Board of Public Works

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August 12, 2020

Meeting Location: ONLINE

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1. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program
Grants

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

***Amount*:** $275,000

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

COUNTY	*GRANTEE*	*AGREEMENT #*	*AMOUNT*
Calvert	Donald Gott	PA-2021-1802	$2,100
Carroll	Wayne Horner	RS-2021-1806	$5,800
	Charles Murphy	MP-2020-2551	$74,800
		MP-2020-2552	$152,100
	Kendall Lemmon	MP-2020-1801	$1,600
Harford	Tracey Gay	AT-2021-1807	$17,800
		AT-2021-1808	$2,100
		AT-2021-1809	$4,800
		AT-2021-1810	$13,900

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

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

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

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

2. BOARD OF PUBLIC WORKS
Wetland Licenses

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

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

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

ANNE ARUNDEL COUNTY

19-1027 *ANNE ARUNDEL CO. DEPT. OF PUBLIC WORKS* – To provide shoreline erosion control and beach maintenance by extending existing and constructing new breakwaters; removing and replacing a concrete groin; and filling, grading and planting marsh vegetation.

Beverly Triton Beach, Edgewater, Chesapeake Bay

Special conditions: Requirements for Marsh Establishment and Marsh Maintenance Plans, photographic documentation, and Toxic Material Permit.
Wetlands created: 12,632 sf

BALTIMORE CITY

20-0233 *MD PORT ADMINISTRATION* – To evaluate sediment characteristics for possible confined aquatic disposal site by collecting underwater geotechnical cores.

Baltimore, Patapsco River

Special conditions: None.

BALTIMORE COUNTY

19-1204 *BALTIMORE CO. DEPT. OF RECREATION & PARKS* – To provide shoreline erosion control by constructing a containment structure; filling with sand, grading, and planting marsh vegetation.

Chesterwood Park, Dundalk, Bullneck Creek

Special conditions: Requirements for Marsh Establishment and Marsh Maintenance Plans.

Wetlands created: 24,660 sf

2. BOARD OF PUBLIC WORKS *(cont'd)*
Wetland Licenses

CALVERT COUNTY

20-0120 *CALVERT CO. GENERAL SERVICES DIVISION* – To improve navigable access and provide shoreline erosion control by removing and constructing new timber piers, replacing a bulkhead, and constructing a timber-steel breakwater.

Solomons, Back Creek

Special Conditions: Requirements for bulkhead design, construction, and fill.

QUEEN ANNE'S COUNTY

19-1241 *QUEEN ANNE'S CO. DEPT. OF PARKS & RECREATION* – To improve navigation by replacing bulkhead; removing a platform and constructing a pier with a platform and a boatlift; and mechanically dredging an area and transporting the dredged material.

Chester, Kent Narrows

Special conditions: Time-of-Year and accessory platform restrictions. Requirements for dredged material transport, platform removal and marsh vegetation transplanting.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

3. BOARD OF PUBLIC WORKS
Wetlands License – 20-0416 – Dominion Cove Point, LNG
Compensation

Recommendation: Approval is requested of the following application for a wetlands license for a project involving filling in the navigable waters of Maryland. The Board of Public Works Wetlands Administrator recommends that the Board grant the license and charge annual compensation of $18,000 that will be deposited into the MDE Wetlands and Waterways Program Fund.

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

- Application received – April 21, 2020
- Comment period closed – August 1, 2020
- MDE Report and Recommendation received – July 29, 2020

Classification: This case is classified as extraordinary because there is a recommendation that the Board assess compensation. COMAR 23.02.04.08B.

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.

Compensation: The Board of Public Works shall assess annual compensation for the installation of cables in the wetlands. The Wetlands Administrator recommends annual compensation of $18,000 calculated as follows:

3,600 linear feet x 2 cables = 7,200 lf @ $2.50/lf = $18,000.

*§23.02.04.17.D.3(a)

CALVERT COUNTY

20-0416 *DOMINION COVE POINT, LNG* – To remove existing cathodic anodes and cables and to replace by excavating trenches, installing anodes and cables, and backfilling with excavated material.

Cove Point, Chesapeake Bay

Special Conditions: Payment to the MDE Wetlands and Waterways Program Fund.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contacts: Allen Cartwright 301-429-7629 allen.cartwright@maryland.gov
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4. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Maryland Housing Rehabilitation Program

Recommendation: That the Board of Public Works approve the release of the second lien deed of trust to facilitate a short sale on the property, and to forgive the remaining balance as it is uncollectable.

Loan Authority:	MHRP through the Special Loans Program Article §§ 4-301-4-309, Annotated Code of Maryland
Authority to Release Security Interest:	State Finance and Procurement Article, § 10-305, Annotated Code of Maryland

	Original Loan/Current Balance
Joseph J. & Dedra Blanchfield 3962 New Cut Road, Ellicott City 21043 Howard County	$183,500.00/**$201,673.77**

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contacts: John MacLean 301-429-7698 johnf.maclean1@maryland.gov
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5. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

HOME Investments Partnerships Program/Multifamily Energy Efficiency and Housing Affordability Program

Recommendation: That the Board of Public Works approve a Right of Way agreement between Homes for Downtown Annapolis Limited Partnership and Baltimore Gas and Electric ("BGE"). The agreement will enable the installation of additional exterior lighting at a BGE facility adjacent to Timothy House and Gardens, an 81- unit affordable housing project in Annapolis that secures a HOME loan and MEEHA loan provided by the Maryland Department of Housing and Community Development. Although the installation of the lighting is primarily for the benefit of BGE, it will also improve the safety and security of Timothy House and Gardens. All costs of the installation, maintenance and operation of the lighting will be the responsibility of BGE.

Borrower: Homes for Downtown Annapolis Limited Partnership

Project Address: 29 W. Washington Street, Annapolis 21401
Anne Arundel County

Authority: §§ 4-211 (a)(8) and (10) of the Housing and Community Development Article of the Annotated Code of Maryland, as amended.
HOME Loan

Pursuant to an Order dated December 22, 2011 from the Public Service Commission of Maryland to various public utility companies with respect to the Empower Energy Efficiency Act of 2008, § 7-211 of the Public Utilities Article of the Annotated Code of Maryland, and various Memoranda of Agreement between DHCD and various public utility companies.

The *HOME* Program finances rental housing occupied by households with incomes at or below 60% of the Area Median Income.

Authority to Approve Agreement: State Finance and Procurement Article §§ 10-305, Maryland Code

Amount:

Original HOME Loan:	$2,000,000
Current Balance:	$1,926,889

5. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT *(cont'd)*
HOME Investments Partnerships Program/Multifamily Energy Efficiency and Housing Affordability Program

History: On February 2, 2017, DHCD provided Homes for Downtown Annapolis Limited Partnership a HOME loan and a MEEHA loan to assist in the development of Timothy House and Gardens. The HOME loan is to be repaid from surplus cash generated by Timothy House and Gardens. Homes for Downtown Annapolis Limited Partnership is in full compliance with the terms of the HOME loan. The repayment of the MEEHA loan is deferred until its maturity.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contacts: Edward Barnett 301-429-7740 edward.barnett@maryland.gov
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6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
The Rental Housing Works Program

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

Borrower: Princess Anne Owner, LP

Project: Princess Anne Townhomes
30475 Pine Knoll Drive, Princess Anne 21853
Somerset County

Rental Housing Works Authority: Sections 4-101 through 4-255 of the Housing and Community Development Article of the Annotated Code of Maryland, as amended, and the regulations promulgated for the Multifamily Bond Program at COMAR Chapter 05.05.02

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

Loan Amount: $2,500,000

Fund Source: MCCBL 2020 - *Rental Housing Works Program*

Collateral: Deed of Trust

Description: The project consists of the substantial rehabilitation of 120 townhome units for families in Princess Anne, Somerset County. The project will offer a mix of affordable two, three, and four bedroom units, and will serve households with incomes at or below 30% and 60% of the area median income. The project is sponsored by NHP Foundation.

- The A/C compressors will be replaced with Energy Star rated 15 Seer compressors
- All interior and exterior light fixtures with LED fixtures will be installed
- The attic will be air sealed and R 49 insulation blown in

There is a single Recognized Environmental Concern to be addressed. Tile found under the existing HVAC equipment contains asbestos. A licensed remediation contractor will abate that contamination during the replacement of the furnace.

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

Pursuant to Maryland's commitment to reducing Greenhouse Gas Emissions, conserving water resources, and enhancing Maryland's environment, the Project includes the following:

- All windows will be new and Energy Star rated
- All plumbing fixtures and faucets will be Low Flow or Water Sense rated
- All new Energy Star gas water heaters are being installed
- All oven/ranges with new Energy Star rated gas oven/ranges will be installed
- All new Energy Star refrigerators and dishwashers will be installed

Sources	**Amount**
Rental Housing Works (this Item)	**$ 2,500,000**
HOME Funds	1,195,000
Permanent First Mortgage	11,480,000
4% Low Income Housing Tax Credit Equity	6,695,652
Housing Trust Funds	755,000
MEEHA EmPower Energy Funds	550,000
Interim Income	257,082
Deferred Developer's Fee	667,073
Total	**$ 24,099,807**

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact Person: Bill Anderson 410-260-8108
Bill.anderson@maryland.gov

7. DEPARTMENT OF NATURAL RESOURCES
General Obligation Bond Proceeds/Oyster Restoration

Recommendation: That the Board of Public Works approve the expenditure of general obligation bond proceeds in the total amount of $4,383,908 to Oyster Recovery Partnership, a 501(c)(3) organization, as described for the following two contracts.

Program: DNR's Oyster Restoration Program enhances native oyster populations through rehabilitating oyster habitat. Enhancing oyster habitat is an identified strategy for re-establishing a self-sustaining oyster population in the Chesapeake Bay, and supports the goals stated in Maryland's Oyster Restoration and Aquaculture Development Plan.

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

Procurement Exemption: § 11-203(a)(xviii), State Finance and Procurement Article, Annotated Code of Maryland

***1. Contract ID*:** Large-Scale Oyster and Habitat Restoration in Maryland Sanctuaries 2021
ADPICS Contract 605P1600003

***Description*:** Purchase and collect oyster shell and plant hatchery-reared oysters for oyster reef construction in large-scale restoration tributaries. This contract is part of a project to construct and restore oyster reefs in direct support of the 2014 Chesapeake Watershed Agreement that calls for restoring native oyster habitat and populations in five Maryland water bodies: Harris Creek, Little Choptank, Tred Avon, St. Mary's, and Manokin.

***Contract Term*:** October 1, 2020 – October 31, 2021
***Amount*:** $4,343,908
Fund Source:

MCCBL of 2016, *Oyster Restoration Program*	$ 206,980.50
MCCBL of 2017, *Oyster Restoration Program*	$ 472,311.00
MCCBL of 2019, *Oyster Restoration Program*	$2,320,000.00
MCCBL of 2020, *Oyster Restoration Program*	$1,344,616.50

7. DEPARTMENT OF NATURAL RESOURCES *(cont'd)*
General Obligation Bond Proceeds/Oyster Restoration

2. ***Contract ID*:** Marylanders Grow Oysters Program in Maryland Sanctuaries 2020
ADPICS Contract 605P1600002

***Description*:** Produce and deliver hatchery spat on shell to participants of the Marylanders Grow Oysters Program throughout the Chesapeake Bay Watershed to be planted on oyster reefs when the oysters are older. This contract will aid the Marylanders Grow Oysters program to construct and restore oyster reefs in oyster sanctuaries.

***Contract Term*:** August 17, 2020 – June 30, 2021
***Amount*:** $40,000
Fund Source: MCCBL of 2019, *Oyster Restoration Program* $20,000
MCCBL of 2020, *Oyster Restoration Program* $20,000

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED

Contact: Matthew Dryer 410-697-9687
matthew.dryer@maryland.gov

8. RESOURCE SHARING AGREEMENT
Department of Information Technology, RSA Program

***Recommendation*:** The Board of Public Works approve the State entering into a resource sharing agreement.

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

Award: New Cingular Wireless PCS, LLC

Term:
08/12/2020 – 08/11/2030 (10-year base with four 5-year renewal options)
08/12/2030 – 08/11/2035 (Option 1)
08/12/2035 – 08/11/2040 (Option 2)
08/12/2040 – 08/11/2045 (Option 3)
08/12/2045 – 08/11/2050 (Option 4)

Amount: $564,650.44

Compensation to State
$ 564,650.44 (10-year base)
$ 339,118.66 (Option 1)
$ 383,681.64 (Option 2)
$ 434,100.56 (Option 3)
$ 491,144.94 (Option 4)
$2,212,696.24 over 30 years

Property location: – I 270 & Montrose Rd, Montgomery County

***Requesting Agency Remarks*:** This revenue generating transaction results from a resource sharing agreement between Maryland Department of Transportation State Highway Administration and New Cingular Wireless PCS, LLC. For this proposal, the benefit to the State is the continuing lease compensation for tower space in support of telecommunications antennas located along I 270 & Montrose Rd, Montgomery County. Since the monetary value of the lease over the 30-year term is more than $100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on *eMarylandMarketplace*.

Fund Source*:** Revenue Generating- MITDP ***MD Tax Clearance: 20-2049-0001

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED

Contact: Matthew Dryer 410-697-9687
matthew.dryer@maryland.gov

9. RESOURCE SHARING AGREEMENT
Department of Information Technology, RSA Program

***Recommendation*:** The Board of Public Works approve the State entering into a resource sharing agreement.

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

Award: New Cingular Wireless PCS, LLC

Term:
08/12/2020 – 08/11/2030 (10-year base with four 5-year renewal options)
08/12/2030 – 08/11/2035 (Option 1)
08/12/2035 – 08/11/2040 (Option 2)
08/12/2040 – 08/11/2045 (Option 3)
08/12/2045 – 08/11/2050 (Option 4)

Amount: $564,650.44

Compensation to State
$ 564,650.44 (10-year base)
$ 339,118.66 (Option 1)
$ 383,681.64 (Option 2)
$ 434,100.56 (Option 3)
$ 491,144.94 (Option 4)
$2,212,696.24 over 30 years

Property location: – I 495 & Connecticut Ave, Montgomery County

***Requesting Agency Remarks*:** This revenue generating transaction results from a resource sharing agreement between Maryland Department of Transportation State Highway Administration and New Cingular Wireless PCS, LLC. For this proposal, the benefit to the State is the continuing lease compensation for tower space in support of telecommunications antennas located along I 495 & Connecticut Ave, Montgomery County. Since the monetary value of the lease over the 30-year term is more than $100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on *eMarylandMarketplace*.

Fund Source*:** Revenue Generating- MITDP ***MD Tax Clearance: 20-2049-0001

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED

Contact: Matthew Dryer 410-697-9687
matthew.dryer@maryland.gov

10. RESOURCE SHARING AGREEMENT
Department of Information Technology, RSA Program

***Recommendation*:** The Board of Public Works approve the State entering into a resource sharing agreement.

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

Award: New Cingular Wireless PCS, LLC

Term:
08/12/2020 – 08/11/2030 (10-year base with four 5-year renewal options)
08/12/2030 – 08/11/2035 (Option 1)
08/12/2035 – 08/11/2040 (Option 2)
08/12/2040 – 08/11/2045 (Option 3)
08/12/2045 – 08/11/2050 (Option 4)

Amount: $564,650.44

Compensation to State
$ 564,650.44 (10-year base)
$ 339,118.66 (Option 1)
$ 383,681.64 (Option 2)
$ 434,100.56 (Option 3)
$ 491,144.94 (Option 4)
$2,212,696.24 over 30 years

Property location: – I 695 & Greenspring Ave, Baltimore County

***Requesting Agency Remarks*:** This revenue generating transaction results from a resource sharing agreement between Maryland Department of Transportation State Highway Administration and New Cingular Wireless PCS, LLC. For this proposal, the benefit to the State is the continuing lease compensation for tower space in support of telecommunications antennas located along I 695 & Greenspring Ave, Baltimore County. Since the monetary value of the lease over the 30-year term is more than $100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on *eMarylandMarketplace*.

Fund Source*:** Revenue Generating- MITDP ***MD Tax Clearance: 20-2049-0001

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact Person: Terri Wilson 410-537-4155
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11. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Water Supply Grant

***Recommendation*:** That the Board of Public Works approve new funding as described.

Authority: §§ 9-420 – 9-426, Environment Article, Annotated Code of Maryland

Project: Keysers Ridge Water System Water Storage Tank

Recipient: Board of County Commissioners of Garrett County

Amount: Up to $445,047

Location: Garrett County/Legislative District 1A

Project Description: This project involves the engineering and construction of a 245,000 gallon storage tank to provide adequate water storage and pressure for the Keysers Ridge area. The existing residents and businesses served by the Keysers Ridge Water System have expressed concerns regarding insufficient water supply and inconsistent water pressure. The new 245,000 gallon storage tank will provide safe and reliable drinking water for residents as well as adequate fire protection. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Project Funding Sources:

Water Supply Financial Assistance, WSG 14.12, MCCBL 2018-18265 (This Item)	**$ 445,047**
Local Share/Appalachian Regional Commission Grant	$ 62,657
Total Estimated Project Cost:	$1,007,704

State Clearinghouse: MDE has determined that its recommendation is consistent with Maryland's State Clearinghouse comments and recommendations.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Terri Wilson 410- 537-4155
terria.wilson@maryland.gov/cheryl.reilly@maryland.gov

12. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Maryland Drinking Water State Revolving Loan Fund

***Recommendation*:** That the Board of Public Works approve new funding as described.

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

Project: Oxford Water Main Replacement – Morris Street

***Recipient*:** Town of Oxford

Amount: Up to $1,497,616

Location: Talbot County/Legislative District 37B

Project Description: This project entails replacing and cured-in-place pipe lining of the existing steel water main pipe and associated appurtenances within the Town of Oxford. The existing water main is approximately 100 years old and fused with lead soldered joints, which can potentially leach lead into the Town of Oxford's potable water supply. Moreover, there have been multiple water leaks occurring in recent years which have made the system vulnerable to contamination, caused service interruptions, and damaged the roadway infrastructure. This project will provide more reliable service, reduce contamination hazards, and better meet current demands. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects. This approval may include prior incurred costs.

Financing Description:

A. New Loan (up to) **$748,808 – Drinking Water State Revolving Loan Fund**
Term. Period not to exceed 30 years following project completion
Rate. Disadvantaged community interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2020 loan recipients received interest-rates ranging from 0.40% to 0.70%.)
Security. Borrower will deliver its bond, along with its full faith credit endorsement, to the Maryland Water Quality Financing Administration.

12. MARYLAND DEPARTMENT OF THE ENVIRONMENT *(cont'd)*
Maryland Drinking Water State Revolving Loan Fund

B. New Loan Forgiveness (up to) **$748,808 – Drinking Water State Revolving Loan Fund**
This funding is provided under the Water Quality State Revolving Loan Fund Program disadvantaged-community criteria. The principal forgiveness loan terms/grant conditions are enforceable should grantee default.

Project Funding Sources:

Drinking Water State Revolving Loan Fund	**$ 748,808**
Drinking Water State Revolving Loan Fund Forgiveness	**$ 748,808**
Local/U.S. Department of Agriculture Share	$ 201,362
Total Estimated Project Cost	$ 1,698,978

Funding may involve multiple sources which may include general obligation bond proceeds as the required 20% match to federal funds and other funds.

State Clearinghouse: MDE has determined that its recommendation is consistent with Maryland's State Clearinghouse comments and recommendations.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact Person: Terri Wilson 410-537-4155
terria.wilson@maryland.gov/cheryl.reilly@maryland.gov

13. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Water Supply Grant

***Recommendation*:** That the Board of Public Works approve new funding as described.

Authority: §§ 9-420 – 9-426, Environment Article, Annotated Code of Maryland.

Project: Town of Westernport Water Line to Luke

Recipient: Town of Westernport

Amount: Up to $507,243

Location: Allegany County/Legislative District 1A

Project Description: This project involves the design and construction of a 6" waterline and all necessary appurtenances to extend water service from the Town of Westernport to the Town of Luke. The Luke Paper Mill, which currently provides Town of Luke with water, has closed and will cease to provide the Town with water in the near future. The Town of Westernport and the Town of Luke have signed a water purchase agreement for Luke to purchase water from Westernport that will be conveyed through this proposed waterline. This new waterline will provide the residents of Luke with safe and adequate drinking water, including fire protection. This approval may include reimbursement of previously incurred costs. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Project Funding Sources:

Water Supply Financial Assistance, WSG 28.01, MCCBL 2018-18265 (This Item)	**$ 507,243**
Verso Corporation	$ 72,463
Total Estimated Project Cost:	$ 579,706

State Clearinghouse: MDE has determined that its recommendation is consistent with Maryland's State Clearinghouse comments and recommendations.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

14. MARYLAND ENVIRONMENTAL SERVICE
New Germany State Park

A/E Contract: New Germany State Park Water and Wastewater Infrastructure Upgrade
MES Project # 1-21-2-05-3

Description: Engineering Services for the preparation of as-built drawings and a preliminary engineering report for improvements to the water distribution and wastewater collection and treatment facilities at New Germany State Park.

Procurement: A/E Shortlist

Award: Hazen and Sawyer
Baltimore, MD

Amount: $210,724

Term: 9 months

MBE Participation: 30%

Remarks: The water supply and distribution systems were installed 70 years ago. Major upgrades are required to keep up with significant increases in water usage and future demands. The outdated wastewater treatment facility has limited capacity and is reaching the limit of its ability to remove required pollutants. There is a considerable amount of infiltration and inflow coming into the wastewater collection system that also impacts the treatment plant capacity. Upgrading the old systems should help reduce maintenance costs.

The purpose of this project is to complete the preliminary design and associated site investigations to develop the most appropriate and cost-effective options to address the identified problems

Fund Source: *Natural Resources Development Fund of FY 2020, POS Item 004*

Appropriation Code: 20004 (PCA 12084)

Resident Business: Yes ***Tax Compliance No.:*** 20-2085-0000

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

15. MARYLAND ENVIRONMENTAL SERVICE
Swallow Falls State Park

Construction Contract: Water Distribution System Upgrades
MES Project # 1-20-2-15-5

Description: Furnish and install materials to upgrade the water distribution system throughout the Park and to the Ranger Residence.

Procurement: Competitive Sealed Bids

Bids:

Carl Belt, Inc., Cumberland, MD	$ 494,869.00
Excavating Associates, Inc., Ellerslie, MD	$ 570,096.00
Byco Enterprises Inc, Grantsville, MD	$ 651,030.70
Mid-Atlantic Utilities, Inc., Carlisle, PA	$ 838,260.00
Triple R Construction Corp., Rockville, MD	$1,177,670.00

Award: Carl Belt, Inc.
Cumberland, MD

Amount: $494,869

Term: 180 calendar days.

MBE Participation: 8.0%

Remarks: The existing water distribution system is more than 40 years old and in very poor condition. All piping and appurtenances will be replaced under this contract.

Fund Sources: MCCBL of 2018 *MES Infrastructure Improvements Fund (UB00)*
Natural Resource Development Fund of FY2020 POS Item 004

Appropriation Codes:

266 MCCBL 18 (PCA # 12058)	$410,256.12
20004 (PCA 12081)	$ 84,612.88

Resident Business: Yes ***Tax Compliance No.:*** #20-1999-1111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: David LaChina 443-885-3144
david.lachina@morgan.edu

16. MORGAN STATE UNIVERSITY
Deferred Maintenance – Air Handler Unit 14 Replacement in Key Hall Construction

***Contract ID*:** Deferred Maintenance, DCM-DMAHU-20-2CO

Recommendation: Approve the award of a contract to Denver Elek, Inc. for deferred maintenance project construction services.

Project: This is the third of several deferred maintenance/site improvement projects. This project is to replace the existing Air Handler Unit in Key Hall, including associated systems such as power, structural and mechanical connections.

Contract Description: Construction Services

Procurement Method: Competitive Sealed Bids

Bids:

Firms	Total
Denver Elek, Inc. (*Essex, MD*)	$ 824,000
EMJAY Engineering and Construction Co., Inc., (*Gwynn Oak, MD*)	$1,108,900

Award: Denver Elek, Inc.
Essex, MD

Amount: $ 824,000

Contract Term: 39 months from issuance of the Notice to Proceed to the end of the 2-year warranty period.

Fund Source: MCCBL 2019 Item #346: *Provide funds to design, construct and equip various infrastructure, building systems and site improvements, $10,000,000, provided that $1,000,000 of this authorization may not be expended until Morgan State University submits a report the budget committees that provide the following information:*

1. *The priority rankings developed by that list for deferred maintenance and site improvement projects;*
2. *The projects that are listed as deferred maintenance and the projects that are listed as site improvement; and*
3. *The costs associated with each of those projects.*

16. MORGAN STATE UNIVERSITY *(cont'd)*
Deferred Maintenance – Air Handler Unit 14 Replacement in Key Hall Construction

Fund Source (cont'd):
The report shall be submitted to the budget committees on or before July 1, 2019. The budget committees shall have 45 days to review and comment. Total Authorized – Deferred Maintenance and Site Improvements $10,000,000.

Note: The required information was sent to the Joint Chairman, and approval was provided, releasing the $1,000,000, August 23, 2019.

MBE Participation: None, due to the complexity of the work.

Performance Bond: 100% performance bond

Remarks: This is the third of several deferred maintenance projects to be submitted over the year.

1. Steam Trap replacement (2/19/2020 – Secretary's Agenda, Item 9)
2. West Campus parking lot plus repairs (3/18/2020 – Secretary's Agenda, Item 9)
3. Air Handler Unit 14 Replacement (This Item)

MD Tax Clearance: 20-2281-1111

Resident Business: Yes

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: David LaChina 443-885-3144
david.lachina@morgan.edu

17. MORGAN STATE UNIVERSITY
Northwood Development Agreement

***Contract ID*:** MCB Northwood Development Agreement

Recommendation: Approve a Development Agreement with MCB Northwood, LLC to construct the Morgan State University Public Safety Building at the Northwood Shopping Center for an expenditure of $15,000,000.

Fund Source: Historically Black College and University Capital Financing Loan Program (HBCU CAP FIN). Secretary's Agenda, Item 10 (October 31, 2018)

Contract Description: MCB Northwood, LLC will oversee the coordinated construction of the Morgan State University Public Safety Building, located on the east end of the Northwood Shopping Center property and the Northwood Shopping Center redevelopment simultaneously.

Contractor: MCB Northwood, LLC
Baltimore, Maryland

Amount: $15,000,000

Procurement Method: Sole Source
MCB Northwood will oversee the construction of the entire Shopping Center for the Northwood Development Company. The Public Safety Building is on the Northwood property and is intricately tied to the construction of the Shopping Center. It would be extremely difficult to construct the projects independently. Both projects will be constructed by the same firm. This method was approved by the Board via Secretary's Agenda, Item 17 (August 22, 2018).

Contract Term: 18 months from issuance of the Notice to Proceed.

Remarks: In August of 2018, Morgan entered into a long term ground lease for 99 years with Northwood S.C., LLC (currently known as MCB Northwood, LLC (MCB)) to construct the Public Safety Building for Morgan. The building will sit on approximately 0.28 acres and will be located in the southeast corner of the Shopping Center, and is adjacent to Morgan's West Campus. MCB Northwood will construct the Public Safety Building simultaneously with the Shopping Center. The Public Safety Building foundation walls are an integral part of the Shopping Center due to the elevation changes throughout the site.

In addition to the Public Safety Building, Morgan entered into a second lease agreement with Northwood S.C., LLC (currently known as MCB Northwood, LLC (MCB)) and will relocate its newly co-branded bookstore (Barnes and Noble at Morgan State University) to the Shopping Center. The bookstore will be located at the northeast end of the Shopping Center adjacent to Morgan's West Campus. This lease was approved at the August 16, 2017 Board of Public Works meeting.

17. MORGAN STATE UNIVERSITY *(cont'd)*
Northwood Development Agreement

Remarks (cont'd):

1. Barnes and Noble Lease (8/16/2017 – Secretary's Agenda, Item 17)
2. Public Safety Building (8/22/2018 – Secretary's Agenda, Item 17)
3. HBCU CAP FIN (10/31/2018 – Secretary's Agenda, Item 10)
4. **MCB Northwood Development Agreement (This Item)**

MBE Participation: Shall endeavor to achieve a participation of 30%

Performance Bond: 100% performance bond

MD Tax Clearance: 20-2280-000

Resident Business: Yes

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Patrick G. Hunt 240-895-4307 pghunt@smcm.edu
Carolyn Curry 240-895-4282 cscurry@smcm.edu

18. ST. MARY'S COLLEGE OF MARYLAND
Marketing Services

Recommendation: That the Board of Public Works approve the exercise of the third one-year renewal option on the contract. The exercise of the third one-year renewal option will authorize the expending of up to $450,000 through the issuance of individual task orders.

Authority:	*§11-203.(e). State Finance & Procurement Article, Annotated Code of Maryland.*
Contract Description:	Provide enrollment marketing services on an as-needed basis.
Option Description:	Exercise third renewal option
Original Procurement Method:	Competitive Seal Proposals
Award:	Creative Communications Associates, Troy, NY (subsidiary of Hotchalk, Inc., Wilmington, DE).
Original Amount:	$294,451
Prior Options:	$1,196,800
Option Amount [This Item]:	**$450,000**
Total Contract Amount:	$1,941,251
Original Contract Term:	11/17/2017 – 06/30/2018 (with four 1-year options)
Option Term [This Item]:	07/1/2020 – 06/30/2021 (third renewal)
Fund Source:	College Funds
Resident Business:	No
MD Tax Clearance:	20-2082-0011

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Maury Schlesinger 240-895-3077
mzschlesinger@smcm.edu

19. ST. MARY'S COLLEGE OF MARYLAND
New Academic Building and Auditorium Bid Package 2 of 2

Contract ID: New Academic Building and Auditorium
Construction Manager at Risk
SMCM RFP No. 19723

Pervious Approvals: Secretary's Agenda, Item 12 (2/21/18) (preconstruction services)
Secretary's Agenda, Item 13 (1/8/2020) (Bid Package 1)

Award: Holder Construction Company, Herndon, VA

Project: Construct two buildings totaling 31,159 NASF/59,430GSF for the College's Music and Educational Studies departments. The new facility will permit future renovation of vacated areas in other buildings to address deficiencies for STEM, visual, and theater arts programs. The project includes a 700-seat auditorium to relieve a historic lack of assembly space and a learning commons to increase student study space. The buildings are designed to meet LEED 4.0 Silver designation.

Contract Description: Construction Management at Risk

Bid Package 2 Description: Landscaping, hardscaping, interior painting and floor finishes.

Original Amount: $ 375,000 (preconstruction services)
Bid Package 1 Amount: $ 53,985,917
Contingency Draws (C.O.s): $ 194,841
Bid Package 2 Amount [This Item]: **$ 4,294,713**
Revised Contract Amount: $ 58,850,471

Original Term: 3/1/18 - 6/30/19 (preconstruction services)
Revised Term (no change): 1/27/20 - 2/22/22 (construction phase)

MBE Participation: 25%

Performance Bond: Equal to contract amount

19. ST. MARY'S COLLEGE OF MARYLAND *(cont'd)*
New Academic Building and Auditorium Bid Package 2 of 2

Remarks: The initial total contract amount was higher than budgeted, due to the market conditions. In January 2020, the Board approved Bid Package 1 to begin construction with then-available funding, with the understanding the College would return with Bid Package 2 after additional funding in the FY21 Capital Budget was effective.

Bid Package 2, which includes work necessary to complete the project as programmed, includes site work (hardscape and landscaping) and interior floor and wall finishes not included in Bid Package 1. This package is approximately $300,000 less than anticipated last year. ($4.3M vs. $4.6M projected in January 2020).

St. Mary's College of Maryland requests the Board approve this Bid Package No. 2 and authorize use of FY21 Capital Budget funds to continue the construction. The College will return to the Board for authorization of FY22 funds at the appropriate time.

Fund Source:

MCCBL 2017 (preconstruction)	$ 375,000
MCCBL 2019	$ 11,355,000
MCCBL 2020	$ 30,678,000
MCCBL 2021(pre-authorized)	$ 17,033,000
College Funds	$ 591,000
Transfer excess design funds to construction (MCCBL 2019)	$ 629,000
TOTAL funds available	$ 60,661,000

Resident Business: No

Tax Clearance No.: 20-2140-1111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED

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

20. MARYLAND STADIUM AUTHORITY
Baltimore City Public Schools- Montebello Elementary/Middle School Construction Management (CM) – Pre-construction Services

Contract ID: BCS-02-014-CM

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

Procurement Method: Competitive Sealed Proposals

Proposals:

Offeror	*Technical Score*	*Price Score*	*Overall Score*	*Pre-construction*	*Construction & Estimated Labor Fees*
CAM Construction Company, Inc. *Timonium, MD*	67	28	95	$113,944	$1,333,071
Dustin Construction, Inc. *Ijamsville, MD*	63	29	92	$74,064	$1,354,100
Whiting-Turner Contracting Company *Baltimore, MD*	60	27	87	$193,218.50	$1,308,945.52
Smoot Construction Company of Washington D.C. *Washington, D.C*	61	18	79	$199,352	$2,013,738

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

Contractor: CAM Construction Company, Inc.

Amount: $113,944

Term: 8/2020 – 12/2021

MBE Goal: 29%

20. MARYLAND STADIUM AUTHORITY *(cont'd)*
Baltimore City Public Schools-Montebello Elementary/Middle School Construction Management (CM) – Pre-construction Services

Remarks:
The procurement was initially advertised as a Request for Qualifications (RFQ) in August 2016. Fifteen firms were selected to participate in the project pool and thus given the opportunity to receive the project specific Request for Proposals (RFP). The firms were then pre-qualified into specific categories by project cost and type. Montebello Elementary/Middle School is a Category I school, which is a renovation or addition to an existing school building costing up to $30 million.

The revised project RFP was issued on May 7, 2020 and seven firms submitted technical proposals. Four firms were short-listed. The Selection Committee held oral presentations and requested financial proposals from the four firms. Financial proposals included pre-construction phase pricing as well as the construction phase pricing related to fee and estimated labor costs. After review of the financial proposals, best and final offers were requested from the four firms. CAM Construction Company, Inc. had the highest technical and overall score and offered a competitive combined fee.

The Stadium Authority intends to return with a recommendation to award construction services if pre-construction performance is satisfactory and an acceptable Bid Package is negotiated.

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

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

Tax Compliance No.: 20-1680-1111

Resident Business: Yes

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: DeNisha A. Watson, 410-545-0040
dwatson2@mdot.maryland.gov

21. MARYLAND DEPARTMENT OF TRANSPORTATION, STATE HIGHWAY ADMINISTRATION/OFFICE OF THE ATTORNEY GENERAL
General Miscellaneous

Fund Source: 100% Special Funds

Appropriation Code: Tcode: 430
Index: 10000
PCA: 37300
Aobj: 8118

Request Amount: $100,000

Description: Pursuant to State Government Article §§ 12-404 and 12-501,Maryland Department of Transportation, State Highway Administration and the Office of the Attorney General request approval for the payment of $100,000 in full and final satisfaction of the Plaintiff's claims in *Sarah R. Gentner v. Maryland Dep't of Transp., et al. United States District Court for the District of Maryland, No. 1:17-CV-02493-SAG; Circuit Court for Prince George's County, No. CAL 20-11775.*

Requesting Agency Remarks: If this proposed settlement is approved, a check in the amount of $100,000 should be made payable to Sarah R. Gentner and The Law Office of Ruth Ann Azeredo. The check should be mailed to DeNisha A. Watson, Assistant Attorney General, State Highway Administration, 707 N. Calvert Street, Baltimore, MD 21202, who will deliver the check and ensure all the necessary documentation and releases are complete.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Dana Dembrow
dana.dembrow1@maryland.gov

22. DEPARTMENT OF HEALTH
Record Correction

Recommendation: That the Board of Public Works accept a correction to the record in which an Awardee's location was incorrectly reported.

Original Approval:	Secretary's Appendix Agenda, A7, 7/20/20
Item Description:	Lab Testing Services for COVID-19 Crisis
Original Award:	Patriot Medical Labs LLC d/b/a CIAN Diagnostics, Inc. *Hanover, MD*
Corrected Award:	Patriot Medical Labs LLC d/b/a CIAN Diagnostics, Inc. *Frederick, MD*

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Dana Dembrow
dana.dembrow1@maryland.gov

23. DEPARTMENT OF HEALTH
Record Correction

Recommendation: That the Board of Public Works accept a correction to the record in which remarks contained incorrect information.

Original Approval:	Secretary's Appendix Agenda, A11, 7/20/20
Item Description:	Professional Staffing Services for COVID-19 Patients
Award:	Chesapeake Registry Program, Inc. (Maryland Hospital Association)

Corrected Remarks: *Nature of Emergency – COVID-19:* On March 5, 2020, Governor Larry Hogan issued a Declaration of State of Emergency and Existence of Catastrophic Health Emergency due to the outbreak of a severe respiratory disease, resulting in illness or death that is caused by the person-to-person spread of the novel coronavirus.

The Chesapeake Registry Program (CRP), a subsidiary of the Maryland Hospital Association (MHA), is a unique repository of prospective nursing staff accessible to all member hospitals which MDH seeks to access by this procurement. This procurement is to address the situation when nursing home staff become sick with COVID-19 and are therefore forced to be absent from work, leaving the residents without sufficient coverage. MDH is creating "bridge teams" using this unique MHA staffing portal to be able to cover for shortages of nursing staff in a nursing home on a short term basis for four consecutive 24-hour days to carry a nursing home through any sudden staff shortage to afford the nursing home time to hire temporary staff to cover the 14-day isolation period for permanent staff before they may return to work. There are ~~240~~ 227 nursing homes across the State and we expect 60% will need this assistance, using the CRP as a sole source to identify such staff.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Jane Roger
jane.roger@maryland.gov

24. DEPARTMENT OF HEALTH
Record Correction

Recommendation: That the Board of Public Works accept a correction to the record in which Grantee information has been updated.

Original Approval:	DGS Agenda, 6-RP, 6/7/17
Item Description:	Real Property Sale of 117 acres known as Rosewood Hospital Center Areas 1 and 2.
Original Grantee:	Stevenson University, Inc., a Maryland not for profit corporation
Corrected Grantee:	Owings Mills East, LLC, a wholly-owned entity of Stevenson University

Remarks: On June 7, 2017, the Board of Public Works approved the Department of Health, formerly the Department of Health and Mental Hygiene, entering into a purchase and sale agreement with Stevenson University for 117 acres, known as Rosewood Hospital Center Areas 1 and 2. Stevenson University will use the property to expand its adjacent Owings Mills campus. The purchase and sale agreement provided that no further approval by the Board of Public Works was required if Stevenson University assigned its rights and obligations as grantee "to an entity which is wholly owned by Purchaser for liability purposes only."

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

25. DEPARTMENT OF GENERAL SERVICES
Record Correction

Recommendation: That the Board of Public Works accept a correction to the record in which an ADPICS number and item category were incorrectly reported.

Original Approval:	DoIT Agenda, 9-IT, 07/24/2019
Contract Description:	Bus Fleet Intelligent Transit System and Bus Tools Stop Inventory Database Maintenance with Technical Support; *OPS-15-073-SR*
Original ADPICS No.:	J05B7400002
Corrected ADPICS No.:	COI20760
Original Category:	9-IT
Corrected Category	9-IT-OPT

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

26. DEPARTMENT OF TRANSPORTATION
Record Correction

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

Original Approval:	MDOT Agenda, 9-S-OPT, 06/17/2020
Contract:	Security Guard Services, Renewal
Contract ID:	218001-S
Approved ADPICS No.:	CO377455
Corrected ADPICS No.:	CO379406

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Leah Hinson
leah.hinson2@maryland.gov

A1. MARYLAND DEPARTMENT OF COMMERCE

Contract ID: DocuSign; T00P0601518
ADPICS No. COI71328

Contract Type: Information Technology

Original Description: DocuSign envelope licenses that are secure digital signature licenses for eDocument files.

Modification Description*:* Contract modification to increase the number of DocuSign envelope licenses by an additional 4,500. The COVID Relief Small Business Program received an influx of $50,000,000 more in critical investment funding. The supplemental licenses will be needed to process the new applications for this Program.

Procurement Method (This action)*:* Emergency Modification
Original Procurement Method: Sole Source

Emergency Declared: March 12, 2020
Modification Award Date: July 10, 2020

Original Contract Award: Carahsoft, Reston, VA
May 29, 2020

Original Contract Amount: $43,681.84 (Small Procurement)

Modification Amount: $20,422.69

Revised Contract Amount: $64,104.53

Percent +/- (This Modification): +47%
Overall Percent +/-: +147%
Original Contract Term: 05/29/2020 – 05/28/2021
Modification Term: 07/15/2020 – 05/28/2021

MBE/VSBE Participation: N/A

Fund Source: 100% Special Funds

A1. MARYLAND DEPARTMENT OF COMMERCE *(cont'd)*

Remarks: *Nature of Emergency – COVID-19*: In order to contain the spread of COVID-19, on March 12, 2020 Governor Larry Hogan issued a directive following consultation with public health experts to move the State to an "Elevated Level II" operational status, per the protocols contained in The Department of Budget & Management's (DBM) Pandemic Flu and Other Infectious Diseases Attendance and Leave Policy. Under this "Elevated Level II" status, DBM imposed a period of mandatory telework across state agencies for all non-essential state employees who can perform their duties from home in order to help contain the spread of the virus, effective Friday, March 13, 2020.

At the time of the issuance of the directive, the COVID Relief for Small Business Program was initiated which allowed small businesses to apply for grant and loan assistance. DocuSign envelopes were being used to process the approved applications. In July 2020, the Governor allotted Commerce with $50 Million in supplemental funding to provide further assistance to the small business community. Therefore, an additional 4,500 DocuSign Envelope licenses are needed for the disbursement of these critical investment resources.

Standard procurement procedures would have taken Commerce a significant amount of time to complete the modification and obtain the required approvals from the Department of Budget and Management and the Office of State Procurement. Therefore, Commerce determined that it was necessary to issue an emergency contract modification to Carahsoft to allow the Agency to receive access to the additional licenses in order to continue processing the applications.

BOARD OF PUBLIC WORKS ACTION **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Lauren Buckler 410-767-3174
lauren.buckler@maryland.gov

A2. DEPARTMENT OF GENERAL SERVICES
Annapolis Public Buildings & Grounds

Contract ID: Replace Emergency Generator at Data Center Building; *BA-108-200-001*

Contract Type: Construction

Description: Replace the existing emergency generator located at the Data Center Building in Annapolis, Maryland. The generator, original to the building, provides backup power in the event of power failure to the Office of the Comptroller of Maryland and Office of Central Payroll for the State and has been determined to be inoperable and obsolete. Included is the installation of a temporary backup generator until the new one is functional and all labor, materials, parts, tools, equipment, layout, freight and delivery and supervision.

Procurement Method: Emergency

Date Emergency Declared: June 2, 2020

Bids:

Curtis Engine & Equipment, Inc., Baltimore, MD	$439,237.50
Victory Global Solutions, Inc., Columbia, MD	$506,930.40

***Award*:** Curtis Engine & Equipment, Inc.

Award Date: June 9, 2020

Contract Amount: $439,237.50

Term: 112 Consecutive Calendar Days

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

Fund Source: MCCBL 2019 *Provide funds for the repair and rehabilitation of State–owned capital facilities, provided that $165,000 of this authorization made for the purpose of facilities renewal may be expended only for facility renewal projects at the Anne Arundel County Food and Resource Bank including repairs to the warehouse roof.* Item 103

A2. DEPARTMENT OF GENERAL SERVICES *(cont'd)*
Annapolis Public Buildings & Grounds

Remarks:
Nature of Emergency: The existing generator on premises, serving as an emergency backup power supply to the Office of the Comptroller of Maryland and the Office of Central Payroll Services, has exceeded its useful life and is no longer operable. At the time of the emergency declaration, no backup supply was available for the Data Center Building in the event of a power failure.

Basis for Selection: Lowest responsive bid from a responsible bidder.

MD Tax Compliance: 20-1719-1111

Resident Busines: Yes

BOARD OF PUBLIC WORKS ACTION **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

A3. DEPARTMENT OF HUMAN SERVICES
Office of Technology for Human Services

Contract Title: Workload Automation Software – CA Tech Broadcom (OTHS/MDTHK-20-149-C); ADPICS NO. N00P1600057

Contract Type: Information Technology

Description: Emergency purchase of CA Tech Broadcom critical Workload Automation software. This is a job scheduler utilized by the agencies on the MD THINK platform to schedule and execute application data processing, reporting and batch jobs as well as file transfers. It is used for application jobs at DHS such as MMIS, PEBT, LTC Eligibility Confirmation and Redeterminations are scheduled and executed using this software. It is also used for external agencies' applications that are on boarded onto the MD THINK Platform.

Procurement Method: Emergency

Date Emergency Declared: June 19, 2020

Bids: Presidio Networked Solutions $232,975.00
Fulton, MD

Award: Presidio Networked Solutions

Amount: $232,975.00 (Not to Exceed)

Contract Award Date: June 28, 2020

MBE/VSBE Participation: NA / NA

Term: 06/29/2020 – 06/28/2021

Fund Source: Federal 70%, Special 30% (MITDPF)
Appropriation Code: N00F0002

Remarks: *Nature of Emergency:* CA Tech Broadcom Workload Automation software is critical software currently used by the MD THINK Platform to automate IT processes in a heterogeneous environment. The software rapidly integrates all business processes into a single, comprehensive workload automation strategy that is shared from Development to Operations. This software is also used for external agencies applications onboarded onto the MD THINK Platform.

A3. DEPARTMENT OF HUMAN SERVICES *(cont'd)*
Office of Technology for Human Services

A Purchase Order Request for Proposals was released on 4/30/2020 with quotes due 5/7/2020. There was a delay in receiving the quote partly because CA Technologies was acquired by Broadcom during that time period, and they were busy merging business activities. The award package was completed and routed through DHS for internal approvals on 6/1/2020. Therefore, it could not be placed on a BPW agenda in time before the start date of the contract. The Contractor rejected the Department's request to allow time to submit and obtain retroactive approval from the BPW and submitted a revised invoice in the amount of $349,463 to include a "reinstatement fee", which resulted in a markup of 67% and led to this emergency situation. The Contractor stated that if the purchase order was not approved and released to them prior to the start date of the contract, the licenses and support would expire. If the licenses expired, all of the automated essential daily and weekly batches, including those supporting critical live applications, would have ceased, and extensive manual intervention would have been required. This in turn would cause significant downtime and severely impact the business processes for all of the applications on the MD THINK platform such as the DHS Long Term Care and Child, Juvenile, and Adult Management System applications. In addition, it would also affect the applications of other state agencies which are hosted on MD THINK, such as Maryland Health Benefit Exchange and Maryland Department of Health's eMedicaid. Based on the risk to the operation of critical systems and the significant increase in cost, DHS believed that the emergency award was necessary. Therefore, the Department issued an emergency procurement to avoid a disruption in software services and to save the State an additional charge of $116,488.

Basis for Selection: Presidio Networked Solutions was the only vendor that responded to the Request for Quotes and is able to meet the Department's specifications. The price has been determined fair and reasonable when compared to the manufacturer's suggested retail price. This solicitation was released to the five qualified Master Contractors in Functional Areas I & III under the COTS 2012 Master Contract PORFP # N00P1600057 for this software manufacturer. Presidio Networked Solutions was the only authorized reseller that submitted a quote. Two master contractors submitted No-Bid forms stating that other commitments precluded them from submitting a bid at the time. The Department sent another request to the remaining two master contractors asking that they submit a No-Bid form; however, they did not respond. Because this is an enterprise software (used by external agencies such as MDH and MHBE), this software cannot be purchased directly from the manufacturer.

Tax Compliance No.: 20-1714-1110
Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

A4. DEPARTMENT OF HUMAN SERVICES
Office of the Secretary, Maryland Legal Services Program (MLSP)

Contract Title: Legal representation services for children Involved in Child In Need of Assistance (CINA), Termination of Parental Rights (TPR) and Related Proceedings.
(OS/MLSP-16-005-A5; OS/MLSP-20-002); ADPICS NO. N00B9400408

Contract Type: Services

Description: Contract to provide legal services for CINA, TPR and related proceedings in Montgomery, Somerset, Wicomico, and Worcester Counties.

Procurement Method: Emergency

Date Emergency Declared: January 15, 2020

Proposals:

Jurisdiction	Offerors	1-Yr Average Price per Client	Technical Rank	Financial Rank	Overall Rank
Montgomery	Legal Aid Bureau, Inc.	$1,300	1	2	1
	The Law Office of Augusta Siribuo, LLC	$1,198	2	1	2
	Podzius Birch Law Group	$1,440	3	3	3
Somerset	The Law Firm of Sharon M. Donahue, P.A.	$999.75	1	1	1
	The Law Office of Augusta Siribuo, LLC	$1,099	2	2	2
	Legal Aid Bureau, Inc.	$1,500	3	3	3
Wicomico	Legal Aid Bureau, Inc.	$1,300	1	3	1
	The Law Firm of Sharon M. Donahue, P.A.	$999.75	2	1	2
	The Law Office of Augusta Siribuo, LLC	$1,099	3	2	3
Worcester	The Law Firm of Sharon M. Donahue, P.A.	$999.75	1	1	1
	The Law Office of Augusta Siribuo, LLC	$1,099	3	2	2
	Legal Aid Bureau, Inc.	$1,450	2	3	3

A4. DEPARTMENT OF HUMAN SERVICES *(cont'd)*
Office of the Secretary, Maryland Legal Services Program (MLSP)

Awards:	Legal Aid Bureau, Inc. (Montgomery, Wicomico) *Baltimore, MD* The Law Firm of Sharon M. Donahue, P.A (Somerset, Worcester) Ocean City, MD
Amounts:	$50,700 - Legal Aid Bureau, Inc $78,980 - The Law Firm of Sharon M. Donahue, P.A
Contract Award Date:	June 1, 2020
MBE Participation:	None
Term:	06/01/2020 – 05/30/2021
Fund Source:	83% General; 17% Federal Appropriation Code: N00A0104

Remarks: *Nature of Emergency:* The State of Maryland is statutorily mandated to provide legal representation services for children involved in Child In Need of Assistance and Termination of Parental Rights (CINA/TPR) hearings pursuant to Courts and Judicial Proceedings Article, §3-813. All children who have been victims of abuse and/or neglect shall be represented by counsel. MLSP contracts with legal service providers to provide quality representation to this vulnerable population. On October 23, 2019, MLSP was informed by the Judges in Worcester County of the need for appointed legal services for children in this jurisdiction. Two additional counties, Somerset and Wicomico, were also identified with the same need for appointed legal services.

On January 14, 2020, Lazarus Legal Group, LLC, who had a contract to represent the children in Montgomery County notified the Department that it did not want to continue with the final option year beginning June 1st, 2020. When this contract ended, the existing cases that this vendor handled were re-assigned under a sole source contract to Podzius Birch Law Group, an attorney that represents children previously under Lazarus Legal Group. **See companion Emergency Report A5**. For all new cases in Montgomery, Somerset, Wicomico, and Worcester Counties, the Department issued an emergency Request for Proposals.

A4. DEPARTMENT OF HUMAN SERVICES *(cont'd)*
Office of the Secretary, Maryland Legal Services Program (MLSP)

Remarks (cont'd):

Basis for Selection: To provide legal representation for all new CINA/TPR cases in Montgomery, Wicomico, Somerset, and Worcester counties an emergency Request for Proposals was issued on March 9th, 2020. Four offerors submitted proposals in response to the solicitation for these jurisdictions. All of the proposals were deemed reasonably susceptible of being selected for award. The Law Firm of Sharon M. Donahue, P.A was ranked overall #1 for both Somerset and Worcester Counties and was awarded a contract for these two jurisdictions. Maryland Legal Aid Bureau, Inc. ranked overall #1 for Montgomery and Wicomico Counties, and an award was made to them to handle all new cases for both of those jurisdictions.

Tax Compliance No.: 20-0872-0110 - Legal Aid Bureau, Inc
20-2088-0111 - The Law Firm of Sharon M. Donahue, P.A

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

A5. DEPARTMENT OF HUMAN SERVICES
Office of the Secretary, Maryland Legal Services Program (MLSP)

Contract Title:	Child in Need of Assistance and Termination of Parental Rights (CINA/TPR) OS/MLSP-20-200 ADPICS: N00B9400408
Contract Type:	Services
Description:	Contract to maintain continuity of legal representation to Children in Need of Assistance and Termination of Parental Rights (CINA/TPR) and related proceedings in Montgomery County.
Procurement Method:	Emergency (Sole Source)
Date Emergency Declared:	April 20, 2020
Award:	Podzius Birch Law Group, LLC Rockville, MD
Amount:	$144,000 NTE (1 Year)
Contract Award Date:	June 1, 2020
Term:	06/01/2020 – 05/31/2021
MBE Participation:	None
Fund Source:	100% General Appropriation Code: N00A0104

Remarks: *Nature of Emergency:* The State of Maryland is statutorily mandated to provide legal representation services for children involved in Child In Need of Assistance and Termination of Parental Right (CINA/TPR) hearings pursuant to Courts and Judicial Proceedings Article, 3-813. All children who have been victims of abuse and/or neglect shall be represented by counsel. MLSP contracts with legal service providers to provide quality representation to this vulnerable population. On January 14, 2020, Lazarus Legal Group, LLC, who had a contract to represent the children in Montgomery County notified the Department that it did not want to continue with the final option year beginning June 1st, 2020. On January 29, 2020, one of their attorneys who had established her own law firm, the Podzius Birch Law Group, requested permission to keep her existing cases that she had been assigned under the Lazarus Legal Group, P.C. contract to

A5. DEPARTMENT OF HUMAN SERVICES *(cont'd)*
Office of the Secretary, Maryland Legal Services Program (MLSP)

Remarks (cont'd):
maintain continuity of legal representation. MLSP is responsible for ensuring that all of the children previously represented by the Lazarus law firm are appointed new counsel with the least amount of disruption. A new contract for the period of June 1, 2020 to May 31, 2021 is required in order to ensure uninterrupted representation to children involved in CINA/TPR proceedings.

Basis for Selection: The Department determined that a change in the children's attorneys for exising cases would have a detrimental impact on the children and that stability and continuity of representation should be the overwhelming goal. In order to preserve the continuity of representation for children involved in CINA/TPR cases, an Emergency Sole Source Contract was deemed appropriate for these services under COMAR 21.05.06.02. The decision to preserve the attorney-client relation for the children resulted in a Sole Source Contract being awarded to Podzius Birch Law Group, the attorney that had existing cases and worked for Lazarus Legal Group.

Tax Compliance No: 20-2089-0000

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Stanley Anderson 410-767-3252
stanley.anderson@maryland.gov

A6. DEPARTMENT OF LABOR
Division of Unemployment Insurance

Contract Title:	Virtual Call Center Agent for Unemployment Insurance Division LABOR-FY2020-023 ADPICS NO. P00B1600002
Contract Type:	Information Technology Services
Description:	Provide virtual call agents to assist the Unemployment Insurance Division during the COVID-19 pandemic.
Procurement Method:	Emergency (Sole Source)
Date Emergency Declared:	April 15, 2020
Award:	Accenture Austin, TX
Amount:	$22,359,500 (Not to Exceed)
Contract Award Date:	April 15, 2020
MBE Participation:	N/A
Term:	4/15/2020 – 12/31/2020
Fund Source:	100% Federal Funds Appropriation Code: P008X801

Remarks: *Nature of Emergency – COVID-19:* On March 27, 2020, the U.S. President signed into law the Coronavirus Aid, Relief, and Economic Security (CARES) Act. This legislation provides emergency assistance and health care response for certain individuals, families, and businesses affected by the COVID-19 pandemic. The CARES Act includes relief for workers affected by COVID-19 as set forth in Title II, Subtitle A. Under the CARES Act, there is a substantial expansion of unemployment insurance benefits for workers sidelined for specified reasons associated with COVID-19. The three (3) programs in the law that extends the availability, amount, and/or duration of Unemployment Insurance (UI) programs are:

- Pandemic Unemployment Assistance (PUA)
- Federal Pandemic Unemployment Compensation (FPUC)
- Pandemic Emergency Unemployment Compensation (PEUC)

A6. DEPARTMENT OF LABOR *(cont'd)*
Division of Unemployment Insurance

Remarks (cont'd):
The surging and unprecedented volume of calls during the COVID-19 pandemic could not be handled by LABOR's current staff. LABOR needed a vendor that was able to provide a large number of employees to assist with the increased volume of calls. The vendor needed to have the knowledge of the IVR (Interactive Voice Response) System and the experience of the UI Call Center. LABOR needed a staff augmentation vendor to get up to speed very quickly to meet the unexpected demand and the ability to work seven (7) days a week if needed. Without the experience and knowledge of the IVR System and the UI Call Center, it would've caused an extreme delay for the claimants seeking assistance during the application process. Maryland Unemployment Insurance would not have been able to accommodate the number of claimants daily if LABOR had to train a vendor on the IVR System or the other applications that are used during the filing process.

Basis for Selection: Maryland Department of Labor is requesting approval of an emergency sole source procurement with Accenture to provide a virtual call center to support the Unemployment Insurance Division in response to the COVID-19 pandemic. Accenture offers unemployment surge contact centers in various states and will make available to the State 275 resources. Clients served by Accenture range from those with about 6 million citizens to those over 30 million. The individual programs range in services (e.g., PMO / command center operations, PMO/command center + agents, PMO / command center + agents + virtual agent capability). LABOR determined Accenture to be a sole source after reviewing the capabilities of several vendors against the required scope of work, as well as LABOR's experience with the IVR system.

Reason for Late Report: This emergency procurement award is being reported late due to the declared state of emergency in response to the COVID-19 pandemic crisis. Due to the pandemic response, staff were limited in computer access and laptops were not readily available. As a result, LABOR was unable to prepare this report in a timely fashion.

Tax Compliance No.: 20-1129-1111

Resident Business: No

BOARD OF PUBLIC WORKS ACTION **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Rodney Spence
rodney.spence2@maryland.gov

A7. MARYLAND DEPARTMENT OF EDUCATION
Information Technology

***Contract ID*:** Oracle License Maintenance and Support
ADPICS No.: R00P0601819

***Contract Description*:** Annual support and system maintenance, including critical security patches.

Contract Type: Information Technology

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

Date Emergency Declared: March 2, 2019

***Award*:** Mythics Emergent Group Company
Virginia Beach, VA

Contract Award Date: April 16, 2020

***Contract Term*:** 05/1/2019 – 04/30/2021

***Amount*:** $2,448,432.27

***MBE/VSBE Participation*:** 0%

***Incumbent*:** Mythics Emergent Group Company

Remarks:
Nature of Emergency: Oracle software has been in use at the Maryland State Department of Education since the late 1990's. The systems that utilize Oracle collect information on children, distribute grant funding to the local school systems, manage quality childcare in order to prepare children to be ready for school, and collect and analyze data from several State agencies to track children's educational track from birth to the workforce.

A7. MARYLAND DEPARTMENT OF EDUCATION *(cont'd)*
Information Technology

Remarks (cont'd):
The Education Data Warehouse (EDW) and the Financial Data Warehouse (FDW) are a few examples that are still in use today. Many other applications have been created completely in the Oracle environment or using only a few Oracle software tools. In addition to EDW and FDW mentioned earlier, below is a list of Oracle applications currently in production at MSDE:
• Web Data Collection System (WDCS)
• High School Data Collection (HSDC)
• Maryland Comprehensive Assessment Program (MCAP - formerly PARCC)
• Maryland Course Catalog (MCC)
• Maryland Integrated Science Assessment (MISA)
• Maryland State Alternate Assessment (MSAA)
• Student Course Grade Teacher (SCGT)
• Childcare Administrative Tracking System (CCATS)
• Maryland Longitudinal Data System (MLDS)
• Grants AFR

In 2011, MSDE entered into an agreement with Oracle for unlimited use of fifteen titles. The software and support costs were discounted to 74%. The discounted annual support costs for all of the products were negotiated to be a fixed cost, regardless of the number of times or on how many servers the software was installed on. In order to keep this pricing MSDE needs to maintain continuous service with Oracle. However, MSDE's most current contract with an Oracle reseller expired on April 30, 2019, leaving software systems vulnerable without security updates. Security updates are needed to ensure that MSDE's infrastructure is not vulnerable to cyber-attacks and other breaches of our security.

MSDE faced several challenges in soliciting and entering into a new contract in a timely manner. MSDE's former Chief Information Officer (CIO) conducted risk assessments to develop an understanding of the software license usage within each MSDE program. The specifications for this procurement effort were to be based on the results of this assessment. Unfortunately, the CIO found employment outside the state. Without a CIO, MSDE faced difficulties completing this risk assessment and implementing changes in a timely manner. MSDE now has a permanent CIO who will be able to work with DoIT and ensure that any future risk assessments are done promptly.

Oracle software is crucial to collecting, analyzing and reporting on data necessary to make decisions and track the success of student education in Maryland. MSDE respectfully reports this emergency agreement.

A7. MARYLAND DEPARTMENT OF EDUCATION *(cont'd)*
Information Technology

Remarks (cont'd):
Basis for Selection: Mythics is the only Oracle reseller currently approved by the Department of Information Technology.

Reason for Late Report: This emergency procurement award report was sent to the DGS Office of State Procurement on May 27, 2020, instead of directly to the Board of Public Works Office within the required 45 day period after award.

Fund Source: Federal: 33%; General: 67%

Approp. Code(s): A0105

Resident Business(es): No

MD Tax Clearance(s): 20-2249-1111

BOARD OF PUBLIC WORKS ACTION

ACCEPTED

WITH DISCUSSION

THIS REPORT WAS:

REMANDED*

WITHOUT DISCUSSION

Remanded with direction to Department of Information Technology and Department of General Services to communicate to Oracle the need to add options for competitive procurement and report to the Board of Public Works on progress made.

Contact: David LaChina 443-885-3144
david.lachina@morgan.edu

A8. MORGAN STATE UNIVERSITY

Contract Title: Campus-Wide Distance Learning Upgrades on the Campus of Morgan State University - 20/PRO-0020S

Contract Type: Information Technology

Description: Installation of classroom audiovisual technology, specifically for remote instruction throughout the campus classrooms that will allow for compatibility with web conferencing tools used for remote learning.

Procurement Method: Emergency

Date Emergency Declared: June 3, 2020

Bids:	System Source	*Hunt Valley, MD*	$3,082,521.80
	Design & Integration	*Baltimore, MD*	$5,219,480.16
	Daly Computers	*Clarksburg, MD*	$9,026,450.48

Award: System Source dba Logical Ventures, Inc.

Amount: $3,082,521.80

Contract Award Date: July 13, 2020

Term: 07/13/2020 - 11/04/2020

MBE Participation: N/A

Fund Source: 100% Federal Grant; CARES Act funded

Remarks: *Nature of Emergency – COVID-19:* On June 3, 2020 an emergency was declared during a special cabinet meeting with the President and the Vice Presidents regarding the need to upgrade the University's classrooms to be able to deliver instruction in a pandemic environment for the Fall 2020 semester. In response to the COVID-19 pandemic, the University deemed it necessary to upgrade and install equipment to enable classrooms for remote instruction throughout the campus to deliver consistent and high-quality instruction for Fall 2020 in a pandemic environment.

Contact: David LaChina 443-885-3144
david.lachina@morgan.edu

A8. MORGAN STATE UNIVERSITY *(cont'd)*

Remarks (cont'd):
The emergency arises substantially out of the criticality of timing given the pending 2020-2021 Academic Year and the start of the Fall 2020 semester. A substantial number of classrooms are not entirely compatible with web conferencing tools used for remote teaching.

The *Morgan State University Procurement Policies and Procedures* distinctly give the University the authority to invoke Emergency/Urgent Procurements, indicating on page 34, Section E.2.:

> An emergency condition justifies the use of an emergency procurement when that condition threatens one (1) or more of the following:
>
> a. The health or safety of any person (s) or animals;
> b. The preservation or protection of property; or
> c. The continuance of necessary University functions within the discretion of the President or designee.

This procurement is needed for the "continuance of necessary University functions" to be able to deliver consistent and high-quality instruction for Fall 2020 in a pandemic environment and not threatening the health and safety of students, faculty, and staff as relates to the efficient and safe delivery of instruction in a pandemic environment.

Basis for Selection: The Morgan State University Office of Information Technology/Academic Technology Services recommended System Source based on their pricing and because of their ability to meet each phase of the project schedule. System Source has consistently provided the University with high-quality classroom audio/visual technology guidance and installation services. System Source has provided excellent customer service and competitive pricing. This purchase includes a three (3) year hardware maintenance plan that will cover all workmanship regarding the integration, commissioning and programming.

Tax Compliance No.: 20-1844-1101

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

A9. DEPARTMENT OF TRANSPORTATION
Motor Vehicle Administration

Contract ID: Sanitizing/Disinfectant Wipes
ADPICS No. D0232252

Contract Type: Commodity

Description: Purchase of 5,030 canisters of sanitizing/disinfectant wipes for the Maryland Department of Transportation Motor Vehicle Administration branches and facilities to ensure the health and safety of MDOT personnel and the public coming into the MDOT MVA facilities.

Procurement Method: Emergency

Emergency Declared: March 12, 2020

Award: Simply Fresh Events, LLC, Gaithersburg, MD

Award Date: June 9, 2020

Amount: $54,894.20

Term: One Time Purchase

MBE Participation: 0% (single element of work)

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

Remarks:
Nature of Emergency – COVID-19: In order to contain the spread of COVID-19 on March 12, 2020 Governor Hogan issued a directive following consultation with public health experts to move the State to an "Elevated Level II" operational status, per the protocols contained in The Department of Budget & Management's (DBM) Pandemic Flu and Other Infectious Diseases Attendance and Leave Policy. Under this "Elevated Level II" status, DBM imposed a period of mandatory telework across state agencies for all non-essential state employees who can perform their duties from home in order to help contain the spread of the virus, effective Friday, March 13, 2020.

A9. DEPARTMENT OF TRANSPORTATION *(cont'd)*
Motor Vehicle Administration

Remarks (cont'd):
After issuance of the directive it was determined that MDOT MVA branches and facilities needed sanitizing and disinfectant supplies to ensure the health and safety of MDOT personnel and the public coming into the MDOT MVA facilities. MDOT MVA quickly identified that the Department needed sanitizing/disinfecting wipes as an appropriate solution.

Standard procurement procedures would have taken MDOT MVA approximately 45 days to complete this procurement. Therefore, MDOT MVA determined that it was necessary to issue an emergency procurement due to the unknown date that MDOT MVA branches and facilities would reopen. MDOT MVA needed to be prepared to reopen with a safe environment for its employees and the general public.

Basis for Selection: MDOT MVA did extensive research to attempt to find wipes available from other sources but was unable to identity other firms that had wipes available. Simply Fresh Events, LLC was directly solicited and MDOT MVA requested the firm to provide a quote for 5,030 canisters of wipes to be delivered as soon as possible. Simply Fresh Events, LLC has previous experience with providing goods and services to the State of Maryland and had the capability to deliver the wipes within two weeks.

Tax Compliance No.: 20-2023-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Linda Lamone 410-269-2840
linda.lamone@maryland.gov

A10. STATE BOARD OF ELECTIONS

Contract Title: Public Relations Support for the 2020 Election Cycle ADPICS NO. COI59894 (emergency modification- original ADPICS # D38P0600129)

Contract Type: Services

Contract Description: Contract for public relations support for the 2020 Election Cycle. The scope of work includes development of a strategy, message, and timeline to educate the public about election related information and to develop a media strategy to assist with responding to media inquiries and interviews. Modification #1 added social media consulting services, including help with monitoring and combating misinformation/disinformation on social media and reviewing and proposing updates to the Agency's website. The Agency determined this modification was in the best interest of the State after multiple briefings with federal and state partners stating that the most likely threat to the 2020 election is misinformation/disinformation on social media.

Modification Description: This emergency modification was necessary after the Governor ordered that the June 2 election be conducted as primarily a vote-by-mail election in response to the COVID-19 public health emergency. This modification added a statewide public awareness campaign for the June 2 election to educate voters about the changes in how the June 2 election was conducted.

Procurement Method: Original award: Competitive Sealed Bidding
Modification #2- Emergency Modification
Date Emergency Declared: May 8, 2020

Award: Kearney O'Doherty (KO) Public Affairs, *Baltimore, MD*
Contract Award Date: December 23, 2019
Contract Term: 01/01/2020 – 11/15/2020
Modification Award Date: May 8, 2020

Original Contract Amount: $38,000 (12/23/2019 – Small Procurement)
Prior Modifications: $32,000 (03/23/2020 – Delegated Authority)
This Modification Amount: $1,153,000
New Contract Total: $1,223,000

MBE Participation: 0%

A10. STATE BOARD OF ELECTIONS *(cont'd)*

Remarks: *Nature of Emergency – COVID-19:* In response to the COVID-19 public health emergency, the June 2 election was conducted primarily by mail with limited in-person voting. The Governor's Order 20-04-15-02 requires that the Agency "provide maximum notice as possible to voters about how to participate in the Primary Election, as well as other appropriate education regarding voting procedures." This modification is part of the Agency's efforts to meet this requirement.

This emergency modification (Modification #2) adds services associated with the statewide public awareness campaign for the June 2 election. This campaign is necessary to educate voters about the State's first vote-by-mail election, and because the vast majority of voters have never voted by mail, explain how to vote by mail. K|O Public Affairs provided a statewide public education plan, including TV, radio, digital, and print ads, earned media, and community-based outreach. A substantial portion of the cost associated with this modification is for advertising purchases. Community-based outreach efforts included flyer distribution, virtual Instagram events, and social media and ad graphics with curated messaging using trusted community voices.

KO subcontracted with Mission Media to develop the TV, radio and digital campaigns and conduct the media buy. KO also subcontracted with Sandy Hillman Communications, a minority business enterprise to help manage stakeholder outreach across the State working with Campfire Communications, Cool & Associates, a public relations firm specializing in Latinx media and stakeholder outreach, and GreiBO to oversee African American media relations and stakeholder outreach. Cool & Associates assisted with Spanish-language paid media in addition to stakeholder outreach and media relations. GreiBO led an in-community engagement and paid social media program partnering with other organizations in the City of Baltimore. The creative design and media buy with Mission Media accounted for almost 80% of the overall budget. Nearly 70% of the remaining budget went to the named MBE firms for statewide stakeholder outreach, earned media, translation services, Spanish-speaking paid media, and in-community engagement for Baltimore City.

The previous modification was within the Agency's delegation ($32,000) and executed in March 2020 for social media services. Since the original award in December 2019, Agency representatives learned from several briefings with federal and state partners that the most likely threat to 2020 election is misinformation/disinformation on social media. Vigilant monitoring social media accounts and promotion of accurate information from election officials (e.g., #trusted info2020) is a top priority of the National Association of Secretaries of State and the National Association of Election Directors.

A10. STATE BOARD OF ELECTIONS *(cont'd)*

Remarks (cont'd):
The Agency believes that the original scope of work, supplemented by and coordinated with the social media services and public awareness campaign modifications, best provided Maryland citizens with access to the information they needed to vote safely and accurately this election cycle.

Basis for Selection: SBE selected KO Public Affairs for public relations support for the 2020 Election Cycle. The original award was via a Competitive Sealed Bidding procurement with award to the lowest bidder in December 2019. An emergency modification is the most appropriate procurement method for these services because it is critical that the agency have cohesive and coordinated messaging between the overall media strategy covered by the original scope of work of this contract, the social media messaging added via modification #1, and the vote-by-mail public awareness campaign.

Fund Source: 100% Federal
Appropriation Code: D38I0102

Resident Business: Yes

Tax Compliance No.: 20-1443-0111

BOARD OF PUBLIC WORKS ACTION **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Allegany County

Recommendation: Approval to commit $35,000 for the following **development** project.

Cresaptown Recreation Complex - Weber Building Renovation – $35,000
Allegany County
POS #7099-1-333 MD20200506-0344

Background: Renovate the second floor of the Weber field concessions building to finish the open floor space into a community meeting room and restroom. Improvements will also include plumbing, electrical, HVAC, and insulation to allow for year round use.

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 $35,000.00

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

2A. <u>PROGRAM OPEN SPACE LOCAL SHARE</u>
Anne Arundel County

Recommendation: Approval to commit $1,245,000 for the following **development** project.

Beverly Triton Nature Park – $1,245,000
Anne Arundel County
POS #7058-2-333 MD20191023-0878

Background: Provide improvements to the park including: realigning a 90-degree turn in a county road to enhance safety; constructing a parking lot, park road and trail leading to the beach with ADA parking and drop-off and unloading zones, fishing pier on Deep Pond, children's play space, bathroom/office structure and maintenance shed; installing associated lighting and utilities, beach access crossing matting, and trail improvements. Additional POS Local funding will be requested for this project as it becomes available.

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 $1,245,000.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

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

3A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u>
Carroll County

Recommendation: Approval to commit $75,000 for the following **development** project.

Tahoma Road Boulder Park Climbing Structure – $75,000
City of Westminster, Carroll County
CPP #7114-6-392 MD20200623-0529

Background: Install a new climbing structure constructed with engineered wood fiber, and install educational/interpretive signage at this unique play area nestled among the remnants of a historic lime kiln and quarry site.

Fund Source: Maryland Consolidated Capital Bond Loan 2020, Chapter 537, Acts of 2020
Community Parks and Playgrounds Program
Source Code: 20314 $75,000.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

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

4A. PROGRAM OPEN SPACE LOCAL SHARE
Frederick County

Recommendation: Approval to commit $337,652 for the following **development** projects.

1. Othello Regional Park Development – Phase I – $318,902
Frederick County
POS #6758-10-416 MD201801117-0020

Background: Additional funding to develop the 214-acre Othello Regional Park to include lighting, roads and parking lots, paved hiking trails, baseball fields, multipurpose fields, a playground, picnic shelters, restroom facility, maintenance facility, site amenities, landscaping, and associated utilities. Development of this park addresses the need for active recreational facilities in the Brunswick/Rosemont area of the County.

Prior Approvals: $380,941 (DNR-RP Item 2A [April 18, 2018])
$383,905 (DNR-RP Item 5A(3) [August 22, 2018])
$343,418 (DNR-RP Item 3A(1) [August 14, 2019])

Fund Source: Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space Local
Source Code: 15162 Amount: $9,894.00

Maryland Consolidated Capital Bond Loan 2014, Chapter 463, Acts of 2014
Program Open Space Local
Source Code: 14089 Amount: $78,834.21

Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 $230,173.79

2. Woodsboro Regional Park Basketball Court Rehabilitation – $18,750
Town of Woodsboro
POS #7135-10-442 MD20200708-0593

Background: Rehabilitate the existing basketball court by repairing, resurfacing, and relining the court and installing new basketball hoops.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 $18,750.00

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

5A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u>
Garrett County

Recommendation: Approval to commit $25,006 for the following **development** project.

Friendsville Community Park Improvements – $25,006
Town of Friendsville, Garrett County
CPP #7131-11-270 MD20200708-0591

Background: Purchase and install new playground equipment and picnic tables.

Fund Source: Maryland Consolidated Capital Bond Loan 2020, Chapter 537, Acts of 2020
Community Parks and Playgrounds Program
Source Code: 20314 $25,006.00

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

6A. <u>PROGRAM OPEN SPACE LOCAL SHARE</u>
<u>PROGRAM OPEN SPACE STATE SHARE</u>
Harford County

Recommendation: Approval to commit $5,500,000 for the following **acquisition** project.

Belle Vue Farm/Davis Property Acquisition
$3,600,000 (POS Local Share)
$1,900,000 (POS State Share)
Harford County
POS #7105-12-302 MD20200528-0425

Background: Acquire 356.43 acres on the Oakington Peninsula in Havre de Grace for future development as a county park. This property is located between Swan Harbor Farms and Eleanor and Millard Tydings Parks in Harford County and has been a priority of Harford County for many years. Belle Vue Farms lies between Gashey Creek to the west and the Chesapeake Bay to the east. Adding this property to the existing County parks on the Oakington Peninsula will protect over 1,200 acres of environmentally sensitive lands that include over two miles of frontage on the Chesapeake Bay. This acquisition will be a partnership among the United States Army, Maryland DNR and Harford County. The Army is contributing $770,000 toward the purchase of this property (through the Army Compatible Use Buffer Program). In exchange for $1,900,000 in POS State Share funding, POS Stateside will hold a perpetual conservation easement on the Property.

Appraised Value:	Dunkin Real Estate Advisors, LLC	$5,300,000
	Westholm and Associates	$5,700,000

Property Cost: $6,270,000

Fund Source: Maryland Consolidated Capital Bond Loan 2013, Chapter 424, Acts of 2013
Program Open Space Local
Source Code: 13080 Amount: $5,300.00

Maryland Consolidated Capital Bond Loan 2014, Chapter 463, Acts of 2014
Program Open Space Local
Source Code: 14089 Amount: $120,617.43

Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space Local
Source Code: 15162 Amount: $118,979.00

6A. PROGRAM OPEN SPACE LOCAL SHARE *(cont'd)*
PROGRAM OPEN SPACE STATE SHARE
Harford County

Fund Source (cont'd):

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space Local
Source Code: 17009 $424,106.50

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18011 $727,602.00

Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 $1,069,576.50

Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 $965,095.50

Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020
Program Open Space Local
$168,723.07

Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Program Open Space Stateside
Source Code: 19010 $1,900,000.00

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

7A. PROGRAM OPEN SPACE LOCAL SHARE
Montgomery County

Recommendation: Approval to commit $1,204,727 for the following **development** projects.

1. Caroline Freeland Urban Park Renovation – $1,125,000
M-NCPPC (Montgomery County)
POS #7106-15-714 MD20200527-0419

Background: Conduct a full renovation of the urban park to include a new playground, enhanced community open space, new accessible pathways and improved pedestrian connections, site lighting, seating and general site furnishings, streetscape improvements, shade tree plantings, and stormwater management facilities.

Fund Source: Maryland Consolidated Capital Bond Loan 2010, Chapter 483, Acts of 2010
Program Open Space Local
Source Code: 10056 Amount: $75,421.54

Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 $1,049,578.46

2. Clum-Kennedy Garden Park - New Gardens and Brick Pathway – $43,727
Town of Kensington
POS #7107-15-715 MD20200527-0420

Background: Replace the existing mulched pathway with an ADA accessible brick pathway. In addition, new gardens will be created surrounding the new pathway and the existing pergola will be replaced with a new pergola with built in benches.

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 $43,727.00

7A. PROGRAM OPEN SPACE LOCAL SHARE *(cont'd)*
Montgomery County

3. Lillard's Corner Phase 1 Improvements – $36,000
Town of Barnesville
POS #7109-15-716 MD20200604-0451

Background: Create a new passive park in the Town of Barnesville. Phase 1 improvements to include installing patio seating area with stone seat walls, permanent table seating and boulder feature, split rail fencing, electrical service, and landscaping.

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 $36,000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

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

8A. <u>PROGRAM OPEN SPACE LOCAL SHARE</u>
Prince George's County

Recommendation: Approval to commit $669,617 for the following **development** project.

Construction of Hollywood Gateway Park – $669,617
City of College Park
POS #5923-16-752 MD20120820-0611

Background: Additional funds to construct a new park that will provide a public open space for the community and improved gateway onto Route 1.

Prior Approval: $147,723 (DNR-RP Item 3A [October 17, 2012])

Fund Source: Outdoor Recreation Land Loan 2010, Chapter 484, Acts of 2009
Program Open Space Local
Source Code: 10016 $75,802.39

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18011 $593,814.61

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

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

9A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u>
Queen Anne's County

Recommendation: Approval to commit $157,983 for the following **development** project.

Wharf Park Improvements – $157,983
Town of Centreville, Queen Anne's County
CPP #7121-17-176 MD20200625-0548

Background: Purchase and installation of three ADA accessible picnic shelters with electric, grills, and trashcans.

Fund Source: Maryland Consolidated Capital Bond Loan 2014, Chapter 463, Acts of 2014
Community Parks and Playgrounds Program
Source Code: 14087 $24,958.78

Maryland Consolidated Capital Bond Loan 2016, Chapter 27, Acts of 2016
Community Parks and Playgrounds Program
Source Code: 16168 $48,724.54

Maryland Consolidated Capital Bond Loan 2017, Chapter 22, Acts of 2017
Community Parks and Playgrounds Program
Source Code: 17183 $1,436.27

Maryland Consolidated Capital Bond Loan 2018, Chapter 27, Acts of 2018
Community Parks and Playgrounds Program
Source Code: 18249 $73,472.41

Maryland Consolidated Capital Bond Loan 2020, Chapter 537, Acts of 2020
Community Parks and Playgrounds Program
Source Code: 20314 $9,391.00

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

10A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u>
Talbot County

Recommendation: Approval to commit $135,145 for the following **development** project.

Moton Park Playground – $135,145
Town of Easton, Talbot County
CPP #7122-20-136 MD20200625-0544

Background: Purchase and install new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source: Maryland Consolidated Capital Bond Loan 2020, Chapter 537, Acts of 2020
Community Parks and Playgrounds Program
$135,145.00

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

11A. PROGRAM OPEN SPACE LOCAL SHARE
Washington County

Recommendation: Approval to commit $50,500 for the following **acquisition** project.

20 West Poplar Street Acquisition – $50,500
Town of Funkstown
POS #7108-21-387 MD20200527-0421

Background: Acquire 2.34 acres for a new park along Antietam Creek. The Town has provided current tenants of the property with a period of up to one year to vacate the property. The Department will hold Program Open Space Local reimbursement until the interim use has been completed and all program requirements are met. Additional POS Local funding will be requested for this project as it becomes available.

Appraised Value:	Bowers Appraiser Service, LLC.	$315,000
	William G. Bowen, Inc.	$295,000

Property Cost: $295,000
Incidental Cost: $20,000

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 $44,601.93

Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 $5,898.07

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

12A. PROGRAM OPEN SPACE LOCAL SHARE
Worcester County

Recommendation: Approval to commit **$885,870** for the following **development** projects.

1. Northern Worcester Athletic Complex – Multipurpose Fields & Parking - $255,870
Worcester County
POS #6818-23-260 MD20180626-0487

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

Prior Approvals: $250,000 (DNR-RP Item 6A(5) [October 3, 2018])
$380,000 (DNR-RP Item 4A(2) [September 18, 2019])

Fund Source: Maryland Consolidated Capital Bond Loan 2013, Chapter 424, Acts of 2013
Program Open Space Local
Source Code: 13080 Amount: $100,315.97

Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space Local
Source Code: 15162 Amount: $554.23

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space Local
Source Code: 17009 $60,000.00

Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 $94,999.80

2. Newtown Park Fencing & Fishing Pier - $275,000
Worcester County
POS #6989-23-265 MD20190716-0604

Background: Additional funding to replace deteriorating fencing on ball fields throughout the park and construct a fishing pier for the park pond.

Prior Approvals: $100,000 (DNR-RP Item 7A(1) [October 16, 2019])

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 $275,000.00

12A. PROGRAM OPEN SPACE LOCAL SHARE *(cont'd)*
Worcester County

3. John Walter Smith Park Fencing and Landscaping - $200,000
Worcester County
POS #6990-23-266 MD20190716-0605

Background: Additional funding to replace deteriorating sports field fencing and remove and replace traffic control bollards with landscaping.

Prior Approvals: $100,000 (DNR-RP Item 7A(2) [October 16, 2019])

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 $111,015.04

Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020
Program Open Space Local
$88,984.96

4. Showell Park Bathroom & Concession Stand - $155,000
Worcester County
POS #6991-23-267 MD20190716-0606

Background: Additional funding to design and construct a permanent concession/new ADA-compliant bathroom facility with safety fencing.

Prior Approvals: $200,000 (DNR-RP Item 7A(3) [October 16, 2019])

Fund Source: Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020
Program Open Space Local
$155,000.00

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

13A. PROGRAM OPEN SPACE STATE SHARE
Frederick County (Mar-Lu-Ridge)

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

Description: This almost entirely forested property contains largely mature forest and is located on a ridge of Catoctin Mountain that is an important route for migratory birds. The diverse tree canopy provides optimal nesting habitat for many species of Forest Interior Dwelling Species. Pine Rock, an extensive line of rock outcrops on the property, provides habitat for the state endangered Allegheny woodrat, timber rattlesnakes and other significant species of flora and fauna. The property is partially located in the Catoctin Mountain South Ecologically Significant Area and provides buffers along unnamed tributaries to Tuscarora Creek. Acquisition of this conservation easement will provide long-term water quality protection in the Potomac River watershed. This easement will be co-held by Frederick County.

POS Scoring System: 70 out of 100 ***Targeted Ecological Area:*** Yes

Grantor: Mar-Lu-Ridge Conference and Educational Center, Inc.

Grantee: The State of Maryland to the use of the Department of Natural Resources and Frederick County, Maryland

Property: 455.08+/- acres, improved, POS No. 5113

Price: $675,000

Appraisals: $1,274,000 (12/3/18) – Beth L. Riedel
$ 388,000 (12/14/18) – Georgia Nichols
$ 717,000 (12/6/18) – Terrence W. McPherson
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Remarks: Appraisals are older than a year due to coordination of conservation easement review by counsel for the Metropolitan Washington, D.C. Synod, Evangelical Lutheran Church in America.

13A. PROGRAM OPEN SPACE STATE SHARE *(cont'd)*
Frederick County (Mar-Lu-Ridge)

Fund Source: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Program Open Space Stateside
Source Code: 19010 $675,000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

14A. PROGRAM OPEN SPACE STATE SHARE
Cecil County (Missionary Servants of the Most Holy Trinity)

Recommendation: That the Board of Public Works approve:

1) The Eastern Shore Land Conservancy, acting on behalf of DNR, acquiring the property from the Missionary Servants of the Most Holy Trinity;
2) The Eastern Shore Land Conservancy conveying the property to DNR;
3) The reimbursement of due diligence costs expended by The Eastern Shore Land Conservancy.

Description: This mostly forested property is adjacent to Grove Farm WMA and will be managed by the Maryland Wildlife and Heritage Service. In addition to Forest Interior Dwelling Species habitat, the property includes 5,250 linear feet of stream corridor along an unnamed tributary to the Elk River and 1,250 linear feet of waterfront along the Elk River, which supports many recreationally and commercially important fish species. Acquisition will protect a unique freshwater wetland, improve water quality in the Lower Elk River Watershed, and expand public recreational opportunities for hunting, hiking, and wildlife observation.

POS Scoring System: 76 out of 100 ***Targeted Ecological Area:*** Partial

Legislative Notification: Budget Committee notification has been completed as required by Natural Resources Article, §1-104(k), Annotated Code of Maryland.

Grantor: The Eastern Shore Land Conservancy, Inc.

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

Property: 242.36 +/- acres, improved, POS No. 5150

Price: $2,280,000

Appraisals: $2,475,000 (11/15/19) – William R. McCain
$1,946,000 (9/23/19) – Beth L. Riedel
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

14A. PROGRAM OPEN SPACE STATE SHARE *(cont'd)*
Cecil County (Missionary Servants of the Most Holy Trinity)

Incidentals to The Eastern Shore Land Conservancy:	$225,900 (total not to exceed)
Administrative Fee:	$ 68,400
Reimbursements: Environmental due diligence	$ 7,500 (not to exceed)
Title	$ 20,000 (not to exceed)
Survey	$ 15,000 (not to exceed)
Carrying Costs	$ 75,000 (not to exceed)
Insurance	$ 10,000 (not to exceed)
Razing	$ 30,000 (not to exceed)

Stabilization funds: $228,000
Stabilization funds are authorized to eliminate health and safety hazards, protect water quality, provide public access and stabilize the structural integrity of and remove existing improvements. DNR plans to use the funds to protect water quality and provide public access. This is DNR's plan at the time of acquisition to dispose of improvements. *See* Natural Resources Article §5-904(e).

Fund Source: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Program Open Space Heritage Conservation Fund
Source Code: 19010 $2,280,000

Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Program Open Space Stateside
Source Code: 19010 $453,900

BOARD OF PUBLIC WORKS THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

15A. <u>PROGRAM OPEN SPACE STATE SHARE</u>
Anne Arundel County (Wahoo, LLC)

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

Description: This entirely forested property is adjacent to Severn Run Natural Environment Area and will be managed by the Maryland Park Service. Acquisition will improve access to the interior of Severn Run Natural Environment Area, providing a possible entrance/exit point for any future trail development, while protecting the water quality of the Najoles Stream and the Severn Run Watershed. Acquisition will also provide a critical access point in an area where the Department is working in partnership with the County on a large scale, long-term stream restoration project.

POS Scoring System: 68 out of 100 ***Targeted Ecological Area:*** No

Grantor: Wahoo, LLC

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

Property: 1.57 +/- acres, unimproved, POS No. 5620

Price: $302,000

Appraisals: $308,000 (11/24/19) – Stephen H. Muller
$296,000 (11/22/19) – Thomas A. Weigand
All appraisals reviewed by Mary Lou Krozack, Review Appraiser

Fund Source: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Program Open Space Stateside
Source Code: 19010 $302,000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

MARYLAND DEPARTMENT OF NATURAL RESOURCES

DNR 21

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

16A. RURAL LEGACY PROGRAM FUNDS
Worcester County

Recommendation: Approval to grant $158,844.25 to **Worcester County,** from Rural Legacy Funds to acquire a 55.85-acre conservation easement.

Coastal Bays Rural Legacy Area – Pilchard Trustees

Prior Approval: Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 8A (10/19/2016) $1,104,326 for FY 2017
DNR-RP Item 3A (1/8/2020) $250,382 for FY 2020

Project Description: Acquisition of this conservation easement will protect 55.85-acres of prime farmland and woodlands that contribute to the local agricultural economy. The property is adjacent to an existing Rural Legacy Easement. This Rural Legacy easement, RL No. 5761, will be held by the County Commissioners of Worcester County.

Easement Value: $140,757.00 ($2,520 per acre)

Purchase Price: $140,757.00 ($2,520 per acre)

Total Other DNR Costs:

Administrative:	$ 4,222.00
Incidental:	$11,754.25
Compliance:	$ 2,111.00
	$18,087.25

Amount Requested: $158,844.25

Fund Sources: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Rural Legacy Program
Source Code: 19012 Amount: $158,844.25

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

17A. FOREST CONSERVATION ACT EASEMENT

Recommendation: That the Board of Public Works approve the Department of Natural Resources accepting a permanent forest conservation easement from the University of Maryland Eastern Shore (UMES). This easement will provide long-term protection in Somerset County.

UMES is donating the easement in accordance with the Forest Conservation Plan that has been prepared in connection to a construction project on its property.
(File #E20-02)

This easement is consistent with DNR forest conservation practices.

***Authority*:** Forest Conservation Act, Sections 5-1601 through 5-1613 of the Natural Resources Article, Maryland Code.

Grantor: State of Maryland to the use of Maryland Department of Health.

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

***Property*:** 1.48 acres

***Price*:** $-0-

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

18A. FOREST CONSERVATION ACT EASEMENT

Recommendation: That the Board of Public Works approve the Department of Natural Resources accepting a permanent forest conservation easement from the Maryland Military Department. This easement will provide long-term protection in Harford County.

The Maryland Military Department is donating the easement in accordance with the Forest Conservation Plan that has been prepared in connection to a construction project on its property. (File #C16-14)

This easement is consistent with DNR forest conservation practices.

***Authority*:** Forest Conservation Act, Sections 5-1601 through 5-1613 of the Natural Resources Article, Maryland Code.

Grantor: State of Maryland to the use of Maryland Department of Health.

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

***Property*:** 1.98 acres

***Price*:** $-0-

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: John Turgeon 410-514-7924
John.Turgeon@maryland.gov

19A. DEPARTMENT OF NATURAL RESOURCES
Maryland Environmental Trust

Recommendation: That the Board of Public Works approve the following Amendment to Deed of Conservation Easement.

Property: 38.64 acres, Dorchester County, 1232 and 1234 Lodge Hall Road, Fishing Creek
Dorchester County Tax Map 0093, Parcels 0012 and 0139
Legislative District 37B

Grantors: James R. O'Connell and Kenneth J. O'Connell

Grantees: Maryland Environmental Trust

***Easement Record*:** Deed of Conservation Easement dated December 28, 2007 and recorded in the Land Records of Caroline County in Liber 845, Folio 643.

Background: Reference is made to Item 3(I) on the Secretary's Agenda of November 28, 2007 in which the Board of Public Works approved the donation of a conservation easement to Maryland Environmental Trust by James R. O'Connell and Kenneth J. O'Connell. Additional reference is made to Item 10(C) on the Secretary's Agenda of December 12, 2007 in which the Board of Public Works approved changes to the November 28, 2007 approval of a conservation easement to Maryland Environmental Trust by James R. O'Connell and Kenneth J. O'Connell.

Project Description: The purpose of the Amendment to Deed of Conservation Easement is to: 1) extinguish one residential right; 2) extinguish right to subdivide a lot for a residence; and 3) require that the two tax parcels that constitute the property remain in common ownership as if the property were only one parcel.

***Proposed Action*:** The proposed amendment strengthens conservation of the property by extinguishing one of the two residential rights and eliminates subdivision allowed by the original conservation easement.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Thomas Hickey 410-576-5736
thickey@usmd.edu

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve use of general obligation bond funding proceeds for the following contracts totaling: $559,692.

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

University of Maryland, College Park
A. James Clark Hall

Description: Furnish and deliver Acumen 3 Axial-Torsion Materials Test System and Accessories.
Procurement Method: Sole Source
Award: MTS Systems Corporation, Eden Prairie, MN
Amount: $257,882
Fund Source: MCCBL 2017: *Provide funds to continue construction of and begin equipping new Bioengineering building, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.* Item# 17-176
Resident Business: No ***MD Tax Clearance:*** 20-0674-1011

University of Maryland, College Park
Marie Mount Hall
Description: Installation of Generator
Procurement Method: On-Call Master Electrical Contract
Award: Electrico, Inc., Baltimore, MD
Amount: $266,011
Fund Source: MCCBL 2019: *Provide funds to design, construct, and equip capital facilities renewal projects at University System of Maryland Institutions.* Item# 19-316
Resident Business: Yes ***MD Tax Clearance:*** 20-1966-01111

1-GM. GENERAL MISCELLANEOUS *(cont'd)*

University of Maryland, College Park
Kirwan Hall

Description: Architectural/Engineering design services to renovate four restrooms in Kirwan Hall and install automatic door openers, reconfigure fixtures and stalls, insulate existing pipes, and update signage to comply with 2010 ADA requirements.

Procurement Method: Indefinite Delivery Contract - SBR

Award: Louviere, Stratton & Yokel, Architects, Silver Spring, MD

Amount: $35,799

Fund Source: MCCBL2019: *Provide funds to design and construct architectural upgrades at State–owned facilities to improve accessibility for persons with disabilities.* Item#19-621 $26,000 Facilities Renewal Funds: $9,799

Resident Business: Yes ***MD Tax Clearance:*** 20-2224-0111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Thomas Hickey 410-576-5736
thickey@usmd.edu

2-C. UNIVERSITY OF MARYLAND, COLLEGE PARK
Animal Sciences Building - Wing 2 Renovation

Contract ID: On-Call General Contracting Services for Large Projects, RFP# 68543-A

Contract Approved: USM Item 4-C (5/8/2019)

Contractor: Jeffrey Brown Contracting, LLC, Towson, MD

Project Description: Conversion of ice cream manufacturing space to lab suite for Department of Environmental Science and Technology (ENST) and College of Agriculture and Natural Resources (AGNR). Work includes new mechanical system, electrical upgrades and new finishes to create updated lab and lab service space.

Contract Term: Seven months from notice to proceed.

Amount: $1,440,458

Procurement Method: On-Call General Contract - Task Order

Proposals:

Proposers	Price
Jeffrey Brown Contracting, LLC Towson, MD	$1,440,458
Kalmia Construction Company Beltsville, MD	$1,559,742
North Point Builders, Inc Baltimore, MD	$1,585,400
AR Marani Baltimore, MD	$1,671,840
Brawner Builders, Inc. Hunt Valley, MD	$1,732,478

Fund Source: Institutional Cash: $1,440,458

MBE Participation: Overall: 29%; Sub-goals: 7% African American
4% Asian American

Performance Security: 100% performance bond

2-C. **UNIVERSITY OF MARYLAND, COLLEGE PARK** *(cont'd)*
Animal Sciences Building - Wing 2 Renovation

Requesting Institution Remarks: The solicitation was issued to all six on-call general contractors. Five contractors submitted proposals. Award is recommended to the lowest priced proposer, Jeffrey Brown Contracting, LLC.

Sustainability*:* The project includes the following sustainable features:

- New energy-efficient air handling units designed to meet the requirements of the entire Wing 2 research facility.
- Replacement lighting with new LED fixtures and occupancy sensors.
- Energy-efficient plumbing fixtures on new ADA compliant restroom.

Resident Businesses: Yes

MD Tax Clearance: 20-1812-0011

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Thomas Hickey 410-576-5736
thickey@usmd.edu

3-GM. UNIVERSITY OF MARYLAND, COLLEGE PARK *for* FROSTBURG STATE UNIVERSITY
Education and Health Sciences Center

Contract ID: Architectural and Engineering Design Services for the Education and Health Sciences Center, RFP# 54764-F

Recommendation: Authorize $1,833,000 of design funds appropriated in the 2020 MCCBL to the previously-approved professional design services contract

Contractor: Ayers Saint Gross, Baltimore, MD

Amount: $1,833,000

Fund Source: MCCBL 2020: *Provide funds to continue design, construction, and equipping of a new Education and Health Sciences Center and relocate utility systems at the site, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.* Item#20-307 $1,833,000

Contract Approval: USM Item 2-AE (5/2/2018)
USM Item 4-GM (7/24/2019)

Project: The project is to construct a 109,000 GSF, 57,010 NASF Education Professions & Health Sciences Center at Frostburg State University. The Education & Health Sciences Center will house the College of Education (including the new Doctorate in Educational Leadership), the College of Liberal Arts & Sciences Professional Health programs, serval pre-professional health programs, the Center for Rural Health, and student health and wellness health services.

Background: The Board of Public Works approved the award of the design contract to Ayers Saint Gross (ASG) for the full amount of $7,542,821, with the understanding that the University would only initially authorize work to cover Schematic Design and Design Development for a total initial contract award of $2,997,829 (USM Item 2-AE, 5/2/18). A subsequent BPW action awarded the balance of design services to ASG once planning funds became available on June 1, 2019 to continue design (USM Item 4-GM, 7/24/19). This item requests authorization to release the balance of planning funds which became available on June 1, 2020 to cover the Construction Administration and Post-Construction Phase services of the contract.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Thomas Hickey 410-576-5736
thickey@usmd.edu

4-C. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY
Utilities Upgrades Phase I Project

Contract ID: General Contractor for the Utilities Upgrades Phase I Project at the University of Maryland, Baltimore County - #BC-21194-C

Recommendation: Award of the General Contractor contract

Contractor: Whiting-Turner Contracting Company, Baltimore, MD

Project: This project is to complete the first phase of the University's campus-wide utility upgrade and site improvement project. This project encompasses mechanical and electrical equipment replacements inclusive of a new 50 million BTU/HR hot water generator capable of firing natural gas and No. 2 oil, replacement of five electrical feeders, low and medium voltage electrical switchgear in three buildings, and four electrical transformers.

Contract Term: Twelve months from notice to proceed.

Amount: $7,375,000

Procurement Method: Competitive Sealed Proposals

Proposals:

Company	Technical Ranking	Price	Price Ranking	Final Ranking
Whiting-Turner Contracting Company, Baltimore, MD	1	$7,375,000	1	1
J. Vinton Schafer & Sons, Inc., Abingdon, MD	2	$7,495,000	2	2

Fund Source: MCCBL 2019: *Provide funds to begin construction to replace, repair, upgrade utility systems and campus infrastructure, provided that, notwithstanding Section 6 of this Act, work may commence on this project prior to the appropriation of all funds necessary to complete this project.* Item #314: $1,676,000

Academic Revenue Bonds: $2,346,000

MCCBL 2020: *Provide funds to continue construction to replace, repair, and upgrade utility systems and campus infrastructure, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.* Item #310: $6,041,000

4-C. **UNIVERSITY OF MARYLAND, BALTIMORE COUNTY** *(cont'd)*
Utilities Upgrades Phase I Project

Performance Security: A 100% performance bond is required.

MBE Participation Goal: 5%

Requesting Institution Remarks: This solicitation was advertised on *eMaryland Marketplace Advantage* as well as posted on the University's electronic bid board. A Pre-proposal meeting was conducted with 17 in attendance. Five technical proposals were received. These proposals were evaluated by a University Evaluation Committee. Two proposers were shortlisted and were invited to interview sessions. Following the interviews, the Committee conducted a second phase technical evaluation resulting in both firms remaining shortlisted and invited to submit a price proposal. Award is recommended to The Whiting-Turner Contracting Company, the firm with the highest technical ranking and lowest price.

Sustainability:

- Replacement of a Hot Water Generator will increase energy efficiency; and,
- New electrical transformers will reduce energy loss and comply with latest codes for energy efficiency

Resident Business: Yes

MD Tax Clearance: 20-2111-1111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Thomas Hickey 410-576-5736
thickey@usmd.edu

5-C. UNIVERSITY OF MARYLAND, BALTIMORE
Central Electric Substation and Electrical Infrastructure Upgrades Phase 1B

Contract ID: On-Call General Contractor Central Electric Substation and Electrical Infrastructure Upgrades Phase 1B, Task Order Bid #17-317 ML against On Call GC Contract #C-00873

Contract Approved: USM Item 3-C (8/14/2019)

Contract Description: The Project consists of demolishing the existing campus Recycling Center and constructing a new 15,000 GSF multi-level building, or the North Switching Station, for interconnection with a new 15kV utility service and new Recycling Center. The first level of the North Switching Station will serve as the new campus Recycling Center and the second level will serve as the North Switching Station with an interstitial level in between for cable management.

Award: Jeffrey Brown Contracting, Towson, MD

Task Order Term: 12 months from notice to proceed

Task Order Amount: $7,484,000

Procurement Method: On Call General Contractor Task Order

Task Order Bids:

Bidders	***Price***
Jeffrey Brown Contracting Towson, MD	$7,484,000
Plano Coudon, Inc. Baltimore, MD	$7,989,000
Brawner Builders, Inc. Hunt Valley, MD	$9,639,200

MBE Participation: 30.00%
Sub-goals: 7% African American
4% Asian American

5-C. UNIVERSITY OF MARYLAND, BALTIMORE *(cont'd)*
Central Electric Substation and Electrical Infrastructure Upgrades Phase 1B

Performance Security: 100% performance bond

Requesting Institution Remarks: The solicitation was bid among all six on-call general contractors. Three contractors submitted bids. Award is recommended to Jeffrey Brown Contracting, LLC.

Sustainability: The demolition of the existing Recycling Center and construction of the North Switching Station will result in the use of energy efficient HVAC and building insulation systems. All motors utilized will be premium efficiency and controlled by variable frequency drives where applicable. The building lighting system is designed with LED fixtures and zoned switching. All the new electrical equipment will comply with the latest Department of Energy codes for energy efficiency and losses. Because cables, switchboards, and building switchgear do not "consume" energy, then there is no opportunity to increase the efficiency with its design.

Fund Source: MCCBL 2019: $8,564,000 - *Provide funds to begin construction of an electric substation, recycling center, and electrical infrastructure upgrades for the University of Maryland, Baltimore, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.* Item 233

Resident Businesses: Yes

MD Tax Clearance: 20-2143-0011

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Thomas Hickey 410-576-5736
thickey@usmd.edu

6-C. UNIVERSITY OF MARYLAND, BALTIMORE
Bressler Research Building 11th Floor Laboratory Renovation

Contract ID: On-Call General Contractor Bressler Research Building 11th Floor Laboratory Renovation, Task Order Bid #19-374 PS against On Call GC Contract #C-00873

Contract Approved: USM Item 3-C (8/14/2019)

Contract Description: The Project consists of selective demolition of portions of the 11th floor of the Bressler Research Building including partitions and finishes. New construction includes partitions, finishes, laboratory casework and fumehoods. Associated electrical, mechanical, and plumbing work is included.

Award: EMJAY Engineering and Construction Co., Inc., Baltimore

Task Order Term: 8 months from notice to proceed

Task Order Amount: $1,579,000

Procurement Method: On Call General Contractor Task Order

Task Order Bids:

Bidders	*Price*
EMJAY Engineering and Construction Co., Inc. Baltimore, MD	$1,579,000
Jeffrey Brown Contracting Towson, MD	$1,730,667
Plano-Coudon, LLC Baltimore, MD	$1,775,359
Lewis Contractors, LLC d/b/a Lewis Contractors Owings Mills, MD	$1,994,618

MBE Participation: 30.00%
Sub-goals: 7% African American
4% Asian American

Performance Security: 100% performance bond

6-C. UNIVERSITY OF MARYLAND, BALTIMORE *(cont'd)*
Bressler Research Building 11th Floor Laboratory Renovation

Requesting Institution Remarks: The solicitation was bid among all six on-call general contractors. Four contractors submitted bids. Award is recommended to EMJAY Engineering and Construction Co., Inc.

Sustainability: This project includes replacement lighting with new Energy Efficient LED fixtures and selected building materials having a low environmental impact.

Fund Source:	Plant Funds
Resident Businesses:	Yes
MD Tax Clearance:	20-2019-1111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Thomas Hickey 410-576-5736
thickey@usmd.edu

7-RP. SALISBURY UNIVERSITY
Real Property Acquisition of 108 Pine Bluff Road

***Recommendation*:** That the Board of Public Works approve the acquisition by Salisbury University of 108 Pine Bluff Road in Salisbury, Maryland.

Authority: §12-104 (h), Education Article, Annotated Code of Maryland

***Property*:** 108 Pine Bluff Road, Salisbury, MD 21801

***Grantor*:** Nicole Pine Bluff, LLC

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

***Price*:** $360,000

***Appraised Value*:** W. R. McCain & Associates $370,000
Trice Group, LLC $350,000

***Fund Source*:** Plant Funds

Board of Regents Approval: June 19, 2020

***Requesting Institution Remarks*:** Salisbury University requests approval to acquire a fee simple interest in one parcel totaling 0.34 acres from Nicole Pine Bluff, LLC. The property has one recently renovated, freestanding office building (1,928 square feet +/-) located on it. The property is located immediately south of the campus, adjacent to the recently purchased property at Court Plaza, which is to become a new 750-bed housing project for the university to replace 604 on-campus beds in aging residence halls.

The property is also strategically located directly between the Court Plaza property and Wesley Drive, which will serve as the main corridor for students traveling between the housing development and main campus. Along with planned Wesley Drive construction, portions of the parcel are also expected to be developed to create a bike trail and connecting pedestrian path for students traveling to and from main campus. A direct sight line, dedicated sidewalks and enhanced lighting will provide a safe and secure path for students residing in the housing development.

7-RP. **SALISBURY UNIVERSITY** *(cont'd)*
Real Property Acquisition of 108 Pine Bluff Road

The University intends to use the office building as a Facilities and Capital Project office and Department of Housing hub during Court Plaza development. Post-development, the office building will serve as a remote Housing Office overseeing students residing in the Court Plaza housing.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Thomas Hickey 410-576-5736
thickey@usmd.edu

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

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

Recommendation: Award of Bid Package 2

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

Prior Approval: USM Item 2-C (10/4/2017) (pre-construction services)
USM Item 6-C-MOD (10/16/2019) (contract term extension)
USM Item 2-C-BP (11/20/2019) (Bid Package 1)

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

Modification: The building size has increased to 77,556 GSF/40,032 NASF to accommodate the additional faculty and staff required to support significantly faster than anticipated growth of the undergraduate program. The University originally projected that the School of Public Policy would have 240 full-time undergraduate students by 2020 and 540 by 2025. The undergraduate program has grown much faster than projected. As of 2019, the School had 298 undergraduate students and now projects it will have 700 by 2024.

Bid Package Description: Bid Package 2 consists of all remaining trade packages to complete the project including: general construction, landscape and site improvements, concrete, masonry, structural steel and miscellaneous metals, roofing, waterproofing, building envelope, interior storefronts, drywall and finishes, painting, elevators, MEP trades, fixed furniture, fire suppression, AV, and IT

The University anticipates the final value of the construction contract will be approximately $52.3 million. The University estimates the overall project cost at $62.4 million, which includes design, construction, and equipment. The increase to the overall project cost is due to a very busy construction market in the region combined with the limited availability of skilled labor resulting in higher costs than originally projected.

Contract Term: 10/4/2017 – 4/18/2024

This Bid Package Amount: $46,442,644

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

Current Contract Amount: $5,951,174

Revised Contract Amount: $52,393,818

Funding: MCCBL 2019: *Provide funds to complete design and continue construction of the School of Public Policy Building, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project*. Item#19-306: $6,910,726
MCCBL 2020*: Provide funds to continue construction of the School of Public Policy Building.* Item#20-602: $5,000,000
UMCP Institutional Funds: $2,500,000 **(**See Requesting Institution Remarks**)**
Non-Budgeted Funds: $32,031,918

MBE Participation Goal: Overall: 30%; Subgoals: 7% African American; 4% Asian American

MBE Compliance: 7% (only 4% of the work on the project has been performed to date)

Performance Security: Equal to contract amount

Requesting Institution Remarks: This Construction Management at Risk contract was initially awarded for pre-construction early in the design phase. As design progressed and design information became available, the contractor sequentially and competitively bid construction packages. This is the second bid package of two and includes all remaining construction services to complete the project. The Board of Public Works approved certain budget reductions on May 20, 2020 (Secretary's Agenda, Item 16-GM) resulting in a $31 million reduction in MCCBL 2020 funds (Item #20-601). UMCP is prepared to provide a bridge loan through the use of Institutional Funds, if necessary, until decisions on funding sources are finalized. UMCP will seek restoration of the $5 million in FY 22 and the restored funds will reimburse the bridge loan if necessary

Sustainability: The design of the project complies with the Maryland State High Performance Green Building Program and will achieve a LEED Silver rating. The project includes the following sustainable features: high efficiency HVAC systems, energy efficient LED lighting, water-saving plumbing fixtures, low VOC emitting materials, reflective roofing, high R-value building envelope, roof trellis/shade feature, automatic shades, and storm water management ponds with regional landscaping material.

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

Resident Business: Yes

MD Tax Clearance: 20-1671-1010

This item was withdrawn from the July 1, 2020 Agenda (USM Item 7-C-BP)

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

MARYLAND DEPARTMENT OF TRANSPORTATION

Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Gregory Slater
Secretary

BOARD OF PUBLIC WORKS
ACTION AGENDA
August 12, 2020

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

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

Contract ID: Construction Management and Inspection Services for Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports *MAA-AE-19-005, MAA-AE-19-006*
ADPICS Nos.: MAAAE19005, MAAAE19006

***Contract Description*:** These contracts are the final two (2) of four (4) work-order based contracts to provide construction management and inspection (CMI) services for BWI Thurgood Marshall and MTN Airports.

***Awards*:** Mimar Architects & Engineers, Inc./ Campbell & Paris Engineers JV Baltimore, MD (MAA-AE-19-005)

Drive Engineering Corp. Blue Bell, PA (MAA-AE-19-006)

***Contract Term*:** 09/03/2020 – 09/02/2025 (**or earlier upon BPW Approval*)

***Amount*:** $2,000,000 NTE (MAA-AE-19-005)
$1,700,000 NTE (MAA-AE-19-006)
$3,700,000 NTE (Aggregate Total)

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

***Proposals*:**

Offeror	Technical Proposal (Ranking) *Max 3,050*	Technical (Ranking)	Award
Brudis & Associates, Inc. Columbia, MD	2,645	1	MAA-AE-19-002 Awarded at the 07/22/2020 BPW
Specialized Engineering Hanover, MD	2,617	2	MAA-AE-19-004 Awarded at the 07/22/2020 BPW
Mimar Architects & Engineers, Inc. / Campbell & Paris Engineers JV Baltimore, MD	2,375	3	$2,000,000 NTE (MAA-AE-19-005)
Drive Engineering Corp Blue Bell, PA	2,291	4	$1,700,000 NTE (MAA-AE-19-006)

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

***MBE Participation*:** 28%

VSBE Participation: 1%

Incumbents: Airport Design Consultants, Inc., The Temple Group Inc., ED3 Consultants, Inc., and Brudis & Associates, Inc.

***Requesting Agency Remarks*:** The solicitation was advertised on eMaryland Marketplace, in The Daily Record, and on the Maryland Department of Transportation Maryland Aviation Administration's website. A total of six (6) consultant firms submitted Technical Proposals for this project.

Technical proposals were received January 7, 2020. A review of the technical proposals submitted by two (2) offerors revealed the proposals did not conform in all material respects to the requirements of the solicitation. Those proposals were therefore rejected as not susceptible of being selected for award. No protests were filed.

The consultants shall assist in continuous CMI services at BWI Thurgood Marshall and MTN Airports. Typical tasks for this project may include, but are not limited to:

- CMI Services for various projects with an estimated construction cost of $50 million or less.
- Building Permit Plan Review and Inspection services consisting of electrical, mechanical, plumbing and occasionally structural plan review.
- Fire Protection Inspections and Compliance Support conducting design reviews, fire protection shop submittal reviews, construction in-progress inspections, and construction final inspections and acceptance tests.
- MBE/DBE/VSBE Compliance Support at BWI Thurgood Marshall and MTN Airports. These services will consist of contract compliance support services to monitor MBE, DBE, and VSBE contract goals for assigned projects

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

***Approp. Code*:** J06I0003

***Resident Business*:**

Mimar Architects & Engineers, Inc./ Campbell & Paris Engineers JV	Yes
Drive Engineering Corp.	No

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

MD Tax Clearance:	Mimar Architects & Engineers, Inc./ Campbell & Paris Engineers JV	20-1912-0111
	Drive Engineering Corp.	20-1909-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

2-M. MARYLAND AVIATION ADMINISTRATION
Maintenance Contract

Contract ID: Public Address and Emergency Evacuation Notification System Repair and Maintenance at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-MC-21-005*
ADPICS No.: MAAMC21005

***Contract Description*:** This contract provides for all general and preventive maintenance consisting of repairs, replacements and/or installations for the Public Address and Emergency Evacuation Notification System (PAEENS) at BWI Thurgood Marshall Airport.

***Award*:** Levin Professional Services d/b/a
Washington Professional Services, Inc. (WPS)
Wheaton, MD

***Contract Term*:** 10/01/2020* - 09/30/2025 *(*or earlier upon BPW approval)*

***Amount*:** $2,718,774 NTE

***Procurement Method*:** Competitive Sealed Proposal (Single Proposal Received)

Proposal: Washington Professional Services, Inc.
Wheaton, MD

***MBE Participation*:** 0% (see remarks)

Living Wage Eligible: Yes

***Performance Security*:** 100% Performance Bond

***Incumbent*:** Washington Professional Services, Inc.

***Requesting Agency Remarks*:** The solicitation was advertised on eMaryland Marketplace Advantage on March 6, 2020. Due to the proprietary nature of the system, only factory certified contractors may work on the system. Innovative Electronic Designs, the manufacturer of the system, routinely does not provide these services. However, Innovative Electronic Designs authorizes Value Added Resellers to perform service requests. Innovative Electronic Designs performs major service request when authorized Value-Added Resellers are unable to resolve major issues.

The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) identified three (3) factory certified Innovative Electronic Designs contractors and directly solicited each prospective offeror. One (1) proposal was received.

2-M. **MARYLAND AVIATION ADMINISTRATION** *(cont'd)*

Agency Remarks (cont'd):

MDOT MAA contacted the potential offerors that did not propose to ascertain why they did not submit an offer. The reasons provided were they could not meet the required response time for incidents and repairs; they do not have a local office and they were not able to secure a subcontractor to submit a competitive offer.

Arima Technologies, LLC., a certified small business contractor indicated they did not have the capability to perform the requirements of the contract, therefore they decided to subcontract with WPS. WPS and Arima have a demonstrated working relationship on integration projects.

Pursuant to COMAR 21.05.05, Sole Source Procurement, MDOT MAA determined that a sole source procurement resulting from a single bid is appropriate. MDOT MAA compared the annual maintenance contract cost of $312,605 to the 2015 annual preventive maintenance cost of $357,143 and considers the price fair and reasonable.

There was no MBE goal designated for this contract, because there are no known Innovative Electronic Designs MBE authorized providers in the MDOT directory. The PAEENS is a proprietary system which limits subcontracting opportunities.

WPS has been in business for 35 years, demonstrating their extensive experience maintaining the PAEENS system at various airport facilities. WPS submitted a detailed and comprehensive maintenance plan for the ongoing maintenance required for the contract. WPS has a working relationship with the proposed sub-contractor and the team possess the experience and qualifications to perform their respective tasks.

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

***Approp. Code*:** J06I0002

***Resident Businesses*:** Yes

MD Tax Clearance: 20-2035-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

3-EX. MARYLAND AVIATION ADMINISTRATION
Expedited Procurement Report

EXPEDITED PROCUREMENT REPORT - (COMAR 21.02.01.05A(3)(b))

Contract ID: Operation and Management of the Public Automobile Parking Facilities at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport and BWI MARC Rail Station Parking Garage; *MAA-SV-21-002*

Expedited Procurement Approval: DOT Agenda 06/17/2020, Item 18-EX

Contract Description: This project consists of the management, operation and maintaining of the existing public automobile parking facilities and related services for airline passengers, tourists, the general public, and all other users of the Airport and MARC Rail Station Parking Garage.

Date of Award: 07/01/2020

Award: SP Plus Corporation
Cleveland, OH

Amount: $6,489,994

Term: 07/01/2020 – 06/30/2021

Procurement Method: Expedited Procurement (Non-Competitive Selection)

Proposals: SP Plus Corporation $6,489,994

ACDBE Participation: 25%

Performance Security: 50% Performance and Payment Bond

Requesting Agency Remarks: This contract allows for the continuity of public automobile parking concession services for the BWI Thurgood Marshall Airport's public parking facilities and BWI MARC Rail Station Parking Garage.

MDOT MAA directly solicited SP Plus Corporation to perform operation and management services. SP Plus held the revenue producing contract for these services. Due to the COVID-19 pandemic and its detrimental impact to parking operations, the revenue that was expected to be earned from the revenue producing contract is no longer available to properly operate and manage the parking facilities. This one (1) year expenditure contract allows SP Plus to continue providing services to BWI Thurgood Marshall Patrons without any necessary training or gap in services.

3-EX. **MARYLAND AVIATION ADMINISTRATION** *(cont'd)*

Agency Remarks (cont'd):

During the one (1) year term of this contract, MDOT MAA will continue its solicitation process for a new parking concession services contract. MDOT MAA anticipates having a new concession contract in place and effective July 1, 2021.

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

***Appropriation Code*:** J06I0002

MD Tax Clearance: 20-2036-1111

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS REPORT WAS:

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Donna DiCerbo 410-537-7814
ddicerbo@mdta.maryland.gov

4-AE- MOD. MARYLAND TRANSPORTATION AUTHORITY
Modification: Architecture/Engineering Contract

Contract ID: Electronic Toll Collection Project Management Services; *AE-2853-000-001/6*

Contract Approval: DOT Agenda Item 3-AE, 12/17/2014

Contractor: Jacobs Engineering Group, Inc.
Baltimore, MD

***Contract Description*:** This contract provides Electronic Toll Collection (ETC) and related systems consulting services for the MDTA for a six (6) year period.

Modification Description: The Maryland Transportation Authority (MDTA) is requesting approval of a two (2) year extension and $2,000,000 contract modification. This will allow MDTA to continue activities on active task orders and ensure continuity of services.

Original Contract Term: 12/22/2014 – 12/21/2020

Modification Term: 12/22/2020 - 12/21/2022

Original Contract Amount: $6,000,000

Modification Amount: $2,000,000

Prior Mods/Options: N/A

Revised Total Contract Amount: $8,000,000

Percent +/- Changes: +33.33%

Original Procurement Method: Competitive Sealed Proposal

MBE Participation: 7%, with no Sub-goals

MBE Compliance: 6.40%

***Requesting Agency Remarks*:** This consulting contract provides services related to managing the ETC3G contracts. The transition is scheduled for September 2020 and services will need to be continued throughout 2021 until new consulting contracts are procured. The procurement process for the new services has been started but is not expected to be completed until Fall of 2021.

4-AE. **MARYLAND TRANSPORTATION AUTHORITY** *(cont'd)*

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

Currently, one of the major tasks under this contract is the management of the transition to the new ETC3G systems. Although this is a significant contract modification, because of the timing of this task, the MDTA has determined that it is in the State's best interest and that it would not be feasible to procure new contracts to complete the transition work for the ETC 3G. Due to the complexity of the project, the transition requires staff continuity through the entire testing and implementation process. The project teams are well established with substantial investments in staff relocation, project orientation, training, and document control procedures. The project would incur significant costs, schedule days and additional risk if we were to transition to new teams, therefore, to ensure continuity of services and the critical path for the entire task, this modification is necessary. All other conditions and requirements pertaining to the contract shall remain the same.

Once the transition is complete and the punch list and major system work is complete and in the operations phases, the MDTA will be at a point where transition to new consulting teams from the new procurement can be done without the costs and risks faced during the transition period.

***Fund Source*:** 100% Toll Revenue

***Approp. Code*:** 29.10.02.01

***Resident Business*:** Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Donna DiCerbo 410-537-7814
ddicerbo@mdta.state.md.us

5-M. **MARYLAND TRANSPORTATION AUTHORITY**
Maintenance Contract

***Contract ID*:** Janitorial Services for the Maryland Transportation Authority's (MDTA) Fort McHenry Tunnel (FMT) and Baltimore Harbor Tunnel (BHT) facilities; *MT-3124-0000.*

***Contract Description*:** This contract provides comprehensive janitorial services including supervision, supplies, labor, and equipment at various Maryland Transportation Authority and McHenry Tunnel (FMT) and Baltimore Harbor Tunnel (BHT) facilities.

***Awards*:** Lyle's Cleaning Services LLC
Ijamsville, MD

***Contract Term*:** 09/01/2020 - 08/31/2023 (w/one 2-year renewal option)

***Amount*:** $603,724 NTE (3 Years, Base Contract)
$453,231 NTE (2 Years, Renewal Option)
$1,056,955 NTE Aggregate Total (5 Years)

***Procurement Method*:** Preferred Provider

Living Wage Eligible: No (Preferred Provider)

MBE Participation: 0%

***Performance Security*:** None

***Incumbent*:** Yes

Requesting Agency Remarks: This contract will be performed by a Community Service Provider. The Pricing and Selection Committee approved the rates for these services on June 19, 2020. Janitorial supplies are included in the contract total and the contract specifies that supplies be purchased from Blind Industries of Maryland, also a Community Service Provider.

***Fund Source*:** 100% Special (Toll Revenue)

***Approp. Code*:** J00.J00.41

***Resident Businesses*:** Yes ***MD Tax Clearances*:** 20-2095-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Donna DiCerbo 410-537-7814
ddicerbo@mdta.state.md.us

6-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 10/19/2005, 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*:** Change of Cost Components representing a total increase of $11,429,876 and a total decrease $11,429,876 resulting in a $0 change to the overall contract total and exercising Renewal Option No.2 as approved in BPW Item 9-GM-MOD dated December 7, 2017 and extend the original contract term by a period of six (6) months until March 6, 2021 at no cost.

Original Contract Term: 11/07/2005 – 11/06/2013 (Original)

Modification Term(s):
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, *this agenda item*)

Original Contract Amount: $114,361,566

Modification Amount: $ 0 (Renewal Option No. 2, *this agenda*)

6-GM-MOD. **MARYLAND TRANSPORTATION AUTHORITY** *(cont'd)*

Prior Mods/Options: $172,590,597 (See Attachment I)

***Revised Total Contract Amount*:** $358,791,528 *[...]*

***Percent +/- Change*:** 0%

Overall Percent +/-: +213.73% (Modification No. 1-27 plus Option Nos 1 & 2)

Original Procurement Method: Competitive Sealed Proposals

***MBE Participation*:** 25.61%

MBE Compliance: 22.23%

***Requesting Agency Remarks*:** Contract MA 549-000-006 was competitively solicited and awarded to ACS State and Local Solutions, Inc., October 19, 2005 (BPW Item 15-GM), for the Replacement Toll Collection, Transaction Processing, Reconciliation, and Reporting system, plus operation of the MDTA Customer Service Center, related to the Electronic Toll Collection Systems Replacement and Operation. To date, 28 modifications have been approved on this project totaling $358,791,528 (See Item 9-GM Mod of the 12/07/2017 BPW Agenda). The contract expiration date for this Item is March 6, 2021.

Currently, the MDTA wishes to change multiple cost components of the contract representing a total increase of $11,429,876 and a total decrease $11,429,876 resulting in a $0 change to the overall contract total. At the same time as the above modification, the MDTA also wishes to exercise Renewal Option No.2 as approved in BPW Item 9-GM-MOD dated December 7, 2017 and extend the original contract term by a period of six (6) months until March 6, 2021 to allow time for the replacement Third Generation (3G) contract to go live. A sum of $16,248,957 was set aside for this 6-month renewal option but the MDTA has sufficient funds remaining in this contract and will not be requesting these additional funds with this renewal option.

A 25.61% Minority Business Enterprise (MBE) overall goal was established for this contract and the contractor is currently achieving 22.23% in MBE participation based on the expenditures to date.

Fund Source: 100% Toll Revenue ***Approp. Code:*** 29.10.02.01

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

6-GM-MOD. **MARYLAND TRANSPORTATION AUTHORITY** *(cont'd)*

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	$114,361,566		10/19/2005, #15-GM	Contract Award
Modification No. 1	$379,789		06/06/2007; Item 12-M-MOD	Addition of a new Computer Facility to house the Next Generation (NG) System
Modification No.2	$22,639		DCAR 07/2011	A revised money handling process to include seven additional workstations installed in vault rooms at each toll plaza.
Modification No. 3	$34,682,029		08/22/2007; Item 23-GM-MOD	Labor, equipment and systems for two new facilities and for the Open Road Tolling Computer System (ORTCS)
Modification No. 4	$1,147,600		11/14/2007; Item 10-GM-MOD	Deletion of four lanes and addition of four permanent lanes and four temporary toll lanes at FMT
Modification No. 5	$43,803		DCAR 7/2011; 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

6-GM-MOD. **MARYLAND TRANSPORTATION AUTHORITY** *(cont'd)*

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Modification No. 6	$8,766		DCAR 7/2011 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 and 9	$201,755		04/01/2009; 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.

6-GM-MOD. **MARYLAND TRANSPORTATION AUTHORITY** *(cont'd)*

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Modification No. 10	$170,838		07/01/2009 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
Modification No. 11	$335,023		12/02/2009 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
Modification No. 12	$220,000		11/03/2010; Item 12-GM-MOD	Gantry structure modifications on the ICC and I-95 ETL to mount Mark IV antennas to read transponders
Modification No. 13	$250,000		04/06/2011; Item 12-GM-MOD	Re-installation of toll lane detection grids due to inadequate pavement cross slops on the Westbound gantry on the ICC Segment A

6-GM-MOD. **MARYLAND TRANSPORTATION AUTHORITY** *(cont'd)*

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Modification No. 14R-20	$8,620,849		5/29/13 BPW 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

6-GM-MOD. **MARYLAND TRANSPORTATION AUTHORITY** *(cont'd)*

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Modification No. 21	$0		01/08/2014; Item 3-GM-MOD	Change to the scope of work.
Renewal Options No. 1 and 2	$126,490,017		01/08/2014; Item 3-GM-MOD	Exercise renewal options
Modification No. 22	$0.00	09/25/2014-03/06/2018		Additional funding for citations development.
Modification No. 23	$0.00	07/10/2015-03/06/2018		Hardware/Software for BHT Child Street Ramps & FSK Truck Discount Program. Software modification on existing AVI equipment ensuring technological compatibility with the AVI equipment currently utilized at BHT. Create a line item for future capital projects (Mod #3 ORT) that are not defined at this moment. Circuit Maintenance Fees for EOF and FMT for disaster recovery project (24 months). Network Segmentation yearly and monthly fees for PCI compliance. Additional line items for Citations O&M for years 7&8.

6-GM-MOD. **MARYLAND TRANSPORTATION AUTHORITY** *(cont'd)*

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Modification No. 24	$0.00	11/06/2015-03/06/2018		Circuit upgrade costs from 10mb to 20mb. Additional ports that were added for network segmentation.
Modification No. 25	$0.00	11/18/2016-03/06/2018		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.
Modification No. 26	$0.00	09/20/2017-03/06/2018		Circuit and Maintenance fees for EOF and FMT until end of contract. Additional line item for Citation O&M years 9&10.
Modification No. 27	$71,839,368	03/07/2018 - 03/06/2020	12/07/2017: 9-GM-MOD	Addition of a Two-Year extension and 2 ea. 6-month renewal options to help facilitate transition to new 3G Contract
Modification No. 28	$0.00	03/07/2020-09/06/2020	09/2019: 17-GM-MOD	First of 2 ea. 6-month renewal options to help facilitate transition to new 3G Contract

Contact: Mike Miller 410-385-4747
mmiller@marylandports.com

7-RP. **MARYLAND PORT ADMINISTRATION**
Real Property – Easement

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Port Administration (MDOT MPA) exchange of perpetual easements.

Authority: Transportation Article, §6-204 (k) (1)
Annotated Code of Maryland

Property: MC# 20-4017
Hawkins Point Marine Terminal, a perpetual easement (13,512 square feet or 0.310 acre of land ±) and associated riparian rights, located in Baltimore City.

Grantor: State of Maryland, MDOT MPA

Grantee: Baltimore Gas & Electric Company

Consideration: $0 (see below for details)

Appraised Value: N/A

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: To continue electric service to the Baltimore area, the Baltimore Gas & Electric Company (BGE) will retire in place existing underwater lines across the bottom of the Baltimore Patapsco River and replace them with a new high voltage transmission system attached to towers above the water. BGE obtained a Certificate of Public Convenience and Necessity (CPCN) for this project from the Maryland Public Service Commission on February 12, 2020, PSC Case No. 9600. Recommendations in support of this project were received from seven (7) state agencies: The Departments of Natural Resources, Environment, Agriculture, Commerce, Planning, and Transportation, and the Maryland Energy Administration. These recommendations were incorporated into the CPCN. The seven (7) agencies were informed that the easement from the MPA to BGE would need to be done in order to make this project happen.

On March 11, 2020, the Maryland Board of Public Works and the Maryland Department of Environment recommended approval of a tidal wetlands license for this project. The Board of Public Works approved the tidal wetlands license on April 1, 2020, Secretary's Agenda Action Item #3.

7-RP. **MARYLAND PORT ADMINISTRATION** *(cont'd)*

Agency Remarks (cont'd):

Easement Exchange: As part of this project, one of the towers and transmission lines will be placed on the MDOT MPA's land at its Hawkins Point Marine Terminal. MDOT MPA intends to grant a perpetual easement consisting of 0.31 acre of land +/- and associated riparian rights to BGE for the tower and transmission lines. In consideration for the easement, BGE will grant an easement for 1.98 acres of BGE's property adjacent to the Hawkins Point Marine Terminal to the MDOT MPA at the completion of BGE's project in December 2022, to be used as an extension of MDOT MPA's Hawkins Point Marine Terminal.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: William Parham 410-767-8374
wparham@mta.maryland.gov

8-M-MOD. MARYLAND TRANSIT ADMINISTRATION
RETROACTIVE: Modification – Maintenance Contract

Recommendation: That the BPW ratify the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) payment of compensation to a vendor who provided the MDOT MTA with services that exceeded the approved contract value and services after the contract expired.

Authority: State Finance & Procurement Article, § 11-204(c); Annotated Code of Maryland

Contract ID: Metro Division Landscaping and Ground Maintenance Services; *T-8000-0449*

Contract Description: This contract provides grounds maintenance, the planting or replacement of trees & shrubs, and trash removal services for MDOT MTA's Metro SubwayLink division.

Modification Description: Modification No. 2 increases the contract authority and extends the contract for six (6) days.

Vendor: The Arc Baltimore
Baltimore, MD

Original Contract Term: 09/01/2014 – 08/31/2019

Modification Terms: 06/01/2019 – 07/31/2019 (for contract authority)
09/01/2019 – 09/30/2019 (for contract authority)
11/01/2019 – 11/14/2019 (for contract authority)
11/15/2019 – 11/20/2019 (for contract authority & additional time)

Original Contract Amount: $1,706,242

Modification Amount: $ 76,213

Prior Mods/Options: $ 50,000 (Mod. No. 1; DCAR 08/29/2019)

Revised Contract Total: $1,832,455

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

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

Overall Percent +/-: 7%

Original Procurement Method: Preferred Provider

***MBE Participation*:** 0%

***MBE Compliance*:** 0%

Requesting Agency Remarks: Retroactive approval is being requested pursuant to State Finance & Procurement Article §11-204(c). These contracts should be treated as voidable, rather than void, because: 1) all parties have acted in good faith; 2) ratification of the procurement contract would not undermine the purposes of the procurement law; and 3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the procurement law.

This contract provides MDOT MTA with landscaping maintenance services at 26 locations along the Metro SubwayLink line between the months of March and November. The services include grounds maintenance, the planting or replacement of trees & shrubs, and trash removal.

This contract was originally awarded by the Board of Public Works on 08/13/2014 as MDOT Item 12-M. Over the course of the contract, MDOT MTA used more monies than the Board of Public Works had granted authority to use. Services that were performed the months of June, July, and September and between 11/01/2019 to 11/20/2019 exceeded the approved contract value. In addition, MDOT MTA continued to utilize this vendor's services after the expiration of the contract between 11/15/2019 to 11/20/2019. MDOT MTA overspent the contract by $76,213.

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

***Approp. Code*:** J05H0104

***Resident Business*:** Yes

MD Tax Clearance: 20-2220-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	$1,706,242	09/01/2014 - 08/31/2019	08/13/2014 Item 12-M	Original Contract
Modification #1	$50,000	09/01/2019-11/14/2019	08/29/2019 DCAR	Increase contract authority & add time
Modification #2	$76,213	11/15/2019-11/20/2019	08/12/2020 Item 8-M-MOD	Increase contract authority & add time
Revised Total	$1,832,455			

Contact: William Parham 410-767-8374
wparham@mta.maryland.gov

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

Contract ID: BaltimoreLink Dedicated Bus Lanes Rehabilitation; *T-1469-0440*
ADPICS No.: T14690440

***Contract Description*:** This contract provides for the rehabilitation of dedicated bus lanes in downtown Baltimore, used by the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA).

***Award*:** P. Flanigan & Sons, Inc
Baltimore, MD

***Contract Term*:** 09/03/2020* – 04/01/2021 (**or earlier upon BPW approval*)

***Amount*:** $1,989,382

***Procurement Method*:** Competitive Sealed Bidding

***Bids*:**

P. Flanigan & Sons, Inc. Baltimore, MD	$1,989,382
Concrete General, Inc. Gaithersburg, MD	$2,520,619

***MBE Participation*:** 29%

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

***Requesting Agency Remarks*:** This solicitation was published on eMaryland Marketplace Advantage on February 21, 2020, notifying 29 vendors. The bid opening was conducted on April 13, 2020.

This contract provides for the rehabilitation of dedicated bus lanes in downtown Baltimore, by removing existing pavement marking and color surface treatment by hydro-blasting. In addition, the contractor will install/place new pavement markings, bus lane pavement color surface treatment, signs, and signposts. This work will be completed on Baltimore, Fayette, Gay, N. Charles and Saint Paul/Light Streets.

MDOT MTA has confirmed P. Flanigan & Sons, Inc.'s bid price for the full scope of work required under this contract.

The MBE goal established for this contract is 29% and P. Flanigan & Sons, Inc. has committed to the goal.

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

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

***Approp. Code*:** J05H0105

***Resident Business*:** Yes

MD Tax Clearance: 20-1516-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: William Parham 410-767-8374
WParham@mta.maryland.gov

10-C-MOD. MARYLAND TRANSIT ADMINISTRATION
Modification: Construction Contract

***Contract ID*:** Metro Cable Testing; *T-1321-0240*
ADPICS No.: CO382286

***Contract Approved*:** DOT Agenda 10/07/2015, Item 22-C

***Contractor*:** Mona Electric Group, Inc.
Clinton, MD

***Contract Description*:** This contract is to perform a cable inspection and run testing programs to identify traction power and signaling cables that require repair and/or replacement.

***Modification Description*:** Modification No. 1 serves to change the original bid quantities to reflect actual quantities used for final closeout purposes.

Original Contract Term: 980 Days from NTP for Contract Performance
180 Days for Final Payment and Contract Closeout
1160 Days Total

Modification Term(s): 08/13/2020 *(contract closeout)*

Original Contract Amount: $4,320,793

Modification Amount: -$ 491,969

Prior Mods/Options: None

***Revised Total Contract Amount*:** $3,828,824

***Percent +/- Change*:** -11%

Overall Percent +/-: -11%

Original Procurement Method: Competitive Sealed Bidding

***DBE Participation*:** 5%

DBE Compliance: 6%

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

***Requesting Agency Remarks*:** This contract provides for the re-tagging, re-terminating, testing, and re-splicing of existing, in-service traction power and signal cables on the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Metro SubwayLink system. The contractor is responsible for performing a cable inspection and providing a testing program to identify traction power and signaling cables that require repair and/or replacement.

MDOT MTA performed a detailed analysis of actual bid quantities. The original quantities were estimated quantities. This change order revises the estimated quantities to reflect actual quantities used; thereby establishing a new contract value for final closeout.

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 20-2086-1111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: William Parham 410-767-8374
wparham@mta.maryland.gov

11-E. **MARYLAND TRANSIT ADMINISTRATION**
Equipment Contract

Contract ID: Bus Frame Straightening Machine; *BM-19-1002*
ADPICS No.: BM-19-1002

***Contract Description*:** This contract provides the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Bus Maintenance division with a bus frame straightening machine.

***Award*:** Bee Line Company
Bettendorf, IA

***Contract Term*:** 09/03/2020* – 03/02/2021 *(*or earlier upon BPW approval)*

***Amount*:** $186,953

***Procurement Method*:** Sole Source

***MBE Participation*:** 0% (Single Element of Work)

***Incumbent*:** None

***Requesting Agency Remarks*:** The MDOT MTA's Bus Maintenance division requires a bus frame straightening machine. This machine will fix deformed chassis and suspensions on MDOT MTA's buses, bringing damaged buses back to factory specifications. The contractor will deliver, test, and install the equipment, and provide training to MDOT MTA personnel.

Bee Line Company is the only contractor who has developed a bus frame straightening machine. that is compatible with MDOT MTA's buses. Bee Line Company is the sole provider and sole licensee of the equipment that MDOT MTA requires.

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

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

***Approp. Code*:** J05H0105

Resident Business*:** No ***MD Tax Clearance: 20-0813-1000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: William L. Parham 410-767-8374
wparham@mdot.maryland.gov

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

Contract ID: Metro Standpipe Maintenance; *MTR-20-011-MT*
ADPICS No.: MTR20011MT

***Contract Description*:** This contract provides for the inspection, testing and maintenance of fire standpipe systems throughout the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Metro SubwayLink system.

***Award*:** Advanced Fire Protection Systems, LLC *(Certified Small Business)*
Baltimore, MD

***Contract Term*:** 09/03/2020* - 09/02/2022 *(*or earlier upon BPW approval)*

***Amount*:** $313,505

***Procurement Method*:** Negotiated Award After Unsatisfactory Competitive Sealed Bidding

***Bids*:** Advanced Fire Protection Systems, LLC $1,547,856
Baltimore, MD

Living Wage Eligible: Yes

***MBE Participation*:** 3%

***Incumbent*:** BFPE International, Inc.
Hanover, MD

***Requesting Agency Remarks*:** In 2019, MDOT MTA attempted to replace its incumbent fire suppression system inspection & testing services contract with an Invitation for Bids (IFB). Contract No. MTR-19-020-MT was advertised on July 31, 2019. Twenty potential bidders were notified via eMaryland Marketplace Advantage (eMMA) and five (5) contractors were directly solicited. The bid opening was conducted on October 10, 2019. The incumbent, BFPE International, Inc. (BFPE), submitted the only bid.

MDOT MTA decided to cancel the solicitation and reject the one (1) bid received. In an effort to encourage competition, these services were split into two (2) separate procurements; Contract No. MTR-20-012-MT for Metro Fire Protection Equipment Maintenance and Contract No. MTR-20-011-MT - Metro Standpipe Maintenance.

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

Agency Remarks (cont'd):

The solicitation for Contract No. MTR-20-011-MT was advertised on eMMA on May 7, 2020 notifying 51 vendors. Copies of the solicitation notice were sent directly to seven (7) prospective vendors. One (1) bid was received on May 28, 2020 from Advanced Fire Protection Systems, LLC (Advanced Fire).

Based on the history of single bids received as the result of two (2) IFBs and the lack of interest among local, qualified contractors to perform this service, MDOT MTA canceled the solicitation and rejected the one (1) bid, and in accordance with COMAR 21.05.04.01, determined that it is in the State's best interest to proceed with Procurement by Negotiated Award After Unsatisfactory Competitive Sealed Bidding.

MDOT MTA carefully reviewed the requirements and quantities of the scope of work. Reaching out to Advanced Fire, a detailed discussion on the scope took place to ensure there was a mutual and consistent understanding of the scope. MDOT MTA then engaged in pricing negotiations and on July 2, 2020, all parties agreed to a base contract term of two years at $313,505.

The contract provides for the vendor to perform inspections, tests, and repairs to Metro SubwayLink's fire standpipe systems This includes fire standpipe systems located in select Metro SubwayLink stations, street level value pits, and line vent shaft value pits.

The MBE goal established for this contract is 3% and Advanced Fire has committed to the goal.

Advanced Fire is a State-certified Small Business.

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

***Approp. Code*:** J05H0105

***Resident Business*:** Yes

MD Tax Clearance: 20-1998-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: William L. Parham 410-767-8374
wparham@mdot.maryland.gov

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

Contract ID: Metro Fire Protection Equipment Maintenance; *MTR-20-012-MT*
ADPICS No.: MTR20012MT

***Contract Description*:** This contract provides for the inspection, testing and maintenance of fire protection equipment throughout the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Metro SubwayLink system.

***Award*:** BFPE International, Inc.
Hanover, MD

***Contract Term*:** 09/3/2020*- 09/2/2023 *(*or earlier upon BPW approval)*
(with one 2-year option)

***Amount*:** $1,530,240 NTE (Base Contract, 3 Years)
$1,020,160 NTE (Renewal Option No. 1, Years 4 & 5)
$2,550,400 NTE (Total, 5 Years)

***Procurement Method*:** Negotiated Award After Unsatisfactory Competitive Sealed Bidding

***Bids*:** BFPE International, Inc. $3,260,221
Hanover, MD

Living Wage Eligible: Yes

***MBE Participation*:** 5%

***Incumbent*:** BFPE International, Inc.

***Requesting Agency Remarks*:** In 2019, MDOT MTA attempted to replace its incumbent fire suppression system inspection & testing services contract with an Invitation for Bids (IFB). Contract No. MTR-19-020-MT was advertised on July 31, 2019. Twenty potential bidders were notified via eMaryland Marketplace Advantage (eMMA) and five (5) contractors were directly solicited. The bid opening was conducted on October 10, 2019. The incumbent, BFPE International, Inc. (BFPE), submitted the only bid.

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

Agency Remarks (cont'd):

MDOT MTA decided to cancel the solicitation and reject the one (1) bid received. In an effort to encourage competition, these services were split into two (2) separate procurements: Contract No. MTR-20-012-MT for Metro Fire Protection Equipment Maintenance and Contract No. MTR-20-011-MT - Metro Standpipe Maintenance.

The solicitation for Contract No. MTR-20-012-MT was advertised on eMMA on May 7, 2020, notifying 55 vendors. Copies of the solicitation notice were sent directly to seven (7) prospective vendors. One (1) bid was received on May 28, 2020 from the incumbent, BFPE.

Based on the history of single bids received as the result of two (2) IFBs and the lack of interest among local, qualified contractors to perform this service, MDOT MTA canceled the solicitation and rejected the one (1) bid, and in accordance with COMAR 21.05.04.01, determined that it is in the State's best interest to proceed with Procurement by Negotiated Award After Unsatisfactory Competitive Sealed Bidding.

BFPE submitted a revised pricing on June 23, 2020. This pricing was still over the budgeted amount. MDOT MTA revised the specifications and quantities in an effort to narrow the gap between budget and pricing, while still meeting safety and reliability requirements. On July 2, 2020, all parties agreed to a three (3) year contract, with one (1), two (2) year option at a total price Not to Exceed of $2,550,400.

The contract provides for the vendor to perform inspections, tests, and repairs to Metro SubwayLink's fire protection equipment. This includes fire protection equipment located in Metro SubwayLink stations, street level value pits, and line vent shaft value pits, maintenance facilities, operations control center, systems buildings, and traction power substations.

The MBE goal established for this contract is 5% and BFPE has committed to the goal.

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

***Approp. Code*:** J05H0105

***Resident Business*:** Yes

MD Tax Clearance: 20-1997-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Matthew A. Lattin, 410-767-3698
mlattin@mta.maryland.gov

14-RP. MARYLAND TRANSIT ADMINISTRATION
Real Property – Extinguishment & Termination of Rights

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) extinguishment and termination of access road rights as it is excess to the agency's needs.

Authority: Transportation Article, § 10-305
State Finance and Procurement Article, § 7-204
Annotated Code of Maryland

Property: MC# 04-1068
Former Cromwell Farms, Inc. Termination of Rights (access road), located in Anne Arundel County, Maryland.

Grantor: State of Maryland, MDOT MTA

Grantee: Amar Investments II, LLC

Consideration: $1.00

Appraised Value: N/A

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 2014, the MDOT State Highway Administration (MDOT SHA) acquired the above property and reserved an MDOT MTA right of access shown on Plat #56238 as a "MTA Access Road". In 2017, the property was conveyed to Amar Investments II, LLC with MTA access road rights. MDOT MTA has now determined that it no longer needs to reserve any rights to have an access road on or through the subject property. MDOT MTA proposes a Quitclaim Extinguishment and Termination of Rights to the MTA Access Road with Amar Investment II, LLC in consideration of a nominal cost of $1.00 upon BPW approval.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Matthew A. Lattin, 410-767-3698
mlattin@mdot.maryland.gov

15-RP. **MARYLAND TRANSIT ADMINSTRATION**
Real Property – Easement Disposition

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) granting perpetual easement.

Authority: Transportation Article, §7-204
State Finance and Procurement Article, §4-415(b)
Annotated Code of Maryland

Property: MC# 19-5092
Timonium Light Rail Station MTA Right-of-Way Drainage Easement (0.031 acres +/-), located in Baltimore County, MD.

Grantor: State of Maryland, MDOT MTA

Grantee: Kaiser Foundation Health Plan of the Mid-Atlantic States (Kaiser Permanente)

Consideration: $8,150

Appraised Value: $8,150 – S.H. Muller & Associates, LLC (Selected)
William T. Caffrey, Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20200205-0098. It is recommended to declare the +/- .031-acre drainage easement near the Timonium Light Rail surplus to the needs of the state for use as drainage of the adjacent property, contingent upon consideration of the Maryland Department of the Environment and Baltimore County's qualifying comments.

Requesting Agency Remarks: MDOT MTA intends to grant a 0.031 acre or 1,356 SF +/- Perpetual Easement to Kaiser Permanente, for the purpose of providing drainage from their adjacent private development. Easements are noted in the Consent Agreement between MDOT MTA, MDOT State Highway Administration, Baltimore County and TLR Land & Kaiser Permanente. MDOT MTA proposes to dispose of the subject property to Kaiser Permanente, by Deed of Easement in the amount of $8,150 which is 100% of the appraised value. The BPW deemed the subject real property as surplus to the agency needs on May 20, 2020.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Matthew A. Lattin, 410-767-3698
mlattin@mdot.maryland.gov

16-RP. MARYLAND TRANSIT ADMINISTRATION
Real Property – Surplus

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) deeming real property as surplus as it is excess to the agency's needs.

Authority: Transportation Article, § 10-305
State Finance and Procurement Article, § 7-204
Annotated Code of Maryland

Property: MC # 19-5095
Dorsey MARC Station Sewer Easement (+/- 0.0187-acre) and Temporary Construction Easement (+/- 0.0011-acre), located in Howard County, MD.

Grantor: State of Maryland, MDOT MTA

Grantee: N/A

Consideration: N/A

Appraised Value: $2,263 – Karen Belinko (Approved)
$4,500 – Dennis D'Argenio (Selected)
Wesley A. Barkley, Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20200331-0244. It is recommended to declare the +/- 0.0187-acre sewer easement and a 0.0011-acre temporary construction easement at the Dorsey MARC Station property surplus to the needs of the State for transfer to Howard County DPW in exchange for a 1,203-square-foot sewer easement, contingent upon the Maryland Department of the Environment's qualifying comments.

Requesting Agency Remarks: In 1994, MTA granted Howard County a 1,203 square foot Sewer Easement on the site. At the request of the County, MTA is proposing to exchange the existing Sewer Easement with a new 816 square foot (.0187 acres) Public Sewer and Utility Easement and a 49 square foot (.0011 acres) Temporary Construction Easement located at the southwest corner of the MDOT MTA Dorsey MARC Station property for $0.00 consideration.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Matthew A. Lattin 410-767-3698
mlattin@mdot.maryland.gov

17-RP. **MARYLAND TRANSIT ADMINISTRATION**
Real Property – Surplus

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) surplusing real property as it is excess to the agency's needs.

Authority: Transportation Article, § 10-305
State Finance and Procurement Article, § 7-204
Annotated Code of Maryland

Property: MC# 20-5097
Blackiston Road (± 1.2816 acres), located at Blackiston Rd at Roos Ln, Kenton, Delaware 19955, Freight Line 169 near Milepost 4.68

Grantor: State of Maryland, MDOT MTA

Grantee: N/A

Consideration: N/A

Appraised Value: $12,000 – Laurence Moynihan (Selected)
Neil Mengel, SHA Review Appraiser

Legislative Notice: N/A

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20200507-0349. It is recommended to declare the 1.2816 +/- acres of right-of-way surplus to the needs of the state, contingent upon consideration of the Maryland Department of the Environment's qualifying comments.

Requesting Agency Remarks: In 2018, MDOT MTA received a request from an adjoining landowner at 248 Blackiston Road to acquire idle Freight Rail Right-of-Way (ROW) associated with Freight Line 169, known as the Clayton-Easton Track. The proposed surplusing consists of approximately 1.2816 acres +/- of excess ROW, which extends outside the standard 66'-0" ROW, located near Milepost 4.68. Surplusing the idle rail will allow the adjoining owner to construct a shed, driveway and pasture fencing.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Jada Wright 410-545-0330
jwright18@sha.state.md.us

18-AE. **STATE HIGHWAY ADMINISTRATION**
Architecture/Engineering Contract

Contract ID: Traffic Engineering Services, District 5*; BCS 2016-05 B*
ADPICS No. SBCS1605B

***Contract Description*:** This contract one (1) of two (2) open-ended, work-order based contracts to provide traffic engineering studies and corridor analysis, prepare minor functional geometric design, review identified high crash intersections and sections for improvement and review specific traffic problems as required for the Maryland Department of Transportation State Highway Administration's (MDOT SHA) District 5, comprised of Anne Arundel, Calvert, Charles and St. Mary's counties.

***Award*:** Lenhart Traffic Consulting, Inc.
Severna Park, Maryland

***Contract Term*:** 09/03/2020 – 09/02/2025

***Amount*:** $1,500,000 NTE

***Procurement Method*:** Qualification Based Selection

***Proposals*:**

	Technical Proposal Rating (Max 100)	***Technical Ranking***	***Award***
CST Engineers, Inc. / T3 Design Corporation Columbia, MD	350.10	1	Contract A Awarded at the 05/20/2020 BPW
Lenhart Traffic Consulting, Inc. Severna Park, MD	339.00	2	$1,500,000 NTE (Contract B)
Brudis & Associates, Inc Columbia, MD	317.60	3	
Daniel Consulting, Inc. Columbia, MD	246.20	4	
MCV/ORG Gaithersburg, MD	237.20	5	

18-AE. STATE HIGHWAY ADMINISTRATION *(cont'd)*

***MBE Participation*:** 0%

***Incumbents*:** N/A

***Requesting Agency Remarks*:** On November 8, 2017, the solicitation was advertised in The Daily Record, on the Maryland Department of Transportation State Highway Administration's (MDOT SHA) web page and eMaryland Marketplace. A total of 902 firms were notified via eMaryland Marketplace. An additional 397 were directly solicited.

The consultant shall perform traffic engineering studies and corridor analysis, prepare minor functional geometric design, review identified high crash intersections and sections for improvement and review specific traffic problems as required by the Maryland State Highway Administration.

Consultant staff may be asked to provide on-site assistance for all services previously listed.

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

***Approp. Code*:** J02B0101

***Resident Business*:** Yes

MD Tax Clearance: 20-1449-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Jada Wright 410-545-0330
jwright18@sha.state.md.us

19-AE. **STATE HIGHWAY ADMINISTRATION**
Architecture/Engineering Contract

Contract ID: Facility Design Services, Statewide; *BCS 2017-05 B and D*
ADPICS No. SBCS1705B and SBCS1705D

***Contract Description*:** These contracts are two (2) of six (6) open-ended, work-order based contracts to provide preliminary and final engineering design, and surveying services for District 5, primarily utilized by the Maryland Department of Transportation State Highway Administration's (MDOT SHA) Office of Highway Development.

***Award*:** KCI Technologies, Inc. (Contract B)
Baltimore, MD

Century Engineering, Inc. (Contract D)
Hunt Valley, MD

***Contract Term*:** 09/03/2020 – 09/02/2025

***Amount*:** $2,000,000 NTE (Contract B)
$2,000,000 NTE (Contract D)
$4,000,000 NTE – Aggregate Total

***Procurement Method*:** Qualification Based Selection

***Proposals*:**

	Technical Proposal Rating (Max 100)	***Technical Ranking***	***Award***
Rummel, Klepper & Kahl, LLP Baltimore, MD	85.09	1	Contract A Awarded at the 06/03/2020 BPW
KCI Technologies, Inc. Baltimore, MD	82.77	2	$2,000,000 NTE Contract B
Prime AE Group, Inc. Baltimore, MD	78.42	3	(Contract C)
Century Engineering, Inc. Hunt Valley, MD	77.35	4	$2,000,000 NTE Contract D
The Wilson T. Ballard Consulting Engineers Owings Mills, MD	77.27	5	(Contract E)
A. Morton Thomas and Associates, Inc. Towson, MD	75.69	6	(Contract F)

19-AE. STATE HIGHWAY ADMINISTRATION *(cont'd)*

***MBE Participation*:** 27%

***Incumbents*:** None

***Requesting Agency Remarks*:** On September 25, 2018, the solicitation was advertised in The Daily Record, on the Maryland Department of Transportation State Highway Administration's (MDOT SHA) web page and eMaryland Marketplace. A total of 939 firms were notified via eMaryland Marketplace. An additional 519 were directly solicited.

The consultant shall perform preliminary and final design of highway, bicycle, and pedestrian improvement projects, including highway geometric design; surveys including topographic data collection and metes and bounds, Right of Way mapping and plat creation, bicycle and pedestrian facility design; hydrology and hydraulics drainage design (including stormwater management, sediment and erosion control and stream relocation design); utility design; traffic engineering and analysis, urban streetscape and landscape design; environmental design and assessments, project planning, structural design, pavement design, right of way appraisals, geotechnical investigations, constructability reviews, construction management and inspection; support for public involvement and outreach efforts; utility designation; test pitting; and engineering reviews of shop and working drawings.

Consultant staff may be asked to provide on-site assistance for all services previously listed.

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

***Approp. Code*:** J02B0101

***Resident Business*:** Yes

MD Tax Clearance:

KCI Technologies, Inc.	20-1447-1110
Century Engineering, Inc.	20-1448-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Jada Wright 410-545-0330
jwright18@sha.state.md.us

20-AE. **STATE HIGHWAY ADMINISTRATION**
Architecture/Engineering Contract

Contract ID: Supplemental Engineering Services, District 1; *BCS 2017-07 A and B*
ADPICS No. SBCS1707A and SBCS1707B

***Contract Description*:** These contracts are two (2) open-ended, work-order based contracts to provide supplemental engineering services for District 1, primarily utilized by Maryland Department of Transportation State Highway Administration (MDOT SHA).

***Award*:** McCormick Taylor, Inc. (Contract A)
Baltimore, MD

The Wilson T. Ballard Co. (Contract B)
Owings Mills, MD

***Contract Term*:** 09/03/2020 – 09/02/2025

***Amount*:** $3,000,000 NTE (Contract A)
$3,000,000 NTE (Contract B)
$6,000,000 NTE – Aggregate Total

***Procurement Method*:** Qualification Based Selection

***Proposals*:**

	Technical Proposal Rating (Max 100)	***Technical Ranking***	***Award***
McCormick Taylor, Inc. Baltimore, MD	77.21	1	$3,000,000 NTE Contract A
The Wilson T. Ballard Co. Owings Mills, MD	77.09	2	$3,000,000 NTE Contract B

***MBE Participation*:** 27% (Contract A)
27% (Contract B)

***Incumbents*:** None

***Requesting Agency Remarks*:** On September 14, 2018, the solicitation was advertised in The Daily Record, on the Maryland Department of Transportation State Highway Administration's (MDOT SHA) web page and eMaryland Marketplace. A total of 936 firms were notified via eMaryland Marketplace.

20-AE. STATE HIGHWAY ADMINISTRATION *(cont'd)*

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

The consultant shall perform supplemental Engineering Services for projects located in District 1 (Dorchester, Somerset, Wicomico & Worcester Counties). Services include, but are not limited to, CADD/drafting services activities, change orders, claim work and Critical Path Method (CPM) reviews, utility related work including relocation coordination, access management reviews, constructability review of proposed preliminary/design projects, project development process support, performance of survey functions, engineers and/or engineering technicians may be required to work on-site at SHA facilities, and all other engineering professional services related to supplemental engineering support services

Consultant staff may be asked to provide on-site assistance for all services previously listed.

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

***Approp. Code*:** J02B0101

***Resident Business*:** Yes

MD Tax Clearance: McCormick Taylor, Inc. 20-1938-0111
The Wilson T. Ballard Co. 20-1939-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Jada Wright 410-545-0330
jwright18@mdot.maryland.gov

21-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Construction Management and Inspection Services, Districts 5, 7, and Statewide; *BCS 2018-08 A AND G*
ADPICS No. SBCS1808A and SBCS1808G

***Contract Description*:** These contracts are two (2) of seven (7) open-ended, work-order based contracts to provide Construction Management and Inspection services for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

***Awards*:** Pennoni Associates, Inc./ Volkert, Inc. JV (Contract A)
Baltimore, MD

Stantec Consulting Services, Inc. / AECOM Technical Services, Inc. (Contract G)
Laurel, MD

***Contract Term*:** 09/03/2020 – 09/02/2025

***Amount*:** $15,000,000 NTE (Contract A)
$15,000,000 NTE (Contract G)
$30,000,000 NTE - Aggregate Total

***Procurement Method*:** Qualification Based Selection

***Proposals*:**

	Technical Proposal Rating (Max 100)	***Technical Ranking***	***Award***
Pennoni Associates, Inc./Volkert, Inc. Baltimore, MD	82.28	1	$15,000,000 NTE Contract A
Century Engineering, Inc./Greenman-Pedersen, Inc. Columbia, MD	80.96	2	Contract B Awarded at the 06/17/2020 BPW
A. Morton Thomas and Associates, Inc./Whitney Bailey Cox & Magnani, LLC Towson, MD	80.64	3	Contract C Awarded at the 07/01/2020 BPW
Rummel, Klepper and Kahl, LLP Baltimore, MD	79.79	4	Contract D Awarded at the 07/01/2020 BPW

21-AE. STATE HIGHWAY ADMINISTRATION *(cont'd)*

Proposals (cont'd):

KCI Technologies, Inc./STV Incorporated Sparks, MD	77.64	5	Contract E Awarded at the 06/17/2020 BPW
Urban Engineers, Inc./ATCS, P.L.C./McCormick Taylor, Inc. Baltimore, MD	77.21	6	(Contract F)
Stantec Consulting Services, Inc./AECOM Technical Services, Inc. Laurel, MD	75.00	7	$15,000,000 NTE Contract G
Wallace Montgomery and Associates, LLP/EBA Engineering, Inc. Hunt Valley, MD	73.30	8	
Johnson, Mirmiran and Thompson, Inc. Laurel, MD	72.88	9	
Development Facilitators, Inc./Gannett Fleming, Inc./WSP USA Inc. Millersville, MD	72.25	10	
Whitman, Requardt and Associates, LLP Baltimore, MD	70.77	11	
PRIME AE Group, Inc./Michael Baker International, Inc. Baltimore, MD	65.07	12	
Rossi Transportation Group, Inc. Hunt Valley, MD	62.99	13	
Alpha Corporation Baltimore, MD	57.84	14	

***DBE Participation*:** 25% (Contract A)
25% (Contract G)

***Incumbents*:** Stantec Consulting Services, Inc.

***Requesting Agency Remarks*:** On March 13, 2019, the solicitation was advertised in The Daily Record, on MDOT SHA's web page, and eMaryland Marketplace. A total of 965 firms were directly solicitated on March 28, 2019.

The consultant shall perform Construction Management and Inspection services for projects located in Districts 5 and 7 (Anne Arundel, Calvert, Carroll, Charles, Frederick, Howard, and Saint Mary's Counties). These services shall include professional construction management and inspection of highways, bridges/structures, facilities, environment, utilities, system preservation projects, and maintenance projects including, but not limited to: constructability reviews, detailed inspection of all construction work, inspecting environmental measures and maintenance of traffic, scheduling and conducting progress meetings and other meetings, conducting materials

21-AE. STATE HIGHWAY ADMINISTRATION *(cont'd)*

Agency Remarks (cont'd):

testing, monitoring the project schedule and cash flow, and reviewing and processing progress payments. This is not an all-inclusive list as this contract may include all professional services and activities related to construction management and inspection.

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

***Approp. Code*:** J02B0101

***Resident Business*:** Yes

MD Tax Clearance:

Pennoni Associates, Inc./ Volkert, Inc. JV	20-1882-0111
Stantec Consulting Services, Inc. / AECOM Technical Services, Inc	20-1984-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Jada Wright 410-545-0330
jwright18@mdot.maryland.gov

22-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Construction Management and Inspection Services, Districts 1, 2, and Statewide; *BCS 2018-09 F*
ADPICS No. SBCS1809F

***Contract Description*:** This contract is one (1) of six (6) open-ended, work-order based contracts to provide Construction Management and Inspection services for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

***Awards*:** Gannett Fleming, Inc./Development Facilitators, Inc. JV
Baltimore, MD

***Contract Term*:** 09/03/2020 – 09/02/2025

***Amount*:** $10,000,000 NTE

***Procurement Method*:** Qualification Based Selection

***Proposals*:**

	Technical Proposal Rating (Max 100)	***Technical Ranking***	***Award***
Greenman-Pedersen, Inc./Whitney Bailey Cox and Magnani, LLC Columbia, MD	86.71	1	(Contract A)
McCormick Taylor, Inc./Pennoni Associates, Inc. Baltimore, MD	83.26	2	(Contract B)
PRIME AE Group, Inc./Century Engineering, Inc. Baltimore, MD	81.72	3	(Contract C)
A. Morton Thomas and Associates, Inc./Brudis and Associates, Inc. Towson, MD	81.47	4	(Contract D)
STV Incorporated Baltimore, MD	75.75	5	(Contract E)
Gannett Fleming, Inc./Development Facilitators, Inc. Baltimore, MD	75.70	6	$10,000,000 NTE (Contract F)
Wallace Montgomery and Associates, LLP/KCI Technologies, Inc Hunt Valley, MD	75.46	7	

22-AE. STATE HIGHWAY ADMINISTRATION *(cont'd)*

Proposals (cont'd):

Volkert, Inc. Columbia, MD	74.50	8	
EBA Engineering, Inc./WSP USA Inc. Laurel, MD	73.71	9	
Stantec Consulting Services, Inc./AECOM Technical Services, Inc. Laurel, MD	73.64	10	
Urban Engineers, Inc./ATCS, P.L.C. Baltimore, MD	72.18	11	
Johnson, Mirmiran and Thompson, Inc. Hunt Valley, MD	71.60	12	
Whitman, Requardt and Associates, LLP Baltimore, MD	71.58	13	

***DBE Participation*:** 25%

***Incumbents*:** KCI Technologies, Inc.

***Requesting Agency Remarks*:** On March 13, 2019, the solicitation was advertised in The Daily Record, on MDOT SHA's web page, and eMaryland Marketplace. A total of 965 firms were directly solicitated on March 28, 2019.

The consultant shall perform Construction Management and Inspection services for projects located in Districts 1 and 2 (Caroline, Cecil, Dorchester, Kent, Queen Anne's, Somerset, Talbot, Wicomico, and Worcester Counties). These services shall include professional construction management and inspection of highways, bridges/structures, facilities, environment, utilities, system preservation projects, and maintenance projects including, but not limited to: constructability reviews, detailed inspection of all construction work, inspecting environmental measures and maintenance of traffic, scheduling and conducting progress meetings and other meetings, conducting materials testing, monitoring the project schedule and cash flow, and reviewing and processing progress payments. This is not an all-inclusive list as this contract may include all professional services and activities related to construction management and inspection.

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

***Approp. Code*:** J02B0101

22-AE. **STATE HIGHWAY ADMINISTRATION** *(cont'd)*

***Resident Business*:** Yes

MD Tax Clearance: 20-1883-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

23-LL. STATE HIGHWAY ADMINISTRATION
Lease/Landlord (Amendment)

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) leasing real property as landlord.

Authority:	State Finance and Procurement Article, § 10-305 Annotated Code of Maryland
Property:	MC# 20-2701 Former Fisherman's Inn, Inc. (16.665 acres ±), perpetual easements located between MD 18 (Kent Narrow Way) and Main St. in Grasonville, Queen Anne's County.
Landlord:	State of Maryland, MDOT SHA
Tenant:	County Commissioners of Queens Anne's County, a body corporate
Space Type:	Land Lease
Lease Type:	Amended Lease
Lease Term:	25 years
Effective Date:	08/12/2020
Annual Rent:	$1.00
Special Conditions:	None
Legislative Notice:	N/A
State Clearinghouse:	N/A

Requesting Agency Remarks: In 1992, MDOT SHA entered into a 98-year Lease Agreement dated August 5, 1992 with the County Commissioners of Queens Anne's County for public parking lot and pedestrian way to accommodate fairs, farmers and/or seafood markets and other similar public purposes and approved by the BPW on August 5, 1992 as Item DOT 17-L. The Landlord and Tenant desire to modify and amend the leased property area (reduction of 0.144 acres) and the term of the Lease Agreement.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

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

Contract ID: Protection Vehicle Services at Various Locations in Baltimore and Harford Counties; *499D41422*
ADPICS No.: 499D41422

***Contract Description*:** This contract is for the protection vehicle services at various locations in Baltimore and Harford Counties.

***Awards*:**	Unified Solutions Services, LLC Columbia, MD	(*Certified MBE*)
***Contract Term*:**	09/03/2020 – 12/31/2022	(870 Calendar Days)
***Amount*:**	$1,652,400 NTE	
***Procurement Method*:**	Competitive Sealed Bidding	
***Bids*:**	Unified Solutions Services, LLC Columbia, MD	$1,652,400
	P2 Cleaning Services Laurel, MD	$1,728,000
	Allied Contractors, Inc. Baltimore, MD	$1,752,000
	Brawner Builders, Inc. Hunt Valley, MD	$1,799,760
	A. Marquez Trucking, Inc. Silver Spring, MD	$2,640,000
	Roadsafe Traffic Systems, Inc. Chicago, IL	$3,000,000
	Concrete General, Inc. Gaithersburg, MD	$3,096,000
Living Wage Eligible:	Yes	

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

***MBE Participation*:** 100%

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

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

***Requesting Agency Remarks*:** This contract was advertised on eMaryland Marketplace Advantage on May 14, 2019 notifying 17 potential contractors, six (6) of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on June 20, 2019.

The apparent lowest bidder was rejected because they were unable to get the required bonding for this contract. The second lowest bidder originally asked to have their bid withdrawn, however, after several failed attempts to respond to MDOT-SHA as to the reason why they wanted to withdraw their bid, this firm was deemed to be a non-responsible bidder. The third lowest bidder was rejected due to their failure to respond to repeated communication by SHA.

The Maryland Department of Transportation State Highway Administration has confirmed Unified Solutions Services, LLC.'s bid price and work conducted on this contract is performed 100% by a Certified Minority Business Enterprise.

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

***Approp. Code*:** J02B0102

***Resident Business*:** Yes

MD Tax Clearance: 20-1542-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

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

Contract ID: Full Width Litter Pickup at Various Locations in the Owings Mills Shop Area in Baltimore County; *4323MB1423SB*
ADPICS No.: 4323MB1423

***Contract Description*:** This open-ended, on-call contract provides full width litter pickup at various locations in the Owings Mills Shop Area in Baltimore County.

***Awards*:** Adezia
Columbia, MD

***Contract Term*:** 09/03/2020 – 12/31/2023 (1,214 Calendar Days)

***Amount*:** $246,650 NTE

***Procurement Method*:** Competitive Sealed Bidding

***Bids*:**

Adezia Columbia, MD	$246,650
Council Industries, Inc. Washington, DC	$256,307
Merit Investment & Logistics, LLC Baltimore, MD	$316,250
C & C Management Group, LTD Clarksburg, MD	$348,800
Manuel Landscaping, Inc. Baltimore, MD	$359,825
Baltimore-Washington Contracting, Inc. Hyattsville, MD	$388,520
Native Terrain Restoration Services, Inc. Fallston, MD	$390,950

25-M STATE HIGHWAY ADMINISTRATION *(cont'd)*

Bids (cont'd):	P2 Cleaning Services Laurel, MD	$393,606
	Unified Solutions Services, LLC Columbia, MD	$399,250
	A & A Services, LLC Baltimore, MD	$403,400
	Bry's Lawn Care and Landscaping, LLC Forest Hill, MD	$425,400
	A. Marquez Trucking, Inc. Silver Spring, MD	$428,300

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*:** P2 Cleaning Services
Laurel, MD

***Requesting Agency Remarks*:** This contract was advertised on eMaryland Marketplace Advantage on February 4, 2020 notifying 36 potential contractors, 10 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on March 5, 2019.

The Maryland Department of Transportation State Highway Administration has confirmed Adezia's bid price.

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

***Approp. Code*:** J02B0102

Resident Business*:** Yes ***MD Tax Clearance: 20-0739-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

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

Contract ID: Application of Herbicide Solutions Along Roadways at Various Locations in Calvert, Charles and St. Mary's Counties; *4260051423*
ADPICS No.: 4260051423

***Contract Description*:** This open-ended, on-call contract provides application of herbicide solutions along roadways at various locations in Calvert, Charles, and St. Mary's Counties.

***Awards*:** Desper & Son's Ground FX Lawns & Landscapes, LLC
Bowie, MD

***Contract Term*:** 09/03/2020 – 06/30/2023 (1,030 Calendar Days)

***Amount*:** $301,650 NTE

***Procurement Method*:** Competitive Sealed Bidding

***Bids*:**

Desper & Son's Ground FX Lawns & Landscapes, LLC Bowie, MD	$301,650
C & C Management Group, LTD Clarksburg, MD	$368,000
Unified Solutions Services, LLC Columbia, MD	$498,750

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*:** C & C Management Group, LTD
Clarksburg, MD

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

***Requesting Agency Remarks*:** This contract was advertised on eMaryland Marketplace Advantage on April 21, 2020 notifying 14 potential contractors, none of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on May 21, 2019.

The Maryland Department of Transportation State Highway Administration has confirmed Desper & Son's Ground FX Lawns & Landscapes, LLC's bid price.

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

***Approp. Code*:** J02B0102

***Resident Business*:** Yes

MD Tax Clearance: 20-1831-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

27-M **STATE HIGHWAY ADMINISTRATION**
Maintenance Contract

Contract ID: Hand Mowing, Trimming, and Litter Pickup at Various Locations in Frederick County; *4281071423SB*
ADPICS No.: 4281071423

***Contract Description*:** This open-ended, on-call contract provides hand mowing, trimming, and litter pickup at various locations in Frederick County.

***Awards*:** Shaod's & Miracle Holding, LLC
Fort Washington, MD

***Contract Term*:** 09/03/2020 – 12/31/2022 (1,214 Calendar Days)

***Amount*:** $219,193 NTE

***Procurement Method*:** Competitive Sealed Bidding

***Bids*:**

Shaod's & Miracle Holdings, LLC Fort Washington, MD	$219,193
Manuel Landscaping, Inc. Baltimore, MD	$242,900
A. Marquez Trucking, Inc. Silver Spring, MD	$279,961
P2 Cleaning Services Laurel, MD	$1,189,688

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*:** None

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

***Requesting Agency Remarks*:** This contract was advertised on eMaryland Marketplace Advantage on April 21, 2020 notifying 40 potential contractors, two (2) of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on May 21, 2020.

The Maryland Department of Transportation State Highway Administration has confirmed Shaod's & Miracle Holding, LLC's bid price. The incumbent is listed as none, due to the fact the District Office has been performing these duties for the past 10 years using their own work force.

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

***Approp. Code*:** J02B0102

***Resident Business*:** Yes

MD Tax Clearance: 20-1563-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

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

Contract ID: Miscellaneous Roadway Structure Repairs at Various Locations in Baltimore and Harford Counties; *AZ0737414*
ADPICS No.: AZ0737414

***Contract Description*:** This non-exclusive contract provides all miscellaneous roadway structure repairs at various locations in Baltimore and Harford Counties.

***Awards*:**	PDI-Sheetz Construction Corporation Linthicum, MD	(*Certified MBE*)
***Contract Term*:**	09/03/2020 – 12/31/2022	(849 Calendar Days)
***Amount*:**	$1,396,733 NTE	
***Procurement Method*:**	Competitive Sealed Bidding	
***Bids*:**	PDI-Sheetz Construction Corporation Linthicum, MD	$1,396,733
	Allied Contractors, Inc. Baltimore, MD	$1,484,340
	Concrete General, Inc. Gaithersburg, MD	$1,708,192
	Franco's Liberty Bridge, Inc. Clinton, MD	$1,887,144
Living Wage Eligible:	Yes	
***MBE Participation*:**	100%	
***Performance Security*:**	Annual Renewable Payment and Performance Bonds for 100% of the award amount exists for this contract.	
***Incumbent*:**	PDI-Sheetz Construction Corporation Linthicum, MD	

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

***Requesting Agency Remarks*:** This contract was advertised on eMaryland Marketplace Advantage on March 24, 2020 notifying 98 potential contractors, 20 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on May 7, 2020.

The Maryland Department of Transportation State Highway Administration has confirmed PDI-Sheetz Construction Corporation bid price and work conducted on this contract is performed 100% by a Certified Minority Business Enterprise.

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

***Approp. Code*:** J02B0102

***Resident Business*:** Yes

MD Tax Clearance: 20-1416-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

29-RP. **STATE HIGHWAY ADMINISTRATION**
Real Property – Disposition

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) disposing real property as it is excess to the agency's needs.

Authority:	Transportation Article, § 8-309(f)(1)(ii) Annotated Code of Maryland
Property:	MC# 20-2688 Former Fisherman's Inn, Inc. (0.144 acres ±), located between MD 18 (Kent Narrow Way) and Main St in Grasonville, Queen Anne's County.
Grantor:	State of Maryland, MDOT SHA
Grantee:	Schulz Development, LLC, a Maryland limited liability company
Consideration:	$60,000
Appraised Value:	$75,650 – Thomas B. Herbert (Selected) $98,000 – Dennis R. D'Argenio (Approved) Neil Mengel, Review Appraiser
Special Conditions:	N/A
Legislative Notice:	N/A
State Clearinghouse:	N/A

Requesting Agency Remarks: In 1989, MDOT SHA acquired the property from Fisherman's Inn, Inc. for the US Route 50/301 East of Piney Creek to West of Muddy Creek. The subject is no longer needed by MDOT SHA. MDOT SHA proposes to convey the subject property to an adjoining owner through a negotiated sale of $60,000 which is 80% of the appraised value.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

30-S -OPT. STATE HIGHWAY ADMINISTRATION
Renewal Option: Service Contract

***Contract ID*:** Provide accurate and timely year-round atmospheric and specified pavement weather forecast products and analysis; *J02B6400016*
ADPICS No.: J02B6400016

***Contract Approved*:** DOT Agenda 10/04/2017, Item #4-S

***Contractor*:** DTN, LLC (formerly Iteris, Inc.)
Norman, OK

***Contract Description*:** Provide accurate and timely year-round atmospheric and specified pavement weather forecast products and analysis.

***Option Description*:** The Maryland Department of Transportation State Highway Administration (MDOT SHA) would like to exercise renewal option one (1) with the same contract terms, for a maximum of one (1) additional two (2) year period for the subject contract. This will add an additional 730 calendar days of continued weather and pavement forecasting services provided by the contractor while creating a mechanism for compensation to the contractor for the additional services.

Original Contract Term: 10/05/2017 -10/04/2020

Option Term(s): 10/05/2020 - 10/04/2022

Original Contract Amount: $386,340

***Option Amount*:** $273,960

Prior Mods/Options: None

***Revised Total Contract Amount*:** $660,300

***Percent +/- Change*:** 70.90%

Overall Percent +/-: 70.90%

Original Procurement Method: Multi-Step Competitive Sealed Bidding

***MBE Participation*:** 0%

MBE Compliance: 0%

30-S-OPT. STATE HIGHWAY ADMINISTRATION *(cont'd)*

***Requesting Agency Remarks*:** The purpose of this contract is to provide weather and pavement forecasting services to assist MDOT SHA and MDTA with their responsibility for snow and ice control on the interstate, primary and secondary State maintained roadways (State numbered routes). As the State becomes involved in winter operations, it relies on a forecasting service provider to provide critical weather and pavement forecasting services. This service provides information on anti-icing activities, predictions of snow, freezing precipitation, winds, and pavement temperatures so MDOT SHA and MDTA can make cost effective decisions in allocating crews and determining what type of chemicals to apply to pavement surfaces. These actions must be based on accurate weather and pavement forecasts. Accordingly, accurate weather and pavement forecasts are critically important to public safety, the State's economy, and the environment.

Fund Source: 100% Special (Transportation Trust Fund)

Appropriate Code: J02B0101

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

30-S-OPT. STATE HIGHWAY ADMINISTRATION *(cont'd)*

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	$386,340	10/05/2017-10/04/2020	10/04/2017, Item 4-S	
Renewal Option No. 1	$273,960	10/05/2020-10/04/2022	08/12/2020 30-S-OPT	Exercise renewal option.
Revised Amount	$660,300			

Contact: Glen Carter 410-865-1270
gcarter@mdot.maryland.gov

31-RP. THE SECRETARY OFFICE
Real Property – Interagency Transfer

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) transferring real property to the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA).

Authority: Transportation Article, §8-309
Annotated Code of Maryland

Property: MC# 19-1088
G.B.H.R. Corporation (3.691 acres ±), located at the intersection of William Street and Loudon Avenue in Howard County.

Grantor: State of Maryland, MDOT SHA

Grantee: State of Maryland, MDOT MAA

Consideration: $1.00

Appraised Value: $580,000 – Melville Peters, (Selected)
$422,550 – Joan Derby, (Approved)
William Caffrey, Review Appraiser

Special Conditions: Sale is subject to a reversionary condition stipulating that the property would revert to MDOT SHA should the property not be used for a public purpose.

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on December 18, 2019. The 45-day review period expired on February 3, 2020.

State Clearinghouse: The Clearinghouse reviewed subject as a monitor project under MD20200206-0100. Recommendation is not required for interagency transfer.

Requesting Agency Remarks: In 1992, MDOT SHA acquired the above property for the MD Route 100 project. The property is no longer needed by MDOT SHA. MDOT SHA proposes to convey the property to MDOT MAA for $1.00. MDOT MAA intends to utilize the property to install a noise monitor terminal to measure aircraft noise in the vicinity of BWI Thurgood Marshall Airport and provide data to the noise and operations monitoring system.

This item was withdrawn as Item 14-RP from the 04/22/2020 Agenda.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Item#	Category	Pages
1 - 25	*Capital Grants and Loans*	*1 - 28*
26 – 27	*Architecture and Engineering*	*29 - 32*
28 - 29	*Construction*	*33 - 36*
30 - 39	*Services*	*37 - 65*
40 - 44	*Information Technology*	*66 - 80*
45 - 47	*Maintenance*	*81 - 87*
48 - 49	*Landlord Lease*	*88 - 91*
50 - 54	*Tenant Lease*	*92 - 95*
55	*General/Miscellaneous*	*96*
56	*Supplemental – Tenant Lease*	*97*
57	*Supplemental – Information Technology*	*98*
58	*Supplemental – Information Technology*	*102*

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Shirley Kennedy 410-767-4107
shirley.kennedy@maryland.gov

1-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of Associated Catholic Charities, Inc.
Cherry Hill Town Center (Baltimore City)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Cherry Hill Town Center located in Baltimore City."
Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)
DGS Item 226, (SL-096-190-038) ***$ 250,000***

Matching Fund: No match is required.

Background:	Total Project	$ 2,236,574
	19-226 (This Action)	**$ 250,000 (non-match)**
	Local Cost	$ 1,986,574

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

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Shirley Kennedy 410-767-4107
shirley.kennedy@maryland.gov

2-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Foundation for Frostburg, Inc.
Coal Miner Memorial Statue (Allegany County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Coal Miner Memorial Statue, located in Allegany County."
Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017), DGS Item G095; (SL-087-170-038) ***$ 75,000***

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Directors of the Foundation for Frostburg, Inc. has submitted evidence that it has over $75,000 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	$ 196,450
	17-G095 (This Action)	**$ 75,000 (match)**
	Local Cost	$ 121,450

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

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

REVISED

Contact: Shirley Kennedy 410-767-4107
shirley.kennedy@maryland.gov

3-CGL. CAPITAL GRANTS AND LOANS

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

Mayor and City Council of the City of College Park
College Park City Hall (Prince George's County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a new College Park City Hall."
Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)
DGS Item 203, (SL-098-190-038) ***$ 500,000***

Matching Fund: No match is required.

Background:	Total Project	$ 22,571,000
	19-203 (This Action)	**$ 500,000 (non-match)**
	Local Cost	$ 22,071,000

Remarks:

1. The grant agreement has been revised as follows: 16. Indemnification. To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee…
2. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
5. Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Shirley Kennedy 410-767-4107
shirley.kennedy@maryland.gov

4-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Govans Ecumenical Development Corporation
Epiphany House (Baltimore City*)*
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Epiphany House, including repairs to the building's roof."
Maryland Consolidated Capital Bond Loan of 2018 (LSI – Chapter 9, Acts of 2018), DGS Item G025; (SL-111-180-038) ***$ 100,000***

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Directors of the Govans Ecumenical Development Corporation 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 5606-5620 York Road, Baltimore City and accepted a value of $1,550,000 to meet the matching fund requirement.

Background:	Total Project	$ 190,634
	18-G025 (This Action)	**$ 100,000 (match)**
	Local Cost	$ 90,634

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 the Department of General Services for eligibility determination.
4. The Office of Comptroller may not disburse State funds until after it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Shirley Kennedy 410-767-4107
shirley.kennedy@maryland.gov

5-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:

City Council of the City of Fruitland
Fruitland Park (Wicomico County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the concession stand and pavilion facility at the Fruitland Park, located in Wicomico County."
Maryland Consolidated Capital Bond Loan of 2019 (LSI – Chapter 14, Acts of 2019), DGS Item G131; (SL-086-190-038) ***$ 14,000***

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The City Council of the City of Fruitland has submitted evidence that it has appropriated $14,000 in its fiscal year 2021 budget to meet the matching fund requirement for this project.

Background:

Total Project	$ 28,000
19-G131 (This Action)	**$ 14,000 (match)**
Local Cost	$ 14,000

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 the Department of General Services for eligibility determination.
4. The Office of Comptroller may not disburse State funds until after it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Shirley Kennedy 410-767-4107
shirley.kennedy@maryland.gov

6-CGL. CAPITAL GRANTS AND LOANS

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

Garrett County Board of Education
Garrett County Public High School Athletic Facilities (Garrett County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of two turf fields and related athletic facilities infrastructure improvements."
Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)
DGS Item 243, (SL-099-190-038) ***$ 1,500,000***

Matching Fund: No match is required.

Background:	Total Project	$ 1,500,000
	19-243 (This Action)	**$ 1,500,000 (non-match)**
	Local Cost	$0

Remarks:

1. Item ZA00.EA (pages 47-48), appropriated in Section 1(3) of HB 101 of 2019. The item lists the grantee as "the Board of County Commissioners of Garrett County." Per the Board of County Commissioners of Garrett County, the grantee name should be changed to "Garrett County Board of Education."
2. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
5. Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Shirley Kennedy 410-767-4107
shirley.kennedy@maryland.gov

7-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Baltimore Public Markets Corporation
Hollins Market and Avenue Market Renovations (Baltimore City)
"For the planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Hollins Market and Pennsylvania Avenue Market."
Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)
DGS Item 154, (SL-100-190-038) ***$ 500,000***

Matching Fund: No match is required.

Background:	Total Project	$ 5,000,000
	19-154 (This Action)	**$ 500,000**
	Local Cost	$ 4,500,000

Remarks:

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

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Shirley Kennedy 410-767-4107
shirley.kennedy@maryland.gov

8-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Idlewylde Community Association, Inc.
Idlewylde Hall (Baltimore County*)*
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Idlewylde Hall, including repairs to the buildings roof, located in Baltimore County."
Maryland Consolidated Capital Bond Loan of 2019 (LHI – Chapter 14, Acts of 2019), DGS Item G031; (SL-087-190-038) ***$ 75,000***

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The Board of Directors of the Idlewylde Community Association, Inc. 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 6301 Sherwood Road, Baltimore, Maryland 21239 and accepted a value of $287,000 to meet the matching fund requirement.

Background:	Total Project	$ 90,000
	19-G031 (This Action)	**$ 75,000 (match)**
	Local Cost	$ 15,000

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 the Department of General Services for eligibility determination.
4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Shirley Kennedy 410-767-4107
shirley.kennedy@maryland.gov

9-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:

County Executive and County Council of Baltimore County
Linover Park (Baltimore County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Linover Park, including improvements to the park's grounds located in Baltimore County."
Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)
DGS Item 256, (SL-093-190-038) ***$ 50,000***

Matching Fund: No match is required.

Background:

Total Project	$ 50,000
19-256 (This Action)	**$ 50,000 (non-match)**
Local Cost	$ 0

Remarks:

1. The grant agreement has been revised as follows: 16. Indemnification. To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee…
2. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
5. Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Shirley Kennedy 410-767-4107
shirley.kennedy@maryland.gov

10-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:

Maryland – National Capital Park and Planning Commission
Maryland-National Capital Park and Planning Commission Property Acquisition Building (Prince George's County)
"For the acquisition of property owned by the Washington Metropolitan Area Transit Authority located on Baltimore Avenue in the City of College Park."
Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)
DGS Item 269, (SL-088-190-038) ***$ 500,000***

Matching Fund: No match is required.

Background:	Total Project	$ 2,100,000
	19-269 (This Action)	**$ 500,000 (non-match)**
	Local Cost	$ 1,600,000

Remarks:

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

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Shirley Kennedy 410-767-4107
shirley.kennedy@maryland.gov

11-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of Mercy High School, Inc.
Mercy High School Athletics Complex (Baltimore City*)*
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of an athletics complex at Mercy High School, including the installation of artificial turf fields located in Baltimore City."
Maryland Consolidated Capital Bond Loan of 2019 (LHI – Chapter 14, Acts of 2019), DGS Item G022; (SL-084-190-038) ***$ 150,000***

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The Board of Trustees of Mercy High School, Inc. has submitted evidence that it has over $150,000 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	$ 4,700,000
	19-G022 (This Action)	**$ 150,000 (match)**
	Local Cost	$ 4,550,000

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 the Department of General Services for eligibility determination.
4. The Office of Comptroller may not disburse State funds until after it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

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 grant agreements for the following grants:

Board of Directors of The National Cryptologic Museum Foundation, Inc.
National Cryptologic Museum – Cyber Center of Education and Innovation
(Anne Arundel County)
"For the planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Cyber Center of Education and Innovation."
Maryland Consolidated Capital Bond Loan of 2019 (MISC – Chapter 14, Acts of 2019), DGS Item 218 ***$ 500,000***
Maryland Consolidated Capital Bond Loan of 2018 (MISC – Chapter 9, Acts of 2018), DGS Item 168; (SL-021-130-038) ***$ 250,000***

Matching Fund: No match is required.

Background:

Total Project	$57,100,000
19-218 (This Action)	**$ 500,000 (non-match)**
18-168 (This Action)	**$ 250,000 (non-match)**
17-G014 (Prior Action)	$ 500,000 (match)
16-G018 (Prior Action)	$ 1,000,000 (match)
15-G022 (Prior Action)	$ 1,000,000 (match)
14-G012 (Prior Action)	$ 1,000,000 (match)
13-G004 (Prior Action)	$ 500,000 (match)
Local Cost	$52,350,000

(Prior Actions: 3/28/20 Agenda, Item 18-CGL; 8/17/16 Agenda, Item 20-CGL; 6/3/15 Agenda, Item 24-CGL; and 12/18/13 Agenda, Item 16-CGL)

Remarks:

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

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

Remarks (cont'd):

4. Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

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

13-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:

County Executive and County Council of Baltimore County
Northwest Regional Park (Baltimore County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Northwest Regional Park, including safety and security improvements, located in Baltimore County."
Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)
DGS Item 253, (SL-094-190-038) ***$ 15,000***

Matching Fund: No match is required.

Background:

Total Project	$ 15,000
19-253 (This Action)	**$ 15,000 (non-match)**
Local Cost	$ 0

Remarks:

1. The grant agreement has been revised as follows: 16. Indemnification. To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee…
2. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
5. Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Shirley Kennedy 410-767-4107
shirley.kennedy@maryland.gov

14-CGL. CAPITAL GRANTS AND LOANS

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

County Executive and County Council of Baltimore County
Radebaugh Park (Baltimore County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Radebaugh Park located in Baltimore County."
Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)
DGS Item 255, (SL-091-190-038) ***$ 100,000***

Matching Fund: No match is required.

Background:	Total Project	$ 471,000
	19-255 (This Action)	**$ 100,000 (non-match)**
	Local Cost	$ 371,000

Remarks:

1. The grant agreement has been revised as follows: 16. Indemnification. To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee…
2. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
5. Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Shirley Kennedy 410-767-4107
shirley.kennedy@maryland.gov

15-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:

County Executive and County Council of Baltimore County
Randallstown Community Center (Baltimore County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Randallstown Community Center, including the replacement of audio and visual equipment located in Baltimore County."
Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)
DGS Item 251, (SL-092-190-038) ***$ 25,000***

Matching Fund: No match is required.

Background:	Total Project	$ 25,000
	19-251 (This Action)	**$ 25,000 (non-match)**
	Local Cost	$ 0

Remarks:

1. The grant agreement has been revised as follows: 16. Indemnification. To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee…
2. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
5. Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Shirley Kennedy 410-767-4107
shirley.kennedy@maryland.gov

16-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:

County Executive and County Council of Baltimore County
Reisterstown Regional Park (Baltimore County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Reisterstown Regional Park, including safety and security improvements located in Baltimore County."
Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)
DGS Item 254, (SL-089-190-038) ***$ 25,000***

Matching Fund: No match is required.

Background:

Total Project	$ 25,000
19-254 (This Action)	**$ 25,000 (non-match)**
Local Cost	$ 0

Remarks:

1. The grant agreement has been revised as follows: 16. Indemnification. To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee…
2. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
5. Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Shirley Kennedy 410-767-4107
shirley.kennedy@maryland.gov

17-CGL. CAPITAL GRANTS AND LOANS

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

County Executive and County Council of Baltimore County
Reisterstown Sportsplex (Baltimore County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Reisterstown Sportsplex, including the replacement of security system equipment, located in Baltimore County."
Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)
DGS Item 252, (SL-090-190-038) ***$ 30,000***

Matching Fund: No match is required.

Background:	Total Project	$ 30,000
	19-252 (This Action)	**$ 30,000 (non-match)**
	Local Cost	$ 0

Remarks:

1. The grant agreement has been revised as follows: 16. Indemnification. To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee…
2. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
5. Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Shirley Kennedy 410-767-4107
shirley.kennedy@maryland.gov

18-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Young Women's Christian Association of Annapolis and Anne Arundel County, Inc.
YWCA-Domestic Violence Safe Harbor Shelter (Anne Arundel County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the YWCA Domestic Violence Safe House Shelter."
Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)
DGS Item 180, (SL-097-190-038) ***$ 100,000***

Matching Fund: No match is required.

Background:	Total Project	$ 4,971,518
	19-180 (This Action)	**$ 100,000 (non-match)**
	Local Cost	$ 4,871,518

Remarks:

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

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Shirley Kennedy 410-767-4107
shirley.kennedy@maryland.gov

19-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Young Women's Christian Association of Annapolis and Anne Arundel County, Inc.
YWCA-Education and Wellness Center (Anne Arundel County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the YWCA Education and Wellness Center."
Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)
DGS Item 181, (SL-095-190-038) ***$ 300,000***

Matching Fund: No match is required.

Background:	Total Project	$ 801,792
	19-181 (This Action)	**$ 300,000 (non-match)**
	Local Cost	$ 501,792

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

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Ahmed Awad 410-767-6589
ahmed.awad@maryland.gov

20-CGL. CAPITAL GRANTS AND LOANS

***Recommendation**:* That the Board of Public Works approve a grant for the following:

Community Investment Project, Inc. (Baltimore City).
"The renovation of a house located at 5107 Liberty Heights Avenue, Baltimore City, MD 21207 that will increase the residential treatment capacity for individuals with substance use disorders."

Community Health Facilities Grant Program FY 2020, CB-31901-01 **$ 48,560**

Matching Fund:		$16,290	Cash in hand
Background:	Total Project	$64,850	
This Action		**$48,560** (74.9%)	

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. The renovation of 5107 Liberty Heights Ave., Baltimore City will increase the number of bedrooms from 3 to 5 to accommodate up to 8 residents recovering from substance use disorders.
4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Ahmed Awad 410-767-6589
ahmed.awad@maryland.gov

21-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works approve a grant for the following:

Montgomery County Government, Department of Health and Human Services
Avery Road Treatment Center – Replacement (Montgomery County)
"Construction of a 37,682 gross square foot residential Treatment Center for individuals with substance use disorders located at 14703 Avery Road, Rockville, MD 20853."
Community Health Facilities Grant Program FY 2019 $2,088,075 and FY 2020 $1,630,427 for a total of **$ 3,718,502**

Matching Fund:	$4,337,858	Montgomery County Government
	$6,514,121	Developer
Background: Total Project	$14,570,481	
This Action	**$3,718,502** (25.5%)	
Prior Action	$226,874 (28.7%)	21-CGL, 01/04/2017

Remarks:

1. Grantee is a local county government.
2. The project is to construct a new, three-story, 37,682 gross square foot, 64-bed Treatment Center facility to replace the outdated 60-bed modular structure the County had been using. The new Avery Road Treatment Center (ARTC) will provide substance use detoxification (24 beds) and intermediate care (40 beds) services for low-income County residents and other State residents with substance use disorders designated as a priority population.
3. 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.
4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Ahmed Awad 410-767-6589
ahmed.awad@maryland.gov

22-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works approve a grant for the following:

Cornerstone Montgomery, Inc. (CSM)
"Renovate Cornerstone Montgomery's former headquarters located at 6040 Southport Drive, Rockville, MD 20814. The renovation includes creating additional treatment space for individuals suffering from mental health disorders to increase the number of people served in a safe and secure environment."

Community Health Facilities Grant Program FY 2020, CB-08412-01

Planning	**$137,213**
Construction	**$1,889,443**
Total Project Cost	**$2,026,656**

Matching Funds: **$526,656** Individual Donations, Family Foundations and County support.

Background: Total Project $2,026,656

This Action **$1,500,000** (74%)

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. This building will provide additional treatment space for individuals suffering from mental health disorders.
4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Lauren Buckler 410-767-3174
Lauren.buckler@maryland.gov

23-CGL. <u>CAPITAL GRANTS AND LOANS</u>
Maryland Higher Education Commission

Recommendation: That the Board of Public Works authorize that funds be encumbered for the following grant:

Anne Arundel Community College
Health Science & Biology Building - Construction

The scope of work for this project is to construct a new 106,188 NASF/175,210 GSF Health Sciences and Biology Building on the main campus of Anne Arundel Community College in Arnold, MD. The college had originally proposed to renovate and expand the Florestano Building on the Arnold campus, which currently houses the Nursing program. However, upon further review, the college now proposes the construction of a new building adjacent to the main core of buildings on the campus (Florestano is located slightly to the west). Upon completion of the building, the biology program as well as the health programs will occupy the new space.

Upon completion, the envisioned new building aims to double the amount of assignable square footage for these two programs. About a quarter of the new building will be used for administrative purposes, while the rest of the building is for lab and classroom space. The particular demands of the disciplines planned for this space increases the NASF requirements significantly. Further, housing two science departments in one building increases the amount of NASF needed.

MCCBL 2020 *Provides funds to continue the construction of the Health & Science Building.* Item121 (CC-11-MC18/19/20-450) **$26,928,392.00**

Matching Fund: Anne Arundel Community College – **$26,928,392.00**. Cost sharing is 50.0% for the State, 50.0% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount	State Share	Local Share
Total Project	$116,952,000.00	$58,476,000.00	$58,476,000.00
This Action	**$ 53,856,784.00**	**$26,928,392.00**	**$26,928,392.00**
Previous Action	$ 45,314,000.00	$22,657,000.00	$22,657,000.00
Previous Action	$ 6,489,486.00	$ 3,244,743.00	$ 3,244,743.00
Previous Action	$ 7,350,000.00	$ 3,675,000.00	$ 3,675,000.00
Previous Action	$ 3,941,730.00	$ 1,970,865.00	$ 1,970,865.00

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

Remarks:

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Anne Arundel Community College and signed by local authorities.
3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Lauren Buckler 410-767-3174
Lauren.buckler@maryland.gov

24-CGL. CAPITAL GRANTS AND LOANS
Maryland Higher Education Commission

Recommendation: That the Board of Public Works authorize that funds be encumbered for the following grant:

Hagerstown Community College
Center for Business Entrepreneurial Studies – Construction & Equipment

The project is to renovate 25,649 NASF/34,089 GSF of the Technical Innovation Center and construct a small expansion. The new building will be called Center for Business Entrepreneurial Studies (CBES). The renovation will create more functional space, upgrade technology, and improve the aesthetics of the building. The building will house its current programs as well as all the business disciplines offered at HCC, including accounting, business, and entrepreneurial studies. This project provides the opportunity to expand economic development efforts in Washington County.

Sustainability is achieved by new high efficient installations of HVAC systems and upgraded electrical system to support the mechanical upgrades as well as the LED lighting installation. The light plan incorporates daylighting, which reduces the impact of electrical usage. All existing plumbing fixtures are being replaced with verified high efficient and performing fixtures and equipment.

MCCBL 2020 *Provide funds to continue the renovation and purchase of equipment for the Center for Business Entrepreneurial Studies.* Item 121; (CC-02-MC18/19/20-461)
$6,011,000.00

Matching Fund: Hagerstown Community College – $4,627,940.00. Cost sharing is 56.5% for the State, 43.5% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount	State Share	Local Share
Total Project	$11,067,940.00	$ 6,289,000.00	$ 4,778,940.00
This Action	**$10,638,940.00**	**$ 6,011,000.00**	**$ 4,627,940.00**
Previous Action	$ 429,000.00	$ 278,000.00	$ 151,000.00

***Remarks*:**
1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Hagerstown Community College and signed by local authorities.

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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24-CGL. **CAPITAL GRANTS AND LOANS** *(cont'd)*

Remarks (cont'd):

3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Shirley Kennedy 410-767-4107
shirley.kennedy@maryland.gov

25-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:

Southern Maryland Navy Alliance
Innovative Center for Autonomous Systems (St. Mary's County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of office and meeting space for the Innovative Center for Autonomous Systems."
Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)
DGS Item 202, (SL-104-190-038) ***$ 500,000***

Matching Fund: No match is required.

Background:

Total Project	$ 527,252
19-202 (This Action)	**$ 500,000 (non-match)**
Local Cost	$ 27,252

Remarks:

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

BOARD OF PUBLIC WORKS - THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

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

26-AE. **ARCHITECTURE AND ENGINEERING CONTRACT**
Department of General Services

***Contract ID*:** Professional Services Agreement to Provide Roofing Design and Engineering Services for Multiple Construction Projects; *DGS-20-006-IQC*
ADPICS No.: 001B1600057, 001B1600058, 001B1600059, 01B1600060, 001B1600061, 001B1600062

Contract Description: Professional services agreement to provide roofing design and engineering services for multiple construction projects.

***Award*:** Gale Associates, Inc.; Towson, MD
Penza Bailey Architects; Baltimore, MD *(SBR)*
Whitney Bailey Cox & Magnani, LLC; Baltimore, MD
Frederick Ward Associates, Inc.; Bel Air, MD *(SBR)*
Gant Brunnett Architects; Baltimore, MD *(SBR)*
Gannett Fleming Architects, Inc.; Baltimore, MD

***Contract Term*:** 09/03/2020 - 09/02/2024

***Amount*:** $ 500,000 NTE (per firm, per year)
$ 12,000,000 *Potential contract total for 4-years*

***Procurement Method*:** Qualification Based Selection

Proposals:

Bidders	***Ranking***
Gale Associates, Inc.; Towson, MD	1
Penza Bailey Architects; Baltimore, MD	2
Whitney Bailey Cox & Magnani, LLC; Baltimore, MD	3
Frederick Ward Associates, Inc.; Bel Air, MD	4
Gant Brunnett; Baltimore, MD	5
Gannett Fleming Architects, Inc.; Baltimore, MD	6
Bushey Feight Morin Architects Inc.; Hagerstown, MD	7
ATI, Inc.; Baltimore, MD	8
PRIME AE Group, Inc.; Baltimore, MD	9
Mimar Architects & Engineers, Inc.; Baltimore, MD	10
Chyke Maurice & Associates, Inc.; Salisbury, MD	11

DEPARTMENT OF GENERAL SERVICES
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26-AE. **ARCHITECTURE AND ENGINEERING CONTRACT** *(cont'd)*

***MBE/VSBE Participation*:** 30% / N/A

Performance Security: Per Individual Task Orders

***Incumbents*:** N/A

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage on October 24, 2019. Eleven firms submitted technical proposals, each of which was determined to be responsive and reasonably susceptible for award. DGS OSP commenced fee negotiations with the six highest ranked firms. The price proposal submitted by each firm reflected billing rates for each discipline required for this contract. The fee for each project/work order awarded under the agreement will be negotiated and the contract will be approved and executed by the State individually.

Fund Source: Per Individual Task Orders

Approp. Code: Per Individual Task Orders

Resident Business: Yes

MD Tax Clearance:

Gale Associates, Inc.	20-1709-0111
Penza Bailey Architects	20-1712-1111
Whitney Bailey Cox & Magnani, LLC	20-1713-1111
Frederick Ward Associates, Inc.	20-1708-1111
Gant Brunnett Architects	20-1711-0111
Gannett Fleming Architects, Inc.	20-1710-0110

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Lauren Buckler 410-767-3174
Lauren.Buckler@maryland.gov

27-AE. **ARCHITECTURE AND ENGINEERING CONTRACT**
Maryland School for the Deaf (MSD)

Contract ID: Frederick Campus – Veditz Building Renovation; *A-500-190-001*
ADPICS No: 001B1600066

Contract Description: Furnish complete architectural and engineering design services to redesign and renovate the George William Veditz Vocational Building for educational and administrative uses. The renovation is to approximately 48,313-gross square feet of building area, in addition to new outdoor areas.

Award(s): Quinn Evans Architects; Baltimore, MD

Contract Term: 08/13/2020 – 08/12/2021 (12-months)

Amount: $ 885,391

Procurement Method: Qualification Based Selection

Proposals:

Offeror	***Technical Ranking***
Quinn Evans Architects; Baltimore, MD	1
KPN Architects; Baltimore, MD	2
Marshall Craft Associates, Inc.; Baltimore, MD	3
WGM Architects; Annapolis, MD	4
Murphy & Dittenhafer, Inc.; Baltimore, MD	5
Crabtree, Rohrbaugh & Associates, Inc.; Towson, MD	6
Proffitt & Associates Architects, PC; Frederick, MD	7

***MBE/VSBE Participation*:** 26% / 7%

***MBE Waiver*:** MBE 4%, granted.

Performance Security: None

Incumbents: N/A

DEPARTMENT OF GENERAL SERVICES
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27-AE. **ARCHITECTURE AND ENGINEERING CONTRACT** *(cont'd)*

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on November 20, 2019. Eight firms submitted technical proposals, seven were evaluated as responsive. DGS OSP negotiated a fair, competitive and reasonable fee with the highest rank firm, Quinn Evans Architects.

This renovation and redesign will be completed in compliance with the Maryland High Performance Green Building Act.

Fund Source: MCCBL 2018 *Provides funds to begin designing the renovation of and infrastructure upgrades to the Veditz Building on the Frederick Campus.* Item 118 ($586,000)

MCCBL 2020 *Provides additional funds to continue designing the renovation of and infrastructure upgrades to the Veditz Building on the Frederick Campus.* Item 119 ($299,390.23)

Resident Business: Yes

MD Tax Clearance: 20-1944-1111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Lauren Buckler 410-767-3174
Lauren.Buckler@maryland.gov

28-C. **CONSTRUCTION CONTRACT**
Department of General Services

Contract ID: Replace HVAC at Graphic I Plant and Visitors Building at MCI; *KF-731-140-001*
ADPICS No.: 001B0600474

***Contract Description*:** Replace HVAC at Graphic I Plant and Visitors Building at the Maryland Correctional Institution in Jessup

***Award*:** Fresh Air Concepts; Linthicum, MD

***Contract Term*:** 120 Days

***Amount*:** $1,235,000

***Procurement Method*:** Competitive Sealed Bidding

Bids:

Bidders	***Amount***
Fresh Air Concepts; Linthicum, MD	$1,235,000
IMEC Group, LLC; Columbia, MD	$1,494,153
Denver-Elek, Inc.; Essex, MD	$1,626,000

***MBE/VSBE Participation*:** 10% / N/A

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

***Hiring Agreement Eligible*:** No

***Incumbents*:** N/A

***Requesting Agency Remarks*:** A notice of availability of an Invitation for Bids (IFB) was posted on the DGS website and eMaryland Marketplace Advantage on April 3, 2020. Three bids were received and opened on May 20, 2020. Fresh Air Concepts has been found responsible and its bid responsive. The bid pricing has been confirmed.

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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28-C. **CONSTRUCTION CONTRACT** *(cont'd)*

***Fund Source*:** MCCBL 2019 *Provide funds for the repair and rehabilitation of State–owned capital facilities, provided that $165,000 of this authorization made for the purpose of facilities renewal may be expended only for facility renewal projects at the Anne Arundel County Food and Resource Bank including repairs to the warehouse roof.* Item 103

***Resident Business*:** Yes

MD Tax Clearance: 20-1722-1111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Lauren Buckler 410-767-3174
Lauren.Buckler@maryland.gov

29-C. **CONSTRUCTION CONTRACT**
Maryland State Police

Contract ID: Renovation and ADA Upgrades at Maryland State Police Barrack J; *PJ-610-180-001*
ADPICS No.: 001B1600065

***Contract Description*:** Improvements and upgrades to all major building components and American Disabilities Act modifications and upgrades to improve access to all parts of the building at State Police Barrack J in Annapolis, Maryland.

***Award*:** A&S Unlimited Construction, LLC; Upper Marlboro, MD

***Contract Term*:** 360 Calendar days

***Amount*:** $1,914,820

***Procurement Method*:** Competitive Sealed Bidding

Bids:

Bidders	***Amount***
A&S Unlimited Construction, LLC; Upper Marlboro, MD	$ 1,914,820
Sorensen Gross Company; Springfield, VA	$ 2,031,905
Atlantida Builders, Inc.; Hyattsville, MD	$ 2,207,927
E. Pikounis Construction Co. Inc.; Baltimore, MD	$ 2,230,234
Tuckman-Barbee Construction Co., Inc.; Upper Marlboro, MD	$ 2,259,540
Rainbow Construction Corporation of Waldorf; Waldorf, MD	$ 2,284,250
Patriot; Dunkirk, MD	$ 2,350,630
Baltimore Contractors, Inc.; Glen Burnie, MD	$ 2,367,288
S E Davis Construction, LLC; La Plata, MD	$ 2,373,531
Oakmont Contracting LLC; Baltimore, MD	$ 2,472,311
MacKenzie Contracting Co., LLC; Lutherville-Timonium, MD	$ 2,542,450
Red Rock Construction, Inc.; Hughesville, MD	$ 2,797,371
Denver-Elek, Inc.; Essex, MD	$ 2,817,706
Nastos Construction, Inc.; Lanham, MD	$ 3,494,350

DEPARTMENT OF GENERAL SERVICES
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29-C. **CONSTRUCTION CONTRACT** *(cont'd)*

***MBE/VSBE Participation*:** 25% / N/A

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

***Incumbents*:** N/A

***Requesting Agency Remarks*:** A notice of availability of an Invitation for Bids (IFB) was posted on the DGS website and eMaryland Marketplace Advantage on April 28, 2020. Fourteen bids were received and opened on May 27, 2020. A&S Unlimited Construction, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.

HVAC upgrade work includes the replacement of antiquated systems and devices with new energy efficient equipment along with a new building automation system. Electrical system improvements include replacement of the existing power distribution system and upgrading all interior lighting and controls in accordance with Energy Conservation Code (IECC) 2015. Roof will be replaced with a new system that will increase the insulation to meet current code and control the climate in the building. Windows will be replaced with new energy efficient units to meet current building code and increase thermal performance. Plumbing work includes replacement of all roof drains, interior plumbing fixtures, and cleaning of storm water piping to improve quality of water run-off. A completely new fire alarm system will be installed to further protect the building occupants.

***Fund Source*:** MCCBL 2019 *Provide funds for the repair and rehabilitation of State–owned capital facilities, provided that $165,000 of this authorization made for the purpose of facilities renewal may be expended only for facility renewal projects at the Anne Arundel County Food and Resource Bank including repairs to the warehouse roof*. Item 103

Resident Business*:** Yes ***MD Tax Clearance: 20-1622-0111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: William Parham 410-767-8374
WParham@mdot.maryland.gov

30-S. **SERVICES CONTRACT**
Department of Transportation Maryland Transit Administration

Contract ID: Professional Mobility Certification Services for Paratransit Program; *MOL-20-001-SR*;
ADPICS No.: J05B0600017

***Contract Description*:** Provide professional services including staff, supervision, and training to operate and maintain MDOT MTA's American Disabilities Act (ADA) certification process.

Award: IPS Lynx, Inc.; Jacksonville, FL

***Term*:** 09/03/2020* – 09/02/2023 *(*or earlier upon BPW approval)*
(with two, 1-year options)

***Amount*:**
$ 6,455,160 NTE (Base Contract, 3 Years)
$ 2,225,175 NTE (Renewal Option No. 1, 1-year)
$ 2,301,202 NTE (Renewal Option No. 2, 1-year)
$10,981,537 NTE Total (5-years)

***Procurement Method*:** Competitive Sealed Bidding

***Bids*:**

Bidders	***Amount***
IPS Lynx, Inc.; Jacksonville, FL	$10,981,537
Medical Transportation Management, Inc.; Lake St. Louis, MO	$14,046,155

Living Wage Eligible: Yes

***MBE/VSBE Participation*:** 34% / N/A

Hiring Wage Eligible: Yes

Incumbent: Medical Transportation Management, Inc.
Lake St. Louis, MO

DEPARTMENT OF GENERAL SERVICES
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30-S. **SERVICES CONTRACT** *(cont'd)*

***Requesting Agency Remarks*:** A notice of the availability of the Invitation for Bid (IFB) was advertised on eMaryland Marketplace Advantage on January 17, 2020, notifying 20 vendors. Copies of the solicitation notice were sent directly to four prospective vendors. The bid opening was conducted on March 3, 2020.

One bidding vendor filed a protest on May 1, 2020 asserting that IPS Lynx, Inc. was not a responsible bidder, nor was its bid responsive to the IFB. The Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) found the protest to be untimely and the assertions to be inaccurate. The protest was denied on June 11, 2020.

On June 25, 2020, the protesting vendor appealed MDOT MTA's decision to the Maryland State Board of Contract Appeals (MSBCA) and the appeal is still under review. In order to protect substantial State interests, MDOT MTA intends to award the contract prior to the final disposition of the appeal ruling.

The aforementioned State's interests are rooted in a settlement, between Disability Rights Maryland (DRM) and MDOT MTA, in August 2016, of a complaint regarding an alleged violation of the ADA. The MDOT MTA has worked diligently to meet all of the terms of the agreement with DRM, but the current contract has a vague scope and a restrictive pricing model which has limited MDOT MTA's ability to fully comply. This contract, MOL-20-001-SR contains all of the provisions necessary to comply with the settlement agreement. Delay in awarding this contract would mean further delaying compliance with the DRM agreement for at best four to five months, and at worst be considered a breach of our agreement with DRM. It would also mean that MDOT MTA would continue to manage the Paratransit program with insufficient reporting, poor metrics, obsolete quality control measures, and out of date staffing requirements. Lastly, the exit provisions of the settlement are dependent upon the new contract award.

The MSBCA was formally notified by MDOT MTA on July 29, 2020 of the agency's intention to award the contract while the appeal is being processed.

As required by the ADA, the MDOT MTA has operated paratransit services for disabled and elderly adults since the late 1990s. A key component of the Paratransit Program involves determining eligibility of applicants and providing formal certification, based upon interviews and physical and/or cognitive functional assessments, to use the door to door paratransit transportation services in lieu of MDOT MTA's fixed-route transit services. The contractor will ensure quality assurance, provide appeals/complaints resolution, and dissect complex medical information to accurately and appropriately assess and grant or deny eligibility to applicants.

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

Agency Remarks: (cont'd)

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

Although a 9% MBE goal was established for this contract, IPS Lynx, Inc., has committed to exceeding the goal by 25% (34%).

Fund Source:	100% Special Funds (Transportation Trust Fund)
Approp:	J05H0102
Resident Businesses:	No
MD Tax Clearance:	20-0702-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Danny Mays 410-767-3586
danny.mays@maryland.gov

31-S. **SERVICES CONTRACT**
Department of General Services, Procurement Bureau

***Contract ID*:** Audit Services Master Contract
ADPICS No.: 001B0600234

Contract Description: Statewide Master Contract with Maryland Certified Public Accounting firms or Sole Proprietors to perform audit services and to be utilized by State agencies through secondary competition on a task order basis.

***Award(s)*:**
BD & Company, Inc.; Owings Mills, MD
BCA Watson Rice; Washington, DC
Bert W. Smith, & Company; Washington, DC
Clifton Larson Allen; Timonium, MD
Cohn Reznick; Roseland, NJ (Local Office in Baltimore, MD)
Myers and Stauffer LC; Owings Mills, MD
F. S. Taylor & Associates, P.C.; Largo, MD *(MBE)*
Hamilton Enterprises; Greenbelt, MD *(MBE)*
Lindsey & Associates, LLC; Towson, MD *(VSBE)*
Maher Duessel, CPAs; Harrisonburg, PA
Premier Group Services, Inc; Lanham, MD
SB & Company, LLC; Owings Mills, MD
Citrin Cooperman; Bethesda, MD
RKL LLP; Lancaster, PA
Crowe LLP; Washington D.C.
UHY LLP; Columbia, MD

***Contract Term*:** 09/01/2020 - 08/30/2025 (w/one 5-year renewal option)

***Amount*:** $6,000,000

***Procurement Method*:** Competitive Sealed Proposals

Proposals: All offerors were determined to be qualified and reasonably susceptible for award.

***MBE/VSBE Participation*:** 30% / 5%

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

Performance Security: N/A

***Incumbent(s)*:** BCA Watson Rice; Washington, D.C
Hamilton Enterprises; Greenbelt, MD
Lindsey and Associates, LLC; Towson, MD
Maher Duessel, CPAs; Harrisonburg, PA
Bert W. Smith, & Company; Washinoton, DC
Clifton Larson Allen;Timonium, MD
Cohn Reznick; Roseland, NJ (Local Office in Baltimore, MD)
F. S. Taylor & Associates, P.C.; Largo, MD
SB & Company, LLC; Owings Mills, MD

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage (eMMA*)* on February 10, 2020.. Copies of the solicitation notice were emailed directly to 66 prospective vendors, including 16 minority businesses and 32 veteran-owned small businesses. A copy was also sent to the Governor's Office of Minority Affairs.

Offers were due on April 6, 2020; 18 offerors submitted proposals, all of which were determined to be responsible and their offers were determined to be reasonably susceptible of being selected for award. All offerors are being recommended for award on this Master Contract, as provided for in the RFP.

The purpose of this contract is to retain licensed Certified Public Accounting Firms and Sole Proprietors to perform Audit Services for State of Maryland agencies. Audit services may be for an entire agency, a specific program or other component of an agency, or a contract being performed for an agency or component program. The Master Contractor performing an audit will provide specific recommendations to correct any deficiencies it discovers and otherwise provide recommendations for improvement in the performance of the agency, program or contract.

Each audit will be competed between master contractors as a TORFP. TORFPs will be issued solely by DGS, as needed. All master contractors will be invited to compete for each TORFP, with the exception of those designated as Small Business Reserve task orders.

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

Agency Remarks (cont'd):

For each TORFP, Master Contractors may propose labor support within nine labor classifications. The hourly labor rates for each recommended vendor (which have been fixed at a maximum per hour rate) cannot be exceeded. Under the previous contract, the master contractors due to the competitive nature of the secondary competition took advantage of the opportunity to lower their designated rates as they proposed to task orders.

The *Award Amount* above is estimated for a total 5-year period. The actual amount of work resulting from this award is indeterminate and will be monitored by DGS OSP. Should the amount near the estimated total for the 5year period, the Department will seek BPW approval to increase the total contract authority.

A 30% MBE participation goal has been established for the master contract. Each master contract has committed to meeting the goal. Each task order will be reviewed, and MBE goals will further be established based on that scope of work. In addition, there is an overall Veteran-owned Small Business Enterprise (VSBE) participation goal of 5% established for the Master Contracts which each Master Contractor has committed to meet. Each TORFP will establish a specific VSBE participation subcontracting goal for that particular task order. The TORFP specified VSBE subcontracting percentage will typically, but not necessarily always, be at least 5% of the dollar value of all payments made by the State to the Master Contractor under each TORFP.

Fund Source: Various (Agency-specific)

Approp. Code(s): Various (Agency-specific)

Resident Business(es): Yes - BD & Company, Inc.
Clifton Larson Allen
Cohn Reznick
Myers and Stauffer LC
F. S. Taylor & Associates, P.C.
Hamilton Enterprises
Lindsey & Associates, LLC
Premier Group Services, Inc
SB & Company, LLC
Citrin Cooperman; UHY LLP

DEPARTMENT OF GENERAL SERVICES
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31-S. **SERVICES CONTRACT** *(cont'd)*

MD Tax Clearance(s):	BD & Company, Inc.	20-2057-0001
	BCA Watson Rice	20-2058-0001
	Bert W. Smith, & Company	20-2059-0111
	Clifton Larson Allen	20-2060-1111
	Cohn Reznick	20-2063-0111
	Myers and Stauffer LC	20-2069-0101
	F. S. Taylor & Associates, P.C.	20-2065-0101
	Hamilton Enterprises	20-2066-0101
	Lindsey & Associates, LLC	20-2067-0001
	Maher Duessel, CPAs	20-2068-0001
	Premier Group Services, Inc.	20-2070-0111
	SB & Company, LLC	20-2071-1111
	Citrin Cooperman MD	20-2076-1111
	RKL LLP	20-2072-0000
	Crowe LLP	20-2073-1111
	UHY LLP	20-2074-0011

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
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Contact: Shanai R. Jordan 410-230-6318
shanai.jordan@maryland.gov

32-S. **SERVICES CONTRACT**
Department of Labor, Division of Occupational and Professional Licensing

Contract ID: Tax Preparers Licensing Examination Services; *P00B9400085*
ADPICS No.: P00B1600003

***Contract Description*:** Provide for the development, administration and scoring of valid and defensible licensing examinations to test the minimum competency of those candidates seeking licensure by the Maryland Board of Individual Tax Preparers.

Award: PSI Services, LLC; Glendale, CA

***Contract Term*:** 11/01/2020 - 10/31/2025

Amount: $812,000

***Procurement Method*:** Competitive Sealed Proposals

Proposals:

Offerors	*Technical Ranking*	*Financial Proposals (Ranking)*	*Overall Ranking*
PSI Services LLC; Glendale, CA	1	$812,000 (1)	1
Prometric, LLC; Baltimore, MD	2	$935,000 (1)	2

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

Performance Security: N/A

***Incumbent(s)*:** PSI Services LLC; Glendale, CA

***Requesting Agency Remarks*:** A notice of the Request for Proposals (RFP) was advertised on eMaryland Marketplace on June 4, 2019. The solicitation was also sent to the direct bidders list. Two proposals were received in response to the RFP all determined to be reasonably susceptible of being selected for award.

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

Agency Remarks (cont'd):

PSI's technical proposal was fully conversant regarding the intricacies and complexities of the Maryland Department of Labor (LABOR) electronic examination requirements and has an impeccable record of customer service, timeliness of turnaround time and resolution of problems.

The Maryland Board of Individual Tax Preparers registers and regulates individual tax preparers subject to the authority of the Department of Labor. Detailed applicant qualifications are contained in the provisions of the Maryland Individual Tax Preparers Act, Title 21, Business Occupations and Professions Article, Annotated Code of Maryland. The development and administration of licensing examinations is created to determine the competency of an individual to practice in a particular field is the responsibility of LABOR, as a method of protecting the consumers of the State.

Fund Source: 100% Special (Exam Fees Paid Directly to Contractor)

Appropriation Code(s): P00F0101

Resident Businesses: No

MD Tax Clearance: 20-5910-0717

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

REVISED

Contact: John Brennan 410-767-3640
John.Brennan@Maryland.gov

33-S. **SERVICES CONTRACT**
Maryland Department of Disabilities

***Contract ID*:** MDOD Money Follows the Person Demonstration (MFP) Peer Outreach and Support – METRO Region; *DEXB 1600001*
ADPICS No.: DEXB 160000

***Contract Description*:** Continue the Money Follows Person (MFP) Demonstration to provide peer outreach and support services to interested and eligible Medicaid recipients currently residing in nursing facilities in the METRO Region (Montgomery and Prince George's Counties) of the State for the purpose of transitioning to independent living in their communities.

***Award(s)*:** Independence Now, Inc.; Silver Spring, MD

***Term*:** 09/03/2020* - 06/30/2021 (w/two 1-year renewal options)
(*Or earlier upon BPW approval)

***Amount*:**
$ 182,490 (11 Months; Base Term)
$ 182,490 (Renewal Option No. 1, 1-year)
$ 182,490 (Renewal Option No. 2, 1-year)
$ 547,740 Total

***Procurement Method*:** Sole Source (Continuity of Service)

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

***Performance Security*:** N/A

***Incumbent*:** Same

***Requesting Agency Remarks*:** This sole source contract will allow the Maryland Department of Disabilities (MDOD) and the Maryland Department of Health (MDH) to continue its partnership in the implementation of peer outreach and support services as part of the final phase of the Maryland Money Follows the Person Demonstration Grant (MFP).

MDH, the single State Medicaid agency, has requested MDOD's assistance to complete peer outreach and support, Statewide, as part of Maryland's MFP Grant. MDOD has administered peer outreach and support contracts in eight regions throughout the State since the program's inception in 2012.

DEPARTMENT OF GENERAL SERVICES
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33-S. **SERVICES CONTRACT** *(cont'd)*

Agency Remarks (cont'd):

MDH has requested MDOD to continue to provide peer outreach and support for the MFP grant's final phase. During the MFP grant demonstration, Independence Now, Inc. has been the peer outreach contractor for the Metro Region, which includes Montgomery and Prince George's Counties.

It was determined that a sole source contract with Independence Now, Inc. for the contract term was in the best interest of the State, for continuity of service. The contractor has hired and trained the peers with disabilities that provide outreach to Medicaid recipients residing in nursing facilities. A new contractor would require significant start-up time to get peers in place and perform the contractual services. It was also determined that the price for this sole source contract is fair and reasonable, based on previously awarded contracts for these services. The $182,490 contract price represents approximately a 10% increase from the previous contract.

Additional funding from previous years budgeted by MDH's MFP Program for FY21 has allowed for a 10% increase in allocations for the eight contractors providing Peer Outreach and Support Services throughout the state.

The Department holds that this increase is justified for the following reasons:

1.) The contractors have not seen an increase in their budgets since FY18 when a 5% increase was allocated. Prior to FY18, there had not been increases to the contractors' budgets since the program started in 2012.

2.) The Scope of Work has been modified from previous years requiring an increase in frequency of nursing facility visits (from every 90 days to every 45 days with the exception of facilities that have dementia care units); enhanced outreach activities to share resource information on a larger scale and contribute to the development and achievement of independent living goals to ensure successful community living outcomes; and expedited response to a potential surge in nursing facility admissions as a result of the COVID-19 pandemic.

3.) In addition to expected increases in staff time to meet the requirements of the Scope of Work, contractors will need to invest in critical IT infrastructure and remote technology to continue to fulfill the requirements of the contract during times of limited nursing facility access as has been experienced during the COVID-19 pandemic. Funding should also be used to purchase Personal Protective Equipment and outreach and promotional materials as well as to provide necessary peer training on emergency response protocols.

DEPARTMENT OF GENERAL SERVICES
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33-S. **SERVICES CONTRACT** *(cont'd)*

***Fund Source*:** 100% Reimbursable (by MDH)

***Approp. Code*:** D12117

***Resident Business*:** Yes

***MD Tax Clearance*:** 20-1837-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Brooks Whigham 410-764-4796
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34-S. **SERVICES CONTRACT**
Department of Health, Maryland State Board of Physicians

***Contract ID*:** Maryland Board of Physicians Peer Review; *OPASS 20-18646*
ADPICS No.: M00B1600076

Contract Description: To obtain the services of board-certified Reviewers to provide an expert opinion as to whether the care rendered by a practitioner met the standards of quality care and/or whether the practitioner maintained adequate medical records. The Maryland Board of Physicians (the "Board") may also ask Reviewers to provide an opinion on any other allegation(s) that may be grounds for discipline under the Maryland Medical Practice Act. In addition, this service will allow the Board to carry out its mission of public protection.

***Award*:** Livanta, LLC; Annapolis Junction, MD

***Contract Term*:** 09/03/2020 – 09/02/2021 (w/two 1-year renewal options)

***Amount*:**
$ 751,916.35 (Base, 12-months)
$ 774,473.84 (Renewal Option No. 1, 1-year)
$ 797,708.06 (Renewal Option No. 2, 1-year)
$2,324,098.25 Total

***Procurement Method*:** Competitive Sealed Bidding

Bids:

Bidders	***Amount***
Livanta, LLC; Annapolis Junction, MD	$2,324,099
MPRO; Farmington Hills, MI	$2,341,050

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

Performance Security: N/A

***Incumbents*:** Permedion, Inc., Westerville, OH

DEPARTMENT OF GENERAL SERVICES
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34-S. **SERVICES CONTRACT** *(cont'd)*

Requesting Agency Remarks: On February 7, 2020, a notice of the availability of the Invitation for Bids (IFB) was advertised on eMaryland Marketplace Advantage (eMMA). In addition, copies of the solicitation notice were sent directly to 12 prospective vendors, including one MBE. Three bids were received. The recommended contractor has been found responsible, and its bid meets the scope of work and technical requirements set forth in the IFB. Moreover, the price has been determined to be fair and reasonable.

This contract is recruits physicians and physician assistants to determine whether the practitioners under investigation (physicians, physician assistants, and certain allied health practitioners) violated any provisions of the Maryland Practice Act as cited in §14-404 of the Health Occupations Article, Annotated Code of Maryland.

The Board is authorized to discipline physicians when there is a preponderance of evidence of a failure to meet appropriate standards of quality medical and surgical care or a failure to keep adequate medical records.

To do this, the Board requires the services of physician peer reviewers, board certified in various specialties, to render expert opinions as to whether the care rendered by the physician under review met the standards of quality care and/or whether the physician kept adequate medical records. These opinions/reports will be presented to and assist Board members to vote on appropriate case disposition. Also, these peer reviewers may also be required to consult with the Board's administrative prosecutors; as well as, testify as expert witnesses at a hearing that may ensue from their expert opinion.

Fund Source: 100% Special Funds (Licensure Fees)

Approp. Code: M00.B01.06

Resident Business: Yes

MD Tax Clearance: 20-1647-1111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

REVISED

Contact: John Brennan 410-767-3640
John.Brennan@Maryland.gov

35-S. **SERVICES CONTRACT**
Department of Disabilities; Money Follows the Person Demonstration Peer Outreach and Support Program

***Contract ID*:** Money Follows the Person Demonstration Peer Outreach and Support Northern Region; *DEXP 1600002*
ADPICS No.: DEXP 1600002

***Contract Description*:** Continue the Money Follows Person (MFP) demonstration to provide peer outreach and support services to interested and eligible Medicaid recipients currently residing in nursing facilities in Baltimore and Harford Counties for the purpose of transitioning to independent living in their communities.

***Award*:** The IMAGE Center of Maryland; Towson, MD

***Term*:** 09/03/2020* - 06/30/2021 (w/two 1-year renewal options)
(*Or earlier upon BPW approval)

***Amount*:**
$ 150,000 (Base Term, 11 Months)
$ 150,000 (Renewal Option 1, 1-year)
$ 150,000 (Renewal Option 2, 1-year)
$ 450,000 Total

***Procurement Method*:** Sole Source

***MBE Participation*:** N/A / N/A

***Performance Security*:** N/A

***Incumbent*:** Same

***Requesting Agency Remarks*:** MDH, the single State Medicaid agency, has requested MDOD's assistance to complete peer outreach and support Statewide as part of Maryland's MFP Grant. MDOD has administered Peer Outreach and Support contracts in eight regions throughout the State since the program's inception in 2012.

It was determined that a sole source contract with IMAGE Center of Maryland for the contract term was in the best interest of the State because the contractor has already hired and trained the peers with disabilities that provide outreach to Medicaid recipients residing in nursing facilities. A new contractor would require significant start-up time to get peers in place and perform the contractual services. It was also determined that the price for this sole source contract is fair and reasonable.

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REVISED

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

Agency Remarks (cont'd):

The $150,000 contract price represents a 10% increase from the previous contract.

Additional funding from previous years budgeted by the MD Department of Health's MFP Program for FY21 has allowed for approximately a 10% increase in allocations for the eight contractors providing Peer Outreach and Support Services throughout the state.

The Department holds that this increase is justified for the following reasons:

1.) The contractors have not seen an increase in their budgets since FY18 when a 5% increase was allocated. Prior to FY18, there had not been increases to the contractors' budgets since the program started in 2012.

2.) The Scope of Work has been modified from previous years requiring an increase in frequency of nursing facility visits (from every 90 days to every 45 days with the exception of facilities that have dementia care units); enhanced outreach activities to share resource information on a larger scale and contribute to the development and achievement of independent living goals to ensure successful community living outcomes; and expedited response to a potential surge in nursing facility admissions as a result of the COVID-19 pandemic.

3.) In addition to expected increases in staff time to meet the requirements of the Scope of Work, contractors will need to invest in critical IT infrastructure and remote technology to continue to fulfill the requirements of the contract during times of limited nursing facility access as has been experienced during the COVID-19 pandemic. Funding should also be used to purchase Personal Protective Equipment and outreach and promotional materials as well as to provide necessary peer training on emergency response protocols.

***Fund Source*:** 100% Reimbursable (MFP Grant)

***Appropriation Code*:** D12117

***Resident Business*:** Yes

***MD Tax Clearance*:** 20-1838-0110

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Valerie Roddy 410-767-5652
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36-S-MOD. <u>SERVICES MODIFICATION</u>
Department of Health

***Contract ID*:** Oversight and Program Management Consulting Services; *OPASS 19-17976*
ADPICS No.: COI76384

Contract Approved: DBM 12-S, 08/01/2018

Contractor: Alvarez and Marsal Public Sector Services, LLC; Washington, DC

Contract Description: Oversight and Program Management Consulting Services that provide oversight and program management; facilitate change management and stakeholder engagement; support the definition and development of functionality in LTSS; and, support programmatic, operational, and financial transformation initiatives.

Modification Description: Exercise the sole renewal option for a period of 1-year with increased funding for additional hours of support and a need to shift resources to accommodate increased safety protocol measures.

***Original Contract Term*:** 09/01/2018 - 08/30/2020

Option Term: 09/01/2020 - 08/31/2021

***Original Contract Amount*:** $3,939,480

Modification Amount: $1,632,235 (Renewal Option No. 1*, this agenda item*)
<u>$ 410,445</u> (Modification No. 1, *this agenda item*)
$2,042,680 Total for renewal option period

Prior Mods/Options: N/A

Total Contract Amount: $5,982,161

Percent +/- (This Item): 7.37%

Overall Percent: 7.37%

***Original Procurement Method*:** Competitive Sealed Proposals

DEPARTMENT OF GENERAL SERVICES
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36-S-MOD. SERVICES MODIFICATION *(cont'd)*

***MBE/VSBE Participation*:** 5%/ / 1%

***MBE/VSBE Compliance*:** 2.5% / 1%

Requesting Agency Remarks: Alvarez and Marsal Public Sector Services, LLC has worked with DDA to identify deliverables impacted by the COVID-19 State of Emergency and has delayed the LTSS project. Additional time is required to complete the project, originally supplied rates determined to be fair and reasonable by DDA will remain for the additional hours requested.

Alvarez and Marsal Public Sector Services, LLC has worked with DDA to identify deliverables impacted by the COVID-19 State of Emergency and has delayed the LTSS project. There is no increase in rate, but adding additional hours to account for the increased level of support and shifting of resources to accommodate increased safety protocol measures. Additional time at the current rate previously determined to be fair and reasonable by DDA is required to complete the project.

Fund Source: 74% General, 26% Federal

Approp. Code: M00M01150

Resident Business: No

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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Contact: John Bohns 410-767-1057
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37-S-MOD. <u>SERVICES MODIFICATION</u>
Department of Health, Office of Enterprise Technology

***Contract ID*:** Data Entry Services; *OPASS-13-13439*
ADPICS No.: COI66617

Contract Approved: DBM 5-S, 08/21/2013

Contractor: The Data Entry Company; Bethesda, MD

Contract Description: Data entry and 100% document key verification for Medical Assistance, Breast and Cervical Cancer, Kidney Disease, Children's Medical Services and Financial Services programs.

***Modification Description*:** Extend the contract term to recompete the solicitation, having been revised after receiving a single bid in responses to the initial re-procurement.

***Original Contract Term*:** 09/01/2013 - 08/31/2015 (w/three 1-year renewal options)

Modification Term: 09/01/2020 - 08/31/2021

***Original Contract Amount*:** $1,242,316

Modification Amount: $ 579,557

Prior Mods/Options:
$ 631,027 (Renewal Option No. 1: DBM 7-S-OPT 04/15/2015)
$ 525,828 (Mod. No. 1: Exercise renewal option and restore data entry services; DBM 5-S-MOD, 07/27/2016)
$ 533,523 (Mod. No. 2: Exercise renewal option and restore data entry services; DBM 13-S-MOD, 07/26/2017)
$ 541,146 (Mod. No. 3: Extend 1-year; DBM 3-IT-MOD, 08/01/2018)
$ 548,940 (Mod. No. 4: Extend 1-year to complete re-procurement; DBM 5-S-MOD, 07/24/2019)

Total Contract Amount: $4,602,337

Percent +/- (This Item): 47%

Overall Percent +/-: 220%

DEPARTMENT OF GENERAL SERVICES
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37-S-MOD. SERVICES MODIFICATION *(cont'd)*

***Original Procurement Method*:** Competitive Sealed Bidding

***MBE/VSBE Participation*:** 21.6% / N/A

***MBE/VSBE Compliance*:** 23% / N?A

Requesting Agency Remarks: In 2019, MDH extended this contract for 1-year and advertised a solicitation for these services in an attempt to award a new contract. That advertisement received a single bid.

In an effort to foster competition, MDH modified the solicitation to add example data for vendors to review. The new procurement was advertised on eMaryland Marketplace Advantage on April 21, 2020. Bids were due June 2, 2020 and are currently under evaluation. MDH anticipates returning to BPW to present the future contract in January 2021.

This extension will ensure that there is no interruption to critical claims processing services.

Fund Source: 75% Federal, 25% General

Approp. Code: M00Q0103

Resident Business: Yes

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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August 12, 2020

Contact: Robert Howells 410-230-8789
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38-S-MOD. <u>SERVICES MODIFICATION</u>
State Lottery and Gaming Control Agency, Product Development Division

***Contract ID*:** Instant Ticket Games and Related Services; *2013-01*
ADPICS No.: COI64388, COI64393, COI64396

Contract Approved: DBM 3-S, 08/21/2013

Contractors: *Primary Contractor:*
Pollard Banknote Limited; Winnipeg, Manitoba, Canada
(US Headquarters; Ypsilanti, MI)

Secondary Contractors:
Scientific Games International, Inc.; Alpharetta, GA

GTECH Corporation/IGT; Providence, RI

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

Modification Description: Extend the term 12-months while a new re-procurement is conducted.

***Original Contract Term*:** 09/01/2013 - 08/31/2017 (w/one 3-year renewal option)

Modification Term: 09/03/2020- 09/02/2021

***Original Contract Amount*:** $23,200,000

Modification Amount: $ 6,466,666

Prior Mods/Options: $ 0 (Mod No. 1: Add a mandatory contractual provision covering Liquidated Damages as required by State Law for MBE Compliance, effective 09/01/2013, Approved by MLGCA)
$ 3,270,679 (Mod No. 2: Add WebPlayTM proprietary game and play style, 01/09/2014 - 08/31/2017; DBM 4-S-MOD, 01/08/2014)
$ 0 (Mod No. 3: Add Eco-Scratch ticket paper stock, 03/17/2015 - 08/31/2017, Approved by MLGCA)

DEPARTMENT OF GENERAL SERVICES
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38-S-MOD. SERVICES MODIFICATION *(cont'd)*

Prior Mods/Options (cont'd):

$ 6,466,666 (Mod. No. 4: Authorize the unilateral right of the MLGCA to extend the contract term for three 1-year renewal options and exercise the first of the three 1-year periods, 09/01/2017 - 08/31/2018; DBM 12-S-MOD, 07/26/2017)

$ 128,800 (Mod. No. 5: Add Marilyn Monroe license agreement for Instant ticket games, 02/01/2018 - 08/31/2018; DBM 7-S-MOD, 01/31/2018)

$ 6,466,666 (Renewal Option No. 2: 09/01/2018 - 08/31/2019: DBM 11-S-OPT (06/20/2018)

$ 6,466,666 (Renewal Option No. 3: 09/01/2029 - 08/31/2020: DBM 18-S-OPT, 06/05/2019)

$ 0 (Mod. No. 6: Bridge to BPW, 09/01/2020 - 09/02/2020; Delegated Authority 07/31/2020)

Total Contract Amount: $52,466,143

Percent +/- (This Item): 27.9%

Overall Percent: 226.1%

***Original Procurement Method*:** Competitive Sealed Proposals

***MBE/VSBE Participation*:** 10% (Primary Contractor Only) / N/A

***MBE/VSBE Compliance*:** 10.2% / N/A

Requesting Agency Remarks: The State Lottery and Gaming Control Agency seeks approval to extend the contract term for a period of one year, which is in the best interest of the State. This contract contains fixed fee components for the production of Instant Tickets and delivery to retailers that were established by a competitive procurement in 2013. There are only three vendors that supply instant ticket production services in North America and all of them are included on this contract. The MLGCA has been satisfied with the performance of all three contractors and has an ongoing need for this service.

This extension will allow the Lottery to continue the existing services for an additional year while allowing time to complete a competitive procurement for a replacement contract and transition services to a new contract.

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38-S-MOD. SERVICES MODIFICATION *(cont'd)*

Agency Remarks (cont'd):

Lottery had prepared and issued an RFP and had initiated the procurement process which was disrupted and delayed by the pandemic and associated shutdown of both State and vendor operations at the time proposals were due. This additional time is necessary for the procurement team to regroup and now move the procurement process forward to completion.

Fund Source: 100% Special (Lottery Proceeds)

Approp. Code(s): E75D0001

Resident Businesses: No

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

38-S-MOD. SERVICES MODIFICATION *(cont'd)*

ATTACHMENT I

Primary Contractor:

Pollard Banknote Limited	$17,400,000 Est. (4 Years; Base Contract)
Winnipeg, Manitoba, Canada	$ 3,270,679 Est. (3 Yrs+8 Mos.; Modification)
(US Headquarters; Ypsilanti, MI)	$ 4,850,000 Est. (1 Year; Renewal Option #1)
(#2013-01P)	$ 128,800 Est. (7 Months; Modification)
	$ 4,850,000 Est. (1 Year; Renewal Option #2)
	$ 4,850,000 Est. (1 Year; Renewal Option #3)
	$ 4,850,000 Est. (This Modification-Extend 1 year)
	$40,199,479 Est. Total (8 Years)

Secondary Contractors:

Scientific Games International, Inc.	$2,900,000 Est. (4 Years; Base Contract)
Alpharetta, GA	$ 808,333 Est. (1 Year; Renewal Option #1)
(#2013-01S1)	$ 808,333 Est. (1 Year; Renewal Option #2)
	$ 808,333 Est. (1 Year; Renewal Option #3)
	$ 808,333 Est. (This Modification-Extend 1 year)
	$6,133,332 Est. Total (8 Years)
GTECH Corporation/IGT	$2,900,000 Est. (4 Years; Base Contract)
Providence, RI	$ 808,333 Est. (1 Year; Renewal Option #1)
(#2013-01S2)	$ 808,333 Est. (1 Year; Renewal Option #2)
	$ 808,333 Est. (1 Year; Renewal Option #3)
	$ 808,333 Est. (This Modification-Extend 1 year)
	$6,133,332 Est. Total (8 Years)
Grand Total:	$26,470,679 Est. (4 Years; Base Contract)
	$ 6,595,466 Est. (1 Year; Renewal Option #1)
	$ 6,466,666 Est. (1 Year; Renewal Option #2)
	$ 6,466,666 Est. (1 Year; Renewal Option #3)
	$ 6,466,666 Est. (1 Year; This Modification to Extend 1 year)
	$52,466,143 Est. Total (8 Years)

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

REVISED

2nd Revision

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

39-S-MOD. SERVICES MODIFICATION
Department of Health, Office of Pharmacy Services

***Contract ID*:** Statewide Point-of-Sale Electronic Claims Management System; *OPASS-07-09030* ADPICS No.: COI67018

Contract Approved: DBM 7-S, 05/17/2006

Contractor: Conduent State Healthcare LLC; Dallas, TX
(Local Office in Baltimore)

Contract Description: Design, implement, administer, manage and maintain a Point of-Sale (POS) electronic claims capturing, management and adjudication network in conjunction with administering a drug utilization review system to continue the State's compliance with Federal requirements (Omnibus Budget Reconciliation Act - OBRA 90).

***Modification Description*:** Extend the contract term by 6-months and add one 3-month renewal option for possible future execution, to allow for the complete implementation of a new system.

***Original Contract Term*:** 08/01/2006 - 02/04/2007 (Transition Period - MOD #1)

Modification Term: 08/31/2020 - 02/28/2021 (w/one 3-month renewal option)

***Original Contract Amount*:** $10,076,159

Modification Amount: **$ 3,633,547 (Modification No. 18, 6-months, *this agenda item)***
$ 1,816,774 (Renewal Option No. 8, 3-months, *for future use*)
$ 5,450,321 Total [..]

Prior Mods/Options: $61,426,315 *(See Attachment I)*

Total Contract Amount: $75,136,021

Percent +/- (This Item): 36%

Overall Percent: 33%

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39-S-MOD. SERVICES MODIFICATION *(cont'd)*

***Original Procurement Method*:** Competitive Sealed Proposals

***MBE/VSBE Participation*:** 17% / N/A

***MBE/VSBE Compliance*:** 17% / N/A

Requesting Agency Remarks: Request for approval to extend the current contract by six months with one three-month option. This contract continues the ongoing development, operation and management of Maryland's POS Pharmacy System for Medicaid enrollees and other specified Department program enrollees. The contract also includes services for Prospective Drug Utilization Reviews; Automated Drug Formulary Updating Services; Eligibility Services; and services for the National Manufacturers Drug Rebate Program.

In October 2019, the Board approved the new contract for these services and the incumbent was awarded the contract. After the kickoff meeting of the new contract, a review of the implementation timeline identified Gaps in the vendor's implementation project plan related to multiple overlaps in project milestones, including requirement gathering, development, testing and operational readiness testing, which added significant risk to a successful implementation. Furthermore, upon additional review of the MDH staff tasks, it was determined that MDH does not have adequate staff to support the original 6-month implementation window. This was exacerbated by the COVID pandemic, which further pulled MDH staff from the project. In order to allow sufficient time for thorough and complete testing, the Department is requesting an extension of the current contract.

It is in the State's best interest to modify the current contract to allow MDH to implement a new system successfully. In addition, the vendor continues to satisfactorily perform these services on behalf of the State. The pharmacy claims are adjudicated in real time and recipients are able to start the needed drug therapy right away and any interruption in this service can have a significant impact to the recipient's health and well-being.

Fund Source: 60% Federal, 40% General

Approp. Code: M00Q0103 ***Resident Business:*** Yes

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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39-S-MOD. SERVICES MODIFICATION *(cont'd)*

ATTACHMENT I
Prior Mods/Options Details

	Amount	Action Details
Mod. #1	$156,500	Extended the transition period; received final transition files from the incumbent; and changed the contract term for the renewal options: 1/7/2007 to 7/31/2009: DBM Item 7-S-MOD (12/6/2006).
Mod. #2	$524,781	Allowed changes to the recipient eligibility determination system for implementation of the Medicaid expansion: 1/20/2009 to 7/31/2009: DBM Item 5-S-MOD (1/7/2009).
1st Renewal Opt. Option	$ 6,647,038	Exercised the first two-year renewal option: 8/1/2009 to 7/31/2011: DBM Item 12-S-OPTION (6/17/2009).
Mod. #3	$1,048,316	Implement Phase I of the changes relating to collection and reporting of drug manufacturer rebates associated with the Health Care Reform legislation, especially the Affordable Care Act (ACA) enacted on 3/23/2010: 12/2/2010 to 7/31/2011: DBM Item 7-S-MOD (12/1/2010).
Mod. #4	$389,067	Implement Phase II (described above with Phase I) and provide enhancements to the notices for the Primary Adult Care (PAC) program automated eligibility processing system: 4/21/2011 to 7/31/2011: DBM Item 10-S-MOD (4/20/2011).
2nd Renewal Option	$9,351,059	Exercised the second two-year renewal option: 8/1/2011 to 7/31/2013: DBM Item 9-S-OPTION (7/6/2011).
Mod. #5	$ 10,255,996	Upgrade the system and make changes to enable the program to meet and comply with the ACA; add additional staff to meet policy changes affecting the prescribing of Antipsychotic drugs; and extend the contract term by 24 months in order to effectively and cost efficiently implement the upgrade to the POS system: 7/1/2012 to 7/31/2015: DBM Item 24-S-MOD (6/6/2012).
Mod. #6	$0.00	Upgrade the system and make changes to enable the program to meet and comply with the ACA: 7/1/2012 to 7/31/2015: Approved by DHMH on 8/26/2013.
Mod. #7	$23,351	Maintain eligibility for newly eligible adults after January 2014 when the PAC program will cease and the participants will convert to the ACA's newly eligible adults coverage group with full Medicaid benefits. Because of unforeseen delays in the Maryland Health Benefit Exchange's electronic eligibility system, also known as Maryland Health Connection or the HIX, the eligibility verification system in current use for PAC must be used as a back-up system for the newly eligible adults' coverage group. These eligibility records will eventually be converted and maintained in the HIX. Approved by DHMH on 12/17/2013.
Mod. #8	$330,000	Revise and enhance the Maryland Medicaid Program "SmartPA" solution to support the transition to the International Statistical Classification of Diseases and Related Health Problems (ICD) "ICD-10" code sets by October 1, 2014: 2/6/2014 – 7/31/2015. Approved on DBM Item 11-S-MOD (2/5/2014).

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39-S-MOD. SERVICES MODIFICATION *(cont'd)*

ATTACHMENT I *continued*

Mod. #9	$6,047	Update the eligibility system to process applications in the new ACA "Childless Adult" coverage group: 3/15/2014 - 7/31/2015. Approved by DHMH on 3/15/2014.
Mod. #10	$244,661	Change the existing rebate system in order to identify and report drug rebates for patients that are part of the Affordable Care Act (ACA) Medicaid Expansion. Reporting requirements begin July 1, 2014: 5/1/2014 – 7/31/2015: DBM Item 7-S-MOD (4/30/2014).
Mod. #11	$7,625,695	Change Request for approval to modify the Xerox State Healthcare, LLC (Xerox) contract to provide an additional six operational full-time staff to the current contract to meet the January 1, 2015, implementation of changes affecting the prescribing of certain behavioral health drugs; and due to delays in the Medicaid Restructuring Enterprise Project, extend the contract term by 18 months with four six-month renewal options. Requirements begin July 1, 2014: 05/01/2014 - 07/31/2015: DBM Item 7-S-MOD (4/30/2014). BPW Approved 12/03/14 IT# 19-S-MOD
Mod. #12	$8,670,744	Change Request for approval to modify the Xerox State Healthcare, LLC (Xerox) contract to provide an additional six operational full-time staff to the current contract to meet the January 1, 2015, implementation of changes affecting the prescribing of certain behavioral health drugs; and due to delays in the Medicaid Restructuring Enterprise Project, extend the contract term by 18 months with four six-month renewal options. Reporting requirements begin July 1, 2014: 05/01/2014 - 07/31/2015: DBM Item 7-S-MOD (04/30/2014).
Mod. #13	$0.00	No cost modification to extend the current contract until February 28, 2017, to allow the Board to review and approval of two of the six-month option periods from Modification # 11. Approved by DHMH.
Options# 3 and #4	$5,585,918	Option to exercise the first two of four six-month renewal options approved on MOD # 11 on the Maryland Point-Of-Sale Electronic Claims Management System contract. 03/01/2017-02/28/2018.
Mod. #14	$962,042.38	Extend the current contract until February 28, 2018 with two-six month option periods from March 1, 2018 – August 31, 2018 and September 1, 2018 – February 28, 2019 at the sole discretion of the Department. The six month extension price ($2,792,959) quoted in Modification 11, plus the Medicaid Morphine Equivalent and Cost of Dispensing prices quoted in this modification for the corresponding six-month option periods. The six month option extension price for each remaining option period shall not be less than $2,792,959

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39-S-MOD. SERVICES MODIFICATION *(cont'd)*

ATTACHMENT I *continued*

Options #5 and #6	$6,501,815	Exercised the final two six-month renewal options as contained in Mod #11 to continue to provide the current service from 03/01/2018 – 02/28/2019. BPW Approved: 02/07/18 DBM # 7-S-MOD
Mod. #15	$7,061,304	Extend the Contract from March 1, 2019 to February 29, 2020 with one additional six month renewal option exercisable at the sole discretion of the Department to allow the Department to complete the competitive procurement process for replacing the current POS System. BPW Approved: 12/19/18 DBM # 26-S-MOD
Mod. #16	$0.00	Scope change - Allow the excess funds approved for opioids under modification 14 to be expended for stimulants. Drug utilization for stimulants shall be pe3rformed by pharmacy technicians and compensated on the same basis of payment approved for opioids under Modification 14. MDH Approved: 8/30/2019
Option # 7	$3,633,547	This contract was extended for a six month period (March 1, 2020 – August 30, 2020) as detailed in modification # 15.
Mod. # 17	$0.00	Update the new SSAE auditor with adding MBE.
Total	$61,426,315	

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Contact: Vern L. Shird 410-554-9285
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40-IT. **INFORMATION TECHNOLOGY CONTRACT**
Maryland State Department of Education, Division of Rehabilitation Services

***Contract ID*:** AWARE Case Management System; *R00B1600001*
ADPICS No.: R00B1600001

Contract Description: Maintenance and upgrades to the existing AWARE web-based rehabilitation case management system.

***Award*:** Alliance Enterprises Inc.; DuPont, WA

***Contract Term*:** 10/01/2020 - 09/30/2025

***Amount*:** $1,778,529

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

Living Wage Eligible: Yes

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

Performance Security: N/A

***Incumbents*:** Same

Requesting Agency Remarks: AWARE has been customized for DORS to include a specific module for the DORS Workforce and technology Center and DORS batch accounting interface for FMIS. The system is in compliance with the Code of Federal Regulation (CFR) and the Federal Rehabilitation Act (Title IV of the Workforce Investment and Opportunity Act of 2015). The system is 100% federally funded.

The AWARE system is currently being used by the vocational rehabilitation agencies of 41 states. This enables Maryland to leverage the cost of maintaining and upgrading their existing AWARE system. Alliance provided customization of their product to meet the needs of Maryland and the core functionality of the system is considered proprietary; therefore, there are no other contractors capable of making changes to the system.

Fund Source: 100% Federal

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40-IT. **INFORMATION TECHNOLOGY** *(cont'd)*

Approp. Code: T8500

Resident Business: No

MD Tax Clearance: 20-1943-0001

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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Contact: Donna DiCerbo 410-537-7814
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41-IT. **INFORMATION TECHNOLOGY**
Department of Transportation, Maryland Transportation Authority

***Contract ID*:** Lane Use Signal Software Integration; *J01B0600037*
ADPICS No.: J01B0600037

***Contract Description*:** Software integration support and professional services for the Lane Use Signal System currently installed on the William Preston Lane, Jr. Memorial (WPL) Bay Bridge to support traffic control as new devices are commissioned.

***Award*:** Maryland Control Technologies, Inc.; Milford, VA
***Term*:** 09/03/2020* - 09/02/2025 *(*or earlier upon BPW Approval)*
***Amount*:** $594,940

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

MBE Participation N/A / N/A

Performance Security: N/A

***Incumbent*:** Same

***Requesting Agency Remarks*:** Include driver development, firmware development, firmware and central software lab test, modifications of Traffic Control Plans (TCPs), field acceptance testing, central software acceptance testing, system integration testing, operational testing, training on software and firmware, graphical user interface (GUI) development and central software, troubleshooting and repairs for 2070LX controllers, enhanced lane use control signs (ELUSs), illuminated pavement markers (IPMs), roadway gates, dynamic message signs (DMS), and two-way-traffic-when-flashing signal heads.

Maryland Control Technologies, Inc. is the original equipment manufacturer and developer of the custom software. Due to the proprietary nature of the ELUS, only certified specialists from Maryland Control Technologies, Inc. can provide the appropriate integration, acceptance, and troubleshooting of the lane crossover systems.

***Fund Source*:**	100% Toll Revenue	***Approp. Code*:**	J00.J00.41
***Resident Business*:**	No	***MD Tax Clearances*:**	20-1521-0110

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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Contact: Bonita Rose 410-379-9078
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42-IT-OPT. <u>INFORMATION TECHNOLOGY OPTION</u>
Maryland State Police

***Contract ID*:** State Police Resourcing Services; *W00B5400018*
ADPICS No.: W00B5400018

***Contract Approved*:** DoIT I1-IT, 09/03/2014

***Contractors*:** Advanced Government Solutions; Bowie, MD
Automated Resource Management Associates; Silver Spring, MD
Netorian; Aberdeen, MD
Peridot Solutions; Rockville, MD

***Contract Description*:** Technical and professional personnel for the State Police's Information Technology Division.

Option Description: Exercise the second and final renewal option for a period of 1-year.

***Original Contract Term*:** 09/08/2014 - 09/07/2019 (with two 1-year renewal options)

***Option Term*:** 09/08/2020 - 09/07/2021

***Original Contract Amount*:** $10,000,000

Option Amount: $ 4,000,000

Total Contract Amount: $18,000,000

Percent +/- (This Item): 40%

Total Percent Change: 80%

Prior Mods/Options: $ 4,000,000 (Renewal Option No. 1, 09/08/2019 - 09/07/2020; DoIT 5-IT-OPT, 05/22/2019)

***Original Procurement Method*:** Competitive Sealed Proposals

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

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

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42-IT-OPT. INFORMATION TECHNOLOGY OPTION *(cont'd)*

***Requesting Agency Remarks*:** Through these contracts, the State Police issues Task Orders request for proposals to the four vendors and selects the candidate that is the best value to the State. This secondary level of competition has proven extremely successful. The State Police continues to be pleased with the quality of resources provided and the competitive labor rates.

State Police is heavily dependent on federal grant funds for many IT development projects. Most of its federal grant projects must be completed in one year; waiting six months after award to obtain resources is problematic. Previously, the State Police had been able to request grant extensions based on staffing needs; however, our federal grantors are increasingly unable to extend the timelines.

With these four contracts in place, the Maryland State Police have been able to staff technical positions in four to six *weeks* rather than the six to ten months necessary in the absence of master contractors. The contract has also been used successfully to staff technical positions across the agency, including the CAD/RMS support team, 700 MHz radio engineers, and development of licensing automation.

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

***Approp. Code*:** E00A0301

***Resident Business*:** Yes

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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43-IT-MOD. <u>INFORMATION TECHNOLOGY MODIFICATION</u>
State Treasurer's Office

Contract ID: Microsoft Dynamic Enterprise 365 Implementation and IT Support;
E20B8400002
ADPICS No.: COI78659

***Contract Approved*:** DOIT 4-IT, 09/05/2018

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

***Contract Description*:** Provide staffing, programmers, developers, network engineers and technical writer support for the design, development and implementation of the Office's new financial and insurance management systems using Microsoft Dynamics 365 (D365). Also assist with i5/AS400 programming related to the State's master depository account conversion.

Modification Description: Exercise the second renewal option. This renewal option will cover Project Year 3 of a 5 year contract to provide specialized programming and development support services for Microsoft Dynamics 365 (D365) Finance & Operations (F&O), D365 Customer Service (CRM), and databases created in SQL and Azure to manage daily file transmissions and bank reconciliation processes within the cloud based Azure environment.

In addition to the three positions originally included the Contract for Year 3, STO requests extending support for the following labor categories based on estimated hours at the hourly rates listed in the Change Order:

1. Extend Azure .ASP and SSIS programming support to manage ongoing development of file transfer programs, and twenty banking reconciliation programs that are used to transport, reconcile and process data between D365, Rstars, State Retirement, Child Support, RAD, Azure, M&T, Bank of America, and Wells Fargo bank applications.
2. Senior network engineer support to assist the IT division with ongoing monitoring, troubleshooting, and environment setups of the new Azure environment.
3. Application development expert (F&O) to continue with development of integration of new accounting module with the CRM insurance module and the new banking modules. This position is helping STO to train our existing i5 programmer in the new D365 system and to understand the custom setups so that they can assume management of the new system.
4. Two application programmers to continue to assist with file migrations from legacy system, and development of new file interfaces with D365, Azure and SQL. Needed for banking file transfers, insurance claims conversion data, and file transfers between Rstars, banks and other state agencies. These positions are required to ensure the integrity of the data being converted is scrubbed for invalid code and is formatted properly for conversion requirements. Also provides troubleshooting support for production issues.

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43-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION *(cont'd)*

Finally, we are including revised hourly rates for year 3 for positions included in our original contract but not yet utilized in the event we need to hire contractors to assist with system audits, security reviews or technical writing in the next contract year.

***Original Contract Term*:** 09/05/2018 - 09/04/2019 (w/four 1-year renewal options)

Modification Term: 09/05/2020 - 09/04/2021

***Original Contract Amount*:** $ 3,050,820 (Base, 1-year; implementation)

Modification Amount: $ 2,216,120

***Total Contract Amount*:** $10,070,451

***Percent +/- (This Item)*:** 25%

Total Percent Change: 69%

***Prior Mods/Options*:** $ 1,308,947 (Mod. 1: change to staffing; DoIT 4-IT-MOD, 06/05/2019)
$ 1,334,054 (Mod. 2: exercise renewal option 1 through 2020 and increase project hours; DoIT 7-IT-MOD, 09/04/2019)
$ 484,880 (Mod. 3: extend programming support; DoIT 65-IT-MOD, 01/08/2020)
$ 192,300 (Mod. 4: extend support through 09/04/20; DGS OSP approved, 07/14/2020)

***Original Procurement Method*:** Competitive Sealed Proposals

***MBE/VSBE Participation*:** 20% Year 1 - 10% Per Renewal Option Year. / N/A

***MBE Compliance*:** 44% / N/A

Requesting Agency Remarks: Due to phased deliverable approach, F&O accounting module went live on June 30, 2020. Insurance claims citizen portal was implemented in December 2019, along with the rollout of our new citizen portal to search for unpaid checks in the Undeliverable and Unpresented funds. The insurance module and bank reconciliation modules have been continuing to rollout various components since December, with the agency portal scheduled for our next implementation.

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43-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION *(cont'd)*

Agency Remarks (cont'd):

Despite the recent challenges due to COVID-19 and the implementation of remote work for all STO staff and project members work has continued on the project. Banking and IT divisions have been impacted significantly as a result of the increased volume and amount of transactions flowing through STO to support agencies and citizens of Maryland in obtaining financial relief. In addition, there are other critical statewide IT projects underway that require interface with our agency, such as EMMA, Compass, and MDTHINK that are putting a strain on our limited IT resources during this critical time. Now that STO has migrated to Office 365 and have moved applications into the Azure environment, this support is critical to ensuring continuity of operations. Our master depository contract conversion is nearing completion and has begun developing new automated reconciliation processes to merge the two concurrent depository accounts into SQL and Azure environments. This support is needed in order to prevent potential disruption in operations that could have a devastating impact to statewide disbursement and depository functions, daily reconciliations, and our ability to process insurance claims.

The Contractor has provided excellent resources and support to the State during the development and programming period and has exceeded the original MBE participation goal. For the reasons stated above, STO requests approval of the requested changes. This is an on-going project and re-procuring of these services for this project would create significant complications, would not be cost effective and would create lapses in security and operating functions operations creating unmitigated risks.

Fund Source: 33% General, 30% Special (MITDPF), 28% Reimbursable (Insurance Protection Agencies), 9% Special (Investment Fees)

Approp. Code: E20B01, E20303, E20901, F50A01

***Resident Business*:** Yes

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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44-IT. INFORMATION TECHNOLOGY

Recommendation: That the Board of Public Works approve the following Task Orders/ Purchase Orders 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/Purchase Order under Master Contract

1.0 Master Contract: ***Consulting and Technical Services Plus (CATS+)***
Contract No.: 060B2490023
Approved: DoIT 3-IT, 04/03/2013
Term: 04/22/2013 – 04/21/2028
***As of publication, the remaining balance of this master contract is $544,453,192.98.*

1.1 ***Using Agency:*** Department of Information Technology (DoIT)
Description: Skilled and experienced telecommunications systems analyst to assist the voice systems program in meeting its operational responsibilities to manage and maintain DoIT's current and future voice systems as well as to provide technical support to State agencies procuring voice systems; *F50B0600026*
Award: SQN Systems Corp; Columbia, MD
Number of Qualified Master Contractors: 454 (Functional Area 6)
Number of Bids: 10
Amount: $420,000 (Base, 3-years)
$144,200 (Renewal option 1, 1-year)
$146,400 (Renewal option 2, 1-year)
$710,640 Total
Term: 08/13/2020 - 08/13/2023
MBE/VSBE Participation: N/A / N/A
Resident Business: Yes
Funding Source: 100% Reimbursable (Using Agency)

1.2 ***Using Agency:*** Comptroller of Maryland
Description: Technical Operational Storage Area Network (SAN) Professional Services; *E00B1600002*
Mod. Description: One additional resource for SAN Professional Services
Award: CAS Severn, Inc.; Laurel, MD

44-IT. INFORMATION TECHNOLOGY *(cont'd)*

1.0 Master Contract: Consulting and Technical Services Plus (CATS+)

Original Amount: $ 152,720
Mod Amount: $ 113,698
Previous Mods N/A
Revised Contract Amount: $ 266,417
Original Term: 07/22/2020- 07/21/2021
Mod Term: 09/03/2020*- 07/21/2021 (*or earlier upon BPW approval)
MBE/VSBE Participation: N/A / N/A
MBE/VSBE Compliance: N/A / N/A
Resident Business: Yes
Funding Source: 100% General

1.3 ***Using Agency:*** MDOT Maryland Transit Administration
Description: Service Desk Support; *J05B3400027*
Obtain the services of four resources to provide IT Service Desk and IT Inventory Management support at MTA. Three individuals would provide Tier 1 and Tier 2 service desk support, and one individual would be required to work with MTA's IT personnel in order to maintain and manage the IT Equipment Inventory.
Modification Description: Extend task order by thirteen months and fourteen days with additional funding to provide the continuity of support with resources and avoid lapse of service. The extension will permit the solicitation to be processed and awarded with minimal amount of risk while maintaining optimal performance.
Award: DK Consulting, LLC, Columbia, MD
Original Amount: $ 3,517,800
Mod Amount: $ 510,000
Prior Mods/Options: $ 0 (Mod #1- Contact Extension 11/17/2019-10/16/2020)
Revised Total Contract: $ 4,027,800
Original Term: 11/17/2014 - 11/16/2019
Modification Term 10/17/2020 - 11/30/2021
MBE Participation: 35% / N/A
MBE Compliance: 37.40% / N/A
Resident Business: Yes
Fund Source: 100% Special (Transportation Trust)

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44-IT. **INFORMATION TECHNOLOGY** *(cont'd)*

1.0 Master Contract: Consulting and Technical Services Plus (CATS+)

1.4 ***Using Agency:*** MDOT State Highway Administration (MDOT SHA)
Description: Geographic Information System (GIS) Program Support; *J02B6400002*. Obtain one qualified Master Contractor to provide a team of highly qualified resources with skill sets and expertise to maintain, develop, enhance, and provide operational support throughout MDOT SHA. Includes project managers, business analysts, GIS system administrators and GIS analysts.
Modification Description: Extend task order by 5-months and 13-days with additional funding to provide the continuity of support with resources and avoid lapse of service. The extension will align GIS contracts and permit the solicitation to proceed and be implemented with minimal amount of risk while maintaining optimal performance.
Award: KCI Technologies, Inc. Sparks, MD
Original Amount: $ 13,843,336
Mod. Amount: $ 690,000
Prior Mods/Options: $ 0 (Renewal 09/16/2018 - 09/15/2019)
$ 0 (Renewal 09/16/2019 - 09/15/2020)
Revised Total Contract: $ 14,533,336
Original Term: 09/15/2015 - 09/15/2018
Modification Term 09/16/2020 - 02/28/2021
MBE/VSBE Participation: 30% / N/A
MBE/VSBE Compliance: 29.3% / N/A
Resident Business: Yes
Fund Source: 80% Federal, 20% Special (Transportation Trust)

1.5 ***Using Agency:*** MDOT The Secretary Office
Description: Mainframe Employee Information System (EMIS) and Software Configuration Management (SCM) Support; *J01B3400030*
Obtain a highly qualified team of resources to support APS CASE-Generated COBOL, primarily used for MDOT's EMIS Payroll system. Additional support needed for the SCM IBM Clear Case environment. All resources would enhance and provide operational support on these critical applications.
Mod. Description: Extend task order by 14-months and 15-days with additional funding to provide the continuity of support with resources and avoid lapse of service. The extension will permit the time needed to successfully make future decisions on implementations of systems and performance without causing risk to critical departments.

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44-IT. **INFORMATION TECHNOLOGY** *(cont'd)*

1.0 Master Contract: Consulting and Technical Services Plus (CATS+)

Award: SNAP, Inc.; Chantilly, VA
Original Amount: $ 4,202,160
Mod. Amount: $ 1,200,000
Prior Mods/Options: $ 0 (Mod #1 - Add Original Amount to TOA)
$ 0 (Mod #2 – Additional Resource)
$ 901,770 (Mod #3 – Add 11-months)
(Mod #3 Term 11/17/2019 – 10/16/2020)
Revised Total Contract: $ 6,303,930
Original Term: 11/17/2014 – 11/16/2019
Modification Term: 10/17/2020 – 12/31/2021
MBE/VSBE Participation: 30% / N/A
MBE/VSBE Compliance: 33.22% / N/A
Resident Business: No
Fund Source: 100% Special (Transportation Trust)

2.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012
Contract No. 060B2490021
Approved: DoIT 6-IT, 09/19/2012
Term: 10/01/2012 - 09/30/2027
***As of publication, the remaining balance of this master contract is $132,173,387.66.*

2.1 ***Using Agency:*** Department of Public Safety and Correctional Services
Description: Produce management reports using any of the Department's mainframe data sources.
Award: Information Builders, Inc., New York, NY
Number of Qualified Master Contractors: 1 *(Single Qualified Master Contractor)*
Number of Bids: 1
Amount: $251,001
Term: 09/30/2020 - 09/29/2023
MBE/VSBE Participation: N/A / N/A
Resident Business: No
Funding Source: 100% General

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44-IT. **INFORMATION TECHNOLOGY** *(cont'd)*

2.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012

2.2 ***Using Agency:*** Maryland Department of Health
Description: GrantVantage, Inc.; *M00B0600378*. The Behavioral Health Administration along with the Prevention and Health Promotion Administration are purchasing licenses for GrantVantage, Inc. to create a grant tracking system for the department to use in tracking subrecipient grants given out across the state. This system will have grantor and subrecipient portals and will assist with grant administration, performance and financial tracking.
Award: SHI International Corporation; Somerset, NJ
Number of Qualified Master Contractors: 1 (Functional Areas 1, 2 and 3; *Single Qualified Master Contractor)*
Number of Bids: 1
Amount: $1,128,626
Term: 09/01/2020 - 06/30/2022
MBE/VSBE Participation: N/A / N/A
Resident Business: No
Funding Source: 68.5% Federal, 31.5% Special (Ryan White Rebate from the Maryland Aids Drug Assistance program)

2.3 ***Using Agency:*** Department of Information Technology (DoIT)
Description: Maintenance and Support for FOCUS Application in FMIS; *001P0200048*
FOCUS has been used for over 20 years and provides State agencies the ability to create simple reports using data extracted from FMIS. FOCUS is a proprietary application within FMIS.
Award: Information Builders, Inc.; New York, NY
Number of Qualified Master Contractors: 1 *(Single Qualified Master Contractor, proprietary)*
Number of Bids: 1
Amount: $202,983
Term: 09/03/2020 – 09/02/2021
MBE/VSBE Participation: N/A / N/A
Resident Business: No
Funding Source: 100 % General

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44-IT. **INFORMATION TECHNOLOGY** *(cont'd)*

2.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012

2.4 ***Using Agency:*** Department of Public Safety and Correctional Services
Description: Software Maintenance Support for TMON, MVS, DB2, CICS, MQ, +Naviplex monitoring
Award: ASG Technologies Group, Inc.; Naples, FL
Number of Qualified Master Contractors: 1 *(Single Qualified Master Contractor)*
Number of Bids: 1
Amount: $492,112
Term: 08/13/2020* – 08/12/2023 *(*or earlier upon BPW approval)*
MBE/VSBE Participation: N/A / N/A
Resident Business: No
Funding Source: 100% General

3.0 Master Contract: PBX III – Telecommunications Equipment and Services-VOIP
Contract No.: J02B9400014
Approved: DoIT 3-IT, 03/23/2011
Term: 03/23/2011 - 06/30/2020 *(Extended through 12/31/2020)*
***As of publication, the remaining balance of this master contract is $24,618,631.34.*

3.1 ***Using Agency:*** MDOT State Highway Administration
Description: ***RETROACTIVE*** Operations and maintenance of a Statewide Cisco telephone network, Voice Over Internet Protocol (VOIP), utilizing Cisco Voice Gateway Routers for all SHA maintenance shops, district offices, and other facilities.
Award: Skyline Technology Solutions; Glen Burnie, MD
Number of Qualified Master Contractors: 8
Number of Bids: 1 *(Single Bid Received)*
Amount: $836,050 NTE
Term: 04/26/2019* – 06/30/2020
MBE/VSBE Participation: 25%
Resident Business: Yes
Funding Source: 100% Special (Transportation Trust)
DGS OSP Remarks: Retroactive approval requested pursuant to §11-204(c) State Finance & Procurement Article. DGS OSP has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law.

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44-IT. INFORMATION TECHNOLOGY *(cont'd)*

3.0 Master Contract: PBX III – Telecommunications Equipment and Services-VOIP (cont'd)

3.2 ***Using Agency:*** MDOT State Highway Administration
Description: Operations and maintenance of a Statewide Cisco telephone network, Voice Over Internet Protocol (VOIP), utilizing Cisco Voice Gateway Routers for all SHA maintenance shops, district offices, and other facilities.
Modification Description: ***RETROACTIVE*** approval is sought for the base of this contract as executed by MDOT SHA without prior Board of Public Works approval.
Since then the DoIT Master Contract was extended until 12/31/2020. MDOT SHA further extended the task order to align with the end of the DoIT contract to allow additional time to procure a new contract.
Award: Skyline Technology Solutions; Glen Burnie, MD
Original Amount: $836,050
Modification Amount: $373,940
Total Contract Amount: $1,209,990
Original Term: 04/26/2019 – 06/30/2020
Modification Term: 07/01/2020 – 12/31/2020
MBE/VSBE Participation: 25% / N/A
MBE/VSBE Compliance: 23.72% / N/A
Resident Business: Yes
Funding Source: 100% Special (Transportation Trust)
Remarks: MDOT SHA requests approval to modify and extend this contract until 12/31/2020 with the period of 07/01/2020 thru 08/12/2020 as retroactive. During this period, the vendor and MDOT SHA have continued to work in good faith as these services are essential to maintain continuity of operations at all MDOT SHA locations.
DGS OSP Remarks: Retroactive approval requested pursuant to §11-204(c) State Finance & Procurement Article. DGS OSP has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law.

Subitems 3.1 and 3.2 are separate retroactive approvals for the same task order project.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

Contact: Danny Mays 410-767-3586
Danny.Mays@maryland.gov

45-M. **MAINTENANCE CONTRACT**
Department of General Services

***Contract ID*:** Trash Removal and Recycling Services; *001IT821138*
ADPICS No.: 001B1600068, 001B1600069, 001B1600070, 001B1600071, 001B1600072, 001B1600073, 001B1600074

Contract Description: Statewide trash removal and recycling services.

Award(s): Arnold Brothers' Equipment Corp.; Mt. Lake Park, MD
BFI Waste Services, LLC dba Republix Services of Baltimore; Baltimore, MD
Burgmeier's Hauling, Inc.; Altoona, PA
F&L Construction, Inc.;
Jerome L. Taylor Trucking, Inc.;
The Goode Companies, Inc.;
Waste Management of Maryland, Inc.;

***Contract Term*:** 09/03/2020* - 08/31/2025 *(*or earlier upon BPW approval)*

***Amount*:** $17,448,872

***Procurement Method*:** Competitive Sealed Bidding

MBE/VSBE Participation: 15% / N/A

Performance Security: Payment and Performance Bonds

Hiring Agreement Eligible: Yes

***Incumbents*:** Arnold Bros. Equipment Corp.; Mt. Lake Park, MD
Burgmeier's Hauling, Inc.; Altoona, PA
BFI Waste Services of Baltimore, LLC dba Republic Services; Baltimore, MD
Waste Management of Maryland, Inc.; Gaithersburg, MD

Requesting Agency Remarks: The Invitation for Bids (IFB) for this contract was solicited via eMaryland Marketplace Advantage (eMMA) on May 20, 2020 with a 15% Minority Business Enterprise (MBE) goal. Automated notifications were sent to 21 vendors through eMMA and direct solicitations were made to 85 vendors, of which 78 were MBE-certified. Seven bids were received and included coverage areas from one to 22 counties.

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45-M. **MAINTENANCE CONTRACT** *(cont'd)*

Agency Remarks (cont'd):

This indefinite quantity statewide blanket contract is used by State agencies, as well as other government entities under SFP §4-316, to obtain basic trash removal and recycling services at facilities within the awarded counties.

Previous versions of this contract only awarded one vendor per county, but the new contract allows for multiple awards per county to ensure adequate capacity for agencies using the contract and also allows agencies to choose the vendors that would provide the most economical and efficient services for their facilities. Bid quantities were based on historic usage by State agencies for certain size and types of trash containers for each county, with a minimum of one of each type in each county. Award amounts divided each bidder's bid by the number of awardees for each county.

The recommended awardees were determined responsible vendors and confirmed their bid prices.

Fund Source: Various (Agency Operating Budget)

Approp. Code: Various (Agency-specific)

Resident Business ***Five*** of the Seven Awardees

MD Tax Clearance:
20-2010-1111 Arnold Brothers' Equipment Corp.
20-1986-0101 Burgmeier's Hauling, Inc.
20-2008-0111 F&L Construction, Inc.
20-1987-0111 The Goode Companies, Inc.
20-1988-0111 Jerome L. Taylor Trucking, Inc.
20-1985-1110 BFI Waste Services, LLC dba Republic Services of Baltimore
20-2007-1011 Waste Management of Maryland, Inc.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

45-M. **MAINTENANCE CONTRACT** *(cont'd)*

ATTACHMENT I

Vendor	Counties Serviced	Amount
Arnold Brothers' Equipment Corp. Mt. Lake Park, MD *BPO: 001B1600068*	Garrett	$335,920
Burgmeier's Haultin, Inc. Altoona , PA *BPO: 001B1600069*	Allegany, Garrett	$420,055
F&L Construction , Inc. Bowie, MD *BPO: 001B1600070* ***(MBE and SBR)***	Charles, Montgomery, Prince George's	$2,041,803
The Goode Companies, Inc. Greenbelt, MD *BPO: 001B1600071*	Anne Arundel, Baltimore City, Baltimore County, Calvert, Charles, Howard, Montgomery, Prince George's, St. Mary's	$2,041,803
Jerome L. Taylor Trucking, Inc.; Washington, DC *BPO: 001B1600072* ***(MBE)***	Anne Arundel, Montgomery, Prince George's	$618,436
BFI Waste Services, LLC dba Republic Services of Baltimore Baltimore, MD *BPO: 001B1600073*	Anne Arundel, Baltimore City, Baltimore County, Calvert, Caroline, Carroll, Cecil, Charles, Dorchester, Frederick, Harford, Howard, Kent, Montgomery, Prince George's, Queen Anne's, Somerset, St. Mary's, Talbot, Washington, Wicomico, Worcester	$10,023,212
Waste Management of Maryland, Inc.; Gaithersburg, MD *BPO: 001B1600074*	Anne Arundel, Baltimore City, Baltimore County, Calvert, Charles, Frederick, Howard, Montgomery, Prince George's, St. Mary's	$2,893,347

DEPARTMENT OF GENERAL SERVICES
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Contact: Danny Mays 410-767-3586
Danny.Mays@maryland.gov

46-M. **MAINTENANCE CONTRACT**
Department of Public Safety and Correctional Services

***Contract ID*:** Unarmed Uniformed Guard Contract; *001IT821165*
ADPICS No.: 001B1600078

Contract Description: Unarmed uniformed guard services at various DPSCS Division of Parole and Probation locations throughout the state.

***Award*:** Trust Consulting Services, Inc.; Washington, DC
(Certified Small Business, Veteran-owned Small Business)

***Contract Term*:** 09/01/2020 - 08/31/2023 (w/two 1-year renewal options)

***Amount*:** $1,175,599 (Base, 3-years)
$ 456,882 (Renewal Option 1, 1-year)
$ 474,085 (Renewal Option 2, 1-year)
$2,106,566

***Procurement Method*:** Competitive Sealed Bidding

Bids:

Bidders	***Amount***
Trust Consulting Services Inc.; Washington, DC	$2,106,566
Devine Professional Consulting Group; Silver Spring, MD	$2,125,032
First Protect Security, Inc.; Gaithersburg, MD	$2,131,357
Police Guard Services, Inc.; Lanham, MD	$2,207,251
Watkins Security Agency, Inc.; Baltimore, MD	$2,316,538
Master Security Company LLC; Hunt Valley, MD	$2,455,424
Alexander Security Consultants, LLC; Waldorf, MD	$2,495,142
Bentec Security Agency; Upper Marlboro, MD	$2,543,714
Miles and Associates, LLC; Laurel, MD	$2,883,972
C.I.E.R. Security & Protection Agency; Baltimore, MD	$3,035,760

Living Wage Eligible: Yes

***MBE/VSBE Participation*:** 10% / 10%

Performance Security: N/A

46-M. **MAINTENANCE CONTRACT** *(cont'd)*

Hiring Agreement Eligible: Yes

***Incumbent*:** Watkins Security Agency, Inc.; Baltimore, MD

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and eMaryland Marketplace Advantage.com on April 17, 2020 with a 10% MBE goal and a 3% VSBE goal. Automated notices were sent to 39 vendors through eMMA and 106 vendors were directly solicited. Eleven bids were received and opened on June 1, 2020. One bid was rejected because the bidder did not meet the minimum qualifications. Trust Consulting Services, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

The DPSCS Division of Parole & Probation facilities covered on this contract are:

- Aberdeen Field Office (Harford County);
- Easton Field Office (Talbot County);
- Gaithersburg Field Office (Montgomery County);
- Hagerstown Field Office (Washington County);
- Oakland Field Office (Garrett County);
- Princess Anne Field Office (Somerset County);
- Rockville Field Office (Montgomery County);
- Snow Hill Field Office (Worcester County);
- Waldorf Field Office (Charles County); and
- Westminster (Littlestown Pike) Field Office (Carroll County).

Fund Source: 100% General

Approp. Code:

Q00 21 SC110 8230 *($122,287)*	Q00 21 RC110 8230 *($255,666)*
Q00 22 SC110 8230 *($133,291)*	Q00 22 RC110 8230 *($254,022)*
Q00 23 SC110 8230 *($133,291)*	Q00 23 RC110 8230 *($277,043)*

Resident Business: No ***MD Tax Clearance:*** 20-2009-0100

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 12, 2020

REVISED

Contact: Danny Mays 410-767-3586
Danny.Mays@maryland.gov

47-M-MOD. MAINTENANCE MODIFICATION
Department of General Services

***Contract ID*:** HVAC Maintenance Service; *DGSR5400107*
ADPICS No.: COI72170

Contract Approved: DGS 13-M, 07/16/2015

Contractor: Constellation NewEnergy, Inc.; Baltimore, MD

Contract Description: Optimized preventative maintenance program for DGS facilities statewide.

Modification Description: Extend the contract term for approximately 4-months while a re-procurement is completed.

***Original Contract Term*:** 08/01/2015 - 07/31/2018

Modification Term: 08/13/2020 - 11/31/2020

***Original Contract Amount*:** $3,399,557

Modification Amount: $ 433,709

Prior Mods/Options:
$ 0 (Mod No. 1 – BPO term correction, DGS 07/29/2015)
$ 325,697 (Mod No. 2 – additional equipment, DGS 7-M-MOD, 12/07/2016)
$ 13,675 (Mod No. 3 – BPO amount correction, DGS 10/04/2017)
$ 0 (Mod No. 4 – contractor name change, DGS 12/12/2017)
$ 6,061 (Mod No. 5 – additional building, DGS 05/11/2018)
$1,416,385 (Renewal Opt. 1 – DGS 16-M-OPT, 06/20/2018)
$1,451,126 (Renewal Opt. 2 – DGS 3-M-OPT, 07/03/2019)
$ 50,000 (Mod No. 6 – extend term, DGS 07/14/2020)

Total Contract Amount: $7,096,210

Percent +/- (This Item): 12.76%

Total Percent Change: 108.74%

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47-M-MOD. MAINTENANCE MODIFICATION *(cont.)*

***Original Procurement Method*:** Competitive Sealed Bidding

***MBE/VSBE Participation*:** 30% / 2%

***MBE/VSBE Compliance*:** 14.76% / 1.80%

Requesting Agency Remarks: The extension is needed to allow additional time to update the bid requirements to complete a new procurement. DGS is satisfied with the performance of the contractor and the MBE and VSBE subcontractors are continuing to make progress toward their goals.

Fund Source: 100% General

Approp. Code:

H00 33151 0812 21 *($192,945)*	H00 33171 0812 21 *($ 5,763)*
H00 33391 0812 21 *($ 13,683)*	H00 33409 0812 21 *($ 19,560)*
H00 33419 0812 21 *($ 6,305)*	H00 33439 0812 21 *($ 20,947)*
H00 33449 0812 21 *($ 14,357)*	H00 33459 0812 21 *($ 2,779)*
H00 33461 812 21 *($ 5,850)*	H00 33471 0812 21 *($ 10,412)*
H00 33481 0812 21 *($ 5,371)*	H00 33491 0812 21 *($ 5,594)*
H00 33501 0812 21 *($ 10,706)*	H00 33511 0812 21 *($ 7,116)*
H00 33521 0812 21 *($ 2,770)*	H00 33531 0812 21 *($ 12,537)*
H00 33541 0812 21 *($ 14,031)*	H00 33551 0812 21 *($ 12,600)*
H00 33561 0812 21 *($ 5,901)*	H00 33571 0812 21 *($ 8,197)*
H00 33581 0812 21 *($ 7,735)*	H00 33591 0812 21 *($ 11,658)*
H00 33601 0812 21 *($ 11,715)*	H00 33621 0812 21 *($ 7,425)*
H00 33631 0812 21 *($ 9,969)*	H00 33641 0812 21 *($ 7,766)*

Resident Business: Yes

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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Contact: Wendy Scott-Napier 410-767-4088
wendy.scott-napier@maryland.gov

48-LL. **LANDLORD LEASE**
Department of Health

Recommendation: Approve a new 25-year lease

Tenant: Anne Arundel County Government

Property Location: Hawkins Road, on the Crownsville Hospital Center

Space Type: 5,200 sq. ft. land w/ associated utility and ingress/egress easements

Lease Type: New

This Term: 09/01/2020 - 08/31/2045

Future Option Term: 09/01/2045 - 08/31/2070
09/01/2070 - 08/31/2095

Annual Rent: $1.00 ***Rate/Month:*** $0.00

Utilities/Custodial Responsibility: N/A
Termination for Convenience Clause: Yes

Remarks: The Maryland Department of Health will lease to Anne Arundel County a 100' x 100' parcel on which Anne Arundel County will erect a communications tower to supplement and enhance their emergency communication system. The County and the State have a long history of cooperation when it comes to critical radio communications matters. The County provides tower space and commercial/generator power at no charge for MDFiRST (First Responders Interoperable Radio System Team) System MD DNR and MIEMSS at several County-owned towers (Solley, Greenbury Point, Sudley, Broad Creek, Millersville, Jessup) and has included extra capacity for State equipment in the eight new self-supporting towers proposed for the future County APCO (Association of Public-Safety Communications Officials) Project 25 public safety radio system should the State require it. The State has already expressed strong interest in utilizing a new 300' tower in Davidsonville to augment MD FiRST coverage in southern Anne Arundel County. The County and the State work together to share fiber optic cable throughout the County, and the County is planning to host State backhaul data on a new mission-critical MPLS (Multi-Protocol Label Switching) fiber/microwave transport network that is currently being designed and implemented in the County.

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48-LL. **LANDLORD LEASE** *(cont'd)*

STATE CLEARINGHOUSE: The Clearinghouse conducted an intergovernmental review of the project under MD20190813-0688. It is recommended that the transfer of the Maryland Department of Health excess property (100'x100' portion of the Crownsville Hospital Center) via lease be approved, for installation of a communications tower.

At the time the transaction was submitted for Clearinghouse Review, the survey of the leased area had not been done. The final area necessary for the tower is a rectangle 80 ' x 65', or 5,200 square feet.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED

2nd Revision

Contact: Wendy Scott-Napier 410-767-4088
wendy.scott-napier@maryland.gov

49-LL-MOD. **LANDLORD LEASE MODIFICATION**
Department of Natural Resources

Recommendation: Approve the below three requests and corrections to the prior Board of Public Works approval described in background (DGS 9-LL, dated 11/01/2006).

1. **RETROACTIVE.** Ratify continuation of tenancy from 06/01/2010 - 05/31/2015, 06/01/2015 - 05/31/2020, and 06/01/2020 – 08/12/2020;
2. Approve the balance of the current five-year term (08/13/2020 - 05/31/2025); and
3. Approve […] the remaining 5-year renewal option terms […] (06/01/2025, 06/01/2030, 06/01/2035, and 06/01/2040.)

Prior Board Action: DGS 14-LL, 11/21/1990 and DGS 9-LL, 11/01/2006

Property Location: 5741-45 Furnace Avenue; Elkridge, MD 21075
5735 Race Road; Elkridge, MD 21075

Space Type: Land and Historic Improvements (9.090 +/- acres)
Known as the Elkridge Furnace Inn and Dock Master's House

Lease Type: Modification

Original Term: 06/01/1990 - 05/31/2010 (DGS 14-LL, 11/21/1990)
First Renewal Term: 06/01/2010 - 05/31/2015 *(Retroactive)*
Second Renewal Term: 06/01/2015 - 05/31/2020 *(Retroactive)*
This Renewal Term: 06/01/2020 - 05/31/2025 *(this agenda item)*
Future Renewal Terms: 06/01/2025 - 05/31/2030[…]
06/01/2030 - 05/31/2035[…]
06/01/2035 - 05/31/2040[…]
06/01/2040 - 05/31/2045[…]
[…]

Annual Rent: $4,800 per year subject to increase to $9,000 per year upon renovation of the Brick House Inn

Percentage Rent: 3% of Annual Gross Sales

Utilities/Maintenance Responsibility: Tenant
Termination for Convenience Clause: Yes

DEPARTMENT OF GENERAL SERVICES
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REVISED

2nd Revision

49-LL-MOD. **LANDLORD LEASE MODIFICATION** *(cont'd)*

Remarks: Reference is made to item 9-LL dated 11/01/2006 wherein, the Board approved an Amendment of Lease Agreement between the Department of Natural Resource and Weckers, Inc. The agenda item presented to the Board of Public Works in 2006 had two errors. It incorrectly stated the duration of the remaining Original Term as three years and nine months and it should have listed three years and six and a half months. The Amendment deleted the renewal options provided for in the Original Lease and provided for seven consecutive renewal options of five years each with BPW approval to have been requested in the 2006 item. DNR is seeking to correct the records to reflect the dates of the Original Term and the Renewal Terms and to request retroactive Board of Public Works approval for the renewals that have lapsed and request approval in advance for the remaining renewal terms pursuant to the Amendment of Lease Agreement approved by Board Item 9-LL dated 11/01/2006.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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August 12, 2020

Contact: Wendy Scott-Napier 410-767-4088
wendy.scott-napier@maryland.gov

50-LT. **TENANT LEASE**
Maryland State Department of Education, (Library for the Blind and Physically Handicapped), Workers' Compensation Commission, Public School Construction Program

Recommendation: Approve a new lease of parking garage spaces.

Landlord: Baltimore Arena Parking Associates, LLC
300 W. Lombard Street, Suite 630 Baltimore, MD 21202

***Prior Board Actions*:** DGS 10-LT, 04/18/2018

Property Location: 210-218 W. Baltimore Street, Baltimore, MD 21202

Space Type: Parking Garage (166 spaces total)
(107) Maryland State Department of Education (MSDE),
(52) Worker's Compensation Committee (WCC), and
(7) Public School Construction Program (PSCP)

Lease Type: New (Continuity of Use)

Term: 09/01/2020 - 08/31/2022

Annual Rent:	$258,960	***Rate/Month:***	$130.00/space/month
Fund Source:	MSDE:100% Federal WCC: 100% Special (Type) PSCP: 100% General	***Approp. Code:***	MSDE:0751 WCC: 0705 PSCP: 07111

Utilities/Custodial Responsibility: Landlord
Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: State employees have been parking at this location since 2003. The number of spaces complies with the 1:3 ratio established for this area.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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August 12, 2020

Contact: Wendy Scott-Napier 410-767-4088
wendy.scott-napier@maryland.gov

51-LT. **TENANT LEASE**
Maryland State Department of Education, Library for the Blind and Physically Handicapped

Recommendation: Approve a new lease

Landlord: 229 West Saratoga Street, LLC
300 W. Lombard Street, Suite 630, Baltimore, MD 21202

***Prior Board Actions*:** Item 33-LT, 6/20/2018

Property Location: 229 West Saratoga Street, Baltimore, MD 21201

Space Type: Parking Garage (10 spaces)

Lease Type: New (Continuity of Use)

Term: 09/01/2020 - 08/31/2022

Annual Rent: $14,400 ***Rate/Month:*** $120.00/space/month
Fund Source: 100% General ***Approp. Code:*** PCA 11301

Utilities/Custodial Responsibility: Landlord
Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: Employees of the Library for the Blind and Physically Handicapped have been parking at this location since 2018. The prior lease term ran from 07/01/2018 through 6/30/2020. The lease has been in hold-over for the period of 07/01/2020 through 08/30/2020. This is a new lease because the prior lease did not contain a renewal term.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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August 12, 2020

Contact: Wendy Scott-Napier 410-767-4088
wendy.scott-napier@maryland.gov

52-LT. **TENANT LEASE**
Maryland State Police

Recommendation: Approve lease renewal

Prior Board Action: DGS 11-LT, 07/23/2014

Landlord: 7125-7131 Ambassador, LLC
7127 Ambassador Rd, Suite 100, Windsor Mill, MD 21244

Property Location: 7125 Ambassador Rd, Windsor Mill, MD 21244

Space Type: Office w/ client interaction (15,503 sq. ft.)

Lease Type: Renewal

Term: 10/01/2020 - 09/30/2030 (10 Years w/standard 6-month hold-over)
Future Option Term: 10/01/2030 - 09/30/2035 (5-years)

Annual Rent: $358,274.33 (Year 1) ***Sq. Ft. Rate:*** $23.11 (Year 1)
Fund Source: 100% General ***Approp. Code:*** PCA 18061

Utilities/Custodial Responsibility: Landlord
Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02.D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: The Federal Bureau of Investigation has occupied this space dating back to 2008, and the lease was taken over by the Maryland Department of State Police in 2014 for the purposes of the Maryland Coordination and Analysis Center (MCAC). The Primary function of the MCAC is to provide analytical support for federal, State, and local agencies involved in law enforcement, public health and welfare, public safety, and homeland security in Maryland

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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Contact: Wendy Scott-Napier 410-767-4088
wendy.scott-napier@maryland.gov

53-LT-MOD. TENANT LEASE MODIFICATION
MDOT/MVA

Recommendation: Approve a new lease

Landlord: Kemp Mill Shopping Center Limited Partnership
1370 Lamberton, Drive, Silver, Spring, MD 20902

Property Location: 1319 &1327 Lamberton Drive, Silver Spring, MD 20902

Space Type: Office (5,580 sq. ft.)

Lease Type: New

New Term: 12/01/2020 - 11/30/2030 (10-years w/standard 6-month hold-over)

Future Option Term: 12/01/2030 - 11/30/2035 (5-years)

Annual Rent: $178,560 (avg) ***Square Foot Rate:*** $32.00 (avg)
Fund Source: 100% Federal ***Approp. Code:*** RSTARS S00A2505; PRGM 5510

Utilities/Custodial Responsibility: Tenant
Termination for Convenience Clause: Yes

Procurement Method: RFP- LA-11-20
See COMAR 21.05.05.02.D; DGS Space Mgmt Manual ¶ 6-605 E

Remarks: The Department of Transportation-Motor Vehicle Administration will use this space as an MVA Express Office for driver's license renewal, license plate return, identification card securing and obtaining copies of certified driving records. This office will serve the citizens of Prince Georges and Montgomery Counties.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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August 12, 2020

Contact: Wendy Scott-Napier 410-767-4088
wendy.scott-napier@maryland.gov

54-LT-MOD. TENANT LEASE MODIFICATION
Department of Public Safety and Correctional Services

Recommendation: Approve a parking lease modification to increase the number of parking spaces.

Landlord: Baltimore Street Parking Company, LLC

Prior Board Actions: DGS 33-LT, 01/08/2020

Property Location: 210 E. Baltimore Street, Baltimore, MD 21202

Space Type: Parking Surface (4 spaces)

Lease Type: Modification

Original Lease Term: 01/01/2020 – 12/31/2021
Lease Mod. Term: 08/13/2020 – 12/31/2021 *(this action agenda)*

Annual Rent: $6,480 ***Rate/Month:*** $135.00/space/month
Fund Source: 100% General ***Approp. Code:*** PCA 13110

Utilities/Custodial Responsibility: Landlord
Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: The Department of Public Safety and Correctional Services Employees have been parking at this location since 2017. The Agency requested to increase the amount of parking spaces from one to four.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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Contact: Lauren Buckler 410-767-3174
Lauren.Buckler@maryland.gov

55-GM. GENERAL OBLIGATION BOND PROCEEDS

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

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

1. ***Agency:*** Department of General Services
Fund Source: MCCBL 2019 *Provide funds for the repair and rehabilitation of State–owned capital facilities, provided that $165,000 of this authorization made for the purpose of facilities renewal may be expended only for facility renewal projects at the Anne Arundel County Food and Resource Bank including repairs to the warehouse roof.* Item 103.

1.1 ***Contract ID:*** High Mast Lighting LED - Jessup Correctional Institute; *KJ-000-200-001*
Description: Upgrade high mast lighting LED lighting at Jessup Correctional Institute in Jessup. Includes the replacement of 136 light fixtures on 14 high mast poles throughout the property. This project has an estimated annual energy and maintenance savings of approximately $32,881 compared to the costs of the existing lighting.
Procurement Method: Master Contract
Award: Graybar Electric , Inc.; St. Louis, MO
Amount: $245,285
Resident Business: No

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
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SUPPLEMENTAL

Contact: Wendy Scott-Napier 410-767-4088
wendy.scott-napier@maryland.gov

56-LT. **TENANT LEASE**
Department of Health

Recommendation: Approve an emergency lease on behalf of MDH for pandemic response equipment storage.

Landlord: Logistics Pointe Owner, LLC
600 Travis Street St., 72nd Floor, Houston, TX 77002

Property Location: 7462 Candlewood Rd., Suite C, Hanover, MD 21076

Space Type: Flex (81,225 sq. ft.)

Lease Type: New Lease

This Term: 09/01/2020 – 08/31/2030 (10-years w/standard 6-month holdover)
Future Option Term: N/A

Annual Rent: $913,781.25 (Year 1) ***Square Foot Rate:*** $11.25 (year 1)
Fund Source: 100% General ***Approp. Code:*** M00F06.01 OPR

Utilities/Custodial Responsibility: Tenant
Termination for Convenience Clause: Yes

Procurement Method: Emergency Procurement
See COMAR 21.05.06.02; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: This space was procured on an emergency basis to provide the Maryland Department of Health with a secure and capable facility to store pandemic response equipment including ventilators, PPE, and other equipment. An office component is also included that will serve as an emergency response operations center. The rent structure for this lease provides for 2% annual increases.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
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REVISED

Contact: Michael Leahy 410-697-9401
Michael.Leahy@maryland.gov

57-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
Department of Information Technology, eGov Services

***Contract ID*:** Maryland Self-Funded eGovernment Services
ADPICS Nos.: 060B1400050, F50B9400022

Contract Approved: DoIT 3-IT, 08/10/2011

Contractor: NICUSA, Inc.; Olathe, Kansas

***Contract Description*:** Work-order based, single-award indefinite-quantity master contract to provide eGovernment services and support for the State of Maryland. DoIT will manage the Master Contract which will be available for use by all State agencies via a work order process.

Modification Description: **RETROACTIVE** approval is requested for key details previously omitted on DoIT 3-IT (08/10/2011), such as the 'transaction fee' model which allows the contractor to assess costs of transactions to the State.

***Original Term*:** 08/10/2011 – 08/10/2016 (w/three 1-year renewal options)

***Original Amount*:** *Time & Materials*
$200,000 (Base, 5-years)
$ 40,000 (Renewal Option No. 1, 1-year)
$ 40,000 (Renewal Option No. 2, 1-year)
$ 40,000 (Renewal Option No. 3, 1-year)
$320,000 Not to exceed Total

Modification Amount: *Transaction Fees (includes MVA merchant services pass-through)*
$11,347,644 (08/10/2011 – 08/30/2019) actuals [audited]

Prior Mods/Options: $ 0 (Mod. No. 1: Entered into mutual nondisclosure agreement on November 7, 2014)
$ 40,000 (Renewal Option No. 1, 08/11/2016-08/10/2017; Delegated Authority, 07/08/2015)
$ 40,000 (Renewal Option No. 2, 08/11/2017 - 08/10/2018; Delegated Authority, 09/28/2016)
$ 40,000 (Renewal Option No. 3, 08/11/2018 - 08/10/2019; Delegated Authority, 01/12/2018)

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57-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION *(cont'd)*

***Original Procurement Method*:** Competitive Sealed Proposals (Single proposal received)

***MBE Participation*:** 30% (Applies to all State-paid time and materials work orders, represented by the $320,000 NTE amount)

***MBE Compliance*:** 0% / N/A (The state issued no time and materials work orders during the contract term.)

***Requesting Agency Remarks*:** Reference is made to the DoIT Item 3-IT (8/10/2011) in which the Board of Public Works approved DoIT awarding a contract to NICUSA for enterprise-wide eGovernment (eGov) services that are available for all State agencies, boards, and commissions. This eGov contract provides for the design, development, hosting, operation, and maintenance of eGov products and services. Contractor provides the services to many State agencies, enabling them to provide services more efficiently to the public. In addition, agencies use the eGov contract to accept electronic payment for records and services.

The eGov contract provides five business models: (1) Transaction Cost Service; (2) Consulting Service; (3) Convenience Fee Service; (4) Premium Cost Service; and (5) Free Service. This chart describes each business model; whether the model could result in charges to the State; whether DoIT referenced the model in the original Item; and the amount of fees the State paid.

Business Model	***Description***	***Potential charges to State***	***Referenced in DoIT 3-IT (8/10/2011)***	***Amount of State-paid fees through 08/30/2019***
Transaction Cost Service	Service is provided at no cost to the customer. Agency requesting the service will be billed by the contractor for each transaction.	Yes	No	$11,347,644
Consulting Service	Service is provided via fixed cost or time and materials with proposed labor rates.	Yes	Yes	0
Convenience Fee Service	Service is provided as a direct charge to the customer.	No	Yes	$0
Premium Cost Service	Service is offered to the State's customers in the form of subscriptions or other services as a direct charge to the customer and without cost to the agency or to the State. Fees are assessed on an estimated number of transactions per month, quarter or year, and billed directly to the customer in advance.	No	Yes	0

57-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION *(cont'd)*

Agency Remarks (cont'd):

Business Model	***Description***	***Potential charges to State***	***Referenced in DoIT 3-IT (8/10/2011)***	***Amount of State-paid fees through 08/30/2019***
Free Service	Service is provided at no cost to the State. Contractor provides services from the proceeds of premium services. The contractor will provide a minimum of one free service for each premium service available.	No	Yes	0

**DoIT has independent audits confirming $11,347,644 in transaction fees through 08/30/19.*

Item 3-IT from August 10, 2011 identified three categories which DoIT then believed work orders would most commonly fall: (1) Free Service, (2) Convenience Fee Service, and (3) Consulting Service. The Transaction Cost Service model was available through the eGov contract, but DoIT did not anticipate using that model given minimal use of that model in other states already using NICUSA, therefore, DoIT did not specifically identify it during the 2011 presentation of the contract to the BPW.

Because the Transaction Cost Service model can result in charges to the State and that model was not presented to BPW in 2011 and the exercise of the renewal options for this contract were not brought for BPW approval, DoIT seeks a determination that the contract is voidable for noncompliance, rather than void, under State Finance and Procurement Art. 11-204(c).

Transaction Cost Service Model.
Through this business model, NICUSA provides services with no fee to the State's customers, but instead charges a transaction fee to the agency requesting the service, enabling them to pay for development and maintenance costs over time. An agency selects this model, for example, when it determines it is more cost-effective to pay the transaction fee for the online service provided in lieu of the slower, often paper-based and more labor-intensive process existing at the agency. Additionally, in this context, an agency determines that it prefers to pay the transaction fee rather than passing it on to its customer.

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57-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION *(cont'd)*

Agency Remarks (cont'd):

NICUSA utilized two mechanisms to recover transaction fees. The first is for NICUSA to invoice agencies monthly for the transaction fees. The second – "netting fees" – involved NICUSA withholding transaction fees before remitting the net amount of the fees, chargebacks, and returns to the State. Effective July 1, 2018, at the State Treasurer Office's request, the practice of "netting fees" was discontinued; since then the Contractor has remitted all fees to the State and then submitted invoices for the transaction fees owed it. Additionally, since that date, no new services have been commenced under the Transaction Cost Service model.
From the contract start date through 8/30/2019, the State paid NICUSA $11,347,644 in transaction fees. DoIT affirmatively represents that all parties acted in good faith in connection with the execution and use of the contract, its ratification will not undermine the purposes of Division II of the State procurement law, and that any violation did not otherwise prevent substantial compliance with Division II.

***Fund Source*:** Various

***Resident Business*:** No

***MD Tax Clearance*:** 19-0761-0111

This Item was withdrawn as DoIT Item 7-IT-MOD from the 05/22/2019 Agenda.
This Item was deferred as DoIT Item 11-IT-MOD from the 07/24/2019 Agenda.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
SUPPLEMENTAL **August 12, 2020**

Contact: Michael Leahy 410-697-9401
Michael.Leahy@maryland.gov

58-IT-OPT. INFORMATION TECHNOLOGY OPTION
Department of Information Technology

***Contract ID*:** Maryland Self-Funded eGovernment Services Operations and Maintenance
ADPICS No.: 060B0600016

Contract Approved: DoIT 12-IT, 07/24/2019

Contractor: NICUSA, Inc. (NIC); Olathe, KS

Contract Description: Operations and maintenance of services acquired under predecessor contract which was a work-order based, single-award indefinite-quantity master contract to provide eGovernment services and support for the State of Maryland.

Option Description: Exercise the sole renewal option for a 1-year period.

***Original Contract Term*:** 08/11/2019 - 08/10/2020

Option Term: 08/13/2020 - 08/10/2021

***Original Contract Amount*:** $4,500,000

Option Amount: $4,500,000

Prior Mods/Options: $ 0 (Mod No. 1: Contract Extension: 8/11/2020-8/12/2020, Delegated Authority)

Total Contract Amount: $9,000,000

Percent +/- (This Item): 100%

Total Percent Change: 100%

***Original Procurement Method*:** Sole Source

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

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

DEPARTMENT OF GENERAL SERVICES
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58-IT-OPT. INFORMATION TECHNOLOGY OPTION *(cont'd)*

Requesting Agency Remarks: This contract provides enterprise-wide eGovernment (eGov) services that are available for all State agencies, boards, and commissions. The predecessor eGov contract provided for the design, development, hosting, operation, and maintenance of eGov products and services. Agencies used the eGov contract to accept electronic payment for records and services, enabling them to provide services more efficiently to the public. At present, there are 122 active products provided under this contract, serving 26 governmental units and all twenty-four counties. The current contract provides for the continued provision of those services, as well as, continued hosting, management and maintenance. NIC is permitted to upgrade and enhance existing products and provide new services at no-cost to the State. The contract does not provide for the development of new services at cost to the State.

Two services that NIC added during the current contract include the "Your PassNow Pilot Project for Online Park Entrance Passes" for the Department of Natural Resources and the "S.A.V.E. Verification Webform" for the Department of Transportation Motor Vehicle Administration. Both services were developed at the contractor's sole expense.

DoIT recommends exercising the sole renewal option for a 1-year period to continue the services being provided by NIC. This contract will continue to provide support for the many essential services and benefits to the State including:

- web servers for Maryland's website (www.maryland.gov),
- transaction processing for a host of online forms and permit applications used by citizens and businesses, credit card processing, and
- interactive voice response technologies.

The renewal option will ensure various mission critical services used on a daily basis by State agencies and Maryland residents are maintained through August 2021, without interruption.

Fund Source: Various (Agency-Specific Funds)

Approp. Code: Various (Agency-Specific Funds)

Resident Business: No

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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58-IT-OPT. INFORMATION TECHNOLOGY *(cont'd)*

ATTACHMENT 1

Current operational NIC services:

Agency	**Work Order Name**	**BPO Number**
Motor Vehicle Administration	Driver Practice Exam Mobile Application, iOS	N/A
Motor Vehicle Administration	eGov Monthly Billing Subscriber Registration & Approval Workflow	N/A
Motor Vehicle Administration	Batch Vehicle Record Access	J00B2400011
Motor Vehicle Administration	Driver Record Monitoring	J00B2400011
Motor Vehicle Administration	Interactive Web Access to Vehicle & Driver Records	J00B2400011
Motor Vehicle Administration	Point-to-point access to Vehicle & Driver Records	J00B2400011
Agriculture	Waste Kitchen Grease Transporter Registration	L00B2400001
Motor Vehicle Administration	Towing Company Insurance Contact Registry	J00B2400027
Motor Vehicle Administration	Electric Vehicle Registry	J00B2400030
Motor Vehicle Administration	Driver Practice Exam Mobile Application, Android	N/A
Commerce, Assessments & Taxation, Comptroller	Maryland Business Express One Stop Business Portal, Release 1 & 2	T00B3400018
Information Technology	Maryland.gov Hosting	N/A
Motor Vehicle Administration	Vision Certification Electronic Reporting System	J00B2400018
Energy Administration	Clean Energy Grant Program Electronic Application	DEXB3400019
Natural Resources	AccessDNR Mobile Application, iOS	K00P3401948
Motor Vehicle Administration	Bulk Vehicle and Driver Records Request System	J00B2400035
Education - State Department	GovPay Enterprise Payment Processing: Online Course Registration	R00B3400054
Environment	National Pollutant Discharge Elimination System General Permits to Construct Permitting Service, Release 1 & 2	U00B2400019
Natural Resources	AccessDNR Mobile Application, Android	K00P3401948
Motor Vehicle Administration	Driver Practice Exam - Spanish Version, Android	J00P4400080
Motor Vehicle Administration	Driver Practice Exam - Spanish Version, iOS	J00P4400080
General Services	Enterprise Payment Processing: Surplus Property Auction	001B440114
Comptroller	Taxpayer Payment Solutions	E00B3400034

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58-IT-OPT. INFORMATION TECHNOLOGY OPTION *(cont'd)*

ATTACHMENT 1

Agency	Work Order Name	BPO Number
State Police	Vehicle Safety Inspection Suite, Release 1 & 2	W00B4400002
Calvert County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Ethics Commission	GovPay Enterprise Payment Processing: Lobbyist Registration	DEXB5500028
Comptroller: Anne Arundel County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Comptroller: Howard County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Comptroller: Montgomery County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Comptroller: Baltimore County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Comptroller	GovPay Enterprise Payment Processing: IFTA Quarterly Filings	E00B5400034
Comptroller: Caroline County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Comptroller: Cecil County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Comptroller: Harford County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Comptroller: Prince George's County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Comptroller: Talbot County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Assessments and Taxation	Annual Reports & Personal Property Return Filing	E50B2400018
Comptroller: Garrett County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Comptroller: Kent County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Environment	Enterprise Invoice Payment System	U00B4400038
Agriculture	Weights & Measures Registration and Renewals	L00B2400006
Agriculture	Pesticides Licensing & Certification Release 1 & 2	L00B2400002
Natural Resources	AccessDNR Mobile Application for Apple Watch, iOS	K00P3401948

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58-IT-OPT. INFORMATION TECHNOLOGY OPTION *(cont'd)*

ATTACHMENT 1

Agency	Work Order Name	BPO Number
Comptroller: Carroll County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Health	Enterprise Event Registration: Board of Pharmacy Continuing Education Conference	M00P6402508
Secretary of State	Notary Public Application & Renewal	DEXB5400022
Comptroller: Queen Anne's County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Agriculture	Enterprise Event Registration: Farmer's Market Conference	L00P6400108
Assessments and Taxation	GovPay Enterprise Payment Processing: Point-of-Sale Payment Processing	E50B2400020
Assessments and Taxation	Maryland Business Express: Certified Documents	T00B3400018
Assessments and Taxation	Maryland Business Express: Charter Document Order System	T00B3400018
Information Technology	Maryland.gov Enterprise Widget Framework	F50B5400006
Information Technology	Maryland.gov NearYou Enterprise Map Widget	F50B5400006
Comptroller: Somerset County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Assessments and Taxation	UCC Services Suite, Release 1, 2 & 3	E50B2400021
Motor Vehicle Administration	GovPay Enterprise Payment Processing: eStore	J00B6400006
Agriculture	GovPay Enterprise Payment Processing: Vet Board License Renewals	L00P6400105
Information Technology	Maryland.gov Enterprise Online Services Directory Widget	F50B5400006
State Police	Inspection Station License Renewals	W00B4400050
Motor Vehicle Administration	GovPay Enterprise Payment Processing: IVR Payments, English & Spanish language	J00B6400006
Comptroller: Wicomico County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Towson University	Enterprise Event Registration: Community Art Center	TOWSN-S0000007096
Comptroller: Charles County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062

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58-IT-OPT. INFORMATION TECHNOLOGY OPTION *(cont'd)*

ATTACHMENT 1

Agency	Work Order Name	BPO Number
Health	GovPay Enterprise Payment Processing: Health Care Financing	M00B1614401
State Police	Inspection Mechanic Exam Registration & Scheduling	W00B4400050
Comptroller: Frederick County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Towson University	Enterprise Event Registration: Community Dance Center	TOWSN-S0000007096
Motor Vehicle Administration	Bulk Driver Records Special Request System	J00B2400011
State Police	GovPay Enterprise Payment Processing: Handgun Licensing Portal	W00B5400018
Comptroller: Anne Arundel County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Baltimore County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Calvert County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Howard County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Montgomery County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Washington County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Assessments and Taxation	Business Services Suite: Business Entity Search	E50B2400022
Assessments and Taxation	Business Services Suite: Certificates of Status	E50B2400022
Veteran's Affairs	Charlotte Hall Online Donations	L00P6400105
Transit Administration	Reduced Fare Assistance Program	J05B640008
Motor Vehicle Administration	School Bus Mobile Safety Inspection System, Release 1 & 2	J00B2400034

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58-IT-OPT. INFORMATION TECHNOLOGY OPTION *(cont'd)*

ATTACHMENT 1

Agency	Work Order Name	BPO Number
Comptroller: Caroline County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Carroll County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Prince George's County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Saint Mary's County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Comptroller: Cecil County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Harford County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Somerset County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Talbot County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Charles County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Garrett County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Kent County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Washington County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Queen Anne's County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Wicomico County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Health	GovPay Enterprise Payment Processing: MMCC	L00P6400105
Housing and Community Development	Enterprise Event Registration	060B1400050
State Fire Marshal	GovPay Enterprise Payment Processing: Invoice Payments	L00P6400105
Comptroller: Saint Mary's County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Health	Enterprise Event Registration: Minority Health & Health Disparities Conference	M00B7400735

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August 12, 2020

SUPPLEMENTAL

58-IT-OPT. INFORMATION TECHNOLOGY OPTION *(cont'd)*

ATTACHMENT 1

Agency	Work Order Name	BPO Number
Agriculture	State Chemist Online Product Registration & Reporting Portal, Release 1 & 2	L00P6400148
Agriculture	Enterprise Event Registration: Buyer/Grower Expo	L00P6400108
Health	Controlled Dangerous Substance License Renewals	M00B6400415
Veteran's Affairs	Service Dog Program Donation Site	L00P6400105
Comptroller: Dorchester County Register of Wills	Register of Wills GovPay Enterprise Payment Processing: Dorchester County	E00B3400062
Commission on Civil Rights	Enterprise Event Registration: Fair Housing Gala	18R0428FHA
Comptroller: Baltimore City Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Human Services	GovPay Enterprise Payment Processing: MyDHR Portal	N00B640006
Assessments and Taxation	Business Chatbot	T00B3400018
Assessments and Taxation	Maryland Business Express Portal	T00B3400018
Health	PHPA - EHB Invoice Payments & GovPay Payment Processing	M00B7400738
Information Technology	Maryland.gov 6.0: Google Custom Search Engine	N/A
Information Technology	Maryland.gov 6.0	N/A
Information Technology	Maryland.gov 6.0: Chatbot Platform	N/A
Natural Resources	Fishing Report Alexa Skill	K00P3400148
Information Technology	Maryland.gov 6.0 - Alexa Skill	N/A
Comptroller: Worchester County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Comptroller: Allegany County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Information Technology	Enterprise Agency Templates	N/A

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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SUPPLEMENTAL

58-IT-OPT. INFORMATION TECHNOLOGY OPTION *(cont'd)*

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Agency	**Work Order Name**	**BPO Number**
Planning	A Better Maryland Interactive Website	D40P9400221
Health	Payment Portal: Scheduled and RecurringPayment System for - Health Care Financing	M00B7400217
Natural Resources	Your PassNow Pilot Project for Online Park Entrance Passes	N/A *(This is a pilot.)*
MVA	S.A.V.E. verification Webform	J00B2400011