MINUTES

OF THE

MEETING OF THE

BOARD OF PUBLIC WORKS

June 6, 2007

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, June 6, 2007

The Board of Public Works met in the Governor's Reception Room, State House, Annapolis, Maryland, on Wednesday, June 6, 2007.

Board Members present:

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

Also present:

Al Collins, Secretary, Department of General Services

CONSTRUCTION:

General Construction Project Contingency Fund 1988

Maryland Consolidated Capital Bond Loan of 1999

Maryland Consolidated Capital Bond Loan of 2000

Maryland Consolidated Capital Bond Loan of 2001

Maryland Consolidated Capital Bond Loan of 2002

Maryland Consolidated Capital Bond Loan of 2003

Maryland Consolidated Capital Bond Loan of 2004

Maryland Consolidated Capital Bond Loan of 2005 Maryland Consolidated Capital Bond Loan of 2006

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

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

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

JUNE 6, 2007

SECRETARY'S AGENDA

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

1. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

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

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

ANNE ARUNDEL COUNTY

- O7-0453

 SHERWOOD FOREST COMPANY To remove existing piers and piles at a 100-slip marina and install new ones for a 107-slip marina Brewer Creek, Sherwood Forest

 O7-1043

 CAMP WABANA To emplace a stone revetment West River, near Edgewater

 O7-1079

 JONATHAN NEHMER To remove an existing stone sill, emplace sandy fill as beach nourishment and construct a jetty and a finger pier Rhode River near Edgewater

 O7-1395

 CITY OF ANNAPOLIS To replace deteriorated bulkhead, boardwalk, piers, platforms, and dolphins, and relocate floating dinghy dock and floating pier Spa Creek
- 06-0643 MICHAEL & ANNE MARVIN To emplace a stone revetment and construct a containment sill and a coir fiber log, and to plant marsh vegetation Pleasant Plains

BALTIMORE CITY

07-0306 <u>HENDERSON WHARF</u> – To reduce a 256-slip marina to 91 slips by removing existing docks and construct replacement floating piers, finger piers and breakwaters – Northwest Branch of the Patapsco River, Fells Point

JUNE 6, 2007

SECRETARY'S AGENDA

1. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (cont'd)

KENT COUNTY

07-0784 RUSSELL CHIN & KANAKO OHARA - To fill, grade and plant marsh

vegetation and construct a containment sill - Huntingfield Creek, Rock

Hall

06-0444 CHESTER RIVER YACHT & COUNTRY CLUB – To construct a timber

pier with wave fence, finger piers, and mooring piles - Chester River near

Chestertown

JUNE 6, 2007

SECRETARY'S AGENDA

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

2. <u>DEPARTMENT OF AGRICULTURE</u> Maryland Agricultural Cost-Share Program Grant Requests

Submission of a request by the Maryland Department of Agriculture for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Maryland Consolidated Capital Bond Loan of 2006 (Appropriation Number 06071):

Agreement #	Recipient	County	Amount \$
AT-2007-2146	ROBERT C. COLE, JR	Harford	3,700
AT-2007-2147	ROBERT C. COLE, JR	Harford	4,100
AT-2007-2148	ROBERT C. COLE, JR	Harford	1,700
AT-2007-2149	ROBERT C. COLE, JR	Harford	5,900
AT-2007-2295	ROBERT B. RAHLL	Harford	5,400
AT-2007-2392	FLOYD ALLRED, JR	Cecil	26,800
AT-2007-2485	EMILY M. MANLOVE	Cecil	1,100
AT-2007-2486	EMILY M. MANLOVE	Cecil	5,500
AT-2007-2487	EMILY M. MANLOVE	Cecil	2,500
AT-2007-2490	JOHN C. SENTMAN	Cecil	15,300
MP-2007-1832	TUSCARORA FARMS LLC	Frederick	2,500
MP-2007-2236	M. DENNIS SHAFER	Frederick	11,200
MP-2007-2237	M. DENNIS SHAFER	Frederick	4,000
MP-2007-2422	MATTHEW M. HOFF	Carroll	1,900
MP-2007-2440	MATTHEW M. HOFF	Carroll	1,400
MP-2007-2441	COLIN M. O'MEARA	Carroll	2,200
MP-2007-2442	COLIN M. O'MEARA	Carroll	1,100
MP-2007-2444	DANIEL D. FRITZ	Carroll	1,200
NW-2007-2431	THE BIOPHILIA FOUNDATION	Dorchester	7,900
PR-2007-2304	SABAH M. EL-BAF	Wicomico	31,500
RS-2007-1898	GREEN SPRING VALLEY HOUNDS, INC	Baltimore	20,500
RS-2007-2191	WAREDACA FARM, LLC	Montgomery	5,300
SA-2007-2495	JAMES A. BAYARD, JR	Cecil	13,100

Total Submission Amount:

175,800

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SECRETARY'S AGENDA

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

DEPARTMENT OF AGRICULTURE 2. Maryland Agricultural Cost-Share Program Grant Requests

(Continued)

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

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

Funding Source: The Maryland Consolidated Capital Bond Loan of 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 nonpoint sources of pollution."

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

JUNE 6, 2007

SECRETARY'S AGENDA

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

3. <u>DEPARTMENT OF AGRICULTURE</u>

Maryland Agricultural Cost-Share Program Additional Funding Requests

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

ADDITIONAL FUNDING:

Agreement #	Recipient	County	Amount \$
MP-2005-2102	ELIZABETH H. BOYCE	Frederick	557.88
MP-2007-2364	CATHERINE S. VIRTZ	Carroll	227.88
RS-2005-2108	ROBERT W. FISCHER	Carroll	874.65
	Total Additional Fund	ing Amount:	1,660.41

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

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

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

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

JUNE 6, 2007

SECRETARY'S AGENDA

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

4. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Submission of a request by the Maryland Department of the Environment for approval of capital construction grants for the following projects, to be funded from proceeds of various general obligation bonds:

obligation bolids.			Amount
Recipient	<u>Project</u>	County	of Grant
Allegany County Commissioners	Celanese Wastewater Treatment Plant Biological Nutrient Removal Cost-Share Program Project No. NR 01.01 Grant Increase Legislative District 1B MCCBL of 2002-02219	Allegany	\$ 12,660

MDE certifies that the proposed actions comply with the tax-exempt bond provisions of the Internal Revenue Code and do not constitute a change in use or private activity.

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

JUNE 6, 2007

SECRETARY'S AGENDA

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

5. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Recommendation: That the Board of Public Works approve a new loan up to \$400,000 to the Mayor and Council of Brunswick for the Brunswick Water Reservoir Cover project in Frederick County. (Legislative District 3B). The loan will be repaid in a period not to exceed 20 years following project completion, at an interest rate of 25% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based upon this formula, recent loan recipients have received a 1.00% interest rate. To secure this debt, the Mayor and Council of Brunswick will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.

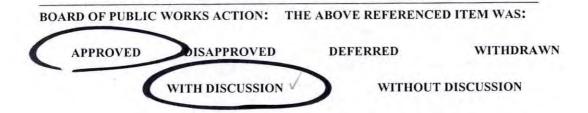
<u>Project Description:</u> The project entails the construction of a replacement reservoir cover for the City of Brunswick's 3 million gallons finished water storage facility.

Project Funding Sources:

Drinking Water State Revolving Loan Fund (this action)	\$ 400,000
Local Share	\$ 95,000
TOTAL ESTIMATED PROJECT COST:	\$ 495,000

<u>Authority:</u> 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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SECRETARY'S AGENDA

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

6. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

<u>Recommendation</u>: That the Board of Public Works approve two **new loans** totaling up to \$2,200,000 to the County Commissioners of Cecil County for the **Septage Receiving Facility** and the **Carpenter's Point Sanitary Sewer** projects. (Legislative District 36). To secure this debt, the County Commissioners of Cecil County will deliver its bonds, along with its full faith and credit endorsements, to the Maryland Water Quality Financing Administration.

A. New Loan up to \$800,000 - Water Quality State Revolving Loan Fund. The loan will be repaid in a period not to exceed 20 years following project completion. As a non-point source project, this loan is eligible for a special 0% interest rate.

<u>Project Description:</u> The project consists of planning, design and construction of a septage receiving station and appurtenances, which includes a screened septage holding tank.

Project Funding Sources:

Water Quality State Revolving Loan Fund (this action)	\$ 800,000
Local Share	\$ 1,523,707
TOTAL ESTIMATED PROJECT COST:	\$ 2,323,707

B. New Loan up to \$1,400,000 - Water Quality State Revolving Loan Fund. The loan will be repaid in a period not to exceed 20 years following project completion at an interest rate of 25% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based upon this formula, recent loan recipients have received a 1.00% interest rate.

<u>Project Description:</u> The project consists of the construction of sanitary sewers and grinder pump stations along High Point Road, Clark Road, Brightner Lane, Little River Road, Kirk Road, Carpenters Point Loop, Cherry Lane, and Chestnut Point area to eliminate failing septic systems in the area.

Project Funding Sources:

Water Quality State Revolving Loan Fund (this action)	\$ 1,400,000
Local Share	\$ 444,572
TOTAL ESTIMATED PROJECT COST:	\$ 1,844,572

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SECRETARY'S AGENDA

6. MARYLAND DEPARTMENT OF THE ENVIRONMENT: (cont'd)

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

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHOUT DISCUSSION

JUNE 6, 2007

SECRETARY'S AGENDA

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

7. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

<u>Recommendation</u>: That the Board of Public Works approve further grant funding to the Town of Elkton for the Elkton Wastewater Treatment Plant BNR/ENR Upgrade project in Cecil County. (Legislative District 36). This project involves multiple sources of funding which are being provided over several years based on project schedule.

A. Grant Increase – \$1,468,422 Biological Nutrient Removal Program (NR 02.08). MDE certifies that the proposed actions comply with the tax-exempt bond provisions of the Internal Revenue Code and do not constitute a change in use or private activity.

B. Grant Increase - \$460,000 Bay Restoration Fund Grant (BR-NR 01.08)

<u>Project Description</u>: This project involves planning, design, construction and replacement of the existing 2.7 million gallon per day (mgd) Rotating Biological Contactors (RBCs) wastewater treatment plant (WWTP) with Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR) facilities to achieve effluent concentration goals of 3 mg/l for Total Nitrogen and 0.3 mg/l for Total Phosphorous, and the expansion from 2.7 mgd to 3.2 mgd plant capacity.

Project Funding Sources:	
BNR Grant NR 02.08 MCCBL 2002 (this action)	\$ 1,468,422
BNR Grant NR 02.08 (most recent action 10/18/06)	\$ 4,700,000
BNR Grant NR 02.08 (Future Action)	\$ 2,674,000
Bay Restoration Fund Grant BR-NR 01.08 (this action)	\$ 460,000
Bay Restoration Fund Grant BR-NR 01.08 (previously approved 5/17/06)	\$ 7,500,000
Federal EPA Grant	\$ 626,600
Water Quality State Revolving Loan (previously approved 10/18/06)	\$15,600,000
Local Share	\$ 538,416
Local Share (future action)	\$ 7,148,572
TOTAL ESTIMATED PLANNING AND DESIGN COSTS:	\$40,716,010

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

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SECRETARY'S AGENDA

7. MARYLAND DEPARTMENT OF THE ENVIRONMENT: (cont'd)

<u>Authority:</u> Sections 9-1601 through 9-1622 of the Environment Article, Maryland Code, known as the Maryland Water Quality Financing Administration Act, and section 9-348, Construction Grants or Loans; Water Quality Improvement.

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.

JUNE 6, 2007

SECRETARY'S AGENDA

Contact: George C. Eaton (410) 514-7348

eaton@dhcd.state.md.us

8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT:

BORROWER: Interfaith Consortium of Greater Cumberland, Inc.

LOAN AUTHORITY: Maryland State Appalachian Housing Fund

Program, 40 U.S.C. §§ 14301 *et seq*. Maryland Code, Housing and Community Development Article, § 11-101 *et seq*.

COMAR 05.05.10.01 et seq.

AUTHORITY TO RELEASE LIEN: Maryland Code, State Finance and Procurement

Article, § 10-305,

AMOUNT: Original Loan: \$62,500.00

Current Balance: \$72,154.62

Recommendation: The Department of Housing and Community Development recommends that the Board of Public Works authorize DHCD to release Interfaith Consortium of Greater Cumberland, Inc. from DHCD's deed of trust lien against properties located at 122, 124, 126, 128, 130, and 132 Humbird Street and 417 Walnut Street, Cumberland, Allegany County. The release is in consideration for Interfaith Consortium paying DHCD the net proceeds, if any, from the sale of the properties. Net proceeds means the balance remaining after deducting reasonable and customary sale costs and the balance due to Farmers & Mechanics Bank which holds the senior deed of trust lien. It is unlikely, however, that there will be net proceeds.

Background: DHCD receives funds for the Maryland State Appalachian Housing Fund Program from the federal Appalachian Regional Commission. Pursuant to federal direction, the DHCD program has been grants-only since 1993, but before that time DHCD did use the funding to make some loans.

On June 17, 1991, DHCD lent \$62,500 to Interfaith Consortium to finance the acquisition, construction, and rehabilitation of 7 houses located at 122, 124, 126, 128, 130, and 132 Humbird Street and 417 Walnut Street, Cumberland, Allegany County, for use as affordable housing. This loan was secured by a second lien deed of trust, junior in priority to a deed of trust securing a loan from Farmers & Mechanics Bank.

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SECRETARY'S AGENDA

8. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT:** (cont'd)

Owing to financial difficulties, Interfaith Consortium has now determined to sell the properties and dissolve. It has secured a contract to sell the six houses on Humbird Street for \$105,000 and is seeking to sell the house on Walnut Street, but has not yet secured a contract for that house. Interfaith Consortium requests DHCD to release its lien against the Humbird Street houses. The sale proceeds will be insufficient to pay the outstanding balance of the bank loan (the senior loan), let alone to satisfy the DHCD loan. Despite the deficiency, the Bank is willing to release its lien against the Humbird Street houses.

Under the federal program, DHCD must transmit to the Appalachian Regional Commission any loans repayments received from borrowers like Interfaith Consortium. The Commission is in agreement with this DHCD recommendation to the Board.

Market Value: Borrower has contracted to sell the Humbird Street houses to an unrelated third party for \$105,000. According to the State Department of Assessments and Taxation, the full assessment value of the six houses on Humbird Street (assessed as a single parcel) as of January 1, 2006 was \$100,050. The full assessment value of the house at 417 Walnut Street as of January 1, 2006 was \$39,990.

(REVISED)

BOARD OF PUBLIC WORKS

JUNE 6, 2007

SECRETARY'S AGENDA

Contact: Raymond Skinner 410-514-7001

skinner@mdhousing.org

9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works:

Approve modifications of three Community Legacy Program awards:

Awardee/ BPW Approval	Original Award Amount	Proposed Modified Award Amount	Fund Source
City of District Heights BPW: 12/1/04 Sec'y Item 8	\$125,000 (loan) \$125,000 (grant) \$250,000 (total)	\$250,000 (total grant)	New PCA: P7200610 Old PCA: 606P4200019
City of Takoma Park BPW: 3/24/04 Sec'y Item 10	\$292,000 (loan) \$ 8,000 (grant) \$300,000 (total)	\$150,000 (loan) \$150,000 (grant) \$300,000 (total)	New PCA: P7200217 Old PCA: 606P4200065
Comprehensive Housing Assistance, Inc. BPW: 3/24/04 Sec'y Item 10	\$ 71,250 (loan) \$ 78,750 (grant) \$150,000 (total)	\$55,000 (loan) \$95,000 (grant) \$150,000 (total)	New PCA: P7200210 Old PCA: 606P4200059

Authority: Maryland Code: Housing and Community Development Article, Sections 6-201 through 6-213; State Finance and Procurement Article, Section 8-301.

Background: The Community Legacy Program assists urban neighborhoods, suburban communities, and small towns that are experiencing decline and disinvestment, but that have the potential to remain or become vibrant places to live and work. Awards are often combined grant and loan transactions.

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SECRETARY'S AGENDA

9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

The Board of Public Works approved certain Community Legacy awards made during fiscal years 2003 through 2005 because the funds were general obligation bond proceeds. After the Board approved these awards, DHCD found that some projects would be better served with a different combination of loan and grant funds. The modifications presented today increase the grant portion of an award to a community legacy project and commensurately decrease the loan portion.

The Community Legacy Board unanimously approved these modifications on August 14, 2006.

JUNE 6, 2007

SECRETARY'S AGENDA

Contact: Len Casanova (410) 260-8899

lcasanova@dnr.state.md.us

10. <u>DEPARTMENT OF NATURAL RESOURCES</u> Shore Erosion Control

Approval by the Board of Public Works is requested to execute a Release of Lien, in accordance with the "Policy and Procedures for Shore Erosion Control Loan Projects", for the following project. The contractual requirements between the Department of Natural Resources and the property owners have been satisfied.

The Department recommends approval to execute the following Release of Lien:

Project No.	Owner's Name	Project Description	County	Amount
SEC 14-90	Beery, TE & JM	Stabilization of 108.5 feet of eroding shoreline	Queen Anne's	\$33,630.00

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

APPROVED

DISAPPROVED

DEFERRED

WITHOUT DISCUSSION

JUNE 6, 2007

SECRETARY'S AGENDA

Contact: Len Casanova (410) 260-8899

lcasanova@dnr.state.md.us

11. <u>DEPARTMENT OF NATURAL RESOURCES</u>

Shore Erosion Control

Recommendation: That the Board of Public Works, in accordance with the Policy and Procedure for Shore Erosion Control Capital and Loan Projects, levy the appropriate benefit charges for the repayment of the loan provided for the following shore erosion control and habitat restoration projects, effective July 1, 2007 (FY-08).

PROJECT	PROJECT NAME	PROJECT DESCRIPTION	COUNTY	LOAN AMOUNT
SEC 03-04	Holly Point SECD	560 feet of stone revetment	St. Mary's	\$242,894.50
SEC 01-04	West View Shores SECD	299 feet of stone revetment	Cecil	\$149,000.00
SEC 08-02	Charlestown Shoreline	960 feet of stone revetment	Cecil	\$ 87,288.00
SEC 08-05	Kirvan, LH	290 feet of stone sill, sand and	Talbot	\$ 22,628.50
SEC 15-05	Winchester on the Severn	308 feet of stone sill, sand and	Anne Arundel	\$ 59,175.00
SEC 10-03	Londonderry Retirement	340 feet of stone sill, sand and	Talbot	\$ 25,000.00
SEC 09-03	Pretzler, EH	366 feet of stone sill, marsh	Talbot	\$ 25,000.00
SEC 08-04	Clarke, Andrea	180 feet of stone sill, groin,	Charles	\$ 18,534.00

Authority: Section 8-1006, Natural Resources Article, Annotated Code of Maryland

Fund Source: The Shore Erosion Control Revolving Loan Fund. DNR will collect the

yearly installments for deposit into the Fund

Remarks: DNR certifies that all necessary agreements have been executed and duly

recorded among the land records of the appropriate county, and that the design and construction of the projects have been satisfactorily completed.

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SECRETARY'S AGENDA

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

12. BOARD OF PUBLIC WORKS

State Procurement Regulations - Individual Surety Bonds

Recommendation: That the Board of Public Works take final action to adopt State Procurement Regulations implementing the 2006 law that expands bid, payment, and performance security to include a bond provided by an individual surety.

Background: The Board proposed these amendments at its February 28, 2007 meeting (Secretary's Agenda, Item 7). The Board also sought to adopt the proposal on an emergency basis. The Administrative, Executive, and Legislative Review Committee approved and emergency status began on March 31, 2007 (to expire on September 27, 2007).

The proposal was published in the April 13, 2007 Maryland Register. Public comments were submitted by the Surety & Fidelity Association of America, National Association of Surety Bond Producers, an attorney from the Department of the Navy, and the American Insurance Association. The Board is requested to adopt the amendments as proposed. Ten days after final action on the proposed regulations, the emergency status of the regulations expires and the proposed regulations will be effective.

Authority: Sections 13-207 and 17-104, State Finance and Procurement Article, Maryland Code (Chapter 299, Laws of 2006).

JUNE 6, 2007

SECRETARY'S AGENDA

Contact: Mary Jo Childs, 410-260-7335

mchilds@comp.state.md.us

13. BOARD OF PUBLIC WORKS

Regulatory Review Report - Title 21

Recommendation: That the Board of Public Works adopt the report entitled Board of Public Works Review and Evaluation of the Code of Maryland Regulations, Title 21 (2007).

Background: The Regulatory Review and Evaluation Act requires administrative agencies to review existing regulations and submit a report to the Administrative, Executive, and Legislative Review Committee every eight years. The Board 's Report is due to the AELR by October 1, 2007. The Procurement Advisory Council established a work group with staff members from the Board, the control agencies and primary procurement units, and the Attorney General's Office to review Title 21. The review of the State procurement regulations sought to determine if the regulations are clear and understandable, are consistent with other regulations, and have been effective in accomplishing their purpose. The PAC approved the amendments at its May 15, 2007.

Authority: Sections 10-130—10-139, State Government Article, Maryland Code; Executive Order 01.01.2003.20

Review Results: With the exceptions noted below, Title 21 regulations are up-to-date, necessary, and effective. By making the non-substantive changes below, the entire Title 21 will be in order.

Proposed Amendments:

- (1) 21.01.02.01: define commodity to include copying and energy, define equipment to include aircraft and vessels
- (2) 21.01.03.01; 21.04.01.02; 21.04.01.03; 21.05.08.08; 21.08.04.03; 21.08.04.04; 21.10.04.04; 21.10.04.09, 21.13.01.01; 21.13.01.02; 21.13.01.08; 21.13.01.09: ensure regulation is consistent with statute
- (3) 21.01.03.05: codify authority to waive Title 21 in certain circumstances
- (4) 21.02.01.04: ensure regulation is consistent with Board Advisory
- (5) 21.02.01.05: clarify PAAR reporting requirements
- (6) 21.03.05.04: REPEAL (eMaryland Marketplace fees governed by DBM regulations)
- (7) 21.05.01.05; 21.06.01.02: clarify permissible disclosures before award
- (8) 21.05.02.04; 21.05.02.16; 21.05.02.23; 21.05.03.03; 21.05.04.04; 21.05.05.04; 21.05.06.02; 21.05.06.03; 21.05.07.06; 21.08.01.03; 21.08.04.01; 21.14.01.04; 21.11.07.05; 21.12.02.10; 21.12.02.14; 21.12.04.08; 21.12.04.10; 21.12.04.10-1; 21.14.01.02: delete references to Contract Weekly which ceased publication in 2006

JUNE 6, 2007

SECRETARY'S AGENDA

13. BOARD OF PUBLIC WORKS (cont'd)

Regulatory Review Report - Title 21

- (9) 21.05.02.17: clarify process for multi-step sealed bidding
- (10) 21.05.03.26: clarify unsuccessful offerors debriefing
- (11) 21.05.06.02: increase time for reporting emergency procurements from 30 days to 45 days
- (12) 21.05.06.02: delete obsolete references
- (13) 21.05.07.06; 21.07.03.26: reflect current MBE reporting practices; clarify that commercial nondiscrimination requirements apply to small procurements and purchase orders over \$25,000
- (14) 21.05.08.07: correct bid/proposal affidavit
- (15) 21.10.02.07: clarify protest procedures
- (16) 21.10.04.05: internal consistency within Title 21
- (17) 21.11.03.06; 21.11.03.16: reflect current practices for MBE certification and information disclosed in the MBE Directory
- (18) 21.11.03.08; 21.11.03.09; 21.11.03.11; 21.11.03.12; 21.11.03.13; 21.11.03.17: improve MBE notification/reporting processes
- (19) 21.11.03.10: clarify MBE disclosure requirements
- (20) 21.11.03.15: clarify MBE goals

Recommended Action: Approval of this item will authorize submission to the AELR Committee of the report entitled Board of Public Works Review and Evaluation of the Code of Maryland Regulations, Title 21. In addition, approval of this item will authorize publication of proposed regulatory amendments, as recommended in the report, for public comment.

JUNE 6, 2007

SECRETARY'S AGENDA

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

14. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Reports by:

Department of Transportation, April 2007

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

JUNE 8, 2007

SECRETARY'S AGENDA

APPENDIX

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

Individual reports enclosed.

JUNE 6, 2007

SECRETARY'S AGENDA

APPENDIX

Contact: Scott Wrzesien 410-260-7099 swrzesien@treasurer.state.md.us

CORRECTED REPORT OF EMERGENCY PROCUREMENT:

ITEM: Appendix 1

STATE TREASURER'S OFFICE

Information Technology Division

REFERENCE: The Emergency Report submitted to the Board and accepted on February 1, 2006 as Secretary's Agenda, Appendix 1 was inaccurate. The shaded information on this Corrected Report indicates the additional information.

CONTRACT NO. & TITLE: Contract # 1012005 IT Computer Replacement

CONTRACT TYPE: Equipment and Services

<u>DESCRIPTION:</u> Emergency services to migrate applications and data from an IBM AS/400 computer system at high risk of failure over to a new IBM i5 computer system to ensure no interruption of data processing of state's disbursements.

PROCUREMENT METHOD: Emergency

BID OR PROPOSALS: Data Processing Solutions

9160 Red Branch Road, Suite W-1

Columbia, Maryland 21045

AWARD: Data Processing Solutions

AMOUNT: Equipment Costs: \$128,350.00

Consulting Services: \$660,000 (NTE)

TERM: October 11, 2005 – June 30, 2006

FUND SOURCE: \$106,192 – Master Equipment Lease

\$682,158 - General

Approp. Code: E20 B0101

JUNE 6, 2007

SECRETARY'S AGENDA

APPENDIX

CORRECTED REPORT OF EMERGENCY PROCUREMENT:

ITEM: Appendix 1

REMARKS: Background: A request for a sole source procurement of both new computer equipment and consulting services for programming the migration of STO programs to the new computer system was submitted to DBM and approved on August 31, 2005. The STO anticipated replacing the computer system around the end of 2005, with programming services extending through June 2006.

Prior to the execution of a contract and approval by the BPW, while the STO IT staff was developing a Project Plan for the migration, a serious and progressive increase in hardware failures and capacity errors led the STO, on an emergency basis, to direct the sole source vendor to immediately replace the computer system. A contract was executed by the STO and the vendor for the replacement of the computer system between October 11 and November 14, 2005.

Correction: In the original Report of Emergency Procurement, STO focused on the emergency nature of the hardware replacement from October 11 to November 14, 2005, and did not include the consulting services through June 2006. The contract itself and the DBM approval did include the consulting services. The Legislative Auditor noted the omission which is attributed to: (1) a new IT Director, unfamiliar with State procurement procedures and concentrating on fixing a computer system to preserve essential State functions (e.g., timely and correct processing of daily State disbursements); (2) the resignation of the STO procurement officer, and a gap in that position during this timeframe; and (3) preparation of the Emergency Report by STO staff not familiar with the consulting portion of the contract.

TAX COMPLIANCE: 06-0023-1111

RESIDENT BUSINESS: Yes

BOARD OF PUBLIC WORKS ACTION:

REPORT ACCEPTED:

WITH DISCUSSION

WITHOUT DISCUSSION

REPORT REMANDED TO DEPT./AGENCY:

REMARKS:

JUNE 6, 2007

SECRETARY'S AGENDA

APPENDIX

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

REPORT OF EMERGENCY PROCUREMENT

ITEM

Appendix 2

DEPARTMENT OF JUVENILE SERVICES

Victor Cullen Center

Sabillasville

CONTRACT NO. AND TITLE

Project No.: ZV-000-070-003

ADPICS No.: 001B7900926

Roof Replacement on Five (5) Cottages

At Victor Cullen Center

CONTRACT TYPE

Maintenance

PROCUREMENT METHOD

Emergency

<u>**DESCRIPTION**</u> - Replacement of 18 year old roofing systems on Cottages #1 thru #5 at the Victor Cullen Center located in Sabilisville, Md.

BIDS OR PROPOSALS	AMOUNT
Kline Associated Roofing Contractors - Hagerstown, Md.	\$374,000
Krupnik Brothers Roofing - Glen Burnie, Md.	\$386,650
Simpson of Maryland, Inc Baltimore, Md.	\$396,000
Citiroof Corporation- Columbia, Md.	\$488,625

AWARD

Kline Associated Roofing Contractors

AMOUNT

\$374,000

MBE PARTICIPATION

25%

PERFORMANCE BOND

100% of Full Contract Amount

JUNE 6, 2007

SECRETARY'S AGENDA

APPENDIX

REPORT OF EMERGENCY PROCUREMENT

ITEM

Appendix 2 (cont'd)

FUND SOURCE

DGS Facilities Maintenance Funds

H00 PCA 77051 OBJ 498

REMARKS

The Department of Juvenile Services has determined that it is in the State's best interest to reopen the Victor Cullen Academy, a 48-bed secure treatment facility in Frederick County, on an accelerated basis to relieve pending placement over-crowding at its other facilities. To this end, DGS has undertaken an emergency procurement to replace roofs on five cottages at the facility. To meet DJS' accelerated opening schedule, this is anticipated to be the first of multiple procurements that will be required at the facility which has been closed for an extended period.

The re-roofing project will replace roofs which have exceeded their life expectancy and prevent further water infiltration and mold development in these cottages.

The Board was previously notified of this emergency repair by letter dated April 26, 2007.

TAX COMPLIANCE NO.

07-1141-0111

RESIDENT BUSINESS

Yes

BOARD OF PUBLIC WORKS ACTION:

REPORT ACCEPTED:

WITH DISCUSSION \

WITHOUT DISCUSSION

REPORT REMANDED TO DEPT./AGENCY:

REMARKS:

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

June 6, 2007

Secretary's Agenda

Contact: James W. Price

cprice@dnr.state.md.us

(410) 260-8426

ITEM 1A

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

PROGRAM OPEN SPACE LOCAL SHARE: 81.20.04

Ref. Doc. #	Project #	Project Name	Co.	Leg Dist #	Fund Source	FY	Amount
PZ270012003	4965-12-246	Edgeley Grove Farm (Mather)	НА	35A	000	07	\$7,317.00

MCCBL OF 2004: 89.22.30

Ref. Doc. #	Project #	Project Name	Co.	Leg Dist #	Fund Source	FY	Amount
PZ270003008	4506-7-193	Northeast Little League Park Founders Field Lighting	CE	36	000	05	\$ 548.39

MCCBL OF 2003: 89.22.26

Ref. Doc. #	Project #	Project Name	Co.	Leg Dist #	Fund Source	FY	Amount
PZ270002021	4833-16-645	Piscataway Creek S.V.P. (Simmons)	PG	27A	416	04	\$ 935.00

Total Funds Reverted

Approved

\$8,800.39

Cecil, Harford, and Prince George's Counties have completed these projects and requested that these funds be reverted to their county's unencumbered POS account for future projects

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

Disapproved Deferred Withdrawn
With Discussion Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A BOARD OF PUBLIC WORKS

June 6, 2007

Secretary's Agenda

Contact: James W. Price

ITEM 2A

PROGRAM OPEN SPACE LOCAL SHARE:

cprice@dnr.state.md.us

(410) 260-8426

FEDERAL LAND AND WATER CONSERVATION FUND:

Approval is requested to commit \$56,250.00 for the following **development** project located in Harford County. Funding will come from the Program Open Space Local Share and the Federal Land and Water Conservation Fund that are allocated to the County.

<u>Aberdeen Festival Park Playground - \$56,250.00 - POS #5113-12-250 - MD20070409-0291</u> Replace the existing playground equipment with new ADA compliant equipment and install a safety playing surface, park benches and trash receptacles.

FUND SOURCE: Program 81.20.04 Item 036 \$ 5,955.00

Federal 30.01.05 Item 010 \$50,295.00

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

Approved

Disapproved

Deferred Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

June 6, 2007

Secretary's Agenda

Contact: Jack Perdue

(410) 260-8505

jperdue@dnr.state.md.us

ITEM 3A 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: Pocomoke State Forest - Worcester County

SALES DESIGNATION: P-03-07

AREA DESCRIPTION: 26.5 acres / Compartment #6, 10, 12

DESCRIPTION: This sale consists of three stands totaling 26.5 acres of pine

sawtimber. It will use the regeneration harvest method and allowed to seed in naturally. Dominant and co-dominant oaks will be retained to promote forest diversity and wildlife habitat. Supplemental planting may be required to obtain sufficient pine regeneration. Future silvicultural practices will include precommercial and commercial thinning, and prescribed burning. This sale includes 613,530 board feet of sawtimber 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: 2

Paul M. Jones Lumber Co., Inc. (MD)......\$142,645.00 Dorchester Lumber Co., Inc. (MD).....\$104,300.00

AWARD: Paul M. Jones Lumber Co., Inc.

AMOUNT: \$142,645.00

ESTIMATED VALUE: \$119,638.00

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

June 6, 2007

Secretary's Agenda

Contact: Jack Perdue

(410) 260-8505

jperdue@dnr.state.md.us

ITEM 4A 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: Pocomoke State Forest - Worcester County

SALES DESIGNATION: P-04-07

AREA DESCRIPTION: 17.4 acres / Compartment #28

<u>DESCRIPTION</u>: This sale will be harvested using the regeneration harvest

method and allowed to seed in naturally. Re-enforcement (spot) planting maybe required to obtain sufficient pine regeneration. Future silvicultural practices will include pre-commercial and commercial thinning, and may include prescribed burning. This sale includes 352,589 board feet of sawtimber 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: 3

Cropper Brothers Lumber Co. (MD)......\$67,000.00 Dorchester Lumber Co., Inc. (MD)......\$65,600.00 Paul M. Jones Lumber Co., Inc. (MD)......\$58,850.00

AWARD: Cropper Brothers Lumber Co.

AMOUNT: \$67,000.00

ESTIMATED VALUE: \$63,466.00

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

With Discussion V

Withdrawn

Without Discussion

DEPARTMENT OF BUDGET AND MANAGEMENT ACTION AGENDA

SERVICES CONTRACT

ITEM: 1-S Agency Contact: Sherone Joyner (410) 767-1114

sej@ooa.state.md.us

DEPARTMENT/ PROGRAM: Aging (MDoA)

Congregate Housing Services (CHS)

CONTRACT IDs: D26B72000022 to D26B000025;

Purchase of Service Agreement Between MD Department of Aging and Congregate Housing

Providers

ADPICS NO.: See Attachment

CONTRACT DESCRIPTION: Four contracts for three vendors to provide congregate housing services consisting of meals, housekeeping, and personal assistance to an estimated 283 eligible residents living in 9 various senior housing facilities in Maryland that are certified by the Department to provide such services. These services are for seniors who, as a result of chronic health conditions or age-related disabilities, depend on others for daily help with their routine activities.

AWARDS: See Attachment

TERM: 7/1/2007 - 6/30/2008

AMOUNTS: \$717,790 Grand Total (1 Year; see Attachment for

details by contractor)

PROCUREMENT METHOD: Sole Source (Continuity of Care)

PROPOSALS: N/A

MBE PARTICIPATION: 0%

PERFORMANCE SECURITY: None

INCUMBENTS: Same

DEPARTMENT OF BUDGET AND MANAGEMENT ACTION AGENDA

ITEM: 1-S (Cont)

REQUESTING AGENCY REMARKS: Sole source procurement is appropriate under COMAR 21.14.01.06C in order to provide continuity of care. This program, which was established by the General Assembly in 1976, provides support services to seniors who, as a result of chronic health conditions or age-related disabilities, depend on others for daily help with routine activities. The Maryland Department of Aging contracts with private management companies, housing authorities, and non-profit organizations to provide CHS services to eligible elderly residents of senior housing apartment buildings certified by the Department to provide such services.

CHS Program provides a state subsidy to low-income seniors who lack sufficient resources to pay for the full cost of the service. The amount of the subsidy depends upon the actual income of each client in the congregate housing program. Under a sliding scale arrangement, clients pay a specified portion of their monthly income directly to the congregate housing contractor. The Department then pays the contractor the difference between the amount each client is to directly pay the contractor and the maximum contract amount.

Due to the nature and scope of services provided by the Congregate Housing Services Program, the availability of services must be ensured for recipients who, without these services, may be at risk of relocating to a nursing home or other health-related institution in order to receive needed services.

FUND SOURCE: 100% Gen.

APPROP. CODE: D26A0701

DEPARTMENT OF BUDGET AND MANAGEMENT ACTION AGENDA

ITEM:

1-S (Cont)

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

See attachment

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

APPROVED

DISAPPROVED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEFERRED

1-S (Cont)

ATTACHMENT

4B BPW 6/6/2007

Vendor Name & Address (Facility Names) & Number of Residents	Award/ Contract Amount	Incumbent	Comptroller's Number	ADPICS Document ID
Associated Catholic Charities, Inc. Baltimore, MD (DePaul House, St. Joachim, St. Luke's Place, and Senior Housing) 77 residents	\$ 134,750	7/1/07 - 6/30/08 77 residents	07-1022-1110	D26B72000025
National Capital B'nai B'rith Assisted Housing Corporation SilverSpring, MD (Homecrest) 42 residents	\$ 162,000	7/1/07 - 6/30/08 42 residents	07-1020-00000	D26B72000022- D26B820003

5B

ITEM:

1-S (Cont)

ATTACHMENT

BPW 6/6/2007

MAC, Incorporated Salisbury, MD (Pine Bluff Village)	\$185,000	7/1/07-6/30/08	07-1021-0110	D26B72000023
60 residents		60 residents		
Associated Catholic Charities, Inc. Baltimore, MD (Basilica Place, Friendship Station, Trinity House and Arundel Woods Senior Housing)	\$ 236,040	7/1/07 – 6/30/08	07-1025-1110	D26B72000024
104 residents		104 residents		

283 RESIDENTS \$717,790 Total FY'07 Contract Amount

SERVICES CONTRACT

ITEM:

2-S

Agency Contact: Bruce Gartner (410) 537-1030

bgartner@mdta.state.md.us

DEPARTMENT/PROGRAM:

Transportation (MdTA)

Division of Strategic Development

CONTRACT ID:

10631336;

Transportation Consultant Services ADPICS NO. J01B7200012

CONTRACT DESCRIPTION:

Multiple award contract to provide the Maryland

Transportation Authority with transportation related consultant services in support of the Division of Strategic Development's real estate, strategic planning, facility development and innovative project delivery efforts.

AWARD:

PB Consult, Inc.

Baltimore, MD

Johnson, Mirmiran & Thompson

Sparks, MD

TERM:

7/1/2007 - 6/30/2010 (W/2 1-year renewal options)

AMOUNT:

\$5,200,000 NTE (3 year Base)

\$1,820,000 (1st renewal w/escalation) \$1,911,000 (2nd renewal w/escalation) \$8,931,000 (NTE total in 5 years)

PROCUREMENT METHOD:

Competitive Sealed Proposals

BIDS OR PROPOSALS:

See Attachment

MBE PARTICIPATION:

25%(including sub-group goals of 10% of women

and 15% African Americans)

PERFORMANCE SECURITY:

None

INCUMBENT:

PB Consult, Inc. &

KCI Technologies, Inc.

ITEM: 2-S (Cont)

REQUESTING AGENCY REMARKS: The availability of this Request for Proposal (RFP) was advertised on the Authority's web site and also through *eMarylandMarket Place.com*. *Emarylandmarketplace.com* directly solicited 201 prospective vendors, 96 of which were Maryland firms. 35 firms were MDOT certified MBE firms. A pre-proposal conference was held at MdTA Headquarters on 12/14/2006. Twenty-seven officials representing fourteen firms attended this conference. A copy of the solicitation was also sent to the Governor's Office of Minority Affairs. Four proposals were received in response to the RFP one of which was determined to be not reasonable susceptible of being selected for contract award.

In consideration of the fact that the RFP gave more weight to technical factors over financial ones, the committee made its recommendations to the Procurement Officer.

Due to the need to have this specialized service available on demand, the RFP provided for award of separate contracts for Transportation Consulting Services to the two (2) firms offering the most advantageous proposals. Each award would be for an identical Scope of Services and each of the successful contractors must be able to perform all of the elements in the Scope of Services. The most advantageous offer will be given the first opportunity to provide services under this contract. If this firm cannot provide the requested services as ordered, the second firm will be given the opportunity to accept the order. Both contracts would have a combined total value of an amount 'not to exceed' \$5,200,000 during the base three year term of the contracts.

The amounts reflected in the Offeror's Price Proposal sheets were modeled for evaluation purposes and to establish firm fixed and 'fully loaded' hourly labor rates for the contract based on estimated future requirements. In this contract, the fully loaded hourly rates as expressed in the Price Proposals include payroll, overhead, general administration, profit, taxes and fringe benefits.

ITEM:

2-S (Cont)

The committee determined that the PB Team provided a wider range of services and more depth of experience on strategic planning, project planning, project management and facility development experience than was provided by the other two firms. That said, the JMT team also has a great deal of experience on projects relevant to the Authority including significant real estate and right of way experience.

FUND SOURCE:

100% Spec. (Toll Revenues)

APPROP. CODE:

29.10.02.01

RESIDENT BUSINESS:

Yes, for both

MD TAX CLEARANCE:

07-1032-0001 - PB Consult, Inc.

07-1033-1111 - JMT

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

ITEM:

2-S (Cont)

ATTACHMENT

BPW 6/6/2007

PROPOSALS (Cont):

OFFEROR	TECHNICAL RANK	PRICE PROPOSAL & RANK	OVERALL RANKING
PB Consult, Inc. Baltimore, MD	#1	\$4,116,750.00 (#2)	#1
Johnson, Mirmiran & Thompson Sparks, MD	#2	\$2,638,500.00 (#1)	#2
Cambridge Systematics Bethesda, MD	#3	\$4,185,250.00 (#3)	#3

Note: The amounts reflected in the Offeror's price sheets (Price Proposal) were a model created for evaluation purposes and to establish fully loaded, fixed labor rates only. The actual contract amount requested herein is based on actual requirements. Technical factors had greater weight than financial factors in the overall award determination.

SERVICES CONTRACT

ITEM: 3-5 Agency Contact: Bruce Kozlowski

(410) 764-3482

bkozlowski@mhcc.state.md.us

DEPARTMENT/PROGRAM:

Health and Mental Hygiene (DHMH)

Maryland Health Care Commission

(MHCC)

CONTRACT ID:

MHCC 07-019;

Maryland Nursing Facility Family Survey

ADPICS NO. M00B8200016

CONTRACT DESCRIPTION:

Approval requested to conduct an annual survey of responsible parties' (family members or designated representatives) experiences of the care provided to residents in Maryland nursing facilities and produce reports (statewide and for each participating facility) of the results of the survey for public dissemination.

AWARD:

Market Decisions

Portland, ME

TERM:

7/1/2007 - 6/30/2008 (W/two one-year renewal

options)

AMOUNT:

\$246,218 (Base Contract)

\$240,162 (1st Option Year) \$243,169 (2nd Option Year)

\$729,549 Total

PROCUREMENT METHOD:

Competitive Sealed Proposals

BIDS OR PROPOSALS:

See Attachment

MBE PARTICIPATION:

25%

ITEM:

3-S (Cont)

PERFORMANCE SECURITY:

No

INCUMBENT:

None

REQUESTING AGENCY REMARKS A notice of the availability of the Request For Proposals (RFP) was advertised in *eMarylandmarketplace.com* and on *DHMH's* and *MHCC's websites*. Copies of the solicitation notice were mailed directly to 96 prospective vendors, 77 of which were Maryland firms and included 20 MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Under the provisions of Health-General Article §19-135(d), the Maryland Health Care Commission must implement a system to comparatively evaluate the quality of care and performance of nursing facilities and annually report summary findings to nursing facilities, Marylanders, and other interested parties. The authorizing legislation requires that, as appropriate, performance information be solicited from consumers and their families. The purpose of the comparative evaluation system is to improve the quality of care provided by nursing facilities.

Seven proposals were received in the response to the solicitation. The technical proposal was the rated highest amongst the proposals submitted. The financial proposal, after requesting a "best and final offer" was deemed fair and reasonable for the services to be provided.

This contract will provide services needed to conduct an annual survey of responsible parties' (family members or designated representatives) experiences of the care provided to over 25,000 residents in nursing facilities and produce reports of the results of the survey in a format suitable for public dissemination. Specific activities necessary to conduct the survey include: obtaining responsible party lists from each of 236 licensed nursing facilities in Maryland, implementing a sampling plan to select responsible parties to be surveyed; formatting, duplicating and mailing the survey, tracking survey responses, employing a follow up strategy to achieve a minimum response rate of 50% for each facility, responding to questions from those surveyed or from nursing home personnel, tabulation of responses, production of individual facility and statewide reports in an easy to understand format. It is anticipated that as many as 20,000 surveys will be mailed to achieve the needed response rate.

ITEM:

3-S (Cont)

The results of the survey will be incorporated into the web-based Maryland Nursing Home Guide at www.mhcc.maryland.gov/consumerinfo/ and shall be written for the use by consumers who wish to select a nursing facility for themselves or a family member and individual nursing facility staff to identify opportunities for internal improvement. This information is also shared with the Office of Health Care Quality that monitors nursing home performance.

FUND SOURCE:

100% Spec. Fund (User Fees)

APPROP. CODE:

M00R0101

RESIDENT BUSINESS:

No

MD TAX CLEARANCE:

07-1160-0000

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

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

BIDS OR PROPOSALS (Cont):

3-S (Cont)

Offeror	Tech* Rank	Financial Offer (Rank)	Overall Rank
Market Decisions Portland, ME	1	\$729,549.76(3)	1
Synovate McLean, VA	3	\$571,097(1)	2
NRC +Picker Lincoln, NE	4	\$588,340.10(2)	3
ORC Macro Calverton, MD	2	\$1,064,775(6)	4
Horizon Research Columbia, MI	5	\$812,914.85(4)	5
Schaefer Center for Public Policy Baltimore, MD	6	\$1,011,844.48(5)	6
The Gallup Organization Omaha, NE	7	\$1,331,000(7)	7

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

SERVICES CONTRACT

ITEM: 4-S Agency Contact: John Cullen (301) 777-2260

JCullen@dhmh.state.md.us

DEPARTMENT/PROGRAM: Health & Mental Hygiene (DHMH)

Thomas B. Finan Hospital Center/ Joseph D. Brandenburg Center

CONTRACT ID: OPASS 07-9457;

Laboratory & Phlebotomy Services for the

Thomas B. Finan Hospital Center/ Joseph D. Brandenburg Center ADPICS NO. M00B7200612

CONTRACT DESCRIPTION: Approval requested to provide Laboratory &

Phlebotomy services to the Thomas B. Finan Hospital Center and Joseph D. Brandenburg Center in Cumberland, MD.

AWARD: Western Maryland Health System

Cumberland, MD

TERM: 6/15/2007 – 5/31/2012

AMOUNT: \$335,612 (4 Years 11.5 months)

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS OR PROPOSALS: Only one bid received

MBE PARTICIPATION: None

PERFORMANCE SECURITY: N/A

INCUMBENT: Same

REQUESTING AGENCY REMARKS: A notice of the availability of the Request For Bids (IFB) was advertised in *eMarylandmarketplace.com and* DHMH's websites. Copies of the solicitation notice were mailed directly to 4 prospective vendors, 1 of which were Maryland firms and included 0 MBEs. A copy was also sent to the Governor's Office of Minority Affairs. There is no MBE subcontracting goal for this contract.

ITEM: 4-S (Cont)

The Thomas B. Finan Center ("Center") is a 119 bed psychiatric facility located in Cumberland, Maryland. The Center serves adolescent, adult, and aged populations from Allegany, Washington, Frederick & Garrett counties. The laboratory and Phlebotomy tests are the drawing of blood and performing different tests ordered by the physicians. They are performed off site for the diagnosis and treatment of clients at the facility. The facilities cannot perform these services on site.

Due to the nature of the tests provided in the period needed, a vendor within the immediate area of the Center is required to perform these services. Because of the Center's location in Alleghany County, there are no MBE vendors in the area to bid on this contract.

Only two potential vendors responded. Western Maryland Health System (WMHS) was the only one who submitted a bid. A second potential vendor declined to bid and the remaining two did not respond. An inquiry was made with vendors that did not respond and it was noted that because the Center was located in Western Maryland, these potential vendors were not interested in submitting a bid.

The recommended vendor is also the incumbent. The incumbent has completed all requirements of the prior contract. Awarding this contract to the recommended vendor will ensure continuity of services to the clients of each Center and would be in the best interest of the State and the Finan Center to continue services with this vendor.

FUND SOURCE: 100% Gen.

APPROP. CODE: MC68G0866

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-0618-0101

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

APPROVED DISAPPROVED

WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

SERVICES CONTRACT

ITEM: 5-S Agency Contact: Dennis Kokoskie

410-767-5823

kokoskied@dhmh.state.md.us

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)

Developmental Disabilities Administration

(DDA)

CONTRACT ID: DHMH-OPASS 08-9526;

Behavioral Support Services for DDA-Southern

Maryland Region

ADPICS NO. M00B7200618

CONTRACT DESCRIPTION: Contract to provide a variety of behavioral services (emergency and crisis intervention, behavioral consultation and support, temporary augmentation of staff, behavioral training, respite services, specialized consultation and forensic evaluations) as needed to help people with developmental disabilities with challenging behaviors and who live in Calvert, Charles, Montgomery, Prince George's or St. Mary's counties.

AWARD: The Arc of Southern Maryland

Prince Frederick, MD

TERM: 7/1/2007 - 6/30/2010 (W/2 one-year renewal

options)

AMOUNTS: \$ 6,328,093 (3 Years; Base Contract)

\$ 2,195,726 (1 Year; 1st Renewal Option) \$ 2,245,726 (1 Year; 2nd Renewal Option)

\$10,769,545 Total (5 Years)

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS: Only one offer received

MBE PARTICIPATION: 15%

ITEM:

5-S (Cont)

PERFORMANCE SECURITY:

None

INCUMBENT:

Same

REQUESTING AGENCY REMARKS: A notice of the availability of the Request For Proposals (RFP) was advertised in *eMarylandmarketplace.com and DHMH's websites*. Copies of the solicitation notice were mailed directly to 6 prospective vendors, 5 of which were Maryland firms and included 3 MBEs. A copy was also sent to the Governor's Office of Minority Affairs. The MBE goal will be met by subcontracting with Melwood, Upper Marlboro, MD, Abilities Network, Towson, MD, CHI Center, Inc., Silver Spring, MD, Arc of Montgomery County, Rockville, MD.

Only one proposal was received in response to this solicitation. The one proposal that was received was from the incumbent contractor, The Arc of Southern Maryland.

The single submitted proposal was evaluated by an evaluation committee. The technical proposal was deemed to be acceptable. In addition, the offeror was determined to be responsible and other potential offerors had a reasonable opportunity to respond to the solicitation.

Because only one offer was received for this contract, the Department conducted an inquiry as to the low response. It received three "Notice to Contractors" forms. Each indicated that the scope of work was beyond the vendors' capability.

The Financial Proposal Summary Page received from the vendor only includes administrative and program coordination/direction costs (as requested in the RFP). Therefore, it differs from the amounts included on the agenda. The agenda indicates the total amount of the award for the three year base period (administrative costs plus funding for services), as well as the total annual amount of the award for each option year. There is an additional 2% amount for FY 2008 to compensate for the Cost of Living Adjustment approved for DDA during the Legislative Session.

ITEM:

5-S (Cont)

Under this contract, The Arc of Southern Maryland coordinates the delivery of a comprehensive array of behavioral support services for people who are eligible or reasonably presumed to be eligible for services funded by the Developmental Disabilities Administration (DDA).

Services to be provided include Crisis Intervention and Emergency Services, Respite Services, Behavioral Consultation and Support, Behavioral Training, Temporary Augmentation of Staff, Specialized Consultation, and Forensic Evaluations.

The Arc of Southern Maryland has senior staff that is experienced in administering a behavioral support service contract. The Arc has developed a group of sub-contractors and project partners that exceeds 25 people who are highly skilled and professional. Additionally, the Arc has developed an expertise in many aspects of behavioral services including a nationally recognized respite program and Crisis Intervention response system. In summary, the collective experience of the contractor's staff is beneficial to the Developmental Disabilities Administration and to the many participants they serve.

FUND SOURCE:

90% Gen.; 10% Fed.

APPROP. CODE:

M00M0102

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

07-1089-1110

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

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

SERVICES CONTRACT

ITEM:

6-S

Agency Contact: Roy Westlund

(410) 514-7411

westlund@mdhousing.org

DEPARTMENT/PROGRAM:

Housing and Community Development (DHCD)

Community Development Administration (CDA)

and Maryland Housing Fund (MHF)

CONTRACT ID:

S00R7200029;

Audit Services FY2007 - FY2010 ADPICS NO. S00B7200009

CONTRACT DESCRIPTION:

Contract for an independent audit of the books and records of DHCD's CDA and MHF, with the express purpose of rending an opinion thereon for

Fiscal Years 2007 - 2010.

AWARD:

Reznick Group, PC

Baltimore, MD

TERM:

6/7/2007 - 9/30/2011

AMOUNT:

\$936,215 (4 years, 4 months)

PROCUREMENT METHOD:

Competitive Sealed Proposals

BIDS OR PROPOSALS:

See attachment

MBE PARTICIPATION:

25%

PERFORMANCE SECURITY:

None

INCUMBENT:

Same

ITEM: 6-S (Cont)

REQUESTING AGENCY REMARKS: A notice of availability of the Request for Proposals was advertised in *eMaryland Marketplace.com*, posted on DHCD's website, and mailed directly to 46 prospective vendors, including 17 resident Maryland vendors. DHCD also directly solicited eight MBEs. DHCD received three proposals in response to the solicitation.

In an effort to expand the vendor pool, DHCD designed the RFP so that offerors could choose to submit proposals for audit services in the three categories of services: CDA audits only; MHF audits only; or a combination of CDA and MHF audits. All three offerors submitted proposals for the combination of CDA and MHF audits option.

Reznick Group, PC is recommended for contract award. It is first in technical ranking and second in financial ranking with only a \$305 price difference between Reznick and the offeror ranked first financially. Reznick is the incumbent and serves multiple other state and local housing finance agencies with operations similar to CDA. It has the most recent experience with accounting for interest rate exchange agreements, swaps, implementation of all relevant GASB pronouncements, and the issuance of comfort letters to underwriters of publicly issued tax exempt revenue bonds. Reznick's engagement team is seasoned and experienced, with proven continuity and a sound approach to the audit process. Reznick has adequate resources to cover DHCD's needs and meet the tight deadlines the contract requires. Because of its size, Reznick can draw from a wealth of resources and share best practices and client-proven approaches to complex and emerging accounting and disclosure issues, such as accounting for derivatives. Since several of CDA's bond indentures require that the firm performing audits of CDA's financial statements must be "nationally recognized" or a "major national" firm, offerors' stature as a "nationally recognized firm," was a key evaluation criteria of the RFP. Reznick, which is ranked 17th in size among CPA firms in the country, with eight offices nationwide and multiple clients nation-wide, clearly has status as a nationally recognized audit firm.

The depth and breadth of Reznick's experience and its clear status as a nationally recognized audit firm, coupled with its price, makes this offeror the best value for the State.

ITEM:

6-S (Cont)

FUND SOURCE:

100% Spec.

APPROP. CODE:

S00A2701 & S00A2501

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

07-1003-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

22B BPW 6/6/2007

ATTACHMENT 1

ITEM: 6-S (Cont)

BIDS OR PROPOSALS (Cont):

<u>Offeror</u>	Technical Rank	Financial Rank	Overall Rank
Reznick Group, PC. Baltimore, MD	1	\$ 936,215 (2)	1
SB and Company, LLC Hunt Valley, MD	3	\$ 935,910(1)	2
Clifton Gunderson, LLP Timonium, MD	2	\$1,519,530 (3)	3

SERVICE CONTRACT

ITEM: 7-S

Agency Contact:

Sharon Hammerbacher

(410) 653-4290

shammerbacher@mdsp.org

DEPARTMENT/PROGRAM:

Department of State Police (MDSP)

CONTRACT ID:

MDSP-QMDR7200049;

ADPICS NO. W00B7200101

CONTRACT DESCRIPTION: Contract is to provide professional mental health services to MDSP employees and their immediate family members regarding work related incidents. These incidents include, but are not limited to, crisis response and intervention, including call-outs to critical incidents, debriefing exercises, psychological training and consultation with police management on applicable topics.

AWARD:

Peninsula Police Psychological Services, P.C.

Salisbury, MD

TERM:

7/1/2007 - 6/30/2012

AMOUNT:

\$215,671

PROCUREMENT METHOD:

Competitive Sealed Proposals

(Small Business Reserve)

BIDS OR PROPOSALS:

Single Proposal

MBE PARTICIPATION:

0%

PERFORMANCE SECURITY:

None

INCUMBENT:

Same

ITEM: 7-S (Cont)

REQUESTING AGENCY REMARKS: In an effort to meet small business reserve program requirements MDSP contacted several small business reserve vendors. The MDSP found that there would be several vendors interested in providing the services requested, in light of this fact the proposal was sent out under the small business reserve program, proposals were received and found that only one vendor (Peninsula Police Psychological Services, P.C.) submitted a proposal. We received several Notice to Offerors/Contractor forms which indicated various reasons why offerors did not submit proposals, such as, vendors did not have the necessary resources/capacity to handle our case load and other commitments preclude their participation at this time. Since we received one proposal we contacted Peninsula Police Psychological Services, P.C., for a best and final offer, which did not change--was the same as their original offer.

FUND SOURCE: 100% Gen. Funds

APPROP. CODE: W000101

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1119-0110

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

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

SERVICES CONTRACT

ITEM: 8-S Agency Contact: Lt. Walter "Chip" Smith

(443) 865-8388 wlsmith@mdsp.org

DEPARTMENT/PROGRAM: Maryland Department of State Police

CONTRACT ID: MDSP-QMD-7200103;

ADPICS NO. W00B7200103

CONTRACT DESCRIPTION: This is a contract to provide training to the Maryland State Police Commercial Vehicle Enforcement Division. This training will provide updated knowledge of how criminal and terrorist activities are directed toward or emanate from commercial vehicles.

AWARD: Desert Snow, LLC

Guthrie, Ok

TERM: 6/7/2007 - 6/30/2008

AMOUNT: \$290,000

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: 0%

PERFORMANCE SECURITY: None

INCUMBENT: None

REQUESTING AGENCY REMARKS: The Maryland Department of State Police Commercial Vehicle Enforcement Division (MDSP CVED) is responsible for the enforcement of traffic and criminal laws with special emphasis on intrastate or interstate crimes and conducting homeland security operations.

ITEM: 8-S (Cont)

This is a sole source because this is the only advanced commercial vehicle terrorist and criminal interdiction training approved and certified by the United States Department of Homeland Security and the only approved commercial vehicle based criminal introduction currently approved for use by the Maryland Department of State Police Legal Unit. Desert Snow LLC Incorporated Phase 4 Commercial Vehicle Interdiction Training teaches police officers to conduct legal traffic stops and how to identify major criminal activity based on the totality of the circumstances on each and every traffic stop. Desert Snow is the only training that provides 10 different commercial trucks and trailers with over 150 natural, constructed and personal concealment methods utilized by terrorist originations and major contraband smugglers. Desert Snow is the largest and most comprehensive commercial vehicle terrorist and criminal interdiction training class in the world.

FUND SOURCE: 100% Gen. Funds

APPROP. CODE: W000101

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 07-1149-0000

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

APPROVED DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

SERVICES CONTRACT

ITEM: 9-S Agency Contact: Marcus Filson (410) 230-3325

filsonm@djs.state.md.us

DEPARTMENT/PROGRAM: Juvenile Services (DJS)

Residential Programs

CONTRACT ID: See Attached;

Per Diem Contracts

ADPICS NO. V00B7200037 (nine contracts)

V00B8200001 (one contract)

CONTRACT DESCRIPTION: Multiple contracts to provide residential care and services for youth referred by DJS who are before the Juvenile Courts of the State of Maryland. There are 10 contracts identified in the Attachment.

AWARDS: See Attachment

TERM: 7/1/2007 - 6/30/2010 (nine contracts)

7/1/2007 - 6/30/2008 (one contract)

AMOUNT: \$28,876,434 Grand Total (see Attachment)

(\$19,549,346 Gen.; \$9,327,088 Fed.)

PROCUREMENT METHOD: Non-Competitive Negotiated Procurement of

Human, Social or Educational Services

BIDS OR PROPOSALS: N/A (see requesting Agency Remarks below)

MBE PARTICIPATION: None

PERFORMANCE SECURITY: None

INCUMBENTS: See Attachment

ITEM: 9-S (Cont)

REQUESTING AGENCY REMARKS: DJS is required to have contractors to provide residential services for youth who are ordered by the court to be placed in residential programs. The types of residential programs include: treatment foster care, group homes, therapeutic group homes, shelter homes, residential treatment centers, residential educational programs or schools, community based non-residential services and independent living programs. These types of programs are used as an alternative to institutional State operated programs.

The State's Interagency Rates Committee (IRC) sets standardized rates for these services. DJS awards these contracts utilizing IRC rates for the award amounts shown in the attachment. These are reimbursement contracts. Contractors are paid only for the youth placed in them for the actual number of days in which services were provided.

These services were procured through Non-Competitive Negotiated Procurement of Human, Social or Educational Services. (See State Finance and Procurement Article 13-106 and COMAR 21.14.01.03G). The reasons for employing this method of procurement are:

- DJS's Secretary and Procurement Officer have determined that two or more sources for the services are available but that because of the absence of effective competition, it is unreasonable to expect those sources to respond to an Invitation for Bids under COMAR 21.05.02 or Request for Proposals under COMAR 21.05.03;
- For these services, the recommended contractors have submitted an acceptable response to a Request for a General Expression of Interest (RGEI) that was last advertised in the *EMarylandmarketplace.com* on 1/23/2007 and the Baltimore Sunday Sun on 1/27/2007 and 1/28/2007.
- Under this procurement method contractors that responded to the RGEI may be awarded contracts as the need arises, as determined by the Agency Head. As stated above, the DJS Secretary has now made this determination, and
- The Maryland State Department of Education (MSDE) is the single point of entry for these services for private providers interested in providing these services under approved negotiated rates for youth of the various State agencies.

As indicated in the Attachment, there are some contractors that are located out-of-state. Out of state contractors are used only when in-state contractors are not available. Youth with special behavioral, physical, mental or emotional needs are placed with out-of-state contractors.

ITEM:

9-S (Cont)

FUND SOURCE

67.7% Gen.; 32.3% Fed.

APPROP. CODE:

V00E0301

RESIDENT BUSINESSES:

See Attachment

MD TAX CLEARANCES:

See Attachment

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

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

ATTACHMENT

ITEM: 9-S (Cont)

AWARDS:

One and Three Year Per Diem Contracts

Cor	ntractor/City/State	Years	Contract#	Amount	Daily Rate	Comptroller#	Slots
1.	Bennington School, Inc.* Bennington, Vt.	3	05-PD-008	\$1,860,000	\$408.95	07-1136-0000	6
2.	Clarinda Youth Corp* Clarinda, Ia.	3	05-PD-103	\$1,453,620	\$132.75	07-0735-0000	20
3.	Children's Home, Inc.** Catonsville, Md.	3	05-PD-016	\$ 240,000	\$321.18	07-0743-0111	2
4.	Cornell Abraxas Group, Inc.* Houston, Texas	3	05-PD-106	\$5,523,282	\$317.06	07-0818-0100	15
5.	Chesapeake Center for Youth Development, Inc.** Baltimore, Md.	1	05-PD-102	\$1,296,022	\$245.83	07-0734-0110	15
6.	Maryland Sheriff's Youth Ranch, Inc.** Buckeystown, Md.	3	07-PD-002	\$3,116,976	\$177.91	07-0732-0110	16
7.	National Center for Institutions & Alternatives, Inc.** Baltimore, Md.	3	05-PD-116	\$2,383,884	\$241.90	07-0740-0010	9
8.	Mentor Maryland, Inc.** Baltimore, Md.	3	05-PD-040	\$1,250,000	\$124.26	07-1150-0001	9
9.	UHS of Deleware, Inc. DBA Kidlink Network* Nashville, Tenn.	3	05-PD-065	\$7,650,000	\$306.85	07-0740-0010	30
10.	Youth Advocate Programs (YAP), Inc.** Harrisburg, Pa.	3	07-PD-001	\$4,102,650	\$84.42	07-0738-0110	44

 ^{*}Out of State Placement

 ^{**} Resident Business (Note: YAP Program is in Maryland)

INFORMATION TECHNOLOGY CONTRACT

ITEM:

10-IT

Agency Contact: Luci A. Sager

(410) 468-2374

lsager@mdinsurance.state.md.us

DEPARTMENT:

Maryland Insurance Administration (MIA)

Management Information Systems

CONTRACT ID:

Software Code Enhancements

And Migration and Conversion Sole

Source - 2

ADPICS NO. D80B7200018

CONTRACT DESCRIPTION:

Sole source award contract for additional required

enhancements for the proprietary system to support upgrades and new departmental applications.

AWARD:

Dayspring Systems, LLC

Bradfordwoods, PA

TERM:

6/18/2007 - 6/30/2008

AMOUNT:

\$250,000 (1 year, 12 days)

PROCUREMENT METHOD:

Sole Source

BIDS OR PROPOSALS:

N/A

MBE PARTICIPATION:

0%

PERFORMANCE SECURITY:

None

INCUMBENT:

Same

ITEM:

10-IT (Cont)

REQUESTING AGENCY REMARKS: A Statement of Work was issued on 4/2/2007 and was mailed to 1 prospective vendor. Because of a unique document management and workflow system known as Para-Docs supported by Dayspring Systems, LLC, this system is made up of proprietary licensed and copyrighted technologies. Additionally the license granted to the MIA prohibits any sharing of this licensed and copyrighted work from being disclosed to third-parties and Dayspring Systems, LLC retains the sole authority to modify and support the core technologies making up the Para-Docs system. It is in the best interest of the State to award a sole source contract to Dayspring Systems LLC.

FUND SOURCE:

100% Spec. Funds

APPROP. CODE:

D80Z0101

RESIDENT BUSINESS:

No

MD TAX CLEARANCE:

07-1034-0000

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

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

INFORMATION TECHNOLOGY CONTRACT

ITEM: 11-IT Agency Contact: John Salmon (410) 260-7634

jsalmon@comp.state.md.us

DEPARTMENT/PROGRAM: Comptroller of MD (COM)

Information Technology Division (ITD)

CONTRACT ID: SS-08-01;

Mainframe Software Maintenance & Support

ADPICS NO. E00B7200044

CONTRACT DESCRIPTION: Mainframe Software Maintenance and

Support Services

AWARD: IBM Corporation

Baltimore, MD

TERM: 7/1/2007 - 6/30/2008

AMOUNT: \$3,173,947

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None

PERFORMANCE SECURITY: None

INCUMBENT: Same

REQUESTING AGENCY REMARKS: The Information Technology Division's Annapolis Data Center provides mainframe computer services for various State departments and agencies. In that regard, the Division licenses and maintains numerous software products ranging from support of the operational side of the mainframe as well as the applications that run on it.

ITEM:

11-IT (Cont)

The requested agreement will provide continued maintenance for installed software and related support services for the same and includes State options for the acquisition and maintenance of additional DB2 products during the contract period if sufficient funding is available.

FUND SOURCE:

100% Reimb. (User Agencies)

APPROP. CODE:

E00A1001

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

07-0972-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

INFORMATION TECHNOLOGY CONTRACT

ITEM: 12-IT Agency Contact: John Salmon (410) 260-7634

jsalmon@comp.state.md.us

DEPARTMENT/PROGRAM: Comptroller of MD (COM)

Information Technology Division (ITD)

CONTRACT ID: SS-08-03;

Mainframe Software Maintenance ADPICS NO. E00B7200049

CONTRACT DESCRIPTION: Mainframe Software License &

Maintenance

AWARD: Executive Information Systems, LLC

Bethesda, MD

TERM: 7/15/2007 - 7/14/2008 (W/4 one-year renewal

options)

AMOUNT: \$ 56,654 (FY08 Base)

\$ 60,044 (FY09 Opt 1) \$ 63,647 (FY10 Opt 2) \$ 67,466 (FY11 Opt 3) \$ 71,514 (FY12 Opt.4)

\$319,325 Total

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None

PERFORMANCE SECURITY: None

INCUMBENT: Same

ITEM:

12-IT (Cont)

REQUESTING AGENCY REMARKS: The Information Technology Division's (ITD) Annapolis Data Center (ADC) functions as a data processing service bureau for various State departments and agencies.

The contract agreement will provide the State with maintenance and support for 'SAS IT Resource Management for Mainframes.' The software, licensed by the State in 2001 under the name of IT Service Vision, is installed on the ADC mainframe where it collects information on CPU utilization, DASD utilization, and other performance factors. Analysis of the collected data forms the basis for the ADC's performance reports and capacity requirement forecasts.

The software maintenance being requested is only available either through SAS (software manufacturer) or its GSA Business Partner, Executive Information Systems (EIS). Significant savings (in the range of \$30,000) will accrue to the State by contracting with EIS for the annual maintenance.

FUND SOURCE: 100% Reimbursable

APPROP. CODE: E00A1001

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 07-0981-1001

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

INFORMATION TECHNOLOGY CONTRACT

Agency Contact: John Salmon (410) 260-7634 ITEM: 13-IT

jsalmon@comp.state.md.us

DEPARTMENT/PROGRAM: Comptroller of MD (COM)

Information Technology Division (ITD)

SS-08-02: **CONTRACT ID:**

> Mainframe Software Lic/Maint ADPICS NO. E00B7200047

Mainframe Software License & CONTRACT DESCRIPTION:

Maintenance

SAS Institute Inc. AWARD:

Cary, NC

7/1/2007 - 6/30/2008 (W/4 1-year renewal TERM:

options)

\$132,620 (FY08 Base) AMOUNT:

> \$145,882 (FY09 Opt 1) \$160,470 (FY10 Opt 2) \$176,517 (FY11 Opt 3) \$194,169 (FY12 Opt.4)

\$809,658 (Total)

Sole Source PROCUREMENT METHOD:

BIDS OR PROPOSALS: N/A

None MBE PARTICIPATION:

None PERFORMANCE SECURITY:

Same **INCUMBENT:**

ITEM: 13-IT (Cont)

REQUESTING AGENCY REMARKS: The Information Technology Division's (ITD) Annapolis Data Center (ADC) functions as a data processing service bureau for various State departments and agencies. To support that effort, the ITD obtains and manages licenses and maintenance services for numerous mainframe software products that support ADC operations and customer agency application systems.

The subject agreement provides the Information Technology Division's Annapolis Data Center with the use and maintenance of the three mainframe software products that are analytical tools used primarily by the ADC's Customer Agencies.

SAS is the developer of the software and, as such, retains the proprietary and copyright privileges associated with the software. Under these circumstances, SAS Institute, Inc. is the only known vendor that can license and maintain the software that is the subject of this request.

FUND SOURCE: 100% Reim.

APPROP. CODE: E00A1001

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 07-0973-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN \

WITH DISCUSSION

INFORMATION TECHNOLOGY CONTRACT

ITEM: 14-IT

Agency Contact: Greg Derwart

(410) 537-7510

gderwart@mdta.state.md.us

DEPARTMENT/PROGRAM:

Transportation Authority (MdTA)

Division of Finance

CONTRACT ID:

10732395;

Upgrade Maximo - Asset Management System

for MdTA

ADPICS NO. JO1B7200013

CONTRACT DESCRIPTION:

Upgrade to the existing asset management system to

provide updated analysis and reporting tools that will allow MdTA managers to receive asset management reports and data online via the MdTA's intranet.

AWARD:

IBM Corporation

Armonk, NY

TERM:

6/7/2007 - 6/6/2010 (3 years)

AMOUNT:

\$3,200,000

PROCUREMENT METHOD:

Sole Source

BIDS OR PROPOSALS:

N/A

MBE PARTICIPATION:

1%

PERFORMANCE SECURITY:

None

INCUMBENT:

Same

ITEM:

14-IT (Cont)

REQUESTING AGENCY REMARKS: This sole source contract to be awarded to IBM Corporation will provide services, software, and training for the Maximo 6 implementation. This contract will provide an upgrade to the existing software to a more current version, consultant services to implement the business processes involved in tracking, maintaining and retiring all Authority assets.

FUND SOURCE:

100% Spec. (Toll Revenues)

APPROP. CODE:

29.10.02.01

RESIDENT BUSINESS:

No

MD TAX CLEARANCE:

07-1202-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

SERVICES CONTRACT RENEWAL OPTION

ITEM: 15-S-OPTION Agency Contact: Richard E. Norman

410-229-4109

rnorman@oah.state.md.us

DEPARTMENT/PROGRAM: Office Of Administrative Hearings

Administration (OAH)

CONTRACT ID: OAH CR 06-02;

Court Reporting Services ADPICS NO. D99B8200001

CONTRACT APPROVED: 8/31/2005 DBM BPW Agenda Item 1-S

CONTRACTOR: For The Record, Inc.

Waldorf, MD.

(MDOT Certified MBE)

CONTRACT DESCRIPTION: Contract to provide court-reporting services including: recording testimony, transcription and furnishing transcripts or other media for

administrative hearings and other events as needed.

OPTION DESCRIPTION: Continue existing services by exercising the

second and final renewal option of this contract.

TERM OF ORIGINAL CONTRACT: 10/1/2005 - 6/30/2006 (W/2 one-year

renewal options)

TERM OF OPTION: 7/1/2007 – 6/30/2008

AMOUNT OF ORIGINAL CONTRACT: \$223,865 (9 months; base contract)

AMOUNT OF OPTION: \$298,487

PRIOR MODIFICATIONS/OPTIONS: \$298,487

ITEM:

15-S-OPTION (Cont)

REVISED TOTAL CONTRACT AMOUNT: \$820,839

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 25%

REQUESTING AGENCY REMARKS: This contract has provided the Office of Administrative Hearings (OAH) with court reporting services. Court reporting and transcriptions are vital to preserve administrative hearings for appellate review. The contractor has provided excellent service with regard to its quality of court transcripts, timeliness, and accuracy. The Contractor transcribes approximately 1,000 court hearings in a fiscal year with little or no errors.

FUND SOURCE: 100% Reimb.

APPROP. CODE: D99A1101

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1117-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

43B

ITEM:

15-S-Opt Cont)

ATTACHMENT

BPW 6/6/2007

PRIOR MODIFICATIONS/OPTIONS (Cont):

Opt. #1

\$298,487

Renewed Contract for the period 07/1/2006 - 06/30/2007.

SERVICES CONTRACT RENEWAL OPTION

ITEM: 16-S-OPTION Agency Contact: William Derbyshire

(410) 767-8214

derbyshirew@dhmh.state.md.us

DEPARTMENT/PROGRAM: DHMH – Office of Operations, Eligibility &

Pharmacy

CONTRACT ID: DHMH-OPASS-04-8111;

ADPICS NO. M00B8200023

CONTRACT APPROVED: 07/30/2003 BPW Agenda Item 1-S

CONTRACTOR: Health Management Systems, Inc.

New York, NY

CONTRACT DESCRIPTION: This contract provides services to assist the

Department with identifying legally liable third parties (TPL) for Medicaid recipients. These services enhance the ability of the Department to avoid paying for services that are the responsibility of other parties and for recovering Medicaid payments that other parties should have paid. Additionally, services are provided that identify ineligible MCHP Premium applicants.

OPTION DESCRIPTION: Approval requested to continue existing services by exercising the sole, 2 year renewal option.

TERM OF ORIGINAL CONTRACT: 7/1/2003 - 6/30/2007 (W/1 2-year renewal

options)

TERM OF MODIFICATION: 7/1/2007 - 6/30/2009

AMOUNT OF ORIGINAL CONTRACT: \$6,657,415

AMOUNT OF MODIFICATION: \$ 2,889,000

PRIOR MODIFICATIONS/OPTIONS: \$1,000,000 (see attachment)

REVISED TOTAL CONTRACT AMOUNT: \$10,546,415

ITEM: 16-S-OPTION (Cont)

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 20%

REQUESTING AGENCY REMARKS: The TPL contract is vital to the Department in avoiding and recovering payments that are not the responsibility of Medical Assistance. Further, TPL determination and recovery activities are required by CMS and by Federal law.

HMS provides services that cannot be performed by the Department. Specifically, HMS has data agreements with more than two hundred insurers, third party administrators, and other potential responsible third parties. Additionally, HMS has the experience and IT infrastructure that enables the exchange of data between the Department's MMIS and HMS to identify claims that are the responsibility of those hundreds of potential responsible third parties.

This modification more precisely adjusts the services that the Department has determined most effective in cost avoidance and recovery activities. The Department has determined that some optional services currently performed by HMS no longer serve the needs of the program and will be discontinued.

The HMS contract is revenue generating -- it is an indefinite quantity, fixed unit price contract, whereby the Vendor is paid for the actual recovery amounts and at the unit prices (rates of recovery) that are fixed in the contract. The costs avoided and the monies successfully recovered far exceed the cost of the contract. All of these funds are returned to the General Fund.

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

APPROP. CODE: M00Q0103

ITEM:

16-S-OPTION (Cont)

RESIDENT BUSINESS:

No

MD TAX CLEARANCE:

07-1161-0011

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

47B

ITEM:

16-S-OPT. (Cont)

ATTACHMENT

BPW 6/6/2007

PRIOR MODIFICATIONS/OPTIONS (Cont):

Mod. #1

\$1,000,000

Modification to adjust payments to contractor for contractor's increase rate of

recovery. 5/1/2004 -6/30/2004

SERVICES CONTRACT RENEWAL OPTION

ITEM:

17-S-OPTION

Agency Contact: Stephen Bocian

(410) 402-8570

bocians@dhmh.state.md.us

DEPARTMENT/PROGRAM:

Health and Mental Hygiene (DHMH)

Alcohol & Drug Abuse Administration

(ADAA)

CONTRACT ID:

See Attachment 2:

Statewide Long Term Residential Substance

Abuse Treatment for Pregnant and Postpartum Women and Their Children

ADPICS NO. M00B7200620

CONTRACT APPROVED:

2/1/2006 DBM/BPW Agenda Items 1-S

CONTRACTORS:

Gaudenzia, Inc.

Norristown, PA (Local Office in Baltimore,

MD)

Potomac Healthcare Foundation, Ltd.

Emmitsburg, MD

Second Genesis, Inc. Silver Spring, MD

CONTRACT DESCRIPTION:

Multiple award contract to three vendors to provide Statewide long-term residential substance-abuse treatment services for pregnant and post

partum women with their children, for a total of 46 beds, Statewide.

OPTION DESCRIPTION:

Approval requested to continue existing

residential substance abuse treatment services by exercising the first of two, one-year renewal options.

TERM OF ORIGINAL CONTRACT:

2/1/2006 - 6/30/2007 (W/2 one-year renewal

options)

ITEM:

17-S-OPTION (Cont)

TERM OF OPTION: 7/1/2007 - 6/30/2008

AMOUNT OF ORIGINAL CONTRACT: \$2,831,637

AMOUNT OF OPTION: \$1,753,332

PRIOR MODIFICATIONS/OPTIONS: (\$300,000) (see Attachment 1)

REVISED TOTAL CONTRACT AMOUNT: \$4,284,969

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MBE PARTICIPATION: None

REQUESTING AGENCY REMARKS: The vendors are providing services that are consistent with the industry standard. As a result of the IFB, contracts were executed with all bidders meeting the mandatory minimum qualifications. As stated in the IFB, during the base contract term ADAA will make referrals to the lowest priced bed available within the ADAA service region in which the patient resides. In the contract option year, the order of referral may be adjusted by the Department based on the vendor's performance during the base contract term.

The multi-step sealed bidding procurement method fostered competitive bidding. This resulted in prices that are comparable to or below the industry standard. It would be in the best interest of the State to continue these contracts versus rebidding for these services. The certified vendors available to provide services described in the IFB are limited. Rebidding these services could result in a higher per patient per day price.

To ensure vendor performance relative to the contract, an attestation process is used. Upon receipt of a monthly invoice, ADAA program staff compares the invoiced services with the vendor's patient records. ADAA program staff attests that invoiced services have been provided consistent with the level of care the patient needs. The attestation process occurs before payment of the invoice is authorized by the ADAA.

FUND SOURCE:

96% Gen.; 4% Fed.

ITEM:

17-S-OPTION (Cont)

APPROP. CODE:

M00K0202; M00K0202890

RESIDENT BUSINESS:

Yes for all

MD TAX CLEARANCE:

See Attachment 2

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

51B

ITEM:

17-S-OPTION (Cont)

ATTACHMENT 1

BPW 6/6/2007

PRIOR MODIFICATIONS /OPTIONS (Cont):

Mod. #1

(\$300,000)

To decrease the total amount of funding available for this contract. The anticipated expenditures for this contract

have been less than originally projected.

52B

ITEM:

17-S-OPTION (Cont)

ATTACHMENT 2

BPW 6/6/2007

AWARDS (Cont):

Contractor Contract # MD Tax Clearance # Gaudenzia, Inc. **DHMH-OCPMP 06-9076** 07-0855-0110 Norristown, PA (Local Office in Baltimore, MD) Potomac Healthcare **DHMH-OCPMP 06-9077** 07-0856-0110 Foundation, Ltd. Emmitsburg, MD Second Genesis, Inc. **DHMH-OCPMP 06-9078** 07-0857-0010 Silver Spring, MD

SERVICES CONTRACT RENEWAL OPTION

ITEM:

18-S-OPTION

Agency Contact: Stephen Bocian

(410) 402-8570

bocians@dhmh.state.md.us

DEPARTMENT/PROGRAM:

Health and Mental Hygiene (DHMH)

Alcohol & Drug Abuse Administration

(ADAA)

CONTRACT ID:

See Attachment 2;

Statewide Therapeutic Community Residential Substance Abuse Treatment

Program

ADPICS NO. M00B7200621

CONTRACT APPROVED:

2/1/2006 DBM/BPW Agenda Items 2-S

CONTRACTORS:

Gaudenzia, Inc.

Norristown, PA (Local Office in Baltimore,

MD)

Second Genesis, Inc. Silver Spring, MD

Addiction Recovery, Inc. (d/b/a Hope House) Crownsville, MD

CONTRACT DESCRIPTION:

Multiple award contract to three vendors to provide Statewide residential substance abuse treatment services for patients referred by the

court system for a total of 110 beds, Statewide.

OPTION DESCRIPTION:

Approval requested to continue existing residential substance abuse treatment services by exercising the first of two, one-year renewal

options.

ITEM: 18-S-OPTION (Cont)

TERM OF ORIGINAL CONTRACT: 2/1/2006 - 6/30/2007 (W/2 one-year renewal

options)

TERM OF OPTION: 7/1/2007 - 6/30/2008

AMOUNT OF ORIGINAL CONTRACT: \$1,917,209

AMOUNT OF OPTION: \$2,784,988 (1 Year)

PRIOR MODIFICATIONS/OPTIONS: \$1,431,664 (see Attachment 1)

REVISED TOTAL CONTRACT AMOUNT: \$6,133,861

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MBE PARTICIPATION: 0%

FUND SOURCE: 99% Gen.; 1% Fed.

APPROP. CODE: M00K0202; M00K0203

REQUESTING AGENCY REMARKS: The vendors approved to provide services under this contract are performing in a satisfactory fashion relative to the requirements of the Invitation for Bid (IFB) and the resulting contracts.

The vendors are providing services that are consistent with the industry standard. As a result of the IFB, contracts were executed with all bidders meeting the mandatory minimum qualifications. As stated in the IFB, during the base contract term ADAA will make referrals to the lowest priced bed available within the ADAA service region in which the patient resides. In the contract option year, the order of referral may be adjusted by the Department based on the vendor's performance during the base contract term.

The multi-step sealed bidding procurement method fostered competitive bidding. This resulted in prices that are comparable to or below the industry standard. It would be in the best interest of the State to continue these contracts versus rebidding for these services. The certified vendors available to provide services described in the IFB are limited. Rebidding these services could result in a higher per patient per day price.

ITEM:

18-S-OPTION (Cont)

To ensure vendor performance relative to the contract, an attestation process is used. Upon receipt of a monthly invoice, ADAA program staff compares the invoiced services with the vendor's patient records. ADAA program staff attests that invoiced services have been provided consistent with the level of care the patient needs. The attestation process occurs before payment of the invoice is authorized by the ADAA.

RESIDENT BUSINESS:

Yes for all

MD TAX CLEARANCE:

See Attachment 2

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

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ITEM: 18-S-OPTIO

18-S-OPTION (Cont) ATTACHMENT 1

BPW 6/6/2007

PRIOR MODIFICATIONS /OPTIONS (Cont):

Mod. #1	\$1,256,664	To increase the total amount of funding available for this contract due to a greater than anticipated demand for these services. 1/4/2007 – 6/30/2007 (DBM/BPW 1/3/2007)
Mod #2	\$ 175,000	To increase the total amount of funding available for this contract. Retention and completion rates have been higher than originally anticipated. $5/10/07 - 6/30/2007$ (DBM/BPW $5/9/2007$)
	\$1,431,664	Total

57B BPW 6/6/2007

18-S-OPTION (Cont) ATTACHMENT 2

AWARDS: (Cont):

ITEM:

Contract # MD Tax Clearance #

Gaudenzia, Inc. DHMH-OCPMP 06-9081 07-0855-0110

Norristown, PA (Local Office in Baltimore, MD)

Second Genesis, Inc. DHMH-OCPMP 06-9082 07-0857-0010 Silver Spring, MD

Addiction Recovery, Inc. DHMH-OCPMP 06-9083 07-0854-0110

(d/b/a Hope House)
Crownsville, MD

SERVICES CONTRACT RENEWAL OPTION

ITEM: 19-S-OPTION Agency Contact: Stephen Bocian

(410) 402-8570

bocians@dhmh.state.md.us

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)

Alcohol & Drug Abuse Administration

(ADAA)

CONTRACT ID: See Attachment 2:

Statewide Long Term Residential Substance

Abuse Services for Patients with Co-

occurring Disorders

ADPICS NO. M00B7200622

3/15/2006 DBM/BPW Agenda Items 6-S CONTRACT APPROVED:

CONTRACTORS: Gaudenzia, Inc.

Norristown, PA

(Local Office in Baltimore, MD)

Potomac Healthcare Foundation, Ltd.

Emmitsburg, MD

Second Genesis, Inc. Silver Spring, MD

CONTRACT DESCRIPTION:

Multiple awards contract to three vendors to provide up to 50 treatment slot beds, Statewide, for long-term residential substance abuse treatment services to patients with co-occurring disorders of substance abuse and mental illness.

Approval requested to continue existing **OPTION DESCRIPTION:** residential substance abuse treatment services by exercising the first of two, one-year renewal options.

TERM OF ORIGINAL CONTRACT: 4/1/2006 - 6/30/2007 (W/2 one-year renewal

options)

ITEM:

19-S-OPTION (Cont)

TERM OF OPTION:

7/1/2007 - 6/30/2008

AMOUNT OF ORIGINAL CONTRACT:

\$1,644,300

AMOUNT OF OPTION:

\$1,976,600

PRIOR MODIFICATIONS/OPTIONS:

\$578,000 (see Attachment 1)

REVISED TOTAL CONTRACT AMOUNT:

\$4,198,900

ORIGINAL PROCUREMENT METHOD:

Competitive Sealed Bidding

MBE PARTICIPATION:

0%

REQUESTING AGENCY REMARKS:

The vendors approved to provide services under this contract are performing in a satisfactory fashion relative to the requirements of the Invitation for Bid (IFB) and the resulting contracts.

The vendors are providing services that are consistent with the industry standard. As a result of the IFB, contracts were executed with all bidders meeting the mandatory minimum qualifications. As stated in the IFB, during the base contract term ADAA will make referrals to the lowest priced bed available within the ADAA service region in which the patient resides. In the contract option year, the order of referral may be adjusted by the Department based on the vendor's performance during the base contract term.

The multi-step sealed bidding procurement method fostered competitive bidding. This resulted in prices that are comparable to or below the industry standard. It would be in the best interest of the State to continue these contracts versus rebidding for these services. The certified vendors available to provide services described in the IFB are limited. Rebidding these services could result in a higher per patient per day price.

To ensure vendor performance relative to the contract, an attestation process is used. Upon receipt of a monthly invoice, ADAA program staff compares the invoiced services with the vendor's patient records. ADAA program staff attests that invoiced services have been provided consistent with the level of care the patient needs. The attestation process occurs before payment of the invoice is authorized by the ADAA.

ITEM:

19-S-OPTION (Cont)

FUND SOURCE:

98% Gen.; 2% Fed.

APPROP. CODE:

M00K0202; M00K0203

RESIDENT BUSINESS:

Yes for all

MD TAX CLEARANCE:

See Attachment 2

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

61B

ITEM:

19-S-OPTION (Cont)

ATTACHMENT 1

BPW 6/6/2007

PRIOR MODIFICATIONS/OPTIONS (Cont):

Mod #1

\$578,000

To increase the total amount of funding available for this contract. Retention and completion rates have been higher than originally anticipated. 5/10/2007 - 6/30/2007 (DBM/BPW 5/9/2007)

62B BPW 6/6/2007

ITEM:

19-S-OPTION (Cont) ATTACHMENT 2

AWARDS (Cont):

Contractor	Contract #	MD Tax Clearance #
Gaudenzia, Inc. Norristown, PA (Local Office in Baltimore, MD)	DHMH-OCPMP 06-9114	07-0855-0110
Potomac Healthcare Foundation, Ltd. Emmitsburg, MD	DHMH-OCPMP 06-9115	07-0856-0110
Second Genesis, Inc. Silver Spring, MD	DHMH-OCPMP 06-9116	07-0857-0010

SERVICES CONTRACT RENEWAL OPTION

ITEM:

20-S-OPTION

Agency Contact: Joan Marshall

(410) 767-3225

jmarshall@collegesavingsmd.org

DEPARTMENT/PROGRAM:

College Savings Plans of Maryland

CONTRACT ID:

05-02;

Marketing Agent

Original ADPICS NO. R60B5200005 Renewal ADPICS NO. R60B7200004

CONTRACT APPROVED:

7/20/2005 DBM BPW Agenda Item 3-S

CONTRACTOR:

Redhead Companies Ellicott City, MD

CONTRACT DESCRIPTION:

Contract to provide marketing services to

the College Savings Plans of Maryland.

OPTION DESCRIPTION:

Continue existing services by exercising the

second of two one-year renewal options on the contract.

TERM OF ORIGINAL CONTRACT:

7/24/2005 - 7/23/2006 (W/2 one-year

renewal options)

MBE SUBCONTRACTING GOAL:

15%

TERM OF OPTION:

7/24/2007 - 7/23/2008

ORIGINAL CONTRACT AMOUNT:

\$320,000

AMOUNT OF OPTION:

\$350,000

PRIOR MODIFICATIONS/OPTIONS:

R60B6200004 / \$320,000 (1st option)

ITEM: 20-S-OPTION (Cont)

REVISED TOTAL CONTRACT AMOUNT: \$990,000

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

REQUESTING AGENCY REMARKS: On 7/31/2005, the Stern Agency changed its name to the Redhead Companies as part of a re-establishment of their corporate identity.

The Redhead Companies have performed admirably for the College Savings Plans of Maryland during the past year. They realized nearly \$40,000 in cost savings to the agency during the past fiscal year in the printing of enrollment kits and brochures and in the purchase of radio media; they have suggested creative new ways to target parents with our message such as the use of cable TV instead of radio in the Washington, DC market, the use of internet banner ads; and the consolidation of two brochures – one for newborns and another for young children into a single version.

The College Savings Plans of Maryland Board recommends exercising the second of two 1-year renewal options on this contract, since the firm performed very well during the past year. The Board believes that it is in the best interest of the State to allow Redhead to continue to utilize their knowledge and experience with the College Savings Plans of Maryland, along with their marketing and advertising expertise, in marketing the plans.

The increased budgeted amount is due to increases in media costs. This amount has not been increased in two years, although media costs have increased annually. Without this increase, we would have to significantly reduce the amount of media (radio and cable TV spots, etc) that is purchased.

FUND SOURCE: 100% Non Budgeted

APPROP. CODE: R60H0041

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-0995-1111

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

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED

WITHDRAWN

SERVICES CONTRACT RENEWAL OPTION

ITEM:

21-S-OPTION

Agency Contact: George Eaton

(410) 514-7348

eaton@mdhousing.org

DEPARTMENT/PROGRAM:

Housing and Community Development

(DHCD)

Division of Credit Assurance

CONTRACT ID:

S00B7200010;

Asset Management - Physical Site

Inspections

ADPICS NO. S00B4200010

CONTRACT APPROVED:

6/22/2004 DBM

CONTRACTOR:

Tidewater, Inc. Columbia, MD

(MDOT Certified MBE)

CONTRACT DESCRIPTION:

Contract for physical inspections of

multifamily rental housing projects that are loan collateral for DHCD.

OPTION DESCRIPTION:

Continue existing services by exercising the

second of three renewal options on the contract.

TERM OF ORGINAL CONTRACT:

6/22/2004 - 6/21/2006 (W/ 3 one-year

renewal options)

TERM OF OPTION:

6/22/2007 - 6/21/2008

ORIGINAL CONTRACT AMOUNT:

\$146,440 NTE (2-year base contract)

MBE PARTICIPATON:

100% (The contractor is an MDOT certified

MBE.)

ITEM:

21-S-OPTION (Cont)

AMOUNT OF OPTION:

\$73, 220 NTE (1 Year; see Requesting

Agency Remarks below)

PRIOR MODIFICATIONS/OPTIONS:

\$0 (see Attachment)

REVISED TOTAL CONTRACT AMOUNT:

\$219,660 NTE

ORIGINAL PROCUREMENT METHOD:

Competitive Sealed Bidding

REQUESTING AGENCY REMARKS:

This renewal request is to exercise the second renewal option for an existing contract with Tidewater, Inc. to provide physical site

inspections of multifamily rental housing projects that are loan collateral for DHCD. Personnel and expertise are not available within DHCD to perform the volume of work required to protect

the State's assets.

Although the original amount anticipated that each option year would be about \$73,220, through oversight this contract was not submitted for BPW approval in 2004 as it should have been, since the total value of the contract including options was projected to exceed \$200,000.

Moreover, at the time of the first option renewal in 2006, it was determined that actual usage during the initial 2 year term was much less than anticipated. Accordingly, DHCD approved the first option itself for no additional cost above the original \$146,440 approval amount. At this time, the Department wishes to exercise the second renewal option, at the full original anticipated level of \$73,220. Combined with the original amount of \$146,440 (now for a three year period rather than two year period as originally projected), the total value of the contract will exceed \$200,000, hence requires BPW approval.

The vendor, an MDOT Certified MBE, has performed well on this contract. The vendor had the lowest bid when services were initially solicited in 2004; there are no increases in pricing for the renewal period, making the contract a good value for the State.

FUND SOURCE:

100% Spec.

ITEM:

21-S-OPTION (Cont)

APPROP. CODE:

S00A2202

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

07-1152-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

68B

ITEM:

21-S-OPTION (Cont)

ATTACHMENT

BPW 6/6/2007

PRIOR MODIFICATIONS/OPTIONS (Cont):

Opt. #1

\$ 0

Exercised option for the period 6/22/2006 - 6/21/2007. Actual expenditures during the renewal period were \$34,608. Because funds were remaining from the base term, DHCD renewed using the base contract amount without any increase.

SERVICES CONTRACT MODIFICATION

ITEM: 22-S-MOD Agency Contact: Kathleen Knolhoff

(410) 767-5239

kknolhoff@dhmh.state.md.us

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)

Office of the Maryland Women, Infants and

Children (WIC) Program

CONTRACT ID: DHMH-OCPMP-04-8392;

WIC Targeted Areas in Baltimore City

ADPICS NO. M00B4200401

CONTRACT APPROVED: 3/24/2004 DBM BPW Agenda 5-S

CONTRACTOR: The Johns Hopkins School of Public Health

Baltimore, MD

CONTRACT DESCRIPTION: Contract to administer a Women, Infants

and Children (WIC) Program in a targeted area of Baltimore City. Contract includes

determining eligibility and providing WIC benefits.

MODIFICATION DESCRIPTION: Exercise the first of two one-year renewal

options and modify the contract to: (1) increase the base funding by \$25,000 per year; (2) increase the funding per participant from \$104 to \$109 per year; and (3) provide appropriate funding to administer a Breastfeeding Peer Counselor program which promotes and supports

breastfeeding. (See Requesting Agency Remarks below).

TERM OF ORIGINAL CONTRACT: 5/1/2004 - 6/30/2007 (W/2 one year

renewal options)

TERM OF MODIFICATION: 7/1/2007 - 6/30/2008

AMOUNT OF ORIGINAL CONTRACT: \$2,987,275 (3 Years, 2 Month; Base)

AMOUNT OF MODIFICATION: \$1,086,000 (Renewal Option)

\$ 200,000 (Additional Funding)

\$1,286,000

ITEM:

22-S-MOD (Cont)

PRIOR MODIFICATIONS/OPTIONS:

\$152,300

REVISED TOTAL CONTRACT AMOUNT:

\$4,425,575

PERCENT +/- (THIS MODIFICATION):

6.7%

OVERALL PERCENT +/-:

11.8%

ORIGINAL PROCUREMENT METHOD:

Competitive Sealed Proposals

REQUESTING AGENCY REMARKS: The existing contract with The Johns Hopkins School of Public Health contains two one-year renewal options. The first renewal option amount of \$1,286,000 is based the approved rates in COMAR 10.54.02.18 as expressed in the original contract and the net effect of Mod #1 which increased the payment per participant rate, the caseload assignment total and the base funding amount. The modification amount of \$200,000 on this agenda is being submitted to adhere to the conditions of the contract that payment be made in accordance with COMAR 10.54.02.18 which is being revised 7/1/2007 and a special project to administer a Breastfeeding Peer Counselor program which promotes and supports breastfeeding. Special projects are anticipated and in the scope of work but are approved and processed as modifications when the work is defined. The total amount requested is \$1,286,000.

FUND SOURCE:

100% Fed.

APPROP. CODE:

M00F0306

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

07-0599-1110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

71B

ITEM:

22-S-MOD (Cont)

ATTACHMENT

BPW 6/6/2007

PRIOR MODIFICATIONS/OPTIONS (Cont):

Mod#1

\$152,300

Modification to add funds for increased caseload from 7,900

participants to 9,000 participants. 7/1/2006 - 6/30/2007

SERVICES CONTRACT MODIFICATION

ITEM: 23-S-MOD Agency Contact: Marsha Bienia

(410) 767-6777

bieniam@dhmh.state.md.us

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)

Family Health Administration (FHA)

Center for Cancer Surveillance and Control

(CCSC)

Maryland Cancer Registry (MCR)

CONTRACT ID: DHMH/OCPMP-03-7538;

Quality Assurance and Database Management of the Maryland Cancer

Registry

ADPICS NO. COA00351

CONTRACT APPROVED: 5/8/2002 DBM BPW Agenda Item 6-S

CONTRACTOR: ORC Macro International, Inc.

Calverton, MD

CONTRACT DESCRIPTION: Contract to provide quality assurance and

database management services for the Maryland Cancer Registry.

MODIFICATION DESCRIPTION: Approval requested to add funds to the

existing contract in order to extend the current contract by seven months until a new contract can

be awarded.

TERM OF ORIGINAL CONTRACT: 7/1/2002 - 6/30/2005 (W/2 one-year renewal

options)

TERM OF MODIFICATION: 7/1/2007 - 1/31/2008

AMOUNT OF ORIGINAL CONTRACT: \$2,359,050 (3 years)

AMOUNT OF MODIFICATION: \$543,169 (7 Months)

(\$438,246 Gen.; \$104,923 Spec.)

ITEM:

23-S-MOD (Cont)

PRIOR MODIFICATIONS/OPTIONS:

\$2,298,927 Total (See Attachments)

REVISED TOTAL CONTRACT AMOUNT:

\$5,201,146

PERCENT +/- (THIS MODIFICATION):

23%

OVERALL PERCENT +/-:

49.8%

ORIGINAL PROCUREMENT METHOD:

Competitive Sealed Proposals

REQUESTING AGENCY REMARKS: The Maryland Cancer Registry is a computerized database system designed to collect, maintain, and report on cancer and benign brain and central nervous system (CNS) tumor incidences in the State of Maryland and serve as a resource for research and decision making in cancer prevention and control.

Originally, DHMH had entered into discussions with the University of Maryland to pursue the possibility of entering into a MOU for Database Management and Quality Assurance of the Maryland Cancer Registry. When DHMH learned that the University of Maryland would not be able to provide these services, there was not sufficient time for DHMH to complete the RFP process before the current contract expires. It is anticipated that the new contract will be in place by February, 2008.

Approval is requested to extend the current contract with ORC Macro International, Inc. for period of seven months from 7/1/2007 through 1/31/2008 to enable the MCR to have enough time to award a new contract and to ensure the continuation of these critical services.

FUND SOURCE:

80% Gen.; 20% Spec.

APPROP. CODE:

M00F0306

ITEM:

23-S-MOD (Cont)

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

07-1011-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

ITEM: 23-S-MOD (Cont)

PRIOR MODIFICATIONS/OPTIONS (Cont):

Mod# 1	\$ 371,674	Provision of on-site staff/analytic support and to implement objectives of a new ovarian cancer grant for the period 6/20/2003 - 6/30/2005.
Mod# 2	\$ 259,851	Data collection, quality assurance, and database management of a federal ovarian cancer grant and to perform data cleaning/quality assurance on older data not covered within the scope of the current contract for the period 5/1/2004 - 6/30/2005.
Mod# 3	\$ 0	No cost extension allowing additional time for completion of the ovarian cancer project. The completion date was extended from 9/29/2004 - 3/30/2005.
Opt# 1	\$ 805,541	Exercising the first of 2 one-year renewal option periods. 7/1/2005 - 6/30/2006.
Opt# 2	\$ 861,861 \$2,298,927	Exercising the second of 2 one-year renewal option periods 7/1/2006 - 6/30/2007. Total

SERVICES CONTRACT MODIFICATION

ITEM: 24-S-MOD Agency Contact: Brenda Rose

(410) 767-8787

roseb@dhmh.state.md.us

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)

HealthChoice and Acute Care

Administration

CONTRACT IDs: DHMH/OPASS# (see Attachment# 1)

Rare and Expensive Case Management

(REM) Services

ADPICS NOs. (see Attachment #1)

CONTRACT APPROVED: 5/8/2002 USM BPW Agenda Item 2-S

(see Requesting Agency Remarks below)

CONTRACTORS: See Attachment #1

CONTRACT DESCRIPTION: Multiple awards contract to six vendors to provide case management services for DHMH's Rare and Expensive Case Management Program

(REM).

MODIFICATION DESCRPITION: Approval requested to extend the current contract for an additional six-month period for five of the six vendors on the contract in order to award a new contract and continue services.

TERM OF ORIGINAL CONTRACT: 7/1/2002 - 6/30/2003 (W/4 one-year

renewal options)

TERM OF MODIFICATION: 7/1/2007 – 12/31/2007

AMOUNT OF ORIGINAL CONTRACT: \$8,800,000

AMOUNT OF MODIFICATION: \$3,400,000 (6 Months)

(\$1,700,000 Gen.; \$1,700,000 Fed.)

ITEM:

24-S-MOD (Cont)

PRIOR MODIFICATIONS/OPTIONS:

\$27,200,000 Grand Total (see Attachment 2)

REVISED TOTAL CONTRACT AMOUNT:

\$39,400,000

PERCENT+/- (THIS MODIFICATION):

38.6%

ORIGINAL PROCUREMENT METHOD:

Competitive Sealed Proposals

REQUESTING AGENCY REMARKS:

This modification is to extend the existing

five contracts for a period of six months until a new contract can be solicited and awarded by 1/1/2008.

Rare and Expensive Case Management Program (REM) services have been provided since July, 1997 under a Memorandum of Understanding (MOU) between the University of Maryland Baltimore County's (UMBC's) Center for Health Program Development and Management and DHMH. The first MOU was approved by the Board on 7/30/1997 in UMS BPW Agenda Item

On 5/8/2002 the Board approved the latest MOU for these services (see UMS BPW Agenda Item 2-S). There were five contractors selected to provide REM case management services to eligible HealthChoice recipients who qualify for the REM (see Attachment #1). On 5/25/2004 the MOU between UMBC and DHMH was amended and these REM case management contracts were assigned to DHMH, effective 7/1/2004.

FUND SOURCE:

11-S.

50% Gen.; 50% Fed.

APPROP. CODE:

M00Q0103

RESIDENT BUSINESSES:

Yes for all

MD TAX CLEARANCES:

See Attachment #1

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

	78B
BPW	6/6/2007

ATTACHMENT 1

CONTRACTORS (Cont):

ITEM: 24-S-MOD (Cont)

Contractor	Contract ID	MD Tax Clearance #
Coventry Healthcare, Inc. Bethesda, MD	DHMH OPASS 06-8817 ADPICS NO. COA01759	07-1123-1111
Integrated Healthcare Auditing and Services, Inc. Laurel, MD	DHMH OPASS 06-8819 ADPICS NO. COA01758	07-1120-0111
Medical Management & Rehabilitation Services, Inc. Baltimore, MD	DHMH OPASS 06-8820 ADPICS NO. COA01763	07-1153-1111
SeniorConnection d/b/a Integra Health Management Owings Mills, MD	DHMH OPASS 06-8821 ADPICS NO. COA01761	07-1121-0111
The Coordinating Center Millersville, MD	DHMH OPASS 06-8822 ADPICS NO. COA01762	07-1122-0110

79B

ITEM:

24-S-MOD (Cont) ATTACHMENT 2

BPW 6/6/2007

PRIOR MODIFICATIONS/OPTIONS (Cont):

Opt. #1	\$ 6,800,000	Exercised the 1 st renewal option for the period 7/1/2003 – 6/30/2004
Opt. #2	\$ 6,800,000	Exercised the 2^{nd} renewal option for the period $7/1/2004 - 6/30/2005$
Opt. #3	\$ 6,800,000	Exercised the 3^{rd} renewal option for the period $7/1/2005 - 6/30/2006$
Opt. #4	\$ 6,800,000	Exercised the 4 th renewal option for the period 7/1/2006 – 6/30/2007
	\$27,200,000	Total

SERVICES CONTRACT MODIFICATION

ITEM: 25-S-MOD Agency Contact: Brian Hepburn

(410) 402-8452

BHepburn@dhmh.state.md.us

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)

Mental Hygiene Administration (MHA)

CONTRACT ID: DHMH/OCPMP 05-8535-2;

Administrative Services Organization (AS0)

for Maryland's Public Mental Health

System

ADPICS NO. M00B7200595

CONTRACT APPROVED: 9/8/2004 DBM/BPW Agenda Item 12-S

CONTRACTOR: . APS Healthcare Midwest

Silver Spring, MD

CONTRACT DESCRIPTION: Contract for Statewide Administrative

Services Organization (ASO) to provide management of publicly funded mental health services for all persons under the Public Mental Health System. This contract will enable the State to carry out the requirements of the Federal 1115 Waiver for Managed Care and Benefit Management, including authorization for services and claims processing.

MODIFICATION DESCRIPTION: Modification request to (1) continue existing services by exercising the first of two one-year renewal options at the higher rate approved via the modification approved by the BPW on 6/21/2006, Item 22-S-MOD; and (2) modify the contract amount during the option period by adding funds to modify the computer systems. (See Requesting Agency Remarks below)

TERM OF ORIGINAL CONTRACT: 10/1/2004 - /30/2007 (W/2 one-year renewal

options)

TERM OF MODIFICATION: 7/1/2007 - 6/30/2008

ITEM: 25-S-MOD (Cont)

AMOUNT OF ORIGINAL CONTRACT: \$38,440,800

AMOUNT OF MODIFICATION \$14,439,560 (1 Year; 1st Renewal Option)

at higher rate approved by the

BPW on 6/21/06.

\$ 471,450 (1 Year; Mod to Option)

\$14,911,010

(\$8,424,721 Gen.; \$6,486,289 Fed.)

PRIOR MODIFICATIONS/OPTIONS: \$315,540 (See Attachment)

REVISED TOTAL CONTRACT AMOUNT: \$53,667,350

PERCENT +/- (THIS MODIFICATION): 1%

OVERALL PERCENT +/-: 2%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 10%

REQUESTING AGENCY REMARKS: The modification will add additional funds to permit new federally required national provider identification numbers, allow downloading of prescription history from Medicaid and transmission of data to providers, provide authorization and claims payment of psychiatric rehab services to uninsured persons, and also provide for an increase of audits of providers.

The vendor was the lowest bidder responding to the original request for proposals. The MHA anticipated that the implementation of the Public Mental Health System (PMHS) would require a long-term commitment to an administrative service agency. During the past year, the MHA and the vendor have developed and implemented a complicated Outcomes Measurement System in an effort to make the PMHS more outcomes and performance based. Re-soliciting this contract instead of exercising this renewal option would be detrimental to the progress made in establishing the PMHS and would not be cost-effective.

ITEM:

25-S-MOD (Cont)

FUND SOURCE:

56.5% Gen.; 43.5% Fed. (Medicaid)

APPROP. CODE:

M00L0102

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

07-0666-0000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

83B

ITEM:

25-S-MOD

ATTACHMENT

BPW 6/6/2007

PRIOR MODIFICATIONS/OPTIONS (Cont):

Mod #1

\$315,540

Increase in the contract amount to cover the cost to manage the new eligibility category of Medicaid Employment Disabled Buyin as eligibility S13. 8/1/2006 - 6/30/2009. (BPW Agenda 6/21/2006, Item # 22-S-MOD)

SERVICES CONTRACT MODIFICATION/RENEWAL OPTION

ITEM:

26-S-MOD

NEWAL OPTION Agency Contact: BJ Said-Pompey

(410) 339-5013

bjsaid-pompey@dpscs.state.md.us

DEPARTMENT/PROGRAM:

Public Safety & Correctional Services

(DPSCS) Office of Inmate Health Services

Inmate Health Care Program

CONTRACT ID:

Medical Care Services - Q0005057A;

Mental Health Services - Q0005057B;

Dental Services – Q0005057C; Pharmacy Services – Q0005057D;

Utilization Management – Q0005057E;

Electronic Patient Health Record Services -

Q0005057F

ADPICS NO. COA03930/Q00B8200005(A)

COA03938/Q00B8200006(B)

COA03940/Q00B8200007(C)

COA03942/Q000B820008(D)

COA03936/Q00B8200009(E)

COA03944/Q00B8200010(F)

Contracts labeled A-F for ease of

identification. Change orders are for the mod and BPOs are for the renewal option.

CONTRACT APPROVED:

6/1/2005 DBM BPW Agenda Items 14-S;

15-S; 16-S; 17-S; 18-S; 19-S.

CONTRACTOR(S):

Correctional Medical Services, Inc. (A & F)

St. Louis, MO

(Local Office in Hagerstown, MD)

MHM Correctional Services of MD, Inc. (B)

Vienna, VA

FCM-MTC Joint Venture, LLC (C)

Centerville, UT

ITEM:

26-S-MOD (Cont)

Correct Rx Pharmacy Services (D)

Linthicum, MD

Wexford Health Sources, Inc. (E)

Pittsburgh, PA

CONTRACT DESCRIPTION:

Six contracts to implement Statewide

primary and infirmary care services for inmates in the custody of the Department of Public Safety and Correctional Services (see Requesting Agency Remarks below).

MODIFICATION/OPTION DESCRIPTION: Retroactive modification request to increase the "not to exceed amounts" of the contracts to meet anticipated costs and to exercise the first of three renewal options.

TERM OF ORIGINAL CONTRACT:

6/2/2005 - 6/30/2007 (W/3 one-year

renewal options)

TERM OF MODIFICATION:

5/12/07 - 6/30/07

TERM OF OPTION:

7/1/07 - 6/30/08

AMOUNT OF ORIGINAL CONTRACT(S):

\$222,626,892

AMOUNT OF MODIFICATION/OPTIONS:

\$ 19,669,927 (Additional Funding)

\$140,418,936 (Renewal Option)

\$160,088,863 (See Attachment 1)

PRIOR MODIFICATIONS/OPTIONS:

\$0 (See Attachment 2)

REVISED CONTRACT AMOUNT:

\$382,715,755

PERCENT +/- (THIS MODIFICATION):

8.8%

OVERALL PERCENT +/-:

8.8%

ORIGINAL PROCUREMENT METHOD:

Competitive Sealed Proposals

MBE PARTICIPATION:

A-13%; B-10%; C-84%; D-39%; E-5%;

F-25%

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ITEM: 26-S-MOD (Cont)

REQUESTING AGENCY REMARKS: There are six contracts or modules to provide inmate medical care throughout the State's correctional system. Through these six contracts, the Department will continue to administer and monitor an Inmate Health Services System that provides routine, specialty, inpatient and emergency care services to the Baltimore city pretrial and Maryland's sentenced populations. These modules create a comprehensive, patient centered/case management health care delivery system for DPSCS. The six contracts are summarized as follows:

- A. Comprehensive primary and infirmary medical services
- B. Primary psychiatric care and mental health infirmary care services
- C. Dental services
- D. Pharmacy Services
- E. Utilization management services for inpatient hospital and infirmary care
- F. Electronic patient health record and tele-medical system to support and track health care services for inmates.

It is important to note these contracts were designed to improve the level of care over the prior contracts in response to Department of Justice standards and decrees to reach generally accepted community standards and to provide for continuity and consistency of care in all DPSCS facilities.

This agenda item addresses modifications to increase the authorization levels for the base period of the contracts and renewal options to continue services through FY08.

The modifications: Portions of the original contract cost estimates were built on projections that proved to be inaccurate and resulted in unanticipated expenditures in secondary hospital/specialty care and in pharmaceuticals (contracts D and E). Moreover, when developing its cost estimates in 2005, the Department relied on information provided by the prior contractors in their reports to the Department. Given that the prior contracts were fixed price contracts, the Department had no mechanism to determine actual costs and had to rely on the contractor's reporting. The Department has since discovered that the prior contractors underreported these costs. The new contract model assures that the Department knows the exact amount of all charges. Emphasis on assuring compliance with Department of Justice (DOJ) requirements and a contract model that allows access to care levels framed by community standards and not by a contractor's profit margin have also contributed to rising costs.

ITEM:

26-S-MOD (Cont)

This item is being submitted as a retroactive item as the Department misunderstood the nuance between what was the "spending authority" awarded by the board and what was the Department's "budgetary authority." While the Department had sought and was awarded sufficient funding to operate the health services contracts for FY 06 and FY 07, the Board had not originally authorized funding in that amount. Changes in personnel within the Department resulted in a lapse in institutional knowledge with this nuance being undetected and thus the item was not submitted in a timely manner.

The renewal options: This agenda item also requests approval of the first of three renewal options to cover healthcare operations for the next fiscal year. The contractors have succeeded in raising the level of care to community standard levels and are meeting the requirements of the contracts. A critical element in considering the desirability of re-procuring services instead of executing renewal options is the importance of maintaining momentum toward meeting the requirements of the settlement agreement recently reached with the DOJ. Changing vendors who have been instrumental in making the progress achieved thus far would disrupt planning and implementation continuity and would likely result in setbacks. If progress continues to be achieved as it has thus far, the State can expect a successful outcome in the resolution of all outstanding DOJ issues.

FUND SOURCE: 100% Gen.

APPROP. CODE: Multiple facilities with separate codes

RESIDENT BUSINESS: Yes (A, D & F); No (B, C & E)

MD TAX CLEARANCE: Correctional Medical Services, Inc.

07-1173-0111

MHM Correctional Services of MD., Inc.

07-1174-1111

FCM-MTC Joint Venture, LLC

07-1175-0001

ITEM:

26-S-MOD (Cont)

Correct Rx Pharmacy Services

07-1176-1111

Wexford Health Sources, Inc.

07-1177-0000

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

ITEM: 26-S-MOD (Cont)

ATTACHMENT 1

BPW 6/6/2007

Contract Modification and Renewal Amounts

Modification Information:

Vendor	Original Agenda Contract Amount	Requested Mod Amount*
(A) Correctional Medical Services, Inc. Medical Care Services	\$125,638,937	(\$13,079,482)
(B) MHM Correctional Services of MD., Inc. Mental Health Services	\$ 22,495,152	(\$ 3,289,895)
(C) FCM-MTC Joint Venture, LLC Dental Services	\$ 17,340,240	(\$ 3,322,253)
(D) Correct Rx Pharmacy Services Pharmacy Services	\$ 31,958,458	\$ 7,804,432
(E) Wexford Health Sources, Inc. Utilization Mgt. Services	\$ 21,967,007	\$31,552,919
(F) Correctional Medical Services, Inc. Elec. Patient Records Services	\$ 3,227,098	\$ 4,206
TOTAL:	\$222,626,892	\$19,669,927

^{*}Note: The amount requested is based on the aggregate amount originally authorized by the BPW meaning the funding authority underspent on contracts A, B and C is applied to the shortfall on contracts D, E and F and the difference represents the shortfall.

Renewal Information:

Vendor	Original Agenda Renewal Amount	Requested Renewal Amount
(A) Correctional Medical Services, Inc. Medical Care Services	\$66,092,940	\$62,956,839
(B) MHM Correctional Services of MD., Inc. Mental Health Services	\$11,833,678 \$10	,959,034
(C) FCM-MTC Joint Venture, LLC Dental Services	\$ 9,121,913	\$ 8,648,030
(D) Correct Rx Pharmacy Services Pharmacy Services	\$16,811,894	\$24,131,340
(E) Wexford Health Sources, Inc. Utilization Mgt. Services	\$11,555,845	\$32,082,440
(F) Correctional Medical Services, Inc. Elec. Patient Records Services	\$ 1,835,544	\$ 1,641,253
TOTAL:	\$117,251,814	\$140,418,936

ITEM: 26-S-MOD (Cont)

ATTACHMENT 2

BPW 6/6/2007

PRIOR MODIFICATIONS /OPTIONS (Cont):

Contract Q0005057A (Medical Care Services):

Mod #1 \$0 To clarify portions of the Statement of Work in a non-

material change and issue a not to exceed amount for the

period 7/1/2006 - 6/30/2007 incorporating a CPI.

Contract Q0005057B (Mental Health Services):

Mod. #1 \$0 To make changes in staffing patterns and rates of

compensation for mental health providers in the mental health contract module-Contract Q0005057B. Approved in

Item 12-S-MOD, 11/15/2006 BPW.

Mod #2 \$0 To clarify portions of the Statement of Work in a non-

material change and issue a not to exceed amount for the

period 7/1/2006 - 6/30/2007 incorporating a CPI.

Contract Q0005057C (Dental Services):

Mod #1 \$0 To clarify portions of the Statement of Work in a non-

material change and issue a not to exceed amount for the

period 7/1/2006 - 6/30/2007 incorporating a CPI.

Contract Q0005057D (Pharmacy Services):

Mod #1 \$0 To clarify portions of the Statement of Work in a non-

material change and issue a not to exceed amount for the

period 7/1/2006 - 6/30/2007 incorporating a CPI.

Contract Q0005057E (Utilization Management):

Mod #1 \$0 To clarify portions of the Statement of Work in a non-

material change and issue a not to exceed amount for the

period 7/1/2006 - 6/30/2007 incorporating a CPI.

Contract O0005057F (Electronic Patient Health Record Services):

Mod #1 \$0 To clarify portions of the Statement of Work in a non-

material change and issue a not to exceed amount for the

period 7/1/2006 - 6/30/2007 incorporating a CPI.



T. ELOISE FOSTER

DAVID C. ROMANS

Deputy Secretary

Secretary

MARTIN O'MALLEY Governor ANTHONY BROWN Lieutenant Governor

January 25, 2008

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

Dear Ms. McDonald.

The purpose of this letter is to request the correction of errors on Item 26-S-MOD in the DBM Secretary's Agenda for the 6/6/2007 Board of Public Works (BPW).

This agenda item is for six separate contract modifications for Inmate Health Services. Previously, an error was found where the change order numbers were reversed between two of the contracts. This correction was made and a revision was sent to the BPW prior to the meeting. A copy of this revision is attached as a reference.

Following the BPW approval of Item 26-S-MOD, DBM went into ADPICS to approve the change orders and found an additional error with the Wexford Health Sources, Inc. change order number COA03936. The total revised contract amount was correct; however there was a \$70.00 discrepancy between the original contract amount and the amount of the modification. This error affected the total amount of the modification. The total revised contract amount that was approved by the Board did not change.

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

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

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

Sincerely,

T. Eloise Foster

Secretary

SERVICES CONTRACT MODIFICATION

ITEM: 27-S-MOD Agency Contact: Albert Annan

(410) 767-0114

aannan@msde.state.md.us

DEPARTMENT/PROGRAM: Education (MSDE)

Students and Schools Services (DOSSS)

CONTRACT ID: R00B6200021;

Evaluation of "Bridge to Excellence in

Public Schools Act"

ADPICS NO. COA05074

CONTRACT APPROVED: 10/19/2007 BPW Agenda Item 4-S

CONTRACTOR: MGT of America, Inc.

Tallahasee, FL

CONTRACT DESCRIPTION: Contract for a comprehensive review and evaluation of the effects of increased State aid to local school systems through the "Bridge to Excellence in Public Schools Act" on student, school, and school system performance.

MODIFICATION DESCRIPTION: Modification to collect additional information for a report required by the General Assembly as mandated in Senate Bill SB907.

TERM OF ORIGINAL CONTRACT: 11/1/2005 - 6/30/2009

TERM OF MODIFICATION: 6/6/2007 - 12/31/2007

AMOUNT OF ORIGINAL CONTRACT: \$1,971,755

AMOUNT OF MODIFICATION: \$344,549

PRIOR MODIFICATIONS/OPTIONS: \$0

REVISED TOTAL CONTRACT AMOUNT: \$2,316,304

ITEM: 27-S-MOD (Cont)

PERCENT+/- (THIS MODIFICATION): 17.5%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

REQUESTING AGENCY REMARKS: The Maryland General Assembly, as part of adopting the legislation extending the master plan and annual update process relating to the Bridge to Excellence, also requested a report on the evaluation of the effects of increased State Aid to local school systems thorough the Bridge to Excellence Act.

This modification will increase the schools in the evaluation sample size to 174 from 150 and enable collection of additional information to meet the reporting requirement to the Governor, the General Assembly and the State Board of Education. Issues to be addressed in the report include:

- How local school systems are using State education aide;
- · Comparison of improvements and non-improvement among school systems;
- · Assessment of success in implementing the Bridge to Excellence Master Plan;
- · Analysis of funding provided by local government to education each year; and
- Factors that consistently produce positive results for students, schools and school systems.

FUND SOURCE: 100% Gen.

APPROP. CODE: R00A0101

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 07-1095-0011

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

APPROVED DISA

DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION

INFORMATION TECHNOLOGY MODIFICATION

ITEM:

28-IT-MOD

Agency Contact: Ellis Kitchen

(410) 260-2994

ekitchen@dbm.state.md.us

DEPARTMENT/PROGRAM:

Budget and Management (DBM)

Office of Information Technology (OIT)

CONTRACT ID:

050R5800338;

Statewide IT Consulting And Technical

Services (CATS) Contract ADPICS NO. COA01995

CONTRACT APPROVED:

12/14/2005 DBM BPW Agenda Item 8-IT

CONTRACTORS:

Various (see Requesting Agency Remarks

below)

CONTRACT DESCRIPTION:

Multiple award, indefinite quantity, task

order based Master Contracts to provide Statewide Information Technology (IT) technical and consulting services.

MODIFICATION DESCRIPTION:

Modification request to increase the

contract's ceiling cap by \$100,000,000 (see Requesting Agency Remarks below).

TERM OF ORIGINAL CONTRACT:

12/21/2005 - 12/31/2010

TERM OF MODIFICATION:

6/7/2007 - 12/31/2010

AMOUNT OF ORIGINAL CONTRACT:

\$250,000,000

AMOUNT OF MODIFICATION:

\$100,000,000 (2 years, 8 Months, see

Requesting Agency Remarks below)

PRIOR MODIFICATIONS/OPTIONS:

None

ITEM:

28-IT-MOD (Cont)

REVISED TOTAL CONTRACT AMOUNT:

\$350,000,000

PERCENT +/- (THIS MODIFICATION):

40%

ORIGINAL PROCUREMENT METHOD:

Competitive Sealed Proposals

REQUESTING AGENCY REMARKS: The CATS Master Contract vehicle was established to enable State agencies to procure IT consulting and technical services in a timely and economical manner from a selection of highly skilled and responsible Master Contractors with a wide variety of expertise pertaining to various IT technical and consulting services. As a result of the awards from this solicitation, State agencies obtain IT consulting and technical resources quickly, efficiently, and cost effectively by issuing Task Orders (TOs) specific to agencies' needs.

There are a total of 217 business partners on this contract. To date, 5/18/07 numbers, 97 task order awards \$155,067,223 have been finalized, of which 42 are prime contract awards to MBE firms (Total MBE awards \$77,618,128 or 50.1%), and 30 prime contract awards to SBE firms (\$21,452,442 or 13.8%).

DBM originally estimated expenditures to be \$250M across the 15 functional areas for five years. Agency use of this contract has far exceeded expectations.

In order to continue to fund additional requirements by State agencies for the services provided under this contract through its term, DBM requests the spending ceiling cap be increased to \$350,000,000. Monies used by State agencies for the services are requested and appropriated as part of their budgeting process.

FUND SOURCE:

Various

APPROP. CODE:

Various

RESIDENT BUSINESSES

N/A

MD TAX CLEARANCES:

N/A

Board of Public Works Action - The above referenced Item was

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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GENERAL MISCELLANEOUS

ITEM: 29-GM Agency Contact: Frances Cipriotti

(410) 764-4772

DEPARTMENT: Health & Mental Hygiene (DHMH)

PROGRAM: Maryland Board of Physicians

APPROP. CODE: M00A0106

AMOUNT OF REQUEST; N/A

Approval request to create 12 positions pursuant to §7-236, State Finance and Procurement Article and Section 32 of Senate Bill 110 (the Budget Bill for FY 2007). This provision enables the Board of Public Works to authorize the creation of additional positions within the Executive Branch provided that 1.25 full-time contractual positions or the equivalent are abolished for each permanent position authorized. The following positions are requested:

Qty.	Position Description	Grade/Step	Salaries
3	Office Secretary II	9/2	\$ 82,776
2	BPQA Compliance Analysts	14/9	\$ 89,902
1.5	Administrative Specialist II	11/8	\$ 54,879
1	BPQA Compliance Analyst Advanced	16/7	\$ 49,224
1	Health Policy Analyst	16/7	\$ 49,224
1	Administrative Specialist III	12/3	\$ 34,313
1	Administrative Specialist I	10/1	\$ 28,300
1	Office Service Clerk	8/3	\$ 26,904
0.5	Social Worker Supervisor/Health Srvs.	17/13	\$ 29,430
12	Sub-Total		\$444,952
	Fringe Benefits		137,935
	Total		\$582,887

ITEM: 29-GM (Cont)

REQUESTING AGENCY REMARKS: As directed by FY2008 budget language, the Executive Director for the Maryland Board of Physicians DHMH has identified 12 positions; these positions are supported by special funds, and are needed to carry out essential functions of the Board. The special funds support for these positions is expected to continue for the foreseeable future.

It must be noted that the contractual positions exist because between FY01 and FY05 the Board lost 12 PINs. At the same time SB500 in 2003 was requiring Board staff to improve the quality of investigations and decrease the time it took to complete investigations. These PINs are essential to the ongoing responsibilities of the Board in the areas of licensure and discipline. These duties include assisting the Executive Director on policy matters, performing preliminary review of initial physician licensure applications, review and analyses of applications for Allied Health professionals, monitoring of probationary orders and agreements for the Board and conducting investigations of complaints of allegations of violations of the Maryland Medical Practice Act.

It is imperative that this conversion process be completed and PINs filled before 7/1/2007 so that ongoing Board work will not be interrupted.

The Board has identified 15 contractual positions which results in 12 FTE PINs needed.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

GENERAL MISCELLANEOUS

ITEM: 30-GM Agency Contact: Nancy S. Grasmick

(410) 767-0462

ngrasmick@msde.state.md.us

DEPARTMENT/PROGRAM: Education (MSDE)

AMOUNT OF REQUEST: N/A

MSDE pursuant to §7-236, State Finance and Procurement Article and Chapter 216, SB110, Acts of 2006 (the Budget Bill for FY 2007). The latter provision enables the Board of Public Works to authorize the creation of non-State funded positions within the Executive Branch which are outside of the 50 new position limitation ("Rule of 50"), in non-emergency situations, with the condition that the positions must be abolished when the outside funding is no longer available.

Qty	<u>Position</u> <u>G</u>	rade/Step	Salaries & Wages
1	DP Programmer Analyst I	16/8	\$ 50,164
1	Computer Network Specialist Manage	er 20/8	\$ 65,067
1	Computer Network Specialist I	16/8	\$ 50,164
3			\$165,395 Total

FUND SOURCE: 100% Fed.

APPROP. CODE: R00A0101

REQUESTING AGENCY REMARKS: In accordance with Executive Order #01.01.2006.02, dated 2/13/2006, the Child Care Subsidy Program (also known as Purchase of Care), previously budgeted within the Department of Human Resources (DHR), was transferred to MSDE. Staff and funding for the Child Care Subsidy Program were transferred to MSDE effective with the fiscal 2007 budget. This completes the transfer of child care administration functions that began on 7/1/2006, pursuant to HB932 of 2005 and assigns responsibility for the federal Child Care Development Fund to MSDE.

ITEM:

30-GM (Cont)

These three new positions are supported by Federal funds. The funds are provided to MSDE from the US Department of Health and Human Services (Title 45, Public Welfare, Part 98, Child Care and Development Fund).

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

GENERAL MISCELLANEOUS

ITEM: 31-GM Agency Contact: Nancy S. Grasmick

(410) 767-0462

ngrasmick@msde.state.md.us

DEPARTMENT/PROGRAM: Education

AMOUNT OF REQUEST: N/A

DESCRIPTION: Approval request to create eighteen new positions for MSDE pursuant to §7-236, State Finance and Procurement Article and Chapter 216, SB110, Acts of 2006 (the Budget Bill for FY 2007). The latter provision enables the Board of Public Works to authorize the creation of 50 State funded positions ("Rule of 50"), within the Executive Branch in non-emergency situations.

Qty	Position	Grade/Step	Salaries & Wages
12	Teacher APC (@\$64,405)	IEPP	\$772,860
1	Office Secretary III	10/9	\$35,020
5	Instructional Assistant II (@\$30,974)	8/9	\$154,870
			\$962,750 Total

FUND SOURCE: 100% Reim. (DJS)

REQUESTING AGENCY REMARKS: Pursuant to §22-303 of the Education Article, Supplement 4, MSDE is required to develop and implement juvenile services educational programs at all residential facilities of the Department of Juvenile Services by 7/1/2012. These requested positions will enable MSDE to implement and operate the education program at Victor Cullen Juvenile Center at Sabillasville, Frederick County, MD. Once fully operational, the center will house about 48 repeat offenders (males) from ages 13 through 20. The Teacher position salary was derived from the Individual Educator Payment Plan (IEPP) Advance Professional Certificate (APC).

ITEM: 31-GM (Cont)

DBM REMARKS: The Maryland State Department of Education (MSDE) is in the process of developing a Memorandum of Understanding with the Department of Juvenile Services for the funding of these positions in Fiscal Year 2008. In future fiscal years these positions will be funded within MSDE's budget. If the Board approves this request, a total of 24.5 positions will have been approved within the Rule of 50 for FY 2007.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

GENERAL MISCELLANEOUS

ITEM: 32-GM Agency Contact: Miles H. Mitchell

(410) 767-8038

mmitchell@psc.state.md.us

DEPARTMENT/PROGRAM: Public Service Commission (PSC)

AMOUNT OF REQUEST: \$100,000.00

DESCRIPTION:Request for approval of a settlement agreement and payment of \$100,000.00 to settle civil litigation against the Maryland Public Service Commission originally filed in the Circuit Court for Baltimore City by Mr. Randy M. Allen, but subsequently removed to the United States District Court for the District of Maryland. The settlement would resolve all issues.

FUND SOURCE: State Insurance Trust Fund

APPROP. CODE: E20B020

REQUESTING AGENCY REMARKS: The General Counsel's Office of the Public Service Commission and the Public Service Commission recommends approval of this settlement agreement and payment of \$100,000.00 pursuant to State Government Article §12-501, to settle this civil litigation against the Public Service Commission alleging wrongful discharge and violation of Mr. Allen's Article 24 rights. If approved by the Board, it is recommended that payment for this settlement come from funds in the State Insurance Trust Fund. Additionally, if approved by the Board, Miles H. Mitchell, Acting General Counsel, will have the payment delivered to Mr. Allen's attorney and will ensure that the settlement agreement has been executed and that the litigation and all claims are dismissed with prejudice.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

GENERAL MISCELLANEOUS

ITEM:

33-GM

Agency Contact: Miles H. Mitchell

(410) 767-8038

mmitchell@psc.state.md.us

DEPARTMENT/PROGRAM:

Public Service Commission (PSC)

AMOUNT OF REQUEST:

\$50,000.00

DESCRIPTION:

Request for approval of a settlement agreement and payment of \$50,000.00 to settle civil litigation against the Maryland Public Service Commission originally filed in the Circuit Court for Baltimore City by Mr. Blaine Keener, but subsequently removed to the United States District Court for the District of Maryland. The settlement would resolve all issues.

FUND SOURCE:

State Insurance Trust Fund

APPROP. CODE:

E20B020

REQUESTING AGENCY REMARKS: The General Counsel's Office of the Public Service Commission and the Public Service Commission recommends approval of this settlement agreement and payment of \$50,000.00 pursuant to State Government Article §12-501, to settle this civil litigation against the Public Service Commission alleging wrongful discharge and violation of Mr. Keener's Article 24 rights. If approved by the Board, it is recommended that payment for this settlement come from funds in the State Insurance Trust Fund. Additionally, if approved by the Board, Miles H. Mitchell, Acting General Counsel, will have the payment delivered to Mr. Keener's attorney and will ensure that the settlement agreement has been executed and that the litigation and all claims are dismissed with prejudice.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

CONSTRUCTION CONTRACT

ITEM: 1-C Agency Contact: James Salt

301-445-1987 <u>jsalt@usmd.edu</u> USM Rep: Joe Evans

INSTITUTION: University of Maryland, Baltimore

CONTRACT ID: School of Social Work West Building Mechanical System

Replacement/Modernization Project. Bid # 99-274MM

CONTRACT DESCRIPTION: Labor, material, equipment and supervision to complete a mechanical system upgrade project at the School of Social Work West Building for the University of Maryland, Baltimore. Replacement of HVAC equipment includes air handlers, pumps, heat exchangers, fan coil units, and associated electrical and plumbing work.

AWARD: Maryland Mechanical Systems, Inc.

300 South Haven Street Baltimore, MD 21224

TERM: June 7, 2007 through December 31, 2007

AMOUNT: \$ 1,664,920

PROCUREMENT METHOD: MultiStep Bid

BIDDERS: Price

Maryland Mechanical Systems, Inc. \$1,664,920

Baltimore

Emjay Engineering & Construction, Inc. \$1,665,400

Baltimore

J.F. Fischer, Inc. \$1,880,000

Baltimore

MBE PARTICIPATION: 25%

PERFORMANCE BOND: A 100% performance bond

ITEM: 1-C (continued)

REMARKS:

The solicitation was advertised in *eMaryland Marketplace* and on the UMB Procurement eBid Board and distributed to the Office of Minority Affairs and other MBE associations. Three technical proposals were received and evaluated. The three firms achieved the required minimum technical score and were requested to submit bid prices. The award is recommended to the firm with the lowest bid price.

FUND SOURCE:

\$ 960,000 USM Academic/Auxiliary Facility Revenue Bonds)

\$ 704,920 Current Unrestricted Funds

APPROP. CODE:

R30B21

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

07-0976-1111

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

CONSTRUCTION CONTRACT MODIFICATION

ITEM: 2-C MOD Agency Contact: James Salt

301-445-1987 jsalt@usmd.edu

USM Rep: Joe Evans

INSTITUTION: University of Maryland, Baltimore for

Towson University

CONTRACT ID: Construction Management at Risk Services for

the West Village Utility Infrastructure Project at

Towson University RFP 2005-52 BS

CONTRACT APPROVED: 12/6/06 USM BPW Agenda Item 1-C

CONTRACTOR: Whiting Turner Contractor Company

CONTRACT DESCRIPTION: Construction Management firm to provide professional management and construction services during pre-construction and construction of the West Village Utility Infrastructure project at Towson University. The project includes a central utility corridor with natural gas, water, electric, telecommunications and associated equipment; infrastructure improvements including roadways, retaining wall and parking improvements; and, site improvements including pedestrian walks, lighting, landscaping and associated equipment.

MODIFICATION DESCRIPTION: GMP Package Number 1: Award construction services to purchase and install the electrical ductbank.

AWARD: The Whiting-Turner Contracting Company

TERM OF CONTRACT: December 16, 2006 through July 31, 2008

AMOUNT OF ORIGINAL CONTRACT: \$102,219 (pre-construction services)

AMOUNT OF MODIFICATION: \$786,657

REVISED CONTRACT AMOUNT: \$888,876

ITEM: 2-C MOD (continued)

ORIGANL PROCUREMENT METHOD: Competitive Sealed Proposals (Single offer

received)

REQUESTING AGENCY REMARKS: This modification adds to Whiting Turner's contract the Guaranteed Maximum Price package no. 1 for the electrical ductbank purchase and installation. The ductbank package is an early trade package to allow construction over the summer months which will minimize interruption to campus operations during the academic year. Whiting-Turner received five responsive bids. Award was made based on price and MBE participation.

The MBE commitment for the entire project is 25% with 3.7 % percent achieved with GMP1.

FUND SOURCE: \$450,000 USM Academic/Auxiliary Facility Revenue Bonds

\$336,657 Plant Fund Account

APPROP. CODE: R30B24

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 06-2590-1111

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

ARCHITECTURAL/ENGINEERING SERVICES OPTION

ITEM: 3-A/E OPTION Agency Contact: James Salt

301-445-1987 jsalt@usmd.edu USM Rep: Joe Evans

INSTITUTION: University of Maryland, Baltimore

CONTRACT ID: RFP 84959MM, On-Call Architectural Services for

Small Projects - Small Business Reserve Procurement

CONTRACT DESCRIPTION: On-Call A/E services contracts to provide architectural services for the University System of Maryland institutions in the Baltimore region on an as needed "on call" basis.

AWARDED A/E FIRMS: Melville Thomas Architects, Inc

Baltimore

George Vaeth Associates, Inc.

Columbia

Beck, Powell & Parsons, Inc.

Towson

Gant Hart Brunnett Architects, Inc.

Baltimore

Nalls Architecture, Inc.

Bethesda

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

TERM: 7/5/07 - 7/4/08 w/1 remaining one-year renewal

option. [The initial term of the contract was for twelve months with 3 one-year renewal options.]

AMOUNT: \$625,000 annually/no single project is anticipated to

exceed \$50,000

ITEM: 3-A/E OPTION (continued)

ORIGINAL PROCUREMENT METHOD:

Competitive Sealed Proposals

Small Business Reserve Procurement

MBE PARTICIPATION:

5%

RENEWAL DESCRIPTION:

The scope of work and contract terms and

conditions under the original contract are unchanged for this renewal period.

PERFORMANCE SECURITY:

None

REMARKS: This renewal request is the second of three options for the Small Business Reserve On Call Architectural Services Contract for Small Projects. This On Call AE contract is used for renovation projects at UMB and the various campuses UMB serves as the Regional Service Center.

The University recommends renewal of these contracts based qualifications the firms, effectiveness in meeting short lead-time small projects requiring a quick response time, and the competitive pricing offer for their services which has not increased from the initial award. The average project is less than \$22,000, and therefore affords little opportunity for MBE participation.

The sources of funds for these projects will vary but will include Facilities Renewal funds, Departmental Operating funds, and Auxiliary Services funds.

FUND SOURCE: Various Institutional Funds

APPROP. CODE: R30B31

R30B24 R30B28 R30B21 R30B27

R30B35

RESIDENT BUSINESSES: Yes

ITEM: 3-A/E OPTION (continued)

MD TAX CLEARANCE:

07-1168-1111 (Beck, Powell, & Parsons, Inc.)

07-1169-0111 (Gant Hart Brunnett Architects, Inc.)

07-1166-0111 (Melville Thomas Architects, Inc.) 07-1170-0111 (Nalls Architecture, Inc.)

07-1167-1111 (George Vaeth Associates, Inc.)

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

THE ABOVE REFERENCED ITEM WAS:

DEFERRED

WITHDRAWN

Agency Contact: James Salt

301-445-1987

jsalt@usmd.edu USM Rep: Joe Evans

GENERAL MISCELLANEOUS

ITEM: 4-GM

INSTITUTION:

University of Maryland, Baltimore for

Coppin State University

CONTRACT ID:

Design/Build Contractor for the Coppin State University

Parking Structure #1

DESCRIPTION:

Pre-approval – Use of Design/Build Construction Method

FUND SOURCE:

USM Academic/Auxiliary Facility Revenue Bonds and Federal

Funds

EXPLANATION: Pursuant to BPW Advisory P-01-99, this is a request to the Board of Public Works for approval to use the design/build method for the construction of the project described above. This project will use a sequential design and construct methodology. The reason the design/build method is recommended for this project is that CSU is in urgent need of a garage to alleviate parking restrictions on their campus. The project is to be designed and constructed in the earliest feasible time.

PROPOSED PROCUREMENT METHOD: The Request for Proposal method is the selected procurement method with the Design/Build process in order to evaluate the design and construction technical merit of the Design/Build team as well as price in the evaluation process.

REMARKS: The Board's approval of this request does not indicate their approval of a contract award. The recommended award of the contract shall subsequently be submitted to the Board following receipt and evaluation of bids/proposals.

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

APPROVED

DISAPPROVED

DEFERRED

WITHOUT DISCUSSION

REAL PROPERTY

ITEM: 5-RP Agency Contact: James Salt

301-445-1987 jsalt@usmd.edu USM Rep: Joe Evans

DEPARTMENT: University of Maryland, Baltimore

DESCRIPTION: Board of Public Works approval is requested for University of Maryland, Baltimore to purchase 603 West Lexington Street, Baltimore. The property is north-east of and near the University-owned Pearl Street Garage and diagonally across the street from the University's proposed new Administration Building.

PROPERTY: 603 West Lexington Street, Baltimore City. The building occupies

a lot of approximately 1,659 square feet site area. The building is three stories and approximately 3,232 square feet above grade.

GRANTORS: Michelle L. Winik and Gary P. Aiken, successor co-trustees of the

Bettye Lester Revocable Living Trust u/a dated November 21,

1990

Michelle L. Winik and Gary P. Aiken, successor co-trustees of the Harold Lester Revocable Living Trust u/a dated November 21,

1990, as nominee for

The Lester Family LLLP, a Maryland limited liability limited

partnership.

GRANTEE: State of Maryland, for the use of the University System of

Maryland on behalf of its constituent institution, University of

Maryland, Baltimore.

APPRAISED VALUE: Colliers Pinkard \$250,000

Lipman Frizzell Mitchell \$230,000

AMOUNT: \$230,000

ITEM: 5-RP (continued)

FUND SOURCE: Current Unrestricted Funds

APPROPRIATION CODE: R30B21

REMARKS: Title and transfer documents are subject to legal review and approval. Settlement to occur by June 30, 2007 following Board of Public Works approval. In the short term, the University proposes to enter into a written lease of the building to the current retail tenant (which presently occupies the building under an oral, month to month lease with the current owner). There are three options for long term use after consolidation of University ownership of the block: rehabilitate the buildings for student residences and retail; demolish the buildings for expansion of a nearby School of Medicine research building; or a combination of the above two options.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

CONSTRUCTION CONTRACT

ITEM: 6-C Agency Contact: James Salt

301-445-1987 jsalt@usmd.edu

USM Rep: James Stirling

INSTITUTION: University of Maryland, College Park

CONTRACT ID: Contract No. F-133263-K, IFB No. 82500-F

Project No. 07-248-587-00

LaPlata Beach Rubber Infill Artificial Turf Installation

University of Maryland, College Park

CONTRACT DESCRIPTION: Labor, materials, equipment, supplies, supervision and other resources as required to install Artificial Turf on the Laplata Beach field located on the College Park campus. The project entails the replacement of the existing grass field at LaPlata Beach with approximately 32,000 SF of artificial turf, grading, under-turf drainage, irrigation system and other associated work. The work must be performed during the summer break and be completed by the end of August 2007.

AWARD: Burton F. Clark, Inc.

Delhi, NY 13753

TERM: 06/06/2007–08/29/2007

84 calendar days from Notice to Proceed

AMOUNT: \$619,000

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS: Price:

Burton F. Clark, Inc.

Delhi, NY 13753 \$619,000

A-Turf, Inc.

Lancaster, PA 17601 \$980,000

MBE PARTICIPATION: 16%

ITEM: 6-C (continued)

MBE WAIVER:

PERFORMANCE SECURITY: Payment and performance bonds at 100% of

9%

contract amount

REMARKS: This project was initially advertised in *eMarylandMarketPlace*, Dodge Reports, Blue Reports and Construction Market Data. Eight contractors expressed interest in this project and picked up copies of the plans and specifications. Two proposals were received. One proposal was not technically acceptable, leaving only a single proposal for consideration. The sole proposal exceeded the engineer's estimate by approximately 70 percent. As a result, the University determined that it was in its best interest to cancel RFP No. 82493-F and re-solicit under IFB No. 82500-F. In order to attract more competition, the specifications were revised to increase the number of acceptable turf manufacturers. The solicitation was readvertised and nine firms known to perform the specialized type of work required were directly solicited. The engineers estimate is \$750,000.

Burton F. Clark is an experienced installer of artificial turf products and has successfully performed similar work for the University in the past. The University has accepted an MBE waiver request to reduce the MBE subcontracting goal from 25% to 16%. The bulk of the work on this project is associated with the acquisition and installation of the artificial turf product by the certified installer, Burton F. Clark.

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

FUND SOURCE: Current Unrestricted Funds

APPROP CODE: N/A

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 07-1276-0011

BOARD OF PUBLIC WORKS THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CONSTRUCTION CONTRACT

ITEM: 7-C Agency Contact: James Salt

301 445-1987 jsalt@usmd.edu

USM Rep: James Stirling

INSTITUTION: University of Maryland, College Park for Salisbury

University

CONTRACT ID: Contract No. B-133216-K

Project No. 06-229-708-00

Construction Management at Risk Services Franklin P. Perdue School of Business Salisbury University, Salisbury, MD

CONTRACT DESCRIPTION: Construction Manager to provide construction management services for both pre-construction/design and construction phases for the Franklin P. Perdue School of Business at Salisbury University. The 64,910 NASF / 112,800 GSF project includes related site work, utility improvements, on site water management, landscaping, pedestrian and vehicular circulation, and parking. The new facility will contain classrooms, laboratories, office facilities, business and information research center, auditorium, meeting rooms, and an executive education center. The estimated construction cost for this project is \$40 million

AWARD: Holder Construction Group, LLC

Herndon, VA 20191-5505

TERM: 22 months pre-construction phase (6/6/07 - 1/6/09)

24 months for construction phase

AMOUNT: \$347,400 (Preconstruction Phase Only)

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS: Evaluated.

<u>Technical</u> <u>Price</u> <u>Total</u> <u>Price</u>

Holder Construction Company Herndon, VA 20171-5505 60 40 100 \$4,283,400

ITEM: 7-C (Continued)

PROPOSALS: Evaluated.

Technical Price Total Price

Gilbane Building Company 56.56 35 91.92 \$4,844,630

Laurel, MD 20707-3589

MBE PARTICIPATION: 25%

PERFORMANCE BOND: Payment and performance bonds equal to contract

amount

REQUESTING INSTITUTION REMARKS: This project was advertised in the *eMarylandMarketPlace*. Two offerors submitted proposals. Both proposals were determined to be technically acceptable and susceptible of award. The higher ranked offeror and recommended awardee, Holder Construction Group, LLC, brings a strong, experienced, integrated construction management team to the project. The proposal demonstrated Holder's understanding of the cost and schedule requirements for this project.

The evaluated price reflects Preconstruction Phase Fee, Construction Phase Fee, and the General Conditions. Initial award is for Pre-construction Phase services only. The contract amount will be modified after submittal of the Guaranteed Maximum Price (GMP) for the construction. A contract modification for acceptance of the GMP will be presented to the Board for approval at that time.

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

FUND SOURCE: MCCBL 2006-Item 054

APPROP CODE: N/A

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 07-0956-1111

BOARD OF PUBLIC WORKS THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CONSTRUCTION CONTRACT

ITEM: 8-C

Agency Contact: James Salt

301-445-1987 jsalt@usmd.edu

USM Rep: James Stirling

INSTITUTION:

University of Maryland, College Park

CONTRACT ID:

Contract No. B-000339 Project No.07-280-129-00

Construction Management (CM) at Risk Services

Robert H. Smith School of Business Ronald Reagan Building Tenant Space University of Maryland, College Park, MD

CONTRACT DESCRIPTION: Construction Manager (CM) to provide construction management services for both pre-construction and construction phase, inclusive of the actual construction for the renovation 12,000 square feet of existing space. The renovation will include five tiered classrooms with fixed seating and special classroom with audio visual capabilities. This project represents the consolidation of several leased spaces within the Ronald Reagan Building into two areas. The main area will be renovated in order to provide modern, state of the art teaching facilities in support of the executive management program. The lease for the space runs through May 2021. The estimated construction cost for this project is \$1 million.

AWARD:

Skanska USA Building, Inc.

Rockville, MD 20850

TERM:

(6/6/2007 - 10/5/2007) 4 months pre-construction phase;

followed by a 4 month construction phase

AMOUNT:

\$ 42,000 (Preconstruction Phase Only)

PROCUREMENT METHOD:

Competitive Sealed Proposals

PROPOSALS:

Technical

Evaluated Price

Skanska USA Building, Inc.

Acceptable

\$215,920

Rockville, MD 20850

Forrester Construction Company

Acceptable

\$281,500

Rockville, MD

<u>DEPARTMENT OF GENERAL SERVICES</u> <u>ACTION AGENDA</u>

CAPITAL GRANTS AND LOANS

ITEM 11-CGL

The Grantee shall consult with the Maryland Historical Trust pursuant to Article 83B, Section 5-617 of the Annotated Code of Maryland or grant and convey a perpetual preservation easement pursuant to the terms of the appropriate legislation.

No State funds will be disbursed until after the Comptroller has re-verified the evidence that the loan recipient has expended the matching fund and the required amount for reimbursement.

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

Approved

Disapproved

With Discussion

Deferred

Withdrawn

Without Discussion

certreimburse060607.fv

CAPITAL GRANTS AND LOANS

ITEM 12-CGL

BOARD OF DIRECTORS OF
HISTORIC EAST BALTIMORE
COMMUNITY ACTION

1212 N. Wolfe Street
Baltimore City

COALITION, INC.

BOARD OF DIRECTORS OF

MOVEABLE FEAST, INC.

P. O. Box 2298

Baltimore City

PROJECT NO. AND TITLE SL-016-060-038

Renovate 901 North Milton Avenue

Baltimore City

DESCRIPTION

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Moveable Feast Loan of 2004, Chapter 432, Acts of 2004 as amended by Chapter 046, Acts of 2006; the Maryland Consolidated Capital Bond Loan - Moveable Feast Expansion Loan of 2005, Chapter 445, Acts of 2005 as amended by Chapter 046, Acts of 2006; and the Maryland Consolidated Capital Bond Loan - Historic East Baltimore Community Action Coalition Loan of 2006, Chapter 046, Acts of 2006, which provided matching grants of \$175,000, \$150,000, and \$300,000, respectively, to the Board of Directors of Moveable Feast, Inc. and the Board of Directors of Historic East Baltimore Community Action Coalition, Inc. for the acquisition, rehabilitation, renovation, repair, reconstruction, and capital equipping of a building to expand the service capacity of Moveable Feast to provide additional space for providing nutritionally appropriate meals and nutritional counseling to low income individuals and families struggling with HIV and AIDS who are homebound, located in Baltimore City, Board of Public Works approval is requested for capital expenditures towards the following construction management contract to renovate an existing building at 901 N. Milton Avenue, Baltimore City.

PROCUREMENT METHOD

Competitive Sealed Proposals

PROPOSALS	Technical Score	
A. R. Marani, Inc Baltimore, MD	98	
Plano Coudon Construction - Baltimore, MD	91	
Hencken and Gaines, Inc Hunt Valley, MD	91	
Hensel Phelps Construction Co Chantilly, VA	82	
Banks Construction Co Baltimore, MD	72	

CAPITAL GRANTS AND LOANS

ITEM 12-CGL

AWARD A. R. Marani, Inc.

AMOUNT \$5,781,240 (Guaranteed Maximum Price)

FUND SOURCE \$ 175,000 - MCCBL - Moveable Feast Loan of 2004 and as amended

\$ 150,000 - MCCBL - Moveable Feast Expansion Loan of 2005 and as

amended

\$ 300,000 - MCCBL - Historic East Baltimore Community Action Coalition Loan of 2006

\$5,156,240 - Moveable Feast, Inc./Historic East Baltimore Community Action Coalition, Inc.

REMARKS

The estimate for this project is \$5,280,340.

The building located at 901 N. Milton Ave. was constructed in 1914 and was formerly used as a manufacturing site. Under this contract the three story approximately 54,400 square feet brick and masonry structure will receive complete interior and exterior renovations including new electrical, plumbing, and HVAC systems; new doors and windows; new finishes and new . kitchen; elevator; and a new roof.

Proposals submitted were reviewed and evaluated based upon project experience, project management team, project control, and post construction deliverables. The firm with the highest score was selected to work with the design team and provided a guaranteed maximum price when the drawings were sufficiently complete.

CAPITAL GRANTS AND LOANS

ITEM

12-CGL

REMARKS

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

hebcac-movepg.fv

CAPITAL GRANTS AND LOANS

ITEM

13-CGL

THE BOARD OF DIRECTORS OF THE

5711 N. Nithsdale Drive

PEMBERTON HALL FOUNDATION, INC.

Salisbury, MD

PROJECT NO. AND TITLE

SL-049-001-038

Restoration of Pemberton Hall

DESCRIPTION

In accordance with the provisions of the Wicomico County - Pemberton Hall Foundation Loan of 2000, Chapter 610, Acts of 2000, which provided a grant of \$200,000 with a matching fund requirement of \$125,000 to the Board of Directors of the Pemberton Hall Foundation, Inc. for the repair, renovation, reconstruction, and capital equipping of Pemberton Hall and associated facilities on the surrounding plantation land in Wicomico County, Board of Public Works approval is requested for capital expenditures towards the following contracts.

A. Contract to furnish and install new geothermal heat pump system.

PROCUREMENT METHOD

Competitive Sealed Bidding

(Single Bid Received)

AWARD

Wilfre Company, Inc.

Hebron, MD

AMOUNT

\$61,437

B. Construction of the Milk House/Dairy building using 18th century timber framing techniques, materials, and methods. Building, approximately 144 sq. ft., has sawn log walls with cedar shake roof and will be used as a mill house.

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>DEPARTMENT OF GENERAL SERVICES</u> <u>ACTION AGENDA</u>

CAPITAL GRANTS AND LOANS

ITEM	13-CGL
I I E IVI	13-CGL

BIDDERS	AMOUNT
The Country Homestead Historic	
Restorations, Inc Kreamer, PA	\$ 57,940
Timber Framing, Inc West Grove, PA	\$ 69,500
Quality Wood Chips - Lusby, MD	\$108,000
AWARD	The Country Homestead
	Historic Restorations, Inc.
AMOUNT	\$57,940
TOTAL CONTRACTS (A & B)	\$119,377
FUND SOURCE	\$96,282.71 - Wicomico County -
	Pemberton Hall Foundation Loan of 2000

REMARKS

Contract information was received prior to June 1, 2007.

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.

The grantee utilized the value of property as their matching funds.

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



Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion pemberhall.mp

\$23,094.29 - Pemberton Hall Foundation

<u>DEPARTMENT OF GENERAL SERVICES</u> <u>ACTION AGENDA</u>

CAPITAL GRANTS AND LOANS

ITEM 14-CGL

COUNTY EXECUTIVE AND Harford County Sheriff's Office

COUNTY COUNCIL OF P. O. Box 150

HARFORD COUNTY

Bel Air, Maryland 21014

PROJECT NO. AND TITLE CJ-001-060-038

Expansion and Partial Renovation of the

Harford County Detention Center

DESCRIPTION

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Local Jail and Detention Center - Harford County Detention Center Loan of 2006, Chapter 046, Acts of 2006, which provided a matching grant of \$853,000 to the County Executive and County Council of Harford County to assist in the expansion and renovation of the Harford County Detention Center, Board of Public Works approval is requested for capital expenditures for an Architect/Engineer contract to design the expansion and partial renovation of the Harford County Detention Center.

PROCUREMENT METHOD

Competitive Sealed Proposals

PROPOSALS	Technical Score
Crabtree, Rohrbaugh & Associates - Mechanicsburg, PA	91.00
STV, Inc Baltimore, MD	83.75
L. Robert Kimball & Associates - Ebensburg, PA	72.25

AWARD Crabtree, Rohrbaugh & Associates

AMOUNT \$1,706,000

FUND SOURCE \$ 853,000 - MCCBL - LJ&DC - Harford

County Detention Center Loan

of 2006

\$ 853,000 - Harford County

CAPITAL GRANTS AND LOANS

ITEM 14-CGL

REMARKS

The current detention center facility is approximately 100,000 square feet. The expansion will add another 88,000 square feet and 288 medium and maximum security beds bringing the facility to a total capacity of 762. Renovations will be required for administrative and support facilities. Site improvements will include additional parking and improved access to the facility. Professional services will include all design phases from preliminary design through construction.

Eight firms expressed interest and a short list of three were evaluated and scored on the following criteria: Project Understanding (15); Design Approach (15); Qualifications of Design Team and Key Staff (30); Relevant Experience (25); Design Schedule (10) and Manpower Estimate (5) for a total score of 100 points. At the conclusion of the evaluation, a recommendation was made that award of the design contract be made to Crabtreee, Rohrbaugh & Associates and a design fee negotiated.

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

harfordede.fy

CAPITAL GRANTS AND LOANS

ITEM

15-CGL

BOARD OF DIRECTORS OF THE NEW CHRISTIAN COMMUNITY DEVELOPMENT CORPORATION

3525 West Caton Avenue Baltimore, MD 21229

PROJECT NO. AND TITLE

SL-050-050-038

Construction of the Dorothy M. Higgins

Community Center

3525 West Caton Avenue in Baltimore

DESCRIPTION

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Dorothy M. Higgins Community Center Loans of 2005 and 2006, Chapters 445 and 046, Acts of 2005 and 2006, which provided matching grants of \$100,000 and \$25,000, respectively, to the Board of Directors of the New Christian Community Development Corporation for the acquisition, planning, design, renovation, reconstruction, and capital equipping of a building to be known as the Dorothy M. Higgins Community Center, located in Baltimore City, Board of Public Works approval is requested to approve capital expenditures for the construction of a two story structure of approximately 5,000 square feet of space. Facility to include Library/Computer Room, Offices, Reading Room/Crafts Area.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDDERS	AMOUNT
The Lyons Construction Co., Inc Hampstead, MD	\$494,536
Commercial Interiors - Hanover, MD	\$507,841
Sterling Construction Services, Inc Rockville, MD	\$587,340

AWARD

The Lyons Construction Co., Inc.

AMOUNT

\$494,536

CAPITAL GRANTS AND LOANS

ITEM

15-CGL

FUND SOURCE

\$100,000 - MCCBL - LSI - Dorothy M. Higgins

Community Center Loan of 2005

\$ 25,000 - MCCBL - LSI - Dorothy M. Higgins

Community Center Loan of 2006

\$369,536 - New Christian Community

Development Corp.

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

dmhiggins2.fv

CAPITAL GRANTS AND LOANS

ITEM

16-CGL

BOARD OF DIRECTORS OF

FRIENDS OF THOMAS G. PULLEN

K-8 ARTS MAGNET SCHOOL, INC.

700 Brightseat Road

Landover, Prince George's County

PROJECT NO. AND TITLE

SL-011-001-038

Design and Construct Performing Arts Center

700 Brightseat Road, Landover

DESCRIPTION

Reference is made to the August 7, 2002 Board of Public Works meeting wherein the Board approved the Department of General Services Agenda Item 21-CGL for capital expenditures toward the design of a performing arts center of approximately 38,440 square feet for the Thomas G. Pullen Arts K-8 Magnet School, Inc.

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Friends of Pullen Performing Arts Center Loan of 2004, Chapter 432, Acts of 2004, which provided a matching grant of \$250,000 to the Board of Directors of Friends of Thomas G. Pullen K-8 Arts Magnet School, Inc. for the planning, design, construction, and capital equipping of the Friends of Pullen Performing Arts Center, located at the Thomas G. Pullen K-8 Arts Magnet School in Landover, Board of Public Works approval is requested to revise the fund source as follows:

FROM: \$497,216.50 - Item 071, CA 2001

\$677,783.50 - Friends of Thomas G. Pullen K-8 Arts Magnet School, Inc.

TO: \$497,216.50 - Item 071, CA 2001

\$250,000.00 - MCCBL - Friends of Pullen Performing Arts Center

Loan of 2004

\$427,783.50 - Friends of Thomas G. Pullen K-8 Arts Magnet School, Inc.

Reason: To utilize funds not previously available.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

pullenfundpg.fv

CAPITAL GRANTS AND LOANS

ITEM 17-CGL

THE BOARD OF TRUSTEES OF 17901 Bentley Road SANDY SPRING MUSEUM, INC. Sandy Spring, MD

PROJECT NO. AND TITLE SL-027-050-038

Sandy Spring Museum Library and

Archives Addition

DESCRIPTION

Reference is made to the March 21, 2007 Board of Public Works meeting wherein the Board approved the Department of General Services Agenda Item 21-CGL for capital expenditures toward the construction of a 3,250 square foot addition to the Sandy Spring Museum Library and Archives building.

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Sandy Spring Museum and Archives Loan of 2005, Chapter 445, Acts of 2005, which provided a matching grant of \$75,000 to the Board of Trustees of Sandy Spring Museum Inc., Board of Public Works approval is requested to revise the fund source as follow:

FROM:	\$ 75,000.00	-	MCCBL - LSI - Sandy Spring Museum Library and Archives
			Loan of 2006
	\$125,000.00	-	MCCBL - LHODI - Sandy Spring Museum Library and
			Archives Loan of 2006
	\$897,000.00	-	Board of Trustees of Sandy Spring Museum, Inc.
TO:	\$ 23,559.90	_	MCCBL - Sandy Spring Museum and Archives Loan of 2005
	\$ 75,000.00	-	MCCBL - LSI - Sandy Spring Museum Library and Archives
			Loan of 2006
	\$125,000.00	-	MCCBL - LHODI - Sandy Spring Museum Library and
			Archives Loan of 2006
	\$873,440.10	-	Board of Trustees of Sandy Spring Museum, Inc.

Reason: To utilize all remaining grant funds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

sandyspringfundpg.fv

CAPITAL GRANTS AND LOANS

ITEM

18-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Charles County Government

P.O. Box 2150

LaPlata, Maryland 20646

PROJECT NO. AND TITLE

ADAA- CB-25801 Jude House -

Well Pump House

DESCRIPTION

Board of Public Works approval is requested for a State grant of \$137,000 to Charles County Government for modifications to the existing well pump house on the Bel Alton Multi-Service Center/Jude house site at 9505 Crain Highway 301 South, Bel Alton, MD. Currently, Charles County leases one of three building on the 12.67 acre site to Jude House, an organization that provides a 41 bed long-term residential treatment program for individuals with addictions. Jude House is currently being served by a private well for its water supply until permanent sewer improvements are in place. The proposed modifications will provide a permanent water supply and sewer system controls for both the Bel Alton Multi-Service Center and Jude House.

Board approval is also requested for the expenditure of capital funds for modifications to the partially completed well pump house, installation of interior pumps with associated piping, valves, and appurtenances as well as site improvements.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDDERS	AMOUNT
J. L.W. Associates, Inc Leonardtown, Maryland	\$409,215
EM Systems, Inc Hollywood, Maryland	\$425,950
AWARD	J. L.W. Associates, Inc.
AMOUNT	\$409,215

CAPITAL GRANTS AND LOANS

ITEM

18-CGL

ELIGIBLE PROJECT COSTS

\$245,529

FUNDING SOURCE

\$108,529 (44.2%) - Applicant's Share

Charles County Appropriation

\$137,000 (55.8%) - State's Share Maryland Consolidated Capital Bond Loan 2005, Community Health Facilities

REMARKS

Eligible project costs were determined by pro-rating contract cost between the two organizations having buildings on the site that will be served by the well pump house. In addition to the building leased by Jude House, there are two other buildings on the site that are the home of the Bel Alton High School Multi-Service Center.

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

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for the project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller, who shall disburse the State portion in amounts equal to the invoices submitted.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Judewell.wpd

Without Discussion

CAPITAL GRANTS AND LOANS

ITEM

19-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Community Services for Autistic Adults

and Children, Inc.

751 Twinbrook Parkway Rockville, MD 20851

PROJECT NO. AND TITLE

DDA-CB12707 - CSAAC Expansion

Phases II and III

DESCRIPTION

Board of Public Works approval is requested for a State grant of \$2,775,000 to Community Services for Autistic Adults and Children, Inc, a nonprofit organization, for the construction of an addition to its existing building at 8615 East Village Drive, Montgomery Village, Maryland. This grant, in combination with previously approved grants of \$120,000 and \$1,439,000, makes a total grant award of \$4,334,000 approved for this project.

Board approval is also requested for the expenditure of capital funds for the construction of a single-story, 26,160 gross-square-foot wood framed structure erected upon a concrete slab-on-grade.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDDERS	BIDS
Therrien Waddell Construction, Inc Gaithersburg, MD	\$3,599,586
Glen Construction Co Gaithersburg, MD	\$4,639,284

AWARD

Therrien Waddell Construction, Inc.

AMOUNT

\$3,599,586

Continued

CAPITAL GRANTS AND LOANS

ITEM

19-CGL

REMARKS

Community Services for Autistic Adults and Children, Inc. (CSAAC), which was founded in 1979, serves all regions of the State, providing residential, employment, classroom, and therapy services for over 300 children, adolescents, and adults disabled by autism. This project will provide space for CSAAC's administrative offices, an all-purpose room for community meetings, conferences, seminars, training and staff development, and activities for children and adults with autism and their families. Space for therapeutic equipment, therapies, including speech, occupational, music, and art, as well as enrichment programs for dance and theater will also be provided.

Eligible project costs are \$3,700,000, consisting of \$3,599,586 for construction and \$100,414 for contingency. These costs will be funded as follows:

\$925,000 (25%) - Applicant's Share \$523,000 - Cash Reserves \$402,000 - Montgomery County Appropriation

\$2,775,000 (75%) - State's Share Maryland Consolidated Capital Bond Loan 2005, Community Health Facilities

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for the project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller, who shall disburse the State portion in amounts equal to the invoices submitted.

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

Approved Disapproved Deferred Withdrawn

With Discussion

CSAAC.wpd

CAPITAL GRANTS AND LOANS

ITEM

20-CGL

MARYLAND HIGHER
EDUCATION COMMISSION

NAME OF GRANTEE/BORROWER

Harford Community College

Bel Air, Maryland

AUTHORITY

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

BPW 06/17/92

PROJECT NO. AND TITLE

CC-07-MC03/04-386

Aberdeen Hall

Renovation and Addition Construction Award

DESCRIPTION

Board of Public Works approval is requested for a State construction allocation in the amount of \$5,827,316 to Harford Community College for the construction of the Aberdeen Hall Renovation project. Also, the College seeks BPW approval of a construction contract award to Tech Contracting Company, Inc. The total construction allowance is \$10,536,000 with the State share being \$5,827,316 (58%).

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS	Base Bid
Tech Contracting Company, Inc Baltimore, MD	\$10,536,000
C.E.R. Inc Baltimore, MD	\$12,422,000
Wickersham Construction - Lancaster, PA	\$12,517,000
North Point Builders - Baltimore, MD	\$12,891,000
Hess Construction - Gaithersburg, MD	\$13,055,000
Kinsley Construction - Timonium, MD	\$13,147,000
Cam Construction - Timonium, MD	\$13,595,000

AWARD

Tech Contracting Company, Inc.

Continued

CAPITAL GRANTS AND LOANS

ITEM

20-CGL

AMOUNT

\$10,536,000

FUND SOURCE

\$4,708,684 (42%) - Local Share \$5,827,316 (58%) - State Share

Item 020 Maryland Consolidated Capital Bond Loan of 2006. Cost sharing is in accordance with Section 11-105(j) of the

Education Article.

REMARKS

The construction cost estimate for this project is \$11,440,242.

At its August 10, 2005 meeting, the Board of Public Works approved a State design allocation of \$392,684 (total allowance \$677,041) for the design of the Aberdeen Hall Renovation/Addition project.

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

The Maryland Department of Budget and Management has reviewed the College's request for State financial participation and recommends approval. The Maryland Department of General Services recommends contract award. The Maryland Higher Education Commission recommends approval of this request. There are no federal funds involved. All contracts will be awarded by Harford 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.

Continued

CAPITAL GRANTS AND LOANS

ITEM

20-CGL

REMARKS

A performance bond IS required for the full amount of the contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion bpwbook060607.wpd

Without Discussion

There being no further business, the meeting was adjourned.

Respectfully submitted,

Sheila C. McDonald, Esq.

Executive Secretary

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ITEM: 8-C (continued)

Evaluated Price Technical PROPOSALS:

\$305,494 Acceptable Plano-Coudon, LLC

Baltimore, MD

Holder Construction Group Acceptable \$356,000

Herdon, VA

25% MBE PARTICIPATION:

Performance and payment bonds equal to the contract amount. PERFORMANCE SECURITY:

REQUESTING INSTITUTION REMARKS: This project was competed among the four BPW approved On-Call Construction Management contractors (Ref: USM Item 2-C, 8/31/2005). The evaluated price reflects Preconstruction Phase Fee, Construction Phase Fee, and the General Conditions. The engineers estimate is \$157,500. The variance is attributed to higher General Conditions due to the work being performed in Washington D.C.

A Task Order will be awarded initially for the pre-construction services (\$ 42,000). Upon completion of the design, and pending funding authorization, a guaranteed maximum price (GMP) proposal will be submitted by the CM for the renovations. If an acceptable GMP proposal is presented, approval will be sought from the Board at that time via a separate action agenda item. Upon approval, the Task Order will be modified to incorporate the GMP.

Skanska is one of four very highly qualified Construction Management firms selected for the On-Call CM Program. Skanska has performed successfully on previous projects for the University, including its recent work on the Shady Grove III project.

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

Current Unrestricted Funds FUND SOURCE:

N/A APPROP CODE:

Yes RESIDENT BUSINESS:

07-1062-1111 MD TAX CLEARANCE:

WITH DISCUSSION

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

DISAPPROVED DEFERRED APPROVED

WITHDRAWN

WITHOUT DISCUSSION

151

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

June 6, 2007

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

gneff@dpscs.state.md.us

CONSTRUCTION CONTRACT

ITEM 1-C

DIVISION OF CORRECTION Jessup Correctional Institution

Jessup, Anne Arundel County

CONTRACT NO. & TITLE KJ-001-071-C01

Security Surveillance System Upgrade

ADPICS NUMBER 603B7200011

DESCRIPTION

Base Bid Upgrade security surveillance system: install cameras, conduit, cables, digital video recorders, monitors, racks, computer workstations, and other related equipment.

Add Alternate No. 1
Hospital Building.

11 additional cameras with associated wiring and conduit in the

Add Alternate No. 2 62 additional cameras and 4 digital video recorders at Maryland Correctional Enterprise (MCE) shops.

Add Alternate No. 3 Replace existing two swing gates with new pedestrian sliding gates with remote operation, intercom system, and 3 cameras at the gates.

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

June 6, 2007

CONSTRUCTION CONTRACT

ITEM 1-C (Cont'd)

PERFORMANCE PERIOD

PROCUREMENT METHOD		Competitive Sealed Bidding (COMAR 21.05.02)			
BIDS OR PROPOSALS	BASE BID	ADD ALT. #1	ADD ALT. #2	ADD ALT.#3	<u>Total</u>
Fiber Plus, Inc. Jessup, MD	\$1,330,645	\$39,456	\$210,413	\$112,407	\$1,692,921
Esitech, Inc. Richmond, VA	\$1,629,079	\$66,225	\$567,624	\$93,960	\$2,356,888
Initial Electronics, Inc. Glen Burnie, MD	\$1,585,000	\$74,400	\$568,000	\$138,000	\$2,365,400
Norment Security Group, Inc. Hanover, MD	\$1,775,607	\$71,672	\$533,188	\$40,083	\$2,420,550
SIGCOM, Inc, Greensboro, N.C.	\$2,099,750	\$84,580	\$369,500	\$49,800	\$2,603,630
The Chappy Corporation Chelsea, MA	\$2,511,415	\$63,000	\$322,000	\$111,000	\$3,007,415
M.C. Dean, Inc. Dulles, VA	\$2,768,160	\$108,005.00	\$581,570.00	\$159,798.00	\$3,617,533.00
AWARD	Fiber Plus, Inc.				
AMOUNT	\$1,692,921 (Base Bid plus three Alternates)				
A/E ESTIMATE	\$2,000,000 (Base Bid plus three Alternates)				
PERFORMANCE	PERFORMANCE BOND 100% of Full Contract Amount				

285 Calendar days

SUPPLEMENT D DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES June 6, 2007

CONSTRUCTION CONTRACT

ITEM

1-C (Cont'd)

FUND SOURCE

\$1,135,698.00

FY07 GENERAL FUND APPROPRIATION

PCA J2120

\$318,743.00

FY07 GENERAL FUND APPROPRIATION

PCA J1120

\$238,480.00

FY07 PREA STATE MATCH

PCA 12491

MBE PARTICIPATION

25%

<u>REMARKS</u>: This project is necessary to enhance the security surveillance system at the maximum security Jessup Correctional Institution. The solicitation was advertised in *e-Maryland Marketplace* and distributed to the Governor's Office of Minority Affairs.

TAX COMPLIANCE NO.

07-1269-1111

RESIDENT BUSINESS

Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

JUNE 6, 2007

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

gneff@dpscs.state.md.us

CONTRACT MODIFICATION (Construction)

ITEM 2-C-MOD

Division of Pretrial Detention Baltimore City Detention Center (BCDC)

and Services Baltimore

ORIGINAL CONTRACT & TITLE KT-000-041-C02

Plumbing, Electrical & Fire Safety

Improvements (Phase III)

ORIGINAL CONTRACT APPROVED BPW Agenda 11/02/05

Item 1-C

CONTRACTOR Towson Mechanical Inc.

Timonium

ADPICS NUMBER COA04006

<u>DESCRIPTION OF ORIGINAL CONTRACT</u>: Fire safety improvements relevant to fire alarm, emergency power, emergency egress with associated work in Men's Detention Center including:

- Add Alternate A (Annex, Wyatt and Administration Buildings: fire alarm work)
- Add Alternate B (modular trailers: fire safety improvements)
- Add Alternate C (Men's Detention Center: motor control replacement and relocation)
- Add Alternate D (Men's Detention Center: plumbing and associated work)
- Add Alternate E (Men's Detention Center: north and south basement new emergency egress)
- Add Alternate F (Men's Detention Center: selective ceiling replacement and non-emergency lighting)
- Add Alternate G (Women's Detention Center: fire alarm work)

MODIFICATION: Change Order No. 14:

\$286,535: add 59 security cameras, 8160 LF of EMT of various sizes and electrical and communication wiring and appurtenances

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

JUNE 6, 2007

CONTRACT MODIFICATION (Construction)

ITEM

2-C - MOD (Cont'd)

MODIFICATION AMOUNT	\$ 286,535
ORIGINAL CONTRACT AMOUNT	\$2,615,500
CHANGE ORDERS PREVIOUSLY APPROVED	\$ 615,826
REVISED CONTRACT AMOUNT	\$3,517,861

% OF THIS CO TO CONTRACT AWARD 10.96%

% OF CUMULATIVE CO'S TO
ORIGINAL CONTRACT AWARD
34.5%

FUND SOURCE

\$196,500

FY 07 PREA State Match

PCA 12491

\$90,035

FY 07 General Fund Appropriation PCA J1120

PERFORMANCE BOND

100% of Contract Amount

A major portion of the funding is provided by a federal grant which funds cameras under the Prison Rape Elimination Act and will allow the institution to enhance security throughout the building. The cost and time indicated by this change order cover all costs for this change order.

TAX COMPLIANCE NO.:

07-1287-0111

RESIDENT BUSINESS:

Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

JUNE 6, 2007

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

gneff@dpscs.state.md.us

CONTRACT MODIFICATION (Construction)

ITEM 3-C - MOD

Division of Pretrial Detention Women's Detention Center (WDC)

and Services Baltimore

ORIGINAL CONTRACT & TITLE KT-000-041-C01

Heating, Ventilation and Air Conditioning

Improvements

ORIGINAL CONTRACT APPROVED BPW Agenda 12/01/04

Item 1-C

CONTRACTOR Towson Mechanical Inc.

Timonium

ADPICS NUMBER COA04009

<u>**DESCRIPTION OF ORIGINAL CONTRACT**</u>: Replacement and construct major air distribution equipment, upgrade automatic temperature controls, clean existing ductwork inclusive of related electrical and other mechanical services upgrade.

MODIFICATION: Change Order No. 15: add 103 security cameras, 7 digital video recorders, 9 monitors head end equipment, conduits and associated power and communication wiring.

MODIFICATION AMOUNT	\$ 454,500.00
ORIGINAL CONTRACT AMOUNT	\$3,035,000.00
CHANGE ORDERS PREVIOUSLY APPROVED	\$ 50,532.76
REVISED CONTRACT AMOUNT	\$3,540,032.76

% OF THIS CO TO CONTRACT AWARD 14.96%

% OF CUMULATIVE CO's TO

ORIGINAL CONTRACT AWARD 16.64%

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

JUNE 6, 2007

CONTRACT MODIFICATION (Construction)

ITEM 3-C - MOD (Cont'd)

FUND SOURCE

\$325,717.00 FY 07 General Fund Appropriation PCA J1120

\$128,783.00 PREA Federal Grant PCA 12495

PERFORMANCE BOND 100% of Contract Amount

REMARKS:

The majority of funding is provided by a federal grant which funds cameras under the Prison Rape Elimination Act and will allow the institution to enhance security throughout the building. These cameras decrease the blind areas now existing allowing inmates to be monitored via surveillance. The cost and time indicated by this change order cover all costs for this change order.

TAX COMPLIANCE NO.: 07-1288-0111

RESIDENT BUSINESS: Yes

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

APPROVED DISAPPROVED

WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

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

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-1158

Ancillary Repairs, Maintenance & Minor Construction –

MARC Operations ADPICS No.: T1158

CONTRACT DESCRIPTION: This contract is for the furnishing of services

necessary for the accomplishment of miscellaneous minor construction, repair, and maintenance work for the Administration's MARC Operations facilities located in Anne Arundel, Baltimore, Cecil, Frederick, Harford, Howard, Montgomery, and Prince George's Counties, Maryland, Western Maryland and various West Virginia Counties.

AWARD: Denver-Elek, Inc.

Baltimore, MD

TERM: Three (3) years from Notice to Proceed

AMOUNT: \$1,765,764.90

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Denver-Elek, Inc. \$1,765,764.90

Baltimore, MD

Mercier's \$1,765,764.90

Baltimore, MD

Ruskey & Co. Builders \$1,873,727.90

Baltimore, MD

Huntington & Hopkins \$2,115,899.50

Hunt Valley, MD

CraneMasters, Inc. \$2,277,855.00

Richmond, VA

MBE PARTICIPATION: 25%

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount 159

ITEM: 1-C (Continued) BPW – 06/06/07

HIRING AGREEMENT ELIGIBLE: Yes

REMARKS: The Engineer's Estimate for this contract was \$1,975,861.35.

Twenty-five (25) firms were sent bid packages; seventeen (17) were Maryland firms. Five (5) Bids were received.

This project was advertised on eMaryland Marketplace and the MTA Web Site.

Bids for T-1158 Ancillary Repairs, Maintenance & Minor Construction – MARC Operations were received and publicly opened on December 14, 2006 at 2:00 pm. At the bid opening it was determined that 2 identical bids were received from the apparent low bidders, Denver – Elek, Inc and Mercier's respectively. After review of each Contractor's submitted bid, it was determined that the bids resulted in a Tie. According to COMAR 21.05.02.14B(4), if all other criteria's are identical and "no rules for implementing a procedure for resolving a tie bid apply, a drawing shall be conducted". On January 2, 2007, MTA received a request from Mercier's asking to withdraw their bid. After consultation with the MTA's Office of Attorney General, it was determined, in accordance with the Code of Maryland Regulations (COMAR) 21.05.02.09-10, it is favorable for the State of Maryland to allow Mercier's to withdraw their bid.

FUND SOURCE: 80% Federal Funds

20% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-0765-1111

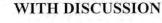
Board of Public Works Action - The above-referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN





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

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 2-C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID:

T-1224

Ancillary Repairs, Maintenance & Minor Construction-

Metro

ADPICS NO. T1224

DESCRIPTION: The work performed under this Contract includes the furnishing of services necessary for accomplishment of miscellaneous minor construction, repair, and maintenance work for the Administration's Metro facilities located in Baltimore City and Baltimore County, Maryland. Work will include minor construction consisting of structural, civil, architectural, mechanical, and electrical work.

AWARD:

Ruskey & Company Builders, Inc..

Pasadena, MD

TERM:

Three (3) Years from Notice to Proceed

AMOUNT:

\$1,903,652.00

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

Ruskey & Company Builders, Inc.

\$1,903,652.00

Pasadena, MD

Denver-Elek, Inc.

\$1,906,560.00

Baltimore, MD

Snake River Land Co. Inc.

\$1,947,368.00

Hunt Valley, MD

Intelect Corporation

\$1,964,355.00

Baltimore, MD

Dynamic Corporation

\$2,206,100.00

Hyattsville, MD

MBE PARTICIPATION:

30%

PERFORMANCE SECURITY:

Performance Bond at 100% of Contract Amount

ITEM:

2-C (Continued)

BPW - 06/06/07

HIRING AGREEMENT ELIGIBLE: Yes

REQUESTING AGENCY REMARKS: The Engineer's Estimate for this contract was \$2,113,700.00. Work will include minor construction consisting of structural, civil, architectural, mechanical, and electrical work.

Twenty-eight (28) firms were sent bid packages; Nineteen (19) were Maryland firms. Five (5) bids were received.

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

FUND SOURCE:

80% Federal Funds

20% Special Funds Budgeted to MTA

APPROPRIATION CODE:

J05H0105

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

07-1014-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MODIFICATION: (Construction)

ITEM: 3-C-MOD

MARYLAND TRANSPORTATION AUTHORITY: John F. Kennedy Memorial Highway

CONTRACT ID: KH-681-000-002R1

Replacement of Exterior Windows, Doors

and Roof Rehabilitation

ORIGINAL CONTRACT APPROVED: Item 8-C, DOT Agenda 4/19/06

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Metropolitan Siding & Windows

Waldorf, MD

DESCRIPTION: This supplement will provide for the replacement of the entire roof over the Burger King dining room and the travel information center at the Chesapeake House Service Area at the John F. Kennedy Memorial Highway.

AMOUNT: \$145,570.68

ORIGINAL CONTRACT AMOUNT: \$564,750.00

REVISED AMOUNT: \$710,320.68

TERM: 75 calendar days

REMARKS: The contract included repairs to the existing roof. Because portions of the roof collapsed during a rain event, it was determined that it would be necessary to replace the roof. The contractor was directed to commence the work immediately under force account.

FUND SOURCE: 100% Toll Revenue

APPROPRIATION CODE: 29.10.02.01

MD TAX CLEARANCE: 07-1211-0111

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

VITHOUT DISCUSSION 163

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

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM: 4-C-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT NO. & TITLE: T-0844-0140R

Bush Bus Division (Baltimore City) Sprinkler System

Replacement Buildings 5, 6 & 7

ADPICS No.: CO210068

ORIGINAL CONTRACT APPROVED: Item 1-C, DOT Agenda 04/13/05

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Simplex/Grinnell L.P.

Columbia, MD

MODIFICATION: Change Order No. 01 is a final change that modifies the installation of the sprinkler piping in the lounge/control center area of Building No. 5, adds thirty-three (33) non-compensable calendar days to the original contract duration of 300 calendar days and adjusts the estimated quantities to reflect actual quantities placed and/or used in this Contract.

AMOUNT: (\$55,257.22) CREDIT

ORIGINAL CONTRACT AMOUNT: \$880,000.00

REVISED CONTRACT AMOUNT: \$824,742.78

PERCENTAGE DECREASE: -6% (C.O. #01)

REMARKS: The work included replacing the high and low systems in the lounge/operations area of Building No. 5. The work in each building was to proceed in approximately one-zone areas; unfortunately this would cause the complete shutdown and/or relocation of the control center in the lounge/operations control area. The contractor was instead directed to flush and inspect the high system, install new sprinkler heads and replace the low system in the area. This is a final change order to be issued under this contract.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

MD TAX CLEARANCE: 07-1184-1111

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

APPROVED DISAPPROVED DEFENDED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

164

Keith Duerling 410.537.7830 kduerling@mdot.state.md.us

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ ENGINEERING SERVICES:

ITEM:

5-AE

MARYLAND TRANSPORTAION AUTHORITY:

CONTRACT ID:

MdTA 2006-01 A, B, C

Intelligent Transportation Systems (ITS) Design

Engineering Services for the Maryland Transportation Authority (MdTA)

DESCRIPTION: Three (3) task order based contracts that will provide for design engineering and consultation services relating to ITS facilities and systems for the MdTA. Services under this contract shall include: Planning and design of traffic monitoring camera systems, security systems, traffic incident detection systems, control systems used to operate the MDTA's vehicular tunnels Electronic Dynamic Message Signs and related to design, installation and continued function of ITS systems and equipment.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on May 3, 2007.

AWARD:

Edwards & Kelcey Baltimore, Maryland Contract A

Bartimore, war yrand

i.m. Tran Engineering, Inc./

Integrated Control Systems, Inc. /

Daniel Consultants, Inc. - Joint Venture

Columbia, Maryland

Contract B

Telvent Farradyne, Inc. Rockville, Maryland

Contract C

CONTRACT TERM:

Four (4) years

AMOUNT:

\$4,000,000.00 each

MBE PARTICIPATION:

25%

ITEM:	5-AE (Continued)	BPW - 06/06/07
II E IVI:	5-AE (Continued)	BPW - 00/00

PROPOSALS:	Technical Proposal Rating	Technical Rating	NTE Price	
Edwards & Kelcey Baltimore, Maryland	1436	1	\$4,000,000.00	
i.mTran Engineering, Inc./ Integrated Control Systems, Inc./ Daniel Consultants, Inc Joint Venture Columbia, Maryland	1427	2	\$4,000,000.00	
Telvent Farradyne, Inc. Rockville, Maryland	1377	3	\$4,000,000.00	
Rummel Klepper & Kahl,LLP Baltimore, Maryland	1276	4	N/A	
Century Engineering Baltimore, Maryland	1216	5	N/A	
DMJM Harris Baltimore, Maryland	1187	6	N/A	
Wilbur Smith Associate/URS Corp-JV Towson, Maryland	1160	7	N/A	
Sidhu Associates, Inc. Hunt Valley, Maryland	947	8	N/A	

REMARKS: The consultants shall perform all services in accordance with the solicitation for the Project. The work areas are: Harry W. Nice memorial Bridge, Thomas J. Hatem Memorial Bridge, William Preston Lane Jr. Memorial Bridge, Baltimore Harbor Throughway, Fort McHenry Tunnel, Francis Scott Key Bridge, and John F. Kennedy Memorial Highway and any new facilities the authority may acquire or Construct in the future.

This Solicitation was advertised in the Maryland Contract Weekly and The Daily Record.

A total of eight (8) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms. Price proposals were solicit and received from the top three (3) ranked firms. The five (5) firms that were not selected were debriefed.

FUND SOURCE: 100% Toll Revenue

APPROPRIATION: 29.10.02.01

MD TAX CLEARANCE: 07-0782-1111 (Contract A)

07-0784-0111 (Contract B) 07-0785-1111 (Contract C) 07-0786-1111 (Contract D) ITEM: 5-AE (Continued)

BPW - 06/06/07

RESIDENT BUSINESS:

Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

168

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MAINTENANCE CONTRACT

ITEM:

6-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4282311410SB

Hand Mowing and Trimming of Medians and Roadsides at

Various Locations in Worcester County

ADPICS NO. 4282311410

DESCRIPTION: This Contract consists of the hand mowing & trimming of median and roadside along guardrails, signposts, delineators, overhead light poles, utility poles and cabinets at various locations in Worcester County.

AWARD: Chesapeake Specialty Coatings, Inc.

Salisbury, MD

AMOUNT: \$214,200.00

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

PROCUREMENT METHOD: Competitive Sealed Bidding

(Small Business Reserve)

BIDS:

Chesapeake Specialty Coatings, Inc. \$214,200.00

Salisbury, MD

Roadside, Inc. \$227,836.00

Seaford, VA

Green Thumb Landscaping, Inc. \$249,200.0

Severn, MD

Keene Cut Lawn Service \$259,840.00

Glen Burnie, MD

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

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Ninety-six (96) contractors were contacted for this project on eMaryland Marketplace; eleven (11) of which were MDOT Certified MBE's.

ITEM: 6-M (Continued)

BPW - 06/06/07

100% of the work will be performed by a certified Small Business. All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities. The contract total is a not to exceed.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1172-0111

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:

7-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID:

4592131412

MD 100 - Asset Management in Anne Arundel & Howard

Counties

ADPICS NO. 4592131412

DESCRIPTION: This Contract consist of performing all routine maintenance activities of roadways, drainage outfalls and ditches, structures, roadsides, vegetation and aesthetics for MD 100 from US 29 in Howard to MD 177 in Anne Arundel Counties (including all ramps).

AWARD:

VMS, Inc.

Richmond, VA

AMOUNT:

\$4,849,000.00

TERM OF CONTRACT:

June 15, 2007 through December 31, 2012

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

VMS, Inc.

\$4,849,000.00

Richmond, VA

Abacus Corporation

\$4,977,822.20

Baltimore, MD

Concrete General, Inc.

\$35,678,880.00

Gaithersburg, MD

MBE PARTICIPATION:

20%

PERFORMANCE SECURITY:

Performance and Payment 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. There were twelve (12) contractors who purchased plans. The contract total is a not to exceed amount.

ITEM: 7-M (Continued)

BPW - 06/06/07

In an effort to provide the traveling public of the State of Maryland a cost effective, high quality, transportation infrastructure, the SHA has adopted an innovative management, operation, and maintenance program. The SHA has an innovative highway asset management program whereby the SHA will contract with a private entity for the management of roadway assets located within the right-of-way for MD 100 in Howard and Anne Arundel Counties.

Once the contract is executed, the SHA will monitor the Contractor's maintenance management program and conduct evaluations based upon performance specifications established in the contract. The performance specifications will allow SHA to effectively transfer day-to-day managerial and administrative responsibility for routine highway related maintenance activities to the Contractor, while still providing oversight.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 07-0805-0010

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:

8-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID:

479D11410

Application of Thermoplastic Pavement Markings at Various Locations in Dorchester, Somerset, Wicomico &

Worcester Counties

ADPICS NO. 479D11410

DESCRIPTION: This Contract consists of the application of various types of thermoplastic pavement markings such as traffic control messages, stop bars, cross walks and directional arrows.

AWARD:

Proline Painting Company

Jamaica, NY

AMOUNT:

\$255,850.00

TERM OF CONTRACT:

June 15, 2007 through December 31, 2010

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

Proline Painting Co.

\$255,850.00

Jamaica, NY

Denville Line Painting, Inc.

\$328,000.00

Rockaway, NJ

Traffic Lines, Inc.

\$366,300.00

Farmingdale, NJ

Priceless Industries, Inc.

\$494,650.00

Baltimore, MD

MBE PARTICIPATION:

20%

PERFORMANCE SECURITY:

Performance and Payment Bonds, for 100% of the award

amount exists for this contract.

ITEM: 8-M (Continued) BPW -06/06/07

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Nine (9) contractors were contacted for this project on eMaryland Marketplace.

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 07-1107-0001

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

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MAINTENANCE CONTRACT

ITEM:

9-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID:

479D61409

Installation of Recessed Pavement Marker & Rumble Strips at Various Locations in Allegany, Garrett & Washington

Counties (District 6) ADPICS NO. 479D61409

DESCRIPTION: This Contract consists of providing all labor, materials and equipment to install new recessed pavement markers (RPM), replace damaged reflectors in existing RPM's, install centerline and edgeline rumble strips, and line stripe centerline markings at various locations in District 6.

AWARD:

D. W. Miller, Inc.

Huntingdon, PA

AMOUNT:

\$277,200.00

TERM OF CONTRACT:

June 15, 2007 through June 30, 2009

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

D. W. Miller, Inc.

\$277,200.00

Huntington, PA

Green Acres Contracting Co

\$287,000.00

Scottdale, PA

MBE PARTICIPATION: 0% (based on minimal subcontractable items)

PERFORMANCE SECURITY:

Performance and Payment 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. Sixteen (16) contractors were contacted for this project on eMaryland Marketplace; six (6) of which were MDOT Certified MBE's.

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

ITEM:

9-M (Continued)

BPW - 06/06/07

FUND SOURCE:

100% Special Funds Budgeted to SHA

APPROPRIATION CODE:

J02B0102

RESIDENT BUSINESS:

No

MD TAX CLEARANCE:

07-1111-0001

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MAINTENANCE CONTRACT

ITEM:

10-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID:

5272311410SB

Drawbridge Operation of the Ocean City Drawbridge

#23007 in Worcester County ADPICS NO. 5272311410

DESCRIPTION:

This Contract consists of operation of the Ocean City Drawbridge # 23007

in Worcester County, MD.

AWARD:

Chesapeake Pilot Training, Inc.

Chestertown, MD

AMOUNT:

\$247,086.00 (NTE)

TERM OF CONTRACT:

June 15, 2007 through December 31, 2010

PROCUREMENT METHOD:

Competitive Sealed Bidding

(Single Bid Received)

MBE PARTICIPATION:

0% (based on a single element of work)

PERFORMANCE SECURITY:

None

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. No vendors were found on the solicitation page.

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

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

FUND SOURCE:

100% Special Funds Budgeted to SHA

APPROPRIATION CODE:

J02B0102

RESIDENT BUSINESS:

Yes .

MD TAX CLEARANCE:

07-1112-0111

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

APPROVED

DISAPPROVED WITH DISCUSSION (

DEFERRED WITHOUT DISCUSSION

WITHDRAWN

176

BPW -- 6/06/07

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MAINTENANCE CONTRACT

ITEM:

11-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID:

5280161409

Maintenance & Repair to Highway Street Lighting at

Various Locations in Allegany County

ADPICS NO. 5280161409

DESCRIPTION: This Contract shall consist of providing maintenance and repairs for highway street lighting, exterior facility lighting, overhead sign lighting, cable fault locating and pole replacement as well as maintenance of traffic in Allegany County.

AWARD:

Ferguson Trenching Co., Inc.

Odenton, MD

AMOUNT:

\$183,483.50 (NTE)

TERM OF CONTRACT:

June 15, 2007 through December 31, 2009

PROCUREMENT METHOD:

Competitive Sealed Bidding

(Single Bid Received)

MBE PARTICIPATION:

4%

PERFORMANCE SECURITY:

Performance and Payment 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. Forty-four (44) Contractors were contacted for this project on eMaryland Marketplace; Four (4) of which were MDOT certified MBE's.

SHA contacted four (4) planholders to inquire about not bidding. Two (2) companies cited an already heavy workload and two (2) cited distance to Allegany County for on-call work as not cost effective. SHA's Procurement Officer has determined that other companies had an opportunity to bid and that the bid submitted by Ferguson Trenching is fair and reasonable.

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

ITEM: 11-M (Continued)

BPW - 06/06/07

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: 07-1108-1111

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Keith Duerling 410.537.7830 kduerling@mdot.state.md.us

BPW - 06/06/07 REVISED

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM:

12-GM-MOD

MARYLAND TRANSPORTATION AUTHORITY:

Electronic Toll Collection-Next Generation,

(ETC-NG) System

CONTRACT ID:

MA-549-000-006

MdTA Electronic Toll System Replacement

and Operation

CONTRACT APPROVED:

Item 15-GM, DOT Agenda 10/19/05

ORIGINAL CONTRACT METHOD:

Competitive Sealed Bidding

CONTRACTOR:

ACS State and Local Solutions

Baltimore, MD

MODIFICATION: Modification No. 1 is an Extra Work Authorization (EWA) to the above contract that would allow the contractor, ACS State and Local Solutions (ACS), to design, specify and install the equipment necessary to implement a fully operational Computer Facility that will house the new ETC-NG Central Computer Systems.

TERM:

56 calendar days

AMOUNT:

\$379,383.00

ORIGINAL AMOUNT:

\$183,986,635.00

REVISED AMOUNT:

\$184,366,018.00

PERCENTAGE INCREASE:

0.2%

REMARKS: The MDTA had initially planned to use an existing computer room at its Baltimore Harbor Tunnel (BHT) Facility. However, it has been determined that this facility is inadequate. A new computer room will be created in an existing building at the Fort McHenry Tunnel.

The Authority has reviewed ACS's proposal and has determined this submission to be acceptable.

FUND SOURCE:

100% Toll Revenue

APPROPRIATION CODE:

29.10.02.01

MD TAX CLEARANCE:

07-0585-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

179

MAINTENANCE CONTRACT

ITEM

1-M

MARYLAND SCHOOL FOR THE DEAF

Frederick Campus

CONTRACT NO. AND TITLE

Project No.: A-000-060-001 ADPICS No.: 001B7900875 Replacement of Boilers in Benson

Gym and Veditz Building

<u>DESCRIPTION</u> - Contractor will provide all labor, equipment, materials and supplies necessary to replace three dual-fuel boilers in two buildings on the campus. The current boilers are 33 years old and have exceeded their expected life cycle.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT \$889,877.00

American Combustion Industries, Inc. - Brentwood, MD R.W. Warner, Inc. - Frederick, MD

\$998,500.00

AWARD

American Combustion Industries, Inc.

AMOUNT

\$ 889,877.00

MBE PARTICIPATION

30%

PERFORMANCE BOND

100% of Full Contract Amount

REMARKS

The government estimate for this project is \$845,981.00.

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

Project work includes installation of three (3) new gas and oil fired hot water boilers complete with new burners, controls, forced air combustion system and associated apparatus. Also included in this project are modification to the storm and sanitary systems, breeching, piping, electrical and control wiring in the Veditz Building.

MAINTENANCE CONTRACT

ITEM

1-M

REMARKS

The Benson Gym will also have installed a new 2,000 gallon water storage tank along with two (2) domestic hot water heaters and a new sewage tank w/ejector pumps.

FUND SOURCE

MCCBL 2005, Item 007

TAX COMPLIANCE NO.

07-0865-1111

RESIDENT BUSINESS

Yes

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion A-000-060-001_MC_BPW_jc Without Discussion

<u>DEPARTMENT OF GENERAL SERVICES</u> <u>ACTION AGENDA</u>

MAINTENANCE CONTRACT

ITEM 2-M

DEPARTMENT OF GENERAL SERVICES

Silver Spring District Court

Silver Spring, Maryland

CONTRACT NO. AND TITLE

ADPICS No.: 001B7900929

Unarmed Uniformed Guard Service

<u>**DESCRIPTION**</u> - Contractor will provide unarmed uniformed guard services for the Silver Spring District Court for a period of three (3) years beginning August 1, 2007 through July 31, 2010.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS	BASE BID
Axiom Protective Services, Inc - Landover Hills, MD	\$301,575.66
BTI Security, LLC - Silver Spring, MD	\$326,193.33
Brown's Security Service, LLC - Baltimore, MD	\$348,357.00
2916 Security, Inc Owings Mills, MD	\$357,764.49
Internal Intelligence Service - New York, NY	\$375,187.11
Commando K-9 Detectives, Inc Clinton, MD	\$383,756.64
Abacus Corporation - Baltimore, MD	\$404,521.05
Stronghold Security, LLC - Randallstown, MD	\$412,735.86
Amazing Security & Investigations, LLC - Wheaton, MD	\$418,730.94
Premier ISA - Mitchellville, MD	\$423,249.51
B & B Security Consultants, Inc Washington, DC	\$426,539.49
Engles & Engles Security Service, LLC - Bowie, MD	\$427,122.78
Eris Security, Inc Woodbridge, VA	\$450,314.16
SASI, Inc. T/A Security Patrol Services - Baltimore, MD	\$452,055.15
Expert Security Services, Inc Baltimore, MD	\$492,576.00
IJC Systems, Inc Elkridge MD	\$513,571.50
Watkins Security Agency of DC, Inc Washington, DC	\$514,294.05
On Target Security, Inc Forestville, MD	\$516,639.00
Gateway Security Services, Corp Lanham, MD	\$539,128.50
Argent Enterprises, Inc Rockville, MD	\$575,064.00

MAINTENANCE CONTRACT

ITEM

2-M

AWARD

Axiom Protective Services, Inc.

AMOUNT

\$301,575.66

MBE PARTICIPATION

0% (Single Element of Work)

INCUMBENT

Internal Intelligence Service

PERFORMANCE BOND

None

REMARKS

This project was posted on the DGS Bid Board and solicited through eMaryland Marketplace.

Axiom Protective Services, Inc., a registered Small Business Reserve firm, will provide 24 hour/7 day a week security and has confirmed their bid price.

Axiom is currently providing satisfactory services at the Denton, Arbutus/Catonsville, and Salisbury District Court/Multi-Service Centers.

FUND SOURCE

District Court Operating funds

H00 33591 0823

TAX COMPLIANCE NO.

07-1142-1111

RESIDENT BUSINESS

Yes

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion N:\bpwbook060607.wpd

Without Discussion

MAINTENANCE CONTRACT

ITEM 3-M

DEPARTMENT OF GENERAL SERVICES

Shillman Building

500 North Calvert Street

Baltimore City

CONTRACT NO. AND TITLE

ADPICS No: 001B7900940

Janitorial Services

<u>DESCRIPTION</u> - Contractor will provide janitorial services for the Shillman Building (approximately 105,771 net cleanable sq. ft), 500 North Calvert Street, for a period of three (3) years beginning July 1, 2007 through June 30, 2010.

Add Alternate #1 - Carpet Extraction (annually)

Add Alternate #2 - Clean Light Fixtures (annually)

Add Alternate #3 - Clean Venetian Blinds (annually)

Add Alternate #4a - Clean Perimeter Windows (annually)

Add Alternate #4b - Clean Interior Windows (annually)

PROCUREMENT METHOD

Preference Purchase

 PROPOSALS
 Base Bid
 Add Alt.#1
 Add Alt.#2
 Add Alt.#3

 Alliance, Inc.
 \$261,170.97
 \$24,237.27
 \$10,834.50
 \$5,755.11

Baltimore, Maryland

Total Base Bid + Alts. 1 - 4b

\$306,938.97

AWARD Alliance, Inc.

(MBE Certificate # 01-430)

AMOUNT \$306,938.97

MBE PARTICIPATION 100% (See Remarks Below)

Continued

MAINTENANCE CONTRACT

ITEM

3-M

INCUMBENT

Alliance, Inc.

PERFORMANCE BOND

None

REMARKS

Alliance, Inc. is a Certified Sheltered Workshop under COMAR 21.11.05. Maryland Correctional Enterprises and Blind Industries and Services of Maryland (BISM) have relinquished its priority for this procurement.

Pricing for this contract was approved by the Pricing and Selection Committee on May 10, 2007.

Housekeeping supplies in support of this contract are to be purchased from BISM to the extent they are available.

The recommended company, Alliance, Inc., is an MDOT Certified MBE firm.

FUND SOURCE

H00 08 33441 0813

TAX COMPLIANCE NUMBER

07-0615-0110

RESIDENT BUSINESS

Yes

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

shillman07 BPWAgenda

CONTRACT MODIFICATION (Equipment)

ITEM 4-E-MOD

DEPARTMENT OF GENERAL SERVICESHouse of Delegates Building

Annapolis, MD

CONTRACT NO. & TITLE ADPICS No.: COA03095

A/V & Cable Television Equipment

<u>**DESCRIPTION OF MODIFICATION**</u> - Modification #2 represents payment of negotiated final contract costs related to purchase and installation of turnkey audio/visual equipment and cable television system for the Thomas H. Lowe Building.

ORIGINAL CONTRACT APPROVED Item 27-E, BPW 10/05/05

ORIGINAL PROCUREMENT METHOD Competitive Sealed Bidding

CONTRACTOR Audio Fidelity Communication Corp

t/a The Whitlock Group

Baltimore, MD

MODIFICATION AMOUNT \$ 89,475.

ORIGINAL CONTRACT AMOUNT\$2,811,697.MODIFICATIONS PREVIOUSLY APPROVED\$ 35,209.REVISED TOTAL CONTRACT AMOUNT\$2,936,381.

PERCENTAGE INCREASE 3.2% (Individually) 4.4% (Cumulatively)

REMARKS

This modification represents payment to The Whitlock group for additional labor costs which were incurred due to the General Contractor's delay in delivering the building as scheduled. That delay resulted in inefficient application of labor and delays in the production schedule when Whitlock was unable to access certain building areas to install the A/V system components. DGS intends to pursue compensation from the General Contractor to recoup these costs. Modification #2 is final payment to close-out this equipment contract.

Continued

<u>DEPARTMENT OF GENERAL SERVICES</u> <u>ACTION AGENDA</u>

CONTRACT MODIFICATION (Equipment)

ITEM

4-E-MOD

FUND SOURCE

MCCBL 2002, Item 112

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

Approved

Disapproved

With Discussion

Approved

Disapproved

Without Discussion

GENERAL/MISCELLANEOUS

ITEM 5-GM

DESCRIPTION

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, Board of Public Works approval of the use of General Obligation Bond funding for the contracts noted below is hereby requested.

1.	REFERENCE	Department of Education

CONTRACT NO. AO-004-006-010 - Asbestos Abatement - Workforce &

AND TITLE Technology Center, Baltimore City

PROCUREMENT Competitive Sealed Bidding **METHOD**

AWARD Hudak's Construction Services, Inc. - Baltimore, MD

AMOUNT \$78,900.00

FUND SOURCE Item 011, MCCBL 06

REMARKS

This contract provides for labor, materials, and equipment necessary to remove and dispose of approximately 13,000 sf of asbestos-containing floor tile and mastic in six phases. Work also includes replacing the removed floor tile and vinyl cove base molding with new, non-asbestos floor tile, and cove base.

2	DEFEDENCE	Donaster out of Hoolth and Montal Having
۷.	REFERENCE	Department of Health and Mental Hygiene

CONTRACT NO.	SW-000-067-001 - Correct HVAC Deficiencies, Western
AND TITLE	Maryland Hospital Center

PROCUREMENT	Competitive Sealed Bidding				
METHOD					

Continued

GENERAL/MISCELLANEOUS

ITEM

5-GM

AWARD

MS Johnston Co., Inc. - Hagerstown, MD

AMOUNT

\$129,766.00

FUND SOURCE

Item 007, MCCBL 2005

REMARKS

This contract provides for replacement of the freezer evaporator, condensing unit system, and installation of new stainless steel walls and ceiling in walk-in cooler box and the installation of ten (10) new fan coil units in patient rooms at the Western Maryland Hospital Center.

3. REFERENCE

Department of the Military

CONTRACT NO.
AND TITLE

AO-021-006-010 - Asbestos Abatement, Sanitary Line Repairs, Pikesville Military Reservation Administration

Building

PROCUREMENT

Small Procurement

METHOD

AWARD

Retro Environmental, Inc. - Sykesville, MD

AMOUNT

\$20,900.00

FUND SOURCE

\$10,450.00 - Item 008, MCCBL 2005

\$10,450.00 - Military Funds

GENERAL/MISCELLANEOUS

ITEM

5-GM

REMARKS

This contract provides for labor, materials, and equipment to remove and dispose of asbestos containing materials and sewage materials that have contaminated the area and for installation of repair fittings to the sanitary line.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion gmbpw060607

Without Discussion

GENERAL/MISCELLANEOUS

ITEM

6-GM

ST. MARY'S COLLEGE OF MARYLAND

St. Mary's County, Maryland

PROJECT REFERENCE

Maryland Heritage Interpretive Center

DESCRIPTION

Board of Public Works approval is requested for the transfer of procurement authority from Department of General Services (DGS) to Historic St. Mary's City Commission (HSMCC) in relation to the Maryland Heritage Interpretive Center Project. The temporary transfer of procurement authority is sought solely for this project. The Board is also requested to exempt the Maryland Heritage Interpretive Center Project from DGS' engineering jurisdiction.

Following Board approval of this item, a Memorandum of Understanding will be executed between DGS, HSMCC and St. Mary's College of Maryland (SMCM) which will enable SMCM to manage, design, and construct the Maryland Heritage Interpretive Center project in conjunction with the adjacent SMCM project to replace Anne Arundel Hall, utilizing SMCM's procurement authority under State Finance and Procurement Article, § 11-203(e) and Education Article, § 14-405(f).

The Maryland Heritage Interpretive Center is a component of the Maryland Heritage Project, the collaborative initiative of SMCM and HSMCC, to provide for joint land use and facilities planning to support programs that promote further understanding of the legacies of Maryland's colonial capital.

REMARKS

The Maryland Heritage Interpretive Center, also referred to as the Museum and Visitor's Center Complex, will be a 15,449 SF facility serving as the principal point of welcome, orientation, and entry into the St. Mary's City National Historic Landmark District, which includes HSMCC, SMCM and portions of the St. Mary's River Watershed. It will be located adjacent to the replacement building for Anne Arundel Hall within the "Historic Triangle" of the St. Mary's College campus. The Interpretive Center and Anne Arundel Hall will house collaborative programs of the College and HSMCC such as anthropology, archaeological research, artifact curation, and museum studies. The buildings will also share a common site infrastructure such as storm water management, pedestrian pathways and utilities.

<u>DEPARTMENT OF GENERAL SERVICES</u> <u>ACTION AGENDA</u>

GENERAL/MISCELLANEOUS

ITEM

6-GM

REMARKS

Given the programmatic relationships between the projects, it is felt strongly by SMCM and HSMCC that the projects would significantly benefit by designing and constructing the buildings as one combined project rather than as separate entities, an assessment with which DGS concurs.

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

Approved Disapproved Deferred Withdrawn

With Discussion Without Discussion

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REAL PROPERTY CONVEYANCE SERVICES

ITEM 7-RP

DEPARTMENT OF GENERAL SERVICES

Title Company Services

REFERENCE

Board of Public Works approval is requested for contracts to all offerors passing both Technical and Price requirements to perform acquisitions and additional related activities as required for residential, commercial, agricultural, and unimproved properties in the following jurisdictions: Dorchester, Somerset, Wicomico and Worcester Counties (representing the Lower Eastern Shore Region).

The Comprehensive Settlement Fee represents the offeror's fee for title and settlement services for a single transaction. This covers all services normally associated with property transactions, such as settlement charges, document preparation, travel expenses, notary fees, return of deeds, reports after recording and photocopies. The cost of title insurance is by fixed rates approved by The Maryland State Insurance Commissioner.

PROCUREMENT METHOD

Competitive Sealed Proposals

PROPOSALS/AWARDS	Technical/Price Evaluation		Comprehensive Settlement Fee	
The Fisher Law Group	Technical:	Pass		
Upper Marlboro, MD	Price:	Pass	\$675.00	
Progressive Title Corporation	Technical	Pass		
Arnold, MD	Price	Pass	\$650.00	
Wright, Constable & Skeen	Technical	Pass		
Baltimore, MD	Price:	Pass	\$650.00	
Lakeside Title Company	Technical:	Pass		
Laurel, MD	Price:	Pass	\$700.00	
Property Title & Escrow, LLC	Technical	Pass		
Baltimore, MD	Price	Pass	\$695.00	
Granite Title Associates, Inc.	Technical	Pass		
Lutherville, MD	Price:	Pass	\$625.00	

REAL PROPERTY CONVEYANCE SERVICES

ITEM 7-RP

PROPOSALS/AWARDS Technical/Price Evaluation Comprehensive Settlement Fee

Law Office of Henry I. Louis

Technical:

Pass

Baltimore, MD

Rockville, MD

Price:

Pass

\$700.00

Havens & Associates

Technical: Price: Pass Pass

\$700.00

TERM

July 1, 2007 through June 30, 2010 (3 years)

REMARKS

- 1. Request for Proposals (RFP) was solicited by advertisements in The Daily Record, The Daily Banner, eMaryland Marketplace and on the Department of General Services' web site. In addition, direct mailings were made to 63 companies and individuals, three of which were MBE direct solicitations, to provide the required services. Each offeror was evaluated on a pass/fail basis as to whether the proposal met the mandatory requirements of the RFP for all aspects of titling including the offeror's depth of experience in transactional history, the range of knowledge and experience within the offeror's team, plus abstractors' experience, and insurance information. Fees were evaluated on a pass/fail based on prevailing market rates.
- Task orders for title services will be awarded on a rotating basis.
- The contract contains strict time limits and per diem penalties for delays.
- The State reserves the right to terminate any contract in whole or part for convenience or default.
- 5. Each of the eight (8) contracts awarded will be for a value Not To Exceed \$50,000 during the three-year term. The aggregate value of the overall contract award will not exceed \$400,000.00. The actual contract cost will depend on the number and contract price of the properties acquired during the term of the contact.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion BPWTITLE JGM 2-08

Without Discussion

TENANT LEASE

ITEM

8-LT

DEPARTMENT OF LABOR, LICENSING

Oakland

AND REGULATION

Garrett County

(Employment and Training)

Landlord

Rolyan's

P.O. Box 380

Oakland, Maryland 21550

Property Location

221 South Third Street

Oakland, Maryland 21550

Space Type	Office	Lease Type	Nev	1	Square Feet	3,220
Duration	5 Years	Effective	June	15, 2007		
Annual Rent	\$45,080.04	Square Foot F	late	\$14.00		
		Prev. Sq. Ft. F	Rate	\$12.38		
		Eff. Sq. Ft. Ra	te	\$15.50		

Utilities Responsibility

Tenant

Custodial Responsibility

Landlord

Previous Board Action(s)

06/05/02 - Item13-L; 11/27/96 - Item 21-L

Fund Source

100% Federal PCA E9999 Aobj 1301

Special Conditions

- 1. The lease contains escalations/de-escalations for real estate taxes and custodial.
- 2. The lease incorporates 16 parking spaces free of charge.
- 3. The lease contains one (1) option renewal term of five (5) years.

TENANT LEASE

ITEM

8-LT

Remarks

- 1. This space has been utilized since 1997 as offices for administrative and client contact for job service activities.
- 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.

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

Approved

Disapproved

Deferred Withdrawn

With Discussion

File No: 3372

Without Discussion

CAPITAL GRANTS AND LOANS

ITEM 9-CGL

Board of Public Works approval is requested for the Board of Public Works Capital Project **Grant Application and Agreement** for the **non-matching fund grants** obtained 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 YMCA Metropolitan Washington, Inc. MARYLAND CONSOLIDATED CAPITAL BOND LOAN YMCA CAMP LETTS LOAN OF 2005, DGS ITEM 047, CHAPTER 445, ACTS OF 2005 \$150,000 "... to assist in the construction of a connection of the YMCA Camp Letts sewer system to the public sewer system located at the Mayo Wastewater Reclamation Facility (Anne Arundel County)." Certification documents were received by the Department of General Services on May 1, 2007.
- B. County Executive and County Council of Baltimore County MARYLAND

 CONSOLIDATED CAPITAL BOND LOAN LOCAL SENATE

 INITIATIVES TODD'S INHERITANCE LOAN OF 2006, DGS ITEM 032,

 CHAPTER 046, ACTS OF 2006 \$275,000 ". . . for the renovation and restoration of Todd's Inheritance, located in Edgemere (Baltimore County)."

The Grantee shall consult with the Maryland Historical Trust pursuant to Article 83B, Section 5-617 of the Annotated Code of Maryland or grant and convey a perpetual preservation easement pursuant to the terms of the appropriate legislation.

Approval of this item will not encumber funds for these projects.

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

Approved Disapproved Deferred Withdrawn

With Discussion Without Discussion

certnomatch060607.fv

CAPITAL GRANTS AND LOANS

ITEM 10-CGL

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

- A. Board of Directors of the YMCA Metropolitan Washington, Inc. MARYLAND CONSOLIDATED CAPITAL BOND LOAN LOCAL HOUSE OF DELEGATES INITIATIVES YMCA CAMP LETTS LOAN OF 2005, CHAPTER 445, ACTS OF 2005 \$50,000 The Board of Directors has submitted evidence in the form of cancelled checks and invoices that it has \$62,798.75 in eligible expenditures to meet their matching fund requirement for this project. "... for the construction and installation of a sewage treatment system at the Camp Letts facility, located in Edgewater (Anne Arundel County)." Documents and certification of match were received by the Department of General Services on May 1, 2007.
- B. Board of Directors of the Rackliffe House Trust, Inc. MARYLAND

 CONSOLIDATED CAPITAL BOND LOAN LOCAL HOUSE OF

 DELEGATES INITIATIVES RACKLIFF HOUSE LOAN OF 2006,

 CHAPTER 046, ACTS OF 2006 \$150,000 The Board of Directors has presented evidence that it has \$108,198 in a financial institution and \$46,912 of eligible expenditures for a total of \$155,110 of matching funds. "... for the repair, renovation, reconstruction, and capital equipping of the historic Rackliffe House, located in Berlin (Worcester County)."
- C. Board of Directors of the Herring Run Watershed Association, Inc.
 MARYLAND CONSOLIDATED CAPITAL BOND LOAN LOCAL

 SENATE INITIATIVES HERRING RUN WATERSHED CENTER LOAN

 OF 2006, CHAPTER 046, ACTS OF 2006 \$100,000 The Board of Directors has presented evidence of \$66,272.67 of eligible expenditures and \$42,312 in a financial institution for a total of \$108,584.67 in matching funds. "... for the construction, repair, renovation, and capital equipping of the administrative offices and education center for the Herring Run Watershed Association, located in Baltimore City."

CAPITAL GRANTS AND LOANS

ITEM 10-CGL

D. Mayor and Town Council of the Town of Bladensburg - MARYLAND

CONSOLIDATED CAPITAL BOND LOAN - LOCAL SENATE

INITIA FIVES - HISTORIC BOSTWICK HOUSE LOAN OF 2005,

CHAPTER 445, ACTS OF 2005 - \$100,000 - The Mayor and Town Council have provided documentation that they have \$75,000 from Prince George's County, \$10,000 of in-kind contributions, and \$30,160 in eligible expenditures for a total of \$115,160 to meet their matching fund requirement for this project. "... for the design, repair, renovation, reconstruction, and capital equipping of the Historic Bostwick House, including grounds stabilization, structural rehabilitation, fire protection systems and utility improvements, air conditioning, and other improvements to make the facility compliant with the Federal Americans With Disabilities Act, located in Bladensburg (Prince George's County)." Documents and certification of match were received by the Department of General Services on May 2, 2007.

The legislative authorizations require the grantee to provide and expend a matching fund for the purpose stated in the legislation. No part of the grantee's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated.

In addition to the evidence of matching funds, the grant recipients have submitted a Board of Public Works Grant Application and a Board of Public Works Capital Project Grant Agreement. The project cash flow is included in the Grant Application.

The Grantee shall consult with the Maryland Historical Trust pursuant to Article 83B, Section 5-617 of the Annotated Code of Maryland or grant and convey a perpetual preservation easement pursuant to the terms of the appropriate legislation.

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

Approval of this item will not encumber funds for these projects.

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

Approved Disapproved

With Discussion

Deferred

Withdrawn

199

Without Discussion

certmatch060607.fv

CAPITAL GRANTS AND LOANS

ITEM 11-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 Woods Community Center, Inc. MARYLAND

 CONSOLIDATED CAPITAL BOND LOAN LOCAL HOUSE OF

 DELEGATES INITIATIVES COMMUNITY CENTER AT WOODS

 LOAN OF 2006, CHAPTER 046, ACTS OF 2006 \$225,000 The Board of

 Directors has submitted evidence in the form of cancelled checks and invoices
 that it has \$503,007.75 in eligible expenditures to meet their matching fund
 requirement for this project. "... for the planning, design, construction,
 renovation, and capital equipping of the Community Center at Woods, located in
 Severna Park ... (Anne Arundel County)." Board of Public Works approval is
 also requested to reimburse the Board of Directors of Woods Community Center,
 Inc. \$225,000 for eligible expenditures.
- B. Board of Directors of Maryland Community Baseball, Inc. MARYLAND

 CONSOLIDATED CAPITAL BOND LOAN BLAIR BASEBALL FIELD

 IMPROVEMENTS LOAN OF 2006, CHAPTER 046, ACTS OF 2006 AS

 AMENDED BY CHAPTER 086, ACTS OF 2007 \$50,000 The Board of

 Directors has presented evidence of \$104,300 of eligible expenditures for this

 project. "... for the planning, design, repair, renovation, construction of

 improvements, and capital equipping of the Blair Baseball Field, located in Silver

 Spring....(Montgomery County). Board of Public Works approval is requested to

 reimburse the Board of Directors of Maryland Community Baseball, Inc. \$50,000

 for eligible expenditures.

The legislative authorizations require the grantee to provide and expend a matching fund for the purpose stated in the legislation. No part of the grantee's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated.

In addition to the evidence of matching funds, the grant recipients have submitted a Board of Public Works Grant Application and a Board of Public Works Capital Project Grant Agreement. The project cash flow is included in the Grant Application.