BOARD OF PUBLIC WORKS

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August 17, 2016

Contact: Gabriel Gnall 410.260.7335
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1. BOARD OF PUBLIC WORKS
Procurement Agency Activity Report

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

Budget & Management	*January 2016*
Public Safety & Correctional Services	*June 2016*

Authority: COMAR 21.02.01.05

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
August 17, 2016

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

2. 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 the 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

16-0254 *ANNE ARUNDEL COUNTY DEPT. OF PUBLIC WORKS* – To conduct maintenance dredging in Magothy River main channel to maintain boating access.
Country Life Road to Piney Point Road, Magothy River
Special conditions: Time-of-year restrictions; dredging, dredging plan and dump site requirements; reporting and submerged aquatic vegetation monitoring requirements.

BALTIMORE CITY

16-0360 *301 EAST CROMWELL STREET LLC* – To provide erosion control and modernize shoreline structures by removing portions of two piers; removing and replacing timber structures, platforms and bulkhead; and emplacing two storm drains.
Middle Branch of Patapsco River, Baltimore
Special condition: Bulkhead construction must be completed before backfilling.

HARFORD COUNTY

16-0145 *HARFORD COUNTY DEPT. OF PARKS & RECREATION* – To improve navigation by hydraulically or mechanically dredging a channel and providing for a 6-year dredging period.
Mariner Pointe Park, Gunpowder River
Special conditions: Time-of-year restrictions; dredging and turbidity monitoring requirements.

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2. BOARD OF PUBLIC WORKS *(cont'd)*
Wetlands Licenses
Concurrence Cases

TALBOT COUNTY

15-0819 *EDMUND DUNSTAN* – To stabilize shoreline by constructing a stone containment sill; filling with sand, grading and planting marsh vegetation; treating for *Phragmites*.

St. Michaels, Broad Creek

Special conditions: Time-of-year restriction; marsh establishment, stone vent construction, Phragmites treatment and removal requirements.

WICOMICO COUNTY

16-0430 *MD STATE HIGHWAY ADMINISTRATION* – To collect geotechnical soil samples to aid in design of bridge replacement.

Bridge No. 2200400/US Rt. 13/Salisbury, Wicomico River

Special conditions: Time-of-year restriction; disposal requirements.

WORCESTER COUNTY

16-0115 *TALBOT STREET PIER INC.* – To mechanically maintenance dredge an area and provide for 6-year dredging period.

Ocean City, Isle of Wight Bay

Special conditions: Time-of-year restriction; dredging and maintenance dredging requirements.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
August 17, 2016

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

3. BOARD OF PUBLIC WORKS

Wetlands License
Extraordinary Case

Recommendation: Approval is requested of the following application for a wetlands license for a project involving filling in navigable water of Maryland. The Board of Public Works Wetlands Administrator recommends that the Board grant the 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.

DORCHESTER COUNTY

16-0368 *PEPCO HOLDINGS, INC.* – To improve electrical reliability by rebuilding a 4-line, 1081.5-foot section of transmission line over the Nanticoke River and rebuilding 6,120 linear feet of transmission line through vegetated tidal wetlands; replace poles and towers with steel monopoles; and replace a static wire with optical ground wire.

Vienna to Sharptown, Nanticoke River

Special conditions: Time-of-year restriction; flagging for rare plants; sediment and erosion control requirements; marsh composite mat requirements.

- Application received – February 19, 2016
- Comment period ended – June 15, 2016
- MDE Report and Recommendation received – July 27, 2016

Compensation (see COMAR 23.02.04.15D)*:*

- Annual fee of $26,115 (10,446 linear feet of transmission line @$2.50/ft.)
- Annual fee adjusted every five years based on Consumer Price Index.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS
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August 17, 2016

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

4. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve releasing the deed of trust on one property that received a loan from the Department of Housing and Community Development's Down Payment and Settlement Expense Loan Program. The deed of trust is a second mortgage; the borrower is selling the property requesting release of the deed of trust to facilitate a short sale to pay off the first mortgage owed to DHCD. The borrower has requested a release of the deed of trust securing the second mortgage on the basis of a hardship and medical expenses. 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 of Maryland
Authority to Release Security Interest:	State Finance and Procurement Article, § 10-305, Annotated Code of Maryland
Borrower:	Karen Wall-Fisher 308 Blue Water Court #202 Glen Burnie 20721
Original Loan and Current Balance:	$5,000

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
August 17, 2016

Contact: Terri Wilson (410)537-4155
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5. MARYLAND DEPARTMENT OF THE ENVIRONMENT

***Recommendation*:** That the Board of Public Works approve new grant funding up to $300,000 to Allegany County for the **Creek Road Water Distribution** project. The funding may involve multiple sources including GO bonds as the required 20% State Match to Federal Funds. (Legislative District 1C)

> **New Grant up to $300,000 – Drinking Water State Revolving Loan Fund.** This funding is provided under the Drinking Water State Revolving Loan Fund program disadvantaged-community criteria. The grant conditions are enforceable should there be a programmatic default on the agreement.

Project Description: The proposed project involves the connection to the City of Cumberland's water supply system and the construction of 9,000 lf of water distribution lines to provide reliable water service and fire protection to approximately 50 homes. Existing homes are currently serviced by small galvanized distribution lines that are antiquated and have several major leaks. This system is currently maintained by the residents. This new system will be operated and maintained by Allegany County.

Project Funding Sources:

Drinking Water State Revolving Loan Fund Grant	**$ 300,000**
USDA/Local Share	$ 815,000
TOTAL ESTIMATED PROJECT COST:	$1,115,000

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

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

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: Terri Wilson (410)537-4155
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6. MARYLAND DEPARTMENT OF THE ENVIRONMENT

***Recommendation*:** That the Board of Public Works approve new loan/loan forgiveness funding up to $1,399,360 to Town of Lonaconing for the **Lonaconing Water Station Run and Potomac Hollow Waterline Ext.** project in Allegany County. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 1A)

A. New Loan of $699,680 (estimated) **– Drinking Water State Revolving Loan Fund.** Borrower will repay this loan over a period not to exceed 30 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 0.70% 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 Loan Forgiveness (up to) $699,680 – Drinking Water State Revolving Loan Fund.
This funding is provided under the Drinking Water State Revolving Loan Fund Program disadvantaged-community criteria.

Project Description: - The proposed project will extend water service along Water Station Run Road and Bluebaugh Road to approximately 32 customers. Approximately 5,200 ft. of 6" waterline will be installed on Water Station Run and approximately 850 ft. of 2" waterline will be installed on Bluebaugh Road. Due to the installation of additional waterlines the need for a pump station is required. The station will have hydropneumatic bladder tanks and Variable Frequency Drive (VFD) pump control.

Project Funding Sources:

Drinking Water State Revolving Loan Fund	$ 699,680
Drinking Water State Revolving Loan Fund Forgiveness	$ 699,680
USDA/Local Share	$ 87,999
TOTAL ESTIMATED PROJECT COST:	$ 1,487,359

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.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
August 17, 2016

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

7. MARYLAND DEPARTMENT OF THE ENVIRONMENT

***Recommendation*:** That the Board of Public Works approve new grant funding up to $20,582,734 to Baltimore City for the **Patapsco Sewershed Sanitary Sewer Improvements, Herring Run Sewershed Sewer Improvements Basin HR07A, and Low Level Sewershed Sewer Improvements**. These projects are a continuation of Baltimore City's efforts to prevent sanitary sewer overflows as required by a Consent Decree initiated by the Maryland Department of the Environment and the U.S. Environmental Protection Agency. Baltimore City, Baltimore County and Anne Arundel County cost share some of these projects because they share the sewer infrastructure. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds.

A. New Grant (up to) $9,843,750– Patapsco Sewershed Sanitary Sewer Improvements (SC-903)

Project Description: The project entails the planning, design, and construction of improvements to the existing Baltimore City sanitary sewer infrastructure in the Patapsco Sewershed. This includes rehabilitation, repair and replacement of sanitary sewers and sanitary sewer manholes to prevent SSOs, reduce inflow and infiltration, address capacity problems and improve the overall condition of the aging sewer system. (Legislative District 46)

Project Funding Sources:

Water Quality State Revolving Loan Fund – Balto. City (previous Item 4/27/16)	$ 2,924,660
Bay Restoration Fund Grant BR-CR 10.03 (this Item)	**$ 9,843,750**
Bay Restoration Fund Grant (future action)	$10,025,702
Anne Arundel County Share	$ 480,841
Local Share/Baltimore City	$ 7,491,132
TOTAL ESTIMATED PROJECT COST:	$30,766,085

B. New Grant (up to) $3,257,734 – Herring Run Sewershed Sewer Improvements Basin HR07A (SC-937)

Project Description: The project entails the planning, design, and construction of improvements to the existing Baltimore City sanitary sewer infrastructure in the Herring Run Sewershed. This includes rehabilitation, repair and replacement of sanitary sewers and sanitary sewer manholes to prevent SSOs, reduce inflow and infiltration, address capacity problems and improve the overall condition of the aging sewer system. (Legislative District 45)

Project Funding Sources:

Water Quality State Revolving Loan Fund – Balto. City (previous Item 4/27/16)	$ 911,504
Bay Restoration Fund Grant BR-CR 12.03 (this Item)	**$ 3,257,734**
Bay Restoration Fund Grant (future action)	$ 1,887,854
Local Share/Baltimore City	$ 2,729,387
TOTAL ESTIMATED PROJECT COST:	$ 8,786,479

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

C. New Grant (up to) **$7,481,250 – Low Level Sewershed Sewer Improvements (SC-914)**
Project Description.

The project entails the planning, design, and construction of improvements to the existing Baltimore City sanitary sewer infrastructure in the Low Level Sewershed. This includes rehabilitation, repair and replacement of sanitary sewers and sanitary sewer manholes to prevent SSOs, reduce inflow and infiltration, address capacity problems and improve the overall condition of the aging sewer system. (Legislative District 40, 44A, 45 & 46)

Project Funding Sources:

Water Quality State Revolving Loan Fund – Balto. City (previous Item 4/27/16)	$ 2,198,096
Bay Restoration Fund Grant BR-CR 11.03 (this Item)	**$ 7,481,250**
Bay Restoration Fund Grant (future action)	$ 5,085,702
Baltimore County share	$ 22,621
Local Share/Baltimore City	$ 5,247,499
TOTAL ESTIMATED PROJECT COST:	$20,035,168

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.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
August 17, 2016

Hand Carried

Revised

Contact: Sheila McDonald 410-260-7335
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8. BOARD OF PUBLI C WORKS
Small, Minority, and Women-Owned Businesses Account
Funded by Video Lottery Terminal Proceeds

Recommendation: That the Board of Public Works:

- Designate the Department of Housing and Community Development as a Fund Manager for the Small, Minority and Women-Owned Businesses Account;
- Grant DHCD $2.5 million from the Small, Minority and Women-Owned Businesses Account; and
- Authorize DHCD to use the grant to provide ~~investment capital and~~ loans to small, minority, and women-owned Maryland businesses in Ellicott City, Howard County that were destroyed or damaged by the July 30, 2016 flood.

Authority: ANNOTATED CODE OF MARYLAND: §§ 9-1A-27, 9-1A-35, State Government Article; §§11-203(a)(2), 12-103, State Finance & Procurement Article.

Account: The General Assembly, when authorizing the operation of video lottery terminals owned or leased by the State, established and placed under the Board's authority a Small, Minority, and Women-Owned Businesses Account. The legislation directs the Comptroller to pay 1.5% of video-lottery-terminal proceeds at each video lottery facility to the Account.

The Board is to use the Account to make grants to eligible fund managers who will use the money to provide investment capital and loans to small, minority, and women-owned businesses in the State. The law defines an eligible fund manager as an entity that has significant financial or investment experience. DHCD has significant financial and investment experience, specifically including leading business and neighborhood recovery and revitalization efforts when local communities have been devastated.

Background: On July 31, 2016, Governor Hogan issued an Executive Order declaring a state of emergency in Howard County in response to severe thunderstorms that caused extensive damage to property and infrastructure in the central part of the State, including intense flooding in the historic town of Ellicott City. As part of the State's efforts to assist small, minority, and women-owned businesses to rebound from the catastrophe, it is recommended that the Board grant VLT proceeds to DHCD, who acting as fund manager, will disburse monies from the VLT Account in accordance with the statute.

Fund Source: VLT Fund Account

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
August 17, 2016

Contact: Jane Bailey 410-767-4307
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A1. DEPARTMENT OF GENERAL SERVICES
Hall of Records

Contract ID:	Emergency Switchgear Replacement ADPICS NO.: 001B6400602; Project No. BA-495-160-003	
Contract Type:	Construction	
Description:	Replace failing electrical switchgear	
Procurement Method:	Emergency	
Date Emergency Declared:	February 5, 2016	
Bids:	Dvorak, LLC, Baltimore	$64,700
Award:	Dvorak, LLC	
Award Amount:	$64,700	
Award Date:	June 6, 2016	
Term:	120 Calendar Days	
MBE Participation:	0 %	
Fund Source:	H00 16 77051 01 1498	

Remarks:
Nature of Emergency: The existing 13.2kv switchgear is no longer switchable: the bus bar is frozen in position, is excessively corroded, and is beyond its life expectancy. If there were a power cable failure or power fault, there is no way to switch the system off and then back which would result in a total loss of power to the building. The Hall of Records contains priceless artifacts that require temperature and humidity control; those artifacts could be compromised or damaged in a power failure.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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A1. DEPARTMENT OF GENERAL SERVICES *(cont'd)*
Hall of Records

Remarks: *(cont'd)*

Basis for Selection: Six firms were contacted; a pre-bid meeting was held on site. Only one contractor submitted a bid. The proposal was evaluated and the price was deemed reasonable because it was within the engineers' estimate ($67,000). The single bidder was determined responsible and its bid responsive. The contractor was not able to provide Minority Business Enterprise subcontractor participation in this project.

Tax Compliance No.: 16-2319-0111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION: **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
August 17, 2016

Contact: Jane Bailey 410-767-4307
Jane.bailey@maryland.gov

A2. DEPARTMENT GENERAL SERVICES
Courts of Appeal and Tawes Buildings

Contract ID:	Repairs to Chillers Numbers 1, 2 and 3 ADPICS No.: 001B6400527, Project No.: BA-688-163-001	
Contract Type:	Maintenance	
Description:	Repair three chillers	
Procurement Method:	Emergency	
Date Emergency Declared:	March 11, 2016	
Bids:	Johnson Controls, Inc. Sparks, MD	$136,658
	Boland Trane Services, Inc. Gaithersburg, MD	$194,295
Award:	Johnson Controls, Inc.	
Award Date:	March 24, 2016	
Contract Amount:	$136,658	
Term:	Ninety Calendar Days	
MBE Participation:	0%	
Funds Source:	MCCBL 2014 Item 012	

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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A2. DEPARTMENT GENERAL SERVICES *(cont'd)*
Courts of Appeal and Tawes Buildings

Remarks:
The Courts of Appeal building – with three chillers on site – requires two chillers to be fully operational, that is to provide adequate cooling to both the Courts of Appeal Building and the Tawes Building. Two of the chillers failed and the third chiller was on the verge of failure. All chillers have more than exceeded the recommended hours of run time before rebuilding. Immediate action was required due to the importance of keeping the Courts of Appeal and Tawes Buildings functioning.

Basis for Selection: Competitive bids were solicited from twelve companies including MBE contractors. Two bids were received; the low bidder was Johnson Controls, Inc.

Reason for Late Report: Administrative delays at DGS caused the late report.

Tax Compliance No.: 16-0178-111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION: **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
August 17, 2016

Contact: Jane Bailey 410-767-4307
Jane.Bailey@maryland.gov

A3. DEPARTMENT GENERAL SERVICES for
DEPARMENT OF PLANNING
Jefferson Patterson Park and Museum

Contract ID: Mold Remediation
ADPICS NO.: 001B6400344 Project: HT-026-160-003

Contract Type: Construction

Description: Remediate mold at Maryland Archeological Conservation Laboratory

Procurement Method: Emergency

Date Emergency Declared: October 26, 2015

Bids:	*Maryland Cleaning & Abatement Services Corp* Baltimore, MD	$51,000
	Retro Environmental, Inc. Sykesville, MD	$52,500
	BARCO Enterprises, Inc. White Marsh, MD	$62,800

Award: Maryland Cleaning & Abatement Services Corp.

Award Date: November 15, 2015

Contract Amount: $51,000

Term: Thirty Calendar Days

MBE Participation: 0%

Fund Source: H00-16-77051-01

Remarks:
Nature of Emergency: In September 2015, the Department of Planning reported possible mold in several occupied areas of the Maryland Archeological Conversation Lab Building at the Jefferson Patterson Park and Museum. The Department of General Services arranged for

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A3. DEPARTMENT GENERAL SERVICES for
MARYLAND DEPARMENT OF PLANNING *(cont'd)*
Jefferson Patterson Park

Remarks: *Nature of Emergency: (cont'd)* microbial visual inspection and sampling of accessible areas. Those inspections indicated the presence of mold spores on many surfaces and elevated spore counts in the ambient air. Continued exposure to these conditions could present a risk to the health and safety of occupants. Mold remediation was necessary as soon as possible. An environmentalist was contracted to determine the safest and most effective way to remediate the mold. That specification was used to competently bid the removal of the danger.

Basis for Selection: Lowest responsive and responsible bidder. Immediate actions required. The contractor's expertise in providing this type of service and its understanding of the requirements to perform work. Cost review determined to be reasonable by DGS hazardous materials project manager and a contracted industrial hygienist.

Reason for Late Report: Administrative delays at DGS caused the late report.

Tax Compliance No.: 16-0138-0111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION: **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS
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APPENDIX
August 17, 2016

Contact: Stephen Kolbe, 410-865-1239
skolbe@mdot.state.md.us

A4. DEPARTMENT OF TRANSPORTATION

Contract ID: IBM Storage Unit

Contract Type: Information Technology

Description: Purchase XIV IBM Storage Unit to replace unit that failed.

Procurement Method: Emergency

Date Emergency Declared: May 30, 2016

Bids Received:

Bidder	Total Price	Capacity	Price per Unit
Cas Severn	$319,490	354TB	$902/TB
HCGI	$226,998	216TB	$1,051/TB
NetApp	$740,340	216TB	$3,427/TB

Award: Cas Severn, Laurel, MD

Amount: $319,490

Award Date: June 7, 2016

Term: 06/07/2016 – 07/31/2016

MBE Participation: 0%

Fund Source: Capital/Appropriation Code: A0103

Nature of Emergency: In May 2016, the air conditioning malfunctioned at Department of Transportation headquarters, in the server room. This failure rendered the data storage unit inoperable. The temperature sensors in the server room also failed meaning that no alert was sent to DOT personnel indicating high temperatures in the server room. Software running on equipment in the server room indicated trouble with the equipment and notified contractors remotely monitoring the system. When the contractors contacted DOT, the storage unit was already inoperable; however, the data contained on the storage unit was successfully transferred temporarily to a separate device. DOT was able to stabilize the system

BOARD OF PUBLIC WORKS
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A4. DEPARTMENT OF TRANSPORTATION *(cont'd)*

Basis for Selection: DOT solicited competitive bids for a new storage unit that would meet or exceed the capacity of the failed unit. Quotes were evaluated based on the cost per terabyte as different manufacturers' equipment have different storage capacities. Evaluating based on a price per unit of capacity allows for a fair evaluation amongst differing units. While it appears that the equipment provided by Cas Severn was not the lowest price, it is the lowest cost for storage per terabyte and therefore was selected as the lowest responsive and responsible evaluated cost. As this was a single element of work there is no MBE participation.

Tax Compliance No.: 16-2484-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION: **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement A
Department of Natural Resources
ACTION AGENDA
August 17, 2016

Contact: Emily Wilson (410) 260-8436
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1A. PROGRAM OPEN SPACE LOCAL SHARE
Anne Arundel County

Recommendation: Approval to commit $25,000 for the following **planning** project.

2017 Land Preservation, Parks, and Recreation Plan - $25,000
Anne Arundel County, POS #6537-2-312 MD20160425-0301

Background: Additional funds to complete Anne Arundel County's 2017 Land Preservation, Parks, and Recreation Plan to fulfill State requirements.

Prior Approvals: $25,000 (DNR-RP Item 1A [June 8, 2016])

Fund Source:
Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 $25,000

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement A
Department of Natural Resources
ACTION AGENDA
August 17, 2016

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

2A. PROGRAM OPEN SPACE LOCAL SHARE
Calvert County – Planning

Recommendation: Approval to commit $25,000 for the following **planning** project.

2017 Land Preservation, Parks, and Recreation Plan - $25,000
Calvert County, POS #6538-4-72 MD20160425-0300

Background: Additional funds to complete Calvert County's 2017 Land Preservation, Parks, and Recreation Plan to fulfill State requirements.

Prior Approvals: $25,000 (DNR-RP Item 2A [June 8, 2016])

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 $25,000

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement A
Department of Natural Resources
ACTION AGENDA
August 17, 2016

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

3A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Cecil County

Recommendation: Approval to commit $109,372 for the following **development** projects.

1. *North East Community Park: Playground Equipment - $8,122*
Town of North East, Cecil County, CPP #6559-7-256 MD20160621-0562

Background: Install playground equipment consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source:
Maryland Consolidated Capital Bond Loan of 2016, Chapter 27, Acts of 2016
Community Parks and Playgrounds
Source Code: 16168 Item 168 $8,122

2. *Helen Titter Park Enhancements - $101,250*
Town of Chesapeake City, Cecil County, CPP #6560-7-257 MD20160621-0567

Background: Improve Helen Titter Park with construction of restroom facility, expanded parking, street lights, and landscaping. These amenities will allow the park to serve as a trail head for the Canal Trail. The proposed outdoor recreation lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source:
Maryland Consolidated Capital Bond Loan of 2016, Chapter 27, Acts of 2016
Community Parks and Playgrounds
Source Code: 16168 Item 168 $101,250

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement A
Department of Natural Resources
ACTION AGENDA
August 17, 2016

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

4A. PROGRAM OPEN SPACE LOCAL SHARE
Charles County

Recommendation: Approval to commit $25,000 for the following **planning** project.

Charles County Land Preservation, Parks, and Recreation Plan (2017) - $25,000
POS #6509-8-97 MD20160202-0058

Background: Additional funds to complete Charles County's 2017 Land Preservation, Parks, and Recreation Plan to fulfill State requirements.

Prior Approvals: $25,000 (DNR-RP Item 2A [March 23, 2016])

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 $25,000

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement A
Department of Natural Resources
ACTION AGENDA
August 17, 2016

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

5A. PROGRAM OPEN SPACE LOCAL SHARE
Frederick County

Recommendation: Approval to commit $222,044 for the following **development** project.

Urbana District Park Development I - $222,044
Frederick County
POS #5221-10-249 MD20070925-1003

Background: Additional funding for the development of the 95± acre Urbana District Park. Development includes: design and engineering, utilities, roads, parking lots, paved hiking trails, multi-purpose fields, two soccer fields, three ball fields, modular playground equipment, picnic pavilions and amenities, two restroom facilities, a maintenance and storage facility, landscaping, site amenities and site improvements. The park meets ADA and playground safety requirements and the lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Prior Approvals:	$1,344,350	(POS Item 3A [Nov. 28, 2007])
	$ 179,344	(DNR-RP Item 2A [Oct. 19, 2011])
	$ 104,657	(DNR-RP Item 8A [Sept. 19, 2012])
	$ 440,917	(DNR-RP Item 5A [Sept. 18, 2013])
	$ 70,401	(DNR-RP Item 2A [Feb. 18, 2015])
	$ 299,642	(DNR-RP Item 5A [Sept. 16, 2015])

Fund Source:
Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 $222,044

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement A
Department of Natural Resources
ACTION AGENDA
August 17, 2016

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

6A. PROGRAM OPEN SPACE LOCAL SHARE
Howard County

Recommendation: Approval to commit $25,000 for the following **planning** project.

Howard County 2017 Land Preservation, Parks, and Recreation Plan - $25,000
POS #6522-13-97 MD20160309-0172

Background: Additional funds to complete Howard County's 2017 Land Preservation, Parks, and Recreation Plan to fulfill State requirements.

Prior Approvals: $25,000 (DNR-RP Item 4A [April 27, 2016])

Fund Source:
Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 $25,000

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement A
Department of Natural Resources
ACTION AGENDA
August 17, 2016

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

7A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Kent County

Recommendation: Approval to commit $80,000 for the following **development** project.

Galena Elementary School Walking Path - $80,000
Town of Galena, Kent County
CPP #6554-14-107 MD20160621-0563

Background: Construct 1,800 linear foot asphalt walking path along perimeter of Galena Elementary School recreation area.

Fund Source:
Maryland Consolidated Capital Bond Loan of 2016, Chapter 27, Acts of 2016
Community Parks and Playgrounds
Source Code: 16168 Item 168 $80,000

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement A
Department of Natural Resources
ACTION AGENDA
August 17, 2016

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

8A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u>
Prince George's *County*

Recommendation: Approval to commit $166,534 for the following **development** project.

District Heights Sports Complex Upgrades - $166,534
City of District Heights, Prince George's County
CPP #6550-16-801 MD20160621-0561

Background: Upgrade District Heights Sports Complex including renovating basketball courts and adding restroom facilities, security fencing, and fitness equipment.

Fund Source:
Maryland Consolidated Capital Bond Loan of 2016, Chapter 27, Acts of 2016
Community Parks and Playgrounds
Source Code: 16168 Item 168 $166,534

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement A
Department of Natural Resources
ACTION AGENDA
August 17, 2016

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

9A. PROGRAM OPEN SPACE LOCAL SHARE
Talbot County

Recommendation: Approval to commit $126,000 for the following **development** project.

Oxford Conservation Park Project - $126,000
Talbot County
POS #6556-20-132 MD20160621-0560

Background: Develop new 86-acre passive park. The first phase of development incorporates 43 acres and includes construction of a wetland, five acres of native tree plantings, and 2,600 ft. of gravel walking paths with interpretive signage. The interpretive signage will explain the native vegetation and how they assist in the filtering of nutrients before entering the Chesapeake Bay.

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 $19,164.25

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, Prior Funds Replacement
Source Code: 11052 Item 052 $248.58

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 $5,125.85

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 $101,461.32

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement A
Department of Natural Resources
ACTION AGENDA
August 17, 2016

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

10A. PROGRAM OPEN SPACE LOCAL SHARE
Washington County

Recommendation: Approval to commit $81,000 for the following **development** projects.

1. *Hagerstown Cultural Trail (A&E Walking Trail) - $45,000*
City of Hagerstown, Washington County, POS #6542-21-333 MD20160621-0559

Background: Construct half-mile trail from City Center Arts and Entertainment District to City Park. City Park will also be developed as part of this project. Park development includes children's area, water feature, gathering area, benches, and lighting.

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 $6,000.93

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 $38,999.07

2. *Fairgrounds Park Indoor Recreation Area - $36,000*
City of Hagerstown, Washington County, POS #6561-21-336 MD20160627-0585

Background: Install gymnasium floor at recently-constructed indoor recreation facility at Fairgrounds Park. Project includes installing lighting and signage at the facility entrance.

Fund Source:
Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 $36,000

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement A
Department of Natural Resources
ACTION AGENDA
August 17, 2016

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

11A. PROGRAM OPEN SPACE LOCAL SHARE
Worcester County

Recommendation: Approval to commit $29,466 for the following **development** projects.

1. *Showell Park: Tennis Court - $666*
Worcester County, POS #6444-23-243 MD20151007-0903

Background: Additional funds to repair the tennis court because protrusions have developed in and around the playing surface preventing use of the court.

Prior Approvals: $8,235 (DNR-RP Item 10A [Dec. 2, 2015])

Fund Source:
Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, Prior Funds Replacement
Source Code: 11052 Item 052 $666

2. *John Walter Smith Park Recreation Center Development Phase 6 - $28,800*
Worcester County, POS #5835-23-207 MD20100823-0867

Background: Install new sport court flooring system in recreation center at John Walter Smith Park. The removable interlocking flooring system will allow for the addition of two courts (basketball or volleyball) in the gym.

Prior Approvals: $118,350 (POS Item 4A(2) [Oct. 6, 2010])
$ 26,000 (DNR-RP Item 5A(2) [Aug. 22, 2012])

Fund Source:
Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, Prior Funds Replacement
Source Code: 11052 Item 052 $12,872.96

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 $6,921.04

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 $5,148.50

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11A. **PROGRAM OPEN SPACE LOCAL SHARE** *(cont'd)*
Worcester County

2. ***John Walter Smith Park Recreation Center Development Phase 6 - $28,800*** *(cont'd)*
Fund Source: *(cont'd)*

Outdoor Recreation Land Loan of 2008, Chapter 487, Acts of 2007
Program Open Space - Local Projects
Source Code: 08023 Item 823 $2,221.78

Outdoor Recreation Land Loan of 2009, Chapter 335, Acts of 2008
Program Open Space - Local Projects
Source Code: 09023 Item 923 $1,185.77

Outdoor Recreation Land Loan of 2010, Chapter 484, Acts of 2009
Program Open Space - Local Projects
Source Code: 10023 Item 123 $450.11

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED

Supplement A
Department of Natural Resources
ACTION AGENDA
August 17, 2016

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

12A. <u>PROGRAM OPEN SPACE STATE SHARE</u>
Joseph E. Brown, $260,000
Frederick County, POS #4942

Recommendation: That the Board of Public Works approve DNR acquiring a conservation easement to protect 117 +/- acres in Frederick County.

Description: The easement will allow DNR to limit development along the Catoctin Mountain Greenway in an area adjacent to Catoctin National Park. Protection of this entirely forested property will protect Forest Interior Dwelling Species and the Owens Creek Watershed. The property, located in a Targeted Ecological Area, scored 84 under the Program Open Space Targeting System.

Grantor: Joseph E. Brown

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

Property: 117 +/- acres

Price: $260,000

Appraisals: $265,000 (11/22/15) – Bernard A. Page
$176,000 (12/9/15) – Georgia Nichols
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Fund Source:
Maryland Consolidated Capital Bond Loan - 2014
POS Stateside - Prior Year Funds Replacement
Chapter 463 Acts of 2014
Source Code: 14090 Item: 090 Amount: $260,000

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement A
Department of Natural Resources
ACTION AGENDA
August 17, 2016

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

13A. <u>PROGRAM OPEN SPACE STATE SHARE</u>
William F. Carper and Ralph B. Carper, $305,000
Anne Arundel County, POS #4928

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 7 +/- acres in Anne Arundel County.

Description: The property shares three boundary lines with Franklin Point State Park, and will be managed by the Maryland Park Service. The property, located in a Targeted Ecological Area, scored 61 under the Program Open Space Targeting System. Acquisition will improve boundary management.

Stabilization Funds: Stabilization funds are requested in the amount of $30,500 to raze all structures. This is DNR's plan at the time of acquisition to dispose of the improvements (see Natural Resources Article, section 5-904(e)).

Grantor: William F. Carper and Ralph B. Carper

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

Property: 7 +/- acres, improved

Price: $305,000

Appraisals: $360,000 (4/26/16) – Stephen H. Muller
$335,000 (4/18/16) – Thomas A. Weigand
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Fund Source:

Maryland Consolidated Capital Bond Loan – 2014
POS Stateside – Prior Year Funds Replacement
Chapter 463 Acts of 2014
Source Code: 14091 Item: 091 Amount: $305,000

Outdoor Recreation Land Loan – 2016
Program Open Space – Stateside
Chapter 310 Acts of 2015
Source Code: A0510 Item: 010 Amount: $30,500

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement A
Department of Natural Resources
ACTION AGENDA
August 17, 2016

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

14A. <u>PROGRAM OPEN SPACE STATE SHARE</u>
Richard Eugene Williams, $113,000
Allegany County, POS #4998

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 50 +/- acres in Allegany County.

Description: This property is adjacent to Dan's Mountain Wildlife Management Area and will be managed by the Maryland Wildlife & Heritage Service. Acquisition will provide a buffer for Forest Interior Dwelling Species and protect the headwaters of an unnamed tributary of the North Branch of the Potomac River. Expanded recreational opportunities for hunters will be available in addition to other wildlife dependent recreation. The property, located in a Targeted Ecological Area, scored 93 under the Program Open Space Targeting System.

Grantor: Richard Eugene Williams

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

Property: 50 +/- acres, unimproved

Price: $113,000

Appraisals: $115,000 (4/13/16) – Joyce A. Sheets
$85,000 (4/6/16) – Michael P. Goodfellow
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Fund Source:
Maryland Consolidated Capital Bond Loan – 2013
POS Stateside – Prior Year Funds Replacement
Chapter 424 Acts of 2013
Source Code: 13079 Item: 079 Amount: $28,679.79

Maryland Consolidated Capital Bond Loan – 2014
POS Stateside – Prior Year Funds Replacement
Chapter 463 Acts of 2014
Source Code: 14090 Item: 090 Amount: $84,320.21

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement B
Department of Budget And Management
ACTION AGENDA
August 17, 2016

Contact: Larry Williams 410-260-7195
larry.williams@maryland.gov

1-S. DEPARTMENT OF BUDGET AND MANAGEMENT
Fleet Management Office
Services Contract

***Contract ID*:** Maintenance, Repair and Accident Management Program for State-Owned Vehicles; ADPICS # 050B6400003

***Contract Description*:** Provide Statewide vehicle maintenance and repair services via a network of local vendors for State-owned cars, light trucks, vans and medium and heavy-duty trucks not covered by in-house maintenance and repair facilities. The contract also provides an accident management program to manage reporting and repair of all vehicle accidents and vandalism claims by participating State agencies.

***Award*:**	Element Vehicle Management Services Sparks, MD
***Term*:**	11/1/2016 – 10/31/2021
***Amount*:**	$77,500,000 Est. (5 Years)
***Procurement Method*:**	Competitive Sealed Proposals
***Proposals*:**	One Acceptable Proposal Received
***MBE Participation*:**	0% (See Requesting Agency Remarks)
***Performance Security*:**	None
***Incumbent*:**	Same

***Requesting Agency Remarks*:** A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to six prospective vendors, one of which are Maryland firms, and included no MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Three proposals were received in response to the RFP. One proposal was received late and was rejected per COMAR 21.05.03.02(F). Two proposals were evaluated; however, one was determined not to be reasonably susceptible of being selected for award and was eliminated from further consideration. The remaining proposal from the incumbent was determined to be reasonably susceptible of being selected for award. In addition, the offeror was determined to be responsible; the financial offer was considered fair and reasonable, and it was determined that other potential offerors had a reasonable opportunity to respond to the solicitation.

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Department of Budget And Management
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1-S. DEPARTMENT OF BUDGET AND MANAGEMENT *(cont'd)*

This contract will provide access to a repair and maintenance service network of national and local Maryland vendors for servicing State-owned cars, light trucks, vans and medium and heavy-duty trucks. It also provides for an accident management program to manage reporting and repair of all vehicle accidents and vandalism claims by participating State agencies. Since Element is the incumbent for the Fleet Services Contract, no transition period will be necessary.

The State owns approximately 8,700 vehicles; of this number, approximately 6,200 currently participate in the maintenance program. The approximately 2,500 remaining vehicles are maintained using State-owned repair facilities.

The Award Amount is estimated based upon approximately $75M covering the reimbursements for the actual cost of maintenance and repairs to State vehicles by participating facilities and the estimated administrative fees of $2.5M. The financial offer was based upon a model in the RFP for evaluation purposes for a five-year period for administrative fees. The contractor will be paid a fixed per-vehicle, per-month fee for vehicle maintenance and fixed-incident fees for towing and accident occurrences.

No MBE or VSBE participation goals were established for this contract based upon the limited subcontracting opportunities and the determination that there were no available MBEs or VSBEs to provide these services that are part of a unique, highly specialized industry that consists of only a few national firms.

***Fund Source*:** 100% General

***Appropriation Codes*:** Various

***Resident Business*:** Yes

***MD Tax Clearance*:** 16-2627-0001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED

Supplement B
Department of Budget And Management
ACTION AGENDA
August 17, 2016

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

2-S. MARYLAND DEPARTMENT OF TRANSPORTATION
State Highway Administration/Office of Planning &Preliminary Engineering (OPPE) Services Contract

***Contract ID*:** Transportation Innovation Services, Statewide; OPPE 2013-01; ADPICS # J02B7400003

***Contract Description*:** Provide the State Highway Administration's (SHA) Office of Planning and Preliminary Engineering (OPPE) a set of resources that will support innovative planning activities as SHA shifts its primary focus from highway construction to preservation of the built network utilizing innovative transportation analysis capabilities.

***Award*:**	Rummel, Klepper & Kahl, LLP/ High Street Consulting Group, LLC Joint Venture Baltimore, MD
***Term*:**	9/8/2016 – 9/7/2020 (w/1 one-year renewal option)
***Amount*:**	$5,942,720 (4 Years, Base Contract) $1,485,680 (1 Year, Renewal Option) $7,428,400 Total (5 Years)
***Procurement Method*:**	Competitive Sealed Proposals
***Proposals*:**	See page 5B
***MBE/DBE Participation*:**	29%
***Performance Security*:**	None
***Incumbent*:**	None

***Requesting Agency Remarks*:** A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to eight prospective vendors, all of which are Maryland firms, and included no MBEs.

REVISED

Supplement B
Department of Budget And Management
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2-S. MARYLAND DEPARTMENT OF TRANSPORTATION *(cont'd)*

A total of six proposals were received in response to the RFP. All proposals were determined to be reasonably susceptible of being selected for award. Rummel, Klepper & Kahl, LLP/High Street Consulting Group, LLC/Joint Venture (RK&K/HSCG/JV) was ranked #1 overall with the highest ranked technical offer and second lowest price. The lowest price offeror was ranked lowest (6th) technically, and the technical differences outweigh the $1M difference in price. Therefore, RK&K/HSCG/JV was determined to have the most advantageous offer to the State, and is recommended for award.

This contract will make available to OPPE resources to meet its expanded leadership role in the MAP-21 and the FAST Federal Transportation Acts. OPPE is the "lead" SHA division for implementing Federal and State initiatives and innovations to streamline and accelerate highway project development and meeting MAP-21 legislative provisions. The services provided through this contact will assist OPPE staff with peak load assignments and provide technical support on a case-by-case basis to supplement SHA staff. The services are broken down into the following seven categories: (1) Trends and Issues Analysis for Consolidated Transportation Plan; (2) Alternative Capital Funding Analysis; (3) Strategic Planning; (4) Asset Management; (5) Climate Change; (6) Public Involvement, and (7) Regional and Intermodal Planning.

This contract will enable OPPE to better support SHA's responsibility to preserve the built network by utilizing innovative transportation analysis capability that informs SHA immediate and long-term decisions and allow MDOT to meet the new federal requirements, which are a requirement to ensure that Maryland retains its appropriate share of federal funding.

***Fund Source*:** 80% Federal; 20% Special (Transportation Trust Fund)

***Appropriation Code*:** J00B0101

***Resident Business*:** Yes

***MD Tax Clearance*:** 16-2659-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED

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

Proposals (cont'd):

Offerors	Technical Ranking	Financial Proposal Base (4 Years)	Financial Proposal Renewal Option (1 Year)	Total Financial Proposal (5 Years)	Overall Ranking
Rummel, Klepper & Kahl, LLP/High Street Consulting Group, LLC Joint Venture (RK&K/HSGC/JV) Baltimore, MD	1	$5,942,720	$1,485,680	$7,428,400 (2)	1
WSP/Parsons Brinkerhoff Baltimore, MD	2	$7,198,720	$1,799,680	$8,998,400 (5)	2
Sabra Wang Columbia, MD	6	$5,235,098	$1,308,774	$6,543,872 (1)	3
Johnson, Mirmiran and Thompson Sparks, MD	4	$6,878,400	$1,719,600	$8,598,000 (3)	4
Jacobs Engineering Baltimore, MD	3	$7,449,600	$1,862,400	$9,312,000 (6)	5
Spy Pond Silver Spring, MD	5	$7,172,160	$1,793,040	$8,965,200 (4)	6

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

Supplement B
Department of Budget And Management
ACTION AGENDA
August 17, 2016

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

3-S. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transportation Authority (MDTA)
Services Contract

***Contract ID*:** Transportation Consultant Services; 20150005; ADPICS # J01B7400009

***Contract Description*:** Provide transportation consultant services to support the Maryland Transportation Authority (MDTA) in transportation system analysis and needs forecasting, performance evaluation and reporting, and project/task management services and staff support.

***Awards*:** Parsons Brinckerhoff, Inc.
Baltimore, MD

Momentum, Inc.
Camp Hill, PA

***Term*:** 9/1/2016 – 8/31/2019 (w/1 two-year renewal option)

***Amount*:** $3,000,000 NTE (3 Years, Base Contract)
$2,000,000 NTE (2 Years, Renewal Option)
$5,000,000 NTE Total (5 Years)

***Procurement Method*:** Competitive Sealed Proposals

***Proposals*:**

Offerors	Technical Ranking	Financial Offer Base (3 Years)	Financial Offer Renewal Option (2 Years)	Total Financial Offer / Ranking (5 Years)	Overall Ranking
Parsons Brinckerhoff, Inc. Baltimore, MD	2	$3,104,040	$2,250,270	$5,354,310 (2)	1
Momentum, Inc. Camp Hill, PA	4	$2,336,825	$1,639,350	$3,976,175 (1)	2
Jacobs Engineering Group Baltimore, MD	1	$3,290,664	$2,331,485	$5,622,149 (3)	3
CDM Smith Richmond, VA	3	3,824,633	2,591,237	$6,415,870 (4)	4

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

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

***MBE Participation*:** 20% MBE Subcontracting Goal
[One Prime Contractor is certified MBE/SBE]

***Performance Security*:** None

***Hiring Agreement Eligible*:** Yes

***Incumbent*:** None

***Requesting Agency Remarks*:** A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace.* Copies of the solicitation notice were sent directly to 26 prospective vendors, 21 of which are Maryland firms, and included no MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Four proposals were received in response to the RFP. All proposals were determined to be reasonable susceptible of being selected for award. Parsons Brinkerhoff, Inc. (PBI) was ranked #1 overall with the second highest ranked technical proposal and the second lowest price. The technical differences between PBI and the #1 ranked technical offeror did not outweigh the higher price proposed by the #1 technical offeror. However, the technical differences between PBI and the lowest priced offeror, Momentum, Inc., did outweigh the difference in price. Therefore, PBI was deemed to have the most advantageous offer for the State and is recommended for award as the primary contractor. Momentum, Inc. was ranked #2 overall with the lowest price and the fourth ranked technical proposal. Even though Momentum's technical proposal was ranked lowest, its lowest price by $2M was determined to outweigh the two highest priced offerors, ranked first and third technically. Therefore, Momentum, Inc. was determined to have the second most advantageous offer for the State and is recommended for award as the secondary contractor.

The primary contractor will have the first right of refusal for all tasks issued under this contract. If the primary contractor cannot complete a task, the secondary contractor will be given the task. There is no guaranteed maximum or minimum amount of work to be performed under this contract.

A 20% MBE participation goal and a 0.5% VSBE participation goal were established for this contract based upon the limited subcontracting opportunities available. The secondary contractor, Momentum, Inc., is a certified MBE and SBE.

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

***Fund Source*:**	100% Toll Revenue
***Appropriation Code*:**	J00.J00.41
***Resident Businesses*:**	Yes (PBI) No (Momentum, Inc.)
***MD Tax Clearances*:**	16-1940-1001 (PBI) 16-1942-0111 (Momentum)

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
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Contact: Rose Butler 410-339-5013
rosetta.rose@maryland.gov

4-S. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Division of Parole and Probation
Services Contract

***Contract ID*:** Sexual Offender Treatment Services; ADPICS #: see page 11B

***Contract Description*:** Provide specialized psychotherapeutic services to sexual offenders in 23 identified jurisdictions for the State of Maryland.

***Awards*:** See page 11B

***Term*:** 9/1/2016 – 7/31/2021

***Amount*:** $3,101,990 (5 Years)

***Procurement Method*:** Competitive Sealed Bidding

***Bids*:** See page 12B

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

***Performance Security*:** None

***Incumbents*:** See page 11B

***Requesting Agency Remarks*:** A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 76 prospective vendors, 50 of which are Maryland firms, and included 22 MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Ten bidders submitted 31 bids in response to the IFB; of which, 24 bids from eight bidders were determined to be responsive. Ten jurisdictions received only one bid. The recommended contractors are responsible, and their bids meet the technical requirements set forth in the IFB. Moreover, the prices have been deemed fair and reasonable, and it was determined that other prospective bidders had a reasonable opportunity to respond to the solicitation. Six jurisdictions received no bids: Allegany, Charles, Garrett, Queen Anne's, Saint Mary's, and Worcester Counties. A new procurement will be conducted for these jurisdictions.

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4-S. DEPT. OF PUBLIC SAFETY AND CORRECTIONAL SERVICES *(cont'd)*

Through these seventeen contracts, the Department will provide specialized psychotherapeutic services and supervision of sexual offender inmates throughout the State of Maryland. Specialized sexual offender assessment and treatment are essential elements of the containment approach to sexual offender management and will enable parole and probation agents to develop more appropriate supervision plans and implement more effective supervision strategies.

The treatment providers working for the programs covered by the contracts will have to meet educational and clinical experience requirements. They will provide services and notifications within time frames established by the Division of Parole and Probation (DPP), and will provide specialized treatment in accordance with the requirements of the IFB.

***Fund Source*:** 100% General

***Appropriation Code*:** Various

***Resident Businesses*:** Yes to all

***MD Tax Clearances*:** See page 11B

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement B
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4-S. DEPT. OF PUBLIC SAFETY AND CORRECTIONAL SERVICES *(cont'd)*

Awards (cont'd)

Awardees	Jurisdictions	Contract Amounts (5 Years)	Total (5 Years)
Bay Area Sexual Abuse Treatment Center Bel Air, MD MD Tax Clearance: 16-2576-0111 ADPICS #: Q00B7400010	Cecil, Harford Counties	$72,600 Cecil $189,725 Harford	$262,325
Catoctin Counseling Centers Hagerstown, MD MD Tax Clearance: 16-2291-0111 ADPICS #: Q00B7400011	Carroll, Frederick, Washington Counties	$69,985 Carroll $72,500 Frederick $71,500 Washington	$213,985
D. Gambles & Associates College Park, MD MD Tax Clearance: 16-2575-0000 ADPICS #: Q00B7400012	Calvert County	$249,340 Calvert	$249,340
Eastern Shore Psychological Associates * Salisbury, MD MD Tax Clearance: 16-2298-1110 ADPICS #: Q00B7400013	Caroline, Dorchester, Kent, Somerset, Talbot, Wicomico Counties	$122,985 Caroline $122,985 Dorchester $122,985 Kent $122,985 Somerset $122,985 Talbot $122,985 Wicomico	$737,910
Huber & Associates * Baltimore, MD MD Tax Clearance: 16-2299-0110 ADPICS #: Q00B7400014	Baltimore City & Baltimore County	$690,600 Baltimore City & Baltimore County	$690,600
James Fleming, Ph.D. Garrett Park, MD MD Tax Clearance: 16-2607-0000 ADPICS #: Q00B7400015	Montgomery County	$247,850 Montgomery	$247,850
Community Based Treatment Services dba Kenneth Truitt * Columbia, MD MD Tax Clearance: 16-2608-0000 ADPICS #: Q00B7400016	Anne Arundel, Howard, Prince George's Counties	$233,340 Anne Arundel $233,320 Howard $233,320 Prince George's	$699,980
Total			$3,101,990

Note: * *Incumbents*

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4-S. DEPT. OF PUBLIC SAFETY AND CORRECTIONAL SERVICES *(cont'd)*

Bids (cont'd):

Jurisdictions	Total Bid Price	Bidders
Anne Arundel	$233,340	Community Based Treatment Services dba Kenneth Truitt
	$300,740	Psychological Trauma Solutions
	$1,652,090	D. Gambles & Associates
Baltimore City & Baltimore County	$690,600	Huber & Associates
Calvert	$249,340	D. Gambles & Associates
Caroline	$122,985	Eastern Shore Psychological Services
Carroll	$69,985	Catoctin Counseling Centers
	$78,820	Community Based Treatment Services dba Kenneth Truitt
Cecil	$72,600	Bay Area Sexual Abuse Treatment Center
Dorchester	$122,985	Eastern Shore Psychological Services
Frederick	$72,500	Catoctin Counseling Centers
	$78,820	Community Based Treatment Services dba Kenneth Truitt
Harford	$189,725	Bay Area Sexual Abuse Treatment Center

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4-S. DEPT. OF PUBLIC SAFETY AND CORRECTIONAL SERVICES *(cont'd)*

Bids (cont'd):

Jurisdictions	Total Bid Price	Bidders
Howard	$233,320	Community Based Treatment Services dba Kenneth Truitt
	$1,651,730	D. Gambles & Associates
Kent	$122,985	Eastern Shore Psychological Services
Montgomery	$247,850	Dr. James Fleming
	$287,200	Catoctin Counseling Centers
	$300,740	Psychological Trauma Solutions
	$1,652,090	D. Gambles & Associates
Prince George's	$233,320	Community Based Treatment Services dba Kenneth Truitt
	$300,740	Psychological Trauma Solutions
	$1,652,090	D. Gambles & Associates
Somerset	$122,985	Eastern Shore Psychological Services
Talbot	$122,985	Eastern Shore Psychological Services
Washington	$71,500	Catoctin Counseling Centers
Wicomico	$122,985	Eastern Shore Psychological Services

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Department of Budget And Management
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Contact: Debbie Thornton 410-230-3322
Debbie.thornton@maryland.gov

5-S. DEPARTMENT OF JUVENILE SERVICES
Behavioral Health Services
Services Contract

Contract ID: Pharmaceutical Services for Youth at DJS Facilities; 16-SH-004; ADPICS # V00B7400069

Contract Description: Pharmaceutical services for male and female youth ages nine to 21 that are alleged or adjudicated offenders and housed at nine DJS operated facilities across the State: Alfred D. Noyes Children's Center; Baltimore City Juvenile Justice Center; Charles H. Hickey, Jr. School; Cheltenham Youth Facility; J. DeWeese Carter Center; Lower Eastern Shore Children's Center; Thomas J.S. Waxter Children's Center; Victor Cullen Center; and the Western Maryland Children's Center.

Award: Correct Rx Pharmacy Services, Inc.
Hanover, MD

Term: 9/1/2016 – 8/31/2021

Amount: $3,570,714 (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Financial Proposal/ Ranking	Overall Ranking
Correct Rx Pharmacy Services, Inc. Hanover, MD	1	$3,570,714 (1)	1
Westwood Pharmacy Richmond, VA	2	$3,838,125 (2)	2

MBE Participation: 15% (See Requesting Agency Remarks)

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to nine prospective vendors, one of which is a Maryland firm, and included one MBE.

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5-S. DEPARTMENT OF JUVENILE SERVICES *(cont'd)*

Two proposals were received in response to the RFP. Both were determined to be reasonably susceptible of being selected for award. Correct Rx Pharmacy Services, Inc. was ranked overall #1 with the highest ranked technical proposal and the lowest price. Therefore, award is recommended to Correct Rx Pharmacy Services, Inc. as having the most advantageous offer to the State.

The Maryland Department of Juvenile Services (DJS) provides individualized care and treatment to youth who are alleged or adjudicated offenders and are supervised in the community. As such, DJS utilizes a continuum of services and treatment for juveniles with expanded community based focus. Confinement or placement within a DJS facility allows the Department the opportunity to screen, assess, treat, and/or refer youth for somatic and mental health problems.

By providing optimal health care to DJS youth, DJS strives to maximize each youth's potential for success. Many of the youth entering the Department's residential facilities have a common background of family dysfunction and a lack of adequate health and dental care. They often enter DJS facilities with poor health and neglected medical, dental, and mental health problems.

The Contractor will provide pharmaceutical services for male and female youth ages nine to 21 that are alleged or adjudicated offenders and housed at nine DJS operated facilities across the State: Alfred D. Noyes Children's Center; Baltimore City Juvenile Justice Center; Charles H. Hickey, Jr. School; Cheltenham Youth Facility; J. DeWeese Carter Center; Lower Eastern Shore Children's Center; Thomas J.S. Waxter Children's Center; Victor Cullen Center; and the Western Maryland Children's Center.

A 10% MBE and no VSBE participation goals were established for this contract based upon the limited subcontracting opportunities. However, the recommended awardee has committed to 15% MBE participation.

Fund Source:	100% General
Appropriation Code:	F10A0202
Resident Business:	Yes
MD Tax Clearance:	16-2579-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement B
Department of Budget And Management
ACTION AGENDA
August 17, 2016

Contact: Linda Taggart 410-581-4142
linda.taggart@mpt.org

6-S-OPT. MARYLAND PUBLIC TELEVISION
Services Contract Renewal Option

Contract ID: Creative Design Services for Program Guide; ADPICS # COG82410

***Contract Approved*:** DBM Item 8-S (9/19/2012)

***Contractor*:** Novak Birch
Baltimore, MD

***Contract Description*:** Provide creative design services for Maryland Public Television's program guide including designing the cover, writing articles, scheduling, printing and mailing.

Option Description: Exercise the second one-year renewal option.

Original Contract Term: 10/1/2012 – 9/30/2015 (w/2 one-year renewal options)

Option Term: 10/1/2016 – 9/30/2017

Original Contract Amount: $848,844 (3 Years)

Option Amount: $254,508 (1 Year)

Prior Modifications/Options: $330,319 [$61,024: Mods #1 – 5: Changes in Scope of Work: 1/24/2013 – 9/30/2015: DBM Item 14-S-MOD (12/18/2013); $0: Mod #6: Administrative Change: 2/28/2014 – 9/30/2015: Approved by MPT; $313,656: Opt #1: 10/1/2015 – 9/30/2016: DBM Item 14-S-OPT (9/16/2015); ($44,361): Mod #7: Decreased guide paper weight: 11/15/2015 – 9/30/2016: Approved by DBM]

Revised Total Contract Amount: $1,433,671

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

Requesting Agency Remarks: Request for approval to exercise the second and final one-year renewal option as contained in the original contract to provide creative design services to produce the MPT program guide for its membership to include designing the cover, writing articles, scheduling, printing and mailing.

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6-S-OPT. **MARYLAND PUBLIC TELEVISION** *(cont'd)*

It is in the best interest of the State to exercise this final renewal option because the prices were established based upon the procurement conducted in 2012. Additionally, the contractor, Novak Birch, has produced a high quality program guide for MPT that has won prestigious awards throughout this industry, namely, the highest print design award, ProMax/BDA National Print Design Award, as well as multiple Communicator Awards for print design and editorial work.

Since this is the last renewal option for this contract, MPT will re-solicit for these services during the renewal period. A new contract is expected to be recommended for award prior to the expiration of this contract.

Fund Source: 100% Special (Viewer Donations)

Appropriation Code: R15P00.03

Resident Business: Yes

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
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Contact: Jill Spector 410-767-5248
Jill.Spector@maryland.gov

7-S-MOD. **DEPARTMENT OF HEALTH AND MENTAL HYGIENE**
Office of Health Services (OHS)
Services Contract Modification

Contract ID: Satisfaction Surveys for Managed Care Organization Enrollees and Providers; DHMH-OPASS-11-10603; ADPICS # COG83750

***Contract Approved*:** DBM Item 3-S (9/7/2011)

***Contractor*:** WB&A Market Research (WB&A)
Crofton, MD

***Contract Description*:** Provide a National Committee for Quality Assurance (NCQA) certified survey vendor to assess enrollees' satisfaction with their health care experience in the Primary Care Primary Adult Care (PAC) and HealthChoice (HC) Programs and to assess Primary Care Providers' (PCPs) satisfaction with Managed Care Organizations' (MCOs) administration of the HC Program.

***Modification Description*:** Extend the contract for one year to allow time to complete a new procurement and award a new contract.

***Original Contract Term*:** 10/1/2011 - 9/30/2016

***Modification Term*:** 10/1/2016 - 9/30/2017

***Original Contract Amount*:** $2,534,250 (5 Years)

***Modification Amount*:** $558,400 (1 Year)

***Prior Modifications/Options*:** None

***Revised Total Contract Amount*:** $3,092,650

***Overall Percent +/- (This Mod)*:** +22%

***Original Procurement Method*:** Competitive Sealed Proposals

***MBE Participation*:** 15%

***MBE Compliance*:** 18%

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

***Requesting Agency Remarks*:** Request for approval to extend the contract term by one year in order to amend the Request for Proposals (RFP) based upon the comments received from potential offerors after a failed procurement and conduct a new procurement for services.

A timely procurement was conducted with the RFP being published on March 23, 2016. Only one proposal was received in response to the RFP. Based upon the responses received from potential offerors, it was determined that cancelling the procurement and revising the RFP to address minimum qualifications and questions about the location of contractor and the timing of proposal submissions.

The Office of Health Services is charged with the task of meeting the statutory and regulatory requirement of the Federal Medicaid Program for the task of quality assurance oversight responsibility of the HealthChoice (HC) program. The contractor must be a National Committee for Quality Assurance (NCQA) certified survey vendor and, as per federal requirements vendors must be independent from the State Medicaid Agency and any provider that is subject to audit. The purpose of the satisfaction surveys is to assess enrollees' satisfaction with their health care experience in the HC and the PCPs' satisfaction with the MCOs' administration of the HC program.

Section 1932 (C) of the Social Security Act requires that the State develops and implements a quality assessment and improvement strategy, which includes: (1) standards for access to care; (2) examination of other aspects of care and services related to improving quality; and (3) monitoring procedures for regular and periodic review of HC MCO compliance with this strategy. This federal requirement applies to all MCOs in the HC Program.

The contractor is a National Committee for Quality Assurance (NCQA) certified survey vendor, that assesses enrollee satisfaction with their health care experience in the HealthChoice (HC) Programs, and assess Primary Care Providers' (PCP) satisfaction with Managed Care Organizations' (MCO) administration of the HC Program per strict protocol and guidelines.

The contractor has proven to be an exceptional partner with DHMH supporting its goals and demonstrating cooperation and flexibility as needed to adjust or respond to unexpected issues. DHMH has been extremely satisfied with services provided by the contractor.

***Fund Source*:** 50% General; 50% Federal
***Appropriation Code*:** M00Q0104 ***Resident Business*:** Yes

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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
August 17, 2016

Contact: Debbie Pecora 410-339-5836
Debbie.Pecora@dpscs.state.md.us

8-S-MOD. <u>DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES</u>
Maryland Correctional Training Center (MCTC)
Services Contract Modification

Contract ID: Box Truck Rental for the Maryland Correctional Training Center (MCTC); ADPICS # COG90819

***Contract Approved*:** DBM Approval (12/28/2015)

***Contractor*:** Enterprise RAC of Maryland, LLC
Rockville, MD

***Contract Description*:** Vehicle Lease Agreement for the rental of a box truck to transport commodities and supplies for the Maryland Correctional Training Center (MCTC).

***Modification Description*:** Extend the lease agreement by one month.

***Original Contract Term*:** 1/5/2016 – 6/30/2016

***Modification Term*:** 1/1/2017 – 1/31/2017

***Original Contract Amount*:** $9,604 (Approx. 6 Months)

***Modification Amount*:** $2,900 (1 Month)

Prior Modifications: $10,656 [Mod #1: Extended the rental term by six months: 7/1/2016 – 12/31/2016: DBM Item 26-S-MOD (6/8/2016)]

***Revised Total Contract Amount*:** $23,160 (Approx. 13 Months)

Percent +/- (This Modification): +30.2%

Overall Percent +/-: +141.15%

***Original Procurement Method*:** Small Procurement

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

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8-S-MOD. **DEPT. OF PUBLIC SAFETY & CORRECTIONAL SERVICES** *(cont'd)*

***Requesting Agency Remarks*:** The Department requires a dedicated box truck to transport commodities and supplies for the Maryland Correctional Training Center. DGS purchased a box truck that should be available for delivery by January 31, 2017. This modification will provide DPSCS with a box truck for MCTC until the newly purchased truck is delivered.

***Fund Source*:** 100% General

***Appropriation Code*:** Q00R0202

***Resident Business*:** Yes

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
August 17, 2016

Contact: Debbie Pecora 410-339-5836
Debbie.Pecora@dpscs.state.md.us

9-S-MOD. **DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES**
Baltimore Correctional Food Services (BCFS)
Services Contract Modification

Contract ID: Box Truck Rental for Baltimore Correctional Food Services (BCFS); ADPICS # COG90820

***Contract Approved*:** DBM Approval (8/26/2015)

***Contractor*:** Enterprise Rent-A-Truck
Arbutus, MD

***Contract Description*:** Rental of two box trucks with lift gates necessary for the transport of bulk food to various locations within the Baltimore Correctional facilities.

***Modification Description*:** Extend the lease agreement by four months.

***Original Contract Term*:** 10/1/2015 – 10/31/2015

***Modification Term*:** 10/1/2016 – 1/31/2017

***Original Contract Amount*:** $2,900 (1 Month)

***Modification Amount*:** $18,000 (4 Months)

***Prior Modifications/Options*:** $48,575 (Mod #1: Added another box truck and extended the contract term: 10/22/2015 – 9/30/2016: DBM Item 6-S-MOD (10/21/2015)]

***Revised Total Contract Amount*:** $69,475 (1 Year, 4 Months)

***Percent +/- (This Modification)*:** +620.7%

***Overall Percent +/-*:** +2295.7%

***Original Procurement Method*:** Small Procurement

***MBE Participation*:** None

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Department of Budget And Management
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9-S-MOD. **DEPT. OF PUBLIC SAFETY & CORRECTIONAL SERVICES** *(cont'd)*

***Requesting Agency Remarks*:** The Department requires dedicated box trucks to transport bulk food to various locations within the Baltimore Correctional facilities. DGS purchased box trucks that should be available for delivery by January 31, 2017. This modification will provide DPSCS with box trucks for Baltimore Correctional Food Services until the newly purchased trucks are delivered.

***Fund Source*:** 100% General

***Appropriation Code*:** Q00T0403

***Resident Business*:** Yes

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
August 17, 2016

Contact: Julia Doyle Bernhardt 410-576-7291
jbernhardt@oag.state.md.us

10-GM **MARYLAND STATE BOARD OF ELECTIONS**
General Miscellaneous

Fund Source: 100% General

Appropriation Code: D38I0101 (Agency Funds)

Request Amount: $251,387.79

Description: Pursuant to State Government Article §§ 12-404 and 12-501, the Maryland State Board of Elections and the Office of the Attorney General request approval for the payment of $251,387.79 in full settlement of all claims for attorneys' fees and costs arising from the judgment entered for plaintiffs in *National Federation of the Blind, Inc., et al. v. Linda H. Lamone, et al.*, No. 1:14-CV-01631-RDB, United States District Court for the District of Maryland.

Requesting Agency Remarks: If this settlement is approved, a check should be made payable to Brown Goldstein & Levy, LLP, in the amount of $251,387.79, which shall reference *National Federation of the Blind, Inc., et al. v. Linda H. Lamone, et al.*, No. 1:14-CV-01631-RDB, United States District Court for the District of Maryland. The check should be mailed to Julia Doyle Bernhardt, Assistant Attorney General, Office of the Attorney General, 200 St. Paul Place, 20th Floor, Baltimore, Maryland 21202, who will deliver the check and ensure all of the necessary documentation and releases are completed.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement C
University System of Maryland
ACTION AGENDA
August 17, 2016

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

1-C-BP. **UNIVERSITY OF MARYLAND, BALTIMORE**
Third Phase of Health Sciences Facility
Construction Management at Risk
Bid Package 9 of 11

Contract ID: Construction Management at Risk Services for Third Phase of Health Sciences Facility at University of Maryland, RFP #11385 BS

Recommendation: The University recommends award of construction Bid Package 9 of 11 which includes site earthwork, landscaping, site masonry and site concrete, bonds and insurance. [Two additional bid packages are anticipated: Bid Package 10 will be for the generator duck bank work and Bid Package 11 will be to install generators and switchgear and connect the generators to HSF III for standby power.]

Contractor: Barton Malow Company, Baltimore, MD

Original Approval: USM 1-C (10/3/2012)

Project: The new 331,969 gross square feet Health Sciences Facility III will be occupied by the University of Maryland Schools of Medicine, Dentistry and Pharmacy. The structure will house laboratory space to be allocated to the schools to address space deficiencies while replacing sub-standard research space in older buildings and expanding research activities for the schools. The building will be located among the existing facilities of the three schools allowing for maximum sharing of resources and interactions between the three schools. Similar to Health Sciences Facilities I and II, Health Sciences Facility III is critical to the continuing growth in research activity and funding at the University. This directly relates to the school's ability to maintain and advance as academic and research leaders as well as recruit and retain the best faculty, students and staff and to advance health care and discoveries for Maryland's citizens.

The Board of Public Works previously approved awarding a Construction Management at Risk contract to Barton Malow Company for professional management and pre-construction services. The University anticipates that it will present to the Board eleven bid packages to be awarded to CMR, Barton Malow, during the construction phase.

The University anticipates the final value of this CMR contract will be approximately $248.6 million.

The overall project estimate is $305 million, which includes design, construction and equipment.

Supplement C
University System of Maryland
ACTION AGENDA
August 17, 2016

1-C-BP. **UNIVERSITY OF MARYLAND, BALTIMORE** *(cont'd)*
Third Phase of Health Sciences Facility
Construction Management at Risk
Bid Package 9 of 11

This Bid Package Amount: $3,551,327

Amount Pre-Construction;
Bid Packages 1-8;
USM Authorized Changes: $ 223,153,090

Revised Amount: $ 226,704,417

Contract Term: 60 months from pre-construction notice-to-proceed

Fund Source: *MCCBL 2016: Provide funds to continue construction and equip a new research facility at the University of Maryland, Baltimore, provided that notwithstanding Section 6 of this Act, work may commence on this project prior to the appropriation of all funds necessary to complete this project.* Item 158.

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

MBE Compliance: 32.44%
Subgoals of: 14.85% African American
6.93% Asian American

Performance Security: 100% performance bond is required.

Requesting Institution Remarks: The Construction Management at Risk contract was initially awarded 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 ninth bid package; two additional bid package are anticipated. This Bid Package MBE participation is 77%.

Resident Business: Yes ***MD Tax Clearance:*** 16-0158-1111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement C
University System of Maryland
ACTION AGENDA
August 17, 2016

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

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

Contract ID Subscription (87463)

Contract Approved: USM Item 1-S (9/4/2013)
USM Item 2-S-OPT (7/23/2014)
USM Item 1-S-OPT (8/5/2015)

Contractor: ESBCO Industries
P.O. Box 2543
Birmingham, Alabama 35202

Contract Description: Provide 65 print serial titles and 3,518 online journal subscriptions to the Health Sciences and Human Services Library to support the Schools of Dentistry, Medicine, Nursing, Pharmacy, Social Work, and Graduate School.

Option Description: Exercise third of four 1-year renewals

Original Contract Term: 9/5/2013 – 9/4/2014

Option Term: 9/5/2016 – 9/4/2017

Original Contract Amount: $1,827,000

Option Amount: $1,700,000

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

Requesting Institution Remarks: Renewal of this contract is recommended based on satisfactory contractor performance over the past year. The contractor placed and paid for orders in a timely manner and resolved problems that arose quickly and efficiently.

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

Fund Source:	Current Unrestricted Funds
Resident Business:	No
MD Tax Clearance:	16-2450-1111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED

Supplement C
University System of Maryland
ACTION AGENDA
August 17, 2016

Contact: Thomas Hickey 301-445-2774
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USM Rep: Joe Evans

3-GM. GENERAL MISCELLANEOUS
Capital Equipment

Recommendation: That the Board of Public Works approve the use of general obligation bond funding proceeds for the following contracts totaling: $277,444.

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

University of Maryland, College Park
Physical Sciences Complex

1.	***Description:***	Magnet Table for Physical Sciences Complex
	Procurement Method:	Simplified Procurement
	Award:	Rankin Automation 888 Sussex Boulevard Broomall, PA 19008
	Amount:	$3,457
	Fund Source:	MCCBL of 2013: *Provide funds to 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 #:057.
	Resident Business:	No
	MD Tax Clearance:	N/A
2.	***Description:***	Furnish, deliver, and install casework for PSC Rooms SB0203
	Procurement Method:	Cooperative Agreement
	Award:	New England Lab Baltimore, MD 21244
	Amount:	$10,726
	Fund Source:	MCCBL of 2013: *Provide funds to 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 #:057.
	Resident Business:	Yes
	MD Tax Clearance:	16-2629-1111

REVISED

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3-GM. GENERAL MISCELLANEOUS *(cont'd)*
Capital Equipment

Salisbury University
SU Delmarva Public Radio

3.	***Description:***	Radio Programming Automation System
	Procurement Method:	Simplified Procurement Competitive
	Award:	ENCO Systems, Inc. Southfield, MI
	Amount:	$33,325
	Fund Source:	MCCBL of 2013: *Provide funds for the support and relocation of SU Delmarva Public Radio.* Item 073
	Resident Business:	No
	Tax Compliance No.:	16-2650-0000

Towson University
Access Maryland Psychology Building and Hawkins Hall Door and Hardware project

4.	***Description:***	Furnish and install doors and hardware
	Procurement Method:	University of Maryland, Baltimore On-Call General Contracting Services contract #87686 AA (USM Item 2-C-OPT (7/27/16))
	Award:	Brawner Builders, Inc. Hunt Valley, Maryland
	Amount:	$229,936
	Fund Source:	MCCBL of 2014: *Provide funds to design and construct handicapped accessibility modifications at State-owned facilities.* Item #011.
	Resident Business:	Yes
	MD Tax Clearance:	16-2642-1111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement C
University System of Maryland
ACTION AGENDA
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Contact: Thomas Hickey 301-445-2774
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USM Rep: Joe Evans

4-AE. UNIVERSITY OF MARYLAND, COLLEGE PARK *for the*
SOUTHERN MARYLAND HIGHER EDUCATION CENTER
Architectural/Engineering Services Contract

Contract ID: Architectural and Engineering Design Services, RFP# 84945-F

Project: The project consists of a new 83,005 GSF/50,633 NASF Classroom and Engineering Building at the Southern Maryland Higher Education Center in California, St. Mary's County. The project includes related site and utility improvements, storm water management, pedestrian circulation, landscaping, and service access. The building will be constructed on a wooded site to the south of the existing campus buildings. The building will include general instructional classrooms, engineering classroom labs, research labs, faculty and staff offices, an assembly area, and support spaces. The project will provide research, technology transfer, and commercialization space and bring together the business community, academics, and researchers to enhance economic activity by providing academic, research and support facilities.

Contract Description: Complete design and construction administration services for the Southern Maryland Higher Education Center project.

Award: Cooper Carry, Inc., Atlanta, GA

Term: 73 months from design start through post construction warranty

Amount: $6,519,206

Funding: Institutional Funds $508,206

MCCBL of 2013: *Provide funds to design a third building on the Southern Maryland Higher Education Center (SMHEC) campus to provide academic, laboratory, and business incubator facility space, provided that no funds may be expended until the Southern Maryland Higher Education Council submits a report assessing the educational needs of southern Maryland. Further provided that SMHEC, the University of System of Maryland, and the Southern Maryland Navy Alliance shall submit a formal agreement including the roles and responsibilities of each in the design and funding for the construction, and the associated operating costs, of the facility. The budget committees shall have 45 days to review and comment on the submitted reports*. Item 054 $1,500,000

MCCBL of 2014: *Provide funds to design a third building on the Southern Maryland Higher Education Center campus to provide academic, research laboratory, and business incubator facility space.* Item #074 $1,000,000

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4-AE. UNIVERSITY OF MARYLAND, COLLEGE PARK *(cont'd)*
Architectural/Engineering Services Contract

Funding: *(cont'd)*

MCCBL of 2015: *Provide funds to design and construct a third building on the Southern Maryland Higher Education Center campus to provide academic and research laboratory space.* Item #149 $450,000

MCCBL of 2016: *Provide funds to continue design of a third building on the Southern Maryland Higher Education Center Campus to provide academic and research laboratory space.* Item #161 $3,061,000

Procurement Method: USM Procurement Policies and Procedures for Architecture and Engineering Services

Proposals:

Short-Listed Firms	Ranking
Cooper Carry	1
SmithGroup	2
Ellenzweig/GWWO	3
HDR	4
Stantec/Pei Cobb Freed	5

MBE Participation: 25% Overall
Subgoals: 6% African American
2% Hispanic American
9% Women Owned

Performance Security: N/A

Requesting Institution Remarks: The solicitation was advertised in *eMaryland Marketplace*. The University received fourteen portfolio submissions. Seven firms were short-listed based on review of the portfolios and invited to submit technical proposals. Six of the short-listed firms submitted timely technical proposals; one technical proposal was not accepted because it was received after the deadline. Of the six timely proposals, one firm was deemed to be not susceptible for award. Five firms were determined to be technically acceptable and invited to participate in oral presentations. After the oral presentations, the Qualification Committee ranked the five short-listed firms.

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4-AE. UNIVERSITY OF MARYLAND, COLLEGE PARK *(cont'd)*
Architectural/Engineering Services Contract

Requesting Institution Remarks: *(cont'd)*

Cooper Carry presented the strongest team. Their team is well qualified and experienced in projects of this nature. The team presented an excellent design approach, which integrates the site into the design. All key personnel have strong experience with similar type of projects as the proposed project, and working in a higher education environment. The example projects presented were all similar in type and very attractive architecturally. Local consultants have previous experience working together and on similar projects.

Resident Business: No

MD Tax Clearance: 16-2569-0111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement D
Department of Information Technology
ACTION AGENDA
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1-IT. DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT

***Contract ID*:** Hancock Software Maintenance and Enhancement Agreement
ADPICS BPO No.: S00B7400002

***Contract Description*:** Software maintenance and enhancement services to support DHCD's Weatherization Assistance Program and EmPower Maryland energy programs.

Award: Hancock Software, Inc., Framingham, MA

Term: 9/8/2016* – 9/7/2017 (one year)
(*or earlier upon Board approval)

***Amount*:** $787,850

Procurement Method: Sole Source

***MBE Participation*:** None

Remarks: 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. The software system supports DHCD's Weatherization Assistance Program and EmPower Maryland energy programs which both require case management and auditing. Hancock products are proprietary for which Hancock Software, Inc., 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.

Enhancements will be developed in the Hancock software to facilitate changes to both federally and utility-funded programs that are administered through the software. These enhancements include case management and automation for the Multifamily Energy Efficiency and Housing Affordability (EmPower) Program, process improvements for the Low Income Energy Efficiency Program, and new energy models for use in the Weatherization Assistance Program.

The DHCD Procurement Review Group determined that due to the proprietary nature of the Hancock software, there is no MBE participation for this contract.

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1-IT. DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT *(cont'd)*

***Fund Source*:** Special Funds (General Bond Reserve Fund)

***Approp. Code*:** S00A2601

***Resident Business*:** No

MD Tax Clearance: 16-2483-0111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement D
Department of Information Technology
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2-IT. DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT

***Contract ID*:** IntelliGrants Software Implementation and Customization Agreement
ADPICS BPO No.: S00B7400001

***Contract Description*:** Provide workflow configuration for DHCD's State and federally-funded community development and revitalization programs.

Award: Agate Software, Inc., Okemos, MI

Term: 8/18/2016 – 2/18/2018 (18 months)

***Amount*:** $438,375

Procurement Method: Sole Source

***MBE Participation*:** None

Remarks: In 2013, DHCD procured a commercial, grant management software product via the COTS master contract. The procured software product is called IntelliGrants and was developed by Agate Software. Agate's IntelliGrants product is a highly adaptable, platform that allows program-specific workflows to be developed for the intake of applications, review of applications and awarding of funds, fund disbursement and program management.

DHCD's procurement of IntelliGrants targeted the development and implementation of workflows for the State-funded Community Legacy program. DHCD needs to continue the development of similar program workflows that began in 2014, for the remainder of its State- and federally-funded community development and revitalization programs, so that DHCD can use IntelliGrants as its comprehensive management system for all community development and revitalization programs.

IntelliGrants is a mature product, in use by numerous state governments and nonprofit organizations. Agate has been selling and supporting IntelliGrants product since 1997. Annual maintenance and help desk support is provided through DoIT's statewide COTS contract. However, because the IntelliGrants software is proprietary and the intellectual property of Agate Software, it is the only vendor capable of developing the discrete workflows for DHCD's various community development and revitalization programs.

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2-IT. HOUSING & COMMUNITY DEVELOPMENT *(cont'd)*

***Remarks*:** *(cont'd)*

The DHCD Procurement Review Group determined that due to the proprietary nature of the Agate software, there is no MBE participation for this contract.

***Fund Source*:** Special Funds (General Bond Reserve Fund)

***Approp. Code*:** S00A2601

***Resident Business*:** No

MD Tax Clearance: 16-1934-0001

This Item was withdrawn as Item 1-IT from the 7/27/2016 Agenda.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED

Supplement D
Department of Information Technology
ACTION AGENDA
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3-IT. DEPARTMENT OF INFORMATION TECHNOLOGY
On behalf of the Department of Budget and Management

***Contract ID*:** Statewide Personnel System (SPS) Project
Change Management SME: Ngozi Pole
ADPICS BPO No.: F50B7400003

***Contract Description*: RETROACTIVE**. Contract to continue project support services for the SPS project.

Award: SK Net, LLC, Potomac, MD
Term: 6/1/2016 – 8/31/2016 (three months)
***Amount*:** $68,952
Procurement Method: Sole Source
***MBE Participation*:** None

***Remarks*:** DoIT is seeking approval of this retroactive three month contract in order to continue the contractual relationship with SK Net, LLC, to supply a Change Management Subject Matter Expert ("SME"). The resource currently fulfilling this role was procured through a competitive procurement under a task order through the SPS Resources Master Contract.

…

Regarding price fairness, the hourly rate for the retroactive sole source contract is the same as under the expired agreement. Given the fair pricing and the candidate's knowledge, continuation of the resource is in the State's best interest.

Recommend retroactive approval because the requirements of Section 11-204(c), State Finance & Procurement Article, Annotated Code of Maryland are met.

***Fund Source*:** Reimbursable Funds

***Approp. Code*:** F50B0406

Resident Business*:** Yes ***MD Tax Clearance: 16-2096-0110

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED

Supplement D
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4-IT. DEPARTMENT OF INFORMATION TECHNOLOGY
On behalf of the Department of Budget and Management

***Contract ID*:** Statewide Personnel System (SPS) Project Integration SME: Sujit Sukumaran
ADPICS BPO No.: F50B7400004

***Contract Description*: RETROACTIVE**. Contract to continue project support services for the SPS project.

Award: SK Net, LLC, Rockville, MD
Term: 5/16/2016 – 8/31/2016 (14 weeks)
***Amount*:** $71,318
Procurement Method: Sole Source
***MBE Participation*:** None

***Remarks*:** DoIT is seeking approval of this retroactive 14-week contract in order to continue the contractual relationship with SK Net, LLC, to supply an Integration SME. The resource currently fulfilling this role was procured through a competitive procurement under a task order through the SPS Resources Master Contract.

. . .

Regarding price fairness, the hourly rate for the retroactive sole source contract is the same as under the expired agreement. Given the fair pricing and the candidate's knowledge, continuation of the resource is in the State's best interest.

Recommend retroactive approval because the requirements of Section 11-204(c), State Finance & Procurement Article, Annotated Code of Maryland are met.

***Fund Source*:** Reimbursable Funds

***Approp. Code*:** F50B0406

Resident Business*:** Yes ***MD Tax Clearance: 16-2096-0110

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement D
Department of Information Technology
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5-IT. DEPARTMENT OF LABOR, LICENSING & REGULATION

***Contract ID*:** Detection of Incarcerated Individuals Continuously Collecting Unemployment Insurance Benefits - MDP0031025446
ADPICS BPO No.: P00B7400001

***Contract Description*:** Obtain information from detention centers throughout the country for cross-matching individuals collecting unemployment insurance to those held in jail for more than three days within a benefit period.

Award: Appriss, Inc., Louisville, KY

Term: 10/1/2016* – 9/30/2017 (w/ four 1-year renewal options)
(* or earlier upon Board approval)

***Amount*:** $116,000 (one year base)
$ 98,400 (1st option year)
$100,860 (2nd option year)
$103,382 (3rd option year)
$105,966 (4th option year)
$524,608 (five year total)

Procurement Method: Competitive Sealed Proposals

Proposals:

Ranking				
Offerors	**Technical Ranking**	**Financial Ranking**	**Overall Ranking**	**Evaluated Price**
Appriss, Inc.	1	1	1	$524,607
Elder Research, Inc.	2	2	2	$6,194,020

***MBE Participation*:** None

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5-IT. DEPARTMENT OF LABOR, LICENSING & REGULATION

Remarks: A notice of the availability of the Request for Proposals was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 16 prospective vendors. Two proposals were received. Both were determined to be reasonably susceptible of being selected for award. Appriss was ranked #1 overall with the higher-ranked technical proposal with the lower price. It was determined that Appriss illustrated a comprehensive understanding of the subject matter, including a sufficient detailed explanation of how the cross-matching service work will be conducted along with their overall experience in offering this service as an industry leader to a multitude of municipalities nationally compared to Elder Research entering into this market. Presentations, subsequent reference checks and BAFOs were completed and the award is recommended to Appriss, Inc.

There is a substantial difference in price from the two offerors. Elder Research Inc. has not provided or performed this type of service for any state workforce agency in the past. DLLR would be Elder Research's first contract providing this type of service for a state workforce agency. All of its references were unrelated to unemployment insurance or identifying and preventing overpayments of incarcerated claimants.

No MBE participation goal was established to ensure a sufficient pool of bidders that can satisfy the needs of cross-matching services.

This program will allow DLLR to expand the data received of incarcerated individuals nationwide and prevent payments to claimants who are incarcerated deeming them ineligible for UI benefits.

***Fund Source*:** Federal Funds

***Approp. Code*:** P00H0101

***Resident Business*:** No

MD Tax Clearance: 16-1357-0111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement D
Department of Information Technology
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6-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

***Contract ID*:** Cable & Wiring Materials and Services – Outside Plant
ADPICS BPO No.: 060B1400067

Contract Approved: DoIT Item 10-IT (10/19/2011)

Contractors:

#	Master Contractor	State	Resident Business?	MBE	SBR	FA1	FA2	FA3
1	Absolute Underground, Inc.	MD	Y	X		X	X	X
2	CCI Systems, Inc.	MI	N				X	
3	D-Js Underground Cable Co.	MD	Y		X	X	X	X
4	FiberPlus, Inc.	MD	Y			X	X	X
5	Henkels & McCoy, Inc. (H&M)	PA	N			X	X	X
6	Highlander Contracting Co.	MD	Y				X	X
7	KCI Communications Infrastructure	MD	Y			X	X	X
8	Leading Technology Solutions, Inc.	MD	Y		X		X	X
9	Midasco, LLC	MD	Y				X	X
10	Oneida Communications, Inc.	MD	Y	X		X	X	X
11	Pfeiffer Engineering & Construction Inc. (PEI)	MD	Y			X	X	X
12	Plexus Communications Group	MD	Y	X	X		X	X
13	Royal Plus Electric, Inc.	MD	Y				X	
14	Skyline Network Engineering, LLC	MD	Y			X	X	X
15	Southern Maryland Cable, Inc. (SMC)	MD	Y			X	X	X
16	Tel-Net Group, Inc.	MD	Y			X	X	X
17	Verizon Select Services, Inc.	MD	Y			X	X	X

***Contract Description*:** Master Contract to provide Statewide cable and wiring materials and services for outside applications in three functional areas.

Modification Description: Extend contract for 3.5 months

Original Contract Term: 10/20/2011 – 10/19/2016

Modification Term: 10/17/16 – 1/31/17

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

***Original Contract Amount*:** $50,000,000

Modification Amount: $0

***Original Procurement Method*:** Competitive Sealed Proposals

***MBE Participation*:** 20%

MBE Compliance: 21.11%

***Remarks*:** This no-cost modification extends the Master Contract term by three and a half months to allow sufficient time to complete two to four task orders.

This five-year cable and wiring services contract expires in October 2016. A new cable and wiring services procurement is in progress with an expected award date in late 2016.

Maryland is deploying a Statewide interoperable radio system. To meet the radio system's schedule, the State must complete the installation of fiber optic cable segments in western Maryland by the end of 2016 (before the advent of inclement winter weather in the region). The segments to be installed require work under the current cable and wiring master contract to begin in late summer and continue into late fall 2016, past the expiration date of the master contract.

***Fund Source*:** Various

***Approp. Code*:** Various

***Resident Business*:** Yes

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED

Supplement D
Department of Information Technology
ACTION AGENDA
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7-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

***Contract ID*:** Consulting and Technical Services Plus (CATS+)
ADPICS BPO No.: 060B2490023, COG89924

Contract Approved: DoIT Item 3-IT (4/3/2013)

Contractor: See Pages 13D - 22D

***Contract Description*:** Multiple award, indefinite quantity task order based master contract to provide Statewide Information Technology technical and consulting services for 17 functional areas.

Modification Description: Add funds (3-year expenditure estimate)

Original Contract Term: 4/22/2013 – 4/21/2028 (15 years)

. . .

***Original Amount*:** $150,000,000

Modification Amount: $ 60,000,000

Prior Mods/Options: None

Total Ceiling Amount: $210,000,000

Percent +/- (This Modification): +40%

***Original Procurement Method*:** Competitive Sealed Proposals

***MBE Participation*:** 20%

MBE Compliance: 37.5%

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

***Remarks*:** This Master Contract provides agencies access to an extensive variety of consulting and technical services. Since 2013, State agencies have used this Master Contract to obtain IT resources quickly and efficiently. This contract is also available to local and county government jurisdictions.

DoIT seeks to add funds to the contract because the State's total expenditures are anticipated to reach the contract ceiling amount. State agencies frequently use the contract vehicle to make critical purchases. To avoid exhausting the contract amount, DoIT requests this fund increase to cover purchases through March 2017.

DoIT initially intended to submit the three-year expansion window to the Board in April 2016. Despite the fact, the contract has been in place for three years, DoIT did not believe there was wide-spread awareness of the CATS+ contract. To ensure the expansion window was widely known, DoIT held several, one-day, industry/vendor days. The events were attended with over 300 representatives from about 200 companies. In addition, representatives had the opportunity to meet with DoIT technical subject matter experts as well as business-to-business networking, dialogue with procurement and assistance with the MBE process. Following the last vendor day, DoIT released the CATS+ expansion window on June 30, 2016 and proposals are due August 26, 2016. Once the evaluation is complete, DoIT anticipates submitting an Item to the Board of Public Works by March 2017, requesting the addition of new Master Contractors and an increase to the contract ceiling for the next three-years of estimated purchases.

***Fund Source*:** Various

***Approp. Code*:** Various

***Resident Business*:** See Pages 13D – 22D

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED

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

CATS+ MASTER CONTRACTORS

	Company Name	State	MD	MBE	SBR
1	1A Consulting	MD	Y		
2	22nd Century Technologies, Inc.	VA		x	
3	3C Computer Solutions, Inc.	VA			x
4	A&T Systems, Inc.	MD	Y		
5	A3 Consulting, LLC	MD	Y		
6	Abator Information Services, Inc.	PA		x	
7	Abercrombie & Associates Inc.	MD	Y	x	x
8	AboutWeb, LLC	MD	Y		
9	ABSS Solutions Inc. (ASI)	MD	Y	x	
10	Accenda, LLC	MD	Y	x	x
11	Advance Digital Systems	VA		x	
12	Advanced Vision Systems, Inc.	MD	Y	x	x
13	Advantage Industries	MD	Y		
14	Afilon, Inc.	MD	Y	x	
15	AIMSTAR Information Solutions	MD	Y	x	x
16	Alpha Corporation	MD	Y		
17	Altus Technical Solutions, LLC	MD	Y		x
18	Alvarest, LLC	VA			
19	Analytica,LLC	DC		x	x
20	Angarai International, Inc.	MD	Y	x	x
21	AP Ventures	MD	Y	x	x
22	Applied Geographics, Inc.	MA			
23	Applied Technology Services (ATS)	MD	Y	x	x
24	Applied Wireless LAN, Inc.	MD	Y	x	
25	AR Global Holdings (DBA AR Global Solutions)	MD	Y	x	
26	ARINC Incorporated	MD	Y		
27	Artisys Corporation	DC			
28	Assyst Advanced Software Systems	VA		x	
29	Astra Infosys Inc.	MD	Y		
30	AT&T Corp.	MD	Y		
31	AU & Associates Inc.	MD	Y	x	x
32	Audacious Inquiry	MD	Y	x	x
33	August Schell Enterprises, Inc.	MD	Y		
34	Axis Geospatial, LLC	MD	Y		
35	BAC, LLC	MD	Y		

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

CATS+ MASTER CONTRACTORS *(cont'd)*

	Company Name	State	MD	MBE	SBR
36	Bay-Tek Consulting, Inc.	MD	Y	x	x
37	Bazilio Cobb Associates	DC			
38	Bruno Enterprises, Inc. D/B/A BEI Net. Works	NH			
39	Benten Technologies, Inc.	VA			
40	Berry, Dunn, McNeil & Parker	ME			
41	Bithgroup Technologies, Inc.	MD	Y	x	x
42	Blue Collar Objects, LLC	VA		x	x
43	Bodhtree Solutions, Inc.	NJ			
44	Bourntec Solutions, Inc.	IL		x	x
45	Braxton Grant Technologies, Inc.	MD	Y	x	x
46	Broadleaf, Inc.	VA			
47	Brown's Communications, Inc.	MD	Y	x	x
48	Bugbee Consulting, LLC	MD	Y		
49	Bullseye Computing Solutions, Inc.	MD	Y		x
50	Business Management Associates, Inc.	VA		x	x
51	Business Solutions Group, Inc.	MD	Y	x	x
52	C4L, Inc.	MD	Y	x	
53	CAEI, Inc.	MD	Y		
54	Campusworks, Inc.	FL			
55	CAS Severn	MD	Y		
56	CH2M HILL, Inc.	MD	Y		
57	ChangeDynamix, LLC	MD	Y	x	x
58	CIBER, Inc.	CO			
59	Cirdan Group Inc.	MD	Y	x	x
60	Clever Devices, LTD	NY			
61	Client Network Services, Inc. (CNSI)	MD	Y		
62	CliftonLarsonAllen LLP	MD	Y		
63	CMT Services, Inc.	MD	Y	x	x
64	Cognosante, LLC	VA			
65	Comp Camp, Inc.	MD	Y	x	x
66	Computer Aid, Inc. (CAI)	DE			
67	Computer Consultants International, Inc. (CCI)	WA			x
68	Convergence Technology Consultant	MD	Y		
69	Credence Management Solutions	DC		x	x
70	CSG Government Solutions	IL			

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7-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY *(cont'd)*
CATS+ MASTER CONTRACTORS *(cont'd)*

	Company Name	State	MD	MBE	SBR
71	CTC Technology & Energy (Columbia Telecommunications Corporation)	MD	Y	x	
72	Curtis Consulting	MD	Y		x
73	Custom Software Systems	VA			
74	Dakota Consulting, Inc.	MD	Y	x	x
75	Daly Computers Inc.	MD	Y	x	
76	Dash Group, Inc.	MD	Y	x	x
77	Data Networks, Inc.	MD	Y		
78	DatamanUSA, LLC	CO			
79	Delmock Technologies, Inc.	MD	Y	x	x
80	Deltamine Inc.	NY			
81	Deque Systems, Inc.	VA		x	x
82	Digicon Corporation	MD	Y		
83	DigiTelLink Corporation	MD	Y	x	x
84	DISYS Solutions, Inc.	VA			
85	DK Consulting, LLC	MD	Y	x	x
86	Data Processing Solutions, Inc. d/b/a DP Solutions, Inc.	MD	Y		x
87	Dravida Consulting, LLC	MD	Y	x	x
88	DS Federal, Inc.	MD	Y	x	
89	Dunathan Consulting, LLC	MD	Y		x
90	Dynamic Synergies, Inc. (DSI)	MD	Y		
91	Dynamics Research Corp. (DCR)	MD	Y		
92	Dynamix Corporation	MD	Y	x	x
93	EA Engineering	MD	Y		
94	Ela Consulting, Inc.	MD	Y		
95	Electronics Systems (ESI)	MD	Y		
96	Elicitek	MD	Y	x	x
97	Elite Tech Group, Inc.	MD	Y		x
98	enfoTech & Consulting, Inc.	NJ			
99	Enlightened Inc.	DC		x	x
100	ENTAP,Inc.	IN		x	x
101	ePlus Technology, Inc.	PA			
102	E-Rate Elite Services, Inc.	MD	Y	x	
103	ERIMAX, Inc.	MD	Y	x	x
104	e-Sci Corporation	MD	Y	x	x

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7-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY *(cont'd)*
CATS+ MASTER CONTRACTORS *(cont'd)*

	Company Name	State	MD	MBE	SBR
105	Esystems, Inc.	NJ			
106	Elegent Enterprise Wide Solutions, Inc.	VA			
107	Eureka Facts LLC	MD	Y	x	x
108	eVision Partners, Inc.	NC			
109	Exceed Corporation	MD	Y	x	
110	eXclusive Systems, LLC	MD	Y		
111	Fairfax Data Systems, Inc.	CT			x
112	Federal Engineering	VA			
113	FEI.com, Inc.	MD	Y	x	
114	FERZ Consulting, LLC	VA			
115	First Federal Corporation dba Recovery Point Systems, Inc.	MD	Y		x
116	FT Technologies, LLC	MD	Y	x	
117	FosterKnowledge	MD	Y	x	x
118	Full Circle Solutions, Inc.	MD	Y	x	
119	G&RD Solutions, LLC	MD	Y	x	x
120	G4S Technology, LLC	NE			
121	Gaming Laboratories Int'l	NJ			
122	Gantech	MD	Y	x	
123	GenRev Technologies, Inc.	MD	Y		x
124	Global Nest LLC	NJ		x	x
125	Stantec Consulting Services, Inc.	MD	Y		
126	Group Z, Inc.	MD	Y	x	x
127	G.R. Patel & Associates, Inc. (GRPA)	MD	Y	x	x
128	GTSI Corp.	VA			
129	HCGI Hartford	MD	Y		
130	HP Enterprise Services, LLC	VA			
131	iAutomate-IT, LLC	MD	Y	x	x
132	ICF International	MD	Y		
133	iCube Systems, Inc.	VA			x
134	iDoxSolutions, Inc.	MD	Y		
135	IIC Technologies, Inc.	MD	Y		
136	IMR	PA			
137	Infojini, Inc.	MD	Y		x
138	Information Management Consultant Inc. (IMC)	VA			

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

CATS+ MASTER CONTRACTORS *(cont'd)*

	Company Name	State	MD	MBE	SBR
139	InfoScope Services, LLC	MD	Y	x	X
140	Infosys	VA			
141	Insight Global, LLC	GA			
142	Inspired Data Solutions	MD	Y		x
143	Integrated Technology Strategies	NJ			
144	Integrity Consulting Solutions	MD	Y		x
145	Intelect Corporation	MD	Y	x	
146	International Projects Consultancy Svs. (IPCS)	MN			
147	International Software Systems	MD	Y	x	
148	Interra Information Technologies, Inc. (Interra IT)	MD	Y		
149	Intueor Consulting Inc.	CA			
150	INV Tech, Inc.	VA			
151	Iron Data Solutions, Inc.	NC			
152	IT Total Solutions	MD	Y		
153	ITSolutions, Net, Inc.	VA			
154	IVA Communications, LLC	MD	Y	x	x
155	Ivantis Management & Info. Consulting	MD	Y	x	x
156	I-VisioNET, Inc.	MD	Y	x	x
157	JANUS Associates, Inc.	CT		x	
158	JASINT Consulting & Technologies, LLC	MD	Y	x	
159	Johnson, Mirmiran & Thompson, Inc. d/b/a JMT Technology Group	MD	Y		
160	Jones Networking	MD	Y	x	x
161	KBM Group	MD	Y	x	
162	KCI Technologies	MD	Y		
163	KloudData, Inc.	MD	Y	x	
164	KMP Development Corp/KMP Companies, LLC	ID			x
165	Knot Technology Solutions	MD	Y	x	x
166	Knovitas LLC	TX			
167	Knowledge Advantage Inc. (KAI)	MD	Y		
168	Koniag Services, Inc.	VA			
169	Koryak Consulting, Inc.	PA		x	
170	KPMG, LLP	PA			
171	Ksheeni Tech Solutions Group	MD	Y		
172	L. Robert Kimball & Associates	PA			

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

CATS+ MASTER CONTRACTORS *(cont'd)*

	Company Name	State	MD	MBE	SBR
173	L-3 National Security Solutions, Inc. (L-3 STRATIS)	VA			
174	Limbic Systems, Inc.	DC			
175	Line of Sight LLC	MD	Y		x
176	Little Dimples II Corporation	MD	Y		
177	Magadia Consulting, Inc.	MD	Y	x	x
178	Magothy Technology	MD	Y	x	x
179	Mahindra Satyam	NJ			
180	Mainline Information Systems	FL			
181	Mainstay Enterprises, Inc.	MD	Y		x
182	Mansai Corporation	MD	Y	x	x
183	Maranatha & Associates	VA		x	x
184	Mathtech, Inc.	VA			
185	MBL Technologies, Inc.	MD	Y		x
186	MCI Communications, Inc. d/b/a Verizon Business Network Services	MD	Y		
187	MDSS Technologies, LLC	MD	Y	x	x
188	MFR Consultants, Inc.	PA		x	
189	Michael Baker Jr., Inc.	MD	Y		
190	Micro Records Company (JOD Enterprises)	MD	Y		x
191	MicroTechnologies, LLC	VA			
192	Mindlance	NJ			
193	Mindseeker, Inc.	VA			x
194	Momentum, Inc.	PA		x	x
195	Mosaic Technologies Group, Inc.	MD	Y		
196	MS Technologies	MD	Y	x	x
197	MSys, Inc.	NC			
198	MVS, Inc.	DC		x	
199	Mythics, Inc.	VA			
200	N-3 Technologies, Inc.	MD	Y	x	x
201	Nagtex, Inc.	MD	Y	x	
202	Navigator Management Partners	MD	Y		x
203	Neo Technologies, Inc.	MD	Y	x	x
204	Netorian, LLC	MD	Y		x
205	New Light Technologies	DC		x	x

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

CATS+ MASTER CONTRACTORS *(cont'd)*

	Company Name	State	MD	MBE	SBR
206	NextGen Consulting, Inc.	DC		x	x
207	Now Technologies, Inc. (NTI)	MD	Y		x
208	nTech Solutions, Inc.	MD	Y	x	
209	NWN Corporation	MA			
210	Anzi-Tech Distribution dba OmegaCor Technologies	MD	Y	x	x
211	Optimal Solutions and Technologies, Inc. (OST)	VA			
212	Optimal Solutions, Inc. (OSI)	VA		x	
213	PCG Technology Consulting	CA			
214	Peart-Hannon Consulting Group, LLC (i4DM)	MD	Y	x	x
215	GMR Aerial Survey's Inc. d/b/a Photo Science	MD	Y		
216	Planet Technologies	MD	Y		
217	Plexus Installations Group, Inc., d/b/a Plexus Communications Group	MD	Y	x	
218	Maximus Human Services, Inc. (Policy Studies)	CO			
219	Powersolv	VA		x	x
220	Precision Task Group, Inc. (PTG)	TX			
221	Presidio Networked Solutions	MD	Y		
222	ProData Team, LLC	MD	Y	x	x
223	ProForce Personnel Group, Inc.	MD	Y	x	
224	Pro-Tech	MD	Y		x
225	PSI Pax Inc.	MD	Y		
226	QSACK & Associates, Inc.	VA		x	x
227	Questa Technology, Inc.	NJ			
228	R. Rea Corp.	MD	Y	x	x
229	R/O Resource Solutions	MD	Y	x	x
230	RADGOV, Inc.	FL			
231	RAFFA, P.C.	DC			
232	RAM Consulting Corporation	VA		x	x
233	RCC Consultants, Inc.	NJ			
234	Roy D McQueen & Associates	VA		x	
235	Realistic Computing, Inc. (RCI)	MD	Y		
236	Rego Consulting	UT			
237	Rummel, Klepper & Kahl, LLP (RK&K)	MD	Y		
238	Sabre Communications	IA			
239	SAIC	MD	Y		

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

CATS+ MASTER CONTRACTORS *(cont'd)*

	Company Name	State	MD	MBE	SBR
240	SaiTech, Inc.	MD	Y	x	
241	Serigor, Inc.	MD	Y	x	x
242	SHI International	NJ			
243	Sidus Group	MD	Y		x
244	Sigma Technology Partners, LLC	MD	Y	x	
245	Sirius Computer Solutions	TX			
246	Sivic Solutions Group LLC	NY			
247	Skyline Network Engineering LLC d/b/a Skyline Technology Solutions	MD	Y		
248	SNAP, Inc.	VA		x	x
249	Soft-Con Enterprises, Inc.	MD	Y	x	x
250	Softek International	NJ		x	
251	Software Productivity Strategies, Inc.	MD	Y	x	x
252	Software Consortium, Inc.	MD	Y	x	
253	Software Engineering Services (SES)	NE			
254	Software Performance Systems, Inc.	MD	Y		x
255	Solutions 3, LLC	NJ			
256	SONA Networks, LLC	MD	Y	x	x
257	Spatial Systems Associates, Inc.	MD	Y		x
258	St Net, Inc.	MD	Y	x	
259	Stellent Solutions Inc.	NJ			
260	Strategic Telecommunications Solutions (STS)	MD	Y	x	x
261	Strativia Software	MD	Y	x	x
262	Strive Business Solutions	MD	Y	x	x
263	Swing Tech Consulting, Inc.	MD	Y		
264	Synaptitude Inc.	VA			
265	Syneren Technologies Corp	MD	Y	x	
266	Synergy Systems & Services	MD	Y	x	x
267	Syscom, Inc.	MD	Y		
268	System Automation Corporation	MD	Y		x
269	Systems Alliance, Inc.	MD	Y		
270	Tandem Conglomerate, Inc.	DC			
271	Team Consulting, Inc.	DC			
272	Techglobal, Inc.	DC		x	x

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

CATS+ MASTER CONTRACTORS *(cont'd)*

	Company Name	State	MD	MBE	SBR
273	Technetogy LLC	MD	Y	x	x
274	Technical Specialties, Inc. (TSPEC)	MD	Y		x
275	Techtu Business Solutions, Inc.	CA			
276	TelData Communications, Inc.	MD	Y	x	
277	Telecommunications Systems, Inc.	MD	Y		
278	Telnet, Inc.	MD	Y		
279	The Consultants Consortium (TCC Software Solutions)	IN		x	x
280	The First Choice, LLC dba TFC	MD	Y		
281	The Canton Group	MD	Y	x	
282	The Index Group, Inc.	MD	Y	x	x
283	The Innovation Network	MD	Y		
284	The IQ Business Group, Inc.	GA			x
285	The Kerr Company	MD	Y	x	x
286	The NERDS Group	MD	Y	x	x
287	The Test Control Company, LLC	MD	Y	x	x
288	Three Sigma Software, Inc.	VA			x
289	Tidal Technologies Corporation	MD	Y		x
290	Timmons Group	VA			
291	Tower Resource Management, Inc.	MA			
292	TransGlobal Business Systems, Inc.	MD	Y	x	x
293	TreCom Systems Group	PA			x
294	Trilogy Technical Services, LLC	MD	Y	x	x
295	Turnkey Technology Corp.	MD	Y		x
296	TVCOFA Corporation	MD	Y		x
297	Unatek, Inc.	MD	Y		
298	United Solutions, LLC	MD	Y		x
299	Universal Adaptive Consulting Services (UACS)	VA		x	x
300	USmax Corporation	MD	Y	x	
301	V Group, Inc.	NJ		x	x
302	VA Associates, LLC	MD	Y		x
303	Versar, Inc.	MD	Y		
304	Versatech, Inc.	MD	Y	x	
305	Vetegrity, LLC	MD	Y		
306	Vikat Solutions, LLC	MD	Y	x	x

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

CATS+ MASTER CONTRACTORS *(cont'd)*

	Company Name	**State**	**MD**	**MBE**	**SBR**
307	Vinculum Solutions, Inc. (VSI)	MD	Y		x
308	Virtual Link, LLC	MD	Y	x	x
309	Visionary Integration Professionals, LLC (VIP)	VA			
310	V-Project Management Consulting, LLC (V-PMC)	MD	Y	x	x
311	vTech Solution, Inc.	VA			
312	Whitney Bailey Cox & Magnani, LLC (WBCM)	MD	Y		
313	Web Traits, Inc.	MD	Y	x	x
314	Weris, Inc.	VA		x	x
315	WOOD Consulting Services, Inc.	MD	Y	x	x
316	Worldgate LLC	VA			
317	WorldView Solutions	VA			x
318	Wright & Associates, LLC	MD	Y	x	
319	Xerox State & Local Services (formerly ACS)	VA			
320	Z Consulting Group	CA			

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8-IT-MOD. MARYLAND PUBLIC TELEVISION

***Contract ID*:** Master Control Outsourcing
ADPICS BPO No.: R15B5400127, COG74789

Contract Approved: DoIT Item 4-IT (4/15/2015)

Contractor: Sony Electronics, Inc., Park Ridge, NJ

***Contract Description*:** Provide master control operations for MPT as an outsourced central-casting environment for three program streams; includes monitoring transmitters and other transmission functions.

Modification Description: Provide master control operations for a fourth stream (channel).

Original Contract Term: 5/1/2015 – 7/31/2020

Modification Term: 10/1/2016 – 7/31/2020

***Original Amount*:** $900,000

Modification Amount: $115,000

Revised Total Contract Amount: $1,015,000

Percent +/- (This Modification): +12.78%

***Original Procurement Method*:** Competitive Sealed Proposals

***MBE Participation*:** None

***Remarks*:** This modification adds a fourth stream (channel) to the three channels to provide additional programming. MPT now has the technology and agreements with the major cable companies to carry four program services. MPT's Content and Programming Departments propose to use this new resource to bring more programming choices to viewers. MPT has a Master Control contractor that is the sole entity providing these services to MPT. It is not practical for MPT to competitively procure another vendor for the same services as this would interfere with the current vendor's contract and cause ownership, equipment, and maintenance problems.

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8-IT-MOD. **MARYLAND PUBLIC TELEVISION** *(cont'd)*

***Fund Source*:** General

***Approp. Code*:** R15P00002

***Resident Business*:** No

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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Department of Information Technology
ACTION AGENDA
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9-IT-MOD. DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration

***Contract ID*:** Software Maintenance Support & Professional Services
AGY-15-030-IT; ADPICS BPO No.: J05B5400044, COG87665

Contract Approved: DoIT Item 3-IT (6/23/2015)

Contractor: Cubic Transportation Systems, Inc., Tullahoma, TN

***Contract Description*:** Provide software maintenance and technical support for the proprietary operational software of MTA's Automatic Fare Collection System; provide professional services to support changes to the NextFare proprietary software, improvements to the system to respond to business needs or advancements in technology, and technical support for the configuration of hardware upgrades.

Modification Description: Professional services to perform major upgrade of the Automatic Fare Collection System software and migrate to stand-alone, self-sustaining system with cloud hosted back end. Project includes upgrading software, providing an integrated customer web portal, and separating from the Washington Metropolitan Area Transit Authority regional fare collection system.

Original Contract Term: 6/18/2015 – 6/17/2020

Modification Term: 8/18/2016 – 6/17/2020

***Original Amount*:** $3,468,291

Modification Amount: $4,881,244

Revised Total Contract Amount: $8,349,535

Percent Change: +140.74%

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

***MBE Participation*:** None

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9-IT-MOD. <u>DEPARTMENT OF TRANSPORTATION</u> (*cont'd)*
Maryland Transit Administration

***Remarks*:** The MTA Automatic Fare Collection System (AFCS) uses the proprietary Cubic NextFare 4.0 operating system. The MTA system has historically relied on the Washington Metropolitan Area Transit Authority (WMATA) to provide back-end services such as a customer web portal, credit/debit card processing, autoload, card hot-listing, Compact Point of Sale device management, and customer service. In addition, MTA does not accept any of the pass products offered by regional partners and regional partners do not accept any of MTA's pass products; only a few riders use stored value for riding on both MTA and regional systems. Separation from WMATA will allow MTA to upgrade to the latest software version and set the foundation for acceptance of new payment methods such as mobile phones and use of credit cards on buses. This will reduce onboard cash payments, resulting in faster boarding times and improved on-time performance. Also, the new software will allow MTA to monitor fare collection equipment out-of-service conditions so that repairs can be made quickly for improved customer service.

The MTA seeks to modify its software maintenance and professional services contract with Cubic Transportation Systems to procure a major AFCS software upgrade and migration to a stand-alone cloud-based system. This will allow MTA to be self-sufficient for all fare collection operations and will lay the foundation for a longer and more significant return on infrastructure investment without wholesale replacement of the AFCS. The cloud platform will replace the key regional functionality currently provided by WMATA, and will provide the following enhanced features; a PCI compliant payment application for processing credit and debit transactions; support of enhanced fare policy; enhanced reporting and analytics; a customer web portal for account management; and a graphical user interface that allows MTA staff to administer the MTA fare policy.

The upgraded and refreshed AFCS infrastructure will have better expandability and supportability extending both the lifecycle and the functionality of the environment. Cubic shall upgrade the AFCS software from NextFare 4.0 to NextFare 7.0, and shall enhance the MTA CharmCard system by overlaying a cloud-based architecture on the existing field infrastructure to replace the features and functionality currently provided by the regional system today.

MTA finds the proposed labor hours to be commensurate with scope of work for the task being completed under this modification. The price equates to a 42% discount as compared to Cubic's authorized average hourly rates under this contract. Therefore, MTA concludes that the proposed price is fair and reasonable, and it is in the best interest of the State of Maryland to move forward with this modification.

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9-IT-MOD. **DEPARTMENT OF TRANSPORTATION** (*cont'd)*
Maryland Transit Administration

***Fund Source*:** Special Funds

***Approp. Code*:** J05H0105

***Resident Business*:** No

MD Tax Clearance: 16-0654-0001

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED

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10-IT-MOD. STATE BOARD OF ELECTIONS

***Contract ID*:** ExpressPoll 5000 2015
ADPICS BPO No.: D38B6400014

Contract Approved: DoIT Item 3-IT (1/6/2016)

Contractor: Election Systems and Software, Chicago, IL
(Local office in Bowie, MD)

***Contract Description*:** Additional electronic poll books for the 2016 Presidential Election cycle and future elections: 150 refurbished ExpressPoll 5000 units and 150 ExpressPoll printers with battery back-up and power brick.

Modification Description: Add 116 ExpressPoll 5000 units and 140 printers at request of local boards of elections.

Original Contract Term: 1/6/2016 – 12/31/2016

Modification Term: 9/8/2016 – 12/31/2016

***Original Amount*:** $178,050

Modification Amount: $149,020

Prior Mods/Options: None

Revised Total Contract Amount: $327,070 (NTE)

***Percent +/- (This Modification)*:** +83.7%

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

***MBE Participation*:** None

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10-IT-MOD. STATE BOARD OF ELECTIONS (*cont'd)*

***Remarks*:** The equipment under this contract is for use by the State Board of Elections and local boards of elections. The ExpressPoll 5000 units and printers are used for voter registration during early the early voting period, address changes, and to ensure voters are checked in at polling sites.

This request from local board of elections is the result of an anticipated increase in the number of registered voters in Maryland for this election, as well as the introduction of same-day registration and address changes during the early voting period (which process uses the ExpressPoll 5000 units).

Fourteen local boards of elections (Anne Arundel, Baltimore, Carroll, Cecil, Charles, Dorchester, Frederick, Garrett, Kent, Prince George's, Queen Anne's, St. Mary's, Washington, and Wicomico Counties) requested the additional equipment.

Electronic pollbooks are the networked tablet devices used by election judges to check in voters during early voting and on Election Day; these devices have been used in Maryland since 2006. Additional pollbooks are needed because of increased voter registration and the implementation

This procurement is a sole source due to the proprietary nature of the equipment and software. ES&S is the only manufacturer of this product, and the accompanying software is proprietary. ES&S does not permit any other company to distribute the pollbook or license the software. SBE's previous electronic pollbook procurements in 2011 and 2013 were also sole source procurements.

***Fund Source*:** Special

***Approp. Code*:** D38I0102

***Resident Business*:** Yes

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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11-IT-MOD. STATE BOARD OF ELECTIONS

***Contract ID*:** Voting System Solution
ADPICS BPO No.: D38B4400019, COG80198

Contract Approved: DoIT Item 7-IT (12/17/2014)

Contractor: Elections Systems and Software, LLC, Chicago, IL
(Local office in Bowie, MD)

***Contract Description*:** Acquire new Statewide voting system: primarily for necessary hardware as well as services such as equipment repair and maintenance. The voting system solution will produce a voter-verifiable paper record of each voter's selections. Under the contract, the State leases the required hardware and software.

Modification Description:

- Lease for 2016 General Election additional voting equipment for 19 local boards of elections and
- Lease for the term of the contract some ancillary equipment for several local boards of elections. Quantities of equipment increased: DS200 Precinct Tabulators (includes ballot boxes), ballot transfer bins, and 4GB and 8GB flash drives.

Original Contract Term: 1/1/2015 – 3/31/2017 (Base)
4/1/2017 – 3/31/2019 (Option 1)
4/1/2019 – 3/31/2021 (Option 2)

Modification Term: 9/8/2016 – 12/31/2016

***Original Contract Amount*:** $28,142,662

Modification Amount: $ 525,505

Prior Mods/Options: $ 1,113,691 (See Page 32D)

Revised Total Contract Amount: $29,781,858

***Percent +/- (This Modification)*:** +1.87%

Overall Percent +/-: +5.82%

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11-IT-MOD. STATE BOARD OF ELECTIONS (*cont'd)*

***Original Procurement Method*:** Competitive Sealed Proposals

***MBE Participation*:** None

***Remarks*:** The local boards of elections requested additional equipment to control and reduce wait times for voters waiting to cast their voted ballots. Frederick County requires additional equipment to support an added early voting center. The Frederick County Board of Elections added an early voting center for the 2016 General Election. Without it, the Frederick County Board of Elections would need to reallocate equipment from other sites, which would lead to increased lines at the other voting centers due to lack of the proper amount of equipment. The remaining 18 counties requested additional voting equipment covered by this contract in anticipation of high voter turnout for the upcoming general election and to avoid lengthy lines.

***Fund Source*:**	$1,425	(General Funds, Frederick County)
	$262,040	(Special Funds, Local Jurisdictions)
	$262,040	(Special Funds, DoIT Major Information Technology Development Project Fund)

***Approp. Code*:** D38I0103

***Resident Business*:** Yes

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED

Supplement D
Department of Information Technology
ACTION AGENDA
August 17, 2016

11-IT-MOD. STATE BOARD OF ELECTIONS (*cont'd)*

PRIOR MODIFICATIONS

Mod	Date	Description	Value
1	(DoIT Item 3-IT-MOD [8/5/2015])	Allowed SBE to take advantage of newer model equipment, adjusted quantities of voting system equipment (e.g. tabulating units, ballot marking devices, printers, and removable USB memory drives), made the State's acceptance process more efficient with less deliveries (with more equipment per delivery), added ballot transfer bins to the lease agreement, selected ES&S' soft carrying case and stand-alone voting booths, and removed costs associated with the modems in the tabulating units from the contract amount.	$987,033
2	9/17/ 2015 (DoIT Item 6-IT-MOD [10/7/2015])	Provided sufficient additional equipment to tabulate unofficial results from approximately 1,800 polling places and the 24 local boards of election on election night. This will support the ability for SBE to provide timely Statewide and local results on election night. It also ensured that the system remained certified in accordance with Federal and State standards.	$97,125
3	9/30/2015	Allowed SBE to utilize ES&S' election night results system at no additional cost.	$0
4	10/20/2015	Provided four additional ES&S Field Technicians for the mock election. The service technicians provided technical in-person support for ElectionWare, EXP Utility support, and basic troubleshooting of equipment.	$6,300
5	1/5/2016	Provided for ES&S to deliver ballot transfer bins, ExpressVote hard and soft cases, and ADA tables from SBE's central warehouse to the 24 locations designated by the local boards of elections, and for ES&S to install the ExpressVote units in the hard cases with TSx legs for early voting.	$0
6	3/24/2016	Added rented voting system equipment necessary for the 10th voting site approved by the General Assembly for the 2016 election cycle, field support (electronic pollbook subject matter expert for two days of early voting and four Tier 3 electionware/DS200/ExpressVote subject matter experts for election day at SBE and three local boards of election), and the purchase of 35 additional thumb drives (10 for Montgomery County and 25 for PG County).	$23,233.40
7	6/7/ 2016	Amended the contract to designate Senior Project Manager, Functional Project Manager, Subject Matter Expert, and Trainer as "Key Personnel", defines duties, and removes the individual weekly status report requirement for ES&S "Key Personnel."	$0
		TOTAL	**$1,113,691.40**

REVISED

Supplement D
Department of Information Technology
ACTION AGENDA
August 17, 2016

Agency Contact: *Linda Lamone (410) 269-2852*
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Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov

12-IT. STATE BOARD OF ELECTIONS

***Contract ID*:** ES&S EZ Roster Software License and Development Hours for ePollbooks
ADPICS BPO No.: D38B6400015

***Contract Description*:** Provide EZ Roster software license and up to 500 custom development hours for 6,900 electronic poll books used Statewide.

Award: Election Systems and Software, Chicago, IL
(Local office in Bowie, MD)

Term: 9/8/2016* – 9/7/2017 (one year) (*or earlier upon Board approval)

***Amount*:** $405,363

Procurement Method: Sole Source

***MBE Participation*:** None

Remarks: The license and development hours are necessary for the usage and maintenance of the State's ePollbook inventory as well as conducting the 2016 General Election. The custom development services are for Maryland specific development of the EZ Roster software. The EZ Roster license functions similarly to the operating system software for a computer; it enables the ExpressPoll 5000 hardware units to be used as intended to check in voters at the voting locations, as well as register voters and make address changes during early voting. The software is proprietary and there would be no opportunity for a MBE subcontractor to supply the license required. This procurement is for the ongoing licensing of a software product that SBE has already installed throughout the State, and no other vendor has rights to perform development services on the software, there is no subcontract opportunity available during the term of this contract.

In 2011, the vendor and the Elections Board entered into a settlement agreement that provided software licensing to the Elections Board at no charge for three years for voting equipment and five years for EZ Roster software for use with ePollbooks. This period has expired. The Elections Board must purchase the EZ Roster software license to use it, as well as receive updates and help desk support which is necessary for the continued use of the ePollbook units.

Supplement D
Department of Information Technology
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12-IT. STATE BOARD OF ELECTIONS *(cont'd)*

***Fund Source*:** Special Funds

***Approp. Code*:** D38I0102

***Resident Business*:** Yes

MD Tax Clearance: 16-1319-0111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Hand Carried

Supplement D
Department of Information Technology
ACTION AGENDA
August 17, 2016

Contact: Patrick Jameson (410) 764-4663
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13-IT. DEPARTMENT OF INFORMATION TECHNOLOGY
On behalf of the Maryland Medical Cannabis Commission

***Contract ID*:** Maryland Medical Cannabis Seed-to-Sale Tracking System
ADPICS BPO No.: 060B6400047

***Contract Description*:** The procurement of a Software as a Service (SaaS) application that supports the identification and tracking of cannabis in all its forms for the purposes of inventory, enforcement, investigations and diversion prevention ("Seed-to-Sale System") for the Maryland Medical Cannabis Commission (MMCC).

Award: Franwell, Inc., Lakeland, FL

Term: 8/18/2016 – 8/17/2019 (3-year base, with two 1-year renewals)

***Amount*:**
$ 930,000 (3-year base)
$ 310,000 (renewal option 1)
$ 310,000 (renewal option 2)
$1,550,000*

** The services offered under this Contract will be provided via a self-funded business model at no cost to the State. The self-funded business model has established a pre-defined fee structure for the Contractor to support, design, develop, and host the Seed-to-Sale system.*

Procurement Method: Competitive Sealed Proposals

Proposals:

	RANKING			
	Technical	Financial	Overall	Evaluated Price (Five years)
Franwell, Inc. Lakeland, FL	1	1	1	$1,550,000
Bio-Tech Medical Software, Inc., d/b/a BioTrackTHC Fort Lauderdale, FL	2	2	2	$1,575,000
MJ Freeway, LLC Denver, CO	3	3	3	$4,039,000

Hand Carried

Supplement D
Department of Information Technology
ACTION AGENDA
August 17, 2016

13-IT. DEPARTMENT OF INFORMATION TECHNOLOGY *(cont'd)*
On behalf of the Maryland Medical Cannabis Commission

***MBE Participation*:** None

Remarks: DoIT released the RFP on behalf of the MMCC. Two prospective offerors were directly solicited in addition to advertising the solicitation for 30 days on *eMarylandMarketplace* in addition the DoIT and the MMCC websites.

A total of seven proposals were received. After discussions and demonstrations of each of the offeror's proposed tracking system, four were found to be not reasonably susceptible of being selected for award and so notified. The remaining three proposals from Franwell, Inc., BioTrackTHC and MJFreeway, LLC, were technically ranked. Franwell, Inc. was technically ranked number one based on their experience, capabilities and functionality of their proposed Seed-to-Sale Tracking System which met all of the requirements for the MMCC. Franwell's Seed-to-Sale Tracking System, metrc, delivers 100% out-of-the-box functionality and has been tested, proven and is currently operational in three states. Franwell's metrc software platform was created strictly as a regulatory compliance and reporting system. In addition, Franwell, Inc. provided the lowest price, determining them to be ranked number one overall and the most advantageous offer to the State.

The Natalie M. LaPrade Maryland Medical Cannabis Commission is an independent Commission that functions within the Department of Health and Mental Hygiene. The purpose of the Commission is to develop policies, procedures, guidelines, and regulations to implement programs to make medical cannabis available to qualifying patients in a safe and effective manner. In order to fulfill this statutory mandate, the Commission is responsible for assuring the safety of medical cannabis and cannabis products and protecting that cannabis from diversion.

Although the statutory provisions permit the MMCC to license medical cannabis Growers, Dispensaries and Processors, and to register Independent Testing Laboratories to perform testing intended to ensure the safety and quality of the medical cannabis and cannabis concentrates, these activities remain illegal in many other states and under federal law. Additionally, unlicensed cultivation, production and sale of cannabis and cannabis products remain illegal within Maryland. Further, the current law provides increased penalties for those who illegally divert cannabis from the MMCC's program. The conflicted legal status of cannabis creates unique regulatory challenges. MMCC required a Seed-to-Sale System to prevent diversion of cannabis, allow for efficient tax and inventory audits, to protect the public health, and to facilitate the enforcement of the regulations. The Seed-to-Sale System should allow MMCC to enact a robust regulatory framework around legal medical cannabis establishments while ensuring that federal enforcement priorities are met.

Hand Carried

Supplement D
Department of Information Technology
ACTION AGENDA
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13-IT. DEPARTMENT OF INFORMATION TECHNOLOGY *(cont'd)*
On behalf of the Maryland Medical Cannabis Commission

Remarks: *(cont'd)*

The MMCC believes it is in the best interest of the State for the Board to approve this award with a start date of August 18th due to the following: On August 15th the MMCC will release the names of the initial 15 Grower and 15 Processor potential licensees chosen from around the State. On August 25th, there will be an organizational meeting with the 30 business entities as potential licensees. It is advantageous to the State that the selected Contractor for the Seed-to-Sale Tracking System is identified prior to the August 25th meeting so that the potential licensees can begin the process of implementing their technology infrastructure as required by the State.

***Fund Source*:** Self-Funded

***Approp. Code*:** N/A

***Resident Business*:** No

MD Tax Clearance: 16-2819-0000

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Maryland Department of Transportation
The Secretary's Office

Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Pete K. Rahn
Secretary

BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

August 17, 2016

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

Contact: Cheryl R.B. Hill
410-545-0402
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1-AE. **STATE HIGHWAY ADMINISTRATION**
Architectural/Engineering Services Contract

Contract ID: BCS 2012-16 I (Traffic Engineering Services in Carroll, Frederick and Howard Counties (District 7))
ADPICS No.: SBCS1216I

Contract Description: This is one of nine open-ended, task order based contracts to provide Traffic Engineering Services for Districts 2, 4 and 7. This contract is for District 7.

Award: Parsons Brinckerhoff, Inc.
Baltimore, MD

Contract Term: 09/08/2016 – 09/07/2021

Amount: $500,000 NTE each

Procurement Method: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on July 7, 2016.

***Proposals*:**

	Technical Proposal Rating (Max 376)	***Technical Ranking***	***NTE Price***
Johnson, Mirmiran & Thompson, Inc. Sparks, MD (District 2)	320.3	1	Contract A BPW Approval 6/22/2016
Sabra, Wang & Associates, Inc. Columbia, MD (District 7)	310.7	2	Contract B BPW Approval 6/22/2016
Whitman, Requardt & Associates, LLP Baltimore, MD (District 4)	309.3	3	Contract C BPW Approval 7/27/2016

DEPARTMENT OF TRANSPORTATION
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August 17, 2016

1-AE. **STATE HIGHWAY ADMINISTRATION** *(cont'd)*

Proposals (cont'd):

	Technical Proposal Rating (Max 376)	***Technical Ranking***	***NTE Price***
Wallace, Montgomery & Associates, LLP Hunt Valley, MD (District 4)	297.7	4	Contract D BPW Approval 7/27/2016
Jacobs Engineering Group Inc. Baltimore, MD (District 7)	285.8	5	Contract E BPW Approval 7/27/2016
Gannett Fleming, Inc. Baltimore, MD (District 2)	264.3	6	Contract F
KCI Technologies, Inc. Sparks, MD (District 4)	263.1	7	Contract G BPW Approval 7/27/2016
Kittleson & Associates, Inc. Baltimore, MD (District 2)	258.2	8	Contract H
Parsons Brinckerhoff, Inc. Baltimore, MD (District 7)	257.7	9	$500,000 (Contract I)
A. Morton Thomas and Associates, Inc. Rockville, MD	250.2	10	N/A
McCormick Taylor, Inc. Baltimore, MD	248.6	11	N/A
Rummel, Klepper & Kahl, LLP Baltimore, MD	245.1	12	N/A
STV Incorporated Baltimore, MD	242.3	13	N/A
Brudis & Associates, Inc. Columbia, MD	241.4	14	N/A

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

1-AE. **STATE HIGHWAY ADMINISTRATION** *(cont'd)*

Proposals (cont'd):

	Technical Proposal Rating (Max 376)	***Technical Ranking***	***NTE Price***
Century Engineering, Inc. Hunt Valley, MD	226.2	15	N/A
AECOM Technical Services, Inc. Hunt Valley, MD	224.7	16	N/A
The Traffic Group, Inc. Baltimore, MD	199.7	17	N/A
Michael Baker International (formerly Michael Baker, Jr., Inc.) Linthicum, MD	198.0	18	N/A
Stantec Consulting Services Inc. Baltimore, MD	189.3	19	N/A

***DBE Participation*:** 22%

Agency Remarks: The solicitation was advertised in The Daily Record, eMaryland Marketplace notifying 399 firms of which 49 were certified DBE's and on SHA's web page on August 2, 2013. Eight firms responded with Expressions of Interest and a total of eight engineering consultant firms submitted technical proposals for this project.

The consultant shall provide Traffic Engineering Services which includes but is not limited to the following: perform studies and analysis which includes any necessary field investigations, engineering report preparation, and possibly presentation of results to the public in response to public traffic and safety concerns; investigations and engineering report preparation in support of SHA's Candidate Safety Improvement, Congested Intersection Improvement, or Crash Prevention Programs; minor geometric survey and design to include drafting and preliminary cost estimating necessary to advance concepts into the design phase; and minor traffic engineering design. The traffic engineering work to be provided may include, but is not limited to: traffic studies including crash analysis and safety studies, corridor analysis, transportation system management, traffic signal timing, signal warranting and roundabout analysis, capacity analysis and congestion mitigation, lighting analysis, developer plan reviews and traffic impact analysis reviews, maintenance of traffic alternatives analysis, and computer modeling. Traffic Design work which may include but is not limited to: minor geometric survey and design, traffic control device inventory and design, Work Zone Traffic Control Design, development of improvement concepts. There may be instances when SHA requires the consultant to provide emergency response time for a given project or task assignment.

DEPARTMENT OF TRANSPORTATION
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1-AE. **STATE HIGHWAY ADMINISTRATION** *(cont'd)*

Remarks (cont'd):

The current incumbents providing these services are as follows: Gannett Fleming, Inc., Kittelson & Associates, Inc., Wallace, Montgomery & Associates, LLP, Whitney, Bailey, Cox & Magnani, LLC/Edwards & Kelcey, Inc., STV Incorporated, Rummel, Klepper & Kahl, LLP, KCI Technologies, Inc., Parsons Brinckerhoff, Inc., Development Facilitators, Inc./Michael Baker International, Inc. (formerly Michael Baker Jr., Inc.), Brudis & Associates, Inc., Stantec Consulting Services Inc. (formerly Greenhorn & O'Mara, Inc., Johnson, Mirmiran & Thompson, Inc., and Whitney, Bailey, Cox & Magnani, LLC.

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

Fund Source: Federal and Special Funds Budgeted to SHA

Appropriation Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 16-2233-1001

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

Contact: Georgia A. Peake
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2-AE-MOD. MARYLAND TRANSIT ADMINISTRATION
Modification: Architectural/Engineering Services Contract

***Contract ID*:** MTA-1345 A and B (Rolling Stock and Associated Equipment Services)
ADPICS Nos.: CO336361 and CO336362

***Contract Approved*:** DOT Agenda 04/17/2013; Item 4-AE (Contract A)
DOT Agenda 06/12/2013; Item 4-AE (Contract B)

Contractors: CH2M Hill, Inc. Contract A
Baltimore, MD

STV Incorporation Contract B
Baltimore, MD

***Contract Description*:** These are open-ended; task-order based contracts providing rolling stock and associated equipment services as-needed.

***Modification Description*:** Modification No. 2 is necessary to add contract authority for additional work on active tasks and to assign future tasks required for the Metro Subway, Light Rail, MARC and Bus.

***Original Contract Terms*:** 04/18/2013 – 04/17/2018 (Contract A)
06/13/2013 – 06/12/2018 (Contract B)

Modification Term(s): 09/08/2016 – 04/17/2018 (Contract A)
09/08/2016 – 06/12/2018 (Contract B)

Original Contract Amounts: $15,000,000 (Contract A)
$10,000,000 (Contract B)

***Modification Amounts*:** $4,780,000 (Contract A)
$3,475,500 (Contract B)

Prior Mods/Options: Amendment No. 1 revised Article I - General, Article II - Time of Performance, Article IV – Compensation, Article V – Budgets and Funding, Article VI – Consultant Reporting Requirements, Policies and Procedures and Article VII – Insurance of the contracts.

Revised Total Contract Amounts: $19,780,000 (Contract A)
$13,475,500 (Contract B)

2-AE-MOD. MARYLAND TRANSIT ADMINISTRATION *(cont'd)*

Percentage +/- Change: 31.9% (Contract A)
34.8% (Contract B)

***Overall Percent +/-*:** 31.9% (Contract A)
34.8% (Contract B)

***Original Procurement Method*:** Maryland Architectural and Engineering Services Act; Recommendation approved by the Transportation Professional Services Selection Board
04/04/2013 (Contract A)
06/06/2013 (Contract B)

***MBE Participation*:** 28% (Contract A)
28.75% (Contract B)

***MBE Compliance*:** 26.93% (Contract A)
37.94% (Contract B)

***Requesting Agency Remarks*:** This Modification No. 2 is requesting additional contract authority in the amount of $4,780,000 for Contract A and $3,475,500 for Contract B to support the need to sustain and provide uninterrupted professional, technical services necessary for MTA project delivery; safety and inspection; system and asset preservation; and engineering, specifications and design of equipment, rolling stock and systems. The additional contract authority will allow for the continuation and completion of numerous existing tasks that are of a higher complexity and size than originally anticipated, as well as provide the crucial funding for impending tasks, making available the necessary resources and technical expertise required for critical projects.

A replacement contract is currently in the pre-advertisement phase of procurement and will be awarded in spring 2018.

The following list includes, but is not limited to, the projects supported by this modification:

Contract A

- MARC and Metro Engineering Support Services
- Metro Systems Engineering Services
- Metro Rail Car Preservation
- Metro Rail Car and Train Control Replacement
- MARC New Diesel Locomotive, Specs / Design
- MARC Multi Level Vehicle Procurement Technical Support
- MARC Positive Train Control Support (PTC)
- MARC Engineering Technical Support
- MTA Light Rail Mid Life Overhaul Project

DEPARTMENT OF TRANSPORTATION
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2-AE-MOD. MARYLAND TRANSIT ADMINISTRATION *(cont'd)*

Remarks (cont'd):

Contract B

- Light Rail Vehicle (LRV) Fleet Midlife Overhaul
- New Bus Specifications, Design and Quality Assurance Inspection Services
- Bus Engineering and Fleet Management Support
- Support for Light Rail Maintenance of Way (MOW) Projects
- Light Rail Engineering, Systems and Project Management Support
- Light Rail Vehicle System – Operational Sustainability Support
- MARC III Coach Minor Overhaul – Quality Assurance/Onsite Inspections
- Metro Rail Car and MARC Positive Train Control (PTC)

***Fund Source*:** 80% Federal, 20% Special Funds budgeted to MTA

***Appropriation Code*:** J05H0105

***Resident Businesses*:** Yes

***MD Tax Clearances*:**

CH2M Hill, Inc.	16-2555-0111
STV Incorporation	16-2547-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

2-AE-MOD. MARYLAND TRANSIT ADMINISTRATION *(cont'd)*

ATTACHMENT I

CONTRACT A	**Amount**	**Term**	**BPW/DCAR Date**	**Reason**
Original Contract	$15,000,000	04/18/2013 - 04/17/2018	Item 4-AE, DOT Agenda 04/17/2013	
Modification #1	$0	02/25/2015 - 04/17/2018	DCAR 02/25/2015	Amendment No. 1 revised the language in the contract Agreement. Articles I – General, Article II – Time of Performance, Article IV – Compensation, Article V – Budgets and Funding, Article VI – Consultant Reporting Requirements, Policies and Procedures and Article VII – Insurance.
Modification #2	$4,780,000	09/08/2016 - 04/17/2018	08/17/2016; Item 2-AE-MOD	Modification No. 2 is necessary to add contract authority for additional work on active tasks and to assign future tasks required for the Metro Subway, Light Rail, MARC and Bus.
Revised Amount	$19,780,000			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

2-AE-MOD. MARYLAND TRANSIT ADMINISTRATION *(cont'd)*

CONTRACT B	**Amount**	**Term**	**BPW/DCAR Date**	**Reason**
Original Contract	$10,000,000	06/13/2013 - 06/12/2018	Item 4-AE, DOT Agenda 06/12/2013	
Modification #1	$0	02/10/2014 – 06/12/2018	DCAR 02/10/2014	Amendment No. 1 revised the language in the contract Agreement. Articles I – General, Article II – Time of Performance, Article IV – Compensation, Article V – Budgets and Funding, Article VI – Consultant Reporting Requirements, Policies and Procedures and Article VII – Insurance.
Modification #2	$3,475,500	09/08/2016 – 06/12/2018	08/17/2016; Item 2-AE-MOD	Modification No. 2 is necessary to add contract authority for additional work on active tasks and to assign future tasks required for the Metro Subway, Light Rail, MARC and Bus.
Revised Amount	$13,475,500			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

Contact: William P. Ward
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3-C. MOTOR VEHICLE ADMINISTRATION
Construction Contract

Contract ID: V-MUL-15044-C (Roof Recoating MVA Headquarters and OIR Building Contract)
ADPICS No.: VMUL15044C

Contract Description: This contract is for a contractor to furnish all transportation, labor, material and supervision necessary for roof recoating at the MVA's Headquarters and O.I.R. Building located in Glen Burnie, Maryland.

Award: Roofing & Sustainable Systems
Baltimore, MD

Amount: $269,132

Contract Term: 42 calendar days from NTP

Procurement Method: Competitive Sealed Bidding
(Small Business Reserve)

Bids:

Roofing & Sustainable Systems Baltimore, MD	$269,132
Peneko Construction, Inc. Bowie, MD	$270,000
Patuxent Contracting, Inc. Capital Heights, MD	$273,948
J & R Roofing Co. Inc. Jessup, MD	$335,000

MBE Participation: 0% (Single Element of Work)

Performance Security: None

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

3-C. MOTOR VEHICLE ADMINISTRATION *(cont'd)*

Agency Remarks: This solicitation was advertised on eMaryland Marketplace on November 6, 2015 and had a bid due date of December 10, 2015. Eight hundred eighty-five firms were notified via eMaryland Marketplace; of which 102 were Minority Business Enterprises and 126 were Small Business Enterprises. Twenty-seven firms participated in the site visit. Five bids were received, one of which was deemed non-responsive as they did not meet the required qualifications of the bid.

Upon survey of the firms that attended the site visit but did not provide a bid:

(5) firms responded;
(2) firms mobilized staff for other projects;
(2) firms missed the bid deadline date; and
(1) firm was interested in larger projects.

The economic market for this single element of work was a factor as portrayed by the tightly grouped bids near the apparent low bidder's price, indicates that the appropriate price in today's economic conditions is higher than the engineer's estimate. The Engineer's Estimate for this project was $246,256 or 8.5 % lower than the low bid. The Engineer's Estimate, when compared to the contractor's schedule of values, was understated in the areas of general materials requirements, project escalation, and overhead/profit.

No MBE goal was established for this contract because it is a single element of work.

Fund Source: 100% Special Funds Budgeted to MVA

Appropriation Code: J04E0003

Resident Business: Yes

MD Tax Clearance: 16-0120-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRWAN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

Contact: Linda D. Dangerfield
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ldangerfield@bwiairport.com

4-M. **MARYLAND AVIATION ADMINISTRATION**
Maintenance Contract

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

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

Award: J & J 2000, Inc. T/A J & J Construction
Littlestown, PA

Contract Term: 12/01/2016 – 11/31/2021 Five Years

Amount: $1,167,704

Procurement Method: Competitive Sealed Bidding
(Small Business Reserve)

Bids:

J & J 2000, Inc. T/A J & J Construction Littlestown, PA	$1,167,704
Mediterranean Construction Company Dundalk, MD	$2,452,000

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: Annualized Performance Bond at 50% of the Contract Amount Exists

Requesting Agency Remarks: The Engineer's Estimate was $1,250,000; approximately 7% higher than the low bid received and is attributed to the incumbent's familiarity with working on MAA projects.

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

DEPARTMENT OF TRANSPORTATION
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August 17, 2016

4-M. **MARYLAND AVIATION ADMINISTRATION** *(cont'd)*

Agency Remarks (cont'd)

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

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

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

The MBE and VSBE goals established for this contract were 0% because it is a single element of work.

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

Fund Source: 100% Special Funds Budgeted to MAA

Appropriation Code: J06I00002

Resident Business: Yes

MD Tax Clearance: 16-1129-0011

This item was withdrawn as item 4-M from May 11, 2016 agenda.

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

Contact: Linda D. Dangerfield
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ldangerfield@bwiairport.com

5-M. **MARYLAND AVIATION ADMINISTRATION**
Maintenance Contract

Contract ID: MAA-MC-17-003 Insect and Pest Control Services at Baltimore Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports
ADPICS No.: MAAMC17003

***Contract Description*:** This contract provides for all labor, supervision, chemicals, materials, equipment, bonding, insurance, and expertise necessary for insect and animal control services at BWI Marshall and MTN Airports.

***Award*:** Home Paramount Pest Control
Forest Hill, MD

***Contract Term*:** 10/01/2016 – 09/31/2021

***Amount*:** $2,256,724

***Procurement Method*:** Competitive Sealed Bidding

***Bids/Proposals*:**

Home Paramount Pest Control Forest Hill, MD	$2,256,724
Regional Pest Management Halethorpe, MD	$2,879,080
Orkin Commercial Services Elkridge, MD	$3,236,480

Living Wage Eligible: Yes

***MBE Participation*:** 15%

***MBE Waiver*:** No

***Performance Security*:** Annualized Performance & Payment Bonds at 100% of Contract Amount

***Hiring Agreement Eligible*:** Yes

***Incumbent*:** Home Paramount Pest Control
Forest Hill, MD

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

5-M. **MARYLAND AVIATION ADMINSTRATION** *(cont'd)*

***Agency Remarks*:** The Engineer's Estimate is $2,350,278. The difference between the Engineer's Estimate and the low bid is 4%.

This Solicitation was advertised on eMaryland Marketplace and MAA website. eMaryland Marketplace notified 202 firms, of which 34 were small business firms and 22 were MBE firms. The MAA directly solicited 49 prospective bidders of which 10 firms were VSBE and 19 firms were MBE's. The solicitation was sent to the Governor's Office of Minority Affairs and five minority business associations on May 19, 2016. Seven sets of specifications were obtained; three bids were received.

The Procurement Office contacted the non-bidding four firms and requested reasons for not submitting a bid. One firm bid as a subcontractor to the prime and three firms did not respond to our multiple attempts at contacting them.

The contractor must provide guaranteed coverage and indoor treatment every three weeks for the following insects: cockroaches (all species), ants (all species), fleas, silverfish, millipedes, centipedes, flying insects, crickets, and termite swarms. The contractor will also provide indoor and outdoor treatment for rodents and a management program for bird deterrent.

Maryland Works, Inc. provided MAA with a waiver for these services.

***Fund Source*:** 100% Special Funds Budgeted to MAA

***Appropriation Code*:** J06I00002

***Resident Business*:** Yes

MD Tax Clearance: 16-2616-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

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

6-M. MARYLAND AVIATION ADMINISTRATION
Maintenance Contract

Contract ID: MAA-MC-17-004 (Overhead Door and Dock Leveler Inspection, Repair and Maintenance at Baltimore/ Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports)
ADPICS No.: MAAMC17004

Contract Description: This contract provides for all supervision, labor, tools, parts, equipment and expertise to perform inspection, repair and maintenance services to overhead doors, bag belt safety enclosures, security grilles and dock levelers at BWI Marshall and MTN Airports.

Award: Paramount Door Systems, LLC
Arnold, MD

Contract Term: 10/01/16 – 09/30/21 Five Years

Amount: $1,100,006

Procurement Method: Competitive Sealed Bidding

Bids:

Paramount Door Systems, LLC Arnold, MD	$1,100,006
All About Doors Glen Burnie, MD	$1,205,975

Living Wage Eligible: Yes

MBE Participation: 0% (See Remarks)

Performance Security: Annualized Performance Bond at 50% of Contract Amount

Incumbent: No

Requesting Agency Remarks: The Engineer's Estimate is $1,101,378. The difference between the Engineer's Estimate and the low bid is 1%.

This Solicitation was advertised on eMaryland Marketplace on May 5, 2016. eMaryland Marketplace notified 304 firms, of which 53 were Small Business Enterprises and 105 were Minority Business Enterprises.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

6-M. **MARYLAND AVIATION ADMINISTRATION** *(cont'd)*

Remarks (cont'd):

The MAA directly solicited 18 prospective bidders. The solicitation was sent to the Governor's Office of Minority Affairs and five minority business associations on May 9, 2016. Four sets of specifications were obtained; two bids were received.

The MAA contacted the two non-bidders to ascertain reasons for not bidding. One firm stated they did not think they could not be competitive and the other firm has not returned the call.

The MBE goal and VSBE goal were established at 0% due to only five firms being capable of performing these services. MAA directly solicited the five firms.

The low bidder is a small business enterprise.

Fund Source: 100% Special Funds Budgeted to MAA

Appropriation Code: J06I00002

Resident Business: Yes

MD Tax Clearance: 16-2585-0000

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

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

7-M. **MARYLAND AVIATION ADMINISTRATION**
Maintenance Contract

Contract ID: MAA-MC-17-005 (Airside Snow Removal Services at Baltimore Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports
ADPICS No.: MAAMC17005

***Contract Description*:** This contract provides for all labor, equipment, and expertise to perform snow removal services from the ramp area as designated at BWI Marshall Airport and the ramp and other various areas at MTN Airport in order to provide a comprehensive snow management program.

***Awards*:** P. Flanigan & Sons, Inc.
Baltimore, MD

***Contract Term*:** 11/01/2016 – 10/31/2021

***Amount*:** $29,680,980

***Procurement Method*:** Competitive Sealed Bidding

***Bids/Proposals*:**

P. Flanigan & Sons, Inc. Baltimore, MD	$29,680,980
Eastern Excavating & Grading, Inc. Odenton, MD	$32,343,435
Aero Snow Removal Division of East Coast Sweeping, Inc. Annapolis Junction, MD	$34,718,100

Living Wage Eligible: Yes

***MBE Participation*:** 20%

***Performance Security*:** Annualized Performance & Payment Bonds at 100% of Contract Amount

***Hiring Agreement Eligible*:** Yes

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

7-M. **MARYLAND AVIATION ADMINSTRATION** *(cont'd)*

***Incumbents*:** P. Flanigan & Sons, Inc.
Baltimore, MD

***Agency Remarks*:** The Engineer's Estimate for this project is $31,790,560. The difference between the Engineer's Estimate and the low bid is 6%. The difference is attributed to the low bidder's familiarity with the airport.

This Solicitation was advertised on eMaryland Marketplace and MAA website. eMaryland Marketplace directly notified 328 firms, of which 71 were small business firms and 45 were Minority Business Enterprises. The MAA directly solicited six prospective bidders. The solicitation was sent to the Governor's Office of Minority Affairs and five minority business associations on April 21, 2016. Eleven sets of specifications were obtained; three bids were received.

The Procurement Office contacted the other eight firms and requested reasons for not submitting a bid. Only three firms responded:

(1) firm was not able to meet the time requirements for being on-site once notified to appear for removal services;
(1) firm had prior commitments; and
(1) firm did not have the proper equipment required for the services.

MAA received a waiver from Maryland Works on January 6, 2016.

***Fund Source*:** 100% Special Funds Budgeted to MAA

***Appropriation Code*:** J06I00002

***Resident Business*:** Yes

MD Tax Clearance: 16-2101-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

Contact: Georgia A. Peake
410-767-3763
gpeake1@mta.maryland.gov

8-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Services

Contract ID: BM-15-1029 (Transport, Inspect, and Repair – New Flyer Bus)
ADPICS No.: BM151029

Contract Description: This contract provides for the repair of a Maryland Transit Administration (MTA) New Flyer of America, Inc. (NFA) articulated bus, which was incapacitated by a fire destroying the entire bus engine housing.

Award: New Flyer of America, Inc.
St. Cloud, MN

Amount: $218,017 NTE

Contract Term: 09/08/2016 – 09/07/2017

Procurement Method: Sole Source

Living Wage Eligible: None

MBE Participation: None

Performance Security: None

Incumbent: None

Requesting Agency Remarks: NFA's price of $218,017 NTE is 12.9% under the Engineer's Estimate of $250,500. The difference is found in the electrical and mechanical labor areas, as well as the supplies, parts and equipment needed for the repair. NFA provides catastrophic repair services for its customers regularly; therefore, the company is able to provide lower prices due to continuously stocking required materials and maintaining a cost-effective relationship with suppliers. NFA is the original equipment manufacturer (OEM) of the damaged bus which is one of over 600 NFA buses in the MTA fleet.

This contract was necessitated by an engine fire on MTA Bus 11091. The fire caused catastrophic damage to the hybrid drive system and all of the electrical components and harnesses housed in the engine compartment. If this bus could not be repaired and was written off, the MTA would be obligated to reimburse Federal funds in the approximate amount of $373,167 and would lose a revenue generating vehicle. The MTA intends to repair the bus at the NTE amount of $218,017, 41.6% or $155,151, less than the Federal Reimbursement cost.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

8-M. MARYLAND TRANSIT ADMINISTRATION *(cont'd)*

Remarks (cont'd):

MTA performed thorough research efforts, studying all possible options of repairing the bus to a safe, reliable condition. MTA contacted other transit agencies and the vendor community to determine the most efficient and cost effective method of repairs. This research revealed that no local or regional vendors possessed the capability or willingness to repair the bus due to the extensive fire damage. An in-depth evaluation was conducted in consideration of performing the work in-house. The analysis determined that it would take significantly more man-hours and a higher overall cost to attempt the repair without a complete certainty that the overall objective would be obtained due to the nature of the damage and the expertise required. After extensive research and analyzation of the results, NFA was determined to be the only vendor with the appropriate facilities; schematics and original as-built drawings; bills of material; certified and expert technicians; and accessibility to replacement parts needed to bring the bus back to safe operational condition. The bus will be delivered to the New Flyer facility located in Arnprior, Ontario where a detailed inspection and exhaustive identification of required parts will be performed to ensure the bus is rebuilt to a safe, efficient and reliable transit vehicle. After full repair, the bus will have an estimated six to nine years of remaining useful life and since NFA, the original equipment manufacturer, will perform the repair work a two-year hybrid components warranty and a 12-year structural warranty will remain valid.

The MTA utilized the information learned by performing widespread market and transit agency research, compared with the Engineer's Estimate and the cost to perform the repairs in-house to determine New Flyer of America, Inc. is the only vendor that can return MTA Bus 11091 to an as-new condition, using original specifications, and will complete the repairs for the fair and reasonable NTE price of $218,017.

Fund Source: 100% Special Funds Budgeted to MTA

Appropriation Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 16-0079-0011

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

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

9-M. **STATE HIGHWAY ADMINISTRATION**
Maintenance Contract

Contract ID: 424D41418 (Miscellaneous Shoulder Repairs at Various Locations in Baltimore & Harford Counties – District 4)
ADPICS No.: 424D41418

***Contract Description*:** This contract consists of providing labor, materials & equipment necessary to complete maintenance, repairs and upgrades to various roadway and shoulder infrastructure, at various locations in District 4.

***Award*:** Allied Contractors, Inc.
Baltimore, MD

***Contract Term*:** 09/08/2016 – 12/31/2018

***Amount*:** $275,257 NTE

***Procurement Method*:** Competitive Sealed Bids

***Bids/Proposals*:**

Allied Contractors, Inc. Baltimore, MD	$275,257
Brawner Builders, Inc. Hunt Valley, MD	$288,021

Living Wage Eligible: Yes.

***MBE Participation*:** 0% (Single Element of Work)

***Performance Security*:** An annual renewable payment and performance bond in the amount equal to the Contract price per year exists on this contract**.**

***Incumbent*:** None

***Agency Remarks*:** The Engineer's Estimate for this contract was $261,107.60. The low bid received is 5.42% over the Engineer's Estimate. SHA has confirmed Allied Contractors, Inc.'s bid price.

The Solicitation was advertised in eMaryland Marketplace. Two hundred ninety potential contractors were notified about this contract on eMaryland Marketplace; 38 of which were MDOT Certified MBE's**.**

***Fund Source*:** 100% Special Funds Budgeted to SHA

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

9-M. **STATE HIGHWAY ADMINISTRATION** *(cont'd)*

***Appropriation Code*:** J02B0102

***Resident Business*:** Yes

MD Tax Clearance: 16-2045-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

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

10-M. **STATE HIGHWAY ADMINISTRATION**
Maintenance Contract

Contract ID: 549D61419 (Highway Maintenance Contract Support at Various Locations in Allegany, Garrett & Washington Counties- District 6)
ADPICS No.: 549D61419

***Contract Description*:** This contract consists of providing highway maintenance contract support for the Administration's Maintenance Shops located in District 6.

***Awards*:** Merit Investment & Logistics, LLC
Baltimore, MD

***Contract Term*:** 09/08/2016 – 06/30/2019

***Amount*:** $666,720 NTE

***Procurement Method*:** Competitive Sealed Bidding

***Bids/Proposals*:**

Merit Investment & Logistics, LLC Baltimore, MD	$666,720
Abacus Corporation Baltimore, MD	$695,520

Living Wage Eligible: Yes.

***MBE Participation*:** 0% (Single Element of Work)

***Performance Security*:** None

***Incumbent*:** Abacus Corporation
Baltimore, MD

***Agency Remarks*:** The Engineer's Estimate for this contract was $672,000. The low bid received is 0.79% under the Engineer's Estimate. SHA has confirmed Merit Investment & Logistics, LLC's bid price.

The Solicitation was advertised in eMaryland Marketplace. One hundred seventy one potential contractors were notified about this contract on eMaryland Marketplace; 11 of which were MDOT Certified MBE's**.**

The 2016 annual waiver for litter pickup was granted by MD Works on March 8, 2016.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

10-M. **STATE HIGHWAY ADMINISTRATION** *(cont'd)*

***Fund Source*:** 100% Special Funds Budgeted to SHA

***Appropriation Code*:** J02B0102

***Resident Business*:** Yes

MD Tax Clearance: 16-2215-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

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

11-M. **STATE HIGHWAY ADMINISTRATION**
Maintenance Contract

Contract ID: 54916M1418R (Highway Maintenance Contract Support at Various Locations for the Administration's Marlboro Shop in Prince George's County)
ADPICS No.: 54916M1418

***Contract Description*:** This contract consists of providing transportation of laborers providing highway maintenance contract support for the Administration's Marlboro Shop located in Prince George's County.

***Award*:** Tri-State Solutions of Maryland, LLC
Fort Washington, MD

***Contract Term*:** 09/08/2016 – 12/31/2018

***Amount*:** $575,231 NTE

***Procurement Method*:** Competitive Sealed Bidding

***Bids/Proposals*:**

Tri-State Solutions of Maryland Fort Washington, MD	$575,231
Merit Investment & Logistics, LLC Baltimore, MD	$604,202
All Mines, LLC Owings Mills, MD	$605,346
Centropolis Property & Staffing Management, LLC Belcamp, MD	$648,422
Abacus Corporation Baltimore, MD	$747,152
Service All, Inc. Mitchellville, MD	$760,494

Living Wage Eligible: Yes.

***MBE Participation*:** 0% (Single Element of Work)

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

11-M. **STATE HIGHWAY ADMINISTRATION** *(cont'd)*

***Performance Security*:** None

***Incumbent*:** Colossal Contractors
Burtonsville, MD

***Agency Remarks*:** The Engineer's Estimate for this contract was $594,672.00. The low bid received is 3.27% under the Engineer's Estimate. SHA has confirmed Tri-State Solutions of Maryland, LLC's bid price.

The Solicitation was advertised in eMaryland Marketplace. One hundred seventy-two potential contractors were notified about this contract on eMaryland Marketplace; 12 of which were MDOT Certified MBE's.

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

A waiver for litter pickup was granted by MD Works on March 8, 2016.

***Fund Source*:** 100% Special Funds Budgeted to SHA

***Appropriation Code*:** J02B0102

***Resident Business*:** Yes

MD Tax Clearance: 16-2508-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

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

12-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: AX0346114 (Maintenance and Emergency Repairs on Movable Bridges – Statewide)
ADPICS No.: AX0346114

***Contract Description*:** This contract consists of providing the necessary labor, materials and equipment to perform electrical, mechanical, structural repairs and maintenance on the Administration's movable Bridges – Statewide.

***Awards*:** Covington Machine & Welding, Inc.
Annapolis, MD

***Contract Term*:** 09/08/2016 – 05/31/2018

***Amount*:** $2,126,382 NTE

***Procurement Method*:** Competitive Sealed Bidding

***Bids/Proposals*:**

Covington Machine & Welding, Inc. Annapolis, MD	$2,126,382
Brawner Builders, Inc. Hunt Valley, MD	$2,437,657
Marine Technologies, Inc. Baltimore, MD	$2,795,600

***Living Wage Eligible*:** No (Prevailing Wage)

***MBE Participation*:** 3%

***Performance Security*:** Performance and Payment Bonds for 100% of the award amount exist for this contract

***Incumbent*:** Covington Machine & Welding, Inc.
Annapolis, MD

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

12-M. **STATE HIGHWAY ADMINISTRATION** *(cont'd)*

***Agency Remarks*:** The Engineer's Estimate for this contract was $1,737,010. The low bid received is 22.42% over the Engineer's Estimate. The engineer's estimate was low on four items. These items were for maintenance of traffic signs, Bridge Repair Foreman, Skilled Labor and Intermediate Skilled Labor. The Engineer's Estimate was based on bids received for previous contracts with similar work; however, the bids prices for these items indicate our Engineer's Estimate was insufficient for the current construction market. SHA has confirmed Covington Machine & Welding, Inc.'s bid price.

The Solicitation was advertised in eMaryland Marketplace. Four hundred nineteen potential contractors were notified about this contract on eMaryland Marketplace; 63 of which were MDOT Certified MBE's**.**

The second low bidder filed a bid protest stating that the apparent low bidder lacks the technical qualifications and experience necessary to meet the minimum requirements of this contract. SHA sustained the protest and the apparent low bidder was deemed non-responsible by not having possessed the requisite experience and qualified personnel to successfully complete this project.

***Fund Source*:** 100% Special Funds Budgeted to SHA

***Appropriation Code*:** J02B0102

***Resident Business*:** Yes

MD Tax Clearance: 16-2361-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

Contact: Donna DiCerbo
410-537-7814
ddicerbo@mdta.maryland.gov

13-M-MOD. MARYLAND TRANSPORTATION AUTHORITY
Modification: Maintenance Contract

Contract ID: 20140012 B (HVAC Maintenance and Repair MDTA Area Wide)

Contract Approved: DOT Agenda 11/12/14; Item 11-M

Contractor: M & E Sales, Inc.
Hanover, MD

***Contract Description*:** This SBR contract provides for HVAC maintenance and repair services for the Maryland Transportation Authority. The original award was made by Region: Southern; Northern and Central.

***Modification Description*:** Modification No. 1 is necessary to increase the contract amount to meet the MDTA's additional needs for these services.

***Original Contract Term*:** 11/17/2014 – 11/16/2017

***Modification Term(s)*:** 09/08/2016 – 11/16/2017

***Original Contract Amount*:** $876,203

***Modification Amount*:** $100,000

***Prior Mods/ Options*:** N/A

***Revised Total Contract Amount*:** $976,203

***Percentage Change*:** 11%

***Overall Percentage*:** 11%

***Original Procurement Method*:** Competitive Sealed Bidding

***MBE Participation*:** 0%

***MBE Compliance*:** 0%

***Agency Remarks*:** During the course of this Contract, the MDTA has experienced a significant amount of unexpected emergencies and repairs. The MDTA is requesting to allow for an increase for repair services at a cost of $100,000 to the base Contract term to the Northern and Central region.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

13-M-MOD. MARYLAND TRANSPORTATION AUTHORITY (*cont'd)*

Fund Source:	100% Toll Revenue
Appropriation Code:	29.10.02.01
Resident Business:	Yes
MD Tax Clearance:	16-2370-0111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

13-M-MOD. MARYLAND TRANSPORTATION AUTHORITY *(cont'd)*

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	$876,203	11/17/2014-11/16/2017	11/12/2014; Item 11-M-MOD	
Modification No. 1	$100,000	09/08/2016 – 11/16/2017	08/17/2016; Item 13-M-MOD	Increase contract authority by $100,000 for unanticipated repairs.
Revised Total	$976,203			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

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

14-M-OPT. MARYLAND AVIATION ADMINISTRATION
Renewal Option – Maintenance Contract

Contract ID: MAA-MC-14-020 (Grounds Maintenance at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport
ADPICS No.: CO333559

Contract Approval: DOT Agenda 09/04/13, Item 6-M

Original Procurement Method: Community Service Provider

Award: Didlake, Inc.
Manassas, VA

Contract Description: This contract provides for all necessary labor, supervision, equipment, tools, transportation, materials, vegetation, insurance, and expertise to conduct comprehensive grounds maintenance to include mowing, and landscaping at BWI Marshall Airport.

Option Description: Exercise Renewal Option for a period of two years.

Amount: $4,545,290

Original Contract Amount: $6,744,195

Revised Contract Amount: $11,289,495

Percentage +/-: 67% (Renewal Option No. 1)

Contract Term: 10/01/2013 – 09/30/2016 (Original)
10/01/2016 – 09/30/2018 (Renewal Option No. 1)

MBE Participation: 100%

Requesting Agency Remarks: The Maryland Rehabilitative Program Pricing and Selection Committee certified this pricing as fair market value on April 21, 2016.

Although Didlake, Inc. is a Virginia Firm, under the Maryland Works Program, their employees are required to be Maryland residents.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

14-M-OPT. MARYLAND AVIATION ADMINISTRATION *(cont'd)*

Remarks (cont'd):

Didlake, Inc. provides satisfactory services that keep the airport landscaping looking professional. The firm is professional and courteous to the travelling patrons and community. Didlake, Inc. responds to all requests in a timely manner.

This action represents exercising the two-year renewal option as provided for in the original contract.

Fund Source: 100% Special Funds Budgeted to MAA

Appropriation Code: J06I00002

Resident Business: Yes

MD Tax Clearance: 16-2336-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

14-M-OPT. MARYLAND AVIATION ADMINISTRATION ***(cont'd)***

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	$6,744,195	10/01/13 – 09/30/16	09/04/13, Item 6-M	
Renewal Option 1	$4,545,290	10/01/16 – 09/30/18	08/17/16, Item 14-M-OPT	As provided for in original contract
Revised Amount	$11,289,495			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

Contact: George E. Fabula, Jr.
410-767-3908
gfabula@mta.maryland.gov

15-RP. MARYLAND TRANSIT ADMINISTRATION
Real Property – Acquisition

Recommendation: That the Board of Public Works approve MTA acquiring real property.

Authority: Transportation Article, Section 7-204 (d) (1)

Property: MTA # 01379
4306 Montgomery Avenue (± 5,501 sq. ft.), Bethesda, MD 20814

Grantor: Spiros N. Kaldis

Grantee: State of Maryland, Maryland Transit Administration

Consideration: $14,555

Appraised Value: $12,100 – Karen Belinko, (Selected)
$10,950 – Georgia Nichols, (Approved)
Casey Fitzpatrick, Review Appraiser

Special Conditions: None

Fund Source: 80% Federal, 20% Special Funds Budgeted to MTA

Requesting Agency Remarks: The subject property is required for the construction of MTA's Purple Line located in Montgomery County, Maryland. The property is zoned CRN-0.50 and the acquisition consists of 704 sq. ft. of temporary construction easement and on-site improvements. The property owner has agreed to accept an administrative settlement of $14,555, which acknowledges the current assessment value of the property, and has executed the Option Contract. This settlement is reasonable, supportable, and in the best interest of all parties.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

Contact: Cheryl R. B. Hill
410-545-0402
Chill@sha.state.md.us

16-RP. **STATE HIGHWAY ADMINISTRATION**
Real Property - Disposition

Recommendation: That the Board of Public Works approve 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: MMC# 15-2468
Former Gertrude Nicholson property (+/- 0.092 acres) southeast corner of MD Rte. 100 and MD Rte. 295, west of Wright Rd., Hanover, MD - Anne Arundel County.

Special Conditions: N/A

Grantor: State of Maryland, State Highway Administration

Grantee: Ajay Khanna

Consideration: $7,000

Appraised Value: $10,050 -Thomas Herbert, Appraiser (Approved)
Ronald Hidey, Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1950, the site was acquired by State Highway Administration (SHA) for the widening of MD 100 project in Anne Arundel County. The property has been appraised at $10,050 and cannot be developed as a stand-alone parcel based on the size and configuration. It has been concluded that it's highest and best use would be assemblage with the adjacent parcel-495 (Khanna) and development with the existing zoning.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

Contact: Georgia A. Peake
410-767-3763
gpeake1@mta.maryland.gov

17-GM-MOD. **MARYLAND TRANSIT ADMINISTRATION**
Modification: General Miscellaneous Contract

Contract ID: MTA-1423 (Commuter Bus Services)
ADPICS No.: CO336498

***Contract Approved*:** DOT Agenda 08/13/2014; Item 41-GM

***Contractor*:** Academy Express, LLC.
Hoboken, NJ

***Contract Description*:** This contract provides weekday Commuter Bus Services from Harford County to downtown Baltimore. Commuter Bus Route 420 currently offers five morning trips, originating at Union Avenue and Green Street, with 12 pickup locations in Harford County, one in Baltimore County, and nine stops through downtown Baltimore, terminating at Johns Hopkins, as well as five reverse afternoon trips originating at Johns Hopkins and terminating in Harford County.

***Modification Description*:** Modification No. 1 is required to add contract authority to support an expansion of services by adding Commuter Bus Route 425, a new weekday reverse route originating at Johns Hopkins in downtown Baltimore traveling to Harford County.

***Original Contract Term*:** 10/01/2014 - 09/30/2017

Modification Term: 10/01/2016 – 09/30/2017

***Original Contract Amount*:** $2,461,939

***Modification Amount*:** $501,000

Prior Mods/Options: None

***Revised Total Contract Amount*:** $2,962,939

Percent +/- Change: 20.3%

***Overall Percent +/- Change*:** 20.3%

***Original Procurement Method*:** Competitive Sealed Bidding

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

17-GM-MOD. **MARYLAND TRANSIT ADMINISTRATION** *(cont'd)*

***MBE Participation*:** 5%

***MBE Compliance*:** 28%

***Agency Remarks*:** This modification is to expand existing Commuter Bus Services to and from Baltimore as part of the Baltimore Link initiative. On October 1, 2016 new Commuter Bus Route 425, the reverse of existing Commuter Bus Route 420, will be added to this contract. The route includes three weekday morning trips originating at Johns Hopkins, four pickup locations in downtown Baltimore, two stops in Baltimore County, and 13 stops in Harford County, terminating at Union Avenue and Green Street. In addition, three weekday afternoon reverse trips will be added, originating at Union Avenue and Green Street in Harford County and terminating at Johns Hopkins in downtown Baltimore, completing the round-trip cycles.

***Fund Source*:** 100 % Special Funds Budgeted to MTA

***Appropriation Code*:** J05H0105

***Resident Business*:** No

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 17, 2016

17-GM-MOD. **MARYLAND TRANSIT ADMINISTRATION** *(cont'd)*

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	$2,461,939	10/01/2014 - 09/30/2017	BPW 08/13/2014; Item 41-GM	Original Contract
Modification No. 1	$501,000	10/01/2016 – 09/30/2017	BPW 08/17/16 Item 17-GM-MOD	Additional contract authority
Revised Contract Total	$2,962,939			

DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

August 17, 2016

	Pages
Construction	1 thru 4
Construction Modification	5 thru 10
Architecture and Engineering Services	11 thru 13
Maintenance	14 and 16
General Miscellaneous	17 thru 22
Real Property	23 thru 25
Leases	26 thru 32
Capital Grants and Loans	33 thru 58

CONSTRUCTION CONTRACT

ITEM 1-C

Agency Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

DEPARTMENT OF STATE POLICE

Barrack 'O' Hagerstown
18345 Col Henry K Douglas Dr.
Hagerstown

CONTRACT NO. AND TITLE

ADPICS No. 001B7400065
Water Sub-Meter Installation
Project No. PO-183-040-201 (Re-Bid)

DESCRIPTION Approval is requested for a contract to provide all labor, equipment, materials, supplies, insurance, etc., for the installation of a new sub-meter to the existing 6 inch waterline to measure water consumption from the 8 inch SHA main, at Maryland State Police Barrack 'O', in Hagerstown.

PROCUREMENT METHOD Competitive Sealed Bidding

BIDS OR PROPOSALS	**AMOUNT**
Huntzberry Bros., Inc., Smithburg, MD	$60,475.00 (Single Bid)

AWARD Huntzberry Bros., Inc.

AMOUNT $60,475.00

TERM 45 Days NTP

MBE PARTICIPATION 0%

VSBE PARTICIPATION 0%

REMARKS: This project was advertised on the DGS website and eMaryland Marketplace.com for 28 days and a total of 1,219 companies were notified of this solicitation. It was recorded that one bid was received. The bidder Huntzberry Bros., Inc. was found to be responsible and its bid responsive. The engineer's estimate for this project was $48,900.00**.** Huntzberry Bros, Inc. originally submitted a base bid amount of $63,500.00. The procurement officer conducted negotiations and on June 11, 2016 Huntzberry Bros., Inc. submitted a best and final offer of $60,475.00.

CONSTRUCTION CONTRACT

ITEM 1-C (Cont.)

Sufficient funds are available to proceed with the award of the base bid. Huntzberry Bros., Inc. has confirmed its bid price and understanding of the scope of work.

Although only one responsive bid from a responsible bidder was received, the procurement officer and project manager are requesting that an award be made to the single bidder. To re-bid this project would most likely result in a similar situation and due to the lack of a water sub-meter the State Highway Administration is receiving exorbitant water bills from the City of Hagerstown.

This project was first bid on August 25, 2015 and two (2) bids were received ranging from $163,841.00 - $287,250.00. The State determined it would be fiscally advantageous to revise the specification and drawings to include the installation of a water sub-meter instead of a waterline replacement. There was an absence of a continued need for this procurement and a notice of rejection was sent to both contractors.

Other prospective bidders were contacted to determine why they chose not to submit a bid. One vendor stated it is a supplier and therefore doesn't install water meters. A second vendor stated they were too busy to submit a bid. Another stated due to distance from the metropolitan area it could not submit a competitive bid. The fourth vendor stated installing a water meter is not a large enough project to cover its overhead costs.

FUND SOURCE Item 906 MCCBL 2010

RESIDENT BUSINESS Yes

TAX COMPLIANCE NO. 16-2202-1111

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CONSTRUCTION CONTRACT

ITEM 2-C

DEPARTMENT OF NATURAL RESOURCES Harriet Tubman Visitor's Center
Church Creek, Dorchester County

CONTRACT NO. AND TITLE ADPICS No. 001B7400071
Exhibit Fabrication & Installation
Harriet Tubman Underground Railroad
Visitor's Center, Dorchester County
Project No. P-075-080-310

DESCRIPTION Approval is requested for a contract to provide all operations in connection with the Fabrication and Installation of the Exhibits; including 2D graphics, 3D elements and built environment; the acquisition and use rights of existing artwork, maps, and photographs and the production and use-right of new artwork, maps and photographs with ownership to the government at the Harriet Tubman Underground Railroad Visitor's Center, Dorchester County.

PROCUREMENT METHOD Multi-Step Competitive Sealed Bid

BIDS OR PROPOSALS	**AMOUNT**
Color-Ad, Inc., Manassas, VA	$1,795,302.00
Capitol Museum Services, Manassas, VA	$2,100,130.00

AWARD Color-Ad, Inc.

AMOUNT $1,795,302.00

TERM 270 Calendar Days

MBE PARTICIPATION 30%

PERFORMANCE BOND 100% of Full Contract Amount

REMARKS This solicitation was advertised on eMaryland Marketplace.com and on the DGS website on April 14, 2016 and bids were received on June 2, 2016, with two (2) bidders responding. The MBE goal of 30% was met by Color-Ad, Inc., and affirmed by MBE Office memo dated July 5, 2016. This work was successfully bid under the construction estimate of $2,500,000.

CONSTRUCTION CONTRACT

ITEM 2-C (Cont.)

FUND SOURCE	$1,272,739.69 - DNR Grant Funds $ 522,562.31 - Item 007/MCCBL 2011
RESIDENT BUSINESS	Yes
TAX COMPLIANCE NO.	16-2469-1111

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CONSTRUCTION CONTRACT MODIFICATION

ITEM 3-C-MOD

Agency Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

DEPARTMENT OF JUVENILE SERVICES

Cheltenham Youth Facility
Prince George's County, Maryland

CONTRACT NO. AND TITLE

ADPICS No. 001B4400536
Project No: DC-455-090-001
Construction Management At Risk Services for the New Youth Detention Center
Cheltenham Youth Center

ORIGINAL CONTRACT APPROVED

BPW 5/23/2012; Item 1-C

CONTRACTOR

Turner Construction Company
Washington, DC

CONTRACT DESCRIPTION

Approval is requested for Construction Management (CM) at Risk Services for the new Youth Detention Center in Cheltenham, MD. The CM firm will provide professional management and construction services during both pre-construction and construction phases.

MODIFICATION DESCRIPTION

This change order is a credit for the originally specified electrical duct bank

TERM OF ORIGINAL CONTRACT 730 Calendar Days

TERM OF MODIFICATION 0 Calendar Days

AMOUNT OF ORIGINAL CONTRACT $46,785,052.00

AMOUNT OF MODIFICATION <$108,976.00>

PRIOR MODIFICATIONS/OPTIONS $ 2,197,826.06

REVISED TOTAL CONTRACT AMOUNT $48,873,902.06

PERCENT +/- (THIS MODIFICATION) -0.23%
OVERALL PERCENT +/- 4.46%

ORIGINAL PROCUREMENT METHOD Competitive Sealed Bids

CONSTRUCTION CONTRACT MODIFICATION

ITEM 3-C-MOD (Cont.)

ORIGINAL MBE PARTICIPATION 35%

MBE COMPLIANCE 30%

REMARKS Contract time will remain unchanged. This credit is due the State of Maryland because the power supply for the building required a medium switchgear to be installed in a location that could not be supplied by the duct bank in the location it was originally drawn.

FUND SOURCE MCCBL 2013/Item 023 (Provide funds for a detailed design of a new 72-bed detention center-Price George's County)

RESIDENT BUSINESS Yes

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CONSTRUCTION CONTRACT MODIFICATION

ITEM 4-C-MOD

Agency Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

MILITARY DEPARTMENT

La Plata Readiness Center
La Plata, Maryland

CONTRACT NO. AND TITLE

ADPICS NO. 001B3400155
Project No: M-493-120-004
Addition and Alteration of the La Plata Readiness Center

ORIGINAL CONTRACT APPROVED

BPW 9/19/2012, Item 2-C

CONTRACTOR

Coakley and Williams Construction, Inc.
Bethesda, Maryland

CONTRACT DESCRIPTION Approval requested for a Design/Build project to renovate and add to the above existing facility. The total area of the new building will be 28,630 gross-square-feet (GSF).

MODIFICATION DESCRIPTION This change order is for eighty-nine (89) compensable calendar days and one hundred fifteen (115) non-compensable days. The revised contract completion date will be January 21, 2017. This time extension for 204 days is due to a delay of permanent power.

TERM OF ORIGINAL CONTRACT 730 Calendar Days

TERM OF MODIFICATION 204 Calendar Days

AMOUNT OF ORIGINAL CONTRACT $9,280,000.00

AMOUNT OF MODIFICATION $ 237,424.00

PRIOR MODIFICATIONS/OPTIONS $ 404,018.88

REVISED TOTAL CONTRACT AMOUNT $ 9,921,442.88

PERCENT +/- (THIS MODIFICATION) 2.56%
OVERALL PERCENT +/- 6.91%

CONSTRUCTION CONTRACT MODIFICATION

ITEM 4-C-MOD (Cont.)

ORIGINAL PROCUREMENT METHOD	Multi-Step Competitive Sealed Bids
ORIGINAL MBE PARTICIPATION	30% (15% African American and 5% Asian American owned)
MBE COMPLIANCE	26%
FUND SOURCE	100% Federal CA 2012/Item 001
RESIDENT BUSINESS	Yes

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CONSTRUCTION CONTRACT MODIFICATION

ITEM 5-C-MOD

MARYLAND DEPARTMENT OF EDUCATION Enoch Pratt free Library
Baltimore, Maryland

CONTRACT NO. AND TITLE Project No: ED-000-971-128
Construction Management at Risk Services, Enoch Pratt Free Library
ADPICS No.: COG91318

ORIGINAL CONTRACT APPROVED BPW 10/07/2015, Item 1-C

CONTRACTOR Gilbane Building Company
Laurel, Maryland

CONTRACT DESCRIPTION Approval is requested for Phase II the CM firm is to provide a Guaranteed Maximum Price (GMP) of $85,570,000 for the complete scope of construction work and construction management services required to renovate the Enoch Pratt Free Library. Designated as the State Library Resource Center in 1971, the building has not been completely renovated since it opened in 1933.

MODIFICATION DESCRIPTION This change order is to repay the contractor for their purchasing the construction permit from Baltimore City.

TERM OF ORIGINAL CONTRACT 1,095 Calendar Days

TERM OF MODIFICATION 0 Calendar Days

AMOUNT OF ORIGINAL CONTRACT $85,570,000.00

AMOUNT OF MODIFICATION $ 132,390.00

PRIOR MODIFICATIONS/OPTIONS $ 2,500.00

REVISED TOTAL CONTRACT AMOUNT $85,704,890.00

PERCENT +/- (THIS MODIFICATION) 0.015%
OVERALL PERCENT +/- 0.016%

ORIGINAL PROCUREMENT METHOD Competitive Sealed Bids

CONSTRUCTION CONTRACT MODIFICATION

ITEM 5-C-MOD (Cont.)

ORIGINAL MBE PARTICIPATION 36%

MBE COMPLIANCE 0%

REMARKS The Enoch Pratt free Library is owned and operated by the City of Baltimore. The Gilbane Building Company was required by the City of Baltimore to purchase a building permit. Since Maryland owned and operated facilities are exempt from local building permits, this expense was not included in the guaranteed maximum price. The proposed change order is necessary in order to reimburse the contractor for the purchase of the required building permit. Contract time will remain unchanged.

FUND SOURCE MCCBL2014/Item020

RESIDENT BUSINESS Yes

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

ARCHITECTURE AND ENGINEERING SERVICES

ITEM 6-AE

Agency Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

DEPARTMENT OF GENERAL SERVICES

CONTRACT NO. AND TITLE

Project No. DGS-16-009IQC
Professional Services Agreement
to Provide Civil Investigative, Design and Engineering Services and Land Surveying Services for Multiple Construction Projects

DESCRIPTION

Approval is requested for an Indefinite Quantity Contract to provide civil investigative, design and engineering services and land surveying to the Maryland Department of General Services on an as needed basis. The proposed agreement will be effective for 2 years with 1 two-year renewal option.

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

BIDS OR PROPOSALS	Qualification & Technical Scores	Project Limit	Contract Limit
A. Morton Thomas & Associates, Rockville, MD	203.5/93%	$200,000	$500,000
Whitney, Bailey, Cox & Magnani, Baltimore, MD	198.3/90%	$200,000	$500,000
EBA Engineering** Baltimore, MD	195.8/89%	$200,000	$500,000
Rummell, Klepper & Kahl, LLP, Baltimore, MD	193.8/88%	$200,000	$500,000
Brudis & Associates** Columbia, MD	192.3/87%	$200,000	$500,000
KCI Technology, Inc. Sparks, MD	186.0/85%	$200,000	$500,000
ADTEK Engineering, Frederick, MD	N/A	N/A	N/A
Whitman Requardt & Associates, Baltimore, MD	N/A	N/A	N/A
Gannett Fleming, Windsor Mill, MD	N/A	N/A	N/A
Frederick Ward* Baltimore, MD	N/A	N/A	N/A
Johnson, Mirmiram & Thompson, Sparks, MD	N/A	N/A	N/A
Advanced Engineering Design** Hyattsville, MD	N/A	N/A	N/A
Navarro/Wright Eng.** Cumberland, PA	N/A	N/A	N/A

*Small Business Reserve
**Minority Business Enterprise

ARCHITECTURE AND ENGINEERING SERVICES

ITEM 6-AE (Cont.)

AWARDS	**TAX COMPLIANCE NO.**	**ADPICS NO.**
A. Morton Thomas & Associates	16-0930-1111	001B7400075
Whitney, Bailey, Cox & Magnani	16-0935-1110	001B7400076
EBA Engineering, Inc.	16-0932-1111	001B7400077
Rummel, Klepper & Kahl, LLP	16-0934-1111	001B7400078
Brudis & Associates, Inc.	16-0931-1111	001B7400079
KCI Technology, Inc.	16-0933-1110	001B7400080

TERM 08/18/16 thru 08/17/18 Base Contract w/one 2-year option
08/18/18 thru 08/17/20 2 year option

AMOUNT
$500,000 Est. per Firm (1st two-year term) 6 firms x $500,000 = $3,000,000 Base Contract
$500,000 Est. per Firm (2nd two-year term) 6 firms x $500,000 = $3,000,000 Option Period
$1,000, 000 Total Est. per Firm Total Projected contract amount per firm x 6 firms = $6,000,000.

MBE PARTICIPATION 25%

REMARKS At the March 16, 2016 public meeting of the General Professional Services Selection Board, the Chairman of the Qualification Committee reported that six(6) of the thirteen (13) firms which submitted responsive technical proposals achieved the minimum qualifying score of 85% and were potentially eligible to provide the required services. The Committee asked the Board to authorize the request of price proposals from the six (6) selected firms.

Each firm has structured its team to meet the State's established MBE goal which will be set for each project based upon the proposed fee and services required for the project.

The price proposal submitted by each firm reflected billing rates for each discipline required for this contract. The billing rates were inclusive of direct salaries, fringe benefits, overhead, profit, materials, and all other costs, direct and indirect.

The fee for each project awarded under the proposed agreement shall be negotiated and the contract will be approved and executed by the State individually. Projects will normally be awarded on a rotating basis beginning with the number one ranked firm. Once the project award process has been initiated with a firm in the normal rotation, the next opportunity for project award will go to the next firm in the rotation unless the unit issuing the assignment finds that:

ARCHITECTURE AND ENGINEERING SERVICES

ITEM 6-AE (Cont.)

1. The firm is unable to perform the assignment;
2. The hours or fees proposed by the firm for services needed cannot successfully be negotiated to an amount the State considers fair and reasonable,
3. Another firm has special experience or qualifications, including geographic proximity to the site for which services are needed, that make it in the best interest of the State to give the assignment to another firm.
4. Assignment to another firm would tend to balance to a greater extent, among firms on the indefinite quantity contract list being used, the fees paid or payable for work assignments previously issued.

At the June 16, 2016 public meeting of the General Professional Services Selection Board, the Chairman of the Negotiation Committee certified to the General Board that the negotiations were conducted in accordance with the regulations governing the Negotiation Committee and that the price proposals were determined to be fair, competitive, and reasonable.

The price proposals and the scope of services represented by the price proposals were reviewed by the General Professional Services Selection Board. The price proposals were accepted by the General Board as fair, competitive, and reasonable as required by Title 13-308 of the State Finance and Procurement Article, Annotated Code of Maryland.

The Negotiation Committee's recommendation was approved by the General Professional Services Selection Board on June 16, 2016 and is recommended to the Board of Public Works for approval.

RESIDENT BUSINESSES Yes to All

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

MAINTENANCE CONTRACT

ITEM **7**-M

Agency Contact: Suzette Moore
410-767-7522
Suzette.Moore@maryland.gov

DEPARTMENT OF HUMAN RESOURCES

Anne Arundel County Office of Child Support Enforcement, Annapolis

CONTRACT NO. AND TITLE

ADPICS NO. 001B7400037
Unarmed Uniformed Guard Services

DESCRIPTION

Approval is requested for a three-year contract to provide unarmed uniformed guard services for the Anne Arundel County Office of Child Support Enforcement.

PROCUREMENT METHOD

Competitive Sealed Bidding
(Small Business Reserve)

BIDS OR PROPOSALS	**BASE BID**
Universal Security, LLC, Rockville, MD	$206,520.00
Chesapeke Strategies Group, Inc., Oxford, MD	$210,520.00
BTI Security, Rockville, MD	$210,720.00
Metropolitan Protective Services, Inc., Lanham, MD	$215,840.00
Watson Family Services, LLC, Baltimore, MD	$211,360.00
Stronghold Security, LLC, Baltimore, MD	$216,560.00
CSI Corporation of DC, Silver Spring, MD	$223,800.00
Graham Security Services, Glen Burnie, MD	$224,680.00
Davis & Davis Enterprise, Baltimore, MD	$226,680.00
Axiom Defense Corp, Clinton, MD	$245,760.00
Protocol Security Agency, Sandy Spring, MD	$313,920.00

AWARD

Universal Security, LLC,
Rockville, MD
(SBR# 12-2173)

TERM

10/1/16 – 9/30/19

AMOUNT

$206,520.00 (3 years)

MBE PARTICIPATION

0%

LIVING WAGE

Yes

MAINTENANCE CONTRACT

ITEM **7**-M (Cont.)

PERFORMANCE BOND NA

HIRING AGREEMENT ELIGIBLE Yes

REMARKS A contract was previously awarded on November 1, 2015 but the contractor defaulted on November 30, 2015. In the interim a six-month Emergency Procurement was approved by DGS through May 31, 2016. Currently, the agency has a Small Procurement under their delegated authority through September 30, 3016 to allow time for BPW to approve the new contract effective October 1, 2016.

This project was advertised on the DGS website and eMaryland Marketplace.com and a total of 486 companies were notified of this solicitation. The bids were opened on May 25, 2016. It was recorded that fourteen (14) priced bids were received. The apparent low bidder Universal Security, LLC, has been found responsive, its bid responsible and has confirmed its bid. Universal Security, LLC is certified as a Small Business Reserve and received satisfactory to excellent references from its customers.

Three bidders were rejected as not responsive pursuant to COMAR 21.06.01(A), and award is recommended pursuant to COMAR 21.05.02.13D. Two bidders were determined to be not responsible because the contractors did not possess the required three years of experience. Another bidder was determined to be not responsible because the contractor did not submit any of the required documents for the bid proposal.

FUND SOURCE

N00 17 GF020 34% GF; 66% FF
$51,216.96
N00 18 GF020 34% GF; 66% FF
$68,840.00
N00 19 GF020 34% GF; 66% FF
$68,840.00
N00 20 GF020 34% GF; 66% FF
$17,623.04

MAINTENANCE CONTRACT

ITEM **7**-M (Cont.)

RESIDENT BUSINESS: Yes

TAX COMPLIANCE NO.: 16-2237-1111

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

GENERAL MISCELLANEOUS

ITEM 8-GM

DESCRIPTION Approval is requested for the following construction inspection expenditures related to the respective capital improvement project identified below:

Project Description	Amount	Fund Source
Project No. : G-020-130-001 Office Building Addition and Site Improvements Wellington Wildlife Management Area Somerset County, MD	$28,938.64	POS 2017 Item 005
Project No. : ME-496-140-001 Replace Roof on Multi-Purpose Bldg. RICA - Cheltenham Prince George's County, MD	$7,392.00	MCCBL 2014 Item 012
Project No. : BA-688-130-001 Lobby Renovations and ADA Improvements Court of Appeals Anne Arundel County, MD	$27,988.42	MCCBL 2014 Item 016
Project No. : PZ-000-150-001 Construct New Air Crew Training Facility MD State Police - Martin State Airport Baltimore City, MD	$15,873.06	MCCBL 2014 Item 030
Project No. : CC-623-981-101 Main Building Administration Wing Renovations Baltimore City Community College Baltimore City, MD	$30,264.43	MCCBL 2012 Item 018

GENERAL MISCELLANEOUS

ITEM 8-GM (Cont.)

Project No. : DC-000-160-001 Rehabilitation of Pond & Site Stabilization Cheltenham Youth Facility Prince George's County, MD	$5,280.00	MCCBL 2015 Item 103
	TOTAL	$115,736.55

REMARKS These are anticipated amounts, subject to necessary extensions, in the event the construction takes longer than expected to complete. Construction inspection services are required to ensure compliance with the requirements of the construction contract.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

GENERAL MISCELLANEOUS

ITEM 9-GM

Agency Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

REFERENCE In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval of the use of General Obligation Bond funding for the contract(s) noted below in the total amount of $108,553.

ADPICS NO. 001B5400381
Water Main Project for Maryland School for the Deaf Frederick, MD
Project No. A-000-150-001

DESCRIPTION Approval is requested to exercise Phases IV, V and VI of the architectural/engineering services contract for the Water Main Project for the Maryland School for the Deaf in Frederick, Maryland. This item encumbers the funds to activate design Phases IV, V and VI which were included and approved as part of the original BPW contract approval as Item 2-AE on 2/18/2015 to Frederick Ward Associates of Bel Air, MD.

REMARKS This request is to approve funds for phases IV, V and VI (bidding services, construction administration and post construction services). The total original architectural fee, for the project was approved on the 2/18/2015 BPW Agenda as Item 2-AE. When the architectural/engineering contract was awarded, approval was requested for all six phases of design services ($292,832.00); however, due to limited funding, the initial award was requested for the first three design phases (Schematic Design, Design Development and Construction) in the amount of $184,279.

FUND SOURCE $108,553 MCCBL 2016 Funds Item 116 (Provide funds to continue design and construct a new water supply system at the Frederick Campus of the MD School for the Deaf)

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

GENERAL/MISCELLANEOUS

ITEM 10-GM

Agency Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

REFERENCE

Military Department
Havre de Grace Readiness Center
Design and Construction, Project No.
M-500-160-004

RECOMMENDATION That the Board of Public Works authorize the expenditure of $3,499,037 from general-obligation bond MCCBL 2016 funding for this previously-approved contract.

The funding reflects 75% Federal Funds/25% State Funds:
$12,371,757.00 – Item 005/CA 2016 (Federal Funds)
$ 624,881.92 – Item 106/MCCBL 2015 (State Funds)
$ 3,499,037.08 – Item 108/MCCBL 2016 (State Funds)

CONTRACTOR Harkins Builders, Inc., Marriotsville, MD

PRIOR APPROVAL BPW 9/16/2016, Item 2-C

PROJECT This project is the design and construction of a new 74,683 GSF Havre de Grace Readiness Center

BACKGROUND Reference is made to DGS Agenda 9/16/15 Item 2-C-REVISION in which the Board of Public Works approved the award to the contractor for a total of $16,495,676.00. Funds in the amount of $13,024,881.92 were available with the remaining funds pre-authorized.

FUND SOURCE The 2016 MCCBL became effective June 1, 2016. MCCBL 2016 Item 108 provides the necessary funds to fund the balance.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

GENERAL MISCELLANEOUS

ITEM 11-GM

Agency Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

REFERENCE In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below. Total amount of funds used is $54,916. (1 item).

DEPARTMENT OF NATURAL RESOURCES Billmeyer Wildlife Management Area
Flintstone, MD

CONTRACT NO. AND TITLE Project No. G-001-140-010
Parking Lot Paving & Waterline Replacement

DESCRIPTION: Approval is requested for a contract to provide all labor, materials, equipment, materials, supplies, insurance, etc., necessary to replace water distribution system, upgrade electrical service and resurface the parking lot at the Billmeyer Wildlife Management Area Complex, Allegany County.

PROCUREMENT METHOD Competitive Sealed Bidding

AWARD J. M. Kudrick & Sons Gen. Cont.
Cumberland, MD

AMOUNT $54,916.00

MBE PARTICIPATION 10% (no split)

REMARKS: Four (4) bids were received. The contract duration is 120 calendar days. The engineer's estimate is $83,247.00. Sufficient funds are available to proceed with the award. J. M. Kudrick & Sons Gen. Cont., has agreed to achieve the MBE goal. The recommended contractor J. M. Kudrick & Sons Gen. Cont., has been found responsive and responsible and has confirmed its bid.

GENERAL MISCELLANEOUS

ITEM 11-GM (Cont.)

FUND SOURCE MCCBL 2013 Item 015

RESIDENT BUSINESS Yes

TAX COMPLIANCE NO. 16-0113-0010

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

REAL PROPERTY

ITEM 12-RP

Agency Contact: Wendy Scott-Napier
410.767.4088
wendy.scott-napier@maryland.gov

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land Preservation Foundation (MALPF)
Agricultural Land Preservation Easements (Various Properties)

REFERENCE Approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept option contracts for the purchase of agricultural preservation easements on the following properties:

SPECIAL CONDITIONS Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. No commercial signs or bill boards are permitted, and there shall be no dumping on land except as is necessary to normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices. Grantee shall have the right to enter land for inspection. No public rights are granted. The term of these easements shall be in perpetuity pursuant to Agriculture Article Section 2-514.1.

A) As to item 1, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others.

B) As to item 2, the Grantor is waiving the right to request any additional lots.

Grantor	**Property**	**Price**	
UNRESTRICTED			
Carroll County			
1. J. Fincher et al.	64.586 Ac[1]	$ 289,345.28	
06-15-02	Less 1 acre	$ 4,480.00/acre	
	Per Dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Benfield (fee)	$577,216.00	$77,209.69	$500,006.31
b. Cline (fee)	$613,000.00	$77,209.69	$535,790.31
Review Appraiser: Kelleher			

REAL PROPERTY

ITEM 12-RP-1 (Cont.)

[1]91.19acres, more or less, will be encumbered by an easement; however, payment will only be made upon 64.586 acres (after survey verification) because 25.604 acres of the land was previously restricted by Forest Conservation Easement.

LOT WAIVER
Kent County

2. Angelica Nurseries, Inc.	295.14Ac	$1,004,154.42[2]	
14-15-03	Less 1 acre	$ 3,413.87 /acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Lefort (fee)	$2,118,000.00	$289,294.51	$1,828,705.49
b. Derby (fee)	$1,883,000.00	$289,294.51	$1,593,705.49

Review Appraiser: Andrews
[2] This item is an "insufficient funds offer". The Option Contract for the insufficient offer specifies that if additional funds become available during the due diligence period, the offer will increase to 75% of the fair market value, or the asking price, whichever is less. Any increase in purchase price will be subject to Board of Public Works approval.

FUND SOURCES

State Bond 615 15401 (2015)	$1,293,499.70
Total:	$1,293,499.70
TOTAL ACRES to be encumbered:	**386.330**
TOTAL ACRES PAID (TAP):	**360.726**
TAP LESS DWELLINGS	**358.726**
AVERAGE PRICE PER ACRE	**$3,605.82**

REAL PROPERTY

ITEM 12-RP-1 (Cont.)

REMARKS

1. The Department of Agriculture recommends acceptance of these contracts.
2. The Department of General Services has reviewed the appraisals and has recommended that each appraisal "a." listed above be the fair market value of the land on which the easement is to be acquired.
3. Pursuant to Agriculture Article 2-511(e), the purchase price of each easement may not exceed 75% of the fair market value, or the owner's asking price, whichever is less.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

LANDLORD LEASE

ITEM 13-LL

Agency Contact: Robert Suit
410.767.1819
robert.suit@maryland.gov

DEPARTMENT OF NATURAL RESOURCES
(Land and Property Management)

RECOMMENDATION That the Board of Public Works accept DNR's Report of Delegated Leases concerning current leases of State-owned dwelling houses, outbuildings, and agriculture lands that are located on State parks, forest, wildlife management areas, and other DNR-managed properties.

AUTHORITY BPW Advisory 2006-2 (citing State Finances and Procurement Article, §10-305, Annotated Code of Maryland).

SUMMARY This report lists each property that DNR had leased under its delegated authority from the Board of Public Works as of June 30, 2016. The next report will be submitted to the Board of Public Works within 90 days following June 30, 2017. The (246) leased-properties are:

1. Located throughout the State.
2. Includes 12,797.38 acres of cropland and grazing land.
3. Produces annual revenue of $2,108,030.00 *
4. Number and types of leased properties under delegated authority:

90 Cropland
19 Grazing Land
25 Dwellings
28 Outbuildings
84 Operational Employees

* Revenue generated from Forest and Parks properties is deposited in the State Forest and Park Reserve Fund. Revenue generated from the Wildlife and Heritage Unit properties is deposited in the Wildlife Management and Protections Fund.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

LANDLORD LEASE

ITEM 14-LL

Agency Contact: Robert Suit
410.767.1819
robert.suit@maryland.gov

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Crownsville
Anne Arundel County

Tenant Gaudenzia, Inc.
3643 Woodland Avenue
Baltimore, Maryland 21215

Sub-Tenant Robert A. Pascal Youth and Family Services, Inc.
570H Ritchie Highway
Severna Park, Maryland 21146

Property Location Crownsville Hospital Center
Phillips Building & Phillips Annex
107 Circle Drive
Crownsville, Maryland 21032

Space Type Health Center **Lease Type** New **Square Feet** 3,000
Duration 3 years **Effective:** September 1, 2016
Annual Rent $1.00

Previous Board Actions 08/13/2014 – 14-LL

Recommendation Approval is requested to permit the Tenant, Gaudenzia, Inc. to sub lease 3,000 sf of space to the Robert A. Pascal Youth and Family Services, Inc. ("Sub-Tenant"), for the period 9/1/16 – 8/31/19. The Sub-Tenant is an entity that assists the Tenant in its recovery mission services to its clients. The Sub-Tenant will work in conjunction with the Tenant in providing triage for individuals experiencing mental health and or substance abuse issues within the community. Reference is made to item 14-LL approve by the Board of Public Works on 8/13/14, wherein the Board approved a 5 year lease for the period 9/1/14 – 8/31/19.

Remarks

1. The Sub-Tenant shall indemnify and hold harmless the State of Maryland against and from any and all liability or claim of liability arising out of the use of the Demised Premises.

LANDLORD LEASE

ITEM 14-LL (Cont.)

2. The Sub-Tenant shall maintain at its expense insurance against loss or liability in connection with bodily injury, death, property damage or destruction to the Premises of not less than a minimum coverage of $1,000,000 combined single limit per occurrence.
3. This lease contains a termination for convenience clause.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

REVISED

LANDLORD LEASE

ITEM 15-LL

Agency Contact: Robert Suit
410.767.1819
robert.suit@maryland.gov

DEPARTMENT OF GENERAL SERVICES Annapolis

Tenant Historic Annapolis, Inc.
42 East Street
Annapolis, Maryland 21401

Property Location 186 Prince George, "William Paca House and Garden"
1 Martin Street, Lot 1-4, "Preservation Center"
173-179 King George Street "Parking Lot"
43 Pinkney Street "Hogshead/The Barracks"
18 Pinkney Street, "Shiplap House"
4 Pinkney Street, "Waterfront Warehouse/Tobacco Prise House"
10 Market Street "The Found House/McGarvey's"
77 Main Street "Victualing Warehouse"
206 Main Street, aka 18 State Circle 2nd Floor
3 Martin, Lot 9, "Middendorf Horticulture Center"
42 East Street, aka 176 Prince George Street, "James Brice House"

Space Type Historic Properties **Lease Type** New **No. of Properties** 11
Duration 40 Years **Effective** September 1, 2016
Annual Rent $1.00

Utilities Responsibility Tenant
Custodial Responsibility Tenant
Previous Board Action(s) 03/07/2001 Item 8-L, 10/29/2014 Item 11-LL-MOD

Reference Reference is made to the Board of Public Works Action Agenda of March 7, 2001, Item 8-L wherein the Board approved a master lease agreement from the Department of General Services to Historic Annapolis, Inc. for a 30-year term, which commenced March 7, 2001, at $1.00 per year and reference is made to the Action Agenda Item of October 29, 2014 Item 11-LL-MOD, wherein the Board approved a modification to the master lease to add 176 Prince George's Street, Annapolis, MD, also known as Brice House.

REVISED

LANDLORD LEASE

ITEM 15-LL (Cont.)

The Board of Public Works is now requested to approve a new Master Lease agreement from the Department of Generals Services to Historic Annapolis, for a 40-year term. The new Master Lease will correct address discrepancies, incorporate new insurance language and increase the Master Lease term.

NOTE: This item previously appeared on DGS-BPW agenda 7/27/16 Item 8-LL and was withdrawn

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

REVISED

LANDLORD LEASE

ITEM 16-LL

Agency Contact: Robert Suit
410.767.1819
robert.suit@maryland.gov

DEPARTMENT OF GENERAL SERVICES Annapolis

Tenant Historic Annapolis, Inc.
42 East Street
Annapolis, Maryland 21401

Sub-Tenant Manus McGarvey's Saloon, Ltd.
10 Market Street
Annapolis, Maryland 21401

Property Location 10 Market Street
Annapolis, Maryland 21401

Space Type Restaurant
Duration 40 Years
Annual Rent $1.00

Lease Type New
Effective September 1, 2016

Utilities Responsibility Sub-Tenant
Custodial Responsibility Sub-Tenant
Previous Board Action(s) January 3, 1979 Item L-A-9

Reference Reference is made to the Board of Public Works Action Agenda of March 7, 2001, Item 8-L, wherein the Board approved a Master Lease agreement from the Department of General Services to Historic Annapolis, Inc. for 11 properties. The Master Lease agreement is for a 30-year term, which commenced March 7, 2001 at $1.00 per year. It provided that the 11 properties will be used for general public use and historical preservation purposes. The Lease was modified and approved by the Board of Public Works on October 29, 2014, Item 11-LL-MOD. This item is tied to the extension request of 15-LL.

The Master Lease further provides that subject to Board of Public Works approval, the Tenant may sub-lease the properties to generate income. Therefore, pursuant to said provision, Board of Public Works approval is requested for the renewal of the following sublease:

10 Market Street

Sub-Tenant: Manus McGarvey's Saloon, Ltd.
Term: 40 Years
Annual Rent: $30,784.00 with an annual increase during the term.

REVISED

LANDLORD LEASE

ITEM 16-LL (Cont.)

Special Conditions

1. Sub-Tenant shall occupy and use the Demised Premises for and only for a restaurant.
2. The Sub-Tenant is responsible for all maintenance of the property.
3. The Sub-Tenant shall be responsible for obtaining all permits, licenses, inspections and approvals required for its occupancy of the premises.
4. Rent monies collected under the Sub-Lease by Historic Annapolis are to be used for management and maintenance of the demised premises and other Historic Properties managed by Historic Annapolis, Inc.

NOTE: This item previously appeared on DGS-BPW agenda 7/27/16 Item 9-LL and was withdrawn

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CAPITAL GRANTS AND LOANS

ITEM 17-CGL

Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of the Bruin Athletic Boosters Club, Inc. and the Anne Arundel County Board of Education
Broadneck High School Field House (Anne Arundel County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Broadneck High School Field House, located in Anne Arundel County."
$300,000.00
Maryland Consolidated Capital Bond Loan of 2016 (LHI – Chapter 027, Acts of 2016), DGS Item 147; (SL-008-150-038)

MATCHING FUND No match is required.

BACKGROUND

Total Project	$726,000.00
16-147 (This Action)	**$300,000.00 (non-match)**
15-G035 (Prior Action)	$150,000.00
15-G089 (Prior Action)	$ 60,000.00
Local Cost	$216,000.00

Prior Action: 12/16/15 Agenda, Item 23-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. Invoices should be submitted to the Department of General Services for disbursement of funds.

Board of Public Works Action - The above referenced Item was:
APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CAPITAL GRANTS AND LOANS

ITEM 18-CGL

Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Directors of the Calvert Soccer Association, Inc.
Calvert County Soccer Fields (Calvert County)
"For the acquisition, planning, design, construction, and capital equipping of a soccer field in Calvert County."
$100,000.00
Maryland Consolidated Capital Bond Loan of 2015 (MISC – Chapter 495, Acts of 2015), DGS Item G020; (SL-031-150-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Board of Directors of Calvert Soccer Association, Inc. has submitted evidence in the form of canceled checks and invoices that it has $133,208.75 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Calvert Soccer Association, Inc. $33,208.75 for eligible expenditures.

BACKGROUND

Total Project	$606,000.00
15-G020 (This Action)	**$100,000.00**
Local Cost	$506,000.00

REMARKS

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland,* and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

CAPITAL GRANTS AND LOANS

ITEM 18-CGL (Cont.)

3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CAPITAL GRANTS AND LOANS

ITEM 19-CGL

Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of the Kennedy Krieger Institute, Inc.
Kennedy Krieger Institute – Comprehensive Center for Autism/Neurodevelopmental Disabilities (Baltimore City)
"For the design and construction of a new Comprehensive Center for Autism and other Neurodevelopmental Disabilities at Kennedy Krieger's East Baltimore Campus."
$1,750,000.00
Maryland Consolidated Capital Bond Loan of 2016 (MISC – Chapter 027, Acts of 2016), DGS Item 126; (SL-081-110-038)

MATCHING FUND No match is required.

BACKGROUND

Total Project	$41,500,000.00
16-126 (This Action)	**$ 1,750,000.00 (non-match)**
15-G014 (Prior Action)	$ 2,000,000.00
14-G006 (Prior Action)	$ 1,500,000.00
13-G007 (Prior Action)	$ 2,000,000.00
12-G005 (Prior Action)	$ 1,000,000.00
11-G005 (Prior Action)	$ 1,000,000.00
Local Cost	$32,250,000.00

(Prior Actions: 12/16/15 Agenda, Item 29-CGL; 11/7/15 Agenda, Item 13-CGL; and 7/24/13 Agenda, Item 32-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.

CAPITAL GRANTS AND LOANS

ITEM 19-CGL (Cont.)

3. Invoices should be submitted to the Department of General Services for disbursement of funds.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CAPITAL GRANTS AND LOANS

ITEM 20-CGL

Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Directors of The National Cryptologic Museum Foundation, Inc.
National Cryptologic Museum – Cyber Center of Education and Innovation
(Anne Arundel County)
"For the design, construction, and capital equipping of the new Cyber Center of Education and Innovation."
$1,000,000.00
Maryland Consolidated Capital Bond Loan of 2015 (MISC – Chapter 495, Acts of 2015), DGS Item G022; (SL-021-130-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Board of Directors of The National Cryptologic Museum Foundation, Inc. has submitted documentation that it has $4,083,741.45 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	$58,250,000.00
15-G022 (This Action)	**$ 1,000,000.00**
14-G012 (Prior Action)	$ 1,000,000.00
13-G004 (Prior Action)	$ 500,000.00
Local Cost	$55,750,000.00

(Prior Actions: 6/3/15 Agenda, Item 24-CGL; 12/18/13 Agenda, Item 16-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.

CAPITAL GRANTS AND LOANS

ITEM 20-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.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CAPITAL GRANTS AND LOANS

ITEM 21-CGL

Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of the National Sailing Hall of Fame and Museum, Inc.
National Sailing Hall of Fame (Anne Arundel County)
"To design, construct, and equip a new facility for the National Sailing Hall of Fame."
$1,000,000.00
Maryland Consolidated Capital Bond Loan of 2016 (MISC – Chapter 027, Acts of 2016)
DGS Item 128; (SL-095-140-038)

MATCHING FUND No match is required.

BACKGROUND

Total Project	$5,500,000.00
16-128 (This Action)	**$1,000,000.00**
14-G013 (Prior Action)	$ 70,000.00 (match)
Local Cost	$4,430,000.00

(Prior Action: 7/6/16 Agenda, Item 16-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.
   Note: Maryland Historical Trust has represented to the Department of General Services that a perpetual preservation easement is not required for this property.
3. Invoices should be submitted to the Department of General Services for disbursement of funds.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CAPITAL GRANTS AND LOANS

ITEM 22-CGL

Agency Contact: Cathy Ensor
410-767-4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Directors of The Olney Theatre Center for the Arts, Inc.
(Montgomery County)
Olney Theatre Center
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Olney Theatre Center, located in Montgomery County."
$75,000.00
Maryland Consolidated Capital Bond Loan of 2016 (LHI - Chapter 027, Acts of 2016)
DGS Item G174; SL-013-060-038

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of the Olney Theatre Center for the Arts, Inc. is utilizing the value of property as their matching fund. The Department of General Services, Real Estate Office reviewed the appraisal for 2001 Olney Sandy Spring Road in Olney and approved a value of $8,310,000.00. A portion of the value of property was used as match for the 2013 and 2014 grants in the amount of $350,000.00. With this grant, the grantee has utilized a total of $425,000.00 of the value of property to meet the matching fund requirement for this project.

BACKGROUND

Total Project	$16,596,000.00
16-G174 (This Action)	**$ 75,000.00 (Match)**
14-G165 (Prior Action)	$ 100,000.00 (Match)
13-G144 (Prior Action)	$ 125,000.00 (Match)
11-G072 (Prior Action)	$ 150,000.00 (Match)
09-G122 (Prior Action)	$ 150,000.00 (Match)
06-030 (Prior Action)	$ 250,000.00 (Non-Match)
05-043 (Prior Action)	$ 575,000.00 (Non-Match)
05-G110 (Prior Action)	$ 175,000.00 (Match)
02-147 (Prior Action)	$ 500,000.00 (Non-Match)
01-000 (Prior Action)	$ 250,000.00 (Match)
00-050 (Prior Action)	$ 1,500,000.00 (Non-Match)
98-028 (Prior Action)	$ 1,500,000.00 (Match)
98-000 (Prior Action)	$ 475,000.00 (Match)
96-000 (Prior Action)	$ 250,000.00 (Match)
Local Cost	$ 10,521,000.00

CAPITAL GRANTS AND LOANS

ITEM 22-CGL (Cont.)

(Prior Actions: 12/16/15 Agenda, Item 34-CGL; 3/9/14 Agenda, Item 16-CGL; 5/15/13 Agenda, Item 29-CGL; 3/24/10 Agenda, Item 20-CGL; 9/20/06 Agenda, Item 16-CGL; 9/21/05 Agenda, Item 28-CGL; 2/19/03 Agenda, Item 12-CGL; 3/13/02 Agenda, Item 31-CGL; 2/17/01 Agenda, Item 12-CGL; 4/5/00 Agenda, Item 10-CGL; 8/27/97Agenda, Item 63-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 the Comptroller may not disburse State funds until after the Office of the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Howard County Department of Recreation and Parks and the
County Executive and County Council of Howard County
South Branch Park (Howard County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of South Park Branch, including site improvements to the park, located in Howard County."
$100,000.00
Maryland Consolidated Capital Bond Loan of 2016 (LHI - Chapter 027, Acts of 2016)
DGS Item G163, SL-001-160-038

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The County Executive and County Council of Howard County has submitted documentation that it has allocated $500,000.00 in its Fiscal Year 2017 budget to meet the matching fund requirement for this project.

BACKGROUND

Total Project	$550,000.00
16-G163 (This Action)	**$100,000.00**
Local Cost	$450,000.00

REMARKS

1. The grant agreement has been revised with the following: 16. *Indemnification:* *To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations,* Grantee….
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

CAPITAL GRANTS AND LOANS

ITEM 23-CGL (Cont.)

4. The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CAPITAL GRANTS AND LOANS

ITEM 24-CGL

Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Directors of Strathmore Hall Foundation, Inc.
Strathmore Hall (Montgomery County)
"To assist in funding the design, construction, and equipping of renovations and improvements to Bou Terrace, the Concert Hall, and Mansion."
$1,000,000.00
Maryland Consolidated Capital Bond Loan of 2015 (MISC - Chapter 495, Acts of 2015)
DGS Item G012, (SL-036-150-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Board of Directors of Strathmore Hall Foundation, Inc. has submitted documentation that Montgomery County Government has allocated $1,000,000.00 in its Fiscal Year 2016 budget to meet the matching fund requirement for this project.

BACKGROUND

Total Project	$2,000,000.00
15-G012 (This Action)	**$1,000,000.00**
Local Cost	$1,000.000.00

REMARKS

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CAPITAL GRANTS AND LOANS

ITEM 25-CGL

Agency Contact: Ahmed Awad
410.767.6589
ahmed.awad@maryland.gov

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION That the Board of Public Works approve a grant of **$56,767.00** to ***Comprehensive Housing Assistance, Inc. (CHAI)*** *(Baltimore City)***.**

PROJECT Acquisition of a six-bedroom, three-bathroom house located at 3914 W. Strathmore Avenue, Baltimore City, Maryland 21215.

Contract of Sale	$115,000.00
Robert M. Cushner, Baltimore, MD	$123,000.00
Turlington Valuation Associates, Hunt Valley, MD	$125,000.00
DGS accepted appraisal	$125,000.00
Total Project Cost	$115,850.00
Eligible amount	**$115,850.00***
State share @ 49%	$ 56,767.00

*Includes the lesser of the DGS accepted value or the contract price at $115,000.00, and the cost of appraisals at $850.00.

REMARKS

1. This house will be used to provide housing for three individuals with psychiatric disabilities.
2. In accordance with *Subtitle 6 of the Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Baltimore City.
3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Capital Planning that it has expended the required matching funds.
4. Grantee is a nonprofit organization.

CAPITAL GRANTS AND LOANS

ITEM 25-CGL (Cont.)

FUND SOURCE DHMH has determined the grantee is required to provide a 51% local share of the eligible project cost as follows:

$115,850.00		Total Project Cost
$115,850.00		Eligible Project Cost
$ 56,767.00	(49%)	MCCBL 2014 (CHFF), DHMH #29102-02
$ 59,083.00	(51%)	CHAI, MD Affordable Housing Trust

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CAPITAL GRANTS AND LOANS

ITEM 26-CGL

Agency Contact: Ahmed Awad
410.767.6589
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DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION That the Board of Public Works approve a grant of **$262,665.00** to ***Way Station, Inc.*** *(Frederick County)*.

PROJECT The renovation of a building located at 340-342 North Potomac Street, Hagerstown, Maryland 21740.

Eagle Construction Company, Greencastle, PA	$404,100.00
Burchey Builders, Inc., Frederick, MD	$439,900.00
Callas Contractors, Inc., Hagerstown, MD	$510,000.00

CONTRACT

Eagle Construction Company	$404,100.00

REMARKS

1. This renovation will provide an office building for the Behavioral Health Administration's State Pilot Program (Healthy Transitions Initiative).
2. In accordance with *Subtitle 6 of the Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Fredrick County.
3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Capital Planning that it has expended the required matching funds.
4. Grantee is a nonprofit organization.

CAPITAL GRANTS AND LOANS

ITEM 26-CGL

FUND SOURCE DHMH has determined the grantee is required to provide a 35% local share of the eligible project costs as follows:

$404,100.00		Total Project Cost
$404,100.00		Eligible Project Cost
$262,665.00	(65%)	MCCBL 2014 (CHFF) DHMH #09810-04
$141,435.00	(35%)	Way Station, Inc., Cash reserves

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CAPITAL GRANTS AND LOANS

ITEM 27-CGL

Agency Contact: Ahmed Awad
410.767.6589
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DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION That the Board of Public Works approve a grant of **$51,867.00** to ***Comprehensive Housing Assistance, Inc. (CHAI)*** *(Baltimore City)***.**

PROJECT Acquisition of a four-bedroom, two-bathroom house located at 5726 Clover Road, Baltimore City, Maryland 21215.

Contract of Sale	$116,500.00
Robert M. Cushner, Baltimore, MD	$105,000.00
Turlington Valuation Associates, Hunt Valley, MD	$125,000.00
DGS accepted appraisal	$105,000.00
Total Project Cost	$117,350.00
Eligible amount	**$105,850.00***
State share @ 49%	$ 51,867.00

*Includes the lesser of the DGS accepted value or the contract price at $105,000.00, and the cost of appraisals at $850.00. *The grantee is responsible for the difference between the contract cost and the DGS approved fair market value.*

REMARKS

5. This house will be used to provide housing for three individuals with psychiatric disabilities.
6. In accordance with *Subtitle 6 of the Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Baltimore City.
7. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Capital Planning that it has expended the required matching funds.
8. Grantee is a nonprofit organization.

CAPITAL GRANTS AND LOANS

ITEM 27-CGL (Cont.)

FUND SOURCE DHMH has determined the grantee is required to provide a 51% local share of the eligible project costs, plus the $11,500.00 difference between the contract of sale and the DGS approved property value as follows:

$117,350.00	Total Project Cost
$105,850.00	Eligible Project Cost
$ 51,867.00 (49%)	MCCBL 2014 (CHFF), DHMH #29102-01
$ 65,483.00 (51%)	CHAI, MD Affordable Housing Trust

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CAPITAL GRANTS AND LOANS

ITEM 28-CGL

Agency Contact: Ahmed Awad
410.767.6589
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DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION That the Board of Public Works approve a grant of **$97,838.00** to ***Family Service Foundation, Inc.*** *(Prince George's County)***.**

PROJECT Acquisition of a three-bedroom condominium located at 15609 Everglade Lane, Unit #F102, Bowie, Maryland 20716.

Contract of Sale	$130,000.00
Anna Morris, Arnold, MD	$145,000.00
Charles Ford, Severna Park, MD	$160,000.00
DGS accepted appraisal	$145,000.00
Total Project Cost	$130,450.00
Eligible amount	**$130,450.00***
State share @ 75%	$ 97,838.00

*Includes the lesser of the DGS accepted value or the contract price at $130,000.00, and the cost of appraisals at $450.00.

REMARKS

1. This house will be used to provide housing for three individuals with mental illness.
2. In accordance with *Subtitle 6 of the Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Prince George's County.
3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Capital Planning that it has expended the required matching funds.
4. Grantee is a nonprofit organization.

CAPITAL GRANTS AND LOANS

ITEM 28-CGL (Cont.)

FUND SOURCE DHMH has determined the grantee is required to provide a 25% local share of the eligible project cost as follows:

$130,450.00		Total Project Cost
$130,450.00		Eligible Project Cost
$ 97,838.00	(75%)	MCCBL 2014 (CHFF), DHMH #25203-04
$ 32,612.00	(25%)	Family Service Foundation, Inc., BB&T Bank Mortgage

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CAPITAL GRANTS AND LOANS

ITEM 29-CGL

Agency Contact: Ahmed Awad
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DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION That the Board of Public Works approve a grant of $69,529.00 to ***Housing Unlimited, Inc.*** *(Montgomery County)***.**

PROJECT The renovation of the following properties:

1. House renovations at 301 King Farm Boulevard, Unit D, Rockville, MD 20850

R&R Home Detailing, Kensington	$19,360.00
Chesapeake Finishing, Gaithersburg	$22,500.00
AZAR Construction, Silver Spring	$22,535.00
Award: R&R Home Detailing	**$19,360.00**

2. Bedroom renovation at 5008 Baltic Avenue, Rockville, MD 20853

Landmark Design, Silver Spring	$ 3,240.00
AZAR Construction, Silver Spring	$ 6,480.00
Chesapeake Finishing, Gaithersburg	$ 8,605.00
Award: Landmark Design	**$ 3,240.00**

3. Roof replacement at 13310 Dauphine Street, Silver Spring, MD 20906

Welsh Roofing Company, Brookeville	$ 6,350.00
R. Rimel Roofing, Gaithersburg	$ 6,965.00*
Roof Solutions, Silver Spring	$ 7,316.00
Award: R. Rimel Roofing	**$6,965.00**

*superior warranty

4. Flooring at 10649 Montrose Avenue, Unit 402, German Town, MD 20874

AZAR Construction, Silver Spring	$ 1,375.00
Aladdin Carpet & floors, Rockville	$ 1,880.00
Carpet Expo, Gaithersburg	$ 2,200.00
Award: AZAR Construction	**$ 1,375.00**

CAPITAL GRANTS AND LOANS

ITEM 29-CGL (Cont.)

5. Flooring at 12518 Ansin Circle Drive, Potomac, MD

Carpet Expo, Gaithersburg	$ 6,850.00
AZAR Construction, Silver Spring	$11,900.00
Aladdin Carpet & floors, Rockville	$14,594.00
Award: Carpet Expo	**$ 6,850.00**

6. Flooring at 413 Robena Way, Rockville, MD

Carpet Expo, Gaithersburg	$ 6,940.00
AZAR Construction, Silver Spring	$ 9,800.00
Aladdin Carpet & floors, Rockville	$16,585.00
Award: Carpet Expo	**$ 6,940.00**

7. ** Multi-Unit Flooring:

Carpet Expo, Gaithersburg	$50,515.00
Chesapeake Finishing, Gaithersburg	$60,803.00
R&R Home Detailing, Kensington D	$68,909.00
Award: Carpet Expo	**$50,515.00**

***As follows*:

10426 Parthenon Court, Bethesda	*$ 7,890.00*
6151 Stonehenge Place, Rockville	*$ 4,190.00*
5008 Baltic Avenue, Rockville	*$ 2,300.00*
13310 Dauphine Street, Silver Spring	*$ 4,965.00*
9 Carters Grove Court, Silver Spring	*$ 6,660.00*
4202 Havard Street, Silver Spring	*$ 3,170.00*
108 Garcia Lane, Rockville	*$ 7,560.00*
13584 Watford Hills Blvd., Germantown	*$ 7,010.00*
19419 Buckingham Way, Germantown	*$ 1,870.00*
19620 Galway Bay Circle, Germantown	*$ 4,900.00*

CAPITAL GRANTS AND LOANS

ITEM 29-CGL (Cont.)

REMARKS

1. In accordance with *Subtitle 6 of the Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Montgomery County.
2. No State funds will be disbursed until the grantee has presented suitable evidence to the Office Capital Planning that it has expended the required matching funds.
3. Grantee is a nonprofit organization.

FUND SOURCE DHMH has determined the grantee is required to provide a 27% local share of the eligible project cost.

$95,245.00	Total Project Cost
$95,245.00	Eligible Project Cost
$69,529.00 (73%)	MCCBL 2014 (CHFF), DHMH #20807-04
$25,716.00 (27%)	Mont. Co. Dept. of Housing & Community Affairs (DHCA)

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CAPITAL GRANTS AND LOANS

ITEM 30-CGL

Agency Contact: Ahmed Awad
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DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION That the Board of Public Works approve a grant of **$142,494.00** to ***iHomes, Inc.*** *(Howard County).*

PROJECT Acquisition of a two-bedroom condominium located at 4994 Dorsey Hall Drive, A-1, Ellicott City, Maryland 21042.

Contract of Sale	$215,000.00
Brian McGraw, Ellicott City, MD	$215,000.00
Robert M. Cushner, Baltimore, MD	$215,000.00
DGS accepted appraisal	$215,000.00
Total Project Cost	$215,900.00
Eligible amount	**$215,900.00***
State share 66%	$142,494.00

*Includes the lesser of the DGS accepted value or the contract price at $215,000.00, and the cost of appraisals at $900.00.

REMARKS

5. The house will be used to provide housing for two low income individuals with psychiatric disabilities.
6. In accordance with *Subtitle 6 of the Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Howard County.
7. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of the Capital Planning that it has expended the required matching funds.
8. Grantee is a nonprofit organization.

CAPITAL GRANTS AND LOANS

ITEM 30-CGL (Cont.)

FUND SOURCE DHMH has determined the grantee is required to provide a 34% local share of the eligible project cost as follows:

$215,900.00	Total Project Cost
$215,900.00	Eligible Project Cost
$142,494.00 (66%)	MCCBL 2014 (CHFF) DHMH #30301-01
$ 73,406.00 (34%)	iHomes, Inc.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION