

BOARD OF PUBLIC WORKS
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MAY 11, 2016

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 11, 2016**

*Contact: Norman Astle 410-841-5834
Norman.Astle@Maryland.Gov*

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

Recommendation: That the Board of Public Works approves funding 35 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$455,121

Agreement #	Recipient	County	Amount \$
AT-2016-2804	Albright Farms, Inc	Baltimore	102,800
AT-2016-3098	Michael E. Perrin	Allegany	3,400
AT-2016-3100	Peter G. Sheaffer	Queen Anne's	13,300
AT-2016-3101	Peter G. Sheaffer	Queen Anne's	12,500
AT-2016-3110	Juan Quiroga	Allegany	2,100
AT-2016-3115	David K. Miller	Cecil	4,500
AT-2016-3116	George L. Lawrence	St. Mary's	7,500
AT-2016-3133	Raymond A. Copsey, Sr	St. Mary's	4,200
AT-2016-3134	William V. Lyon	St. Mary's	9,400
AT-2016-3157	Terry Evans	Garrett	1,300
AT-2016-3160	Breeding Farms, LLC	Queen Anne's	2,200
AT-2016-3164-B	Ryan S. Rhodes	Queen Anne's	28,000
AT-2016-3165-B	Ryan S. Rhodes	Queen Anne's	12,500
CH-2016-3159	Breeding Farms, LLC	Queen Anne's	500
LS-2016-3092	William C. Wernig	Harford	10,359
LS-2016-3093	William C. Wernig	Harford	16,262
MP-2016-3106	Stephen P. Derrenbacher	Frederick	6,200
MP-2016-3107	Calico Land, LLC	Frederick	5,100
MP-2016-3108	Calico Land, LLC	Frederick	7,300
MP-2016-3109	Calico Land, LLC	Frederick	7,200
MP-2016-3121	Phillip D. Thompson	Frederick	4,900
MP-2016-3122	Phillip D. Thompson	Frederick	4,700
MP-2016-3123	Phillip D. Thompson	Frederick	30,200
MP-2016-3125	Christopher T. Langkam	Carroll	12,000
MP-2016-3126	Christopher T. Langkam	Carroll	11,300
MP-2016-3153	Daryl Crouse Myers-Trustee	Frederick	10,300
PR-2016-3129-B	Hemnauth Kasinath	Wicomico	35,000
PR-2016-3131	Hemnauth Kasinath	Wicomico	1,200
RS-2016-3099	R. A. Bell & Sons Farm, LLC	Carroll	27,600

**BOARD OF PUBLIC WORKS
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May 11, 2016**

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

Agreement #	Recipient	County	Amount \$
RS-2016-3104	William H. Miller	Carroll	1,300
RS-2016-3112	George W. Sauter	Carroll	1,200
RS-2016-3162	Donald M. Brathuhn	Baltimore	31,500
RS-2016-3163	Donald M. Brathuhn	Baltimore	5,000
UP-2016-3102	KB Farm Properties, LLC	Washington	7,500
UP-2016-3103	Michael D. Martz	Washington	14,800

Fund Source: MCCBL of 2015/Item 15185: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.*

Authority: "Cost-Sharing-Water Pollution Control" Sections 8-701 to 8-705, Agriculture Article, Annotated Code of Maryland; COMAR 15.01.05

Remarks: 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.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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**BOARD OF PUBLIC WORKS
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May 11, 2016**

*Contact: Norman Astle 410-841-5834
Norman.Astle@Maryland.Gov*

**2. DEPARTMENT OF AGRICULTURE
*Maryland Agricultural Cost-Share Program***

Recommendation: That the Board of Public Works approves **additional** funding of three individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$12,052.58

Agreement #	Recipient	County	Amount \$
CH-2014-2999	Morgan Creek Land Holdings LLC	Kent	591.30
MP-2015-2621	Keith D. Wiles, Sr	Frederick	796.06
UP-2015-3144	Michael D. Martz	Washington	10,665.22

Fund Source: MCCBL of 2013/Item 113106: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.*

Authority: "Cost-Sharing-Water Pollution Control" Sections 8-701 to 8-705, Agriculture Article, Annotated Code of Maryland; COMAR 15.01.05

Remarks: 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.

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Norman.Astle@Maryland.Gov*

**3. DEPARTMENT OF AGRICULTURE
*Maryland Agriculture Cost-Share Program***

Recommendation: That the Board of Public Works approves the **reversions** of balances remaining after 21 projects completed in accordance with the Maryland Agricultural Cost-Share Program.

Amount: \$310,154

Agreement #	Recipient	County	Amount\$
AT-2014-2539	Kurhessen Trust	Kent	13,300
AT-2015-2460	Michelle A. Rosenkilde	Harford	3,000
CR-2014-2378-B	Lohmeyer's Farm, Inc.	Caroline	14,000
CR-2014-2408	Matthew Manship	Caroline	5,400
CR-2014-2409-B	Matthew Manship	Caroline	50,000
MP-2013-2845	Clay C. Kinna	Frederick	8,100
MP-2014-2294	Larry Warner	Frederick	16,000
MP-2014-2303	John P. Smith	Carroll	26,454
MP-2014-2321	William H. Mcgrew, Jr	Carroll	15,200
MP-2014-2358	Roger H. Wright	Carroll	5,500
MP-2014-2360	Betty Jo Christian	Frederick	11,600
MP-2014-2371	Eric A. Brauning	Carroll	2,300
MP-2014-2381	John A. Kable	Carroll	800
MP-2014-2382	James L. Osborn	Carroll	24,400
MP-2014-2613	Fern R. Haines	Carroll	6,500
MP-2014-2993	John A. Kable	Carroll	9,100
NW-2014-2379-B	Anthony E. Balcerzak, Sr.	Wicomico	35,000
PR-2014-2374	Howard P. Overholt	Somerset	6,900
RS-2014-2427	R. Dennis Utz	Carroll	10,100
UP-2014-2395	Brenda T. Griffith	Washington	34,300
UP-2014-2396	Brenda T. Griffith	Washington	12,200

Fund Source: MCCBL of 2013/Item 13106: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.*

Authority: "Cost-Sharing-Water Pollution Control" Sections 8-701 to 8-705, Agriculture Article, Annotated Code of Maryland; COMAR 15.01.05

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SECRETARY'S
ACTION AGENDA
May 11, 2016**

*OAG Contact: Gary Honick 410-576-6480
ghonick@oag.state.md.us*

*Board of Public Works Contact: Dori Jaffe 410-260-7335
dori.jaffe@maryland.gov*

4. BOARD OF PUBLIC WORKS

Debarment: Robert W. Hales (a/k/a Bobby Hales)

Recommendation: The Attorney General recommends that the Board of Public Works adopt the proposed decision of the Office of Administrative Hearings and debar Robert W. Hales (Bobby Hales) from being considered for the award of, being awarded, or performing, directly or indirectly, a contract with a public body for an indefinite period.

Authority: State Finance & Procurement Article, §§ 16-202(b), 16-306, Annotated Code of MD

Background: Mr. Hales owned and operated two Maryland-based painting companies that contracted with the General Services Administration on maintenance projects. A federal investigation revealed that Hales made cash payments to Gary Thompson, a GSA building manager, in exchange for GSA service contracts. The investigation led to Hales admitting that, from March 2010 through July 2011, he paid two bribes to Thompson to award maintenance contracts to Hales' companies. In January 2014, Hales pleaded guilty in United States District Court to one count of bribery in violation of 18 U.S.C. § 201(b)(1). In July 2014, Mr. Hales was sentenced to 14-month probation and home detention, 100 hours of community service, and a \$400 money judgment.

Basis for Debarment: The State Procurement Law provides: that "a person may be debarred from entering into contract with a public body *if the person has been convicted under the laws of another state or of the United States of bribery, attempted bribery, or conspiracy to bribe.*" § 16-202(b) (emphasis added).

Proceedings: The Attorney General instituted debarment proceedings against Mr. Hales by filing an administrative complaint with the Board of Public Works. Reference is made to Secretary's Agenda Item 9 (8/26/15) in which the Board of Public Works referred Mr. Hales' request for a hearing on the Attorney General's debarment complaint to the Office of Administrative Hearings.

An administrative law judge at the Office of Administrative Hearings conducted a debarment hearing in December 2015. On March 1, 2016, the Office of Administrative Hearings issued a proposed decision to debar Robert Hales from contracting with a public body for an indefinite period.

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 11, 2016**

*OAG Contact: Gary Honick 410-576-6480
ghonick@oag.state.md.us*

*Board of Public Works Contact: Dori Jaffe 410-260-7335
dori.jaffe@maryland.gov*

**5. BOARD OF PUBLIC WORKS
*Debarment: Daryl Kitchen***

Recommendation: The Attorney General recommends that the Board of Public Works adopt the proposed decision of the Office of Administrative Hearings and debar Daryl Kitchen from being considered for the award of, being awarded, or performing, directly or indirectly, a contract with a public body for an indefinite period.

Authority: State Finance & Procurement Article, §§ 16-202(b), 16-306, Annotated Code of MD

Background: Mr. Kitchen owned and operated a Maryland-based general contracting company that contracted with the General Services Administration on maintenance projects. A federal investigation revealed that Kitchen made cash payments to two GSA building managers in exchange for receiving GSA service contracts. The investigation led to Kitchen admitting that from October 2009 through May 2010, he paid bribes to Gary Thompson to award maintenance contracts to Kitchen's contracting company. In November 2013, Kitchen pleaded guilty in United States District Court to one count of bribery in violation of 18 U.S.C. § 201(b)(1). In April 2014, Mr. Kitchen was sentenced to 8-month home detention, 14-month probation, 100 hours of community service, and fined \$1,000.

Basis for Debarment: The State Procurement Law provides: that "a person may be debarred from entering into contract with a public body *if the person has been convicted under the laws of another state or of the United States of bribery, attempted bribery, or conspiracy to bribe.*" § 16-202(b) (emphasis added).

Proceedings: The Attorney General instituted debarment proceedings against Mr. Kitchen by filing an administrative complaint with the Board of Public Works. Reference is made to Secretary's Agenda Item 10 (8/26/15) in which the Board of Public Works referred Mr. Kitchen's request for a hearing on the Attorney General's debarment complaint to the Office of Administrative Hearings.

An administrative law judge at the Office of Administrative Hearings conducted a debarment hearing in September 2015. On December 2, 2015 the Office of Administrative Hearings issued a proposed decision to debar Daryl Kitchen from contracting with a public body for an indefinite period.

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**BOARD OF PUBLIC WORKS
SECRETARY'S
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May 11, 2016**

*OAG Contact: Gary Honick 410-576-6480
ghonick@oag.state.md.us
BPW Contact: Dori Jaffe 410-260-7335
dori.jaffe@maryland.gov*

**6. BOARD OF PUBLIC WORKS
*Debarment: Andre Michael Lipford***

Recommendation: The Attorney General recommends that the Board of Public Works adopt the proposed decision of the Office of Administrative Hearings and debar Andre Michael Lipford from being considered for the award of, being awarded, or performing, directly or indirectly, a contract with a public body for an indefinite period.

Authority: State Finance & Procurement Article, §§ 16-202(b), 16-306, Annotated Code of MD

Background: Mr. Lipford owned and operated a Washington, DC-based general contracting company that contracted with the General Services Administration on maintenance projects. A federal investigation revealed that Lipford made cash payments to Gary Thompson, a GSA building manager, in exchange for GSA service contracts. The investigation led Lipford admitting that from April 2009 through December 2010, he paid bribes to a Thompson to award maintenance contracts to Lipford’s company. In January 2013, Lipford pleaded guilty in United States District Court to one count of bribery in violation of 18 U.S.C. § 201(b)(1). In April 2013, Lipford was sentenced to 5-months imprisonment, 5-months home detention, and one year of supervision upon release from prison.

Basis for Debarment: The State Procurement Law provides: that “a person may be debarred from entering into contract with a public body *if the person has been convicted under the laws of another state or of the United States of bribery, attempted bribery, or conspiracy to bribe.*” § 16-202(b) (emphasis added).

Proceedings: The Attorney General instituted debarment proceedings against Mr. Lipford by filing an administrative complaint with the Board of Public Works. Reference is made to Secretary’s Agenda Item 11 (8/26/15) in which the Board of Public Works referred Mr. Lipford’s request for a hearing on the Attorney General’s debarment complaint to the Office of Administrative Hearings.

An administrative law judge at the Office of Administrative Hearings conducted a debarment hearing in September 2015. Mr. Lipford failed to appear at the hearing. On October 20, 2015, the Office of Administrative Hearings issued a default order against Andre Lipford.

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 11, 2016**

*Contact: Gabriel Gnall 410.260.7335
gabriel.gnall@maryland.gov*

**7. BOARD OF PUBLIC WORKS
*Procurement Agency Activity Report***

Recommendation: That the Board of Public Works approves the Procurement Agency Activity Reports submitted by:

<i>Budget & Management</i>	<i>December 2015</i>
<i>Maryland Environmental Service</i>	<i>March 2016</i>
<i>Public Safety & Correctional Svs</i>	<i>March 2016</i>

Authority: COMAR 21.02.01.05.

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*Contact: Gabriel Gnall 410-260-7335
Gabriel.Gnall@Maryland.gov*

**8. BOARD OF PUBLIC WORKS
*Recording and Transcription Services***

Description: Provide recording and transcription services for Board of Public Works meetings.

Award: Hunt Reporting Company, Glen Burnie, MD
Certified Small Business

Term: 9/1/2016 – 8/31/2019 (w/2 one-year renewal options)

Amount: \$51,750 (Base Term – three years)
\$17,750 (Option year 1)
\$18,250 (Option year 2)
\$87,750 Total (five years)

Procurement Method: Competitive Sealed Proposals
One Proposal Received

Proposal: Hunt Reporting Company

MBE Participation: None

Incumbent: Same

Remarks:

Scope of Services. The Board of Public Works engages a contractor to record and transcribe its meetings. The contractor prepares and provides: (1) audio recordings concurrently with the meeting; and (2) verbatim transcripts soon after. Of critical importance is the contractor's ability to produce, with respect to every Board meeting, a clear, timely audio recording and a high-quality, accurate timely transcript. In meeting the challenges of multiple speakers at high-paced meetings, the contractor must act with the highest degree of professionalism and decorum and may not interrupt the Board proceedings.

Procurement Process. The Procurement Officer advertised the availability of the Request for Proposals to 194 vendors on *eMaryland Marketplace* for 43 days and sent solicitations directly to 12 prospective vendors, 10 of which are Maryland firms and five are MBEs. Copy of the solicitation notice was also sent directly to the Governor's Office of Minority Affairs. Because there are no meaningful subcontracting opportunities in this contract, the Board office instead focused on maximizing participation by small and minority businesses as the prime contractor. Certified MBEs and certified small businesses were directly solicited.

**BOARD OF PUBLIC WORKS
SECRETARY'S
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**8. BOARD OF PUBLIC WORKS (cont'd)
*Recording and Transcription Services***

Request for Proposals. Vendors had 42 days to submit a proposal after the RFP was issued. The RFP provided that technical factors and financial factors would be equally weighted.

Hunt's technical proposal emphasized its significant experience as well as its highly-trained and specialized staff. Most of Hunt's staff have been with the company for more than 20 years, and all staff providing services under this contract are residents of Maryland. Based in Glen Burnie, Hunt Reporting is able to efficiently staff Board meetings in Annapolis and provide for quick staff replacements if necessary. The Board has been pleased with Hunt's past performance.

Hunt's financial proposal, as the RFP required, was based on an average of 23 meetings and 2,000 pages of transcript per year. Hunt has proposed to keep its current rates the same for the new contract's three-year base period, with increases of \$0.25 per transcription page in each of the option years. The Board's Procurement Officer has determined that Hunt's rates are fair and reasonable; this determination is based on an analysis of the current contract rates, the offerors' rates from the prior procurement (three other offerors in 2011), and the published rates of several court reporting vendors on the U.S. General Services Administration Schedule.

Hunt was the only vendor who submitted a proposal in response to the RFP. The Procurement Officer investigated the lack of competition and learned that other vendors chose not to propose due to requirements that the contractor provide staff on-site (not remotely); not being able to complete a proposal submission due to family and logistics details; a vendor's belief that it could not compete with the incumbent; and the simple fact that the volume on this contract is relatively small.

The Procurement Officer determined that other vendors had ample time to prepare proposals and that awarding this contract to Hunt is in the best interest of the State and Board operations.

Fund Source: BPW Administration Office

Appropriation Code: D05 E0101.01

Resident Business: Yes

MD Tax Clearance: 16-1050-0111

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 11, 2016**

*Contacts: Jean Peterson (301) 429-7667 jean.peterson@maryland.gov
Allen Cartwright (301) 429-7629 allen.cartwright@maryland.gov*

9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve releasing the deed of trust on one property that received a loan from the Department of Housing and Community Development's Down Payment and Settlement Expense Loan Program in exchange for \$1,500 in short sale proceeds. The deed of trust is a second mortgage; the borrowers are selling their property in lieu of foreclosure to pay off the first mortgage owed to the department.

Loan Authority: Down Payment and Settlement Expense Loan Program
Housing and Community Development Article, §§ 4-301-4-309,
Annotated Code of Maryland

**Authority to Release
Security Interest:** State Finance and Procurement Article, § 10-305,
Annotated Code of Maryland

Borrowers: Jason & Sara Reprogel
1904 Perryman Road, Aberdeen, 21001 (Harford County)

Original Loan/Current Balance: \$5,000/\$3,500

Background Information: DHCD lent the borrowers \$132,750 in 2012 to purchase property as their principal residence; the loan was secured by a first lien on the property. DHCD also made a \$5,000 DSLEP loan to help the borrowers with the down payment and closing costs. The first mortgage loan was assigned to U. S. Bank and is insured by the Federal Housing Authority. Borrowers now seek to engage in a "short sale" of the property. Bankruptcy proceedings this Spring included the mortgage loans. To resolve the situation, the FHA is willing to pay the U. S. Bank Loan and provide \$1,500 toward the DHCD settlement (second) loan. To accomplish the transfer, DHCD must release the deed of trust on the settlement loan. DHCD recommends this resolution as the bankruptcy filing precludes DHCD from collecting the remaining balance of the settlement loan.

Market Value: Market value of property is \$130,000, (Appraisal by Steven J. Kotowski, CRA, Metro-West Appraisals, 719 Griswold Ave., Suite 720, Detroit, MI 48226)

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*Contacts: John Maneval (301) 429-7714 john.maneval@maryland.gov
Mike Haloskey (301) 429-7523 michael.haloskey@maryland.gov
Jean Peterson (301) 429-7667 jean.peterson@maryland.gov*

10. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve the Department of Housing and Community Development's loan of general obligation bond proceeds as described.

Loan Authority: Neighborhood Business Development Program
§§ 6-301 through 6-311, Housing and Community Development Article
Annotated Code of Maryland; COMAR 05.13.01

Established in 1995, the *Neighborhood Business Development Program*, now operating as *Neighborhood BusinessWorks*, is a Smart Growth tool for revitalization through business creation or expansion in designated revitalization areas.

Borrower: Little Crystal Bijoux, LLC

Project Property: 7 Center Place, Dundalk, MD 21222 (Baltimore County)

Loan Amount: \$87,500

Fund Source: MCCBL 2015: *Provide funds for grants and loans to fund community-based economic development activities in revitalization areas designed by local governments.* Item SA24 (B).

Collateral: The project property at 7 Center Place, Dundalk, will serve as collateral for the DHCD loan. DHCD will take second lien position behind the Baltimore County Boost Loan Fund. The Baltimore County Boost Loan first lien secures its loan of \$100,000. DHCD's collateral coverage is 50% and within the Neighborhood BusinessWorks guidelines.

Project Description: The borrower will acquire and perform minor exterior renovations to a vacant commercial/retail building in Dundalk Village. The first floor will be occupied by a retail jeweler and the spaces on the upper floor will be leased to business tenants. The occupancy of 7 Center Place as a boutique jewelry shop (currently a vacant optometry office) will have a tremendous impact on the revitalization efforts underway by the Dundalk Renaissance Corporation. The project will help support and encourage visitors and retail shopping that is missing from the Dundalk Village Center. The professional offices that will be leased on the upper floor will also increase and further support the surrounding businesses and future business expansion.

**BOARD OF PUBLIC WORKS
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10. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

Funding:

Use	DHCD	Owner/Borrower	Baltimore Co.	Dundalk Renaissance Corp. (façade grant)	Total Project
<i>Land & Building</i>	\$87,500	\$5,000	\$87,500		\$180,000
<i>Construction</i>				\$10,000	10,000
<i>Est. Closing Costs</i>		\$5,000			5,000
<i>Total</i>	\$87,500	\$10,000	\$87,500	\$10,000	\$195,000
<i>Percent of Total</i>	44.87%	5.12%	44.88	5.13%	100%

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*Contacts: John Maneval (301) 429-7714 john.maneval@maryland.gov
Mike Haloskey (301) 429-7523 michael.haloskey@maryland.gov
Jean Peterson (301) 429-7667 jean.peterson@maryland.gov*

11. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve the Department of Housing and Community Development's loan of general obligation bond proceeds as described.

Loan Authority: Neighborhood Business Development Program
§§ 6-301 through 6-311, Housing and Community Development Article
Annotated Code of Maryland; COMAR 05.13.01

Established in 1995, the *Neighborhood Business Development Program*, now operating as *Neighborhood BusinessWorks*, is a Smart Growth tool for revitalization through business creation or expansion in designated revitalization areas.

Borrower: East Baltimore Development, Inc.

Project Property: 929 N. Wolfe Street and Ashland Avenue, Baltimore City, 21205

Loan Amount: \$250,000

Fund Source: MCCBL of 2015: *Provide funds for grants and loans to fund community-based economic development activities in revitalization areas designed by local governments.* Item SA24(B).

Collateral: None

Project Description: EBDI, or East Baltimore Development, Inc., is a § 501(c)3 non-profit that seeks funds for improvement costs to fit-out the interior of a 1,400 square feet retail space that EBDI will lease to TwoBoots Pizza. This retail space is part of the larger Graduate Housing Building that EBDI owns at 929 N. Wolfe Street, Baltimore City.

The EBDI-owned and operated 315-unit Graduate Housing Building was constructed and opened in 2013 and is 96% occupied. The building contains 3,400 square feet of retail space at the ground floor and is a critical component in the larger redevelopment effort encompassing over 80 acres in East Baltimore.

TwoBoots Pizza will occupy the EBDI's retail space. TwoBoots is a New York-based gourmet pizza+ restaurant that has a successful location on Mt. Royal Street; this will be their second Baltimore location. Because EBDI has no tenant allowance available for incentives, EBDI has applied to borrow Neighborhood Business Works funds for tenant fit-out. EBDI will use the funds to install a cooking exhaust system and natural gas service.

**BOARD OF PUBLIC WORKS
SECRETARY'S
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11. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

Funding:

Use	DHCD	Tenant (Two Boots)	Owner/Borrower (EBDI)	Total Project
<i>Land & Building</i>			\$490,000	\$490,000
<i>Pre-Development Cost</i>			27,000	27,000
<i>Leasehold Improvements</i>	250,000	50,000		300,000
<i>Equipment</i>		130,000		130,000
<i>Inventory</i>		20,000		20,000
<i>Working Capital</i>		50,000		50,000
Total	\$250,000	\$250,000	\$517,000	\$1,017,000
<i>Percent of Total</i>	24.58%	24.58%	50.84%	100%

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 11, 2016**

*Contacts: John Maneval (301) 429-7714 john.maneval@maryland.gov
Mike Haloskey (301) 429-7523 michael.haloskey@maryland.gov
Jean Peterson (301) 429-7667 jean.peterson@maryland.gov*

12. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve the Department of Housing and Community Development's loan of general obligation bond proceeds as described.

Loan Authority: Neighborhood Business Development Program
§§ 6-301 through 6-311, Housing and Community Development Article
Annotated Code of Maryland; COMAR 05.13.01

Established in 1995, the *Neighborhood Business Development Program*, now operating as *Neighborhood BusinessWorks*, is a Smart Growth tool for revitalization through business creation or expansion in designated revitalization areas.

Borrower: SHPS Investors, LLC (affiliate of Cross Street Partners, LLC)

Project Property: 875 Hollins Street, Baltimore, MD 21201 (Baltimore County)

Loan Amount: \$1,080,000

Fund Source: MCCBL of 2015: *Provide funds for grants and loans to fund community-based economic development activities in revitalization areas designed by local governments.* Item SA24(B).

Collateral:

- No collateral for seven years (New Market Tax Credit structure prohibits direct lien for first seven years).
- When seven-year interest-only initial term ends, DHCD will then be secured by a first or second deed of trust on the project property.

Project Description: Redevelop historic Lion Brothers Building to office space to be leased to non-profit organizations, University of Maryland programs, and social enterprises in Southwest Baltimore.

The Lion Brothers Building was built in 1886 as a livery stable. It became associated with one of Baltimore's oldest continually-operating businesses, the Lion Brothers Company, after the company relocated to and expanded the building following the 1904 Baltimore Fire. Established in 1899, the Lion Brothers Company originally manufactured a wide range of products including blouses, skirts, and sailor caps but later specialized to make only embroidered emblems. In 1958, when the Lion Brothers moved out, they were the largest manufacturer of embroidered emblems in the world, creating products for clients including the United States Military, NASA, and the Boy Scouts of America. The Lion Brothers Building has been vacant since 2002.

**BOARD OF PUBLIC WORKS
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12. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

Project Description: (cont'd)

Listed on the U.S. National Register of Historic Places and one block from the University of Maryland Medical Center BioPark, the B & O Railroad Museum, and Hollins Market, the Lion Brothers Building is positioned to be part of the UMMC BioPark, Innovation District, the University Community, and the surrounding neighborhood. The Innovation District will promote diversification by offering office/lab space, public open access, free work space, meeting lounges, and events platform designed to create an inclusive innovation community that encourages collaboration, and exchange. The redevelopment of the property will contribute to the vibrancy of the Hollins and Poppleton neighborhoods.

Funding:

Use	DHCD	Owner/Borrower	TRF	FHTC/ SHTC/ NMTC/ SDGIF	Total Project
<i>Land & Building</i>	\$1,080,000	\$107,800		\$250,000	\$1,437,800
<i>Construction</i>		366,210		5,541,789	5,907,999
<i>Development Cost</i>		592,683	3,080,000		3,672,683
<i>Refinance Debt</i>					
<i>Working Capital</i>					
<i>Other</i>		345,480			345,480
Total	\$ 1,080,000	\$ 1,412,173	\$ 3,080,000	\$ 5,791,789	\$11,363,962
<i>Percent of Total</i>	9.5%	12.4%	27.1%	51%	100%

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 11, 2016**

*Contacts Person: Elaine Cornick (301) 429-7777 elaine.cornick@maryland.gov
Brien O'Toole (301) 429-7761 brien.otoole@maryland.gov
Jean Peterson (301) 429-7667 jean.peterson@maryland.gov*

13. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve the Department of Housing and Community Development's loan of general obligation bond proceeds as described.

Borrower: O'Donnell Heights 2 Associates, LP

Project: Key's Pointe/Phase 1b, 6301 Boston Street, Baltimore City, 21224

Authority: §§ 4-101 through 4-255, Housing & Community Development Article, Annotated Code of Maryland; COMAR Chapter 05.05.02

Rental Housing Works finances rental housing that will be occupied by individuals with incomes of 60% and below of the area median income.

Loan Amount: \$1,255,445

Fund Source: MCCBL 2014 - *Rental Housing Works Program*

Collateral: Deed of Trust

Description: The project will construct 68 two-story townhouse rental units situated on a 3.926 acre site that the borrower is ground leasing from the Housing Authority of Baltimore City, for \$1 per year. The improvements will contain one, two, three, and four bedroom units, of which 34 (half) will receive project-based vouchers. The project represents Phase 2 of the redevelopment of a 900-unit public housing development known as O'Donnell Heights. All units are targeted to households with income at or below 60% of the area median income.

Sources	Amount
Rental Housing Works (this Item)	\$1,255,445
Replacement Housing Factor Funds	7,650,281
HUD/FHA – 221(d)(4)	5,337,079
4% Low Income Housing Tax Credit Equity	8,213,420
Deferred Developer Fee	270,000
Total	\$22,726,225

The Maryland Department of Planning approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (Project # SP20150701-6021) on June 24, 2015.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 11, 2016**

*Contact: Emily Wilson 410-260-8436
emilyh.wilson@maryland.gov*

**14. DEPARTMENT OF NATURAL RESOURCES
*Naming of Honorary Ranger William “Howard” Skinner Area***

Recommendation: The Secretary of Natural Resources recommends that the Board of Public Works approve the naming of a section of Fair Hill Natural Resources Management Area as the *Honorary Ranger William “Howard” Skinner Area* in honor of WILLIAM “HOWARD” SKINNER, lifelong volunteer and caretaker of the Fair Hill property. Honorary Ranger Skinner passed away on August 11, 2013, at the age of 86.

Background: The area being proposed for naming in honor of Honorary Ranger Skinner is locally and informally referred to as the Little Egypt Area because part of the land on its northeastern boundaries is near Little Egypt Road. The area serves park visitors with a network of multi-use trails through a mix of woodlands and hay fields enjoyed by hikers, equestrians, and mountain bikers. In January 1995, DNR recognized Mr. Skinner’s selfless dedication, bestowing upon him the title of Maryland’s first *Honorary Ranger* – an honor that Mr. Skinner cherished the rest of his life. To officially dedicate this section of land in Honorary Ranger William “Howard” Skinner’s memory would honor a man that dedicated his life toward bettering the Fair Hill Natural Resources Management Area.

William Skinner moved with his family to Fair Hill at the age of three and was later employed on the property by William duPont until the State of Maryland acquired the property in 1975. Until just before his death, he was closely involved with the Fair Hill Races, Scottish Games, Cecil County Fair, Breeders Fair, Bill Mills Trail Ride and Fair Hill Nature Center. He was the “Unofficial Mayor of Fair Hill” and ensured that all of the logistics were in place for safe and successful events.

Honorary Ranger Skinner was a tireless volunteer for Fair Hill and was counted on and trusted as much as any paid staff member. For over 20 years, he was usually the first to arrive and last to leave as he volunteered for many park-sponsored events (managed deer hunts, trout season opening days, trail work days, interpretive programs).

Honorary Ranger Skinner’s service to Fair Hill, and ultimately the citizens of this State, can only be characterized as unrelenting and outstanding. He held Fair Hill as a sacred place, and chose to raise his family in the area off Appleton Road, overlooking the Little Egypt Area from its front door. In addition to the land between Appleton and Little Egypt roads, the area to be named in his honor includes the parcel on which his former residence sits.

BOARD OF PUBLIC WORKS	THIS ITEM WAS:		
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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*MDE Contact: Mary Beth Tung (410) 537-3893
mary.tung@maryland.gov*

*DNR Contact: Emily Wilson (410) 260-8436
emilyh.wilson@maryland.gov*

**15. MARYLAND DEPARTMENT OF THE ENVIRONMENT &
DEPARTMENT OF NATURAL RESOURCES
*Tern Island***

Recommendation: That the Board of Public Works approve the Maryland Department of the Environment transferring to the Department of Natural Resources MDE's authority to use Tern Island for conservation purposes and otherwise control the State-titled property as part of Sinepuxent Bay Wildlife Management Area. The property will remain under the Board's continuing jurisdiction.

Property: The U.S. Army Corps of Engineers created Tern Island by depositing into the Isle of Wight Bay material excavated from the Ocean City inlet and the bay channel. The 5.7 acre Tern Island, was constructed in cooperation with the U.S. Fish and Wildlife Service and DNR as a nesting sanctuary for migratory birds.

Authority: MDE seeks to transfer the use of Tern Island to DNR for long-term conservation purposes as part of Sinepuxent Bay Wildlife Management Area.

By State law, islands "created . . . within the confines Sinepuxent, Isle of Wight or Chincoteague Bay by the . . . depositing of excavated material from dredging . . . by the State or the United States" from Ocean City inlet or bay channel dredge materials "are natural resources of the State and title to them is retained for the use of" MDE.

That law authorizes MDE to "use the land . . . for conservation purposes [as MDE] deems in the best interest of the State." State law, however, specifically authorizes any person who may lawfully hunt or fish in Worcester County to "hunt or fish on these lands during the open season for hunting or fishing."

Finally, State law authorizes the Board of Public Works to approve MDE's use of these lands and generally to transfer physical control or custody of real property from one Executive Branch unit to another Executive Branch unit. However, the property remains under the Board's jurisdiction.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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**15. MARYLAND DEPARTMENT OF THE ENVIRONMENT &
DEPARTMENT OF NATURAL RESOURCES (cont'd)
*Tern Island***

Statutes:

Environment Article, Section 16-402, Annotated Code of Maryland:

Any island created or formed within the confines of Sinepuxent, Isle of Wight, or Chincoteague Bay by the dumping or depositing of excavated material from dredging or any other artificial means employed by the State or the United States or both during the construction or maintenance of the Ocean City inlet and the channel in the bays, together with any accretion to any of those islands, in the past or future, **are natural resources of the State and title to them is retained for the use of the [Maryland] Department [of the Environment].**

Environment Article, Section 16-403, Annotated Code of Maryland:

Subject to the approval of the Board, the Department may use the land described in this subtitle for conservation purposes in the manner and under the regulations the Department deems in the best interest of the State. However, any person who may lawfully hunt or fish in Worcester County may hunt or fish on these lands during the open season for hunting or fishing.

State Finance and Procurement Article, Section 10-304, Annotated Code of Maryland:

The Board may transfer any property, and all rights of physical custody and control over the property, from a unit of the Executive Branch of the State government to another unit of the Executive Branch of the State government. . . . Any property transferred under this subsection is subject to the continuing general jurisdiction of the Board.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 11, 2016**

*Contact: Eric Johnson (410)223-4150
ejohnson@mdstad.com*

**16. MARYLAND STADIUM AUTHORITY
*Baltimore City Public Schools
Lyndhurst Elementary School
Construction Management at Risk – Bid Package #1***

Contract ID: Lyndhurst Elementary School/BCS-010

Recommendation: That the Board of Public Works approve the award of Bid Package No. 1 to Turner/JLN JV, the construction manager at risk, for the Lyndhurst Elementary School renovation/addition project.

Contractor: Turner/JLN Joint Venture, Baltimore, MD 21230

Prior Approvals: Secretary's Agenda Items 20 (2/18/15)

Project: The Lyndhurst Elementary School project is 110,000 +/- square foot major renovation and addition project at 621 Wildwood Parkway, Baltimore City. The Stadium Authority estimated the construction cost to be \$35.6 million. Construction costs of \$33.7 million and contingencies of \$1.5 million are included in the final recommendation to award.

Bid Package #1 Description: Trade packages required for project building and site construction.

Bid Package #1 Amount \$35,204,180

Pre-Construction Amount: \$ 108,015

Revised Amount: \$35,312,195

Term: 5/2016 – 5/2018

MBE Goal: 30%

Subgoals:	African American	7%
	Asian American	4%

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 11, 2016**

**16. MARYLAND STADIUM AUTHORITY (cont'd)
*Baltimore City Public Schools
Lyndhurst Elementary School
Construction Management at Risk – Bid Package #1***

Remarks: Reference is made to Secretary’s Agenda Item 20 (2/18/15) in which the award of the Construction Management at Risk contract was approved with the notation, “It is the Stadium Authority’s intent to award the construction-phase services to Turner provided they perform adequately during the pre-construction phase and if all parties reach an acceptable GMP.” The Stadium Authority now seeks Board approval to award Bid Package #1.

Construction packages were advertised and documents issued for 46 trade packages in *eMaryland Marketplace*, the Stadium Authority’s website, the Construction Manager’s website, the 21st Century Schools’ website, MWMCA’s website, MMCA’s website, Bid Clerk, and CDC News. The packages were sent directly to numerous trade contractors. The advertisement indicated that bids would be accepted from pre-qualified trade contractors, and also provided the method for trade contractors to achieve pre-qualification. The Stadium Authority and the Construction Manager conducted pre-bid and site visit meetings at Lyndhurst Elementary School.

Competitive, sealed trade contractor bids were received and opened at Turner Construction Company’s office in Baltimore. As a result of these initial bids, ten trade packages were rebid to achieve additional participation, and new bids were received two weeks later. Overall, 127 bids were received for the 46 packages advertised. Throughout March 2016, post-bid scope review meetings were conducted with selected trade contractors to ensure that their bids were responsive and complete. The Construction Manager and the Stadium Authority held further meetings in April to achieve more value in the bid package.

Authority: Baltimore City Public Schools Construction and Revitalization Act of 2013 (Chapter 647) [pertinent portion codified at § 10-646, Economic Development Article, Annotated Code of MD]

Fund Source: Non-Budgeted Funds; Proceeds on deposit in the Baltimore City Public School Construction Facilities Fund

Tax Compliance No.: 16-1247-1111 **Resident Business:** Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 11, 2016**

**REVISED
at
BOARD MEETING**

*Contact: Sheila McDonald 410-260-7335
sheila.mcdonald@maryland.gov*

17. BOARD OF PUBLIC WORKS

Final Action on Public School Construction Program Regulations

COMAR 23.03.02 Administration of the Public School Construction Program

Recommendation: That the Board of Public Works take final action to adopt an amendment to a regulation under COMAR Title 23.03 *Board of Public Works – Public School Construction*.
This adoption is not effective until July 6, 2016.

Authority: Education Article, §5-301(b), Annotated Code of Maryland: “The Board of Public Works shall define by regulation what constitutes an eligible and ineligible public school construction or capital improvement cost.”

Background: Through the regulations governing the State’s funding participation in public school construction projects, the Board of Public Works has defined certain expenditures as eligible or ineligible for State funding. The regulations up to now did not specifically address **window air-conditioning units**.

Procedure: Reference is made to Secretary’s Agenda Item 9 (January 27, 2016) in which the Board of Public Works approved proposing an amendment to COMAR 23.03.03.11. The proposal was reviewed by the Administrative, Executive, and Legislative Review Committee and then published in 43 *Maryland Register* 426 (March 18, 2016) for public comment. No public comments were received by the April 18th closing date for comment. If this Item is approved, the final action will be published in the *Maryland Register*.

Final Action: Taking final action to adopt the amendment to COMAR 23.03.03.11 makes explicit that certain expenditures related to window air-conditioning units are eligible for funding through the Capital Improvement Program, Aging Schools Program, and Qualified Zone Academy Bonds program.

Window air-conditioning units, and associated electrical upgrades, installation, and security in schools where more than half of classrooms are not temperature-controlled.

- (1) Notwithstanding any other Regulation, the IAC may not recommend to subtract funding from the maximum state construction allocation for future renovation projects based on funding of air-conditioning units under this Regulation;*
- (2) An LEA receiving funding for air-conditioning units shall annually certify that the units are being maintained on an ongoing basis and are operable.*

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

* Approved 2-to-1; Treasurer voted No.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 11, 2016**

REVISED

*Contact: David Lever 410-767-0610
david.lever@maryland.gov*

18. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the transfer of dedicated use by the Baltimore City Board of School Commissioners to the Baltimore City Government of:

Langston Hughes Elementary School
2.53 acres and building thereon
5011 Arbutus Avenue, Baltimore, MD 21215

As conditions of approval, Baltimore City Government shall:

- (1) Reimburse the State outstanding debt service of ~~\$21,281~~ 20,741; and
- (2) Obtain approval of the Board of Public Works before transferring any right, title, or interest to any portion of the property.

Background: On December 17, 2014, the Baltimore City Board of School Commissioners approved the program closure of Langston Hughes Elementary School effective August 30, 2015. On January 5, 2016, the Baltimore City Board approved transferring the dedicated use of the school facility to the Baltimore City Government because the property is no longer needed for educational purposes.

Langston Hughes is listed in Exhibit 6 (Expected School Building Closures) of the Memorandum of Understanding for the Construction and Revitalization of Baltimore City Public Schools. The Baltimore City Government has not determined the future use of the facility.

Authority: COMAR 23.03.02.23.B. The Interagency Committee on School Construction must review a request to transfer school property to the local government and make a recommendation to the Board of Public Works. The Board may approve, disapprove, or conditionally approve, the request to transfer school property.

The Interagency Committee approved this recommendation on March 31, 2016.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 11, 2016**

REVISED

*Contact: David Lever 410-767-0610
david.lever@maryland.gov*

19. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the transfer of dedicated use by the Baltimore City Board of School Commissioners to the Baltimore City Government of:

William Pinderhughes Building #028
3.61 acres and building thereon
1200 North Fremont Avenue, Baltimore, MD 21217

As conditions of approval, Baltimore City Government shall:

- (1) Reimburse the State outstanding debt service of \$18,104 17,644; and
- (2) Obtain approval of the Board of Public Works before transferring any right, title, or interest to any portion of the property.

Background: On April 29, 2009, the Baltimore City Board of School Commissioners approved the relocation of the William Pinderhughes program to the George Kelson Building effective August 2009. In 2009, the George Kelson program closed and the student population merged as the William Pinderhughes (PreK-8) program. On January 5, 2016 the Baltimore City Board approved the disposition and transfer of the dedicated use of the William Pinderhughes Building to the City of Baltimore because it was determined that the school was no longer needed for educational purposes.

William Pinderhughes is listed in Exhibit 6 (Expected School Building Closures) of the Memorandum of Understanding for the Construction and Revitalization of Baltimore City Public Schools. The Baltimore City Government has not determined the future use of the facility.

Authority: COMAR 23.03.02.23.B. The Interagency Committee on School Construction must review a request to transfer school property to the local government and make a recommendation to the Board of Public Works. The Board may approve, disapprove, or conditionally approve, the request to transfer school property.

The Interagency Committee approved this recommendation on March 31, 2016.

BOARD OF PUBLIC WORKS	THIS ITEM WAS:
APPROVED	DISAPPROVED
WITH DISCUSSION	DEFERRED
	WITHDRAWN
	WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 11, 2016**

*Contact: David Lever 410-767-0610
David.lever@maryland.gov*

**20. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
*Public School Construction Capital Improvement Program – Fiscal Year 2017***

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the State School Construction Program for Fiscal Year 2017. The Interagency Committee recommends a total Statewide program of approximately \$368.403 million.

The proposed \$368.403 million program comprises:

- Approximately \$210 million in FY 2017 funds previously approved by the Board of Public Works (Secretary's Item 10 [1/27/16]); and
- Additional recommendations for specific projects in the approximate amount of \$158.403 million.

The propose program is to be funded by \$280 million from a new bond authorization, \$45 million in reverted funds from the Statewide Contingency Account, and \$43.4 million from the FY 2016 and FY 2017 Supplemental Capital Grant Program for Local School Systems.

Background: The Interagency Committee has considered each local school system's capital improvement school construction program request for Fiscal Year 2017. After evaluation, including discussion between local representatives and Interagency Committee staff, the Interagency Committee recommends a FY 2017 Program that:

- Reflects local priorities, recognizing projects that address the mandates of the Bridge to Excellence in Education Act, urgent major projects that require a high level of State commitment to move forward, and systemic renovation projects that extend the useful life of facilities.
- Takes into account the capacity of the local educational agencies to implement the approved projects and to maintain schools at the level expected by the Interagency Committee and the Board of Public Works, as verified through the IAC Maintenance Inspection Program.
- Provides a funding allocation for eligible projects at the Maryland School for the Blind.
- Includes planning approval for major projects and for projects that address the Bridge to Excellence requirements for full-day kindergarten and for pre-kindergarten for disadvantaged four-year olds. Planning approvals are recommended in accordance with the *Regulations for the Administration of the Public School Construction Program*.
- Provides funds for the outsourcing of design reviews for State-funded projects by the Department of General Services.

**BOARD OF PUBLIC WORKS
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**20. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM (cont'd)
*Public School Construction Capital Improvement Program – Fiscal Year 2017***

Fund Sources:

MCCBL of 2016 (Chapter 27):	\$280,000,000
FY 2017 Supplemental Capital Grant Program for Local School Systems	\$30,320,000*
FY 2016 Supplemental Capital Grant Program for Local School Systems	\$13,090,000**
Statewide Contingency Account	<u>\$44,992,558</u>

Total \$368,402,558

- * \$6.91 million of the 2015 Supplemental Capital Grant Program for Local School Systems was previously allocated for two projects (Secretary's Item 11 [11/4/15])
- ** \$9.68 million of the 2016 Supplemental Capital Grant Program for Local School Systems remains unallocated and is reserved for Dorchester County Public Schools and Prince George's County Public Schools.

Authority: Sections 5-301 and 5-313 of the Education Article, Annotated Code of Maryland; COMAR 23.03.02.03C(3).

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

* The following two conditions are placed on the approval of the Fiscal 2017 Public School Construction Capital Improvement Program allocations.

- (1) \$10 million of the total Baltimore County Public Schools allocation is to be withheld until the System returns to the Board of Public Works with a plan to install air-conditioners in all un-air conditioned classrooms by the beginning of next school year (2016-2017); and
- (2) \$5 million of the total Baltimore City Public Schools allocation is to be withheld until the System returns to the Board of Public Works with a plan to install air-conditioners in all un-air conditioned classrooms by the beginning of next school year (2016-2017).

APPROVED 2-1; Treasurer voted No.

In addition, the Board directed Dr. David Lever and the IAC to move forward immediately with the regularly-scheduled audit of Howard County schools, including steps to investigate mold and maintenance issues.

APPROVED 3-0.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 11, 2016**

*Contact: David Lever 410-767-0610
David.lever@maryland.gov*

**21. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
*Qualified Zone Academy Bond Program - Fiscal Year 2017***

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve allocations totaling \$4.68 million to thirteen school systems for the Fiscal Year 2017 Qualified Zone Academy Bond (QZAB) Program. The funds support 31 projects.

Authority: Chapter 198, MD Laws of 2016: “Proceeds from the sale of the QZABs may only be spent on costs that were eligible under the rules and regulations governing the program that were in effect on January 1, 2016.”

Background: The QZAB program funds capital improvements, repairs, maintenance, and deferred maintenance of school buildings. The federal government extended the Program through the Tax Increase and Prevention Act of 2014.

The FY 2017 program continues the revised method of funding allocation that began with the FY 2012 QZAB program. As no schools identified as Breakthrough Center Schools requested projects, the total allocation of the FY 2017 QZAB funds recommended is based on a competitive assessment of project priority, scope and eligibility.

Fund Sources: Qualified Zone Academy Bonds of 2016, Chapter 198 (2016): \$4,680,000

LEA	Request	Total Allocation	# of Projects Requested	# of Projects Recommended
Baltimore City	\$1,408,000	\$570,000	3	1
Baltimore County	\$887,000	\$575,000	8	4
Calvert	\$99,940	\$99,940	1	1
Carroll	\$65,000	\$65,000	1	1
Cecil	\$250,000	\$250,000	1	1
Charles	\$380,000	\$380,000	1	1
Dorchester	\$2,675,000	\$450,000	5	1
Frederick	\$700,000	\$450,000	3	2
Garrett	\$310,080	\$144,180	3	2
Montgomery	\$790,500	\$577,892	11	8
Prince George's	\$1,569,930	\$572,000	7	3
St. Mary's	\$301,988	\$195,988	8	5
Washington	\$535,000	\$350,000	4	1
Totals:	\$9,972,438	\$4,680,000	56	31

**BOARD OF PUBLIC WORKS
SECRETARY'S
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**21. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM (cont'd)
*Qualified Zone Academy Bond Program - Fiscal Year 2017***

NOTE: Allegany, Anne Arundel, Caroline, Harford, Howard, Kent, Queen Anne's, Somerset, Talbot, Wicomico, and Worcester County Public Schools did not participate in the FY 2017 QZAB Program.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 11, 2016**

*Contact: Daniel S. Branigan 240-895-4412
dsbranigan@smcm.edu*

**22. ST. MARY'S COLLEGE OF MARYLAND
*Encumbrance of General Obligation Bond Proceeds***

Recommendation: That the Board of Public Works approves St. Mary's College of Maryland encumbering general obligation bond proceeds to procure the following furniture and equipment for the Anne Arundel Hall Reconstruction in the total amount of \$165,840.

Authority: State Finance and Procurement Article, Annotated Code of Maryland, 8-301

- 1. *Description:*** ERESKO 42 MF4 X-Ray Unit
Procurement Method: Full and Open Competition through *emarylandmarketplace.com*
Award: Test Equipment Distributors, Stone Mountain, GA
Amount: \$128,100
Fund Source: MCCBL 2015 (190)
- 2. *Description:*** Air Abrasion System
Procurement Method: Full and Open Competition through *emarylandmarketplace.com*
Award: Airbrasive Jet Technologies, Piscataway, NJ
Amount: \$9,790
Fund Source: MCCBL 2015 (190)
- 3. *Description:*** Dust Chamber System
Procurement Method: Full and Open Competition through *emarylandmarketplace.com*
Award: Crystal Mark, Glendale, CA
Amount: \$15,450
Fund Source: MCCBL 2015 (190)
- 4. *Description:*** Multispectral Imaging System
Procurement Method: Simplified Procurement
Award: Cultural Heritage Science Open Source, Antonino Cosentino, Aci Sant' Antonio, Italy
Amount: \$6,000
Fund Source: MCCBL 2015 (190)

**BOARD OF PUBLIC WORKS
SECRETARY'S
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**22. ST. MARY'S COLLEGE OF MARYLAND (cont'd)
*Encumbrance of General Obligation Bond Proceeds***

- 5. *Description:*** White Porcelain Steel Marker Boards & Cork Bulletin Boards
Procurement Method: Simplified Procurement
Award: New York Blackboard of NJ, Inc., West Hillside, NJ
Amount: \$6,500
Fund Source: MCCBL 2015 (190)

Remarks: The Department of Budget and Management concurs with the use of obligation bond proceeds to purchase of this furniture and equipment. All procurements conform to the *St. Mary's College of Maryland Procurement Policies and Procedures*.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 11, 2016**

*Contact: Christian Lund (410-260-7920)
clund@treasurer.state.md.us*

23. BONDS

The Treasurer recommends that the Board of Public Works adopt resolutions concerning the sale of State of Maryland General Obligation Bonds in book entry form for the purpose of funding the State's capital program; making certain determinations regarding the consolidation of loans, the methods of sale, and the structure of the Bonds; authorizing the publication of the required Summary Notices of Bond Sale; and obligating the State of Maryland to provide continuing disclosure as required under applicable securities regulations and to comply with applicable provisions of the Internal Revenue Code. The total that will be offered for sale is up to \$1,036,000,000* of new money bonds, issued in one or more series, for the capital program.

Amount: Up to \$1,036,000,000* in new money bonds, issued in one or more series

Denomination: \$5,000 per bond, or integral multiples thereof

Maturities: To be determined by the Treasurer, not to exceed 15 years.

Title: State and Local Facilities Loan of 2016, First Series, consisting of up to \$1,036,000,000* Tax-Exempt Bonds (Competitive)

Form: As determined by the Treasurer, to include:
2016 First Series – Tax-Exempt Bonds for the Capital Program

Methods and Times of Sale:

2016 First Series (Tax-Exempt) – \$1,036,000,000* - Public Competitive Sale issued in one or more series, in maturities and amounts to be determined by the Treasurer, on Wednesday, June 8, 2016, by electronic bid at such times and in accordance with the terms and conditions set forth in the Official Notices of Sale for the Bonds, and subject to the approval of the Board. Provided, however, depending upon market conditions and at the discretion of the Treasurer, the sale of the 2016 First Series may instead be offered for sale at a date and time to be determined by the Treasurer, subject to approval by the Board at that time.

* Preliminary, subject to change

**BOARD OF PUBLIC WORKS
SECRETARY'S
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23. BONDS (cont'd)

Settlement: On or about June 22, 2016

Use of Proceeds: Various State loans and installments, combined and consolidated.

Publications of Summary Notices of Bond Sale: In the *Bond Buyer* on a date to be determined by the Treasurer not later than that required by Section 8-123 of the State Finance and Procurement Article of the Annotated Code of Maryland, and in such other electronic and print media as determined appropriate by the Treasurer.

Remarks: The date of sale of the 2016 First Series Bonds may be postponed at the discretion of the Treasurer in response to market conditions, including but not limited to those relating to the national debt limit. The number of series, method of sale, size and maturities of any of the bonds may be adjusted by the Treasurer to respond to prevailing market conditions.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
May 11, 2016**

*Contact: Emily Wilson (410)260-8436
emilyh.wilson@maryland.gov*

**1A. RURAL LEGACY PROGRAM FUNDS
*Washington County***

Recommendation: Approval to grant \$153,218 to Washington County from Rural Legacy Funds to acquire 49.3 acre conservation easement.

***Mid-Maryland Washington Rural Legacy Area
Matheny Property***

Prior Approvals: Mid-Maryland Washington Rural Legacy Area grant for easement acquisitions:
DNR-RP Item 5A (08/05/2015) \$990,000 FY2016

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands. In addition, the easement provides viewshed protection along Spielman Road. The easement will be held by the Washington County Board of Commissioners.

Easement Value: \$160,055 (\$3,247 per acre)

Purchase Price: \$144,900 (\$2,939 per acre)

Other Costs: \$8,318

Administrative: \$4,347

Incidental: \$1,798

Program Compliance: \$2,174

Amount Requested: \$153,218

Fund Source:

Outdoor Recreation Land Loan – 2014, Chapter 423, Acts of 2013

Rural Legacy Program

Source Code: A0510 Item: 010 Amount: \$ 153,218.25

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
May 11, 2016**

*Contact: Emily Wilson (410)260-8436
emilyh.wilson@maryland.gov*

**2A. RURAL LEGACY PROGRAM FUNDS
*Wicomico County***

Recommendation: Approval to grant \$717,459 to Wicomico County from Rural Legacy Funds to acquire 478.23 acre conservation easement.

***Quantico Creek Rural Legacy Area
Quantico Limited Partnership LLC Property***

Prior Approvals: Quantico Creek Rural Legacy Area grant for easement acquisitions:
 DNR-RP Item 10A (08/21/2013) \$560,000 FY2014
 DNR-RP Item 9A (09/03/2014) \$300,000 FY2015

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands and provide permanent stream buffers to protect Quantico Creek, a tributary of the Nanticoke River. The easement will be held by Wicomico County, the Department of Natural Resources, and the United States Department of the Navy.

Easement Value: \$1,210,000 (\$1,265 per acre)
DNR's Portion: \$605,000

The Department of the Navy and DNR are each contributing \$605,000 toward the acquisition price as contemplated in the parties' encroachment protection agreement.

Other Costs: \$112,459
 Administrative: \$36,300
 Incidental: \$58,009
 Program Compliance: \$18,150

Amount Requested: \$717,459

Fund Source:

Outdoor Recreation Land Loan – 2014, Chapter 423, Acts of 2013
 Rural Legacy Program
 Source Code: A0510 Item: 010 Amount: \$ 112,459.00

Maryland Consolidated Capital Bond Loan – 2014, Chapter 463, Acts of 2014
 Rural Legacy Program – Prior Year Replacement Funds
 Source Code: 14091 Item: 091 Amount: \$605,000.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

**Supplement A
Department of Natural Resources
ACTION AGENDA
May 11, 2016**

*Contact: Emily Wilson (410)260-8436
emilyh.wilson@maryland.gov*

**3A. RURAL LEGACY PROGRAM FUNDS
*Carroll County***

Recommendation: Approval to grant \$271,094 to Carroll County from Rural Legacy Funds to acquire 61.13 acre conservation easement.

***Little Pipe Creek Rural Legacy Area
Leister Property***

Prior Approval: Little Pipe Creek and Upper Patapsco River Rural Legacy Areas grant for easement acquisitions:
DNR-RP Item 5A (08/05/2015) \$407,324 FY2016

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands and provide permanent stream buffers along tributaries to the Monocacy River. The easement will be held by Carroll County.

Easement Value: \$261,453 (\$4,277 per acre)

Other Costs: \$9,641
 Administrative: \$7,844
 Incidental: \$1,797

Amount Requested: \$271,094

Fund Source:

Outdoor Recreation Land Loan – 2015, Chapter 462, Acts of 2014
 Rural Legacy Program
 Source Code: A0510 Item: 010 Amount: \$9,640.59

Maryland Consolidated Capital Bond Loan – 2014, Chapter 463, Acts of 2014
 Rural Legacy Program – Prior Year Replacement Funds
 Source Code: 14091 Item: 091 Amount: \$261,453.01

BOARD OF PUBLIC WORKS	THIS ITEM WAS:		
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION		

**Supplement A
Department of Natural Resources
ACTION AGENDA
May 11, 2016**

*Contact: Emily Wilson (410)260-8436
emilyh.wilson@maryland.gov*

**4A. PROGRAM OPEN SPACE STATE SHARE
Silver Knob Holdings LLC, \$230,000
*Garrett County, POS #4815***

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 80.5 +/- acres located in Garrett County.

Description: This mostly forested property is contiguous to Savage River State Forest and borders both sides of Middle Fork headwaters, a high quality Brook Trout stream. The property will be managed by the Maryland Forest Service and will provide expanded recreational opportunities for anglers. The seller will raze a small structure on the property before closing. The property, located in a Targeted Ecological Area, scored 129 under the Program Open Space Targeting System.

Grantor: Silver Knob Holdings, LLC

Grantee: The State of Maryland to the use of the Department of Natural Resources

Property: 80.5 +/- acres

Price: \$230,000

Appraisals: \$235,000 (2/9/15) – Donald N. Briggs
\$201,000 (2/6/15) – Joyce A. Sheets
All appraisals reviewed by Dave Wallenberg

Fund Source:
Maryland Consolidated Capital Bond Loan – 2012
POS Stateside – Prior Year Funds Replacement
Chapter 444 Acts of 2012
Source Code: 12056 Item: 056 Amount: \$230,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
May 11, 2016

Contact: Robert Howells 410-230-8789
Robert.howells@maryland.gov

1-S. MARYLAND STATE LOTTERY & GAMING CONTROL AGENCY
Creative Services Division
Services Contract

Contract ID: Baltimore Ravens Licensing Contract; #2016-03; ADPICS # E75B6400013

Contract Description: Provide the MLGCA with (1) a license to use the Baltimore Ravens NFL football team marks and logos for two instant ticket lottery games, supporting marketing materials at Retailer locations selling the tickets and advertising for the tickets; and (2) Ravens and NFL football related prizes to be awarded to winners of the instant ticket games and related second chance promotion.

Awards:	Baltimore Ravens Limited Partnership Owings Mills, MD
Term:	5/27/2016 – 11/30/2018
Amount:	\$360,100 (2 ½ Years)
Procurement Method:	Sole Source
Proposals:	N/A
MBE Participation:	None (See Requesting Agency Remarks)
Performance Security:	None
Incumbent:	Same

Requesting Agency Remarks: The recommended contractor is the owner and exclusive licensor of the marks and logos of the Baltimore Ravens NFL football team, which are the subject of this contract. The MLGCA desires to use these marks and logos for two instant ticket games, and this licensing contract is necessary in order to obtain the rights to use them. As well, the MLGCA desires to purchase Ravens ticket packages and experiential prizes to be utilized as part of the instant ticket promotion. The contractor is the exclusive provider of these items.

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1-S. MARYLAND STATE LOTTERY & GAMING CONTROL AGENCY (cont'd)

The 2016 NFL season will be the eighth consecutive year the MLGCA has produced an instant ticket game using the Ravens' logos and marks. In each of the previous seven years, the Ravens Instant Ticket game has been among the more popular at its respective price points: the \$5 price point in years one through four, six and seven. Year five was for the \$2 price point.

The contract amount includes the cost of the prizes to be awarded to winners of approximately six different second chance drawings associated with the purchase of these two instant ticket games. These prizes include Ravens season tickets for 20 years, Ravens 2016 and 2017 season tickets, pre-game access to the sidelines, and trips on the team plane and team train to attend 2016 Baltimore Ravens regular season NFL away games.

The MLGCA anticipates producing one instant ticket game using the Ravens' NFL marks and logos that will have a quantity of 3,360,000 tickets, a \$2.00 price point and a total retail face value of \$6,720,000 and a second instant ticket game using the Ravens NFL marks and logos that will have a quantity of 4,100,000, a \$5.00 price point and a total retail face value of \$20,500,000. These games need to be submitted for production by early-June in order to have the tickets produced and available for distribution on July 25, 2016.

(Note: Production of the instant ticket games, which will be accomplished and paid under the MLGCA's "Instant Ticket Games and Related Services Contract #2013-01", is not included in the amount of this licensing contract.)

The prior licensing contract with the Ravens, approved by the BPW [DBM Item 2-S (5/13/2015)], was for a License to produce one instant ticket game and Ravens prizes that launched on July 27, 2015. As of April 4, 2016, the 2015 Ravens co-branded ticket is 92% sold, although there are no top prizes remaining for players to win; therefore, the tickets are being removed from dispensers in Retailer locations.

Because by law instant ticket game players have 182 days to claim winning tickets after a game is closed-out, the MLGCA has to allow for that period to elapse before the contract expires, even though no more tickets are being produced or sold. Although the two contracts are similar, they are for individual licenses for different instant ticket games. This new contract provides the MLGCA with the ability to produce two instant ticket games, procure associated experiential prizes and use the Ravens' logos and marks in 2016 and 2017.

No MBE or VSBE participation goal was established for this sole source contract because it is a license agreement with no available subcontracting opportunities.

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1-S. MARYLAND STATE LOTTERY & GAMING CONTROL AGENCY (cont'd)

Fund Source: 100% Special (Lottery Proceeds)

Appropriation Code: E75D0001

Resident Business: Yes

MD Tax Clearance: 16-1065-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
May 11, 2016

*Contact: Donna DiCerbo 410-537-7814
ddicerbo@mdta.state.md.us*

2-S. MARYLAND DEPARTMENT OF TRANSPORTATION

*Maryland Transportation Authority (MDTA)
Services Contract*

Contract ID: HAZMAT Removal Services – Authority Wide; SV 3009 0000;
ADPICS # J01B6400035

Contract Description: Provide on-call, as needed services to respond to requests from the Maryland Transportation Authority (MDTA) for spills/releases at MDTA facilities, hazardous and non-hazardous materials generated by MDTA facilities or abandoned on MDTA property.

Award: Clean Harbors Environmental Services, Inc.
Norwell, MA (Local Office in Laurel, MD)

Term: 6/1/2016 – 5/31/2019 (w/1 two-year renewal option)

Amount: \$540,000 NTE (3 Years; Base Contract)
\$360,000 NTE (2 Years; Renewal Option)
\$900,000 NTE Total (5 Years)

Procurement Method: Competitive Sealed Bidding

Bids: See page 6B

MBE Participation: None (Single Element of Work)

Performance Security: None

Hiring Agreement Eligible: Yes

Incumbent: Clean Venture
Baltimore, MD

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to five prospective vendors, three of which are Maryland firms, and included two MBEs. A copy was also sent to the Governor’s Office of Minority Affairs.

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2-S. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)

Five bids were received in response to the IFB. Clean Harbors Environmental Services, Inc. submitted the lowest priced responsive bid. The bidder was determined to be responsible; therefore, award is recommended to Clean Harbors Environmental Services, Inc.

These services are required as needed on an on-call basis for hazardous and non-hazardous material removal for MDTA. The Contractor is required to respond to calls within two hours of notification.

This is a time and materials contract for labor hours and supplies to clean-up the spills and/or releases. Response activities are overseen by MDTA personnel to ensure that excessive effort by the Contractor is not utilized in order to charge for additional, unnecessary services.

A preference under Maryland's reciprocal preference law was not applied because Massachusetts, the state in which the recommended awardee resides, does not have an in-state preference for services.

Fund Source: 100% Special (Toll Revenue)

Appropriation Codes: 29.10.02.01; J00.J00.41

Resident Business: Yes

MD Tax Clearance: 16-0751-111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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2-S. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)

Bids (cont'd.):

BIDDERS	TOTAL BASE TERM BID PRICE (3 Yrs.)	TOTAL RENEWAL OPTION BID PRICE (2 Yrs.)	TOTAL EVALUATED BID PRICE (5 Yrs.)
Clean Harbors Environmental Services, Inc. Norwell, MA (Local Office in Laurel, MD)	\$329,425	\$228,991	\$558,416
AEG Environmental Products and Services Westminster, MD	\$362,913	\$262,193	\$625,106
Clean Venture, Inc. Elizabeth, NJ	\$367,872	\$267,662	\$635,534
EQ – The Environmental Quality Company dba US Ecology, Inc. Livonia, MI	\$403,113	\$272,322	\$675,435
Kalyani Environmental Solutions, LLC Baltimore, MD	\$416,070	\$277,340	\$693,410

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*Contact: Nita Settina 410-260-8157
nita.settina@maryland.gov*

3-S. DEPARTMENT OF NATURAL RESOURCES
Maryland Park Service
Services Contract

Contract ID: Sandy Point State Park Concessions; ADPICS # K00R6400234/K00B6400126

Contract Description: Revenue generating contract to provide a food concession operation, on-site catering service, and a beach retail and rental operation at the main beach at Sandy Point State Park.

Award: Jay Vending Company
Crofton, MD

Term: 5/27/2016 – 9/30/2020

Amount: \$1,000,000 Est. Gross Revenue to Vendor
(4 Years, 4 Months) (\$381,000 Revenue to DNR @ 38.1%
of all gross monies received)

Procurement Method: Competitive Sealed Bidding

Proposals:

Bidders	Bids*
Jay Vending Company Crofton MD	38.1%
Unique Food and Beverage Inc. Stevensville, MD	34%

*Note: *Commission Rate*

MBE Participation: None (Single Element of Work)

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to six prospective vendors, five of which are Maryland firms and included one MBE.

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3-S. DEPARTMENT OF NATURAL RESOURCES (cont'd)

Two bids were received in response to the IFB. Jay Vending Company submitted the highest commission rate responsive bid. The bidder was also determined to be responsible; therefore, award is recommended to Jay Vending Company.

This revenue generating contract will be for five operating seasons (from May through September) at the facility to provide concession food sales, beach related sales and rentals, and catering services to the public. During the contract term, it is estimated that the State will receive \$381,000 in revenue based upon the 38.1% commission for concession and catering services.

Fund Source: 100% Revenue Generating

Appropriation Code: K00A0406

Resident Business: Yes

MD Tax Clearance: 16-1096-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

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Supplement B
Department Of Budget And Management
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May 11, 2016

Contact: Sandy Johnson 410-767-7408
Sandy.johnson@maryland.gov

4-S. DEPARTMENT OF HUMAN RESOURCES

Office of the Secretary, Maryland Legal Services Program (MLSP)
Services Contract

Contract ID: Legal Representation of Children Involved in Child in Need of Assistance (CINA) and Termination of Parental Rights (TPR) proceedings in the State of Maryland;
ADPICS # N00B6400345

Contract Description: Multiple awards to provide legal services for CINA and TPR proceedings Statewide.

Awards: See pages ~~12~~ 13B to ~~14~~ 15B

Term: 6/1/2016 – 5/31/2019 (w/ 2 one-year renewal options)

Amount: \$36,816,291 (3 Years; Base Contract)
\$12,272,097 (1 Year; Renewal Option #1)
~~\$12,272,097~~ (1 Year; Renewal Option #2)
\$61,360,485 Total (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals: See pages ~~15~~ 16B to ~~19~~ 21B

MBE Participation: None (See Requesting Agency Remarks)

Performance Security: None

Hiring Agreement Eligible: Yes

Incumbents: See pages ~~12~~ 13B to ~~19~~ 21B

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. A copy was also sent to the Governor's Office of Minority Affairs.

A total of twelve offers were received in response to the RFP, 11 of which were determined to be reasonably susceptible of being selected for award. One offer was deemed not to be reasonably susceptible of being selected for award, and the Offeror was so notified.

REVISED

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4-S. DEPARTMENT OF HUMAN RESOURCES (cont'd)

In total, eight ~~Seven new~~ contract awards are being recommended. Of these, seven (including recommendations for award to the Protesters) will be eligible to receive new cases, and one will be limited to continuing representation of existing cases only ~~based on the number of providers needed in each jurisdiction.~~ Recommended awards were made to the Offerors whose Offers were deemed to be the most advantageous to the State, considering both technical and financial factors, until each jurisdiction's maximum projected caseload was met. Technical factors had greater weight than financial factors in the overall award determinations.

For purposes of continuity of representation, the RFP allows the Contractors currently providing CINA/TPR services the opportunity to keep their existing caseloads. In order to be considered, each of the current Contractors were required to submit a proposal to demonstrate that its entity intended to comply with all the requirements of this RFP and indicate its desire to retain its current cases in the Executive Summary section of their Technical Proposal. ~~Five~~ All incumbents that requested to keep their currently assigned CINA cases will be permitted to do so even if they were recommended for a new contract award. ~~continue to provide CINA/TPR services for their currently assigned CINA cases in nine jurisdictions in which they did not receive a new contract award.~~

The State of Maryland is statutorily mandated to provide legal representation for children involved in Child In Need of Assistance and Termination of Parental Rights (CINA/TPR) hearings (Courts and Judicial Proceedings Article, §3-813). The Maryland Legal Services Program (MLSP) was created for the purpose of ensuring quality and effective legal representation in the ~~State's Circuit~~ Courts to children who have been victims of abuse and/or neglect and where the local Department of Social Services is a party to the case. Contracted legal service providers for the MLSP are required to provide representation to this vulnerable population, and must serve as a voice for child clients in various settings.

The Department received protests regarding the RFP and recommendations of contract awards.

One Offeror filed two pre-proposal protests on May 18, and June 8, 2015 regarding the RFP and both were denied by the Department on June 4 and June 15, 2015. The Protestor appealed the decisions to the Maryland State Board of Contract Appeals (MSBCA) on June 15 and June 25, 2015. The MSBCA held hearings on September 1st and October 21st, 2015 regarding the issues surrounding the protest. As a result, the parties entered into negotiations and were able to resolve some issues, which resulted in an Amendment to the RFP. The remaining issues were dismissed by the MSBCA.

Upon recommendations of the contract awards, two protests were received on March 11, 2016 (Legal Aid Bureau, Inc. – Legal Aid) and on March 15, 2016 (Child Advocacy Project Eastern Shore, Inc. – CAPES) regarding the Department's award decision. The Protest from CAPES was denied on March 18, 2016 because the protest was late. The other protest from Legal Aid was denied on April 8, 2016. On April 18th, Legal Aid submitted an appeal to the MSBCA in regards to the Department's denial of its protest.

[Moved paragraph highlighted above with additional edits.]

REVISED

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4-S. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Legal Aid is protesting the following jurisdictions because it was not awarded a Contract: Anne Arundel, Frederick, Carroll, Cecil and Washington counties. Despite not receiving a contract for new cases, Legal Aid will be able to keep its existing cases in Anne Arundel and Frederick counties. Legal Aid is also protesting the award of its contracts in Baltimore and Harford counties because Legal Aid argues that it should have been number one overall rather than number two overall.

By approving this item, per COMAR 21.10.02.11.A, the BPW will be deemed to specifically find that execution of the contracts without delay is necessary to protect substantial State interests and it will specifically be doing so notwithstanding the fact that Legal Aid protested and appealed not receiving contract awards in certain jurisdictions. The substantial interests involved are to ensure the continued representation of CINA cases as they have unique dynamics due to the complexity of the issues and strong emotional components. These children have experienced abuse or have been neglected or have a developmental disability or mental disorder.

Over the past several years, there have been several recommendations for change that, when implemented, will improve the quality of representation provided. The overwhelming State interest served by approving the Contracts will be to address the needs and concerns identified by the children serviced under the Contracts. In preparation for this current RFP, MLSP formed a workgroup to examine representation issues. The workgroup included local Department of Social Services personnel, child welfare advocates and MLSP staff. The workgroup developed a survey for children about their lawyers and the representation that they receive. The survey was administered on February 19, 2014 and June 21, 2014. MLSP staff interviewed the children that had filled out the survey on February 19, 2014, in order to elicit additional feedback. Concerns regarding confusion about the identity of their assigned attorney and the assigned attorney not visiting them were voiced by the children. The changes in the within scope of work are an attempt to address the identified issues. The attorneys will have a greater opportunity to spend time with their clients because the case loads were reduced from 150 cases per attorney to 100 cases per attorney. The assigned attorney is required to perform a minimum of one in person contact with the client, in their placement, every six months. Further, there will be increased continuity of representation as the incumbent providers have been approved to keep their current cases. The Contract also clarifies certain documentation, reporting, and invoicing requirements to address issues that have been identified by the Office of Legislative Auditors as problems with the current operation of this program.

REVISED

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4-S. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Also, the current contracts are emergency contracts that have been in place for over two years and are based on legal representation requirements, and prices, dating back to 2007. Since that time, numerous recommendations and changes have been instituted to improve the quality of representation and afford better pricing for the Contractors. The pending appeal alleges that the Department acted arbitrarily by not ranking the Offeror number one overall and not recommending award in 2 five of the 12 15 jurisdictions sought. The appeal is without merit and is without factual support. The Offeror filed pre-proposal and post-award protests in each of the Department's prior three solicitations and has not been successful at the appellate (MSBCA) level. The Department is confident that it will be successful in the appeal. ~~However, if the recommendations are not approved by the BPW, the best interests of the children and State will be negatively impacted by continuing to operate under terms that all agree should be changed and further delaying the new recommendations and improved services to this vulnerable population.~~

Fund Source: 86% General; 14% Federal (TANF, Foster Care)

Appropriation Code: N00A0104

Resident Businesses: Yes for All

MD Tax Clearances: See pages 12 13B to 14 15B

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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4-S. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Awards (cont'd):

Provider Tax Clearance No.	Jurisdictions Served	CINA/TPR Base Period	CINA/TPR Option Period
OS/MLSP-16-001	Baltimore City **	\$1300	\$1400
<i>Child Advocacy Project of the Eastern Shore, Inc. (CAPES)</i>	Baltimore County **	\$1200	\$1300
David Wright, Esq. Chestertown, MD	Cecil County **	\$1400	\$1500
MD Tax Clearance # 16-0422-0111	Somerset County**		
	Worcester County **		
<i>**Incumbent keeping existing cases</i>			
<i>Child Advocacy Project of the Eastern Shore, Inc. (CAPES)</i>	Caroline County Δ	\$1400	\$1500
David Wright, Esq. Chestertown, MD	Dorchester County Δ		
MD Tax Clearance # 16-0422-0111	Kent County Δ		
	Queen Anne's County Δ		
	Talbot County Δ		
	Wicomico County Δ		
<i>Δ New Award</i>			
OS/MLSP-16-002	Baltimore City Δ	\$1450	\$1500
<i>Children's Legal Services of Baltimore, LLC</i>			
Chris Robinson, Esq. Brooklyn, MD			
MD Tax Clearance # 16-0423-0110			
<i>Δ New Award</i>			
OS/MLSP-16-003	Anne Arundel CountyΔ	\$1270	\$1300
<i>Law Offices of Darlene A. Wakefield, PA</i>	Carroll County Δ		
Darlene A. Wakefield, Esq. Baltimore, MD	Cecil County Δ		
MD Tax Clearance # 16-0424-0111	Frederick CountyΔ Howard CountyΔ Washington CountyΔ		
	Baltimore CityΔ	\$1418	\$1418
	Baltimore CountyΔ	\$1324	\$1324
	Harford CountyΔ		
	Prince George's CountyΔ	\$1396	\$1396
<i>Δ New Award</i>			

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4-S. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Awards (cont'd):

Provider Tax Clearance No.	Jurisdictions Served	CINA/TPR Base Period	CINA/TPR Option Period
OS/MLSP-16-004 <i>Lazarus Legal Group, P.C.</i> Ronna Lazarus, Esq. Baltimore, MD MD Tax Clearance # 16-0425-0001	Baltimore City**	\$1339	\$1339
<i>** Incumbent keeping existing cases</i>			
<i>Lazarus Legal Group, P.C.</i> Ronna Lazarus, Esq. Baltimore, MD MD Tax Clearance # 16-0425-0001	Montgomery County Δ	\$1415	\$1450
<i>Δ New Award</i>			
OS/MLSP-16-005 <i>Legal Aid Bureau, Inc.</i> Wilhelm Joseph, Jr., Esq. Baltimore, MD MD Tax Clearance # 16-0426-0110	Anne Arundel County** Frederick County**	\$1450	\$1300
<i>** Incumbent keeping existing cases</i>			
<i>Legal Aid Bureau, Inc.</i> Wilhelm Joseph, Jr., Esq. Baltimore, MD MD Tax Clearance # 16-0426-0110	Baltimore City Δ Baltimore County Δ Charles County Δ Harford County Δ Montgomery County Δ Prince George's County Δ Calvert County Δ Garrett County Δ St. Mary's County Δ	\$1450 \$1450	\$1300 \$1500
<i>Δ New Award</i>			

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4-S. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Awards (cont'd):

Provider Tax Clearance No.	Jurisdictions Served	CINA/TPR Base Period	CINA/TPR Option Period
OS/MLSP-16-006 <i>The Franklin Law Group, P.C.</i> Stephanie S. Franklin, Esq. Baltimore, MD MD Tax Clearance # 16-0428-0111	Baltimore County**	\$1385	\$1435
<i>** Incumbent keeping existing cases</i>			
<i>The Franklin Law Group, P.C.</i> Stephanie S. Franklin, Esq. Baltimore, MD MD Tax Clearance # 16-0428-0111	Baltimore City Δ	\$1385	\$1435
<i>Δ New Award</i>			
OS/MLSP-16-007 <i>The Law Office of Deborah Ullmann, LLC.</i> Deborah Ullmann, Esq. Worcester, MD MD Tax Clearance # 16-0429-1111	Somerset County Δ Worcester County Δ	\$399	\$399
<i>Δ New Award</i>			
OS/MLSP-16-008 <i>Patricia A. Patton, Legal and Mediation Services, P.A.</i> Patricia A. Patton Hagerstown, MD MD Tax Clearance # 16-0427-0111	Washington County**	\$1000	\$1050
<i>** Incumbent keeping existing cases</i>			

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4-S. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Proposals by Jurisdictions (cont'd):

Offerors	Jurisdiction	Technical Rank	Financial Rank	5-Yr. Average FLFUP per Client per Contract Year	Overall Rank
Legal Aid Bureau, Inc. Baltimore, MD	Allegany •	1	1	\$1,470	1 – Award
Darlene A. Wakefield, P.A. Baltimore, MD	Anne Arundel	2	2	\$1,282	1 – Award
Legal Aid Bureau, Inc. ** Baltimore, MD	Anne Arundel	1	4	\$1,390	2
CAPES* Chestertown, MD	Anne Arundel	3	3	\$1,340	3
Law Office of Augusta Siribuo Mitchellville, MD	Anne Arundel	4	1	\$1,253	4

The small differences in the technical merit of the #1 technical ranked Offeror and the #2 technical ranked Offeror rendered the proposals effectively the same, which did not justify the higher price for award determination. However, the technical differences between the #2 technical ranked Offeror and the #4 technical ranked Offeror (with the lowest price) did outweigh the difference in price. Therefore, the award recommendation is made to the overall #1 ranked Offeror that was ranked #2 technically and had the second lowest price.

Legal Aid Bureau, Inc Baltimore, MD	Baltimore City	1	3	\$1,390	1 – Award
Darlene A. Wakefield, P.A. Baltimore, MD	Baltimore City	2	5	\$1,418	2 – Award
The Franklin Law Group Baltimore, MD	Baltimore City	3	4	\$1,405	3 – Award
Children's Legal Services of Baltimore, Inc. Brooklyn, MD	Baltimore City	4	6	\$1,470	4 – Award
Lazarus Legal Group ** Baltimore, MD	Baltimore City	5	2	\$1,375	5
CAPES ** Chestertown, MD	Baltimore City	6	1	\$1,340	6

The technical differences between the #1 technical ranked Offeror and the #5 and #6 technical ranked Offerors with the second and lowest prices, respectively, did not offset the differences in price. Therefore, the award recommendation is made to the overall #1 ranked Offeror that was ranked #1 technically and had the third lowest price.

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4-S. DEPARTMENT OF HUMAN RESOURCES (cont'd)*Proposals by Jurisdiction (cont'd):*

Darlene A. Wakefield, P.A. Baltimore, MD	Baltimore	2	2	\$1,324	1 - Award
Legal Aid Bureau, Inc. Baltimore, MD	Baltimore	1	3	\$1,390	2 - Award
The Franklin Law Group** Baltimore, MD	Baltimore	3	4	\$1,405	3
CAPES** Chestertown, MD	Baltimore	4	1	\$1,240	4

** The small differences in the technical merit of the #1 technical ranked Offeror and the #2 technical ranked Offeror rendered the proposals effectively the same, which did not justify the higher price for award determination. However, the technical differences between the #2 technical ranked Offeror and the #4 technical ranked Offeror (with the lowest price) did outweigh the difference in price. Therefore, the first award recommendation is made to the overall #1 ranked Offeror that was ranked #2 technically and had the second lowest price, and the second award recommendation is made to the overall #2 ranked Offeror that was ranked #1 technically and had the third lowest price.*

Offerors	Jurisdiction	Technical Rank	Financial Rank	5-Yr. Average FLFUP per Client per Contract Year	Overall Rank
Legal Aid Bureau, Inc. Baltimore, MD	Calvert	1	2	\$1,470	1 - Award
Law Office of Augusta Siribuo Mitchellville, MD	Calvert	2	1	\$1,202	2

The technical differences between the #1 technical ranked Offeror and the #2 technical ranked Offeror outweighed the difference in price. Therefore, award is recommended to the higher priced Offeror that was ranked #1 technically.

CAPES Chestertown, MD	Caroline •	1	1	\$1,440	1 - Award
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Darlene A. Wakefield, P.A. Baltimore, MD	Carroll	2	1	\$1,282	1 - Award
Legal Aid Bureau, Inc. Baltimore, MD	Carroll	1	2	\$1,390	2

The small differences in the technical merit of the #1 technical ranked Offeror and the #2 technical ranked Offeror rendered the proposals effectively the same, which did not justify the higher price for award determination. Therefore, award is recommended to the lower priced Offeror that was ranked #2 technically.

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4-S. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Proposals by Jurisdiction (cont'd):

Offerors	Jurisdiction	Technical Rank	Financial Rank	5-Yr. Average FLFUP per Client per Contract Year	Overall Rank
Darlene A. Wakefield, P.A. Baltimore, MD	Cecil	2	1	\$1,282	1 - Award
Legal Aid Bureau, Inc. Baltimore, MD	Cecil	1	2	\$1,390	2
CAPES** Chestertown, MD	Cecil	3	3	\$1,440	3

The small differences in the technical merit of the #1 technical ranked Offeror and the #2 technical ranked Offeror rendered the proposals effectively the same, which did not justify the higher price for award determination. Therefore, award is recommended to the lowest priced Offeror that was ranked #2 technically.

Legal Aid Bureau, Inc. Baltimore, MD	Charles	1	3	\$1,470	1 - Award
Law Office of Augusta Siribuo Mitchellville, MD	Charles	2	1	\$1,202	2
The Law Office of Michelle Harris La Plata, MD	Charles	3	2	\$1,359	3

The technical differences between the #1 technical ranked Offeror and the #2 and #3 technical ranked Offerors (with the lowest and second lowest prices) outweighed the difference in price. Therefore, award is recommended to the third lowest priced Offeror that was ranked #1 technically.

CAPES Chestertown, MD	Dorchester	1	2	\$1,440	1 - Award
The Law Firm of Sharon Donahue, P.A. Ocean City, MD	Dorchester	2	1	\$950	2

The technical differences between the #1 technical ranked Offeror and the #2 technical ranked Offeror outweighed the difference in price. Therefore, award is recommended to the higher priced Offeror that was ranked #1 technically.

Darlene A. Wakefield, P.A. Baltimore, MD	Frederick	2	1	\$1,282	1 - Award
Legal Aid Bureau, Inc.** Baltimore, MD	Frederick	1	2	\$1,390	2

The small differences in the technical merit of the #1 technical ranked Offeror and the #2 technical ranked Offeror rendered the proposals effectively the same, which did not justify the higher price for award determination. Therefore, award is recommended to the lower priced Offeror that was ranked #2 technically.

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4-S. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Proposals by Jurisdiction (cont'd):

Offerors	Jurisdiction	Technical Rank	Financial Rank	5-Yr. Average FLFUP per Client per Contract Year	Overall Rank
Legal Aid Bureau, Inc. Baltimore, MD	Garrett •	1	1	\$1,470	1 – Award
Darlene A. Wakefield, P.A. Baltimore, MD	Harford	2	2	\$1,324	1 – Award
Legal Aid Bureau, Inc. Baltimore, MD	Harford	1	3	\$1,390	2 – Award
CAPES** Chestertown, MD	Harford	3	1	\$1,240	3

The small differences in the technical merit of the #1 technical ranked Offeror and the #2 technical ranked Offeror rendered the proposals effectively the same, which did not justify the higher price for award determination. However, the technical differences between the #2 technical ranked Offeror and the #3 technical ranked Offeror did outweigh the difference in price. Therefore, the first award recommendation is made to the overall #1 ranked Offeror that was ranked #2 technically and had the second lowest price, and the second award recommendation is made to the overall #2 ranked Offeror that was ranked #1 technically that had the highest price.

Darlene A. Wakefield, P.A. Baltimore, MD	Howard •	1	1	\$1,282	1 – Award
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CAPES Chestertown, MD	Kent •	1	1	\$1,440	1 – Award
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Legal Aid Bureau, Inc. Baltimore, MD.	Montgomery	1	1	\$1,390	1 – Award
Lazarus Legal Group, P.C. Baltimore, MD	Montgomery	2	3	\$1,429	2 – Award
Law Office of Augusta Siribuo Mitchellville, MD	Montgomery	3	2	\$1,415	3

The first award recommendation is made to the overall #1 ranked Offeror that had the lowest price and was ranked #1 technically. The technical differences between the #2 technical ranked Offeror and the #3 technical ranked Offeror (with the second lowest price) outweighed the difference in price. Therefore, the second award is recommended to the highest priced Offeror that was ranked #2 technically.

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4-S. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Proposals by Jurisdiction (cont'd):

Offerors	Jurisdiction	Technical Rank	Financial Rank	5-Yr. Average FLFUP per Client per Contract Year	Overall Rank
Legal Aid Bureau, Inc. Baltimore, MD	Prince George's	1	3	\$1,390	1 – Award
Darlene A. Wakefield, P.A. Baltimore, MD	Prince George's	2	4	\$1,396	2 – Award
Lazarus Legal Group, P.C. Baltimore, MD	Prince George's	3	2	\$1,396	3
Law Office of Augusta Siribuo Mitchellville, MD	Prince George's	4	1	\$1,305	4

The technical differences between the #1 technical ranked Offeror and the #4 technical ranked Offeror (with the lowest price) outweighed the difference in price. Therefore, the first award recommendation is made to the overall #1 ranked Offeror that was ranked #4 technically and had the third lowest price. The technical differences between the #2 technical ranked Offeror and the #4 technical ranked Offeror outweighed the difference in price. Therefore, the second award recommendation is made to the overall #2 ranked Offeror that was ranked #2 technically that had the highest price.

CAPES Chestertown, MD	Queen Anne's •	1	1	\$1,440	1 – Award
The Law Office of Deborah Ullmann Worcester, MD	Somerset	1	1	\$399	1 – Award
CAPES** Chestertown, MD	Somerset	2	3	\$1,440	2
The Law Firm of Sharon Donahue, P.A. Ocean City, MD	Somerset	3	2	\$950	3
Legal Aid Bureau, Inc. Baltimore, MD	St. Mary's •	1	1	\$1,470	1 – Award
CAPES Chestertown, MD	Talbot •	1	1	\$1,440	1 – Award

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4-S. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Proposals by Jurisdiction (cont'd):

Offerors	Jurisdiction	Technical Rank	Financial Rank	5-Yr. Average FLFUP per Client per Contract Year	Overall Rank
Darlene A. Wakefield, P.A. Baltimore, MD	Washington	2	2	\$1,282	1 – Award
Legal Aid Bureau, Inc. Baltimore, MD	Washington	1	3	\$1,470	2
Patricia A. Patton** Hagerstown, MD	Washington	3	1	\$1,020	3

The small differences in the technical merit of the #1 technical ranked Offeror and the #2 technical ranked Offeror rendered the proposals effectively the same, which did not justify the higher price for award determination. However, the technical differences between the #2 technical ranked Offeror and the #3 technical ranked Offeror (with the lowest price) did outweigh the difference in price. Therefore, the award recommendation is made to the overall #1 ranked Offeror that was ranked #2 technically and had the second lowest price.

CAPES Chestertown, MD	Wicomico	1	2	\$1,440	1 – Award
The Law Firm of Sharon Donahue Ocean City, MD	Wicomico	2	1	\$950	2

The technical differences between the #1 technical ranked Offeror and the #2 technical ranked Offeror outweighed the difference in price. Therefore, award is recommended to the higher priced Offeror that was ranked #1 technically.

The Law Office of Deborah Ullmann Worcester, MD	Worcester	1	1	\$399	1 – Award
CAPES** Chestertown, MD	Worcester	2	3	\$1,440	2
The Law Firm of Sharon Donahue, P.A. Ocean City, MD	Worcester	3	2	\$950	3

*Note: ** Incumbents/current providers permitted to keep their existing cases although they were not awarded the jurisdiction proposed.*

- Only one proposal received in this region.

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Contact: J. Michael Hopkins 410-296-9682
Mike.Hopkins@Maryland.gov

5-S. DEPARTMENT OF LABOR, LICENSING AND REGULATION
Maryland Racing Commission
Service Contract

Contract ID: Insurance Broker Services for the Maryland Jockey Injury Compensation Fund; MDP0031023044; ADPICS # P00B6400057

Contract Description: Provide an Insurance Broker to represent the insurance needs of the Jockey Fund in the areas of workers' compensation insurance for Jockeys who are Covered Employees under State law and employers' liability insurance for the Jockey Fund.

Award: Willis of Maryland, Inc.
 Hunt Valley, MD

Term: 6/1/2016 – 5/31/2019 (w/2 one-year renewal options)

Amount: \$135,000 (3 Years; Base Contract)
 \$ 45,000 (1 Year: 1st Renewal Option)
 \$ 45,000 (1 Year: 2nd Renewal Option)
 \$225,000 Total (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Financial Ranking	Overall Ranking *
Willis of Maryland, Inc. Hunt Valley, MD	1	\$225,000 (2)	1
Lockton Insurance Brokers, LLC Rockville, MD	2	\$317,500 (3)	2
HMS Insurance Associates, Inc. Hunt Valley, MD	3	\$105,000 (1)	3

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

MBE Participation: None (See Requesting Agency Remarks)

Performance Security: None

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5-S. DEPARTMENT OF LABOR, LICENSING AND REGULATION (cont'd)

Incumbent: None

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to three prospective vendors, all of which are Maryland firms and none are MBEs.

Three proposals were received in response to the RFP. All three were determined to be reasonably susceptible of being selected for award. Willis of Maryland, Inc. (Willis) was ranked #1 overall with the highest ranked technical proposal with the second lowest price. It was determined that the technical differences between Willis' proposal and the lowest priced offer that was ranked third technically outweighed the 53% difference in price. Willis is the largest Maryland based Broker and has a comprehensive understanding of the subject matter including experience with the Breeders Cup, specifically, and the Racing Industry, in general. In addition, Willis has Spanish speaking staff to accommodate the significant number of Jockeys who primarily speak Spanish. Therefore, the award is recommended to Willis of America, Inc. as having the most advantageous offer for the State.

The Maryland Jockey Injury Compensation Fund, Inc. (Jockey Fund) is a non-profit corporation of the Department of Labor, Licensing, and Regulation, established by law and whose Board of Directors is comprised of the members of the Maryland Racing Commission. The Jockey Fund is required by State law to provide workers' compensation insurance coverage on a blanket basis for all jockeys who are "Covered Employees" under the State Worker's Compensation Law.

Insurance purchased by the Jockey Fund is paid for by an assessment levied on each licensed thoroughbred owner and trainer in Maryland. On average, there are between 45 and 50 jockeys who are "Covered Employees" in each calendar year.

No MBE participation goal was established to ensure a sufficient pool of bidders based upon the high risk involved in finding an insurance broker that can satisfy the needs of Maryland's horse racing industry.

Fund Source: 100% Unbudgeted **Appropriation Code:** P00E0141

Resident Business: Yes **MD Tax Clearance:** 16-0213-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

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Contact: Teresa Dantzler 410-767-0114
Teresa.dantzler1@maryland.gov

6-S. MARYLAND STATE DEPARTMENT OF EDUCATION
Division of Special Education/Early Intervention Services
Services Contract

Contract ID: Consultant to Implement System for Collecting Parent Data;
ADPICS # R00B6400101

Contract Description: Provide comprehensive systems to collect parent data on the percent of parents participating in Part B preschools who report their facilitated parent involvement as a means of improving services and results for children with disabilities; and Part C that collects data on the percent of families who report that early intervention services have helped the family know their rights; effectively communicate their children's needs; and help their children develop and learn.

Awards: ICF Macro
Fairfax, VA (Local Office in Rockville, MD)

Term: 8/1/2016 – 7/31/2021

Amount: \$995,952 (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offeror	Technical Ranking	Financial Proposal	Financial Ranking	Overall Ranking
ICF Macro Fairfax, VA (Local Office in Rockville, MD)	1	\$995,952	2	1
Piedra Data Systems Palmetto Bay, FL	2	\$766,340	1	2
Westat, Inc. Rockville, MD	3	\$1,134,834	3	3
Public Consulting Group Boston, MA	4	\$1,475,260	4	4
University of Minnesota (SIG) Minneapolis, MN	5	\$1,567,067	5	5

*Note: *Technical and financial factors had equal weight in the overall award determination.*

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6-S. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)

MBE Participation: 25%

Performance Security: None

Incumbents:

Part B
 ICF Macro
 Fairfax, VA
 (Local Office in Rockville, MD)

Part C
 Piedra Data Systems
 Palmetto Bay, FL

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 28 prospective vendors, 21 of which are Maryland firms, and 19 were MBEs.

Five proposals were received in response to the RFP. All five proposals were determined to be reasonably susceptible of being selected for award. ICF Macro was ranked overall #1 with the highest ranked technical offer and the second lowest price. The lowest priced offer that was ranked #2 technically was deemed to be unreasonably lower in price for Part C compared to all other Offerors. Additionally, the technical differences between the #2 ranked technical Offeror and ICF Macro were deemed to be significant to warrant paying the higher price (23%). ICF Macro demonstrated the best understanding of the project scope and possessed the resources necessary to effectively fulfill the contract requirements. Therefore, ICF Macro was determined to have the most advantageous offer for the State and is recommended for contract award.

In the past, MSDE's Division of Special Education/Early Intervention Services (DSE/EIS) secured separate contractors for Part B, Indicator 8, and Part C, Indicator 4, to fulfill the USDE's Office of Special Education Programs (OSEP) reporting requirements. This contract combines the OSEP reporting requirements of Part B, Part B-preschool (Indicator 8 - the percent of parents who report that schools facilitated parent involvement as a means of improving results for children with disabilities, ages 3 - 21); and Part C (Indicator 4 - the percent of families participating in Part C who report that early intervention services have helped the family, ages birth - 3). A single contractor will be responsible for both the Maryland Special Education Parent Involvement Survey and the Early Intervention Family Survey to streamline the processes for both indicators, and to solidify processes for accurate and timely submission of necessary data. This contract aligns with the MSDE DSE/EIS mission to provide leadership, support, and accountability for results to local school systems, public agencies, and stakeholders through a comprehensive system of coordinated services to children and students from birth through age 21 and their families.

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6-S. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)

Fund Source: 100% Federal

Appropriation Code: R00A0113

Resident Business: No

MD Tax Clearance: 16-0140-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

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*Contact: Dorothy M. Richburg 410-554-9285
dorothea.richburg@maryland.gov*

7-S. MARYLAND STATE DEPARTMENT OF EDUCATION
Division of Rehabilitation Services (DORS)
Services Contract

Contract ID: Specialized Vocational Rehabilitation Interpreting Job Mentoring Services; ADPICS # R00B6400109 (MAIG), R00B6400110 (DAS)

Contract Description: Provide specialized vocational interpreting services for programs provided by MSDE/DORS at the Workforce and Technology Center (WTC).

Awards:

Primary:

Mid-Atlantic Interpreting Group, Inc. (MAIG)
Ellicott City, MD

Secondary:

Deaf Access Solutions, Inc. (DAS)
Chevy Chase, MD

Term: 7/1/2016 – 6/30/2019 (w/2 one-year renewal options)

Amount: \$4,080,000 (Primary)
\$4,589,620 (Secondary)
\$8,669,620 NTE Total (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Financial Proposal /Ranking	Overall Ranking *
Mid-Atlantic Interpreting Group, Inc. Ellicott City, MD	2	\$4,080,000 (1)	1
Deaf Access Solutions, Inc. Chevy Chase, MD	3	\$4,589,620 (3)	2
WeInterpret.net Columbia, MD	4	\$4,251,250 (2)	3
The Hearing and Speech Agency Baltimore, MD	1	\$4,602,500 (4)	4

*Note: * Technical and financial factors had equal weight in the overall award determination.*

MBE Participation: None

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7-S. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)

Performance Security: None

Incumbent: None

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*.

Five proposals were received in response to the RFP. Four were determined to be reasonably susceptible of being selected for award. Awards are recommended to both Mid-Atlantic Interpreting Group, Inc. (MAIG) as the Primary Contractor and Deaf Access Solutions, Inc. (DAS) as the Secondary Contractor. MAIG was ranked overall #1 with the second highest technical proposal and the lowest price. DAS was ranked #2 overall with the third ranked technical proposal and price. The highest ranked technical Offeror was also the highest price, and it was deemed that the slight technical differences did not warrant the higher priced offer. Whereas, the second lowest priced Offeror was ranked last technically, and the technical differences between DAS and this Offeror were deemed to outweigh the 7% difference in price. Therefore, MAIG and DAS were determined to have the most advantageous offers for the State, and awarding to both Offerors will ensure there is adequate coverage for services at all times.

The request will be made to the Primary Contractor (MAIG) first. If it is unable to fulfill the request, the Secondary Contractor (DAS) will be contacted. However; in the case of expedited or critical service needs, the request will be submitted simultaneously to both the Primary and Secondary contractors. The first contractor to respond and confirm, shall be given the assignment.

The Division of Rehabilitation Services (DORS) provides vocational interpreting services for programs provided by DORS at the Workforce and Technology Center (WTC). DORS administers the Vocational Rehabilitation Program in Maryland, a state-federal program that provides services to eligible persons with disabilities to assist them in becoming employed or remaining independent in their living situation. A population of the consumers served by DORS/WTC is individuals who are Deaf, Hard of Hearing, Late-Deafened or Deaf/Blind.

Due to the unique nature of WTC and the needs of this population, this contract is for Specialized Vocational Rehabilitation Interpreting/Job Mentoring. This involves facilitating communication for Deaf/Hard of Hearing people in a vocational rehabilitation/training setting and/or employment setting, and includes going beyond the role of a traditional contracted interpreter by performing additional functions such as hands-on demonstration of learning/work tasks, assisting with development of learning aids/activities, being included and giving feedback as part of the rehabilitation team to address learning issues and needs of the individual, and to assist with the transition of an individual and their communication strategies/needs, when moving from the training environment to a workplace setting.

REVISED

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7-S. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)

In addition, specialized interpreters need to be able to assess and match the consumer's language modality, identify linguistic barriers to employment and use cultural mediation (i.e. idioms) to address said barriers, and understand, process, and apply said knowledge to support employment outcomes. Training and/or work environments may involve hands-on activities with other people, animals, and mechanical equipment. Environmental conditions, classrooms and/or worksites may require the need for professional and/or casual dress, including but not limited to jeans, sweat pants/shirts, and other protective clothing, shoes, boots or hats. Assignments may be inside or outside, in various temperature/weather conditions, possible exposure to water/dampness, heat or heat sources, etc.

Fund Source: 100% Federal

Appropriation Code: R00A0120

Resident Business: Yes

MD Tax Clearance: 16-1102-0111 (MAIG); 16-1101-0111 (DAS)

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

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8-S-OPT. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None (Category I)
 13% (Category II)

MBE Compliance: 40% (Category II)

Requesting Agency Remarks: Request for approval to exercise the single two-year renewal option with Bolan Smart Associates, Inc. and STV, Incorporated to continue to provide Real Estate Peak Load and Technical Advisory Services.

This is a task order based contract that was awarded to two firms: Bolan Smart Associate, Inc. (Category I) and STV, Incorporated (Category II). Category I provides services for financial and transactional analysis and negotiation assistance, and Category II provides services in the area of market research analysis, marketing and outreach, development planning, land use planning, environmental service, engineering, design, asset and property management, parking management and survey services. Current rates for both firms will remain in effect for the renewal option period.

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

Fund Source: 100% Special (Transportation Trust Fund)

Appropriation Code: J00A0103

Resident Businesses: No (Bolan Smart Associates, Inc.)
 Yes (STV, Inc.)

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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Department of Budget And Management
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May 11, 2016

*Contact: Donna DiCerbo 410-537-7814
ddicerbo@mdta.state.md.us*

9-S-OPT. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transportation Authority (MDTA)
Services Contract Renewal Option

Contract ID: Armored Transport Services; Contract No. 20130006; ADPICS # J01B7400004

Contract Approved: DBM Item 1-S (10/2/2013)

Contractor: Dunbar Armored, Inc.
Hunt Valley, MD

Contract Description: Provide armored transport services on a daily basis excluding weekends, and scheduled state holidays, for various MDTA locations.

Option Description: Exercise the single two-year renewal option.

Original Contract Term: 11/1/2013 – 10/31/2016 (w/1 two-year renewal option)

Option Term: 12/1/2016 – 11/30/2018 (See Requesting Agency Remarks)

Original Contract Amount: \$702,740

Option Amount: \$504,253 (2 Years)

Prior Modifications/Options: None

Revised Total Contract Amount: \$1,206,993

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: None

Requesting Agency Remarks: Request for approval to exercise the single two-year renewal option with Dunbar Armored, Inc. to continue to provide armored transport services. This contract includes all labor, transportation and service necessary for the provision of daily armored car pick-up and delivery services to nine MDTA facilities.

Dunbar Armored Inc., not only meets all contract requirements, but performs all aspects of the contract in a competent and timely manner.

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*Contact: Donna DiCerbo 410-537-7814
ddicerbo@mdta.state.md.us*

10-S-OPT. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transportation Authority (MDTA)
Services Contract Renewal Option

Contract ID: Communications and Related Services; Contract No. 20120002;
ADPICS # J01B7400001

Contract Approved: DBM Item 1-S (9/4/2013)

Contractor: McAndrew Company, Inc.
Bethesda, MD

Contract Description: Provide professional full-service communications services to aid in public education, and promote public safety on MDTA roadways and improve the level of customer service given to toll customers.

Option Description Exercise the single two-year renewal option.

Original Contract Term: 9/15/2013 – 9/14/2016 (w/1 two-year renewal option)

Option Term: 9/5/2016 – 9/4/2018 (See Requesting Agency Remarks)

Original Contract Amount: \$3,600,000 NTE

Option Amount: \$2,400,000 NTE (2 Years)

Prior Modifications/Options: None

Revised Total Contract Amount: \$6,000,000 NTE

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 25% (total contract amount excluding media buys)

MBE Compliance: 21%

Requesting Agency Remarks: Request for approval to exercise the two-year renewal option with McAndrew Company, Inc. for the Communications and Related Services contract.

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10-S-OPT. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)

This contract provides professional full-service communications services to aid in public education, promote public safety on MDTA roadways, and improve the level of customer service given to toll customers. Services have included the development of successful Bay Bridge safety, I-95 construction, and toll-reduction outreach campaigns.

McAndrew Company provides solid recommendations with regard to campaigns, social media and marketing promotions, and delivers when it comes to deadlines, production, and professionalism. McAndrew Company continues to offer ideas to keep the MDTA up to speed with its customers and how to reach them and exceeds expectations even when budget constraints are challenging. Renewing the McAndrew Company contract is in the best interest of the State to continue on the consistent, cost-effective and successful path for the MDTA.

Upcoming campaigns that McAndrew Company will be performing for the MDTA include the 2016 summer Bay Bridge Safety campaign, ongoing Highway safety campaigns, outreach for the I-895 Canton Viaduct Replacement project, the I-95 lane improvements on the north side of the Fort McHenry Tunnel, and the MDTA Police High Visibility Enforcement campaign (working in tandem with the Maryland Highway Safety Office).

The MDTA issued the Notice to Proceed for this Contract on September 5, 2013, the day after the Board of Public Works approval; therefore, adjusting the option term start date from 9/15/16 to 9/5/2016.

There is a 0.5% VSBE participation goal on this contract; however, the VSBE compliance is 1.2%.

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

Fund Source: 100% Special (Toll Revenue)

Appropriation Code: 29.10.02.01

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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Department of Budget And Management
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May 11, 2016

*Contact: Courtney Lewis 410-767-0824
courtney.lewis@maryland.gov*

11-S-MOD. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Prevention and Health Promotion Administration
Services Contract Modification

Contract ID: Quality Assurance and Data Management of the Maryland Cancer Registry; OPASS # 13-11062; ADPICS # COG67731

Contract Approved: DBM Item 7-S (5/15/2013)

Contractor: Westat, Inc.
Rockville, MD

Contract Description: Conduct quality assurance and database management services for the Maryland Cancer Registry (MCR).

Modification Description: Mod to provide additional funding to meet Federal Meaningful Use (MU) reporting requirements that were instituted during the contract term.

Original Contract Term: 7/1/2013 – 6/30/2018

Modification Term: 7/1/2016 – 6/30/2018

Original Contract Amount: \$6,203,175 (5 Years)

Modification Amount: \$654,230 (2 Years)

Prior Modifications/Options: None

Revised Total Contract Amount: \$6,857,405

Overall Percent +/- (This Mod): +10.5%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

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11-S-MOD. DEPARTMENT OF HEALTH AND MENTAL HYGIENE (cont'd)

Requesting Agency Remarks: Request for approval of a modification to provide additional funding necessary to meet Federal Meaningful Use (MU) reporting requirements that were instituted during the contract. This funding increase will allow the Contractor, Westat, Inc., to assist eligible providers who apply for Meaningful Use Stage 2 and Stage 3 accounts so they can begin submitting electronic cancer reports. The new cancer reporting requirements were instituted in January 2014.

It is in the State’s best interest to approve this modification because electronic reporting is within the scope of the original contract, and Westat, Inc. has Certified Tumor Registrars who have the expertise to handle the highly specialized new MU requirements.

Overseen by the Centers for Medicare & Medicaid Services (CMS), MU allows eligible health providers to provide quality assurance and database management services for the Maryland Cancer Registry (MCR). These services include registration and processing of cancer and benign brain and central nervous system tumor reports for Maryland residents and non-residents diagnosed or treated in Maryland; quality assurance activities; preparation of reports; data processing; providing technical training for reporting entities in Maryland; and submitting Maryland data to the Centers for Disease Control and Prevention’s National Program of Cancer Registries and the North American Association of Central Cancer Registries.

Westat Inc.'s role as the Contractor is to receive all cancer patient data from MCR reporting sources (e.g. hospitals, providers, laboratories), maintain quality assurance by screening each data file for errors, and manage the central database of cancer data for the MCR.

To facilitate the addition of MU data into the MCR central database, Westat, Inc. must work with eligible providers and electronic health records vendors to standardize incoming electronic cancer data to registry specifications, ensure quality assurance, and facilitate entry into the registry central database. This allows MCR to add Maryland providers that had not previously reported to the registry, increasing the quality and robustness of its cancer data.

Fund Source: 90% Federal; 10% General

Appropriation Code: M00F0304 **Resident Business:** Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION		

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13-GM. DEPARTMENT OF BUDGET AND MANAGEMENT (cont'd)

Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Funding Amount	Justification
16R-054	D16-Office of the Secretary of State	D15-Governor's Office of Crime Control and Prevention	\$22,632	Funding is for the purpose of providing support to the operation of the Safe at Home grant.
FY 2016 May Proposed Reimbursable Amendment Total			\$22,632	

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Department of Budget And Management
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May 11, 2016

*Contact: Fred Kelley 410-260-8660
 frederick.kelley@maryland.gov*

14-S. DEPARTMENT OF NATURAL RESOURCES

*Resource Assessment Service/Power Plant Assessment Division
 Services Contract*

Contract ID: Technical Assistance in Environmental Engineering; ADPICS # K00B6400109

Contract Description: Provide technical assistance in the area of Environmental Engineering as it relates to the siting, licensing and operation of electric power plants and ancillary facilities including solid waste disposal sites and transmission lines within or affecting Maryland.

Award: Environmental Resources Management (ERM), Inc.
 Annapolis, MD

Term: 5/12/2016 – 6/30/2020

Amount: \$5,000,000 NTE (4 Years, 1 ½ Months)

Procurement Method: Competitive Sealed Proposals

Proposals: Only One Proposal Received

MBE Participation: 15% (See Requesting Agency Remarks)

Incumbent: Same

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* for 76 days. Copies of the solicitation notice were sent directly to over 227 prospective vendors, 155 of which are Maryland firms, and included 99 MBEs.

One proposal was received in response to the RFP, and it was determined to be reasonably susceptible of being selected for award. In addition, the Offeror was determined to be responsible; the financial offer was considered fair and reasonable, and it was determined that other potential offerors had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to Environmental Resources Management (ERM), Inc., the sole Offeror and incumbent.

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14-S. DEPARTMENT OF NATURAL RESOURCES (cont'd)

After receipt of proposals, vendors not submitting an offer were surveyed to determine their reasons for not submitting a proposal. The survey results are as follows: (1) vendor has other commitments at this time; (2) vendor does not have the capacity to do the work required; (3) vendor believes it would be hard to compete with the incumbent; and (4) vendor has a conflict of interest due to having worked for the utility to be assessed.

The Maryland Public Service Commission (PSC) oversees transmission lines over 69,000 volts (or 69 kV). Other transmission lines in Maryland are typically 138 kV, 230 kV or 500 kV. House distribution lines, which connect homes to the electric grid, are usually 12 kV. A kilovolt is 1000 times a standard volt. A standard household outlet is 120 volts. A typical household consumes approximately 1000 kilovolts of electricity a month.

In order for a company to build a power plant or transmission line greater than 69 kV in Maryland, a Certificate of Public Convenience and Necessity (CPCN) must be obtained from the PSC. As part of this licensing process, applicants must address a full range of environmental, engineering, socioeconomic, planning, and cost issues. The Power Plant Siting Act of 1971, augmented by the Electric Utility Industry Restructuring Act of 1999, provides a consolidated State review of CPCN applications in Maryland. The DNR Power Plant Assessment Division, and the program which it administers, the Power Plant Research Program (PPRP), is responsible for managing an objective and comprehensive review and bringing to the PSC a consolidated set of licensing recommendations based on sound science. This is the only process within the State regulatory framework that allows a comprehensive review of all electric power issues, with the goal of balancing the tradeoffs required to provide needed electrical power at a reasonable cost while protecting the State's valuable natural resources.

The majority of DNR PPRP projects are performed by contracted scientists and engineers working on task-based assignments under major long term contracts with PPRP. PPRP has a small number of highly qualified State staff members who are expected to utilize these contracts for a wide variety of expert technical assistance. This organizational model has been successfully applied for more than 30 years and provides the required flexibility and technical expertise the State requires in order to respond to diverse and evolving power plant related issues.

DNR PPRP has four long term, integrated technical support contracts, of which Environmental Engineering is one. The contractors performing these contracts are retained to provide continuing consultation on matters related to power plant generation and transmission facilities issues and are termed Integrators. Issues identified by DNR PPRP and evaluated by consulting Integrators provide information for various design processes related to power plant siting and impact issues. The results form the basis for recommendations to pertinent State regulatory bodies, including the Maryland Department of the Environment and the PSC.

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14-S. DEPARTMENT OF NATURAL RESOURCES (cont'd)

Long-term availability of integrator technical expertise is required in order for DNR PPRP to fulfill its legislative mandate of providing long range planning, licensing, and environmental and air impact assessments of proposed and existing power facilities.

ERM, Inc. is a Maryland business with considerable experience in addressing power plant related issues specific to Maryland. ERM, Inc. has assembled a uniquely qualified team of environmental engineers with proficiency in matters dealing with power plant construction and operation.

A 15% MBE participation goal was established based upon the limited subcontracting opportunities for the highly specialized nature of the work. No VSBE participation goal was established for this contract based upon the determination that there were no additional subcontracting opportunities within the specialized work to be completed.

Fund Source: 100% Special (Environmental Trust Fund)

Appropriation Code: K00A1250

Resident Business: Yes

MD Tax Clearance: 16-0451-1111

The Board of Public Works deferred this Item as Item 1-S from the 4/27/2016 Agenda.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement C
University System of Maryland
ACTION AGENDA
May 11, 2016

*Contact: Thomas Hickey 301-445-2774
thickey@usmd.edu
USM Rep: Joe Evans*

**1-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for
TOWSON UNIVERSITY
Newell Dining Hall Improvements
On-Call Construction Management at Risk: Bid Package 1 of 1**

Contract ID: Newell Dining Hall Improvements
On-Call Construction Management at Risk
RFTOP #15-007 –MT, RFP #87305 BS

Recommendation: The University recommends award of construction Bid Package 1 which includes demolition, concrete, masonry, metals, roofing, glazing, finishes, elevator, mechanical, electrical, CM general conditions, CM-GMP contingency and CM construction fee.

Contractor: Jeffrey Brown Contracting, LLC, Towson

Contract Approved: USM Item 1-C (February 20, 2013) [on-call contract]
USM Item 1-C-OPT (January 7, 2015) [on-call renewal]
USM Item 3-C (November 18, 2015) [this Task Order]

Project: This project addresses building envelope issues (roof replacement, window replacement, and masonry work) as well as constructs an ADA-accessible elevator and interior renovations to make two existing toilet rooms ADA-compliant at Newell Dining Hall. The Board of Public Works previously approved awarding a Construction Management at Risk task order to Jeffrey Brown Contracting, LLC for professional management and pre-construction services related to this project. The University anticipated that it would present to the Board a single bid package during the construction phase.

The University anticipates the final value of this contract will be approximately \$3.5 million.

The overall construction estimate is \$5 million which includes design and construction.

Task Order Term: 25 weeks from pre-construction notice-to-proceed;
8 months from construction notice to proceed

This Bid Package Amount: \$3,460,183

Amount Pre-Construction: \$15,760

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**1-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for
TOWSON UNIVERSITY (cont'd)
Newell Dining Hall Improvements
On-Call Construction Management at Risk: Bid Package 1 of 1**

Revised Amount: \$3,475,943

Fund Source: TU Plant Funds

MBE Participation: 30%
Subgoals: 7% African American
4% Asian American

MBE Compliance: 31.17%
Subgoals: 20.59% African American
7.48% Asian American

Performance Security: 100% performance bond is required.

Requesting Institutions Remarks: This on-call CM at Risk task-order was initially awarded for pre-construction services only. Jeffrey Brown Contracting competitively bid this Bid Package which consists of ten trade packages. No additional Bid Packages are anticipated.

Resident Business: Yes

MD Tax Clearance: 15-2592-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement C
University System of Maryland
ACTION AGENDA
May 11, 2016**

*Contact: Thomas Hickey 301-445-2774
thickey@usmd.edu
USM Rep: Joe Evans*

**2-C. UNIVERSITY OF MARYLAND, BALTIMORE
*Medical School Teaching Facility Auditorium
Construction Contract***

Contract ID: On-Call General Contractor
Medical School Teaching Facility Auditorium Renovation
Task Order Bid #15-327 AA against
On Call GC Contract #C-00768

Contract Approved: USM Item 2-C (08/13/2014) [on-call contract]
USM Item 2-C-OPT (08/05/2015) [on-call renewal]

Contract Description: This project is to renovate of the 8,900 square foot, 700-seat auditorium on the mezzanine level of UMB’s Medical School Teaching Facility. Work includes: modifying the balcony, removing seats, installing engineered stadium-riser system on main level and balcony, replacing lighting, providing specialty auditorium lighting and wall-mounted acoustical panels, new wood architectural panels, new doors, new stage and stage back drop, laminated glass guard rails, new carpet and new painted finishes, dimensional lettering, new projection screens, and AV equipment. Mechanical improvements include modifying branch ducts, new diffusers, and converting pneumatic controls to digital.

Award: North Point Builders, Inc.
Baltimore, MD

Task Order Term: Thirty weeks from notice to proceed

Task Order Amount: \$2,398,000

Procurement Method: On Call General Contractor Task Order

Task Order Bids:

<i>Bidders</i>	<i>Price</i>
North Point Builders, Inc., Baltimore, MD	\$2,398,000
Brawner Builders, Inc., Hunt Valley, MD	\$2,569,000

**Supplement C
University System of Maryland
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**2-C. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
*Medical School Teaching Facility Auditorium
Construction Contract***

Fund Source: USM Academic/Auxiliary Facility Revenue Bonds

MBE Participation: 31.83%
Sub-goals: 10.55% African American
9.79% Asian American

Performance Security: 100% performance bond

Requesting Institution Remarks: The solicitation was bid among all five on-call general contractors. Two contractors submitted bids.

Resident Businesses: Yes

MD Tax Clearance: 16-1141-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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**3-C-BP. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY (cont'd)
*Erickson & Harbor Halls Renovation Project
Construction Management at Risk: Bid Package 1 of 2***

MBE Compliance: 24%
 Sub goals: 8% African American
 10% Hispanic American
 3% Asian American

Performance Security: 100% performance bond

Requesting Institution Remarks: This Construction Management at Risk contract was initially awarded for pre-construction services. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. This is the first bid package. One additional bid package award is anticipated for the trade work for the Erickson Hall Renovation portion of this project.

Resident Business: Yes

MD Tax Clearance: 16-1149-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement C
University System of Maryland
ACTION AGENDA
May 11, 2016**

*Contact: Thomas Hickey 301-445-2774
thickey@usmd.edu
USM Rep: James Haley*

4-GM. GENERAL MISCELLANEOUS
Infrastructure Improvements

Recommendation: That the Board of Public Works approve the use of general obligation bond funding proceeds for the following contracts totaling: \$536,447.68.

Authority: State Finance and Procurement Article, Annotated Code of Maryland, §8-301

University of Maryland, College Park
Microbiology Building and Jimenez Hall

- | | | |
|----|----------------------------|--|
| 1. | Description: | Replace elevator motion controls and related electrical and mechanical components on vertical transportation equipment. |
| | Procurement Method: | Vendor Contract No. 12280 |
| | Award: | Elevator Control Service
Upper Marlboro, MD |
| | Amount: | \$355,841.08 |
| | Fund Source: | MCCBL of 2015: <i>Provide funds to design, construct, and equipment campuswide infrastructure improvements at the College Park campus.</i> Item 154 |
| | Resident Business: | Yes |
| | MD Tax Clearance: | 16-0174-1111 |
| | | |
| 2. | Description: | Replacement router equipment and five years of support. |
| | Procurement Method: | Cooperative Agreement (City of Baltimore B50001422) |
| | Award: | En-Net Services, LLC.
Frederick, MD |
| | Amount: | \$180,606.60 |
| | Fund Source: | MCCBL of 2015: <i>Provide funds to design, construct, and equip infrastructure improvements to existing high computing data network system.</i> Item 155 |
| | Resident Business: | Yes |
| | MD Tax Clearance: | 16-1125-1111 |

BOARD OF PUBLIC WORKS	THIS ITEM WAS:								
<table border="0" style="width: 100%;"> <tr> <td style="width: 25%; text-align: center;">APPROVED</td> <td style="width: 25%; text-align: center;">DISAPPROVED</td> <td style="width: 25%; text-align: center;">DEFERRED</td> <td style="width: 25%; text-align: center;">WITHDRAWN</td> </tr> <tr> <td style="text-align: center;">WITH DISCUSSION</td> <td></td> <td style="text-align: center;">WITHOUT DISCUSSION</td> <td></td> </tr> </table>	APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN	WITH DISCUSSION		WITHOUT DISCUSSION		
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN						
WITH DISCUSSION		WITHOUT DISCUSSION							

Supplement C
University System of Maryland
ACTION AGENDA
May 11, 2016

REVISED

*Contact: Thomas Hickey 301-445-2774
thickey@usmd.edu
USM Rep: Joe Evans*

5-S-OPT. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY
Service Contract Option

Contract ID: Food Services Contract - RFP#0000000161-C

Contract Approved: USM Item 5-S (04/16/2008)
USM Item 2-S -MOD (09/21/11)
USM Item 6-S -OPT (5/15/13)
USM Item 10-S-OPT (05/28/14)
USM Item 5-S OPT (06/03/15)

Contractor: Compass Group, USA, Inc. /Chartwells Division.
York, PA

Contract Description: Provide complete dining services for the campus community, including student board meals, retail sales, and concessions.

Option Description: Exercise **fourth** of five one-year renewal options for fiscal year **2017**.

Original Contract Term: 7/1/2008 – 6/30/13 (with five 1-year renewal options)

Option Term: 7/1/2016 – 06/30/2017

Original Contract Amount: \$35,000,000 (base term)

Option Amount: \$11,400,000

Original Procurement Method: Competitive Sealed Proposals

Performance Security: \$1 million

MBE Participation: 25%

MBE Compliance: 19%

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University System of Maryland
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USM 9C

REVISED

5-S-OPT. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY (cont'd)
Service Contract Option

Requesting Institution Remarks: None

Fund Source: Current Unrestricted Funds
(Auxiliary Services Dining Program self-support funds generated
by student meal plans purchased)

Approp. Code: R30B31

Resident Business: No

MD Tax Clearance: 16-0798-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
May 11, 2016

Contact: Thomas Hickey 301-445-2774
thickey@usmd.edu
USM Rep: Joe Evans

6-S. UNIVERSITY OF MARYLAND, BALTIMORE
Service Contract

Contract ID: Management/Operation of the Student Dental Clinics
 IFB88235JH

Contract Description: Manage and operate School of Dentistry student clinics as directed by the Board of Regents of the University System of Maryland.

Award: U.M. FDSP, Assoc., P.A., Baltimore, MD

Term: 6/01/2016-5/31/2017 (w/ five 1-year renewal options)

Amount: \$10,762,900

Procurement Method: Sole Source

MBE Participation: 3%

Performance Bond: None

Requesting Institution Remarks: Since the inception of U.M. FDSP, P.A, the tax-exempt faculty practice group, in 1985, the USM Board of Regents has directed this contract award. This contract renewal was approved by the Regents on 4/15/16.

Daily services include providing non-faculty support (dental assistants, hygienists, sterilization staff, clerical staff, etc.) for meeting patient clinical needs, scheduling patient visits, collecting fees charged to patients for services provided at the clinic and providing materials for the operations. U.M. FDSP, P.A provided care to 27,338 individuals in the fiscal year ending June 30, 2015 including 4,389 children, 16,962 adults and 5,987 seniors. There were 104,532 patient visits including 40,358 covered by private insurance, 16,948 covered by Medical Assistance and 47,226 with no insurance.

The contract has enabled the University of Maryland, School of Dentistry to focus on satisfying three patient care objectives (ensure that all students and residents receive the clinical experiences necessary for successful careers in dentistry; satisfy the dental needs of the patients they serve; and operate the clinics efficiently to minimize the cost of care to the patients and minimize the fiscal impact of the clinical components of dental education).

**Supplement C
University System of Maryland
ACTION AGENDA
May 11, 2016**

**6-S. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
*Service Contract***

Requesting Institution Remarks: (cont'd)

Contract expenditures will not exceed generated revenues. Most of the contract expenditures are for salaries and fringe benefits.

Fund Source: Current Unrestricted Funds

Approp. Code: R30B21

Resident Business: Yes

MD Tax Clearance: 16-0438-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
May 11, 2016

*Contact: Cheryll Brewton (410) 767-3446
cbrewton@mta.maryland.gov
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov*

2-IT. DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration

Contract ID: Metro Bench Test Equipment Upgrade
HR-15-1021; ADPICS BPO No.: J05B6400018

Contract Description: Install new hardware and software to upgrade Metro Railcar maintenance bench test equipment.

Award: Alstom Transportation Inc., Naperville, IL

Term: 05/25/2016 – 08/24/2016 (three months)

Amount: \$103,222

Procurement Method: Sole Source

MBE Participation: None

Remarks: MTA, in the year 2000, replaced the railcar propulsion logic control in 100 railcars, part of the Metro Railcar midlife overhaul project. The propulsion logic control devices, known as AGATEs (Advanced Generic Alstom Transport Electronics), were manufactured and supplied by Alstom Transportation Inc. The AGATE is an electronic device that receives input from the railcar operator and from various railcar systems. Based upon the input, the AGATE generates signals to the railcar to provide traction and braking. The AGATE is a critical safety component of Metro Railcars.

To diagnose problems with the AGATE circuit board, Metro Railcar maintenance technicians use a machine called BTE for “bench test equipment.” The Alstom-manufactured BTE is the only piece of equipment that can diagnose problems with the railcars AGATE. MTA’s BTE is 11-years old and currently produces inconsistent test results when diagnosing problems. The inconsistent results are due to the age of the software platform and the circuit boards. The obsolete hardware BTE and software have led to frequent delays in repairing the AGATEs. The upgrade is vital so that MTA will have an adequate means of diagnosing and repairing the AGATE. A properly performing BTE guarantees AGATEs are diagnosed and repaired which ensure railcars are available for revenue service.

The BTE and all integrated components are proprietary to Alstom. There is no other source to perform the upgrade; Alstom is the only company authorized to perform work on the BTE.

Supplement D
Department of Information Technology
ACTION AGENDA
May 11, 2016

2-IT. DEPARTMENT OF TRANSPORTATION (cont'd)
Maryland Transit Administration

Remarks: (cont'd)

MBE subcontracting is not recommended because there is only a single element of work that can be performed only by the manufacturer.

Fund Source: 80% Federal, 20% State

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 16-1043-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
May 11, 2016

*Contact: William Ward (410) 768-7252
ward@mdot.state.md.us
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov*

3-IT. DEPARTMENT OF TRANSPORTATION
Motor Vehicle Administration

Contract ID: CVINA Software
V-HQ-16045-IT
ADPICS BPO No.: J00B64000~~45~~20

Contract Description: Provide VINTelligence – VIN verification software – that verifies vehicle identification numbers, flags errors, and returns descriptive vehicle information.

Awards: R.L. Polk & Company, Southfield, MI

Term: 6/1/2016 – 5/31/2021

Amount: \$267,050

Procurement Method: Sole Source

MBE Participation: None

Incumbents: R. L. Polk & Company

Remarks: The Motor Vehicle Administration contracted with R.L. Polk in 1973 for VINA software – software that verifies vehicle fuel type by VIN (Vehicle Identification Number). The use of VINA software allows MVA to accurately schedule gasoline-powered vehicles for the federally-mandated Vehicle Emissions Inspection Program tests and reduces MVA’s margin of error in scheduling.

CVINA software, the upgrade to VINA, added the capability to incorporate VINA functions with the Titling and Registration System graphical user interface application. This application determines whether a VIN is valid and matches other vehicle information furnished by the customer. The software will identify the manufacturer, model, body, engine, fuel and country of origin from the VIN. The vehicle information returned by the software is compared against the vehicle information submitted by the customer; discrepancies are identified and the MVA employee/customer is alerted that information associated with the VIN is inconsistent.

**Supplement D
Department of Information Technology
ACTION AGENDA
May 11, 2016**

3-IT. DEPARTMENT OF TRANSPORTATION

Remarks: *(cont'd)*

The Maryland State Police use this software during on-line vehicle safety inspection.

MVA, seeking to continue use of CVINA, now called VINTelligence, researched CVINA resellers and CVINA-type software. MVA did not locate another vendor. Research consisted of internet searches and direct contact with surrounding states' DMV offices. A point of contact at Virginia's DMV indicated that R.L. Polk has been its sole provider for several years. CarFax and AutoCheck perform a similar function as VINTelligence, but on a one-on-one basis, not as bulk data delivery, and at a much higher cost. CarFax is owned by R. L. Polk through a separate entity; AutoCheck is owned by Experian Corporation.

MVA compared the prices RL. Polk offered for this new five-year term with the current interim contract and with the previous two-year contract. R.L. Polk charged \$40,000 per year for the current contract and offers that price as well for the new contract's first year. Each year of the new five-year contract term increases less than 1%. Additionally, the cost for processing 10 ad hoc reports has not increased. These reports provide MVA the option to request information and reports independent of standard/regular reports. Based on this nominal escalation each year, the MVA concludes that the pricing is fair and reasonable.

Fund Source: Special

Approp. Code: J04E0001

Resident Business: No

MD Tax Clearance: 16-0592-0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
May 11, 2016

*Contact: Cheryl R. B. Hill (410) 545-0402
chill@sha.state.md.us
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov*

4-IT. DEPARTMENT OF TRANSPORTATION

State Highway Administration

CHART

Contract ID: CHART-Coordinated Highways Action Response Team
ADPICS BPO No.: J02B6400004

Contract Description: Provide technical and business support to enhance and manage the Coordinated Highways Action Response Team (CHART) Traffic Management and Emergency Operations Systems.

Awards: CSC Government Solutions LLC, Hanover, MD

Term: 6/1/2016 – 5/31/2021 (5-year base term, with one 5-year renewal)

Amount: \$27,221,970 (5-year base term)
\$29,224,492 (5-year renewal option)
\$56,446,462

Procurement Method: Competitive Sealed Proposals

Proposals:

	<i>Technical</i>	<i>Financial</i>	<i>Overall</i>	<i>Evaluated Price</i>
CSC, Hanover, MD	1	1	1	\$56,446,462
Skyline, Glen Burnie, MD	2	2	2	\$74,356,884

MBE Participation: 25%

Incumbent: CSC Government Solutions, LLC

Remarks: A notice of the availability of the Request for Proposals was advertised for 36 days on *eMarylandMarketplace.com* and provided to the Governor's Office of Minority Affairs. A pre-proposal meeting was held; 28 people attended.

Supplement D
Department of Information Technology
ACTION AGENDA
May 11, 2016

*Contact: Lloyd Day (410) 767-2995
Lloyd.Day@maryland.gov
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov*

5-IT-MOD. DEPARTMENT OF LABOR, LICENSING AND REGULATION
Division of Workforce Development and Adult Learning

Contract ID: Maryland Workforce Exchange System Replacement Project
MDP0031020455, ADPICS No.: P00B6400010, COG61695

Contract Approved: DoIT Item 2-IT (10/21/2015)

Contractor: Geographical Solutions, Inc., Palm Harbor, FL

Contract Description: Software as a Service (SaaS) solution to improve the Maryland Workforce Exchange System and make it more efficient. The improved system will be an operational, comprehensive, one-stop operating system that integrates information from the workforce information database and real-time labor market information with labor exchange functionality in a self-service mode to employers and individuals. The solution will also provide a staff-assisted interface that connects with the current Maryland Workforce Exchange System.

Modification Description: Custom conversion and integration to Maryland Workforce Exchange System to collect data and provide reports for federal Reemployment Services and Eligibility Assessment Program and Early Intervention Program – federal workforce development programs that the U.S. Department of Labor made permanent in April 2015.

Original Contract Term: 1/1/2016 – 12/31/2019 (3-year base with two 1-year options)
1/1/2020 – 12/31/2020 (option 1)
1/1/2021 – 12/31/2021 (option 2)

Modification Term: 5/11/2016 – 12/31/2018

Original Amount: \$6,052,458 (3-year base, includes O&M)
\$1,661,988 (O&M option 1)
\$1,661,988 (O&M option 2)
\$9,376,434

Modification Amount: \$151,825
\$6,204,283 (3 years base, includes O&M)
\$3,361,776 \$3,323,976 (Options 1&2)
\$9,566,059 \$9,528,259

REVISED

Supplement D
Department of Information Technology
ACTION AGENDA
May 11, 2016

Contact: Al Bullock (410) 260-6256
Al.Bullock@maryland.gov
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov

6-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Consolidated Computer Aided Dispatch/
Records Management System/
Automatic Vehicle Locator/
Automated Field Reporting Services
ADPICS No.: 060B1400055, 060B6400013, COG69479

Contract Approved: DoIT Item 2-IT (11/17/2010)

Contractor: Colossus, Inc. d/b/a InterAct Public Safety Systems (InterAct)
Winston-Salem, NC

Contract Description: State-wide implementation of commercial off-the-shelf (COTS) computer-aided dispatch, records management, automated vehicle location, and automated field reporting system (CAD/RMS/AVL/AFR). The Maryland State Police – serving as the contract officer – manages system implementation for its own agency as well as for the Maryland Transportation Authority, Maryland Transit Administration, and Department of Natural Resources law enforcement. This is a statewide, master contract managed by the Department of Information Technology that includes the core functionality/implementation and non-core licenses.

Modification Description: RETROACTIVE. Increased contract amount for current Option Year 1 and future option year.

Original Contract Term: 12/2/2010 – 11/30/2015 (5 year base w/five 1-year options)

Modification Term: 12/1/2015 – 11/30/2017

Original Contract Amount: \$26,515,361

This Modification Amount: \$ 1,329,298

Supplement D
Department of Information Technology
ACTION AGENDA
May 11, 2016

6-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)

Prior Actions/Amounts:

Modification	Amount	Description
DoIT Item 3-IT-Mod (2/23/11)	-\$3,111,000	MOD 1: Substitute aviation component software of system.
DoIT Authority	\$0	MOD 2: Replace proposed Records Management System
DoIT Item 4-IT-OPT (11/18/15)	-\$2,968,080	MOD 3: Modify mobile solution to be part of the system/\$1,099,869 MOD 4: Finalize settlement agreement; establish price for option year
DoIT Item 4- IT-OPT (11/18/15)	\$1,670,702	Exercise Option 1 of 5

Revised Total Contract Amount: \$25,076,031

Percent +/- (This Modification): +5%

Overall Percent +/-: -17.9 %

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 25%

MBE Compliance: 10.43%

Remarks: The State has used this contract to automate, enhance, and centralize the Statewide CAD/RMS/AVL/AFR. The communications infrastructure allows for multiple computer-aided services as well as information sharing between federal, State, and local public safety and law enforcement agencies. Investing in this product has resulted in improved timeliness, accuracy, and communication of timely information on-demand to dispatchers, officers, investigators, and command staff. This enables more effective decision making and improved safety and services for first responders and the public.

InterAct's successful delivery of high quality development, deployment and support services has led to demand for the system across the State that exceeds the current contract ceiling. To gauge the demand for licenses, the Maryland State Police polled Maryland public safety agencies to ascertain interest and needs. Additional State agencies seek to use the system which requires additional InterAct licenses. Current using agencies likewise are expanding their use of the system, which will also, require additional licenses. For example, the State Drug Task Force requires the use of InterAct's records management system. **This example and these types of purchases would be considered non-core items and obtained via a task order under the contract.**

Supplement D
Department of Information Technology
ACTION AGENDA
May 11, 2016

6-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)

Of the amount requested to fund this Modification no. 5, approximately \$274,477 is retroactive because the option year 1 amount that the Board previously approved included core software licenses and maintenance only. The option year 1 amount did not include money for non-core software license or maintenance costs that were previously obtained by task order, and which were not able to be reasonably estimated and projected at the time of award. See DoIT Item 4-IT-OPT (11/18/2015). The remaining amount requested for authorization "\$1,054,821" will be used to purchase the additional licenses and maintenance through the task order process that are estimated and projected for the remainder of this option year.

The computer-aided dispatch, records management (CAD/RMS) system successfully implemented under this contract provides a critical communications and coordination service for State law enforcement and public safety agencies. It is imperative that agencies be able to fully access and utilize the system. Approval of this increased contract ceiling will enable the increased adoption of the product to support Maryland public safety.

Fund Source: Various

Approp. Code: Various

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
May 11, 2016

Contact: Al Bullock (410)260-6256
 Al.bullock@maryland.gov
 Carla Thompson (410) 260-6155
 Carla.Thompson@maryland.gov

7-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Toll Free Services COG68194
 ADPICS BPO No.: 060B98000046, 060B1400046, ~~COG19586~~

Contract Approved: DoIT Item 6-IT (8/26/2009)

Contractor: MCI Communications Services, Inc. d/b/a Verizon Business Services
 Silver Spring, MD

Contract Description: Statewide contract to provide Toll Free and associated enhancement services. Toll Free Services include inbound, outbound, and two-way capabilities and includes four toll-free platform-based services.

Modification Description: Extend contract by six months to allow time to complete a new procurement and allow time to transition toll-free services to new contract.

Original Contract Term: 9/1/2009 – 8/31/2014

Modification Term: 7/1/2016 – 12/31/2016

Original Contract Amount: \$15,000,000

Modification Amount: No cost

Prior Modifications/Options: 9/1/2014 – 6/30/2015 (DoIT Item 11-IT-MOD [8/13/2014])
 7/1/2015 – 6/30/2016 (DoIT Item 5-IT-MOD [6/3/2015])

Revised Total Contract Amount: No change

Percent +/- (This Modification): 0%

Overall Percent +/-: 0%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

**Supplement D
Department of Information Technology
ACTION AGENDA
May 11, 2016**

7-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)

Remarks: This contract provides State agency and participating local government agencies with toll-free call center services. Although the contract expires June 30, 2016, the replacement RFP is still under evaluation. While DoIT anticipates that the procurement will be completed before the contract expires, an extension is needed to allow for a transition to a new contract. DoIT anticipates a transition of about six months to transfer management of approximately 1,000 toll-free numbers. The extension will ensure no lapse in service to citizens for access to State agencies via a toll free phone number.

Fund Source: Various

Approp. Code: Various

Resident Business: No

MD Tax Clearance: 16-1042-1101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
May 11, 2016

*Contact: John Bohns (410) 767-1057
John.Bohns@maryland.gov
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov*

8-IT-MOD. DEPARTMENT OF HEALTH & MENTAL HYGIENE
Office of Systems, Operations and Pharmacy

Contract ID: Project Management Support and Quality Management Services
DHMH-OPASS-12-10806; ADPICS No.: M00B2400540, COG68205

Contract Approved: DoIT Item 5-IT (5/23/2012)

Contractor: Cognosante Consulting, LLC, Phoenix, AZ

Contract Description: Project management support and quality management services for the Medicaid Management Information System (MMIS) Fiscal Agent.

Modification Description: Assess impact of termination of MMIS replacement contract on current MMIS system and business operations; develop plan for forward path for MMIS replacement project to meet Medicaid Program business needs until replacement MMIS is implemented. Plan is to comprise initiatives to implement enhancements to current MMIS system, including some federally-mandated enhancements.

Option Description: Exercise first renewal option

Original Contract Term: 5/28/2012 – 5/31/2016 (w/ two 1-yr renewal options)

Modification/Option Term: 6/1/2016 – 5/31/2017

Original Contract Amount: \$ 10,134,738 (Base)
\$ 2,597,338 (Option 1)
\$ 2,623,296 (Option 2)
\$15,355,372 (Total)

Modification Amount: \$1,051,461

Option Amount: \$2,597,338

Prior Modifications/Options: \$3,087,375 (DoIT Item 3-IT-MOD [7/24/2013])

Revised Total Contract Amount: \$22,091,545

**Supplement D
Department of Information Technology
ACTION AGENDA
May 11, 2016**

8-IT-MOD. DEPARTMENT OF HEALTH & MENTAL HYGIENE (cont'd)

Percent +/- (This Modification): 10.37%

Overall Percent +/-: 40.84%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 28%

MBE Compliance: 30%

Remarks: The Department of Health and Mental Hygiene is responsible for administering the Medicaid Program to eligible Medicaid recipients under Title XIX of the Social Security Act. The State of Maryland reimburses providers for the medical services provided to eligible recipients through the state’s Medicaid Management Information System (MMIS). The medical services are provided to Medicaid recipients through a combination of fee-for-service and prepaid arrangements with a variety of medical and managed care providers.

In April 2012, DHMH began the Medicaid Enterprise Restructuring Project (MERP), a major information technology project planned to replace the legacy MMIS with a new MMIS. However, in October 2015, DHMH canceled the MMIS replacement contract which was a major component of the MMIS restructuring project.

As a result of the MMIS contract cancellation, DHMH recommends that Cognosante, its project management support and quality management services contractor, assess the impact of the cancellation on the current MMIS system and business operations, and develop a plan for a path forward for the MMIS replacement project to meet Medicaid Program business needs. The plan consists of several initiatives to implement enhancements to the current MMIS, including some of which are federally-mandated. Contractor also assists the DHMH Office of the Attorney General to research and gather MERP project documents from the canceled MMIS replacement contract. Cognosante provides 13 staff persons based on DHMH’s needs.

This contract will help DHMH to modernize the existing MMIS to ensure that individuals receive health care benefits to which they are entitled and that providers are reimbursed promptly and efficiently.

Fund Source: 10% General, 90% Federal (Medicaid)
Approp. Code: M00Q0108 **Resident Business:** No

BOARD OF PUBLIC WORKS **THIS ITEM WAS:**

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**



BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

May 11, 2016

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Information Technology	28 – 29
Real Property	30 – 35

Cheryl R.B. Hill 410-545-0402
chill@sha.state.md.us

BPW – 05/11/16

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 1-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2012-19 D and F
 Engineering Design and Support and Construction
 Management Services, Statewide
 ADPICS Nos.: SBCS1219D, SBCS1219F

CONTRACT DESCRIPTION: These contracts are two of eight open-ended, task-order based contracts to provide Engineering Design and Support and Construction Management Services, Statewide.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on April 7, 2016.

AWARD:

Johnson, Mirmiran & Thompson, Inc. Sparks, MD	Contract D
McCormick Taylor, Inc. / Greenman-Pedersen, Inc. (JV) Baltimore, MD	Contract F

AMOUNT: \$7,000,000 NTE each
 (Grand Total \$14,000,000 NTE)

TERM OF CONTRACT: 05/26/2016 – 05/25/2022

DBE PARTICIPATION: 25%

PROPOSALS:

	<u>Technical Proposal Rating (Max 692)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Wallace, Montgomery & Associates, LLP/ Century Engineering, Inc. (JV) Hunt Valley, MD	503.8	1	Contract A BPW Approval on 04/27/2016

ITEM: 1-AE (Continued)

BPW – 05/11/16

PROPOSALS:

	<u>Technical Proposal Rating (Max 692)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Dewberry Consultants, LLC/ Alpha Construction and Engineering Corporation (JV) Baltimore, MD	488.9	2	Contract B BPW Approval on 02/10/2016
Rummel, Klepper & Kahl, LLP Baltimore, MD	488.6	3	Contract C BPW Approval on 02/10/2016
Johnson, Mirmiran and Thompson, Inc. Sparks, MD	479.0	4	\$7,000,000 (Contract D)
Whitman, Requardt and Associates, LLP/ KCI Technologies, Inc. (JV) Baltimore, MD	477.4	5	Contract E BPW Approval on 03/23/16
McCormick Taylor, Inc. / Greenman-Pedersen, Inc. (JV) Baltimore, MD	469.5	6	\$7,000,000 (Contract F)
Jacobs Engineering Group, Inc. / EBA Engineering, Inc. (JV) Baltimore, MD	457.5	7	Contract G BPW Approval on 03/23/16
AECOM Technical Services, Inc. / Gannett Fleming, Inc. (JV) Baltimore, MD	453.0	8	Contract H BPW Approval on 03/23/16
ATCS, P.L.C./ Pennoni Associates, Inc. / CDM Smith, Inc. (TV) Baltimore, MD	443.3	9	N/A
Whitney, Bailey, Cox & Magnani, LLC/ A.Morton Thomas and Associates, Inc. (JV) Baltimore, MD	442.8	10	N/A
STV Incorporated/ Parsons Brinckerhoff, Inc. (JV) Baltimore, MD	441.4	11	N/A

ITEM: 1-AE (Continued)

BPW – 05/11/16

PROPOSALS (Continued):

	<u>Technical Proposal Rating (Max 692)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Brudis & Associates, Inc. / Michael Baker International, Inc. (JV) Columbia, MD	415.9	12	N/A
Urban Engineers, Inc. / The Wilson T. Ballard Company (JV) Baltimore, MD	412.3	13	N/A
Stantec Consulting Services Inc. Baltimore, MD	378.2	14	N/A

REMARKS: The solicitation was advertised in The Daily Record, eMaryland Marketplace and on SHA’s web page. Originally, a total of 15 engineering consultant firms submitted technical proposals for this project. One firm, the URS Corporation, withdrew their technical proposal from consideration due to a company merger with AECOM Technical Services, Inc. The remaining 14 technical proposals were rated.

The Consultant shall provide Engineering Design and Support and Construction Management Services, Statewide. The contracts will be managed by SHA’s Office of Highway Development and the services will include, but are not be limited to, preliminary and final design of highway, bicycle, and pedestrian improvement projects, including highway geometric design; structural design, analysis, and inspection; noise analysis and mitigation; hydrology and hydraulics, including stormwater management, sediment and erosion control and stream relocation design; traffic engineering including design, traffic analysis, traffic operations and crash analysis; utility design and designation; construction engineering, constructability reviews and claims analysis; and construction management and inspection.

This contract includes a provision authorizing an extension for a total period no longer than one-third of the base term to spend funds remaining on the contract as provided in Board Advisory 1995-1.

FUND SOURCE: Federal and Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESSES: Yes

MD TAX CLEARANCE: Johnson, Mirmiran & Thompson, Inc. 16-0120-1111
McCormick Taylor, Inc. / 16-0121-1111
Greenman-Pedersen, Inc. (JV)

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

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

Linda D. Dangerfield 410-859-7097
ldangerfield@bwiairport.com

BPW – 05/11/16

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 2-C

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-CO-16-005 A, B, C, D & E
 Comprehensive Interior/Exterior Modifications SBR
 at Baltimore/Washington International Thurgood
 Marshall (BWI Marshall) and Martin State (MTN)
 Airports
 ADPICS No.: MAACO16005

CONTRACT DESCRIPTION: This multiple award task-order based contract provides for on-call interior and exterior modifications to buildings and other facilities at BWI and MTN Airports. The work includes but is not limited to: carpentry, masonry, plumbing, electrical asbestos removal, painting, roofing and finishes.

AMOUNT: \$8,000,000 NTE

TERM OF CONTRACT: 06/01/2016 – 05/31/2019

AWARD:

Baltimore Contractors, Inc. Glen Burnie, MD	Contract A
Oakmont Contracting, LLC. Columbia, MD	Contract B
M. Stancliff Construction Company Seabrook, MD	Contract C
Mid-Atlantic General Contractors, Inc. Beltsville, MD	Contract D
Hayes Construction Company Phoenix, MD	Contract E

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Small Business Reserve)

ITEM: 2-C (Continued)**BPW – 05/11/16****BIDS:**Representative Bids

Baltimore Contractors, Inc. Glen Burnie, MD	\$337,968
Oakmont Contracting, LLC. Columbia, MD	\$358,483
M. Stancliff Construction Company Seabrook, MD	\$400,091
Mid-Atlantic GC Inc. Beltsville, MD	\$432,592
Hayes Construction Company Phoenix, MD	\$441,887
JAK Construction Company, Inc. Baltimore, MD	\$474,780
Warwick Supply & Equipment Co., Inc. Cockeysville, MD	\$489,200
Meltech Corporation, Inc. Landover, MD	\$531,450
Garcete Construction Company, Inc. Bladensburg, MD	\$661,521
Protech Construction, Inc. Washington, DC	\$861,509

MBE PARTICIPATION: 25% each**VSBE PARTICIPATION:** 1%**PREVAILING WAGE RATES:** Yes**PERFORMANCE SECURITY:** A Performance and Payment Bond at 100% will be required on each Project Task above \$100,000**REMARKS:** The aggregate Engineers Estimate for the three tasks is \$544,784. The cost difference between the Engineer's Estimate and the bid price is attributed to the low bidders currently

ITEM: 2-C (Continued)

BPW – 05/11/16

working or having worked at BWI Marshall and/or MTN and are familiar with airport operations and security regulations. The Contractors were contacted and have confirmed their bid and are fully aware of the scope as specified in the contract.

This Solicitation was advertised on eMaryland Marketplace and MAA website. eMaryland Marketplace notified 2,524 firms, 345 of which were Small Business Enterprises and three were MBEs. The MAA directly solicited 47 prospective bidders, including 10 MBEs and 12 VSBEs. The solicitation was sent to the Governor’s Office of Minority Affairs and five minority business associations on January 19, 2016. Twenty-five sets of specifications were obtained by potential bidders; ten bids were received.

The specific tasks used during the bidding process may be recommended for award to the contractors with the lowest bid per the contract language.

In an effort to promote competition and control costs, after award contractors will be required to compete on specific individual tasks. Each task will be assigned on a low bid basis. MAA reserves the right to award any task to one of the successful contractors when a specific expertise is required or when the continuation of a prior task is required.

A 1% VSBE goal was established for this contract. The MBE goal established for this contract series was 25% and all firms committed to meeting or exceeding the goal.

The contract amount is based on the final budget amount. None of the contractors have a guaranteed minimum or maximum amount, except for the overall budget limitation. The total awards under this Contract will not exceed \$8,000,000.

FUND SOURCE:	100% Special Funds Budgeted to MAA	
APPROPRIATION CODE:	J06I0003	
RESIDENT BUSINESSES	Yes	
MD TAX CLEARANCE:	Baltimore Contractors, Inc.	16-0104-1111
	Oakmont Contracting, LLC.	16-0107-1000
	M. Stancliff Construction Company	16-0108-1111
	Mid-Atlantic General Contractors, Inc.	16-0110-0011
	Hayes Construction Company	16-0105-1111

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

APPROVED

 DISAPPROVED

 DEFERRED

 WITHDRAWN

 WITH DISCUSSION

WITHOUT DISCUSSION

Linda D. Dangerfield 410-859-7097
ldangerfield@bwiairport.com

BPW – 05/11/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT**ITEM: 3-M****MARYLAND AVIATION ADMINISTRATION**

CONTRACT ID: MAA-MC-16-019
 Tree Care Maintenance and Removal Services at
 Baltimore/Washington International Thurgood
 Marshall (BWI Marshall) and Martin State (MTN)
 Airports
 ADPICS No.: MAAMC16019

CONTRACT DESCRIPTION: This contract provides for all inspection services, labor, supervision, tools, equipment, licenses, insurance, and expertise required to perform tree care inspection, maintenance, Global Positioning System marking, stump grinding, trimming, and removal services for the BWI Marshall and MTN Airports.

AWARD: RJO Services, LLC.
 Severna Park, MD

TERM OF CONTRACT: 06/01/2016 – 05/31/2021

AMOUNT: \$2,130,218

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Small Business Reserve)

BIDS:

RJO Services, LLC \$2,130,218
 Severna Park, MD

Pittman Tree & Landscape, Inc. \$3,122,543
 Front Royal, VA

Harford Tree Experts \$4,502,219
 Fallston, MD

MBE PARTICIPATION: 15%

LIVING WAGE ELIGIBLE: Yes

PERFORMANCE SECURITY: Performance and Payment Bonds at 50% of
 Contract Amount

ITEM: 3-M (Continued)

BPW – 05/11/16

REMARKS: The Engineer’s Estimate for this project is \$1,977,518; approximately 7.5% lower than the low bid received.

This Solicitation was advertised on eMaryland Marketplace and the MAA website. eMaryland Marketplace notified 624 firms, 114 of which were Small Business Enterprises and 76 were MBE firms. The MAA directly solicited seven prospective bidders. The solicitation was sent to the Governor’s Office of Minority Affairs and minority business associations on February 17, 2016. Nine sets of specifications were obtained by bidders; three bids were received.

The Procurement Officer contacted the firms and requested reasons for not submitting a bid for the requested services. Only one firm responded and indicated they could not comply with the timeframe for tree cutting.

MD Works granted a waiver to MAA for these services on February 3, 2016.

FUND SOURCE:	100% Special Funds Budgeted to MAA
APPROPRIATION CODE:	J06I00002
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	16-1100-0110

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

Linda D. Dangerfield 410-859-7097
ldangerfield@bwiairport.com

BPW – 05/11/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT**ITEM: 4-M****MARYLAND AVIATION ADMINISTRATION**

CONTRACT ID: MAA-MC-16-020
 Tile and Paver Repair Services at
 Baltimore/Washington International Thurgood
 Marshall (BWI Marshall) and Martin State (MTN)
 Airports
 ADPICS No.: MAAMC16020

CONTRACT DESCRIPTION: This contract provides for all labor and materials to perform on-call tile and paver repair services at BWI Marshall and MTN Airports.

AWARD: J & J Construction
 Littlestown, PA

TERM OF CONTRACT: 06/01/2016 - 05/31/2021

AMOUNT: \$1,167,704

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Small Business Reserve)

BIDS:

J & J Construction \$1,167,704
 Littlestown, PA

Mediterranean Construction Company \$2,452,000
 Dundalk, MD

MBE PARTICIPATION: 0% (Single Element of Work)

LIVING WAGE ELIGIBLE: Yes

MARYLAND WORKS WAIVER: Not Applicable

PERFORMANCE SECURITY: Performance Bonds at 50% of Contract Amount
 Exists

ITEM: 4-M (Continued)

BPW – 05/11/16

REMARKS: The Engineer’s Estimate was \$1,250,000; approximately 7% higher than the low bid received.

This Solicitation was advertised on eMaryland Marketplace and MAA website. eMaryland Marketplace directly notified 773 firms, of which 127 were small business firms. The MAA directly solicited 20 prospective bidders, ten of which were MBEs. The solicitation was sent to the Governor’s Office of Minority Affairs and five minority business associations on February 27, 2016. Eight sets of specifications were obtained by bidders; two bids were received.

The Procurement Officer contacted the firms and requested reasons for not submitting a bid for the requested services. The reasons for non-submission were:

- not a good fit for the company;
- forgot to drop off bid;
- working as a subcontractor for prime; and
- didn’t receive bonding in time for the submission.

The contractor is responsible making repairs to the almost 400,000 square foot of porcelain, ceramic, granite, concrete and stone floor tiles, as well as tiles found on vertical surfaces at BWI Marshall. Damages are due to the aging facilities, issues with expansion joints, equipment and heavy passenger traffic as well as accidents.

The MBE goal established for this contract was 0% because it is a single element of work.

Mediterranean Construction Company (MCC) submitted an untimely protest stating J&J Construction (J&J) bid was non-responsive because J&J did not acknowledge the addenda and is not a small business. However, J&J did acknowledge the addenda and is a certified small business; therefore, MAA denied the protest. No appeal was filed.

FUND SOURCE:	100% Special Funds Budgeted to MAA
APPROPRIATION CODE:	J06I00002
RESIDENT BUSINESS:	No
MD TAX CLEARANCE:	16-1129-0011

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Donna DiCerbo 410-537-7814
ddicerbo@mdta.state.md.us

BPW – 5/11/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT**ITEM: 5-M****MARYLAND TRANSPORTATION AUTHORITY**

CONTRACT ID: MT-3039-0000
 Fire Alarm/Suppression Systems Maintenance

CONTRACT DESCRIPTION: This contract consists of providing all labor, materials and equipment needed to perform routine preventive maintenance, inspection, testing and major/minor repairs of the fire alarm and suppression systems. It also includes on-call emergency repairs to 51 MDTA facilities.

AWARD: Advanced Fire Protection Systems
 Baltimore, MD

AMOUNT: \$1,335,000 NTE (3 Years; Base Term)
\$ 655,000 NTE (2 Years; Renewal Option)
 \$1,990,000 NTE Total

TERM OF CONTRACT: 07/01/2016 – 06/30/2019 (w/1 two-year renewal option)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Advanced Fire Protection Systems, LLC. Baltimore, MD	\$1,693,060
Fireline Baltimore, MD	\$1,994,951
National Fire Protection Rockville, MD	\$2,209,742
VSC Fire & Security Jessup, MD	\$2,258,198

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: No

ITEM: 5-M (continued)

BPW – 05/11/16

HIRING AGREEMENT ELIGIBLE: Yes

REMARKS: The Solicitation was advertised on eMaryland Marketplace on May 15, 2015, which notified 150 companies, of which 16 were certified MBE firms, 19 were Small Business Enterprises, and three were MBE/SBE firms. In addition, six firms were directly solicited; two of which submitted bids.

This is the second procurement conducted for these services. The original procurement was designated as a Small Business Reserve; however, a single bid was received. In an effort to encourage competition, MDTA re-solicited this contract as a Small Business Preference Procurement and received four bids.

This contract is for routine preventive maintenance, inspection and testing of the fire alarm and suppression systems. It also includes on-call emergency, major and minor repairs to 51 MDTA facilities.

Advanced Fire Protection Systems is a Certified Small Business Enterprise.

FUND SOURCE: 100% Toll Revenue

APPROPRIATION CODE: J00.J00.41

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 16-0870-1110

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

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

William Ward 410-768-7252
wward@mdot.state.md.us

BPW - 05/11/16

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 6-M

MOTOR VEHICLE ADMINISTRATION

CONTRACT ID: V-MUL-15061-M
 Indefinite Delivery Indefinite Quantity (IDIQ) "On Call" Services for Minor Construction, Repair and Maintenance Work at all MVA Locations
 ADPICS No.: VMUL15061M

CONTRACT DESCRIPTION: This is a multiple award contract for minor construction, repair, and maintenance work for MVA Facilities Statewide for a period of three years. The work to be performed under this contract will be on an "on-call" basis for furnishing all labor, equipment, parts, material, and transportation necessary for the accomplishments of miscellaneous construction, repair, and maintenance work including services for structural, architectural, mechanical, heating and air conditioning (HVAC), and electrical work.

AWARDS: Warwick Supply & Equipment Co, Inc.
 Cockeyville, MD

Total Contractors, Inc.
 Lanham, MD

Baltimore Contractors, Inc.
 Glen Burnie, MD

JLN Construction Services, LLC
 Baltimore, MD

TERM OF CONTRACT: 05/26/2016 – 05/25/2019

AMOUNT: \$6,000,000 NTE

PROCUREMENT METHOD: Competitive Sealed Bid

BIDS:

	<u>Representative Bids</u>
Warwick Supply & Equipment Co., Inc. Cockeyville, MD	\$ 879,601

Total Contracting, Inc. Lanham, MD	\$ 964,794
---------------------------------------	------------

ITEM: 6-M (Continued)**BPW – 05/11/16****BIDS (Continued):**

Baltimore Contractors, Inc. Glen Burnie, MD	\$1,311,879
JLN Construction Services, LLC Baltimore, MD	\$1,519,826

LIVING WAGE ELIGIBLE:	Yes
MBE PARTICIPATION:	25%
VSBE PARTICIPATION:	1%
PERFORMANCE SECURITY:	No
HIRING AGREEMENT:	Yes

REMARKS: This solicitation was advertised in the eMaryland Marketplace on December 3, 2015. Two hundred thirty-six firms were notified through eMM; 20 of which were Small Business Enterprises and 29 were Certified MBEs. On February 11, 2016, Competitive Sealed Bids for this project were due. Five bids were received, one of which was deemed non-responsive and rejected for failure to complete the bid form. Per the requirements outlined in the solicitation awards will be made to the four competing vendors. The MVA solicitation allowed for multiple awards up to five firms.

The intent of this contract is to establish a master contractor list of construction firms that will bid on a variety of minor construction, repair, and maintenance work needed at the MVA location throughout the State. The MVA will issue task-order based projects as-needed, in the form of 2nd-tier competition amongst the awarded contractors.

Bid award was based on the sum of three sample tasks with the lowest responsive and responsible bidder being awarded the 1st task order. The MVA's Facilities Maintenance Engineer, has projected \$6,000,000 of minor task-order construction work over the next three year of the contract durations.

The MBE goal established for the overall contract is 25%; with a 1% VSBE destination goal and all Contractors have committed to meeting the goal.

FUND SOURCE:	100% Special Funds Budgeted to MVA
APPROPRIATION CODES:	J04E0003 / 300512CO/300598CO / 300686CO / 300698CO
RESIDENT BUSINESSES:	Yes

ITEM: 6-M (Continued)

BPW – 05/11/16

MD TAX CLEARANCE:

Warwick Supply & Equipment Co., Inc.	16-0183-1111
Total Contracting, Inc.	16-0185-1111
Baltimore Contractors, Inc.	16-0186-1111
JLN Construction, LLC	16-0184-0110

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Cheryl R. B. Hill 410-545-0402
chill@sha.state.md.us

BPW – 05/11/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT**ITEM: 7-M****STATE HIGHWAY ADMINISTRATION**

CONTRACT ID: 410D31418
 Mechanical Sweeping of Controlled Access and Preliminary Highways at Various Locations in Montgomery & Prince George's Counties (District 3)
 ADPICS No.: 410D31418

CONTRACT DESCRIPTION: This contract consists of the cleaning and mechanical sweeping of controlled access and preliminary highway at various locations in District 3.

AWARD: East Coast Sweeping, Inc.
 Annapolis Junction, MD

AMOUNT: \$1,368,940 NTE

TERM OF CONTRACT: 05/26/2016 – 06/30/2018

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

East Coast Sweeping, Inc. Annapolis Junction, MD	\$1,368,940
The Kalika Construction Group USA, LLC Towson, MD	\$1,478,500
H. D. Myles, Inc. Church Hill, MD	\$1,968,000
DeAngelo Brothers, Inc. Hazelton, PA	\$7,058,000
Atlantic Sweeping & Cleaning, Inc. Alexandria, VA	\$12,463,048

LIVING WAGE ELIGIBLE Yes

ITEM: 7-M (Continued)

BPW - 05/11/16

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Sixty-seven contractors were notified for this project on eMaryland Marketplace; 10 of which were MDOT Certified Minority Business Enterprises.

The work to be performed on this contract includes, but is not limited to: mechanical sweeping along outside and median paved shoulders, concrete median-barrier walls, and bridge curbs paralleling and adjacent to traffic lanes; in paved gore areas where interchange ramps converge; and under all median-barrier guard rails, etc.

The Engineer’s Estimate for this contract was \$1,927,520. The low bid of \$1,368,939 is 28.98% under the Engineer’s Estimate. The items on this contract are for complete cycles of sweeping over different lane miles through out Montgomery and Prince George’s Counties. The average cost of these bid items are similar to past contract history.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 16-0472-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Cheryl R.B. Hill 410-545-0402
chill@sha.state.md.us

BPW – 05/11/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT**ITEM: 8-M****STATE HIGHWAY ADMINISTRATION**

CONTRACT ID: 477D21419
 Install, Repair or Replace Traffic Barrier at Various Locations in Caroline, Cecil, Kent, Queen Anne's and Talbot Counties. (District 2)
 ADPICS NO: 477D21419

CONTRACT DESCRIPTION: This contract consists of the installation, repair or replacement of traffic barrier at various locations in District 2.

AWARD: Guardrails Etc., Inc.
 Baltimore, MD

AMOUNT: \$560,335 NTE

TERM OF CONTRACT: 05/26/2016 – 06/30/2019

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Guardrails Etc., Inc. \$560,335
 Baltimore, MD

Long Fence Co., Inc. \$760,675
 Capitol Heights, MD

L. S. Lee, Inc. \$845,750
 Linthicum, MD

LIVING WAGE ELIGIBLE Yes

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: An annual renewable payment and performance bond in the amount equal to the Contract price per year exists on this contract

INCUMBENT: L. S. Lee, Inc.
 York, PA

ITEM: 8-M (Continued)

BPW - 05/11/16

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. One hundred fifty four contractors were notified for this project on eMaryland Marketplace; 16 of which were MDOT Certified MBE’s.

The limits of this Contract work may extend to the other maintenance shops in this District, should extenuating circumstances dictate the need.

The Engineer’s Estimate for this contract was \$922,720. The low bid of \$560,335 is 39.27% under the engineer’s estimate. There are forty bid items in this contract. The difference in prices between the contractor’s bid and the Engineer’s Estimate is attributed to the following items: traffic barrier, traffic barrier end treatment and remove/reset existing traffic barrier.

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

The contract includes a pre-established material allowance in the amount of \$10,000 (2% of the total contract value) for material/incidentals.

FUND SOURCE:	100% Special Funds Budgeted to SHA
APPROPRIATION CODE:	J02B0102
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	16-0623-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Cheryl R. B. Hill 410-545-0402
chill@sha.state.md.us

BPW – 05/11/16

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 9-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 479D51419
 Install Permanent Performed Thermoplastic
 Pavement Markings at Various Locations in Anne
 Arundel, Calvert, Charles and St. Mary's Counties
 (District 5)
 ADPICS No.: 479D51419

CONTRACT DESCRIPTION: This contract consists of the installation of permanent preformed thermoplastic pavement markings at various locations in District 5.

AWARD: Midlantic Marking, Inc.
 Gaithersburg, MD

AMOUNT: \$588,900 NTE

TERM OF CONTRACT: 05/26/2016 – 06/30/2019

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Midlantic Marking, Inc. \$588,900
 Gaithersburg, MD

Traffic Lines, Inc. \$681,500
 Farmingdale, NJ

Alpha Space Control Co., Inc. \$785,500
 Fayetteville, PA

Proline Painting Co. \$913,735
 Jamaica, NY

Denville Line Painting, Inc. \$1,185,000
 Rockaway, NJ

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (Single Element of Work)

ITEM: 9-M (Continued)

BPW - 05/11/16

PERFORMANCE SECURITY: An annual renewable payment and performance bond in the amount equal to the contract price per year exists on this contract

INCUMBENT: Traffic Lines, Inc.
Farmingdale, NJ

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Sixty-three contractors were notified for this project on eMaryland Marketplace; six of which were MDOT Certified MBE’s.

The Engineer’s Estimate for this contract was \$644,000. The low bid of \$588,900 is 11.31% under the Engineer’s Estimate. SHA has confirmed Midlantic Marking, Inc.’s bid prices. The work primarily consists of updating symbols and striping at intersections.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 16-0624-1111

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

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

Cheryl R. B. Hill 410-545-0402
chill@sha.state.md.us

BPW – 05/11/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 10-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 5271721419
Drawbridge Operations at the Kent Narrows Bridge
in Queen Anne's County
ADPICS No.: 5271721419

CONTRACT DESCRIPTION: This contract consists of the operation of the Kent Narrows Drawbridge located on MD Route 18 in Queen Anne's County.

AWARD: Chesapeake Pilot Training, Inc.
Chestertown, MD

AMOUNT: \$207,588 NTE

TERM OF CONTRACT: 05/26/2016 – 02/28/2019

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Chesapeake Pilot Training, Inc. Chestertown, MD	\$207,588
Farrell Services, Inc. Salisbury, MD	\$272,260
DeAngelo Brothers, Inc. Hazalton, PA	\$551,574

LIVING WAGE ELIGIBLE Yes

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: An annual renewable payment and performance bond in the amount equal to the Contract price per year exists on this contract

INCUMBENT: Chesapeake Pilot Training, Inc.
Chestertown, MD

ITEM: 10-M (Continued)

BPW - 05/11/16

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Four hundred fourteen contractors were notified for this project on eMaryland Marketplace; 63 of which were MDOT Certified MBE’s.

The Engineer’s Estimate was \$220,860; 6% higher than the bid submitted by Chesapeake Pilot Training, Inc.

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

APROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 16-0476-0111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

Cheryl R. B. Hill 410-545-0402
chill@sha.state.md.us

BPW – 05/11/16

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 11-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 5281371418
 Maintenance and Repairs of Highway Street
 Lighting at Various Locations in Howard County.
 ADPICS No.: 5281371418

CONTRACT DESCRIPTION: This contract consists of providing maintenance and repairs for any Administration street lighting in Howard County.

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

AMOUNT: \$819,010 NTE

TERM OF CONTRACT: 05/26/2016 – 12/31/2018

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Rommel Engineering & Construction, Inc. \$819,010
 Linthicum, MD

Lighting Maintenance, Inc. \$876,605
 Linthicum, MD

Citelum US \$884,315
 Washington, DC

Traffic Systems, Inc. \$919,390
 Harmans, MD

American Lighting & Signalization, Inc. \$958,225
 Philadelphia, PA

LIVING WAGE ELIGIBLE Yes

MBE PARTICIPATION: 0% (Single Element of Work)

ITEM: 11-M (Continued)

BPW -05/11/16

PERFORMANCE SECURITY: A Performance Bond for one half of the award amount exits on this contract.

INCUMBENT: Lighting Maintenance, Inc.
Linthicum, MD

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Two hundred twenty four contractors were notified for this project on eMaryland Marketplace; 26 of which were MDOT Certified MBE’s.

The Engineer’s Estimate for this contract is \$736,564. The low bid of \$819,010 is 11.19% over the Engineer’s Estimate. The average of all bids was similar to past contract history except for item number 8017, electrical locator staff with Vehicle. This item was estimated at \$30 per hour. The low bidder bid \$50.00 per hour.

The contract work consists of, but is not limited to: repairs to highway street lighting, exterior facility lighting, overhead sign lighting, bridge lighting, cable designation, cable fault locating and pole replacement, as well as maintenance of traffic to perform the repairs as-needed.

The contract includes a pre-established material allowance in the amount of \$60,000 7% of the total contract value for specialized equipment, specialized subcontractors for repairs, and material allowance.

The limits of this Contract work may extend to the other maintenance shops in this District or neighboring Districts, should extenuating circumstances dictate the need.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 16-0625-1111

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

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

Cheryl R. B. Hill 410-545-0402
chill@sha.state.md.us

BPW – 05/11/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT**ITEM: 12-M****STATE HIGHWAY ADMINISTRATION**

CONTRACT ID: AW0026114
Maintenance and Preservation of Landscape Assets
throughout Baltimore & Harford Counties
(District 4)
ADPICS No.: AW0026114

CONTRACT DESCRIPTION: This contract is for the maintenance and preservation of landscape assets throughout District 4.

AWARD: Poole Landscaping, Inc.
Frederick, MD

AMOUNT: \$1,265,212 NTE

TERM OF CONTRACT: 05/26/2016 – 03/23/2018

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Poole Landscaping, Inc. Frederick, MD	\$1,265,212
Lorenz Lawn & Landscape Baltimore, MD	\$1,497,733

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (Single Element of Work)

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

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web Page. Four hundred seventy-four contractors were notified of this solicitation via eMaryland Marketplace; 66 of which were MDOT Certified Minority Business Enterprises.

ITEM: 12-M (Continued)

BPW – 05/11/16

The work on this contract consists of, but is not limited to: establishment of turfgrass and turfgrass sod; tree; shrub and perennial plantings; and landscape maintenance activities such as mowing; weed control; edging; mulching; and pruning of green assets including landscape beds; individual trees; and native roadside turf.

The Engineer’s Estimate for this contract was \$1,563,749. The low bid of \$1,265,211 is 19.09% under the Engineer’s Estimate. Two bids were received for this contract. The average of all bids items were similar to past contract history with the exception of Item #1004 - Protection vehicle, Item #7026 - Corridor green asset management, Item #7027 - Preservation of native roadsides and Item #7031 – Maintenance of Turf.

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:	16-0359-1111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

Linda D. Dangerfield 410-859-7097
ldangerfield@bwiairport.com

BPW- 05/11/16

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

INFORMATION TECHNOLOGY CONTRACT

ITEM: 13-IT

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAP6603187
 PASSUR OPSNET Software Support and
 Maintenance at Baltimore/Washington International
 Thurgood Marshall (BWI Marshall) Airport
 ADPICS No.: MAP6603187

CONTRACT DESCRIPTION: This contract provides for PASSUR OPSNET Software Support and Maintenance for BWI Marshall in accordance with State Finance and Procurement Article §12-107(b)(4)(vi); allowing MAA to procure aeronautics related activities, including information processing services.

AWARDS: Knot Technology Solutions, LLC
 Churchton MD

TERM OF CONTRACT: 06/09/2016 –06/08/2019

AMOUNT: \$458,951

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS:

Knot Technology Solutions \$458,951
 Churchton, MD

Skyline Technology, Solutions \$461,156
 Glen Burnie, MD

HCGI, Hartford \$469,526
 Columbia, MD

MBE PARTICIPATION: 0% (Single Element of Work)

REMARKS: This Solicitation was advertised on eMaryland Marketplace on February 17, 2016 as a Small Business Preference Procurement. eMM notified 2,285 firms. The MAA directly solicited three prospective firms. This solicitation was posted on the Purchasing Materials Management bid board and sent to the Governor's Office of Minority Affairs. Three bids were received on March 29, 2016.

ITEM: 13-IT (Continued)

BPW – 05/11/16

This software allows for streamlined real-time communication on a secure web dashboard between airport operations, air traffic control, and BWI Marshall’s airline partners. The automated, accurate data provided by this system helps to ensure efficient and safe operations at BWI Marshall.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I0003

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 16-0162-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Cheryl R. B. Hill 410-545-0402
Chill@sha.state.md.us

BPW – 5/11/16

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 14-RP MMC# 04-1059

STATE HIGHWAY ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approves the State Highway Administration disposing of property that is excess to the agency's needs.

AUTHORITY: Transportation Article, Section 8-309 (b)(2)(ii)
 Annotated Code of Maryland

PROPERTY: Former C. Orman Manahan, et al, (± 2.155 ac),
 West side of Rogers Ave. and North side of US
 Route 40, Ellicott City, Howard County, MD

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: 40-99, LLC

CONSIDERATION: \$251,687.81 (Original Cost plus interest)

APPRAISED VALUE: \$1,464,850.00 – Karen H Belinko, (Approved)
 \$795,000.00 – Richard B. Watts, (Approved)
 \$987,800.00 – Wesley A. Barkley, Review
 Appraiser (Selected)

SPECIAL CONDITIONS: In 1973, the State Highway Administration (“SHA”) acquired 2.43 acres (Parcel 369) for its realignment of Rogers Avenue (then State Route 99) at U.S. Route 40 for the sum of \$121,750. In 1990, the SHA project for which Parcel 369 was acquired was formally abandoned by SHA with the concurrence of the MDOT Secretary. Section 8-309 (b)(2) of the Transportation Article provides the former owner the right to reacquire land from an abandoned project that is no longer needed for any State or local transportation purpose for the lesser of: (1) the appraised value of the land; or (2) the original purchase price plus simple interest and administrative costs.

LEGISLATIVE NOTICE: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on March 17, 2016. The 45 – day review period expired May 1, 2016.

STATE CLEARINGHOUSE: N/A

REMARKS: In 2005, Parcel 369 (2.43 acres) was offered for sale to the former owner's successor in interest as land from an abandoned project for the original purchase price plus simple interest and administrative cost. The former owner accepted that offer which was subsequently withdrawn prior to

ITEM: 14-RP (Continued)

BPW– 05/11/16

submission for BPW approval. The 2005 offer to the former owner was withdrawn based on Howard County’s need for part of Parcel 369 in connection with a future project to improve the intersection of Rogers Avenue at U.S. Route 40.

In 2006, SHA and Howard County entered into a Memorandum of Understanding, amended in 2011, to jointly and cooperatively design and construct that future project for improvements for the intersection of Rogers Avenue and U.S. Route 40. To accommodate the widening of Rogers Avenue it was necessary to acquire the frontage of car dealership property owned by 40-99, LLC. That acquisition resulted in a loss of car dealership parking and additional circulation and access related project impacts. Construction of that project began in 2015, and is currently underway.

A small portion of Parcel 369 along Rogers Avenue and certain easements are being retained by SHA and Howard County for State and Howard County transportation purposes needed for completion of the current intersection improvement project.

The balance (2.155 of the original 2.43 acres, subject to the reserved easements) is being conveyed to 40-99, LLC, as successor in interest to the former owner as land from an abandoned project no longer needed for any State or local transportation project as required by Section 8-309 (b)(2)(ii) of the Transportation Article and pursuant to the provisions of a Four Party Agreement between: 1) SHA; 2) Howard County; 3) David W. Moxley (assignor of § 8-309 former owner rights); and, 4) 40-99, LLC (owner of property needed to widen Rogers Avenue and assignee of § 8-309 former owner rights). As detailed in the Four Party Agreement, in addition to being required by § 8-309 (b)(2)(ii), BPW approval of the conveyance has the additional benefits resolving: 1) the pending condemnation case by which the property owned by 40-99 needed for the current project is being acquired (including all claims for project related impacts to the car dealership caused by loss of parking, access, and circulation); and, 2) all § 8-309 former owner based claims relating to Parcel 369. Page 21 of the Four Party Agreement includes an approval line for the BPW Secretary to confirm BPW approval of this Agenda Item.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

Cheryl R. B. Hill 410-545-0402
Chill@sha.state.md.us

BPW – 05/11/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 15-RP MMC# 15-2457

STATE HIGHWAY ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approves the State Highway Administration disposing of property that is excess to the agency’s needs.

AUTHORITY: Transportation Article, Section 8-309(f) (1) (ii)
Annotated Code of Maryland

PROPERTY: Former Norval Willison prop, (± 5.41 ac.), north side of MD 144, between Street Rd and Pleasant Valley Rd, 2 miles west of Flintstone, Allegany County, MD

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Allegany Property Inc, a Md. Corporation

CONSIDERATION: \$28,000

APPRAISED VALUE: \$31,000 – Goodfellow, Fee Appraiser, (Selected)
William T Caffrey, Review Appraiser

SPECIAL CONDITIONS: None

LEGISLATIVE NOTICE: N/A

STATE CLEARINGHOUSE: The Clearinghouse conducted an intergovernmental review of the project under MD20150805-0743. It has recommended to declare the +/- 5.41 acres, located on the north side of Route 144, between Street Road and Pleasant Valley Road, and 2 miles west of Flintstone, surplus to the State and to offer the property for public sale. It is also recommended that any new property owner consult with the Maryland Department of the Environment regarding the possible need for a surface mine permit, and site approval.

REMARKS: In 1958, the State Highway Administration acquired the site in conjunction with the project to widen and relocate U.S 40 east of Martin Mountain between Cumberland and Flintstone. The SHA proposes to dispose of this excess property to the sole adjoining owner, Allegany Property Inc, which operates a limestone quarry, through a negotiated sale of \$28,000 which is 90 % of the appraised value.

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**
WITH DISCUSSION **WITHOUT DISCUSSION** 141

Cheryl R. B. Hill 410-545-0402
Chill@sha.state.md.us

BPW – 05/11/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 16 -RP MMC# 15-2459

STATE HIGHWAY ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approves the State Highway Administration granting the release of a Slope Easement.

AUTHORITY: Transportation Article, Section 8-309(f) (1) (ii)
Annotated Code of Maryland

PROPERTY: Former Joseph Wempe prop, (± 0.07 ac.),
Northwest corner of the intersection of MD 51 and
Blackiston Street, Cumberland,
Allegany County, MD

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Thomas C. Lapp & Cynthia M. Lapp

CONSIDERATION: \$500

APPRAISED VALUE: N/A

SPECIAL CONDITIONS: None

LEGISLATIVE NOTICE: N/A

STATE CLEARINGHOUSE: N/A

REMARKS: In 1960, SHA acquired the easement in conjunction with a project to relocate a segment of MD 51 east of Cumberland. The easement is no longer needed by SHA. The SHA proposes to release this easement to the sole adjoining owner, at an administrative cost of \$500.00.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Glen Carter-410-865-1270
gcarter@mdot.state.md.us

BPW –05/11/16

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

REAL PROPERTY RELEASE OF PUBLIC USE REVERTER

ITEM: 17-RP

STATE HIGHWAY ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve the State Highway Administration's release of 3.035 acres of landlocked property transferred to Howard County as part of a land exchange needed to build MD 100 from provisions reserved in the 2000 deed that provided that the property would revert to the State if not used for a public purpose.

AUTHORITY:	State Finance and Procurement Article, § 10-305, Annotated Code of Maryland Transportation Article, Section §8-309, Annotated Code of Maryland
PROPERTY:	Howard County, Parcel 2 (3.035 ac. ±), located along MD Rt. 100 in Howard County
GRANTOR:	State of Maryland, State Highway Administration
GRANTEE:	Howard County, Maryland
CONSIDERATION:	\$0
APPRAISED VALUE:	N/A
SPECIAL CONDITIONS:	None
STATE CLEARINGHOUSE:	N/A

REMARKS: Pursuant to a 1988 Agreement, amended in 1996 and 2000, the State Highway Administration and Howard County cooperated to acquire the right-of-way needed and to build MD 100 between U.S. 29 and I-95. The Agreement, as amended, described several parcels of land totaling approximately 100 acres to be exchanged between the parties as part of the consideration of a right of way transaction, including 3.035± acres of landlocked property shown on State Highway Administration Plat 54297 as Parcel 2. Pursuant to the Agreement approximately 47 acres acquired by Howard County needed for the MD 100 right-of-way was transferred to the State Highway Administration in exchange for approximately 53 acres of excess land owned by the State Highway Administration transferred to Howard County. All 100 acres involved in the exchange was valued on equal terms.

In 2000, as part of that 100 acre land exchange the State Highway Administration, with the approval of the Board of Public Works, conveyed Parcel 2 to Howard County subject to reservations included in the deed that authorized the State Highway Administration to reenter and take possession of the property in

ITEM: 17-RP (Continued)

BPW – 05/11/16

the event it ceased to be used for a public purpose or, in the alternative, the automatic reversion of the property if it ceased to be used for a public purpose or was needed at a later date for a transportation use.

Howard County has requested, and the State Highway Administration has agreed, to release and relinquish unto Howard County these reservations for no consideration since all acres involved in the 100 acre land exchange was valued on equal terms and § 8-309 of the Transportation Article does not: 1) require property conveyed as part of the consideration of a right-of-way transaction to be used for a transportation or a public use; or, 2) a deed conveying such property to include such public use reverters. The size and location of Parcel 2 preclude the Howard County government from using it, by itself, for a beneficial or efficient public purpose, and the release of the public use reverters in the deed will benefit the general welfare of the citizens of the State of Maryland and Howard County.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Donna DiCerbo 410-537-7814
ddicerbo@mdta.state.md.us

BPW – 05/11/16

SUPPLEMENTAL

DEPARTMENT OF TRANSPORTATION **REVISED**
ACTION AGENDA

CONTRACT MODIFICATION**General/Miscellaneous****ITEM: 18-GM-MOD****MARYLAND TRANSPORTATION AUTHORITY**

CONTRACT ID: 20110031
E-ZPass Transponders

ORIGINAL CONTRACT APPROVED: DOT Agenda 04/04/2012; Item 14-GM

ORIGINAL PROCUREMENT METHOD: Intergovernmental Cooperative Purchasing Agreement

CONTRACTOR: Kapsch Traffic Con IVHS (Kapsch)
McLean, VA

CONTRACT DESCRIPTION: To provide Electronic Toll Collection (ETC) technology and associated subsystem components and services for the MDTA and other E-ZPass Group members.

MODIFICATION: With Modification No. 1, Kapsch has offered the MDTA a reduction in the contract transponder pricing for the final 6 years of the current contract in exchange for a 2 year extension of the transponder exclusivity period, from July 1, 2016 through June 30, 2018. The current contract runs through 2022 and under this modification, the State receives a reduction in price through the end of the contract by allowing Kapsch exclusive rights for the transponder for 2 more years, through 2018.

AMOUNT: \$0

ORIGINAL CONTRACT AMOUNT: \$19,500,000.00

REVISED CONTRACT AMOUNT: \$17,430,000.00

TOTAL COST REDUCTION: \$2,070,000.00

PERCENTAGE DECREASE/SAVINGS: 10.62% (Modification No. 1)

ORIGINAL MBE PARTICIPATION: 0%

TERM OF CONTRACT: 04/05/2012 – 04/04/2022 (Original Term)
04/05/2022 – 04/04/2025 (Renewal Option No. 1)

ITEM: 18-GM-MOD (Continued)

REMARKS: The MDTA is a member of the E-ZPass Interagency Group (IAG), an association of 24 toll agencies in 14 states which operates the successful E-ZPass Electronic Toll Collection program. Kapsch has extended this cost savings in return of the two years exclusivity to all its members of the IAG.

Since contract award in April 2012, Kapsch has supplied the MDTA with new and replacement transponders. Transponders are the devices placed in the automobile that connect customer accounts to their individual electronic toll transactions.

The MDTA sells an estimate of 230,000 transponders per year. With the approval of this modification, the savings will reduce the cost of standard transponders from \$9.00 to \$7.50, resulting in annual savings to our customers of approximately \$345,000 per year, and totaling \$2,070,000 savings over the life of the remaining six years of the contract base term. These cost reductions will be passed onto our customers.

After the exclusivity period ends, the MDTA plans to work with the IAG on a new procurement for transponders to leverage volume in the hopes of gaining the best pricing for the State and our customers.

FUND SOURCE: 100% Special Funds (Toll Revenue)
RESIDENT BUSINESS: No
APPROPRIATION CODE: 29.10.02.01
MD TAX CLEARANCE: 16-1359-1111

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

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

ITEM: 18-GM-MOD (Continued)

BPW – 05/11/16

**SUPPLEMENTAL
REVISED**

	Amount	ATTACHMENT Term	BPW/DCAR Date	Reason
Original Contract	\$19,500,000	04/05/12- 04/04/22	BPW 04/04/2012; Item 14-GM	
Modification No. 1	\$2,070,000	07/1/2016- 06/30/2018 (Exclusivity Term Only)	BPW 05/11/16; Item 18-GM- MOD	Reduced Transponder Rate for extension of Exclusivity Term
Revised Contract Total	\$17,430,000		\$12,998,661.00	



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

May 11, 2016

	Pages
Construction Modification	1 and 2
Maintenance	3 thru 6
Maintenance Modification	7 thru 10
General Miscellaneous	11 thru 15
Leases	16 thru 23
Capital Grants and Loans	24 thru 46

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT**ITEM** 2-MAgency Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov**DEPARTMENT OF PUBLIC SAFETY &
CORRECTIONAL**

Jessup Correctional Institution, Jessup

CONTRACT NO. AND TITLEProject No. KF-000-090-001 Re-bid
ADPICS No. 001B6400506
Upgrade Door Controls in Housing
Units A-F**DESCRIPTION**

Remove existing door control system and related items. Alter existing cabinets. Install new touch screen door controls and all related accessories/components resulting in a fully operational system.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALSPinnacle Integrated /DBA/P2 ABC Control,
Malvern, PA
ISI Controls, San Antonio, Texas
Esitech, Inc., Richmond, VA**AMOUNT**\$ 947,200.00
\$1,233,444.50
\$1,363,394.00**AWARD**

Pinnacle Integrated Control Malvern PA

AWARD AMOUNT

\$ 947,200.00

TERM

180 Calendar Days

MBE PARTICIPATION

5%

PERFORMANCE BOND

100% of Full Contract Amount

REMARKS

This project was advertised for construction ON February 9, 2016. Bids were received on March 3, 2016 with three (3) bidders responding. None of the bidders are resident to the State of Maryland. The MBE goal of 5% was met by Pinnacle Integrated /DBA/PSABC Control and approved by MBE Office memo dated March 18, 2016.

FUND SOURCE

MCCBL 2014 Item 012

RESIDENT BUSINESS

No

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT MODIFICATION

ITEM 4-M-MOD (Cont.)

ORIGINAL PROCUREMENT METHOD Competitive Sealed Bids

ORIGINAL MBE PARTICIPATION 10%

MBE COMPLIANCE 0%

REMARKS This work is necessary due to the extremely harmful and unsanitary conditions that exist in the kitchen crawlspace. Given these conditions, it is not possible to perform the plumbing work and steam line repairs necessary to allow the floor replacement to commence. In order to allow the contract work to begin, the hazardous conditions require mitigation. No MBE compliance has been achieved as the work has not yet begun. The requested time extension of one hundred forty-eight (148) calendar non-compensable days is needed to extend the contract duration to complete this work.

FUND SOURCE Using Agency Funds
Q00 35180202 16 R2410 1443

RESIDENT BUSINESS Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT MODIFICATION

<u>ITEM</u>	5-M-MOD	Agency Contact: Lauren Buckler 410.767.3174 lauren.buckler@maryland.gov
<u>STATE TREASURERS OFFICE</u>		Louis L. Goldstein Treasury Building Annapolis
<u>ORIGINAL CONTRACT NO. AND TITLE</u>		BA-522-141-203 001B6400107/COG68415 Office Renovations
<u>ORIGINAL CONTRACT APPROVED</u>		DPRB 08/04/2015, Item 31-M-001
<u>ORIGINAL PROCUREMENT METHOD</u>		Competitive Sealed Bidding
<u>CONTRACTOR</u>		JB Contracting, Inc. Silver Spring, Maryland
<u>ORIGINAL CONTRACT DESCRIPTION</u>	The project consists of the Contractor providing all labor, equipment, materials, supplies, insurance, etc., necessary to complete the necessary renovations to the 4 th floor office space as noted in the contract bidding documents located at Louis L. Goldstein Treasury Building, 80 Calvert Street, Annapolis, MD 21401 in Anne Arundel County.	
<u>MODIFICATION</u>	This change order is for all labor, materials, and equipment to install a supplemental air conditioning system and a 225 Amp Electric Panel in the Office. This contract now exceeds DGS delegated authority and therefore is coming to the Board for approval.	
<u>MODIFICATION AMOUNT</u>		\$ 49,372.32
<u>ORIGINAL CONTRACT AMOUNT</u>		\$119,899.00
<u>PRIOR MODIFICATIONS</u>		\$ 50,914.71
<u>REVISED CONTRACT AMOUNT</u>		\$220,186.03
<u>ORIGINAL MBE PARTICIPATION</u>		30%
<u>MBE COMPLIANCE</u>		33%
<u>PERCENTAGE INCREASE</u>		41.18% Individually
<u>PERCENTAGE INCREASE</u>		83.64% Cumulatively

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 9-GM

REFERENCE

Department of Natural Resources
Herrington Manor Dam Rehab.
Mehta Consultant
P-003-101-010

DESCRIPTION

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

Accordingly, Board of Public Works records should reflect the following change in funding for previously approved BPW 2/10/16 agenda Item 6-GM (B).

FROM: \$18,118.00 – MCCBL 2011 Item 009

TO: \$18,118.00 – MCCBL 2009 Item 019

Reason: Use of older available funds

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 10-LTAgency Contact: Robert Suit
410.767.1819 Robert.Suit@maryland.gov**DEPARTMENT OF JUVENILE SERVICES**

Baltimore City

Landlord 120 West Fayette Street, LLLP
100 N. Charles Street, Suite 1200
Baltimore, Maryland 21201**Property Location** 120 West Fayette Street
Baltimore, Maryland 21201

<u>Space Type</u>	Garage Parking	<u>Lease Type</u>	New	<u>No. of Spaces</u>	113
<u>Duration</u>	2 Years	<u>Effective</u>	May 15, 2016		
<u>Annual Rent</u>	\$162,720	<u>Rate/Space/Month</u>	\$120		
		<u>Prev. Rate/Space/Month</u>	\$120		

Utilities Responsibility Landlord
Custodial Responsibility Landlord**Previous Board Actions** 12/19/12 Item 12-LT-OPT; 06/23/10 Item 11-LT.**Fund Sources** 100% General 1222 0705 113**Recommendation**

Approval is requested for a new 2 year parking lease at a monthly rate of \$120 per space, with a total annual rent of \$162,720. This lease does not contain any option renewal terms, as the agency is being relocated from this facility at the request of the Landlord. Reference is made to item 12-LT-OPT approved on 12/19/12, which lease term expired on December 31, 2015. The State has been exercising the standard 6 month hold-over provision from January 1, 2016 to the present.

Remarks

1. These spaces are used by employees of the Department of Juvenile Services.
2. The rental rate remains the same as the previous rental rate.
3. The lease contains a termination for convenience clause, and the standard 6 month hold-over period.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 10-LT (Cont.)

- 4. The agency is in compliance with the 1:3 ratio established for this area.

- 5. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 11-LT-MOD (Cont.)

- 4. The agency is in compliance with the 1:2 ratio established for this area.

- 5. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 12-LT-MOD (Cont.)

Remarks

1. This office is used to provide services for handicapped individuals which include, interviewing, testing, counseling and coordinating their activities so they may return to gainful employment.
2. The lease contains a termination for convenience clause, and the standard 6 month hold-over period.
3. The lease provides eighteen (18) use-in-common garage parking spaces at no cost to the State.
4. The lease contains escalations for real estate taxes and custodial services.
5. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 13-LT-MOD

Remarks

1. Lease contains escalations/de-escalations for cleaning & supplies, trash removal, and snow & ice removal, and real estate taxes.
2. This lease contains a termination for convenience clause, and the standard 6 month hold-over period.
3. Landlord’s work will include energy initiatives that are requirements of the 2013 DGS Performance Standards, in addition to carpet replacement and re-painting of the leased space.
4. This space is to be used by Dept. of Human Resources to operate Anne Arundel County Department of Social Services and related activities. The agency has been at this location since November 2001.
5. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 14-CGL (Cont.)

~~(d) — The BPW or its designee in its sole discretion may determine that Grantee may self insure Grant Funded Property if Grantee has adequate financial resources.~~

16. Indemnification. *To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee ...*

(3) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(4) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

(5) Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 15-CGL

Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

Mayor and Town Council of the Town of Brentwood

Brentwood Town Center Project (Prince George’s County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Brentwood Town Center.”

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014)

DGS Item G101

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014)

DGS Item G175; (SL-075-140-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Mayor and Town Council of the Town of Brentwood have submitted documentation that \$500,000.00 has been approved for the Fiscal Year 2015 budget to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$681,500.00
14-G101 (This Action)	\$100,000.00
14-G175 (This Action)	\$ 50,000.00
Local Cost	\$531,500.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-CGL

Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Directors of the Bainbridge Development Corporation
Historic Tome School (Cecil County)*

*“For the acquisition, planning, design, construction, repair, renovation,
reconstruction, and capital equipping of the Historic Tome School.”*

\$100,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014),
DGS Item G148
(SL-078-140-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Directors of the Bainbridge Development Corporation has submitted documentation that it has a \$150,664.96 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$200,000.00
14-G148 (This Action)	\$100,000.00
Local Cost	\$100,000.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL (Cont.)

(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Trustees of the Rockville Science Center, Inc.

Rockville Science Center (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Rockville Science Center.”

\$75,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014)
DGS Item G093; (SL-073-140-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Rockville Science Center, Inc. has submitted documentation that it has \$30,000.00 in a financial institution, a \$30,000.00 letter of commitment, and a \$15,000.00 grant from Montgomery County, Maryland for a total of \$75,000.00 to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$150,000.00
14-G093 (This Action)	\$ 75,000.00
Local Cost	\$ 75,000.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL

Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

*Board of Directors of the Sandy Spring Volunteer Fire Department, Inc.
Sandy Spring VFD Station 40 Expansion (Montgomery County)
“For the acquisition, planning, design, construction, repair, renovation,
reconstruction, and capital equipping of the Sandy Spring VFD Station 40.”
\$75,000.00*

*Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014)
DGS Item G094
\$75,000.00*

*Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014)
DGS Item G169; (SL-072-140-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Directors of the Sandy Spring Volunteer Fire Department, Inc. has submitted documentation that it has \$364,610.39 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$378,000.00
14-G094 (This Action)	\$ 75,000.00
14-G169 (This Action)	\$ 75,000.00
Local Cost	\$228,000.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL (Cont.)

(4) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-CGL (Cont.)

- (3) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (4) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL (Cont.)

(3) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

(4) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

