

BOARD OF PUBLIC WORKS
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NOVEMBER 20, 2019

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

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Contact: Pamela Sidle 410-767-2116
pamela.sidle@maryland.gov

1. **DEPARTMENT OF AGING**
Senior Centers Capital Grant Program

Recommendation: That the Board of Public Works approve the Department of Aging making the following grant of general obligation bond proceeds.

Recipient: Talbot County

Project: St. Michael's Family YMCA and Senior Center – new construction

Amount: \$800,000

Authority: MCCBL 2019: *Provide grants to acquire property and to design, construct, renovate, and equip senior citizen activities centers.*

Project Fund Sources:	Private donations	\$ 5,242,546
	Community Development Block Grant	\$ 200,000
	Talbot County (local government)	\$ 80,000
	State of Maryland	\$ 750,000
	Department of Aging (this Item)	<u>\$ 800,000</u>
		\$ 7,072,546

Description: Talbot County has constructed a new 24,000 square foot facility in St. Michael's, which consists of a Senior Center and YMCA. The project is in a Priority Funding Area. Previously, there had been no senior center in the Bay Hundred region where 45% of in Talbot County seniors reside; the sole senior center in the County was at capacity and too remote for some seniors to access.

The new Bay Hundred Senior Center provides the unserved and underserved population of seniors in the St. Michael's and Bay Hundred region. The catchment area has 2,835 seniors; it is anticipated that the number of those who participate in Senior Center educational, recreational, and nutritional programming in that area will rise from zero to 750 annually.

The Department of Aging determined that the project cost is sufficient to conform to building, fire, accessibility for persons with disabilities, and other code requirements, and that the project may be reasonably completed with the funds being requested.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

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

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

Recommendation: That the Board of Public Works approve funding 23 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$673,300

Fund Source: MCCBL of 2017: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.* Item 17-206

County	Grantee	Agreement #	\$ Amount
Baltimore	Susan Y. Cole	RS-2020-2074	14,400
	Joseph E. Boerner, Jr.	AT-2020-2177	800
	Wakefield Farm, LLC	MP-2020-2221	5,000
		MP-2020-2228	6,700
	Dell's Generations Farms	MP-2020-2229	600
		MP-2020-2230	2,500
	Matthew M. Hoff	MP-2020-2231	50,000
		MP-2020-2232	68,400
	Roger O. C. Knight	MP-2020-2233-C	75,300
		MP-2020-2234	5,300
Carroll	Ralph K. Billings	RS-2020-2226	8,400
	Gary V. Ruby	RS-2020-2227	5,000
	William T. Drummond, Jr.	RS-2020-2235	4,700
	Linda Rebert	RS-2020-2236	600
Charles	Heinze Family Limited Partnership	AT-2020-2222	9,500
Frederick	Paul F. Harrison, Jr.	MP-2020-2223	5,200
	Richard C. Holloway	MP-2020-2224	200,000
Kent	Omar Fisher	AT-2020-2218	6,200
Prince George's	Alison Fettus-Shenot	AT-2020-2096-R	2,800
Queen Anne's	Carter Family Farms, LLC.	CH-2020-2220	900
	George D. Ireland	CR-2020-2217	500
	David L. Usilton	CR-2020-2219	500
Washington	Anthony P. Arena	UP-2020-2150-C	200,000

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2. DEPARTMENT OF AGRICULTURE (cont'd)

***Maryland Agricultural Cost-Share Program
Grants***

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.

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

3. **DEPARTMENT OF AGRICULTURE**
Maryland Agricultural Cost-Share Program
Additional Funding

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

Amount: \$10,449.18

Fund Source: MCCBL of 2017: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.* Item 17-206

County	Recipient	Agreement #	\$ Amount
Frederick	Charles W. Brandenburg	MP-2019-2108	3,025.00
	Brandon Huffman	MP-2019-2506	7,424.18

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.

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

4. **DEPARTMENT OF AGRICULTURE**
Maryland Agricultural Cost-Share Program
Reversions

Recommendation: That the Board of Public Works approve reverting the balances remaining on 16 projects completed under the Maryland Agricultural Cost-Share Program.

Amount: \$ 505,648

Fund Source: MCCBL of 2017: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.* Item 17-206

County	Grantee	Agreement #	Amount	Status
Carroll	David G. Kiser	MP-2017-2563C	78,600	Completed
	Daniel E. Roop, Jr.	MP-2017-2486C	89,900	Completed
		MP-2017-4847	5,000	Completed
	Douglas E. Reifsnider	MP-2017-2789	9,500	Completed
	Chester W. Stem, Jr.	MP-2017-2909	66,948	Completed
		MP-2017-2190C	55,000	Completed
	D. Bradley Garst, Inc.	MP-2017-2911	14,000	Completed
		RS-2017-2834	600	Completed
	David L. Johnson	MP-2017-2959	900	Completed
Frederick	Dennis E. Savage	MP-2017-2439C	94,600	Completed
	Lambert Farms, Inc.	MP-2017-2625	55,000	Completed
Harford	Laurence M. Johnson	LS-2017-2444	17,300	Completed
Kent	Nancy S. Miller	AT-2017-3079	3,400	Completed
Queen Anne's	Mark A. Eck	AT-2017-3079	3,400	Completed
Talbot	Ernest H. Burns	CR-2018-2510	3,900	Completed
	Hutchison Brothers	CR-2018-2590	7,400	Completed

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

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

5. BOARD OF PUBLIC WORKS
Procurement Agency Activity Report

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

<i>General Services</i>	<i>Apr 2019</i>
<i>Public Safety & Correctional Svcs</i>	<i>Sept 2019</i>

Authority: COMAR 21.02.01.05

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**BOARD OF PUBLIC WORKS
SECRETARY'S
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Contact: Bill Morgante 410-260-7791
Bill.morgante@maryland.gov

6. BOARD OF PUBLIC WORKS
Wetlands Licenses

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

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

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

ANNE ARUNDEL COUNTY

19-0189 *TRACY COSTER*– To control erosion by constructing a containment sill and groin; filling, grading and planting; and placing sand along shoreline.
Severna Park, Severn River
Special conditions: Requirements for sill design, marsh establishment area and Marsh Maintenance Plan.
Wetlands Created: 3,800 square feet

CECIL COUNTY

18-1111 *CECIL COUNTY DEPT. OF PARKS & RECREATION*– To improve navigable access by maintenance dredging a main channel and collecting core samples.
Elkton, Elk River
Special conditions: Time-of-year and disposal site restrictions. Requirements for hydraulic and mechanic maintenance dredging, staking, bathymetric surveys, dredged material disposal plan, dredge disposal, turbidity samples and discharge, and Elk River monitoring plan.

SOMERSET COUNTY

19-0577 *SOMERSET COUNTY SANITARY DISTRICT*– To upgrade community water line and drainage outfall pipe by directionally drilling the water pipe, and removing and replacing the drainage pipe.

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6. **BOARD OF PUBLIC WORKS** (*cont'd*)
Wetlands License

ST. MARY'S COUNTY

19-0532 *CLARA ARTEMESIA LIMITED PARTNERSHIP*– To control erosion by placing stone revetment and stone sill along shoreline.
Leonardtown, Potomac River
Special conditions: Requirements for revetment design, construction and content.

19-0680 *THE JEFFERSON ISLANDS CLUB, INC.*– To control shoreline erosion by filling, grading, and planting marsh vegetation, and placing stone breakwaters, a revetment and a spur.
St. Catherine Island, Potomac River
Special conditions: Time-of-year restriction. Requirements for marsh establishment area and marsh maintenance plan.
Wetlands Created: 22,029 square feet

WICOMICO COUNTY

19-0438 *WICOMICO COUNTY DEPT. OF RECREATION AND PARKS*– To control shoreline erosion by constructing spur breakwaters and filling, grading and planting with vegetation.
Nanticoke, Nanticoke River
Special conditions: Requirements for marsh maintenance plan and marsh establishment area.
Wetlands Created: 7,775 square feet

19-0422 *WICOMICO COUNTY DEPT. OF RECREATION AND PARKS*– To control shoreline erosion by constructing spur breakwaters and filling, grading and planting with vegetation.
Bivalve, Nanticoke River
Special conditions: Requirements for marsh maintenance plan and marsh establishment area.
Wetlands Created: 4,685 square feet

Note: Approval of this Item will license the creation of 38,289 square feet (0.88 acre) of tidal wetlands.

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

7. **BOARD OF PUBLIC WORKS**

*Wetlands License No. 19-0667
Delmarva Power and Light Co.
Compensation*

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board: (1) grant a wetlands license for a project involving filling under Paw Paw Creek in Worcester County; and (2) assess annual compensation of \$3,188 to be deposited into the Wetlands and Waterways Program Fund.

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

• Application received	June 14, 2019
• Comment period ended	October 1, 2019
• MDE Report and Recommendation	October 24, 2019

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

Compensation: The applicant seeks to install three 425-linear foot electric cables under State tidal wetlands. The Board of Public Works must “assess annual compensation for the placement of cables, pipelines, or similar structures” under wetlands. § 16-205(b), Environment Article; COMAR 23.02.04.17.D.3(a). The regulatory rate is \$2.50 per square foot.

The Wetlands Administrator recommends annual compensation of \$3,188:

$$425 \text{ linear feet} \times 3 \text{ lines} = 1,275 \text{ ft.} \times \$2.50/\text{linear foot} = \$3,188$$

WORCESTER COUNTY

19-0667 *DELMARVA POWER AND LIGHT COMPANY* – To drill an 18-inch diameter bore by horizontal directional drilling; bore to contain one 9-inch conduit containing three electric cables.

Snow Hill, Paw Paw Creek

Special conditions: Horizontal Directional Drilling requirements; annual compensation.

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

8. DEPARTMENT OF BUDGET AND MANAGEMENT

Budget Amendments

20R-010 and 20R-011

Description: Approve October FY 2020 reimbursable fund budget amendments.

Authority: § 7-209 (e), State Finance & Procurement Article, Annotated Code of MD, requires Board of Public Works approval of these reimbursable fund budget amendments.

Amount: \$3,125,000 FY2020

DBM Remarks: The contributing (funding) agency has appropriated funds to pay for services provided by the receiving agency for October FY 2020 as follows:

<i>Budget Amendment/ Funding Agency</i>	<i>Agency Providing Services [Receiving Funds]</i>	<i>Services</i>	<i>Amount</i>
20R-010 MDOT SHA J00B01	Dept. of Information Technology Capital Appropriation F50B04.10	SHA 700MHz Radio Communication Tower Project	\$2,950,000
20R-011 MDOT MDTA J00J00	Dept. of Information Technology Capital Appropriation F50B04.10	MdTA 700MHz Radio Communication Tower Project	\$ 175,000
Total			\$3,125,000

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ACTION AGENDA
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Contact: Allen Cartwright (301) 429-7629 allen.cartwright@maryland.gov
Jean Peterson (301) 429-7667 jean.peterson@maryland.gov

9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Down Payment and Settlement Expense Loan Program

Recommendation: That the Board of Public Works approve DHCD releasing a second lien deed of trust to facilitate a short sale and to take an unsecured promissory note in its place for the Down Payment Settlement Expense Loan Program.

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

Borrower: Sallie Prettyman
4114 Newton Avenue, Baltimore City 21215

Loan Amount: \$5,000

Promissory Note Amount: \$5,000

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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

10. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Rental Housing Production Program

Recommendation: That the Board of Public Works approve DHCD releasing property from deed of trust liens that are part of a collateral package securing a loan.

Borrower: Reservoir Hill Limited Partnership XI

Project Address: 1214 Mosher Street, Baltimore City 21201

Loan Authority: Rental Housing Production Program
Housing and Community Development Article,
§§ 2-501 through 2-510,
Annotated Code of Maryland

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

Loan Amount: Original: \$ 880,000
Current: \$1,017,591

Background: In April 1999 DHCD loaned Reservoir Hill Limited Partnership XI \$880,000. The borrower used the loan to acquire and renovate 29 scattered site units throughout Baltimore City. The borrower makes annual payments from available surplus cash, with unpaid interest added to the principal balance of the loan. To secure this loan, DHCD has a first lien on the property.

In August 2019, Baltimore City filed a condemnation petition of to take one of the 29 sites – 1214 Mosher Street – to facilitate neighborhood redevelopment.

The City provided two property appraisals, both of which DHCD reviewed. In return for releasing the property lien, DHCD will receive \$46,958 – the amount of the higher appraisal less outstanding property taxes and utility bills due the City.

This amount will be applied to reduce the outstanding balance of borrower's loan.

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Contacts: Edward Barnett 301-429-7740 edward.barnett@maryland.gov
Cedric Brown 301-429-7720 cedric.brown@maryland.gov
Jean Peterson 301-429-7667 jean.peterson@maryland.gov

11. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Rental Housing Works Program

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

Borrower: 400 Church Owner, LLC

Project: Ox Fibre Apartments
400 E. Church Street, Frederick 21701 Frederick County

Authority: §§ 4-401 *et seq.*, Housing & Community Development Article,
Annotated Code of Maryland; COMAR 05.05.02

The *Rental Housing Works Program* finances rental housing that will be occupied by individuals with incomes up to 40% and 60% of area median income.

Loan Amount: \$500,000

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

Collateral: Deed of Trust

Project Sponsors: Equity Plus Managers, LLC; Hook Properties; Broad Creek Capital

Description: The project will construct 83 one and two-bedroom age-restricted units in two four-story elevator buildings and one single-story community building in the City of Frederick. The rehabilitation will create sustainable and energy efficient features for residents earning up to 40%, and 60% of area median income.

Fund Sources	Amount
Rental Housing Works (this Item)	\$500,000
DHCD HOME Funds	2,500,000
Tax-Exempt Bond Loan	10,521,219
4% Low Income Housing Tax Credit Equity	6,842,951
Frederick Co. Deferred Loan Program	400,000
Developer Equity	769,181
Interim Income	219,286
Historic Tax Credits	4,280,422
Opportunity Zone Equity	830,000
Total	\$26,863,058

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

Sustainable Features: The Ox Fibre Apartments project includes installing:

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

There are no recognized Environmental Concerns requiring remediation.

BOARD OF PUBLIC WORKS

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BOARD OF PUBLIC WORKS
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November 20, 2019



Contacts: *Edward Simms (301) 429-7762 edward.simms@maryland.gov*
Ricardo James (301) 429-7441 ricardo.james@maryland.gov
Jean Peterson (301) 429-7667 jean.peterson@maryland.gov

12. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Rental Housing Works Program

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

Borrower: MBID of Delaware, LLC & Elkton Housing Authority

Project: Willows at Windsor Village, 300-352 Friendship Road
and
Birchwood on Main, 150 Main Street
Elkton 21921 Cecil County

Authority: §§ 4-401 *et seq.*, Housing & Community Development Article,
Annotated Code of Maryland; COMAR 05.05.02

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

Loan Amount: \$2,500,000

Fund Source: MCCBL 2018: *Rental Housing Works Program*

Collateral: Deed of Trust

Project Sponsors: MBID of Delaware, LLC & Elkton Housing Authority

Description: The project is to acquire and renovate 100 public housing units at two locations in Elkton, Cecil County:

- *Willows at Windsor Village*, 300-352 Friendship Road, is a 50-unit multifamily property contained in 25 townhouse-style buildings. Willows at Windsor Village offers six one-bedroom units, 18 two-bedroom units, 18 three-bedroom units, six four-bedroom units, and two five-bedroom units.
- *Birchwood on Main*, 150 Main Street, consists of 50 units in a four-story building for elderly households with at least one person 62 years or older. Birchwood on Main offers 30 studio units, 18 one-bedroom units, and two two-bedroom units.

Five units will be designated for individuals with disabilities. All units will serve households with income at or below 60% of the area median income.

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

Fund Sources	Amount
Rental Housing Works (this Item)	\$2,500,000
FHA-221(d)(4) First Mortgage Loan	\$5,500,000
Seller's Note	\$6,000,000
4% Low Income Housing Tax Credit Equity	\$6,456,126
Deferred Fee	\$ 466,452
MEEHA/EmPower	\$ 300,000
Total	\$21,222,578

Sustainable Features: The Birchwood on Main and Willows at Windsor Village project includes installing:

- Energy Star rated windows
- Energy Star rated lighting fixtures
- Energy Star rated appliances
- Energy Star compliant mechanical systems: will be updated using the heating system in place and adding air conditioning condenser to each unit for cooling
- Water Sense labelled bath fixtures: toilets using 1.28 gallons per flush, faucets with maximum flow of 1.5 gallons per minute; shower heads using less than two gallons per minute
- Air sealing and insulation that will be tested and approved by qualified HERS Energy Rating using a RESNET testing protocol

There are no recognized Environmental Concerns on this project.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITHOUT DISCUSSION

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SECRETARY'S
ACTION AGENDA
November 20, 2019



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

13. MARYLAND ENVIRONMENTAL SERVICE
General Obligation Bond Proceeds

Recommendation: That the Board of Public Works approve MES using general obligation bond proceeds for the following expenditure.

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

Description:	Install bollards around exposed gas pipe
Agency ID:	MES Project # 1-20-4-09-4
Procurement:	Small purchase
Award:	D.E. Gemmill, Red Lion, PA
Amount:	\$3,318
Term:	180 calendar days
Fund Source:	MCCBL 2018: 198 (PCA 12070) MCCBL of 2019, MES Infrastructure Improvement Fund (UB00)
Resident Business:	Yes
Tax Compliance No.:	19-2863-1001

See record correction
Secretary Item 17 (1/27/21)

BOARD OF PUBLIC WORKS

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 27, 2021



Contact: Ellen Frketic 443-223-0080
efrketic@menv.com

17. MARYLAND ENVIRONMENTAL SERVICE
Record Correction

Recommendation: That the Board of Public Works accept the corrections to the following records for improvements at the Jessup Correctional Institution boiler plant where the fund source was incorrectly reported.

1. **Original Approval:** Secretary's Agenda, Item 8, 10/2/2019

Contract Description: Replace header pipe insulation at Jessup Correctional Institution

Approved Fund: MCCBL of 2018, *MES Infrastructure Improvement Fund (UB00)*

Corrected Fund: MCCBL of 2019, *MES Infrastructure Improvement Fund (UB00)*

2. **Original Approval:** Secretary's Agenda, Item 13, 11/20/2019

Contract Description: Install bollards around exposed gas pipe

Approved Fund: MCCBL of 2018, *MES Infrastructure Improvement Fund (UB00)*

Corrected Fund: MCCBL of 2019, *MES Infrastructure Improvement Fund (UB00)*

3. **Original Approval:** Secretary's Agenda, Item 7, 3/18/2020

Contract Description: Procure and install a new water softener system for the boiler plant.

Approved Fund: MCCBL of 2018, *MES Infrastructure Improvement Fund (UB00)*

Corrected Fund: MCCBL of 2019, *MES Infrastructure Improvement Fund (UB00)*

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 20, 2019



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

14. MARYLAND ENVIRONMENTAL SERVICE
Backbone and Meadow Mountain Youth Centers

Construction Contract: Backbone and Meadow Mountain Youth Centers New Wells
MES Project # 1-20-2-05-5

Description: Construct new wells

Procurement: Competitive Sealed Bids (single bid received)

Bid: Carl Belt Inc., Cumberland, MD \$280,835

Award: Carl Belt Inc.

Amount: \$280,835

Term: 130 calendar days

MBE Participation: 3%

Remarks: The water systems at the Backbone and the Meadow Mountain Youth Centers each consist of two wells to supply potable water. One well at each site is used as the primary operational well and provides water during high demand periods. The backup wells are unreliable, running dry quickly and taking a long time to recover. Constructing new backup wells will ensure reliable water service at both youth centers.

MES separated the well drilling portion of the project from the construction of the connection to the water system. This was intended to encourage more well drillers to bid.

The project was advertised at *eMaryland Marketplace* and the MES website. Email notice was sent directly to 13 well drillers. Seven companies requested bid packages. Two companies (one general contractor and one well driller) attended the pre-bid meeting. MES also contacted five local drillers to encourage bidding. A single bid was received. After the bid, MES surveyed potential bidders to learn why they did not bid. Reasons for no-bids included: difficult geology (rock formation); no rock drilling experience; outside service area; not licensed to install drinking water wells. Also, many local well drillers chose to provide pricing through Carl Belt, Inc., the general contractor, rather than bid the job as a prime.

MES concludes that the contract price is fair and reasonable; it is lower than the construction budget.

Fund Source: MCCBL 2018
Tax Compliance No. 19-2818-1111

266 PCA 12054

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
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Contact: Catherine A. Kelly 410-576-6163
catherine.a.kelly26.nfg@mail.mil

15. MILITARY DEPARTMENT
Volunteer Company Assistance Fund

Recommendation: The Adjutant General of Maryland recommends that the Board of Public Works authorize the following loans up to the total amount of \$742,600 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 requests of the following volunteer fire companies and certifies that its recommendations comply with the requirements of the Volunteer Company Assistance Fund set forth in the Public Safety Article. The Association and the volunteer companies have entered into agreements that the loans will be used as represented and that give 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 Code: D50H0106 MISV3 1433/3001

ANNE ARUNDEL COUNTY

<i>Borrower</i>	<i>Purpose</i>	<i>Reason</i>	<i>Max Loan Amount</i>	<i>Project Cost</i>
Glen Burnie Fire Company	Rescue Squad	Replacement	\$427,517	\$835,252

Interest Rate: 1% Term: 20 years/annual payments

FREDERICK COUNTY

<i>Borrower</i>	<i>Purpose</i>	<i>Reason</i>	<i>Max Loan Amount</i>	<i>Project Cost</i>
New Midway Volunteer Fire Company	Pumper	Replacement	\$315,000	\$571,328

Interest Rate: 1% Term: 20 years/monthly payments

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

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WITHOUT DISCUSSION

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Revised

Contact: Lois Y. Whitaker 443-885-3074
lois.whitaker@morgan.edu

16. MORGAN STATE UNIVERSITY
General Obligation Bond Proceeds

Recommendation: That the Board of Public Works approve Morgan State University using general obligation bond proceeds for the following expenditure.

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

Description: Furniture for Student Services Building

Procurement Method: Preferred Provider

Award: Maryland Correctional Enterprises

Amount: \$3,434,499

Fund Source: MCCBL 2014: *Provide funds to design a new Student Services Support Building to house student services function.* Item 111 \$97,793

MCCBL 2016: *Provide funds to design a new Student Support Building to house student service functions.* Item 186 \$735,667

MCCBL 2018: *Provide funds to continue design and begin construction of a new Student Services Building to house student service functions.*
Item 276 \$2,601,039

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

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WITHOUT DISCUSSION

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

17. MARYLAND STADIUM AUTHORITY

*Baltimore City Public Schools
Montebello Elementary/Middle School
Architectural/Engineering Services*

Contract ID: BCS-02-014-AE

Contract Description: Perform architectural & engineering design services for the Montebello Elementary/Middle School project at 2040 East 32d Street, Baltimore City, 21218.

Procurement Method: Competitive Sealed Proposals

Proposals:

Offeror	Technical Score	Price Score	Overall Score	Lump Sum Bid
Crabtree, Rohrbaugh & Associates, Inc. Mechanicsburg, PA	66	30	96	\$1,351,509
Design Collective/Samaha Associates PC JV Baltimore, MD	64	30	94	\$1,370,171
USA Architects, Planners, & Interior Designers, P.A., Somerville, NJ	65	25	90	\$1,625,608
Waldon Studio/Hughes Group Architects JV Columbia, MD	63	27	90	\$1,512,117

Award: Crabtree, Rohrbaugh & Associates, Inc.

Amount: \$1,351,509

Term: 11/2019 – 7/2022

MBE Goal: 31%

Remarks: The Stadium Authority recommends Crabtree, Rohrbaugh & Associates, Inc. (CRA) for architectural and engineering services for the Montebello Elementary/Middle School project. The procurement process proceeded as follows:

The procurement was initially advertised as a Request for Qualifications in July 2016. The Stadium Authority selected 32 firms to participate in the project pool and be given the opportunity to receive project-specific Requests for Proposals. The firms were then pre-qualified into specific categories by project cost and type. Montebello Elementary/Middle School is a Category I school, which is a renovation or addition to an existing school building costing up to \$30 million.

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17. **MARYLAND STADIUM AUTHORITY** (*cont'd*)

*Baltimore City Public Schools
Montebello Elementary/Middle School
Architectural/Engineering Services*

Remarks: (*cont'd*)

The project RFP was issued and seven firms submitted technical proposals. The Selection Committee determined it would be in the best interest to short-list four firms and hold oral presentations. Upon completion of the presentations, the committee requested financial proposals. Subsequently, CRA was asked to clarify some information and correct minor mathematical errors. After review of the financial proposal, it was determined that CRA had the highest overall score and offered the lowest fee.

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

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

Tax Compliance No.: 19-3064-0111

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
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Contact: Eric Johnson (410) 223-4150
ejohnson@mdstad.com

18. MARYLAND STADIUM AUTHORITY

*Baltimore City Public Schools
Montebello Elementary/Middle School
Construction Management*

Contract ID: BCS-02-014-CM

Recommendation: Award pre-construction services for the Montebello Elementary/Middle School project at 2040 East 32d Street, Baltimore City, 21218.

Procurement Method: Competitive Sealed Proposals

Proposals:

Offeror	Technical Score	Price Score	Overall Score	Pre-construction	Construction & Estimated Labor Fees
CAM Construction Company, Inc. Timonium, MD	64	30	94	\$132,477	\$1,356,900
Dustin Construction Company, Inc. Ijamsville, MD	63	27	90	\$148,103	\$1,448,900
Hess Construction + Engineering Services, Inc. Gaithersburg, MD	65	24	89	\$170,594	\$1,711,225

Contract Description: Pre-construction services throughout design phase to provide cost estimating, scheduling, project phasing, constructability reviews, value engineering, quality assurance, scope definitions, and bid packaging/preparations.

Contractor: CAM Construction Company, Inc.

Amount: \$132,477

Term: 11/2019 – 12/2021

MBE Goal: 29%

Remarks: The Stadium Authority recommends CAM Construction Company, Inc. for pre-construction services for the Montebello Elementary/Middle School project. The Authority intends to return with a recommendation to award construction services if pre-construction performance is satisfactory and an acceptable Bid Package is negotiated.

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18. MARYLAND STADIUM AUTHORITY (cont'd)

*Baltimore City Public Schools
Montebello Elementary/Middle School
Construction Management*

Remarks: (cont'd)

The procurement process proceeded as follows:

The procurement was initially advertised as a Request for Qualifications in August 2016. The Stadium Authority selected 15 firms to participate in the project pool and be given the opportunity to receive project-specific Requests for Proposals. The firms were then pre-qualified into specific categories by project cost and type.

Montebello Elementary/Middle School is a Category I school, which is a renovation or addition to an existing school building costing up to \$30 million.

The project RFP was issued and six firms submitted technical proposals. The Selection Committee held oral presentations and requested financial proposals from three firms. Financial proposals included pre-construction phase pricing as well as the construction phase pricing related to fee and estimated labor costs. After review of the financial proposals, best and final offers were requested from the three firms. CAM Construction Company, Inc. had the highest overall score and offered the lowest combined fee.

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

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

Tax Compliance No.: 19-3065-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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BOARD OF PUBLIC WORKS
SECRETARY'S
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Contact: Michael J. Frenz 410.333.1560
mfrenz@mdstad.com

19. MARYLAND STADIUM AUTHORITY
MARYLAND DEPT OF TRANSPORTATION, MD TRANSIT ADMINISTRATION
Camden Station and Rights-Of-Way Conveyance

Recommendation: That the Board of Public Works approve the Maryland Stadium Authority conveying certain land and improvements in fee simple to the Maryland Department of Transportation Maryland Transit Administration, reserving to the Stadium Authority an easement to use the ground beneath the elevated viaduct at the southerly end of the Light Rail right-of-way.

Authority: § 10-613, Economic Development Article;
§ 10-305, State Finance & Procurement Article,
Annotated Code of Maryland

Grantor: Maryland Stadium Authority

Grantee: MDOT MTA

Property: New MARC and Light Rail Line station known as Camden Station, situated between Oriole Park at Camden Yards and South Howard Street, together with rights-of-way for the Light Rail and MARC lines running south from Camden Station along and through Camden Yards.

Background: The initial MARC/Light Rail station at Camden Yards, erected over 20 years ago, was intended to be temporary. The station resulted from an October 1989 memorandum of understanding between the Stadium Authority and MDOT MTA.

Through the MOU, MDOT MTA contributed funds toward the Authority acquiring the land for the station and rights-of-way. MDOT MTA then improved the Light Rail right-of-way. The State Railroad Administration, an MDOT modal from 1976 to 1992, installed a temporary station and improved the MARC right-of-way. (The SRA was folded into MTA in 1992.) Under the MOU, MDOT MTA was responsible for maintaining the temporary station and the MARC and Light Rail tracks.

In 1994, the Stadium Authority and MDOT MTA supplemented the 1989 MOU. The agencies agreed that when certain items and actions were completed, the Authority would convey to MDOT MTA the land and improvements consisting of the MARC/Light Rail station, the MARC right-of-way, and the Light Rail right-of-way.

Although intended to be replaced within a few years, the temporary MARC/Light Rail station served Camden Yards for more than two decades. In 2015, the Federal Transportation Administration awarded MDOT MTA grant funding through the Transportation Alternatives Program. MTA allocated the federal grant to replace the temporary station with a permanent Camden Station better serving MARC and Light Rail passengers at Camden Yards.

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19. MARYLAND STADIUM AUTHORITY
MD DEPT OF TRANSPORTATION, MD TRANSIT ADMINISTRATION (*cont'd*)
Camden Station and Rights-Of-Way Conveyance

Background: (*cont'd*)

Reference is made to Secretary's Agenda Items 8 (10/3/18) and 7 (12/20/17) in which the Board of Public Works approved the award of a construction contract to replace the structure with a permanent station to welcome guests to Baltimore City and the Camden Yards Sports Complex. The project was coordinated through a July 2017 memorandum of agreement between the Stadium Authority and MDOT MTA in which the parties defined their respective responsibilities in the design and construction of the new Camden Yards Station. MDOT MTA brought its expertise in railway safety, design, and technology and the Stadium Authority its successful construction management experience to the project.

Through this process, the collaborating agencies designed a station that complements Camden Yards' architecture and provides a significantly improved space and services for passengers. The new Camden Yards Station, which has a slightly larger footprint, is on the site where the original structure has been demolished. MDOT MTA and the Stadium Authority officially opened the new Camden Station on September 12, 2019.

To fully effectuate the project and the 1994 supplemental MOU, the Stadium Authority seeks Board of Public Works approval to convey to MDOT MTA the land and improvements consisting of the new Camden Station and the rail rights-of-way from approximately West Camden Street to West Ostend Street but reserving to the Stadium Authority an easement for use of the ground beneath the elevated viaduct at the southerly end of the Light Rail right-of-way. MDOT MTA will be responsible for the maintenance of Camden Station and the railway

Stadium Authority Approval: The deed **will be reviewed for approval** by the Authority at its meeting on **November 12, 2019**. This Item will be revised before the Board meeting.

This matter was withdrawn as Item 7 from the 3/6/19 Secretary's Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 20, 2019



Contact: Brad Newkirk 240-895-3231
bdnewkirk@smcm.edu

20. ST. MARY'S COLLEGE OF MARYLAND
General Obligation Bond Proceeds

Recommendation: That the Board of Public Works approve the use of general obligation bond funding proceeds for the following expenditure.

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

Description: Replace single ply roofing and flashings over original Hilda C. Landers Library Building (Baltimore Hall)
Procurement Method: National Cooperative Purchasing Alliance contract 02-20
Award: Tecta America East, LLC
Amount: \$147,940
Fund Source: MCCBL 2019 (353) **Appropriation Code:** 622
Resident Business: Yes **Tax Clearance:** 19-1842-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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Contact: Lauren Buckler 410.767.3174
lauren.buckler@maryland.gov

21. RECORD CORRECTION
Department of General Services

Recommendation: The Department of General Services recommends that the Board of Public Works accept a correction to the record in which a DGS contract was incorrectly categorized. The contract was for construction, not for maintenance.

Contract: Park Entrance Charge Collection System
Project No. P-065-140-001
ADPICS No. 001B8400254

Original Identifier: DGS Item 3-M (12/6/17)

Corrected Identifier: DGS Item 3-C (12/6/17)

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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BOARD OF PUBLIC WORKS
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Hand Carried

22. BOARD OF PUBLIC WORKS
Executive Secretary

Action: The Board of Public Works hereby appoints John T. Gontrum as Executive Secretary to the Board of Public Works effective January 1, 2020.

Authority: State Finance & Procurement Article, §10-201, Annotated Code of Maryland.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
November 20, 2019



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

**1A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
FEDERAL LAND AND WATER CONSERVATION FUND
*Caroline County***

Recommendation: Approval to commit \$480,000 for the following **development** project.

Marydel Community Park – \$480,000

Town of Marydel, Caroline County
\$200,000 (Community Parks and Playgrounds Share)
\$280,000 (Land and Water Conservation Fund)
CPP #6960-5-207 MD20190514-0367

Background: Construct additional amenities at Marydel Community Park including a second multi-purpose field, expanded parking, 1/4-mile trail, maintenance building, and storm water management.

The National Park Service is the source of the \$280,000 grant from the Land and Water Conservation Fund.

Fund Source: Maryland Consolidated Capital Bond Loan 2019, Chapter 014, Acts of 2019
Community Parks and Playgrounds Program
Source Code: 19318 \$200,000

Program Open Space Stateside – Federal Funds FY 2020
US Department of the Interior
Land & Water Conservation Fund
Source Code: A0510 \$280,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
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Contact: *Emily Wilson (410) 260-8436*
emilyh.wilson@maryland.gov

2A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Prince George's County

Recommendation: Approval to commit \$125,000 for the following **development** project.

Hyatt Park Placemaking Project – \$125,000

City of Hyattsville, Prince George's County
CPP #6969-16-823 MD20190514-0374

Background: Construct new area in park to include play equipment, weather resistant musical equipment, landscaping, and fencing.

Fund Source: Maryland Consolidated Capital Bond Loan 2016 Chapter 027, Acts of 2016
Community Parks and Playgrounds Program
Source Code: 16168 \$17,501

Maryland Consolidated Capital Bond Loan 2019, Chapter 014, Acts of 2019
Community Parks and Playgrounds Program
Source Code: 19318 \$107,499

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
November 20, 2019



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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Washington County

Recommendation: Approval to commit \$307,657 for the following **development** projects.

1. *Garis Shop Boat Access - \$51,157*
POS #6909-21-365 MD20181126-0913

Background: Additional funds to develop water access point to Antietam Creek and Antietam Water Trail. Includes constructing boat ramp, parking area, access trail, fencing, signage, and landscaping on north side of Garis Shop Road.

Prior Approval: \$45,000 (DNR-RP Item 6A(2) [3/6/19])

Fund Source: MCCBL 2012, Chapter 444, Acts of 2012
Program Open Space Local
Source Code: 12057 \$51,157

2. *Agricultural Center Pulling Track Safety Enhancements - \$45,000*
POS #7016-21-376 MD20190918-0770

Background: Construct safety enhancements to pulling track at agricultural center by placing concrete barriers and chain-link fence on both sides of track to prevent vehicles from entering spectator areas.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$45,000.00

3. *Agricultural Center Multipurpose Building Door Replacement - \$13,500*
Washington County; POS #7017-21-377 MD20190918-0771

Background: Replace deteriorating manual door on agricultural center's multipurpose building with new 12-foot by 14-foot steel rollup door with automatic opener.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$13,500.00

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3A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd)

Washington County

4. *Marty L Snook Park Playground Equipment and Safety Surfacing - \$135,000*

POS #7019-21-379 MD20190918-0773

Background: Replace outdated playground equipment with new equipment and safety surfacing.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018

Program Open Space Local

Source Code: 19011 \$135,000.00

5. *Williamsport High School Tennis Court Improvements - \$18,000*

POS #7021-21-381 MD20190919-0784

Background: Construct improvements at two tennis courts at Williamsport High School including resurfacing, repairing net poles, and installing fencing.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018

Program Open Space Local

Source Code: 19011 \$18,000.00

6. *Eastern Elementary School Playground Replacement - \$45,000*

POS #7022-21-382 MD20190919-0785

Background: Replace outdated playground equipment at Eastern Elementary School with new equipment that will meet current safety standards.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018

Program Open Space Local

Source Code: 19011 \$45,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
November 20, 2019



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

4A. PROGRAM OPEN SPACE STATE SHARE
Baltimore City

Recommendation: Approval to commit \$4,585,000 for the following **development** projects.

1. *Park Building Renovations - \$735,000*
POS #7029-26-218 MD20190821-0716

Background: Renovate basic building components at 20+ year old facilities: Lillian Jones Recreation Center, Towanda Recreation Center, Cecil Kirk Recreation Center, Coldstream Recreation Center, Dewees Recreation Center. Renovations include replacing windows, roofs, flooring, lights, doors and updating restrooms to meet ADA.

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
POS Stateside – Baltimore City Direct Grant
Source Code: 20010 \$735,000

2. *Cylburn Arboretum Carriage House and Nature Museum - \$250,000*
POS #7030-26-219 MD20190821-0713

Background: Design, renovate and expand indoor and outdoor areas of Cylburn Arboretum carriage house to serve as educational programming space and museum.

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
POS Stateside – Baltimore City Direct Grant
Source Code: 20010 \$250,000

3. *Ambrose Kennedy Park - \$500,000*
POS #7032-26-231 MD20190821-0712

Background: Design and construct pathways, athletic court, grading and drainage improvements, signage, and landscaping.

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
POS Stateside – Baltimore City Direct Grant
Source Code: 20010 \$500,000

Board of Public Works
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4A. PROGRAM OPEN SPACE STATE SHARE (cont'd)
Baltimore City

4. *FY 2020 Baltimore Park System - \$3,100,372.22*
POS #7039-26-238 MD20190917-0765

Background: Provide maintenance, planning, volunteer support and operations of the Baltimore City Park System which contains over 5,700 acres of park land including woodlands, playgrounds, picnic groves and athletic fields.

Fund Source: Outdoor Recreation Land Loan 2015, Chapter 462, Acts of 2014
POS Stateside – Baltimore City Direct Grant
Source Code: A0510 \$372.22

Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
POS Stateside – Baltimore City Direct Grant
Source Code: 20010 \$3,100,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
November 20, 2019



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

5A. PROGRAM OPEN SPACE STATE SHARE
Frederick County (SRD Acres L.L.C. Property)

Recommendation: That the Board of Public Works approve DNR acquiring a conservation easement.

Description: This mostly-forested property includes part of the Catoctin Greenway near Cunningham Falls State Park and Catoctin National Park. This conservation easement will protect mature forest, provide habitat for Forest Interior Dwelling Species, and provide protection to the headwaters of the Little Hunting Creek Watershed and the Spruce Run Watershed. Water quality protection in this area will aid Frederick County efforts in the Little Hunting Creek Watershed, supporting native brook trout habitat and enhancing public fishing opportunities in the area. The property includes rock outcroppings, an important habitat for Rare, Threatened, and Endangered Species.

POS Scoring System: 73 out of 100

Targeted Ecological Area: Yes

Grantor: SRD Acres, L.L.C.

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

Property: 92.01 +/- acres, POS 4682

Price: \$228,000

Appraisals: \$248,000 (4/3/18) – Terrence W. McPherson

\$228,000 (5/9/18) – Stephen H. Muller

\$135,000 (4/2/18) - LouAnne Cline

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Remarks: Appraisals are older than one year due to timing of L.L.C. meetings.

Fund Source: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Program Open Space Stateside
Source Code: 19010 \$228,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
November 20, 2019



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

6A. PROGRAM OPEN SPACE STATE SHARE
Washington County (Itnyre)

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

Description: This entirely-forested property features mature hardwood forest, shares three boundary lines with South Mountain State Park, and will be managed by the Maryland Park Service. Acquisition will provide a buffer to the Appalachian Trail and contribute to a contiguous block of Forest Interior Dwelling Species habitat.

POS Scoring System: 93 out of 100 **Targeted Ecological Area:** Yes

Grantor: Susan Itnyre Glick and Kathryn Itnyre Medley

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

Property: 13+- acres, unimproved, POS No. 4582

Price: \$129,500

Appraisals: \$130,000 (4/11/2019) – James L. Randall
\$123,000 (4/22/2019) – Phillip C. Elliot
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Fund Source: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Program Open Space Stateside
Source Code: 19010 \$129,500

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

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Board of Public Works
Department of Natural Resources – Real Property
Supplement
November 20, 2019



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

7A. PROGRAM OPEN SPACE STATE SHARE
Wicomico County (Wells)

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

Description: This fully-forested property is adjacent to Chesapeake Forest Lands and will be managed by the Maryland Forest Service as working forest lands to produce sustainable forest products and provide for outdoor recreational opportunities, helping to maintain the local resource-based economy. Acquisition will improve boundary line management.

POS Scoring System: 86 out of 100 **Targeted Ecological Area:** Yes

Grantor: A. Ronald Wells

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

Property: 23.87+- acres, unimproved, POS No. 5399

Price: \$38,000

Appraisals: \$40,000 (8/21/18) – David E. Cadell
\$24,000 (7/25/18) – Steve Muller
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Remarks: Appraisals are older than a year due to a survey related issue, which has now been resolved.

Fund Source: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Program Open Space Stateside
Source Code: 19010 \$38,000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

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Board of Public Works
Department of Natural Resources – Real Property
Supplement
November 20, 2019



DNR 10

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

8A. CONSERVATION RESERVE ENHANCEMENT PROGRAM
CRM Holdings Property, Somerset County

Recommendation: Approval to grant \$157,291.67 to Somerset County from Program Open Space Stateside Funds to acquire a 62.42 acre Conservation Reserve Enhancement Program easement.

Background/Prior Approvals: Reference is made to Program Open Space Agenda Item 9A (9/16/09) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds to be used for acquiring permanent conservation easements on stream side forests, natural areas and wetlands.

Project Description: Acquisition of this CREP easement permanently protects water quality by requiring 1,086 linear feet of forested and vegetative stream buffers to unnamed tributaries to the Monie Bay watershed, a tributary of the Wicomico River and Tangier Sound. As part of the transaction, the landowner will be donating an additional 12.76 acres of the farm into the easement for 75.18 acres of total protection. The easement, CREP No. 5674 and POS No. 5676, will be held by Somerset County and the Maryland Department of Natural Resources.

Easement Value: \$ 142,787.00 (\$2,287.52 per acre)

Other Costs:	\$ 14,504.67
Administrative:	\$4,283.61
Incidental:	\$8,079.25
Compliance:	\$2,141.81

Total Amount Requested: \$157,291.67

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

8A. CONSERVATION RESERVE ENHANCEMENT PROGRAM (cont'd)
CRM Holdings, LLC Property, Somerset County

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

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

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

Fund Sources: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Program Open Space Stateside
Source Code: 19010 \$157,291.67

BOARD OF PUBLIC WORKS

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Department of Natural Resources – Real Property
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November 20, 2019



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

9A. RURAL LEGACY PROGRAM FUNDS
Washington County

Recommendation: Approval to grant \$59,018.65 to Washington County from Rural Legacy Funds to acquire a 21.59-acre conservation easement.

Mid-Maryland Washington Rural Legacy Area – Hershey Property

Prior Approval: Mid-Maryland Washington Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 10A (8/22/2018) \$2,301,545 for FY2019

Project Description: Acquisition of this conservation easement will protect productive agricultural and forestlands, and 2,500 linear feet of forested stream buffers along Little Antietam Creek. This Rural Legacy easement, RL No. 5673, will be held by the County Commissioners of Washington County.

Easement Value: \$52,028.38 (\$2,409.84/acre)

Total Other DNR Costs:

Administrative:	\$ 1,560.85
Incidental:	\$ 4,649.00
Compliance:	\$ 780.42
	\$ 6,990.27

Amount Requested: \$59,018.65

Fund Sources: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Rural Legacy Program
Source Code: 18012 \$59,018.65

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Board of Public Works
University System of Maryland
Supplement
November 20, 2019



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

1-GM. GENERAL OBLIGATION BOND PROCEEDS

Recommendation: That the Board of Public Works approve the use of general obligation bond funding proceeds for the following contracts totaling \$537,530.

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

University of Maryland, Baltimore County, *Biological Sciences Building*

Fund Source: MCCBL of 2019: *Provide funds to design and construct architectural upgrades at State-owned facilities to improve accessibility for persons with disabilities.* Item 19-101

Description:	Design services for ADA modifications
Procurement Method:	UMB On Call AE Contract
Award :	JRS Architects, LLC, Baltimore, MD
Amount:	\$84,972
Resident Business:	Yes MD Tax Clearance: 19-2941-0101

Towson University, *Enrollment Services Building*

Fund Source: MCCBL of 2019: *Provide funds to design and construct architectural upgrades at State-owned facilities to improve accessibility for persons with disabilities.* Item 19-101

Description:	Renovate restroom to make ADA-compliant
Procurement Method:	On-call general contractor task order
Award:	Brawner Builders, Inc., Hunt Valley, MD
Amount:	\$391,880
Funding:	MCCBL 2019 \$260,000; TU ADA Plant Fund \$131,880
Resident Business:	Yes MD Tax Clearance: 19-2992-1111

University of Maryland, College Park, *A James Clark Hall*

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

1. Description:	One TMA-60 Plus thermomechanical analyzer analysis software, workstation PC, monitor
Procurement Method:	Simplified procurement/competitive
Award:	Shimadzu Scientific Instruments, Inc., Columbia, MD
Amount:	\$60,134
Resident Business:	Yes MD Tax Clearance: 19-2887-1111
2. Description:	One Mira DS Analyzer
Procurement Method:	Simplified procurement/non-competitive
Award:	Metrohm USA, Inc., Riverview, FL 33578
Amount:	\$20,330
Resident Business:	No MD Tax Clearance: 19-2829-1111

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

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

3.	Description:	3 Nixel wire security shelving storage trucks; 9 shelves	
	Procurement Method:	Delegated procurement.	
	Award:	Global Equipment Company, Inc., Chicago, IL	
	Amount:	\$2,211	
	Resident Business:	No MD Tax Clearance: 19-2860-1001	
4.	Description:	LPKF PCB Prototyping System	
	Procurement Method:	Request for Quotation	
	Award:	Amtek Company, Inc., Arnold, MD	
	Amount:	\$123,378	
	Resident Business:	No MD Tax Clearance: 19-2889-11	
5.	Description:	2 Universal Robots, Model UR5e	
	Procurement Method:	Simplified procurement/competitive	
	Award:	Applied Controls Inc., Malvern, PA	
	Amount:	\$58,770	
	Resident Business:	Yes MD Tax Clearance: 19-2813-1111	
6.	Description:	Olympus microscope system	
	Procurement Method:	Vendor Contract No. 12304	
	Award:	Olympus America, Inc., Center Valley, PA	
	Amount:	\$22,244	
	Resident Business:	No MD Tax Clearance: 19-2894-1111	
7.	Description:	Electronic locker system	
	Procurement Method:	Request for Quotation	
	Award:	CKI Locker, LLC DBA American Locker, Las Vegas, NV	
	Amount:	\$ 94,505	
	Resident Business:	No MD Tax Clearance: 19-2966-0000	
8.	Description:	PCR detection system	
	Procurement Method:	Simplified procurement/competitive	
	Award:	Bio-Rad Laboratories, Inc., Hercules, CA 94547	
	Amount:	\$70,986	
	Resident Business:	No MD Tax Clearance: 19-2859-1111	

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University System of Maryland
Supplement
November 20, 2019



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

2-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK
School of Public Policy
Construction Bid Package 1 of 2

Contract ID: Construction Management at Risk Services for
School of Public Policy
Contract No.: 43308

Recommendation: Award construction Bid Package 1

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

Prior Approval: USM Item 2-C (10/04/17) (pre-construction services)
USM Item 6-C-Mod (10/16/19) (contract term extension)

Project: This office/classroom building project will provide 73,310 GSF/39,980 NASF of space for the School of Public Policy to meet strategic plan growth goals as well as allow the School to consolidate operations in a single location (by vacating Van Munching Hall and two other campus buildings). This project will enhance the ability of the School of Public Policy to become one of the top-ten public policy programs in the nation.

Bid Package Description: Bid Package 1 comprises mobilization; erosion and sediment control; mass excavation; and utility relocation.

The University anticipates the final value of this contract will be approximately \$49.3 million. The overall project estimate is \$52.3 million, which includes design, construction, and equipment.

Contract Term: 10/4/2017 – 04/18/2024

This Bid Package 1 Amount: \$5,589,274

Current Contract Amount: \$201,660

Revised Contract Amount: \$5,790,934

Fund Source: MCCBL 2019: *Provide funds to complete design and continue construction of the School of Public Policy Building.* Item 19-306.

2-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
School of Public Policy
Construction Bid Package 1 of 2

MBE Goal: 30%
subgoals: 7% African American
4% Asian American

Performance Security: Equal to contract amount

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

This first Bid Package is for mobilization, erosion and sediment control, mass excavation, and utility relocation. One additional Bid Package is anticipated for the balance of the work.

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

- high efficiency HVAC system
- energy-efficient LED lighting
- water-saving plumbing fixtures
- low VOC emitting materials
- reflective roofing
- high R-value building envelope
- roof trellis/shade feature
- storm water management ponds with regional landscaping material

Resident Business: Yes

MD Tax Clearance: 19-2942-1000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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

**3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for
UNIVERSITY SYSTEM OF MARYLAND at SOUTHERN MARYLAND**
*Southern Maryland Regional Higher Education Center
Third Classroom and Engineering Building
Bid Package 2 of 2*

Contract ID: Construction Management at Risk services for Third Classroom and Engineering Building; Project No. 14-655-617-00, Contract No. 45615

Recommendation: Award construction Bid Package 2

Contractor: Whiting-Turner Contracting Company, Greenbelt, MD

Prior Approval: USM Item 2-C (4/5/17) (preconstruction services)
USM Item 2-C-BP (9/4/19) (Bid Package 1)

Project: A third classroom and engineering building will be constructed at The University of Maryland at Southern Maryland (formerly the Southern Maryland Higher Education Center). This 84,388 GSF building will house instructional engineering research and robotic laboratories, collaborative classrooms, offices, and conference rooms. The building will support the advancement of partnership-based research, technology commercialization, and grant funding revenue opportunities in the field of Unmanned Autonomous Systems; provide new and expanded undergraduate and graduate education programs, including mechanical and electrical engineering, to meet the student demand for educational programs in the Tri-County Region; and create economic development activities and opportunities in the region and the State.

The University anticipates that the final construction cost will be \$71.9 million, an increase of \$1.9 million over the contract estimate presented in USM Item 2-C-BP (9/4/19). This increase is due to higher than anticipated costs resulting from spikes in masonry, drywall, metals, and electrical (likely due to a shortage of trade workers).

The overall project cost estimate is now \$87 million which reflects an increase of \$1 million for non-capital equipment.

Bid Package 2 Description: Bid Package 2 consists of all remaining trade contracts to complete the work including general trades, mechanical, plumbing, electrical, finishes, elevators, equipment.

Contract Term: 4/6/17 – 10/05/23

This Bid Package 2 Amount: \$61,775,564

Current Contract Amount: \$10,143,388

Revised Contract Amount: \$71,918,952

**3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for
UNIVERSITY SYSTEM OF MD at SOUTHERN MARYLAND (cont'd)**
*Southern Maryland Regional Higher Education Center
Third Classroom and Engineering Building
Bid Package 2 of 2*

Fund Source: MCCBL of 2019 (Ch. 14, 2019 Laws) pre-authorized funds to be available in future MCCBLs for this project:

Provide funds to complete design and begin construction of a third building on the Southern Maryland Higher Education Center Campus to provide academic and research laboratory space,

\$62,202,000 (to be in MCCBL of 2020)
\$ 3,229,000 (to be in MCCBL of 2021)

Bid Package 2 funding will comprise: Pre-authorized MCCBL of 2020: \$60,700,094
Institutional Funds: \$ 1,075,470

Note: Although MCCBL of 2020 funds are not available at this time, the University requests, Board approval to award the contract which will lock in pricing. The University will authorize the contractor to perform only work that does not exceed funds currently available and will return to the Board to authorize later funding when available.

MBE Goal: 20% subgoal: 7% African American
Performance Security: Equal to contract amount

Requesting Institution Remarks: This Construction Management at Risk contract was initially awarded for preconstruction services early in the design phase. As design has progressed and design information and construction funding becomes available, the contractor sequentially and competitively bids construction packages. This final Bid Package 2 is for remaining trade work.

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

- high efficiency HVAC systems
- energy-efficient LED lighting
- water-saving plumbing fixtures
- low VOC emitting materials
- reflective roofing
- high R-value building envelope
- exterior shading panels

Resident Business: Yes **MD Tax Clearance:** 19-2943-1111

BOARD OF PUBLIC WORKS

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Board of Public Works
University System of Maryland
Supplement
November 20, 2019



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

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

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

Recommendation: Award Construction Bid Package 2

Contractor: Holder Construction Company, Herndon, VA

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

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

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

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

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

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

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

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

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

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

Current Contract Amount: \$21,709,168

Revised Contract Amount: \$121,706,633

Funding: Various Institutional Funds/System-funded Construction Program

MBE Participation: 30%

Subgoals: 7% African American
4% Asian American

Performance Security: Equal to contract amount

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

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

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

Resident Business: No

MD Tax Clearance: 19-3000-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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Board of Public Works
University System of Maryland
Supplement
November 20, 2019



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

5-C. UNIVERSITY OF MARYLAND, COLLEGE PARK
Mitchell Building Third Floor Renovations

Contract ID: On-Call General Contractor
Renovations to Third Floor of the Mitchell Building
Task Order Bid # QC 16698
On-Call GC Contract # 12502

On-Call Contract Approved: USM Item 4-C (5/8/19)

Contractor: A.R. Marani, Inc., Baltimore, MD

Task Order Description: Renovations to third floor of Mitchell Building include: demolishing and replacing all mechanical serving the floor; installing new VAV (variable air volume) system including indoor air-handling unit and 17 single-duct VAV boxes with electrical reheat coils; and partial interior renovation (5,600 sq. ft.) to include building mechanical plenum, upgrade lighting and plumbing fixtures, and improved insulation.

Contract Term: Three months from notice to proceed

Amount: \$1,101,821

Procurement Method: Task Order to on-call Contractors

Task Orders Bids:

Contractor	Bid
A.R. Marani, Inc.	\$1,101,821
Brawner Builders	\$1,164,917
Keller Brothers	\$1,179,800

Funding Source: Capital Facilities Renewal Funds \$908,000
Departmental Operation Funds \$193,821

MBE Participation: 29%;
subgoals: 7% African American; 4% Asian American

Performance Security: 100% performance bond is required

5-C.

UNIVERSITY OF MARYLAND, COLLEGE PARK (*cont'd*)
Mitchell Building Third Floor Renovations

Requesting Institution Remarks: This solicitation was sent to the six on-call general contractors. Three firms bid. Award is recommended to the low bidder.

The project design complies with the Maryland State Energy Code. The project's sustainable features include:

- Energy-efficient Air Handling Unit (AHU) and Variable Air Volume (VAV) system
- 100% economizer and demand-control ventilation allowing for HVAC airflow reductions based on occupancy
- Upgraded insulation to meet current code and reduce heat loss
- Energy-efficient LED lighting fixtures and occupancy sensors
- Water-saving plumbing fixtures

Resident Business: Yes

MD Tax Clearance: 19-2718-1111

BOARD OF PUBLIC WORKS

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

6-C. UNIVERSITY OF MARYLAND, COLLEGE PARK

The New Cole Field House
Bid Package 8 of 8

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

Recommendation: Award construction Bid Package 8

Contractor: Gilbane Building Company, Baltimore, MD

Prior Approval:	USM Item 2-C (10/7/15)	(Pre-Construction Services)
	USM Item 6-C-BP (12/16/15)	(Bid Package 1)
	USM Item 5-C-BP (6/8/16)	(Bid Package 2)
	USM Item 2-C (1/25/17)	(Bid Package 3)
	USM Item 3-C-BP (9/6/17)	(Bid Package 4)
	USM Item 3-C-BP (11/15/17)	(Bid Package 5)
	USM Item 9-C-BP (06/20/18)	(Bid Package 6)
	USM Item 7-C-BP (1/23/19)	(Bid Package 7)

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

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

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

6-C. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)

The New Cole Field House
Bid Package 8 of 8

Project: (cont'd)

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

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

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

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

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

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

Current Contract Amount: \$147,497,023

Revised Amount: \$188,900,342

Fund Source: Institutional Funds

MBE Participation: 30% subgoal: 7% African American

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

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

Performance Security: Equal to contract amount

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

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

***Requesting Institution Remarks:* (cont'd)**

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

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

Resident Business: Yes

MD Tax Clearance: 19-3015-1110

BOARD OF PUBLIC WORKS

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

7-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK
Construction Contract Renewal Option

Contract ID: On-Call Construction Manager at Risk Contract
RFP 84966-B

Contract Approved: USM Item 1-C (12/07/16)
USM Item 2-C-OPT (12-19-18)

Contractors: Coakley & Williams Construction, Inc., Bethesda, MD
DPR Construction, Columbia, MD
Quandel Schafer, Abington, MD
Kinsley Construction, Herndon, VA
Plano-Coudon, LLC, Baltimore, MD
Whiting-Turner Contracting Company, Baltimore, MD

Construction Description: Provide Construction Management at Risk services during preconstruction and construction phases on on-call basis for projects at the University of Maryland, College Park Service Center.

Option Description: Exercise second of three 1-year renewal options

Original Term: 12/08/16 – 12/07/18 (2 years)

Option 1 Term: 12/08/18 – 12/07/19 (first 1-year option)

This Option 2 Term: 12/8/2019 – 12/07/20 (second 1-year option)

Original Amount: \$200 million (2-year base)

This Option 2 Amount: \$100 million (1-year term)
No single project anticipated to exceed \$15 million

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: MBE goals assigned on task orders exceeding \$100,000

MBE Compliance: 22.84%

Performance Security: 100% performance bond for projects exceeding \$100,000

7-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
Construction Contract Renewal Option

Fund Source: Fund sources will vary with each project but include Facilities Renewal Funds, Institutional Funds and Auxiliary Services Funds.

Requesting Institution Remarks: Renewal is based on satisfactory contractor performance. Services will be performed on an as needed task order basis. This contract is used for UMCP facilities renewal/renovation projects (e.g., interior renovations such as office space, residential facilities and laboratories).

Construction task orders exceeding \$1 million will be brought to the Board of Public Works for approval.

Resident Business/MD Tax Clearance:

Coakley & Williams Construction, Inc.	Yes	19-2918-1111
DPR Construction	Yes	19-2915-1111
Quandel Schafer	Yes	19-2919-1000
Kinsley Construction	No	19-2917-1111
Plano-Coudon	Yes	19-2914-1110
Whiting-Turner Construction Company	Yes	19-2916-1111

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Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Pete K. Rahn
Secretary

**BOARD OF PUBLIC WORKS
ACTION AGENDA
November 20, 2019**

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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Contact: Linda Dangerfield
410-859-7097
Ldangerfield@bwiairport.com

1-M-MOD. MARYLAND AVIATION ADMINISTRATION
Modification: Maintenance Contract

Contract ID: HVAC Systems, Central Utility Plant, Water Treatment, Building Automated/Energy Management Control Systems and Fire Alarm Systems Operations, Repair, and Maintenance at Baltimore/Washington International Thurgood Marshall and Martin State Airports; *MAA-MC-13-006*

ADPICS NO.:CO373627

Contract Approved: DOT Agenda 08/22/2012; Item 7-M

Contractor: George S. Hall
Pine Brook, NJ

Contract Description: This contract provides labor, equipment, materials, supervision, expertise, supplies, and tools required to perform operation, corrective repair, replacement, preventive, routine, and emergency maintenance, and commissioning of all existing and new equipment and systems. The contract also provides for miscellaneous system modifications required for safe operation of the HVAC system, Central Utility Plant, Fire Alarm Systems, Building Automated and Energy Management Control Systems, and other associated equipment for this contract.

Modification Description: Modification No. 3 provides for additional time and funds for contract continuity.

Original Contract Term: 11/01/2012 – 10/31/2015 (Original)

Original Contract Amount: \$22,477,287

Modification Amount: \$3,124,000

Prior Mods/Options:
11/01/2012 – 10/31/2015 (Modification No. 1)
11/01/2015 – 10/31/2017 (Renewal No. 1)
11/01/2017 – 10/31/2019 (Renewal No. 2)
11/01/2017 – 12/04/2019 (Modification No. 2)
12/05/2019 – 04/30/2020 (Modification No. 3)

Revised Contract Amount: \$59,589,014

Percent +/- Change:
0% (Modification No. 1)
73% (Renewal Option No. 1)
78% (Renewal Option No. 2)
0% (Modification No. 2)
5.5% (Modification No. 3, *this agenda item*)

1-M-MOD.

MARYLAND AVIATION ADMINISTRATION (cont'd)

Overall Percent +/-: 165.10%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 17%

MBE Compliance: 18.8%

Performance Security: 100% Payment and Performance Bonds

Requesting Agency Remarks: Modification No. 3 provides for additional time and money for contract continuity while the new procurement is completed. The new procurement was advertised March 2019, with a selection made in August 2019 to the offer most advantageous to the State. Subsequent to a non-selected Offeror's August 2019 debriefing, a protest was filed. The Maryland Department of Transportation Maryland Aviation Administration is finalizing the protest response and anticipates seeking award of the new contract January 2020.

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

Appropriation Code: J06I00002

Resident Business: No

MD Tax Clearance: 19-2965-1001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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1-M-MOD. **MARYLAND AVIATION ADMINISTRATION** (*cont'd*)

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$22,477,287	11/01/2012-10/31/2015	08/22/2012 7-M	Original Contract
Modification No. 1	No change to financial requirements	11/01/2012-10/31/2015	9/17/2014 17-M-MOD	(1) Move Contract Authority
Renewal No. 1	\$16,434,817	11/01/2015-10/31/2017	8/26/2015 25-M-OPT	(2) Exercise Renewal
Renewal No. 2	\$17,552,910	11/01/2017-10/31/2019	8/16/2017 12-M-OPT	(3) Exercise Renewal
Modification No. 2	No change to financial requirements	11/01/2019-12/04/2019	DCAR 10/30/19	(4) Supplement to add time
Modification No. 3	\$3,124,000	12/05/2019-04/30/2020	11/20/2019	(5) Supplement to add time and money

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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Contact: John Thornton, 410-385-4850
jthornton@marylandports.com

2-S. MARYLAND PORT ADMINISTRATION
Service Contract

Contract ID: Management and Environmental Consultant Services; 219033-S
ADPICS No: P219033

Contract Description: This contract provides for Management and Environmental Consultant Services to the Office of Safety Environmental Risk Management and other Maryland Department of Transportation Maryland Port Administration (MDOT MPA) offices, on an as-needed, work-order basis.

Award: EcoLogix Group, Inc. *(Certified Small Business)*
Parkton, MD

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

Amount: \$800,000 NTE

Procurement Method: Competitive Sealed Proposals *(Small Business Reserve)*

Proposals:

Offerors	Technical Rank	Financial Offer Amount with Financial Rank	Overall Rank
EcoLogix Group, Inc. Parkton, MD	1	\$451,300 (1)	1
Council Fire, LLC Annapolis, MD	2	\$753,750 (2)	2

*Technical factors had greater weight than price in the overall ranking

MBE Participation: 13%

Incumbent: EcoLogix Group, Inc.
Parkton, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace, which notified 447 vendors. The solicitation was also shared with the Maryland Minority Contractors Association and the Md. Washington Minority Companies Association. Three (3) proposals were received; however, one proposal was deemed not susceptible for award for failure to provide MBE forms at the time of submission.

2-S. MARYLAND PORT ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

The contract will provide the MDOT MPA with management and environmental consultant services, including but not limited to public policy analysis, intergovernmental relations, long-range planning and strategy development, communications, and environmental compliance and sustainability.

The not-to-exceed value of this contract is the budgeted amount of \$800,000 for three years. This allows MDOT MPA the capacity to work on special projects and other Port initiatives that were not accounted for in the estimated hours but within the scope of the contract.

For evaluation purposes only, offerors proposed hourly rates for estimated hours for each labor classification needed to provide the services for this contract. EcoLogix Group, Inc.'s ("EcoLogix") offer was determined to be the most advantageous to the State based on technical merit and price. Their technical proposal demonstrated a stronger understanding of the scope of work and MDOT MPA's requirements, and they proposed superior staffing. Ecologix is the incumbent contractor and is familiar with this contract, and the rates proposed are similar to the rates under the current contract. The Procurement Officer has confirmed their financial offer. EcoLogix is a Maryland certified Small Business.

This award was approved by the Maryland Port Commission on November 4, 2019.

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

Approp. Code: J03D0002

Resident Business: Yes

MD Tax Clearance: 19-2868-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 20, 2019



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

3-AE. MARYLAND PORT ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Miscellaneous Engineering Services; 518827
ADPICS No.: P518827A, P518827D, P518827E, P518827F

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

Awards: Whitney, Bailey, Cox & Magnani, LLC Contract A
Baltimore, MD

Rummel, Klepper & Kahl, LLP Contract D
Baltimore, MD

Whitman, Requardt & Associates, LLP Contract E
Baltimore, MD

WSP USA Inc. Contract F
Baltimore, MD

Contract Term: 12/05/2019* - 12/04/2024 (*or earlier upon BPW approval)

Amount: \$ 7,000,000 NTE – Contract A
\$ 6,500,000 NTE – Contract D
\$ 6,500,000 NTE – Contract E
\$ 6,500,000 NTE – Contract F
\$26,500,000 NTE Aggregate Total

Procurement Method: Qualification Based Selection

Bids/Proposals:

	Technical Proposal Rating (Max 1000)	Technical Ranking	NTE Price
Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	880	1	\$7,000,000 (Contract A)
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	867	2	Contract B
Moffatt and Nichol Baltimore, MD	865	3	Contract C
Rummel, Klepper & Kahl, LLP Baltimore, MD	818	4	\$6,500,000 (Contract D)

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

Bids/Proposals (cont'd):

	<i>Technical Proposal Rating (Max 1000)</i>	<i>Technical Ranking</i>	<i>NTE Price</i>
Whitman, Requardt & Associates, LLP Baltimore, MD	815	5	\$6,500,000 (Contract E)
WSP USA Inc. Baltimore, MD	798	6	\$6,500,000 (Contract F)
STV Inc. Baltimore, MD	773	7	N/A
Century Engineering Hunt Valley, MD	530	8	N/A

MBE Participation: 15%

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

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

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

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

These awards were approved by the Maryland Port Commission on November 4, 2019.

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

Approp. Code: J03D0002

DEPARTMENT OF TRANSPORTATION
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3-AE. MARYLAND PORT ADMINISTRATION (cont'd)

Resident Businesses:	Whitney, Bailey, Cox & Magnani, LLC	Yes
	Rummel, Klepper & Kahl, LLP	Yes
	Whitman, Requardt & Associates, LLP	Yes
	WSP USA Inc.	Yes
MD Tax Clearance:	Whitney, Bailey, Cox & Magnani, LLC	19-2935-1111
	Rummel, Klepper & Kahl, LLP	19-2937-1111
	Whitman, Requardt & Associates, LLP	19-2936-1111
	WSP USA Inc.	19-2938-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 20, 2019



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

4-AE. MARYLAND TRANSIT ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Public Outreach for MDOT MTA Bus, Light Rail, MARC and Metro Systems and Facility Services; *AE-17-003-SBE-G*
ADPICS No: AE1703SBEG

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

Award: Rhodeside & Harwell, Incorporated (*Certified Small Business*)
Alexandria, VA

Contract Term: 12/05/2019 – 12/04/2024

Amount: \$1,000,000 NTE

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

Proposals:

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

DBE Participation: 0%

Incumbent: None

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

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

Agency Remarks: (cont'd)

MDOT MTA's Office of Planning and Capital Programming Division requires consultants that will perform a variety of public outreach and stakeholder engagement tasks to support planning, architecture and engineering services.

These services may include the following types of tasks:

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

Rhodeside & Harwell, Incorporated is a certified Small Business.

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

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

Approp. Code: J05H0105

Resident Businesses: Yes

MD Tax Clearance: 19-2428-0100

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 20, 2019



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

5-GM. **MARYLAND TRANSIT ADMINISTRATION**
General Miscellaneous/Contract Settlement

NATURE OF REQUEST: Request to approve a Settlement Agreement between Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) and W. M. Schlosser Co., Inc. (Schlosser).

Contract ID: Bus Main Shop; *T-1196-0140*

Contract Description: This contract is for construction of a new Bus Main Shop located at 1300 Bush Street in Baltimore City. The building will total 80,000 square feet and will include an office, a common lunch area, and separate bay for dynamometer testing.

Settlement Term and Amount:

W. M. Schlosser Co., Inc
T-1196-0140: \$1,973,575 (\$823,575 remission of retainage plus \$1,150,000)

Requesting Agency Remarks: Schlosser made several contract and delay claims arising from the construction of MDOT MTA's Bus Main Shop. The parties engaged in mediation and successfully resolved all outstanding claims and issues for \$1,150,000.00. MDOT MTA recommends payment of the settlement to dispose of all claims arising from this contract.

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 19-2997-1111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 20, 2019



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

6-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: Metro SubwayLink Landscaping and Grounds Maintenance; *MTR-19-010-MT*
ADPICS No.: MTR19010MT

Contract Description: This contract provides for landscaping and grounds maintenance at the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Metro SubwayLink's stations and facilities.

Award: The ARC Baltimore, Inc.
Baltimore, MD

Contract Term: 12/05/2019* – 12/04/2022 (*or earlier upon BPW approval)
(with two, 1-year options)

Amount: \$1,310,677 (Base Contract, 3 Years)
\$ 446,539 (Renewal Option No. 1, Year 4)
\$ 451,451 (Renewal Option No. 2, Year 5)
\$2,208,667 (Total, 5 Years)

Procurement Method: Preferred Provider

Living Wage Eligible: N/A **MBE Participation:** N/A

Incumbent: The ARC Baltimore, Inc.
Baltimore, MD

Requesting Agency Remarks: The contractor will provide landscaping and grounds maintenance at all MDOT MTA's Metro Subway Links' stations and facilities. These services include routine services and non-routine services that shall be undertaken at the direction of the Project Manager.

Routine services include:

- grass mowing;
- edging & trimming;
- general trash removal;
- weed control; and
- tree & shrub care (less than 15 feet high).

6-M. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

Non-routine services include:

- mulching;
- leaf removal;
- fertilizing;
- planting new trees, shrubs, & flowerbeds;
- insect & plant disease control;
- trimming around storm water management ponds;
- repairing or replacing walkways & paths; and
- tree & shrub care (more than 15 feet high).

The Pricing and Selection Committee for Blind Industries and Services of Maryland and the Employment Works Program certified the price as fair market in value on July 18, 2019.

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

Approp. Code: J05H0104

Resident Business: Yes

MD Tax Clearance: 19-2827-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 20, 2019



Contact: Judy Freedman Breckon, 443-278-7203
Jfreedmanbreckon1@mdot.maryland.gov

7-RP. MARYLAND TRANSIT ADMINISTRATION
Real Property – Acquisition

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) extending a temporary construction easement.

Authority: Transportation Article, § 7-204 (d) (1)
Annotated Code of Maryland

Property: MTA#s1413/1452/1483/1472 Railroad Tracks, various temporary construction easements (2.157 acres ±), located along the CSX corridor in Silver Spring in Montgomery County.

Grantor: CSX Transportation, Inc.

Grantee: State of Maryland, MDOT MTA

Consideration: \$603,554 - First Extension (2/5/20- 2/5/21), required;
\$621,661 - Second Extension (2/5/21- 2/5/22), if needed;
\$640,311 - Third Extension (2/5/22 – 2/5/23), if needed.

Appraised Value: \$585,975 - Ryland Mitchell III, MAI, (CSX's Appraisal)
\$855,585 - Haywood F. Newkirk, MAI, (Approved)
\$658,733 - Gary R. Anglemyer, MAI (Selected)
Wesley A. Barkley, Review Appraiser

Special Conditions: N/A

Fund Source: 80% Federal; 20% Special Funds

Requesting Agency Remarks: Extension of the period (s) of the Temporary Construction Easement from the subject property is required for the construction of MDOT MTA's Purple Line Project. The subject was a part of an acquisition approved by BPW on January 23, 2019 under 10-RP, but the consideration for the extension periods were not included on that agenda. The Purple Line concessionaire, PLTP, has requested additional time to work in the areas of acquisition. Extension will happen, as needed, on an annual basis. The three (3) one (1) year extension periods are based upon the valuation by Ryland Mitchell on behalf of CSX with a 3% escalation per year in the amounts of: \$603,554 for the first extension period, and \$621,661 for the second extension period, and \$640,311 for the third extension period.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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DISAPPROVED

DEFERRED

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WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 20, 2019



Contact: Jessica Mettle, 410-768-7252
jmettle@mdot.maryland.gov

8-M. MOTOR VEHICLE ADMINISTRATION
Maintenance Contract

Contract ID: Janitorial Services at the Maryland Department of Transportation Motor Vehicle Administration Easton Complex; *V-EAS-20015-M*
ADPICS No.: VEAS20015M

Contract Description: This contract will provide the Maryland Department of Transportation Motor Vehicle Administration (MDOT MVA) with janitorial services at the MDOT MVA Easton Complex in Easton, MD.

Award(s): Napco Group, Inc.
Annapolis, MD

Contract Term: 01/01/2020 – 12/31/2023 (with one, 2-year renewal option)

Amount: \$134,820 NTE (Base Contract, 3 years)
\$ 96,880 NTE (Renewal Option 1, 2 years)
\$231,700 NTE (Total Contract)

Procurement Method: Competitive Sealed Bid

Bids:

<i>Bidder</i>	<i>Base (three years)</i>	<i>Option (two years)</i>	<i>Total</i>
Napco Group, Inc. Annapolis, MD	\$134,820	\$96,880	\$231,700
NOW, LLC Lanham, MD	\$135,381	\$97,159	\$232,540
System 4 Newark, DE	\$148,920	\$111,040	\$259,960
Pacen King Services, LLC Greenbelt, MD	\$170,100	\$117,600	\$287,700
IJS Limited Washington, DC	\$278,020	\$199,390	\$477,410

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% (Single element of work)

Performance Security: None

8-M. MOTOR VEHICLE ADMINISTRATION (cont'd.)
Maintenance Contract

Incumbent: Napco Group, Inc.
Annapolis, MD

Requesting Agency Remarks: MDOT MVA advertised this solicitation on eMaryland Marketplace Advantage on August 8, 2019. Six (6) bids were received and opened on September 19, 2019. One bid was rejected because the bidder was found to be not responsible in accordance with COMAR 21.06.01.01 B (2) (a). Napco Group, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

The base contract period is three years. MDOT MVA has the right to extend the contract an additional two years with the renewal option.

The MBE goal and VSBE goal were established at 0% due to the requirement that the Contractor must purchase supplies from Blind Industries and Services of Maryland. A waiver was received from MD Works for this contract.

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

Approp. Code: J04E0001

Resident Business: Yes

MD Tax Clearance: 19-2981-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 20, 2019



Contact: Jessica Mettle, 410-768-7252
jmettle@mdot.maryland.gov

9-M. MOTOR VEHICLE ADMINISTRATION
Maintenance Contract

Contract ID: Janitorial Services at the Maryland Department of Transportation Motor Vehicle Administration Gaithersburg Complex; *V-GAT-20007-M*
ADPICS No.: VGAT20007M

Contract Description: This contract will provide the Maryland Department of Transportation Motor Vehicle Administration (MDOT MVA) with janitorial services at the MDOT MVA Gaithersburg Complex in Gaithersburg, MD.

Award(s): Diversified Services Group, Inc.
Germantown, MD

Contract Term: 12/01/2019 – 11/30/2022 (with one, 2-year renewal option)

Amount: \$178,135 NTE (Base Contract, 3 years)
\$124,723 NTE (Renewal Option 1, 2 years)
\$302,858 NTE (Total Contract)

Procurement Method: Competitive Sealed Bid (*Small Business Reserve*)

Bids:

<i>Bidder</i>	<i>Base (three years)</i>	<i>Option (two years)</i>	<i>Total</i>
Diversified Services Group, LLC Germantown, MD	\$178,135	\$124,723	\$302,858
Chappell's Cleaning Service Fort Washington, MD	\$201,947	\$138,734	\$340,681
Jasso Maintenance, LLC Rockville, MD	\$221,957	\$147,971	\$370,528
NOW, LLC Lanham, MD	\$218,681	\$163,916	\$382,597
Adonia 7 Services, LLC Monrovia, MD	\$289,278	\$182,940	\$472,218
Brave Facility Services Lanham, MD	\$270,600	\$204,800	\$475,400
IJS Limited Washington, DC	\$313,000	\$219,820	\$532,820
P2 Cleaning Services, LLC Laurel, MD	\$322,986	\$215,324	\$538,310

9-M. MOTOR VEHICLE ADMINISTRATION (cont'd.)
Maintenance Contract

Bids: (cont'd.)

<i>Bidder</i>	<i>Base (three years)</i>	<i>Option (two years)</i>	<i>Total</i>
Trust Cleaning Solutions Upper Marlboro, MD	\$326,379	\$217,586	\$543,965
Blue-Chip Janitorial, LLC Silver Spring, MD	\$392,040	\$265,599	\$657,639
Altro Janitorial & Main. Services Upper Marlboro, MD	\$426,118	\$373,637	\$799,755
Diversified Cleaning Services, LLC District Heights, MD	\$537,032	\$379,708	\$917,740

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% (Single element of work)

Performance Security: None

Incumbent: Jasso Maintenance
Rockville, MD

Requesting Agency Remarks: MDOT MVA advertised this solicitation on eMaryland Marketplace Advantage on August 23, 2019 as a Small Business Reserve Procurement. Fourteen (14) bids were received and opened on September 24, 2019. One bid was withdrawn in accordance with COMAR 21.05.02.12 C (2) (a) and one bid was rejected because the bidder was found to be non-responsive in accordance with COMAR 21.01.02.01 for failing to submit a bid that conformed to all requirements contained in the IFB. Diversified Services Group, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.

The base contract period is three years. MDOT MVA has the right to extend the contract an additional two years with the renewal option.

The MBE goal and VSBE goal were established at 0% due to the requirement that the Contractor must purchase supplies from Blind Industries and Services of Maryland. A waiver was received from MD Works for this contract.

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

Approp. Code: J04E0001 **Resident Business:** Yes

MD Tax Clearance: 19-2982-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 20, 2019



Contact: Olu Okunola
410-545-8754
OOkunola@sha.state.md.us

10-RP. STATE HIGHWAY ADMINISTRATION
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# 19-2648
Former Pauline L. Stup (0.727 acres +/-), located along the east side of U.S. Route 15 between the right of way of U.S. Route 15 and Mountville Road, 4.07 miles west of Buckeystown, Frederick County.

Grantor: State of Maryland, MDOT SHA

Grantee: Frederick County, Maryland, a body corporate and politic of the State of Maryland.

Consideration: \$4,300

Appraised Value: \$4,300 – Karen Belinko (Selected)
Casey Fitzpatrick, Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1970, MDOT SHA acquired the property from Pauline L. Stup as a part of a highway improvement project to relocate U.S. Route 15. MDOT SHA proposes to convey 0.727 acres to Frederick County, through a negotiated sale of \$4,300 which is 100% of the appraised value.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

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WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 20, 2019



Contact: *Olu Okunola*
410-545-8754
OOkinola@sha.state.md.us

11-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Disposition

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) road conveyance.

Authority: Transportation Article, § 8-304
State Finance and Procurement Article, § 10-305;
Annotated Code of Maryland

Property: MC# 19-2651
MD 940A to MD 940V – Consists of 13 separate road segments with a total length of 3.36 miles, more or less, located in the Owings Mills area in Baltimore County, Maryland.

Grantor: State of Maryland, MDOT SHA

Grantee: Baltimore County, Maryland

Consideration: \$1.00

Appraised Value: N/A

Special Conditions: None

Fund Source: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: Baltimore County, Maryland will use this property as part of their roadway system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated July 9, 1987 between Baltimore County and MDOT SHA.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 20, 2019



MDOT 21

Contact: Jada Wright

410-545-0330

jwright18@mdot.maryland.gov

12-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Traffic Engineering Studies, Design, and Analysis Services, Statewide; *BCS 2018-02 B, BCS 2018-02 C, BCS2018-02 D*

ADPICS No. SBCS1802B, SBCS1802C, SBCS1802D

Contract Description: This contract is three of four open-ended, work-order based contracts to perform various traffic engineering (TE) studies, analysis, and design for highway safety and traffic operation improvements for the Maryland Department of Transportation State Highway Administration's Office (MDOT SHA) Office of Traffic and Safety.

Awards: Rummel, Klepper & Kahl, LLP / (Contract B)
Wallace, Montgomery & Associates, LLP (JV)
Baltimore, MD

Whitney, Bailey, Cox & Magnani, LLC / (Contract C)
Jacobs Engineering Group, Inc. (JV)
Baltimore, MD

Johnson, Mirmiran & Thompson, Inc. / (Contract D)
WSP USA, Inc. (JV)
Hunt Valley, MD

Contract Term: 12/05/2019 – 12/04/2024 (5 years)

Amount: \$ 2,000,000 NTE – Contract B
\$ 2,000,000 NTE – Contract C
\$ 2,000,000 NTE – Contract D
\$ 6,000,000 NTE Aggregate Total

Procurement Method: Qualification Based Selection

Proposals:

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
Kittelson & Associates, Inc. / Sabra & Associates, Inc. (JV) Columbia, MD	79.0	1	(Contract A)
Rummel, Klepper & Kahl, LLP / Wallace, Montgomery & Associates, LLP (JV) Baltimore, MD	78.8	2	(\$2,000,000) Contract B

12-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Proposals: (cont'd)

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
Whitney, Bailey, Cox & Magnani, LLC / Jacobs Engineering Group (JV) Baltimore, MD	77.0	3	(\$2,000,000) Contract C
Johnson, Mirmiran & Thompson, Inc. / WSP USA, Inc. (JV) Hunt Valley, MD	76.6	4	(\$2,000,000) Contract D
STV Incorporated / Century Engineering, Inc. (JV) Baltimore, MD	75.0	5	N/A
Whitman, Requardt & Associates, LLP Columbia, MD	73.2	6	N/A
A. Morton Thomas & Associates, Inc. Towson, MD	68.4	7	N/A
Daniel Consultants, Inc. / Gannett Fleming, Inc. (JV) Columbia, MD	66.9	8	N/A
Brudis & Associates, Inc. / PRIME AE Group, Inc. (JV) Columbia, MD	64.4	9	N/A

DBE Participation: 25%

Incumbents: Rummel, Klepper, Kahl, LLP / Wallace, Montgomery & Associates, LLP (JV); Johnson, Mirmiran & Thompson, Inc./ WSP USA (JV); Whitney, Bailey, Cox & Magnani, LLC / Jacobs Engineering Group, Inc. (JV); Kittelson & Associates, Inc. / Sabra Wang & Associates, Inc. (JV)

Requesting Agency Remarks: On September 28, 2018, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace. A total of 938 firms were notified via eMaryland Marketplace. A total of 822 firms were directly solicited. All were minority businesses; 818 were small businesses, and 561 were Maryland based businesses.

The consultant shall perform various traffic engineering (TE) studies, analysis and design required to recommend highway safety and traffic operation improvements typically applied as traffic engineering solutions for safety or capacity concerns. Additional support service will be provided with on-site staffing as well as off-site tasks. Support is also needed to meet the workload of the Traffic Development and Support Division (TDSD) in the areas of work zone safety, signal system timing, TE operational and capacity analyses, Automated Speed Enforcement (ASE) and the Specific Service Signing (Logo) programs, roundabout design, crash analysis, TE research/studies, pedestrian and bicycle studies, developing/updating TE manual and guidelines, various unconventional geometric designs and Transportation Systems Management and Operations (TSM&O).

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 20, 2019



12-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Fund Source: 80% Federal 20% State (estimated based on work order)

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: Rummel, Klepper & Kahl, LLP / 19-2655-1111
Wallace, Montgomery & Associates, LLP (JV)

Whitney, Bailey, Cox & Magnani, LLC / 19-2656-1111
Jacobs Engineering Group, Inc. (JV)

Johnson, Mirmiran & Thompson, Inc. / 19-2657-1111
WSP USA, Inc. (JV)

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 20, 2019



**13-M. STATE HIGHWAY ADMINISTRATION
*Maintenance Contract***

Contract ID: Miscellaneous Roadway and Shoulder Maintenance Work at Various Locations in Allegany, Garrett, and Washington Counties; (District 6) 424D61422
ADPICS No.: 424D61422

Contract Description: This contract consists of providing labor, materials, and equipment necessary to complete maintenance, repairs, and upgrades to various roadway and shoulder infrastructure at multiple locations throughout District 6.

Award: Concrete General, Inc.
Gaithersburg, MD

Contract Term: 12/05/2019 – 06/30/2022 (938 Calendar Days)

Amount: \$1,079,130 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Concrete General, Inc. \$1,079,130
Gaithersburg, MD

Harbel, Inc. \$1,136,177
Cumberland, MD

A. J. Romano Construction, Inc. \$1,867,033
Laurel, MD

Living Wage Eligible: Yes

MBE Participation: 2%

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

Incumbent: Harbel, Inc.
Cumberland, MD

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

Requesting Agency Remarks: The solicitation was advertised on eMaryland Marketplace Advantage on August 13, 2019 notifying 18 potential contractors, four of which were MDOT-certified Minority Business Enterprises. Bids were opened on September 12, 2019.

The Maryland Department of Transportation State Highway Administration has confirmed Concrete General, Inc.'s bid price.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-2751-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 20, 2019



14-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Application of Thermoplastic Pavement Markings at Various Locations in Carroll, Frederick, and Howard Counties; (District 7) 479D71423
ADPICS No.: 479D71423

Contract Description: This contract consists of the application of thermoplastic pavement markings such as pavement traffic control messages, stop bars, cross walks, and arrows on two-lane, two-way roadways; divided, uncontrolled and multi-lane undivided roadways in District 7.

Award: Traffic Lines, Inc.
Farmingdale, NJ

Contract Term: 12/05/2019 – 12/31/2023 (1,487 Calendar Days)

Amount: \$757,500 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Traffic Lines, Inc. \$ 757,500
Farmingdale, NJ

Midlantic Marking, Inc. \$ 826,000
Gaithersburg, MD

Priceless Industries, Inc. \$1,205,075
Baltimore, MD

Living Wage Eligible: Yes

MBE Participation: 2%

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

Incumbent: Proline Painting, Inc.
Jamaica, NY

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

Requesting Agency Remarks: The solicitation was advertised on eMaryland Marketplace Advantage on August 13, 2019 notifying nine potential contractors, two of which were MDOT-certified Minority Business Enterprises. Bids were opened on September 12, 2019.

The Maryland Department of Transportation State Highway Administration has confirmed Traffic Lines, Inc.'s bid price.

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

Approp. Code: J02B0102

Resident Business: No

MD Tax Clearance: 19-2627-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 20, 2019



15-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Median and Roadside Mowing, Trimming, and Litter Pickup Along MD 5 and MD 210 Corridor in Marlboro Shop Area in Prince George's County; 42716MC422SB
ADPICS No.: 42716MC422

Contract Description: This open-ended, on-call contract provides median and roadside mowing, trimming, and litter pickup at various locations.

Award: Tri-State Solutions of Maryland, LLC (*Certified MBE*)
Upper Marlboro, MD

Contract Term: 12/05/2019 – 12/31/2022 (1,122 Calendar Days)

Amount: \$213,320 NTE

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids: Tri-State Solutions of Maryland, LLC \$213,320
Upper Marlboro, MD

A. Marquez Trucking, Inc. \$365,924
Silver Spring, MD

Bluestone Contracting Corporation \$423,884
Somerdale, NJ

Smallwood's Ground Maintenance, Inc. \$481,235
Forestville, MD

Unified Solutions Services, LLC \$485,700
Columbia, MD

Adezia \$496,000
Laurel, MD

Manuel Landscaping, Inc. \$524,180
Baltimore, MD

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

Living Wage Eligible: Yes

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

Performance Security: None

Incumbent: Manuel Landscaping, Inc.
Baltimore, MD

Requesting Agency Remarks: The solicitation for this contract was advertised on eMaryland Marketplace on May 14, 2019 and the bids were opened on June 13, 2019.

At bid opening, a total of eight bids were received. On June 21, 2019, the low bidder's bid was rejected due to non-compliance with the contract documents and specifications. The Maryland Department of Transportation State Highway Administration (MDOT SHA) recommends the award and execution of this contract to the next apparent and compliant low bidder, Tri-State Solutions of Maryland, LLC.

MDOT SHA has confirmed Tri-State Solutions of Maryland, LLC's bid price and the work to be conducted on this contract will be performed 100% by a Certified Minority Business Enterprise.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-1973-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 20, 2019



Contact: Jada Wright
410-545-0330
Jwright18@mdot.maryland.gov

16-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Brush & Tree Cutting and Stump Removal at Various Locations in Allegany County; 4290161421R
ADPICS No.: 429016142R

Contract Description: This open-ended, on-call contract provides all brush and tree cutting and stump removal at various locations in Allegany County.

Award: Pittman's Tree & Landscaping, Inc.
Front Royal, VA

Contract Term: 12/05/2019 – 06/30/2022 (938 Calendar Days)

Amount: \$400,932 NTE

Procurement Method: Competitive Sealed Bidding (*Single Bid Received*)

Bid: Pittman's Tree & Landscaping, Inc. \$400,932
Front Royal, VA

Living Wage Eligible: Yes

MBE Participation: 0% (Limited Subcontracting Opportunities)

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

Incumbent: Vacation Landscapes, Inc.
Jessup, MD

Requesting Agency Remarks: The solicitation was advertised on eMaryland Marketplace (eMM) on April 16, 2019 notifying 907 potential contractors, 105 of which were MDOT-certified Minority Business Enterprises. Bids were opened on May 23, 2019.

Along with the eMM notification, the District Operations Engineer sent out five letters to vendors in Western Maryland who have shown past interest by contract or were previous bidders for this type of work.

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

Originally, the solicitation for this contract was advertised on January 29, 2019 as a Small Business Reserve (SBR) with notifications sent to 456 contractors. Three vendors downloaded the solicitation documents, but there was only one response received for this contract at a bid price 17.67% below the Engineer's Estimate. The Maryland Department of Transportation State Highway Administration (MDOT SHA) Office of Maintenance rejected the single bid and re-advertised the solicitation to generate more competition for this work.

To determine the reasons for the low number of bidders, the District Operations Engineer interviewed the vendors who showed interest in the solicitation. Their reasons for not bidding ranged from their lack of capacity to take on new work to operational challenges preventing them from submitting a bid by the deadline.

Additionally, the District Operations Engineer along with the Office of Maintenance routinely evaluate all the bid forms and special provision templates to increase their ease of use and provide consistency across the State to eliminate confusion when bidding MDOT SHA contracts.

The contract was re-advertised on April 16, 2019 as a non-designated SBR. Two bids were received on May 23, 2019. The low bidder's bid was rejected due errors in the bid document and their inability to provide the required bonds by both the original and extended deadline that was granted upon request. The rejection of the low bid resulted in a single bid received.

This contract is necessary to address sight and safety issues along State roadways. Intersections and shoulders need to be trimmed of vegetation to allow unobstructed sight distance for oncoming vehicle traffic and animals. This contract is also used for brush and tree removal during ice and snow events. Large trees can be weighted by snow and ice and can cause closed highways during these events. Without the timely execution of this contract, county and emergency vehicles may be unable to provide services to the public.

MDOT SHA recommends the award of this contract to the next apparent and compliant low bidder, Pittman's Tree & Landscaping, and does not expect there would be an advantage to the Administration to re-advertise this solicitation a third time. MDOT SHA has confirmed Pittman's Tree & Landscaping, Inc.'s bid price.

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

Approp. Code: J02B0102

Resident Business: Yes **MD Tax Clearance:** 19-1595-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 20, 2019



Contact: Jada Wright (410) 545-0330
Jwright18@mdot.maryland.gov

17-M. **STATE HIGHWAY ADMINISTRATION**
Maintenance Contract

Contract ID: Facility Management and Janitorial Services for Youghiogheny Rest Area, East IS 68; 5261161422

ADPICS No: 5261161422

Contract Description: This contract is for the routine maintenance and janitorial services of the Youghiogheny Information and Rest Area East, located in Garrett County on IS 68.

Award: Horizon Goodwill Industries
Hagerstown, MD

Amount: \$860,470.18 NTE

Contract Term: 01/01/2020 – 12/31/2022 (1,460 days)

Procurement Method: Preferred Provider

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Living Wage Eligible: No

Incumbent: Horizon Goodwill Industries
Hagerstown, MD

Requesting Agency Remarks: On August 15, 2019, the Pricing and Selection Committee for Blind Industries and Services of Maryland and the Employment Works Program, certified prices as fair market in the value of \$860,417.18 for providing facilities maintenance services at Youghiogheny Rest Area.

Fund Source: 100% Special Funds Budgeted to SHA

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-2523-1111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 20, 2019



MDOT 33
Contact: Jada Wright
410-545-0330
Jwright18@mdot.maryland.gov

18-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Operation of Sassafras River Drawbridge #14006 in Kent County; 5271421423
ADPICS No.: 5271421423

Contract Description: This contract is for the operation of Sassafras River Drawbridge #14006 in Kent County.

Award: Centropolis Property & Staffing Management, LLC (Certified Small Business)
Baltimore, MD

Contract Term: 12/05/2019 – 3/31/2023 (1,212 Calendar Days)

Amount: \$388,499 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Centropolis Property & Staffing Management, LLC \$388,499
Baltimore, MD

Chesapeake Pilot Training, Inc. \$398,350
Chestertown, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Limited Subcontracting Opportunities)

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

Incumbent: Chesapeake Pilot Training, Inc.
Baltimore, MD

Requesting Agency Remarks: The solicitation was advertised on eMaryland Marketplace on May 21, 2019, notifying 712 potential contractors. Bids were opened on August 1, 2019.

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 20, 2019



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

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-2350-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 20, 2019



Contact: Jada Wright
410-545-0330

Jwright18@mdot.maryland.gov

19-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Maintenance and Preservation of Landscape Assets in Howard County
HO5016114SBR

ADPICS No.: HO5016114

Contract Description: This contract is for the maintenance and preservation of landscape assets in Howard County which includes the plantings of various plant species, insect pest management and landscape watering.

Award: Marsonita Landscaping, LLC (Certified Small Business)
Mechanicsville, MD

Contract Term: 12/05/2019 – 10/07/2021 (672 Calendar Days)

Amount: \$820,472 NTE

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids: Marsonita Landscaping, LLC \$820,472
Mechanicsville, MD

Patriot Land & Wildlife Management Services, Inc. \$877,890
Barnesville, MD

Living Wage Eligible: No

MBE Participation: 0% (Limited Subcontracting Opportunities)

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

Incumbent: Poole Landscaping, Inc.
Frederick, MD

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

Requesting Agency Remarks: The solicitation was advertised on eMaryland Marketplace on June 25, 2019. Bids were opened on August 1, 2019.

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

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-2561-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 20, 2019



Contact: Jada Wright

410-545-0330

jwright18@mdot.maryland.gov

20-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: MDOT SHA Statewide Security Services for the Headquarters and Hanover Complexes and other Facilities; *SECHQHAN19*
ADPICS No. *SECHQHAN19*

Contract Description: This contract is to provide security services at the Maryland Department of Transportation State Highway Administration's (MDOT SHA) Headquarters, Hanover Complexes, and other MDOT SHA facilities statewide.

Award: E. House Executive Security (*MBE, Small Business*)
Professional, Inc.
Baltimore, MD

Contract Term: 12/05/2019* – 11/30/2022 (1,091 days)
(*or earlier based upon BPW approval)

Amount: \$4,499,973.00 NTE

Procurement Method: Competitive Sealed Bidding

Bids: E. House Executive Security Professional, Inc. \$4,499,973.00
Baltimore, MD

First Protect Security, Inc. \$4,936,026.46
Gaithersburg, MD

Watkins Security Agency, Inc. \$5,011,621.32
Baltimore, MD

Metropolitan Protective Service, Inc. \$5,152,472.70
Lanham, MD

Trust Consulting Services, Inc \$5,417,037.66
Washington, DC

Allied Universal Security Services \$5,475,561.12
Baltimore, MD

Vets Securing America, Inc. \$5,663,530.14
San Antonio, TX

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

Living Wage Eligible: Yes

MBE Participation: 100% (Contractor is a Maryland Certified MBE/DBE)

VSBE Participation: 10%

Performance Security: None

Incumbents: Watkins Security Agency, Inc., First Protect Security, Inc.

Requesting Agency Remarks: The solicitation was advertised on eMaryland Marketplace Advantage on August 1, 2019, notifying more than 150 potential vendors. Of those vendors, 135 were directly solicited via email. Bids were opened on September 3, 2019.

The Maryland Department of Transportation State Highway Administration (MDOT SHA) is combining its security services contract to support the security needs of more than just the Headquarters and Hanover facilities. This contract will provide consistent resources, supervision, and management for the security needs of MDOT SHA facilities statewide. The current need for security services is not confined to MDOT SHA's large facilities alone, the contract must allow for the immediate security needs of all MDOT SHA facilities. These needs are dynamic and cannot be adequately addressed through emergency procurements when a need arises. MDOT SHA needs a contract in place that requires security resources within a 24 hours' notice and contract provisions/pricing locked in. A contract spanning both large complexes, with the flexibility to move resources to other MDOT SHA facilities will meet the future security needs of MDOT SHA.

The Maryland Department of Transportation State Highway Administration has confirmed E. House Executive Security Professional, Inc.'s bid price.

Fund Source: 100% Special Fund Budgeted to SHA

Approp. Code: J02B0138

Resident Business: Yes

MD Tax Clearance: 19-2898-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 20, 2019



Contact: Glen Carter
410-865-1270
gcarter@mdot.state.md.us

21-RP. **THE SECRETARY'S OFFICE**
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 (c)(9)
Annotated Code of Maryland

Property: MC# 10-1042
Former Sipes property (2.63 ± acres), located on Mt. Everest Lane north of Norbeck Road, Silver Spring in Montgomery County.

Grantor: State of Maryland, MDOT SHA

Grantee: Johnlee and Carol Figueira

Consideration: \$260,000

Appraised Value: \$265,000 – Hellen, (Selected)
\$290,000 – Bowers, (Approved)
William Caffrey, Review Appraiser

Special Conditions: N/A

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on December 23, 2015. The 45-day review period expired January 6, 2016.

State Clearinghouse: N/A

Requesting Agency Remarks: In 1997, MDOT SHA acquired the subject for the ICC project. After project completion the subject was deemed excess and two auctions were conducted within 6 months with no bidders. MDOT TSO proposes to dispose of the subject property to Mr. and Mrs. Figueira, through a negotiated sale of \$ 260,000 which is 98 % of the appraised value.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019

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22 - 23	<i>Construction</i>	25 – 28
24 – 27	<i>Services</i>	29 – 37
28 - 29	<i>Information Technology</i>	38 – 45
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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019**



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

1-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of The American Legion, Department of Maryland, Black-Blackston Post No. 77, Inc.

American Legion Post 77 (Talbot County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the American Legion Post 77 building, located in Talbot County.”

*Maryland Consolidated Capital Bond Loan of 2019 (LSI – Chapter 14, Acts of 2019),
DGS Item G126; (SL-022-190-038) \$ 50,000*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The Board of Directors of The American Legion, Department of Maryland, Black-Blackston Post No. 77, Inc. has submitted documentation that it has over \$50,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project \$ 848,210
	19-G126 (This Action) \$ 50,000 (Match)
	Local Cost \$ 798,210

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019



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

2-CGL. CAPITAL GRANTS AND LOANS

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

Board of Education of Caroline County

Caroline County Public Schools Track Replacement (Caroline County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of athletic tracks at North Caroline High School and Colonel Richardson High School, located in Caroline County."

Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019)
DGS Item 207; (SL-015-190-038) **\$ 325,000**

Matching Fund: No match is required.

Background:	Total Project	\$ 325,000
	19-207 (This Action)	\$ 325,000 (Non-match)
	Local Cost	\$ 0

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019



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

3-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Hippodrome Foundation, Inc.

France-Merrick Performing Arts Center (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the France-Merrick Performing Arts Center, located in Baltimore City."

*Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019)
 DGS Item 191; (SL-019-190-038) \$ 1,000,000*

Matching Fund: No match is required.

Background:

Total Project	\$ 12,370,000
19-191 (This Action)	\$ 1,000,000 (Non-match)
Local Cost	\$ 11,370,000

Remarks:

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

BOARD OF PUBLIC WORKS - THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019**



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

4-CGL. CAPITAL GRANTS AND LOANS

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

Frederick County, Maryland

Frederick County - Detox Facility (Frederick County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a detox facility.”

*Maryland Consolidated Capital Bond Loan of 2019 (LHI - Chapter 14, Acts of 2019)
DGS Item 145; (SL-023-190-038) \$500,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 583,400
	19-145 (This Action)	\$ 500,000 (Non-match)
	Local Cost	\$ 83,400

Remarks:

1. Item ZA00.V (page 29), appropriated in Section 1(3) of HB 101 of 2019. This item lists the “County Executive and County Council of Frederick County” as the grantee. The grantee name should be changed to “Frederick County, Maryland,” to align with the county charter. Legislative services and Department of Budget Management concurs with this change.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
5. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS - THIS ITEM WAS:

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WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019



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

5-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of Garrett Community College, Inc. d.b.a. Garrett College
Garrett College – Community Education and Performing Arts Center (Garrett County)
“For the design, construction, and equipping of renovations and an expansion to the 800 Building on Garrett College’s main campus, which will become the Community Education and Performing Arts Center.”
Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019)
DGS Item 147; (SL-018-190-038) \$ 5,500,000

Matching Fund: No match is required.

Background:	Total Project	\$ 15,470,000
	19-147 (This Action)	\$ 5,500,000 (Non-match)
	Local Cost	\$ 9,970,000

Remarks:

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

BOARD OF PUBLIC WORKS - THIS ITEM WAS:

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WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019



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

6-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Grantsville Fire Department, Incorporated

Grantsville Volunteer Fire Department (Garrett County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Grantsville Volunteer Fire Department, located in Garrett County.”

*Maryland Consolidated Capital Bond Loan of 2019 (LSI – Chapter 14, Acts of 2019),
DGS Item G099; \$100,000*

*Maryland Consolidated Capital Bond Loan of 2019 (LHI – Chapter 14, Acts of 2019),
DGS Item G045; (SL-021-190-038) \$100,000*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The Board of Directors of the Grantsville Fire Department, Incorporated 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	\$845,000
	19-G099 (This Action)	\$100,000 (Match)
	19-G045 (This Action)	\$100,000 (Match)
	Local Cost	\$645,000

Remarks:

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

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019**



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

7-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Habitat for Humanity Susquehanna, Inc.

Habitat for Humanity Susquehanna (Harford County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Habitat for Humanity Susquehanna homes in the Revolutionary Home Ownership Program located in Harford County."

*Maryland Consolidated Capital Bond Loan of 2019 (LSI – Chapter 14, Acts of 2019),
DGS Item G101; (SL-017-190-038) \$ 100,000*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The Board of Directors of Habitat for Humanity Susquehanna, Inc. has submitted documentation that it has a \$350,000.00 loan from Harford County to meet the matching fund requirement for this project.

Background:	Total Project	\$1,058,970
	19-G101 (This Action)	\$ 100,000 (match)
	Local Cost	\$ 958,970

Remarks:

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

DEFERRED

WITHDRAWN

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WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019**



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

8-CGL. CAPITAL GRANTS AND LOANS

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

**Board of Directors of the Govans Ecumenical Development Corporation
Harford House Project (Baltimore City)**

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Harford House.”
Maryland Consolidated Capital Bond Loan of 2019 (LSI - Chapter 9, Acts of 2018)
DGS Item 223; (SL-087-180-038) \$ 200,000

Matching Fund: No match is required.

Background:	Total Project \$ 15,225,000
	18-223 (This Action) \$ 200,000 (Non-match)
	18-G028 (Future Action) \$ 25,000 (Match)
	Local Cost \$ 15,000,000

Remarks:

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

BOARD OF PUBLIC WORKS - THIS ITEM WAS:

APPROVED

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019**



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

9-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of Historic Annapolis, Inc.

Historic Annapolis Museum (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the historic building serving as the Historic Annapolis Museum.”

Maryland Consolidated Capital Bond Loan of 2019 (LHI - Chapter 14, Acts of 2019)

DGS Item 274 **\$ 100,000**

Historic Annapolis (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, capital equipping, and infrastructure improvements to the Brice House and other historic properties leased to Historic Annapolis, Inc.”

Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019)

DGS Item 153; (SL-015-170-038) **\$ 3,000,000**

Matching Fund: No match is required.

Background:

Total Project	\$3,315,000
19-274 (This Action)	\$ 100,000 (Non-match)
19-153 (This Action)	\$3,000,000 (Non-match)
18-189 (Prior Action)	\$ 125,000 (Non-match)
17-160 (Prior Action)	\$ 90,000 (Non-match)
Local Cost	\$ 0

(Prior Actions: 9/26/18 Agenda, 17-CGL; 11/1/17 Agenda, 20-CGL)

Remarks:

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

BOARD OF PUBLIC WORKS - THIS ITEM WAS:

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019**



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

10-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Lexington Market, Inc.

Lexington Market (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, and capital equipping of Lexington Market.”

Maryland Consolidated Capital Bond Loan of 2019 (MISC–Chapter 14, Acts of 2019)
DGS Item 158; (SL-068-160-038) \$500,000

Matching Fund: No match is required.

Background:	Total Project	\$38,733,001
	19-158 (This Action)	\$ 500,000 (Non- Match)
	18-149 (Prior Action)	\$ 500,000 (Non-match)
	17-126 (Prior Action)	\$ 2,000,000 (Non-match)
	16-G135 (Prior Action)	\$ 350,000 (Match)
	Local Cost	\$35,383,001

(Prior Actions: 7/24/19 Agenda, Item 32-CGL; 4/18/18 Agenda, Item 24-CGL)

Remarks:

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

BOARD OF PUBLIC WORKS - THIS ITEM WAS:

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019**



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

11-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of the Maryland Zoological Society, Inc.

Maryland Zoo in Baltimore (Baltimore City)

“To assist in funding the design, construction, and equipping of infrastructure improvements for the exhibits and operations of the Maryland Zoo in Baltimore.”

*Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019)
DGS Item 162; (SL-015-190-038) \$ 5,000,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 33,500,000
	19-162 (This Action)	\$ 5,000,000 (Non-match)
	18-151 (Prior Action)	\$ 4,000,000 (Non-match)
	17-128 (Prior Action)	\$ 4,000,000 (Non-match)
	16-127 (Prior Action)	\$ 3,500,000 (Non-match)
	15-136 (Prior Action)	\$ 5,000,000 (Non-match)
	14-041 (Prior Action)	\$ 5,000,000 (Non-match)
	13-033 (Prior Action)	\$ 7,000,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: 10/17/19 Agenda, Item 13-CGL; 9/6/17 Agenda, Item 22-CGL; 11/16/16 Agenda, Item 14-CGL; 10/21/15 Agenda, Item 23-CGL; 11/12/14 Agenda, Item 13-GL; 12/18/13, Item 17-CGL)

Remarks:

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

BOARD OF PUBLIC WORKS - THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019**



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

12-CGL. CAPITAL GRANTS AND LOANS

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

**Downtown Columbia Arts and Cultural Commission c/o Merriweather Post Pavilion
Merriweather Post Pavilion (Howard County)**

“For the design, construction, reconstruction, renovation, repair, and capital equipping of infrastructure improvements at the Merriweather Post Pavilion.”
Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019)
DGS Item 213; (SL-029-150-038) \$ 2,000,000

Matching Fund: No match is required.

Background:	Total Project	\$ 57,500,000
	19-213 (This Action)	\$ 2,000,000 (Non-match)
	18-154 (Prior Action)	\$ 8,000,000 (Non-match)
	17-G017 (Prior Action)	\$ 8,000,000 (\$4,000,000-match)
	16-G010 (Prior Action)	\$ 2,000,000 (Match)
	15-G024 (Prior Action)	\$ 2,000,000 (Match)
	Local Cost	\$35,500,000

(Prior Actions: 8/1/18 Agenda, Item 20-CGL; 11/15/17 Agenda, Item 19-CGL; 7/27/16 Agenda, Item 17-CGL; and 5/25/16 Agenda, Item 24-CGL)

Remarks:

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

BOARD OF PUBLIC WORKS - THIS ITEM WAS:

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019**



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

13-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the MSBC Five Star Program, Inc. and the Board of Trustees of the Morning Star Baptist Church of Baltimore County

Morning Star Family Life Center (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Morning Star Family Life Center, located in Baltimore County.”

Maryland Consolidated Capital Bond Loan of 2019 (LSI - Chapter 14, Acts of 2019)
DGS Item G082; (SL-043-160-038) \$ 50,000

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works certify a matching fund.

The Board of Trustees of the Morning Star Baptist Church of Baltimore County is utilizing the value of property as their match. The Department of General Services, Real Estate Office reviewed the appraisal for 1600 Whitehead Court in Baltimore County and approved a value of \$2,400,000.00. A portion of the value of this property was previously utilized as match for prior grants in the amount of \$750,000.00. With the current grant, the grantee has utilized a total of \$800,000.00 of the value of property to meet the matching fund requirement.

Background:

Total Project	\$1,050,000
19-G082 (This Action)	\$ 50,000 (Match)
19-G033 (Prior Action)	\$ 250,000 (Match)
18-G113 (Prior Action)	\$ 100,000 (Match)
17-G049 (Prior Action)	\$ 150,000 (Match)
16-G065 (Prior Action)	\$ 125,000 (Match)
16-G148 (Prior Action)	\$ 125,000 (Match)
Local Cost	\$ 250,000

(Prior Actions: 10/30/19 Agenda, Item 33-CGL; 3/6/19 Agenda, Item 13-CGL; 3/21/2018 Agenda, Item 17-CGL; 7/26/17 Agenda, Item 28-CGL)



DEPARTMENT OF GENERAL SERVICES
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13-CGL. CAPITAL GRANTS AND LOANS (*cont'd*)

Remarks:

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

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019



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

14-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the South Baltimore Learning Corporation

South Baltimore Learning Center (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of South Baltimore Learning Center, including repairs to the building’s roof, located in Baltimore City.”

*Maryland Consolidated Capital Bond Loan of 2019 (LHI – Chapter 14, Acts of 2019),
DGS Item G024; \$125,000*

*Maryland Consolidated Capital Bond Loan of 2019 (MISC – Chapter 14, Acts of 2019),
DGS Item 229; (SL-020-190-038) \$ 50,000*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The Board of Directors of the South Baltimore Learning Corporation has submitted documentation that it has over \$125,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$523,578
	19-G024 (This Action)	\$125,000 (Match)
	19-229 (This Action)	\$ 50,000 (Non-match)
	Local Cost	\$348,578

Remarks:

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

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019**



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

15-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of the St. Luke's United Methodist Church

St. Luke's United Methodist Church Fellowship Hall (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the St. Luke's United Methodist Church Fellowship Hall, located in Baltimore County."

Maryland Consolidated Capital Bond Loan of 2019 (LSI - Chapter 14, Acts of 2019)
DGS Item 289; (SL-020-170-038) **\$160,000**

Matching Fund: No match is required.

Background:

Total Project	\$ 360,000
19-289 (This Action)	\$ 160,000 (Non-match)
17-153 (Prior Action)	\$ 50,000 (Non-match)
17-162 (Prior Action)	\$ 150,000 (Non-match)
Local Cost	\$ 0

(Prior Action: 12/6/17 Agenda, Item 28-CGL)

Remarks:

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

BOARD OF PUBLIC WORKS - THIS ITEM WAS:

APPROVED

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WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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November 20, 2019**



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

16-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the League for People with Disabilities Inc.

The League for People with Disabilities – Facility Upgrade (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of an expansion at the Cold Spring Lane facility.”

Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019)
DGS Item 172; (SL-016-190-038) **\$ 500,000**

Matching Fund: No match is required.

Background:	Total Project \$ 500,000
	19-172 (This Action) \$ 500,000 (Non-match)
	Local Cost \$ 0

Remarks:

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

BOARD OF PUBLIC WORKS - THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
 OFFICE OF STATE PROCUREMENT
 ACTION AGENDA
 November 20, 2019



Revised

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

17-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of Washington College

Washington College (Kent County)

"For the design, construction, and capital equipping of a new academic building to house the Department of the Environment and other science programs."

Maryland Consolidated Capital Bond Loan of 2018 (MICUA– Chapter 9, Acts of 2018 as amended by Chapter 14, Acts of 2019)

DGS Item G003; (SL-088-180-038) **\$4,000,000**

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 Washington College has submitted documentation that it has over \$4,000,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:

Total Project	\$11,700,000
18-G003 (This Action)	\$ 4,000,000 (Match)
Local Cost	\$ 7,700,000

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-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.
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

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019**



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

18-CGL. CAPITAL GRANTS AND LOANS

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

Board of Education of Baltimore County

Woodlawn High School Athletic Facilities (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the athletic facilities at Woodlawn High School, including improvements to the baseball fields and the installation of a new sound system and scoreboard in the gymnasium, located in Baltimore County.”

*Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019)
DGS Item 206; (SL-006-100-038) \$ 300,000*

Matching Fund: No match is required.

Background:	Total Project \$ 340,000
	19-206 (This Action) \$ 300,000 (Non-match)
	10-036 (Prior Action) \$ 40,000 (Non-match)
	Local Cost \$ 0

(Prior Action: 10/6/10 Agenda, 19-CGL)

Remarks:

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

BOARD OF PUBLIC WORKS - THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019



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

19-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve a grant of \$136,416.00 to **Addiction Recovery, Inc.**, dba Hope House Treatment Center, Crownsville, MD.

Project: The replacement of the boiler and floor units, installation of a generator, and BGE hookup at 26 Marbury Drive, Crownsville, MD 21032.

Funding: Maryland Department of Health (MDH) has determined the grantee is required to provide a 25% local share of the eligible project cost as follows:

Total Project Cost	\$181,888
Eligible Project Cost	\$181,888
State Grant (75%)	\$136,416 MCCBL 2017 (Community Health Facilities Fund)
Addiction Recovery, Inc. (25%)	\$ 45,472 Cash Reserves

Remarks

1. Grantee is a nonprofit organization.
2. Hope House Treatment Center provides services for men and women suffering with drug and alcohol addiction.
3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

BOARD OF PUBLIC WORKS - THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019



*Contact: Lauren Buckler 410.767.3174
 lauren.buckler@maryland.gov*

20-AE-MOD.

ARCHITECTURE/ENGINEERING MODIFICATION
Department of General Services

Contract ID: Historic Annapolis Post Office; *BA-699-130-001*
 ADPICS No.: COI42994

Original Contract Approved: DGS 5-AE, 12/07/2016

Contractor: Ziger|Snead, LLP; Baltimore, MD

Contract Description: The Old Annapolis Post Office shall be incorporated into the Annapolis Legislative Complex via adaptive re-use of the building for State office space while preserving its rich architectural character. The scope of work includes restoration of the building exterior, abatement of hazardous materials, ADA improvements, elevator installation, new HVAC, plumbing and electrical systems, new roofing; as well as, tenant fit-out for the selected State agencies.

Modification Description: Add construction administration services for Phase 2 of construction to the scope and increase contract authority for added services.

Original Contract Term: 1060 calendar days

Modification Term: 360 calendar days

Original Contract Amount: \$ 725,022

Modification Amount: \$ 173,340

Prior Mods/Options: \$ 464,358

Revised Contract Amount: \$1,362,720

Percent +/- (This Modification): 23.91%

Overall Percent +/-: 87.96%



**DEPARTMENT OF GENERAL SERVICES
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20-AE-MOD. ARCHITECTURE/ENGINEERING MODIFICATION (cont'd)

Requesting Agency Remarks: Although it was anticipated the Design for the Restoration, Renovation and Tenant Fit-up of the Historic Annapolis Post Office would include only a single phase of construction, for which Ziger|Snead, LLP would provide construction administration services. However, circumstances surrounding the project and funding issues dictated that the project be split into two distinct phases of construction. This modification provides for additional construction administration services necessary to support Phase 2 of construction for the duration of the extended schedule.

Fund Source: MCCBL 2018 *Provide funds to complete planning, construction and equipping of renovations to the Annapolis Post Office*
Item 107

Resident Business: Yes

BOARD OF PUBLIC WORKS

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DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019



*Contact: Lauren Buckler 410.767.3174
 lauren.buckler@maryland.gov*

21-AE-OPT. ARCHITECTURE/ENGINEERING OPTION
Department of General Services

Contract ID: Professional Service to Provide Structural Design and Engineering Services for Multiple Construction Projects; *DGS-17-007-IQC*

ADPICS No.: COI42996, COI42997, COI42998, COI42999

Contract Approved: DGS 1-AE, 12/06/2017

Contractor: Rummel, Klepper & Kahl, LLP (RK&K); Baltimore, MD
 Whitney Bailey Cox Magnani, LLC (WBCM); Baltimore, MD
 Carroll Engineering, Inc.; Hunt Valley, MD
 Brudis & Associates, Inc.; Columbia, MD

Contract Description: Indefinite Quantity Contract Agreement to provide Structural Design and Engineering Services for Multiple Construction Projects to the Maryland Department of General Services on an as needed basis. The proposed agreement will be effective for two years with one two-year renewal option. Individual projects awarded under this agreement may not exceed \$200,000; however, the selected firms may be awarded more than one project.

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

Original Contract Term: 01/01/2018 – 12/31/2019 (w/one 2-year renewal option)

Option Term: 01/01/2020 – 12/31/2021

Original Contract Amount: \$2,000,000 Aggregate Total (\$500,000 NTE per firm)

Option Amount: \$2,000,000 Aggregate Total (\$500,000 NTE per firm)

Prior Options/Mods: N/A

Total Contract Amount: \$4,000,000 Aggregate Total (\$1,000,000 NTE per firm)

Original Procurement Method: Maryland Architectural and Engineering Services Act

MBE/VSBE Participation: 30% / N/A

MBE/VSBE Compliance: 0% / N/A



DEPARTMENT OF GENERAL SERVICES
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21-AE-OPT. ARCHITECTURE AND ENGINEERING OPTION (cont'd)

Requesting Agency Remarks: The fee for each project awarded under the proposed agreement shall be negotiated and the contract will be approved and executed by the State individually. Projects will normally be awarded on a rotating basis beginning with the number one ranked firm. Once the project award process has been initiated with a firm in the normal rotation, the next opportunity for project award will go to the next firm in the rotation.

To date, four work orders have been issued from this Indefinite Quantity Contract (IQC). Two of the tasks are under \$15,000 and are a single element of work, meaning there is no achievable MBE Goal. The remaining two work orders are for \$54,742 and \$142,788. For the former, there has been a payment of \$11,495 to a MBE subcontractor. The latter work order was recently issued and the MBE subcontractors have not performed their scope of work and therefore have not been paid.

Fund Source: Various

Approp. Code: Various

Resident Businesses: Yes

BOARD OF PUBLIC WORKS ACTION

APPROVED

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WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

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WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019



*Contact: Lauren Buckler 410.767.3274
 Lauren.Buckler@Maryland.gov*

22-C. CONSTRUCTION CONTRACT
Department of General Services

Contract ID: Roof Replacement at People's Resource Center; *B-300-200-001*
 ADPICS No.: 001B060014

Contract Description: Remove and install new roof at People's Resource Center in Crownsville.

Award: Dynamic General Contracting, LLC; Bowie, MD

Contract Term: 180 Calendar Days

Amount: \$314,016

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amount
Dynamic General Contracting, LLC; Bowie MD	\$314,016
Mission Contracting; Lanham, MD	\$332,040
Paneko Construction, Inc.; Bowie, MD	\$335,640
D Project, Inc.; Annapolis, MD	\$400,000
Detwiler Roofing; East Earl, PA	\$414,640
Northeast Contracting Corp.; Lorton, VA	\$416,864
Global Roofing and Construction; Columbia, MD	\$443,416
RRH Associates; Huntington, MD	\$443,512
Tecta America East, LLC; Jessup, MD	\$449,767
SGK Contracting, Inc.; Baltimore, MD	\$468,394
Simpson of Maryland, Inc.; Hanover, MD	\$589,228
Cole Roofing Company, Inc.; Baltimore, MD	\$647,666
Ruff Roofers, Inc.; Baltimore, MD	\$698,888

MBE/VSBE Participation: 5% / N/A

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

Incumbents: N/A



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22-C. CONSTRUCTION CONTRACT (cont'd)

Requesting Agency Remarks: A notice of availability of an Invitation for Bids was posted on the DGS website and eMaryland Marketplace Advantage (eMMA) on August 18, 2019, electronically notifying 419 vendors. Fifteen bids were received and opened on September 24, 2019. Dynamic General Contractors, LLC has been found responsible. Its bid has been found responsive and pricing has been confirmed.

Fund Source: MCCBL Replace Roof at People's Resource Center Item 103

Approp. Code: Chapter 14, Acts of 2019

Resident Business: Yes

MD Tax Clearance: 19-2449-0110

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

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DEPARTMENT OF GENERAL SERVICES
 OFFICE OF STATE PROCUREMENT
 ACTION AGENDA
 November 20, 2019



*Revised
(at the meeting)*

Contact: Lauren Buckler 410.767.3274
 Lauren.Buckler@Maryland.gov

23-C. **CONSTRUCTION CONTRACT**
Military Department

Contract ID: Demolition at Havre de Grace Military Reservation; *M-500-190-004*
 ADPICS No.: 001B0600147

Recommendation: That the Board approve:

- (1) Demolition of three buildings at National Guard Have de Grace. Clearing House MD20190506-0338; and
- (2) Award of the following procurement contract.

Contract Description: Demolition of armory and warehouse that are no longer needed at Havre de Grace Military Reservation. The Armory has been replaced with a new readiness center and the warehouse has also been replaced.

Award: Ritz Construction, Inc.; Monrovia, MD
Contract Term: 365 Calendar Days
Amount: \$794,658

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Bids</i>
Ritz Construction, Inc.; Monrovia, MD	\$ 794,658
Mona Contracting, LLC; Port Tobacco, MD	\$ 817,200
BARCO Enterprises, Inc.; White Marsh, MD	\$ 987,540
Harkins Builders, Inc.; Columbia, MD	\$1,292,262
Reclaim Company, LLC; Fairmont, WV	\$1,498,038

MBE/VSBE Participation: N/A / 20%

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

Incumbents: None

Requesting Agency Remarks: A notice of availability of an Invitation for Bids was posted on the DGS website and eMaryland Marketplace Advantage (eMMA) on August 14, 2019; electronically notifying 419 vendors. Five bids were received and opened on October 9, 2019. Ritz Construction Inc. has been found responsible. Its bid has bid has been found responsive and pricing has been confirmed.

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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November 20, 2019



*Revised
(at the meeting)*

23-C. CONSTRUCTION CONTRACT (cont'd)

Fund Source: 100% Federal.

Approp. Code: D50 20 3227 05 1412

Resident Business: Yes

MD Tax Clearance: 19-2612-0111

BOARD OF PUBLIC WORKS ACTION

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WITH DISCUSSION

THIS ITEM WAS:

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WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
 OFFICE OF STATE PROCUREMENT
 ACTION AGENDA
 November 20, 2019



Revised

Contact: Kristi Pier 410.767.5780
 kristi.pier@maryland.gov

24-S.

SERVICES CONTRACT

***Maryland Department of Health, Prevention and Health Promotion
 Administration***

Contract ID: Computer-Assisted Telephone Interviewing Data Collection for the Maryland Behavioral Risk Factor Surveillance System (BRFSS); *OPASS 20-18349*
 ADPICS No. M00B0600256

Contract Description: Perform computer-assisted telephone interviews to include data collection, interviewer monitoring, quality control, and data processing activities for the Maryland Behavioral Risk Factor Surveillance System (BRFSS) survey.

Award: ICF Macro Inc.; Fairfax, VA

Contract Term: 01/01/2020 – 12/31/2024

Contract Amount: \$9,899,488 (5 years)

Procurement Method: Competitive Sealed Proposals (*Single Proposal Received*)

MBE/VSBE Participation: 20% / N/A

Incumbent: Same

Requesting Agency Remarks: This award recommendation is the result of a second Request for Proposals (RFP) after the first RFP resulted in only one proposal being received and was cancelled to amend the solicitation in order to strive to achieve increased competition. The first RFP was advertised on *eMaryland Marketplace* (eMM) for over 30 days with 22 prospective vendors being directly solicited. The second RFP was advertised on eMM for 21 days with 22 prospective vendors being directly solicited. These vendors were identified from the same contact list for the prior RFP and a request was made from other states' Behavioral Risk Factor Surveillance System (BRFSS) programs to provide contacts for vendors that provide BRFSS calling services. These prospective vendors were contacted by the Department and encouraged to propose on this solicitation.

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

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Revised

24-S. SERVICES CONTRACT (cont'd)

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

Since 1990, ICF has consulted with the Centers for Disease Control and Prevention (CDC) on BRFSS. During that same time, ICF has provided Computer-Assisted Telephone Interviewing (CATI) services for 25 state BRFSS programs and has completed over one million BRFSS interviews. ICF has worked with other large public health surveillance systems, including the Youth Risk Behavior Survey and the National Alcohol Survey, and has contracted with the State to provide CATI and other public health survey support.

The CDC funds each state to conduct BRFSS, which is a random telephone interview survey on chronic health conditions and related risk and proactive factors. BRFSS began in 1984 with 15 states, but now collects data in all 50 states, the District of Columbia, and three U.S. territories. Data is collected from over 400,000 adults each year. The longevity of the survey, reach of geographic areas, and number of interviews collected make BRFSS the largest continuously conducted health survey system in the world, according to the CDC.

Interviews are conducted by telephone (landline and cell phone) with randomly selected Maryland adults (ages 18 and older). Stratification methods are used to ensure sufficient sampling by age, gender, race/ethnicity, jurisdiction, and other demographics to ensure accurate and reliable data that can be used to identify and address health disparities.

Maryland has administered the BRFSS continuously since 1987. Maryland plans to complete up to 20,000 interviews per year over the next five calendar years. Like most states, Maryland contracts with a calling services contractor to provide CATI data collection. This includes CATI programming of the data collection system, staffing a call center, conducting telephone interviews, and processing data to be submitted to the CDC.

Data from Maryland BRFSS is used to inform the Department, Maryland universities, national, state, and local agencies, and others on the prevalence, course, and impact of conditions such as: Diabetes; Cardiovascular disease; Asthma; Cancer screening, diagnosis, and treatment; and Tobacco use. Risk and protective factors such as health care access, fruit/vegetable consumption, physical activity, and immunizations are also included. Emergent issues such as Zika and electronic smoking devices are also included in Maryland BRFSS.

Data from Maryland BRFSS is used by multiple Department programs as well as national, state, and local organizations. Maryland BRFSS data is used in the planning and evaluation of:

- Total Cost of Care Model;
- Managing for Results indicators;
- Maryland State Health Improvement Plan (SHIP);
- Health People 2020/Healthy People 2030; and,
- Multiple grants and cooperative agreements.

DEPARTMENT OF GENERAL SERVICES
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Revised

24-S. SERVICES CONTRACT (cont'd)

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

BRFSS data was also used in planning for the recent Maryland's Tobacco 21 legislation, which raised the age limit from 18 to 21 for the purchase tobacco products and electronic smoking devices (i.e. e-cigarettes, vaping). Past Maryland legislation such as the Clean Indoor Air Act also utilized BRFSS data.

BRFSS contains core modules required by CDC, but each state can add a small number of state-added or optional modules. The Department typically receives multiple requests from agencies requesting state-added or optional BRFSS modules. These organizations rely on BRFSS as their primary sources of public health data. In the past year, 18 different organizations (five Maryland state/local agencies, five Maryland universities, seven out-of-state universities and agencies, and the CDC) requested special data-analysis of Maryland BRFSS data. These requests are in addition to the publicly available BRFSS data, housed on the Department and CDC websites. In 2018, the Department received requests from nine different agencies for the 2019 survey. In 2019, the Department received requests from 11 different agencies for the 2020 survey.

In order to provide accurate data about health, BRFSS data must be collected proportionally throughout the year. Certain conditions, such as asthma, may worsen during months with high pollen; outdoor physical activity may be limited during winter months; cancer prevention activities such as sunscreen use may vary throughout the year, availability of fruit and vegetables may be lower in winter months, etc. Missing data collection for 1-3 (or more months) can skew the data. For example, prevalence of asthma may seem to be higher; physical activity may seem to be lower; sunscreen use may seem to be higher; fruit and vegetable consumption may be reported as higher than the true values, etc. Data may also be missed for emergent public health issues such as e-cigarettes and vaping that have rapid increases and decreases. Incorrect data can lead to the selection and implementation of strategies that do not truly address population needs.

Additionally, BRFSS data is collected in all months in all other states. CDC analysis methodology and data weighting relies on this consistency. Lack of Maryland data for several months could limit the ability to provide accurate data for Maryland and/or the country

Fund Source: 35.4% General; 49.5% Federal; 15.2% Special (Tobacco Cigarette Restitution Fund)

Approp. Code: M00F0304

Resident Business: No

MD Tax Clearance: 19-2535-0110

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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November 20, 2019



*Contact: Sandy Johnson 410.767.7408
 Sandy.Johnson@Maryland.Gov*

25-IT. INFORMATION TECHNOLOGY

Department of Human Services, Child Support Administration (CSA)

Contract ID: Maryland State Directory of New Hires; *CSA/MSDNH/20-001*
 ADPICS No.: N00B0600148

Contract Description: Operate the Maryland State Directory of New Hires, a centralized database of newly hired or rehired employees in Maryland. Also, process Income Withholding Notices, National Medical Support Notices that have been returned by mail, maintain CSA's internal employer table (with the exception of Baltimore City), and conduct outreach services.

Award: MAXIMUS Human Services, Inc. (MAXIMUS); Reston, VA
 (Local Office in Baltimore, MD)

Contract Term: 12/17/2019 – 01/16/2023 (w/two 1-year renewal options)

Amount: \$ 2,397,374 (Base; 3-years, 1-month)
 \$ 800,716 (Renewal Option No. 1, 1-year)
\$ 800,715 (Renewal Option No. 2, 1-year)
 \$ 3,998,805 Total (5-years, 1-month)

Procurement Method: Competitive Sealed Proposals (*Single Proposal Received*)

Living Wage Eligible: Yes

MBE/VSBE Participation: 30% / 1%

Performance Security: N/A

Hiring Agreement Eligible: Yes

Incumbent: Same

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace and posted on DHS' website on May 24, 2019. Five vendors were directly solicited. The solicitation was also sent to the Governor's Office of Small, Minority, and Women Business Affairs.



**DEPARTMENT OF GENERAL SERVICES
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25-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks: (cont'd)

A single proposal was received from the incumbent in response to the RFP. The proposal was deemed to be reasonably susceptible of being selected for award. MAXIMUS has been providing new hire services for the State of Maryland for over 16 years.

Nationally, there are limited vendors for this type of service. Across the US, 22 states provide all employer related services in-house (to include the federally mandated – State Directory of New Hires). MAXIMUS has contracts with 19 States to operate various employer service programs. Two additional vendors serve the remaining nine states, one of which has requested to be removed from the solicitation process. The other vendor did not respond to the solicitation.

Nationally, there are only three vendors that perform these services. Across the US, 22 states provide all employer related services in-house (to include the federally mandated – State Directory of New Hires). MAXIMUS has contracts with 19 states to operate various employer service programs. Two other vendors serve the remaining nine states, one of which has requested to be removed from the solicitation process. The remaining vendor did not respond to the solicitation.

The Department of Human Services attempted to ascertain why vendors did not provide proposals. A written notification was submitted to the Department from a potential offeror requesting that CSA revise the requirement to allow for an out-of-state work site as the project's host site and extend the due date for submission of proposals. The Department extended the due date for submission of proposals three times to accommodate the potential offeror's request. In addition, the Department discussed with the potential offeror the economic benefits that the State of Maryland would lose if the Department changed the RFP requirements to allow for a contractor to move and perform the functions out of State. It was also explained that with the additional services being implemented, the oversight and monitoring would require the contractor to be in Maryland for continued monthly office visits for auditing purposes. Thereafter, it was determined that the offeror would be unable to meet the requirements outlined in the solicitation.

Fund Source: 100% Special (Title IV-D)

Approp. Code: N00H0008

Resident Business: Yes ***MD Tax Clearance:*** 19-2835-0001

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019



*Contact: Debbie Thornton 410.230.3322
debbie.thornton@maryland.gov*

26-S. SERVICES CONTRACT
Department of Juvenile Services

Contract ID: Community-Based Behavioral Health Evaluations for Multiple Regions; 20-BH-005, 20-BH-006, 20-BH-007, 20-BH-008

ADPICS No.: V00B0600001, V00B0600002, V00B0600003, V00B0600004

Contract Description: Provide community-based behavioral health evaluations for referred youth who are alleged or adjudicated offenders and reside in the Metro, Southern, Eastern Shore, and Western Regions.

Award(s): Interdynamics, Incorporated; Landover, MD (*Certified MBE*)
Law & Mental Health Associates, Inc.; Bel Air, MD
Center for Children, Inc.; La Plata, MD

Contract Term: 12/01/2019 – 11/30/2024

Amount: \$ 339,530 (Eastern Shore Region)
\$ 301,000 (Metro Region)
\$ 193,475 (Southern Region)
\$ 408,800 (Western Region)
\$1,242,805 Aggregate Total

Procurement Method: Competitive Sealed Bidding
(Single Bid Received for Eastern Shore Region)

Bids:

<i>Bidders</i>	<i>Bids</i>
Eastern Shore Region	
Interdynamics, Incorporated; Landover, MD	\$339,530
Metro Region	
Law & Mental Health Associates, Inc.; Bel Air, MD	\$301,000
Center for Therapeutic Concepts, Inc.; Largo, MD	\$336,690
Interdynamics, Incorporated; Landover, MD	\$400,270
Infinite Potential, P.C.; Upper Marlboro, MD	\$460,250
Southern Region	
Center for Children, Inc.; La Plata, MD	\$193,475
Law & Mental Health Associates, Inc.; Bel Air, MD	\$301,000
Interdynamics, Incorporated; Landover, MD	\$431,200
Infinite Potential, P.C.; Upper Marlboro, MD	\$486,250
Western Region	
Law & Mental Health Associates, Inc.; Bel Air, MD	\$408,800
Interdynamics, Incorporated; Landover, MD	\$464,390



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26-S. SERVICES CONTRACT (cont'd)

Living Wage Eligible: Yes

MBE/VSBE Participation: 100% for Eastern Shore Region;
 N/A for Metro, Southern & Western Regions

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Incumbents: Law & Mental Health Associates, Inc. for all Regions

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on eMaryland Marketplace. A copy of the IFB was directly sent to 190 vendors, which included seven MBEs and 168 Maryland firms.

A total of 11 bids were received: one bid in the Eastern Shore Region, four bids each in the Metro Region and Southern Regions, and two bids in the Western Region. The incumbent did not submit a bid for the Eastern Shore Region indicating it did not receive enough referrals to continue to provide the services for that region. Historically, the Department has received a single bid in this region due to the location. In an effort to increase competition in the region, the distribution list for this region was expanded. Overall, the prices for services are lower than the current contract and, therefore, determined to be fair and reasonable.

The services to be provided include psychological evaluation and consultations, psychiatric evaluations and consultation, certificate of need evaluations and psychosexual evaluations.

No MBE or VSBE participation goals were established for these contracts based on the limited subcontracting opportunities in the scope of work and the required regional limitations; however, Interdynamics, Inc. is an MDOT-certified MBE. Therefore, the contract for the Eastern Shore Region has 100% MBE participation.

Fund Source: 100% General

Approp. Code: V00J0101, V00L0101, V00K0101, V00J0101

Resident Business: Yes for all

MD Tax Clearance:	Interdynamic, Inc.	19-1527-0111
	Law & Mental Health Associates, Inc.	19-1751-0111
	Center for Children, Inc.	19-1529-0110

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

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WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019



*Contact: Donna DiCerbo 410.537.7814
ddicerbo@mdta.state.md.us*

27-S-MOD. SERVICES MODIFICATION
Maryland Transportation Authority

Contract ID: Armored Transport Services; 20130006
ADPICS No.: COI40966

Contract Approved: DBM 1-S, 10/02/2013

Contractor: Brink's, Incorporated; Hunt Valley, MD
(formerly Dunbar Armored)

Contract Description: Provide armored transport services on a daily basis excluding weekends, and scheduled state holidays, for various MDTA locations.

Modification Description: Extend the contract by six months to allow time to complete the procurement and award a new contract.

Original Contract Term: 12/01/2013 – 10/31/2016 (w/one 2-year renewal option)

Modification Term: 12/05/2019* – 05/31/2020 (* or earlier upon board approval)

Original Contract Amount: \$ 702,740

Modification Amount: \$ 141,000

Prior Mods/Options: \$ 804,253

	<i>Amount</i>	<i>Action</i>	<i>Approval</i>
Mod. 1	\$ 0	Corrected pick-up address.	MDTA, 01/30/2014
Opt. 1	\$ 504,253	Option Term: 12/01/2016 – 11/30/2018	DBM 9-S-OPT, 05/11/2016
Mod. 2	\$ 0	Modified pick-up address.	MDTA, 05/23/2016
Mod. 3	\$ 0	Added depository address.	MDTA, 04/04/2017
Mod. 4	\$ 0	Address added and 3-month extension.	MDTA, 08/13/2018
Mod. 5	\$ 50,000	Additional contract authority	MDTA, 01/22/2019
Mod. 6	\$ 200,000	Increase contact authority for 6-month extension.	DBM 3-S-MOD, 02/06/2019
Mod. 7	\$ 50,000	Increase contract authority for 5-month extension.	MDTA, 06/28/2019
Mod. 8	\$ 0	Novation Agreement	MDTA, 10/09/2019



**DEPARTMENT OF GENERAL SERVICES
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27-S-MOD. SERVICES MODIFICATION (cont'd)

Revised Contract Amount: \$ 1,647,993

Percent +/- Change: 9.36%

Overall Percent +/-: 234.51%

Original Procurement Method: Competitive Sealed Bidding

MBE /VSBE Participation: N/A

MBE/VSBE Compliance: N/A

Requesting Agency Remarks: It is in the best interest of the State to continue current services to ensure the MDTA has a secure method to transport the collected tolls daily between the nine MDTA facilities. The contractor, Brinks, Incorporated, will continue to provide all labor, transportation and service necessary for the daily armored car pick-up and delivery to nine MDTA facilities as contained within the contract as modified by MDTA (see Prior Modifications/Options).

MDTA is completing a second competitive procurement for these services. The first solicitation for a new contract resulted in all bids being rejected on May 1, 2019. The scope of work was reviewed at length by MDTA procurement staff, MDTA's Assistant Attorney General, and the Department of Budget and Management's Procurement Division resulting in revisions to the solicitation including the regional separation of services in an attempt to obtain more competition.

IFB# SV-3087-0000 was advertised on September 4, 2019 and bids were received on October 23, 2019. Because of the mission critical nature of these services, MDTA requests a contract extension to ensure adequate time is available to finalize and award a replacement contract.

Fund Source: 100% Special (Toll Revenue)

Approp. Code: 29.10.02.01

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019



*Contact: Michael Leahy 410.697.9700
 Michael.Leahy@maryland.gov*

28-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
Department of Information Technology

Contract ID: Consolidated Computer-Aided Dispatch/Records Management System/Automatic Vehicle Locator/Automated Field Reporting Services; *060B0400007*
 ADPICS No.: 060B1400055, 060B6400013, 060B7400020, F50B8400006,
 060B8400028, 060B0600035

Contract Approved: DoIT 2-IT, 11/17/2010

Contractor: Colossus, Inc. d/b/a InterAct Public Safety Systems
 Winston-Salem, NC

Contract Description: Statewide implementation of commercial off-the-shelf (COTS) computer aided dispatch, records management, automated vehicle location, and automated field reporting system (CAD/RMS/AVL/AFR). The Maryland State Police – serving as the contract officer - manages system implementation for its own agency as well as for the Maryland Transportation Authority, the Maryland Transit Administration, and Department of Natural Resources law enforcement. This Statewide master contract managed by the Department of Information Technology includes the core functionality/implementation and non-core licenses.

Modification Description: Increase contract authority by \$1,129,298 for the fifth and final renewal option.

Option Description: Exercise the fifth and final 1-year renewal option.

Original Contract Term: 12/02/2010 – 11/30/2015 (5-year base w/five 1-year options)

Modification Term: 12/01/2019 – 11/30/2020

Original Contract Amount: \$26,515,361 (5-year base only)

Option Amount: \$ 2,800,000 (including \$1,129,298 modification)

Prior Options/Mods: \$5,520,920

Total Contract Amount: \$34,836,281

Original Procurement Method: Competitive Sealed Proposals



DEPARTMENT OF GENERAL SERVICES
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28-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION

MBE/VSBE Participation: 25% / N/A

MBE/VSBE Compliance: 10.43%* / N/A
 *no MBE work remaining after implementation)

Requesting Agency Remarks: InterAct's product automates, enhances, and centralizes the Statewide computer-aided dispatch of public safety officers, automates records management, vehicle location, and field reporting. The resulting communications infrastructure, currently used by multiple law enforcement agencies in Maryland, also facilitates information sharing between federal, State, and local public safety and law enforcement agencies. The State's investment in this product has resulted in improved timeliness, accuracy, and communication of up-to-date information on-demand to dispatchers, officers, investigators, and law enforcement command staff, enabling more effective decision-making and improved safety and services for first responders and the public.

Because InterAct continues to deliver high quality development, deployment and support services, the Department of Information Technology, the Maryland Department of State Police, the Natural Resources Police, the Maryland Transportation Authority, and the Maryland Transit Administration recommend renewing the contract for a fifth option year for continuing operations and maintenance, future project support by the vendor and to facilitate continued adoption of the system by additional agencies such as the Department of Public Safety and Correctional Services, the Department of Health and Mental Hygiene, the Department of General Services and the State Highway Administration, all of whom have used the InterAct system at this time. This endorsement is specifically the result of:

- InterAct's continued delivery of responsive development, deployment, and support services during the prior years of the contract;
- The InterAct product is proprietary; and
- The continued interest in and adoption of the system by public safety agencies in Maryland

The CAD/RMS system provides a critical communications and coordination service for multiple State law enforcement agencies; it is critical that these services be available when needed. Additional State agencies, listed above, have also utilized the Interact system which requires the continued ability to purchase InterAct licenses via the existing contract. As well, agencies already using the system are expanding their use of it, which also requires additional licenses.

Approval of this option year and the increased contract ceiling will enable the increased adoption of the product to support Maryland public safety.



**DEPARTMENT OF GENERAL SERVICES
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28-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION

Agency Remarks: (cont'd)

InterAct did not meet the MBE subcontract goal, as it applied only to the contract base and excluded tasks after implementation.

DoIT plans to request a multi-year sole source contract with Caliber for the continuation of current services (O&M and possible add-on purchases) with a start date that immediately follows, or overlaps slightly, expiration of the final option year to ensure that no lapse in service or support of this mission critical, statewide public safety system occurs.

Fund Source: Various

Approp. Code(s): Various

Resident Businesses: No

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019



Revised

Contact: Samantha Buchanan 410.260.7552
Samantha.buchanan@maryland.gov

29-IT. INFORMATION TECHNOLOGY

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

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

Procurement Method: Task Order/Purchase Order under Master Contract

1.0 Master Contract:	Commercial Off-the-Shelf Software (COTS) 2012
	Contract No.: 060B2490021
<i>Approved:</i>	DoIT 6-IT, 09/19/2012
<i>Term:</i>	10/01/2012 - 09/30/2027
<i>Fund Source:</i>	Various

1.1 Using Agency: Department of Human Services

Description: **RETROACTIVE** Core Global Software Support, Maintenance and Hardware Warranty for the Q Flow Management System which manages BCDSS's client activities for approximately 250,000 unique client visits, at six Family Investment Centers; *N00B0600146*

Number of Qualified

Master Contractors: 1 (Functional Areas I & III)

Number of Bids: 1

Award: MVS, Inc.; Washington, DC

Amount: \$17,054.90 (Retroactive Portion)

\$61,892.80 (Base Term)

\$78,947.70

Term: 10/02/2018 - 12/04/2019 (Retroactive Portion)

12/05/2019 - 12/04/2021

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

Resident Business: No

Fund Source: 52% Federal, 48% General

DGS OSP Remarks: Retroactive approval requested pursuant to 11-204(c) State Finance & Procurement Article. **DGS OSP** has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law.

DEPARTMENT OF GENERAL SERVICES
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Revised

29-IT. INFORMATION TECHNOLOGY (cont'd)

1.0	Master Contract:	<i>Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)</i>
1.2	Using Agency:	Department of Human Resources
	Description:	An open-source identity governance platform that gives organizations of all sizes the power to create an identity-enabled enterprise by combining data, devices and applications; <i>060B0600019</i>
	Number of Qualified	
	Master Contractors:	1 (Functional Area I and III)
	Number of Bids:	1 (Single Qualified Master Contractor)
	Award:	SHI; Somerset, NJ
	Amount:	\$210,827
	Term:	12/05/2019* - 11/30/2020 (*or earlier upon BPW approval)
	MBE/VSBE Participation:	N/A / N/A
	Resident Business:	No
	Fund Source:	100% General
2.0	Master Contract:	<i>Consulting and Technical Services Plus (CATS+)</i>
		Contract No.: 060B2490023
	Approved:	DoIT 3-IT, 04/03/2013
	Term:	04/22/2013 – 04/21/2028
	Fund Source:	Various
2.1	Using Agency:	MDOT Maryland Transit Administration
	Description:	Microsoft Database Administration; <i>J05B3400026</i>
		Obtain two highly qualified Microsoft Database Administrators to develop, enhance, maintain and support the mission critical business applications. These individuals will support other client/server and web-based systems currently being used and support on future development of technology.
	Modification Description:	Extend the task order term by 10 months with additional funding to continue, and provide the support of resources to avoid lapse of service while re-compete TORFP is in process.
	Award:	DK Consulting, LLC; Columbia, MD
	Original Amount:	\$ 1,988,000
	Mod. Amount:	\$ 396,756
	Prior Mods/Options:	\$ 0 (Mod#1, Contract Term Correction - 06/19/2017) \$ 75,936 (Mod#2, Additional Resource – 08/29/2019)
	Revised TOA Amount:	\$ 2,460,692
	Original Term:	01/05/2014 – 01/04/2020
	Modification Term:	01/05/2020 – 11/30/2020
	MBE/VSBE Participation:	N/A / N/A
	MBE/VSBE Compliance:	N/A / N/A
	Resident Business:	Yes
	Fund Source:	100% Special (Transportation Trust)

DEPARTMENT OF GENERAL SERVICES
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Revised

29-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 Master Contract: Consulting and Technical Services Plus (CATS+) (cont'd)

2.2 Using Agency:	MDOT The Secretary's Office
Description:	Transportation Business Unit Dedicated Network Resources; <i>J01B3400044</i>
	Obtain one Master Contractor with the necessary expertise and labor for IT systems management and maintenance services directly relating to Transportation Business Unit (TBU) specific applications and TBU specific server support. Each TBU depends on this resource to play a leadership role, providing senior level expertise and guidance to a mixture of other task order contractors and full-time employees. These senior level resources play a key role in assuring that the day to day business of a particular TBU run without incident.
Modification Description:	Extend the Task Order Agreement term by one year and to increase authority to support the time extension, allowing the task order contractor to provide continued Transportation Business Units Dedicated Network Resources.
Award:	Skyline Technology Solutions; Glen Burnie, MD
Original Amount:	\$10,875,343
This Modification:	\$ 2,233,775
Revised TOA Amount:	\$13,109,118
Original Term:	01/02/2015 – 01/01/2020
Modification Term:	01/02/2020 – 01/01/2021
MBE/VSBE Participation:	30% / N/A
MBE/VSBE Compliance:	50% / N/A
Resident Business:	Yes
Fund Source:	100% Special Funds (Transportation Trust)
2.3 Using Agency:	MDOT The Secretary's Office
Description:	VTAM/TELCOMM & Network Cabling Support; <i>J01B3400045</i>
	Acquire the services from a TO Contractor to provide four support resources for the OTTS Data Center. The TO Contractor shall be accountable for effectively and efficiently maintaining high availability, reliability and integrity network and systems described throughout this TORFP. It is expected that the Master Contractors offering resources for consideration for this TORFP shall provide resources that have current experience in providing the service / skill set(s) required and that they are Senior Level technicians.
Modification Description:	Extend the Task Order Agreement term by one year and to increase authority to support the time extension, allowing the task order contractor to provide continued VTAM/TELCOMM & Network Cabling Support.
Award:	Skyline Technology Solutions; Glen Burnie, MD
Original Amount:	\$4,036,773
Mod. Amount:	\$ 839,154
Revised Total Contract:	\$4,875,927
Original Term:	01/01/2015 – 12/31/2019
Mod. Term:	01/01/2020 – 12/31/2020
MBE/VSBE Participation:	37% / N/A
MBE/VSBE Compliance:	32.58% / N/A
Resident Business:	Yes
Fund Source:	100% Special Funds (Transportation Trust)

DEPARTMENT OF GENERAL SERVICES
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Revised

29-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 Master Contract: Consulting and Technical Services Plus (CATS+) (cont'd)

2.4 Using Agency:	MDOT The Secretary's Office
Description:	Oracle Developer Support; <i>J01B3400046</i>
Acquire the services from a task order contractor to provide two (2) support resources for the Office of Transportation Technology Services' Data Center. All resources started at the commencement of the Task Order. The contractor was accountable for effectively and efficiently maintaining high availability, reliability and integrity network and systems described throughout the Task Order Agreement. The Master Contractor provided resources that have current experience in providing the service/skill set(s) required. The Master Contractor provided full-time resources to provide the areas of expertise in each discipline described in response to this agreement.	
Modification Description:	To extend the Task Order Agreement term by one year and increase authority to support the time extension, allowing the task order contractor to provide continued Oracle Developer Support.
Award:	Business Solutions Group, Inc.; Annapolis, MD
Original Amount:	\$2,577,561
First Modification:	\$1,078,000 (executed on 02/03/2016)
Second Modification:	\$ 0 (executed on 06/20/2017)
This Modification:	\$ 826,464
Revised Total Contract:	\$4,482,025
Original Term:	01/02/2015 – 01/01/2020
Modification Term:	01/02/2020 – 01/01/2021
MBE/VSBE Participation:	N/A / N/A
MBE/VSBE Compliance:	N/A / N/A
Resident Business:	Yes
Fund Source:	100% Special (Transportation Trust)
2.5 Using Agency:	Department of Public Safety and Correctional Services
Description:	Project Manager to implement a new Enterprise Resource Program for Maryland Correctional Enterprises (MCE); <i>Q00B9400138</i>
Award:	Masai Technologies Corporation; Frederick, MD
Number of Qualified Master Contractors:	521 (Functional Area 10)
Number of Bids:	31
Amount:	\$1,194,000
Term:	12/01/2019 – 11/30/2022 (3 year base w/two 1-year options)
MBE/VSBE Participation:	N/A / N/A
Resident Business:	Yes
Fund Source:	100% Special

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Revised

29-IT. INFORMATION TECHNOLOGY (cont'd)

3.0	Master Contract:	Hardware 2012 Master Contract
		Contract No.: 060B2490022
	<i>Approved:</i>	DOIT 4-IT, 11/14/2012
	<i>Term:</i>	06/22/2016 - 11/14/2027
	<i>Fund Source:</i>	100% General Funds

3.1	Using Agency:	Department of Juvenile Services
	Description:	Maintenance Contract for Verint Nextiva Video Management Systems providing security and surveillance monitoring across detention facilities for a term of three years.
	<i>Number of Qualified</i>	
	Master Contractors:	1 (Functional Area IV & V)
	Number of Bids:	1
	Award:	Alliance Technology Group; Hanover, MD
	Amount:	\$789,198
	Term:	12/05/2019*- 11/30/2022 (*or earlier upon BPW approval)
	MBE/VSBE Participation:	50% / 50% *The contractor is a certified MBE and VSBE.
	Resident Business:	Yes
	Fund Source:	100% General

3.2 ...

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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November 20, 2019



*Contact: Lauren Buckler 410.767.3174
 lauren.buckler@maryland.gov*

30-GM. GENERAL OBLIGATION BOND PROCEEDS

Recommendation: That the Board of Public Works approve use of general obligation bond proceeds for the following contract.

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

1.0 **Agency:** Department of General Services
Fund Source: MCCBL 2016 *Provide funds to continue construction of a new district court building/multi-service center and on-site parking garage.* Item 106

1.1 **Contract ID:** BC-230-080-001
Description: Internet equipment, including switches, routers and cabling, for DGS in the New Catonsville District Court House
Procurement Method: Competitive Sealed Bidding (DoIT Master Contract)
Award: HCGI; Columbia, MD
Amount: \$16,158.25
Resident Business: Yes

1.2 **Contract ID:** BC-230-080-001
Description: Access Points, Cables and licensing for DGS in the New Catonsville District Court House
Procurement Method: Competitive Sealed Bidding (DoIT Master Contract)
Award: Omegacor Technologies; Millersville, MD
Amount: \$8,692.50
Resident Business: Yes

2.0 **Agency:** Department of General Services
Fund Source: MCCBL 2018 *Provide funds for the repair and rehabilitation of State-owned capital facilities* Item 106

2.1 **Contract ID:** LD-230-200-001
Description: Fire Alarm System Upgrade Workforce Technology Center – Baltimore, MD
Procurement Method: Qualification Based Selection
Award: Kibart; Towson, MD
Amount: \$64,032.37
Resident Business: Yes



DEPARTMENT OF GENERAL SERVICES
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30-GM. GENERAL OBLIGATION BOND PROCEEDS (cont'd)

3.0 *Agency:* Department of General Services

Fund Source: MCCBL 2016 *Provide funds to design, construct, and equip. State-owned fuel storage tank replacements Item 104*

3.1 *Contract ID:* TK-000-170-001; DGS-19-004-IQC

Description: Tank replacement at Maryland State Police Barrack "S" in Centreville, MD

Procurement Method: Qualification Based Selection

Award: MS Engineers, Inc.; Columbia, MD

Amount: \$131,550

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 20, 2019



*Contact: Wendy Scott-Napier 410.767.4088
wendy.scott-napier@maryland.gov*

31-RP. REAL PROPERTY
Department of Natural Resources

Recommendation: Declare property surplus.

Prior Board Action: P-14, Department of Natural Resources, 01/05/1972
M-12, Department of Natural Resources, 05/09/1972

Property: 1.997 acres located at 13201 Tschiffley Mill Road in Montgomery County

Grantor: State of Maryland, to the use of the Department of Natural Resources

Background: The State of Maryland acquired the approximately 270.26-acre Seneca Stone Cutting Mill property in 1972. The purchase included the entire historic Seneca Mill industrial site, including multiple quarry faces, the quarry master's house, the Seneca schoolhouse and the stone cutting mill. Of the 270.26 acres, an exhibit to the deed separately described 1.997 acres and referred to the United States Department of the Interior, with the intention to be conveyed to the National Park Service. However, no evidence has been found through the Montgomery County Land Records that such a conveyance occurred. DNR now seeks to transfer the 1.997 acres of the property to the National Park Service to become part of the adjacent Chesapeake and Ohio Canal National Historical Park, as this property is surplus to the State and a corrective disposal is required. A subsequent item will be presented for Board approval of the transfer, after the required legislative notification is made in accordance with State Finance & Procurement Section 10-305.

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD-20180731-0644. It is recommended to declare surplus to the needs of the State and transfer ownership of the Historic Seneca Stone Cutting Mill ruins and +/- 1.997 acres to NPS to be part of the Chesapeake and Ohio Canal National Historical Park, as a corrective disposal.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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Contact: Wendy Scott-Napier 410.767.4088
wendy.scott-napier@maryland.gov

32-RP.

REAL PROPERTY

Department of Agriculture, Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements

Reference: Approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept option contracts for the purchase of agricultural preservation easements on the following properties:

Special Conditions: Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. No commercial signs or bill boards are permitted, and there shall be no dumping on land except as is necessary to normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices. Grantee shall have the right to enter land for inspection. No public rights are granted. The term of these easements shall be in perpetuity pursuant to Agriculture Article Section 2-514.1.

A) As to items 1 through 3, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve the right to apply for release of a lot to convey to himself or his children for the purpose of constructing a dwelling for personal use as follows: one lot of one acre or less if the subject property is at least 20 acres, but less than 70 acres, two lots of one acre or less if the subject property is at least 70 acres, but less than 120 acres, or three lots of one acre or less if the subject property is 120 acres or more.

B) As to items 4 through 7, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others.

C) As to items 8 through 10, the Grantor is waiving the right to request any additional lots.

Grantor	Property	Price
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FAMILY LOTS

Caroline County

1. G & A Harris 05-19-06	169.47 Acres	\$338,940.00 \$2,000.00/acre
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Appraisers: (Appraised Value) (Agricultural Value) (Easement Value)

a. Cadell (fee)	\$710,000.00	\$207,500.14	\$502,499.86
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b. Cline (fee)	\$750,000.00	\$207,500.14	\$542,499.86
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Review Appraiser: Lefort



DEPARTMENT OF GENERAL SERVICES
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32-RP. REAL PROPERTY (cont'd)

Harford County

2. J. Rutledge III, et.al.	130.42 Acres	\$1,019,250.00
12-19-02	Less 1 acre	\$7,875.52/acre
	Per dwelling	
Appraisers:	(Appraised Value)	(Agricultural Value)
a. Muller (fee)	\$1,359,000.00	\$80,142.40
b. Campbell (fee)	\$1,294,000.00	\$80,142.40
Review Appraiser: Kelleher		

Washington County

3. B & K Long	157.91Acres*	\$351,224.00^
21-19-09	Less 1 acre	\$2,662.60/acre
	Per dwelling	
Appraisers:	(Appraised Value)	(Agricultural Value)
a. Cline (fee)	\$607,000.00	\$105,142.11
b. Bowers (fee)	\$659,600.00	\$105,142.11
Review Appraiser: Enger		

**157.91 acres will be encumbered by the MALPF Easement, but 20 acres is already protected by prior restrictions and 5 acres is reserved for a non-subdivideable permitted use envelope, thus payment will only be made upon 131.91 acres, after also subtracting 1 acre for 1 dwelling.*

UNRESTRICTED LOTS

Charles County

4. G.Croft, LLC	98.3318 Acres	\$233,250.00
08-19-06	Less 1 acre	\$2,396.44 /acre
	Per dwelling	
Appraisers:	(Appraised Value)	(Agricultural Value)
a. Lefort (fee)	\$311,000.00	\$59,326.52
b. Peters (fee)	\$311,500.00	\$59,326.52
Review Appraiser: Andrews		

Kent County

5. Mary Anna Welch, et.al.	242.94 Acres	\$883,081.00
14-19-12	Less 1 acre	\$3,650.00/acre
	Per dwelling	
Appraisers:	(Appraised Value)	(Agricultural Value)
a. Cadell (fee)	\$1,755,000.00	\$287,757.28
b. McCain (fee)	\$1,645,200.00	\$287,757.28
Review Appraiser: Andrews		



DEPARTMENT OF GENERAL SERVICES
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32-RP. REAL PROPERTY (cont'd)

Queen Anne's County

6. Ripley Family Farm, LLC	234 Acres	\$982,800.00
17-19-11		\$4,200.00/acre
Appraisers: (Appraised Value) (Agricultural Value) (Easement Value)		
a. Cadell (fee)	\$1,570,000.00	\$198,566.20
b. Cline (fee)	\$1,450,000.00	\$198,566.20

Review Appraiser: Andrews

7. L & K Staver	298.817 Acres*	\$989,139.25
17-19-12	Less 1 acre	\$3,950.00/acre
	Per dwelling	

Appraisers:	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$1,630,000.00	\$177,407.22	\$1,452,592.78
b. Cline (fee)	\$1,528,000.00	\$177,407.22	\$1,350,592.78

Review Appraiser: Andrews

**298.817 acres will be encumbered by the MALPF Easement, but 47.402 acres is already protected by prior restrictions and thus payment will only be made upon 250.415 acres, after also subtracting 1 acre for 1 dwelling.*

LOT WAIVER

Baltimore County

8. T & T Dorn	43.0483 Acres	\$252,289.80
03-19-05	Less 1 acre	\$6,000.00/acre
	Per dwelling	
Appraisers: (Appraised Value) (Agricultural Value) (Easement Value)		
a. Campbell (fee)	\$399,800.00	\$19,098.10
b. Muller (fee)	\$463,000.00	\$19,098.10

Review Appraiser: Kelleher

Kent County

9. B & S McCoy	144 Acres	\$426,000.00
14-19-05	Less 1 acre	\$3,000.00/acre
	Per dwelling	
Appraisers: (Appraised Value) (Agricultural Value) (Easement Value)		
a. Cadell (fee)	\$809,400.00	\$95,414.27
b. McCain (fee)	\$781,000.00	\$95,414.27

Review Appraiser: Andrews



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32-RP. REAL PROPERTY (cont'd)

Wicomico County

10. Charles Wright	70.8 Acres	\$205,320.00
22-19-12		\$2,900.00/acre

Appraisers:	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Andrews (Staff)	\$361,000.00	\$64,114.32	\$296,885.68
b. Lefort (fee)	\$418,000.00	\$64,114.32	\$353,885.68
c. McCain (fee)	\$319,000.00	\$64,114.32	\$254,885.68

Review Appraiser: Andrews

FUND SOURCES

L00/10460	\$5,681,294.05
Total:	\$5,681,294.05

Total Acres (TA): **1589.7371**

TA Less Unpaid Acres and Dwellings: **1509.3351**

Average Price Per Paid Acre: **\$3,764.10**

Remarks

1. The Department of Agriculture recommends acceptance of these contracts.
2. The Department of General Services has reviewed the appraisals and has recommended that each appraisal "a." listed above be the fair market value of the land on which the easement is to be acquired.
3. Pursuant to Agriculture Article 2-511(e), the purchase price of each easement may not exceed 75% of the fair market value, or the owner's asking price, whichever is less.
4. Item 3, marked with a "^\\" is an "insufficient funds offer". The Option Contracts for the insufficient offers specify that if additional funds become available during the due diligence period, the offer will increase to 75% of the fair market value, or the asking price, whichever is less. Any increase in purchase price will be subject to Board of Public Works approval.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
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Contact: Wendy Scott-Napier 410.767.4088
wendy.scott-napier@maryland.gov

33-RP.

REAL PROPERTY

Department of Agriculture, Maryland Agricultural Land Preservation Foundation (MALPF)

Recommendation: Approve a partial release of 0.260 +/- acres of land from the operation and effect of the existing agricultural preservation easement in exchange for 0.260+/- acres of contiguous land to be added to the agricultural preservation easement area by amending the Easement.

Releasor: The State of Maryland, to the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture

Releasee: Roy Edwin Weicht and Margaret E. Weicht

Property: 0.260 +/- acres

Grantor: Roy Edwin Weicht and Margaret E. Weicht

Grantee: The State of Maryland, to the use of the Department of Agriculture on behalf of the Maryland Agricultural Land Preservation Foundation

Consideration: No Monetary Consideration

Requesting Agency Remarks: Reference is made to DGS Agenda Item 14-RP for the 09/26/1985 Board of Public Works meeting, wherein approval was given to the Maryland Agricultural Land Preservation Foundation (MALPF) to acquire an agricultural preservation easement on 42.592 acres of land for \$25,000.00. Purchase of the easement was completed on 03/26/86. In 2009, a one acre parcel was released from the Easement as a family lot. The entire 42.592 acres of land originally under the Easement remains in common ownership of the Releasee.

Board of Public Works approval is requested to grant a partial release wherein the State of Maryland, to the use of MALPF, will release a 0.260+/- acre area of land from the operation and effect of the Easement in exchange for the addition of 0.260+/- acres of contiguous land from the previously released 1 acre family lot to the agricultural preservation area by amending the Easement.

This request is being made to permit the reconfiguration of the one acre family lot previously released from the Easement to satisfy County subdivision requirements for a septic reserve area on said family lot. The Maryland Agricultural Land Preservation Foundation's Board of Trustees has approved the transaction.

The Department of General Services appraisal unit has found that the exchange will have a net neutral effect on the value of the existing easement. Costs associated with this exchange will be paid by Mr. and Mrs. Weicht.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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Contact: Wendy Scott-Napier 410.767.4088
wendy.scott-napier@maryland.gov

34-LT-MOD. TENANT LEASE MODIFICATION
Baltimore City Community College

Recommendation: Exercise a renewal option for a five year lease.

Prior Board Action: DGS 16-LT-OPT, 09/21/2011

Landlord: Marketplace Commercial Limited Partnership;
4851 Holabird Ave, Baltimore, MD

Property Location: 55 Market Place, Baltimore, MD

Space Type: Office (28,000 sq. ft.)

Lease Type: Renewal

This Renewal Term: 12/01/2019 – 11/30/2024 (5-years) (w/standard 6-moth hold-over)

Future Option Term: 12/01/2024 – 11/30/2029 (5-years)

Annual Rent: \$504,000.00 **Square Foot Rate:** \$18.00

Fund Source: General **Appropriation Code:** PCA 08816

Utilities/Custodial Responsibility: Tenant

Termination for Convenience Clause: Yes

Procurement Method: Sole Source

See COMAR 21.05.05.02.D; DGS Space Mgmt. Manual ¶ 6-605 E

Requesting Agency Remarks: Baltimore City Community College has used this property for classrooms and training space since 2001. The office is used to accommodate existing education programs, as well as assist with contract training and certificate programs. The prior lease for this location expired on 09/30/2018; was in the initial 6-months holdover period from 10/01/2018 – 04/30/2019. It has been in extended hold-over for the period 5/1/2019 – 11/30/19. The extended hold-over period occurred as a result of delays in negotiations with the landlord and DGS working with the new College staff.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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Contact: Wendy Scott-Napier 410.767.4088
wendy.scott-napier@maryland.gov

35-LT. TENANT LEASE
District Court of Maryland (JUDC)

Recommendation: Approve a new 30 year Lease.

Landlord: Anne Arundel County

Property Location: 131 Jennifer Road; Annapolis, MD

Space Type: Office (3,784 sf)

Lease Type: New

Term: 12/01/2019-11/30/2049 (30-years)

Annual Rent:	\$1.00	Rate/Space/Month:	\$0
Fund Source:	N/A	Appropriation Code:	N/A

Utilities/Custodial Responsibility: Landlord

Termination for Convenience Clause: Yes

Procurement Method: Sole Source

See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605 E

Requesting Agency Remarks: This space is part of the new Anne Arundel County Central Booking facility that was recently completed and provided by Anne Arundel County to house the District Court, Commissioner's Office, located in the new Anne Arundel County Detention Center.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
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Contact: Wendy Scott-Napier 410.767.4088
wendy.scott-napier@maryland.gov

36-LT. **TENANT LEASE**
Maryland 529

Recommendation: Approve new 2-year parking lease.

Prior Board Action: DGS 13-LT, 11/15/2017

Landlord: East Lombard Street Parking Associates, LLC
300 East Lombard Street, Suite 630; Baltimore, MD

Property Location: 200 East Lombard Street; Baltimore, MD

Space Type: Garage Parking (9 spaces)

Lease Type: New

Term: 12/01/2019-11/30/2021 (2-years)

Annual Rent: \$ 16,200.00 **Rate/Space/Month:** \$150.00

Fund Source: 100% General **Approp. Code:** PCA 10041

Utilities/Custodial Responsibility: Landlord

Termination for Convenience Clause: Yes

Procurement Method: Sole Source

See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605 E

Requesting Agency Remarks: These nine spaces will be used by employees of Maryland 529 program, located at 217 E. Redwood Street in Baltimore City. The agency has been parking at this location since 2011 and will continue to maintain the 1:3 ratio established for the area. The most recent parking lease for MD 529 will expire on 11/14/19 and will be in hold-over for the period 11/15/2019 – 11/30/2019.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
 OFFICE OF STATE PROCUREMENT
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Supplemental

Contact: Samantha Buchanan 410.260.7552
 samantha.buchanan@maryland.gov

37-IT. INFORMATION TECHNOLOGY

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

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

Procurement Method: Task Order/Purchase Order under Master Contract

1.0 Master Contract:	Commercial Off-the-Shelf Software (COTS) 2012
	Contract No.: 060B2490021
<i>Approved:</i>	DoIT 6-IT, 09/19/2012
<i>Term:</i>	10/01/2012 - 09/30/2027

1.1 Using Agency: Department of Information Technology

Description: McAfee Renewal and Co-Term for FY2020 - DoIT uses McAfee to provide anti-virus protection and hard drive encryption to all computers maintained by DoIT's support teams. Anti-virus protection and hard drive encryption are critical components of DoIT's overall cybersecurity defense strategy. McAfee's solution also provides a management console which allows deployment of patches and fixes on a centralized basis; *F50P0600015*

Number of Qualified

Master Contractors: 31 (Functional Area(s) I and III)

Number of Bids: 5

Award: Source IT Technologies; New Canaan, CT

Amount: \$472,007

Term: Varies

MBE/VSBE Participation: N/A

Resident Business: No

Fund Source: 100% Reimbursable

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Supplemental

37-IT. INFORMATION TECHNOLOGY (*cont'd*)

2.0	Master Contract:	Consulting and Technical Services Plus (CATS+) Contract No.: 060B2490023
	<i>Approved:</i>	DoIT 3-IT, 04/03/2013
	<i>Term:</i>	04/22/2013 – 04/21/2028
2.1	Using Agency:	State Board of Elections
	Description:	Procure Data Center (DC) hosting services, including hardware for several election systems, network administration, and DC migration/relocation services, and a managed services provider for the data centers. Requirements covered by this Task Order include the management and operations of the Continuity of Operations Center (COOP) data center.
	Number of Qualified	
	Master Contractors:	564 (Functional Area 2)
	Number of Bids:	3
	Award:	Koniag Services Inc.; Chantilly, VA
	Amount:	\$ 3,356,100 (Base, 2-years) \$ 9,486,968 (Renewal Options No. 1 and 2)
	Term:	01/01/2020* - 12/31/2021 (w/two 2-year option periods <i>(*or earlier upon Board approval</i>)
	MBE/VSBE Participation:	N/A
	Resident Business:	No
	Fund Source:	100% Special
3.0	Master Contract:	Desktop, Laptop & Tablet 2015 Contract ID: 060B5400007
	<i>Approved:</i>	DoIT 4-IT (07/22/2015)
	<i>Term:</i>	07/22/2015 - 07/21/2021
3.1	Using Agency:	Department of Public Safety and Correctional Services
	Description:	810 Dell Laptops & 1,700 Dell Monitors and Associated Hardware Packages; Q00P0600920
	Number of Qualified	
	Master Contractors:	15 (Functional Area I) <i>Designated SBR</i>
	Number of Bids:	2
	Award:	Applied Technology Services, Inc.; Middle River, MD
	Amount:	\$1,425,000
	Term:	Delivery 2-weeks from PO
	MBE/VSBE Participation:	N/A
	Resident Business:	Yes
	Fund Source:	100% General

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Supplemental

37-IT. **INFORMATION TECHNOLOGY** (*cont'd*)

3.0	Master Contract:	<i>Desktop, Laptop & Tablet 2015</i> (<i>cont'd</i>)
3.2	Using Agency:	State Department of Education
	Description:	Purchase 750 Chromebooks for JSES students and staff.
	Number of Qualified	
	Master Contractors:	48 (Functional Area 1)
	Number of Bids:	3
	Award:	Staples Contract and Commercial; Deerfield, FL
	Amount:	\$405,100
	Term:	12/19/2019*-04/30/2020 (*or earlier upon BPW approval)
	MBE/VSBE Participation:	N/A
	Resident Business:	No
	Fund Source:	100% General

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
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Revised
Supplemental

Contact: Wendy Scott-Napier 410.767.4088
 wendy.scott-napier@maryland.gov

38-LT-MOD.

TENANT LEASE
Department of Natural Resources

Recommendation: Approve lease extension.

Prior Board Action: DGS 14-LT, 6/8/2016

Landlord: Hoffman Investments, LLC

Property Location: 14333 Spickler Road
 Clear Spring, MD 21722

Space Type: Land (1 acre +/-)

Lease Type: Modification (Lease Term Extension)

Term: 12/01/2019-5/31/2019 (month to month lease, NTE 6-months)

Annual Rent: \$4,050 **Rate/Space/Month:** \$675

Fund Source: QL015, federal **Approp. Code:** 30.01.17.001.027

Utilities/Custodial Responsibility: Tenant

Termination for Convenience Clause: Yes

Procurement Method: Sole Source

See COMAR 21.05.05.02D; DGS Space Mgmt Manual ¶ 6-605 E

Remarks: This space has been used since 2004 by the DNR Fisheries Service to support four concrete fish raceway ponds that are used for growing trout to stock Maryland waterways. The prior lease term ran from September 1, 2015 through May 2019, with the six month hold-over period expiring on November 30, 2019. The owner has placed the property up for sale and is now only willing to grant a month to month lease to the State, not to exceed 6 months. DNR will be pursuing the purchase of this property during the lease extension.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION