# **BOARD OF PUBLIC WORKS TABLE OF CONTENTS** JUNE 5, 2019

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

Section

Overall

Item		Section	Overall
	SECRETARY'S AGENDA	page no.	page no.
			-
1-2	Agriculture		1
3	Board of Public Works - Grants		3
4	Board of Public Works PAAR		4
5	Housing & Community Dev't		5
6	Natural Resources		6
7	MD Environmental Svs		8
8	Military		9
9	Planning		10
10-11	Public Safety & Correctional Svs		12
12	Record Corrections - DGS		14

#### **APPENDIX**

A1	Transportation	APP1	15
A2-A3	Public Safety & Correctional Svs	APP3	17

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

1	Program Open Space Local Share	DNR1	21
2-4	Program Open Space State Share	DNR2	22
5-6	Rural Legacy	DNR5	25
7	Timber Sale	DNR7	27
8	MD Environmental Trust	DNR8	28
9	Forest Conservation Act	DNR9	29

#### SUPPLEMENT B DEPARTMENT OF BUDGET AND MANAGEMENT

1-16	Service Contracts	1B	30
17-18	Service Contract Renewal Options	35B	64
19-25	Service Contract Modifications	52B	81
26	General Miscellaneous	87B	116
27	Supplemental: General Service	88B	117
28	Supplemental: Public Safety & Correctional Svs	89B	118

PAGE TWO

# BOARD OF PUBLIC WORKS TABLE OF CONTENTS JUNE 5, 2019

Item	Section	on Overall
	page r	io. page no.
	SUPPLEMENT C	
	UNIVERSITY SYSTEM OF MARYLAND	

1	General Miscellaneous	1C	119
2	Towson University	3C	121
3	University of MD, Baltimore	5C	123
4	Supplemental: University of MD, Baltimore	7C	125

#### SUPPLEMENT D DEPARTMENT OF INFORMATION TECHNOLOGY

1-3	Information Technology	1D	126
4-5	Health	6D	131
6-8	Transportation	8D	133
9	State Treasurer	13D	138
10	Baltimore City Community College	16D	141
11	Task Orders	20D	143

# MARYLAND DEPARTMENT OF TRANSPORTATION

1-4	MD Aviation Administration	MDOT1	150
5-7	MD Transit Administration	MDOT9	158
8	State Highway Administration	MDOT15	164

#### DEPARTMENT OF GENERAL SERVICES

1	Construction	DGS1	194
2-4	Maintenance	DGS2	195
5	Maintenance Options	DGS8	201
6	Real Property	DGS10	203
7-10	Leases	DGS13	206
11-23	Capital Grants & Loans	DGS19	212



Contact: Norman Astle (410)841-5864 norman.astle@maryland.gov

# 1. <u>DEPARTMENT OF AGRICULTURE</u> Maryland Agricultural Cost-Share Program Grants

*Recommendation*: That the Board of Public Works approve funding 19 individual grants under the Maryland Agricultural Cost-Share Program.

*Amount*: \$166,033

*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 18274

County	Grantee	Agreement #	Amount
Baltimore	Moorfoot Farms	RS-2019-2683	30,500
	Catherine S. Virtz	MP-2019-2611	18,700
	Catherine S. Virtz	MP-2019-2612	9,700
		MP-2019-2673	700
		MP-2019-2674	1,400
Carroll	Savannah M. Dawson	MP-2019-2675	1,900
		MP-2019-2676	7,200
		MP-2019-2677	7,600
	Dell Brothers	RS-2019-2620	8,600
	C. Richard Weaver	RS-2019-2668	6,300
Frederick	Mark Ahalt	MP-2019-2671	14,400
Frederick	Wayne Rhoderick	MP-2019-2672	5,200
Houfoud	Michelle A. Rosenkilde	AT-2019-2669	2,000
Harford	Michelle A. Rosenkilde	AT-2019-2670	1,500
	Elma G. Myers	AT-2019-2617	3,100
Kent	Lauria MaDanald	SA-2019-2539	9,000
	Lewis McDonald	SA-2019-2540	9,700
Dringes Casaras's	Dwayne Catterton	PA-2019-2584	25,800
Prince George's	Lucy Stonestreet	PA-2019-2621	2,733

*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.





Contact: Norman Astle (410)841-5864 norman.astle@maryland.gov

# 2. <u>DEPARTMENT OF AGRICULTURE</u> Maryland Agricultural Cost-Share Program Additional Funding

*Recommendation:* That the Board of Public Works approve granting additional general obligation bond proceeds to three grantees under the Maryland Agricultural Cost-Share Program.

*Amount:* \$11,114

*Fund Source:* MCCBL of 2015: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.* Item 17206

County	Recipient	Agreement #	<b>\$</b> Amount
	Thomas E. Cole	RS-2018-3118	8,309
Baltimore	Course course Course Former	RS-2019-2045	1,831
	Gunpowder Game Farm	RS-2019-2047	974

*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.

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





Contact: David Bohannon 410-260-7718 David.Bohannon4@maryland.gov

#### 3. <u>BOARD OF PUBLIC WORKS</u> The Maryland Zoo in Baltimore Fiscal Year 2019 Grant

**Recommendation:** That the Board of Public Works amend the grant agreement between the State and the Maryland Zoo in Baltimore to award additional fiscal year 2019 grant funds to support the Zoo's operations.

*Authority:* "Any payments due by the State for the Baltimore Zoo under a lease or sublease agreement shall be included in the annual budget for the Board of Public Works." State Finance and Procurement Article, Section 10-206, Annotated Code of Maryland.

Prior Approval:Sec. Agenda 10 (7/6/2005) (original grant agreement)Sec. Agenda 20 (7/19/2018) (amendment to add FY 19 grant)

**Background:** The Board previously approved FY 2019 grant funds for the Maryland Zoo in Baltimore based on the appropriation in the FY 2019 Budget Bill (Chapter 570, 2018 Laws of Maryland).

In the 2019 General Assembly session, a deficiency appropriation was allocated to be "immediately available" to the Board of Public Works to increase the Zoo's FY 2019 grant by \$400,000.

*Amount*: \$400,000

*Fund Source*: D05E01.10 FY 2020 Budget Bill (FY19 Deficiency) Chapter 565 (2019 Laws of Maryland)





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

Apr 2019

# 4. <u>BOARD OF PUBLIC WORKS</u> Procurement Agency Activity Report

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

Public Safety & Correctioal Svs

*Authority:* COMAR 21.02.01.05





Contact: Allen Cartwright (301) 429-7629 allen.cartwright@maryland.gov John MacLean (301) 429-7698 johnf.maclean@maryland.gov Jean Peterson (301) 429-7667 jean.peterson@maryland.gov

# 5. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> *Rental Housing Production Program*

**Recommendation:** That the Board of Public Works approve DHCD releasing 732 and 734 Gilmor Street, Baltimore City, property owned by Reservoir Hill Limited Partnership IX, from deed of trust liens that are part of a collateral package securing a loan.

Borrower:	Reservoir Hill Limited Partnership IX 1800 N. Charles Street, Suite 204, Baltimore 21201
Loan Authority:	§§ 4-401 4-411, Housing & Comm Dev't Article, Annotated Code of Maryland
Authority to Release Lien:	§ 10-305, State Finance and Procurement Article, Annotated Code of Maryland
Loan Amount:	Original: \$ 950,000 Current: \$1,083,872

**Background:** In 1997, DHCD's Community Development Administration lent Reservoir Hill Limited Partnership IX \$950,000. The borrower used the loan to acquire and renovate 30 scattered site units throughout Baltimore City. Annual loan payments are made from surplus cash, with unpaid interest added to the principal balance. To secure this loan, DHCD has a first lien on the properties.

The borrower seeks to transfer two of the scattered site units to become part of Project C.O.R.E., an initiative to redevelop portions of Baltimore City. The properties are being transferred for their current appraised values, which are \$98,410 (732 Gilmor) and \$99,000 (734 Gilmor). The borrower will use sales proceeds to pay down the loan.





Contact: Perry Otwell 410-260-8911 Perry.otwell@maryland.gov

# 6. <u>DEPARTMENT OF NATURAL RESOURCES</u> Bloede Dam Removal

**Recommendation:** That the Board of Public Works approve DNR adding \$400,000 to the agency's Memorandum of Understanding with American Rivers for construction management for the Bloede Dam Removal project.

**Background:** Reference is made to Secretary's Item 18 (3/6/2013) in which the Board approved the Department of General Services delegating procurement authority to DNR for design and construction of the Bloede Dam removal project and transferring funds to DNR to fund an agreement with American Rivers for construction management for the Bloede Dam Removal Project.

Since the original approval, the Board has authorized additional funds for the project three times.

*This Request*: MDOT MPA has transferred \$400,000 to MES which MES, in turn, is providing to DNR to fund this MOU modification. The funding derives from mitigation required by the Masonville Dredged Containment Facility project (see MDOT Item 39-C (7/26/2006) as amended by MDOT Item 1-C-Mod (3/10/2010)).

Prior Approvals:	Secretary's Item 18 (3/6/2013)
	Secretary's Item 5 (4/6/2016)
	Secretary's Item 9 (2/7/2018)
	Secretary's Item 13 (11/14/2018)
	See also DBM 9-GM (7/27/2016) (budget amendment)

**Objectives:** Bloede Dam is on the Patapsco River within the Patapsco Valley State Park spanning Howard and Baltimore Counties. DNR, together with several partners, is working to restore the Patapsco River to a natural, free-flowing condition. Removing impediments to the Patapsco River's free flow, such as Bloede Dam, will achieve the following primary objectives:

# • Improvement of Public Safety

The Bloede dam is a significant public safety hazard; several deaths have occurred at or near the dam.

# • Restoration of Fish and Aquatic Organism Passage

The Patapsco River once supported large runs of shad, herring, and American eels, but dam construction blocked these historic migrations. Fish ladders constructed in the 1990s have proven to be ineffective at passing fish, especially American eel.

# • Enhanced Public Access

The Patapsco River is a significant urban recreational resource in the Baltimore Area and the removal of Bloede Dam will provide enhanced public access for anglers, and other day use activities on the river. Removal of the dam will reconnect an additional 11 miles of habitat, providing additional ecological and recreational benefits.



#### 6. <u>DEPARTMENT OF NATURAL RESOURCES</u> (cont'd) Bloede Dam Removal

# **Objectives:** (cont'd)

• **Consideration of Historic, Cultural and Recreational Values** Bloede Dam was built in the early 1900s with a unique design. DNR has consulted with the Maryland Historical Trust and the community and is completing plans to record and share the history of the Dam via on-site interpretation.

*American Rivers*: American Rivers, a nonprofit entity, is experienced in river restoration and dam removal projects. They have pioneered a science-based approach to the removal of outdated dams and other stream barriers that engages communities in restoring their rivers and identifies federal funds to make the removals possible. American Rivers successfully designed and managed the removal of Simkins Dam located on the Patapsco River upstream of Bloede Dam. American Rivers' efforts have directly contributed to the removal of more than 200 dams across the country.

**Project Funding:** The project is funded with DNR Natural Resources Development Funds, Program Open Space Stateside Public Access funds, and grants from National Oceanic and Atmospheric Administration (NOAA), MDOT MPA, and MDOT SHA. To cover the remaining construction costs, American Rivers has received grants from NOAA, U.S. Fish & Wildlife Service, the National Fish & Wildlife Foundation, and private entities.

Fund Sources:	
Funds provided by American Rivers (Grant Funds)	\$ 8,912,393
Funds provided by MDOT SHA	\$ 5,000,000
DNR (additional Grants)	\$ 502,085
DNR MBBCL 2015 (Item 109) (Sec 5 [4/6/16])	\$ 1,000,000
DNR FY 2018 POS (Item 007) (Sec 9 [2/7/18])	\$ 2,000,000
DNR POS Stateside Public Access Funds	\$ 2,000,000
MES on behalf of MDOT MPA (this Item)	<u>\$ 400,000</u>
Estimated construction cost:	\$19,814,478





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

# 7. <u>MARYLAND ENVIRONMENTAL SERVICE</u> Victor Cullen Center

A/E Contract:	Victor Cullen Collection System Upgrade MES Project #1-19-2-42-3
Description:	Design improvements to correct inflow and infiltration in the sanitary collection system.
Procurement:	A/E Shortlist
Award:	WATEK Engineering Corp.
Amount:	\$88,866
Term:	9 Months
<b>MBE</b> Participation:	2%

**Remarks:** The sanitary collection system that serves DJS's Victor Cullen facility and several private residences is in poor condition. During rain events, inflow and infiltration causes the influent flow to exceed the design flow of the waste water treatment plant. Because WATEK Engineering is currently designing an ENR upgrade for this plant, it will be able to efficiently coordinate work associated with each project.

Fund Source:	MCCBL of 2016: MES Infrastructure Improvement Fund (UB00)
Appropriation Code:	177 MCCBL 16 (PCA # 12010)
Resident Business:	Yes
Tax Compliance No.:	19-1477-0111





Contact: Catherine A. Kelly 410-576-6163 catherine.a.kelly26.nfg@mail.mil

## 8. <u>MILITARY DEPARTMENT</u> VCAF Loan

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize the following loan up to the total amount of \$923,000 from the Volunteer Company Assistance Fund.

*Authority:* Sections 8-203 – 8-204, Public Safety Article, Annotated Code of Maryland.

**Background**: The Maryland State Firemen's Association has approved the request of the following volunteer fire company and certifies that its recommendation complies with the requirements of the Volunteer Company Assistance Fund set forth in the Public Safety Article. The Association and the volunteer company have entered into an agreement that the loan will be used as represented and that gives the State appropriate and adequate security in the equipment purchased. The Military Department verifies that the funds are available in the Volunteer Company Assistance Fund.

*Appropriation:* D50H0106 -- MISV3 -- 1433/3001

# CARROLL COUNTY

Borrower	Purpose	Reason	Max Loan Amount	Project Cost
Westminster Fire Engine and Hose Company No. 1, Inc.	Tower Unit	Replacement	\$923,000	\$1,230,000

Interest Rate: 1%

*Term*: 15 years/semi-annual payments





\$100,000

Contact: Charlotte Lake 410.697.9559 charlotte.lake@maryland.gov

# 9. <u>DEPARTMENT OF PLANNING</u> Maryland Historical Trust African American Heritage Preservation Program

*Recommendation:* Approve funding for four grants of general obligation bond proceeds totaling \$400,000.

*Fund Source:* MCCBL of 2018: *Maryland Historical Trust Appropriation* #18280

#### A. St. James M.E. Church 10565 Champ Road, Princess Anne Somerset County

Grantee: The Oriole Historical Society, Incorporated

**Description:** Interior and exterior rehabilitation including carpentry repairs; repair / replacement of windows and doors; interior finishes; painting; and associated architectural, engineering, and consulting services. [Total project costs \$100,000 estimated.]

**Remarks:** St. James M.E. Church, constructed in 1885 by African American carpenters and shipbuilders, is a landmark in the small community of Oriole. The church has been little altered since the beginning of the 20th century, when the front towers and tripartite window were added, lending the building a Gothic Revival appearance. No longer in use as a church, St. James will be a meeting place and community center.

#### B. Community Civic League of Federalsburg/Laurel Grove Road School \$100,000 3439 Laurel Grove Road, Federalsburg Caroline County

Grantee: Frostburg State University

**Description:** Interior and exterior rehabilitation including repair/replacement of windows and doors, gutters and downspouts, HVAC, and siding; carpentry and waterproofing repairs; installation of security system and fencing; interior finishes, lighting, and flooring; site work; and associated architectural, engineering, and consulting services. [Total project costs \$100,000 estimated.]

**Remarks:** Community Civic League of Federalsburg was constructed as a school for African Americans in 1918 as part of the Rosenwald School initiative; this building was in use until desegregation in 1964. Additions were constructed in the 1950s, 1960s, and 1970s; fires in 1968 and 1993 compromised the historic integrity of the structure, but it is still used today as a multipurpose community resource center.



#### 9. <u>DEPARTMENT OF PLANNING</u> (cont'd) Maryland Historical Trust African American Heritage Preservation Program

#### C. St. Paul Church 26086 Beauchamp Branch Road, Denton Caroline County

\$100,000

Grantee: St. Paul Church Historical, Revitalization, and Maintenance, Inc.

*Description:* Exterior rehabilitation including repair/replacement of roof, windows, siding, and foundation; carpentry repairs; and painting. [Total project costs \$100,000 estimated.]

*Remarks:* The St. Paul Church is one of the earliest African American churches in Caroline County. The associated cemetery has burials dating back to at least the 1840s. The church will be used to promote community education and awareness of African American culture in the 19th and 20th centuries.

#### D. Havre de Grace Colored School 555 Alliance Street, Havre de Grace Harford County

\$100,000

*Grantee:* Community Projects of Havre de Grace, Inc.

**Description:** Interior and exterior rehabilitation including foundation repairs, thermal and moisture protection, repair/replacement of doors and flooring, HVAC upgrades, interior finishes, accessibility improvements, site work, and associated architectural, engineering, and consulting services. [Total project costs \$100,000 estimated.]

**Remarks:** The original Havre de Grace Colored School is a two-room building constructed in 1910 by Harford County Public Schools to educate primary-school-age Black children. In 1930, a four-room brick addition was constructed to serve as the first public high school for African American students in Harford County. Before the construction of the high school, Harford County's African American students had to travel to Baltimore City, Cecil County, or Pennsylvania to receive a high school education.

<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	T DISCUSSION



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

# 10. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u> Chesapeake Detention Facility

*Contract ID:* Design/Build Upgrades of the Intercommunication and Control Systems Chesapeake Detention Facility KK-001-190-C04, ADPICS No. Q00B9400277

*Contract Description*: Design/build upgrades to Intercommunication and Control Systems, including engineering, design, construction documents, specifications, labor, materials, permits, testing, troubleshooting, inspection and performing work for complete turnkey Intercommunication and Control Systems at the Chesapeake Detention Facility.

#### **Procurement Method**:

Multi-Step Competitive Sealed Bidding

Bidder	Base Bid (\$)	Add Alternate #1 (\$)	Total Bid (\$)
Pinnacle Integrated Systems, Inc. Malvern, PA	1,721,324	79,969	1,801,293
Dewberry Design-Builders, Inc. Fairfax, VA	3,818,532	34,171	3,852,703

Award:	Pinnacle Integrated Systems, Inc.	
Amount:	\$1,801,293	
Performance Bond:	100% of contract amount	
Performance Period:	330 Calendar Days	
MBE Participation:	6.1%	
Fund Courses	1000/ EV10 DBCCC Conserval From Ar	

Fund Source:

100% FY19 DPSCS General Funds

**Remarks:** DPSCS has contracted with the federal government to house federal inmates at the Chesapeake Detention Facility. These repairs are required under that contract. The solicitation was announced on *eMaryland Marketplace*. A pre-bid meeting was held. Two qualified and responsive bids were received. The low bid from Pinnacle Integrated Systems, Inc. was determined fair and reasonable.

Tax Compliance:	19-1425-0001	Resident Business:	No
<b>BOARD OF PUBL</b>	IC WORKS	THIS ITEM WAS:	
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOU	T DISCUSSION



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

# 11. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u> Maryland Correctional Institution-Jessup

Contract ID: Shower Repairs Maryland Correctional Institution-Jessup KF-001-190-C02, ADPICS No. Q00B9400278

**Description:** Labor and materials to install seamless shower system in the first-floor shower area and toilet area in Maryland Correctional Institution-Jessup recreation building.

**Procurement Method:** 

Competitive Sealed Bidding

Bidder	Bid
Nastos, Inc., Washington, DC	\$237,500
Veterans Kitchen Maintenance, Inc., Alexandria, VA	\$240,550

Award:	Nastos, Inc.
Amount:	\$237,500
Performance Bond:	100% of contract amount
Performance Period:	90 Calendar Days
MBE Participation:	100% (Contractor is certified MBE)
Fund Source:	100% FY19 DPSCS General Funds

**Remarks:** The solicitation was announced on *eMaryland Marketplace*. A pre-bid meeting was held. Two qualified and responsive bids were received. The low bid from Nastos, Inc. was determined fair and reasonable.

*Tax Compliance:* 19- 1479-0111

Resident Business: No

BOARD OF PUBLIC WORKS	THIS ITEM WAS:	
APPROVED DISAPPROVED WITH DISCUSSION	DEFERRED	WITHDRAWN T DISCUSSION



Contact: Geoff McCammon 410.767.4225 Geoff.mccammon@maryland.gov

# 12. <u>DEPARTMENT OF GENERAL SERVICES</u> Record Correction - General Obligation Bond Proceeds

*Recommendation*: The Board of Public Works approve substituting fund sources as shown:

Contract: Approved: Original Fund Source: Additional Fund Source:	CSOS – Conservation of Sculpture and Objects Studio Inc. BA-491-191-001 DGS Item 5-C (7/19/2018) MCCBL 2017 Item 104 MCCBL 2018 Item 106
Contract:	Warwick Supply & Equipment Co., Inc. P-065-140-001
Approved:	DGS Item 3-M (12/06/2017)
Original Fund Source:	MCCBL 2015 Item 109
Additional Fund Source:	MCCBL 2013 Item 014
Contract:	Popowski Brothers, Inc., BA-450-190-001
Approved:	DGS Item A4 (1/02/2019)
Original Fund Source:	MCCBL 2015 Item 103
Additional Fund Source:	MCCBL 2018 Item 106



#### BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA APPENDIX June 5, 2019



APP 1

Contact: Joseph Sedtal 410.767.3351 JSedtal@mta.maryland.gov

#### A1. <u>DEPARTMENT OF TRANSPORTATION</u> Maryland Transit Administration

Contract ID:Light RailLink Cold Spring<br/>Emergency Slope Failure Temporary Stabilization<br/>ADPICS No. T08562540

Contract Type: Construction

*Description*: Repair earth embankment between MDOT MTA Light RailLink track and Jones Falls waterway.

<b>Procurement</b> Method:	Emergency
Emergency Declared:	March 28, 2019
Award:	Southern Improvement Company, Inc., Hunt Valley, MD
Award Date:	March 29, 2019
Amount:	\$312,820
Term:	03/29/2019 - 04/28/2019
<b>MBE</b> Participation:	0%
Fund Source:	100% Special (Transportation Trust Fund)

# Remarks:

*Nature of Emergency:* MDOT MTA's preparation for a slope stabilization project in Summer 2019 included a field inspection of the Light RailLink track south of the Cold Spring Lane station. In March 2019, this inspection revealed a serious impending slope failure near the tracks and adjacent to a catenary pole. A follow-up inspection showed advanced slope failure signs with a significant drop in the depressed area and an eight-inch-wide horizontal separation of the slope towards the Jones Falls. A total slope failure was imminent; to avoid serious damage to the public's health, safety, and welfare, the slope had to be stabilized immediately.



# A1. <u>DEPARTMENT OF TRANSPORTATION</u> (cont'd) Maryland Transit Administration

# Remarks: (cont'd)

*Basis for Selection:* MDOT MTA requested Southern Improvement Company, Inc. to submit a bid for emergency repairs to temporarily stabilize the area. Southern Improvement Company, Inc. has provided MDOT MTA with similar services in the past, was immediately available, and has the staff available to complete the project in an expedited manner.

The slope was stabilized, and the project was completed one month later (April 28, 2019). MDOT MTA is continuing with the slope stabilization project planned for Summer 2019.

*Tax Compliance No.:* 19-0948-0001

Resident Business: Yes



# BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA APPENDIX June 5, 2019



APP 3

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

## A2. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u> Western Correctional Institution

Contract ID:Emergency Replacement of Main Sanitary Piping<br/>Western Correctional Institution Kitchen<br/>Project No.: KN-001-190-C02, ADPICS No. Q00P9405887

*Contract Type:* Construction

*Contract Description:* Replace failed cast iron pipe underneath kitchen floor with new PVC pipe. *Change Order Description:* Move electric conduits; repair four additional lateral sanitary lines; extend contract 30 days.

<b>Procurement</b> Method:	Emergency	
BYC	Braddock Construction, LLC, LaVale, MD\$190,00BYCO Enterprises, Inc., Grantsville, MD\$213,00RH Lapp Mechanical Contractors, Cumberland, MD\$219,00	
Emergency Declared:	March 5, 2019	
Award:	Braddock Construction, LLC	
Contract Award Date: Change Order Award Date	March 21, 2019 2: April 29, 2019	
Contract Amount: Change Order Amount: Total Amount:	\$190,000 <u>\$248,908</u> \$438,908	
Fund Source:	FY19, PCA R4410, AOBJ 8124	
Contract Term: Change Order Term:	35 days Additional 30 days	
<b>MBE</b> Participation:	None	



# A2. <u>DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u> (cont'd) Western Correctional Institution

# Remarks:

*Nature of Emergency:* Kitchen waste water effluent was leaking directly into the ground at the Western Correctional Institution. The leak resulted from the failure of a 6" iron drain line under the kitchen. The lines had to be replaced with sanitary SCH40 PVC immediately or kitchen servicing would become inoperable, putting the health and safety of the staff and inmates at risk.

NOTE: Two separate contracts were necessary to mitigate this emergency: this construction contract to replace the failed sanitary line and a service contract to provide hot meals while the construction was repairing the non-operational kitchen. See A3 on today's Agenda for the service contract report.

*Basis for Selection:* DPSCS obtained three price bids: the low bidder, Braddock Construction, LLC was able to meet the needs of the emergency.

*Change Order:* Once the kitchen floor was removed and the failed line exposed, it was discovered that replacing the sanitary piping would require moving electric conduits. After jetting the main sanitary line, it turned out four additional lateral sanitary lines had to be repaired also.

*Tax Compliance:* 19-0839-1111

Resident Business: Yes



# BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA APPENDIX June 5, 2019



APP 5

Contact: Anna M. Lansaw, 410-339-5015 Annaa.Lansaw@Maryland.gov

#### A3. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u> Western Correctional Institution

Contract ID:	Emergency Provision of Hot Meals Western Correctional Institution ADPICS No. Q00P9406159
Contract Type:	Service
Description:	Prepare, provide hot meals to the Western Correctional Institution
Procurement Metho	<i>l</i> : Emergency
Bid:	Aramark Correctional Service, LLC, Dallas, TX \$79,031
Emergency Declared	March 5, 2019
Award:	Aramark Correctional Service, LLC
Award Date:	April 1, 2019
Amount: Fund Source:	\$79,031 FY19, PCA R3410, AOBJ 8111
Term:	4/1/2019- 5/31/2019 (two months)
MBE Participation:	None

# Remarks:

*Nature of Emergency:* Kitchen waste water effluent was leaking directly into the ground at the Western Correctional Institution. The leak resulted from the failure of a 6" iron drain line under the kitchen. The lines had to be replaced with sanitary SCH40 PVC immediately or kitchen servicing would become inoperable, putting the health and safety of the staff and inmates at risk.

NOTE: Two separate contracts were necessary to mitigate this emergency: this service contract to provide hot meals while construction was repairing the non-operational kitchen and a construction contract to replace the failed sanitary line. See A2 on today's Agenda for the construction contract report.



# A3. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u> Western Correctional Institution

# Remarks: (cont'd)

# Nature of Emergency (cont'd):

To mitigate the emergency, DPSCS investigated the feasibility of renting a trailer to prepare hot meals on site while the kitchen was repaired. However, renting the trailer would have been \$26,000 per month plus \$17,000 for installation and break down. Under that scenario, DPSCS, would have to purchase food (at \$1.60/meal, two months of food would cost approximately \$196,000) and procure propane. DPSCS determined to find a less expensive alternative that would mitigate the emergency.

*Basis for Selection:* Aramark has a current food service contract at the Allegany County Detention Center a quarter-mile from WCI. Because of the proximity to WCI, Aramark was able to provide hot meals to WCI at the rate of  $64.5 \phi$  per meal. DPSCS determined the Aramark proposal to be the most economical and feasible way to provide hot meals while the kitchen was out of operation.

*Tax Compliance:* 19- 1325-1000

Resident Business: No





# 1A. <u>PROGRAM OPEN SPACE LOCAL SHARE</u> Harford County

*Recommendation:* Approval to commit \$600,000 for the following development project.

*Emily Bayless Graham Park – \$600,000* Harford County POS #6940-12-297 MD20190219-0095

*Background:* Develop new 69-acre park in Bel Air including looped nature trails, sensory trail, pavilion, and parking.

*Fund Source:* Maryland Consolidated Capital Bond Loan 2014; Chapter 463 Acts of 2014 POS Local – Prior Year Funds Replacement Source Code: 14089 \$118,120.50

> Maryland Consolidated Capital Bond Loan 2015; Chapter 495 Acts of 2015 Program Open Space - Local Source Code: 15162 \$481,879.50





# 2A. <u>PROGRAM OPEN SPACE STATE SHARE</u> Garrett County (Garrett Horse LLC)

provide public access.

*Recommendation:* That the Board of Public Works approve the following acquisition.

**Description:** This property features a mix of forest and open pasture and will be managed by the Maryland Forest Service as part of Savage River State Forest. Acquisition provides recreational opportunities for hunting, bird watching and hiking, as well as improving boundary line management.

POS Scoring Targeted Eco	System: ological Area:	Lot 6. Yes	/ 94 out of 100	Lot 7/ 90 out of 100	
Grantor:	Garrett Horse	e LLC			
Grantee:	The State of Maryland, to the use of the Department of Natural Resources				
Property:	55 +/- acres, unimproved, POS No. 5422 and 5423				
Price:	\$217,000				
Appraisals:					
Lot 6	Lot 7	Date	Appraiser	Total	
\$80,000	\$90,000	(10/1/18)	LouAnne Cline	\$170,000	
\$98,000	\$120,000	(9/22/18)	Terrence W. McPher	rson \$218,000	
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser					
<i>Stabilization Funds:</i> \$21,700 Stabilization funds are authorized eliminate health and safety hazards, protect water quality,					

*Fund Source:* Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017 Program Open Space Stateside Source Code: 18010 \$238,700





# 3A. <u>PROGRAM OPEN SPACE STATE SHARE</u> *Garrett County (Pellet)*

*Recommendation:* That the Board of Public Works approve the following acquisition.

**Description:** This property features a mix of forest and open pasture and will be managed by the Maryland Forest Service as part of Savage River State Forest. Acquisition provides recreational opportunities for hunting, bird watching and hiking, as well as improving boundary line management.

POS Scoring	<i>System:</i> 90 out of 100	Targeted Ecological Area: Yes
Grantor:	Michael R. and Mercedes M.	Pellet
Grantee:	The State of Maryland to the	use of the Department of Natural Resources
Property:	25+/- acres, unimproved, PO	S No. 5424
Price:	\$98,000	
Appraisals:	\$98,000 (10/22/2018) – Terre \$90,000 (10/1/2018) - Lou A All appraisals reviewed by D	

#### Stabilization funds: \$9,800

Stabilization funds are authorized eliminate health and safety hazards, protect water quality, provide public access.

*Fund Source:* Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017 Program Open Space Stateside Source Code: 18010 \$107,800

BOARD OF PUBLIC WORKS THIS IT	EM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION W	VITHOUT DISCUSSIO	DN



# 4A. <u>PROGRAM OPEN SPACE STATE SHARE</u> Allegany County (Teter)

*Recommendation:* That the Board of Public Works approve the following acquisition.

**Description:** This property features a mix of forest and open pasture as well as a stream that feeds Bear Hollow Run and will be managed by the Maryland Wildlife and Heritage Service as part of Warrior Mountain Wildlife Management Area. Acquisition of this property provides public fishing opportunities, improves access to adjacent DNR lands and provides water quality protection to the Upper Potomac River Watershed.

POS Scoring	System:	95 out of 100	Targeted Ecological Area:	Yes
Grantor:	Michael L. Te	eter		
Grantee:	The State of M	Maryland to the use of	the Department of Natural Res	sources
Property:	73 +/- acres, u	unimproved, POS No.	5248	
Price:	\$183,000			
Appraisals:	, (	9/18) Terry R. Dunkin 3/18) LouAnne Cline		
Remarks:	Appraisals are	e older than one year d	ue to resolving title issues.	

# Stabilization funds: \$18,300

Stabilization funds are authorized to provide public access, eliminate health and safety hazards, and stabilize the structural integrity of and remove improvements. DNR intends to dispose of the existing improvements. *See* Natural Resources Article, 5-904(e).

Fund Source:Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017<br/>POS Stateside – Heritage Conservation Fund<br/>Source Code: 18010 \$183,000

Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017 Program Open Space Stateside Source Code: 18010 \$18,300

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



# 5A. <u>RURAL LEGACY PROGRAM FUNDS</u> *Cecil County*

*Recommendation:* Approval to grant \$409,931.94 to the Cecil Land Trust from Rural Legacy Funds to acquire a 124.08-acre conservation easement.

Fair Hill Rural Legacy Area – Albeck Farms, Inc., Property

Prior Approval:	Fair Hill Rural Legacy Area Grant for easement acquisitions:
	DNR-RP Item 13A (10/4/2017) \$1,428,000 for FY 2018
	DNR-RP Item 10A (8/22/2018) \$1,638,160 for FY 2019

**Project Description:** Acquisition of this conservation easement will protect a 124.082-acre farm with significant conservation values associated with the North East Creek, which is a Green Infrastructure corridor as well as a source of potable water for the Town of North East. This Rural Legacy easement, RL No. 5574, will be held by the Department of Natural Resources and the Cecil Land Trust, Inc.

*Easement Value:* \$526,757.16 (\$4,234.38 per acre)

*Purchase Price:* \$373,200.00 (\$3,007.69 per acre)

Total Other DNR Costs:	Administrative:	\$11,196.00
	Incidental:	\$19,937.94
	Compliance:	<u>\$ 5,598.00</u>
		\$36,731.94

*Amount Requested*: \$409,931.94

*Fund Sources:* Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017 Rural Legacy Program Source Code: 18012 \$409,931.94





# 6A. <u>RURAL LEGACY PROGRAM FUNDS</u> Cecil County

*Recommendation:* Approval to grant \$753,417.50 to the Cecil Land Trust from Rural Legacy Funds to acquire a 205.85-acre conservation easement.

# Fair Hill Rural Legacy Area – Horst et al

Prior Approval:	Fair Hill Rural Legacy Area Grant for easement acquisitions:
	DNR-RP Item 10A (8/22/2018) \$1,638,160 for FY 2019

**Project Description:** Acquisition of this easement will protect valuable agricultural and forest lands. Stream restoration along 8,215 linear feet of Principio Creek was completed on the property in 2017 to improve trout habitat and reduce nutrient and sediment loads to the Chesapeake Bay. As a result, 24.8 acres of stream corridor are now protected with a conservation easement. This Rural Legacy easement, RL No. 5589, will be held by the Department of Natural Resources and the Cecil Land Trust, Inc.

Easement Value:	\$1,253,167.40 (\$6,087.65 per acre)		
Purchase Price:	\$700,000.00 (\$3,400.47 per acre)		
Total Other DNR C	osts:	Administrative: Incidental: Compliance:	\$21,000.00 \$21,917.50 <u>\$10,500.00</u> \$53,417.50
Amount Requested.		\$ 753,417.50	

*Fund Sources:* Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017 Rural Legacy Program Source Code: 18012 \$753,417.50





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

#### 7A. <u>TIMBER SALE</u> Garrett County

**Recommendation:** That the Board of Public Works approve this timber sale of 437,934 board feet of sawtimber and 555 cords of pulpwood to be conducted in Compartment 37 of Savage River State Forest.

Savage River State Forest 108 acres /Compartment 37 (SR-06-18)

**Description:** This will be a hardwood thinning harvest of mature timber to reduce stocking levels in two over-stocked stands to lessen competition among the remaining, desirable trees. This should increase the health, vigor, and growth rate of the remaining trees.

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

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

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

**Bids:** 

	Glotfelty Lumber Co. Cessna Brothers Logging		MD PA	\$124,600 \$103,050
Award:	Glotfel	ty Lumber Co	mpany	
Amount:	\$124,60	00		
Estimated V	<i>alue:</i> \$107,80	)8		





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

# 8A. MARYLAND ENVIRONMENTAL TRUST

*Recommendation*: That the Board of Public Works ratify the following acquisitions of perpetual conservation easements.

1.	Property:	12.021 acres, 3407 Harmony Church Road, Darlington Harford County Tax Map 36, Parcel 288, lot 2 Legislative District 35B
		Veronica A. Cassilly and Carey M. Marzicola Maryland Environmental Trust and Harford Land Trust, Inc.
2.	Property:	5.219 acres, 1737 Deths Ford Road, Darlington Harford County Tax Map 36, Parcel 288, lot 1 Legislative District 35B
	Delegate Cas	Andrew P. Cassilly* and Amy F. Cassilly Maryland Environmental Trust and Harford Land Trust, Inc. silly filed a Form B disclosure and Form D disclaimer with the General Assembly see on Legislative Ethics relating to this donation.

3. *Property:* 2.21 acres, Beaver Creek Church Road, Hagerstown Washington County Tax Map 58, Parcel 342 Legislative District 2A

*Grantor:* Douglas W. Hutzell and Anna M. Hutzell *Grantees:* Maryland Environmental Trust





Contact: Marian Honeczy (410) 260-8511 marian.honeczy@maryland.gov Emily Wilson (410) 260-8436 emilyh.wilson@maryland.gov

# 9A. FOREST CONSERVATION ACT EASEMENT

*Recommendation:* That the Board of Public Works approve the Department of Natural Resources accepting a permanent forest conservation easement from the University of Maryland Baltimore County.

**Description:** This easement will establish a forest mitigation bank that UMBC may access for future construction projects on its property. UMBC is donating the easement in accordance with Forest Conservation Plan C17-15 to establish the mitigation bank on its property.

This easement is consistent with DNR forest conservation practices.

Authority:	Forest Conservation Act §§ 5-1601 5-1613, Natural Resources Article, Annotated Code of Maryland.
Grantor:	State of Maryland to the use of University of Maryland Baltimore County.
Grantee:	State of Maryland to the use of the Department of Natural Resources
Property:	12.163 acres throughout UMBC campus





Contact: Brian Howard 410-865-1130 bhoward2@mdot.state.md.us

# 1-S. <u>MARYLAND DEPARTMENT OF TRANSPORTATION</u> The Secretary's Office - Office of Real-Estate and Development (ORED)

*Contract ID*: Real Estate Peak Load: Development and Technical Services, Functional Area II; MDOT-ORED-1904; ADPICS #J01B9400057

*Contract Description*: Provide real estate development and technical consulting services to the Maryland Department of Transportation the Secretary's Office of Real Estate and Development on acquisitions and dispositions of properties, transit-oriented development, Public Private Partnerships, and economic development projects in the State of Maryland.

Award:	Johnson, Mirmiran & Thompson, Inc. (JMT)
	Hunt Valley, MD

*Term*: 6/20/2019 (or earlier upon BPW approval) - 9/30/2021 (w/1 two-year Renewal Option)

Amount:	\$ 491,410 NTE (Approx. 2 Years, 3 Months; Base Term)
	<u>\$ 536,715</u> NTE (2 Years, Renewal Option)
	\$1,028,125 NTE Total (4 Years, 3 Months)

<b>Procurement Method:</b> Co	ompetitive Sealed Proposals
-------------------------------	-----------------------------

# **Proposals:**

Offerors	Technical Ranking	Financial Proposals & Ranking	Overall Ranking*
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	2	\$1,028,125 / 1	1
STV Incorporated (STV) Baltimore, MD	1	\$1,179,782 / 2	2

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

MBE/VSBE Participation:	24% / 1%
Performance Security:	None
Hiring Agreement Eligible:	Yes
Incumbent:	STV Incorporated Baltimore, MD



# **1-S.** <u>MARYLAND DEPARTMENT OF TRANSPORTATION</u> (cont'd)

**Requesting Agency Remarks:** A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 3,912 prospective vendors, six of which are Maryland firms and included no MBEs. A copy was also sent to the Governor's Office of Small, Minority, and Women Business Affairs.

Two proposals were received in response to the RFP for Functional Area (FA) II. Both proposals were determined to be reasonably susceptible of being selected for award. Johnson, Mirmiran, and Thompson, Inc. (JMT) was ranked overall #1 with the second ranked technical proposal and the lower price. It was determined that the technical differences between the two offerors' proposals was minor and did not prove to be more considerable than the lower price offered by JMT, providing the State with a 15% savings in comparison to STV. Therefore, award is recommended to JMT as having the most advantageous offer for the State.

Work performed under this contract for FA II include development and technical consulting services, development on property acquisitions and dispositions, transit-oriented development, Public Private Partnerships, and economic development projects in the State of Maryland. The services are to be executed by way of work order releases based on labor category rates.

FA II was originally advertised to coincide with FA I that was approved by the Board of Public Works on August 22, 2018 (DBM Item 1-S) to provide Real Estate and Advisory Services for Financial and Transactional Analysis and Negotiation Assistance. Two proposals were received for FA II; however, one was determined not to be reasonably susceptibility of being selected for award. All proposals were rejected, and the RFP was amended to include personnel payments not previously allowed in order to increase competition for the re-procurement.

The FA II award will align both functional areas to ensure both contracts expire simultaneously.

Fund Source:	100% Special (Transportation Trust Fund)
Appropriation Code:	J01A0103
Resident Business:	Yes
MD Tax Clearance:	19-1076-1111





DBM 3B

Contact: Siji Georgekutty 410-402-8433 sijigeorgekutty@maryland.gov

## 2-S. <u>MARYLAND DEPARTMENT OF HEALTH</u> Behavioral Health Administration

*Contract ID*: Dangers of Fentanyl – MD System-Wide Campaign; MDH/OPASS #19-19480; ADPICS #M00B9406662

*Contract Description*: Produce and display an advertisement series on all Maryland transits to educate the public regarding the opioid crisis in Maryland by providing information and facts about the dangers of fentanyl.

Award:	Vector Media Holding Corporation New York, NY
Term:	6/24/2019 - 9/15/2019
Amount:	\$149,756 (Approx. 3 Months)
Procurement Method:	Sole Source
Proposals:	N/A
<b>MBE/VSBE</b> Participation:	None
Performance Security:	N/A
Incumbent:	N/A

**Requesting Agency Remarks:** Request for approval of a Sole Source contract to produce and display advertisement posters that educate Maryland residents to the dangers of the drug fentanyl. The Behavioral Health Administration is contracting with the State's approved contractor for all Maryland transit advertising buys. This contract is to provide a series of advertisements on transit in the following cities/counties: Baltimore, Montgomery, Howard, Northern Prince George's, Northern Anne Arundel, Frederick, Annapolis, Harford, Queen Anne's, Caroline, Talbot, Dorchester, Kent, Wicomico, Somerset, Worcester and Ocean City.

Fund Source:	100% General	
Appropriation Code:	M00.32.12.01.01	
Resident Business:	No	
MD Tax Clearance:	19-1209-1110	

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

APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	T DISCUSSION



DBM 4B

Contact: Juan Ortega 410-706-3313 Jortega@som.umaryland.edu

# **3-S.** <u>MARYLAND DEPARTMENT OF HEALTH</u> *State Anatomy Board*

Contract ID: Cremation Services; MDH/OPASS #19-18313; ADPICS# M00B9400455

*Contract Description*: Provide cremation services for donated and unclaimed bodies and anatomical material under the State Anatomy Board's exclusive control in order to accomplish the final disposition of decedent's ashes.

#### Awards:

<b>Primary</b>	<u>Alternate 1</u>	Alternate 2
Simplicity Crematory, LLC Glen Burnie, MD	Metro Crematory, Inc. Baltimore, MD.	Atlantic Crematory, LLC Glen Burnie, MD
Ofen Buillie, MD	Baitimore, MD.	Oleli Dullile, MD
Term:	7/1/2019 - 6/30/2024	
Amount:	\$2,725,550 NTE (5 Years)	
Amount.	\$2,725,550 NTE (5 TC	ais)
<b>Procurement Method:</b>	Competitive Sealed Bidding	

**Bids:** 

BIDDERS	BIDS
Simplicity Crematory, LLC Glen Burnie, MD	\$1,242,926
Metro Crematory, Inc. Baltimore, MD	\$2,135,100
Atlantic Crematory, LLC Glen Burnie, MD	\$2,725,550

MBE/VSBE Participation:

None (Single Element of Work)

Performance Security: None

Incumbent:

Metro Crematory, Inc. Baltimore, MD

**Requesting Agency Remarks:** A notice of availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Copies of notification were mailed to 17 prospective bidders; all of which are Maryland firms, and none are MBEs.



# **3-S.** <u>MARYLAND DEPARTMENT OF HEALTH</u> (cont'd)

Three bids were received in response to the IFB; all of which were determined to be responsive. The IFB stated that a maximum of four awards would be made, for a primary contractor and alternative contractors for excess needs. The recommended bidders are responsible, and their bids meet the technical requirements set forth in the IFB. Awards are recommended to Simplicity Crematory, LLC as the Primary contractor with the lowest priced bid, Metro Crematory, Inc. as Alternative 1, and Atlantic Crematory, LLC as Alternative 2 based on their bids.

This contract is to provide for the cremation of donated and unclaimed bodies and anatomical material under the State's Anatomy Board exclusive control in order to accomplish the final disposition of those bodies and body parts and to allow for the subsequent burial of the ashes.

Usage by right of first refusal is given to Simplicity Crematory as the Primary contractor. Any work that Simplicity Crematory is unable to perform will be given to Metro Crematory; and if there is an additional need for cremation services beyond what the Primary and Alternate 1 contractors can perform, Atlantic Crematory will be given the work. It is anticipated that the Primary contractor will perform approximately 85% of the cremations needed by the State Anatomy Board. The Alternates 1 and 2 will be used when the Primary contractor cannot perform and to provide relief when the State Anatomy Board has storage problems at facility that requires cremation services.

Fund Source:	100% General
Appropriation Code:	M00.F0101
Resident Businesses:	Yes for All
MD Tax Clearances:	19-0557-0000 (Simplicity Cremations LLC) 19-0556-0111 (Metro Crematory, Inc.) 19-0555-0001 (Atlantic Crematory, LLC)




DBM 6B

Contact: Mary Royer 410-767-5238 Mary.Royer1@maryland.gov

#### 4-S. <u>MARYLAND DEPARTMENT OF HEALTH</u> Prevention and Health Promotion Administration - Maryland WIC Program

*Contract ID*: Women, Infants, and Children (WIC) Program Local Agency for Targeted Areas in Baltimore City; OPASS 19-18151; M00B0600025

*Contract Description*: Administer the Maryland Women, Infants, & Children (WIC) Program to approximately 10,400 participants in Baltimore City. The services and benefits are provided to pregnant, postpartum, and breastfeeding women, infants, and children under five years of age who are determined eligible.

Award: Johns Hopkins University Bloomberg School of Public Health, Baltimore, MD

Term:	7/1/2019 - 6/30/2024
Amount:	\$10,864,992 (5 Years)
Procurement Method:	Sole Source
Proposals:	N/A
MBE/VSBE Participation:	None
Performance Security:	None
Incumbent:	Same

**Requesting Agency Remarks:** Request for approval of a Sole Source contract to provide Women, Infants, and Children (WIC) Program services in Baltimore City. Baltimore City has approximately 41,497 eligible participants that are served through this contract and the Baltimore City Health Department.

The Supplemental Nutrition Program for WIC provides required health and nutrition services, including supplemental foods such as infant formula, to eligible individuals. Under this federal funded program, the contractor will be required to determine program eligibility for pregnant, post-partum and breastfeeding women, infants, and children through their fifth birthday, provide nutrition education, make appropriate referrals to health care and other social service programs for the applicants, and issue food instruments for nutritious supplemental foods using the WIC Management Information System.



## 4-S. <u>MARYLAND DEPARTMENT OF HEALTH</u> (cont'd)

Over the past 10 years, Johns Hopkins University Bloomberg School of Public Health has been the only vendor to respond to MDH's competitive sealed proposals (CSP) procurement. The federal regulations restrict this service to only non-profit organizations, and Johns Hopkins University Bloomberg School of Public Health is the only non-profit vendor within the service area capable of and qualified to provide these WIC services. After conducting another CSP procurement this year that again resulted in only one offeror, MDH determined that a Sole Source procurement and contract award with Johns Hopkins University Bloomberg School of Public Health was in the best interest of the State.

The requirements and scope of work outlined in this contract are guided by State and federal regulations for administering the WIC Program. As the incumbent, Johns Hopkins University Bloomberg School of Public Health is currently providing the same services to their applicants and participants. Johns Hopkins' experienced clinical staff provides quality services and excellent customer service to its clients at its WIC clinics. Johns Hopkins has a successful breastfeeding peer counselor program that uses current and former breastfeeding participants to talk to pregnant women about the rewards of breastfeeding and assist new mothers on how to breastfeed. The collective experience of the staff is beneficial to the State WIC Office and to the WIC participants it serves.

No MBE or VSBE participation goals were established for this contract because all the materials needed for enrolling applicants and providing the nutrition education materials required by federal WIC regulations are supplied by the State WIC Office. There are no other subcontracting opportunities available to provide WIC services.

Fund Source:	100% Federal
Appropriation Code:	M00F0304
Resident Business:	No
MD Tax Clearance:	19-1339-1111





DBM 8B

Contact: Adrian E. Basey 410-767-5362 Adriane.basey@maryland.gov

#### 5-S. <u>MARYLAND DEPARTMENT OF HEALTH</u> Office of Enterprise Technology / Medicaid

*Contract ID*: Data Entry and Office Service Clerks; MDH/OPASS #19-18457; ADPICS #M00B060020

*Contract Description*: Provide data entry and clerical staff to enter Medicaid claims information needed to process and release payment to providers and perform office support duties.

Awards:	Goodwill Works of the Chesapeake, Inc. Baltimore, MD
Term:	7/1/2019-6/30/2020 (w/1 one-year renewal option)
Amount:	\$ 741,060 (1 Year; Base Term) <u>\$ 755,100</u> .(1 Year; Renewal Option) \$1,496,160 Total (2 Years)
Procurement Method:	Preferred Provider
Proposals:	N/A
MBE/VSBE Participation:	None (Single Element of Work)
Performance Security:	None
Incumbent:	Same

**Requesting Agency Remarks:** The Medical Care Programs (MCP) Office of Enterprise Technology (the Department) has the responsibility of entering confidential data from Medical Assistance claim forms into the Maryland Medicaid Information System (MMIS) for processing payments. Currently, the Department has a backlog of claims and cannot hire additional permanent staff to bring this project up to date. All claims must be keyed into the system before a provider can be paid for services rendered. It is imperative that the claims are entered as quickly as possible. Goodwill Works of the Chesapeake, Inc. (Goodwill Works) will continue to provide 18 personnel to input data from claim forms into the mainframe system.



# **5-S.** <u>MARYLAND DEPARTMENT OF HEALTH</u> (cont'd)

Clerical staff employees working under this contract must be screened, assessed and tested to ensure the Department will receive the highest standards in productivity and employee excellence. Goodwill Works guarantees all staff members presented to work at MDH headquarters will be able to perform the data entry keypunch functions and clerical office support as requested.

Currently, the staff from Goodwill Works is performing data entry on the backlog of claims. The staff has provided satisfactory services. If a staff member is deemed unsatisfactory (in terms of either performance or behavior) the staff member is replaced within 72 hours. The management team at Goodwill Works keeps close tabs on its employees and addresses any issues with staff immediately. The Department, therefore, recommends approval of this contract because of the satisfactory performance provided by Goodwill Works on previous contracts and the cost effectiveness to the State.

In accordance with COMAR 21.11.05.04, on March 21, 2019, the Pricing and Selection Committee for Rehabilitation and Employment Programs certified the prices for this contract as fair market at a not-to-exceed value of \$1,496,160 for providing temporary staffing services for the Maryland Department of Health for one year with a one- year renewal option.

Fund Source:	75% Federal; 25% General
Appropriation Code:	M00Q0103
Resident Business:	Yes
MD Tax Clearance:	19-0869-0110





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

#### 6-S. <u>DEPARTMENT OF HUMAN SERVICES</u> Social Services Administration/Foster Care Maintenance Program

Contract ID: Residential Child Care Services; SSA/RCCSS-20-004; ADPICS #N00B9400399

*Contract Description*: Provide continued Residential Child Care (RCC) services for five youth who have intellectual and developmental disabilities.

Award:	Creative Options, Inc. Rosedale, MD
Term:	7/1/2019 - 6/30/2020
Amount:	\$795,975 (1 Year)
Procurement Method:	Sole Source (Continuity of Care)
Bids/Proposals:	N/A
MBE/VSBE Participation:	None (see Requesting Agency Remarks)
Performance Security:	N/A
Incumbent:	Same

**Requesting Agency Remarks:** Request for approval of a Sole Source contract to continue residential child care services for five youth with intellectual and developmental disabilities currently placed at Creative Options, Inc. located in Rosedale, Maryland. Creative Options, Inc. is the most appropriate placement for the youth as it is a Residential Treatment Center specializing in intellectual and developmental disabilities and other diagnoses such as Adjustment Disorder with Anxiety and Autistic Disorder.

The Maryland State Department of Education Inter Agency Committee (IRC) is the sole agency of the State responsible for setting rates for the Residential Child Care services contracts to ensure that equal rates are paid for equal services regardless of the location of the facility.

This is a not-to-exceed per diem contract where the provider is paid solely per child, per day. As such, DHS will not be charged for any unused capacity.



## 6-S. <u>**DEPARTMENT OF HUMAN SERVICES**</u> (cont'd)

Residential Child Care programs are defined in COMAR 14.31.02.03B(13) as "a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law." COMAR 14.31.06.01 articulates the standards that must be met and maintained by Residential Child Care programs for children and youth. These requirements are designed to protect the health, safety, and well being of children placed in Residential Child Care programs.

According to the State Finance and Procurement Article Section 13-107 and COMAR 21.05.05.02A (Sole Source Contracts); in order to provide continuity of human or social services care to current clients, the procurement officer shall, before the contract with the current provider expires, attempt to negotiate a sole source contract with the current provider. Based on an assessment by a licensed or certified health practitioner, the head of a funding unit determines that a change in the human or social services provider would have a detrimental impact on those clients currently being served by the provider. The licensed or certified health practitioner shall be a psychologist, social worker, physician, nurse, or qualified developmental disabilities professional, as defined in COMAR 10.22.02.11A.

No MBE or VSBE participation goals were established for this contract since there are no subcontracting opportunities as the entire specialized core services (psychiatric services/evaluations, case management, therapy, recreational therapeutic programs, educational services etc.) needed for the youth are available within the facility and require specialized training, certification, and clearances.

Fund Source:	80% General; 20% Federal (Title IV-E)
Appropriation Code:	N00G0001
Resident Business:	Yes
MD Tax Clearance:	19-0383-0110

<b>BOARD OF PUBLIC WORKS ACTION –</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	UT DISCUSSION



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

#### 7-S. <u>DEPARTMENT OF HUMAN SERVICES</u> Local Department of Social Services Operations Residential Child Care Maintenance Payments Program

Contract ID: Residential Child Care Services; SSA/RCCSS-20-001; ADPICS #N00B9400428

*Contract Description*: Provide continued Residential Child Care (RCC) services for four youth who have intellectual and developmental disabilities.

Award:	Innovative Services, Inc. Owings Mills, MD
Term:	7/1/2019 - 6/30/2020
Amount:	\$927,028 (1 Year)
Procurement Method:	Sole Source (Continuity of Care)
Proposals:	N/A
MBE/VSBE Participation:	None (See Requesting Agency Remarks)
Performance Security:	None
Incumbent:	Same

**Requesting Agency Remarks:** Request for approval of a Sole Source contract to continue residential child care services for four youth with intellectual and developmental disabilities currently placed at Innovative Services, Inc. located in Owings Mills, Maryland.

Innovative Services, Inc. is the most appropriate placement for the youth as they are a Residential Child Care Center specializing in intellectual and developmental disabilities and other diagnoses such as Moderate Intellectual and Developmental Disability, Impulse Control, Mood Disorder, Bipolar Disorder, and Attention Deficit Hyperactivity Disorder (ADHD).

The Maryland State Department of Education Inter Agency Committee (IRC) is the sole agency of the State responsible for setting rates for the Residential Child Care services contracts to ensure that equal rates are paid for equal services regardless of the location of the facility.



## 7-S. <u>DEPARTMENT OF HUMAN SERVICES</u> (cont'd)

This is a not-to-exceed per diem contract where the provider is paid solely per child, per day. As such, DHS will not be charged for any unused capacity.

Residential Child Care programs are defined in COMAR 14.31.02.03B(13) as "a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law." COMAR 14.31.06.01 articulates the standards that must be met and maintained by Residential Child Care programs for children and youth. These requirements are designed to protect the health, safety, and well being of children placed in Residential Child Care programs.

According to the State Finance and Procurement Article Section 13-107 and COMAR 21.05.05.02A (Sole Source Contracts); in order to provide continuity of human or social services care to current clients, the procurement officer shall, before the contract with the current provider expires, attempt to negotiate a sole source contract with the current provider. Based on an assessment by a licensed or certified health practitioner, the head of a funding unit determines that a change in the human or social services provider would have a detrimental impact on those clients currently being served by the provider. The licensed or certified health practitioner shall be a psychologist, social worker, physician, nurse, or qualified developmental disabilities professional, as defined in COMAR 10.22.02.11A.

No MBE or VSBE participation goals were established for this contract since there are no subcontracting opportunities because all specialized core services (psychiatric services/evaluations, case management, therapy, recreational therapeutic programs, educational services etc.) needed for the youth are available within the facility and require specialized training, certification, and clearances.

Fund Source:	80% General; 20% Federal	
Appropriation Code:	N00G0001	
Resident Business:	Yes	
MD Tax Clearance:	19-0387-0110	





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

#### 8-S. <u>DEPARTMENT OF HUMAN SERVICES</u> Local Department of Social Services Operations Residential Child Care Maintenance Payments Program

Contract ID: Residential Child Care Services; SSA/RCCSS-20-003; ADPICS #N00B9400401

*Contract Description*: Provide continued Residential Child Care (RCC) services with a Teen Mother Program for up to five teen mother beds.

Award:	St. Ann's Center for Children, Youth and Families Hyattsville, MD
Term:	7/1/2019 - 6/30/2020
Amount:	\$364,410 (1 Year)
Procurement Method:	Sole Source (Continuity of Care)
Proposals:	N/A
<b>MBE/VSBE</b> Participation:	None (See Requesting Agency Remarks)
Performance Security:	None
Incumbent:	Same

**Requesting Agency Remarks:** Request for approval of a Sole Source contract to continue residential child care services with a Teen Mother Program for up to five at-risk teen mothers. St. Ann's Center for Children, Youth and Families is the only Residential Child Care Provider with a Teen Mother Program in the State and has shown considerable results in stabilizing the behavior of at-risk teen mothers. It is in the best interest of the children and the State not to disrupt the current placement or change the existing provider for these at-risk teens.

The Maryland State Department of Education Inter Agency Committee (IRC) is the sole agency of the State responsible for setting rates for the Residential Child Care services contracts to ensure that equal rates are paid for equal services regardless of the location of the facility.

This is a not-to-exceed per diem contract where the provider is paid solely per child, per day. As such, DHS will not be charged for any unused capacity.



# **8-S. <u>DEPARTMENT OF HUMAN RESOURCES</u>** (cont'd)

Residential Child Care programs are defined in COMAR 14.31.02.03B (13) as "a program of care provided in a residential setting by a provider on a 24-hour basis within a structured set of services and activities." COMAR 14.31.06.01 articulates the standards that must be met and maintained by residential child care programs for children and youth. These requirements are designed to protect the health, safety, and well-being of children placed in residential child care programs.

According to the State Finance and Procurement Article Section 13-107 and COMAR 21.05.05.02A (Sole Source Contracts); in order to provide continuity of human or social services care to current clients, the procurement officer shall, before the contract with the current provider expires, attempt to negotiate a sole source contract with the current provider. Based on an assessment by a licensed or certified health practitioner, the head of a funding unit determines that a change in the human or social services provider would have a detrimental impact on those clients currently being served by the provider. The licensed or certified health practitioner shall be a psychologist, social worker, physician, nurse, or qualified developmental disabilities professional, as defined in COMAR 10.22.02.11A.

No MBE or VSBE participation goals were established for this contract since there are no subcontracting opportunities as the entire specialized core services (psychiatric services/evaluations, case management, therapy, recreational therapeutic programs, educational services etc.) needed for these youth are available within the facility and require specialized training, certification, and clearances.

Fund Source:	80% General; 20% Federal
Appropriation Code:	N00G0001
Resident Business:	Yes
MD Tax Clearance:	19-0400-0110





DBM 16B

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

#### 9-S. <u>DEPARTMENT OF HUMAN SERVICES</u> Local Department of Social Services Operations Residential Child Care Maintenance Payments Program

Contract ID: Residential Child Care Services; SSA/RCCSS-20-005; ADPICS #N00B9400403

*Contract Description*: Provide Residential Child Care (RCC) services statewide for 14 youth who have high levels of various behavioral and psychological disabilities.

Award:	Brook Lane Services, Inc. Hagerstown, MD
Term:	7/1/2019 – 6/30/2021 (w/2 one-year renewal options)
Amount:	<pre>\$2,507,204 (2 Years, Base Contract) \$1,253,602 (1 Year, Renewal Option #1) <u>\$1,253,602</u> (1 Year, Renewal Option #2) \$5,014,408 Total (4 Years)</pre>
Procurement Method:	Sole Source (Continuity of Care)
Proposals:	N/A
<b>MBE/VSBE</b> Participation:	None (See Requesting Agency Remarks)
Performance Security:	None
Hiring Agreement Eligible:	Yes
Incumbent:	Same

**Requesting Agency Remarks:** Request for approval of a Sole Source contract to continue residential child care services for 14 youth with diagnoses that include Affective Disorder, Anxiety Disorder, Attention Deficit Disorder, Bi-Polar Disorder, Drug/Alcohol Dependent, Gender Identity Issues, Oppositional Defiant Disorder, Psychosis, Episodic, Substance Abuse, Autism, Conduct Disorder, Dually Diagnosed Mental Health/Substance Abuse, Learning Disabilities, Personality Disorder, Self Injurious Behavior, Suicidal Ideation, Post Traumatic Stress Disorder (PTSD), Attention Deficit Hyperactivity Disorder (ADHD), Major Depressive Disorder, Disruptive Mood Dysregulation Disorder, and Oppositional Defiant Issues.



## 9-S. <u>DEPARTMENT OF HUMAN SERVICES</u> (cont'd)

The Maryland State Department of Education Inter Agency Committee (IRC) is the sole agency of the State responsible for setting rates for the Residential Child Care services contracts to ensure that equal rates are paid for equal services regardless of the location of the facility.

This is a not-to-exceed per diem contract where the provider is paid solely per child, per day. As such, DHS will not be charged for any unused capacity.

Residential Child Care programs are defined in COMAR 14.31.02.03B(13) as "a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law." COMAR 14.31.06.01 articulates the standards that must be met and maintained by Residential Child Care programs for children and youth. These requirements are designed to protect the health, safety, and well being of children placed in Residential Child Care programs.

According to the State Finance and Procurement Article Section 13-107 and COMAR 21.05.05.02A (Sole Source Contracts); in order to provide continuity of human or social services care to current clients, the procurement officer shall, before the contract with the current provider expires, attempt to negotiate a sole source contract with the current provider. Based on an assessment by a licensed or certified health practitioner, the head of a funding unit determines that a change in the human or social services provider would have a detrimental impact on those clients currently being served by the provider. The licensed or certified health practitioner shall be a psychologist, social worker, physician, nurse, or qualified developmental disabilities professional, as defined in COMAR 10.22.02.11A.

No MBE or VSBE participation goal was established for this contract since there are no subcontracting opportunities because all specialized core services (psychiatric services/ evaluations, case management, therapy, recreational therapeutic programs, educational services etc.) needed for the youth are available within the facility and require specialized training, certification, and clearances.

WITH DISCUSSION		WITHOUT	DISCUSSION
BOARD OF PUBLIC WORKS AAPPROVEDDISAPPROV		HIS ITEM WAS: DEFERRED	WITHDRAWN
Resident Business:	Yes	MD Tax Clearance:	19-0993-1110
Appropriation Code:	N00G0001		
Fund Source:	80% Gener	al; 20% Federal	



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

10-S. <u>DEPARTMENT OF HUMAN SERVICES</u> Local Department of Social Services Operations Residential Child Care Maintenance Payments Program

Contract ID: Residential Child Care Services; SSA/RCCSS-20-002; ADPICS #N00B9400430

*Contract Description*: Provide Residential Child Care (RCC) services for eight youth diagnosed with Bipolar Disorder, ADHD, Autism, Anxiety Disorder, Sleep Disorder, Eating Disorder, Moderate MR, and Borderline Intellectual Functioning.

Award:	Community Options, Inc. Rockville, MD
Term:	7/1/2019 - 6/30/2020
Amount:	\$1,795,856 (1 Year)
Procurement Method:	Sole Source (Continuity of Care)
Proposals:	N/A
MBE/VSBE Participation:	None (See Requesting Agency Remarks)
Performance Security:	None
Incumbent:	Same

**Requesting Agency Remarks:** Request for approval to award a new Sole Source contract for the continuation of residential child care services for eight youth diagnosed with Bipolar Disorder, ADHD, Autism, Anxiety Disorder, Sleep Disorder, Eating Disorder, Moderate MR, and Borderline Intellectual Functioning currently placed at Community Options located in Rockville, MD. Community Options is the most appropriate placement for the youth as they are in a Residential Treatment Center specializing in the treatment of youth diagnosed with bipolar disorder, autism, ADHD, intellectual disabilities, sleep, and eating disorders.

The Maryland State Department of Education Inter Agency Committee (IRC) is the sole agency of the State responsible for setting rates for the Residential Child Care services contracts to ensure that equal rates are paid for equal services regardless of the location of the facility.



#### **10-S. DEPARTMENT OF HUMAN SERVICES** (cont'd)

This is a not-to-exceed per diem contract where the provider is paid solely per child, per day. As such, DHS will not be charged for any unused capacity.

Residential Child Care programs are defined in COMAR 14.31.02.03B(13) as "a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law." COMAR 14.31.06.01 articulates the standards that must be met and maintained by Residential Child Care programs for children and youth. These requirements are designed to protect the health, safety, and well being of children placed in Residential Child Care programs.

According to the State Finance and Procurement Article Section 13-107 and COMAR 21.05.05.02A (Sole Source Contracts); in order to provide continuity of human or social services care to current clients, the procurement officer shall, before the contract with the current provider expires, attempt to negotiate a sole source contract with the current provider. Based on an assessment by a licensed or certified health practitioner, the head of a funding unit determines that a change in the human or social services provider would have a detrimental impact on those clients currently being served by the provider. The licensed or certified health practitioner shall be a psychologist, social worker, physician, nurse, or qualified developmental disabilities professional, as defined in COMAR 10.22.02.11A.

No MBE or VSBE participation goals were established for this contract since there are no subcontracting opportunities as the entire specialized core services (psychiatric services/evaluations, case management, therapy, recreational therapeutic programs, educational services etc.) needed for the youth are available within the facility and require specialized training, certification, and clearances.

Fund Source:	80% General; 20% Federal	
Appropriation Code:	N00G0001	
Resident Business:	Yes	
MD Tax Clearance:	19-0381-0110	

<b>BOARD OF PUBLIC WORKS ACTION –</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	T DISCUSSION



Contact: Lloyd Day 410-767-2995 lloyd.day@maryland.gov

#### 11-S. <u>DEPARTMENT OF LABOR, LICENSING AND REGULATION</u> *Division of Workforce Development and Adult Learning*

*Contract ID*: Re-Entry Construction Skills through Registered Apprenticeship Contract; MDP0031041467; ADPICS #P00B9400097

*Contract Description*: Pilot Program to provide construction trades-related training leading to journeyperson status. This training will include, as a precursor to Registered Apprenticeship, pre-apprenticeship training which incorporates hands-on training and workplace-life skills for socially and economically disadvantaged ex-offenders.

Awards:	Metropolitan Washington Chapter, Associated Builders and Contractors, Inc. Beltsville, MD
Term:	7/1/2019 - 6/30/2020
Amount:	\$149,995 (1 Year)
Procurement Method:	Competitive Sealed Proposals
Proposals:	Only One Proposal Received
MBE/VSBE Participation:	None (Single Element of Work)
Performance Security:	N/A
Hiring Agreement Eligible:	Yes
Incumbent:	None

**Requesting Agency Remarks:** A notice of the availability of the Request for Proposal (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 103 prospective vendors, all of which are Maryland firms and included nine Veteran-owned small businesses.

One proposal was received in response to the RFP, and it was determined to be reasonably susceptible of being selected for award. In addition, the offeror was determined to be responsible, and the financial offer was considered fair and reasonable based upon the budget for a maximum proposal amount not exceeding \$150,000 for 20 participants in the pilot program. It was also determined that other potential offerors had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to Metropolitan Washington Chapter, Associated Builders and Contractors, Inc., the sole offeror.



## 11-S. <u>DEPARTMENT OF LABOR, LICENSING AND REGULATION</u> (cont'd)

Potential offerors were surveyed via email to determine why they did not respond to the solicitation. The only written response received indicated the time allotted for completion of the proposal was insufficient, and the start-up time is insufficient along with "not enough money in the project cost"; however, there were no RFP questions or requests for an extension to the proposal due date submitted during the procurement by any potential offeror.

The Division of Workforce Development and Adult Learning requires that the contractor must be a Registered Apprenticeship Sponsor in the State of Maryland, approved by DLLR and the Maryland Apprenticeship and Training Council (MATC).

As a pilot program to encourage Maryland's workforce system and registered apprenticeship sponsors to rethink the re-entry population as a viable pipeline, the contract provides an opportunity to consider innovative approaches in workforce development per the Workforce Innovation and Opportunity Act (WIOA). This contract is to eliminate barriers to employment for re-entry participants by providing pre-apprenticeship training, supportive services and comprehensive On-the-Job Training, combined with related instruction as Registered Apprentices. Participants will enter into skilled trades occupations as Registered Apprentices with the outcome of being journeypersons in their respective occupations.

Fund Source:	100% Federal
Appropriation Code:	P00G0107
Resident Business:	Yes
MD Tax Clearance:	19-0976-1111

<b>BOARD OF PUB</b>	LIC WORKS ACTION –	THIS ITEM WAS:	
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DIS	SCUSSION	WITHOU	T DISCUSSION



Supplement B Department of Budget and Management ACTION AGENDA June 5, 2019



Contact: William Stewart 410-339-5040 william.stewart@maryland.gov

# 12-S. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

*Contract ID*: Inmate Litigation Civil Rights Assistance ...; ADPICS #Q00B0600002

*Contract Description:* Provide legal assistance in certain civil matters to inmates in the custody of the agency in accordance to constitutional rights. Assistance is provided regardless of whether the potential court jurisdiction is a Maryland court, federal court, or an administrative agency.

Award:	Prisoner Rights Information System of Maryland, Inc. Chestertown, MD
Term:	7/1/2019 - 6/30/2024
Amount:	\$5,646,000 (5 Years)
Procurement Method:	Competitive Sealed Proposals
Proposals:	Only One Proposal Received
<b>MBE/VSBE</b> Participation:	15 <mark>.2</mark> % / 1%
Performance Security:	None
Incumbent:	Same

**Requesting Agency Remarks:** A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 20 bar associations for attorneys. A copy was also sent to the Governor's Office of Small, Minority, and Women Business Affairs.

One proposal was received in response to the RFP, and it was determined to be reasonably susceptible of being selected for award. In addition, the offeror was determined to be responsible, and the final financial offer was considered fair and reasonable based upon historic pricing for the services on previous State contracts. It was also determined that other potential offerors had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to Prisoner Rights Information System of Maryland, Inc. (PRISM), the sole offeror and incumbent.





### **12-S.** <u>**DEPT. OF PUBLIC SAFETY AND CORRECTIONAL SERVICES** (cont'd)</u>

PRISM has successfully provided the services required under this contract since 2004. The Department is fully confident in the recommended awardee's ability to continue the level of performance during the new contract. PRISM submitted an exceptional proposal highlighting its experience in providing litigation services for inmates.

Between 2015 and 2017, approximately 2,643 inmate matters per year were handled by the legal services provider, and an estimated average of 3,900 attorney hours per year were expended under the contract. For State Fiscal Year 2018, the average daily inmate population was approximately 19,151 inmates.

Under the Federal court consent decree *Carter v. Kamka, Civil Action No. AMD-72-642*, the State is required to provide inmates with access to the courts in cases concerning conditions of confinement, sentence calculations and litigation of basic constitutional rights under 42 U.S.C. § 1983. As a constitutional right, DPSCS is required to provide inmates that are housed in DPSCS facilities/institutions with access to civil rights litigation assistance pertaining to their criminal convictions. This assistance includes Federal habeas corpus petitions and civil rights actions for the vindication of fundamental civil rights.

Fund Source:	100% General
Appropriation Code:	Q00A01.01
Resident Business:	Yes
MD Tax Clearance:	19-0856-0110





Contact: William Stewart 410-339-5040 william.stewart@maryland.gov

#### 13-S. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u> Community Supervision Division

Contract ID: Transitional Housing Program for Women; Q0017040; ADPICS #Q00B0600001

*Contract Description:* Provide transitional housing and services for women being supervised by Community Supervision, formerly the Division of Parole and Probation, in the Baltimore area.

Award:	Marian House, Inc. Baltimore, MD
Term:	7/1/2019 - 6/30/2024
Amount:	\$1,946,745 (5 Years)
Procurement Method:	Competitive Sealed Proposals
Bids/Proposals:	Only One Reasonably Susceptible Proposal Received
MBE/VSBE Participation:	14% / 0%
Performance Security:	None
Incumbent:	Same

**Requesting Agency Remarks:** A notice of the availability of the Request for Proposals (RFP) was posted on *eMaryland Marketplace* and the DPSCS website. Copies of the solicitation notice were emailed directly to nine prospective vendors, all of which are Maryland MBEs, and eight are VSBEs.

Three proposals were received in response to the RFP; however, only one proposal was determined to be reasonably susceptible of being selected for award. One proposal was determined not to be reasonably susceptible of being selected for award because the MBE forms were not submitted properly. The other proposal was determined not to be reasonably susceptible of being selected for award because the Offeror did not meet the minimum requirements in the RFP.

The remaining offeror was determined to be responsible, and the financial offer was considered fair and reasonable based upon historic pricing for the services on the previous State contracts for these services. It was also determined that other potential offerors had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to Marian House, Inc., the sole offeror and incumbent.



## **13-S.** <u>**DEPT. OF PUBLIC SAFETY AND CORRECTIONAL SERVICES** (cont'd)</u>

Marian House, Inc. will provide transitional housing for women in or returning to the Baltimore area, who are being or will be supervised by Community Supervision. Marion House has successfully provided these services for the State since 1996. DPSCS Community Supervision is confident in the recommended contractor's ability to continue its successful performance. Additionally, the accessibility of public transportation in the metropolitan Baltimore from the Marion House enables clients to receive other community services they need. Moreover, the structure of the program creates an environment where there is bonding among the residents and a therapeutic rapport is established.

This program helps reduce the percentage of offenders re-entering the correctional system.

Fund Source:	100% General
Appropriation Code:	Q00C0201
Resident Business:	Yes
MD Tax Clearance:	19-0856-0110





DBM 26B

Contact: Kate Pearson 410-581-4167 kpearson@mpt.org

#### 14-S. <u>MARYLAND PUBLIC TELEVISION</u> *Programming & Acquisitions*

Contract ID: Market Research Services; ADPICS #R15B9400200

*Contract Description:* Provide analysis and reporting of Nielsen data for public television stations.

Award:	PMN TRAC, Inc. dba Trac Media Services Tucson, AZ
Term:	7/1/2019 - 630/2024
Amount:	\$237,812 (5 Years)
Procurement Method:	Sole Source
Proposals:	N/A
Performance Security:	N/A
Incumbent:	Same

**Requesting Agency Remarks:** Request for approval of a Sole Source contract for market research services. Trac Media Services (Trac) analyzes ratings data provided by Nielsen Media. Trac is the only provider of this service. Public television stations rely on data from their ratings to produce shows and schedule programs based on the daily reports and detailed information received.

Trac maintains a database that is available via the internet 24 hours a day seven days a week. This database allows the MPT research director and other MPT employees easy access to the data and the ability to run detailed reports. This database has preset ratings, reports and local Nielsen Media ratings information and data. The Trac data and reports include sweeps data, overnight ratings, overlap market reporting, daypart reporting, and ratings by household.



## 14-S. <u>MARYLAND PUBLIC TELEVISION</u> (cont'd)

MPT utilizes the information provided by Trac to determine how television shows are performing on the MPT stations. MPT staff receives detailed daily reports from Trac giving MPT analytical data as well as information on program performance, and suggestions for improving our broadcast schedule.

Additionally, MPT uses the data received to discuss new programming and performance predictions as well as for future fundraising ideas.

Fund Source:	100% Special (Viewer Membership)
Appropriation Code:	R15P00.03
Resident Business:	No
MD Tax Clearance:	19-0904-0000





DBM 28B

Contact: Linda Taggart, 410-581-4142 ltaggart@mpt.org

## 15-S. <u>MARYLAND PUBLIC TELEVISION</u> *Programming & Acquisitions*

Contract ID: Inbound Call Center and Online Donation Services; ADPICS #R15B9400198

*Contract Description:* Provide telephone and online systems to accept donations from viewers to sustain MPT operations.

Award:	ACD Direct Inc. Farmington, UT
Term:	8/1/2019 - 10/4/2022
Amount:	\$418,288 (3 Years; 2 Months)
Procurement Method:	Sole Source
Bids or Proposals:	N/A
MBE/VSBE Participation:	None (See Requesting Agency Remarks)
Performance Security:	N/A
Incumbent:	Same

**Requesting Agency Remarks:** Request for approval of a Sole Source contract to provide a call center to accept viewer donations, along with a web-based platform to accept donations online. MPT entered into an agreement that was approved by the Board of Public Works on October 3, 2018 (DoIT Item 3-IT) with WGBH. The Agreement pursuant to which WGBH is to deliver a specific set of services including upgrading the membership database and a focus on improved fundraising efficiency for MPT. WGBH works in coordination with many other public television stations to achieve best practices and economies of scale. According to the Agreement, MPT is required to utilize certain operational vendors, including ACD Direct Inc. MPT is required by contract to adopt the products and services provided by the specified WGBH operational vendors.

ACD Direct Inc. is the only operational vendor that provides inbound call center services and webbased donation services. By using the operational vendors, MPT will be utilizing best practices and economies of scale for its inbound call center services and web-based donation needs.



## **15-S.** <u>MARYLAND PUBLIC TELEVISION</u> (cont'd)

The pricing for this contract has been determined to be fair and reasonable based upon the comparison with MPT's previous ACD Direct Inc. contract for call center services. The new pricing is \$34,349 less per year for the same services provided by ACD Direct Inc. This equates to a \$106,481 savings for the new three-year contract. The new contract also includes a new service for MPT called Sustainer Recapture that works to help increase the retention of MPT membership.

Fund Source:	100% Special (Viewer Membership)
Appropriation Code:	R15P00.03
Resident Business:	No
MD Tax Clearance:	TBD





Contact: Debbie Thornton 410-230-3322 Debbie.Thornton@Maryland.gov

#### 16-S. <u>DEPARTMENT OF JUVENILE SERVICES</u> Contractual Residential Operations

*Contract ID:* Residential Treatment Services & Non-Residential Treatment Services Contracts; ADPICS # - see page 33B

*Contract Description*: Eight contracts for currently licensed contractors to provide residential treatment services and/or non-residential treatment services for youth referred by the Department of Juvenile Services (DJS), who are before the Juvenile Courts of the State of Maryland. The residential treatment contracts provide for an Average Daily Population (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.

Awards:	See page 33B
Term:	7/1/2019 – 6/30/2022 (1 Contract) 7/1/2019 – 6/30/2024 (7 Contracts)
Amount:	<ul> <li>\$ 3,505,986 Total (3 Years – 1 Contract)</li> <li><u>\$28,724,744</u> Total (5 Years – 7 Contracts)</li> <li>\$32,230,730 Grand Total (All 8 Contracts)</li> </ul>

**Procurement Method:** Non-Competitive Negotiated Procurement of Human, Social, Cultural or Educational Services

Proposals:	N/A
MBE/VSBE Participation:	None (See Requesting Agency Remarks)
Performance Security:	None
Incumbents:	See page 33B



# **16-S. <u>DEPARTMENT OF JUVENILE SERVICES</u> (cont'd)**

**Requesting Agency Remarks:** DJS is required to provide both residential and non-residential services and programming for youth who are ordered by the Juvenile court to be placed in specific types of programs. Since DJS does not have a sufficient number of State operated programs, private providers are relied upon to provide the majority of these services and programs. The residential programs include treatment foster care, group homes, therapeutic group homes, shelter homes, residential treatment centers, residential educational programs or schools and independent living programs. Home based supervision treatment and therapy are also provided. There are approximately 801 youth served by the programs.

For in-State providers, the State's Office of Children, through the Interagency Rates Committee (IRC), sets standardized rates for these services. Similarly, for out-of-State providers, a government organization in the provider's state establishes or approves standardized rates (the rate setting authority). For both in-State and out-of-State providers, 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).

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

- DJS's Secretary and the Procurement Officer have determined that two or more sources for the service are available but that because of the absence of effective competition, it is unreasonable to expect those sources to respond to an Invitation for Bids under COMAR 21.05.02 or Request for Proposals under COMAR 21.05.03;
- For these services, the recommended contractors have submitted an acceptable response to a Request for a General Expression of Interest (RGEI) that was last advertised through public notification on *eMaryland Marketplace* on February 5, 2019;
- Under this procurement method, contractors that respond to the RGEI may be awarded contracts as the need arises, as determined by the Agency head. As stated above, the DJS Secretary has now made this determination; and,
- The Maryland Office of Children is the single point of entry for these services under approved negotiated rates for youth of the various State Agencies.



### **16-S. <u>DEPARTMENT OF JUVENILE SERVICES</u> (cont'd)**

Out-of-State contractors are used only when in-State contractors are not available. Youth with special physical, mental or emotional needs or who do not meet the admission criteria of in-State contractors, are placed with out-of-State contractors.

No MBE or VSBE participation goals were established for these contracts since there are no subcontracting opportunities as the entire specialized core services (psychiatric services/evaluations, case management, therapy, recreational therapeutic programs, educational services etc.) needed for these youth are available within the facility and require specialized training, certification, and clearances.

Fund Source:	88% General; 9% Federal; 3% Special (Local Education Agencies)
Appropriation Codes:	Various (V00G0101 through V00L0101)
Resident Business:	See page 33B
MD Tax Clearances:	See page 33B





# **16-S. <u>DEPARTMENT OF JUVENILE SERVICES</u>** (cont'd)

CONTRACT # CONTRACTOR/CITY/STATE	CONTRACT AMOUNT	INCUMBENT: YES or NO	RESIDENT BUSINESS: YES or NO	MD TAX CLEARANCE
ADPICS - V00B9400038				
Term : 7/1/2019 – 6/30/2024				
19-PD-003; Services: TFC, S				
Pressley Ridge Maryland Inc.	\$1,892,418	Yes	Yes	19-0153-0110
Baltimore, MD				
ADPICS - V00B9400039				
Term : 7/1/2019 – 6/30/2024				
19-PD-005; Services: GH,TFC,TGH,RS				
San Mar Children's	\$1,126,926	Yes	Yes	19-0155-0110
Boonsboro, MD				
ADPICS - V00B9400040				
Term : 7/1/2019 – 6/30/2024				
19-PD-004; Services: TFC				
PSI Services III, Inc.	\$1,702,643	Yes	Yes	19-0154-0110
Chevy Chase, MD				
ADPICS - V00B9400041				
Term : 7/1/2019 – 6/30/2024				
19-PD-007; Services: NR				
Youth Advocate Program, Inc.	\$16,761,132	Yes	Yes	19-0156-0110
Baltimore, MD				

# Supplement B Department of Budget and Management **ACTION AGENDA** June 5, 2019



# 16-S. <u>DEPARTMENT OF JUVENILE SERVICES</u> (cont'd)

	CONTRACT # CONTRACTOR/CITY/STATE	CONTRACT AMOUNT	INCUMBENT: YES or NO	RESIDENT BUSINESS: YES or NO	MD TAX CLEARANCE
	ADPICS - V00B9400042				
	Term : 7/1/2019 – 6/30/2024				
	19-PD-002; Services: NR				
	Living Classrooms Foundation	\$1,924,858	Yes	Yes	19-0151-1110
	Baltimore, MD				
	ADPICS - V00B9400043				
	Term : 7/1/2019 – 6/30/2024				
	19-PD-001; Services: R				
	Children's Choice Of Maryland, Inc.	\$1,174,781	Yes	Yes	19-0150-0110
	Bellmawr, NJ				
	ADPICS - V00B9400044				
	Term : 7/1/2019 – 6/30/2024				
	19-PD-006; Services: GH,RS				
	The Maryland Salem Children's Trust, Inc.	\$4,141,986	Yes	Yes	19-01520100
	Frostburg, MD				
See Record Correction: Secretary's Item #22 (6/17/20)	ADPICS - <del>V00B9400045</del> V00B9400046				
	Term : 7/1/2019 – 6/30/2022				
	19-PD-008; Services: R				
	George Junior Republic in Pennsylvania	\$3,505,986	No	Yes	19-1108-0000
	Grove City, PA				
	GRAND TOTAL	\$32,230,730			



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

#### 22. <u>DEPARTMENT OF JUVENILE SERVICES</u> *Record Correction*

*Recommendation:* That the Board of Public Works accept a correction to the record in which an ADPICS number was incorrectly reported.

Original Approval:	DGS OSP Agenda, 16-S, 6/5/2019
Contract:	Residential Treatment Services & Non-Residential
Contract ID: Awardee:	Treatment Services Contracts 19-PD-008 George Junior Republic in Pennsylvania <i>Grove City</i> , <i>PA</i>
Approved ADPICS No.:	V00B9400045
Corrected ADPICS No.:	V00B9400046







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

## 17-S-OPT. <u>DEPARTMENT OF HUMAN SERVICES</u> Social Services Administration/Foster Care Maintenance Program

Contract ID: Child Placement Agency (CPA) Contracts; ADPICS # - see page 39B

Contracts Approved: DBM Item 5-S (6/7/2017)

Contractors: See page 39B

*Contract Description*: Provide Child Placement Agency (CPA) services for a total capacity of 2,091 clients at various locations throughout Maryland through 35 separate CPA contracts that provide independent living residential programs and treatment foster care services.

*Option Description:* Exercise the second and final one-year renewal option for 34 separate CPA contracts.

Original Contract Term:	7/1/2017 – 6/30/2018 (w/2 one-year renewal options)
Option Term:	7/1/2019 - 6/30/2020
<b>Original Contract Amount:</b>	\$74,741,004 (1 Year)
<b>Option Amount:</b>	\$75,673,423 (1 Year)
Prior Modifications/Options:	\$77,184,113 (see pages 37B & 39B)
<b>Revised Total Contract Amount:</b>	\$227,598,540 (see page 39B)

*Original Procurement Method:* Non-Competitive Negotiated Procurement of Human, Social or Educational Services

*MBE Participation:* None

**Requesting Agency Remarks:** Request for approval to exercise the final one-year renewal option as contained in the original contracts for 34 CPA providers. One provider, New Pathways, Inc., voluntarily closed its facility on June 30, 2018. These contracts will provide CPA services for a total capacity of 2,113 clients at various locations throughout Maryland that provide independent living residential programs and treatment foster care services.



Supplement B Department of Budget and Management ACTION AGENDA June 5, 2019



## **17-S-OPT. <u>DEPARTMENT OF HUMAN SERVICES</u>** (cont'd)

CPA Programs are defined in COMAR 07.02.21.03B (17) as a 24-hour substitute care program, operated by a licensed child placement agency or local department of social services, for children with a serious emotional, behavioral, medical, or psychological condition.

These are reimbursements contracts. The providers are paid solely for the actual number of children placed with them during each year, and then only for the actual number of days each child is with the provider. The contracts' not-to-exceed amounts, or the spending authorization for each program, are based upon 68% utilization during the one-year renewal option term that was in turn based upon the estimated Statewide utilization rate for the programs as reflected in the Department's FY2019 budget.

It is in the best interest of the State to approve the renewal options to ensure that continuity of care to youth in State custody is maintained in order to avoid any disruptions in their daily routines. During the option renewal period, the Department will begin the procurement for new CPA contracts. The Department anticipates issuing an Expression of Interest by August 22, 2019 to all currently licensed providers who are interested in providing Treatment Foster Care and/or Independent Living services for children and adolescents. It is anticipated to have the new FY2020 Child Placement Agency contracts awarded and in place prior to the end of the current contracts.

Fund Source:	80% General; 20% Federal (Title IV-E)	
Appropriation Code:	N00G0001	
Resident Businesses:	Yes for 33 of 34	





## **17-S-OPT.** <u>**DEPARTMENT OF HUMAN SERVICES**</u> (cont'd)

# **Prior Options/Modifications (cont'd):**

Mod #1	\$168,114	Modified one contract to increase the number of beds from 85 to 95 beds. $11/2/2017 - 6/30/2018$ : DBM Item 9-S-MOD (10/4/2017).
	\$42,042	Modified one contract to reduce the number of beds by five in one program and increase the number of beds by five in another program: $11/2/2017 - 6/30/2018$ : Approved by DHS.
	\$0	Modified one contract to add two new programs ("Medically Fragile – TFC-MF" with four beds and "Teen Mother Program" – TMP-TFC) with two beds. There is no costs associated with this modification as there are sufficient funds remaining on the Contract through June 30, 2018: 5/1/2018- 6/30/2018: Approved by DHS.
Mod #2	\$1,300,534	Modified six contracts to add additional funds to cover the cost of the current placements through the end of the Contract period, as the provider has exceeded the estimated utilization rate: $5/1/2018 - 6/30/2018$ : DBM Item 5-S-MOD (4/4/2018).
	\$0	Modified one contract to increase the number of beds from 30 to 36 beds: $2/15/2018 - 6/30/2018$ : Approved by DHS.
Mod #3	\$75,673,423	Modified 34 contracts to exercise the first one-year renewal options for the Child Placement Agency Contracts to include the revised requirements for the Every Student Succeeds Act (ESSA). $7/1/2018 - 6/30/2019$ : DBM Item16-S-MOD ( $6/20/2018$ ).
Mod #4	\$0	Modified one contract to reduce the number of contracted beds for Treatment Foster Care Program from 95 to 93 beds. The two beds were transferred to a newly licensed Teen Mother Baby Program. The total number of beds under the contract remains at 95. $8/1/2018 - 6/30/2019$ : Approved by DHS.



# **17-S-OPT. DEPARTMENT OF HUMAN SERVICES** (cont'd)

#### **Prior Options/Modifications (cont'd):**

Mod #5\$0Modified one contract to increase the number of contracted<br/>from 15 beds to 16 beds. There is no cost associated with<br/>this modification as there are sufficient funds remaining on<br/>the Contract through June 30, 2019. 2/8/2019 – 6/30/2019:<br/>Approved by DHS.

Total \$77,184,113





# 17-S-OPT. <u>DEPARTMENT OF HUMAN SERVICES</u> (cont'd)

CONTRACTORS	ORIGINAL # OF CHILD CARE BEDS	+/- # OF BEDS	REVISED CHILD CARE BEDS	BASE AMOUNT (1 YEAR)	PREVIOUS OPT #1 & MODS #1 - #5 AMOUNT	OPT #2 AMOUNT	TOTAL REVISED CONTRACT AMOUNT
The ARC Baltimore, Inc.	40	0	40	\$1,293,314	\$1,293,314	\$1,293,314	\$3,879,942
Baltimore, MD							
SSA/CPA-18-001-A2 ADPICS BPO#N00B9400390							
ARC Northern Chesapeake Region, Inc. (The)	30	6	36	\$990,731	\$1,246,426	\$1,246,426	\$3,483,583
Aberdeen, MD							+-))
SSA/CPA-18-002-A3 ADPICS BPO#N00B9400391							
Arrow Child and Family Ministries of Maryland, Inc.	80	0	80	\$2,796,429	\$2,796,429	\$2,796,429	\$8,389,287
Baltimore, MD							
SSA/CPA-18-003-A2							
ADPICS BPO#N00B9400392							
Associated Catholic Charities, Inc.	80	0	80	\$2,772,472	\$2,772,472	\$2,772,472	\$8,317,416
Timonium, MD					· ·		
SSA/CPA-18-004-A2 ADPICS BPO#N00B9400393							





# 17-S-OPT. <u>DEPARTMENT OF HUMAN SERVICES</u> (cont'd)

CONTRACTORS	ORIGINAL # OF CHILD CARE BEDS	+/- # OF BEDS	REVISED CHILD CARE BEDS	BASE AMOUNT (1 YEAR)	PREVIOUS OPT #1 & MODS #1 - #5 AMOUNT	OPT #2 AMOUNT	TOTAL REVISED CONTRACT AMOUNT
Baltimore Adolescent Treatment and Guidance Organization, Inc. Baltimore, MD SSA/CPA-18-005-A2 ADPICS BPO#N00B9400394	24	0	24	\$762,971	\$762,971	\$762,971	\$2,288,913
Building Families for Children, Inc. Columbia, MD SSA/CPA-18-006-A2 ADPICS BPO#N00B9400395	50	0	50	\$1,820,735	\$1,820,735	\$1,820,735	\$5,462,205
Board of Child Care of the United Methodist Church, Inc. Baltimore, MD SSA/CPA-18-007-A2 ADPICS BPO#N00B9400404	25	0	25	\$852,625	\$852,625	\$852,625	\$2,557,875
Challengers Independent Living, Inc. Baltimore, MD SSA/CPA-18-008-A2 ADPICS BPO#N00B9400413	45	0	45	\$1,233,400	\$1,233,400	\$1,233,400	\$3,700,200




CONTRACTORS	ORIGINAL # OF CHILD CARE BEDS	+/- # OF BEDS	REVISED CHILD CARE BEDS	BASE AMOUNT (1 YEAR)	PREVIOUS OPT #1 & MODS #1 - #5 AMOUNT	OPT #2 AMOUNT	TOTAL REVISED CONTRACT AMOUNT
The Children's Choice of Maryland, Inc. Bellmawr, NJ (Local Office in Lanham, MD) SSA/CPA-18-009-A5 ADPICS BPO#N00B9400409	85	10	95	\$2,524,673	\$3,345,066	\$2,793,821	\$8,663,560
The Children's Guild Inc. Baltimore, MD SSA/CPA-18-010-A3 ADPICS BPO#N00B9400396	60	0	60	\$2,337,571	\$2,529,816	\$2,337,571	\$7,204,958
The Children's Home, Inc. Catonsville, MD SSA/CPA-18-011-A2 ADPICS BPO#N00B9400405	30	0	30	\$1,042,502	\$1,042,502	\$1,042,502	\$3,127,506
CONCERN-Professional Services for Children, Youth and Families, Inc. Fleetwood, PA (Local Office in Lanham, MD) SSA/CPA-18-012-A2 ADPICS BPO#N00B9400389	65	0	65	\$2,208,213	\$2,208,213	\$2,208,213	\$6,624,639





CONTRACTORS	ORIGINAL # OF CHILD CARE BEDS	+/- # OF BEDS	REVISED CHILD CARE BEDS	BASE AMOUNT (1 YEAR)	PREVIOUS OPT #1 & MODS #1 - #5 AMOUNT	OPT #2 AMOUNT	TOTAL REVISED CONTRACT AMOUNT
Foundations for Home and Community, Inc.	90	0	90	\$3,018,076	\$3,018,076	\$3,018,076	\$9,054,228
Washington, DC (Local Office in Lanham, MD) SSA/CPA-18-013-A2 ADPICS BPO#N00B9400381							
Good Children In The Making, Inc. Bowie, MD SSA/CPA-18-014-A3 ADPICS BPO#N00B9400383	28	0	28	\$709,286	\$824,706	\$709,286	\$2,243,278
Hearts and Homes for Youth, Inc. Burtonville, MD SSA/CPA-18-015-A2 ADPICS BPO#N00B9400386	48	0	48	\$1,946,576	\$1,946,576	\$1,946,576	\$5,839,728
Jumoke, Inc. Baltimore, MD SSA/CPA-18-016-A2 ADPICS BPO# <mark>NOOB</mark> 9400380	22	0	22	\$613,328	\$613,328	\$613,328	\$1,839,984





CONTRACTORS	ORIGINAL # OF CHILD CARE BEDS	+/- # OF BEDS	REVISED CHILD CARE BEDS	BASE AMOUNT (1 YEAR)	PREVIOUS OPT #1 & MODS #1 - #5 AMOUNT	OPT #2 AMOUNT	TOTAL REVISED CONTRACT AMOUNT
Kennedy Krieger Education and Community Services, Inc. Baltimore, MD	70	0	70	\$2,759,210	\$2,759,210	\$2,759,210	\$8,277,630
SSA/CPA-18-017-A2 ADPICS BPO#N00B9400382							
Kidspeace National Centers of North America, Inc. Schnecksville, PA (Local Office in Lanham, MD) SSA/CPA-18-018-A2 ADPICS BPO#N00B9400379	40	0	40	\$1,352,465	\$1,352,465	\$1,352,465	\$4,057,395
King Edwards' Inc. Baltimore, MD SSA/CPA-18-019-A3 ADPICS BPO# N00B9400384	40	0	40	\$1,530,574	\$1,646,951	\$1,604,909	\$4,782,434
The Martin Pollak Project, Inc. Baltimore, MD SSA/CPA-18-020-A2 ADPICS BPO# N00B9400349	110	0	110	\$3,852,005	\$3,852,005	\$3,852,005	\$11,556,015





CONTRACTORS	ORIGINAL # OF CHILD CARE BEDS	+/- # OF BEDS	REVISED CHILD CARE BEDS	BASE AMOUNT (1 YEAR)	PREVIOUS OPT #1 & MODS #1 - #5 AMOUNT	OPT #2 AMOUNT	TOTAL REVISED CONTRACT AMOUNT
Mentor Maryland, Inc. Baltimore, MD SSA/CPA-18-021-A2 ADPICS BPO# N00B9400346	305	0	305	\$12,200,077	\$12,200,077	\$12,200,077	\$36,600,231
National Center for Children and Families, Inc. Bethesda, MD SSA/CPA-18-022-A2 ADPICS BPO# N00B9400345	51	0	51	\$1,955,080	\$1,955,080	\$1,955,080	\$5,865,240
Neighbor to Family, Inc. aka Neighbor to Family Windsor Mill, MD SSA/CPA-18-023-A2 ADPICS BPO# N00B9400344	50	0	50	\$1,622,157	\$1,622,157	\$1,622,157	\$4,866,471
New Pathways, Inc. (CLOSED 6/30/2018) Towson, MD SSA/CPA-18-024	79	(79)	0	\$2,962,001	\$0	\$0	\$2,962,001





CONTRACTORS	ORIGINAL # OF CHILD CARE BEDS	+/- # OF BEDS	REVISED CHILD CARE BEDS	BASE AMOUNT (1 YEAR)	PREVIOUS OPT #1 & MODS #1 - #5 AMOUNT	OPT #2 AMOUNT	TOTAL REVISED CONTRACT AMOUNT
Parker Therapeutic Services, Inc. (MDOT Certified MBE) Baltimore, MD SSA/CPA-18-026-A3 ADPICS BPO# N00B9400343	40	5	45	\$1,321,530	\$1,903,628	\$1,486,722	\$4,711,880
Pressley Ridge-Maryland, Inc. Baltimore, MD SSA/CPA-18-027-A2 ADPICS BPO# N00B9400350	110	79	189	\$4,383,562	\$7,513,612	\$7,513,612	\$19,410,786
Progressive Steps, Inc. Baltimore, MD SSA/CPA-18-028-A4 ADPICS BPO# N00B9400351	15	1	16	\$335,810	\$441,796	\$335,810	\$1,113,416
Progressive Life Center, Inc. Washington, DC * SSA/CPA-18-029-A2 ADPICS BPO#N00B9400416	76	0	76	\$2,554,751	\$2,554,751	\$2,554,751	\$7,664,253



## Supplement B Department of Budget and Management ACTION AGENDA June 5, 2019



CONTRACTORS	ORIGINAL # OF CHILD CARE BEDS	+/- # OF BEDS	REVISED CHILD CARE BEDS	BASE AMOUNT (1 YEAR)	PREVIOUS OPT #1 & MODS #1 - #5 AMOUNT	OPT #2 AMOUNT	TOTAL REVISED CONTRACT AMOUNT
PSI Services III, Inc.	58	0	58	\$2,410,119	\$2,410,119	\$2,410,119	\$7,230,357
Hyattsville, MD							
SSA/CPA-18-030-A2							
ADPICS BPO#N00B9400417							
<mark>Seraaj Family Homes, Inc. *</mark>	<mark>20</mark>	<mark>0</mark>	<mark>20</mark>	<mark>\$624,920</mark>	<mark>\$711,766</mark>	<mark>\$624,920</mark>	<mark>\$1,961,606</mark>
Montgomery, AL	-	_	-	_	-	_	_
<mark>SSA/CPA-18-031-A3</mark>	_	_	-	-	_	_	-
ADPICS BPO#N00B9400418	_	_	-	_	-	_	_
Umbrella Therapeutic Services, Inc. Lanham, MD SSA/CPA-18-032-A2 ADPICS BPO#N00B9400415	10	0	10	\$248,461	\$248,461	\$248,461	\$745,383
WIN Family Services, Inc. Baltimore, MD SSA/CPA-18-034-A2 ADPICS BPO#N00B9400419	95	0	95	\$4,176,235	\$4,176,235	\$4,176,235	\$12,528,705
Woodbourne Center, Inc. Baltimore, MD SSA/CPA-18-035-A2 ADPICS BPO#N00B9400420	55	0	55	\$1,588,483	\$1,588,483	\$1,588,483	\$4,765,449





CONTRACTORS	ORIGINAL # OF CHILD CARE BEDS	+/- # OF BEDS	REVISED CHILD CARE BEDS	BASE AMOUNT (1 YEAR)	PREVIOUS OPT #1 & MODS #1 - #5 AMOUNT	OPT #2 AMOUNT	TOTAL REVISED CONTRACT AMOUNT
San Mar Children's Home, Inc. Boonsboro, MD SSA/CPA-18-036-A2 ADPICS BPO#N00B9400414	50	0	50	\$1,472,513	\$1,472,513	\$1,472,513	\$4,417,539
CareRite TFC, Inc. Langley Park, MD SSA/CPA-18-037-A2 ADPICS BPO#N00B9400421	15	0	15	\$468,149	\$468,149	\$468,149	\$1,404,447
GRAND TOTAL	2,091	22	2,113	\$74,741,004	\$77,184,113	\$75,673,423	\$227,598,540

Note: \* Denotes Provider that is not a Resident Business.



DBM 48B

Contact: Robert Howells 410-230-8789 robert.howells@maryland.gov

#### **18-S-OPT.** MARYLAND STATE LOTTERY AND GAMING CONTROL AGENCY Product Development Division

*Contract ID:* Instant Ticket Games and Related Services; #2013-01; ADPICS # E75B0600001; E75B0600002; E75B0600003

Contract Approved	DBM Item 3-S (8/21/2013)
Contractors:	Primary Contractor: Pollard Banknote Limited Winnipeg, Manitoba, Canada (US Headquarters; Ypsilanti, MI)
	Secondary Contractors: Scientific Games International, Inc. Alpharetta, GA
	GTECH Corporation

Providence, RI

*Contract Description*: Three Contracts (one primary and two secondary) to provide Instant Ticket Games (ITGs) and related services to include: ticket design, production, security and delivery to the Lottery's warehouse; delivery of tickets to the Lottery's retailers; and marketing and sales support for ITGs.

<b>Option Description:</b>	Exercise the third one-year renewal option.
Original Contract Term:	9/1/2013 - 8/31/2017 (w/1 three-year renewal option)
<b>Option Term:</b>	9/1/2019 - 8/31/2020
Original Contract Amount:	\$23,200,000 NTE (4 Years) (see pages 50B & 51B)
<b>Option Amount:</b>	\$6,466,666 (1 Year) (see pages 50B & 51B)
Prior Modifications/Options:	\$16,332,811 (see pages 49B & 50B)
<b>Revised Total Contract Amount:</b>	\$45,999,477 (7 Years) (see pages 50B & 51B)



#### **18-S-OPT.** <u>**MD STATE LOTTERY & GAMING CONTROL AGENCY** (cont'd)</u>

Original Procurement Method:Competitive Sealed ProposalsMBE Participation:10% (Primary Contractor only)

MBE Compliance:9.3%

**Requesting Agency Remarks:** Request for approval to exercise the third and final one-year renewal options as contained in the original contracts. The contracts contain fixed fee components for the production of Instant Tickets and delivery to Retailers that were established by a competitive procurement in 2013. There are only three vendors that supply instant ticket production services in North America and all of them are included on this contract. The MLGCA has been satisfied with the performance of all three contractors and has an ongoing need for this service.

For the reasons stated above, exercising the final one-year renewal options is in the best interest of the State. During this final renewal option period, MLGCA will conduct the new competitive procurement for replacement contracts.

Fund Source:		100% Special (Lottery Proceeds)				
Appropriation Code:		E75D0001				
Resident Business:		No for all				
Prior Modifications/	Options (cont'	l):				
Mod #1	\$0	Mod to add a mandatory contractual provision covering Liquidated Damages as required by State Law for MBE Compliance, effective 9/1/2013 with the executed contract: Approved by MLGCA (8/23/2013);				
Mod #2	\$3,270,679	Mod to add WebPlay <sup>TM</sup> proprietary game and play style: 1/9/2014 – 8/31/2017: DBM Item 4-S-MOD (1/8/2014);				
Mod #3	\$0	Mod to add Eco-Scratch ticket paper stock: $3/17/2015 - 8/31/2017$ : Approved by MLGCA ( $3/17/2015$ );				



# **18-S-OPT. <u>MD STATE LOTTERY & GAMING CONTROL AGENCY</u>** (cont'd)

Mod#4/Opt#1:	\$6,466,666	Mod to revise contracts to authorize the unilateral right of the MLGCA to extend the contract term for three one-year renewal option periods, rather than one three-year renewal option period as originally stated in the contracts & exercise the first of the three one-year renewal option periods: $9/1/2017 - 8/31/2018$ : DBM Item 12-S-MOD (7/26/2017);		
Mod #5	\$128,800	Mod to add Marilyn Monroe license agreement for Instant ticket games: $2/1/2018 - 8/31/2018$ : DBM Item 7-S-MOD ( $1/31/2018$ ); and,		
Opt #2	\$6,466,666	Exercise the second of the three one-year renewal options: 9/1/2018 - 8/31/2019: DBM Item 11-S-OPT (6/20/2018).		
Total	\$16,332,811			
Amounts (cont'd):				
Contractors/(Contrac	<u>t #s)</u>	Contract Amount		
Primary Contractor: Pollard Banknote Limited Winnipeg, Manitoba, Canada (US Headquarters; Ypsilanti, MI) (#2013-01P)		<ul> <li>\$17,400,000 Est. (4 Years; Base Contract)</li> <li>\$3,270,679 Est. (3 Yrs+8 Mos; Modification)</li> <li>\$4,850,000 Est. (1 Year; Renewal Option #1)</li> <li>\$128,800 Est. (7 Months; Modification)</li> <li>\$4,850,000 Est. (1 Year; Renewal Option #2)</li> <li>\$4,850,000 Est. (1 Year; Renewal Option #3)</li> <li>\$35,349,479 Est. Total (7 Years)</li> </ul>		



#### **18-S-OPT. MD STATE LOTTERY & GAMING CONTROL AGENCY** (cont'd)

#### Amounts (cont'd):

Contractors/(Contract #s)

Contract Amount

Secondary Contractors: Scientific Games International, Inc. Alpharetta, GA (#2013-01S1)

GTECH Corporation Providence, RI (#2013-01S2)

**Grand Total:** 

\$2,900,000 Est. (4 Years; Base Contract)
\$ 808,333 Est. (1 Year; Renewal Option #1)
\$ 808,333 Est. (1 Year; Renewal Option #2)
\$ 808,333 Est. (1 Year; Renewal Option #3)
\$5,324,999 Est. Total (7 Years)

\$2,900,000 Est. (4 Years; Base Contract)
\$ 808,333 Est. (1 Year; Renewal Option #1)
\$ 808,333 Est. (1 Year; Renewal Option #2)
\$ 808,333 Est. (1 Year; Renewal Option #3)
\$5,324,999 Est. Total (7 Years)

\$26,470,679 Est. (4 Years; Base Contract)
\$ 6,595,466 Est. (1 Year; Renewal Option #1)
\$ 6,466,666 Est. (1 Year; Renewal Option #2)
\$ 6,466,666 Est. (1 Year; Renewal Option #3)
\$45,999,477 Est. Total (7 Years)





Contact: Lisa Swoboda, 410-767-6077 Lisa.swoboda@Maryland.gov

#### **19-S-MOD.** <u>MARYLAND DEPARTMENT OF COMMERCE</u> *Division of Military and Federal Affairs*

*Contract ID:* Maryland Defense Technology & Commercialization Center Program Manager; ADPICS #COI12680

Contract Approved:	DBM Item 2-S (1/24/2018)
--------------------	--------------------------

Contractor:

Axcel Innovation LLC Charlottesville, VA

*Contract Description*: Initiate, manage, and promote the Maryland Defense Technology Commercialization Center (Maryland DefTech) based in Northeastern Maryland, including initiating a plan to make the economy in Northeastern Maryland less reliant on defense spending and developing an innovative commercialization plan for the entrepreneurial community across the region.

*Modification Description*: Exercise Renewal Option #2 and extend the Maryland Defense Technology Program Statewide to utilize the additional federal funds received based upon the success of the program for an additional nine months.

<b>Original Contract Term:</b>	2/1/2018 - 3/31/2019 (w/2 one-year renewal options)
<b>Option/Modification Term:</b>	7/1/2019 - 12/31/2021
Original Contract Amount:	\$174,750 (1 Year, 2 Months)
<b>Option Amount:</b> Modification Amount:	\$174,750 (1 Year) \$148,931 (8 Months; Renewal Option #1) <u>\$188,750</u> (1 Year; Renewal Option #2)
Total Contract Amount:	\$512,431

*Prior Modifications/Options*: \$194,750 [\$20,000: Mod #1: Expanded the program to two new service areas: Ft. Meade & Ft. Detrick: 2/26/2019 - 3/31/2019: Approved by COMM; \$174,750: Opt #1: 4/1/2019 - 3/31/2020: Approved by DBM]

<b>Revised Total Contract Amount:</b>	\$881,931
Percent +/- (This Modification):	+193%
<b>Overall Percent +/-:</b>	+205%



#### **19-S-MOD.** MARYLAND DEPARTMENT OF COMMERCE (cont'd)

Original Procurement Method: Competitive Sealed Proposals

#### MBE/VSBE Participation: None

**Requesting Agency Remarks:** Request for approval to modify the contract to extend the program Statewide and exercise the second and final one-year renewal option to utilize the additional federal funds received based upon the success to date of the program. The extension of services includes an additional nine months for the program (three months added to Opt. #1 and six months added to Opt. #2).

Through this modification, Maryland Department of Commerce will increase the services and work performed within the regions of Frederick, Howard, Anne Arundel, St. Mary's, Calvert, and Charles counties. This modification is possible due to a recently awarded federal grant from the Economic Development Administration to the Maryland Department of Commerce and reflects the federal grant award's scope, term, and budget. This modification is in the best interest of the State because the current contractor has and continues to fulfill its obligations under the original contract.

Since the February 2018 ribbon-cutting of the Maryland DefTech Center in Havre de Grace, MD, the center has established a robust network of stakeholders engaged in an expanded regional entrepreneurship ecosystem, including 272 contacts representing entrepreneurs, venture organizations, core and supporting partners, specialized resource providers, and other interested parties. In addition to network building, the center has held over a dozen educational events on technology commercialization on topics from customer discovery and intellectual property law to SBIR awards and market-focused product development. Lastly, the center has provided one-on-one client engagement via technology transfer mentorship or technical assistance to 14 active and seven inactive DefTech clients who are or were in the process of exploring a patent license or CRADA of a defense technology or portfolio of defense technologies from Maryland defense labs. Working alongside community partners such as local economic development offices, local community colleges, technology councils, TEDCO, military alliances, and DoD technology transfer labs, the Maryland DefTech Center in Northeastern Maryland has moved the needle for technology transfer at Aberdeen Proving Grounds in just under a year.

Fund Source:	100% Federal		
Appropriation Code:	T00A0009	Resident B	Business: No
<b>BOARD OF PUBLIC WOR</b>	KS ACTION – THIS	ITEM WAS:	
APPROVED DISAP	PROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOU	T DISCUSSION



DDM 54D

Contact: William Stewart 410-339-5040 william.stewart@maryland.gov

#### 20-S-MOD. <u>DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES</u> Office of the Secretary

Contract ID: Commissary Services and Inmate Banking; ADPICS # Q00B9400003; COI12387

Contract Approved:	DBM Item 8-S (12/19/2012)
Contractor:	Keefe Commissary Network, LLC Edison, NJ

*Contract Description*: Revenue generating contract to provide Commissary Services for the Department of Public Safety and Correctional Services (DPSCS).

*Modification Description*: Extend the contract term by one year with one six-month renewal option to allow time to conduct a new procurement and award a new contract.

Original Contract Term:	1/1/2013 – 12/31/2015 (w/2 one year renewal options)
Modification Term:	7/1/2019 – 6/30/2020 (w/1 six-month renewal option)
Original Contract Amount:	Estimated Total Cost of Goods Sold to Inmates \$45,000,000 (5 Years)
	<u>Revenue to the State (Per Diem)</u> \$9,465,087 (5 Years)
Modification Amount:	<u>Estimated Total Cost of Goods Sold to Inmates</u> \$ 20,000,000 (1 Year) <u>\$ 10,000,000</u> (6 Months, Renewal Option #4) \$30,000,000 Total (18 Months)
	<u>Revenue to the State (Per Diem)</u> \$2,400,000 (1 Year) <u>\$1,700,000 (</u> 6 Months, Renewal Option #4) \$4,100,000 Total (18 Months)

*Prior Modifications/Options*: \$59,945,744 Estimated Total Cost of Goods Sold to Inmates; \$11,410,058 Revenue to the State (Per Diem - Kits) - see page 56B.



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

<b>Revised Total Contract Amount:</b>	<i>Estimated Total Cost of Goods Sold to Inmates</i> \$124,945,744
	<u>Revenue to the State (Per Diem)</u> \$23,275,145
Percent +/- (This Modification):	+44%
Overall Percent +/-:	+278%
Original Procurement Method:	Competitive Sealed Proposals
<b>MBE</b> Participation:	20%
MBE Compliance:	18.35%

**Requesting Agency Remarks:** Request for approval to extend the Commissary Services contract term by one year with one six-month renewal option to allow time to complete the new procurement and provide a transition period to the new contract. A protest was received on the previous solicitation which was denied by the Department. The offeror appealed the Department's decision to the Maryland State Board of Contract Appeals. After reviewing all of the information, the Department made a decision to cancel the procurement and re-solicit the Inmate Commissary services and include a new Inmate Banking System.

Keefe Commissary Network, LLC (KCN) currently provides commissary services to 66 facilities with inmate populations of 1,000 - 2,999, eight facilities with inmate populations of 3,000 - 5,000 and five facilities with inmate populations of 5,000+. KCN has 19 years of experience in the automated commissary business and provides services in 43 states, of which KCN services ten statewide Department of Corrections. KCN currently has an Inmate Accounting System developed and in production in 20+ institutions in a number of states. KCN leased a 40,000 square foot warehouse in Howard County, Maryland dedicated to serving the Maryland Department of Public Safety and Correctional Services. This warehouse created 98 new positions and utilized a Maryland certified MBE subcontractor that has recycled revenue into Maryland's economy in addition to the revenue generated by the contract to the State.

The revenue is generated by a per diem rate of \$0.38 based on the average daily population. The Department will receive approximately \$2.4 million during the one-year extension.

Fund Source:	100% Special (Inmate Welfare Funds)
Appropriation Code:	Various
<b>Resident Business:</b>	Yes



#### 20-S-MOD. <u>DEPT. OF PUBLIC SAFETY & CORRECTIONAL SERVICES</u> (cont'd)

Mod #1:	\$0	Amended delivery time: Approved by DPSCS (10/18/2013)
Mod #2:	\$0	Amended contract to include storage of undelivered kits and to allow for consumer index language: Approved by DPSCS (10/29/2014)
Mod #3:	\$0	Contractor amended MBE participation: Approved by DPSCS (4/16/2015)
Mod #4:	\$0	Removal of welfare and admission kits: Approved by DPSCS (12/31/2016);
Opt #1:	\$15,000,000 \$3,155,029	Estimated Total Cost of Goods Sold to Inmates; <u>Revenue to the State (Per Diem - Kits)</u> : 1/1/2016 – 12/31/2016: DBM Item 5-S-OPT (12/2/2015)
Opt #2:	\$15,000,000 \$3,155,029	<i>Estimated Total Cost of Goods Sold to Inmates;</i> <i>Revenue to the State (Per Diem - Kits);</i>
Mod #5:	(\$54,256)	<i>Estimated Total Cost of Goods Sold to Inmates;</i> Exercised the final one-year renewal option and modified the contract to remove the welfare and admission kits: 1/1/2017 – 12/31/2017: DBM Item 12-S-OPT (12/7/2016)
Mod #6:	\$10,000,000 \$1,700,000	<i>Estimated Total Cost of Goods Sold to Inmates;</i> <u><i>Revenue to the State (Per Diem)</i></u> : Extended the contract term by six months to complete the new procurement: 1/1/2018 – 6/30/2018: DBM Item 6-S-MOD (11/15/2017)
Mod#7:	\$5,000,000 \$850,000	<i>Estimated Total Cost of Goods Sold to Inmates;</i> <u><i>Revenue to the State (Per Diem)</i></u> : Extended the contract term by three months with one three-month renewal option to complete the new procurement: 7/1/2018 – 9/30/2018: DBM Item 22-S-MOD (6/20/2018)
	\$5,000,000 \$850,000	<u>Estimated Total Cost of Goods Sold to Inmates;</u> <u>Revenue to the State (Per Diem)</u> : Three-month renewal option 10/1/2018 – 12/31/2018: DBM Item 7-S-OPT (09/05/18)



### **20-S-MOD. <u>DEPT. OF PUBLIC SAFETY & CORRECTIONAL SERVICES</u> (cont'd)**

Opt #3:	\$5,000,000 \$850,000	Estimated Total Cost of Goods Sold to Inmates; <u>Revenue to the State (Per Diem)</u> : Exercised the single three-month renewal option: 10/1/2018 – 12/31/2018: DBM Item 6-S-OPT (9/5/2018)
Mod#8:	\$10,000,000 \$1,700,000	<u>Estimated Total Cost of Goods Sold to Inmates;</u> <u>Revenue to the State (Per Diem)</u> : Six (6) month extension 1/1/2019 – 6/30/2019: DBM Item 5-S- MOD (11/14/2018)
Total:	\$59,945,744 \$11,410,058	[Estimated Total Cost of Goods Sold to Inmates] [Revenue to the State (Per Diem)]







DBM 58B

Contact: William Stewart 410-339-5050 William.stewart@maryland.gov

#### 21-S-MOD. <u>DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES</u> Office of Inmate Health Services Inmate Health Care Program

*Contract ID:* Inmate Health Care Services: Dental Services; DPSCS Q0013030; ADPICS #COI11554

Contract Approved:	DBM Item 8-S (2/19/2014)
Contractor:	Correctional Dental Associates, PC Trenton, NJ

*Contract Description*: Provide statewide dental services for inmates in the custody of the Department of Public Safety and Correctional Services.

*Modification Description*: Extend current contract to allow time to complete the procurement for the new contract.

Original Contract Term:	3/1/2014 - 6/30/2019
Modification Term:	7/1/2019 - 6/30/2020 (w/ one 6-month renewal option)
Original Contract Amount:	\$56,108,413 (5 Years; 4 Months)
Modification Amount:	\$10,376,688 (1 Year) <u>\$5,188,344</u> (6 Months; Renewal Option) \$15,565,032 (Total 18 Months)
Prior Modifications/Options:	None
<b>Revised Total Contract Amount:</b>	\$66,485,101
Overall Percent +/- (This Mod):	+18.5%
<b>Original Procurement Method:</b>	Competitive Sealed Proposals
<b>MBE</b> Participation:	95%





#### 21-S-MOD. <u>DEPT. OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont</u>'d)

**Requesting Agency Remarks:** This contract provides statewide correctional dental care services. The contract allows the Department to assure that the dental care needs of the inmate population are being met through an infection control program and dental sick call clinics to typically be held five days per week at each facility to provide necessary dental treatment, including fillings and extractions upon clinical indication.

The Contractor currently provides a program of Preventive Dentistry that includes:

- Assessment and, as needed, emergency dental treatment for inmates who are in an intake/diagnostic status (awaiting trial or transfer to a permanent maintaining facility). The Medical Contractor performs an initial medical screening on these inmates, including an oral examination, and may refer an inmate to the Dental Contractor;
- A comprehensive treatment plan within 90 days of Admission to a facility and following the initial screening in accordance with the Department's Oral Health Program.
- Dental treatment that includes, X-rays, fillings, limited endodontics, full and partial dentures, extractions, on-site oral surgery, and referrals for a periodontal specialist and/or maxillofacial surgery services when indicated and approved by the Medical Contractor's Utilization Management Pre-certification Process.

The Department had a late start beginning the re-procurement for a new contract and apologizes for the delay. The new solicitation is currently under internal specification development and will still need to be reviewed by both the Office of Attorney General and Department of Budget and Management. The Department anticipates advertising the new solicitation within the next two months.

Fund Source:	98% General; 2% Federal
Appropriation. Code:	Various

Resident Business: No





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

#### 22-S-MOD. <u>DEPARTMENT OF HUMAN SERVICES</u> Social Services Administration/Foster Care Maintenance Payments Program

*Contract ID:* Residential Child Care Services - Medically Fragile (RCC-MF); ADPICS # - see page 65B

Contract Approved:	DBM Item 4-S (9/18/2013)
--------------------	--------------------------

*Contractors*: Multiple Contractors (see page 65B)

*Contract Description*: Provide Residential Child Care (RCC) services statewide for 62 medically fragile (MF) clients through four RCC-MF contracts.

*Modification Description:* Extend three RCC medically fragile contracts to allow time to complete the competitive procurement and award new contracts.

Original Contract Term:	10/1/2013 - 6/30/2016 (w/2 one-year renewal options)
Modification Term:	7/1/2019 - 6/30/2020
Original Contract Amount:	\$34,510,353 (3 Years) (see page 65B)
Modification Amount:	\$14,297,896 (1 Year) (see page 65B)
Prior Modifications/Options:	\$36,792,307 (see pages 61B – 65B)
<b>Revised Total Contract Amount:</b>	\$85,600,556 (see page 65B)
Percent +/- (This Mod):	+41.4%
<b>Overall Percent +/-:</b>	+86.6%

*Original Procurement Method:* Non-Competitive Negotiated Procurement of Human, Social, Cultural, or Educational Services

**MBE Participation:**1 of the 4 Providers - MDOT Certified MBE;0% Subcontracting Goal (Providers with less than 25 beds) – 3 Providers5% Subcontracting Goal (Provider with 25 or more beds) – 1 Provider



#### *MBE Compliance:* 4% (1 of the 4 Providers)

**Requesting Agency Remarks:** The Medically Fragile program provides specialized care for children who have debilitating or life threatening medical conditions and/or pervasive developmental delays that require specialized care. Many of the children have multiple disabilities and may be dually diagnosed with emotional and/or behavioral disorders.

The providers' services will be used at the sole discretion of the Department of Human Services (DHS); and DHS makes no guarantee as to the number of children/youth to be placed with any provider. This is a reimbursement contract. The provider has rates approved by the Interagency Rates Committee (IRC), and is paid solely for the actual number of children placed in its care during the year. The total revised modification amount for the provider assumes that each slot purchased will be occupied by a child every day through the end of the contract term.

RCC programs are defined in COMAR 14.31.02.03B(13) as "a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law."

The Governor's Office for Children is the single point of entry for private providers interested in supplying care under approved negotiated rates for youth of the various State agencies. The provider rate has been approved by the Interagency Rates Committee.

It is in the best interest of the State to approve this modification in order to maintain the continuity of care for these children who are currently in State custody and to avoid any disruptions in their daily routines.

Fund Sources:	80% General; 20% Federal (Title IV-E)
Appropriation Code:	N00G0001
Resident Businesses:	Yes for all

Mod #1	\$0	Modified three contracts to add additional financial
		Reporting requirements to the contracts: 9/3/2014 –
		6/30/2016: Approved by DHS.



Mod #2	(\$164,248)	Modified one contract to reduce the number of beds at one location by one bed and increase the number of beds at another by the same one bed: $6/1/2015 - 6/30/2016$ : Approved by DHS.
		Modified one contract to add the requirements for Certification of Residential Child and Youth Care Practitioner and remove all references to the State Child Youth Family Information System (SCYFIS): 12/28/2015 – 6/30/2016: Approved DHS.
		Modified one contract to reduce funding due to the closure of one facility with four beds and adding three beds to another facility with the Provider and to add the requirements for Certification of Residential Child and Youth Care Practitioner and remove all references to the State Child Youth Family Information System (SCYFIS): 2/25/2016 – 6/30/2016: DBM Item 5-S-MOD (2/24/2016).
Mod #3	\$0	Modified one contract to add the requirements for Certification of Residential Child and Youth Care Practitioner and remove all references to the State Child Youth Family Information System (SCYFIS): 12/28/2015 – 6/30/2016: Approved DHS.
Opt #1	\$10,476,855	Exercised the first one-year renewal options for three contracts for a total of 48 medically fragile RCC beds: $7/1/16 - 6/30/17$ : DBM Item 11-S-OPT (6/8/2016).
Mod #4	(\$25,280)	Modified one contract to close one facility with two beds; transferred one of the beds to another one of the Provider's facilities; and 1:1 nursing care services was added for one child for a total of 47 medically fragile RCC beds: $3/1/17 - 6/30/17$ : Approved DHS.
Opt #2	\$10,711,613	Exercised the second of a two-year renewal option for one of four original contracts for Residential Child Care Services: 7/1/17 to 6/30/18: DBM Item 10-S-OPT (6/7/2017).



Mod #5	\$0	Modified one contract to provide one to one private duty nursing care from a Licensed Practical Nurse, 24 hours per day 7 days per week to a child for a period of 30 days: 8/30/17 - 9/29/17. No additional funds are being added to the Contract. Approved by DHS.
Mod #6	\$15,105	Modified one contract to: (1) add Developmental Disability (DD) Program, (2) add 20 beds for 4 newly licensed locations for DD Program; and (3) align the provider's per diem rate for the 5 Medically Fragile Program beds with the FY 2108 rates established by the Interagency Rates Committee: 8/10/17 - 11/15/17. Approved by DHS.
Mod #7	\$1,869,220	Modified one contract to add additional funds to cover the cost of the current placements through the end of the Contract period. Additional funding required as a result of the 20 Developmental Disability Program beds that were previously added in order to bring youth back in-state. The total number of beds under Contract remains at 25 beds: $11/16/17 - 6/30/18$ . DBM Item 9-S-MOD (11/1/17).
Mod #8	\$0	Modified one contract to remove one site with five beds from the contract transfer one of the beds to a new; and transfer the other four beds to another new site. No additional funds are needed to cover this change he total number of beds under contract remains at 25: $1/11/18 - 6/30/18$ . Approved by DHS.
Mod #9	\$0	Modified one contract to remove the 8608 Church Lane, Randallstown, MD site with five beds from the Contract, transfer one of the beds to a new site located at 8815 Church Lane, Randallstown, MD; and the other four beds to a new site located at 10 Cassandra Court, Randallstown; 1/11/18 - 6/30/18. Approved by DHS.



**Prior Modifications/Options (cont'd):** 

Mod #10 \$13,909,042 Modified three contracts to extend the term of the current Contract for an additional 12 months to allow time for the completion of the competitive procurement process and award a new contract. DBM Item 19-S MOD (6/20/2018).

Total \$36,792,307



### Supplement B Department of Budget and Management ACTION AGENDA June 5, 2019



CONTRACTORS	Original # Of Child Care Beds	+/- # of Beds (w/Mods)	Revised # of Child Care Beds	Original Contract Amount	Previous Renewal Option #1 Amount	Previous Renewal Option #2 Amount	Cum. Total of Previous Mods	Current Mod Amount	Total Revised Contract Amount	% +/- of Current Mod	% +/- Current Overall
<u>Providers with no MBE Goal:</u> N00B8400042											
Center for Social Change, Inc.	5	20	25	\$2,047,565	\$735,520	\$755,145	\$5,648,015	\$3,865,465	\$13,051,710	+188.8%	+464.6%
Elkridge, MD Contract #: SSA/RCCMF-14-003-A9 ADPICS # COI10926											
Lifeline, Inc. (CLOSED 9/30/2014)	13	(13)	0	\$4,868,774	\$0	\$0	\$0	\$0	\$4,868,774	0%	0%
Laurel, MD											
Contract Number: SSA/RCCMF-14-002											
Total Quality Residential Services, Inc.	4	(1)	3	\$1,667,724	\$431,865	\$575,820	\$411,572	\$575,820	\$3,662,801	+34.5%	+59.2%
Owings Mills, MD											
Contract #: SSA/RCCMF-14-004-A6											
ADPICS # COI10926											
<u>Provider with a 5% MBE Goal:</u> N00B8400043 Second Family, Inc.	40	(1)	39	\$25,926,290	\$9,309,470	\$9,380,648	9,544,252	\$9,856,611	\$64,017,271	+38.0%	+74.8%
Landover, MD											
Contract #: SSA/RCCMF-14-001-A9											
ADPICS # COI11366											
GRAND TOTAL	62	5	67	\$34,510,353	\$10,476,855	\$10,711,613	15,603,839	14,297,896	\$85,600,556	41.4%	86.6%



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

#### 23-S-MOD. <u>DEPARTMENT OF HUMAN SERVICES</u> Social Services Administration/Foster Care Maintenance Payments Program

Contract ID: Residential Child Care Services; ADPICS # - see page 75B

Contract Approved:	DBM Item 8-S (6/12/2013)
Contractors:	Multiple Contractors (see page 75B)

*Contract Description*: Approval request to provide Residential Child Care (RCC) services for a total of 760 clients at various locations throughout Maryland through 44 separate RCC contracts.

*Modification Description:* Extend 27 RCC contracts to allow time to complete the competitive procurement to award a new contracts and increase the available beds by five for one contractor.

Original Contract Term:	7/1/2013 – 6/30/2016 (w/2 one-year renewal options)		
Modification Term:	7/1/2019 - 6/30/2020		
Original Contract Amount:	\$213,554,413 (3 Years) (see page 75B)		
Modification Amount:	\$54,177,033 (1 Year) (see page 75B)		
Prior Modifications/Options:	\$160,264,391 (see page 68B)		
<b>Revised Total Contract Amount</b>	\$427,995,837 (see page 75B)		
Percent +/- (This Mod):	+25.4%		
Overall Percent +/-:	+48.4%		
<b>Original Procurement Method:</b>	Competitive Sealed Proposals		
0% Subco	Providers are MDOT Certified MBEs; ntracting Goal (Providers with less than 25 beds) – 23 Providers ntracting Goal (Providers with 25 or more beds) – 5 Providers		
MPE Compliance Second	See 1997 75D		

*MBE Compliance:* See page 75B



**Requesting Agency Remarks:** The Department utilizes RCC programs for those children whose needs cannot be met in a family based foster care setting. The RCC services in Maryland are provided through five program categories:

- (1) Developmentally Disabled Programs;
- (2) Diagnostic Evaluation and Treatment Programs;
- (3) Group Homes;
- (4) High Intensity Group Home Programs, which includes Therapeutic Group Homes; and
- (5) Psychiatric Respite Programs.

The facilities are located throughout the State and serve foster care children under the care of the Department. It is in the best interest of the children and the State not to disrupt the current placement or change the existing provider for these youth.

RCC programs are defined in COMAR 14.31.02.03B(13) as "a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law."

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

The total modification amount is based upon the rate changes for all 27 contracts. The total revised contract amount assumes that each slot purchased will be occupied by a child every day during the extension period. Based on history, this is unlikely to occur. These are reimbursement contracts. The providers are paid solely for the actual children placed with them during the year, and then only for the actual number of days each child is with the providers.

The Department is currently working on a new competitive procurement solicitation for RCC services that includes eight program categories. The Department anticipates releasing the solicitation in July 2019 and intends to award new RCC contracts to begin on July 1, 2020.

Fund Source:	80% General; 20% Federal (Title 1V-E, Foster Care)
Appropriation Code:	N00G0001
Resident Businesses:	Yes to all



Mod #1	(\$961,788)	\$0: Modified five Contracts to add liquidated damages clause to contract: 7/1/2013 - 6/30/2016: Approved by DHS.
		(\$1,586,076): Modified one Contract via Termination in Part letter for voluntary closure of one of its group home programs, the RCC high intensity program, Stone Brook located in Hagerstown, MD: 8/30/2013 - 6/30/2016: Approved by DHS.
		\$624,288: Modified one contract to add funding for a third bed at a new location: 10/15/13 - 6/30/2016: DBM Item 14-S-MOD (2/19/2014).
Mod #2	(\$1,057,580)	\$0: Modified one contract to add one new MBE Subcontractor: 11/18/2013 - 6/30/2016: Approved by DHS.
		\$0: Modified one contract to remove one MBE subcontractor and to add new subcontractor: 11/18/2013 - 6/30/2016: Approved by DHS.
		(\$1,057,580): Modified one to reduce the bed count for the contract by five due to the closure of one of the Provider's group home facilities: $3/1/2014 - 6/30/2016$ : DBM Item 17-S-MOD (2/5/2014).
Mod #3	(\$5,015,896)	\$0: Modified one contract to remove two MBE Subcontractors: 4/8/2014 - 6/30/2016. Approved by DHS.
		\$27,847: Modified one contract to add one additional program and bed located at Kemps Mill Road, Williamport, MD in order to accommodate a child needed and emergency placement: 4/24/2014 - 9/1/2014: Approved by DHS.
		(\$5,043,743): Modified one contract to reduce the number of beds from 86 to 75 and close the Therapeutic Group Home Program which eliminated 14 beds: 8/14/2014 - 6/30/2016: DBM Item 15-S-MOD (8/13/2014).



Mod #4	\$471,364	\$0: Modified 10 contracts to add financial reporting Requirements: 9/3/2014 - 6/30/2016: Approved by DHS.
		<ul> <li>\$0: Modified one contract to add the requirements for the Certification of Residential Child and Youth Care</li> <li>Practitioner and remove all references to the State Child</li> <li>Youth Family Information System (SCYFIS): 9/3/2014 - 6/30/2016: Approved by DHS.</li> </ul>
		\$471,364: Modified one contract to add four additional beds: 11/1/2014 - 6/30/2016: DBM Item 8-S-MOD (10/15/2014).
Mod #5	\$1,269,430	Modified one contract to add five additional beds to the DETP and modified one contract to add additional beds to the Diagnostic Evaluation and Treatment Program: 1/8/2015 - 6/30/2016: DBM Item 8-S-MOD (1/7/2015).
Mod #6	\$427,777	\$0: Modified one contract to remove one bed from Rusty Rim, Ellicott City, MD and add it to a new location, 3421 Martha Bush Drive, Ellicott City, MD: 2/9/2015 - 6/30/2016: Approved by DHS.
		\$0: Modified one contract to close the facility located at Gwynn Avenue, Baltimore, MD and relocate the four beds from that facility to a new facility located at South Bentalou Street, Baltimore, MD: 4/15/2015 - 6/30/2016: Approved by DHS.
		\$0: Modified one contract to consolidated two locations into one: 7/22/2015 - 6/30/2016: Approved by DHS.
		<ul> <li>\$0: Modified one contract to remove one bed from Chantilla Avenue, Baltimore, MD and add it to a new location at Martha Bush Drive, Ellicott City, MD: 8/15/2015 - 6/30/2016: Approved by DHS.</li> </ul>



		<ul> <li>\$0: Modified 31 contracts to add the requirements for the Certification of Residential Child and Youth Care Practitioner and remove all references to the SCYFIS: 12/15/2015 - 6/30/2016: Approved by DHS.</li> </ul>
		\$427,777: Modified one contract to reduce the "Basic Program" beds from 10 to 5 and increase the "Enhanced Programs" beds from 14 to 19 for one facility: 12/17/2015 - 6/30/2016: DBM Item 6-S-MOD (12/16/2015).
Mod #7	(\$1,090,824)	\$0: Modified one contract to add the requirements for the Certification of Residential Child and Youth Care Practitioner and remove all references to the SCYFIS: 12/28/2015 - 6/30/2016: Approved by DHS.
		\$0: Modified one contract to add the requirements for the Certification of Residential Child and Youth Care Practitioner and remove all references to the State Child Youth Family Information System (SCYFIS); removed the facility located at Rusty Rim, Ellicott City, MD and add a new facility to the Contract known as Chantilla Avenue, Baltimore, MD and transferred one bed from the Rusty Rim location to the Chantilla Avenue location: 12/28/2015 - 6/30/2016: Approved by DHS.
		\$0: Modified two contracts to add the requirements for the Certification of Residential Child and Youth Care Practitioner and remove all references to the SCYFIS: 2/1/2016 - 6/30/2016: Approved by DHS.
		(\$1,090,824): Modified one contract to reallocate beds between multiple facilities/program: 2/1/2016 - 6/30/2016. The total modified amount was a reduction of \$1,090,824: DBM Item 6-S-MOD (1/6/2016).



Mod #8	\$0	<ul> <li>\$0: Modified one contract to reduce the number of contracted beds from five to four at the Continental Drive, Elkton, MD location and increased the number of contracted beds from three to four beds at Vanderlyn Drive, Chesapeake City, MD location: 2/22/2016 - 6/30/2016: Approved by DHS.</li> </ul>
		\$0: Modified one contract to remove all references to the SCTFIS and transferred three children from Boykin Place, Upper Marlboro, MD to a newly licensed location with five beds at Walkerton Drive, Lanham, MD: 2/25/2016 - 6/30/2016: Approved by DHS.
Mod #9	\$0	<ul> <li>\$0: Modified one contract to reduce the number of contracted beds from four to three at the 31 Vanderlyn Drive, Chesapeake City, MD location at the same time transfer the one bed to a newly licensed location at 109 Hollywood Beach Road, Chesapeake City, MD: 6/22/2016 - 6/302016: Approved by DHS.</li> </ul>
Opt #1	\$56,166,150	Exercised the first of one-Year renewal option for 35 of 44 original contracts for Residential Child Care Services: $7/1/2016 - 6/30/2017$ : DBM Item 12-S-OPT (6/8/2016).
Mod #10	\$0	\$0: Modified one contract to change the name of the High Intensity Group Home – Redl House program located at 11320 Schuylkill Road Rockville, MD to the Avis Birely – Therapeutic Group Home program, also change Mary's Mt. Manor High Intensity Group Home program located at 25 Mary's Mount Road Harwood, MD to Therapeutic Group Home Mary's Mt. Manor program: 12/15/2016 – 6/30/2017. Approved by DHS.
Mod#11	\$0	Modified one Contract via Termination for convenience letter for voluntary closure of its group home program, located in Baltimore, MD: 12/31/2016: Approved by DHS.



Mod #12	(\$34,700)	Modified one contract to reduce the number of beds from 15 to 14 beds to align with Contractor's current license capacity for the Stone Bridge – GRP-HI program: $2/1/2017 - 6/30/2017$ : Approved by DHS.
Mod #13	\$128,230	Modified one contract to add additional funds to the Contract due to rate increase associated to the increase in the level of care for one youth currently in placement: $12/22/2016 - 6/30/2017$ : DBM Item 15-S-MOD (12/7/2016).
Mod #14	\$256,464	Modified one contract to increase the number of beds from 1 to 4 beds at the Hollywood Beach Road, Chesapeake City, MD location: $1/1/2017 - 6/30/2017$ : DBM Item 15-S-MOD (12/7/2016).
Mod #13	\$21,717	Modified one contract to add a new program, John C. Tracey – Group Home with one bed and to add additional funds to the Contract to cover the cost of the current placement through the end of the Contract period: 3/17/2017 - 6/30/2017: Approved by DHS.
Mod #14	\$0	Modified one contract to close the facility located at Manchester Drive, Suitland, MD and relocate the six beds from that facility to a new facility located at Layton Street, Upper Marlboro, MD: $5/1/2017 - 6/30/2017$ : Approved by DHS.
Opt #2	\$54,817,947	Exercised the second one-year renewal option for 31 of 44 original contracts for Residential Child Care Services: $7/1/2017 - 6/30/2018$ : DBM Item 11-S-OPT ( $6/7/2017$ ).
Mod #15	\$0	Modified one contract to add a new site location with one (1) bed to the Contract to bring a youth back in-State. The total number of beds under Contract will increase to 8 beds: $11/15/2017 - 6/30/2018$ . Approved by DHS.



Mod #16	\$0	Modified one contract to reduce the number of beds for the 48 Mary Anita Court, Elkton, MD from 5 beds to 4 beds and increase the number of beds for the 138 Park Towne Road, Elkton, MD from 2 beds to 3 beds. The total number of beds remains at 27 beds: $2/16/2018 - 6/30/2018$ . Approved by DHS.
Mod #17	\$0	\$0 Modified one contract to move 5 beds from 225 S. Potomac Street, Hagerstown, MD to a new location at 301- 303 Bryan Place, Hagerstown, MD. The total number of beds under Contract remains at 17 beds: 3/1/2018 – 6/30/2018. Approved by DHS.
		\$0 Modified one contract to add one (1) bed to the to accommodate a youth placement. The total number of beds under Contract will increase to 5 beds: $3/1/2018 - 6/30/2018$ . Approved by DHS.
Mod #18	\$54,432,444	Modified 29 contracts to add the requirements for ESSA and extend the contracts by one year to allow time to complete the competitive procurement process and award a new contract: $7/1/2018 - 6/30/2019$ : DBM Item 21 – S-MOD ( $6/20/2018$ ).
Mod #19	\$0	Modified one contract by reducing the number of beds at one site, transferring the beds to three other sites and adding a new site: $8/1/18-6/30/19$ : Approved by DHS.
Mod #20	\$0	Modified one contract by adding four (4) additional beds to 605 Salem Drive, Frostburg, MD: 9/14/18-6/30/19: Approved by DHS.
Mod #21	\$0	Modified one contract to eliminate 10904 Layton Street, Upper Marlboro and relocate those beds to 12104 Kerwood Road, Silver Spring, MD: 11/1/18-6/30/19: Approved by DHS.



### **Prior Modifications/Options (cont'd):**

Mod #22	\$433,656	Modified one contract to add two new site locations and to add funds to cover the cost of current placements through the end of the contract period: $11/1/18-6/30/19$ : DBM Item 3-S-MOD (10/17/2018).
Mod #23	\$0	Modified one contract to eliminate 600 Wyanoke Avenue, Suite 205 Baltimore and relocate those 8 beds to a newly licensed location, 5518 Sinclair Green Drive, Baltimore, MD: 12/18/18-6/30/19: Approved by DHS.
Mod #24	\$0	Modified one contract to reduce the number of beds at the 131 Pine Valley Road, Elkton, MD site from five to zero and transfer the five beds to other sites; (1) Transfer three beds to the 153 Continental Drive, Elkton, MD site; (2) Transfer one bed to the 31 Vanderlyn Drive, Chesapeake City, MD site; (3) Transfer one bed to the 138 Park Towne Road, Elkton, MD site; (4) Reduce the number of beds at the 199 Short Cut Road, Chesapeake City, MD site from one to zero and transfer that one bed to the 153 Continental Drive, Elkton, MD site: 1/17/19-6/30/19: Approved by DHS.

Total \$160,264,391

<b>BOARD OF PUBLIC WORKS ACTION –</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	TT DISCUSSION

#### Supplement B Department of Budget and Management ACTION AGENDA June 5, 2019



Contractors	Original # of Child Care Beds	+/- # of Beds (w/ Mods)	Revised # of Child Care Beds	Original Contract Amount	Previous Renewal Option #1 Amount	Previous Renewal Option #2 Amount	Cum. Total of Previous Mods	Current Mod Amount	Total Revised Contract Amount	%+/- Current Mod	%+/- Mod Overall
Providers without a MBE Participation Goal: ADPICS # COI11222											
Adventist Healthcare, Inc. (CLOSED)	16	(16)	0	\$4,767,576	\$1,534,984	\$0	\$0	\$0	\$6,302,560	0.0%	0.0%
Rockville, MD Contract #: SSA/RCC-14-044-A3											
All That Matters, Inc. (CLOSED) Fort Washington, MD Contract #: SSA/RCC-14-001	8	(8)	0	\$1,884,192	\$0	\$0	\$0	\$0	\$1,884,192	0.0%	0.0%
The ARC of Washington County, Inc. Hagerstown, MD Contract #: SSA/RCC-14-002-A6	17	0	17	\$4,320,272	\$1,414,236	\$1,435,258	\$1,435,258	\$1,435,258	\$10,040,282	33.2%	66.4%
Aunt Hattie's Place, Inc. (CLOSED) Baltimore, MD Contract #: SSA/RCC-14-005-A2	12	(12)	0	\$2,747,280	\$906,648	\$0	\$0	\$0	\$3,653,928	0.0%	0.0%
The Benedictine School for Exceptional Children, Inc. Ridgely, MD Contract #: SSA/RCC-14-006-A6	24	0	24	\$7,555,434	\$3,174,498	\$3,337,146	\$3,829,504	\$3,500,537	\$21,397,119	46.3%	97.0%
Brook Lane Health Services, Inc. Hagerstown, MD (Processed under a new Sole Source Contract) Contract #: SSA/RCC-14-008-A5	21	(21)	0	\$5,412,048	\$1,249,185	\$1,193,220	(\$403,686)	\$0	\$7,450,767	0.0%	0.0%

#### Supplement B Department of Budget and Management ACTION AGENDA June 5, 2019



Contractors	Original # of Child Care Beds	+/- # of Beds (w/ Mods)	Revised # of Child Care Beds	Original Contract Amount	Previous Renewal Option #1 Amount	Previous Renewal Option #2 Amount	Cum. Total of Previous Mods	Current Mod Amount	Total Revised Contract Amount	%+/- Current Mod	%+/- Mod Overall
The Brotherhood & Sisterhood (BSI) International/Blacks & Whites Uniting Communities (CLOSED) Silver Spring, MD Contract #: SSA/RCC-14-009-A5	9	(9)	0	\$2,953,557	\$967,023	\$967,986	\$980,568	\$0	\$5,869,134	0.0%	33.2%
Care With Class, Inc. Baltimore, MD Contract #: SSA/RCC-14-010-A5	11	0	11	\$2,135,705	\$704,814	\$705,518	\$719,631	\$741,224	\$5,006,892	34.7%	68.4%
Cedar Ridge Children's Home & School, Inc. Williamsport, MD Contract #: SSA/RCC-14-011-A7	6	9	15	\$1,700,514	\$635,436	\$639,415	\$981,057	\$1,444,095	\$5,400,517	84.9%	142.6%
Challengers Independent Living, Inc. Baltimore, MD Contract #: SSA/RCC-14-012-A5	12	0	12	\$2,608,188	\$860,736	\$861,600	\$872,796	\$891,120	\$6,094,440	34.2%	67.6%
Changing Lives at Home, Inc. Baltimore, MD Contract #: SSA/RCC-14-013-A5	5	0	5	\$1,107,495	\$359,770	\$360,130	\$365,530	\$371,920	\$2,564,845	33.6%	66.6%
<b>The Children's Guild, Inc.</b> Baltimore, MD Contract #: SSA/RCC-14-014-A6	24	0	24	\$7,265,040	\$2,378,904	\$2,999,928	\$2,999,928	\$2,999,928	\$18,643,728	41.3%	82.6%
CIS & H, Inc. Upper Marlboro, MD Contract #: SSA/RCC-14-016-A8	16	0	16	\$4,279,488	\$1,364,208	\$1,365,568	\$1,365,568	\$1,391,424	\$9,766,256	32.5%	64.4%


Contractors Day By Day Residential Services,	Original # of Child Care Beds	+/- # of Beds (w/ Mods)	Revised # of Child Care Beds	Original Contract Amount	Previous Renewal Option #1 Amount	Previous Renewal Option #2 Amount	Cum. Total of Previous Mods	Current Mod Amount	Total Revised Contract Amount	%+/- Current Mod	%+/- Mod Overall
Inc. Owings Mills, MD Contract #: SSA/RCC-14-017-A5	6	0	6	\$1,271,508	\$417,564	\$417,984	\$421,806	\$430,662	\$2,959,524	33.9%	67.0%
Family Services, Inc. (CLOSED) Baltimore, MD Contract #: SSA/RCC-14-018	11	(11)	0	\$3,186,392	\$0	\$0	\$0	\$0	\$3,186,392	0.0%	0.0%
Hebron Association for Community Services, Inc. (CLOSED) Silver Spring, MD Contract #: SSA/RCC-14-020	10	(10)	0	\$2,240,190	\$0	\$0	\$0	\$0	\$2,240,190	0.0%	0.0%
Inner County Outreach, Inc. Aberdeen, MD Contract #: SSA/RCC-14-021-A5	12	0	12	\$2,312,352	\$762,336	\$785,616	\$801,324	\$816,564	\$5,478,192	35.3%	70.0%
Inspiring Minds, Inc. (CLOSED) Windsor Mill, MD Contract #: SSA/RCC-14-022-A3	4	(4)	0	\$831,144	\$274,288	\$0	\$0	\$0	\$1,105,432	0.0%	0.0%
JS Social Services, Inc. Odenton, MD Contract #: SSA/RCC-14-023-A6	4	1	5	\$867,536	\$285,716	\$290,988	\$371,000	\$378,415	\$2,193,655	43.6%	86.4%
Jumoke, Inc. Baltimore, MD Contract #: SSA/RCC-14-024-A5	15	0	15	\$3,172,605	\$1,047,060	\$1,047,060	\$1,068,000	\$1,068,000	\$7,402,725	33.7%	67.3%



	Original # of Child Care	+/- # of Beds (w/	Revised # of Child Care	Original Contract	Previous Renewal Option #1	Previous Renewal Option #2	Cum. Total of Previous	Current Mod	Total Revised Contract	%+/- Current	%+/- Mod
Contractors	Beds	Mods)	Beds	Amount	Amount	Amount	Mods	Amount	Amount	Mod	Overall
Linwood Center, Inc.	2	1	3	\$891,998	\$434,483	\$441,882	\$1,429,450	\$650,460	\$3,848,273	72.9%	233.2%
Ellicott City, MD Contract #: SSA/RCC-14-025-A10											
Making a Great Individual Contribution, Inc. Baltimore, MD	7	1	8	\$1,508,003	\$444,381	\$481,691	\$550,504	\$560,272	\$3,544,851	37.2%	73.7%
Contract #: SSA/RCC-14-026-A7											ſ
The Maryland Salem Children's Trust, Inc.	12	4	16	\$2,868,528	\$939,264	\$940,200	\$959,004	\$1,291,456	\$6,998,452	45.0%	78.5%
Frostburg, MD					<i>~~~~</i> ,_~~	÷,,	47 67 ,0 0	<i> </i>	<i><i><i>v v v v v v v v v v</i></i></i>		
Contract #: SSA/RCC-14-027-A6											
Maryland Sheriff's Youth Ranch, Inc. (CLOSED)^	8	(12)	0	\$1,729,816	\$0	\$0	\$471,364	\$0	\$2,201,180	0.0%	27.2%
Buckeystown, MD	-			• ) )		•	· · · · ·	•	• • • • • • • •		
Contract #: SSA/RCC-14-028											
McJoy's Joy Covenant, Inc. Baltimore, MD	8	0	8	\$1,723,264	\$557,448	\$558,008	\$562,008	\$573,408	\$3,974,136	33.3%	65.9%
Contract #: SSA/RCC-14-029-A5											ſ
The National Center for Children & Families, Inc.	20	0	20	\$6,633,200	\$2,140,080	\$2,388,200	\$2,435,960	\$2,435,960	\$16,033,400	36.7%	73.4%
Bethesda, MD											ſ
Contract #: SSA/RCC-14-030-A5											
National Center on Institutions and Alternatives, Inc. (CLOSED)	21	(21)	0	\$5,912,802	\$0	\$0	\$0	\$0	\$5,912,802	0.0%	0.0%
Baltimore, MD Contract #: SSA/RCC-14-031											



Contractors	Original # of Child Care Beds	+/- # of Beds (w/ Mods)	Revised # of Child Care Beds	Original Contract Amount	Previous Renewal Option #1 Amount	Previous Renewal Option #2 Amount	Cum. Total of Previous Mods	Current Mod Amount	Total Revised Contract Amount	%+/- Current Mod	%+/- Mod Overall
Our Fortress Homes, Inc. Baltimore, MD Contract #: SSA/RCC-14-032-A6	8	0	8	\$2,275,760	\$732,720	\$771,696	\$787,128	\$794,968	\$5,362,272	34.9%	69.5%
Our House Youth Home, Inc. Brookeville, MD Contract #: SSA/RCC-14-033-A5	6	0	6	\$1,202,136	\$396,720	\$421,434	\$429,864	\$442,758	\$2,892,912	36.8%	72.6%
Rolling Vista Place, Inc. Baltimore, MD Contract #: SSA/RCC-14-034-A6	8	0	8	\$1,678,904	\$554,048	\$554,600	\$561,808	\$573,608	\$3,922,968	34.2%	67.6%
San Mar Children's Home, Inc. (CLOSED) Boonsboro, MD Contract #: SSA/RCC-14-035-A3	16	(16)	0	\$4,350,581	\$0	\$0	(\$1,090,824)	\$0	\$3,259,757	0.0%	-25.1%
Sarah's House, Inc. (CLOSED) Baltimore, MD Contract #: SSA/RCC-14-036-A3	11	(11)	0	\$2,513,566	\$833,217	\$833,217	\$0	\$0	\$4,180,000	0.0%	0.0%
Sheppard Pratt Health System, Inc. (CLOSED) Baltimore, MD Contract #: SSA/RCC-14-037	24	(24)	0	\$11,587,008	\$0	\$0	\$0	\$0	\$11,587,008	0.0%	0.0%
Shorehaven, Inc. Elkton, MD Contract #: SSA/RCC-14-038-A13	24	3	27	\$8,023,584	\$2,627,256	\$3,053,349	\$3,370,887	\$3,145,554	\$20,220,630	39.2%	81.2%



Contractors	Original # of Child Care Beds	+/- # of Beds (w/ Mods)	Revised # of Child Care Beds	Original Contract Amount	Previous Renewal Option #1 Amount	Previous Renewal Option #2 Amount	Cum. Total of Previous Mods	Current Mod Amount	Total Revised Contract Amount	%+/- Current Mod	%+/- Mod Overall
Southern Maryland Youth Home, Inc. (Formerly Structures Youth Home, Inc.) Faulkner, MD	15	0	15	\$2,804,970	\$915,855	\$936,000	\$954,720	\$983,355	\$6,594,900	35.1%	69.1%
Contract #: SSA/RCC-14-039-A5											
<b>Transformations, Inc. (CLOSED)</b> Owings Mills, MD Contract #: SSA/RCC-14-040	10	(10)	0	\$2,500,860	\$0	\$0	\$0	\$0	\$2,500,860	0.0%	0.0%
<b>TuT's, Inc. (CLOSED)</b> Baltimore, MD Contract #: SSA/RCC-14-041-A2	14	(14)	0	\$3,105,144	\$1,016,736	\$1,017,758	\$0	\$0	\$5,139,638	0.0%	0.0%
Williams Life Center, Inc. (CLOSED) Upper Marlboro, MD Contract #: SSA/RCC-14-042	16	(16)	0	\$3,588,736	\$0	\$0	\$0	\$0	\$3,588,736	0.0%	0.0%
Youth Enterprise Services, Inc. (CLOSED) Baltimore, MD Contract #: SSA/RCC-14-043-A2	12	(12)	0	\$2,580,936	\$845,100	\$0	\$0	\$0	\$3,426,036	0.0%	0.0%
Total for ADPICS # COI11222	485	(208)	281	\$130,098,312	\$30,774,714	<b>\$28,805,452</b>	\$27,230,157	\$26,920,946	\$243,829,581	20.7%	41.6%



Contractors	Original # of Child Care Beds	+/- # of Beds (w/ Mods)	Revised # of Child Care Beds	Original Contract Amount	Previous Renewal Option #1 Amount	Previous Renewal Option #2 Amount	Cum. Total of Previous Mods	Current Mod Amount	Total Revised Contract Amount	%+/- Current Mod	%+/- Mod Overall
Providers with a 5% MBE Participation		wious)	Deus	Amount	Amount	Amount	Ivious	Amount	Amount	Mou	Overall
Arrow Child & Family Ministries of Maryland, Inc.*	50	5	55	\$15,754,388	\$5,672,549	\$5,756,474	\$6,428,926	\$5,901,558	\$39,513,895	37.5%	78.3%
Baltimore, MD		_			*-) )			*- , ,			
MBE Compliance: 10.34%											
Contract #: SSA/RCC-14-003-A8											
ADPICS #: COI12934											
Associated Catholic Charities, Inc.*	25	0	25	\$12,398,075	\$4,091,525	\$4,161,950	\$4,216,050	\$4,300,350	\$29,167,950	34.7%	68.7%
St. Vincent's Villa											
Timonium, MD											
MBE Compliance: 0.22%											
Contract #: SSA/RCC-14-004-A7											
ADPICS #: COI12976											
The Board of Child Care United Methodist Church, Inc.*	125	(30)	95	\$36,032,038	\$8,762,950	\$9,107,425	\$3,177,974	\$9,403,905	\$66,484,292	26.1%	34.9%
Baltimore, MD		. ,									
MBE Compliance: 3.67%											
Contract #: SSA/RCC-14-007-A9											
ADPICS #: COI12344											
The Children's Home, Inc.*	45	5	50	\$11,194,438	\$4,223,978	\$4,228,216	\$5,000,366	\$4,363,954	\$29,010,952	39.0%	83.7%
Catonsville, MD											
MBE Compliance: 8.33%											
Contract #: SSA/RCC-14-015-A7											
ADPICS #: COI13096											



# **23-S-MOD. <u>DEPARTMENT OF HUMAN SERVICES</u> (cont'd)**

Contractors	Original # of Child Care Beds	+/- # of Beds (w/ Mods)	Revised # of Child Care Beds	Original Contract Amount	Previous Renewal Option #1 Amount	Previous Renewal Option #2 Amount	Cum. Total of Previous Mods	Current Mod Amount	Total Revised Contract Amount	%+/- Current Mod	%+/- Mod Overall
Hearts & Homes for Youth, Inc.*	30	6	36	\$8,077,162	\$2,640,434	\$2,758,430	\$3,226,821	\$3,286,320	\$19,989,167	40.7%	80.6%
Silver Spring, MD							. , ,				
MBE Compliance: 12.40%											
Contract #: SSA/RCC-14-019-A10											
ADPICS #: COI12932											
TOTAL FOR 5 INDIVIDUAL											
BPOs	275	(14)	<b>261</b>	\$83,456,101	\$25,391,436	\$26,012,495	\$22,050,137	\$27,256,087	\$184,166,256	32.7%	<b>59.1%</b>
GRAND TOTAL:	760	(222)	542	<b>\$213,554,413</b>	\$56,166,150	<b>\$54,817,947</b>	\$49,280,294	\$54,177,033	\$427,995,837	25.4%	48.4%

Note: ^4 additional beds added prior to voluntary closing. An increase from 8 to 12 and then a decrease from 12 to 0 beds.

\* Providers with 5% MBE Participation Goal



Contact: Debbie Thornton 410-230-3322 Debbie.Thornton@Maryland.gov

#### 24-S-MOD. DEPARTMENT OF JUVENILE SERVICES

Contract ID: Barber and Beautician Services; ADPICS #COI13266

Contract Approved: By DBM (7/1/2016)

Contractor: SoHo B.C. Baltimore, MD

*Contract Description*: Barber and Beautician Services for youth residing in Department of Juvenile Services (DJS) facilities, specifically at Baltimore City Juvenile Justice Center, Charles H. Hickey Jr. School and the Lower Eastern Shore Children's Center. The recipients of these services are male and female ages 10 through 20 who are alleged or adjudicated offenders.

*Modification Description*: Extend the contract to align the term with the other barber and beautician services contracts at different facilities in order to complete a new Statewide procurement and award new contracts.

Original Contract Term:	7/7/2016 - 6/30/2019
Modification Term:	7/1/2019 - 9/30/2019
Original Contract Amount:	\$188,011 (Approx. 3 Years)
Modification Amount:	\$24,248 (3 Months)
Prior Modifications/Options.	\$11,989 [Mod #1: Increased NTE to maximum allowable

*Prior Modifications/Options:* \$11,989 [Mod #1: Increased NTE to maximum allowable within delegation for indefinite quantity contract: Approved by DJS: 1/10/2017]

<b>Revised Total Contract Amount:</b>	\$224,248
Overall Percent +/- (This Mod):	+12.9%
Overall Percent +/-:	+19.3%
<b>Original Procurement Method:</b>	Competitive Sealed Bidding
MBE Participation:	None



# 24-S-MOD. <u>DEPARTMENT OF JUVENILE SERVICES</u> (cont'd)

**Requesting Agency Remarks:** This modification is in the best interest of the State to continue barber and beautician services at the Baltimore City Juvenile Justice Center, the Charles H. Hickey Jr. School and the Lower Eastern Shore Children's Center for an additional three months to align this contract with the other barber and beautician services contracts at different facilities in order for DJS to complete a new Statewide competitive procurement for these services.

DJS is the executive agency charged with the responsibility of appropriately managing, supervising and treating youth who are involved in the juvenile justice system in Maryland. DJS operates 14 residential facilities throughout the State where barber and beautician services are utilized. In order to maintain all youth's appearance and hygiene residing at facilities, DJS provides haircare services twice a month.

SoHo, B.C. provides professional and reliable barber and beautician services at a rate of 146 cuts per month to the Baltimore City Juvenile Justice Center, Charles H. Hickey Jr. School and the Lower Eastern Shore Children's Center.

Fund Source:	100% General
Appropriation Code:	Various
Resident Business:	Yes





**DBM 85B** 

Contact: Kate Pearson 410-581-4142 kpearson@mpt.org

#### MARYLAND PUBLIC TELEVISION 25-S-MOD. **Programming & Acquisitions**

Contract ID: Audience Measurement of Stations; ADPICS # R15B5400053

Contract Approved:	DBM Item 12-S (2/8/2017)
Contractor:	The Nielsen Company (US) LLC New York, NY

Contract Description: Provide audience measurement of stations within MPT's footprint and confidential reports containing estimates of television tuning and viewing as well as media viewing in those Designated Market Area regions.

Modification Description: Extend the contract for one year to allow MPT time to negotiate a new Sole Source contract.

Original Contract Term:	1/7/2014 - 6/30/2019
Modification Term:	7/1/2019 - 6/30/2020
Original Contract Amount:	\$712,996 (5 Years)
Modification Amount:	\$172,414 (1 Year)
Prior Modifications/Options:	None
<b>Revised Total Contract Amount:</b>	\$885,410
Overall Percent +/- (This Mod):	+24.2%
<b>Original Procurement Method:</b>	Sole Source
MBE Participation:	None

**Requesting Agency Remarks:** MPT seeks to continue its decades long relationship with The Nielsen Company LLC (Nielsen) through a one-year extension while MPT works with Nielsen on a new sole source contract. As explained below, Nielsen is the only company that provides comprehensive ratings for the broadcast industry.



# **25-S-MOD.** <u>MARYLAND PUBLIC TELEVISION</u> (cont'd)

The price for the extension period equates to a \$248.50 per month increase. This modest increase can be attributed to an across the board 5% increase from Nielsen to all PBS member stations. In evaluating the price for this modification, MPT found that the fees and rates for services provided by Nielsen are greatly discount for PBS stations versus the fees and rates it charges commercial television and radio stations. Therefore, the pricing for the one-year modification was determined to be fair and reasonable.

Additionally, the price increase can be attributed to the cost of "People Meter" research and data collection. People Meter research and data collection is a new service provided by Nielsen. People Meter research is an in depth research tool that monitors the use of television on the internet and on all types of mobile devices.

Nielsen is the only company that can provide a comprehensive understanding of viewership for the broadcast industry. They are the only provider of in-depth analysis and insights across all major advertising platforms (radio, TV, internet, magazines, newspapers, etc.).

Nielsen's integrated ratings measurement system and analysis of media viewing, shopping habits, social networking, online activity and brand advocacy gives MPT a high-definition picture of our audience. Nielsen is the only company in the U.S. that provides the unique services and platforms for the broadcast industry.

Fund Source:	100% Special (Viewer Membership)
Appropriation Code:	R15P00.03
Resident Business:	No

<b>BOARD OF PUBLIC WORKS ACTION –</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	UT DISCUSSION



Contact: William J. Chen, III, 410-767-6463 William.chen@maryland.gov

# 26-GM. <u>DEPARTMENT OF COMMERCE</u>

*Fund Source:* 100% General

Appropriation Code: T00F0004

Request Amount: \$30,000

**Description:** Pursuant to State Government Article §§ 12-404 and 12-501, Maryland Department of Commerce and the Office of the Attorney General recommend approval of the proposed settlement in full and final settlement of all claims, including attorneys' fees, arising from a Maryland Commission on Civil Rights action styled *Stacey Harvey-Reid vs. Maryland Department of Commerce*, MCCR 1803-1013, EEOC 12f-2018-00475.

**Requesting Agency Remarks:** If this settlement is approved, a check in the amount of \$30,000 should be made payable to Stacey Harvey-Reid and shall reference *Stacey Harvey-Reid v. Maryland Department of Commerce*, MCCR 1803-1013. The check should be mailed to William Chen, Office of the Attorney General, Department of Commerce, 401 East Pratt Street, 5th Floor, Baltimore, Maryland 21202, who will deliver the check and ensure all the necessary documentation and releases are complete.





Supplemental

Contact: Robert A. McFarland (410)767-4514 Robert.mcfarlandl@maryland.gov

# 27-GM. <u>DEPARTMENT OF GENERAL SERVICES</u>

**Description:** The Department of General Services and the Office of the Attorney General request approval for the payment of \$24,500 in settlement of all claims, including attorneys' fees and costs, arising from the federal civil action: *Michael Gorham v. State of Maryland, Department of General Services*, Case No. 1:17-cv-02732 (D. Md.).

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

Amount:	\$24,500		
Fund Source:	100% General		
Appropriation Code:	H00 A101 1113 0817		

**Requesting Agency Remarks:** If this settlement is approved, a check in the amount of \$24,500 should be made payable to Michael Gorham and shall reference *Michael Gorham v. State of Maryland, Department of General Services.* The check should be mailed to Robert A. McFarland, Assistant Attorney General, 300 W. Preston Street, Room 608, Baltimore, Maryland 21201, who will deliver the check and ensure all necessary documentation and releases are complete.

This Item was withdrawn as DBM Item 6-GM from the 5/22/2019 Agenda.

<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:
APPROVED DISAPPROVED WITH DISCUSSION	DEFERRED WITHDRAWN WITHOUT DISCUSSION
	117



# Supplemental

Contact: Robert A. Scott 410-576-7055 rscott@oag.state.md.us

# 28-GM. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

**Description:** Pursuant to State Government Article §§ 12-404 and 12-501, the Department of Public Safety and Correctional Services and the Office of the Attorney General request approval for the payment of \$1,445,000 in full settlement of all claims, including attorneys' fees and costs, arising from the federal case: *Brown et al. v. Department of Public Safety and Correctional Services et al.*, Case No. 16-cv-945-RDB (D. Md.).

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

Amount:	\$1,445,000	
Fund Source:	100% General	
Appropriation Code:	Q00A01.01	

**Requesting Agency Remarks:** If this settlement is approved, nine checks in the amount of \$42,500 each should be made payable to each of the nine plaintiffs: Steven Brown, Wilbert Delano, Gregory Hammond, Sedric Holley, Russell Hopkins, Johnny James, Tyrell Polley, Maynard Snead and Robert Wilson. In addition, a check should be made payable to plaintiffs' counsel, Brown, Goldstein & Levy, LLP, in the amount of \$1,062,500. The checks should be delivered to Robert A. Scott, Assistant Attorney General, Deputy Chief of Litigation, Office of the Attorney General, 200 St. Paul Place, 20th Floor, Baltimore, Maryland 21202, who will deliver the checks and ensure all of the necessary documentation and releases are completed.





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

#### 1-GM. **GENERAL MISCELLANEOUS 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: \$349,359.

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

1 University System of Maryland, Universities at Shady Grove **Biomedical Sciences and Engineering Education Building** *Fund Source:* MCCBL 2018: *Provide funds to complete construction and equipping of* the new Biomedical Sciences and Engineering Education Building. Item 18-248.

1.1.	Description: Procurement Method: Award: Amount:	Telecommunications G450 Media Gateway Maryland DoIT PBX III Telecommunications Equipment and Services Master Contract Altura Communication Solutions, LLC, Anaheim, CA \$17,391				
	<b>Resident Business:</b>	No MD Tax Clearance: 19-12				
1.2.	Description: Procurement Method:	Provide various outdoor furniture items. Cooperative Agreement #07-53 (National Cooperative Purchasing Alliance)				
	Award: Amount: Resident Business:	Landscape Forms, Kalamazoo, MI \$178,219. No <b>MD Tax Clearance:</b> 19-1242-1000				

2. **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

2.

.1.	Description:	Laser System Model DL Pro Laser and accessories		
	<b>Procurement Method:</b>	Sole sour	ce	
	Award:	Toptica P	hotonics, Inc., Farmington, NY	
	Amount:	\$95,648		
	<b>Resident Business:</b>	No	MD Tax Clearance:	19-1243-0001



#### **1-GM.** <u>GENERAL MISCELLANEOUS</u> (cont'd) General Obligation Bond Proceeds

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

2.2.	Description: Procurement Method: Award: Amount:	Pressure Myograph System Model No. 114P Request for Quotation DMT-USA, Inc., Ann Arbor, MI \$46,060				
	<b>Resident Business:</b>	No <i>MD Tax Clearance:</i> 19-1304-00				
2.3.	Description: Procurement Method: Award:	Innova 40 Incubator Shaker with Platform. Master Contract (Vendor Contract No. 12474) VWR International, Bridgeport, NJ				
	Amount: Resident Business:	\$12,041 No <b>MD Tax Clearance:</b> 19-1364-1110				





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

#### 2-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for <u>TOWSON UNIVERSITY</u> University Union Expansion and Renovation Bid Package 5 of 6

Contract ID: Construction Management at Risk Services for University Union Expansion and Renovation University Contract #C-00813

*Recommendation:* Award construction Bid Package 5 of 6. Bid Package 5 includes structural and architectural precast concrete.

*Contractor:* The Barton Malow Company, Baltimore, MD

Prior Approval:	USM Item 2-C	12/21/2016 (pre-construction services)
	USM Item 2-C-BP	10/03/2018 (Bid Package 1)
	USM Item 5-C-BP	11/14/2018 (Bid Package 2)
	USM Item 1-C-BP	12/19/2018 (Bid Package 3)
	USM Item 6-C-BP	01/23/2019 (Bid Package 4)

**Project:** The comprehensive renovation and expansion of the Union Building is intended to achieve the University's vision for developing a more engaging, student-focused facility that supports the campus community. The secondary objective is to address the substantial deferred maintenance backlog in the existing building.

The University anticipated awarding six Bid Packages to the contractor for the construction phase. Estimated construction cost is \$91.2 million.

The overall project estimate is \$108.77 million which includes design, construction and equipment.

This Bid Package 5 Amount:	\$419,418	
Pre-Construction;		
Bid Package 1-4; USM Authorized Changes Amo	<i>unt:</i> \$90,303,311	
Revised Amount:	\$90,586,049	
8	23 months from pre-construction notice-to-proce 36 months from construction notice-to-proceed	



# **2-C-BP.** UNIVERSITY OF MARYLAND BALTIMORE for <u>TOWSON UNIVERSITY</u> (cont'd) University Union Expansion and Renovation Bid Package 5 of 6

Fund Source:	USM Academic/Auxiliary Revenue Bonds		
MBE Participation:	30%	Subgoals:	7% African-American Owned 4% Asian-American Owned
MBE Compliance:	36.4%	Subgoals:	7% African-American Owned 11.2% Asian-American Owned
Performance Security:	100% performance bond is required		

**Requesting Institution Remarks:** The Construction Management at Risk contract was initially awarded for pre-construction. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. One additional bid package is anticipated. MBE participation in Bid Package 5 is 97.2%.

Resident Business: Yes

*MD Tax Clearance:* 19-1329-1111





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

# **3-C.** <u>UNIVERSITY OF MARYLAND, BALTIMORE</u> School of Pharmacy HVAC Upgrades

Contract ID:	On-Call General Contractor School of Pharmacy HVAC Upgrades Task Order Bid #18-314PS against On Call GC RFP #87686 AA
Contract Approved:	USM Item 2-C (08/13/2014) USM Item 1-C-OPT (08/01/2018) 4 <sup>th</sup> Renewal Option
Procurement Method:	On Call General Contractor Task Order/Invitation for Bid

*Task Order Description:* Replace two-pipe perimeter fan coil units with four pipe fan coils units, modify existing dual temperature system to provide chilled water. Includes replacing branch piping, adding dedicated heating hot water system, replacing cabinet unit heaters, and adding unit heaters, fan coils and convectors.

#### Task Order Bids:

	Bidders				Price
	EMJAY Engineering and Construction Co., Inc., Baltimore				\$2,095,000
	Jeffrey Brown Contracting, Towson				
	Brawner Builders, Inc., Hunt	Valley			\$2,757,461
	Iward:EMJAY Engineering and Construction Co., Inc.Fask Order Term:9 months from notice to proceed			Co., Inc.	
Task	Task Order Amount: \$2,095,000				
MBE	Participation:	30%	Sub-goals:	7% African Ame 4% Asian Amer	



# **3-C.** <u>UNIVERSITY OF MARYLAND, BALTIMORE</u> (cont'd) School of Pharmacy HVAC Upgrades

Performance Security:

100% performance bond

*Requesting Institution Remarks:* The solicitation was bid among all five on-call general contractors. Three contractors submitted bids. Award is recommended to the low bidder.

Fund Source:

**Resident Businesses:** 

**MD** Tax Clearance:

Deferred Maintenance Program Yes 19-1374-1111





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

# 4-RP. UNIVERSITY OF MARYLAND, BALTIMORE

**Recommendation:** That the Board of Public Works record be clarified to show Focus University, LLC as the purchaser in this prior-approved transaction and that the Board approve the transfer of a condominium unit to PHOTA-FD Baltimore, LLC.

#### **Prior** Approvals:

Supplemental

- USM Item 7-RP (1/25/2017): Four parcels declared surplus. University declared intent to sell parcels to Focus University LLC.
- USM Item 8-RP (6/21/2017): Approval to sell four parcels to Focus Development, LLC. USM Item 5-RP (5/22/2019): Approval for State to participate in creating two-unit condominium regime on the four parcels

*Property:* The condominium is to be located on four contiguous properties in Baltimore City:

- 100 N. Eutaw St. (includes former Drovers & Mechanics National Bank Bldg)
- 410-412 W. Fayette Street (includes former Sons of Italy Bldg)
- 414-418 W. Fayette Street (surface parking lot)
- 405 Marion Street (vacant lot)

#### Remarks:

*Purchaser*. The University corrects the purchaser's name as it appeared on USM Item 8-RP (6/21/2017) and USM Item 5-RP (5/22/2019). The correct name is Focus University LLC, the name that appeared on USM Item 7-RP (1/25/2017) and in the purchase contract. The 100% owner/manager of both Focus University, LLC and Focus Development, LLC is Shaffin A. Jetha.

*Assignment.* One of the two condominium units will be developed into a hotel. The purchase contract authorizes Focus University to assign the hotel component to an approved hotel developer. The University has approved PHOTA-FD Baltimore as the hotel developer. At closing, the condominium unit to be developed as a hotel will be conveyed to PHOTA-FD Baltimore; Focus University will retain the other condominium unit.





Contact: Matthew Dryer (410) 697-9687 Matthew.Dryer@maryland.gov Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

## 1-GM. <u>DEPARTMENT OF INFORMATION TECHNOLOGY</u> *Resource Sharing Agreement*

*Recommendation*: That the Board of Public Works approve the State, through Maryland Institute for Emergency Medical Services Systems, entering into a resource sharing agreement.

Authority: Sec. 3A-307, State Finance & Procurement Article, Annotated Code of Maryland

Award:	T-Mobile Northeast LLC
Term:	6/6/2019 – 5/21/2029 (10-year base with four 5-year renewal options) 5/22/2029 – 5/21/2034 (option 1) 5/22/2034 – 5/21/2039 (option 2) 5/22/2044 – 5/21/2049 (option 3) 5/22/2054 – 5/21/2059 (option 4)
Amount:	<pre>\$ 564,650.44 (10-year base) \$ 339,118.66 (option 1) \$ 434,100.56 (option 2) \$ 491,144.94 (option 3) \$ 2,212,696.24 \$ See Record Correction SEC 17, 7/24/2019 \$ 491,144.94 (option 4)</pre>

Property:Tower Space, Maryland Institute for Emergency Medical Services Systems<br/>20200 Observation Drive, Germantown, Montgomery County

*Remarks:* This resource sharing agreement between Maryland Institute for Emergency Medical Services Systems and T-Mobile Northeast LLC. is a revenue generating transaction. The benefit to the State is the continuing lease compensation for providing tower space for T-Mobile Northeast telecommunications antennas.

Because the monetary value of the lease exceeds \$100,000, this agreement was submitted to the Legislative Policy Committee for review and comment and was posted on *eMarylandMarketplace*.

<i>Revenue Generating: MD Tax Clearance:</i>	Major IT Develo 19-1486-1000	opment Project Fund	
BOARD OF PUBLIC W			
	SAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSS	ION	WITHOU	T DISCUSSION



Contact: Geoff McCammon 410.767.4225 Geoff.mccammon@maryland.gov Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

# 17. <u>RECORD CORRECTION</u>

*Recommendation*: That the Board of Public Works record reflect the following corrections:

1.	Correcting Agency: Contract: Approved: Original Agenda Amount: Corrected Amount:	Department of General Services Library for the Blind and Physically Disabled, COI09457 DGS Item 5-M-MOD (5/18/2019) \$62,210.07 \$65,942.67
2.	Correcting Agency: Contract: Approved: Original ADPICS No.: Correct ADPICS No.:	Department of Information Technology Local Telecommunication 060B3490013, 060B9400116 DoIT Item 6-IT-OPT (5/8/2019) 060B9400116 060B9400142
3.	Correcting Agency: Contract: Approved: Original ADPICS No.: New ADPICS No.:	Department of Information Technology Health Risk Screen Tool #15-14298, MOOB9400456 DoIT Item 4-IT-OPT (5/22/2019) M00B9400456 M00B9400481
4.	Correcting Agency: Contract: Approved: Original Agenda Amount: Correct Amount:	Department of Information Technology MIEMSS Resource Sharing Agreement DoIT Item 1-GM (6/5/2019) \$434,100.56 (option 2) \$491,144.94 (option 3) \$383,681.64 (option 2) \$434,100.56 (option 3) \$491,144.94 (option 4)





Contact: Michael Leahy (410) 697-9401 Michael.Leahy@maryland.gov Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

#### 2-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: West Virginia Circuits ADPICS BPO No.: 060B9400148

**Description: RETROACTIVE**/Provided circuits and connectivity at four West Virginia locations abutting Maryland, which allowed for State entities to access networkMaryland (the State's high-speed data network) from West Virginia.

Vendor:	AT&T
Term:	6/1/2014 – 2/28/2016 (21 months)
Amount:	\$132,473
Procurement Method:	Sole Source
MBE Participation:	None
Incumbent:	AT&T

**Remarks:** The State contracted with AT&T to provide services to four locations: Harper's Ferry, Martinsburg, Duffields, and Wiley Ford. The contracts for the first three locations expired May 31, 2014; the Wiley Ford contract expired a year earlier (May 31, 2013). After the contracts expired, AT&T continued providing services that DoIT accepted as it unsuccessfully attempted three times to procure replacement contracts after the expirations. Beginning February 10, 2016, DoIT had in place a new procurement contract with another vendor.

DoIT seeks to compensate AT&T for the services provided from the contracts' expiration dates through February 10, 2016.

DoIT understands that its relationship with AT&T after the expiration dates did not comply with the State Procurement Law. DoIT requests the Board of Public Works to ratify – in accordance with § 11-204(c) of the State Finance and Procurement Article – DoIT's acceptance of services and reasonable payments made.

Fund Source:	Reimbursable	Approp. Code:	B0404	
Resident Business:	No	Tax Clearance No:	19-1558-1101	

<b>BOARD OF PUBLIC WORKS ACTION –</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	T DISCUSSION



Contact: Michael Leahy (410) 697-9401 Michael.Leahy@maryland.gov Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

#### **3-IT-MOD.** <u>DEPARTMENT OF INFORMATION TECHNOLOGY</u> *CATS*+

Contract ID:	Consulting and Technical Services Plus (CATS+)
	ADPICS BPO No.: 060B2490023, COI06371

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

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

Modification Description: Add 21 master contractors

Awards: See page 5D

Original Contract Term: 4/22/2013 – 4/21/2028 (15 years)\* \*Note: Every year, DoIT will allow new vendors to submit offers for inclusion on the Master Contract and will allow existing contractors to add Functional Areas

<b>Original Contract Amount:</b>	\$150 million
Prior Modifications:	\$ 60 million (DoIT Item 7-IT-MOD [8/17/2016]) \$240 million (DoIT Item 1-IT-MOD [1/25/2017]) \$300 million (DoIT Item 4-IT-MOD [3/20/2019])
Total Contract Amount:	\$750 million
<b>Original Procurement Method:</b>	Competitive Sealed Proposals
<b>MBE Participation:</b> 20%	MBE Compliance: 18%

*Remarks*: DoIT seeks to add 21 new vendors to the CATS+ Master Contract for the expected spend over the next five years.

DoIT received 186 proposals during this expansion window. Of the 21 recommended offerors: 17 are Maryland businesses, 9 are small businesses, and 3 are MBEs.



#### **3-IT-MOD.** <u>**DEPARTMENT OF INFORMATION TECHNOLOGY**</u> (cont'd) CATS+

#### Remarks: (cont'd)

This Master Contract comprises the following functional areas:

- (1) Enterprise Service Provider
- (2) Web and Internet Services
- (3) Electronic Document Management
- (4) Geographical Information Systems
- (5) Software Engineering
- (6) Systems/Facilities Management and Maintenance
- (7) Information System Security
- (8) Application Service Provider
- (9) IT and Telecommunications Financial and Auditing Consulting Services
- (10) IT Management Consulting Services
- (11) Business Process Consulting Services
- (12) Tower Site Preparation
- (13) Tower Installation
- (14) Tower Equipment Installation and Services
- (15) Electronic Benefits Transfer
- (16) Media and Training Center Support
- (17) Documentation/Technical Writing

DoIT expects to return to the Board to add new master contractors being considered under the current expansion window.

Fund Source: Various

<b>BOARD OF PUB</b>	LIC WORKS ACTION –	THIS ITEM WAS:	
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DIS	SCUSSION	WITHOU	T DISCUSSION



# **3-IT-MOD.** <u>**DEPARTMENT OF INFORMATION TECHNOLOGY**</u> (cont'd) CATS+

	Awards:						
#	Contractor	State	Resident Business	MBE	SBR	VSBE	MD Tax Clearance
1	Accenture LLP	VA	N				19-1460-1101
2	Alliance Info Systems	MD	Y	Х	Х		19-1461-1110
3	Altus, LLC	MD	Y		Х		19-1462-0111
4	Applied Information Technology, LLC	MD	Y	Х			19-1463-0111
5	Aspire Consulting Group LLC	MD	Y				19-1464-0101
6	Celerens LLC	MD	Y	Х	Х		19-1465-0111
7	Engenuity, LLC	MD	Y		Х		19-1466-1011
8	Focused HR	GA	N				19-1467-0100
9	Kaizen Approach Inc.	MD	Y				19-1468-0111
10	LS3 Inc.	MD	Y				19-1470-0111
11	Mindgrub Inc.	MD	Y		Х		19-1471-1111
12	Neumeric Technologies Corp.	OH	Ν				19-1492-0110
13	OAASYS Inc.	MD	Y		Х		19-1493-0001
14	RuneMaster LLC	MD	Y		Х		19-1494-1111
15	Securitas Electronic Security Inc.	MD	Y				19-1469-1111
16	SM Tech Solutions	MD	Y				19-1510-0111
17	The First Choice LLC (TFC)	MD	Y				19-1511-0111
18	Valiant Solutions, LLC	NC	N				19-1512-0111
19	Vision Technologies, Inc.	MD	Y				19-1513-1111
20	YAIC, LLC	MD	Y		Х		19-1408-0000
21	ZC Solutions	MD	Y		Х		19-1514-0111



Contact: Robert Bruce (410) 767-0783 Robert.Bruce@maryland.gov Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

### 4-IT. <u>MARYLAND DEPARTMENT OF HEALTH</u> Maryland Immunization Information System

Contract ID:	Maintenance and Enhancement of Web-based ImmuNet OPASS 19-18703, ADPICS BPO No.: M00B9400464
Contractor:	DXC Technology Services LLC, Tysons, VA

*Contract Description:* Continue services for system maintenance, enhancements, technical support, and user support including Tier 3 help desk support of ImmuNet, Maryland's immunization information system.

Contract Term:	7/1/2019 - 6/30/2022 (with one 1-year option)
Contract Amount:	\$5,500,000
<b>Procurement</b> Method:	Sole Source
Incumbent:	Same (prior Master Contract)

**Remarks:** ImmuNet is Maryland's mission critical Immunization Information System, protecting children and adults from vaccine-preventable diseases. ImmuNet houses immunization data and is used to distribute \$100 million of vaccines to more than 750 Maryland healthcare providers, hospitals, and local health departments. The ImmuNet application, in production since 2011, is currently in the maintenance and operations phase. Several significant enhancements are remaining before ImmuNet is fully compliant with federal and MDH requirements.

MDH sought competition, through a task order request for proposal, to continue the maintenance and enhancement services. Only the incumbent responded. Faced with the absolute need to continue services and the lack of competitive responses to the TORPF, MDH determined that procuring the continuing services would be most efficiently achieved through a new sole source contract with the incumbent. The sole-source determination is supported because developing an in-house system, switching back to an older system, or migrating to a newer system would far exceed budget, be a time-consuming process as 14,000 active users would have to be retrained, and may not support federal funding requirements.

Fund Source:	7.3% General; 92.7% Federal	1 Approp. Code:	F0301
<b>Resident Business:</b>	No	MD Tax Clearance:	19-0537-1101
BOARD OF PUBL	IC WORKS ACTION – THIS	S ITEM WAS:	
APPROVED	DISAPPROVED	DEFERRED WITH	IDRAWN
WITH DISC	USSION	WITHOUT DISCU	SSION



Contact: Rebecca Frechard (410) 767-1750 Rebecca.Frechard@maryland.gov Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

#### 5-IT. <u>MARYLAND DEPARTMENT OF HEALTH</u> Administrative Service Organization (ASO) Oversight

Contract ID:Technical and Operational Support of<br/>MDH Behavioral Health Administrative Service Organization<br/>OPASS 20-18475, ADPICS BPO No.: M00B0600027

Award: Softech Inc., Elkridge, MD

*Contract Description*: Provide validation, testing, and confirmation to ensure the Administrative Service Organization (ASO) of Maryland's Public Behavioral Health System performs at an optimal level. Contractor will provide technical and operational support including assisting with ASO implementation, ongoing day-to-day functions, and supporting the Medicaid program in auditing activities related to operational and technical oversight of the ASO.

Contract Term:	7/1/2019 - 6/30/2021 (two years)
Contract Amount:	\$2,235,761
Procurement Method:	Sole Source

**Remarks:** Contractor will provide MDH technical and operational support for overseeing the ASO which administers the Public Behavioral Health System. MDH requires the assistance of a Contractor with a high level of technical and operational skills, as well as extensive knowledge of the PBHS, Medicaid program, and State and federal regulations governing behavioral health policy. This Contractor has specific subject matter expertise and experience. Without this Contractor's assistance, MDH will not have the sufficient expertise and essential components to launch to next ASO contract. There will also be an increased risk of system failures throughout the next ASO contract.

Fund Source:	50% General, 50% Federal
Approp. Code:	M00Q0110
Resident Businesses:	Yes
MD Tax Clearance:	19-1363-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:			
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH D	ISCUSSION	WITHOU	TT DISCUSSION
			132



Contact: Donna DiCerbo (410) 537-7814 ddicerbo@mdta.state.md.us Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

### 6-IT. <u>MARYLAND DEPARTMENT OF TRANSPORTATION</u> Maryland Transportation Authority

Contract ID: Lane Use Signal System Maintenance ADPICS BPO No.: J01B9400043

*Contract Description*: Software maintenance support and professional services for the lane use signal system on the William Preston Lane, Jr. Memorial Bay Bridge.

Award:	Maryland Control Technologies, Inc., Milford, VA
Term:	07/01/2019 - 06/30/2024
Amount:	\$128,084 (5 years)
Procurement Method:	Sole Source
MBE Participation:	None
Incumbent:	Maryland Control Technologies, Inc.

**Remarks:** The primary purpose of the lane use signal system is to manage the signal heads on the William Preston Lane, Jr. Bay Bridge. The lane use signals assist in traffic control and alleviate traffic delays during peak hours.

This contract includes software maintenance, support, and professional services for the system installed at the Bay Bridge to include quarterly preventive maintenance; reconfiguring the software if needed; corrective maintenance, such as troubleshooting and replacing failed hardware; and performing a central hardware and software upgrade. This contract also includes a fixed hourly labor rate and a \$37,500 maximum allowance for corrective maintenance repairs. MDOT MTA will use this allowance only if necessary and with prior Project Manager approval.



# 6-IT. <u>MARYLAND DEPARTMENT OF TRANSPORTATION</u> (cont'd)

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

Maryland Control Technologies, Inc. is the original equipment manufacturer and developer of the custom software. Due to the proprietary nature of the lane use signal system, only Maryland Control Technologies, Inc. can maintain and update the system. Because there are no subcontracting opportunities, no MBE subcontract goal has been established.

This contract includes a provision authorizing an extension for up to one-third of the original term to spend funds remaining on the contract as provided in Revised Board Advisory 1995-1.

Fund Source:	100% Toll Revenue
Approp. Code:	J00.J00.41
Resident Business:	No
MD Tax Clearances:	19-1231-0100

BOARD OF PUE	BLIC WORKS ACTION -	THIS ITEM WAS:	
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DI	SCUSSION	WITHOU	T DISCUSSION



Contact: Joseph Sedtal (410) 767-3351 JSedtal@mta.maryland.gov Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

### 7-IT-MOD. <u>MARYLAND DEPARTMENT OF TRANSPORTATION</u> Maryland Transit Administration

*Contract ID*: Positive Train Control Interoperable Electronic Train Management System T-8000-0357 ADPICS BPO No.: J05B9400003, COI10526

*Contract Approved:* DoIT Item 5-IT (1/8/2014)

Contractor: Wabtec Railway Electronics, Germantown, MD

*Contract Description*: Install Interoperable Electronic Train Management System (I-ETMS) to include the Positive Train Control system on MARC commuter train service.

*Modification No. 4 Description:* Install Positive Train Control (PTC) system on MARC's recently-acquired GP40PH-2 diesel locomotive.

Original Contract Term:	1/9/2014 - 1/8/2017 (3 years)
Modification Term:	6/20/2019* – 1/22/2020 *or earlier upon Board approval

#### **Prior Modifications:**

Action	Description	Amount
<i>Modification No. 1</i> DoIT Item 7-IT-MOD (4/27/2016)	Extend term 14 days for "enhancements and adjustments" to PTC (1/8/2017-1/22/2017)	\$2,138,700
<i>Modification No. 2</i> [MDOT MTA authority] (1/21/2017)	Extend term 3 years to complete installation and maintenance (1/23/2017-1/22/2020)	No cost
Modification No. 3 DoIT Item 3-IT-MOD (9/26/2018)	PTC system updates; replace 3G modems w/ 4G	\$1,079,416
	·	\$3,218,116

Original Contract Amount:	\$12,989,001 (3 years)
Prior Modifications Amount:	\$3,218,116
This Modification Amount:	\$ 369,880
Revised Contract Amount:	\$16,576,997
Percent +/- (This Mod):	+ 2.8%
Overall Percent +/-:	+27.6%



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

**Original Procurement Method:** Sole Source

**MBE** Participation: None

**Remarks:** MDOT MTA recommends modifying this contract to include installing the Positive Train Control (PTC) system package on MARC's newly-acquired GP40PH-2 diesel locomotive. The PTC system package comprises the Interoperable Electronic Train Management System; a 9aspect cab signal; and inward/outward-facing cameras

MDOT MTA recently acquired the new diesel locomotive to serve as MARC's second protectlocomotive. This locomotive will be available on MARC Penn line route on the Eastern Corridor between Washington, DC and Perryville and on Amtrak's regional and intercity service between Washington and Philadelphia, PA. A protect-locomotive must be available to:

- Rescue a stranded MARC train on the Penn Line.
- Go to Baltimore's Penn Station to operate a MARC train if the regular locomotive is not working (no locomotive storage space at Penn Station).
- Go to DC's Union Station to operate a MARC train if the regular locomotive is not working.

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

Approp. Code: J05H0105

**Resident Business:** Yes





Contact: Bryan Walker (410) 865-1315 bwalker5@mdot.state.md.us Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

## 8-IT. MARYLAND DEPARTMENT OF TRANSPORTATION

*Contract ID:* IBM Mainframe Software Licenses and Related Support MDOTOTTS1920, ADPICS No.: J01B0600001

Description: Maintenance, support, license renewal for mainframe operating system software.

Award: Incumbent: Procurement Method:	IBM Corporation, Baltimore, MD Same Sole Source
Term:	7/1/2019 - 6/30/2020 (one year)
Amount:	\$1,742,838
MBE Participation:	None

**Remarks:** This contract continues maintenance and renewal of licenses for the essential IBM mainframe operating system and related software products installed on the IBM mainframe processor at the Glen Burnie Data Center. The software license agreement is critical for the essential MDOT central data processing center, including the Maryland Transportation Authority.

IBM is the sole owner of the proprietary operating system and the sub-systems installed on the IBM mainframe processor; there is no other available source for the maintenance software. Due to the proprietary nature of the services being provided, there are no subcontracting opportunities and therefore no MBE subcontract goal has been established.

WITH DIS		WITHOUT DIS	
BOARD OF PUBLIC	WORKS TH	IS ITEM WAS: DEFERRED	WITHDRAWN
MD Tax Clearance:	19-1163-1111		
Resident Business:	Yes		
Approp. Code:	J01A0103		
Fund Source:	100% Special (Tran	sportation Trust Fund)	



Contact: Jessica Papaleonti (410)260-7164 jpapaleonti@treasurer.state.md.us Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

# 9-IT–MOD. <u>STATE TREASURER'S OFFICE</u>

*Contract ID*: Microsoft Dynamic Enterprise 365 Implementation and IT Support ADPICS BPO No.: E20B8400002; COI10540

*Contract Approved:* DoIT Item 4-IT (9/5/2018)

Contractor: A&T Systems, Inc., Silver Spring, MD

*Contract Description:* Provide: implementation and programmers to set up and customize 15 Dynamics 365 financial modules; program custom insurance and claims application using the Dynamics 365 Customer Relationship Management modules; program new interfaces to the State financial accounting tool, R\*STARS; and program new banking interface.

#### Modification Description:

- 1. Add three months to the implementation phase (extending the term for nine implementation contractors until 12/31/19 and extending implementation into the contract's second year);
- 2. Replace one Applications Programmer position for one Application Development Expert position for the first two contract years;
- 3. Replace one Database Management Specialist position for one Application Development Expert position for the first two contract years;
- 4. Add a new position for Applications Development Expert position to assist D365 Finance & Operations (F&O) module setups and to develop automated bank reconciliation solution for the first two contract years;
- 5. Hire additional AS400 Developer through the work order process to assist with file interface and reconciliation programming associated with transition to new Statewide depository bank.

*Original Contract Term:* 9/5/2018 – 9/4/2019 (w/four 1-year options)

#### **Original Contract Amount:**

	<b>Annual Fee</b>
Year 1 (implementation)	\$3,050,820
Year 2 (post-implementation)	\$705,812
Year 3 (post-implementation)	\$719,948
Year 4 (post-implementation)	\$734,312
Year 5 (post-implementation)	\$749,018
Total	\$5,959,910



# **9-IT–MOD. STATE TREASURER'S OFFICE** (cont'd)

#### Modification Amount:

	Modification Amt.
Year 1 (implementation)	\$466,867
Year 2 (implementation and post-implementation)	\$842,080
Year 3 (post-implementation)	\$0
Year 4 (post-implementation)	\$0
Year 5 (post-implementation)	\$0
Total Modification	\$1,308,947

<b>Revised Contract Amount:</b>	\$7,268,857
Percent +/- (This Modification):	+22%
<b>Original Procurement Method:</b>	Competitive Sealed Proposals
MBE Participation:	20% in year one; 10% for each renewal option year
MBE Compliance:	14 %

#### Remarks:

*Staffing changes:* D365 is a relatively new enterprise solution provided by Microsoft that is tailored for the cloud. The new Microsoft solution was not fully released until STO's RFP was in progress. While STO made a best effort to estimate resource levels and labor categories for the RFP, after initial onboarding of staff and gaining an increased knowledge of the requirements for implementing the new solution, the STO has determined that application development experts are needed in place of some of the labor categories initially included in the staffing plan makeup in the RFP. Further, given the complexity of our banking reconciliation process and check register requirements, it was determined that while the scope was not changing, there was need to request support for one additional application development expert to ensure we can remain on target while not compromising on the integrity and sophistication required to develop an effective solution.

*Extension of Implementation Phase:* The project has experienced implementation delays due to issues reaching full consulting staff. Issues with contractors have included visa problems, lack of skills, and terminations. Other delays that the project has experienced include the banking depository change, which created additional implementation, conversion, and rollout work.



# 9-IT–MOD. <u>STATE TREASURER'S OFFICE</u> (cont'd)

#### Fund Source:

Source	Approp Code	Amount
General Funds	E20B01	\$193,310
Major IT Special Funds	E20303	\$52,714
Major IT Reimbursable Funds	E20901	\$412,786
DoIT MITDPF	F50A01	\$650,137
		\$1,308,947




Contact: Tawanda Carter (410) 462-8300 tmcarter@bccc.edu Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

### 10-IT. <u>BALTIMORE CITY COMMUNITY COLLEGE</u>

IT Leadership Services/BCCC-FY-18-090 ADPICS BPO No.: R95B9400007

*Contractor*: Hartman Executive Advisors, LLC, Timonium, MD

*Contract Description:* **RETROACTIVE**/Provide Chief Information Officer/Chief Technology Officer leadership and advisory services.

*Amount*: \$725,000

Procurement Method: Sole Source

*Remarks*: Baltimore City Community College requests that the Board ratify prior payments and authorize BCCC to fully compensate Hartman Executive Advisors, Inc. for CIO/CTO leadership and advisory services rendered.

In April 2018, BCCC was faced with multiple critically urgent IT needs, including completion of an IT infrastructure plan and ongoing efforts to implement IT system upgrades, its CIO position became vacant. BCCC had already contracted with Hartman for IT infrastructure assessment services. Hartman's performance under the IT assessment contract demonstrated expert advice and a thorough understanding of BCCC business processes.

On that basis, BCCC entered into the instant sole-source contract with Hartman for CIO/CTO leadership and advisory services for \$50,000. In November 2018, BCCC sought to extend the CIO/CTO advisory contract through April 6, 2019 and continued accepting services from Hartman.

BCCC did not submit this sole-source contract to the BPW. When BCCC identified this error, it consulted with DoIT which advised BCCC to terminate Hartman's services. BCCC terminated Hartman on April 12, 2019.

Post-termination calculations reveal that total compensation for services Hartman rendered is \$725,000. BCCC has already paid Hartman \$249,450 and has an outstanding balance of \$475,550.



## **10-IT. BALTIMORE CITY COMMUNITY COLLEGE** (cont'd)

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

BCCC's CIO/CTO advisory contract with Hartman is void because it did not comply with State Procurement Law. However, Hartman should be awarded compensation because the company has: (1) acted in good faith; (2) did not directly contribute to a violation of Procurement Law; and (3) had no knowledge of the violation before it was awarded the contract.

*Fund Source:* Current Unrestricted Agency Fund

*Approp. Code*: 06627

Resident Business: Yes





Contact: Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

## 11-IT.DEPARTMENT OF INFORMATION TECHNOLOGY<br/>Task Orders under Master Contracts

*Recommendation:* That the Board of Public Works approve the award of the following 11 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 under Master Contract

<i>1</i> .	Master Contract:	Consulting and Technical Services Plus (CATS+)
	Contract No.:	060B2490023
	Approved:	DoIT Item 3-IT (4/3/2013)
	Term:	4/22/2013 - 4/21/2028
	Fund Source:	Various
	Procurement Method	: Task Order Request for Proposals (Best Value)

1.1. Using Agency ID:MDOT SHA: J060B24900023Description17 technical recourses for IT

**Description** 17 technical resources for IT systems operation, maintenance, management and support of MDOT SHA's IT infrastructure and associated technologies. Option to add three resources for maximum of 20 resources.

Number of Qualified	
Master Contractors:	372 (Functional Area 6)
Number of Bids:	10
Award:	Gantech, Columbia, MD
Amount:	\$11,607,274
Term:	8/1/2019-7/31/2024
MBE/VSBE Participation:	35%
Resident Business:	Yes



#### 1. Master Contract: CATS+ (cont'd)

**1.2.** Using Agency ID: Maryland Department of Health M00B5400109, COI07636 *Description:* Software development for IT development project, federally-funded since 2015, specifically a management system for Medicaid population targeting home and community-based programs. The system helps manage participant enrollment, medical assessments, service plan development/authorization, electronic visit verification, claims submission.

*Modification Description:* Extend term nine months to fix defects and complete enhancements, and to allow for transition time to new contractor selected through competitive procurement with multiple bids. System implementations are scheduled through contract end; warranty and support periods extend beyond contract end.

Award:	Fei Systems, Columbia, MD
Original Amount:	\$9,006,722
Modification Amount:	\$7,337,648 (nine months)
Original Term:	11/1/2014-10/31/2019 (w/ two 1-year renewal options)
Modification Term:	11/1/2019-7/31/2020
<b>MBE</b> Participation:	5%
MBE Compliance:	5%
Resident Business:	Yes

**1.3.** Using Agency ID: Maryland Department of Health M00B4400665, COI07685 Description: Technical oversight data center and services for LTSS system implementation and operations.

*Modification Description:* Extend term six months to allow for transition time to new competitively-procured contractor.

Award:	Curtis Consulting, Columbia, MD
Original Amount:	\$1,397,088
Modification Amount:	\$ 649,000
Original Term:	9/2/2014 - 9/1/2016 (w/ two 1-year renewal options)
Modification Term:	9/2/2019 - 2/29/2020
<b>MBE/VSBE</b> Participation:	None
<b>Resident Business:</b>	Yes



2. M	aster Contract: Contract No.: Approved: Term: Fund Source: Procurement Method.	Commercial Off- the-Shelf Software (COTS 2012) 060B2490021 DoIT Item 2-IT (8/22/2012) 10/1/2012 TO 9/30/2027 Various : PORFP under Master Contract (Low Bid)/Small Business Reserve
2.1.	Using Agency ID: Description:	Maryland Transportation Authority J01B9400054 VMWare software maintenance and technical support, including future upgrades, for virtualization hypervisors that allow the MDTA to run multiple virtual machines.
	Number of Qualified Master Contractors: Number of Bids: Award: Amount: Term: MBE Participation: Resident Business:	8 (Functional Area 3) 6 MVS Inc., Washington, DC \$216,000 6/21/2019 – 6/20/2020 None No
3. M	<i>Taster Contract:</i> Contract No.: Approved: Term: Fund Source: Procurement Method:	<b>Desktop, Laptop and Tablet 2015</b> 060B5400007 DoIT Item 4-IT (7/16/2015) 7/22/2015 – 7/21/2021 Various : PORFP under Master Contract (Low Bid)
3.1.	Using Agency ID: Description: Number of Qualified Master Contractors: Number of Bids:	Public Safety & Correctional Svcs Q00P9404745 Microsoft Surface pro tablets 10 (Functional Area 2) 1

DSR, Inc., Hanover, MD

One time purchase

\$225,540

None

Yes

Award:

Term:

Amount:

*MBE/VSBE Participation:* 

**Resident Business:** 



#### 3. Master Contract: Desktop, Laptop and Tablet 2015 (cont'd)

- 3.2. Using Agency ID: Department of Information Technology F50P9400472 **Description:** Equipment to remediate State systems that cannot be upgraded to Windows 10 due to age or compatibility issues. Number of Qualified Master Contractors: 35 (Functional Area 1) Number of Bids: 8 Award: USC Canterbury, Upper Marlboro, MD \$954,230 Amount: Term: One time purchase *MBE/VSBE Participation:* None **Resident Business:** Yes
- 4. Master Contract:Hardware 2012Contract No.:060B2490022Approved:DoIT Item 4-IT (11/14/2012)Term:10/31/2012 11/14/2027Fund Source:VariousProcurement Method:PORFP under Master Contract (Low Bid)
- **4.1.** Using Agency ID: Department of Information Technology F50P9400441 Description: Cisco switching and routing equipment to support Phase 1 and partial Phase 2 of DHS VoIP project

and partial r hase 2 of Dris von project.			
Number of Qualified			
Master Contractors:	20 (Functional Area 3)		
Number of Bids:	3		
Award:	Applied Technology Services, Middle River, MD		
Amount:	\$561,640		
Term:	One-time purchase		
MBE/VSBE Participation:	None		
Resident Business:	Yes		



## 4. Master Contract: Hardware 2012 (cont'd)

4.2.	Using Agency ID:		Maryland State Archives D60P940000	54
	Description:		Provide two Isilon servers and four M	ellanox servers
	Number of Qualified	!		
	Master Contractors:		5 (Functional Areas 1, 3, 4)	
	Number of Bids:		3	
	Award:		CAS Severn, Laurel, MD	
	Amount:		\$597,157	
	Term:		6/5/2019 - 6/4/2023	
	MBE/VSBE Particip	ation:	None	
	Resident Business:		Yes	
5. M	laster Contract:	PBX I	II – Telecommunications Equipment	and Services
	Contract No.:	060B1	400048	
	Approved:		Item 3-IT (3/23/2011)	
	Term:	3/23/2	011 - 6/30/2020	
	Fund Source:	Variou		
Proci	irement Method:	PORF	P under Master Contract (Low Bid)	
5.1.	Using Agency ID:		Department of Human Services N00B	9400314
	Description:		PBX III maintenance services in 20 cc	
		•	, installation, and gold service level ma	intenance
	Number of Qualified	!		
	Master Contractors:		6 (Functional Area 2 and 3)	
	Number of Bids:		1	
	Award:		NEC Corporation of America, Fulton,	MD
	Amount:		\$215,836	
	Term:		4/1/2019-6/30/2020	
	<b>MBE</b> Participation:		35%	
	Resident Business:		Yes	
5.2.	Using Agency ID:		Maryland Public Television R15B940	0179
	Description:		Cisco unified communications manage	ement system
	includes: hardware, s	oftware	, maintenance, installation services.	
	Number of Qualified	!		
	Master Contractors:		20 (Functional Area 2 and 3)	
	Number of Bids:		1	
	Award:		DISYS, McLean, VA	
	Amount:		\$256,249	
	Term:		6/1/2019-5/31/2020	
	<b>MBE</b> Participation:		25% <b>Resident Business:</b>	No



<b>6.</b>	Contract No.:06Approved:DoTerm:1/2Fund Source:Value	adio Communications Master Contract 2018 0B7400088 DIT Item 3-IT (12/20/2017) 25/2018-1/24/2023 arious DRFP under Master Contract (Low Bid)
6.1.	Using Agency ID: Description:	MDOT Maryland Transit Administration J05P9400077 Purchase 126 Motorola APX subscriber radios to implement 700MHz radio migration for MDOT MTA bus and treasury departments.
	Number of Qualified Master Contractors: Number of Bids: Award: Amount: Term: MBE/VSBE Participatio Resident Business:	11 (Functional Area 1) 1 Motorola Solutions Inc., Linthicum Heights, MD \$417,045 6/20/2019-6/19/2022 m: None Yes





Larry J. Hogan Governor

Boyd K. Rutherford Lt. Governor

Pete K. Rahn Secretary

## BOARD OF PUBLIC WORKS ACTION AGENDA June 5, 2019

	Pages Pages
Maryland Aviation Administration (MAA)	1 - 8
Maryland Transit Administration (MTA)	9-14
State Highway Administration (SHA)	15-43



Contact: Linda D. Dangerfield 410-859-7097 <u>ldangerfield@bwiairport.com</u>

#### 1-C. <u>MARYLAND AVIATION ADMINISTRATION</u> Construction Contract

Contract ID: Midfield Taxilane Rehabilitation at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; MAA-CO-19-007 ADPICS No.: MAACO19007

*Contract Description*: This contract provides for asphalt pavement rehabilitation of existing Midfield Taxilane and construction of a new concrete pavement connector taxiway at BWI Marshall Airport. The work includes: pavement milling and permanent overlay; excavation; stormwater management; taxiway/taxilane edge lighting; and pavement marking and signage.

Award:	P. Flanigan & Sons, Inc. Baltimore, MD		
Contract Term:	06/20/2019* – 02/06/2020 (*or earlier upon BPW Approval) (231 calendar days)		
Amount:	\$12,955,444		
Procurement Method:	Competitive Sealed Bidding		
Bids:	P. Flanigan & Sons, Inc. Baltimore, MD	\$12,955,444	
	Allen Myers Fallston, MD	\$15,427,777	
	Lagan US & Infrastructure Woodbridge, VA	\$17,726,900	
DBE Participation:	18%		
Performance Security:	Payment & Performance Bonds at 100% of the Contract Amount		

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace and Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website. eMaryland Marketplace notified 772 firms, including 127 certified small businesses and 94 minority business enterprise firms. MDOT MAA directly solicited eight prospective bidders. The solicitation was sent to five minority business associations on March 26, 2019. Three bids were received.



## 1-C. <u>MARYLAND AVIATION ADMINISTRATION</u> (cont'd)

Fund Source:	69% Special (Transportation	Trust Funds); 31% Federal
--------------	-----------------------------	---------------------------

*Approp. Code*: J06I0003

Resident Business: Yes

*MD Tax Clearance:* 19-1393-1110





Contact: Linda D. Dangerfield 410-859-7097 <u>ldangerfield@bwiairport.com</u>

#### 2-C. <u>MARYLAND AVIATION ADMINISTRATION</u> Construction Contract

Contract ID: Concourse E Gate Transition Building Renovations at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; MAA-CO-19-010 ADPICS No.: MAACO19010

*Contract Description*: This contract provides for new solid-surface wainscot panels and stainlesssteel walls in the existing Gate Transition Buildings (GTBs) in Concourse E at BWI Marshall Airport. The work includes: finish and lighting upgrades at various GTB spaces, including new paint, new ceilings, new carpet tile, and new mechanical devices; removal and replacement of security doors; and miscellaneous fire alarm and electrical work associated with the work described above.

Award:	Oakmont Contracting LLC Baltimore, MD	
Contract Term:	06/20/2019* – 08/13/2020 (*or earlier u (420 calendar days)	pon BPW approval)
Amount:	\$2,499,482	
Procurement Method:	Competitive Sealed Bidding	
Bids:	Oakmont Contracting LLC Baltimore, MD	\$2,499,482
	Kimball Construction Co., Inc. Baltimore, MD	\$2,987,223
	Baltimore Contractors Glen Burnie, MD	\$3,265,888
	Mid Atlantic Contractors, Inc. Beltsville, MD	\$4,059,732
MBE Participation:	34%	
Performance Security:	Payment & Performance Bonds at 100% of the Contract Amount	



### 2-C. <u>MARYLAND AVIATION ADMINISTRATION</u> (cont'd)

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace and Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website. eMaryland Marketplace notified 640 firms, including 76 certified small businesses and 95 minority business enterprise (MBE) firms. Four bids were received. Oakmont Contracting is a state-certified small business and MDOT-certified minority business, and is exceeding the original MBE goal of 30%.

Fund Source:	100% Special (Transportation Trust Funds)
Approp. Code:	J06I0003
Resident Business:	Yes
MD Tax Clearance:	19-1394-0111







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

#### **3-M.** <u>MARYLAND AVIATION ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Inspections, Repair, and Maintenance of Portable Fire Extinguishers and Other Non-Water Based Protection Systems at Baltimore/Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports; MAA-MC-20-003 ADPICS No.: MAAMC2003A

*Contract Description*: This contract provides for inspection, repair and maintenance of various fire suppression systems at BWI Marshall and MTN Airports in accordance with the National Fire Protection Association standards.

Award:	Fireline Corporation Baltimore, MD		
Contract Term:	09/01/2019 - 08/31/2024 (5-year base with two 2-year renewal options)		
Amount:	\$445,721 (5-year base) 186,698 (Renewal Option No.1, 2-years with 0.4% CPI increase) <u>\$198,663</u> (Renewal Option No.2, 2-years with 0.4% CPI increase) \$831,082 (aggregate value)		
Procurement Method:	Competitive Sealed Bidding		
Bids:	Fireline Corporation Baltimore, MD	\$445,721 (base) \$186,698 (option no. 1 w/CPI) <u>\$198,663 (option no. 2 w/CPI)</u> \$831,082	
	Johnson Controls Linthicum, MD	<ul> <li>721,621 (base)</li> <li>294,898 (option no. 1 w/CPI)</li> <li>315,698 (option no. 2 w/CPI)</li> <li>\$1,332,217</li> </ul>	
Living Wage Eligible:	Yes		
<b>MBE</b> Participation:	0% (see remarks)		
Performance Security:	Annualized Performance Bond	Annualized Performance Bond at 100% of the contract amount	
Incumbent:	Fireline Corporation, Baltimore, MD		





## **3-M.** <u>MARYLAND AVIATION ADMINISTRATION</u> (cont'd)

*Requesting Agency Remarks*: This solicitation was advertised on eMaryland Marketplace website on March 4, 2019. The Maryland Department of Transportation Maryland Aviation Administration directly solicited five prospective bidders; two bids were received.

No MBE goal was established for this contract as it requires a single element of work.

Fund Source:	100% Special Fund (Transportation Trust Funds)
Approp. Code:	J0610002
Resident Business:	Yes
MD Tax Clearance:	19-1395-1111





#### 4-E. <u>MARYLAND AVIATION ADMINISTRATION</u> Equipment Contract

Contract ID: Waterblasting, LLC, SH7500 Truck Mounted Water Blasting System for Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; MAP6906688 ADPICS No.: MAP6906688

*Contract Description:* This contract provides for the purchase and delivery of an SH7500 Truck Mounted Water Blasting System for BWI Marshall Airport.

Award:	Waterblasting, LLC Stuart, FL
Contract Term:	06/20/2019* - 06/19/2020 (*or earlier upon BPW Approval)
Amount:	\$550,690
Procurement Method:	Intergovernmental Cooperative Purchase
MBE Participation:	None
Performance Security:	None

*Requesting Agency Remarks*: The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) is requesting to replace its 1989 Trojan 5500 Front End Loader with a SH7500 truck mounted water blasting system. The current 1989 Trojan front end loader is obsolete.

The SH7500 Truck Mounted Water Blasting System is designed for asphalt and/or concrete airfield and roadways and will be used for paint and thermoplastic removal, surface preparation, road texturing, hydraulic spill cleanup, and removal of rubber deposits from airport runways.

This vehicle will be used to stay in compliance with BWI Marshall's FAA Part 139 inspection to correct any discrepancies that may be found. The replacement of this 1989 Trojan 550 Front End Loader is essential to the safe and efficient operation of BWI Marshall Airport. The SH 7500 water blasting system will be subject to above normal wear due to the requirement to operate on in the Airport Operations Area (AOA). When operating the vehicle in the AOA, the beacon and radios must be on at all time to be in constant contact with the Federal Aviation Administration Tower. Therefore, the vehicle will run continuously while in the AOA.



## 4-E. <u>MARYLAND AVIATION ADMINISTRATION</u> (cont'd)

#### Agency Remarks: (cont'd)

Contract No. 052417-WTB between Sourcewell and Waterblasting, LLC is effective October 2, 2017 through October 2, 2021. The contract provides the SH7500 Truck Mounted Water Blasting System at a configured price of \$550,690. The lead time of this equipment is 120 days after receipt of order.

Through market research MDOT MAA found a General Services Administration (GSA) contract for the SH7500 Truck Mounted Water Blasting System in the amount of \$608,075.

The cost of the SH7500 Truck Mounted Water Blasting System on the Sourcewell contract is lower than the market research price. Therefore, the Procurement Officer considers the intergovernmental Sourcewell contract price fair and reasonable. The contract with Waterblasting LLC, has been negotiated per COMAR 21.05.09, Intergovernmental Cooperative Purchasing. Utilizing this procurement method to procure the SH7500 Truck Mounted Water Blasting System will allow MDOT MAA to realize savings in time and money.

Fund Source:	100% Special Funds (Capital Budget)
Approp. Code:	J06I0003
Resident Business:	No
<b>MD Tax Clearance</b> :	19-1396-0000





Contact: Matthew Lattin 410-767-3698 MLattin@mdot.maryland.gov

#### 5-RP. <u>MARYLAND TRANSIT ADMINISTRATION</u> *Real Property – Acquisition*

*Recommendation:* That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) acquiring real property.

Authority:	Transportation Article, § 7-204 (d) (1) Annotated Code of Maryland
Property:	Three perpetual easements $(0.154 \pm \text{acres})$ and a temporary construction easement $(0.447 \pm \text{acres})$ , located south of Cold Spring Lane in Baltimore City, Maryland.
Grantor:	Mayor and City Council of Baltimore, a municipal Corporation of the State of Maryland
Grantee:	State of Maryland, MDOT MTA
Consideration:	\$1.00
Appraised Value:	N/A
Special Conditions:	None
Fund Source:	N/A

**Requesting Agency Remarks:** MDOT MTA is acquiring easements for the installation and maintenance of slope protection for grading, erosion and sediment control purposes adjacent to the MDOT MTA Light Rail in Baltimore City, Maryland. The easements are necessary to alleviate future runoff problems by performing stream bank repairs adjacent to the Light Rail. The Deed of Easement was approved by the Baltimore City Board of Estimates at its meeting of March 28, 2019 and previously, Ordinance 18-120 had been approved by City of Baltimore on March 27, 2018, granting the City the right to convey the easements to MDOT MTA.





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

#### 6-GM. <u>MARYLAND TRANSIT ADMINISTRATION</u> General/Miscellaneous Contract

*Contract ID:* Commuter Bus Routes 335 & 345; *OPS-19-005-SR* ADPICS No.: OPS19005SR

*Contract Description*: This contract provides commuter bus services to Route 335 and 345 for the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA).

Award:	Dillon's Bus Service, Inc. Hanover, MD	
Contract Term:	09/01/2019 - 08/31/2024	
Amount:	\$14,554,138	
<b>Procurement</b> Method:	Competitive Sealed Bidding	
Bids:	Dillon's Bus Service, Inc. Hanover, MD	\$14,554,138
	Atlantic Coast Charters, Inc. Linthicum, MD	\$15,904,145
	Goldline, Inc. Hyattsville, MD	\$16,124,751
	Eyre Bus Service, Inc. Glenelg, MD	\$16,445,184
	Academy Express, LLC Hoboken, NJ	\$16,782,441
Living Wage Eligible:	Yes	
<b>MBE</b> Participation:	6%	
Performance Security:	100% Annual Performance Bond	
Incumbent:	Dillon's Bus Services, Inc. Hanover, MD	



### 6-GM. <u>MARYLAND TRANSIT ADMINISTRATION</u> (cont'd)

*Requesting Agency Remarks*: This solicitation was published on eMaryland Marketplace on January 30, 2019; notifying 186 potential vendors. Eighteen of the vendors were MDOT-certified Minority Business Enterprises (MBE). The bid opening was conducted on March 5, 2019.

In accordance with COMAR 21.06.02.03 Rejection of Individual Bids or Proposals, one bid was deemed non-responsible and rejected. The rejected bidder filed a protest asserting that they are a responsible bidder. MDOT MTA found this assertion to be erroneous based on the bidder's submitted bid package. MDOT MTA denied the protest and an appeal was not filed.

MDOT MTA has confirmed Dillon's Bus Service, Inc.'s bid price for the full scope of work required under this contract.

The MBE goal established for this contract is 6% and Dillon's Bus Service, Inc. has committed to the goal.

The routes are as follows:

(Route 335) – Provides service between Howard County, MD and Washington D.C. and consists of seven daily south-bound trips (between 5:08 a.m. and 8:47 a.m.) and seven daily north-bound trips (between 2:45 p.m. and 6:51 p.m.)		
(Route 345) – Provides service between Howard County, MD and Washington D.C. and consists of seven daily north-bound trips (5:00 a.m. and 9:02 a.m.) and eight daily south-bound trips (between 12:15 p.m. and 7:35 a.m.).		
Fund Source:	100% Special Funds (Transportation Trust Fund)	
Approp. Code:	J05H0102	
Resident Business:	Yes	
MD Tax Clearance:	19-1172-0110	

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





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

### 7-GM. <u>MARYLAND TRANSIT ADMINISTRATION</u> General/Miscellaneous Contract

Contract ID: Commuter Bus Routes 705, 715, 725; OPS-19-008-SR A, B, C ADPICS No.: OPS1908SRA, OPS1908SRB, OPS1908SRC

*Contract Description*: This contract provides commuter bus services to Route 701, 715 and 725 for the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA).

Awards:	Academy Express, LLC Hoboken, NJ	Contract A (Route 705)
	Keller Transportation, Inc. Waldorf, MD	Contract B (Route 715)
	Keller Transportation, Inc. Waldorf, MD	Contract C (Route 725)
Contract Term:	11/01/2019 - 10/31/2024	
Amount:	\$14,862,623 Contract A \$12,943,120 Contract B <u>\$ 6,136,590 Contract C</u> \$33,942,333 (Aggregate Total)	
Procurement Method:	Competitive Sealed Bidding	

#### **Bids:**

Contract A – Route 705		
Academy Express, LLC Hoboken, NJ	\$14,862,623 (1)	
Keller Transportation, Inc. Waldorf, MD	\$15,790,583 (2)	
Martz National Coach Works Fredericksburg, VA	\$16,159,935 (3)	
Dillon's Bus Service, Inc. Hanover, MD	\$18,412,680 (4)	



### 7-GM. <u>MARYLAND TRANSIT ADMINISTRATION</u> (cont'd)

#### Bids (cont'd):

Contract B – Route 715		
Keller Transportation, Inc. Waldorf, MD	\$12,943,120 (1)	
Martz National Coach Works Fredericksburg, VA	\$13,030,075 (2)	
Academy Express, LLC Hoboken, NJ	\$14,771,810 (3)	
Dillon's Bus Service, Inc. Hanover, MD	\$14,813,970 (4)	

Contract C – Route 725		
Keller Transportation, Inc. Waldorf, MD	\$6,136,590 (1)	
Martz National Coach Works Fredericksburg, VA	\$7,210,980 (2)	
Academy Express, LLC Hoboken, NJ	\$8,747,340 (3)	

*Living Wage Eligible:* Yes

<b>MBE</b> Participation:	6%	
Performance Security:	100% Annual Performance Bond	
Incumbents:	Martz National Coach Works Keller Transportation, Inc.	Contracts A & B Contract C

**Requesting Agency Remarks:** This solicitation was published on eMaryland Marketplace on February 7, 2019 notifying 186 potential vendors. Eighteen of the vendors were MDOT-certified Minority Business Enterprises (MBE). The bid opening was conducted on March 13, 2019.

MDOT MTA has confirmed Academy Express, LLC and Keller Bus Services' bid prices for the full scopes of work required under these contracts.

The MBE goal established for each contract is 6%. Academy Express, LLC (Contract A) has committed to an MBE goal of 7.2%, exceeding the MBE participation goal. Keller Transportation, Inc. (Contracts B & C) has committed to the MBE participation goal of 6%.



## 7-GM. MARYLAND TRANSIT ADMINISTRATION (cont'd)

### Agency Remarks: (cont'd)

The routes are as follows:

Contract A (Route	<ul> <li>705) - Provides service between St. Mary's Co Washington D.C. and consists of 17 daily n (between 4:15 a.m. and 9:04 a.m.) and 16 da trips (between 2:20 p.m. and 7:39 p.m.)</li> </ul>	orth-bound trips	
Contract B (Route	<ul> <li>715) - Provides service between St. Mary's Co Washington D.C. and consists of 12 daily n (4:20 a.m. and 9:17 a.m.) and 14 daily so (between 12:15 p.m. and 8:12 p.m.).</li> </ul>	orth-bound trips	
Contract C (Route	<i>(Route 725 -</i> Provides service between St. Mary's County, MD and Washington D.C. and consists of six daily north-bound trips (4:00 a.m. and 8:50 a.m.) and six daily south-bound trips (between 2:35 p.m. and 7:43 p.m.).		
Fund Source:	100% Special Funds (Transportation Trust Fund)		
Approp. Code:	J05H0102		
Resident Business:	Academy Express, LLC. Keller Transportation, Inc.	No Yes	
MD Tax Clearance:	Academy Express, LLC. Keller Transportation, Inc.	19-1172-0110 19-0958-0111	





Contact: Jada Wright 410-545-0330 jwright18@sha.state.md.us

#### 8-AE. <u>STATE HIGHWAY ADMINISTRATION</u> Architecture/Engineering Contract

*Contract ID:* Surveying and Engineering Services for Baltimore and Harford Counties (District 4); *BCS 2015-06 A, BCS 2015-06 B. BCS 2015-06 C, BCS 2015-06 D, BCS 2015-06 G* ADPICS No. SBCS1506A, SBCS1506B, SBCS1506C, SBCS1506D, SBCS1506G

*Contract Description*: These contracts are five of seven open-ended, work-order based contracts to provide surveying and engineering services throughout District 4.

Awards:	AECOM Technical Services, Inc. Hunt Valley, MD	Contract A
	STV Incorporated Baltimore, MD	Contract B
	McCormick Taylor, Inc. Baltimore, MD	Contract C
	Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	Contract D
	Brudis & Associates, Inc. Columbia, MD	Contract G
Contract Term:	06/20/2019* – 06/19/2024 (*or earlier upon Board	l approval)
Amount:	\$5,500,000 NTE each \$27,500,000 NTE (Aggregate Total)	

Procurement Method: Qualification Based Selection

#### **Proposals:**

	Technical	Technical	Award
	Proposal Rating	Ranking	
	(Max 496)		
AECOM Technical Services, Inc.	485.70	1	(Contract A)
Hunt Valley, MD			\$5,500,000 NTE
STV Incorporated	484.40	2	(Contract B)
Baltimore, MD			\$5,500,000 NTE

#### DEPARTMENT OF TRANSPORTATION ACTION AGENDA June 5, 2019



## 8-AE. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

## Proposals (cont'd):

	Technical Proposal Rating (Max 496)	Technical Ranking	Award
McCormick Taylor, Inc. Baltimore, MD	448.20	3	(Contract C) \$5,500,000 NTE
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	439.30	4	(Contract D) \$5,500,000 NTE
Century Engineering, Inc./ Greenman-Pedersen, Inc. (JV) Hunt Valley, MD	437.10	5	Contract E Awarded at 04/24/19 BPW
Wallace Montgomery & Associates, LLP Hunt Valley, MD	433.90	6	Contract F Awarded at 04/03/19 BPW
Brudis & Associates, Inc. Columbia, MD	432.50	7	(Contract G) \$5,500,000 NTE
Rummel, Klepper, and Kahl, LLP Baltimore, MD	422.70	8	NA
The Wilson T. Ballard Company, Inc./ Sabra Wang & Associates, Inc. (JV) Owings Mills, MD	422.20	9	N/A
KCI Technologies, Inc. Sparks, MD	418.80	10	N/A
PRIME AE Group, Inc. Baltimore, MD	407.20	11	N/A
Dewberry Consultants, LLC Baltimore, MD	404.10	12	N/A
Jacobs Engineering Group, Inc. Baltimore, MD	397.70	13	N/A
A. Morton Thomas & Associates, Inc. Towson, MD	392.60	14	N/A
Whitney, Bailey, Cox & Magnani, LLC/ ATCS, P.L.C. (JV) Baltimore, MD	381.30	15	N/A
Stantec Consulting Services Inc. / Gannett Fleming, Inc. (JV) Baltimore, MD	381.20	16	N/A
Urban Engineers, Inc./ EBA Engineering, Inc. (JV) Baltimore, MD	376.90	17	N/A

#### DEPARTMENT OF TRANSPORTATION ACTION AGENDA June 5, 2019



## 8-AE. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

#### Proposals (cont'd):

	Technical Proposal Rating (Max 496)	Technical Ranking	Award
Whitman, Requardt and Associates LLP Baltimore, MD	366.30	18	N/A
HAKS Engineers, Inc./ Rinker Design Associates, P.C. (JV) Baltimore, MD	260.80	19	N/A
George W. Stephens & Associates, Inc. Belcamp, MD	239.60	20	N/A

#### **DBE Participation:** 25%

Incumbents:

WRA; URS Corporation; McCormick Taylor; Wallace, Montgomery & Associates; JMT; STV, Inc;

**Requesting Agency Remarks:** On November 18, 2016, the solicitation was advertised in The Daily Record, the Maryland Department of Transportation State Highway Administration's (MDOT SHA) web page and eMaryland Marketplace. A total of 836 firms were notified via eMaryland Marketplace. A total of 716 firms were directly solicited via email; of these 480 were Maryland based, 695 were minority businesses, 20 were small businesses, and one was a disabled veteran firm.

The consultant shall perform various survey and engineering services, which may include: field investigations, land surveys, hydrologic and hydraulic services, drafting, engineering reports, metes and bounds right-of-way plats, final design, preparation of contract plans, documents, and specifications and estimates, and provide maintenance of traffic, access management reviews, utility reviews, utility coordination, permitting and inspection all in connection with the project, provide on-site supplemental engineering staff in support of District 4 System Preservation Program development and construction inspection.

Fund Source:	Federal and Special	
Approp. Code:	J02B0101	
Resident Business:	Yes	



## 8-AE. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

MD Tax Clearance:	AECOM Technical Services, Inc.	19-1130-1111
	STV Incorporated	19-1131-1110
	McCormick Taylor, Inc	19-1132-0111
	Johnson, Mirmiran & Thompson, Inc.	19-1133-1111
	Brudis & Associates, Inc.	19-1134-1111





Contact: Jada Wright 410-545-0330 jwright18@sha.state.md.us

#### 9-AE. <u>STATE HIGHWAY ADMINISTRATION</u> Architecture/Engineering Contract

*Contract ID:* Facility Design Services, Statewide; *BCS 2018-01 B* ADPICS No. SBCS1801B

*Contract Description*: This contract is one of four open-ended, work-order based contracts to provide design, rehabilitation, and renovation of existing and new state facilities and buildings statewide, primarily utilized by Maryland Department of Transportation State Highway Administration's (MDOT SHA) Office of Highway Development.

Award:	Rummel, Klepper & Kahl, LLP Baltimore, MD		
Contract Term:	06/21/2019 - 06/20/2024		
Amount:	\$4,000,000 NTE		
<b>Procurement Method:</b>	Qualification Based Selection		

**Proposals:** 

	Technical Proposal Rating (Max 100)	Technical Ranking	Award
Whitman, Requardt & Associates, LLP Baltimore, MD	92.86	1	Contract A
Rummel, Klepper & Kahl, LLP Baltimore, MD	89.62	2	Contact B (\$4,000,000)
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	79.62	3	Contract C
STV, Inc. Baltimore, MD	77.52	4	Contract D
Prime AE Group, Inc. / Whitney Bailey Cox & Magnani, LLC (JV) Baltimore, MD	74.69	5	N/A
WSP / Gannett Fleming, Inc. (JV) Baltimore, MD	73.49	6	N/A
AECOM Technical Services, Inc. Hunt Valley, MD	67.25	7	N/A



## 9-AE. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

*MBE Participation*: 43%

**VSBE Participation:** 2%

Incumbents: Johnson, Mirmiran & Thompson, Inc.; URS Corporation, Inc.

**Requesting Agency Remarks:** On October 11, 2018, the solicitation was advertised in The Daily Record, the Maryland Department of Transportation State Highway Administration's (MDOT SHA) web page and eMaryland Marketplace. A total of 950 firms were notified via eMaryland Marketplace. An additional 557 were directly solicited.

The consultant shall perform review, planning and design services related to the following disciplines: architectural, structural, civil, landscape, mechanical, electrical, plumbing, fire protection, site utility, environmental assessments, testing services, commissioning agents, project management, construction management and inspection, and testing, adjusting and balancing services. The services also include preparing plans, specifications, and/or other construction documents for advertisement and construction documents for advertisement and construction projects, equipment replacements, facility system evaluations, testing, studies and reports.

Consultant staff may be asked to provide on-site assistance for all services previously listed.

Fund Source:	100% Special Funds (Transportation Trust Fund)	
Approp. Code:	J02B0101	
Resident Business:	Yes	
MD Tax Clearance:	19-1401-1111	





Contact: Jada Wright 410-545-0330 jwright18@sha.state.md.us

## 10-M.STATE HIGHWAY ADMINISTRATION<br/>Maintenance Contract

*Contract ID:* Deep Cleaning of Storm Drain Inlets at Various Locations in Anne Arundel County; *437D51421R* 

ADPICS No.: 437D51421R

*Contract Description*: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform the deep cleaning of storm drain inlets at various locations in Anne Arundel County.

Award:	Tri-State Solutions of Maryland, LLC (MBE) Upper Marlboro, MD	
Contract Term:	06/20/2019 - 12/31/2021	
Amount:	\$2,114,780 NTE	
Procurement Method:	Competitive Sealed Bidding	
Bids:	Tri-State Solutions of Maryland, LLC Upper Marlboro, MD	\$2,114,780
	REI/DRAYCO Forest Hill, MD	\$2,264,575
	P2 Cleaning Services Laurel, MD	\$7,347,300
Living Wage Eligible:	Yes	
<b>MBE</b> Participation:	0% (Single Element of Work)	
Performance Security:	Annual Renewable Payment and Performance Bonds for 100% of the award amount exist for this contract.	
Incumbent:	None	



### **10-M.** <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace on November 20, 2018 notifying 960 potential contractors, 112 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 10, 2019.

This solicitation was previously advertised; however, no bids were received. To create more competition, MDOT SHA conducted more outreach when resoliciting for these services.

The Maryland Department of Transportation State Highway Administration has confirmed Tri-State Solutions of Maryland, LLC's bid price.

Fund Source:	100% Special Funds (Transportation Trust Fund)	
Approp. Code:	J02B0102	
Resident Business:	Yes	
MD Tax Clearance:	19-0096-0111	





Contact: Jada Wright 410-545-0330 jwright18@sha.state.md.us

#### 11-M. <u>STATE HIGHWAY ADMINISTRATION</u> Maintenance Contract

*Contract ID:* Repair and/or Install Fencing at Various Locations in Baltimore and Harford Counties (District 4); *459D41422R* ADPICS No.: 459D41422

*Contract Description*: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform the activities to repair and/or replace fencing at various locations in District 4.

Award:	Tri-State Solutions of Maryland, LLC Upper Marlboro, MD	
Contract Term:	06/20/2019 - 12/31/2022	
Amount:	\$277,408 NTE	
Procurement Method:	Competitive Sealed Bidding	
Bids:	Tri-State Solutions of Maryland, LLC. Upper Marlboro, MD	\$277,408
	Lee Fence & Outdoor, LLC York, PA	\$284,165
	Bry's Lawn Care & Landscaping, LLC. Forest Hill, MD	\$297,312
	Sparks Quality Fence Company Baltimore, MD	\$615,755
Living Wage Eligible:	Yes	
MBE Participation:	0% (Single Element of Work)	
Performance Security:	None	



### 11-M. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Incumbent:

Lee Fence & Outdoor, LLC. York, PA

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace on January 22, 2019, notifying 931 potential contractors, 114 of which were MDOT-certified Minority Business Enterprises. Bids were opened on February 28, 2019.

This solicitation was previously advertised; however, no bids were received. MDOT SHA readvertised the solicitation and conducted more outreach to potential vendors to create competition.

The Maryland Department of Transportation State Highway Administration has confirmed Tri-State Solutions of Maryland, LLC's bid price.

One hundred percent of the work conducted on this contract is being performed by a firm that is a State-certified small business and MDOT-certified minority business.

Fund Source:	100% Special Funds (Transportation Trust Fund)	
Approp. Code:	J02B0102	
Resident Business:	Yes	
MD Tax Clearance:	19-0741-0110	





Contact: Jada Wright 410-545-0330 jwright18@sha.state.md.us

#### 12-M. <u>STATE HIGHWAY ADMINISTRATION</u> Maintenance Contract

*Contract ID:* Install, Repair or Replace Traffic Barrier at Various Locations in Baltimore County, East of I-83 and Harford County (District 4); 477D4E1422 ADPICS No.: 477D4E1422

*Contract Description*: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform the activities to install, repair or replace traffic barrier at various locations in Baltimore County, East of I-83 and Harford County.

Award:	L. S. Lee, Inc. York, PA	
Contract Term:	06/20/2019 - 12/31/2022	
Amount:	\$2,205,780 NTE	
Procurement Method:	Competitive Sealed Bidding	
Bids:	L. S. Lee, Inc. York, PA	\$2,205,780
	Guardrails Etc., Inc. Baltimore, MD	\$2,963,090
Living Wage Eligible:	Yes	
<b>MBE</b> Participation:	0% (Single Element of Work)	
Performance Security:	Annual Renewable Payment and Performance Bonds for 100% of the award amount exist for this contract.	
Incumbent:	DeAngelo Brothers, LLC. Hazelton, PA	

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace on February 26, 2019, notifying 983 potential contractors, 118 of which were MDOT-certified Minority Business Enterprises. Bids were opened on March 28, 2019.

The Maryland Department of Transportation State Highway Administration has confirmed L. S. Lee, Inc.'s bid price.



## 12-M. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

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

*Approp. Code*: J02B0102

Resident Business: Yes

*MD Tax Clearance:* 19-0960-1111





Contact: Jada Wright 410-545-0330 jwright18@sha.state.md.us

#### 13-M. <u>STATE HIGHWAY ADMINISTRATION</u> Maintenance Contract

Contract ID: Maintenance and Repairs to Highway Street Lighting at Various Locations in Caroline, Cecil, Kent, Queen Anne's and Talbot Counties (District 2); 528D21422 ADPICS No.: 528D21422

*Contract Description*: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform the activities for maintenance and repairs to highway street lighting at various locations in District 2.

Award:	Lighting Maintenance, Inc. Linthicum, MD	
Contract Term:	06/20/2019 - 08/31/2022	
Amount:	\$335,371 NTE	
Procurement Method:	Competitive Sealed Bidding	
Bids:	Lighting Maintenance, Inc. Linthicum, MD	\$335,371
	Rommel Infrastructure, Inc. Linthicum, MD	\$340,619
	Lywood Electric, Inc. Federalsburg, MD	\$773,000
Living Wage Eligible:	Yes	
MBE Participation:	0% (Single Element of Work)	
Performance Security:	Annual Renewable Payment and Performance Bonds for 100% of the award amount exist for this contract.	
Incumbent:	Lighting Maintenance, Inc. Linthicum, MD	


## **13-M.** <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace on February 5, 2019 notifying 925 potential contractors, 119 of which were MDOT-certified Minority Business Enterprises. Bids were opened on March 7, 2019.

The Maryland Department of Transportation State Highway Administration has confirmed Lighting Maintenance, Inc.'s bid price.

Fund Source:	100% Special Funds (Transportation Trust Fund)
Approp. Code:	J02B0102
Resident Business:	Yes
MD Tax Clearance:	19-0704-1111





Contact: Jada Wright 410-545-0330 jwright18@sha.state.md.us

# 14-M.STATE HIGHWAY ADMINISTRATION<br/>Maintenance Contract

*Contract ID:* Highway Maintenance Contract Support at Various Locations in Frederick and Howard Counties; *5491071422* ADPICS No.: 5491071422

*Contract Description*: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform the activities for highway maintenance contract support at various locations in Frederick and Howard Counties.

Award:	E.A.R.N. Contractors, Inc. Gaithersburg, MD	
Contract Term:	06/20/2019 - 12/31/2022	
Amount:	\$255,179 NTE	
Procurement Method:	Competitive Sealed Bidding	
Bids:	E.A.R.N. Contractors, Inc. Gaithersburg, MD	\$255,179
	Colossal Contractors, Inc. Burtonsville, MD	\$262,095
	Centropolis Property & Staffing Management, LLC Baltimore, MD	\$274,911
	Merit Investment & Logistics, LLC Baltimore, MD	\$282,722
	MCNA, LLC Rockville, MD	\$289,419
	JVM Sports Management, LLC d/b/a – JVM Consulting & Contracting Gwynn Oak, MD	\$298,650
	Adezia Laurel, MD	\$307,700



#### 14-M. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Bids: (cont'd)	Unified Solutions Services, LLC Columbia, MD	\$325,800
	All Mines, LLC. Owings Mills, MD	\$331,930
	P2 Cleaning Services Laurel, MD	\$339,375
	GoveSource, LLC Exton, PA	\$543,000
Living Wage Eligible:	Yes	
MBE Participation:	0% (Single Element of Work)	
Performance Security:	None	
Incumbent:	Just Business, LLC Baltimore, MD	

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace on February 12, 2019, notifying 900 potential contractors, 105 of which were MDOT-certified Minority Business Enterprises. Bids were opened on March 21, 2019.

On January 7, 2019, the Maryland Employment Works Program advised that they would not be pursuing this solicitation for completion by a Community Service Provider.

The Maryland Department of Transportation State Highway Administration has confirmed E.A.R.N. Contractors Inc.'s bid price.

The work conducted on this contract is 100% performed by a State-certified Small Business.

Fund Source:	100% Special Funds (Transportation Trust Fund)		
Approp. Code:	J02B0102		
Resident Business:	Yes	MD Tax Clearance:	19-0863-0111

WORKS ACTION – THIS	S ITEM WAS:	
DISAPPROVED	DEFERRED	WITHDRAWN
TH DISCUSSION WIT	THOUT DISCUSSION	$\triangleright$
	DISAPPROVED	



Contact: Jada Wright 410-545-0330 jwright18@sha.state.md.us

## 15-M. <u>STATE HIGHWAY ADMINISTRATION</u> Maintenance Contract

*Contract ID:* Highway Maintenance Contract Support at Various Locations in Howard County; *5491371422* 

ADPICS No.: 5491371422

*Contract Description*: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform the activities for highway maintenance contract support at various locations in Howard County.

Award:	Just Business, Inc. Baltimore, MD	
Contract Term:	06/20/2019 - 12/31/2022	
Amount:	\$711,293 NTE	
Procurement Method:	Competitive Sealed Bidding	
Bids:	Just Business, Inc. Baltimore, MD	\$711,293
	Unique World Services Baltimore, MD	\$715,838
	Merit Investment & Logistics, Baltimore, MD	\$725,837
	C & C Management Group, Ltd. Frederick, MD	\$726,746
	JVM Sports Management, LLC d/b/a – JVM Consulting & Contracting Gwynn Oak, MD	\$740,835
	E.A.R.N. Contractors Gaithersburg, MD	\$747,653
	All Mines, LLC Owings Mills, MD	\$749,471



### **15-M.** <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Bids: (cont'd)	Colossal Contractors, Inc. Burtonsville, MD	\$756,743
	P2 Cleaning Services Laurel, MD	\$771,741
	Adezia Laurel, MD	\$772,650
	MCNA, LLC Rockville, MD	\$772,650
	Unified Solutions Services, LLC Columbia, MD	\$818,100
	Centropolis Property & Staffing Management, LLC Baltimore, MD	\$818,555
Living Wage Eligible:	Yes	
MBE Participation:	0% (Single Element of Work)	
Performance Security:	None	
Incumbent:	Merit Investment & Logistics, LLC. Baltimore, MD	

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace on January 22, 2019, notifying 896 potential contractors, 105 of which were MDOT-certified Minority Business Enterprises. Bids were opened on February 21, 2019.

The Maryland Department of Transportation State Highway Administration has confirmed Just Business, Inc.'s bid price.

On January 7, 2019, the Maryland Employment Works Program advised that they would not be pursuing this contract for completion by a Community Service Provider.



## 15-M. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

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

*Approp. Code*: J02B0102

Resident Business: Yes

*MD Tax Clearance:* 19-0530-0000





Contact: Olu Okunola 410-545-8754 OOkunola@sha.state.md.us

# 16-RP.STATE HIGHWAY ADMINISTRATION<br/>Real Property – Disposition

**Recommendation:** That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) disposing real property as it is excess to the agency's needs.

Authority:	Transportation Article, § 8-309(f)(1)(ii) Annotated Code of Maryland
Property:	MC# 18-2583 Former Helen Dezes ( $0.108 \pm acres$ ), located at the intersection of Dundee Avenue and Shamrock Avenue, 500 feet south of US 50/301, Grasonville in Queen Anne's County.
Grantor:	State of Maryland, MDOT SHA
Grantee:	Gardner's Purchase, Inc.
Consideration:	\$1,305
Appraised Value:	\$1,305 – Thomas B. Herbert, (Selected) Neil Mengel, SHA Review Appraiser
Special Conditions:	N/A
Legislative Notice:	N/A
State Clearinghouse:	N/A

**Requesting Agency Remarks:** In 1987, MDOT SHA acquired the site in conjunction with roadway improvements to U.S. 50/301. MDOT SHA proposes to dispose of the property to the adjoining owner, Gardner's Purchase, Inc., through a negotiated sale of \$1,305, which is 100 % of the appraise value.





Contact: Olu Okunola 410-545-8754 OOkunola@sha.state.md.us

# 17-RP.STATE HIGHWAY ADMINISTRATION<br/>Real Property – Disposition

**Recommendation:** That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) disposing real property as it is excess to the agency's needs.

Authority:	Transportation Article, § 8-309(f)(1)(ii) Annotated Code of Maryland
Property:	MC# 18-2596 Former Mary T. Willick (0.113 acres ±), located north of US 40 and east of MD 152 Joppa, Harford County.
Grantor:	State of Maryland, MDOT SHA
Grantee:	Two Farms, Inc., a Maryland corporation
Consideration:	\$62,628
Appraised Value:	\$73,700 – Dennis R. D'Argenio (Selected) Casey Fitzpatrick, Review Appraiser
Special Conditions: Legislative Notice: State Clearinghouse:	N/A N/A N/A

**Requesting Agency Remarks:** In 1934, MDOT SHA acquired the property, known as Mary T. Willick, as a part of contract H-184-48 Philadelphia Road relocation project. MDOT SHA proposes to convey the subject property to the adjoining owner, Two Farms, Inc., through a negotiated sale of \$62,628, which is 85% of the appraised value.





Contact: Olu Okunola 410-545-8754 OOkunola@sha.state.md.us

#### 18-RP. STATE HIGHWAY ADMINISTRATION **Real Property – Access Break**

That the Board of Public Works approve the Maryland Department of **Recommendation:** Transportation State Highway Administration (MDOT SHA) releasing an access control.

Authority:	Transportation Article, § 8-310; Annotated Code of Maryland	
Property:	MC# 18-2625 Former Craig Bouzarth (100 ft ±), located on the South side of MD Route 22 (Aberdeen Thruway) in Aberdeen, Harford County.	
Grantor:	State of Maryland, MDOT SHA	
Grantee:	Merritt-AD, LLC, a Maryland limited liability company	
Consideration:	\$1,002,000	
Appraised Value:	<ul> <li>\$1,002,000 – Stephen Muller (Selected)</li> <li>\$958,350 – Karen Belinko (Approved)</li> <li>Dawn Nguyen, Review Appraiser</li> </ul>	
Special Conditions:	N/A	

Notice was sent to the Senate Budget and Taxation Committee and Legislative Notice: the House Appropriations Committee of the General Assembly on March 21, 2019. The 45-day review period expired on April 6, 2019.

State Clearinghouse: N/A

**Requesting Agency Remarks:** In 1971, MDOT SHA acquired access controls for the property known as the former Craig Bouzarth as part of contract H 268-1-441 to maintain or improve the Aberdeen By-Pass. MDOT SHA proposes to release a 110-foot access control to allow for a right-in/right out entrance to the adjoining owner, Merritt-AD, LLC, through a negotiated sale of \$1,002,000 which is 100% of the appraised value.





Contact: Lisa Choplin 410-637-3320 <u>lchoplin@sha.state.md.us</u>

# 19-GM.STATE HIGHWAY ADMINISTRATION<br/>Public-Private Partnership (P3) Program

## Contract ID: I-495 and I-270 P3 Program

**Recommendation:** The Maryland Transportation Authority (MDTA) and the Maryland Department of Transportation (MDOT), together as the "Reporting Agencies", recommend to the Board of Public Works:

(1) Designate the I-495 and I-270 P3 Program (Program), a public infrastructure asset, as a public-private partnership (P3); and

(2) Approve the proposed competitive solicitation method for selecting a developer for each phase of the Program, resulting in multiple Public-Private Partnership (P3) Agreements.

MDTA and MDOT will act as the Reporting Agencies for the solicitation of each phase, working together to develop and deliver the Program. MDOT, through the MDOT State Highway Administration (MDOT SHA), has dedicated its resources to support the Program and will use these to manage and administer the P3 Agreements that result from each solicitation. MDTA will use its authority to set and collect tolls to allow for the developer to receive toll revenues for the term of each P3 Agreement.

*Authority*: State Finance and Procurement Article, §10A-201(c), Annotated Code of Maryland. This law, enacted in 2013 (Maryland Laws, Chapter 5), authorizes the Board of Public Works to designate a public infrastructure asset as a P3 and approve the agency's proposed solicitation method. The law requires the reporting agency to provide the Board the following:

- Copy of the presolicitation report (PSR)
- Description of the process for soliciting, evaluating, selecting, and awarding the P3
- Preliminary solicitation schedule
- Outline of the organization and contents of the public notice of solicitation
- Summary of the key terms of the proposed P3Agreement

*Legislative Notice*: The Reporting Agencies submitted the I-495 and I-270 P3 Program PSR to the General Assembly's House Appropriations Committee, House Committee on Ways and Means, Senate Budget and Taxation Committee, the Comptroller, State Treasurer, and Department of Legislative Services (DLS) of the State of Maryland (the State) on December 11, 2018 for review in accordance with the State Finance and Procurement Article §10A-201(a) of the Annotated Code of Maryland.

*Other Notices and Reviews:* The Reporting Agencies also posted the PSR online on December 12, 2018 and provided a brief synopsis, including a link to the PSR, in the Maryland Register on January 4, 2019.

In accordance with §10A-201(b)(1)(iv) of the State Finance and Procurement Article of the Annotated Code of Maryland, the Reporting Agencies have consulted with the Department of Budget and Management (DBM) regarding the Program's impact on debt affordability, the solicitation process, and an exemption from Division II of the State Finance and Procurement Article.



## **19-GM. STATE HIGHWAY ADMINISTRATION** (cont'd)

#### Other Notices and Reviews (cont'd):

- The Reporting Agencies presented to DBM proposed parameters for structuring the Program to avoid classification as tax-supported debt that would impact the State's debt affordability analysis: The developer will finance its construction responsibilities under the Program (including design and construction of general purpose (non-tolled) lanes as well as priced managed lanes) through debt and equity that are secured by Program toll revenues generated by the priced managed lanes and have no recourse to MDOT, MDTA, nor to the State.
- Any bonds issued by MDTA related to this Program will be repaid solely from Program toll revenues prior to the repayment of debt incurred directly by the developer. Toll revenues from the MDTA's existing facilities will not be pledged to repayment. These bonds will have no recourse to MDTA, MDOT or the State. MDTA debt is not considered tax-supported debt.
- Debt issued by MDTA for the Program will be included under the MDTA's statutory debt outstanding limit as the cap applies to "revenue bonds secured by toll revenue" (§4-306 of the Transportation Article). Sufficient capacity exists under the MDTA's statutory bond cap for this Program.
- MDTA, in accordance with Maryland law, will administer the toll setting process, including legislative notices, public hearings and MDTA Board approvals.

MDOT proposed, and DBM concurred, that based on the assumptions above, the Program does not involve any tax-supported debt and therefore will not impact the State's debt affordability calculations.

MDOT SHA is conducting a National Environmental Policy Act (NEPA) study evaluating the potential improvements to the corridor and related environmental effect. Eight public workshops were held in Montgomery and Prince George's counties in 2018 to present the scoping process and present the preliminary range of alternatives and screening process. Additionally, MDOT SHA held fifteen local and county councils, community and civic associations meetings along with additional public outreach efforts. MDOT SHA is hosting eight public workshops (April and May 2019) to provide the public the opportunity to review and comment on the progress of the study and will hold multiple public hearings (early-2020) to allow the public to provide formal testimony on the Draft Environmental Impact Statement.

During the months since the PSR was submitted, certain information has become more developed and is being shared as part of a supplement to the PSR [...]. The PSR Supplement contains additional details about the following topics:

- Programmatic Overview and Regional Context
- Political and Community Support
- NEPA Status Details
- Program Phasing
- Lack of Funding Capacity to Build the I-495 & I-270 P3 Program

*P3 Designation*: The Reporting Agencies submit the PSR and the PSR Supplement to the Board of Public Works with this Agenda Item in support of the request that the Board designate the Program as a P3. The PSR and supporting documents may be accessed at <a href="https://495-270-p3.com/p3-information/presolicitation-report/">https://495-270-p3.com/p3-information/presolicitation-report/</a>. The PSR Supplement can be directly accessed at <a href="https://495-270-p3.com/wp-content/uploads/2019/04/PSR-Supplement.pdf">https://495-270-p3.com/p3-information/presolicitation-report/</a>. The PSR Supplement can be directly accessed at <a href="https://495-270-p3.com/wp-content/uploads/2019/04/PSR-Supplement.pdf">https://495-270-p3.com/wp-content/uploads/2019/04/PSR-Supplement.pdf</a>.

#### DEPARTMENT OF TRANSPORTATION ACTION AGENDA June 5, 2019



## **19-GM. STATE HIGHWAY ADMINISTRATION** (cont'd)

#### **P3 Designation:** (cont'd)

The proposed Program would be delivered in a phased approach with each phase being solicited separately and being delivered using a Design-Build-Finance-Operate-Maintain (DBFOM) delivery model. A private entity, known as the developer, will be responsible for final design, construction, financing, operations, and maintenance of the applicable phase of the Program for a period of 50 years. In exchange for designing, building, financing, operating and maintaining the facility over the term of each P3 Agreement, the developer will be entitled to the toll revenues generated by the priced managed lanes portion of the facility, after paying associated MDTA debt. The design and construction scope of work for each developer will include reconstruction of the existing general-purpose lanes as well as design and construction of new priced managed lanes within the relevant phase, all of which will be financed by the developer. The operations and maintenance scope of work for each developer will include only the newly constructed priced managed lanes within the relevant phase (operation and maintenance of the reconstructed generalpurpose lanes will be the responsibility of MDOT SHA). As part of finalizing each P3 Agreement, the developer is expected to separately enter into agreements with various parties including debt and equity providers to provide financing secured against the facility toll revenues, a design-build contractor to build the facility outlined in each P3 Agreement, and an operating contractor to operate and maintain the facility. As part of each P3 Agreement, MDTA would agree to provide certain tolling related services. Under such a structure, the State continues to own the facility and retains certain rights and enforcement mechanisms over the term of each P3 Agreement. Each P3 Agreement will include detailed, outcome-driven technical specifications and performance requirements dictating the work to be completed throughout the term of each P3 Agreement and the condition of the facility at the end of the term (hand-back conditions).

The Reporting Agencies have thoroughly considered the key delivery risks and mitigation strategies in using the P3 delivery method for the Program and have concluded that delivery of the Program using a DBFOM approach is consistent with Program goals and the State's P3 policies. The Reporting Agencies have undertaken a detailed due diligence effort and considered a wide range of legal, policy, operational, and financial factors in assessing whether to use a P3 delivery method for the Program instead of a traditional delivery method.

The following factors support the use of a P3 delivery method for the Program:

- **Project Feasibility and Accelerated Delivery** Allows for congestion relief within the Program corridor to be provided to the public in an accelerated manner following signing of each P3 Agreement. A traditional public funding and delivery approach is not financially feasible within the foreseeable future due to the significant construction costs, lack of available State equity to support the delivery and State and MDTA debt limitations.
- Whole Lifecycle Planning and Cost Optimization Developers will be obligated to maintain assets to meet key performance standards set by the Reporting Agencies over the term of each P3 Agreement, requiring efficient lifecycle maintenance of the facility from construction through the life of the contract. This includes handback provisions that dictate the condition of the facility when it is returned to the State.
- Innovation in Design The Program's solicitation will spur competition among proposers to develop design concepts that maximize efficiency, reduce impacts to the Program corridor, reduce costs, and balance revenue with the performance requirements issued by the Reporting Agencies.

#### DEPARTMENT OF TRANSPORTATION ACTION AGENDA June 5, 2019



## **19-GM. STATE HIGHWAY ADMINISTRATION** (cont'd)

- **Risk Transfer** Project risks will be optimized among the parties and will be contractually defined in each P3 Agreement.
- Schedule and Cost Control The proposed P3 delivery will incentivize on-time and on-budget delivery because the developer will not receive toll revenues until it opens the lanes for use.
- **Developer Default** Each P3 Agreement will contain security provisions to protect the State in case of a developer default on its obligations under a P3 Agreement, including if revenues are not sufficient to make required payments to developer debt and equity.

#### Description of the Process for Soliciting, Evaluating, Selecting and Awarding the P3

The Reporting Agencies submit the solicitation process to the Board of Public Works with this Agenda Item in support of the request that the Board approve the proposed competitive solicitation method for selecting developers in a phased approach for the Program.

The Reporting Agencies are prepared to commence a competitive and transparent solicitation process to select a developer for each phase. The solicitation process for each phase will be consistent with §10A-202 of the State Finance and Procurement Article, Annotated Code of Maryland, Code of Maryland Regulations (COMAR) 11.07.06 (MDTA's P3 regulations) and COMAR 11.01.17 (MDOT's P3 regulations). The Reporting Agencies will use a multi-step solicitation process that includes, but is not limited to issuance of a request for qualifications (RFQ), issuance of a draft request for proposals (RFP), industry review meetings, and issuance of a final RFP.

Each competitive solicitation process will begin with an RFQ to which proposer teams will submit Statements of Qualifications (SOQ). The purpose of the RFQ is to identify private entities that qualify as participants in the solicitation process and identify a shortlist of the highest qualified teams for continuing in the solicitation process. It is anticipated that SOQs, in response to the RFQ, will be due approximately 45-60 days following its issuance. For each private entity, or respondent, that responds to a public notice of solicitation, the Reporting Agencies shall make a responsibility determination in accordance with State Finance and Procurement Article, §10A-202(c), Annotated Code of Maryland. Responsibility determination means the determination by a Reporting Agency that a private entity has the capacity in all respects to perform fully the requirements of a P3 Agreement and possesses the integrity and reliability that will ensure good faith performance.

Based on the SOQs, the Reporting Agencies plan to evaluate the submissions in accordance with the evaluation criteria and will determine the shortlisted proposers. Only shortlisted proposers are eligible to participate in industry review meetings; receive drafts of the Request for Proposals (RFP); submit comments on drafts of the RFP; receive the final RFP; and submit a written proposal in response to the final RFP.



## **19-GM. STATE HIGHWAY ADMINISTRATION** (cont'd)

#### Description of the Process (cont'd):

The Reporting Agencies will then issue a draft RFP to the proposers. The draft RFP may include several related volumes, including but are not limited to:

- Instructions to Proposers (ITP), which defines the rules of the competitive process and the process and criteria for the selection of the selected proposer. The ITP includes exhibits and forms to describe the required content and form of the proposals;
- P3 Agreement, which sets the rights and obligations of the parties for the duration of the term, including rights and obligations to design, build, finance, operate, and maintain the project assets and the terms of the compensation of the concessionaire, and contractual remedies for non-performance. The Agreement includes a series of appendices where specific and more detailed terms are further defined such as funding and financing terms, payment terms, responsibilities for major permits, federal requirements, tolling services requirements, insurance coverage, termination terms, and revenue sharing; and
- Technical Requirements (TRs), which define the scope of work, technical parameters and processes that the concessionaire must follow to deliver on the obligations set forth in the Agreement. In particular, the TPs lay out in detail the performance requirements in the execution of design, construction, operation, and maintenance activities.

A series of meetings will be held with qualified proposers before the Reporting Agencies issue the final RFP. The Reporting Agencies plan to incorporate an innovative dialogue process as part of the multi-step solicitation process. The innovative dialogue process will consist of a series of confidential one-on-one sessions with shortlisted respondents used to obtain comments, make modifications to the draft RFP and finalize the RFP requirements; obtain the best value for the State; facilitate the full understanding of the P3 concept regarding the requirements of the State; and facilitate the full understanding of the contents of the proposals required to be submitted by shortlisted respondents. Feedback may include identification and sharing of risks, required approvals and mitigation needed to implement a solution, or other information to provide an offeror confidence that their solution may be implemented, while minimizing risk to both parties. Agreement negotiations will not be conducted during the innovative dialogue process. This process will include both verbal and written confidential communication and will be flexible and adaptive to each shortlisted respondent's schedule and needs in developing their solutions. Innovative dialogue meetings between the Reporting Agencies and the shortlisted respondents will be arranged by the Contracting Officer and will be structured to ensure a fair and competitive process. The Reporting Agencies may use comments and questions obtained from shortlisted respondents during the meetings for subsequent revisions to the draft RFP. The goal at the end of the solicitation process is to have each shortlisted respondent and the Reporting Agencies fully understanding and agreeing to the requirements in implementing each innovative solution before the shortlisted respondents submits their final technical and financial proposals.

Proposers would then have a period of time to finalize their due diligence, develop financing plans and develop their proposal in accordance with the requirements of the RFP. Each proposal will be evaluated based on quantifiable, objective criteria based upon the Program goals. After evaluating the proposals received in response to the RFP, the Reporting Agencies will select a preferred developer who would progress to finalize each P3 Agreement to reflect their proposal. The Reporting Agencies will then submit each P3 Agreement to the Comptroller, the State Treasurer, the budget committees, and DLS. Following this review and comment period, the Reporting Agencies will return to the Board of Public



## **19-GM. STATE HIGHWAY ADMINISTRATION** (cont'd)

#### Description of the Process (cont'd):

Works for approval of each final P3 Agreement. After BPW approval of a P3 Agreement and commercial close, the selected proposer will finalize any related financial transactions, such as a TIFIA loan or Private Activity Bonds (PABs) issuance, if applicable, at its own cost and risk and in accordance with the RFP. The process outlined above will be followed for each phase of the Program.

The Reporting Agencies may reimburse a shortlisted respondent in accordance with State Finance and Procurement Article, §10A-202(f), Annotated Code of Maryland and Code of Maryland Regulations 11.07.06.08(d) and 11.01.17.08(d). If the Reporting Agencies elects to reimburse a shortlisted respondent, the specific terms, conditions, method, and timing for reimbursing shortlisted respondents, including milestones to achieving a reimbursement and requirements to document incurred costs will be described in the solicitation documents. The reimbursement terms and conditions will include the requirement for the shortlisted respondent to transfer rights to use the work product produced by the shortlisted respondent during the solicitation process to the Reporting Agencies as a condition to receiving reimbursement.

Each P3 Agreement will govern a dedicated phase of the Program, which will be specifically identified in advance of initiating the solicitation process and following further technical analysis by the Reporting Agencies. When all phases are complete, the Program will constitute an integrated system providing region-wide congestion relief.

Information deemed confidential, proprietary, or otherwise exempt from disclosure under applicable law shall be withheld from the public version of the final P3 agreement, in accordance with General Provisions Article § 4-335 of the Annotated Code of Maryland relating to trade secrets, confidential commercial information, and confidential financial information.

As described in the PSR, the Reporting Agencies are concurrently developing the I-495 and I-270 Managed Lanes Study, which will result in the development of an environmental impact statement (EIS) in careful conformance with the NEPA process. In the event that priced managed lanes are not part of the recommended preferred alternative, the solicitation would not proceed. If priced managed lanes are included in the MDOT SHA recommended preferred alternative, then the solicitation process would proceed, and the final request for proposals would be issued after the public release of the draft EIS.

#### **Preliminary Solicitation Schedule:**

The preliminary solicitation schedule for the first phase is as follows. All dates are preliminary and subject to change.

Milestone	Date
Industry forum held for potential teaming partners	December 2018
Seek BPW Approval of P3 Designation	May 2019
RFQ released to industry	May 2019
Shortlist of qualified teams announced	July 2019
Draft RFP released to shortlisted teams	August 2019
Final RFP released to shortlisted teams	March 2020
Technical/Financial proposals due	July / August 2020
Selection of preferred bidder	September 2020
Seek BPW approval of Phase 1 P3 Agreement	October 2020
Phase 1 P3 Agreement executed	November 2020

#### DEPARTMENT OF TRANSPORTATION ACTION AGENDA June 5, 2019



## **19-GM. STATE HIGHWAY ADMINISTRATION** (cont'd)

#### **Outline of the Organization and Contents of the Public Solicitation Notice**

The public solicitation notice for each phase will begin with an RFQ and is intended to include:

- A description of the phase of the Program, including: limits; characteristics; and environmental and permit requirements. It also provides the location of additional reference documents.
- A summary of the anticipated financing approach and transaction structure, including a preliminary description of the MDTA trust indenture structure; private financing assumptions; the potential use of a federal Transportation Infrastructure Finance and Investment Act (TIFIA) loan and Private Activity Bonds.
- Preliminary information regarding the anticipated P3 Agreement and key commercial terms.
- Description of the solicitation process, including guidelines for questions/clarifications; key communications guidance and restrictions; and general proposer requirements.
- Requirements for SOQ content and submittals.
- Details of the SOQ evaluation process and criteria.

This Item was withdrawn as Item 16-GM from the 5/8/19 MDOT Agenda.



\* Governor moved for approval of Item 19-GM with the condition that the Transportation Relief Plan begin with "I-270 as Phase I which will delay Montgomery County beltway [I-495] portion to Phase II which will move Prince George's County beltway [I-495] developments to last and final phase."

Comptroller seconded Governor's motion and moved to amend motion:

- (1) No property acquisitions related to Traffic Relief Plan may take place before BPW final approval of the P3 agreement.
- (2) RFP soliciting P3 contractor will permit mass transit bus access on managed toll lanes without tolls.
- (3) Ten percent (10%) of net State toll proceeds after P3 contractor gets reimbursed for construction cost – will go to Montgomery and Prince George's Counties for regional transit services.
- (4) Initial feasibility study of monorail to be performed.

Amended motion carried 2-1; Treasurer dissents.



# DEPARTMENT OF GENERAL SERVICES

# Items to be presented to the Board of Public Works

June 5, 2019

	Pages
Construction	1 and 2
Maintenance	3 thru 8
Maintenance Option	9 and 10
Real Property	11 thru 13
Leases	14 thru 19
Capital Grants and Loans	20 thru 38



Contact: Lauren Buckler 410.767.3174 lauren.buckler@maryland.gov

## 1-C. <u>CONSTRUCTION CONTRACT</u> Department of General Services/Department of Health

Contract ID: Roof Replacement - RICA, Residential Support Section Project No. MC-000-180-001, ADPICS No. 001B9400459

*Contract Description:* Roof removal and replacement at Regional Institute for Children and Adolescents (RICA) in Baltimore.

**Procurement Method:** Competitive Sealed Bids

Bids	Amount
D Project, Inc., Annapolis, MD	\$305,000.00
RRH Associates LLC, Huntington, MD	\$324,676.40
Paneko Construction, Inc., Bowie, MD	\$370,015.00
Taggart Brown, Cockeysville, MD	\$460,606.89
Simpson of Maryland, Inc., Hanover, MD	\$879,130.00

Award:D Project, Inc.Term:120 calendar daysAmount:\$305,000.00MBE Participation:20%VSBE Participation2%

**Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on March 26, 2019. Approximately 837 potential vendors were notified of this solicitation electronically. Five bids were received and opened on April 24, 2019. D Project, Inc. has been found responsible, its bid responsive and has confirmed its bid.

Fund Source	MCCBL 2018 Item 106		
<b>Resident Business:</b>	Yes	MD Tax Clearance:	19-1292-0111
BOARD OF PUBLIC	WORKS	THIS ITEM WAS:	
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCU	SSION	WITHOU	T DISCUSSION



Contact: Eric Lomboy 410.767.7522 eric.lomboy@maryland.gov

#### 2-M. <u>MAINTENANCE CONTRACT</u> Department of Health

Revisec

Award:

*Contract ID:* Environmentally Safe Housekeeping Services Clifton T. Perkins Hospital Center Project No. 001IT820846/MDDGS31038181, ADPICS No. 001B9400246

*Contract Description:* Environmentally safe housekeeping services at Clifton T. Perkins Hospital Center in Jessup.

Procurement Method: Competitive Sealed Bidding

CMS, LLC

Bids	Amount
CMS, LLC, Millersville, MD	\$5,030,598
Associated Building Maintenance Company Inc., Crofton, MD	\$5,492,182

Term:	8/1/2019 - 7/31/2024
Amount:	\$3,560,712 Base Term \$ 722,943 Option Year 1 <u>\$ 746,943 Option Year 2</u> \$5,030,598 = Total including Option Years
MBE Participation: Performance Bond: Hiring Agreement Eligible:	20% Performance and payment bonds for 100% of contract amount Yes

**Remarks:** A notice of availability of an Invitation for Bids was posted on the DGS Web Site and *eMaryland Marketplace.com* on May 30, 2018. Approximately 1,076 potential vendors were notified of this solicitation electronically. Two bids were received and opened on July 10, 2018. CMS, LLC has been found responsible, its bid responsive and has confirmed its bid.

A protest was received on December 7, 2018. The Procurement Officer's Final Decision (POFD) was issued on December 20, 2018, denying the protest. On December 31, 2018, an appeal of the POFD was submitted to the Maryland Board of Contract Appeals (MSBCA). A merits hearing was held on April 24, 2019. At the conclusion of the appellant's case, the MSBCA granted DGS's Motion for Judgement (MSBCA No. 3109). On April 30, 2019, the appellant filed a Petition for Judicial Review in the Circuit Court for Howard County. The petition is currently pending. On May 13, 2019, the protestant attempted to file a "Supplemental Protest" on the same grounds as the December 7, 2018 protest. The POFD was issued on May 22, 2019, denying the protest as untimely filed and on its merits. ... An appeal was filed with the MSBCA on May 29, 2019





## 2-M. <u>MAINTENANCE CONTRACT</u> (cont'd) Department of Health

#### Remarks: (cont'd)

A protest and appeal on this matter has previously been fully adjudicated before the MSBCA, affirming the Procurement Officer's determination that CMS is a responsible bidder. As the recommended awardee, CMS must be afforded adequate time for their staff to complete all of the security and orientation requirements necessary to begin working in this secure facility. Any further delay in approval of this contract may impede their ability to do so. A smooth transition is necessary to ensure continuity of these vital services to the facility.

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

Fund Source:	MJ35G 19 0854 \$237,380.84
	MJ35G 20 0854 \$712,142.52
	MJ35G 21 0854 \$712,142.52
	MJ35G 22 0854 \$712,142.52
	MJ35G 23 0854 \$712,142.52
	MJ35G 24 0854 \$474,761.61
Resident Business:	Yes
MD Tax Clearance:	19-1302-1111

This Item was withdrawn as Item 29-M from the 12/19/2018 DGS Agenda and Item 5-M from the 1/2/2019 DGS Agenda.

<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:	
APPROVED* DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	T DISCUSSION

\* Motion approved 2-to-1; Comptroller voted no.



Contact: Eric Lomboy 410.767.7522 eric.lomboy@maryland.gov

#### 3-M. <u>MAINTENANCE CONTRACT</u> Department of Human Services

Contract ID: Unarmed Uniformed Guard Services - DHS- Howard County (DSS) Project No. 001IT820987, ADPICS No. 001B060003

*Contract Description:* Unarmed uniformed guard service at the Department of Human Services/ Howard County Department of Social Services in Columbia.

**Procurement Method:** Competitive Sealed Bids (Small Business Reserve)

Bids	Amount
CSI Corporation of DC, Silver Spring, MD	\$431,384.20
Universal Security LLC, Rockville, MD	\$433,542.20
Alexander Security Consultants, LLC, Brandywine, MD	\$486,413.20
BTI Security, Rockville, MD	\$491,160.80
All County Security Agency Inc., Ellicott City, MD	\$507,130.00
Preeminent Protective Services, Inc., Washington, DC	\$514,812.48

Award:	CSI Corporation of DC
Term:	7/1/2019 - 6/30/2022
Amount:	<pre>\$258,830.52 Base Term \$86,276.84 Option Year 1 <u>\$86,276.84 Option Year 2</u> \$431,384.20 = Total including Option Years</pre>
MBE Participation:	0%
Performance Bond:	N/A

Hiring Agreement Eligible: Yes

**Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on March 5, 2019 as a Small Business Reserve procurement. Approximately 639 potential vendors were notified of this solicitation electronically. Seven bids were received and opened on March 28, 2019. One bid was rejected because they did not submit all required documents in their bid package. CSI Corporation of DC has been found responsible, its bid responsive and has confirmed its bid.



## **3-M.** <u>MAINTENANCE CONTRACT</u> (cont'd)

Fund Source:	G0010 20 0819 \$46,244.51
	G0010 20 0819 \$41,909.08
	G0010 20 0819 \$8,670.85
	G0010 20 0819 \$18,786.83
	G0010 20 0819 \$28,902.82
	G0010 20 0819 \$46,244.51
	G0010 20 0819 \$41,909.08
	G0010 20 0819 \$8,670.85
	G0010 20 0819 \$18,786.83
	G0010 20 0819 \$28,902.82
	G0010 20 0819 \$46,244.51
	G0010 20 0819 \$41,909.01
	G0010 20 0819 \$8,670.85
	G0010 20 0819 \$18,786.83
	G0010 20 0819 \$28,902.82
Resident Business:	Yes
MD Tax Clearance:	19-0992-0111





Contact: Eric Lomboy 410.767.7522 eric.lomboy@maryland.gov

#### 4-M. <u>MAINTENANCE CONTRACT</u> Department of Human Services

Contract ID: Unarmed Uniformed Guard Services - DHS- Baltimore County (OCS) Project No. 001IT821001, ADPICS No. 001B0600016

*Contract Description:* Unarmed uniformed guard service at the Department of Human Services/ Baltimore County Office of Child Support (OCS) in Lutherville.

**Procurement Method:** Competitive Sealed Bids (Small Business Reserve)

Bids	Amount
Metropolitan Protective Services, Lanham, MD	\$221,408.00
Devine Professional Consulting Group, Silver Spring, MD	\$227,392.00
Davis & Davis Enterprise dba All Security Company Baltimore, MD	\$239,360.00
CSI Corporation of DC, Silver Spring, MD	\$246,840.00
Blue Force Security Services, LLC, District Heights, MD	\$250,968.96
Universal Security LLC, Rockville, MD	\$254,619.20
Alexander Security Consultants, LLC, Brandywine, MD	\$272,571.20
AFSI, Gaithersburg, MD	\$293,216.00
Preeminent Protective Services, Inc., Washington, DC	\$314,997.76

Award: Metropolitan Protective Services

*Term:* 10/1/2019 – 9/30/2022

*Amount:* \$221,408.00

*MBE Participation:* 0%

*Performance Bond:* N/A

Hiring Agreement Eligible: Yes

**Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on March 12, 2019 as a Small Business Reserve procurement. Approximately 643 potential vendors were notified of this solicitation electronically. Ten bids were received and opened on April 1, 2019. One bid was rejected because they did not submit all required documents in their bid package. Metropolitan Protective Services has been found responsible, its bid responsive and has confirmed its bid.



## 4-M. MAINTENANCE CONTRACT (cont'd)

Fund Source:	N00 20 0804 \$74,097.71 N00 20 0804 \$73,507.29 N00 20 0804 \$73,803.00
Rasidant Rusinass.	Vac

Resident Business: Yes

*MD Tax Clearance:* 19-0991-1111





Contact: Eric Lomboy 410.767.7522 eric.lomboy@maryland.gov

### 5-M-OPT. <u>MAINTENANCE CONTRACT OPTION</u> Department of General Services

*Contract ID:* Janitorial Services - Annapolis Capitol Complex Project No. H00R6400001, ADPICS No. 001B0600001

*Original Contract Approved:* 05/25/2016 DGS, Item 5-M

Contractor: Broadway Services, Inc., Baltimore, MD

*Contract Description:* Contract to provide environmentally preferable janitorial services at eight proximate facilities located at various addresses in Annapolis.

**Original Procurement Method:** Competitive Sealed Proposals

*Option Description:* Exercise the second of three renewal options to continue services for another year.

Original Contract Term:	07/01/2016 - 06/30/2018
This Option Term:	07/01/2019 - 06/30/2020
<b>Original Contract Amount:</b>	\$1,071,707.50
Prior Modifications/Options:	\$555,613.88
This Option Amount:	\$561,170.02
Revised Total Contract Amount:	\$1,071,707.50 (Three Years) \$ 555,613.88 (Option #1) <u>\$ 561,170.02</u> (Option #2) \$2,188,491.40
MBE Goal:	30%
MBE Compliance:	30%
Performance Bond:	Performance and payment bonds for 100% of contract amount



## **5-M-OPT.** <u>**MAINTENANCE CONTRACT OPTION**</u> (cont'd)

**Remarks:** The Department of General Services is satisfied with the performance of the contractor for this service. The DGS Office of Business Programs verified that the Contractor has fulfilled its 30% MBE commitment through the first renewal option. DGS has determined that it is in the best interest of the State to renew the contract under the same terms, conditions, and provisions.

Fund Source:	H00 20 33151 0813 \$458,539.80 H00 20 33171 0813 \$102,630.22
Resident Business:	Yes
MD Tax Clearance:	19-1287-1111





## 6-RP. <u>REAL PROPERTY</u> Department of General Services Title Company Services

**Recommendation**: Board of Public Works approval is requested for contracts to all offerors passing both Technical and Price requirements to perform acquisitions and additional related activities as required for residential, commercial, agricultural and unimproved properties in the following jurisdictions: Dorchester, Somerset, Wicomico and Worcester Counties representing the Lower Eastern Shore Region.

The Comprehensive Settlement Fee represents the offeror's fee for title and settlement services for a single transaction. This covers all services normally associated with property transactions, such as settlement charges, document preparation, travel expenses, notary fees, return of deeds, reports after recording and photocopies. The cost of title insurance is by fixed rates approved by The Maryland State Insurance Administration.

### Procurement Method Competitive Sealed Proposals

**Proposals/Awards** 

Technical/Price Evaluation Comprehensive Settlement Federation				
Absolute Title Group	Technical	Pass	1	
Glen Burnie, MD	Price	Pass	\$800.00	
American Land Title Corporation	Technical	Pass		
Towson, MD	Price	Pass	\$900.00	
Answer Title & Escrow LLC	Technical	Pass		
Washington, DC	Price	Pass	\$875.00	
Lakeside Title Company	Technical	Pass		
Columbia, MD	Price	Pass	\$900.00	
Lawyers Advantage Title Group	Technical	Pass		
Ellicott City, MD	Price	Pass	\$800.00	
New World Title Company	Technical	Pass		
Lutherville, MD	Price	Pass	\$900.00	
Progressive Title Corporation	Technical	Pass		
Arnold, MD	Price	Pass	\$900.00	
		1	\$2.00100	



#### 6-RP. <u>REAL PROPERTY</u> (cont'd)

Property Title & Escrow, LLC	Technical	Pass	\$900.00
Baltimore, MD	Price	Pass	
Wright, Constable& Skeen LLP	Technical	Pass	\$850.00
Baltimore, MD	Price	Pass	

*Term:* 7/1/2019 – 6/30/2022 (3 years)

MBE Participants:	American Land Title Corporation	MBE/DBE #11-320
	Answer Title & Escrow, LLC	MBE/DBE #06-395
	Property Title & Escrow, LLC	MBE/DBE #07-033

**Remarks**: A notice of the Request for Proposal (RFP) was posted on eMarylandMarketplace. The RFP was posted on the DGS Web Site, the eMaryland Marketplace website. The RFP was advertised in the Daily Record and the Daily Banner News newspapers. A notice of the RFP was mailed to 79 companies and individuals certified to provide the required services. Ten of those were direct solicitations to MDOT certified MBE's.

Each offeror was evaluated on a pass/fail basis as to whether the proposal met the mandatory requirements of the RFP for all aspects of titling including the offeror's depth of experience in transactional history, the range of knowledge and experience within the offeror's team, plus abstractors' experience and insurance information. Fees were evaluated as pass/fail based on prevailing market rates.

Task orders for title services will be awarded on a rotating basis and the contract contains strict time limits and per diem penalties for delays. The State reserves the right to terminate any contract in whole or part for convenience or default. Each of the nine contracts awarded will be for a value Not to Exceed \$20,000.00 during the three-year term. The aggregate value of the overall contract award will not exceed \$180,000.00. The actual contract cost will depend on the number and contract price of the properties acquired during the term of the contact.

In cross Agency cooperation, DGS is allowing the Department of Natural Resources use of these title service contracts.

Resident Business: Yes



# 6-RP. <u>REAL PROPERTY</u> (cont'd)

MD Tax Clearance:	19-1096-0111 Absolute Title Group
	19-1099-0111 American Land Title Corporation
	19-1098-0100 Answer Title & Escrow LLC
	19-1091-1001 Lakeside Title Company
	19-1082-0111 Lawyers Advantage Title Group
	19-1093-0111 New World Title Company
	19-1097-0111 Progressive Title Corporation
	19-1094-0111 Property Title & Escrow, LLC
	19-1095-1111 Wright, Constable& Skeen LLP





## 7-LL. <u>LANDLORD LEASE</u> Canal Place Preservation & Development Authority

*Recommendation:* Approval for a new one-year lease agreement.

**Background:** Reference is made to Item 11-LL Revised approved by the Board of Public Works at its meeting on June 23, 2015, in which approval was given for the Canal Place Preservation and Development Authority (CPPDA) to lease properties located at 13 Canal Street and 14-17 Howard Street in Cumberland, Maryland. Dig Deep at Canal Place is a walk-up restaurant at the Shops at Canal Place. They are working in conjunction with the Dig Deep Brewery at the Footer Dye Works building. The lease with Dig Deep Brewery has been approved by the CPPDA Board.

Tenant:	Dig Deep Brewery d/b/a DIG DEEP AT CANAL PLACE 2 Howard Street, Suite B, Cumberland, Maryland 21502		
<b>Property Location:</b> Western Maryland Railway Station, Shops at Canal Place 17 Howard Street, Space C-3, Cumberland, Maryland 21502			
Space Type:RetailDuration:1 YearAnnual Rent:\$2,280	r <i>Effective</i> :	July 1, 2019	<b>Square Feet:</b> 285
Utilities Responsibili Custodial Responsibi Previous Board Actio	<i>ility:</i> Tenant to maintain/c	lean the space	

### Remarks:

- 1. Lessee shall occupy and use the premises for, and only for, a retail walk-up food service provider.
- 2. Lessee shall have a license at no cost to organize one event a year to be located on the Canal Place "Festival Grounds," which event must be scheduled in advance with Lessor for a time that Lessor has not licensed used of the Festival Ground to a third party.
- 3. Lessee shall pay Lessor upon execution of this Lease a security deposit of \$190.00.
- 4. The premises are leased in "as is" condition.
- 5. The tenant shall indemnify and hold harmless the landlord against and from any and all liability or claim of liability arising out of the use of the premises.



## 7-LL. <u>LANDLORD LEASE</u> (cont'd)

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

- 6. The tenant shall not make any alterations, additions or improvements to the premises without first obtaining the landlord's written approval.
- 7. Tenant shall maintain at its expense insurance against loss or liability in connection with bodily injury, death, property damage or destruction to the premises of not less than a minimum coverage of \$1,000,000 combined single limit per occurrence.





#### 8-LT. <u>TENANT LEASE</u> Department of Education Child Care Administration

*Recommendation: Retroactive* approval is requested due to a delay in lease negotiations, approval is requested for the period from 09/20/2018-06/14/2019 totaling \$6120.00 for nine months and 26 days.

Approval is requested for a two-year parking lease of eight spaces at a rate of \$85.00 per space for a total annual rent of \$8,160.00, with one 2-year renewal option. The parking rate for the renewal option has yet to be determined and will necessitate our bringing it back to the Board for approval.

Landlord:	One Church Street, LLC. 11 N. Washington Street Rockville, Maryland 20850	
Property Location:	1 Church Street Parking Lot	

Property Location: 1 Church Street Parking Lot 1 Church Street Rockville, Maryland 20850

Space Type:	Parking Lot	Lease Type:	New	Number of Spaces:
Duration:	2 Years	Effective:	06/15/2019	MSDE (CCA) 8
Annual Rent:	* \$8,160.00	Rate/Space/M	onth: \$85.00	
		Prv. Rt/Sp/Mo	onth: \$85.00	

Utilities Responsibility:	Landlord
Custodial Responsibility:	Landlord
<b>Previous Board Actions:</b>	09/07/2016; Item 22-LT

*Funding:* R00; PCA-J7518; AOBJ-0751; Total- \$16,320.00

#### Remarks:

- 1. These spaces are to be used by Department of Education, Child Care Administration.
- 2. The number of spaces is on a 1:2 ratio established for this area.
- 3. The lease contains a termination for convenience clause.

BOARD OF PUBLIC WORKS	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	T DISCUSSION



#### 9-LT. <u>TENANT LEASE</u> Department of Assessments and Taxation

**Recommendation:** Retroactive approval is requested due to a delay in lease negotiations, approval is requested for the period from 07/10/2018-05/31/2019 totaling \$5,574.00 for ten months and 22 days.

Approval is requested for a two-year parking lease of ten spaces at a rate of 52.00 per space for a total annual rent of 6,240.00, with one – 2-year renewal option. The parking rate for the renewal option has yet to be determined and will necessitate our bringing it back to the Board for approval

Landlord:	1 East Fi	or and City Council of Hagerstown st Franklin Street erstown, Maryland 21740		
Property Location:	n: Central Lot West East Franklin and East Washington Street Hagerstown, Maryland 21740			
<i>Space Type:</i> Park <i>Duration:</i> 2 Ye <i>Annual Rent:</i> \$6,24		Lease Type: Effective: Rate/Space/M Prv. Rt/Sp/Mo	06/01/2019 <i>(onth:</i> \$52.00	<i>Number of Spaces:</i> SDAT 10
Utilities Responsibi Custodial Responsi Previous Board Act	<i>bility:</i> I	Landlord Landlord )7/06/2016; Item 5-L7	Г	
Funding: Prog	ram E50C0	002; Sub-Program 271	10; Sub-Object 705; P	CA 27112

#### Remarks:

- 1. These spaces are to be used by the State Department of Assessments and Taxation
- 2. The number of spaces is on a 1:2 ratio established for this area.
- 3. This lease does not contain a termination for convenience clause.





# 10-LT-MOD.TENANT LEASEDepartment of Juvenile Services

*Recommendation:* Approve correction and expansion of existing lease to 56,337 sf and a second modification of the previously approved rent schedule.

Previous Board Action: DGS Item 36-LT (6/20/18), Item 11-LT-MOD (2/6/19)

**Background:** Reference is made to item 36-LT approved by the Board of Public Works on 6/20/18, wherein the Board approved a new ten-year lease for the relocation of the Department of Juvenile Services (DJS) headquarters. Reference is also made to item 11-LT-MOD approved on 2/6/19, wherein the Board approved an expansion of the lease and the first modification of the approved rent schedule. A correction and second expansion of the existing lease is requested to 56,337 sf. An error was made on the original BPW item 36-LT and should have listed the square footage as 53,694 sf, which was the maximum square footage permitted from the competitive procurement issued for this request and was the same figure listed in the original lease. In addition to the square footage correction and expansion, a second modification to the rent schedule is requested to permit the Landlord to apply the rent abatement to the final 10 months of the ten-year lease term. This will provide the Landlord with immediate cash flow upon lease occupancy and will provide the State with a larger rent abatement at the end of the term. The total amount of rent abatement has increased from \$894,915 to \$1,273,685.70.

Landlord:	Redwood Tower Limited Partnership 2700 Westchester Avenue, Suite 303, Purchase, NY 10577				
Property Location:	217 E Redwood Street, Baltimore, MD 21202				
Original Sq. Ft. App Corrected Sq. Ft. Pe Expanded Sq. Ft.: Total Sq. Ft.:		Total A	nnual Rent	<b>t:</b> \$1,356,031.59	)
<i>Space Type:</i> Office <i>Square Foot Rate:</i> \$24.07 (average)		~ 1		ion / Expansion <i>Effective:</i>	10/1/19
Utilities & Custodial Responsibility:		Landlord			
Fund Source: V001	002 1222 1301 11	222			



## **10-LT-MOD**. <u>TENANT LEASE</u> (cont'd)

#### Remarks:

- 1. This lease contains a termination for convenience clause with a six-month holdover period.
- 2. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605E., as authorized by COMAR 21.05.05.02D.





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

## 11-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

### Board of Directors of the Allegany Museum, Inc.

Allegany Museum (Allegany County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvements, and capital equipping of the Allegany Museum." \$300,000.00

Maryland Consolidated Capital Bond Loan of 2018 (MISC - Chapter 9, Acts of 2018) DGS Item 193; (SL-047-080-038)

Matching Fund: No match is required.

#### Background:

Total Project 18-193 (This Action) 15-119 (Prior Action) 14-G001 (Prior Action) Local Cost \$2,170,000.00 **\$ 300,000.00 (Non-match)** \$ 475,000.00 (Non-match) \$ 250,000.00 (Non-Match) \$1,145,000.00

(Prior Action: 10/7/15 Agenda, Item 14-CGL)

### Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the taxexempt 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.




# 12-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

### Board of Directors of the Baltimore Metropolitan Council, Inc.

Baltimore Metropolitan Council Facility (Baltimore City) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a facility for the Baltimore Metropolitan Council."

#### \$250,000.00

Maryland Consolidated Capital Bond Loan of 2017 (MISC - Chapter 022, Acts of 2017) DGS Item 149; (SL-088-170-038)

*Matching Fund:* No match is required.

Background:	Total Project 17-149 (This Action)	\$ 555,217.00 \$ 250,000.00 (non-match) \$ 205,217.00
	Local Cost	\$ 305,217.00

- 1. The grant agreement has been modified to include the Chesapeake Paperboard Centre, LLC. as "beneficiary" throughout the document.
- 2. This action is in accordance with the enabling legislation and complies with the taxexempt 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.





# 13-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

## County Executive and County Council of Anne Arundel County

Chesapeake High School Turf Field (Anne Arundel County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a turf field at Chesapeake High School."

#### \$600,000.00

Maryland Consolidated Capital Bond Loan of 2018 (MISC - Chapter 9, Acts of 2018) DGS Item 188; (SL-058-180-038)

*Matching Fund:* No match is required.

Background:

Total Project 18-188 (This Action) Local Cost \$ 1,800,000.00 **\$ 600,000.00 (Non-match)** \$ 1,200,000.00

- 1. The grant agreement has been modified to include the Board of Education of Anne Arundel County as "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.





# 14-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of The Young Men's Christian Association of Cumberland

Cumberland YMCA Youth Center (Allegany County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Cumberland YMCA Youth Center, located in Allegany County."

\$75,000.00

Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017) DGS Item G096; (SL-089-170-038)

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Board of Directors of The Young Men's Christian Association of Cumberland has submitted documentation that it has over \$75,000.00 in a financial institution to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2019.* 

Background:	Total Project	\$ 175,000.00
	17-G096 (This Action)	\$ 75,000.00 (match)
	Local Cost	\$ 100,000.00

- 1. This action is in accordance with the enabling legislation and complies with the taxexempt 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. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS	THIS ITEM WAS:	
APPROVED DISAPPROVED WITH DISCUSSION	DEFERRED	WITHDRAWN T DISCUSSION
WITH DISCUSSION	WITHOU	T DISCUSSION



## 15-CGL. CAPITAL GRANTS AND LOANS

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

## Maryland-National Capital Park and Planning Commission

Good Hope Local Park (Montgomery County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Good Hope Local Park, located in Montgomery County." **\$50,000.00** Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017),

DGS Item G135; (SL-091-170-038)

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. Maryland-National Capital Park and Planning Commission has submitted documentation that Montgomery County, Maryland has appropriated \$750,000.00 in its Fiscal Year 2019 budget to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2019.* 

Background:	Total Project	\$ 192,353.00
	17-G135 (This Action)	\$ 50,000.00 (match)
	Local Cost	\$ 142,353.00

- The grant agreement has been revised as follows: 16. Indemnification. To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee...
- 2. This action is in accordance with the enabling legislation and complies with the taxexempt bond provisions of the Internal Revenue Code.
- 3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-3250 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.



# 15-CGL. <u>CAPITAL GRANTS AND LOANS</u> (cont'd)

- 4. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
- 5. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.





# 16-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Maryland Hall for the Creative Arts

Maryland Hall for the Creative Arts (Anne Arundel County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Creative Arts facility, including the gallery and theater spaces."

\$1,500,000.00

Maryland Consolidated Capital Bond Loan of 2018 (MISC - Chapter 9, Acts of 2018) DGS Item 181; (SL-021-881-038)

Matching Fund: No match is required.

## Background:

**Total Project** \$ 6,500,000.00 18-181 (This Action) \$ 1,500,000.00 (Non-match) 17-134 (Prior Action) \$ 1,000,000.00 (Non-match) 750,000.00 (Non-match) 16-G020 (Prior Action) \$ \$ 2,000,000.00 (Non-match) 15-400 (Prior Action) \$ 1,000,000.00 (Non-Match) 14-039 (Prior Action) 250,000.00 Local Cost \$

(Prior Actions: 9/26/18 Agenda, Item 20-CGL; 5/10/17 Agenda, Item 20-CGL; 10/1/14 Agenda, Item 23-CGL)

- 1. The grant agreement has been modified to include the Board of Education of Anne Arundel County as "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.





# 17-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Maryland State Fair and Agricultural Society, Inc.

Maryland State Fairgrounds (Baltimore County)

"For the planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Cow Palace and exterior property fencing at the Maryland State Fairgrounds in Timonium."

\$1,000,000.00

Maryland Consolidated Capital Bond Loan of 2018 (MISC - Chapter 9, Acts of 2018) DGS Item 150; (SL-056-180-038)

*Matching Fund:* No match is required.

Background:	Total Project 18-150 (This Action)	\$1,000,000.00 <b>\$1,000,000.00 (non-match)</b>
	Local Cost	\$0

- 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.





# 18-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of Sinai Hospital of Baltimore, Inc.
Sinai Hospital of Baltimore (Baltimore City)

"For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of improvements at the Sinai Hospital of Baltimore, Inc."

\$2,000,000.00

Capital Appropriation of Fiscal Year 2016 (BPW – Chapter 310, Acts of 2015)
DGS Item 001; (SL-099-130-038)

*Matching Fund:* No match is required.

 Background:
 Total Project
 \$ 7,587,318.00

 16-001 (This Action)
 \$ 2,000,000.00 (non-match)

 14-G014 (Prior Action)
 \$ 1,500,000.00 (match)

 13-G171 (Prior Action)
 \$ 500,000.00 (match)

 Local Cost
 \$ 3,587,318.00

(Prior Action: 1/27/16 Agenda, Item 14-CGL)

- 1. As per the Department of Legislative Services (DLS) email dated June 1, 2016, the grant agreement is corrected to reflect the correct grantee "Sinai Hospital of Baltimore." DLS indicates proposed grant should be approved notwithstanding this error in the name of Grantee.
- 2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- 3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 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.

<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	T DISCUSSION



# 19-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

### **Board of Trustees of Stevenson University**

Stevenson University – Rosewood Property Environmental Abatement (Baltimore County) "To design and construct the environmental abatement and demolition of buildings on the Rosewood property, including any appropriate site surveys and investigation and design and construct site development and utility improvements including, but not limited to, roads, sidewalks, parking, stormwater management, and utility connections and disconnections on the Rosewood property."

#### \$5,000,000.00

Maryland Consolidated Capital Bond Loan of 2018 (MISC - Chapter 9, Acts of 2018) DGS Item 162; (SL-011-170-038)

Matching Fund: No match is required.

Background:	Total Project	\$10,700,000.00
	18-162 (This Action)	\$ 5,000,000.00 (Non-match)
	17-135 (Prior Action)	\$ 5,000,000.00 (Non-match)
	16-713 (Future Action)	\$ 700,000.00
	Local Cost	\$0

- 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.





# 20-CGL. CAPITAL GRANTS AND LOANS

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

## Maryland-National Capital Park and Planning Commission

Stewartown Local Park (Montgomery County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Stewartown Local Park, located in Montgomery County." **\$125,000.00** Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017), DGS Item G140; (SL-090-170-038)

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. Maryland-National Capital Park and Planning Commission has submitted documentation that Montgomery County, Maryland has appropriated \$750,000.00 in its Fiscal Year 2019 budget to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2019.* 

Background:	Total Project	\$ 300,000.00
-	17-G140 (This Action)	\$ 125,000.00 (match)
	Local Cost	\$ 175,000.00

- The grant agreement has been revised as follows: 16. Indemnification. To the extent
  permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the
  Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings
  Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject
  to the availability of appropriations, Grantee...
- 2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- 3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-3250 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.



# 20-CGL. <u>CAPITAL GRANTS AND LOANS</u> (cont'd)

- 4. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
- 5. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.





# 21-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Trustees of TLC-The Treatment Learning Centers, Inc.

TLC's Katherine Thomas School (Montgomery County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of TLC's Katherine Thomas School, including repairs to the school's roof and the installation of playground equipment."

\$75,000.00

Maryland Consolidated Capital Bond Loan of 2018 (LSI – Chapter 9, Acts of 2018) DGS Item G074

### \$125,000.00

Maryland Consolidated Capital Bond Loan of 2018 (LHI – Chapter 9, Acts of 2018) DGS Item G141; (SL-057-180-038)

*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 Trustees of TLC-The Treatment Learning Centers, Inc. has submitted documentation that it has over \$200,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$ 690,451.00
-	18-G074 (This Action)	\$ 75,000.00 (match)
	18-G141 (This Action)	\$ 125,000.00 (match)
	Local Cost	\$ 490,451.00

- 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. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.





Contact: Lauren Buckler 410.767.3174 lauren.buckler@maryland.gov

## 22-CGL. <u>CAPITAL GRANTS AND LOANS</u> *Higher Education Commission*

*Recommendation:* That the Board of Public Works authorize that funds be encumbered for the following grant:

## Harford Community College

Fallston Hall Renovation – Construction and Equipment

The project is to renovate the 24,728 GSF/15,309 NASF two story academic building, Fallston Hall, which include updating the HVAC, energy management, life safety, plumbing, elevator, and telecommunications, and convert the former testing and assessment center to classroom and laboratory space for the Geographic Information Systems and Criminal Justice programs.

## \$370,000.00

MCCBL 2013/ Item 018 - \$124,624.84 MCCBL 2018/ Item 119 - \$245,375.16 CC-07-MC18/19-457

## Matching Fund: Harford Community College-\$330,000.00

Cost sharing is 52.8% State share, 47.2% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount	State Share	Local Share
Total Project	\$5,324,958.00	\$2,812,000.00	\$2,512,958.00
This Action	\$ 700,000.00	\$ 370,000.00	\$ 330,000.00
Previous Action	\$4,624,958.00	\$2,442,000.00	\$2,182,958.00

- 1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
- 2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Harford Community College and signed by local authorities.
- 3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.





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

## 23-CGL. <u>CAPITAL GRANTS AND LOANS</u> Department of Health

*Recommendation:* The Board of Public Works (BPW) approve:

A Notice of Release and Waiver of Right of Recovery on behalf of WorkFirst, Inc., formerly known as East Baltimore Resources, Inc., (Grantee) for the property located at 3501 Federal Street, Baltimore, Maryland 21213 conditioned upon the transfer and recording of a new Right of Recovery (ROR); and

Approval to record a new ROR on property located at 9380 Gerwig Lane, Columbia, Maryland 21046 the property is owned by Humanim, Inc. the sole member of Workfirst, Inc. ROR is to expire on 12/1/2023

Previous BPW Action: 09/05/1990, DGS Item 63-CGL

The BPW approved a grant of \$170,000 (MCCBL 1988 - Community Facilities Grant Program) to assist Grantee in the acquisition, design and renovation of 3501 Federal Street. Only \$161,793 of the grant amount was expended and is the ROR amount.

**Background:** Grantee has entered into a \$275,000 Agreement of Purchase and Sale of 3501 Federal Street with Mary Harvin Transformation Community Development Corporation. To facilitate the sale, the Maryland Department of Health (MDH) must obtain BPW approval of a Notice of Release and Waiver of Right of Recovery on the property in accordance with Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland. Additionally, MDH must seek approval from the BPW to record a new ROR on 9380 Gerwig Lane, Columbia, Maryland 21046 in accordance with Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland. The new ROR is to expire on 12/1/2023.

Services currently provided by Grantee to individuals at 3501 Federal Street will now be provided by Humanim, Inc. at its 1701 North Gay Street, Baltimore, Maryland location. Humanim, Inc. is also the owner of the new ROR location at 9380 Gerwig Lane, Columbia, Maryland.

**Remarks:** Humanim, Inc., the owner of the new ROR property at 9380 Gerwig Lane, is a nonprofit organization providing the same type of services as Grantee. The property located at 9380 Gerwig Lane was appraised on March 23, 2019 for \$1.6 million. There is an encumbrance of \$155,000 on 9380 Gerwig Lane leaving adequate unencumbered equity to support the additional \$161,793 ROR from 3501 Federal Street.

