

**BOARD OF PUBLIC WORKS**  
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**SEPTEMBER 18, 2019**

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

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*Contact: Norman Astle (410)841-5864  
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**1. DEPARTMENT OF AGRICULTURE  
*Maryland Agricultural Cost-Share Program  
Grants***

**Recommendation:** That the Board of Public Works approve funding 25 individual grants under the Maryland Agricultural Cost-Share Program.

**Amount:** \$568,900

**Fund Source:** MCCBL of 2018: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.* Item 18274

| <b>County</b> | <b>Grantee</b>                | <b>Agreement #</b> | <b>\$ Amount</b> |
|---------------|-------------------------------|--------------------|------------------|
| Baltimore     | Glengar Farm                  | RS-2020-2001       | 7,400            |
|               |                               | RS-2020-2002       | 600              |
| Calvert       | James L. Dowell               | PA-2020-2050       | 36,700           |
| Carroll       | Donald G. Davidson            | MP-2020-2043       | 6,700            |
|               |                               | MP-2020-2055       | 2,800            |
|               | Brower & Brower               | MP-2020-2060       | 8,700            |
|               | Jeffrey A. Engel              | MP-2020-2068       | 60,300           |
|               |                               | MP-2020-2069       | 100,000          |
|               |                               | MP-2020-2070       | 5,600            |
| Cecil         | Pembroke Farm LLC             | AT-2020-2076       | 16,700           |
|               | ISE America, Inc.             | SA-2020-2061       | 24,600           |
| Frederick     | SMC Real Estate Holdings, LLC | MP-2020-2041       | 12,500           |
|               | Pamela Moser                  | MP-2020-2042       | 22,000           |
| Kent          | DBA Fair Promise Farm         | AT-2020-2003       | 28,200           |
|               | Edward G. Schafer, Jr.        | AT-2020-2048       | 32,600           |
|               | Richardson Farms, LLC         | CH-2019-2723       | 6,000            |
| Queen Anne's  | Southeast Creek Farm, LLC     | AT-2020-2052       | 8,300            |
|               | Dream Farm, LLC               | AT-2020-2072       | 11,400           |
|               |                               | AT-2020-2073       | 19,600           |

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1. **DEPARTMENT OF AGRICULTURE** (cont'd)  
*Maryland Agricultural Cost-Share Program  
Grants*

| County     | Grantee               | Agreement #  | \$ Amount |
|------------|-----------------------|--------------|-----------|
| Talbot     | Edward E. Rhodes      | CR-2020-2066 | 8,100     |
|            |                       | CR-2020-2067 | 23,800    |
| Washington | Bragunier Farms, Inc. | UP-2020-2062 | 17,600    |
|            |                       | UP-2020-2063 | 19,800    |
|            | Dwayne Coulter        | UP-2020-2064 | 47,100    |
|            |                       | UP-2020-2065 | 41,800    |

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

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WITH DISCUSSION

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Contact: Gabriel Gnall 410.260.7335  
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2. **BOARD OF PUBLIC WORKS**  
***Procurement Agency Activity Report***

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

*Transportation*

*Jan – Jul 2019*

**Authority:** COMAR 21.02.01.05

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Contact: Bill Morgante 410-260-7791  
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3. **BOARD OF PUBLIC WORKS**  
***Wetlands Licenses***

**Recommendation:** The Board of Public Works Wetlands Administrator recommends that the Board grant the licenses for projects involving dredging or filling 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**

- 18-0341 *MARSHALL RUTLAND* – To help control shoreline erosion by constructing a containment sill, filling and grading with sand, and planting marsh vegetation.  
*Annapolis, Weems Creek*  
*Special conditions: Requirements for marsh establishment and marsh maintenance plan.*  
**Wetlands created: 3,000 square feet**
- 17-1034 *FRANK SCHOLLEY, et al.* – To improve navigable access by collecting a sediment sample; mechanically dredging a channel and transporting dredged material to adjacent area for use in marsh creation; and providing for a six-year dredging period.  
*Annapolis, Weems Creek*  
*Special conditions: Time-of-year restrictions. Requirements for mitigation plan concurrence, alternate dredged material disposal plans and mitigation plans, subsequent maintenance dredging, staking of dredge area, post-dredge bathymetric survey, and notification of oyster leaseholders.*
- 17-1016 *FAIRFIELD PROPERTIES, LLC* – To create a 51-slip marina at the site of a former 51-slip marina.  
*Baltimore, Back Cove*  
*Special conditions: Restrictions on sanitary wastewater discharge and shellfish harvesting or storage. Requirements for onshore sanitary and sewage pump out facilities, petroleum products storage/handling, boat maintenance areas, and refuse container placement.*

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3. **BOARD OF PUBLIC WORKS** (cont'd)  
*Wetlands Licenses*

**CALVERT COUNTY**

- 17-1094 *KENNETH HURLBURT* – To improve navigable access by dredging an approach channel and slip area, removing a platform, constructing a finger pier and platform, installing a boat lift, and placing a stone revetment.  
*Lusby, Leason Cove*  
*Special conditions: Requirements for transporting dredged material and a post dredge bathymetric survey.*

**PRINCE GEORGE'S COUNTY**

- 18-0955 *MARYLAND NATIONAL CAPITAL PARK & PLANNING COMMISSION* – To improve navigable access to a marina facility by dredging an area, and providing for a 6-year maintenance dredging period.  
*Bladensburg, Anacostia River*  
*Special conditions: Time-of-year restriction. Requirements for dredged material disposal site, maintenance dredging time and requirements, and placement site turbidity testing.*

**TALBOT COUNTY**

- 18-0357 *TALBOT COUNTY DEPT. OF PUBLIC WORKS* – To replace an existing bridge by removing a timber bridge and associated dock, constructing a wider, longer timber bridge, replacing dock with platform, and replace-in-kind a boat ramp.  
*Unionville, Leeds Creek*  
*Special conditions: Turbidity curtain during excavation and backfilling.*

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Contact: Bill Morgante 410-260-7791  
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4. **BOARD OF PUBLIC WORKS**  
***Wetlands Licenses: Cypress Creek, Anne Arundel County***

**Recommendation:** The Board of Public Works Wetlands Administrator recommends that the Board grant the licenses for projects involving filling or dredging or both in Cypress Creek, a navigable water 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.

**Background:** Anne Arundel County seeks to mechanically maintenance dredge a 4,112 linear foot main channel in Cypress Creek. Dredging will be divided into ten segments. As the County does this work, individual residents are applying for authorization to mechanically maintenance dredging ancillary projects on 13 spur channels.

This Item recommends the main channel and nine abutting individual spur channels. See Sec. Agency Item 5 on today’s Agenda for recommendation to approve the other four individual channels which require mitigation.

**ANNE ARUNDEL COUNTY**

19-0069 *ANNE ARUNDEL CO. DEPT. OF PUBLIC WORKS* – To improve navigable access by mechanically maintenance dredging a main channel in 10 segments; collecting three core sediment samples; providing for a 6-year dredging period.  
*Severna Park, Cypress Creek*  
*Special conditions: Time-of-year restrictions. Requirements for dredged material transport, disposal and subsequent maintenance dredging, staking, and post dredge bathymetric survey.*

- 19-0116 *DOUGLASS MANN*
- 19-0118 *T.J. GREENIER*
- 19-0122 *CHRISTOPHER A. BROWN*
- 19-0124 *JOHN G. HAYES*
- 19-0126 *BRADLEY GUYTON*

To mechanically maintenance dredge a spur channel and provide for a 6-year dredging period.  
*Severna Park, Cypress Creek*  
*Special conditions: Time-of-year restrictions. Requirements for dredged material transport, subsequent maintenance dredging, staking, and post dredge bathymetric survey.*

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4. **BOARD OF PUBLIC WORKS** (cont'd)  
*Wetlands Licenses: Cypress Creek, Anne Arundel County*

**ANNE ARUNDEL COUNTY** (cont'd)

- 19-0117      *JON KEMEZIS* – To improve navigable access by mechanically dredging a spur channel, constructing a pier with mooring piles, and providing for a 6-year dredging period.  
*Severna Park, Cypress Creek*  
*Special conditions: Time-of-year restrictions. Requirements for dredged material transport, subsequent maintenance dredging, staking, and post dredge bathymetric survey.*
- 19-0120      *TODD GARSIDE* – To improve navigable access by mechanically dredging a spur channel, removing a floating platform, and providing for a 6-year dredging period.  
*Severna Park, Cypress Creek*  
*Special conditions: Time-of-year restrictions. Requirements for platform removal, dredged material transport, subsequent maintenance dredging, staking, and post dredge bathymetric survey.*
- 19-0121      *BRIAN POWDRELL* – To improve navigable access by mechanically dredging a spur channel, constructing a boat lift with piles, and providing for a 6-year dredging period.  
*Severna Park, Cypress Creek*  
*Special conditions: Time-of-year, slip, lift and hoist, and accessory platform restrictions. Requirements for dredged material transport, subsequent maintenance dredging, staking, and post dredge bathymetric survey.*
- 19-0123      *CARL WERNER* – To improve navigable access by mechanically dredging a spur channel, removing a platform over boat lift, authorizing an existing boat lift with piles and PWC lift with piles, and providing for a 6-year dredging period.  
*Severna Park, Cypress Creek*  
*Special conditions: Time-of-year and platform removal restrictions. Requirements for dredged material transport, subsequent maintenance dredging, staking, and post dredge bathymetric survey.*

**BOARD OF PUBLIC WORKS**

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Contact: Bill Morgante 410-260-7791  
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5. **BOARD OF PUBLIC WORKS**

***Wetlands Licenses: Cypress Creek, Anne Arundel County with Mitigation***

**Recommendation:** The Board of Public Works Wetlands Administrator recommends that the Board: (1) grant licenses for projects involving dredging in Cypress Creek, a navigable water of Maryland; and (2) require the licensees to mitigate new impacts to shallow water habitat or Submerged Aquatic Vegetation (SAV) or both in tidal wetlands by paying the amounts specified into the Tidal Wetlands Compensation Fund.

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

**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.” Section 16-202, Environment Article, Annotated Code of Maryland; see also COMAR 23.02.04.

**Mitigation:** “The Board may require mitigation for unavoidable adverse environmental effects or loss of State wetlands caused by a licensed structure or activity.” COMAR 23.02.04.14D

MDE may recommend mitigating for loss of wetlands through “monetary compensation to the Tidal Wetlands Compensation Fund” only when it determines that “creation, restoration, or enhancement of tidal wetlands are not feasible alternatives.” COMAR 26.24.05.02B(6)

**Background:** Reference is made to Sec. Item 4 on today’s Agenda in which the Wetlands Administrator recommends licensing the Anne Arundel County Department of Public Works to mechanically maintenance dredge a 4,112 linear foot channel in Cypress Creek. As the County does this work, individual residents are applying for authorization to mechanically maintenance dredge ancillary projects on 13 spur channels. Sec. Item 4 recommended licensing nine of the ancillary projects.

**Wetlands Impacts.** This Item recommends licensing the other four ancillary spur channel dredging projects with a special condition for mitigation. Although these four applicants similarly seek to dredge spur channels to improve navigational access, their projects will create new impact to shallow water habitat or SAV (or both).

- *Shallow water habitat* (“shallow water areas three feet or less”) may not be dredged unless the applicant shows “historic boat use since January 1, 1972.” COMAR 26.24.03.02.D(3). MDE concluded that the shallow water dredging was not prohibited as “this area has historically been accessed by boats.” However, because the dredging will result in impacts to shallow water habitat, mitigation is appropriate.
- *SAV* will be impacted. MDE recommends mitigation using a 2:1 ratio for emergent tidal wetlands. COMAR 26.24.05.01C(1)(b).

MDE calculates mitigation at \$75,000 per acre (\$1.72 per square foot).

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5. **BOARD OF PUBLIC WORKS** (cont'd)  
*Wetlands Licenses: Cypress Creek, Anne Arundel County with Mitigation*

**ANNE ARUNDEL COUNTY**

- 19-0119 *THOMAS COOK* — To improve navigational access by performing new and maintenance dredging, by mechanical method, for a spur channel, and providing for a 6-year dredging period.  
*Severna Park, Cypress Creek*  
*Special conditions: Time-of-year restrictions. Requirements for subsequent maintenance dredging, staking, post dredge bathymetric survey, and payment in lieu of mitigation into the Tidal Wetlands Compensation Fund of \$4,503:*  
\$1.72 x 2,618 sq. ft of new impact to shallow water habitat = \$4,503
- 19-0125 *DANIEL LOZIER* — To improve navigational access by performing new and maintenance dredging, by mechanical method, for a spur channel, and providing for a 6-year dredging period.  
*Severna Park, Cypress Creek*  
*Special conditions: Time-of-year restrictions. Requirements for subsequent maintenance dredging, staking, post dredge bathymetric survey, and payment in lieu of mitigation into the Tidal Wetlands Compensation Fund of \$8,215*  
\$1.72 x 2,388 sq. ft new impact to SAV/shallow water habitat. x 2 = \$8,215
- 19-0127 *CHARLES McCLAIN* — To improve navigational access by performing new and maintenance dredging, by mechanical method, for a spur channel, and providing for a 6-year dredging period.  
*Severna Park, Cypress Creek*  
*Special conditions: Time-of-year restrictions. Requirements for subsequent maintenance dredging, staking, post bathymetric survey, and payment in lieu of mitigation into the Tidal Wetlands Compensation Fund of \$1,504*  
\$1.72 x 437 sq. ft new impact to SAV/shallow water habitat x 2 = \$1,504
- 19-0128 *JOHN W. HOBBS* — To improve navigational access by performing new and maintenance dredging, by mechanical method, for a spur channel, and providing for a 6-year dredging period.  
*Severna Park, Cypress Creek*  
*Special conditions: Time-of-year restriction. Requirements for subsequent maintenance dredging, staking, post bathymetric survey, and payment in lieu of mitigation into the Tidal Wetlands Compensation Fund of \$5,012*  
\$1.72 x 1,457 sq. ft new impact to SAV/shallow water habitat x 2 = \$5,012

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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September 18, 2019**



*Contact: Catherine A. Kelly 410-576-6163  
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**6. MILITARY DEPARTMENT  
*Volunteer Company Assistance Fund***

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize the following loan up to the total amount of \$187,764 from the Volunteer Company Assistance Fund.

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

**Background:** The Maryland State Firemen’s Association has approved the request of the following volunteer fire company and certifies that its recommendation complies with the requirements of the Volunteer Company Assistance Fund set forth in the Public Safety Article. The Association and the volunteer company have entered into agreements that the loan 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:** D50 H0106

**SOMERSET COUNTY**

| <i>Requestor</i>                              | <i>Purpose</i> | <i>Reason</i> | <i>Max Loan Amount</i> | <i>Project Cost</i> |
|---|----------------|---------------|------------------------|---------------------|
| <b>Fairmount Volunteer Fire Company, Inc.</b> | Tanker         | Replacement   | \$187,764              | \$250,353           |

**Interest Rate:** 1%

**Term:** 15 years/annual payments

**BOARD OF PUBLIC WORKS**

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BOARD OF PUBLIC WORKS  
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ACTION AGENDA  
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Contact: Lois Y. Whitaker 443-885-3074  
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7. **MORGAN STATE UNIVERSITY**  
***Health and Human Services Center – A/E Design Services***

**Contract ID:** Health and Human Services Center DCM-HHS-19-1AE

**Recommendation:** Award A/E design services contract for the Health and Human Services Building project to Hellmuth, Obata, and Kassabaum (HOK).

**Project:** Morgan State University's Health and Human Services Building, at the corner of Hillen Road and Argonne Drive, will support the University's programs, services, and activities related to the School of Community Health and Policy, School of Social Work, Family and Consumer Sciences Department, Medical Technology Program, Prevention Sciences Research and Counseling Services. The project is striving to meet the LEED Silver certification.

**Contract Description:** Provide complete professional design services for all design phases.

**Procurement Method:** Policies and Procedures for Architect/Engineer Procurements

**Proposals:**

| <i>Firms</i>                   | <i>Rank</i> | <i>Combined Score (150 pts max)</i> |
|--------------------------------|-------------|-------------------------------------|
| HOK                            | 1           | 135.64                              |
| Ayers Saint Gross              | 2           | 122.71                              |
| Cannon Design/Moody Nolan      | 3           | 121.71                              |
| Page Sutherland/Marshall Craft | 4           | 115.00                              |

**Award:** HOK, Washington, DC

**Amount:** \$2,872,251

**Fund Source:** MCCBL 2019: Provide funds to begin the design of the new Health and Human Services Building. Item 348

**Contract Term:** 96 months from notice to proceed (including 2-year warranty)

**MBE Participation:** 30%

**Performance Security:** Not required

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7. **MORGAN STATE UNIVERSITY** (cont'd)  
***Health and Human Services Center – A/E Design Services***

**Remarks:** The solicitation was advertised on eMarylandMarketPlace. Eleven firms responded. The Qualification Review Committee reviewed the technical proposals and four firms were shortlisted to advance to the oral presentations. The University then entered into fee negotiations with the highest-ranked firm. The University recommends HOK for award.

The Morgan State University of Design and Construction Management will manage the AE team's work with procurement support by the University's Department of Procurement. This procurement was conducted pursuant to the provisions of Morgan State University Policies and Procedures Manual.

The initial contract will be issued for the pre-design and schematic design phases (\$2,872,251).

**MD Tax Clearance:** 19-2512-0101

**Resident Business:** No

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BOARD OF PUBLIC WORKS  
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ACTION AGENDA  
September 18, 2019



Revised

Contact: Maury Schlesinger 240-895-3077  
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8. **ST. MARY'S COLLEGE OF MARYLAND**  
***General Obligation Bond Proceeds***

**Recommendation:** That the Board of Public Works approve the use of general obligation bond proceeds for the following work in connection with St. Mary's College of Maryland's new Academic Building and Auditorium.

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

**Description:** Perform archaeological field work, laboratory processing and observation of excavation work; supplies; and heavy equipment

**Selection Method:** St. Mary's College of Maryland's Policies and Procedures

**Award:** Historic Saint Mary's City Commission

**Term:** 10/1/2019 to 11/1/2020

**Amount:** \$77,554

**Fund Source:** MCCBL 2018: *Continue design of a new academic building and auditorium.* Item 278

**Note:** The site is within the National Historic Landmark which status requires archaeological investigation before construction begins in January 2020.

BOARD OF PUBLIC WORKS

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Contact: Bill Morgante 410-260-7791  
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9. **BOARD OF PUBLIC WORKS**  
***Wetlands License No. 19-0349 – Haven Harbour South  
Compensation***

**Recommendation:** The Board of Public Works Wetlands Administrator recommends that the Board: (1) grant a wetlands license for a project involving directional drilling under Rock Hall Harbor in Kent County; and (2) assess annual compensation of \$3,135 to be deposited into the Wetlands and Waterways Program Fund.

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

- Application received March 14, 2019
- Public Hearing May 21, 2019
- MDE Report and Recommendation July 3, 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 418-linear foot lines 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 Wetlands Administrator recommends annual compensation of \$3,135:

$$418 \text{ linear feet} \times 3 \text{ lines} = 1,254 \text{ ft.} \times \$2.50 \text{ linear foot} = \$3,135$$

**KENT COUNTY**

19-0349 *HAVEN HARBOUR SOUTH* – To replace a water line, install a fire suppression water line, and install telecommunications conduit by horizontal directional drilling.

*Rock Hall, Rock Hall Harbor*

*Special Conditions: Requirements for horizontal directional drilling; frac-out contingency plan; Independent Environmental Monitor and monitoring; drilling fluid release protocol; site runoff; site restoration; long term maintenance; coordination with Kent County, annual compensation; submerged conduit relocation; and Coast Guard coordination.*

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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



*Supplemental*

Contacts: John Maneval (301) 429-7714 john.maneval@maryland.gov  
Mike Haloskey (301) 429-7523 michael.haloskey@maryland.gov  
Jean Peterson (301) 429-7667 jean.peterson@maryland.gov

**10. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
*Neighborhood BusinessWorks*

**Recommendation:** That the Board of Public Works approve the Department of Housing and Community Development lending general obligation bond proceeds as described.

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

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

**Borrower:** Home Partnership of Cecil County, Inc.

**Property:** 233 South Bohemia Avenue, Cecilton, MD 21913

**Loan Amount:** \$500,000

**Fund Source:** MCCBL of 2018: *Provide funds for grants and loans to fund community-based economic development activities in revitalization areas designated by local governments.* SA24(B).

**Collateral:** First lien on property

**Description:** Housing Partnership, Inc., the borrower's parent company and a locally-based nonprofit organization with a 20+ year record of real estate development and community services to this area of the State, is developing the Cecilton Senior Village project. The land was formerly owned by the Town of Cecilton. The mixed-use ADA-compliant development project includes constructing a new Head Start early childhood learning center and 20 age-restricted one- and two-bedroom rental units. The residential units (15 low income and 5 market rate) are planned to be villa-style, slab-on-grade a style popular on the Eastern Shore.

**Remarks:** There is a critical need in southern Cecil County and northern Kent County for comprehensive childcare services for low income families. For sixteen years, the Town of Cecilton has leased space on a site adjacent to this site to the Maryland Rural Development Corporation (MRDC) to operate a Head Start early childhood learning center. The current space has reached the end of its useful life and is obsolete.

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*Supplemental*

10. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** (cont'd)  
*Neighborhood BusinessWorks*

*Remarks: (cont'd)*

MRDC will enter into a long-term lease for the new space with Housing Partnership, Inc. and plans to offer all its services including Head Start, Early Head Start, housing counseling, circuit rider town managers support, and the Rural Community Access Partnership programs at the site.

The new Head Start center will be a 2,700 square foot state-of-the-art facility with energy efficient systems; the space will include two classrooms, two offices, play areas, a commercial kitchen (meeting State regulatory standards), and meeting spaces for families and community services. The Head Start program will assist 34 students (age 3 and up) and their families Monday through Friday.

With this new facility, the Town's low-income families will have access to comprehensive services in addition to early childhood education, such as nutrition, health, and social services. Housing services, providing pre-purchase and mortgage modification assistance will be available four times monthly. The facility will provide additional benefit as it will be used as a community shelter during natural disasters such as floods, tornadoes, and other weather events.

In addition to Neighborhood BusinessWorks funding, the project will be funded through other DHCD programs: Partnership Rental Housing Program, HOME, Community Legacy, and Community Development Block Grant program.

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
September 18, 2019



DNR 1

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

1A. **PROGRAM OPEN SPACE LOCAL SHARE**  
*Baltimore County*

**Recommendation:** Approval to commit \$1,987,500 for the following **development** project.

**Center for Maryland Agriculture and Farm Park - Outdoor Arena - \$1,987,500**  
Baltimore County  
POS #6855-3-490 MD20180724-0613

**Background:** Design and construct 87,500-foot outdoor riding ring, expanded parking area, bleacher seating, shade structures and wash pad. This facility will provide a venue for outdoor activities and events of varied scale, respecting the unique nature of the site as a park that focuses upon agricultural interpretation and compatible recreational opportunities.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2014, Chapter 463, Acts of 2014  
Program Open Space Local  
Source Code: 14089 \$540,000.00

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017  
Program Open Space Local  
Source Code: 18011 \$617,095.57

Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018  
Program Open Space Local  
Source Code: 19011 \$830,404.43

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
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DNR 2

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

**2A. PROGRAM OPEN SPACE LOCAL SHARE**  
*Prince George's County*

**Recommendation:** Approval to commit \$1,505,475 for the following **acquisition** project.

***Patuxent River Park - Chapman Property Acquisition - \$1,505,475***

The Maryland-National Capital Park and Planning Commission (Prince George's County)  
POS #6881-16-820 MD20181001-0818

**Background:** Acquire 176.3 acres to add to Patuxent River Park.

**Appraised Value:** John R. Fowler, Inc. \$1,500,000  
Associated Appraisers \$1,420,500

**Property Cost:** \$1,497,625

**Incidental Costs:** \$ 7,850

**Fund Source:** Maryland Consolidated Capital Bond Loan 2014, Chapter 463, Acts of 2014  
Program Open Space Local  
Source Code: 14089 \$1,129,401.54

Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015  
Program Open Space Local  
Source Code: 15162 \$376,073.46

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
September 18, 2019



DNR 3

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

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

**Recommendation:** Approval to commit \$112,500 for the following **development** projects.

1. ***Nick Meyer Basketball Court - \$63,000***  
Wicomico County; POS #6993-22-261 MD20190806-0664

**Background:** Rehabilitate basketball court including a new asphalt overlay with striping and replacing the pole supports, backboards, and rims.

**Fund Source:** Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018  
Program Open Space Local  
Source Code: 19011 \$63,000

2. ***Schumaker Park Playground - \$49,500***  
Wicomico County; POS #6994-22-262 MD2010723-0622

**Background:** Replace outdated playground equipment and safety surface with playground equipment that is consistent with National Playground Safety Standards and the Americans with Disabilities Act.

**Fund Source:** Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018  
Program Open Space Local  
Source Code: 19011 \$49,500

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
September 18, 2019



DNR 4

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

4A. **PROGRAM OPEN SPACE LOCAL SHARE**  
*Worcester County*

**Recommendation:** Approval to commit \$440,000 for the following **development** projects.

1. ***Bishopville Waterfront Park - \$60,000***  
Worcester County; POS #6815-23-257 MD20180703-0524

**Background:** Additional funding to develop a new park overlooking Old Mill Pond including constructing retaining wall and pavilion area with seating and installing landscaping.

**Prior Approvals:** \$100,000 (DNR-RP Item 6A(2) [10/3/18])

**Fund Source:** Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016  
Program Open Space Local  
Source Code: 17009 \$60,000

2. ***Northern Worcester Athletic Complex Multi-Purpose Fields - \$380,000***  
Worcester County; POS #6818-23-260 MD20180626-0487

**Background:** Additional funding to develop three irrigated natural turf multi-purpose fields with parking.

**Prior Approvals:** \$250,000 (DNR-RP Item 6A(5) [10/3/18])

**Fund Source:** Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016  
Program Open Space Local  
Source Code: 17009 \$19,264.09

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017  
Program Open Space Local  
Source Code: 18011 \$360,735.91

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
September 18, 2019



DNR 5

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

**5A. PROGRAM OPEN SPACE STATE SHARE**  
*Frederick County (Rosencrantz)*

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

**Description:** This property is within the Turner's and Fox's Gap National Register Historic District and contains the historic Beachley-Haupt House that saw action during the Civil War. The property will be managed by the Maryland Park Service as an addition to South Mountain State Battlefield. Acquisition will preserve this section of the battlefield, provide public access for historical and interpretive tours, and protect forest interior dwelling species habitat.

**POS Scoring System:** 58 out of 100

**Targeted Ecological Area:** No, however, the property is an extraordinary historical project.

**Grantor:** Ingrid Ivora Rosencrantz

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

**Property:** 5.7 +/- acres, improved, POS No. 5405

**Price:** \$325,000

**Appraisals:** \$353,000 (12/11/2018) – Karen H. Blinko  
\$325,000 (01/25/2019) – Stephen H. Muller  
\$240,000 (12/26/2018) – LouAnne Cline

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

**Stabilization funds:** \$32,500

Stabilization funds are authorized to eliminate health and safety hazards and stabilize the structural integrity of and remove improvements. See Natural Resources Article §5-904(e). DNR plans to use stabilization funds to dispose of improvements.

**Fund Source:** Outdoor Recreation Land Loan of 2016, Chapter 310, Acts of 2015  
Program Open Space Stateside  
Source Code: A0510 \$21,722  
Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018  
Program Open Space Stateside  
Source Code: 19010 \$335,778

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**BOARD OF PUBLIC WORKS THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
September 18, 2019



DNR 6

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

6A. **PROGRAM OPEN SPACE STATE SHARE**  
***Garrett County (Yough)***

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

**Description:** This property is an in-holding within the Youghiogheny Wild River Natural Environment Area and will be managed by the Maryland Park Service. The Youghiogheny supports brown and rainbow trout populations, which thrive in cooler waters that are provided by maintaining the surrounding riparian buffers. Acquisition will improve management issues, expand recreational opportunities, and protect water quality.

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

**Grantor:** Jason R. Shank and Tracy L. Savage

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

**Property:** 3 +/- acres, unimproved, POS No. 3482

**Price:** \$10,900

**Appraisals:** \$11,000 (11/14/2018) – William R. McCain  
\$ 7,000 (11/11/2018) – LouAnne Cline  
All appraisals reviewed by David Wallenberg, Review Appraiser

**Fund Source:** Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017  
Program Open Space Stateside  
Source Code: 18010 \$10,900.00

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BOARD OF PUBLIC WORKS      THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
September 18, 2019



DNR 7

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

**7A. RURAL LEGACY PROGRAM FUNDS**  
*Carroll County*

**Recommendation:** Approval to grant \$383,709 to Carroll County from Rural Legacy Funds to acquire an 85.14-acre conservation easement.

***Upper Patapsco Rural Legacy Area – Warner Johnson Property***

**Prior Approval:** Upper Patapsco Rural Legacy Area Grant for easement acquisitions:  
DNR-RP Item 14A (10/4/2017) \$993,000 for FY2018  
DNR-RP Item 10A (8/22/2018) \$1,770,000 for FY2019

**Project Description:** Acquisition of this conservation easement will protect productive agricultural and forestlands, as well as protect 2,073 linear feet of vegetative stream buffers along unnamed tributaries to the South Branch of Gunpowder Falls. This Rural Legacy easement, RL No. 5650, will be held by Carroll County. The County is paying administrative and program compliance costs.

**Easement Value:** \$381,143 (\$4,476.66/acre)

**Total Other DNR Costs:** Incidental: \$ 2,566

**Amount Requested:** \$383,709

**Fund Sources:** Outdoor Recreation Land Loan 2018; Chapter 150 Acts of 2017  
Rural Legacy Program  
Source Code: 18012 \$383,708.97

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
September 18, 2019



DNR 8

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

**8A. RURAL LEGACY PROGRAM FUNDS**  
*Baltimore County*

**Recommendation:** Approval to grant \$148,794.00 to The Land Preservation Trust, Inc. from Rural Legacy Funds to acquire a 29.90-acre conservation easement.

***Piney Run Rural Legacy Area – Morfoot Property***

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

**Project Description:** Acquisition of this conservation easement will protect productive agricultural and forestlands, and 655 linear feet of forested and vegetative stream buffers along unnamed tributaries to Piney Run, which ultimately drains into Loch Raven Reservoir. The reservoir supplies Baltimore City with public drinking water. This Rural Legacy easement, RL No. 5647, will be co-held by The Land Preservation Trust, Inc. and DNR.

**Easement Value:** \$140,808 (\$4,709.93/acre)

**Total Other DNR Costs:**

|                 |                 |
|-----------------|-----------------|
| Administrative: | \$ 4,224        |
| Incidental:     | \$ 1,650        |
| Compliance:     | <u>\$ 2,112</u> |
|                 | \$ 7,986        |

**Amount Requested:** \$148,794

**Fund Sources:** Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017  
Rural Legacy Program  
Source Code: 18012 \$148,794

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
September 18, 2019



DNR 9

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

**9A. RURAL LEGACY PROGRAM FUNDS**  
*Washington County*

**Recommendation:** Approval to grant \$155,058 to Washington County from Rural Legacy Funds to acquire a 47.86-acre conservation easement.

***Mid-Maryland Washington Rural Legacy Area – Harbaugh 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 2,800 linear feet of vegetative stream buffers along unnamed tributaries to Little Antietam Creek. This Rural Legacy easement, RL No. 5648, will be held by the County Commissioners of Washington County, MD

**Easement Value:** \$143,595 (\$3,000/acre)

**Total Other DNR Costs:**

|                 |                 |
|-----------------|-----------------|
| Administrative: | \$ 4,308        |
| Incidental:     | \$ 5,001        |
| Compliance:     | <u>\$ 2,154</u> |
|                 | \$ 11,463       |

**Amount Requested:** \$155,058

**Fund Sources:** Outdoor Recreation Land Loan 2018; Chapter 150 Acts of 2017  
Rural Legacy Program  
Source Code: 18012 \$155,058

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
 Department of Natural Resources  
**ACTION AGENDA**  
 September 18, 2019



DNR 10

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

**10A. TIMBER SALE**  
*Garrett County*

**Recommendation:** That the Board of Public Works approve this timber sale of 283,341 board feet of sawtimber, and 257 cords of pulpwood to be conducted in Savage River State Forest.

***Savage River State Forest***  
*61 acres /Compartments 9 & 10 (SR-01-20)*

**Description:** This will be a thinning of mature hardwood timber. The stands are highly overstocked with mature trees of the large sawtimber size class. Desirable regeneration is present in the understory and will increase in size and vigor after gaps are created from this harvest.

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

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

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

**Bids:**

|                            |    |          |
|----------------------------|----|----------|
| Cessna Brothers Lumber Co. | PA | \$65,500 |
| Northwest Hardwoods, Inc.  | PA | \$61,885 |
| Glotfelty Lumber Co.       | MD | \$58,500 |

**Award:** Cessna Brothers Lumber Co.

**Amount:** \$65,500

**Estimated Value:** \$64,870

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

|                        |                    |                           |                  |
|------------------------|--------------------|---------------------------|------------------|
| <b>APPROVED</b>        | <b>DISAPPROVED</b> | <b>DEFERRED</b>           | <b>WITHDRAWN</b> |
| <b>WITH DISCUSSION</b> |                    | <b>WITHOUT DISCUSSION</b> |                  |

Supplement B  
 Department of Budget and Management  
**ACTION AGENDA**  
 September 18, 2019



*Contact: Kelly Devilbiss 301-745-4139  
 kelly.devilbiss@maryland.gov*

**1-S. MARYLAND DEPARTMENT OF HEALTH  
 Western Maryland Hospital Center**

**Contract ID:** Agency Nursing for Western Maryland Hospital Center; *OPASS 19-14444*;  
 ADPICS # M00B0600178

**Contract Description:** Provide temporary backup Geriatric Nursing Assistants (GNAs) Licensed Practical Nurses (LPNs) and Registered Nurses (RNs) for Western Maryland Hospital Center

**Awards:** Delta-T Group; Columbia, MD  
 D H Porter Enterprises dba Staffing Etc.; Lanham, MD  
 CrownHills Enterprises, Inc.; Nottingham, MD

**Contract Term:** 10/03/2019 (*or earlier upon BPW approval*) – 09/30/2024

**Amount:** \$1,936,348 NTE

**Procurement Method:** Competitive Sealed Bidding

**Bids:**

| <b>Bidder</b>  | <b>Bids</b> |
|--|-------------|
| Delta-T Group Maryland, Inc.<br>Columbia, MD           | \$1,672,744 |
| D H Porter Enterprises dba Staffing Etc.<br>Lanham, MD | \$1,893,449 |
| CrownHills Enterprises, Inc.<br>Nottingham, MD         | \$1,936,348 |
| Blessing Home Healthcare Services<br>Gaithersburg, MD  | \$2,111,614 |
| Supplemental Health,<br>Park City, Utah                | \$2,169,506 |
| Maxim Healthcare<br>Columbia, MD                       | \$2,253,536 |
| National Healthcare Solutions<br>Raleigh, NC           | \$2,337,619 |
| Worldwide Travel Staffing<br>Tonawanda, NY             | \$2,497,320 |

**MBE/ VSBE Participation:** None (Single Element of Work)

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**1-S. MARYLAND DEPARTMENT OF HEALTH (cont'd)**

**Performance Security:** N/A

**Incumbent:** None

**Requesting Agency Remarks:** A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 9 prospective vendors, all of which are Maryland firms. A copy was also sent to the Governor’s Office of Small, Minority, and Women Business Affairs.

Ten bids were received in response to the IFB. Two bids were determined not to be responsive. One bid did not have proper certification and the other did not submit a required bid form. Delta-T Group Maryland, Inc submitted the lowest priced responsive bid and was determined to be a responsible bidder. Therefore, award is recommended to Delta-T Group Maryland, Inc., D.H. Porter Enterprises, LLC dba Staffing Etc, and CrownHills Enterprises Inc.

Western Maryland Hospital Center has a severe shortage of specialty nurses and has been facing difficulty in finding viable candidates for permanent employment in the Western Maryland area. Therefore, this contract is crucial to provide services to the patients of the hospital.

**Fund Source:** 100% General Funds

**Appropriation Code:** M00.I03.01

**Resident Business:** Yes For All

|                          |  |              |
|--------------------------|--|--------------|
| <b>MD Tax Clearance:</b> | Delta-T Group Maryland, Inc.                   | 19-2274-0111 |
|                          | D.H. Porter Enterprises, LLC dba Staffing Etc. | 19-2273-0111 |
|                          | CrownHill Enterprises Inc.                     | 19-2272-1111 |

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

|                        |                    |                           |                  |
|------------------------|--------------------|---------------------------|------------------|
| <b>APPROVED</b>        | <b>DISAPPROVED</b> | <b>DEFERRED</b>           | <b>WITHDRAWN</b> |
| <b>WITH DISCUSSION</b> |                    | <b>WITHOUT DISCUSSION</b> |                  |

Supplement B  
 Department of Budget and Management  
**ACTION AGENDA**  
 September 18, 2019



*Contact: Randy Bradford 410-463-1604  
 Randy.bradford@maryland.gov*

**2-S. MARYLAND DEPARTMENT OF HEALTH  
*Eastern Shore Hospital Center***

**Contract ID:** Dietary Services at Eastern Shore Hospital Center; MDH/OPASS-19-18154;  
 ADPICS #M00B9400413

**Contract Description:** Provide all dietary food management services to the patients/clients at the Eastern Shore Hospital Center located in Cambridge, Maryland.

**Award:** Healthcare Services Group, Inc.  
 Bensalem, PA

**Contract Term:** 11/01/2019 – 02/29/2024

**Amount:** \$3,863,076 NTE

**Procurement Method:** Multi-Step Competitive Sealed Bidding

**Bids:**

| <b>BIDDERS</b>   | <b>BIDS</b> |
|--|-------------|
| Healthcare Services Group, Inc.<br>Bensalem, PA          | \$3,863,076 |
| Linton’s Food Management Services, Inc.<br>Blue Bell, PA | \$3,884,487 |
| Acorn Food Services Inc.<br>Newton Square, PA            | \$7,906,065 |

**MBE/ VSBE Participation:** 3%/ 0% (See Requesting Agency Remarks)

**Performance Security:** N/A

**Incumbent:** Linton’s Food Management Services, Inc.  
 Blue Bell, PA

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2-S. MARYLAND DEPARTMENT OF HEALTH (cont'd)

**Requesting Agency Remarks:** A notice of the availability of the Multi- Step Invitation for Bids (MS-IFB) was advertised on *eMaryland Marketplace*. A copy of the solicitation notice was sent directly to one prospective vendor.

Three bids were received in response to the solicitation. Healthcare Services Group submitted the lowest priced responsive bid and was determined to be a responsible bidder. Therefore, award is recommended to Healthcare Services Group.

Eastern Shore Hospital Center is a licensed 80-bed adult residential psychiatric facility located in Cambridge, Maryland. In November 2008, this facility transitioned from a State-run dietary operation to a managed service operation.

This contract is to provide for the total operation of the Dietetic Department at Eastern Shore Hospital Center. The contractor shall provide clinical nutrition services, food and dietetic department services; operate a pay cafeteria and satellite café for employees, staff and visitors; and offer catering services for outside groups using hospital facilities. Meal service is provided to staff, visitors, and non-resident clients in the cafeteria; however, approximately 40% of the patients at Eastern Shore Hospital Center are unable to come to the cafeteria and require meals to be served in their housing units using insulated trays.

A 3% MBE participation goal was established for this contract because the pool of potential MBEs subcontractors is small for the limited subcontracting opportunities for food services, food suppliers, or food distributors. No VSBE participation goal was established for this contract.

**Fund Source:** 100% General

**Appropriation Code:** M00.L07.01

**Resident Business:** No

**MD Tax Clearance:** 19-0679-1101

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement B  
 Department of Budget and Management  
**ACTION AGENDA**  
 September 18, 2019



*Contact: Jill Spector 410-767-5248  
 Jill.Spector@maryland.gov*

**3-S. MARYLAND DEPARTMENT OF HEALTH  
 Medical Benefits Management Administration**

**Contract ID:** Independent Review Organization for Medical Necessity Review; MDH/OPASS-20-18247; ADPICS #M00B0600168

**Contract Description:** Perform denied payment reviews for Medically Necessary Services case reviews for denials of payment for Maryland Medicaid recipients; Medically Necessary Services reimbursed by Maryland Medicaid Managed Care Organization (MCO).

**Award:** MAXIMUS Federal Services, Inc.  
 Reston, VA

**Contract Term:** 10/15/2019 – 10/14/2024

**Amount:** \$ 2,587,500

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

| Offerors  | Technical Ranking | Financial Pricing (Ranking) | Overall Ranking |
|---|-------------------|-----------------------------|-----------------|
| MAXIMUS Federal Services, Inc.<br>Reston, VA                                    | 7                 | \$2,587,500 (1)             | 1               |
| Michigan Peer Review Organization (MPRO)<br>Farmington Hills, MI<br>Seattle, WA | 6                 | \$2,917,500 (2)             | 2               |
| KEPRO Acquisitions, Inc. (KEPRO)<br>Elkridge, MD                                | 4                 | \$2,923,350 (3)             | 3               |
| FHAS<br>Plymouth, PA  | 5                 | \$2,992,500 (4)             | 4               |
| Mitchell International Inc. (MCN)<br>Seattle, WA                                | 3                 | \$3,000,000 (5)             | 5               |
| Livanta, LLC<br>Annapolis Junction, MD  | 2                 | \$3,150,000 (6)             | 6               |
| Island Peer Review Organization, Inc. (IPRO)<br>Lake Success, NY                | 1                 | \$3,387,000 (7)             | 7               |

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

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Department of Budget and Management  
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September 18, 2019



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**3-S.            MARYLAND DEPARTMENT OF HEALTH (cont'd)**

**MBE/ VSBE Participation:** None (See Requesting Agency Remarks)

**Performance Security:**            N/A

**Incumbent:**                            Same

**Requesting Agency Remarks:** A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. A copy was also sent to the Governor’s Office of Small, Minority, and Women Business Affairs. Copies of the solicitation notice were sent directly to 44 prospective vendors. No MBE/ VSBE goals were established for this contract based on the limited subcontracting opportunities available

Ten proposals were received in response to the RFP as a result of this procurement. Three proposals were determined to be not reasonably susceptible of being selected for award and eliminated from competition. The remaining seven proposals were determined reasonably susceptible of being selected for award. Maximus Federal, Inc was ranked overall #1 with the #7 ranked technical offer and the lowest price. It was determined that the technical ranking between all other offerors was insignificant; therefore, award is recommended to Maximus Federal Services, Inc.

The MDH Medical Benefits Management Administration is contracting with an IRO to perform denied payment reviews for Medically Necessary Services case reviews for denials of payment for Maryland Medicaid recipients; Medically Necessary Services reimbursed by Maryland Medicaid Managed Care Organization (MCO).

According to COMAR 10.09.71.03, Maryland Medicaid MCOs are required to have a provider appeals process to resolve provider complaints, including claim denials because the services were considered not medically necessary by the MCO. This appeal process is currently the provider’s only recourse in overturning an MCO claims denial other than to litigate the case through the courts.

Based on information reported by the incumbent IRO, there was a total 1,336 cases received for review across all MCOs. The appeal type for the majority of the medical necessity denials in FY 2019 were Emergency Medical Treatment & Labor Act (EMTALA) (1025) followed by Inpatient (245).

This is an Indefinite Quantity Contract with Fixed Unit Prices as defined in COMAR 21.06.03.06A(2). The *Award Amount* is estimated, and there are no guaranteed maximum or minimum quantities under the contract.

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3-S. MARYLAND DEPARTMENT OF HEALTH (cont'd)

*Fund Source:* 100% Special (Fees paid by MCO or medical care provider)

*Appropriation Code:* M00.Q01.04

*Resident Business:* No

*MD Tax Clearance:* 19-2461-0001

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

Supplement B  
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*Contact: Mae Esh 410-572-6259  
 mae.esh@maryland.gov*

**4-S. MARYLAND DEPARTMENT OF HEALTH  
 Holly Center**

**Contract ID:** Physician Services – Holly Center; *MHD/OPASS 20-18417*  
 ADPICS# M00B0600170

**Contract Description:** Provide physician services for the residents at the Holly Center.

**Awards:** Gregorio M. Belloso, M.D. P.A.  
 Salisbury, MD  
  
 Rajhekar Narasimaiah, M.D.  
 Salisbury, MD

**Contract Term:** 10/03/2019 – 10/02/2024

**Amount:** \$500,400 NTE (5 Years)

**Procurement Method:** Competitive Sealed Bidding

**Bids:**

| <b>Bidders</b>                                  | <b>Bids</b> |
|---|-------------|
| Gregorio M Belloso, M.D., P.A.<br>Salisbury, MD | \$474,240   |
| Rajhekar Narasimaiah, M.D.<br>Salisbury, MD     | \$500,400   |

**MBE/ VSBE Participation:** None (Single Element of Work)

**Performance Security:** None

**Hiring Agreement Eligible:** Yes

**Incumbent:** Gregorio M. Belloso  
 Salisbury, MD

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**4-S. MARYLAND DEPARTMENT OF HEALTH (cont'd)**

**Requesting Agency Remarks:** A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace* and Holly Center’s Bid Board. Copies of the solicitation were emailed directly to 11 potential vendors, all of which are Maryland firms and none are MBEs.

Three bids were received in response to the IFB. One bid was not responsive. The recommended awardees are responsible, and their bids meet the requirements set forth in the IFB. Moreover, the prices have been determined fair and reasonable, and it was determined that other prospective bidders had a reasonable opportunity to respond to the solicitation. The IFB allowed for multiple awards. Therefore, awards are recommended to both responsible bidders Gregorio Belloso, M.D. P.A. and Rajhekar Narasimaiah, M.D.

Holly Center is a 24/7 State operated residential facility which is licensed annually by State and federal standards to provide comprehensive residential and habilitative services to individuals with multiple intellectual disabilities. Currently there are 50 residents at Holly Center. The Center for Medicare and Medicaid Services (CMS) and Maryland Department of Health Office of Health Care Quality (OHCQ) standards require that Holly Center provides Speech and Audiology services to all individuals living at the center, and provides services to nine counties: Worcester, Wicomico, Somerset, Dorchester, Queen Anne, Kent, Talbot, Cecil and Caroline.

Physician services will be provided via right of first refusal by the lowest priced bidder and include:

- On-Call Physicians Services: Provide physicians services for nights, weekends and holidays; Historically the Center’s approximate monthly usage for On-Call Physician’s Services is 650 hours per month; and
- Physicians Services: These services shall be provided during the absence of the Holly Center Medical Director Physician for scheduled leave, illness, vacation etc. Approximate yearly usage for Physicians Services is 600 hours per year.

|                             |                                 |              |
|-----------------------------|---------------------------------|--------------|
| <b>Fund Source:</b>         | 100% General                    |              |
| <b>Appropriation Code:</b>  | M00.M05.01                      |              |
| <b>Resident Businesses:</b> | Yes for both                    |              |
| <b>MD Tax Clearance:</b>    | Gregorio M. Belloso, M.D., P.A. | 19-1913-0101 |
|                             | Rajhekar Narasimaiah, M.D.      | 19-2063-0000 |

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



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Department of Budget and Management  
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5-S.            **MARYLAND DEPARTMENT OF HEALTH** (*cont'd*)

**MBE/ VSBE Participation:**            None (see Requesting Agency Remarks)

**Incumbent:**                                Same

**Requesting Agency Remarks:** A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to five prospective vendors, all of which are Maryland firms, and included four MBEs. A copy was also sent to the Governor’s Office of Small, Minority, and Women Business Affairs.

Seven bids were received in response to the IFB. Priority One Staffing submitted the lowest responsive bid, and was determined to be a responsible bidder. Therefore, award is recommended to Priority One Staffing.

The total evaluated bid price was based upon the Department’s initial projection for ten staff and structured the estimates on the bid form accordingly. The IFB also instructed bidders to price hourly rates for up to an additional ten staff in the event more staff was needed. Current projections suggest the staffing need will be for 20 staff; therefore, the not-to-exceed Award Amount reflects staffing for up to 20 during the base contract and renewal option periods.

The recommended contractor will provide Medicaid Eligibility Staff that will supplement existing the Department’s resources in support of Medicaid Eligibility Determination services for Modified Adjusted Gross Income (MAGI) applicants and recipients of Medicaid. These functions include:

- Providing Medicaid eligibility determination services for the MAGI population under the direction of MDH, Office of Eligibility Services, Eligibility Determination Division;
- Receiving and processing documents received from MAGI applicants and recipients of Medicaid. Information received from the MAGI population will also be scanned or data-entered, as appropriate;
- Using State automated eligibility and enrollment systems, including Maryland Health Connection, Client Automated Resources Eligibility System, MD Think, Medicaid Management Information System, and Eligibility Verification System, as well as internal and web based databases and document management and retrieval systems and any such successors to those systems in operation during the term of the Contract, to track and verify applicant and recipient eligibility and enrollment;
- Reviewing and determining eligibility for all MAGI applications, renewals and interim changes as directed by the Contract Monitor; reviewing and correcting Certified Turnaround Document (CTAD) errors for all Maryland jurisdictions. CTADs are front-end errors generated when eligibility transactions transmitted to MMIS fail to process;
- Requesting required verifications, including citizenship and identity, as necessary to determine eligibility for MAGI Medicaid applications, renewals and interim changes; and
- Adhering to the productivity standards by task as directed by the Contract Monitor, which will be general processing standards and not system-specific.

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5-S. MARYLAND DEPARTMENT OF HEALTH (cont'd)

*Remarks: (cont'd)*

No MBE or VSBE participation goals were established for this contract based upon the determination that there were no subcontracting opportunities available.

**Fund Source:** 50% General; 50% Federal

**Appropriation Code:** M00.Q01.09

**Resident Business:** Yes

**MD Tax Clearance:** 19-2126-0111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
September 18, 2019



Contact: Janet E. Stratton 410-576-7938  
jstratton@oag.state.md.us

**6-S. OFFICE OF THE ATTORNEY GENERAL**  
*People’s Insurance Counsel*

**Contract ID:** Actuarial Consulting Services; PIC-032019; ADPICS No. C81B0600007

**Contract Description:** Engage three actuarial consulting firms to review rate-related homeowners and medical professional liability filings that have been submitted to the Maryland Insurance Administration to determine whether the interests of insurance consumers are affected.

**Awards:**

- Madison Consulting, Inc.  
Madison, GA
- Kuferer Consulting, Inc.  
Monkton, MD
- Taylor & Mulder, Inc.  
Potomac, MD

**Term:** 10/01/2019 – 09/30/2024

**Amount:** \$675,000 NTE (5 Years)

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

| Offerors   | Technical Ranking | BAFO Evaluated Price (Ranking) | Overall Ranking |
|--|-------------------|--------------------------------|-----------------|
| Madison Consulting Group Inc.<br>Madison, GA       | 1                 | \$196,875 (3)                  | 1               |
| Kuferer Consulting, Inc.<br>Monkton, MD            | 2                 | \$175,000 (2)                  | 2               |
| Taylor & Mulder, Inc.<br>Potomac, MD               | 3                 | \$205,625 (4)                  | 3               |
| Oliver Wyman Actuarial Consulting<br>Mellville, NY | 4                 | \$205,625 (4)                  | 4               |
| AMI Risk Consultants<br>Miami, FL                  | 6                 | 161,875 (1)                    | 5               |
| Merlinos & Associates<br>PeachTree Corners, GA     | 5                 | \$238,000 (5)                  | 6               |

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



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6-S. OFFICE OF THE ATTORNEY GENERAL (cont'd)

**MBE/VSBE Participation:** 0% / 0% (See Requesting Agency Remarks)

**Performance Security:** None

**Incumbents:** Same

**Requesting Agency Remarks:** A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* and the OAG website. Direct solicitation was sent to 26 MBEs and 39 VSBEs identified as potentially able to offer services required under this contract. The RFP indicated that up to three contracts would be awarded pursuant to this solicitation.

Seven proposals were received in response to the RFP. One was determined not to be reasonably susceptible of being selected for award. Six proposals were determined to be reasonably susceptible of being selected for award. Madison Consulting, Inc. was ranked overall #1 with the highest ranked technical proposal and third lowest financial price. It was determined that the technical differences between Madison Consulting, Inc. and the two offerors with the lowest and second lowest financial prices that were ranked technically #6 and #2, respectively, outweighed the differences in price.

**Fund Source:** 100% Special (Maryland Insurance Association)

**Appropriation Codes:** C81.C00.10

**Resident Businesses:** No Madison Consulting, Inc.  
 Yes Kufera Consulting, Inc.; Taylor & Mulder, Inc,

**MD Tax Clearances:** Madison Consulting, Inc. 19-2384-0000  
 Kufera Consulting, Inc. 19-2385-0111  
 Taylor & Mulder, Inc. 19-2386-0101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

|                        |                    |                           |                  |
|------------------------|--------------------|---------------------------|------------------|
| <b>APPROVED</b>        | <b>DISAPPROVED</b> | <b>DEFERRED</b>           | <b>WITHDRAWN</b> |
| <b>WITH DISCUSSION</b> |                    | <b>WITHOUT DISCUSSION</b> |                  |

Supplement B  
 Department of Budget and Management  
**ACTION AGENDA**  
 September 18, 2019



*Contact: Bonita Rose 410-379-9078  
 bonitam.rose@maryland.gov*

**7-S. MARYLAND DEPARTMENT OF STATE POLICE**  
*Medical Services Unit*

**Contract ID:** Applicant Psychological Testing and Screening Services; MDW0031043459: ADPICS # W00B0600001

**Contract Description:** Provide psychological testing and screening for State Police applicants referred to the contractor by the State Police Medical Director, or designee, for psychological testing and screening.

**Award:** Psychology Consultants Associated, (PCA)  
 Lutherville, MD

**Term:** 10/03/2019 (or earlier upon BPW approval) - 09/30/2024

**Amount:** \$393,000 (5 Years)

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

**Proposals:**

| Offerors   | Technical Ranking | Evaluated Price (Ranking) | Overall Ranking |
|--|-------------------|---------------------------|-----------------|
| Psychology Consultants Associated (PCA)<br>Lutherville, MD | 1                 | \$393,000 (1)             | 1               |
| Atlantic Occupsych, Inc<br>Towson, MD                      | 2                 | \$616,450 (2)             | 2               |
| Interdynamics, Inc.<br>Landover, MD                        | 3                 | \$1,640,250 (3)           | 3               |

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

**MBE/ VSBE Participation:** None

**Performance Security:** None

**Incumbent:** Same

Supplement B  
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7-S. MARYLAND DEPARTMENT OF STATE POLICE (cont'd)

**Requesting Agency Remarks:** A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to four prospective vendors. No MBE participation goal was established for this contract based upon the limited subcontracting opportunities for the small business reserve contract.

Three proposals were received in response to the RFP, all of which were determined to be reasonably susceptible of being selected for award. Psychology Consultants Associated, PCA, was ranked #1 overall with the highest ranked technical proposal and the lowest price. Therefore, award is recommended to Psychology Consultants Associated, PCA, as having the more advantageous offer to the state.

**Fund Source:** 100% General  
**Appropriation Code:** W00.A01.01  
**Resident Business:** Yes  
**MD Tax Clearance:** 19-2419-0111

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Revised

Supplement B  
Department of Budget and Management  
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September 18, 2019



Contact: Dianne Feeney 410-764-2605  
Dianne.Feeney@maryland.gov

**8-S. DEPARTMENT OF BUDGET AND MANAGEMENT**

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

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

**Procurement Method:** Task Order under Master Contract

|                         |   |
|-------------------------|---|
| <b>Master Contract:</b> | Multi-Functional, Multi-Award Technical Assistance Contract M00B8400537 |
| <b>Agency:</b>          | MDH/Health Services Cost Review Commission                              |
| <b>Approved:</b>        | DBM Item 2-S (3/28/2018)  |
| <b>Term:</b>            | 10/01/2018 – 09/30/2023   |
| <b>Fund Source:</b>     | 100% Special Fund-Hospital Assessments (U201S)                          |

**Task Order Description:** Assist in the development, reviewing/assessing, and refining of the Health Services Cost Review Commission’s performance measurements used for ongoing monitoring of hospital quality and safety, and for pay-for-performance methodologies to incentivize improved outcomes.

**Number of Qualified**

|                                |  |
|--------------------------------|--|
| <b>Master Contractors:</b>     | 11 (Functional Areas 1 and 3)                          |
| <b>Number of Offers:</b>       | 1  |
| <b>Award:</b>                  | Mathematica Policy Research                            |
| <b>Amount:</b>                 | \$1,999,179  |
| <b>Term:</b>                   | 10/03/2019 (or earlier upon BPW approval) – 09/30/2023 |
| <b>MBE/VSBE Participation:</b> | 10%/3.34%  |
| <b>Resident Business:</b>      | Yes  |

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
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**Supplemental**

Contact: Cindy Kollner 410-767-4716  
Cindy.kollner@maryland.gov

**9-S-MOD. DEPARTMENT OF BUDGET AND MANAGEMENT**  
*Office of Personnel Services and Benefits/Employee Benefits Division*

**Contract ID:** Health Plan Administration and Services - Preferred Provider Organization (PPO), Exclusive Provider Organization (EPO and Integrated Health Model (IHM); ADPICS # COI36172

**Contract Approved:** DBM Item 4-S (08/13/2014)

**Contractor:** FA 3 – IHM  
Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc.  
Rockville, MD

**Contract Description:** Provide health benefits for eligible Participants of the State’s Employee and Retiree Health and Welfare Benefits Program (the Program) beginning with the plan year effective January 1, 2015. The State’s goal is to offer a full complement of benefits in order to attract and retain valued employees as well as ensure their long term health and well-being. In addition, the State fully supports the belief that personal responsibility plays an important role in a member’s overall health and wellness and as a result has adopted a phased-in strategic direction that includes Value Based program components for implementation beginning with employee education starting in 2015 and additional plan design features being implemented during the contract.

**Modification Description:** Add two 2-year option periods for Functional Area (FA) 3 - Integrated Health Model-Fully-Insured (IHM-FI) to align with FA 1 - Preferred Provider Organization-Self Funded (PPO-SF) and FA 2 - Exclusive Provider Organization-Self Funded (EPO-SF) employee medical benefits contracts.

**Original Contract Term:** 8/14/2014 – 12/31/2020

**Modification Term:** 10/01/2019 – 12/31/2020 (w/two 2-year renewal options)

**Original Contract Amount:** \$8,775,091,389 Est. (6 Years, PPO, EPO & IHM)

**Modification Amount:** \$0; however, if the renewal options are exercised the option amounts are as follows:

\$154,921,358 Est. (2 Years; Renewal Option #1)

\$154,921,358 Est. (2 Years: Renewal Option #2)

\$309,842,716 Est. Total (4 Years)

**Prior Modifications/Options:** None

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 Department of Budget and Management  
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**Supplemental**

**9-S-MOD. DEPARTMENT OF BUDGET AND MANAGEMENT (cont'd)**

**Revised Total Contract Amount:**

\$ 8,775,091,389 Est. (6 Years, Base Contract PPO, EPO & IHM)  
 \$ 3,579,330,034 Est. (2 Years, Renewal Option #1 for PPO, EPO & IHM)  
\$ 3,992,643,948 Est. (2 Years, Renewal Option #2 for PPO, EPO & IHM)  
 \$16,347,065,371 Est. Total (10 Years)

**Overall Percent +/- (This Mod):** +0%

**Original Procurement Method:** Competitive Sealed Proposals

**MBE/VSBE Participation:** 0.6% / 0.1% of Total Premiums Paid to Contractor

**MBE/VSBE Compliance:** 1.2% / 0.2%

**Requesting Agency Remarks:** Request for approval to modify the medical benefits contract with Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc. for FA 3 IHM-FI to add two, two-year renewal option periods for a potential expiration of December 31, 2024, if both two-year renewal option periods are exercised. This modification will align the potential contract term end date with the remaining Employee Benefits Division medical benefit contracts.

This modification is determined to be in the best interest of the State because it will allow the State to facilitate a successful transition between the current contractor and a future contractor, in keeping with BPW Advisory 1995-1 7a(2), by aligning the terms all of the Department's medical benefit contracts to allow for a unified re-procurement effort, which will benefit participation of the vendor community and alleviate the burden of responding to multiple procurements. Conducting a unified re-procurement will also promote administrative efficiencies and the opportunity for more competitive pricing for the State.

Services would remain the same under the modification, which would extend the Contract Year Six prices for each of the renewal option years.

**Fund Source:** Various

**Appropriation Code:** Various      **Resident Business:** Yes

*This Item was previously withdrawn as Item 10-S-MOD from the 09/04/2019 DBM agenda.*

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

|                        |                    |                           |                  |
|------------------------|--------------------|---------------------------|------------------|
| <b>APPROVED</b>        | <b>DISAPPROVED</b> | <b>DEFERRED</b>           | <b>WITHDRAWN</b> |
| <b>WITH DISCUSSION</b> |                    | <b>WITHOUT DISCUSSION</b> |                  |

Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
September 18, 2019



**Supplemental**

Contact: Cindy Kollner 410-767-4716  
Cindy.kollner@maryland.gov

**10-S-MOD. DEPARTMENT OF BUDGET AND MANAGEMENT**  
***Employee Benefits Division***

**Contract ID:** SLEOLA Medical Plan Administration and Services (PPO, EPO, & POS)  
ADPICS # COI36181

**Contract Approved:** DBM Item 5-S (8/13/2014)

**Contractor:** Carefirst of Maryland, Inc.  
Baltimore, MD

**Contract Description:** Provide medical plan administration and services through a Preferred Provider Organization (PPO), an Exclusive Provider Organization (EPO) and Point of Services (POS) for the State Law Enforcement Officers Labor Alliance (SLEOLA).

**Modification Description:** Add one year to the base contract term and two 2-year renewal option periods.

**Original Contract Term:** 08/14/2014 – 12/31/2019

**Modification Term:** 10/01/2019 – 12/31/2020 (w/two 2-year renewal options)

**Original Contract Amount:** \$80,323,272 Est. Total (5 Years, 4 ½ Months)

**Modification Amount:** \$19,416,400 (1 Year); *and, if the renewal options are exercised the option amounts are as follows:*

\$38,832,801 Est. (2 Years; Renewal Option #1)

\$38,832,801 Est. (2 Years: Renewal Option #2)

\$77,665,602 Est. Total (4 Years)

**Prior Modifications/Options:** None

**Revised Total Contract Amount:** \$ 99,740,073 Est. (6 Years, 4 ½ Months; Base)  
\$ 38,832,801 Est. (2 Years; Renewal Option #1)  
\$ 38,832,801 Est. (2 Years: Renewal Option #2)  
\$177,405,675 Est. Total (10 Years, 4 ½ Months)

**Overall Percent +/- (This Mod):** +24.17%

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Department of Budget and Management  
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**Supplemental**

**10-S-MOD. DEPARTMENT OF BUDGET AND MANAGEMENT** (cont'd)

**Original Procurement Method:** Competitive Sealed Proposals

**MBE/VSBE Participation:** 4% / 0.05% of Administrative Fees

**MBE/VSBE Compliance:** 4.4% / 1%

**Requesting Agency Remarks:** Request for approval to modify the contract to add one year to the base term of the three SLEOLA contracts (EPO, PPO, and POS) and two, two-year option periods for a base term expiration of December 31, 2020, and a potential expiration of December 31, 2024, if both two-year renewal option periods are exercised. This modification will align the potential contract terms end date with the remaining Employee Benefit Division medical benefit contracts.

This modification is determined to be in the best interest of the State because it will allow State to facilitate a successful transition between the current contractor and a future contractor, in keeping with BPW Advisory 1995-1 7a(2), by aligning the terms all of the Department's medical benefit contracts to allow for a unified re-procurement effort, which will benefit participation of the vendor community and alleviate the burden of responding to multiple procurements. Conducting a unified re-procurement will also promote administrative efficiencies and the opportunity for more competitive pricing for the State.

Services would remain the same under the modification, which would extend the Contract Year Five prices for Contract Year Six and each of the renewal option years.

**Fund Source:** Various

**Appropriation Code:** Various

**Resident Business:** Yes

*This Item was withdrawn as Item 11-S-MOD from the 09/04/2019 DBM agenda.*

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

|                        |                    |                           |                  |
|------------------------|--------------------|---------------------------|------------------|
| <b>APPROVED</b>        | <b>DISAPPROVED</b> | <b>DEFERRED</b>           | <b>WITHDRAWN</b> |
| <b>WITH DISCUSSION</b> |                    | <b>WITHOUT DISCUSSION</b> |                  |



Supplement C  
University System of Maryland  
ACTION AGENDA  
September 18, 2019



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

**1-RP. UNIVERSITY OF MARYLAND, BALTIMORE**  
***Demolition***

**Recommendation:** Demolish structures at 222 & 224 North Greene Street

**Property:** 222 and 224 North Greene Street, Baltimore, MD, 21201

**Background:** These two North Greene Street structures, circa 1870, are currently vacant and deteriorating. UMB acquired these properties with the intent to demolish the structures to eliminate neighborhood blight and to create a large, contiguous development site for future campus growth. The structures are unstable; recently the University erected scaffolding and fencing around them to protect pedestrians and vehicles before demolition.

**State Clearinghouse:** The Clearinghouse conducted an intergovernmental review of the project and recommends approving “the demolition of the two properties, currently in poor condition, acquired by the University of Maryland, Baltimore to reduce blight in the Westside Revitalization Area and create a large, contiguous development footprint contingent upon consideration of the Maryland Department of the Environment’s qualifying comments and compliance with the Maryland Historic Trust’s requirements.” MD20190529-0420

- The University will include MDE’s qualifying comments in the scope of work for the demolition.
- The properties are considered contributing structures within a State historic district. The University will not proceed with demolition until it and the Maryland Historic Trust have finalized a memorandum of agreement addressing mitigation.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement C  
University System of Maryland  
ACTION AGENDA  
September 18, 2019



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

**2-GM. GENERAL OBLIGATION BOND PROCEEDS**

**Recommendation:** That the Board of Public Works approve use of general obligation bond funding proceeds for the following contracts totaling \$11,788.

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

**University of Maryland, College Park**

*A James Clark Hall*

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

1. **Description:** Allegra Refrigerated Centrifuge  
**Procurement Method:** Master Contract (Vendor Contract No. 12474)  
**Award:** VWR International, Inc., Arlington Heights, IL  
**Amount:** \$9,581  
**Resident Business:** No **MD Tax Clearance:** 19-2379-1111
  
2. **Description:** Gravity Convection Incubators.  
**Procurement Method:** Master Contract (Vendor Contract No. 12474)  
**Award:** VWR International, Inc., Arlington Heights, IL  
**Amount:** \$2,207  
**Resident Business:** No **MD Tax Clearance:** 19-2438-1111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement C  
University System of Maryland  
ACTION AGENDA  
September 18, 2019



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

**3-C-OPT. UNIVERSITY OF MARYLAND, BALTIMORE  
*On-Call Interior Demolition/Hazardous Material Abatement***

**Contract ID:** On-Call Interior Demolition and Hazardous Material Abatement  
for the University of Maryland Baltimore, RFP #88152 CF

**Contract Approved:** USM Item 3-C (10/05/2016)  
USM Item 3-C-OPT (09/20/2017) (first renewal option)  
USM Item 2-C-OPT (09/26/2018) (second renewal option)

**Contractors:** Asbestos Specialists, Inc. Elkridge, MD  
Barco Enterprises, Inc. White Marsh, MD  
NorthStar Contracting Group, Inc. Baltimore, MD

**Contract Description:** Labor, materials, equipment and supervision for interior demolition and hazardous material abatement on an on-call basis for Physical Plant Departments and Facilities Management Offices of University System of Maryland Institutions in the Baltimore Region.

**Option Description:** Exercise third renewal option

**Original Term:** 10/06/2016 – 10/05/2017 (w/four 1-year renewal options)

**Renewal Term:** 10/06/2019 – 10/05/2020

**Original Amount:** \$1,500,000

**Option Amount:** \$1,500,000

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 10% for task orders under \$50,000  
15% for task orders greater than \$50,000

**MBE Compliance:** 15.01% on task orders under \$50,000  
There were no task orders performed over \$50,000

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

Supplement C  
 University System of Maryland  
 ACTION AGENDA  
 September 18, 2019



**3-C-OPT. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)**  
***On-Call Interior Demolition/Hazardous Material Abatement***

**Requesting Institution Remarks:** Renewal is recommended for all three firms based on satisfactory performance and MBE compliance. As projects arise, the University will compete each project among the three awarded on-call firms. These firms must use a fixed hourly rate as well as material mark-up, sub-contractor mark-up, and equipment rental mark-up when bidding. Hourly rates may increase in the option terms based upon federal minimum wage increases or increases in the Consumer Price Index. The percentage mark-up for material, subcontractors, and equipment rental will remain the same in the renewal terms.

Opportunities for green building practices will be identified on a task order basis, including measures such as construction recycling, material salvage, air quality control, and removal of hazardous substances.

**Fund Source:** Various Institutional Funds

|                                   | <i>MD Tax Clearance</i> | <i>Resident Business</i> |
|-----------------------------------|-------------------------|--------------------------|
| Asbestos Specialists, Inc.        | 19-2373-0110            | Yes                      |
| Barco Enterprises, Inc.           | 19-2374-1111            |                          |
| NorthStar Contracting Group, Inc. | 19-2375-1111            |                          |

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement D  
Department of Information Technology  
**ACTION AGENDA**  
September 18, 2019



*Contact: Antonio P. Salazar (410) 230-6361  
Tony.Salazar@maryland.gov  
Carla Thompson (410) 697-9667  
Carla.Thompson@maryland.gov*

**1-IT.        DEPARTMENT OF LABOR**  
***Commissioner of Financial Regulation***

***Contract ID:***                                National Multistate Licensing System and Registry  
ADPICS BPO No.: P00B0600010

***Contract Description:***                Provide National Multistate Licensing System and Registry (NMLS), a web-based system that allows entities and individuals who provide non-depository financial services to apply for, modify, renew, or surrender a license or register on a uniform online platform used by participating states.

***Award:***                                        State Regulatory Registry LLC, Washington, DC

***Term:***                                         10/1/2019\* – 9/30/2021 *\*or earlier upon Board approval*

***Amount:***                                     \$1,675,370

***Procurement Method:***                Sole Source

***MBE Participation:***                    None

***Incumbent:***                                State Regulatory Registry LLC

***Remarks:*** The Nationwide Multistate Licensing System and Registry (NMLS) is a web-based system that allows entities and individuals who provide non-depository financial services to apply for, modify, renew, or surrender a license or register on a uniform online platform used by participating states. NMLS also provides states' financial regulators with the ability to notify other states of administrative actions against licensees.

State Regulatory Registry LLC (SRR), a wholly owned subsidiary of the trade association of states' financial regulators (Conference of State Bank Supervisors, Inc.), administers the NMLS.

This contractor is the sole source for these services because, under Maryland law, all applicants for non-deposit licenses (including registrations) issued by the Commissioner of Financial Regulation, a unit of the Department of Labor, and the State Collection Agency Licensing Board, also a Department unit, must use NMLS for all licensing and registering purposes. *See, e.g., §§ 11-203.1, 11-403, 11-507, 11-604, 12-105, 12-405, 12-906, 12-1004 of the Financial Institutions Article and § 7-301 of the Business Regulation Article, Annotated Code of Maryland.*

Supplement D  
Department of Information Technology  
**ACTION AGENDA**  
September 18, 2019



**1-IT. DEPARTMENT OF LABOR**  
*Commissioner of Financial Regulation*

*Remarks: (cont'd)*

SRR provides the Commissioner of Financial Regulation and the State Collection Agency Licensing Board with use of NMLS and all other software applications, materials and services. Through NMLS, these State agencies:

- Review information from applicants and third parties, including other regulators, other state regulators, other state licensing agencies, law enforcement agencies or self-regulatory organizations.
- Communicate shared information to law enforcement agencies for investigatory or law enforcement purposes.
- Communicate with applicants regarding applications, renewals or maintenance, and change in location or control notices.
- Communicate with SRR.
- Communicate Applicant Data.
- Make certain Applicant Data available to the public.
- Use in disciplinary proceedings concerning a licensee.

*MBE:* No MBE goal was established because SRR is a wholly owned subsidiary of Conference of State Bank Supervisors, a D.C. nonprofit corporation qualified to do business in Maryland.

*Fund Source:* Special Funds

*Approp. Code:* P00 C0102

*Resident Business:* No

*MD Tax Clearance:* 19-2437-0100

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



Supplement D  
Department of Information Technology  
**ACTION AGENDA**  
September 18, 2019



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

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

**Recommendation:** That the Board of Public Works approve the award of the following five Task Orders/Purchase Orders under previously-approved Master Contracts.

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

**Procurement Method:** Task Order under Master Contract

|           |  |   |                             |
|-----------|--|---|-----------------------------|
| <b>1.</b> | <b>Master Contract:</b>  | <b>Consulting and Technical Services Plus (CATS+)</b> |                             |
|           | <i>Contract No.:</i>   | 060B2490023   |                             |
|           | <i>Approved:</i>   | DoIT Item 3-IT (4/3/2013)                             |                             |
|           | <i>Term:</i>   | 4/22/2013 – 4/21/2028                                 |                             |
|           | <i>Fund Source:</i>  | Various   | <i>Functional Areas:</i> 17 |
|           | <i>Procurement Method:</i> Task Order Request for Proposals (Best Value) |   |                             |

- 1.1.    *Using Agency ID:*** MDOT The Secretary’s Office J01B8400018
- Description:*** Provide key personnel resources, including two Senior Oracle database administrators to support mission critical Oracle and two Microsoft SQL database administrators to support mission critical MS SQL server database operations, maintenance. Resources support other client/server and cloud and web-based systems; provide guidance concerning application security; and provide information concerning best practices in planning, designing and implementing emerging database management technology solutions.
- Award:*** G. R. Patel & Associates, Inc., Indian Head, MD
- Number of Qualified Master Contractors:*** 425 (Functional Area 6)
- Number of Bids:*** 12
- Amount:*** \$3,893,760
- Term:*** 10/24/2019\*-10/23/2024 \*or earlier upon Board approval
- MBE Participation:*** 10%                    ***Resident Business:*** Yes



**2-IT. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)**

**1. *Master Contract:* Consulting and Technical Services Plus (CATS+) (cont'd)**

**1.2. *Using Agency ID:*** MDOT State Highway Administration  
 J02B3400055, COI35430

***Description:*** Provide two computer programmers for Office of Information Technology, Office of Traffic and Safety to provide and support development and maintenance of customer computers and applications portfolio supporting Traffic Engineering Design Division.

***Modification Description:*** Extend term 12 months to avoid lapse of service while new solicitation is in process.

***Award:*** Synergy Systems & Services, Owings Mills, MD

***Original Amount:*** \$1,555,980

***Modification Amount:*** \$ 500,000

***Revised Amount:*** \$2,055,980

***Original Term:*** 6/25/2014 – 11/4/2019 (five years, 4 months)

***Modification Term:*** 11/5/2019 – 11/4/2020 (one year)

***MBE Participation:*** 20% ***MBE Compliance:*** 41%

***Resident Business:*** Yes

**1.3. *Using Agency ID:*** MDOT State Highway Administration J02B8400025

***Description:*** Provide business analysts to facilitate preparation, documentation, and approval of IT project requests, transition projects to SHA project team, provide business analysis expertise, participate on project team, and understand and advocate for organization business area.

***Modification Description:*** Add three business analyst resources.

***Award:*** VivSoft Technologies, LLC, Ashburn, VA

***Original Amount:*** \$3,104,640

***Modification Amount:*** \$2,245,212

***Revised TOA Amount:*** \$5,349,852

***Original Term:*** 5/1/2019 – 4/30/2024

***Modification Term:*** 10/1/2019\* - 4/30/2024 \*or earlier upon Board approval

***MBE Participation:*** 20% ***MBE Compliance:*** 31.66%

***Resident Business:*** No



Supplement D  
 Department of Information Technology  
**ACTION AGENDA**  
 September 18, 2019



**2-IT. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)**

**1. Master Contract: Consulting and Technical Services Plus (CATS+) (cont'd)**

**1.4. Using Agency:** Maryland Worker’s Compensation Commission  
 WCCB7400008, COI35630

**Description:** Provide project manager for Enterprise Modernization project.

**Option Description:** Exercise third of four 1-year options

**Award:** Koniag Services, Inc., Chantilly, VA

**Original Amount:** \$234,666

**This Option 3 Amount:** \$256,422

**Prior Option 1 Amount:** \$241,717

**Prior Option 2 Amount:** \$248,955

**Revised Total Amount:** \$981,760

**Original Term:** 12/12/2016 – 12/11/2017

**Prior Option Terms:** 12/12/2017 – 12/11/2018 (DoIT approved 12/6/2017)  
 12/12/2018 – 12/11/2019 (DoIT approved 12/12/2018)

**This Option Term:** 12/12/2019 – 12/11/2020

**MBE Participation:** None      **Resident Business:** No

**2. Master Contract: Commercial Off-the-Shelf Software (COTS 2012)**

~~Contract No.:~~ 060B2490021

~~Approved:~~ DoIT Item 6-IT (9/19/2012)

~~Term:~~ 10/1/2012 – 9/30/2027

~~Fund Source:~~ Various      ~~Functional Areas:~~ 3

~~Procurement Method:~~ PORFPs under Master Contract (Low Bid)

~~2.1. Using Agency:~~ Department of Public Safety and Correctional Services  
 Q00P601015

~~Description:~~ Provide 800 licenses for MS Office Professional Plus 2019  
 Select Plus Windows single language

~~Award:~~ Software House International, Reston, VA

~~Master Contractors~~

~~Able to Perform:~~ 1 (Functional Area 1)

~~Number of Bids:~~ 1 (manufacturer; no authorized resellers)

~~Amount:~~ \$285,000

~~Term:~~ One time purchase

~~MBE Participation:~~ None      ~~Resident Business:~~ No



Supplement D  
 Department of Information Technology  
**ACTION AGENDA**  
 September 18, 2019



**2-IT.            DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)**

**3. Master Contract:            GIS Software as a Service**  
*Contract No.:*            060B7400056  
*Approved:*                DoIT Item 3-IT (6/20/2018)  
*Term:*                      7/1/2018 – 6/30/2025  
*Fund Source:*            Reimbursable  
*Procurement Method:* PORFP under Master Contract (Low Bid)

**3.1    *Using Agency:***            Department of Information Technology  
***Description:***                    Socrata Government Connected Cloud Program Edition  
     (Open Data, Open Finance, Open Performance)  
***Award:***                                Socrata, Inc., Seattle, WA  
***Master Contractors***  
***Able to Perform:***                1 (Functional Area 1)  
***Number of Bids:***                 1 – manufacturer; no authorized resellers  
***Amount:***                            \$210,000  
***Term:***                                10/1/2019-9/30/2020  
***MBE Participation:***            None                    ***Resident Business:***    No

**4. Master Contract:            Hardware 2012**  
*Contract No.:*            060B2490022  
*Approved:*                DoIT Item 4-IT (11/14/2012)  
*Term:*                      10/31/2012 – 11/14/2027  
*Fund Source:*            Various                *Functional Areas:*    6  
*Procurement Method:* PORFP under Master Contract (Low Bid)

**4.1.    *Using Agency ID:***            State Board of Elections D38B9400005  
***Description:***                    Provide 1,983 Zebra DS8108 barcode scanners, stands,  
     and USB cables. Equipment necessary to implement same day registration which  
     requires scanning drivers’ licenses. In excess of 1,700 polling places require at least one  
     barcode scanner; some of the larger polling places will require more than one scanner.  
***Award:***                                En-NET Services, Frederick, MD  
***Number of Qualified***  
***Master Contractors:***            8 (Functional Area 3)  
***Number of Bids:***                 4  
***Amount:***                            \$556,787  
***Term:***                                Deliveries must be made by 10/1/2019  
***MBE/VSBE Participation:***    None                    ***Resident Business:***            Yes

**Revised**  
at meeting

Supplement D  
Department of Information Technology  
**ACTION AGENDA**  
September 18, 2019



**2-IT. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)**

**5. Master Contract: PBX III – Telecommunications Equipment and Services**  
*Contract No.:* 060B1400048  
*Approved:* DoIT Item 3-IT (3/23/2011)  
*Term:* 3/23/2011 – 6/30/2020  
*Fund Source:* Various  
*Procurement Method:* PORFPs under Master Contract (Low Bid)

5.1. *Using Agency ID:* Department of Budget and Management F10B9400038  
*Description:* Maintenance/support for Interactive Voice Response Benefits Administration System application  
*Master Contractors*  
*Able to Perform:* 1 (Functional Areas 2 and 3)  
*Number of Bids:* 1 **MS Technologies Corp.**  
*Award:* ~~Microsoft Technologies Corp.~~, Rockville, MD  
*Amount:* \$404,968  
*Term:* 10/1/2019- 6/30/2020  
*MBE Participation:* 25% **Resident Business:** Yes

See Record Correction Secretary's Item 12 (1/29/20)

**6. Master Contract: Desktop, Laptop and Tablet 2015**  
*Contract No.:* 060B5400007  
*Approved:* DoIT Item 4-IT (7/16/2015)  
*Term:* 7/22/2015 – 7/21/2021  
*Fund Source:* Various *Functional Areas:* 5  
*Procurement Method:* PORFPs under Master Contract (Low Bid)  
**Small Business Reserve**

6.1 *Using Agency ID:* Department of Public Safety and Correctional Services Q00P0600933  
*Description:* Provide 325 Microsoft Surface professional tablets, docking stations, carrying cases, related peripherals; includes one year manufacturer warranty.  
*Award:* DSR, Inc., Hanover, MD  
*Number of Qualified*  
*Master Contractors:* 7 (Functional Area 2)  
*Number of Bids:* 2  
*Amount:* \$457,925  
*Term:* One time purchase  
*MBE/VSBE Participation:* None **Resident Business:** Yes

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
January 29, 2020



Contact: Samantha Buchanan 410-260-7552  
samantha.buchanan@maryland.gov

12. **DEPARTMENT OF BUDGET AND MANAGEMENT**  
*Record Correction*

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

**Original Approval:** DoIT 2-IT, 09/18/2019

**Contract:** 5.1 PBX III, Maintenance/support for Interactive Voice Response Benefits Administration System application.

**Contract ID:** F10B9400038

**Approved Award:** Microsoft Technologies Corp., Rockville, MD

**Corrected Award:** MS **Technologies** Corp., Rockville, MD

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

*Supplemental*

Contact: Anna Lansaw (410) 339-5015  
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Carla Thompson (410) 697-9667  
Carla.Thompson@maryland.gov

**3-IT. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES**

**Contract ID:** IBM Mainframe Software Maintenance and Support  
ADPICS BPO No.: Q00B0600023

**Contract Description:** Continue annual software licenses, maintenance, and technical support for systems running on DPSCS IBM mainframe.

**Award:** CA, Inc., d/b/a CA Technologies, San Jose, CA  
**Term:** 9/27/2019 – 9/27/2022  
**Amount:** \$231,600

**Procurement Method:** Sole Source

**MBE Participation:** None

**Incumbent:** CA, Inc.

**Remarks:** Software maintenance and support are vital for the safe and efficient operation of the mainframe. Functionally, the software provides data tape management, serves as the source code repository (without which the program cannot function), and allows law enforcement agencies throughout the State access to criminal history records for validation and verification purposes.

CA, Inc. d/b/a CA Technologies is the sole developer, owner, and licensor of these proprietary software products and the only provider of maintenance, technical support, and upgrades. There is no other source available for supporting this mission critical software.

DPSCS is in the process of migrating off the mainframe. Until this migration is complete, however, (estimated 2021), continued maintenance and support of the mainframe software is essential.

**Fund Source:** 100% General      **Appropriation Code:** Q00A0102

**Residence Business:** No      **MD Tax Clearance:** 19-2548-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

**4-IT. DEPARTMENT OF INFORMATION TECHNOLOGY**

**1. Master Contract: Consulting and Technical Services Plus (CATS+)**  
*Contract No.:* 060B2490023  
*Approved:* DoIT Item 3-IT (4/3/2013)  
*Term:* 4/22/2013 – 4/21/2028  
*Fund Source:* Various *Functional Areas:* 17  
*Procurement Method:* Task Order Request for Proposals (Best Value)

**1.1. Using Agency ID:** Maryland Department of the Environment U00B8400025  
**Description:** Convert and migrate Lead Poisoning Prevention Program legacy systems and databases to new system to achieve operational efficiencies and incorporate law changes.

**Award:** SeRigor, Inc., Dayton, MD  
**Number of Qualified Master Contractors:** 11  
**Number of Bids:** 8  
**Amount:** \$2,182,800  
**Term:** 10/16/2019\*-10/15/2023 \*or earlier upon Board approval  
**MBE Participation:** 30% **Resident Business:** Yes

**1.2. Using Agency ID:** Department of Labor P00B5400010, COI35612  
**Description:** 16 resources to provide project management office services  
**Modification Description:** Extend term for contractor to complete Unemployment Insurance program project.

**Award:** CSG Government Solutions, Chicago, IL  
**Original Term:** 10/8/2014 – 10/7/2019  
**Modification Term:** 10/8/2019 – 9/30/2020  
**Original Amount:** \$1,413,120 (5 years)  
**Modification Amount:** \$2,900,632 (11 months, 22 days)  
**Prior Modifications:** \$1,738,248  
 \$6,676,624  
 \$3,441,276  
**Revised Total Amount:** \$16,169,900  
**MBE Participation:** 20% **MBE Compliance:** 41%  
**Resident Business:** No

**4-IT. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)**

**2. Master Contract: Commercial Off- the-Shelf Software (COTS 2012)**  
*Contract No.:* 060B2490021  
*Approved:* DoIT Item 6-IT (9/19/2012)  
*Term:* 10/1/2012 - 9/30/2027  
*Fund Source:* Various *Functional Areas:* 3  
*Procurement Method:* PORPFs(Low Bid)

**2.1. Using Agency ID:** Department of Human Services 060B0600024  
**Description:** Software and licenses for Trend Micro Deep Security which delivers comprehensive security platform for cloud environment and provides threat protection capabilities.  
**Award:** SHI International Corp., Somerset, NJ  
**Number of Qualified Master Contractors:** 17  
**Number of Bids:** 2  
**Amount:** \$1,049,274  
**Term:** 10/1/2019\* - 6/14/2021 \*or earlier upon BPW approval  
**MBE Participation:** None **Resident Business:** No

**2.2. Using Agency ID:** MDOT Motor Vehicle Administration 060B0600024  
**Description:** Annual subscription to IBM Rational ClearCase active-user floating-license software and support services.  
**Award:** Digital Information Services, Potomac, MD  
**Number of Qualified Master Contractors:** 25  
**Number of Bids:** 5  
**Amount:** \$239,846  
**Term:** 10/1/2019\* - 9/30/2020 \*or earlier upon BPW approval  
**MBE Participation:** None **Resident Business:** Yes

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



*Larry J. Hogan*  
Governor

**Boyd K. Rutherford**  
Lt. Governor

**Pete K. Rahn**  
Secretary

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

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| Maryland Transit Administration (MTA) | 12 – 21      |
| State Highway Administration (SHA)    | 22 – 32      |

**1-S. MARYLAND PORT ADMINISTRATION**  
*Service Contract*

**Contract ID:** Building Operations and Management Services for the World Trade Center  
 Baltimore; 219001-S; ADPICS No: P219001

**Contract Description:** This contract provides for building operations and management services for the World Trade Center Baltimore.

**Award:** AAA Complete Building Services, Inc.  
 Washington, DC

**Contract Term:** 11/01/2019 – 10/31/2024 (with two, 3-yr renewal options)

**Amount:** \$ 28,124,555 NTE (Base Contract, 5 yrs)  
 \$ 17,911,630 NTE (Ren'l Opt. 1, 3 yrs incl. annual CPI adj. NTE 3%)  
\$ 18,988,342 NTE (Ren'l Opt. 2, 3 yrs incl. annual CPI adj. NTE 3%)  
 \$ 65,024,527 NTE (Total Contract)

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

| <i>Offerors</i>   | <i>Technical Rating (Max 140)</i> | <i>Technical Rank</i> | <i>Financial Offer Amount with Financial Rank</i>  | <i>Overall Rank</i> |
|---|-----------------------------------|-----------------------|--|---------------------|
| AAA Complete Building Services, Inc.<br>Washington, DC        | 110.75                            | 2                     | \$ 28,124,555 Base Contract<br>\$ 17,911,630 Ren'l Opt. 1<br>\$ 18,988,342 Ren'l Opt. 2<br>\$ 65,024,527 Total Contract<br>(3) | 1*                  |
| LB&B Associates, Inc.<br>Columbia, MD                         | 89.75                             | 3                     | \$ 24,029,359 Base Contract<br>\$ 15,123,072 Ren'l Opt. 1<br>\$ 15,941,209 Ren'l Opt. 2<br>\$ 55,093,640 Total Contract<br>(1) | 2                   |
| Meridian Management, Inc.<br>Ponte Vedra, FL                  | 59                                | 5                     | \$ 24,282,159 Base Contract<br>\$ 15,348,852 Ren'l Opt. 1<br>\$ 16,187,925 Ren'l Opt. 2<br>\$ 55,818,935 Total Contract<br>(2) | 3                   |
| Sodexo Management, Inc.<br>Gaithersburg, MD                   | 123.25                            | 1                     | \$ 36,221,928 Base Contract<br>\$ 23,373,403 Ren'l Opt. 1<br>\$ 24,956,569 Ren'l Opt. 2<br>\$ 84,551,900 Total Contract<br>(4) | 4                   |
| RSC Electrical & Mechanical Contractors, Inc.<br>Landover, MD | 76.25                             | 4                     | \$ 44,886,347 Base Contract<br>\$ 30,013,504 Ren'l Opt. 1<br>\$ 32,212,386 Ren'l Opt. 2<br>\$107,112,236 Total Contract<br>(5) | 5                   |

\*Technical merit had greater weight than price in the overall ranking

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

- MBE Participation:** 36%
- Performance Security:** 100% Performance Bond
- Incumbent:** Meridian Management, Inc.  
Ponte Vedra, FL

**Requesting Agency Remarks:** The Maryland Department of Transportation Maryland Port Administration (MDOT MPA) advertised this solicitation on eMaryland Marketplace, which notified over 800 vendors, shared the solicitation with the Maryland Minority Contractors Association and the Md. Washington Minority Companies Association, and directly solicited 10 prospective offerors. MDOT MPA received six proposals, one of which was determined to be not reasonably susceptible of being selected for award.

The contract will provide MDOT MPA with building operations and management services at the World Trade Center Baltimore, including: maintenance of equipment including the electrical, HVAC, plumbing, fire protection, and elevator systems; maintenance and cleaning of other building components, including windows and wood and metal finishes; unarmed security; janitorial service to MDOT MPA and tenant spaces; snow removal; marketing and leasing of the 21<sup>st</sup> floor conference rooms for special events and staffing for those events; and management and execution of major and minor repairs, renovations, capital improvements, and tenant renovations issued by MDOT under approved work orders.

The scope of the contract includes maintenance of all equipment installed under the terminated Energy Performance Contract (see Item 3-EP-MOD on this agenda) *except* the Harbor Heat Sink. The Harbor Heat Sink is inoperable and will no longer be used. Maintenance of the Energy Performance Contract equipment is not within the scope of the current contract for building management at the World Trade Center, since under the Energy Performance Contract the Energy Performance Contractor was responsible for that maintenance for 13.5 years following completion of installation. Following termination of the Energy Performance Contract, MDOT MPA issued an emergency, temporary contract for preventive maintenance of the Energy Performance Contract equipment until this new building management contract takes effect (see Item A6 on the Secretary's Agenda of the Board's meeting of August 14, 2019). That emergency contract ends October 30, 2019, at which time maintenance of the Energy Performance Equipment (other than the Harbor Heat Sink) will be assumed by the new building management contractor, AAA Complete Building Services, Inc.

Offerors submitted lump sum, annual prices for performing the major components of the regular monthly services to be provided. MPA will pay the contractor monthly 1/12 of those annual prices. The contractor will perform minor repairs costing \$850 or less at no additional cost. Repairs exceeding \$850 in price may be billed to MDOT MPA, and the contract NTE value contains an allowance of \$1.5 million payable with operating funds to cover such repairs over the five-year term. Upon issuance of an approved work order by MDOT MPA, the contractor will also perform any necessary major repairs, renovations, tenant renovations, and capital improvements, and the contract NTE value contains an allowance of \$9 million payable with

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

*Agency Remarks: (cont'd)*

capital funds to cover such services over the five-year term. The contract contains requirements and safeguards to assure that the contractor obtains competition in the selection of subcontractors for execution of repairs, renovations, capital improvements, and tenant renovations.

The solicitation provided that in the selection of the offer most advantageous to the State, technical merit would have greater weight than price. AAA Complete Building Services, Inc., was selected as the offer most advantageous to MDOT MPA based on its extensive experience and qualifications, its high technical rank, and the fact that its price is within MDOT MPA's budget. MDOT MPA believes that the additional cost payable to AAA Complete Building Services, Inc., as compared to the prices offered by the next two lower-ranked offers will result in better contract performance which, in the long run, will save the State money by resulting in fewer operational problems at the World Trade Center, lower operating costs, fewer disputes and disagreements with the contractor, more satisfied tenants, a building that is more attractive to prospective tenants, and greater lease revenue. The contractor's parent company is The Donohoe Companies, Inc., headquartered in Bethesda, Maryland.

This award was approved by the Maryland Port Commission on September 10, 2019.

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

**Approp. Code:** J03D0001, J03D0002

**Resident Business:** Yes

**MD Tax Clearance:** 19-2233-1111

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

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

**Revised**

DEPARTMENT OF TRANSPORTATION  
**ACTION AGENDA**  
 September 18, 2019



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

**2-IT. MARYLAND PORT ADMINISTRATION**  
*Information Technology*

**Contract ID:** Programming Support Services; 219031-IT  
 ADPICS No: P219031

**Contract Description:** This contract provides for one senior programmer to develop and maintain the Port Operations and Security System and other projects at various Maryland Department of Transportation Maryland Port Administration (MDOT MPA) locations.

**Award:** Krishna Tech, Inc. (Small Business)  
 Lutherville, MD

**Contract Term:** 11/01/2019 – 10/31/2024\* (with one, five-year renewal option)  
 (\*or earlier upon BPW approval)

**Amount:** \$ 859,200 (Initial Term Years 1 – 5)  
\$ 907,200 (Renewal Option Years 6 - 10)  
 \$ 1,766,400 (Total Award)

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

| Offerors                                      | Technical Ranking | BAFO Price and Ranking (based on Initial Term price)                                     | Financial BAFO Total Evaluated Price | Overall Ranking |
|---|-------------------|--|--------------------------------------|-----------------|
| Krishna Tech, Inc.<br>Lutherville, MD         | 1                 | \$ 859,200 Initial Term (4)<br>\$ 907,200 Renewal Option<br>\$1,766,400 Total Contract   | \$859,200 (4)                        | 1               |
| Client Network Services, LLC<br>Rockville, MD | 2                 | \$ 852,173 Initial Term (3)<br>\$ 987,840 Renewal Option<br>\$1,840,013 Total Contract   | \$852,173 (3)                        | 2               |
| NARVLE LLC<br>Columbia, MD                    | 3                 | \$ 720,000 Initial Term (1)<br>\$ 796,800 Renewal Option<br>\$1,516,800 Total Contract   | \$720,000 (1)                        | 3               |
| WAGLE LLC<br>Ellicott City, MD                | 4                 | \$ 835,200 Initial Term (2)<br>\$ 921,430 Renewal Option<br>\$1,756,630 Total Contract   | \$835,200 (2)                        | 4               |
| BETELLE LLC<br>Hyattsville, MD                | 5                 | \$2,100,080 Initial Term (5)<br>\$3,396,480 Renewal Option<br>\$5,496,560 Total Contract | \$2,100,080 (5)                      | 5               |

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

Revised

**2-IT. MARYLAND PORT ADMINISTRATION (cont'd)**

**MBE Participation:** 0% (single element of work)

**Incumbent:** CNSI, Inc.

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace, which notified 2,009 vendors. The solicitation was also shared with the Maryland Minority Contractors Association and the Md. Washington Minority Companies Association, and 13 additional contractors were directly solicited. Twenty-two proposals were received; however, four were deemed not reasonably susceptible for being selected for award. Eighteen proposals were evaluated, and the top five technically ranked offerors were interviewed and included in the final evaluation.

The Senior Programmer resource will support the full range of systems development, maintenance, migration and enhancement requests to support MDOT MPA’s business applications including mVisitor (the visitor management system) and the Gate Pass System. The resource will work side-by-side with MDOT MPA Information Services staff, under MDOT MPA systems development management. The RFP and contract allow MDOT MPA to obtain additional resources after award by modification, subject to necessary approvals.

Technical merit was given greater weight than price in the evaluation. Although Krishna Tech Inc.’s financial proposal is approximately 20% more than the lowest financial proposal of NARVLE LLC, Krishna Tech Inc. is being recommended for award because the proposed resource demonstrated the greatest knowledge and expertise. The proposed resource has experience with some of the preferred qualifications that were provided in the RFP. This position is critical to the MDOT MPA as the position supports the Port Operations and Security Systems.

This award was approved by the Maryland Port Commission on September 10, 2019.

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

**Approp. Code:** J03D0001

**Resident Business:** Yes

**MD Tax Clearance:** 19-2418-0001

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

|                 |                        |                           |                  |
|-----------------|------------------------|---------------------------|------------------|
| <b>APPROVED</b> | <b>DISAPPROVED</b>     | <b>DEFERRED</b>           | <b>WITHDRAWN</b> |
|                 | <b>WITH DISCUSSION</b> | <b>WITHOUT DISCUSSION</b> |                  |

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
September 18, 2019



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

**3-EP-MOD. MARYLAND PORT ADMINISTRATION**  
*Modification: Energy Performance Contract*

**Contract ID:** Phase II Energy Performance Contract 290042-EP-2  
ADPICS No.: CO372280

**Contract Approved:** 07/06/2011; MDOT Item 16-EP

**Contractor:** Constellation NewEnergy, Inc.  
Baltimore, MD

**Contract Description:** This contract is for Energy Performance Services for the Maryland Department of Transportation Maryland Port Administration (MDOT MPA) at the World Trade Center, Dundalk Marine Terminal, and South Locust Point Cruise Terminal, Baltimore, MD.

**Modification Description:** Modification No. 12 settles a claim of the contractor for payment, converts the termination of the contract for default by MDOT MPA into a termination for convenience, changes the expiration date of the contract to February 8, 2019 (the date of termination of the contract), reduces by \$306,000 the compensation payable to the contractor due to work not performed prior to the termination, eliminates the contractor's 13.5-year period of maintenance, measurement, and verification, and reduces the contract value by \$10,865,749, the cost of the terminated maintenance and other services.

**Original Contract Term:** 07/06/2011 – 07/05/2026

**Modification Term:** 07/06/2011 – 02/08/2019

**Original Contract Amount:** \$27,551,209

**Modification Amount:** (\$11,171,749)

**Prior Mods/Options:** \$1,609,540 (See Attachment 1)

**Revised Total Contract Amount:** \$ 17,989,000

**Percent +/- Change:** -41% (this agenda item)

**Overall Percent +/-:** -35%

**Original Procurement Method:** DGS Indefinite Quantity Contract DGS-06-EPC-IDC-5.0

**MBE Participation:** 34%

**MBE Compliance:** 52.32%

**3-EP-MOD. MARYLAND PORT ADMINISTRATION (cont'd)**

**Requesting Agency Remarks:** The Board of Public Works approved this Energy Performance Contract (EPC) on July 6, 2011, Item 16-EP on the Transportation agenda. The contract required the contractor, Pepco Energy Services, Inc. (PES), to install various energy conservation measures (ECMs) at the World Trade Center (WTC), Dundalk Marine Terminal, and South Locust Point Cruise Terminal. Upon installation and commissioning of the ECMs (Phase II of the contract), PES was then obligated under the contract to provide maintenance, measurement and verification services and guaranteed annual energy savings for 13.5 years (Phase III of the contract). Under Phase III, MDOT MPA was obligated to reimburse PES for the maintenance and other services at a price set forth in the contract that averaged \$804,871 per year. If the annual energy savings failed to meet the savings guaranteed by PES, PES would be liable to MDOT MPA for the difference.

The original required completion date of Phase II of the contract was January 6, 2013. On July 16, 2013, the Board approved Modification (Mod.) No. 2 to the contract (Item 16-EP-MOD), that revised the scope of work to address changes in the design of the Harbor Heat Sink (HHS) ECM at the WTC. Mod. No. 2 also extended the date for completion of Phase II to March 28, 2014, and the expiration of Phase III was extended to September 28, 2027.

PES failed to complete Phase II by the required date of March 28, 2014, and disputes between MPA and PES regarding the design and functioning of the HHS and chiller system ECMs continued. MDOT MPA withheld payments from PES and demanded completion of all other incomplete ECMs. PES, in turn, filed claims against MDOT MPA totaling \$5.5 million. Those claims were denied by MDOT MPA and appealed by PES to the Maryland State Board of Contract Appeals.

MDOT MPA and PES agreed to resolve outstanding issues, including the \$5.5M in PES claims under Mod. No. 9 to the contract that was approved by the Board on February 22, 2017, Item 6-EP-MOD. In addition to requiring PES to fully complete installation of all the ECMs, Mod. No. 9 required the PES to install two cooling towers and associated piping and pump modifications to correct, and safeguard against, the ongoing problems related to proper functioning of the HHS and chiller system, and to ensure continued cooling capacity at the WTC (the “New Work”). The estimated costs to be paid by PES for the New Work was \$1.8 million. Mod. No. 9 also extended the required date of completion of Phase II to September 1, 2017 and extended the expiration of Phase III to March 1, 2031. Constellation NewEnergy, Inc. (CNE), the parent company of PES, executed Mod. No. 9 to guarantee the performance of PES, and later stepped into the shoes of PES under a novation agreement, Mod. No. 11 to the contract.

Pursuant to Mod. No. 9, CNE installed the New Work and it has been operating since September 2017. However, disputes over completion of Phase II and commissioning of other ECMs continued between MDOT MPA and CNE. CNE submitted invoices seeking payment of \$1,201,000, the remaining amount payable under Mod. 9, maintaining it had satisfied its

**3-EP-MOD. MARYLAND PORT ADMINISTRATION (cont'd)**

*Agency Remarks: (cont'd)*

obligations under Phase II. MPA denied payment of most of these invoices, and CNE filed a formal claim under the contract for \$1,024,088.05 in unpaid invoices. MDOT MPA denied the contract claim, and CNE appealed the denial of its claim to the Maryland State Board of Contract Appeals.

Unable to reach a resolution of the dispute, on February 8, 2019, MDOT MPA terminated the contract for default, and withheld payment of \$1,106,000, the current amount remaining payable for Phase II. The parties engaged in settlement discussions resulting in the attached Settlement Agreement and Modification No. 12. Mod. No. 12 and the Settlement Agreement resolve CNE's claims and terminate the contract as of February 8, 2019. Under Mod. No. 12, the termination of the contract for default will be

converted to a termination for convenience, MDOT MPA will pay CNE \$800,000 for work performed prior to termination and in full and final settlement of CNE's claims, and MDOT MPA will retain the remaining \$306,000 of Phase II funds. Termination of the contract ends CNE's obligation to provide Phase III services and MDOT MPA's obligation to pay CNE for such services over 13.5 years.

Going forward, Mod. 12's termination of the contract will result in cost savings to the State during the 13.5-year period that would have been Phase III under the contract. Had CNE completed installation of all ECMs and transitioned to Phase III under the contract, MPA would have been required to pay CNE \$10,865,749 for Phase III services, an average of \$805,000 per year. Under MDOT MPA's new plan for maintenance of the ECMs, MDOT MPA has included maintenance of the EPC equipment in the scope of the next contract for Building Operations and Management Services at the WTC, currently in procurement and planned to begin November 1, 2019. Annual maintenance costs under the WTC Building Operations contract are estimated to be \$436,000 less than the average maintenance cost payable to CNE under the EPC, resulting in a potential projected savings of \$5,886,000 over 13.5 years.

Additionally, the overall beneficial purpose of the contract, long-term annual energy operating costs savings are currently being achieved. At the time the EPC contract was executed, the annual energy operating cost savings over a 13.5-year cost savings period beginning after all ECM capital installation was completed were estimated at \$1.8 million. MPA's actual annual energy cost savings since FY 2016 have averaged almost \$2 million, \$200,000 above the annual savings that CNE would have guaranteed in Phase III. These savings are being realized despite the failure of CNE to complete all ECMs, and those energy savings will continue in the future.

The State Treasurer's Office and the entities currently holding the financing for the financial portion of the contract, JPMorgan Chase Bank, N.A., and Bank of America Public Capital Corp., have approved this modification.

The Maryland Port Commission approved the modification on September 10, 2019.

DEPARTMENT OF TRANSPORTATION  
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**3-EP-MOD. MARYLAND PORT ADMINISTRATION (cont'd)**

**Fund Source:** 100% Special Funds (Transportation Trust Fund)  
**Approp. Code:** J03D0001 (- \$10,865,749) J03D0002 (- \$306,000)  
**Resident Business:** Yes

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**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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**3-EP-MOD. MARYLAND PORT ADMINISTRATION (cont'd)**

**ATTACHMENT I**

|                            | <b>Amount</b>  | <b>Term</b>                | <b>BPW/DCAR<br/>Date</b> | <b>Reason</b>                                 |
|----------------------------|----------------|----------------------------|--------------------------|---|
| <b>Original Contract</b>   | \$27,551,209   | 07/06/2011 –<br>07/05/2026 | 07/06/2011,<br>16-EP     |   |
| <b>Modification No. 1</b>  | \$0            | 07/06/2011 –<br>07/05/2026 | 8/31/2012                | Correct typographical error in the contract   |
| <b>Modification No. 2</b>  | \$0            | 07/06/2011 –<br>09/28/2027 | 10/02/2013,<br>16-EP-MOD | Adjust contract for redesign of the HHS       |
| <b>Modification No. 3</b>  | \$49,272       | 07/06/2011 –<br>09/28/2027 | 02/04/2014<br>DCAR       | Add domestic hot water piping at WTC          |
| <b>Modification No. 4</b>  | \$8,386        | 07/06/2011 –<br>09/28/2027 |                          | Add bollards to protect gas meters at DMT     |
| <b>Modification No. 5</b>  | \$49,174.65    | 07/06/2011 –<br>09/28/2027 | 01/05/2015<br>DCAR       | Upgrade controls on WTC air handling units    |
| <b>Modification No. 6.</b> | \$43,743       | 07/06/2011 –<br>09/28/2027 | 02/12/2015<br>DCAR       | Add handling of chrome ore processing residue |
| <b>Modification No. 7</b>  | (\$2,629.15)   | 07/06/2011 –<br>09/28/2027 |                          | Eliminate electrical work at DMT              |
| <b>Modification No. 8</b>  | (\$15,379)     | 07/06/2011 –<br>09/28/2027 |                          | Eliminate rework of voltage feeder R4, DMT    |
| <b>Modification No. 9</b>  | \$1,476,973    | 09/29/2017 –<br>03/01/2031 | 02/22/2017<br>6-EP-MOD   | Add work and settle claims of both parties    |
| <b>Modification No. 10</b> | \$0            | 09/29/2017 –<br>03/01/2031 | 05/22/2017<br>DCAR       | Add Pump 12A in lieu of upsizing two pumps    |
| <b>Modification No. 11</b> | \$0            | 09/29/2017 –<br>03/01/2031 | 01/03/2018<br>DCAR       | Novation by CNE after acquisition of PES      |
| <b>Modification No. 12</b> | (\$11,171,749) | 07/06/2011 –<br>02/08/2019 |                          | This Modification                             |
| <b>Revised Amount</b>      | \$17,989,000   |                            |                          |   |

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
September 18, 2019**



Contact: John Thornton, 410-385-4850  
[jthornton@marylandports.com](mailto:jthornton@marylandports.com)

**4-S. MARYLAND PORT ADMINISTRATION  
*Service Contract***

**Contract ID:** Surveying Services; 515909  
ADPICS No: P515909

**Contract Description:** This contract provides for surveying services for Maryland Department of Transportation Maryland Port Administration (MDOT MPA) projects, on an as-needed, work-order basis.

**Award:** AB Consultants, Inc. (MBE and Small Business)  
Lanham, MD

**Contract Term:** 10/01/2019 – 09/30/2022

**Amount:** \$500,000 NTE

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

**Proposals:**

| Offerors   | Technical Rank | Financial Offer Amount with Financial Rank | Overall Rank |
|--|----------------|--|--------------|
| AB Consultants, Inc.<br>Lanham, MD                 | 1              | \$225,931 (2)                              | 1*           |
| Precision Measurements, Inc.<br>Virginia Beach, VA | 2              | \$192,822 (1)                              | 2            |

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

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

**Incumbent:** None

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace, which notified 292 vendors. The solicitation was also shared with the Maryland Minority Contractors Association and the Md. Washington Minority Companies Association. Two proposals were received.

The contract will provide MDOT MPA with surveying services, including: topographical and location surveys; digital aerial mapping and obliques, including processing and color

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

*Agency Remarks: (cont'd)*

photography; boundary surveys; utility locating surveys; right of way stakeouts; construction stakeouts; test boring locations; excavation and fill cross sections and volumes; hydrographic surveys (bathymetry); quantity for payment surveys; and CADD/GIS translation services.

Offerors provided fully loaded, hourly rates for projected annual hours of various components of work. MDOT MPA will pay the agreed hourly rates for services provided under work orders approved by MDOT MPA, within the not-to-exceed value of \$500,000.

The offer of AB Consultants, Inc., was judged to be the offer most advantageous to MDOT MPA based on demonstration of a stronger understanding of the scope of work and MDOT MPA's requirements, superior staffing, and economic benefit to the State of Maryland. AB Consultants, Inc. is a Maryland-certified Minority Business and Small Business Enterprise.

This award was approved by the Maryland Port Commission on September 10, 2019.

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

**Approp. Code:** J03D0002

**Resident Business:** Yes

**MD Tax Clearance:** 19-2212-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Revised

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
September 18, 2019



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

**5-C. MARYLAND TRANSIT ADMINISTRATION**  
***Construction Contract***

**Contract ID:** Homeland Security Video Management System; T-1512-0140  
ADPICS No: T15120140

**Contract Description:** This contract will provide for the design and installation of a new Video Management System (VMS) and new Intelligent Closed-Circuit Television (iCCTV) system for three Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) Light RailLink stations.

**Award:** Skyline Technology Solutions, LLC  
Glen Burnie, MD

**Contract Term:** 10/03/2019\* – 10/02/2020 (\*or earlier upon BPW approval)

**Amount:** \$1,348,865

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

| <i>Offeror</i>                                       | <i>Technical Ranking</i> | <i>Financial Offer (Ranking)</i> | <i>Overall Ranking*</i> |
|--|--------------------------|----------------------------------|-------------------------|
| Skyline Technology Solutions, LLC<br>Glen Burnie, MD | 1                        | \$1,348,865 (2)                  | 1                       |
| CelPlan Technologies, Inc.<br>Reston, VA             | 2                        | \$1,489,001 (3)                  | 2                       |
| Aventura Technologies, Inc.<br>Commack, NY           | 3                        | \$447,957 (1)                    | 3                       |

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

**DBE Participation:** 8.75%

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

**Requesting Agency Remarks:** The new iCCTV system will provide surveillance security at three MDOT MTA Light RailLink stations including Cold Spring Lane, Woodberry, and North Linthicum. The iCCTV system will be monitored through the new VMS that will be installed at the Police Monitoring Facility located in Baltimore, MD. The VMS will provide video analytics, system monitoring, management, and safety & security alarms.

**Revised**

**5-C. MARYLAND TRANSIT ADMINISTRATION (cont'd)**

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

This solicitation was published on eMaryland Marketplace on February 8, 2019, notifying 176 vendors. An additional 56 vendors were directly solicited. Six proposals were received in response to the Request for Proposals (RFP) on April 2, 2019. Three offerors did not meet the requirements of the RFP and were **deemed not reasonable susceptible of being selected for award.**

No protests were filed. Three proposals were determined to be reasonably susceptible of being selected for award and were fully evaluated.

Aventura Technologies, Inc. offered the lowest priced proposal and was ranked first financially. Skyline Technology Solutions, LLC (Skyline), however, offered a technical proposal that included established and proven analytics and technology that will best fulfil the needs of MDOT MTA. The staffing availability and experience of Skyline personnel was also demonstrated in their technical proposal. The evaluation committee ranked Skyline #1 during the technical evaluation.

The technical and financial factors had equal weight in the overall award determination; therefore, an award is recommended to Skyline as having the more advantageous offer to the State.

The Disadvantaged Business Enterprise goal established for this contract is 8.75% and Skyline has committed to the goal.

**Fund Source:** 78% Federal, 22% Special Funds (Transportation Trust Fund)

**Approp. Code:** J05H0105

**Resident Business:** Yes

**MD Tax Clearance:** 19-1897-1111

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

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

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
September 18, 2019



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

**6-M. MARYLAND TRANSIT ADMINISTRATION  
*Maintenance Contract***

**Contract ID:** Secondary Safety Devices Maintenance; *AGY-18-020-MT*  
ADPICS No.: AGY18020MT

**Contract Description:** This contract provides the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) with a qualified contractor to provide for the necessary and essential maintenance of its secondary safety devices.

**Award:** Harsco Corporation  
Camp Hill, PA

**Contract Term:** 10/03/2019\* – 10/02/2022 (*\*or earlier upon BPW approval*)

**Amount:** \$833,400

**Procurement Method:** Sole Source (Proprietary)

**Living Wage Eligible:** Yes

**MBE Participation:** 0% (Proprietary)

**Incumbent:** Harsco Corporation  
Camp Hill, PA

**Requesting Agency Remarks:** MDOT MTA's Mobile and Fixed Advanced Warning System operates on Metro SubwayLink and Light RailLink's vehicles. The system enhances the safety conditions for MDOT MTA's personnel, contractors, and equipment, working or operating in the right of way and to warn pedestrians that there are oncoming trains. It is necessary for the individual devices that make up the larger system, to receive annual inspections, corrective maintenance, and emergency & scheduled repairs, in order to ensure that the devices operate properly.

Harsco Corporation is the Original Equipment Manufacturer of the present Mobile and Fixed Advanced Warning System used by MDOT MTA. Harsco Corporation is the only contractor that can provide the required equipment and maintenance. Harsco Corporation owns the proprietary rights to the equipment's hardware and software. Due to the proprietary nature of this equipment, there is no opportunity for Minority Business Enterprise participation in this contract.

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

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

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

***Approp. Code:***                        J05H0105

***Resident Business:***                 No

***MD Tax Clearance:***                 19-2406-1111

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

|                 |                        |                           |                  |
|-----------------|------------------------|---------------------------|------------------|
| <b>APPROVED</b> | <b>DISAPPROVED</b>     | <b>DEFERRED</b>           | <b>WITHDRAWN</b> |
|                 | <b>WITH DISCUSSION</b> | <b>WITHOUT DISCUSSION</b> |                  |

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
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Contact: Joseph W. Sedtal  
410-767-3351  
jsedtal@mta.maryland.gov

**7-M. MARYLAND TRANSIT ADMINISTRATION**  
***Maintenance Contract***

**Contract ID:** Light Rail Station and Platform Snow and Ice Removal - South; *LR-19-012-MT*  
ADPICS No.: LR19012MT

**Contract Description:** This contract provides for the necessary removal of snow and ice from all Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) Light RailLink stations and platforms along the southern Light RailLink line.

**Award:** Bestserv, Inc.  
Perry Hall, MD

**Contract Term:** 10/03/2019 – 09/30/2024

**Amount:** \$976,500

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

|              |   |             |
|--------------|---|-------------|
| <b>Bids:</b> | Bestserv, Inc.<br>Perry Hall, MD                  | \$ 976,500  |
|              | Tri-State Solutions of MD<br>Upper Marlboro, MD   | \$ 980,700  |
|              | EMG Services<br>Silver Spring, MD                 | \$1,236,102 |
|              | JLN Construction Services, LLC<br>Baltimore, MD   | \$1,722,000 |
|              | The Outdoor Advantage<br>Sparks, MD               | \$5,250,000 |
|              | Barnes Paving & Trucking, Inc.<br>Forest Hill, MD | \$6,142,500 |

**Living Wage Eligible:** Yes

**MBE Participation:** 0%

**Incumbent:** Tri-State Solutions of MD  
Upper Marlboro, MD

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

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace on May 8, 2019 notifying 465 vendors. 122 of the vendors were State-certified Small Businesses. Eight bids were received on June 21, 2019.

The Contractor will supply all necessary labor, tools, material, equipment, and transportation required to perform ice and snow removal during the winter season. The southern region of the Light RailLink line includes all nine stations between Westport and Glen Burnie (formerly Cromwell), the BWI Business Park station, and the Cromwell Maintenance Facility.

Snow and ice will be removed from:

- sidewalks;
- walkways;
- passenger platforms; and
- Americans with Disabilities Act accessible ramps & high-block platforms.

In accordance with COMAR 21.06.02.03B.(2), two bids were deemed not responsive and rejected. No protests were filed.

MDOT MTA has confirmed Bestserv, Inc.'s bid price for the full scope of work required under this contract. Bestserv, Inc. is a State-certified Small Business.

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

**Approp. Code:** J05H0104

**Resident Business:** Yes

**MD Tax Clearance:** 19-2023-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
September 18, 2019



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

**8-M. MARYLAND TRANSIT ADMINISTRATION**  
***Maintenance Contract***

**Contract ID:** Light Rail Station and Platform Snow and Ice Removal - North; LR-19-014-MT  
ADPICS No.: LR19014MT

**Contract Description:** This contract provides for the necessary removal of snow and ice from all Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) Light RailLink stations and platforms along the northern Light RailLink line.

**Award:** Johnson's Total Services, Inc.  
Perry Hall, MD

**Contract Term:** 10/03/2019 – 09/30/2024

**Amount:** \$1,056,300

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

|                        |   |             |
|------------------------|---|-------------|
| <b>Bids/Proposals:</b> | Johnson's Total Services, Inc.<br>Perry Hall, MD  | \$1,056,300 |
|                        | EMG Services<br>Silver Spring, MD                 | \$1,236,102 |
|                        | Bestserv, Inc.<br>Perry Hall, MD                  | \$1,240,400 |
|                        | MAC Landscaping<br>Towson, MD                     | \$2,100,000 |
|                        | The Outdoor Advantage<br>Sparks, MD               | \$5,250,000 |
|                        | Barnes Paving & Trucking, Inc.<br>Forest Hill, MD | \$5,355,000 |

**Living Wage Eligible:** Yes

**MBE Participation:** 0%

**Incumbent:** Johnson's Total Services, Inc.  
Perry Hall, MD

**8-M. MARYLAND TRANSIT ADMINISTRATION (cont'd)**

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace on May 8, 2019 notifying 465 vendors. 122 of the vendors were State-certified Small Businesses. Nine bids were received on June 21, 2019.

The Contractor will supply all necessary labor, tools, material, equipment, and transportation required to perform ice and snow removal during the winter season. The northern region of the Light RailLink line includes all eight stations between Hunt Valley & Lutherville and the unopened Texas station.

Snow and ice will be removed from:

- sidewalks;
- walkways;
- passenger platforms; and
- Americans with Disabilities Act accessible ramps & high-block platforms.

In accordance with COMAR 21.06.02.03B.(2), three bids were deemed not responsive and rejected. No protests were filed.

MDOT MTA has confirmed Johnson's Total Services, Inc.'s bid price for the full scope of work required under this contract.

Johnson's Total Services, Inc. is an MDOT-certified Minority Business Enterprise firm and a State-certified Small Business.

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

**Approp. Code:** J05H0104

**Resident Business:** Yes

**MD Tax Clearance:** 19-2023-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
September 18, 2019



MDOT 21  
Contact: Joseph W. Sedtal  
410-767-3351  
JSedtal@mdot.maryland.gov

**9-M. MARYLAND TRANSIT ADMINISTRATION  
*Maintenance Contract***

**Contract ID:** MARC PA/LED Inspection and Maintenance; *MRC-19-007-MT*  
ADPICS No: MRC19007MT

**Contract Description:** This contract provides the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) with preventive and corrective maintenance on MARC Train stations' Public Address/Light Emitting Diode (PA/LED) display system.

**Award:** Intellect Corporation  
Baltimore, MD

**Contract Term:** 10/03/2019 – 10/02/2022 (with two, 1-year options)

**Amount:** \$933,902

**Procurement Method:** Competitive Sealed Bidding

**Bids:**

| <i>Bidder</i>                               | <i>Base</i>    | <i>Option No. 1</i> | <i>Option No. 2</i> | <i>Total</i>   |
|---|----------------|---------------------|---------------------|----------------|
| Intellect Corporation<br>Baltimore, MD      | \$933,901.20   | \$267,841.80        | \$272,311.80        | \$1,474,054.80 |
| GL Communication, Inc.<br>Gaithersburg, MD. | \$1,149,260.13 | \$343,128.90        | \$348,275.84        | \$1,840,664.87 |
| Mona Electric Group, Inc.<br>Clinton, MD    | \$1,449,960.00 | \$451,200.00        | \$468,120.00        | \$2,369,280.00 |

**Living Wage Eligible:** Yes

**MBE Participation:** 6%

**Incumbent:** None

**Requesting Agency Remarks:** This solicitation was published on eMaryland Marketplace on June 3, 2019, notifying 301 vendors. The bid opening was conducted on July 1, 2019.

MARC's PA/LED display system has office equipment including servers and network equipment distributed throughout the MARC operating territory. The MARC PA/LED system allows for distribution of audio messages, visual sign messages and combined audio and visual sign messages. The system sends multiple notifications including train arrival, train schedule, emergency notification, and general public interest information.

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

*Agency Remarks: (cont'd)*

The contractor will provide all labor, materials, equipment, and parts necessary to provide periodic inspections, preventive and corrective maintenance to ensure the safe, efficient, and reliable operation of the MARC PA/LED System, subsystems, and associated equipment.

The contractor will service, program, repair, and/or replace:

- servers;
- consoles;
- station control units;
- speakers;
- ambient microphones;
- LED display assemblies; and
- wiring & transmission lines.

MDOT MTA has confirmed Intellect Corporation's bid price for the full scope of work required under this contract.

Although a 6% MBE goal was established for this contract, Intellect Corporation has committed to exceeding the goal by 0.9% (6.9%). Intellect Corporation is an MDOT-certified MBE.

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

**Approp. Codes:** J05H0104

**Resident Business:** Yes

**MD Tax Clearance:** 19-2079-1101

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

|                 |                        |                           |                  |
|-----------------|------------------------|---------------------------|------------------|
| <b>APPROVED</b> | <b>DISAPPROVED</b>     | <b>DEFERRED</b>           | <b>WITHDRAWN</b> |
|                 | <b>WITH DISCUSSION</b> | <b>WITHOUT DISCUSSION</b> |                  |

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
September 18, 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); Annotated Code of Maryland

**Property:** MC# 18-2602; Texaco, Inc. (± 0.1398 acres), located on the Southwest corner of MD 410 & US-1, Riverdale, Prince George’s County

**Grantor:** State of Maryland, MDOT SHA

**Grantee:** Morrison Partnership, LLLP, Lowell Baltimore, LLC, Pauline Baltimore Ave, LLC, and Rebecca Baltimore Ave, LLC

**Consideration:** \$243,000

**Appraised Value:** \$243,000 – Paul Matricciani, Selected  
\$231,300 – Gregory Jones, Approved  
Neil Mengel, 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 May 22, 2019. The 45-day review period expired July 6, 2019.

**State Clearinghouse:** N/A

**Requesting Agency Remarks:** In 1967, the MDOT SHA acquired the site for the improvements to MD 410 & US 1. MDOT SHA has leased the site to McDonalds Corp on a year to year basis since 1998, MDOT SHA now seeks to dispose of the property as it is in excess of the agency’s needs. As part of transaction the MDOT SHA agreed to dispose the subject property to the adjoining owners, Morrison Partnership, LLLP, Lowell Baltimore, LLC, Pauline Baltimore Ave, LLC, and Rebecca Baltimore Ave, LLC through a negotiated sale of \$243,000 which is 100% of the appraised value.

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

|                        |                    |                           |                  |
|------------------------|--------------------|---------------------------|------------------|
| <b>APPROVED</b>        | <b>DISAPPROVED</b> | <b>DEFERRED</b>           | <b>WITHDRAWN</b> |
| <b>WITH DISCUSSION</b> |                    | <b>WITHOUT DISCUSSION</b> |                  |

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
September 18, 2019



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

**11-RP. STATE HIGHWAY ADMINISTRATION**  
*Real Property – Conveyance*

**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

**Properties:** MC # 19-2650  
Relocated Dolfield Road and South Dolfield Road

**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 October 8, 1986 between Baltimore County and MDOT SHA.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
September 18, 2019



Contact: Olu Okunola  
410.545.8754  
OOkunola@sha.state.md.us

**12-RP. STATE HIGHWAY ADMINISTRATION**  
*Real Property – Conveyance*

**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

**Properties:** MC # 19-2655  
US 50-UB (Relocated West Road) for a distance of 1,926 linear feet or 0.36 of a mile, more or less. Ed Taylor Road for a distance of 47,700 square feet or 1.095 acres, more or less US 50-UC (Stanton Ave) for a distance of 5,596 linear feet or 1.06 miles, more or less. US 50-UA (Relocated Naylor Mill Road) for a distance of 2,851 linear feet or 0.54 of a mile, more or less. Milford Twilley Road (Naylor Mill Connector) for a distance of 1,410 linear feet or 0.27 of a mile, more or less, located in Wicomico County.

**Grantor:** State of Maryland, MDOT SHA

**Grantee:** Wicomico 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:** Wicomico 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 December 20, 2005 between the Wicomico County and MDOT SHA.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**Contract ID:** Brush and Tree Cutting and Stump Removal at Various Locations in Southern Anne Arundel County; 4292A51422  
ADPICS No.: 4292A51422

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

**Award:** A-Fordable Tree Service, LLC  
Easton, MD

**Contract Term:** 10/03/2019 – 12/31/2022 (1,185 Calendar Days)

**Amount:** \$1,222,000 NTE

**Procurement Method:** Competitive Sealed Bidding

|              |   |             |
|--------------|---|-------------|
| <b>Bids:</b> | A-Fordable Tree Service, LLC<br>Easton, MD            | \$1,222,000 |
|              | Excel Tree Expert Co., Inc.<br>Jessup, MD             | \$1,246,300 |
|              | A. Marquez Trucking, Inc.<br>Silver Spring, MD        | \$1,929,000 |
|              | Pittman's Tree & Landscaping, Inc.<br>Front Royal, VA | \$2,010,500 |

**Living Wage Eligible:** Yes

**MBE Participation:** 0% (Limited Subcontracting Opportunities)

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

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

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

**Requesting Agency Remarks:** The solicitation was advertised on eMaryland Marketplace on May 21, 2019 notifying 1,091 potential contractors, 163 of which were MDOT-certified Minority Business Enterprises. The bids were opened on June 27, 2019.

The Maryland Department of Transportation State Highway Administration has confirmed A-Fordable Tree Service LLC's bid price.

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

**Approp. Code:** J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 19-2054-0110

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
September 18, 2019



MDOT 28  
Contact: Jada Wright  
410-545-0330  
Jwright18@mdot.maryland.gov

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

**Contract ID:** Median and Roadside Mowing, Trimming, and Litter Pickup Along MD 4 and US 301 Corridor in Marlboro Shop Area in Prince George’s County; 42716MB422SB  
ADPICS No.: 42716MB422

**Contract Description:** This open-ended, on-call contract provides all median and roadside mowing, trimming, and litter pickup along MD 4 and US 301 corridor in Marlboro Shop Area in Prince George’s County

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

**Contract Term:** 10/03/2019 – 12/31/2022 (1,185 Calendar Days)

**Amount:** \$207,580 NTE

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

|              |  |           |
|--------------|--|-----------|
| <b>Bids:</b> | Tri-State Solutions of Maryland, LLC<br>Upper Marlboro, MD | \$207,580 |
|              | Manuel Landscaping, Inc.<br>Baltimore, MD                  | \$270,940 |
|              | A. Marquez Trucking, Inc.<br>Silver Spring, MD             | \$413,500 |
|              | Unified Solutions Services, LLC<br>Columbia, MD            | \$457,460 |

**Living Wage Eligible:** Yes

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

**Performance Security:** None

**Incumbent:** Manuel Landscaping, Inc.  
Baltimore, MD

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

**Requesting Agency Remarks:** The solicitation was advertised on eMaryland Marketplace on April 30, 2019 notifying 1,324 potential contractors, 176 of which were MDOT-certified Minority Business Enterprises (MBEs). The bids were opened on May 30, 2019.

The Maryland Department of Transportation State Highway Administration has confirmed Tri-State Solutions of Maryland, LLC's bid price and 100% of work conducted on this contract is to be performed by an MBE.

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

**Approp. Code:** J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 19-1670-0110

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BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
September 18, 2019



MDOT 30  
Contact: Jada Wright  
410-545-0330  
Jwright18@mdot.maryland.gov

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

**Contract ID:** Median and Roadside Mowing, Trimming, and Litter Pickup at Various Locations in Charles and St. Mary's Counties; 4270051422SB  
ADPICS No.: 4270051422

**Contract Description:** This open-ended, on-call contract provides all median and roadside mowing, trimming, and litter pickup at various locations in Charles and St. Mary's Counties.

**Award:** Manuel Landscaping, Inc. (*Certified Small Business*)  
Baltimore, MD

**Contract Term:** 10/03/2019 – 06/30/2022 (1,001 Calendar Days)

**Amount:** \$640,600 NTE

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

|              |  |             |
|--------------|--|-------------|
| <b>Bids:</b> | Manuel Landscaping, Inc.<br>Baltimore, MD      | \$ 640,600  |
|              | Unified Solutions Services LLC<br>Columbia, MD | \$ 870,500  |
|              | Marquez Trucking, Inc.<br>Silver Spring, MD    | \$1,055,000 |
|              | Colossal Contractors, Inc.<br>Burtonsville, MD | \$2,112,500 |
|              | Earn Contractors<br>Gaithersburg, MD           | \$2,702,750 |

**Living Wage Eligible:** Yes

**MBE Participation:** 0% (Limited Subcontracting Opportunities)

**Performance Security:** None

**Incumbent:** Tri-State Solutions of Maryland, LLC  
Baltimore, MD

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

**Requesting Agency Remarks:** The solicitation was advertised on eMaryland Marketplace on April 30, 2019 notifying 1,324 potential contractors, 176 of which were MDOT-certified Minority Business Enterprises. The bids were opened on May 30, 2019.

Originally, there was a total of six bids received. However, on May 31, 2019, the low bidder withdrew their bid. On June 6, 2019, in further correspondence, the vendor explained that they submitted a bid with a mathematical error that would result in an unsustainable financial hardship. On June 24, 2019, pursuant to COMAR 21.05.02.12(C)(2), the Maryland Department of Transportation State Highway Administration (MDOT SHA) accepted the low bidder's request to withdraw their bid. Subsequently, the award went to the second lowest bidder Manuel Landscaping, Inc.

Manuel Landscaping, Inc.'s bid price has been confirmed by MDOT SHA and 100% of the work conducted on this contract is to be performed by a State Certified Small Business.

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

**Approp. Code:** J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 19-2007-0110

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**17-GM-MOD.      MARYLAND TRANSPORTATION AUTHORITY**  
***Modification: General Miscellaneous Contract***

**Contract ID:** Electronic Toll Collection System Replacement and Operation; MA 549-000-006  
ADPICS: N/A

**Contract Approved:** DOT Agenda 10/19/05, Item 15-GM

**Contractor:** Conduent (Formerly ACS State and Local Solutions, Inc., and Xerox State and Local Solutions, Inc.)  
Germantown, MD

**Contract Description:** This project shall provide a Replacement Toll Collection, Transaction Processing, Reconciliation, and Reporting system, plus operation of the MdTA Customer Service Center (CSC). The project shall consist of, but is not necessarily limited to, the following work: design, development, testing, installation, maintenance and operation, of a complete and fully functional Toll Collection System that shall include lane-based fare collection equipment that will process cash, ticket, and electronic transactions; design, development, testing, and installation, operation and maintenance of a complete and fully functional violation image capture system; furnishing, installing, staffing, maintaining, and operating a customer service/violation processing center (CSC) with telephone, mail, and internet based customer service; and E-ZPass marketing services.

**Modification Description:** (1) Change of Cost Components representing total increase of \$59,725,426.04 and a total decrease \$59,725,426.04 resulting in a \$0 change to the overall contract total; and (2) exercising Renewal Option No.1 as approved in BPW Item 9-GM-MOD dated December 7, 2017 which extends the modification base term by a period of six months until September 6, 2020 at no cost.

**Original Contract Term:** 11/07/2005 – 11/06/2013 (Original)  
11/07/2013 – 03/06/2014 (Modification)  
03/07/2014 - 03/06/2016 (Renewal Option No. 1)  
03/07/2016 - 03/06/2018 (Renewal Option No. 2)  
03/07/2018 - 03/06/2020 (Modification Base Term)  
03/07/2020 - 09/06/2020 (Renewal Option No. 1)  
09/07/2020 - 03/06/2021 (Renewal Option No. 2)

**Option Term:** 03/07/2020 - 09/06/2020 (Renewal Option No. 1)

**Original Contract Amount:** \$114,361,566

**Modification Amount:** \$ 0 (Renewal Option No. 1, *this agenda*)



17-GM-MOD.

MARYLAND TRANSPORTATION AUTHORITY (cont'd)

ATTACHMENT I

|                           | Amount        | Term | BPW/DCAR<br>Date              | Reason  |
|---------------------------|---------------|------|-------------------------------|---|
| <b>Original Contract</b>  | \$114,361,566 |      | 10/19/2005,<br>#15-GM         | Contract Award  |
| <b>Modification No. 1</b> | \$379,789     |      | 06/06/2007;<br>Item 12-M-MOD  | Addition of a new Computer Facility to house the Next Generation (NG) System  |
| <b>Modification No.2</b>  | \$22,639      |      | DCAR 07/2011                  | A revised money handling process to include seven additional work stations installed in vault rooms at each toll plaza.   |
| <b>Modification No. 3</b> | \$34,682,029  |      | 08/22/2007;<br>Item 23-GM-MOD | Labor, equipment and systems for two new facilities and for the Open Road Tolling Computer System (ORTCS)   |
| <b>Modification No. 4</b> | \$1,147,600   |      | 11/14/2007;<br>Item 10-GM-MOD | Deletion of four lanes and addition of four permanent lanes and four temporary toll lanes at FMT  |
| <b>Modification No. 5</b> | \$43,803      |      | DCAR 7/2011;<br>Item 5-M-MOD  | Addition of eleven sets of stop in center equipment, equipment refresh, and time extensions for scheduled milestones for Phase II transition to New System Complete from 1/11/2009 to 4/11/2009 |

17-GM-MOD.

MARYLAND TRANSPORTATION AUTHORITY (cont'd)

|                             | Amount    | Term | BPW/DCAR<br>Date              | Reason  |
|-----------------------------|-----------|------|-------------------------------|---|
| Modification No. 6          | \$8,766   |      | DCAR 7/2011<br>Item 6-M-MOD   | Installation of a new MDTA Logo on Toll Receipts  |
| Modification No. 7          | \$17,489  |      | DCAR 07/2011                  | Installation of LED lights on lane gate arms  |
| Modification No. 8<br>and 9 | \$201,755 |      | 04/01/2009;<br>Item 15-GM-MOD | The addition of engineering and technical support to the FMT FreeFlow Lane (FFL) construction project; Equipment/wiring disconnected and relocated to temporary structure, re-installment to permanent structure and tested, and gate override switches at seven toll plazas to allow personnel access for maintenance, incident management, snow removal, etc. |

17-GM-MOD.

MARYLAND TRANSPORTATION AUTHORITY (cont'd)

|                            | Amount    | Term | BPW/DCAR<br>Date              | Reason  |
|----------------------------|-----------|------|-------------------------------|---|
| <b>Modification No. 10</b> | \$170,838 |      | 07/01/2009<br>Item 12-GM-MOD  | De-installation of nine Lane Entry Gates at midpoint of Toll Lanes/re-installation of these gates at entrance to each toll lane at the Harry W. Nice Bridge (HWN), and engineering/technical support for HWN Toll Booth Replacement Project to de-install ETC equipment/wiring in three booths, and reinstalling and testing of new booth installations |
| <b>Modification No. 11</b> | \$335,023 |      | 12/02/2009<br>Item 19-GM-MOD  | Revision of shoulder configuration on the Inter-County Connector (ICC) and I-95 ETL supplementing trigger loops and cameras with Idris axle counting loops to provide vehicle classification capability   |
| <b>Modification No. 12</b> | \$220,000 |      | 11/03/2010;<br>Item 12-GM-MOD | Gantry structure modifications on the ICC and I-95 ETL to mount Mark IV antennas to read transponders   |
| <b>Modification No. 13</b> | \$250,000 |      | 04/06/2011;<br>Item 12-GM-MOD | Re-installation of toll lane detection grids due to inadequate pavement cross slopes on the Westbound gantry on the ICC Segment A   |

17-GM-MOD.

MARYLAND TRANSPORTATION AUTHORITY (cont'd)

|                            | Amount      | Term | BPW/DCAR<br>Date             | Reason   |
|----------------------------|-------------|------|------------------------------|--|
| Modification No.<br>14R-20 | \$8,620,849 |      | 5/29/13 BPW<br>DOT#26-GM-Mod | Revise the Contract to reflect changes that have occurred since contract award such as lane configuration and quantities maintained; modify the number of excess E-ZPass accounts, statements, and violation notices to be processed; pay pass through fees for postage rates; and pass through DMV charges for plate look ups and omissions in the original scope of work. Approve payment of the Xerox claim related to compensation for the installation and testing of the fully functional toll revenue system in time for the accelerated opening of the MD 200 (ICC) Sections B & C. Provide for FMT Toll Booth Replacement technical support at the FMT. Provide for Baltimore Harbor Tunnel (BHT)/John F. Kennedy (JFK) Toll Booth Replacement technical support. Modify the Vector System and Customer Service Center (CSC) procedures to issue citations after customers fail to pay the Notice of Toll Due (NOTD). Provide technical support for WPL Toll Booth Replacement and Conduit Redesign and Install. 120 days |

17-GM-MOD.

MARYLAND TRANSPORTATION AUTHORITY (cont'd)

|  | Amount        | Term                      | BPW/DCAR<br>Date             | Reason   |
|--|---------------|---------------------------|------------------------------|--|
| <b>Modification No. 21</b>             | \$0           |                           | 01/08/2014;<br>Item 3-GM-MOD | Change to the scope of work.   |
| <b>Renewal Options<br/>No. 1 and 2</b> | \$126,490,017 |                           | 01/08/2014;<br>Item 3-GM-MOD | Exercise renewal options   |
| <b>Modification No. 22</b>             | \$0.00        | 09/25/2014-<br>03/06/2018 |                              | Additional funding for citations<br>development.   |
| <b>Modification No. 23</b>             | \$0.00        | 07/10/2015-<br>03/06/2018 |                              | Hardware/Software for BHT Child<br>Street Ramps&FSK Truck Discount<br>Program. Software modification on<br>existing AVI equipment ensuring<br>technological compatibility with the<br>AVI equipment currently utilized at<br>BHT. Create a line item for future<br>capital projects (Mod #3 ORT) that are<br>not defined at this moment. Circuit<br>Maintenance Fees for EOF and FMT for<br>disaster recovery project (24 months).<br>Network Segmentation yearly and<br>monthly fees for PCI compliance.<br>Additional line items for Citations<br>O&M for years 7&8. |

17-GM-MOD.

MARYLAND TRANSPORTATION AUTHORITY (cont'd)

|                            | Amount       | Term                      | BPW/DCAR<br>Date        | Reason  |
|----------------------------|--------------|---------------------------|-------------------------|---|
| <b>Modification No. 24</b> | \$0.00       | 11/06/2015-<br>03/06/2018 |                         | Circuit upgrade costs from 10mb to 20mb.<br>Additional ports that were added for network segmentation.  |
| <b>Modification No. 25</b> | \$0.00       | 11/18/2016-<br>03/06/2018 |                         | Additional line for Citation O&M years 9&10. Line item for unexpected E-Zpass/Conduent expenses not covered in any of the current line items. |
| <b>Modification No. 26</b> | \$0.00       | 09/20/2017-<br>03/06/2018 |                         | Circuit and Maintenance fees for EOF and FMT until end of contract.<br>Additional line item for Citation O&M years 9&10.                      |
| <b>Modification No. 27</b> | \$71,839,368 | 03/07/2018-<br>03/06/2020 | 12/07/2017:<br>9-GM-MOD | Addition of a Two-Year extension and 2 ea. 6 month renewal options to help facilitate transition to new 3G Contract                           |



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

September 18, 2019

|   | Pages      |
|---|------------|
| Construction Modification                 | 1 and 2    |
| Architecture and Engineering Modification | 3 and 4    |
| Maintenance                               | 5 thru 8   |
| Maintenance Option                        | 9 and 10   |
| Real Property                             | 11         |
| Leases                                    | 12 thru 15 |
| Capital Grants and Loans                  | 16 thru 33 |
| Lease                                     | 34         |

Contact: Lauren Buckler  
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lauren.buckler@maryland.gov

**1-C-MOD. CONSTRUCTION CONTRACT MODIFICATION**  
*Department of Education*

**Contract ID:** Enoch Pratt Free Library, ED-000-971-128  
ADPICS No. 001B6400455

**Original Contract Approved:** DGS Item 1-C (10/07/2015)

**Contractor:** Gilbane Building Company, Baltimore, MD

**Contract Description:** Façade restoration, roof replacement, window and exterior door replacement. This also includes code upgrades, new interior finishes and fit-out. Improvements to mechanical, electrical, and plumbing systems and abatement of hazardous materials. New data and telecommunications systems

**Original Procurement Method:** Request for Proposal

**Modification Description:** Install a new epoxy terrazzo floor in Central Hall and Main Lobby. Also, this includes marble or stone transitions at all entrances to Central Hall and the Main Lobby.

**Original Contract Term:** 1,095 Calendar Days

**Modification Term:** 0 Calendar Days

**Original Contract Amount:** \$ 85,570,000.00

**Modification Amount:** \$ 269,775.00

**Prior Modifications/Options:** \$ 9,317,821.00

**Revised Total Contract Amount:** \$ 95,124,596.00

**Percent +/- (This Modification):** 0.32%

**Overall Percent +/-:** 11.20%

**Original MBE Participation:** 32%

**MBE Compliance:** 28%

---

**1-C-MOD. CONSTRUCTION CONTRACT MODIFICATION (cont'd)**

**Remarks:** Contract duration will not be extended. It was not feasible to repair and/or match the existing floor.

**Fund Source:** 100% Special Funds

**Approp. Code:** Pratt Library Funds

**Resident Business:** Yes

**MD Tax Clearance:** 19-2536-1110

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Lauren Buckler  
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lauren.buckler@maryland.gov

**2-AE-MOD. ARCHITECTURE AND ENGINEERING CONTRACT MODIFICATION**  
*Department of Health*

**Contract ID:** Department of Health Master Plan, *BD-000-180-003*  
ADPICS No. 001B94003031/COI37583

**Original Contract Approved:** DGS Item 15-AE 02/06/2019

**Contractor:** Marshall Craft Associates, Inc., Baltimore, MD

**Contract Description:** Master plan will guide investment decisions in these facility assets to best support forecast services and administrative programs of the agency.

**Original Procurement Method:** Qualification Based Selection

**Modification Description:** Add services to develop programming of residential care facilities for children (FFC). The outcome of the study will be integrated into the master plan. Master plan end date will be extended to 15 April 2020.

**Original Contract Amount:** \$1,279,760.73

**Modification Amount:** \$ 141,856.00

**Prior Modifications/Options:**\$ 0.00

**Revised Total Contract Amount:** \$1,421,616.73

**Percent +/- (This Modification):** 11.08%

**Overall Percent +/-:** 11.08%

**Remarks:** The facility for children population will include higher-acuity adolescents deemed detainable by the courts and others wait-listed for Regional Institute for Children and Adolescents (RICA).

**Fund Source:** 100% Special Funds

**Approp. Code:** 32.01.01.02, FFY 2020, PCA A223G, AOBJ 0823

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**2-AE- MOD. A/E CONTRACT MODIFICATION (cont'd)**

**Resident Business:** Yes

**MD Tax Clearance:** 19-2539-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Eric Lomboy  
 410.767.7522  
 eric.lomboy@maryland.gov

**3-M. MAINTENANCE CONTRACT**  
***Library for the Blind and Physically Handicapped***

**Contract ID:** Comprehensive Building Management; 001IT821025  
 ADPICS No. 001B0600073

**Contract Description:** Comprehensive building maintenance service at the Library for the Physically Blind and Handicapped in Baltimore.

**Procurement Method:** Competitive Sealed Bidding

| <i>Bids</i>  | <i>Amount</i>  |
|--|----------------|
| LB&B Associates, Inc., Columbia, MD                        | \$1,248,268.60 |
| Didlake, Inc., Manassas, VA                                | \$1,488,457.08 |
| Sustainable Facilities Management Services, Washington, DC | \$1,745,677.68 |

**Award** LB&B Associates, Inc.

**Term:** 10/1/2019 – 9/30/2022 (w/two 1-year renewal options)

**Amount:** \$ 741,317.28 (Base Term, 3-years)  
 \$ 251,558.16 (Renewal Option No. 1, 1-year)  
\$ 255,209.16 (Renewal Option No. 2, 1-year)  
 \$1,248,084.60 Total

**MBE Participation:** 15%

**VSBE Participation** N/A

**Performance Bond:** None

**Hiring Agreement Eligible:** Yes

**Remarks:** An Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on June 16, 2019; notifying approximately 478 potential vendors. Four bids were received and opened on July 15, 2019. One bid was rejected because the bidder failed to bid on all line items of the solicitation as required in IFB. LB & B Associates, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

**Fund Source:** 100% Special Funds

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**3-M. MAINTENANCE CONTRACT (cont'd)**

**Approp. Code:** R11 001 11301 0812 \$247,968.12  
R11 002 11301 0812 \$245,201.04  
R11 003 11301 0812 \$248,148.12

**Resident Business:** Yes

**MD Tax Clearance:** 19-2236-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



Contact: Eric Lomboy 410.767.7522  
 eric.lomboy@maryland.gov

**4-M. MAINTENANCE CONTRACT**  
*Department of Human Services*

**Contract ID:** Unarmed Guard Services - Anne Arundel County OCS; 001IT821039  
 ADPICS No. 001B0600068

**Contract Description:** Unarmed uniformed guard services at the Anne Arundel County Office of Child Support in Annapolis.

**Procurement Method:** Competitive Sealed Bidding (single responsive bid received)  
 Small Business Reserve

**Award:** BTI Security, Rockville, MD

**Term:** 10/01/2019 – 09/30/2022

**Amount:** \$251,040.00 (Base Term, 3-years)  
 \$ 83,680.00 (Renewal Option No. 1, 1-year)  
\$ 83,680.00 (Renewal Option No. 2, 1-year)  
 \$418,400.00 Total

**MBE Participation:** N/A                      **Performance Bond:** None  
**Hiring Agreement Eligible:** Yes

**Remarks:** An Invitation for Bids (IFB) was posted on the DGS website and *eMaryland Marketplace.com* on May 23, 2019; notifying approximately 556 potential vendors. Five bids were received and opened on June 13, 2019. Two bids were rejected because not all required forms were submitted. Two additional bids were rejected because they did not meet the minimum qualifications. BTI Security has been found responsible and its bid responsive. The bid pricing has been confirmed.

**Fund Source:** 100% Special Funds

**Approp. Code:** N00 20 GF020 0819 73200 \$62,760.00  
 N00 21 GF020 0819 73200 \$83,680.00  
 N00 21 GF020 0819 73200 \$83,680.00  
 N00 21 GF020 0819 73200 \$20,920.00

**Resident Business:** Yes                      **MD Tax Clearance:** 19-2489-1111

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**BOARD OF PUBLIC WORKS                      THIS ITEM WAS:**

**APPROVED                      DISAPPROVED                      DEFERRED                      WITHDRAWN**

**WITH DISCUSSION                      WITHOUT DISCUSSION**

Contact: Eric Lomboy  
410.767.7522  
eric.lomboy@maryland.gov

**5-M-OPT. MAINTENANCE CONTRACT OPTION**  
***Department of Public Safety and Correctional Services***

**Contract ID:** Maintenance Services at Baltimore City Correctional Complex; DGSR7400021  
ADPICS No. 001B0600067

**Original Contract Approved:** DGS Item 9-M (9/07/2016)

**Contractor:** CGL Facility Maintenance, LLC, Fayetteville, GA

**Contract Description:** Comprehensive preventive and corrective maintenance at the Baltimore City Correctional Complex.

**Original Procurement Method:** Multi-Step Competitive Sealed Bidding

**Option Description:** Exercise the first of two renewal options to continue services for one-year.

**Original Contract Term:** 09/22/2016 - 09/21/2019

**Option Term:** 09/22/2019 - 09/21/2020

**Original Contract Amount:** \$ 6,700,825.42

**Option Amount:** \$ 3,410,681.91

**Prior Modifications/Options:** \$ 958,537.23

**Revised Contract Amount:** \$11,070,044.56

**MBE Participations:** 30%

**MBE Compliance:** 23.694%

**VSBE Participation:** 5%

**VSBE Compliance:** 4.375%

**Remarks:** The Department of Public Safety and Correctional Services is satisfied with the performance of the contractor. The Department is developing a corrective action plan with the vendor and is confident that the goals will be achieved by the end of the renewal term. DGS has determined that it is in the best interests of the State to renew this contract with the current scope of work.

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
September 18, 2019



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**5-M-OPT. MAINTENANCE CONTRACT OPTION (cont'd)**

**Fund Source:** 100% Special Funds

**Approp. Code:** Q00 20 V4410 8124 Q0000 \$491,549.91  
Q00 20 V7410 8124 Q0000 \$193,383.69  
Q00 20 V5410 8124 Q0000 \$239,650.08  
Q00 20 V1415 8124 Q0000 \$352,505.01  
Q00 20 V6410 8124 Q0000 \$566,169.02  
Q00 20 V8410 8124 Q0000 \$784,644.75  
Q00 21 V4410 8124 Q0000 \$146,419.12  
Q00 21 V7410 8124 Q0000 \$ 57,603.65  
Q00 21 V5410 8124 Q0000 \$ 71,385.13  
Q00 21 V1415 8124 Q0000 \$105,001.49  
Q00 21 V6410 8124 Q0000 \$168,646.09  
Q00 21 V8410 8124 Q0000 \$233,723.97

**Resident Business:** No

**MD Tax Clearance:** 19-2362-0110

This Item was withdrawn as Item 7-M-OPT from the 9/4/2019 Agenda.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Wendy Scott-Napier  
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wendy.scott-napier@maryland.gov

**6-RP. REAL PROPERTY**

*Department of General Services*  
File #00-8662

**Recommendation:** Granting of permanent and temporary easements from the Department of Natural Resources to the Department of Transportation, State Highway Administration.

**Property:** *Permanent Easement:* 272 sq. ft. or 0.0006 acre located on the east side of Maryland Route 845A in Washington County, Maryland.  
*Temporary Easement:* 2,198 sq. ft. or 0.05 acre located on the east and west sides of Maryland Route 845A in Washington County, Maryland.

**Grantor:** The State of Maryland, to the use of the Department of Natural Resources

**Grantee:** The State of Maryland, to the use of the Department of Transportation, State Highway Administration

**Background:** The permanent and temporary easements are necessary for State Highway Administration to install a storm-water drainage facility in conjunction with SHA's improvements to Maryland Route 845A, for the construction, placement, use, maintenance and repair of a storm-water drainage facility located on DNR property, as well as a temporary easement to facilitate the construction and placement of the storm-water drainage facility

**Consideration:** \$4,250.00

**Appraised Values:** \$4,250.00 – Date 10/5/17 – Michael Bowers – Fee Appraiser  
\$3,300.00 – Date 5/14/18 - William T. Beach – DGS Staff Appraiser

**Clearinghouse:** The Clearinghouse conducted an intergovernmental review of the project under MD-20171130-0994 and found the project to be Consistent with Qualifying Comments. It has recommended to comply with the Maryland State Highway Administration's request for permanent and temporary construction easements on the Weverton-Roxbury Rail Trail from the Department of Natural Resources for a Streetscape project located in Keedysville, MD.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Wendy Scott-Napier  
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wendy.scott-napier@maryland.gov

**7-LL. LANDLORD LEASE**

***Canal Place Preservation & Development Authority***

**Recommendation:** New five-year lease agreement.

**Background:** The Western Maryland Scenic Railway Development Corporation wants to move all their operations to the second floor under one lease agreement. The new lease will terminate two existing leases that are in effect as of the date of the new lease. Reference is made to item 7-LL dated 4/24/2019, whereas Board of Public Works approved a two year lease agreement for the Western Maryland Scenic Railroad Café, which commenced on May 1, 2019 for 13 Canal Street, 4<sup>th</sup> floor Cumberland, MD. Reference is also made to item 16-LL dated 6/22/2016, whereas the Board of Public Works approved a five year lease agreement for Office Space, which commenced on July 1, 2016 for 13 Canal Street, Room 203 Cumberland, MD. The terminations of these two leases shall be effective as of the Commencement date of the new lease. The new lease will combined the Gift Shop (#202), Ticket Office (#203), Café (#204) & Office Space (#207) under one lease.

**Tenant:** Western Maryland Scenic Railroad Development Corporation  
13 Canal Street, Room 203, Cumberland, MD 21502

**Property Location:** Western Maryland Railway Station  
13 Canal Street, Second Floor  
#202 Gift Shop, #203 Ticket Office, #204 Café & #207 Office Space  
Cumberland, MD 21502

|   |                                   |                                 |
|---|-----------------------------------|---------------------------------|
| <b>Space Type:</b> Retail/Office/Café Space | <b>Lease Type:</b> New            | <b>Square Feet:</b> Total 1,393 |
| <b>Duration:</b> 5 Year                     | <b>Effective:</b> October 1, 2019 | Gift Shop 475 sf                |
| <b>Annual Rent:</b> \$9,000.00              | <b>Square Foot:</b> \$6.46        | Ticket Office 204 sf            |
|   |                                   | Café 538 sf.                    |
|   |                                   | Office Space 176 sf.            |

**Utilities Responsibility:** Included in Rent  
**Custodial Responsibility:** Tenant to maintain/clean the space  
**Previous Board Action:** 11-LL dated 6/23/2015

**Remarks:**

1. Tenant shall have four dedicated parking spaces identified as #21, 22, 23, & 24.
2. The Premises are leased in “as is” condition.
3. Monthly rent shall include as Additional Rent a **Ridership Surcharge** of \$3.00 for each passenger who rides or otherwise enter upon the Western Maryland Scenic Railroad. Payment of the Ridership Surcharge by Lessee to Lessor shall be paid monthly on the final day of the month for all passengers from the preceding month.
4. The Tenant shall indemnify and hold harmless the Landlord against and from any and all liability or claim of liability arising out of the use of the Premises.

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**7-LL. LANDLORD LEASE (cont'd)**

**Remarks: (cont'd)**

5. The Tenant shall not make any alterations, additions or improvements to the Premises without first obtaining the Landlord's written approval.
6. Tenant shall maintain at its expense insurance against loss or liability in connection with bodily injury, death, property damage or destruction to the Premises of not less than a minimum coverage of \$1,000,000 combined single limit per occurrence.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Wendy Scott-Napier 410.767.4088  
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**8-LL. LANDLORD LEASE**  
*Department of Health*

**Recommendation:** New 15-year lease with no renewal options.

**Background:** Reference is made to item 15-LL approved by the Board of Public Works on July 19, 2018, wherein the Board approved a one-year lease for the period 8/1/18 through 7/31/19. The lease has continued on a month to month basis for the period 8/1/19 through 9/30/19.

**Tenant:** Anne Arundel County Food Bank, Inc.  
P.O. Box 650, Crownsville, Maryland 21032

**Property Location:** Crownsville Hospital Center, Central Kitchen / Storage Building,  
Crownsville, Maryland 21032

**Space Type:** Office / Kitchen / Storage      **Lease Type:** New      **Square Feet:** 30,000 +/-  
**Duration:** 15 year      **Effective:** October 1, 2019  
**Annual Rent:** \$1.00

**Utilities & Custodial Responsibility:** Lessee  
**Previous Board Actions:** DGS Item 15-LL (7/19/2019)

**Remarks:**

1. The tenant uses the space for administrative offices and the storage of food and supplies for the Anne Arundel County Food Bank program and has occupied space on the 1<sup>st</sup> and 2<sup>nd</sup> floors of Building A since 1996.
2. The tenant shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the Demised Premises. General Comprehensive Liability insurance will have a minimum coverage of \$1,000,000 combined single limit per occurrence and shall contain broad form GCL Endorsement or its equivalent.
3. The tenant shall indemnify and hold harmless the State of Maryland and the Department of Health against any and all liability or claim of liability, including reasonable attorney's fees, arising out of tenant's use and occupancy, conduct, operation or management of the premises during the term.
4. The landlord may terminate this lease during any renewal term whenever the landlord determines that termination is in the best interest of the landlord.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



Contact: Shirley Kennedy  
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 shirley.kennedy@maryland.gov

**9-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 Unified Efforts, Inc.***

*A Penn-North Initiative Youth Violence Prevention Center (Baltimore City)*

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of a youth violence prevention center, located in Baltimore City.”*

**\$30,000**

*Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 27, Acts of 2016; as amended by Chapter 737, Acts of 2019)*

*DGS Item G046; (SL-098-160-038)*

**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 Unified Efforts, Inc. submitted documentation that it has over \$30,000.00 in a financial institution to meet the matching fund requirement.

|                    |                              |                  |
|--------------------|------------------------------|------------------|
| <b>Background:</b> | Total Project                | \$730,184        |
|                    | <b>16-G046 (This Action)</b> | <b>\$ 30,000</b> |
|                    | Local Cost                   | \$700,184        |

**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 it has verified 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**



Contact: Shirley Kennedy  
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 shirley.kennedy@maryland.gov

**10-CGL. CAPITAL GRANTS AND LOANS**

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

***Delta Lambda Foundation, Inc.***

*Delta Lambda Foundation Outreach Center (Baltimore City)*

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Delta Lambda Foundation Outreach Center.”*

**\$1,000,000**

*Maryland Consolidated Capital Bond Loan of 2019 (MISC – Chapter 14, Acts of 2019)  
 DGS Item 200; (SL-001-190-038)*

**Matching Fund:** No match is required.

|                    |                             |                                |
|--------------------|-----------------------------|--------------------------------|
| <b>Background:</b> | Total Project               | \$1,000,000                    |
|                    | <b>19-200 (This Action)</b> | <b>\$1,000,000 – non-match</b> |
|                    | 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. The Office of Comptroller may not disburse State funds until it has verified 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**

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

## **11-CGL. CAPITAL GRANTS AND LOANS**

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

***Board of Directors of The Frostburg Museum Association***

*Frostburg Museum Relocation Project (Allegany County)*

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Frostburg Museum, including the installation of an elevator system.”*

***\$75,000.00***

*Maryland Consolidated Capital Bond Loan of 2018 (LSI – Chapter 9, Acts of 2018),  
DGS Item G015*

***\$75,000.00***

*Maryland Consolidated Capital Bond Loan of 2018 (LHI – Chapter 9, Acts of 2018),  
DGS Item G097; (SL-008-160-038)*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Directors of The Frostburg Museum Association is utilizing the value of property as party of their matching fund. The Department of General Services, Real Estate Office reviewed the appraisal for 50-56 East Main Street in Frostburg, and approved a value of \$240,000. A portion of the value of this property was previously utilized as match for prior grants in the amount of \$100,000. With the current grants, the grantee has utilized a total of \$240,000 of the value of property to meet a portion of the matching fund requirement. The Grantee also has over \$10,000 in a financial institution for a total of \$150,000 to meet the matching fund requirement for this project.

|                    |                              |                  |
|--------------------|------------------------------|------------------|
| <b>Background:</b> | Total Project                | \$500,000        |
|                    | <b>18-G015 (This Action)</b> | <b>\$ 75,000</b> |
|                    | <b>18-G097 (This Action)</b> | <b>\$ 75,000</b> |
|                    | 16-G038 (Prior Action)       | \$ 50,000        |
|                    | 16-G122 (Prior Action)       | \$ 50,000        |
|                    | Local Cost                   | \$250,000        |

**Prior Action:** DGS Item 16-CGL (10/19/16)

---

**11-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 it has verified that the grant recipient has expended the matching fund and the required amount for reimbursement.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**12-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 Indian Head Center for the Arts, Inc. and the Mayor and Town Council of the Town of Indian Head***  
*Indian Head Center for the Arts Renovation (Charles County)*  
*“For the Arts Black Box Theatre.”*

**\$60,000**

*Maryland Consolidated Capital Bond Loan of 2018 (LHI – Chapter 9, Acts of 2018)*  
*DGS Item G122; (SL-077-120-038)*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Mayor and Town Council of the Town of Indian Head is utilizing the value of property to meet their matching fund requirement for this project. The Department of General Services, Real Estate Office, reviewed the appraisal for 4183 Indian Head Highway in Charles County and accepted a value of \$450,000. A portion of the value of this property was previously utilized as match for prior grants in the amount of \$70,000. With the current grant, the grantee has utilized a total of \$130,000 of the value of property to meet the matching fund requirement.

|                    |                              |                  |
|--------------------|------------------------------|------------------|
| <b>Background:</b> | Total Project                | \$400,000        |
|                    | <b>18-G122 (This Action)</b> | <b>\$ 60,000</b> |
|                    | 16-G154 (Prior Action)       | \$ 70,000        |
|                    | 16-G071 (Prior Action)       | \$ 5,000         |
|                    | 12-G120 (Prior Action)       | \$ 70,000        |
|                    | 12-G061 (Prior Action)       | \$100,000        |
|                    | 08-G061 (Prior Action)       | \$ 23,600        |
|                    | Local Cost                   | \$ 71,399        |

**Prior Actions:** DGS Item 24-CGL (12/20/17); DGS Item 15-CGL (6/7/17);  
 DGS Item 16-CGL (7/2/14); and DGS Item 13-CGL (6/23/10)

**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.

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

**Remarks: (cont'd)**

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 it has verified that the grant recipient has expended the matching fund and the required amount for reimbursement.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



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 Trustees of the Laytonsville Lions Club Foundation, Inc.**  
 Laytonsville Lions Club Medical Equipment Loan Building (Montgomery County)

*“For the Laytonsville Lion Club, located in Montgomery County.”*

**\$5,000**

Maryland Consolidated Capital Bond Loan of 2017 (LHI - Chapter 22, Acts of 2017)  
 DGS Item G073; (SL-109-170-038)

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Laytonsville Lions Club Foundation, Inc. submitted documentation that it has \$7,694.85 in eligible expenditures to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2019.*

Board of Public Works approval is also requested to reimburse the Board of Trustees of the Laytonsville Lions Club Foundation, Inc. \$2,694.85 for eligible expenditures.

|                    |                              |                 |
|--------------------|------------------------------|-----------------|
| <b>Background:</b> | Total Project                | \$ 10,000       |
|                    | <b>17-G073 (This Action)</b> | <b>\$ 5,000</b> |
|                    | Local Cost                   | \$ 5,000        |

**Remarks:**

1. The grant agreement has been amended to add the Town of Laytonsville 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. The Office of Comptroller may not disburse State funds until it has verified that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

Contact: Shirley Kennedy  
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**14-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 Trustees of Maryland Art Place, Inc.***

*Maryland Art Place (Baltimore City)*

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Maryland Art Place building, including the installation of HVAC systems.”*

**\$125,000 - \$70,000-match**

*Maryland Consolidated Capital Bond Loan of 2018 (LHI - Chapter 9, Acts of 2018)  
DGS Item G111; (SL-080-180-038)*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Trustees of Maryland Art Place, Inc. submitted documentation that it has \$56,628.66 in eligible expenditures and over \$13,371.34 in a financial institution for a total of \$70,000 to meet the matching fund requirement for this project.

|                    |                              |                                   |
|--------------------|------------------------------|-----------------------------------|
| <b>Background:</b> | Total Project                | \$195,000                         |
|                    | <b>18-G111 (This Action)</b> | <b>\$125,000 - \$70,000 match</b> |
|                    | Local Cost                   | \$ 70,000                         |

**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 it has verified that the grant recipient has expended the matching fund and the required amount for reimbursement.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**15-CGL.      CAPITAL GRANTS AND LOANS**

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

***Board of Directors of the Maryland Veterans Memorial Museum, Inc.  
at Charles County***

*Maryland Veterans Memorial Museum (Charles County)*

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction,  
site improvement, and capital equipping of the Maryland Veterans Memorial Museum.”*

***\$125,000***

*Maryland Consolidated Capital Bond Loan of 2018 (LSI – Chapter 9, Acts of 2018),  
DGS Item G048*

***\$150,000***

*Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 22, Acts of 2017),  
DGS Item G124; (SL-057-160-038)*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 for the 2017 bond bill and June 1, 2020 for the 2018 bond bill and the Board of Public Works to certify a matching fund. The Board of Directors of the Maryland Veterans Memorial Museum, Inc. at Charles County is utilizing the value of property as their matching fund. The Department of General Services, Real Estate Office has reviewed the appraisal for the property located at 11000 Crain Highway in Newburg and has approved a value of \$1,977,000. *Documentation for the 2017 bond bill certification of matching funds was received by the Department of General Services prior to May 31, 2019.*

|                    |                              |                   |
|--------------------|------------------------------|-------------------|
| <b>Background:</b> | Total Project                | \$1,040,000       |
|                    | <b>18-G048 (This Action)</b> | <b>\$ 125,000</b> |
|                    | <b>17-G124 (This Action)</b> | <b>\$ 150,000</b> |
|                    | 16-G072 (Prior Action)       | \$ 245,000        |
|                    | Local Cost                   | \$ 520,000        |

**Prior Action:** DGS Item 27-CGL (2/21/18)

**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.

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

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 it has verified that the grant recipient has expended the matching fund and the required amount for reimbursement.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



Contact: Shirley Kennedy  
 410.767.4107  
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**16-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 Paul’s Place, Inc.***

*Paul’s Place (Baltimore City)*

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

**\$35,000**

*Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 9, Acts of 2018), DGS Item G031; (SL-079-180-038)*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Directors of Paul’s Place, Inc. has provided documentation that it has over \$35,000 in a financial institution to meet the matching fund requirement.

|                    |                              |                  |
|--------------------|------------------------------|------------------|
| <b>Background:</b> | Total Project                | \$9,861,472      |
|                    | <b>18-G031 (This Action)</b> | <b>\$ 35,000</b> |
|                    | Local Cost                   | \$9,826,472      |

**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 it has verified 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**





Contact: Ahmed Awad  
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 ahmed.awad@maryland.gov

**18-CGL. CAPITAL GRANTS AND LOANS**  
*Department of Health*

**Recommendation:** The Board of Public Works (BPW) approve 1) a grant of \$1,769,200 and 2) a Waiver of Priority of Declaration and Subordination Agreement for **Main Street Connect, Inc.** ("Grantee") to the benefit of Main Street AP, LLC, a Maryland limited liability company ("Owner").

**Project:** Owner will construct a 70-unit building located at 50 Monroe Place, Rockville, Maryland 20850, of which 17 dwelling units will be designated for use by adults with developmental disabilities. The 17 units will include six - one bedroom/one-bathroom units, ten - two bedroom/two-bathroom units, and two - three-bedroom/two-bathroom units to provide affordable, accessible and integrated living and enhanced community engagements. These units will provide housing for up to 32 adults with developmental disabilities.

**Fund Source:** The Maryland Department of Health has determined Grantee is responsible for providing 60% of the eligible project cost.

|                       |              |   |
|-----------------------|--------------|---|
| Total Project Cost    | \$18,102,653 |   |
| Eligible Project Cost | \$ 4,423,000 |   |
| State Share (40%)     | \$ 1,769,200 | MCCBL 2017, Community Health Facilities Fund (MDH #3601-01, 31602-01) |
| Grantee Share (60%)   | \$ 2,653,800 | Cash, Loans   |

**Remarks:**

1. Grantee is a nonprofit organization.
2. In accordance with § 24-606(d) of the Health-General Article of the Annotated Code of Maryland, the Board's approval is further contingent upon the State's right of recovery being recorded among the Land Records of Montgomery County.
3. The Owner has entered that certain Low-Income Housing Tax Credit (LIHTC) and the Waiver will allow the Owner to settle on the LIHTC.
4. The Owner has provided the Grantee with a 30 year lease which will be amended and restated with an initial term of 30 years from the date the building receives a certificate of occupancy.
5. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of the Capital Planning, Budgeting, and Engineering Services that it has expended the required matching funds.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



Contact: Ahmed Awad  
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 ahmed.awad@maryland.gov

**19-CGL. CAPITAL GRANTS AND LOANS**  
*Department of Health*

**Recommendation:** The Board of Public Works approve a grant of \$127,988 to **People Encouraging People, Inc. (Baltimore City)**. (“Grantee”)

**Project:** The acquisition of a two-bedroom house located at 344 W. 29th Street, Baltimore City, MD 21211. This project will provide housing for one individual or one family with psychiatric disorders, and/or co-occurring substance abuse disorders, and other disabilities.

|                    |                                   |                   |
|--------------------|-----------------------------------|-------------------|
| <b>Appraisals:</b> | Spencer T. Vaughan, Baltimore, MD | \$183,000         |
|                    | Paul E. Lee, Baltimore MD         | \$185,000         |
|                    | DGS accepted appraisal            | \$183,000         |
|                    | Contract of Sale                  | \$169,000         |
|                    | <b>Eligible Cost</b>              | <b>\$170,650*</b> |

\*Includes the lesser of the DGS accepted value or the contract price at \$169,000 and the cost of appraisals at \$1,650.

**Fund Source:** The Maryland Department of Health has determined that Grantee is required to provide a 25% share of the eligible project cost as follows:

|                       |           |                                  |
|-----------------------|-----------|----------------------------------|
| Total Project Cost    | \$170,650 |                                  |
| Eligible Project Cost | \$170,650 |                                  |
| State Share (75%)     | \$127,988 | MCCBL 2017, CB-06514-02          |
| Grantee Share (25%)   | \$ 42,662 | Gifts, Donations, Grants & Loans |

**Remarks:**

1. Grantee is a nonprofit organization.
2. In accordance with § 24-606(d) of the Health-General Article of the Annotated Code of Maryland, the Board’s approval is further contingent upon the State’s right of recovery being recorded among the Land Records of Baltimore City.
3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Development 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**



Contact: Ahmed Awad  
 410.767.6589  
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**20-CGL.      CAPITAL GRANTS AND LOANS**  
*Department of Health*

**Recommendation:** The Board of Public Works approve a grant of \$128,147 to **Housing Unlimited, Inc., (Montgomery County)**. (“Grantee”)

**Project:** Acquisition of a townhouse located at 8608 Kelso Terrace, Gaithersburg, MD 20877. This project will provide housing for three individuals with psychiatric disabilities.

|                    |                                |                   |
|--------------------|--------------------------------|-------------------|
| <b>Appraisals:</b> | Laura Lamb, Annapolis, MD      | \$315,000         |
|                    | H. Virginia Timian, laurel, MD | \$319,000         |
|                    | DGS accepted appraisal         | \$315,000         |
|                    | Contract of Sale               | \$313,000         |
|                    | <b>Eligible amount</b>         | <b>\$313,800*</b> |

\*Includes the lesser of the DGS accepted value or the contract price at \$313,000, and the cost of appraisals at \$800.

**Fund Source:** The Maryland Department of Health has determined Grantee is responsible for providing 59.2% of the eligible project cost.

|                       |           |                                |
|-----------------------|-----------|--------------------------------|
| Total Project Cost    | \$313,800 |                                |
| Eligible Project Cost | \$313,800 |                                |
| State Share (40.8%)   | \$128,147 | MCCBL 2017, CHFF MDH #20808-05 |
| Grantee Share (59.2%) | \$185,653 | County DHCD                    |

**Remarks:**

1. Grantee is a nonprofit organization.
2. In accordance with *Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland*, the Board’s approval is further contingent upon the State’s Right of Recovery being recorded among the Land Records of Montgomery County.
3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Development 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**

Contact: Wendy Scott-Napier  
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**21-LL.      LANDLORD LEASE**  
***Department of Natural Resources***  
***Land and Property Management***

**Recommendation:** That the Board of Public Works accept DNR’s Report of Delegated Leases concerning current leases of State-owned dwelling houses, outbuildings, and agriculture lands that are located on State parks, forests, wildlife management areas, and other DNR-managed properties.

**Authority:** BPW Advisory 2006-2 (citing State Finances and Procurement Article, §10-305, Annotated Code of Maryland).

**Summary:** This report lists each property that DNR had leased under its delegated authority from the Board of Public Works as of June 30, 2019. The next report will be submitted to the Board of Public Works within 90 days following June 30, 2020.

The 239 leased-properties are located throughout the state and includes 13,228 acres of crop- and grazing land, producing annual revenues of \$2,113, 944.70\*.

The various types of leased properties under delegated authority are comprised of: 86 cropland; 17 grazing land; 19 dwellings; 26 outbuildings; and 86 operational employees’ dwellings.

\* Revenue generated from Forest and Parks properties is deposited in the State Forest and Park Reserve Fund. Revenue generated from the Wildlife and Heritage Unit properties is deposited in the Wildlife Management and Protections Fund.

This Item was withdrawn as Item 14-LL from the 9/4/2019 Agenda.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

# Supplemental

Contact: Lauren Buckler  
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**22-AE. ARCHITECTURE AND ENGINEERING SERVICES**  
***Military Department***

**Contract ID:** CSMS Surface Equipment and Automotive Maintenance Facility, M-500-180-004  
ADPICS No. 001B0600106

**Description:** Approval is requested for a contact to design the Combined Support Maintenance Shop (CSMS) at the Havre de Grace Military Reservation in Harford County.

**Procurement Method:** Qualification Based Selection

| <i>Offerors</i>  | <i>Ranking</i> |
|--|----------------|
| Penza & Bailey w/ William Bailey Cox & Magnani (JV); Baltimore, MD | 89.9%          |
| Whitman, Requardt & Associates, LLP; Baltimore, MD                 | 88.5%          |
| Manns Woodward Studios; White Marsh, MD                            | 87.6%          |
| Pond & Company; Springfield, VA                                    | 84.0%          |
| STV Incorporated; Baltimore, MD                                    | 81.1%          |
| Frederick Ward Associates; Bel Air, MD                             | 76.6%          |

**Award:** Penza & Bailey w/William Bailey Cox & Magnani (JV); Baltimore, MD

**Amount:** \$2,157,623.88

**Term:** 30 Months

**MBE Participation:** 25%

**Performance Bond:** N/A

**Remarks:** This solicitation was advertised on eMaryland Marketplace on April 24, 2019. Seven firms submitted letters of interest and six submitted technical proposals. All six technical proposals received were evaluated as responsive. Three of the six firms achieved the minimum qualifying score of 85%. Negotiations with the top ranked firm Penza & Bailey w/ William Bailey Cox & Magnani (JV) resulted in a price proposal based upon the scope of services outlined in the project program and DGS procedures for providing architectural/engineering services. The bid pricing was fair, competitive, and reasonable.

# Supplemental

## 22-AE ARCHITECTURE AND ENGINEERING SERVICES (cont'd)

### Agency Remarks: (cont'd)

Design of the multi-facility shop will include: primary facility (43,000 square feet), automotive maintenance facility (33,790 square feet), and parking for military and civilian vehicles.

The new CSMS facilities will contain unit administrative offices, classroom, break area, supply rooms, toilet/shower facilities, special purpose work bays, workshops, a machine shop, and other support spaces. It will also include a maintenance facility to be constructed outside the footprint of existing CSMS facilities, on approximately 10+ undeveloped acres. Site design and layout will conform to the guidance in the MDARNG Havre de Grace Military Reservation Master Plan.

**Fund Source:** ~~Item 002/CA 2020 - \$1,471,000.00 (federal)~~ ~~Item 110/MCCBL 2019 - \$686,623.88 (state)~~ Item 005/CA 2018 - \$1,278,050.17 (federal) Item 110/MCCBL 2019 - \$879,573.71 (state)

**Approp. Code:** D50H01.04  
DH01.04.B

See Record Correction  
Secretary's Item 24  
(6/17/20)

**Resident Business:** Yes

**MD Tax Clearance:** 19-2592-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
June 17, 2020



Contact: Samantha Buchanan 410-260-7552  
samantha.buchanan@maryland.gov

24. **DEPARTMENT OF GENERAL SERVICES**  
***Record Correction***

**Recommendation:** That the Board of Public Works accept the following correction to the record in which the fund source was incorrectly reported.

**Original Approval:** DGS OSP 22-AE, 09/18/2019  
**Contract:** The CSMS Surface Equipment and Automotive Maintenance Facility;  
M-500-180-004

**Original Fund Source:** Item 002/CA 2020 - \$1,470,000.00 (federal)  
Item 110/MCCBL 2019 - \$686,623.88 (state)

**Corrected Fund Source:** Item 005/CA 2018 - \$1,278,050.17 (federal)  
Item 110/MCCBL 2019 - \$879,573.71 (state)

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