcey, Inc. / Michael Baker Jr., Inc. Baltimore, Maryland	414	5	N/A
George W. Stephens, Jr. & Associates, Inc. Belcamp, Maryland	389	6	N/A
Sheladia Associates, Inc. Rockville, Maryland	328	7	N/A

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA Web Page. A total of seven (7) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

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

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

**APPROPRIATION CODE:** B0101

**MD TAX CLEARANCE:** URS Corporation 08-0432-1111  
Wallace, Montgomery & Associates, LLP 08-0433-1111

**RESIDENT BUSINESSES:** Yes

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

**APPROVED**     
  **DISAPPROVED**     
  **DEFERRED**     
  **WITHDRAWN**  
                         
  **WITH DISCUSSION**     
  **WITHOUT DISCUSSION**     
                         
 101

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BPW – 4/30/08

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM: 11-AE**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2007-07 M, N and O  
Survey & Engineering Services, District 7 (Carroll,  
Frederick and Howard Counties)  
ADPICS NOS. SBCS0707M; SBCS0707N  
SBCS0707O

**CONTRACT DESCRIPTION:** These are all three (3) open end task order contracts to provide survey & engineering services for District 7.

**PROCUREMENT METHOD:** **Maryland Architectural and Engineering Services Act;** recommendation approved by the Transportation Professional Services Selection Board on April 3, 2008.

**AWARD:**

Brudis & Associates, Inc. Columbia, MD	(Contract M)
Jacobs Engineering Group Baltimore, MD	(Contract N)
Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	(Contract O)

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

**TERM:** Four (4) Years (ending April 1, 2012)

**DBE PARTICIPATION:** 23% (Contracts M & O)  
24% (Contract N)

**PROPOSALS:**

	Technical Proposal Rating (Max 660)	Technical Ranking	NTE Price
Brudis & Associates, Inc. Columbia, Maryland	472	1	\$1,000,000.00
Jacobs Engineering Group, Inc. Baltimore, Maryland	450	2	\$1,000,000.00

**ITEM: 11-AE (Continued)**

**BPW – 04/30/08**

**PROPOSALS:**

	Technical Proposal Rating (Max 660)	Technical Ranking	NTE Price
Whitney, Bailey, Cox and Magnani, LLC Baltimore, Maryland	446	3	\$1,000,000.00
HNTB Corporation Columbia, Maryland	427	4	N/A
O’Connell & Lawrence, Inc./ Urban Engineers, Inc. Olney, Maryland	380	5	N/A
Kennedy, Porter & Associates, Inc./ Daniel Consultants, Inc. Baltimore, Maryland	363	6	N/A

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA Web Page. A total of six (6) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

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

The DBE goal was 23%.

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

**APPROPRIATION CODE:** B0101

<b>MD TAX CLEARANCE:</b>	Brudis & Associates, Inc.	08-0449-0111
	Jacobs Engineering Group, Inc.	08-0450-1111
	Whitney, Bailey, Cox and Magnani, LLC	08-0451-1111

**RESIDENT BUSINESSES:** Yes

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
WITH DISCUSSION	<b>WITHOUT DISCUSSION</b>		

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM:** 12-AE

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2007-09 B  
Pavement & Asset Management Services, Statewide  
ADPICS NO. SBCS0709B

**CONTRACT DESCRIPTION:** This is the second of two (2) open end task order contracts to provide pavement management services, Statewide.

**PROCUREMENT METHOD:** **Maryland Architectural and Engineering Services Act;** recommendation approved by the Transportation Professional Services Selection Board on April 3, 2008.

**AWARD:** Applied Research Associates, Inc.  
Elkridge, MD

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

**TERM:** Four (4) Years (ending April 1, 2012)

**DBE PARTICIPATION:** 15%

<b>PROPOSALS:</b>	<b>Technical Proposal Rating (Max 660)</b>	<b>Technical Ranking</b>	<b>NTE Price</b>
MACTEC Engineering and Consulting, Inc. Beltsville, MD	464	1	Contract A BPW Approval 2/27/08
Applied Research Associates, Inc Elkridge, MD	424	2	\$2,000,000.00
Axiom Decision Systems, Inc. Ellicott City, MD	415	3	N/A

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA web page. A total of three (3) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

**ITEM: 12-AE (Continued)**

**BPW – 04/30/08**

The Consultant shall provide services to supplement the Pavement Division staff which may include, but not be limited to: provide support and enhancement of our current pavement management system, development of data processing and retrieval routines, development of software applications, development of pavement models, development of optimization routines and special studies related to pavement and asset management.

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

**APPROPRIATION CODE:** B0101

**MD TAX CLEARANCE:** 08-0514-0111

**RESIDENT BUSINESS:** Yes

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

Robert P. Gay (410) 545-0433  
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BPW - 04/30/08

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM:** 13-AE

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2007-15 A & B  
Truck Weigh and Inspection Station Design Services,  
Statewide  
ADPICS NOS.: SBCS0715A, SBCS0715B

**CONTRACT DESCRIPTION:** These are two (2) open-end task order contracts to provide truck weigh and inspection station design services, Statewide.

**PROCUREMENT METHOD:** **Maryland Architectural and Engineering Services Act;** recommendation approved by the Transportation Professional Services Selection Board on April 3, 2008.

**AWARD:** Whitman, Requardt and Associates, LLP (Contract A)  
Baltimore, MD  
  
Brudis & Associates, Inc. (Contract B)  
Columbia, MD

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

**TERM:** Four (4) Years (ending April 1, 2012)

**DBE PARTICIPATION:** 26%

**PROPOSALS:**

	<u>Technical Proposal Rating (Max 660)</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Whitman, Requardt & Associates, LLP. Baltimore, MD	514	1	\$1,000,000.00
Brudis & Associates, Inc. Columbia, MD	483	2	\$1,000,000.00
Johnson, Mirmiran & Thompson Baltimore, MD	450	3	N/A
Rummel, Klepper and Kahl, LLP Baltimore, MD	400	4	N/A

**ITEM: 13-AE (Continued)**

**BPW – 04/30/08**

**PROPOSALS (Cont'd):**

	Technical Proposal Rating (Max 660)	Technical Ranking	Negotiated Price
URS Corporation Hunt Valley, MD	376	5	N/A

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA web page. A total of five (5) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

The Consultant shall prepare contract plans for the installation of transportation engineering improvements associated with the design and upgrade of new and existing Truck Weigh & Inspection Stations, statewide. This work will also include on a limited basis, computer software integration and/or upgrade for CVISN, landscape architecture, traffic engineering, site planning and MCSAP program needs.

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

**APPROPRIATION CODE:** B0101

<b>MD TAX CLEARANCE:</b>	Brudis & Associates, Inc.	08-0503-1111
	Whitman, Requardt and Associates, LLP	08-0539-1111

**RESIDENT BUSINESSES:** Yes

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

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

**ITEM:** 14-AE-MOD

**MARYLAND TRANSPORTATION AUTHORITY:**

**CONTRACT ID:** AE-728-000-002/6  
Comprehensive Project Planning & Traffic  
Engineering Services

**ORIGINAL CONTRACT APPROVED:** Item 8-AE, DOT Agenda 09/22/04

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

**MODIFICATION:** This EWA No. 1 provides for an increase in funds to perform additional environmental services to support the I 95 Section 200 Project Planning Study and also an extension of one year to the contract term.

**AWARD:** Johnson, Mirmiran & Thompson  
Sparks, MD

**ORIGINAL TERM:** 09/22/04 – 09/21/08

**REVISED TERM:** 09/20/08 – 09/19/09

**AMOUNT:** \$625,000.00

**ORIGINAL CONTRACT AMOUNT:** \$6,000,000.00

**REVISED CONTRACT AMOUNT:** \$6,625,000.00

**PERCENTAGE INCREASE:** 10.4%

**REMARKS:** This contract provides for the Maryland Transportation Authority to employ the services of the consulting engineer to perform comprehensive Project planning and traffic engineering services on an as needed basis for an undetermined number of projects at the various facilities maintained by the Authority.

It is imperative that the above projects continue as the I 95 Section 200 Project Planning Study can not be completed without proceeding with this extra work. This consultant has the acquired knowledge, familiarity and expertise to provide the continuity necessary to perform these services.

It is in the best interest of the State to increase funding under this contract and to extend the contract term by one year to September 19, 2009.

ITEM: 14-AE-MOD (Continued)

BPW – 04/30/08

FUND SOURCE: 100% Toll Revenue

APPROPRIATION CODE: 29.10.02.01

RESIDENT BUSINESSES: Yes

MD TAX CLEARANCE: 08-0555-1111

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

Geoffrey Kolberg (410) 537-7850  
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BPW – 04/30/08

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

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

**ITEM:** 15-AE-MOD

**MARYLAND TRANSPORTATION AUTHORITY:**

**CONTRACT ID:** AE-732-000-002/6  
 Comprehensive Project Planning & Traffic  
 Engineering Services

**ORIGINAL CONTRACT APPROVED:** Item 8-AE, DOT Agenda 09/22/04

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

**MODIFICATION:** This EWA No. 1 provides for an increase in funds to perform additional environmental services to support the Nice Bridge Improvement Project and additional project planning engineering services associated with the I 95 Section 200 Project Planning Study. The EWA also requests an extension of one year to the contract term.

**AWARD:** Whitman, Requardt & Associates / McCormick,  
 Taylor & Associates, Joint Venture  
 Baltimore, MD

**ORIGINAL TERM:** 09/22/04 – 09/21/08

**REVISED TERM:** 09/20/08 – 09/19/09

**AMOUNT:** \$944,968.99

**ORIGINAL CONTRACT AMOUNT:** \$4,000,000.00

**REVISED CONTRACT AMOUNT:** \$4,944,968.99

**PERCENTAGE INCREASE:** 23.6%

**REMARKS:** This contract provides for the MDTA to employ the services of the consulting engineer to perform comprehensive project planning and traffic engineering services on an as needed basis for an undetermined number of projects at the various facilities maintained by the MDTA.

It is imperative that the above projects continue as the Nice Bridge Improvement Project and the I 95 Section 200 Project Planning Study required additions to their scopes of work and can not be completed without proceeding with this extra work. These consultants have the acquired knowledge, familiarity and expertise to provide the continuity necessary to perform these services.

ITEM: 14-AE-MOD (Continued)

BPW – 04/30/08

It is in the best interest of the State to increase funding under this contract and to extend the contract term by one year to September 19, 2009.

FUND SOURCE: 100% Toll Revenue

APPROPRIATION CODE: 29.10.02.01

RESIDENT BUSINESSES: Yes

MD TAX CLEARANCE: 08-0556-1111

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

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BPW – 04/30/08

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

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

**ITEM:** 16-AE-MOD

**MARYLAND TRANSPORTATION AUTHORITY:**

**CONTRACT ID:** AE 769-000-002/6  
Annual Facilities Inspections Contract

**ORIGINAL CONTRACT APPROVED:** Item 7-AE, DOT Agenda 12/01/04

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

**MODIFICATION:** This EWA No. 1 provides for an increase in funds to perform a hands-on inspection of all bridges, tunnels, retaining walls, high mast light poles, sign structures, and all other structures under the jurisdiction of the Maryland Transportation Authority (MDTA). It is also necessary to satisfy a Federal Directive No. 5140.27 and to advance the overall Inspection Program.

**AWARD:** Whitney, Bailey, Cox & Magnani, LLC/  
Rummel, Klepper & Kahl, LLP, Joint Venture  
Baltimore, MD

**ORIGINAL TERM:** 12/1/04 – 11/30/09

**AMOUNT:** \$8,212,288.00

**ORIGINAL CONTRACT AMOUNT:** \$4,725,453.00

**REVISED CONTRACT AMOUNT:** \$12,937,741.00

**PERCENTAGE INCREASE:** 173.79%

**REMARKS:** After the collapse of the Minneapolis bridge (Interstate 35W bridge over the Mississippi River), a Federal Highway Administration memorandum (Technical Advisory 5140.27) advised all state transportation agencies and other bridge owners to "...immediately re-inspect all steel deck truss bridges with fracture critical members." As per this Advisory, emergency re-inspections (hands-on) of all bridges under the MdTA's jurisdiction that have deck trusses as superstructure members have been undertaken and this effort is still in progress.

In addition, to enhance the quality of the Inspection Program, the MdTA decided to perform a hands-on inspection of all of its facilities in 2008 thus drastically changing the scope and cost of the overall program.

**ITEM: 16-AE-MOD (Continued)**

**BPW – 04/30/08**

To accommodate these significant changes additional funding is hereby requested.

It is in the best interest of the State to increase funding under this contract.

**FUND SOURCE:** 100% Toll Revenue

**APPROPRIATION CODE:** 29.10.02.01

**RESIDENT BUSINESSES:** Yes

**MD TAX CLEARANCE:** 08-0557-1111

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION ✓</b>		<b>WITHOUT DISCUSSION</b>	

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BPW – 04/30/08

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

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

**ITEM:** 17-AE-MOD

**MARYLAND TRANSIT ADMINISTRATION:**

**CONTRACT IDS:** MTA-0928A  
On-Call Systems Safety Engineering Services  
ADPICS NO.: CO223274

**ORIGINAL CONTRACT APPROVED:** Item 5-AE, DOT Agenda 12/15/04

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

**MODIFICATION:** Amendment No. 1 provides for an increase in the funds to continue ongoing tasks relative to safety certification and compliance.

**AWARDS:** Booz Allen Hamilton, Inc.  
Baltimore, MD

**TERM:** 12/15/04 – 12/18/09

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

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

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

**PERCENTAGE INCREASE:** 100%

**REMARKS:** This amendment will provide additional contract authority and support for existing safety expertise and engineering services requested by the MTA's Office of Safety Quality Assurance and Risk Management (OSQARM). The MTA's OSQARM has limited expertise and resources to support planned capital projects from a system safety, safety certification, fire/life safety, and engineering perspective.

The OSQARM does not have the necessary resources 'in-house' to provide the technical expertise required in support of numerous projects. Increasing the contract value will allow the MTA to continue to utilize the technical expertise and resources required for the services. The emphasis will specifically focus on compliance with federal and state regulations, various agency guidance documents, and MTA policies and procedures.

**ITEM: 17-AE-MOD (Continued)****BPW—04/30/08**

An increase in contract funds is needed, to allow the MTA to be able to continue with the present Consultant firm who provides these vital services. For example, listed below is a synopsis of the existing services being provided under this contract.

Resident Engineer's (RE) Manual Updates & Accident Reporting - The scope of this assignment was to update the sections of the Resident Engineer's (RE's) manual and modify reporting forms to meet current MTA reporting requirements.

Update to MARC Fire Hazard Analysis (FHA) - The Consultant performed updates to the MARC Fire Hazard Analysis to remain in compliance with Federal Railroad Administration (FRA) 238.103

System Safety Documentation Updates (Revisions to the System Safety Program Plan) – The Consultant completely revised the MTA System Safety Program Plan (SSPP) to fall in accordance with the Federal Transit Administration's (FTA) 49 CFR 659 guideline.

Safety and Security Certification (Double Track) - Consultant services were performed to support closing the safety certification effort for the Light Rail Double Track project.

Safety Database Enhancements and Updates to the MARC System Safety Program Plan - The consultant performed database services to transform the MTA Safety Audit Database into a Hazard Management Database tool. The Hazard Management database has been created to allow the Office of Safety, Quality Assurance, and Risk Management to track identified hazards throughout the system and links directly the MTA Hazard Identification and Resolution Process.

MARC Equipment Inspection, Testing, and Maintenance Plan- The Consultant is providing technical services to develop new plans and to update the MARC Passenger Equipment Inspection, Testing, and Maintenance Plan.

The MTA also supports OSQARM's justification for amending the existing contract, based on the following:

- The Consultant (Booz Allen Hamilton) has a history of successfully performing (in addition to previous contracts) and completing assigned task orders issued by the MTA.
- OSQARM is subject to numerous regulatory requirements and industry standards for developing and implementing plans, Standard Operating Procedures (SOP), and guidance documents for reference. Regulations specific to guidance document and policy/procedure manuals typically require annual or periodic updates/revisions to ensure references are current, corrective actions are implemented, and clarifications incorporated. In addition to ensuring these reference materials are current, the MTA has a responsibility to ensure these documents reflect consistency between policy/procedure and agency/industry terminology.
- The OSQARM intends to maintain its efforts while minimizing the risk for the MTA from regulatory/agency (such as FTA, FRA, and DOT) compliance issues.

Finally, the MTA is currently in the process of procuring three (3) new contracts for On-Call Systems Safety Engineering Services. The procurement is in the early stages of the process and the agency does not anticipate awarding new contracts, until mid-October 2008. To ensure sufficient contract authority for future systems safety engineering tasks, the new contract awards will have a value of \$10M each.

ITEM: 17-AE-MOD (Continued)

BPW - 04/30/08

FUND SOURCE: Federal and Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 08-0339-1111

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
	<b>WITH DISCUSSION</b>	<b>WITHOUT DISCUSSION</b>	<b>116</b>

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BPW – 04/30/08

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

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

**ITEM:** 18-AE-MOD

**MARYLAND TRANSIT ADMINISTRATION:**

**CONTRACT IDS:** MTA-0928B  
On-Call Systems Safety Engineering Services  
ADPICS NO.: CO223280

**ORIGINAL CONTRACT APPROVED:** Item 5-AE, DOT Agenda 12/15/04

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

**MODIFICATION:** Amendment No. 1 provides for an increase in the funds to continue ongoing tasks relative to safety certification and compliance.

**AWARDS:** Earth Tech Infrastructure, Inc.  
Baltimore, MD

**TERM:** 12/15/04 – 12/18/09

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

**ORIGINAL CONTRACT AMOUNT:** \$1,000,000.00 each

**REVISED CONTRACT AMOUNT:** \$2,000,000.00 each

**PERCENTAGE INCREASE:** 100%

**REMARKS:** This amendment will provide additional contract authority and support for existing safety expertise and engineering services requested by the MTA's Office of Safety Quality Assurance and Risk Management (OSQARM). The MTA's OSQARM has limited expertise and resources to support planned capital projects from a system safety, safety certification, fire/life safety, and engineering perspective.

The OSQARM does not have the necessary resources 'in-house' to provide the technical expertise required in support of numerous projects. Increasing the contract value will allow the MTA to continue to utilize the technical expertise and resources required for the services. The emphasis will specifically focus on compliance with federal and state regulations, various agency guidance documents, and MTA policies and procedures.

An increase in contract funds is needed, to allow the MTA to be able to continue with the present Consultant firm who provides these vital services. For example, listed below is a synopsis of the existing services being provided, under this contract.

**ITEM: 18-AE-MOD (Continued)**

**BPW—04/30/08**

North Avenue Maintenance Facility Yard Control, Design Review – The scope of this service is to prepare and provide system-safety related comments, concerning the inclusion of appropriate system safety requirements in the contract documents.

Fire Life Safety Management in Support of MTA Project 0457 Metro Rail Systems & Facilities Modernization – The scope of this service is to support the existing Fire-Life Safety Management and SCADA Modernization Programs and ensure that they meet all applicable current codes/standards.

System Safety and Safety Certification of the MARC IIB Commuter Railcar Minor Overhaul – The scope of this service is to provide technical support for mechanical/electrical engineering and a knowledge of overhauling railcar equipment.

System Safety and Safety Certification of the MARC AEM-7 Electric Locomotive Midlife Overhaul - The scope of this service is to provide technical support for mechanical/electrical engineering and a knowledge of overhauling electric locomotive equipment.

Safety Certification and Reliability, Availability, Maintainability Specification Development Project 0497 Metro Rail Systems & Facilities Modernization – The scope of this service is to provide technical input for contract document development.

The MTA also supports OSQARM’s justification for amending the existing contract, based on the following:

- The Consultant (Earth Tech) has a history of successfully performing (in addition to previous contracts) and completing assigned task orders issued by the MTA.
- OSQARM is subject to numerous regulatory requirements and industry standards for developing and implementing plans, Standard Operating Procedures (SOP), and guidance documents for safety certification efforts.
- OSQARM intends to maintain its efforts while minimizing the risk for the MTA from regulatory/agency (such as FTA, FRA, and DOT) compliance issues.

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

**APPROPRIATION CODE:** J05H0105

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 08-0330-0001

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
	<b>WITH DISCUSSION</b>	<b>WITHOUT DISCUSSION</b>	<b>118</b>

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BPW – 04/30/08

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

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

**ITEM:** 19-AE-MOD

**MARYLAND TRANSIT ADMINISTRATION:**

**CONTRACT ID:** MTA-0928C  
On-Call Systems Safety Engineering Services  
ADPICS NO.: CO223282

**ORIGINAL CONTRACT APPROVED:** Item 5-AE, DOT Agenda 12/15/04

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

**MODIFICATION:** Amendment No. 2 provides for an increase in funds to continue ongoing and future tasks relative to environmental compliance.

**AWARD:** DMJM Harris, Inc.  
Baltimore, MD

**TERM:** 12/15/04 – 12/18/09

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

**ORIGINAL CONTRACT AMOUNT:** \$ 500,000.00

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

**PERCENTAGE INCREASE:** 200% (Amend. No. 2)  
300% (Overall)

**REMARKS:** This amendment will provide additional contract authority and support for existing safety expertise and engineering services requested by the MTA's Office of Safety Quality Assurance and Risk Management (OSQARM). The MTA's OSQARM has limited expertise and resources to support planned capital projects from an environmental and quality assurance perspective.

The OSQARM does not have the necessary resources 'in-house' to provide the technical expertise required, in support of numerous projects. Increasing the contract value will allow the MTA to continue to utilize the technical expertise and resources required for the services. The emphasis will specifically focus on compliance with federal and state environmental regulations, various agency guidance documents, and MTA policies and procedures.

An increase in contract funds is needed, to allow the MTA to be able to continue with the present Consultant firm who provides these vital services. Any delay caused by a lack of adequate funding may have a negative impact on the MTA's ability to address the EPA's Order of Compliance. For example, listed below are the types of tasks currently being provided under this contract.

**ITEM: 19-AE-MOD (Continued)**

**BPW—04/30/08**

- Establishing an agency-wide Environmental Compliance Program
- Implementation of various environmental programs and training
- Maintaining continuity with EPA/MDE representatives
- Maintaining compliance with the MDOT/MTA and BPW environmental settlement agreement that includes developing a Supplemental Environmental Project (SEP) and conducting multi-media compliance audits.

Other Consultant Services Provided are:

- Serving as a liaison between the OSQARM and MTA.
- Administering contracts
- Supporting coordination efforts between the OCIP and the MTA’s Risk Analyst

The MTA also supports OSQARM’s justification for amending the existing contract, based on the following:

- Environmental compliance is a long-term process that may require years of ongoing effort and monitoring.
- The Consultant firm has the expertise and experience in the area of EPA compliance and regulations. In addition, the Consultant is a valuable resource to ensure that services are in the best interest of the State.
- Several audits/inspections have taken place and are ongoing which will require MTA oversight and corrective actions.

Finally, a procurement, to award three (3) new contracts for On-Call Systems Safety Engineering Services, is currently underway. The request for proposals was issued, on April 8, 2008. The MTA anticipates awarding these contracts, in mid-September or early October in CY 2008. The new contracts will have a contract value of \$10M each to ensure sufficient contract authority for future environmental and quality assurance tasks for the MTA.

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

**APPROPRIATION CODE:** J05H0105

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 08-0332-0001

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
	<b>WITH DISCUSSION</b>	<b>WITHOUT DISCUSSION</b>	

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BPW—04/30/08  
 REVISED

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**SERVICE CONTRACT**

**ITEM: 20-S**

**MARYLAND AVIATION ADMINISTRATION:**

**CONTRACT ID:** MAA-SV-08-008  
 Operation of Airport Shuttle Bus/Van Services at  
 BWI Marshall  
 ADPICS No. MAASV08008

**CONTRACT DESCRIPTION:** This contract provides for the operation of shuttle bus/van service for BWI patrons between the Airport Terminal Building, public parking facilities, and the BWI Rail Station Parking Facility. The operation also includes service to employee parking lots and other Airport facilities designated or constructed during the term of the Contract. The Contractor shall operate the BWI Marshall shuttle bus/van service seven (7) days a week, 24 hours per day.

**AWARD:** First Transit, Inc.  
 Cincinnati, OH

**TERM OF CONTRACT:** Three (3) years (beginning May 1, 2008) w/one (1),  
 2-year Renewal

**AMOUNT:** \$44,849,764.00

**PROCUREMENT METHOD:** Competitive Sealed Proposals

<b>PROPOSALS:</b>	<u>Technical Ranking</u>	<u>Financial Offer Ranking</u>	<u>Overall Ranking</u>
First Transit, Inc. Cincinnati, OH	2	\$44,849,764.00 (3)	1
Veolia Transportation Services, Inc. Oak Brook, IL	1	\$48,393,018.00 (4)	2
MV Transportation Fairfield, CA	3	\$41,909,791.00 (1)	3
Ampco System Parking Cleveland, OH	4	\$44,334,906.00 (2)	4

**MBE PARTICIPATION:** 28%

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace, on AAAE, International Parking Institute, and the Airport Ground Transportation Association's websites.

**ITEM: 20-S (Continued)**

**BPW – 04/30/08**

First Transit’s proposal was technically superior to all other proposals except Veolia’s, whose costs after best and final offers (BAFOs), were substantially higher. First Transit was selected based on a combination of their technical and financial offer. First Transit offers the experience of providing shuttle service at eight major airports in the U.S., and is the incumbent for Shuttle Bus/Van services at BWI Marshall. First Transit’s proposal includes an excellent training and emergency procedures program, and they have an experienced management and operational team.

<b>FUND SOURCE:</b>	100% Special Funds Budgeted to MAA
<b>APPROPRIATION CODE:</b>	J06I0002
<b>RESIDENT BUSINESS:</b>	No
<b>TAX COMPLIANCE NO.:</b>	08-0198-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN** ✓

**WITH DISCUSSION** ✓

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT:**

**ITEM: 21-M**

**MARYLAND AVIATION ADMINISTRATION:**

**CONTRACT ID:** MAA-MC-08-002  
Conduct Cleaning Profiles at BWI Marshall  
**ADPICS NO. MAAMC08002**

**CONTRACT DESCRIPTION:** This contract provides for all labor, supervision, materials and expertise to develop and conduct monthly-computerized profiles of the cleanliness in the public and tenant spaces of BWI Marshall terminal building and various outer buildings, i.e., garage, Elm Road Administration Building and the Fire Rescue Station.

**AWARD:** Elliott Affiliates, Ltd.  
Hunt Valley, MD

**TERM OF CONTRACT:** Three (3) years with One (1), two (2) year renewal option beginning August, 1, 2008

**AMOUNT:** \$397,957.80

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

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

**MBE PARTICIPATION:** 0%

**REMARKS:** This Solicitation was advertised nationally in AAAE, Bidders Compendium, eMaryland Marketplace and the MAA website. Five (5) specifications were sold and one (1) company submitted a bid. Thus, other perspective bidders had reasonable opportunity to respond to the IFB and award under COMAR 21.05.02.20 and COMAR 21.05.05 is appropriate.

The goal of this program is to be able to establish definable cleaning standards that can be tracked from month to month and from year to year. The Administration will use these standards to determine whether the cleaning contractor is meeting the requirements of the cleaning contract, and the standards are being achieved, maintained, or if declining, providing direction for improvement.

The Contractor shall provide a measurement of custodial performance so that the level of service is compared to the goals set forth in the cleaning contract. The measurement shall be based by observing a pre-determined sample of items that are routinely cleaned and then showing the relationship between

**ITEM: 21-M (Continued)**

**BPW – 04/30/08**

performance and cleaning processes. The inspection profile shall be used to identify cleaning trends to help the custodial contractor improve cleaning activities. The contractor shall conduct monthly random inspections throughout the Terminal along with random interviews of the Terminal's occupants to provide accurate, objective, and consistent performance data.

All types of rooms and areas shall be included in the profile and findings shall be presented in a Profile Report. The profile shall allow the Administration to identify the current quality status and shall clarify the need where progress can be made to ensure a safe and healthy environment for the traveling public.

Elliott Associates, Ltd, the sole bidder is currently performing these duties at BWI Marshall and is fully capable of performing the contract as bid.

The MBE goal is 0% because there are no certified MBE firms that provide services to conduct cleaning profiles.

<b>FUND SOURCE:</b>	100% Special Funds budgeted to MAA
<b>APPROPRIATION CODE:</b>	JO6I00002
<b>RESIDENT BUSINESS:</b>	Yes
<b>MD TAX CLEARANCE:</b>	08-0531-0111

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**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—04/30/08

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 22-M

MARYLAND TRANSIT ADMINISTRATION

**CONTRACT ID:** T80000259  
MARC Rail Car Waste Tank System Maintenance  
ADPICS NO. T80000259

**CONTRACT DESCRIPTION:** The contractor is to inspect, troubleshoot, service, repair and evaluate the 43 Waste Systems in service daily on the MARC Train System for the MTA in the Baltimore Metropolitan area.

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

**AWARDS:** Microphor, Division of Wabtec Corporation  
Willits, CA

**TERM:** Five (5) years (May 05, 2008 - May 04, 2013)

**AMOUNT:** \$563,995.00

**MBE PARTICIPATION:** 0%

**PERFORMANCE SECURITY:** N/A

**REMARKS:** The Solicitation was advertised on eMM. Nine (9) firms downloaded this Invitation for Bids solicitation. One firm submitted a bid.

Upon completing a review of the bid documents received, it was determined that Microphor, Division of Wabtec Corporation had submitted an acceptable bid, in accordance with the requirements of the IFB solicitation. This is a bid from the original Equipment Manufacturer representative.

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

**APPROPRIATION CODE:** J05H0104

**RESIDENT BUSINESSES:** No

**MD TAX CLEARANCE:** 08-0431-1111

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

**APPROVED**      **DISAPPROVED**      **DEFERRED**      **WITHDRWAN**  
**WITH DISCUSSION**      **WITHOUT DISCUSSION**

Walt Bayne (410) 768-7354  
wbayne@mdot.state.md.us

BPW – 04/30/08

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM:** 23-M

**MOTOR VEHICLE ADMINISTRATION**

**CONTRACT ID:** V-HQ-08041-M  
HVAC Service Maintenance  
ADPICS NO. VH08041M

**CONTRACT DESCRIPTION:** Vendor to furnish all materials, labor, supervision, equipment, tools, insurance and permits necessary to provide comprehensive preventive maintenance and service on all HVAC equipment at the MVA Glen Burnie Complex.

**AWARD:** Carrier Corporation  
Baltimore, MD

**TERM OF CONTRACT:** Three (3) years from Notice to Proceed w/one (1) two-year renewal option

**AMOUNT:** \$454,903.00

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

**BIDS:**

Carrier Corporation Baltimore, MD	\$454,903.00
Johnson Controls Sparks, MD	\$487,149.00
EMCOR Services Rockville, MD	\$589,665.00
GSH Group, Inc. Alexandria, VA	\$674,469.28
Denver-Elek, Inc. Baltimore, MD	\$731,219.00

**REMARKS:** This Solicitation was advertised on eMaryland Marketplace. Ten (10) companies that were interested on bidding on this project were placed on the planholders list. Five (5) companies submitted bids.

**ITEM: 23-M**

**BPW – 04/30/08**

The total bid price includes an extra work allowance of \$200,000.

**MBE PARTICIPATION:** 5%

**PERFORMANCE SECURITY:** A Performance Bond in the amount of 20% of the Contract Amount (less the extra work allowance)

**PAYMENT SECURITY:** A Payment Bond in the amount of 10% of the Contract Amount (less the extra work allowance)

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

**APPROPRIATION CODE:** J04E0003

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 08-0578-1111

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
	<b>WITH DISCUSSION</b>	<b>WITHOUT DISCUSSION</b>	

Robert P. Gay 410-545-0433  
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BPW - 4/30/08

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 24-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BA8046114  
 Maintenance of Turf and Landscape Plantings at Various  
 Locations East of the MD 45 (York Road) Corridor in  
 Baltimore County  
 ADPICS NO. BA8046114

**CONTRACT DESCRIPTION:** This Contract consists of maintenance of turf and landscape plantings at various locations east of the MD 45 (York Road) corridor in Baltimore County.

**AWARD:** **Lorenz, Inc.**  
 Baltimore, MD

**AMOUNT:** \$238,438.00 NTE

**TERM OF CONTRACT:** May 12, 2008 through June 15, 2010

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

**Lorenz, Inc.** \$238,438.00  
 Baltimore, MD

Keene Cut Lawn Service \$482,600.00  
 Glen Burnie, MD

H. F. Huber & Son, Inc. \$558,432.00  
 Baltimore, MD

**MBE PARTICIPATION:** 0% (single element of work)

**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. One-hundred fifty (150) contractors were notified for this project on eMaryland Marketplace; Twenty-two (22) 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: 24-M (Continued)

BPW – 4/30/08

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: 08-0581-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Robert P. Gay 410-545-0433  
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BPW – 4/30/08

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 25-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BA8056114  
 Maintenance of Turf and Landscape Plantings at Various  
 Locations West of the MD 45 (York Road) Corridor in  
 Baltimore County  
 ADPICS NO. BA8056114

**CONTRACT DESCRIPTION:** This Contract consists of maintenance of turf and landscape plantings at various locations west of the MD 45 (York Road) corridor in Baltimore County.

**AWARD:** Poole Landscaping, Inc.  
 Frederick, MD

**AMOUNT:** \$203,753.00 NTE

**TERM OF CONTRACT:** May 12, 2008 through June 15, 2010

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

**BIDS:**

Poole Landscaping, Inc. \$203,753.00  
 Frederick, MD

Lorenz Lawn & Landscape \$209,482.55  
 Baltimore, MD

LNC Landscaping, Inc. \$249,896.40  
 Baltimore, MD

**MBE PARTICIPATION:** 0% (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. One-hundred fifty (150) contractors were notified for this project on eMaryland Marketplace; Twenty-two (22) 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: 25-M (Continued)

BPW – 4/30/08

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 08-0582-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 26-M

STATE HIGHWAY ADMINISTRATION

**CONTRACT ID:** 4270161409SB  
Median & Roadside Mowing at Various Locations in  
Allegany County  
ADPICS NO. 4270161409

**CONTRACT DESCRIPTION:** This Contract consists of median & roadside mowing at  
various locations in Allegany County.

**AWARD:** Apple River USA, Inc.  
Rosedale, MD

**AMOUNT:** \$98,772.00 NTE

**TERM OF CONTRACT:** May 12, 2008 through December 31, 2009

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**  
(Small Business Reserve, Single Bid Received)

**MBE PARTICIPATION:** 0% (single element of work)

**PERFORMANCE SECURITY:** None

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. One-hundred ninety one (191) contractors were notified for this project on eMaryland Marketplace; Twenty-eight (28) 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

ITEM: 26-M (Continued)

BPW - 04/30/08

MD TAX CLEARANCE:

08-0629-0000

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

BPW – 4/30/08

DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 27-M

STATE HIGHWAY ADMINISTRATION

**CONTRACT ID:** 4270451409SB  
 Median & Roadside Mowing & Trimming at Various  
 Locations in Calvert County  
 ADPICS NO. 4270451409

**CONTRACT DESCRIPTION:** This Contract consists of median & roadside mowing & trimming at various locations in Calvert County.

**AWARD:** Community Bridge, Inc.  
 Washington, DC

**AMOUNT:** \$567,966.82 NTE

**TERM OF CONTRACT:** May 12, 2008 through December 31, 2009

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**  
 (Small Business Reserve)

**BIDS:**

Community Bridge, Inc. Washington, DC	\$567,966.82
Desper & Son's Ground FX Lawns & Landscapes Upper Marlboro, MD	\$573,891.67
Curb Appeal Landscaping Catonsville, MD	\$685,623.00
Green Thumb Landscaping, Inc. Severn, MD	\$690,520.00
Kinion, LLC Columbia, MD	\$749,771.72
Thomas Jones / Contractor Fort Washington, MD	\$806,484.00

**ITEM: 27-M (Continued)**

**BPW – 4/30/08**

Basiliko's Clean Team Glen Burnie, MD	\$972,216.00
Consolidated Janitorial Services, Inc. Abingdon, MD	\$978,926.00
Clover Leaf, Inc. Silver Spring, MD	\$1,424,440.00
H. F. Huber & Son, Inc. Baltimore, MD	\$1,546,576.22

**MBE PARTICIPATION:** 100%

**PERFORMANCE SECURITY:** None

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Ninety-eight (98) contractors were notified for this project on eMaryland Marketplace; Twelve (12) 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 Minority / Small Business Enterprise.

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

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 08-0605-0010

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

BPW – 4/30/08

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM:** 28-M

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 4271161409SB  
 Median & Roadside Mowing at Various Locations in  
 Garrett County  
 ADPICS NO. 4271161409

**CONTRACT DESCRIPTION:** This Contract consists of median & roadside mowing at  
 various locations in Garrett County.

**AWARD:** Brant's Lawn & Landscaping  
 Somerset, PA

**AMOUNT:** \$142,591.44 NTE

**TERM OF CONTRACT:** May 12, 2008 through December 31, 2009

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**  
 (Small Business Reserve, Single Bid Received)

**MBE PARTICIPATION:** 0%

**PERFORMANCE SECURITY:** None

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Two-hundred and one (201) contractors were notified for this project on eMaryland Marketplace; Twenty-seven (27) 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:** No

ITEM: 28-RP (Continued)

BPW - 04/30/08

MD TAX CLEARANCE:

08-0594-0000

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Robert P. Gay 410-545-0433  
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BPW – 4/30/08

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 29-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 4271371409  
 Median & Roadside Mowing, Trimming and Litter Pickup  
 at Various Locations in Howard County  
 ADPICS NO. 4271371409

**CONTRACT DESCRIPTION:** This Contract consists of median & roadside mowing,  
 trimming and litter pickup at various locations in Howard County.

**AWARD:** Kinion, LLC  
 Columbia, MD

**AMOUNT:** \$800,584.80 NTE

**TERM OF CONTRACT:** May 12, 2008 through December 31, 2009

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

**BIDS:**

Kinion, LLC Columbia, MD	\$800,584.80
Green Thumb Landscaping, Inc. Severn, MD	\$825,725.00
K & M Professional Service, LLC Pikesville, MD	\$880,430.05
Clover Leaf, Inc. Silver Spring, MD	\$892,280.00
H. F. Huber & Son, Inc. Baltimore, MD	\$997,024.00
Suburban Lawn & Landscape Service, Inc. Harmans, MD	\$1,075,810.00

ITEM: 29-M (Continued)

BPW – 4/30/08

**BIDS (Cont'd):**

Thomas Jones / Contractor Fort Washington, MD	\$1,301,730.00
Consolidated Janitorial Services Abingdon, MD	\$2,664,227.30
Tote-It, Inc. Baltimore, MD	\$5,583,057.85

**MBE PARTICIPATION:** 22%

**PERFORMANCE SECURITY:** None

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Two-hundred and one (201) contractors were notified for this project on eMaryland Marketplace; Twenty-seven (27) 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 an Certified Small Business Enterprise.

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

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 08-0603-0000

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

BPW – 4/30/08

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 30-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 427LN31410  
 Median & Roadside Mowing, Trimming and Litter  
 Collection along I-95 in Prince George's County  
 ADPICS NO. 427LN31410

**CONTRACT DESCRIPTION:** This Contract consists of median & roadside mowing,  
 trimming and litter collection along I-95 in Prince George's County.

**AWARD:** Suburban Lawn & Landscape Service, Inc.

Harmans, MD

**AMOUNT:** \$455,600.00 NTE

**TERM OF CONTRACT:** May 12, 2008 through December 31, 2010

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

**BIDS:**

Suburban Lawn & Landscape Service, Inc. Harmans, MD	\$455,600.00
H. F. Huber & Son, Inc. Baltimore, MD	\$524,020.00
Evergreen Services, Inc. Greenbelt, MD	\$549,600.00
Clover Leaf, Inc. Silver Spring, MD	\$566,030.00
JRP Management Resources, Inc. Burtonsville, MD	\$611,800.00
Segcum Communications, LLC Columbia, MD	\$612,560.00

ITEM: 30-M (Continued)

BPW – 4/30/08

**BIDS (Cont'd):**

Apple River USA, Inc. Rosedale, MD	\$649,980.00
Green Thumb Landscaping, Inc. Severn, MD	\$704,500.00
Kinion, LLC Columbia, MD	\$724,550.00
Consolidated Janitorial Services, Inc. Abingdon, MD	\$796,925.00

**MBE PARTICIPATION:** 30%

**PERFORMANCE SECURITY:** None

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. One-hundred thirty-eight (138) contractors were notified for this project on eMaryland Marketplace; Eighteen (18) 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.

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

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 08-0604-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM:** 31-M

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 4290011410R  
Brush & Tree Cutting and Stump Removal at Various  
Locations in Dorchester, Somerset, Wicomico and  
Worcester Counties  
ADPICS NO. 429001141R

**CONTRACT DESCRIPTION:** This Contract consists of brush & tree cutting and stump  
removal at various locations in Dorchester, Somerset, Wicomico & Worcester Counties.

**AWARD:** Asplundh Tree Expert Co.  
Odenton, MD

**AMOUNT:** \$941,787.50 NTE

**TERM OF CONTRACT:** May 12, 2008 through December 31, 2010

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

**MBE PARTICIPATION:** 0%

**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.  
Eighty-four (84) contractors were notified 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.

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

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

ITEM: 31-M (Continued)

BPW - 04/30/08 62

MD TAX CLEARANCE: 08-0580-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

BPW - 04/30/08

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 32-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 5492161410  
 Provide Maintenance Contract Support at Various  
 Locations in Washington County  
 ADPICS NO. 5492161410

**CONTRACT DESCRIPTION:** This Contract consists of providing highway maintenance contract support at the SHA's maintenance shops located in Washington County.

**AWARD:** Abacus Corporation  
 Baltimore, MD

**AMOUNT:** \$626,450.00 NTE

**TERM OF CONTRACT:** May 12, 2008 through December 31, 2010

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

**BIDS:**

Abacus Corporation \$626,450.00  
 Baltimore, MD

Green Thumb Landscaping, Inc. \$643,500.00  
 Severn, MD

Earn Contractors \$653,950.00  
 Gaithersburg, MD

Consolidated Janitorial Services, Inc. \$660,000.00  
 Abingdon, MD

Kinion, LLC \$668,250.00  
 Columbia, MD

**MBE PARTICIPATION:** 20%

**PERFORMANCE SECURITY:** None

ITEM: 32-M (Continued)

BPW – 04/30/08

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Thirty-eight (38) contractors were notified for this project on eMaryland Marketplace; Three (3) 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.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 08-0583-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Terry E. Niswonger (410) 537-7520  
tniswonger@mdta.state.md.us

BPW—04/30/08  
2nd REVISED

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

CONTRACT OPTION RENEWAL: (Maintenance)

ITEM: 33-M-OPT

MARYLAND TRANSPORTATION AUTHORITY:

CONTRACT ID: 10431234  
Property Management & Leasing Agent Services

ORIGINAL CONTRACT APPROVED: Item 22-M, DOT Agenda 5/19/2004

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

CONTRACTOR: Manekin, LLC  
Columbia, MD

MODIFICATION: Modification No. 1 requests approval for the first of two, one-year option renewals and for a reduction in costs for the final five-months of the initial contract period due to significant changes to the detailed specifications that resulted in a reduction of landlord/tenant agreements and services that no longer apply. The option renewal period is 6/01/08 to 5/31/09.

AMOUNT: \$477,421.44 (includes \$42,280.56 credit for the final 5-month applied to first months payment)

ORIGINAL CONTRACT AMOUNT: \$3,545,794.00

REVISED CONTRACT AMOUNT: \$4,023,215.44

PERCENTAGE INCREASE: 13.5%

REMARKS: A lack of commercial tenants at Point Breeze and the related reduction of leasing agent services have contributed to a significant reduction of the cost of the first contract renewal.

FUND SOURCE: 100% Toll Revenue

APPROPRIATION CODE: N/A

TAX CLEARANCE NO: 08-0622-1110

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

BPW – 04/30/08

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM:** 34-RP MMC# 07-2156

**STATE HIGHWAY ADMINISTRATION:** Located between the west side of MD 70, Bestgate Road, and the east side of Tidewater Colony Drive, Annapolis, Anne Arundel County, MD

**EXPLANATION:** In accordance with COMAR 14.24.05, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of SHA.

The property to be conveyed consists of ± 0.24 acres and is being conveyed at a negotiated sales price to the sole adjoining owner. The subject property is not capable of an independent use because of its small size.

**SPECIAL CONDITIONS:** None

**GRANTOR:** State of Maryland  
State Highway Administration

**GRANTEE:** Wye River Holdings, LLC

**CONSIDERATION:** \$30,000.00

**APPRAISED VALUE:** \$32,400.00, Richard Mattingly, fee appraiser. Reviewed and approved by Shelby Hicks, Appraisal Review Section (one appraisal, one review appraisal per form 19)

**REMARKS:** Approval of conveyance is requested in accordance with the Section 8-309 (F) (1) (ii) of the Transportation Article of the State Procurement Article of the Annotated Code of Maryland.

After rejecting a previous offer of \$25,000, SHA negotiated a sales price of \$30,000 with Wye River Holdings, LLC, the sole adjoining owner. The subject property is not capable of an independent use because of its small size.

SHA is concurrently requesting permission to dispose and execution of the Deed. The Deed has been forwarded to the Executive Secretary, Board of Public Works for execution.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

BPW- 04/30/08

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM:** 35-RP MMC# 08-2182

**STATE HIGHWAY ADMINISTRATION:** West side of MD 272 at the Intersection of US 40 in Northeast, Cecil County, Maryland

**EXPLANATION:** In accordance with COMAR 14.24.05, approval is requested to extinguish and/or release snow fence easement rights in Cecil County, which is excess to the needs of SHA.

**SPECIAL CONDITIONS:** None

**GRANTOR:** State of Maryland,  
State Highway Administration

**GRANTEE:** North East Station, Inc.

**CONSIDERATION:** \$500.00 (administrative cost)

**APPRAISED VALUE:** N/A

**REMARKS:** Approval of conveyance is requested in accordance with the Section 8-309 F(ii). Transportation Article, Annotated Code of Maryland.

SHA is concurrently requesting permission to dispose and execution of the Deed. The Deed has been forwarded to the Executive Secretary, Board of Public Works for execution.

---

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

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

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM:** 36-RP MMC# 08-2178

**STATE HIGHWAY ADMINISTRATION:** Old US 40 –Hagerstown-Frederick Road (end off 272) toward Frederick County

**EXPLANATION:** In accordance with COMAR 14.24.05, approval is requested to extinguish and/or release snow fence easement rights which runs along MD 40 in Frederick County between stations 138 and 146, which is excess to the needs of SHA.

**SPECIAL CONDITIONS:** N/A

**GRANTOR:** State of Maryland,  
State Highway Administration

**GRANTEE:** H & V Properties, LLC

**CONSIDERATION:** \$500.00 administrative costs

**APPRAISED VALUE:** N/A

**REMARKS:** Approval of conveyance is requested in accordance with the Section 8-309 (F) (1) (ii) of the Transportation Article of the State Procurement Article of the Annotated Code of Maryland.

SHA is concurrently requesting permission to dispose and execution of the Deed. The Deed has been forwarded to the Executive Secretary, Board of Public Works for execution.

---

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

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

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

BPW – 04/30/08

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM:** 37-RP MMC# 08-2170

**STATE HIGHWAY ADMINISTRATION:** Road Conveyance Deed to the City of Cumberland, Maryland.

Thomas Street- Adjacent to MD 51 (Industrial Boulevard) for a distance of 0.51 + mile.

**EXPLANATION:** Legal authority for Road Transfer is found in Transportation Article Section 8-304 and road conveyance in Section 10-305 of the State Procurement Article of the Annotated Code of Maryland.

SHA has agreed to transfer to the City of Cumberland this road. The City has agreed to accept the road as an integral part of the City Highway System. Conveyance is being made to comply with conditions of an Agreement between the SHA and the City of Cumberland, Maryland.

**SPECIAL CONDITIONS:** None

**GRANTOR:** State of Maryland,  
State Highway Administration

**GRANTEE** Mayor and City Council of Cumberland, Maryland.

**CONSIDERATION:** \$1.00

**APPRAISED VALUE:** Not Applicable

**REMARKS:** The Deed has been forwarded to the Executive Secretary, Board of Public Works' for execution.

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

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

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

BPW – 04/30/08

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM:** 38 -RP MMC# 08-2175

**STATE HIGHWAY ADMINISTRATION:** Road Conveyance Deed to Montgomery County, Maryland.

Former MD 123 from the Frederick-Montgomery County line easterly to MD 122(Bethesda Church Road) for a distance of 5.06 + miles.

**EXPLANATION:** Legal authority for Road Transfer is found in Transportation Article Section 8-304 and road conveyance in Section 10-305 of the State Procurement Article of the Annotated Code of Maryland.

SHA has agreed to transfer to Montgomery County this road. The County has agreed to accept the road as an integral part of the County Highway System. Conveyance is being made to comply with conditions of an Agreement between the SHA and Montgomery County, Maryland.

**SPECIAL CONDITIONS:** None

**GRANTOR:** State of Maryland, State Highway Administration

**GRANTEE** Montgomery County, Maryland.

**CONSIDERATION:** \$1.00

**APPRAISED VALUE:** Not Applicable

**REMARKS:** The Deed has been forwarded to the Executive Secretary, Board of Public Works' for execution.

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

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

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

BPW---04/30/08

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**GENERAL/MISCELLANEOUS:**

**ITEM: 39-GM**

**MARYLAND AVIATION ADMINISTRATION:**

**CONTRACT ID:** MAA-LC-08-012

**NATURE OF REQUEST:** To lease land for shuttle bus office and operation center (Center) and shuttle bus parking area for the contractor providing the shuttle bus service for public and employee parking patrons between the Airport Terminal Building and the BWI Marshall parking lots.

**CONTRACTOR:** First Transit, Inc.  
Cincinnati, OH

**REVENUE:** \$3,008.00/annum (subject to annual Consumer Price Index adjustments) based on an initial ground rent of \$0.94 per square foot per annum.

**DURATION:** May 1, 2008, through April 30, 2011, with one (1) two (2) year options

**REMARKS:** This Lease Agreement provides for the lease of land improved with a shuttle bus office and operations center (Center). The Center was constructed at BWI Marshall in 1996 at a cost of \$261,163.71 by a prior shuttle bus operator Globe Ground North America (GlobeGround) LLC (formerly Hudson Aviation Services, Inc). The Contractor as the shuttle bus operator under the previous contract (DOT Agenda Item 8-S, 04/13/05 BPW), purchased GlobeGround’s unamortized investment at a cost of \$145,272.31 based on an amortization period of twenty (20) years commencing March 4, 1996 to the termination date. The Book Value of the Center as of the commencement date of this Lease is \$102,322.24. The Contractor is responsible for the maintenance and utilities of the Center. In the event the Contractor ceases to be the MAA’s Shuttle Bus Operator under Contract No. MAA-SV-08-008, or a succeeding contract, this Lease shall immediately terminate and either the MAA or the successor Shuttle Bus Operator, if any, will purchase the Center from the Contractor for the Book Value of the Center and title to Center will immediately pass to the purchaser. The Center after an amortization period of twenty (20) years, will becomes the property of the MAA.

**TAX COMPLIANCE NO:** 08-0198-0111

**RESIDENT BUSINESS:** No

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN** ✓

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Suzette Moore – (410) 859-7792  
[Smooore2@bwiairport.com](mailto:Smooore2@bwiairport.com)

BPW -- 04/30/08

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**GENERAL/MISCELLANEOUS:**

**ITEM: 40-GM**

**MARYLAND AVIATION ADMINISTRATION:**

**CONTRACT ID:** MAA-LC-08-013

**NATURE OF REQUEST:** To license fifty (50) buses to the Licensee to provide shuttle bus services for public and employee parking patrons between the Airport Terminal Building and the BWI parking lots.

**LICENSEE:** First Transit, Inc.  
Cincinnati, OH

**REVENUE:** One Dollar (\$1.00) per year for the full term of the Lease.

**DURATION:** May 1, 2008, through April 30, 2011, with one (1) two (2) year options exercisable by the MAA.

**REMARKS:** The Operation of Airport Shuttle Bus/Van Services at BWI Marshall, (DOT Agenda Item 20-S, 04/30/08 BPW) provides that the MAA-owned buses would be licensed to the Licensee for the Licensee's use in performing the transportation services set forth in the Operation of Airport Shuttle Bus/Van Services at BWI Marshall Contract. Licensee, at its expense, is responsible for operating and maintaining the shuttle buses.

**TAX COMPLIANCE NO:** 08-0198-0111

**RESIDENT BUSINESS:** No

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN ✓

WITH DISCUSSION ✓

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA APPENDIX

**EXPEDITED PROCUREMENT REPORT (Construction)**

**ITEM:** 41-EX

**MARYLAND PORT ADMINISTRATION**

**CONTRACT NO. & TITLE:** 508007  
Maryland International Terminal (MIT)  
Gate Complex Demo at Dundalk Marine Terminal  
ADPICS NO.: P508007

**EXPEDITED PROCUREMENT APPROVAL:** July 11, 2007; Item 24-EX

**CONTRACT DESCRIPTION:** Demolition of MIT including the Administration Building, the Marine Services Building, both concrete and bituminous paving, removal of footings and portions of caissons; removal of the building structures, mechanical and electrical equipment, disconnection of utilities including water, sanitary sewer, telecommunications and electrical power, removal of concrete floor slabs, foundations, columns and wall footings sewage ejector station; removal of truck scales and all appurtenances; removal of paving, earthwork, and all necessary hauling and disposal of material.

**DATE OF AWARD:** October 3, 2007

**AWARD:** Skyline Contracting Co., Inc.  
Annapolis Junction, MD

**AMOUNT:** \$236,655.00

**TERM:** Completion date is 30 work days from Notice to Proceed

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

<b>BIDS:</b>	Skyline Contracting Co., Inc. Annapolis Junction, Maryland	\$236,655.00
	Sandora Construction, Inc. Washington, DC	\$328,275.00
	MRC Construction Corp. Crofton, MD	\$398,230.00

ITEM: 41-EX

BPW – 04/30/08

MBE PARTICITATION: 25%

PERFORMANCE SECURITY: 100%

REMARKS: All bids received pursuant to the initial solicitation were rejected due to errors in MBE submissions. Revised bids were requested as negotiated award after unsuccessful competitive sealed bidding resulting in the referenced bids.

The initial notice to proceed on this contract was issued on October 15, 2007. However the contract was halted on November 21, 2007 due to changes in the redevelopment schedule of the parcel. Trans Development, the developer for the new tenant, required early access to portions of the site that caused the stoppage. Additionally, delays in completely vacating the area were due in part to the consolidation of container operations by APM Terminals (A.P. Moller-Maersk) and Ports America. Work was restarted in March 2008 and continues to date.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03-D0002

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-2237-0111

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
	<b>WITH DISCUSSION</b>	<b>WITHOUT DISCUSSION</b>	

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

**MAINTENANCE CONTRACT**

**ITEM**            1-M

**DEPARTMENT OF PUBLIC SAFETY**  
**AND CORRECTIONAL SERVICES**

Southern Maryland Pre-Release Unit  
Charlotte Hall MD

**CONTRACT NO. AND TITLE**

Project No.: KR-000-070-001  
ADPICS No.: 001B8900589  
Upgrade Electrical Services

**DESCRIPTION** - Contractor shall provide all labor, materials, supplies, and equipment necessary and to relocate and upgrade existing panel boards and feeders as specified as well as perform all required electric connections and testing at the Southern Maryland Pre-Release Unit dormitory building.

**PROCUREMENT METHOD**

Competitive Sealed Bidding

**BIDS OR PROPOSALS**

**TOTAL AMOUNT**

1<sup>ST</sup> Electric, Inc. - Baltimore, MD  
Amber Enterprises, Inc. - College Park, MD.  
Zebra Engineering Controls, Inc. - Washington, D.C.  
Richardson Electrical Contractors, Inc. - Newburg, MD

\$ 218,200  
\$ 335,000  
\$ 496,780  
\$ 576,000

**AWARD**

1<sup>ST</sup> Electric, Inc.

**AMOUNT**

\$ 218,200

**TERM**

120 Days From Notice To Proceed

**MBE PARTICIPATION**

27%

**PERFORMANCE BOND**

100% of Full Contract Amount

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

**MAINTENANCE CONTRACT**

**ITEM**        1-M

**DEPARTMENT OF PUBLIC SAFETY**  
**AND CORRECTIONAL SERVICES**

**REMARKS**

This solicitation was advertised and bid on eMaryland Marketplace and posted on the DGS Bid Board.

The current electrical system installed in the 1964 facility is past its life cycle and overloaded causing intermittent failures. This project will increase the capacity of the system to handle the additional equipment installed over the years and will bring it into code compliance.

**FUND SOURCE**

Item 008; CA 2007

**TAX COMPLIANCE NO.**

08-0174-0111

**RESIDENT BUSINESS**

Yes

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

<b>Approved</b>	Disapproved	Withdrawn	Deferred
With Discussion		<b>Without Discussion</b>	



DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Maintenance)

ITEM      2-M-MOD

DEPARTMENT OF JUVENILE SERVICES

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

Approved

with Discussion

Disapproved

Deferred

Without Discussion

Withdrawn

BCJCComp.doc

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

**GENERAL/MISCELLANEOUS**

**ITEM**        3-GM

**DESCRIPTION**

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

<b><u>Project Description</u></b>	<b><u>Amount</u></b>	<b><u>Fund Source</u></b>
Project No. - BA-491-020-001 HVAC and Interior Renovations State House Annapolis, Maryland	\$83,619.72	Item 034; MCCBL 2007
<b>TOTAL</b>	<u>\$83,619.72</u>	

**REMARKS**

This is an anticipated amount for services of two contractual construction inspectors during the State House Piping Project, subject to necessary extensions. Construction inspection services are required to ensure compliance with the requirements of the construction contract. The need for multiple inspectors on this project is driven by the scope and timetable for the project that may require two, or possibly three, shifts per day.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

in043008lincolnbrennan

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

**GENERAL/MISCELLANEOUS**

**ITEM**        4-GM

**DESCRIPTION**

In accordance with provisions of the State Finance and Procurement Article, Section 12-202, Annotated Code of Maryland, Board of Public Works approval is requested to encumber capital funds for an expert witness being contracted for by the Department on behalf of the Office of the Attorney General, Contract Litigation Unit. This encumbrance will allow payments to be made on approved invoices submitted by the expert witness.

**Project Description**

**AMOUNT**

**FUND SOURCE**

SM-00-001-002

\$59,635 NTE

Item 033; MCCBL 2007

Historic St. Mary's City Commission  
St. John's Archaeological Site Exhibit

**REMARKS**

The expert witness will assist in the defense of two construction delay claims reviewing claim submissions and contract related documents, formulating a schedule delay analysis, and participating in settlement negotiations.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SM-000-001-002\_GM\_expert witness\_BPW\_lb.doc

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

**GENERAL/MISCELLANEOUS**

**ITEM**        5-GM

**DESCRIPTION**

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, Board of Public Works approval of the use of General Obligation Bond funding for the contract noted below is hereby requested.

<b><u>REFERENCE</u></b>	Department of Natural Resources
<b><u>CONTRACT NO. AND TITLE</u></b>	001P8900154 – New Beach Services Building Hammerman Area – Gunpowder Falls State Park
<b><u>PROCUREMENT METHOD</u></b>	Preference Purchase
<b><u>AWARD</u></b>	Maryland Correctional Enterprises
<b><u>AMOUNT</u></b>	\$24,713.00
<b><u>FUND SOURCE</u></b>	Item 014, MCCBL 2004 – Construct & Equip New Beach Services Building at the Hammerman Area – Gunpowder Falls State Park

**REMARKS**

Furnishings to equip the newly constructed beach services building including desks, chairs, file cabinets, and conference table.

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

Approved      Disapproved      Deferred      Withdrawn  
 With Discussion       Without Discussion

GMBPW043008



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

**GENERAL/MISCELLANEOUS**

**ITEM**            7-GM

**DEPARTMENT OF MARYLAND STATE POLICE**

Jessup Facility

**PROJECT NO. & TITLE**

PA-745-080-001  
Tactical Services Garage

**DESCRIPTION** - Pursuant to BPW Advisory P-01-99, Board of Public Works approval is requested for the use of the Design/Build construction contracting method to construct a new Tactical Services Garage for the Maryland State Police at their Jessup facility

**PROPOSED PROCUREMENT METHOD**

Competitive Sealed Bids

**FUND SOURCE**

MCCBL 2008

**REMARKS**

The Tactical Services Garage will be the storage facility for several pieces of high tech Maryland State Police and Fire Marshall Bomb Squad equipment. The 12,600 gsf facility, plus a 1,120 gsf car port, will ensure instant readiness for the stored emergency response equipment. The garage will contain eight vehicle storage bays, 3,000 sf of general storage space, and a small office with a toilet room. Also included in the project is parking for MSP changeover vehicles and storm water management.

The construction of the tactical services garage will provide for adequate storage and safeguarding of vehicles for the Maryland State Police and the State Fire Marshall. Currently, the specialized vehicles have no dedicated storage space and are kept on a surface parking lot at the Jessup site.

Since the garage and storage areas will only be minimally heated and exterior appearance is not a concern, construction can be of any type that meets the State's requirement for durability and energy efficiency. The Design/Build method will ensure that the most cost effective construction method is used.

The estimated cost for this facility is \$2,044,000.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PA\_745\_080\_001\_GM\_BPW

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

**GENERAL/MISCELLANEOUS**

**ITEM**            8-GM

**REFERENCE**

Department of Natural Resources  
Rocky Gap State Park  
Program Open Space Funds

**DESCRIPTION** - The Department of General Services requests Board of Public Works approval of a temporary exception for one (1) year in the termination of Project Open Space (POS) funds authorized under Chapter 102, Acts of 2001, POS Item 356, for the design and construction of a Bathhouse Expansion at Rocky Gap State Park in Allegany County. The authorization amount was \$1,737,000 of which \$1,088,423.70 remains unencumbered. The Department has been notified by the Maryland State Treasurer that these funds will expire on July 1, 2008.

Approval of this time extension is being requested in accordance with Finance and Procurement Article **7-305** which states "Except to the extent that money authorized by an enabling act for a State project or program has been encumbered by the Board, an authorization of State debt shall automatically terminate 7 years after the date of the authorization unless, ... in an emergency, the Board unanimously grants a temporary exception for 1 year".

In June, 2004, design documents for the original project which consisted of a 3,850 gsf bathhouse and renovations to an existing 1,900 gsf concession building were completed and the project was advertised for bid. The A/E estimate for the project at time of bid was \$1,981,040. Two bids were received, both of which exceeded the A/E estimate by more than 20%. That solicitation was subsequently cancelled due to lack of funding availability and the difference between bids received and the A/E estimate. The A/E contract was also cancelled.

Subsequently, in April 2006, an A/E contract was awarded for the preparation of plans and specifications for the construction of the 3,850 gsf bathhouse only. In October 2006, a revised program was approved for the concession building which provided for demolition of the existing building and construction of a new approximately 2,000 gsf building. Funding for the revised program was approved by the legislature in the FY 2008 Capital Budget.

At its meeting of September 12, 2007 the Board approved the modification of the A/E contract to incorporate the revised approved program which combines all of the components including the new bathhouse, revised concession building construction, and the incorporation of an energy saving geothermal mechanical system for both buildings (DGS Item 5-AE-MOD).

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

**GENERAL/MISCELLANEOUS**

**ITEM**        8-GM

The current schedule indicates that 100% construction bid documents will be completed and ready for re-bidding in September 2008. As soon as available, the documents will be released publicly and a construction contract award brought to the Board as soon thereafter as possible.

Unfortunately, the schedule will not allow for a construction contract to be brought to the Board prior to the July 1, 2008 fund expiration date, necessitating the request for an exception. This temporary exception will allow the Department to expend the remaining funds to continue completion of the project.

---

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**        9-GM

**REFERENCE**

Department of General Services  
Silver Spring District Court  
Silver Spring, Maryland

**DESCRIPTION** - The Department of General Services requests Board of Public Works approval of a temporary exception for one (1) year in the termination of Maryland Consolidation Capital Bond Loan (MCCBL) funds authorized under Chapter 111, Acts of 2001, MCCBL Item 144, for the complete detailed plans to construct and equip a new District Court in Silver Spring in Montgomery County. The authorization amount was \$18,239,000 of which \$78,983.95 remains unencumbered. The Department has been notified by the Maryland State Treasurer that these funds will expire on June 1, 2008.

Approval of this time extension is being requested in accordance with Finance and Procurement Article 8-128 (c) which states "Except to the extent that money authorized by an enabling act for a State project or program has been encumbered by the Board, an authorization of State debt shall automatically terminate 7 years after the date of the authorization unless, ... in an emergency, the Board unanimously grants a temporary exception for 1 year".

There has been a determination that the exterior generator installed at the District Court is exceeding Montgomery County noise standards. The Department of General Services has entered into protracted negotiations with both the design team and the contractor, as well as the electrical subcontractor and the generator manufacturer. After evaluation by a sound consultant, it appears that the solution is to design a larger sound enclosure around the generator. As this is a custom designed component, it will take several more months before installation can begin.

Unfortunately, this will not allow adequate time for this issue to be resolved and brought before the Board prior to the June 1, 2008 expiration deadline necessitating this request for an exception. This temporary exception will allow the Department to expend the remaining funds to resolve this issue.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BC-725-991-001 GM

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

**GENERAL/MISCELLANEOUS**

**ITEM**            10-GM

**REFERENCE**

Maryland Public Broadcasting  
Capital Appropriation

**DESCRIPTION** - The Department of General Services requests Board of Public Works approval of a temporary exception for one (1) year in the termination of Capital Appropriation (CA) funds authorized under Chapter 102, Acts of 2001, CA 2002 Item 102 for Advanced Television Equipment. The authorization amount was \$7,630,000, of which \$2,555,845.07 remains unencumbered. The Department has been notified by the Maryland State Treasurer that these funds will expire on July 1, 2008.

Approval of this time extension is being requested in accordance with Finance and Procurement Article 7-305 which states "Except to the extent that money authorized by an enabling act for a State project or program has been encumbered by the Board, an authorization of State debt shall automatically terminate 7 years after the date of the authorization unless, ... in an emergency, the Board unanimously grants a temporary exception for 1 year".

In 1996, the FCC issued a mandate that all public television stations would be required to convert to a digital spectrum. The date for all public television stations conversion to digital signal, and release their analog spectrum is February 17, 2009. MPT's fund source Item102 CA 2002, has ongoing work remaining at four (4) of the seven (7) statewide sites. Two of those sites, WCPB-Salisbury and WGPT-Oakland, require change channels when analog broadcasting ceases in February, 2009. Currently, MPT is in the process of procuring new antennas, mask filters, RF systems, building modifications, and contracting for tower work at these sites. MPT cannot physically perform this work, however, until analog is shut down in February, 2009.

Unfortunately, this will not allow adequate time for procurement to be completed and brought to the Board prior to the July 1, 2008 expiration deadline necessitating the request for an exception. This temporary exception will allow the Department to expend the remaining funds to complete the project and have all remaining work under contract by June 2009.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

MPT ITEM102CA2002.DOC

Without Discussion

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

**TENANT LEASE**

**ITEM** 11-LT

**DEPARTMENT OF HUMAN RESOURCES**  
(Baltimore County Child Support Enforcement)

Towson  
Baltimore County

**Landlord** Baltimore County, Maryland  
400 Washington Avenue  
Towson, Maryland 21204

**Property Location** 401 Bosley Avenue, Suite G-10  
Towson, Maryland 21204

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	Renewal	<b><u>Square Feet</u></b>	1,031
<b><u>Duration</u></b>	5 Years	<b><u>Effective</u></b>	May 1, 2008		
<b><u>Annual Rent</u></b>	\$17,527	<b><u>Square Foot Rate</u></b>	\$17.00		
		<b><u>Prev. Sq. Ft. Rate</u></b>	\$16.50		

<b><u>Utilities Responsibility</u></b>	Landlord
<b><u>Custodial Responsibility</u></b>	Landlord
<b><u>Previous Board Action(s)</u></b>	10/16/2002 - Item 13-L

<b><u>Fund Source</u></b>	66% General	N00G0006	7F33	1351	GF010	\$11,567.82
	34% Federal	N00G0006	7F33	1351	GF010	\$5,959.18

**Special Condition**

The lease contains one (1) option renewal for a term of five (5) years.

**Remarks**

1. The space has been used since November 2002 as interview and meeting space for matters pertinent to Baltimore County Child Support Enforcement.
2. The lease contains a termination for convenience clause.

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

<b>Approved</b>	<b>Disapproved</b>	<b>Deferred</b>	<b>Withdrawn</b>
	<b>With Discussion</b>	<b>Without Discussion</b>	

File No: 3866

0430bosl.ecp

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

**TENANT LEASE**

**ITEM**        12-LT

**MARYLAND STATE DEPARTMENT OF EDUCATION**  
(Division of Rehabilitation Services)

Hagerstown  
Washington County

**Landlord**     Professional Arts Associates, Inc.  
5 Public Square, Suite 211  
Hagerstown, Maryland 21740

**Property Location**    5 Public Square, 4<sup>th</sup> & 5<sup>th</sup> Floors  
Hagerstown, Maryland 21740

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	New	<b><u>Square Feet</u></b>	4,365
<b><u>Duration</u></b>	5 Years	<b><u>Effective</u></b>	May 1, 2008		
<b><u>Annual Rent</u></b>	\$67,439.25	<b><u>Square Foot Rate</u></b>	\$15.45		
		<b><u>Prev. Sq. Ft. Rate</u></b>	\$15.00		

**Utilities Responsibility**     Landlord

**Custodial Responsibility**    Landlord

**Previous Board Action(s)**    3/21/2007 Item 11-LT; 10/3/2001 Item 19-L;  
02/28/1996 Item 14-L; 09/05/1990 Item 54-L; 12/18/1985 Item 30-L

**Fund Source**                    100% Federal PCA U1508

**History/Administrative Review**

An administrative review of the lease file for this location revealed that the agency has continually occupied the leased space since December, 1985. The contractual six month lease holdover period expired on September 30, 2001. By administrative oversight, the lease was brought to the Board of Public Works as a renewal without retroactive approval language (DGS Agenda Item 19-L of 10/3/01). Now therefore, the Board of Public Works is requested to retroactively approve the leasing of this space for the 15 day period from October 1, 2001 to October 15, 2001 pursuant to the State Finance and Procurement Article 11-204 (c) concurrent with the lease action requested by this agenda item.

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

**TENANT LEASE**

**ITEM**      12-LT

**Special Conditions**

1. The lease contains one (1) option renewal for a term of five (5) years under the same terms and conditions.
2. The lease contains escalations/de-escalations for real estate taxes.

**Remarks**

1. This space is used to provide services to individuals with disabilities which include interviewing, testing, counseling and coordinating activities to facilitate their return to gainful employment.
2. The lease contains a termination for convenience clause.
3. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above lease was handled as a renewal of an existing space, without the solicitation of additional offers and a new lease document has been executed. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

Approved

Disapproved  
With Discussion

Deferred

Without Discussion

Withdrawn

File 1396A

0430publ.ms

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

**LANDLORD LEASE**

**ITEM** 13-LL

**DEPARTMENT OF HEALTH AND MENTAL HYGIENE**

Easton  
Talbot County

**Tenant** Chesapeake Group Home, Inc.  
P.O. Box 1906  
Easton, Maryland 21601

**Property Location** 800 Arcadia Street  
Easton, Maryland 21601

**Space Type** Group Home                      **Lease Type** New  
**Duration** 5 Years                              **Effective** May 15, 2008  
**Annual Rent** \$1.00

**Utilities Responsibility** Tenant  
**Custodial Responsibility** Tenant  
**Previous Board Action(s)** 02/16/2005 – Item 11-L    03/13/2002- Item 22-L

**Special Conditions**

1. This space is used as a residential rehabilitation unit for eight (8) individuals with developmental disabilities.
2. Tenant is 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.
4. Tenant shall be responsible for obtaining any and all required permits, licenses, inspections and approvals required for its use and occupancy of the premises.
5. 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.

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

**LANDLORD LEASE**

**ITEM**      13-LL

**DEPARTMENT OF HEALTH AND MENTAL HYGIENE**

- 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.

**Remarks**

Chesapeake Group Home, Inc. assist individuals with developmental disabilities to reach their potential for independence by pursuing opportunities in housing, employment, natural supports, and community activities

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

File No: 3872

0430arca.kr

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

**CAPITAL GRANTS AND LOANS**

**ITEM**        14-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 Zion Christian Middle School, Inc. - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LOCAL SENATE INITIATIVES - ZION CHRISTIAN MIDDLE SCHOOL LOAN OF 2006, CHAPTER 046, ACTS OF 2006 - \$150,000** - The Board of Directors has submitted documentation that it has \$169,606.88 in a financial institution to meet the matching fund requirement for this project. “. . . for the planning, design, construction, and capital equipping of a new multipurpose building, located in Baltimore City (Baltimore City).”
  
- B.     Board of Trustees of the Baltimore Museum of Art, Inc. - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LOCAL HOUSE INITIATIVES - BALTIMORE MUSEUM OF ART LOAN OF 2006, CHAPTER 046, ACTS OF 2006 - \$250,000** - The Board of Trustees has submitted documentation that it has a \$3,000,000 line of credit with a financial institution to meet the matching fund requirement for this project. “. . . for the planning, design, repair, renovation, and reconstruction of the roof at the Baltimore Museum of Art, located in Baltimore City (Baltimore City).”
  
- C.     Board of Directors of Mt. Washington Pediatric Hospital, Inc. - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - MARYLAND HOSPITAL ASSOCIATION - MT. WASHINGTON PEDIATRIC HOSPITAL LOAN OF 2006, CHAPTER 046, ACTS OF 2006 - \$750,000** - The Board of Directors has submitted documentation that it has in excess \$750,000 in a financial institution to meet the matching fund requirement for this project. “. . . for the planning, design, repair, renovation, reconstruction, expansion, and capital equipping of clinical space for the Center for Neonatal Transitional Care at Mt. Washington Pediatric Hospital, located in Baltimore City (Baltimore City).”

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

**CAPITOL GRANTS AND LOANS**

**ITEM**        14-CGL

- D.     Board of Directors of the Washington County Agricultural Education Center, Inc. - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LOCAL SENATE INITIATIVES - RURAL HERITAGE TRANSPORTATION MUSEUM LOAN OF 2006, CHAPTER 046, ACTS OF 2006 - \$100,000** - The Board of Directors has submitted documentation from Washington County that it has in excess \$100,000 in a financial institution to meet the matching fund requirement for this project. “. . . for the planning, design, construction, and capital equipping of the Rural Heritage Transportation Museum, located in Sharpsburg (Washington County).”

The legislative authorizations require the grantee to provide and expend a matching fund for the purpose stated in the legislation. No part of the grantee's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated.

In addition to the evidence of matching funds, the grant recipients have submitted a Board of Public Works Grant Application and a Board of Public Works Capital Project Grant Agreement. The project cash flow is included in the Grant Application.

The Grantee shall consult with the Maryland Historical Trust pursuant to Article 83B, Section 5-617 of the Annotated Code of Maryland or grant and convey a perpetual preservation easement pursuant to the terms of the appropriate legislation.

No State funds will be disbursed until after the grant recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for this project. After the grant 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.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Bpw 043008 certmatch.fv

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

**CAPITAL GRANTS AND LOANS**

**ITEM**        15-CGL

Board of Public Works approval is requested for **certification of matching funds and reimbursement** to the grant recipients 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 Metropolitan Washington Ear, Inc. - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LOCAL SENATE INITIATIVES - METROPOLITAN WASHINGTON EAR FACILITY LOAN OF 2007, CHAPTER 488, ACTS OF 2007 - \$25,000** - The Board of Directors has submitted evidence in the form of a cancelled check and invoice that it has \$176,235 in eligible expenditures to meet their matching fund requirement for this project. “. . . for the construction, renovation, and capital equipping of the Metropolitan Washington Ear facility located in Silver Spring (Montgomery County).”

Board of Public Works approval is also requested to reimburse the Board of Directors of the Metropolitan Washington Ear, Inc. \$25,000 for eligible expenditures.

- B.     Board of Directors of the Maryland Crime Victims' Resource Foundation, Inc. - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LOCAL HOUSE INITIATIVES - MARYLAND CRIME VICTIMS' RESOURCE FOUNDATION LOAN OF 2007, CHAPTER 488, ACTS OF 2007 - \$100,000** - The Board of Directors has submitted evidence in the form of invoices and canceled checks that it has \$221,862.84 in prior eligible expenditures to meet the matching fund requirement for this project. “. . . for the acquisition, construction, repair, renovation, reconstruction, and capital equipping of the Maryland Crime Victims' Resource Foundation, Inc. property, located in Upper Marlboro (Prince George's County).”

Board of Public Works approval is also requested to reimburse the Board of Directors of the Maryland Crime Victims' Resource Foundation, Inc. \$100,000 for eligible expenditures.

The legislative authorizations require the grantee to provide and expend a matching fund for the purpose stated in the legislation. No part of the grantee's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated.

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

**CAPITAL GRANTS AND LOANS**

**ITEM**      15-CGL

In addition to the evidence of matching funds, the grant recipients have submitted a Board of Public Works Grant Application and a Board of Public Works Capital Project Grant Agreement. The project cash flow is included in the Grant Application.

The Grantee shall consult with the Maryland Historical Trust pursuant to Article 83B, Section 5-617 of the Annotated Code of Maryland or grant and convey a perpetual preservation easement pursuant to the terms of the appropriate legislation.

No State funds will be disbursed until after the Comptroller has re-verified the evidence that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Bpw 043008 certmatchreimb.fv

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

**CAPITAL GRANTS AND LOANS**

**ITEM**            16-CGL

**BOARD OF COUNTY COMMISSIONERS**  
**OF ST. MARY'S COUNTY**

P. O. Box 653  
Leonardtown, MD

**PROJECT NO. AND TITLE**

SL-026-001-038  
Patuxent River Naval Air Museum  
and Visitors Center

**DESCRIPTION**

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Patuxent River Naval Air Museum and Visitors Center Loan of 2005, Chapter 445, Acts of 2005 and the Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Patuxent River Naval Air Museum and Visitors Center Loan of 2005, Chapter 445, Acts of 2005, which provided matching grants of \$150,000 and \$350,000, respectively, to the Board of County Commissioners of St. Mary's County for the planning, design, construction, renovation, reconstruction, and capital equipping of the buildings and permanent exhibits of the Patuxent River Naval Air Museum and Visitors Center to be located adjacent to the Patuxent River Naval Air Station in Lexington Park, Board of Public Works approval is requested for capital expenditures towards the following contracts.

A. Contract for site work to include clearing and grubbing, seeding, removal of unsuitable material, provide new fill, additional sidewalks, and inlets.

**PROCUREMENT METHOD**

St. Mary's County On-Call Contract

**AWARD**

Great Mills Construction Co., Inc.  
Great Mills, MD

**AMOUNT**

\$296,539.62

B. Contract for material and laboratory testing services for soil and concrete samples, and soil sampling and testing of contaminated soils.

**PROCUREMENT METHOD**

St. Mary's County On-Call Contract

**AWARD**

Christopher Bologna, Inc.  
Leonardtown, MD



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

**CAPITAL GRANTS AND LOANS**

**ITEM**            16-CGL

**FUND SOURCE**

\$ 93,745.35	- MCCBL - LSI - Patuxent River Naval Air Museum and Visitors Center Loan of 2005
\$104,651.24	- MCCBL - LHODI - Patuxent River Naval Air Museum and Visitors Center Loan of 2005
\$198,396.59	- St. Mary's County

**REMARKS**

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Bpw 043008 patuxentrivermuseumpg.fv

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

**CAPITAL GRANTS AND LOANS**

**ITEM**            17-CGL

**THE MARYLAND ZOOLOGICAL SOCIETY, INC.**

Druid Hill Park  
Baltimore, MD

**PROJECT NO. AND TITLE**

SL-067-010-038  
Various Redevelopment Projects  
Maryland Zoo in Baltimore

**DESCRIPTION**

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Baltimore Zoo Redevelopment Projects Loan of 2002, Chapter 290, Acts of 2002, which provided a matching grant of \$4,750,000, and Maryland Consolidated Capital Bond Loan - Maryland Zoo in Baltimore Loan of 2005, DGS Item 041, Chapter 445, Acts of 2005 which provided a grant of \$500,000 to the Maryland Zoological Society to assist in the construction of redevelopment projects at the Maryland Zoo in Baltimore, Board of Public Works approval is requested for capital expenditures related to the following contracts and contract modifications procured and approved by the Maryland Zoo in Baltimore, as follows:

**A.    Manure handling facilities**

- 1. Engineering preliminary design services.

**PROCUREMENT METHOD**

Small Procurement

**AWARD**

Whitman, Requardt & Associates, LLP  
Baltimore, MD

**AMOUNT**

\$8,839.66

- 2. Engineering design services.

**PROCUREMENT METHOD**

Competitive Sealed Bidding

**BIDDERS**

KCI Technologies, Inc. - Baltimore, MD

**AMOUNT**

\$49,072.00

Whitman, Requardt & Associates, LLP - Baltimore, MD

\$67,800.00

**AWARD**

KCI Technologies, Inc.





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

**CAPITAL GRANTS AND LOANS**

**ITEM**        17-CGL

**D.    Elephant Barn and Exhibit**

1. Engineer amendment for design modifications to increase capacity and improve keeper and animal safety, and pre-design for exhibit.

<b><u>CONTRACTOR</u></b>	<b><u>MODIFICATION AMOUNT</u></b>
CLR Design, Inc. – Philadelphia, PA	\$49,447.58

<b>Original Contract Amount:</b>	<b>\$42,800.00</b>
<b>Previous Modifications:</b>	<b>-0-</b>
<b>This Modification:</b>	<b>\$49,447.58</b>
<b>Revised Contract Amount:</b>	<b>\$92,247.58</b>

**Percentage Increase:**                    **116% (Individually & Cumulatively)**

2. Installation of a propane tank to supply new heating system in the elephant barn.

**PROCUREMENT METHOD**                    Small Procurement

**AWARD**                                        Suburban Propane  
Baltimore, MD

**AMOUNT**                                        \$9,950.00

**SUB-TOTAL FOR D**                            **\$59,397.58**

**E.    Sand Filter**

**PROCUREMENT METHOD**                    Small Procurement

**AWARD**                                        **AMOUNT**

1. Construction and installation of directional signs for guests.

Gable Signs and Graphics, Inc. - Baltimore, MD                    \$11,880.00



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

**CAPITAL GRANTS AND LOANS**

**ITEM**        17-CGL

- 3. Supply of two prefabricated wood sheds for the hand washing station and camels.

Hillside Structures - Herndon, PA	\$5,130.25
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- 4. Installation of fencing.

Long Fence - Crofton, MD	\$2,754.00
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<b><u>SUB-TOTAL FOR F</u></b>	<b>\$27,648.25</b>
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**G.    Giraffe Feeding Station**

- 1. Engineering services for topographic survey and utility location.

<b><u>PROCUREMENT METHOD</u></b>	Small Procurement
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<b><u>AWARD</u></b>	Whitman, Requardt & Associates, LLP Baltimore, MD
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<b><u>AMOUNT</u></b>	\$20,310.42
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- 2. Engineering amendment for additional services related to testing and water line location.

<b><u>CONTRACTOR</u></b>	<b><u>MODIFICATION AMOUNT</u></b>
CLR Design, Inc. – Philadelphia, PA	\$4,120.00

<b>Original Contract Amount:</b>	<b>\$113,399.00</b>
<b>Previous Modifications:</b>	<b>-0-</b>
<b>This Modification:</b>	<b>\$ 4,120.00</b>
<b>Revised Contract Amount:</b>	<b>\$117,519.00</b>

<b>Percentage Increase:</b>	<b>4% (Individually &amp; Cumulatively)</b>
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**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**        17-CGL

**L.**     Tramway

1. Design services amendment due to construction changes

<b><u>CONTRACTOR</u></b>	<b><u>MODIFICATION AMOUNT</u></b>
Kann & Associates - Cincinnati, OH	\$9,980.00

<b>Original Contract Amount:</b>	<b>\$302,046.00</b>
<b>Previous Modifications:</b>	<b>-0-</b>
<b>This Modification:</b>	<b>\$ 9,980.00</b>
<b>Revised Contract Amount:</b>	<b>\$312,026.00</b>

**Percentage Increase:**                    **3% (Individually & Cumulatively)**

2. Construction change orders #7-8 for miscellaneous adjustments to project.

<b><u>CONTRACTOR</u></b>	<b><u>MODIFICATION AMOUNT</u></b>
Total Site Contractors, Inc. – Lansdowne, MD	\$87,342.17

<b>Original Contract Amount:</b>	<b>\$1,383,333.68</b>
<b>Previous Modifications:</b>	<b>\$ 740,349.14</b>
<b>This Modification:</b>	<b>\$ 87,342.17</b>
<b>Revised Contract Amount:</b>	<b>\$2,211,024.99</b>

**Percentage Increase:**                    **6% Individually**  
    **60% Cumulatively**

3. Engineering design services for landscaping at the entrance.

**PROCUREMENT METHOD**                    Negotiated

**AWARD**                                        O’Doherty - Annapolis, MD

**AMOUNT**                                       \$90,367.50

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

**CAPITAL GRANTS AND LOANS**

**ITEM**        17-CGL

4. Construction of a pavilion.

**PROCUREMENT METHOD**                      Negotiated

**AWARD**    PORTERcorp - Holland, MI

**AMOUNT**    \$36,019.00

5. Construction for expansion and ADA compliance at Buffalo Yard stop.

**PROCUREMENT METHOD**                      Small Procurement

**AWARD**    KMR Building Services - Pikesville, MD

**AMOUNT**    \$3,625.00

**SUB-TOTAL FOR L**                                      **\$227,333.67**

M. Flamingo Holding Building - Document preparation and bid phase services

**PROCUREMENT METHOD**                      Negotiated

**AWARD**    Kann & Associates - Cincinnati, OH

**AMOUNT**    \$29,825.30

**REMARKS**

Kann & Associates bid on the all the phases of the design, but was only selected to complete the design portion due to limited funding. As funding became available the grantee awarded the document preparation and bid phase services to them and negotiated the fee.

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

**CAPITAL GRANTS AND LOANS**

**ITEM**        17-CGL

N.    Sitatunga Barn - Tree stabilization during construction

**PROCUREMENT METHOD**            Small Procurement

**AWARD**                                Davey Tree Expert Company - Kent, OH

**AMOUNT**                              \$1,115.00

O.    Carousel - Site preparation for installation

**PROCUREMENT METHOD**            Small Procurement

**AWARD**                                Eureka Concrete Construction, Inc. –  
Gaithersburg, MD

**AMOUNT**                              \$5,370.00

P.    Engineering design services for signage templates and standards manual

**PROCUREMENT METHOD**            Negotiated

**AWARD**                                David Ashton & Associates, LLC  
Baltimore, MD

**AMOUNT**                              \$34,115.00

Q.    Installation of automatic, heated watering bowls

**PROCUREMENT METHOD**            Negotiated

**AWARD**                                Dixie Electric, Inc.- Frederick, MD

**AMOUNT**                              \$75,000.00

**REMARKS**

The Zoo purchased Nelson Automatic Waterers but was unable to locate a qualified local vendor to install them. Dixie was recommended by the manufacturer.

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

**CAPITAL GRANTS AND LOANS**

**ITEM**            17-CGL

**R.**    Engineering services for inspection and testing of water system for leaks

<b><u>PROCUREMENT METHOD</u></b>	Negotiated
<b><u>AWARD</u></b>	ADS, LLC - Huntsville, AL
<b><u>AMOUNT</u></b>	\$75,000.00

**REMARKS**

The Zoo was encouraged by Baltimore City to conduct a study of the water system to verify the high volume used. The City contracts with ADS, LLC and recommended them to the Zoo.

**S.**    Engineering design services for the Hellbender exhibit, Arctic (central) Entry, and interim entry

<b><u>PROCUREMENT METHOD</u></b>	Small Procurement
<b><u>AWARD</u></b>	CLR Design, Inc. - Philadelphia, PA
<b><u>AMOUNT</u></b>	\$20,081.81

**T.**    Train Track and Station – Additional design services due to revised location, layout and expansion.

<b><u>CONTRACTOR</u></b>	<b><u>MODIFICATION AMOUNT</u></b>
CLR Design, Inc. – Philadelphia, PA	\$145,684.00

<b>Original Contract Amount:</b>	<b>\$ 82,750.00</b>
<b>Previous Modifications:</b>	<b>-0-</b>
<b>This Modification:</b>	<b>\$145,684.00</b>
<b>Revised Contract Amount:</b>	<b>\$228,434.00</b>
<b>Percentage Increase:</b>	<b>176% (Individually &amp; Cumulatively)</b>

<b><u>TOTAL FOR ALL CONTRACTS (C - T)</u></b>	<b>\$1,449,489.37</b>
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**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**        17-CGL

**FUND SOURCE**

\$724,744.69 - MCCBL - Baltimore Zoo  
Redevelopment Projects Loan of 2002

\$724,744.68 - Maryland Zoo in Baltimore

**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 and/or the Department of General Services who will disburse the State portion in amounts equal to the invoices submitted.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

bpw043008mdzoo.fv

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

**CAPITAL GRANTS AND LOANS**

**ITEM**            18-CGL

**BOARD OF DIRECTORS OF WYPR,**  
**AN AFFILIATE OF THE NATIONAL**  
**PUBLIC RADIO CORPORATION**

2216 North Charles Street  
Baltimore, MD 21218

**PROJECT NO. AND TITLE**

SL-001-070-038  
Digital Conversion

**DESCRIPTION**

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - WYPR Digital Conversion Loan of 2007, DGS Item 052, Chapter 488, Acts of 2007, which provided a grant of \$375,000 to the Board of Directors of WYPR, an affiliate of the National Public Radio Corporation, for the construction and equipping of an antenna, transmitter, and two digital studios to assist in their conversion to digital broadcasting, Board of Public Works approval is requested for capital expenditures for the following contracts and modifications.

A. Modification to the renovation contract.

**CONTRACTOR**

Continental Electronics Corporation - Dallax, TX

**MODIFICATION AMOUNT**

(\$7,524.49)

**Original Contract Approval:**            **DGS Agenda 8/22/07, Item 19-CGL**

**Original Contract Amount:**            **\$136,000.00**

**Previous Modification:**                **-0-**

**This Modification:**                    **(\$ 7,524.49) - Credit -** *Item 052, MCCBL - WYPR*  
**Revised Contract Amount:**        **\$128,475.51**                    *Digital Conversion Loan of 2007*  
*\*see attachment*

B. Provide various pieces of equipment and engineering for the station's digital conversion.

**PROCUREMENT METHOD**

Small Procurement

**AWARD**

**AMOUNT**

1. Provide a broadcast antenna.  
Instellar Communications – San Luis Obispo, CA                    \$ 1,376.00



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

**CAPITAL GRANTS AND LOANS**

**ITEM**        18-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. After the grantee has met this requirement, all future invoices will be submitted to the Department of General Services, who will process the disbursement of the State's portion in amounts equal to the invoices submitted.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Bpw 043008 WYPR.fv

Martin O'Malley  
Governor



OK

Alvin C. Collins  
Secretary

^ ~~Anthony G. Brown~~  
Governor

MARYLAND DEPARTMENT OF GENERAL SERVICES  
OFFICE OF THE SECRETARY

May 20, 2008

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

2008 MAY 21 AM 9 07

SUBJECT: February 14, 2007, April 2, 2008, April 30, 2008 BPW Items

Dear Ms. McDonald:

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

<u>BPW February 14, 2007</u>	FROM:\$	323,060.00 – Item 005, MCCBL 2005
Item 1-C		
Pages 1-2	TO:\$	58,710.00 – Item 102, CA 2001
ADA Facility Modifications		264,350.00 – Item 005, MCCBL 2005
Upper Shore Community Mental Health Center		
Chestertown, Maryland		

Reason: To utilize CA 2001 funds prior to termination.

<u>BPW April 2, 2008</u>	FROM:\$	1,304.00
Item 6-RP		
Page 11	TO:\$	1,304.00 – Item 400, Program Open Space
Charles E. Dilley et al		
Garrett County, Maryland		
Garrett State Forest		

Reason: Fund Source omitted.

<u>BPW April 30, 2008</u>	FROM:\$	(7,524.49)
Item 18-CGL (A)		
Pages 40-42	TO:\$	(7,524.49) – Item 052, MCCBL - WYPR
Digital Conversion		Digital Conversion Loan of
Board of Directors of WYPR		2007
Baltimore, MD		

Reason: Fund Source omitted.



Ms. Sheila McDonald  
Page 2

FROM: Total (A-C) 25,088.14

\$ 11,748.18 - Item 052, MCCBL 2007,  
WYPR Digital Conversion  
5,815.47 - WYPR

TO: Total (B-C) 25,088.14

\$ 19,272.67 - Item 052, MCCBL 2007,  
WYPR Digital Conversion  
5,815.47 - WYPR

Reason: Application of funds to the contracts was incorrect.

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**

**CAPITAL GRANTS AND LOANS**

**ITEM**            19-CGL

**BOARD OF DIRECTORS OF THE**  
**DENTON DEVELOPMENT CORP.**

13 North Third Street  
Denton, Caroline Co.

**BOARD OF THE COUNTY**  
**COMMISSIONERS OF CAROLINE CO.**

109 Market Street  
Denton, MD 21629

**PROJECT NO. AND TITLE**

SL-054-991-038  
Renovate Denton Armory Building

**DESCRIPTION**

In accordance with the provisions of the Caroline County - Denton Armory Building Loan of 2000, Chapter 594, Acts of 2000, which provided a matching grant of \$150,000 to the Board of Directors of the Denton Development Corporation and Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Denton National Guard Armory Loan of 2006, Chapter 046, Acts of 2006, which provided a matching grant of \$50,000 to the Board of the County Commissioners of Caroline County for the repair, reconstruction, renovation, and capital equipping of the Denton National Guard Armory to provide community meeting and gymnasium space, located in Denton, Board of Public Works approval is requested for capital expenditures for the following contract modification and contracts.

A. Modification to construction contract for the interior and exterior renovations.

**CONTRACTOR**

J. J. DeLuca Company, Inc. - Wayne, PA

**MODIFICATION AMOUNT**

\$73,195.05

<b>Original Approval:</b>	<b>Item 24-CGL, DGS Agenda 12/18/02</b>
<b>Original Contract Amount:</b>	<b>\$226,023.00</b>
<b>Previous Modification:</b>	<b>-0-</b>
<b>This Modification:</b>	<b>\$ 73,195.05</b>
<b>Revised Contract Amount:</b>	<b>\$299,218.05</b>
 <b>Percentage Increase:</b>	 <b>32.38% (Individually and Cumulatively)</b>





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

**CAPITAL GRANTS AND LOANS**

**ITEM**            20-CGL

**BOARD OF DIRECTORS OF THE**  
**NATIONAL PHILIPPINE CULTURAL**  
**CENTER**

P. O. Box 1165  
Fort Washington, MD

**PROJECT NO. AND TITLE**

SL-045-010-038  
Acquire and Construct Cultural Center  
10501 Thorne Drive  
Fort Washington, MD

**DESCRIPTION**

In accordance with the provisions of the Prince George’s County - National Philippine Cultural Center Loan of 2001, Chapter 430, Acts of 2001 and the Capital Appropriations (Fiscal Year 2001) - National Philippine Cultural Center Loan of 2000, DGS Item 069, Chapter 204, Acts of 2000, which provided a matching grant of \$100,000 and a grant of \$250,000, respectively, to the Board of Directors of the National Philippine Cultural Center for the acquisition, design, construction, and capital equipping of a facility for the National Philippine Cultural Center, Board of Public Works approval is requested for capital expenditures towards the following contract to construct an approximately 40,000 square feet facility containing an auditorium, museum, exhibit room, function rooms, kitchen, offices, and banquet hall.

**PROCUREMENT METHOD**

Competitive Sealed Bidding

**BIDDERS**

Zinius Construction - Fort Washington, MD  
A & X Construction Group, LLC - Fort Washington, MD

**AMOUNT**

\$5,400,000.00  
\$5,642,998.98

**AWARD**

Zinius Construction

**AMOUNT**

\$5,400,000

**MBE PARTICIPATION**

100%

**FUND SOURCE**

\$100,000 - Prince George’s County -  
National Philippine Cultural  
Center Loan of 2001

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

**CAPITAL GRANTS AND LOANS**

**ITEM**            20-CGL

**FUND SOURCE**

\$ 25,000 - DGS Item 069, CA (Fiscal Year 2001)

\$5,275,000 - National Philippine Cultural Center

**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 and/or Department of General Services, who will disburse the State portion in amounts equal to the invoices submitted.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Bpw 043008 natphilippinepg.fv



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

**CAPITAL GRANTS AND LOANS**

**ITEM**            21-CGL

B. Credit Modification to Architect/Engineer contract to reflect actual eligible amount.

<b><u>ARCHITECT/ENGINEER</u></b>	<b><u>MODIFICATION AMOUNT</u></b>
Cochran, Stephenson, Donkervoet, Inc. Baltimore, MD	(\$29,825.72) - Credit

<b>Original Approval:</b>	<b>Item 14-CGL, DGS Agenda 11/03/04</b>
<b>Original Contract Amount:</b>	<b>\$826,850.00</b>
<b>Previous Modification:</b>	<b>-0-</b>
<b>This Modification:</b>	<b>(\$ 29,825.72) - Credit</b>
<b>Revised Contract Amount:</b>	<b>\$797,024.28</b>

<b><u>FUND SOURCE</u></b>	(\$ 14,912.86) - MCCBL - Catholic Charities Loan of 2004
	(\$ 14,912.86) - Associated Catholic Charities

C. Modification to contract for the construction of the new building for Our Daily Bread. Work included excavation and removal of foundation of old grain elevator, additional fill material, removal of rock, additional wiring and fire alarm devices, and additional electrical work.

<b><u>CONTRACTOR</u></b>	<b><u>MODIFICATION AMOUNT</u></b>
CAM Construction, Inc. - Timonium, MD	\$1,051,884

<b>Original Approval:</b>	<b>Item 19-CGL, DGS Agenda 11/02/05</b>
<b>Original Contract Amount:</b>	<b>\$11,325,000</b>
<b>Previous Modification:</b>	<b>-0-</b>
<b>This Modification:</b>	<b>\$ 1,051,884</b>
<b>Revised Contract Amount:</b>	<b>\$12,376,884</b>

**Percentage Increase:**                    **9.3% (Individually & Cumulatively)**

<b><u>TOTAL CONTRACTS AND MODIFICATIONS (A-C)</u></b>	<b>\$3,645,076</b>
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**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**        21-CGL

**FUND SOURCE**

\$ 14,912.86 - MCCBL - Catholic  
Charities Loan of 2004

\$ 924,075.00 - MCCBL - Catholic  
Charities Loan of 2006

\$2,706,088.14 - Associated Catholic  
Charities

**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

Bpw 043008 catholiccharitiespg.fv





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

**CAPITAL GRANTS AND LOANS**

**ITEM**            23-CGL

**UNIVERSITY OF MARYLAND**  
**MEDICAL SYSTEM**

22 South Greene Street  
Baltimore City

**PROJECT NO. AND TITLE**

SL-015-040-038  
Phase III - Fitout of 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup> Floors of  
Weinberg Building

**DESCRIPTION**

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - New Diagnostic and Treatment Facilities - Phase III Loan of 2005, DGS Item 025, Chapter 445, Acts of 2005, the Maryland Consolidated Capital Bond Loan - New Diagnostic and Treatment Facilities - Phase III Loan of 2006, DGS Item 022, Chapter 046, Acts of 2006, and the Maryland Consolidated Capital Bond Loan - New Diagnostic and Treatment Facilities - Phase III Loan of 2007, DGS Item 047, Chapter 488, Acts of 2007, which provided grants of \$10,000,000, \$2,500,000, and \$5,000,000, respectively, to the University of Maryland Medical System to assist in the construction, renovation, and equipping of diagnostic and treatment facilities and related improvements as well as the North and South Hospitals, Board of Public Works approval is requested for capital expenditures towards the following contract to provide construction management services for demolition and construction of new surgical and endoscopy suites on the seventh (7<sup>th</sup>) floor of the North Hospital. Contract includes pre-construction as well as construction services.

**PROCUREMENT METHOD**

Competitive Sealed Bidding

**BIDDERS**

Whiting-Turner Contracting Co. - Baltimore MD  
Turner Construction - Arlington, VA  
Kinsley Healthcare - Timonium, MD

**AMOUNT**

\$6,328,133  
\$6,416,912  
\$7,840,295

**AWARD**

Whiting-Turner Contracting Co.

**AMOUNT**

\$9,399,801 (Guaranteed Maximum Price)

**MBE PARTICIPATION**

25%

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

**CAPITAL GRANTS AND LOANS**

**ITEM**            23-CGL

<b><u>FUND SOURCE</u></b>	\$1,528,351.25 - Item 025, MCCBL 2005
	\$2,500,000.00 - Item 022, MCCBL 2006
	\$5,000,000.00 - Item 047, MCCBL 2007
	\$ 371,449.75 - University of Maryland Medical System

**REMARKS**

Bids were based upon preliminary drawings. Final cost of construction (\$8,003,777) based upon completed drawings and actual trade costs. Award amount includes cost of construction, construction manager fee, demolition, cost of preconstruction services, and reimbursables.

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. After the grantee has met this requirement, all future invoices will be submitted to the Department of General Services, who will process the disbursement of the State's portion in amounts equal to the invoices submitted.

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

Approved *	Disapproved	Deferred	Withdrawn
	With Discussion		Without Discussion

*\* - This item was approved on the condition that UMMS participate in good faith in a work group led by the Governor's Office of Minority Affairs to ensure openness in UMMS solicitation process.*

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

**CAPITAL GRANTS AND LOANS**

**ITEM**            24-CGL (Revised)

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

**NAME OF GRANTEE/BORROWER**

Community Support Services, Inc.  
9075 Comprint Court  
Gaithersburg, MD 20877

**PROJECT NO. AND TITLE**

DDA-CB-21002 Community  
Support Services - Two-story  
addition and renovation of existing  
building

**DESCRIPTION**

Board of Public Works approval is requested for a State grant of \$1,250,000 to assist Community Support Services, Inc., a nonprofit corporation, in the cost of renovating approximately 1,800 net square feet of existing space and constructing a 6,800-gross-square-foot addition to an existing 17,500-gross-square-foot, two-story building at 9075 Comprint Court, Gaithersburg, Maryland 20877. The building is used to provide services to developmentally disabled children and adults, as well as their families.

Board approval is also requested for capital expenditures towards the renovation and construction of the addition as follows:

- A. Labor and material for providing sediment controls, site demolition, excavation, and storm drain.

**PROCUREMENT METHOD**

Competitive Bidding

**BIDDERS**

Harland J. Shoemaker & Sons, Gaithersburg, MD  
District Contractors, Inc., Upper Marlboro, MD

**AMOUNT**

\$55,000  
\$55,600

**AWARD**

Harland J. Shoemaker & Sons

**AMOUNT**

\$55,000

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

**CAPITAL GRANTS AND LOANS**

**ITEM**            24-CGL (Revised)

B. Labor and material for providing asphalt paving.

**PROCUREMENT METHOD**

Competitive Bidding

**BIDDERS**

**AMOUNT**

AB Veirs and Sons, Gaithersburg, MD  
B.R.E. Paving, Burtonsville, MD  
Tammal Enterprises, Rockville, MD

\$28,675  
\$29,800  
\$30,250

**AWARD**

AB Veirs and Sons

**AMOUNT**

\$28,675

C. Labor and material for providing concrete foundation.

**PROCUREMENT METHOD**

Competitive Bidding

**BIDDERS**

**AMOUNT**

Geer Concrete Co., Rockville, MD  
John F. Brinker and Sons, Ellicott City, MD  
Blackwood One, Kensington, MD

\$130,000  
\$176,000  
\$189,387

**ADWARD**

Geer Concrete Co.

**AMOUNT**

\$130,000

D. Labor and material for providing steel and miscellaneous fabrications.

**PROCUREMENT METHOD**

Competitive Bidding

**BIDDERS**

**AMOUNT**

Ultimate Steel & Fabrication, Huntington, MD  
Pico Industries, Inc., Washington, D.C.  
Metropolitan Steel, Frederick, MD

\$126,658  
\$157,017  
\$163,507

**AWARD**

Ultimate Steel & Fabrication







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

**CAPITAL GRANTS AND LOANS**

**ITEM**            24-CGL (Revised)

M.. Labor and material for plumbing.

**PROCUREMENT METHOD**

Competitive Bidding

**BIDDERS**

**AMOUNT**

Lloyd Plumbing, Ellicot City, MD  
Charles Cook & Sons, Inc., Gaithersburg, MD  
Water Works Plumbing, Inc., Gaithersburg, MD

\$59,000  
\$60,000  
\$63,500

**AWARD**

Lloyd Plumbing

**AMOUNT**

\$59,000

N. Labor and material for electrical work.

**PROCUREMENT METHOD**

Competitive Bidding

**BIDDERS**

**AMOUNT**

Bogan Electrical Contractors, Brookville, MD  
The Electric Shop, Laurel, MD  
W & W Electric, Silver Spring, MD

\$135,598  
\$138,000  
\$159,850

**AWARD**

Bogan Electrical Contractors

**AMOUNT**

\$135,598

O. Labor and material for installing security system.

**PROCUREMENT METHOD**

Competitive Bidding

**BIDDERS**

**AMOUNT**

Watch Guard of the Potomac, Inc., Sterling, VA  
Liberly Lock and Security, Rockville, MD  
Genesis Security Systems, LLC, Germantown, MD

\$60,240  
\$65,357  
\$73,721

**AWARD**

Watch Guard of the Potomac, Inc.

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

**CAPITAL GRANTS AND LOANS****ITEM** 24-CGL (Revised)**AMOUNT** \$60,240P. Labor and material to install vinyl coated chain link fencing and PVC fencing.**PROCUREMENT METHOD** Competitive Bidding  
(Single Bid Received)**BIDDERS** **AMOUNT**  
Long Fence, Bladensburg, MD \$8,491**AWARD** Long Fence**AMOUNT** \$8,491Q. Labor and material to install drywall, doors, frames, hardware, toilet partitions and accessories, and skylights.**PROCUREMENT METHOD** Competitive Bidding**BIDDERS** **AMOUNT**  
Structure Systems, Inc., Gaithersburg, MD \$66,252  
Leo Ryan Contracting, Berwyn Heights, MD \$77,696**AWARD** Structure Systems, Inc.**AMOUNT** \$66,252R. Labor and material for window replacement, interior storefronts, exterior curtain wall, glass, and glazing.**PROCUREMENT METHOD** Competitive Bidding**BIDDERS** **AMOUNT**  
Campbell Glass, Gaithersburg, MD \$131,500  
Mt. Airy Glass & Door Services, Inc., Mt. Airy, MD \$157,700  
AMCO Metal Products, Inc., Gaithersburg, MD \$158,650











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

**CAPITAL GRANTS AND LOANS**

**ITEM**            25-CGL

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

**NAME OF GRANTEE/BORROWER**

GUIDE Nashville, Inc.  
8643 Cherry Lane  
Laurel, Maryland 20707

**PROJECT NO. AND TITLE**

CB-MHA-260-01 GUIDE Nashville Homes

**DESCRIPTION**

Board of Public Works approval is requested for:

- (1) A state grant of \$276,000 to assist GUIDE Nashville, Inc. (GUIDE), a nonprofit organization, in the cost of acquiring two residential properties that will provide housing for twelve psychiatrically disabled individuals.
- (2) A Waiver of Priority and Subordination Agreement. GUIDE has a financing agreement with the U.S. Department of Housing and Urban Development (HUD) with the condition that the State agree to subordinate its right of recovery to HUD's first deed of trust in the amount of \$916,900. The mortgage amount includes \$479,000 for acquisition and \$437,900 for renovating the two properties.

The properties and their contract prices are as follows:

<b><u>PROPERTY</u></b>	<b><u>AMOUNT</u></b>
6829 Nashville Road, Lanham, Maryland 20706	\$375,000
6824 Nashville Road, Lanham, Maryland 20706	\$380,000

Two appraisals were obtained for each property; all of which have been reviewed by the Department of General Services. The appraisals are as follows:

6829 Nashville Road	Barry Woodley - \$375,000
	John C. Hansen - \$395,000
	William T. Beach - \$400,000 (Composite Valuation)



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

**CAPITAL GRANTS AND LOANS**

**ITEM**      25-CGL

**REMARKS**

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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

**CAPITAL GRANTS AND LOANS**

**ITEM**           26-CGL

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

**NAME OF GRANTEE/BORROWER**

Cecil Community College  
North East, Maryland

**AUTHORITY**

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

**PROJECT NO. AND TITLE**

CC-13-MC06/07-401  
Physical Education Building  
Construction Management Award

**DESCRIPTION**

Board of Public Works approval is requested for a State construction allocation in the amount of \$1,819,993 to Cecil Community College for the Physical Education Building Renovation project at its North East, Maryland campus. Also, the College seeks approval to expend funds for a construction management contract award to Nason Construction, Inc.

The proposed project involves the renovation of the existing 29,200 GSF Physical Education Building built in 1978 and will include upgrading HVAC and electrical systems and ADA accessibility. The addition will consist of 21,000 GSF needed to support growing enrollment and will include a fitness center, locker rooms and laboratory space for the new physical therapy assistant program, study lounges, redesigned welcoming facade, related site work and relocated athletic fields.

**PROCUREMENT METHOD**

Competitive Sealed Proposals

**BIDS OR PROPOSALS**

Nason Construction, Inc. – Wilmington, DE  
Gilbane Building Company – Laurel, MD

<b><u>Price</u></b>	<b><u>Tech Score</u></b>
\$2,929,034	90
\$3,103,310	90

**AWARD**

Nason Construction, Inc.



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

**CAPITAL GRANTS AND LOANS**

**ITEM**        26-CGL

**REMARKS**

The college has set a goal of 25% MBE, SBE and WBE participation for the Physical Education Renovation project. The construction management firm, Nason Construction, Inc. is committed to achieving a goal of 25% MBE, SBE and WBE participation on the construction as well as requiring subcontractors and suppliers to commit to the 25% goal as a way of ensuring that MBE, SBE and WBE companies have another avenue for participation in the project.

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 the Cecil Community 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.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

401cmbpw

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

**CAPITAL GRANTS AND LOANS**

**ITEM**            27-CGL

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

**NAME OF GRANTEE/BORROWER**

Community College of Baltimore County  
Essex Campus

**AUTHORITY**

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

**PROJECT NO. AND TITLE**

CC-04-MC02/06/07-335  
Humanities & Arts Building  
Systemic Renovations – Phase II  
Construction Award

**DESCRIPTION**

Board of Public Works approval is requested for a State construction allocation in the amount of \$425,934 to the Community College of Baltimore County Humanities & Arts Building Renovation project at its Essex campus. Also, the College seeks approval to expend funds for a construction contract award to Denver Elek of Baltimore, Maryland.

The total construction allowance is \$2,963,500 and consists of: base bid of \$2,357,500 and \$606,000 for add alternates 1 through 4. The State share of the total construction allowance is \$425,934 (14.4%).

This project involves major demolition and reconstruction of HVAC system and related components including two air handling units, a condensing boiler, heating and chilled water pumps, electric motor control center, digital controls, new coils at VAV boxes, replacement of cabinet heaters, replacement of classroom doors, new ceiling and lighting in corridors, TV studio workrooms, art faculty offices, repairing deteriorating concrete walls as well as numerous other miscellaneous repairs.

**PROCUREMENT METHOD**

Competitive Sealed Bidding

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

**CAPITAL GRANTS AND LOANS**

**ITEM**        27-CGL

**BIDS**

Denver Elek – Baltimore, MD  
Phillips Way – Finksburg, MD

**Base Bid plus**  
**Alt. No. 1 thru 4**  
\$2,963,500  
\$3,057,995

**AWARD**

Denver Elek

**AMOUNT**

\$2,963,500

**MBE PARTICIPTION**

25%

**FUND SOURCE**

\$2,537,566 (85.6%) - Local Share  
\$ 425,934 (14.4%) - State Share  
Item 045, Maryland Consolidated  
Capital Bond Loan of 2007. Cost  
sharing is in accordance with Section  
11-105(j) of the Education Article.

**REMARKS**

The construction cost estimate for this project was \$2,500,000.

At its February 5, 2003 meeting the Board of Public Works approved a State design allocation to the Community College of Baltimore County of \$95,000 (total allowance \$192,999.90) for the design of the Humanities and Arts Renovation project at the Essex campus. At its February 14, 2007 meeting the Board of Public Works approved a State construction allocation of \$744,066 (total allowance \$1,488,132) for the construction of phase I of the renovation.

The Community College of Baltimore County advertised the project with a 25% MBE goal requirement. Denver Elek is committed to achieving the 25% MBE goal and is seeking MBE participation in the areas of mechanical installation and materials.

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

**CAPITAL GRANTS AND LOANS**

**ITEM**        27-CGL

**REMARKS**

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 the Community College of Baltimore County 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.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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

**CAPITAL GRANTS AND LOANS**

**ITEM**            28-CGL

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

**NAME OF GRANTEE/BORROWER**

Montgomery College  
Takoma Park/Silver Spring Campus

**AUTHORITY**

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

**PROJECT NO. AND TITLE**

CC-01-MC02/04/06-384  
Commons Building Renovation  
Construction Award

**DESCRIPTION**

Board of Public Works approval is requested for a State construction allocation in the amount of \$945,028 to Montgomery College for the new Commons Building Renovation project at its Takoma Park/Silver Spring campus. Also, the College seeks approval to expend funds for a construction contract award to Konover Construction Corporation of Columbia, Maryland.

The total construction allowance is \$5,955,899 and consists of: base bid of \$5,775,500; \$180,399 for add alternates 1 and 2. The State share of the total construction allowance is \$945,028 (15.9%).

This project involves the realignment/renovation of the existing 25,070 GSF Commons Building and will include complete interior demolition and selective, limited exterior demolition. The renovated building will house general purpose classrooms, faculty offices, a two story elevator, new stairway and connection to the central utility plant.

**PROCUREMENT METHOD**

Competitive Sealed Bidding

**BIDS**

	<b><u>Base Bid plus</u></b>
	<b><u>Alt. No. 1&amp;2</u></b>
Konover Construction Corp. – Columbia, MD	\$5,955,899
Sigal Construction Corporation – Arlington, Va.	\$6,115,000
Tuckerman-Barbee Construction Co., Inc. – Upper Marlboro, MD	\$6,196,400



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

**CAPITAL GRANTS AND LOANS**

**ITEM**        28-CGL

**REMARKS**

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.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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

**GENERAL/MISCELLANEOUS**

**ITEM**            29-GM

**DESCRIPTION**

In accordance with provisions of the State Finance and Procurement Article, Section 12-202, Annotated Code of Maryland, Board of Public Works approval is requested to encumber capital funds for pre-litigation expenses of an expert witness being contracted for by the Department on behalf of the Office of the Attorney General, Contract Litigation Unit. This encumbrance will allow payments to be made on approved invoices submitted by the expert witness.

**Project Description**

**AMOUNT**

**FUND SOURCE**

S-000-020-001

\$16,500 NTE

Item 120; MCCBL 2002

Springfield Hospital Center  
Replacement of the Underground Electrical  
Distribution System

**REMARKS**

The cause and origin expert will conduct an investigation and issue a report as part of the pre-litigation work in conjunction with the substation fire at the facility to assist DGS in deciding to pursue litigation in this matter.

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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 C. McDonald". The signature is written in a cursive style with a large initial 'S'.

Sheila C. McDonald, Esq.  
Executive Secretary

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