

MINUTES  
OF THE  
MEETING OF THE  
BOARD OF PUBLIC WORKS

June 20, 2007

BOARD OF PUBLIC WORKS

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JUNE 20, 2007

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**MINUTES OF THE MEETING OF  
THE BOARD OF PUBLIC WORKS, June 20, 2007**

The Board of Public Works met in the Governor's Reception Room, State House, Annapolis, Maryland, on Wednesday, June 20, 2007.

Board Members present:

The Honorable Anthony G. Brown, Lt. Governor  
The Honorable Nancy K. Kopp, Treasurer  
The Honorable Peter Franchot, Comptroller

Also present:

Al Collins, Secretary, Department of General Services  
T. Eloise Foster, Secretary, Department of Budget & Management

**CONSTRUCTION:**

General Construction Project Contingency Fund 1988  
Maryland Consolidated Capital Bond Loan of 1999  
Maryland Consolidated Capital Bond Loan of 2000  
Maryland Consolidated Capital Bond Loan of 2001  
Maryland Consolidated Capital Bond Loan of 2002  
Maryland Consolidated Capital Bond Loan of 2003  
Maryland Consolidated Capital Bond Loan of 2004  
Maryland Consolidated Capital Bond Loan of 2005  
Maryland Consolidated Capital Bond Loan of 2006

On items where payments are to be made from proceeds of the above listed bond issues, full regard is given to the provisions of each Act and its prospective amendments.

Except as otherwise provided in these Acts, before the State agency or institution responsible for an individual item may begin work with funds secured under the Act, the agency or institution shall provide satisfactory assurances to the Board of Public Works that the work described in the individual items can be completed with the funds specified for that item.

If federal funds are available to help accomplish any project identified in these Acts, the State agency or institution responsible for the project shall make efforts through proper administrative procedures to obtain these federal funds. Before spending any funds secured under these Acts, the agency or institution shall certify its efforts to the Board of Public Works and state the reason for any failure to obtain federal funds. If federal funds are obtained, they shall be used to defray the costs of the project described in these Acts, not to expand its scope.



MARTIN O'MALLEY  
GOVERNOR

STATE HOUSE  
100 STATE CIRCLE  
ANNAPOLIS, MARYLAND 21401-1825  
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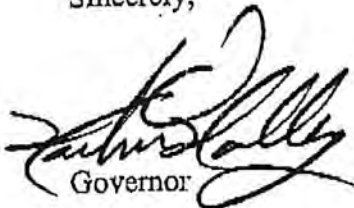
June 11, 2007

The Honorable Anthony G. Brown  
Lieutenant Governor of Maryland  
State House  
Annapolis MD 21404

Dear Lieutenant Governor Brown:

I will not be in attendance at the June 20, 2007 meeting of the Board of Public Works (BPW), and hereby delegate to you, pursuant to Article II, Section 1A, of the Constitution of Maryland, the duty of attending that meeting in my stead. I specifically authorize you to preside over the June 20, 2007 meeting in my absence and to vote on all the matters then presented to the BPW for its consideration.

Sincerely,

  
Governor

**BOARD OF PUBLIC WORKS**

**JUNE 20, 2007**

**SECRETARY'S AGENDA**

MICHELE ESCH (410) 841-5864

eschmh@mda.state.md.us

**1. DEPARTMENT OF AGRICULTURE**

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

Submission of a request by the Maryland Department of Agriculture for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Maryland Consolidated Capital Bond Loan of 2006 (Appropriation Number 06071):

Agreement #	Recipient	County	Amount \$
AT-2007-1908	ST. JAMES SCHOOL	Washington	7,600
AT-2007-2289	DRURY FAMILY TRUST	St. Mary's	8,500
AT-2007-2290	DRURY FAMILY TRUST	St. Mary's	10,000
AT-2007-2291	DRURY FAMILY TRUST	St. Mary's	12,500
AT-2007-2432	GARY A. KNIGHT, JR	Allegany	2,700
CH-2007-2435	MARY ETTA STOLTZFUS	Kent	1,000
CH-2007-2436	MARY ETTA STOLTZFUS	Kent	3,200
CH-2007-2437	MARY ETTA STOLTZFUS	Kent	2,200
CH-2007-2438	MARY ETTA STOLTZFUS	Kent	1,400
CR-2007-2402	BARBARA H. MASON	Queen Anne's	400
LS-2007-2403	PATRICIA A. ANDERSON	Harford	12,200
MP-2007-2204	RICHARD H. LAYMAN	Frederick	7,600
MP-2007-2282	DANA R. GARST	Frederick	1,200
MP-2007-2409	C. LARRY RIGGS	Frederick	4,200
MP-2007-2411-R	HELEN T. TOTURA	Carroll	1,200
MP-2007-2516	F. KEITH GORSUCH	Carroll	9,100
PR-2007-2395	JAKOB WALTER, JR	Somerset	34,800
RS-2007-2170	PANORA ACRES, INC.	Carroll	11,400
RS-2007-2171	PANORA ACRES, INC.	Carroll	3,000
RS-2007-2174	PANORA ACRES, INC.	Carroll	4,800
RS-2007-2175	PANORA ACRES, INC.	Carroll	2,700
RS-2007-2176	PANORA ACRES, INC.	Carroll	4,100
RS-2007-2177	PANORA ACRES, INC.	Carroll	1,800
RS-2007-2178	PANORA ACRES, INC.	Carroll	2,200
RS-2007-2179	PANORA ACRES, INC.	Carroll	5,500
RS-2007-2297	JASON E. MULLER	Carroll	1,700
RS-2007-2298	JASON E. MULLER	Carroll	3,300
RS-2007-2299	JASON E. MULLER	Carroll	4,300

**Total Submission Amount:**

**164,600**

**BOARD OF PUBLIC WORKS**

**JUNE 20, 2007**

**SECRETARY'S AGENDA**

MICHELE ESCH (410) 841-5864  
eschmh@mda.state.md.us

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

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.

*Authority:* "Cost-Sharing - Water Pollution Control" is a program allowing persons to seek State cost-sharing funds for projects that will reduce agriculturally related non-point sources of water pollution. Sections 8-701 to 8-705, Agricultural Article, Maryland Code; COMAR 15.01.05

*Funding Source:* The Maryland Consolidated Capital Bond Loan of 2006 provides a source of funds for the cost-share program. Under this appropriation "\$4,578,000 may be used by the Board of Public Works to provide grants for the projects to control agriculturally related non-point sources of pollution."

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS**

**JUNE 20, 2007**

**SECRETARY'S AGENDA**

Contact: Patti Konrad (410-260-7920)  
pkonrad@treasurer.state.md.us

**2. BONDS:**

The State Treasurer recommends that the Board of Public Works adopt resolutions concerning the sale of State of Maryland General Obligation Bonds in book entry form only for the purpose of funding certain projects; the publication of the required Summary Notice of Bond Sale; and an undertaking by the State of Maryland to provide continuing disclosure as required under applicable securities regulations.

AMOUNT:	\$375,000,000 Capital Improvement Bonds
DENOMINATION:	\$5,000 per bond, or any integral multiple thereof
MATURITIES:	To be determined by the State Treasurer, not to exceed 15 years
FORM:	State and Local Facilities Loan of 2007, Second Series
METHOD OF SALE:	Electronic competitive bid
TIME OF SALE:	August 1, 2007 11:00 A.M., Local time
SETTLEMENT:	On or about August 16, 2007
USE OF PROCEEDS:	Various State loans and installments, combined and consolidated
PUBLICATION OF SUMMARY NOTICES OF BOND SALE:	The <i>Bond Buyer</i> on a date to be determined by the State Treasurer's Office not later than Wednesday, July 18, 2007

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION** ✓

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS**

**JUNE 20, 2007**

**SECRETARY'S AGENDA**

Contact: Alison L. Asti (410) 333-1560  
ala@mdstad.com

**3. MARYLAND STADIUM AUTHORITY:**  
*Baltimore Convention Center and Ocean City Convention Center*  
*Operating and Maintenance Budgeted Amount*

**Recommendation:** That the Board of Public Works approve the fiscal year 2008 Operating and Maintenance Budgeted Amount (OMBA) for the Baltimore Convention Center and for the Ocean City Convention Center as follows:

Baltimore Convention Center: approximately \$18.16 million  
Ocean City Convention Center: approximately \$4.57 million

Pursuant to Section 3.02 and 3.03 of the bond subleases for the convention centers, the Board of Public Works "shall approve an OMBA for the next succeeding fiscal year."

The Maryland Stadium Authority approved the OMBA for each convention center at its meeting on November 29, 2006. A certificate of the proposed OMBA for both convention centers was delivered to the Board of Public Works on November 30, 2006, in accordance with the sublease agreements. Since that time, the OMBA for the Baltimore Convention Center has increased based on adjustments made by the budget department for the City of Baltimore. The Authority approved the amendment on June 19, 2007. The amended certificate for the Baltimore Convention Center has been submitted to the Board.

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**BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERNCED ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION** ✓

**WITHOUT DISCUSSION**



**PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**June 20, 2007**

**Secretary's Agenda**

Contact: James W. Price  
cprice@dnr.state.md.us  
(410) 260-8426

ITEM 1A  
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit \$383,750.00 for the following **development** projects located in Harford County. Funding will come from the Program Open Space Local Share that is allocated to the County.

1. **Havre de Grace Elementary School Reconstruction of Multipurpose Courts - \$67,500.00**  
**POS #5118-12-251 - MD20070507-0399**

Repair and resurface two multipurpose courts and install new poles, backboards, hoops and fencing at the 8 acre park.

FUND SOURCE: Program 81.20.04 Item 000 \$66,424.34  
Program 81.20.04 Item 036 \$ 1,075.66

2. **Riverside Elementary School Reconstruction of Multipurpose Courts - \$56,250.00**  
**POS #5119-12-252 - MD20070507-0398**

Repair and resurface an asphalt area for the development of two multipurpose courts at the 10 acre park. New fencing, poles, backboards and hoops will be installed.

FUND SOURCE: Program 81.20.04 Item 000 \$56,250.00

3. **C. Milton Wright High School Reconstruction of Multipurpose Courts - \$48,750.00**  
**POS #5120-12-253 - MD20070507-0397**

Repair and resurface two multipurpose courts and install new poles, backboards, hoops and fencing at the 30 acre park.

FUND SOURCE: Program 81.20.04 Item 000 \$48,750.00

4. **Hall's Crossroads Elementary School Playground - \$155,000.00**  
**POS #5121-12-254 - MD20070507-0396**

Install two ADA compliant playground structures, a safety playing surface, and construct a .6 mile walking trail at the park.

FUND SOURCE: Program 81.20.04 Item 000 \$155,000.00

**PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**June 20, 2007**

**Secretary's Agenda**

Contact: James W. Price  
cprice@dnr.state.md.us  
(410) 260-8426

ITEM 1A (con't)

5. **Havre de Grace Elementary School Playground - \$56,250.00**

**POS #5122-12-255 - MD20070507-0395**

Relocate the existing playground and install new ADA compliant playground equipment with a safety playing surface. The equipment will be appropriate for children in grades 3 to 5.

FUND SOURCE: Program 81.20.04 Item 000 \$56,250.00

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Board of Public Works Action: The above referenced item was:

**Approved**

Disapproved

Deferred ~~Withdrawn~~

With Discussion

**Without Discussion**

**PROGRAM OPEN SPACE - SUPPLEMENTAL A**

**BOARD OF PUBLIC WORKS**

**June 20, 2007**

**Secretary's Agenda**

Contact: Pamela Lunsford (410) 260-8447  
plunsford@dnr.state.md

ITEM 2A

RURAL LEGACY PROGRAM FUNDS:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2002:

Approval is requested to grant to Worcester County \$186,786.75 for the following projects from the Rural Legacy Funds.

PROJECT NAME: Coastal Bays Rural Legacy Area

REFERENCE: Previous authorization from the Board of Public Works for Item 12A on the September 4, 2002 agenda and 4A on the February 1, 2006 agenda.

PROJECT DESCRIPTION:

**Robinson Farm - \$180,336.75**

Acquisition of a conservation easement on an 85.447-acre property in Worcester County will protect significant agricultural and forested land, including the maintenance of riparian buffers, and add to a block of preserved land.

**Administrative Reimbursement - \$6,450.00**

Reimbursement for Administrative Expenses incurred in development of EVS.

FUND SOURCE: Program 89.22.15 Item 215 (MCCBL 2002) \$52,145.90  
Program 81.20.04 Item 149 \$94,559.40  
Program 81.20.04 Item 000 \$40,081.45

Remarks: Approval for specific projects from previous Board of Public Works authorization of \$1,250,000.00 for FY 2003, and \$250,000.00 for FY 2006 Grants for easement acquisitions in Worcester County.

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Board of Public Works Action: the above referenced item was:

Approved     Disapproved     Deferred     Withdrawn  
 With Discussion     Without Discussion

PROGRAM OPEN SPACE - SUPPLEMENT A

BOARD OF PUBLIC WORKS

June 20, 2007

Secretary's Agenda

Contact: Pamela Lunsford  
plunsford@dnr.state.md.us  
(410) 260-8447

ITEM 3A

RURAL LEGACY PROGRAM FUNDS:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN 2003:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN 2004:

Approval is requested to grant to The Long Green Valley Conservancy, Inc. of Baltimore County \$821,048.82 for the following project from Rural Legacy Funds.

PROJECT NAME: Long Green Valley Rural Legacy Area

BACKGROUND: Previous authorization from the Board of Public Works for Item 7A on the June 9, 2004 agenda and 4A on the February 1, 2006 agenda.

PROJECT DESCRIPTION:

**John S. and Virginia B. Anderson - \$821,048.82**

Acquisition of this 101.976 acre conservation easement located within the Long Green Valley Rural Legacy Area of Baltimore County preserves agricultural and forested land while adding to a large block of protected land. Water quality will be protected through permanent riparian buffers along more than 4,200 feet of interior streams on the property that feed into the Loch Raven Reservoir.

FUND SOURCE:  
Program 89.22.26 Item 000 (MCCBL 2003) \$201,399.35  
Program 89.22.30 Item 000 (MCCBL 2004) \$400,573.80  
Program 81.20.04 Item 149 \$ 48,026.85  
Program 81.20.04 Item 000 \$171,048.82

Remarks: Approval for specific projects from previous Board of Public Works authorization of \$650,000.00 for FY 2004 Grant and \$500,000.00 for the FY 2006 Grant for easement acquisitions in the Long Green Valley Rural Legacy Area of Baltimore County.

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Board of Public Works Action: the above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE - SUPPLEMENT A

BOARD OF PUBLIC WORKS

June 20, 2007

Secretary's Agenda

ITEM 4A  
RURAL LEGACY PROGRAM FUNDS:

Contact: Pamela Lunsford  
plunsford@dnr.state.md.us  
(410) 260-8447

Approval is requested to grant to the County Commissioners of Charles County, \$258,785.50 for the following project from Rural Legacy Funds.

PROJECT NAME: Zekiah Watershed Rural Legacy Area

BACKGROUND: Previous authorization from the Board of Public Works for Item 4A on the February 1, 2006 agenda.

PROJECT DESCRIPTION:

**Keiser, James D. - \$258,785.50**

Acquisition of this 19.0947 acre conservation easement located in Charles County of the Zekiah Watershed Rural Legacy Area will improve water quality through the maintenance of riparian buffers on Saint Joseph Great Run, a tributary of the Chesapeake Bay, and protect valuable agricultural and forest land.

FUND SOURCE: Program 81.20.04 Item 000 \$ 675.00  
Program 81.20.04 Item 000 \$258,110.50

Remarks: Approval for specific projects from previous Board of Public Works authorization of \$3,000,000.00 for FY 2007 Grant for easement acquisitions in Charles County for the Zekiah Watershed Rural Legacy Area.

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Board of Public Works Action: the above referenced item was:

Approved      Disapproved      Deferred      Withdrawn  
With Discussion      Without Discussion

**PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**June 20, 2007**

**Secretary's Agenda**

Contact: James W. Price  
cprice@dnr.state.md.us  
(410) 260-8426

ITEM 5A  
PROGRAM OPEN SPACE STATE SHARE:  
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit \$4,612,130.00 for the following **acquisition** project located in Queen Anne's County. Funding will come from the Program Open Space State Share and the Program Open Space Local Share that are allocated to the County.

**Kudner Property - \$4,612,130.00 - POS #5172-17-145 - MD20070601-0523**

Acquire 270 acres to be used for active and passive recreation in the Grasonville region of Queen Anne's County. The County will contribute \$400,000.00 of their local funds to complete the transaction. In addition, the County will use their local Program Open Space funds to pay for the incidentals associated with this project.

<u>Appraised Value:</u>	Colliers Pinkard	\$3,600,000.00
	William Lefort	\$4,600,000.00
<u>Property Cost:</u>	\$5,000,000.00	
<u>Incidental Costs:</u>	\$ 12,130.00	

<u>FUND SOURCE:</u>	Program 81.20.03	Item 400	\$4,600,000.00 (POS State Share)
	Program 81.20.04	Item 000	\$ 12,130.00 (POS Local Share)

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Board of Public Works Action: The above referenced item was:

<u>Approved</u>	Disapproved	Deferred Withdrawn
<u>With Discussion</u> ✓		Without Discussion

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT**

**ITEM:** 1-S **Agency Contact:** Joel Leberknight  
(410) 260-7116  
jleberkn@dbm.state.md.us

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

**CONTRACT ID:** Armored Car Services  
ADPICS NO. F10B7200052

**CONTRACT DESCRIPTION:** Contract to provide armored car services for daily pickup of separate cash and check receipts at the 6 Central Collection Unit Office locations in Maryland with delivery to the State's banking contractor, Bank of America, following the pickup.

**AWARD:** Dunbar Armored  
Hunt Valley, MD

**TERM:** 7/1/2007 - 6/30/2010

**AMOUNT:** \$97,920 (See Agency Remarks)

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS OR PROPOSALS:** Only one bid received

**MBE PARTICIPATION:** None

**PERFORMANCE SECURITY:**

**INCUMBENT:** Same

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Invitation For Bids (IFB) was advertised on *eMarylandMarketplace.com* and on DBM's website. A copy was also sent to the Governor's Office of Minority Affairs. Copies of the solicitation notice were e-mailed directly to 17 prospective vendors, 16 of which were Maryland firms and 7 of which were MBEs. A pre-proposal conference was held but there were no attendees.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

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

One bid was received in response to the solicitation. No-bid responses included "other commitments preclude participation at this time" and "The subject of the contract is not in our business line." This was the second attempt at competing the contract. The initial attempt in February 2007 also resulted in receiving only one bid, from the same bidder and the incumbent for this service (Dunbar). This single bid was rejected because it was non-responsive (the bidder took exception to the liquidated damages provision of the IFB).

Following the February 2007 failed procurement DBM sought input from the limited number of armored car providers to see what, if anything, could be revised in the solicitation that might encourage more competition. From the discussions, modifications to specifications were made and included items such as removal of liquidated damages, limiting liability, and allowing pick-ups and deliveries to occur at times other than daily. Despite these changes the same result occurred, which was the receipt of only one bid, from Dunbar.

Consideration was also made for this second procurement to geographically regionalize services with the potential for two or three separate contract awards. However, regional awards were permitted in the prior contract in an unsuccessful attempt to obtain additional competition (there was only 1 bid for that procurement). Due to that experience and indication from potential bidders that regionalization would not increase competition, the IFB only allowed for a single award.

Dunbar has been deemed a responsible bidder, and its bid prices were determined to be fair and reasonable. Moreover, it was determined that other potential bidders had reasonable opportunity to respond to the IFB. Therefore, Dunbar Armored, Inc. ("Dunbar") is recommended for contract award.

Under this solicitation, DBM sought a company with the ability to provide armored car services for pickup of separate cash and check receipts at the 6 Central Collection Unit (CCU) Office locations in Maryland with delivery to the State's banking contractor, Bank of America, following the pickup. In addition, the IFB included the option for CCU to require services at 2 potential new sites (Bel Air and Waldorf) which may be opened during the term of this contract. The IFB required prices to be provided for these two potential sites.

The bid price was based on a 12 month model, at a fixed pick-up and delivery rate. Since this is a three year contract, the 12 month bid price of \$32,620, including prices for the two potential sites, was multiplied by three to yield a three year contract total of \$97,920. Nonetheless, the contractor will only be paid for pick-ups and deliveries which actually occur.



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 1-S (Cont)  
**FUND SOURCE:** Spec. Funds (Collections)  
**APPROP. CODE:** 25.01.01.003  
**RESIDENT BUSINESS:** Yes  
**MD TAX CLEARANCE:** 07-1295-1111

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT**

**ITEM:** 2-S                      **Agency Contact:** Joel Leberknight  
(410) 260-7116  
jleberkn@dbm.state.md.us

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

**CONTRACT ID:** 050B7800015;  
Statewide Language Interpretation Services  
ADPICS NO. 050B7800015 (LanguageLink);  
050B7800035 (Schreiber); 050B7800036 (Lionbridge)

**CONTRACT DESCRIPTION:** Contracts for foreign language interpretation and translation services, that include toll-free telephonic interpretation (Service Category I), on-site interpretation (Service Category II) and written document translation services (Service Category III). (See Requesting Agency Remarks below)

**AWARDS:** See Attachment #1

**TERM:** 7/1/2007 - 6/30/2012

**AMOUNT:** \$6,000,000 Est.

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**PROPOSALS:** See Attachment #2

**MBE PARTICIPATION:** 15% for each Service Category

**PERFORMANCE SECURITY:** None

**INCUMBENT:** CTS LanguageLink  
Vancouver, WA

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 2-S Cont)

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Request for Proposals (RFP) was advertised on *eMarylandMarketplace.com* and on DBM's website. In addition, a *Notice of Availability* (and copy of the RFP) was sent directly to 110 prospective vendors (55 via the website *eMarylandMarketplace.com* and 55 via a direct email distribution; 45 of which were Maryland firms and 22 of which were MBEs). A copy was also sent to the Governor's Office of Minority Affairs and the Governor's Office of Business Advocacy and Small Business Assistance.

A total of nineteen proposals from eleven different vendors were received (some vendors proposed in multiple service categories). However, proposals from four vendors were deemed not reasonably susceptible of being selected for award and were removed from further consideration due to non-compliance with MBE submission requirements.

The amounts reflected in the Offerors' financial proposals were based on a model in the RFP for evaluation purposes to establish firm fixed unit prices for interpretation and translation services.

The RFP provided for the possibility of multiple contract awards to the same or multiple vendors; one for each service category. (Except that a secondary contract is being awarded for on-site interpretation services – Service Category II. Moreover, per the terms of the RFP the secondary contractor for on-site interpretation is also permitted to be a secondary contractor for telephonic and written document services, if it submitted proposals for these service categories.) This is in contrast to the current contract which has one firm providing all three service categories.

For Service Category I (Telephonic), CTS LanguageLink was ranked second technically and first in price. The Offeror who was ranked first technically also ranked sixth in price. Therefore, it was determined that CTS LanguageLink had the most advantageous offer.

For Service Category II (On-site), Lionbridge and CTS LanguageLink were ranked first and second both technically and in price, respectively. Accordingly, Lionbridge is recommended for award as the primary on-site contractor, with CTS LanguageLink being the secondary contractor.

For Service Category III (Written document), Schreiber was ranked first both technically and in price.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

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

The MBE goals were determined based on a combination of researching opportunity for subcontracting and historical performance on meeting MBE goals under the old contract. Though the goal is only 1% higher than in the old contract, each service category (which maintains a 15% goal for each category) was to be awarded separately to provide increased potential for industry competition.

**FUND SOURCE:** 100% Non-budgeted  
**APPROP. CODE:** Various Agencies  
**RESIDENT BUSINESS:** Service Category I – No  
Service Category II – No  
Service Category III – Yes  
**MD TAX CLEARANCE:** See Attachment #1

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 2-S (Cont)

ATTACHMENT #1

7B  
BPW 6/20/2007

**Service Category I – Telephonic Interpretation**

CTS LanguageLink  
Vancouver, WA

**MD Tax Clearance**

07-1386-0101

**Service Category II – Onsite Interpretation**

Lionbridge Global Solutions II Inc. (Primary Contractor)  
Washington, DC

**MD Tax Clearance**

07-1444-0000

CTS LanguageLink (Secondary Contractor)  
Vancouver, WA

07-1386-0101

**Service Category III – Written Document Translation**

Schreiber Translations, Inc.  
Rockville, MD

**MD Tax Clearance**

07-1387-0111

**Service Category I – Telephonic Interpretation Services**

<b>Vendor</b>	<b>Tech Rank</b>	<b>Financial Offer * &amp; (Rank)</b>	<b>Overall ** Rank</b>
CTS LanguageLink Vancouver, WA	2	\$1,740,000 (1)	1
Language Line Services Monterey, CA	3	\$1,895,000 (3)	2
LinguaLinx New York, NY	4	\$1,818,000 (2)	3
Lionbridge Global Solutions II Inc. Washington, DC	1	\$3,121,000 (6)	4
Language Learning Enterprises Washington, DC	5	\$2,100,000 (4)	5
Geneva Worldwide New York, NY	6	\$2,712,000 (5)	6

**Service Category II - Onsite Interpretation Services**

<b>Vendor</b>	<b>Tech Rank</b>	<b>Financial Offer * &amp; (Rank)</b>	<b>Overall ** Rank</b>
Lionbridge Global Solutions II Inc. Washington, DC	1	\$3,493,387 (1)	1
CTS LanguageLink Vancouver, WA	2	\$4,120,500 (2)	2
Language Learning Enterprises Washington, DC	3	\$4,604,772 (3)	3
Geneva Worldwide New York, NY	4	\$6,560,485 (4)	4

**Service Category III - Written Document Translation Services**

<b>Vendor</b>	<b>Tech Rank</b>	<b>Financial Offer * &amp; (Rank)</b>	<b>Overall ** Rank</b>
Schreiber Translations, Inc. Rockville, MD	1	\$602,530 (1)	1
LinguaLinx New York, NY	3	\$642,600 (2)	2
Language Learning Enterprises Washington, DC	4	\$832,000 (3)	3
CTS LanguageLink Vancouver, WA	2	\$935,000 (4)	4
Geneva Worldwide New York, NY	5	\$947,750 (5)	5

Note: \* Based upon a model in the RFP of fixed unit prices and estimated quantities, which was created to allow a proper comparison of financial proposals.

\*\* Technical ranking has more weight than the financial ranking in the overall award determination.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT**

**ITEM:** 3-S **Agency Contact:** Mary K. Ahearn (410) 864-5308  
mahearn@wcc.state.md.us

**DEPARTMENT/PROGRAM:** Workers' Compensation Commission (WCC)  
General Administration

**CONTRACT ID:** WCC 2008-01;  
9<sup>th</sup> Edition CompScope™ Report  
ADPICS NO. WCCB7200001

**CONTRACT DESCRIPTION:** Contract for compiling and analyzing Maryland's data and statistics on worker compensation for inclusion in the 9<sup>th</sup> Edition CompScope™ Report provided by the Workers Compensation Research Institute (WCRI).

**AWARD:** Workers Compensation Research Institute  
Cambridge, MA

**TERM:** 6/30/2007 - 3/31/2009

**AMOUNT:** \$195,000 (1 Year, 9 Months)

**PROCUREMENT METHOD:** Sole Source

**BIDS OR PROPOSALS:** N/A

**MBE PARTICIPATION:** None

**INCUMBENT:** Same

**REQUESTING AGENCY REMARKS:** The Workers Compensation Research Institute (WCRI) is an independent not-for-profit research organization that provides statistical, economic and legal information about public policy research on workers' compensation systems. The CompScope™ Report produced by WCRI is a multistate benchmarking report produced by statisticians, economists and attorneys that annually measures the performance of several state workers' compensation systems, providing the opportunity to examine changes in the performance of individual state systems, as well as the ability to make interstate comparisons.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

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

Since there are no sub-contracting elements or opportunities, the services provided by WCRI precludes the establishment of an MBE Goal for this contract.

**FUND SOURCE:** 100% Spec.

**APPROP. CODE:** C98F0001

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 07-1165-0000

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA

SERVICES CONTRACT

**ITEM:** 4-S **Agency Contact:** Christel Surdokas  
(410) 864-5256  
csurdokas@wcc.state.md.us

**DEPARTMENT/PROGRAM:** Workers' Compensation Commission  
Insurance, Compliance and Reporting Division

**CONTRACT ID:** WCCR7200018;  
Compliance Audits and Actuarial Assistance  
ADPICS # **WCCB7200002**

**CONTRACT DESCRIPTION:** Provide compliance audits of insurers, self-insurers and their Third Party Administrators and provide actuarial assistance and advice on self-insurers' loss data.

**AWARD:** Lindsey & Associates LLC (SBR)  
Towson, Maryland

Clifton Gunderson LLP  
Timonium, MD

Mitchell & Titus, LLP  
Washington, DC

**TERM:** 6/22/2007 - 6/21/2008 (W/2 one-year Renewal  
Options)

**AMOUNT:** \$ 180,000 NTE (1 Year; Base Contract)  
\$ 180,000 NTE (1<sup>st</sup> Option Year)  
\$ 180,000 NTE (2<sup>nd</sup> Option Year)  
\$ 540,000 NTE (Total 3 Years)

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**BIDS OR PROPOSALS:** See Attachment

**MBE PARTICIPATION:** 25%

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

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

**PERFORMANCE SECURITY:** None

**INCUMBENT:** None

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Request for Proposals (RFP) was advertised at the *eMarylandMarketplace.com* and on the bid board located at 10 East Baltimore Street in Baltimore, and was submitted to the Governor's Office of Minority Affairs. Copies of the solicitation notice were mailed directly to 16 prospective vendors, 15 of which were Maryland firms, and 10 of which were MBEs.

Three proposals were received in response to the RFP, all of which were determined to be reasonably susceptible of being selected for award. As permitted by the terms of the RFP, all three vendors are recommended for contract awards. Having three firms under contract aids in eliminating any possibility of conflict of interest. At any given time one of the audit firms may have performed work for the companies selected for audit and thus can not be considered.

Work to be performed as a result of these contracts will occur after a secondary round of competition using the task order process. All three firms will be requested to quote to specific work projects (unless one has a conflict of interest as described above) and the most advantageous response will be selected for the task.

**FUND SOURCE:** Special Funds

**APPROP. CODE:** F22.00.06

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 07-1426-1011 (Lindsey & Associates)  
07-1291-1111 (Clifton Gunderson)  
07-1574-0000 (Mitchell & Titus)

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 4-S (Cont)

ATTACHMENT

12Ba  
BPW 6/20/2007

**BIDS OR PROPOSALS (Cont):**

<u>Offeror</u>	<u>Tech Rank</u>	<u>Financial Rank</u>	<u>Overall Rank</u>	<u>Hourly Rate</u>
Clifton Gunderson LLP Timonium, MD	1	1	1	\$133.50
Lindsey & Associates LLC (SBR) Towson, Maryland	3	2	2	\$137.00
Mitchell & Titus, LLP Washington, DC	2	3	3	\$257.25

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT**

**ITEM:** 5-S **Agency Contact:** John Papavasiliou  
(410) 951-5303  
jpapavasiliou@dhmh.state.md.us

**DEPARTMENT/PROGRAM:** Health and Mental Hygiene (DHMH)  
Rosewood Center

**CONTRACT ID:** DHMH/OPASS 08-9555;  
Pharmacy Services at Rosewood Center  
ADPICS NO. M00B8200033

**CONTRACT DESCRIPTION:** Contract to provide medications and comprehensive  
pharmaceutical services for all residents at the Rosewood Center.

**AWARD:** Alco Pharmacy  
Owings Mills, MD

**TERM:** 7/1/2007 - 6/30/2012

**AMOUNT:** \$ 147,000 (5 Years – Estimated Direct payments  
by Center)  
\$5,000,000 (5 Years – Estimated payments by  
Medicaid to contractor)  
\$5,147,000 Total

**PROCUREMENT METHOD:** Multi-Step Sealed Bidding

**BIDS OR PROPOSALS:** See Attachment

**MBE PARTICIPATION:** None

**PERFORMANCE SECURITY:** None

**INCUMBENT:** Same

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

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

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Invitation For Bids (IFB) was advertised at eMarylandmarketplace.com and DHMH's website. Copies of the solicitation notice were mailed directly to 5 prospective vendors, 4 of which were Maryland firms and included 4 MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Due to the nature of the service where sub-contracting opportunities are not feasible, a zero sub-contracting participation goal was approved by the DHMH Procurement Review Group (PRG) as required in BPW Advisory 2001-2.

Two bids were received in response to the IFB. Alco Pharmacy submitted the lowest responsive and responsible bid. As the attachment indicates, Correct Rx's bid was much higher than Alco Pharmacy's. In spite of encouraging potential bidders to submit reasons for not bidding on this contract, feedback has not been received any from vendors who are known to have received the IFB other than the two bidders.

The Contractor is required to bill Medicaid directly for individual's eligible for Medicaid. The total value of this contract is estimated to be \$5,147,000.00. The actual cost to the Rosewood Center for items that are not reimbursed by Medicaid is anticipated to be \$147,000 over the five years of this contract.

**FUND SOURCE:** 100% Gen.  
**APPROP. CODE:** M00M0201  
**RESIDENT BUSINESS:** Yes  
**MD TAX CLEARANCE:** 07-1289-1111

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

ITEM: 5-S (Cont)

ATTACHMENT

15B  
BPW 6/20/2007

**BIDS OR PROPOSALS (Cont):**

<u>Bidder</u>	<u>Bid Amount *</u>
Alco Pharmacy Owings Mills, MD	\$147,000 (1)
Correct Rx Pharmacy Services Linthicum, MD	\$575,400 (2)

\* Bid was based on the amount to be paid directly by the State of Maryland to the Contractor.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT**

**ITEM:** 6-S **Agency Contact:** Jane Bailey (410) 767-7072  
jbailey@dhr.state.md.us

**DEPARTMENT/PROGRAM:** Human Resources (DHR)  
Local Departments of Social Services Operations  
Foster Care Maintenance Payments Program

**CONTRACT ID:** See Attachment;  
Foster Care Maintenance Payments  
APDICS NO. N00B7200547 - RFC  
ADPICS NO. N00B7200545 - TFC

**CONTRACT DESCRIPTION:** Request for approval of five contracts, four to  
provide residential foster care and one contract for treatment foster care.

**AWARDS:** See Attachment

**TERM:** 7/1/2007 - 6/30/2008

**AMOUNTS:** \$1,699,775

**PROCUREMENT METHOD:** Non-Competitive Negotiated Procurement of  
Human, Social or Educational Services  
(See Requesting Agency Remarks below)

**BIDS OR PROPOSALS:** N/A

**MBE PARTICIPATION** None

**PERFORMANCE SECURITY:** None

**INCUMBENTS:** None (See Requesting Agency Remarks)

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 6-S (Cont)

**REQUESTING AGENCY REMARKS:** This consolidated Agenda Item requests the Board's approval of 5 contracts serving 28 foster care clients for one year. There are two groupings in the Attachment: Residential Foster Care (RFC) and Treatment Foster Care (TFC).

COMAR 14.31.06.01 articulates the standards that must be met and maintained by residential child care programs for children and youth. These requirements are designed to protect the health, safety, and well being of children placed in residential child care programs. TFC Programs are defined in COMAR 07.02.21.03B(17) as a 24-hour substitute care program, operated by a licensed child placement agency or local department of social services, for children with serious emotional, behavioral, medical, or psychological condition.

The following list details the two categories of foster care services:

<u>Type of Services</u>	<u># of Clients</u>	<u># of Contracts</u>	<u>One Year Award Amounts</u>
RFC.....	23	4	\$1,499,028
TFC.....	5	1	\$ 200,747

The total award amount of \$1,699,775 assumes that each slot purchased will be occupied by a child, 12 months during the fiscal period covered by these contracts. Based on history, this is unlikely to occur. These are reimbursements contracts. The vendors are paid solely for the actual children placed with them during the year, and then only for the actual number of days each child is with the vendor.

The service providers in this request were obtained through a non-competitive negotiation process. The procurement law provides for procuring certain human, social and educational services under the State Finance and Procurement article Section 13-106 and COMAR 21.14.01.03G (Non-Competitive Negotiated Procurement of Human, Social or Educational Services).

The Governor's Office For Children (GOC) is the single point of entry for private providers interested in supplying care under approved negotiated rates for youth of the various State agencies. These providers have rates that have been approved by the Interagency Rates Committee.



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 6-S (Cont)

Although 171 foster care contractors are included on Item 15-S-OPTION of this agenda, the five vendors included on this Item have not previously provided foster care services for the Department. Accordingly, "None" has been answered under the "Incumbents" heading of this Item.

Procurement with these service providers has complied with the Law's requirement for Non-Competitive Negotiation Procurement of Human, Social or Educational Services. In accordance with COMAR 21.14.01.04, below are reasons for this method of procurement:

1. DHR's Procurement Officer and Secretary have determined that although there are several potential service providers, the demand for providers exceed the supply, thus making competitive sealed procurements inappropriate.
2. The services are for group and treatment foster care and the licensing standards are found in COMAR 07.02.11, 07.02.13, 07.02.21 and 07.02.23.
3. Neither DHR nor GOC, on behalf of the Sub-cabinet, has the facilities or personnel to provide this type of service for the 28 youth committed to DHR to be served under these contracts. Therefore, it is in the best interest of the State that DHR contracts for these services.

**FUND SOURCE:** 66% Gen.; 34% Fed. (Title IV-E)  
**APPROP. CODE:** N00G0001  
**RESIDENT BUSINESS:** Yes, to all  
**MD TAX CLEARANCE:** See Attachment

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

ITEM: 6-S (Cont)

ATTACHMENT

**BIDS/PROPOSALS (Cont):**

<u>Contract#/Contractor/City, State</u>	<u># of Clients</u>	<u>One Year Contract Amount</u>	<u>Comptroller #</u>
<b>Residential Foster Care</b>			
SSA/RFC/08-161 Starrs Group Home. Baltimore, MD	6	\$ 390,378	07-1139-0010
SSA/RFC/08-162 LAFU Youth Home For Boys Fort Washington , MD	7	\$ 429,281	07-1273-0111
SSA/RFC/08-163 Knowledge Empowers You To Succeed Inc. Baltimore, MD.	8	\$ 499,848	07-1097-0110
SSA/RFC/08-042 Vision Quest National Tucson AZ (Local office in Woolford, MD)	2	\$ 179,521	07-1138-0111
<b>Treatment Foster Care</b>			
SSA/TFC/08-040 Mental Health Center Of Western Maryland Hagerstown, MD	5	\$ 200,747	07-1082-0110
<b>Grand Total All Contracts</b>	28	\$1,699,775	

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**INFORMATION TECHNOLOGY CONTRACT**

**ITEM:** 7-IT **Agency Contact:** Ellis Kitchen (410) 260-2994  
ekitchen@dbm.state.md.us

**DEPARTMENT/PROGRAM:** Budget and Management (DBM)  
Office of Information Technology (OIT)

**CONTRACT ID:** Microsoft Select and Enterprise Software Re-seller  
Contract  
ADPICS NO. 050B7800011

**CONTRACT DESCRIPTION:** Contract to provide for Microsoft software products  
and services through a Large Account Re-seller (LAR) at a firm fixed percentage discount off of  
the applicable Microsoft Select and Enterprise Price Lists.

**AWARD:** Software House International, Inc.  
Somerset, NJ

**TERM:** 8/1/2007 - 7/31/2012

**AMOUNT:** \$55,000,000

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS OR PROPOSALS:** See Attachment

**MBE PARTICIPATION:** 1%

**MBE WAIVER:** 24% (See Requesting Agency Remarks)

**PERFORMANCE SECURITY:** None

**INCUMBENT:** Same

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 7-IT (Cont)

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

Five bids were received in response to the solicitation. Software House International, Inc. ("SHI") is recommended for contract award as the lowest bidder (see Attachment). SHI's bid is responsive and SHI has also been deemed a responsible bidder.

Under separate agreement with Microsoft, DBM has access to Microsoft prices (called Level D prices) that are only available to a limited number of organizations. This pricing level is typically based on volume licenses usage. Under this solicitation, DBM sought a company with the ability to offer all Microsoft products and services at a firm fixed 'percentage discount off' of the current Microsoft Level D Select and Enterprise Price Lists. DBM will manage the contract resulting from this IFB, but services may be purchased by individual State agencies. This contract may also be used by local governmental entities such as school systems, counties/municipalities and all of Maryland's public higher education institutions.

SHI has submitted a request to waive 24% of the original 25% MBE goal in the solicitation. The contractor has committed to a 1% participation to provide support services related to certain types of software licensing that can be provided under the resulting contract. SHI provided evidence that it has made a good faith effort to achieve the goal but due to a lack of positive response from the firms solicited, SHI could not meet the goal established within the solicitation.

The *Award Amount* shown above is estimated and is based upon firm-fixed discount percentages established in the contract. Payments will be made only for the actual amount of licenses and related services provided.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 7-IT (Cont)

**FUND SOURCE:** Various

**APPROP. CODE:** Various Agencies

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 07-1370-1110

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Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED ✓

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

ITEM: 7-IT (Cont)

ATTACHMENT

<u>Bidder</u>	<u>Evaluated Select Discount %</u>	<u>Evaluated Enterprise Discount</u>	<u>Total Evaluated Discount %</u>	
Software House International, Inc. Somerset, NJ	16.44%	4.00%	20.44%	(1)
Dell, Inc. Round Rock, TX	15.81%	4.36%	20.17%	(2)
PC Mall Gov, Inc. Manassas, VA	15.76%	3.94%	19.7%	(3)
ASAP Software Express, Inc. Chantilly, VA	15.82%	3.61%	19.43%	(4)
Insight Public Sector, Inc. Tempe, AZ	13.43%	3.68%	17.11%	(5)

\*Note: Discount is off Microsoft Select and Enterprise Level D Price Lists

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**INFORMATION TECHNOLOGY CONTRACT**

**ITEM:** 8-IT **Agency Contact:** John Salmon  
(410) 260-7634  
jsalmon@comp.state.md.us

**DEPARTMENT/PROGRAM:** Comptroller of Maryland (COM)

**CONTRACT ID:** SS-08-04;  
Mainframe Software Maintenance  
ADPICS NO.: E00B7200051

**CONTRACT DESCRIPTION:** Mainframe Software Maintenance

**AWARD:** Allen Systems Group, Inc.  
Naples, FL

**TERM:** 7/25/2007 - 7/24/2008 (W/4 1-year renewal  
options)

**AMOUNT:** \$ 30,808 FY08 (1<sup>st</sup> year Base contract)  
\$ 33,889 FY09 (1<sup>st</sup> yr. Opt.)  
\$ 37,278 FY10 (2<sup>nd</sup> yr. Opt.)  
\$ 41,005 FY11 (3<sup>rd</sup> yr. Opt.)  
\$ 45,106 FY12 (4<sup>th</sup> yr. Opt.)  
\$188,806 Total

**PROCUREMENT METHOD:** Sole Source

**BIDS OR PROPOSALS:** N/A

**MBE PARTICIPATION:** None

**PERFORMANCE SECURITY:** None

**INCUMBENT:** Same

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 8-IT-(Cont)

**REQUESTING AGENCY REMARKS:** The Information Technology Division's (ITD) Annapolis Data Center (ADC) functions as a data processing service bureau for various State departments and agencies. In this regard various and numerous software products are required to support the many ADC operations and customer agency application systems. The software products, for which this maintenance contract request is being made, are used to support the operational functions of the ADC's mainframe computer system and the continued service and support of its customer agencies.

The contract agreement will provide the State with maintenance and support for ASG-TMON (Allen Systems Group- The Monitor) for CICS (Customer Information Control System), the mainframe operating system software that allows for user input and mainframe response. The software, previously licensed by the State, is installed on the ADC mainframe where it provides Technical Services with real time data on the health and welfare of CICS. This software has been licensed for well over a decade. Support and maintenance has been continuous. As the developer for ASG-TMON for CICS, ASG retains the proprietary and copyright privileges associated with the software. Under these circumstances, ASG is the only vendor that can license and maintain the software that is the subject of this request.

**FUND SOURCE:** 100% Reim.  
**APPROP. CODE:** E00A1001  
**RESIDENT BUSINESS:** No  
**MD TAX CLEARANCE:** 07-1185-1110

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**INFORMATION TECHNOLOGY CONTRACT**

**ITEM:** 9-IT **Agency Contact:** John Salmon  
(410) 260-7634  
jsalmon@comp.state.md.us

**DEPARTMENT/PROGRAM:** Comptroller of Maryland (COM)

**CONTRACT ID:** SS-07-10;  
Mainframe Software Maintenance  
ADPICS NO.: **E00B7200064**

**CONTRACT DESCRIPTION:** Mainframe Software Maintenance

**AWARD:** Levi, Ray & Shoup, Inc. (LRS)  
Springfield, IL

**TERM:** 6/21/2007 - 6/20/2008 (W/4 1-year renewal  
options)

**AMOUNT:** \$ 79,208 FY08 (base)  
\$ 83,960 FY09 (1<sup>st</sup> year renewal opt.)  
\$ 88,998 FY10 (2<sup>nd</sup> year renewal opt.)  
\$ 94,338 FY11 (3<sup>rd</sup> year renewal opt.)  
\$ 99,998 FY12 (4<sup>th</sup> year renewal opt.)  
\$446,502 Total

**PROCUREMENT METHOD:** Sole Source

**BIDS OR PROPOSALS:** N/A

**MBE PARTICIPATION:** None

**PERFORMANCE SECURITY:** None

**INCUMBENT:** Same

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 9-IT (Cont)

**REQUESTING AGENCY REMARKS:** The Information Technology Division's (ITD) Annapolis Data Center (ADC) functions as a data processing service bureau for various State departments and agencies. In this regard various and numerous software products are required to support the many ADC operations and customer agency application systems. The software products, for which this maintenance contract request is being made, are used to support the operational functions of the ADC's mainframe computer system and the continued service and support of its customer agencies.

The contract agreement will provide the State with maintenance and support for six LRS software products that are currently installed on the ADC mainframe. The software products -- Dynamic Report System (DRS), VPS/Email, VPS/PDF, VPS/ Secure, VPS/ TCPIP, and VTAM Printer Support -- are used by the Annapolis Data Center for configuring secure transmission of data to remote customers. The State has licensed the products for a number of years. LRS is the manufacturer and distributor of the software and maintains its proprietary and copyright privileges in that it markets, licenses and support the products. Under these circumstances, LRS is the only vendor providing support for the software that is the subject of this requested procurement.

**FUND SOURCE:** 100% Reimbursable  
**APPROP. CODE:** E00A1001  
**RESIDENT BUSINESS:** No  
**MD TAX CLEARANCE:** 07-0982-1111

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**INFORMATION TECHNOLOGY CONTRACT**

**ITEM:** 10-IT **Agency Contact:** Charles Bristow (410) 865-1040  
cbristow@mdot.state.md.us

**DEPARTMENT/PROGRAM:** Transportation (MDOT)  
The Secretary's Office

**CONTRACT ID:** OTTS-08-001;  
IBM Mainframe Software Licenses and  
Related Support Services  
ADPICS NO. J01B7200011

**CONTRACT DESCRIPTION:** Contract for IBM mainframe system software  
licenses and systems support services to maintain the operational function of MDOT's  
mainframe computer system.

**AWARD:** IBM Corporation  
Baltimore, MD

**TERM:** 7/1/2007 - 6/30/2008

**AMOUNT:** \$1,718,570 (1 Year)

**PROCUREMENT METHOD:** Sole Source

**BIDS OR PROPOSALS:** N/A

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

**INCUMBENT:** Same

**REQUESTING AGENCY REMARKS:** MDOT requires a software license agreement  
(inclusive of system support, software upgrades, phone support and user documentation) with the  
IBM Corporation ("IBM"). This supports and maintains the operational functions of the IBM  
Central Processing Unit, which serves all of MDOT.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 10-IT (Cont)

The software required under this license agreement is proprietary to IBM and as such can only be utilized through a software license agreement. This software license agreement is critical to the ability to fulfill MDOT's responsibility as the central data processing center for all modals of MDOT.

Due to the technical nature of these services, there are no subcontracting opportunities available for this procurement. Therefore, no MBE goal was established for this contract.

**FUND SOURCE:** 100% Spec.

**APPROP. CODE:** J01A0103

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 07-1039-1111

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**INFORMATION TECHNOLOGY CONTRACT**

**ITEM:** 11-IT **Agency Contact:** W. Stanley Lane  
410-767-3355  
Slanel@mtamaryland.com

**DEPARTMENT/PROGRAM:** Maryland Department of Transportation  
Maryland Transit Administration (MTA)

**CONTRACT ID:** MTA-1216;  
Remote Condition Monitoring System  
Reconfiguration  
ADPICS NO. J05B7200013

**CONTRACT DESCRIPTION:** Contract for the reconfiguration of the Remote  
Monitoring System used for condition monitoring and maintenance management of various  
METRO facility mechanical systems.

**AWARD:** Branch Group, Inc, d/b/a Rexel  
Baltimore, Maryland

**TERM:** 7/1/2007 – 3/31/2008 (9 months from NTP)

**AMOUNT:** \$171,092

**PROCUREMENT METHOD:** Sole Source

**BIDS OR PROPOSALS:** N/A

**MBE PARTICIPATION:** 0%

**PERFORMANCE SECURITY:** None

**INCUMBENT:** None

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 11-IT (Cont)

**REQUESTING AGENCY REMARKS:** Work under this contract will consist of optimizing the performance and extending the functionality of the MTA Remote Monitoring System.

This contract is requested for award as a Sole Source based on the proprietary nature of the current software coding utilized and the related equipment. The Internet was scanned for vendors but none were found other than Branch Group, Inc., dba Rexel, as being authorized to provide, install and support Rockwell proprietary software. Moreover, the software developer and licensee Rockwell has indicated that Branch Group, Inc., dba Rexel is their sole authorized regional distributor and installer of the monitoring software compatible with the MTA Remote Monitoring System.

**FUND SOURCE:** 80% Federal  
20% General

**APPROPRIATION CODE:** J05H0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 07-1031-111

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Board of Public Works Action - The above-referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**INFORMATION TECHNOLOGY CONTRACT**

**ITEM:** 12-IT **Agency Contact:** Robert Murray  
(410) 764-2576  
bmurray@hsrc.state.md.us

**DEPARTMENT/PROGRAM:** Health & Mental Hygiene (DHMH)  
Health Services Cost Review Commission  
(HSCRC)

**CONTRACT ID:** DHMH-HSCRC 07-0301;  
Hospital Outpatient Data Processing Services  
ADPICS NO. **M00B8200205**

**CONTRACT DESCRIPTION:** Contract for the provision of specialized health care technology data processing services related to editing and maintaining hospital-based outpatient information from Maryland hospitals to support the HSCRC's regulatory responsibilities. The data processing services to be provided through this solicitation pertain to the outpatient data set required by regulation COMAR 10.37.04.

**AWARD:** St. Paul Computer Center, Inc.  
Glen Burnie, MD

**TERM:** 7/1/2007 - 6/30/2010 (W/2 one-year  
renewal options)

**AMOUNT** \$534,481 (3 Years Base Contract)  
\$187,068 (1<sup>st</sup> One Year Renewal Option)  
\$196,422 (2<sup>nd</sup> One Year Renewal Option)  
\$917,971 (Total Price for 5 Years)

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**BID/PROPOSALS:** See Attachment

**MBE PARTICIPIATION:** 25%

**PERFORMANCE SECURITY:** None

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 12-IT (Cont)

**INCUMBENT:** None

**REQUESTING AGENCY REMARKS:** This solicitation was advertised at *eMarylandmarket place.com* and posted on the DHMH's and HSCRC's websites. The HSCRC received no requests for a copy of the solicitation, but nine vendors attended the pre-proposal conference. Five offers were received; however, only two of the five offerors were determined both to be responsible offerors and to have submitted proposals that were reasonably susceptible of being selected for award.

Between the two responsible offerors with acceptable proposals, award is recommended to St. Paul Computer Center, Inc. (St. Paul). St. Paul is the higher technically ranked offeror and the one substantially lower in price. St. Paul currently provides IT data processing and inpatient hospital discharge data systems for the HSCRC. St. Paul has over 16 years of experience producing HSCRC patient abstract discharge data, ambulatory care and ambulatory surgery data editing and reporting, DRG grouping, statistical reporting and case-mix index production runs; and has extensive experience in the processing of various DRG (Federal and APR) database systems.

The HSCRC determined that St. Paul is very familiar with the coding classification systems, issues faced by the HSCRC methodology, the HSCRC rate setting system, and all HSCRC data collection and reporting requirements. The HSCRC also determined that St. Paul's financial offer was fair and reasonable.

Upon inquiry to non-responding vendors, the HSCRC learned that many firms lacked the level of expertise to provide the tasks described in the RFP. The HSCRC determined that aside from the five offerors which did respond to the RFP, other prospective offerors also had reasonable opportunity to respond to the RFP.



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 12-IT (Cont)

**FUND SOURCE:** 100% Spec. Funds (Hospital User Fees)

**APPROP. CODE:** MOOR0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 07-1163-1111

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 12-IT (Cont)

ATTACHMENT

BIDS OR PROPOSALS (Cont):

<u>Offeror</u>	<u>Tech* Rank</u>	<u>Offer (Base)</u>	<u>Offer (Option)</u>	<u>Offer Total</u>	<u>Overall Rank</u>
St. Paul Computer Center, Inc. Baltimore, MD	1	\$ 534,481	\$ 383,490	\$ 917,972 (1)	1
CentreIT Corporation	2	\$1,780,102	\$1,425,449	\$3,205,551 (2)	2

\*Note: Technical Ranking has more weight than financial ranking in overall award determination.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**INFORMATION TECHNOLOGY CONTRACT**

**ITEM:** 13-IT **Agency Contact:** Albert Annan (410) 767-0114  
aannan@msde.state.md.us

**DEPARTMENT/PROGRAM:** Education (MSDE)  
Early Childhood Development

**CONTRACT ID:** OTHS/OTHS-06-001-A1;  
Hosting of the CCATS System  
ADPICS NO R00B7200072

**CONTRACT DESCRIPTION:** Contract to provide web hosting and support for the  
Child Care Administration Tracking System (CCATS).

**AWARD:** ACS State and Local Solutions, Inc.  
Baltimore, MD

**TERM:** 7/1/2007 - 6/30/2008

**AMOUNT:** \$539,153

**PROCUREMENT METHOD:** Sole Source

**BIDS OR PROPOSALS:** N/A

**MBE PARTICIPATION:** None

**PERFORMANCE SECURITY:** None

**INCUMBENT:** Same

**REQUESTING AGENCY REMARKS:** ACS will host, maintain and support the servers and applications that enable the Child Care Administration Tracking System (CCATS) to be accessed through the internet by over 1,000 end users statewide for credentialing, licensing and purchase of child care services from providers.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 13-IT (Cont)

Hosting services initially were added as part of an umbrella contract with the Department of Human Resources (DHR) that was obtained through a competitive procurement process. The hosting component of the DHR contract ends on June 30, 2007. With the completion of the transfer of the Child Care Administration (CCA) to the MSDE, MSDE assumed the hosting contract.

To be able to host and maintain the system at this critical period of transition requires a contractor intimately familiar with the operations of the system. As the current hosting contractor, ACS is uniquely qualified to provide the services through this one year sole source contract while a procurement is conducted to competitively engage a contractor to continue providing the services.

**FUND SOURCE:** 100% General  
**APPROP. CODE:** R00A0110  
**RESIDENT BUSINESS:** Yes  
**MD TAX CLEARANCE:** 07-1038-1111

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT RENEWAL OPTION**

**ITEM:** 14-S-OPTION **Agency Contact:** Jane Bailey  
(410) 767-7072  
jbailey@dhr.state.md.us

**DEPARTMENT/PROGRAM:** Local Departments of Social Services  
Foster Care Maintenance Payments Program

**CONTRACT ID:** See Attachment  
Foster Care Maintenance Payments  
APDICS NO. – N00B8200006 – RFC  
ADPICS NO. – N00B8200007 – TFC  
ADPICS NO. – N00B8200007 – NRC

**CONTRACT APPROVED:** 6/21/2006 DBM BPW Agenda Item 1-S  
7/26/2006 DBM BPW Agenda Item 3-S  
8/30/2006 DBM BPW Agenda Item 1-S  
11/1/2006 DBM BPW Agenda Item 4-S  
2/28/2007 DBM BPW Agenda Item 8-S  
3/21/2007 DBM BPW Agenda Item  
14-S-MOD  
4/18/2007 DBM BPW Agenda Item 3-S

**CONTRACTOR:** See Attachment

**CONTRACT DESCRIPTION:** Request for approval of appropriated FY  
2007 funds for foster care clients. These contracts are for residential foster care, non-residential  
foster care and treatment foster care.

**OPTION DESCRIPTION:** Continue existing services to 4,981 foster  
care clients by exercising the option to renew for 171 of 178 previously approved contracts.

**TERM OF ORIGINAL CONTRACT:** 7/1/2006 - 6/30/2007 (W/1 one-year  
Renewal Option)  
8/1/2006 – 6/30/2007 (W/1 one-year  
Renewal Option)  
11/1/2006 - 6/30/2007 (W/1 one-year  
Renewal Option)  
3/1/2007 - 6/30/2007 (W/1 one-year

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 14-S-OPTION (Cont)

**TERM OF ORIGINAL CONTRACT:** 7/1/2006 - 6/30/2007 (W/1 one-year  
Renewal Option)  
8/1/2006 - 6/30/2007 (W/1 one-year  
Renewal Option)  
11/1/2006 - 6/30/2007 (W/1 one-year  
Renewal Option)  
3/1/2007 - 6/30/2007 (W/1 one-year  
Renewal Option)  
4/19/2007 - 6/30/2007 (W/1 one-year  
Renewal Option)

**TERM OF OPTION:** 7/1/2007 - 6/30/2008

**AMOUNT OF ORIGINAL CONTRACT:** \$269,834,206 (Aggregate for all contracts)

**AMOUNT OF OPTION:** \$300,347,291 (Net aggregate for all  
options)  
(\$198,229,212 Gen.; \$102,118,079 Fed.)

**PRIOR MODIFICATIONS/OPTIONS:** \$9,835,217

**REVISED TOTAL CONTRACT AMOUNT:** \$608,036,443

**PERCENT +/- (THIS MODIFICATION):** N/A

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

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 14-S-OPTION (Cont)

**REQUESTING AGENCY REMARKS:** This consolidated agenda item requests the Board's approval of 171 contract options. The contract options will serve foster care clients for a period of twelve months from 7/1/2007 to 6/30/2008.

Under these options services will be provided for the:

- 159 foster care contracts approved on DBM Item 1-S on the 6/21/2006 BPW Agenda,
- 10 foster care contracts approved on DBM Item 3-S on the 7/26/2006 BPW Agenda,
- 2 foster care contracts approved on DBM Item 1-S on the 8/30/2006 BPW agenda,
- 2 foster care contracts approved on DBM Item 4-S on the 11/1/2006 BPW agenda,
- 1 foster care contract approved on DBM Item 8-S of the 2/28/2007 BPW agenda; and,
- 4 foster care contracts approved on DBM Item 3-S of the 4/18/2007 BPW agenda.

A total of 34 foster care contracts were modified and approved on DBM Item 14-S-MOD of the 3/21/2007 BPW agenda.

The Attachment lists all contracts awarded pursuant to this authorization with the original contract amount, the amount of this option, the amount of the modification and the revised total amount. Seven of the contracts listed on the original agendas are not being renewed.

There are three alphabetical grouping in the Attachment: Residential Foster Care (RFC), Treatment Foster Care (TFC) and Non-Residential Care (NRC).

RFC Programs are defined in COMAR 01.04.04.03B(17)(a) as "an entity that provides for children 24-hour-per-day care within a structured set of services and activities...". TFC Programs are defined in COMAR 07.02.21.03B(17) as "a 24-hour substitute care program, operated by a licensed child placement agency or local department of social services, for children with a serious emotional, behavioral, medical, or psychological condition." NRC Programs provide one or more of the services provided by RFC or TFC programs, but not on a 24-hour basis.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 14-S-OPTION (Cont)

The following list details the three categories of foster care services:

<u>Type of Service</u>	<u># of Clients</u>	<u># of Contracts</u>
RFC	2,513	131
TFC	2,456	39
NRC	12	1
	<u>4,981</u>	<u>171</u>

The Interagency Rates Committee (IRC) sets subsidized rates for foster care services to be utilized by all State agencies providing these services. These rates are not finalized until June of each year. Given this fact, combined with the time frames mandated by State procurement laws and regulations, it would not be possible to submit contract options to the Board with finalized, approved rates in a timely manner.

Accordingly, DHR is presenting these contract options utilizing rates for the Award Amounts shown above. The estimates were made utilizing the FY 2007 annual rates, increasing them by 6.5% for the FY 2008 estimates. In practice, the IRC awards rate increases well within this percentage. The rate page of each contract limits the amount that can be paid to each vendor. NTE totals are incorporated by reference in the rate pages of each contract.

These contracts are not competitively procured. The contractors submit their budget to the Interagency Rates Committee, Maryland State Department of Education, in February of each year. The Committee reviews each budget and establishes the rates. The rates are issued in June of each year for the upcoming fiscal year. The rates could either increase or decrease, depending upon the vendor's program and number of children that they propose to serve. These are the best prices based on the process.

The one-year option award amount of \$300,347,291 covered by these contracts assumes that a child will occupy each slot purchased 365 days during FY 2008. Based on prior history, this is unlikely to occur. These are reimbursement contracts. The contractors will be paid solely for the actual children placed with them during the year, and then only for the actual number of days each child is with the contractor.



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 14-S-OPTION (Cont)  
**FUND SOURCE:** 66% Gen., 34% Fed.  
**APPROP. CODE:** N00G0001  
**RESIDENT BUSINESS:** Yes, to all  
**MD TAX CLEARANCE:** See Attachment

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

**ATTACHMENT**

<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
<b>Residential Foster Care</b>					
SSA/RFC/07-001-A1 A New World, Inc. Baltimore, MD MD Tax Clearance #07-0419-0000 ADPICS: N00B8200006	6	\$381,996	\$406,826	0	\$788,822
SSA/RFC/07-002-A1 For Youth Enterprise, Inc. (formerly Adolescent Residential Community Homes, Inc.) Capitol Heights, MD MD Tax Clearance #07-1164-0111 ADPICS: N00B8200006	10	\$633,340	\$674,507	0	\$1,307,847
SSA/RFC/07-003-A1 Adventist HealthCare, Inc. Rockville, MD MD Tax Clearance #07-0420-1111 ADPICS: N00B8200006	33	\$2,968,390	\$3,161,335	0	\$6,129,725
SSA/RFC/07-004-A1 All That Matters, Inc. Suitland, MD	8	\$602,586	\$641,754	0	1,244,340

**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

**ATTACHMENT**

44B  
 BPW 6/20/2007

<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
MD Tax Clearance #07-0422-0011 ADPICS: N00B8200006 SSA/RFC/07-005-A1 Alpha Development Systems, Inc. Landover, MD	20	\$730,931	\$778,442	0	\$1,509,373
MD Tax Clearance #07-0423-0111 ADPICS: N00B8200006  SSA/RFC/07-007-A1 Alternatives for Youth and Families, Inc. Charlotte Hall, MD	29	\$1,620,603	\$1,725,942	0	\$3,346,545
MD Tax Clearance #07-0424-0110 ADPICS: N00B8200006  SSA/RFC/07-008-A2 ARC of Anne Arundel County Annapolis, MD	9	\$716,354	\$841,141	\$73,450	\$1,630,945
MD Tax Clearance #07-0426-0110 ADPICS: N00B8200006  SSA/RFC/07-009-A1 Aries Residential Services, Inc. Randallstown, MD	8	\$512,913	\$546,252	0	1,059,165
MD Tax Clearance #07-0970-0111					

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**ITEM:** 14-S-OPTION (Cont)  
**Consolidated Contract Option**

**ATTACHMENT**

45B  
 BPW 6/20/2007

<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
ADPICS: N00B8200006					
SSA/RFC/07-010-A2 Arrow Project, Inc. Baltimore, MD MD Tax Clearance #07-0467-0110 ADPICS: N00B8200006	64	\$3,889,757	\$6,315,337	\$2,040,137	\$12,245,231
SSA/RFC/07-011-A1 Associated Catholic Charities Timonium, MD MD Tax Clearance #07-0468-1110 ADPICS: N00B8200006	115	\$10,035,030	\$10,687,307	0	\$20,722,337
SSA/RFC/07-012-A1 AT&T Counseling Consultants, Inc. Baltimore, MD MD Tax Clearance #07-1279-0001 ADPICS: N00B8200006	11	\$678,767	\$722,887	0	\$1,401,654
SSA/RFC/07-013-A2 Aunt Hattie's Place, Inc. Baltimore, MD	12	\$774,877	\$892,709	\$63,347	\$1,730,933

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**ITEM:** 14-S-OPTION (Cont)  
**Consolidated Contract Option**

**ATTACHMENT**

46B  
 BPW 6/20/2007

<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
MD Tax Clearance #07-0469-0110 ADPICS: N00B8200006					
SSA/RFC/07-015-A2 B & B Youth Homes, Inc. Hyattsville, MD MD Tax Clearance #07-0719-0111 ADPICS: N00B8200006	10	\$484,226	\$664,113	\$139,354	\$1,287,693
SSA/RFC/07-016-A1 Baltimore Adolsecent Treatment and Guidance Organization, Inc. (BATGO, Inc.) Baltimore, MD MD Tax Clearance #07-0470-0110 ADPICS: N00B8200006	24	\$1,199,520	\$1,277,489	0	\$2,477,009
SSA/RFC/07-017-A1 Be Our Guest, Ltd. Pikesville, MD MD Tax Clearance #07-0472-0110 ADPICS: N00B8200006	6	\$564,956	\$601,678	0	\$1,166,634

**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

**ATTACHMENT**

**47B**  
 BPW 6/20/2007

<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
SSA/RFC/07-018-A1 Bello Machre, Inc. Pasadena, MD MD Tax Clearance #07-0473-0110 ADPICS: N00B8200006	5	\$241,153	\$256,828	0	\$497,981
SSA/RFC/07-019-A1 Benedictine School for Exceptional Children, Inc. Ridgely, MD MD Tax Clearance #07-0474-1110 ADPICS: N00B8200006	20	\$920,160	\$979,970	0	\$1,900,130
SSA/RFC/07-020-A1 Better You Better Me, Inc. Edgewood, MD MD Tax Clearance #07-0841-0110 ADPICS: N00B8200006	4	\$342,324	\$364,575	0	\$706,899
SSA/RFC/07-021-A1 Bishop-Bush Homecare, Inc. Clinton, MD MD Tax Clearance #07-1274-0010	4	\$233,780	\$248,976	0	\$482,756

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**ITEM:** 14-S-OPTION (Cont)  
**Consolidated Contract Option**

**ATTACHMENT**

<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
ADPICS: N00B8200006					
SSA/RFC/07-022-A1 Board of Child Care Baltimore, MD MD Tax Clearance #07-0526-0110 ADPICS: N00B8200006	125	\$10,059,405	\$10,713,266	0	\$20,772,671
SSA/RFC/07-024-A1 Boys Home Society, Inc. Baltimore, MD MD Tax Clearance #07-0528-0110 ADPICS: N00B8200006	18	\$987,845	\$1,052,055	0	\$2,039,900
SSA/RFC/07-025-A1 Boyz II Men Youth Program, Inc. Oxon Hill, MD MD Tax Clearance #07-0529-0110 ADPICS: N00B8200006	5	\$306,210	\$326,114	0	\$632,324
SSA/RFC/07-026-A1 Brook Lane Health Service, Inc. Hagerstown, MD	24	\$1,783,872	\$1,899,824	0	\$3,683,696

**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

**ATTACHMENT**

**49B**  
 BPW 6/20/2007

<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
MD Tax Clearance #07-0530-1110 ADPICS: N00B8200006					
SSA/RFC/07-027-A1 Brotherhood and Sisterhood International, Inc. Silver Spring, MD MD Tax Clearance #07-0531-0110 ADPICS: N00B8200006	6	\$578,490	\$616,092	0	\$1,194,582
SSA/RFC/07-028-A1 Care With Class, Inc. Baltimore, MD MD Tax Clearance #07-0991-0111 ADPICS: N00B8200006	6	\$382,562	\$407,429	0	\$789,991
SSA/RFC/07-029-A1 Catholic Charities of the Archdiocese of Washington Washington, D.C. MD Tax Clearance #07-0532-0010 ADPICS: N00B8200006	24	\$851,856	\$907,227	0	\$1,759,083

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**ITEM:** 14-S-OPTION (Cont)  
**Consolidated Contract Option**

**ATTACHMENT**

<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
SSA/RFC/07-030-A1 Cedar Ridge Children's Home & School, Inc. Williamsport, MD MD Tax Clearance #07-0533-0110 ADPICS: N00B8200006	38	\$2,477,213	\$2,638,232	0	\$5,115,445
SSA/RFC/07-031-A2 Center for Social Change Randallstown, MD MD Tax Clearance #07-0535-0110 ADPICS: N00B8200006	5	\$609,302	\$728,582	\$74,813	\$1,412,697
SSA/RFC/07-032-A1 Challengers Independent Living, Inc. Baltimore, MD MD Tax Clearance #07-0536-0110 ADPICS: N00B8200006	20	\$894,547	\$952,693	0	\$1,847,240
SSA/RFC/07-033-A1 CHEO Group Home, Inc. Baltimore, MD MD Tax Clearance #07-0853-0111	24	\$1,635,960	\$1,742,297	0	\$3,378,257

**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

**ATTACHMENT**

<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
ADPICS: N00B8200006					
SSA/RFC/07-034-A1 Children's Guild, Inc. Baltimore, MD MD Tax Clearance #07-0830-0110 ADPICS: N00B8200006	24	\$2,243,784	\$2,389,630	0	\$4,633,414
SSA/RFC/07-035-A1 Children's Resources, Inc. Hagerstown, MD MD Tax Clearance #07-0465-0111 ADPICS: N00B8200006	59	\$2,497,888	\$2,660,251	0	\$5,158,139
SSA/RFC/07-036-A2 CIS & H Upper Marlboro, MD MD Tax Clearance #07-0861-0111 ADPICS: N00B8200006	12	\$953,541	\$1,079,194	\$59,787	\$2,092,522
SSA/RFC/07-037-A1 Clinton Home For Children, Inc. Columbia, MD	5	\$344,394	\$366,780	0	\$711,174

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**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

**ATTACHMENT**

<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
MD Tax Clearance #07-0931-0111 ADPICS: N00B8200006					
SSA/RFC/07-040-A1 Community School Of Maryland/ CSAAC Baltimore, MD MD Tax Clearance #07-0831-0110 ADPICS: N00B8200006	4	\$656,228	\$698,883	0	\$1,355,111
SSA/RFC/07-043-A1 Creative Options, Inc. Rosedale, MD MD Tax Clearance #07-0493-0110 ADPICS: N00B8200006	10	\$732,784	\$780,415	0	\$1,513,199
SSA/RFC/07-044-A1 Cumberland Central YMCA Cumberland, MD MD Tax Clearance #07-0494-1110 ADPICS: N00B8200006	4	\$264,333	\$281,515	0	\$545,848
SSA/RFC/07-045-A1					

**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

**ATTACHMENT**

**53B**  
 BPW 6/20/2007

<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
Daisyfields Foundation Inc. Baltimore, MD MD Tax Clearance #07-0525-0111 ADPICS: N00B8200006	10	\$1,000,791	\$1,065,842	0	\$2,066,633
SSA/RFC/07-050-A2 Dreamkeepers Baltimore, MD MD Tax Clearance #07-0862-0110 ADPICS: N00B8200006	6	\$351,450	\$402,570	\$26,550	\$780,570
SSA/RFC/07-051-A1 Mosaic Community Cockeysville, MD MD Tax Clearance #07-0488-0110 ADPICS: N00B8200006	40	\$2,831,648	\$3,015,705	0	\$5,847,353
SSA/RFC/07-053-A1 F&N Children Youth Homes Silver Spring, MD MD Tax Clearance #07-1078-0001 ADPICS: N00B8200006	5	\$315,810	\$336,338	0	\$652,148

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**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

**ATTACHMENT**

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 BPW 6/20/2007

<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
SSA/RFC/07-054-A1 Family Advocacy Services, Inc. Baltimore, MD MD Tax Clearance #07-0573-0000 ADPICS: N00B8200006	75	\$5,336,555	\$5,683,431	0	\$11,019,986
SSA/RFC/07-055-A1 Family Solutions, Inc. Takoma Park, MD MD Tax Clearance #07-0829-0111 ADPICS: N00B8200006	5	\$340,789	\$362,940	0	\$703,729
SSA/RFC/07-056-A2 Fellowship of Lights, Inc. Baltimore, MD MD Tax Clearance #07-0574-0110 ADPICS: N00B8200006	20	\$1,224,750	\$1,344,573	\$37,760	\$2,607,083
SSA/RFC/07-057-A2 First Metropolitan Facilities, Inc. Suitland, MD	17	\$188,821	\$1,103,376	\$847,213	\$2,139,410

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**ITEM:** 14-S-OPTION (Cont)  
**Consolidated Contract Option**

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<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
MD Tax Clearance #07-0550-0111 ADPICS: N00B8200006					
SSA/RFC/07-058-A1 Florence Crittenton Services of Baltimore, Inc. Baltimore, MD MD Tax Clearance #07-0551-0110 ADPICS: N00B8200006	64	\$3,651,054	\$3,888,373	0	\$7,539,427
SSA/RFC/07-061-A2 Franklin Group Homes Randallstown, MD MD Tax Clearance #07-0553-0110 ADPICS: N00B8200006	18	\$1,167,568	\$1,328,500	\$79,850	\$2,575,918
SSA/RFC/07-062-A1 Good Children in the Making, Inc. Bowie, MD MD Tax Clearance #07-0554-0111 ADPICS: N00B8200006	13	\$796,574	\$848,351	0	\$1,644,925

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**ITEM:** 14-S-OPTION (Cont)  
**Consolidated Contract Option**

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<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
Good Shepherd Center Baltimore, MD MD Tax Clearance #07-0555-0110 ADPICS: N00B8200006	32	\$1,504,800	\$1,602,612	0	\$3,107,412
SSA/RFC/07-064-A1 Graceville Group Home for Boys, Inc. Baltimore, MD MD Tax Clearance #07-0875-0110 ADPICS: N00B8200006	4	\$267,030	\$284,387	0	\$551,417
SSA/RFC/07-065-A1 GUIDE Program , Inc. Hyattsville, MD MD Tax Clearance #07-0556-0110 ADPICS: N00B8200006	8	\$726,296	\$773,505	0	\$1,499,801
SSA/RFC/07-066-A1 Hearts & Homes for Youth, Inc. Silver Spring, MD MD Tax Clearance #07-0436-0110 ADPICS: N00B8200006	104	\$6,692,130	\$7,127,118	0	\$13,819,248

**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

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<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
SSA/RFC/07-067-A1 Hebron Association Rockville, MD MD Tax Clearance #07-1271-0111 ADPICS: N00B8200006	5	\$309,638	\$329,764	0	\$639,402
SSA/RFC/07-068-A1 Holy Care Group Homes Lanham, MD MD Tax Clearance #07-1113-0110 ADPICS: N00B8200006	18	\$1,281,411	\$1,364,703	0	\$2,646,114
SSA/RFC/07-069-A2 Inner County Outreach Aberdeen, MD MD Tax Clearance #07-0832-0110 ADPICS: N00B8200006	4	\$233,652	\$266,506	\$16,588	\$516,746
SSA/RFC/07-070-A2 JS Social Services Odenton, MD MD Tax Clearance #07-0443-0110 ADPICS: N00B8200006	4	\$234,291	\$299,090	\$46,545	\$579,926

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**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

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<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
SSA/RFC/07-071-A1 Jumoke, Inc. Baltimore, MD MD Tax Clearance #07-0833-0110 ADPICS: N00B8200006	8	\$504,256	\$537,033	0	\$1,041,289
SSA/RFC/07-072-A2 Kent Youth, Inc. Chestertown, MD MD Tax Clearance #07-0456-0110 ADPICS: N00B8200006	6	\$263,717	\$417,344	\$128,155	\$809,216
SSA/RFC/07-073-A2 KHI Services, Inc. Germantown, MD MD Tax Clearance #07-0457-0110 ADPICS: N00B8200006	4	\$287,533	\$367,612	\$57,643	\$712,788
SSA/RFC/07-074-A2 King Edwards House, Inc. Baltimore, MD MD Tax Clearance #07-0459-0110	30	\$825,680	\$1,280,620	\$376,780	\$2,483,080

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**ITEM:** 14-S-OPTION (Cont)  
**Consolidated Contract Option**

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<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
ADPICS: N00B8200006					
SSA/RFC/07-075-A1 KOBIA Institute Silver Spring, MD MD Tax Clearance #07-0460-0110 ADPICS: N00B8200006	18	\$1,512,839	\$1,611,174	0	\$3,124,013
SSA/RFC/07-076-A1 Lifeline LLC Baltimore, MD MD Tax Clearance #07-0900-0111 ADPICS: N00B8200006	9	\$1,096,850	\$1,168,145	0	\$2,264,995
SSA/RFC/07-078-A1 M. S. Youth Services, Inc. Germantown, MD MD Tax Clearance #07-0925-0111 ADPICS: N00B8200006	8	\$512,367	\$545,671	0	\$1,058,038
SSA/RFC/07-079-A1 Making A Great Individual	13	\$756,269	\$805,426	0	\$1,561,695

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<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
Contribution, Inc. Baltimore, MD MD Tax Clearance #07-0969-0010 ADPICS: N00B8200006					
SSA/RFC/07-080-A1 Maple Shade Youth and Family Services, Inc. Mardela Springs, MD MD Tax Clearance #07-0462-0110 ADPICS: N00B8200006	20*	\$1,368,661	\$1,457,624	0	\$2,826,285
SSA/RFC/07-082-A1 Marlene B. Vinson Home of New Beginning Randallstown, MD MD Tax Clearance #07-0463-0110 ADPICS: N00B8200006	19	\$1,279,110	\$1,362,252	0	\$2,641,362
SSA/RFC/07-084-A1 Martin Pollak Project, Inc. Baltimore, MD MD Tax Clearance #07-0464-0110	25	\$1,017,741	\$1,083,894	0	\$2,101,635

**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

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<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
ADPICS: N00B8200006					
SSA/RFC/07-085-A1 Mary Elizabeth Lange Center, Inc. Baltimore, MD MD Tax Clearance #07-0483-0110 ADPICS: N00B8200006	12	\$658,490	\$701,292	0	\$1,359,782
SSA/RFC/07-088-A2 Maryland Salem Children's Trust, Inc. Frostburg, MD MD Tax Clearance #07-0484-0110 ADPICS: N00B8200006	46	\$2,793,548	\$2,995,587	\$19,210	\$5,808,345
SSA/RFC/07-089-A2 Maryland Sheriffs' Youth Ranch Buckeystown, MD MD Tax Clearance #07-0485-0110 ADPICS: N00B8200006	28	\$1,605,245	\$1,936,421	\$212,991	\$3,754,657
SSA/RFC/07-090-A1 McJoy's Joy Covenant Baltimore, MD	8	\$517,454	\$551,089	0	\$1,068,543

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**ITEM:** 14-S-OPTION (Cont)  
**Consolidated Contract Option**

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<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
MD Tax Clearance #07-0486-0110 ADPICS: N00B8200006					
SSA/RFC/07-092-A1 Mumsey Residential Care Baltimore, MD MD Tax Clearance #07-0489-0000 ADPICS: N00B8200006	4	\$246,369	\$262,383	0	\$508,752
SSA/RFC/07-093-A2 My Sister's House, Inc. Temple Hills, MD MD Tax Clearance #07-0497-0110 ADPICS: N00B8200006	5	\$320,155	\$453,099	\$105,290	\$878,544
SSA/RFC/07-094-A1 National Center for Children & Families Bethesda, MD MD Tax Clearance #07-0498-0110 ADPICS: N00B8200006	57	\$2,728,141	\$2,905,470	0	\$5,633,611
SSA/RFC/07-095-A1					

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**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

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<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
National Center on Institutions & Alternatives, Inc. Baltimore, MD MD Tax Clearance #07-0499-0110 ADPICS: N00B8200006	15	\$1,484,701	\$1,581,207	0	\$3,065,908
SSA/RFC/07-096-A1 National Residential Services, Inc. Silver Spring, MD MD Tax Clearance #07-0501-0111 ADPICS: N00B8200006	4	\$272,900	\$290,639	0	\$563,539
SSA/RFC/07-097-A1 National Youth Ministries Alliance Bowie, MD MD Tax Clearance #07-1218-0110 ADPICS: N00B8200006	3	\$194,470	\$207,111	0	\$401,581
SSA/RFC/07-098-A1 New Pathways, Inc. Baltimore, MD MD Tax Clearance #07-0503-0110 ADPICS: N00B8200006	87	\$4,127,128	\$4,395,391	0	\$8,522,519

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**Consolidated Contract Option**

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<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
SSA/RFC/07-099-A2 North American Family Institute Danvers, MA MD Tax Clearance #07-0504-0110 ADPICS: N00B8200006	27	\$962,973	\$1,977,207	\$893,559	\$3,833,739
SSA/RFC/07-100-A1 Offsprings, Inc. Baltimore, MD MD Tax Clearance #07-0505-1110 ADPICS: N00B8200006	6	\$389,854	\$415,195	0	\$805,049
SSA/RFC/07-101-A1 Our House, Inc. Brookeville, MD MD Tax Clearance #07-0506-0110 ADPICS: N00B8200006	16	\$962,181	\$1,024,723	0	\$1,986,904
SSA/RFC/07-102-A1 Place for Children, Inc. Owings Mills, MD MD Tax Clearance #07-0515-0110	30	\$2,345,130	\$2,497,563	0	\$4,842,693

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**ITEM:** 14-S-OPTION (Cont)  
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<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
ADPICS: N00B8200006					
SSA/RFC/07-107-A1 REM-Maryland, Inc. Baltimore, MD MD Tax Clearance #07-0520-0001 ADPICS: N00B8200006	28	\$2,521,164	\$2,685,040	0	\$5,206,204
SSA/RFC/07-109-A2 SAFE, Inc. Gwynn Oak, MD MD Tax Clearance #07-0521-0010 ADPICS: N00B8200006	15	\$904,616	\$993,485	\$28,234	\$1,926,335
SSA/RFC/07-110-A2 San Mar Children's Home, Inc. Boonsboro, MD MD Tax Clearance #07-0522-0110 ADPICS: N00B8200006	47	\$2,746,941	\$3,080,204	\$145,269	\$5,972,414
SSA/RFC/07-111-A1 Sarah's House, Inc.	4	\$304,650	\$324,452	0	\$629,102



**ITEM: 14-S-OPTION (Cont)**  
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<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
Baltimore, MD MD Tax Clearance #07-0537-0110 ADPICS: N00B8200006					
SSA/RFC/07-112-A1 Second Chance Services Unlimited, Inc. Springdale, MD MD Tax Clearance #07-0906-0110 ADPICS: N00B8200006	5	\$724,583	\$771,681	0	\$1,496,264
SSA/RFC/07-113-A1 Second Family, Inc. Capitol Heights, MD MD Tax Clearance #07-0538-0110 ADPICS: N00B8200006	22	\$3,279,713	\$3,492,894	0	\$6,772,607
SSA/RFC/07-114-A1 Self Pride, Inc. Baltimore, MD MD Tax Clearance #07-0540-0110 ADPICS: N00B8200006	5	\$312,567	\$332,884	0	\$645,451

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**ITEM:** 14-S-OPTION (Cont)  
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<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
SSA/RFC/07-115-A1 Sheppard Pratt Health System Baltimore, MD MD Tax Clearance #07-0541-1110 ADPICS: N00B8200006	12	\$1,820,844	\$1,939,199	0	\$3,760,043
SSA/RFC/07-117-A1 Shorehaven, Inc Elkton, MD MD Tax Clearance #07-0543-0111 ADPICS: N00B8200006	20	\$1,510,440	\$1,608,619	0	\$3,119,059
SSA/RFC/07-118-A1 St. Ann's Infant & Maternity Home Hyattsville, MD MD Tax Clearance #07-0544-0001 ADPICS: N00B8200006	30	\$1,638,539	\$1,745,044	0	\$3,383,583
SSA/RFC/07-119-A1 Starflight Enterprises, Inc. Columbia, MD MD Tax Clearance #07-0545-0111	32	\$2,232,342	\$2,377,444	0	\$4,609,786

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**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

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<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
ADPICS: N00B8200006					
SSA/RFC/07-120-A1 Structures Youth Home Newburg, MD MD Tax Clearance #07-0577-0010 ADPICS: N00B8200006	8	\$505,466	\$538,321	0	\$1,043,787
SSA/RFC/07-122-A1 Transition Living Services, Inc. Takoma Park, MD MD Tax Clearance #07-0578-0111 ADPICS: N00B8200006	20	\$748,840	\$797,515	0	\$1,546,355
SSA/RFC/07-123-A1 Trimir Home for Children and Families Lanham, MD MD Tax Clearance #07-1087-0111 ADPICS: N00B8200006	15	\$940,193	\$1,001,306	0	\$1,941,499
SSA/RFC/07-124-A1 Trivisions Group Home, Inc.	5	\$308,850	\$328,925	0	\$637,775

**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

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<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
Temple Hills, MD MD Tax Clearance #07-0884-0010 ADPICS: N00B8200006					
SSA/RFC/07-125-A1 Tuttie's Place Baltimore, MD MD Tax Clearance #07-0579-0111 ADPICS: N00B8200006	26	\$1,699,529	\$1,809,998	0	\$3,509,527
SSA/RFC/07-126-A1 United Alternative Care Associates, Inc. Calverton, MD MD Tax Clearance #07-0580-0111 ADPICS: N00B8200006	6	\$375,624	\$400,040	0	\$775,664
SSA/RFC/07-127-A2 United States Fellowship, Inc. Annapolis, MD MD Tax Clearance #07-0581-0110 ADPICS: N00B8200006	42	\$2,443,388	\$2,594,534	(\$7,206)	\$5,030,716

**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

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<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
SSA/RFC/07-129-A1 Washington Co. Association For Retarded Citizens, Inc. Hagerstown, MD MD Tax Clearance #07-0581-1110 ADPICS: N00B8200006	22	\$1,704,236	\$1,815,011	0	\$3,519,247
SSA/RFC/07-130-A1 W.E. Youth Services Baltimore, MD MD Tax Clearance #07-0835-0111 ADPICS: N00B8200006	5	\$281,693	\$300,003	0	\$581,696
SSA/RFC/07-131-A1 Wellington, Inc. Bowie, MD MD Tax Clearance #07-0557-0110 ADPICS: N00B8200006	10	\$365,817	\$389,595	0	\$755,412
SSA/RFC/07-132-A1 Where Angels Tread Upper Marlboro, MD MD Tax Clearance #07-1007-0111 ADPICS: N00B8200006	8	\$527,465	\$561,750	0	\$1,089,215

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**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

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<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
SSA/RFC/07-133-A1 Williams Life Center, Inc. Upper Marlboro, MD MD Tax Clearance #07-0558-0110 ADPICS: N00B8200006	16	\$1,012,994	\$1,078,839	0	\$2,091,833
SSA/RFC/07-134-A1 Woodbourne Center, Inc. Baltimore, MD MD Tax Clearance #07-0560-0110 ADPICS: N00B8200006	64	\$6,300,412	\$6,709,939	0	\$13,010,351
SSA/RFC/07-135-A1 Woolford House, Inc. Baltimore, MD MD Tax Clearance #07-0836-0110 ADPICS: N00B8200006	12	\$820,348	\$873,671	0	\$1,694,019
SSA/RFC/07-136-A2 Youth Enterprise Services Baltimore, MD MD Tax Clearance #07-0561-0110 ADPICS: N00B8200006	22	\$130,916	\$1,179,658	\$976,744	\$2,287,318

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**ITEM: 14-S-OPTION (Cont)**  
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<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
SSA/RFC/07-138-A1 Youth Vision, Inc. Lanham, MD MD Tax Clearance #07-0837-0110 ADPICS: N00B8200006	6	\$410,966	\$437,679	0	\$848,645
SSA/RFC/07-139-A1 Youth Progressive Network, Inc. (formerly Salgazy Health Services, Inc.) Baltimore, MD MD Tax Clearance #07-0885-0000 ADPICS: N00B8200006	4	\$219,816	\$234,104	0	\$453,920
SSA/RFC/07-140-A1 Her Place, Inc. Baltimore, MD MD Tax Clearance #07-0827-1110 ADPICS: N00B8200006	4	\$263,072	\$280,172	0	\$543,244

**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

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<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
SSA/RFC/07-141-A1 Children's Home, Inc. Catonsville, MD MD Tax Clearance #07-0444-0110 ADPICS: N00B8200006	70	\$5,003,678	\$5,328,917	0	\$10,332,595
SSA/RFC/07-142-A1 Compassion, Inc. Abingdon, MD MD Tax Clearance #07-0495-0110 ADPICS: N00B8200006	4	\$255,600	\$272,214	0	\$527,814
SSA/RFC/07-143-A1 Day by Day Residential Services, Inc. Owings Mills, MD MD Tax Clearance #07-0524-0111 ADPICS: N00B8200006	6	\$383,400	\$408,321	0	\$791,721
SSA/RFC/07-144-A1 Father Flannagan's Boy's Home, Inc. Washington, D.C (Local Office in Baltimore, MD) MD Tax Clearance #07-0575-0010 ADPICS: N00B8200006	10	\$417,770	\$444,925	0	\$862,695

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**ITEM: 14-S-OPTION (Cont)**  
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<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
SSA/RFC/07-145-A1 Rolling Vista Place Baltimore, MD MD Tax Clearance #07-1086-0110 ADPICS: N00B8200006	8	\$475,754	\$552,990	0	\$1,028,744
SSA/RFC/07-146-A1 Mon-Mom's Place Baltimore, MD MD Tax Clearance #07-0487-0111 ADPICS: N00B8200006	6	\$308,176	\$358,044	0	\$666,220
SSA/RFC/07-147-A1 Inspiring Minds Windsor Mills, MD MD Tax Clearance #07-0439-0110 ADPICS: N00B8200006	4	\$223,260	\$259,860	0	\$483,120
SSA/RFC/07-148-A1 All That Matters Inc. Foundation Fort Washington, MD MD Tax Clearance #07-0422-0011 ADPICS: N00B8200006	6	\$488,884	\$520,661	0	\$1,009,545

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**ITEM: 14-S-OPTION (Cont)**  
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<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
SSA/RFC/07-149-A1 Structures Youth Home Newburg, MD MD Tax Clearance #07-0577-0010 ADPICS: N00B8200006	7	\$380,292	\$442,290	0	\$822,582
SSA/RFC/07-150-A1 Devine Intervention Baltimore, MD MD Tax Clearance #07-0523-0110 ADPICS: N00B8200006	5	\$283,007	\$329,042	0	\$612,049
SSA/RFC/07-151-A1 Lazarus House Baltimore, MD MD Tax Clearance #07-0461-0000 ADPICS: N00B8200006	5	\$279,215	\$324,633	0	\$603,848
SSA/RFC/07-152-A1 Our Fortress Homes, Inc. Baltimore, MD	6	\$445,566	\$517,667	0	\$963,233

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**ITEM: 14-S-OPTION (Cont)**  
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<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
MD Tax Clearance #07-1180-0110 ADPICS: N00B8200006					
SSA/RFC/07-153-A1 Inclusive Residential Services Baltimore, MD MD Tax Clearance #07-0437-0110 ADPICS: N00B8200006	6	\$347,512	\$403,746	0	\$751,258
SSA/RFC/07-154-A1 Changing Lives At Home, Inc. Baltimore, MD MD Tax Clearance #07-0402-0110 ADPICS: N00B8200006	5	\$207,240	\$331,066	0	\$538,306
SSA/RFC/07-155-A1 Jentry McDonald Corporation Baltimore, MD MD Tax Clearance #07-0441-0010 ADPICS: N00B8200006	29	\$1,432,078	\$1,525,163	0	\$2,957,241
91 SSA/RFC/07-156-A1					

**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

**ATTACHMENT**

<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
Three Springs, Inc. Odenton, MD MD Tax Clearance #07-1233-0111 ADPICS: N00B8200006	8	\$35,075	\$184,735	0	\$219,810
SSA/RFC/07-157-A1 Transformations Owings Mills, MD MD Tax Clearance #07-0030-0110 ADPICS: N00B8200006	10	\$256,600	\$819,858	0	\$1,076,458
SSA/RFC/07-158-A1 Great Esteem, Inc. Odenton, MD MD Tax Clearance #07-0621-0000 ADPICS: N00B8200006	6	\$76,245	\$406,902	0	\$483,147
SSA/RFC/07-159-A1 Umbrella Therapeutic Services Lanham, MD MD Tax Clearance #07-0496-0111 ADPICS: N00B8200006	20	\$126,954	\$677,404	0	\$804,358

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**ITEM:** 14-S-OPTION (Cont)  
**Consolidated Contract Option**

**ATTACHMENT**

<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
SSA/RFC/07-160-A1 Akoma, Inc. Baltimore, MD MD Tax Clearance #07-0421-0000 ADPICS: N00B8200006	6	\$75,326	\$402,014	0	\$477,340
<b>Total Residential Foster Care Contracts</b>	<b>2,513</b>	<u>\$161,838,353</u>	<u>\$181,479,861</u>	<u>\$6,442,063</u>	<u>\$349,760,277</u>

**Treatment Foster Care**

SSA/TFC/07-001-A1 Alternatives for Youth and Families, Inc. Charlotte Hall, MD MD Tax Clearance #07-0424-0110 ADPICS: N00B8200007	20	\$842,159	\$896,899	0	\$1,739,058
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**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

**ATTACHMENT**

<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
SSA/TFC/07-002-A1 ARC of Northern Chesapeake Region Aberdeen, MD MD Tax Clearance #07-0425-0110 ADPICS: N00B8200007	40	\$1,645,382	\$1,752,332	0	\$3,397,714
SSA/TFC/07-003-A2 ARC of Baltimore Baltimore, MD MD Tax Clearance #07-0427-1110 ADPICS: N00B8200007	110	\$6,507,578	\$5,231,791	(\$1,595,098)	\$10,144,271
SSA/TFC/07-004-A1 Arrow Project, Inc. Baltimore, MD MD Tax Clearance #07-0467-0110 ADPICS: N00B8200007	35	\$1,358,935	\$1,447,266	0	\$2,806,201
SSA/TFC/07-005-A1 Associated Catholic Charities Baltimore, MD MD Tax Clearance #07-0468-1110 ADPICS: N00B8200007	165	\$7,012,833	\$7,468,667	0	\$14,481,500
SSA/TFC/07-006-A1					

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**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

**ATTACHMENT**

<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
Baptist Family and Children's Services of Maryland, Inc. Columbia, MD MD Tax Clearance #07-0471-0110 ADPICS: N00B8200007	60	\$2,887,513	\$3,075,201	0	\$5,962,714
SSA/TFC/07-007-A2 Board of Child Care Baltimore, MD MD Tax Clearance #07-0526-0110 ADPICS: N00B8200007	27	\$440,122	\$1,253,315	\$736,700	\$2,430,137
SSA/TFC/07-008-A2 Center for Progressive Learning, Inc Owings Mills, MD MD Tax Clearance #07-0534-0110 ADPICS: N00B8200007	22	\$560,352	\$607,246	\$9,832	\$1,177,430
SSA/TFC/07-009-A2 Children's Choice Of MD, Inc. Baltimore, MD MD Tax Clearance #07-0403-0110 ADPICS: N00B8200007	110	\$3,809,080	\$4,078,226	\$20,240	\$7,907,546

**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

**ATTACHMENT**

<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
SSA/TFC/07-010-A2 Children's Home, Inc. Catonsville, MD MD Tax Clearance #07-0444-0110 ADPICS: N00B8200007	45	\$1,997,706	\$2,145,458	\$16,809	\$4,159,973
SSA/TFC/07-011-A2 CONCERN-Professional Services for Children, Youth, & Families Lanham, MD MD Tax Clearance #07-0492-0110 ADPICS: N00B8200007	86	\$3,453,142	\$3,705,832	\$26,512	\$7,185,486
SSA/TFC/07-012-A1 Contemporary Family Services Hyattsville, MD MD Tax Clearance #07-0874-0110 ADPICS: N00B8200007	40	\$1,709,964	\$1,821,112	0	\$3,531,076
SSA/TFC/07-013-A2 Family & Children's Services of Central MD, Inc.	110	\$3,548,284	\$3,786,735	\$7,336	\$7,342,355



**ITEM:** 14-S-OPTION (Cont)  
**Consolidated Contract Option**

**ATTACHMENT**

<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
Baltimore, MD MD Tax Clearance #07-0576-0110 ADPICS: N00B8200007					
SSA/TFC/07-014-A1 Family Advocacy Services, Inc. Baltimore, MD MD Tax Clearance #07-0573-0000 ADPICS: N00B8200007	5	\$193,931	\$206,537	0	\$400,468
SSA/TFC/07-015-A1 Foundations for Home and Community Waldorf, MD MD Tax Clearance #07-0552-1110 ADPICS: N00B8200007	120	\$5,672,640	\$6,041,362	0	\$11,714,002
SSA/TFC/07-016-A1 Sheridan Petterson Center for Holistic Family Services Baltimore, MD MD Tax Clearance #07-0542-0110 ADPICS: N00B8200007	42	\$1,875,887	\$1,997,820	0	\$3,873,707
SSA/TFC/07-017-A1					

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**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

**ATTACHMENT**

<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
Hearts & Homes for Youth, Inc. Silver Spring, MD MD Tax Clearance #07-0436-0110 ADPICS: N00B8200007	24	\$1,085,457	\$1,156,012	0	\$2,241,469
SSA/TFC/07-018-A1 Jewish Family Services Baltimore, MD MD Tax Clearance #07-0442-0110 ADPICS: N00B8200007	9	\$375,885	\$400,318	0	\$776,203
SSA/TFC/07-019-A1 Kennedy Krieger Education and Community Services, Inc. Baltimore, MD MD Tax Clearance #07-0455-0000 ADPICS: N00B8200007	115	\$5,769,890	\$6,144,933	0	\$11,914,823
SSA/TFC/07-020-A1 Kids Peace National Centers for Kids in Crisis of North America, Inc. Columbia, MD MD Tax Clearance #07-0458-0110 ADPICS: N00B8200007	40	\$1,711,280	\$1,822,513	0	\$3,533,793

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**ITEM:** 14-S-OPTION (Cont)  
**Consolidated Contract Option**

**ATTACHMENT**

<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
SSA/TFC/07-021-A1 Maple Shade Youth and Family Services, Inc. Mardela Springs, MD MD Tax Clearance #07-0462-0110 ADPICS: N00B8200007	10	\$380,503	\$405,236	0	\$785,739
SSA/TFC/07-022-A1 Martin Pollak Project, Inc. Baltimore, MD MD Tax Clearance #07-0464-0110 ADPICS: N00B8200007	75	\$3,274,795	\$3,487,657	0	\$6,762,452
SSA/TFC/07-023-A1 National Center for Children and Families Bethesda, MD MD Tax Clearance #07-0498-0110 ADPICS: N00B8200007	40	\$1,969,313	\$2,097,318	0	\$4,066,631
SSA/TFC/07-024-A1 Mentor Maryland, Inc. Baltimore, MD MD Tax Clearance #07-0500-0001	355	\$19,481,339	\$20,747,626	0	\$40,228,965

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**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

**ATTACHMENT**

<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
ADPICS: N00B8200007					
SSA/TFC/07-025-A1 Neighbor to Family Sibling Foster Care Baltimore, MD MD Tax Clearance #07-0502-0110 ADPICS: N00B8200007	40	\$1,805,644	\$1,923,011	0	\$3,728,655
SSA/TFC/07-026-A2 Phoenix Homes, Inc. Delphos, OH (Local Office in Baltimore, MD) MD Tax Clearance #07-1234-0110 ADPICS: N00B8200007	30	\$1,287,585	\$1,386,406	\$14,205	\$2,688,196
SSA/TFC/07-027-A1 Phillips Programs Annandale, VA (Local Office in Columbia, MD) MD Tax Clearance #07-0514-1010 ADPICS: N00B8200007	10	\$385,093	\$410,124	0	\$795,217
SSA/TFC/07-028-A1					

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**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

**ATTACHMENT**

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<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
Pressley Ridge Schools Baltimore, MD MD Tax Clearance #07-0516-0110 ADPICS: N00B8200007	120	\$4,897,665	\$5,216,013	0	\$10,113,678
SSA/TFC/07-029-A2 Progressive Horizons, Inc. Baltimore, MD MD Tax Clearance #07-0517-0110 ADPICS: N00B8200007	30	\$931,822	\$1,000,003	\$7,148	\$1,938,973
SSA/TFC/07-030-A1 Progressive Life Center, Inc. Washington, DC (Local Office in Baltimore, MD) MD Tax Clearance #07-0518-0110 ADPICS: N00B8200007	30	\$1,347,076	\$1,434,636	0	\$2,781,712
SSA/TFC/07-031-A1 PSI Services III, Inc. Baltimore, MD MD Tax Clearance #07-0519-0110 ADPICS: N00B8200007	68	\$3,354,878	\$3,572,945	0	\$6,927,823
SSA/TFC/07-032-A2					

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**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

**ATTACHMENT**

<u>Vendor Information</u>	<u>Clients</u>	<u># Of</u> <u>Amount</u>	<u>Original</u> <u>Contract</u> <u>Option Modification</u>	<u>Amount</u> <u>of This</u> <u>Amount</u>	<u>Amount</u> <u>of</u>	<u>Revised</u> <u>Total</u>
Residential Care, Inc. Baltimore, MD MD Tax Clearance #07-0876-0001 ADPICS: N00B8200007		96	\$1,678,531	\$4,726,555	\$2,759,549	\$9,164,635
SSA/TFC/07-033-A1 San Mar Children's Home, Inc. Boonsboro, MD MD Tax Clearance #07-0522-0110 ADPICS: N00B8200007		12	\$524,415	\$558,502	0	\$1,082,917
SSA/TFC/07-034-A1 Second Home, Inc. Towson, MD MD Tax Clearance #07-0539-0110 ADPICS: N00B8200007		60	\$2,731,406	\$2,908,947	0	\$5,640,353
SSA/TFC/07-035-A2 WIN Family Services, Inc. Baltimore, MD MD Tax Clearance #07-0559-0110 ADPICS: N00B8200007		95	\$5,024,244	\$6,305,732	\$896,631	\$12,226,607
SSA/TFC/07-036-A2						

**REVISED**

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BPW 6/20/2007

**ITEM: 14-S-OPTION (Cont)**  
**Consolidated Contract Option**

**ATTACHMENT**

<u>Vendor Information</u>	<u>Clients</u>	<u># Of</u> <u>Amount</u>	<u>Original</u> <u>Contract</u> <u>Option Modification</u>	<u>Amount</u> <u>of This</u> <u>Amount</u>	<u>Amount</u> <u>of</u>	<u>Revised</u> <u>Total</u>
Woodbourne Center, Inc. Baltimore, MD MD Tax Clearance #07-0560-0110 ADPICS: N00B8200007		70	\$2,112,390	\$2,775,049	\$493,290	\$5,380,729
SSA/TFC/07-037-A1 The Children's Guild, Inc. Baltimore, MD MD Tax Clearance #07-0830-0110 ADPICS: N00B8200007		60	\$2,820,240	\$3,003,556	0	\$5,823,796
SSA/TFC/07-038-A1 Good Children in the Making Bowie, MD MD Tax Clearance #07-0554-0111 ADPICS: N00B8200007		18	\$661,122	\$768,104	0	\$1,429,226
SSA/TFC/07/039-A1 Williams Life Center MD Tax Clearance #07-0558-0110 ADPICS: N00B820000		12	\$326,976	\$522,357	0	\$849,333

**REVISED**

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**ITEM:** 14-S-OPTION (Cont)  
**Consolidated Contract Option**

**ATTACHMENT**

<u>Vendor Information</u>	<u># Of Clients</u>	<u>Original Contract Amount</u>	<u>Amount of This Option</u>	<u>Amount of Modification</u>	<u>Revised Total Amount</u>
<b>Total Treatment Foster Care Contracts</b>	<b>2,456</b>	\$107,453,057	\$118,289,352	\$3,393,154	\$229,135,563
<b>Non Residential Foster Care</b>					
SSA/NRC/07-001 Chesapeake Center for Youth Development Baltimore, MD MD Tax Clearance #07-1224-0110 ADPICS: N00B8200008	12	\$542,796	\$578,078	0	\$1,120,874
	<u>12</u>	<u>\$542,796</u>	<u>\$578,078</u>	<u>0</u>	<u>\$1,120,874</u>
<b>Grand Total All Contracts</b>	<b>4,981</b>	<b>\$269,834,206</b>	<b>\$300,347,291</b>	<b>\$9,835,217</b>	<b>\$580,016,714</b>

\*The Board Item on 6/21/2005 indicated the # of clients to be 30. The correct # of clients should be 20 as indicated on the contract. Therefore, there is not net change in the # of additional clients.



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT RENEWAL OPTION**

**ITEM:** 15-S-OPTION **Agency Contact:** Robert Howells  
(410) 230-8789  
rhowells@msla.state.md.us

**DEPARTMENT/PROGRAM:** State Lottery Agency (MSLA)  
Creative Product Services Division

**CONTRACT ID:** 2007-09;  
Advertising Agency Services  
ADPICS NO. E75B7200012

**CONTRACT APPROVED:** 1/3/2007 BPW Secretary's Agenda  
Emergency Procurement - Appendix 1

**CONTRACTOR:** Trahan, Burden & Charles, Inc.  
Baltimore, MD

**CONTRACT DESCRIPTION:** Contract to provide full-service Advertising  
Agency Services to the Lottery.

**OPTION DESCRIPTION:** Continue existing services by exercising the  
first of two one-month renewal options on the contract.

**TERM OF ORIGINAL CONTRACT:** 12/8/2006 - 6/30/2007 (W/2 one-month  
Renewal options)

**TERM OF OPTION:** 7/1/2007 - 7/31/2007

**AMOUNT OF ORIGINAL CONTRACT:** \$12,849,030

**AMOUNT OF OPTION:** \$1,737,960 (1 Month)

**PRIOR MODIFICATIONS/OPTIONS:** N/A

**REVISED TOTAL CONTRACT AMOUNT:** \$14,586,990

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 15-S-OPTION (Cont)

**ORIGINAL PROCUREMENT METHOD:** Emergency

**MBE PARTICIPATION:** 0 %

**REQUESTING AGENCY REMARKS:** The services provided by this Contract were previously provided to the Lottery through its Advertising Agency Services Contract #2002-01 with Eisner Communications, Inc., but those services were abruptly terminated when Eisner suddenly went out of business on 11/10/2006.

The term of the base contract entered into as the result of an emergency procurement was limited to the term and scope of work necessary to mitigate the emergency and is for a period only slightly longer than the unexpired term of the previous contract with Eisner. It allowed the immediate continuation of the services which were abruptly terminated and provides for those services to continue only until the Lottery can conduct a procurement to obtain a new long term Advertising Agency Services contractor.

Because of lessons learned from the Eisner contract and also in an attempt to generate more competition among smaller firms, the Lottery conducted a complete review of its approach to the advertising contract resulting in a total re-write of the RFP. The Lottery issued a Request for Proposals for a long term replacement advertising contract on 2/27/2007 with Proposals due on 4/26/2007. Those proposals are presently under evaluation by the Lottery.

The Lottery anticipates at this time that the evaluation process will not be completed in time to submit for BPW approval a new contract starting 7/12/2007 and, therefore, authority to exercise the renewal option is requested to provide time for the proper completion of the procurement which is in progress.

Although no MBE participation goal was established with this emergency procurement, TBC has subcontracted 9.9% (approximately \$1.27 million) of the work to MBE firms.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 15-S-OPTION (Cont)

As explained in the agenda for the emergency procurement, the Amount of Option is composed of two (2) components as described below:

- **Financial Offer = \$ 121,290:** This component is for the fees to be paid to the Contractor and reflects what the Lottery expects to pay to the Contractor in fees for its services during the term of the Option.
- **Advertising Budget = \$ 1,616,670:** This component reflects the Lottery's projected advertising budget over the term of the Option. The Contractor places and pays for various productions and media buys with third-parties. These costs shall be pre-approved by the Lottery and reimbursed at the Contractor's actual cost with no markup allowed.
- **Total Option Amount = \$ 1,737,960**

**FUND SOURCE:** 100% Spec.  
**APPROP. CODE:** E75D00  
**RESIDENT BUSINESS:** Yes  
**MD TAX CLEARANCE:** 07-1227-1111

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT RENEWAL OPTION**

**ITEM:** 16-S-OPTION **Agency Contact:** R. Dean Kenderdine  
dkenderdine@sra.state.md.us  
(410) 625-5600

**DEPARTMENT/PROGRAM:** State Retirement Agency (SRA)  
The State Retirement and Pension System of  
Maryland (SRPSM)

**CONTRACT ID:** 03-05A;  
Claims Monitoring Services and  
03-05B  
Claim Evaluation Services  
ADPICS NO. G20B7200012

**CONTRACT APPROVED:** 10/15/2003 DBM BPW Agenda item 2-S

**CONTRACTOR:** Investor Responsibility Support Services,  
Inc.  
Media, PA

**CONTRACT DESCRIPTION:** Contract for two different vendors to  
provide two types of services: *Claims Monitoring Services* and *Claims Evaluation Services*.  
*Claims Monitoring Services* will promptly identify all pending class actions in which the  
Maryland Retirement System may be a class member, and make a preliminary calculation of the  
System's losses in a given case, as required. *Claims Evaluation Services* will promptly conduct  
in-dept assessments of any case: (A) where Maryland State Retirement System's potential losses  
(as estimated by the Claims Monitor) are greater than the dollar threshold established by SRPSM  
Board of Trustees, as required, or (B) as otherwise required.

**OPTION DESCRIPTION:** Retroactive approval for the 1<sup>st</sup> of two one  
year contract renewal options for the Claims Monitoring Services only. The Claims Evaluation  
Services portion of the contract was never used during the base contract period and was not  
renewed.

**TERM OF ORIGINAL CONTRACT:** 10/15/2003 - 10/14/2006 (W/2 one-year  
renewal options)

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 16-S-OPTION (Cont)

**TERM OF OPTION:** 10/15/06 – 10/14/07

**AMOUNT OF ORIGINAL CONTRACT:** \$ 75,000 Est. (3 Years; Base Contact)

**AMOUNT OF OPTION:** \$27,500 Est. (1 Year; 1<sup>st</sup> Renewal Option)

**PRIOR MODIFICATION/OPTIONS:** None

**REVISED TOTAL CONTRACT AMOUNT:** \$102,500

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**MBE PARTICIPATION:** None

**REQUESTING AGENCY REMARKS:** The Sate Retirement Agency (SRA) is requesting the BPW's retroactive approval of the 1<sup>st</sup> renewal option with Investor Responsibilities Support Services, the claims monitoring portion of the original contract. The Claims Evaluation portion of the contract is not being renewed because of continually legal conflicts of interest with the vendor that was originally awarded that portion of the contract.

The SRA has been completely satisfied with the services that Investor Responsibility Support Services (IRSS) has performed over the past three years. The SRA elected not to re-procure because of our satisfaction and the importance and history of the contract. The original contract had only one response and additional vendors were not found that would provide the services as requested in this contract.

This renewal option is for the Claims Monitoring services only. IRSS has continued to provide services as per the contract with no break in service.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 16-S-OPTION (Cont)

**FUND SOURCE:** 100% Spec. (Pension Trust Fund)

**APPROP. CODE:** G20J0101

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 07-1324-0000

**DBM REMARKS:** Retroactive approval requested pursuant to 11-204(c) State Finance & Procurement Article.

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT RENEWAL OPTION**

**ITEM:** 17-S-OPTION **Agency Contact:** Jane Bailey  
410-767-7072  
jbailey@dhr.state.md.us

**DEPARTMENT/PROGRAM:** Human Resources (DHR)  
Social Services Administration (SSA), Out  
of Home Placement Services-Foster Care  
Independent Living Services

**CONTRACT ID:** SSA/OHPS-06-002-A1;  
Workforce Development Services  
ADPICS NO. N00B7200544

**CONTRACT APPROVED:** 6/21/2006 DBM BPW Agenda Item 8-S

**CONTRACTOR:** Ashlin Management Group, Inc.  
Greenbelt, MD

**CONTRACT DESCRIPTION:** Provide Workforce Development Services  
for Maryland's foster care youth ages 16-21 in preparation of job readiness and life skills  
training in order to gain marketable employment skills through Independent Living Services.

**OPTION DESCRIPTION:** Approval request to continue existing  
services by exercising the first of two one-year renewal options.

**TERM OF ORIGINAL CONTRACT:** 6/29/2006-6/28/2007 (W/2 one-year  
Renewal Options)

**TERM OF OPTION:** 6/29/2007 - 6/28/2008

**AMOUNT OF ORIGINAL CONTRACT:** \$247,470 (1 Year)

**AMOUNT OF OPTION:** \$258,154 (1 Year)

**PRIOR MODIFICATIONS/OPTIONS:** None

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 17-S-OPTION (Cont)

**REVISED TOTAL CONTRACT AMOUNT:** \$505,624

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**MBE PARTICIPATION:** 10%

**REQUESTING AGENCY REMARKS:** The Department of Human Resources (DHR), Social Services Administration (SSA) is seeking approval to exercise the first of two, one-year options on this contract.

Workforce Development Services are a requirement of the John H. Chafee Foster Care Independence Program. The program was created in 1999 with the passage of Federal Foster Care Independence Act (Public Law 106-169), created by an act of the United States Congress, based on expectations that life skills training is critical in the preparation of youth for obtaining self-sufficiency (COMAR 07.02.10.02) and marketable employment skills. In addition, this service is needed in order to meet our federal partner's outcome requirements.

This contract will continue to provide life skills, job development and job placement services to at least 175 of Maryland's Foster Care Youth, ages 16-21, per year. The total number of youth served is slightly lower than expected due to the slow referrals received. During the base contract period, 128 youth were referred for job readiness skills by the local Departments of Social Services. The youth who complete the Ansell-Casey Assessment and the job readiness skill development training are sent on job interviews with some very stable and reputable employers throughout the State such as: Safeway Grocery Store, Starbucks, Target, Rite Aid and others.

Of the 128 referrals, 77 youth completed the assessment and the job readiness skill development training; and of these 77 youth, 30 have obtained employment. Ashlin Management Group, Inc. has exceeded the contract expectations by assisting one youth with his entire process and entry into college. Despite some of the minor emotional and behavioral issues of the youth that they are required to serve, this Contractor continues to meet the needs of Maryland's Foster Care Youth.



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 17-S-OPTION (Cont)

The amount of increase for this option renewal (less than \$10,684 above the rate for the base contract year) is based on the original contract documents. Ashlin Management Group, Inc. was considered most reasonable for the level of service they were expected to provide, and, were within budget allocation. The indicated price increase was based on their projected administrative and operational costs. Those costs were approved with the original budget submission. This Contractor has demonstrated the ability to provide the type of requested services Statewide at a cost that remains in the best interest of the State. Market changes for training services seem stable and after only one contract year, the State is not likely to gain any cost savings by re-bidding

<b>FUND SOURCE:</b>	20% General 80% Federal
<b>APPROP. CODE:</b>	NOOB0004
<b>RESIDENT BUSINESS:</b>	Yes
<b>MD TAX CLEARANCE:</b>	07-1219-0111

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Board of Public Works Action – The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT RENEWAL OPTION**

**ITEM:** 18-S-OPTION                      **Agency Contact:** Albert Annan  
(410) 767-0114  
aannan@msde.state.md.us

**DEPARTMENT/PROGRAM:** Education (MSDE)  
Division of Early Childhood Development  
(DECD)

**CONTRACT ID:** N00B3200730/SSA/OMS/FSC/IHI 03 001;  
In Home Intervention and Intermediary  
Family Support Centers  
ADPICS NO. R00B7200107

**CONTRACT APPROVED:** 6/18/2003 DBM BPW Agenda Item 42-S

**CONTRACTOR:** Friends of the Family, Inc.  
Baltimore, MD

**CONTRACT DESCRIPTION:** Contract to provide: 1) Intermediary  
Services for Maryland's Network of Family Support Centers; and 2) In-home Intervention  
Services for "hard to reach" families. (See Requesting Agency Remarks below)

**OPTION DESCRIPTION:** Continue existing services by exercising the  
second and final 1-year renewal option.

**TERM OF ORIGINAL CONTRACT:** 7/1/2003 - 6/30/2006 (W/2 one-year renewal  
options)

**TERM OF MODIFICATION:** 7/1/2007 - 6/30/2008

**AMOUNT OF ORIGINAL CONTRACT:** \$15,413,460 (3 Years)

**AMOUNT OF OPTION:** \$5,547,420 (1 Year)

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 18-S-OPTION (Cont)

**PRIOR MODIFICATIONS/OPTIONS:** \$5,007,420 (See Attachment)

**REVISED TOTAL CONTRACT AMOUNT:** \$25,968,300

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**MBE PARTICIPATION** 15%

**REQUESTING AGENCY REMARKS:** By legislative mandate, MSDE took over the operation of the Child Care Administration (CCA) from the Department of Human Resources as of July 1, 2005. This contract, previously administered by DHR and currently by MSDE (as part of the transfer of CCA operations), will support the 22 Maryland Network of Family Support Centers statewide. The centers provide and coordinate comprehensive services to young parents and their children 0-3 years of age through The Intermediary Services and In-Home Intervention Services.

The Intermediary Services are provided to young parents through training and technical assistance that influences the quality of parent, child and family interactions. In Home Intervention services are provided to encourage "hard to reach" families to strengthen family functions by offering services in their homes, with the objective that those families will begin using the child care services of the Centers.

This is the last renewal option for the contract. The MSDE opted to renew the contract because the vendor has invested substantial capital to set up the 22 family support centers to serve children across the state with the expectation of recouping that investment over the 5 year duration of the contract. Failing to exercise the last and final option will not only cause undue financial hardship to the contractor; but also, result in the potential mass lay-off of employees. The MSDE intends to re-solicit proposals to engage a contractor to continue provision of the services upon expiration of the term of this renewal option.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 18-S-OPTION (Cont)

**FUND SOURCE:** 100% Gen.

**APPROP:** R00A0100

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 07-1103-1110

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

ITEM: 18-S-OPTION (Cont)

ATTACHMENT

BPW 6//20/2007

**PRIOR MODIFICATIONS (Cont):**

Mod #1	(\$290,000)	Reduction of program budget due to DHR departmental cost Containment (6/22/2004-6/30/2006)
Opt. #1	\$5,297,420	Exercise of first renewal option of the contract (7/1/2006-6/30/2007)
	\$5,007,420	Total Modifications/Options

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT MODIFICATION**

**ITEM:** 19-S-MOD **Agency Contact:** Ben Steffen  
(410) 764-3573  
bsteffen@mhcc.state.md.us

**DEPARTMENT/PROGRAM:** Health and Mental Hygiene DHMH)  
Maryland Health Care Commission  
(MHCC)

**CONTRACT ID:** MHCC 07-020;  
Third-Party Administration Service  
for Uncompensated Care payments  
under the Maryland Trauma  
Physician Services Fund (Fund)  
ADPICS NO. COA02525

**CONTRACT APPROVED:** 12/7/2006 by DBM

**CONTRACTOR:** CoreSource, Inc.  
Baltimore, MD

**CONTRACT DESCRIPTION:** Claim processing and related  
services for the uncompensated care component of the Maryland Trauma Physician Services  
Fund. The Fund reimburses physicians for providing trauma care to patients that lack public or  
private health insurance.

**MODIFICATION DESCRIPTION:** Add funding for processing additional  
uncompensated care claims from trauma physicians. The volume of claims increased more  
rapidly than anticipated due to the expansion of eligibility to the Fund.

**TERM OF ORIGINAL CONTRACT:** 12/7/2006 – 1/31/2008

**TERM OF MODIFICATION:** 7/1/2007 – 1/31/2008

**AMOUNT OF ORIGINAL CONTRACT:** \$84,000

**AMOUNT OF MODIFICATION:** \$120,000 (7 months)

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 19-S-MOD (Cont)

**PRIOR MODIFICATIONS/OPTIONS:** \$49,992 (See Attachment)  
**REVISED TOTAL CONTRACT AMOUNT:** \$253,992  
**PERCENT +/- (THIS MODIFICATION):** 142.9%  
**OVERALL PERCENT +/-:** 202.4%  
**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals  
**FUND SOURCE:** 100% Special Fund (User Fees)  
**APPROP. CODE:** M00R0101

**REQUESTING AGENCY REMARKS** When the original contract was awarded, MHCC estimated 3.5 claims per patient (about 2,000 patients) and about 7,000 claims annually. That estimate proved to be an underestimate for 2 reasons. First, a number of practices held back uncompensated care claims for services provided prior to 7/1/2006 under the anticipation that the new claim submission process would be easier. Second, House Bill 1164 (Trauma Reimbursement and Grants), passed during the 2006 session of the General Assembly, expanded the eligibility to the Fund to all physicians that treat patients during the trauma injury. Under the prior law, only the main specialties engaged in trauma care were eligible. The impact of the new law has had a beneficial impact on all specialties that provide these critical services.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 19-S-MOD (Cont)

**FUND SOURCE:** 100% Spec. Fund (User Fees)

**APPROP. CODE:** M00R0101

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 07-1210-1111

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**ITEM:** 19-S-MOD (Cont)

**ATTACHMENT**

106B  
BPW 6/20/2007

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

Mod. #1	\$49,992	Increase number of physicians claims processed and paid compensated under the Trauma Fund. 12/1/06-1/31/08.
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DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA

SERVICES CONTRACT MODIFICATION/RENEWAL OPTION

**ITEM:** 20-S-MOD **Agency Contact:** Greg Derwart  
(410) 537-7510  
gderwart@mdta.state.md.us

**DEPARTMENT/PROGRAM:** Maryland Transportation Authority (MdTA)  
Division of Finance

**CONTRACT ID:** MdTA-40332206;  
Audit Services  
ADPICS NO. J01B7200015

**CONTRACT APPROVED:** MdTA approved (See agency remarks)

**CONTRACTOR:** Reznick Group, PC  
Baltimore, MD

**CONTRACT DESCRIPTION:** Provide audit services to the Transportation  
Authority for toll revenues and financial statements.

**MODIFICATION/OPTION DESCRIPTION:** Add hours due to increased requirements  
within the original scope of work and exercise the last of four, one-year options.

**TERM OF ORIGINAL CONTRACT:** 8/1/2003 – 7/31/2004 (W/4 one-year  
renewal options)

**TERM OF MODIFICATION/OPTION:** 8/1/2007 - 7/31/2008 (1 year)

**AMOUNT OF ORIGINAL CONTRACT:** \$35,300

**AMOUNT OF MODIFICATION/OPTION:** \$50,000 (Additional Funding)  
\$42,892 (Renewal Option)  
\$92,892 (Total)

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 20-S-MOD (Cont)

<b>PRIOR MODIFICATIONS/OPTIONS:</b>	\$139,347 (See Attachment 1)
<b>REVISED CONTRACT AMOUNT:</b>	\$267,539
<b>PERCENT +/- (THIS MODIFICATION):</b>	+141.6%
<b>OVERALL PERCENT +/-:</b>	+205.4
<b>PROCUREMENT METHOD:</b>	Multi-Step Competitive Sealed Bidding
<b>MBE PARTICIPATION:</b>	0%

**REQUESTING AGENCY REMARKS:** The contract provides audit services to the Transportation Authority for toll revenues and financial statements. The original approval and subsequent approvals for the contract, first three renewals and the first mod were interpreted as within MdTA delegated authority when executed. MdTA now understands the first renewal raised the contract value to the DBM level for approval and future approvals will follow delegated authority ceilings.

The requested approvals in this agenda item will allow for the continuation of the critically important certified public accounting services to audit and express an opinion on the basic financial statements of the Maryland Transportation Authority and an increase in allowed audit hours to accommodate audit requirements as stated in the contract.

A determination was made to pick up the final renewal option in lieu of re-bidding based on several factors. The current contractor is providing satisfactory professional quality results at the original agreed upon price. Additionally, our Trust Agreement stipulates that our audited financial statements must be filed within 120 days after the close of the fiscal year. Seeking competitive bids at this time could cause a delay in meeting this requirement.

During the years since the first audit under this contract was provided (fiscal year ending 6/30/2003), the growth and complexity of the Authority's financial issues and toll operations has significantly changed the extent of the audit. However, in prior years, the incumbent has provided additional work without additional cost to the Authority. Recently, the Reznick Group made us fully aware of the new extent of the audit and requested an adjustment in the number of

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 20-S-MOD (Cont)

hours allotted to do the work. Electronic Toll Collection (ETC) has consistently become an ever increasing method of toll collection. Reznick has further identified various processes to aid in the testing and verification of ETC processes and accuracy. We have reviewed their methodologies and determined they will be able to conduct necessary tests to reasonably verify that all transactions processed are accurate. This work is a direct result of our growth in recent years as well as changes in toll collection methods through new technologies.

Accordingly, MdTA agrees the additional funding being requested for this current fiscal year audit is justified and within scope. The fixed hourly labor rates have not changed except for the contract approved Consumer Price Indexed increases.

The RFP containing requirements for the service to continue in future years is currently under DBM review.

<b>FUND SOURCE:</b>	Spec. Funds (Collections)
<b>APPROP. CODE:</b>	25.01.01.003
<b>RESIDENT BUSINESS:</b>	Yes
<b>MD TAX CLEARANCE:</b>	07-1295-1111

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

ITEM: 20-S-MOD (Cont)

ATTACHMENT 1

110B  
BPW 6/20/2007

**PRIOR MODIFICATONS/OPTIONS (Cont):**

Option #1	\$37,065	Audits for FY04 (includes CPI escalation). Contract period 8/1/2004 – 7/31/2005
Option #2	\$38,918	Audits for FY05 (includes CPI escalation). Contract period 8/1/2005 – 7/31/2006
Option #3	\$40,864	Audits for FY06 (includes CPI escalation). Contract period 8/1/2006 – 7/31/2007
Mod #1	<u>\$22,500</u> \$139,347	Special Toll verification audit

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA****SERVICES CONTRACT MODIFICATION**

**ITEM:** 21-S-MOD **Agency Contact:** BJ Said-Pompey  
(410) 339-5013  
bjsaid-pompey@dpscs.state.md.us

**DEPARTMENT/PROGRAM:** Public Safety & Correctional Services  
(DPSCS)  
Division of Parole and Probation (DPP)

**CONTRACT ID:** Q0002004 MOD II;  
Marian House, Incorporated  
ADPICS NO. COA04521

**CONTRACT APPROVED:** 10/24/2001 DBM BPW Agenda Item 3-S

**CONTRACTOR:** Marian House, Inc.  
Baltimore, MD

**CONTRACT DESCRIPTION:** Provide safe, secure, drug-free living  
environment to approximately 6 female offenders at a time in a six-month program (a total of 12  
per year).

**MODIFICATION DESCRIPTION:** Request to extend the current contract by  
five (5) months until a new contract is in place.

**TERM OF ORIGINAL CONTRACT:** 11/1/2001 - 10/31/2006

**TERM OF MODIFICATION:** 6/30/2007 – 11/30/2007

**AMOUNT OF ORIGINAL CONTRACT:** \$541,884

**AMOUNT OF MODIFICATION:** \$64,648

DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA

ITEM: 21-S-MOD (Cont)

PRIOR MODIFICATIONS/OPTIONS: \$92,176

REVISED TOTAL CONTRACT AMOUNT: \$698,708

PERCENT +/- (THIS MODIFICATION): +11.93%

OVERALL PERCENT +/-: +28.94%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

**REQUESTING AGENCY REMARKS:** Approval request to extend this contract for five (5) months until a new procurement is completed and a new contract awarded. This contract was not awarded with the first modification because of staffing shortages. The RFP is currently being reviewed by DBM to ensure this contract is in place by the expiration of this current modification.

This program will help reduce the percentage of offenders re-entering the correctional system. The Contractor will submit follow-up reports for two years on the effectiveness of the program with these offenders.

FUND SOURCE: 100% Gen.

APPROP. CODE: Q00C0202

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1178-0110

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Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 21-S-MOD (Cont)

ATTACHMENT

113B  
BPW 6/20/2007

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

Mod. #1	\$ 8,635	CPI adjustment of the per diem rate for the period 11/1/2003 – 10/31/2004
Mod. #2	\$ 3,038	CPI adjustment of the per diem rate for the period 11/1/2004 – 10/31/2005
Mod. #3	\$ 3,404	CPI adjustment of the per diem rate for the period 11/1/2005 – 10/31/2006
Mod. #4	\$ 509	1 day contract extension 11/1/2006 – 11/2/2006
Mod. #5	<u>\$76,590</u>	contract extension 11/2/2006 – 6/30/2007
	\$92,176	Total



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT MODIFICATION**

**ITEM:** 22-S-MOD **Agency Contact:** BJ Said-Pompey  
(410) 339-5013  
bjsaid-pompey@dpscs.state.md.us

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

**CONTRACT ID:** Q0005002 MOD I;  
Prisoner Rights Information Systems of  
Maryland, Inc. (PRISM)  
ADPICS NO. COA01170

**CONTRACT APPROVED:** 7/21/2004 DBM BPW Agenda Item 5-S

**CONTRACTOR:** Prisoner Rights Information System of MD  
Chestertown, MD

**CONTRACT DESCRIPTION:** Contract to provide certain civil court  
ordered attorney services, at a fixed total price, to sentenced inmates incarcerated in various  
prisons in the State.

**MODIFICATION DESCRIPTION:** Request to extend the current contract by six  
(6) months until a new contract is in place.

**TERM OF ORIGINAL CONTRACT:** 8/1/2004 – 6/30/2007

**TERM OF MODIFICATION:** 7/1/2007 – 12/31/2007

**AMOUNT OF ORIGINAL CONTRACT:** \$2,068,644

**AMOUNT OF MODIFICATION:** \$426,000 (6 months)

**PRIOR MODIFICATIONS/OPTIONS:** None

**REVISED TOTAL CONTRACT AMOUNT:** \$2,494,644

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 22-S-MOD (Cont)

**PERCENT +/- (THIS MODIFICATION):** +21.00%

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**REQUESTING AGENCY REMARKS:** Approval request to extend this contract for six (6) months until a new procurement is completed and a new contract awarded.

**FUND SOURCE:** 50% Gen.; 50% Spec.  
(Prisoner revenues from commissary/vending)

**APPROP. CODE:** Q001001

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 07-1179-0111

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 23-S-MOD (Cont)

**PERCENT INCREASE (THIS MODIFICATION)** 50.4%

**OVERALL INCREASE** 70.7%

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**REQUESTING AGENCY REMARKS:** The Comparable High School Assessment (Comp HSA) is an alternate assessment for students who cannot demonstrate their achievement of the required Core Learning Goals on traditional High School Assessment format. The ALT-MSA is an alternate assessment for students with severe cognitive disabilities who cannot participate in the Maryland general assessment, the MD School Assessment (MSA), even with accommodations. The ALT-MSA is an accountability requirement for the Federal No Child Left Behind (NCLB) legislation for students in grades 3-8 and grade 10 in mathematics and reading. Beginning in 2008 states must also assess students in science.

In March of 2004, the State Board endorsed a task force to examine options for comparable assessment for ascertaining students' skills and knowledge in the subjects of English I, algebra/data-analysis, government and biology. The State accepted the task force's recommendation in October 2006 to design and pilot the Comp HSA. The Comp HSA is to be made available to any student who cannot demonstrate their achievement of required Core Learning Goals on the traditional High School Assessment format. This modification will enable the vendor to meet the tight timelines imposed by the State Board to design, develop and pilot the Comp HSA by school year 2007-2008.

The content areas to be piloted include Algebra/data-analysis, government and biology and three participating counties with three participating Local Education Agencies (Talbot, Howard and Prince George's Counties) are involved in the pilot.

The modification will also allow additional work to the science assessment of the ALT-MSA to include a science content update for grades 5, 8 and 10 and enhancement of the administrative reporting tools.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 23-S-MOD (Cont)

**FUND SOURCE:** 100% General

**APPROP. CODE:** R00A0104

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 07-1343-1111

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Board of Public Works Action – The above referenced item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**ITEM:** 23-S-MOD (Cont)

**ATTACHMENT**

119B  
BPW 6/20/2007

**PRIOR MODIFICATIONS (Cont):**

Modification #1                      \$ 934,972

Modification to add the science content test  
to the ALT-MSA.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**INFORMATION TECHNOLOGY CONTRACT MODIFICATION**

**ITEM:** 24-IT-MOD **Agency Contact:** Jane Bailey  
(410) 767-7072 jbailey@dhr.state.md.us

**DEPARTMENT/PROGRAM:** Human Resources (DHR)  
Office of Technology for Human Services  
(OTHS)

**CONTRACT ID:** OTHS/OTHS-06-001-A3;  
Outsourcing of Application, Hosting,  
Maintenance and Enhancement Services  
ADPICS NO. COA04385

**CONTRACT APPROVED:** 6/21/2006 DBM BPW Agenda Item 15-IT

**CONTRACTOR:** ACS State and Local Solutions, Inc.  
Washington, DC

**CONTRACT DESCRIPTION:** Contract to support DHRs' mainframe and server operations as well as provide computer application maintenance and enhancements for DHR's mission critical computer systems. Additionally, the contract allows for disaster recovery services.

**MODIFICATION DESCRIPTION:** Contract modification to incorporate system enhancements to the Client Information System (CIS), Cottage Applications **modifications to MD CHESSIE** and Hosting Services.

**TERM OF ORIGINAL CONTRACT:** 7/1/2006 - 6/30/2009

**TERM OF MODIFICATION:** 7/01/2007 - 6/30/2009

**AMOUNT OF ORIGINAL CONTRACT:** \$110,012,744

**AMOUNT OF MODIFICATION:** \$7,809,326  
(372,623 Gen.; \$2,219,200 Spec.  
\$5,217,509 Fed.)

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 24-IT-MOD (Cont)

**PRIOR MODIFICATIONS/OPTIONS:** \$2,573,513 (See Attachment)

**REVISED TOTAL CONTRACT AMOUNT:** \$120,395,583

**PERCENT +/- (THIS MODIFICATION):** 7%

**PERCENT +/- (OVERALL):** 9%

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**REQUESTING AGENCY REMARKS:** This contract modification incorporates system enhancements to the Client Information System (CIS), MD CHESSIE, Cottage Applications **modifications to CHESSIE** and Hosting Services.

These enhancements and **modifications** include the PARIS File Reformat Initiative to allow the State of Maryland to match data and processes to State, Federal and Veteran's Administration files; the Race and Ethnicity Initiative to meet federal requirements to change and track new race and ethnicity codes; Temporary Assistance to Needy Family (TANF) enhancements to meet new federal requirements for changes in the TANF program; MD CHESSIE **modifications** to facilitate the use of CHESSIE as an automated tool by remedying issues identified by local departments providing child welfare services; Cottage Applications enhancements for the WORKS Program and the Maryland Adoption Resource Exchange (MARE) to correct system deficiencies and enhance functionality; and Web Hosting initiatives for WORKS and SAIL to provide a production environment to allow access to these web-based applications for internal DHR staff and public access to customer and community users.



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 24-IT-MOD (Cont)

**FUND SOURCE:** 5% Gen.; 28% Spec.; 67% Fed.

**APPROP. CODES:** N00F0002/N00F0004/  
N00B0004/N00I0004

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 07-1272-1111

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**ITEM:** 24-IT-MOD (Cont)

**ATTACHMENT**

123B  
BPW 6/20/2007

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

Mod. #1	\$ 828,064.68	Contract modified to add the Child Care Administration Tracking System (CCATS) Hosting to the existing combined outsourcing contract. Contract period 7/1/2006 - 6/ 30/2007.
Mod #2	\$1,745,448.00	Contract modified to address the backlog of federal and state mandated requirements to enhance and maintain the Child Support Enforcement Administration's mission critical system. Contract period 1/25/2007 - 10/31/2007.
Total	\$2,573,512.68	

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**INFORMATION TECHNOLOGY CONTRACT MODIFICATION**

**ITEM:** 25-IT-MOD **Agency Contact:** Ron Brothers  
(410) 585-3100  
rbrothers@dpscs.state.md.us

**DEPARTMENT/PROGRAM:** Public Safety & Correctional  
Services (DPSCS)  
Information Technology & Communications  
Division (IT&CD)

**CONTRACT ID:** DPSCS IT&CD 2006-17-A1;  
MAFIS Replacement  
ADPICS NO. COA07409

**CONTRACT APPROVED:** 8/9/06 DBM BPW Agenda Item 7-IT

**CONTRACTOR:** Cogent, Inc.  
S. Pasadena, CA  
(Successor to Sagem Morpho)

**CONTRACT DESCRIPTION:** Contract to replace the Department's  
Automated Fingerprint Identification System (MAFIS).

**MODIFICATION DESCRIPTION:** This modification expands the services  
provided in the Cogent (MAFIS) contract to further define card conversion to include card  
preparation as well as scanning services.

**TERM OF ORIGINAL CONTRACT:** 8/14/2006 - 3/31/2012 (W/4 one-year  
renewal options)

**TERM OF MODIFICATION:** 6/21/2007 – 6/20/2008

**AMOUNT OF ORIGINAL CONTRACT:** \$4,171,778

**AMOUNT OF MODIFICATION:** \$2,000,000 (12 months)  
(100% Gen.)

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 25-IT-MOD (Cont)

**PRIOR MODIFICATIONS/OPTIONS:** None

**REVISED TOTAL CONTRACT AMOUNT:** \$6,171,778

**PERCENT +/- (THIS MODIFICATION):** +48%

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**REQUESTING AGENCY REMARKS:** This contract was originally awarded to replace the Maryland Automated Fingerprint Identification System (MAFIS). The MAFIS is an online computer system accessible through MAFIS workstations. The primary function of the MAFIS is to search fingerprints submitted through ten-print cards in either hardcopy or electronic form against its database and identify possible matches.

MAFIS affords State Fingerprint Identification Specialists and Latent Print Examiners the ability to acquire, digitize and apply a quality contract to bad images/prints, launch fingerprint searches against the system database containing millions of fingerprint records, verify search results, and declare identification or non-identification, based on the manual review of possible matches that were presented by MAFIS.

At this time, the DPSCS has approximately 5-6 million fingerprint cards to be converted to electronic format in an archival database under the current MAFIS contract with Cogent, Inc. Prior to being scanned, the fingerprint cards must be prepared to assure accuracy during the scanning process. The Archive database design is proprietary to Cogent Inc. and is used by their Automated Fingerprint Information System (AFIS) which was procured through a competitive procurement. Within this system, Cogent has established data file formats and relationships that are proprietary to the architecture of Cogent software and hardware.

The condition of the fingerprint cards after inspection by Cogent were found to be damaged and unscannable. This modification will provide funding to allow (Cogent) trained staff, knowledgeable of the Cogent scanning equipment capabilities and requirements to make necessary repairs to the fingerprint cards to enable the card to be read through the scanner process.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 25-IT-MOD (Cont)

**FUND SOURCE:** 100% Gen.

**APPROP. CODE:** Q00A01

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 07-0996-0111

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**INFORMATION TECHNOLOGY CONTRACT MODIFICATION**

**ITEM:** 26-IT-MOD **Agency Contact:** Albert Annan  
(410) 767-0114  
aannan@msde.state.md.us

**DEPARTMENT/PROGRAM:** Education (MSDE)  
Office of Information Technology (OIT)

**CONTRACT ID:** OTHS/CCA-03-001-A6;  
Child Care Administration Management  
Information System: (CCATS)  
ADPICS NO.R00B7200108

**CONTRACT APPROVED:** 6/18/2003 DBM BPW Agenda Item 18-IT

**CONTRACTOR:** MAXIMUS, Inc.  
Reston, VA  
(Local Office in Landover, MD)

**CONTRACT DESCRIPTION:** Contract to replace the current Child Care Management Information System (CCAMIS) with a new web-based system, now known as the Child Care Administration Tracking System (CCATS). CCATS will incorporate the capture; processing, transmission, storage and retrieval of information on the child care community, which includes licensing, credentialing, and purchase of care activities.

**MODIFICATION DESCRIPTION:** Modification to provide one year of maintenance and technical support of the CCATS. Despite a provision in the original contract for options for maintenance and technical support, the contract did not include a specific cost for this activity. Accordingly, the implementation of these services must be via a modification rather than an option as originally anticipated.

**TERM OF ORIGINAL CONTRACT:** 6/30/2003 – 6/29/2005 (W/2 one-year  
renewal options)

**TERM OF MODIFICATION:** 7/1/2007 - 6/30/2008

**AMOUNT OF ORIGINAL CONTRACT:** \$7,277,120

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 26-IT-MOD (Cont)

**AMOUNT OF MODIFICATION:** \$800,000  
**PRIOR MODIFICATIONS/OPTIONS:** \$3,350,621 (See Attachment)  
**REVISED TOTAL CONTRACT AMOUNT:** \$11,427,741  
**PERCENT +/- (THIS MODIFICATION)** 11%  
**PERCENT +/- (OVERALL)** 57%  
**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**REQUESTING AGENCY REMARKS:** The CCATS has replaced the Child Care Administration Management Information Systems (CCAMIS), a ten-year-old legacy application for approximately 1000 childcare users statewide, supporting the needs of the childcare community. The system was transferred to MSDE on 2/9/2007 as part of Legislative and Executive direction on the transfer of the Child Care Administration from DHR to MSDE. This contract modification will enable continuation of the maintenance and technical support for the CCATS system statewide at this critical initial implementation stage of the new system.

Maximus, as the successful developer of the CCATS through a competitively procured contract, is intimately familiar with the CCATS system and the MSDE business norms, including various proprietary software tools used to transform MSDE legacy data into the system. Re-procuring and contracting with any unfamiliar vendor to provide the maintenance services may result in undue and unexpected down time to the system.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 26-IT-MOD (Cont)

**FUND SOURCE:** 100% Fed.

**APPROP. CODE:** R00A0110

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 07-0022-1011

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



**ITEM:** 26-IT-MOD (Cont)

**ATTACHMENT**

130B  
BPW 6/20/2007

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

Mod #1	\$0	Extended the contract period from 6/30/2005 to 6/30/2006 to allow the State and the contractor to complete the full development and implementation of the new child care management information system, which is now known as the Child Care Administration Tracking System (CCATS). Note: the first renewal option was not exercised. Instead, this no cost modification extended the base contract period by one year.
Mod. #2	\$485,000	Added \$485,000 and extended the contract period from 6/30/2006 to 8/21/2006 to allow both the contractor and DHR to make programmatic changes that occurred due to legislative actions in 2005 that moved the Child Care Administration (CCA) from DHR to the Maryland State Department of Education (MSDE) for this Project; and to complete the Project with full implementation.
Mod #3	\$276,000	Added \$276,000 to the contract. This modification created a multiple extract file system for Montgomery County including a vendor data file and payment file. The modification changed the original design of CCATS. Financial Management Information System, which processed payments for Montgomery County through the Annapolis Data Center to allow payments to be issued locally by Montgomery County.
Mod #4	\$1,987,873	Added \$1,987,873 and extended the contract period from 8/21/2006 to 1/30/2007 to allow for project completion and implementation of CCATS and post implementation maintenance.
Mod #5	\$ 40,000	Added \$40,000 and extended the contract period from 1/30/2007 to 2/16/2007 to allow completion of CCATS Statewide Readiness Report as an additional deliverable.

ITEM:	26-IT-MOD (Cont)	ATTACHMENT
Mod #6*	\$ 49,248 (A)	A) 10/21/2006 – 1/22/2007
	\$ 245,000 (B)	B) 1/08/2007 – 6/30/2007
	\$ 25,000 (C)	C) 1/15/2007 – 2/16/2007
	\$ 0 (D)	D) 2/19/2007
	\$ 242,500 (E)	E) 2/19/2007 – 6/30/2007
	\$ 0 (F)	F) 2/19/2007 – 12/31/2007
	\$ 561,748 Total Mod #6	
	<hr/>	
	\$3,350,621 Total all modifications	

\*Modification #6 details are provided as follows:

- A) Create a unique identifier within the FMIS System payment file, identifying the last six (6) digits of the CCATS invoice ID to allow the system to create an one-up counter with an interface page for changing the status of an invoice to allow for resubmission and processing in FMIS. The original start date of this activity was 10/21/2006, and after meeting DBM and GAD approval, was accepted by the Department on January 22, 2007 upon the implementation of the CCATS Pilot in Anne Arundel County.
- B) Perform all tasks necessary to install CCATS statewide in a two-phased implementation (one-county Pilot followed by Statewide deployment); Provide two trainers to train State end users, support staff, and in-house trainers; project management and personnel resources, technical support; and updated and final versions of specified system documentation and deliverables.
- C) Provide the services of one additional trainer from January 15, 2007 to February 16, 2007 to train State end-users.
- D) Perform administrative changes to the contract to re-assign the contract and system deliverables to MSDE upon acceptance of the system as well as reflect revised re-scoping of system deliverables.
- E) Provide maintenance services to include: Application Environment, Emergency System Maintenance and/or Defect Repair, Technical Assistance, Data Extracts, Data Link, Management, System Modifications.
- F) Reduce the one-year Warranty Period scheduled to commence upon completion of Statewide rollout; (anticipated to be February 19, 2007) to run until December 31, 2007.



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**GENERAL MISCELLANEOUS**

**ITEM:** 28-GM **Agency Contact:** Ron Brothers (410) 339-5013  
rbrothers@dpscs.state.md.us

**DEPARTMENT/PROGRAM:** Public Safety & Correctional Services (DPSCS)  
Information Technology and Communications  
Division (ITCD) and the University of Maryland  
Office of Research Administration and  
Advancement (UMCP)

**AMOUNT OF REQUEST:** \$4,278,904

**DESCRIPTION:** Request for approval of a Memorandum of  
Understanding (MOU) - between the Department of Public Safety and Correctional Services and  
the University of Maryland, College Park, Office of Research Administration and Advancement.  
The Interagency Agreement is for the period 7/1/2007 and continues until agreed upon services  
are completed, but in any case no later than 6/30/2008.

**FUND SOURCE:** 100 % Gen.

**APPROP. CODE:** Q00A01

**REQUESTING AGENCY REMARKS:** The Department of Public Safety and Correctional  
Services (DPSCS) is in the process of improving the technical services it provides to its  
organizations. These improvements are being brought about through five major information  
technology (IT) projects currently underway in the Information Technology and  
Communications Division (ITCD). The IT projects are: Statewide Secure, WAN/LAN,  
Offender Case Management System (OCMS); Maryland Automated Fingerprint Identification  
System (MAFIS); National Crime Information Center (NCIC); and Criminal Justice Information  
Sharing. Each of these projects requires that ITCD develop additional core competencies in  
order to develop, implement and support them.

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 28-GM (Cont)

The agreement submitted in this item prohibits the use of subcontractors that are not selected through a competitive bid process. Ensuring the MOU contains this prohibition is a primary reason for the requirement to obtain Board approval.

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 29-GM (Cont)

**DBM Remarks:** The Secretary of the Department of Budget and Management has certified that funds are available from the FY 2007 Contingent Fund and approval is recommended.

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**INFORMATION TECHNOLOGY MODIFICATION**

**ITEM:** 30-IT-MOD **Agency Contact:** Ellis Kitchen  
(410) 260-2994  
ekitchen@dbm.state.md.us

**DEPARTMENT/PROGRAM:** Budget and Management (DBM)  
Office of Information Technology (OIT)

**CONTRACT ID:** 050R5800338;  
Statewide IT Consulting And Technical  
Services (CATS) Contract  
ADPICS NO. COA01995

**CONTRACT APPROVED:** 12/14/2005 DBM BPW Agenda Item 8-IT

**CONTRACTORS:** Various (see Requesting Agency Remarks  
below)

**CONTRACT DESCRIPTION:** Multiple award, indefinite quantity, task  
order based Master Contracts to provide Statewide Information Technology (IT) technical and  
consulting services.

**MODIFICATION DESCRIPTION:** Modification request to increase the  
contract's ceiling cap by \$100,000,000 (see Requesting Agency Remarks below).

**TERM OF ORIGINAL CONTRACT:** 12/21/2005 – 12/31/2010

**TERM OF MODIFICATION:** 7/1/2007 – 12/31/2010

**AMOUNT OF ORIGINAL CONTRACT:** \$250,000,000

**AMOUNT OF MODIFICATION:** \$100,000,000 (2 years, 8 Months, see  
Requesting Agency Remarks below)



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 30-IT-MOD (Cont)

**PRIOR MODIFICATIONS/OPTIONS:** None

**REVISED TOTAL CONTRACT AMOUNT:** \$350,000,000

**PERCENT +/- (THIS MODIFICATION):** 40%

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**REQUESTING AGENCY REMARKS:** The CATS Master Contract vehicle was established to enable State agencies to procure IT consulting and technical services in a timely and economical manner from a selection of highly skilled and responsible Master Contractors with a wide variety of expertise pertaining to various IT technical and consulting services. As a result of the awards from this solicitation, State agencies obtain IT consulting and technical resources quickly, efficiently, and cost effectively by issuing Task Orders (TOs) specific to agencies' needs.

There are a total of 217 business partners on this contract. To date, 5/18/07 numbers, 97 task order awards \$155,067,223 have been finalized, of which 42 are prime contract awards to MBE firms (Total MBE awards \$77,618,128 or 50.1%), and 30 prime contract awards to SBE firms (\$21,452,442 or 13.8%).

DBM originally estimated expenditures to be \$250M across the 15 functional areas for five years. Agency use of this contract has far exceeded expectations.

In order to continue to fund additional requirements by State agencies for the services provided under this contract through its term, DBM requests the spending ceiling cap be increased to \$350,000,000. Monies used by State agencies for the services are requested and appropriated as part of their budgeting process.

**FUND SOURCE:** Various

DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA

ITEM: 30-IT-MOD (Cont)

APPROP. CODE: Various

RESIDENT BUSINESSES N/A

MD TAX CLEARANCES: N/A

Note: This Item appeared as Item 28-IT-MOD on the DBM BPW Agenda of 6/6/2007 and was withdrawn.

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Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**INFORMATION TECHNOLOGY CONTRACT**

**ITEM:** 31-IT Agency Contact JSalmon (410) 260-7634  
jsalmon@comp.state.md.us

**DEPARTMENT/PROGRAM:** Comptroller of MD (COM)  
Information Technology Division (ITD)

**CONTRACT ID:** SS-08-01;  
Mainframe Software Maintenance & Support  
ADPICS NO. E00B7200044

**CONTRACT DESCRIPTION:** Mainframe Software Maintenance and  
Support Services

**AWARD:** IBM Corporation  
Baltimore, MD

**TERM:** 7/1/2007 - 6/30/2008

**AMOUNT:** \$3,173,947

**PROCUREMENT METHOD:** Sole Source

**BIDS OR PROPOSALS:** N/A

**MBE PARTICIPATION:** None

**PERFORMANCE SECURITY:** None

**INCUMBENT:** Same

**REQUESTING AGENCY REMARKS:** The Information Technology Division's Annapolis Data Center provides mainframe computer services for various State departments and agencies. In that regard, the Division licenses and maintains numerous software products ranging from support of the operational side of the mainframe as well as the applications that run on it.

DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA

ITEM: 31-IT (Cont)

The requested agreement will provide continued maintenance for installed software and related support services for the same and includes State options for the acquisition and maintenance of additional DB2 products during the contract period if sufficient funding is available.

FUND SOURCE: 100% Reimb. (User Agencies)

APPROP. CODE: E00A1001

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-0972-1111

Note: This Item appeared as Item 11-IT on the DBM BPW Agenda of 6/6/2007 and was withdrawn.

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Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**INFORMATION TECHNOLOGY CONTRACT**

**ITEM:** 32-IT **Agency Contact:** John Salmon (410) 260-7634  
jsalmon@comp.state.md.us

**DEPARTMENT/PROGRAM:** Comptroller of MD (COM)  
Information Technology Division (ITD)

**CONTRACT ID:** SS-08-03;  
Mainframe Software Maintenance  
ADPICS NO. E00B7200049

**CONTRACT DESCRIPTION:** Mainframe Software License &  
Maintenance

**AWARD:** Executive Information Systems, LLC  
Bethesda, MD

**TERM:** 7/15/2007 - 7/14/2008 (W/4 one-year renewal  
options)

**AMOUNT:** \$ 56,654 (FY08 Base)  
\$ 60,044 (FY09 Opt 1)  
\$ 63,647 (FY10 Opt 2)  
\$ 67,466 (FY11 Opt 3)  
\$ 71,514 (FY12 Opt.4)  
\$319,325 Total

**PROCUREMENT METHOD:** Sole Source

**BIDS OR PROPOSALS:** N/A

**MBE PARTICIPATION:** None

**PERFORMANCE SECURITY:** None

**INCUMBENT:** Same

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 32-IT (Cont)

**REQUESTING AGENCY REMARKS:** The Information Technology Division's (ITD) Annapolis Data Center (ADC) functions as a data processing service bureau for various State departments and agencies.

The contract agreement will provide the State with maintenance and support for 'SAS IT Resource Management for Mainframes.' The software, licensed by the State in 2001 under the name of IT Service Vision, is installed on the ADC mainframe where it collects information on CPU utilization, DASD utilization, and other performance factors. Analysis of the collected data forms the basis for the ADC's performance reports and capacity requirement forecasts.

The software maintenance being requested is only available either through SAS (software manufacturer) or its GSA Business Partner, Executive Information Systems (EIS). Significant savings (in the range of \$30,000) will accrue to the State by contracting with EIS for the annual maintenance.

**FUND SOURCE:** 100% Reimbursable

**APPROP. CODE:** E00A1001

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 07-0981-1001

Note: This Item appeared as Item 12-IT on the DBM BPW Agenda of 6/6/2007 and was withdrawn.

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA

INFORMATION TECHNOLOGY CONTRACT

**ITEM:** 33-IT **Agency Contact:** John Salmon (410) 260-7634  
jsalmon@comp.state.md.us

**DEPARTMENT/PROGRAM:** Comptroller of MD (COM)  
Information Technology Division (ITD)

**CONTRACT ID:** SS-08-02;  
Mainframe Software Lic/Maint  
ADPICS NO. E00B7200047

**CONTRACT DESCRIPTION:** Mainframe Software License &  
Maintenance

**AWARD:** SAS Institute Inc.  
Cary, NC

**TERM:** 7/1/2007 - 6/30/2008 (W/4 1-year renewal  
options)

**AMOUNT:** \$132,620 (FY08 Base)  
\$145,882 (FY09 Opt 1)  
\$160,470 (FY10 Opt 2)  
\$176,517 (FY11 Opt 3)  
\$194,169 (FY12 Opt.4)  
\$809,658 (Total)

**PROCUREMENT METHOD:** Sole Source

**BIDS OR PROPOSALS:** N/A

**MBE PARTICIPATION:** None

**PERFORMANCE SECURITY:** None

**INCUMBENT:** Same

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 33-IT (Cont)

**REQUESTING AGENCY REMARKS:** The Information Technology Division's (ITD) Annapolis Data Center (ADC) functions as a data processing service bureau for various State departments and agencies. To support that effort, the ITD obtains and manages licenses and maintenance services for numerous mainframe software products that support ADC operations and customer agency application systems.

The subject agreement provides the Information Technology Division's Annapolis Data Center with the use and maintenance of the three mainframe software products that are analytical tools used primarily by the ADC's Customer Agencies.

SAS is the developer of the software and, as such, retains the proprietary and copyright privileges associated with the software. Under these circumstances, SAS Institute, Inc. is the only known vendor that can license and maintain the software that is the subject of this request.

**FUND SOURCE:** 100% Reim.

**APPROP. CODE:** E00A1001

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 07-0973-1111

Note: This Item appeared as Item 13-IT on the DBM BPW Agenda of 6/6/2007 and was withdrawn.

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**GENERAL MISCELLANEOUS**

**ITEM:** 34-GM **Agency Contact:** David Treasure (410) 260-7049  
dtreasur@dbm.state.md.us

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

**AMOUNT OF REQUEST:** \$432,148 Total (see Attachment)

**DESCRIPTION:** Request to approve various proposed reimbursable fund budget amendments for the fourth quarter of FY 2007. This request complies with Section 7-209 (e) of the State Finance and Procurement Article, which requires that proposed reimbursable fund budget amendments be approved by the Board of Public Works unless specifically authorized by the Budget Bill or other law.

**FUND SOURCE:** 100% Reimb.

**APPROP. CODE:** See Attachment

**REQUESTING AGENCY REMARKS:** Various contributing Departments and Independent Agencies have appropriated funds to pay for services to be provided by receiving Departments or Independent Agencies for the fourth quarter of FY 2007. The Attachment shows the reimbursable amendments by Department and Independent Agency and identifies the Departments and Independent Agencies receiving and contributing funding, the amounts of the funding and a brief justification for each amendment.

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Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Budget Amendment Number	Department Contributing Funding	Department Receiving Funding	Funding Amount	***** Justification *****
7R-096	M00-Department of Health and Mental Hygiene	D53- Maryland Institute for Emergency Medical Services Systems	\$93,548	Funding to develop the process for out-of-state Level IV perinatal referral hospital review.
7R-097	J00- Department of Transportation-State Highway Administration	D53- Maryland Institute for Emergency Medical Services Systems	\$338,600	Funding for EMS Highway Safety Grant (\$176,000) for equipment and training; media campaign to demonstrate the effects and consequences of driving while impaired (\$100,000) and enforcement of Maryland's Occupant Protection laws by hospital personnel (\$61,900)
<b>FY 2007 4th Qtr Proposed Reimbursable Amendments Total</b>			<b>\$432,148</b>	

DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA

SERVICES CONTRACT MODIFICATION

**ITEM:** 35-S-MOD **Agency Contact:** Carolyn Bell  
(410) 767-6888  
cbell@dhhm.state.md.us

**DEPARTMENT/PROGRAM:** Health and Mental Hygiene DHMH)  
Developmental Disabilities Administration  
Holly Center

**CONTRACT ID:** DHMH-OPASS-04-8079;  
Legal Assistance Services at Holly Center  
ADPICS NO. COA08029

**CONTRACT APPROVED:** 6/23/2003 (not subject to Board approval)

**CONTRACTOR:** John P. Houlihan, P.A.  
Salisbury, MD

**CONTRACT DESCRIPTION:** Contract to provide legal assistance services  
for residents of DDA's State Residential Center Holly Center.

**MODIFICATION DESCRIPTION:** Continue existing contract by extending  
current contract for two months to allow time to award a new contract.

**TERM OF ORIGINAL CONTRACT:** 7/1/2003 - 6/30/2004 (W/3 one year renewal  
options)

**TERM OF MODIFICATION:** 7/1/2007 – 8/31/2007

**AMOUNT OF ORIGINAL CONTRACT:** \$50,000

**AMOUNT OF MODIFICATION:** \$8,400 (2 Months)

**PRIOR MODIFICATIONS/OPTIONS:** \$150,000

**REVISED TOTAL CONTRACT AMOUNT:** \$208,400

**DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 35-S-MOD

**PERCENT +/- (THIS MODIFICATION):** 16%

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Bids

**REQUESTING AGENCY REMARKS:** The existing contract with John P. Houlihan, P.A. provides Legal Assistance Provider Services for residents at Holly Center. The modification amount of \$8,400 is being submitted to extend services until August 31, 2007.

It was the intention of the Department to start new services effective July 1, 2007. However, bids received as a result of the initial Invitation for Bids (IFB) exceeded amounts projected for the services. The contract term was changed from five years to two years and services were re-bid. New bids are due June 21, 2007.

This modification will give the Department enough time to complete the bid process and have a contract in place beginning September 1, 2007.

**FUND SOURCE:** 100% Gen.

**APPROP. CODE:** M00F0306

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 07-1601-0111

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

ITEM: 35-S-MOD (Cont) ATTACHMENT

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

Opt. #1	\$50,000	Exercise 1 <sup>st</sup> one year renewal option for continued services.7/1/2004 - 6/30/2005
Opt. #2	\$50,000	Exercise 2 <sup>nd</sup> one year renewal option for continued services.7/1/2005 - 6/30/2006
Opt. #3	\$50,000	Exercise 3 <sup>rd</sup> one year renewal option for continued services. 7/1/2006 - 6/30/2007
	<u>\$150,000</u>	Total

UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 1-C

Agency Contact: James Salt  
301-445-1987  
[jsalt@usmd.edu](mailto:jsalt@usmd.edu)  
USM Rep: Joe Evans

**INSTITUTION:** University of Maryland, Baltimore for  
Coppin State University

**CONTRACT ID:** Demolition and Abatement of the Lutheran Hospital Site  
for Coppin State University Project # 07-910 RA

**CONTRACT DESCRIPTION:** Labor, material, equipment and supervision for demolition  
and abatement of select properties at the Coppin State  
University Lutheran Hospital site.

**AWARD:** Wrecking Corporation of America, St. Louis, Inc.  
3680 Wheeler Avenue  
Alexandria, Virginia 22304

**TERM:** June 26, 2007 through December 26, 2007

**AMOUNT:** \$ 2,118,000

**PROCUREMENT METHOD:** Multi-Step Bid

<b>BIDDERS:</b>	<u>Price</u>
Wrecking Corporation of America, St. Louis, Inc. Alexandria, VA	\$2,118,000
P & J Contracting Company Baltimore, MD	\$2,817,900
Ritter & Paratore Contracting, Inc. Utica, NY	\$2,876,056
Potts & Callahan, Inc. Baltimore, MD	\$3,006,230

**MBE PARTICIPATION:** 25%

UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

ITEM: 1-C (continued)

**PERFORMANCE BOND:** A 100% performance bond is required.

**REQUESTING INSTITUTION REMARKS:**

The solicitation was advertised in *eMaryland Marketplace* and UMB Procurement eBid Board and distributed to the Office of Minority Affairs and other MBE Associations. Nine technical proposals were received and evaluated. Six firms achieved the required minimum technical score and were requested to submit bid prices. Prices were submitted by four firms. The award is recommended to the firm with the lowest bid price.

**FUND SOURCE:** \$2,118,000 - MCCBL 2006, Item 052

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 07-1363-0111

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<b>BOARD OF PUBLIC WORKS</b>	<b>THE ABOVE REFERENCED ITEM WAS:</b>
<b>APPROVED</b>	<b>DISAPPROVED</b>
<b>WITH DISCUSSION</b> ✓	<b>DEFERRED</b>
	<b>WITHDRAWN</b>
	<b>WITHOUT DISCUSSION</b>

UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

**CONSTRUCTION CONTRACT**

**ITEM:** 2-C MOD

**Agency Contact:** James Salt  
301-445-1987  
[jsalt@usmd.edu](mailto:jsalt@usmd.edu)  
USM Rep: Joe Evans

**INSTITUTION:** University of Maryland, Baltimore

**CONTRACT ID:** Design Build Contractor for the New Administration Building at the University of Maryland Baltimore  
RFP 06-418 RA, Contract # C-00566

**CONTRACT APPROVED:** 10/18/06 USM BPW Agenda Item 4-C

**CONTRACTOR:** Barton Malow Company, Linthicum

**CONTRACT DESCRIPTION:** Design, manage, and construct a new office building for the Administrative staff of the University to include office space for the University President.

**MODIFICATION DESCRIPTION:** GMP #3B for the building enclosures and under slab utility trade work.

**TERM OF CONTRACT:** October 19, 2006 through October 18, 2008

**AMOUNT OF ORIGINAL CONTRACT:** \$1,660,980 (pre-construction fees only)

**AMOUNT OF MODIFICATION:** \$2,420,650

**PRIOR MODIFICATIONS:** \$9,158,310

**REVISED TOTAL CONTRACT AMOUNT:** \$13,239,940

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals



UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

ITEM: 2-C MOD (continued)

**REQUESTING INSTITUTION REMARKS:** This is a modification to Barton Malow's contract to award GMP #3B for the building enclosures and under slab utility trade work. The initial award was for pre-construction services only. Prior modifications have been awarded for demolition services, site excavation and deep foundations, and superstructure concrete trades. Awards were made to the low bid trade contractors. The remainder of the trades will be bid out over the next several months. Up to two additional GMPs may be submitted to the Board for approval.

The MBE commitment for this project is 25%.

<b>FUND SOURCE:</b>	Current Unrestricted Funds
<b>APPROPRIATION CODE:</b>	R30B21
<b>RESIDENT BUSINESS:</b>	Yes
<b>MD TAX CLEARANCE:</b>	06-2270-1111

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BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

**CONSTRUCTION CONTRACT**

**ITEM:** 3-C MOD

**Agency Contact:** James Salt  
301-445-1987  
[jsalt@usmd.edu](mailto:jsalt@usmd.edu)  
USM Rep: Joe Evans

**INSTITUTION:**

University of Maryland, Baltimore for  
University of Maryland Baltimore County  
(UMBC)

**CONTRACT ID:**

Construction Management at Risk Services for  
the UMBC Locker Room Facility Renovation  
and Addition Project #06-161

**CONTRACT APPROVED:**

3/21/07 USM BPW Agenda Item 1-C

**DESCRIPTION:** Professional management and construction services during pre-construction and construction phases of the UMBC Locker Room project, which will: renovate and expand the existing locker room facility from 7,300 GSF to 11,000 ± GSF; add a team meeting room; replace the mechanical system; and update the exterior envelope and interior finishes.

**MODIFICATION DESCRIPTION:** GMP Package Number 1: Construction services for all trade work.

**AWARD:**

J Vinton Schafer & Sons, Inc.  
1309-A Continental Drive  
Abingdon, Maryland 21009

**TERM OF CONTRACT:**

March 22, 2007 through February 28, 2008

**ORIGINAL PROCUREMENT METHOD:**

Competitive Sealed Proposals

**MBE PARTICIPATION:**

25%

**AMOUNT OF ORIGINAL CONTRACT:**

\$49,494 (Pre-construction fees only: see  
remarks)

**AMOUNT OF MODIFICATION:**

\$4,376,553

**REVISED CONTRACT AMOUNT:**

\$4,426,047

UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

ITEM: 3-C MOD

**REQUESTING INSTITUTIONAL REMARKS:** This is a modification to J. V. Schaffer's contract to award a guaranteed maximum price (GMP) package for the construction phase of the project. The initial award was for pre-construction services only. All trade contracts were competitively bid by J. Vinton Schaffer. Recommendations for trade awards are based on price and MBE participation.

**FUND SOURCE:** USM Academic/Auxiliary Facility Revenue Bonds

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 07-0546-1111

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BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

CONSTRUCTION CONTRACT OPTION

ITEM: 4-C-OPTION

**Agency Contact:** James Salt  
301-445-1987  
[jsalt@usmd.edu](mailto:jsalt@usmd.edu)  
USM Rep: Joe Evans

**INSTITUTION:** University of Maryland, Baltimore

**CONTRACT ID:** On-Call Design/Build Contracting Services  
RFP #85145MM

**CONTRACT DESCRIPTION:** On-call design/build contracting services for renovation/construction projects for the University System of Maryland institutions in the Baltimore region.

**CONTRACT APPROVED:** 6/21/06 USM BPW Agenda Item 1-C

**CONTRACTORS:**

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

John W. Brawner Contracting Co., Inc.  
6 North Park Drive  
Hunt Valley, MD 21030

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

Ruskey & Company Builders, Inc.  
8477 Fort Smallwood Road  
Pasadena, MD 21122

Struever Bros. Eccles & Rouse, Inc.  
1040 Hull Street  
Baltimore, MD 21230

**TERM OF ORIGINAL CONTRACT:** One year with four one-year renewal options

**TERM OF OPTION:** 7/1/2007- 6/30/2008  
(First of four one-year renewal options)

**AMOUNT OF OPTION:** \$6,000,000 estimated annually  
No single project will exceed \$500,000.

UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

ITEM: 4-C-OPTION (continued)

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**MBE PARTICIPATION:** 10%

**RENEWAL DESCRIPTION:** The scope of work and contract terms and conditions under the original contract are unchanged for this renewal period.

**PERFORMANCE SECURITY:** 100% performance bond for projects over \$100,000

**REQUESTING INSTITUTION REMARKS:** Approval of this first renewal option is requested because this contract provides the USM institutions the earliest start time and quickest completion time for small renovation projects (classroom and office renovations, lab renovations, and tenant fit-outs) at UMB and the various campuses UMB serves as the Regional Service Center. Each contractor been effective in meeting short lead-time projects schedules requiring a quick response and has a successful performance track record. The hourly rates of the option period remain unchanged from the initial contract rates. Each contractor has a successful performance track record, including MBE compliance.

The average project is \$75,000 - \$100,000 inclusive of design. Subcontracting is minimal on these smaller renovation projects with the work self performed by the awarded contractor. MBE participation is provided in building supplies and materials.

**FUND SOURCE:** Various Institutional Funds

**RESIDENT BUSINESSES:** Yes

**MD TAX CLEARANCE:** 07-1190-1111 (Plano-Coudon, LLC)  
07-1191-1111 (J.W. Brawner, Inc.)  
07-1192-1111 (North Point Builders, Inc.)  
07-1193-0111 (Ruskey & Company Builders, Inc.)  
07-1194-1111 (Struever Bros. Eccles&Rouse, Inc.)

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BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

SERVICE CONTRACT

ITEM: 5-S

**Agency Contact:** James Salt  
301-445-1987  
[jsalt@usmd.edu](mailto:jsalt@usmd.edu)  
USM Rep: Joe Evans

**INSTITUTION:** University of Maryland, College Park

**CONTRACT ID:** External Evaluation of the Defense Language Institute  
Foreign Language Center's Language Programs  
RFP 82091N

**DESCRIPTION:** Audit/evaluation services for the University of Maryland, Center for Advanced Study of Language. The contract includes pre-priced labor rates to be applied to specific tasks as assigned. The base year award amount reflects established tasks to be ordered at contract award. Orders beyond the base year will be placed on an as-needed basis.

**AWARD:** WestEd  
730 Harrison Street  
San Francisco, CA 94107

**TERM OF CONTRACT:** June 20, 2007 – June 19, 2008 (Base Year), with up to four 1-year option renewals.

**AMOUNT:** \$241,881 (Base Year)  
\$1,329,517 (Estimated value of the full 5-year contract term including all option renewals.)

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**PROPOSALS:**

	<u>Technical</u>	<u>Price</u>	<u>Rank</u>
WestEd 730 Harrison Street San Francisco, CA 94107	1	\$1,329,517	1
SRI International 333 Ravenswood Avenue Menlo Park, CA 94025	2	\$1,342,375	2

**UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**ITEM:** 5-S (continued)

**MBE PARTICIPATION:** 25%

**PERFORMANCE BOND:** N/A

**REQUESTING INSTITUTION REMARKS:**

These services are required in support of a federal contract issued to the UM Center for the Advanced Study of Language.

The Request for Proposals was advertised on eMarylandMarketplace. In addition, copies of the solicitation were sent directly to 10 additional vendors identified by the University and known to be potential competitors for these services. Two proposals were received in response to the RFP, both of which both were determined to be technically acceptable and susceptible of being selected for award. Four vendors declined to submit an offer, citing the inability to meet the schedule. WestEd's proposal provides the overall best value to the University, having earned the highest technical rating in combination with the lowest price.

This project will be managed by the UM Center for the Advanced Study of Language (CASL) with procurement assistance from the University's Department of Procurement and Supply.

**FUND SOURCE:** 100% Federal

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** Control # 07-1437-0000

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**BOARD OF PUBLIC WORKS**

**THE ABOVE REFERENCED ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

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

**REAL PROPERTY:** Acquisition by Condemnation

**ITEM:** 6-RP

**INSTITUTION:** Coppin State University

**DESCRIPTION:** Acquire properties through payment of judgment entered in condemnation case.

**PROPERTY:** 1801 Whitmore Avenue  
Baltimore

1809 Whitmore Avenue  
Baltimore

**GRANTOR:** 1801 Whitmore Avenue: All State Properties, Inc.  
1809 Whitmore Avenue: Jam #33 Corporation

**GRANTEE:** State of Maryland to the use of the University System of Maryland on behalf of its constituent institution Coppin State University.

<b>APPRAISED VALUE:</b>	<u>Spencer Vaughn</u> (Aug 2005)	<u>Colliers Pinkard</u> (Aug 2005)
1801 Whitmore Ave	\$ 10,000.00	\$ 8,500.00
1809 Whitmore Ave	\$ 9,500.00	\$ 8,000.00

**FUND SOURCE:** MCCBL 2005, Item 074

**PRICE:** 1801 Whitmore Avenue: \$7,500.00  
1809 Whitmore Avenue: \$7,500.00



**UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**ITEM:** 6-RP (continued)

**REQUESTING INSTITUTION REMARKS:** The Board of Public Works approved Coppin State University's request to enter into condemnation proceedings against 1801 and 1809 Whitmore Avenue in Baltimore City (USM 7-RP 6/16/05). Proceedings were filed in the Circuit Court for Baltimore City. That court ordered judgment on May 14, 2007. Judgment was set at \$7,500.00 for each property, an amount below the appraisals. The State is purchasing these properties at a price that is favorable and reasonable.

Acquisition of this property is in support of the construction of the Health & Human Services building on Whitmore Avenue and will provide much needed land for the CSU campus. This acquisition was approved by the University System of Maryland Board of Regents at its meeting on March 18, 2004.

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**BOARD OF PUBLIC WORKS**

**THE ABOVE REFERENCED ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-CO-05-025  
Sanitary Sewer and Access Road Improvements at BWI  
ADPICS NO. MAACO05025

CONTRACT DESCRIPTION: This contract provides for the replacement of existing 15" clay sanitary sewer main to new 16" ductile iron piping, also included is upgrades to the access road.

AWARD: C.A. Murren & Sons Mid Atlantic, LLC  
Herndon, VA

TERM OF CONTRACT: Two Hundred Forty (240) Calendar Days

AMOUNT: \$2,364,775.00

PROCUREMENT METHOD: **Competitive Sealed Bidding**

BIDS:

C.A. Murren & Sons Mid Atlantic. \$2,364,775.00  
Herndon, VA

Facchina Construction \$2,919,532.00  
La Plata, MD

Certified Maintenance \$2,994,455.00  
Huntington, MD

American Infrastructure \$2,977,777.00  
Fallston, MD

Flippo Construction \$3,323,853.00  
Forestville, MD

MBE PARTICIPATION: 19%

PERFORMANCE SECURITY: A Performance Bond at 100% of Contract Amount exists.

REMARKS: The Engineer's estimate is \$2,180,578.07. The MAA determined that the price is fair and reasonable. This Solicitation was advertised on eMaryland Marketplace and on the MAA Website. Forty-one (41) sets of specifications were sold and five (5) firms submitted bids.

**ITEM: 1-C (Continued)**

**BPW – 06/20/07**

This contract will complete the upgrade/improvements of the main sanitary sewer line servicing BW1. The sanitary pipe improvements include the replacement of approximately one mile of 15-inch sanitary sewer piping with new 16-inch piping. The existing 15-inch pipe was constructed in 1940's and in its current deteriorated state leaks when the water table is low. These improvements will also readjust the slope alignment of the pipe to improve overall flow of sanitary sewage in areas of the pipe that are nearly flat or have "sags" low areas.

The existing sanitary sewer roadway has deteriorated in most areas which makes it difficult to access the sanitary sewer system. This contract will provide a gravel roadway and asphalt entrance to sanitary sewer system, allowing clear access to the sanitary sewer main for proper maintenance and emergency operations/repairs.

**APPROPRIATION CODE:** JO6I000013

**FUND SOURCE:** 100% Special Funds Budgeted to MAA

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 07-1350-0010

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

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

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 2-C

MARYLAND AVIATION ADMINISTRATION

**CONTRACT ID:** MAA-CO-07-010  
Aircraft Rescue Fire Fighting (ARFF) & Materials  
Acquisition Center (MAC) Kitchen Improvements at BWI  
ADPICS NO MAACO07010

**CONTRACT DESCRIPTION:** This contract provides for improvements to the ARFF and MAC kitchens at BWI. The work includes demolition removal, and removal and salvage, installation of new kitchen equipment, plumbing and electrical related work.

**AWARD:** Andrews Construction, Inc.  
Kingsville, MD

**TERM OF CONTRACT:** One-Hundred Fifty (150) Calendar Days

**AMOUNT:** \$234,087.00

**PROCUREMENT METHOD:** Competitive Sealed Bidding  
(Small Business Reserve)

**BIDS:**

Andrews Construction, Inc. Kingsville, MD	\$234,087.00
Summerhill Cabinets Westminster, MD	\$447,225.84

**MBE PARTICIPATION:** 12%

**PERFORMANCE SECURITY:** A Performance Bond at 100% of Contract Amount exists.

**REMARKS:** The Engineer's estimate is \$247,364.00. The MAA determined that the price is fair and reasonable. The Solicitation was advertised on eMaryland Marketplace and on the MAA Website. Four (4) set of specifications were sold and two (2) firms submitted bids.

The ARFF kitchen is utilized by BWI firefighters and Emergency Medical personnel 24/7 days a week. This project provides for installation of commercial equipment which is more durable and functional for long-term use.

ITEM: 2-C (Continued)

BPW – 06/20/07

The MAC kitchen also is utilized by MAA’s maintenance personnel 24/7 during emergency events. Items salvaged from the ARFF kitchen will be reused in the upgrades of the MAC kitchen. A new walk-in freezer is being installed for the MAC kitchen.

APPROPRIATION CODE: JO61000013

FUND SOURCE: 100% Special Funds Budgeted to MAA

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1352-0111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION ✓		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 3-C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-1149-0240  
Eastern, Kirk & Northwest Bus Divisions -  
Aboveground Storage Tank Installation  
ADPICS NO. T11490240

CONTRACT DESCRIPTION: This Contract is for the removal of twenty-one (21) underground storage tanks (UST) at the Eastern, Kirk, and Northwest Bus Divisions and the replacement of those tanks with new Aboveground Storage Tanks (ASTs). It also includes the removal and replacement of all related piping, dispensers, monitoring equipment, controllers, and other tank accessories and appurtenances related to the existing underground storage tanks.

AWARD: Inland Waters Pollution Control, Inc.  
Detroit, MI  
(Local Office: 24 Frederick Road,  
Ellicott City, MD)

TERM: 270 Calendar Days

AMOUNT: \$3,605,539.73

PROCUREMENT METHOD: **Competitive Sealed Bidding**

BIDS:

Inland Waters Pollution Control, Inc. Detroit, MI	\$3,605,539.73
Total Environmental Concepts, Inc. Montgomery Village, MD	\$4,153,617.00

MBE PARTICIPATION: 25%

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount

REMARKS: The engineer's estimate for this contract was \$3,712,287. This Solicitation was advertised in eMaryland Marketplace and on MTA's Web Site. Forty-nine companies downloaded the specifications. Three (3) bids were received. One (1) bid from Clean Venture, Inc. was found non-responsive because they failed to submit a Bid Bond and complete Attachment B (MBE Participation Schedule) of the Affirmative Action Requirements.

**ITEM: 3-C (Continued)**

**BPW – 06/20/07**

Included is the installation of sixteen (16) new aboveground storage tanks, and replacement of the diesel fuel dispensing systems at the three (3) bus divisions. It also includes the piping, wiring, conduits and appurtenances as required for complete operating systems for the storage, leak detection, measurement of quantity, distribution and dispensing of the indicated fuels and oils as specified in the Contract Documents for all three Bus Divisions

All work will be in accordance with the requirements of the Maryland Department of the Environment (MDE) and the EPA.

**FUND SOURCE:** 100% Special Funds Budgeted to MTA

**APPROPRIATION CODE:** J05H0105

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 07-1347-0000

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**Board of Public Works Action - The above-referenced Item was:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION** ✓

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 4-AE

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 507907 A, B, C & D  
Miscellaneous Engineering Services,  
Maryland Port Administration  
ADPICS NO: P507907A; P507907B;  
P507907C; P507907D

CONTRACT DESCRIPTION: The Maryland Port Administration (MPA) is requesting approval of four (4) individual task order (indefinite quantity) contracts to provide professional architectural and engineering services on an as-needed basis for planning, design, and construction-related services for new Port facilities and improvements to existing facilities. Examples of improvements may include new cargo sheds, storm drain relocation, security gate improvements, or grading and paving at various terminals.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on June 7, 2007.

AWARD:

Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	Contract A
Moffatt & Nichol Engineers Baltimore, MD	Contract B
Johnson, Mirmiran & Thompson Sparks, MD	Contract C
Whitman, Requardt & Associates LLP Baltimore, MD	Contract D

AMOUNT: \$3,000,000.00 NTE (Contract A)  
\$2,500,000.00 NTE (Contract B)  
\$2,000,000.00 NTE (Contract C)  
\$1,500,000.00 NTE (Contract D)

TERM: Four (4) years (ending June 2011)

MBE PARTICIPATION: 25%



**ITEM: 4-AE (Continued)**

BPW- 6/20/07

<b>PROPOSALS:</b>	Technical Proposal Rating (max 224)	Technical Ranking	Price
Whitney, Bailey, Cox & Magnani Baltimore, MD	203	1	\$3,000,000.00
Moffatt & Nichol Engineers Baltimore, MD	196	2	\$2,500,000.00
Johnson, Mirmiran & Thompson Sparks, MD	193	3	\$2,000,000.00
Whitman, Requardt & Associates Baltimore, MD	187	4	\$1,500,000.00
STV, Inc. Baltimore, MD	185	5	N/A
Rummel, Klepper & Kahl Baltimore, MD	179	6	N/A
Wallace Montgomery Associates Baltimore, MD	164	7	N/A
URS Corporation Baltimore, MD	162	8	N/A

**REMARKS:** This Solicitation was advertised in The Daily Record, the Maryland Contract Weekly and on the SHA website. A total of eight (8) engineering firms were sent Request for Proposals. All eight (8) are Maryland firms and all eight (8) firms submitted technical proposals.

The MPA determined that four contracts should be awarded in order to satisfy the agency's anticipated needs and that of the \$9 million budgeted the four firms with the highest technical rankings should be awarded \$3 million, \$2.5 million, \$2 million and \$1.5 million respectively. Within those NTE amounts, the MPA then negotiated reasonable rates for personnel and disciplines and reasonable allowances for expenses.

The consultants will be performing various services, which may include preparation of comprehensive reports, planning reports, designs, construction documents (drawings, specification and schedules) and cost estimates. Task Orders will be assigned based on the expertise required for each contract.

**FUND SOURCE:** 100% Special Funds Budgeted to the MPA

**APPROPRIATION CODE:** J03-D0002

**RESIDENCE BUSINESSES:** Yes

ITEM: 4-AE (Continued)

BPW – 06/20/07

MD TAX CLEARANCE:

- 07-1116-1111 (Contract A)
- 07-1115-0111 (Contract B)
- 07-1208-1111 (Contract C)
- 07-1200-1111 (Contract D)

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

186

Robert P. Gay 410-545-0433  
Rgay@sha.state.md.us

BPW – 06/20/07

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM:** 5-AE

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2005-10 A and B  
Geotechnical Exploration and Testing Services,  
Statewide  
ADPICS NO(s): SBCS0510A and SBCS0510B

**DESCRIPTION:** These are two (2) open-end task order contracts to provide geotechnical exploration and testing services, statewide, for a period of four (4) years.

**PROCUREMENT METHOD:** **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on June 7, 2007.

**AWARD:**

Rummel, Klepper & Kahl, LLP Contract A  
Baltimore, Maryland

KCI Technologies, Inc. Contract B  
Hunt Valley, Maryland

**AMOUNT:** \$1,500,000.00 each

**TERM:** Four (4) Years (ending June 1, 2011)

**DBE PARTICIPATION:** 20%

**PROPOSALS:**

	Technical Proposal Rating (Max 720)	Technical Ranking	NTE Price
Rummel, Klepper & Kahl, LLP Sparks, MD	557	1	\$1,500,000.00
KCI Technologies, Inc. Hunt Valley, MD	550	2	\$1,500,000.00
Hillis-Carnes Engineering Associates Annapolis Junction, MD	540	3	N/A

ITEM:

5-AE (Continued)

BPW -- 06/20/07

	Technical Proposal Rating (Max 720)	Technical Ranking	NTE Price
Schnabel Engineering North, LLC Baltimore, MD	511	4	N/A
Gannett Fleming, Inc. Baltimore, MD	497	5	N/A
EBA Engineering, Inc. Baltimore, MD	457	6	N/A
URS Corporation Hunt Valley, MD	452	7	N/A
Engineering Consultant Services, Ltd. Hanover, MD	429	8	N/A

**REMARKS:** The Solicitation was advertised in The Daily Record, The Maryland Contract Weekly and SHA web page. A total of eight (8) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

The Consultant shall provide geotechnical exploration services and related tasks, which may include but not be limited to: subsurface investigations; preparation of geotechnical reports; conduct geotechnical information searches for project areas; provide geophysical and non-destructive material testing; install, monitor, and interpret subsurface geotechnical instrumentation and other services as required.

**FUND SOURCE:** Federal and Special Funds Budgeted to SHA

**APPROPRIATION CODE:** B0101

**MD TAX CLEARANCE:** 07-1253-0111 (Contract A)  
07-1252-1112 (Contract B)

**RESIDENT BUSINESSES:** Yes

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

APPROVED     
  DISAPPROVED     
  DEFERRED     
  WITHDRAWN  
 WITH DISCUSSION     
  WITHOUT DISCUSSION

Robert P. Gay 410-545-0433  
ngoodrum@sha.state.md.us

BPW – 06/20/07

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM:** 6-AE

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2005-18 C  
Cultural Resources Services for Project Planning,  
Statewide  
ADPICS NO(s): SBSC0518C

**DESCRIPTION:** This is the last of three (3) open-end task order project planning contracts for assessing the potential impacts of SHA projects on historic structures, sites and architectural environments.

**PROCUREMENT METHOD:** **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on June 7, 2007.

**AWARD:** R. Christopher Goodwin & Associates, Inc.  
Frederick, MD

**AMOUNT:** \$1,000,000.00

**TERM:** Five (5) Years (ending June 1, 2012)

**DBE PARTICIPATION:** 24%

**PROPOSALS:**

	Technical Proposal Rating (Max. 590)	Technical Ranking	NTE Price
URS Corporation Gaithersburg, MD	386	1	Contract A
McCormick Taylor, Inc./ Parsons Brinckerhoff Quade & Douglas, Inc. Baltimore, MD	383	2	Contract B
R. Christopher Goodwin & Associates Frederick, MD	369	3	\$1,000,000.00
Michael Baker Jr., Inc. Linthicum, MD	349	4	N/A

ITEM: 6-AE (Continued) BPW – 06/20/07

	Technical Proposal Rating (Max. 590)	Technical Ranking	NTE Price
TRC Garrow, Inc. Ellicott City, MD	346	5	N/A
A.D. Marble & Company, Inc. Owings Mills, MD	346	6	N/A
The Louis Berger Company Washington, DC	341	7	N/A
Archaeological & Historical Consultants, Inc. Centre Hall, PA	327	8	N/A
Greenhorne & O'Mara, Inc. Baltimore, MD	326	9	N/A

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA Web Page. A total of nine (9) engineering consultant firms submitted technical proposals for this project, of which are seven (7) Maryland firms.

The Consultant shall prepare and complete technical reports, graphics and supporting documentation and recommendations of appropriate mitigation required to identify and/or assess the potential impact of proposed highway projects on historic structures, sites and architectural environment for SHA projects.

**FUND SOURCE:** Federal and Special Funds budgeted to SHA

**APPROPRIATION CODE:** B0101

**MD TAX CLEARANCE:** 07-1297-0111

**RESIDENT BUSINESS:** Yes

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

APPROVED    
  DISAPPROVED    
  DEFERRED    
  WITHDRAWN

WITH DISCUSSION    
 WITHOUT DISCUSSION    
 190

Robert P. Gay 410-545-0433  
 Rgay@sha.state.md.us

BPW – 06/20/07

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM:** 7-AE

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2006-03 C  
 Stream Restoration Services, Statewide  
 ADPICS NO(s): SBCS0603C

**DESCRIPTION:** This is one (1) of three (3) open-end task order contracts to provide stream restoration services, statewide, for a period of four (4) years.

**PROCUREMENT METHOD:** **Maryland Architectural and Engineering Services Act;** recommendation approved by the Transportation Professional Services Selection Board on June 7, 2007.

**AWARD:** PB Americas, Inc./  
 McCormick, Taylor, Inc.  
 Baltimore, Maryland

**AMOUNT:** \$2,000,000.00

**TERM:** Four (4) Years (ending June 1, 2011)

**DBE PARTICIPATION:** 19%

**PROPOSALS:**

	<u>Technical &amp; Oral Proposal Rating (Max 750)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Greenman-Pedersen, Inc./ Johnson, Mirmiran & Thompson, Inc. Annapolis Junction, MD	615	1	Contract A BPW Approval 4/18/07
Biohabitats, Inc. Baltimore, MD	586	2	Contract B
PB Americas, Inc./ McCormick Taylor, Inc. Baltimore, MD	584	3	\$2,000,000.00
Whitney, Bailey, Cox & Magnani, LLC/ Environmental Systems Analysis, Inc. Baltimore, MD	573	4	N/A

ITEM: 7-AE (Continued) BPW – 06/20/07

	Technical & Oral Proposal Rating (Max 750)	Technical Ranking	NTE Price
KCI Technologies, Inc./ LandStudies, Inc. Hunt Valley, MD	566	5	N/A
Skelly & Loy, Inc./ Rummel, Klepper & Kahl, LLP Baltimore, MD	531	6	N/A
URS Corporation Hunt Valley, MD	521	7	N/A
Michael Baker Jr., Inc. Linthicum, MD	493	8	N/A
Wallace, Montgomery & Associates/ Dewberry & Davis LLC Towson, MD	473	9	N/A
Century Engineering, Inc./ A.D. Marble & Company, Inc. Hunt Valley, MD	454	10	N/A
Chester Engineers, Inc. Baltimore, MD	434	11	N/A

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA web page. A total of eleven (11) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

The Consultant will perform stream restoration services, which may include, but not be limited to: watershed and site assessment, stream classification, biological, chemical and physical data, design alternatives, cost benefit analysis, stream design, fish passage design, peer review, environmental construction inspection, hydraulic and hydrologic studies, monitoring and associated environmental services.

**FUND SOURCE:** Federal and Special Funds Budgeted to SHA

**APPROPRIATION CODE:** B0101

**MD TAX CLEARANCE:** 07-1294-1111

**RESIDENT BUSINESSES:** Yes

**BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:**  
 **APPROVED**       **DISAPPROVED**       **DEFERRED**       **WITHDRAWN**  
 **WITH DISCUSSION**       **WITHOUT DISCUSSION**



W. Stanley Lane – 410-767-3355  
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BPW – 06/20/07

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MODIFICATION:** (Architectural and Engineering Services)

**ITEM:** 8-AE-MOD

**MARYLAND TRANSIT ADMINISTRATION:**

**CONTRACT ID:** MTA-0929A  
Track Engineering Design Services  
ADPICS NO: CO209115

**ORIGINAL CONTRACT APPROVED:** Item 8-AE, DOT Agenda 09/18/02

**ORIGINAL PROCUREMENT METHOD:** Architectural and Engineering Services Act

**MODIFICATION:** Amendment No. 1 provides for an increase in funds to continue ongoing and future tasks for track engineering design services and a one-year increase to the contract term.

**AWARD:** DMJM Harris, Inc.  
Baltimore, MD

**ORIGINAL TERM:** 09/18/02 – 09/17/07

**REVISED TERM:** 09/18/07 – 09/17/08

**AMOUNT:** \$1,500,000.00

**ORIGINAL CONTRACT AMOUNT:** \$2,000,000.00

**REVISED CONTRACT AMOUNT:** \$3,500,000.00

**PERCENTAGE INCREASE:** 75%

**REMARKS:** This contract provides track engineering design services for the MTA's Facilities Engineering Division. The services include, but are not limited to the following: assessment of track performance, design of modifications, alterations, improvements and rehabilitation, evaluation of maintenance practices, preparation of reports and recommendations for repairs, preparation of contract bid documents, preparation of construction cost estimates, reviewing of designs and schedules, research, analysis and recommendations on new track components, project management services, field inspection services including survey work, drafting assistance, laboratory testing, track maintenance forecasting and other services as required.

The original contract budget of \$2,000,000.00 was estimated to cover several track work projects ranging from smaller tasks to more complex, labor-intensive design engineering and management projects. The MTA has the need to have the consultant provide additional track design services for the METRO, MARC and Light Rail Systems as follows:

**ITEM: 8-AE-MOD (Continued)**

**BPW – 06/20/07**

- Owings Mills X-Over Design: covers design support during construction and construction management - \$400,000.00
- Shop Drawing & RFI Review: continuation of services - \$100,000.00
- PM Support for Owings Mills Town Center Project: continuation of services - \$500,000.00
- Evaluation of MTA Light Rail Yard – North Avenue: covers design, construction specifications packages, design support during construction and construction management - \$400,000.00
- Wedge Yard Design Support - \$100,000.00

The original contract has been 98% expended. A procurement to award two (2) new contracts for these services is currently underway, however, we do not anticipate the award of these contracts until April – May 2008.

The present consultant DMJM Harris and its team of sub-consultants, have provided excellent service under this contract. The MTA’s immediate need for the above track work services requires that the work begin as soon as possible. This team of consultants has the acquired knowledge, familiarity and expertise to provide the continuity required to perform these services.

It is in the best interest of the State to extend the contract for a period of one (1) year to September 17, 2008 and increase funding to cover the on-going and future tasks without any unnecessary delays.

<b>FUND SOURCE:</b>	Federal and Special Funds Budgeted to MTA
<b>APPROPRIATION CODE:</b>	J05H0105
<b>RESIDENT BUSINESSES:</b>	Yes
<b>MD TAX CLEARANCE:</b>	07-1018-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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BPW—6/20/07  
 2nd REVISED

DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 9-M

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT NO. & TITLE: T-0181-0140  
 MARC IIB Minor Overhaul  
 ADPICS NO. T01810140

CONTRACT DESCRIPTION: This proposed contract provides for the overhaul of thirty four (34) MARC IIB Railcars.

AWARD: Bombardier Mass Transit Corporation  
 Plattsburgh, New York

TERM: Twenty-seven months (7/09/07 to 10/08/09)

AMOUNT: \$13,725,307.07

PROCUREMENT METHOD: **Competitive Sealed Bidding**  
**(Multi-Step, Single Bid Received)**

MBE PARTICIPATION: 15%

PERFORMANCE SECURITY: A Performance Bond in the amount of 27.5% of the contracted amount is in place.

**REMARKS:** The contract was advertised in the Maryland Contract Weekly. Only one company, Transportation & Transit Associates, LLC (TTA) submitted a bid for the services. Ten firms were sent bid packages. Two firms returned no bid notices. These firms advised that bonding capacity and insurance requirements precluded submission of bids for the services. Additional firms were contacted and advised MTA that due to large backlogs, they were unable to submit bids.

Since TTA was a single bidder, the MTA and TTA engaged in contract negotiations, which netted a reduction of over \$1 million. During this time frame, TALGO, a Spanish firm, purchased TTA. The company name was changed to TTA Systems, LLC. Ownership information was presented to the MTA.

As a result of the negotiations, TTA submitted a revised Unit Price Schedule to the MTA for review. The revision reflected a better understanding by TTA of the work elements required to complete the project.

ITEM: 9-M (Continued)

BPW -- 6/20/07  
2<sup>nd</sup> REVISED

In late May 2005, the MTA became aware of TALGO's attempt to sell TTA. TTA's representatives advised that this was all speculative and that any transaction would result in the same personnel handling the contract. On September 6, 2005, TTA advised MTA that the proposed sale would be finalized within a few weeks and asked for the MTA's support in this effort. On October 20, 2005 TTA Systems, LLC confirmed the reorganization and provided current organization charts. They also were prepared to provide 100% bonding and, in December, confirmed that the negotiated pricing would hold firm.

In early 2006, the contract was conformed and forwarded to TTA for review. In May 2006 a Letter of Intent was sent to the vendor. At this time, TTA made it known that they would be unable to furnish the necessary bonding and proposed a 27.5% performance bond. The MTA reviewed this request and eventually agreed to this request. As a result, the contract pricing was reduced by \$70,000.00.

A revised contract and Letter of Intent was forwarded to TTA for signature. They contacted the MTA to advise that the division of TTA scheduled to provide the services was being sold. A meeting was held on December 1, 2006 with TTA and Bombardier Mass Transit, the entity purchasing the division, to discuss the purchase and the details to be completed prior to issuance of the agreement.

A novation agreement was completed and a copy has been forwarded to the BPW Office.

This Item was previously submitted and withdrawn as Item 15-M on the 4/18/07 DOT Agenda. **During the discussion regarding the withdrawal of this item at the 4/18/07 meeting, it was disclosed that the bond level was reduced, from 100% to 27.5%, as part of the negotiation process with TTA. This reduction of the bond limit was determined to be a fundamental change to the scope. To further assure the Board of fairness, but also allow the MTA to proceed with these much needed repairs as soon as possible, MTA was directed to make this change known to all vendors initially solicited and inquire if this change would result in them being able to submit a bid. The MTA sent inquiries to all known bidders and none expressed any interest in submitting a bid, even with the reduction to the bond limit.**

FUND SOURCE: 20% Special Funds budgeted to MTA  
80% Federal Funds

APPROPRIATION CODE: J05 H0105

RESIDENT BUSINESS: No

TAX COMPLIANCE NO.: 06-2762-0010

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

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BPW - 6/20/07

DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 10-M

STATE HIGHWAY ADMINISTRATION

**CONTRACT ID:** 4070251409  
 Joint Shaping & Sealing of Joints & Cracks in Roadways &  
 Shoulders at Various Locations in Anne Arundel County  
 ADPICS NO. 4070251409

**CONTRACT DESCRIPTION:** This Contract consists of joint shaping and sealing of joints and cracks in roadways and shoulders at various locations in Anne Arundel County.

**AWARD:** Pavement Contracting Services, Inc.  
 Glenn Dale, MD

**AMOUNT:** \$329,104.00 NTE

**TERM OF CONTRACT:** July 1, 2007 through December 31, 2009

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**

**BIDS:**

Pavement Contracting Services, Inc. \$329,104.00  
 Glenn Dale, MD

Slurry Pavers, Inc. \$349,838.00  
 Glen Allen, VA

Amseal, Inc. \$484,678.22  
 Binghamton, NY

E. J. Breneman, Inc. \$503,582.00  
 West Lawn, PA

**MBE PARTICIPATION:** 0% (based on single element of work)

**PERFORMANCE SECURITY:** Payment & Performance Bonds for 100% of the award amount exists for this contract.

ITEM: 10-M (Continued)

BPW -- 6/20/07

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Sixty-Eight (68) contractors were contacted for this project on eMaryland Marketplace; twelve (12) of which were MDOT Certified MBE's.

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1283-0111

BOARD OF PUBLIC WORKS ACTION - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW -- 6/20/07

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM:** 11-M

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 4100051409  
Mechanical Sweeping and Cleaning Highways & Park-N-Ride Lots at Various Locations in Anne Arundel & Charles Counties  
ADPICS NO. 4100051409

**CONTRACT DESCRIPTION:** This Contract consists of the mechanical sweeping and cleaning of highways and park-n-ride lots at various locations in Anne Arundel & Charles Counties.

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

**AMOUNT:** \$616,338.22 NTE

**TERM OF CONTRACT:** July 1, 2007 through June 30, 2009

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**  
(Single Bid Received)

**MBE PARTICIPATION:** 0% (based on a single element of work)

**PERFORMANCE SECURITY:** None

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page and SHA received a single bid. Nineteen (19) contractors were contacted for this project on eMaryland Marketplace; Four (4) of which were MDOT Certified MBE's. SHA's Procurement Officer reviewed the bid prices, determined they were fair and reasonable and that other bidders had opportunity to bid. Based on this determination, SHA recommends award of the contract to the single responsive and responsible bidder.

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities.

**FUND SOURCE:** 100% Special Funds Budgeted to SHA

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

ITEM: 11-M (Continued)

BPW - 06/20/07

MD TAX CLEARANCE:

07-1238-1111

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BOARD OF PUBLIC WORKS ACTION - The above referenced Item was:

**APPROVED**

DISAPPROVED

~~DEFERRED~~

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

200



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BPW - 6/20/07

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 12-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4270851409SB  
Median & Roadside Mowing, Trimming & Litter  
Pick-Up at Various Locations in Charles County  
ADPICS NO. 4270851409

CONTRACT DESCRIPTION: This Contract consists of median and roadside mowing, trimming and litter collection at various locations in Charles County.

AWARD: Consolidated Janitorial Services, Inc.  
Abingdon, MD

AMOUNT: \$493,650.00 NTE

TERM OF CONTRACT: July 1, 2007 through December 31, 2009

PROCUREMENT METHOD: **Competitive Sealed Bidding**  
(Small Business Reserve)

<b>BIDS:</b>		
	Consolidated Janitorial Services, Inc. Abingdon, MD	\$493,650.00
	Green Thumb Landscaping, Inc. Severn, MD	\$630,000.00
	H. F. Huber & Son, Inc. Baltimore, MD	\$1,230,130.00
	Thomas Jones / Contractor Fort Washington, MD	\$1,430,880.00

MBE PARTICIPATION: 10% (based on supply of unskilled labor)

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Ninety-five (95) contractors were contacted for this project on eMaryland Marketplace; thirteen (13) of which were MDOT Certified MBE's.

ITEM: 12-M (Continued)

BPW -- 6/20/07

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities.

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1235-1000

BOARD OF PUBLIC WORKS ACTION - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW - 6/20/07

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 13-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4272G51409SB  
Median & Roadside Mowing, Trimming & Litter  
Pick-Up at Various Locations in Various Locations  
of Anne Arundel County  
ADPICS NO. 4272G51409

CONTRACT DESCRIPTION: This Contract consists of median and roadside mowing, trimming  
and litter pick-up at various locations of Anne Arundel County.

AWARD: Consolidated Janitorial Services, Inc.  
Abingdon, MD

AMOUNT: \$589,160.00

TERM OF CONTRACT: July 1, 2007 through December 31, 2009

PROCUREMENT METHOD: **Competitive Sealed Bidding**  
(Small Business Reserve)

<b>BIDS:</b>		
	Consolidated Janitorial Services, Inc. Abingdon, MD	\$589,160.00
	Green Thumb Landscaping, Inc. Severn, MD	\$672,500.00
	H. F. Huber & Son, Inc. Baltimore, MD	\$704,516.00
	Red Lion Group, Inc. Fort Washington, MD	\$793,000.00
	Suburban Lawn & Landscape Service, Inc. Harmans, MD	\$1,065,500.00
	Keene Cut Lawn Service Glen Burnie, MD	\$1,555,026.00

ITEM: 13-M (Continued)

BPW -- 6/20/07

**MBE PARTICIPATION:** 10% (based on supply of unskilled labor)

**PERFORMANCE SECURITY:** None

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Ninety-five (95) contractors were contacted for this project on eMaryland Marketplace; thirteen (13) of which were MDOT Certified MBE's.

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities. The contract total is a not to exceed.

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

**FUND SOURCE:** 100% Special Funds Budgeted to SHA

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 07-1284-1000

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

204

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BPW - 6/20/07

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM:** 14-M

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 4771531408R  
Installation, Repair or Replacement of Traffic Barrier "w"  
beam at Various Locations in Montgomery County  
ADPICS NO. 477153148R

**CONTRACT DESCRIPTION:** This Contract consists of installing, repairing and replacing  
traffic barrier "w" beam at various locations in Montgomery County.

**AWARD:** Chesapeake Guardrails (A Division of PDI-Sheetz)  
Linthicum, MD

**AMOUNT:** \$1,512,500.00 NTE

**TERM OF CONTRACT:** July 1, 2007 through December 31, 2008

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**

<b>BIDS:</b>	
Chesapeake Guardrails (A Division of PDI-Sheetz) Linthicum, MD	\$1,512,500.00
L. S. Lee, Inc. York, PA	\$1,600,000.00
Guardrails, Etc., Inc. Baltimore, MD	\$1,724,500.00
Penn Line Service, Inc. Scottsdale, PA	\$1,794,500.00

**MBE PARTICIPATION:** 100%

**PERFORMANCE SECURITY:** Payment and Performance Bonds for 100% of the award  
amount exists for this contract

ITEM: 14-M (Continued)

BPW -- 6/20/07

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Fourteen (14) contractors were contacted for this project on eMaryland Marketplace; Four (4) of which were MDOT Certified MBE's.

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1285-1112

BOARD OF PUBLIC WORKS ACTION - The above referenced Item was:

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
WITH DISCUSSION		WITHOUT DISCUSSION	206

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BPW -- 6/20/07

DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 15-M

STATE HIGHWAY ADMINISTRATION

**CONTRACT ID:** 5490521409SB  
 Highway Maintenance Unskilled Support at Various  
 Locations in Caroline County  
 ADPICS NO. 5490521409

**CONTRACT DESCRIPTION:** This Contract consists of providing unskilled highway  
 maintenance support at various locations in Caroline County.

**AWARD:** Earn Contractors  
 Gaithersburg, MD

**AMOUNT:** \$242,775.00 NTE

**TERM OF CONTRACT:** July 1, 2007 through December 31, 2009

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**  
 (Small Business Reserve)

**BIDS:**

Earn Contractors Gaithersburg, MD	\$242,775.00
Colossal Contractors, Inc. Burtonsville, MD	\$244,125.00
Keene Cut Lawn Service Glen Burnie, MD	\$452,250.00

**MBE PARTICIPATION:** 10% (based on the supply of labor)

**PERFORMANCE SECURITY:** None

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Ninety-one (91) contractors were contacted for this project on eMaryland Marketplace; twelve (12) of which were MDOT Certified MBE's.

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities.

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

ITEM: 15-M (Continued)

BPW -- 6/20/07

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1109-0111

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BOARD OF PUBLIC WORKS ACTION - The above referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



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BPW - 6/20/07

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM:** 16-M

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 5491421409SB  
Highway Maintenance Unskilled Support at Various  
Locations in Kent County  
ADPICS NO. 5491421409

**CONTRACT DESCRIPTION:** This Contract consists of providing highway maintenance unskilled support at various locations in Kent County.

**AWARD:** Earn Contractors  
Gaithersburg, MD

**AMOUNT:** \$268,875.00

**TERM OF CONTRACT:** July 1, 2007 through December 31, 2009

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**  
(Small Business Reserve)

<b>BIDS:</b>	
Earn Contractors	\$268,875.00
Gaithersburg, MD	
Keene Cut Lawn Service	\$310,500.00
Glen Burnie, MD	

**MBE PARTICIPATION:** 10% (based on supply of unskilled labor)

**PERFORMANCE SECURITY:** None

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Ninety-one (91) contractors were contacted for this project on eMaryland Marketplace; Twelve (12) of which were MDOT Certified MBE's.

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities. The contract total is a not to exceed.

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

**FUND SOURCE:** 100% Special Funds Budgeted to SHA

ITEM: 16-M (Continued)

BPW -- 6/20/07

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 07-1110-0111

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BOARD OF PUBLIC WORKS ACTION - The above referenced Item was:

**APPROVED**

DISAPPROVED

~~DEFERRED~~

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

210

Suzette Moore – (410) 859-7792  
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BPW -- 06/20/07

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 17-M-OPT

MARYLAND AVIATION ADMINISTRATION

**ORIGINAL CONTRACT NO. & TITLE:** MAA-MC-2005-01A and B  
Comprehensive Cleaning Services at BWI  
ADPICS NO. CO209792 & CO209793

**ORIGINAL CONTRACT APPROVED:** Item 3-M, DOT Agenda 07/07/04

**CONTRACTOR:** The Chimes, Inc. (MAA-MC-2005-001A)  
Baltimore, MD  
(Sheltered Workshop)

Alliance, Inc. (MAA-MC-2005-001B)  
Baltimore, MD  
(Sheltered Workshop)

**DESCRIPTION:** This contract provides for comprehensive cleaning/custodial services for the 1.4 million square foot domestic and international terminals, and fifteen (15) outer buildings including the Fire/Rescue Station, Central Utility Plant offices, other MAA support buildings at BWI. Work to be performed includes cleaning of carpet and terrazzo flooring, the hourly garage enclosed skywalks and walkways and cleaning and trash removal/recycling in the following areas: ticketing concourses; baggage claim areas; public restrooms; passenger holdrooms; airline tenant offices and support areas; Federal Aviation Administration air traffic control and administrative offices; and MAA offices.

**CONTRACT TERM:** Renewal No. 1 as provided in the original Contract, for a period of two (2) years from 08/01/07 through 07/31/09.

**AMOUNT:** \$34,577,205.21 (Contract A)  
\$1,090,910.62 (Contract B)

**PROCUREMENT METHOD:** Preference Provider

**FUND SOURCE:** 100% Special Funds Budgeted to MAA

**APPROPRIATION CODE:** JO6I0002

**ORIGINAL CONTRACT AMOUNT:** \$43,896,302.76 (Contract A)  
\$969,748.14 (Contract B)

ITEM: 17-M-OPT (Continued)

BPW -- 06/20/07

REVISED CONTRACT AMOUNT: \$81,644,529.23 (Contract A)  
\$2,377,547.06 (Contract B)

PERCENTAGE INCREASE: Renewal No. 1  
79% (Contract A)  
113% (Contract B)

Overall  
86% (Contract A)  
144% (Contract B)

MD TAX CLEARANCE: The Chimes, Inc. 07-1197-1110  
Alliance, Inc. 07-1196-0110

RESIDENT BUSINESS: Yes

REMARKS: Unit prices and contract amount were certified as a fair market price by the Certified Sheltered Workshop Pricing and Selection Committee on April 12, 2007.

The cost for the cleaning services is reimbursed through airline tenant rates and charges.

MAA performs routine inspections of bathroom and other areas throughout the terminal and outer buildings and has found that both contractors are performing satisfactorily. Certified Sheltered Workshops also have the right of first refusal. The rates in this renewal are consistent with the original contract with a 2.5% Consumer Price Index increase over the rates in the original Contract.

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Board of Public Works Action - The above-referenced Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

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BPW – 06/20/07

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**LEASE**

**ITEM:** 18-LL MMC# 07-5021

**MARYLAND DEPARTMENT OF TRANSPORTATION/  
 MARYLAND TRANSIT ADMINISTRATION:** State-owned Freight Rail Property

**LESSOR:** Maryland Department of Transportation and Maryland Transit Administration

**LESSEE:** Maryland Department of Natural Resources

**NATURE OF REQUEST:** Board of Public Works' approval is requested for the Maryland Department of Transportation (MDOT), and the Maryland Transit Administration (MTA) to lease two (2) non-operating freight railroad right-of-way lines to the Maryland Department of Natural Resources (DNR) for use as a recreational trail. The STB ruling for interim trail use is for a fifty (50) year period.

**EXPLANATION:** The first segment of railroad right-of-way consists of approximately  $\pm$  32.0 miles, beginning in the Town of Marydel, Caroline County, Maryland proceeding in a southwesterly direction and ending in the Town of Easton, Talbot County, Maryland. The rail corridor includes all rail crossings and bridges required to improve for the purposes of a recreational trail.

The second segment of railroad right-of-way consists of approximately  $\pm$  8.8 miles, connecting in the Town of Queen Anne, Talbot County, Maryland proceeding in a easterly direction and ending in the Town of Denton, Caroline County, Maryland. The rail corridor includes all rail crossings, except MTA Bridge 32.02 over the Tuckhoe Creek.

**SPECIAL CONDITIONS:** MDOT/MTA is reserving the right to restore the lines for future freight use should such a need develop and be economically warranted.

DNR will have the ability to sublease portions of the recreational trail to local municipalities participating in the program, subject to the prior approval of MTA and the Maryland Board of Public Works.

**CONSIDERATION:** \$1.00

**REMARKS:** MTA, on behalf of the State of Maryland received a Certificate of Interim Trail Use issued by the Surface Transportation Board (STB) in Washington, D.C. on January 9, 2006, in STB Docket No. 32609, *Chesapeake R Co. – Certificate of Interim Trail use and Termination of Modified Rail Certificate* and STB Docket No. 29830, *Maryland and Delaware R. Co. – Termination of Modified Certificate*.

In accordance with Presidential Executive Order 12372 and Code of Maryland Regulations 14.24.04, the State Clearinghouse has coordinated the intergovernmental review of the subject.

ITEM: 18-LL (Continued)

BPW — 06/20/07

All reviewing State agencies and local municipalities found this project to be consistent with their plans, programs, and objectives.

Board of Public Works approval is requested for the real property lease and execution of the Lease Agreement.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

215

George E. Fabula, Jr. (410) 767-3698  
gfabula@mtamaryland.com

BPW – 06/20/07

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**LEASE**

**ITEM:** 19-LT-OPT MMC# 07-5023

**MARYLAND TRANSIT ADMINISTRATION**

**PROPERTY LOCATION:** 53 West Timonium Road  
Timonium, MD

**LESSOR:** Maryland Transit Administration

**LESSEE:** Pierce Hardy Limited Partnership  
(Operating as 84 Lumber)

**SPACE TYPE:** Industrial Land

**LEASE TYPE:** Renewal

**SQUARE FOOTAGE:** 102,308 or 2.34 +/- acres of land

**SQUARE FOOTAGE RATE:** \$ 0.75

**TERM:** Five (5) years with two (2) one-year options

**EFFECTIVE DATE:** July 1, 2007

**ANNUAL RENT:** \$72,000.00, which shall increase annually by 2% of the preceding year's rent.

**UTILITIES/CUSTODIAL RESPONSIBILITY:** Pierce Hardy Limited Partnership

**SPECIAL CONDITIONS:** Pierce Hardy Limited Partnership shall perform routine maintenance of the premises in addition to paying all taxes and assessments for the leased property.

**REMARKS:** The Maryland Board of Public Works approved the existing lease on August 4, 1999, as Item 18-L. This is a renewal of the current lease.

Board of Public Works approval is requested for the real property lease.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



Keith Duerling 410.537.7830  
kduerling@mdot.state.md.us

BPW – 06/20/07

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

MODIFICATION CONTRACT (Miscellaneous)

ITEM: 20-GM-MOD

MARYLAND TRANSPORTATION AUTHORITY: Electronic Toll Collection System and Related Services

CONTRACT APPROVED: Item 29-GM, DOT Agenda 2/25/04

ORIGINAL CONTRACT METHOD: Competitive Sealed Bidding

CONTRACTOR: ACS State and Local Solutions  
Baltimore, MD

CONTRACT ID: MA-695-000-006/1  
MdTA Electronic Toll System Replacement and Operation

DESCRIPTION: Modification No. 2 is an Extra Work Authorization (EWA) to the above contract that will provide for the additional account service fees and violation notices that were required to complete the contract and to compensate the contractor for extra postage cost due to the US Post Office rate increases. Unused items in the contract will be deleted thereby off setting the additional costs.

AMOUNT: (\$ 521,968.12)

ORIGINAL AMOUNT: \$46,904,212.52

REVISED AMOUNT: \$48,538,131.24

PERCENTAGE INCREASE/DECREASE: -1.1% (Modification No. 2)  
3.5% (Overall)

FUND SOURCE: 100% Toll Revenue

APPROPRIATION CODE: 29.10.02.01

MD TAX CLEARANCE: 07-0585-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

217

Suzette Moore - (410) 859-7792  
smoore2@bwiairport.com

BPW – 06/20/07

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**EXPEDITED PROCUREMENT REQUEST:** (COMAR 21.02.01.05A(3)(b))

**ITEM:** 21-EX

**MARYLAND AVIATION ADMINISTRATION:**

**CONTRACT ID:** MAA-CO-08-001  
Runway 15R-33L Pavement Improvements Phase 2  
at BWI  
ADPICS NO: MAACO08001

**REFERENCE:** This contract shall provide for pavement rehabilitation of Runway 15R/33L at BWI. The work includes the pavement milling, bituminous overlay and asphalt paving of various sections of the runway.

**AMOUNT:** \$4,000,000.00 (Estimated)

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**  
(Direct Solicitation)

**REMARKS:** The runway pavement has achieved its design life of 20 years. Portions of the pavement to be repaired were last overlaid in 1987/1988 while others have not been overlaid since 1973. Due to the age of this pavement and the numerous cracks and joints (that are typical of pavements this age) water is able to penetrate into the subsurface layers causing deterioration of the pavement structure. These repairs must be attended to this fall to ensure the runway remains useful throughout the winter season.

The construction season for paving asphalt is from mid-March through mid-November. Due to flight schedules and the traveling public, the fall (starting after Labor Day weekend) typically is one of the slowest periods during the paving season. This project will require 6 weekend closures of this runway. Utilizing the expedited procurement method will permit efficient completion of the project with minimal impact to the airlines' operations.

**FUND SOURCE:** 100% Special Funds Budgeted to MAA

**APPROPRIATION CODE:** J06100013

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

CONTRACT MODIFICATION (Maintenance)

ITEM: 22-M-OPT

THE SECRETARY'S OFFICE

CONTRACT NO. & TITLE: OEP-03-02  
Building Maintenance Management  
ADPICS NO. OFFAS07

ORIGINAL CONTRACT APPROVED: Item 4-M, DOT Agenda 12/04/2002

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

CONTRACTOR: Meridian Management Corporation  
Ponte Vedra Beach, FL

MODIFICATION: This is a request for the approval of the second and final one-year option for the period beginning July 6, 2007 and ending July 5, 2008.

AMOUNT: \$565,024.00

ORIGINAL CONTRACT AMOUNT: \$1,879,625.00 (three years)

REVISED CONTRACT AMOUNT: \$2,444,649.00

PERCENTAGE INCREASE: 3.0% CPI Adjustment

REMARKS: Meridian manages the maintenance requirements of the MDOT Headquarters Building which include; security, elevator maintenance, HVAC maintenance and landscaping services. This contract was originally awarded with a 20% MBE goal, which was revised to 30%. However through reports accumulated up to June 2007, this Contractor has exceeded this goal with 48% MBE participation. The MDOT Headquarters building is "gold" rated LEED certified.

FUND SOURCE: 100% Special Funds Budgeted to TSO

APPROPRIATION CODE: 39280 0877

MD TAX CLEARANCE: 06-2124-0112

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM**        1-C

**MARYLAND SCHOOL FOR THE DEAF**

Frederick Campus  
Frederick, Maryland

**CONTRACT NO. AND TITLE**

Project No.: A-500-060-001  
ADPICS No.: 001B7900945  
New ADA Elevator Installation at  
Veditz Building

**DESCRIPTION** - This contract will provide all labor, materials, equipment, and services necessary to install a new two-stop ADA compliant elevator in the Veditz building at the Maryland School for Deaf.

**PROCUREMENT METHOD**

Competitive Sealed Bidding

**BIDS OR PROPOSALS**

Nichols Contracting, Inc. - Sandy Spring, MD  
GRC Contractors, Inc. - Westminster, MD  
Waynesboro Construction Co., Inc. - Frederick, MD

**AMOUNT**

\$236,241  
\$260,573  
\$279,000

**AWARD**

Nichols Contracting, Inc.

**AMOUNT**

\$236,241

**MBE PARTICIPATION**

29%

**PERFORMANCE BOND**

100% of Full Contract Amount

**REMARKS**

The government estimate for this project was \$226,199.

This project was advertised and bid on eMaryland Marketplace. Notice of availability was also posted on the DGS Bid Board.

Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM**        1-C

**REMARKS**

This project will provide a much needed elevator for a building used by handicapped students. Currently, to access the lower level of the building, students must exit via front exit way, walk the perimeter of the building, and re-enter via a lower level entrance way.

**FUND SOURCES**

CA 02-001	\$	407.00
MCCBL 03-004	\$	334.36
MCCBL 04-001	\$	9,986.85
MCCBL 05-005	\$	46,811.11
MCCBL 06-007	\$	178,701.68

**TAX VERIFICATION NO.**

07-1079-0111

**RESIDENT BUSINESS**

Yes

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Board of Public Works Action - The above referenced Item was:

**Approved**

Disapproved

Deferred

Withdrawn

With Discussion

**Without Discussion**

N:\bpwbook062007.wpd

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM**        2-C

**MARYLAND SCHOOL FOR THE DEAF**

Frederick, Maryland  
Columbia, Maryland

**CONTRACT NO. AND TITLE**

Project No.: A-661-050-003  
ADPICS No.: 001B7900944  
Upgrade Theatrical Lighting and  
Sound Systems

**DESCRIPTION** - This contract will provide all labor, materials, equipment, and services necessary to upgrade the existing lighting and sound systems in the main auditoriums at both the Frederick and Columbia campuses of Maryland School For the Deaf.

**PROCUREMENT METHOD**

Competitive Sealed Bidding  
(Single Bid Received)

**BIDS OR PROPOSALS**

Dixie Electric, Inc. - Frederick, MD

**AMOUNT**

\$398,600.

**AWARD**

Dixie Electric, Inc.

**AMOUNT**

\$398,600.

**MBE PARTICIPATION**

36%

**PERFORMANCE BOND**

100% of Full Contract Amount

**FUND SOURCES**

Using Agency Funds  
R99-07-14101-0812    \$215,985.  
R99-07-24101-0812    \$182,615.

**REMARKS**

The government estimate for this project was \$374,913.

Continued



**DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM**        3-C

**DEPARTMENT OF GENERAL SERVICES**

Maryland State House  
Annapolis, Anne Arundel County

**CONTRACT NO. AND TITLE**

Project No.: BA-000-020-001  
ADPICS No.: 001B7900979  
Brick Walks Replacement at the  
Maryland State House

**DESCRIPTION** - This contract provides for the furnishing of all materials, labor, equipment, and related items necessary for demolition of the existing brick walkways and installation of new brick pavers. Included also are repairs to the sub-base, sand compacting and leveling of the pavers into the approved basket weave pattern, as well as cleaning, patching, and re-pointing of the existing walls that are to remain.

**PROCUREMENT METHOD**

Competitive Sealed Bidding

**BID OR PROPOSALS**

Richard Beavers Construction, Inc. - Easton, MD  
NASTOS Construction, Inc. - Washington, DC

**TOTAL BASE BID**

\$1,404,442  
\$1,406,380

**AWARD**

Richard Beavers Construction, Inc.

**AMOUNT**

\$1,404,442

**MBE PARTICIPATION**

27%

**PERFORMANCE BOND**

100% of Full Contract Amount

**REMARKS**

The government estimate for this project is \$1,450,000.

Solicitation was advertised and bid on eMaryland Marketplace (eMM). Notice was also posted on the DGS Bid Board.

Continued



DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C

REMARKS

The existing brick walkway, installed approximately 45 years ago, surrounding the State House and State Circle in Annapolis has deteriorated and a large number of bricks are broken, cracked, and have separated from the sub-base. This project will replace and/or repoint the brick walls and walkways averting potential pedestrian hazards.

All work is scheduled to be accomplished between legislative sessions.

This contract incorporates designated wage rates from the Department of Labor, Licensing, and Regulation, Division of Labor and Industry.

FUND SOURCE

\$594,847. - H00 33151 0812 - DGS  
Facilities Maintenance Funds  
\$809,595. - MCCBL 2006 Item 014

TAX COMPLIANCE NO.

07-1354-0111

RESIDENT BUSINESS

Yes

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM**        4-C

**DEPARTMENT OF VETERANS AFFAIRS**

Crownsville Veterans Cemetery  
Anne Arundel County, MD

**CONTRACT NO. AND TITLE**

Project No.: VC-002-060-001  
ADPICS No.: 001B7900960  
Crownsville Veterans Cemetery

**DESCRIPTION** - Provide approximately 5,600 full size gravesites, 800 columbarium niches, associated roadway, landscaping, and irrigation.

**PROCUREMENT METHOD**

Competitive Sealed Bidding

**BIDS OR PROPOSALS**

**AMOUNT**

The Dirt Express Company - Glen Burnie, MD  
MRC Construction Corporation - Crofton, MD  
Urban N. Zink Contractor, Inc. - Chase, MD  
Peak Incorporated - Columbia, MD  
Kinsley Construction, Inc. - Timonium, MD  
Reliable Contracting Company - Millersville, MD

\$1,414,742.00  
\$1,610,000.00  
\$1,919,440.00  
\$2,189,110.00  
\$2,320,100.00  
\$3,750,960.50

**AWARD**

The Dirt Express Company

**AMOUNT**

\$1,414,742

**MBE PARTICIPATION**

26%

**PERFORMANCE BOND**

100% of Full Contract Amount

**REMARKS**

This solicitation was advertised and bid on eMaryland Marketplace (eMM). Notice of availability was also posted on the DGS Bid Board.

Continued



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CONTRACT MODIFICATION (Construction)**

**ITEM**            5-C-MOD

**DEPARTMENT OF THE MILITARY**

Dundalk Armory  
Baltimore County

**ORIGINAL CONTRACT NO. & TITLE**

Project No.: M-591-060-004  
ADPICS No.: COA08379  
Dundalk Field Maintenance Shop

**ORIGINAL CONTRACT APPROVED**

9/20/2006 BPW; Item 1-C

**ORIGINAL PROCUREMENT METHOD**

Competitive Sealed Bidding

**CONTRACTOR**

Kinsley Construction, Inc.  
Timonium, MD

**MODIFICATION** - Change Order No. 2 provides for renovations of the existing former maintenance building at the Dundalk Armory. The renovations were bid as an add-alternate to the construction of the new Field Maintenance Shop but, were not included in final contract award.

**MODIFICATION AMOUNT**

\$ 441,000

**ORIGINAL CONTRACT AMOUNT**

\$6,382,000

**CHANGE ORDERS PREVIOUSLY APPROVED**

\$ (4,555)

**REVISED CONTRACT AMOUNT**

\$6,818,445

**PERCENTAGE INCREASE**

6.91% (Individually)  
6.84% (Cumulatively)

**FUND SOURCE**

Using Agency O & M Funds  
D50.07.3211 Aobj 1415

**REMARKS**

The Infantry Battalion assigned to the Dundalk Armory has just deployed to Iraq for one year's service. Approval of this change order will allow the alternate renovation work to the existing former maintenance building to be completed concurrent with the new Field Maintenance Shop and ensure that all construction on the property is completed prior to the Battalion's return from Iraq.

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM        5-C-MOD

REMARKS

Renovations will include complete interior and exterior restoration and modernization to bring the existing building, constructed in 1970, to a modern condition comparable to the new facility. Building will receive new metal roof, windows, doors, and siding, as well as installation of electrical and mechanical equipment to meet current code requirements.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

M-591-060-004 BPW Item

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM**           6-M

**DEPARTMENT OF HEALTH**  
**AND MENTAL HYGIENE**

Springfield Hospital Center  
Sykesville, Carroll County

**CONTRACT NO. AND TITLE**

Project No.: S-000-072-003  
ADPICS No: 001B7900933  
Replacement of Shower Controls

**DESCRIPTION** - Contractor shall supply all labor, equipment, materials, and supplies necessary to remove and replace the existing shower controls in twenty nine (29) locations throughout the facility. Replacement controls will have dual heads which provide additional controls at handicap height. The contract will also provide for the installation of twelve (12) new fiberglass shower enclosures.

Alternate #1: Replacement of an additional ten (10) shower controls and four (4) fiberglass shower enclosures in the facility's Medical Services Building.

**PROCUREMENT METHOD**

Competitive Sealed Bidding  
(Single Bid Received)

**BIDS OR PROPOSALS**

Denver - Elek, Inc.  
Baltimore, MD

**BASE BID**

\$ 246,500

**ALTERNATE #1**

\$ 85,000

**TOTAL BID**

\$ 331,500

**AWARD**

Denver - Elek, Inc.

**AMOUNT**

\$ 331,500

**MBE PARTICIPATION**

20%

**PERFORMANCE BOND**

100% of Full Contract Amount

Continued



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT (Option Renewal)**

**ITEM**           7-M-OPT

**DEPARTMENT OF HEALTH**  
**AND MENTAL HYGIENE**

Metro Executive Building  
Baltimore, Maryland

**CONTRACT NO. AND TITLE**

ADPICS No.: 001B7900954  
Unarmed Uniformed Guard Services

**DESCRIPTION** - The State is exercising the first of two (2) one-year renewal options to provide unarmed uniformed guard services for the Metro Executive Building at 4201 Patterson Avenue beginning July 1, 2007 through June 30, 2008.

**ORIGINAL CONTRACT APPROVED**

08/30/2006 BPW; Item 5-M

**ORIGINAL PROCUREMENT METHOD**

Competitive Sealed Bidding

**CONTRACTOR**

Premier Investigative Service Agency, LLC  
Mitchellville, Maryland

**TERM OF ORIGINAL CONTRACT**

09/01/06 - 06/30/07 (w/two (2) one-year  
renewal options)

**OPTION AMOUNT**

\$174,049.04

**ORIGINAL CONTRACT AMOUNT**

\$174,049.04

**PREVIOUSLY APPROVED MODS**

None

**TOTAL REVISED CONTRACT AMOUNT**

\$348,098.08

**FUND SOURCE**

DHMH Operating Fund  
M00 B164G 0877

Continued





**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT (Modification)**

**ITEM**           8-M-MOD

**DEPARTMENT OF GENERAL SERVICES**

State House  
Annapolis, Maryland

**CONTRACT NO. AND TITLE**

ADPICS No.: COA02600  
Moving Contract

**DESCRIPTION** - Approval is requested for a modification to increase the amount of funding available for the contract to provide on-call moving services to the State House in relation to upcoming building renovations.

**ORIGINAL CONTRACT APPROVED**

DPRB 12/27/05; Item 52-S-003

**PROCUREMENT METHOD**

Competitive Sealed Bidding

**CONTRACTOR**

Walters Relocations, Inc.  
Baltimore, MD.  
(MBE # 02-178)

**ORIGINAL TERM OF CONTRACT**

January 1, 2006 - December 31, 2008  
(w/one (1), one-year renewal option)

**MODIFICATION AMOUNT**

\$156,000 (NTE)

**ORIGINAL CONTRACT AMOUNT**

\$156,000 (NTE)

**PREVIOUSLY APPROVED MODS**

None

**TOTAL REVISED CONTRACT AMOUNT**

\$312,000 (NTE)

**PERCENTAGE CHANGE**

100% (Individually and Cumulatively)

**FUND SOURCE**

H00 07 77051 01 0899

Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT (Modification)**

**ITEM**        8-M-MOD

**REMARKS**

This contract provides moving services for relocation of staff, office equipment, furniture, and other materials in preparation for the HVAC/Piping Replacement project in the State House. In addition to DGS use, this contract can be used by any State agency within the Maryland State House utilizing hourly rates and fixed unit prices established in the contract.

Modification number one increases the contract amount to incorporate FY2007 legislatively appropriated funds allocated for this project.

The HVAC/Piping Replacement project is under final design and work is scheduled to begin in April 2008. The existing plan is to complete this project in three phases over three years with work being performed between legislative sessions.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

N:\bpwbook062007.wpd

Without Discussion

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**EQUIPMENT CONTRACT**

**ITEM**            9-E

**MARYLAND PUBLIC TELEVISION**

Owings Mills, Maryland

**CONTRACT NO. & TITLE**

ADPICS No.: 001P7900211  
Digital Encoding Equipment

**DESCRIPTION** - The contractor will supply and install digital encoding equipment for feeding data to the existing broadcast microwave system.

**PROCUREMENT METHOD**

Sole Source

**BIDS OR PROPOSALS**

**AMOUNT**

Harris Corporation Broadcast Division  
Mason, Ohio

\$230,332.50

**AWARD**

Harris Corporation Broadcast Division

**MBE PARTICIPATION**

None (See Remarks Below)

**PERFORMANCE BOND**

None

**REMARKS**

This is Phase 3 of a multi-phase project for the purchase and installation of a NetVX system which MPT requires for feeding encoded digital programming streams to their microwave system which is currently being installed.

MPT currently has installed and is running the Harris Flexicoder System and software which encodes and feeds MPT's digital transmitters at other remote facilities. NetVX, a proprietary system manufactured by Harris Corporation, will network the remote transmission facilities with the master control in Owings Mills and will convert the data stream into the required format.

Continued



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL/MISCELLANEOUS**

**ITEM**            10-GM

**HISTORIC ST. MARY'S CITY**  
**COMMISSION**

St. Mary's County, Maryland

**PROJECT REFERENCE**

SM-000-001-002  
St. John's Archaeological Site Exhibit

**DESCRIPTION**

Board of Public Works approval is requested to encumber funds in the amount of \$52,206 for work to be performed by St. Mary's College Indefinite Delivery Contractor, Advance Construction, Inc., to install a bio-retention stormwater management pond to service the area surrounding the St. John's archaeological site. The requested amount includes the bid price of \$47,460 plus a ten percent contingency. Approval of this item will allow DGS to make payments on approved contractor invoices forwarded by the College.

**AMOUNT**                            \$52,206

**FUND SOURCE**                    Item 008, MCCBL 2006 - "Provide funds to supplement the..., to construct and equip an exhibit building"

**REMARKS**

At the time of award, a segment of stormwater control was included in an add alternate that was not awarded due to lack of funding. The existing stormwater controls have been sufficient for construction progress to date, but they must be enhanced prior to overall project completion. Historic St. Mary's City Commission sought and received a FY2007 supplemental appropriation for this work. The additional stormwater management will bring the St. John's site into full compliance with MDE permit requirements.

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Board of Public Works Action - The above referenced Item was:

**Approved**      Disapproved  
                    With Discussion

Deferred

Withdrawn  
**Without Discussion**

SM-000-001-002\_GM\_HSMCC\_St Johns stormwater

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL/MISCELLANEOUS**

**ITEM**        11-GM (Revised)

**DEPARTMENT OF GENERAL SERVICES**     State Center Complex - Baltimore City

**DESCRIPTION**

Board of Public Works approval is requested for a Memorandum of Understanding (MOU) between the Department of General Services (DGS), on behalf of the State of Maryland, and State Center LLC which sets forth the general understanding and agreement to provide State Center LLC an exclusive right to negotiate with the State for development of a Master Development Agreement for Transit Oriented Development at State Center in Baltimore City.

In coordination with the Department of Transportation, a Request for Qualifications for a Master Developer Team was issued and advertised nationally for the redevelopment of the State Center Complex, an approximately twenty-five (25) acre site owned by the State. This redevelopment, with the continued presence of the State workforce, may consist of a mixed use project with office, commercial and residential components and a total potential value of \$800 million.

A panel of twenty-seven (27) State, City and community representatives selected the State Center LLC team as the most qualified of four respondent teams. The State Center LLC team consists of Streuver Bros., Eccles and Rouse, Inc.; McCormick, Baron and Salazar, Inc.; Doracon Development, Inc.; Penrose Companies; Canyon Johnson Urban Fund and other architectural, engineering and consulting firms.

The MOU for which approval is requested has a term of 120 days, extendable for two periods of 30 days each. However, DGS may grant further extensions, in its sole and absolute discretion, if it and MDOT are reasonable satisfied with State Center LLC's progress under the MOU. The MOU requires the parties to cooperate in the exchange of information and permits State Center LLC to negotiate access to State properties in the State Center for the purpose of gathering information to develop a schedule for completing site due diligence. The MOU also states that the parties will attempt to negotiate an Interim Development Agreement, and finally a Master Development Agreement specifying the terms of the proposed development of the State Center. The Interim Development Agreement and Master Development Agreement are both subject to Board of Public Works approval and will be brought back to the Board for action once negotiated.

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 11-GM (Revised)

The MOU identifies some of State Center LLC's undertakings during the Negotiation and Interim Development periods including:

- analysis of DGS, MDOT and other Stakeholders requirements;
- survey of Baltimore City and community needs and resources;
- site investigation and analysis of existing conditions;
- site and infrastructure planning;
- analysis of parking utilization;
- programming and completion of a development plan in concert with the comments obtained in the community input meetings;
- agreement on terms for the construction of commuter garages and transfer of the property;
- strategy to mitigate lost parking during construction;
- strategy related to the Maryland Military's operations currently housed at the Fifth Regiment Armory;
- incorporation of State Center LLC of the construction of certain public infrastructure;
- project staging and phasing; and
- project financing, both public and private.

In consideration of this exclusive designation, State Center LLC will place a \$100,000 deposit with DGS. In the absence of any breach, this deposit is refundable at the termination of the MOU and there is no legally binding obligation for the parties to enter into any further agreements.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL/MISCELLANEOUS**

**ITEM**            12-GM

**DESCRIPTION**

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, Board of Public Works approval of the use of General Obligation Bond funding for the contracts noted below is hereby requested.

- 1.    **REFERENCE**                            Department of General Services
  
- CONTRACT NO.**                    BA-000-861-101 - Column Faux Finishes, House of
- AND TITLE**                            Delegates Building
  
- PROCUREMENT**                    Small Procurement
- METHOD**
  
- AWARD**                                The Valley Craftsmen, Ltd. - Baltimore, MD
  
- AMOUNT**                                \$10,400.00
  
- FUND SOURCE**                        Item 112, MCCBL 2002

**REMARKS**

This contract provides for labor, materials and equipment to provide a faux marble finish on the eight (8) columns located in the Galleries on the 1<sup>st</sup> and 2<sup>nd</sup> floors.

- 2.    **REFERENCE**                            Department of Planning
  
- CONTRACT NO.**                    HT-000-030-001 - Stormwater Outfall and Road
- AND TITLE**                            Surface Stabilization, Jefferson Patterson Park &
- Museum
  
- PROCUREMENT**                    Small Procurement
- METHOD**

Continued



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM**            13-RP

**DEPARTMENT OF NATURAL RESOURCES**

The Nature Conservancy  
Conservation Easement  
Wicomico County

**REFERENCE**

Board of Public Works approval is requested to accept an Assignment of an Agreement of Sale to purchase a conservation easement on the following property. The easement shall be held in the name of the State of Maryland, to the use of the Department of Natural Resources.

The property is a waterfront farm consisting of 757.37+/- unimproved acres located on the Rewastico Creek and adjoins the Nanticoke River WMA (Nutters Neck) in Wicomico County. The conservation easement will permanently restrict development on the property to two residential building sites and provide for continued harvesting of crops and timber on the parcel.

Board approval is also requested to reimburse The Nature Conservancy (TNC) a total of \$73,545 for the following costs related to this easement acquisition: Administrative Fee (\$54,000); Appraisal Fees (\$8,700); Survey Costs (\$8,895); and Phase I Environmental Assessment Costs (\$1,950).

The Attorney General's office has approved the Assignment Agreement.

**GRANTOR**

The Nature Conservancy

**GRANTEE**

The State of Maryland, to the use of  
the Department of Natural Resources

**PROPERTY**

757.37 +/- unimproved acres

**PRICE**

\$1,800,000

**APPRAISED VALUES**

\$1,800,000 - (10/18/05)- David E. Cadell - Fee Appraiser -  
Reviewed by Darryl Andrews

\$2,150,000 - (2/7/06) - Terry R. Dunkin- Fee Appraiser -  
Reviewed by Darryl Andrews



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM**        14-RP

**DEPARTMENT OF AGRICULTURE**

Maryland Agricultural Land  
Preservation Foundation -  
Agricultural Preservation Easements  
(Various properties)

**REFERENCE** - Board of Public Works approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept option contracts for the purchase of agricultural preservation easements on the following properties:

**SPECIAL CONDITIONS** - Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. No commercial signs or bill boards are permitted, and there shall be no dumping on land except as is necessary to normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices. Grantee shall have the right to enter land for inspection. No public rights are granted. The term of these easements shall be in perpetuity pursuant to Agriculture Article Section 2-514.1.

A) As to items 1 through 18, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve the right to apply for release of a lot to convey to himself or his children for the purpose of constructing a dwelling for personal use as follows: one lot of one acre or less if the subject property is at least 20 acres, but less than 70 acres; two lots of one acre or less if the subject property is at least 70 acres, but less than 120 acres; or three lots of one acre or less if the subject property is 120 acres or more.

B) As to items 19 through 35, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others.

C) As to items 36 through 40, the Grantor is waiving the right to request any additional lots.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM**      14-RP

<b><u>Grantor</u></b>	<b><u>Property</u></b>	<b><u>Price</u></b>
-----------------------	------------------------	---------------------

**FAMILY LOTS**

**Allegany County**

1. James Robison 01-00-02	191.92 Acres Less 1 acre Per dwelling	\$443,212.00 \$ 2,321.45/acre
------------------------------	---	----------------------------------

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Peters (fee)	\$534,600.00	\$91,388.00	\$443,212.00
b. Randall (fee)	\$496,400.00	\$91,388.00	\$405,012.00
Review Appraiser: Kelleher			

**Anne Arundel County**

2. Frances Davies 02-06-01	94.85 Acres Less 1 acre Per dwelling (2 dwellings)	\$1,392,750.00 \$ 15,000.00/acre
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	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$1,950,000.00	\$39,520.83	\$1,910,479.17
b. Korber (fee)	\$1,755,000.00	\$39,520.83	\$1,715,479.17
Review Appraiser: Westholm			

**Baltimore County**

3. Marion and Janet Lou Martin 03-06-07	56.52 Acres	\$282,600.00 \$ 5,000.00/acre
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	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$904,000.00	\$18,870.83	\$885,129.17
b. Hentschel (fee)	\$750,000.00	\$18,870.83	\$731,129.17
Review Appraiser: Kelleher			

Continued







**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM**      14-RP

**Harford County**

10. George and Phyllis Shuppert      70 Acres      \$813,334.84  
    12-92-01B      Less 1 acre      \$ 11,960.81/acre  
                                 Per dwelling  
                                 (2 dwellings)

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Benfield (fee)	\$850,000.00	\$36,665.16	\$813,334.84
b. Page (fee)	\$663,000.00	\$36,665.16	\$626,334.84

Review Appraiser: Kelleher

**Kent County**

11. William & Barry Fuchs      217 Acres      \$1,451,945.92  
    14-01-06      Less 1 acre      \$ 6,721.97/acre  
                                 Per dwelling

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$1,750,000.00	\$298,054.08	\$1,451,945.92
b. Benfield (fee)	\$1,728,000.00	\$298,054.08	\$1,429,945.92

Review Appraiser: Andrews

**Montgomery County**

12. Lonnie & Mina Luther      145.1 Acres      \$1,486,431.00  
    15-06-01      Less 1 acre      \$ 10,387.36/acre  
                                 Per dwelling  
                                 (2 dwellings)

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Peters (fee)	\$1,574,100.00	\$87,669.00	\$1,486,431.00
b. Martin (fee)	\$1,650,000.00	\$87,669.00	\$1,562,331.00

Review Appraiser: Andrews

Continued



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM**        14-RP

**Somerset County**

17. Merle & Mari Lynn Nelson        31.9 Acres        \$231,750.00  
    19-95-02A                            Less 1 acre        \$ 7,500.00/acre  
    Per dwelling

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$295,000.00	\$34,569.07	\$260,430.93
b. Dolan (fee)	\$216,300.00	\$34,569.07	\$181,730.93

Review Appraiser: Andrews

**Wicomico County**

18. Carolyn Myer                        83.8 Acres        \$352,714.13  
    22-06-02                            Less 1 acre        \$ 4,259.83/acre  
    Per dwelling

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$755,000.00	\$82,942.63	\$672,057.37
b. Lefort (fee)	\$646,000.00	\$82,942.63	\$563,057.37

Review Appraiser: Andrews

**UNRESTRICTED LOT**

**Baltimore County**

19. Hans Wilhelmsen, Jr.                57.42 Acres        \$366,730.00  
    03-06-09                            Less 1 acre        \$ 6,500.00/acre  
    Per dwelling

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Hentschel (fee)	\$1,108,000.00	\$24,075.00	\$1,083,925.00
b. Muller (fee)	\$1,148,000.00	\$24,075.00	\$1,123,925.00

Review Appraiser: Kelleher

Continued





**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM**      14-RP

**Somerset County**

28. Langford and Barbara Anderson 151.616 Acres      \$376,540.00  
19-01-01      Less 1 acre      \$ 2,500.00/acre  
Per dwelling

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Dolan (fee)	\$722,950.00	\$100,716.80	\$622,233.20
b. Cadell (fee)	\$710,000.00	\$100,716.80	\$609,283.20

Review Appraiser: Andrews

29. Langford and Barbara Anderson 67.025 Acres      \$201,075.00  
19-06-01      \$ 3,000.00/acre

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$550,000.00	\$62,001.17	\$487,998.83
b. Dolan (fee)	\$321,000.00	\$62,001.17	\$258,998.83

Review Appraiser: Andrews

**Somerset County**

30. Cecil & Martha Schrock 120 Acres      \$404,600.00  
19-89-02      Less 1 acre      \$ 3,400.00/acre  
Per dwelling

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$715,000.00	\$66,056.67	\$648,943.33
b. Dolan (fee)	\$571,200.00	\$66,056.67	\$505,143.33

Review Appraiser: Andrews

**Talbot County**

31. Jean Blades, et al. 279.92 Acres      \$2,091,900.00  
20-95-02      Less 1 acre      \$ 7,500.00/acre  
Per dwelling

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$2,595,000.00	\$339,127.44	\$2,255,872.56
b. Peters (fee)	\$2,510,000.00	\$339,127.44	\$2,170,872.56

Review Appraiser: Andrews

Continued



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM**            14-RP

**LOTS WAIVED**

**Cecil County**

36. Paul & Barbara Raech	284.85 Acres	\$2,828,500.00
07-06-09	Less 1 acre	\$ 10,000.00/acre
	Per dwelling	
	(2 dwellings)	

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Page (fee)	\$4,796,000.00	\$199,118.80	\$4,596,881.20
b. Reiter (fee)	\$3,667,300.00	\$199,118.80	\$3,468,181.20
Review Appraiser: Kelleher			

**Charles County**

37. Clarence and Nancy Lloyd	50.87 Acres	\$453,101.61
08-06-05		\$ 8,907.05/acre

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Martin (fee)	\$483,500.00	\$30,398.39	\$453,101.61
b. Hooper (fee)	\$336,000.00	\$30,398.39	\$305,601.61
Review Appraiser: Westholm			

**Worcester County**

38. Marion and Gladys Holland	141.5 Acres	\$843,000.00
23-05-03	Less 1 acre	\$ 6,000.00/acre
	Per dwelling	

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Lefort (fee)	\$1,180,000.00	\$175,346.80	\$1,004,653.20
b. Turner (fee)	\$822,000.00	\$175,346.80	\$ 646,653.20
Review Appraiser: Andrews			

Continued



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM**      14-RP

39. Marion and Gladys Holland      91.3 Acres      \$529,540.00  
23-06-05      \$ 5,800.00/acre

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Lefort (fee)	\$712,000.00	\$106,541.33	\$605,458.67
b. Turner (fee)	\$420,000.00	\$106,541.33	\$313,458.67
Review Appraiser: Andrews			

40. Marion and Gladys Holland      90.8 Acres      \$466,960.00  
23-06-06      Less 1 acre      \$ 5,200.00/acre  
Per dwelling

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Lefort (fee)	\$674,000.00	\$112,519.36	\$561,480.64
b. Turner (fee)	\$386,000.00	\$112,519.36	\$273,480.64
Review Appraiser: Andrews			

**FUND SOURCE**

- 1. L00 A11.11 State SF07      \$27,304,193.27
- 2. L00 A11.11 County SF07      \$ 6,650,892.72

**TOTAL**      **\$33,955,085.99**

**REMARKS**

1. The Department of Agriculture recommends acceptance of these contracts.
2. The Department of General Services has reviewed the appraisals and has recommended that each appraisal "a." listed above be the appraised value of the land on which the easement is to be acquired.

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Board of Public Works Action - The above referenced Item was:

**Approved**      Disapproved

Deferred

Withdrawn

With Discussion  
BPWAGItem 6-20-07

Without Discussion

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM** 15-LT

**COMPTROLLER OF MARYLAND**  
(Revenue Administration)

Cumberland  
Allegany County

**Landlord** Allegany College of Maryland  
12401 Willowbrook Road  
Cumberland, Maryland 21502

**Property Location** 110 Baltimore Street  
Cumberland, Maryland 21502

<b><u>Space Type</u></b> Office	<b><u>Lease Type</u></b> Renewal	<b><u>Square Feet</u></b> 1,723
<b><u>Duration</u></b> 1 Year	<b><u>Effective</u></b> July 1, 2007	
<b><u>Annual Rent</u></b> \$22,399	<b><u>Square Foot Rate</u></b> \$13.00	
	<b><u>Prev. Sq. Ft. Rate</u></b> \$13.00	

<b><u>Utilities Responsibility</u></b>	Landlord
<b><u>Custodial Responsibility</u></b>	Landlord
<b><u>Previous Board Action(s)</u></b>	05/03/06 Item 10-L; 08/11/04 Item 27-L; 09/01/99 Item 21- L; 04/20/94 Item 12-L

**Fund Source** 100 % General PCA 10257 Aobj 0808

**Special Conditions**

1. The lease contains one (1) one-year option renewal term.

**Remarks**

1. This space has been utilized since 1994 by the Comptroller of Maryland to provide taxpayers services such as audits, collection activities and investigation of local individuals and businesses compliance with State Revenue laws for the Allegany County area of Western Maryland.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**      15-LT

**Remarks**

- 2.      This short term lease will provide the Comptroller's Office time to conclude the work load and viability study of its various office locations.
- 3.      The lease contains a termination for convenience clause.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

File No: 3197-B

Revised 6/1/06

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**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM** 16-LT

**DEPARTMENT OF EDUCATION**  
(Division of Rehabilitative Services - Field Office)

Towson  
Baltimore County

**Landlord** Baltimore County Revenue Authority  
115 Towsontown Boulevard  
Towson, Maryland 21286

**Property Location** 113 Towsontown Boulevard  
Towson, Maryland 21286

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	New	<b><u>Square Feet</u></b>	3,500
<b><u>Duration</u></b>	5 Year	<b><u>Effective</u></b>	July 1, 2007		
<b><u>Annual Rent</u></b>	\$52,500 (Avg.)	<b><u>Square Foot Rate</u></b>	\$15.00 (Avg.)		
		<b><u>Prev. Sq. Ft. Rate</u></b>	\$14.00		

<b><u>Utilities Responsibility</u></b>	Landlord
<b><u>Custodial Responsibility</u></b>	Landlord
<b><u>Previous Board Action(s)</u></b>	03/13/02 Item 20-L; 9/18/96 Item 12-L

**Fund Source** 100% Federal PCA U5257

**Special Conditions**

1. The lease contains escalations/de-escalations for utilities, custodial services.
2. The lease incorporates five (5) reserved parking spaces.
3. The lease contains one (1) option renewal term of five (5) years.
4. The rental rate will be \$14.75 per net usable square foot for years 1 and 2; \$15.00 for year 3; and \$15.25 for years four and five resulting in an average rate of \$15.00 over the term.

Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**      16-LT

**Remarks**

1.     The Division of Rehabilitative Services has leased this space since December 1, 1996. This office space is utilized by 15-20 individuals with disabilities, staff, and community-based program personnel daily. Services provided include interviewing, testing, counseling, and coordinating activities to allow those with disabilities to obtain gainful employment or stay independent.
  
2.     The Office of Real Estate was able to secure a lease saving of \$25,375 over the lease term through negotiations which reduced the net usable square foot rate from an average of \$16.45 to an average of \$15.00 per net usable square foot.
  
3.     The lease contains a termination for convenience clause.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

File No: 3472

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**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LANDLORD LEASE**

**ITEM**        17-LL

**Remarks**

- 3.     The tenant shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the demised premises. General Comprehensive Liability insurance will have a minimum coverage of \$1,000,000 combined single limit per occurrence and shall contain broad form GCL Endorsement or its equivalent.
  
- 4.     The tenant shall indemnify and hold harmless the State of Maryland and the Department of Health & Mental Hygiene against any and all liability or claim of liability, including reasonable attorney's fees, arising out of tenant's use and occupancy, conduct, operation or management of the premises during the term.
  
- 5.     The landlord may terminate this lease during any renewal term whenever the landlord determines that termination is in the best interest of the landlord.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

File No:4104

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**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LANDLORD LEASE**

**ITEM** 18-LL

**DEPARTMENT OF HEALTH**  
**AND MENTAL HYGIENE**

Sykesville  
Carroll County

**Tenant** South Carroll Aeromodelers  
710 Fannie Dorsey Road  
Sykesville, Maryland 21784

**Property Location** Springfield Hospital Center  
Vacant Field behind Hitchman Building  
Sykesville, Maryland 21784

<b><u>Space Type</u></b>	Land	<b><u>Lease Type</u></b>	Renewal	<b><u>Acres</u></b>	2.0
<b><u>Duration</u></b>	5 years	<b><u>Effective</u></b>	July 5, 2007		
<b><u>Annual Rent</u></b>	\$1.00				

<b><u>Utilities Responsibility</u></b>	Tenant
<b><u>Custodial Responsibility</u></b>	Tenant
<b><u>Previous Board Action(s)</u></b>	07/03/02 Item 16-L

**Special Conditions**

1. This space is leased in its "as is" condition and will be used for recreational activities associated with the model airplane club.
2. The tenant is responsible for all maintenance of the property.
3. The tenant is responsible for obtaining all permits, licenses, inspections and approvals required for its use and occupancy of the premises.
4. The tenant shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the demised premises. General Comprehensive Liability insurance will have a minimum coverage of \$1,000,000 combined single limit per occurrence and shall contain broad form GCL Endorsement or its equivalent.

Continued



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LANDLORD LEASE**

**ITEM**      18-LL

**Special Conditions**

- 5.     The tenant shall indemnify and hold harmless the State of Maryland and the Department of Health and Mental Hygiene against any and all liability or claim of liability, including reasonable attorney's fees, arising out of tenant's use and occupancy, conduct, operation or management of the premises during the term.
  
- 6.     The landlord may terminate this lease during any renewal term whenever the landlord determines that termination is in the best interest of the landlord.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

File No:3381

Revised 060106

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**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM** 19-LL

**DEPARTMENT OF JUVENILE SERVICES**

Hagerstown  
Washington County

**Landlord** Professional Arts Associates, Inc.  
5 Public Square, Suite 211  
Hagerstown, Maryland 21740

**Property Location** 5 Public Square, 4<sup>th</sup> & 5<sup>th</sup> floor  
Hagerstown, Maryland 21740

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	New	<b><u>Square Feet</u></b>	4,856
<b><u>Duration</u></b>	1 Year	<b><u>Effective</u></b>	July 1, 2007		
<b><u>Annual Rent</u></b>	\$72,840	<b><u>Square Foot Rate</u></b>	\$15.00		
		<b><u>Prev. Sq. Ft. Rate</u></b>	\$13.50		

<b><u>Utilities Responsibility</u></b>	Landlord
<b><u>Custodial Responsibility</u></b>	Landlord
<b><u>Previous Board Action(s)</u></b>	10/03/01 Item 20-L; 08/02/00 Item 20-L; 09/18/96 Item 16-L; 02/22/95 Item 20-L

**Fund Source** 100% General C112 1301

**Special Conditions**

1. The lease contains one (1) option renewal term of one (1) year.

**Remarks**

1. This space has been utilized since May, 1986 by the Department of Juvenile Services as an administrative and client contact office for counseling and follow-up services for pre-adjudicated and adjudicated youth.
2. The short term lease is necessary to provide time for build out of the tenant improvements in the agency's new space.

Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**      19-LL

**Remarks**

3.      The lease contains a termination for convenience clause.
  
4.      In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above lease was handled as a renewal of an existing space, without the solicitation of additional offers and a new lease document has been executed. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

File No: 1045

0620publ.fa

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**      20-CGL

Board of Public Works approval is requested for **certification of matching funds** in the following amounts by the following organizations. This is a summary of the items being submitted in accordance with the provisions of the appropriate legislation.

- A.     Board of Directors of the Academy of Success, Inc. - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LOCAL SENATE INITIATIVES - ACADEMY OF SUCCESS COMMUNITY CENTER LOAN OF 2005, CHAPTER 445, ACTS OF 2005 - \$200,000** - The Board of Directors has submitted documentation that it has been pre-approved for a \$500,00 loan from a financial institution to meet their matching fund requirement for this project. “. . . for the acquisition, planning, design, renovation, reconstruction, and capital equipping of a building to be used as a community center located in Baltimore City.” All required documents were received by the Department of General Services on May 11, 2007.
  
- B.     Board of Directors of Historic Medley District, Inc. - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LOCAL HOUSE OF DELEGATES INITIATIVES - SENECA SCHOOLHOUSE MUSEUM LOAN OF 2005, CHAPTER 445, ACTS OF 2005 - \$100,000** - The Board of Directors has presented evidence of \$10,500 of eligible in-kind contributions and \$89,500 in financial institutions for a total of \$100,000 in matching funds. “. . . for the design, repair, renovation, addition of handicapped access, and historic preservation of the Seneca Schoolhouse Museum, located in Montgomery County.” All required documents were received by the Department of General Services on May 15, 2007.
  
- C.     County Executive and County Council of Montgomery County - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LOCAL HOUSE OF DELEGATES INITIATIVES - GLEN ECHO PARK LOAN OF 2006, CHAPTER 046, ACTS OF 2006 - \$100,000** - The County Executive and County Council have submitted documentation that it has committed \$700,000 in G.O. Bonds to meet their matching fund requirement for this project. “. . . for the planning, design, repair, renovation, reconstruction, and capital equipping of improvements to various buildings and structures, including the Chautauqua Tower, at Glen Echo Park, located in Montgomery County.”

Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**        20-CGL

- D.     County Executive and County Council of Montgomery County - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LOCAL SENATE INITIATIVES - GLEN ECHO PARK LOAN OF 2006, CHAPTER 046, ACTS OF 2006 - \$375,000** - The County Executive and County Council have submitted documentation that it has committed \$700,000 in G.O. Bonds to meet their matching fund requirement for this project. “. . . for the planning, design, repair, renovation, reconstruction, and capital equipping of improvements to various buildings and structures, including the Chautauqua Tower, at Glen Echo Park, located in Montgomery County.”
  
- E.     Board of Directors of the Metro Delta Torchbearer Foundation, Inc. - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LOCAL HOUSE OF DELEGATES INITIATIVES - THE METRO DELTA COMMUNITY OUTREACH CENTER LOAN OF 2005, CHAPTER 445, ACTS OF 2005 - \$150,000** - The Board of Directors has submitted documentation that it has received \$250,000 from Baltimore City’s Fiscal Year 2008/2009 Head Start Budget to meet their matching fund requirement for this project. “. . . for the planning, design, repair, renovation, and reconstruction of a building to be used as a community outreach center, located in Baltimore City.” All required documents were received by the Department of General Services on May 17, 2007.

The legislative authorizations require the grantee to provide and expend a matching fund for the purpose stated in the legislation. No part of the grantee’s matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated.

In addition to the evidence of matching funds, the grant recipients have submitted a Board of Public Works Grant Application and a Board of Public Works Capital Project Grant Agreement. The project cash flow is included in the Grant Application.

The Grantee shall consult with the Maryland Historical Trust pursuant to Article 83B, Section 5-617 of the Annotated Code of Maryland or grant and convey a perpetual preservation easement pursuant to the terms of the appropriate legislation.

Continued

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM      20-CGL

No State funds will be disbursed until after the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for this project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller who shall disburse the State portion in amounts equal to the invoices submitted.

Approval of this item will not encumber funds for these projects.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

certmatch062007.fv

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**      21-CGL

Board of Public Works approval is requested for **certification of matching funds and reimbursement** to the grant recipient in the following amount by the following organization. This is a summary of the item being submitted in accordance with the provisions of the appropriate legislation.

Board of Directors of Northwest Hospital Center, Inc. - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - NORTHWEST HOSPITAL CENTER LOAN OF 2005, CHAPTER 445, ACTS OF 2005 - \$800,000** - The Board of Directors has presented evidence of \$1,791,237.80 of eligible expenditures. “. . . for the planning, design, renovation, expansion, repair, construction, and capital equipping of the intensive care unit at Northwest Hospital Center, located in Baltimore County.”

Board of Public Works approval is also requested to reimburse the Board of Directors of Northwest Hospital Center, Inc. \$800,000 for eligible expenditures. All required documents were received by the Department of General Services on May 16, 2007.

The legislative authorizations require the grantee to provide and expend a matching fund for the purpose stated in the legislation. No part of the grantee’s matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated.

In addition to the evidence of matching funds, the grant recipient has submitted a Board of Public Works Grant Application and a Board of Public Works Capital Project Grant Agreement. The project cash flow is included in the Grant Application.

The Grantee shall consult with the Maryland Historical Trust pursuant to Article 83B, Section 5-617 of the Annotated Code of Maryland or grant and convey a perpetual preservation easement pursuant to the terms of the appropriate legislation.

No State funds will be disbursed until after the Comptroller has re-verified the evidence that the loan 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

centermb062007.fv

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            22-CGL

**BOARD OF DIRECTORS OF THE**  
**MARYLAND FOOD BANK, INC.**

2200 Halethorpe Farms Road  
Baltimore, MD 21227

**PROJECT NO. AND TITLE**

SL-011-040-038  
Renovation of a warehouse building

**DESCRIPTION**

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Maryland Food Bank Loan of 2005, DGS Item 040, Chapter 445, Acts of 2005, which provided a grant of \$175,000 to the Board of Directors of the Maryland Food Bank, Inc. for the renovation and capital equipping of a warehouse building to be used by the Maryland Food Bank, Board of Public Works approval is requested for capital expenditures for construction management services for the renovation of a warehouse building of approximately 87,000 square feet. Work includes the installation of freezers and refrigeration, construction of additional offices, meeting space, and equipping of receiving and distribution areas to increase food output.

**PROCUREMENT METHOD**

Negotiated

**AWARD**

The Whiting-Turner Contracting Co.  
Baltimore, MD

**AMOUNT**

\$2,348,860 GMP (Guaranteed Maximum Price)

**FUND SOURCE**

\$ 175,000 - DGS Item 040, MCCBL - Maryland  
Food Bank Loan of 2005

\$2,173,860 - Maryland Food Bank, Inc.

**REMARKS**

The grantee selected Whiting-Turner based on their experience in the management of the installation of a three part freezer system and the capabilities to complete this size and type of project. The grantee felt that their price was fair and reasonable and awarded Whiting-Turner the project. The grantee was satisfied with their services and the project was completed on time.

Continued



DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM        22-CGL

REMARKS

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project.

No State funds will be disbursed until the grantee has presented suitable evidence to the Comptroller that it has expended the required matching funds for this project. After the grantee has met this requirement, all future invoices will be submitted to the Comptroller, who will disburse the State portion in amounts equal to the invoices submitted.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

mdfoodbank2.fv

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            23-CGL

**COUNTY EXECUTIVE AND**  
**COUNTY COUNCIL OF PRINCE**  
**GEORGE'S COUNTY**

14741 Governor Oden Bowie Drive  
Upper Marlboro, Maryland

**PROJECT NO. AND TITLE**

SL-025-040-038  
Critical Infrastructure and Renovations  
Prince George's Hospital  
3001 Hospital Drive, Cheverly, MD

**DESCRIPTION**

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Prince George's Hospital Center Loan of 2004, DGS Item 039, Chapter 432, Acts of 2004 and Maryland Consolidated Capital Bond Loan - Prince George's Hospital Center Loan of 2004, DGS Item 041, Chapter 432, Acts of 2004, which provided grants of \$4,025,000 and \$300,000, respectively, to the County Executive and County Council of Prince George's County for infrastructure needs and the renovation of medical/surgical nursing units and the planning, design, renovation, expansion, repair, construction, and capital equipping of the emergency department, Board of Public Works approval is requested for capital expenditures towards the following contracts:

A. Emergency Department Renovation Contract - Work includes the renovation of the decontamination area, two triage rooms, expansion of the existing stat lab and general upgrades to finishes and building systems. Area to be renovated is approximately 5,000 square feet.

**PROCUREMENT METHOD**

Competitive Sealed Bidding

**BIDDERS**

Foulger Pratt Contracting - Rockville, MD  
Molina Construction - Hyattsville, MD  
Twin Contracting - Alexandria, VA

**AMOUNT**

\$753,338  
\$906,500  
\$914,000

**AWARD**

Foulger Pratt Contracting

**AMOUNT**

\$753,338

Continued



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**        23-CGL

E. Replacement of windows on E-700, E-800 and E-900

<b><u>PROCUREMENT METHOD</u></b>	Competitive Sealed Proposals (Single Proposal Received)
<b><u>AWARD</u></b>	Beltway Glass Forestville, MD
<b><u>AMOUNT</u></b>	\$372,960
<b><u>TOTAL CONTRACTS ( A - E)</u></b>	\$3,234,371
<b><u>FUND SOURCE</u></b>	\$2,913,312 - DGS Item 039, MCCBL - Prince George's Hospital Center Loan of 2004
	\$ 300,000 - DGS Item 041, MCCBL - Prince George's Hospital Center Loan of 2004
	\$ 21,059 - Prince George's County

**REMARKS**

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project. After the grantee has met this requirement, all future invoices will be submitted to the Department of General Services, who will process the disbursement of the State's portion in amounts equal to the invoices submitted.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

prgeorghospagg.fv

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            24-CGL

**COUNTY EXECUTIVE AND**  
**COUNTY COUNCIL OF**  
**MONTGOMERY COUNTY**

Executive Office Building  
101 Monroe Street  
Rockville, MD 20850

**PROJECT NO. AND TITLE**

SL-030-891-038  
Renovate and Construct Improvements to  
Glen Echo Park  
7300 MacArthur Boulevard, Glen Echo

**DESCRIPTION**

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Glen Echo Park Loan of 2006 and Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Glen Echo Park Loan of 2006, Chapter 046, Acts of 2006, which provided matching grants of \$100,000 and \$375,000, respectively, to the County Executive and County Council of Montgomery County for the planning, design, repair, renovation, reconstruction, and capital equipping of improvements to various buildings and structures, including the Chautauqua Tower, at Glen Echo Park, located in Montgomery County, Board of Public Works approval is requested for capital expenditures for the rehabilitation of the Yellow Barn. Work includes historic renovation of the exterior front facade and towers, site drainage and waterproofing, interior renovation and mezzanine, new HVAC units, and electrical.

**PROCUREMENT METHOD**

Montgomery County Procurement Regulations  
(Single Bid Received)

**AWARD**

Consys, Inc.  
Washington, DC

**AMOUNT**

\$1,757,786

**FUND SOURCE**

\$ 100,000 - MCCBL - LHODI - Glen Echo  
Park Loan of 2006

\$ 375,000 - MCCBL - LSI - Glen Echo  
Park Loan of 2006

\$1,282,786 - Montgomery County

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**        24-CGL

**REMARKS**

Montgomery County notified 87 vendors of which only two firms picked up documents. Only one contractor (Consys, Inc.) submitted a price. The County felt that the price was fair and Consys, Inc. was responsive and responsible, therefore, the County awarded them the project.

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project.

No State funds will be disbursed until the grantee has presented suitable evidence to the Comptroller that it has expended the required matching funds for this project. After the grantee has met this requirement, all future invoices will be submitted to the Comptroller, who will disburse the State portion in amounts equal to the invoices submitted.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

glenechopark.fv

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            25-CGL

**BOARD OF DIRECTORS OF**  
**LAUREL BOYS AND GIRLS**  
**CLUB, INC.**

701 Montgomery Street  
Laurel, MD

**PROJECT NO. AND TITLE**

SL-003-030-038  
Renovate Phelps Center for the  
Laurel Boys and Girls Club

**DESCRIPTION**

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Laurel Boys and Girls Club Loan of 2005, Chapter 445, Acts of 2005, which provided a matching grant of \$100,000 to the Board of Directors of Laurel Boys and Girls Club, Inc. for the design, planning, reconstruction, renovation, and capital equipping of the Laurel Boys and Girls Club, located in Laurel, Board of Public Works approval is requested for capital expenditures towards the following contract modification and contracts:

A. Modification to construction contract for interior renovation of the facility to include install egress door and frame, renovation of additional bathrooms with new plumbing and fixtures, new wheelchair lift, and new electrical systems.

**CONTRACTOR**

Centerline Contracting, Inc. - Glen Burnie, MD

**MODIFICATION AMOUNT**

\$129,548.74

**Original Contract Approval:**            **Item 23-CGL, DGS Agenda 3/24/04**

**Original Contract Amount:**            **\$466,584.70**

**Previous Modification:**                    **-0-**

**This Modification:**                        **\$129,548.74**

**Revised Contract Amount:**            **\$596,133.44**

**Percentage Increase:**                    **27.8% (Individually and Cumulatively)**

Continued





DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM      25-CGL

REMARKS

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project.

No State funds will be disbursed until the grantee has presented suitable evidence to the Comptroller that it has expended the required matching funds for this project. After the grantee has met this requirement, all future invoices will be submitted to the Comptroller, who will disburse the State portion in amounts equal to the invoices submitted.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

laurelb&gpg.fv

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            26-CGL

**BOARD OF COUNTY**  
**COMMISSIONERS OF**  
**ST. MARY'S COUNTY**

P. O. Box 653  
Leonardtown, MD 20650

**PROJECT NO. AND TITLE**

SL-026-001-038  
Patuxent River Naval Air Museum  
and Visitors Center

**DESCRIPTION**

In accordance with the provisions of the St. Mary's County - Patuxent River Naval Air Museum and Visitors Center Loan of 2001, Chapter 718, Acts of 2001 and Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Patuxent River Naval Air Museum and Visitors Center, Chapter 204, Acts of 2003 and as amended by Chapter 432, Acts of 2004, and Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Patuxent River Naval Air Museum and Visitors Center Loan of 2005, which provided matching grants of \$250,000, \$225,000, and \$150,000, respectively, to the Board of County Commissioners of St. Mary's County for the planning, design, construction, renovation, reconstruction, and capital equipping of the buildings and permanent exhibits of the Patuxent River Naval Air Museum and Visitors Center, located in Lexington Park, Board of Public Works approval is requested for capital expenditures for the following contract modification and contracts:

A. Credit modification to reflect actual cost for Phase I, the demolition of the O'Brien Building, and Phase II, site demolition.

**CONTRACTOR**

**MODIFICATION AMOUNT**

Great Mills Construction Co., Inc. - Great Mills, MD            (\$46,200) - Credit

**Original Contract Approval:**            **BPW Agenda 06/15/05, Item 21-CGL**

**Original Contract Amount:**            **\$475,000**

**Previous Modification:**                 **-0-**

**This Modification:**                      **(\$ 46,200) - Credit**

**Revised Contract Amount:**            **\$428,800**

Continued





**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            26-CGL

G. Relocation of existing electrical service

**PROCUREMENT METHOD**

Utility Exempt

**AWARD**

Southern Maryland Electric, Inc. (SMECO)  
Hughesville, MD

**AMOUNT**

\$ 12,735.22

**TOTAL CONTRACTS (C thru G)**

\$259,849.31

**FUND SOURCE**

\$ 73,670.00 - MCCBL - CBRI Loan of  
2004 - Patuxent River Naval  
Air Museum & Visitors  
Center, Chapter 204, Acts of  
2003 and as amended by  
Chapter 432, Acts of 2004

\$ 56,254.65 - MCCBL - LSI - Patuxent  
River Naval Air Museum &  
Visitors Center Loan of 2005

\$129,924.66 - St. Mary's County

**REMARKS**

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project.

No State funds will be disbursed until the grantee has presented suitable evidence to the Comptroller that it has expended the required matching funds for this project. After the grantee has met this requirement, all future invoices will be submitted to the Comptroller, who will disburse the State portion in amounts equal to the invoices submitted.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

patuxent.nana.fv





**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**        27-CGL

**TOTAL CONTRACTS AND MODIFICATIONS**

\$68,998.47

**FUND SOURCE**

\$34,499.23 - Item 042, MCCBL 2003

\$34,499.24 - San Mar Children's Home

**REMARKS**

This request is for funding through the Juvenile Justice Facilities Capital Grant Program and is in accordance with Article 83C of the Annotated Code of Maryland. The structured shelter care facility was much needed by the Department of Juvenile Services to house adjudicated girls. Prior to its completion, there were only twenty-seven beds throughout the State available for shelter care. Accordingly, DJS had to rely on availability of a bed via its per diem contracts.

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project.

No State funds will be disbursed until the grantee has presented suitable evidence to the Comptroller that it has expended the required matching funds for this project. After the grantee has met this requirement, all future invoices will be submitted to the Comptroller, who will disburse the State portion in amounts equal to the invoices submitted.

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Board of Public Works Action - The above referenced Item was:

**Approved**

Disapproved

Deferred

Withdrawn

With Discussion

**Without Discussion**

sanmarpg.fv





**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            28-CGL

**FUND SOURCE**

\$ 37,991 (25%) - Applicant's Share  
Montgomery County

\$113,971 (75%) - State's Share  
Maryland Consolidated Capital Bond Loan  
2005, Community Health Facilities Funds

**REMARKS**

Housing Unlimited, Inc. provides permanent, affordable, independent housing for single adults with psychiatric disabilities in Montgomery County. Currently, Montgomery County has a three-year waiting list of over 200 low-income adults with mental illness in need of permanent, affordable housing.

The tenants who will reside in this house will pay 35% of their income for rent and utilities. The income for the majority of HUI's tenants is Supplemental Security Income (SSI). The maximum SSI payment is \$603 a month. In addition to these funds, Montgomery County provides an additional \$200 a month for each client through Montgomery County's Rental Assistance Program.

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.

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for the project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller, who shall disburse the State portion in amounts equal to the invoices submitted.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

hounlims3.wpd

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            29-CGL

**DEPARTMENT OF HEALTH**  
**AND MENTAL HYGIENE**

**NAME OF GRANTEE/BORROWER**

Jewish Social Service Agency  
6123 Montrose Road  
Rockville, MD 20852

**PROJECT NO. AND TITLE**

DDA-CB-24201-01-Jewish Social  
Service Agency Headquarters Building

**DESCRIPTION**

Board of Public Works approval is requested for a State grant of \$1,639,000 to Jewish Social Service Agency (JSSA), a nonprofit organization, for the construction of a 31,000-square-foot three-story building. The building will be constructed on a 1.4-acre site at 200 Wood Hill Road, Rockville, Maryland.

Board approval is also requested for the expenditure of capital funds for the construction of a three-story building with partial basement and related site work.

**PROCUREMENT METHOD**

Competitive Bidding

**BIDDERS**

Coakley & Williams Construction, Inc. - Gaithersburg, MD  
Eichberg Construction - Gaithersburg, MD  
Forrester Construction Company - Rockville, MD

**BIDS**

\$359,644  
\$445,600  
\$555,493

**SELECTED BIDDER**

Coakley & Williams Construction, Inc.

**AMOUNT**

\$7,333,334 (Guaranteed Maximum Price)

Continued

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**        29-CGL

**FUNDING SOURCE**

\$5,694,334 (77.65%) - Applicant's Share  
    \$500,000 - Montgomery County  
    \$5,194,334 - Cash Reserves

\$1,639,000 (22.35%) - State's Share  
    Maryland Consolidated Capital Bond  
    Loan 2005, Community Health Facilities

**REMARKS**

The contractor was selected based on a low bid for the contractor's fee and the cost of general conditions. When the drawings were sufficiently complete, the contractor provided a guaranteed maximum price. The guaranteed maximum price includes the cost of work, contractor's fee, and general conditions.

The Jewish Social Service Agency, established over 111 years ago, provides vocational and supported employment services, intensive case management, neuro-psychological and educational testing, special needs educational counseling for individuals with disabilities, mental health evaluation and treatment for children and adults, career counseling and employment services, and geriatric services. The completion of this building will permit JSSA to consolidate services provided at three rental sites and provide the expansion space to relieve the crowded conditions at its Montrose Road location. In FY 2006 JSSA provided mental health evaluation and treatment services for 814 children and teens and guidance for more than 1,500 parents; mental health therapy for 940 adults; geriatric assessment for 990 frail elders for support services; career counseling and employment services for 1,100 individuals; and individual and family support services to 350 individuals with developmental disabilities and their families.

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.

Continued

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM        29-CGL

REMARKS

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for the project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller, who shall disburse the State portion in amounts equal to the invoices submitted.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

jssa.wpd

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            30-CGL

**MARYLAND HIGHER**  
**EDUCATION COMMISSION**

**NAME OF GRANTEE/BORROWER**

Allegany College of Maryland  
Cumberland, Maryland

**AUTHORITY**

Procedures and Guidelines adopted  
by MHEC 06/02/92 and approved by  
BPW 06/17/92

**PROJECT NO. AND TITLE**

CC-10-MC99/04/06-370  
Library Renovation/Addition  
Construction Award

**DESCRIPTION**

Board of Public Works approval is requested for a State construction allocation in the amount of \$2,984,640 to Allegany College of Maryland for the Library Renovation and Addition project at its Cumberland campus. Also, the College seeks approval to expend funds for a construction contract award to Lashley Construction.

The total construction allowance is \$4,306,840 and includes a base bid of \$3,627,000 and \$302,600 for add alternates 1, 3, 4 and 6, a 5% construction allowance of \$196,480 and a 4.6% construction inspection and testing allowance of \$180,760. The State share of the total construction allowance is \$2,984,640 (69.3%).

**PROCUREMENT METHOD**

Competitive Sealed Bidding

**BIDS**

Lashley Construction Company - Frostburg, MD  
Palmer Construction Company, Inc. - McConnellsburg, PA  
Carl Belt, Inc. - Cumberland, MD  
Brechtbill and Helman - Chambersburg, PA  
Callas Contractors - Hagerstown, MD

**Base Bid plus**

**Add Alts #1, 3, 4, 6**

\$3,929,600  
\$3,992,700  
\$4,025,230  
\$4,150,850  
\$4,233,500

Continued



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**        30-CGL

**REMARKS**

There are no federal funds involved. All contracts will be awarded by the Allegany College of Maryland and signed by local authorities.

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for this project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller, who shall disburse the State portion in amounts equal to the invoices submitted.

A performance bond **IS** required for the entire contract amount.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

bpwbook062007.wpd



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            31-CGL

**MARYLAND HIGHER**  
**EDUCATION COMMISSION**

**NAME OF GRANTEE/BORROWER**

Montgomery College  
Takoma Park Expansion

**AUTHORITY**

Procedures and Guidelines adopted  
by MHEC 06/02/92 and approved by  
BPW 06/17/92

**PROJECT NO. AND TITLE**

CC-01-MC97/99/00/01/02/03/04/05/06-318  
Cultural Arts Center  
Theater Systems & Furniture and  
Equipment

**DESCRIPTION**

Board of Public Works approval is requested for a State construction allocation in the amount of \$872,250 to Montgomery College for theater furniture and equipment systems for the Cultural Arts Center portion of the Takoma Park expansion project. Also, the College seeks approval to expend funds for the following contracts.

This portion of the project involves the Cultural Arts Center which is the final phase of the Takoma Park expansion project. The new 57,243 GSF building will house a 500 seat main theater, a 120 seat studio (black box) theater, a rehearsal/dance studio, shared back-of-house spaces, pre-performance areas, classrooms, and offices.

**PROCUREMENT METHOD**

Competitive Sealed Bidding  
(Single Bid Received)



DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 31-CGL

REMARKS

At its March 16, 2005 meeting the Board of Public Works approved a State design and pre-construction management allocation to Montgomery College of \$806,751 (total allowance of \$1,694,103) for the Cultural Arts Center. At its March 21, 2007 meeting the Board of Public Works approved a State construction allocation of \$13,427,366 (total allowance of \$26,854,732). This request is to ensure that the facility is properly furnished and equipped.

For each of the five (5) bidding packages issued by the College to solicit responses for these contracts a minimum of three (3) qualified manufacturers and/or vendors were identified for each system. An Invitation To Bid was sent to the multiple vendors and follow up phone calls were done to solicit interest in the contract opportunities. In order to allow more time for bidders to respond, the College also extended the bid due date. At the conclusion of the solicitation process, however, only one (1) bid was received for four of the five contracts as noted above.

The Maryland Department of Budget and Management has reviewed the College's request for financial participation and recommends approval. The Maryland Department of General Services recommends contract award. The Maryland Higher Education Commission recommends approval of this request. There are no federal funds involved. All contracts will be awarded by the Montgomery College and signed by local authorities.

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for this project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller, who shall disburse the State portion in amounts equal to the invoices submitted.

A performance bond **IS** required for the entire contract amount.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

bpwbook062007.wpd

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in blue ink that reads "Sheila McDonald". The signature is written in a cursive style with a large initial "S" and "M".

Sheila C. McDonald, Esq.  
Executive Secretary

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