

BOARD OF PUBLIC WORKS
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JUNE 18, 2014

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

*Norman Astle (410)841-864
norman.astle@maryland.gov*

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

Recommendation: That the Board of Public Works approves funding 20 individual grants under the Maryland Agricultural Cost-Share Program. Total amount: \$315,420

Agreement	Recipient	County	Amount \$
AT-2014-2981	Bellevale Farms LP	Baltimore	11,500
AT-2014-3089	Darrell K. Lambert	Allegany	7,000
AT-2014-3090	Joseph D. Knott	St. Mary's	4,500
AT-2014-3091	Joseph D. Knott	St. Mary's	3,100
CH-2014-3059	F. Reed Leaverton	Queen Anne's	61,600
CH-2014-3060	F. Reed Leaverton	Queen Anne's	10,100
CH-2014-3061	F. Reed Leaverton	Queen Anne's	35,800
CH-2014-3062	F. Reed Leaverton	Queen Anne's	4,300
CH-2014-3080	Marie B. Simpkins	Kent	8,200
CR-2014-3030	Deerfield Properties Business	Queen Anne's	12,300
LS-2014-3039	Blue Valley Farms, LLC	Harford	11,000
MP-2014-3043	John C. Few	Carroll	8,900
MP-2014-3044	John C. Few	Carroll	19,400
MP-2014-3083	Fertile Plains, LLC	Frederick	24,620
MP-2014-3084	Fertile Plains, LLC	Frederick	2,700
MP-2014-3085	Fertile Plains, LLC	Frederick	18,600
MP-2014-3086	Fertile Plains, LLC	Frederick	7,700
MP-2014-3087	Fertile Plains, LLC	Frederick	15,500
MP-2014-3088	Colin M. O'Meara	Carroll	2,000
PR-2014-3092	Patricia Faye Layfield	Somerset	46,600

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

Fund Source: MCCBL of 2011/Item 11071: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.*

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

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APPROVED **DISAPPROVED** **THIS ITEM WAS:** **DEFERRED** **WITHDRAWN**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

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

*Norman Astle (410)841-864
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2. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program Additional Funding Requests

Recommendation: That the Board of Public Works approve **additional** funding of one individual grant under the Maryland Agricultural Cost-Share Program. Total amount: \$784.85

Agreement #	Recipient	County	Amount \$
MP-2013-2800	Juan J. Morales	Carroll	784.85

Fund Source: MCCBL of 2010/Item 10077: Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.

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

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

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

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THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

*Norman Astle (410)841-864
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**3. DEPARTMENT OF AGRICULTURE
*Maryland Agricultural Cost-Share Program Reversion Requests***

Recommendation: That the Board of Public Works approves the *reversion* of balances remaining on 32 projects cancelled or completed in accordance with the guidelines of the Maryland Agricultural Cost-Share Program. Reversion Amount: \$300,072.67

AGREEMENT #	RECIPIENT	COUNTY	AMOUNT \$	STATUS
AT-2012-1545	Kristen A.Trombero	Harford	7800	Completed
AT-2012-2131	Justin S. Clough	Queen Anne's	5800	Cancelled
AT-2012-2210	Wayne A. Mast	St. Mary's	13300	Completed
AT-2012-2213	Wayne A. Mast	St. Mary's	9400	Completed
AT-2012-2608	Cabin Creek Farm, Llc	Queen Anne's	4600	Cancelled
AT-2013-1968	Barry Waterman	Queen Anne's	32600	Cancelled
CH-2011-1875	Walter E. Schmidt	Queen Anne's	800	Cancelled
CH-2012-2344	Robert C. Everett	Kent	1900	Completed
CH-2012-2345	Robert C. Everett	Kent	501.17	Completed
CH-2012-2346	Robert C. Everett	Kent	190.49	Completed
CH-2012-2390	Patricia Ann Scott	Queen Anne's	400	Cancelled
CH-2012-2605	Hickory Ridge Stables, Inc	Queen Anne's	6200	Cancelled
CH-2013-1931	High Meadows Farm Llc	Queen Anne's	400	Completed
CH-2013-2022	Michael M. Forney	Kent	129.74	Completed
CR-2012-1910	Marc Slavin	Talbot	23700	Cancelled
CR-2012-2205	Ann C. Moody	Talbot	1900	Cancelled
CR-2012-2392	W. Harold Lyons	Talbot	3000	Cancelled
CR-2012-2402-B	Breezeway Farms, Llc	Caroline	1952.37	Completed
CR-2013-2060	Stuart L. Margrey	Caroline	27900	Cancelled
CR-2013-2073	Ralph W. Jackson, Iii	Talbot	4900	Cancelled
CR-2013-2078	Ralph W. Jackson, Iii	Talbot	3000	Cancelled
MP-2012-2196	Darrell Guyton	Frederick	1654.48	Completed
MP-2012-2231	Thomas E. Rice, Sr	Frederick	3100	Cancelled
MP-2012-2232	Thomas E. Rice, Sr	Frederick	4900	Cancelled
MP-2012-2233	Thomas E. Rice, Sr	Frederick	2900	Cancelled
MP-2012-2452	Matthew Hoff	Carroll	81614.64	Completed
MP-2012-2461	Harry B. Gamble	Frederick	4100	Completed
MP-2012-2502	George L Makoutz	Carroll	6448.78	Completed
MP-2012-2513	Travelers Rest Farm Lp	Frederick	17900	Cancelled
MP-2012-2583	Paul V. Schur	Frederick	20800	Completed
MP-2012-2584	Paul V. Schur	Frederick	2200	Completed
MP-2013-1769	Henry D. Lakin, Jr	Frederick	4081	Completed

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

***Fund Source:** MCCBL of 2010/Item 10077: Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.*

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DISAPPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

Contact: Mary Jo Childs 410-260-7335
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**4. BOARD OF PUBLIC WORKS
*Procurement Agency Activity Report***

Submission of the Procurement Agency Activity Report by:

General Services Feb 2014

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

*Contact: Angela Parks 410-260-7791
angela.parks@maryland.gov*

**5. BOARD OF PUBLIC WORKS
*Wetlands Licenses***

Approval is requested of the following applications for wetlands licenses for projects involving dredging or filling or both in the navigable waters of Maryland. The Department of the Environment has prepared favorable Reports and Recommendations for each of the applicants, taking “into account ecological, economic, recreational, developmental, and aesthetic considerations appropriate for these projects as well as other Code of Maryland Regulations.”

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

ANNE ARUNDEL COUNTY

- 13-0640 *IDLEWILDE COMMUNITY PROPERTY ASSOCIATION* – To protect the shoreline by replacing and reconfiguring stone groins and restoring an eroding beach.
Shady Side, Chesapeake Bay
- 14-0222 ANNE ARUNDEL COUNTY DEPT. OF PUBLIC WORKS - To improve navigable access by dredging the waterway.
Near West River, Brewer Creek and Larkington Cove
- 13-1064 *ROUND BAY COMMUNITY ASSOCIATION* – To install a timber wave break to protect boats in community marina.
Severna Park, Severn River

HARFORD COUNTY

- 14-0092 *HARFORD COUNTY DIVISION OF WATER AND SEWER* – To reinforce and expand capacity of existing sewer pipe by installing a new 36-inch main and lining existing 30-inch main.
Near Abingdon, Bush River

ST. MARY'S COUNTY

- 14-0107 *ST. MARY'S COUNTY DEPT. OF PUBLIC WORKS AND TRANSPORTATION* – To improve navigable access by dredging the waterway.
Near Airedele, St. Jerome Creek

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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5. BOARD OF PUBLIC WORKS (cont'd)
Wetlands Licenses

TALBOT COUNTY

13-0918 *RICHARD JABLIN* – To control shore erosion by emplacing a containment structure and stone revetment and filling, grading, and planting marsh along an eroding shoreline.

Easton, Wye River East

WORCESTER COUNTY

14-0074 *DELMARVA POWER & LIGHT COMPANY* – To obtain information regarding potential upgrade of transmission line by taking core samples.

Ocean City, Isle of Wight Bay

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
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June 18, 2014**

*Contact: Angela Parks 410-260-7791
angela.parks @maryland.gov*

**6. BOARD OF PUBLIC WORKS
Wetlands License 11-0028**

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. This case is classified as an extraordinary case because two public hearings were held. The Department of the Environment has prepared a favorable Report and Recommendation, taking “into account ecological, economic, recreational, developmental, and aesthetic considerations appropriate for this proposal as well as other requirements set forth in the Code of Maryland Regulations.”

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

Project: Maryland Broadband Cooperative proposes to emplace a broadband fiber optic cable line from Cambridge, Dorchester County to the Patuxent River Naval Air Station, St. Mary’s County. The project is intended to provide affordable internet connectivity to the State’s rural areas as well as redundancy as currently there is only one crossing over the Chesapeake Bay Bridge. In addition, an independent cable will be run through the conduit as part of the U.S. Department of Defense’s secure high-speed communications network. The work will occur primarily within SHA and county road easements. The remainder of the work will take place in tidal and nontidal wetlands. This Item recommends the license for the work in State tidal wetlands.

DORCHESTER, CALVERT, AND ST. MARY’S COUNTIES

11-0028 *MARYLAND BROADBAND COOPERATIVE*

Install 7.4 miles of fiber optic cable by directional bore and jet plow methods. Beginning at U.S. Rt. 50 and MD Rt. 16 intersection in Dorchester County, crossing the Chesapeake Bay, and terminating at MD Rt. 235 and MD Rt. 246 in Calvert and St. Mary’s Counties.

Chesapeake Bay and numerous creeks, rivers, and coves

- Application Received July 14, 2010
- Public Comment Period Ended September 1, 2013
- Public Hearings Held: Calvert Co August 19, 2013
Dorchester County August 20, 2013,
- Public Notice Period Closed September 1, 2013
- MDE Report and Recommendation Received June 3, 2014

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

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

**7. BONDS
Comptroller**

Recommendation: The Comptroller recommends that the following General Obligation Bond authorizations be cancelled in the amount of **\$229,182** and, at the same time, reduce the State's spending authority as shown, for the following capital projects. The Department of General Services concurs.

Authority: Section 8-128, State Finance and Procurement Article, Maryland Annotated Code and respective Laws listed below.

Background: Recipients of the following bond bills provided a letter stating that the project is complete or the funds are no longer needed.

<i>MacDonald Knolls Center Loan of 2009</i> Chapter 485 Acts of 2009	\$100,000
<i>Carroll County Agricultural Center Loan of 2010</i> Local Senate Initiative, Chapter 483 Acts of 2010 amended by Chapter 639 Acts of 2012	\$54,182
<i>Swann Avenue Firehouse Loan of 2010</i> Local House Initiative, Chapter 483 Acts of 2010	\$75,000

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

REVISED

*Contact: Bernadette Benik (410-260-7390)
bbenik@treasurer.state.md.us*

8. BONDS
Treasurer

Recommendation: The Treasurer recommends that the Board of Public Works adopt resolutions concerning the sale of State of Maryland General Obligation Bonds in book entry form for the purpose of funding the State's capital program and refunding certain Bonds; making certain determinations regarding the consolidation of loans, the methods of sale, and the structure of the Bonds; authorizing the publication of the required Summary Notices of Bond Sale; and obligating the State of Maryland to provide continuing disclosure as required under applicable securities regulations and to comply with applicable provisions of the Internal Revenue Code. The total that will be offered for sale is up to \$900,000,000* of both new money bonds for the capital program and refunding bonds.

Amount: Up to \$900,000,000*

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

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

Title: State and Local Facilities Loan of 2014, Second Series, consisting of:
Second Series A - up to \$100,000,000* Tax-Exempt Bonds (Negotiated)
Second Series B - up to \$400,000,000* Tax-Exempt Bonds (Competitive)
Second Series C - up to \$400,000,000* Tax-Exempt Refunding Bonds (Competitive).

Form: As determined by the Treasurer, to include:
Second Series A - Tax-Exempt Bonds for the Capital Program
Second Series B - Tax-Exempt Bonds for the Capital Program
Second Series C - Tax-Exempt Refunding Bonds

Methods and Times of Sale

Second Series A – \$100,000,000* - Negotiated Sale

Negotiated sale of bonds pursuant to State Finance and Procurement Article, §8-124, in maturities and amounts to be determined by the Treasurer, to the Retail Market during a Negotiated Sale Period to be determined by the Treasurer preceding the Competitive Sale, and subject to the approval of the Board on July 23, 2014.

* Preliminary, subject to change

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

REVISED

**8. BONDS (cont'd)
Treasurer**

Methods and Times of Sale (cont'd)

Second Series B – \$400,000,000* - Competitive Sale

Public, Competitive Sale of \$400,000,000* plus the balance of Series A Bonds not sold, if any, during the Negotiated Sale Period, in maturities and amounts to be determined by the Treasurer, on Wednesday, July 23, 2014, at 11:00 a.m., by electronic bid and subject to the approval of the Board. Provided, however, depending upon market conditions and at the discretion of the Treasurer, the sale of the Second Series B Bonds may instead be offered for sale at a date and time to be determined by the Treasurer, subject to approval by the Board at that time.

Second Series C – up to \$400,000,000* - Competitive Sale

Pursuant to State Finance and Procurement Article, Section 8-131, Public, Competitive sale of Refunding Bonds, in maturities and amounts to be determined by the Treasurer, on Wednesday, July 23, 2014, at 10:45 a.m. by electronic bid and subject to the approval of the Board. However, depending upon market conditions, and at the discretion of the Treasurer, the Refunding Bonds may instead be offered for sale at a date and time to be determined by the Treasurer on a competitive basis and subject to the approval of the Board at that time, or on a negotiated basis to the retail and institutional markets, subject to ratification by the Board.

Settlement: On or about August 5, 2014

Use of Proceeds: Various State loans and installments, combined and consolidated, and purchase of securities for deposit to a Refunding Escrow Account.

Publications of Summary Notices of Bond Sale:

Second Series A Bonds (Negotiated Sale) In such broadcast, electronic and print media as determined appropriate by the Treasurer.

Second Series B and Second Series C Bonds (Competitive Sales) In the *Bond Buyer* on a date to be determined by the Treasurer not later than that required by Section 8-123 of the State Finance and Procurement Article of the Annotated Code of Maryland, and in such other electronic and print media as determined appropriate by the Treasurer.

* Preliminary, subject to change

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

REVISED

8. BONDS (cont'd)
Treasurer

Remarks: The date of sale of the 2014 Second Series Bonds may be postponed at the discretion of the Treasurer in response to market conditions, including but not limited to those relating to the national debt limit or the curtailment of Federal Reserve stimulus efforts. The method of sale, the size and maturities of any of the bonds may be adjusted by the Treasurer to respond to prevailing market conditions and, with respect to the Second Series C Bonds (Refunding Bonds), to comply with benchmarks for debt service savings in the State's Debt Policy. Following receipt of bids, the size of the Second Series C Bonds may be further adjusted by the Treasurer by up to 15% to account for premium bid, if any, and savings realized from the purchase of securities for deposit to the Refunding Escrow Account.

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

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

*Contact: Robert Ward 410-767- 2211
rward@choosemaryland.org*

**9. DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT
*Small, Minority, and Women-Owned Businesses Account
Funded by Video Lottery Terminal Proceeds***

Recommendation: That the Board of Public Works approve additional grant funding of \$4 million for two incumbent Fund Managers to provide investment capital and loans to small, minority and women-owned businesses across the State with Maryland video lottery terminal proceeds.

Authority: §9-1A-27(a)(6) & §9-1A-35, State Government Article, Annotated Code of Maryland.

Contract ID: Fund Managers for
Small, Minority and Women-Owned Business Account
Video Lottery Terminal Grants
ADPICS No. T00R3401379

Contract Approved: Secretary's Item 15 (April 17, 2013)

Contractors: Meridian Management Group Inc.
Anne Arundel Economic Development Corp.

Contract Term: 5/1/2013 - 4/30/2018 (with one 5-year option)

Modification Term: 7/1/2014 – 4/30/2018

Proposals:

<i>Offeror</i>	<i>Technical Rank</i>
Anne Arundel Economic Development Corp.	<i>1</i>
Meridian Management Group Inc.	<i>2</i>
Maryland Capital Enterprises Inc.	<i>3</i>

Original Award:	Anne Arundel Economic Development Corp.	\$3,360,000
	Meridian Management Group Inc.	\$3,500,000
	Maryland Capital Enterprises, Inc.	<u>\$1,000,000</u>
	Total:	\$7,860,000

Grant Remaining:	Anne Arundel Economic Development Corp.	\$ 489,176
	Meridian Management Group Inc.	\$ 673,000
	Maryland Capital Enterprises, Inc.	<u>\$ 500,000</u>
	Total:	\$1,662,176

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

*Contact: Robert Ward 410-767- 2211
rward@choosemaryland.org*

10. DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT

***Small, Minority, and Women-Owned Businesses Account
Funded by Video Lottery Terminal Proceeds***

Contract ID: Fund Managers for Small, Minority and Women-Owned Business Account
Video Lottery Terminal Grants
ADPICS No. T00R4401931

Authority: §9-1A-27(a)(6) & §9-1A-35, State Government Article, Annotated Code of Maryland.

Description: Fund Managers to provide investment loans and capital investment to small, minority and woman owned businesses across the State with funds allocated from Maryland video lottery proceeds.

Awards: Baltimore County
Baltimore Development Corp.
Howard County Maryland, Economic Development Authority
Tri County Council

Term: 7/1/2014 - 6/30/2019 (with one 5-year renewal option)

Procurement Method: Competitive Sealed Proposals

Proposals:

	<i>Technical Rank</i>	<i>Amount \$</i>
Baltimore County	<i>1</i>	1,500,000
Baltimore Development Corp.	<i>2</i>	1,000,000
Howard County Econ. Dev't Auth.	<i>3</i>	1,500,000
Tri County Council	<i>4</i>	1,100,000

Amount: \$5,100,000 (allocated as shown in Proposals field)

MBE Participation: 10% of the 8% up -front expense fee

Performance Security: None

Account: The Small, Minority and Women-Owned Businesses Account receives 1.5% of the proceeds from video lottery terminals at each of the video lottery facilities. The Account is a special, non-lapsing fund. The Fund managers use the grant funds to provide investment capital or loans to eligible “Targeted Businesses.” “Targeted Businesses” is defined as small businesses, woman owned, microenterprises, and certified minority business enterprises.

**BOARD OF PUBLIC WORKS
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**10. DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT (cont'd)
*Small, Minority, and Women-Owned Businesses Account
Funded by Video Lottery Terminal Proceeds***

Previous Approvals:

- *Secretary's Agenda Item 22 (8/22/2012):* Board of Public Works: (1) designated DBED to manage the Small, Minority and Women-Owned Businesses Account funded by video-lottery-terminal proceeds; and (2) delegated to DBED the authority to procure the financial services of eligible fund managers for the Program.
- *Secretary's Agenda Item 15 (April 17, 2013):* Board of Public Works approved DBED's initial procurement of three Fund Managers.

Remarks:

With the first three Fund Managers on contract during FY 2014 (the Program's first year), DBED issued a second solicitation this Spring seeking additional Fund Managers who will use Account proceeds to provide loans, capital investment, and fund management services. Simultaneously, DBED invited the incumbent Fund Managers to apply for additional funds for their remaining contract terms. [Companion Item 9 on today's Secretary's Agenda recommends additional funds for two of the incumbent Fund Managers.]

Eight proposals were received in response to the RFP for new Fund Managers. Four offers exceeded the minimum requirements; the other four offers were not reasonably susceptible of award.

All technical evaluations were conducted without contract pricing for service deliverables. This is because the RFP allowed Fund Managers to request initial grant funds with up to 8% of this initial request as a Fund Establishment Expense Fee. This fee is to be used to reimburse in part the Fund Manager's initial operating expenses in connection with the initial establishment of the Fund. The RFP also allows Fund Managers to request reimbursements for administrative, actuarial, legal or technical service expenses as approved by DBED during the contract term.

The Fund Managers shall allocate at least 50% of the grant funds for use in the immediate communities surrounding the four existing state video lottery terminal facilities. Each Targeted Area is within a ten-mile radius around these venues within Anne Arundel County, Ocean City, Perryville and Allegany County. Fund Managers may use grant funds not distributed in the Targeted Areas to make loans and investments to Eligible Targeted Businesses outside of these areas but exclusively within the State of Maryland.

**BOARD OF PUBLIC WORKS
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**10. DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT (cont'd)
*Small, Minority, and Women-Owned Businesses Account
Funded by Video Lottery Terminal Proceeds***

Minority Business Enterprise. An MBE goal of 10% of the 8% up-front Expense Fee is required for the cost of setting up the Loan and Investment Fund and initial loan administration costs. This MBE goal amount must be expended within the first year of the contract. A breakdown of MBE compensation with percentages as proposed by each selected firms is as follows:

<i>Offeror</i>	<i>Expense Fee</i>	<i>MBE %</i>	<i>MBE Compensation</i>
Baltimore County Dept. of Economic Dev.	\$120,000	10%	\$12,000
Baltimore Development Corp	\$80,000	10%	\$8,000
Howard County Maryland Economic Dev. Auth.	\$120,000	10%	\$12,000
Tri County Council	\$88,000	10%	\$8,800

Subcontracting opportunities for loan and investment administration were determined to be available in several key areas of office equipment and supplies, business marketing outreach, financial management, accounting and contract compliance reporting.

Fund Source: Small, Minority & Women-Owned Business Investment Account

Approp. Code: T00F0015

Resident Businesses: Yes to each

MD Tax Clearance:

Baltimore County	14-427-1110
Baltimore Development Corp.	14-1428-0110
Howard County Maryland, Economic Development Authority	14-1429-0110
Tri County Council	14-1430-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

*Contacts: Jean Peterson (410) 514-7358 peterson@mdhousing.org
George Eaton (410) 514-7348 eaton@mdhousing.org*

11. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve releasing the deeds of trust on five properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. The deeds of trust are second mortgages; the borrowers are selling their property in lieu of foreclosure to pay off the first mortgage owed to DHCD, and the borrowers have requested a release of the deed of trust securing the second mortgage on the basis of a hardship (e.g., loss of income due to unemployment or illness). Borrowers will sign a promissory note in the amount of the outstanding principal of the second mortgage.

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

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

A. *Robert Bledsoe*
1101 Saint Paul Street, #1209, Baltimore, MD 21202, Baltimore City
Original Loan and Current Balance: \$5,000

B. *Melina Bunce*
908 Pine Heights Avenue, Baltimore, MD 21229, Baltimore City
Original Loan and Current Balance: \$4,950

C. *Thomas Edison*
1508 Tunlaw Road, Baltimore, MD 21218, Baltimore City
Original Loan and Current Balance: \$5,000

D. *Michon Floyd*
1001 Chillum Road, #402, Hyattsville, MD 20782, Prince George's County
Original Loan and Current Balance: \$10,000

E. *Christopher Warner and Corinne Van Dyk*
131 North Decker Avenue, Baltimore, MD 21224, Baltimore City
Original Loan and Current Balance: \$5,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

*Contact: Bhaskaran Subramanian (410) 260-8786
bsubramanian@dnr.state.md.us*

**12. DEPARTMENT OF NATURAL RESOURCES
*Shoreline Conservation Service***

Recommendation: That for FY 2015, the Board of Public Works levy the following charges for property owners to repay funds DNR lent them for shore erosion control and habitat restoration projects.

Project Number	Owner's Name	Project Description	County/District	Amount	Term
SEC 11-09	Hickox, TW/CR (Phase I)	242 feet of segmented stone sill with sand fill and marsh plantings	Anne Arundel/30	\$72,900	15 years
SEC 05-11	Haskell, LS	174 feet of segmented stone sill with sand fill and marsh plantings	St. Mary's/29B	\$63,950	15 years
SEC 01-13	Hickox, TW/CR (Phase II)	138 feet of segmented stone sill with sand fill and marsh plantings	Anne Arundel/30	\$52,475	15 years
SEC 04-10	Annapolis Cove SECD	558 feet of stone sill and 162 feet of stone groins and coir fiber logs, with sand and marsh grass plantings	Anne Arundel/30	\$209,425	15 years
SEC 10-09	Jemal, D	Segmented stone sill system, with four segments of 246 feet, 174 feet, 159 feet, and 262 feet, with sand and marsh plantings	Anne Arundel/30	\$95,717	15 years
SEC 04-09	Jacobsen, LL	220 feet of segmented stone sill, with dredging and sand and marsh plantings	Anne Arundel/30	\$76,450	15 years
SEC 06-09	Strott, GG & PH	100 feet of segmented stone sill with sand and marsh plantings	Anne Arundel/30	\$65,250	15 years
SEC 03-10	Wicker, RW & Frame, TK	54 feet of stone sill, 25 feet of stone groin, coir fiber log installation, with sand and marsh grass plantings	Anne Arundel/30	\$35,500	15 years

Authority: Section 8-1006, Natural Resources Article, Annotated Code of Maryland; DNR *Policy and Procedure for Shore Erosion Control Capital and Loan Projects*

**BOARD OF PUBLIC WORKS
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**12. DEPARTMENT OF NATURAL RESOURCES (cont'd)
*Shoreline Conservation Service***

Fund Source: The Shore Erosion Control Revolving Loan Fund. DNR will collect the yearly installments for deposit into the Fund.

Remarks: DNR certifies that all necessary agreements have been recorded among the land records of the appropriate county, and that the design and construction of the projects have been satisfactorily completed.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

*Contact: Bhaskaran Subramanian (410)260.8786
bsubramanian@dnr.state.md.us*

**13. DEPARTMENT OF NATURAL RESOURCES
*Shoreline Conservation Service***

Recommendation: That the Board of Public Works approve releasing the shore erosion control lien for the following project. The contractual requirements between the Department of Natural Resources and the property owner have been satisfied.

Project No.	Owner's Name	Project Description	County/District	Amount
SEC 27-87	Shemler, HM/CA	Construction of 104 LF of timber bulkhead with backfill, grading, topsoil, and debris removal.	Prince George's County/26	\$48,408

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

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

14. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new grant up to \$122,200 to City of Fruitland for the **Fruitland Crown Sports Center Sewer Extension** project in Wicomico County. (Legislative District 37B)

Project Description: The proposed project entails the design and construction of a wastewater force main that serves the Crown Sports Center in the City of Fruitland. The collected wastewater will be conveyed to the Fruitland Wastewater Treatment Plant. This force main along with the Crown Sports Center pumping station and force main will allow the abandonment of the Crown Sports Center Wastewater Treatment Plant, which is not in compliance and under Maryland Department of Environment Consent Order.

Project Funding Sources:

CBWQ Supplemental Assistance MCCBL 2013-13095 (SWQH 13.23) (this action)	\$ 122,200
Local Share	<u>\$ 19,359</u>
Total Estimated Project Cost:	\$ 141,559

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

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

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

15. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve expending up to \$550,000 in general obligation bond proceeds for the **Town of Federalsburg Railroad Avenue CSO Removal and Water Main Replacement Project** in Caroline County. (Legislative District 37B) MCCBL 2014 specifically provides for **Chesapeake Bay Water Quality Project Funds - Supplemental Assistance Grant** funds to be used for this project. These grant funds will be used in lieu of Water Quality State Revolving Loan funds previously approved by the Board on January 8, 2014. The total cost of the project remains the same as outlined below.

Project Description: Design and construction of sanitary and stormwater sewer lines separating the combined sanitary/stormwater sewer system, along with 2,240 linear feet of water main replacement in the Railroad Avenue area in the Town of Federalsburg. The purpose of the project is to eliminate combined sewer overflows and reduce peak flows during storm events at the Town's wastewater treatment plant, and also to replace the existing water line that is aged and deteriorated.

Project Funding Sources

CBWQ Supplemental Assistance MCCBL 2014 - 14005(SWQH 17.06) (this action)	\$ 550,000
Water Quality State Revolving Loan Fund (most recent action 8/22/12)	\$ 243,000
Water Quality State Revolving Loan Fund w/Principal Forgiveness (most recent action 8/22/12)	\$ 362,500
CBWQ Supplemental Assistance (most recent action 8/22/12)	\$1,137,500
Water Supply Financial Assistance (most recent action 1/8/14)	<u>\$ 270,536</u>
Total Estimated Project Cost:	\$2,563,536

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

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION			WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

*Contact Person: Terri Wilson (410) 537-4155
twilson@mde.state.md.us/creilly@mde.state.md.us*

16. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve up to \$14,999,000 in grant funding for the Applicants listed below to upgrade On-site Disposal (Septic) Systems (OSDS) with best available technology (BAT) for nitrogen removal, using the Bay Restoration (Septic) Fund during FY 2015.

Applicant/County	Award (\$)	Applicant/County	Award (\$)
Canaan Valley Inst. (Allegany Co)	\$100,000	Canaan Valley Inst. (Ho. Co)	\$214,000
Anne Arundel County	\$3,049,000	Kent County	\$438,000
Baltimore County	\$600,000	Canaan Valley Inst (Mon. Co)	\$409,000
Calvert County	\$1,268,000	Prince George's County	\$168,000
Caroline County	\$329,000	Queen Anne's County	\$1,005,000
Carroll County	\$417,000	Somerset County	\$303,000
Cecil County	\$942,000	St. Mary's County	\$1,453,000
Charles County	\$498,000	Talbot County	\$893,000
Dorchester County	\$740,000	Canaan Valley Inst. (Wash. Co)	\$232,000
Canaan Valley Inst. (Fredrick Co)	\$384,000	Wicomico County	\$570,000
Garrett County	\$145,000	Worcester County	\$387,000
Harford County	\$455,000		

Program Description: The grant recipients will implement the OSDS-BAT program locally, consistent with MDE program guidance and prioritize application for funding as follows:

- | | |
|--|---|
| <ol style="list-style-type: none"> 1. Failing OSDS in the Critical Areas 2. Failing OSDS outside the Critical Areas 3. Non-Conforming OSDS in the Critical Areas 4. Non-conforming OSDS outside the Critical Areas | <ol style="list-style-type: none"> 5. Other OSDS in the Critical Areas, including new construction 6. Other OSDS outside the Critical Areas, including new construction |
|--|---|

Residential OSDS owners are eligible for a minimum 50% and maximum 100% grant for the BAT cost, based on household income; business owners are eligible for 50% of the BAT cost as grant.

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

The project is consistent with State Clearinghouse comments and recommendations.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

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

17. MARYLAND DEPARTMENT OF THE ENVIRONMENT

A. Recommendation: That the Board of Public Works approve new grant up to \$378,435 to Washington County for the *Sharpsburg Water Treatment Plant Transite Intake Line and Basin* project. (Legislative District 2B)

Project Description: The project entails the replacement and upgrade of an existing raw water line and installation of a new pre-sedimentation basin at the Sharpsburg Water Treatment Plant, along with all appurtenances. The project will reduce the chance of a major break, create redundancy on raw water conveyance, and remove organic matter in an effort to meet the EPA's Drinking Water Disinfection Byproduct Rule.

Project Funding Sources:

Water Supply Financial Assistance, WSG 13.22, MCCBL 2010-10068	\$ 68,890
Water Supply Financial Assistance, WSG 13.22, MCCBL 2011-11065	\$ 27,453
Water Supply Financial Assistance, WSG 13.22, MCCBL 2013-13097	\$ 282,092
Local Share	<u>\$ 1,261,115</u>
TOTAL ESTIMATED PROJECT COST:	\$ 1,639,550

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

B. Recommendation: That the Board of Public Works reprogram unneeded funds in the amount of \$96,343 within the Maryland Department of the Environment. This project was complete and closed out. The reverted funds will be used for future projects, subject to Board approval.

Project #	Program*	Name	Recipient/County	MCCBL	Appropriation	Amount
WSG 05.06	WSG	Denton Production Well #6	Town of Denton/Caroline County	2011	11065	\$27,453
WSG 07.23	WSG	Milford Street two- million Gallon Elevated Water Storage Tank	City of Salisbury/Wicomico	2010	10068	\$68,890

* Water Supply Financial Assistance Program

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

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

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

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

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

**18. MARYLAND ENVIRONMENTAL SERVICE
*Sandy Point State Park***

Construction Contract: Water Treatment Facility Tank Rehabilitation
MES Project # 14-05-20

Description: Labor, materials, tools, equipment and supervision to repair, modify, clean and paint interior and exterior building surfaces, exterior steel filter tank surfaces, inside and outside concrete holding tank surfaces and steel piping at DNR's Sandy Point State Park facility.

Procurement Method: Competitive Sealed Bids

Bids:

Titan Industrial Services <i>Baltimore</i>	\$97,850
Mediterranean Construction Co. Inc. <i>Baltimore</i>	\$136,570
Advanced Construction Enterprises, LLC <i>Upper Marlboro</i>	\$139,900
Colossal Contractors, Inc. <i>Burtonsville</i>	\$243,200

Award: Titan Industrial Services
Amount: \$97,850
Term: 90 consecutive work days (excluding weekends, holidays) from Notice to Proceed
MBE Participation: 13%

Remarks: This project addresses maintenance and repairs to the Sandy Point State Park water treatment plant. These repairs are necessary to maintain the reliable operation of the plant which will insure that the plant produces a sufficient quantity and quality water for Park operations.

Prior Approval: Fund Transfer from DNR to MES (DGS Item 9-GM [1/8/14])
Fund Sources: MCCBL of 2013
Appropriation Codes: 015 MCCBL of 2013 (PCA 11043)
Resident Business: Yes
Tax Compliance No.: 52-2306969

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

*Contact: David Lever 410-767-0610
dlever@msde.state.md.us*

**19. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
*Amendments to the FY 2013 Capital Improvement Program, Baltimore City Public Schools***

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works increase funding in the Fiscal Year 2013 Capital Improvement Program for Baltimore City Public Schools for the Hampstead Hill Academy boilers/chillers project.

Original Approval: Secretary’s Item 9 (5/23/12) (Public School Construction FY 2013 CIP)

Specific Request: Baltimore City Public Schools requests to use funds from the Statewide contingency fund as shown:

Project	FY 2013 CIP State Allocation	Proposed Increase	Adjusted State Allocation
Hampstead Hill Academy PK-8 #047 – Boilers/Chiller	\$693,943	\$798,847	\$1,492,790

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

*Contact: David Lever 410-767-0610
dlever@msde.state.md.us*

20. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the sale by the Frederick County Government to Michael Long in consideration of \$1,800,000 of:

Former North Market Street School
0.99 acres site and building thereon
520 N. Market Street Frederick

Background: The North Market Street School was closed in August 1970 and used by Frederick Community College for the next five months. In January 1971, the property was transferred to the Frederick County Government and used for various community and social services, most recently by the Department of Aging.

Request: The Frederick County government now seeks approval to convey the property to Michael Long in consideration of \$1,800,000. The County additionally requests that it alternatively be permitted to convey the property to the buyer who, in the County's judgment, provides the best price and purchase terms if Mr. Long were to default on the transaction.

Authority: COMAR 23.03.02.24. The Interagency Committee on School Construction must review a request for approval to dispose of a school property and make a recommendation to the Board of Public Works. The Board of Public Works may approve, disapprove, or conditionally approve the request to dispose of former school property.

The Interagency Committee approved this recommendation on May 22, 2014.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

*Contact: R. Dean Kenderdine: 410-625-5601
dkenderdine@sra.state.md.us*

21. MARYLAND STATE RETIREMENT AGENCY

Recommendation: The Board of Trustees of the State Retirement and Pension System of Maryland recommends that the Board of Public Works appoint **Stefan A. Strein** to serve as a public member of the Investment Committee of the Board of Trustees for a three-year term beginning July 1, 2014. Mr. Strein meets all of the requirements to serve as a public member.

Authority: State Personnel & Pensions Article, § 21-115 (b)(2), Annotated Code of Maryland

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

REVISED

*Agency Contact: Philip Hutson (410) 333-1560
phutson@mdstad.com*

**22. MARYLAND STADIUM AUTHORITY
*Camden Yards Sports Complex***

Contract ID: Camden Yards Sports Complex
Pedestrian Spine Renovation
MSA Project No. 14-067

Contractor: Gilbane Building Company, Laurel, MD

Contract Description: Pre-construction services to renovate the Camden Yards Sports Complex pedestrian spine which connects Oriole Park at Camden Yards and M&T Bank Stadium. The Construction Manager will work closely with the Maryland Stadium Authority, the Baltimore Orioles, the Baltimore Ravens, and the design team throughout the design phase. Professional services include cost-estimating, scheduling, project phasing, constructability reviews, value engineering, quality assurance, MBE/SBR outreach, scope of work definitions, bid packaging/preparations, and trade package bidding.

Contract Amount: \$14,800 (Pre-construction fee only)

Procurement Method: Competitive Sealed Proposals

Term:	Pre-construction	12 months from NTP
	Construction	8 months from NTP

MBE Participation:	Pre-construction	10%
	Construction	29%

Proposals:

Contractor	Technical Ranking	Financial Ranking	Pre Construction Fee	CM Fee	P&P Bonds	General Liability Insurance	Total Price
Gilbane	1	1	\$14,800	\$100,000	\$25,400	\$24,000	\$164,200
Whiting - Turner	2	2	\$24,900	\$120,000	\$29,600	\$36,000	\$210,500
B&R	3	3	\$68,424	\$100,000	\$ 34,950	\$7,500	\$210,874
J. Vinton Schafer	2	4	\$58,000	\$130,000	\$ 27,000	\$9,700	\$224,700

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 18, 2014**

REVISED

**22. MARYLAND STADIUM AUTHORITY (cont'd)
*Camden Yards Sports Complex***

Remarks: The Maryland Stadium Authority advertised this project on *eMaryland Marketplace* and on the Authority's Web site along with several direct solicitations; ten firms responded with letters of interest. The Authority prequalified nine firms and requested proposals from them; six firms submitted proposals. Two proposals were not susceptible of award for failing to submit statutorily required MBE forms. Based on a complete review of the technical submission, price submission, and interview, the selection committee recommended the firm which was deemed most advantageous for the project. This determination was based upon Gilbane being ranked first technically and submitting the lowest cost proposal. Because the scope of services and technical requirements were straightforward, the committee determined that oral presentations were not necessary. A pre-award scope review meeting was conducted with Gilbane to ensure that all contractual requirements would be met for the agreed upon price.

It is the Stadium Authority's intent to award the construction-phase services to Gilbane providing Gilbane performs well during the pre-construction phase and all parties are in agreement to proceed to the construction phase. If this occurs, the Authority will return to the Board to award the GMPs.

The CM fee, P&P bonds, and general liability insurance were submitted assuming a \$4,000,000 construction budget. The construction budget will be finalized upon development the project programming and is subject to change.

Fund Source: MSA Operational Funds

Resident Business: Yes

MD Tax Clearance: 14-1380-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
June 18, 2014**

*Contact: Joselyn M. Hopkins, (410) 339-5013
jmhopkins@dpsc.state.md.us*

**A1. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Metropolitan Transition Center***

Contract ID: Mold Removal
ADPICS No. Q00P4406382

Contract Type: Maintenance

Description: Materials, equipment, and labor to remove mold spores and particles from the Metropolitan Transition Center Hospital

Procurement Method: Emergency
Emergency Declared: March 28, 2014

Bids:

First Potomac Environmental	\$34,652
Duraclean	\$39,930
ACAI	\$119,500

Award: First Potomac Environmental, Baltimore
Amount: \$34,652
Award Date: May 2, 2014
Term: 65 days
MBE Participation: 0%
Fund Source: 100% General Funds
Appropriation Code: T1410 8120

Remarks:

Nature of Emergency: Due to the danger presented by mold, immediate remediation action was taken to protect the health and safety of the employees and inmates.

Basis for Selection: First Potomac Environmental submitted the lowest, responsive bid.

Tax Compliance No.: 14-0987-0111 **Resident Business:** Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
June 18, 2014**

*Contacts: Kim Meiklejohn 410-269-2878
Kim.Meiklejohn@maryland.gov
Whitney Faust 410-269-2863
whitney.faust@maryland.gov*

A2. STATE BOARD OF ELECTIONS

Contract ID: County Technician and Election Day Field
Technician Staffing Support
ADPICS No. D38B4400023

Contract Type: Services

Description: Staffing support for the 2014 gubernatorial election cycle

Procurement Method: Emergency

Date Emergency Declared: April 25, 2014

Award: Kennedy Personnel Services
Baltimore, Maryland

Amount: \$1,097,096

Contract Award Date: April 28, 2014

Term: April 29, 2014 through December 31, 2014

MBE Participation: 0%

Fund Source: 50% Special Funds
50% General Funds
Appropriation Code: D38I0102

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
June 18, 2014**

A2. STATE BOARD OF ELECTIONS

Remarks:

Nature of Emergency: Reference is made to DBM Item 1-S (3/19/14) in which the Board of Public Works approved the State Board of Elections procurement of election staffing services from Kennedy Personnel Services. After award, Kennedy Personnel Services unsuccessfully recruited for two labor categories: county technicians and election-day field technicians. It became apparent that the contracted rates were too low for these positions. A shortage of county technicians and election-day field technicians would detrimentally impact the successful execution of the gubernatorial election cycle. Training of county technicians was to begin the end of April; time was of the essence.

DBM advised the Elections Board that a modification to the existing contract was not an option because the change was an increase in the contracted rates. DBM instructed the Elections Board, instead, to remove the county technician and election-day field technician positions from the staffing contract and award an emergency contract to cover the county technician and election-day field technician positions for the 2014 gubernatorial election cycle only. A new procurement will be conducted for the 2016 and 2018 election cycles.

Tax Compliance No.: 14-0236-1111 ***Resident Business:*** Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
June 18, 2014**

*Contact: Emily Wilson (410)260-8436
ewilson@dnr.state.md.us*

1A. PROGRAM OPEN SPACE LOCAL SHARE

Recommendation: Approval to commit \$168,000 for the following **development** project.

***Bennett Cerf Memorial Park: Community Trail - \$168,000
Carroll County
POS #6204-6-335, MD20140429-0289***

Background: Extend paved pedestrian trail by 2,600 linear feet. This trail extension will connect Bennett Cerf Park to the Sunshine Way Corridor in Westminster. The original section of trail (1,100 linear foot), made possible through a Random House donation of property, facilitated a connection between Bennett Cerf Park and Hahn Road. Random House also originally donated Bennett Cerf Park to Carroll County.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 \$168,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 18, 2014

Contact: Emily Wilson (410)260-8436
ewilson@dnr.state.md.us

2A. PROGRAM OPEN SPACE LOCAL SHARE

Recommendation: Approval to commit \$21,600 for the following **development** project.

Funkstown Community Park Upgrades - \$21,600
Town of Funkstown, Washington County
POS #6214-21-312, MD20140429-0287

Background: Upgrade 34-acre community park with construction of two dugouts, security lighting, fencing, and completion of park entrance road. The proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source:

Outdoor Recreation Land Loan of 2014, Chapter 423, Acts of 2013
FY 2014 - Local Projects
Source Code: A0510 Item 010 \$21,600

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 18, 2014

Contact: Emily Wilson (410)260-8436
ewilson@dnr.state.md.us

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

Recommendation: Approval to commit \$360,000 for the following **development** projects.

1. Hebron Park Lighting - \$180,000

Wicomico County

POS #6251-22-217, MD20140514-0355

Background: Replace lighting system on Hebron Park baseball diamond. Proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$20,254.44

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 \$159,745.56

2. Cope Bennett Park Lighting - \$180,000

Wicomico County

POS #6252-22-218, MD20140514-0356

Background: Replace field lighting system on Cope Bennett Park baseball diamond. Proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 \$11,641.00

Outdoor Recreation Land Loan of 2014, Chapter 423, Acts of 2013
FY 2014 - Local Projects
Source Code: A0510 Item 010 \$168,359.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
June 18, 2014**

*Contact: Emily Wilson (410)260-8436
ewilson@dnr.state.md.us*

4A. RURAL LEGACY PROGRAM FUNDS

Recommendation: Approval to grant \$162,567 to Washington County for the following project from Rural Legacy Funds.

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

Prior Approval: Mid-Maryland Washington Rural Legacy Area: Easement acquisitions \$1,245,000 FY 2014 Grant [DNR-RP Item 10A (Aug. 21, 2013)]

Project Description: Acquisition of this 50.65 acre conservation easement protects productive forest and farmland, and provides permanent stream buffers to 1,300 linear feet of unnamed tributaries draining into Antietam Creek. This easement will be held by Washington County.

Easement Value: \$151,950 (\$3,000 per acre)

Total Other Costs: \$10,617
Administrative: \$4,559
Incidental: \$3,779
Program Compliance: \$2,279

Amount Requested: \$162,567

Fund Sources:

Maryland Consolidated Capital Bond Loan
 Rural Legacy Program – Prior Funds Replacement
 Chapter 424 Acts of 2013
 Source Code: 13082 Item: 082 Amount: \$25,794.00

Outdoor Recreation Land Loan
 Rural Legacy Program
 Chapter 423 Acts of 2013
 Source Code: A0510 Item: 010 Amount: \$136,773.03

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
June 18, 2014**

*Contact: Emily Wilson (410)260-8436
ewilson@dnr.state.md.us*

5A. RURAL LEGACY PROGRAM FUNDS

Recommendation: Approval to grant \$507,404 to the Charles County Board of County Commissioners for the following project from Rural Legacy Funds.

***Zekiah Rural Legacy Area
CCWE, LLC Property***

Prior Approvals: \$857,284: FY 2011 Grant POS Item 11A (Sept. 1, 2010)
\$320,000: FY 2014 Grant DNR-RP Item 10A (Aug. 21, 2013)

Project Description: Acquisition of this 177.84 acre conservation easement in Charles County will protect productive forest lands, and provide permanent protection to 1,356 linear feet of stream buffer along Zekiah Swamp Run, a tributary of the Potomac River. This easement will be held by the County Commissioners of Charles County.

Easement Value: \$889,190 (\$5,000 per acre)

Total Other Costs: \$15,222 (administrative)

Amount Requested: \$507,404
[Charles County is contributing \$397,008 toward the acquisition]

Fund Source:

Outdoor Recreation Land Loan
Rural Legacy Program
Chapter 423 Acts of 2013
Source Code: A0510 Item: 010 Amount: \$507,404.12

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
June 18, 2014**

*Contact: Emily Wilson (410)260-8436
ewilson@dnr.state.md.us*

6A. PROGRAM OPEN SPACE STATE SHARE

Tamera J. Thompson - \$54,000

Allegany County, POS #4613

Reference: That the Board of Public Works approve the acquisition in fee simple of 17.13 +/- acres located in Allegany County. Acquisition of this mostly forested property will buffer 3,000 linear feet of Town Creek. The property will be managed as part of Green Ridge State Forest and will provide water access for anglers. The property, which scored 120 under the Program Open Space Targeting System, is located in a Target Ecological Area.

Grantor: Tamera J. Thompson

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

Property: 17.13 +/- acres, unimproved

Price: \$54,000 (reflects a 5% discount from the recommended value of \$57,000)

Appraisals: \$30,000 (11/20/13) – Thomas A. Weigand – Reviewed by Dave Wallenberg
\$57,000 (11/25/13) – Terry R. Dunkin – Reviewed by Dave Wallenberg

Fund Source:

Maryland Consolidated Capital Bond Loan - POS Stateside – Regular Allocation
Chapter 483, Acts of 2010 – Source Code: 01210, Item: 012 – Amount: \$54,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 18, 2014

*Contact: Emily Wilson (410)260-8436
ewilson@dnr.state.md.us*

7A. PROGRAM OPEN SPACE STATE SHARE

Lois M. Russell Property - \$380,000
St. Mary's County, POS #4669

Recommendation: That the Board of Public Works approve DNR acquiring in fee simple the 3+/- acre Russell Property, which is an in-holding within Newtowne Neck State Park.

Background: Reference is made to DGS Item 16-RP (1/28/2009) in which the Board of Public Works approved the State acquiring 4,474 acres from the Corporation of the Roman Catholic Clergyman. The 776-acre Newtowne Neck State Park was part of this acquisition.

The Russell Property is essential to the ultimate development and management of Newtowne Neck State Park, Maryland's newest State Park. The residential structure and associated farmstead buildings are ideally suited to serve as Park headquarters offices. Acquisition resolves management issues related to the Russell Property being entirely surrounded by DNR lands.

The Conservation Fund will assign its agreement of sale to acquire the Russell Property to DNR. The property, which scored a 70 under the Program Open Space Targeting System, is located in a Target Ecological Area.

Grantor: Lois M. Russell

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

Property: 3 +/- acres, improved

Price: \$380,000

Appraisals: \$335,000 (11/29/13) – LouAnne Cline – Reviewed by Dave Wallenberg
\$350,000 (12/02/13) – Thomas Weigand – Reviewed by Dave Wallenberg
\$380,000 (12/09/13) – Terry Dunkin – Reviewed by Dave Wallenberg

Administrative Fee/Reimbursements: Program Open Space will reimburse The Conservation Fund as follows:

Administrative Fee 3%	\$11,400
Phase I	<u>\$ 5,000**</u>
	\$16,400

** not to exceed

Supplement A
Department of Natural Resources
ACTION AGENDA
June 18, 2014

7A. PROGRAM OPEN SPACE STATE SHARE (cont'd)

Lois M. Russell Property - \$380,000

St. Mary's County, POS #4669

Fund Source:

Outdoor Recreation Land Loan – 2010 – POS Additional State Land Acquisition
Chapter 484, Acts of 2009 Source Code: 44510, Item: 445, Amount: \$16,400

Maryland Consolidated Capital Bond Loan - POS Stateside – Regular Allocation
Chapter 483, Acts of 2010 – Source Code: 01210, Item: 012 – Amount: \$380,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



MARYLAND
DEPARTMENT OF
NATURAL RESOURCES

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BOARD OF PUBLIC WORKS

OK for record
SWE

Larry Hogan, Governor
Boyd Rutherford, Lt. Governor
Mark Belton, Secretary
Joanne Throwe, Deputy Secretary

12-1-15

November 23, 2015

Ms. Sheila C. McDonald, Esq
Executive Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis, Maryland 21401-1991

Re: 4590 - E Bennett Conservation Easement - Board of Public Works Agenda Item 8A of June 18, 2014

Dear Ms. McDonald:

This is to respectfully request the following fund source change to the above referenced item on the Program Open Space Agenda - Supplement A previously approved by the Board of Public Works on June 18, 2014.

As approved by the Board of Public Works:

Maryland Consolidated Capital Bond Loan - 2011
Chapter 396 Acts of 2011
Heritage Conservation Fund - 2012
Source Code: 11048 Item 048 \$298,000.00

Fund Source Change Requested by the Department of Natural Resources:

Maryland Consolidated Capital Bond Loan - 2011
Chapter 396 Acts of 2011
Heritage Conservation Fund - 2012
Source Code: 11048 Item 048 \$285,000.00

Outdoor Recreation Land Loan - 2014
Program Open Space - Stateside
Chapter 423 Acts of 2013
Source Code: A0510 Item 010 \$13,000.00

Reason: The fund source originally requested by the Department and approved by the Board of Public Works was FY 2012 Heritage Conservation Fund (POS) General Obligation Bonds. It was subsequently discovered that this fund source lacked sufficient funds to cover the full cost of the project. With this change, DNR respectfully seeks to correct the fund source on Item 8A.

Thank you very kindly for your attention to this matter. Please call me at (410) 260-8432 or e-mail me at henry.kemp@maryland.gov if you need additional information.

Sincerely,

H. Wesley Kemp, III
Program Financial Administrator - LAP

Supplement B
Department of Budget And Management
ACTION AGENDA
June 18, 2014

SERVICES CONTRACT

ITEM: 1-S **Agency Contact:** Cari Watrous
410-767-3616
cwatrous@mdod.state.md.us

DEPARTMENT/PROGRAM: Maryland Department of Disabilities (MDOD)
Employment Policy and Programs
MD PROMISE Grant

CONTRACT ID: Financial Literacy (Statewide)
ADPICS # DEXB4400022

CONTRACT DESCRIPTION: Provide financial education and financial coaching services to the 1,000 Maryland youth between the ages of 14 and 16 on Supplemental Security Income (SSI) and their families who participate in the MD PROMISE grant.

AWARD: Job Opportunities Task Force d/b/a Maryland
Creating Assets, Savings and Hope (CASH)
Baltimore, MD

TERM: 6/19/2014 – 9/30/2014 (w/4 one-year renewal options)

AMOUNT: \$ 50,000 (3 ½ Months; Base Term)
\$ 51,675 (1 Year; Renewal Option #1)
\$ 51,775 (1 Year; Renewal Option ~~#1~~ #2)
\$ 51,775 (1 Year; Renewal Option ~~#1~~ #3)
\$ 51,775 (1 Year; Renewal Option ~~#1~~ #4)
\$257,000 Total (4 Years; 3 ½ Months)

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: None

INCUMBENT: None

Supplement B
Department of Budget And Management
ACTION AGENDA
June 18, 2014

ITEM: 1-S (Cont.)

REQUESTING AGENCY REMARKS: In October 2013, MDOD was awarded a federal grant from United States Department of Education (USDE) titled “Promoting the Readiness of Minors in Supplement Security Income,” (PROMISE). MDOD was the lead agency, and the proposal was based on a partnership of state agencies and numerous subcontractors working to improve educational and employment outcomes for youth on SSI and their families. As part of the grant writing and submission process, vendors needed to be identified who could adhere to the protocols required by the federal government and who met the standards and expectations set forth in the grant application. Maryland’s application was scored based on the quality, background, and experience of the partners including the identified vendors.

In accordance with the grant, MDOD seeks to award Maryland Creating Assets Savings and Hope (CASH) a sole source contract to provide financial literacy services to 1,000 Maryland youth between the ages of 14 and 16 on SSI and their families. Unlike some other financial education providers, CASH provides services at no cost to people they serve, and their curriculum is fact-based and does not promote any particular financial product or service. No other organization can deliver financial education and financial coaching to participants throughout the State, and the Maryland CASH Campaign can ensure that services are provided in the same fashion regardless of the county in which they are delivered, thus ensuring fidelity to the research model. The Maryland CASH Campaign is therefore the only organization in Maryland that can execute this contract adequately and they were listed in the grant proposal as providing the financial literacy services.

No MBE participation goal was established for this contract because there are no subcontracting opportunities available since the grant named the recommended awardee to perform the requested services.

FUND SOURCE: 100% Federal
APPROP. CODE: D12A0201
RESIDENT BUSINESS: Yes
MD TAX CLEARANCE: 14-131-0110

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
June 18, 2014

SERVICES CONTRACT

ITEM: 2-S **Agency Contact:** Margaret Embardino
410-767-4483
margaret.embardino@maryland.gov

DEPARTMENT/PROGRAM: Budget and Management (DBM)
Office of Personnel Services and Benefits
Employee Medical Services Unit

CONTRACT ID: Forensic Toxicology Drug Testing Laboratory
ADPICS # F10B4400012

CONTRACT DESCRIPTION: Provide forensic toxicology lab testing of specimens to determine the illegal use of drugs by applicants and employees for the State of Maryland.

CONTRACTOR: Phamatech, Inc.
San Diego, CA

TERM: 8/1/2014 - 7/31/2019

AMOUNT: \$200,000 (5 Years)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

BIDDERS	EVALUATED TOTAL BID PRICE (5 YEARS)
Phamatech, Inc. San Diego, CA	\$183,300
Fortes Laboratories, Inc. Wilsonville, OR	\$191,662
Alere Toxicology Services, Inc. Gretna, LA	\$231,500
Motsen LLC, (d/b/a) Buckley's Renewal Center Bethesda, MD	\$644,700

MBE PARTICIPATION: None (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: None

Supplement B
Department of Budget And Management
ACTION AGENDA
June 18, 2014

ITEM: 2-S (Cont.)

INCUMBENT: Same

REQUESTING AGENCY REMARKS: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace* and on DBM's Procurement website. Copies of the solicitation notice were mailed directly to 18 prospective vendors, none of which are Maryland firms, and none are MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Four bids were received in response to the IFB to perform the forensic toxicology drug testing on collected specimens. Phamatech, Inc. had the lowest bid and was determined to be a responsible bidder. Therefore, award is recommended to Phamatech, Inc.

The State of Maryland has been testing applicants and employees for the illegal use of drugs since 1990 to assure its citizens that State employees are not impaired by the illegal use of drugs in the workplace. This practice ensures compliance with the Federal Omnibus Drug Abuse Act of 1988 ("Federal Act") which requires any State receiving Federal funds to establish a drug-free workplace.

The Federal Act also requires the State to have a policy on the use of substances, an employee awareness program and a procedure for employees to report their own convictions. The State conducts testing in seven different situations and for a panel of seven drugs. The contractor will provide all labor, materials and equipment necessary for the transportation and testing of urine specimens.

In accordance with Executive Order 01.01.1991.16 and Code of Maryland Regulations (COMAR) 17.04.09, all applicants for employment in designated sensitive State job categories, as well as State employees in the same sensitive categories, must be tested to detect the presence of illegal drugs in their urine. In addition, any employee for which there is reasonable suspicion of using illegal drugs must be tested. Most of the sensitive positions that require testing are Correctional Officers and other personnel of the Department of Public Safety and Correctional Services (DPSCS).

All specimen collections take place at designated collection sites at State and local government facilities throughout the State.

An estimated 4,613 specimen collections and subsequent drug tests will be performed each year. The price bids were evaluated based upon a model used in the IFB for evaluation purposes. The *Award Amount* above is estimated based on the projected amount of collections and subsequent lab tests which were used in the financial evaluation model. Since this is an indefinite quantity, fixed unit price contract, the contractor will be paid for lab testing services based on the actual amount and type of services provided and at the unit prices that are fixed in the contract.

Supplement B
Department of Budget And Management
ACTION AGENDA
June 18, 2014

ITEM: 2-S (Cont.)

There was no MBE goal established for this contract for the following two reasons: (1) there is a need to strengthen the legal defensibility of the chain of custody of the samples being collected and tested by having as few vendors as possible involved in these contracts; and (2) there are no sub-contracting opportunities in conducting the lab tests. This contract is for the provision of sample kits and the testing of the contents. The actual collection of urine samples is under a different contract.

Maryland's reciprocal preference law does not apply because California, the state in which the recommended awardee resides, does not have an in-state preference for these services.

FUND SOURCE: 100% Non-Budgeted

APPROP. CODE: F10A0201

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 14-1088-0000

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
June 18, 2014

SERVICES CONTRACT

ITEM: 3-S **Agency Contact:** Van Lewis
410-625-5655
vlewis@sra.state.md.us

DEPARTMENT/PROGRAM: State Retirement Agency (SRA)

CONTRACT ID: Actuarial Audit Services
ADPICS # G20B5400001

CONTRACT DESCRIPTION: Provide Actuarial Audit Services for the Maryland State Retirement and Pension System (System) through a qualified actuarial firm to express an opinion on the reasonableness, completeness, and accuracy of the June 30, 2014 actuarial valuation results, including the actuarially computed contribution rates and liabilities.

AWARD: Bolton Partners, Inc.
Baltimore, MD

TERM: 7/1/2014 – 6/30/2015

AMOUNT: \$55,000 (1 Year)

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS: Only one proposal received

MBE PARTICIPATION: None (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: None

INCUMBENT: Cheiron, Inc.
McLean, VA

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* (eMM) and SRA's web site. A copy was also sent to the Governor's Office of Minority Affairs.

Supplement B
Department of Budget And Management
ACTION AGENDA
June 18, 2014

ITEM: 3-S (Cont.)

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

Although eMM notified over 665 potential vendors, it is prudent to assume that only a small percentage would possess the necessary credentials and expertise to perform the work that is required for this contract. Written and verbal responses received from vendors who chose not to respond to the RFP included the following reasons for not submitting a proposal: (1) the project timeline and deadline requirements were too restrictive to maintain quality services; (2) took exceptions to mandatory contract terms and conditions; (3) vendor was an MBE that was only interested in subcontracting; and (4) vendor is currently a subcontractor on another state actuarial valuation contract and did not want to jeopardize relationship with the prime by proposing on this contract.

The charter and governance policy of the Board of Trustees of the System require that an actuarial audit be performed every five years, or if SRA changes its actuary. The last actuarial audit was performed in FY2010, regarding the FY2009 actuarial valuation.

The contract amount is based upon both fixed prices for various tasks to be performed and a blended hourly rate for special or unscheduled actuarial consulting services under the contract.

The audit is not divisible, as subdividing the audit would likely duplicate the work to be performed during the audit, and could extend the time for completing the audit beyond the contract term. Continuity and consistency are critical to ensure proper audit coverage. Therefore, no MBE participation goal was established for this contract.

FUND SOURCE: 65% Special (Administrative Expense Fund)
 35% Reimbursable (Administrative Expense Fund)

APPROP. CODE: G20J01.01 **RESIDENT BUSINESS:** Yes

MD TAX CLEARANCE: 14-1285-0111

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
June 18, 2014

SERVICES CONTRACT

ITEM: 4-S **Agency Contact:** Brian Martin
410-865-1290
bmartin@mdot.state.md.us

DEPARTMENT/PROGRAM: Maryland Department of Transportation (MDOT)
The Secretary's Office (TSO)

CONTRACT ID: Capital Projects Prioritization Process;
MDOT-OPCP-14-002
ADPICS # J01B4400039

CONTRACT DESCRIPTION: Provide consultant services to develop a process and tool to allow the identification and evaluation of capital projects and the subsequent prioritization of those projects within the context of Department-wide strategic goals and objectives, including the development of a comprehensive well-defined set of analytical criteria.

AWARD: Spy Pond Partners, LLC
Arlington, MA

TERM: 6/23/2014 – 6/22/2017 (w/1 two-year renewal option)

AMOUNT: \$235,665 NTE (See Requesting Agency Remarks)

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS: See page 10B

MBE PARTICIPATION: 0% (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: No

INCUMBENT: None

REQUESTING AGENCY REMARKS: A Notice of the Availability of Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. A copy was also sent to the Governor's Office of Minority Affairs.

Supplement B
Department of Budget And Management
ACTION AGENDA
June 18, 2014

ITEM: 4-S (Cont.)

Four proposals were received in response to the RFP. All proposals were deemed to be reasonably susceptible of being selected for award. Technical and financial factors had equal weight in the overall award determination. Spy Pond Partners, LLC (SPP) was ranked overall #1 with the second ranked technical offer and the second lowest price. The lowest priced offeror was ranked third technically. The technical differences between these two offerors offset the slightly higher price (\$46,135 or 19.5%) of SPP. The highest ranked technical offeror had a price of \$3.5M more than SPP. It was determined that the technical differences between SPP and the #1 technical offeror did not offset the 151% price difference between these offerors. Therefore, SPP is recommended for award as having the most advantageous offer to the State.

There was a wide disparity in the price proposals, but this was not viewed as a concern or problem with the specifications in the solicitation. All offerors demonstrated a full understanding of the scope of work. However, each offeror proposed a different solution as to how the services requested would be provided from a simplistic web-based program built from the ground up or subcontracting with other vendors that already had similar State projects to more reasonably priced programs. Considering the strengths provided in the technical proposal, information provided during the oral presentation, price consideration and other factors set forth in the RFP, the proposal from SPP was deemed to be superior to the other proposals.

MDOT's capital program includes nearly 300 Major Capital Projects, allocates funding over a six-year cycle and utilizes funds from several different sources (e.g. state, federal, grants, other). MDOT sought proposals to provide a facilitated process and web-based program to assist MDOT staff and leadership in the project prioritization and decision-making process. SPP offered a technical solution that has many components already established and allows for customization to provide a facilitated process and web-based program to assist MDOT staff and leadership in the project prioritization and decision making process within the Capital Transportation Program.

The *Award Amount* is a not-to-exceed amount for all contract years, including the renewal option period. If there are funds remaining after the base term of the contract, the renewal option may be exercised.

No MBE or VSBE participation goals were established for this contract based upon the determination that services could not be subcontracted and the small number of certified MBEs listed on the MDOT website.

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

**Supplement B
Department of Budget And Management
ACTION AGENDA
June 18, 2014**

ITEM: 4-S (Cont.)

FUND SOURCE: 100% Special (Transportation Trust Fund)

APPROP. CODE: J00A01.01

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 14-1007-0000

PROPOSALS (Cont.):

Offerors	Financial Offer			Overall Ranking
	Technical Ranking	5-Year Contract Price	Financial Ranking	
Spy Pond Partners, LLC Arlington, MA	2	\$235,664.50	2	1
Cambridge Systematics, Inc. Bethesda, MD	1	\$3,788,825.00	3	2
Data Transfer Solutions, LLC Orlando, FL	3	\$189,530.11	1	3
Momentum, Inc. Camp Hill, PA	4	\$12,297,406.44	4	4

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
June 18, 2014

SERVICE CONTRACT

ITEM: 5-S **Agency Contact:** Cindy Hawkins
410-260-8154
chawkins@dnr.state.md.us

DEPARTMENT/PROGRAM: Natural Resources (DNR)
Maryland Park Service

CONTRACT ID: Maryland Conservation Jobs Corps
School Bus Rental
ADPICS # K00B4400147

CONTRACT DESCRIPTION: Vehicle Leasing Contract to provide eight standard size rental school buses and drivers for the Maryland Conservation Jobs Corps (CJC) as part of the Governor's initiative to use conservation service as a means to engage at-risk and court-involved youth.

AWARD: Woodlawn Motor Coach, Inc.
Catonsville, MD

TERM: 6/23/2014 – 8/1/2014

AMOUNT: \$76,560 (29 Days)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

BIDDERS	BUSES & DRIVERS	EXTENDED BID PRICE *
Woodlawn Motor Coach, Inc. Catonsville, MD	\$330.00/day/bus	\$76,560.00
Chesapeake Charter, Inc. Annapolis, MD	\$370.00/day/bus	\$85,840.00

*Note: * The Extended Bid Price is calculated by multiplying the per day, per bus price times 8 buses, times the 29 days for which transportation is required.*

MBE PARTICIPATION: None (Single element of work/limited time period)

PERFORMANCE SECURITY: None

Supplement B
Department of Budget And Management
ACTION AGENDA
June 18, 2014

ITEM: 5-S (Cont.)

INCUMBENT: Same

REQUESTING AGENCY REMARKS: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace* (eMM). There were 74 companies notified through eMM. Copies of the solicitation were sent directly to eight prospective vendors, which are all Maryland firms and none are MBEs.

Two bids were received in response to the IFB. Both bids were deemed to be responsive. The lower priced bid was received from Woodlawn Motor Coach, Inc., who was deemed to be a responsible bidder. Therefore, award is recommended to Woodlawn Motor Coach, Inc.

This program is part of the Governor's initiative to use conservation service as a means to engage at-risk and court-involved youth in meaningful experiences in nature to reduce recidivism rates, provide opportunities for skills training, empowerment and employment and restore natural and recreational resources in Maryland State Parks and around the Chesapeake Bay. The CJC program was established in 2008 offering approximately 322 youth from Baltimore City, Harford, Prince Georges, Montgomery and Worcester Counties the opportunity to work in Maryland State Parks.

The purpose of this contract is to have the eight school buses and drivers available to transport the youth from Baltimore City to either Gunpowder Falls State Park or Patapsco Valley State Park and return to Baltimore City at completion of their work day. It is projected that up to 28 youth, plus one adult supervisor must be transported on each bus, each day of the program.

FUND SOURCE: 100% General

APPROP. CODE: K00A0401

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-1136-1111

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget And Management
ACTION AGENDA
June 18, 2014

SERVICES CONTRACT

ITEM: 6-S **Agency Contact:** Robert Fiedler
410-767-6878
Robert.Fiedler@maryland.gov

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Prevention and Health Promotion Administration
Center for Tobacco Use Prevention and Control

CONTRACT ID: Maryland Healthier Communities Survey (MHCS);
DHMH-OPASS 14-13691
ADPICS #M00B4400654

CONTRACT DESCRIPTION: Provide random digit-dial computer-assisted telephone interviews of adults 18 and older to produce Statewide and county specific estimates of risk behaviors underlying chronic disease, including tobacco use behaviors.

AWARD: Abt/SRBI
Silver Spring, MD

TERM: 6/19/2014– 6/30/2017

AMOUNT: \$1,981,830 (3 Years)

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS: See page 15B

MBE PARTICIPATION: 20% (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: None

INCUMBENT: None

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* and the DHMH website. In addition, copies of the solicitation notice were emailed directly to 17 prospective vendors, which included three Maryland firms and no MBEs.

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Department of Budget And Management
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June 18, 2014

ITEM: 6-S (Cont.)

Four proposals were received in response to the RFP, all of which were determined to be reasonably susceptible of being selected for award. The proposal from Abt/SRBI was ranked #1 overall with the highest ranked technical offer and the second lowest price. It was determined that the technical differences between the lowest priced offeror (ranked #4 technically) and Abt/SRBI greatly outweighed the slight difference in the prices proposed by these two offerors (\$65,380 or 3.4%). Therefore, award is recommended to Abt/SRBI as having the most advantageous offer for the State.

Abt/SRBI is located in Silver Spring, Maryland and has extensive experience in performing the services needed for this contract. The recommended awardee also has a proven record of obtaining high response rates when conducting telephone surveys together with a demonstrated commitment to maintaining quality service.

The Center for Tobacco Use Prevention and Control is tasked with the ongoing implementation of the Cigarette Restitution Funded Tobacco Use Prevention and Cessation Program as set forth in the General Health Article in Subtitle 10 of Title 13. Together, Sections 10-1003 and 10-1004 mandate biennial studies of tobacco use behaviors of both Maryland adults and underage youth with estimates of the prevalence of those behaviors being reported biennially to the Maryland General Assembly and the Governor for both Maryland as a whole and for each county and Baltimore City. This contract fulfills the mandate of Sections 10-1003 and 10-1004 of the General Health Article to collect data on adult tobacco use behaviors to produce a biennial tobacco study.

The Maryland Healthier Communities Survey (MHCS) supersedes the previous Maryland Adult Tobacco Survey (MATS) last conducted in 2008. The MHCS includes necessary tobacco-related questions, but also examines other risk behaviors underlying chronic disease, thereby broadening the scope of the survey initiative and producing results that can be used by a wider variety of health promotion and prevention programs Statewide and in every local jurisdiction. Additionally, because the MHCS is undertaken with technical support provided by the Centers for Disease Control and Prevention (CDC), some costs previously performed by private contractors for the MATS will not be performed by the CDC (data cleaning, weighting the data, and producing the resulting database).

A MBE participation goal of 20% was established for this contract because the services are limited to conducting the actual telephone interviews and the programming of the computer system used to assist in those interviews.

**Supplement B
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June 18, 2014**

ITEM: 6-S (Cont.)

FUND SOURCE: 100% Special (Cigarette Restitution Fund)

APPROP. CODE: M00F0304

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-0775-0111

PROPOSALS (Cont.):

OFFERORS	TECHNICAL RANKING	FINANCIAL PRICE / RANKING	OVERALL RANKING
Abt SRBI Silver Spring, MD	1	\$1,981,829.98 / 2	1
ICF International Fairfax, VA	2	\$2,088,607.00 / 3	2
WBA Research Crofton, MD	3	\$2,749,000.00 / 4	3
SSRS Media, PA	4	\$1,916,449.86 / 1	4

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
June 18, 2014

ITEM: 7-S (Cont.)

Only one bid, from the incumbent, was received in response to the IFB. The bid was deemed to be responsive and the bidder responsible. Moreover, the price has been deemed fair and reasonable, and it was determined that other prospective bidders had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to Allied Pharmaceutical Services, Inc.

After bid receipt, both firms not submitting a bid were surveyed to determine their reasons for not responding to the IFB. The survey results from the one responding firm are as follows: other commitments preclude our participation and scope of work is beyond our present capacity.

WMHC is one of two licensed and accredited regional facilities administered by the Maryland Department of Health and Mental Hygiene. WMHC consists of an inpatient chronic disease/acute care hospital, a nursing home unit, an outpatient renal dialysis unit and an outpatient physical/occupational therapy unit.

The Contractor shall provide pharmaceutical services, which include:

- Providing a Pyxis/or like system for all interim medications;
- Providing and delivering both prescription and non-prescription medications;
- Providing the carts to store the medications;
- Monitoring and auditing the carts for expired or about to be expired medications’
- Maintaining an emergency cart with the most common used medications; and
- Providing 24 hours per day, 7 days per week emergency delivery, in the event medication is needed immediately.

The *Award Amount* is the total estimated price to the State taking into account increases over the full five-year contract term. Because the hospital population and drug prices will fluctuate with new brand drugs entering the market and older drugs going off patent and becoming generic, it is impossible to project an exact contract amount. Therefore, the requested award amount is higher than the *Bid Price*, to accommodate these fluctuations. The Contractor will only be paid for actual acquisition costs based on utilization by WMHC, plus a fixed monthly service fee.

No MBE or VSBE participation goals were established for this contract based upon the limited subcontracting opportunities and the low number of certified MBEs and VSBEs available within a two-hour radius of WMHC for stat deliveries. However, MBEs were encouraged to submit bids as prime contractors.

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ITEM: 7-S (Cont.)

FUND SOURCE: 100% General

APPROP CODE: M00I0301

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-1212-1111

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget And Management
ACTION AGENDA
June 18, 2014

SERVICES CONTRACT

ITEM: 8-S **Agency Contact:** Charlotte Krueger
410-767-5161
charlotte.krueger@maryland.gov

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Office of Systems, Operations & Pharmacy

CONTRACT ID: Scanning Services for Claims Processing and
Recoveries; DHMH/OPASS # 14-14108
ADPICS # M00B5400064

CONTRACT DESCRIPTION: Contract to scan documents for storage and
retrieval, with information being sent to the Maryland Medicaid Information System (MMIS)
and/or a retrievable compact disk (CD)/Server.

AWARD: iScan, A Division of Humanim, Inc.
Columbia, MD

TERM: 7/1/2014 – 6/30/2015

AMOUNT: \$553,802 (1 Year)

PROCUREMENT METHOD: Preferred Provider

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: 100% (Contractor is a Maryland Certified MBE)

PERFORMANCE SECURITY: None

INCUMBENT: Same

REQUESTING AGENCY REMARKS: The Office of Systems, Operations and Pharmacy
(OSOP) must have their documents scanned for retrieval and storage purposes. iScan, a Division
of Humanim, Inc., will scan, save and provide the Department access to records that must be
kept for specific periods of time, without keeping the paper documents on site. By having the
vendor handle this contract it relieves the Department of the responsibility of machine
maintenance and supplies, plus the Department has not been able to hire enough staff to do this
type of work on its own.

Supplement B
Department of Budget And Management
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June 18, 2014

ITEM: 8-S (Cont.)

The Department has procured this type of service before and this Preferred Provider has made the scanning and retrieval of documents faster and more efficient with greater access to information.

The machines, maintenance agreements, etc., are very expensive and this Contractor owns/rents the equipment and supplies the maintenance, which keeps the Department from purchasing the wrong equipment/software as it lacks expertise in this area. At the end of six months the Department will meet internally to decide whether to keep using this service beyond the one-year contract.

The contractor will scan: (1) current claims/attachments to a compact disk (CD) with multiple documents under one index number for storage and retrieval; and (2) closed recoveries files for retrievable documents for storage and easy access to client data.

In accordance with COMAR 21.11.05.04, on February 20, 2014 the Pricing and Selection Committee for the Employment Works Program certified the prices for this contract as fair market at a not-to-exceed value of \$553,801.66 for providing optical scanning services.

FUND SOURCE: 75% Federal; 25% General

APPROP. CODE: M00Q0103

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-1267-0110

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
June 18, 2014

SERVICES CONTRACT

ITEM: 9-S **Agency Contact:** Michael Vorgetts
410-230-6225
michael.vorgetts@maryland.gov

DEPARTMENT/PROGRAM: Labor, Licensing and Regulation (DLLR)
Division of Occupational and Professional
Licensing

CONTRACT ID: Tax Preparers Licensing Examination Services
DLLR-FY2014-009;
ADPICS # P00B4400113

CONTRACT DESCRIPTION: Provide for the development, administration and
scoring of valid and defensible licensing examinations to test the minimum competency of those
candidates seeking licensure by the State Board of Individual Tax Preparers.

AWARD: PSI Services LLC
Burbank, CA

TERM: 7/1/2014 – 6/30/2019

AMOUNT: \$715,000 (5 Years)

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:

OFFERORS	TECHNICAL RANKING	FINANCIAL PRICE / RANKING	OVERALL RANKING
PSI Services LLC Burbank, CA	2	\$715,000 / 1	1
Prometric Baltimore, MD	1	\$2,079,000 / 2	2

MBE PARTICIPATION: 10% (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: N/A

INCUMBENT: None

Supplement B
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ITEM: 9-S (Cont.)

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 83 prospective vendors, 69 of which are Maryland firms and 78 are MBEs.

Two proposals were received in response to the RFP. Both were deemed to be reasonably susceptible of being selected for award. PSI Services LLC (PSI) was determined to have the more advantageous offer for the State and is recommended for award. PSI was ranked #2 technically and had the lower price. Although Prometric had a slightly stronger technical proposal, it was determined that Prometric’s modest technical advantage did not support the significant price difference.

The price for the examination will be \$65, based upon the proposed price from PSI.

A 10% MBE participation goal was established for this contract based upon the limited subcontracting opportunities for computer and office supplies. There was no VSBE participation goal established.

Maryland’s reciprocal preference law does not apply because California, the state in which the recommended awardee resides, does not have an in-state preference for these services.

FUND SOURCE: 100% Special (Exam Fees)
APPROP. CODE: P00F0101
RESIDENT BUSINESS: No
MD TAX CLEARANCE: 14-0518-1110

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
June 18, 2014

SERVICES CONTRACT

ITEM: 10-S **Agency Contact:** Rosetta Rose
410-339-5013
rrose@dpscs.state.md.us

DEPARTMENT/PROGRAM: Public Safety & Correctional Services (DPSCS)
Corrections (Community Supervision Division)

CONTRACT ID: Threshold, Inc.; DPSCS Q0014084;
ADPICS # Q00B4400304

CONTRACT DESCRIPTION: Contract for the continued operation of a 30-bed Contractual Pre-Release Service in Baltimore City. DPSCS Community Supervision Division (formerly Division of Parole and Probation) operates institutions for adult male and female offenders throughout the State. As part of its operations, Community Supervision contracts for Community Contractual Pre-release Services.

AWARDS: Threshold, Inc.
Baltimore, MD

TERM: 7/1/2014 – 6/30/2015

AMOUNT: \$591,291 Est. (State's portion)
\$ 54,650 Est. (Inmate's room/board recovery fee)
\$645,941 NTE Total (1 Year)

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: 0% (See Requesting Agency Remarks below)

PERFORMANCE SECURITY None

INCUMBENT: Same

REQUESTING AGENCY REMARKS: The purpose of a Contractual Pre-release Service is to house and rehabilitate those individuals who have been convicted of crimes, but who, in the judgment of the courts and appropriate correctional personnel, can be best rehabilitated in community facilities without substantial danger to the community. Currently, Threshold Inc. is the only Contractual Pre-Release Service in Baltimore City.

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ITEM: 10-S (Cont.)

Threshold, Inc. was established as a Contractual Pre-Release Service Center pursuant to an opinion of the Attorney General’s Office, 65 Op. Att’y Gen. 112 (1980). Further, the City of Baltimore requires that a special zoning ordinance be passed by the City Council and signed by the Mayor before a facility can be established to provide these services. Threshold, Inc. is the only Pre-release Centers authorized in Baltimore City.

The cost of funding for this contract is as follows:

30 beds x \$58.99 per day x 365 days - \$54,650 Est. Room/board recovery = \$591,291

This per-diem rate was increased by \$0.81 on October 12, 2012. This is the first increase in the per-diem rate since FY2010.

The Inmate’s room/board recovery fee is paid by the Inmates that work outside the institution on Work Release. The Contractor collects the room/board recovery fee from the Inmates Work Release and other earnings. The fees collected are deducted from the total invoice amount billed to DPSCS. The fees are estimated and dependent upon the Inmates having employment.

Due to the nature of the services to be provided there are no subcontracting opportunities.

FUND SOURCE:	91% General; 9% Special (Inmate’s room/board recovery fee)
APPROP. CODE:	Q00A0202
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	14-1228-0110

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
June 18, 2014

SERVICES CONTRACT

ITEM: 11-S **Agency Contact:** June Dwyer
410-767-0116
jdwyer@msde.state.md.us

DEPARTMENT/PROGRAM: Education (MSDE) / Division of Finance

CONTRACT ID: Study of Adequacy of Funding for Education in the State of Maryland; R00R4402342
ADPICS # R00B4400166

CONTRACT DESCRIPTION: Provide a follow-up study of the adequacy of funding for education in the State of Maryland to be undertaken approximately 10 years later as required by the Maryland General Assembly, Chapter 288, Acts of 2002.

AWARD: Augenblick, Palaich and Associates
Denver, CO

TERM: 6/30/2014 – 4/30/2017

AMOUNT: \$1,051,100 (2 Years, 10 Months)

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:

Offerors	Technical Ranking	Financial Price	Financial Ranking	Overall Ranking*
Augenblick, Palaich & Associates Denver, CO	1	\$1,051,100.00	1	1
American Institutes for Research Washington, DC	3	\$1,633,702.00	2	2
Cross & Joftus Bethesda, MD	2	\$2,274,425.00	3	3

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

MBE PARTICPATION: 1.2% (See Requesting Agency Remarks below)

MBE WAIVER: 28.8%

Supplement B
Department of Budget And Management
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June 18, 2014

ITEM: 11-S (Cont.)

INCUMBENT: None

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 156 prospective vendors, 146 of which are Maryland firms, and included 41 MBEs.

Three proposals were received in response to the RFP, all of which were deemed to be reasonably susceptible of being selected for award. Augenblick, Palaich and Associates (APA) was ranked #1 overall with the highest ranked technical proposal and the lowest price. Therefore, award is recommended to APA as having the most advantageous offer to the State. APA's proposal demonstrated their strong understanding of education in Maryland and proposed utilizing three different methodologies to conduct the study, incorporating a cost-benefit analysis within the Pre-K study.

The Maryland General Assembly enacted Chapter 288, Acts of 2002, which established new primary State education aid formulas based on an adequacy cost study and other education finance analyses that were conducted in 2000 and 2001. The Act required a follow up study of the adequacy of education funding to be undertaken approximately 10 years later. Chapter 288 was later amended to require the study to be conducted in two phases, beginning June 30, 2014, and concluding by December 1, 2016.

The follow-up study of the adequacy of education funding in the State is to be conducted in two phases and must include, at a minimum, an adequacy cost study that identifies a base funding level for students without special needs and per pupil weights for students with special needs to be applied to the base funding level, and an analysis of the effects of concentrations of poverty on adequacy targets. Several additional components must also be included in the study: the elements of school size and its impact on educational delivery; the role of "supplemental grants" and their impact on the integrity of the State's education finance structure; and an update to the Maryland Geographic Cost of Education Index.

A 30% MBE participation goal was established for this contract. The recommended awardee requested a partial waiver of 28.8% with an MBE commitment of 1.2%. MSDE reviewed the good faith effort made by the offeror to obtain MBE participation and granted the MBE waiver. In addition, a 5% VSBE participation goal was established for this contract. The recommended awardee requested a partial waiver of 2% with a VSBE commitment of 3%. MSDE reviewed the good faith effort made by the offeror to obtain VSBE participation and granted the VSBE waiver as well.

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June 18, 2014

ITEM: 11-S (Cont.)

FUND SOURCE: 100% General

APPROP. CODE: R00A01.02

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 14-1283-0000

Board of Public Works Action – This Item was:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

*Approved 2-to-1; Comptroller voted no.

Supplement B
Department of Budget And Management
ACTION AGENDA
June 18, 2014

SERVICES CONTRACT

ITEM: 12-S **Agency Contact:** Clarence Snuggs
410-514-7006
Snuggs@dhcd.state.md.us

DEPARTMENT/PROGRAM: Housing and Community Development
Families First Program

CONTRACT ID: Case Management Services in Support of Families
First Program
ADPICS # S00B4400040

CONTRACT DESCRIPTION: Provide case management services for veteran
families that are homeless or at imminent risk of homelessness in Prince Georges County.

AWARD: Friendship Place
Washington DC

TERM: 6/19/2014 – 6/18/2017 (w/1 one year renewal
option)

AMOUNT: \$210,444 (3 Years; Base Term)
\$ 71,252 (1 Year; Renewal Option)
\$281,696 Total (4 Years)

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: None

INCUMBENT: None

REQUESTING AGENCY REMARKS: In 2012, DHCD began discussions with the Freddie Mac Foundation (the Foundation) to explore the possibility of funding a veterans' initiative (the Program). In the summer of 2013, DHCD proposed the Families First Program to the Foundation to provide temporary rental subsidies for veteran families that are homeless or at imminent risk of homelessness. The Program would also fund a full-time case worker that would connect the veteran with services such as workforce training and job placement.

Supplement B
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June 18, 2014

ITEM: 12-S (Cont.)

The Foundation approved the grant application and in December 2013 awarded \$400,000 to DHCD. However, the Foundation requested that DHCD partner with a nonprofit organization that is already serving veterans through the federal Department of Veterans Affairs' Supportive Services for Veteran Families (SSVF) grant program for the case management services. The Foundation further specified that Prince George's County (the County) be the sole jurisdiction where the Program would operate.

DHCD conducted extensive research and determined that Friendship Place was the only organization with the required experience running the SSVF program in the County. Friendship Place was the only SSVF grantee in the County and thus carried considerable experience in assisting veterans in that jurisdiction. Through its research, DHCD identified other organizations that offered similar services, but none with historical experience working in the County under the SSVF program. Several State of Maryland agencies, including the Maryland Department of Veterans Affairs, Maryland Department of Labor, Licensing and Regulation, and Maryland's Commitment to Veterans, confirmed that Friendship Place was the sole organization with SSVF experience in the County. Thus, it was determined to be sole source procurement.

The contract covers salaries, benefits, and operating expenses (travel, office supplies) for the case manager, as well as funding for emergency services for clients. The contract requires the awardee to submit periodic reporting and comply with criteria defined in the program manual.

No MBE participation goal was established for this contract because there are no subcontracting opportunities based upon the information provided above.

FUND SOURCE: 100% Special (Foundation Grant)

APPROP. CODE: S00A2505

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 14-1263-0010

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
June 18, 2014

SERVICES CONTRACT

ITEM: 13-S **Agency Contact:** Horacio Tablada
410-537-3304
Horacio.Tablada@Maryland.gov

DEPARTMENT/PROGRAM: Maryland Department of the Environment (MDE)
Land Management Administration
Land Restoration Program

CONTRACT ID: Remedial Management Services at Hazardous
Waste Disposal Sites
ADPICS # U00B4400036

CONTRACT DESCRIPTION: Provide project management and technical services to support MDE's remedial response activities at sites in Maryland where releases, or threats of release, of controlled hazardous substances or petroleum products have occurred.

AWARD: Chesapeake GeoSciences, Inc.
Columbia, MD

TERM: 7/3/2014 – 6/30/2019 (w/1 one-year renewal option)

AMOUNT: \$10,000,000 NTE

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS: See page 32B

MBE PARTICIPATION: 29%

PERFORMANCE SECURITY: N/A

INCUMBENT: Same

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*.

Six proposals were received in response to the RFP. One proposal was deemed not to be reasonably susceptible of being selected for award and was rejected. The proposal from Chesapeake GeoSciences, Inc. was ranked overall #1 with the lowest price and the third ranked technical offer. The slight technical differences between the #1 or #2 ranked technical offerors did not offset the price differences of Chesapeake GeoSciences, Inc., which were 48% and 39% higher in price, respectively.

Supplement B
Department of Budget And Management
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June 18, 2014

ITEM: 13-S (Cont.)

Technical and financial factors were given equal weight in the overall award determination. Therefore, Chesapeake GeoSciences, Inc. is recommended for contract award. In addition, Chesapeake GeoSciences, Inc. is a certified small business and the incumbent.

The Department intends on obtaining approval for the new contract to run concurrently with the existing contract, which expires on September 30, 2014. The current contract has a balance of approximately \$400,000, which is not sufficient to initiate several large-scale projects ready to proceed. Thus, these projects are delayed until the new Remedial Management Service contract is in place. With the approval of the new contract, Chesapeake Geo Sciences, Inc. will continue providing remedial management services involving over 70 sites across the State. This work is necessary in order to protect public health and the environment.

The contractor will assist MDE in identifying the source of a release, as well as planning, implementing, and/or overseeing a remedial strategy to reduce or eliminate the threat to public health or the environment.

The \$10,000,000 is a finite cap for this contract. If the funds are expended during the five year base contract, then the renewal option will not be exercised. If there is available funding remaining after the five year base contract then the established rates that prevailed during the base term would prevail for the renewal option and no additional funding would be requested.

The 29% MBE participation goal established for this contract will be met by subcontracting to provide field investigations, environmental engineering, industrial hygiene, occupational safety and health, geotechnical engineering and construction management.

FUND SOURCE: 30% General, 30% Special Funds (Oil Control and/or Controlled Hazardous Substance), 35 % GO Bonds, 5% Federal (U.S. Environmental Protection Agency grants and cooperative agreements).

APPROP. CODE: U00A0600; U00A0100

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-1204-0111

**Supplement B
Department of Budget And Management
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June 18, 2014**

ITEM: 13-S (Cont.)

PROPOSALS (Cont.):

OFFERORS	TECHNICAL RANKING	TOTAL FINANCIAL PRICE * / RANKING	OVERALL RANKING
Chesapeake GeoSciences, Inc. Columbia, MD	3	\$4,222,226.26 / 1	1
Tetra Tech Germantown, MD	1	\$6,247,299.01 / 4	2
EA Engineering Hunt Valley, MD	2	\$5,874,947.74 / 3	3
KCI Technologies, Inc. Sparks, MD	4	\$7,647,932.76 / 5	4
Environmental Alliance Millersville, MD	5	\$5,492,797.20 / 2	5

** Note: The Financial Price is for the base contract period only and is based upon a model for an estimated number of hours for hourly rates of specific labor categories and fixed unit prices for field supplies.*

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
June 18, 2014

SERVICES CONTRACT

ITEM: 14-S **Agency Contact:** Ted King
410-230-3325
Theodore.King@maryland.gov

DEPARTMENT/PROGRAM: Department of Juvenile Services (DJS)
Contractual Residential Operations

CONTRACT ID: Residential Care & Services to Youth; 15-PD-001;
ADPICS # ~~VOOB540009~~ **VOOB5400012**

CONTRACT DESCRIPTION: Provide residential and non-residential services for youth referred by DJS who are before the Juvenile Courts of the State of Maryland. The types of programs include: treatment foster care, therapeutic and regular group homes, residential schools, home based therapy or supervision, non-residential programs, and independent living programs.

AWARD: Cedar Ridge Children's Home and School, Inc.
Williamsport, MD

TERM: 7/1/2014 – 6/30/2017

AMOUNT: \$9,503,180 (3 Years)

PROCUREMENT METHOD: Non-Competitive Negotiated Procurement of Human, Social, Cultural or Educational Services

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: None

INCUMBENT: Same

Supplement B
Department of Budget And Management
ACTION AGENDA
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ITEM: 14-S (Cont.)

REQUESTING AGENCY REMARKS: DJS is required to provide both residential and non-residential services and programming for youth who are ordered by the Juvenile court to be placed in specific types of programs. Since DJS does not have a sufficient number of State operated programs, private providers have been relied upon to provide the majority of these services and programs. The types of residential programs include: treatment foster care, group homes, therapeutic group homes, shelter homes, residential treatment centers, residential educational programs or schools and independent living programs. Home based supervision treatment and therapy are also provided. There are approximately 32 youth in these programs daily.

For In-State providers, the State's Office of Children, through the Interagency Rates Committee (IRC), sets standardized rates for these services. DJS determines the not to exceed amounts of each contract based upon an estimated number of youth that may require these services annually. Contractors are paid only for the youth placed in the program for the actual number of days they receive services. Daily or Per Diem rates are paid in accordance with the IRC.

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

- DJS's Secretary and Procurement Officer have determined that two or more sources for the service are available but that because of the absence of effective competition, it is unreasonable to expect those sources to respond to an Invitation for Bids under COMAR 21.05.02 or Request for Proposals under COMAR 21.05.03;
- For these services, the recommended contractors have submitted an acceptable response to a Request for a General Expression of Interest (RGEI) that was last advertised through postal mailings on April 5, 2013.
- Under this procurement method, contractors that respond to the RGEI may be awarded contracts as the need arises, as determined by the Agency head. As stated above, the DJS Secretary has now made this determination; and,
- The Maryland Office of Children is the single point of entry for these services under approved negotiated rates for youth of the various State Agencies.

No MBE participation goal was established for this contract as there are no certified MBEs available in Western Maryland for the limited subcontracting opportunities for the services provided in this contract. In addition, there is no guaranteed maximum or minimum number of youth to be served to in these programs. However, the maximum number of beds contracted in one of the programs is 16; the other programs are lower.

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ITEM: 14-S (Cont.)

FUND SOURCE: 100% General

APPROP. CODE: Various

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-0121-0110

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
June 18, 2014

SERVICES CONTRACT RENEWAL OPTION

ITEM: 15-S-OPTION **Agency Contact:** Rosetta Rose
410-339-5013
rrose@dpscs.state.md.us

DEPARTMENT/PROGRAM: Public Safety & Correctional Services
(DPSCS) Operations

CONTRACT IDS: Sexual Offender Treatment Provider –
Q0010032 A-C – Renewal;
A: Region 1B; B: Region 2; C: Region 4A
ADPICS # See page 39B

CONTRACTS APPROVED: DBM Items 12-S (6/23/2010)

CONTRACTORS: See page 39B

CONTRACTS DESCRIPTION: Provide specialized psychotherapeutic
services to sexual offenders in identified regions of the State of Maryland: Region 1B, Region 2,
and Region 4A.

OPTIONS DESCRIPTION: Exercise the third (final) one-year renewal option.

ORIGINAL CONTRACTS TERM: 7/1/2010 – 6/30/2012 (w/3 one-year renewal
options)

OPTIONS TERM: 7/1/2014 – 6/30/2015

ORIGINAL CONTRACT AMOUNTS: \$865,995 Total (2 Years)

OPTIONS AMOUNT: \$538,000 Total (1 Year)

PRIOR MODIFICATIONS/OPTIONS: \$1,197,000 (See pages 38B & 39B)

REVISED TOTAL CONTRACT AMOUNTS: \$2,600,995 (See page 39B)

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: None

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ITEM: 15-S-OPTION (Cont.)

REQUESTING AGENCY REMARKS: Exercising the available one-year renewal options is in the best interest of the State because these services are critical in providing supervised sexual offenders the specialized treatment they need to enhance community safety. In addition, the Department has determined that the Contractors are fulfilling all the contract requirements and that the prices are reasonable as the renewal rates were established four years ago when the contracts were awarded.

Specialized sexual offender assessment and treatment are essential elements of the containment approach to sexual offender management and enables parole and probation agents to develop more appropriate supervision plans and implement more effective supervision strategies. These services have been successfully performed in three regions of the State as follows:

Contract A: Eastern Shore Psychological Services provides services in Region 1B, which includes Caroline, Dorchester, Somerset, Talbot, Wicomico and Worcester Counties;

Contract B: Huber and Associates provides services in Region 2, which includes Baltimore City and Baltimore County; and

Contract C: Community Based Treatment Services provides services in Region 4A, which includes Carroll, Frederick and Howard Counties.

The requested funding amount for these renewal options is higher than the estimates in the original agenda item because at the time of award it was unknown how many offenders would be referred for such services or from what areas of the State the referrals would come. When the contracts were awarded, sexual offenders already under supervision were referred for treatment. Newly-sentenced cases from the courts and newly-released offenders from the Division of Correction steadily added to that number. Most of the offenders remain in treatment for at least one year.

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

FUND SOURCE: 100% General

APPROP. CODE: Q00A0202

RESIDENT BUSINESSES: Yes for all

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
June 18, 2014

ITEM: 15-S-OPTION (Cont.)

PRIOR MODIFICATIONS/OPTIONS (Cont.):

Mod #1	\$0	Modified the contracts to adjust the NTE amount for the two-year base contract term between Year 1 and Year 2 based upon the approved contract amount for the estimated usage established for each contract year; effective 6/27/2011 for Contract A and 5/24/2012 for Contracts B and C. Approved by DPSCS.
Option #1	\$558,000	Exercised the first one-year renewal options: 7/1/2012 – 6/30/2013: DBM Item 9-S-MOD (5/23/2012).
Mod#2	\$56,000	Modified Contract A to increase the available funding due to an increase in referrals in Region 1B: 5/24/2012 - 6/30/2012: DBM Item 9-S-MOD(5/23/2012).
Mod #2	\$45,000	Modified Contract C to increase the available funding due to an increase in referrals in Region 4A: 5/1/2013 - 6/30/2013: Approved by DBM and reported on the April 2013 PAAR.
Option #2	\$538,000	Exercised the second one-year renewal options: 7/1/2013 – 6/30/2014: DBM Item 12-S-OPTION (5/15/2013).
Mod #3	\$0	Modified the contracts to decrease the available funding for Contracts A and B (Mod #2) and increased the available funding for Contract C based upon the number of referrals during the second renewal option period: 5/12/2014 – 6/30/2014. Approved by DPSCS.
Total	<u>\$1,197,000</u>	

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Department of Budget And Management
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ITEM: 15-S-OPTION (Cont.)

CONTRACT IDS/CONTRACTORS/ ORIGINAL CONTRACT AMOUNTS/PRIOR MODIFICATIONS/OPTIONS (Cont.):

CONTRACTORS / CONTRACT IDS / ADPICS	ORIGINAL CONTRACTS AMOUNT	PRIOR OPTIONS/MODIFICATIONS					OPTION #3 AMOUNT	REVISED TOTAL CONTRACT AMOUNTS
		MOD #1	MOD #2	OPTION #1	OPTION #2	MOD #3		
Eastern Shore Psychological Services Salisbury, MD Contract A: Q0010032A ADPICS # Q00B4400292	\$233,850	\$0	\$56,000	\$180,000	\$165,000	(\$6,000)	\$165,000 \$159,000	\$793,850
Huber and Associates Baltimore, MD Contract B: Q001032B ADPICS # Q00B4400299	\$427,560	\$0	-	\$228,000	\$178,000	(\$6,000)	\$178,000 \$172,000	\$1,005,560
Community Based Treatment Services Columbia, MD Contract C: Q001032C ADPICS # Q00B4400300	\$204,585	\$0	\$45,000	\$150,000	\$195,000	\$12,000	\$195,000 \$207,000	\$801,585
Total	\$865,995	\$0	\$101,000	\$558,000	\$538,000	\$0	\$538,000	\$2,600,995



MARYLAND
DEPARTMENT OF
BUDGET & MANAGEMENT

6.18.14
OK for record
T. ELOISE FOSTER
Secretary

MARTIN O'MALLEY
Governor

ANTHONY BROWN
Lieutenant Governor

June 27, 2014

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

Dear Ms. McDonald, *Sheila*

The purpose of this letter is to request the correction of errors on Item 15-S-OPTION in the DBM Secretary's Agenda for the 6/18/2014 Board of Public Works (BPW).

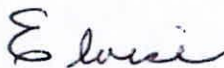
Whenever an agenda item is presented on the DBM Secretary's Agenda, DBM validates the information provided by the submitting agency for accuracy. This item was requesting approval of the third and final one-year renewal option for sexual offender treatment providers for the Department of Public Safety and Correctional Services (DPSCS). The information that DBM received from DPSCS was reviewed and was determined to be correct for the agenda submission. However, upon updating the spreadsheet showing the previous actions taken on these contracts, the final renewal option amounts were not updated from the second renewal option amounts. Therefore, the spreadsheet, attachment page 39B of the agenda, incorrectly showed the same amounts for both renewal options, which both totaled \$538,000. The BPW approval was for the total amount of \$538,000.

The information pertaining to the approval request, term dates, the contractors and the total renewal option amount, are accurate. Only the breakdown of the third renewal option amounts for each contractor was incorrect. The attached edited agenda item pages show the "For the Record" corrections to the agenda item in yellow for easy identification.

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

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

Sincerely,



T. Eloise Foster
Secretary

~Effective Resource Management~

45 Calvert Street • Annapolis, MD 21401-1907

Tel: (410) 260-7041 • Fax: (410) 974-2585 • Toll Free: 1 (800) 705-3493 • TTY Users: call via Maryland Relay
<http://www.dbm.maryland.gov>

Supplement B
Department of Budget And Management
ACTION AGENDA
June 18, 2014

SERVICES CONTRACT RENEWAL OPTION

ITEM: 16-S-OPTION **Agency Contact:** Rosetta Rose
410-339-5013
rose@dpscs.state.md.us

DEPARTMENT/PROGRAM: Public Safety & Correctional Services
(DPSCS) Police and Correctional Training
Commissions (PCTC)

CONTRACT ID: Cafeteria Services at Police and Correctional
Training Commissions (PCTC); Q0010025;
ADPICS # Q00B4400276

CONTRACT APPROVED: DBM Item 1-S (6/23/2010)

CONTRACTOR: Crystal Enterprises, Inc.
Glenn Dale, MD

CONTRACT DESCRIPTION: A combination of revenue generating (for
DPSCS) and expense (for the Maryland Department of State Police) contract for cafeteria and
student store services (dispensing food, non-alcoholic beverages and student supplies) for Law
Enforcement Recruits at the Police and Correctional Training Commissions in Sykesville,
Maryland.

OPTION DESCRIPTION: Exercise the second (final) one-year renewal option.

ORIGINAL CONTRACT TERM: 7/1/2010 – 6/30/2013 (w/2 one-year renewal
options)

OPTION TERM: 7/1/2014 – 6/30/2015

ORIGINAL CONTRACT AMOUNT: \$576,000 Est. (3 Years; Gross Sales; Est.
Revenue to the State \$2,880)

OPTION AMOUNT: \$240,000 Est. (1 Year; Gross Sales; Est.
Revenue to the State \$3,000)

PRIOR MODIFICATIONS/OPTIONS: \$240,000 [(Mod #1: \$0: Changed cafeteria
operation hours: effective 5/1/2013: Approved by DPSCS); (Option #1: \$240,000: 7/1/2013 –
6/30/2014: DBM Item 11-S-OPTION (5/15/2013)]

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ITEM: 16-S-OPTION (Cont.)

REVISED CONTRACT AMOUNT: \$1,056,000 Est.

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 100% (Contractor is a MD Certified MBE)
0% Subcontracting Goal

REQUESTING AGENCY REMARKS: This is a revenue-generating contract for DPSCS, which will be supported from gross sales with a percentage of sales returned to the State (0.5%). The Contractor, Crystal Enterprises, has provided cafeteria operations as per the contract in a satisfactory manner. During the second renewal option period the three-meal per person per day price is the same as the first renewal option which was reduced from \$28.00 during the base contract term. (See the breakdown of the monthly meal prices and the monthly commission rate below.) Therefore, it is in the best interest of the State to exercise the available renewal option.

Monthly Meal Prices:		
<u>Price per Person per Day</u>	<u>Estimated # of Meals</u>	<u>Monthly Total</u>
Breakfast: \$ 5.12	1200	\$ 6,144.00
Lunch: \$10.23	1200	\$12,276.00
Dinner: <u>\$12.28</u>	990	<u>\$12,157.20</u>
Total: \$27.63		\$30,577.20 x 12 = \$366,926.40/year

Monthly Commission Rate: $\$366,926.40 \times 0.5\% = \$1835 / 12 = \$153.00$

The "per person per day" rate applies to the Maryland Department of State Police (MDSP) Cadets only as other authorized users will pay on an a la carte basis. MDSP will pay the contractor for services and DPSCS will receive the revenue in accordance with the terms of the contract.

Contract deliverables include operating a cafeteria for three meal periods daily and operating a student store for the purpose of dispensing food, non-alcoholic beverages, student supplies and other items as may be authorized by the Department. Hours of operation are weekdays minus State holidays from 7:30 AM to 2:00 PM for breakfast and lunch (for non-contract a la carte meals). Dinner meals in the evening are available to the cadets as per the contract.

The expected daily population served is 500 with highest usage expected at the mid-day meal. In addition to the MDSP Cadets, the expected users include students and visitors from the Springfield State Hospital and the local community college.

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ITEM: 16-S-OPTION (Cont.)

FUND SOURCES: 100% Revenue Generating (DPSCS);
100% General (MDSP)

APPROP. CODES: Q00G00.01 (DPSCS);
W00A01.02 (MDSP)

RESIDENT BUSINESS: Yes

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget And Management
ACTION AGENDA
June 18, 2014

SERVICES CONTRACT MODIFICATION

ITEM: 17-S-MOD **Agency Contact:** Sara Barra
410-767-6781
Sara.barra@maryland.gov

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Prevention & Health Promotion Administration

CONTRACT ID: Behavioral Risk Factor Surveillance System
(BRFSS); OCPMP 10-10089;
ADPICS # COF63239

CONTRACT APPROVED: DBM Item 1-S (11/18/2009)

CONTRACTOR: Abt SRBI
Silver Spring, MD

CONTRACT DESCRIPTION: Perform Computer-Assisted Telephone
Interviews (CATI) data collection, interviewer monitoring, quality control, and data processing
activities for the Behavioral Risk Factor Surveillance System (BRFSS) survey.

MODIFICATION DESCRIPTION: Mod to add 603 more cell phone interviews
to the 2014 Maryland BRFSS survey, including the additional Affordable Care Act (ACA)
questions added to the 2014 survey.

ORIGINAL CONTRACT TERM: 12/1/2009 – 12/31/2014

MODIFICATION TERM: 6/19/2014 – 12/31/2014

ORIGINAL CONTRACT AMOUNT: \$2,174,532 (5 Years)

MODIFICATION AMOUNT: \$65,661 (6 ½ Months)

PRIOR MODIFICATIONS/OPTIONS: \$487,264 (See page 45B)

REVISED TOTAL CONTRACT AMOUNT: \$2,727,457

PERCENT +/- (THIS MODIFICATION): +4.0%

OVERALL PERCENT +/-: +25.4%

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ITEM: 17-S-MOD (Cont.)

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 20%

MBE COMPLIANCE: 20%

REQUESTING AGENCY REMARKS: Request for approval to modify the contract to increase the cell phone interviews by 603 interviews for a total of 1,263 cell phone interviews for 2014. The pricing for every cell phone interview will be \$108.89 and includes the two additional minutes for each interview to cover the nine additional ACA questions.

This modification is needed in order to assess the health needs of Maryland residents and help improve health care access for all, including those who have asthma. The Centers for Disease Control and Prevention (CDC) needs more information that will be obtained through the additional ACA Questions. These questions measure the type and magnitude of health care access utilized by Maryland residents. In addition, about 25% of the USA and 23% of the Maryland population only have cell phones at home and not landlines. Therefore, the extra cell phone interviews are needed in order to improve the sampling and make it more representative of the entire population.

FUND SOURCE: 100% Federal

APPROP. CODE: M00F0304

RESIDENT BUSINESS: Yes

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget And Management
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June 18, 2014

ITEM: 17-S-MOD (Cont.)

PRIOR MODIFICATIONS/OPTIONS (Cont.):

Mod #1	\$17,670	Modified the contract to add: (1) a H1N1 Influenza-Like Illness Module (additional 12 questions): 1/5/2010 – 3/31/2010; & (2) a Vaccine Uptake Module (additional 12 questions): 1/5/2010 – 6/30/2010 to the regular BRFSS survey. Approved by DHMH on 1/5/2010.
Mod #2	(\$40,841)	Modified the contract to: (1) add a H1N1 Influenza-Like Illness Module (additional 12 questions): 10/1/2010 – 3/31/2010 (an increase of \$14,017); (2) remove Mail Survey for Calendar Year (CY) 2010 (a decrease of \$29,520); (3) remove Asthma Call Back Survey for CY2011 (a decrease of \$25,338); & (4) established that the mail survey for CY2011 – CY2014 should be conducted July through December each year. Approved by DHMH on 8/9/2010.
Mod #3	\$60,598	Mod to conduct a total of 410 cell phone interviews, which are being funded by the Centers for Disease Control and Prevention (CDC): 12/1/2010 – 12/31/2011: DBM Item 8-S-MOD (11/17/2010).
Mod #4	\$25,338	Mod to add 600 Asthma Call Back interviews: 2/1/2011 – 12/31/2011. Approved by DBM and reported on the February 2011 DBM PAAR.
Mod #5	\$223,348	Mod to increase the number of land-line interviews from 8,800 to 11,000 for calendar years 2012 - 2014; increase the number of cell phone interviews from 250 to 660 for calendar years 2012 - 2014; & remove the mail surveys for calendar years 2011 – 2014: 1/1/2012 – 12/31/2014: DBM Item 7-S-MOD (12/21/2011).
Mod #6	\$180,248	Mod to add nine Affordable Care Act (ACA) questions; increase cell phone interviews by 1,018 for a total of 1,678 interviews; & add 882 Asthma Call-back interviews: 1/1/2013 – 12/31/2013: DBM Item 7-S-MOD (12/5/2012).
Mod #7	\$20,903	Mod to add nine ACA questions to the 2014 survey, which will add two minutes to 11,000 land line interviews and 660 cell phone interviews: 3/1/2014 – 12/31/2014: Approved by DHMH.
Total	<u>\$487,264</u>	

Supplement B
Department of Budget And Management
ACTION AGENDA
June 18, 2014

SERVICES CONTRACT MODIFICATION

ITEM: 18-S-MOD **Agency Contact:** Michelle Lehner
410-767-8787
michelle.lehner@maryland.gov

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

CONTRACT ID: Maryland Medicaid Dental Benefits
Administrator; DHMH-OPASS 09-9967;
ADPICS # COF63712; M00B3400544

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

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

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

MODIFICATION DESCRIPTION: Mod to extend the current contract to allow
time for the re-procurement in order to increase competition for these services.

ORIGINAL CONTRACT TERM: 7/1/2009 - 6/30/2012 (w/2 one-year renewal
options)

MODIFICATION TERM: 7/1/2014 - 6/30/2015

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

MODIFICATION AMOUNT: \$3,510,000 (1 Year)

PRIOR MODIFICATIONS/OPTIONS: \$7,899,000 (See page 48B)

REVISED TOTAL CONTRACT AMOUNT: \$18,267,000

PERCENTAGE +/- (THIS MOD): +51.2%

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June 18, 2014

ITEM: 18-S-MOD (Cont.)

OVERALL PERCENTAGE: +/-: +74.6%

PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 20%

MBE COMPLIANCE: 21%

REQUESTING AGENCY REMARKS: Request for approval of a modification to extend the contract for one year to allow time for the re-procurement for these services in order to increase competition and provide a 90-day transition time, if needed for a new contractor.

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

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

FUND SOURCE: 52% Federal; 48% General

APPROP. CODE: M00Q0103

RESIDENT BUSINESS: Yes

Board of Public Works Action – This Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION		

Supplement B
Department of Budget And Management
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June 18, 2014

ITEM: 18-S-MOD (Cont.)

PRIOR MODIFICATIONS/OPTIONS (Cont.):

Mod #1	\$0	Mod to eliminate the requirement to continue providing services to ineligible recipients: 7/1/2009 - 6/30/2012: Approved by DHMH.
Mod #2	\$1,200,000	Mod to increase the contractual ceiling to pay the administrative cost associated with the Dental Contract due to increased enrollment in the Medicaid Program: 3/1/2012 – 6/30/2012: DBM Item 7-S-MOD (4/18/2012).
Opt. #1/Mod #3	\$2,880,000	Exercised the first one-year renewal option and modified the contract to increase the contractual ceiling (\$558,000) due to increased enrollment in the Medicaid Program: 7/1/2012 - 6/30/2013: DBM Item 15-S-MOD (6/6/2012).
Opt. #2/Mods #4&5	\$3,402,000	Exercised the second (final) one-year renewal option and modified the contract to increase the contractual ceiling due to increased enrollment in the Medicaid Program for both Option #1 (\$192,000 – Mod #4) and Option #2 (\$3,210,000 – Mod #5): 4/22/2013 – 6/30/2014. Approved on DBM Item 2-S-MOD (4/3/2013).
Mod #6	\$417,000	Mod to increase the contract amount to cover the added Medicaid enrollment and to correct the funding that should have been included as part of Mod #5 when exercising Renewal Option #2, but was miscalculated in the previous agenda item: 5/5/2014 – 6/30/2014. Approved on DBM Item 6-S-MOD (4/30/2014).
Total:	\$7,899,000	

Supplement B
Department of Budget And Management
ACTION AGENDA
June 18, 2014

SERVICES CONTRACT MODIFICATION

ITEM: 19-S-MOD **Agency Contact:** Richard Lore
410-581-4274
rlore@mpt.org

DEPARTMENT/PROGRAM: Maryland Public Television (MPT)
Development

CONTRACT ID: Direct Mail Marketing; MPT-2012-01-IA;
ADPICS # R15B2400001 / COF61888

CONTRACT APPROVED: DBM Item 12-S (6/15/2011)

CONTRACTOR: Next Generation Fundraising
(formally known as McPherson Associates Inc.)
Berwyn, PA

CONTRACT DESCRIPTION: Contract to provide Direct Response
Marketing Services for fundraising for MPT.

MODIFICATION DESCRIPTION: Mod to extend contract for six months in
order to complete a new competitive procurement for these services.

ORIGINAL CONTRACT TERM: 7/1/2011 – 6/30/2014

MODIFICATION TERM: 7/1/2014 – 12/31/2014

ORIGINAL CONTRACT AMOUNT: \$2,550,000 (3 Years)

MODIFICATION AMOUNT: \$264,450 (6 Months)

PRIOR MODIFICATIONS/OPTIONS: \$0.00 [(Mod #1: direct payment for mail
costs to subcontractor: 7/20/2012); (Mod #2: Rescinds Mod #1: 10/9/2013; (Mod #3:
Contractor Name Change: 1/22/2014); (Mod #4: Added two MBE subcontractors: 2/26/2014);
All Mods approved by MPT.]

REVISED TOTAL CONTRACT AMOUNT: \$2,814,450

OVERALL PERCENT +/- (THIS MOD): +10.4%

ORIGINAL PROCUREMENT METHOD: Sole Source

**Supplement B
Department of Budget And Management
ACTION AGENDA
June 18, 2014**

ITEM: 19-S-MOD (Cont.)

MBE PARTICIPATION: 25%

MBE COMPLIANCE: 13%

REQUESTING AGENCY REMARKS: Request for approval to extend the contract to allow time to complete the new competitive procurement. MPT conducted a competitive procurement; however, it was determined that the solicitation contained ambiguous language that created issues with all offeror’s proposals.

MPT issued a solicitation for direct mail marketing services for fundraising opportunities on 12/9/2013. Three proposals were received in response to the solicitation. All three proposals were deemed to be reasonably susceptible for award and were evaluated with a recommendation of award by the Procurement Officer submitted to the Department of Budget and Management (DBM) for inclusion on the 6/18/2014 Board of Public Works (BPW) agenda. However, MPT did not verify the correctness of the MBE submission documents by the three offerors. DBM reviewed the MBE documentation from the recommended awardee and advised MPT that the MBE requirement was not met. Upon further review of the other two proposals, it was discovered none of the offerors submitted the correct required MBE documentation. It was then realized that the solicitation had ambiguous language as to what the MBE participation goal was and what the sub-goals should be. Therefore, the solicitation was cancelled and a new solicitation is being issued with an updated MBE participation goal and sub-goals.

These services are for direct mailing to potential members, lapsed members, or requesting members to become sustainers. Without these services MPT’s membership could suffer, creating a direct impact on MPT’s revenue that would decrease, and ultimately may cause MPT to cease operations. MPT is supported by viewers/members for their operation.

It is anticipated that the new contract award will be presented for approval prior to December 2014. This extension is also available for a transition period, if needed.

FUND SOURCE: 100% Special (Viewer Support)

APPROP. CODE: R15P00.03

RESIDENT BUSINESS: No

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
June 18, 2014**

GENERAL MISCELLANEOUS

ITEM: 20-GM **Agency Contact:** Marc Nicole
410-260-7049
Marc.Nicole@maryland.gov

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

AMOUNT OF REQUEST: \$121,344 FY 2014 Total (see page 54B)

DESCRIPTION: Request to approve proposed reimbursable fund budget amendment for the month of May FY 2014. This request complies with Section 7-209 (e) of the State Finance and Procurement Article, which requires that the proposed reimbursable fund budget amendment be approved by the Board of Public Works unless specifically authorized by the Budget Bill or other law.

FUND SOURCE: 100% Reimbursement

APPROP. CODE: See page 54B

REQUESTING AGENCY REMARKS: The contributing Department has appropriated funds to pay for services to be provided by the receiving Department for the month May FY 2014. The following page shows the reimbursable amendment by Department and identifies the Department receiving and contributing funding, the amount of the funding and a brief justification for the amendment.

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
June 18, 2014

ITEM: 20-GM (Cont.)

Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Funding Amount	***** Justification *****
14R-059	D13 - Maryland Energy Administration	U00 - Department of Environment	\$121,344	Funding provided for the Maryland Idle Reduction Technology Program.
FY 2014 May Proposed Reimbursable Amendment Total			\$121,344	

Supplement B
Department of Budget And Management
ACTION AGENDA
June 18, 2014

GENERAL MISCELLANEOUS

ITEM: 21-GM **Agency Contact:** Christian J. Dabb, AAG
 410-260-8356
 cdabb@oag.state.md.us

DEPARTMENT/PROGRAM Department of Natural Resources (DNR)

AMOUNT OF REQUEST: \$95,000

FUND SOURCE: Agency Funds

APPROPRIATION CODE: K00A0401

DESCRIPTION: Settlement of all claims in *Megan E. Vicino v. State of Maryland, et al.*, United States District Court for the District of Maryland, No. 12-2790

REQUESTING AGENCY REMARKS: The Department of Natural Resources and the Office of the Attorney General recommend payment of \$95,000 in settlement of all claims in this Title VII lawsuit which alleges gender discrimination and retaliatory termination.

The Office of the Attorney General has determined that the Department of Natural Resources' employees, alleged to have acted unlawfully, were acting within the scope of their employment and were not acting with malice or gross negligence.

If this request is approved, two checks should be made payable to as follows: (1) one check for \$31,666.66, representing attorney's fees, shall be payable to "The Rubin Employment Law Firm, P.C."; (2) one check for \$63,333.34 payable to "Megan E. Vicino". Of the Payment to Megan E. Vicino, \$31,666.67 will represent compensatory damages and \$31,666.67, will represent back wages and shall be subject to payroll tax withholdings. The checks should be mailed to Christian J. Dabb, Assistant Attorney General, 580 Taylor Ave., C-4, Annapolis, Maryland 21401, who will ensure delivery to the Plaintiff's attorney and that all necessary documentation, settlement agreements, and releases are completed.

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
June 18, 2014**

GENERAL MISCELLANEOUS

ITEM: 22-GM **Agency Contact:** Douglas Hunter
240-895-4970
douglassh@digshistory.org

DEPARTMENT: Historic St. Mary’s City Commission (HSMCC)

AMOUNT OF REQUEST: \$35,000

DESCRIPTION: Additional funding is needed for the Historic St. Mary’s City due to unexpected increase of utilities cost as result of cold winter weather as well as shortfall in special funds revenue during FY 2014.

FUND SOURCE: FY 2014 Contingent Fund

APPROP. CODE: D05E0102

REQUESTING AGENCY REMARKS: The funding for this FY 2014 deficiency amount is being requested from the FY 2014 Contingent Fund. If approved, the funds will be transferred from the Contingent Fund to the Historic St. Mary’s City Commission General Fund to support its operational needs.

DBM REMARKS: The Secretary of Budget and Management has certified that funds are available from the FY2014 Contingent Fund.

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
June 18, 2014**

GENERAL MISCELLANEOUS

ITEM: 23-GM **Agency Contact:** Robert Crocetti
410-767-0612
rcrocetti@msde.state.md.us

DEPARTMENT: Interagency Committee (IAC) on School Construction

AMOUNT OF REQUEST: \$13,000

DESCRIPTION: Additional funding is needed in order for the Interagency Committee on School Construction to cover an unexpected annual leave payout.

FUND SOURCE: FY2014 Contingent Fund

APPROP. CODE: D25E0301

REQUESTING AGENCY REMARKS: The funding for this FY2014 deficiency amount is being requested from the FY2014 Contingent Fund. If approved, the funds will be transferred from the Contingent Fund to the Interagency Committee on School Construction General Fund to fund its operational needs.

DBM REMARKS: The Secretary of Budget and Management has certified that funds are available from the FY2014 Contingent Fund.

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
June 18, 2014

**SUPPLEMENTAL
 REVISED**

ITEM: 24-GM **Agency Contact:** D'Andrea Walker
 410-767-0029
 Dwalker6@mta.maryland.gov

DEPARTMENT/PROGRAM: Transportation (MDOT)
 Maryland Transit Administration (MTA)

FUND SOURCE: 100% Special (Transportation Trust Fund)

APPROP. CODES: J00.H0104

REQUEST AMOUNT: N/A

DESCRIPTION: Request for approval to create 35 career service positions pursuant to §7-236, State Finance and Procurement Article and Chapter 31, HB 100, Acts of 2014 (the Budget Bill for FY 2014). This latter provision enables the Board of Public Works to authorize the creation of no more than 100 positions within the Executive Branch.

REQUESTING AGENCY REMARKS: The Maryland Transit Administration is requesting 35 positions that will provide non-sworn security and fare evasion prevention staff. Security Guards provide facility security at the MTA's non-revenue facilities. Security Guards alert MTA police officers to potential areas of concern and minimize unauthorized personnel from entering the facility. Fare inspectors are assigned to ride Light Rail to minimize fare evasion. Fare inspectors also provide first hand monitoring of activities on the train and can alert MTA police of any potential security problems. Fare Inspectors and Security Guards provide extra eyes and ears to the MTA Police and operate on the same radio system. This initiative will also assist in meeting the Governor's goal of significantly increasing transit ridership.

<u>QTY</u>	<u>Position Description</u>	<u>Grade/Step</u>	<u>Salaries & Wages</u>
21	Fare Inspector	0/0	\$1,112,846
14	Security	0/0	\$ 686,283
35			\$1,799,129

DBM REMARKS: The Secretary of the Department of Budget and Management has certified that funds are available for the 35 new positions for which approval is requested within the Rule of 100. If the Board approves this request . . . , 68.7 positions will have been approved within the Rule of 100 for FY 2014.

Board of Public Works Action – This Item was:

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

**Supplement C
University System of Maryland
ACTION AGENDA
June 18, 2014**

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

**1-C MOD. UNIVERSITY OF MARYLAND, BALTIMORE for
UNIVERSITY OF MARYLAND BALTIMORE COUNTY
*Construction Contract Modification***

Institution: University of Maryland, Baltimore for University of Maryland Baltimore County

Contract ID: Construction Management at Risk Services for the New Performing Arts & Humanities Facility at UMBC, RFP 06-960 BS

Contract Approved:

USM Item 8-C (2/28/07)	USM Item 3-C-Mod (10/6/10)
USM Item 5-C-Mod (5/5/10)	USM Item 1-C-Mod (4/18/12)
USM Item 5-C-Mod (6/23/10)	USM Item 1-C-Mod (6/20/12)
USM Item 5-C-Mod (9/22/10)	USM Item 3-C-Mod (10/17/12)

Contractor: Whiting-Turner Contracting Company
Baltimore

Contract Description: Professional management and construction services during pre-construction and construction of the New Performing Arts & Humanities Facility at UMBC. Project includes design and construction of 167,641 GSF multi-use performing arts and humanities facility and expansion of UMBC Central Utility Plant. This project will be constructed in two phases.

Modification Description: Extend performance period to “36 months from phase II construction notice to proceed” to complete stormwater management dam only; award additional general conditions for contract extension.

Original Term: Twenty-four months from phase I construction notice to proceed.

Modification Term: Thirty-six months from phase II construction notice to proceed.

<i>Original Amount:</i>	\$596,341
<i>Modification Amount:</i>	\$430,291
<i>Prior Modifications:</i>	\$126,110,806
<i>Revised Total Amount:</i>	\$127,137,438

**Supplement C
University System of Maryland
ACTION AGENDA
June 18, 2014**

**1-C MOD. UNIVERSITY OF MARYLAND, BALTIMORE *for*
UNIVERSITY OF MARYLAND BALTIMORE COUNTY (*cont'd*)
*Construction Contract Modification***

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 25%

MBE Compliance: 29.25%

Performance Security: 100% performance bond required

Requesting Institution Remarks: Maryland Department of Environment review changed the classification of the stormwater management “pond” to a “dam.” This classification change required a facility redesign and a review of associated weir and adjacent structures. This delayed design completion and permitting review, therefore not allowing the work to proceed during the original contract term.

Fund Source: MCCBL 2013, *Provide funds to construct and equip Phase II of the New Performing Arts and Humanities Facility.* Item 074

Resident Business: Yes

MD Tax Clearance: 14-1367-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
June 18, 2014

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

2-C-MOD. UNIVERSITY OF MARYLAND, BALTIMORE
Construction Contract Modification

Contract ID: On-Call Construction Management at Risk Services for the
 MIEMSS Call Center
 Task Order 13-348 MT against On-Call CM Contract, RFP #87305BS

Contract Approved: USM Item 1-C (02/20/2013)

Task Order Description: Professional management and construction services during pre-construction and construction for the renovation of the Maryland Institute for Emergency Medical Services Systems (MIEMSS). Project includes HVAC systems, fire suppression, electrical systems, cabling systems and demolition work.

Modification Description: Award GMP 1 which includes glazing, drywall, flooring, sprinkler systems, mechanical, electrical, CM Allowances, CM General Conditions, CM-GMP Contingency and CM Constructions Fees.

Award: Jeffrey Brown Contracting, LLC
 Towson, MD 21286

Original Term: 10 weeks from pre-construction notice to proceed;
 25 weeks from construction notice to proceed

Modification Term: 27 weeks from construction notice to proceed

Original Amount: \$2,600 (pre-construction)

Modification Amount: \$1,253,280

Revised Total Amount: \$1,255,880

Procurement Method: On-Call Task Order Proposals

MBE Participation: 25%

MBE Compliance: 28.06%

Performance Security: 100% performance bond is required

**Supplement C
University System of Maryland
ACTION AGENDA
June 18, 2014**

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

Requesting Institution Remarks: This project was competed among the seven On-Call Construction Managers. Three price proposals were received. The proposals were evaluated based on price which includes preconstruction phase fees, construction phase fees, staff reimbursables, general conditions and CM contingency. UMB – under its authority to award construction contracts less than \$1 million – awarded the task order for pre-construction services to Jeffrey Brown Contracting, LLC who submitted the lowest priced task order proposal of the three received.

The award by UMB was based on the initial estimated construction cost of less than \$1 million. However, in fact, the construction GMP came in at \$1,253,280 which exceeds UMB’s approval authority and requires BPW approval. The increase in cost is due to the need to provide temporary communications operations around the center perimeter while construction is ongoing in the equipment room and operations room. This requires installing temporary fire suppression, HVAC, connective cabling, and electrical panels. Sequentially thereafter the permanent fire suppression, HVAC, connective cabling, and electrical panels will be finalized and the temporary removed. Originally MIEMSS expected to relocate communications operation to another facility during the renovations. However, MIEMSS was provided a more aggressive installation schedule by Motorola, the contractor responsible for installing the Maryland FiRST 700 MHz communication system. This required MEIMSS to maintain current operations in the communication center while the renovations are underway.

No additional GMPs are anticipated.

Fund Source: Plant Funds

Approp. Code: R30B31

Resident Business: Yes

MD Tax Clearance: 14-1360-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
June 18, 2014

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

3-AE. UNIVERSITY OF MARYLAND, BALTIMORE
Architecture/Engineering

Contract ID: On Call Architectural/Engineering Services for Small Projects Small Business Reserve Procurement, RFP #87621 AA

Contract Description: On Call Architectural/Engineering Services for small projects (*i.e.*, A/E fees are less than \$100,000) for University System of Maryland institutions in the Baltimore region on an as-needed basis. Project renovation types include classrooms, laboratories, conference rooms, office spaces, and associated administrative areas.

Award:

Ammon Heisler Sachs Architects, P.C.
One North Charles Street, Mezzanine One
Baltimore, MD 21201

Colimore Architects, Inc
1240 Key Highway
Baltimore, MD 21230

Louviere, Stratton & Yokel, LLC
8484 Georgia Avenue, Suite 650
Silver Spring, MD 20910

Murdoch Smith Architects
406 West Pennsylvania Avenue, Suite 201
Baltimore, MD 21204

Sanders Designs, P.A.
9727 Greenside Drive, Suite 202
Cockeysville, MD 21030

Contract Term: 6/18/14 – 6/17/15 (with two 2-year renewal options)

Amount: \$1,250,000 (with no single project exceeding \$100,000)

**Supplement C
University System of Maryland
ACTION AGENDA
June 18, 2014**

**3-AE. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
*Architecture/Engineering***

Procurement Method: Competitive Sealed Proposals

Proposals:

	<i>Ranking</i>	<i>Technical Score</i>
Ammon Heisler Sachs Architects, P.C. <i>Baltimore, MD</i>	1	81.46
Sanders Designs, P.A. <i>Cockeysville, MD</i>	2	80.66
Colimore Architects, Inc. <i>Baltimore, MD</i>	3	77.85
Louviere, Stratton & Yokel, LLC <i>Silver Spring, MD</i>	4	77.22
Murdoch Smith Architects <i>Baltimore, MD</i>	5	76.97

MBE Participation: 25% for task orders over \$50,000

Performance Security: None

Requesting Institution Remarks: This solicitation was advertised on *eMaryland Marketplace*. Twenty-four firms responded to the University’s solicitation. After review, the Qualification Committee requested the top five firms to submit fee proposals as the solicitation document allowed for multiple awards. The selection process including fee negotiations, was reviewed and approved by the University’s Executive Review Group which includes a public member from outside of the University.

Fund Source: Various Institutional Funds

Resident Business:: Yes

MD Tax Clearance: 14-1295-1111 (Ammon Heisler Sachs P.C.)
 14-1296-0111 (Sanders Designs, P.A.)
 14-1297-0111 (Colimore Architects, Inc.)
 14-1298-0111 (Louviere, Stratton & Yokel, LLC)
 14-1299-0001 (Murdoch Smith Architects)

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
June 18, 2014

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

4-C-MOD. UNIVERSITY OF MARYLAND, BALTIMORE
Construction Contract Modification

Contract ID: On Call General Contracting for USM Baltimore Region Institutions
RFP #85963 MM

Contract Approved: USM Item 2-C (06/17/2009) (original term)
USM Item 1-C OPT (06/12/2013)(fourth option)

Contractor: Emjay Engineering & Construction Co., Inc.
Baltimore, MD 21207

Jeffrey Brown Contracting, LLC
Towson, MD 21286

John W. Brawner Contracting Company, Inc.
Hunt Valley, MD 21030

Hayes Construction Company
Phoenix, MD 21131

Plano-Coudon, LLC
Baltimore, MD 21230

North Point Builders, Inc.
Baltimore, MD 21222

Waverly Construction & Management Co., Inc.
Baltimore, MD 21227

Contract Description: On Call General Contracting services for construction projects for University System of Maryland institutions in the Baltimore region on an as-needed basis.

**Supplement C
University System of Maryland
ACTION AGENDA
June 18, 2014**

**4-C-MOD. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
*Construction Contract Modification***

Modification Description: Extend term for 2 months

Original Term: 7/1/2009 – 6/30/2010 (with four 1-year options)

Option Term 7/1/2013 – 6/30/2014 (4th [last] option)

Modification Term: 7/1/2014 – 8/31/2014

Modification Amount: \$2,000,000 estimated

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 25%

MBE Compliance: 31.44%

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

Requesting Institution Remarks: This contract is necessary to facilitate short lead-time projects requiring a quick response for the UMB Service Center and client institutions. A new procurement was advertised in February 2014; however there is a bid protest therefore it is requested that the contract be extended in order to resolve the protest.

Fund Source: Various Institutional Funds

Resident Business: Yes

MD Tax Clearance: 14-1301-1111 Emjay Engineering
14-1304-1111 Jeffrey Brown Contracting
14-1300-1001 John W. Brawner Contracting
14-1303-1111 Hayes Construction
14-1305-1111 Plano-Coudon
14-1302-1111 North Point Builders
14-1306-1111 Waverly Construction

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
June 18, 2014

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

5-C MOD. UNIVERSITY OF MARYLAND, BALTIMORE for
TOWSON UNIVERSITY
Construction Contract Modification

Contract ID: On-Call Construction Management at Risk Services
 Berkshire Elevators
 Task Order 2012-17 MT against
 On Call CM Contract RFP #87305BS

Contract Approved: USM Item 1-C (02/20/2013)
 USM Item 2-C (03/19/2014)

Contractor: Lewis Contractors
 Owings Mills, MD 21117

Task Order Description: Professional management and construction services during pre-construction and construction of the Berkshire Elevators project: addition of one elevator and renovation of two elevators in Berkshire Marriott main lobby at Towson University.

Modification Description: Award GMP 1: includes early package for elevators (which have a long lead-time for fabrication and modernization) and partial CM non-staff reimbursables

Original Term: 18 weeks from pre-construction notice to proceed;
 8 months from construction notice to proceed.

Original Amount: \$25,520 (pre-construction)

Modification Amount: \$1,036,496

Revised Total Amount: \$1,062,016

Original Procurement Method: On-Call Task Order Proposals

MBE Participation: 25%

MBE Compliance: 14.53%

Performance Security: 100% performance bond is required.

**Supplement C
University System of Maryland
ACTION AGENDA
June 18, 2014**

**5-C MOD. UNIVERSITY OF MARYLAND, BALTIMORE for
TOWSON UNIVERSITY (cont'd)
Construction Contract Modification**

Requesting Institution Remarks: Lewis Contractors has achieved 14.89% MBE for this GMP. Additional GMPs are anticipated.

Fund Source: Plant Funds

Approp. Code: R30B24

Resident Business: Yes

MD Tax Clearance: 14-0353-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
June 18, 2014

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

6-AE-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK
A/E Services Contract Modification

Contract ID: Architectural and Engineering Design Services for Edward St. John
 Learning and Teaching Center
 Contract No. B-400220-N
 Project No. 02-016-908-00

Contract Approved: USM Item 4-AE (7/11/12)
 USM Item 2-AE-MOD (1/08/14)
 USM Item 6-AE-MOD (3/02/14)

Contractor: Ayers Saint Gross, Inc.
 Baltimore, MD 21230

Original Contract Description: Architect-Engineer design services for state-of-the art instructional facility on central campus. Facility will provide seating for nearly 2,000 students, OIT classrooms, and technology services unit, Center for Teaching Excellence and lounge/study spaces. The scope includes demolition of 34,700 GSF Shriver Laboratory and a portion of Holzapfel Hall and 68,400 GSF new construction. The project also includes related site and utility improvements, storm water management, pedestrian circulation, landscaping, services access, and a 5,000 GSF Satellite Central Utility Building (SCUB). The scope includes design for LEED Silver Level Certification. The estimated construction cost is \$46.3 million, including installed A/V equipment.

Modification Description: Design services for Construction Document, Bidding, Construction Administration and Post-Construction phases of design for the East Wing expansion of the Edward St. John Learning and Teaching Center. This expansion will create an additional 60,000 GSF of new construction for a Chemistry East Wing.

Original Term: Design: 7/11/12-8/08/2016
 Construction: 24 Months from notice to proceed

Modification Term: Concurrent with original schedule

Original Amount: \$6,130,629

Modification Amount: \$2,055,596

Prior Modifications: \$2,864,364

**Supplement C
University System of Maryland
ACTION AGENDA
June 18, 2014**

**6-AE-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
*A/E Services Contract Modification***

Revised Contract Amount: \$11,050,589

Original Procurement Method: USM Procurement Policies and Procedures for Architectural and Engineering Services Selection

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

MBE Compliance: 16.8%

Approp. Code: R30B22

Fund Source: MCCBL of 2014: *Provide funds to design and construct the new Edward St. John Learning and Teaching Center, including design and construction of the addition for chemistry instruction and related functions. Item 078*

Resident Business: Yes

MD Tax Clearance: 14-1288-0011

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
June 18, 2014

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

7-C-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK
Construction Contract Modification

Contract ID: On Call Construction Management (CM) at Risk Replacement of Fumehood Exhaust System for Microbiology Building
 Master Order No. B-003277-K Task Order No. Y-400333

Contract Approval: USM Item1-C (11/06/13)
 USM Item 4-C-Mod (03/19/14)

Contractor: Turner Construction Company
 Arlington, VA

Original Contract Description: Pre-construction and construction phase services to replace the fumehood exhaust system for Microbiology Building #231. Project includes upgrades to the central exhaust system; demolition and removal of the existing exhaust fan; reconfiguration of exhaust ductwork and controls; purchase and installation of an energy recovery coil; rework of existing roof drainage; and purchase and installation of the new exhaust fans. The building will be occupied throughout construction. The estimated construction cost is \$1,265,000.

Modification Description: Incorporate GMP No. 2

Original Term: *Pre-Construction Phase*
 5 months from Notice to Proceed (11/06/13-03/19/14)
Construction Phase
 5 months from Notice to Proceed (03/19/14-08/15/14)

Modification Term: *Construction Phase*
 5 months from Notice to Proceed (06/18/2014-11/18/14)

Original Contract Amount: \$11,500 (Pre-Construction Services only)

Modification Amount: \$1,923,677

Prior Modifications: \$683,317

Revised Total Amount: \$2,618,494

Original Procurement Method: Competitive Sealed Proposals
 (Task Order under established On-Call CM IDC program)₁₃

Supplement C
University System of Maryland
ACTION AGENDA
June 18, 2014

7-C-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK
Construction Contract Modification

MBE Participation: 20% Overall
 Subgoals: 7% African American and 4% Asian American

MBE Compliance: N/A

Performance Security: Equal to contract amount

Requesting Institution Remarks: Turner Construction Company has performed pre-construction services. The University request Board approval to incorporate the GMP into the contract and proceed with construction.

Fund Source: MCCBL of 2013: *Provide funds to design, construct, and equip campus-wide infrastructure improvements at the College Park campus.* Item 058

Approp. Code: R30B22

Resident Business: No

MD Tax Clearance: 14-1289-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
June 18, 2014

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

8-C-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK
Construction Contract Modification

Contract ID: Construction Management at Risk Services for The Edward St. John Learning and Teaching Center
 University of Maryland, College Park
 Contract No. B-400236-K, Project No. 02-016-908-00

Contract Approval: USM Item 7-C M (08/22/12)
 USM Item 6- C MOD (04/14/14)

Contractor: Clark Construction Group, LLC
 Bethesda, MD 20814-6133

Contract Description: Construction Management at Risk services for new construction of the Edward St. John Learning and Teaching Center, a state-of-art instructional facility on central campus. Facility will provide seating for nearly 2,000 students; OIT classroom technology services unit; Center for Teaching Excellence; and lounge/study spaces. Scope includes demolition, renovation and new construction:

<i>Building</i>	<i>Demolition</i>	<i>Renovation</i>	<i>New Construction</i>
Shriver Laboratory	28,500GSF		
Holzappel Hall	6,200GSF	27,400GSF	63,400GSF
SCUB 7			5,000GSF
<i>Total:</i>	34,700GSF	27,400GSF	68,400GSF

Project also includes related site and utility improvements, storm water management, pedestrian circulation, landscaping, service access and a 5,00GSF Satellite Central Utility Building (SCUB NO. 7). Scope includes design for LEED Silver Level Certification. The estimated construction cost for this project is \$46.3 million, including A/V equipment.

Modification Description: GMP #2 includes excavation and site utility relocation necessary for the Edward St. John Learning Teaching Center.

**Supplement C
University System of Maryland
ACTION AGENDA
June 18, 2014**

**8-C-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
*Construction Contract Modification***

Original Term: 08/23/2012 – 06/23/2016 (46 months from Notice to Proceed)
Design: 18 months
Bidding GMP: 4 months
Construction: 24 months

Modification Term: 05/14/2014 - 05/14/2016 (24 months from Notice to Proceed)

Original Contract Amount: \$310,000 (Pre-Construction Services only)

Modification Amount: \$8,663,918

Prior Modifications: \$2,503,560

Revised Total Amount: \$11,477,478

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 30%

MBE Compliance: N/A (See Remarks)

Performance Security Equal to 100% of contract amount

Requesting Institution Remarks: Clark Construction Group, LLC has performed pre-construction services. The University requires Board approval to proceed with GMP #2. There was no MBE participation during the pre-construction phase and no payments processed to date on previously approved GMP #1, thus no MBE compliance to report. MBE participation for GMP #2 (this modification) is 18%.

Fund Sources: MCCBL of 2014: *Provide funds to design and construct the new Edward St. John Learning and Teaching Center, including design and construction of the addition for chemistry instruction and related functions.* Item 078

Resident Business: Yes **MD Tax Clearance:** 14-1287-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
June 18, 2014

USM 17C

REVISED

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

9-GM. UNIVERSITY SYSTEM OF MARYLAND
General Miscellaneous

Recommendation: Approve the use of General Obligation Bond funding for the following contracts totaling \$607,983.

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

A. University of Maryland, College Park:

Physical Sciences Complex

1. **Description:** Furnish and install Non-Refrigerated Water
Re-circulating Heat Exchanger System
Procurement Method: Simplified Procurement
Purchase Order #7535
Award: Tek-Temp Instruments, Inc
Croydon PA 19021
Amount: \$11,620
Fund Source: MCCBL of 2012: *Provide funds to equip the Physical Sciences
Complex at College Park – Item 036*
Tax Compliance No: 14-0939-1111
Resident Business: No

2. **Description:** Optical Tables
Procurement Method: Competitive Sealed Proposals
Purchase Order No. 4082
Award: Technical Manufacturing Corporation
Peabody, MA
Amount: \$360,720
Fund Source: MCCBL of 2012: *Provide funds to equip the Physical Sciences
Complex at College Park – Item 036*
Resident Business: No
MD Tax Clearance: 14-1337-0000

**Supplement C
University System of Maryland
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June 18, 2014**

REVISED

**9-GM. UNIVERSITY SYSTEM OF MARYLAND (cont'd)
*General Miscellaneous***

B. University of Maryland, College Park:

Tydings Hall

Description: Renovations to four restrooms to make ADA compliant.
Procurement Method: GC On-Call Bid
Award: Rich Moe Enterprises
 Upper Marlboro, MD
Amount: \$115,976
Fund Source: MCCBL of 2012 *Provide funds to design and construct handicapped accessibility modifications at State-owned facilities.* Item 003 - \$68,974 Plant Funds - \$47,002
Tax Compliance No: 14-1270-0111
Resident Business: Yes

C. University of Maryland, Baltimore County

Furniture, Fixtures and Equipment for the UMBC Performing Arts & Humanities Building

Description: Equipment for network core to support the building.
Procurement Method: MEEC Contract # UB-12-B-19-D4
Award: DISYS Solutions, Inc.
 Chantilly, VA 20151
Amount: \$119,667
Fund Source: MCCBL 2013: *Provide funds to furnish and equip the Performing Arts and Humanities Building at UMBC.* Item 045
MD Tax Clearance: TBP
Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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Supplement C
University System of Maryland
ACTION AGENDA
June 18, 2014

Contact: James Salt
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USM Rep: Joe Evans

10-C. UNIVERSITY OF MARYLAND, COLLEGE PARK for
SALISBURY UNIVERSITY
Construction Contract

Contract ID: Construction Management at Risk Services for East Campus Athletic Stadium and Athletic Complex Renovation
 Project No. 12-572-276-00/14-626-542-00

Contract Description: Pre-construction and construction phase services for the East Campus Athletic Stadium and Athletic Complex renovation. Construction of a new athletic stadium on the Salisbury University East Campus to replace the Sea Gull Stadium and the renovation of athletic fields operated by Salisbury University Athletics and Campus Recreation. The Stadium will include locker rooms, concessions, retail area, box office, storage room, equipment and training room, restrooms, press box, Varsity Club, catering areas, and a seating capacity of 2,500 – 3,500 spectators. The athletic complex renovations will be divided into 6 phases that includes the creation of an Athletic Fields Conceptual Master Plan, renovation of the existing softball field, relocation of two intramural fields, relocation of a soccer field and hammer throw cage, relocation of the baseball field, and the demolition of the existing baseball field. The project includes associated site improvements, exterior lighting, walkways, parking, utilities, FF&E, service roads, artificial and natural turf, irrigation systems, entry gateways, press box, fencing, batting cages, dugouts, bull pens, concessions, restrooms, pedestrian pathways, ticket sales, and other associated facilities. The total estimated cost for construction is \$16 million.

Award: The Whiting-Turner Contracting Company
 Cambridge, MD

Term: Pre-Construction Phase: 6 months from notice to proceed 06/18/14 -12/17/14
 Construction Phase: 26 months from notice to proceed 12/17/14 - 2/17/17

Amount: \$125,100 (Pre-Construction fees only)

Procurement Method: Competitive Sealed Proposals

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**10-C. UNIVERSITY OF MARYLAND, COLLEGE PARK for
SALISBURY UNIVERSITY
*Construction Contract***

Proposal	Technical	Price	Total	Evaluated Price
The Whiting-Turner Contracting Company Cambridge, MD 21613	60.00	34.74	94.74	\$1,994,661
Bancroft Construction Company Wilmington, DE 19806171	50.86	40.00	90.86	\$1,718,535
Holder Construction Company Herndon, VA 20171	55.54	25.55	81.09	\$2,339.227
EDIS Company Wilmington, DE 19801	52.75	23.58	76.33	\$2,915,300

MBE Participation: Overall: 20%
Subgoal: 7% African American

Performance Security: Equal to contract amount

Requesting Institution Remarks: The solicitation was advertised in *eMarylandMarketPlace*. Four firms submitted proposals and all were deemed technically acceptable and susceptible of award. Award is recommended to The Whiting-Turner Contracting Company the firm with the highest combined technical and financial score. A contract will initially be awarded for pre-construction services. Upon completion of the design, The Whiting-Turner Contracting Company will submit a guaranteed maximum price proposal for the construction. If the GMP proposal is acceptable, a recommendation to accept the GMP will be submitted to the Board of Public works for approval. There is no MBE participation included in the pre-construction phase that will be performed by the CM with its own forces.

Fund Source: Plant Funds **Approp. Code:** R30B29
Resident Business: Yes **MD Tax Clearance:** 14-1286-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
June 18, 2014

Contact: James Salt
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301-445-1987
USM Rep: Joe Evans

11-C-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK
Construction Contract Modification

Contract ID: On Call Construction Management at Risk
 For the Tawes Theater Conversion
 University of Maryland, College Park
 Master Order No. B-003282-K Task Order No.Y-400299

Contract Approved: USM Item 3-C (07/03/13)

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

Contract Description: Pre-construction and construction phase services to convert Tawes Theater into academic office and classroom space. This project will convert the currently unused Tawes Theater by taking the old stage area and constructing four stories of new structure on top of this old stage. This newly created space will provide academic offices, classroom and support spaces for the Department of American Studies. This project will also convert the auditorium seating and balcony areas into general purpose classrooms of varying sizes, and provide break-out and collaboration functions within the west wing of the Tawes Theater. This project will make the newly converted facility fully accessible with the addition of a new elevator and improvements to associated circulation areas. Project construction cost limit is \$9 million.

Modification Description: Incorporate Guaranteed Maximum Price into the Task Order

Original Term: *Pre-Construction Phase*
 6.5 months from Notice to Proceed (7/03/13- 1/02/14)
Construction Phase
 18.2 month from Notice to Proceed (5/05/14 -11/06/15)

Modification Term: *Construction Phase*
 18.2 months from Notice to Proceed (06/18/14 -02/16/16)

Original Contract Amount: \$122,000 (Pre-Construction Services only)

Modification Amount: \$4,787,688

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**11-C-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK
*Construction Contract Modification***

Prior modifications: None

Revised Contract Amount: \$4,909,688

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

MBE Compliance: N/A

Performance Security: Equal to contract amount

Requesting Institution Remarks: J. Vinton Schafer & Sons, Inc. has performed pre-construction services. The University requests Board approval to incorporate the GMP #1 into the contract and proceed with construction. There was no MBE participation during the pre-construction phase. MBE participation for GMP #1 is 26.32%

Fund Sources: Plant Funds

Approp. Code: R30B22

Resident Business: Yes

MD Tax Clearance: 14-1290-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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Supplement C
University System of Maryland
ACTION AGENDA
June 18, 2014

Contact: James Salt
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USM Rep: Joe Evans

12-RP. UNIVERSITY OF BALTIMORE
Real Property Acquisition

RECOMMENDATION: That the Board of Public Works approve the University of Baltimore accepting the assignment of a purchase and sale agreement that will enable the University to acquire a 4.259 acre site in Baltimore City for eventual exchange with the United States Postal Service.

- PROPERTY:** 4100 Ashland Avenue, Baltimore, Maryland 21205

- GRANTOR:** BTR Biddle LLC

- ASSIGNOR:** University Properties, Inc. a Maryland non-stock corporation

- ASSIGNEE/GRANTEE:** State of Maryland for the use of the University System of Maryland on behalf of its constituent institution, the University of Baltimore

- CONSIDERATION:** \$830,000 (\$800,000 purchase price + \$30,000 option fees)

- APPRAISED VALUE:** Intergra Realty Resources \$800,000
 Dunkin Real Estate Advisors \$850,000

- FUND SOURCE:** Institutional Fund Balance Loan

REQUESTING INSTITUTION REMARKS: Reference is made to USM Item 10-GM (March 19, 2014), in which the Board of Public Works approved the University of Baltimore entering into an exchange agreement with The United States Postal Service to acquire a 2.5 acre land parcel at 60 W. Oliver Street, Baltimore City in exchange for property at 4100 Ashland Avenue, City Baltimore City which will be improved with a new USPS Vehicle Maintenance Facility.

As anticipated, University Properties, Inc., a subsidiary of the University of Baltimore Foundation, has secured an option from BTR Biddle LLC to purchase the Ashland Avenue property for \$800,000 (with option fees of \$30,000). Upon assignment, UB will reimburse UPI for option fees and due diligence expenses it has incurred. Closing costs for the acquisition are estimated at \$48,000.

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12-RP. UNIVERSITY SYSTEM OF MARYLAND for
UNIVERSITY OF BALTIMORE *(cont'd)*
Real Property Acquisition

REQUESTING INSTITUTION REMARKS: *(cont'd)*

In accordance with the exchange agreement, and with Board of Public Works approval after Clearinghouse Review, the University will eventually transfer the property to USPS.

The site received a Certificate of Completion from the Maryland Department of the Environment's Voluntary Cleanup Program in 2010, which gives current and future owners "Inculcable Person" status.

The University System of Maryland Board of Regents approved this acquisition he at its meeting on February 14, 2014.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement D
Department of Information Technology
ACTION AGENDA
June 18, 2014**

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1-IT. DEPARTMENT OF TRANSPORTATION

Maryland Transportation Authority

Contract ID: Hewlett Packard EliteDesk 800 G1 Small Form Factor Business PC
ADPICS No.: ~~J01B4400021~~ **J01B4400037**

Description: 352 HP EliteDesk G1 SFF Business PCs; associated peripherals; four-year extended warranty.

Award: Daly Computers, Inc.
Clarksburg, MD

Term: 6/18/2014 – 6/18/2015

Amount: \$218,944

Procurement Method: Intergovernmental Cooperative Agreement
(Maryland Judiciary Administrative Office of the Courts:
Hardware and Associated Equipment Master Contract)

Bids:

Daly Computers, Inc. <i>Clarksburg, MD</i>	\$218,944
HCGI Hartford, Inc. <i>Columbia, MD</i>	\$234,735
Knot Technology Solutions (KTS) <i>Churchton, MD</i>	\$295,708
DSR Computer Sales & Service <i>Hanover, MD</i>	\$341,088
SHI <i>Clarksburg, MD</i>	\$420,066

MBE Participation: 100%

Remarks: MdTA directly solicited all 29 companies that have master contracts with the Maryland Judiciary. Five responses were received. Daly Computers, Inc. has been determined to be the lowest responsive and responsible bidder. Daly Computers, Inc. is a certified MBE and also a Small Business Enterprise.

Fund Source: 100% Reimbursable
Resident Business: Yes

Approp. Code: E00A1001
MD Tax Clearance: 14-0763-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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Supplement D
Department of Information Technology
ACTION AGENDA
June 18, 2014

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2-IT. DEPARTMENT OF TRANSPORTATION
Motor Vehicle Administration

Contract ID: Hewlett Packard Elite Desktop PCs & Monitors
JUR4027130; ADPICS No.: J00P4400130

Description: 510 Z230 CMT Workstations & 510 HP Elite Display E190i LED Backlit
Monitors with five-year, 9x5, next-business-day warranty

Award: Daly Computers, Inc.
Clarksburg, MD

Term: 6/18/2014 – 6/17/2019

Amount: \$555,390

Procurement Method: Intergovernmental Cooperative Agreement
(Maryland Judiciary Administrative Office of the Courts:
Hardware and Associated Equipment Master Contract)

Bids:

Daly Computers – Clarksburg, MD	\$555,390
EN-NET – Frederick, MD	\$569,506
KTS – Churchton, MD	\$571,883
DISYS – Chantilly, VA	\$1,078,650

MBE Participation: 100%

Remarks: MVA directly solicited 13 certified small business firms that have master contracts with the Maryland Judiciary. Four responses were received. Daly Computers, Inc. has been determined to be the lowest responsive and responsible bidder.

Fund Source: 100% Special Funds

Approp. Code: J04E0003

Resident Business: Yes

MD Tax Clearance: 14-0767-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITHOUT DISCUSSION

**Supplement D
Department of Information Technology
ACTION AGENDA
June 18, 2014**

Agency Contact: Ted King (410) 230-3325

*Theodore.King@maryland.gov
Carla.Thompson (410) 260-6155
Carla.Thompson@maryland.gov*

3-IT. DEPARTMENT OF JUVENILE SERVICES

Contract ID: Safe Measures
15-JS-001; ADPICS No.: V00B5400004

Description: Case Management Software

Award: National Council on Crime and Delinquency Corporation
Oakland, CA

Term: 7/1/2014 – 6/30/2017

Amount: \$496,519

Procurement Method: Sole Source

MBE Participation: None

Remarks: This contract will continue the usage of DJS’ essential case management software. In May 2011, DJS procured the Safe Measures software via an intergovernmental agreement with the Maryland Workforce Corporation. The Safe Measures software addresses the day-to-day reporting needs of case managers and executive-level management through communication, information collection, and analytics. The Maryland Workforce Corporation determined that the Safe Measures service provided by the National Council on Crime and Delinquency Corporation is unique because no other organization provides programs, technical assistance and research for social services that combines the knowledge of juvenile justice, data analysis and internet technology into a turn-key Continuous Quality Improvement system.

DJS’s agreement with the Maryland Workforce Corporation expires June 30, 2014. DJS determined that it is in its best interest to procure the software directly through the manufacturer. There is no other method to procure this software. There are other case management software products on the market but to purchase a different product would require spending additional State funds and labor hours to integrate the new software into DJS’s IT infrastructure and the retraining of case workers and managers.

Due to the proprietary nature of this service, there is no MBE participation and no subcontractor opportunities for this contract.

Fund Source: 100% General

Approp. Code: V00D0201

Resident Business: No

MD Tax Clearance: 14-1194-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
June 18, 2014

Agency Contact: Sandy Johnson (410) 767-7408
Sandy.Johnson@maryland.gov
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov

4-IT. DEPARTMENT OF HUMAN RESOURCES
Office of Technology for Human Services

Contract ID: Dell Computer Equipment
 OTHS/OTHS-14-040; ADPICS No.: N00B4400417

Description: 815 Dell Latitude E6440 laptops & 498 Dell OptiPlex 9020 desktops with 24" widescreen flat panel monitors with 3-year warranty

Award: Data Networks of America, Inc.
 Hunt Valley, MD

Term: 6/23/2014 – ~~8/23/2014~~ - 9/23/14

Amount: \$1,894,724

Procurement Method: Intergovernmental Cooperative Agreement
 (Maryland Judiciary Administrative Office of the Courts:
 Hardware and Associated Equipment Master Contract)

Proposals:

<i>Contractor</i>	<i>Technical Ranking</i>	<i>BAFO (3 months)</i>	<i>BAFO Ranking</i>	<i>Overall Ranking</i>
Data Networks of America, Inc. <i>Hunt Valley, MD</i>	1	\$1,894,724	1	1
MVS, Inc. <i>Washington, DC</i>	2	\$2,038,889	2	2
Applied Technology Services <i>White Marsh, MD</i>	3	\$2,168,646	3	3

MBE Participation: None

Remarks: DHR directly solicited 32 companies that have master contracts with the Judiciary to sell the Dell manufacturer product line. This hardware is for use of the DHT Local Departments of Social Services. Three proposals were received, all of which were deemed to be reasonably susceptible of being selected for award. Data Networks of America, Inc., a responsible master contractor whose proposal met the specifications, provided the lowest price.

Fund Source: 37% Federal, 63% General **Approp. Code:** N00F0004/N00E0101
Resident Business: Yes **MD Tax Clearance:** 14-1210-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



6.18.14
OK for record
TDS

June 26, 2014

Sheila McDonald, Esquire
Executive Secretary
Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis, MD 21401-1991

Dear Ms. McDonald:

SUBJECT: Item 4-IT, DoIT Agenda 6/18/2014

This is to advise you of the following changes to the Department of Human Resources Agenda Item previously approved by the Board of Public Works.

On June 18, 2014, the Department of Information Technology presented a new contract for Board of Public Works approval as Item 4-IT. The following section was incorrect: Term.

DoIT Agenda 6/18/2014

Item 4-IT

Term: From 6/23/2014 – 8/23/2014 To 6/23/2014 – 9/23/2014

Thank you for your attention to this matter. If you need further information, please call me at 410-767-7109.

Sincerely,

Theodore Dallas
Secretary

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

**Supplement D
Department of Information Technology
ACTION AGENDA
June 18, 2014**

*Agency Contact: Sandy Johnson (410) 767-7408
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Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov*

5-IT. DEPARTMENT OF HUMAN RESOURCES

Office of Technology for Human Services

Contract ID: Crucial Technology (by Micron) Random Access Memory
OTHS-14-033; ADPICS No.: N00B4400427

Description: 5500 Crucial Technology (by Micron) Random Access Memory modules to support Microsoft Windows 7 operating system deployment

Award: DSR, Inc.
Hanover, MD
Term: 6/23/14 – 8/21/14
Amount: \$342,693

Procurement Method: Competitive Sealed Bidding

Bids:

Vendor	City, State	Bid	Ranking
DSR, Inc.	Hanover, MD	\$342,693	1
Globe Electric	Houston, TX	\$344,625	2
Argillis Corporation	Oakton, VA	\$344,857	3
New Tech Solutions	Fremont, CA	\$348,393	4
Pacific Sun Memory	San Clemente, CA	\$373,188	5
Applied Technology Services	Baltimore, MD	\$377,541	6
Spartech Solutions LLC	Dover, NJ	\$387,494	7
Sunfire Technology	Memphis, TN	\$393,983	8
SupreTech, Inc.	Washington, DC	\$396,004	9

MBE Participation: None

Remarks: An IFB was published on *eMaryland Marketplace* and posted on the DHR website. Notice of intent to solicit was sent to the GOMA. Nine bids were received and all were determined responsive.

Fund Source: 63% General, 37% Federal **Approp. Code:** N00F0004

Resident Business: No **MD Tax Clearance:** 14-1241-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

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Supplement D
Department of Information Technology
ACTION AGENDA
June 18, 2014

Agency Contact: Russet L. Jackson (410) 767-1273
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6-IT. DEPARTMENT OF AGING

Contract ID: MDoA 14-001
ADPICS No.: D26B5400001

Description: Web site and Software as a Service to update and maintain the *MarylandAccessPoint.info* Web site and related searchable providers database

Award: RTZ Associates, Inc.
Oakland, CA

Term: 7/1/2014 – 12/31/2017 (with two 1-year renewal options)

Amount: \$249,755

Procurement Method: Competitive Sealed Proposals

Proposals:

Company	Technical Ranking	Financial Ranking	Amount
RTZ Associates, Inc. <i>Oakland, CA</i>	1	2	\$249,755
VisionLink <i>Boulder, CO</i>	2	1	\$235,400

MBE Participation: 5%

Incumbent: RTZ Associates, Inc.

Remarks: The Department of Aging seeks to procure a Software as a Service (SaaS) product that has a niche vendor market. The Department directly solicited the eight vendors known to supply SaaS products for public Aging and Disability Resource Center networks. The solicitation was also posted on *eMarylandMarketplace*. Three proposals were received. One of the three proposals was struck due to the vendor's failure to provide the required information and documentation regarding MBE participation.

The recommended offeror was ranked higher technically and its technical superiority was judged to outweigh the relatively minor difference in price over the other offeror. The procurement panel comprised technical and program staff from three different State agencies. RTZ's technical proposal ranked significantly higher and it demonstrated accuracy, efficiency and responsiveness

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6-IT. DEPARTMENT OF AGING (cont'd)

Remarks (cont'd):

throughout the review process. While VisionLink offers a slightly lower contract price, it does not offer a lower overall project cost because the Department would have to reassign or hire staff and resources, which would cost substantially more than the \$14,355 difference between the two contracts. VisionLink’s proposal did not identify specific economic benefits to the State, such as tax revenue, hiring of local businesses, or jobs. RTZ’s proposal identified specific economic benefits in each of those three areas, in addition to the use of a local MBE as subcontractor. The nominal difference in price is justifiable based on the State’s expectation of high quality and efficient service and the importance of providing that service to people relying on the website to connect with service providers and obtain information that affects their health and well-being.

Maryland consumers and professionals may use the Web site to learn about long term care and search for available services in their area. Consumers include older adults, individuals with disabilities, and caregivers who may be searching for personal care attendants, home-delivered meals, assisted living facilities, housing, transportation, and a variety of other such services that allow individuals to live independently in their home or community.

Fund Source: 100% Reimbursable

Approp. Code: D26A0701

Resident Business: No

MD Tax Clearance: 14-1014-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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**Supplement D
Department of Information Technology
ACTION AGENDA
June 18, 2014**

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7-IT. DEPARTMENT OF LABOR, LICENSING AND REGULATION

Contract ID: DLLR-FY2014-043
eMM no. MDP0031013972, ADPICS No.: P00B4400108

Description: 100 Dell Optiplex 7010 Mini-tower PCs; 20 Dell Optiplex Ultra Small Form Factor EPA Base PCs; 100 Latitude e7440 laptops; each with 5-year warranties.

Award: Applied Technology Services
Baltimore, MD

Term: One time purchase

Amount: \$311,800

Procurement Method: Competitive Sealed Bids
Small Business Reserve
(Single Bid Received)

MBE Participation: None

Remarks: A notice of the availability of the IFB was advertised on *eMarylandMarketplace*. Two bids were submitted but one bid was non-responsive as it failed to meet the specification requirement. Applied Technology Services is a SBR and submitted a bid that met all qualifications and specifications.

Fund Source: 100% Special **Approp. Code:** P00H0101

Resident Business: Yes **MD Tax Clearance:** 14-0644-1110

BOARD OF PUBLIC WORKS

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Supplement D
Department of Information Technology
ACTION AGENDA
June 18, 2014

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8-IT. MARYLAND STATE DEPARTMENT OF EDUCATION

Division of Curriculum, Assessment & Accountability

Contract ID: Formative Assessment Task Development
ADPICS No.: R00B4400171; R00R4400354

Description: Provide high-quality assessment tasks for students in grades 1-11; conduct range-finding and scoring training with Local Educations Agencies; and provide student exemplars and other training materials.

Award: Measured Progress
Dover, NH

Term: 6/19/14 – 9/23/14 (with 1 renewal option period through 6/30/15)

Amount: \$3,269,109 (base period)
\$ 775,704 (option period)
\$4,044,813 Total

Procurement Method: Competitive Sealed Proposals

Proposals: Two proposals received

Company	Total Contract Price (BAFO)	Technical Ranking	Financial Ranking	Overall Ranking
Measured Progress	\$4,044,813	1	1	1
Scantron Corporation	\$4,581,194	2	2	2

MBE Subcontract Goal: 10%

MBE Waiver: 10%

A 10% MBE goal was established for this procurement. Measured Progress requested a waiver. After a thorough review of their outreach efforts, MSDE concluded Measured Progress exercised due diligence and granted the 10% waiver.

Remarks: A notice of availability of the RFP was advertised on the *eMaryland Marketplace*. Two proposals were received, both of which were deemed reasonable susceptible of being selected for award.

In 2010, Maryland was awarded a federal Race to the Top (RTTT) grant of \$250 million over four years. The RTTT program is aimed at boosting student achievement, reducing gaps in achievement among student subgroups, turning around struggling schools, and improving the teaching profession.

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June 18, 2014**

8-IT. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)

Remarks (cont'd): This procurement is part of MSDE’s RTTT Formative Assessment project which is designed to support instructional planning by increasing the effective use of classroom assessment practices. This procurement will provide teachers access to a mix of rich formative assessment tasks through Maryland’s Online Instructional Toolkit to create custom assignments, quizzes, tests and other assessment tasks.

Measured Progress will provide or develop a collection of high-quality assessment tasks in Mathematics, English Language Arts and Literacy for History/Social Studies, Science, and Technical Subjects (ELA/Literacy) for students in grades 1-11. All assessment tasks shall be aligned to the Maryland College and Career-Ready Standards and shall prepare students for the rigor of PARCC assessments. Selected-response, constructed response and performance-based tasks will be a mixture of commercial-off-the shelf and newly developed/customized tasks.

Once assessment tasks have been approved, they will be uploaded to MSDE’s Blackboard and other local Maryland systems. Results from range finding sessions, including sample student responses and scores and training materials, will be uploaded to MSDE curriculum resources on Blackboard. Tasks will be used by teachers and students as a part of the formative assessment process.

Fund Source: 100% Federal
Approp. Code: R00A0104
Resident Business: No
MD Tax Clearance: 14-1205-0000

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

**Supplement D
Department of Information Technology
ACTION AGENDA
June 18, 2014**

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9-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: State Personnel System (SPS) Project/Kainos Smart, Software as a Service (SaaS)
ADPICS No.: F50P4400819

Description: Subscription to on-line testing tool for SPS SaaS Cloud Implementation project

Award: SNAP, Inc.
Chantilly, VA

Term: 6/23/14 – 6/22/19

Amount: \$300,000

Procurement Method: Sole Source

MBE Participation: None

Remarks: This online testing tool is to be used by the State Personnel System (SPS) SaaS Cloud Implementation Project. The product, Kainos Smart, is the testing automation tool that is recommended by Workday, the SPS SaaS Solution. Kainos Smart is a cloud-based, test management console designed specifically to test a Workday configuration. Per the product manufacturer (Kainos Software Ltd.), the awardee (SNAP, Inc.) is the sole reseller of Kainos Smart in the USA.

Fund Source: 100% Reimbursable

Approp. Code: F50B0406

Resident Business: No

MD Tax Clearance: 14-1262-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement D
Department of Information Technology
ACTION AGENDA
June 18, 2014**

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10-IT. DEPARTMENT OF HEALTH & MENTAL HYGIENE

Contract ID: Maintenance Support and Services for Pharmacy Tracking
OPASS 15-13994; ADPICS No.: M00B5400052

Description: Maintain pharmacy tracking and drug interaction software modules for Hospital Management Information System.

Award: Netsmart Technologies, Inc.
Great River, NY

Term: 7/21/14 – 7/20/15

Amount: \$207,400

Procurement Method: Sole Source

MBE Participation: None

Remarks: DHMH’s Mental Hygiene Administration’s Pharmacy Tracking System has been in service for over ten years. A key function is electronically checking for drug-to-drug interactions. A breakdown could negatively affect patient safety. Moreover, the Joint Commission requires electronic drug-to-drug interaction checking to maintain hospital accreditation. Loss of accreditation could lead to a loss of billing revenues from Medicare and Medicaid. Accordingly, a software maintenance contract is necessary.

Netsmart is the application software developer and owns the source code. Netsmart has been responsive in terms of timeliness and knowledge of the pharmacy software. Netsmart’s support keeps the system operational for daily drug dispensing and allows DHMH to access pharmacy data files for reporting purposes and resolving user operation issues.

Due to proprietary nature of the software and services provided under this contract, there are no subcontracting opportunities. As such, no MBE goal has been set.

In FY2009, an RFP was published to replace the existing Hospital Management Information System, which includes census, billing and pharmacy modules with a more modern system that would also include an electronic medical record module. However, that procurement was not funded so the legacy HMIS system is still in use.

Fund Source: 100% General **Approp. Code:** M00L0101
Resident Business: No **MD Tax Clearance:** 14-0350-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

**Supplement D
Department of Information Technology
ACTION AGENDA
June 18, 2014**

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11-IT. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Information Technology & Communications Division

Contract ID: Dell Desktop Computers
DPCS IT&CD 2014-10; ADPICS No.: Q00B4400255

Description: 300 Dell desktop computers to replace life-expired units

Award: Applied Technology Services, Inc.
Baltimore, MD

Term: 90 days from award date

Amount: \$228,300

Procurement Method: Competitive Sealed Bids

Bids:

Company	Bid Amount	MBE	SBR
Applied Technology Services, Inc. - Baltimore, MD	\$228,300	X	X
IBDigital, Inc. - Bowie, MD	\$228,564	X	
Gregory Gimello, Inc. - Rockville, MD	\$230,439		
GAJO Consulting - Frederick, MD	\$258,984		
RBS Partners, LLC - Edgewater, MD	\$274,523		

MBE Participation: 100%

Remarks: DPSCS issued an Invitation for Bids that was posted on *eMarylandMarketplace*. This is a Small Business Reserve Procurement for which award was limited to certified small business vendors. Five vendors submitted bids. The low bidder, Applied Technology Services, Inc. is an SBR and an MBE. This contract will enable DPSCS to upgrade its data processing capacity and capability by replacing obsolete, life-expired personal computers with new current technology equipment. In addition DPSCS was able to obtain a sufficient inventory of personal computers at current prices for future deployment as needed.

Fund Source: 100% General **Approp. Code:** Q00A0102
Resident Business: No **MD Tax Clearance:** 14-0644-1110

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement D
Department of Information Technology
ACTION AGENDA
June 18, 2014

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12-IT. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Information Technology & Communications Division

Contract ID: 16 Cross Match Bundled Assembly, L-Scan 1000PX Livescan Systems
 DPSCS IT&CD 2014-11; ADPICS No.: Q00B4400206

Description: 16 Cross Match Bundled Assembly, L-Scan 1000PX Livescan Systems

Award: Cross Match Technologies, Inc.
 Palm Beach Gardens, FL

Term: 180 days from award date

Amount: \$351,417

Procurement Method: Sole Source

MBE Participation: None

Remarks: DPSCS is acquiring sixteen Cross Match Bundled Assembly, L-Scan 1000PX Livescan systems to replace existing Cross Match Livescan systems which have reached the end of their useful lives and are no longer supported by the manufacturer. The machines are essential for implementing and supporting DPSCS's Community Supervision division. The purchase includes all accessories, components, software and related equipment in addition to applicable warranties, installation, configuration, training, support services and freight costs. The new equipment will replace units currently installed at the following locations: Annapolis (two units), Arbutus/Catonsville, Baltimore City Intake/Guilford Ave., Bel Air, Ellicott City, Essex/Rosedale, Frederick, Hagerstown, Prince George's County Intake – Upper Marlboro, Rockville, Salisbury, Silver Spring, Towson and Waldorf.

DPSCS has determined that this sole source procurement is necessary to provide the State with the capability of rapid positive identification of criminal and non-criminal subjects through electronic fingerprint processing. In addition, these Livescan systems have the capability to interface with the Offender Case Management System.

Cross Match Technologies, Inc., is the owner and distributor of the proprietary Livescan software for the intended applications and there are no alternative sources for obtaining the systems required. Introducing a different Livescan vendor would impose risks including operational, staff learning and infrastructure incompatibility challenges that would adversely impact DPSCS's offender management operations and systems. These risks are mitigated by replacing the existing Cross Match systems with new systems from the same vendor ensuring the consistency and efficiency of DPSCS's Community Supervision operations.

Supplement D
Department of Information Technology
ACTION AGENDA
June 18, 2014

12-IT. PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)

Fund Source: 100% General

Approp. Code: Q00A0102

Resident Business: No

MD Tax Clearance: 14-0740-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement D
Department of Information Technology
ACTION AGENDA
June 18, 2014**

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**13-IT. PUBLIC SAFETY & CORRECTIONAL SERVICES
*Information Technology & Communications Division***

Contract ID: DPSCS IT&CD 2014-12; Four Morpho Trust 1000P Livescan Systems
ADPICS No.: Q00B4400207

Description: Four Morpho Trust 100P Livescan Systems to replace life-expired units

Award: Morpho Trust USA, Inc.
Bloomington, MN

Term: 90 days from award date

Amount: \$127,304

Procurement Method: Sole Source

MBE Participation: None

Remarks: DPSCS recommends this sole-source contract for four Morpho Trust USA Full Cabinet 1000P Livescan machines to replace systems at four Baltimore City Circuit Court locations: East Side Courthouse; Wabash Courthouse; Hargrove Courthouse; Mitchell Courthouse. The purchase includes all accessories, components, software and related equipment in addition to applicable warranties, installation, configuration, training, support services and freight costs.

The machines being acquired will replace existing units that have exceeded their useful operating lives and for which vendor support and maintenance are no longer available. The Livescan machines are used for processing offender finger and palm prints, signatures and photographs for updating the Criminal History for the Division of Correctional Intake. These systems are vital for rapidly and efficiently establishing the identity records of the offenders processed by the Maryland Criminal Justice System in addition to processing non-criminal subjects for security clearances and human resources actions.

Morpho Trust USA is the owner and distributor of the proprietary Livescan software required to operate the particular technology being acquired. Therefore there are no other alternative sources that can provide this technology.

This procurement is being funded 100% through a Byrne – Justice Assistance Grant #BJAG – 2012-0034 which expires June 30, 2014.

Fund Source: 100% Byrne – Justice Assistance Grant **Approp. Code:** Q00A0102
Resident Business: No **MD Tax Clearance:** 14-0741-1111

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

**Supplement D
Department of Information Technology
ACTION AGENDA
June 18, 2014**

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**14-IT. PUBLIC SAFETY & CORRECTIONAL SERVICES
*Information Technology & Communications Division***

Contract ID: Computer Projects of Illinois (CPI) Software Maintenance
DPSCS IT&CD 2015-03; ADPICS No.: Q00B4400305

Description: CPI Annual Maintenance of OpenFox Message Switch, Remote Mobile Data Terminal System and Disaster Recovery System Environment

Award: Computer Projects of Illinois, Inc.
Bollingbrook, IL

Term: 7/1/14 – 6/30/15

Amount: \$235,966

Procurement Method: Sole Source

MBE Participation: None

Remarks: This contract provides for the continuation of essential maintenance and usage of the annual software maintenance and technical services in support of OpenFox Message Switch, the Remote Mobile Data Terminal System and OpenFox Disaster Recovery Environment. The annual maintenance for the OpenFox Message Switch to cover the Omnixx/METERS Disaster Recovery environment includes software to access the Maryland HotFiles, Archive Retrieval system, Configurator and Operator Aid. Warranty, maintenance and support include 24x7 telephone support with software engineer back-up through system access via the currently installed VPN, NCIC, NLETS and state mandated application changes. Interface and schema updates are included; however interface and schema changes or replacements are not included.

Computer Projects of Illinois, Inc. is the owner of the proprietary software license; therefore, there is no other available source for the maintenance software. Due to the proprietary nature of this service, there is no MBE participation for this contract.

Computer Projects of Illinois, Inc. has been performing this service for the DPSCS and has provided excellent customer service and fulfilled its contractual obligations.

Fund Source:	100% General	Approp. Code:	Q00A0102
Resident Business:	No	MD Tax Clearance:	14-0950-0000

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

**Supplement D
Department of Information Technology
ACTION AGENDA
June 18, 2014**

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15-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Local Telecommunications Services
ADPICS No.: 060B9800041, ~~COF29529~~ **COF71921**

Contract Approved: DoIT Item 2-IT (10/1/2008)
DoIT Item 2-IT-MOD (9/18/13)

Contractor: Verizon Business Network Services, Inc., Linthicum, MD

Contract Description: Provide variety of local access telecommunications services

Modification Description: Extend contract for one month to allow time to complete procurement.

Original Term: 10/1/08 – 9/30/13

Modification Term: 6/30/14 – 7/31/14

Original Amount: \$55,000,000

Modification Amount: \$0

Prior Modifications/Options: \$0

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 5%

MBE Compliance: 1.26%

Remarks: This contract provides State agencies and participating local government agencies with a procurement vehicle to obtain local telecommunications services. The RFP is still under evaluation; the final award is expected to take place in late summer 2014.

Fund Source: Various **Approp. Code:** Various **Resident Business:** Yes

MD Tax Clearance:

Verizon Maryland Inc.	14-1362-1001
Verizon Network Integration Corp.	14-1363-1001
MCI Communications Services, Inc. d/b/a Verizon Business Services	14-1364-1001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
June 18, 2014

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16-IT-MOD. MARYLAND PUBLIC TELEVISION

Contract ID: Fundraising Software
ADPICS No.: R15B2400070, COF58701

Contract Approved: DoIT Item 3-IT (9/7/2011) Original
DoIT Item 1-IT-OPT (12/5/12) Option
DoIT Item 8-IT-MOD (11/6/13) Extension

Contractor: Blackbaud, Inc.
Cambridge, MA

Contract Description: Team Approach is specialized fundraising database software, that includes Target Analytics, Target Tags Plus, national change of address Citrix and Oracle annual support fees.

Modification Description: Provide services for nine more months

Original Contract Term: 9/12/11 – 12/31/12 (with one 1-year renewal option)

Modification Term: 7/1/14 – 3/31/15

Original Amount: \$266,194 (base)

Modification Amount: \$167,590 (9 month extension)

Prior Modifications:

MOD/ Change		Explanation	BPW
01	\$204,108	Exercise Option; included with Mod 01	DoIT Item 1-IT-OPT (12/5/12)
02	\$12,540	Additional Target Tags for 3rd and 4th Quarters 2013 and 63500 PB Tags – additional mail	Did not require BPW approval
03	\$113,676	6 month extension	DoIT Item 8-IT-MOD (11/6/13)
Total	\$330,324		

Revised Total Contract Amount: \$764,108

Percent +/- (This Modification): 63%

Overall Percent +/-: 157%

Original Procurement Method: Sole Source

Supplement D
Department of Information Technology
ACTION AGENDA
June 18, 2014

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

MBE Participation: None

Remarks: This extension is recommended to permit MPT time to solicit a new contract. While MPT had originally anticipated that it would be able to release a solicitation earlier this year, MPT in collaboration with DoIT needed additional time to determine if this project qualified as a Major IT Development Project and for development and refinement of the complex requirements for the Fundraising Software. The Fundraising Software is critical to the mission of MPT given that it provides membership information and processes financial commitments to MPT through pledge drives. As a result, the new contract solicitation underwent a rigorous review process to ensure that risks were mitigated for MPT and the State. MPT expects to release the new solicitation in June and to recommend an award prior to the end of the extension period.

Fund Source: 100% Special

Approp. Code: R15P00

Resident Business: No

MD Tax Clearance: 14-1045-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
June 18, 2014

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17-IT-OPT. DEPARTMENT OF HEALTH & MENTAL HYGIENE

Prevention & Health Promotion Administration

Contract ID: Santeon, Inc.
 DHMH-OCMP 12-010803; ADPICS No.: M00B5400001

Contract Approved: DoIT Item 4-IT (9/7/2011)

Contractor: Santeon, Inc., Reston, VA

Contract Description: Run, maintain, and enhance Electronic Claims Management System (eCMS), the HIPAA compliant electronic claims processing application.

Option Description: Exercise Option Year 1

Original Contract Term: 9/13/2011 – 6/30/2014 (with 2 one-year renewal options)

Option Term: 7/1/2014 – 6/30/2015

Original Amount: \$820,260 NTE (3 years)

Option Amount: \$294,000 NTE (1 year)

Prior Modifications/Options: \$88,000 NTE Fiscal Year 2014

Revised Total Contract Amount: \$1,202,260

Original Procurement Method: Sole Source

MBE Participation: None

Remarks: The current contract supports two DHMH programs: Kidney Disease Program and the Breast & Cervical Cancer Diagnosis & Treatment Program began 9/13/2011 and will end 6/30/2014 with two option years, 7/1/2014 – 6/30/2015 and 7/1/2015 – 6/30/2016.

The Electronic Claims Management System (eCMS) application relies on three Santeon-owned, proprietary software pieces: Santeon Portal; XIP Engine and Santeon Reporting Tool. These software pieces were developed and implemented by Santeon for eCMS. Santeon also developed an initial maintenance support application. Santeon is the only vendor who can provide the services necessary to operate, maintain and enhance eCMS. Changes in the functionality of the XIP Engine or other components will have a profound effect on DHMH's claim processing workflows and the information stored in the different databases. The request to exercise Option Year 1 is being requested for continuity of operations for eCMS.

Supplement D
Department of Information Technology
ACTION AGENDA
June 18, 2014

17-IT-OPT. DEPARTMENT OF HEALTH & MENTAL HYGIENE (cont'd)

Once the new MMIS system is up and running, all of these services will be switched to and performed by that MMIS system.

Fund Source: Special (Cigarette Restitution Fund)

Approp. Code: M00F0304

Resident Business: No

MD Tax Clearance: 14-1255-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

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BPW – 06/18/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-CO-14-012
 Air Cargo Drive North Pavement Rehabilitation at
 Baltimore/Washington International Thurgood
 Marshall (BWI Marshall) Airport
 Anne Arundel County
 ADPICS NO.: MAACO14012

CONTRACT DESCRIPTION: This contract provides for mill and overlay of an existing roadway and parking lot, installation of new lightpoles and associated electrical work at BWI Marshall.

AWARD: P. Flanigan & Sons, Incorporated
 Baltimore, MD

AMOUNT: \$1,763,435

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

P. Flanigan & Sons, Inc. Baltimore, MD	\$1,763,435
Reliable Contracting Company, Inc. Gambrills, MD	\$1,966,880

TERM: 120 Days

MBE PARTICIPATION: 20%

PERFORMANCE SECURITY: Performance/Payment Bonds for 100% of the contract award.

REMARKS: The Engineer's Estimate is \$1,959,917.

This Solicitation was advertised on eMaryland Marketplace and on the MAA Website. The solicitation was sent to 694 firms via eMaryland Marketplace including 123 Certified Small Businesses and 105 Minority Business Enterprises. The solicitation was sent to the Governor's Office of Minority Affairs and five (5) minority business associations on February 5, 2014. Thirteen (13) sets of specifications were sold and three (3) firms submitted bids.

ITEM: 1-C (Continued)

BPW – 06/18/14

A review of the bid package submitted by Gray & Sons, Inc. revealed that the required lump sum price for mobilization was not adhered to as set forth in the contract provisions, therefore the bid was rejected under COMAR 21.06.02.03B (2). No protest was filed by Gray & Sons.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I0003

MD TAX CLEARANCES: 14-1247-1111

RESIDENT BUSINESSES: Yes

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

Gary R. Lockett (410) 385-4833
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BPW – 06/18/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 2-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 513928
 Remove Four Cranes Dundalk Marine Terminal &
 North Locust Point Marine Terminal, Baltimore
 ADPICS NO. P513928

CONTRACT DESCRIPTION: This contract is for the complete removal of two container cranes from Dundalk Marine Terminal and two whirley cranes from the North Locust Point Terminal, with the exception of those items to be salvaged.

AWARD: Richard E. Pierson Construction Co., Inc.
 Pilesgrove, New Jersey

AMOUNT: \$1,148,230

TERM: 120 Work Days from Notice to Proceed

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Richard E. Pierson Construction Co., Inc. \$1,148,230
 Pilesgrove, New Jersey

McClellan Contracting Company \$1,265,280
 Glen Burnie, Maryland

Cianbro Corporation \$1,377,250
 Pittsfield, Maine

MBE PARTICIPATION: 5%

PERFORMANCE SECURITY: Performance and Payment Bond at 100% of the Contract Amount.

REMARKS: The Engineer's Estimate for this contract was \$1,054,525.

This Solicitation was advertised in eMaryland Marketplace (eMM). Direct solicitation was made to the Governor's Office of Minority Affairs (GOMA), Maryland Minority Contractors Association (MMCA), and Maryland/Washington Minority Contractors Association (MWMCA). Three (3) responsive and responsible bids were received.

ITEM: 2-C (Continued)

BPW – 06/18/14

The cranes to be removed shall be disassembled to the minimum extent possible on site, and transported off site in the largest pieces feasible. The cranes contain lead paint, but no asbestos or PCB contamination was encountered in a recent hazardous materials survey of the crane. Services shall include mobilization and demobilization of equipment and personnel necessary to remove cranes, provide traffic control in terminals throughout the project and during transport. Also included is the preparation and execution of a site specific Health and Safety Plan for protection of the workers, and a detailed plan for removal of the various crane elements.

New Jersey has a reciprocal preference law. Once applied, Richard E. Pierson Construction Co. Inc. is still the low bidder for this contract.

FUND SOURCE:	100% Special Funds Budgeted to MPA
APPROPRIATION CODE:	J03D002
RESIDENT BUSINESS:	No
MD TAX CLEARANCE:	14-1002-0111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

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BPW – 06/18/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 3-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 514902
 Relocate Security, Safety and Building Systems
 Main Lobby, World Trade Center Building,
 Baltimore City
 ADPICS NO. P514902

CONTRACT DESCRIPTION: This contract is for the removal, replacement, addition, rerouting, or relocation of existing security, safety, and building systems throughout the World Trade Center Building.

AWARD: Denver-Elek, Inc.
 Baltimore, Maryland

AMOUNT: \$321,526

TERM: 120 Work Days from Notice to Proceed

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Single Bid Received)

MBE PARTICIPATION: 20.20%

PERFORMANCE SECURITY: Performance and Payment Bond at 100% of the Contract Amount.

REMARKS: The Engineer's Estimate for this contract was \$362,663.

This Solicitation was advertised in eMaryland Marketplace (eMM). Direct solicitation was made to the Governor's Office of Minority Affairs (GOMA), Department of Business and Economic Development (DBED), Maryland Minority Contractors Association (MMCA), and Maryland/Washington Minority Contractors Association (MWMCA). One (1) responsive and responsible bid was received.

The MPA contacted six (6) prospective bidders from the pre-bid conference who did not submit bids to inquire why they did not submit a bid. Four (4) firms stated that they had other commitments that precluded their participation in this project. One (1) firm attended the pre-bid as a networking tool for opportunities as a potential sub contractor. One (1) firm stated that they were more of a security firm and the scope didn't fit with the type of work they typically perform.

The MPA has determined the bid price to be fair and reasonable.

ITEM: 3-C (Continued)

BPW – 06/18/14

The MBE Goal established for this contract was 20%, however the contractor will be exceeding the goal by .20%.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D002

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-1037-1111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

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BPW – 06/18/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 4-C

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-0451-0240
North Avenue Yard Route Pushbutton System
Baltimore City
ADPICS NO. T04510240

CONTRACT DESCRIPTION: This project is to design, test and place in service a pushbutton routing system at MTA’s Light Rail North Avenue Yard.

AWARD: M. C. Dean, Inc.
Dulles, VA
(Local Office: Baltimore, MD)

TERM: 540 Days from NTP

AMOUNT: \$2,018,306

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:	
M. C. Dean, Inc. Dulles VA	\$2,018,306
Truland Transportation Alexandria, VA	\$2,580,000
ARINC Incorporated Annapolis, MD	\$3,587,336
Limbach Company, LLC Laurel, MD	\$3,265,377
Mass Electric Construction Co. Irving, Texas	\$4,240,991

MBE PARTICIPATION: 12%

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount

ITEM: 4-C (Continued)

BPW – 06/18/14

REMARKS: The Engineer's Estimate for this contract was \$2,294,495.

This Solicitation was advertised in eMaryland Marketplace and on MTA’s Web Site. Sixty-one (61) firms received bid packages; twenty-six (26) were Maryland firms. Five (5) bids were received and all bids were responsive and responsible.

The Central Light Rail North Avenue Yard is currently equipped with electrical powered switch machines that are activated by wayside pushbuttons adjacent to each switch machine. This requires the train operators to stop their trains at each switch and leave the train to operate the switch to the required position. To improve efficiency and personnel safety, MTA is seeking to add route pushbuttons that will set all switches in a route. The functions of the route pushbuttons will be controlled by a redundant non-vital Programmable Logic Controller. To further enhance safety, train detection in the yard ladder tracks is also being added utilizing wheel detectors to prevent the possibility of any switch being thrown under a train.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-0520-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Anna Lansaw (410) 767-3763
alansaw3@mta.maryland.gov

BPW – 06/18/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 5-C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-1342
 Ancillary Repairs, Maintenance & Minor
 Construction – MODE, Statewide
 ADPICS NO.T1342

CONTRACT DESCRIPTION: This contract provides labor and materials to furnish roofing services. The work includes minor construction, repairs and maintenance work for roof replacement, upgrades and repairs to increase the weather resistance at MTA Facilities.

AWARD: Arrow DJB JV II LLC (Sample Task)
 Upper Marlboro, MD

Hawkeye Construction
 Baltimore, MD

Foam Coat Roofing & Coating, Inc.
 Davisville, WV

TERM: 06/23/2014 – 06/22/2019

AMOUNT: \$10,000,000 (Aggregate Amount NTE)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS: Initial (Sample Task) Bid Amount

Arrow DJB JV II LLC
 Upper Marlboro, MD \$1,656,277

Hawkeye Construction
 Baltimore, MD \$1,750,339

Foam Coat Roofing & Coating, Inc
 Davisville, WV \$1,788,900

DBE PARTICIPATION: 2%

PERFORMANCE SECURITY: 100 % Performance Bond for each task order assigned

ITEM: 5-C (Continued)

BPW – 06/18/14

REMARKS: The Engineer's Estimate for the sample task was \$1,668,073.

This Solicitation was advertised on eMaryland Marketplace (eMM) the MTA Web Site on August 30, 2012. One hundred seventy-seven (177) Potential bidders downloaded the solicitation. The solicitation was issued as an Invitation for Bids (IFB) to award three (3) Ancillary Service Contracts. A copy of the solicitation was forward to the Governor’s Office of Minority Affairs (GOMA) and the MTA Office of Fair Practice (OFP). Three bids were received.

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

This contract is for the furnishing of roofing services for minor construction, repairs and maintenance work for roof replacement, upgrades and repairs to increase the weather resistance at MTA Facilities located throughout the State. The contractor shall furnish specified roofing materials, installation equipment and skilled labor to replace the roofing, thermally upgrade and perform other modifications/repairs to roofing. The majority of the roof work is limited to be the spray application of ‘Polyurea’ membrane over ‘Spray Polyurethane Foam’ (SPF) insulation and tapered rigid (Polyisocyanurate) insulation or directly over existing membranes.

Work will include but not be limit to, adding new membranes, additional slopes to roofs for increase positive drainage, installing new drains and associated piping, as well as removing/replacing wet insulation and adding new insulation.

FUND SOURCE: 80% Federal Funds Budgeted to MTA
20% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-0898-0001 Arrow DJB JV II LLC
14-0899-1111 Hawkeye Construction, LLC
14-0900-0000 Foam Coat Roofing and Coating

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

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

Anna Lansaw (410) 767-3796
alansaw3@mta.maryland.gov

BPW – 06/18/14

REVISED

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 6-C

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-1408
Ancillary Light Rail Improvements, Repairs,
Maintenance & Minor Construction
Baltimore County, Baltimore City and Anne
Arundel County
ADPICS NO. T1408

CONTRACT DESCRIPTION: This is a task order based contract for miscellaneous minor construction, repairs and maintenance work for the MTA’s Light Rail Facilities.

AWARD: CFI Construction, Corp. (Sample Task)
Rockville, MD

Denver Elek
Baltimore, MD

Southern Improvement Co.
Hunt Valley, MD

TERM: 06/23/2014 - 06/22/2019

AMOUNT: \$9,000,000 (Aggregate Amount)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS: Initial (Sample Task) Bid Amount
CFI Construction, Corp. \$48,999
Germantown, MD

Denver Elek \$55,000
Baltimore, MD

Southern Improvement, Co. \$55,000
Hunt Valley, MD

Hawkeye Construction \$67,902
Baltimore, MD

ITEM: 6-C (Continued)

BPW – 06/18/14

REVISED

BIDS (Cont'd):

J LN Construction Baltimore, MD	\$74,504
Bullock Construction, Inc. Easton, MD	\$95,750
A.L. Ingram Construction Randallstown, MD	\$110,220
Tarus Contractors, Inc. Baltimore, MD	\$118,240
Micon Construction, Inc. Washington, DC	\$163,000
Intelect Corporation Baltimore, MD	\$187,920

DBE PARTICIPATION: 30%

PERFORMANCE SECURITY: 100% Performance Bond for each task order assigned

REMARKS: The Engineer's Estimate for the sample task was \$65,404.

This Solicitation was advertised on e-Maryland Marketplace (eMM) the MTA Web Site on January 29, 2014. Seventy-one (71) potential bidders downloaded the solicitation. The solicitation was issued as an Invitation for Bids (IFB) to procure three (3) Ancillary Service contracts. A copy of the solicitation was forward to the Governor’s Office of Minority Affairs (GOMA) and the MTA Office of Fair Practices (OFP).

Eleven bids were received as a result of this solicitation. A bid submitted by Amtrac Railroad, the second low bidder was deemed non-responsive for failure to submit the required MDOT’s DBE forms A and B. A recommendation for award was made to the third and fourth lowest responsive and responsible bidders as the second and third contractors eligible to compete on future tasks.

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

The first task includes installation of fence posts that must be centered six feet nine inches (6’9”) apart. The Fence post must be two inches (2”) square steel fence post 5/16 thick and loosed top. The bottom and top fence railings should be solid steel rails 5/8 by 2”. The task also includes signage. All signage shall be removed from the track-way and replaced with new signs on the fence at both sides of the crosswalks. A total of eight (8) “Look both ways” signs must be installed.

Work will include minor construction consisting of structural, civil, architectural and mechanical repairs.

ITEM: 6-C (Continued)

BPW – 06/18/14

REVISED

FUND SOURCE:

80% Federal Funds Budgeted to MTA
20% Special Funds Budgeted to MTA

APPROPRIATION CODE:

J05H0105

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

14 -0744 -0111 CFI Construction Corp.
14 -0745 -1111 Denver Elek
14 -0747 -0101 Southern Improvement Co.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Norie Calvert 410-545-0433
ncalvert@sha.state.md.us

BPW – 06/18/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 7-C

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BA8405149
 Removal Action at the Administration's Pipe Yard
 Facility in Baltimore County
 ADPICS NO. BA8405149

CONTRACT DESCRIPTION: This Contract consists of the removing and disposing of buried drums potentially containing lead-based paint, hazardous and nonhazardous soils, and subsurface debris at the Administration's pipe yard facility in Baltimore County.

AWARD: EQ Northeast, Inc.
 Wrentham, MA

AMOUNT: \$396,400 NTE

TERM OF CONTRACT: 06/30/2014 – 09/07/2015

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

EQ Northeast, Inc. Wrentham, MA	\$396,400
Total Environmental Concepts, Inc. Gaithersburg, MD	\$405,892
Kalyani Environmental Solutions, LLC Baltimore, MD	\$548,107
Clean Venture, Inc. Baltimore, MD	\$574,955

MBE PARTICIPATION: 7%

PERFORMANCE SECURITY: Payment & Performance Bonds for 100% of the award amount exist on this contract

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Three Hundred Seventy One (371) contractors were notified for this project on eMaryland Marketplace; Ninety Three (93) of which were MDOT Certified MBE's.

ITEM: 7-C (Continued)

BPW – 06/18/14

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 14-0392-1111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Gary R. Lockett 410-385-4833
Glockett2@marylandports.com

BPW – 6/18/14

REVISED

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Construction)

ITEM: 8-C-MOD

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 512901
Masonville Vessel Berth
Masonville Marine Terminal, Baltimore
ADPICS NO. CO309020

ORIGINAL CONTRACT APPROVED: Item 4-C, DOT Agenda 05/02/12

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Corman Marine Construction
Annapolis Junction, MD

MODIFICATION: Modification No. 3 provides funding for two new items unforeseen at time of the design and bid. The first item is to preserve structural integrity of a retaining bulkhead to keep access to the existing pier and new wharf open. The second item provides a slot, or recess, in the 12” thick concrete wharf slab to allow future placement of a railroad spur on the wharf with Federal grant funds. An additional 10 days is needed to complete this work.

AMOUNT: \$264,505

ORIGINAL CONTRACT AMOUNT: \$20,273,338

REVISED CONTRACT AMOUNT: \$22,139,725

PERCENTAGE INCREASE: 1.30 % (Modification No. 3)
9.21% (Overall)

TERM: 400 work days from NTP (Original)
10 work days (Modification No. 3)

MBE PARTICIPATION: 16 % (MBE Compliance 16.76%)

REMARKS: The original contract creates a new vessel berth and Ro/Ro platform at the Port’s Masonville Marine Terminal. It includes the pile-supported berth, lighting, drainage, water supply and fire hydrants as well as security and landside support areas.

Subsequent to the contract award, it was found that the existing underwater bulkhead retaining the earthen fill which creates the access road and contains utilities was deemed unstable. As the contractor was already mobilized on site with the highly specialized equipment needed to best perform the work, a revetment of stone was placed to buttress and preserve the bulkhead.

ITEM: 8-C-MOD (Continued)

BPW – 06/18/14

REVISED

Also, the design and bid of this contract will use Federal grant funding to build a railroad spur onto the wharf. The need to build this spur and create a slot, or recess, to accommodate railroad bedding is to mitigate the cost of providing future railroad siding as well as interruption to operations on the wharf.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D002

RESIDENT BUSINESS: Yes

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

ITEM: 8-C-MOD (Continued)

BPW – 06/18/14

REVISED

ATTACHMENT 1

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$20,273,338	400 Work Days	BPW 5/2/12	
Modification #1	\$ 692,500		BPW 1/23/13	Additional Dredging
Modification #2	\$ 909,382		BPW 5/7/13	Additional Dredging
Modification #3	\$ 264,505	10 Work Days		
Revised Amount	\$22,139,725			

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BPW – 06/18/14

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 9-AE

MARYLAND TRANSPORTATION AUTHORITY

CONTRACT ID: MDTA 2013-04 A, C, D, E, F, G and H
Comprehensive Preliminary and Final Engineering
Design Services

CONTRACT DESCRIPTION: These are seven (7) of eight (8) task order based contracts which will provide Comprehensive Preliminary and Final Engineering Design Services for a period of five (5) years.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on June 5, 2014.

AWARD:

STV Incorporated & / (Contract A)
Parsons Brinckerhoff, Inc., JV
Baltimore, MD

Rummel, Klepper & Kahl LLP (Contract C)
Baltimore, MD

Johnson, Mirmiran & Thompson, Inc. (Contract D)
Sparks, MD

Whitman, Requardt & Associates, LLP / (Contract E)
AECOM Technical Services, Inc. /
Ammann & Whitney Consulting Engineers, P.C., Tri-Venture
Baltimore, Maryland

Stantec Consulting Services, Inc. / (Contract F)
Hardesty & Hanover, LLC/CDM Smith, Inc., Tri-Venture
Baltimore, Maryland

Whitney Bailey Cox & Magnani, LLC/ (Contract G)
Jacobs Engineering Group, Inc., JV
Baltimore, Maryland

KCI Technologies, Inc. (Contract H)
Sparks, Maryland

AMOUNT: \$15,000,000 (Contract A)
\$12,000,000 (Contracts C, D and E each)
\$8,000,000 (Contracts F, G and H each)
\$75,000,000 Grand Total

ITEM: 9-AE (Continued)**BPW – 06/18/14****TERM:** Five (5) Years from Notice to Proceed**MBE PARTICIPATION:** 26% each**PROPOSALS:**

	<u>Technical Proposal Rating (Max 5800)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
STV Incorporated / Parsons Brinckerhoff, Inc., JV Baltimore, MD	4799	1	\$15,000,000 (Contract A)
URS Corporation/ Wallace Montgomery & Associates, LLP Hunt Valley, MD	4714	2	Contract B
Rummel, Klepper, & Kahl LLP Baltimore, MD	4671	3	\$12,000,000 (Contract C)
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	4582	4	\$12,000,000 (Contract D)
Whitman, Requardt & Associates, LLP/ AECOM Technical Services, Inc. / Ammann & Whitney Consulting Engineers, P.C. JV Baltimore, MD	4581	5	\$12,000,000 (Contract E)
Stantec Consulting Services, Inc. / Hardesty & Hanover, LLC / CDM Smith, Inc., JV Baltimore, MD	4467	6	\$8,000,000 (Contract F)
Whitney Bailey Cox & Magnani, LLC / Jacobs Engineering Group, JV Baltimore, MD	4409	7	\$8,000,000 (Contract G)
KCI Technologies, Inc. Sparks, MD	4391	8	\$8,000,000 (Contract H)
A Morton Thomas and Associates, Inc./ Parsons Transportation Group/ Gannett Fleming, Inc., Tri-Venture	4286	9	N/A
Century Engineering, Inc.	4224	10	N/A
Urban Engineers, Inc./ The Wilson T. Ballard Company, JV	4101	11	N/A
Brudis & Associates, Inc./ Michael Baker, Jr., JV	3913	12	N/A
Greenman-Pedersen, Inc./ Moffatt & Nichol/ Dewberry, Tri-Venture	3844	13	N/A

ITEM: 9-AE (Continued)

BPW – 06/18/14

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA web page. A total of thirteen (13) engineering consultant firms submitted technical proposals for this project, of which all are Maryland firms.

The Consultant shall perform comprehensive preliminary and final engineering design services to include, but not be limited to: preparation of contract plans and documents, structural analysis, design and rehabilitation of complex and routine bridge structures, small structures, sign structures, noise walls, retaining walls, tunnels and buildings, highway design, including major highway and interchange widening and reconstruction (including elevated structures), development of maintenance of traffic for projects, performing traffic studies, and revenue studies, toll plaza and truck inspection station design and reconstruction, design of signing and lighting and signalization, utility design, landscape design, noise analysis and mitigation, survey services, geotechnical engineering and drilling services, various mechanical and electrical engineering services related to bridge, highway and facility (building) projects, condition and construction inspection, and “Phase V” services, value engineering, public relations support and supplemental staffing as required. The consultant may be required to perform Program Management as a General Engineering Consultant (GEC) and all other related appurtenances under the jurisdiction of the Maryland Transportation Authority.

A One Percent (1%) Veteran Small Business Enterprise Goal was established for this Contract, all firms have submitted proposals meeting that goal.

This contract includes a provision authorizing an extension for up to one-third of the original term to spend funds remaining on the contract as provided in Revised Board Advisory 1995-1.

FUND SOURCE:	100% Toll Revenue
APPROPRIATION CODE:	29.10.02.01
RESIDENT BUSINESSES:	Yes
MD TAX CLEARANCE:	14-1182-1111 STV Incorporated / Parsons Brinckerhoff, Inc., JV 14-1184-1111 Rummel, Klepper & Kahl LLP 14-1185-1111 Johnson, Mirmiran & Thompson, Inc. 14-1186-1111 Whitman, Requardt & Associates, LLP/ AECOM Technical Services, Inc. Ammann & Whitney Consulting, Tri-Venture Engineers, P. C., JV 14-1187-1111 Stantec Consulting Services, Inc./ Hardesty & Hanover, LLC / CDM Smith, Inc., Tri-Venture 14-1188-1111 Whitney Bailey Cox & Magnani, LLC/ Jacobs Engineering Group, Inc., JV 14-1189-1111 KCI Technologies, Inc.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

William Ward - (410) 768-7252
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BPW – 06/18/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

ARCHITECTURAL/ENGINEERING

ITEM: 10-AE

MOTOR VEHICLE ADMINISTRATION

CONTRACT ID: V-MUL-12067-AE A & B
 Miscellaneous Architecture & Engineering
 Comprehensive Design Services
 ADPICS NO. VMUL12067A & VMUL12067B

CONTRACT DESCRIPTION: This project is for two contracts for miscellaneous architecture and engineering comprehensive design services for the Motor Vehicle Administration.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on June 5, 2014.

AWARD:
 Gannet Fleming, Inc. (Contract A)
 Baltimore, MD

Johnson, Miriman & Thompson / (Contract B)
 Rubeling & Associates - Joint Venture
 Baltimore, MD

AMOUNT: \$1,000,000 each (\$2 Million Grand Total)

TERM: 6/18/2014 - 6/17/2019

MBE PARTICIPATION: 16% each

PROPOSALS:

	<u>Technical Proposal Rating (Max 172)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Gannett Fleming, Inc. Baltimore, MD	135.25	1	\$1,000,000 (Contract A)
Johnson, Miriman & Thompson / Rubeling & Associates - Joint Venture Baltimore, MD	121.50	2	\$1,000,000 (Contract B)
Whitney, Bailey, Cox & Magnani Baltimore, MD	102.75	3	N/A

ITEM: 10-AE (Continued)

BPW – 06/18/14

PROPOSALS (Cont'd):

	<u>Technical Proposal Rating (Max 172)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Whitman, Requardt, & Associates Baltimore, MD	98.25	4	N/A
Sheladia Associates Rockville, MD	96.25	5	N/A
URS, Inc. Hunt Valley, MD	88.00	6	N/A

REMARKS: This Solicitation was advertised in The Daily Record and eMaryland Marketplace.

The MVA received nineteen (19) responses to the advertisement soliciting an Expression of Interest. The Consultant Screening Committee (CSC) reviewed and rated the submissions and determined that seven (7) of the top ranked firms would be placed in the Reduced Candidate List (RCL). Technical Proposals from the seven (7) remaining firms were received, evaluated and ranked by the CSC in accordance with the evaluation criteria established for the project.

This contract includes a provision authorizing an extension for up to one-third of the original term to spend funds remaining on the contract as provided in Revised Board Advisory 1995-1.

FUND SOURCE: 100% Special Funds Budgeted to MVA

APPROP. CODE: J04E0003

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE:

Gannet Fleming, Inc.	14-1384-0110
Johnson, Miriman & Thompson/ Rubeling & Associates, JV	14-1385-1111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Norie A. Calvert (410) 545-0433
ncalvert@sha.state.md.us

BPW – 06/18/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 11-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2011-02 A, B & M
Survey & Engineering Services in Dorchester,
Somerset, Wicomico and Worcester Counties
(District 1)
ADPICS NO.: SBCS1102A, SBCS1102B,
SBCS1102M

CONTRACT DESCRIPTION: These are three (3) of three (3) open-end task order contracts to provide survey and engineering services in SHA's District 1.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on June 5, 2014.

AWARD:

KCI Technologies, Inc. Contract A
Sparks, Maryland

George W. Stephens, Jr. & Associates, Inc. Contract B
Belcamp, Maryland

Urban Engineers, Inc./ Contract M
AB Consultants, Inc. (JV)
Baltimore, Maryland

AMOUNT: \$2,000,000 each (\$6,000,000 Grand Total)

TERM: June 19, 2014 – June 18, 2019

DBE PARTICIPATION: 27% each (Contracts A and B)
62% (Contract M)

ITEM: 11-AE (Continued)

BPW – 06/18/14

PROPOSALS:

	<u>Technical Proposal Rating (Max 590)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
KCI Technologies, Inc. Hunt Valley, Maryland	263.1	1	\$2,000,000 (Contract A)
George William Stephens, Jr. & Associates, Inc., Belcamp, Maryland	231.5	2	\$2,000,000 (Contract B)
Urban Engineers, Inc./AB Consultants, Inc. (JV) Baltimore, Maryland	228.9	3	\$2,000,000 (Contract M)
CDM Smith Towson, Maryland	219.5	4	N/A

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on SHA’s web page. A total of four (4) engineering consultant firms submitted technical proposals for this project.

The Consultant shall provide survey and engineering services for SHA’s District 1 (Dorchester, Somerset, Wicomico and Worcester Counties) which may include but not be limited to: topographic surveys, prepare metes and bounds right-of-way plats, provide hydraulic reviews and perform final design in conjunction with ongoing planning, construction and/or special projects, as applicable to each project assignment.

The DBE goal established for this contract was 27%, however Urban Engineers, Inc./AB Consultants, Inc., JV (Contract M) will be exceeding the goal by 35%.

Under extraordinary circumstances, this contract will be utilized throughout the State with approval from the Deputy Administrator.

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

FUND SOURCE: Federal and Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE:	KCI Technologies, Inc.	14-1110-1110
	George William Stephens, Jr. & Associates, Inc.	14-1111-1110
	Urban Engineers, Inc./ AB Consultants, Inc. (JV)	14-1114-1111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Norie A. Calvert (410) 545-0433
ncalvert@sha.state.md.us

BPW – 06/18/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 12-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2011-02 K & L
Survey & Engineering Services in Carroll,
Frederick, and Howard Counties (District 7)
ADPICS NO.: SBCS1102K & SBCS1102L

CONTRACT DESCRIPTION: These are two (2) of six (6) open-end task order contracts to provide survey and engineering services in SHA’s District 7.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on June 5, 2014.

AWARD:

Century Engineering, Inc. Contract K
Baltimore, Maryland

McCormick Taylor, Inc. Contract L
Baltimore, Maryland

AMOUNT: \$2,000,000 each (\$4,000,000 Grand Total)

TERM: June 19, 2014 – June 18, 2019

DBE PARTICIPATION: 27%

PROPOSALS:

	<u>Technical Proposal Rating (Max 590)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Wallace, Montgomery & Associates, LLP Hunt Valley, Maryland	458.5	1	Contract G BPW Approval on 04/16/2014
Greenman-Pedersen, Inc. Annapolis Junction, Maryland	451.9	2	Contract H BPW Approval on 04/16/2014

ITEM: 12-AE (Continued)**BPW – 06/18/14****PROPOSALS (cont):**

	<u>Technical Proposal Rating (Max 590)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Rummel, Klepper, & Kahl, LLP Baltimore, Maryland	451.3	3	Contract I BPW Approval on 5/14/2014
Whitney, Bailey, Cox & Magnani, LLC Baltimore, Maryland	444.2	4	Contract J BPW Approval on 04/16/2014
Century Engineering, Inc. Baltimore, Maryland	443.7	5	\$2,000,000 (Contract K)
McCormick Taylor, Inc. Baltimore, Maryland	439.3	6	\$2,000,000 (Contract L)
Sabra, Wang & Associates, Inc./ EBA Engineering, Inc. (JV) Columbia, Maryland	433.9	7	N/A
Johnson, Mirmiran & Thompson, Inc. Baltimore, Maryland	433.5	8	N/A
Brudis & Associates, Inc. Columbia, Maryland	426.7	9	N/A
AECOM Technical Services, Inc./ Dewberry & Davis, LLC (JV) Baltimore, Maryland	411.4	10	N/A
Jacobs Engineering Group, Inc. Baltimore, Maryland	399.5	11	N/A
PB Americas, Inc. Baltimore, Maryland	396.2	12	N/A
Gannett Fleming, Inc. Baltimore, Maryland	365.1	13	N/A

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on SHA's web page. A total of thirteen (13) engineering consultant firms submitted technical proposals for this project.

The Consultant shall provide survey and engineering services for SHA's District 7 (Carroll, Frederick and Howard Counties) which may include but not be limited to: topographic surveys, prepare metes and bounds right-of-way plats, provide hydraulic reviews and perform final design in conjunction with ongoing planning, construction and/or special projects, as applicable to each project assignment.

ITEM: 12-AE (Continued)

BPW – 06/18/14

Under extraordinary circumstances, this contract will be utilized throughout the State with approval from the Deputy Administrator.

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

FUND SOURCE: Federal and Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE:	Century Engineering, Inc.	14-1112-1111
	McCormick Taylor, Inc.	14-1113-0111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

Norie A. Calvert (410) 545-0433
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BPW – 06/18/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 13-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2011-04 D, E, and H
Survey and Engineering Services in Montgomery and Prince George’s Counties (District 3)
ADPICS NO.: SBCS1104D, SBCS1104E, SBCS1104H

CONTRACT DESCRIPTION: These are three (3) of eleven (11) open-end task order contracts to provide Survey and Engineering services for SHA’s District 3.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on June 5, 2014.

AWARD:

STV Incorporated Baltimore, Maryland	Contract D
KCI Technologies, Inc. Sparks, Maryland	Contract E
Rummel, Klepper & Kahl, LLP Baltimore, Maryland	Contract H

AMOUNT: \$4,500,000 each (\$13,500,000 Grand Total)

TERM: June 19, 2014 – June 18, 2019

DBE PARTICIPATION: 27% each

PROPOSALS:

	<u>Technical Proposal Rating (Max 710)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Whitman, Requardt & Associates, LLP Baltimore, Maryland	283.1	1	Contract A BPW Approval on 5/14/14
McCormick Taylor, Inc./ Prime AE Group, Inc. (JV) Baltimore, Maryland	268.7	2	Contract B BPW Approval on 5/14/14

ITEM: 13-AE (Continued)**BPW – 06/18/14****PROPOSALS (Cont'd):**

	<u>Technical Proposal Rating (Max 710)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Century Engineering, Inc. Hunt Valley, Maryland	261.5	3	Contract C BPW Approval on 5/14/14
STV, Inc. Baltimore, Maryland	260.3	4	\$4,500,000 (Contract D)
KCI Technologies, Inc. Baltimore, Maryland	257.9	5	\$4,500,000 (Contract E)
Urban Engineers, Inc./ AB Consultants, Inc. (JV) Columbia, Maryland	257.2	6	Contract F
Brudis & Associates, Inc. Columbia, Maryland	250.9	7	Contract G
Rummel, Klepper & Kahl, LLP Baltimore, Maryland	241.8	8	\$4,500,000 (Contract H)
Whitney, Bailey, Cox & Magnani, LLC Baltimore, Maryland	236.1	9	Contract I
Stantec Consulting Services Inc./ Gannett Fleming, Inc. (JV) Baltimore, Maryland	230.8	10	Contract J
Pennoni & Associates, Inc./ ATCS, PLC (JV) Baltimore, Maryland	230.3	11	Contract K
The Wilson T. Ballard Company/ Sabra Wang & Associates, Inc. (JV) Owings Mills, Maryland	228.4	12	N/A
A. Morton Thomas & Associates, Inc. Baltimore, Maryland	227.3	13	N/A
URS Corporation Hunt Valley, Maryland	227.1	14	N/A
Johnson, Mirmiran & Thompson Sparks, Maryland	225.9	15	N/A
Parsons Brinkerhoff Baltimore, Maryland	224.1	16	N/A

ITEM: 13-AE (Continued)

BPW – 06/18/14

PROPOSALS (Cont'd):

	<u>Technical Proposal Rating (Max 710)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Greenman-Pedersen, Inc. Annapolis Junction, Maryland	216.7	17	N/A
EBA Engineering, Inc. Baltimore, Maryland	214.8	18	N/A
Jacobs Engineering Group Baltimore, Maryland	204.4	19	N/A
Wallace Montgomery & Associates, LLP Towson, Maryland	202.1	20	N/A
G.W. Stephens & Associates, Inc. Belcamp, Maryland	187.3	21	N/A

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on SHA’s web page. A total of twenty-one (21) engineering consultant firms submitted technical proposals for this project.

Consultant shall provide Survey and Engineering services for SHA’s District 3 (Montgomery and Prince George’s Counties) which may include but not be limited to: field investigations, land surveys, hydrologic and hydraulic services, drafting, engineering reports, metes and bounds right-of-way plats, final design, preparation of contract plans, documents, specifications and estimates ready for advertisement.

Under extraordinary circumstances, this contract will be utilized throughout the State with approval from the Deputy Administrator.

This contract includes a provision authorizing an extension for a total period no longer than one-third of the base term on the original contract 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:	STV Incorporated	14-1119-1110
	KCI Technologies, Inc.	14-1120-1110
	Rummel, Klepper & Kahl, LLP	14-1123-1111

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

APPROVED
 DISAPPROVED
 DEFERRED
 WITHDRAWN

WITH DISCUSSION
 WITHOUT DISCUSSION

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BPW – 06/18/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 14-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2011-09 F, G, H, I, J, & K
Highway Engineering Services, Statewide
ADPICS NO.: SBCS1109F, SBCS1109G,
SBCS1109H, SBCS1109I, SBCS1109J,
SBCS1109K

CONTRACT DESCRIPTION: These are six (6) of eleven (11) open-end task order contracts to provide highway engineering services, statewide.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on June 5, 2014.

AWARD:

- | | |
|---|------------|
| Brudis & Associates, Inc.
Columbia, Maryland (SBE) | Contract F |
| Gannett Fleming, Inc/
KCI Technologies, Inc. JV
Baltimore, Maryland | Contract G |
| Jacobs Engineering Group, Inc.
Baltimore, Maryland | Contract H |
| McCormick Taylor, Inc.
Baltimore, Maryland | Contract I |
| Whitman, Requardt and Associates, LLP
Baltimore, Maryland | Contract J |
| The Wilson T. Ballard Company
Owings Mills, Maryland (SBE) | Contract K |

AMOUNT: \$10,900,000 each (\$65,400,000 Grand Total)

TERM: June 19, 2014 – June 18, 2020

DBE PARTICIPATION: 25%

ITEM: 14-AE (Continued)**BPW – 06/18/14****PROPOSALS:**

	<u>Technical Proposal Rating (Max 781)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Wallace, Montgomery & Associates, LLP Hunt Valley, Maryland	440.2	1	Contract A BPW Approval on 02/19/14
Century Engineering, Inc. Hunt Valley, Maryland	430.1	2	Contract B BPW Approval on 02/19/14
URS Corporation Hunt Valley, Maryland	426.8	3	Contract C BPW Approval on 03/19/2014
Johnson, Mirmiran & Thompson, Inc. Sparks, Maryland	422.7	4	Contract D BPW Approval on 02/19/2014
Whitney, Bailey, Cox & Magnani, LLC / AECOM Technical Services, Inc. JV Baltimore, Maryland	412.6	5	Contract E BPW Approval on 04/16/2014
Brudis & Associates, Inc. Columbia, Maryland	409.9	6	\$10,900,000 (Contract F)
Gannett Fleming, Inc. / KCI Technologies, Inc. JV Baltimore, Maryland	406.6	7	\$10,900,000 (Contract G)
Jacobs Engineering Group, Inc. Baltimore, Maryland	405.1	8	\$10,900,000 (Contract H)
McCormick Taylor, Inc. Baltimore, Maryland	404.1	9	\$10,900,000 (Contract I)
Whitman, Requardt and Associates, LLP Baltimore, Maryland	396.4	10	\$10,900,000 (Contract J)
The Wilson T. Ballard Company Owings Mills, Maryland	390.6	11	\$10,900,000 (Contract K)
Stantec Consultant Services Inc. / Dewberry, Inc. JV Laurel, Maryland	384.3	12	N/A
Rummel, Klepper & Kahl, LLP Baltimore, Maryland	384.3	12	N/A

ITEM: 14-AE (Continued)

BPW – 06/18/14

PROPOSALS (Cont'd):

	<u>Technical Proposal Rating (Max 781)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
A.Morton Thomas and Associates, Inc. / Parson Transportation Group, Inc. JV Rockville, Maryland	383.0	13	N/A
STV, Inc. / PB Americas, Inc. JV Baltimore, Maryland	377.1	14	N/A
Urban Engineers, Inc. / Greenman-Pedersen Inc. / EBA Engineering, Inc. JV Baltimore, Maryland	356.3	15	N/A
HAKS Engineers, Inc. Baltimore, Maryland	246.5	16	N/A

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on SHA’s web page. A total of seventeen (17) engineering consultant firms submitted technical proposals for this project.

The Consultant shall provide services which may include but not be limited to: planning, preliminary and final engineering design, and construction management services.

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

100% of the work for Contracts F & K will be performed by a Certified Small Business Enterprise.

Contracts F & G were previously submitted and withdrawn from the 5/14/14 DOT Agenda as Item 7-AE.

FUND SOURCE:	Federal and Special Funds Budgeted to SHA	
APPROPRIATION CODE:	J02B0101	
RESIDENT BUSINESS:	Yes	
MD TAX CLEARANCE:	Brudis & Associates, Inc.	14-0766-0111
	Gannett Fleming, Inc. /	
	KCI Technologies, Inc. JV	14-0830-1111
	Jacobs Engineering Group, Inc.	14-1099-1111
	McCormick Taylor, Inc.	14-1100-0111
	Whitman, Requardt & Associates, LLP	14-1190-1111
	The Wilson T. Ballard Company	14-1191-0111

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

APPROVED
 DISAPPROVED
 DEFERRED
 WITHDRAWN
WITH DISCUSSION
WITHOUT DISCUSSION

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BPW – 06/18/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 15-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2012-01 A
 Supplemental Engineering Support Services,
 Dorchester, Somerset, Wicomico and Worcester
 Counties (District 1)
 ADPICS NO.: SBCS1201A

CONTRACT DESCRIPTION: This is one (1) of two (2) open-end task order contracts to provide supplemental engineering support services for SHA’s District 1.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on June 5, 2014.

AWARD: A. Morton Thomas & Associates, Inc.
 Baltimore, Maryland

AMOUNT: \$1,500,000

TERM: June 19, 2014 – June 18, 2020

DBE PARTICIPATION: 22%

PROPOSALS:

	<u>Technical Proposal Rating (Max 550)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
A. Morton Thomas & Associates, Inc. Baltimore, Maryland	407.1	1	\$1,500,000 (Contract A)
URS Corporation Hunt Valley, Maryland	407.1	2	Contract B BPW Approval on 5/14/2014
Johnson, Mirmiran & Thompson, Inc. Baltimore, Maryland	404.4	3	N/A
Brudis & Associates, Inc. / Development Facilitators, Inc. Columbia, Maryland	383.3	4	N/A

ITEM: 15-AE (Continued)

BPW – 06/18/14

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on SHA’s web page. A total of four (4) engineering consultant firms submitted technical proposals for this project.

The Consultant shall provide Supplemental and Engineering services for SHA’s District 1 (Dorchester, Somerset, Wicomico and Worcester Counties) which may include but not be limited to: a range of engineering studies, analyses, and design, construction, and maintenance support services with ongoing planning, construction and/or special projects, as applicable to each project assignment.

Under extraordinary circumstances, this contract will be utilized throughout the State with approval from the Deputy Administrator.

This contract includes a provision authorizing an extension for a total period no longer than one-third of the base term on the original contract 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: 14-1003-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW – 06/18/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 16-AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2005-03 A
General Engineering Consultant Intercounty Connector
ADPICS NOS.: CO309251

ORIGINAL CONTRACT APPROVED: Item 7-AE, DOT Agenda 04/13/05

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering Services Act

MODIFICATION: Modification No. 3 is to increase the contract value to continue activities on active tasks and to assign future tasks that may be required.

CONTRACTORS: ICC Corridor Partners
Baltimore, Maryland

AMOUNT: \$4,000,000

ORIGINAL CONTRACT AMOUNT: \$25,000,000

REVISED CONTRACT AMOUNT: \$218,600,000

TERM: 04/13/05 - 04/30/13 (Original)
04/13/05 - 04/30/13 (Modification No.1)
05/01/13 - 04/30/15 (Modification No. 2)

PERCENTAGE INCREASE: 16%

PERCENTAGE INCREASE OVERALL: 874%

DBE PARTICIPATION: 25% (DBE Compliance 24.34%)

REMARKS: The requested additional contract authority is needed to continue activities on active tasks and to assign future tasks that may be required.

FUND SOURCE: Federal and Special Transportation Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: Yes

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

ATTACHMENT I

CONTRACT

<u>CONTRACT</u>	<u>Amount</u>	<u>Term</u>	<u>BPW Date</u>	<u>Reason</u>
Original Contract	\$25,000,000	04/13/05-04/30/13	04/13/05 7-AE	
Modification No. 1	\$169,600,000	04/13/05-04/30/13	12/20/06 5-AE-OPT	Option for Phase II and Phase III of ICC
Modification No. 2	\$20,000,000	05/01/13-04/30/15	07/11/12 11-AE-MOD	To provide funding for unanticipated mitigation/stewardship design costs
Modification No. 3	\$4,000,000	unchanged	06/18/14 16-AE-MOD	To continue activities on current tasks and to assign future tasks that may be required
Revised Amount	\$218,600,000			

Suzette Moore - (410) 859-7792
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BPW – 06/18/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 17-M

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-14-018
Fire Protection System Inspection, Testing, Repair and Maintenance at Baltimore/Washington International Thurgood Marshall (BWI Marshall) and Martin State Airports (MTN) Anne Arundel and Baltimore Counties
ADPICS NO.: MAAMC14018

CONTRACT DESCRIPTION: This contract provides inspections, testing, repair and maintenance to the fire protection systems at BWI Marshall and MTN airports.

AWARD: Fireline Corporation
Baltimore, MD

TERM: Five (5) Years after NTP, with one (1), five (5) year renewal option

AMOUNT: \$2,909,380 NTE (5 Years)
\$2,966,068 NTE (cost of five-year option incl. 2% CPI)
\$5,875,448 NTE (aggregate value including five-year renewal option)

PROCUREMENT METHOD: Competitive Sealed Bidding
(Small Business Preference)

BIDS:

Fireline Corporation Baltimore, MD	\$2,909,380
National Fire Protection, LLC Rockville, MD	\$2,919,576
Advanced Fire Protection Systems, LLC Baltimore, MD	\$3,129,500
Simplex Grinnell Linthicum, MD	\$3,314,390

LIVING WAGE ELIGIBLE: Yes

ITEM: 17-M (Continued)

BPW – 06/18/14

MBE PARTICIPATION: 10%

PERFORMANCE SECURITY: Performance and Payment Bond at 100% of Contract Amount exists.

REMARKS: This Solicitation was advertised on eMaryland Marketplace and on the MAA Website. eMaryland Marketplace directly notified 56 total prospective bidders, including 12 Small Business Enterprises and 5 Minority Business Enterprises. MAA sent five direct solicitations to known Fire Protection System Testing, Inspection, Repair, and Maintenance Companies. 11 Sets of specifications and bid documents were sold. A total of five bids were received and one was rejected as non-responsive.

A review of the bid package submitted by Fire & Life Safety America, Inc., the apparent low bidder, revealed that the required Certified MBE Utilization and Fair Solicitation Affidavit and MBE Participation Schedule was not submitted as set forth in the contract provisions. MAA determined this bid to be non-responsive and rejected the bid in accordance with COMAR 21.06.02.03B. No protest was filed.

This procurement was advertised with a 5% small business preference.

APPROPRIATION CODE: J06I0002

FUND SOURCE: 100% Special Funds Budgeted to MAA

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-1257-1111

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

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

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BPW – 06/18/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 18-M

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-14-026
Closed Circuit Television (CCTV) System
Inspection, Repair, and Maintenance at Martin State
Airport (MTN), Baltimore County
ADPICS NO.: MAAMC14026

CONTRACT DESCRIPTION: The Contract provides for inspections, detailed diagnosis of problems, repairs and maintenance to the CCTV System at MTN.

AWARD: ASG Security
Beltsville, MD

TERM: Three years with one, two year renewal option

AMOUNT: \$182,400 NTE (3 Years)
\$124,032 NTE (cost of two-year option incl. 2% CPI)
\$306,432 NTE (aggregate value including two-year
renewal option)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

ASG Security Beltsville, MD	\$182,400
American Cabling Company Upper Marlboro, MD	\$284,463
HP Secure Baltimore, MD	\$327,780
S3 Integration Baltimore, MD	\$474,000

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 20%

PERFORMANCE SECURITY: Performance and Payment Bond at 100% of
Contract Amount exists.

ITEM: 18-M (Continued)

BPW – 06/18/14

REMARKS: This Solicitation was advertised on eMaryland Marketplace and on the MAA Website. eMaryland Marketplace directly notified 459 total prospective bidders, including 65 Small Business Enterprises and 62 Minority Business Enterprises. The solicitation was sent to the Governor’s Office of Minority Affairs and six minority business associations on March 27, 2014. MAA sent six direct solicitations to known CCTV maintenance certified small businesses. 11 Sets of specifications and bid documents were sold. A total of four bids were submitted.

APPROPRIATION CODE: J06I0002

FUND SOURCE: 100% Special Funds Budgeted to MAA

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-1246-1110

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

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BPW – 06/18/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 19-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: W02036M14
Mail Courier Service for the Western
Maryland Area
ADPICS NO: WO2036M14

CONTRACT DESCRIPTION: To provide the SHA with mail courier service on an established route to the Western Maryland area, which starts in Baltimore City and goes to Frederick and LaVale.

AWARD: Goodwill Industries of Monocacy Valley, Inc.
Baltimore, MD

AMOUNT: \$219,391 NTE

TERM OF CONTRACT: 06/19/2014 – 06/18/2017

PROCUREMENT METHOD: Community Service Provider

LIVING WAGE ELIGIBLE: No

MBE PARTICIPATION: 100% (Contractor is a Maryland Certified MBE)

PERFORMANCE SECURITY: None

REMARKS: This Contract was approved by Pricing and Selection Committee on March 17, 2014.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APROPRIATION CODE: J02B0101/J02B0102/J02B0104

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-1239-1110

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**
WITH DISCUSSION **WITHOUT DISCUSSION** 190

Norie Calvert 410-545-0433
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BPW – 06/18/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 20-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 415D31416
 Concrete Curb, Curb & Gutter Repairs in
 Montgomery & Prince George's Counties
 (District 3)
 ADPICS NO: 415D31416

CONTRACT DESCRIPTION: This contract consists of concrete curb, curb & gutter repairs in District 3.

AWARD: E&R Services, Inc.
 Lanham, MD

AMOUNT: \$289,485 NTE

TERM OF CONTRACT: 06/30/2014 – 12/31/2016

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

E&R Services, Inc. Lanham, MD	\$289,485
Congressional Contracting, Inc. Potomac, MD	\$366,208
D & F Construction, Inc. Forestville, MD	\$420,500
Fort Myer Construction Corporation Washington, DC	\$519,235
Anchor Construction Corporation Washington, DC	\$736,803
Image Asphalt Maintenance, Inc. Pasadena, MD	\$1,118,220

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 100%

ITEM: 20-M (continued)

BPW 06/18/14

PERFORMANCE SECURITY:

Payment & Performance Bonds for 100% of the award amount exist on this contract

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Three Hundred Fifty Five (355) contractors were notified for this project on eMaryland Marketplace; Eighty Nine (89) of which were MDOT Certified MBE’s

Although there was no MBE goal established for this contract as it is a single element of work, 100% of the work will be performed by a Certified Minority Business Enterprise, therefore the MBE participation is 100%. The contractor is also a Small Business Enterprise.

FUND SOURCE:

100% Special Funds Budgeted to SHA

APROPRIATION CODE:

J02B0102

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

14-0671-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Norie Calvert 410-545-0433
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BPW – 06/18/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 21-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 479D41416SB
 Installation of Preformed Thermoplastic Pavement
 Markings at Various Locations in Baltimore and
 Harford Counties (District 4)
 ADPICS NO: 479D41416

CONTRACT DESCRIPTION: This contract consists of the installation of preformed thermoplastic pavement markings at various locations in District 4.

AWARD: Proline Painting Company
 Jamaica, NY

AMOUNT: \$236,895 NTE

TERM OF CONTRACT: 06/30/2014 – 12/31/2016

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Proline Painting Company Jamaica, NY	\$236,895
Priceless Industries, Inc. Baltimore, MD	\$258,125

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: Payment & Performance Bonds for 100% of the award amount exist on this contract

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web Page. Seven (7) contractors were notified for this project on eMaryland Marketplace; One (1) of which was an MDOT Certified MBE.

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

ITEM: 21-M (Continued)

BPW -- 06/18/14

FUND SOURCE: 100% Special Funds Budgeted to SHA
APROPRIATION CODE: J02B0102
RESIDENT BUSINESS: No
MD TAX CLEARANCE: 14-0941-0001

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Norie Calvert 410-545-0433
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BPW – 06/18/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 22-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 549D41417
 Highway Maintenance Contract Support at Various
 Locations in Baltimore & Harford Counties
 (District 4)
 ADPICS NO: 549D41417

CONTRACT DESCRIPTION: This contract consists of highway maintenance contract support at various locations in District 4.

AWARD: Just Business, LLC
 Baltimore, MD

AMOUNT: \$997,270 NTE

TERM OF CONTRACT: 06/30/2014 – 12/31/2017

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Just Business, LLC Baltimore, MD	\$997,270
Colossal Contractors, Inc. Burtonsville, MD	\$1,070,933
Earn Contractors Gaithersburg, MD	\$1,082,565
Abacus Corporation Baltimore, MD	\$1,132,429
Merit Investment & Logistics, LLC Baltimore, MD	\$1,133,300

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 100%

ITEM: 22-M (continued)

BPW -- 06/18/14

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Ninety Eight (98) contractors were notified for this project on eMaryland Marketplace; Twenty Three (23) of which were MDOT Certified MBE’s

Although there was no MBE goal established for this contract as it is a single element of work, 100% of the work will be performed by a Certified Minority Business Enterprise, therefore the MBE participation is 100%. The contractor is also a Certified Small Business Enterprise.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-1253-1100

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Suzette Moore (410) 859-7792
smoore2@bwiairport.com

BPW – 06/18/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

RENEWAL OPTION: (Maintenance)

ITEM: 23-M-MOD

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-11-005
 Elevator Repair and Maintenance at
 Baltimore/Washington International
 Thurgood Marshall Airport (BWI Marshall) Anne
 Arundel County
 ADPICS NO.: CO309633

ORIGINAL CONTRACT APPROVED: Item 4-M, DOT Agenda 05/04/11

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Schindler Elevator Corp.
 Baltimore, MD

MODIFICATION: Modification No. 2 provides for the Rehabilitation of the Central Terminal Third Floor Elevator.

AMOUNT: \$687,000

ORIGINAL CONTRACT AMOUNT: \$3,891,722

REVISED CONTRACT AMOUNT: \$7,215,728

PERCENTAGE INCREASE: 18% (Modification No. 2)
 85% (Overall)

TERM: 06/01/11 – 05/31/14 (Original)
 10/01/13 – 05/31/16 (Modification No. 1)
 06/01/14 – 05/31/16 (Renewal Option No. 1)
 07/01/14 – 03/16/15 (Modification No. 2)

MBE PARTICIPATION: 7% (MBE Compliance 13.01%)

REMARKS: This modification will replace the machine and older components within the existing hoistway, and will bring the elevator up to current codes, significantly extending the life of the elevator with minimal disruption of service. This elevator was originally installed in 1949 during the construction of the tower for the (then) Friendship Airport. This is the only elevator serving the third floor Administration offices and the fourth floor FAA offices and tower area. In 1994, upgrades to the elevator controls and safety systems were made, and the cab interior finishes were replaced approximately 6 years ago.

ITEM: 23-M-MOD (Continued)

BPW – 06/18/14

This modification was originally advertised as a standalone procurement on December 16, 2013, one bid was received from Schindler on February 5, 2014. The bid was determined to be non-responsive, due to not meeting the MBE sub-goal and not requesting a waiver. Therefore, in accordance with COMAR 21.06.02.02.C (1) (a) the bid was rejected and the procurement cancelled.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I0002

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$3,891,722	06/01/11 – 05/31/14	05/04/11, Item 4-M	
Modification No. 1	\$0	10/01/13 – 05/31/16	09/04/13, 12-M-MOD	Revisions of staffing requirements
Renewal Option No. 1	\$2,637,006	06/01/14- 05/31/16	05/14/14, 15-M-OPT	As provided for in original contract
Modification No. 2	\$687,000	07/01/14 - 03/16/15		Rehabilitation of central terminal elevator
Revised Amount	\$7,215,728			

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

BPW – 06/18/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

RENEWAL OPTION: (Maintenance)

ITEM: 24-M-OPT

MARYLAND TRANSPORTATION AUTHORITY

CONTRACT ID: 11031500
 Security Maintenance & Repair

ORIGINAL CONTRACT APPROVED: Item 6-M, DOT Agenda 05/04/11

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: ARK Systems, Inc.
 Columbia, Maryland

RENEWAL OPTION: Exercise the 2nd and final Renewal Option for a period of one (1) year from July 1, 2014 through June 30, 2015.

AMOUNT: \$235,709

ORIGINAL CONTRACT AMOUNT: \$440,598

REVISED CONTRACT AMOUNT: \$902,775

PERCENTAGE INCREASE: 53% (Renewal Option No. 2)
 104% (Overall)

TERM: 07/01/11 – 06/30/13 (Original)
 07/01/13 – 06/30/14 (Renewal Option No. 1)
 07/01/14 – 06/30/15 (Renewal Option No. 2)

MBE PARTICIPATION: 0% (MBE Compliance 0%)

REMARKS: This contract provides for the preventative maintenance and repairs to the existing Access Control System (ACS), Intrusion Detection System (IDS), and other security related subsystems at the Maryland Transportation Authority. The revised amount includes a 1.9% Consumer Price Index (CPI) increase as allowed under the Contract.

ARK Systems, Inc. has successfully performed the scope of work for this MDTA contract.

ITEM: 24-M-OPT (Continued)

BPW – 06/18/14

FUND SOURCE: 100% Toll Revenue
APPROPRIATION CODE: 29.10.02.01
RESIDENT BUSINESS: Yes
MD TAX CLEARENCE: 14-0942-1111

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

APPROVE **DISAPPROVED** **DEFERRED** **WITHDRAWN**
WITH DISCUSSION **WITHOUT DISCUSSION**

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$440,598.00	07/01/2011- 06/30/2013	5/4/11 – Item 6-M	
Renewal Option No. 1	\$226,468.00	07/01/2013- 06/30/2014	5/29/13 - Item 15-M-OPT	As provided for in original contract
Renewal Option No. 2	\$235,708.91	07/01/2014- 06/30/2015		As provided for in original contract
Revised Amount	\$902,774.91			

Norie Calvert – 410-545-0402
Ncalvert@sha.state.md.us

BPW – 06/18/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 25-RP MMC# 14-2403

STATE HIGHWAY ADMINISTRATION: Former Harry E. Wampler (0.26 acres)
Located at the south east corner of MD Route 45
(York Road) and MD Route 439 (Old York Road)
one mile south of the Maryland/Pennsylvania Line
in Baltimore County

EXPLANATION: In accordance with Section §8-309 (f) (1) (ii) of the Transportation Article of the Annotated Code of Maryland Transportation, the Board of Public Works approval is requested to dispose of 0.26 +/- acres, as described, which is excess to the needs of SHA.

SPECIAL CONDITIONS: None

GRANTOR: State Highway Administration

GRANTEE: Anna Virginia Wampler

CONSIDERATION: \$8,250

APPRAISED VALUE: \$10,000 Gary Anglemyer, Appraiser
\$10,000 Dennis R. D’Argenio, Review Appraiser

STATE CLEARINGHOUSE: N/A

REMARKS: In 1958, the site was acquired by State Highway Administration (SHA) for the Widening of MD 45 project in Baltimore County. Afterwards, during the appraisal process, it was determined that the property is not capable of standalone development based on the size and configuration, and that the highest and best use is assemblage with the adjacent property. Subject to Transportation Article §8-309 (f) (1) (ii) allows the administration to convey surplus land to an adjacent property owner if the Administration believes that public auction will affect adversely the value or use of the surplus land. The SHA proposes to convey the subject property to the sole adjoining owner, Ms. Anna V. Wampler, through a negotiated sale of \$8,250 which is 82.5% of the appraised value.

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

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

David Greene – 410-537-1073
dgreene2@mdta.state.md.us

BPW -- 06/18/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 26-RP MMC# 06-7002

MARYLAND TRANSPORTATION AUTHORITY: Perpetual Utility Easement (2.71 acres) to BGE. Located adjacent to the right of way line of through highway on the north side of the west approach to the Francis Scott Key Bridge (I-695).

EXPLANATION: In accordance with Section §8-309, State Finance and Procurement Article, Annotated Code of Maryland, Board of Public Works approval is requested to grant 2.7167 acres for a perpetual utility easement in Baltimore City.

SPECIAL CONDITIONS: None

GRANTOR: Maryland Transportation Authority

GRANTEE: Baltimore Gas and Electric Company

CONSIDERATION: \$160,000

APPRAISED VALUE: \$163,000 Jim Croghan, Appraiser
 \$160,000 Lou Anne Cline, Appraiser
 \$160,000 Joe DiPietro, Review Appraiser
 \$160,000 Gerard Krebs, Review Appraiser

STATE CLEARINGHOUSE: The Clearinghouse conducted an intergovernmental review of the project under MD20140117-034 and has recommended to grant a perpetual easement for public utility to the Baltimore Gas and Electric Company across +/- 2.7167 acres of improved property which is located at 4010 Fort Armistead Road in Baltimore City. The property is improved by two (2) electrical towers and two (2) monopoles with connecting wires, and a gate that surrounds the subject area. The Baltimore Gas and Electric Company plans to maintain a new, high-tension tower that is situated next to the existing towers.

REMARKS: Approval of conveyance is requested in accordance with Section 10-305 of the Transportation Article of the Annotated Code of Maryland. The utility easement will be used to maintain an additional high-tension tower line from the Brandon Shores Power Plant to the Riverside 230 Kilovolt switching station with the review and approval of the Maryland Public Service Commission. BGE has constructed a three mile-long 230 kilovolt overhead transmission line from the Brandon Shores generation station to the Riverside 230 kilovolt switching station. The transmission line is carried on monopole towers approximately 130 feet in height and runs parallel to an existing high-tension tower line that crosses the west approach to the Francis Scott Key Bridge (I-695). The new tower line, running parallel to I-695 is located 202 feet from the centerline of I-695, 120 feet from the edge of shoulder and 27.5 feet from the right of way line of through highway (distance are to the two monopoles).

ITEM: 26-RP (Continued)

BPW – 06/18/14

In 2004, BGE applied to the Public Service Commission for approval of this proposal. This proposal was necessitated and initiated by the Mid Atlantic Area Council, which is one of the ten regional Reliability Councils that form the North American Electric Reliability Council, who oversee the reliability of the various power companies. The existing power distribution system did not have redundancy if one of the facilities went down. The Public Service Commission approved the installation.

BGE has placed two of the monopole towers on Authority property along the north side of the approach to the Francis Scott Key Bridge. The area used is outside of the right of way line of through highway in a strip of Authority property approximately 2000 feet long and 55 feet wide. This strip of land falls between the existing 120-foot width BGE right of way for the existing high-tension tower line and the aforementioned right of way line of through highway for the FSK Bridge.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

David Greene – 410-537-1073
dgreene2@mdta.state.md.us

BPW -- 06/18/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 27-RP MMC# 13-7022

MARYLAND TRANSPORTATION AUTHORITY: HEAT Center – Parcel A (9.96 acres).
 Located at 1201 Technology Drive, Harford County, MD.

EXPLANATION: In accordance with Section §8-309 of the Transportation Article, Board of Public Works approval is requested to dispose of 9.96 acres +/-, as described, which is excess to the needs of MDTA.

SPECIAL CONDITIONS: None

GRANTOR: Maryland Transportation Authority

GRANTEE: Harford County Government

CONSIDERATION: \$1.00

APPRAISED VALUE: \$2,169,825 Joe DiPietro, Appraiser
 \$2,170,000 Lou Anne Cline, Appraiser
 \$2,169,825 Gerard Krebs, Review Appraiser
 Determination of Value Selected (impacted by the structure and improvements)

STATE CLEARINGHOUSE: The Clearinghouse conducted an intergovernmental review of the project under MD20140116-031 and has recommended to transfer land only title in fee simple, consisting of +/- 9.96 acres, located at 1201 Technology Drive and known as Parcel A of the Higher Education and Technology Center, to Harford County. The Harford Community College, on behalf of Harford County, plans to continue operating the two (2) existing buildings on the Site as an education and conference center.

REMARKS: Approval of conveyance is requested in accordance with Section 8-309 of the Transportation Article, Annotated Code of Maryland. The State Roads Commission of Maryland (“SRC”), originally acquired this parcel of land as part of a larger assemblage, pursuant to a Deed dated May 22, 1962 from John L. Blair, and Margaret Blair, for the construction of Interstate 95 (I-95) and the MD Route 22 Interchange. In 1993, the Maryland Transportation Authority (MDTA) provided 8 acres of land for an educational building on the property. The Higher Education and Technology (HEAT) Center academic building was the first structure to be built under a 1993 Equity Agreement between MDTA and Harford County, and a 1993 MOU between MDTA, Harford County, the City of Aberdeen, and Cecil and Harford Community Colleges. That building and a subsequent one constructed in 1998 are owned by Harford County, and operated by Harford Community College as an Education and Conference Center.

ITEM: 27-RP (Continued)

BPW – 06/18/14

Although there is an MOU/Equity Agreement in place for development, without a formal conveyance by deed to the County, MDTA still owns the land and retains the liability for Parcel A. MDTA intends to transfer land only title in fee simple to Harford County Government. The associated liability that the MDTA has retained with Parcel A will also be transferred to Harford County. The value of the land as impacted by the structure and improvements is \$1.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Suzette Moore - (410) 859-7792
smoore2@bwiairport.com

BPW – 06/18/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

GENERAL/MISCELLANEOUS

ITEM: 29-GM

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: Standard License Agreement

NATURE OF REQUEST: Request to 1) approve a Standard License Agreement that grants a non-transferrable, non-exclusive license to an off-Airport rental auto company to access and use designated ready-return parking spaces at Martin State Airport; and 2) delegate authority to MAA to enter into such licenses.

REVENUE: One Hundred Dollars (\$100) per calendar month per assigned ready/return space

DURATION: Twelve (12) months

REMARKS: The monthly fee shall be payable per contractually assigned space, regardless of frequency of use. The four (4) parking spaces available for ready-return designation shall be equitably distributed among licensees by MAA. Licensee shall establish and operate a system by which its transactions can be completed at Martin State Airport exclusive of utilizing the Martin State Airport Fixed Base Operator as a key holder.

In the event MAA substantially changes any provision to the Standard License Agreement for Off-Airport Rental Auto Operations at Martin State Airport, MAA will present the resulting contract to the Board of Public Works for its approval. If MAA uses the approved Standard License Agreement for Off-Airport Rental Auto Operations at Martin State Airport, MAA is authorized to enter into the License Agreement with no further Board approval.

This type of revenue-producing contract at a transportation facility is outside the scope of State Procurement Law. See State Finance and Procurement Article, Section 11-202(3); COMAR 21.01.03.03.B(1)(d). However, the agreement must be approved by the Board of Public Works because the agreement constitutes the use of State property under State Finance and Procurement Article, Section 10-305.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

June 18, 2014

	Pages
Maintenance	1 thru 15
Equipment	16 thru 17
General Miscellaneous	18 thru 22
Real Property	23 thru 25
Leases	26 thru 31
Capital Grants and Loans	32 thru 58

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 1-M

DEPARTMENT OF GENERAL SERVICES

State Center Complex
Baltimore City

CONTRACT NO. AND TITLE

Project No.: H00R4400070
ADPICS No.: 001B5400016
State Center Plant
Optimized Preventive Maintenance (Re-Bid)

DESCRIPTION

Approval requested for Preventative Maintenance Program for the State Center Plant. Contractor shall furnish all labor, materials, equipment, and supplies necessary for the Optimized Preventative Maintenance Program for the State Office Complex.

PROCUREMENT METHOD

Competitive Sealed Proposals

BIDS OR PROPOSALS

Veolia Energy Operating Services, LLC.
Baltimore, MD
Custom Energy, LLC- Overland Park, KS

<u>Technical Ranking</u>	<u>Price Offer/ Ranking</u>	<u>Final Ranking</u>
1	\$3,628,424.44/ (1)	1
2	\$5,081,145.00/ (2)	2

AWARD

Veolia Energy Operating Services, LLC Baltimore, MD

AMOUNT

\$3,628,424.44

\$1,650,599.60 (Three (3) yr Base +Contingency Services)
\$ 446,587.00 (Task 2 Lighting Retrofit (Parking Garage))
\$ 375,240.00 (Task 4 Building System Software Upgrade)
\$2,472,426.60 Base Contract Award

\$ 569,456.40 (Year One (1) Renewal Option)
\$ 586,541.44 (Year Two (2) Renewal option)
\$3,628,424.44 Total estimated contract amount

TERM

7/1/2014 – 3/ 30/ 2017 w/ (2) one-year renewal options

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 1-M (Cont.)

PERFORMANCE BOND

N/A

MBE PARTICIPATION

30.2% (split goal) (3.3% Asian American
8.6% Hispanic American, 15.2% African
American, 3.1 Woman Owned)

REMARKS

This solicitation was advertised on eMaryland Marketplace (eMM) and posted on the DGS Web Site. Four proposals were received. The technical proposals were evaluated in accordance with the criteria established in the RFP and two were found reasonably susceptible of being selected for award. One Bidder was rejected for failure to correctly execute the B+MBE affidavit, the other failed to meet the minimum qualifications.

The Department of General Services (DGS) issued the Request for Proposals (RFP) to solicit a Contractor to provide an optimized preventative maintenance program for the State Center Plant.

This contract covers specific equipment located at 201 W Preston Street, 300 W Preston Street, 301 W Preston Street and 1100 Eutaw Street in Baltimore, also referred to as the State Office Complex or State Center.

The criteria set in evaluating the technical offers included experience with 2,000 ton cooling systems with ice storage, generators and demand response, work plan, transition plan, personnel experience, references, work performed by the general contractor & proposed subcontractors, and economic benefit to the State. The technical evaluation had equal weight with price in determining the award recommendation.

Required Reporting Services by Contractor, all work shall be documented with service reports signed by the Contract Monitor. The Contractor shall also provide an annual report to the Contract Monitor on the status of all equipment covered under this contract, details of all preventative and emergency maintenance activities and recommendations for energy savings opportunities.

Of the two Offerors, Veolia Energy Operating Services, LLC (Veolia) met the criteria set above and was found reasonably susceptible of being selected for award. Veolia ranked first technically and first financially and has been deemed the most advantageous offer to the State. The proposal submitted by Veolia demonstrated the necessary experience. Their proposal evidenced a clear understanding of all aspects of the project.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT**ITEM** 2-M

DEPARTMENT OF GENERAL SERVICES Carter M. Hickman District Court/MSC
Centreville, MD

CONTRACT NO. AND TITLE Unarmed Uniformed Guard Services
ADPICS No. 001B5400007

DESCRIPTION Approval is requested for a contract to
provide unarmed uniformed guard services for the Carter M. Hickman District Court/Multi-
Service Center.

PROCUREMENT METHOD Competitive Sealed Bids
(Small Business Reserve)

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
KR Contracting, Inc. Hagerstown, MD	\$320,803.20
Defensor Security, LLC Alexandria, VA	\$345,162.40
Alexander Security Consultants, LLC Brandywine, MD	\$353,824.96
BTI Security Rockville, MD	\$357,701.44
Stronghold Security, Inc. Baltimore, MD	\$385,927.68
Bennett Detective and Protective Agency Dover, DE	\$393,516.00
Amazing Security College Park, MD	\$410,312.70
CSI Corporation Washington, DC	\$426,385.60

AWARD KR Contracting, Inc.
Hagerstown, MD
MBE# 09-433 SBR# SB11-1450

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

<u>ITEM</u>	2-M (Cont.)
<u>TERM</u>	8/1/2014 - 7/31/2017
<u>AMOUNT</u>	\$320,803.20 (3 years)
<u>MBE PARTICIPATION</u>	5%
<u>PERFORMANCE BOND</u>	NA
<u>HIRING AGREEMENT</u>	Yes

REMARKS This solicitation was advertised on eMaryland Marketplace and posted on the DGS web site as a Small Business Reserve (SBR) Procurement Solicitation with a Minority Business Enterprise goal of 5%. Eight (8) priced bids were received for the bid opening on April 15th, 2014.

All bids received in response to the Invitation To Bid exceeded the agency’s budget however, the agency budgeted additional funds to permit an award to the apparent low bidder in the amount of \$320,803.20, KR Contracting, Inc.

Guard Service shall be provided twenty-four (24) hours per day, seven (7) days per week.. An On-site Supervisor will work the 8:00 a.m. to 4:00 p.m. week day shift and shall be on call and available, when needed, on a 24 hour/day, 7 day/week basis.

By letter dated February 26, 2013, the Maryland Employment Works Program has waived interest in this contract.

KR Contracting received excellent references by current customers, has met MBE goal and, has confirmed its bid, complied with State tax requirements, and is a certified Small Business Reserve.

FUND SOURCE

GENERAL FUNDS:

H00 15 33481 0823	\$ 98,023.20
H00 15 33481 0823	\$106,934.40
H00 15 33481 0823	\$106,934.40
H00 15 33481 0823	\$ 8,911.20

Revised

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT**ITEM** 3-M**MARYLAND PUBLIC TELEVISION**Maryland Public Television
Owings Mills, MD**CONTRACT NO. AND TITLE**Project No. TV-000-130-001
Replacement of Air Handling Units
ADPICS No: 001B4400612

DESCRIPTION: The project consists of the Contractor providing all labor, equipment, materials, supplies, supervision, insurance, etc., necessary in performing all operations to replace the air handling units at the Maryland Public Television.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS**AMOUNT**

Arica Consulting & Contracting, LLC Jessup, MD	\$410,000.00
Fresh Air Concepts Baltimore, MD	\$439,579.00
James P. Kruger & Associates, Inc. Ellicott City, MD	\$473,195.00
Control Sources, LLC Baltimore, MD	\$535,800.00
Northern Bay Environmental Systems Hanover, MD	\$795,555.00

AWARDArica Consulting & Contracting, LLC
Jessup, MD**AMOUNT**

\$410,000.00

MBE PARTICIPATION30.09% (26% African-American & 4.09%
Asian-American Split Sub Goal)**PERFORMANCE BOND**

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT**ITEM** 4-M**MARYLAND PUBLIC TELEVISION**Maryland Public Television (MPT)
Owings Mills, Maryland**CONTRACT NO. AND TITLE**Janitorial Services
ADPICS No. 001B5400005**DESCRIPTION**

Approval is requested for a contract to provide janitorial services for MPT in Owings Mills, MD for a three (3) year period.

PROCUREMENT METHOD

Negotiated Award After Unsatisfactory Competitive Sealed Bidding (NAAUSB).

BIDS OR PROPOSALSFull-Brite Cleaning Service, Inc.
Rockville, MD
Ready Clean Industrial Service, Inc.
Baltimore, MD
Brooks & Brooks Services, Inc.
Cheverly, MD**AMOUNT**\$252,818.93
\$376,733.65
\$1,388,292.00**AWARD**Full-Brite Cleaning Service, Inc.
Baltimore, MD**TERM**

7/1/2014 – 6/30/2017

AMOUNT

\$252,818.93 (3 Years)

MBE PARTICIPATION

10%

PERFORMANCE BOND

NA

HIRING AGREEMENT

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M (Cont.)

REMARKS

This solicitation was advertised on eMaryland Marketplace and posted on the DGS website as a Small Business Reserve (SBR) Procurement Solicitation with a Minority Business Enterprise goal of 10%. Five (5) priced bids were received for the bid opening on March 20th, 2014.

All bids received in response to the Invitation To Bid exceeded the agency's budget with no additional funds to permit the purchase and to adjust quantities to come within available funds.

For this reason, all bids were rejected and the solicitation was conducted as Negotiated Award After Unsatisfactory Competitive Sealed Bidding (NAAUSB).

Proceeding to procure services under NAAUSB, the five Bidders were invited to submit a revised bid under revised specifications, which reduced the scope of work. The revised bids were received on April 21, 2014. Two of the five Bidders opted out to submit revised bids. The three bids returned again in excess of the agency's initial funding, however, the agency budget additional funds to permit an award to Full-Brite Cleaning Services, Inc.

The Contractor is required to use certified Green Products in the performance of this contract. Furthermore, the Contractor is required to purchase all supplies, including certified Green Products, from Blind Industries and Services of Maryland (BISM) to the extent that such items are available.

By letter dated April 29, 2013, the Maryland Employment Works Program has waived interest in this contract.

The apparent low bid of \$252,818.93, was submitted by Full-Brite Cleaning Services, Inc. Full-Brite Cleaning Services received excellent references by current customers, has been in business over 40 years, has met and exceeded MBE compliance, has complied with State tax requirements and is a certified Small Business Reserve. For these reasons, the Procurement Officer has determined Full-Brite Cleaning Services to be a responsible Bidder and therefore, recommends award to Full-Brite Cleaning Services, Inc.

FUND SOURCE

MPT Operating Funds:
Appropriation Code # 36.15.00.00
Obj/Sub Obj – 08.21081.0813

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT**ITEM** 5-M**DEPARTMENT OF GENERAL SERVICES**W. Paul Martin District Court/Multi-Service
Center
Salisbury, MD**CONTRACT NO. AND TITLE**Project No:001IT819448/MDDGS31013718
Unarmed Uniformed Guard Service
ADPICS NO: 001B4400583**CONTRACT DESCRIPTION**Board of Public Works approval is requested
for a contract to provide unarmed uniformed guard services at the W. Paul Martin District
Court/Multi-Service Center for a period of three (3) years**PROCUREMENT METHOD**Competitive Sealed Bids
(Small Business Reserve)**BIDS OR PROPOSALS****AMOUNT**

Strategic Protective Services, Inc Lanham, MD	\$346,378.68
KR Contracting, Inc Hagerstown, MD	\$347,407.20
CSI Corporation of DC Washington DC	\$375,539.40
Defensor Security LLC, Alexandria, VA	\$394,514.52
Sequoia Security Group, Inc Rockville MD	\$386,579.40
Stronghold Security, LLC Baltimore MD	\$405,213.48
Bennett Detective and Protective Agency Dover DE	\$431,640.00

AWARDStrategic Protective Services Inc
Lanham, MD
(SBR #SB12-2247)**TERM**

7/1/2014 – 6/30/2017

AMOUNT

\$346,378.68 (3 years)

MBE PARTICIPATION

5%

HIRING AGREEMENT ELIGIBLE

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT**ITEM** 6-M**MARYLAND DEPARTMENT OF EDUCATION** Baltimore, Maryland**CONTRACT NO. AND TITLE**

Project No. LD-230-100-001
ADPICS No. 001B4400613
Replace Domestic Water Piping & Valves
Workforce Technology Center

DESCRIPTION

Replacement of the domestic water piping and valves to provide for the complete new domestic water system. The 231,626 GSF building contains space for educational, dormitory and food service for the individuals attending the facility. The hot and cold water systems are over 40 years old and recently have experienced a substantial amount of water line failure causing damage to the spaces. All domestic water lines, starting at the main service water entering the building to all domestic water piping to the piping vertical drop to each fixture, will be replaced.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

	<u>AMOUNT</u>
M & E Sales, Inc., Hanover, MD	\$ 871,121.00
Boulevard Contractors Corp., Owings Mills, MD	\$1,700,000.00

AWARD

M & E Sales, Inc., Hanover, MD

AMOUNT

\$871,121.00

TERM

270 Calendar Days

MBE PARTICIPATION

35%

PERFORMANCE BOND

100% of Full Contract Amount

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT**ITEM** 7-E**STATE HIGHWAY ADMINISTRATION****CONTRACT NO. AND TITLE**ADPICS #001P4100120
Pavement Data Collection Equipment**DESCRIPTION**

Board of Public Works approval is requested for the purchase of pavement data collection equipment for the State Highway Administration.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

Dynatest Consulting, Inc. – Starke, FL

AMOUNT

\$380,026.00 (One acceptable bid)

AWARDSDynatest Consulting, Inc.
Starke, FL**AMOUNT**

\$380,026.00

TERM

90 days

MBE PARTICIPATION

0%

PERFORMANCE BOND

N/A

HIRING AGREEMENT ELIGIBLE

N/A

REMARKS

SHA requested the purchase of a system that measures the subsurface properties of the pavement on a project basis. It includes a falling weight deflectometer (FWD), a ground penetrating radar system (GPR) and an accurate differential global positioning system (DGPS) that are assembled into a tow vehicle and a trailer.

The Department of General Services (DGS) advertised this procurement on eMarylandMarketplace (eMM) on April 11, 2014. The solicitation had one (1) line item for Pavement Data Collection equipment. One-Hundred and Twenty-Nine (129) vendors were solicited. This solicitation closed on May 5, 2014 with two (2) priced bids received.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 8-GM (Cont.)

B. Department of Health and Mental Hygiene

CONTRACT NO. AND TITLE

Project No. MS-531-130-001
 Clifton T Perkins Hospital Center
 Safety Enhancements at Nurses' Station

DESCRIPTION

The partitions will be constructed with stainless steel frames that are glazed with clear, impact resistant polycarbonate. The new partitions will extend to eighteen inches below the existing ceilings. Additionally, "Lazy Susan" style rotary package passers will be installed at each nurse station in the security partitions for distributing and collecting items to and from patients

PROCUREMENT METHOD

Competitive Sealed Bids

AWARD

Hayes Construction
 Timonium, MD

AMOUNT

\$108,755.00

TERM

120 Days from Notice To Proceed

MBE PARTICIPATION

5% with no split goals

PERFORMANCE BOND

100% of Full Contract Amount

REMARKS

The government estimate is \$125,814.00. This project consists of replacing the low partitions at eight nurses' stations in the maximum security areas with higher partitions which extent to within one foot, four inches of the ceiling. The intent of increasing the height of partitions is to keep patients from trying to climb over the existing low partitions and to prevent large objects from being thrown into the nurses' station.

FUND SOURCE

MCCBL 2012 Item 007 (Provide Funds For the State Capital Facilities Renewal Program)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY**ITEM** 10-RP**DEPARTMENT OF GENERAL SERVICES** Title Company Services**REFERENCE**

Board of Public Works approval is requested for contracts to all offerors passing both Technical and Price requirements to perform acquisitions and additional related activities as required for residential, commercial, agricultural and unimproved properties in the following jurisdictions: Anne Arundel, Calvert, Charles, Montgomery, Prince Georges, St. Mary's, Caroline, Cecil, Kent, Talbot and Queen Anne's Counties representing the Southern and Upper Eastern Shore Regions.

The Comprehensive Settlement Fee represents the offeror's fee for title and settlement services for a single transaction. This covers all services normally associated with property transactions, such as settlement charges, document preparation, travel expenses, notary fees, return of deeds, reports after recording and photocopies. The cost of title insurance is by fixed rates approved by The Maryland State Insurance Administration

PROCUREMENT METHOD

Competitive Sealed Proposals

PROPOSALS/AWARDS

	<u>Technical/Price Evaluation</u>	<u>Comprehensive Settlement Fee</u>
<i>Both Regions:</i>		
Absolute Title Group, Inc. Glen Burnie, MD	Technical: Pass Price: Pass	\$700.00
American Land Title Corporation Towson, MD (Certified MBE)	Technical: Pass Price: Pass	\$800.00
The Fisher Law Group Upper Marlboro, MD	Technical: Pass Price: Pass	\$800.00
Lakeside Title Company Columbia, MD	Technical: Pass Price: Pass	\$800.00
Progressive Title Corporation Arnold, MD	Technical: Pass Price: Pass	\$800.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 10-RP (Cont.)

Task orders for title services will be awarded on a rotating basis and the contract contains strict time limits and per diem penalties for delays. The State reserves the right to terminate any contract in whole or part for convenience or default. Each of the ten (10) contracts awarded will be for a value Not To Exceed \$25,000 during the three-year term. The aggregate value of the overall contract award will not exceed \$250,000.00. The actual contract cost will depend on the number and contract price of the properties acquired during the term of the contact.

RESIDENT BUSINESS

Yes for All

TAX COMPLIANCE NOS.

- 14-1071-0001 Absolute Title Group, Inc.
- 14-1072-0111 American Land Title Corporation
- 14-1073-0110 The Fisher Law Group, PLLC
- 14-1074-0110 Law Office of Samuel L. Heck
- 14-1075-1001 Lakeside Title Company
- 14-1076-0111 Mudd, Mudd & Fitzgerald, P.A.
- 14-1077-0111 Progressive Title Corporation
- 14-1078-0111 Property Title & Escrow, LLC
- 14-1079-0111 Wright, Constable & Skeen
- 14-1080-0110 Law Office of Thomas N. Yeager

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 11-LT

DEPARTMENT OF HUMAN RESOURCES Towson, MD
Child Support Enforcement Administration Baltimore County

Landlord Baltimore County Revenue Authority
115 Towsontown Boulevard
Towson, MD 21286

Property Location 110 W. Susquehanna Avenue
Towson, MD 21204

Space Type Garage Parking **Lease Type** New **No. of Spaces** 5
Duration 2 Years **Effective** July 1, 2014
Annual Rent \$5,880.00 **Rate/Space/Month** \$98.00

Utilities Responsibility Landlord
Custodial Responsibility Landlord
Previous Board Action(s) 5/23/2012 21-LT; 6/23/10 – 9-LT 4/16/2008 11-LT;
6/21/2006 10-L; 6/9/2004 14-L; 6/19/2002 11-L; 6/7/2000
13-L

Fund Source 100% General N00G0006 7f33 0715 GF010

Special Conditions

1. The spaces have been used by State employees in the Towson area since 1993.
2. The 5 parking spaces conform to the 1:3 ratio established for this metropolitan area.
3. The lease contains a termination for convenience clause

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 13-LT

DEPARTMENT OF ASSESSMENTS & TAXATION

Cumberland Allegany County

Landlord Allegany College of Maryland
12401 Willowbrook Road
Cumberland, Maryland 21502

Property Location 110 Baltimore Street
Cumberland, Maryland 21502

<u>Space Type</u>	Office	<u>Lease Type</u>	New	<u>Square Feet</u>	3,628
<u>Duration</u>	10 Years	<u>Effective</u>	July 1, 2014		
<u>Annual Rent</u>	\$50,792	<u>Square Foot Rate</u>		\$14.00	
		<u>Previous Square Foot Rate</u>		\$13.00	

<u>Utilities Responsibility</u>	Landlord
<u>Custodial Responsibility</u>	Landlord
<u>Previous Board Action(s)</u>	4/20/1994 – 12-L; 9/1/1999 – 22-L; 8/11/2004 – 26-L; 12/16/2009 -6-LT; 11/14/2012 – 19-LT-OPT

Fund Source E50C00.02 25111 Obj. 1301 100% General Funds

Special Conditions

1. The lease contains one (1) option renewal for a term of five (5) years.

Remarks

1. This space has been used since July 29, 1994 as the Allegany County assessment office. The assessment office is responsible for assessing all real property in Allegany County as well as assisting home and business owners in the assessment appeal process.
2. The leased space was reduced from 5,615 net usable square feet to 3,628 net usable square feet. The space reduction will produce a rental savings of \$222,030 over the term of the lease.
3. The Landlord will install HVAC and lighting tubes as energy enhancements.
4. The lease contains a termination for convenience clause

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 15-LT-MOD**MARYLAND ENERGY ADMINISTRATION**Annapolis
Anne Arundel County**Landlord/Owner** 60 West Limited Partnership
29 Blackwell Lane, Suite 202
Warrenton, VA 20186**Property Location** 60 West Street
Annapolis, Maryland 21401

<u>Space Type</u>	Office	<u>Lease Type</u>	Additional	<u>Square Feet</u>	1,445
<u>Duration</u>	5 Years 8 Months	<u>Effective</u>	July 15, 2014		
<u>Annual Rent</u>	\$31,018.12 (<i>Average</i>)	<u>Square Foot Rate</u>	\$21.47 (<i>Average</i>)		

<u>Utilities Responsibility</u>	Landlord
<u>Custodial Responsibility</u>	Landlord
<u>Previous Board Action(s)</u>	16-LT-MOD January 8, 2014; 35-LT October 7, 2010
<u>Fund Source</u>	D13 A1301; 100% Special Funds

As Item 16-LT MOD of the January 8, 2014, Department of General Services Action Agenda, the Board of Public Works approved 750 net usable square feet of additional space for the Maryland Energy Administration's expansion. The agency intended to convert the current conference room into additional office space to accommodate the increased staffing and to create a new conference room within the 750 net usable square foot expansion space on the 2nd floor (MEA's offices reside on the 3rd floor). Due to city permitting issues, the 2nd floor space is no longer available but space recently became available on the building's 1st floor. The Board is now requested to rescind Item 16-LT MOD of January 8, 2014 and to consider this new request for additional space.

Special Conditions

1. The lease provides for the annual pass thru costs for utilities, janitorial and real estate taxes.
2. The lease provides for one (1) additional parking space at the annual cost of \$917.89.
3. The lease will run concurrent with the agency's existing lease at this location and all other terms and conditional shall remain the same.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 15-LT-MOD

Remarks

1. The Maryland Energy Administration has occupied 9,266 net usable square feet of office space in this building since March 15, 2010. This additional space is necessary to accommodate the growing needs of the agency and the hiring of 6 additional staff.
2. MEA recently received BPW approval for the expansion of staff to accommodate recent program growth. Three new Energy Program Managers and one new Assistant Attorney General are being added to the staff to enable the agency to meet the increased program requirements being funded by increased revenues from Regional Greenhouse Gas Initiative (RGGI) auctions.
3. The comprehensive RGGI program review that was finalized in March 2013 resulted in a 45% reduction (tightening) the “RGGI Cap”. The impact of this cap adjustment will be to drive up the price of RGGI allowances sold at the quarterly RGGI Inc. auctions. Total Maryland FY2014 revenue is now expected at \$80.4 million compared to the \$36.3 million budget with continued increased revenue thereafter. As a result, MEA is expanding current programs designed to make progress towards the state’s EmPOWER Maryland and RPS goals.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 16-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Directors of Brook Lane Health Services, Inc. (Washington County)
Brook Lane Health Services, Inc.*

*“To assist in the renovation and expansion of the Psychiatric Hospital in
Hagerstown.”*

\$1,100,000.00

*Maryland Consolidated Capital Bond Loan of 2012 (MHA-Chapter 444, Acts of 2012, as
amended by Chapter 430, Acts of 2013)*

DGS Item G022; (SL-073-120-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Board of Directors of Brook Lane Health Services, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$1,126,495.83 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of Brook Lane Health Services, Inc. \$26,495.83 for eligible expenditures. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2014.*

BACKGROUND

Total Project	\$2,400,000.00
12-G022 (This Action)	\$1,100,000.00
Local Cost	\$1,300,000.00

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

CAPITAL GRANTS AND LOANS

ITEM 16-CGL

3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-CGL

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 Charles County Children’s Aid Society, Inc.
(Charles County)*

Children’s Aid Society Building Addition

“For the planning, design, construction, and capital equipping of the Children’s Aid Society Building Addition.”

\$100,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013),
DGS Item G067; (SL-048-130-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of the Charles County Children’s Aid Society, Inc. has submitted evidence that it has \$134,098.50 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$200,000.00
13-G067 (This Action)	\$100,000.00
Local Cost	\$100,000.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Directors of the Olney Boys and Girls Community Sports Association, Inc.
(Montgomery County)*

Falling Green at OBGC Park Renovations

“For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of the historic “Fall Green” at the Olney Boys and Girls Community Park.”

\$75,000.00

Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013), DGS Item G077; (SL-058-090-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of the Olney Boys and Girls Community Sports Association, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$135,371.00 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Olney Boys and Girls Community Sports Association, Inc. \$60,371.00 for eligible expenditures.

BACKGROUND

Total Project	\$1,200,000.00
13-G077 (This Action)	\$ 75,000.00
11-G136 (Prior Action)	\$ 150,000.00
09-G125 (Prior Action)	\$ 50,000.00
09-G068 (Prior Action)	\$ 100,000.00
Local Cost	\$ 825,000.00

(Prior Actions: 4/17/13 Agenda, Item 23-CGL; and 5/4/11 Agenda, Item 12-CGL)

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL (Cont.)

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 19-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*County Executive and County Council of Montgomery County (Montgomery County)
Ken-Gar Community Center*

“For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Ken-Gar Community Center.”

\$100,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LSI-Chapter 424, Acts of 2013),
DGS Item G079; (SL-047-130-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The County Executive and County Council of Montgomery County have submitted evidence that they have allocated \$100,000.00 in their Fiscal Year 2014 budget to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$353,493.00
13-G079 (This Action)	\$100,000.00
Local Cost	\$253,493.00

REMARKS

- (1) The grant agreement has been modified by: **Indemnification:** Grantee is responsible for, and shall defend, indemnify, and hold harmless the State, its officers, agents, and employees, whether or not the State be deemed contributorily negligent, *any indemnification given by the County is subject to the notice requirements, types of damages, and damages limitations stated in the Local Government Tort Claims Acts, Maryland Code Annotated, Courts & Judicial Proceeding Sec. 5-301, et seq. (2006 Repl. Vol.) (the “LGTCA”)*, from all suits....
- (2) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 19-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

CAPITAL GRANTS AND LOANS

ITEM 20-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Directors of Lansdowne Volunteer Fire Association No. 1, Inc.
(Baltimore County)*

Lansdowne Volunteer Fire Department

“For the acquisition, planning, design, site-development, and construction of a facility, located in Lansdowne.”

\$20,000.00

Maryland Consolidated Capital Bond Loan of 2012 (LSI – Chapter 444, Acts of 2012, as amended by Chapter 430, Acts of 2013)

DGS Item G050; (SL-075-120-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Board of Directors of Lansdowne Volunteer Fire Association No. 1, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$21,650.00 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of Lansdowne Volunteer Fire Association No. 1, Inc. \$1,650.00 for eligible expenditures. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2014.*

<u>BACKGROUND</u>	Total Project	\$40,000.00
	12-G050 (This Action)	\$20,000.00
	Local Cost	\$20,000.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-CGL

- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

- (3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Trustees of McDaniel College (Carroll County)

McDaniel College – Hoover Library/Alumni Hall

“To assist in the planning, design, construction, renovation, and capital equipping of the Hoover Library and Alumni Hall located at the McDaniel College campus, located in Carroll County.”

\$1,500,000.00

Maryland Consolidated Capital Bond Loan of 2012 (MICUA–Chapter 444, Acts of 2012), DGS Item G007; (SL-074-120-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Board of Trustees of McDaniel College has submitted evidence in the form of canceled checks and invoices that it has \$889,834.47 in eligible expenditures and \$1,513,610.34 in a financial institution to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2014.*

<u>BACKGROUND</u>	Total Project	\$3,810,414.00
	12-G007 (This Action)	\$1,500,000.00
	Local Cost	\$2,310,414.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL

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 Melvin J. Berman Hebrew Academy (Montgomery County)
Melvin J. Berman Hebrew Academy Restorations*

“For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Melvin J. Berman Hebrew Academy, including restoring the track and field, and installing a fitness circuit.”

\$100,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013),
DGS Item G080; (SL-051-130-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund of \$10,000.00 no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of the Melvin J. Berman Hebrew Academy has submitted evidence in the form of canceled checks and invoices that it has \$156,000.00 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Melvin J. Berman Hebrew Academy \$100,000.00 for eligible expenditures.

<u>BACKGROUND</u>	Total Project	\$165,000.00
	13-G080 (This Action)	\$100,000.00 – (match \$10,000.00)
	Local Cost	\$ 65,000.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Trustees of the Lyric Foundation, Inc. (Baltimore City)
Patricia and Arthur Modell Performing Arts Center at the Lyric
“For the design, construction, renovation, and capital equipping of the Patricia and Arthur Modell Performing Arts Center at the Lyric.”

\$250,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (MISC – Chapter 424, Acts of 2013),
DGS Item G016; (SL-017-120-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Lyric Foundation, Inc. has submitted evidence that it has \$430,680.98 in a financial institution to meet the matching fund requirement for this project.

<u>BACKGROUND</u>	Total Project	\$1,035,000.00
	13-G016 (This Action)	\$ 250,000.00
	12-G029 (Prior Action)	\$ 250,000.00
	Local Cost	\$ 535,000.00

(Prior Action: 1/23/13 Agenda, Item 16-CGL)

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL (Cont.)

- (3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL

Submission of a request by the *Board of Directors of the Columbia Association, Inc.* (“*Grantee*”) that the Board of Public Works retroactively approve:

(1) an Easement Agreement (as amended and restated March 14, 2014) by which Grantee granted a perpetual easement to *Inner Arbor Trust, Inc.*, a Maryland-based private nonprofit trust (the “*Trust*”) for the design, construction and maintenance of Symphony Woods Park, located at 10441 Little Patuxent Parkway, Columbia, Maryland (the “Easement Agreement”) ; and

(2) a BPW Capital Projects Grant Assumption Agreement between the Trust and the Board of Public Works for the assumption by the Trust of the Columbia Association, Inc. Capital Projects Grant Agreements both dated April 2, 2011 for the design and construction of the Symphony Woods Park, located in Columbia, Howard County, Maryland.

PAST BPW ACTION

04/06/2011 DGS Agenda, Item 16-CGL

BACKGROUND

The Grants. The State granted the Grantee \$250,000 in general-obligation bond proceeds for the design and construction of the Symphony Woods Park, located in Columbia, Howard County, Maryland as follows:

Board of Directors of the Columbia Association, Inc. (Howard County)
Symphony Woods Park
“For the design and construction of the Symphony Woods Park, located in Columbia.”

\$190,000.00

Maryland Consolidated Capital Bond Loan of 2010 (Chapter 483, Acts of 2010)
DGS Item G052

\$60,000.00

Maryland Consolidated Capital Bond Loan of 2010 (Chapter 483, Acts of 2010)
DGS Item G129, SL-029-100-038

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL (Cont.)

The Board and Grantee entered into a separate grant agreement for each MCCBL grant. Each grant agreement contained the standard language that prohibited Grantee from selling, exchanging, giving away, transferring or disposing of the Symphony Woods Park real property without Board of Public Works approval.

On February 14, 2013, Grantee decided to form a non-profit charitable corporation, the Trust, for the purpose of implementing the design and construction of Symphony Woods Park.

Grantee and the Trust thereafter entered into an Easement Agreement (as amended and restated March 14, 2014) by which Grantee granted a perpetual easement to the Trust for the design, construction and maintenance of Symphony Woods Park. There will be no change in the use of the funds as stated in the purpose of the bond bills. Grant funds will continue to be used to design and construct Symphony Woods Park.

Grantee now seeks Board of Public Works approval and the Department of General Services recommends Board retroactive approval of the Easement Agreement, and approval of the Capital Projects Grant Assumption Agreement between the Trust and the Board of Public Works.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-CGL

RECOMMENDATION That the Board of Public Works enter into a grant agreement for the following grant:

University of Maryland Medical System (Baltimore City)
R Adams Cowley Shock Trauma Center – Phase II
“To assist in the design and construction of renovations to the R Adams Cowley Shock Trauma Center.”
\$150,000.00
Maryland Consolidated Capital Bond Loan of 2013 (UMMS–Chapter 424, Acts of 2013)
DGS Item 022, (SL-049-130-038)

MATCHING FUND No match is required.

<u>BACKGROUND</u>	Total Project	\$35,000,000.00
	13-022 (This Action)	\$ 150,000.00
	Local Cost	\$34,850,000.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article*, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL

RECOMMENDATION That the Board of Public Works enter into a grant agreement for the following grant:

University of Maryland Medical System (Baltimore City)
Trauma, Critical Care, and Emergency Medicine Services Expansion Project
“To assist in the construction and equipping of the University of Maryland Medical Center – Trauma, Critical Care, and Emergency Medicine Services Expansion project.”

\$5,000,000.00

Maryland Consolidated Capital Bond Loan of 2013 (UMMS-Chapter 424, Acts of 2013)
DGS Item 021; (SL-007-090-038)

MATCHING FUND No match required.

BACKGROUND

Total Project	\$155,000,000.00
13-021 (This Action)	\$ 5,000,000.00
12-020 (Prior Action)	\$ 10,000,000.00
11-015 (Prior Action)	\$ 10,000,000.00
10-022 (Prior Action)	\$ 10,000,000.00
09-032 (Prior Action)	\$ 15,000,000.00
Local Cost	\$105,000,000.00

(Prior Actions: 11/14/12 Agenda, Item 36-CGL; 09/21/11 Agenda, Item 27-CGL; 10/06/10 Agenda, Item 17-CGL; and 10/21/09 Agenda, Item 16-CGL)

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article*, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

CAPITAL GRANTS AND LOANS

ITEM 29-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION That the Board of Public Works approve:

A grant of **\$895,000.00** to **Mosaic Community Services, Inc.** (Baltimore City) for Phase I renovation of their building at 2225 North Charles Street, in Baltimore City, through a \$3,651,129.00 GMP construction contract with Southway Builders.

PROPOSALS Southway Builders, Baltimore, MD
 Barton Malow, Baltimore, MD
 The Whiting-Turner Contracting Company, Towson, MD

CONTRACT AWARD

Southway Builders **\$3,651,129.00** *Total Base Guaranteed Maximum Price Contract (GMP)*

BACKGROUND

Mosaic provides services to over 3,500 individuals annually. In addition, Mosaic provides substance assessments to more than 18,500 individuals each year at the Charles Street site.

REMARKS

- (1) Grantee is a nonprofit organization.
- (2) In accordance with *Subtitle 6 of the Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Baltimore City.
- (3) No State funds will be disbursed until the grantee has presented suitable evidence to the Office of the Comptroller that it has expended the required matching funds.

FUND SOURCE

The total and eligible construction contract is \$3,651,129.00. The eligible amount of the *Phase I* portion of the contract is \$1,905,000.00. DHMH has determined the grantee is required to provide a 53% local share of the eligible *Phase I* portion as follows:

REVISED

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL (Cont.)

\$3,651,129.00	Total Contract
\$3,651,129.00	Total Eligible Contract
\$1,905,000.00	Phase I Eligible Cost
\$ 504,772.00	MCCBL 2010 (Community Health Facilities) DHMH #07508-01
\$ 390,228.00	MCCBL 2011 (Community Health Facilities) DHMH #07508-01
\$2,756,129.00	Mosaic Community Services, 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

REVISED

CAPITAL GRANTS AND LOANS

ITEM 30-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION That the Board of Public Works approve:

A grant of **\$126,664.00** to **Cornerstone Montgomery, Inc.** (Montgomery County) for the acquisition of a 1-bedroom condominium at 1201 East-West Highway, Unit 119, Silver Spring, Maryland 20910.

PROJECT Acquisition of 1201 East-West Highway, Unit 119, Silver Spring, Maryland 20910.

Contract of Sale	\$168,086.00
Virginia Timian, Laurel, MD	\$168,068.00
Laura Lamb, Laytonsville, MD	\$172,000.00
DGS accepted appraisal	\$168,786.00
Eligible amount	\$168,886.00*

*Includes the lesser of the DGS accepted value or the contract price at \$168,086.00, and the cost of appraisals at \$800.00.

BACKGROUND

This property will house one person with mental illness.

REMARKS

(4) Grantee is a nonprofit organization.

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

(6) No State funds will be disbursed until the grantee has presented suitable evidence to the Office of the Comptroller that it has expended the required matching funds.

FUND SOURCE DHMH has determined the grantee is required to provide a 25% local share of the eligible project cost as follows:

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

CAPITAL GRANTS AND LOANS

ITEM 31-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION That the Board of Public Works approve:

A grant of **\$140,528.00** to *Cornerstone Montgomery, Inc. (North Bethesda, MD)* for the acquisition of **a three-bedroom condominium located at** 4820 Brightwood Circle, Olney, Maryland 20832.

PROJECT The acquisition of 4820 Brightwood Circle, Olney, Maryland 20832.

Contract of Sale	\$186,870.00
H. Virginia Timian, Laurel, Maryland	\$186,570.00
Laura G. Lamb, Laytonsville, Maryland	\$187,000.00
DGS accepted appraisal	\$186,570.00*
Total Project Cost	\$187,670.00
Eligible amount	\$187,370.00*

*Includes the lesser of the DGS accepted value or the contract price at \$186,570.00, and the cost of appraisals at \$800.00. Grantee is responsible for the \$300.00 non-eligible cost.

BACKGROUND

The acquisition will be used to provide housing for 3 mentally ill individuals.

REMARKS

- (7) Grantee is a nonprofit organization.
- (8) In accordance with *Subtitle 6 of the Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Montgomery County.
- (9) No State funds will be disbursed until the grantee has presented suitable evidence to the Office of the Comptroller that it has expended the required matching funds.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

FUND SOURCE DHMH has determined the grantee is required to provide a 25% local share of the eligible project cost as follows:

CAPITAL GRANTS AND LOANS

<u>ITEM</u>	31-CGL (Cont.)		
		\$187,670.00	Total Project Cost
		\$187,370.00	Eligible Project Cost
		\$140,528.00	MCCBL 2011 (Community Health Facilities Fund) DHMH #08410-04
		\$ 47,142.00	Cornerstone Montgomery, Inc. Montgomery County’s Department of Housing and Community Affairs.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL

Submission of a request by the *Board of Trustees of the Ausherman Family Foundation* (“*Grantee*”) that the Board of Public Works approve:

(1) Grantee transferring real property located at 15 W. Patrick Street and 15 N. Market Street, Frederick, Maryland to *The Performing Arts Center Statutory Trust (the “Trust”)*, a Maryland-based private nonprofit trust; and

(2) a Capital Projects Grant Assumption Agreement between the Trust and the Board of Public Works for the assumption by the Trust of the Ausherman Family Foundation Capital Grant Agreements both dated December 18, 2013 for the acquisition and renovation of the Cultural Arts Center, located in Frederick.

PAST BPW ACTION

12/18/13 DGS Agenda, Item 15-CGL

BACKGROUND

The Grants. The State granted the Board of Trustees of the Ausherman Family Foundation \$125,000 in general-obligation bond proceeds for the acquisition of the Cultural Arts Center, located in Frederick as follows:

Board of Trustees of the Ausherman Family Foundation (Frederick County)

Cultural Arts Center

“For the acquisition and renovation of the Cultural Arts Center, located in Frederick.”

\$25,000

Maryland Consolidated Capital Bond Loan of 2011 (LHI - Chapter 396, Acts of 2011; as amended by Chapter 430, Acts of 2013)

DGS Item G123

\$100,000

Maryland Consolidated Capital Bond Loan of 2011 (LSI - Chapter 396, Acts of 2011; as amended by Chapter 430, Acts of 2013)

DGS Item G055 (SL-082-110-038)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL (Cont.)

The Board and Grantee entered into a separate grant agreement for each MCCBL grant. Each grant agreement contained the standard language that prohibited Grantee from selling, exchanging, giving away, transferring or disposing of the Cultural Arts Center real property without Board of Public Works approval.

In order to minimize liability risk, Grantee has created a business trust named *The Performing Arts Center Statutory Trust* which is a separate legal entity wholly owned by Grantee. Grantee now plans to transfer, for no monetary consideration, real property located at 15 W. Patrick Street and 15 N. Market Street, Frederick, Maryland to the Trust. The property will continue to be used as the Cultural Arts Center.

Grantee now seeks Board of Public Works approval and the Department of General Services recommends Board approval of the transfer of grant-funded property to *The Performing Arts Center Statutory Trust* and the Capital Projects Grant Assumption Agreement between the *Trust* and the Board of Public Works.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION			WITHOUT DISCUSSION