

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS

DECEMBER 18, 2019 Meeting canceled

**MEETING LOCATION: STATE HOUSE, 100 STATE CIRCLE
GOVERNOR'S RECEPTION ROOM, ANNAPOLIS, MD 21401**

Item		Section page no.	Overall page no.
SECRETARY'S AGENDA			
1	Agriculture		1
2	Board of Public Works PAAR		2
3-4	Board of Public Works Wetlands		3
5	Board of Public Works Advisory		5
6	Office of the Attorney General		6
7-9	Housing & Community Dev't		7
10	Environment		15
11	MD Stadium Authority		16
12	St. Mary's College		17

APPENDIX
EMERGENCY REPORTS

A1	General Services		18
A2	Human Services		19

DEPARTMENT OF NATURAL RESOURCES/REAL PROPERTY
SUPPLEMENT

1-3	Rural Legacy	DNR1	21
4	MD Environmental Trust	DNR8	28
5	Timber Sales	DNR9	29

UNIVERSITY SYSTEM OF MARYLAND
SUPPLEMENT

1	G.O. Bonds	USM1	30
2-3	University of MD, College Park	USM3	32
4	University of MD Eastern Shore	USM8	37
7		USM13	42
5	University of MD, Baltimore	USM11	40
6	Salisbury University	USM12	41

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
DECEMBER 18, 2019

Item		Section page no.	Overall page no.
MARYLAND DEPARTMENT OF TRANSPORTATION			
1-7	MD Aviation Administration	MDOT1	45
8-9	MD Port Administration	MDOT13	57
10-11	MD Transit Administration	MDOT19	63
12-13	Motor Vehicle Administration	MDOT24	68
14-15	State Highway Administration	MDOT29	73
DEPARTMENT OF GENERAL SERVICES			
1-10	Capital Grants & Loans	OSP1	78
11-13	Construction	OSP13	90
14-21	Services	OSP18	95
28-29		OSP49	126
22-25	Information Technology	OSP33	110
26-27	Maintenance	OSP44	121
30	G.O. Bonds	OSP49	130
31-38	Leases	OSP54	131
39	Supplemental: Public Safety & Correctional Svcs	OSP62	139
40	Supplemental: Task Orders	OSP64	141

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 18, 2019



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

Recommendation: That the Board of Public Works approve funding nine individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$264,618

Fund Source: MCCBL of 2018: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.* Item 18-206

County	Grantee	Agreement #	\$ Amount
Calvert	Horseman Farm	PA-2020-2287	12,200
Carroll	Karen E. Butler	MP-2020-2165	77,518
		MP-2020-2166	138,800
		MP-2020-2167	7,000
	John C. Few	MP-2020-2168	10,600
	Dell Brothers, Inc.	MP-2020-2282	1,300
Garrett	Edward S. Wildesen	AT-2020-2281	1,600
Kent	Wayne H. Thieme	SA-2020-2284	2,600
Queen Anne's	Thomas W. Bramble	CR-2020-2047	13,000

Authority: "Cost-Sharing-Water Pollution Control," §§ 8-701 to 8-705, Agriculture Article, Annotated Code of Maryland; COMAR 15.01.05

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 18, 2019



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2. BOARD OF PUBLIC WORKS
Procurement Agency Activity Report

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

*State Treasurer's Office
Transportation*

*2019 3rd Quarter
Aug – Oct 2019*

Authority: COMAR 21.02.01.05

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 18, 2019



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3. BOARD OF PUBLIC WORKS
Wetlands Licenses

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant the licenses for projects involving filling or dredging or both in the navigable waters of Maryland.

MDE: The Maryland Department of the Environment concurs with this recommendation.

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

DORCHESTER COUNTY

19-0483 *YANKEE HORSE, INC.*— To control erosion by constructing two stone revetments along shoreline.

Cambridge, Choptank River

Special conditions: Requirements for revetment design, construction and content and local approval for work above mean high water.

QUEEN ANNE'S COUNTY

19-0445 *RYAN GROSSMAN*— To improve navigable access by dredging an area and a channel, disposing of dredged material and collecting sediment core samples.

Queenstown, Wye River

Special conditions: Time-of-year restriction. Requirements for local approval, transporting of dredged materials, and future dredging approvals.

19-0460 *QUEEN ANNE'S CO. DEPT. OF PARKS AND RECREATION*— To improve navigable access by mechanically or hydraulically dredging an area, disposing of dredged material and collecting sediment cores.

Centreville, Corsica River

Special conditions: Time-of-year, disposal and future dredging restrictions. Requirements for staking, bathymetric survey, dredged material disposal plan, disposal sites, and conditions specific to mechanical or hydraulic dredging.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITHDRAWN

WITH DISCUSSION

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 18, 2019



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4. BOARD OF PUBLIC WORKS

*Wetlands License No. 16-0360(R3)
301 East Cromwell Street, LLC
Baltimore/East Branch Patapsco River*

Recommendation: That the Board of Public Works modify State Tidal Wetlands License No. 16-0360 to authorize Licensee, 301 East Cromwell Street, LLC (dba Sagamore Spirit Distillery), to provide shore erosion protection, modernize shoreline structures, and install stormwater outfalls as part of the Port Covington urban development project. Specifically, the modification will:

1. Add 72-inch storm drain with stone scour protection extending a maximum of 24 feet channelward of the mean high water line
2. Alter the 66-inch storm drain length from 32 feet to 22 feet channelward of the mean high water line

Original Approval: Secretary's Agenda Item 3 (8/17/16):

"To provide erosion control and modernize shoreline structures by removing portions of two piers; removing and replacing timber structures, platforms and bulkhead; and emplacing two storm drains.
Middle Branch of Patapsco River, Baltimore"

Prior Minor Modifications: Since the license issued the Wetlands Administrator upon MDE recommendation, modified the license twice for matters that constituted minor modifications under COMAR 23.02.04.17 (11/3/2016; 8/9/2019).

MDE Report and Recommendation: A neighbor submitted comments to MDE that the licensed 24-inch and 66-inch storm drains were inadequate to handle stormwater due to development in the nearby uplands. Adding the 72-inch storm drain and extending the length of the 66-inch storm drain would not be a minor modification.

Accordingly, Licensee submitted a full reapplication to MDE which submitted a favorable Report and Recommendation on November 22, 2019 to the Board. The Wetlands Administrator concurs with MDE's conclusion that this modification will "provide for outfalls for stormwater generated due to uplands development" and should be authorized.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 18, 2019**



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5. **BOARD OF PUBLIC WORKS**
DNR-Managed Property Leases
BPW Advisory 2006-2 (Rev)

Recommendation: The Department of Natural Resources recommends that the Board of Public Works consolidate and restate its delegation authorizing DNR to conduct and supervise leases of certain DNR-managed properties.

Authority: Section 10-305, State Finance and Procurement Article, Annotated Code of Maryland

Prior Approval:

Chesapeake Forest Lands Hunting Leases Secretary's Agenda 4 (6/23/2004)
Dwelling Houses, Agricultural Lands, Outbuilding . Secretary's Agenda 7 (10/4/2006)

Background:

When the State acquired the Chesapeake Forest Lands, almost 95% of the properties were under lease with hunt clubs. The Board of Public Works delegated authority to DNR “to issue hunting leases on the Chesapeake Forest.” See Sec. Agenda 4 (6/23/2004); see also Chapter 177, § 3 (2002 MD Laws).

Two years later, the Board delegated to DNR continued authority to lease dwelling houses, agricultural lands, and outbuildings on State-owned DNR-managed properties. See BPW Advisory 2006-2 (approved Sec. Agenda 7 (10/4/2006)). This Advisory did not incorporate the Hunting lease delegation.

Proposal:

DNR requests the Board to update BPW Advisory 2006-2 to consolidate the delegation of leasing authority on DNR-managed lands. In incorporating the Hunting lease delegation into the Advisory, DNR proposes also new procedures for continuing Hunting leases and for instituting a lottery to select new tenants when opportunities arise. Specifically, DNR proposes these updates:

- The Board continues to delegate authority to DNR to approve leases of: (1) hunting rights on Chesapeake Forest Lands; (2) State-owned dwelling houses on DNR-managed properties; and (3) agricultural lands and outbuildings on DNR-managed properties.
- Hunting lease tenants must be individuals or legal entities.
- DNR may offer Hunting leases on Chesapeake Forest Lands for 10-year terms to qualified persons through a random lottery or when DNR determines that a hunting lease with a specific tenant is in the State's best interest, outside of the lottery.
- DNR will offer Hunting leases at fair market value as determined by DNR's Maryland Forest Service.
- DNR will submit an annual report detailing all delegated leases as an Action Agenda Item on the Department of General Services' Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITH DISCUSSION

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 18, 2019



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6. OFFICE OF ATTORNEY GENERAL

Maryland Department of Transportation Maryland Transit Administration

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration paying \$50,000 in full settlement of *Marsha Gardner v. MTA, et al.*, Civil Action No. 24-C-17-001538, Circuit Court for Baltimore City, including all attorneys' fees and costs.

Authority: State Government Article, §§ 12-404, 12-501, Annotated Code of Maryland

Requesting Agency Remarks: If the settlement is approved, a check in the amount of \$50,000 should be issued and made payable to Marsha Gardner. The check should be mailed to Julie T. Sweeney, Assistant Attorney General, Office of the Attorney General, 6 St. Paul Street, Suite 1200, Baltimore, Maryland 21202, who will deliver the check to Ms. Gardner's attorney and ensure necessary documentation and releases are completed.

Amount: \$50,000

Fund Source: MDOT MTA

Appropriation Code: H0101 0204

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 18, 2019



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7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Neighborhood Business Works

Recommendation: That the Board of Public Works approve DHCD lending general obligation bond proceeds as described.

Loan Authority: Neighborhood Business Development Program
§§ 6-301 through 6-311, Housing and Community Development Article,
Annotated Code of Maryland; COMAR 05.13.01

Neighborhood Business Development Program, operating as *Neighborhood Business Works*, is a Smart Growth tool for revitalization through business creation or expansion in designated revitalization areas.

Borrower: 1700 W. 41st Street, LLC

Project Property: 1700 W. 41st Street, Baltimore 21211

Loan Amount: \$3,000,000

Fund Source: MCCBL of 2019: *Provide funds for grants and loans to fund community-based economic development activities in revitalization areas designed by local governments.* Item SA24(B).

Collateral: Second lien position on project property

Project Description: In 2017, 1700 West 41st Street, LLC (dba Union Collective) received financing from Enterprise Community Loan Fund, Inc. to purchase and renovate a vacant industrial building containing 138,000 square feet of rentable area. The building, formerly known as the Sears Warehouse property, is located on the northeast corner of Interstate 83 and W. 41st Street and benefits from good visibility along I-83. The property is now known as Union Collective.

Union Collective is a curated assembly of independently-owned, Baltimore-based businesses under one roof and anchored by Union Craft Brewing. It is home to exciting businesses which include Union Craft Brewing, The Baltimore Whiskey Company, The Charmery (ice cream makers), Vent Coffee Roasters, Well-Crafted Pizza, Earth Treks (indoor climbing, gym, and yoga studio) and The Wine Collective. While the Union Collective property is still relatively new, it reports receiving 10,000 visitors per week. The continued lease up of like-minded manufacturers will increase the number of visits weekly and continue the momentum of revitalization and reduce vacancy in the Medfield neighborhood north of Hampden.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 18, 2019



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

Project Description: (*cont'd*)

With Neighborhood Business Works' previous financial support totaling \$2 million, DHCD has a vested interest in the success of the project. The project is 80% occupied; refinancing will allow Union Collective to continue to offer attractive lease options by reducing current monthly debt to improve financial stability.

Proposed Loan. DHCD proposes making an NBW-Classic loan of \$3 million to Union Collective. The borrower will combine those funds with a NBW-CDA loan of \$10 million to pay off the existing Enterprise Community Loan Fund loan of \$12.5 million (and assist with closing costs).

The total new NBW funding will eliminate the Maryland Housing Fund \$1 million loan guaranty that currently secures the Enterprise Community Loan Fund. While there will be costs associated with refinancing, the project will benefit from a lower blended interest rate and longer term. The proposed rate of 6.5% with a 30-year term on the \$10 million NBW-CDA loan and the \$3 million NBW-Classic loan at 0%, will assist the borrower with debt service requirements as they continue to negotiate with prospective tenants.

Background: The borrower comprises the “vesting members” of Union Craft Brewing and Seawall Development. Seawall Development has created and expanded affordable housing opportunities for low- and moderate-income families and also created affordable commercial opportunities for small business owners and entrepreneurs through the redevelopment of projects such as Union Mill, R House, Miller’s Court, 320 W. 29th Street, and Remington Row. Collectively, these projects demonstrate Seawall’s capacity to undertake large scale projects that improve and strengthen communities.

The Union Collective refinance transaction will contribute to the continued revitalization of Medfield (Hampton) by providing terms that will allow continued growth and affordable rents to prospective tenants. The improved future cash flow will ensure that Union Collective can attract small manufacturing businesses that will bolster the local economy and provide jobs. Without NBW’s support, the project will require a longer stabilization phase.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 18, 2019



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8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

National Capital Strategic Economic Development Fund

Recommendation: That the Board of Public Works approve DHCD's expenditure of general obligation bond proceeds for the FY 2020 National Capital Strategic Economic Development Fund awards.

Authority: 2019 MCCBL (Ch. 14, 2019 MD Laws)

Amount: \$4,000,000

Fund Source: MCCBL of 2019/National Capital Strategic Economic Development Fund/
Assist government agencies and nonprofit community development organizations to assist in predevelopment activities for commercial and residential development, including site acquisition, land assembly, architecture and engineering, and site development for revitalization in areas designated as sustainable communities.

NED: The National Capital Strategic Economic Development Fund (NED) provides strategic investment in local housing and businesses to encourage healthy, sustainable communities with a growing tax base and enhanced quality of life. It focuses on areas where modest investment and coordinated strategies will have an appreciable neighborhood revitalization impact. NED is a program that provides competitive grants/loans in support of commercial and residential projects in areas targeted for revitalization.

The program assists governmental agencies and non-profit community development organizations working on projects: (1) within Maryland's National Capital Region – the area inside the Interstate 495 beltway in Montgomery and Prince George's Counties – or (2) outside the Interstate 495 beltway in Prince George's or Montgomery County if the project is inside a Qualified Opportunity Zone or a State-designated Enterprise Zone.

Overall NED supports a wide range of community enhancement projects, including:

- Down payment assistance to attract homebuyers to purchase and rehabilitate homes;
- Programs to acquire or rehabilitate vacant or blighted properties;
- Programs to improve existing residential and business properties;
- Programs to preserve housing for senior homeowners;
- Programs to achieve energy efficiency through weatherization and energy retrofits;
- Development of mixed-use projects that may combine housing, retail and office space;
- Development or enhancement of community open space or public infrastructure;
- Demolition of blighted buildings;
- Site acquisition and development.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 18, 2019



8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)
National Capital Strategic Economic Development Fund

Background: (cont'd)

Projects supported by NED build on the strengths of Sustainable Communities of the State within the Capital Beltway. Funded projects make possible a range of economic development outcomes in existing communities, including:

- Stronger local economies in existing communities;
- Increased local jobs and services;
- Compact growth and mixed-use development;
- Expanded housing choices for people of all economic backgrounds

Awards:

County/ Leg. District	Organization	Project	Project Description	Award Amount
Montgomery/20	City of Takoma Park	New Hampshire Avenue Façade Program	Implement façade designs to help businesses increase visibility and attract customers.	\$100,000
Prince George's/21	College Park City-University Partnership	College Park Partnership Homeownership Program	Continue ongoing, successful homeownership program that will strengthen neighborhoods, reduce commutes, and improve the economy.	\$150,000
	City of College Park	Business Assistance and Façade Improvement Program	Provide local businesses and commercial property owners with grants for business improvements.	\$75,000
Prince George's/22	Town of Edmonston	Edmonston Façade Improvement Program	Provide façade improvement grants to town business owners.	\$50,000
		Edmonston Beautiful	Continue ongoing, successful program to assist senior citizens, low-income or disabled residents with grants for exterior beautification.	\$50,000

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 18, 2019



8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)
National Capital Strategic Economic Development Fund

Awards: (cont'd)

County/ Leg. District	Organization	Project	Project Description	Award Amount
Prince George's/22 (cont'd)	Housing Initiative Partnership, Inc.	Kentland/Palmer Park Acquisition Rehab Program	Acquire and renovate vacant and distressed houses into affordable, healthy, safe, and energy efficient homes in Kentland/Palmer Park neighborhood.	\$150,000
		HIP Homes Purple Line Acquisition Rehab Program	Acquire and renovate vacant and distressed houses into affordable, healthy, safe, and energy efficient homes along Purple Line, targeted at Riverdale Park, Riggs Road and Beacon Heights stations.	\$175,000
	City of Hyattsville	Hyattsville Armory Apartments	Redevelop long-term vacant properties at 5320-5334 Baltimore Avenue for redevelopment as mixed-use retail and residential development.	\$250,000
		Commercial Façade Improvement Program	Continue city's commercial façade improvement matching program to businesses.	\$50,000
Prince George's /24	Housing Initiative Partnership, Inc.	Fairmount Heights Zero Energy Ready Housing Development	Construct zero-energy affordable, single-family homes.	300,000
	Prince George's County Department of Housing and Community Development	Home Ownership and Improvement Program	Pilot project program to preserve housing by providing funding for home ownership and home improvements.	\$750,000
	Redevelopment Authority of Prince George's County	Glenarden Apartments Redevelopment Rubble Removal Project	Remove demolition debris at the Glenarden Apartments Projects – a 430-unit mixed- use redevelopment.	\$1,000,000
	City of Seat Pleasant	Demolition Program	Demolition and site development of vacant and blighted house.	\$25,000

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 18, 2019



8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)
National Capital Strategic Economic Development Fund

Awards: (cont'd)

County/ Leg. District	Organization	Project	Project Description	Award Amount
Prince George's County/25	Prince George's County Department of Housing and Community Development	Suitland Façade Rehabilitation Program	Implement a residential façade improvement program for single-family homes within Suitland/Naylor Road Sustainable Community.	\$150,000
Prince George's County/26	Housing Options & Planning Enterprises, Inc.	Forest Heights Neighborhood Home Improvement Program	Capitalize loan fund to finance home improvement program for low/moderate income seniors.	\$125,000
Prince George's County/47A	City of Mount Rainier	Revitalization of Route 1 Memorial Park	Reinvent and revitalize public park and streetscape in city's right of way on 3300 block of Rhode Island Avenue.	\$200,000
	Town of Bladensburg	Bladensburg Pedestrian Lighting Improvements	Provide lighting along sidewalks to improve pedestrian safety.	150,000
	Cal Ripken Sr. Foundation	PALS Park Project II	Construct Cal Ripken, Sr. Foundation Park Project in conjunction with Prince George's County and local PALS Center.	250,000
Total				\$4,000,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 18, 2019



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9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Rental Housing Works

Partnership Rental Housing Program

Recommendation: That the Board of Public Works approve DHCD lending general obligation bond proceeds in the total amount of \$3,903,322 for this project.

Borrower: Catoctin View Homes, LLC

Project: Catoctin View Apartments
800 Motter Ave, Frederick 21701 Frederick County

Authority: §§ 4-101 through 4-255, Housing & Community Development Article, Annotated Code of Maryland; COMAR 05.05.02

Rental Housing Works Program finances rental housing that will be occupied by individuals with incomes up to 60% of area median income.

§§ 4-1201 et seq., Housing & Community Development Article, Annotated Code of Maryland; COMAR 05.05.05

Partnership Rental Housing Program finances rental housing that will be occupied by individuals with incomes of 50% below State-wide area median income.

Loan Amount: \$1,000,000

Fund Source: MCCBL 2019 - *Rental Housing Works Program*

Collateral: Deed of Trust

Loan Amount: \$2,903,322

Fund Source: MCCBL 2019 - *Partnership Rental Housing Program*

Collateral: Deed of Trust

Project Sponsor: Housing Authority of the City of Frederick

Description: The project is to acquire, rehabilitate, and reconfigure a 100-unit public housing property into a 76-unit age-restricted rental community in Frederick County. All 76 one-bedroom units will have project-based rental assistance.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 18, 2019



9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)
Rental Housing Works; Partnership Rental Housing Program

Sustainable Features: The rehabilitation will create sustainable and energy efficient features for residents earning up to 60% of area median income. The project includes the following:

- Energy Star rated windows
- Energy Star rated appliances including refrigerators, ranges, hoods, bath exhaust fans
- Energy Star rated lighting fixtures
- Energy Star rated HVAC systems with programmable thermostats
- Bath fixtures and hot water heaters with new water-sense labeled products
- Air sealing and insulation that will be tested and approved by qualified HERS Energy Rating using a RESNET testing protocol

There are no recognized Environmental Concerns requiring remediation.

Fund Sources	Amount
Rental Housing Works (this Item)	\$1,000,000
Partnership Rental Housing Program (this Item)	2,903,322
Tax-Exempt Bond Loan	9,291,816
4% Low Income Housing Tax Credit Equity	10,431,808
Sponsor Loan - Frederick Co. Funds	300,000
Seller Takeback Note	7,500,000
Deferred Developer Fee	728,252
Total	\$32,155,197

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 18, 2019



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10. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve up to \$4,775,000 in FY 2020 grant funding to upgrade Onsite Sewage Disposal (Septic) Systems (OSDS) with Best Available Technology for nitrogen removal and make sewer connections.

Fund Source: Bay Restoration Fund

Applicant/County	Grant Award	Applicant/County	Grant Award
Anne Arundel	\$800,000	Harford	\$200,000
Baltimore	\$80,000	Howard (Canaan Valley Inst.)	\$160,000
Calvert	\$60,000	Kent County	\$450,000
Caroline	\$40,000	Montgomery (Canaan Valley Inst.)	\$80,000
Carroll	\$125,000	Queen Anne's	\$1,500,000
Charles	\$20,000	Somerset	\$80,000
Dorchester	\$280,000	Washington (Canaan Valley Inst.)	\$200,000
Frederick (Canaan Valley Inst.)	\$160,000	Wicomico	\$400,000
Garrett	\$40,000	Worcester	\$100,000

Program Description: These grantees will implement the Bay Restoration Fund Septic System Upgrade Program (SSUP) locally, consistent with COMAR 26.03.13.04 and MDE program guidance. Applications for funding will be prioritized as follows:

1. Failing OSDS in the Critical Areas
2. Failing OSDS outside the Critical Areas
3. Non-Conforming OSDS in the Critical Areas
4. Non-conforming OSDS outside the Critical Areas
5. Other OSDS in the Critical Areas, including new construction
6. Other OSDS outside the Critical Areas, including new construction

Residential OSDS owners are eligible for a minimum 50% and maximum 100% grant for the Best Available Technology cost, based on household income; business owners are eligible for 50% of the Best Available Technology cost as grant; small business owners are eligible for 75% of the Best Available Technology cost as grant.

The project is consistent with State Clearinghouse comments and recommendations.

Authority: Maryland Water Quality Financing Administration Act, Sections 9-1601 through 9-1622, Environment Article, Annotated Code of Maryland

BOARD OF PUBLIC WORKS

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 18, 2019



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11. MARYLAND STADIUM AUTHORITY
Ripken Stadium

Recommendation: That the Board of Public Works approve:

- (1) the Maryland Stadium Authority entering into a Memorandum of Understanding with the City of Aberdeen and Tufton Professional Baseball LLC; and
- (2) the expenditure of \$300,000 in general obligation bond proceeds as described.

Fund Source: MCCBL of 2019 (Ch. 14, 2019 Laws): *For the planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of prioritized projects necessary to maintain Ripken Stadium to the standard required by [the league's] governing body and player and public safety standards.* \$300,000

Remarks: General obligation bond proceeds were appropriated to the Stadium Authority to plan, design, construct, repair, renovate, and capital equip projects to maintain Ripken Stadium to professional standards. Expenditure of the funds is conditioned on the Authority, the City of Aberdeen, and Tufton Professional Baseball LLC entering into a memorandum of understanding for scheduling work and expending funds. The prioritized projects include replacing the field and the LED lighting system.

The Stadium Authority, the City, and Tufton propose a memorandum of understanding that, among other things, obligates the Authority to procure all contracts in connection with prioritized projects and to conduct the procurements consistent with the Authority's policies and procedures.

The MOU also includes the terms, conditions and agreements relative to additional projects that the Authority may undertake in connection with Ripken Stadium pursuant to ED § 10-622. This Item does not include a request for approval in connection with the additional projects, which will be processed in accordance with ED § 10-622.

BOARD OF PUBLIC WORKS ACTION: THIS ITEM WAS

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

WITH DISCUSSION **WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 18, 2019



Contact: Maury Schlesinger
Email: mzschesinger@smcm.edu

12. ST. MARY'S COLLEGE OF MARYLAND
New Academic Building and Auditorium

Contract ID: New Academic Building and Auditorium
Architecture and Engineering Fixed Price
SMCM RFP No. 18089

Prior Approvals: Secretary's Item 29 (8/16/17) (initial A/E design)
Secretary's Item 19 (11/1/17) (add schematic design, design development)
Secretary's Item 14 (10/31/2018) (add construction documents phase,
bidding phase; LEED certification services)

Contractor: GWWO, Inc. Architects, Baltimore, MD

Project: Design/construct 30,856 NASF/52,298 GSF building on the athletic field for the College's Music and Educational Studies departments, which will permit future renovation of vacated facilities to address deficiencies in space for STEM and fine and performing arts. Project includes learning commons, and 700-seat auditorium that will relieve a historic lack of assembly and study space. Site work for this project includes expansion of a parking lot and relocation of utilities.

Contract Description: Architectural & Engineering services for New Academic Building and Auditorium. Prior approval was for schematic design phase, design development services, construction documents phase and bidding phase, and LEED certification services.

This Modification Description: Add construction observation phase.

Prior Amount: \$4,720,000

This Modification Amount: \$1,544,242

Total Contract Amount: \$6,264,242

Project Term: Sept 1, 2017 – Sept 1, 2022

Fund Source:	MCCBL 2018 Item 278	\$ 200,000
	MCCBL 2019 Item 352	\$1,344,242

Resident Business: Yes **MD Tax Clearance:** 19-3307-1111

BOARD OF PUBLIC WORKS ACTION: THIS ITEM WAS

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

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 18, 2019



APP 1

Contact: Eric T. Lomboy 410-767-7522
Eric.lomboy@maryland.gov

A1. DEPARTMENT OF GENERAL SERVICES
Maryland Department of Agriculture

Contract ID: Emergency Replacement/Boilers Administrative Building and Lab #1
Maryland Department of Agriculture
ADPICS No.: 001B9400453, Project No.: AG-501-192-003

Contract Type: Construction

Description: Replace failed electric boilers with high-efficiency dual-fuel propane
boilers

Procurement Method: Emergency

Emergency Declared: January 24, 2019

Bids:	EMJAY Engineering & Construction Inc., Baltimore	\$332,610
	Adrian L. Merton, Inc., Capitol Heights	\$385,368
	Kelly HVAC, Inc., Upper Marlboro	\$471,900

Award: EMJAY Engineering and Construction Inc.

Award Date: April 24, 2019

Contract Amount: \$332,610 **Fund Source:** L00 19 13409 0009 0813

Term: 150 calendar days

MBE Participation: 0%

Remarks:

Nature of Emergency: The electric boilers failed due to a power arc. Upon investigation, DGS concluded that they were unrepairable. The boilers provide heat to the building and are necessary for safe occupancy.

NOTE: The dual-fuel propane boilers will provide annual savings of \$50,000 compared to the previous electric boilers.

Basis for Selection: EMJAY Engineering and Construction submitted the low bid and acknowledged understanding the specifications and requirements.

Reason for Late Report: Administrative delays resulted in late submission of this report. DGS is working to resolve these issues so late reporting does not continue.

Tax Compliance No.: 19-1241-1111 **Resident Business:** Yes

BOARD OF PUBLIC WORKS ACTION

ACCEPTED

WITH DISCUSSION

THIS REPORT WAS:

REMANDED

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 18, 2019



APP 2

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

A2. DEPARTMENT OF HUMAN SERVICES
Residential Child Care Services

Contract ID: Out-of-State Residential Child Care Services
SSA/OOS-20-007 ADPICS No.: N00B0600194

Contract Type: Services

Contract Description: Out-of-State placement services for one youth to prevent disruption in services for the youth.

Procurement Method: Emergency

Emergency Declared: August 29, 2019

Award: Piney Ridge Treatment Center, LLC, Fayetteville, AR

Award Date: August 29, 2019

Contract Term: 8/29/2019 – 2/29/2020

Amount: \$86,258

MBE/VSBE Participation: None

Remarks:

Nature of Emergency: This 13-year old youth, initially diagnosed with sexualized behaviors, sexual aggression and trauma, has been denied placement by five in-State providers. Reasons include: wait lists, the youth's age, and the youth's education level. Ten out-of-State providers have also denied placement.

Basis for Selection: The Anne Arundel County Department of Social Services determined that the Piney Ridge Treatment Center was the most appropriate placement as Piney Ridge provides treatment services for children and adolescents ages 7-17 who have difficult sexual behaviors complicated by mental illness. The youth was placed with Piney Ridge on August 29, 2019 and is the only Maryland youth with Piney Ridge at this time.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 18, 2019



APP 3

A2. DEPARTMENT OF HUMAN SERVICES (cont'd)
Residential Child Care Services

Remarks: (cont'd)

Pricing: This is a reimbursement not-to-exceed per diem contract where the provider is paid solely for the one child placed with the provider and only for the number of days the child is with the provider. DHS will not be charged for any unused capacity.

The Maryland State Department of Education sets the rates for out-of-State facilities serving Maryland youth. See COMAR 14.31.01. All MSDE-approved rates comply with cost approval guidelines and instructions. Accordingly, DHS deems contractor's rates fair and reasonable.

Fund Source: 80% General; 20% Federal **Approp. Code:** N00G0001

Resident Business: No **MD Tax Clearance:** 19-3138-0000

BOARD OF PUBLIC WORKS ACTION

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
December 18, 2019



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

1A. RURAL LEGACY PROGRAM FUNDS
Harford County

Recommendation: Approval to grant \$158,800 to Harford County from Rural Legacy Funds to acquire a 31.76-acre conservation easement.

Deer Creek Rural Legacy Area – La Grange, LLC Property

Prior Approval: Deer Creek Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 13A (10/4/2017) \$1,080,000 for FY2018

Project Description: Acquisition of this conservation easement will protect productive agricultural and forestlands, as well as 1,300 linear feet of forested stream buffers along an unnamed tributary to Deer Creek, a Maryland-designated Scenic River. This Rural Legacy easement, RL No. 5683, will be held by Harford County. Harford County is paying administrative, incidental, and program compliance costs.

Easement Value: \$206,440 (\$6,500 per acre)

Purchase Price: \$158,800 (\$5,000 per acre)

Amount Requested: \$158,800

Fund Sources: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Rural Legacy Program
Source Code: 18012 \$158,800

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION		



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

2A. RURAL LEGACY PROGRAM FUNDS
Baltimore County

Recommendation: Approval to grant \$478,006 to The Land Preservation Trust, Inc. from Rural Legacy Funds to acquire a 64.50-acre conservation easement.

Piney Run Rural Legacy Area – King Property

Prior Approval: Piney Run Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 10A (8/22/2018) \$2,334,600 for FY2019

Project Description: Acquisition of this conservation easement will protect productive agricultural and forestlands, as well as 580 linear feet of forested stream buffers along unnamed tributaries to Piney Run, which ultimately drains into Loch Raven Reservoir. The reservoir supplies Baltimore City with public drinking water. This Rural Legacy easement, RL No. 5640, will be co-held by The Land Preservation Trust, Inc. and DNR.

Easement Value: \$444,764 (\$6,895.57/acre)

Total Other DNR Costs:	Administrative:	\$ 13,342
	Incidental:	\$ 13,229
	Compliance:	<u>\$ 6,671</u>
		\$ 33,242

Amount Requested: \$478,006

Fund Sources: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Rural Legacy Program
Source Code: 18012 \$478,006

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

3A. RURAL LEGACY PROGRAM GRANTS ***Fiscal Year 2020***

Recommendation: The Department of Natural Resources recommends that the Board of Public Works approve:

1. Six Rural Legacy Area expansion requests; and
2. Allocation of \$18,852,009 in FY 2020 grants

Background: The Rural Legacy Program is designed to preserve large blocks of contiguous open space that are among the State's most valuable because of the existence of a multitude of agricultural, forestry, natural and cultural resources. To protect these resources, the Rural Legacy Program, acting through local government or private land trust sponsors, purchases conservation easements from willing property owners, based on Rural Legacy Plans that have been reviewed by the Rural Legacy Advisory Committee and approved by the Rural Legacy Board.

DNR will submit individual contracts to purchase conservation easements to the Board of Public Works as the specific transactions arise.

Authority: *Rural Legacy Program*, Subtitle 9A, Natural Resources Article, Annotated Code of Maryland.

Agricultural Security Corridor Rural Legacy Area: Caroline, Cecil, Dorchester, Kent and Talbot Counties

Grant: \$970,123 to acquire conservation easements to protect a range of resources that includes forests, farmlands, wetlands, historic sites, and endangered species habitat in the Agricultural Security Corridor in five counties on the Eastern Shore. Conservation of property in this Area will support the local resource-based economy, including agricultural production of grains, hay, dairy, beef and poultry operations. The Board originally designated the Agricultural Security Corridor Rural Legacy Area in 1998.

Expansion: The Eastern Shore Land Conservancy is splitting the Agricultural Security Corridor (ASC) into three separate and distinct Rural Legacy Areas as well as expanding all three.

- ASC – Eastern Shore Heartland RLA (formerly Marshyhope Focus Area):
Expand 44,365 acres to connect two non-contiguous portions.
- ASC – Harvest Crescent RLA (formerly Sassafras Focus Area):
Expand 55,333 acres to open new preservation opportunities by Millington WMA.
- ASC – Tuckahoe RLA (formerly Tuckahoe Focus Area):
Expand 28,931 acres to open new preservation opportunities near Denton.

3A. RURAL LEGACY PROGRAM GRANTS (cont'd)
Fiscal Year 2020

Coastal Bays Rural Legacy Area

Worcester County

Grant: \$250,382 to acquire conservation easements to protect forest, agricultural, natural areas and shoreline in Worcester County's coastal bays. This Area includes important tidal marshland areas, forests, and farmland, which provides one of the most ecologically diverse and outstanding wildlife habitat in the State. The Board originally designated the Coastal Bays Rural Legacy Area in 1998.

Deer Creek Rural Legacy Area

Harford County

Grant: \$1,482,382 to acquire conservation easements within the watershed of Deer Creek River, a State-designated Scenic River, and adjacent to Rocks and Susquehanna State Park to protect historic farmland, forests, natural and cultural areas. This Area is located within the Lower Susquehanna Heritage Greenway, a certified Maryland Heritage Area. The Board originally designated the Lower Deer Creek Rural Legacy Area in 1999.

Dividing Creek Rural Legacy Area

Somerset and Worcester Counties

Expansion: Add 27,877 acres to increase ability to conserve forest and habitat connections between Pocomoke State Forest and Nassawango Creek Preserve.

Fair Hill Rural Legacy Area

Cecil County

Grant: \$1,044,382 to acquire conservation easements to protect farmland, forests, natural areas and historic sites in the northeast corner of Cecil County contiguous to Fair Hill Natural Resources Management Area. Conservation of property in this Area will support the local resource-based economy, including equestrian activities. The Board originally designated the Fair Hill Rural Legacy Area in 1999.

Foreman Branch Rural Legacy Areas

Queen Anne's County

Grant: \$659,793 to acquire conservation easements to protect environmentally significant tributaries of the Chester and Corsica Rivers, including farmland, forest land, wetlands and wildlife habitat. The Board originally designated the Foreman Branch and Lands End Rural Legacy Areas in 1998.

Expansion: Add 1,095 acres to increase connectivity to Maryland Agricultural Land Preservation Foundation (MALPF) protected lands and additional adjacency to the Land's End RLA (also in Queen Anne's County); and create greenbelt north of the Town of Church Hill.

3A. RURAL LEGACY PROGRAM GRANTS (cont'd)
Fiscal Year 2020

Huntersville Rural Legacy Area

St. Mary's County

Expansion: Add 5,956 acres to connect the Potomac and Patuxent River watersheds and expand opportunities for partnership with the U.S. Navy's Readiness and Environmental Protection Integration Program.

Little Pipe Creek /Upper Patapsco Rural Legacy Areas

Carroll County

Grant: \$740,382 to acquire conservation easements to protect farmland, woodland, natural and cultural land within the Little Pipe Creek and upper Monocacy River Watersheds. Conservation within the Area will provide water quality benefits not only for the two watersheds, but also for the underground aquifers that supply many residents with drinking water. The Board originally designated the Little Pipe Creek Rural Legacy Area in 1998 and Upper Patapsco Rural Legacy Area in 2004.

Lands End Rural Legacy Area

Queen Anne's County

Grant: \$419,716 to acquire conservation easements and fee simple interests to protect environmentally significant tributaries of the Chester and Corsica Rivers, including farmland, forest land, wetlands and wildlife habitat. The Board originally designated the Lands End Rural Legacy Area in 1998.

Mattapany Rural Legacy Area

St. Mary's County

Grant: \$2,508,762 to match Navy Readiness and Environmental Protection Integration (REPI) funds to acquire conservation easements to protect the Area's rich farmland, forests, wetlands, historic sites, and wildlife habitat. Conservation within the Area will provide water quality benefits to the Chesapeake Bay and the St. Mary's River watershed. The Board originally designated the Mattapany Rural Legacy Area in 2006.

Mid-Maryland Frederick/Carrollton Manor Rural Legacy Areas

Frederick County

Grant: \$1,259,332 to acquire conservation easements to protect farmland, forestland, Civil War historic sites and a greenbelt around the historic Town of Burkittsville. Conservation of property in the Area will protect the view surrounding the Appalachian Trail and South Mountain Battlefield State Park, which are nationally significant natural and cultural resources. The Board originally designated the Mid-Maryland Frederick Rural Legacy Area in 1998 and the Carrollton Manor Rural Legacy Area in 2004.

3A. RURAL LEGACY PROGRAM GRANTS (*cont'd*)
Fiscal Year 2020

Mid-Maryland Montgomery Rural Legacy Area

Montgomery County

Grant: \$658,822 to acquire conservation easements and fee simple interests to protect farmland, open space, and natural areas. The Area protects farmland, open space and natural resources located within the heart of the County's Agricultural Reserve. The Area contains large contiguous tracts of rural lands, numerous agricultural operations, and forest resources rich in both aquatic and terrestrial wildlife. Conservation within the Area provides water quality benefits to the Potomac River, a Maryland designated Scenic River. The Board originally designated the Mid-Maryland Montgomery Rural Legacy Area in 1998.

Expansion: Add 8,462 acres to complete the area boundary around Poolesville.

Mid-Maryland Washington Rural Legacy Area

Washington County

Grant: \$1,502,982 to acquire conservation easements to protect farmland, forests and Civil War sites within view of Washington Monument State Park, South Mountain Battlefield State Park, Antietam National Battlefield and its approaches. Conservation within the Area will provide water quality benefits to the Potomac River, a Maryland designated Scenic River. The Board originally designated the Mid-Maryland Washington Rural Legacy Area in 1998.

Mountain Ridge Rural Legacy Area

Allegany County

Grant: \$1,654,882 to acquire conservation easements of significant woodland, farmland and wetlands. Situated within the Ridge & Valley Physiographic Province where it meets the Allegheny Front, the Area includes large blocks of unbroken forest, pristine ecologically significant areas and historic sites. The Area includes an important migration corridor and the most significant golden eagle flyway in the State. The Board originally designated the Mountain Ridge Rural Legacy Area in 2010.

Expansion: Add 19.94 acres to align the boundary adjacent to a 357 acres property currently under easement.

Board of Public Works
Department of Natural Resources – Real Property
Supplement
December 18, 2019



DNR 7

3A. RURAL LEGACY PROGRAM GRANTS (cont'd)
Fiscal Year 2020

Nanticoke Rural Legacy Area

Dorchester County

Grant: \$1,100,382 to acquire conservation easements to protect forest, agricultural, natural areas and shoreline in Dorchester County. The Area includes one of the most pristine and ecologically significant watershed basins on the mid-Atlantic. It includes exemplary plant and wildlife habitat and over 16 miles of shoreline along the Nanticoke River and Marshyhope Creek. The Area will provide a greenbelt around the rural historic village of Vienna. The Board originally designated the Nanticoke Rural Legacy Area in 2001.

Piney Run Rural Legacy Area

Baltimore County

Grant: \$1,238,382 to acquire conservation easements to protect farmland, forests, natural areas and historic properties within and near National Register Historic Districts. Conservation within the Area will provide water quality benefits to the Prettyboy and Loch Raven Reservoirs, two of the drinking supply reservoirs for the Baltimore Metropolitan Area. The Board originally designated the Piney Run Rural Legacy Area in 1998.

Upper Patuxent Montgomery

Montgomery County

Grant: \$2,046,442 to acquire conservation easements in the County's agricultural district to protect farmland, open space, and natural resources. The Board originally designated the Upper Patuxent Montgomery Rural Legacy Area in 1998.

Zekiah Rural Legacy Area

Charles County

Grant: \$1,314,863 to acquire conservation easements to protect farmland, forests and natural and historic properties contiguous to Zekiah Run. This Area contains the largest natural hardwood swamp in the State and is considered by the Smithsonian Institute to be one of the most important ecological areas on the East Coast. The Board originally designated the Zekiah Watershed Rural Legacy Area in 1998.

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Rural Legacy Program Source Code: 20012 \$18,852,009

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
December 18, 2019



Contact: John Turgeon (410) 697-9525
John.Turgeon@maryland.gov

4A. MARYLAND ENVIRONMENTAL TRUST

Recommendation: That the Board of Public Works ratify the following acquisitions, through donation, of perpetual conservation easements.

State Income Tax Credit: Section 10-723, Tax General Article, Annotated Code of Maryland provides:

- “An individual or a member of a pass-through entity may claim a credit against the State income tax . . . for an easement conveyed to the Maryland Environmental Trust . . . if the [perpetual] easement is accepted and approved by the Board of Public Works.”
- “For pass through entities the Board of Public Works shall approve credits for conveyance under this section on a first-come first-served basis.”

1. Property: 17.86 acres, Frederick County
6125, 6203, 6203B and 6207 Mountain Church Road, Jefferson
Legislative District 4
Frederick County Tax Map 74, Parcels 130, 272 lots 2, 4, and 5

Grantor: American Battlefield Trust
Grantees: Maryland Environmental Trust and Frederick County

2. Property: 67.526 acres, Anne Arundel County
Old Solomons Island Road, Dunkirk
Legislative District 30B
Anne Arundel County Tax Map 81, portion of Parcel 135

Grantor: Land Preserve, LLC
Grantees: Maryland Environmental Trust and Scenic Rivers Land Trust, Inc.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Board of Public Works
Department of Natural Resources – Real Property
Supplement
December 18, 2019



Contact: Jack Perdue (410)260-8505
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5A. TIMBER SALE
Allegany County

Recommendation: That the Board of Public Works approve the following timber sale of 244,391 board feet of sawtimber and 641 cords of pulpwood.

Green Ridge State Forest
52 acres – Compartment 50 (GR-01-20)

Description: This will be a variable-retention harvest of mature hardwood timber. This operation will retain 10% of the original stand in patches and legacy trees. Healthy dominant and co-dominant trees have been retained as seed trees for the benefit of wildlife and for aesthetic purposes.

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

Authority: Natural Resources Article, § 5-214, Annotated Code of Maryland

Sales Method: Competitive Sealed Bid (one-Step method). See BPW Advisory 2005-2

Bids: Roy Yonker Logging MD \$68,000
Cessna Brothers Logging PA \$50,250

Award: Roy Yonker Logging

Amount: \$68,000

Estimated Value: \$57,467

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
December 18, 2019



Contact: Thomas Hickey 410-576-5736
thickey@usmd.edu
USM Rep: Joe Evans

1-GM. GENERAL OBLIGATION BOND PROCEEDS

Recommendation: That the Board of Public Works approve the use of general obligation bond funding proceeds for the following contracts totaling \$78,492.

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

University of Maryland, College Park, A James Clark Hall

Fund Source: MCCBL 2017: *Provide funds to continue construction of and begin equipping new Bioengineering building.* Item 17-176

1. Description:	Multisizer 4 Coulter counter-particle sizing and counting analyzer (quantity 1)
Procurement Method:	Master Contract (Vendor Contract No. 12410)
Award:	Fisher Scientific CO, LLC, Hanover Park, IL
Amount:	\$13,615
Resident Business:	No MD Tax Clearance: 19-3165-1110
2. Description:	Single chamber incubator with TC180 CO2 Sensor [120V 50/60Hz] (quantity 1)
Procurement Method:	Master Contract (Vendor Contract No. 12410)
Award:	Fisher Scientific CO, LLC, Hanover Park, IL
Amount:	\$6,770
Resident Business:	No MD Tax Clearance: 19-3146-1110
3. Description:	Single-column tabletop tester, Model No. 5942 (quantity 1)
Procurement Method:	Simplified Procurement Competitive
Award:	Instron, A Division of Illinois Tool Work, Inc., Norwood, MA
Amount:	\$35,780
Resident Business:	No MD Tax Clearance: 19-3143-1111
4. Description:	Olympus inverted microscope
Procurement Method:	Vendor Contract No. 12304
Award:	Olympus America, Inc., Center Valley, PA
Amount:	\$17,813
Resident Business:	No MD Tax Clearance: 19-3087-1111

1-GM. GENERAL OBLIGATION BOND PROCEEDS (cont'd)

University of Maryland, College Park, A James Clark Hall (cont'd)

Fund Source: MCCBL 2017: Provide funds to continue construction of and begin equipping new Bioengineering building. Item 17-176

5.	Description:	One under counter refrigerator with glass door
	Procurement Method:	Master Contract (Vendor Contract No. 12474)
	Award:	VWR International, Inc., Arlington Heights, IL
	Amount:	\$2,306
	Resident Business:	No MD Tax Clearance: 19-3176-1111
6.	Description:	CryoProb® rack system
	Procurement Method:	Master Contract (Vendor Contract No. 12474)
	Award:	VWR International, Inc., Arlington Heights, IL
	Amount:	\$2,208
	Resident Business:	No MD Tax Clearance: 19-3086-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Thomas Hickey 410-576-5736
thickey@usmd.edu
USM Rep: Joe Evans

2-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK
New Residence Hall and Dining Facility Design Build Services
Bid Package 2 of 3

Contract ID: Design/Build Services for New Residence Hall and Replacement Dining Facility; Contract No. 51007

Recommendation: Award Construction Bid Package 2

Contractor: Holder Construction Company, Herndon, VA

Prior Approval: USM Item 3-C (2/21/18) (pre-construction/design services)
USM Item 3-C-BP (6/19/19) (Bid Package 1)

Project: The New Residence Hall and Replacement Dining Facility at the University of Maryland College Park will be a multi-story residence hall providing 900 beds in suite-style units. The building will contain student lounges, laundry facilities, and building support systems. The dining facility will replace an undersized and outdated dining facility and will provide state-of-the-art food service and seating for 1,200 students. The project includes related site and utility improvements, pedestrian walks, service areas, and parking.

The University anticipates that the final construction cost will be \$155.6 million, an increase of nearly \$40 million over the contract estimate presented in USM Item 3-C-BP (6/19/19). The overall project estimate (design, construction, equipment) is now \$176 million.

The significant increase in cost from the previous estimate is attributed to construction industry issues:

- the concentrated construction market results in high demand for and low supply of skilled workers, resulting in higher wages as contractors compete for qualified workers
- market conditions and lack of skilled labor result in the need to adjust project scopes and rebid trade packages in an attempt to obtain more competition;
- multiple large mechanical, electrical, and plumbing contractors are no longer in business

Currently, USM Service Centers are facing cost increases exceeding estimates by 17% – 37%.

Bid Package 2 Description: Sitework (electrical, steam, and landscape/hardscape) and the remainder of work (structure, skin, building systems, and interior finishes) associated with the Residence Halls.

2-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
New Residence Hall and Dining Facility Design Build Services
Bid Package 2 of 3

Contract Term: 02/23/2018 – 09/02/2023

This Bid Package 2 Amount: \$99,997,465

Current Contract Amount: \$21,709,168

Revised Contract Amount: \$121,706,633

Funding: Various Institutional Funds/System-funded Construction Program

MBE Participation: 30%

Subgoals: 7% African American
4% Asian American

Performance Security: Equal to contract amount

Requesting Institution Remarks: This Design-Build contract was initially awarded for pre-construction early in the design phase. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. This is the Bid Package 2 is for work to complete balance of the trade work.

Sustainability. The project design complies with the State High Performance Green Building Program and will achieve a LEED Silver rating. The project's sustainable features include:

- high efficiency HVAC system
- energy-efficient LED lighting
- water-saving plumbing fixtures
- low VOC emitting materials
- reflective roofing
- high R-value building envelope
- high-performance glazing

Resident Business: No **MD Tax Clearance:** 19-3000-1111

This Item was withdrawn as Item 4-C-BP from the November 20, 2019 USM Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Thomas Hickey 410-576-5736
thickey@usmd.edu
USM Rep: Joe Evans

3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK

The New Cole Field House
Bid Package 8 of 8

Contract ID: Construction Management at Risk Services for
The New Cole Field House
Contract No. 20624

Recommendation: Award construction Bid Package 8

Contractor: Gilbane Building Company, Baltimore, MD

Prior Approval:	USM Item 2-C (10/7/15)	(Pre-Construction Services)
	USM Item 6-C-BP (12/16/15)	(Bid Package 1)
	USM Item 5-C-BP (6/8/16)	(Bid Package 2)
	USM Item 2-C (1/25/17)	(Bid Package 3)
	USM Item 3-C-BP (9/6/17)	(Bid Package 4)
	USM Item 3-C-BP (11/15/17)	(Bid Package 5)
	USM Item 9-C-BP (06/20/18)	(Bid Package 6)
	USM Item 7-C-BP (1/23/2019)	(Bid Package 7)

Project: This project is to renovate, convert and expand Cole Field House to create an academic, research, and athletic facility and to construct two outdoor turf football practice fields.

- The first phase includes creating an indoor football practice facility. Cole Field House will be expanded to the north to convert the arena bowl into a 100-yard indoor football practice facility.
- The second phase will expand the building envelope to the north and west to create a Center for Sports Medicine, Health and Human Performance, the Academy for Innovation and Entrepreneurship, a football training complex, and two outdoor turf football practice fields. Moreover, the program has been enhanced with the addition of the Maryland Image Center, Orthopedic Clinic, and the Clinical and Physical Therapy Research Labs.

The University anticipates the final value of this contract will be approximately \$188.9 million, an increase of nearly \$24 million over the contract estimate presented in USM Item 7-C-BP (1/23/19). The overall project estimate (design, construction and equipment) is now \$210 million.

3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
The New Cole Field House
Bid Package 8 of 8

Project: (cont'd)

The significant increase in cost from the previous estimate is attributed to construction industry issues:

- the concentrated construction market results in high demand for and low supply of skilled workers, resulting in higher wages as contractors compete for qualified workers
- market conditions and lack of skilled labor result in the need to adjust project scopes and rebid trade packages in an attempt to obtain more competition;
- multiple large mechanical, electrical, and plumbing contractors are no longer in business

Currently, USM Service Centers are facing cost increases exceeding estimates by 17% – 37%.

Bid Package Description: Bid Package 8 continues Phase 2 construction and includes mechanical, and painting core and shell packages, as well as the remaining interior fit-out packages for Athletics, extended CM General Conditions, and budget allocations and allowances.

Contract Term: 12/22/2015 - 11/20/2022 (construction and warranty term)

This Bid Package 8 Amount: \$41,403,319

Current Contract Amount: \$147,497,023

Revised Amount: \$188,900,342

Fund Source: Institutional Funds

MBE Participation: 30% subgoal: 7% African American

MBE Compliance: 22.88% subgoal: 4.96%, African American

Projected compliance thru project completion: 19.53%, overall: 4.25% African American

Performance Security: Equal to contract amount

Requesting Institution Remarks: This Construction Management at Risk contract was initially awarded for pre-construction early in the design phase. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages.

3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
The New Cole Field House
Bid Package 8 of 8

Requesting Institution Remarks: (cont'd)

Sustainability. The project design includes requirements and procedures for compliance with certain United States Green Building Council "LEED 2009 for New Construction & Major Renovations" prerequisites and credits needed to obtain LEED Silver certification. The project's sustainable features include:

- high efficiency HVAC system
- energy-efficient LED lighting
- water-saving plumbing fixtures
- low VOC emitting materials
- vegetative roofing
- high R-value building envelope
- regional and recycled content materials

Resident Business: Yes

MD Tax Clearance: 19-3015-1110

This Item was withdrawn as Item 6-C-BP from the November 20, 2019 USM Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
December 18, 2019



Contact: Thomas Hickey 410-576-5736
thickey@usmd.edu
USM Rep: Joe Evans

4-C-BP. **UNIVERSITY OF MARYLAND, COLLEGE PARK *for*
UNIVERSITY OF MARYLAND EASTERN SHORE
School of Pharmacy and Health Professions
*Bid Package 1 of 2***

Contract ID: Construction Management at Risk Services for UMES School of Pharmacy & Health Professions RFP #58563-B

Recommendation: Award Construction Bid Package 1

Contractor: Gilbane Building Company Baltimore, MD

Prior Approval: USM Item 5-C (3/28/2018) (Pre-Construction Services)

Project: This project is to construct a 120,000 GSF, 65,000 NASF new School of Pharmacy & Health Professions Building at the University of Maryland, Eastern Shore. The School of Pharmacy & Health Professions Building will: (1) consolidate widely scattered campus units, a critically-important action; and (2) provide a Small Specialized Research Facility.

The University anticipates the final value of this contract will be approximately \$85 million. When the Board approved the original award, the University anticipated the final contract value would be \$73 million. The University attributes the increase in the anticipated value to construction industry factors including: (1) limited number of local subcontractors in the Eastern Shore region able to perform a project of this size and complexity; (2) difficulty to attract contractors from other regions as most of them are occupied; (3) multiple large mechanical, electrical, and plumbing contractors are no longer in business and (4) concentrated construction market results in high demand for and low supply of skilled workers resulting in higher wages as contractors compete for qualified workers.

Bid Package Description: Bid Package 1 includes structural concrete, masonry, structural steel, miscellaneous metals, general trades, rough carpentry, millwork, fireproofing, glass and glazing, doors and frames, hardware, drywall and ceilings, tiling, carpet and resilient flooring, casework, elevators, fire protection, HVAC piping and equipment, plumbing, sheetmetal, electrical, earthwork, utilities, and landscaping

Contract Term: 3/29/2018 - 12/13/23
(including preconstruction, construction and warranty period)

**4-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK *for*
UNIVERSITY OF MARYLAND EASTERN SHORE (cont'd)
School of Pharmacy and Health Professions
*Bid Package 1 of 2***

This Bid Package Amount: \$62,088,422

Original Amount: \$ 466,250 (pre construction services)

USM Delegated Changes: \$ 661,382

Current Contract Amount: \$1,127,632

Revised Contract Amount: \$63,216,054

Fund Source:

MCCBL 2019: *Provide funds to complete design and begin construction of a new building for the School of Pharmacy and Health Professions.* Item 19-312 \$2,193,618

NOTE: MCCBL of 2019 pre-authorized for this project:

- \$45,735,000 in FY 2021
- \$23,600,000 in FY 2022

USM Academic Facilities Bonding Authority 2019 \$4,940,000

The University requests Board approval to award Bid Package 1 which exceeds currently available funding. The University will return to the Board to authorize FY 2021 and FY 2022 funding when available. Until further funding is available, the University will authorize the contractor to perform only work that does not exceed available funds.

MBE Participation: 20%
Sub-goal: 7% African American

Performance Security: Equal to contract amount

Requesting Institution Remarks: This Construction Management at Risk contract was initially awarded for preconstruction services early in the design phase. As design has progressed and design information and construction funding becomes available, the contractor sequentially and competitively bids construction packages. This is the first of two Bid Packages anticipated.

**4-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK *for*
UNIVERSITY OF MARYLAND EASTERN SHORE (cont'd)**
School of Pharmacy and Health Professions
Bid Package 1 of 2

Requesting Institution Remarks: (cont'd)

Sustainability. Project design complies with the Maryland State High Performance Green Building Program and will achieve a LEED Silver rating. The project includes the following sustainable features:

- high efficiency HVAC system with advanced energy metering
- energy efficient LED lighting
- water-saving plumbing fixtures
- low VOC emitting materials
- reflective roofing
- high performance building envelope
- use of building materials having a low environmental impact

The building will be operated and maintained using sustainable practices; signage will educate visitors about the building's sustainable features.

Resident Business: Yes

MD Tax Clearance: 19-3145-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
December 18, 2019



Contact: Thomas Hickey 410-576-5736
thickey@usmd.edu
USM Rep: Joe Evans

5-RP. UNIVERSITY OF MARYLAND, BALTIMORE
Real Property Acquisition

Recommendation: That the Board of Public Works approve the University of Maryland, Baltimore acquiring 609 West Lexington Street in Baltimore City.

Property: 609 West Lexington Street, Baltimore City
Comprises a 1,520 square feet lot, improved with a 3,040 square foot two-story brick structure.

Owner/Grantor: Louis and Marsha Greenfeld Living Trust

Grantee: State of Maryland for use of the University System of Maryland on behalf of the University of Maryland, Baltimore.

Appraisals: Lipman Frizzell & Mitchell, LLC \$120,000 (7/10/19)
Jones Realty Advisors \$115,000 (6/10/19)

Price: \$117,500

Chancellor Approval: The Chancellor approved this acquisition on November 13, 2019.

The Board of Regents authorizes the Chancellor to: "approve for the System property acquisitions for UMB that are within the identified acquisition zone if the consideration for a single property does not exceed \$500,000 and all System real estate acquisition procedures are followed, except for the requirement of the Board of Regents review."

Remarks: The University wishes to acquire 609 West Lexington Street to create a contiguous development footprint on the northern portion of its campus. In the short term, the University plans to demolish the building and develop this and adjacent sites as a public space with programming. This will help activate and enliven this part of campus, a need identified in the current Facilities Master Plan. In the longer term the site will be used to develop the UMB School of Social Work Annex. The building is currently occupied by a shoe store, which has operated at this location for a very long time. The owner seeks to close the business and retire. After acquisition the University will seek Clearinghouse approval to demolish the building.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
December 18, 2019



Contact: Thomas Hickey 410-576-5736
thickey@usmd.edu
USM Rep: Joe Evans

6-RP. **SALISBURY UNIVERSITY**
Real Property Acquisition

Recommendation: That the Board of Public Works approve Salisbury University acquiring real property to build student housing.

Property: Parcel 147 - 1501 Court Plaza Lane
Parcel 592 - 1510 S. Salisbury Boulevard
Parcel 148 - 307 Kay Avenue
8.6 acres in Salisbury, Wicomico County, 21801

Grantor: Salisbury University Foundation

Grantee: State of Maryland for the use of the University System of Maryland on behalf of its constituent institution Salisbury University

Price: \$6,000,000

Appraised Value: W. R. McCain & Associates \$6,020,000 (9/17/19)
Trice Group, LLC \$6,300,000 (8/29/19)

Fund Source: Plant Funds (University General Auxiliary Funds)

Board of Regents Approval: November 22, 2019

Requesting Institution Remarks: Salisbury University seeks to acquire in fee simple three parcels totaling 8.6 acres. The property is strategically located immediately south of campus:

- Parcel 147 (1501 Court Plaza Lane) is improved by three mixed-use commercial buildings. Two are vacant; one has two tenants who will vacate by Dec 31, 2019.
- Parcel 592 (1510 S. Salisbury Boulevard) is a gravel lot for overflow University parking.
- Parcel 148 (307 Kay Avenue) has a vacant home.

All existing structures will be demolished and removed after purchase, before development. The University intends to develop the parcels into critically-needed student housing (750 beds) as three student residence facilities have reached the end of their useful life (606 beds). As has been the practice in the past, the Salisbury University Foundation has assisted the University in acquiring properties of strategic importance.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Thomas Hickey 410-576-5736
thickey@usmd.edu
USM Rep: Joe Evans

**7-AE-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK for
THE UNIVERSITY OF MARYLAND, EASTERN SHORE
Architectural/Engineering Services Contract**

Contract ID: Architectural and Engineering Design Services for the School of Pharmacy & Health Professions Phase I RFP# 49792-B

Original Approval: USM Item 2-AE (12/6/2017)

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

Project: The project is to construct a 120,000 GSF, 65,000 NASF new School of Pharmacy & Health Professions Building at the University of Maryland Eastern Shore. The School of Pharmacy & Health Professions Building facility is intended to: (1) accomplish the critically important consolidation of units that are widely scattered across campus; and (2) provide a Small Specialized Research Facility to serve the University. Phase I addresses the principal needs of the School of Pharmacy, adds some targeted shared facilities and provides the Small Specialized Research Center as a University resource.

Contract Description: Complete design and bidding services for the School of Pharmacy & Health Professions Phase I project.

Modification Description: Add construction administration and post-construction professional design services.

Contract Term: 73 months from design start through post construction warranty

Modification Amount: \$1,964,829

Original Amount: \$5,693,967

USM Delegated Changes: \$ 113,982

Revised Contract Amount: \$7,772,778

Fund Source: MCCBL 2019. Provide funds to complete design and begin construction of a new building for the School of Pharmacy and Health Professions, Item 19-312 \$1,964,829

MBE Participation: 25%
Subgoal: 6% African American/2% Hispanic American/9% Women owned

**7-AE-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK for
THE UNIVERSITY OF MARYLAND, EASTERN SHORE (cont'd)
Architectural/Engineering Services Contract**

MBE Compliance: 22.27%:
Subgoals: 7.85% African American/0% Hispanic American/
14.42% Women owned

Performance Security: None

Requesting Institution Remarks: When the University originally procured Ayers Saint Gross as the A/E on this project, a total fee of \$7,720,359 was negotiated. This amount included: (1) design and bidding phase services; and (2) construction administration and post construction services. However, funding was available at the time only for the former. See USM Item 2-AE (12/7/2017)

The University is requesting approval of the originally-negotiated fee for construction administration and post construction services now that 2019 MCCBL funds are available.

The design and bidding phases are complete. Construction will start as soon as the Board approves construction Bid Package 1 presented as companion Item 4-C-BP on today's USM Agenda.

Sustainability. Project design complies with the Maryland State High Performance Green Building Program and will achieve a LEED Silver rating. The project includes the following sustainable features:

- high efficiency HVAC system with advanced energy metering
- energy efficient LED lighting
- water-saving plumbing fixtures
- low VOC emitting materials
- reflective roofing
- high performance building envelope
- use of building materials having a low environmental impact

The building will be operated and maintained using sustainable practices; signage will educate visitors about the building's sustainable features.

Resident Business: Yes **MD Tax Clearance:** 19-2814-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Pete K. Rahn
Secretary

**BOARD OF PUBLIC WORKS
ACTION AGENDA
December 18, 2019**

	<u>Pages</u>
Maryland Aviation Administration (MAA)	1 – 14
Maryland Port Administration (MPA)	15 – 21
Maryland Transit Administration (MTA)	22 – 26
Motor Vehicle Administration (MVA)	27 – 31
State Highway Administration (SHA)	32 – 35

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 18, 2019



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

1-AE. MARYLAND AVIATION ADMINISTRATION
Architectural/Engineering Services Contract

Contract ID: Comprehensive Professional Services for the Residential Sound Insulation Program (“RSIP”) at Baltimore/Washington International Thurgood Marshall Airport; *MAA-AE-18-004*; ADPICS No.: MAAAE18004

Contract Description: This work-order contract will provide for project planning and development, as well as, full-time on-site project management for the RSIP. The consultant shall prepare engineering design documents based on the acoustical treatment plan.

Awards: The Jones Payne Group, Inc.
Boston, MA

Contract Term: 01/01/2020 – 12/31/2025

Amount: \$8,000,000 NTE

Procurement Method: Quality-Based Selection

Proposals:

Offeror	Technical Proposal (Ranking) Max 3,000	Technical (Ranking)	Award
The Jones Payne Group, Inc. Boston, MA	2,782	1	\$8,000,000 NTE
W.D. Schock Company, Inc. Brentwood, TN	1,952	2	N/A

DBE Participation: 25%

Requesting Agency Remarks: The Solicitation was advertised on eMaryland Marketplace, in The Daily Record, Airport Council International, and on the Maryland Department of Transportation Maryland Aviation Administration’s (MDOT MAA) website. MDOT MAA also directly solicited eight firms. A total of two consultant firms submitted Technical Proposals for this project.

The design services shall include architectural, mechanical and electrical improvements to meet the project interior noise reduction goals in accordance with all applicable federal, state and local laws, statutes, ordinances, orders, rules, regulations and policies for aircraft noise compatibility programs.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 18, 2019



1-AE. MARYLAND AVIATION ADMINISTRATION (cont'd)

Fund Source: 80% Federal Funds
20% Passenger Facility Charges (PFC)

Approp. Code: J06I0003

Resident Business: No

MD Tax Clearance: 19-3185-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 18, 2019



Contact: Linda D. Dangerfield 410-859-7097
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2-C. **MARYLAND AVIATION ADMINISTRATION**
Construction Contract

Contract ID: Consolidated Rental Car Facility (CRCF) Security Improvements at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; *MAA-CO-20-008; ADPICS No.: MAACO20008*

Contract Description: This contract provides for construction and installation of vehicle barriers for rental car agencies at the CRCF at BWI Marshall Airport. Work includes extending existing and providing new power to motorized plate-type vehicle barriers, gate arms, directional traffic controllers, and signal lights; installation of vehicle detection loops; control circuit wiring and conduit.

Award: Baltimore Contractors, Inc. (State-certified Small Business)
Glen Burnie, MD

Contract Term: 01/09/2020* – 05/08/2020 (**or earlier upon BPW Approval*)
(120 calendar days)

Amount: \$831,488

Procurement Method: Competitive Sealed Bidding

Bids:	Baltimore Contractors, Inc	\$831,488
	Glen Burnie, MD	
	Oakmont Contracting, LLC	\$943,912
	Baltimore, MD	

MBE Participation: 20%

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

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage and Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website. MDOT MAA directly solicited four companies and sent solicitation notifications to five MBE Clearinghouses. Two bids were received.

Fund Source: 100% Cost Facility Charge (CFC)

Approp. Code: J06I0003

Resident Business: Yes **MD Tax Clearance:** 19-3195-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 18, 2019



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

3-C. MARYLAND AVIATION ADMINISTRATION
Construction Contract

Contract ID: Southwest Airlines Operation and University Relocation at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; *MAA-CO-20-010*;
ADPICS No.: *MAACO20010*

Contract Description: This contract provides for the renovation of spaces in three areas of the BWI Marshall Airport: A/B Mezzanine; Lower Level Concourse A; and Lower Level Concourse B. It also includes the relocation of an airline tenant from existing lease spaces to the new reconfigured spaces.

Award: Baltimore Contractors, Inc. (State-certified Small Business)
Glen Burnie, MD

Contract Term: 01/09/2020* – 06/07/2020 (*or earlier upon BPW Approval)
(150 calendar days)

Amount: \$3,138,488

Procurement Method: Competitive Sealed Bidding

Bids:	Baltimore Contractors, Inc	\$3,138,488
	Glen Burnie, MD	

Oakmont Contracting, LLC	\$3,442,360
Baltimore, MD	

W.M. Schlosser Company, Inc.	\$4,822,000
Hyattsville, MD	

MBE Participation: 25%

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

Requesting Agency Remarks: Southwest Airlines Operation and University Relocation at BWI Marshall (MAA-CO-20-010) is an enabling project for the A/B Connector and Baggage Handling System at BWI Marshall (MAA-CO-18-003). Southwest Airlines Co. (SWA) currently leases approximately 16,000 sf of Operations space that is located on the apron level below Gates A1-A3 and another 6,000 sf of Training space located on the apron level of Concourse A. These lease spaces are both within the work area of the A/B Connector and will be demolished as part of the A/B Connector scope. They will therefore need to be relocated prior to start of portions of the

3-C. MARYLAND AVIATION ADMINISTRATION (cont'd)

Requesting Agency Remarks: (cont'd)

A/B Connector work. Once the lease areas are relocated, all work associated with the A/B Connector can proceed. The scope of the A/B Connector project includes relocating SWA back to its final lease space.

This solicitation was advertised on eMaryland Marketplace Advantage and Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website. MDOT MAA directly solicited eight companies and sent solicitation notification to five MBE Clearinghouses. Three bids were received.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J06I0003

Resident Business: Yes

MD Tax Clearance: 19-3194-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 18, 2019



Contact: Jaimini M. Erskine
410-859-7071
jerskine@bwiairport.com

4-GM-MOD.

MARYLAND AVIATION ADMINISTRATION
Concession Contract

Contract ID: Concession Contract for App-Based/Commercial Shared-Ride Ground Transportation Service at Baltimore/Washington International Thurgood Marshall (BWI Marshall); Airport; *MAA-LC-20-048*

Contract Description: Concession Contract granting the non-exclusive right to operate an app-based/commercial shared-ride ground transportation service at BWI Marshall.

Contractor: Super Shuttle Washington
Beltsville, MD

Contract Term: 01/01/2020 – 12/31/2022

Amount: Contractor shall pay a per trip fee of \$2.50 for each inbound and outbound trip in accordance with the Maryland Department of Transportation Maryland Aviation Administration's published standard rates and fees at BWI Marshall.

Procurement Method: Non-Exclusive Concession Contract

Requesting Agency Remarks: This contract grants non-exclusive rights to operate an App-Based ground transportation service to the travelling public at the Airport in exchange for standard Board approved fees applicable to ground transportation providers.

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law (State Finance and Procurement Article §11-202(3); COMAR 21.01.03.03.B(1)(d). However, the Contract and any modifications must be approved by the Board of Public Works because the Contract constitutes a use of State Property under State Finance and Procurement Article, §10-305.

Resident Business: Yes

MD Tax Clearance: 19-2852-0001

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 18, 2019



Contact: Jaimini Erskine 410-859-7071
jerskine@bwiairport.com

5-GM.

MARYLAND AVIATION ADMINISTRATION

General Miscellaneous: Lease and Concession Contract

Contract ID: Lease and Concession Contract for the Design, Development, Financing, Construction, Management/Operation and Maintenance of a Convenience Store with Gas Station and Redevelopment, Operation and Maintenance of an Existing Gas Station and Convenience Store at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; *MAA-LC-20-018*

Contractor: PMG BWI Airport Plaza Developers, LLC
Woodbridge, VA

Contract Description: Lease and Concession Contract granting the non-exclusive right to Contractor to (for Site #1) design, develop, finance, construct, manage/operate and maintain a Convenience Store with Gas Station and (for Site #2) to redevelop, operate and maintain an existing Gas Station and Convenience Store at BWI Marshall.

Contract Term: Pre-Construction Period which shall begin as of the effective date of the Contract (January 1, 2020) during which time Contractor shall obtain all necessary approvals and permits from appropriate federal, State and local government agencies to commence construction/reconstruction on the Sites Nos. 1 and 2 facilities. The Pre-Construction Period shall end with Contractor obtaining all necessary approvals and permits or upon one hundred eighty (180) days following the effective date of the Contract, whichever date is earlier; and

Construction Period commencing upon the end of the Pre-Construction Period and shall end upon the earlier of the scheduled completion date for each Site or Contractor's commencement of operations at the leased premises, whichever date is earlier. The scheduled completion date for Site No. 1 is 1-1/2 years after the commencement of the Construction Period. For Site No. 2, the scheduled completion date for redevelopment of the existing facility is one year after the commencement of the Construction Period; and

Operational Period shall commence upon the end of the Construction Period on the Date of Beneficial Occupancy and will run for a period of (1) 25 years for Site No. 1, and (2) 10 years for Site No. 2.

Procurement Method: Competitive Sealed Proposals
ACDBE Participation: 25%

Amount: Contractor shall pay 5.75% of monthly gross revenues (bid item) derived from the sale of all fuel, automotive products, food, beverage and retail items (i.e., all sales) against a Minimum Monthly Guarantee (MMG) of \$10,000.00 for Site No. 1, and \$7,500.00 for Site No. 2 for the first year of the Operational Period, whichever amount is greater. Following the first contract year, the MMG will be based on the total monthly Percentage Rent paid to Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) during the previous 12-month period, multiplied by 85% and divided by 12.

5-GM.

MARYLAND AVIATION ADMINISTRATION (cont'd)

Requesting Agency Remarks: MDOT MAA issued a Request for Proposals No. MAA-RFP-19-001 (RFP) on March 14, 2019. The RFP sought proposals from interested and qualified firms to lease property for the financing, design, construction, management and operation a new Convenience Store with Gasoline Station (designated as "Site 1"), as well as the redevelopment, operation/management, and maintenance of an existing gasoline station and convenience store (designated as "Site 2," site of the Airport's current Shell Gasoline Station and Convenience Store) at BWI Marshall.

The RFP for the subject Contract was advertised in local publications, e-Maryland Marketplace, and sent directly by electronic mail notice to approximately 69 companies who may have had interest in developing gasoline station with convenience store at BWI Marshall. Approximately 138 RFP documents were downloaded from MDOT MAA's website with a total 14 companies registered for the concession opportunity. Three sealed proposals were received and determined to be reasonably susceptible to be accepted based on their Initial Technical Proposal submissions.

After thorough review of the documents, MDOT MAA requested further clarification of the financial information and requested the proposers to submit revised technical proposals. The RFP required financial statements that were prepared by a CPA and based on GAAP basis. It was determined that one proposer failed to submit, after two requests, sufficient financial documentation. That proposer provided unaudited, non-GAAP internal accounting statements, which did not meet the Mandatory Qualifications of the RFP and was rejected.

The two remaining proposals met the Mandatory Qualifications and provided clarification for certain technical information requested. Thus, the two remaining proposals were determined to be acceptable. The Financial Offers of the two acceptable proposers were opened and ranked. However, one of those proposers had conditioned its financial offer by altering the required percentage of sales on the financial proposal form. Thus, MDOT MAA rejected that proposer's financial offer, and ultimately its entire proposal, since it had altered the financial proposal form, which was in violation of the RFP requirements. PMG BWI Airport Plaza Developers, LLC was determined to be reasonably susceptible for award.

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law (State Finance and Procurement Article §11-202(3); COMAR 21.01.03.03.B(1)(d). However, the Lease and Concession Contract and any modifications must be approved by the Board of Public Works because the Contract constitutes a use of State Property under State Finance and Procurement Article, §10-305.

Resident Business: Yes

MD Tax Clearance: 19-2904-0000

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 18, 2019



Contact: Jaimini M. Erskine 410-859-7071
jerskine@bwiairport.com

6-GM. MARYLAND AVIATION ADMINISTRATION
Lease and Concession Contract

Contract ID: Lease and Concession Contract to Establish, Operate and Maintain a Next Generation Distributed Antenna System (DAS), Airport-Wide Wi-Fi System & Other Wireless Technology Concession Services at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; *MAA-LC-20-019*

Awarded Contractor: Slice Wireless Solutions d/b/a Smart City Wireless Solutions of BWI, LLC, Annapolis, MD

Contract Description: Lease and Concession Contract granting the exclusive right to establish, operate and maintain a next generation DAS, Airport-wide Wi-Fi system and other wireless technology concession services at BWI Marshall and its surrounding campus.

Contract Term: The Pre-Installation Period shall begin as of the effective date of the Contract (January 1, 2020) during which time the Contractor shall obtain all necessary approvals and permits from appropriate federal, State and local government agencies to commence installation of DAS, Wi-Fi and other wireless technology concession services. The Pre-Installation Period shall end with the Contractor obtaining all necessary approvals and permits or upon sixty (60) days following the effective date of the Contract, whichever date is earlier; and

The Installation Period commencing upon the end of the Pre-Installation Period and shall end upon the earlier of the scheduled completion date for each Site or Contractor's commencement of operations at the leased premises, whichever date is earlier. The scheduled completion date is defined as one year after the commencement of the Pre-Installation Period; and

The Operational Period shall commence upon the end of the Installation Period on the Date of Beneficial Occupancy and will run for a period of 15 years.

Procurement Method: Competitive Sealed Proposals

Proposals:

	Technical* Ranking	Financial Offer Ranking	Overall Ranking
Slice Wireless Solutions d/b/a SmartCity Wireless Solutions of BWI, LLC	1	30% of total gross revenues	1
Transit Wireless, LLC	2	40% of total gross revenues	2
Concourse Communications Baltimore, LLC	3	35% of total gross revenues	3

*Consistent with the Request for Proposals, technical merit was given greater importance than the financial consideration.

6-GM.

MARYLAND AVIATION ADMINISTRATION (cont'd)

ACDBE Participation: No ACDBE participation goal was established for this Contract

Amount: The Contract shall be revenue neutral for the first 5 years of the contract term to allow for the necessary investment for infrastructure and operations. Commencing as of the 6th year of the contract term, Contractor shall pay monthly the greater of a fixed Minimum Monthly Guarantee (MMG) of \$10,000 or a percentage rent of 30% on all Gross Revenues.

Requesting Agency Remarks: Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) issued a Request for Proposals No. MDOT MAA-RFP-19-002 (RFP) on April 10, 2019. The RFP sought proposals from interested and qualified firms to Establish, Operate, and Maintain a Next Generation DAS, Airport Wide WiFi System, and Other Wireless Technology Concession Services. The RFP was advertised in local publications and on eMaryland MarketPlace. In addition, MDOT MAA sent 64 direct mail notices to prospective proponents, which included 25 Certified MBE, SBE and ACDBE firms together with several technology companies having extensive backgrounds in Wi-Fi, DAS, Beacon, and wayfinding navigation systems. In response to the RFP, 23 technology companies registered and took part in the solicitation process.

MDOT MAA issued the solicitation seeking a Proponent that was able to consolidate wireless communication systems and replace the existing technology infrastructure with next generation wireless technology capable of supporting fast, free, reliable, high-bandwidth wireless connectivity that will meet Airport passengers' present and future technology demands.

The awarded Contractor, Smart City Wireless, provides for one of the highest Wi-Fi connections experienced in Airports with speeds between 25mbps and 100mbps, covering public parking garages, surface lots, Airport jetways, ramp areas, BWI Marshall's Consolidated Rental Car Facility, the Airport Terminal Building and roadways. Smart City Wireless is also a collaboration of experienced companies, some locally based, including AT&T, leading the critical DAS replacement, MIST Juniper Systems and Samsung Networks providing advanced controller and managed wireless network technology, Clear Channel Airports providing advertising services and NGEN, a Maryland based minority firm responsible for monitoring and maintaining the wireless network. Smart City Wireless's Technical System Plan detailed a neutral host (able to manage all network carriers) and unified wireless super network that included DAS, 5G, Wi-Fi, BLE (Bluetooth Low Energy beacons), IoT (Internet of Things), and Private LTE (Long Term Evolution). The proposed solution is designed to support a 95% coverage area of the Airport including nearly one million square feet indoors and approximately two million square feet of the Airport's outdoor campus. MDOT MAA determined that SmartCity Wireless presented a proposal technically superior to the others and recommends award of the contract to Smart City Wireless Solutions of BWI, LLC.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 18, 2019



6-GM. MARYLAND AVIATION ADMINISTRATION (cont'd)

Requesting Agency Remarks: (cont'd)

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law (State Finance and Procurement Article §11-202(3); COMAR 21.01.03.03.B(1)(d). However, the contract and any modifications must be approved by the Board of Public Works because the contract constitutes a use of State Property under State Finance and Procurement Article, §10-305.

Resident Business: Yes

MD Tax Clearance: 19-3057-0000

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 18, 2019



MDOT 12
Contact: Jaimini Erskine
410-859-7071
jerskine@bwiairport.com

7-GM. MARYLAND AVIATION ADMINISTRATION
Concession Contract

Contract ID: Concession Contract for App-Based/Commercial Shared-Ride Ground Transportation Service at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; *MAA-LC-20-046*

Contract Description: Concession Contract granting the non-exclusive right to operate an app-based/commercial shared-ride ground transportation service at BWI Marshall.

Contractor: Millennium Health Business Opportunity, LLC
Laurel, MD

Contract Term: 01/01/2020 – 12/31/2022

Amount: Contractor shall pay a Per Trip Fee of \$2.50 for each inbound and outbound trip in accordance with the Maryland Department of Transportation Maryland Aviation Administration's published standard rates and fees at BWI Marshall.

Procurement Method: Non-Exclusive Concession Contract

Requesting Agency Remarks: This contract grants non-exclusive rights to operate pre-arranged commercial ground transportation service to the travelling public to and from BWI Marshall.

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law (State Finance and Procurement Article §11-202(3); COMAR 21.01.03.03.B(1)(d). However, the Contract and any modifications must be approved by the Board of Public Works because the Contract constitutes a use of State Property under State Finance and Procurement Article, §10-305.

Resident Business: Yes

MD Tax Clearance: 19-2575-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 18, 2019



Contact: John Thornton
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8-C-MOD. MARYLAND PORT ADMINISTRATION
Modification: Construction Contract

Contract ID: Cox Creek Expanded Dredged Material Containment Facility (DMCF)
Construction; 515925; ADPICS No.: CO373972

Contract Approved: 04/01/2015; MDOT Item 2-C

Contractor: Maryland Environmental Service
Millersville, MD

Contract Description: This contract is for construction of the Cox Creek Expanded Dredged Material Containment Facility (DMCF).

Modification Description: Modification No. 2 extends the contract from July 1, 2020 through June 30, 2025 and adds \$80,000,000 to the not-to-exceed value of the contract to complete Phase II of the project.

Original Contract Term: 04/16/2015 – 06/30/2020

Modification Term: 07/01/2020 – 06/30/2025

Original Contract Amount: \$116,000,000

Modification Amount: \$80,000,000

Prior Mods/Options: \$0 (See Attachment 1)

Revised Total Contract Amount: \$196,000,000

Percent +/- Change: + 0% (Modification No. 1)
+ 68.9% (Modification No. 2; this agenda item)

Overall Percent +/-: + 68.9%

Original Procurement Method: Interagency Agreement

MBE Participation: N/A

MBE Compliance: N/A

8-C-MOD. MARYLAND PORT ADMINISTRATION (cont'd)

Requesting Agency Remarks: The Maryland Department of Transportation Maryland Port Administration (MDOT MPA) requests approval to extend the contract term and to increase the contract authority amount for the second phase of the construction of the Cox Creek Expanded DMCF, an MDOT MPA funded and sponsored construction program. The MDOT MPA uses the Maryland Environmental Service's (MES) statutory authority and substantial experience in managing operations and construction at the Hart-Miller Island DMCF, Cox Creek DMCF, Poplar Island Environmental Restoration Project, and the Masonville DMCF.

Modification No. 2 will enable the implementation of the Cox Creek Expanded DMCF construction elements scheduled for the Phase II completion which includes dike raising to +60 feet above MLLW (mean lower low water level) of the existing DMCF and of the lateral expansion upland of the DMCF. The design of the DMCF called for demolition of existing structures and remediation of the property upland of the existing DMCF, lateral and vertical expansion of the DMCF upland to the DMCF on MPA owned property, and dike raising to +60 feet above MLLW. Phase I of the project includes demolition of existing structures and remediation of the property upland of the existing DMCF, construction of a base dike to +36 feet, lateral expansion upland of the DMCF, and design and planning efforts for dike raising to +60 feet above MLLW all of which are ongoing efforts. There are sufficient funds in the current contract to complete the Phase I tasks. Engineering support services including design review and preparation, survey and GIS support, preparation of bid documents, geotechnical support, coastal engineering and DMCF design, permitting, site development and operations planning services, and CAD services will commence in FY 2020 using Modification No. 2 funding. Phase II of the project, which will occur concurrently with the completion of Phase I efforts, will raise the dikes to the ultimate elevation of +60 feet above MLLW.

Construction of the mitigation and enhancement elements of the Cox Creek Expanded DMCF project includes mitigation for impacts to non-tidal wetlands and impacts to the Critical Area as a result of DMCF construction necessary per regulatory requirements. Potential community enhancements include: the design and construction of a walking trail at the Cox Creek site, the installation of osprey platforms, and enhancement of fish habitat within the watershed. Remediation of petroleum, metals, and PCB-impacted soils and building materials in the upland in a manner that is protective to human health and the environment is a priority to MDOT MPA and is currently ongoing.

The dredged material placement option responds to mandates of the Dredged Material Management Act of 2001. The Cox Creek DMCF provides essential placement capacity for Baltimore Harbor channels, berths, and anchorages, especially after the Hart-Miller Island DMCF closed for placement of dredged material at the end of 2009.

The MPA-owned Cox Creek property includes a 133-acre operational DMCF, a 115-acre upland area and 126 acres of preserved land which includes 11 acres of tidal wetlands enhanced by MPA. The Cox Creek DMCF has been operational since 2005 with containment dikes at 36 feet in elevation. The estimated annual placement capacity is 0.5 – 1.0 million cubic yards.

8-C-MOD. MARYLAND PORT ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

Additional dredged material placement capacity is needed because navigation channels in the Baltimore Harbor and around the Chesapeake Bay must be routinely cleaned of accumulated sediments that come from the Susquehanna River basin, the Patapsco River, shore erosion and re-suspension by tidal circulation. Keeping the Port of Baltimore's 50-foot deep channel navigable is critical for the larger vessels entering the Port from international destinations via the Suez Canal and the increase in larger ships carrying more cargo from expanded Panama Canal.

While the Interagency Agreement does not have a formal goal for MBE participation because the Agreement is between State entities, MBE participation is a priority for the MDOT MPA. MES attempts to annually award a minimum of 29% of the total dollar amount of all contracts to MBEs. MES follows the guidelines of the State of Maryland MBE Program, utilizing MBE goal setting worksheets and MDOT's MBE directory to actively solicit MBEs on subcontracts. As of June 30, 2019, MES has reported 28.8% MBE participation on this contract.

The Maryland Port Commission approved this modification on December 3, 2019.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J03D0002

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 18, 2019



8-C-MOD. MARYLAND PORT ADMINISTRATION (cont'd)

ATTACHMENT I				
	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$116,000,000	04/16/2015 – 06/30/2020	04/01/15 2-C	
Modification No. 1	\$0	No change	03/27/19	Change of MES contract representative
Modification No. 2	\$80,000,000	07/31/2020 – 06/30/2025	12/18/19 8-C-MOD	This modification
Revised Amount	\$196,000,000			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 18, 2019



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

9-AE. MARYLAND PORT ADMINISTRATION
Architecture/Engineering Contracts

Contract ID: Miscellaneous Engineering Services; 518827
ADPICS No.: P518827B, P518827C

Contract Description: These contracts are two of six open-ended, work-order based contracts to provide miscellaneous engineering services for the Maryland Department of Transportation Maryland Port Administration (MDOT MPA).

Awards: Johnson, Mirmiran & Thompson, Inc. Contract B
Hunt Valley, MD
Moffatt and Nichol Contract C
Baltimore, MD

Contract Term: 01/09/2020* - 01/08/2025 (*or earlier upon BPW approval)

Amount: \$ 7,000,000 NTE – Contract B
\$ 6,500,000 NTE – Contract C
\$13,500,000 NTE Aggregate Total

Procurement Method: Qualification Based Selection

Proposals:

	<i>Technical Proposal Rating (Max 1000)</i>	<i>Technical Ranking</i>	<i>NTE Price</i>
Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	880	1	Contract A Awarded 11/20/19 BPW
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	867	2	\$7,000,000 (Contract B)
Moffatt and Nichol Baltimore, MD	865	3	\$6,500,000 (Contract C)
Rummel, Klepper & Kahl, LLP Baltimore, MD	818	4	Contract D Awarded 11/20/19 BPW
Whitman, Requardt & Associates, LLP Baltimore, MD	815	5	Contract E Awarded 11/20/19 BPW
WSP USA Inc. Baltimore, MD	798	6	Contract F Awarded 11/20/19 BPW
STV Inc. Baltimore, MD	773	7	N/A
Century Engineering Hunt Valley, MD	530	8	N/A

9-AE. MARYLAND PORT ADMINISTRATION (cont'd)

MBE Participation: 15%

Incumbents: Whitney, Bailey, Cox & Magnani, LLC; Johnson, Mirmiran & Thompson, Inc.; Moffatt & Nichol; Whitman, Requardt & Associates, LLP and STV, Inc.

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace on June 11, 2018. A total of 894 firms were notified via eMaryland Marketplace. A copy of the solicitation was provided to the Governor's Office of Small, Minority and Women Business Affairs. The solicitation was also shared with the Maryland Minority Contractors Association and the Md. Washington Minority Companies Association. A total of eight engineering consultant firms submitted technical proposals in response to the solicitation.

The contracts are for professional architectural and engineering services on an as-needed basis for the planning, development and construction of new facilities and/or for the improvement of existing MDOT MPA facilities for a period of five years.

Climate change and resiliency are heavily considered as part of the design of all capital improvements planned by MDOT MPA. In particular, MDOT MPA is actively planning how to protect its terminals against heavy rainfall, storm surge, and rising sea level.

In addition, the Maryland Department of the Environment, MDOT, and MDOT MPA collaborate to identify, develop, and, implement, when appropriate, voluntary projects to reduce emissions and increase energy efficiency at the Port of Baltimore terminals. MDOT MPA also administers a federal grant program providing grants to truckers using the Port to replace older vehicles with new, cleaner and more fuel-efficient vehicles to improve air quality at the Port's terminals. MDOT MPA regularly reviews and works in accordance with State policy to improve the emissions and fuel efficiency of its own fleet of vehicles.

These contracts include a provision authorizing and extending the time for up to one-third of the original contract term, in order to allow expenditure of any funds remaining on the contract as provided in the Revised Board Advisory 1995-1.

These awards were approved by the Maryland Port Commission on December 3, 2019.

Fund Source: 100% Special Funds (Transportation Trust Fund)
Approp. Code: J03D0002

	Resident Businesses:	MD Tax Clearance:
Johnson, Mirmiran & Thompson	Yes	19-3026-1111
Moffatt and Nichol	Yes	19-3025-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 18, 2019



Contact: Joseph Sedtal
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jsedtal@mta.maryland.gov

10-AE. MARYLAND TRANSIT ADMINISTRATION
Architecture/Engineering Contract

Contract ID: MDOT MTA Public Outreach and Support for Architecture/Engineering Related Projects; AE-17-003-SBE-H
ADPICS No: AE1703SBEH

Contract Description: This is the second of two Small Business Reserve open-ended contracts to provide public outreach services for Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) multiple modes.

Award: PRR, Inc. (*Certified Small Business & DBE*)
Baltimore, MD

Contract Term: 01/09/2020* – 01/08/2025 (*or earlier upon BPW approval)

Amount: \$1,000,000 NTE

Procurement Method: Qualification Based Selection (*Small Business Reserve*)

Proposals:

	<i>Technical Proposal Rating (Max 1000)</i>	<i>Technical Ranking</i>	<i>NTE Price</i>
Rhodeside & Harwell, Incorporated Alexandria, VA	766	1	Contract G BPW Approved 11/20/2019
PRR, Inc. Baltimore, MD	723	2	\$1,000,000 (Contract H)
Recline Corp Newark, DE	686	3	N/A
Sharp & Company, Inc. Baltimore, MD	645	4	N/A

DBE Participation: 0%

Incumbent: None

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace and in the Daily Record on June 1, 2018. A total of 200 firms were notified via eMaryland Marketplace, of which 100 were certified Disadvantaged Business Enterprises (DBEs) and/or Small Business Enterprises (SBEs). A total of four engineering consultant firms submitted technical proposals in response to the solicitation.

10-AE. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

MDOT MTA's Office of Planning and Capital Programming Division requires consultants that will perform a variety of public outreach and stakeholder engagement tasks to support planning, architecture, and engineering services for MDOT MTA's Light RailLink, Metro SubwayLink, MARC, Bus, and facility services.

These services may include the following types of tasks:

- planning and facilitating traditional and innovative public events;
- social media and web design;
- producing educational and training materials;
- designing, implementing and analyzing surveys;
- creating transit-related messaging;
- building and managing stakeholder relationship to advance transit projects and efforts;
- outreach to traditionally under-represented groups;
- developing evaluation metrics to monitor effectiveness;
- creating high-quality visual products;
- developing branding and marketing materials;
- preparing physical and digital exhibits; and
- editing technical writing.

PRR, Inc. is a certified SBE and DBE.

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

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

Approp. Code: J05H0105

Resident Businesses: Yes

MD Tax Clearance: 19-2429-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Revised

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 18, 2019



Contact: Joseph Sedtal 410-767-3351
jsedtal@mdot.maryland.gov

11-M-MOD. MARYLAND TRANSIT ADMINISTRATION
Modification: Maintenance Contract

Contract ID: Metro Fire Suppression System Inspection & Testing; T-8000-0424
ADPICS No.: CO374015

Contract Approved: 04/02/2014; MDOT Item 11-M

Contractor: BFPE International, Inc.
Hanover, MD

Contract Description: This contract provides for a qualified contractor to provide testing and maintenance services for Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Metro SubwayLink's fire suppression systems.

Modification Description: Modification No. 4 increases the contract authority and extends the contract for six months to continue these essential services, while a new procurement is completed.

Original Contract Term: 04/14/2014 - 04/13/2019

Modification Term(s): 12/19/2019 – 06/18/2020

Original Contract Amount: \$ 285,638

Modification Amount: \$ 310,000

Prior Mods/Options:
\$ 450,000 (Modification No. 1; BPW 10/04/2017, 36-M-MOD)
\$ 50,000 (Modification No. 2; DCAR 04/12/2019)
\$ 0 (Modification No. 3; DCAR 10/13/2019)

Revised Contract Total: \$1,095,638

Percent +/- Change:
158% (Modification No. 1)
18% (Modification No. 2)
0% (Modification No. 3)
109% (Modification No. 4; *this agenda item*)

Overall Percent +/-: 285%

Original Procurement Method: Competitive Sealed Bidding

DBE Participation: 15% **DBE Compliance:** 12%

Revised

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 18, 2019



11-M-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Requesting Agency Remarks: There are ten different fire suppression systems that extend throughout the Metro SubwayLink's 15 miles of track, 14 stations, and multiple facilities.

This contract provides for the labor, supervision, equipment, materials, supplies and other facilities necessary to inspect and test water-based fire suppression systems, in accordance with the current edition of National Fire Protection Association 25, the standard for the inspection, testing, and maintenance of water-based fire protection systems.

This six-month modification adds time and contract authority to allow for the award of a replacement contract. In order for MDOT MTA to ensure that these essential services continue while a new procurement is completed, six additional months and contract authority is required.

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 19-3009-1111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Revised

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 18, 2019



11-M-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

ATTACHMENT I

	Amount	Term	BPW/DCAR	Reason
				Date
Original Contract	\$285,638	04/14/2014 - 04/13/2019	04/02/2014 Item 11-M	Original Contract
Modification #1	\$450,000	10/05/2017 – 04/13/2019	10/04/2017 Item 36-M- MOD	Increase contract authority
Modification #2	\$50,000	04/13/2019 – 10/12/2019	04/12/2019, DCAR	Increase contract authority & add time
Modification #3	\$0	10/13/2019 – 12/19/2019	10/13/2019, DCAR	Add time
Modification #4	\$310,000	12/19/2019 – 06/18/2020	12/18/2019 Item X-M- MOD	Increase contract authority & add time
Revised Total	\$1,095,638			

12-C. **MOTOR VEHICLE ADMINISTRATION**
Construction Contract

Contract ID: MDOT MVA Cumberland Branch Office Renovations; *V-CUM-17013-C*
ADPICS No.: *V-CUM-17013-C*

Contract Description: This contract will provide for the renovation of the Maryland Department of Transportation Motor Vehicle Administration's (MDOT MVA) Cumberland Branch Office located in Cumberland, Maryland.

Award: Cooper Building Services, LLC
Frederick, MD

Contract Term: 01/09/2020* – 10/05/2020 (*or earlier upon BPW approval)
(270 calendar days)

Amount: \$4,249,092

Procurement Method: Competitive Sealed Bidding

Bids:	Cooper Building Services, LLC	\$4,249,092
	Frederick, MD	

Daystar Builders, Inc.	\$4,535,418
Grantsville, MD	

MBE Participation: 14%

VSBE Participation: 1.5%

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

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace on February 27, 2019. Three bids were received in response to the Invitation for Bid on April 18, 2019. One bidder submitted a request for a waiver of the Minority Business Enterprise (MBE) and the Veteran Small Business Enterprise (VSBE) goals and its bid was rejected as non-responsive.

The scope of work consists of providing labor, equipment, materials, etc., necessary to perform the complete renovation of the MDOT MVA Cumberland Branch Office, located at 13300 Winchester Road in Cumberland.

An allowance of \$465,000 was included in the IFB for miscellaneous work that may be determined necessary by the Project Manager during the construction period. This item will only be used if necessary and will not be used without prior approval of the Engineer.

12-C. MOTOR VEHICLE ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

Delay in commencing this renovation contract will impact MVA's ability to provide the excellent customer service taxpayers expect, and to provide proper working conditions for MVA employees. In order to deliver higher quality customer service to customers, MDOT MVA consolidated its Call Center Operations, combining three separate call centers into one location to allow for increased productivity and efficiencies in providing customer service.

Due to this consolidation and the increased need for customer service representatives at the Cumberland facility, the MDOT MVA has had to lease a restroom trailer to adequately accommodate employees at the facility for the past two years. In addition, the space in the Call Center is at maximum capacity leading to great difficulty for employees to move throughout the facility comfortably.

Volume at the Call Center has continuously increased and MDOT MVA is not able to expand its services or accommodate an expansion of staff due to the delay in this contract being awarded.

- A protest was received on August 2, 2019.
- The Procurement Officer's Final Decision (POFD) was issued on August 14, 2019, denying the protest as untimely.
- August 20, 2019, an appeal of the POFD was submitted to the Maryland Board of Contract Appeals (MSBCA).
- September 5, 2019, MDOT MVA filed a motion to dismiss the appeal.
- September 21, 2019, the Contractor filed a Complaint and Answer Motion to Dismiss.
- September 26, 2019, the MSBCA in an Opinion and Order by the Chairman denied the Motion to Dismiss. The case was then remanded to the MDOT MVA for further proceedings.
- October 29, 2019, a second POFD was issued denying the protest as both untimely and on the merits.
- October 31, 2019, an appeal to the second POFD was submitted to MSBCA.
- November 25, 2019, MDOT MVA filed a Motion for Summary Decision and Proposed Order.
- December 2, 2019, the Contractor filed a Complaint and Request for Hearing.

Revised

12-C. MOTOR VEHICLE ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

The basis for the protest filed by the Contractor was rejection of its request for a waiver of the overall Minority Business Enterprise (MBE) participation goal and the sub-goals and was received untimely. As it has been seven months since the bid opening for this project and it is a construction contract, the Minority Business Enterprise (MBE) firms being utilized by Cooper Building Services, LLC are refusing to hold their pricing and are requesting to be removed from the Contract. Any further delay in approval of this contract may impede the MDOT MVA's ability to begin the much-needed renovations at its Cumberland facility and deliver high quality customer service to customers. Therefore, the MDOT MVA believes that it is in substantial State interest to award this Contract in the face of an appeal.

Therefore, in accordance with COMAR 21.10.02.11B(1) and COMAR 21.10.02.11B(2), approval for this contract is requested.

MDOT MVA notified MSBCA of its intent to award in the face of appeal on December 10, 2019.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J04E0001

Resident Business: Yes

MD Tax Clearance: 19-2620-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 18, 2019



Contact: Jessica Mettle
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13-M. MOTOR VEHICLE ADMINISTRATION
Maintenance Contract

Contract ID: Emergency Generator Maintenance & Testing HQ; V-HQ-19086-M
ADPICS No.: V-HQ-19086-M

Contract Description: This contract provides for all necessary equipment, labor, materials, permits, and tools necessary to ensure the satisfactory performance and efficient operation of the emergency generators and automatic transfer switches at the Maryland Department of Transportation Motor Vehicle (MDOT MVA) Headquarters facility in Glen Burnie, MD.

Award: Alban Tractor Co. d/b/a Alban Cat
Baltimore, MD

Contract Term: 01/09/2020*- 01/08/2025 (*or earlier upon BPW approval)

Amount: \$129,484

Procurement Method: Sole Source

Living Wage Eligible: Yes

MBE Participation: 0%

Incumbent: No

Requesting Agency Remarks: MDOT MVA has two (2) Caterpillar Engine Model 3516 emergency generators at its Headquarters facility.

Reliability of the emergency generators is essential to the normal function of the MDOT MVA. Failure of the generators to operate properly can create a life/safety hazard for the MDOT MVA employees, clients and customers; therefore, all equipment and/or systems shall be maintained as recommended by the original equipment manufacturer.

Alban Tractor Co., d/b/a Alban Cat is the authorized Caterpillar, Inc., dealer for the sale and service of products and parts manufactured by or for Caterpillar. Due to the proprietary nature of this equipment, there is no opportunity for Minority Business Enterprise participation in this contract.

MDOT MVA has determined that the price offered is fair and reasonable for the services to be provided, based on historical data and previous contracts.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 18, 2019



13-M. MOTOR VEHICLE ADMINISTRATION (cont'd)

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J04E0001

Resident Business: Yes

MD Tax Clearance: 19-2728-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 18, 2019



14-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Brush and Tree Cutting and Stump Removal at Various Locations for the Gaithersburg Shop in Montgomery County; 42915G1422
ADPICS No.: 42915G1422

Contract Description: This contract consists of all tree care including brush and tree cutting, stump and fallen tree debris for the Gaithersburg Shop in Montgomery County.

Award: Excel Tree Expert Co., Inc. (*State-certified Small Business*)
Jessup, MD

Contract Term: 01/09/2020 – 12/31/2022 (1,088 Calendar Days)

Amount: \$859,715 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Excel Tree Expert Co. \$ 859,715
Jessup, MD

A. Marquez Trucking, Inc. \$1,018,865
Silver Spring, MD

Living Wage Eligible: Yes

MBE Participation: 2%

Performance Security: Annual Renewable Payment and Performance Bonds for 100% of the award amount exists for this contract.

Incumbent: Excel Tree Expert Co., Inc.
Jessup, MD

Requesting Agency Remarks: The solicitation was advertised on eMaryland Marketplace Advantage on September 10, 2019 notifying 171 potential contractors, 37 of which were MDOT-certified Minority Business Enterprises. The bids were opened on October 17, 2019.

The Maryland Department of Transportation State Highway Administration has confirmed Excel Tree Expert Co., Inc.'s bid price and 100% of the work conducted on this contract is performed by a State-certified Small Business.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 18, 2019



14-M. STATE HIGHWAY ADMINISTRATION (cont'd)

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-2944-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 18, 2019



Contact: Jada Wright
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Jwright18@mdot.maryland.gov

15-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Brush and Tree Cutting and Stump Removal at Various Locations for the Laurel Shop in Prince George's County; 42916L1422
ADPICS No.: 42916L1422

Contract Description: This contract consists of all roadside tree care including brush and tree cutting, stump and fallen tree debris for the Laurel Shop in Prince George's County.

Award: Excel Tree Expert Co., Inc. (*State-certified Small Business*)
Jessup, MD

Contract Term: 01/09/2020 – 12/31/2022 (1,088 Calendar Days)

Amount: \$745,820 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Excel Tree Expert Co. \$745,820
Jessup, MD

A. Marquez Trucking, Inc. \$963,065
Silver Spring, MD

Living Wage Eligible: Yes

MBE Participation: 2%

Performance Security: Annual Renewable Payment and Performance Bonds for 100% of the award amount exists for this contract.

Incumbent: Excel Tree Expert Co., Inc.
Jessup, MD

Requesting Agency Remarks: The solicitation was advertised on eMaryland Marketplace Advantage on September 10, 2019 notifying 171 potential contractors, 37 of which were MDOT-certified Minority Business Enterprises. The bids were opened on October 17, 2019.

The Maryland Department of Transportation State Highway Administration has confirmed Excel Tree Expert Co., Inc.'s bid price and 100% of the work conducted on this contract is performed by a State-certified Small Business.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 18, 2019



15-M. STATE HIGHWAY ADMINISTRATION (cont'd)

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-2945-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019

Item#	Category	Pages
1 - 10	<i>Capital Grants and Loans</i>	1 - 12
11 - 13	<i>Construction</i>	13 - 17
14 - 21, 28 - 29	<i>Services</i>	18 - 32, 49-52
22 - 25	<i>Information Technology</i>	33 - 43
26 - 27	<i>Maintenance</i>	44 - 48
30	<i>General Obligation Bond Proceeds</i>	53
31 - 32	<i>Landlord Lease</i>	54 - 55
33 - 38	<i>Tenant Lease</i>	56 - 61



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019**



Contact: Shirley Kennedy 410.767.4107
shirley.kennedy@maryland.gov

1-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Mayor and City of Council of the City of Hagerstown

Hagerstown Minor League Baseball Stadium (Washington County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a minor league baseball stadium located in the City of Hagerstown.”

Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019)
DGS Item 258; (SL-028-190-038) \$ 300,000

Matching Fund: No match is required.

Background:	Total Project	\$ 300,000
	19-258 (This Action)	\$ 300,000 (Non-match)
	Local Cost	\$ 0

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
4. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019**



Contact: Shirley Kennedy 410.767.4107
shirley.kennedy@maryland.gov

2-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Directors of the Global Wildlife Trust, Inc.

Northwest Trek Conservation and Education Center (Frederick County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Northwest Trek Conservation and Education Center."

*Maryland Consolidated Capital Bond Loan of 2018 (LSI – Chapter 9, Acts of 2018),
DGS Item G056; (SL-063-150-038)* **\$50,000.00**

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Directors of the Global Wildlife Trust, Inc. has submitted documentation that it has over \$50,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$160,000.00
	18-G056 (This Action)	\$ 50,000.00 (match)
	15-G118 (Prior Action)	\$ 50,000.00 (match)
	Local Cost	\$ 60,000.00

(Prior Action: 4/26/17 Agenda, Item 20-CGL)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
4. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



*Contact: Shirley Kennedy 410.767.4107
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3-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of County Commissioners of Queen Anne's County

Queen Anne's County High Schools Synthetic Turf Fields (Queen Anne's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of synthetic turf fields at Queen Anne's County High School and Kent Island High School, located in Queen Anne's County."

*Maryland Consolidated Capital Bond Loan of 2019 (LSI – Chapter 14, Acts of 2019),
DGS Item G124; (SL-027-190-038) **\$250,000***

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The Board of County Commissioners of Queen Anne's County has submitted evidence that it has \$446,043.37 in eligible expenditures to meet the matching fund requirement for this project.

*Board of Public Works approval is also requested to reimburse the Board of County Commissioners of Queen Anne's County \$196,043.37 from 2019-G124 for eligible expenditures.

Background:	Total Project	\$ 2,464,230
	19-G124 (This Action)	\$ 250,000 (Match)
	Local Cost	\$ 2,214,230

Remarks:

1. The grant agreement has been revised to add Board of Education of Queen Anne's County as a "beneficiary" throughout the document.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
5. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019**



*Contact: Shirley Kennedy 410.767.4107
shirley.kennedy@maryland.gov*

4-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of the Waterfront Partnership of Baltimore, Inc. and the Mayor and City Council of Baltimore

Rash Field Park (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Rash Field Park, including installation of playground equipment located in Baltimore City.”

*Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019)
DGS Item 248; (SL-086-170-038) \$1,000,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 15,591,072
	19-248 (This Action)	\$ 1,000,000 (Non-match)
	17-G013 (Prior Action)	\$ 1,000,000 (Match)
	Local Cost	\$ 13,591,072

(Prior Actions: 5/22/19 Agenda, Item 29-CGL)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
4. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019**



Contact: Shirley Kennedy 410.767.4107
shirley.kennedy@maryland.gov

5-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of the Restoration House for Women and Children, Inc.
Restoration House (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Restoration House facility, located in Baltimore City.”

Maryland Consolidated Capital Bond Loan of 2019 (LHI - Chapter 14, Acts of 2019)
DGS Item 277; (SL-029-190-038) \$ 50,000

Matching Fund: No match is required.

Background: Total Project \$ 50,000
19-277 (This Action) \$ 50,000 (Non-match)
Local Cost \$ 0

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
4. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019**



*Contact: Shirley Kennedy 410.767.4107
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6-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of the Sheppard Pratt Health System, Inc.

Sheppard Pratt Hospital (Howard County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Sheppard Pratt at Elkridge facility."

*Maryland Consolidated Capital Bond Loan of 2018 (MISC - Chapter 9, Acts of 2018)
DGS Item 161; (SL-072-160-038) \$ 4,000,000*

Matching Fund: No match is required.

Background:

Total Project	\$ 72,344,477
18-161 (This Action)	\$ 4,000,000 (Non-match)
16-G080 (Prior Action)	\$ 2,500,000 (Match)
Local Cost	\$ 65,844,477

(Prior Actions: 5/16/18 Agenda, Item 28-CGL)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
4. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



*Contact: Ahmed Awad 410.767.6589
ahmed.awad@maryland.gov*

7-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve a grant of \$1,065,803.00 to **Three Lower Counties Community Services dba Chesapeake Health Care (TLC)**.

Project: The renovation of the TLC facility located at 1104 Healthway Drive, Salisbury, MD 21804.

Awards:

<i>Construction:</i>	Beauchamp Construction; Pocomoke City, MD	\$1,329,100
<i>A/E Design:</i>	AWB Engineers; Salisbury, MD	\$ 17,500
<i>Parking Lot/Sidewalk Reconstruction:</i>	Jones Asphalt, Inc.	\$ 74,471
Total		\$1,421,071

Fund source: MCCBL 2018 Federally Qualified Health Centers Grant Program, MDH #24007-01. The Maryland Department of Health (MDH) has determined the grantee is required to provide a 25% local share of the eligible project cost.

Total Project Cost	\$1,421,071	
Eligible Project Cost	\$1,421,071	
State Share (75%)	\$1,065,803	MCCBL 2018, FQHC
Grantee Share (25%)	\$ 355,268	Cash reserves

Remarks:

1. Grantee is a Federally Qualified Health Center (FQHC).
2. This project will renovate an outdated medical services facility for use as a Child and Family Mental Health Center.
3. In accordance with Subtitle 13 of Title 24 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 Wicomico County.
4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



*Contact: Ahmed Awad 410.767.6589
ahmed.awad@maryland.gov*

8-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve a grant of \$148,607.00 to ***People Encouraging People, Inc. (PEP) (Baltimore City)***.

Project: The renovation design and renovation of a four-bedroom house located at 714 Gorsuch Avenue, Baltimore City, MD 21218.

Funding: The Maryland Department of Health has determined the grantee is required to provide a 25% local share of the eligible project cost.

Total Project Cost	\$198,142	
State Share (75%)	\$148,607	MCCBL 2018 (CHFGP), CB 06513-01
Grantee Share (25%) \$ 49,535		Bank Loan and Grants

Remarks:

1. Grantee is a nonprofit organization.
2. In accordance with § 24-606(d) 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 recorded among the Land Records of Baltimore City.
3. This project will provide housing for four individuals with psychiatric disorders, and/or co-occurring substance abuse disorders, and other disabilities.
4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



*Contact: Ahmed Awad 410.767.6589
ahmed.awad@maryland.gov*

9-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve a grant of \$1,065,481 to ***People Encouraging People, Inc. (PEP) (Baltimore City)***.

Project: Renovations planning and renovation of a three-story building at 4227 Frederick Avenue, Baltimore City, Maryland, 21229.

Funding: The Maryland Department of Health has determined the grantee is required to provide a 25% local share of the eligible project cost.

Total Project Cost	\$1,420,641	
State Share (75%)	\$1,065,481	MCCBL 2018 (CHFGP), CB 06513-01 and CB 06516-01
PEP Share (25%)	\$ 355,160	Bank Loan, and Grants

Remarks:

1. Grantee is a nonprofit organization.
2. PEP provides services to individuals with psychiatric disorders and/or co-occurring substance abuse disorders. Once renovated, the property will provide 9 safe and affordable one-bedroom apartments for nonelderly adults with disabilities.
3. In accordance with *Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland*, the BPW's approval is further contingent upon the State's right of recovery being recorded among the Land Records of Baltimore City.
4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



*Contact: Ahmed Awad 410.767.6589
ahmed.awad@maryland.gov*

10-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works (BPW) approve:

1. The sale of the property currently owned by **St. Stephens Economic Development Corporation** (the "Declarant") located at 7320 Roosevelt Boulevard, Elkridge, MD 21075 and
2. A "Notice of Satisfaction of Right of Recovery" contingent upon Declarant's repayment of \$387,000.

Background: In 2003, the Declarant had a turnkey agreement to purchase a 4,818 square foot one-story building located at 7320 Roosevelt Boulevard, Elkridge, MD 21075 (the "Property") for \$671,723. The building was to be used as a medical adult day care center with a capacity of 54 patients.

On the April 2, 2003 BPW agenda, DGS Item 14-CGL, the BPW approved a grant of \$487,000 for the acquisition of property (74.57% of the DGS approved value of property at \$645,500 plus appraisal fees at \$7,600). Settlement fees at \$15,000 and acquisition costs above the approved DGS value of property at \$26,223 were not allowed for funding and were assumed by the Declarant. The State's share of the acquisition cost was disbursed from the Maryland Consolidated Capital Bond Loans (MCCBL), Adult Day Care Facilities Grant Program as follows:

1997 MCCBL \$	2,002
1999 MCCBL \$	2,554
2001 MCCBL \$	482,444

The Declarant, as required under Maryland Code Ann. Health General Article §24-706 (b), recorded a Notice of the State's Right of Recovery (ROR) in the Land Records of Howard County, Maryland in Liber 7989, Folio 175 on December 18, 2003. The ROR is to expire on December 31, 2033.

In August of 2014 the Declarant reported to MDH the loss of services and closing of the medical adult day care center as of May 2014. MDH met with the Declarant to discuss options for re-opening the adult day care center.

MDH determined that the closure of the adult day care center resulted in the facility ceasing to be an adult day care facility in accordance with Health-General Article §24-706 (a). To protect the State's interests, MDH started recovery proceedings as defined in Health-General §24-706 (c) with concurrence of the Executive Secretary to the BPW.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



10-CGL. CAPITAL GRANTS AND LOANS (*cont'd*)

Agency Remarks: (cont'd)

On March 24, 2015, the State filed Petitions for Temporary Lien and for Final Judgement in the Circuit Court for Howard County. The Court authorized a temporary lien in the amount of \$487,000 by Order dated March 27, 2015 and a Notice of Temporary lien was recorded subsequently in the Land Records of Howard County.

On May 29, 2015, a Suggestion of Bankruptcy was filed in the pending case in the Circuit Court for Howard County. The filing gave notice that the Declarant had filed a petition for relief under Chapter 11 of the Bankruptcy Code in the United States Bankruptcy Court for the District of Maryland, case no. 15-13360 ("Bankruptcy Case"), back on March 10, 2015, which stayed litigation. On July 22, 2015, the State filed a proof of claim in the amount of \$487,000 in the Bankruptcy Case.

By order entered August 12, 2016, the Bankruptcy Court confirmed Declarant's Second Amended Plan of Reorganization ("Plan"). The State's interest was treated in Class 4 of the Plan, which provided in relevant part:

"The interest of the State of Maryland will be protected by sale of the Roosevelt Property to a purchaser approved by the State of Maryland who will operate the entire premises as a not-for-profit adult daycare center and enter into a substitute Right-of Recovery in substantially the same form as the Restrictive Covenant with the State of Maryland until December 31, 2033. Upon recordation of the substitute Right-of-Recovery in the Land Records of Howard County, the State of Maryland shall vacate its lien on the Roosevelt Property."

Thus, under the Plan, the State's interest is protected by sale of the Property to a purchaser approved by the State who will operate the entire premises as a not-for-profit adult day care center and enter a substitute Right-of Recovery with the State through December 31, 2033. Under the Plan, the State does not receive any portion of the proceeds of the sale.

Under the Plan, junior to the State's interest in the Property pursuant to the ROR were: (1) a mortgage, which is entitled to receive \$550,000 from the sale proceeds, (2) an IRS tax lien, which is entitled to receive \$94,967.62 from the sale proceeds, and (3) unsecured claims in the Bankruptcy Case, which receive a pro rata distribution of the remaining sale proceeds, if any.

Current: Subsequent to August 12, 2016, Declarant has attempted to locate a purchaser that satisfied the criteria stated in its Plan. However, in the ensuing three years, Declarant has been unable to find such a qualified purchaser. On July 14, 2019, Declarant entered into a Purchase and Sale Agreement with The Church in Columbia (the "Purchaser"), a non-profit religious corporation



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019**



10-CGL. CAPITAL GRANTS AND LOANS (*cont'd*)

Agency Remarks: (cont'd)

organized and existing under the laws of the State of Maryland, to sell the Property at purchase price is \$900,000. The Property will be used as a religious facility that would not qualify as an approved adult day care facility under Maryland Code Ann. Health General Article §24-701 (a). Purchaser has insisted that the ROR be released as a condition of the purchase.

To date, there have been no offers to purchase the Property for operation as a not-for-profit medical adult day care center reported to MDH. The current offer of purchase is the first bona-fide offer reported to MDH.

Declarant has requested that the State agree to a change in the State's treatment under the Plan by accepting a payment of \$387,000 from the sale proceeds in exchange for a release of the ROR and in satisfaction of all claims by the State. This is a reduction of \$100,000 from the amount of the State's lien.

The proposed sale will require the approval of the Bankruptcy Court. As part of the approved disposition of the proceeds of the sale, other creditors will also incur losses. Specifically, Declarant will seek approval from the Bankruptcy Court to amend its Plan so that the mortgage holder will receive on \$350,000, a reduction of \$200,000 and the IRS will receive nothing, a reduction of \$94,967.62. The balance will go to closing costs and unsecured claims. Bankruptcy counsel for Declarant has informed MDH that the mortgage holder and the IRS have agreed to these reductions.

To facilitate the sale of Property, MDH must obtain BPW approval of a "Notice of Satisfaction of Right of Recovery" (the "Notice") on the property in accordance with *Subtitle 7 of Title 24 of the Health-General Article of the Annotated Code of Maryland*. BPW approval of the Notice is contingent upon Declarant's repayment to the State in the amount of \$387,000 from the original grant of \$487,000 for the Adult Day Care Facilities Grant Program funds under the State's ROR for Property.

Inasmuch as the proposal would return the property to a useful purpose and recover 79.5% of the State's investment, MDH supports this request.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



Contact: Lauren Buckler 410-767-3274
Lauren.Buckler@Maryland.gov

11-C. CONSTRUCTION CONTRACT
Department of General Services

Contract ID: Indefinite Quantity Contract to Provide Roofing Work & Related Services, Statewide for the Department of General Services; *DGS-19-307-IQC*

ADPICS No.: 001B0600177, 001B0600178, 001B0600179, 001B0600180, 001B06000181, 001B0600182, 001B0600183, 001B0600184, 001B0600185, 001B0600186, 001B0600187, 001B0600188

Contract Description: Provide roofing work and related services for the Department of General Services in four regions: Central, Eastern, Southern, and Western.

Awards:

Bidders	Region			
	Central	Eastern	Southern	Western
Allstate Contractor, Inc.; Centreville, VA	X	X	X	X
Autumn Contracting, Inc.; Springfield, VA	X		X	
Cole Roofing, Co.; Baltimore, MD	X	X	X	X
D Project, Inc.; Annapolis, MD	X	X	X	X
Detwiler Roofing; East Earl, PA	X	X	X	X
Island Contracting, Inc.; Beltsville, MD	X	X	X	X
Paneko Construction, Inc.; Bowie, MD	X	X	X	X
Phoenix Contracting Services, Inc.; Baltimore, MD	X		X	
Ruff Roofers, Inc.; Baltimore, MD	X	X	X	X
Simpson of Maryland, Inc.; Hanover, MD	X	X	X	X
Tecta America East, LLC; Jessup, MD	X	X	X	X
Vatica Contracting, Inc.; Hyattsville, MD	X	X	X	X

Contract Term: 5 years

Amount: \$100,000,000 (\$20,000,000 per year)

Procurement Method: Multi-Step Invitation for Bids (MS-IFB)

MBE/VSBE Participation: Determined by Task Order



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019**



11-C. CONSTRUCTION CONTRACT (cont'd)

Performance Security: Required for Individual Task Orders

Incumbents: N/A

Requesting Agency Remarks: A notice of availability of the MS-IFB was posed on the DGS Web Site and eMaryland Marketplace Advantage (eMMA) on September 3, 2019; electronically notifying 32 potential vendors of this solicitation. Twelve technical and price proposals were received, all of which were determined to be responsible and responsive.

Fund Source: Operating Capital and Agency Fund Certifications per Task Order

Approp. Code: Determined with each Task Order

Resident Business: Nine of the 12 firms are in Maryland

MD Tax Clearance:	Allstate Contracting, Inc.	19-3067-0111
	Autumn Contracting, Inc.	19-3068-0111
	Cole Roofing, Co.	19-3069-1111
	D Project, Inc.	19-3070-0111
	Detwiler Roofing	19-3071-0000
	Island Contracting Inc.	19-3072-0111
	Paneko Construction, Inc.	19-3073-0111
	Phoenix Contracting Services, Inc.	19-3074-0111
	Ruff Roofers, Inc.	19-3075-1111
	Simpson of Maryland, Inc.	19-3076-0111
	Tectra America, LLC	19-3077-1110
	Vatica Contracting, Inc.	19-3078-0111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



Contact: Lauren Buckler 410-767-3274
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12-C. CONSTRUCTION CONTRACT
Department of General Services

Contract ID: Elevator Modernization at Workforce Technology Center; *LD-230-190-001*
 ADPICS No. 001B0600190

Contract Description: Modernize building elevator traction and hydraulic systems at the Workforce Technology Center in Baltimore, Maryland.

Award: Chilmar Corporation; Baltimore, MD

Contract Term: 480 Calendar Days

Amount: \$1,164,696

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
Chilmar Corporation; Baltimore, MD	\$1,164,696
Nichols Contracting, Inc.; Sandy Springs, MD	\$1,396,123

MBE/VSBE Participation: 10% / N/A

Performance Security: Performance and payment bonds for 100% of contract amount

Incumbent: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS website and eMaryland Marketplace Advantage (eMMA) on August 26, 2019; notifying approximately 481 potential vendors of this solicitation. Two bids were received and opened October 9, 2019. Chilmar Corporation has been found responsible. Its bid has been found responsive and pricing has been confirmed.

The manufacturer will be responsible for designing the system. The design will include anchorage to the structural system and necessary modifications to meet specified requirements and maintain visual design concepts. The upgrades include new controllers, cables, door operators, lighting, car brakes, and ADA requirements. The modifications are necessary to update the over forty year old elevators to meet ADA standards.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019**



12-C. CONSTRUCTION CONTRACT (cont'd)

Fund Source: MCCBL 2018, *Provide funds for the repair and rehabilitation of State-owned capital facilities* Item 106

Approp. Code: Chapter 009, Acts of 2018

Resident Business: Yes

MD Tax Clearance: 19-2994-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



Contact: Lauren Buckler 410.767.3174
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13-C. CONSTRUCTION CONTRACT

Recommendation: That the Board of Public Works approve the following Task Orders under previously-approved Master Contracts.

Authority: State Finance and Procurement Article, Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06

Procurement Method: Task Order under Master Contract

1.0 Master Contract: *Indefinite Quantity Contract to Provide General Construction & Related Services*
 Contract No. DGS-17-306-IQC
Approved: DGS 3-C, 03/28/2018
Term: 03/28/2018 – 02/28/2021 (w/two 1-year renewal options)

1.1 Using Agency: Department of General Services, Department of Health
Description: Upgrade Elevator Controls at Spring Grove Hospital Center; SG-621-201-001
Award: Baltimore Contractors, Inc.; Glen Burnie, MD
Number of Qualified
Master Contractors: 14
Number of Bids: 4
Amount: \$332,888
Term: 180 calendar days
MBE/VSBE Participation: N/A / N/A
Resident Business: Yes
Fund Source: MCCBL 2019 Upgrade Elevator - MPRC Building at Spring Grove Hospital Center Item 103

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



*Contact: Thomas Lewis 410.402.8431
 Tom.Lewis@maryland.gov*

14-S. SERVICES CONTRACT

Department of Health, Office of the Deputy Secretary for Operations

Contract ID: Laboratory Services for Maryland Department of Health Facilities; 20-18600
 ADPICS No.: M00B0600154

Contract Description: Provide laboratory services to all MDH facilities, except Western Maryland Hospital Center.

Award: Quest Diagnostics, Inc.; Baltimore, MD

Contract Term: 01/09/2020* - 08/31/2022 (*or earlier upon BPW approval)
 (w/one 2-year renewal option)

Amount: \$ 742,978 (Base, 2-years, 8-months)
 \$ 495,318 (Renewal Option, 2-years)
 \$1,238,296 Total (4-years, 8-months)

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Total Evaluated Bids
Quest Diagnostics, Inc.; Baltimore, MD	\$1,238,296
Bio-Reference; Elmwood Park, NJ	\$2,352,059

MBE/VSBE Participation: None

Performance Security: None

Incumbents: Same

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace* on June 5, 2019. Copies of the solicitation notice were sent directly to nine prospective vendors, all of which are Maryland firms.

Two bids were received in response to the IFB. Quest Diagnostics, Inc. submitted the lowest responsive bid and was determined to be a responsible bidder. Its bid met the technical requirements set forth in the IFB. Therefore, award is recommended to Quest Diagnostics, Inc.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019**



14-S. SERVICES CONTRACT (*cont'd*)

Agency Remarks: (cont'd)

Quest Diagnostics, Inc. is a national laboratory with all the required credentials and certifications to provide the necessary laboratory services requested by the MDH facilities and is the incumbent contractor for Spring Grove, Springfield and Clifton T. Perkins Hospital Centers. As such, MDH is satisfied with the laboratory services provided by Quest Diagnostics, Inc. on the previous contracts.

This procurement was conducted to obtain a shared services contract to provide economies of scale with overall better pricing than the previous individual laboratory services contracts. The pricing under this new shared services contract will provide significant savings to each MDH facility named above and potentially even more savings for the Finan Center and Eastern Shore Hospital Center. Western Maryland Hospital Center requested to have its own contract for specialized blood and transfusion services that a typical laboratory does not handle.

Prior to this procurement, each MDH facility would individually procure laboratory services, which resulted in multiple contracts and repetitious procurements for the same services resulting in more time spent by MDH conducting procurements and by the vendors responding to the multiple solicitations. Additionally, there were variances in pricing for the same services at the different facilities. It is therefore in the best interest of the State to award this shared services contract.

Fund Source: 100% General

Approp. Code: M00.A01.07

Resident Business: Yes

MD Tax Clearance: 19-2961-0000

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



*Contact: Athos Alexandrou 410-767-5369
 Athos.Alexandrou@maryland.gov*

15-S.

SERVICES CONTRACT

Department of Health, Maryland Medicaid Pharmacy Program

Contract ID: Senior Prescription Drug Assistance Program (SPDAP); OPASS 20-18597
 ADPICS No.: M00B0600225

Contract Description: Provide support for the Senior Prescription Drug Assistance Program (SPDAP) that includes a Membership Database and Subsidy Payment System (MDSPS) and staff sufficient to administer SPDAP services.

Award(s): Pool Administrators Inc. (PAI); Glastonbury, CT

Contract Term: 01/09/2020* – 04/30/2021 (*or earlier upon BPW approval)

Amount: \$1,975,000 (16 months)

Procurement Method: Sole Source (Continuity of Services)

MBE/VSBE Participation: N/A / N/A

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: Request for approval of a sole source contract for Third Party Administration (TPA) of the Senior Prescription Drug Assistance Program (SPDAP). This sole source contract will provide 16 months of continued services with the incumbent, Pool Administrators, Inc. The contract may be cancelled upon 30 days written notice. The State has reserved the unilateral right to terminate the contract upon the award of the new TPA SPDAP contract.

It is in the best interest of the State to award this sole source contract to allow time for the Department to complete the procurement and award a new contract. The procurement has taken longer than anticipated even though the Department initiated the drafting of the new Request for Proposals (RFP) in 2017 with the SPDAP researching updated requirements by analyzing and reviewing RFPs from other MDH programs that contract for similar services. Changes in the RFP templates for professional services and information technology that are both within the scope of work had to be incorporated into this RFP. Additionally, there were numerous revisions and edits made in consultation with the two control agencies to ensure the RFP clearly identified preferences



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019**



15-S. SERVICES CONTRACT (*cont'd*)

Agency Remarks: (cont'd)

and requirements for the new contract. It is anticipated that the new contract award recommendation will be presented to the Board of Public Works for approval prior to the end of this sole source contract.

Fund Source: 100% Special

Appropriation Code: M00 17.01.01

Resident Business: No

MD Tax Clearance: 19-1651-0000

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



*Contact: Loraine Parks 410.260.3857
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16-S-OPT. SERVICES OPTION
Office of the Secretary of State

Contract ID: Maryland Charity Campaign (MCC) Technical Assistance Contract;
 DEXB0600008

ADPICS No.: DEXB0600008

Contract Approved: DBM 1-S, 03/22/2017

Contractor: America's Charities; Chantilly, VA

Contract Description: Provide technical assistance for the Maryland Charity Campaign (MCC) for State employees and retirees for three years - 2017, 2018 and 2019. The MCC is an annual workplace giving campaign that allows Maryland State employees and retirees the opportunity to easily support 900 participating charitable organizations through payroll deduction and online giving mechanisms.

Option Description: Exercise the first of two 2-year renewal options as contained in the original contract.

Original Contract Term: 04/06/2017 – 04/30/2020

Option Term: 05/01/2020 – 04/30/2022

Original Contract Amount: \$1,213,020 (Approx. 3 years)

Option Amount: \$ 866,120 (2 years)

Prior Options/Mods: None

Total Contract Amount: \$2,079,140

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 8.0% / 1.0%

MBE/VSBE Compliance: 9.8% / 5.3%



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



16-S-OPT. SERVICES OPTION (cont'd)

Requesting Agency Remarks: Even though it was not indicated in the original Agenda Item, the contract contains two 2-year renewal options. The Office of the Secretary of State requests approval to exercise the first 2-year renewal option.

The Office of the Secretary of State discovered many, previously unknown, levels of complexity involved with administering the Maryland Charity Campaign (MCC). America's Charities has demonstrated competency in performing the scope of work during the last three campaigns and has worked with the Office of the Secretary of State to hone the requirements of the campaign.

The Secretary of State is authorized to conduct the MCC and select an operating agency pursuant to Executive Order 01.01.1996.07. The MCC is an annual workplace giving campaign that allows Maryland State employees and retirees the opportunity to easily support hundreds of participating charitable organizations through payroll deduction. Employees eligible to participate include regular, contractual, and university employees. Retirees who participated in the previous three campaigns also receive campaign marketing materials and are eligible to participate. There are approximately 108,000 employees and 1,300 retirees eligible to participate each year.

The contractor serves as the operating agency to provide technical and operational management in the administration of the MCC; promote the MCC among the State's active and retired workforce and execute MCC events; train Loaned Executives and Coordinators, and provide tools needed for a successful campaign; and ensure the proper distribution of charitable contributions to participating charities in accordance with the provisions set forth in this contract.

Fund Source: 100% Special (Donations from Workplace Giving Donors)

Appropriation Code: D16.A06.01

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019**



*Contact: Ron Eshleman 410.865.1230
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17-S-OPT. SERVICES OPTION

Department of Transportation, The Secretary's Office of Planning & Capital Programming (OPCP)

Contract ID: Transportation Policy, Planning and Environmental Consulting Services; MDOT-OPCP-17-001

ADPICS # COI41106

Contract Approved: DBM 6-S, 03/08/2017

Contractors: Parsons Brinkerhoff/
Rummel, Klepper, & Kahl (JV), Baltimore, MD
Cambridge Systematics, Inc.; Bethesda, MD
Jacobs Engineering Group; Baltimore, MD
ICF Incorporated LLC; Baltimore, MD

Contract Description: Provide transportation policy, planning and environmental consulting services for the Department through a work order process delivering research and analysis of multimodal, strategic and innovative planning.

Option Description: Exercise the sole 2-year renewal option.

Original Contract Term: 04/01/2017 – 03/31/2020 (w/one 2-year renewal option)

Option Term: 04/01/2020 – 03/31/2022

Original Contract Amount: \$12,000,000 NTE (3 Years)

Option Amount: \$ 8,000,000 NTE (2 Years)

Prior Options/Mods: \$ 8,547,000 (Mod. 1, increase funding; DBM 11-S-MOD, 12/19/2018; 01/01/2019 – 03/31/2020)

Revised Contract Amount: \$28,547,000

Original Procurement Method: Competitive Sealed Proposals



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



17-S-OPT. SERVICES OPTION (*cont'd*)

MBE/VSBE Participation: 15% / N/A

MBE/VSBE Compliance: 33.08% / N/A (PB – RKK, JV)
 31.13% / N/A (Cambridge Systematics, Inc.)
 10.01% / N/A (Jacobs Engineering Group)
 6.27% / N/A (ICF Incorporated, LLC)

Requesting Agency Remarks: This 2-year renewal option will allow for the continuation of tasks that focus on MDOT's core set of transportation policy, planning and environmental responsibilities, which includes innovative transportation analysis, program evaluation, statewide regional and local multi-modal planning for the movement of people and goods, strategic planning, and analysis for environmental quality, communication outreach, and other transportation challenges.

Additionally, because this is the only renewal option for these contracts, MDOT will use this time to conduct the new procurement for these services and present new award recommendations for approval prior to the end of the renewal option term.

Fund Source: 100% Special (Transportation Trust Fund)

Appropriation Codes: J01 39003 0299 #016901-40
 J01 39003 0299 #012601-40

Resident Businesses: Yes to all

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019**



Contact: Jill Spector 410.767.5248
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18-S-OPT. SERVICES OPTION
Department of Health, Office of Health Services

Contract ID: Administrative Service Organization for Maryland Healthy Smiles Dental Program;
OPASS 16-14344

ADPICS No.: M00B0600258

Contract Approved: DBM 2-S, 09/16/2015

Contractor: Skygen USA, LLC; Menomonee Falls, WI

Contract Description: Provide Dental Benefits Administrator services to administer a comprehensive, fee-for-service dental program for Medicaid Participants.

Option Description: Exercise the second and final 1-year renewal option with additional spending authority to accommodate the projected member enrollment of Medicaid recipients who are eligible for dental services and pay for performance incentives.

Original Contract Term: 01/01/2016 - 12/31/2018 (w/two 1-year renewal options)

Modification Term: 01/01/2020 - 12/31/2020

Original Contract Amount: \$8,985,600 (3 years)

Modification Amount: \$3,576,000 (1 year)

Prior Options/Mods:	\$3,969,744 (<i>Total prior actions detailed below.</i>)
	\$ 260,000 (Mod to add funds for increased memberships, DBM 5-S-MOD, 07/19/18)
	\$3,570,544 (OPT #1/MOD, added funds for increased memberships, DBM 14-S-MOD, 12/19/2018)
	\$ 139,200 (Mod to implement an Adult Dental Pilot program, DBM 17-S-MOD, 05/08/2019)

Total Contract Amount: \$16,531,344

Percent +/- (This Item): +39.8%

Total Percent Change: +84%



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019**



18-S-OPT. SERVICES OPTION (cont'd)

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 23.86% / 0.3%

MBE/VSBE Compliance: 20% / 0.5%

Requesting Agency Remarks: Request to exercise the second and final 1-year renewal option with additional funding to accommodate an increase in the projected member enrollment for Medicaid recipients, who are eligible for dental services. The projected enrollment has increased consistently during the contract from an estimated 680,000 memberships in 2015 to 704,176 memberships.

Participants will be compensated at the Per Member Per Month (PMPM) administrative fee in the contract (\$0.39). $(24,176 \text{ PMPM} \times 12 \text{ months} \times \$0.39 = \$113,143.68)$ In addition, former foster care members ages 21 through 25 were added as an eligible population on January 1, 2017. Additional funds in the amount of \$275,000 are added as Pay for Performance (P4P) for the period of January 1, 2020 through December 31, 2020. Pay for performance shall be awarded in accordance with RFP 3.2.12.

This contract provides a Dental Benefits Administrator to administer the dental program to all Medicaid recipients. Participants include children less than 21 years of age, pregnant women, and adults in the Rare and Expensive Case Management (REM) program. This contract requires a full complement of functions in network management; education and outreach; authorization and utilization management; customer service; quality assurance and improvement; claims processing and information systems.

Fund Source: 50% General, 50% Federal

Appropriation Code: M00.Q01.03

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



*Contact: Zach Spivey 410.764.2491
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19-S-MOD. SERVICES MODIFICATION
Maryland Board of Physicians

Contract ID: Maryland Board of Physicians Rehabilitation Program; *OPASS 15-14125*
 ADPICS No.: COI42649

Contract Approved: DBM 1-S, 12/03/2014

Contractor: Center for Health Maryland (CHM); Baltimore, MD

Contract Description: Provide rehabilitation services to physicians suffering from alcoholism, chemical dependency, or other emotional or mental conditions that may impair their ability to practice medicine.

Modification Description: Extend the contract by 1-year to allow time to conduct the new procurement and award a new contract.

Original Contract Term: 01/01/2015 – 12/31/2019

Modification Term: 01/01/2020 – 12/31/2020

Original Contract Amount: \$2,521,840 (5 years)

Modification Amount: \$ 550,656 (1 year)

Prior Options/Mods: None

Total Contract Amount: \$3,072,495

Percent +/- (This Item): +21.8%

Total Percent Change: +21.8%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: N/A / N/A

MBE/VSBE Compliance: N/A / N/A



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019**



19-S-MOD. SERVICES MODIFICATION (cont'd)

Requesting Agency Remarks: Pursuant to Health Occupation § 14-401.1(g), the Maryland Board of Physicians (Board) is statutorily required to contract with a vendor for rehabilitative services for licensees. This contract extension will guarantee that an essential service provided by the Board continue while the new procurement is completed. Turnover and retirement of staff at the Board has resulted in delays in conducting the procurement for a new contract. The modification amount includes a standard 3% Cost of Living Adjustment that the Board has provided to the contractor each year during the contract.

The services provided under the contract enable the Board to provide rehabilitation services to impaired physicians and allied health professions who are directed by the Board to receive treatment and rehabilitation for alcoholism, chemical dependency and/or other physical, emotional and mental conditions. These services assist the practitioners in addressing their impairment so they can practice medicine and safely perform medical acts within their scope of work thus being able to safely provide medical care to the citizens of Maryland.

The services provided by the contractor, CHM, have met the State's expectations, and the Board is satisfied with the services that CHM provides. Therefore, it is in the best interest of the State to approve this modification to conduct the new procurement.

Fund Source: 100% Special (Physicians Fund)

Appropriation Code: M00B0106

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



*Contact: Sandy Johnson 410.76.7408
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20-S-MOD. SERVICES MODIFICATION

Department of Human Services, Maryland Legal Services Program (MLSP)

Contract ID: Legal Representation for Indigent Adults involved in Adult Protective Services (APS) Guardianship Hearings and Adult Public Guardianship Review Board (APGRB) Proceedings; *OS/MLSP-18-101-A1, OS/MLSP-18-102-A1, OS/MLSP-18-103-A1, OS/MLSP-18-104-A1, OS/MLSP-18-105-A1, OS/MLSP-18-106-A1, OS/MLSP-18-107-A1, OS/MLSP-18-108-A1*

ADPICS No.: C0I44146

Contracts Approved: DBM 8-S, 07/26/2017

Contractors: Grimes Legal Group, LLC; Baltimore, MD
 Maryland Volunteer Lawyers Service; Baltimore, MD
 Drechsler, Larkin & Walters, P.C.; Baltimore, MD
 Jennings Law Firm, LLC; Baltimore, MD
 Joshua Brewster; Leonardtown, MD
 King Hall, LLC; Ellicott City, MD
 The Law Firm of Sharon M. Donahue; Ocean City, MD
 Skolnick Law Firm, P.C.; Bowie, MD

Contract Description: Multiple contract awards to provide legal representation for adults involved in APS/APGRB related cases.

Modification Description: Increase funding to eight contracts for additional guardianship proceedings being handled.

Original Contract Term: 09/01/2017 – 08/31/2020 (w/2 one-year renewal options)

Modification Term: 01/09/2020* – 08/31/2020 (*or earlier upon BPW approval)

Original Contract Amount: \$3,411,603 (3 years)

Modification Amount: \$1,193,214 (8 months, 14 days)

Prior Options/Mods: None

Revised Contract Amount: \$4,604,817

Original Procurement Method: Competitive Sealed Proposals



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019**



20-S-MOD. SERVICES MODIFICATION (cont'd)

MBE/VSE Participation: N/A **MBE/VSE Compliance:** N/A

Procurement Method: Sole Source (Continuity of Care)

Requesting Agency Remarks: A continually increasing number of guardianship proceedings requires additional funding to cover eight contracts for the remaining eight months on the contract term. The actual caseload for this population has exceeded the projected caseload stated in the Request for Proposals. This increased funding directly coincides with an upward trend in Adult Public Guardianship cases Statewide.

The Department is statutorily mandated to ensure the provision of quality legal representation to indigent adults involved in APS/APGRB proceedings statewide and must compensate Contractor Attorneys for the representation of the alleged disabled individuals when the services are the responsibility of the Local Department of Social Services or Department of Aging. (See §13-705, and §13-709 Estates and Trusts Article, and §14-404, Family Law Article, Annotated Code of Maryland).

The Maryland Legal Services Program is satisfied that the APS/APGRB contractors continue to provide quality legal representation to Maryland's indigent adult population. Moreover, contractors continue to remain in compliance with the terms of the APS/APGRB contract. It is in the best interest of the State to approve the modification; otherwise, the costs to the State would significantly increase due to the attorneys' ability to bill the State a standard hourly rate under the Court Appointed Program for all services associated with each case.

Fund Source: 100% General

Approp. Code: N00A0104

Resident Business: Yes for All

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



Contact: Katrina Lawhorn, 410-468-2374
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21-S. SERVICES CONTRACT

Recommendation: That the Board of Public Works approve the following Task Order under a previously approved Master Contract.

Authority: State Finance and Procurement Article,
 Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06

Procurement Method: Task Order under Master Contract

1.0 Master Contract:	Financial Examination and Auditing Services
	Contract ID: MIA/EA-17-001
<i>Approved:</i>	DBM 1-S, 01/25/2017
<i>Term:</i>	02/01/2017 – 01/31/2020

1.1 Using Agency: Maryland Insurance Administration

Description: The Maryland Insurance Administration Examination & Auditing Unit is issuing this Financial Examination & Auditing Services TORFP under Master Contract Number MIA/EA-17-001 to obtain financial examination services in conjunction with the full scope examination on the financial condition and affairs of Renaissance Reinsurance U.S. Inc. (the "Company" or "RRUSI", NAIC #10357), for the five-year period ended December 31, 2018.

Award: INS Regulatory Insurance Services; Philadelphia, PA

Number of Qualified

Master Contractors: 6

Number of Bids: 3

Amount: \$263,000

Term: 01/09/2020 * – 06/30/2020 (*or earlier upon BPW approval)

MBE/VSBE Participation: 10% / 0.5%

Resident Business: No

Funding Source: 100% Special (Paid directly by companies being examined)

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



*Contact: Robert Dean 301.429.7552
 robert.dean@maryland.gov*

22-IT. INFORMATION TECHNOLOGY CONTRACT
Department of Housing and Community Development

Contract ID: Application Oriented Design Software Maintenance and Enhancement;
S00B0600047
 ADPICS No.: S00B0600047

Contract Description: Renewal of licenses, maintenance, and enhancement services for DHCD's single-family loans computer application.

Award: Emphasys Computer Solutions, Inc.; Medley, FL

Contract Term: 01/01/2020 – 12/31/2022

Amount: \$900,000

Procurement Method: Sole Source

MBE/VSBE Participation: N/A

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: The Department of Housing and Community Development (DHCD) enables Single Family and Special Loan housing programs via its Community Development Administration, the Division of Development Finance, the Divisions of Credit Assurance, and the Divisions of Finance and Administration.

The Application Oriented Designs (AOD) software is the intellectual property of Emphasys Computer Solutions, Inc. (Emphasys); who subsequently acquired the AOD software products, and is now the sole source for maintenance, support and modifications. The system is a modern software solution used by housing finance agencies for revenue bonds, lending and insuring of single-family loans. The AOD applications licensed to DHCD is proprietary applications for which Emphasys holds the source code and owns the intellectual property rights. The Department has a significant reliance on Emphasys software for our Single-Family programs, with approximately 100 employees using it extensively to perform their jobs. The AOD software also serves as the foundation for our special revenue finance programs, providing functionality for ledger, cash management, debt service, mortgage insurance, and interfaces for trustees and sub-servicers. The AOD software is also a part of our lender partners' loan origination processes. Any changes to the software used at DHCD for our Single Family and Financing programs will create significant programmatic disruptions.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019**



22-IT. INFORMATION TECHNOLOGY CONTRACT (cont'd)

Agency Remarks: (cont'd)

Previously, DHCD procured the AOD software applications through a competitive procurement process. Since the initial procurement, DHCD has contracted with Emphasys for continued maintenance as well as for enhancements and additional applications and training to meet the needs of DHCD's business practices as they are updated.

As was previously presented to the Board of Public Works by Secretary Holt, the Department previously researched developing an RFP to solicit for alternate software systems for its business programs as mentioned above. However, DHCD made the determination that due marked increases in our lending programs, lack of viable vendors, and the highly specialized nature of the business solution needs, a solicitation and software cut-over would negatively impact these lending programs, which are intended to benefit the most vulnerable home buyers. Additionally, in a best-case scenario following an RFP award, the Department would be paying for two software systems (both old and new) concurrently during an interim period of approximately two years, to transition to a new software, along with substantial project oversight costs for the monitoring of the RFP and its subsequent software implementation.

The additional costs for oversight would detract from funds for the programs. The Department recommended that the RFP be suspended, and BPW staff supported our recommendation.

The Department has been well served by the incumbent AOD software. It addresses DHCD's functional requirements, and the vendor offers considerable subject matter expertise when called upon for guidance. Therefore, the Department believes that this new contract for a three-year term is in the best interest of the State.

As is done each contract period, during the 3 year term of this contract, DHCD will research further the development of an RFP to solicit for the procurement of the different modules of this system or a new system overall to perform all functions as we currently have with AOD.

Fund Source: 100% Special (General Bond Reserve Fund)

Approp. Code: S00.A25.03

Resident Business: No ***MD Tax Clearance:*** 19-3148-0111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



Contact: Carolyn J. Mitchell (410) 767-2219
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23-IT-OPT. INFORMATION TECHNOLOGY OPTION
Department of Labor

Contract ID: Maryland Workforce Exchange One-Stop, System End User Software License Agreement; *MDP0031020455*
 ADPICS No.:COI44042

Contract Approved: DoIT 2-IT, 10/21/2015

Contractor: Geographic Solutions, Inc.; Palm Harbor, FL

Contract Description: Provide Software as a Service (SaaS) solution to improve and make Maryland Workforce Exchange System (MWE) more efficient.

Option Description: Exercise the second and final 1-year renewal option.

Original Contract Term: 01/01/2016 – 12/31/2018 (with two 1-year renewal options)

Option Term: 01/01/2020 – 12/31/2020

Original Contract Amount: \$6,052,458 (3-year base)

Option Amount: \$2,163,816

Prior Mods/Options: \$3,340,877 (Total Prior Mods/Options, detailed below)
 -\$ 157,084 (In-House Approval ([11/13/2019]))
 \$ 151,825 (DoIT Item 5-IT-MOD ([5/22/2016]))
 \$1,059,820 (DoIT Item 3-IT-MOD ([2/22/2017]))
 \$2,286,316 (DoIT Item 1-IT-MOD ([9/26/2018]))

Total Contract Amount: \$11,557,151.67

MBE/VSBE Participation: 5% / N/A

MBE/VSBE Compliance: 5.72% / N/A

Requesting Agency Remarks: Geographic Solutions provides Software as a Service for LABOR's MWE. LABOR uses MWE and Reemployment BEACON (ReBEACON) applications to provide unemployment benefits and reemployment services to currently unemployed Maryland citizens. The MWE system is currently deployed and in production. The agency is in the process of modernizing their unemployment system and plans to implement the new system, ReBEACON in 2020.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



23-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

Fund Source: 100% Federal

Approp. Code: G0107

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019**



*Contact: Michael Leahy 410.697.9401
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24-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
Department of Information Technology

Contract ID: Statewide Public Safety Wireless Communications System; 060B1400056
 ADPICS No.: 060B9800036

Contract Approved: DoIT 3-IT, 11/17/2010

Contractor: Motorola, Inc.; Columbia, MD

Contract Description: Provide integrated Statewide public safety wireless communication system for public safety first responders across all levels of State government. The radio system uses the Public Safety 700 MHz spectrum licensed to the State by the FCC.

Modification Description: Add backhaul upgrade from T1 to Ethernet to Scope, remove System Manager Services, and replace key Motorola personnel. T-1 is an older circuit based technology with limited bandwidth and only connects data point to point. Ethernet technology connects a single point to many points and provides a higher bandwidth.

Original Contract Term: 11/18/2010 - 11/17/2018

Modification Term: 01/08/2020* - 11/17/2022 (*or earlier upon BPW approval)

Original Contract Amount: \$345,000,000

Modification Amount: (\$ 1,383,474)

Total Contract Amount: \$404,616,526

Percent +/- (This Item): -0.34%

Total Percent Change: -0.12%

Prior Mods/Options: See Attachment I.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019**



24-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 20% of contract amount (excludes subscriber equipment)

MBE/VSBE Compliance: 31%

Requesting Agency Remarks: Over 14,000 State agency users rely on the 700 MHz Public Safety Communications system to support their day-to-day and emergency operations. Additionally, more than 25,000 local, other state, and federal public safety radios can access the system during times of crisis or disaster to provide unified operations and support to the citizens of Maryland. With the completion of Phase 3 in October 2016, more than 2/3 of the State's geographical area and over 83% of the State's citizens will live in areas supported by the system. As the system has grown, demand by State agencies to use the system has increased, as it is a proven, cost effective way to provide wide area communications.

This modification has three components:

- 1) altering the scope of work of the project to include the upgrade of currently deployed backhaul site links in Phases 1, 2, 3, and 4 from T1 to Ethernet technologies;
- 2) remove the System Manager services and modify 'Payment and Invoicing' language, previously approved in Modification #27; and
- 3) replace key Motorola personnel.

The net result of the 3 changes is an overall reduction in the contract ceiling of 1,383,474.

Fund Source: 100% Reimbursable (Various Agency Funds)

Approp. Code: Various Agency Appropriations

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

APPROVED

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WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



24-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Attachment I (Prior Mods/Options)

Mod/Option #	Amount	BPW date, Item #	Summary
		11/17/2010, DoIT 3-IT	Original Contract
1	\$0.00	N/A	Motorola Solutions Inc. Name Change
2	(\$11,072.00)	N/A	Contingency-R1A Scope Changes
3	\$0.00	N/A	Birch Advisors, LLC replacing Horizon Real Estate Group, LLC
4	\$0.00	N/A	Contingency-Phase 2 Scope Changes
5	\$0.00	N/A	Change to contract invoicing T's and C's to reflect County-by-County invoicing
6	\$2,123,693.00	N/A	Contingency-Phase 2 Scope Changes
7	\$2,624,644.00	N/A	Contingency-Phase 3 Scope Changes
8	\$1,215,451.00	N/A	Contingency-Phases 2 & 3 Scope Changes
9	\$0.00	N/A	Contract Change Terms and Conditions
10	\$11,639,522.00	N/A	Maintenance Modification
11	\$4,704,535.00	N/A	Contingency-Phases 4 & 4 Scope Changes
12	\$0.00	N/A	Change to Warranty and Invoicing Terms and Conditions
13	\$0.00	4/15/2015 DoIT 3-IT Mod	Change to Procurement Officer, addition of \$20M to Contingency Ceiling
14	\$1,704,090.00		Contingency-Phases 2, 3 & 4 Scope Changes
15	\$0.00	9/16/15 DoIT 8-IT Mod	CPI Removal – Phase 5 NTP
16	(\$1,823,060.68)	N/A	Contingency-Phases 3 & 4 Scope Changes
17	\$520,023.00	N/A	Contingency-Phases 4 & 5 Scope Changes
18	(\$1,377,000.00)	N/A	Contingency-Phases 3, 4 & 5 Scope Changes
19	(\$7,880,502.00)	N/A	Contingency-Phase 5 Scope Changes
20	\$3,553,045.00	N/A	Maintenance Extension



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



24-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Attachment I (Prior Mods/Options) cont'd

Mod/Option #	Amount	BPW date, Item #	Summary
21	\$0.00	12/7/16 DoIT 3-IT Mod	MTA Expansion- Ceiling Modifications
22	\$1,612,816.00	N/A	Contingency-Phases 4 & 5 Scope Changes
23	\$1,113,791.00	N/A	Contingency-Phase 5 Scope Changes
24	\$0.00	4/5/17 DoIT 3-IT Mod	MDTA and SHA Expansion- Ceiling Modifications
25	\$362,224.00	N/A	Contingency-Phases 3, 4 & 5 Scope Changes
26	\$5,354,185	N/A	Contingency-Phases 4 & 5 Scope Changes
27	(\$79,000,000)	12/20/17 DoIT 3-IT Mod	Contract Ceiling Change \$485M 15yr to \$406M 13yr term
28	\$0.00	N/A	Key Personnel Change
29	\$1,068,093.00	N/A	Contingency-Phase 5 Scope Changes
30	\$157,495.00	N/A	Contingency-Phase 5 Scope Changes
31	\$0.00	N/A	CPI Adjustment
32	\$1,703,980.00	N/A	Contingency-Phase 5 Scope Changes



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



*Contact: Samantha Buchanan 410.260.7552
 samantha.buchanan@maryland.gov*

25-IT. INFORMATION TECHNOLOGY

Recommendation: That the Board of Public Works approve the following Task Orders/Purchase Orders under previously-approved Master Contracts.

Authority: State Finance and Procurement Article, Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06

Procurement Method: Task Order/Purchase Order under Master Contract

1.0 Master Contract:	Consulting and Technical Services Plus (CATS+)
	Contract No. 060B2490023
<i>Approved:</i>	DoIT 3-IT, 04/03/2013
<i>Term:</i>	04/22/2013 – 04/21/2028
<i>Fund Source:</i>	Various

1.1 Using Agency:	Department of Information Technology (DoIT)
Description:	Statewide GIS Training Program
Mod. Description:	Modification for 1 Year Contract Extension
Award:	Whitney Bailey Cox & Magnani, LLC; Baltimore, MD
Original Amount:	\$570,593
Mod. Amount:	\$ 75,000
Total TOA Amount:	\$645,593
Original Term:	01/16/2015 - 01/25/2016 (w/four 1-year renewal options)
Modification Term:	01/26/2020 - 01/25/2021
MBE/VSBE Participation:	N/A / N/A
MBE/VSBE Compliance:	N/A / N/A
Resident Business:	No
Funding Source:	100% Reimbursable

Remarks: The Task Order Agreement (TOA) allows for four (4) one-year (1 year) Option periods to be exercised at the State's discretion. All Options have been exercised. The contract will be extended by 1 year for the period of January 26, 2020 through January 25, 2021 at a cost of \$75,000. On January 16, 2015, TO Contractor entered into Task Order Agreement #F50B5400014 --- Statewide GIS Training Program with the State and agreed to provide certain consulting and technical services as set forth therein. On August 27, 2015, State and the TO Contractor entered into Contract Modification No.1 to fund additional courses as needed and increase the TO Agreement's not-to-exceed amount from \$132,905.00 to \$219,605.00 for the base period. On December 21, 2015, State and the TO Contractor entered into Contract Modification No.2 to fund additional courses as needed, add an administrative support resource, and increase



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



25-IT. INFORMATION TECHNOLOGY (cont'd)

1.0 Master Contract: Consulting and Technical Services Plus (CATS+) (cont'd)

the TO Agreement's overall not-to-exceed amount from \$538,085 to \$553,013. , the State and TO Contractor seek to modified the TO Agreement by increasing the not-to-exceed amount to allow for an administrative support role during training sessions and additional courses at a fixed-price. The administrative support role and additional courses will be defined through a Work Order under the TO Agreement and will cost \$95,580, requiring an increase to Option Period 2 in the amount of \$17,580.00. This caused the total TO Agreement not-to-exceed amount to increase from \$553,013 to \$570,593. The State and TO Contractor seek to modify the TO Agreement by extending the contact for 1 year at a fixed price of \$75,000 and increasing the TO Agreement value by the same amount.

1.2 Using Agency: Comptroller of Maryland

Description: CATS+ TORFP for IT management consulting services to assist The Comptroller's Office in managing the Compass project, including coordination of the Comptroller's Office resources and oversight of the Compass project's implementation contractor.

Option Description: Exercise the first 1-year renewal option.

Award: Business Solutions Group, Inc. (BSGI); Annapolis, MD
(Certified Minority Business Enterprise)

Original Amount: \$ 7,195,652

Option Amount: \$ 3,007,731

Revised TOA Total: \$10,202,383

Original Term: 03/02/2017 - 02/28/2020 (w/ two 1-year renewal options)

Option Term: 02/29/2020 - 02/28/2021

MBE/VSBE Participation: 15% / 1%

MBE/VSBE Compliance: 51% / 0%

Resident Business: Yes

Fund Source: 60% Reimbursable, 40% Special (Multiple Tax Types)

2.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012

Contract No. 060B2490021

Approved: DoIT 6-IT, 09/19/2012

Term: 10/01/2012 - 09/30/2027

Fund Source: Various

2.1 Using Agency: Department of Information Technology (DoIT)

Description: This system is used to secure access to State-run applications by using multifactor authentication (MFA). SecureAuth's MFA protects important systems such as DoIT's VPN platforms and Google's G Suite, which are used by tens of thousands of State employees & contractors daily; F50P0600018.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019**



25-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)

2.1 (cont'd)

Number of Qualified

Master Contractors: 2 (Functional Area III)

Number of Bids: 1

Award: Applied Technology Services, Inc.; Middle River, MD
(Certified Minority Business Enterprise)

Amount: \$409,605

Term: 01/08/2020* – 12/27/2020 (*or earlier upon BPW approval)

MBE/VSBE Participation: N/A / N/A

Resident Business: No

Fund Source: 100% Reimbursable

2.2 Using Agency: Department of Public Safety and Correctional Services

Description: Desktop Authority Support and Maintenance

Award: Applied Technology Services, Inc.; Middle River, MD
(Certified Minority Business Enterprise)

Number of Qualified

Master Contractors: 3 (Functional Area III) Designated SBR

Number of Bids: 3

Amount: \$204,495

Term: 01/08/2020* - 12/31/2022 (*or earlier upon BPW approval)

MBE/VSBE Participation: N/A

Resident Business: Yes

Funding Source: 100% General

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BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



*Contact: Danny Mays 410-767-3586
 Danny.Mays@Maryland.gov*

26-M. MAINTENANCE CONTRACT
Office of Administrative Hearings Headquarters

Contract ID: Armed and Unarmed Uniformed Guard Service; 001IT821051
 ADPICS No.: 001B0600156

Contract Description: Provide armed and unarmed guard service at the Office of Administrative Hearings in Hunt Valley, Maryland.

Award: Defender One, LLC; Baltimore, MD

Contract Term: 02/01/2020 – 01/31/2023 (w/two 1-year renewal options)

Amount:
 \$359,910 (Base, 3-years)
 \$119,970 (Renewal Option No. 1, 1-year)
 \$119,970 (Renewal Option No. 2, 1-year)
 \$599,850 Total

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
Defender One, LLC; Baltimore, MD	\$599,850
Signal 88; Baltimore, MD	\$635,514

Living Wage Eligible: Yes

MBE/VSBE Participation: N/A / N/A

Performance Security: None

Hiring Agreement Eligible: Yes

Incumbents: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids was posted on the DGS website and eMaryland Marketplace Advantage (eMMA) on September 20, 2019; notifying 25 potential vendors of this solicitation. Three bids were received and opened on October 11, 2019. One bid was rejected because the bidder did not meet the minimum qualification of 3-years experience.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019**



26-M. MAINTENANCE CONTRACT (cont'd)

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

Defender One, LLC has been found responsible. Its bid has been found responsive and pricing has been confirmed.

Fund Source: D99A11.01 20009 0823 0009 (\$119,970)
D99A11.01 20009 0823 0009 (\$119,970)
D99A11.01 20009 0823 0009 (\$119,970)

Approp. Code: 100% General

Resident Business: Yes

MD Tax Clearance: 19-2906-1110

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



*Contact: Danny Mays 410.767.3586
 Danny.Mays@Maryland.gov*

27-M-MOD. MAINTENANCE MODIFICATION
Department of General Services

Contract ID: Building Automation, Direct Digital Controls and Pneumatic Control System;
DGSR5400073

ADPICS No.: COI44894

Contract Approved: DGS 2-M, 11/12/2014

Contractor: Johnson Controls, Inc.; Sparks, MD

Contract Description: Sole source contract to provide maintenance of building automation, direct digital controls and pneumatic control systems for HVAC energy performance at 47 DGS locations.

Modification Description: Extend the contract term and increase contract authority for 7-months.

Original Contract Term: 01/01/2015 – 12/31/2019

Modification Term: 01/01/2020 - 07/31/2020

Original Contract Amount: \$2,083,595 (5-Years)

Modification Amount: \$ 265,394

Prior Mods/Options: None

Total Contract Amount: \$2,348,989

Percentage Change: 12.74%

Overall Percentage Change: 12.74%

Original Procurement Method: Sole Source

MBE/VSBE Participation: N/A

MBE/VSBE Compliance: N/A



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



27-M-MOD. MAINTENANCE MODIFICATION (cont'd)

Requesting Agency Remarks: DGS requests a seven month extension of BPO 001B5400200, a building digital and pneumatic control systems maintenance contract with Johnson Controls, Inc. (JCI). This contract covers 37 state office buildings and the systems that operate their equipment.

The extension would allow the contract to expire at the same time as a separate contract with Constellation Energy that covers building mechanical systems maintenance.

The work was originally combined into one contract, but separated five years ago ostensibly to save money. However, having two separate vendors (one vendor responsible for controls and another responsible for the mechanical systems being controlled) has led to inefficiency, ambiguity and a lack of accountability. Repairs have been delayed and costs have increased due to disagreements between the vendors as to the reasons for system malfunctions. Building operations have been affected because of the lack of an integrated solution to issues. Problems have occurred with routine maintenance as well as repair service calls.

The goal of the extension is to align the end of both contracts so a new, comprehensive contract can be solicited that combines controls and mechanical systems maintenance under one responsible party. This would save taxpayer dollars, speed repairs, and allow for accountability when building systems cease to operate effectively.

Fund Sources:

AGENCY	PCA	AOBJ	FY20	FY21	AMOUNT
H00	33143	0812	\$ 1,962.00	\$ 327.00	\$ (2,289.00)
H00	33151	0812	\$ 145,836.86	\$ 24,306.14	\$ (170,143.00)
H00	33161	0812	\$ 4,409.14	\$ 734.86	\$ (5,144.00)
H00	33391	0812	\$ 5,516.57	\$ 919.43	\$ (6,436.00)
H00	33409	0812	\$ 11,541.43	\$ 1,923.57	\$ (13,465.00)
H00	33429	0812	\$ 5,950.29	\$ 991.71	\$ (6,942.00)
H00	33439	0812	\$ 3,577.71	\$ 596.29	\$ (4,174.00)
H00	33449	0812	\$ 11,976.00	\$ 1,996.00	\$ (13,972.00)
H00	33461	0812	\$ 1,790.57	\$ 298.43	\$ (2,089.00)
H00	33471	0812	\$ 3,577.71	\$ 596.29	\$ (4,174.00)
H00	33481	0812	\$ 3,577.71	\$ 596.29	\$ (4,174.00)
H00	33501	0812	\$ 2,392.29	\$ 398.71	\$ (2,791.00)
H00	33511	0812	\$ 5,950.29	\$ 991.71	\$ (6,942.00)
H00	33521	0812	\$ 4,354.29	\$ 725.71	\$ (5,080.00)
H00	33531	0812	\$ 5,539.71	\$ 923.29	\$ (6,463.00)
H00	33541	0812	\$ 3,577.71	\$ 596.29	\$ (4,174.00)
H00	33551	0812	\$ 5,950.29	\$ 991.71	\$ (6,942.00)
			\$ 227,480.57	\$ 37,913.43	\$ (265,394.00)



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



27-M-MOD. MAINTENANCE MODIFICATION (cont'd)

Approp. Code: 100 % General

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

APPROVED

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WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



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

28-S-MOD. SERVICES MODIFICATION
Department of Juvenile Services

Contract ID: Residential and Non-Residential Service; 18-PD-006
 ADPICS No.: COI45783

Contract Approved: DBM 8-S, 06/07/2017

Contractor: Building Communities Today for Tomorrow; Baltimore, MD

Contract Description: The Department of Juvenile Services (DJS) currently manages 39 licensed contracts that provide residential treatment services and/or non-residential treatment services for youth referred by DJS, who are before the Juvenile Courts of the State of Maryland. The residential treatment contracts provide for an ADP of 426 youth. The non-residential treatment contracts provide for an ADP of 375 youth. Committed youth require various levels of supervision and treatment needs. These contracts provide for the continuum of care necessary to meet the treatment needs of the youth and the supervision levels mandated by the juvenile courts.

Modification Description: Add funding based on projected increased usage through the end of the contract term.

Original Contract Term: 07/01/2017 - 06/30/2020

Modification Term: 01/09/2019 - 06/30/2020

Original Contract Amount: \$1,040,089

Modification Amount: \$ 503,168

Prior Options/Mods: None

Total Contract Amount: \$1,543,257

Percent +/- (This Item): +48.4%

Total Percent Change: +48.4%

Original Procurement Method: Non-Competitive Negotiated Procurement of Human, Social, Cultural or Educational Services

MBE/VSBE Participation: 5% / N/A

MBE/VSBE Compliance: 0% / N/A



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019**



28-S-MOD. SERVICES MODIFICATION (cont'd)

Requesting Agency Remarks: Request for approval to increase the contract amount ceiling to ensure there are sufficient funds available to utilize the services provided by Building Communities Today for Tomorrow Inc. (BCT). Higher than anticipated usage on this contract has created an increase in expenditures, now requiring this request for additional funding. BCT provides residential treatment services for youth referred to it by DJS.

It is in the best interest of the State to approve this modification because DJS is required to provide both residential and non-residential services and programming for youth who are ordered by the Juvenile court to be placed in specific types of programs. DJS does not have a sufficient number of State-operated programs; therefore, private providers are relied upon to provide the majority of these services and programs. The types of residential programs included are: treatment foster care, group homes, programs or schools and independent living programs. Home-based supervision treatment and therapy are also provided.

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

DJS is working with BTC on a corrective action plan to maintain a good faith effort to meet the MBE participation goal. However, many of the services provided have been more specialized than the general program services, so usage by the subcontractors has been limited.

Fund Source: 100% General

Appropriation Code: Various

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



*Contact: Christina Kuminski 410-767-4710
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29-S-MOD. SERVICES MODIFICATION

Department of Budget and Management, Office of Personnel Services and Benefits (OPSB)/Employee Benefits Division

Contract ID: Pharmacy Benefits Plan Management Services and Purchasing Pool Management
 ADPICS No.: COI45750

Contract Approved: DBM 2-S, 04/26/2017

Contractor: CaremarkPCS Health, LLC; Northbrook, IL

Contract Description: Provide pharmacy benefits management and prescription drug coverage for State of Maryland employees, retirees, satellite organization employees, direct pay enrollees, and their respective eligible dependents. The plan is self-funded by the State and is a group health plan administered as part of the State Employee and Retiree Health and Benefits Program. The Contract includes management of the Maryland Rx Program, a purchasing pool for pharmacy benefits for State Employee and Retiree Health and Welfare Benefits Program, eligible local government entities, and qualifying not-for-profit organizations in Maryland.

Modification Description: Add the “CVS Transform Diabetes Care”, a new tool for diabetes management, to the contract.

Original Contract Term: 01/01/2018 – 12/31/2020 (w/2 two-year renewal options)

Modification Term: 01/01/2020 – 12/31/2020

Original Contract Amount: \$1,102,686,976 (3 years)

Modification Amount: \$4,185,000 NTE (1 year)

Prior Options/Mods: \$204,619,773 [\$0: Mod #1: Administrative update for payment processing; DBM approval (2/13/2018); \$0: Mod #2: Revised reporting requirement response time and added MBE subcontractor: DBM approval (6/25/2018); \$204,619,773: Mod #3: Added one year to Functional Area 2, the Employer Group Waiver Plan: BPW approval (9/4/2019 Item 9-S-MOD)]

Total Contract Amount: \$1,311,491,749

Original Procurement Method: Competitive Sealed Proposals

Percent +/- (This Item): +0.38%



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019**



29-S-MOD. SERVICES MODIFICATION (cont'd)

Total Percent Change: +18.9%

MBE/VSBE Participation: 5%/0.5% of Administrative Fees

MBE/VSBE Compliance: 6%/0.2%

Remarks: Request for approval to modify the contract to add the CVS Transform Diabetes Care program. The CVS Transform Diabetes Care program is within the scope of the contract and is a disease management program under Section 1.2.63 of the RFP. The modification not-to-exceed amount is based upon the estimated number of eligible participants in the program. There are approximately 15,000 members with diabetes and based upon an average participation rate of 31%, the State anticipates around 4,650 participants in the program.

The CVS Transform Diabetes Care provides participants with a comprehensive diabetes management system, all required equipment, and diabetes-related testing supplies at no cost to participants. The system includes a glucose monitoring device and adequate supplies each month; submission of blood glucose data obtained by data enabled meters, displayed directly on a device and transmitted to the participant; first line acute response to alerts generated from out-of-range readings on the glucose monitoring device 24 hours a day, seven days a week; "Participant Access" to "Certified Diabetes Educators" during normal business hours; and web portal with tips of the day. The program also includes selected clinical services, including face-to-face diabetes counseling at CVS pharmacies and health evaluations at MinuteClinic.

Fund Source: 100% Reimbursable

Appropriation Code: F10A0245

Resident Businesses: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



Contact: Lauren Buckler 410.767.3174
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30-GM. GENERAL OBLIGATION BOND PROCEEDS

Recommendation: That the Board of Public Works approve use of general obligation bond proceeds for the following contract.

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

1. Agency:	Department of General Services
Fund Source:	MCCBL 2019 DPSCS – Other Projects Item 103
1.1 Contract ID:	High Mast LED Lighting at Patuxent Institution; <i>KD-000-200-001</i>
Description:	Supply LED fixtures for installation at the High Mast Lighting system.
Procurement Method:	Intergovernmental Cooperative Purchasing Agreement
Award:	Graybar; Baltimore, MD
Amount:	\$126,868.01
Resident Business:	Yes
2. Agency:	Department of General Services
Fund Source:	<i>MCCBL 2019 Provide funds for the repair and rehabilitation of State-owned capital facilities, provided that \$165,000 of this authorization made for the purpose of facilities renewal may be expended only for facility renewal projects at the Anne Arundel County Food and Resource Bank including repairs to the warehouse roof.</i> Item 106
2.1 Contract ID:	Cheltenham Armory Roof Replacement, Cheltenham, Maryland; <i>M-045-200-001</i>
Description:	Provide a complete design package for the replacement of the Cheltenham Armory and FMS (Field Maintenance Shop) roof.
Procurement Method:	Qualification Based Selection
Award:	Penza Bailey Architects; Baltimore, MD
Amount:	\$ 49,969.96
Resident Business:	Yes

BOARD OF PUBLIC WORKS - THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



Contact: Wendy Scott-Napier 410.767.4088
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31-LL. LANDLORD LEASE
Department of Health

Recommendation: Approve a new three year lease with two three year renewal options

Prior Board Action: DGS Item 2-LL-OPT (4/3/2013)

Tenant: The ARC of the Central Chesapeake Region, Inc.,
 930 Spa Drive, Annapolis, MD 21401

Property Location: 76 Spa Drive, Annapolis, MD 21401

Space Type: Group Home (4,080 sq. ft.)

Lease Type: New

This Term: 01/01/2020 – 12/31/2023 (3-years w/ standard 6 month hold-over)

Future Option Term: 01/01/2024 – 01/31/2027 (3-years)
 01/01/2028 – 01/31/2031 (3-years)

Annual Rent: \$1.00

Utilities/Custodial Responsibility: Tenant

Termination for Convenience Clause: Yes

Remarks: This Lease will allow The Arc of the Central Chesapeake Region, Inc. to continue to provide residential services to persons with developmental disabilities. The tenant has leased this property since 1998. The prior lease term ran from 04/15/2013 - 04/14/2018. The lease has continued a month-to-month since 04/14/2018 to date.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019**



*Contact: Wendy Scott-Napier 410.767.4088
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**32-LL-OPT. LANDLORD LEASE OPTION
*Canal Place Preservation and Development Authority***

Recommendation: Approve a one year lease renewal

Prior Board Action: DGS Item 24-LL (6/20/2018)

Tenant: European Desserts and More
1136 Braddock Road, La Vale, MD 21502

Property Location: Shops at Canal Place,
17 Howard Street, C-1, Cumberland, MD 21502

Space Type: Retail (444 sq. ft.)

Lease Type: Renewal

This Term: 01/01/2020 – 12/31/2020 (1-year) (w/ standard 6 month holdover)

Annual Rent: \$4,186.92 (Year 1) **Square Foot Rate:** \$9.43

Utilities/Custodial Responsibility: Tenant

Termination for Convenience Clause: Yes

Remarks: European Desserts and More has been leasing space at this location since 2017 for a retail cafe shop. Rent includes water and sewer, and the use of trash dumpsters. The renewal lease has been approved by the CPPDA Board.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



Contact: Wendy Scott-Napier 410.767.4088
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33-LT. TENANT LEASE
Department of Public Safety and Correctional Services

Recommendation: Approve 2-year parking lease

Landlord: Baltimore Street Parking Company, LLC
100 Washington Street, Newark, NJ 07102

Property Location: 210 East Baltimore Street, Baltimore, MD

Space Type: Surface Lot parking (1 space)

Lease Type: New

Term: 01/01/2020 – 12/31/2021 (2-years)

Annual Rent:	\$ 1,620.00	Rate/Space/Month: \$135.00
Fund Source:	General	Appropriation Code: PCA 13110

Utilities/Custodial Responsibility Landlord

Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: One parking space is needed for a detective and correctional officer assigned to the City Correctional Investigative Unit. The City Correctional Investigative Unit is an initiative spearheaded by and housed at the Baltimore City Office of the States Attorney.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



*Contact: Wendy Scott-Napier 410.767.4088
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34-LT.

TENANT LEASE

State Department of Education, Division of Rehabilitation Services

Recommendation: Approve a new ten (10) year lease

Landlord: Civic Duty SBY, LLC;
116 W Main St, Salisbury, MD 21801

Property Location: 314 Civic Ave, Salisbury, MD 21804

Space Type: Office (3,526 sq. ft.)

Lease Type: New Lease

This Term: 02/01/2020 – 01/31/2030 (10-year) (w/ standard 6 month holdover)

Future Option Term: 02/01/2030 – 01/31/2035 (5-years)

Annual Rent: \$71,507.28 (Year 1) **Square Foot Rate:** \$20.28 (Year 1)

Fund Source: 100% Federal **Approp. Code:** PCA U2505

Utilities/Custodial Responsibility: Tenant

Termination for Convenience Clause: Yes

Procurement Method: Competitive Sealed Bid

See COMAR 21.01.01.02A; DGS Space Mgmt. Manual ¶ 6-605 D

Remarks: MSDE DORS is currently occupying space at 116-118 W. Main Street on the fourth floor and would like to move to a location that would provide first floor accommodations to better serve consumers with wheelchair accessibility needs.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



Contact: Wendy Scott-Napier 410.767.4088
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35-LT. TENANT LEASE

Maryland Department of Transportation Motor Vehicle Administration

Recommendation: Approve new three-year lease, expanding from 30 to 40 parking spaces.

Prior Board Action: DGS 10-LT-OPT, 11/18/2015

Landlord: Westminster Gateway, LLC
1427 Clarkview Rd, Suite 500, Baltimore, MD 21209

Property Location: 1030 Baltimore Blvd, Westminster, MD 21157

Space Type: Surface Lot Parking (40 Spaces)

Lease Type: New

Term: 01/01/2020 – 12/31/2022 (3 Years)

Annual Rent:	\$39,998.40	Rate/Space:	\$83.33
Fund Source:	100% General	Approp. Code:	PCA 01157

Utilities/Custodial Responsibility: Tenant/Landlord

Termination for Convenience Clause: Yes

Procurement Method: Sole Source

See COMAR 21.05.05.02.D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: MDOT MVA has leased parking spaces at this location since 2015. The new parking lease will increase from 30 to 40 spaces, and is related to the increase in customer volumes due to the Real ID requirements. Additionally, the agency would like to utilize 10 of the parking spaces to implement the use of a trailer to support the services currently offered at the Westminster branch. The prior lease term ran from 12/01/2015 – 11/30/2018, with an extended hold-over provided by the Landlord for the period 12/01/2015 – 12/31/2019.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



Contact: Wendy Scott-Napier 410.767.4088
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36-LT-OPT. TENANT LEASE OPTION
Department of Health

Recommendation: Approve a lease renewal

Landlord: FC-JHI Garage, LLC,
900 N. Washington Street, Baltimore, MD 21205

Prior Board Action: 12/03/14, Item 11-LT

Property Location: 900 N. Washington Street, Baltimore, MD 21205

Space Type: Parking Garage (80 spaces)

Lease Type: Renewal

This Term: 01/01/2020 – 12/31/2025 (5-year) (w/ standard 6 month holdover)

Annual Rent:	\$138,633.60	Rate/Month:	\$144.41/space
Fund Source:	100% General	Approp. Code:	PCA J460G

Utilities/Custodial Responsibility: Landlord

Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: Employees of the Maryland Department of Health working at the Public Health Lab in Baltimore City, have parked at this lot since 2015. The prior lease term was held between 2014 and 2019; at which time, the lease entered hold-over (12/04/2019 – 12/31/2019).

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019



Contact: Wendy Scott-Napier 410.767.4088
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37-LT-MOD. TENANT LEASE MODIFICATION
Baltimore City Community College

Recommendation: Approve a renewal for a 10-year lease term, for which the prior five year option has been modified to a ten year term.

Prior Board Action: DGS Item 19-LT (1/28/2009)
DGS Item Supplemental 15-GM (11/04/2009)

Landlord: Wexford UMB 2, LLC;
801 W. Baltimore St., Baltimore, MD 21201

Property Location: 801 W. Baltimore St., Baltimore, MD 21201

Space Type: Chemistry Laboratories/ Classrooms (31,622 sq. ft.)

Lease Type: Renewal

This Term: 02/01/2020 – 01/31/2030 (10-year) (w/ standard 6 month holdover)

Future Option Term: 02/01/2030 – 01/31/2035 (5-years)

Annual Rent: \$1,192,465.62 (Year 1) **Square Foot Rate:** \$37.71 (Year 1)
Fund Source: 100% General **Approp. Code:** PCA 01157

Utilities/Custodial Responsibility: Tenant/Tenant

Termination for Convenience Clause: Yes (w/12-months required notice)

Procurement Method: Sole Source
See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: BCCC has leased space at this location since 2009 for chemistry laboratories and classrooms. The prior rental rate was \$36.61 and is increasing to \$37.71 per sq. ft.; however, operating expenses have been reduced by \$3.08. After factoring the increased rent of \$1.10 per sf and the reduced operating expenses, DGS has negotiated savings of \$1.98 per sf for a total of \$62,611.56 per year or \$626,115.60 over the new ten year term.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 18, 2019**



*Contact: Wendy Scott-Napier 410.767.4088
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**38-LT-MOD. TENANT LEASE MODIFICATION
*Baltimore City Community College***

Recommendation: Exercise renewal option for a 5-year lease.

Prior Board Action: DGS 16-LT-OPT, 09/21/2011

Landlord: Marketplace Commercial Limited Partnership;
4851 Holabird Ave, Baltimore, MD 21224

Property Location: 55 Market Place, Baltimore, MD 21202

Space Type: Office (28,000 sq. ft.)

Lease Type: Renewal

This Renewal Term: 1/01/2020 – 12/31/2024 (5-years) (w/standard 6-moth hold-over)

Future Option Term: 1/01/2024 – 12/31/2029 (5-years)

Annual Rent:	\$504,000.00	Square Foot Rate:	\$18.00
Fund Source:	100% General	Approp. Code:	PCA 08816

Utilities/Custodial Responsibility: Tenant

Termination for Convenience Clause: Yes

Procurement Method: Sole Source

See COMAR 21.05.05.02.D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: Baltimore City Community College has used this property for classrooms and training space since 2001. The office is used to accommodate existing education programs, as well as assist with contract training and certificate programs. The prior lease for this location expired on 9/30/2018; was in the initial 6-months holdover period from 10/1/2018 – 4/30/2019; and has been in extended hold-over for the period 5/1/2019 – 12/31/19. The extended hold-over period occurred as a result of delays in negotiations with the landlord and DGS working with the new College staff.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
 OFFICE OF STATE PROCUREMENT
 ACTION AGENDA
 December 18, 2019



Supplemental

Contact: Danny Mays 410.767.3586
 Danny.Mays@maryland.gov

39-M. MAINTENANCE CONTRACT
Department of Public Safety and Correctional Services

Contract ID: Unarmed Uniformed Guard Service; 001B0600140
 ADPICS No.: 001B0600140

Contract Description: Approval is requested for a contract to provide Unarmed Uniformed Guard Service at the Department of Public Safety and Correctional Service/Pre-Trial Detention Center.

Award: Watkins Security Agency, Inc.; Baltimore, MD

Contract Term: 01/08/2020* – 12/31/2022 (*or earlier upon BPW approval)

Amount: \$ 976,511 (Base, 3-years)
 \$ 336,336 (Renewal Option No. 1, 1-year)
\$ 342,452 Renewal Option No. 2, 1-year
 \$1,655,299 Total

Procurement Method: Competitive Sealed Bidding (*Small Business Reserve*)

Bids:

<i>Bidders</i>	<i>Evaluated Bid Price (including options)</i>
Watkins Security Agency, Inc., Baltimore, MD	\$1,655,299
BTI Security, Rockville, MD	\$1,701,773
IJC Systems, Elkridge, MD	\$1,886,976
Protocol Security Agency, Laurel, MD	\$1,901,304
Trust Consulting Services, Inc., Washington, DC	\$1,992,682

Living Wage Eligible: Yes

MBE/VSBE Participation: 10% / N/A

Performance Security: No

DEPARTMENT OF GENERAL SERVICES
 OFFICE OF STATE PROCUREMENT
 ACTION AGENDA
 December 18, 2019



Supplemental

39-M. MAINTENANCE CONTRACT (cont'd)

Hiring Agreement Eligible: Yes

Incumbents: Davis and Davis Enterprises, Inc.; Middle River, MD

Requesting Agency Remarks: This Small Business Reserve solicitation was advertised on *eMaryland Marketplace Advantage* on August 28, 2019; electronically notifying 15 potential vendors. Six bids were received for the bid opening on September 19, 2019

The apparent low bidder was determined to not be responsible for failing to meet the minimum requirement of three years in business. The second lowest bidder, Watkins Security Agency, Inc., has been found responsible and its bid responsive.

A 10% MBE participation goal has been established for this contract.

Fund Source: T0409 2020 V9110 01 8230 (\$160,392.96)
 T0409 2021 V9110 01 8230 (\$325,503.36)
 T0409 2022 V9110 01 8230 (\$330,220.80)
 T0409 2023 V9110 01 8230 (\$160,392.96)

Approp. Code: 100% General

Resident Business: Yes

MD Tax Clearance: 19-2905-1111

This Item was previously withdrawn from the December 4, 2019 BPW meeting; appearing as DGS OSP Item 32-M.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
 OFFICE OF STATE PROCUREMENT
 ACTION AGENDA
 December 18, 2019



Supplemental

Contact: Samantha Buchanan 410.260.7552
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40-IT. INFORMATION TECHNOLOGY

Recommendation: That the Board of Public Works approve the following Task Orders/Purchase Orders under previously-approved Master Contracts.

Authority: State Finance and Procurement Article, Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06

Procurement Method: Task Order/Purchase Order under Master Contract

1.0 Master Contract:	Consulting and Technical Services Plus (CATS+) Contract No. 060B2490023
<i>Approved:</i>	DoIT 3-IT, 04/03/2013
<i>Term:</i>	04/22/2013 – 04/21/2028
<i>Fund Source:</i>	Various
1.3 Using Agency:	State Board of Elections
Description:	The State Board of Elections (SBE) issued this TORFP to obtain resources to support to the SBE divisions through current and future projects. . The task order contractor's resources will be responsible for providing services from a leadership level to general day-to-day hands-on support. In addition, resources will be procured to provide support of the 2020, 2022, and 2024 Election Cycles; <i>D38B0600001</i> .
Award:	AB Innovative Inc.; Bethesda, MD Netorian LLC; Aberdeen, MD
Number of Qualified Master Contractors:	253 (Functional Area 10) <i>SBR Designated</i>
Number of Bids:	21
Amount:	\$ 6,198,640 (AB Innovative, Base) \$ <u>6,797,448</u> (Netorian LLC, Base) \$12,996,088 Total
Term:	01/08/2020* - 12/31/2020 (w/two 2-year renewal options) (*or earlier upon BPW approval)
MBE/VSBE Participation:	30% / N/A
Resident Business:	Yes
Funding Source:	100% Special (D38I0102)

DEPARTMENT OF GENERAL SERVICES
 OFFICE OF STATE PROCUREMENT
 ACTION AGENDA
 December 18, 2019



Supplemental

40-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 Master Contract: Desktop, Laptop and Tablet 2015 Master Contract

Contract No.:060B5400007

Approved: DoIT 4-IT (7/16/2015)

Term: 7/22/2015-7/21/2021

2.1 Using Agency: Department of Human Services

Description: Purchase of 3,290 Fujitsu Desktops Statewide to replace field workers' desktops that are below minimum standards and require replacement to remain compliant and to allow for the implementation of new MDTHINK applications; N00P0601856

Number of Qualified

Master Contractors: 16 (Functional Areas I & IV)

Number of Bids: 5

Award: Advanced Computer Concepts; McLean, VA

Amount: \$4,069,862

Term: 01/08/2020* - 06/30/2020 (*or earlier upon BPW approval)

MBE/VSBE Participation: N/A

Resident Business: No

Fund Source: 70% Federal; 30% Reimbursable

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION