

*BOARD OF PUBLIC WORKS*  
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*MAY 13, 2015*

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 13, 2015**



**1. Resolution in Honor of Jerome W. Klasmeier  
Assistant Comptroller, State of Maryland  
On the Occasion of His Retirement**

**WHEREAS**, Jerome W. Klasmeier spent his first career serving with distinction in essential State and county government roles including: Deputy Secretary of General Services, Chief Administrative Officer for Anne Arundel County, and a budget analyst for the Maryland General Assembly;

**WHEREAS**, after a brief retirement, Jerome W. Klasmeier, returned to public service twelve years ago to be the Assistant Comptroller for the State of Maryland and has served as the liaison between Office of the Comptroller and the Board of Public Works;

**WHEREAS**, serving as Assistant Comptroller, Jerome W. Klasmeier has become a trusted advisor to the Comptroller, an invaluable resource to the other Members of the Board of Public Works, and a reliable source of institutional knowledge for the Board's staff, as well as throughout State government;

**WHEREAS**, Jerome W. Klasmeier has been a key participant from the beginning in developing and establishing Maryland's modern day procurement policies and processes and has dedicated his career to improving the way by which State and local government purchases goods and services on behalf of taxpayers;

**WHEREAS**, the Board of Public Works appointed Jerome W. Klasmeier as one of the original ten members of the first-ever Procurement Advisory Council. *See Secretary's Agenda Item 45 (9/3/1981).*

**WHEREAS**, Jerome W. Klasmeier has developed a reputation throughout the State as a foremost expert on public contracting and procurement policy;

**WHEREAS**, Jerome W. Klasmeier served the nation as a Commissioned Officer in the U.S. Army, specializing in Army intelligence and security;

**WHEREAS**, Jerome W. Klasmeier is a native Marylander and a proud graduate of Loyola College, and is widely regarded as a credit to the State of Maryland;

**WHEREAS**, Jerome W. Klasmeier's volunteer service has always complemented his professional work. He has always given back to his community, including dedicated service as an Anne Arundel Community College board trustee, Hospice of the Chesapeake Foundation board director, Providence Center board director, and long-time advocate for the Maryland National Guard Military Youth Corps Challenge Program.

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 13, 2015**

**1. Resolution in Honor of Jerome W. Klasmeier (cont'd)**

**WHEREAS**, Jerome W. Klasmeier has always performed his duties with diligence, fairness, and precision;

**WHEREAS**, Jerome W. Klasmeier will be sorely missed by colleagues who could not ask to serve with a more honorable or dedicated public servant;

**WHEREAS**, Jerome W. Klasmeier's expertise, judgment, honesty, and integrity have provided the Comptroller and Board of Public Works with wise counsel and advice over the past twelve years;

**WHEREAS**, the members of the Board of Public Works and all Marylanders feel a deep sense of gratitude for Jerome W. Klasmeier's dedicated service;

**WHEREAS**, Jerome W. Klasmeier deserves a relaxing retirement with his loving family: his wife, Jane; his three children: Melissa, Coleen, and Michael; and his five grandchildren: Jonas, Lindsay, Emma, Jeremy, and Isabel;

**NOW, THEREFORE, in recognition of his half-century of service, the Board of Public Works resolves that Jerome W. Klasmeier has earned this honor and that this resolution be placed in the public record as a heartfelt tribute to a man whose service will long be treasured in the annals of the State of Maryland.**

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 13, 2015**

*Norman Astle (410)841-5864  
norman.astle@maryland.gov*

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

**Recommendation:** That the Board of Public Works approve funding 18 individual grants under the Maryland Agricultural Cost-Share Program. Submission amount: \$116,300.

<b>Agreement</b>	<b>Recipient</b>	<b>County</b>	<b>Amount \$</b>
AT-2015-2994	Roy S. Guy	St. Mary's	5,400
AT-2015-2995	Roy S. Guy	St. Mary's	2,700
AT-2015-3022	Clark Enterprises	Kent	4,500
AT-2015-3024	Garvick's Farms, Inc	Carroll	15,400
AT-2015-3025	Garvick's Farms, Inc	Carroll	9,500
CH-2015-2686	Louise Kolakowski	Talbot	5,800
MP-2015-2997	Eric S. Arnold	Frederick	3,600
MP-2015-2998	Connie B. Wetzel	Frederick	2,700
MP-2015-3000	Hoffmaster Family Farm, LLC	Frederick	38,300
MP-2015-3016	Lowell Parker	Frederick	500
MP-2015-3017	Lowell Parker	Frederick	10,500
MP-2015-3026	J. A. Horst & Sons	Washington	6,100
RS-2015-2990	Nancy E. Cramer	Carroll	800
RS-2015-2991	Nancy E. Cramer	Carroll	2,800
RS-2015-3027	Jeffrey C. Bubczyk	Carroll	1,700
RS-2015-3028	Jeffrey C. Bubczyk	Carroll	2,500
SA-2015-2965	Alexander's Farm LLC	Kent	2,900
SA-2015-2966	Alexander's Farm LLC	Kent	600

**Fund Source:** MCCBL of 2014/Item 14107: 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, Agricultural Article, Maryland Code; 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.

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**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 13, 2015**

*Contact: Bill Morgante, 410-260-7791  
Bill.morgante@maryland.gov*

**3. BOARD OF PUBLIC WORKS  
*Wetlands Licenses  
Extraordinary Case – Compensation***

**Recommendation:** Approval is requested of the following application for a wetlands license for a project involving dredging (horizontal directional drilling) in the navigable waters of Maryland. The Board of Public Works Wetlands Administrator recommends that the Board grant this license as indicated. The Department of the Environment concurs with this recommendation.

**Extraordinary Case Classification:** This case is classified as extraordinary because of the recommendation that compensation be assessed.

**Authority:** Section 16-202, Environment Article, Annotated Code of Maryland: “The Board shall decide if issuance of the [tidal wetlands] license is in the best interest of the State, taking into account the varying ecological, economic, developmental, recreational, and aesthetic values [the] application presents.” See also COMAR 23.02.04.

**KENT AND CECIL COUNTIES**

14-0860      *CHOPTANK ELECTRIC COOPERATIVE* – To install, by horizontal directional drilling, one 12-inch bore containing electric utility and fiber optic cables under 185 linear feet of the Sassafras River.  
*Near Newcastle, just east of the U.S. Rt. 50 bridge, Sassafras River*

*Special conditions: Compensation fee, horizontal directional drilling restrictions.*

- Application received – October 8, 2014
- Public comment period ended – March 1, 2015
- MDE Report and Recommendation to approve received – April 9, 2015

*Compensation:* \$1,000 non-recurring fee and an annual fee (\$2.50 per linear foot of cable) of \$6,012.50. The annual fee will be adjusted every five years based on the Consumer Price Index.

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**BOARD OF PUBLIC WORKS**

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 13, 2015**

*Contact: Bill Morgante, 410-260-7791  
Bill.morgante@maryland.gov*

**4. BOARD OF PUBLIC WORKS  
*Wetlands Licenses  
Concurrence Cases***

**Recommendation:** Approval is requested of the following applications for wetlands licenses for projects involving dredging or filling or both in the navigable waters of Maryland. The Board of Public Works Wetlands Administrator recommends that the Board grant licenses as indicated. The Department of the Environment concurs with this recommendation.

**Authority:** Section 16-202, Environment Article, Annotated Code of Maryland: “The Board shall decide if issuance of the [tidal wetlands] license is in the best interest of the State, taking into account the varying ecological, economic, developmental, recreational, and aesthetic values [the] application presents.” See also COMAR 23.02.04.

**ANNE ARUNDEL COUNTY**

14-0930      *CAPE ARTHUR IMPROVEMENT ASSOCIATION INC.* – To improve navigable access to community marina and beach by dredging channels and slip areas, and provide for a 6-year dredging period.  

*Severna Park, Magothy River*

*Special conditions: Time-of-year and dredging requirements.*

14-0446      *SNUG HARBOR WATERWAY IMPROVEMENT DISTRICT* – To improve navigable access to community marina by dredging channel and basin, and provide for a 6-year dredging period.  

*Shady Side, Chesapeake Bay*

*Special conditions: Time-of-year and dredging requirements.*

**CALVERT COUNTY**

14-0943      *GEORGE & SUSAN CRUMP  
EUGENE & VICTORIA KAROL  
CALVERT COUNTY COMMISSIONERS*  
To provide shoreline stabilization by emplacing stone revetment.  

*Port Republic, Chesapeake Bay*

*Special conditions: Marsh mats and turbidity curtain requirements.*

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**BOARD OF PUBLIC WORKS**

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**WITHDRAWN**

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**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 13, 2015**

Contact: Re Rentuma 410-260-7909  
rrentuma@comp.state.md.us

**5. BONDS**

**Recommendation:** (1) That the general obligation bond authorizations listed in Section A be cancelled in the amount of \$64,566 and, at the same time, reduce the State’s spending authority; and (2) that the authorization of \$200,000 listed in Section B be granted a one-year exception to the automatic termination. The Comptroller and the Department of General Services concur in this request.

**Authority:** Section 8-128, State Finance and Procurement Article, Maryland Annotated Code and specific bond bills as shown.

**A. Grantees stated in writing that the project is complete or funds are no longer needed:**

<p><i>Loan of 2006</i> <b>\$1,240</b> <i>Delmarva Discovery Center on Pocomoke River</i> Chapter 46 Acts of 2006</p>	<p><i>Loans of 2011</i> <b>\$2,337</b> <i>Maryland School for the Blind</i> Chapter 396 Acts of 2011</p>
<p><i>Loan of 2007</i> <b>\$27,156</b> <i>Comprehensive Housing Assistance</i> Chapter 488 Acts of 2007 amended by Chapter 219 Acts of 2008</p>	<p><b>\$2,300</b> <i>JCCGW Theater Renovation</i> Chapter 396 Acts of 2011</p>
	<p><b>\$16,795</b> <i>Star-Spangled Banner Flag House</i> Chapter 396 Acts of 2011</p>
	<p><b>\$14,738</b> <i>Annapolis &amp; Anne Arundel Conference &amp; Visitors Bureau</i> Chapter 444 Acts of 2012 Legislative Senate Initiative</p>

**B. Grantee requests one-year exception to the automatic termination:**

*Loan of 2008*  
**\$200,000 - Bending Water Park**  
Chapter 336 Acts of 2008

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<b>BOARD OF PUBLIC WORKS</b>	<b>THIS ITEM WAS:</b>
<p><b>APPROVED</b>      <b>DISAPPROVED</b></p> <p><b>WITH DISCUSSION</b></p>	<p><b>DEFERRED</b>      <b>WITHDRAWN</b></p> <p><b>WITHOUT DISCUSSION</b></p>

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 13, 2015**

*Contacts: Jean Peterson (410) 514-7358 jean.peterson@maryland.gov  
Allen Cartwright (410) 514-7338 allen.cartwright@maryland.gov*

**6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

**Recommendation:** That the Board of Public Works approve releasing the deed of trust on a property that received a loan from DHCD's Down Payment and Settlement Expense Loan Program. 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 DHCD, and the borrowers have requested a release of the deed of trust securing the second mortgage on the basis of a hardship (e.g., loss of income due to unemployment or illness). Borrowers will sign a promissory note in the amount of the outstanding principal of the second mortgage.

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

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

Michael L. Beam and Heather M. Buckland  
95 Starboard Court, Perryville, 21903, Cecil County  
Original Loan and Current Balance: \$4,000

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**BOARD OF PUBLIC WORKS**

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**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 13, 2015**

Contact Persons: Carol Gilbert (410) 514-7229 gilbert@mdhousing.org  
Mike Haloskey (410) 514-7237 haloskey@mdhousing.org  
Jean Peterson (410) 514-7358 peterson@mdhousing.org

**7. 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:** §§ 6-301 -- 6-311, Housing and Community Development Article, Annotated Code of Maryland; COMAR 05.13.01

**Program:** *Neighborhood Business Development Program*, now operating as *Neighborhood BusinessWorks*, is the first and longest-running of Maryland's Smart Growth tools. The program's primary goal is revitalization through business creation or expansion in designated revitalization areas, the State's designated Sustainable Community areas. NBW projects bring economic vitality, more customers, jobs, and private investment – as well as physical renewal and desired services to the traditional business districts and historic Main Streets that are key to the quality of life of Maryland's many older neighborhoods. Financial assistance is made to small businesses and nonprofit organizations whose operations will contribute to the revitalization and quality of life of the broader community. NBW business owners typically make important contributions to the community fabric by providing community gathering spaces, sponsoring local activities and participating in local civic groups.

**Borrower:** 401 E. 30<sup>th</sup> Street, LLC  
**Project Property:** 401 E. 30<sup>th</sup> Street, Baltimore City, 21218  
**Loan Amount:** \$500,000

**Fund Source:** MCCBL of 2014: *Provide funds for grants and loans to fund community-based economic development activities in revitalization areas designed by local governments.* Item SA24 (B).

**Collateral:** Second deed of trust on commercial property at 901-909 W. Ostend Street, Baltimore, MD 21230

DHCD will have a second lien position on the commercial property representing collateral coverage of 312%. Collateral coverage exceeds the Program's minimum coverage of 75%. The "As-Completed" appraisal value is \$3,645,000.

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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May 13, 2015**

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

**Project Description:** The Peabody Brewery, located in the heart of Baltimore City's Charles Village neighborhood, is expanding its manufacturing capacity which will result in doubling jobs from 12 to 25. This expansion will increase revenue from local and state sales taxes, payroll taxes and property taxes. The addition of equipment is expected to double production from 11,500 barrels in 2014 to 25,000 in 2015 and then again to 50,000 barrels in 2016. The brewery's unique model is to provide scalable opportunities for independent co-op brewers by affording them increased product capacity as their brands grow. By taking the time and considerable expense to build and expand the central plant, Peabody Heights is enabling these brewers to scale up rapidly and bring their handcrafted products to a wider audience.

**Project Financing:**

Use of Proceeds	DHCD	Owner's contribution	Seller's Note	Howard Bank	Total
Land & Building	\$500,000	-	\$151,000	\$675,000	\$1,326,000
Construction	-	-		-	-
Leasehold Improvements	-	-		-	-
Equipment	-	405,320		-	405,320
Inventory	-	-		-	-
SBA LOC Payoff	-	-		248,500	248,500
SBA Equip Line Payoff	-	-		629,829	629,829
Working Capital	-	-	49,000	-	49,000
Closing/Operating Costs	-	-		46,671	46,671
<b>Total</b>	<b>\$500,000</b>	<b>\$405,320</b>	<b>\$200,000</b>	<b>\$1,600,000</b>	<b>\$2,705,320</b>
<b>Percent of total, per funding source</b>	<b>18.5%</b>	<b>15.0%</b>	<b>7.4%</b>	<b>59.1%</b>	<b>100.0%</b>

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 13, 2015**

*Contact Person: Terri Wilson (410) 537-4155  
terria.wilson@maryland.gov / cheryl.reilly@maryland.gov*

**8. MARYLAND DEPARTMENT OF THE ENVIRONMENT**

**Recommendation:** That the Board of Public Works approve further funding up to \$20,486,527 to The Commissioners of Leonardtown for the **Leonardtown Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade** project in St. Mary's County. Funding may involve multiple sources provided over several years based on project schedule, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 29A)

**A. New Loan of \$12,000,000 (estimated) – Water Quality State Revolving Loan Fund.** Borrower will repay this loan over a period not to exceed 20 years following project completion at an interest rate of 50% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 1.70% interest rate. To secure this debt, The Commissioners of Leonardtown will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.

**B. Grant Increase (up to) \$8,486,527 - Bay Restoration Fund (BR-NR 01.19).** The source of these grants funds is the Bay Restoration Fund. These funds may be expended using multi-year appropriations based on project schedule and will be used only for eligible costs. The project may be funded using special funds, revenue bonds or State GO bonds.

**Project Description:** The project entails the design and construction of the Enhanced Nutrient Removal upgrade at the existing 0.68 million gallons per day Leonardtown Wastewater Treatment Plant. Upon completion of the these improvements, the plant will be capable of achieving an effluent concentration goal of 3.0 mg/L for Total Nitrogen and 0.3 mg/L for Total Phosphorus. This will significantly reduce nutrients to the Breton Bay, the Potomac River and ultimately the Chesapeake Bay

**Project Funding Sources:**

Water Quality State Revolving Loan Fund (this action)	\$12,000,000
<b>Bay Restoration Fund Grant BRNR 01.19 (this action)</b>	<b>\$ 8,486,527</b>
Bay Restoration Fund Grant BR-NR 01.19 (previous action 1/3/07)	\$ 510,000
Local	<u>\$ 1,087,655</u>
<b>TOTAL ESTIMATED PROJECT COST</b>	<b>\$22,084,182</b>

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

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 13, 2015**

**8. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)**

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

MDE has determined that its recommendation is consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33, and State Clearinghouse comments and recommendations.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 13, 2015**

*Contact Person: Terri Wilson (410) 537-4155  
terria.wilson@maryland.gov / cheryl.reilly@maryland.gov*

**9. MARYLAND DEPARTMENT OF THE ENVIRONMENT**

**Recommendation:** That the Board of Public Works approve new grant/ loan funding up to \$426,890 to the Town of Snow Hill for the **Martin Street Utility Improvement** project in Worcester County. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 38A)

- A. New Loan of \$302,442 (estimated) – Water Quality State Revolving Loan Fund.** Borrower will repay this loan over a period not to exceed 20 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 0.8% interest rate. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.
- B. New Grant (up to) \$124,448 – Water Supply Financial Assistance Program (WSG 06.24).** MDE certifies that the proposed action complies with the tax-exempt bond provisions of the Internal Revenue Code and does not constitute a change in use or private activity.

**Project Description:** The project entails the design and construction of water mains and sewer line replacements and associated manholes, valves and appurtenances along a portion of Martin Street between Bay and Collins Street in the Town of Snow Hill. The work is part of the Town's effort to restore, replace and rehabilitate old and deteriorated underground utilities. The water main replacements will provide more reliable water service. The sewer line work will reduce infiltration and inflow and improve sewer flow capacity.

**Project Funding Sources:**

Water Quality State Revolving Loan Fund	\$302,442
Water Supply Financial Assistance, WSG 06.24, MCCBL 2013-13097	\$124,448
Local Share	<u>\$203,342</u>
<b>TOTAL ESTIMATED PROJECT COST:</b>	<b>\$630,232</b>

**Authority:** Sections 9-1601 through 9-1622 of the Environment Article, Maryland Code, known as the Maryland Water Quality Financing Administration Act and Sections 9-420 to 9-426, Water Supply Facilities – Financial Assistance.

MDE has determined that its recommendation is consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33, and State Clearinghouse comments and recommendations.

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**BOARD OF PUBLIC WORKS**

**APPROVED**      **DISAPPROVED**  
**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**      **WITHDRAWN**  
**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 13, 2015**

*Contact Person: Terri Wilson (410) 537-4155  
terria.wilson@maryland.gov / cheryl.reilly@maryland.gov*

**10. MARYLAND DEPARTMENT OF THE ENVIRONMENT**

**A. Recommendation:** That the Board of Public Works approve further funding up to \$60,776,970 to the City of Salisbury for the **Salisbury Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal Upgrade** project in Wicomico County. The funding may involve multiple sources including general obligation bond proceeds as the required 20% State match to federal funds. (Legislative District 37A)

- 1. New Loan of \$34,548,000 (estimated) – Water Quality State Revolving Loan Fund.** This loan will be repaid over a period not to exceed 20 years following project completion, at an interest rate of 0.0%. To secure this debt, The City of Salisbury will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.
- 2. New Loan Forgiveness/Grant (up to) \$1,500,000 – Water Quality State Revolving Loan Fund.** This funding is provided under the Disadvantaged Community criteria of the Water Quality State Revolving Loan Fund Program. The principal forgiveness loan terms/grant conditions are enforceable should there be a programmatic default on the agreement.
- 3. Grant Increase (up to) \$13,237,890 - Bay Restoration Fund (BR-NR 04.23)** These funds may be expended using multi-year appropriations based on project schedule and will be used only for eligible Enhanced Nutrient Removal costs, as determined by the Department.
- 4. Grant Increase (up to) \$11,491,080 - Chesapeake Bay Water Quality Projects - Biological Nutrient Removal (NR 06.23)**

**Project Description:** The project entails the design and construction of Biological Nutrient Removal and Enhanced Nutrient Removal upgrades at the existing 8.5 million gallons per day Salisbury Wastewater Treatment Plant. Upon completion these upgrades, along with solids processing and plant drain pump station upgrades, the plant will be capable of achieving the Total Nitrogen goal of 3.0 mg/L and Total Phosphorus goal of 0.3 mg/L reducing nutrients to Wicomico River and ultimately to the Chesapeake Bay. The construction of plant's drain pump station is complete. This project is part of the Corrective Action Plan.

**BOARD OF PUBLIC WORKS  
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**10. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)**

**Project Funding Sources:**

<b>Water Quality State Revolving Loan (this action)</b>	<b>\$34,548,000</b>
<b>Water Quality State Revolving Loan w/Principal Forgiveness (this action)</b>	<b>\$ 1,500,000</b>
<b>Bay Restoration Fund Grant BR-NR 04.23 (this action)</b>	<b>\$13,237,890</b>
Bay Restoration Fund Grant BR-NR 04.23 (previously approved 7/24/13)	\$ 665,000
Bay Restoration Fund Grant BR-NR 03.23 (previously approved 1/2/13)	\$ 188,000
<b>Biological Nutrient Removal NR 06.23 MCCBL 2010-10066 (this action)</b>	<b>\$ 111,159</b>
<b>Biological Nutrient Removal NR 06.23 MCCBL 2014-14003 (this action)</b>	<b>\$11,379,921</b>
Biological Nutrient Removal NR 06.23 (previously approved 7/24/13)	\$ 374,000
Biological Nutrient Removal NR 01.23 (previously approved 1/2/13)	\$ 211,302
Federal (EPA)	\$ 472,100
Local Share	<u>\$ 2,763,052</u>
<b>TOTAL ESTIMATED PROJECT COST:</b>	<b>\$65,450,424</b>

**B. Recommendation:** That the Board of Public Works reprogram unneeded funds in the amount of \$111,159 within the Maryland Department of the Environment. This project was complete and closed out. The reverted funds will be used for the Salisbury Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal Upgrade project listed above.

Project #	Program*	Name	Recipient/County	MCCBL	Appropriation	Amount
NR 01.24	BNR	Snow Hill BNR/ENR WWTP Upgrade	Town of Snow Hill/Worcester	2010	10066	\$111,159

\* Biological Nutrient Removal Cost-Share Program

**C. Recommendation:** That the Board of Public Works cancel the State's authority to issue general obligation bonds in the amount of \$250,261 and at the same time, reduce the State's spending authority as shown for the following capital projects.

Project #	Program*	Name	Recipient/County	MCCBL	Appropriation	Amount
SWQH 14.24	SWQH	Snow Hill BNR/ENR WWTP Upgrade	Town of Snow Hill/Worcester	2010	10067	\$261
SWQH 08.09	SWQH	College of Southern Maryland & Mt. Carmel Woods	Charles County/Charles	2011	11064	\$250,000

\* Supplemental Assistance Program

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May 13, 2015**

**10. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)**

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

MDE has determined that its recommendation is consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33 and State Clearinghouse comments and recommendations.

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

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**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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*Contact: Catherine A. Kelly 410-576-6163  
catherine.a.kelly26.nfg@mail.mil*

**12. MILITARY DEPARTMENT**

***VCAF Loan to Mt. Savage Volunteer Fire Company, Incorporated.***

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up to the amount of \$322,500.00 from the Volunteer Company Assistance Fund.

**Authority:** Sections 8-203 – 8-204, Public Safety Article, Maryland Code.

**Background:** The Maryland State Firemen’s Association has approved the request of the volunteer fire company and certifies that its recommendation complies with the requirements of the Volunteer Company Assistance Fund as set forth in the Public Safety Article. The Association and the volunteer companies have entered into agreements that the loan will be used as represented and that give the State appropriate and adequate security in the equipment or facilities purchased. The Military Department supports this recommendation and verifies that the funds are available in the Volunteer Company Assistance Fund for this loan.

Requestor	Purpose	Reason	Loan Amount	Project Cost
Mt. Savage Vol. Fire Co., Inc. Allegany County	Engine	Worn out	\$322,500.00	\$431,243.00

**Appropriation Code:** D50H0106                      **Loan Term:** 15 years/annually  
**PCA:** MISV3    **Loan Interest Rate:** 1%  
**OBJ:** 1433    **Fund:** 3001

By approving this recommendation, the Board of Public Works authorizes the Treasurer to disburse money from the Volunteer Company Assistance Trust Fund (appropriated to the Department of the Military) to the Association in the name of the volunteer companies.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 13, 2015**

*Contact: Catherine A. Kelly 410-576-6163  
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**14. MILITARY DEPARTMENT**

VCAF Loan to Wheaton Volunteer Rescue Squad, Incorporated.

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up to the amount of \$600,000.00 from the Volunteer Company Assistance Fund.

**Authority:** Sections 8-203 – 8-204, Public Safety Article, Maryland Code.

**Background:** The Maryland State Firemen’s Association has approved the request of the volunteer fire company and certifies that its recommendation complies with the requirements of the Volunteer Company Assistance Fund as set forth in the Public Safety Article. The Association and the volunteer companies have entered into agreements that the loan will be used as represented and that give the State appropriate and adequate security in the equipment or facilities purchased. The Military Department supports this recommendation and verifies that the funds are available in the Volunteer Company Assistance Fund for this loan.

Requestor	Purpose	Reason	Loan Amount	Project Cost
Wheaton Vol. Rescue Squad, Inc. Montgomery County	Heavy Duty Rescue	Worn out	\$600,000.00	\$1,464,100.00

**Appropriation Code:** D50H0106      **Loan Term:** 20 years/annually  
**PCA:** MISV3      **Loan Interest Rate:** 1%  
**OBJ:** 1433      **Fund:** 3001

By approving this recommendation, the Board of Public Works authorizes the Treasurer to disburse money from the Volunteer Company Assistance Trust Fund (appropriated to the Department of the Military) to the Association in the name of the volunteer companies.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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May 13, 2015**

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

**15. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM  
*Public School Construction  
Capital Improvement Program FY 2014 Amendment***

**Recommendation:** The Interagency Committee on School Construction recommends that the Board of Public Works allocate surplus Charles County Fiscal Year 2014 Capital Improvement Program funding to twelve energy efficiency lighting projects at Charles County Public Schools.

**Background:** Reference is made to Secretary’s Item 9 (May 15, 2013) in which the Board approved the FY 2014 Public School Construction Capital Improvement Program, including \$23.5 million for projects that improve energy efficiency. As a result of favorable bids received for its FY 14-funded projects, Charles County has \$1.176 million in its reserve contingency account and requests to use those funds to partially fund additional energy efficiency lighting projects.

School	Amended FY 2014 Allocation
Mattawoman MS	\$102,818
Berry ES	\$102,818
J.C. Parks ES	\$102,818
Thomas Stone HS	\$102,818
J.P. Ryon ES	\$102,818
Henry E. Lackey HS	\$102,818
F.B. Gwynn Center	\$45,000
Daniel of St. Thomas Jennifer ES	\$102,818
Dr. Samuel A. Mudd ES	\$102,818
T.C. Martin ES	\$102,818
Eva Turner ES	\$102,818
Gale-Bailey ES	\$102,820
<b>Total</b>	<b>\$1,176,000</b>

**Authority:** If school construction funds provided to a county in one fiscal year Capital Improvement Program cannot be allocated to, or used for, the eligible project within two years of the initial authorization, the county may opt to have the funds: (1) applied to another eligible project in the current CIP or (2) reverted to and maintained in the contingency fund for eligible projects in the county in the next FY CIP. *See, e.g., Maryland Consolidated Capital Bond Loan of 2012 (Chapter 444, Acts of 2012), see also COMAR 23.03.02.03G.*

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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*Contact: David Lever 410-767-0610  
David.lever@maryland.gov*

**16. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM  
*Aging Schools Program - Fiscal Year 2016***

***Recommendation:*** The Interagency Committee on School Construction recommends that the Board of Public Works approve the allocations to each school system for the Aging Schools Program for Fiscal Year 2016. FY 2016 funding for the Program is \$6.1 million in new authorization and \$0.997 million in reverted funds, for a total of \$7.1 million.

***Authority:*** Education Article, Section 5-206, Annotated Code of Maryland

***Background:*** The Aging Schools Program funds capital improvements, repairs, maintenance, and deferred maintenance of existing school buildings. Allocations are based on the school district's proportion of pre-1970s building area that has not been renovated.

For FY 2016, each local education agency's funding is in the proportion mandated by statute. The Maryland Consolidated Capital Bond Loan of 2015 includes funding for the FY 2016 Aging Schools Program and unexpended balances from the FY 2012 and FY 2015 programs have been reallocated to the specific LEAs to which the funds were originally allocated.

***Fund Sources:***

MCCBL of 2015:	\$6,108,990
Unexpended balances from FY 2012-15:	\$ 997,242

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**16. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM (cont'd)  
*Aging Schools Program - Fiscal Year 2016***

*Aging Schools Program:* The recommended allocations for FY 2016 are:

<b>LEA</b>	<b>FY 2016 ASP Allocation</b>	<b>FY 2012-FY 2015 Unexpended Allocation</b>	<b>Total Allocation Available for FY 2016</b>
<b>Allegany</b>	\$97,791	\$97,791	\$195,582
<b>Anne Arundel</b>	\$506,038	\$634	\$506,672
<b>Baltimore City</b>	\$1,387,924	\$101,010	\$1,488,934
<b>Baltimore</b>	\$874,227	\$129,314	\$1,003,541
<b>Calvert</b>	\$38,292	\$0	\$38,292
<b>Caroline</b>	\$50,074	\$0	\$50,074
<b>Carroll</b>	\$137,261	\$0	\$137,261
<b>Cecil</b>	\$96,024	\$0	\$96,024
<b>Charles</b>	\$50,074	\$0	\$50,074
<b>Dorchester</b>	\$38,292	\$0	\$38,292
<b>Frederick</b>	\$182,622	\$0	\$182,622
<b>Garrett</b>	\$38,292	\$53,904	\$92,196
<b>Harford</b>	\$217,379	\$39,510	\$256,889
<b>Howard</b>	\$87,776	\$58,771	\$146,547
<b>Kent</b>	\$38,292	\$17,661	\$55,953
<b>Montgomery</b>	\$602,651	\$0	\$602,651
<b>Prince George's</b>	\$1,209,426	\$409,541	\$1,618,967
<b>Queen Anne's</b>	\$50,074	\$1,098	\$51,172
<b>St. Mary's</b>	\$50,074	\$15,254	\$65,328
<b>Somerset</b>	\$38,292	\$55,239	\$93,531
<b>Talbot</b>	\$38,292	\$4,499	\$42,791
<b>Washington</b>	\$134,904	\$180	\$135,084
<b>Wicomico</b>	\$106,627	\$12,836	\$119,463
<b>Worcester</b>	\$38,292	\$0	\$38,292
<b>Totals</b>	<b>\$6,108,990</b>	<b>\$997,242</b>	<b>\$7,106,232</b>

**BOARD OF PUBLIC WORKS**  
**APPROVED**      **DISAPPROVED**  
**WITH DISCUSSION**

**THIS ITEM WAS:**  
**DEFERRED**      **WITHDRAWN**  
**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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*Contact: David Lever 410-767-0610  
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**17. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM  
*Public School Construction Capital Improvement Program – Fiscal Year 2016***

**Recommendation:** The Interagency Committee on School Construction recommends that the Board of Public Works approve the State School Construction Program for Fiscal Year 2016. The Interagency Committee recommends a total Statewide program of \$318.19 million.

The proposed \$318.19 million program comprises:

- Approximately \$187.5 million in FY 2016 funds previously approved by the Board of Public Works (Secretary's Item 10 [Jan. 28, 2015]); and
- Additional recommendations for specific projects in the approximate amount of \$130.69 million.

The recommended Program will be funded by \$280 million from a proposed new bond authorization and \$38.19 million in reverted funds from the Statewide Contingency Account.

**Background:** The Interagency Committee has considered each local school system's capital improvement school construction program request submitted for Fiscal Year 2016. After evaluation, including discussion between local representatives and Interagency Committee staff, the Interagency Committee recommends a FY 2016 Program that:

- Reflects a change from the allocations for 90% of the submitted Capital Budget recommended by the IAC on February 23, 2015. At that time, the IAC understood that \$9.3 million of the total new appropriation of \$280 million was to consist of PAYGO funding. The PAYGO funding would allow the State to reimburse Prince George's County Public Schools for four projects that under the rules of the Internal Revenue Service and the State Treasurer's Office cannot be reimbursed using the proceeds of tax exempt general obligation bonds. However, the approved capital budget indicates that all of the FY 2016 new appropriation will consist of tax exempt general obligation bond proceeds. IAC staff has modified the recommendations for PGCPs accordingly, removing funding from the four projects and assigning it (and additional funding) to other eligible projects in the jurisdiction.
- Reflects local priorities, while 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 the highest priority systemic renovation projects.
- Provides a funding allocation for eligible projects at the Maryland School for the Blind in accordance with § 8-319 of the Education Article, Annotated Code of Maryland.

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**17. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM  
*Public School Construction Capital Improvement Program – Fiscal Year 2016***

***Background: (cont'd)***

- Includes planning approval for major projects and for projects that will 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*.
- Takes into account the capacity of the local educational agencies to implement the approved projects and to maintain them at the level expected by the Interagency Committee and the Board of Public Works.

***Fund Sources:***

MCCBL of 2015 (SB 56 at page 6):	\$280,000,000
Statewide Contingency Account	\$38,189,000

***Authority:*** Section 5-301, Education Article, Annotated Code of Maryland; COMAR 23.03.02.03C(3).

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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May 13, 2015**

*Contact: David Lever 410-767-0610  
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**18. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM**

**Recommendation:** The Interagency Committee on School Construction recommends that the Board of Public Works approve the transfer by the Harford County Board of Education to the Harford County Government of an easement interest in:

**Magnolia Elementary**  
0.0595 and 1.0197 acre parcel  
901 Trimble Road, Joppa

As a condition of approval the Harford County Government must obtain approval of the Board of Public Works before transferring either easement further.

**Background:** The Harford County Board of Education requests approval to convey to the Harford County Government two easements, consisting of 0.0595 and 1.0197 acres, that are part of a 17-acre land parcel. The parcel is the site of the Magnolia Elementary School. The County Government will use the smaller easement for access, and the larger easement for a drainage and utility (water tank) easement. There is no outstanding bond debt on the property.

**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.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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*Contact: David Lever 410-767-0610  
David.lever@maryland.gov*

**19. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM  
Qualified Zone Academy Bond Program - Fiscal Year 2016**

**Recommendation:** The Interagency Committee on School Construction recommends that the Board of Public Works approve allocations to thirteen school systems for the Fiscal Year 2016 Qualified Zone Academy Bond (QZAB) Program. FY 2016 funding is \$5,515,000, comprising a new authorization amount of \$4,625,000 and the reallocation of a contingency balance of \$890,000.

**Background:** The QZAB program funds capital improvements, repairs, maintenance, and deferred maintenance of existing school buildings. The program was extended by federal legislation in the American Tax Relief Act of 2012.

The FY 2016 QZAB program comprises:

- *Breakthrough Center School* allocation will be made to one project at a Dorchester County Public school identified by the Maryland State Department of Education as a Breakthrough Center School. Breakthrough Center schools are low-performing schools that receive a concentrated focus of State assistance to avoid restructuring under the federal No Child Left Behind law. In some cases, facility improvements are needed to support the technology and other programs that are implemented through the MSDE Breakthrough Center. The QZAB project requested for this school was assessed on a non-competitive basis and was found to be eligible.
- Balance of FY 2016 QZAB funds allocation will be made on a competitive basis, involving an assessment of project priority, scope, and eligibility similar to that conducted for projects in the annual Capital Improvement Program. Recommended allocations based on these factors allow for distribution of funds based on real need and will permit the funds to be expended within federal timelines.

**Fund Sources:**

MCCBL of 2015 (HB 110)	\$4,625,000
Reverted funds	\$ 890,000

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**19. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM (cont'd)  
*Qualified Zone Academy Bond Program - Fiscal Year 2016***

<b>LEA</b>	<b>Request</b>	<b>Competitive Allocation</b>	<b>Breakthrough Center Allocation</b>	<b>Total Allocation</b>
<b>Baltimore City</b>	\$1,868,000	\$806,000	-	\$806,000
<b>Baltimore County</b>	\$1,565,000	\$840,000	-	\$840,000
<b>Calvert</b>	\$99,000	\$99,000	-	\$99,000
<b>Carroll</b>	\$100,000	\$100,000	-	\$100,000
<b>Charles</b>	\$800,000	\$200,000	-	\$200,000
<b>Dorchester</b>	\$3,250,000	-	\$625,000	\$625,000
<b>Frederick</b>	\$500,000	\$450,000	-	\$450,000
<b>Garrett</b>	\$298,530	\$160,000	-	\$160,000
<b>Harford</b>	\$120,000	\$109,000	-	\$109,000
<b>Montgomery</b>	\$997,371	\$901,000	-	\$901,000
<b>Prince George's</b>	\$2,175,000	\$625,000	-	\$625,000
<b>St. Mary's</b>	\$200,000	\$200,000	-	\$200,000
<b>Washington</b>	\$750,000	\$400,000	-	\$400,000
<b>Totals:</b>	<b>\$12,722,901</b>	<b>\$4,890,000</b>	<b>\$625,000</b>	<b>\$5,515,000</b>

NOTE: Allegany, Anne Arundel, Caroline, Cecil, Howard, Kent, Queen Anne's, Somerset, Talbot, Wicomico, and Worcester County Public Schools are not participating in the FY 2016 QZAB Program.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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*Norman Astle (410)841-5864  
norman.astle@maryland.gov*

**20. DEPARTMENT OF AGRICULTURE**

***Maryland Agricultural Cost-Share Program Grant Requests***

**Recommendation:** That the Board of Public Works approve funding a total of 16 individual grants under the Maryland Agricultural Cost-Share Program. Submission amount: \$302,200.

<b>Agreement</b>	<b>Recipient</b>	<b>County</b>	<b>Amount \$</b>
AT-2015-2920	George L. Lawrence	St. Mary's	3,800
CH-2015-2963	Jeffrey M. Miller	Kent	1,200
CH-2015-2964	Jeffrey M. Miller	Kent	7,100
CR-2015-2903	James S. Harrison	Talbot	12,200
CR-2015-2904-B	James S. Harrison	Talbot	15,500
CR-2015-2962	Richard H. Bostic	Queen Anne's	8,500
MP-2015-2947	Rhoderick Fields LLC	Frederick	1,100
MP-2015-2952	Peter F. Puntigam	Frederick	700
MP-2015-2960	John Parker Smith	Carroll	21,000
NW-2015-2961-B	George R. Nagel	Dorchester	8,100
PR-2015-2955	William J. Dryden	Somerset	68,300
RS-2015-2957	Gregory W. Horner	Carroll	800
RS-2015-2958	Gregory W. Horner	Carroll	1,500
RS-2015-2959	Gregory W. Horner	Carroll	1,800
SA-2015-2967	Mary L. Hurtt	Kent	6,200
UP-2015-2968	David L. Baker	Washington	144,400

**Fund Source:** MCCBL of 2014/Item 14107: 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, Agricultural Article, Maryland Code; 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:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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*Contact: Sheila McDonald 410-260-7335  
sheila.mcdonald@maryland.gov*

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

Submission of the Procurement Agency Activity Report by:

Budget & Management	Feb 2015
General Services	Feb 2015
Public Safety & Correctional Svs	Mar 2015

to the Board of Public Works in accordance with COMAR 21.02.01.05.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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10-260-7791  
Bill.morgante@maryland.gov

**23. BOARD OF PUBLIC WORKS  
*Wetlands License-Modification  
Extraordinary***

***Recommendation:*** Approval is requested to modify Tidal Wetlands License No. 12-1345. The Board of Public Works Wetlands Administrator recommends that the Board modify the license as indicated. The Maryland Department of the Environment concurs with this recommendation.

***Extraordinary Case Classification:*** This case is classified as extraordinary because two public informational hearings were held.

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

***License.*** The Board of Public Works previously granted State tidal wetlands license to Knapps Narrows Marina in Tilghman, Talbot County to: (1) mechanically dredge a 0.92 acre area within its marina; and (2) to dispose of the dredged material by trucking it to a sand and gravel site located at 13131 Ocean Gateway, Queen Anne, Talbot County. The purpose of the work is to improve navigable access. See Secretary's Agenda Item 6 (4/12/2013).

***Request to Modify License.*** The licensee now seeks authorization to: (1) use the hydraulic method of dredging (pumping through a pipe in the waterway); and (2) to pipe the dredged material 1.4 miles through a high density polyethylene pipe to a different dredged material placement site located at Dogwood Farm, Sherwood, Talbot County.

***MDE Report and Recommendation:*** MDE held two public hearings concerning the proposed modifications. MDE then submitted to the Board of Public Works its Report and Recommendation on the request to modify the license. MDE concludes: "To ensure that impacts to resources are avoided and minimized to the maximum extent possible and to insure that all work is performed in accordance with critical area and local regulations, [MDE] has recommended a number of special conditions. Provided all general and special conditions are adhered to, the work proposed will not cause significant deleterious impacts to marsh vegetation, submerged aquatic vegetation, finfish, shellfish, or navigation. In consideration of the site characteristics and nature of the proposed work, [MDE] concludes that the application represents a reasonable exercise of riparian rights."

***Administrator's Report:*** The Board's Wetlands Administrator distributed the MDE Report and Recommendation to all persons on MDE's Interested Persons List for this project and asked recipients to state any exceptions to the Report and Recommendation. Only one person – the licensee – submitted a comment. The licensee took exception to some of MDE's recommended conditions. The Administrator proposes a license that authorizes the changes in the dredging method and the disposal site and adopts, with some adjustments, MDE's recommended conditions.

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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**23. BOARD OF PUBLIC WORKS (cont'd)  
*Wetlands License-Modification  
Extraordinary***

**TALBOT COUNTY**

12-1345(R):

- Hydraulically maintenance dredge an irregularly shaped 0.92 acre area within an existing marina to a depth varying from 5 feet to 7 feet at mean low water.
- Pipe the dredged material approximately 1.4 miles by temporary installation of a 12-inch high-density polyethylene pipe across Back Creek from the marina to the dredged material placement site.
- Temporarily install 99 feet of corrugated metal pipe outfall.
- Deposit approximately 3,700 cubic yards of dredged material in an upland DMP site located at Dogwood Farm at 12579 Donnell Jones Road in Sherwood, Talbot County.
- Provide for periodic maintenance dredging for six years pending MDE approval of engineering report and disposal site.

*Knapps Narrows at Knapps Narrows Marina, 6176 Tilghman Island Road,  
Tilghman, Talbot County, Maryland*

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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*Contacts: Elaine Cornick 410-514-7449 elaine.cornick@maryland.gov  
Brien O'Toole 410-514-7537 brien.otoole@maryland.gov  
Jean Peterson 410-514-7358 jean.peterson@maryland.gov*

**24. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

**Recommendation:** That the Board of Public Works approve two loans of general obligation bond proceeds for this project.

**Borrower:** Commons of Avalon TH, LLLP

**Project:** The Commons of Avalon  
Hampshire Drive, Frederick, 21703

**Rental Housing Works Loan Amount:** \$1,210,000

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

**Partnership Rental Housing Loan Amount:** \$907,500

**Fund Source:** MCCBL 2014 Partnership Rental Housing Program

**Collateral:** Deed of Trust

**Authority:** § 4-1501 *et seq.*, Housing and Community Dev't Article,  
Annotated Code of Maryland; COMAR 05.05.01

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

*Partnership Rental Housing Program (PRHP)* finances rental housing that will be occupied by individuals with incomes of 50% and below of the Statewide median income.

**Description:** The project is to acquire and construct a 114-unit development for families in the City of Frederick. The project offers a mix of 95 three-bedroom and 19 four-bedroom townhouses.

- Eighty-four units will serve households with incomes at or below 60% of the area median income.
- Nineteen units will serve households with incomes at or below 50% of the area median income.
- Eleven units will serve households with incomes at or below 50% of the Statewide median income and will be funded through the Partnership Rental Housing Program.
- Six units will be reserved for disabled households receiving social security disability income as their primary source of income.

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SECRETARY'S  
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**24. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)**

<b>Sources</b>	<b>Amount</b>
<b>Rental Housing Works (this Item)</b>	<b>\$1,210,000</b>
HUD Loan (paired with CDA – Tax Exempt Bonds of \$12,850,000)	18,382,700
<b>Partnership Rental Housing Program (this Item)</b>	<b>907,500</b>
Tax Credit Equity	6,534,760
Deferred Developer Fee	449,019
Local Contribution – Waived Impact Fees	1,348,167
<b>Total</b>	<b>\$28,832,146</b>

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (Project # SP 20140717-5832) on July 17, 2014.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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*Contacts: Elaine Cornick (410) 514-7449 elaine.cornick@maryland.gov  
Brien O'Toole 410-514-7537 brien.otoole@maryland.gov  
Jean Peterson (410)-514-7358 jean.peterson@maryland.gov*

**25. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

**Recommendation:** That the Board of Public Works approve lending general obligation bond proceeds for this project.

**Borrower:** Woodlands Apartments LP

**Project:** Madera Apartments  
3503 to 3509 Woodland Avenue, Baltimore, 21215

**Authority:** Annotated Code of Maryland, Housing and Community Dev't Article,  
§§ 4-1501 *et seq.*; COMAR 05.05.01

*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:** \$2,500,000

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

**Collateral:** Deed of Trust

**Description:** The project is to acquire and rehabilitate 47 family units (13 one-bedroom and 34 two-bedroom units) in four garden-style buildings. All the units will serve family households with incomes at or below 60% of the area median income. The project will benefit from a 20 year project-based Section 8 Housing Assistance Payment contract for all units. The project sponsor is Greater Baltimore Affordable Housing Corporation, Inc.

Sources	Amount
<b>Rental Housing Works (this Item)</b>	<b>\$2,500,000</b>
HUD/FHA – Taxable Loan	3,660,000
Maryland Consumer Investment Fund	131,325
Tax Credit Equity	2,310,676
Interim Income	71,141
Deferred Developer Fee	215
<b>Total</b>	<b>\$8,673,357</b>

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (Project # SP20140124-5703) on February 14, 2014.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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*Contacts: Jean Peterson (410) 514-7358 Jean.Peterson@maryland.gov  
Allen Cartwright (410) 514-7348 Allen.cartwright@maryland.gov*

**26. 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 DHCD's Down Payment and Settlement Expense Loan Program. The deeds of trust is a second mortgage; the borrower is giving a deed-in-lieu instead of foreclosure, to pay off the first mortgage owed to DHCD, and the borrower has requested a release of the deed of trust securing the second mortgage on the basis of a hardship (e.g., loss of income due to unemployment or illness). The borrower will sign a promissory note in the amount of the outstanding principal of the second mortgage.

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

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

Keisha Y. Smith  
153 N. Ellwood Avenue, Baltimore, Maryland 21224  
Original Loan and Current Balance: \$10,000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**BOARD OF PUBLIC WORKS  
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**27. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)  
*Baltimore City Detention Center***

**Fund Source:\***

\$7,542,536	MCCBL of 2014: DPRS/ <i>New Youth Detention Center</i> . Provide funds to design and construct a <i>New Youth Detention Center</i> , Item 067
\$19,390,000	MCCBL of 2015 (effective 1 June 2015): DPRS/ <i>New Youth Detention Center</i> . Provide funds to continue to design and construct . . . <i>new Youth Detention Center</i> . . .
\$1,400,000	MCCBL of 2016 (pre-authorized in MCCBL of 2015): DPRS/ <i>New Youth Detention Center</i> . Provide funds to complete construction of a <i>new Youth Detention Center</i> . . .

\*Board of Public Works approval is requested to award the contract in the full amount of \$28,332,536 as the MCCBL of 2014 authorized work on this project to begin before the appropriation of all funds needed to complete the project. However, upon approval of this Item, DPSCS will expend only up to \$7,542,536 (the MCCBL 2014 funds which are available at this time). DPSCS will return to the Board when the future MCCBLs take effect to seek approval to expend those funds when they become available.

**Remarks:** The Youth Detention Center facility will serve to properly house youth facing adult charges and to provide specific educational, recreational, and medical treatment for detainees under the supervision of Division of Pre-Trial Detention and Services. This project has been designed as a maximum custody facility in coordination with the Department of Juvenile Services; it meets all design standards for detaining youth while maintaining adult security detention standards. The facility will comply with federal regulations under the Prison Rape Elimination Act that require full sight and sound separation from adults. A U.S Department of Justice investigation found that the conditions in the current detention center facility do not provide adequate program or educational space for youth charged as adults and do not comply with sight and sound separation. This project will resolve those concerns and meet new standards for this youth population.

The original plan was to renovate existing facilities. After preliminary investigation from the architect, the Department of Budget and Management approved a program modification, allowing DPSCS to demolish the BPRU building, construct a replacement facility, and renovate the OSTC. The modification was deemed necessary due to the age/condition of the Baltimore Pre-Release Unit and resulted in closing the 200-bed adult facility.

This solicitation was advertised in *eMaryland Marketplace* and distributed to the Governor's Office of Minority Affairs. The project is designed to achieve minimum LEED Silver rating requirements.

**Tax Compliance No.:** 15-0862-1111      **Resident Business:** Yes

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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*Contact: Katherine Z. Dixon (410) 585-3035  
kzdixon@dpscs.state.md.us*

**28. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES  
*Maryland Reception Diagnostic Classification Center***

**Contract ID:** Security Electronics Upgrade for CCTV System  
Maryland Reception Diagnostic Classification Center  
ADPICS No.: 603B5400004, KTD-001-150-C02

**Description:** (1) Furnish and install security CCTV system consisting of high resolution megapixel cameras, Network Video Recording system, video processing software, and support equipment and wiring. (2) Train State personnel to maintain and operate CCTV system.

**Procurement Method:** Multi-Step Sealed Bidding

<b>Bidder</b>	<b>Bid Price</b>
<i>Kratos Public Safety &amp; Security Solutions, Inc.</i> San Diego, California	\$241,899
<i>Pinnacle Integrated Systems, Inc.</i> Malvern, Pennsylvania	\$258,690
<i>EAI Security Systems, Inc.</i> Rockville, Maryland	\$273,470
<i>Esitech, Inc.</i> Richmond, Virginia	\$288,216

**Award:** Kratos Public Safety & Security Solutions, Inc., San Diego, California

**Amount:** \$241,899

**Government Estimate:** \$250,000

**Performance Bond:** 100% of contract amount

**Performance Period:** 150 Calendar Days

**Term:** 5/14/2015 - 9/27/2015

**Fund Source:** Grant Funds: FY 15 DCCFM Operating Funds  
PCA 16110 AOBJ 1095

**MBE Participation:** 0%

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**28. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)  
*Maryland Reception Diagnostic Classification Center***

**Remarks:** Installation of the CCTV system at the Maryland Reception Diagnostic Classification Center is part of the ongoing Security Electronics Construction and Upgrade Program to improve security and safety for the staff, inmates, and the public. The system was designed for future expansion using institutional-grade, high-reliability components that offer the longest possible operational life. CCTV systems are one of the best deterrents to violence within DPSCS institutions; captured images are often used as evidence in court cases.

The solicitation was announced on *eMarylandMarketplace* and distributed to the Governor's Office of Minority Affairs. Four sealed price bids were received. The low bid of Kratos Public Safety & Security Solutions, Inc. was determined to be fair and reasonable.

**Tax Compliance No.:** 15-0861-1111

**Resident Business:** No

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
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*Contact: Katherine Z. Dixon, Director (410) 585-3035  
kzdixon@dpscs.state.md.us*

**29. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES  
*Western Correctional Institution***

**Contract ID:** Security Electronics Upgrade for Site-Wide PLC Network  
ADPICS No.: 603B5400005, KN-002-150-C03

**Description:** Furnish and install site-wide Programmable Logic Controller system to include hardware and software to ensure control and monitoring of all affected systems and equipment related to the perimeter security system.

**Procurement Method:** Multi-Step Sealed Bidding

<b>Bidder</b>	<b>Base Bid</b>	<b>Add Alternate</b>	<b>Total Bid</b>
<i>ISI Detention Contracting Group d/b/a Argyle Security Group San Antonio, Texas</i>	\$238,050	\$57,430	\$295,480
<i>Pinnacle Integrated Systems, Inc. Malvern, Pennsylvania</i>	\$314,695	\$116,969	\$431,664
<i>Norment Security Group Montgomery, Alabama</i>			Non- Responsive

**Award:** ISI Detention Group dba Argyle Security Group  
San Antonio, Texas

**Amount:** \$295,480

**Government Estimate:** \$300,000

**Performance Bond:** 100% of Full Contract Amount

**Performance Period:** 90 Calendar Days

**Term:** 5/18/2015 - 8/15/2015

**Fund Source:** General Fund: FY15  
\$150,000.00 PCA R5410, AOBJ 1402  
\$145,480.00 PCA R4410, AOBJ 1402

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**29. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)  
*Western Correctional Institution***

***MBE Participation:*** 0%

***Remarks:*** The new Programmable Logic Controller system will add to the safety and security of Western Correctional Institution and North Branch Correctional Institution. The security system reports to the Master Control Center and allows the Perimeter Security System operator to respond to emergencies.

The solicitation was advertised on *eMaryland Marketplace* and distributed to the Governor's Office of Minority Affairs. Three sealed price bids were received. One bid was determined to be non-responsive as it did not include all required pricing in the bid. ISI Detention Group dba Argyle Security Group's bid was determined to be fair and reasonable.

***Tax Compliance No.:*** 15-0863-0001

***Resident Business:*** No

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
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*Gary McGuigan (410) 223-4118  
gmcguigan@mdstad.com*

**30. MARYLAND STADIUM AUTHORITY  
*North Bethesda Conference Center  
Design Build: Pre-Construction and Design Services***

***Contract ID:*** Parking Structure at the North Bethesda Conference Center  
Pre-Construction and Design Services for Design-Build Contract with Guaranteed  
Maximum Price

***Project:*** The 650-space cast-in-place parking structure at the North Bethesda Conference Center is a Montgomery County project with funding of \$21 million. The County and the Stadium Authority entered into a Memorandum of Agreement in March 2014. Through this memorandum, the Stadium Authority procures the design and construction of the parking structure and procures the construction of certain roadway and infrastructure improvements on property adjacent to the parking structure. The County is fully funding both the parking structure and the roadway improvements. The County desires the parking structure and the roadway improvements work to be performed by one contractor to minimize the impact to the Conference Center by allowing the work to be coordinated in the most efficient way possible. The Stadium Authority will manage the parking structure contract and the Montgomery County Department of Transportation will manage the roadway improvements contract.

To accomplish the project, the Stadium Authority seeks to award a Design-Build contract for the parking structure. This contract will comprise pre-construction services, construction services, and bid packages.

The Stadium Authority anticipates that the design-build contractor and the Stadium Authority will agree to one bid package that will be presented to the Board of Public Works for approval to award when the package is finalized. The Stadium Authority anticipates that the overall design-build contract – design, pre-construction, and construction services together with the construction bid package – will not exceed \$17,554,296. This includes \$1,304,296 for pre-construction and design and a guaranteed maximum cost of construction not to exceed \$16,250,000 excluding program changes or unforeseen conditions. The balance of the funding is being used for owner’s contingency, management fees and quality assurance/quality control services.

***Authority:*** § 10-622, Economic Development Article, Annotated Code of Maryland: “The [Stadium] Authority may design and construct projects for . . . political subdivisions.”

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**30. MARYLAND STADIUM AUTHORITY (cont'd)**  
*North Bethesda Conference Center*  
*Design Build: Pre-Construction and Design Services*

**Recommendation:** The Stadium Authority recommends that the Board of Public Works approve the following contract in support of this project.

**Design-build Contract:** Pre-construction and design services only. Scope of work includes providing design and engineering services, phased cost-estimating, scheduling, constructability reviews, value engineering, quality assurance, scope definitions, and bid packaging/preparation.

**Award:** Donley's, LLC  
7325 Beaufont Springs Drive, Suite 325  
Richmond, VA 23225

**Amount:** \$1,304,296 (pre-construction/design services)

**Procurement Method:** Competitive Sealed Proposals

<b>Proposals:</b>	<i>Donley's, LLC</i>	<i>Coakley &amp; Williams Construction, Inc.</i>	<i>Clark Construction Group, LLC</i>
Overall Score (Technical & Price)	1,306	1,078	1,070
Pre-Construction/Design Services Fee	\$1,304,296	\$767,720	\$897,105
Construction Fee/General Conditions Fee (Included in the cost of construction)	\$1,702,191	\$1,965,480	\$2,067,993
Roadway Improvements	\$8,097,333	\$11,208,438	\$10,951,035
<i>Total Evaluated Price</i>	<u>\$11,103,820</u>	<u>\$13,941,638</u>	<u>\$13,916,133</u>

**Term:** 4/2015 - 2/2016

**MBE Goal:** 29%  
Subgoals: African American 6%  
Hispanic American 2%  
Women Owned 9%

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**30. MARYLAND STADIUM AUTHORITY (cont'd)  
*North Bethesda Conference Center  
Design Build: Pre-Construction and Design Services***

**Remarks:**

The Stadium Authority is procuring the design-build contractor for the parking structure and, upon Board of Public Works approval of this Item, will enter into a contract with Donley's LLC for that work. The Montgomery County Department of Transportation is procuring the same contractor for the roadway improvements through a unit-price contract.

The Stadium Authority solicited Expressions of Interest for this project in the *Washington Business Journal*, the *Gazette*, the Stadium Authority website, *eMaryland Marketplace*, and the Montgomery County procurement website. Seven firms responded; all seven met the pre-qualification standards and were invited to respond to a Request for Proposals with a technical proposal. Five firms responded. One firm was eliminated based on its limited experience constructing cast-in-place parking structures. A five-member selection committee comprising two Montgomery County representatives and three Stadium Authority representatives interviewed the remaining four firms that were all deemed susceptible for award. The firms then submitted price proposals bids for pre-construction and design services, construction and post-construction fees, general conditions for the parking structure as well as the unit prices and total bid amount for the roadway improvements. One of the four offerors was rejected for failure to properly provide MBE documentation. The Stadium Authority recommends Donley's LLC as providing the most advantageous offer to the County based on the technical submissions, interviews, and price proposal submissions.

The Stadium Authority anticipates returning to the Board of Public Works for permission to add the construction bid package to the contract when appropriate.

**Fund Source:** Montgomery County

**Tax Compliance No.:** 15-0245-0010

**Resident Business:** No

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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**REVISED**

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

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

**Contract ID:** HVAC Replacement at Dorchester Hall  
SMC-15-13782

**Contract Description:** Install variable refrigerant flow air source heat pump systems, energy recovery and ventilation systems, and improvements to domestic hot water systems in Dorchester Hall.

**Award:** Hascon, LLC (dba Hascon Mechanical Services)  
Columbia, MD

**Term:** 5/13/15 – 8/7/15

**Amount:** \$1,245,455

**Procurement Method:** Competitive Negotiated Procurement  
*St. Mary's College Procurement Policies & Procedures  
Section 3.2.12.5*

**Proposals:**

<b>Offeror</b>	<b>Technical Rating</b>	<b>Price</b>
Hascon, LLC	Very Good	\$1,245,455
American Combustion Inc.	Very Good	\$1,342,782
WL Gary	Very Good	\$1,448,000

**MBE Participation:** 10%

**Performance Security:** Performance and Payment bonds – 100% of contract amount

**Remarks:** The College initially solicited this procurement as a two-step competitive sealed bid and advertised in *eMaryland Marketplace*. Five bidders responded to Step One with technical qualifications and were deemed qualified to submit price bids. Three of the qualified firms participated in Step Two by submitting price bids. The bids exceeded the budgeted amount, suggesting to the College that the vendors misunderstood the scope of work.

The College then determined to convert the procurement method from “competitive sealed bidding” to “competitive negotiation” – as the College’s Procurement Policies and Procedures allow – so as to continue the selection and award process. The competitive-negotiation method allowed the College to engage in discussions concerning scope and value engineering with each vendor that submitted a price bid.

The three bidders then submitted Best and Final offers. The College recommends the low bidder, Hascon, LLC.

**BOARD OF PUBLIC WORKS  
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**REVISED**

**31. ST. MARY'S COLLEGE OF MARYLAND (cont'd)**

The MBE subcontracting goal for this project is 10%, to which Hascon has agreed. Additionally, Hascon is an MBE. ...

***Fund Source:*** College Funds

***Approp. Code:*** R14D0048

***Resident Business:*** Yes

***MD Tax Clearance:*** 15-0838-0111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
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*Contact: Sandy Johnson 410-767-7408  
sandy.johnson@maryland.gov*

**A1. DEPARTMENT OF HUMAN RESOURCES**

***Contract Title:*** Emergency Out-of-State Residential Child Care  
SSA/OOS-15-001 ADPICS No. N00B5400297

***Contract Type:*** Services

***Description:*** Placement of one special-needs youth

***Procurement Method:*** Emergency

***Date Emergency Declared:*** November 13, 2014

***Award:*** Bellefaire JCB  
Shaker Heights, OH

***Amount:*** \$129,093 NTE

***Contract Award Date:*** November 13, 2014

***Term:*** November 13, 2014 – May 13, 2015

***MBE Participation:*** None

***Funds Source:*** 100% General  
Appropriation Code: N00G0001

***Remarks:***

***Nature of Emergency:*** The residential placement of a 19-year old youth with autism and multiple mental health diagnoses had to be changed from in-State facility due to his inflexible adherence to routines, increasingly aggressive behavior, and violent outbursts. That facility notified the Washington Department of Social Services that the youth had to be removed as they were no longer able to keep him. Maryland did not have a facility with the availability and means to address the youth's needs. Please note that the replacement contract – to begin when this emergency contract ends – is on today's Agenda as DBM Item 4-S.

***Basis for Selection:*** The Washington County Department of Social Services determined that the Bellefaire JCB in Shaker Heights, Ohio was the most appropriate setting for the youth as the State had exhausted all its contracted in-State and out-of-State providers. In addition, this youth is being stepped down from a residential treatment center to a group home placement type, and

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**A1. DEPARTMENT OF HUMAN RESOURCES (cont'd)**

*Remarks: (cont'd)*

his mental health diagnoses preclude him from being placed with any of the resources available. Bellefaire JCB was selected as it specializes in services to autistic youth with multiple mental health diagnoses.

*Reason for Late Report:* The youth was placed on November 13, 2014. This report is late due to delays by the contractor in submitting the required documents. The timing of this emergency occurred during the holidays, when staff from both the provider and the State were frequently out of the office. The Department negotiated changes to the original emergency contract to limit the term to the time necessary to address the emrgency. The latest signed documents were received from the provider in late February. the year holidays, when staff from both the Provider and the State were out-of-the-office. Once the provider received the contract package, the provider requested changes to the contract. After receiving the signed contractual documents from the provider and submitting them for processing, the Department was advised to reduce the term which resulted in another delay as new contractual documents had to be prepared and re-submitted to the the provider for review and signature. Additionally, this item was scheduled for the 4/29/15 BPW meeting which was canceled.

**Resident Business:** No

**Tax Compliance No:** 15-0551-0000

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
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Contact: Jane Bailey 410-767-4307  
Jane.Bailey@maryland.gov

**A2. DEPARTMENT OF GENERAL SERVICES**

***College Creek Bridge***

***Contract ID:*** Reconstruct Cable Distribution Infrastructure  
ADPICS NO.: 001B5400465, Project No.: BA-000-152-003

***Contract Type:*** Construction

***Description:*** Reconstruct medium voltage cable distribution infrastructure  
at College Creek Bridge, Annapolis

***Procurement Method:*** Emergency

***Date Emergency Declared:*** February 19, 2015

***Bids:***

Dvorak Electrical Contractor, LLC. Baltimore, MD	\$629,700
G-11 Electrical Contracting Fort Washington, MD	\$913,000
Urban Francis, LLC Baltimore, MD	\$1,840,000

***Award:*** Dvorak Electrical Contractor, LLC

***Award Date:*** March 4, 2015

***Contract Amount:*** \$629,700

***Term:*** 60 Calendar Days

***MBE Participation:*** 10%

***Security:*** Payment and Performance Bonds at 100% of contract amount.

***Fund Source:*** Using Agency Facilities Operation Budget

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
May 13, 2015**

**A2. DEPARTMENT OF GENERAL SERVICES (cont'd)  
*College Creek Bridge***

**Remarks:**

*Nature of Emergency:* On February 7, 2015, a large fire under the College Creek Bridge damaged the electrical and telecommunication feeds from the Annapolis central plant that serves the State facilities on the southwest side of the bridge. The feeds serve the: Court of Appeals, State Records/Archives, Tawes complex, Annapolis District Court, and the Calvert Street garage. Damage to the electrical feed consisted of melted conduit and fused medium voltage cable inside the conduit. Damage to the communication infrastructure was severe enough to warrant installing temporary cables along the bridge railing. The condition of the electrical feed distribution infrastructure is perilous and failure of the system is eminent. Several conduit support brackets have failed which has caused additional strain to the damaged distribution infrastructure. DGS Annapolis Buildings and Grounds team member Rick Wilson has gone above and beyond normal duties to stabilize the infrastructure until the contractor began work.

*Basis for Selection:* DGS received three bids for this work. The low bidder, Dvorak Electrical Contractor, LLC, confirmed its bid and acknowledged the specifications and requirements, including prevailing wage rates as the contract is valued at over \$500,000. DEC will achieve MBE participation by using MBE firms for traffic control and various electrical supplies.

**Tax Compliance No:** 15-0529-0111

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A  
Department of Natural Resources  
ACTION AGENDA  
May 13, 2015**

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

**1A. PROGRAM OPEN SPACE LOCAL SHARE  
*Anne Arundel County***

**Recommendation:** Approval to commit \$276,300 for the following **acquisition** project.

***South Shore Trail (Weber Acquisition) – \$276,300***  
Anne Arundel County  
POS #6343-2-303, MD20150317-0167

**Background:** Acquire 0.64 acres to be part of the 14.39 mile right-of-way for the South Shore Trail. The South Shore Trail will be a ten-foot wide paved recreational trail extending from Odenton to Annapolis. The parcel to be acquired is within the Phase III section of the trail along Generals Highway, just north of Annapolis. The South Shore Trail will ultimately connect to the 13-mile B&A trail and the 4-mile WB&A Trail.

**Appraised Value:** Brice Worthington \$263,000  
Kathrine Vavrina \$263,000

**Property Cost:** \$263,000

**Incidental Costs:** \$ 13,300

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011  
Program Open Space – Local, FY 2012 Allocation  
Source Code: 11051 Item 051 \$22.86

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012  
Program Open Space – Local, Prior Funds Replacement  
Source Code: 12057 Item 057 \$182,349.19

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013  
Program Open Space – Local, Prior Funds Replacement  
Source Code: 13080 Item 080 \$93,927.95

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

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

**Supplement A  
Department of Natural Resources  
ACTION AGENDA  
May 13, 2015**

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

**2A. PROGRAM OPEN SPACE LOCAL SHARE  
*Carroll County***

**Recommendation:** Approval to commit \$45,000 for the following **development** project.

***Westminster Veterans Memorial Park – Design – \$45,000***  
Carroll County  
POS #6334-6-342, MD20150317-0168

**Background:** Design and engineer passive and active recreational facilities for the 32-acre Westminster Veterans Memorial Park.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012  
Program Open Space – Local, Prior Funds Replacement  
Source Code: 12057 Item 057 \$3,640.27

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013  
Program Open Space – Local, Prior Funds Replacement  
Source Code: 13080 Item 080 \$41,359.73

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**May 13, 2015**

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

**3A. PROGRAM OPEN SPACE LOCAL SHARE**  
*Frederick County*

**Recommendation:** Approval to commit \$107,552 for the following **development** and **acquisition** projects in Frederick County.

- 1. *Brunswick Pool Complex – Miniature Golf Course - \$26,000***  
 City of Brunswick  
 POS #6327-10-362 MD20150317-0166

**Background:** Construct miniature golf course and amenities at Brunswick Pool Complex.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013  
 Program Open Space – Local, Prior Funds Replacement  
 Source Code: 13080 Item 080 \$26,000

- 2. *Brunswick Little League Baseball Facility Improvements - \$58,500***  
 City of Brunswick  
 POS #6328-10-363 MD20150317-0169

**Background:** Improve Brunswick Little League Baseball Facility with design and construction of restroom building. This project includes demolishing the 60-year old restroom facility.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013  
 Program Open Space – Local, Prior Funds Replacement  
 Source Code: 13080 Item 080 \$58,500

- 3. *Thurmont Community Park (Brice Acquisition) - \$16,227***  
 Town of Thurmont  
 POS #6336-10-366 MD20150317-0172

**Background:** Acquire 0.393 acres of undeveloped land on southwest side of Hunting Creek adjacent to Thurmont Community Park. This will provide a buffer to park and help protect and preserve a Class III trout stream.

<b>Appraised Value:</b>	Six and Associates, Inc.	\$16,500
	Brady Appraisal Services	\$ 9,825

**Supplement A  
Department of Natural Resources  
ACTION AGENDA  
May 13, 2015**

**3A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd)  
Frederick County**

**3. *Thurmont Community Park (cont'd)***

**Property Cost:** \$13,162.50

**Incidental Costs:** \$ 3,064.50

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013  
Program Open Space – Local, Prior Funds Replacement  
Source Code: 13080 Item 080 \$16,227

**4. *Thurmont Community Park (Portner Acquisition) - \$6,825***

Town of Thurmont  
POS #6337-10-367 MD20150317-0171

**Background:** Acquire 0.071 acres of undeveloped land on southwest side of Hunting Creek adjacent to Thurmont Community Park. This will provide a buffer to park and help protect and preserve a Class III trout stream.

**Appraised Value:** Six and Associates, Inc. \$6,260  
Brady Appraisal Services \$1,775

**Property Cost:** \$4,017.50

**Incidental Costs:** \$2,807.00

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013  
Program Open Space – Local, Prior Funds Replacement  
Source Code: 13080 Item 080 6,824.50

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
May 13, 2015

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

4A. **PROGRAM OPEN SPACE LOCAL SHARE**  
*Montgomery County*

**Recommendation:** Approval to commit \$2,000,000 for the following **development** project.

***Laytonia Recreational Park - \$2,000,000***  
Montgomery County  
POS #6309-15-674 MD20141201-0913

**Background:** Additional funding to develop new recreational park with multiple athletic fields and other recreational opportunities in Derwood area of Rockville. In addition to both natural and synthetic turf fields, park will include playground, basketball court, restroom and picnic shelter, trails and parking.

**Prior Approval:** \$1,000,000 DNR-RP Item 3A(1) [Feb. 18,2015]

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013  
Program Open Space – Local, Prior Funds Replacement  
Source Code: 13080 Item 080 \$302,936.12

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014  
Program Open Space – Local, Prior Funds Replacement  
Source Code: 14089 Item 089 \$1,697,063.88

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A  
Department of Natural Resources  
ACTION AGENDA  
May 13, 2015**

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

**5A. RURAL LEGACY PROGRAM FUNDS  
*Prince George’s County***

**Recommendation:** Approval to grant \$1,305,741 to the Prince George’s Soil Conservation District from Rural Legacy Funds to acquire a 296 +/- acre conservation easement.

***Patuxent River Rural Legacy Area  
Clagett Property***

**Prior Approvals:** Patuxent River Rural Legacy Area approved grants for easement acquisitions:

DNR-RP Item 10A (08/21/2013)    \$1,000,000 FY2014  
DNR-RP Item 9A (09/3/2014)       \$1,080,000 FY2015

**Project Description:** Acquisition of this easement protects valuable forest and farm land, and protects water quality through riparian buffers on 2,500 linear feet of the Patuxent River, a tributary of the Chesapeake Bay. The easement will be held by the Prince George’s Soil Conservation District.

**Easement Value:**                    \$1,819,283 (\$6,154 per acre)

**Total Other Costs:**                \$54,326  
    Administrative:        \$37,542  
    Incidental:            \$16,784

**Amount Requested:**                \$1,305,741  
Prince George’s County is contributing \$567,868. DNR’s portion of the easement cost is \$1,251,415.

**Fund Source:**

Outdoor Recreation Land Loan – 2014  
Rural Legacy Program - Regular Allocation  
Chapter 423 Acts of 2013  
Source Code: A0510 Item: 010  
Amount: \$305,740.86

MD Consolidated Capital Bond Loan – 2014  
Rural Legacy Program – Prior Year Funds  
Replacement  
Chapter 463 Acts of 2014  
Source Code: 14091 Item: 091  
Amount: \$1,000,000.00

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**Supplement A  
Department of Natural Resources  
ACTION AGENDA  
May 13, 2015**

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

**7A. PROGRAM OPEN SPACE STATE SHARE**

***James W. & Bonita M. Smith, \$196,000 and incidentals of \$1,500  
Frederick County, POS #4801***

**Reference:** That the Board of Public Works approve the acquisition of a conservation easement to protect 85.79 +/- acres in Frederick County. The easement will allow DNR to limit development along the Catoctin Mountain Greenway in an area adjacent to Catoctin National Park. An unnamed tributary to Owens Creek transects the property and conservation will protect water quality and brook trout habitat. The property, located in a Target Ecological Area, scored 81 under the Program Open Space Targeting System.

**Grantor:** James W. Smith & Bonita M. Smith

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

**Property:** 85.79 +/- acres

**Price:** \$196,000

**Appraisals:** \$68,000 (10/1/14) – Ronald W. Benfield  
\$146,000 (10/2/14) – Melville E. Peters  
\$229,000 (11/13/14) – Calvin V. Thomas  
All appraisals reviewed by Dave Wallenberg

**Incidentals:** Title fees to Miles & Stockbridge, PC not to exceed \$1,500

**Fund Source:**

Maryland Consolidated Capital Bond Loan – 2010  
POS Stateside – Prior Year Funds Replacement  
Chapter 483, Acts of 2010 - Source Code: 01510    Item: 015    Amount: \$197,500

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A  
Department of Natural Resources  
ACTION AGENDA  
May 13, 2015**

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

**8A. PROGRAM OPEN SPACE STATE SHARE**

**Recommendation:** That the Board of Public Works approve substituting general obligation bond proceeds in place of Program Open Spate Stateside funds for a previously-approved acquisition.

**Prior Approval:** Reference is made to DNR-RP Item 7A (October 16, 2013) in which the Board of Public Works approved the acquisition of 21 acres for the Rock Glenn Park in Harford County with \$1.2 million in Community Parks and Playgrounds, Program Open Space Local, and Program Open Space Stateside funding.

**Purpose:** DNR recommends a change from Program Open Space Stateside (special funds) to general obligation bond proceeds to fund this acquisition. This change will make special funds available to the program to make payments related to due diligence requirements.

*Fund Source Originally Approved:*

Outdoor Recreation Land Loan  
 POS Stateside – Additional Land Acquisition  
 Chapter 484, Acts of 2009 - Source Code: 44510    Item: 445    Amount: \$638,000

*Fund Source To Be Substituted:*

Maryland Consolidated Capital Bond Loan – 2012  
 POS Stateside – Prior Year Funds Replacement  
 Chapter 444, Acts of 2012 - Source Code: 12056    Item: 056    Amount: \$638,000

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

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

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**May 13, 2015**

*Contact: John Turgeon (410) 514-7910*  
*John.turgeon@maryland.gov*

**9A. MARYLAND ENVIRONMENTAL TRUST**

***Recommendation:*** Maryland Environmental Trust recommends that the Board of Public Works ratify an amendment to a deed of conservation easement held by the Trust and the Manor Conservancy on a 50-acre property on Old York Road in the My Lady's Manor Historic District in Baltimore County.

***Easement Record:*** Amended Deed of Conservation Easement, Dated April 11, 2000 and recorded among the Land Records of Baltimore County, Maryland, in Liber 14498 Folio 093 and Deed of Conservation Easement dated December 15, 1997, and recorded among the Land Records of Baltimore County, Maryland, in Liber 12573, folio 280.

***Background:*** Reference is made to Secretary's Agenda Item 30 (Dec. 17, 1997) in which the Board of Public Works ratified the donation of a conservation easement to the Trust by Donald and Mildred Reinhart on a 50-acre property on Old York Road in the My Lady's Manor Historic District in Baltimore County. The easement was amended in 2000 to restrict commercial recreation. (This and similar amendments were not required to be ratified by the Board of Public Works.) South Branch Limited Partnership purchased the property from Donald Reinhart and the Estate of Mildred Reinhart in 2013.

***Project Description:*** The proposed amendment will eliminate the right to replace the existing tenant residence with a second primary residence on a separate 8-acre lot in the agricultural field. The amendment will permit the subdivision of a 10.514-acre lot surrounding the curtilage of the primary residence, the tenant residence, and accessory residential and agricultural structures. It will restrict the size of a replacement tenant residence to 2,500 sq ft gross floor area (enclosed living space) and the location of a replacement tenant residence to its current site, although with grantees' approvals it could be replaced in an alternate location within the proposed 10.514-acre lot. An appraisal analyzing the proposed changes was ordered by MET, that demonstrates that the proposed amendment will not result in impermissible private benefit to the owner.

***Proposed Action:*** The proposed amendment will reduce the impact to conservation values of the property if reserved rights for subdivision and residence replacement are exercised, by reducing the number of permitted primary residences, changing the location of the permitted subdividable lot to the area surrounding existing improvements, and restricting the size of the replacement tenant residence.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**May 13, 2015**

*Contact: John Turgeon (410) 514-7910*  
*John.turgeon@maryland.gov*

**10A. MARYLAND ENVIRONMENTAL TRUST**

***Recommendation:*** That the Board of Public Works ratify the acceptance of the following donated perpetual conservation easements.

1. *Property:* 53.978 acres, Easton, Talbot County  
Tax Map 0034, Parcel 0020, a portion of Lot 0005; Leg. District 37B  
*Grantor:* REMCO Properties, LLC  
*Grantees:* Maryland Environmental Trust and Eastern Shore Land Conservancy, Inc.
  
2. *Property:* 42.5818 acres, Middletown, Frederick County, 8649 Reno Monument Rd  
Tax Map 0054, Parcel 54, Legislative District 4  
*Grantor:* Civil War Preservation Trust  
*Grantees:* Maryland Environmental Trust and Frederick County  
*Background:* Reference is made to DNR-RP Item 18A (Aug. 13, 2014) in which the Board of Public Works approved DNR accepting a donation of this property in fee simple and contributing \$166,492 in American Battlefield Protection Program funds to the Civil War Trust. The Civil War Trust received additional SAFETEA-LU funds for the purchase; these federal funds require that the Maryland Environmental Trust hold an easement on the property. After donating the easement to MET, the Civil War Trust will convey fee simple title to DNR. The easement permits one dwelling located on the property to remain and be used by DNR/Maryland Park Service to manage South Mountain State Park.
  
3. *Property:* 166.44 acres, Phoenix, Baltimore County, 2315 Stockton Road  
Tax Map 0035, Parcel 127, Legislative District 7  
*Grantors:* Cunningham Farms, LLC  
*Grantees:* Maryland Environmental Trust and The Manor Conservancy, Inc.  
*Background:* Reference is made to DNR-RP Item 12A(5) (Dec. 17, 2014) in which the Board of Public Works ratified the donation of a conservation easement to the Maryland Environmental Trust and The Manor Conservancy, Inc. by Cunningham Farms, LLC. The transaction was not finalized. The Trust now recommends the Board ratify the donation with these changes:

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**May 13, 2015**

**10A. MARYLAND ENVIRONMENTAL TRUST (cont'd)**

3. *Background (cont'd)*

- Reservation of three primary dwelling units. When combined with the one existing dwelling unit, which is currently a primary dwelling unit but could be deemed an accessory dwelling unit if a new primary dwelling unit is constructed, there will be no more than four dwelling units: three primary dwelling units and one accessory dwelling unit.
- Right to subdivide two lots. Each subdivided lot must be at least the minimum lot size allowed by local zoning and subdivision ordinances, and the cumulative total of both subdivided lots shall be the larger of: (a) double the minimum lot size allowed by local zoning and subdivision ordinances; or (b) ten acres.

4. *Property:* 99 acres, Cockeysville, Baltimore County, Happy Hollow Road  
a portion of Tax Map 0050, Parcel 468, Legislative District 11
- Grantors:* Ivy Hill Properties, LLC
- Grantee:* Maryland Environmental Trust and Land Preservation Trust, Inc.
- Background:* Reference is made to DNR-RP Item 12A(7) (Dec. 17, 2014) in which the Board of Public Works ratified the donation of a conservation easement to the Maryland Environmental Trust by Ivy Hill Properties, LLC. The Trust now recommends the Board ratify the donation with these changes:
- Right to subdivide two lots. Each subdivided lot must be at least the minimum lot size allowed by local zoning and subdivision ordinances and the cumulative total of both subdivided lots shall be the larger of: (a) double the minimum lot size allowed by local zoning and subdivision ordinances; or (b) six acres.

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<b>BOARD OF PUBLIC WORKS</b>	<b>THIS ITEM WAS:</b>		
<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

**Supplement A  
Department of Natural Resources  
ACTION AGENDA  
May 13, 2015**

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

**11A. PROGRAM OPEN SPACE LOCAL SHARE  
*Frederick County***

**Recommendation:** Approval to commit \$22,883 for the following **development** project.

***New Market Community Park – ADA Upgrades – \$22,883***  
Town of New Market, Frederick County  
POS #6335-10-365, MD20150317-0170

**Background:** Enhance community park by providing ADA access to the pavilion and swing set; purchase and install bench, grills, park sign, and message board.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013  
Program Open Space – Local, Prior Funds Replacement  
Source Code: 13080 Item 080 \$22,883

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A  
Department of Natural Resources  
ACTION AGENDA  
May 13, 2015**

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

**12A. RURAL LEGACY PROGRAM FUNDS**

**Recommendation:** Approval to grant \$576,318 to Allegany County for the following project from Rural Legacy Funds.

***Mountain Ridge Rural Legacy Area  
Piney Mountain LLC Property***

**Prior Approvals:** Mountain Ridge Rural Legacy Area approved grants for easement acquisitions:

DNR-RP Item 10A (8/21/2013)	\$50,000 FY 2014
DNR-RP Item 9A (9/3/2014)	\$575,000 FY 2015

**Project Description:** Acquisition of this 357.46-acre conservation easement protects productive forest land, and provides 5,250 linear feet of forested stream buffers along unnamed tributaries to Braddock Run. A portion of the property provides the Town of LaVale with drinking water. Allegany County will hold the easement.

**Easement Value:** \$547,750 (\$1,532 per acre)

**Total Other Costs:** \$28,568

Administrative:	\$16,431
Incidental:	\$ 3,921
Program Compliance:	\$ 8,216

**Amount Requested:** \$576,318

**Fund Source:**

Maryland Consolidated Capital Bond Loan – 2014  
Rural Legacy Program – Prior Year Funds Replacement  
Chapter 463 Acts of 2014  
Source Code: 14091 Item: 091 Amount: \$547,750.00

Outdoor Recreation Land Loan – 2015  
Rural Legacy Program  
Chapter 462 Acts of 2014  
Source Code: A0510 Item: 010 Amount: \$28,568.25

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**May 13, 2015**

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

**13A. PROGRAM OPEN SPACE STATE SHARE**

***Calvert County POS #4579***

***Estate of Gloria Ann Frisco, et al., \$580,000 (plus stabilization and incidentals)***

**Reference:** That the Board of Public Works approve the acquisition in fee simple of a 1.9 +/- acre parcel in Calvert County. The property is on the Patuxent River adjacent to the DNR's Hallowing Point Facility, Southern Region Service Center. Acquisition will provide additional water access and will be managed by the Maryland Park Service in cooperation with Calvert County. The property, not located within a Target Ecological Area, has received an ecological ranking of 34 under the Program Open Space Targeting System. More importantly, this project has been deemed an extraordinary recreational project which means that the project satisfies the Appendix A section of the POS targeting protocol.

**Grantor:** Estate of Gloria Ann Frisco, Warren O. Stallings, Page A. Stallings, Russell M. Stallings, Roger L. Stallings & Larry R. Stallings

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

**Property:** 1.9 +/- acres

**Price:** \$580,000

**Appraisals:** \$190,000 (3/19/14)                      James B. Hooper  
                         \$350,000 (5/11/14)                      Thomas A. Weigand  
                         \$580,000 (3/14/2014)                      LouAnne Cline

All appraisals reviewed by Dave Wallenberg

**Stabilization Expenditures:** \$45,000 to remove remains of old structure

*See Section 5-903(f), Natural Resources Article, Annotated Code of Maryland (Board approval of use of POS stabilization funds).*

**Incidentals:** \$7,500 for title fees to Fisher Law Group

**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: \$587,500

Outdoor Recreation Land Loan - 2014 – Additional State Land Acquisition Chapter 423

Acts of 2013, Source Code: A0510    Item: 010    Amount: \$45,000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**May 13, 2015**

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

**14A. FOREST CONSERVATION ACT EASEMENT**

**Recommendation:** That the Board of Public Works approve the Department of Natural Resources accepting a permanent forest conservation easement from the University System of Maryland on its Shady Grove campus. The easement will provide long-term protection of 1.47 acres of forest area at the Universities at Shady Grove in Montgomery County.

The Universities at Shady Grove is donating the easement in accordance with the Forest Conservation Plan prepared in connection with development on its property. (File #C10-14)

The easement establishes a forest mitigation bank that will be used for future Universities at Shady Grove construction projects. This easement is consistent with DNR forest conservation practices.

**Authority:** Forest Conservation Act, Sections 5-1601 through 5-1613 of the Natural Resources Article, Maryland Code.

**Grantor:** State of Maryland to the use of the University of Maryland  
(Universities at Shady Grove)

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

**Property:** 1.47 acres on Universities at Shady Grove property, Montgomery County

**Price:** \$-0-

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**May 13, 2015**

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

**15A. FOREST CONSERVATION ACT EASEMENT AMENDMENT**

**Recommendation:** That the Board of Public Works approve amending two permanent forest conservation easements from the University System of Maryland on Shady Grove campus properties. The amendment will correct boundary lines.

**Easement Approval:**

DNR-RP Item 11A (10/19/2011)      Easement protects 0.965 acres.  
(Recorded in Liber 44233, folio 91)  
Secretary Item 6 (7/2/2003)      Easement protects 2.32 acres.  
(Recorded in Liber 27078, folio 664)

**Background:** The two easements share a common boundary line. A survey correction is necessary and requires amending the original forest conservation easements. The acreage protected remains the same.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 13, 2015**

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

**PROPOSALS:**

<b>OFFERORS</b>	<b>TECHNICAL RANKING</b>	<b>TOTAL EVALUATED FINANCIAL PROPOSAL/RANKING</b>	<b>OVERALL RANKING</b>
Island Peer Review Organization Inc. Lake Success, NY	1	\$1,453,200 / 2	1
Maximus Federal Services Inc. Reston, VA	3	\$1,119,750 / 1	2
Virginia Health Quality Center Richmond, VA	2	\$1,874,750 / 3	3

**MBE PARTICIPATION:** None (see Requesting Agency Remarks)

**PERFORMANCE SECURITY:** None

**INCUMBENTS:** Same

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. A copy of the RFP was sent directly to one prospective vendor which is a Maryland firm.

Three proposals were received in response to the RFP, and all three proposals were determined to be reasonably susceptible of being selected for award. As per the terms of the RFP, award is recommended to all three offerors, Island Peer Review Organization (IPRO), Maximus Federal Services Inc. and Virginia Health Quality Center (VHQC).

IPRO was ranked overall #1. It had the highest ranked technical proposal and the second lowest financial proposal. It was determined that the lower price of the lowest priced offeror (ranked third technically) did not outweigh the technical differences between the two offerors.

Maximus's technical proposal was ranked #3. Maximus had the lowest financial price; however, its slightly lower price was not judged to outweigh the technical superiority of #1 technically ranked offeror, IPRO. Therefore, Maximus was ranked overall #2.

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

VHQC's technical proposal was ranked #2, and it had the highest financial proposal. Even though its technical proposal was ranked higher than the lowest priced offeror, Maximus, the 40% difference in price did not offset the slight technical differences between these two offerors. Therefore, VHQC was ranked overall #3.

The services to be performed by the Independent Review Organization (IRO) will include the review of a complaint regarding an adverse decision by a carrier to determine whether the service or treatment was medically necessary. The IRO will be assigned the complaint by MIA, and the IRO shall be responsible for delegating and coordinating the external review performed by the medical expert. The IRO will prepare the official final, written determination, which includes the medical expert's final opinion, advising the MIA on the complaint, within the time frame established by the MIA.

The network of expert providers is created and maintained by each IRO. Any expert reviewer assigned by an IRO shall be a physician or other appropriate health care provider who meets the following minimum requirements:

1. Be an expert in the treatment of the member's medical condition, and knowledgeable about the recommended health care service or treatment through actual clinical experience;
2. Hold a non-restricted license in a state of the United States; and in addition, for physicians, a current certificate by a recognized American medical specialty board in the area or areas appropriate to the subject of review; and
3. Have no history of disciplinary actions or sanctions, including loss of staff privileges or participation restrictions that have been taken or are pending by any hospital or governmental agency or unit.

The uniqueness of the specialty required for the specific case and the contractor's available network of providers to review the case, determine the complexity. Complaints that involve unique medical questions or cases of first impression are characterized as complex. A recent example of a complex case would be those regarding orthotic devices for infants. Such cases would be reviewed by a physician Board-Certified in Pediatrics with subspecialties in Neuro-developmental Disabilities and Developmental-Behavioral. Not only must the Contractor have a provider available in the unique specialty required, it must also be able to provide a response to MIA in the time specified, since time is always of the essence.



**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 13, 2015**

**SERVICES CONTRACT**

**ITEM:** 2-S **Agency Contact:** Robert Howells  
410-230-8789  
Robert.howells@maryland.gov

**DEPARTMENT/PROGRAM:** Maryland State Lottery and Gaming Control  
Agency (MLGCA)  
Creative Product Services Division

**CONTRACT ID:** Baltimore Ravens Licensing Contract; 2015-09;  
ADPICS # E75B5400020

**CONTRACT DESCRIPTION:** Provide the Lottery with (1) a license to use the Baltimore Ravens NFL football team marks and logos for an instant ticket lottery game, 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 game and related second chance promotion.

**AWARD:** Baltimore Ravens Limited Partnership  
Owings Mills, MD

**TERM:** 5/15/2015 – 11/30/2017

**AMOUNT:** \$347,160 (Approx. 2 ½ Years)

**PROCUREMENT METHOD:** Sole Source

**BIDS OR PROPOSALS:** N/A

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

**PERFORMANCE SECURITY:** None

**INCUMBENT:** Same (See Requesting Agency Remarks below)

**Supplement B**  
**Department Of Budget And Management**  
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**ITEM:** 2-S (Cont.)

**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 Lottery desires to use these marks and logos for an instant ticket game, and this licensing contract is necessary in order to obtain the rights to use them. As well, the Lottery desires to purchase Ravens ticket packages and experiential prizes to be utilized as part of the instant ticket promotion and the online games promotion. The contractor is the exclusive provider of these items.

The 2015 NFL season will be the seventh consecutive year the Lottery has produced an instant ticket game using the Ravens' logos and marks. In each of the previous six 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 plus six, and the \$2 price point in year five.

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 this instant ticket game. These prizes include Ravens season tickets for 20 years, Ravens 2015 and 2016 season tickets, premium single game tickets, pregame access to the sidelines and customized jerseys, and trips on the team plane to a 2015 Baltimore Ravens regular season NFL away game.

The Lottery anticipates producing an instant ticket game using the Ravens' NFL marks and logos that will have a quantity of 2,880,000 tickets, a \$5.00 price point and a total retail face value of \$14,400,000. The game needs to be submitted for production by early-June in order to have the tickets produced and available for distribution on July 27, 2015.

(Note: Production of the instant ticket game, which will be accomplished and paid under the Lottery'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 on DBM Item 2-S (5/28/2014), was for a License to produce one instant ticket game and Ravens prizes that launched on July 28, 2014. As of March 23, 2015, the 2014 Ravens co-branded ticket is 96.5% sold, although tickets will continue to be sold until the entire supply is depleted.

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

Because by law instant ticket game players have 182 days to claim winning tickets after a game is closed-out, the Lottery 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 Lottery with the ability to produce one instant ticket game, procure associated experiential prizes and use the Ravens' logos and marks in 2015 and 2016.

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

**FUND SOURCE:** 100% Special (Lottery Proceeds)

**APPROP. CODE:** E75D0001

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 15-0730-111

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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 13, 2015**

**SERVICES CONTRACT**

**ITEM:** 3-S **Agency Contact:** Randy Bradford  
410-221-2308  
randy.bradford@maryland.gov

**DEPARTMENT/PROGRAM:** Health and Mental Hygiene (DHMH)  
Eastern Shore Hospital Center (ESHC)

**CONTRACT ID:** Psychiatry Services; OPASS 15-14322;  
ADPICS # M00B5400514

**CONTRACT DESCRIPTION:** Provide full psychiatric services to individuals who have serious mental illness and to individuals referred by legal authority to the Eastern Shore Hospital Center (ESHC) while DHMH and the Department of Budget and Management (DBM) develop a plan to actively recruit and hire staff employees.

**AWARD:** LocumTenens.Com  
Alpharetta, GA

**TERM:** 6/1/2015 – 5/31/2016

**AMOUNT:** \$2,413,540 NTE (1 Year)

**PROCUREMENT METHOD:** Sole Source (Continuity of Care)

**BIDS OR PROPOSALS:** N/A

**MBE PARTICIPATION:** None (Single Element of Work)

**INCUMBENT:** Same

**REQUESTING AGENCY REMARKS:** Psychiatric services are required for the patients at ESHC. In the past these services were provided by salaried staff with limited contractual support. In June 2012 after retirements and vacancies placed the hospital in a critical position with virtually no psychiatrists available, an emergency contract was approved by the Board of Public Works (BPW) to secure Locum Tenens services. As of February 1, 2015, all of the psychiatrist staff positions continue to be vacant.

**Supplement B**  
**Department Of Budget And Management**  
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**ITEM:** 3-S (Cont.)

Based upon the recommendations of the BPW at the March 18, 2015 meeting, DHMH and DBM are working together to successfully recruit for psychiatric staff at ESHC by evaluating the current pay structure and budget for the four staff psychiatrists and one clinical director positions.

This one-year contract will continue to provide ESHC with full psychiatric services to individuals who have serious mental illness and to individuals referred by legal authority. Provision of these services is mandated both by law and in order to maintain accreditation by the Joint Commission until such time that positions are filled. Recognizing that this is a short-term solution to the problem, ESHC continues to actively recruit through professional journals for psychiatrists and utilizing local contacts. The issue is not exclusive to ESHC as there are psychiatrist vacancies that exist in the Acute General Hospitals and Community Programs throughout the Eastern Shore.

The contractor will:

- Function as the treatment team leader in coordinating clinical services to assigned patients and advise other health care support staff of appropriate treatment techniques needed for individual cases;
- Provide full psychiatric services to assigned patients as directed by the Clinical Director;
- Provide medication management;
- Provide individual, family and group therapy;
- Order necessary lab tests;
- Review results and assess and modify patient treatment accordingly;
- Screen for medical complaints and medical emergencies and make necessary referrals to the hospital's primary care physicians, contracted specialty or outside hospital services;
- Review patient records and complete medical record documentation on patients in a timely manner to ensure documentation adequacy and compliance with hospital procedures;
- Attend medical staff meetings and other meetings and participate in diagnostic and treatment discussions, lectures, seminars, and case presentations;
- Attend Clinical Forensic Review Board meetings in reviewing patient treatments;
- Meet with patients and their families to discuss treatment plans and address concerns; and,
- Attend to patients and answer questions regarding patient grievances and management variance reports.

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

This sole source contract provides continuity of care by maintaining all psychiatrists currently providing services to the 76 patients at ESHC. The current psychiatrists have practical knowledge regarding behavioral issues; medication practices, etc. and not just access to the patients' records that would be the only knowledge available to new psychiatrists provided by a new contractor. This would put the facility's license and accreditation at serious risk for providing substandard care. In addition, services would be completely disrupted because new staff would not have the knowledge to work in the ESHC electronic medical record system creating deficiencies in documentation, medication ordering, and treatment plans. The current contract psychiatrists have an exclusivity agreement with LocumTenens.com.

This is a Firm Fixed Unit Price, Indefinite Quantity contract with compensation based upon actual services performed during the contract term for the unit prices established in the contract. Both Thomas B. Finan Center (Cumberland) and Springfield Hospital Center (Sykesville) have used similar arrangements with locum tenens companies for obtaining psychiatrist services when needed.

**FUND SOURCE:** 100% General

**APPROP. CODE:** M00L0701

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 15-0498-0000

Note: This Item appeared as Item 2-S on the 3/18/2015 DBM BPW Agenda and was withdrawn.

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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 13, 2015**

**SERVICES CONTRACT**

**ITEM:** 4-S **Agency Contact:** Sandy Johnson  
410-767-7408  
sandy.johnson@maryland.gov

**DEPARTMENT/PROGRAM:** Human Resources (DHR)  
Social Services Administration (SSA)  
Foster Care Maintenance Payments Program

**CONTRACT ID:** Out-of-State Residential Child Care;  
SSA/OOS-15-004; ADPICS # N00B5400304

**CONTRACT DESCRIPTION:** Provide out-of-state residential child care services for an autistic youth, who has been diagnosed with Schizoaffective Disorder, Bi-Polar, and moderate Mental Retardation at Bellefaire Jewish Children's Bureau (Bellefaire JCB) located in Shaker Heights, Ohio pursuant to COMAR 21.14.01.06C.

**AWARD:** Bellefaire JCB  
Shaker Heights, OH

**TERM:** 5/14/2015 – 8/3/2016

**AMOUNT:** \$315,064 NTE (1 Year, 2 Months, 21 Days)

**PROCUREMENT METHOD:** Sole Source (Continuity of Care)

**BIDS OR PROPOSALS:** N/A

**MBE PARTICIPATION:** None

**PERFORMANCE SECURITY:** None

**INCUMBENT:** Same

**Supplement B**  
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**ITEM:** 4-S (Cont.)

**REQUESTING AGENCY REMARKS:** Request for approval to award a Sole Source contract to provide continuity of care residential child care services at Bellefaire JCB located in Shaker Heights, Ohio for an autistic youth, who was diagnosed with Schizoaffective Disorder, Bi-Polar, and moderate Mental Retardation. On November 13, 2014, as an emergency placement/contract, this youth was placed at the Bellefaire JCB facility with a 180-day term (with a 2-day bridge) that expires on May 13, 2015. See Appendix A1 on today's Secretary's Agenda.

It was determined that the Bellefaire JCB facility was the most appropriate setting for the youth as the State had exhausted all of its contracted in-State and out-of-State providers. In addition, the youth was stepped down from a Residential Treatment Center to a group home placement type and his mental health diagnoses precluded him from being placed with any of the resources available. Bellefaire JCB was selected as it specializes in services to autistic youth with multiple mental health diagnoses. Historically, once this type of vulnerable youth has been placed in a residential facility, the youth usually does not change placement prior to his/her 21st birthday as this would result in a placement disruption. Additional care is needed for this youth as he will age-out of care on August 4, 2016. Bellefaire JCB is aware of the physical, emotional, and behavioral needs of the youth and has agreed to provide continuance of care for him. This is a not-to-exceed (NTE) per diem contract where the provider is paid solely for the one child per day. As such, DHR will not be charged for any unused capacity.

Residential Child Care programs are defined in COMAR 14.31.02.03B(13) as "a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law." COMAR 14.31.06.01 articulates the standards that must be met and maintained by residential child care programs for children and youth. These requirements are designed to protect the health, safety, and well being of children placed in residential child care programs.

State Finance and Procurement Article Section 13-107 and COMAR 21.14.01.06C (Sole Source Contracts); in order to provide continuity of human or social services care to current third-party clients, the procurement officer shall, before the contract with the current provider expires, attempt to negotiate a sole source contract with the current provider. . . (b) Based on an assessment by a licensed or certified health practitioner, the head of a funding unit determines that a change in the human or social services provider would have a detrimental impact on those clients currently being served by the provider. The licensed or certified health practitioner shall be a psychologist, social worker, physician, nurse, or qualified developmental disabilities professional, as defined in COMAR 10.22.03.01B(25), and:

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

The Governor’s Office for Children is the single point of entry for private providers interested in supplying care under approved negotiated rates for youth of the various State jurisdictions. Rates for these out-of-State provider contracts have been approved by the Maryland Department of Education, Non-Public Special Education Section.

No MBE participation goal was established for this contract because the services are being provided at a facility located outside the State of Maryland.

<b>FUND SOURCE:</b>	100% General
<b>APPROP. CODE:</b>	N00G0001
<b>RESIDENT BUSINESS:</b>	No
<b>MD TAX CLEARANCE:</b>	15-0551-0000

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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 13, 2015**

**SERVICES CONTRACT MODIFICATION**

**ITEM:** 5-S-MOD **Agency Contact:** Michelle Lehner  
410-767-8787  
michelle.lehner@maryland.gov

**DEPARTMENT/PROGRAM:** Health and Mental Hygiene (DHMH)  
Office of Health Services  
Acute Care Administration

**CONTRACT ID:** Maryland Medicaid Dental Benefits  
Administrator; DHMH-OPASS 09-9967;  
ADPICS # COG13637; M00B3400544

**CONTRACT APPROVED:** DBM Item 3-S (1/28/2009)

**CONTRACTOR:** DentaQuest of Maryland, LLC  
(formerly Doral Dental Services of  
Maryland, LLC)  
Calverton, MD

**CONTRACT DESCRIPTION:** Provide an Administrative Services  
Organization (ASO) to administer comprehensive dental benefits to all Medicaid recipients  
under 21 years old and recipients 21 and over that are pregnant or enrolled in the Rare and  
Expensive Case Management program.

**MODIFICATION DESCRIPTION:** Mod to extend the current contract to allow  
time to complete the procurement and award a new contract.

**ORIGINAL CONTRACT TERM:** 3/1/2009 - 6/30/2012 (w/2 one-year renewal options)

**MODIFICATION TERM:** 7/1/2015 – 12/31/2015

**ORIGINAL CONTRACT AMOUNT:** \$6,858,000 (3 Years)

**MODIFICATION AMOUNT:** \$1,800,000 (6 Months)

**PRIOR MODIFICATIONS/OPTIONS:** \$11,409,000 (See page 16B)

**REVISED TOTAL CONTRACT AMOUNT:** \$20,067,000

**Supplement B**  
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**ITEM:** 5-S-MOD (Cont.)

**PERCENTAGE +/- (THIS MOD):** +26.2%

**OVERALL PERCENTAGE: +/-:** +101%

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**MBE PARTICIPATION:** 20%

**MBE COMPLIANCE:** 19%

**REQUESTING AGENCY REMARKS:** Request for approval of a modification to extend the contract for six months to allow time to complete the new procurement and provide a 90-day transition time, if needed for a new contractor. The extension request comes after the Board of Public Works (BPW), at its May 28, 2014 meeting, requested the agency to withdraw its request for approval of a new contract for this service resulting from a re-procurement that garnered a single proposal from the incumbent. The BPW asked the agency to re-procure the contract, recommending a longer response time and alterations to the specifications. Subsequently, the BPW approved a 12-month modification on June 18, 2014 to allow for the re-procurement, but the 12-month period has proved inadequate to incorporate the necessary changes to the RFP, complete the procurement, and allow sufficient transition time between contracts. Consequently, another six-month modification is requested at this time. Proposals for the ongoing procurement are due on April 14, 2015, and the agency expects to make a recommendation for award prior to the end of the six-month extension period.

The DHMH Office of Health Services (OHS) is charged with the task of administering the dental program for 650,000 Medicaid children, pregnant women and adults in the Rare and Expensive Case Management (REM) program. Administration of the dental program includes recipient outreach and education, customer and provider assistance and the adjudication of all dental claims. The goal of this contract is to increase the number of Maryland citizens who are able to access and receive quality dental services through the Medicaid program. DentaQuest of Maryland, LLC (DentaQuest), as the ASO, administers the dental program to all Medicaid recipients under 21 years of age, and recipients over the age of 21 that are pregnant or enrolled in the REM program.

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

It is in the best interest of the State to modify the contract to continue these services because DentaQuest has been consistent in their administrative functions with regard to the increase in the Medicaid enrollment in the dental program. DentaQuest has proven to be an exceptional partner with DHMH by supporting the goals of DHMH and demonstrating cooperation and flexibility as needed to adjust or respond to unexpected issues. DHMH has been extremely satisfied with services provided.

**FUND SOURCE:** 52% Federal; 48% General

**APPROP. CODE:** M00Q0103

**RESIDENT BUSINESS:** Yes

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

Mod #1	\$0	Mod to eliminate the requirement to continue providing services to ineligible recipients: 7/1/2009 - 6/30/2012: Approved by DHMH.
Mod #2	\$1,200,000	Mod to increase the contractual ceiling to pay the administrative cost associated with the Dental Contract due to increased enrollment in the Medicaid Program: 3/1/2012 – 6/30/2012: DBM Item 7-S-MOD (4/18/2012).
Opt. #1/Mod #3	\$2,880,000	Exercised the first one-year renewal option and modified the contract to increase the contractual ceiling (\$558,000) due to increased enrollment in the Medicaid Program: 7/1/2012 - 6/30/2013: DBM Item 15-S-MOD (6/6/2012).
Opt. #2/Mods #4&5	\$3,402,000	Exercised the second (final) one-year renewal option and modified the contract to increase the contractual ceiling due to increased enrollment in the Medicaid Program for both Option #1 (\$192,000 – Mod #4) and Option #2 (\$3,210,000 – Mod #5): 4/22/2013 – 6/30/2014. Approved on DBM Item 2-S-MOD (4/3/2013).

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

Mod #6	\$417,000	Mod to increase the contract amount to cover the added Medicaid enrollment and to correct the funding that should have been included as part of Mod #5 when exercising Renewal Option #2, but was miscalculated in the previous agenda item: 5/5/2014 – 6/30/2014. Approved on DBM Item 6-S-MOD (4/30/2014).
Mod # 7	\$3,510,000	Mod to extend the contract term by one year to conduct a new procurement for services and allow for a 90-day transition period, if needed: 7/1/2014 - 6/30/2015. Approved on DBM Item 18-S-MOD (6/18/2014).
Total	\$11,409,000	

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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 13, 2015**

**GENERAL MISCELLANEOUS**

**ITEM:** 6-GM **Agency Contact:** Allan Pack  
410-767-6073  
allanl.pack@maryland.gov

**DEPARTMENT/PROGRAM:** Health and Mental Hygiene (DHMH)  
Behavioral Health Administration (BHA)  
Children's Services

**FUND SOURCE:** 100% Federal

**APPROP. CODE:** 32.12.01.283

**REQUEST AMOUNT:** N/A

**DESCRIPTION:** Request to establish one position, pursuant to 7-236, State Finance and Procurement Article, and Section 32 of Senate Bill 170 (Budget Bill for 2015). This latter provision enables the Board of Public Works to authorize the creation of non-State funded positions outside of the 100 new position limitation ("Rule of 100"), in non-emergency situations, with the condition that the positions must be abolished when the specific funding is no longer available. The requested positions are supported entirely with federal funds. These positions will be abolished when funds are no longer available.

<u>Qty.</u>	<u>Position Description</u>	<u>Grade/Step</u>	<u>Salaries &amp; Benefits</u>
1.0	Program Administrator II Addictions	17/Base	\$93,222

**REQUESTING AGENCY REMARKS:** DHMH will use this position to serve as the Project Director for the Maryland Behavioral Health for Adolescents and Young Adults grant. The full time position is a condition of the federal support. The Project Director will be responsible for ensuring the completion of all grant deliverables set forth in the initial grant application and any subsequent modifications and for reporting to the federal funding agency and Maryland stakeholders on Maryland's progress. In addition, the Project Director will be responsible for assuring that all grant administration tasks and associated fiscal reports, program reports, and annual reapplications for funding are submitted to the federal government in a timely manner. This program is a demonstration project that is expected to generate valuable knowledge and new approaches that will directly contribute to the emergency situation with prescription opioid use and heroin overdose deaths of youth and young adults in Maryland.

**Supplement B**  
**Department Of Budget And Management**  
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**ITEM:** 6-GM (Cont.)

**DBM REMARKS:** The Secretary of the Department of Budget and Management has certified that funds are available for the new positions for which approval is requested outside the Rule of 100. If the Board approves this request, three positions will have been approved outside the Rule of 100 for FY2015.

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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 13, 2015**

**GENERAL MISCELLANEOUS**

**ITEM:** 8-GM **Agency Contact:** Bradley J. Neitzel, AAG  
410-576-6965  
bneitzel@oag.state.md.us

**DEPARTMENT/PROGRAM:** Queen Anne’s County Sheriff

**REQUESTED AMOUNT:** \$250,000

**FUND SOURCE:** 100% State Insurance Trust Fund

**APPROPRIATION CODE:** E20B0202

**DESCRIPTION:** On behalf of the State of Maryland, which is a named defendant in this case, the Office of the Attorney General requests payment of a settlement in *Kristy Lynn Murphy-Taylor, et al. v. John Dennis Hofmann, et al.*, No. 1:12-cv-02512, filed in the United States District Court for the District of Maryland pursuant to §§ 12-404 and 12-405 of the State Government Article.

**REQUESTING AGENCY REMARKS:** The settlement resolves all claims against the State of Maryland, including attorneys’ fees, in a suit brought by a former deputy sheriff and her husband asserting claims of employment discrimination and retaliation, as well as other claims.

If this request is approved, please issue a check payable to Kristy Lynn Murphy-Taylor. The check and the Form 1099 should be sent to Roy L. Mason, Esquire, Law Offices of Roy L. Mason, P.A., 4 Dock Street, Suite 200, Annapolis, Maryland 21401.

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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 13, 2015**

**GENERAL MISCELLANEOUS**

**ITEM:** 9-GM **Agency Contact:** Carl N. Zacarias, AAG  
410-576-7644  
czacarias@oag.state.md.us

**DEPARTMENT/PROGRAM:** Baltimore City Community College (BCCC)

**REQUEST AMOUNT:** \$80,000

**FUND SOURCE:** Agency Funds

**APPROPRIATION CODE:** PCA # 06699

**DESCRIPTION:** Pursuant to §§ 12-404 and 12-405 of the State Government Article, BCCC and the Office of the Attorney General request approval for payment of \$80,000 in full settlement of damages and attorneys’ fees which will resolve all issues and claims made in the disability discrimination lawsuit *Diane Williams v. Baltimore City Community College*, Case No. GLR-12-238, U.S. District Court for the District of Maryland.

**REQUESTING AGENCY REMARKS:** If this settlement is approved, the College will request approval to issue a check from the College’s fund balance, PCA # 06699, made payable to “Diane Williams & Morris E. Fischer, IOLTA, Attorney Trust Account” and will send the check directly to Diane Williams’s attorney by certified mail, return receipt requested. No later than June 30, 2015, an IRS Form 1099 will be issued to Diane Williams by the State of Maryland, on behalf of the College, for the calendar year 2015 and mailed to the same address as the check. Assistant Attorney General Carl N. Zacarias will ensure delivery of the check to Diane Williams’s attorney and will ensure that all of the necessary documentation and releases are complete.

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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 13, 2015**

**GENERAL MISCELLANEOUS**

**ITEM:** 10-GM **Agency Contact:** David R. Brinkley  
410-260-7041

**DEPARTMENT:** Budget and Management (DBM)

**FUND SOURCE:** 100% General

**APPROP. CODES:** See Backup

**REQUEST AMOUNT:** (\$7,500,000) General Funds  
(See Backup for a summary by Department/Agency and supporting details)

**DESCRIPTION:** Under the provisions of §7-213(a), State Finance and Procurement Article, the Governor, with the approval of the Board of Public Works, may reduce, by not more than 25%, any appropriation the Governor considers unnecessary.

**REQUESTING AGENCY REMARKS:** Pursuant to Executive Order 01.01.2015.10, the State of Maryland adopted the Voluntary Separation Program (VSP) in order to control costs and operate within its budget by providing eligible employees who voluntarily elect to separate from employment with the State with severance pay and severance benefits. As enacted by the General Assembly, Section 22 of House Bill 70 of the 2015 Session requires the Governor to reduce the general fund appropriations of Executive Branch agencies by \$7.5 million in fiscal year 2015 related to the implementation of the VSP. In addition, Section 23 of House Bill 70 requires the reduction of 500 positions either through the VSP or vacant position abolitions in fiscal year 2016.

Pursuant to these requirements, this item requests the Board's approval to abolish 506 full-time equivalent (FTE) positions and reduce associated appropriations. Of these, 458 were held by regular employees in Executive Branch agencies who were approved for the VSP and 48 are vacant positions. DBM is proposing to abolish these positions in fulfillment of Sections 22 and 23 of House Bill 70. In addition, the Maryland Transportation Authority is eliminating ten positions as part of the VSP, bringing the total number to 468 positions approved for the Program.

The backup for this item provides a summary and detailed list of the position abolitions by Department and Independent Agency as well as a list of budget reductions for fiscal year 2015.

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 13, 2015**

**ITEM:** 10-GM (Cont.)

Under the terms of the Executive Order, employees who are separated from State employment as a result of the VSP are granted a lump sum payment of \$15,000 plus \$200 for each year of creditable service. These individuals will also receive three months of State paid (the State's and the employee's share) health insurance, dental, and prescription benefits. All 468 employees separated from their positions effective April 28, 2015. These positions shall be eliminated effective April 28, 2015.

The Secretary of Budget and Management certifies that consistent with provisions of §7-213(b) State Finance and Procurement Article, no appropriations have been reduced for the payment of principal and interest on State debt, public schools mandated funding, or the salary of a public officer during the term of office. No reduction exceeds 25% of the appropriation.

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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 13, 2015**

**SERVICES CONTRACT**

**ITEM:** 11-S **Agency Contact:** Sandy Johnson  
410-767-7408  
sandy.johnson@maryland.gov

**DEPARTMENT/PROGRAM:** Department of Human Resources (DHR)  
Family Investment Administration (FIA)

**CONTRACT ID:** Disability Benefits Advocacy Project;  
OBF/CARM-14-002; ADPICS # N00B5400305

**CONTRACT DESCRIPTION:** Statewide Pay-for-Performance contract to provide screening and assistance with filing for Social Security benefits on behalf of children in DHR's foster care system (Functional Area I) and adult recipients of the Temporary Disability Assistance Program (TDAP), the Temporary Cash Assistance (TCA), and the Public Assistance to Adults (PAA) (Functional Area II).

**AWARD:** MAXIMUS Human Services, Inc.  
Reston, VA

**TERM:** 6/1/2015 – 5/31/2018 (w/1 two-year renewal option)

**AMOUNT:** \$10,385,650 NTE (3 Years; Base term)  
\$ 9,557,650 NTE (2 Years; Renewal Option)  
\$19,943,300 NTE Total (5 Years)

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**PROPOSALS:** See page 28B

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

**PERFORMANCE SECURITY:** None

**HIRING AGREEMENT ELIGIBLE:** Yes

**INCUMBENT:** None

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 13, 2015**

**ITEM:** 11-S (Cont.)

**REQUESTING AGENCY REMARKS:** A Notice of the Availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* and the DHR website. Copies of the solicitation notice were sent directly to five potential offerors, three of which are Maryland firms and two are MBEs. A copies of the solicitation notice were also sent to the Governor’s Office of Minority Affairs and the Maryland Department of Veterans Affairs.

Four proposals (two for each FA) were received in response to the RFP. All four proposals were deemed to be reasonably susceptible of being selected for award. As per the RFP, up to two awards may be made as a result of the solicitation – one for each FA. MAXIMUS Human Services, Inc. (MAXIMUS) was ranked overall #1 for both FAs with the higher ranked technical offers and the lower prices. Therefore, it was determined that MAXIMUS had the more advantageous offers and is recommended for award of both FAs.

The purpose of the contract is to provide Statewide Social Security Act (SSA) Benefit eligibility screening and to complete and file applications and handle appeals for SSA Disability Benefits on behalf of potentially disabled individuals in DHR’s foster care system and for those adults who receive TDAP, TCA, and PAA benefits (collectively referred to as DHR Customers). The term “potentially disabled” refers to DHR Customers who may meet SSA’s definition of disabled.

As a pay-for-performance contract, DHR will pay only for those customers who are approved for Federal disability benefits. The total anticipated savings is minimally \$11 million for all five contract years (\$31M projected revenue and cost avoidance minus \$20M estimated contract expenses equals approximately \$11M in savings). This includes recovery of TDAP, PAA and TCA payments from the lump-sum Federal disability benefit when the customer is approved as well as savings for the cash assistance cases that close as a result.

At the time of the RFP release, DHR was responsible for approximately 6,000 children in foster care. The living expenses for these children are covered by Child and Family Services funding (awarded under Title IV-B of the Social Security Act), federal payments for foster care and adoptive assistance (awarded under Title IV-E of the Social Security Act), or State funds. The majority of children in foster care have their living expenses paid through State funds. When possible, the State would like to offset this cost through SSA benefits, which are federal entitlement programs if the individual meets certain Federal eligibility conditions.

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 13, 2015**

**ITEM:** 11-S (Cont.)

DHR also assists indigent, severely disabled, Maryland adults through the TDAP, TCA, and PAA cash programs. At the time of RFP release, there were 18,000 TDAP recipients, 4,000 TCA recipients, and 500 PAA recipients who were not receiving any type of SSA benefit. DHR would like to transition recipients who are potentially disabled from these State funded programs to SSA benefits. This transition would allow the recipients to receive medical coverage as well as a significantly higher monthly grant than State public assistance. TDAP and PAA are 100% funded through general funds; and TCA for cases with a long-term disabled individual is 100% general funds. Additionally, transitioning recipients from State programs to federal programs allows the State to reallocate its public assistance funding to other vital programs and initiatives.

A 25% MBE participation goal and a 0.5% VSBE participation goal were established for the contract based upon the subcontracting opportunities available for these services. In addition, MBE sub-goals of 7% African-American, 4% Asian-American and 12% Women-owned were established.

**FUND SOURCE:** 100% Special (Interim Assistance Reimbursement)  
**APPROP. CODE:** N00I0004  
**RESIDENT BUSINESS:** No  
**MD TAX CLEARANCE:** 15-0644-0110

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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 13, 2015**

**ITEM:** 11-S (Cont.)

**PROPOSALS (Cont.):**

<u>Offerors – Function Area I:</u>	<u>Technical Rank</u>	<u>Evaluated Price / Financial Rank *</u>	<u>Overall Rank **</u>
MAXIMUS Human Services, Inc. Reston, Va.	1	1 / \$3,346	1
Public Consulting Group, Inc. Boston Mass.	2	2 / \$4,450	2

<u>Offerors – Function Area II:</u>	<u>Technical Rank</u>	<u>Evaluated Price / Financial Rank *</u>	<u>Overall Rank **</u>
MAXIMUS Human Services, Inc. Reston, Va.	1	1 / \$3,443	1
Public Consulting Group, Inc. Boston Mass.	2	2 / \$4,500	2

Notes: \*The Evaluated Price is the total five-year average of the fully-loaded fixed unit prices (FLFUP) per case per year. The FLFUP per case per year is the total of the FLFUP per service category in each functional area.

\*\* Technical factors were given equal weight with price factors in the overall award determination.

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 13, 2015**

**SERVICES CONTRACT**

**ITEM:** 12-S **Agency Contact:** George (Tad) Aburn Jr.  
410-537-3255  
george.aburn@maryland.gov

**DEPARTMENT/PROGRAM:** Department of the Environment (MDE)  
Air Quality Planning Program

**CONTRACT ID:** Regional Greenhouse Gas Initiative (RGGI);  
ADPICS # U00B5400022

**CONTRACT DESCRIPTION:** Provide program implementation and program development services to MDE to support the State of Maryland's participation in the RGGI and the implementation of regulations for the Maryland CO<sub>2</sub> Budget Trading Program.

**AWARD:** RGGI, Inc.  
New York, NY

**TERM:** 7/1/2015 – 6/30/2018

**AMOUNT:** \$1,650,000 NTE (3 Years)

**PROCUREMENT METHOD:** Sole Source

**BIDS OR PROPOSALS:** N/A

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

**PERFORMANCE SECURITY:** None

**INCUMBENT:** Same

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 13, 2015**

**ITEM:** 12-S (Cont.)

**REQUESTING AGENCY REMARKS:** Maryland joined the RGGI as a member state on April 20, 2007, as required by the Maryland Healthy Air Act of 2006. The RGGI is a market-based carbon dioxide (CO<sub>2</sub>) cap and trade program designed to reduce CO<sub>2</sub> emissions from fossil fuel-fired power plants. The regulatory program was implemented by the participating states in January 2009, using a regional auction of CO<sub>2</sub> allowances. The regional auction is supported by an emissions and allowances tracking system and verified through an independent market monitoring system. A multi-state regional auction allows states to use a successful common auction platform and tracking system and allows for the administration of a uniform offsets program. Presently the RGGI consists of nine Northeast and Mid-Atlantic States: Connecticut, Delaware, Maine, Maryland, Massachusetts, New Hampshire, New York, Rhode Island, and Vermont.

RGGI, Inc. is a non-profit, non-stock corporation that provides technical, scientific and auction support services to the RGGI states in the development and implementation of the multi-state cap and trade, greenhouse gas control program. RGGI, Inc. subcontracts for several specific services: auction platform design and implementation; emissions and allowance tracking system; auction verification and market monitoring; and offset system development.

Each RGGI state is responsible for its share of RGGI Inc.'s expenses based upon the percentage of that state's annual allocation from the regional CO<sub>2</sub> allowance cap. Maryland is responsible for funding approximately 20% of RGGI, Inc.'s annual budget, including operating expenses and support of vendor contracts. Most states, including Maryland, will use auction revenue to pay for its share of RGGI, Inc. expenses.

RGGI, Inc. will provide services to support implementation of the Maryland CO<sub>2</sub> Budget Trading Program in the following five areas:

- I. Operation of a regional CO<sub>2</sub> emissions and allowance tracking system, for use by the Department in administering the Maryland CO<sub>2</sub> Budget Trading Program in coordination with the counterpart programs in other participating states;
- II. Operation of a regional CO<sub>2</sub> allowance auction process and platform, for use by the Department in administering the Maryland CO<sub>2</sub> Budget Trading Program in coordination with the counterpart programs in other participating states;
- III. Market monitoring services for monitoring of both CO<sub>2</sub> allowance auction conduct and outcomes and monitoring of the secondary CO<sub>2</sub> allowance market;

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 13, 2015**

**ITEM:** 12-S (Cont.)

- IV. Technical assistance, as needed, in the review of offset project consistency applications and offset project monitoring and verification reports; technical assistance, as needed, in the review of applications for accreditation of independent offset project verifiers; and
- V. Program development support on an as-requested basis, including but not limited to evaluation of additional offset categories; the development of technical and administrative recommendations related to regional CO<sub>2</sub> Budget Trading Program elements, for evaluation and consideration by the Department; and electricity system modeling and macroeconomic analysis.

There is no MBE participation goal established for this contract because MDE does not have discretion over the subcontractors that RGGI, Inc. utilizes for the nine Northeast and Mid-Atlantic States cooperative.

**FUND SOURCE:** 100% Special (Strategic Energy Investment Fund [SEIF] within the Clean Air Fund)

**APPROP. CODE:** U00.A07.01

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 15-0072-0000

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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 13, 2015**

**SERVICES CONTRACT MODIFICATION**

**ITEM:** 13-S-MOD **Agency Contact:** Marc A. Blowe  
410-767-1444  
marc.blowe@maryland.gov

**DEPARTMENT/PROGRAM:** Health and Mental Hygiene (DHMH)  
Medical Care Programs; Division of  
Community Long Term Care Services

**CONTRACT ID:** Adult Day Care Services

<b>CONTRACTORS</b>	<b>CONTRACTS APPROVED</b>	<b>CONTRACT IDS; ADPICS #</b>
Joseph A. Gilmore Adult Day Care (ADC) Upper Marlboro, MD	DHMH OPASS 7/1/2013	OPASS-14-13513; M00B4400034/COG12012
Family & Children Services (Harford) Baltimore, MD	DHMH OPASS 7/1/2013	OPASS-14-13515; M00B4400037/COG12010

**CONTRACT DESCRIPTION:** Multiple awards to licensed adult day care providers for the continued provision of services to elderly individuals with chronic health conditions.

**MODIFICATION DESCRIPTION:** Increase the available funding to add days of service for adult day care services to elderly individuals with chronic health conditions for the remainder of FY2015.

**ORIGINAL CONTRACT TERM:** 7/1/2013 – 6/30/2016 (3 Years)

**MODIFICATION TERM:** 6/1/2015 – 6/30/2015 (1 Month)

**ORIGINAL CONTRACT AMOUNT:** \$112,971 (see page 35B)

**MODIFICATION AMOUNT:** \$75,428 (see page 35B)

**PRIOR MODIFICATIONS:** \$54,900 (see page 35B)

**REVISED TOTAL CONTRACT AMOUNT:** \$243,299 (see page 35B)

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 13, 2015**

**ITEM:** 13-S-MOD (Cont.)

**PERCENT +/- (THIS MODIFICATION):** +67% (see page 35B)

**OVERALL PERCENT +/-:** +115% (see page 35B)

**PROCUREMENT METHOD:** Sole Source (Continuity of Care)

**MBE PARTICIPATION:** None

**REQUESTING AGENCY REMARKS:** Request for approval to modify two adult day care services contracts by increasing the contract amounts based upon an increase in the number of days the participants are being served. The contract amounts are calculated by the days of service for each client/participant.

- Joseph A. Gilmore Adult Day Care - Days of service will increase from 398 days to 940 days for FY2015 (+ 542 days) for 25 clients.
- Family and Children Services (Harford) - Days of service will increase from 398 days to 2,024 days for FY2015 (+ 1,626 days) for 19 clients.

The Adult Care Programs provide a range of health and social services to functionally impaired elderly in order to assist them to remain at home and in their community in accordance with COMAR 21.14.01.06 (C)(1)(b). These services are designed to assist individuals to remain at home and in their communities. A majority of the elderly served in adult day care have a diagnosis of dementia or mental health problems. Their ability to function depends strongly on continuity of care provided by the same staff in the same familiar daily environment. A change in service provider would have a very detrimental effect on the well-being of these clients as well as the efficacy of the services provided.

These modifications are in the best interest of the State because the cost of institutionalizing clients outweighs the cost of providing care on a day-to-day basis. The 44 clients will have the ability to participate in these Adult Day Care Programs for additional days throughout the remainder of the contract term.

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 13, 2015**

**ITEM:** 13-S-MOD (Cont.)

**FUND SOURCE:** 100% General

**APPROP. CODE:** M00Q0104

**RESIDENT BUSINESSES:** See page 35B

Note: This Item appeared as Item 5-S-MOD on the 3/4/2015 DBM BPW Agenda and was withdrawn.

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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 13, 2015**

**ITEM:** 13-S-MOD (Cont.)

**ORIGINAL CONTRACT AMOUNT / MODIFICATION AMOUNT / PRIOR MODIFICATIONS / REVISED TOTAL CONTRACT AMOUNT / PERCENT +/- (THIS MODIFICATION) / OVERALL PERCENT +/- / RESIDENT BUSINESSES (Cont.):**

<b>Contractors</b>	<b>Resident Businesses (Yes or No)</b>	<b>Original Contract Amount</b>	<b>Prior Mods (Mod #1)</b>	<b>Mod #2 Amount (This Action)</b>	<b>Revised Total Contract Amount</b>	<b>Percent +/- (This Mod)</b>	<b>Overall Percent +/-</b>
Joseph A. Gilmore ADC Upper Marlboro, MD	Yes	\$76,500	\$25,500	\$25,705	\$127,705	+33%	+67%
Family & Children Services (Harford) Baltimore, MD	Yes	\$36,471	\$29,400	\$49,723	\$115,594	+136%	+217%
<b>GRAND TOTAL</b>		<b>\$112,971</b>	<b>\$54,900</b>	<b>\$75,428</b>	<b>\$243,299</b>	<b>+67%</b>	<b>+115%</b>

**PRIOR MODIFICATIONS (Cont.):**

Joseph A. Gilmore ADC	Mod #1	\$25,500	Mod to increase the available funding for services provided in FY2014. Approved on 3/14/2014 by DHMH OPASS.
Family & Children Services	Mod #1	\$29,400	Mod to increase the available funding for services provided in FY2014. Approved on 3/25/2014 by DHMH OPASS.

**Supplement B  
Department Of Budget And Management  
ACTION AGENDA  
May 13, 2015**

**GENERAL MISCELLANEOUS**

**ITEM:** 14-GM **Agency Contact:** Stephanie Lane-Weber, AAG  
410-576-6340  
slaneweber@oag.state.md.us

**DEPARTMENT/PROGRAM** Public Safety and Correctional Services (DPSCS)

**REQUEST AMOUNT:** \$142,500

**FUND SOURCE:** Agency Funds

**APPROPRIATION CODE:** Q00A001

**DESCRIPTION:** Pursuant to §§ 12-404 and 12-405 of the State Government Article, approval is requested to pay a settlement of all civil rights and tort claims in the case of *Christopher Jarboe, et al v. Maryland Department of Public Safety and Correctional Services, et al.*, United States District Court for the District of Maryland, No. ELH-12-572.

**REQUESTING AGENCY REMARKS:** DPSCS and the Office of the Attorney General recommend payment of \$142,500 in settlement of the above-referenced federal civil rights lawsuit involving a federal constitutional challenge to the treatment of deaf and near-deaf convicts in the custody or control of DPSCS. The proposed settlement would finally resolve all issues and claims in the case, including attorneys' fees.

If this settlement is approved, a check should be made payable to Foley & Lardner LLP, Client Trust Account. The check should be mailed to Stephanie Lane-Weber, AAG, who will ensure delivery to the plaintiffs' attorneys and completion of all necessary documentation, settlement agreements, and releases.

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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 13, 2015**

**GENERAL MISCELLANEOUS**

**ITEM:** 15-GM **Agency Contact:** Jonathan Martin  
410-260-7280  
jonathan.martin1@maryland.gov

**DEPARTMENT/PROGRAM:** Budget and Management (DBM)  
Office of Budget Analysis (OBA)

**AMOUNT OF REQUEST:** \$500,000 FY2015 Total (see page 38B)

**DESCRIPTION:** Request to approve proposed reimbursable fund budget amendment for the month of April FY2015. This request complies with Section 7-209 (e) of the State Finance and Procurement Article, which requires that the proposed reimbursable fund budget amendment be approved by the Board of Public Works unless specifically authorized by the Budget Bill or other law.

**FUND SOURCE:** 100% Reimbursement

**APPROP. CODE:** See page 38B

**REQUESTING AGENCY REMARKS:** The contributing Department has appropriated funds to pay for services to be provided by the receiving Department for April FY2015. The following page shows the reimbursable amendment by Department and identifies the Department receiving and contributing funding, the amount of the funding and a brief justification for the amendment.

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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 13, 2015**

**ITEM:** 15-GM (Cont.)

Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Funding Amount	***** Justification *****
15R-064	S00-Department of Housing and Community Development	T00-Department of Business and Economic Development	\$500,000	Funding provides gap financing to small businesses that cannot gain access to sufficient and affordable private capital due to difficult lending environment. DHCD- Neighborhood Business Works provides a public/private revitalization resource to help stimulate investment in Maryland communities.
<b>FY 2015 April Proposed Reimbursable Amendment Total</b>			<b>\$500,000</b>	

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**May 13, 2015**

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

**1-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for**  
**TOWSON UNIVERSITY**  
***West Village Housing Phases III & IV***  
***Construction Management at Risk: Bid Package 5 of 6***

***Contract ID:*** Construction Management at Risk Services for  
 West Village Housing Phases III & IV  
 at Towson University, RFP #2013-06CD

***Contractor:*** The Whiting-Turner Contracting Company, Towson

***Project:*** The West Village Housing Phases III and IV at Towson University project is anticipated to provide 400 apartment-style beds in Phase III and 300 apartment-style beds in Phase IV.

The Board of Public Works previously approved awarding a Construction Management at Risk contract to The Whiting Turner Contracting Company for professional management and pre-construction services related to this project. USM Item 10-C (12/18/13). The University anticipates that it will present to the Board six bid packages to be awarded to the contractor during the construction phase. This Item recommends award of bid package 5 of 6. The University anticipates the final value of this contract will be approximately \$82.9 million.

The overall project estimate is \$100 million including design, construction, and equipment.

***Funding:***

USM Academic/Auxiliary Facility Revenue Bonds FY 2014 – FY 2016	\$77,750,000
Current Unrestricted Funds	\$15,000,000

***Recommendation:*** The University recommends award of construction Bid Package 5 of 6. This bid package includes masonry, structural steel, miscellaneous metals, casework/millwork, roofing, exterior metal panels, storefront and windows, overhead door, exterior studs and sheathing, general trades, flooring, ceramic/porcelain tile, painting, signage, trash chutes, fire protection, mechanical, electrical and fire alarm, hardscapes, landscaping, commissioning, CM allowances and UM allowances, general conditions, and CM contingency.

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
May 13, 2015**

**1-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for  
TOWSON UNIVERSITY (cont'd)  
West Village Housing Phases III & IV  
Construction Management at Risk: Bid Package 5 of 6**

**Construction Contract Term:** 35 months from pre-construction notice-to-proceed.  
(12/18/13 – 6/12/15)

**This Bid Package Amount:** \$51,803,341

**Pre-Construction and  
Bid Packages 1 - 4 Amount:** \$28,295,034 (previously approved)

**Revised Amount:** \$80,098,375

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

**MBE Compliance:** 34.82%  
Subgoals of: 20.81% African American  
4.66% Asian American

**Performance Security:** 100% performance bond is required.

**Requesting Institution Remarks:** This contract was initially awarded to Whiting Turner for pre-construction early in the design phase. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. This is the fifth bid package. One additional bid package is anticipated. This bid package MBE is 44.49%.

**Resident Business:** Yes

**MD Tax Clearance:** 14-1670-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**May 13, 2015**

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

**2-C-MOD. UNIVERSITY OF MARYLAND BALTIMORE for**  
**COPPIN STATE UNIVERSITY**  
***Science and Technology Center***  
***Construction Management at Risk: Modification***

***Contract ID:*** Construction Management at Risk Services for  
 Science and Technology Center  
 RFP #10-910BS

***Contractor:*** Barton Malow, Linthicum

***Project:*** The Science and Technology Center – a 134,882 gross sq. ft. facility – will house the Departments of Mathematics, Computer Science, and Natural Sciences of the School of Arts and Sciences at Coppin State University. The Center will consolidate the Information Technology Division and provide a campus data center, classrooms, specialized laboratories and offices.

The Board of Public Works previously approved awarding a Construction Management at Risk contract to Barton Malow for professional management and pre-construction services related to this project. USM Item 11-C (6/23/10). Subsequently, the Board has approved award of three competitive bid packages and a schedule extension as construction proceeded. The University anticipates the final value of this contract will be approximately \$87.8 million.

The overall project estimate is \$108 million, which includes design, construction and equipment.

***Funding:***

MCCBL 2009, 2010, 2012, 2013 and 2014: <i>Provide funds for site acquisition, design and construction of a New Science and Technology Center.</i>	\$89,409,000
Academic Revenue Bond:	\$10,000,000

***Recommendation:*** The University recommends the contract be extended by seven months for construction phase services associated with scope changes to the Developer’s Agreement.

***Construction Contract Term:*** 27 months from pre-construction notice-to-proceed  
 24 months from construction notice-to proceed

***Prior Modification Term:*** 27 months from pre-construction notice-to-proceed  
 30 months from construction notice-to-proceed



**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**May 13, 2015**

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

**3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK**  
***The Edward St. John Learning and Teaching Center***  
***Construction Management at Risk: Bid Package 4 of 5***

**Contract ID:** Construction Management at Risk Services for  
 The Edward St. John Learning and Teaching Center  
 Project No. 02-016-908-00

**Contractor:** Clark Construction Group, LLC, Bethesda

**Project:** The Edward St. John Learning and Teaching Center will be a state-of-art instructional facility in the center of the UMCP campus. The building will provide seating for nearly 2,000 students, chemistry classrooms, the Academy for Innovation and Entrepreneurship, an IT classroom technology services unit, the Center for Teaching Excellence and study/lounge spaces.

The Board of Public Works previously approved awarding a Construction Management at Risk contract to Clark Construction for professional management and pre-construction services related to this project. USM Item 4-C (08/22/12). The University anticipates that it will present to the Board five bid packages to be awarded to the contractor during the construction phase. This Item relates to bid package 4 of 5. The University anticipates the final value of this contract will be approximately \$95 million.

The overall project estimate is \$112 million, which includes design, construction, and equipment.

**Funding:**

MCCBL 2014 and 2015: <i>Provide funds to design and construct the new Edward St. John Learning and Teaching Center, including design and construction of the addition for chemistry instruction and related functions.</i>	\$ 76,740,000
Donor Funding	\$ 10,000,000
Current Unrestricted Funds	\$ 7,550,000

**Recommendation:** The University recommends award of construction Bid Package 4 of 5 for site concrete, masonry, stone, miscellaneous metals, roofing, carpet, fixed furniture, mechanical, fire suppression, and electrical.

**Construction Contract Term:** 05/14/2014 – 12/16/2018

**This Bid Package Amount:** \$ 45,612,507



**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**May 13, 2015**

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

**4-AE-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK**  
**for BOWIE STATE UNIVERSITY**  
***New Center for Natural Science, Mathematics and Nursing***  
***Architectural/Engineering Contract Modification***

**Contract ID:** Architectural and Engineering Design Services for  
 New Center for Natural Science, Mathematics and Nursing at  
 Bowie State University  
 Contract No. B-400279-K

**Contractor:** Perkins & Will, Atlanta, GA 30309

**Contract Description:** Design services for the Center for Natural Sciences, Mathematics, and Nursing building at Bowie State University. The University intends to build an attractive and dynamic state-of-the-art facility, that is architecturally compatible with the campus and will serve well into the 21<sup>st</sup> century.

The Board of Public Works previously approved awarding an A/E contract through the design development phase to Perkins & Will for this project. USM Item 5-AE (04/17/13). This request is to authorize the remaining phases to the A/E contract. It does not add cost. The total contract amount remains within the total A/E fee previously presented to the Board.

The overall A/E contract is estimated to be \$8.6 million.

**Funding:** MCCBL 2013 and MCCBL 2014: *Provide funds to design a new Natural Sciences Center. \$1,600,610*

**Recommendation:** The University recommends adding design phases 5 and 6 to the A/E contract for construction administration services and post construction services.

**Design Contract Term:** 48 months from Notice to Proceed (04/18/13 – 4/17/17)

**This Modification Amount:** \$1,600,610

**Design Phases 1-4 Amount:** \$6,535,422

**Revised Amount:** \$8,136,032

Supplement C  
University System Of Maryland  
ACTION AGENDA  
May 13, 2015

**4-AE-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK**  
**for BOWIE STATE UNIVERSITY (cont'd)**  
***New Center for Natural Science, Mathematics and Nursing***  
***Architectural/Engineering Contract Modification***

***MBE Participation:*** 25%

***MBE Compliance*** 25%

***Performance Security:*** N/A

***Requesting Institution Remarks:*** The University is now seeking Board approval for the last portion of the contract in the amount of \$1,600,610 to incorporate construction administration and post construction phase services into the contract. There is no overall increase in the originally negotiated fee for this contract.

***Resident Business:*** No

***MD Tax Clearance:*** 15-0512-0011

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**May 13, 2015**

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

**5-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK**  
***A. James Clark Hall***  
***Construction Management at Risk: Bid Package 1 of 2***

***Contract ID:*** Construction Management at Risk Services for  
A. James Clark Hall  
Project No. 12-550-004-00

***Contractor:*** Clark Construction Group, LLC, Bethesda

***Project:*** The A. James Clark Hall building will be a state-of-art research and instructional facility at the University of Maryland, College Park. The 184,000 gross square feet acility will house the Fischell Institute of Medical Devices and the Fischell Department of Bioengineering. This building will bring together students, researchers, scientists, medical practitioners, entrepreneurs, venture capitalists, and regulatory agents to work together to develop the next generation of health care delivery systems. The scope of the project includes both research and instructional space, as well as classrooms, offices, prototype labs, a large innovation lab, and an imaging suite.

The Board of Public Works previously approved awarding a Construction Management at Risk contract to Clark Construction for professional management and pre-construction services related to this project. USM Item 5-C (09/04/13). The University anticipates that it will present to the Board two bid packages to be awarded to the contractor during the construction phase. This Item relates to bid package 1 of 2. The University anticipates the final value of this contract will be approximately \$124.9 million.

The overall project estimate is \$168.9 million, which includes design, construction, and equipment.

***Funding:***

MCCBL 2014: <i>Construct new Bioengineering Building:</i>	\$ 2,500,000
Donor Funding:	\$ 5,181,837



**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**May 13, 2015**

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

**6-C-OPT.     UNIVERSITY OF MARYLAND, COLLEGE PARK**  
***Construction Contract Option***

***Contract ID:***                   On-Call General Contracting Services  
 University of Maryland College Park & Service Center Locations  
 RFP No. 84520-A (Multiple Awards)

***Contract Approved:***       USM Item 2-C (5/29/13)

***Contractors:***                Baltimore Contractors, Inc  
 Baltimore, MD 21061

Rich Moe Enterprises  
 Upper Marlboro, MD 20774

F.H. Paschen, S.N. Nielsen & Assoc, LLC  
 Falls Church, VA 22043

Kalmia Construction, Co., Inc  
 Beltsville, MD 20705

Brawner Builders, Inc  
 Hunt Valley, MD 21031

CFI Construction Corporation  
 Rockville, MD 20852

North Point Builders  
 Baltimore, MD 21222

***Contract Description:*** Provide general construction services on an on-call, as-needed basis for the Office of Facilities Management at the University of Maryland, College Park and other institutions of the University System of Maryland.

***Option Description:***                   This is the first of three one-year renewal options.

**Supplement C  
University System Of Maryland  
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May 13, 2015**

**6-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)  
*Construction Contract Option***

**Original Term:** 05/29/13 – 05/28/15 (2 years with 3 one-year renewal options)

**Option Term:** 05/29/15 – 05/28/16

**Original Amount:** \$30,000,000 (\$15 million per year)

**Option Amount:** \$15,000,000

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** MBE goals established on all projects expected to exceed \$50,000

**Performance Security:** Bond required on task orders that exceed \$100,000.

**Requesting Institution Remarks:** This is the first of three renewal options for on-call general contracting services. For this renewal period, task orders will be awarded on the basis of competition among the seven on-call general contractors for each project. This renewal is recommended for the seven firms based on satisfactory job performance. Implementation will be on a task-order basis with no guarantee of award to any one of the selected proposers.

**FUND SOURCE:** Fund source will vary depending on the project or task order and the System institution placing the order.

	Resident Business	MD Tax Clearance
Rich Moe Enterprises	Yes	No. 15-0743-0111
Brawner Builders	Yes	No. 15-0818-1111
F.H. Paschen, S.N. Nielsen & Assoc LLC	No	No. 15-0744-1011
North Point Builders, Inc	Yes	No. 15-0747-1111
CFI Construction Corp	Yes	No. 15-0740-0111
Kalmia Construction	Yes	No. 15-0745-0111
Baltimore Contractors	Yes	No. 15-0739-1111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**May 13, 2015**

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

**7-S-OPT.     UNIVERSITY OF MARYLAND, BALTIMORE**  
***Service Contract Option***

***Contract ID:***           Management and Operation of the  
Student Dental Clinics at UMB IFB86555WI

***Contract Approved:***   USM Item 1-S (05/18/2011)  
USM Item 1-S OPT (05/02/2012)  
USM Item 4-S MOD (05/01/2013)  
USM Item 1-S OPT (07/03/2013)  
USM Item 2-S-OPT (04/30/2014)

***Contractor:***                           U.M. FDSP, Assoc. P.A.  
Baltimore, MD 21201

***Contract Description:*** Management and operation of the School of Dentistry student clinics. The University of Maryland Faculty Dental Service Plan, P.A., (“U.M. FDSP”) was established in 1985 by the Board of Regents of the University System of Maryland for this purpose and is a tax-exempt not for profit faculty practice group.

***Option Description:***                   Exercise fourth and final renewal option.

***Original Contract Term:***           06/01/2011 – 05/31/2012 (with four one-year renewal options)

***Option Term:***                         06/01/2015 – 05/31/2016

***Original Contract Amount:***       \$8,742,000.00

***Option Amount:***                     \$10,228,800.00

***Original Procurement Method:***   Sole Source

***MBE Participation:***                 3%

***MBE Compliance:***                 3%

***Performance Security:***           None



**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**May 13, 2015**

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

**8-GM. GENERAL MISCELLANEOUS:**

**Recommendation:** That the Board of Public Works approve the use of general obligation proceeds to fund for the following contract totaling \$74,507.

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

**A. *University of Maryland, Baltimore for Coppin State University***  
*Grace Hill Jacobs Building, Baltimore City*

**Description:** Labor and materials to correct deficiencies for the Grace Hill Jacobs Building at Coppin State University in order to achieve compliance with the 2010 ADA Standards for Accessible Design.

**Award:** JLN Construction Services, LLC  
 Baltimore, MD 21223

**Amount:** \$27,760

**Procurement Method:** Competitive Sealed Bids

**Tax Compliance No.** 15-0738-0111

**Resident Business:** Yes

**Fund Source:** MCCBL 2012: *Funds to design and construct handicapped accessibility modifications at state owned facilities.* Item 003

**B. *University of Maryland, College Park***

*Physical Science Complex*  
*Prince Georges County*

**1. Description:** For various pieces of research related equipment for the new Physical Sciences Complex: 1) Cell-Culture Aspiration System used for cell culture work; 2) General Purpose Chromatography Refrigerator designed for general purpose applications in laboratory environments; 3) Self-contained flaking ice maker with built-in bins used to make ice; and 4) Nanovue Plus spectrophotometer used for the measurement of nucleic acid and protein samples.

**Procurement Method:** Cooperative Agreement

**Award:** VWR International, LLC  
 Radnor PA 19087-8660

**Amount:** \$30,633

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
May 13, 2015**

**8-GM. GENERAL MISCELLANEOUS: (con't)**

**B. University of Maryland, College Park (con't)**

**Tax Compliance No.:** 15-0674-1110  
**Resident Business:** No  
**Fund Source:** MCCBL 2012: Provide funds to complete construction and equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item 036

2. **Description:** Panasonic #MLS3751L Top-Loading Portable Autoclave used for sterilization of laboratory equipment and media.

**Award:** VWR International, LLC

**Procurement Method:** Cooperative Agreement  
Radnor PA 19087-8660

**Amount:** \$7,918

**Tax Compliance No.:** N/A (Less than \$10,000)

**Resident Business:** No

**Fund Source:** MCCBL 2012: Provide funds to complete construction and equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item 036

3. **Description:** Furnish and install new Water purification System

**Procurement Method:** Simplified Procurement - Competitive

**Award:** Thomas Scientific  
Swedesboro, NJ

**Amount:** \$8,196

**MD Tax Clearance:** 15-0596-1110

**Resident Business:** No

**Fund Source:** MCCBL 2012: Provide funds to complete construction and equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item 036

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**May 13, 2015**

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

**9-C-BP.            UNIVERSITY OF MARYLAND, COLLEGE PARK FOR UNIVERSITY OF MARYLAND, EASTERN SHORE**  
***Construction Contract Bid Package***

***Contract ID:***            Construction Management at Risk Services for the new Engineering, Aviation, Computer and Mathematical Sciences Building  
Contract No. W-400187-K, Project No. 90-000-014-00  
Somerset County

***Contractor:***            Holder Construction  
Herndon, VA

***Contract Description:*** Provide complete construction management services for the new Engineering, Aviation, Computer and Mathematical Sciences Building (EACMS) at the University of Maryland Eastern Shore. The EACMS is new building that includes classrooms, technology and engineering laboratories and faculty offices, as well as TV and radio studios, technology support spaces, meeting rooms and common areas for public use. The project includes aviation science laboratories, aviation computer labs and air traffic control training spaces.

***Construction Bid Package:*** This is the 5th of 6 bid packages to be submitted to the Board for this project. This is a request for approval to award radio & TV studio equipment for the new Engineering, Aviation, Computer and Mathematical Sciences Building.

***Current Contract Term:***            Construction 25 Months (08/05/13-08/25/15)

***Current Contract Amount:***            \$72,331,137

***Bid Package Amount:***            \$ 2,904,264

***Revised Total Contract Amount:***            \$75,235,401

***Original Procurement Method:***            Competitive Sealed Proposals

***MBE Participation:***            25%

***MBE Compliance:***            24%

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
May 13, 2015**

**9-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK FOR UNIVERSITY OF MARYLAND, EASTERN SHORE (cont'd)  
*Construction Contract Bid Package Award***

**Performance Bond:** Equal to contract amount

**Requesting Institution Remarks:**

- Because of the complexity of constructing and equipping science buildings and the coordination required for proper installation during the construction period, the University requires that construction manage provide and install this equipment (built-in equipment). Holder has completed the trade contractor bidding for the radio & TV studio equipment package and has submitted an acceptable modification for this work. Awarding these items at this point ensures that the latest technology is included in the package.
- The University will return to BPW to request approval of one additional technology bid package estimated at approximately \$9 million.
- MBE participation on this modification totals 30%.

**Fund Source:** MCCBL of 2014: *Provide funds to construct and equip a new Engineering and Aviation Science Building.*  
 Item 081 \$1,894,363  
 Plant Funds \$1,009,901

**Appropriation Code:** R30B25

**Resident Business:** No

**MD Tax Clearance:** 15-0718-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**May 13, 2015**

**Hand Carried**

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

**10-S. UNIVERSITY OF MARYLAND, BALTIMORE**  
***Service Contract***

**Contract ID:** Support Staff Services for Institute of Human Virology  
IFB88073VP

**Contract Description:** Provide staffing services and logistical support services to the Institute of Human Virology in Botswana.

**Award:** Biz Solutions 360, Inc.  
Washington, DC 20002

**Term:** 5/14/15 – 5/13/16 (with four 1-year options)

**Amount:** \$4,140,744 (estimate)

**Procurement Method:** Competitive Sealed Bid

**Bids:**

	<u>Price</u>
BizSolutions 360, Inc. Washington, DC	\$43,323.00 (see remarks)
Metrica, Inc. San Antonia, TX	\$50,301.78

**MBE Participation:** 100%

**Performance Bond:** N/A

**Requesting Institution Remarks:** The solicitation was advertised in *eMarylandMarketplace*, the University's eBid Board and sent directly to five vendors. Two responsive bids were received in response to the solicitation by the University.

The solicitation required bidders to provide pricing to perform specific tasks on an as-required basis associated with personnel administration (hiring, salary, benefits, travel, and transportation) and logistical support for the Institute of Human Virology to support its mission to prevent and treat HIV throughout Botswana. The solicitation specified that the quantities stated were for evaluation purposes only and the actual quantities could be higher or lower and that award would be made to the responsive and responsible bidder that provided the lowest total price for the services listed.

**Hand Carried**

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
May 13, 2015**

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

Based on the solicitation evaluation criteria, award is recommended to BizSolutions 360, Inc., a MDOT certified MBE.

The University estimates a first year contract amount of \$4,140,744, which includes pass through cost for employee’s salaries and operations, and the per task requirements of the RFP. BizSolutions 360, Inc., will only be compensated for actual services when provided.

***Fund Source:*** Partnership for Advance Clinical Education (PACE)

***Resident Business:*** No

***MD Tax Clearance:*** 15-1113-0110

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D  
Department of Information Technology  
ACTION AGENDA  
May 13, 2015**

*Agency Contact: Kenneth H Smith (410) 260-7807  
ksmith@comp.state.md.us*

**1-IT. COMPTRROLLER**

**Contract ID:** Mainframe Software License and Maintenance  
SS-2015-22  
ADPICS No.: E00B5400086

**Description:** Provide five years of maintenance and support for 17 mainframe software programs currently licensed by the State from the vendor and installed on the Annapolis Data Center mainframe.

**Award:** Compuware Corporation, Birmingham, MI

**Term:** 6/30/2015 – 6/29/2020 (5 years, no options)

**Amount:** \$2,210,275

**Procurement Method:** Sole Source

**MBE Participation:** None

**Incumbent:** Compuware Corporation

**Remarks:** The Information Technology Division functions as a data processing service bureau for the various State departments and agencies. In this regard various and numerous software products are required to support the many ADC operations and customer agency application systems. The software products, for which this request is being made, are used to support and maintain the operational functions of the ADC’s mainframe computer system and its continued service and support of the customer agencies.

There are no MBE opportunities. Compuware is the developer of the software and, as such, retains the proprietary and copyright privileges associated with the software. Under these circumstances, Compuware is the only vendor that can provide the requested software maintenance and support services.

**Fund Source:** Reimbursable

**Approp. Code:** E00A1001

**Resident Business:** No

**MD Tax Clearance:** 15-0554-1111

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<b>BOARD OF PUBLIC WORKS</b>	<b>THIS ITEM WAS:</b>		
<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

**Supplement D  
Department of Information Technology  
ACTION AGENDA  
May 13, 2015**

*Agency Contact: Michael Grandel (410) 767-6470  
Michael.Grandel@maryland.gov*

**2-IT.            DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT**

**Contract ID:**            Salesforce Database Licenses  
ADPICS No.: T00B5400005

**Description:**            Provide DBED with Salesforce Service Cloud-Unlimited; Salesforce.com licenses over a three-year period for the agency’s customer relationship management programs.

**Award:**                    Carahsoft Technology Corp., Reston, VA

**Term:**                     7/1/2015 – 6/30/2016 (1 year, with two 1-yr options)

**Amount:**                \$171,947 (1 year base)  
\$181,682 (Option 1)  
\$192,106 (Option 2)  
\$545,735

**Procurement Method:** Sole Source

**MBE Participation:** None

**Remarks:** DBED uses a Customer Relationship Management (CRM) platform through Salesforce.com’s Service Cloud Unlimited Edition Platform-as-a-Service. The CRM enables DBED to meet mission critical objectives by providing a comprehensive asset management system, enhancing I.T. Help Desk operations, enhancing Marketing Unit operations, and providing support for financial accounting systems. In other words, the CRM provides DBED with the ability to record nearly all of the transactions it has with external business units and its internal operations.

This contract allows DBED to maintain 250 license subscriptions to the CRM so that DBED’s business process can continue to run effectively and efficiently. These subscriptions come with very unique profiles, restrictions, and functionality requirements that adhere to DBED’s requirements. As a result, the subscriptions are considered to be “restricted Special Use” licenses by Salesforce.com and available solely through Carahsoft Technology Corp. Salesforce.com has prohibited any other company from selling the “Special Use” CRM and has provided a written statement that identifies Carahsoft Technology Corp. as the sole provider.

**Fund Source:**            General

**Approp. Code:**            T00A0008

**Resident Business:**      No

**MD Tax Clearance:**    15-0998-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D  
Department of Information Technology  
ACTION AGENDA  
May 13, 2015**

*Agency Contact: Michael Conaway (410) 514-7148  
Michael.Conaway@maryland.gov*

**3-IT.        DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT**

**Contract ID:** Hancock Software Maintenance and Enhancement Agreement  
ADPICS No.: S00B5400028

**Description:** Software maintenance and enhancement services to support DHCD’s Weatherization Assistance Program (WAP) and EmPower Maryland energy programs.

**Award:** Hancock Software, Inc., Framingham, MA

**Terms:** 5/29/2015 – 5/28/2016

**Amount:** \$439,375

**Procurement Method:** Sole Source

**MBE Participation:** None

**Remarks:** Contractor’s software system is a proprietary application that supports DHCD’s Weatherization Assistance Program (WAP) and EmPower Maryland energy programs that require case management and auditing. This contract is for continuing maintenance of the current Hancock software system and for future enhancements if requested by DHCD.

In 2009, DHCD acquired a commercial weatherization and energy efficiency software product developed by Hancock Software, Inc. Since the initial acquisition, DHCD has contracted with Hancock Software for continued maintenance as well as for enhancements to meet the needs of DHCD’s reporting, case management and auditing requirements for the WAP and EmPower Maryland energy programs.

The Hancock applications licensed to DHCD are proprietary applications for which Hancock Software holds the source code and owns the intellectual property rights. Hancock Software is the only contractor capable of providing maintenance, helpdesk support and enhancements to the software applications.

The DHCD Procurement Review Group has determined that due to the proprietary nature of the Hancock software, there is no MBE participation for this contract.

**Fund Source:** Special

**Approp. Code:** S00A2601

**Resident Business:** No

**MD Tax Clearance:** 15-0884-0111

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<b>BOARD OF PUBLIC WORKS</b>	<b>THIS ITEM WAS:</b>		
<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**May 13, 2015**

*Agency Contact: Robert Krauss (410) 260-6135  
 Robert.Krauss@maryland.gov*

**4-IT-OPT.    DEPARTMENT OF INFORMATION TECHNOLOGY**

**Contract ID:**            Central Collections Unit Modernization Project  
                                  Project Manager/*Sheila Graham*  
                                  Subject Matter Expert/*Jackie Abercrombie*  
                                  ADPICS No.: F50B4400047, COG21492

**Contract Approved:** DoIT Item 6-IT (3/5/2014)

**Contractor:**            Blue Collar Objects, LLC, Fairfax, VA

**Contract Description:**    One full-time Project Manager and one part-time Subject Matter Expert to assist with implementing the CCU Modernization Project.

**Option Description:**       Request to exercise the single one-year renewal option

**Original Contract Term:**    7/1/2014 – 6/30/2015 (1 year, with one 1-year renewal option)

**Option Term:**            7/1/2015 – 6/30/2016

**Original Amount:**         \$463,620

**Option Amount:**         \$477,540

**Prior Modifications:**      None

**Revised Total Contract Amount:**    \$941,160

**Original Procurement Method:**    Sole Source

**MBE Participation:**         None

**Remarks:** DoIT seeks to exercise the single renewal option under the existing sole source contract for one full-time Project Manager (PM) and one part-time Subject Matter Expert (SME) to complete implementation of the CCU modernization project. Renewal option approval is requested, as opposed to re-competing the services, because the candidates, PM Sheila Graham and SME Jackie Abercrombie, are performing key roles on the project primarily consisting of data conversion and peripheral system procurements to complete major CCU modernization project activities. Re-competition would introduce substantial and unnecessary risk to the project by potentially installing less knowledgeable resources dependent on a successful learning curve.

**Supplement D  
Department of Information Technology  
ACTION AGENDA  
May 13, 2015**

**4-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)**

**Remarks (cont'd):**

Ms. Graham is the Deputy PM and has extensive knowledge in current CCU business processes and is currently the PM for data conversion planning, design and execution. In addition, she has participated in successful procurement including the Core Debt Collection Information System RFP and the CCU Project Human Resources RFP which form the foundation for project completion. She also provided leadership for documenting the CCU “As-IS” business processes, requirements management and change management.

Ms. Abercrombie has extensive knowledge of CCU operations including current business processes, project requirements, and DoIT procurements. Her accomplishments include participating in documenting CCU’s “As-Is” business processes for collections, legal measures and accounting. In addition, she has provided direct contributions and team leadership in developing project requirements. She also led the development of the Core Debt Collection Information System RFP, procurement of the System Architect, early project estimates and support for IV&V. She is currently leading procurement activities for peripheral systems and providing support for requirements traceability. Peripheral systems are required to implement the CCU modernization project while successfully modernizing CCU business operations. Requirements traceability is required to ensure that the implemented system meets quality standards.

Regarding price fairness, the hourly rates for the renewal periods for both candidates are consistent with the contract base periods allowing for three percent increases. In addition, recent awards for the same labor categories were higher by comparison. Given the fair pricing and the two candidates’ proven success on the project, the continuation of these resources is in State’s best interest.

**Fund Source:** Special Funds (Central Collection fees)

**Approp. Code:** F50B0406

**Resident Business:** No

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<b>BOARD OF PUBLIC WORKS</b>	<b>THIS ITEM WAS:</b>		
<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**May 13, 2015**

*Agency Contact: Lisa Hovermale, MD (410) 767-5997  
 Lisa Hovermale@maryland.gov*

**5-IT. DEPARTMENT OF HEALTH AND MENTAL HYGIENE**

*Developmental Disabilities Administration*

**Contract ID:** Health Risk Screening Tool  
 OPASS 15-14298 / ADPICS No.: M00B5400513

**Description:** Health Risk Screening Tool

**Award:** Health Risk Screening Tool, Inc., Norfolk, VA

**Term:** 6/1/2015 – 5/31/2017 (2 years base)  
 6/1/2017 – 5/31/2018 (Option year 1)  
 6/1/2018 – 5/31/2019 (Option year 2)  
 6/1/2019 – 5/31/2020 (Option year 3)

**Amount:** \$ 725,000 (2 years base)  
 \$1,627,500 (\$542,500 each option [3 total])  
 \$2,352,500 Total

**Procurement Method:** Sole Source

**MBE Participation:** None

**Remarks:** The Maryland Developmental Disabilities Administration (DDA) is responsible for administering the Community Pathways (CP) Waiver-a Home and Community Based Service (HCBS) waiver that draws down matching federal funds. CP (and all HCBS waivers) is overseen by CMS and requires that DDA meet Health and Welfare Assurances. DDA has historically used the paper version of the Health Risk Screening Tool (HRST) to identify the health and safety risk factors of a small portion of waiver participants and to assist in determining their health related support needs. The HRST is a nationally recognized screening tool with proven validity and reliability. This is important because it allows the allocation of resources in the safest, fairest and most objective way. Additionally, it addresses the Continuous Quality Improvement (CQI) expected by CMS in that the tool discovers health risk, mitigates the risk by indicating the appropriate health supports, and is used to monitor the health risk change of the individual with annual or as needed reassessments.

DDA now seeks to move to a web-based version of HRST which will address the fourth aspect of CQI expected by CMS-system remediation. The electronic updated web-based version of HRST allows the aggregation of data to create reports and identify trends. This function is incorporated into the cost of using the tool and will allow the DDA to assess the effectiveness of the supports, identify training requirements, and predict future resource needs across the system. The use of the HRST will be phased in with the expectation that all waiver participants will be included within 5 years. The HRST is initially administered by non-licensed staff and only reviewed by a RN if the score goes above a certain threshold which is a cost effective strategy. The web based version allows easy access to the tool, formatting to prevent data entry errors, and training to use the tool which is also included in the cost.

**Supplement D  
Department of Information Technology  
ACTION AGENDA  
May 13, 2015**

**5-IT. DEPARTMENT OF HEALTH AND MENTAL HYGIENE (cont'd)**

*Remarks: (cont'd)*

The HRST is the only assessment tool specifically developed for a developmentally disabled population. HRST was designed to integrate into person-centered planning and to factor in the nurse delegation model that is used in the CP Waiver. Part of its functionality is to trigger the recommendation for other needed assessments which again makes it unique. Other screening tools are designed to fit with medical environments and would have to be retro-fitted to work for the needs of the DD population. The HRST is nationally recognized and has proven validity and reliability in the DD population which makes it a one of a kind solution. The clinical support and training offered through HRST is unique to developmentally disabled populations and unique in the marketplace. This is separate from the training provided in the use of the tool. For instance, HRST recently sponsored a webinar on the “fatal five” (bowel obstruction, aspiration, seizure, sepsis, GERD) which so often lead to morbidity in the DDA population. Additionally, based upon research with other states, HRST's support has been obtained through sole source procurement in at least five other states. The HRST has already proven to be an effective tool for the DDA population and the use of HRST online will allow the DDA to extend the reach of this assessment and ensure that individuals are receiving the appropriate level of nursing services.

**Fund Source:** 57.5% General, 42.5% Federal

**Approp. Code:** M0101

**Resident Business:** No

**MD Tax Clearance:** 15-0535-0000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**May 13, 2015**

*Contact: Darien Manley (410)747-8590  
dmanley@sha.maryland.gov*

**6-IT.        DEPARTMENT OF TRANSPORTATION**  
*State Highway Administration*

**Contract ID:** SHA Intelligent Transportation System Maintenance  
MDOT-16-004-SHA  
ADPICS No.: J01B5400036

**Description:** Six-month bridge contract for maintenance services for the existing Intelligent Transportation System (ITS) devices deployed Statewide by SHA on and along State highways.

**Award:**            Communications Electronics, Timonium, MD

**Terms:**            6/1/2015 – 11/30/2015

**Amount:**         \$1,572,127 (NTE)

**Procurement Method:** Sole Source

**MBE Participation:** None

**Remarks:** The State Highway Administration intelligent transportation devices are currently being maintained under a competitively bid CATS II statewide contract that will expire on 5/31/2015. Intelligent Transportation Devices consist of Variable Message Display Signs over the highways, Closed Circuit TV along the roadways, Weather Stations, Pavement Sensors, as well as other highway technology that monitors and improves traffic and provides for the safety of the travelling public and commercial transportation. A procurement is currently under way to award a new contract for these services but it will not be awarded before the current contract expires.

MDOT is requesting the Board of Public Works approve this bridge contract for SHA with the incumbent contractor for a period not-to-exceed six months, which will allow the Department to complete and award a comprehensive contract for all of the Department's business units. The additional time will allow the Department to thoroughly survey the market in an effort to generate competition as this is one of the areas where the Department has had less than adequate competition in the past. The Department is consolidating the services under the replacement contract for these systems among all of the MDOT business units in an effort to be more strategic, leveraging the Department's volume to generate savings and/or avoidance of cost, and to identify value-adds that would benefit the Department and the citizens. The remaining business units have contracts in place sufficient to carry them over during this procurement or can contract the unit's needs under its own authority.

This bridge contract for SHA will enable the incumbent contractor to continue with maintenance and support services during the procurement process without any interruption of service. The rates to be paid to the contractor for this contract are being held firm from the existing contract. The current contract had no MBE goal and this bridge contract also does not contain an MBE goal.

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**May 13, 2015**

**6-IT.            DEPARTMENT OF TRANSPORTATION (cont'd)**

*Fund Source:*            Special  
*Approp. Code:*        J02B0101  
*Resident Business:*    Yes  
*MD Tax Clearance:*    15-0660-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**May 13, 2015**

*Agency Contact: Robert Howells (410) 230-8789  
 Robert.Howells@maryland.gov*

**7-IT-MOD. STATE LOTTERY & GAMING CONTROL COMMISSION**

**Contract ID:** Central Monitor and Control System for a Video Lottery Terminal Program (#2009-11)  
 ADPICS No.: E75B5400017, COG17389

**Contract Approved:** DoIT Item 3-IT (1/6/2010)

**Contractor:** GTECH Corporation, Providence, RI

**Contract Description:** Provide design, development, implementation, lease, operation, and maintenance of a complete turnkey central monitor and control system for a Video Lottery Terminal Program.

**Modification Description:** Approval request to: (1) modify the contract to provide services and equipment necessary to start-up and operate a sixth VLT facility in Prince George's County and increase the Not-to-Exceed amount accordingly, and (2) continue services by exercising the single five-year renewal option as contained in the original contract.

**Original Contract Term:** 1/7/2010 – 9/26/2015(with one 5-year renewal option)

**Option Term:** 9/27/2015 – 9/26/2020

**Modification Term:** 5/15/2015 – 9/26/2020

**Original Amount:** \$21,500,000 (5 years, 9 months base)

**Option Amount:** \$17,400,000

**Modification Amount:** \$ 2,761,786

**Prior Modifications:** Modification #1 (10/22/2010); with no increase in contract amount, extended the contract end date from 5/31/2015 to 9/26/2015 to accommodate the longer than anticipated start-up period at Hollywood Casino and to provide a full five-year operational period for the contract.

**Revised Total Contract Amount:** \$41,661,786

**Percent +/- (This Modification):** +12.85%

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 25%

**MBE Compliance:** 33.51%

**Supplement D  
Department of Information Technology  
ACTION AGENDA  
May 13, 2015**

**7-IT-MOD. STATE LOTTERY & GAMING CONTROL COMMISSION (cont'd)**

**Remarks:** The contract establishes a firm-fixed monthly fee that is paid to the contractor for the operation of the central system at the Commission's headquarters and firm-fixed unit prices that are paid to the contractor for O&M of equipment located at each of the VLT facilities.

At the time this contract was awarded the VLT Law authorized the issuance of up to five licenses for the operation of a maximum of 15,000 VLTs distributed at VLT facilities in Anne Arundel County, Baltimore City, Worcester County, Cecil County and Allegany County/Rocky Gap.

Senate Bill 1 - 2012 Second Special Session added a sixth VLT facility in Prince George's County and increased the maximum number of VLTs to 16,500. The Contractor's services are now required to start-up and operate the additional VLT facility in Prince George's County and the Lottery desires to modify the contract accordingly.

This is the only renewal option available on this contract and the Lottery anticipates that it will have a continuing need for these services. Consideration of the development of an RFP for a replacement contract will be commenced in early 2019.

**Fund Source:** 100% Special (Gaming Proceeds)

**Approp. Code:** E75D0001

**Resident Business:** No

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**May 13, 2015**

*Agency Contact: Greg Urban (410) 260-7279  
 Greg@maryland.gov*

**8-IT-OPT.    DEPARTMENT OF INFORMATION TECHNOLOGY**

**Contract ID:** Central Collections Unit Modernization Project  
 Program Manager/*David Woodard*  
 ADPICS No.: F50B4400045

**Contract Approved:** DoIT Item 4-IT (3/5/2014)

**Contractor:** Blue Collar Objects, LLC, Fairfax, VA

**Contract Description:** Program Manager to lead and implement the Central Collections Unit Modernization Project.

**Option Description:** Request to exercise the single 13-month renewal option.

**Original Contract Term:** 6/1/2014 – 5/31/2015 (1 year, one 13-month option)

**Option Term:** 6/1/2015 – 6/30/2016 (13 months)

**Original Contract Amount:** \$303,780

**Option Amount:** \$338,961

**Prior Modifications/Options:** None

**Revised Total Contract Amount:** \$642,741

**Original Procurement Method:** Sole Source

**MBE Participation:** None

**Remarks:** DoIT seeks to exercise the single renewal option under the existing sole source contract for one Program Manager to complete implementation of the CCU modernization project. Renewal option approval is requested, as opposed to re-competing the services, because the candidate, David Woodard, has developed considerable project knowledge while in the position. Re-competition would introduce substantial and unnecessary risk to the project by potentially installing a less knowledgeable resource dependent on a successful learning curve. Mr. Woodard has become skilled at CCU operations including current business processes, technology assessments to support future operations and developed a phased approach to reduce risk to project implementation. He has proven effective at hiring and leading the project team to execute project deliverables on schedule and within budget. Regarding price fairness, the hourly rate for the renewal period is consistent with the contract base period allowing for a three percent increase. In addition, recent awards for the same labor category were higher by comparison. Given the fair pricing and the candidate's proven success on the project, the continuation of this resource is in State's best interest.

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**May 13, 2015**

**8-IT-OPT.    DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)**

*Fund Source:*            Reimbursable

*Approp. Code:*        F50B0406

*Resident Business:*    No

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**May 13, 2015**

*Agency Contact: Greg Urban (410) 260-7279  
 Greg@maryland.gov*

**9-IT-OPT.    DEPARTMENT OF INFORMATION TECHNOLOGY**

**Contract ID:** State Personnel System Project  
 Senior Information Systems-Architect Services/*Gagan Setia*  
 ADPICS No.: F50B4400046

**Contract Approved:** DoIT Item 2-IT (4/30/2014)

**Contractor:** Elicitek, Inc., Rockville, MD

**Contract Description:** Senior Information Systems architect, to help implement State Personnel System (SPS) project.

**Option Description:** Exercise the single 10-month renewal option.

**Original Contract Term:** 6/1/2014 – 5/31/2015 (1 year, one 10-month option)

**Option Term:** 6/1/2015 – 3/31/2016 (10 months)

**Original Contract Amount:** \$330,000

**Option Amount:** \$287,300

**Prior Modifications/Options:** None

**Revised Total Contract Amount:** \$617,300

**Original Procurement Method:** Sole Source

**MBE Participation:** None

**Remarks:** DoIT seeks to exercise the renewal option for one Program Manager to complete implementation of the SPS Software-as-a Service (SaaS), Cloud-Implementation project. Renewal option approval is requested, as opposed to re-competing the services, because the candidate, Gagan Setia, has developed considerable project knowledge while in the position. Re-competition would introduce unnecessary risk to the project by potentially installing a less knowledgeable Program Manager dependent on a successful learning curve. Mr. Setia has become skilled at DBM/DoIT operations including current business processes, technology assessments to support future operations and developed a phased approach to reduce risk to project implementation. His accomplishments include leading the successful procurement of the SPS cloud-based solution that will replace the State's 30-year old HR, benefits, and time tracking legacy systems. He has proven effective at hiring and leading a project team to execute multiple contract deliverables on schedule and within budget.

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**May 13, 2015**

**9-IT-OPT.    DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)**

**Remarks (cont'd):**

Regarding price fairness, the hourly rate for the renewal period is consistent with the contract base period rate allowing for a two percent increase. In addition, the base period price was a reasonable less-than-one percent higher than the competitively awarded prior contract rate for this position. Given the fair pricing and the candidate's knowledge and proven success on the project, the continuation of this resource is in the State's best interest.

**Fund Source:**            Reimbursable

**Approp. Code:**        F50B0406

**Resident Business:**    Yes

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<b>BOARD OF PUBLIC WORKS</b>		<b>THIS ITEM WAS:</b>	
<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**May 13, 2015**

*Agency Contact: Greg Urban (410) 260-7279  
 Greg@maryland.gov*

**10-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY**

**Contract ID:** State Personnel System Project  
 Subject Matter Expert/*Satish Raghavan*  
 ADPICS No.: F50B4400048

**Contract Approved:** DoIT Item 1-IT (4/30/2014)

**Contractor:** AP Ventures, LLC, Columbia, MD

**Contract Description:** Subject matter expert to serve as technical and systems lead on the SPS project.

**Option Description:** Exercise the single, 10-month option

**Original Contract Term:** 6/1/2014 – 5/31/2015 (1 year, one 10-month option)

**Option Term:** 6/1/2015 – 3/31/2016 (10 months)

**Original Contract Amount:** \$338,000

**Option Amount:** \$292,400

**Prior Modifications/Options:** None

**Revised Total Contract Amount:** \$630,400

**Original Procurement Method:** Sole Source

**MBE Participation:** None

**Remarks:** DoIT seeks to exercise the renewal option for one Subject Matter Expert (SME) to complete implementation of the SPS SaaS, Cloud-Implementation project. AP Ventures, LLC has been providing this individual as the SPS project Technical and Systems Lead under a CATS II task order resulting from a competitive procurement. Renewal option approval is requested, as opposed to re-competing the services, because the candidate, Satish Raghavan, brings cumulative project knowledge to the position. Re-competition would introduce unnecessary risk to the project by potentially installing a less knowledgeable SME resource dependent on a successful learning curve. Mr. Raghavan has become highly knowledgeable of the SPS solution, the required State business processes, and technical requirements. He has acquired strong expertise on the integrations for the SPS solution that remain critical to building seamless integrations to State legacy systems. He serves as the architect building and integrating the Benefits Administration COBRA and Billing modules via a cloud-based rapid application development tool. As the SPS project technical lead, Satish has co-led the system integration process as well as system and user acceptance testing.

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**May 13, 2015**

**10-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)**

**Remarks (cont'd):**

Regarding price fairness, the hourly rate for the renewal period is consistent with the contract base period rate allowing for a two percent increase. In addition, the base period price was a reasonable three percent higher than the competitively awarded prior contract rate for this position. Given the fair pricing and the candidate's knowledge and proven success on the project, the continuation of this resource is in the State's best interest.

**Fund Source:** Reimbursable

**Approp. Code:** F50B0406

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**May 13, 2015**

*Agency Contact: Greg Urban (410) 260-7279  
 Greg@maryland.gov*

**11-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY**

**Contract ID:** State Personnel System Project  
 Subject Matter Expert/*Lisa Liedtke*  
 ADPICS No.: F50B4400049

**Contract Approved:** DoIT Item 3-IT (4/30/2014)

**Contractor:** Navigator Management Partners, LLC, Baltimore, MD

**Contract Description:** Subject matter expert to help implement the SPS project.

**Option Description:** Exercise the single 10-month option

**Original Contract Term:** 6/1/2014 – 5/31/2015 (1 year, one 10-month option)

**Option Term:** 6/1/2015 – 3/31/2016 (10 months)

**Original Contract Amount:** \$340,000

**Option Amount:** \$295,800

**Prior Modifications/Options:** None

**Revised Total Contract Amount:** \$635,800

**Original Procurement Method:** Sole Source

**MBE Participation:** None

**Remarks:** DoIT seeks to exercise the single renewal option under the existing sole source contract for one SME to help complete implementation of the SPS SaaS, Cloud-Implementation project. Renewal option approval is requested, as opposed to re-competing the services, because the candidate, Lisa Liedtke, has developed considerable project knowledge while in the position. Re-competition would introduce unnecessary risk to the project by potentially installing a less knowledgeable SME resource dependent on a successful learning curve. Ms. Liedtke has become highly knowledgeable of the State's HR/Benefits/Time Tracking business requirements and acceptance criteria. She has extensive understanding of State's business processes and statutes that govern State personnel transactions. She has gained knowledge and understanding of State legacy systems critical for assisting with the implementation of the replacement SPS. Ms. Liedtke has been instrumental in business data collection and data cleansing. She is providing functional leadership and coordination with various State agency HR, Classification, Recruiting, and Benefits Administration units. She is co-leading the testing of software units, as well as system and user acceptance testing.

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**May 13, 2015**

**11-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)**

**Remarks (cont'd):**

Regarding price fairness, the hourly rate for the renewal period is consistent with the contract base period rate allowing for a two percent increase. The renewal rate is also consistent with the rate for the other SME on the project team. Given the fair pricing and the candidate's knowledge and proven success on the project, the continuation of this resource is in the State's best interest.

**Fund Source:** Reimbursable

**Approp. Code:** F50B0406

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**May 13, 2015**

*Agency Contact: Greg Urban (410) 260-7279  
 Greg@maryland.gov*

**12-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY**

**Contract ID:** State Personnel System Project  
 Senior Information Systems Architect/*Gowri Ramanolla*  
 ADPICS No.: F50B4400050

**Contract Approved:** DoIT Item 4-IT (4/30/2014)

**Contractor:** SK Net, LLC, Potomac, MD

**Contract Description:** Senior Information Systems Architect to help complete implementation of the SPS project.

**Option Description:** Exercise the single 10-month option

**Original Contract Term:** 6/1/2014 – 5/31/2015 (1 year, one 10-month option)

**Option Term:** 6/1/2015 – 3/31/2016 (10 months)

**Original Contract Amount:** \$358,000

**Option Amount:** \$313,395

**Prior Modifications/Options:** None

**Revised Total Contract Amount:** \$671,395

**Original Procurement Method:** Sole Source

**MBE Participation:** None

**Remarks:** DoIT seeks to exercise the single renewal option under the existing sole source contract for one Information Systems Architect to help complete implementation of the SPS SaaS, Cloud-Implementation project. Renewal option approval is requested, as opposed to re-competing the services, because the candidate, Gowri Ramanolla, has developed considerable project knowledge while in the position. Re-competition would introduce unnecessary risk to the project by potentially installing a less knowledgeable resource dependent on a successful learning curve. Mr. Ramanolla has become skilled at the SPS project data and reporting requirements and is the lead resource interacting with all State agencies. He has been instrumental in guiding the State towards a single data repository by consolidating the data from numerous legacy systems. He is also the architect of the State's business analytics and reporting solution, which is critical for the SPS project. He has gained extensive knowledge and understanding of the State's legacy data and is leading the data conversion from the single data repository to the Workday solution. He also performs the critical role of SPS project reporting lead.

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**May 13, 2015**

**12-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)**

**Remarks (cont'd):**

Regarding price fairness, the hourly rate for the renewal period is consistent with the contract base period rate allowing for a three percent increase. In addition, the base period price was equal to the competitively awarded prior contract rate for this position. Given the fair pricing and the candidate's knowledge and proven success on the project, the continuation of this resource is in the State's best interest.

**Fund Source:** Reimbursable

**Approp. Code:** F50B0406

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**May 13, 2015**

*Agency Contact: James Purvis (410)537-3114  
 jpurvis@mde.state.md.us*

**13-IT-MOD. DEPARTMENT OF THE ENVIRONMENT**

**Contract ID:** Cloud-Based Backup and Recovery Services  
 ADPICS No.: U00B5400021

**Contract Approved:** MDE Approved Competitive Bid on April 15, 2014

**Contractor:** KloudData, Inc., Columbia, MD

**Contract Description:** Cloud-based backup and recovery services from KloudData, Inc.

**Modification Description:** Six-month extension is requested in order to allow time for competition, while ensuring continuity of operations.

**Original Contract Term:** 4/15/2014 - 4/14/2015

**Modification Term:** 4/29/2015 – 10/30/2015 (6 months)

**Original Amount:** \$199,183 (1 year)

**Modification Amount:** \$105,000

**Prior Modifications:** None

**Revised Total Contract Amount:** \$ 304,183

**Percent +/- (This Modification):** +52.72%

**Original Procurement Method:** Competitive Bid

**MBE Participation:** None

**Remarks:** KloudData Inc., the current provider of MDE’s cloud-based backup and recovery services, was selected in CY 2014 through a competitive procurement. A one-year contract was entered into to evaluate the reliability of the service. After consultation with DoIT, a decision was made to re-compete the effort, using the lessons learned during the past year. The vendor price is increasing from \$14,000 per month to \$17,500 per month, partially owing to a greater volume of data being backed-up and partially owing to a rate increase. However, even accounting for the rate increase, the vendor is still the least expensive of the three bids that were received during the original competitive procurement.

MDE and DoIT have been in discussions since December 2014, exploring and researching various options for procuring this changing service (including the possibility of bringing the service in-house), and have determined that this option is the best way to proceed. MDE is hopeful that moving to a cloud-based storage methodology might improve service, security and reliability, while greatly reducing cost.

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**May 13, 2015**

**13-IT-MOD. DEPARTMENT OF THE ENVIRONMENT (cont'd)**

*Fund Source:* 100% Federal  
*Approp. Code:* U00.A10.01  
*Resident Business:* Yes  
*MD Tax Clearance:* 15-0815-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

REVISED

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**May 13, 2015**

*Agency Contact: John Bohns (410) 767-1057  
John.Bohns@maryland.gov*

**14-IT-MOD. DEPARTMENT OF HEALTH & MENTAL HYGIENE**

*Office of Systems, Operations and Pharmacy*

**Contract ID:** Support & Maintenance for EDITPS and MMIS  
DHMH-OPASS-06-9117  
ADPICS No.: M00B2400462; **COG23044**

**Contract Approved:** DBM Item 9-IT (3/15/2006)

**Contractor:** Computer Sciences Corporation, Falls Church, VA

**Contract Description:** Support and maintenance of Maryland's Electronic Data Interchange Translator Processing System (EDITPS) and Medicaid Management Information System (MMIS) Contract consists of technical resources to provide maintenance, support and modifications to MMIS applications, and enhancements to the MMIS subsystems and EDITPS.

**Modification Description:** Extend support and maintenance of EDITPS and MMIS services eighteen months to allow time to restructure an RFP to create multiple proposals and solicit each proposal until the award and transition services of replacement contracts is complete.

**Original Contract Term:** 5/1/2006 – 4/30/2008 (with three 2-year renewal options)

**Prior Modification(s)/Option(s):** 5/1/2008 – 4/30/2010 (OPT 1 [DBM Item 7-IT-MOD 4/2/08])  
5/1/2010 – 4/30/2012 (OPT 2 [DoIT Item 1-IT-MOD 4/7/10])  
5/1/2012 – 4/30/2014 (OPT 3 [DoIT Item 5-IT-MOD 4/18/12])  
5/1/2014 – 4/30/2015 (DoIT Item 8-IT-MOD [4/2/14])  
**4/30/2015 – 5/31/2015 (Secretary Item x-IT-MOD [4/30/15])**

**Modification Term:** **6/1/2015** – 10/31/2016 (**17 months**)

**Original Amount:** \$8,057,553 (Base: 2 years)

**Modification Amount:** **\$10,304,831.16**

**Prior Modifications:** **\$62,620,209** (See attachment 1, pages 26D-27D)

**Revised Total Contract Amount:** **\$72,925,040**

**Percent +/- (This Modification):** **+127.89%**

**Overall Percent +/-:** **+905.05%**

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 25%

**MBE Compliance:** 29%

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**May 13, 2015**

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

**Remarks:** DHMH seeks to modify the contract by extending it for **seventeen** months to allow adequate time to restructure the original RFP, re-solicit for services under multiple contracts, and award multiple contracts to replace all services currently supported under this contract. DHMH's attempt to competitively solicit proposals from vendors to replace services on the current Support and Maintenance contract recently resulted in a failed procurement. DHMH has made several attempts throughout the procurement cycle to foster as much competition as possible but was not successful. To increase competition, the DHMH contract management team has decided to look at alternative procurement strategies that include breaking out the technical services requested in the RFP to procure them separately. This will mean development of multiple proposals, and rebidding these services under multiple procurements which will require sufficient time to complete the procurement cycle for each proposal.

This contract provides ongoing technical and business support and maintenance of the Medicaid Management Information System II (MMIS II) and the Electronic Data Interchange Translator Processing System (EDITPS). The Office of Systems, Operations and Pharmacy develops and maintains the MMIS to ensure prompt and accurate payment to providers of health care services. MMIS maintains files of approved providers of services and Maryland residents certified as eligible to receive services through the Medical Assistance Program (Medicaid). The contract provides mainframe application developers and specialists to support development, enhancement, and maintenance of the MMIS application and supporting network applications. EDITPS allows trading partners to send EDI transactions through the Maryland Medicaid Electronic Exchange front-end web portal, which receives and translates X12 transactions to Medicaid's proprietary formats in the MMIS system and back electronically.

This contract continues to exceed the MBE goal. The Program feels that historically the cost of the services of the contract and the prices for the upcoming services is reasonable and fair. The contractor has been maintaining the hourly rate for three years and is now requesting a three percent increase in the last six months of the **17**-month contract extension, which the Department feels is reasonable.

**Fund Source:** 26% General, 74% Federal (Support and Maintenance)

**Approp. Code:** M00Q0103

**Resident Business:** Yes (local office in Hanover, MD)

**MD Tax Clearance:** 15-0191-1111

This matter was withdrawn as DoIT Item 6-IT-MOD at the 4/15/15 BPW meeting.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

REVISED

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**May 13, 2015**

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

**Attachment 1 – Prior Modifications and Options**

Mod #1 DBM Item 14-IT-MOD (5/23/2007)  CO997533	\$904,300	Provided services of four additional contract staff to assess and enhance the current Buy-In Subsystem, Design Strategy, Testing and Implementation of the tasks. This is to improve the interfacing of the Center of Medicare and Medicaid Services and the Medicaid Program and to improve the efficiency of the current Buy-In subsystem.  POP: 6/25/07-4/30/08
Option #1 Mod #2 DBM Item 7- IT- MOD (4/2/2008)  M00B8200459	\$8,551,734	Exercise first option renewal. This option provided the services of the contract staff to perform maintenance and support for the EDITPS and the MMIS application via the Customer Service Requests (CSR), Production Investigation Review request (PIR) and AD-HOC requests.  POP: 5/1/08 – 4/30/10
	\$479,648	Provided services of one additional contract staff to perform maintenance and support for the MMIS application, especially the Buy-In system, via the CSR, PIR and Ad-Hoc requests.  POP: 5/1/08-4/30/10
Mod #3 DoIT Item 1- IT- MOD (11/5/2008)  COB14750	\$1,734,720	Provided services four more Senior Computer Programmers and one Data Base Management Specialist to perform maintenance and support for the MMIS application via the CSR, PIR and Ad-Hoc requests. The Medicaid Program is in the process of an MMIS Medicaid Information Technology Architecture (MITA) Restructuring Project requiring the full time involvement of many of the MMIS Subject Matter Experts (SMEs).  POP: 11/12/08 – 4/30/10
Option #2 Mod #4  DoIT Item 1- IT-MOD (4/7/2010)	\$8,549,340	Exercise second option renewal. This option period provided the services of the contract staff to perform maintenance and support for the EDITPS and the MMIS application via the CSR, PIR and Ad-Hoc requests.  POP: 5/1/10 – 4/30/12
	\$2,784,429	Provided services four more Sr. Computer Programmers and one Data Base Management Specialist to perform maintenance and support for the MMIS application via the CSR, PIR and Ad-Hoc requests. The Medicaid Program is in the process of an MMIS MITA Restructuring Project requiring the full time involvement of many of the MMIS SMEs. Also, this modification provides the services of one Senior Computer Programmer to support the planned enhancements to EDITPS. The enhancements will support an overall State initiative that will allow the sharing of existing common data stores.  POP: 5/01/2010 – 4/30/2012.

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**May 13, 2015**

REVISED

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

**Attachment 1 – Prior Modifications and Options** (cont'd)

Mod #5 DoIT Item 1- IT-MOD (6/1/2011)	\$972,560	Implemented eMIPP solution to manage the Medicaid Electronic Health Records (EHR) Incentive Program. The CMS announced a final rule to implement the provisions of the American Recovery and Reinvestment Act of 2009 (Recovery Act) that provide incentive payments for the adoption and meaningful use of certified EHR technology. The Medicaid EHR Incentive Program will provide incentive payments to eligible professionals and eligible hospitals as they adopt, implement, or upgrade certified EHR technology in their first year of participation. The eMIPP solution is built on a services framework and can integrate with the existing MMIS system, other state systems and Health Information Exchanges. POP: 6/16/2011 – 4/30/2012.
Mod #6 DoIT Item 7- IT-MOD (10/19/2011)	\$1,706, 861	Provided services of 15 IT professionals to provide support & development activities to meet the Federal mandate to use the ICD-10 codes for services on and after Oct. 1, 2013. Diagnoses and procedure codes impact virtually every system and business process within Medicaid. An assessment to determine the impact must be completed. This will include a review of where diagnoses and inpatient hospital procedures are used, what interfaces need to be changed and what databases need to be changed. It must be determined what the impact is to the Program's business processes. ICD-10-CM and ICD-10-PCS are mandated on all transactions for services performed on and after Oct. 1, 2013. POP: 11/01/2011 – 4/30/2012.
Option #3 DoIT Item 5- IT-MOD (4/18/2012)	\$19,966,077	Exercise third and final option renewal. This option period provided the services of the contract staff to perform maintenance and support for the EDITPS and the MMIS application via the CSR, PIR and Ad-Hoc requests. Option includes FTEs for continued services: \$9,369,849.60 - nineteen (19) FTEs (base contract) \$3,062,259.20 - six (6) FTEs (Modification #4) <u>\$7,533,968.00</u> - fifteen (15) FTEs (Modification #6) \$19,966,076.80 POP: 5/1/12 – 4/30/14.
Mod #7 DoIT Item 8- IT-MOD (4/2/2014)	\$8,292,721	Provided the services of the contracted staff to perform maintenance and support for the EDITPS and the MMIS application via the CSR, PIR and Ad-Hoc requests. POP: 5/1/14 – 4/30/15.
<b>Emergency Mod</b>	<b>\$620,265</b>	<b>Emergency Mod due to cancelled BPW April 29. Provided the services of the contracted staff to perform maintenance and support for the EDITPS and the MMIS application via the SCR, PIR and Ad-Hoc requests.</b> <b>POP: 4/30/15 – 5/31/15.</b>
Total Mods/ Options	<b>\$62,620,209</b>	



**BOARD OF PUBLIC WORKS (BPW)**

**ACTION AGENDA**

**May 13, 2015**

	<u>Pages</u>
Construction	1 – 8, 26 – 31
Architecture/Engineering	9 – 11, 32 – 36
Maintenance	12 – 20, 37 – 47
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General/Miscellaneous	23 – 25, 52
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**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM: 1-C**

**MARYLAND TRANSIT ADMINISTRATION:**

**CONTRACT ID:** T-0239-0740  
Rehabilitation & Repairs to Metro Aerial and  
Station Structures  
ADPICS No.: T02390740

**CONTRACT DESCRIPTION:** This contract is for the repairs and rehabilitation of various structures within two Metro stations, seven steel bridges and Metro aerial structures on the Baltimore Metro Rail Line that extends from the Mondawmin portal, east of West Cold Spring Station, to the intersection of the Metro Rail Line at Patterson Avenue, west of Reisterstown Plaza Station. The work mainly involves sealing and patching of concrete structural members and surfaces at all of these locations.

**AWARD:** Freyssinet, Incorporated  
Sterling, VA

**TERM OF CONTRACT:** 730 Days from NTP  
(550 Days for Project Completion + 180 Days for  
Contract Closeout)

**AMOUNT:** \$2,087,835

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

Freyssinet, Incorporated \$2,087,835  
Sterling, VA

Titan Industrial Services, Inc. \$2,438,450  
Baltimore, MD

Concrete General, Inc. \$3,070,484  
Gaithersburg, MD

**DBE / MBE PARTICIPATION:** 25%

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

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

**BPW – 05/13/15**

**REMARKS:** On September 22, 2014, Maryland Transit Administration (MTA) advertised this contract on eMaryland Marketplace (eMM) and the MTA website. Forty-one (41) firms downloaded bid packages. On October 28, 2015, bids were due and opened publicly. Three (3) bids were received. The Engineer’s estimate for the contract was \$1,741,270.

All bids were found to be both responsive and responsible, and Freyssinet, Inc. was determined to be the apparent low bidder. During the comparison of Freyssinet’s bid against the original Engineer’s Estimate (EE), it was determined that the most significant discrepancies were associated with two items: rail pad replacement and replacing an existing expansion joint. For rail pad replacement, Freyssinet’s unit price was \$1,050.00 each, while the Engineer’s Estimate was \$75.00 each. The other two bidders, Titan Industrial Service and Concrete General bid \$1,000.00 each for that item. Because all three bids were so closely aligned on rail pad replacement, the Project Engineer found that the original estimate significantly undervalued the scope of the associated work. Similarly, for the replacement of an existing expansion joint, the original Engineer’s Estimate was \$80.00 per linear foot (LF), while the bids came in as follows: Freyssinet, \$140.00/LF; Titan Industrial Service, \$170.00/LF; and Concrete General, \$120.00/LF. Again, the original Engineer’s Estimate was found to have significantly undervalued the scope of the associated work. Both items require restricted track access and nighttime closures, which were not factored into engineer’s estimate for repair.

Therefore, to account for the corrections to the line items noted above, the Engineer’s Estimate was revised to \$1,983,655. After this revision, it was determined that Freyssinet, Inc.’s bid of 5.2% above the projected cost was reasonable and acceptable.

The DBE goal established for this contract was 25% and the Contractor has committed to meeting the established DBE goal.

<b>FUND SOURCE:</b>	80% Federal, 20% Special Funds Budgeted to MTA
<b>APPROPRIATION CODE:</b>	J05H0105
<b>RESIDENT BUSINESS:</b>	No
<b>MD TAX CLEARANCE:</b>	15-0657-1011

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Anna Lansaw (410) 767-3796  
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BPW – 05/13/15

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**CONTRACT MODIFICATION** (Construction)

**ITEM:** 2-C-MOD

**MARYLAND TRANSIT ADMINISTRATION:**

**CONTRACT ID:** T-0474-0140  
 Repairs to Metro Traction Power Substations  
 ADPICS NO. CO319455

**ORIGINAL CONTRACT APPROVED:** DOT Agenda 9/16/2009, Item 3-C

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Bidding

**CONTRACTOR:** Intellect Corporation  
 Baltimore, MD

**MODIFICATION:** This change order decreases the total contract value and is the final settlement of all changes and claims before contract closeout.

**AMOUNT:** -\$657,565

**ORIGINAL CONTRACT AMOUNT:** \$4,908,593

**REVISED CONTRACT AMOUNT:** \$4,251,029

**PERCENTAGE CHANGE:** -13% – Change Order No. 4  
 -13% – Overall

**ORIGINAL DBE PARTICIPATION:** 100%

**TERM OF CONTRACT:** 1,435 Calendar Days (See Attachment 1)

**REMARKS:** This contract is for the inspection, repair, equipment replacement, and field testing of existing traction power substations in Sections A and B of the Metro Heavy Rail System. The substations supply and distribute electrical power to operate the trains and run the Metro stations.

The Contractor, Intellect Corporation, completed this project on December 4, 2012, and the “Final Settlement of Changes, Claims, and Quantities” were submitted. The quantities on the bid sheet were originally estimated based on historical failure rate and projected trending. During the actual construction phase, it was found that actual quantities needed were less than required and the allocated contingency amount (\$500,000) was not utilized; resulting in a net reduction to the total contract value of \$657,565, a significant savings to the State. Therefore, the MTA requests

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

**BPW – 05/13/15**

that the Board approve a modification to decrease the final contract value from \$4,908,593 to \$4,251,029.

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

**APPROPRIATION CODE:** J05H0105

**RESIDENT BUSINESS:** Yes

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**ATTACHMENT I**

	<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
<b>Original Contract</b>	\$4,908,592.83	1,155 Calendar Days	9/16/09	Initial contract approval
<b>Change Order #1</b>	\$0.00	129 Calendar Days	3/7/13	
<b>Change Order #2</b>	\$0.00	138 Calendar Days	8/29/13	
<b>Change Order #3</b>	\$0.00	13 Calendar Days	8/21/13	
<b>Change Order #4</b>	-\$657,564.01	0 Calendar Days	4/29/15	
<b>Revised Contract Total</b>	\$4,251,028.82	1,435 Calendar Days		

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONTRACT MODIFICATION:** (Construction Related Services)

**ITEM:** 3-C-MOD

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** ASE2010-CRS  
Automated Speed Enforcement & Monitoring  
Systems in Construction Work Zones – Statewide  
ADPICS NO.: CO319679

**ORIGINAL CONTRACT APPROVED:** DOT Agenda 06/23/2010, Item 1-CS

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposal

**CONTRACTOR:** Xerox State & Local Solutions Inc.  
Germantown, Maryland  
(Formerly known as ACS State & Local Solutions  
Inc.)

**CONTRACT DESCRIPTION:** Modification No. 2 is to request an additional ten month extension to sustain scaled back ASE deployments through April 30, 2016 and to cover additional administrative costs through the contract expiration date until a new contract can be awarded.

**AMOUNT:** \$4,663,582

**ORIGINAL CONTRACT AMOUNT:** \$8,049,600 NTE

**PRIOR MOD/OPTION AMOUNTS:** \$6,620,592 (Modification No. 1)  
\$6,686,254 (Renewal Option Nos. 1 & 2)  
\$6,127,208 (Renewal Option No. 3)

**REVISED CONTRACT AMOUNT:** \$32,147,236 NTE

**PERCENTAGE INCREASE:** 57.94% (Modification No. 2)  
299.36% (Overall – 159.18% of increase from  
exercise of options 1-3)

**TERM OF CONTRACT:** 07/01/10 – 06/30/12 (Original)  
07/01/12 – 06/30/12 (Modification No. 1)  
07/01/12 – 06/30/14 (Renewal Option No. 1&2)  
07/01/14 – 06/30/15 (Renewal Option No. 3)  
07/01/15 – 04/30/16 (Modification No. 2)

**ITEM: 3-C-MOD**

**BPW – 05/13/15**

**MBE PARTICIPATION:** 18% (MBE Compliance 16.80%)

**REMARKS:** State Highway Administration, in coordination with the Maryland State Police and the Maryland Transportation Authority Police procured the contractor’s services to provide automated speed enforcement (ASE) equipment, data collection services, citation processing, and payment processing, for work zones located on limited access highways throughout Maryland, utilizing vehicle speed monitoring and imaging equipment. The contract has increased the safety of the traveling public and construction personnel in work zones by increasing public awareness and citing drivers exceeding posted work zone speed limits. Modification No. 1 was approved by BPW in May of 2011, for two (2) additional mobile speed enforcement units and associated enforcement services, and a 2% reduction to the monthly rates in the original contract. The BPW approved the exercise of both renewal options in June of 2012. The BPW approved the final renewal option in May of 2014.

This modification is to extend the contract until April 30, 2016 to sustain ASE deployments until a new contract can be awarded. Under this contract modification, the deployments will end on December 31, 2015 at a cost of \$4,117,582. Additional items at a cost of \$546,000 were also included to cover the cost of back office support which includes processing of data from deployment vehicle, providing notification of citations to the vehicle owner, maintaining database of citation information, providing customer service support for those issued citations (web site, call centers and walk-in centers), processing payments made, providing support for traffic court trials between the end of deployments (December 31, 2015) through contract expiration (April 30, 2016), and coordination/transition activities required to transition between contracts.

Xerox State & Local Solutions Inc. has met the terms and conditions of this contract and has performed all the services required. In addition, all costs associated with performance of this contract are anticipated to be reimbursed through the citation fees collected. All excess revenues generated through the citation fees are distributed to the Maryland State Police in accordance with state law.

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

**APPROPRIATION CODE:** J02B0101

**RESIDENT BUSINESS:** Yes

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

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

	<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
<b>Original Contract (Aggregated Value including renewal Options = \$20,863,062.00)</b>	\$8,049,600	07/1/2010 - 06/30/2012	MDOT Agenda 06/23/2010 Item 1-C	Award
<b>Modification No. 1 (Aggregate Value including renewal Options = \$27,483,654.00)</b>	\$6,620,592	07/01/2010 – 06/30/2012	MDOT Agenda 05/18/2011 Item 1-S-MOD	Two additional mobile speed enforcement units & 2% reduction rate to monthly rates in original contract.
<b>Renewal Options No. 1 &amp; 2</b>	\$6,686,254	07/01/2012 – 06/30/2014	MDOT Agenda 06/06/2012 Item 3-CS-OPT	Exercise Renewal Options 1 & 2.
<b>Renewal Option No. 3</b>	\$6,127,208	07/01/2014 – 06/30/2015	MDOT Agenda 05/28/2014 Item 5-CRS-OPT	Exercise Renewal Options 3.
<b>Modification No. 2</b>	\$4,663,582	07/01/2015 – 4/30/2016	MDOT Agenda 05/13/2015 Item 3-C-MOD	To allow continuance of ASE deployments through 12/31/15 and cover administrative processing of citations through 4/30/16 as the new procurement is being finalized.
<b>REVISED AMOUNT:</b>	<b>\$32,147,236</b>			

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM: 4-AE**

**MARYLAND TRANSIT ADMINISTRATION**

**CONTRACT ID:** MTA-1379B, C & D  
On-Call Civil Engineering Services  
ADPICS NOS. TMTA1379B, TMTA1379C,  
TMTA1379D

**CONTRACT DESCRIPTION:** These are three (3) of seven (7) task order contracts to provide civil engineering services on an “as-needed” basis.

**PROCUREMENT METHOD:** Maryland Architectural and Engineering Services Act; Recommendation approved by the Transportation Professional Services Selection Board on April 2, 2015

**AWARDS:**

Gannett Fleming, Inc. / Contract B  
Johnson, Mirmiran & Thompson, Inc. (JV)  
Baltimore, MD

Whitman, Requardt & Associates, LLP/ Contract C  
STV Incorporated (JV)  
Baltimore, MD

Century Engineering, Inc. / Contract D  
Whitney, Bailey, Cox & Magnani, LLC/  
McCormick Taylor, Inc. (JV)  
Hunt Valley, MD

**TERM OF CONTRACTS:** 05/14/2015 – 05/13/2020

**AMOUNTS:** \$15,000,000 (Contract B)  
\$15,000,000 (Contract C)  
\$10,000,000 (Contract D)  
\$40,000,000 (Grand Total)

**ITEM: 4-AE (Continued)****BPW – 05/13/15****PROPOSALS:**

	<u>Technical Proposal Rating (Max=1000)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Parsons Brinckerhoff, Inc./ Rummel, Klepper & Kahl, LLP (JV) Baltimore, MD	895	1	\$15,000,000 Contract A (BPW Approval on 03/18/15)
Gannett Fleming, Inc./ Johnson, Mirmiran & Thompson, Inc. (JV) Baltimore, MD	885	2	\$15,000,000 (Contract B)
Requardt & Associates, LLP/ STV Incorporated (JV) Baltimore, MD	862	3	\$15,000,000 Contract C
Century Engineering, Inc./ Whitney, Bailey, Cox & Magnani, LLC/ McCormick Taylor, Inc. (JV) Hunt Valley, MD	822	4	\$10,000,000 Contract D
The Wilson T. Ballard Company/ Urban Engineers, Inc. (JV) Owings Mills, MD	813	5	\$10,000,000 Contract E
Wallace, Montgomery & Associates, LLP/ AECOM Technical Services, Inc. (JV) Baltimore, MD	796	6	\$5,000,000 Contract F
Stantec Consulting Services, Inc. Laurel, MD	777	7	\$5,000,000 Contract G
Brudis & Associates, Inc. Baltimore, MD	700	8	N/A
Prime AE Group, Inc./ A. Thomas Morton and Associates, Inc./ Greenman-Pedersen, Inc. (JV) Owings, MD	641	9	N/A

**DBE PARTICIPATION:**

25%

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on the MTA Web Sites. A total of nine (9) engineering consultant firms were sent Request for Proposals for these services. Nine (9) Technical Proposals were received. All were Maryland firms.

The Consultant will provide civil engineering services for the MTA's Facilities ADA and Sustainability Division on an "as-needed" task order basis. These services will provide engineering and technical services for the design of and maintenance of supporting facilities and other miscellaneous work at the MTA's bus, rail and other facilities.

**ITEM: 4-AE (Continued)**

**BPW – 05/13/15**

These services may also include, but are not limited to the following tasks: attend design review/ progress meetings, coordinate with local utility companies, perform soils investigations, coordinate and assist the MTA in obtaining the necessary permits, coordinate with railroad agencies, perform all necessary surveys, perform all necessary traffic studies, designs are to be submitted for review, prepare interim, final and engineer’s estimate, prepare preliminary construction schedule, contract document assembly and printing services, perform any environmental analysis, assess the performance of certain MTA facilities, design facility modifications, assess project impacts on operations, perform engineering cost/benefit studies, provide value engineering services, provide construction-related services, provide expertise in regulatory process and legal issues, provide customer relations and other related services as required.

These contracts will support the following important projects:

- MARC Growth and Investment Plans
- West Baltimore MARC Station
- Bayview MARC Station
- BWI 4<sup>th</sup> Track
- Bethesda Metro Entrance - Construction Related Services
- Kirk Bus Facility – Construction Related
- Facility Renovations and Replacements for Metro, Light Rail, Bus and Mobility
- Southern Maryland Commuter – Design and Construction Related Services
- Roof Replacements
- LOTS - Various Projects
- Support Staff – Various Projects
- Langley Park Construction Related Services
- Parking Lots
- Additional engineering design and review time due to new MDE regulations

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

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

**APPROPRIATEION CODE:** J05H0105

**RESIDENT BUSINESSES:** Yes

**MD TAX CLEARANCE:**

Gannett Fleming, Inc. /	15-0402-111
Johnson, Mirmiran &Thompson, Inc. (JV)	
Whitman, Requardt & Associates, LLP/	15-0403-1111
STV, Incorporated (JV)	
Century Engineering, Inc. /	15-0404-1111
Whitney, Bailey, Cox & Magnani, LLC /	
McCormick Taylor, Inc. (JV)	

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

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

**WITH DISCUSSION**      **WITHOUT DISCUSSION**

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BPW – 05/13/15

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 5-M**

**MARYLAND TRANSIT ADMINISTRATION**

**CONTRACT ID:** MTA-1412R  
 Bus Tire Repair and Maintenance  
 ADPICS BPO #: TMATA1412R

**CONTRACT DESCRIPTION:** The contract is to provide transit steel-belted radial tubeless tire services for the repair and maintenances of these tires for the Maryland Transit Administration’s fleet revenue vehicles.

**AWARD:** The Goodyear Tire & Rubber Company  
 Akron, OH

**TERM OF CONTRACT:** 05/20/2015 – 05/19/2018

**AMOUNT:** \$2,976,495 (3 Years; Base Term)  
 \$1,031,165 (1 Year; 1<sup>st</sup> Renewal Option)  
\$1,051,565 (1 Year; 2<sup>nd</sup> Renewal Option)  
 \$5,059,225 Total (5 Years)

**PROCUREMENT METHOD:** Competitive Sealed Bids

**BIDS:**

Bidder Name	Bid Amount			
	Base Contract (3 Years)	Option #1 (1 Year )	Option #2 (1 Year)	Total (5 Years)
The Goodyear Tire & Rubber Company, Akron,OH	\$2,976,495.00	\$1,031,165.00	\$1,051,565.00	\$5,059,225.00
Bridgestone Americas Tire Operations, LLC. Nashville, TN	\$5,278,446.53	\$1,779,822.18	\$1,801,002.18	\$8,859,270.89

**MBE PARTICIPATION:** 0%

**MBE WAIVER:** None

**ITEM: 5-M (Continued)**

**BPW – 05/13/15**

**PERFORMANCE SECURITY:** 100% Annual Bond

**INCUMBENT:** The Goodyear Tire & Rubber Company

**REMARKS:** A notice of the availability of the Invitation for Bids (IFB) was advertised on eMaryland Marketplace as well as the MTA’s website. The MTA also identified and directly solicited 18 potential sources for the services, 10 of which are Maryland firms. Only 2 bids were received in response to this IFB. A third firm (Michelin North America, Inc.) that was involved in the process did not submit a bid, but informed the MTA that other company commitments precluded their participation.

The purpose of this contract is to provide transit steel-belted radial tubeless tires and the continuance of maintenance and repair of these tires to all MTA revenue vehicles. The contract will ensure that tires are appropriate for use on the MTA’s bus and paratransit fleet, and capable of being used in the urban transit operating environment in the state of Maryland. It will also ensure that bus tires meet all Federal, State, and Local Laws, Ordinances, and Regulations, at all times. As detailed in the IFB, this contract is being awarded to the bidder who has provided the lowest cost per mile, including annual service charges, for the annual tire mileage estimated by the MTA. The total estimated annual tire mileage, broken down per tire size in the IFB, is 26.3million miles.

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

**APPROPRIATION CODE:** J05

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 15-0584-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 6-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 4100721418  
Cleaning & Sweeping Controlled Access Highways  
and Primary Highways at Various Locations in  
Cecil County  
ADPICS NO: 4100721418

**CONTRACT DESCRIPTION:** This contract consists of cleaning and sweeping controlled access highway and primary highways at various locations in Cecil County.

**AWARD:** H. D. Myles, Inc.  
Church Hill, MD

**AMOUNT:** \$377,910 NTE

**TERM OF CONTRACT:** 05/26/2015 – 03/31/2018

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

H. D. Myles, Inc. \$377,910  
Church Hill, MD

The Kalika Construction Group USA, LLC \$2,172,000  
Towson, MD

**LIVING WAGE ELIGIBLE** Yes

**MBE PARTICIPATION:** 0% (single element of work)

**PERFORMANCE SECURITY:** None

**REMARKS:** The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web Page. Seven thousand, four hundred sixty eight (7,468) contractors were notified for this project on eMaryland Marketplace; two hundred ten (210) of which were MDOT Certified MBE's.

SHA confirmed the bid with the Contractor.  
100% of the work will be performed by a Certified Small Business.

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

**BPW – 05/13/15**

**FUND SOURCE:** 100% Special Funds Budgeted to SHA  
**APPROPRIATION CODE:** J02B0102  
**RESIDENT BUSINESS:** Yes  
**MD TAX CLEARANCE:** 15-0200-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**REVISED**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM:** 7-M

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** AX0116114  
Vegetation Management, Landscape and Meadow  
Maintenance at Various Locations in District 6  
ADPICS NO: AX0116114

**CONTRACT DESCRIPTION:** This contract consists of vegetation management, landscape and meadow maintenance at various locations in District 6. Work includes removing invasive trees, shrubs and vines, mowing turf and meadow sites, drill seeding new meadow sites and controlling weeds within beds, individual plantings pits installing infill, screening and context sensitive trees, shrubs, perennials and sod.

**AWARD:** Poole Landscaping, Inc.  
Frederick, MD

**AMOUNT:** \$391,477 NTE

**TERM OF CONTRACT:** 05/14/2015 – 06/30/2018

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

Poole Landscaping, Inc. Frederick, MD	\$391,477
Carder's Lawn & Landscaping, Inc. Frostburg, MD	\$879,615
Ed's Plant World, Inc. Brandywine, MD	\$1,071,023

**LIVING WAGE ELIGIBLE** No

**MBE PARTICIPATION:** 0% (single element of work)

**PERFORMANCE SECURITY:** None

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

**BPW – 05/13/15**

**REVISED**

**REMARKS:** The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Four hundred thirty two (432) contractors were notified for this project on eMaryland Marketplace; one hundred five (105) of which were MDOT Certified MBE’s.

The engineer’s estimate was \$600,000; 34% higher than the low bid. SHA has confirmed the bid price with the Contractor.

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

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

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 15-0161-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONTRACT MODIFICATION** (Equipment)

**ITEM: 8-E-MOD**

**MARYLAND TRANSIT ADMINISTRATION:**

**CONTRACT ID:** T-8000-0341  
Procurement of Multi-Level Commuter Rail Cars  
ADPICS NO. CO 319320

**ORIGINAL CONTRACT APPROVED:** DOT Agenda 11/2/2011, Item 5-E

**ORIGINAL PROCUREMENT METHOD:** Intergovernmental Cooperative Purchase

**CONTRACTOR:** Bombardier Transit Corporation  
Saint Bruno, Québec, Canada

**MODIFICATION:** Modification No. 3 requests approval to increase the contract value to ensure compliance with Federal Railroad Administration (FRA) regulatory changes to equipment maintainability; conduct additional testing activities; provide enhancements to support MARC operations; and to extend the contract term by 14 calendar days.

**AMOUNT:** \$423,384

**ORIGINAL CONTRACT AMOUNT:** \$155,127,934

**REVISED CONTRACT AMOUNT:** \$156,850,311

**PERCENTAGE INCREASE:** 0.3% (Modification No. 3)  
2.5% (Overall)

**ORIGINAL DBE PARTICIPATION:** 10%

**TERM OF CONTRACT:** 11/03/2011 - 07/29/2016  
04/23/2012 - 07/29/2016 (Modification No. 1)  
07/01/2013 - 07/29/2016 (Modification No. 2)  
05/14/2015- - 08/12/2016 (Modification No. 3)

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

**REMARKS:** The Maryland Transit Administration (MTA) has entered into a contract with Bombardier Transit Corporation pursuant to an Intergovernmental Cooperative Purchasing Agreement with New Jersey Transit (NJT). NJT competitively procured a contract to purchase 179 multi-level passenger rail cars; however, after award, NJT determined that it did not need all of the cars called for in

**ITEM: 8-E-MOD (Continued)**

**BPW – 05/13/15**

the contract. Thereafter, NJT and MTA entered into an Assignment Agreement, under which NJT assigned to MTA options for 54 rail cars, including 15 cab cars, five cars with toilet rooms, and 34 trailer cars. The cars were constructed during the spring of 2013, and MTA took delivery of the last rail car in November 2014.

The project enhancements included in this change order address delays and costs associated with qualification testing for the multi-level cars on the Northeast corridor, as well as costs required by regulatory changes made by the Federal Railroad Administration (FRA) regarding testing of the cars after the contract was signed with Bombardier. Finally, this change order includes costs due to the procurement of positive train control (PTC) equipment for the manufacture of the cars. In order for the Contractor to implement these changes, MTA has agreed to a time increase of 14 days to the project schedule due to the delays caused by the MTA. Adjustments have been made to capital spares, special tools, and air bag indication according to MARC needs. This modification was negotiated with Bombardier per Section 111 of the contract as a result of changing federal regulations. The original contract with NJT was reviewed and found to contain all required federal clauses and meets the requirements for piggybacking of the Best Practices Manual of the Federal Transportation Administration (FTA).

The Disadvantaged Business Enterprise (DBE) participation goal of 10% was accepted by the U.S. Department of Transportation, Federal Transit Administration (FTA), in a letter dated October 6, 2009. In accordance with the instructions given to the Contractor in that letter, Bombardier Transit Corporation must submit their semi-annual progress reports directly to the FTA showing contracts awarded and procurements from DBEs on transit vehicle contracts funded by the FTA. The MTA does not monitor this federal requirement.

**APPROPRIATION CODE:** J05H0105

**RESIDENT BUSINESS:** No

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

## ATTACHMENT I

	<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
<b>Original Contract</b>	\$153,080,699.00	11/03/11-07/29/16	11/02/2011 Item 5-E	54 Multi-Level Rail Cars
<b>Modification #1</b>	\$2,047,234.37	4/23/12-07/29/16	05/02/2012 Item 12-E-MOD	Indices formula adjustment and upgrade of brake systems on 15 cars
<b>Modification #2</b>	\$1,298,994.02	07/01/13-07/29/16	05/29/2013 Item 16-E-MOD	Increase contract value and Positive Train Control (PTC) implementation program
<b>Modification #3</b>	\$423,383.12	05/14/15-08/12/16	05/13/2015 Item 8-E-MOD	Increase contract value to enhance equipment, testing, and operations support
<b>Revised Contract Total</b>	\$156,850,310.51			

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM:** 9-RP MMC# 07-2154

**STATE HIGHWAY ADMINISTRATION**

**RECOMMENDATION:** That the Board of Public Works approves the State Highway Administration conveying of property that is excess to the Agency’s needs.

**AUTHORITY:** Transportation Article, Section 8-309 (d)  
Annotated Code of Maryland

**PROPERTY:** Unknown Owner, acreage (± 0.011 ac), Northwest corner of MD 97(Georgia Ave.) at Evans Dr., Silver Spring, Montgomery County

**GRANTOR:** State of Maryland, State Highway Administration

**GRANTEE:** Montgomery County, Maryland

**CONSIDERATION:** \$2,500

**APPRAISED VALUE:** \$1,150-W.Barkley, Staff Appraiser (Approved)  
William Caffrey, Review Appraiser

**SPECIAL CONDITIONS:** SHA will reserve Perpetual Drainage Easement over 343 sf. (0.008 acre) of the subject property.

**STATE CLEARINGHOUSE:** N/A

**REMARKS:** The SHA cannot establish any degree of title over the subject property but Montgomery County has requested the release of any right, title or interest that may exist. The property is considered to be undevelopable due to its small size and highest and best use would be assemblage to the adjoining property. Montgomery County is the sole adjoining owner and plans to incorporate this parcel into a new public park facility to be known as Carroll Knolls Public Park. The SHA proposes the conveying of the subject property to Montgomery County at an administrative charge of \$2,500.

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

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

Norie Calvert - (410) 545-0402  
[Ncalvert@sha.state.md.us](mailto:Ncalvert@sha.state.md.us)

BPW – 05/13/15

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY DISPOSITION**

**ITEM:** 10-RP MMC #14-2421

**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 Earl Savage (± 0.04 acres) land, located on the west side of U.S 219 across from the Pysell Road Intersection, McHenry, Garrett County.

**GRANTOR:** State of Maryland, State Highway Administration

**GRANTEE:** Hugh D. Umbel

**CONSIDERATION:** \$2,100

**APPRAISED VALUE:** \$1,900 – Moore, Staff Appraiser (Approved)  
Harry Bowman, Review Appraiser

**SPECIAL CONDITIONS:** None

**LEGISLATIVE NOTICE:** N/A

**STATE CLEARINGHOUSE:** N/A

**REMARKS:** In 1966, the State Highway Administration acquired the site for improvements to the Pysell Road Intersection with U.S 219. After completion of the project it was determined that this property was excess. The SHA proposes to dispose the subject property to an adjoining owner, Hugh Umbel, through a sealed bid of \$2100. The property had been offered to both adjoining owners but Mr. Umbel was the only one to submit a bid. Mr. Umbel’s bid exceeded the appraised value by approximately 10%.

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

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

Anna Lansaw (410) 767-3763  
[ALansaw3@mta.maryland.gov](mailto:ALansaw3@mta.maryland.gov)

BPW – 05/13/15

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONTRACT MODIFICATION** (General Miscellaneous)

**ITEM: 11-GM-MOD**

**MARYLAND TRANSIT ADMINISTRATION:**

**CONTRACT ID:** MTA-1397  
Homeland Security Surveillance Project – Phase IV  
ADPICS NO. CO319316

**ORIGINAL CONTRACT APPROVED:** DOT Agenda 12/18/2013, Item 23-GM

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**CONTRACTOR:** Critical Solutions International, Inc.  
Carrollton, TX

**MODIFICATION:** This modification addresses camera additions and changes to cameras and related structures and equipment at 14 locations across the MTA’s modes. This contract provides for the construction and installation of Phase IV of MTA’s Homeland Security Surveillance Project (HSSP4), consisting of an Intelligent Closed Circuit TV (iCCTV) system that will effectively surveil AMTRAK, CSXT, and MTA transit properties, including stations and platforms.

**AMOUNT:** \$445,964

**ORIGINAL CONTRACT AMOUNT:** \$8,279,718

**REVISED CONTRACT AMOUNT:** \$8,725,682

**PERCENTAGE INCREASE:** 5.4% (Modification No. 1)  
5.4% (Overall)

**ORIGINAL DBE PARTICIPATION:** 25% (38.08% DBE Achievement)

**TERM OF CONTRACT:** 12/19/2013 – 10/15/2015

**REMARKS:** The MTA is requesting approval to modify the existing contract with Critical Solutions International, Inc. to allow the inclusion of camera model additions and changes to cameras and related structures and equipment at various locations throughout the MTA’s modes. None of the changes that are a part of this change order are replacing existing cameras or correcting for deficiencies in cameras purchased under the contract. This contract modification is for additional camera installations at Westport, Cherry Hill, Seabrook, Perryville, Martin State, Halethorpe, and Edgewood MARC Stations; BWI, Center St., Lexington Market, Baltimore St., and Mount Royal Light Rail Stations; and Shot Tower Metro Station.

**ITEM: 11-GM-MOD (Continued)**

**BPW – 05/13/15**

Additional Pan Tilt Zoom (PTZ) and fixed cameras will be installed at these locations to better monitor these facilities for public safety purposes. The cost for these additional 50 cameras and associated cabling, including installation is \$388,136. The other cost component of this contract modification is for directional boring under the CSX tracks a College Park MARC Station and totals \$57,828.

MTA Police are better able to respond to active incidents and provide situational awareness to officers on the scene with the use of PTZ cameras. While past designs have typically used fixed cameras, due to the ability of these cameras to allow CCTV software analytics to trigger alarms on left objects or crowd formations, the greater flexibility provided by PTZ cameras during live events has recently become equally important in protecting MTA passengers, property and personnel.

This project is being funded with 100% Federal Homeland Security grant funds.

The Disadvantaged Business Enterprise (DBE) participation goal for this contract was set at 25% of the contract value; the Contractor committed to meet 38.08%, and has exceeded this by meeting 38.87%.

<b>FUND SOURCE:</b>	100% Federal Funds Budgeted to MTA
<b>APPROPRIATION CODE:</b>	J05H0105
<b>RESIDENT BUSINESS:</b>	No

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

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

**ATTACHMENT I**

	<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
<b>Original Contract</b>	\$8,279,718.00	12/19/13-10/15/15	12/18/2013 Item 23-GM	Initiation of Homeland Security Surveillance Project – Phase IV
<b>Modification #1</b>	\$445,963.85	No change	05/13/2015 Item 11-GM-MOD	Replacement of camera models and changes to existing cameras and related structures & equipment
<b>Revised Contract Total</b>	\$8,725,681.85	12/19/13-10/15/15		

Norie Calvert - (410) 545-0433  
[ncalvert@sha.state.md.us](mailto:ncalvert@sha.state.md.us)

BPW – 05/13/15

**REVISED**

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**CONTRACT MODIFICATION** (Construction)

**ITEM: 12-C-MOD**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** CH2045149  
 Installation and Construction of Vector Truck  
 Dewatering Station (VTDS) at La Plata  
 Maintenance Shop  
 ADPICS NO.: CO319722

**ORIGINAL CONTRACT APPROVED:** DOT Agenda 02/19/2014; Item 2-C

**ORIGINAL PROCUREMENT METHOD:** Competitive Seal Bid

**CONTRACTOR:** Associated Builders, Inc.  
 Hyattsville, MD

**MODIFICATION:** Modification No.3 is for the additional 119 compensable calendar days and the negotiated settlement for the direct and indirect cost incurred by the contractor during the delay.

**MODIFICATION AMOUNT:** \$144,598

**ORIGINAL CONTRACT AMOUNT:** \$971,000

**REVISED CONTRACT AMOUNT:** \$1,115,598

**PERCENTAGE INCREASE:** 14.89% (Modification No. 3)  
 14.89% (Overall)

**TERM OF CONTRACT:** 03/03/2014 – 01/10/2015 (Original)  
 01/11/2015 – 04/10/2015 (Modification No. 1)  
 04/11/2015 – 06/10/2015 (Modification No. 2)  
 06/11/2015 – 11/07/2015 (Modification No. 3)

**MBE PARTICIPATION:** 18.82% (19.81 % Compliance)

**REMARKS:** This modification is for a negotiated settlement due to delays incurred by the contractor being compelled to find an alternative canopy manufacturer after all 3 manufacturers listed in the IFB were not capable of conforming to the requirements listed in the IFB. Due to the Contractor's inability to find an approved manufacturer of the canopy, their original schedule dates of "Fabrication and Delivery" of canopy was compromised. The actual delivery date for the canopy was October 7, 2014 along with 238 calendar days used and an additional 56 calendar days were needed to complete this project.

**ITEM: 12-C-MOD (Continued)**

**BPW – 05/13/15**

**REVISED**

The MBE goal established for this contract was 18.82%, however Associated Builders, Inc. is exceeding that goal by 0.91%.

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

**APPROPRIATION CODE:** J02B0101

**RESIDENT BUSINESS:** Yes

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

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

## ATTACHMENT I

<b>REVISED</b>
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	<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
<b>Original Contract</b>	\$971,000	03/30/2014– 01/10/2015	02/19/14, Item # 2-C	
<b>Modification No. 1</b>	\$0	01/11/2015 – 04/10/2015	01/09/15	Mod. No. 1 Provides an additional 90 calendar days.
<b>Modification No. 2</b>	\$0	04/11/2015 – 06/10/2015	04/03/15	Mod. No. 2 Provides an additional 60 calendar days.
<b>Modification No. 3</b>	\$144,598	06/11/2015 – 11/07/2015	05/13/15 Item 12-C-MOD	Provides an additional 119 non- compensable calendar days and the negotiated settlement.
<b>REVISED AMOUNT:</b>	<b>\$1,115,598</b>			

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONTRACT MODIFICATION:** (Construction)

**ITEM:** 13-C-MOD

**STATE HIGHWAY ADMINISTRATION:**

**CONTRACT ID:** HO2195129  
Construct Salt Facility at the Jessup Maintenance  
Facility in Howard County  
ADPICS No.: CO319456

**ORIGINAL CONTRACT APPROVED:** DOT Agenda 12/04/2013, Item# 1-C

**ORIGINAL PROCUREMENT METHOD:** Competitive Seal Bid

**CONTRACTOR:** Tech Contracting Co.  
Baltimore, MD

**MODIFICATION:** Modification No. 1 is to increase funding on two line items in this contract to cover additional unanticipated work. This work is required to remove more of the unsuitable material than what was originally anticipated.

**MODIFICATION AMOUNT:** \$31,892

**ORIGINAL CONTRACT AMOUNT:** \$3,621,565

**REVISED CONTRACT AMOUNT:** \$3,653,457

**PERCENTAGE INCREASE:** 0.88 % (Mod #1)  
0.88 % (Overall)

**TERM OF CONTRACT:** 12/16/2013 to 2/28/2017 (Original)  
12/16/2013 to 2/28/2017 (Modification NO. 1)

**MBE PARTICIPATION:** 13.17% (MBE Compliance 16.6%)

**REMARKS:** This contract is to construct a Salt Storage Facility at the Jessup Maintenance Facility in Howard County. When the work was being performed there was more unsuitable material to be removed than what was originally anticipated. When the soil was removed to the sub grade there required a considerable amount of pumping which will result in over-runs for removal and replacement. This modification will increase line items for, "Provide, Place and Compact Select Backfill", on the bid sheet by \$24,708 and increase "Removal and Disposal of Unsuitable Materials", by \$34,684, which is a total increase to the contract of \$59,392.

**ITEM: 13-C-MOD (Continued)**

**BPW – 05/13/2015**

Also, these modifications will remove line item “Waste Material Removal and Disposal” in it’s entirely in the amount of \$27,500. The combination of these actions results in a contract modification in the amount of \$31,892.

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

**APPROPRIATION CODE:** J02B0101

**RESIDENT BUSINESS:** Yes

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

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

**ATTACHMENT I**

<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
\$3,621,565	12/16/2013 – 2/28/2017	12/04/2013 1-C	Contract Award
\$31,892	12/16/2013 – 2/28/2017	05/13/2015, 13-C-Mod	Increase Funds to remove additional unsuitable materials and to removal a line item that is no longer required
\$3,653,457			

Suzette Moore – (410) 859-7792  
[Smooore2@bwiairport.com](mailto:Smooore2@bwiairport.com)

BPW—05/13/15

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**SERVICE CONTRACT**

**ITEM: 14-S**

**MARYLAND AVIATION ADMINISTRATION**

**CONTRACT ID:** MAA-SV-15-005  
Uniform Rental Services at Baltimore/Washington  
International Thurgood Marshall Airport  
ADPICS No. MAASV15005

**CONTRACT DESCRIPTION:** This contract provides uniforms and related cleaning services for approximately 125 MAA employees working in the Office of Maintenance and Utilities at Baltimore/Washington International Thurgood Marshall (BWI) Airport. Services include pickup, delivery, pressing of garments and inspections and/or replacement of damaged uniforms.

**AWARD:** Clean Rental Services, Inc.  
Philadelphia, PA

**TERM OF CONTRACT:** 7/1/2015 – 6/30/2020  
Five (5) years after NTP

**AMOUNT:** \$270,415

**PROCUREMENT METHOD:** Competitive Sealed Bidding

<b>Bids:</b>	
Clean Rental, Inc. Philadelphia, PA	\$270,415
UniFirst Corporation Baltimore, MD	\$283,961

**MBE PARTICIPATION:** 0% (single element of work)

**REMARKS:** The MAA issued an Invitation for Bids (IFB) on February 25, 2015 that was advertised on e-Maryland Marketplace (eMM) and the MAA’s procurement website. The solicitation was sent to seventy six (76) firms via eMaryland Marketplace including forty three (43) Certified Small Businesses and fourteen (14) Minority Business Enterprises. In addition, the MAA identified and directly solicited eighteen (18) potential bidders for the requested services, three (3) of which are Small Business firms. The bid due date was extended to encourage more competition and to allow ample time for all firms to prepare bids.

**ITEM: 14-S (Continued)**

**BPW – 05/13/15**

Two (2) sets of plans and specifications were sold and two (2) submissions were received in response to the IFB. The procurement office contacted eleven (11) contractors requesting reasons for not submitting bids for this required service. The majority of reasons for non-response were: services scope being beyond their capacity; need additional time to complete their bid (which the procurement officer provided via addendum); and would not be competitive because of their company size.

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

**APPROPRIATION CODE:** JO6100002

**RESIDENT BUSINESS:** No

**TAX COMPLIANCE NO.:** 15-0819-1001

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

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

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MODIFICATION:** (Service)

**ITEM:** 15-S-MOD

**MARYLAND AVIATION ADMINISTRATION**

**CONTRACT ID:** MAA-SV-12-005  
Utility Designating & MISS Utility Ticket  
Processing at Baltimore/Washington International  
Thurgood Marshall (BWI Marshall) and Martin  
State (MTN) Airports  
Anne Arundel and Baltimore Counties  
ADPICS NO.: CO320094

**ORIGINAL CONTRACT APPROVED:** DOT Agenda 09/04/13, Item 13-S

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Bidding

**MODIFICATION:** Modification No. 2 is to increase the contract value by an additional \$50,000. Additional funding is necessary to allow continuation of the contract until the on-going procurement process is completed.

**CONTRACTOR:** KCI Technologies, Inc.  
Sparks, MD

**AMOUNT:** \$50,000 (Modification No. 2)

**ORIGINAL CONTRACT AMOUNT:** \$162,000

**PRIOR MOD/OPTION AMOUNTS:** \$ 50,000 (Modification No. 1 – DCAR)  
\$ 50,000 (Modification No. 2)

**REVISED CONTRACT AMOUNT:** \$262,000

**PERCENTAGE INCREASE:** 23.58% (Modification No. 2)

**TERM OF CONTRACT:** 09/16/13 – 09/15/16 (Original)  
11/13/14 – 09/15/16 (Modification No. 1)  
05/13/15 – 09/15/16 (Modification No. 2)

**ORIGINAL MBE PARTICIPATION:** 25% (Compliance 22.8%)

**REMARKS:** MAA presented and the board approved the original item with renewal options on September 4, 2013, item 13-S. MAA decided not to exercise the renewal options but to seek

**ITEM: 15-S-MOD (Continued)**

**BPW – 05/13/15**

competition by re procuring for these service. Subsequently, MAA modified the contract to add additional funds to provide time to complete the new procurement. The MAA advertised and received three bids on the procurement for the replacement contract; however, after reviewing the bids, MAA determined the apparent low bidder’s bid was unreasonably low. The apparent low bid amount (\$193,180) was 77% lower than the engineer’s estimate (\$840,000). MAA is in the process of rejecting that bid and will proceed to recommend award to the 2<sup>nd</sup> bidder. This new contract award will be presented at a future BPW meeting; however, additional funding is necessary on this contract until the new contract can be awarded.

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

**APPROPRIATION CODE:** J06I00003

**RESIDENT BUSINESS:** Yes

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

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

## ATTACHMENT I

	<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
<b>Original Contract</b>	\$162,000	09/16/13-09/15/16	09/04/13 Item 13-S	
<b>Modification No. 1</b>	\$ 50,000	11/13/14-09/15/16	DCAR 11/13/14	Additional funds to provide time to complete new procurement
<b>Modification No. 2</b>	\$ 50,000	05/13/15–09/15/16	05/13/15 Item 15-S-Mod	Additional funding is necessary to allow continuation of these services until the new contract is awarded.

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 16-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 4292021418  
Brush & Tree Cutting and Stump Removal at  
Various Locations in Talbot County  
ADPICS NO: 4292021418

**CONTRACT DESCRIPTION:** This contract consists of brush & tree cutting and stump removal at various locations in Talbot County.

**AWARD:** Asplundh Tree Expert Co.  
Odenton, MD

**AMOUNT:** \$209,019 NTE

**TERM OF CONTRACT:** 05/26/2015 – 06/30/2018

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

Asplundh Tree Expert Co. Odenton, MD	\$209,019
Pittman's Tree & Landscaping, Inc. Front Royal, VA	\$269,903
Tree Keepers Easton, MD	\$712,434

**LIVING WAGE ELIGIBLE** Yes

**MBE PARTICIPATION:** 0% (single element of work)

**PERFORMANCE SECURITY:** Payment & Performance 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. Two-hundred twelve (212) contractors were notified for this project on eMaryland Marketplace; fifty three (53) of which were MDOT Certified MBEs.

**ITEM: 16-M (Continued)**

**BPW – 05/13/15**

This contract includes pre-established amounts for a total of \$3,000 (1.44% of the total contract value) for payments for mobilization when working in neighboring counties.

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

**APROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 15-0601-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Norie Calvert – (410) 545-0433  
[ncalvert@sha.state.md.us](mailto:ncalvert@sha.state.md.us)

BPW – 05/13/15

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM:** 17-M

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 479D51417R  
 Installation of Permanent Preformed Thermoplastic  
 Pavement Markings in District 5  
 ADPICS NO: 479D51417R

**CONTRACT DESCRIPTION:** This contract consists of the installation of permanent preformed thermoplastic pavement markings in Anne Arundel, Calvert, Charles & St. Mary's Counties (District 5).

**AWARD:** Traffic Lines, Inc.  
 Farmingdale, NJ

**AMOUNT:** \$221,650 NTE

**TERM OF CONTRACT:** 05/26/2015 – 12/31/2017

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

Traffic Lines, Inc. \$221,650  
 Farmingdale, NJ

Denville Line Painting, Inc. \$277,750  
 Rockaway, NJ

Image Asphalt Maintenance, Inc. \$365,000  
 Pasadena, MD

**LIVING WAGE ELIGIBLE** Yes

**MBE PARTICIPATION:** 0% (single element of work)

**PERFORMANCE SECURITY:** Payment & Performance 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. Fifty eight (58) contractors were notified for this project on eMaryland Marketplace; fifteen (15) of which were MDOT Certified MBE's.

**ITEM: 17-M (continued)**

**BPW -- 05/13/15**

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

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 15-0502-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

REVISED

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM:** 18-M

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** AX0016114SBR  
Vegetation and Landscape Maintenance in  
Worcester and Somerset Counties (District 1)  
ADPICS NO: AX0016114

**CONTRACT DESCRIPTION:** This contract consists of vegetation and landscape maintenance in Worcester & Somerset Counties (District 1).

**AWARD:** United Landscaping, Inc.  
Salisbury, MD

**AMOUNT:** \$553,663 NTE

**TERM OF CONTRACT:** 05/26/2015 – 04/30/2018

**PROCUREMENT METHOD:** Competitive Sealed Bidding  
(Small Business Reserve)

**BIDS:**

United Landscaping, Inc. \$553,663  
Salisbury, MD

Olsen Enterprises, Inc. \$602,092  
Harbeson, DE

**LIVING WAGE ELIGIBLE** Yes

**MBE PARTICIPATION:** 0% (single element of work)

**PERFORMANCE SECURITY:** None

**REMARKS:** The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web Page. Four hundred thirty five (435) contractors were notified for this project on eMaryland Marketplace; one hundred five (105) of which were MDOT Certified MBE's.

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

**APPROPRIATION CODE:** J02B0102

**ITEM: 18-M (continued)**

**BPW - 05/13/15**

**REVISED**

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 15-0470-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Norie Calvert – (410) 545-0433  
[ncalvert@sha.state.md.us](mailto:ncalvert@sha.state.md.us)

BPW – 05/13/15

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 19-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** AX0977714  
Miscellaneous Roadway Structure Repairs at  
Various Locations in Carroll, Frederick and Howard  
Counties (District 7)  
ADPICS NO: AX0977714

**CONTRACT DESCRIPTION:** This contract consists of miscellaneous roadway structure repairs at various locations in Carroll, Frederick & Howard Counties (District 7).

**AWARD:** PDI-Sheetz Construction Corporation  
Linthicum, MD

**AMOUNT:** \$977,586 NTE

**TERM OF CONTRACT:** 05/26/2015 – 12/31/2017

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

PDI-Sheetz Construction Corporation Linthicum, MD	\$977,586
Concrete General, Inc. Gaithersburg, MD	\$1,025,195
Allied Contractors, Inc. Baltimore, MD	\$1,257,625
Brawner Builders, Inc. Hunt Valley, MD	\$1,471,032
Covington Machine & Welding, Inc. Annapolis, MD	\$1,541,655

**LIVING WAGE ELIGIBLE** Yes

**MBE PARTICIPATION:** 100%

**ITEM: 19-M (Continued)**

**BPW – 05/13/15**

**PERFORMANCE SECURITY:**

Payment & Performance 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. Three hundred ninety one (391) contractors were notified for this project on eMaryland Marketplace; ninety seven (97) of which were MDOT Certified MBEs.

The established MBE goal was 5% and the contractor is exceeding this goal by 95%. 100% of the work will be performed by a certified Minority Business Enterprise.

This contract includes pre-established amounts for a total of \$84,000 (8.59 % of the total contract value) for payments for specialized equipment for structure repairs, specialized subcontractors for structure repairs, dollars for payment of dump fees, and materials for structure repairs.

**FUND SOURCE:**

100% Special Funds Budgeted to SHA

**APROPRIATION CODE:**

J02B0102

**RESIDENT BUSINESS:**

Yes

**MD TAX CLEARANCE:**

15-0603-1110

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**RENEWAL OPTION:** (Maintenance)

**ITEM:** 20-M-OPT

**MARYLAND AVIATION ADMINISTRATION**

**CONTRACT ID:** MAA-MC-12-014  
Feminine Sanitary Dressing Disposal Services at  
Baltimore/Washington International Thurgood  
Marshall (BWI Marshall) and Martin State (MTN)  
Airports  
Anne Arundel and Baltimore Counties  
ADPICS No. CO319502

**ORIGINAL CONTRACT APPROVED:** DOT Agenda 06/06/12, Item 7-M

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Bidding

**MODIFICATION:** Exercise the Renewal Option for a period of two (2) years from July 1, 2015 through June 30, 2017.

**CONTRACTOR:** Workplace Essentials, Inc.  
Billerica, MA

**AMOUNT:** \$601,634

**ORIGINAL CONTRACT AMOUNT:** \$927,498

**REVISED CONTRACT AMOUNT:** \$1,529,132

**PERCENTAGE INCREASE:** 65% (Renewal)

**TERM OF CONTRACT:** 07/01/2012 – 06/30/2015 (Original)  
07/01/2015 – 06/30/2017 (Renewal Option)

**ORIGINAL MBE PARTICIPATION:** 0% (specialized work)

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

**REMARKS:** This contract provides for furnishing and installation, as well as the collection and disposal of feminine hygiene collection units in the women's restrooms at BWI Marshall and Martin State Airports.

**ITEM: 20-M-OPT (Continued)**

**BPW – 5/13/15**

Workplace Essentials, Inc. (Workplace) is reliable and familiar with the Airport, and has demonstrated through past performance the ability to meet the contract requirements. It is advantageous to the Administration to exercise the renewal option of this contract.

Workplace has proven to be an asset to the MAA and assisted the Administration in cost reduction measures while taking into consideration the growth of the Airport. For example, Workplace monitored the use of one of the largest restrooms (30 stalls) in the terminal at peak periods and determined the entire restroom was not needed to meet passenger demands and therefore removed 17 stalls from operation. By decreasing the number of stalls, MAA was able to meet the needs of the patrons and reduce contract cost.

This contract has a 0% MBE goal due to the fact that there are a limited number of firms which offer hygienic bactericide solution systems in self-contained containers, including collection and disposal services.

<b>FUND SOURCE:</b>	100% Special Funds Budgeted to MAA
<b>APPROPRIATION CODE:</b>	J06I00002
<b>RESIDENT BUSINESS:</b>	No

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

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

## ATTACHMENT I

	<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
<b>Original Contract</b>	\$927,498	07/01/12-06/30/15	06/06/12 Item 7-M	
<b>Amendment No. 1 (Martin State)</b>	\$0	11/01/13 –06/30/15	No cost	Add MTN
<b>Amendment No. 2 (B/C Connector)</b>	\$0	02/01/14 –06/30/15	No Cost	Add B/C Connector
<b>Renewal</b>	\$601,634	07/01/15 –06/30/17	05/13/15 Item 20-M-OPT	As provided for in original BPW Approved DOT Agenda 06/06/12, Item 7-M

Norie Calvert – 410-545-0402  
[Ncalvert@sha.state.md.us](mailto:Ncalvert@sha.state.md.us)

BPW – 05/13/15

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM:** 21- RP MMC# 14-2430

**STATE HIGHWAY ADMINISTRATION**

**RECOMMENDATION:** That the Board of Public Works approve the following road conveyance.

**AUTHORITY:** Transportation Article, Section 8-304; State Finance and Procurement Article, Section 10-305 Annotated Code of Maryland

**PROPERTY:** MD 351, Ballenger Creek Pike. Located: 1) from north of Manor Woods Road, northwardly to the north end of Ballenger Creek Bridge; and 2) from Corporate Drive northwardly to the entrance of ramp unto I-70, east bound, for a distance of 3.49 miles ±, in Frederick County, Maryland

**GRANTOR:** State of Maryland, State Highway Administration

**GRANTEE:** Frederick County, Maryland

**CONSIDERATION:** \$ 1.00

**APPRAISED VALUE:** NA

**SPECIAL CONDITIONS:** None

**LEGISLATIVE NOTICE:** NA **STATE CLEARINGHOUSE:** NA

**REMARKS:** The Board of Commissioners of Frederick County, Maryland, will use this property as an integral part of their roadway system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated April 18, 2001. The section between these two portions was transferred to Frederick County in 2002 as part of a construction project to relocate a portion of MD 351 and the bridge over Ballenger Creek to better accommodate the construction of Tuscarora High School. The southern portion of the roadway terminates at Point of Rocks, and the northern section terminates at US 340. This roadway no longer functions as an integral part of the state roadway, and SHA has determined that the remaining sections can be transferred to Frederick County to serve as part of the local roadway network.

---

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

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

Norie Calvert-410-545-0402  
[Ncalvert@sha.state.md.us](mailto:Ncalvert@sha.state.md.us)

BPW – 05/13/15

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY DISPOSITION**

**ITEM:** 22-RP MMC# 14-2441

**STATE HIGHWAY ADMINISTRATION**

**RECOMMENDATION:** That the Board of Public Works approves 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 Sarah E. Lankford, (±0.424 ac), MD 2  
(Solomon’s Island Rd.) @ Weston Farm Rd.,  
Harwood, Anne Arundel County

**GRANTOR:** State of Maryland, State Highway Administrator

**GRANTEE:** Jeffrey A. Cox and Stacie J. Wollman

**CONSIDERATION:** \$11,000

**APPRAISED VALUE:** \$11,000 – T. Hebert, Fee Appraiser (Selected)  
Ronald A. Hidey, Review Appraiser

**SPECIAL CONDITIONS:** None

**LEGISLATIVE NOTICE:** N/A

**STATE CLEARINGHOUSE:** N/A

**REMARKS:** In 1950, the State Roads Commission (now SHA) acquired the site from Sarah E. Lankford, Item No. 16902, shown on Plats numbered 7549 and 59645. The site was acquired as part of the Mt. Zion to Stewart’s Corner Construction Project under contract AA-401-2-315. SHA proposes to dispose of the subject property to Jeffrey A. Cox and Stacie J. Wollman, the sole adjoining property owners, by negotiated sale of \$11,000, which is 100% of the appraised value.

---

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

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

Norie Calvert – (410) 545-0402  
[Ncalvert@sha.state.md.us](mailto:Ncalvert@sha.state.md.us)

BPW – 05/13/15

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY EASEMENT**

**ITEM:** 23-RP MMC# 14-2418

**STATE HIGHWAY ADMINISTRATION**

**RECOMMENDATION:** That the Board of Public Works approve State Highway Administration granting a perpetual easement.

**AUTHORITY:** Transportation Article, Section §8-309 (g)  
Annotated Code of Maryland

**PROPERTY:** Former Natelli Communications L.P., (± 0.011 ac.),  
Item No. 89274A, south side of Md. 28, 1500 feet  
east of the intersection with Md. 182, Aspen Hill,  
Montgomery County

**GRANTOR:** State of Maryland, State Highway Administration

**GRANTEE:** Washington Suburban Sanitary Commission

**CONSIDERATION:** \$ 0

**APPRAISED VALUE:** \$50 – Anglemyer, Fee Appraiser (Selected)  
\$48 – LRA, LLC, Fee Appraiser (Approved)  
Wesley Barkley, Review Appraiser

**SPECIAL CONDITIONS:** None

**STATE CLEARINGHOUSE:** N/A

**REMARKS:** The State Highway Administration (SHA) seeks to grant the Washington Suburban Sanitary Commission (WSSC) a Perpetual Easement, (0.011 acres, or 469 sf.) for the purpose of maintaining a Water Vault. This easement is being granted in accordance with the terms of the Record of Decision of the Intercounty Connector project dated May 29, 2006. The WSSC is not being charged any monetary compensation because the easement has only a nominal value.

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

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

Norie Calvert – (410) 545-0402  
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BPW – 05/13/15

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM:** 24-RP MMC# 15-2455

**STATE HIGHWAY ADMINISTRATION**

**RECOMMENDATION:** That the Board of Public Works approve the following road conveyance.

**AUTHORITY:** Transportation Article, Section 8-304; State Finance and Procurement Article, Section 10-305  
Annotated Code of Maryland

**PROPERTY:** MD-936 (Old MD 36), Georges Creek Road, aka Broadway: from Burns Alley to Church Street, excluding the bridge structure #1010 and the retaining wall between said bridge #1010 and Church Street, located in the Town of Midland, Allegany County, Maryland, a distance of 0.15 miles ±

**GRANTOR:** State of Maryland, State Highway Administration

**GRANTEE:** The Town of Midland, Maryland

**CONSIDERATION:** \$ 1.00

**APPRAISED VALUE:** N/A

**SPECIAL CONDITIONS:** None

**LEGISLATIVE NOTICE:** N/A

**STATE CLEARINGHOUSE:** N/A

**REMARKS:** The Town of Midland, Maryland, will use this property as an integral part of their roadway system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated September 20, 1998. The agreement and the deed excludes bridge structure #1010 and a retaining wall between bridge structure #1010 and Church Street (the ending street).

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

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

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**GENERAL/MISCELLANEOUS:**

**ITEM:** 25-GM

**MARYLAND AVIATION ADMINISTRATION:**

**CONTRACT ID:** MAA-LC-15-042

**NATURE OF REQUEST:** Approval of a non-exclusive concession contract to establish, operate and maintain a concierge hotel reservation service at BWI Marshall Airport.

**CONCESSIONAIRE:** Lassey's Travel Solutions, LLC

**REVENUE:** \$618.67 per month plus \$1.00 per confirmed reservation facilitated by the concessionaire.

**DURATION:** 06/01/2015 – 05/31/2020

**ACDBE PARTICIPATION GOAL:** 0%

**SELECTION METHOD:** MAA- REOI-15-102 was issued on December 18, 2014. The REOI was mailed directly to a standing list of forty (40) interested parties and advertised in the following publications: *Afro-American Newspaper, Baltimore Sun, and Washington Post*. The only response received by MAA was submitted by Lassey's Travel Solutions, LLC.

**REMARKS:** BWI Marshall is considered to be one of the major contributors to lodging demand in the surrounding area. Approximately fifteen (15) lodging facilities are located within the Airport's submarket, with more hotels located in the submarket of Arundel Mills Mall and Maryland Live! Casino, just five (5) miles away. Offering concierge hotel reservation service at BWI Marshall provides an additional service to travelers such as military servicemen/-women or displaced travelers who need short term accommodations on short notice. Two service desks will be staffed on the lower level of the landside terminal: one located near the information desk at the exit from Concourse D and one located between Vestibules 16 and 17 between the exits from Concourses D and E.

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law (State Finance and Procurement Article §11-202(3); COMAR 21.01.03.03.B(1)(d)). However, the Contract must be approved by the Board of Public Works because the Contract constitutes a disposal of State property under State Finance and Procurement Article, Section 10-305.

**MD TAX CLEARANCE:** 15-0524-000

**RESIDENT BUSINESS:** Yes (Registered Agent)

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**EXPEDITED PROCUREMENT REPORT:** (Maintenance)

**ITEM:** 26-EX

**MARYLAND AVIATION ADMINISTRATION**

**CONTRACT ID:** MAA-MC-15-013  
Stream and Wetland Restoration Maintenance  
Services at Baltimore/Washington International  
Thurgood Marshall Airport (BWI Marshall);  
Anne Arundel County  
ADPICS NO: MAAMC15013

**EXPEDITED PROCUREMENT APPROVAL:** DOT Agenda 01/28/2015, Item 19-EX

**CONTRACT DESCRIPTION:** The Contract provides for on-call maintenance and repair activities for a recently constructed stream restoration project. Activities could include grading of stream channels, placement of fill, construction of instream structures, removal of invasive vegetation and plantings at Baltimore/Washington International Thurgood Marshall.

**DATE OF AWARD:** 04/01/2015

**AWARD:** Environmental Quality Resources, LLC  
Millersville, MD

**AMOUNT:** \$500,000 (NTE)

**TERM OF CONTRACT:** 04/01/2015 – 03/31/2018

**PROCUREMENT METHOD:** Competitive Sealed Bids

**BIDS:** Representative Bids

Environmental Quality Resources, LLC \$ 1,717,978  
Millersville, MD

Ecotone, Inc. \$ 1,939,993  
Jarrettsville, MD

**MBE PARTICIPATION:** 20%

**PERFORMANCE SECURITY:** Payment Bond at 100% of Contract Amount Exists

**ITEM: 26-EX (Continued)**

**BPW – 05/13/15**

**REMARKS:** The contract amount is based on the final budget amount. The Contractor does not have a guaranteed minimum or maximum amount, except for the overall budget limitation. The total award issued under this contract will not exceed \$500,000.

This solicitation was advertised on eMaryland Marketplace. eMaryland Marketplace directly notified over 31 prospective bidders including 1 Minority Business Enterprise, and 7 Small Business Enterprises. The solicitation was sent to the Governor’s Office of Minority Affairs and five minority business associations on February 18, 2015. MAA directly solicited 42 companies including 32 Minority Business Enterprises known to provide the requested services. 11 Plans and Specs were sold, a total of 2 bids were received.

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

**APPROPRIATION CODE:** J06I00003

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:**

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**BOARD OF PUBLIC WORKS ACTION - THIS REPORT WAS:**

**ACCEPTED**  
**WITH DISCUSSION**

**REMANDED**  
**WITHOUT DISCUSSION**



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

May 13, 2015

	Pages
Energy Performance	1 thru 6
Maintenance	7 thru 10
General Miscellaneous	11 thru 14
Real Property	15 and 16
Leases	17 thru 23
Capital Grants and Loans	24 thru 45
Maintenance	46 and 47
Equipment	48 thru 50
General Miscellaneous	51 thru 60
Real Property	61 thru 63
Leases	64 thru 72
Capital Grants and Loans	73 thru 102
Equipment	103 and 104





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

**ENERGY PERFORMANCE, PHASE II**

**ITEM**           1-EP (Cont.)

The energy performance project will support the Department of Juvenile Services facility operations through the implementation of energy conservation and facility improvements. This implementation will also improve the environmental comfort at the facilities. All project costs will be funded through guaranteed savings in energy-related costs.

**CONTRACTOR’S PROPOSED SCOPE OF WORK**

Under the Phase-II contract, the project’s proposed energy conservation measures to be implemented at Department of Juvenile Services facilities will reduce energy consumption, improve occupant comfort, reduce maintenance and operating costs, increase facility reliability, and generate positive a cash flow each of the next 13 years. The guaranteed cash flow over the 13 year contract period is \$10,356,638. The proposed facility improvements that lead to achieving the previously identified goals include the following:

- **Charles Hickey School**
  - Interior and exterior lighting system upgrades
  - High efficiency low flow water fixtures
  - Boiler burner control system upgrade
  - Boiler replacement
  - HVAC system upgrade with cooling addition
  - HVAC system upgrade
  - High efficiency furnace
  - Building automation and controls system upgrade
  - Kitchen exhaust hood controls installation
  - Hot water loop controller installation
  - Walk-in cooler and freezer control upgrades
  - Electric and natural gas sub-meter installation
  - Dishwasher replacement
  
- **Baltimore Juvenile Justice Center**
  - Interior and exterior lighting system upgrades
  - Lighting control system upgrades
  - High efficiency low flow water fixtures
  - Building weatherization
  - Boiler burner control system upgrade
  - Constant volume to variable air volume air handling unit conversion
  - Variable frequency drive replacement

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

**ENERGY PERFORMANCE, PHASE II**

**ITEM**            1-EP (Cont.)

➤ **Baltimore Juvenile Justice Center (Cont.)**

- Building automation and controls system upgrade
- Kitchen exhaust hood controls installation
- Hot water loop controller installation
- Walk-in cooler and freezer control upgrades

➤ **Lower Eastern Shore Children’s Center**

- Exterior lighting system upgrades
- HVAC system upgrade
- Building automation and controls system upgrade
- Kitchen exhaust hood controls installation

➤ **Alfred D. Noyes Children’s Center**

- Interior and exterior lighting system upgrades
- High efficiency low flow water fixtures
- Boiler replacement
- Domestic hot water system upgrade
- Chiller replacement
- Building automation and controls system upgrade

➤ **Western Maryland Children’s Center**

- Interior and exterior lighting system upgrades
- High efficiency low flow water fixtures
- Building weatherization
- Building automation and controls system upgrade
- Hot water loop controller installation

➤ **Victor Cullen Center**

- Interior and exterior lighting system upgrades
- High efficiency low flow water fixtures
- Building weatherization
- Boiler burner control system upgrade
- HVAC system upgrade with cooling addition
- Domestic hot water system upgrade
- Building automation and controls system upgrade
- Kitchen exhaust hood controls installation
- Hot water loop controller installation

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

**ENERGY PERFORMANCE, PHASE II**

**ITEM**            1-EP (Cont.)

**FUND SOURCES**            \$5,449,725.00 Energy Performance Contracting Master  
Lease Purchase Agreement  
\$ 400,000.00 MCCBL 2013/Item 010  
\$ 200,000.00 DJS Fund Cert – V00 H010 H412 0812  
\$1,000,000.00 State Agency Loan Program (SALP)  
\$2,330,638.00 DJS Operating Budget (over 13 years)  
\$9,380,363.00 TOTAL FUNDING

Funding Summary

	Project Cost	SALP Funded	Capital	Operating	Financed Cost	Agency Operating Cost*
			Funded			
Phase I Feasibility Study	\$57,350	\$0			\$57,350	\$0
Design/Construction	\$6,625,008	\$800,000	\$400,000	\$200,000	\$5,225,008	
Maintenance (over 13 years)	\$2,096,371	\$0			\$0	\$2,096,371
Johnson Controls, Inc.	\$8,778,729	\$800,000	\$400,000	\$200,000	\$5,282,358	\$2,096,371
Construction Inspection (DGS)	\$200,000	\$200,000			\$0	\$0
M&V (DGS over 13 years)	\$234,267	\$0			\$0	\$234,267
Project Total	\$9,212,996	\$1,000,000	\$600,000		\$5,282,358	\$2,330,638

**ENVIRONMENTAL IMPACT**

Annual Dollar Amount Saving From  
Energy, Operational & Maintenance = \$778,619  
Total in 13 Years = \$10,356,638

























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

**REVISED**

**LANDLORD LEASE**

**ITEM**        7-LL-MOD (Cont.)

BPW approval is now sought for a Third Amendment to the Lease to include nineteen point nine seven plus or minus (19.97+/-) acres of additional land known as the Rice/Baldwin Property. The total acreage of the Lease should this Third Amendment be approved will be two hundred eighty-eight point nine seven plus or minus (288.97+/-) acres.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



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

**REVISED**

**Fund Sources**

MTA	100% Special	J05H0105 PCA 022060 AOBJ 0760 COBJ 0705
PSC	100% Special	C90 PCA G0001 AOBJ 0705
OPD	100% General	C80B00001 PCA 10111 AOBJ 0705
MSBCA	100% General	D39 0001 S0001 PCA 231900 AOBJ 0705
DAT	100% General	E50C00.02 PCA 27412 AOBJ 0705
DHMH	100% General	T907 AOBJ 0899

**TENANT LEASE**

**ITEM**            8-LT (Cont.)

**Remarks**

1.        These spaces are used by employees of the agencies listed above located at the State owned William Donald Schaefer Building, 6 Saint Paul St., Baltimore City. DHMH is included under this lease with 10 parking spaces.
  
2.        The lease contains a termination for convenience clause.
  
3.        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**        9-LT (Cont.)

4.        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**        11-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**        13-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**      14-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**        15-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**      16-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**        17-CGL (Cont.)

**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.)

**FUND SOURCE**

DHMH has determined Grantee is required to provide a 57% local share of the eligible project cost as follows:

\$125,850.00	Total Project Cost
\$125,850.00	Eligible Project Cost
\$ 54,116.00 (43%)	MCCBL 2013 (CHFF) DHMH #29101-04
\$ 71,734.00 (57%)	Comprehensive Housing Assistance, Inc., Maryland Affordable Housing Trust

---

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**            19-CGL (Cont.)

**FUND SOURCE**      DHMH has determined Grantee is required to provide a 32.83% local share of the eligible project cost as follows:

\$130,650.00	Total Cost
\$130,650.00	Eligible Cost
\$ 87,763.00 (67.17%)	MCCBL 2013 (CHFF), DHMH #08807-07
\$ 42,887.00 (32.83%)	Supported Housing Developers, Inc.

---

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**            21-CGL (Cont.)

- (3)    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.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



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

**CAPITAL GRANTS AND LOANS**

**ITEM**            22-CGL (Cont.)

- In February 2013, the State sent a letter to Grantee requesting project status, reminding the grantee that the seven-year bond bill was soon expiring (June 1, 2013), and asking Grantee to submit its final funds request. The U.S. Postal Service returned the letter to the Comptroller, stating the address was vacant.
- The State Department of Assessments and Taxation determined that Grantee’s corporate registration was forfeited October 2010.
- Grantee’s phone number is not in service.

**DEFAULT**

The grant agreement authorizes the Board of Public Works to require repayment of State funds if Grantee’s existence is terminated. The grant agreement also requires Grantee to comply with other provisions which it has not done here.

Accordingly, DGS recommends that the Board of Public Works approve initiating appropriate actions to recover State funds in the amount of \$142,491.00 (\$102,456.00 grant plus \$40,035.00 interest).

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



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

**MAINTENANCE CONTRACT**

**ITEM**            23-M (Cont.)

**REMARKS**

This project was advertised on 11/3/2014. Bids were opened on 1/9/2015, with nine (9) bidders responding. One bidder requested a partial MBE Waiver and a full VSBE waiver. The MBE Office denied the waiver request on 2/18/2015 and the DGS OAG’s office approved the denial on 2/20/2015 and that bidder was rejected.. Towson Mechanical has agreed to exceed the MBE goal of 25% by achieving 25.05%.

The recommended contractor has been found responsible, its bid responsive and has confirmed its bid.

**FUND SOURCES**

\$1,389,908.67 MCCBL2009/Item 035  
(Provide funds to design and construct minor building renovations and HVAC upgrades to existing headquarters building K.)  
\$ 977,903.53 MCCBL2013/Item 026  
(Provide supplemental funds to design, construct, and equip the renovation and upgrade of building systems at the old crime lab –Headquarters Building)

**RESIDENT BUSINESS**

Yes

**TAX COMPLIANCE NO.**

15-0387-0111

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



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

**EQUIPMENT CONTRACT****ITEM** 24-E (Cont.)**TERM**

Equipment delivery – 90 days  
5 year Contract with one (5) year renewal  
Option for Supplies, maintenance etc.

**MBE PARTICIPATION**

8%

**PERFORMANCE BOND**

10% of the contract amount of the contract  
\$513,613.00

**PAYMENT BOND**

20% of the Performance Bond amount  
\$102,723.00

**REMARKS**

This competitive multi-step sealed solicitation was advertised in eMaryland Marketplace (eMM) on October 15, 2014. The solicitation was seeking qualified suppliers for the purchase of high volume printers and a mailer/insertor to support the MVA's Central Issuance Initiative. The MVA has elected to pursue as a direct operation the full production, design, issuance and mailing of all drivers licenses and identification cards.

A total of 170 firms were notified via eMaryland Marketplace including 36 Certified Small Business and 6 Minority Business Enterprises. On October 22, 2014 a Pre-Bid Conference was conducted, eight (8) firms attended. Bids were due on December 4, 2014. Five (5) Technical and Financial Proposals were received. After the technical review of all bids was accomplished it was determined that one bid was non-responsive as they requested major changes to eleven (11) sections of the contract terms and conditions, therefore their pricing proposal was returned unopened.

The final ranking was tabulated in accordance with COMAR 21.05.03.03 using a combination of both technical evaluation and price. None of the offerors were Maryland based firms.

Gemalto, Inc indicated that they will meet the established 8% MBE goal set for this procurement.

**FUND SOURCE**

J04E0003 (MVA Facilities and Capital  
Equipment)

**RESIDENT BUSINESS**

No

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

**EQUIPMENT CONTRACT**

**ITEM**        24-E (Cont.)

**MD TAX CLEARANCE**

15-0923-0111

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



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

**ITEM**           25-GM (Cont.)

**FUND SOURCES**

MCCBL 2014/Item 024 (Funds to replace digital transmission and other broadcast equipment.)

B.     Department of General Services

Edward F. Borgerding District Court Multi-Service Center  
Baltimore, MD

**DESCRIPTION**

Approval requested for a contract that consists of all labor, equipment, materials, supplies, insurance, etc., necessary to provide ADA Accessible access to six existing courtrooms in the Department of General Services, Edward F. Borgerding District Court Building located at 5800 Wabash Avenue, Baltimore, MD 21215, in Baltimore City.

**REMARKS**

A notice of availability of an Invitation to Bid (ITB) was posted on the DGS website, and *eMaryland Marketplace.com* 679 firms were notified of this solicitation on *eMaryland Marketplace.com*. Two (2) bids were received. The contract duration is 120 calendar days. The engineer's estimate is \$96,694.90 There is a 10% MBE, no split sub goal for this project. On the MDOT MBE Attachment D-1C Form – Good Faith Efforts Documentation to Support Waiver Request included with its bid, The Lyons Construction Co. included supporting documents that it was unable to achieve the MBE participation goal and requested a waiver for the entire 10% goal. MBE Office determined that The Lyons Construction Co. has demonstrated that it actively and aggressively solicited sufficient MBE firms or took all necessary and reasonable steps to achieve sufficient MBE participation to meet the 10% goal for this project. The waiver was approved on December 10, 2014.

The recommended contractor has been found responsible, its bid responsive and has confirmed its bid.

**CONTRACT NO. AND TITLE**

Project No. BC-751-140-001;  
Courtroom Accessibility Modifications

**PROCUREMENT METHOD**

Competitive Sealed Bids

**AWARD**

The Lyons Construction Co.  
Hampstead, MD

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

**GENERAL MISCELLANEOUS****ITEM** 25-GM (Cont.)**AMOUNT** \$94,000.00**MBE PARTICIPATION** 0% Waiver approved (See Remvarks)**VSBE PARTICIPATION** N/A**FUND SOURCE** MCCBL 2012 Item 003 (Provide funds to design and construct handicapped accessibility modifications at statewide facilities.)C. Department of Juvenile Service Charles Hickey School  
9702 Old Harford Rd.  
Baltimore, MD 21234**DESCRIPTION** This project consists of professional engineering services to disconnect and remove existing 15v pad mounted Oil Switches and Transformers that feed them. Replace kv conductors from the new switches to the load side of New Transformers.**REMARKS** Indefinite Quantity Contract (IQC) DGS-12-004-IQC was developed for DGS to provide mechanical electrical and plumbing engineering services for the Department of General Services for multiple construction projects with fees \$200,000.00 or less. Under this agreement, individual contract awards may not exceed \$200,000.00. Selected firms may be awarded more than one contract; however, the total amount for the contracts awarded to any one firm may not exceed \$500,000.00.**CONTRACT NO. AND TITLE** Project No.: DT-000-070-001;  
Replace Oil Switches and Transformers**PROCUREMENT METHOD** Maryland Architectural and Engineering Services Act**AWARD** Kibart, Inc.  
Towson, MD**AMOUNT** \$28,886.00

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

**GENERAL MISCELLANEOUS**

**ITEM**           25-GM (Cont.)

**FUND SOURCE**

MCCBL 2013/Item 010 (Provide funds for the State Capital Facilities Renewal Program Statewide.)

D.     Department of Public Safety and  
      Correctional Services

Brockbridge Correctional Facility  
Jessup, MD (Anne Arundel County)

**DESCRIPTION**

Provide professional architectural services for bathroom upgrades, per DGS Request for Proposal dated January 13, 2015.

**REMARKS**

Indefinite Quantity Contract (IQC) DGS-12-004-IQC was developed for DGS to provide Architectural, Mechanical, Electrical, and Plumbing Engineering Services for the Department of General Services for Multiple Construction Projects with Fees Greater than \$25,000 and less than \$200,000.

Under this agreement, individual contract awards may not exceed \$200,000. Selected firms may be awarded more than one contract; however, the total amount for the contracts awarded to any one firm may not exceed \$500,000. The expiration of the contract (DGS-12-004-IQC) is July 02, 2015. The MBE goal was met by Kibart, Inc. and approved by the MBE Office, memo dated December 22, 2014.

**CONTRACT NO. AND TITLE**

Project No. KI-622-150-001;  
Bathroom Renovations – Brockbridge  
Correctional Facility (DGS-12-004-IQC)

**PROCUREMENT METHOD**

Maryland Architectural and Engineering  
Services Act

**AWARD**

Kibart, Inc.  
Baltimore, MD

**AMOUNT**

\$43,275.00

**TERM**

120 Calendar Days

**MBE PARTICIPATION**

30%

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

**GENERAL MISCELLANEOUS**

**ITEM**            25-GM (Cont.)

**FUND SOURCE**

MCCBL 2013 ITEM 010 (Provide funds for the State Capital Facilities Renewal Program Statewide.)

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



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

**GENERAL/MISCELLANEOUS**

**ITEM**            27-GM

Agency Contact: Lauren Buckler  
410.767.3174  
[lauren.buckler@maryland.gov](mailto:lauren.buckler@maryland.gov)

**REFERENCE**

Department of Planning  
Jefferson Patterson Park & Museum  
Patterson Center Renovations

**DESCRIPTION**

The Department of General Services requests Board of Public Works (BPW) approval of a temporary exception for one (1) year in the termination of Maryland Consolidated Capital Bond Loan (MCCBL) funds authorized under Chapter 336, Acts of 2008, MCCBL Item 016, to provide funds to design renovations to the Patterson Center at the Jefferson Patterson Park & Museum in Calvert County. The authorization amount was \$150,000.00 of which \$150,000.00 remains unencumbered. The Department has been notified by the Maryland State Treasurer that these funds will expire on June 1, 2015.

Approval of this time extension is being requested in accordance with Finance and Procurement Article 8-128 (c) which states “Except to the extent that money authorized by an enabling act for a State project or program has been encumbered by the Board, authorization of State debt shall automatically terminate 7 years after the date of the authorization unless, ... in an emergency, the Board unanimously grants a temporary exception for 1 year”.

The current schedule indicates that the notice for letters of interest was posted on e-Maryland Marketplace January 23, 2015, with approximately 150 calendar days required to complete the solicitation of the A/E services contract, and submit a General Professional Selective Services Board recommendation to the BPW in July 2015.

Unfortunately, the schedule will not allow for a design contract to be brought to the Board prior to the June 1, 2015 fund expiration date, necessitating the request for an exception. This temporary 1-year extension will allow the Department to expend the prior authorized funds and continue the forward progress of the project.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**









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

**REAL PROPERTY**

**ITEM**           31-RP (Cont.)

The transfer of the referenced property and the construction of a National Guard Readiness Center will result in the closure of an armory in Ellicott City and another in Catonsville, it is further recommended that a study begin on what the Maryland Military Department proposes to do with those armories.

2. Concerns over water and sewer allocations for the new Maryland Army National Guard Readiness Center have been alleviated, as MES has entered into new water and sewer allocation agreements with Carroll County. Under the new water and sewer allocation agreements, the State's allocation has been severed from the Warfield Complex. MES has verified that the revised State of Maryland allocation for the Springfield Hospital complex is sufficient for the new Freedom Readiness Center.
3. The proposed Readiness Center will have minimal impact during the work week, with an average of six to ten staff persons working at the facility each day. There will be approximately 120 soldiers reporting for duty twice per month on weekends. The Military Department will coordinate with the State Highway Administration (SHA) on any necessary traffic studies during the design phase of the project.
4. The Maryland Military Department understands there is a required minimum 113 foot building set-back for the site due to the proposed widening of MD Rt. 32. A request for an access permit to MD Rt. 32 will be submitted to SHA as part of the design, build process for the new facility.
5. An easement will be granted to Carroll County for access to the existing two wells on the site, prior to the commencement of construction on the proposed Readiness Center.
6. A public meeting will be held during the design phase of the proposed Readiness Center to answer citizen questions about the new facility.
7. A survey of the site will be performed prior to the deed recordation, and the final acreage will be verified at that time.

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

**REAL PROPERTY**

**ITEM**      31-RP (Cont.)

- 8.      Once the new Freedom Readiness Center is built, the Ellicott City and Catonsville Armory facilities will be submitted as excess property to the Clearinghouse. In the event the properties are declared surplus by the Board of Public Works, they will be offered to Howard County and Baltimore County in accordance with the Annotated Code of Maryland, Public Safety Article, Section 13-217 (b)(1)(2), which requires that the county or municipal corporation in which the Armory is located have the right of first refusal to purchase the armory.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



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

**LANDLORD LEASE**

**ITEM**        32-LL (Cont.)

- 6.     The Tenant shall at its cost and expense preform all maintenance and repairs to the Premises.
- 7.     Tenant shall maintain at its expense insurance against loss or liability in connection with bodily injury, death, property damage or destruction to the Premises.
- 8.     Tenant shall open the Premises to the public at least five (5) days a year.

**Remarks**

- 1.     Tenant shall also occupy and use the Premises as a single family primary or secondary residence; the restoration, rehabilitation, renovation, maintenance and use of the Premises shall be in complete compliance with The Secretary of Interior’s Standards for Rehabilitation and Guidelines for Rehabilitating Historic Buildings.
- 2.     A State Clearinghouse review was concluded on the property and on June 11, 2014 it recommends to change the use to lease to curators in the “Resident-Curatorship Program”.
- 3.     The Department of General Services, in conjunction with the Department of Natural Resources, 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** 33-LT

Agency Contact: Robert Suit:  
410.767.1819  
[robert.suit@maryland.gov](mailto:robert.suit@maryland.gov)

**DEPARTMENT OF EDUCATION**  
(Child Care Administration)

Washington County

**Landlord** Myers Limited Partnership  
14627 National Pike  
Clear Spring, MD 21722

**Property Location** 1075 Sherman Ave.  
Hagerstown, MD 21740

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	New	<b><u>Square Feet</u></b>	2,211
<b><u>Duration</u></b>	10 years	<b><u>Effective</u></b>	7/1/2015		
<b><u>Annual Rent</u></b>	\$29,848.50 (yr. 1-5)	<b><u>Square Foot Rate</u></b>	\$14.00		
	\$31,059.50 (yr. 6-10)		\$14.50		

<b><u>Utilities Responsibility</u></b>	Tenant
<b><u>Custodial Responsibility</u></b>	Landlord
<b><u>Previous Board Action(s)</u></b>	NA

<b><u>Fund Source</u></b>	<b><u>Program</u></b>	<b><u>Sub Program</u></b>	<b><u>Sub Object</u></b>	<b><u>PCA</u></b>
	CCDF	J700	130	J7754

**Special Conditions**

1. The lease contains escalations/de-escalations for real estate taxes and cleaning.
2. The lease incorporates five (5) use in common parking spaces.

**Remarks**

1. This space is used to provide services to child care providers, potential child care providers and representatives from other Agencies.
2. This lease is inclusive of all tenant improvement costs with the exception of low voltage wiring and a single electronic access controlled door.
3. The lease contains a termination for convenience clause.
4. 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. DGS 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**

**LANDLORD LEASE**

**ITEM**        34-LL (Cont.)

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**

**REVISED**

**TENANT LEASE**

**ITEM**      35-LT-MOD (Cont.)

- 3.      The lease will run concurrent with the companion lease at the same location which expires 8/15/16.
  
- 4.      In accordance with the State Finance and Procurement Article, Section(s) 13-105 and 4-318, this space is exempt from publicly advertising. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



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

**TENANT LEASE**

**ITEM**        36-LT-MOD (Cont.)

- 2. Through negotiations the Department of General Services was able to extend the existing term which provides the Agency additional time for construction of its new premises located at 217 E. Redwood Street. This relocation within the Baltimore Central Business District (CBD) will efficiently consolidate its offices on 1 to 2 floors instead of its current configuration on 4 floors.
- 3. The lease contains a termination for convenience clause.
- 4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, this space was handled by negotiating the renewal of an existing lease without solicitation of additional offers. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



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

**CAPITAL GRANTS AND LOANS**

**ITEM**        37-CGL (Cont.)

**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.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**







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

**CAPITAL GRANTS AND LOANS**

**ITEM**        40-CGL (Cont.)

- (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.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



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

**CAPITAL GRANTS AND LOANS**

**ITEM**        41-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.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



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

**CAPITAL GRANTS AND LOANS**

**ITEM**        42-CGL

- (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.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**







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

**CAPITAL GRANTS AND LOANS**

**ITEM**        45-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.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



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

**CAPITAL GRANTS AND LOANS**

**ITEM**      46-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.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



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

**CAPITAL GRANTS AND LOANS**

**ITEM**            47-CGL (Cont.)

**FUND SOURCE**

DHMH has determined the grantee is required to provide a 25% local share of the eligible project cost as follows:

\$188,598.00	Total Project Cost
\$188,598.00	Eligible Project Cost
\$141,449.00 (75%)	MCCBL 2013 (CHFF) DHMH #08410-10
\$ 47,149.00 (25%)	Cornerstone Montgomery, Inc. Montgomery Co. Housing/Community Affairs

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

**WITH DISCUSSION**

WITHOUT DISCUSSION



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

**CAPITAL GRANTS AND LOANS**

**ITEM**        48-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.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



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

**CAPITAL GRANTS AND LOANS**

**ITEM**      49-CGL (Cont.)

Board of Public Works approval is also requested to reimburse the Board of Directors of Friends Aware, Inc. \$193,064.27 for eligible expenditures.

**BACKGROUND**

Total Project	\$2,098,000.00
<b>14-G040 (This Action)</b>	<b>\$ 50,000.00</b>
<b>14-G126 (This Action)</b>	<b>\$ 50,000.00</b>
<b>13-G036 (This Action)</b>	<b>\$ 50,000.00</b>
<b>13-G110 (This Action)</b>	<b>\$ 50,000.00</b>
12-G031 (Prior Action)	\$ 125,000.00
12-G100 (Prior Action)	\$ 125,000.00
Local Cost	\$1,648,000.00

(Prior Action: 4/17/13 Agenda, Item 18-CGL)

**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**      51-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.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



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

**CAPITAL GRANTS AND LOANS**

**ITEM**        52-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.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



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

**CAPITAL GRANTS AND LOANS**

**ITEM**      53-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.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION





