

*BOARD OF PUBLIC WORKS*  
**TABLE OF CONTENTS**  
*JULY 27, 2016*

Item		Section page no.	Overall page no.
<b>SECRETARY'S AGENDA</b>			
1	Bonds		1
2	Board of Public Works – Grant		2
3	Board of Public Works – PAAR		3
4	Board of Public Works – Regulations		4
5-7	Board of Public Works – Wetlands		6
8	MD Environmental Service		11
9	Housing & Community Development		12
10-11	Public Safety & Correctional Svs		13
12-16	MD Stadium Authority		15
17	Planning		25
18	Public School Construction		26

**APPENDIX**

A1	MD State Police	APP1	27
A2	Health & Mental Hygiene	APP3	29
A3	Transportation	APP4	30
A4-A5	Public Safety & Correctional Svs	APP6	32
A6	Environment	APP10	36

*SUPPLEMENT A*  
**DEPARTMENT OF NATURAL RESOURCES/REAL PROPERTY**

1-2	Community Parks and Playgrounds	DNR1	38
4-7		DNR4	41
3	Program Open Space Local Share	DNR3	40
5-7		DNR5	42
8	Rural Legacy Program Funds	DNR8	45
9-11	Conservation Reserve Enhancement Program	DNR9	46
12-14	Program Open Space State Share	DNR15	52
15	Timber Sale	DNR19	56

*SUPPLEMENT B*  
**DEPARTMENT OF BUDGET AND MANAGEMENT**

1-2	Service Contracts	1B	57
3	Service Contracts Renewal Options	5B	61
4-8	Service Contracts Modifications	7B	63
9-12	General Miscellaneous	23B	79
13	University of MD/College Park	28B	84

*BOARD OF PUBLIC WORKS*  
**TABLE OF CONTENTS**  
*JULY 27, 2016*

Item		Section page no.	Overall page no.
<b>SUPPLEMENT C</b>			
<b>UNIVERSITY SYSTEM OF MARYLAND</b>			

1-2	University of MD, Baltimore	1C	85
3	General Miscellaneous	5C	89
4	Universities at Shady Grove	7C	91
5	University of MD, College Park	9C	93

<b>SUPPLEMENT D</b>			
<b>DEPARTMENT OF INFORMATION TECHNOLOGY</b>			

1	Housing & Community Development	1D	95
2	Information Technology	3D	97
4-5		7D	101
3	MD Higher Education Commission	5D	99

<b>DEPARTMENT OF TRANSPORTATION</b>			
-------------------------------------	--	--	--

1-5	Architectural/Engineering	DOT1	108
6-9	Construction	DOT19	126
10-13	Maintenance	DOT27	134
14-16	Real Property	DOT36	143
17-20	General Miscellaneous	DOT40	144
21	Equipment	DOT50	157

<b>DEPARTMENT OF GENERAL SERVICES</b>			
---------------------------------------	--	--	--

1	Maintenance	DGS1	160
2-3	Maintenance Modification	DGS3	162
4-6	General Miscellaneous	DGS7	166
7	Real Property	DGS14	173
8-13	Leases	DGS16	175
14-22	Capital Grants and Loans	DGS27	186

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016**

*Contact: Re Rentuma 410-260-7909  
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**1. BONDS**

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

**Recommendation:** That the following general obligation bond authorizations be canceled in the amount of **\$840,662** and, at the same time, reduce the State's spending authority. Each grantee has stated in writing that the project is complete or the funds are no longer needed.

The Comptroller and the Department of General Services concur in this recommendation.

<i>MCCBL of 2006 [Chapter 46 Acts of 2006], amended by Chapter 430 Acts of 2013</i>	
<i>Assisted Living on the Green</i>	<b>\$300,000</b>
<i>Assisted Living on the Green</i>	<b>\$152,865</b>
<i>MCCBL of 2008 [Chapter 336 Acts of 2008]</i>	
<i>Mary Harvin Transformation Center</i>	<b>\$5,037</b>
(amended by Chapter 463 Acts of 2014, Chapter 495 Acts of 2015)	
<i>Dayspring Facility</i>	<b>\$2,108</b>
<i>MCCBL of 2011 [Chapter 396 Acts of 2011], amended by Chapter 430 Acts of 2013, Chapter 463 Acts of 2014, Chapter 495 Acts of 2015</i>	
<i>Todd's Inheritance</i>	<b>\$17,600</b>
<i>MCCBL of 2012 [Chapter 444 Acts of 2012]</i>	
<i>PMO Community Youth Center</i>	<b>\$125,000</b>
Amended by Chapter 463 Acts of 2014	
<i>Arrow Child and Family Ministries</i>	<b>\$114,441</b>
Amended by Chapter 430 Acts of 2013	
<i>Mount Lebanon CDC Community Center and Gymnasium</i>	<b>\$50,000</b>
Amended by Chapter 463 Acts of 2014	
<i>Mount Lebanon CDC Community Center and Gymnasium</i>	<b>\$50,000</b>
Amended by Chapter 463 Acts of 2014	
<i>Acorn Hill Natural Play Area</i>	<b>\$14,436</b>
Amended by Chapter 430 Acts of 2013	
<i>Lansdowne Volunteer Fire Department</i>	<b>\$9,175</b>
Amended by Chapter 430 Acts of 2013 and Chapter 27 Acts of 2016	

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016**

*Contact: Dori Jaffe 410-260-7718  
dori.jaffe@maryland.gov*

**2. BOARD OF PUBLIC WORKS  
*Western Maryland Scenic Railroad Grant – Fiscal Year 2017***

**Recommendation:** That the Board of Public Works enter into a grant agreement between the State and the Western Maryland Scenic Railroad to award fiscal year 2017 grant funds to the Western Maryland Scenic Railroad.

**Amount:** \$250,000 to be disbursed in equal quarterly installments.

**Fund Source:** State General Fund (D05E01.10).  
Budget Bill, Chapter 143 (2017 Laws of Maryland)

**Background:** This is a new grant for the Western Maryland Scenic Railroad. The grant money will be used for ongoing maintenance; to repair four coach cars; and to bring private and public railroad crossings into compliance with federal law, 49 CFR Part 234.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016**

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

**3. 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:

<i>Public Safety &amp; Correctional Svs</i>	<i>May 2016</i>
<i>Transportation</i>	<i>May 2016</i>

***Authority:*** COMAR 21.02.01.05.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016**

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

**4. BOARD OF PUBLIC WORKS  
*COMAR Title 21: State Procurement Regulations***

**Recommendation:** That the Board of Public Works propose new regulations and amendments to COMAR Title 21, State Procurement Regulations. The Procurement Advisory Council concurs with this recommendation.

**Proposal:** This regulatory proposal:

- Revises outdated or invalid terminology or references, or typographical errors.
- Clarifies the scope or requirements of specific regulations to prevent inconsistent interpretations or applications of those regulations.
- Revises regulations to coincide with statutory changes.
- Moves the chapter for Procurement of Human, Social, Cultural, and Educational Services under Subtitle 5, Procurement Methods and Project Delivery Methods.
- Standardizes practices for:
  - Powers of attorney with respect to bid bonds
  - Vendors who are certified as both Veteran-Owned Small Business Enterprises (VSBE) and Minority Business Enterprises (MBE)
  - Invoicing, payment, and interest on late payments

**1. Correct outdated or invalid requirement, reference, or typographical error.**

- Amend:** 21.01.02.01 Definitions – Department names  
21.02.03.02 Review and Approval of Solicitations and Contracts for Services  
21.02.03.03 Procurement, Repair, and Maintenance of State-Owned Motor Vehicles  
21.07.02.04 Suspension of Work (Construction Contracts)  
21.11.03.09 Procurement Solicitations (MBE)  
21.11.13.02 Definitions (VSBE)  
21.12.04.10 Solicitation of Interest for Individual Projects (DGS A/E Services)  
21.12.04.10-1 Solicitation of Interest for Indefinite Quantity Contracts  
21.12.05.01 General (DGS A/E Services)  
21.14.01.03 Procurement Methods (Human, Social, Cultural, and Educational Services)  
21.14.01.05 Solicitation Requirements for Human and Social Services

**2. Clarify scope or requirement of regulation.**

- Amend:** 21.02.01.04 Delegation of Procurement and Contracting Authority – DBM  
21.02.01.04 Delegation of Procurement and Contracting Authority – DGS  
21.05.05.04 Record of Sole Source Procurement  
21.05.08.04 Minority Business Enterprise Subcontract Participation Goal  
21.06.07.10 Performance and Payment Bonds  
21.11.09.01 Definitions (Vending Facilities on DGS-Controlled Property)  
21.11.09.02 Priority (Vending Facilities on DGS-Controlled Property)

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016**

**4. BOARD OF PUBLIC WORKS (cont'd)  
*COMAR: State Procurement Regulations***

3. Revise regulation in accordance with statutory changes.

**Amend:** 21.04.01.03 Responsibility for Preparation  
21.05.08.07 Bid/Proposal Affidavit  
21.07.01.08 Nondiscrimination in Employment  
21.07.01.20 Political Contribution Disclosure  
21.07.01.25 Contract Affidavit  
21.07.01.26 Commercial Nondiscrimination Clause

4. Move Chapter (Procurement of Human, Social, Cultural, and Educational Services)

**Add:** 21.05.12 General Regulations

**Repeal:** 21.14.01 General Regulations

5. New proposed regulations.

**Add:** 21.06.07.09 Authenticity and Enforceability of Powers of Attorney  
21.06.09.01 Invoicing, Payment, and Interest on Late Payments

**Amend:** 21.07.01.18 Payment of State Obligations  
21.11.13.05 Procurement Solicitations (VSBE)

**Action:** Approval of this Item authorizes submission of the regulatory proposal to the AELR Committee and subsequent publication for public comment in the *Maryland Register*.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016**

**5. BOARD OF PUBLIC WORKS (cont'd)**  
*Wetlands*  
*Expedited License/Compensation*

**BALTIMORE COUNTY (cont'd)**

15-1015 BALTIMORE GAS & ELECTRIC COMPANY – (cont'd)

*Special conditions:* Compensation; marsh protection and restoration; horizontal directional drilling guidelines; and requirements for the following: Frac-Out Contingency Plan, Independent Monitoring Contractor, Pre-construction meeting, monitoring, and piling location.

*Compensation (COMAR 23.02.04.15D)*

- \$1,000 non-recurring fee
- Annual fee of \$4,465 (893 linear feet of conduit x 2=1,786 ft. @ \$2.50/ft).
- Annual fee adjusted every five years based on Consumer Price Index

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**BOARD OF PUBLIC WORKS**

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**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016**

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

**6. 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 license as indicated. The Department of the Environment concurs with this recommendation.

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

**ANNE ARUNDEL COUNTY**

14-1090      *MANHATTAN BEACH CIVIC ASSOCIATION* – To control shore erosion and replenish beach by repairing storm drain and two groins, and emplacing sand.  
*Severna Park, Magothy River*  
*Special conditions: Time-of-year restriction.*

**CHARLES COUNTY**

16-0229      *CHARLES COUNTY GOVERNMENT et al.* – To control shore erosion by emplacing stone and sand containment sill and filling, grading, and planting marsh vegetation.  
*Newburg, Potomac River*  
*Special conditions: Marsh establishment and marsh maintenance plan requirements.*

**SOMERSET COUNTY**

16-0066      *SOMERSET COUNTY* – To stabilize 8,800 feet of eroding shoreline by constructing segmented breakwaters, filling and grading with sand, and planting marsh vegetation.  
*Rhodes Point on Smith Island, Chesapeake Bay*  
*Special conditions: Time-of-year restrictions; SAV restrictions, documentation, and monitoring, turbidity curtain requirements; marsh establishment and maintenance plan requirements; monitoring and restoration requirements; construction access road requirements, and as-built requirements.*

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016**

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

**TALBOT COUNTY**

15-0838      *OCTORARO HOLDINGS, LLC* – To improve tidal flushing by mechanically maintenance dredging for 6-year period.  
*Trappe, Island Creek*  
*Special conditions: Time-of-year restrictions; dredging requirements.*

**WORCESTER COUNTY**

15-0866      *ROBINSON FENWICK PROPERTIES* – To control shoreline erosion and improve navigable access by constructing bulkhead, filling with sand and planting with marsh vegetation, constructing elevated walkway and boat lift; and installing bulkhead flushing windows.  
*Glen Acres, Assawoman Bay/Fenwick Ditch*  
*Special conditions: Marsh establishment and marsh flushing requirements.*

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016**

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

**7. BOARD OF PUBLIC WORKS  
*Wetlands Licenses  
Concurrence Case***

**Recommendation:** Approval is requested of the following application for a wetlands license for a project 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 license 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.

**ST. MARY’S COUNTY**

16-0252      *BEN & JAYMI STERLING* – To control shore erosion and improve navigable access by emplacing a stone revetment and constructing timber pier with platform, one boat lift, and four mooring piles.

*Leonardtown, Chery Cove*

*Special conditions: None.*

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED\***

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**\*Approved 2-to-1; Governor recused himself.**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016**

*Contact: Ellen Frketic 410-729-8307  
efrke@menv.com*

**8. MARYLAND ENVIRONMENTAL SERVICE  
*Victor Cullen Youth Center, Frederick County***

***A/E Contract:*** Design New Wastewater Treatment Plant for the Youth Center  
MES Project # 1-17-2-1-3

***Description:*** Provide design, bid, and construction phase services for new wastewater treatment plant to replace outdated facility.

***Procurement Method:*** A/E Shortlist

***Award:*** WATEK Engineering Corporation

***Amount:*** \$197,273

***Term:*** 15 months from notice to proceed

***MBE Participation:*** 25%

***Remarks:*** The current wastewater treatment plant was constructed in the late 1980s and uses outdated technology that is unable to remove nutrients. The facility is beyond its useful life and has become unreliable. The equipment no longer operates as designed and requires excessive maintenance.

***Fund Source:*** MCCBL of 2016, *Infrastructure Improvement Fund*

***Appropriation Codes:*** 177MCCBL16 (PCA# 12010)

***Resident Business:*** Yes

***Tax Compliance No.:*** 16-2505-0111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016**

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

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

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

**Borrower:** Bolton North, LLC  
**Project:** Bolton North  
 1600 Mount Royal Avenue, Baltimore, MD 21217  
**Authority:** § 4-1501 *et. seq.*, Housing and Community Dev't Article,  
 Annotated Code of Maryland; COMAR 05.05.01

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

**Loan Amount:** \$547,000  
**Fund Source:** MCCBL 2016 Rental Housing Works Program  
**Collateral:** Deed of Trust

**Description:** Bolton North at 1600 W. Mount Royal Avenue is on the edge of the Bolton Hill neighborhood in Baltimore City. The project will have 208 one-bedroom/one-bath units, one two-bedroom/one-bath unit and two commercial units. The housing units will serve residents earning at or below 60% of the area median income. All units have a range and refrigerator. Community amenities include a community dining room, game room, television room/lounge, laundry facility, and an outdoor sitting area. All but one of the 209 units will receive the benefit of Section 8 Housing Assistance Payment contract. The project will include the substantial rehabilitation of the property including apartment renovations, a new sprinkler system, generator, and many new HVAC units extending the property's useful life and improving its energy efficiency.

The Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (Project # SP 20131007-5657) on October 22, 2013.

Sources	Amount
<b>Rental Housing Works (this Item)</b>	<b>\$547,000</b>
Tax-Exempt Loan	\$23,500,000
Low Income Housing Tax Credit Equity	\$10,861,975
Developer Equity	\$344,633
Deferred Developer Fee	\$550,218
<b>Total</b>	<b>\$35,803,646</b>

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016**

*Contact: Katherine Z. Dixon (410) 585-3035  
Katherine.Dixon@maryland.gov*

**10. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES  
*Baltimore City Youth Detention Center***

**Contract ID:** Baltimore City Youth Detention Center  
ADPICS No: 603B5400003, KT-000-150-C01

**Original Approval:** Secretary's Agenda Item 27 (May 13, 2015)  
**Subsequent Approval:** Secretary's Agenda Item 12 (August 5, 2015)

**Recommendation:** That the Board of Public Works authorize the expenditure of \$1,400,000 from general-obligation bond MCCBL 2016 funding for this previously-approved contract.

**Background:** Reference is made to the approval of this contract to CAM Construction Co., Inc. for construction of Baltimore City Youth Detention Center. That Item stated:

**Fund Source:** \$1,400,000 MCCBL of 2016 (pre-authorized in MCCBL of 2015): DPRS/New Youth Detention Center. Provide funds to complete construction of a new Youth Detention Center.

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

**Remarks:** As intended, DPSCS awarded \$7,542,536 from MCCBL of 2014 funds, \$19,390,000 from MCCBL of 2015, and is now requesting authorization to award \$1,400,000 from the now available MCCBL 2016 funds to complete construction of the project.

**Fund Source:** MCCBL of 2016: *New Youth Detention Center. Provide funds to continue to construct and equip a new Youth Detention Center to house youth charged as adults by demolishing the Baltimore Pre-Release Unit, partially renovating the Occupational Skills Training Center, and constructing an addition, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.* Item 152. \$1,400,000

**Tax Compliance No.:** 16-2472-1111      **Resident Business:** Yes

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016**

*Contact: Katherine Z. Dixon, Director (410) 585-3035  
Katherine.Dixon@maryland.gov*

**11. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES  
*Maryland Correctional Training Center (MCTC), Phase II***

**Contract ID:** Window and Heating System Upgrade Housing Unit No. 5 & 6  
ADPICS No: 603B5400001, KA-000-150-C01

**Original Approval:** Secretary's Agenda Item 19, (October 29, 2014)

**Subsequent Approval:** Secretary's Agenda Item 14, (August 5, 2015)

**Recommendation:** That the Board of Public Works authorize the expenditure of \$655,000 from general-obligation bond MCCBL 2016 funding for this previously-approved contract.

**Background:** Reference is made to the approval of this contract to Callas Contractors, Inc., for upgrades to housing unit at the Maryland Correctional Training Center. That Item stated:

**Fund Source:** MCCBL of 2015: Note: The 2014 General Assembly pre-authorized \$3,900,000 in FY 2016 for this project but only \$2,060,000 was required for award.

\*The MCCBL OF 2014 authorized work on this project to begin before the appropriation of all the funds necessary to complete the project. Consistent with this authorization, funds in the amount of \$2,600,000 from MCCBL of 2011 and \$3,755,000 from MCCBL of 2014 are planned for this contract award.

Board of the Public Works approval is requested to award a contract for the full amount of \$8,415,000. DPSCS will initially award \$6,355,000/Base Bid (From MCCBL 2011 and 2014 funds which are available) and will return to the Board to authorize the remaining \$2,060,000/Add Alternate only upon availability of the MCCBL 2015 funds.

**Remarks:** Although, Item pre-authorized \$3,900,000, and only \$2,060,000 was needed to award the add-alternate (windows for housing unit 5) to complete the construction contract, a total of \$1,405,000 was provided from fund source MCCBL 2015. DPSCS now returns to the Board to seek authorization for the remaining \$655,000 as funds are available. As intended, DPSCS awarded a total of \$7,760,000 from already appropriated funds. DPSCS now seeks authorization to award from the available MCCBL 2016 funds in the amount of \$655,000 for the completion of the add-alternate construction work.

**Fund Source:** MCCBL of 2016: *Housing Unit Windows and Heating Systems Replacement. Provide funds to complete construction of the replacement of windows and heating systems for six housing units at the Maryland Correctional Training Center, Item 150. \$655,000*

**Tax Compliance No.:** 16-2473-1111

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016**

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

**12. MARYLAND STADIUM AUTHORITY  
*Baltimore City Public Schools  
Robert Poole Building/Bid Package #1***

**Contract ID:** Robert Poole Building/BCS-014

**Recommendation:** That the Board of Public Works approve the award of Bid Package No. 1 to CAM Construction Company, the construction manager at risk, for the Robert Poole Building renovation/addition project.

**Contractor:** CAM Construction Company, Timonium, MD 21083

**Prior Approvals:** Secretary's Agenda Items #9 (3/18/15)

**Project:** The Robert Poole Building School project is a 139,000 +/- sq ft major renovation and addition project at 1300 W. 36<sup>th</sup> Street.

The Stadium Authority estimates the construction cost to be \$45.2 million.

Construction costs of \$36.7 million and contingencies of \$1.8 million are included in the construction manager risk contract.

**Bid Package #1 Description:** Project building and site construction trade packages

**Bid Package #1 Amount** \$38,507,745

**Pre-Construction Amount:** \$ 105,266

**Revised Amount:** \$38,613,011

**Term:** 7/2016 – 7/2018

**MBE Goal:** 30%  
Subgoals: African American 7%  
Asian American 0%

**Remarks:** Reference is made to Secretary's Agenda Item 9 (3/18/15) in which the Stadium Authority stated: "The Stadium Authority intends to return with a recommendation to award construction services if pre-construction performance is satisfactory and an acceptable GMP is negotiated."

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016**

**12. MARYLAND STADIUM AUTHORITY (cont'd)  
*Baltimore City Public Schools  
Robert Poole Building/Bid Package #1***

**Remarks:** (cont'd) This Item recommends award of Bid Package #1. A total of 48 trade packages were advertised for trade contractor participation in: *eMaryland Marketplace*, the Stadium Authority's website, CAM's website, the 21st Century Schools' website, Bid Clerk, Dodge, CMD, and REED Bulletin, and also sent directly to numerous trade contractors. The advertisement indicated that bids would be accepted from pre-qualified trade contractors and also provided the method for trade contractors to achieve pre-qualification. The Stadium Authority and CAM conducted two pre-bid and site visit meetings at the Robert Poole project site. All attendees were provided with summary project information and afforded the opportunity to tour the project site. Additionally, CAM also hosted a workforce development outreach program meeting that was attended by numerous trade contractors as well as Mayor's Office of Employment Development, the Stadium Authority, ODBEC/Christopher Place Academy, and Project Jumpstart regarding local hiring opportunities. Overall, 178 bids were received for the 48 packages advertised.

Competitive, sealed trade contractor bids were received and opened at CAM's offices in Timonium. Post-bid scope review meetings were conducted with selected trade contractors to ensure that their bids were both responsive and complete. The post-bid scope review meetings were attended by representatives of the Stadium Authority, CAM, and the architect. The Stadium Authority and CAM held later meetings to achieve more value.

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

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

**Tax Compliance No.:** 16-2537-111

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016**

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

**13. MARYLAND STADIUM AUTHORITY  
*Baltimore City Public Schools  
Arundel PK-2 School Project/Bid Package #1***

**Contract ID:** Arundel Elementary School/BCS-021

**Recommendation:** That the Board of Public Works approve the award of Bid Package No. 1 to MCN/Southway J/V, the construction manager at risk, for the Arundel PK-2 School replacement project.

**Contractor:** MCN Build/Southway Builders J/V, Baltimore, MD 21230

**Prior Approvals:** Secretary's Agenda Items #14 (4/15/15)

**Project:** The Arundel PK-2 School project is a 115,000 +/- sq ft replacement project at 2400 Round Road.

The Stadium Authority estimates the construction cost to be \$37.8 million.

Construction costs of \$35.4 million and contingencies of \$1.4 million are included in the construction manager risk contract.

**Bid Package #1 Description:** Project building and site construction trade packages

**Bid Package #1 Amount** \$36,859,523

**Pre-Construction Amount:** \$ 85,274

**Revised Amount:** \$36,944,797

**Term:** 7/2016 – 7/2018

**MBE Goal:** 30%  
Subgoals: African American 7%  
Asian American 0%

**Remarks:** Reference is made to Secretary's **Agenda Item 14 (4/15/15)** in which the Stadium Authority stated: "It is the Stadium Authority's intent to award the construction-phase services to **MCN/Southway** provided they perform adequately during the pre-construction phase and if all parties reach an acceptable GMP."

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016**

**13. MARYLAND STADIUM AUTHORITY  
*Baltimore City Public Schools  
Arundel PK-2 School Project/Bid Package #1***

**Remarks:** (*cont'd*) This Item recommends award of Bid Package #1. A total of 27 trade packages were advertised for trade contractor participation in: *eMaryland Marketplace*, Stadium Authority's website, 21<sup>st</sup> Century School's website, ABC Baltimore, Blue Book, and Smart Bid Net, and also sent directly to numerous trade contractors. The advertisement indicated that bids would be accepted from pre-qualified trade subcontractors. The Stadium Authority and MCN Build/Southway conducted a pre-bid and site visit meeting at the Arundel project site. All attendees were provided with summary project information and afforded the opportunity to tour the project site. Overall, 82 bids were received for the 27 packages advertised.

Competitive trade contractor bids were received and opened at the Southway Builders office in Baltimore. As a result of the submissions received, five trade packages were rebid in an effort to achieve additional participation. Post-bid scope review meetings were then conducted with the selected trade contractors to ensure that their bids were both responsive and complete. The post-bid scope review meetings were attended by representatives of the Stadium Authority, MCN Build/Southway, and the architect.

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

**Tax Compliance No.:** 16-2545-1111

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016**

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

**14. MARYLAND STADIUM AUTHORITY  
*Baltimore City Public Schools  
John Eager Howard Elementary School/Bid Package #1***

**Contract ID:** John Eager Howard Elementary/BCS-011

**Recommendation:** That the Board of Public Works approve the award of Bid Package No. 1 to J. Vinton Schafer, the construction manager at risk, for the John Eager Howard Elementary School renovation/addition project.

**Contractor:** J. Vinton Schafer & Sons, Inc. Abingdon, MD 21009

**Prior Approvals:** Secretary's Agenda Items #19 (2/18/15)

**Project:** The John Eager Howard Elementary School project is a 92,000 +/- sq ft major renovation and addition project at 2011 Linden Avenue.

The Stadium Authority estimates the construction cost to be \$29.8 million.

Construction costs of \$26.9 million and contingencies of \$1.43 million are included in the construction manager risk contract.

**Bid Package #1 Description:** Project building and site construction trade packages

**Bid Package #1 Amount** \$28,359,808

**Pre-Construction Amount:** \$ 141,501

**Revised Amount:** \$28,501,309

**Term:** 7/2016 – 7/2018

**MBE Goal:** 30%  
Subgoals: African Americans 7%  
Asian American 4%

**Remarks:** Reference is made to Secretary's Agenda Item 19 (2/18/15) in which the Stadium Authority stated: "It is the Stadium Authority's intent to award the construction-phase services to Schafer provided they perform adequately during the pre-construction phase and if all parties reach an acceptable GMP."

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016**

**14. MARYLAND STADIUM AUTHORITY  
*Baltimore City Public Schools*  
*John Eager Howard Elementary School/Bid Package #1***

**Remarks:** (*cont'd*) This Item recommends award of Bid Package #1. A total of 24 trade packages were advertised for for trade contractor participation in: *eMaryland Marketplace*, the Stadium Authority's website, 21st Century School's website, ABC Baltimore, Blue Book, and Smart Bid Net, and also sent directly to numerous trade contractors.. The advertisement indicated that bids would be accepted from pre-qualified trade subcontractors. The Stadium Authority and J. Vinton Schaefer conducted a pre-bid and site visit meeting at the John Eager Howard project site. All attendees were provided with summary project information and afforded the opportunity to tour the project site. Overall, 69 bids were received for the 24 packages advertised.

Competitive trade contractor bids were received and opened at the J. Vinton Schafer's office in Abingdon. Post-bid scope review meetings were conducted with the selected trade contractors to ensure that their bids were both responsive and complete. The post-bid scope review meetings were attended by representatives of the Stadium Authority, J. Vinton Schaefer, and the architect.

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

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

**Tax Compliance No.:** 16-2536-1110

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016**

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

**15. MARYLAND STADIUM AUTHORITY  
*Baltimore City Public Schools  
Patterson-Claremont School/Preconstruction Services***

**Contract:** Construction Manager

**Contract ID:** Patterson-Claremont School  
Replacement/ BCS-037

**Description:** Preconstruction services for the Patterson-Claremont replacement throughout design phase to provide cost-estimating, scheduling, project phasing, constructability reviews, value engineering, quality assurance, scope definitions, and bid packaging/preparations.

The Stadium Authority intends to return with a recommendation to award construction services if pre-construction performance is satisfactory and acceptable Bid Packages are negotiated.

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

<i>Offeror</i>	<i>Overall Score</i>	<i>Preconstruction</i>	<i>Construction Fee &amp; Estimated Labor</i>
Skanska USA	90	\$125,062	\$2,963,970
HESS	84	\$111,812	\$3,278,238
Grunley	83	\$164,640	\$3,106,739
Turner	78	\$187,485	\$4,246,058

**Award:** Skanska USA Building, Inc.

**Amount:** \$125,062

**Term:** 8/2016-12/2017

**MBE Goal:** 29% (no sub-goals)

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

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016**

**15. MARYLAND STADIUM AUTHORITY (cont'd)  
*Baltimore City Public Schools  
Patterson-Claremont School/Preconstruction Services***

**Background:** The 2013 General Assembly provided for the Stadium Authority to “design and improve, or contract for the design and improvement of, a Baltimore City public school facility.” To effectuate that intent, the Board of Public Works approved a Memorandum of Understanding memorializing the agreement among the Stadium Authority, the Interagency Committee on School Construction, the Baltimore City Board of School Commissioners, and the Mayor and City Council of Baltimore concerning construction and revitalization of Baltimore City Schools. Secretary’s Agenda Item 14 (Oct. 16, 2013).

**Remarks:** Through this contract, the Stadium Authority is procuring a firm to provide preconstruction services for the replacement of Patterson High School, a Baltimore City Public School, 100 Kane Street, 21224.

A Request for Qualifications was posted on *eMaryland Marketplace* and the Stadium Authority’s website, and was sent directly. A total of 27 firms responded. A selection committee, comprising members from Baltimore City Schools and the Stadium Authority, deemed 19 firms eligible to participate in the construction manager project pool for Plan Year One. These 19 firms now have an opportunity to bid on project-specific Requests for Proposals.

Nine firms submitted specific proposals on the Patterson-Claremont project. The selection committee selected four firms to interview and to review pricing. Next, scope and pricing review confirmations were held with the four firms resulting in Best and Final Offers. Upon review of the final offers and reference checks, the Stadium Authority recommends awarding the contract to Skanska USA Building, Inc., who was the top ranked firm technically. It is the Stadium Authority’s intent to award the construction-phase services to Skanska provided it performs adequately during the pre-construction phase and if all parties reach an acceptable GMP.

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

**Tax Compliance No.:** 16-2539-1111

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016**

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

**16. MARYLAND STADIUM AUTHORITY  
*Baltimore City Public Schools  
Patterson-Claremont School/Design Services***

**Contract:** Architect/Engineering Services

**Contract ID:** Patterson-Claremont School Replacement /BCS-036

**Description:** Design and engineering services for Patterson-Claremont replacement.

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

<i>Offeror</i>	<i>Score</i>	<i>Lump Sum Bid</i>
Stantec Architecture Inc. <i>Baltimore, MD</i>	87	\$2,799,892
Grimm + Parker Architects Inc. <i>Baltimore, MD</i>	83	\$3,483,116
Gaudreau, Inc./Perkins & Will <i>Baltimore, MD</i>	80	\$3,956,851
Perkins Eastman <i>Washington, DC</i>	79	\$3,361,040
Smolen-Emr-Ilkovitch Architects (SEI) <i>Rockville, MD</i>	76	\$3,847,250

**Award:** Stantec Architecture, Inc.

**Amount:** \$2,799,892

**Term:** 8/2016 - 12/2019

**MBE Goal:** 29%  
Sub-goals      6% African American  
                         2% Hispanic American  
                         9% Women

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

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016**

**16. MARYLAND STADIUM AUTHORITY (cont'd)  
*Baltimore City Public Schools  
Patterson-Claremont School/Design Services***

**Background:** The 2013 General Assembly provided for the Stadium Authority to “design and improve, or contract for the design and improvement of, a Baltimore City public school facility.” To effectuate that intent, the Board of Public Works approved a Memorandum of Understanding memorializing the agreement among the Stadium Authority, the Interagency Committee on School Construction, the Baltimore City Board of School Commissioners, and the Mayor and City Council of Baltimore concerning construction and revitalization of Baltimore City Schools. Secretary’s Agenda Item 14 (Oct. 16, 2013).

**Remarks:** Through this contract, the Stadium Authority is procuring a firm to provide architectural and engineering services for the replacement of, Patterson High School, a Baltimore City Public School, 100 Kane Street, 21224.

A Request for Qualifications was posted on *eMaryland Marketplace* and the Stadium Authority’s website, and was sent out directly. A total of 65 firms responded. A selection committee, comprising members from Baltimore City Schools and the Stadium Authority, deemed 31 firms eligible to participate in the A/E project pool for Plan Year One. These 31 firms now have an opportunity to bid on project-specific Requests for Proposals.

Eleven firms submitted project specific proposals on the Patterson-Claremont project. The selection committee selected five firms to interview and to review pricing. Next, scope and pricing review confirmations were held with the firms resulting in Best and Final Offers. Upon review of the final offers and reference checks, the Stadium Authority recommends awarding the contract to Stantec Architecture, Inc., who was the low price bid and the top ranked firm technically.

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

**Tax Compliance No.:** 16-2540-111

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016

REVISED

Contact: Anne Raines 410.514.7634  
anne.raines@maryland.gov

17. **DEPARTMENT OF PLANNING**  
*Maryland Historical Trust*  
*African American Heritage Preservation Program*

**Recommendation:** That the Board of Public Works approve a grant of general obligation bond proceeds for **John Wesley M.E. Church** project, **9571 Deal Island Road, Deal Island.**

**Amount:** \$40,000

**Grantee:** John Wesley Community Association, Inc.

**Description:** Project work includes: repair/replacement of windows.  
[Total project costs \$40,000 estimated]

**Fund Source:** MCCBL 2015

**Appropriation Code:** Maryland Historical Trust Appropriation #15191

**Remarks:** This late Victorian tee-plan Gothic Revival church, dating from 1914, is a prominent landmark in the low, marshy landscape between the settlements of Deal Island and Wenona. A black congregation has continuously worshipped on this site since at least the third quarter of the 19th century. The building will be used as a heritage-focused cultural and interpretive center.

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 27, 2016

*Hand-Carried*

Contact: Joan Schaefer 410-767-0096  
Joan.schaefer@maryland.gov

18. **STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM**  
*Disposal of Surplus Relocatable Buildings*

**Recommendation:** The Interagency Committee on School Construction recommends that the Board of Public Works declare surplus and approve the disposal of State-owned relocatable classroom units located in Caroline and Montgomery Counties.

**Background:** Three State-owned relocatable single-classroom buildings, comprising six units, are found to be no longer useful:

*Caroline County*

Denton Elementary, Caroline County (#38409)

*Montgomery County*

Thomas Wootton High (#37399)

Woodlin Elementary (#37401)

Caroline and Montgomery County Public Schools requested that these units be moved as soon as possible. Upon inquiry, the IAC found that no other school system needs the units. In addition, the age and condition of the units preclude repair or renovation. On June 15, 2016, the Interagency Committee approved the disposal of these units.

**Authority:** COMAR 23.03.02.16H. The Board of Public Works must declare the property surplus to allow disposal to proceed.

*The Board of Public Works deferred this Item as Item 17 from the 7/6/16 Secretary's Agenda.*

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
July 27, 2016**

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

**A1. DEPARTMENT OF GENERAL SERVICES for  
MARYLAND STATE POLICE  
*Barrack V***

***Contract ID:*** Extend Sanitary and Waterlines to Municipal Systems  
ADPICS No.: 001B6400588, Project: PV-975-150-001

***Contract Type:*** Maintenance

***Description:*** Install underground sanitary and water lines in Barrack V and garage

***Procurement Method:*** Emergency

***Date Emergency Declared:*** March 12, 2015

***Bids:***

	Goody Hill Groundwork, Inc. <i>Berlin, MD</i>	\$385,830
	Rubino Enterprises, Inc. <i>Linthicum Heights, MD</i>	\$643,971

***Award:*** Goody Hill Groundwork, Inc.

***Award Date:*** May 25, 2016

***Contract Amount:*** \$385,830

***Term:*** 120 calendar days

***MBE Participation:*** 0%

***Security:*** Payment and Performance Bonds

***Fund Source:*** MCCBL 2014 Item 012

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
July 27, 2016**

**A1. DEPARTMENT OF GENERAL SERVICES for  
MARYLAND STATE POLICE (cont'd)  
*Barrack V***

***Remarks:***

*Nature of Emergency:* The septic system at the Maryland State Police Barrack V in Berlin was failing and contaminated the well. Maryland Environmental Service issued a report in February 2015 that concluded the septic system was failing at an accelerated rate and the well was contaminated, rendering the water undrinkable. The State Police pay approximately \$800 per month to have the septic system pumped and the Barrack is forced to use bottled water. Preliminary investigation reveals that it is more cost effective to connect to the municipal systems than it is to replace the existing systems.

*Basis for Selection:* The contractor confirmed its bid acknowledging understanding of the specifications. Due to the emergency nature of the project the contractor could not obtain any MBE.

***Tax Compliance No.:*** 16-2035-0111

***Resident Business:*** Yes

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
July 27, 2016**

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

**A2. DEPARTMENT OF GENERAL SERVICES for  
DEPARTMENT OF HEALTH AND MENTAL HYGIENE  
*Office of the Chief Medical Examiner***

**Contract ID:** Emergency Mechanical Repairs  
ADPICS NO.: 001B6400584; Project No.: BH-111-060-001

**Contract Type:** Maintenance  
**Description:** Repair mechanical chiller unit  
**Procurement Method:** Emergency

**Date Emergency Declared:** May 3, 2016

**Bids:** Daikin Applied Americas, Inc. \$44,720  
Bowie, MD

**Award:** Daikin Applied  
**Award Date:** May 27, 2016  
**Contract Amount:** \$44,720

**Term:** 90 calendar days  
**MBE Participation:** 0%  
**Fund Source:** MCCBL 2008 Item 018

**Remarks:**

*Nature of Emergency:* A roof fire damaged the electrical components of the chiller on the roof of the Office of the Chief Medical Examiner. Immediate action was required to repair the rooftop chiller before summer temperatures exceeded 90 degrees.

*Basis for Selection:* Daikin Applied Americas, Inc. assumed ownership of McQuay Industries, the original manufacturer and installer of the equipment. Daikin Applied also assumed the ongoing maintenance contract the Office had with McQuary. As the manufacturer of the chiller unit, Daikin is also the source of any repair parts to return the chiller to operating condition. The selection of Daikin maintains a chain of custody in the maintenance and operation of the equipment.

**Tax Compliance No.:** 16-2224-1111      **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  
July 27, 2016**

*Contact: John Thornton (410)385-4850  
jthornton@marylandports.com*

**A3. DEPARTMENT OF TRANSPORTATION  
*Maryland Port Administration***

***Contract ID:*** Replace Elements of Passenger Boarding Bridge  
216050-H/ADPICS No.: P160063

***Contract Type:*** Equipment

***Description:*** Replace elevated, telescoping tunnel arm and controls on the ADELTE Passenger Boarding Bridge at South Locust Point Cruise Terminal, including a five-year warranty against defects in design and construction; commissioning on or about December 24, 2016.

***Procurement Method:*** Emergency

***Emergency Declared:*** May 17, 2016

***Award:*** ADELTE Ports & Maritime S.L.U., Barcelona, Spain

***Award Date:*** May 23, 2016

***Contract Amount:*** \$1,945,000

***Term:*** May 23, 2016 – December 24, 2016 (with 5-year warranty)

***MBE Participation:*** 0% (single element of work)

***Fund Source:*** 100% Special funds budgeted to MPA  
Appropriation Code: J03D0002

***Remarks:***

*Nature of Emergency:* Reference is made to DOT Item 7-E (6/23/10) in which the Board of Public Works approved the Maryland Port Administration procuring a mobile Passenger Boarding Bridge from TEAM Ports & Maritime S.L. (which later changed its name to ADELTE Ports & Maritime S.L.U.) for \$2.9 million.

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
July 27, 2016**

**A3. DEPARTMENT OF TRANSPORTATION (cont'd)  
*Maryland Port Administration***

***Remarks:***

*Nature of Emergency: (cont'd)* On May 8, 2016, a Carnival Cruise Lines ship collided with the berth at South Locust Point Cruise Terminal, destroying the elevated, telescoping tunnel arm of the Boarding Bridge. The Boarding Bridge protects embarking and debarking cruise ship passengers by: (1) providing a structure that shields them from dangerous activities occurring on the berth (e.g., forklifts and trucks) and (2) elevating passenger access to the ship above the ground-level activities. The Boarding Bridge also complies with disability laws.

The significant damage to the Boarding Bridge means the Port Administration has to use alternative – less effective – measures for embarking and debarking passengers. Without a Boarding Bridge, passengers have to cross lanes of forklift traffic to access the ship, increasing the risk of injury to cruise passengers and to terminal workers and altering terminal operations.

The Boarding Bridge comprises two main components: (1) an access module, which is a glass-enclosed, heated and air-conditioned switch-back ramp leading from the berth upward to (2) the elevated, telescoping tunnel arm extending from the access module to the ship. The tunnel arm can be extended or retracted and moved vertically or laterally to accommodate different ships and berth conditions.

The collision destroyed the telescoping arm. The Port Administration determined it imperative to replace the tunnel arm on an emergency basis to resume maximum protection at the earliest possible time.

*Basis for Selection:* Because the collision destroyed only the telescoping arm and not the access module, only the telescoping arm needs replacing. However, because the telescoping arm must be attached to and fully operable with the ADELTE access module, only ADELTE can supply the replacement arm and associated accessories and controls, make it functional with the ADELTE access module, and warrant the results. The Port Administration contract with ADELTE requires it to design, fabricate, deliver, and commission the equipment by December 24, 2016.

Investigation into the incident is ongoing and a resolution with Carnival is being pursued.

**Tax Compliance No.:** 16-2098-0000      **Resident Business:** No

**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
July 27, 2016**

*Contact: Katherine Z. Dixon 410-585-3035  
Katherine.Dixon@Maryland.gov*

**A4. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES  
*Division of Pre-Trial and Detention Services***

**Contract ID:** Emergency Plumbing – Water Line Strainer and Housing Unit Mixing Valves Project at the Maryland Correctional Institution-Jessup  
Project No.: KF-000-160-C01, ADPICS No. Q00P6406686

**Contract Type:** Maintenance

**Description:** Replace water line strainer and repair/replace components of automatic mixing valves in eight MCI-J housing units. Change order to repair/replace shower fixtures and lights.

**Procurement Method:** Emergency

<i>Bidder</i>	<i>Bid Price</i>	<i>Time to Perform</i>
Maryland Mechanical Systems, Inc. <i>Baltimore, MD</i>	\$141,815	60 Days
Pro Serve HVAC/R & Mechanical Services <i>Red Lion, PA</i>	\$160,777	60 Days

**Emergency Declared:** April 1, 2016

**Award:** Maryland Mechanical Systems, Inc.

**Award Date:** June 24, 2016

**Amount:** \$141,815 Original amount  
\$118,585 Change order #1  
\$260,400 Total

**Fund Source:** DPSCS FY16, PCA S2410, AOBJ 1402

**Term:** 60 Days

**MBE Participation:** None

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
July 27, 2016**

**A4. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)  
*Division of Pre-Trial and Detention Services***

***Remarks:***

*Nature of Emergency:* The sewer line at the Maryland Correctional Institution-Jessup backed up causing effluent to contaminate the lower level of Housing Unit C and various service manholes, creating unsanitary and unsafe conditions. In the course of emergency servicing of the sewer line, it was discovered that several plumbing-related issues were contributing to the back-up. This was one of two emergency contracts awarded to address the plumbing issues. See Secretary's Appendix Item A5 on today's Agenda.

*Basis for Selection:* Low Bid: Maryland Mechanical Systems, Inc. was selected due to their low bid and their availability to meet the needs of the emergency.

*Tax Compliance:* 16-2026-1111

*Resident Business:* Yes

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
July 27, 2016**

*Contact: Katherine Z. Dixon 410-585-3035  
Katherine.Dixon@Maryland.gov*

**A5. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES  
*Division of Pre-Trial and Detention Services***

**Contract ID:** Emergency Plumbing – Shower Re-Surfacing Project at the Maryland Correctional Institution-Jessup (MCI-J)  
Project No.: KF-001-160-C01, ADPICS No. Q00P6407439

**Contract Type:** Maintenance

**Description:** Remove deteriorating floor and wall tiles and resurface the floors and walls and cover ceiling. Scope includes 64 showers and one gang shower.

**Procurement Method:** Emergency

<i>Bidder</i>	<i>Bid Price</i>	<i>Time to Perform</i>
Prime Coat II, LLC <i>Waukegan, IL</i>	\$187,845	120 Days
Prado Brothers Construction Company <i>Waukegan, IL</i>	\$198,057	None given
UCC <i>Glen Burnie, MD</i>	\$265,110	165 Days

**Emergency Declared:** April 1, 2016

**Award:** Prime Coat II, LLC

**Award Date:** June 28, 2016

**Amount:** \$187,845

**Fund Source:** DPSCS FY16, PCA S2410, AOBJ 1415

**Term:** 120 Days

**MBE Participation:** None

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
July 27, 2016**

**A5. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)  
*Division of Pre-Trial and Detention Services***

**Remarks:**

*Nature of Emergency:* The sewer line at Maryland Correctional Institution-Jessup backed up causing effluent to contaminate the lower level of Housing Unit C and various service manholes, creating unsanitary and unsafe conditions. In the course of emergency servicing of the sewer line, it was discovered that several plumbing-related issues at MCI-J were contributing to the back-up. This was one of two emergency contracts awarded to address the plumbing issues. See Secretary's Appendix Item A4 on today's Agenda.

*Basis for Selection:* Low Bid: Prime Coat II, LLC was selected due to their low bid and their availability to meet the needs of the emergency.

**Tax Compliance:** 16-2448-0000

**Resident Business:** No

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
July 27, 2016**

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

**A6. DEPARTMENT OF GENERAL SERVICES for  
MARYLAND DEPARTMENT OF THE ENVIRONMENT**

***Contract ID:*** Repairs to Western Maryland Scenic Railroad/Landslide  
ADPICS No.: 001B6400605; Project No.: F-001-161-004

***Contract Type:*** Construction

***Description:*** Stabilize landslide along Western Maryland Scenic Railroad near  
Frostburg

***Procurement Method:*** Emergency

***Emergency Declared:*** March 3, 2016

***Bids:***

Byco Enterprises, Inc. <i>Grantsville, MD</i>	\$315,999
R.C. Newman, LLC <i>Swanton, MD</i>	\$337,191
Excavating Associates, Inc. <i>Hyndman, PA</i>	\$413,232
Carl Belt, Inc. <i>Cumberland, MD</i>	\$450,477

***Award:*** Byco Enterprises, Inc.

***Award Date:*** June 10, 2016

***Contract Amount:*** \$315,999

***Term:*** 60 calendar days

***MBE Participation:*** 5%

***Fund Source:*** U00 A06 16 68924

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
July 27, 2016**

**A6. DEPARTMENT OF GENERAL SERVICES for  
MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)**

***Remarks:***

*Nature of Emergency:* On February 25, 2016, the Western Maryland Scenic Railroad notified the MDE Abandoned Mine Lands Division in Frostburg that a landslide occurred on the railroad grade. MDE conducted a site investigation that afternoon and found a 100' scarp line running parallel to the railroad tracks and approximately 18" to 24" from the edge of the railroad ties. The landslide occurred on the western slope of approximately 40 feet of railroad-grade fill material that was heavily saturated at the toe of the slide. The landslide was caused by an abandoned coal mine. Immediate action was required to allow safe operation of the Western Maryland Scenic Railroad.

*Basis for Selection:* Seven vendors were contacted to respond and provide the essential services to stabilize the landslide. Four vendors submitted bids. Byco Enterprises, Inc. was the low bidder. Byco Enterprises, Inc. has the experience and expertise to stabilize the landslide. Its bid is a reasonable price to complete the work.

***Tax Compliance No.:*** 16-2213-1111

***Resident Business:*** Yes

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**July 27, 2016**

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

**1A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**  
*Caroline County*

**Recommendation:** Approval to commit \$272,424 for the following **development** projects.

- 1. *Sharp Road Community Park - \$197,500***  
Town of Denton, Caroline County      CPP #6529-5-188    MD20160425-0306

**Background:** Construct two multi-purpose athletic fields and half-mile perimeter walking trail around the fields at Sharp Road Community Park.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2016, Chapter 27, Acts of 2016  
Community Parks and Playgrounds  
Source Code: 16168 Item 168 \$197,500

- 2. *James T. Wright Park: Exercise Stations - \$52,318***  
Town of Preston, Caroline County      CPP #6546-5-189    MD20160524-0429

**Background:** Install eight exercise stations along exercise path at James T. Wright Park.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2016, Chapter 27, Acts of 2016  
Community Parks and Playgrounds  
Source Code: 16168 Item 168 \$52,318

- 3. *James T. Wright Park: Playground Equipment - \$22,606***  
Town of Preston, Caroline County      CPP #6547-5-190    MD20160524-0430

**Background:** Install playground equipment and safety surfacing at James T. Wright Park 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 \$22,606

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
July 27, 2016

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

2A. **COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**  
*Frederick County*

**Recommendation:** Approval to commit \$262,200 for the following **development** projects.

- 1. **Harp Field Tot Lot and Hard Courts - \$45,000**  
Town of Myersville, Frederick County      CPP #6540-10-397    MD20160518-0401

**Background:** Construct improvements at Harp Field Park. Improvements include replacing outdated playground equipment with playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act, resurfacing tennis and basketball courts, and replacing basketball posts.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2016, Chapter 27, Acts of 2016  
Community Parks and Playgrounds  
Source Code: 16168 Item 168 \$45,000

- 2. **Emmitsburg Community Pool Renovations and Rehabilitation - \$217,200**  
Town of Emmitsburg, Frederick County      CPP #6541-10-398    MD20160518-0402

**Background:** Renovate 45-year old pool at Emmitsburg Community Park. The project includes repairing leaks and piping under pool deck, tiling main pool, resurfacing bathroom floor, and installing three new lifeguard stands.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2016, Chapter 27, Acts of 2016  
Community Parks and Playgrounds  
Source Code: 16168 Item 168 \$217,200

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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

**Supplement A  
Department of Natural Resources  
ACTION AGENDA  
July 27, 2016**

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

**3A. PROGRAM OPEN SPACE LOCAL SHARE  
*Queen Anne’s County***

**Recommendation:** Approval to commit \$36,000 for the following **development** project.

***Blue Heron Golf Course: Maintenance Building Roof - \$36,000***  
Queen Anne’s County  
POS #6543-17-167 MD20160524-0426

**Background:** Replace leaking and deteriorated asphalt shingle roof on the Blue Heron Golf Course maintenance building with metal roof.

**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

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

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

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
July 27, 2016

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

4A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM  
*Talbot County*

**Recommendation:** Approval to commit \$155,830 for the following **development** projects.

- 1. ***Nace’s Park - \$105,830***  
Town of Trappe, Talbot County  
CPP #6531-20-130 MD20160518-0398

**Background:** Create new passive park including community plaza, interpretive signage, benches, walking trail, landscaping, rain gardens, and fencing. The interpretive signage will memorialize Nathaniel Hopkins, a former slave, who provided the first school for African American children in the area. He also initiated the first Emancipation Celebration in the Town of Trappe which continues in his honor today.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2016, Chapter 27, Acts of 2016  
Community Parks and Playgrounds  
Source Code: 16168 Item 168 \$105,830

- 2. ***Oxford Causeway Park Tennis Courts - \$50,000***  
Town of Oxford, Talbot County  
CPP #6536-20-131 MD20160518-0400

**Background:** Resurface double tennis courts at Oxford Causeway Park including installation of shock absorbing system.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2016, Chapter 27, Acts of 2016  
Community Parks and Playgrounds  
Source Code: 16168 Item 168 \$50,000

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
July 27, 2016

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

5A. PROGRAM OPEN SPACE LOCAL SHARE  
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM  
*Washington County*

**Recommendation:** Approval to commit \$111,001 for the following **development** projects.

**1. Shafer Park Tot Lot - \$56,001**

Town of Boonsboro, Washington County  
POS #6548-21-334 MD20160524-0427

**Background:** Install tot lot playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act for the newer section of Shafer Park.

**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 \$56,000.93

**2. Shafer Park Energy Efficient Restroom - \$55,000**

Town of Boonsboro, Washington County  
CPP #6549-21-335 MD20160524-0428

**Background:** Renovate restroom at Shafer Park with low-flow high efficiency fixtures, recycled tiles, and EnergyStar heating and air conditioning systems, with goal of achieving LEED certification. Fixtures in the Community Center will also be updated to achieve zero waste in Park facilities.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2016, Chapter 27, Acts of 2016  
Community Parks and Playgrounds  
Source Code: 16168 Item 168 \$55,000.00

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
July 27, 2016

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

6A. **COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**  
*Worcester County*

**Recommendation:** Approval to commit \$216,395 for the following **development** projects.

- 1. ***Ocean City Boardwalk Playground - \$120,500***  
Town of Ocean City, Worcester County  
CPP #6532-23-245 MD20160425-0308

**Background:** Install playground equipment and safety surfacing 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 \$120,500

- 2. ***Henry Park Restrooms - \$95,895***  
Town of Berlin, Worcester County  
CPP #6545-23-246 MD2016

**Background:** Purchase and install permanent restroom building at William Henry Park.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2016, Chapter 27, Acts of 2016  
Community Parks and Playgrounds  
Source Code: 16168 Item 168 \$95,895

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**July 27, 2016**

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

**7A. PROGRAM OPEN SPACE STATE SHARE**  
**COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**  
*Baltimore City*

**Recommendation:** Approval to commit \$4,216,000 for the following **development** projects.

**1. Collington Square Park Improvements - \$180,000**  
CPP #6535-24-297 MD20160518-0399

**Background:** Replace old playground equipment and safety surfacing at Collington Square Park with play equipment and safety surfacing 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 \$180,000

**2. Eager Park - \$4,036,000**  
POS #6562-26-203 (\$4,000,000), CPP #6495-24-296 (\$36,000), MD20151116-1010

**Background:** Develop new recreational park in East Baltimore. Development includes amphitheater, plaza, play fountain, sculptural pavilion, exercise circuit and running track, playing fields, community garden, children's playground, and educational bio-retention gardens.

**Fund Source:**

Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016  
Program Open Space State Share – Baltimore City Direct Grant  
Source Code: 17008 Item 008 \$4,000,000

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015  
Community Parks and Playgrounds  
Source Code: 15160 Item 160 \$36,000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
July 27, 2016

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

8A. RURAL LEGACY PROGRAM FUNDS  
*Harford County*

**Recommendation:** Approval to grant \$186,219 to Harford County from Rural Legacy Funds to acquire 41.38 acre conservation easement.

*Deer Creek Rural Legacy Area  
Stampone Property*

**Prior Approvals:** Deer Creek Rural Legacy Area grant for easement acquisitions:  
DNR-RP Item 5A (08/05/2015) \$960,000.00 FY2016

**Project Description:** Acquisition of this easement will protect valuable agricultural and forest lands and provide 3,600 linear feet of forested and vegetative stream buffers along unnamed tributaries to Deer Creek. The easement will be held by Harford County. The County is paying administrative, program compliance and incidental costs.

**Easement Value:** \$248,280 (\$6,000 per acre)

**Purchase Price:** \$186,219 (\$4,500 per acre)

**Amount Requested:** \$ 186,219

**Fund Source:**

Outdoor Recreation Land Loan – 2014, Chapter 423, Acts of 2013  
Rural Legacy Program  
Source Code: A0510 Item: 010 Amount: \$ 186,219

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**July 27, 2016**

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

**9A. CONSERVATION RESERVE ENHANCEMENT PROGRAM**  
*Horman Property, Frederick County*

**Recommendation:** Approval to grant \$545,747 to Frederick County from Program Open Space Stateside Funds to acquire 89.66 acre Conservation Reserve Enhancement Program easement.

**Background/Prior Approvals:** Reference is made to Program Open Space Agenda Item 9A (September 16, 2009) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds to be used for acquiring permanent conservation easements on stream side forests, natural areas and wetlands as set forth in the *Revision to the Agreement Between the U.S. Department of Agriculture, the Commodity Credit Corporation, and the State of Maryland Concerning the Implementation of the Maryland Conservation Reserve Enhancement Program* (April 24, 2009).

**Project Description:** Acquisition of this CREP easement permanently protects water quality by mandating forested and vegetative stream buffers along 3,380 linear feet of unnamed tributaries to Renn Branch. Renn Branch is designated a Use 3P: Natural Trout Waters and Public Water Supply. As part of the transaction, the landowner will donate the remaining 6.441 acres of the farm into easement. The easement will be held by Frederick County and the Department of Natural Resources. The County is paying administrative and program compliance.

**Easement Value:** \$538,982 (\$6,011 per acre)

**Incidental Costs:** \$6,765

**Total Amount Requested:** \$545,747

**CREP Targeting:** The CREP easement program focuses its efforts on “Target Level 1” and “Target Level 2” counties where the easement practices will have the greatest impact on water quality. Targeting for CREP was a multiagency and conservation partnership organization effort that utilized nine high priority, science based, data sets and areas of special consideration developed from the past 10 years of research and study of water quality and natural resource conditions in the State’s 134 watersheds. Frederick County is a Target Level 1 county.

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**July 27, 2016**

**9A. CONSERVATION RESERVE ENHANCEMENT PROGRAM (cont'd)**  
***Horman Property, Frederick County***

***Easement Valuation System:*** DNR uses an easement evaluation system based on:

- (1) whether the property is located within a “Target Level 1” or “Target Level 2” county;
- (2) the width of the buffers; and
- (3) the amount of land in the CREP contract that will be covered by the easement.

The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

***Fund Source:***

Maryland Consolidated Capital Bond Loan – 2012, Chapter 444, Acts of 2012  
 POS Stateside – Prior Year Funds Replacement  
 Source Code: 12056    Item: 056    Amount: \$242,002.78

Maryland Consolidated Capital Bond Loan – 2014, Chapter 463, Acts of 2014  
 POS Stateside – Prior Year Funds Replacement  
 Source Code: 14090    Item: 090    Amount: \$296,979.22

Outdoor Recreation Land Loan – 2016, Chapter 310, Acts of 2015  
 Program Open Space Stateside – Budget Amendment  
 Source Code: A0510    Item: 010    Amount: \$ 6,764.80

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**July 27, 2016**

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

**10A. CONSERVATION RESERVE ENHANCEMENT PROGRAM**  
*Hammond Property, Washington County*

**Recommendation:** Approval to grant \$227,536 to Washington County from Program Open Space Stateside Funds to acquire 62.89 acre Conservation Reserve Enhancement Program easement.

**Background/Prior Approvals:** Reference is made to Program Open Space Agenda Item 9A (September 16, 2009) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds to be used for acquiring permanent conservation easements on stream side forests, natural areas and wetlands as set forth in the *Revision to the Agreement Between the U.S. Department of Agriculture, the Commodity Credit Corporation, and the State of Maryland Concerning the Implementation of the Maryland Conservation Reserve Enhancement Program* (April 24, 2009).

**Project Description:** Acquisition of this CREP easement permanently protects water quality by mandating forested and vegetative stream buffers along 5,100 linear feet of unnamed tributaries to Antietam Creek. The easement will be held by Washington County and the Department of Natural Resources.

**Easement Value:** \$211,680 (\$3,366 per acre)

**Other Costs:** \$15,856

Administrative:	\$ 6,350
Incidental:	\$ 6,330
Compliance:	\$ 3,175

**Total Amount Requested:** \$227,536

**CREP Targeting:** The CREP easement program focuses its efforts on “Target Level 1” and “Target Level 2” counties where the easement practices will have the greatest impact on water quality. Targeting for CREP was a multiagency and conservation partnership organization effort that utilized nine high priority, science based, data sets and areas of special consideration developed from the past 10 years of research and study of water quality and natural resource conditions in the State’s 134 watersheds. Washington County is a Target Level 2 county.

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**July 27, 2016**

**10A. CONSERVATION RESERVE ENHANCEMENT PROGRAM (cont'd)**  
*Hammond Property, Washington County*

***Easement Valuation System:*** DNR uses an easement evaluation system based on:

- (1) whether the property is located within a “Target Level 1” or “Target Level 2” county;
- (2) the width of the buffers; and
- (3) the amount of land in the CREP contract that will be covered by the easement.

The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

***Fund Source:***

Maryland Consolidated Capital Bond Loan – 2012, Chapter 444, Acts of 2012  
 POS Stateside – Prior Year Funds Replacement  
 Source Code: 12056    Item: 056    Amount: \$211,680.19

Outdoor Recreation Land Loan – 2010, Chapter 484, Acts of 2009  
 Program Open Space – Stateside  
 Source Code: 44510    Item: 445    Amount: \$15,581.81

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**July 27, 2016**

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

**11A. CONSERVATION RESERVE ENHANCEMENT PROGRAM**  
***Kefauver-Canfield Property, Washington County***

***Recommendation:*** Approval to grant \$234,311 to Washington County from Program Open Space Stateside Funds to acquire 70.09 acre Conservation Reserve Enhancement Program easement.

***Background/Prior Approvals:*** Reference is made to Program Open Space Agenda Item 9A (September 16, 2009) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds to be used for acquiring permanent conservation easements on stream side forests, natural areas and wetlands as set forth in the *Revision to the Agreement Between the U.S. Department of Agriculture, the Commodity Credit Corporation, and the State of Maryland Concerning the Implementation of the Maryland Conservation Reserve Enhancement Program* (April 24, 2009).

***Project Description:*** Acquisition of this CREP easement permanently protects water quality by mandating forested and vegetative stream buffers 2,500 linear feet of unnamed tributaries to Antietam Creek. The easement will be held by Washington County and the Department of Natural Resources.

***Easement Value:*** \$219,063 (\$3,125 per acre)

***Other Costs:*** \$15,248

Administrative:	\$ 6,572
Incidental:	\$ 5,390
Compliance:	\$ 3,286

***Total Amount Requested:*** \$234,311

***CREP Targeting:*** The CREP easement program focuses its efforts on “Target Level 1” and “Target Level 2” counties where the easement practices will have the greatest impact on water quality. Targeting for CREP was a multiagency and conservation partnership organization effort that utilized nine high priority, science based, data sets and areas of special consideration developed from the past 10 years of research and study of water quality and natural resource conditions in the State’s 134 watersheds. Washington County is a Target Level 2 county.

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**July 27, 2016**

**11A. CONSERVATION RESERVE ENHANCEMENT PROGRAM (cont'd)**  
***Kefauver-Canfield Property, Washington County***

***Easement Valuation System:*** DNR uses an easement evaluation system based on:

- (1) whether the property is located within a “Target Level 1” or “Target Level 2” county;
- (2) the width of the buffers; and
- (3) the amount of land in the CREP contract that will be covered by the easement.

The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

***Fund Source:***

Maryland Consolidated Capital Bond Loan – 2012, Chapter 444, Acts of 2012  
 POS Stateside – Prior Year Funds Replacement  
 Source Code: 12056    Item: 056    Amount: \$219,063.40

Outdoor Recreation Land Loan – 2010, Chapter 484, Acts of 2009  
 Program Open Space – Stateside  
 Source Code: 44510    Item: 445    Amount: \$15,247.60

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**July 27, 2016**

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

**12A. PROGRAM OPEN SPACE STATE SHARE**  
***Appalachian Trail Conservancy, Inc., \$38,000***  
***Washington County, POS #4958***

***Recommendation:*** That the Board of Public Works approve the acquisition in fee simple of 11 +/- acres in Washington County.

***Description:*** This entirely forested property will be managed by the Maryland Park Service as part of South Mountain State Park. Acquisition will improve boundary management and protect the viewshed from the nearby Appalachian Trail. The property, located in a Targeted Ecological Area, scored 138 under the Program Open Space Targeting System.

***Grantor:*** Appalachian Trail Conservancy, Inc.

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

***Property:*** 11 +/- acres, unimproved

***Price:*** \$38,000

***Appraisals:*** \$40,000 James L. Randall (3/24/16)  
\$29,000 Joyce A. Sheets (3/31/16)

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

***Fund Source:***

Maryland Consolidated Capital Bond Loan – 2012  
POS Stateside – Prior Year Funds Replacement  
Chapter 444 Acts of 2012  
Source Code: 12056 Item: 056 Amount: \$38,000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**July 27, 2016**

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

**13A. PROGRAM OPEN SPACE STATE SHARE**  
***Gladys Elizabeth Bowers & Lana C. Cobb, \$45,000***  
***Frederick County, POS #4903***

***Recommendation:*** That the Board of Public Works approve the acquisition in fee simple of 20 +/- acres in Frederick County.

***Description:*** This entirely forested property shares three boundaries with South Mountain State Park and will be managed by the Maryland Park Service. Acquisition will improve boundary management, provide a buffer for Forest Interior Dwelling Species and protect the viewshed from the nearby Appalachian Trail. The property, located in a Targeted Ecological Area, scored 75 under the Program Open Space Targeting System.

***Grantor:*** Gladys Elizabeth Bowers (by David Christian Pederson, her Attorney-in-fact) & Lana C. Cobb (by Patti R. Cornell, her Attorney-in-fact)

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

***Property:*** 20 +/- acres, unimproved

***Price:*** \$45,000

***Appraisals:*** \$50,000 (8/7/15) – Bernard A. Page  
\$31,000 (8/18/15) – Terry R. Dunkin  
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

***Fund Source:***

Maryland Consolidated Capital Bond Loan – 2012  
POS Stateside – Prior Year Funds Replacement  
Chapter 444 Acts of 2012  
Source Code: 12056 Item: 056 Amount: \$45,000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**July 27, 2016**

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

**14A. PROGRAM OPEN SPACE STATE SHARE**

***Me and Jimmy, Inc. (a/k/a River's Edge Ranch), \$92,750  
Caroline County, POS #4807***

***Recommendation:*** That the Board of Public Works approve DNR acquiring a conservation easement to protect 44 +/- acres in Caroline County by accepting and exercising an assignment from The Eastern Shore Land Conservancy of its right to purchase the easement.

***Description:*** DNR has partnered with the Eastern Shore Land Conservancy to conserve this mostly forested property, which is located on the Upper Choptank River. Conservation will protect rare aquatic and plant species. The property is also home to River's Edge Ranch, home of the not-for-profit SOAR in the Saddle, a program for disabled, disadvantaged and at-risk children on the Mid-Shore. The property, located in a Targeted Ecological Area, scored 103 under the Program Open Space Targeting System. Me and Jimmy Inc. will provide managed public access to equine and horsemanship therapy, water access for non-motorized boats, angler access, historic interpretation, equine events, forest trail riding and educational program events.

***Grantor:*** Me and Jimmy Inc.

***Grantee:*** The State of Maryland to the use of the Department of Natural Resources and the Eastern Shore Land Conservancy

***Property:*** 44 +/- acres

***Price:*** \$92,750

***Appraisals:*** \$103,000 (7/27/15) – David E. Cadell  
\$82,500 (7/28/15) – Kristina L. Clark

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

***Incidentals to ESLC:***

Administrative fee	\$2,783
Program Compliance Fee	\$1,392
Survey reimbursement	<u>\$5,500 (not to exceed)</u>
Total Incidentals	\$9,675 (not to exceed)

**Supplement A  
Department of Natural Resources  
ACTION AGENDA  
July 27, 2016**

- 14A. PROGRAM OPEN SPACE STATE SHARE (cont'd)  
*Me and Jimmy, Inc. (a/k/a River's Edge Ranch), \$92,750  
Caroline County, POS #4807***

***Fund Source:***

Maryland Consolidated Capital Bond Loan – 2012  
POS Stateside – Prior Year Funds Replacement  
Chapter 444 Acts of 2012  
Source Code: 12056 Item: 056 Amount: \$92,750

Outdoor Recreation Land Loan – 2010  
Program Open Space – Stateside  
Chapter 484 Acts of 2009  
Source Code: 44510 Item: 445 Amount: \$9,675

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**July 27, 2016**

*Contact: Robert Feldt (410)-260-8529  
rob.feldt@maryland.gov*

**15A. TIMBER SALE**  
***Worcester County***

**Project:** Chesapeake Forest Lands  
27.7 acres / Compartment WR40, Stand #3  
CF-17-16

**Recommendation:** That the Board of Public Works approve this timber sale, which will be a regeneration harvest of mature Loblolly pine timber, planted in 1970. Fourteen percent of the sale area will be retained as a wildlife food source, and serve as a seed source for regeneration. The harvest area will be naturally regenerated. This sale includes 522,993 board feet of sawtimber, and 17 cords of pulpwood.

No bond money was used in the purchase of this land.

**Authority:** Natural Resources Article § 5-102 and § 5-214, Annotated Code of Maryland.

**Sales Method:** Competitive Sealed Bid (Two-step method). See BPW Advisory 2005-2.

**Bids:**

Paul M. Jones Lumber Co., Inc.	MD	\$84,725
Cropper Brothers Lumber Co., Inc.	MD	\$82,402
Millville Lumber Co., Inc.	MD	\$82,000
Dorchester Lumber Co., Inc.	MD	\$79,300

**Award:** Paul M. Jones Lumber Co., Inc.

**Amount:** \$84,725

**Estimated Value:** \$78,585

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement B**  
**Department of Budget And Management**  
**ACTION AGENDA**  
**July 27, 2016**

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

**1-S. DEPARTMENT OF HUMAN RESOURCES**  
***Calvert County Department of Social Services***  
***Services Contract***

**Contract ID:** Legal Services for Calvert County Department of Social Services (CALDSS);  
ADPICS # N00B7400057

**Contract Description:** Provide legal representation for the Calvert County Department of Social Services (CALDSS) for matters of Child Welfare, Adult Protective Services, Adult Services, Foster Care, Child Care, and Services to Families with Children before the Calvert County Courts.

**Award:** Ferrante & Dill, LLC  
Prince Frederick, MD

**Term:** 9/1/2016 - 8/31/2019

**Amount:** \$353,892 (3 Years)

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

Offerors	Technical Ranking	Financial Pricing/Ranking	Overall Ranking*
Ferrante & Dill, LLC Prince Frederick, MD	1	\$353,892 (2)	1
Cumberland & Erly, LLC Prince Frederick, MD	3	\$300,000 (1)	2
The Law Office of Michele R. Harris, LLC La Plata, MD	2	\$465,012 (3)	3

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

**MBE Participation:** None

**Performance Security:** None

**Hiring Agreement Eligible:** Yes

**Supplement B  
Department of Budget And Management  
ACTION AGENDA  
July 27, 2016**

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

**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 106 prospective vendors, all of which are Maryland firms, and included seven MBEs.

Three proposals were received in response to the RFP; all three were determined to be reasonably susceptible of being selected for award. Ferrante & Dill, LLC (F&D) was determined to have the most advantageous offer to the State and is, therefore, recommended for award. F&D’s proposal was ranked highest technically, and although it had the second lowest priced proposal, the technical superiority was determined to outweigh the difference in price (18%) over the lowest priced Offeror that was ranked lowest technically.

This contract will provide the legal representation in the courts of Calvert County in accordance with Human Services Article §3-601 of the Annotate Code of Maryland. These services include Child Welfare Services, Child Protective Services, Foster Care, Adoptions, Services to Families with Children, Adult Services and Purchase of Child Care. In addition, the contractor will consult with and advise CALDSS staff on other general legal matters which may come before the Agency.

No MBE participation goal was established for this contract because over 90% of the annual costs of this contract are for personnel. In addition, CALDSS provides office space; office supplies; and use of a computer, telephone, fax, and other equipment as needed. Therefore, no other subcontracting opportunities are available.

**Fund Source:** 91% General; 9% Federal

**Appropriation Code:** N00G0003

**Resident Business:** Yes

**MD Tax Clearance:** 16-2327-0111

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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**  
**July 27, 2016**

*Contact: Debbie Thornton 410-230-3322  
 Debbie.thornton@maryland.gov*

**2-S. DEPARTMENT OF JUVENILE SERVICES**  
***Behavioral Health Services***  
***Services Contract***

**Contract ID:** Trauma Informed Care and Trauma Specific Intervention Training; 15-JS-098; ADPICS # V00B7400050

**Contract Description:** Trauma Informed Care and Trauma Specific Group Intervention training services for DJS staff serving male and female youth at seven DJS residential facilities: Backbone Mountain Youth Center; Green Ridge Youth Center; J. DeWeese Care Youth Facility; Meadow Mountain Youth Center; Savage Mountain Youth Center; Victor Cullen Center; and the William Donald Schaefer House.

**Award:** National Association of State Mental Health Program Directors, Inc. (NASMHPD)  
 Alexandria, VA

**Term:** 8/1/2016 – 7/31/2019

**Amount:** \$735,998 (3 Years)

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

<b>Offerors</b>	<b>Technical Ranking</b>	<b>Total Evaluated Pricing/Ranking</b>	<b>Overall Ranking</b>
National Association of State Mental Health Program Directors, Inc. Alexandria, VA	1	\$735,998 (1)	1
Advanced Trauma Solutions, Inc. Farmington, CT	2	\$1,127,977 (2)	2
Behavioral Interventions, Inc. Boulder, CO	3	\$1,453,213 (3)	3

**MBE Participation:** None

**Performance Security:** None

**Incumbent:** None

**Supplement B  
Department of Budget And Management  
ACTION AGENDA  
July 27, 2016**

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

**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 five prospective vendors, none of which are Maryland firms, and included no MBEs.

Three proposals were received in response to the RFP. All were determined to be reasonably susceptible of being selected for award. The National Association of State Mental Health Program Directors, Inc. (NASMHPD) was ranked #1 overall with the highest ranked technical proposal and the lowest price. Therefore, award is recommended to NASMHPD as having the most advantageous offer to the State.

Offerors had the opportunity to submit a proposal by functional area for either the Trauma Informed Care Training or the Trauma Specific Intervention Training or for both functional areas. To recognize the possibility of increased economies of scale if an Offeror would receive an award in both functional areas, and to encourage Offerors to try to achieve that result, Offerors were given the option to quote an additional discount for performing both functional areas. All Offerors submitted proposals for both functional areas and the prices include the discounted rates.

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. Many of the youth under DJS supervision have experienced severe trauma, physical, mental or both, and require specialized care and treatment. To meet these requirements, DJS staff must be properly trained to recognize and treat youth who have experienced such trauma. The contractor will provide the training necessary for residential staff (Trauma Informed Care) and treating health care practitioners (Trauma Specific Intervention). These services are needed to adequately treat the growing number of traumatized youth.

**Fund Source:** 100% General

**Appropriation Code:** V00D0201

**Resident Business:** No

**MD Tax Clearance:** 16-2267-0110

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement B**  
**Department of Budget And Management**  
**ACTION AGENDA**  
**July 27, 2016**

*Contact: Ralph Scherini 410-537-4082  
 ralph.scherini @maryland.gov*

**3-S-OPT.     MARYLAND ENERGY ADMINISTRATION**  
***Services Contract Renewal Option***

***Contract ID:*** Energy Technical Services Provider; ADPICS # DEXB6400032

***Contract Approved:*** DBM Item 2-S (8/21/2013)

***Contractor:*** SRA International, Inc.  
 Fairfax VA

***Contract Description:*** Provide MEA and participants in its energy efficiency and clean energy programs technical support for the development and implementation of both existing and new energy efficiency, renewable energy and transportation programs.

***Option Description:*** Exercise the single one-year renewal option.

***Original Contract Term:*** 8/22/2013 – 8/21/2016 (w/1 one-year renewal option)

***Option Term:*** 8/22/2016 – 8/21/2017

***Original Contract Amount:*** \$6,280,000 Est. (3 Years)

***Option Amount:*** \$2,000,000 Est. (1 Year)

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

***Revised Total Contract Amount:*** \$8,280,000 Est.

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

***MBE Participation:*** 25%

***MBE Compliance:*** 30%

***Requesting Agency Remarks:*** Request for approval to exercise the single one-year renewal option as contained in the original contract to provide MEA and participants in its energy efficiency and clean energy programs technical support for the development and implementation of both existing and new energy efficiency, renewable energy and transportation programs and initiatives.



**Supplement B**  
**Department of Budget And Management**  
**ACTION AGENDA**  
**July 27, 2016**

*Contact: Kenneth Jolly 410-260-8502  
Kenneth.Jolly@maryland.gov*

**4-S-MOD. DEPARTMENT OF NATURAL RESOURCES**  
*Maryland Forest Service*  
*Services Contract Modification*

**Contract ID:** Technical Assistance in Forestry Management on the Chesapeake and Pocomoke Forest Lands Project; ADPICS # K00B1400183/COG79157

**Contract Approved:** DBM Item 2-S (6/1/2011)

**Contractor:** Parker Forestry Services, Inc.  
Salisbury, MD

**Contract Description:** Revenue generating contract to provide Forestry Management Services for both the Chesapeake and Pocomoke Forest Lands Project. This Project comprises over 84,000 acres of forestland and is located in six Eastern Shore counties: Talbot, Dorchester, Wicomico, Worcester, Caroline and Somerset. This Project supports sustainable forestry that will promote the local timber industry and contribute to the local economy on the Eastern Shore of Maryland.

**Modification Description:** Extend the contract term by one year to allow time to complete the new procurement.

**Original Contract Term:** 6/11/2011 - 6/30/2016

**Modification Term:** 9/1/2016 - 8/31/2017

**Original Contract Amount:** \$1,090,000 (5 Years)

**Modification Amount:** \$219,200 (1 Year)

**Prior Modifications/Options:** \$0 [(Mod # 1: No cost extension: 7/1/2016 - 8/31/16:  
Approved by DNR)]

**Revised Total Contract Amount:** 1,309,200

**Overall Percent +/- (This Mod):** +20.1%

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** None

**Supplement B  
Department of Budget And Management  
ACTION AGENDA  
July 27, 2016**

**4-S-MOD. DEPARTMENT OF NATURAL RESOURCES (cont'd)**

**Requesting Agency Remarks:** Request for approval to modify the contract by extending the term for one year to allow time to conduct a new procurement for services. The Department conducted a procurement that resulted in only one proposal being received. Therefore, in order to increase competition for services that procurement was cancelled and a new procurement is being conducted. The Department intends to update the solicitation to increase competition to ensure that the State receives the most advantageous offer and award a new contract.

The contractor has agreed to the modification to extend the contract term and continue to provide the services with no increase in the payment terms. It is in the State’s best interest to extend the contract to ensure that ongoing forest harvesting activities being conducted on Chesapeake Forest by local logging companies will continue uninterrupted and prevent these local operators from having to shut down operations, which would impact local businesses. This modification will also ensure that State revenues will continue to be generated and deposited into the Department’s Forest Reserve Fund.

This contract provides forestry management services as it relates to the sale of forest products, the implementation of silvicultural activities and other treatments, in addition to the adherence of forest certification protocols on the Chesapeake and Pocomoke Forest Lands Project. This Project supports sustainable forestry that will promote the local timber industry and contribute to the local economy on the Eastern Shore of Maryland. The contract also provides for the support of diverse plant and animal life and will contribute to improved water quality while providing recreational opportunities.

**Fund Source:** 100% Special (State Forest & Park Reserve Fund)

**Appropriation Code:** K00A0209

**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**  
**July 27, 2016**

*Contact: Brendan Clifford 410-767-3550  
 Brendan.clifford@maryland.gov*

**5-S-MOD. DEPARTMENT OF HEALTH AND MENTAL HYGIENE**  
***Office of Information Technology (OIT)***  
***Services Contract Renewal Option/Modification***

***Contract ID:*** Data Entry Services; DHMH/OPASS 13-134395; ADPICS # M00B7400224

***Contract Approved:*** DBM Item 5-S (8/21/2013)

***Contractor:*** The Data Entry Company (TDEC)  
 Bethesda, MD

***Contract Description:*** Provide data entry and 100% document key verification for Medical Assistance, Breast and Cervical Cancer, Vital Records and Financial Services programs.

***Option/Modification Description:*** Exercise the second one-year renewal option and modify the contract to restore data entry services for Option Year #2.

***Original Contract Term:*** 9/1/2013 - 8/31/2015 (w/3 one-year renewal options)

***Option/Modification Term:*** 9/1/2016 - 8/31/2017

***Original Contract Amount:*** \$1,242,316 (2 Years)

***Option/Modification Amount:*** \$525,828 (1 Year)

***Prior Options/Modifications:*** \$631,027 [Opt. #1: \$631,027: 9/1/2015 - 8/31/2016: Item 7-S-OPTION (4/15/2015); Mod #1: \$0: Add CMS1450 and CMS1500 claims forms from the Children's Medical Services Program: 10/16/2015 – 8/31/2016: Approved by DHMH]

***Revised Total Contract Amount:*** \$2,399,171

***Overall Percent +/- (This Mod):*** +35.9%

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

***MBE Participation:*** 21.6%

***MBE Compliance:*** 23.1%

**Supplement B  
Department of Budget And Management  
ACTION AGENDA  
July 27, 2016**

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

**Requesting Agency Remarks:** Request for approval to exercise the second of three one-year renewal options as contained in the original contract and modify the contract to restore data entry services for the documents included in the original contract for the base term period and the first option year.

The original contract dropped processing of certain documents beginning in Option Year #2 starting September 1, 2016. The services processing these documents were planned to be taken over by a Fiscal Agent as part of the Medicaid Enterprise Restructuring Project (MERP). Termination of the MERP project in October 2015 necessitates reinstatement of these services to the data entry contract. In addition, the modification reduces the estimated number of records of Burials, Death Certificates and FMIS M42 documents for pricing purposes to reflect the current volume of work.

The majority of the work performed under this contract is claims processing for DHMH health care providers and it is essential to ensure timely payment of claims. Cancellation of the Medicaid MERP project necessitates restoration of data entry services that were to be provided by a Fiscal Agent under MERP.

The contractor is a Maryland company and all services are provided in the State. The contractor has provided excellent service and has proven to be an exceptional partner with DHMH, supporting the goals of the Department and demonstrating cooperation and flexibility in responding to unexpected issues. It is in the State's best interests to exercise this option with the modification in order to ensure no interruption of the critical services provided by the contractor.

**Fund Source:** 63% Federal; 37% General

**Appropriation Code:** M00A0102; M00Q0103

**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**  
**July 27, 2016**

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

**6-S-MOD. DEPARTMENT OF HUMAN RESOURCES**  
*Office of the Secretary, Maryland Legal Services Program (MLSP)*  
*Services Contract Modification*

**Contract ID:** Legal Representation of Children Involved in Child in Need of Assistance (CINA) and Termination of Parental Rights (TPR) proceedings in the State of Maryland; ADPICS # COG80193

**Contract Approved:** DBM Item 10-S (5/25/2016)

**Contractors:** See page 14B

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

**Modification Description:** Allocate the seven jurisdictions that were originally protested for new contract awards. One new contractor is being awarded a contract to continue providing legal services for its current cases.

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

**Modification Term:** 9/1/2016 – 5/31/2019

**Original Contract Amount:** \$26,830,155 (3 Years, Base Contract)  
\$ 4,471,433 (1 Year, Renewal Option #1)  
\$ 4,471,433 (1 Year, Renewal Option #2)  
\$35,773,021 Total (5 Years)

**Modification Amount:** \$ 9,986,136 (3 Years; Base Contract)  
\$ 7,800,664 (1 Year; Renewal Option #1)  
\$ 7,800,664 (2 Year; Renewal Option #2)  
\$25,587,464 Total (5 Years)

**Prior Modifications/Options:** None

**Revised Total Contract Amount:** \$36,816,291 (3 Years; Base Contract)  
\$ 7,800,664 (1 Year; Renewal Option #1)  
\$ 7,800,664 (2 Year; Renewal Option #2)  
\$61,360,485 Total (5 Years)

**Supplement B**  
**Department of Budget And Management**  
**ACTION AGENDA**  
**July 27, 2016**

**6-S-MOD. DEPARTMENT OF HUMAN RESOURCES (cont'd)**

**Overall Percent +/- (This Mod):** +37.2%

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** None

**Requesting Agency Remarks:** Request for approval to modify the contracts by adding five awards to provide legal services for CINA and TPR proceedings Statewide for the seven jurisdictions that were not previously awarded due to appeal of a protest denial.

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

The Department issued an RFP for these services and received protests regarding the RFP and recommendations of contract awards. (See 5/25/2016 DBM BPW Agenda Item 10-S.)

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

Because the protest/appeal was not resolved prior to the May 25, 2016 BPW meeting, the Board approved awards in all non-protested jurisdictions. The contractor with the most jurisdictions affected by the protest was Darlene A. Wakefield, P.A. (Wakefield). Since the BPW meeting, Legal Aid and Wakefield have been negotiating a resolution to the protest. On June 22, 2016, Legal Aid informed the Department that it was able to reach a settlement agreement with Wakefield and would be submitting the proposed settlement to the Department for approval. The Department approved the settlement agreement and is now seeking approval to add these jurisdictions to the contracts through a modification.

Legal Aid submitted a letter to the Maryland State Board of Contract Appeals (MSBCA) on June 27, 2016 requesting that the appeal be stayed, pending the receipt of the necessary BPW approvals.

**Supplement B  
Department of Budget And Management  
ACTION AGENDA  
July 27, 2016**

**6-S-MOD. DEPARTMENT OF HUMAN RESOURCES (cont'd)**

It is in the best interest to the State to approve these contract modifications as all protest issues have been resolved. The contractors are working under an emergency contract in these seven jurisdictions, while under the new contract terms and conditions in the other jurisdictions. Approval of this modification will allow the contractors to provide legal services under the current specifications, terms and conditions that are more in line with the needs of the children who utilize the services.

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

**Appropriation Code:** N00A0104

**Resident Business:** Yes for all

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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**  
**July 27, 2016**

**6-S-MOD. DEPARTMENT OF HUMAN RESOURCES (cont'd)**

Awards (cont'd):

<b>Provider</b>	<b>Jurisdiction New Award</b>	<b>CINA/TPR Base Period</b>	<b>CINA/TPR Option Period</b>	<b>Jurisdiction Existing Cases Award</b>
Child Advocacy Project of the Eastern Shore, Inc. OS/MLSP-16-001-A1	NA	\$1200	\$1300	Baltimore County
		\$1400	\$1500	Cecil County
Law Offices of Darlene A. Wakefield, P.A. OS/MLSP-16-003-A1	Carroll County	\$1270	\$1300	NA
	Cecil County	\$1270	\$1300	
	Washington County	\$1270	\$1300	
	Baltimore County	\$1324	\$1324	
	Harford County	\$1324	\$1324	
Legal Aid Bureau, Inc. OS/MLSP-16-005-A1	Anne Arundel County	\$1450	\$1300	NA
	Baltimore County	\$1450	\$1300	
	Frederick County	\$1450	\$1300	
	Harford County	\$1450	\$1300	
The Franklin Law Group, P.C OS/MLSP-16-006-A1	NA	\$1385	\$1435	Baltimore County
Patricia A. Patton, Legal and Mediation Services, P.A. OS/MLSP-16-008	NA	\$1000	\$1050	Washington County

**Supplement B**  
**Department of Budget And Management**  
**ACTION AGENDA**  
**July 27, 2016**

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

**7-S-MOD. DEPARTMENT OF HUMAN RESOURCES**  
*Office of the Secretary/Maryland Legal Services Program (MLSP)*  
*Services Contract Modification*

**Contract ID:** Legal Representation for Indigent Adults involved in Adult Protective Services (APS) Guardianship Hearings and Adult Public Guardianship Review Board (APGRB) Hearings in the State of Maryland. ADPICS # (see page 17B)

**Contracts Approved:** DBM Item 7-S (8/21/2013)

**Contractors:** See page 17B

**Contract Description:** Multiple award contracts to seven providers of legal services for Indigent Adults Involved in Adult Protective Services Guardianship Hearings and Adult Public Guardianship Review Board Hearing Statewide.

**Option/Modification Description:** Exercise the first one-year renewal option and modify the contracts to incorporate the usage of Maryland Legal Services Program's (MLSP) new electronic invoicing system for invoicing and billing.

**Original Contract Term:** 9/1/2013 – 8/31/2016 (w/2 one-year renewal options)

**Option/Modification Term:** 9/1/2016 – 8/31/2017

**Original Contract Amount:** \$3,224,922 (3 Years)

**Option/Modification Amount:** \$1,522,907 (1 Year, Renewal Option #1)

**Prior Options/Modifications:** \$266,885 [Mod#1: \$266,885: Added funding to four contracts (three requiring BPW approval) for an anticipated increase in caseloads: 4/1/2016 - 8/31/2016: DBM Item 7-S MOD (3/9/2016)]

**Revised Total Contract Amount:** \$5,014,714

**Percent +/- (This Modification):** +47.2%

**Overall Percent +/-:** +30.4%

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** None

**Supplement B  
Department of Budget And Management  
ACTION AGENDA  
July 27, 2016**

**7-S-MOD. DEPARTMENT OF HUMAN RESOURCES (cont'd)**

**Requesting Agency Remarks:** Request for approval to exercise the first of two one-year renewal options and modify the contracts for the legal representation of APS Guardianship Hearings and APGRB Hearings Statewide and to require the contractors to utilize MLSP’s new electronic invoice system for invoicing and billing.

It is in the State’s best interest to exercise the first one-year renewal options so that the contractors can continue to provide quality legal representation to Maryland’s indigent adult population. MLSP is satisfied with the performance of the APS/APGRB contractors as set forth in the original terms of the contracts.

The State of Maryland is statutorily mandated to provide legal representation in Indigent Adults Involved in Adult Protective Services Guardianship Hearings and Adult Public Guardianship Review Board (APS/APGRB) hearings. The Maryland Legal Services Program (MLSP) was created for the purpose of ensuring quality and effective legal representation in the State's Circuit Courts to alleged disabled adults where the services are the responsibility of the local Department of Social Services or the Department of Aging. Contracted legal service providers for the MLSP are required to provide consistent representation to this extremely vulnerable population, and must serve as a voice for adult clients in various settings.

**Fund Source:** 100% General

**Appropriation Code:** N00A0104

**Resident Businesses:** Yes for all

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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**  
**July 27, 2016**

**7-S-MOD. DEPARTMENT OF HUMAN RESOURCES (cont'd)**

*Options/Mods (cont'd):*

<b>Vendors</b>	<b>Jurisdiction</b>	<b>Original Contract Amount</b>	<b>Previous Mod</b>	<b>This Opt/Mod</b>	<b>Revised Total Contract Amount</b>	<b>Overall % +/- (This Mod/Opt)</b>
The Law Firm of Sharon M. Donahue, P.A. Ocean City, MD ADPICS # COG80234 OS/MLSP-14-104-A2	Caroline, Dorchester, Kent, Queen Anne's, Somerset, Talbot, Wicomico, Worcester Counties	\$75,010	\$11,575	\$25,650	\$112,235	+22.9%
Grimes Legal Group, LLC Baltimore County, MD ADPICS # COG80232 OS/MLSP-14-100-A2	Baltimore County	\$481,500	\$111,465	\$235,980	\$828,945	+28.4%
Ria P. Rochvarg, P.A. Ellicott City, MD ADPICS # COG80233 OS/MLSP-14-103-A2	Carroll, Howard, Montgomery Counties	\$468,650	\$73,245	\$178,600	\$720,495	+24.8%
Skolnick Law Firm, P.C. Olney, MD ADPICS # COG80236 OS/MLSP-14-106-A2	Allegany, Anne Arundel, Calvert, Cecil, Charles, Frederick, Garrett, Harford, Prince George's, St. Mary's Counties	\$650,550	\$70,600	\$290,600	\$1,011,750	+28.7%

**Supplement B**  
**Department of Budget And Management**  
**ACTION AGENDA**  
**July 27, 2016**

**7-S-MOD. DEPARTMENT OF HUMAN RESOURCES (cont'd)**

*Options/Mods (cont'd):*

<b>Vendors</b>	<b>Jurisdiction</b>	<b>Original Contract Amount</b>	<b>Previous Mod</b>	<b>This Mod/Opt</b>	<b>Revised Total Contract Amount</b>	<b>Overall % +/- (This Mod/Opt)</b>
Maryland Volunteer Lawyers Service Baltimore City, MD ADPICS # COG80432 OS/MLSP-14-101-A1	Baltimore City, Baltimore County	\$1,137,682	NA	\$400,867	\$1,538,549	+26.1%
Law Offices of Sheryl Snee, Inc. Baltimore County, MD ADPICS # COG80429 OS/MLSP-14-105-A1	Baltimore City	\$335,580	NA	\$367,200	\$702,780	+52.2%
Patricia A. Patton Legal & Mediation Services, P.A. Washington County, MD ADPICS # COG80431 OS/MLSP-14-102-A1	Washington County	\$75,950	NA	\$24,010	\$99,960	+24.0%
Grand Total for all 7 APS/APGRB Contracts		\$3,224,922	\$266,885	\$1,522,907	\$5,014,714	+30.4%

**Supplement B**  
**Department of Budget And Management**  
**ACTION AGENDA**  
**July 27, 2016**

*Contact: John Maneval 301-429-7796  
john.maneval@maryland.gov*

**8-S-MOD. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
*Division of Development Finance Housing and Building Energy Programs*  
**Services Contract Modification**

**Contract ID:** State Weatherization Contractor Services for DHCD; ADPICS # See page 23B

**Contract Approved:** DBM Item 4-S (11/4/2015)

**Contractors:** See page 21B

**Contract Description:** Multiple Contracts to provide weatherization services under the EmPOWER Maryland Program for eligible single-family households throughout the State.

**Modification Description:** Add Phase II of EmPOWER Low Income Energy Efficiency Program (LIEEP) funding to total contract amount and to reallocate not-to-exceed (NTE) amounts for all contracts and to amend the scope of work for all contracts to include the Maryland Energy Assistance Program (MEAP).

**Original Contract Term:** 11/4/2015 – 12/31/2017

**Modification Term:** 8/18/2016 – 12/31/2017

**Original Contract Amount:** \$18,305,000 (2 Years)

**Modification Amount:** \$13,661,987 (1 Year, 3 Months)

**Prior Modifications/Options:** None

**Revised Total Contract Amount:** \$31,966,987

**Overall Percent +/- (This Mod):** +75%

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** Varies from 24% to 40% (See page 21B)

**MBE Compliance:** Various (See page 21B)

**Requesting Agency Remarks:** Request for approval to modify the contracts to add funding and amend the scope of work to include the Maryland Energy Assistance Program (MEAP).

**Supplement B**  
**Department of Budget And Management**  
**ACTION AGENDA**  
**July 27, 2016**

**REVISED**

**8-S-MOD. DEPT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)**

Total funding for the EmPOWER Low Income Energy Efficiency Program for calendar years 2015 - 2017 is \$45M. DHCD received the funding in two phases. For Phase One, CY2015, DHCD received \$15M; and \$30M was received for Phase Two for CY2016 and CY2017. DHCD did not initially allocate the full \$30M for Phase Two in order to evaluate program production and allocation strategy to achieve program production goals. This is a request for approval to assign the remaining \$13,661,987 of EmPOWER Maryland funding that was not allocated from the Phase Two LIEEP award. In addition, the modification to each contract includes MEAP weatherization, which is specifically targeted toward reducing home heating costs through analysis and replacement of oil and gas furnaces, boilers, and heat pumps.

It is in the best interest of the State to increase the overall compensation during the **modification period** for State Weatherization Contractors (SWCs) to ensure continued production volume and work quality. DHCD has been able to help over 3,457 low-income households become more energy efficient and has expended over \$15,298,958. The requested modifications will ensure the program maintains full production.

DHCD's EmPOWER LIEEP provides weatherization services for limited income, single-family housing units located within the State of Maryland and within the five EmPower partner utility service regions: (1) Potomac Edison, (2) Baltimore Gas and Electric, (3) Delmarva Power, (4) Potomac Electric Power Company, and (5) Southern Maryland Electric Cooperative, Inc. Single-family housing units served may be located in structures containing between one and four dwelling units. Clients served include both owners and renters who meet income eligibility requirements.

Weatherization services reduce energy consumption by installing weatherization measures and related repairs which improve the thermal efficiency of the home and enhance client health and safety by providing adequate ventilation, safely functioning combustion appliances, proper zonal pressures, and smoke/CO detectors.

**Fund Source:** 100% Special (EmPOWER MD Fund & MD Energy Assistance Program)

**Appropriation Code:** S00A2504

**Resident Business:** Yes, except for C.A.R.E. Property Services, Inc.

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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**  
**July 27, 2016**

**REVISED****8-S-MOD. DEPT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)**

<b>CONTRACTORS / ADPICS / MBE PARTICIPATION / MBE COMPLIANCE</b>	<b>ORIGINAL CONTRACT AMOUNT</b>	<b>MOD AMOUNT</b>	<b>REVISED TOTAL CONTRACT AMOUNT</b>
1. American Home Energy Corporation (AHEC) Elkton, MD ADPICS: COG80599 MBE Participation/Compliance: 40%; 120% VSBE Participation/Compliance: 0%; 0% Regions 1, 2, 3, 4	\$1,745,000 NTE	(\$350,000)	\$1,395,000 NTE
2. C.A.R.E. Property Services, Inc. Hanover, PA ADPICS: COG80618 MBE Participation/Compliance: 24%; 0% VSBE Participation/Compliance: 1%; 0% Regions 1, 2, 5	\$1,400,000 NTE	\$1,138,877 NTE	\$2,538,877 NTE
3. Complete Home Solutions, LLC (CHS) Lothian, MD ADPICS: COG80621 MBE Participation/Compliance: 24%; 2.91% VSBE Participation/Compliance: 1%; 0% Regions 2, 3, 4, 5	\$2,300,000 NTE	\$2,375,951 NTE	\$4,675,951 NTE
4. EcoMize USA, LLC Cockeysville, MD ADPICS: COG80627 MBE Participation/Compliance: 26%; 0% VSBE Participation/Compliance: 1%; 0% Regions 2, 3, 4	\$2,800,000 NTE	\$600,000 NTE	\$3,400,000 NTE
5. Efficient Home, LLC Burtonsville, MD ADPICS: S00B6400008/COG80635 MBE Participation/Compliance: 25%; 0% VSBE Participation/Compliance: 1%; 0% Regions 2, 3, 4	\$2,500,000 NTE	\$6,202,500 NTE	8,702,500 NTE
6. Elysian Energy, LLC Silver Spring, MD ADPICS: COG80637 MBE Participation/Compliance: 25%; 0% VSBE Participation/Compliance: 1%; 0% Region 2	\$360,000 NTE	\$750,000 NTE	\$1,110,000 NTE

**Supplement B**  
**Department of Budget And Management**  
**ACTION AGENDA**  
**July 27, 2016**

**8-S-MOD. DEPT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)**

<b>CONTRACTORS / ADPICS / MBE PARTICIPATION / MBE COMPLIANCE</b>	<b>ORIGINAL CONTRACT AMOUNT</b>	<b>MOD AMOUNT</b>	<b>REVISED TOTAL CONTRACT AMOUNT</b>
7. Equity Development & Growth Enterprises Corp. d/b/a Edge Energy Beltsville, MD ADPICS: COG80641 MBE Participation/Compliance: 36%; 2.28% VSBE Participation/Compliance: 2%; 2.9% Regions 2, 3	\$800,000 NTE	\$400,000 NTE	\$1,200,000 NTE
8. Standard Energy Solutions, LLC (SES) Rockville, MD ADPICS: COG80642 MBE Participation/Compliance: 25%; 2.70% VSBE Participation/Compliance: 2%; 0% Regions 1, 2, 3, 4, 5	\$4,200,000 NTE	(\$767,841)	\$3,432,159 NTE
9. Total Home Performance, LLC (THP) Easton, MD ADPICS: COG80643 MBE Participation/Compliance: 24%; 19.35% VSBE Participation/Compliance: 1%; 0% Region 3	\$700,000 NTE	\$3,512,500 NTE	\$4,212,500 NTE
10. W & W Inspections, Inc. d/b/a Home Energy Team of Western Maryland Hagerstown, MD ADPICS: COG80648 MBE Participation/Compliance: 24%; 0.50% VSBE Participation/Compliance: 1%; 0% Regions 1, 2	\$1,500,000 NTE	(\$200,000)	\$1,300,000 NTE
<b>GRAND TOTAL</b>	<b>\$18,305,000 NTE</b>	<b>\$13,661,987 NTE</b>	<b>\$31,966,987 NTE</b>

**Supplement B  
Department of Budget And Management  
ACTION AGENDA  
July 27, 2016**

*Contact: Jonathan Martin 410-260-7280  
jonathan.martin1@maryland.gov*

**9-GM. DEPARTMENT OF BUDGET AND MANAGEMENT**  
*Office of Budget Analysis (OBA)*  
*General Miscellaneous*

***Request Amount:*** \$130,000 Total (see page 24B)

***Description:*** Request to approve a proposed reimbursable fund budget amendment for the month of June FY2016. This request complies with Section 7-209 (e) of the State Finance and Procurement Article, which requires that the proposed reimbursable fund budget amendment be approved by the Board of Public Works unless specifically authorized by the Budget Bill or other law.

***Fund Source:*** 100% Reimbursement

***Appropriation Code:*** See page 24B

***Requesting Agency Remarks:*** The contributing Department has appropriated funds to pay for services to be provided by the receiving Department for June FY2016. The following page shows the reimbursable fund amendment and identifies the Departments receiving and contributing funding, the amount of the funding and a brief justification for the amendment.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement B**  
**Department of Budget And Management**  
**ACTION AGENDA**  
**July 27, 2016**

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

<b>Budget Amendment Number</b>	<b>Department Receiving Funding</b>	<b>Department Contributing Funding</b>	<b>Funding Amount</b>	<b>Justification</b>
16R-073	K00 - Department of Natural Resources (Engineering & Construction)	U10 - Maryland Environmental Services	\$130,000	The appropriation will be used to pay for construction costs associated with the Bloede Dam removal project.
<b>FY2016 June Proposed Reimbursable Amendment Total</b>			<b>\$130,000</b>	







Supplement B  
Department of Budget And Management  
**ACTION AGENDA**  
July 27, 2016

**Hand-Carried**

Contact: Erik Delfosse 410-576-6412  
edelfosse@oag.state.md.us

**13-GM. UNIVERSITY OF MARYLAND COLLEGE PARK**  
*General Miscellaneous*

**Fund Source:** University of Maryland College Park Funds

**Appropriation Code:** R32B22

**Request Amount:** \$315,000

**Description:** Pursuant to State Government Article §§ 12-404 and 12-501, University of Maryland College Park and the Office of the Attorney General request approval for the payment of \$315,000 in full settlement claims based on the federal Americans with Disabilities Act and Rehabilitation Act made by Joseph Innes, Daniel Rinas and Sean Markel. This settlement will resolve all issues and claims in *Innes, et al. v. Board of Regents of the University System of Maryland, et al.*, No. 13-2800-DKC, U.S. District Court, District of Maryland.

**Requesting Agency Remarks:** If this settlement is approved, a check should be made payable to Joseph Innes, Sean Markel, Daniel Rinas, Brown, Goldstein & Levy, LLP, and the National Association of the Deaf, in the amount of \$315,000, which shall reference *Innes v. Board of Regents: Litigation Settlement*. The check should be mailed to Erik Delfosse, Assistant Attorney General, Office of the Attorney General, 200 St. Paul Place, 17<sup>th</sup> Floor, Baltimore, Maryland 21202, who will deliver the check and ensure all of the necessary documentation and releases are completed.

This Item was withdrawn as Item 10-GM from the 7/6/2016 Agenda.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C  
University System of Maryland  
ACTION AGENDA  
July 27, 2016**

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

**1-C. UNIVERSITY OF MARYLAND, BALTIMORE  
*On-Call Design Build Contracting Services***

**Contract ID:** On-Call Design Build Contracting Services for the University of Maryland, Baltimore, RFP #88041MT

**Contract Description:** Provide Design/Build contracting services for construction projects for the institutions of University System of Maryland in the Baltimore Region on an on-call basis.

**Awards:** *Barton Malow Company*  
300 West Pratt Street, Ste 310, Baltimore, MD 21201

*Brawner Builders, Inc*  
11011 McCormick Road, Suite 300, Hunt Valley, MD 21031

*North Point Builders, Inc.*  
4210 North point Blvd, Baltimore, MD 21222

*Plano-Coudon, LLC*  
2101 Washington Blvd, Baltimore, MD 21230

*Whiting-Turner Contracting Co.*  
300 E. Joppa Road, Baltimore, MD 21286

**Procurement Method:** Competitive Sealed Proposals

**Contract Term:** 7/28/16 – 7/27/17 (with four 1-year renewal option)

**Amount:** \$6,000,000 (estimate for initial 1-year term)

**Proposals:**

	Technical	Price	Total	Price (3 sample projects)
Plano-Coudon, LLC	59.12	40.00	99.12	\$1,217,983
North Point Builders, Inc.	60.00	39.01	99.01	\$1,248,737
Barton Malow Company	58.80	39.35	98.15	\$1,238,099
Brawner Builders, Inc.	57.87	37.19	95.06	\$1,310,124
Whiting-Turner Contracting, Co.	59.36	31.89	91.25	\$1,527,911

**Supplement C  
University System of Maryland  
ACTION AGENDA  
July 27, 2016**

**1-C. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)  
*On-Call Design Build Contracting Services***

***MBE Participation:***

**Construction:**

30% on task orders over \$50,000

Subgoals (on task orders over \$200,000):

7% African American

4% Asian American

**Design:**

10% on task orders over \$50,000

***Performance Security:***

100% performance bond required for projects \$100,000 or greater

***Requesting Institution Remarks:*** This solicitation was advertised in *eMaryland Marketplace* and on the UMB Procurement Services eBid Board. Eleven firms responded to the solicitation. After review by the Evaluation Committee, the firms that met the minimal technical requirement were requested to submit price proposals, as the solicitation document allowed for multiple awards. Five firms submitted price proposals. As design/build projects arise, the University will compete each project among the five on-contractors. These firms will be required to use the fixed hourly rates they bid.

***Fund Source:***

Various Funds

[includes facilities renewal, departmental operating, auxiliary services, and capital funds]

***Resident Business:***

Yes

***MD Tax Clearance:***

Plano-Coudon, LLC	16-2090-1111
1 North Pint Builders, Inc.	16-2088-1111
Brawner Builders, Inc.	16-2089-1111
Barton Malow, Inc.	16-2087-1111
Whiting-Turner Contracting	16-2091-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System of Maryland**  
**ACTION AGENDA**  
**July 27, 2016**

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

**2-C-OPT. UNIVERSITY OF MARYLAND, BALTIMORE**  
***Construction Contract Option***

***Contract ID:*** On Call General Contracting Services  
RFP #87686 AA

***Contract Approved:*** USM Item 2-C (08/13/2014); USM 4-C Mod (7/16/2015)  
USM Item 2-C (08/05/2015) 1<sup>st</sup> Renewal Option

***Contractors:*** *Mullan Contracting Company*  
2330 W. Joppa Road, Suite 210, Lutherville, MD 21093

*Emjay Engineering & Construction Co, Inc.*  
1706 Whitehead Road, Baltimore, MD 21207

*Jeffrey Brown Contracting, LLC*  
400 E. Joppa Road, Suite 400, Towson, MD 21286

*North Point Builders, Inc.*  
4210 North Point Blvd., Baltimore, MD 21222

*Brawner Builders, Inc.*  
11011 McCormick Road, Suite 300, Hunt Valley, MD 21031

***Contract Description:*** Labor, materials, equipment and supervision for general construction projects on an on-call basis for Physical Plant Departments and Facilities Management Offices of University System of Maryland Institutions in the Baltimore Region.

***Option Description:*** Second of four 1-year renewal options.

***Original Term:*** 09/01/2014 – 08/31/2015 (with four 1-year renewal options)

***Renewal Term:*** 09/01/2016 – 8/31/2017

***Original Amount:*** \$15,000,000 (initial term estimate)  
No single project is anticipated to exceed \$3,000,000

**Supplement C  
University System of Maryland  
ACTION AGENDA  
July 27, 2016**

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

**Option Amount:** \$21,500,000 (renewal term estimate)  
No single project is anticipated to exceed \$3,000,000

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 30% on task orders over \$50,000  
Subgoals (on task orders over \$200,000):  
7% African American/4% Asian American

**MBE Compliance** 35.22%  
Subgoals of:  
18.88% African American/6.02% Asian American

**Performance Security:** 100% performance bonds for projects \$100,000 or greater

**Requesting Institution Remarks:** Renewal is recommended for the five firms based on satisfactory job performance. As projects arise, the University will compete each project greater than \$50,000 among the five awarded on-call general contracting firms. These firms must use the fixed hourly rates as well as material mark-up, sub-contractor mark-up, and equipment rental mark-up they quoted when bidding. The University may elect to rotate among the selected on-call contractors for projects that are under \$50,000. Hourly rates may increase in the option terms based upon federal minimum wage increases or increases in the Consumer Price Index. The percentage mark-up for material, subcontractors, and equipment rental will remain the same in the renewal terms.

**Fund Source:** Various Institutional Funds

**Resident Businesses:** Yes

**MD Tax Clearance:** 16-2135-1001 (Mullan Contracting Company)  
16-2136-1111 (Emjay Engineering & Construction)  
16-2137-1111 (Jeffrey Brown Contracting)  
16-2138-1111 (North Point Builders)  
16-2139-1111 (Brawner Builders)

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System of Maryland**  
**ACTION AGENDA**  
**July 27, 2016**

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

### **3-GM. GENERAL MISCELLANEOUS**

**Recommendation:** That the Board of Public Works approve the use of general obligation bond funding proceeds for the following contracts totaling: \$1,472,534.

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

#### **A. Frostburg State University**

*Center for Communication and Information Technology*

**Description:** Furnish and install phase 2 of electrical De-Icing System  
**Procurement Method:** Cooperative Agreement  
**Award:** Nouveau Construction and Technology Services  
 Carrolton, Texas  
**Amount:** \$177,688  
**Fund Source:** MCCBL of 2013: *Provide funds to construct and equip a new Center for Communications and Information Technology. Item #068*  
**Resident Business:** No  
**MD Tax Clearance:** 16-2445-0000

#### **B. University of Maryland, College Park**

*H.J. Patterson Wing 1 Renovation*

**Description:** Provide furniture for HJ Patterson Wing 1 Renovation  
**Procurement Method:** Preferred Provider  
**Award:** Maryland Correctional Enterprises  
 Jessup, Maryland  
**Amount:** \$595,762  
**Fund Source:** MCCBL of 2014: *Provide funds to design, construct and equip the renovation of Wing 1 of H.J. Patterson Hall. Item #079*  
**Resident Business:** Yes  
**MD Tax Clearance:** 16-2434-0000

#### **C. University of Maryland, College Park**

*R.V. Truitt Lab (Environmental Sustainability Research Lab), Calvert County*

**Description:** Cell Sorting System  
**Procurement Method:** Competitive Sealed Bid  
**Award:** BD Biosciences  
 Sparks, Maryland



**Supplement C**  
**University System of Maryland**  
**ACTION AGENDA**  
**July 27, 2016**

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

**4-GM. UNIVERSITY OF MARYLAND, COLLEGE PARK for  
THE UNIVERSITIES AT SHADY GROVE**

**Contract ID:** Architectural and Engineering Design Services  
Biomedical Sciences & Engineering Education Building  
Contract No. 4164 / Project No. 11-467-295

**Recommendation:** Authorize \$2,535,657 appropriated in the 2015 MCCBL to previously approved Architectural/Engineering Design Services contract for Biomedical Sciences & Engineering Education Building for Construction Administration and Post-Construction Design Services.

**Contractor:** Cooper Carry, Inc.  
Atlanta, GA 30309

**Prior Approval:** USM Item 8-AE (05/14/2014)  
USM Item 2-GM (12/16/2015)

**Project:** Design services for the Biomedical Sciences and Engineering Education Building for The Universities at Shady Grove. This 135,414 NASF / 220,000 GSF building will house academic programs in medicine, dentistry, mechanical engineering, biotechnology, biological sciences, electrical engineering, environmental science and technology, and associated fields; and will include spaces for general instruction, scientific instruction, offices and administrative support, student support centers, and building systems and support.

The new facility will enhance the collaborative efforts of three sister institutions to offer advanced-degree education in high technology and medical sciences fields and to share instructional facilities across disciplines and degree programs. The University of Maryland, College Park, the University of Maryland Baltimore, and the University of Maryland, Baltimore County will share the facility with the common goals of advanced education, collaboration, and curricular innovation. The project also strengthens a robust array of corporate partners in the Shady Grove region that are committed to partnerships with these educational programs that will complement their businesses and advance the region's and the State's economy.

The projected construction cost for this project is \$115 million.

**Amount:** \$2,535,657

**Fund Source:** MCCBL of 2015: *Provide funds to continue design and begin construction of an academic facility at Shady Grove Educational Center. Item 148*

**Supplement C**  
**University System of Maryland**  
**ACTION AGENDA**  
**July 27, 2016**

**4-GM. UNIVERSITY OF MARYLAND, COLLEGE PARK for**  
**THE UNIVERSITIES AT SHADY GROVE (cont'd)**

**Requesting Institution Remarks:** Reference is made to USM Agenda Item 8-AE (5/14/2014) in which the Board of Public Works approved the University awarding the architectural and engineering services to contract the design firm for a total amount of \$11,939,199. Funds of \$7,921,483 were available with the remaining funds pre-authorized. USM Agenda Item 2-GM (12/16/2015) authorized use of \$1,482,059 for the remaining pre-construction design services. This Item requests approval to use these funds for construction administration and post-construction design services.

**Resident Business:** No

**MD Tax Clearance:** 16-2447-0111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System of Maryland**  
**ACTION AGENDA**  
**July 27, 2016**

**REVISED**

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

**5-RP. UNIVERSITY OF MARYLAND, COLLEGE PARK**  
*Real Property Joint Venture*

**Recommendation:** That the Board of Public Works approve the University of Maryland entering into a **joint venture** with a private partner to develop approximately 15 acres on two parcels adjacent to the University's research park. **The joint venture with SJP, a St. John's Properties affiliate, will be established through two long term ground leases and two operating agreements that the University will enter into upon approval of this Item.**

The joint venture will facilitate construction of two University-affiliated projects:

- College Park Academy Charter School
- Flex research and development buildings (intended to provide campus-adjacent space for high technology companies)

**Property:** Approximately 10.37 acres on Rivertech Court (west) and  
 Approximately 4.55 acres on Rivertech Court (east)

**Lessor:** State of Maryland for the Use of the University System of Maryland on Behalf of its Constituent Institution the University of Maryland, College Park

**Lessee:** The University will lease each of the two parcels to a to-be-formed joint venture entity. Each of the two joint ventures (Companies) will be a Maryland limited liability company comprising two members: (1) SJP (a St. John Properties affiliate), the private member that serves as developer and Company manager and (2) the University of Maryland.

**Terms:** The joint venture is memorialized in **two Operating Agreements** that outline the roles and responsibilities of each party. The parties agree to:

- (1) Form **each Company** through Articles of Organization;
- (2) **Enter into** two Operating Agreements establishing the key joint venture terms such as **each Company's** members, management, structure, and each party's financial return; and
- (3) **Enter into** two 99-year unsubordinated ground leases leasing a property to **each Company** for nominal rent.

The private partner, SJP, will provide the private capital and expertise to design, build, operate and maintain the property improvements. The University's sole investment in each Company will be the Property leased to the Company.

**Supplement C  
University System of Maryland  
ACTION AGENDA  
July 27, 2016**

**REVISED**

**5-RP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)  
*Real Property Joint Venture***

**Terms:** (cont'd) The project will provide for two uses:

- 111,240 square feet of Flex Research and Development (R&D) space in two buildings on the 10.37 acre site
- 50,107 square feet of customized space, delivered turnkey for the new home of the College Park Academy, a public charter school on the 4.55 acre site.

An individual capital account is to be maintained for each of the two Company members. All operating or capital costs and expenses incurred by either Company will be repaid from income and receipts received by the Company, after which cash flow is to be split 50/50 to the members, not less than annually. The economic return to the University will be a 50% share of net cash flow from the operation of both the flex R&D buildings and the charter school building.

For purposes of calculating the University’s capital account, the land has a fair market value of \$425,000/acre or \$6,341,000 (2013 appraisals). The projected net present value of the University cash flow from both developments is estimated to be \$12 million (approximately \$804,000/acre) over 50 years. The estimated cost to SJP to build both buildings is \$12.4 million.

Each ground lease grants the Company as tenant the right to assign that lease – without further Board of Public Works approval – to an unrelated third party. Before doing so, however, SJP must provide the University with a right of first offer to purchase its interest in each Company.

**County and Local Process:** Development approval is currently pending before the Prince George’s County Planning Board, with a hearing on July 28, 2016 (MR-1614F). The University met with Planning Board staff who expressed no significant concerns about the project. In addition, the University has presented these development plans to the Mayor and Town Council of Riverdale Park and they were well received.

**Remarks:** The University acknowledges that by proceeding as an equity investor it accepts some risk of tenant vacancy that would not be present in a traditional lease. The University considers the business risk of the proposed equity participation model to be mitigated by the project’s close proximity to the University and the University’s ability to attract tenants (including entities graduating from University incubator programs) to this area of dynamic growth, adjacent to a major new mixed use development (Prince George’s County’s first Whole Foods) and the Purple Line. The property is currently vacant. It is anticipated that the College Park Academy will enter into a 15 year lease for the new building on the east parcel. The replacement facility is important because the school’s current lease expires at the end of the 2016-17 academic year.

This Item was withdrawn as USM Item 6-RP from the July 6, 2016 Agenda.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**July 27, 2016**

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**1-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\* – 8/17/2017 (one year)  
 (\*or earlier upon Board approval)

**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 software, IntelliGrants, was developed by Agate Software. IntelliGrants is a highly adaptable platform that allows program-specific workflows to be developed for application intake, application review, awarding funds, disbursing funds, and program management.

DHCD's procurement of IntelliGrants targeted the development and implementation of workflows for the Community Legacy program. DHCD is continuing to develop similar program workflows for its other community development and revitalization programs. DHCD's goal is to 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 nationally. As a company, Agate has been selling and supporting the 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, Agate is the only vendor capable of developing the discrete workflows for DHCD's various community development and revitalization programs.

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**July 27, 2016**

**1-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

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

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**July 27, 2016**

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**2-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY**

**Contract ID:** Central Collection Unit  
 Debt Collection Information System Software  
 ADPICS BPO No.: F50B2400052, COG83993

**Contract Approved:** DoIT Item 1-IT (3/6/2013)

**Contractor:** CR Software, a wholly-owned subsidiary of FICO, Fairfax, VA

**Contract Description:** State-of-the-art, commercial-off-the-shelf, Debt Collection Information System software application to replace the Department of Budget and Management's Central Collection Unit's 25-year-old legacy collections software and supporting applications.

**Modification Description:** Increase contract ceiling to provide more capacity for FICO consulting support.

**Original Contract Term:** 4/1/2013 – 3/31/2019  
 (1 year base evaluation phase I)\*  
 (5 year base production phase II)\*  
 (with 2, one-year renewal options for phase I)  
 (with 5, one-year renewal options for phase II)

**Modification Term:** 7/27/2016 – 3/31/2019

**Original Amount:** \$4,221,525 (6 years, base)  
 \$ 385,866 (1 year; 1<sup>st</sup> renewal option - I)  
 \$ 74,950 (1 year, 2<sup>nd</sup> renewal option - I)  
\$1,332,125 (\$266,425; 1 year each; 1<sup>st</sup> – 5<sup>th</sup> options – II)  
 \$6,014,466 Total NTE

**Modification Amount:** \$1,150,184

**Prior Mod/Option Amount:**

DoIT Item 7-IT-MOD (4/30/2014) Mod #1	No cost; eliminate renewal option for evaluation (Phase I) term; redistribute \$460,816 of contract funding from evaluation (Phase I) to production (Phase II).
DoIT Approval (3/31/2016) Mod #2	\$49,560 – Added hours for one Sr. Systems Engineer to continue working until the BPW approves the mod for the resource to continue until project completion.

**Supplement D  
Department of Information Technology  
ACTION AGENDA  
July 27, 2016**

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

**Revised Total Contract Amount:** \$7,214,210 (NTE)

**Percent +/- (This Modification):** +27.25%

**Overall Percent +/-:** +28.42%

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

**MBE Participation:** None

**Remarks:** The original project budget was estimated to encompass a single procurement to include software, hardware, integration, and maintenance. To reduce risk, the procurement strategy was changed to procure: 1) software, hardware and consulting services (this Contract) and 2) implementation services for integration and peripheral systems. Modification #3 of the contract definitized the scope of consulting services to support the installation, configuration and implementation of Debt Manager 9 (“DM9” or “Debt Manager”) for Maryland’s Debt Collection Information System (“DCIS) through the production phase of this project. Debt Manager 9 will handle internal debt collections, recovery, and inventory management, and will serve to replace the Department of Budget and Management’s Central Collection Unit’s existing core debt collection system and supporting applications.

Since February 2014, with the Executive Steering Committee’s approval, the project has performed Debt Manager (DM) configurations and extract, transform, and load (ETL) development to reduce project costs in addition to conducting multiple peripheral system procurements. DM configurations and ETL development are complete and ready for testing. Continued FICO consulting services are needed for successful project completion.

This \$1.1M estimate is based on BAFO labor rates, the current level of effort plus the anticipated increase to support the testing and implementation phases. The Contractor will continue to provide consulting while providing integration and development assistance.

**Fund Source:** Special Funds

**Approp. Code:** F50B0406

**Resident Business:** No

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**July 27, 2016**

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**3-IT-MOD. MARYLAND HIGHER EDUCATION COMMISSION**

**Contract ID:** Gold Bridge Partners, Inc.  
 ADPICS BPO No.: R62B4400004, COG82002

**Contract Approved:** DoIT Item 10-IT (11/06/2013)

**Contractor:** Gold Bridge Partners, Inc., Augusta, ME

**Contract Description:** Maintenance and enhancement services for MHEC's Maryland College Aid Processing System (MDCAPS).

**Modification Description:** Extend contract for one year to complete new procurement.

**Original Contract Term:** 11/6/2013 – 8/31/2016

**Modification Term:** 9/1/2016 – 8/31/2017

**Original Contract Amount:** \$498,184 (One year base plus two one-year renewal options)

**Modification Amount:** \$182,200

**Prior Modifications/Options:** \$180,000 (DoIT Item 4-IT-MOD [3/18/2015])

**Revised Total Contract Amount:** \$860,384

**Percent +/- (This Modification):** +36.57%

**Overall Percent +/-:** +72.70%

**Original Procurement Method:** Sole Source

**MBE Participation:** None

**Supplement D  
Department of Information Technology  
ACTION AGENDA  
July 27, 2016**

**3-IT-MOD. MARYLAND HIGHER EDUCATION COMMISSION (cont'd)**

**Remarks:** MDCAPS is a comprehensive financial aid management system that provides MHEC’s Office of Student Financial Assistance with a customized web-based system to be used for the administration requirements that vary for more than 20 state-funded student financial aid programs. Maintenance and support services are unique and proprietary to Gold Bridge Partners, Inc. and are not available from an alternate source. MDCAPS, licensed to MHEC, is custom software for the purpose of administering State student financial aid programs.

MHEC is in the final stages of completing the Request for Proposals for the support contract for the MDCAPS. However, the current contract will expire before the procurement process is finalized to secure a vendor for the support of MDCAPS. Therefore, MHEC seeks to extend the contract to ensure proper administration of the State’s financial aid programs; without the contract extension recipients of State aid awards will be directly impacted.

Additionally, the MHEC’s current vendor GBPI is the sole vendor that can ensure proper maintenance of the MDCAPS during the RFP process do to the complexities of the system.

**Fund Source:** General Funds

**Approp. Code:** R62I00.34

**Resident Business:** No

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**July 27, 2016**

**REVISED**

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**4-IT-OPT.    DEPARTMENT OF INFORMATION TECHNOLOGY**

**Contract ID:** JobAps Recruiting, Applicant Tracking, Selection, and Online Testing System  
ADPICS BPO No.: 060B1400059, COG83979

**Contract Approved:** DoIT Item 2-IT (8/10/2011)

**Contractor:** JobAps, Inc., Santa Barbara, CA

**Contract Description:** Provides implementation of a web-enabled public-facing Statewide Recruitment and Examination Software as a Service (SaaS) tool, with standard process workflow and integration with backend systems.

**Option Description:** Exercise first of two 3-year renewal options

**Modification Description:** **RETROACTIVE.** Add funds to to pay for overuse charges.

**Original Contract Term:** 8/15/2011 – 8/14/2016 (5 year base w/ two 3-year options)

**Option Term:** 8/15/2016 – 8/14/2019

**Original Amount:** \$2,581,637 (Base)  
\$ 914,952 (Option 1)  
\$ 999,792 (Option 2)  
\$4,496,381 (NTE)

**Option Amount:** \$914,952 (Option 1)

**Modification Amount:** \$ 24,577

**Prior Mods/Options Amount:** \$0 (Two no-cost modifications approved by DoIT)

**Revised Total Contract Amount:** \$4,520,958

**Original Procurement Method:** Sole Source

**MBE Participation:** 6.47%

**MBE Compliance:** 43.21%

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**July 27, 2016**

**REVISED**

**4-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)**

**Remarks:** The State awarded a sole source contract to JobAps to implement a web-enabled, public-facing Statewide Recruitment and Examination SaaS, standard process workflow and integration with backend systems. The system includes robust reporting functionality to support the State's statutory and business intelligence analysis requirements. JobAps, Inc. is the only permanently authorized seller of its software, and JobAps does not authorize any other parties to provide implementation services, installation, integration or operations and maintenance support of their public sector products. There are 54 State agencies and 173 distinct departments/offices within those agencies that are "in scope" and use the JobAps system.

DoIT seeks approval to exercise the first of two 3-year option periods to renew its JobAps recruiting system.

In addition, DoIT recommends retroactive approval of unanticipated overage charges during the base term. Overage rates were priced and incorporated into the awarded contract via JobAps' Best and Final Offer proposal. Due to the public-facing nature of the JobAps system, public usage is not a fully estimable variable. In addition, overage charges are calculated at the end of a period and are invoiced in arrears based on actual usage. Therefore, DoIT was unable to proactively estimate and seek appropriate additional funds when required.

DoIT apologizes for the oversight of not having prevented spending in excess of authorization. The amount requested in the modification should allow for payment of incurred overages during the base period, and DoIT will monitor spending and will come to the BPW for timely adjustments, when warranted, in the event of continued growth in public usage.

**DoIT Remarks:** DoIT requests that the Board of Public Works declare certain modifications it entered into under this contract to be "voidable" in accordance with Md. Ann. Code, State Fin. & Proc. § 11-204(c) and COMAR 21.03.01.03.B. DoIT also requests the Board to determine that all parties acted in good faith, ratification of the modification would not undermine the purposes of Division II of State Procurement Law, and the entry into these modifications did not prevent substantial compliance with Division II.

**Fund Source:** Reimbursable Funds

**Approp. Code:** B0406

**Resident Business:** No

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**July 27, 2016**

**REVISED**

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**5-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY**

**Contract ID:** Public Branch Exchange (PBX) Telecommunications Equipment and Services  
ADPICS BPO No.: 060B1400048, COG80048

**Contract Approved:** DoIT Item 3-IT (3/23/2011)

**Contractors:** See Page 12D

**Contract Description:** Multiple award, indefinite quantity contracts to provide public branch exchange (PBX) telecommunications equipment and related services to the State.

**Option Description:** Exercise second of two 2-year renewal options

**Original Contract Term:** 3/23/2011 – 3/31/2015 (w/ two 2-year renewal options)

**Option Term:** 4/1/2017\* – 3/31/2019 (\*or earlier upon Board approval)

**Original Amount:** \$48,000,000 (base)

**Option Amount:** \$24,000,000

**Prior Option Amount:** \$24,000,000 (DoIT Item 9-IT-OPT [4/30/2014])

**Total Contract Amount:** \$96,000,000

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 25% (Functional areas II & III) [12.5% overall]

**MBE Compliance:** 12.74%

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**July 27, 2016**

**5-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)**

**Remarks:** DoIT seeks to exercise the State's second renewal option nine months in advance so that agencies are able to maintain the continuity of maintenance agreements in Functional Area 2 which have terms in yearly increments.

20 contracts were awarded; of these 15 are Maryland resident businesses, two are Small Businesses and two are MBEs.

This PBX III Master Contract provides public branch exchange telecommunications equipment and related services for the State of Maryland. This Master Contract provides State agencies with the flexibility of obtaining telecommunications equipment and services quickly and efficiently by issuing Purchase Order Requests for Proposals (PORFPs) specific to their needs.

This Master Contract encompasses the following three functional areas:

- Functional Area 1 – Hardware, Software, and Licenses
- Functional Area 2 – Maintenance Services
- Functional Area 3 – Time and Material Labor

This Master Contract is structured to adapt to rapidly changing technology by allowing Master Contractors the option to add additional manufacturers' product lines throughout the Master Contract term as the contractors become authorized to sell those lines.

DoIT recommends exercising the second renewal option for all 20 contractors. The renewal option is recommended instead of a new procurement as there will be a second level of competition through a PORFP sent to all Master Contractors awarded a Master Contract within the appropriate functional area who are authorized to provide the equipment and/or services for the requested manufacturer(s) product line. The PORFP process enables the procurement of the latest in PBX equipment, software and services at real time competitive pricing.

In addition, selected PORFPs can be designated as Small Business Reserve (SBR) competitions. For SBR-designated PORFPs, each Master Contractor that is a small business will be able to compete within its approved functional area.

This procurement vehicle was designed to provide State agencies with a wide selection of Master Contractors who offer an extensive variety of telecommunications equipment and services. As a result of the awards from this solicitation, State agencies will obtain hardware, software, licenses, maintenance services and installation/ repair services quickly and efficiently by issuing PORFPs specific to agencies' needs. This contracting vehicle is also available to Maryland local and County government jurisdictions.

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**July 27, 2016**

**REVISED**

**5-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)**

**Remarks:** (cont'd)

MBE subcontracting goals of 25% will be applied to each PORFP for Functional Areas II and III. An MBE goal was not applied to Functional Area I because Functional Area I is providing hardware and warranty, which does not afford subcontracting opportunities. It is estimated that Functional Areas II and III will account for 50% of the total amount of this item resulting in a 12.5% overall MBE goal.

The target release date for a new RFP for PBX Telecommunications Equipment and Services is first quarter 2018.

**Fund Source:** Various

**Approp. Code:** Various

**Resident Business:** See Page 12D

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**July 27, 2016**

**5-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)**

***Telecommunications Equipment and Services (PBX III)***

	<i>Contractors</i>	<i>City</i>	<i>State</i>	<i>Functional Areas</i>			<i>Maryland Resident Business (Y/N)</i>	<i>MBE</i>	<i>SBR</i>
				<i>FAI</i>	<i>FAII</i>	<i>FAIII</i>			
1	Alliance Technology Group, LLC	Hanover	MD	X	X	X	Y	X	
2	Altura Communication Solutions, LLC	Brookeville	MD	X	X	X	Y		
3	Atlantech Online, Inc.	Silver Spring	MD	X	X	X	Y		
4	Black Box Network Services	Millersville	MD	X	X	X	Y		
5	Carousel Industries of North America, Inc.	Hunt Valley	MD	X	X	X	Y		
6	Chesapeake Telephone Systems, Inc.	Millersville	MD	X	X	X	Y		X
7	DISYS Solutions, Inc.	Chantilly	VA	X	X	X	N		
8	ePlus Technology, Inc.	Columbia	MD	X	X	X	Y		
9	IPC Technologies, Inc.	Richmond	VA	X	X	X	N		
10	Mitel Business Systems, Inc.	Chandler	AZ	X	X	X	N		
11	MS Technologies Corporation	Rockville	MD	X	X	X	Y	X	X
12	NEC Corporation of America	Columbia	MD	X	X	X	Y		
13	Optus, Inc.	Jonesboro	AR	X	X	X	N		
14	Presidio Networked Solutions, Inc.	Greenbelt	MD	X	X	X	Y		
15	Shared Technologies, Inc.	Beltsville	MD	X	X	X	Y		
16	Skyline Network Engineering, LLC	Eldersburg	MD	X	X	X	Y		
17	Telephonet Corporation	Baltimore	MD	X	X	X	Y		
18	TrueCommunications Inc.	Rockville	MD	X	X	X	Y		
19	Unify, Inc.	Reston	VA	X	X	X	N		
20	Verizon Select Services, Inc.	Silver Spring	MD	X	X	X	Y		



**BOARD OF PUBLIC WORKS (BPW)**

**ACTION AGENDA**

**July 27, 2016**

	<u>Pages</u>
Architectural/Engineering	1 – 18
Construction	19 – 26
Maintenance	27 – 35
Real Property	36 – 39
General/Miscellaneous	40 – 49
Equipment	50 – 51

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



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**1-AE. MARYLAND TRANSIT ADMINISTRATION  
*Architectural/Engineering Services Contract***

**Contract ID:** MTA-1445 B, C and D (On-Call Systems Engineering Services)  
ADPICS Nos.: TMATA1445B, TMATA1445C and TMATA1445D

**Contract Description:** These are the last three of four open-ended, task-order based contracts to provide systems engineering services for various technical systems including, but not limited to communications, security and surveillance, signaling, train control, traction power and fare collection.

<b>Awards:</b>	Parsons Brinckerhoff, Inc. Baltimore, MD	Contract B
	HNTB Corporation Arlington, VA	Contract C
	STV Incorporated Baltimore, MD	Contract D

**Contract Term:** 08/18/2016 – 08/17/2021

<b>Amount:</b>	\$16,000,000 NTE	Contract B
	\$13,000,000 NTE	Contract C
	<u>\$ 6,000,000 NTE</u>	Contract D
	\$35,000,000 (NTE Grand Total)	

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

**Proposals:**

<i>Offerors</i>	<i>Technical Proposal Rating (Max 1100)</i>	<i>Tech. Ranking</i>	<i>NTE Price</i>
AECOM Technical Services, Inc. Baltimore, MD	1050	1	Contract A BPW Approval on 06/22/2016
Parsons Brinckerhoff, Inc. Baltimore, MD	942	2	\$16,000,000 (Contract B)

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



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

***Proposals (cont'd):***

<i>Offerors</i>	<i>Technical Proposal Rating (Max 1100)</i>	<i>Tech. Ranking</i>	<i>NTE Price</i>
HNTB Corporation Arlington, VA	902	3	\$13,000,000 (Contract C)
STV Incorporated Baltimore, MD	833	4	\$6,000,000 (Contract D)
Parsons Transportation Group, Inc. Baltimore, MD	795	5	N/A
CH2M Hill, Inc. Baltimore, MD	773	6	N/A

***MBE Participation:*** 27%

***Performance Security:*** None

***Incumbents:*** AECOM Technical Services, Inc.  
Baltimore, MD

Parsons Brinckerhoff, Inc.  
Baltimore, MD

STV Incorporated  
Baltimore, MD

***Agency Remarks:*** The Solicitation was advertised on eMaryland Marketplace, MTA's Web Page and The Daily Record on January 9, 2015. Twenty engineering consultant firms were reached by eMM. In addition, the solicitation was provided to the Governor's Office of Minority Affairs. Eight firms responded with an Expression of Interest, all of which were rated and ranked, resulting in a Reduced Candidate List of the six highest rated firms. All six engineering consultant firms submitted technical proposals for this contract.

The services to be performed on this contract include, but are not limited to providing technical and engineering services and support for various technical systems such as communications, security and surveillance signaling, train control, traction power, corrosion control, supervisory and data acquisition, fare collection, automatic vehicle controls, and Light Rail and Metro Control Center systems. Other services to be provided under this contract are systems evaluation

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



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

**Remarks (cont'd):**

and testing; design and contract management; evaluation of systems conditions and performance; quality assurance and quality control; safety certifications; technical and value engineering analysis; and resident engineer support.

Anticipated projects to be included under this contract are:

- Agency Closed Circuit Television (CCTV) Improvements
- Agency Communications System Upgrade
- Bus Maintenance Shop Systems
- Homeland Security Closed Circuit Television (CCTV) Phase V
- Light Rail Vehicle and MARC Kawasaki Cars Overhaul
- MARC GP39 Loco Repower
- Metro Rail Vehicle and Metro Signaling System
- Metro Fleet Sustainability

Significant project responsibilities and innovative initiatives are projected over the next five years. Most notable among the initiatives is the Metro Signaling and Fleet Replacement which represents a \$533 million endeavor. It is MTA's mission to provide quality services to the riding public; therefore, highly specialized and technical systems are key elements that optimize efficiency, productivity, reliability and public safety on all modes of public transportation.

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

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

**Appropriation Code:** J05H0105

**Resident Businesses:** Yes

<b>MD Tax Clearances:</b>	Parsons Brinckerhoff, Inc.	16-1144-1001
	HNTB Corporation	16-1162-0110
	STV Incorporated	16-1174-1110

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



Contact: Cheryl R. B. Hill  
410-545-0402  
[chill@sha.state.md.us](mailto:chill@sha.state.md.us)

**2-AE. STATE HIGHWAY ADMINISTRATION  
Architectural/Engineering Services Contract**

**Contract ID:** BCS 2012-05 A and B (Structure Preservation and Minor Rehabilitation Services, Statewide)  
ADPICS Nos.: SBCS1205A and SBCS1205B

**Contract Description:** These contracts are two of six open-ended, task-order based contracts to provide Structure Preservation and Minor Rehabilitation Services, Statewide.

**Awards:**

Whitman, Requardt & Associates, LLP Baltimore, MD	Contract A
Century Engineering, Inc./ KCI Technologies, Inc. (JV) Hunt Valley, MD	Contract B

**Contract Term:** 08/18/2016 – 08/17/2022

**Amount:** \$3,000,000 NTE each  
(Grand Total \$6,000,000 NTE)

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

**Proposals:**

	<b>Technical Proposal Rating (Max 526)</b>	<b>Technical Ranking</b>	<b>NTE Price</b>
Whitman, Requardt & Associates, LLP Baltimore, MD	308.0	1	\$3,000,000 (Contract A)
Century Engineering, Inc./ KCI Technologies, Inc. (JV) Hunt Valley, MD	306.3	2	\$3,000,000 (Contract B)
The Wilson T. Ballard Company, Inc. Owings Mills, MD	303.1	3	Contract C

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



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

***Proposals (cont'd):***

	<b><i>Technical Proposal Rating (Max 526)</i></b>	<b><i>Technical Ranking</i></b>	<b><i>NTE Price</i></b>
Wallace Montgomery & Associates, LLP/ Johnson, Mirmiran & Thompson, Inc. (JV) Hunt Valley, MD	298.3	4	Contract D
Greenman-Pedersen, Inc./ Whitney, Bailey, Cox & Magnani, LLC (JV) Annapolis Junction, MD	289.4	5	Contract E
AECOM Technical Services, Inc. Hunt Valley, MD	282.8	6	Contract F
Jacobs Engineering Group, Inc./ EBA Engineering, Inc. (JV) Baltimore, MD	276.9	7	N/A
Ammann & Whitney Consulting Engineers,PC Pennoni Associates, Inc. (JV) Edgewood, MD	276.0	8	N/A
Rummel, Klepper & Kahl, LLP Baltimore, MD	274.6	9	N/A
STV Incorporated Baltimore, MD	274.5	10	N/A
Brudis & Associates, Inc. Columbia, MD	274.0	11	N/A
Northeast Engineering, Inc. Baltimore, MD	273.0	12	N/A
Alpha Construction and Engineering Corp. Baltimore, MD	272.8	13	N/A
Gannett Fleming, Inc./ PRIME AE Group, Inc. (JV) Baltimore, MD	246.20	14	N/A

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



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

**DBE Participation:**            25.5% (Contract A)  
   25% (Contract B)

**Requesting Agency Remarks:**    The solicitation was advertised in The Daily Record, eMaryland Marketplace notifying 162 firms of which 14 were certified DBEs and on SHA's web page on June 28, 2013. A total of 15 engineering consultant firms submitted technical proposals for this project.

The Consultant shall provide the following: field inspections and reports with documentation, photos, and recommendations for any type of structure in SHA's inventory; foundation analysis, rating, and rehabilitation of all different foundation types: deep, shallow, spread or pile; substructure analysis, rating, preservation and rehabilitation; superstructure analysis, rating, preservation and rehabilitation; rating structures including: rolled beams, plate girders, trusses, pre-stress girders, planks, box culverts, concrete slabs, pipes, etc.; traffic control plans; condition inspection; UT field inspection; permit applications including: maps, plans, and permit application forms; perform hydrology and hydraulic analysis necessary to the size of the opening of a structure; evaluate and determine scour rating; recommend appropriate scour countermeasures; load testing of structures using strain gauges and known vehicle loads; rehabilitation of concrete structures using a carbon fiber reinforced polymer; rehabilitation of damaged steel using heat straightening methods; minor rehabilitation/replacement of various types of structures including noise walls, culverts, and retaining walls; capable of providing engineering services during any emergency event, survey services all in connection with a project and all other required Structure Preservation and Minor Rehabilitation Services.

Though the established DBE goal for these contracts is 25%, Whitman, Requardt & Associates, LLP has proposed to exceed the goal by 0.5% and committed to performing 25.5% DBE participation on Contract A.

The current incumbents performing these services are: Whitman, Requardt & Associates, LLP, Rummel, Klepper & Kahl, LLP, Northeast Engineering, Inc., Wallace, Montgomery & Associates, LLP, Greenman-Pedersen, Inc. (formerly Nolan Associates, Inc.), and Century Engineering, Inc.

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

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016



2-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

*Resident Businesses:* Yes

*MD Tax Clearance:* Whitman, Requardt & Associates, LLP 16-2292-1111  
Century Engineering, Inc./ 16-2293-1111  
KCI Technologies, Inc. (JV)

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



Contact: Cheryl R. B. Hill  
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**3-AE. STATE HIGHWAY ADMINISTRATION  
*Architectural/Engineering Services Contract***

**Contract ID:** BCS 2012-08 C, D, E and H (Construction Management and Inspection Services in Dorchester, Somerset, Wicomico and Worcester Counties (District 1) and Caroline, Cecil, Kent, Queen Anne's and Talbot Counties (District 2))  
ADPICS Nos.: SBCS1208C, SBCS1208D, SBCS1208E and SBCS1208H

**Contract Description:** These contracts are four of eight open-ended, task-order based contracts to provide Construction Management and Inspection Services for Districts 1 and 2.

<b>Awards:</b>	<u>District 1</u>	A.Morton Thomas & Associates, Inc./ Urban Engineers, Inc./ Prime AE Group, Inc. (JV) Baltimore, MD	Contract D
	<u>District 2</u>	Brudis & Associates, Inc./ Alpha Construction & Engineering Corporation (JV) Columbia, MD	Contract C
		AECOM Technical Services, Inc. Hunt Valley, MD	Contract E
		Development Facilitators, Inc./ Gannett Fleming, Inc. (JV) Millersville, MD	Contract H

**Contract Term:** 08/18/2016 – 08/17/2022

**Amount:** \$5,250,000 NTE each  
(Grand Total \$21,000,000 NTE)

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

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



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

***Proposals:***

	<b><i>Technical Proposal Rating (Max 526)</i></b>	<b><i>Technical Ranking</i></b>	<b><i>NTE Price</i></b>
Whitney, Bailey, Cox & Magnani, LLC/ Greenman-Pedersen, Inc. (JV) Baltimore, MD (District 1)	289.5	1	Contract A BPW Approval 06/22/2016
EBA Engineering, Inc./ Parsons Brinckerhoff, Inc. (JV) Baltimore, MD (District 1)	278.7	2	Contract B BPW Approval 06/22/2016
Brudis & Associates, Inc./ Alpha Construction and Engineering Corporation (JV) Columbia, MD (District 2)	277.4	3	\$5,250,000 (Contract C)
A. Morton Thomas & Associates, Inc./ Urban Engineers, Inc./ Prime AE Group, Inc. (JV) Baltimore, MD (District 1)	272.9	4	\$5,250,000 (Contract D)
AECOM Technical Services, Inc. Hunt Valley, MD (District 2)	271.0	5	\$5,250,000 (Contract E)
KCI Technologies, Inc. Sparks, MD (District 2)	267.7	6	Contract F BPW Approval 06/22/2016
Wallace Montgomery & Associates, LLP Hunt Valley, MD (District 2)	265.1	7	Contract G BPW Approval 06/22/2016
Development Facilitators, Inc./ Gannett Fleming, Inc. (JV) Millersville, MD (District 2)	262.6	8	\$5,250,000 (Contract H)
Stantec Consulting Services Inc. Baltimore, MD	255.2	9	N/A
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	252.4	10	N/A

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



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

***Proposals (cont'd):***

	<b><i>Technical Proposal Rating (Max 526)</i></b>	<b><i>Technical Ranking</i></b>	<b><i>NTE Price</i></b>
Century Engineering, Inc./ Michael Baker International, Inc. (JV) (formerly Michael Baker, Jr., Inc.) Hunt Valley, MD	234.9	11	N/A
McCormick Taylor, Inc. Baltimore, MD	229.9	12	N/A
Ammann & Whitney Consulting Engineers, PC Edgewood, MD	218.1	13	N/A
Whitman, Requardt & Associates, LLP Baltimore, MD	213.6	14	N/A
O'Connell & Lawrence, Inc./ Volkert Associates, Inc. (JV) Olney, MD	196.9	15	N/A
HAKS Engineers, Inc. Baltimore, MD	174.3	16	N/A
Indam Engineers, Inc. Ellicott City, MD	159.3	17	N/A

***DBE Participation:***                   25%

***Requesting Agency Remarks:***       The solicitation was advertised in The Daily Record, eMaryland Marketplace notifying 1,919 firms of which 293 were certified DBEs and on SHA's web page on August 29, 2014. A total of 17 engineering consultant firms submitted technical proposals for this project.

The Consultant shall perform supplementary Construction Management and Inspection (CMI) services for the SHA's Office of Construction for various highway construction, facilities, environmental, and system preservation projects located in Dorchester, Somerset, Wicomico and Worcester Counties (District 1) and Caroline, Cecil, Kent, Queen Anne's and Talbot Counties (District 2).

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



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

**Remarks (cont'd):**

Services to be provided may include, but are not be limited to the following: professional construction management and inspection of highways, bridges/structures, facilities, environmental restoration, utilities, maintenance, and system preservation construction projects to ensure that they are built per the plans and specifications, in accordance with SHA's objectives of estimated cost and time frame and within Federal Highway Administration requirements for construction compliance, documentation, and reimbursement for various highway construction, facilities, environmental, and system preservation projects located in District 1 or District 2. Under unusual circumstances these contracts may be used statewide with the approval of SHA's Deputy Administrator.

The current incumbents providing these services are as follows: Whitney, Bailey, Cox & Magnani, LLC/Greenman-Pedersen, Inc. (JV); Rummel, Klepper & Kahl, LLP; Indam Engineers, Inc.; KCI Technologies, Inc.; KCI Technologies, Inc./Wallace, Montgomery & Associates, LLP (JV); Century Engineering, Inc./Stantec Consulting Services Inc./URS Corporation (JV); Johnson, Mirmiran & Thompson, Inc./Alpha Construction and Engineering Corporation (JV); and Wallace, Montgomery & Associates, LLP/EBA Engineering, Inc.

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

**Fund Source:** Federal and Special Funds Budgeted to SHA

**Appropriation Code:** J02B0101

**Resident Businesses:** Yes

**MD Tax Clearance:**

A. Morton Thomas & Associates, Inc./	16-1948-1111
Urban Engineers, Inc./ Prime AE Group, Inc. (JV)	
AECOM Technical Services, Inc.	16-1949-1111
Brudis & Associates, Inc./	16-1947-1111
Alpha Construction & Engineering Corporation (JV)	
Development Facilitators, Inc./	16-1952-0111
Gannett Fleming, Inc. (JV)	

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

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

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



*Contact: Cheryl R.B. Hill  
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**4-AE. STATE HIGHWAY ADMINISTRATION  
*Architectural/Engineering Services Contract***

**Contract ID:** BCS 2012-16 C, D, E and G [Traffic Engineering Services in Caroline, Cecil, Kent, Queen Anne's and Talbot Counties (District 2), Baltimore and Harford Counties (District 4) and Carroll, Frederick and Howard Counties (District 7)]  
ADPICS Nos.: SBCS1216C, SBCS1216D, SBCS1216E and SBCS1216G

**Contract Description:** These are four of nine open-ended, task order based contracts to provide Traffic Engineering Services for Districts 2, 4 and 7.

<b>Awards:</b>	<u>District 4</u>	Whitman, Requardt & Associates, LLP Baltimore, MD	Contract C
		Wallace, Montgomery & Associates, LLP Hunt Valley, MD	Contract D
		KCI Technologies, Inc. Sparks, MD	Contract G
	<u>District 7</u>	Jacobs Engineering Group Inc. Baltimore, MD	Contract E

**Contract Term:** 08/18/2016 – 08/17/2021

**Amount:** \$500,000 NTE each  
(Grand Total \$2,000,000 NTE)

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

**Proposals:**

	<b>Technical Proposal Rating (Max 376)</b>	<b>Technical Ranking</b>	<b>NTE Price</b>
Johnson, Mirmiran & Thompson, Inc. Sparks, MD (District 2)	320.3	1	Contract A BPW Approval 6/22/2016

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



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

**Proposals (cont'd):**

	<i>Technical Proposal Rating (Max 376)</i>	<i>Technical Ranking</i>	<i>NTE Price</i>
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	\$500,000 (Contract C)
Wallace, Montgomery & Associates, LLP Hunt Valley, MD (District 4)	297.7	4	\$500,000 (Contract D)
Jacobs Engineering Group Inc. Baltimore, MD (District 7)	285.8	5	\$500,000 (Contract E)
Gannett Fleming, Inc. Baltimore, MD (District 2)	264.3	6	Contract F
KCI Technologies, Inc. Sparks, MD (District 4)	263.1	7	\$500,000 (Contract G)
Kittleson & Associates, Inc. Baltimore, MD (District 2)	258.2	8	Contract H
Parsons Brinckerhoff, Inc. Baltimore, MD (District 7)	257.7	9	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

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



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

***Proposals (cont'd):***

	<b><i>Technical Proposal Rating (Max 376)</i></b>	<b><i>Technical Ranking</i></b>	<b><i>NTE Price</i></b>
Brudis & Associates, Inc. Columbia, MD	241.4	14	N/A
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%

***Requesting 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

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



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

**Remarks (cont'd):**

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.

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, Rummell, 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

<b>MD Tax Clearance:</b>	Whitman, Requardt & Associates, LLC	16-2008-1111
	Wallace, Montgomery & Associates, LLP	16-2230-1111
	Jacobs Engineering Group Inc.	16-1976-1111
	KCI Technologies, Inc.	16-2231-1110

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



Contact: Cheryl R. B. Hill  
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**5-AE. STATE HIGHWAY ADMINISTRATION  
*Architectural/Engineering Services Contract***

**Contract ID:** BCS 2015-01 C and D (Engineering Services for the Intelligent Transportation Systems (ITS) /Coordinated Highways Action Response Team (CHART) Program, Statewide)  
ADPICS Nos.: SBCS1501C and SBCS1501D

**Contract Description:** These contracts are two of four open-ended, task order based contracts to provide Engineering Services for the Intelligent Transportation Systems (ITS) /Coordinated Highways Action Response Team (CHART) Program, Statewide.

**Awards:**

AECOM Technical Services, Inc. Hunt Valley, MD		Contract C
Jacobs Engineering Group, Inc. Baltimore, MD		Contract D

**Contract Term:** 08/18/2016 – 08/17/2021

**Amount:** \$2,500,000 NTE each  
(Grand Total \$5,000,000 NTE)

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

**Proposals:**

	<i>Technical Proposal Rating (Max 526)</i>	<i>Technical Ranking</i>	<i>NTE Price</i>
Parsons Brinckerhoff, Inc./ Sabra, Wang & Associates, Inc. (JV) Baltimore, MD	567.1	1	Contract A BPW Approval 06/22/2016
Daniel Consultants, Inc. Columbia, MD	537.4	2	Contract B BPW Approval 06/22/2016

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



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

***Proposals (cont'd):***

	<b><i>Technical Proposal Rating (Max 526)</i></b>	<b><i>Technical Ranking</i></b>	<b><i>NTE Price</i></b>
AECOM Technical Services, Inc. Hunt Valley, MD	515.8	3	\$2,500,000 (Contract C)
Jacobs Engineering Group, Inc. Baltimore, MD	506.8	4	\$2,500,000 (Contract D)
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	482.6	5	N/A
Kimley-Horn & Associates, Inc. Baltimore, MD	341.8	6	N/A

***DBE Participation:***                    25%

***Requesting Agency Remarks:***        The solicitation was advertised in The Daily Record and on eMaryland Marketplace and SHA’s web page on April 24, 2015, notifying 751 firms. Of the firms notified on eMaryland Marketplace, 125 were certified DBEs. A total of six engineering consultant firms submitted technical proposals for this project.

The Consultant shall provide architectural and engineering services which include, but are not limited to the following: provide planning, traffic studies, design, systems integration support, project development and other engineering services for SHA’s ITS/CHART; provide various ITS studies, strategies, planning and analysis of projects such as traffic and roadway (freeway and arterial) monitoring systems, advanced detection systems and transfer information systems, and automated incident detection systems; support current CHART program needs such as future long range planning, communications and control systems, general traffic systems, incident management, traffic engineering and ITS technology; integration of multi-medium communications, traffic detection technology, closed circuit television (CCTV) camera technology, motorist information technology, local and wide area networks, and multiple satellite traffic operations control centers; provide planning and development of Transportation Systems Management and Operations (TSM&O) strategies, initiatives and projects to include Active Traffic Management Systems, Traveler Information Systems/Services such as the 511 Traveler Information Service, etc.; perform traffic planning studies such as corridor traffic systems management studies, capacity and delay analysis, signal system studies, traffic engineering studies, traffic data collection and transportation emergency management planning; conduct cost/benefit analysis and customer marketing research.

DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA  
 July 27, 2016



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

*Remarks (cont'd):*

The current incumbents performing these services are: Jacobs Engineering Group, Inc., Schneider Electric Mobility NA, Inc. (formerly Televent USA Corporation), and the tri-venture of Daniel Consultants, Inc./Integrated Control Systems, Inc./DMJM Harris, Inc.

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

**Fund Source:** Federal and Special Funds Budgeted to SHA

**Appropriation Code:** J02B0101

**Resident Businesses:** Yes

<b>MD Tax Clearance:</b>	AECOM Technical Services, Inc.	16-1395-1111
	Jacobs Engineering Group, Inc.	16-1396-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016



Contact: John Thornton  
410-385-4850

[jthornton@marylandports.com](mailto:jthornton@marylandports.com)

**6-C. MARYLAND PORT ADMINISTRATION**  
***Construction Contract***

**Contract ID:** 514014 (New Warehouse Building 91C and Demolition of Existing Structure at Dundalk Marine Terminal)  
ADPICS No.: P514014

**Contract Description:** Demolition of the existing Building 91C warehouse at Dundalk Marine Terminal and construction of a new prefabricated metal building on the site.

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

**Contract Term:** 300 Work Days from Notice to Proceed

**Amount:** \$7,378,988

**Procurement Method:** Competitive Sealed Bidding

**Bids:** Plano-Coudon, LLC \$7,378,988  
Baltimore, MD

JLN Construction Services, LLC \$7,772,010  
Baltimore, MD

**MBE Participation:** 24.5%

**VSBE Participation:** 2%

**Performance Security:** Performance Bond at 100% of Contract Amount

**Incumbents:** None

**Agency Remarks:** The Engineer's Estimate for this contract was \$6,005,637, which is 19% lower than the lowest bid. Analysis of bids in comparison to the estimate showed similar bid prices by all bidders for many line items. MPA met with the low bidder and discussed the reasonableness of their prices line item by line item. MPA is satisfied that the low bidder's price is fair and reasonable.

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



**6-C. MARYLAND PORT ADMINISTRATION (cont'd)**

**Remarks (cont'd):**

MPA advertised the solicitation on eMaryland Marketplace and directly solicited the Governor's Office of Minority Affairs, the Maryland/Washington Minority Contractors Association, the Maryland Minority Contractors Association and the Maryland Department of Commerce. MPA received four bids, two of which were rejected after MPA denied the bidders' requests for a waiver of the contract's MBE goals. One of the rejected bidders filed a protest against rejection of its bid. MPA denied that protest on February 1, 2016, and the bidder did not appeal the denial.

Building 91C, currently used by MPA for storage of materials, is a dilapidated wood-frame building that was constructed when the property was used as an airport before its purchase by the State and conversion in 1960 into Dundalk Marine Terminal. The contractor will demolish the existing building and replace it with a new, prefabricated metal building to be used primarily for storage but adaptable for other uses as needed. The new building will contain some offices, a kitchenette, restrooms, and a fire suppression system, and it will meet current code requirements.

The MBE goal established for this contract was 19%; the contractor is exceeding the goal by 5.5%.

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

**Appropriation Code:** J03D002

**Resident Business:** Yes

**MD Tax Clearance:** 16-2245-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016



Contact: John Thornton  
410-385-4850

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7-C. **MARYLAND PORT ADMINISTRATION**  
***Construction Contract***

**Contract ID:** 516210 (Cruise Terminal Public Address and Visual Paging System)  
ADPICS No.: P516210

**Contract Description:** Provide a public address and visual paging system at South Locust Point Cruise Terminal compliant with the Americans with Disabilities Act (ADA).

**Award:** i-comm, Inc.  
Woodbridge, VA

**Contract Term:** 180 Work Days from Notice to Proceed

**Amount:** \$518,307

**Procurement Method:** Competitive Sealed Bidding

**Bids:** i-comm, Inc. \$518,307  
Woodbridge, VA

Ford Audio-Video Systems, LLC \$590,811  
Tulsa, OK

**MBE Participation:** 0% (see Agency Remarks below)

**Performance Security:** Performance Bond at 100% of Contract Amount

**Incumbents:** None

**Agency Remarks:** The Engineer's Estimate for this contract was \$533,392.

The solicitation was advertised on eMaryland Marketplace and MPA directly solicited forty-three Small Business Enterprises, two Minority Business Enterprises, the Governor's Office of Minority Affairs, the Maryland/Washington Minority Contractors Association, the Maryland Minority Contractors Association, and the Maryland Department of Commerce. Two responsive and responsible bids were received.

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



**7-C. MARYLAND PORT ADMINISTRATION (cont'd)**

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

The work requires installation of a new public address, visual paging, and cable broadcast television system at South Locust Point Marine Terminal. The visual paging feature will deliver text announcements on visual displays synchronized with audio announcements. All features will comply with the ADA.

The project consists primarily of a single element of work which is supplying the specialized electronic equipment. Therefore, MPA determined that an MBE or VSBE goal was not feasible.

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

***Appropriation Code:*** J03D002

***Resident Business:*** No

***MD Tax Clearance:*** 16-2274-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016



Contact: Cheryl R. B. Hill  
410-545-0402  
[chill@sha.state.md.us](mailto:chill@sha.state.md.us)

**8-C**            **STATE HIGHWAY ADMINISTRATION**  
***Construction Contract***

**Contract ID:**                    DO2945129 (Sailwinds Pedestrian Bridge Replacement and Mast Painting in Dorchester County)  
ADPICS No.: DO2945129

**Contract Description:** This contract is for the Replacement of the Sailwinds Pedestrian Bridge and Mast Painting located in Dorchester County.

**Award:**                            Kingfisher Environmental Services, Inc.  
Elkton, MD

**Contract Term:**                08/18/2016 – 08/08/2018

**Amount:**                         \$749,310 NTE

**Procurement Method:**        Competitive Sealed Bids

<b>Bids/Proposals:</b>	Kingfisher Environmental Services, Inc. Elkton, MD	\$749,310
	JJID, Inc. Bear, DE	\$855,500
	Harper & Sons, Inc. Easton, MD	\$936,500
	George & Lynch, Inc. Dover, DE	\$937,810
	The Whiting-Turner Contracting Co. Baltimore, MD	\$1,144,770

**Living Wage Eligible:**        No (Prevailing Wage)

**MBE Participation:**            0% (Single Element of Work)

**Performance Security:**        Performance & Payment Bonds for 100% of the award amount exist for this contract.



DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016



Contact: John Thornton  
410-385-4850

[jthornton@marylandports.com](mailto:jthornton@marylandports.com)

9-C. MARYLAND PORT ADMINISTRATION  
*Construction Contract*

**Contract ID:** 516004 (Replacement of Dynamic Message Signs on Broening Highway)  
ADPICS No.: P516004

**Contract Description:** Removal and replacement of two existing Dynamic Message Signs on existing cantilever sign supports on Broening Highway.

**Award:** Bruce-Merrilees Electric Company  
New Castle, PA

**Contract Term:** 180 Work Days from Notice to Proceed

**Amount:** \$254,452

**Procurement Method:** Competitive Sealed Bidding

**Bids/Proposals:** Bruce-Merrilees Electric Company \$254,452  
New Castle, PA

Conduit Constructors, LLC \$361,670  
Charlotte, NC

**MBE Participation:** 0% (see Agency Remarks below)

**Performance Security:** Performance Bond at 100% of Contract Amount

**Incumbents:** None

**Agency Remarks:** The Engineer's Estimate for this contract was \$310,579. The only significant difference between the Engineer's Estimate and the low bid is in the price of the Dynamic Message Signs, the Estimate being \$190,000 and the bid price \$140,000 (almost identical to the second lowest bidder's price of \$139,115). If the Engineer's Estimate is reduced by that \$50,000 difference between the Engineer's Estimate and the two bidders' prices for the signs, the low bid is very close to the Engineer's Estimate.

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



**9-C. MARYLAND PORT ADMINISTRATION (cont'd)**

**Remarks (cont'd):**

MPA advertised the solicitation on eMaryland Marketplace and directly solicited the Maryland/Washington Minority Contractors Association, the Maryland Minority Contractors Association, and the Maryland Department of Commerce. Two responsive and responsible bids were received.

The contract was advertised in 2014 as a Small Business Reserve (SBR) procurement and only one bid was received in the amount of \$418,684. MPA considered that price too high based on the Engineer's Estimate. MPA rejected the single bid, canceled the solicitation, revised language in the specifications that might have been more restrictive than necessary, removed the SBR designation, and readvertised the procurement, resulting in this proposed award. The single bidder whose bid was rejected after that first solicitation informed MPA when the first solicitation was canceled that they would not bid again if the procurement were re-advertised without the SBR designation because the bidder's price would not be competitive.

In addition to providing the two Dynamic Message Signs on the existing sign supports, the contractor will provide two base-mounted equipment cabinets and will replace existing copper cable with new fiber optic cable connecting the signs to MPA's information technology system. The signs, located adjacent to the truck entrance to Seagirt Marine Terminal, will be connected to MPA's information technology system and to Maryland's Coordinated Highways Action Response Team (CHART) system, to provide important information to trucks and other vehicles on Broening Highway about conditions on MPA's marine terminals and Maryland's highways, tunnels, and bridges.

This project consists largely of a single element of work, with most of the cost attributable to the Dynamic Message Signs; therefore, MPA determined that MBE or VSBE goals were not feasible for the project.

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

**Appropriation Code:** J03D002

**Resident Business:** No

**MD Tax Clearance:** 16-2142-1110

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016



Contact: Georgia A. Peake  
410-767-3763  
[gpeake1@mta.maryland.gov](mailto:gpeake1@mta.maryland.gov)

**10-M. MARYLAND TRANSIT ADMINISTRATION**  
***Maintenance Contract***

**Contract ID:** LR-16-005-MT (Light Rail Vehicle Car Cleaning Contract)  
ADPICS No.: LR16005MT

**Contract Description:** This contract is for cleaning the Maryland Transit Administration's Light Rail Vehicles. The contractor shall provide all labor, tools, equipment, chemicals, supplies and materials, and staff supervision required to clean a minimum of 36 Light Rail Vehicle cars per day, seven days a week, including holidays.

**Award:** Alliance, Inc.  
Baltimore, MD

**Amount:** \$5,799,115

**Contract Term:** 09/01/2016 – 08/31/2019

**Procurement Method:** Preferred Provider

**Living Wage Eligible:** No (Preferred Provider)

**MBE Participation:** None

**Performance Security:** None

**Incumbent:** Alliance, Inc.

**Agency Remarks:** The price of \$5,799,115 is 8.0% over the Engineer's Estimate of \$5,384,957. On July 21, 2016, the Maryland Works Pricing and Selection Committee certified the price of this contract to be a fair market value for Light Rail Vehicle janitorial services. Currently, the preferred provider is satisfactorily performing Light Rail Vehicle car cleaning for the MTA.

This contract consists of cleaning a minimum of 36 Light Rail Vehicle cars on a daily basis, 365 days per year. The janitorial services included in this contract are pick up and removal of trash in the passenger areas; wiping front and back of all seats; wiping handrails and stanchions; wet mopping floors to remove soil and stains; removal of graffiti inside and outside of the vehicle; sweeping and cleaning the operator's cab at both ends of the vehicle; and cleaning interior and exterior of operator's cab windows and exterior mirrors.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016



**10-M. MARYLAND TRANSIT ADMINISTRATION (cont'd)**

**Remarks (cont'd):**

This contract also includes trash removal; replacement of trash can liners; and sweeping of parking lot areas at BWI Airport and Cromwell Light Rail Stations.

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

**Appropriation Code:** J05H0105

**Resident Business:** Yes

**MD Tax Clearance:** 16-2424-0110

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016



Contact: Cheryl R. B. Hill  
410-545-0402  
[chill@sha.state.md.us](mailto:chill@sha.state.md.us)

**11-M**      **STATE HIGHWAY ADMINISTRATION**  
***Maintenance Contract***

**Contract ID:**                    477D11419 [Install, Repair or Replace Traffic barrier at Various Locations in Dorchester, Somerset, Wicomico and Worcester Counties (District 1)]  
ADPICS No.: 477D11419

**Contract Description:** This contract consists of the installation, repair or replacement of traffic barrier at various locations in District 1.

**Award:**                            L. S. Lee, Inc.  
Linthicum, MD

**Contract Term:**                08/18/2016 – 06/30/2019

**Amount:**                         \$430,360 NTE

**Procurement Method:**        Competitive Sealed Bidding

**Bids/Proposals:**                L. S. Lee, Inc.                            \$430,360  
Linthicum, MD

Long Fence Co., Inc.                 \$497,200  
Crofton, MD

**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:**                        L. S. Lee, Inc.  
Linthicum, MD

**Agency Remarks:**            The Engineer's Estimate for this contract was \$636,256.80. The low bid received is 32.36% under the Engineer's Estimate. The average of all bids were similar to past contract history, however a few items were estimated higher than the average of the bids received. These items were for traffic barrier w/beam, traffic barrier w/ beam median barrier, and traffic barrier end treatment. SHA has confirmed L. S. Lee, Inc.'s bid price.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016



11-M. STATE HIGHWAY ADMINISTRATION (cont'd)

*Remarks (cont'd):*

The Solicitation was advertised in eMaryland Marketplace. Forty six potential contractors were notified about this contract on eMaryland Marketplace; three of which were MDOT Certified MBE's.

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

*Appropriation Code:* J02B0102

*Resident Business:* Yes

*MD Tax Clearance:* 16-1415-1111

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

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

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016



Contact: Cheryl R. B. Hill  
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[chill@sha.state.md.us](mailto:chill@sha.state.md.us)

**12-M**      **STATE HIGHWAY ADMINISTRATION**  
***Maintenance Contract***

**Contract ID:**                    492D31418 (Line Striping at Various Locations in Montgomery & Prince George's Counties (District 3))  
ADPICS No.: 492D31418

**Contract Description:** This contract consists of line striping at various locations in District 3.

**Award:**                            Denville Line Painting, Inc.  
Rockaway, NJ

**Contract Term:**                08/18/2016 – 12/31/2018

**Amount:**                         \$1,595,174 NTE

**Procurement Method:**        Competitive Sealed Bidding

<b>Bids/Proposals:</b>	Denville Line Painting, Inc. Rockaway, NJ	\$1,595,174
	Alpha Space Control Co., Inc. Fayetteville, PA	\$1,635,009
	Midlantic Marking, Inc. Gaithersburg, MD	\$1,682,694
	Protection Services, Inc. Harrisburg, PA	\$1,999,955

**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:**                      Denville Line Painting, Inc.  
Rockaway, NJ

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



**12-M. STATE HIGHWAY ADMINISTRATION (cont'd)**

**Agency Remarks:** The Engineer's Estimate for this contract was \$2,140,000. The low bid received is 25.46% under the Engineer's Estimate. SHA has confirmed Denville Line Painting, Inc.'s bid price. The average of all bids were similar to past contract history, however four items were estimated higher than the average of the bids received. These items were for 5" yellow pavement marking paint lines; 5" white pavement marking paint lines; 10" white pavement marking paint lines and 10" white thermoplastic pavement markings. SHA has confirmed Denville Line Painting, Inc.'s bid price.

The Solicitation was advertised in eMaryland Marketplace. Sixty six potential contractors were notified about this contract on eMaryland Marketplace; six of which were MDOT Certified MBE's.

This open ended on-call contract consists of providing all labor, materials and equipment necessary to perform the retracing of roadway lines and new linestriping at various locations in Montgomery & Prince George's Counties. The limits of this contract may extend to the other maintenance shops in this District, should extenuating circumstances dictate the need.

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

**Appropriation Code:** J02B0102

**Resident Business:** No

**MD Tax Clearance:** 16-2362-0001

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



Contact: Cheryl R. B. Hill  
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**13-M      STATE HIGHWAY ADMINISTRATION  
*Maintenance Contract***

**Contract ID:** SECHQ2019 (Guard Services for the State Highway  
Administration Headquarter Building)  
ADPICS No.: SECHQ2019

**Contract Description:** This contract consists of providing State Highway Administration Headquarter complex with experienced uniformed armed and unarmed personnel for SHA complex personnel and equipment to cover the various post, stations and assignments including adjacent parking lots.

**Award:** Graham Security Services, Inc.  
Glen Burnie, MD

**Contract Term:** 08/18/2016 – 06/30/2019

**Amount:** \$2,075,009 NTE

**Procurement Method:** Competitive Sealed Bids

<b>Bids/Proposals:</b>	Graham Security Services, Inc. Glen Burnie, MD	\$2,075,009
	Metropolitan Protective Services, Inc. Lanham, MD	\$2,096,645
	Watkins Security Agency Baltimore, MD	\$2,159,169
	Axiom Defense Corp. Clinton, MD	\$2,167,561
	Amazing Security & Investigations College Park, MD	\$2,225,352
	Davis & Davis Enterprise, Inc. Dbas Secure Security Co. Baltimore, MD	\$2,288,111
	CSI Corporations of DC Silver Spring, MD	\$2,311,491

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



**13-M.      STATE HIGHWAY ADMINISTRATION (cont'd)**

<b>Bids/Proposals (cont'd):</b>	BTI Security Rockville, MD	\$2,312,656
	Champion Nation Security, Inc. Glen Burnie, MD	\$2,382,983
	DTJ Protection Services, LLC Upper Marlboro, MD	\$2,426,973
	Red Coats, Inc. D/B/A Admiral Security Services Arlington, MD	\$2,497,974
	United Security Service, Inc. Chicago, IL	\$2,607,417
	Legal Services Associated, Inc. D/B/A LSA Security Baltimore, MD	\$2,737,692

**Living Wage Eligible:** Yes

**MBE Participation:** 0% (Single Element of Work)

**Performance Security:** None

**Incumbent:** Graham Security Services, Inc.  
Glen Burnie, MD

**Agency Remarks:** The Engineer's Estimate for this contract was \$1,838,807. The low bid received is 12.85% over the Engineer's Estimate. Upon review of the bid and our Engineer's Estimate we found that an error, in that we forgot to include the annual average cost for Living Wage increase per year. SHA has confirmed Graham Security Services, Inc.'s bid price. This contract was advertised on March 29, 2016.

The Solicitation was advertised in eMaryland Marketplace. Sixty six potential contractors were notified about this contract on eMaryland Marketplace; 6 of which were MDOT Certified MBE's.

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



**13-M.      STATE HIGHWAY ADMINISTRATION (cont'd)**

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

The second low bidder filed a bid protest stating that the apparent low bidder did not meet the minimum work experience requirements in the contract. SHA sustained the protest and the apparent low bidder was deemed non-responsible by not having meet the minimum work experience.

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

***Appropriation Code:***        J02B0101

***Resident Business:***            Yes

***MD Tax Clearance:***            16-2354-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



Contact: George E. Fabula, Jr.  
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**14-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# 02127  
7913 Kentbury Drive (±6,972sq. ft.), Bethesda, MD 20814

**Grantor:** Robert and Carol A. Schwartz

**Grantee:** State of Maryland, Maryland Transit Administration

**Consideration:** \$5,250

**Appraised Value:** \$5,250 – Georgia Nichols, (Selected)  
\$5,570 – Mark Chaney, (Approved)  
Brendy Hantzes, Review Appraiser

**Special Conditions:** None

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

**Agency Remarks:** The subject property is required for the construction of MTA's Purple Line Project located in Montgomery County, Maryland. The property is zoned R-60 and the acquisition area consists of 34 sq. ft. fee of perpetual easement and on-site improvements. The property owner has agreed to accept the offer of \$5,250 and has executed the Option Contract.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



*Contact: Cheryl R.B. Hill  
410.545.0402  
[chill@sha.state.md.us](mailto:chill@sha.state.md.us)*

**15-RP.      STATE HIGHWAY ADMINISTRATION  
*Real Property – Disposition***

***Recommendation:***      That the Board of Public Works approve the following disposition.

***Authority:***                      Transportation Article, Section 8-309 (g)  
Annotated Code of Maryland

***Property:***                      MMC# 10-2281  
CH Burtonsville and Ralph Roberts, (± 49.2 ac), 1,850 feet  
north of MD RTE 198 (Spencerville Rd.) along Santini Rd.,  
Montgomery County

***Grantor:***                      State of Maryland, State Highway Administration

***Grantee:***                      Washington Suburban Sanitary Commission

***Consideration:***              \$0

***Appraised Value:***              \$1,722,000.00 – Stephen Muller, Fee Appraiser (Selected)  
\$1,600,000.00 – David Lamb, Fee Appraiser (Approved)  
Ron Hammond, Review Appraiser

***Special Conditions:***      This is an amendment to a previously approved Board of Public Works item, dated 11/6/13 (9-RP). The original item was stated to be conveyed to the Maryland National Capital Park and Planning Commission. After the BPW approved the item it was discovered that there was a discrepancy in the Record of Decision. After conducting research it was determined that the land should have been conveyed to the Washington Suburban Sanitary Commission after a conservation easement was placed on the whole property.

***Fund Source:***                      N/A

***Legislative Notice:***      Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on January 22<sup>nd</sup> 2013. The 45 – day review period expired March 8<sup>th</sup>, 2013.

***State Clearinghouse:***      The Clearinghouse conducted an intergovernmental review of the project under MD20130123-0043. It has recommended to declare the former CH Burtonsville and Ralph Roberts Property, consisting of +/- 49.2 acres and located 1,850 feet north of MD Route 198 (Spencerville Rd.) along Santini Road, surplus to the State, and to convey the land to the Washington Suburban Sanitary Commission in Montgomery County.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016



**15-RP.      STATE HIGHWAY ADMINISTRATION (cont'd)**

*Agency Remarks:* In 1999, the State Highway Administration acquired the site for the Intercounty Connector. The Federal Highway Administration has put a requirement in the Record of Decision that this land be conveyed to the Washington Suburban Sanitary Commission after a conservation easement has been placed on the land. The SHA proposes to dispose the subject property to the Washington Suburban Sanitary Commission, for zero consideration in accordance with the agreement.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



*Contact: Linda Dangerfield  
410-859-7097*

[ldangerfield@bwairport.com](mailto:ldangerfield@bwairport.com)

**17-GM. MARYLAND AVIATION ADMINISTRATION  
*General/Miscellaneous Contract***

**Contract ID:** MAA-LC-17-001 (FTZ: Northrop Grumman)

**Nature Of Request:** Approval of a replacement contract for MAA-LC-11-033, which was approved on March 23, 2011 as Item 10-GM, granting the right to establish and operate a special purpose subzone within Foreign Trade Zone (FTZ) No. 73, which is administered by the MAA for the Maryland Department of Transportation, grantee of FTZ No. 73.

**Contractor:** Northrop Grumman Corporation  
Electronics Sensors and Systems Division

**Revenue:** Contractor agrees to pay an Activation Concurrence Fee of \$1,000.00 for MAA's services in support of the Contractor's subzone application. Contractor will pay annual fees on eleven (11) zone sites in accordance with the following schedule:

1 – 2 activated zone sites	\$2,500.00
3 – 4 activated zone sites	\$5,000.00
5 – 6 activated zone sites	\$7,500.00
7 – 8 activated zone sites	\$10,000.00
Over 8 activated zone sites	\$10,000.00 PLUS \$1,000.00 for each site over 8 sites

**Duration:** Effective August 1, 2016, the Contractor may be terminated immediately by MAA with cause as listed in the Contract, by FTZ Board zone deactivation, or by Northrop Grumman with sixty (60) days' prior written notice to MAA.

**DBE Participation:** None

**Agency Remarks:** Northrop Grumman Corporation desires to continue its subzone status for the manufacturing facilities of its Electronic Sensors and Systems Division (ESSD). The ESSD facilities, which manufacture telecommunications and information systems, are located at 11 sites in Maryland, some or all of which may be activated for FTZ purposes. Maintaining subzone status would improve Northrop Grumman's international competitiveness by reducing duty on foreign components used in its manufacturing operations. This Contract follows a previous contract between Northrop Grumman and MAA.

The FTZ Board's rules and regulations require that fees charged to subzones must be based on the value of actual services rendered by the grantee, and reasonable out-of-pocket expenses.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016



17-GM. MARYLAND AVIATION ADMINISTRATION (cont'd)

*Resident Business:* Yes

*MD Tax Clearance:* 16-2404-1111

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BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



Contact: Linda Dangerfield  
410-859-7097

[ldangerfield@bwairport.com](mailto:ldangerfield@bwairport.com)

**18-GM. MARYLAND AVIATION ADMINISTRATION  
*General/Miscellaneous Contract***

**Contract ID:** MAA-LC-17-003 (FTZ Operations: Jos. A. Bank)

**Nature Of Request:** A Contract granting the right to establish and operate a special purpose subzone within Foreign Trade Zone (FTZ) No. 73, which is administered by the MAA for the Maryland Department of Transportation, grantee of FTZ No. 73.

**Contractor:** Jos. A. Bank Clothiers, Inc. (Jos. A. Bank)

**Revenue:** Contractor agrees to pay a one-time fee of \$1,000.00 for MAA's services in support of the Contractor's subzone application. Contractor will pay annual fees on three (3) zone sites in accordance with the following schedule:

1 – 2 activated zone sites	\$2,500.00
3 – 4 activated zone sites	\$5,000.00
5 – 6 activated zone sites	\$7,500.00
7 – 8 activated zone sites	\$10,000.00
Over 8 activated zone sites	\$10,000.00 PLUS \$1,000.00 for each site over 8 sites

**Duration:** The Contract will be effective September 1, 2016 and may be terminated immediately by MAA, by FTZ Board zone deactivation, or by Jos. A. Bank with 60 days' prior written notice to MAA.

**DBE Participation:** None

**Agency Remarks:** Jos. A. Bank desires to establish special purpose subzone status at three (3) zone sites in Maryland as part of FTZ No. 73. Establishing subzone status would improve Contractor's competitiveness by reducing duty on products and allow certain savings to be passed on to consumers.

The FTZ Board's rules and regulations require that fees charged to subzones must be based on the value of actual services rendered by the grantee, and reasonable out-of-pocket expenses.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016



18-GM. MARYLAND AVIATION ADMINISTRATION (cont'd)

*MD Tax Clearance:* 16-2392-1111

*Resident Business:* Yes

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BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

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

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016



Contact: Georgia A. Peake  
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[Gpeake1@mta.maryland.gov](mailto:Gpeake1@mta.maryland.gov)

**19-GM. MARYLAND TRANSIT ADMINISTRATION**  
***General/Miscellaneous Contract***

**Contract ID:** AGY-15-080-MT (Ancillary - Agency Wide Repairs/  
Rehabilitation, Maintenance and Construction at MTA Facilities)  
ADPICS No.: AGY15080MT

**Contract Description:** This is a task order based contract for repairs/rehabilitation, maintenance and construction work to be performed at the Maryland Transit Administration's (MTA) facilities, such as Bus, Metro, Light Rail, MARC, and Freight Rail, located throughout the State.

**Awards:** Amtrac Railroad Contractors of Maryland, Inc.  
Hagerstown, MD

Southern Improvement Company, Inc.  
Hunt Valley, MD

Hawkeye Construction  
Baltimore, MD

**Contract Term:** 08/18/2016 - 08/17/2021

**Amount:** \$20,000,000 Total NTE

**Procurement Method:** Competitive Sealed Bidding

**Bids:** Bid for Representative Initial Task

Amtrac Railroad Contractors of Maryland, Inc.	\$ 659,500
Southern Improvement Company, Inc.	\$ 674,250
Hawkeye Construction	\$1,189,050
JLN Construction Services, LLC	\$1,233,660

**DBE Participation:**

Amtrac Railroad Contractors of Maryland, Inc.	100%
Southern Improvement Company, Inc.	27.1%
Hawkeye Construction	27%

**Performance Security:** Performance and Payment Bonds at 100% of Task Order Amount

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



**19-GM. MARYLAND TRANSIT ADMINISTRATION (cont'd)**

**Agency Remarks:** The Representative Initial Task low bid of \$659,500 is 25.24% under the Engineer's Estimate of \$882,140. The significant difference is seen in two material items, Furnish and Install Non-Shrink Grout and Non-Shrink Grout Guard Rail Pads.

The low bidder, Amtrac Railroad Contractors of Maryland, Inc. (Amtrac), is by trade a rail contractor; therefore, the company is able to provide lower prices due to already having the required materials, maintaining a cost-effective relationship with suppliers, and performing the work themselves.

The Solicitation was advertised on MTA's Web Page and eMaryland Marketplace on 02/01/2016, soliciting 291 vendors. In addition, six vendors were directly solicited. Of the 297 vendors receiving the solicitation, XXX are MDOT Certified Minority Businesses.

This is a task order based, multiple award contract to a maximum of three vendors. Task orders are awarded to the low bidder after a secondary level of competition is completed among the awarded vendors. The repair/rehabilitation, maintenance and construction work to be performed includes, but is not limited to various site improvements and rehabilitation of above ground and underground stations, tunnels, vent shafts, bridges, culverts, retaining walls, structures, parking lots, bus loops, and bus stops; rehabilitation or replacement of concrete, steel and timber structures, beams, girders and columns; repairs, modifications and demolition of existing buildings and drainage structures; excavation and grade work; patching of concrete spalls; cleaning and painting of structural and ornamental steel; patching, grinding, milling, resurfacing, overlaying, and sealing Hot Mix Asphalt and Portland Cement Concrete pavement; ADA improvements; and repair and replacement of sidewalk, curb and gutter, inlets, fences, signs, and light poles. In addition, all related activities necessary to complete the task order work such as mobilization; QA/QC; field office facilities; and erosion and sediment control are included.

The Representative Initial Task, to be awarded to Amtrac, the lowest responsive and responsible bidder, for \$659,500 includes removal and replacement of emergency guard rail pads on Metro Tracks 1 and 2 on aerial structures west of the tunnel portal and east of the Baltimore City / Baltimore County line.

The DBE goal established for this contract is 27% and all Contractors have committed to meeting or exceeding this goal.

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

**Appropriation Code:** J05H0105

**Resident Business:** Yes

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016



**19-GM.                    MARYLAND TRANSIT ADMINISTRATION (cont'd)**

<i>MD Tax Clearance:</i>	Amtrac Railroad Contractors of Maryland, Inc.	16-1092-1111
	Southern Improvement Company, Inc.	16-1093-0001
	Hawkeye Construction	16-1094-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



**20-GM-MOD.      MARYLAND TRANSIT ADMINISTRATION (cont'd)**

***MBE Participation:***                    5%

***MBE Compliance:***                    29.4%

***Agency Remarks:***      This modification is to expand existing Commuter Bus Services to and from Baltimore as part of the Baltimore Link initiative. A total of three commuter trips will be added to this contract, including one additional morning trip on Commuter Bus Route 310, resulting in a total of seven morning and seven afternoon trips originating at Columbia Mall and terminating at Johns Hopkins. In addition, one morning and one afternoon trip will be added to Commuter Bus Route 320, resulting in a total of seven morning and seven afternoon trips on the reverse route, originating at Johns Hopkins and terminating at Columbia Mall. There are four stops in Columbia, Columbia Mall, Snowden River Parkway, Little Patuxent Parkway, and Vantage Point Road, and a total of 11 stops through downtown Baltimore to/from Johns Hopkins.

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

***Appropriation Code:***                J05H0105

***Resident Business:***                    Yes

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**BOARD OF PUBLIC WORKS ACTION – THIS ABOVE REFERENCED ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016**



**20-GM-MOD.**

**MARYLAND TRANSIT ADMINISTRATION (cont'd)**

**ATTACHMENT I**

	<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
<b>Original Contract</b>	\$2,892,440	09/01/2014 - 8/31/2017	BPW 08/13/2014; Item 46-GM	Original Contract
<b>Modification No. 1</b>	\$130,000	No change	BPW 07/27/16 Item 21-GM-Mod	Additional contract authority
<b>Revised Contract Total</b>	<b>\$3,022,440</b>			

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016



Contact: Michael Haifley  
410-865-1132  
[mhaifley@mdot.state.md.us](mailto:mhaifley@mdot.state.md.us)

**21-E. THE SECRETARY'S OFFICE**  
*Equipment Contract*

**Contract ID:** OFFAS-16-VSU (CCTV Upgrade)  
ADPICS No.: OFFAS16VSU

**Contract Description:** This contract consists of the upgrade to the existing analog video security system.

**Award:** Caton Communications  
Baltimore, MD

**Contract Term:** 08/01/2016 – 04/30/2017

**Amount:** \$274,550

**Procurement Method:** Competitive Sealed Bids

<b>Bids/Proposals:</b>	Caton Communications Group Baltimore, MD	\$274,550
	Kratos Public Safety & Security Solutions Elkridge, MD	\$303,000
	ARK Systems Columbia, MD	\$303,314
	Gettle, Inc. Hunt Valley, MD	\$346,800
	Intertech Security Fredrick, MD	\$367,777
	Vision Technologies Glen Burnie, MD	\$559,974

**MBE Participation:** 0% (Single Element of Work)

**Performance Security:** No

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 27, 2016



21-E. THE SECRETARY’S OFFICE (cont’d)

*Incumbents:* None

*Agency Remarks:* The Engineer’s Estimate for this contract was \$280,000. The low bid is approximately 1.2% lower than the estimate. The Solicitation was advertised October 16, 2015 on eMaryland Marketplace. Twenty contractors were notified for this project on eMaryland Marketplace; none of which were MDOT Certified MBE’s.

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

*Appropriation Code:* J01

*Resident Business:* Yes

*MD Tax Clearance:* 16-1964-1111

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BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

July 27, 2016

	Pages
Maintenance	1 and 2
Maintenance Modification	3 thru 6
General Miscellaneous	7 thru 13
Real Property	14 and 15
Leases	16 thru 26
Capital Grants and Loans	27 thru 43

**DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
July 27, 2016**



**MAINTENANCE CONTRACT**

**ITEM**            1-M

Agency Contact: Suzette Moore  
410-767-7522  
Suzette.Moore@Maryland.gov

**DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE**

John L. Gildner Regional Institute for  
Children and Adolescents (RICA)  
Rockville, MD

**CONTRACT NO. AND TITLE**

ADPICS NO. 001B7400038  
Unarmed Uniformed Guard Services  
001IT820199/MDDGS31023874

**DESCRIPTION**

Approval is requested for a three-year contract to provide unarmed uniformed guard services for the John L. Gildner RICA. This facility is a 14 acre campus which includes a school and a residential area. The RICA provides housing, education and support for severely emotionally disturbed children.

**PROCUREMENT METHOD**

Competitive Sealed Bids  
(Small Business Reserve)

**BIDS OR PROPOSALS**

Defensor Security, LLC Alexandria, VA	\$282,649
Metropolitan Protective Services Lanham, MD	\$288,108
CSI Corporation of DC Washington, DC	\$294,627
Protocol Security Agency Sandy Spring, MD	\$574,732
Legal Services Associates, Inc. Baltimore, MD	\$646,653

**AWARD**

Defensor Security, LLC (SB12-22336)  
(Local Office in Fort Washington, MD)

**TERM**

09/01/2016 – 08/31/2019 (Three (3) Years)

**AMOUNT**

\$282,649

**MBE PARTICIPATION**

0

**VSBE PATICIPATION**

N/A

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
July 27, 2016



**MAINTENANCE CONTRACT**

**ITEM** 1-M (Cont.)

**PERFORMANCE BOND** N/A

**REMARKS** This project was advertised on the DGS website and eMaryland Marketplace.com and a total of 449 companies were notified of this solicitation. A pre-bid conference was conducted with fourteen (14) vendors in attendance. Two bids were determined to be not responsible because they did not meet the minimum qualifications for experience. One bid was determined to be not responsible because they did not supply references. The apparent low bidder Defensor Security, LLC has been found responsive, its bid responsible, and has confirmed its bid. The contractor has provided required Mandatory Affidavits and has shown that they have the necessary experience to perform guard services for the scope and complexity of this contract.

**FUND SOURCE** DHMH Operating Funds:  
M00L11 MK34G 0001 0877 \$282,649.00

**RESIDENT BUSINESS** Yes

**MD TAX CLEARANCE** 16-2153-0111

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Board of Public Works Action – This Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
July 27, 2016**



**MAINTENANCE CONTRACT MODIFICATION**

<b><u>ITEM</u></b>	2-M-MOD	Agency Contact: Lauren Buckler 410.767.3174 lauren.buckler@maryland.gov
<b><u>DEPARTMENT OF HEALTH AND METAL HYGIENE</u></b>		Western Maryland Hospital Center Washington County
<b><u>CONTRACT NO. AND TITLE</u></b>		ADPICS NO. 001B6400223 Mold Remediation and Pipe Repairs Project No. DS-430-160-001
<b><u>ORIGINAL CONTRACT APPROVED</u></b>		BPW 01/27/2016; Item: APPENDIX 3
<b><u>CONTRACTOR</u></b>		Popowski Brothers, Inc. ta PBI Restorations Hunt Valley, Maryland
<b><u>CONTRACT DESCRIPTION</u></b>		Mold Remediation and Pipe Repairs
<b><u>MODIFICATION DESCRIPTION</u></b>		This change order covers the cost of all labor and material for the equipment rented for mitigation purposes. Also to clean the cooling and heating coils in the hospital facility.
<b><u>TERM OF ORIGINAL CONTRACT</u></b>		120 Calendar Days
<b><u>TERM OF MODIFICATION</u></b>		0 Calendar Days
<b><u>AMOUNT OF ORIGINAL CONTRACT</u></b>		\$612,113.32
<b><u>AMOUNT OF MODIFICATION</u></b>		\$241,172.00
<b><u>PRIOR MODIFICATIONS/OPTIONS</u></b>		\$763,261.98
<b><u>REVISED TOTAL CONTRACT AMOUNT</u></b>		\$1,616,547.30
<b><u>PERCENT +/- (THIS MODIFICATION)</u></b>		39.40%
<b><u>OVERALL PERCENT +/-</u></b>		164.09%
<b><u>ORIGINAL PROCUREMENT METHOD</u></b>		Emergency

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
July 27, 2016



**MAINTENANCE CONTRACT MODIFICATION**

<b><u>ITEM</u></b>	2-M-MOD (Cont.)
<b><u>ORIGINAL MBE PARTICIPATION</u></b>	27.3%
<b><u>MBE COMPLIANCE</u></b>	16%
<b><u>REMARKS</u></b>	The contract time will remain unchanged.
<b><u>FUND SOURCE</u></b>	MCCBL 2014 Item 012
<b><u>RESIDENT BUSINESS</u></b>	Yes

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



















**DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
July 27, 2016**



**REAL PROPERTY**

**ITEM**            7-RP

Agency Contact: Wendy Scott-Napier  
410.767.4088  
wendy.scott-napier@maryland.gov

**DEPARTMENT OF AGRICULTURE**

File # 03-97-02 #1

Baltimore County

- Recommendation:**            Approve a partial release of a 1.00+/- acres of land from the operation and effect of the existing agricultural preservation easement in exchange for 1.79+/- acres of contiguous land to be added to the agricultural preservation easement.
- Releasor:**                        The State of Maryland, to the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture
- Releasee:**                        Patti Bell and Jack Bell
- Property:**                        1.00 acre
- Grantor:**                         Kim Cornwell and John Cornwell
- Grantee:**                         The State of Maryland, to the use of the Department of Agriculture on behalf of the Maryland Agricultural Land Preservation Foundation
- Property:**                        1.79 +/- acres
- Consideration:**                No Monetary Consideration
- Remarks:**                        Board of Public Works Approval is requested to grant a partial release wherein the State of Maryland, to the use of MALPF, will release a 1.00 acre parcel of land from the operation and effect of the Easement in exchange for 1.79+/- acres of contiguous land to be added to the agricultural preservation area by amending the Easement. Reference is made to Item 25-RP #3 of this Department's Agenda of August 4, 1999, for the meeting of the Board of Public Works wherein approval was given to the Maryland Agricultural Land Preservation Foundation (hereinafter, "MALPF") to acquire an agricultural preservation easement (the "Easement") on 104.22 acres of land in consideration of \$301,549.00. Purchase of the Easement was completed on April 1, 2000. The MALPF Board approved an agricultural subdivision of the land, and in 2012, the landowners entered into two Corrective Easements encumbering each of the subdivided parts. The current request will involve the subdivided part known as Lot 1, currently 55.05 acres, more or less.

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
July 27, 2016



**REAL PROPERTY**

**ITEM**            7-RP (Cont.)

The Maryland Agricultural Land Preservation Foundation’s Board of Trustees has approved the transaction. This request is being made to permit the 1.00 acre child lot owned by Patti and Jack Bell to be reconfigured to permit the installation of a geothermal heating and cooling system prior to the construction of their house. The owners of the 55.05 acre farm, Kim and John Cornwell, will execute an amendment to the Corrective Easement that joins 1.79 acres to the Easement, making it unable to be subdivided therefrom in perpetuity. The Maryland Agricultural Land Preservation Foundation recommends approval of this item as it accommodates a plan that benefits the farming operation. Costs associated with this exchange will be paid by Mr. & Mrs. Bell. The Appraisal Unit of the Department of General Services has determined that the proposed exchange has a net-positive impact to the value of the Easement.

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Board of Public Works Action - This Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
July 27, 2016**



**LANDLORD LEASE**

**ITEM**            8-LL (Cont.)

The Board of Public Works is now requested to approve a new Master Lease agreement from the Department of General 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.

---

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
July 27, 2016



**LANDLORD LEASE**

**ITEM**            9-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.

---

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION





DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
July 27, 2016



**TENANT LEASE**

**ITEM**            11-LT

4. The lease contains a termination for convenience clause.
5. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
July 27, 2016



**TENANT LEASE**

**ITEM** 12-LT-MOD (Cont.)

4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
July 27, 2016**



**TENANT LEASE**

**ITEM**      13-LT-MOD (Cont.)

3. The lease contains a termination for convenience clause, and the standard 6 month hold-over period.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
July 27, 2016**



**CAPITAL GRANTS AND LOANS**

<b><u>ITEM</u></b>	14-CGL	Agency Contact: Cathy Ensor 410.767.4107 cathy.ensor@maryland.gov
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**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 Girl Scouts of Central Maryland, Inc.***

***Camp Woodlands Restoration Project (Anne Arundel County)***

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, restoration, and capital equipping of the buildings and facilities at Camp Woodlands, including site improvements to the camp, located in Anne Arundel County.”*

***\$250,000.00***

*Maryland Consolidated Capital Bond Loan of 2015 (MISC – Chapter 495, Acts of 2015), DGS Item G016; (SL-035-140-038)*

**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 Girl Scouts of Central Maryland, Inc. is utilizing the value of property as their matching fund. The Department of General Services, Real Estate Office reviewed the appraisal for 2744 Riva Road in Annapolis, and approved a value of \$2,000,000.00. A portion of the value of property was used as match for two 2013 Camp Woodlands Tee Pee grants in the amount of \$150,000.00. With this grant, the grantee has utilized a total of \$400,000.00 of the value of property to meet the matching fund requirement for this project.

<b><u>BACKGROUND</u></b>	Total Project	\$500,000.00
	<b>15-G016 (This Action)</b>	<b>\$250,000.00</b>
	Local Cost	\$250,000.00

**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.

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
July 27, 2016



**CAPITAL GRANTS AND LOANS**

**ITEM**      14-CGL

3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies the grant recipient has expended the matching funds and the required amount for reimbursement.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
July 27, 2016



**CAPITAL GRANTS AND LOANS**

**ITEM** 15-CGL (Cont.)

**REMARKS**

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies the grant recipient has expended the matching funds and the required amount for reimbursement.

---

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
July 27, 2016



**CAPITAL GRANTS AND LOANS**

**ITEM** 16-CGL (Cont.)

- 3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

---

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
July 27, 2016



**CAPITAL GRANTS AND LOANS**

**ITEM**      17-CGL (Cont.)

3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies the grant recipient has expended the matching funds and the required amount for reimbursement.

---

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION





DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
July 27, 2016



**CAPITAL GRANTS AND LOANS**

**ITEM**      19-CGL (Cont.)

3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies the grant recipient has expended the matching funds and the required amount for reimbursement.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
July 27, 2016



**CAPITAL GRANTS AND LOANS**

**ITEM**            20-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	Total Project Cost
\$115,850	Eligible Project Cost
\$ 56,767 (49%)	MCCBL 2014 (CHFF), DHMH #29102-02
\$ 59,083 (51%)	CHAI, MD Affordable Housing Trust

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
July 27, 2016



**CAPITAL GRANTS AND LOANS**

**ITEM**            21-CGL

**FUND SOURCE**     DHMH has determined the grantee is required to provide a 51% local share of the eligible project costs in addition to \$11,500.00 the difference between the DGS approved fair market value for the property and the contract cost as follows:

\$117,350	Total Project Cost
\$105,850	Eligible Project Cost
\$ 51,867 (49%)	MCCBL 2014 (CHFF), DHMH #29102-01
\$ 65,483 (51%)	CHAI, Inc., MD Affordable Housing Trust

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
July 27, 2016



**CAPITAL GRANTS AND LOANS**

**ITEM**            22-CGL (Cont.)

3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies the grant recipient has expended the matching funds and the required amount for reimbursement.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**