BOARD OF PUBLIC WORKS

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FEBRUARY 19, 2020

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

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

1. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program Grants

Recommendation: That the Board of Public Works approve funding 13 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$207,700

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

County	Grantee	Agreement #	\$ Amount
Baltimore Co	Branchwater Farms, Inc.	RS-2020-2331	1,100
Carroll	Otterdale View Farm, LLC.	MP-2020-2365	31,800
	New Design Acres, LLC	MP-2020-2364	4,000
Frederick	Richvale Farm, LLC	MP-2020-2362	15,000
riederick	Stephen P. Derrenbacher	MP-2020-2345	3,600
	W. Peter Pearre	MP-2020-2346	50,000
Harford Lou Gehrig Miller		RS-2020-2330	3,700
Ougan Anna's	Bennett's Outlet, Inc	CH-2020-2366	10,600
Queen Anne's	John S. Dulin	AT-2020-2367	6,700
St. Mary's Raymond M. Norris		AT-2020-2344	4,700
Talbot	Windy Hill Farms of Talbot, LLC	CR-2020-2347	35,800
1 41001	James L. Crothers	CR-2020-2361	8,000
Washington Douglas Velisek		AT-2020-2369	32,700

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



1. <u>DEPARTMENT OF AGRICULTURE</u> (cont'd) Maryland Agricultural Cost-Share Program Grants

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WITHDRAWN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



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

2. <u>BOARD OF PUBLIC WORKS</u>

Wetlands License

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

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

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

ANNE ARUNDEL COUNTY

18-1185 ANNE ARUNDEL CO. DEPT. OF PUBLIC WORKS— To improve navigable access by mechanically or hydraulically dredging a channel, depositing dredged material at the Bay Ridge community beach and other approved DMP sites, and allowing for a six-year dredging period.

Annapolis, Lake Ogleton

Special conditions: Time-of-year restrictions. Requirements for Coast Guard approval, pipeline installation and operation, inadvertent release of dredged material, transporting dredged material, turbidity discharge, maintenance dredging, staking, post-dredge bathymetric survey.

19-1083 *BAY RIDGE CIVIC ASSOCIATION*— To nourish the community beach and help control shoreline erosion by filling and grading with sand.

Annapolis, Chesapeake Bay

Special conditions: Time-of-year restriction. Requirements for fill material and turbidity curtain.

19-0803 FISHING CREEK FARM HOA – To prevent shoreline erosion by creating a living shoreline that includes: constructing containment structures, sills, and stone drainage; filling with sand; and planting with marsh vegetation.

Annapolis, South River & Cherry Tree Cove

Special Conditions: Time-of-year restriction. Requirements for marsh establishment area, Marsh Maintenance Plan, Toxic Materials Permit, and photographic documentation.

Wetlands Created: 91,197 square feet.



2. <u>BOARD OF PUBLIC WORKS</u> (cont'd) Wetlands License

CALVERT COUNTY

18-0965

FLAG HARBOR CONDOMINIUM ASSOC., INC.— To improve navigable access and improve the beach by hydraulically maintenance dredging a channel and transporting dredged material to adjoining beach; and provide for a six-year dredging period.

Saint Leonard, Chesapeake Bay

Special conditions: Time-of-year restriction. Requirements for maintenance dredging, bathymetric survey, and dredged material pipelines.

KENT COUNTY

19-0678

LOUISA DUEMLING— To establish a living shoreline by removing a deteriorated bulkhead and constructing containment structures, filling and grading with sand and planting marsh vegetation.

Worton, Worton Creek

Special conditions: Time-of-year restriction. Requirements for marsh establishment and marsh maintenance plan.

Wetlands created: 4,400 square feet

19-0784

WASHINGTON COLLEGE— To build an experimental flow-through river water system for controlled aquatic experimentation by constructing a pump house, intake structures, dredging, and installing sump boxes and supply lines.

Chestertown, Chester River

Special conditions: Requirements for screening (mesh size) and intake velocity limits

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

3. **BOARD OF PUBLIC WORKS**

Maryland Port Administration, Dundalk Marine Terminal, #13-0357(R2) Baltimore City, Patapsco River Modification and Mitigation

Recommendation: The Wetlands Administrator recommends the Board of Public Works modify State Tidal Wetlands License No. 13-0357(R) to authorize the licensee, the Maryland Port Administration, to replace an existing wharf with a larger wharf, remove a bulkhead and associated piles, and construct a replacement bulkhead. The Wetlands Administrator additionally recommends compensatory mitigation in the amount of \$1,035. Special Conditions: Mitigation requirement.

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

Authority: Title 16, Environment Article, Annotated Code of Maryland; COMAR 23.02.04.17D.

Original Approval: Secretary's Agenda Item 6 (7/24/13) in which the Board of Public Works authorized the following: "construct new bulkhead; remove existing piles and bulkhead; construct a concrete/steel wharf; place stone revetment; and remove a pier."

1ST Modification: Secretary's Agenda Item 4 (5/14/14) licensee requested, and the Board approved, the license be modified to allow licensee to: "drill two bore holes" to evaluate for potential dredging.

Background: The Port requests that the license again be modified to replace the existing wharf with a larger one, and remove and replace a bulkhead, allowing for access by larger container vessels. MDE determined that this request is a "major" modification under COMAR 26.04.02.07. Accordingly, MDE issued a public notice, soliciting public comments and gave interested persons an opportunity to request a public informational hearing. MDE received no requests for a hearing and received no comments from the public.

Mitigation: The new wharf will be constructed 30 feet further channelward than the existing wharf, MDE recommends that the Board require payment to the Tidal Wetlands Compensation Fund for open water impacts from 601 square feet of wetland fill. The addition of new piles results in a mitigation fee of \$1,035.

601 sf (.013797 acre) x \$75,000 acre = \$1,035.

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

4. **BOARD OF PUBLIC WORKS**

Bowleys Marina, #15-1034(R2) Baltimore County, Middle River Modification

Recommendation: The Wetlands Administrator recommends the Board of Public Works modify State Tidal Wetlands License No. 15-1034(R) to authorize the licensee, Bowleys Marina, to substantially reconfigure its existing marina and extend the license. Special Conditions: Time-of-year restrictions.

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

Authority: Title 16, Environment Article, Annotated Code of Maryland; COMAR 23.02.04.17D.

Original Approval: Secretary's Agenda Item 5 (1/25/17) in which the Board of Public Works authorized the following: "To rehabilitate a historic commercial waterfront property for workboats by mechanically dredging, removing and replacing bulkheads and piers, constructing accessory piers, walkways, a wave curtain and mooring piles, enhancing a marsh area and creating a vegetated tidal marsh from upland."

Ist Modification: The original license was revised as a Minor Modification (COMAR 23.02.04.17) on March 28, 2018 authorizing 59 additional boatlifts.

Background: The licensee requests authorization to reconfigure the marina from 509 to 495 slips; remove mooring piles and a sunken barge; relocate a fuel dock house; place numerous floating walkways, finger piers, wave screens, gangways, and fixed piers; place a platform; and extend the license for three years. Although MDE considered this request a "minor modification" under COMAR 23.02.04.17, the Wetlands Administrator determined the scope of modifications warranted Board approval.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Christian Lund 410-260-7920 clund@treasurer.state.md.us

5. BONDS

Recommendation: The Treasurer recommends that the Board of Public Works adopt resolutions concerning the sale of State of Maryland General Obligation Bonds in book entry form for the purpose of funding the State's capital program; making certain determinations regarding the consolidation of loans, the methods of sale, and the structure of the Bonds; authorizing the publication of the required Summary Notices of Bond Sale; and obligating the State of Maryland to provide continuing disclosure as required under applicable securities regulations and to comply with applicable provisions of the Internal Revenue Code. The total that will be offered for sale is up to \$545,000,000* of new money bonds, issued in one or more series, for the capital program, and up to \$255,000,000* of refunding bonds, to refund outstanding general obligation bonds of the State, in a maximum aggregate principal amount to be determined by the Treasurer on the date of sale.

Amount: New Money Bonds – Up to \$545,000,000* in tax-exempt new money

bonds, issued for the purpose of funding the State's capital program, consisting of up to \$495,000,000* in tax-exempt bonds and up to

\$50,000,000* in taxable bonds.

Refunding Bonds – Up to \$255,000,000* in tax-exempt refunding bonds, issued for the purpose of refunding outstanding general obligation bonds, in a maximum aggregate principal amount to be determined by the Treasurer on the date of sale and in accordance with the Debt Management Policy approved by the Board of Public Works

on July 2, 2014.

Denomination: \$5,000 per bond, or integral multiples thereof

Maturities: To be determined by the Treasurer, not to exceed 15 years.

Title: State and Local Facilities Loan of 2020, First Series

Form: As determined by the Treasurer, to include:

<u>First Series A</u> – up to \$495,000,000* Tax-Exempt Bonds (Competitive in two bidding groups) for the Capital Program.

First Series B – up to \$50,000,000* Taxable Bonds

(Competitive) for the Capital Program.



5. BONDS (cont'd)

<u>First Series C</u> – up to \$255,000,000* Tax-Exempt Refunding Bonds (Competitive) in a maximum aggregate principal amount to be determined by the Treasurer on the date of sale.

Methods and Dates of Sale:

<u>2020 First Series A (Tax-Exempt)</u> – \$495,000,000* – Public Competitive Sale of up to \$495,000,000*, in maturities and amounts to be determined by the Treasurer, on Wednesday, March 4, 2020 by electronic bid and subject to the approval of the Board. Provided, however, depending upon market conditions and at the discretion of the Treasurer, the sale of the 2020 First Series A Tax-Exempt Bonds may instead be offered for sale at a date and time to be determined by the Treasurer, subject to approval by the Board at that time.

2020 First Series B (Taxable) – \$50,000,000* – Public Competitive Sale of up to \$50,000,000*, in maturities and amounts to be determined by the Treasurer, on Wednesday, March 4, 2020 by electronic bid and subject to the approval of the Board. Provided, however, depending upon market conditions and at the discretion of the Treasurer, the sale of the 2020 First Series B Taxable Bonds may instead be offered for sale at a date and time to be determined by the Treasurer, subject to approval by the Board at that time.

2020 First Series C (Tax-Exempt Refunding) – \$255,000,000* – Public Competitive Sale of up to \$255,000,000, in maturities and amounts to be determined by the Treasurer, on Wednesday, March 4, 2020 by electronic bid and subject to the approval of the Board. Provided, however, depending upon market conditions and at the discretion of the Treasurer, the sale of the 2020 First Series C Tax-Exempt Refunding Bonds may instead be offered for sale at a date and time to be determined by the Treasurer, subject to approval by the Board at that time.

Settlement:

On or about March 18, 2020

Use of Proceeds:

Various State loans and installments, combined and consolidated, and the purchase of securities for deposit to a Refunding Escrow Account.



5. **BONDS** (cont'd)

Notices of Bond Sale:

Summary notices of sale for bonds sold on a competitive basis shall be published in the *Bond Buyer* on a date to be determined by the Treasurer not later than that required by Section 8-123 of the State Finance and Procurement Article of the Annotated Code of Maryland, and in such other electronic and print media as determined appropriate by the Treasurer.

Remarks: The date of sale of the 2020 First Series Bonds may be postponed at the discretion of the Treasurer in response to market conditions. The method of sale, the size and maturities of any of the bonds may be adjusted by the Treasurer to respond to prevailing market conditions and, with respect to the First Series C Bonds (Tax-Exempt Refunding Bonds), to comply with benchmarks for debt service savings in the State's Debt Management Policy. Following receipt of bids, the size of the Second Series C Bonds may be further adjusted by the Treasurer by up to 15% to account for premium bid, if any, and savings realized from the purchase of securities for deposit to the Refunding Escrow Account.

* Preliminary, subject to change

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contacts: John MacLean 301-429-7698 johnf.maclean1@maryland.gov Allen Cartwright 301 429-7629 allen.cartwright@maryland.gov Jean Peterson 301 429-7667 jean.peterson@maryland.gov

6. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> Rental Housing Program

Recommendation: That the Board of Public Works approve a Right-of-Way Agreement in favor of the Baltimore Gas and Electric Company ("BGE") that will permit the installation and maintenance of electric, gas and communication lines at Marshall Gardens, a multifamily rental project securing a Rental Housing Program loan made by the Maryland Department of Housing and Community Development.

Borrower: Marshall Gardens, LP

Project Address: 1700 Division Street, Baltimore 21217

Baltimore City

Authority: State Finance and Procurement Article, Annotated Code of MD, § 10-305

Amount: Original RHP Loan: \$2,000,000

Current Balance: \$2,000,000

History: On September 30, 2019, the Maryland Department of Housing and Community Development provided Marshall Gardens, LP a Rental Housing Program loan to assist in the development of an 87-unit affordable housing project in Baltimore City. The project consists of 82 new townhomes that will be constructed on lots obtained through the Creating Opportunities for Renewal and Enterprise (C.O.R.E.) initiative, and 5 existing rowhomes that will be fully rehabbed. The borrower is in full compliance with the terms of the Rental Housing Program loan. The Rental Housing Program finances rental housing occupied by households with incomes of 60% or below of the Area Median Income.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Eric Hartwig, AAG 410-767-3904 ehartwig@mdot.maryland.gov

7. MARYLAND DEPARTMENT OF TRANSPORTATION Maryland Transit Administration

Description: The Maryland Transit Administration and the Office of the Attorney General request approval for the payment of \$27,500 in full settlement of all claims for damages, attorney's fees, and injunctive relief in *Reuben Ash v. Maryland Transit Administration*, United States District Court for the District of Maryland, Case No. 1:18-CV-01216-ELH.

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

Amount: \$27,500

Fund Source: Agency Funds

Appropriation Code: PCA 9510, Aobj 0229

Requesting Agency Remarks: If this settlement is approved, a check should be made payable to Reuben Ash and Ray Legal Group, LLC in the amount of \$27,500, which shall reference Case No. 1:18-CV-01216-ELH. The check should be mailed to Eric S. Hartwig, Assistant Attorney General, Office of the Attorney General, Maryland Transit Administration, 6 Saint Paul Street, Suite 1200, Baltimore, Maryland 21202, who will deliver the check and ensure all of the necessary documentation and releases are completed.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

8. MORGAN STATE UNIVERSITY

Health and Human Services Center – Contractor Services Pre-Construction Services Capital Funding

Contract ID: Health and Human Services Center DCM-HHS-20-1CM

Recommendation: Approve the expenditure of \$475,109.10 of the Pre-Construction portion of the contract for the new Health and Human Services Center.

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

Contract Description: Preconstruction design services

Procurement Method: Competitive Sealed Bids

Proposals:

<u>Firms</u>	Composite Tech/Oral/Price Sco	re Total Price (PreCon/Construction)
Barton Malow Company	95.14 (1)	\$12,709,942 (1)
Turner Construction Com	pany 89.46 (2)	\$15,245,911 (3)
Clark Construction Group	88.80 (3)	\$15,177,133 (2)

Award: Barton Malow Company, Baltimore MD

Amount: \$475,109.10 (Preconstruction Design Services)

Contract Term: 84 months from Preconstruction Notice to Proceed (including 2-year

warranty period)

Fund Source: MCCBL 2019: Provide funds to begin the design of the new Health and Human Services Building. (full amount of appropriation \$4,403,000) Item #348

This request of \$475,109.10 is to provide preconstruction for the new Health and Human Services Building.

MBE Participation: 40%

Performance Security: A performance bond is not required for Pre-Construction



8. MORGAN STATE UNIVERSITY (cont'd) Health and Human Services Center – Contractor Services Pre-Construction Services Capital Funding

Remarks: The solicitation was advertised on eMarylandMarketPlace Advantage (eMMA). Four (4) firms responded. The Qualification Review Committee reviewed the Technical Proposals, and all four (4) firms were shortlisted to advance to the oral presentations. Based on the QR Committee Oral Presentation score, three (3) firms were recommended to submit Price Proposals. The University is recommending that the firm with the highest composite score and lowest contract price be awarded the contract for the Health and Human Services Center. The University recommends Barton Malow Company for the award.

The Morgan State University of Design and Construction Management will manage the Design and Construction work with procurement support by the University's Department of Procurement.

This procurement was conducted pursuant to the provisions of Morgan State University Policies and Procedures Manual.

MD Tax Clearance: 20-0226-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

9. MORGAN STATE UNIVERSITY

Deferred Maintenance – Manhole Steam Trap Replacement Construction

Contract ID: Deferred Maintenance, DCM-STR-19-1CO

Recommendation: Approve the expenditure of \$473,990 for a deferred maintenance project to EMJAY Engineering and Construction Company, Inc.

Project: One of several deferred maintenance/site improvement projects to be covered by the funded amount of \$10,000,000, this steam trap project is to replace the steam traps campus manholes, along with any other work necessary to improve the conditions of the manholes to allow for safe and proper maintenance.

Contract Description: Construction services

Procurement Method: Competitive Sealed Bids

Proposals:

<u>Firms</u>	Base Bid	<u>Alt 1.</u>	<u>Alt. 3</u>	<u>Alt. 4</u>	<u>Total</u>
EMJAY	\$462,400	\$2,400	\$ 7,800	\$ 1,390	\$473,990
Denver Elek	\$921,400	\$3,525	\$16,200	\$39,300	\$980,465
Eastern Tech	No Bid				

Award: EMJAY Engineering and Construction Company, Inc., Baltimore, MD

Amount: \$473,990

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 to 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.



9. MORGAN STATE UNIVERSITY (cont'd) Deferred Maintenance – Manhole Steam Trap Replacement 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 Chairmen, and approval was provided, releasing the \$1,000,000, August 23, 2019.

Contract Term: 10 months from issuance of the Notice to Proceed

MBE Participation: Due to the singular/special type of work of this procurement, no MBE goals were established.

Performance Bond: Yes

Remarks: The project was bid out; three firms submitted bids. After scope reviews, it was evident clarification was required and each firm was requested to provide a best and final proposal based on the clarified scope of work; two firms submitted bids. This is the first of several projects to be submitted over the year.

MD Tax Clearance: 20-0178-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Danny Mays 410-767-3586 Danny Mays@maryland.gov

10. <u>DEPARTMENT OF GENERAL SERVICES</u> *Record Correction*

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

Original Approval: DGS Agenda, 39-M, 1/08/2020

Contract: Unarmed Guard Service

 Contract ID:
 00IIT821042

 ADPICS No.:
 001B0600140

Approved Contract dates: January 1, 2020 through December 31, 2022 February 1, 2020 through January 31, 2023

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: William Parham 410-767-8374 wparham@mta.maryland.gov

11. MARYLAND TRANSIT ADMINISTRATION Record Correction

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

Original Approval: MDOT Agenda, 14-E, 6/21/2017
Contract: Diesel Bus Buy for FY18 & FY19

Contract ID: OPS-17-083-EQ

ADPICS No.: ADPICS No.: OPS17083EQ

Approved Contract Amount: \$81,447,755 **Correct Contract Amount:** \$81,347,755

Explanation: In May 2017, Contract No. OPS-17-083-EQ was signed by New Flyer Industries and the Office of the Attorney General with an agreed upon contract amount of \$81,347,755. The agenda item for Contract No. OPS-17-083-EQ that was approved by the Board of Public Works on June 21, 2017 contained a scrivener's error that listed the contract amount as \$81,447,755. Following the Board meeting, the contract was signed by MDOT Maryland Transit Administration's Director of Procurement and a notice-to-proceed was sent to New Flyer Industries, with a contract amount of \$81,347,755. All other information on the original agenda item is correct.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

12. <u>DEPARTMENT OF TRANSPORTATION</u>

Record Correction

Recommendation: That the Board of Public Works accept a correction to the record in which an ADPICS number and MBE/VSBE compliance were incorrectly reported.

Original Approval: MDOT Agenda, 17-AE, 1/08/2020

Contract: Miscellaneous Architectural and Engineering Services

Contract ID: V-MUL-19010-AE-B

Approved ADPICS No.:VMUL19010AEBCorrected ADPICS No.:VMUL19010B

MBE Participation Percentage: 25%Corrected MBE Participation: 29%

VSBE Participation Percentage: 0% Corrected VSBE Percentage: 2%

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

A1. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u> *Maryland Correctional Institution for Women (MCI-W)*

Contract ID: Emergency Boiler Replacements for the Support Services Building at

Maryland Correctional Institution for Women (MCI-W) Project No.: KW-001-200-M02, ADPICS No. Q00P0604359

Contract Type: Maintenance

Description: Provide all supervision, labor, equipment, and materials necessary to furnish

and install two (2) new boilers, including connection to the existing supply/return piping, insulation, electrical connections, exhaust venting, start-up and testing. Includes removal of two (2) defective boilers.

Procurement Method: Emergency

Bidders: Capital Boiler Works, Inc. (Springfield, VA) \$51,928

T&P Mechanical Specialist, Inc. (Thurmont, MD) \$52,350 Maryland Mechanical Systems (Baltimore MD) \$56,350

Emergency Declared: December 13, 2019

Award: Capital Boiler Works, Inc. (Springfield, VA)

Award Date: December 20, 2019

Amount: \$51,928

Term: 60 Calendar Days

ACCEPTED

WITH DISCUSSION

MBE Participation: None

Fund Source: FY20, PCA S3410, AOBJ 8080

Remarks: Nature of Emergency: Facility lost two boilers at the MCI-W Support Services Building which were beyond repair, requiring replacement as soon as possible to ensure health and safety of the inmates and staff at the facility.

Basis for Selection: A temporary boiler rental contract was procured as a small procurement for two months while the boiler replacements (this contract award) were being ordered and installed after receiving three (3) competitive bids on 12/16/2019. The responsible bidder with lowest responsive bid received the contract award.

Tax Compliance: 54-0735-265 Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION THIS REPORT WAS:

REMANDED



APP 2

Contact: Mark Newgent 410-865-1132 mnewgent@mdot.maryland.gov

A2. DEPARTMENT OF TRANSPORTATION

Office of Transportation Technology Services/The Secretary's Office

Contract ID: Oracle Software Service and Support

PO1006672/ADPICS No.: J01P8400254

Contract Type: Information Technology

Description: Oracle software service and support to all MDOT Transportation Business

Units (TBU) utilizing Oracle software as a part of the technology systems

in place.

Emergency Modification: Extend Purchase Order agreement for one (1) year.

Procurement Method: Emergency Modification

Emergency Declared: November 26, 2019

Award: Mythics, Inc. (Virginia Beach, VA)

Modification Amount: \$1,788,468.38

 Original Contract Amount:
 \$1,590,448.61 (Purchase Order P1900868 / J01P84000254)

 Prior Options/Mods:
 \$ 303,501.11 (10/01/2019 - 11/30/2019; Sec.A2, 12/04/2019)

Total Contract Amount: \$3,682,418.10

Modification Term: 12/01/2019 - 11/30/2020 (one year)

Original Contract Term: 10/01/2018 – 09/30/2019

Original Procurement Method: Purchase Order under COTS Master Contract

MBE Participation: 0% (single element of work)

Fund Source: 100% Special Funds

Appropriation Code: J01A0103



A2. <u>DEPARTMENT OF TRANSPORTATION</u> (cont'd)

Office of Transportation Technology Services/The Secretary's Office

Remarks:

Nature of Emergency: The MDOT has utilized Oracle Databases for many years to handle critical application data for the health, safety and welfare of our customers. It is critical for MDOT to continue operational maintenance and support from Oracle to ensure that these systems do not have any interruptions. MDOT requires these systems to continue to deploy the latest security patches and software updates so that its critical systems and confidential data stays secure during continued operations.

Loss of software maintenance and support services would result in the loss of support for critical MDOT programs putting the safety and security of the traveling public at risk, disrupt the operation of the State's MBE programs, and result in the loss of support for key payroll and human resource services for MDOT employees Maintenance.

Support for Oracle software supporting critical MDOT programs was set to expire on September 30, 2019, as MDOT found itself in the midst of an impasse between Oracle and the Department of Information Technology over the State of Maryland's contractual terms and conditions. MDOT is no longer in a position to finalize the recompeted procurement that was already approved by the BPW on September 4, 2019 due to the ongoing negotiation of terms between DoIT and Oracle.

Mythics, Inc., a reseller through Oracle with a current MDOT purchase order agreement in place, can provide the necessary support required for the Oracle software. To maintain support of critical MDOT services, MDOT declared an emergency and awarded a two-month extension to Mythics on September 30, 2019. The Board of Public Works accepted this emergency report (Sec.A2) on the 12/4/19 BPW agenda. After awarding that extension, MDOT began working on a longer-term extension to maintain support of critical MDOT services. Given the continued impasse between DoIT and Oracle, and without adequate time to conduct a standard competitive procurement, this one-year emergency extension will provide MDOT with a longer term of service and operational certainty for critical MDOT services.

Mythics, with its current purchase order agreement in place, is the best option to continue the required support for Oracle software until the terms and conditions have been resolved between Oracle and DoIT and a new contract can be procured.

Resident Business: No

Tax Compliance No.: 19-3218-111

BOARD OF PUBLIC WORKS ACTION

THIS REPORT WAS:



REMANDED



Contact: Michele Helms 410-379-9079 Michele.Helms@maryland.gov

A3. MARYLAND STATE POLICE

Forensic Sciences Division (FSD)

Contract ID: Seized Drug and Toxicology Analysis

> PO # W00P0600685 EMMA # BPM015148

Contract Type: Service

Description: Contract to provide analysis of seized drug evidence as well as the analysis

of toxicology evidence

Procurement Method: Emergency

Bidders: National Medical Services (Horsham, PA) \$2,506,640.00

Emergency Declared: August 1, 2019

National Medical Services (Horsham, PA) Award:

September 17, 2019 Award Date:

\$2,506,640.00 Amount:

Term: 10/01/2019 - 09/30/2020 (one year)

MBE Participation: 0%

Fund Source: 100% Federal (COPS Grant 47085)

Appropriation Code: W00.01.01

Remarks:

Nature of Emergency: The Maryland State Police–Forensic Sciences Division (MSP-FSD) is an accredited, full service forensic laboratory system that receives over 14,000 cases per year for analysis, approximately 80% of which require controlled dangerous substance (CDS) or toxicology (blood drug and/or blood alcohol) analysis. The laboratory is available to provide services to all 142 law enforcement agencies in Maryland and is the only laboratory in the State approved by the Office of the Chief Medical Examiner to analyze blood samples for alcohol and drugs in cases related to driving-while-intoxicated (DWI) arrests.

Approximately 89% of the total number of unintentional intoxication deaths (515 of 577 fatalities) from alcohol and drugs in Maryland during the first quarter of 2019 were attributed to opioids. The number of fentanyl-related deaths during that same time frame was 474 (82% of the total number). Timely forensic laboratory analysis is a key element in supporting the State's efforts to prevent drug and alcohol-related deaths, reduce the illicit drug supply and adjudicate criminal cases.



A3. MARYLAND STATE POLICE (cont'd)

Forensic Sciences Division (FSD)

Remarks: (cont'd)

Like many laboratories throughout the country, MSP-FSD has struggled to keep up with the emerging drug trends. Increased volume and complexity of the submitted cases, along with inadequate staff and instrumentation to complete these cases in a timely manner is causing CDS and toxicology backlogs to climb – from 442 cases at the end of 2015 to 2,969 cases in June 2019. The negative impact that this backlog has is widespread. With over 1400 of the backlogged cases now being more than 120 days old, most of the analysis is currently being done on a rush basis as MSP-FSD scientists attempt to keep up with providing results in time for trial. Unfortunately, some court dates are being missed, and these cases either go to court without the laboratory results or the charges end up being dismissed. Operating in this manner leads to increasingly inefficient workflow and staff burnout, which further compounds the backlog problem. Furthermore, these factors risk compromise the quality of MSP-FSD work product. Outsourcing casework to a private laboratory has proved successful for reducing casework backlogs in other areas of the laboratory to management levels, and MSP-FSD sees this option as viable for CDS and blood drug casework as well.

A change in Maryland law which took effect on 6/1/2019 adds additional urgency to the need for establishing an outsourcing contract for CDS casework. The new legislation established a regulatory framework for the commercial production of hemp in Maryland and defines hemp as cannabis with less than 0.3% THC (the main psychoactive component of cannabis) on a dry weight basis (CH228, Laws of 2019). Since the procedures currently in place at MSP-FSD can detect the presence of THC, but cannot quantify the amount present, the laboratory is not able to differentiate between hemp and marijuana. Outsourcing marijuana cases to a laboratory that can perform this quantitation is the only option for cases where the identification of marijuana is needed for prosecution.

Basis for Selection: A solicitation for a five-year contract was issued but was later cancelled as only one (1) response was received. In order to prevent the loss of federal grant funding, and at the recommendation of the Department of Budget and Management, MSP issued a subsequent emergency solicitation to award a temporary one-year contract, allowing more time to conduct research into a longer-term procurement solution. One proposal was again received from National Medical Services. That proposal was determined to be reasonable and the offeror responsible.

Reason for Late Report: MSP submitted contract documentation to DBM for review, instead of the BPW, and waited until DBM questions could be answered before sending the emergency report to the BPW. By that time, more than 45 days had lapsed since the emergency contract award.

Resident Business:

No

Tax Compliance No.:

19-2727-0100

BOARD OF PUBLIC WORKS ACTION

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION



Contact: Linda Lamone 410-269-2840 Linda.Lamone@Maryland.Gov

A4. STATE BOARD OF ELECTIONS

Contract ID: 2020 Special Primary Election for the 7th Congressional District

Notice of Election Mailer and Same Day Registration Mailers

ADPICS NO. D38P0600138

Contract Type: Supplies and Equipment

Description: Printing of 65,000 Congressional District 7 Same Day Registration postcards for prequalified voters and 513,000 Notice of Election mailers for registered voters for the Congressional District 7 Special Primary Election. Postage is included in the cost. The prequalified voter postcard must be completed by January 21, 2020, and the Notice of Election mailer for registered voters must be completed by January 27, 2020 due to the February 4, 2020 date of the Special Election.

Procurement Method: Emergency

Bidders: Circular Advertising Company ("CAC"), Inc. (Baltimore, MD) \$105,630.00

Baltimore, MD

RR Donnelley & Sons Company (Chevy Chase, MD) \$164,339.20

Emergency Declared: December 13, 2019

Award: Circular Advertising Company ("CAC"), Inc. (Baltimore, MD)

Award Date: January 13, 2020

Amount: \$105,630

Term: January 13, 2020 - January 31, 2020

MBE Participation: 0%

Fund Source: 100% Special Funds

Appropriation Code: D38I0102



A4. STATE BOARD OF ELECTIONS (cont'd)

Remarks:

Nature of Emergency: SBE became aware of the need for a Special Election for Congressional District 7 due to the passing of the Honorable Elijah Cummings. Election Law §8-102(a)(2) states that "a local board shall provide notice of each election in its county to the registered voters of the county by publication or dissemination by mass communication during the calendar week preceding the election." The contents of the notice shall include the time and place of the election and the offices, candidate names, and questions contained on the ballot.

The need and requirements for the Same Day Registration postcards and Notice of Elections mailers was known to the agency on December 13, 2020. Within a week final specifications and artwork were available to obtain bids on an emergency basis.

Basis for Selection: Four printing companies were directly solicited. SBE or local boards of election had worked with the four vendors and were aware of their ability to handle large printing projects, their quality standards, and their ability to handle the mailing component all in a very short timeframe. Two of the four vendors submitted bids. SBE selected CAC for the postcard and mailer emergency printing contract for the Congressional District 7 Special Election based on pricing, ability to provide acceptable responses to questions during the bidding period, and experience at the Anne Arundel County Board of Elections.

Tax Compliance No.: 20-0153-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION



DNR 1

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

1A. PROGRAM OPEN SPACE LOCAL SHARE Carroll County

Recommendation: Approval to commit \$81,128 for the following **development** project.

Union Bridge Community Center Parking Lot Enhancements - \$81,128 Town of Union Bridge, Carroll County POS #7069-6-385 MD20191203-0958

Background: Resurface and restripe parking area and move two street lights to allow for additional parking spaces at the Union Bridge Community Center.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 565, Acts of 2020

Program Open Space Local

Source Code: 20011 \$81,128.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR₂

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

2A. PROGRAM OPEN SPACE LOCAL SHARE Queen Anne's County

Recommendation: Approval to commit \$135,000 for the following **development** project.

Cross Island Trail Repaying - \$135,000 Queen Anne's County

POS #7066-17-174 MD20191203-0957

Background: Repave a portion of the Cross Island Trail beginning at Terrapin Park Nature Preserve to Piney Narrows Road.

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019

Program Open Space Local

Source Code: 20011 \$135,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR₃

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

3A. RURAL LEGACY PROGRAM FUNDS Harford County

Recommendation: Approval to grant \$156,189.60 to **Harford County** from Rural Legacy Funds to acquire a 28.92 acre conservation easement.

Deer Creek Rural Legacy Area – Day, Charles E., III

Prior Approval: Rural Legacy Area Grant for easement acquisitions:

DNR-RP Item 10A (8/22/2018) \$2,088,000 for FY 2019

Project Description: Acquisition of this conservation easement will protect productive forestlands as well as biological diversity along the riparian corridors of Peddler's Run and Glen Cove. Both are tributaries to the Susquehanna River. This Rural Legacy easement, RL No. 5704, will be held by Harford County.

Easement Value: \$ 188,006.00 (\$6,500.89 per acre)

Purchase Price: \$ 156,189.60 (\$5,400.74 per acre)

Amount Requested: \$ 156,189.60

Fund Sources: Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017

Rural Legacy Program

Source Code: 18012 \$156,189.60

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 4

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

4A. **RURAL LEGACY PROGRAM FUNDS** Somerset County

Recommendation: Approval to grant \$172,848.91 to the **Lower Shore Land Trust, Inc.** from Rural Legacy Funds to acquire an 81.61-acre conservation easement.

Dividing Creek Rural Legacy Area – Carey, Pittman Lee, III and Doris J.

Prior Approval: Rural Legacy Area Grant for easement acquisitions:

DNR-RP Item 13A (10/4/2017) \$1,560,000 for FY 2018

Project Description: Acquisition of this conservation easement will protect 81.61-acres of productive agricultural land on the north side of Bowlend Road near Pocomoke City. Preserving this land from development provides additional resiliency to the effects of climate change on the Eastern Shore by conserving the natural features of the land. Doing so will help protect the land and surrounding lands from in-land flooding, and require implementation of management practices that promote soil health, protect woodlands and sequester carbon. This Rural Legacy easement, RL No. 5698, will be held by the Department of Natural Resources and the Lower Shore Land Trust.

Easement Value: \$ 157,644.41 (\$1,931.68 per acre)

Total Other DNR Costs: Administrative: \$ 4,729.33

> Incidental: \$ 8,110.50 Compliance: \$ 2,364.67

\$15,204.50

Amount Requested: \$172,848.91

Fund Sources: Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017

Rural Legacy Program

Source Code: 18012 \$172,848.91

BOARD OF PUBLIC WORKS THIS ITEM WAS:

> **APPROVED DISAPPROVED**

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 5

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

5A. PROGRAM OPEN SPACE STATE SHARE

Worcester County (Pusey)

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

Description: This combination of forested and agricultural property will provide improved access to adjacent Chesapeake Forest Lands. The Maryland Forest Service manages working forest lands to produce sustainable forest products and provide for outdoor recreational opportunities, helping to maintain the local resource-based economy. Portions of the property will be allowed to reforest, protecting water quality of the adjacent Nassawango Creek.

POS Scoring System: 92 out of 100 Targeted Ecological Area: Yes

Grantor: Marion M. Pusey, Jr.

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

Property: 106.53+/- acres, unimproved, POS No. 5474

Price: \$280,000

Appraisals: \$300,000 (3/14/19) – Georgia Nichols

\$280,000 (3/26/19) – David E. Cadell

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

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

Program Open Space Stateside Source Code: 19010 \$280,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED DEFERRED

WITHDRAWN

WITH DISCUSSION



REVISED

February 19, 2020

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

6A. PROGRAM OPEN SPACE STATE SHARE Allegany County (Smith)

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

This mostly forested parcel is adjacent to Green Ridge State Forest and will be managed by the Maryland Forest Service. Acquisition of this property will improve access, enhance water quality protection of the Fifteen Mile Creek sub-basin of the upper Potomac River Watershed, and allow for future expansion of trail networks into Pennsylvania.

POS Scoring System: 84 out of 100 Targeted Ecological Area: Yes

Grantor: Paul E. Smith and Linda J. Smith

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

Property: 56.99+/- acres, unimproved, POS No. 5475

Price: \$118,900

119,000 (4/25/19) – Calvin V. Thomas Appraisals:

\$108,000 (4/12/19) – Georgia Nichols

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

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

Program Open Space Stateside Source Code: 19010 \$118,900

NOTE: The Board of Public Works approved DNR acquiring 65.15 adjacent acres from Paul E. & Linda J. Smith as DNR-RP Item 15A (12/19/18).

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 7

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

7A. PROGRAM OPEN SPACE STATE SHARE

Garrett County (Taeger)

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

Description: This property borders the Youghiogheny River and will be managed by the Maryland Park Service as an addition to the Youghiogheny Wild River Natural Environment Area. Acquisition will provide angler access for bank fishing or wade fishing, protect water quality and cool water fish habitat, and expand recreational opportunities by providing additional water access.

POS Scoring System: 95 out of 100 Targeted Ecological Area: Yes

Grantor: Mark J. Taeger and Jane L. Taeger

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

Property: 5.24+/- acres, unimproved, POS No. 5540

Price: \$63,000

Appraisals: \$73,000 (7/15/2019) – Terrence W. McPherson

\$58,000 (7/01/2019) – Beth L. Riedel

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Fund Source: Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017

Program Open Space - Stateside Source Code: 18010 \$63,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION (

Board of Public Works University System of Maryland Supplement February 19, 2020



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

USM Rep: Joe Evans

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve the use of general obligation bond proceeds for the following contracts totaling: \$79,963.

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

University of Maryland, College Park

A James Clark Hall

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

1. **Description:** One (1) Puritan Bennett 840 Ventilator.

Procurement Method: Simplified Procurement Non-Competitive

Award: Diamedical USA Equipment, Inc., West Bloomfield, MI

Amount: \$9,445

Resident Business: No MD Tax Clearance: 20-0113-1000

2. Description: One (1) Proflex 96 Thermocycler System.

Procurement Method: Master Contract (Vendor Contract No. 12410)

Award: Fisher Scientific CO, LLC, Hanover Park, IL

Amount: \$11.813

Resident Business: No MD Tax Clearance: 20-0112-1110

3. *Description:* One (1) RoboSepTM-S - The Fully Automated Cell

Separator.

Procurement Method: Simplified Procurement Competitive Award: Stemcell Technologies, Inc., Kent, WA

Amount: \$40,000

Resident Business: No MD Tax Clearance: 19-3405-1111

4. Description: Shelving and Cabinet.

Procurement Method: Master Contract (Vendor Contract No. 12474)

Award: VWR International, Inc., Arlington Heights, IL

Amount: \$18,705

Resident Business: No MD Tax Clearance: 20-0114-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

Board of Public Works University System of Maryland Supplement February 19, 2020





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

USM Rep: Joe Evans

2-C. TOWSON UNIVERSITY

Phase II Soccer Field Improvements

Contract ID: Phase II Soccer Field Improvements, TU-2042

Contract Description: General contractor to construct the necessary facilities to enhance the experience of both patrons and users of the NCAA soccer field at Towson University. The project includes demolition of the field concourse and construction of men's/women's restrooms, ticket office, concession stand, and seating for 1,000 spectators.

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

Term: 2/20/20-8/1/20

Amount: \$2,740,404

Procurement Method: Task Order under UMB On-Call General Contracting Services

Contract # C-00876

Bids:

Vendor Name	Base Bid
A.R. Marani, Inc., Baltimore, MD	\$2,740,404
Jeffrey Brown Contracting, Towson, MD	\$2,747,256
Brawner Builders, Hunt Valley, MD	\$2,999,700

MBE Participation: 30%

Subgoals:

7% African-American 4% Asian-American

Performance Security: Performance and payment Bonds for 100% of the awarded amount

exist for this contract.

Requesting Institution Remarks: The project will be built using LED interior and exterior lighting, low-flow toilets, and high efficiency HVAC units. The solicitation was conducted in accordance with the University of Maryland Baltimore On-Call General Contractor procedures. A.R. Marani, Inc. submitted the lowest bid and Towson University has deemed their bid both responsive and responsible. Towson University recommends A.R. Marani Inc. for award of the project.

REVISED

Board of Public Works University System of Maryland Supplement February 19, 2020



2-C. TOWSON UNIVERSITY (cont'd) Phase II Soccer Field Improvements

Fund Source: Plant Funds

Resident Business: Yes

MD Tax Clearance: 20-0226-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

Board of Public Works University System of Maryland Supplement February 19, 2020



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

3-S. <u>UNIVERSITY OF MARYLAND, GLOBAL CAMPUS</u>

Recruitment Contracting Services

Contract ID: Recruitment Contracting Services, RFP 91680

Description: Provide indefinite-delivery, indefinite-quantity recruitment contracting services for stateside and overseas recruitment.

Award: Allegis Global Solutions, Hanover, Maryland

Contract Term: 7/1/20-6/30/25 (5 years)

Amount: \$10,247,600

Procurement Method: Competitive Sealed Proposal

Proposals:

Offeror	Technical Ranking	Pricing	Price Ranking	Composite Rank
Allegis Global Solutions, Hanover, MD	1	\$10,247,600	1	1
Wilson HCG, Tampa, FL	3	\$15,425,520	3	3
Yoh, Philadelphia, PA	2	\$11,348,620	2	2

MBE Participation: 3.5%

Requesting Institution Remarks: The University of Maryland Global Campus (UMGC) seeks approval to enter into a contract with Allegis Global Solutions (AGS) for end-to-end recruitment contracting services for faculty and staff for all three divisions located in the United States, Europe, and Asia. Under the supervision and management of UMGC's Vice President, Human Resources, the Contractor will provide onsite management and recruitment staff who will utilize Workday and the latest sourcing technology that incorporates artificial intelligence (AI) and machine learning.

Board of Public Works University System of Maryland Supplement February 19, 2020



3-S. <u>UNIVERSITY OF MARYLAND, GLOBAL CAMPUS</u> (cont'd) Recruitment Contracting Services

Requesting Institution Remarks (cont'd): UMGC issued a Request for Proposal (RFP) to solicit a recruitment process contracting service provider with demonstrated expertise and success in the global environment. A thorough technical and price evaluation was conducted. Allegis Global Solutions was selected based upon its demonstrated ability to execute on UMGC's recruitment strategy and its competitive pricing. The contract will commence on July 1, 2020, through June 30, 2025. However, at any time during the contract term, UMGC may, at its sole option and with ninety (90) days' notice, terminate the contract with no further obligation or penalty.

UMGC initially received approval to contract for these services in 2012 and continues to believe that contracting for these services is the most cost effective and efficient method to recruit staff and faculty stateside and overseas.

USM Board of Regents Approval: November 22, 2019

Fund Source: Operating Budget

Contractor	MD Tax Clearance	Resident Business
Allegis Global Solutions	19-2663-0001	Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



<u>Larry J. Hogan</u> Governor

Boyd K. Rutherford Lt. Governor

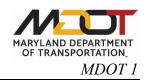
Gregory Slater Secretary

BOARD OF PUBLIC WORKS ACTION AGENDA February 19, 2020

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REVISED

DEPARTMENT OF TRANSPORTATION ACTION AGENDA February 19, 2020



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 the A/B Connector & Baggage Handling Program Enabling Projects at Baltimore/Washington International (BWI) Thurgood Marshall Airport; MAA-AE-19-001, MAA-AE-19-003

ADPICS Nos.: MAAAE19001, MAAAE19003

Contract Description: These two work-order contracts will provide construction management and inspection (CMI) services for the A/B Connector & Baggage Handling Program (BHP) and enabling projects for BWI Thurgood Marshall Airport.

Awards: Parsons Transportation Group, Inc. MAA-AE-19-001

Glen Burnie, MD

WSP USA, Inc. MAA-AE-19-003

Baltimore, MD

Contract Term: 03/05/2020 – 03/04/2024 (*or earlier upon BPW Approval)

Amount: \$30,000,000 NTE (MAA-AE-19-001)

\$10,000,000 NTE (MAA-AE-19-003)

Procurement Method: Oualification-Based Selection

Proposals:

Offeror	Technical Proposal (Ranking) Max 5,250	Technical (Ranking)	Award
Parsons Transportation Group, Inc. Glen Burnie, MD	4,662	1	\$30,000,000 NTE
WSP USA, Inc. Baltimore, MD	3,877	2	\$10,000,000 NTE

DBE Participation: 18%

Requesting Agency Remarks: The Solicitation was advertised on eMaryland Marketplace, in The Daily Record, Airport Council International, and the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website. A total of two (2) consultant firms submitted Technical Proposals for this project.

REVISED

DEPARTMENT OF TRANSPORTATION ACTION AGENDA February 19, 2020



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

Agency Remarks (cont'd):

The A/B Connector and Baggage Handling System Improvement project (approved by the BPW on 12/19/2018, item 3-C) employed a construction management firm as the Construction Manager at Risk (CMAR) to manage the pre-construction and construction processes for the A/B Connector and BHP. The project provides for a two-level building addition between Concourses A and B that will provide expanded restrooms, concessions, holdrooms, and a new baggage handling system. The terminal expansion will allow for direct connections from the new building to Concourse A and B, reducing the walking distance for passengers to their connecting flights.

The consultants for Contract MAA-AE-19-001 will provide CMI services to support the A/B Connector and BHP replacement project. The Consultants for Contract MAA-AE-19-003 will provide CMI services for the A/B Connector and BHP's enabling projects. Typical Services may include construction coordination, schedule review, project cost control, onsite and offsite inspection, quality assurance testing and quality control plan, contract closeout, and public relations support.

Fund Source: 100% Other

Approp. Code: J06I0003

Resident Business: Parsons Transportation Group, Inc. Yes

WSP USA, Inc. Yes

MD Tax Clearance: Parsons Transportation Group, Inc. 20-0162-1111

WSP USA, Inc. 20-0161-1011

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Linda Dangerfield 410-859-7097

ldangerfield@bwiairport.com

2-E. <u>MARYLAND AVIATION ADMINISTRATION</u> *Equipment Contract*

Contract ID: Oshkosh Airport Products, LLC, Oshkosh Stinger Class 2 Aircraft Rescue Firefighting Rapid Intervention Vehicle (RIV) for Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; *MAP6011074*

ADPICS No.: MAP6011074

Contract Description: This contract provides for the purchase and delivery of one Oshkosh Stinger Class 2 Aircraft Rescue Firefighting Rapid Intervention Vehicle (RIV) for BWI Marshall Airport.

Award: Oshkosh Airport Products, LLC

Appleton, WI

Contract Term: 03/05/2020* - 03/04/2021 (*or earlier upon BPW Approval)

Amount: \$389,455

Procurement Method: Intergovernmental Cooperative Purchase

Requesting Agency Remarks: The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) is requesting to replace a 1988 RIV with an Oshkosh RIV. The current thirty-two-year-old 1988 RIV has surpassed its useful life and no longer meet the safety requirements for National Fire Protection Association standards. If two (2) Aircraft Rescue Firefighting Vehicles are out of service for any length of time, the RIV provides BWI Marshall Airport Fire Rescue Department (FRD) with the ability to maintain in service apparatus and continue to meet the agreed staffing for D Index airports.

One of the most important capital assets of BWI Marshall Airport FRD is a fleet of reliable fire equipment. The FRD depend heavily on the performance capabilities of these vehicles when delivering emergency services to protect life, property and the environment. If these services are to be provided without interruption, the fleet of fire equipment must be maintained in superior operating condition and should be promptly replaced when adequate performance levels can no longer be assured.

Contract No. FS12-19 between Huston Galveston Area Contract (HGAC) Buy and Oshkosh Airport Products, LLC., is effective December 1, 2019 through November 30, 2021. The contract provides the Oshkosh RIV at a base price of \$337,137 with necessary options of \$62,756, HGAC Buy order processing charge of \$2,000, training and delivery of \$7,229 and a price discount of \$19,677 for a total configured price of \$389,445. The lead time of this equipment is 325 days after receipt of order.



2-E. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

Through market research MDOT MAA found an invitation for bids from the Town of Massena, State of New York, opened on October 7, 2019 for an Oshkosh Stinger Class 2 Aircraft Rescue Firefighting Vehicle which Oshkosh Airport Products, LLC base bid was \$350,000. MDOT MAA also compared a similar competitively bid RIV from a State of Louisiana contract for the base price in the amount of \$410,937. Comparing the base price of \$337,137 from the HGAC Buy Contract to the other prices listed above.

The cost of the Oshkosh RIV on the HGAC Buy contract is lower than the market research price. Therefore, the Procurement Officer considers the HGAC Buy intergovernmental contract price fair and reasonable. The contract with Oshkosh Airport Products, LLC has been negotiated per COMAR 21.05.09, Intergovernmental Cooperative Purchasing. Utilizing this procurement method to obtain the Oshkosh RIV will allow MDOT MAA to realize savings in time and money.

Fund Source: 100% Special Funds (Capital Budget)

Approp. Code: J06I0003

Resident Business: No

MD Tax Clearance: 20-0072-0000

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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

3-IT-OPT. MARYLAND PORT ADMINISTRATION

Renewal Option: Information Technology Contract

Contract ID: IT Service Desk and Desktop Field Support; 215018A2-IT

ADPICS No.: CO375006

Contract Approved: Item 15-IT; 08/05/2015

Contractor: Gantech, Inc.

Columbia, MD

Contract Description: This contract provides the Maryland Department of Transportation Maryland Port Administration (MDOT MPA) with two resources to provide Information Technology Service Desk and Desktop Field Support.

Option Description: Exercise the first and only five-year renewal option for both the Help Desk Specialist Junior and Help Desk Specialist Senior.

Original Contract Term: 09/01/2015 - 08/31/2020 (with one, five-year renewal option)

Option Term(s): 09/01/2020 - 08/31/2025

Original Contract Amount: \$377,242

Option Amount: \$915,533

Prior Mods/Options: \$155,444

Revised Total Contract Amount: \$1,448,219

Percent +/- **Change**: 243%

Overall Percent +/-: 284%

Original Procurement Method: Intergovernmental Cooperative Purchasing

(DOIT CATS+ Master Contract)

MBE Participation: 100% (Prime Contractor is an MBE)

MBE Compliance: 100%



3-IT-OPT. MARYLAND PORT ADMINISTRATION (cont'd)

Requesting Agency Remarks: The original solicitation was for IT service desk and desktop field support services, for up to two awards for two labor categories, Help Desk Specialist Junior and Help Desk Specialist Senior. Two awards were made, one to Gantech, Inc. (Gantech), for the Junior resource, and the other to Computer Consultants International, Inc. for the Senior resource (approved by the Board on August 5, 2015, Items 15-IT and 14-IT, respectively). The contract with Computer Consultants International, Inc. was terminated for convenience effective February 1, 2019, due to dissatisfaction with the company and its resource. The Help Desk Specialist Senior resource was subsequently added to this contract of Gantech via Modification No. 1, approved by the Board on December 19, 2018, Item 30-IT-MOD.

The contractor and its two resources have provided excellent performance and the hourly rates are within the limits of the original DOIT contract. The renewal option includes a 2% annual increase in rates as provided by the original contract.

The Original Contract Amount of \$377,242 is the value of the original award to Gantech for the Junior resource alone. As noted, the Senior resource was provided by Computer Consultants International, Inc. for the original contract amount of \$460,800 for five years. This proposed option to renew is for both the Junior and Senior resources, the Senior resource having been added to the contract of Gantech by Modification No. 1. Therefore, in determining the Percent +/ Change and the Overall Percent +/ resulting from the exercise of this option, the original contract value should be considered to be \$838,042, the sum of the original contract amounts of both contracts. This true-up (for the purpose of comparison) in the actual Original Contract Amount results in a Percent +/ Change of only 109% and an Overall Percent +/ of only 173%.

Gantech is a Maryland Certified MBE; therefore, the MBE participation is 100%.

The Maryland Port Commission approved Modification No. 2 on February 4, 2020.

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

Approp. Code: J03D0001

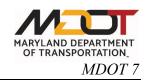
Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION



3-IT-OPT. MARYLAND PORT ADMINISTRATION (cont'd)

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$344,242	09/01/2015- 08/31/2020	08/05/2015 Item 15-IT	Original Contract - Help Desk Specialist Junior
Modification No. 1	\$155,400	01/03/2019- 08/31/2020	12/19/2018 30-IT-MOD	Help Desk Specialist Senior
Renewal Option No. 1	\$915,533	09/01/2020- 08/31/2025	02/19/2020 3-IT-OPT	Renewal Option
Revised Amount	\$1,448,219			



Contact: William L. Parham 410-767-8374 wparham@mdot.maryland.gov

4-C. MARYLAND TRANSIT ADMINISTRATION Construction Management at Risk

Contract ID: Construction Management Consulting Services - Riverside Heavy Maintenance

Building; *MRC-20-002-CN*

ADPICS No.: MRC20002CN

Contract Description: This contract provides for a construction management firm to perform preconstruction services for the design of the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Riverside Heavy Maintenance Building (RHMB).

Award: Clark Construction Group, LLC

Bethesda, MD

Contract Term: 03/05/2020* - 03/20/2021 (*or earlier upon BPW approval)

Amount: \$446,441

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Financial Ranking	Overall Ranking*
Clark Construction Group, LLC Bethesda, MD	1	\$446,441 (2)	1
The Whiting-Turner Contracting Company Baltimore, MD	2	\$345,000 (1)	2

^{*}Note: Technical factors had greater weight than price in the overall ranking.

DBE Participation: 0%

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

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage on September 4, 2019.

Two proposals were received in response to the RFP on November 19, 2019. A qualitative evaluation of the technical proposals based on standard criteria set forth in the RFP found minor irregularities in the proposals. The two offerors were provided an opportunity to cure. Both proposals were then deemed acceptable and reasonably susceptible of being selected for award.



4-C. <u>MARYLAND TRANSIT ADMINISTRATION</u> (cont'd)

Agency Remarks (cont'd):

The Whiting-Turner Contracting Company offered the lowest priced proposal and was ranked first financially. Clark Construction Group, LLC (Clark); however, offered a technical proposal that included a building information model and was able to demonstrate that the contractor has exceptional experience delivering similar projects for comparable transit systems and coordinating with active railroad operations. The evaluation committee ranked Clark first technically. Technical factors were given greater weight than financial factors in the overall award determination. Therefore, an award is recommended to Clark as having the more advantageous offer to the State.

MDOT MTA's MARC Train system is in need of a heavy maintenance building to perform heavy maintenance on MARC's locomotives and coaches. MDOT MTA intends to construct the building at MARC's Riverside railyard/maintenance facility located in Baltimore, MD.

The heavy maintenance building will include:

- A 30-ton overhead crane with a 10-ton auxiliary hoist;
- a wheel true machine;
- a drop table system; and
- four new maintenance bays.

The contractor will provide preconstruction services for the design of MDOT MTA's RHMB, that will mitigate risks, improve the construction schedule, streamline the design process, improve the decision-making process, and develop a project that adheres to MDOT MTA's budget.

This contract will later be amended to cover the construction and construction management portion of the project once a guaranteed maximum price is determined and agreed upon.

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

Approp. Code: J05H0105

Resident Business: Yes MD Tax Clearance: 20-0245-1110

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

5-M. MARYLAND TRANSIT ADMINISTRATION Maintenance Contract

Contract ID: Light Rail and Metro Third Party Track Maintenance and Emergency Response

Services; OPS-19-003-MT

ADPICS No.: OPS19003MT

Contract Description: This contract provides for 24-hour maintenance and emergency response services for tracks operated by the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Light RailLink and Metro SubwayLink systems.

Award: RailWorks Tracks Services, Inc.

Sewell, NJ

Contract Term: 03/05/2020* - 03/04/2023 (*or earlier upon BPW approval)

(with two, 1-year options)

Amount: \$29,284,020 (Base Contract, 3 Years)

\$ 9,671,260 (Renewal Option No. 1, Year 4) \$ 9,959,620 (Renewal Option No. 2, Year 5) \$48,914,900 (Aggregate Total, 5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Financial Ranking	Overall Ranking*
RailWorks Track Services, Inc. Sewell, NJ	1	\$48,914,900 (1)	1
Bullock Construction, Inc. Easton, MD	2	\$65,814,000 (2)	2

^{*}Note: Technical factors had greater weight than price in the overall ranking.

Living Wage Eligible: Yes

MBE Participation: 18.3%

Performance Security: Performance Bond at 100% of the Contract Amount

Hiring Agreement Eligible: Yes



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

Incumbents: None

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace on May 29, 2019, notifying 297 vendors. Copies of the solicitation notice were sent directly to 15 prospective vendors.

Two proposals were received in response to the Request for Proposals and all were determined to be reasonably susceptible for being selected for award. RailWorks Track Services, Inc. (RailWorks) offered the lowest priced proposal and received the highest technical ranking. Therefore, an award is recommended to RailWorks as having the more advantageous offer for the State.

MDOT MTA's Light RailLink line and Metro SubwayLink line include approximately 77 miles of track. The contractor will provide minor, major, and preventive maintenance on the tracks, along the lines and in the railyards/maintenance facilities located at Wabash Avenue, Old Court Road, North Avenue, and Cromwell Station. The contractor will also provide incident response crews to respond to track related incidents and emergencies on a 24-hour basis.

Although an 11% MBE goal was established for this contract, RailWorks has committed to exceeding the goal by 7.3% (18.3%).

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 20-0239-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: William L. Parham 410-767-8374 wparham@mdot.maryland.gov

6-M-MOD. MARYLAND TRANSIT ADMINISTRATION

Modification: Maintenance Contract

Contract ID: Light Rail Vehicle Car Cleaning; *LR-16-005-MT*

ADPICS No.: CO374994

Contract Approved: 07/27/2016; MDOT Item 10-M

Contractor: Alliance, Inc.

Baltimore, MD

Contract Description: This contract is for cleaning the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Light RailLink vehicles. The contractor shall provide all labor, tools, equipment, chemicals, supplies & materials, and staff supervision required to clean a minimum of 36 Light Rail Vehicle cars per day, seven days a week, including holidays.

Modification Description: Modification No. 2 increases the contract authority and extends the contract for two months to continue these essential services, while a new procurement is completed.

Original Contract Term: 09/01/2016 - 08/31/2019

Modification Term(s): 03/01/2020 - 04/30/2020

Original Contract Amount: \$5,799,115

Modification Amount: \$ 323,580

Prior Mods/Options: \$ 969,363 (Mod. No. 1; BPW 07/24/2019, 16-M-MOD)

Revised Contract Total: \$7,092,058

Percent +/- **Change**: 17% (Modification No. 1)

6% (Modification No. 2; this agenda item)

Overall Percent +/-: 23%

Original Procurement Method: Preferred Provider

MBE Participation: 0%



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

MBE Compliance: 0%

Requesting Agency Remarks: This contract currently provides for the cleaning of a minimum of 36 Light Rail Vehicle cars on a daily basis, 365 days per year. The contract provides for the following janitorial services:

- pick up and removal of trash in the passenger areas;
- wiping front and back of all seats;
- wiping handrails and stanchions;
- wet mopping floors to remove soil and stains;
- removal of graffiti inside and outside of the vehicle;
- sweeping and cleaning the operator's cab at both ends of the vehicle; and
- cleaning interior and exterior of operator's cab windows and exterior mirrors.

In addition, services include trash removal, replacement of trash can liners, and sweeping of parking lot areas at the BWI Airport and Cromwell LightRail Link stations.

In order for MDOT MTA to ensure that these essential services continue while a new procurement is completed, two additional months and contract authority is required.

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

Approp. Code: J05H0104

Resident Business: Yes

MD Tax Clearance: 20-0228-0110

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$5,799,115	09/01/2016- 08/31/2019	07/27/2016 Item 10-M	Original Contract
Modification #1	\$969,363	09/01/2019- 02/29/2020	07/24/2019 Item 16-M- MOD	Increase contract authority & add time
Modification #2	\$323,580	03/01/2020- 04/30/2020	02/19/2020 Item 6-M- MOD	Increase contract authority & add time
Revised Total	\$7,092,058			



Contact: William L. Parham 410-767-8374 wparham@mdot.maryland.gov

7-M-MOD. MARYLAND TRANSIT ADMINISTRATION

Modification: Maintenance Contract

Contract ID: Light Rail Division Landscaping Maintenance Services; T-8000-0443

ADPICS No.: CO374992

Contract Approved: 08/13/2014; MDOT Item 11-M

Contractor: The ARC Baltimore, Inc.

Baltimore, MD

Contract Description: This contract provides for ground maintenance, the planting or replacing of trees & shrubs, and trash removal services at the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Light RailLink Division. The contractor shall provide all labor, tools, materials, equipment, and supervision as needed to perform these services.

Modification Description: Modification No. 2 increases the contract authority and extends the contract for two months to continue these essential services, while a new procurement is completed.

Original Contract Term: 09/01/2014 - 08/31/2019

Modification Term(s): 03/01/2020 - 04/30/2020

Original Contract Amount: \$2,726,798

Modification Amount: \$ 90,894

Prior Mods/Options: \$ 272,680 (Mod. No. 1; BPW 07/24/2019, 17-M-MOD)

Revised Contract Total: \$3,090,371

Percent +/- Change: 10% (Modification No. 1)

3% (Modification No. 2; this agenda item)

Overall Percent +/-: 13%

Original Procurement Method: Preferred Provider

MBE Participation: 0%



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

MBE Compliance: 0%

Requesting Agency Remarks: This contract currently provides for three crews to provide landscaping maintenance services between the months of March and November for MDOT MTA's Light RailLink Division.

The contractor will provide the following services:

- grass mowing;
- edging of all sidewalks around buildings, curbs, and other paved areas;
- trimming, pruning, and shearing of trees and shrubs;
- mulching;
- leaf removal;
- trash/litter removal;
- weed control; and
- insect and plant disease control.

This contractor will perform these services at 44 locations including MDOT MTA's Light RailLink stations, surrounding areas, and right-of-ways.

In order for MDOT MTA to ensure that these essential services continue while a new procurement is completed, two additional months and contract authority is required.

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

Approp. Code: J05H0104

Resident Business: Yes

MD Tax Clearance: 20-0229-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

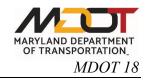
WITH DISCUSSION



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

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$2,726,798	09/01/2014- 08/31/2019	08/13/2014 Item 11-M	Original Contract
Modification #1	\$272,680	09/01/2019- 02/29/2020	07/24/2019 Item 17-M- MOD	Increase contract authority & add time
Modification #2	\$90,894	03/01/2020- 04/30/2020	02/19/2020 Item 7-M- MOD	Increase contract authority & add time
Revised Total	\$3,090,371			



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

8-M. MOTOR VEHICLE ADMINISTRATION

Maintenance Contract

Contract ID: Janitorial Services at MDOT MVA Annapolis Complex; V-ANN-19123-M

ADPICS No.: VANN19123M

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

Award(s): National Center on Institutions and Alternatives (NCIA)

Millersville, MD

Contract Term: 03/04/2020 - 03/03/2025 (no renewal options)

Amount: \$783,117

Procurement Method: Preference Provider

Living Wage Eligible: N/A

MBE/VSBE Participation: N/A

Performance Security: None

Incumbent: Opportunity Builders, Inc.

Millersville, MD

Requesting Agency Remarks: NCIA, is a certified preference provider under the Employment Works Program pursuant to COMAR 21.11.05. Pricing for this contract was determined to that of fair market value and was approved by the Pricing and Selection Committee on January 27, 2020.

This contract provides for all labor, equipment and supplies necessary to perform janitorial services at the MDOT MVA Annapolis complex. Additionally, housekeeping supplies supporting this contract are to be purchased from the Blind Industries and Services of Maryland (BISM) to the extent they are available.



8-M. MOTOR VEHICLE ADMINSTRATION (cont'd)

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

Approp. Code: J04E0001

Resident Business: Yes

MD Tax Clearance: 20-0250-1110

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED

WITH DISCUSSION WITHOUT DISCUSSION

WITHDRAWN



Contact: Jada Wright 410-545-5754

Jwright18@sha.state.md.us

9-M <u>STATE HIGHWAY ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Install, Repair, or Replace Traffic Barrier at Various Locations in Caroline, Cecil,

Kent, Queen Anne's and Talbot Counties; 477D21423

ADPICS No.: 477D21423

Contract Description: This open-ended, on-call contract provides the installation, repair or replacement of traffic barrier at various locations in Caroline, Cecil, Kent, Queen Anne's and Talbot Counties

Awards: Guardrails, Etc., Inc. (State-certified MBE)

Baltimore, MD

Contract Term: 3/5/2020 – 6/30/2023 (1,212 Calendar Days)

Amount: \$1,905,110 NTE

Procurement Method: Competitive Sealed Bidding

Bids/Proposals: Guardrails Etc., Inc. \$1,905,110

Baltimore, MD

L.S. Lee, Inc. \$2,895,820

York, PA

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: Guardrails, Etc., Inc.

Baltimore, MD



9-M STATE HIGHWAY ADMINISTRATION (cont'd)

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on November 12, 2019 notifying 16 potential contractors, 2 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on December 12, 2019.

The Maryland Department of Transportation State Highway Administration has confirmed Guardrails Etc., Inc.'s bid price and 100% of the work conducted on this contract is performed by a Certified Minority Business Enterprise.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-3355-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Jada Wright 410-545-5754 Jwright18@sha.state.md.us

10-M <u>STATE HIGHWAY ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Litter Pick up along I-695 and I-83 in the Hereford Shop Area in Baltimore

County; 4323H41423SB

ADPICS No.: 4323H41423

Contract Description: This open-ended, on-call contract provides litter pickup along I-695 and I-83 in the Hereford Shop Area in Baltimore County

Awards: P2 Cleaning Services (State-certified MBE)

Laurel, MD

Contract Term: 3/5/2020 – 12/31/2023 (1,396 Calendar Days)

Amount: \$286,250 NTE

Procurement Method: Competitive Sealed Bidding

Bids/Proposals: P2 Cleaning Services \$286,250

Laurel, MD

C & C Management Group, LTD \$288,000

Clarksburg, MD

Unified Solutions Services LLC \$306,000

Columbia, MD

Bry's Lawn Care and Landscaping \$319,500

LLC

Forest Hill, MD

Manuel Landscaping, Inc. \$337,500

Baltimore, MD

Centropolis Property & Staffing \$309,850

Management, LLC Baltimore, MD

Council Industries, Inc. \$404,550

Washington, DC



10-M STATE HIGHWAY ADMINISTRATION (cont'd)

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: Tri-State Solutions of MD, LLC

Baltimore, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on October 22, 2019 notifying 26 potential contractors, 6 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on 11/26/2019.

The Maryland Department of Transportation State Highway Administration has confirmed P2 Cleaning Services' bid price and work conducted on this contract is performed 100% by a Certified MBE & State-certified Small Business.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-3314-1101

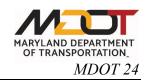
BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Jada Wright, 410-545-5754 Jwright18@sha.state.md.us

11-M STATE HIGHWAY ADMINISTRATION Maintenance Contract

Contract ID: Mechanical Sweeping and Cleaning Highways and Park and Ride Lots at Various Locations in Anne Arundel and Charles Counties; 4100051422

ADPICS No.: 4100051422

Contract Description: This contract provides the mechanical sweeping and cleaning of highways and park and ride lots at various locations in Anne Arundel and Charles Counties.

Awards: Sweeping Corporation of America

Seven Hills, OH

Contract Term: 3/5/2020 – 12/31/2022 (1,031 Calendar Days)

Amount: \$993,627 NTE

Procurement Method: Competitive Sealed Bidding

Bids/Proposals: Sweeping Corporation of America \$993,627

Seven Hills, OH

H.D. Myles, Inc. \$1,457,400

Church Hill, MD

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: H. D. Myles, Inc.

Church Hill, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on October 1, 2019 notifying 27 potential contractors, 4 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on November 7, 2019.



11-M STATE HIGHWAY ADMINISTRATION (cont'd)

The Maryland Department of Transportation State Highway Administration has confirmed Sweeping Corporation of America's bid price.

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

Approp. Code: J02B0102

Resident Business: No

MD Tax Clearance: 19-3157-0000

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

12-RP. <u>STATE HIGHWAY ADMINISTRATION</u> *Real Property – Disposition*

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) disposing real property as it is excess to the agency's needs.

Authority: Transportation Article, § 8-309(f)(1)(ii)

Annotated Code of Maryland

Property: MC# 18-2613

Former Martin Sisters – Parcel B (3.21 acres \pm), located on the southside of U.S 40, just west of Cool Hollow Road, Beaver Creek,

Washington County.

Grantor: State of Maryland, MDOT SHA

Grantee: Beaver Creek Farm, LLC

Consideration: \$16,000

Appraised Value: \$16,500 - Brendy Hantzes (Approved)

William Caffrey, SHA Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1937, MDOT SHA acquired the site in conjunction with the relocation of U.S Route 40. MDOT SHA proposes to convey the subject property to the adjoining owner, Beaver Creek Farm, LLC, through a negotiated sale of \$ 16,000, which is 96% of the appraised value.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

13-RP. <u>STATE HIGHWAY ADMINISTRATION</u> Real Property – Easement

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) releasing a perpetual drainage easement.

Authority: State Finance and Procurement Article, § 10-305

Annotated Code of Maryland

Property: MC# 19-2668

Ashland Development Corporation (\pm 4,375 square feet), located at the southwest corner of MD 198 (Sandy Spring Rd) at Dino Drive,

Burtonsville, Montgomery County

Grantor: State of Maryland, MDOT SHA

George E. Krouse & Claudia E. Krouse

Consideration: \$29,550

Appraised Value: \$29,550 – Bruce Dumler, (Approved)

William Caffrey, Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1984, MDOT SHA acquired a perpetual drainage easement in accordance with geometric improvements at the MD 198 (Spencerville Road) at Dino Drive intersection. The easement is no longer needed by MDOT SHA. MDOT SHA proposes to release the easement to George E. Krouse & Claudia E. Krouse. Mr. & Ms. Krouse will pay for the easement through a donation of a 1,972 ± square feet fee simple strip (appraised at \$17,750) and the difference of \$11,800 in cash. The total settlement will be for \$29,550. MDOT SHA has accepted the donation to include it as part of its existing right-of-way along MD Route 198 (Sandy Spring Road) which can be used for maintenance and / or expansion.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

14-RP. <u>STATE HIGHWAY ADMINISTRATION</u> *Real Property – Disposition*

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) disposing real property and as it is excess to the agency's needs.

Authority: Transportation Article, § 8-309(f)(1)(ii)

Annotated Code of Maryland

Property: MC# 19-2670

Former Martin Sisters - Parcel C (1.40 acres \pm), located on the southside of U.S 40, between Cool Hollow Road, and Redamar Drive, Beaver

Creek, Washington County.

Grantor: State of Maryland, MDOT SHA

Grantee: Janet Stiles Fulton

Consideration: \$2,650

Appraised Value: \$2,650 - Brendy Hantzes (Approved)

William Caffrey, SHA Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1937, MDOT SHA acquired the site in conjunction with the relocation of U.S Route 40. MDOT SHA proposes to convey the subject property to the adjoining owner, Janet Stiles Fulton, through a negotiated sale of \$ 2,650, which is 100 % of the appraised value.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





Item#	Category	Pages
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48	Supplemental-Information Technology	78
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50	Hand Carried- General Obligation	
	Bond Proceeds	81





Contact: Shirley Kennedy 410-767-4107 shirley.kennedy@maryland.gov

1-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Trustees of the Accokeek First Church of God

Accokeek First Church of God Center of Excellence (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation,
reconstruction, site improvement, and capital equipping of the Accokeek First
Church of God Center of Excellence, located in Prince George's County."

Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017),
DGS Item G144; (SL-114-170-038)

\$ 50,000

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Accokeek First Church of God 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 15818 Livingston Road, Accokeek, MD 20607 and accepted a value of \$200,000 to meet the matching fund requirement. Documentation for certification of matching funds was received by the Department of General Services prior to June 1, 2019.

Background: Total Project \$50,000

17-G144 (This Action) \$ 50,000 (Match-real property)

Local Cost \$ 0

Remarks:

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





Contact: Shirley Kennedy 410-767-4107 shirley.kennedy@maryland.gov

2-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Trustees of the Allegany Museum, Inc.

Allegany Museum – Facility Renovations (Allegany County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Allegany Museum."

Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019) DGS Item 127; (SL-047-080-038) \$ 200,000

Matching Fund: No match is required.

Background: Total Project \$2,370,000

 19-127 (This Action)
 \$ 200,000 (Non-match)

 18-193 (Prior Action)
 \$ 300,000 (Non-match)

 15-119 (Prior Action)
 \$ 475,000 (Non-match)

 14-G001 (Prior Action)
 \$ 250,000 (Non-match)

Local Cost \$ 1,145,000

(Prior Action: 6/5/19 Agenda, Item 11-CGL; 10/7/15 Agenda, Item 14-CGL)

Remarks:

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





Contact: Shirley Kennedy 410-767-4107 shirley.kennedy@maryland.gov

3-CGL. CAPITAL GRANTS AND LOANS

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

Anne Arundel County, Maryland and the Board of Education of Anne Arundel County

Brooklyn Park Athletic Complex (Anne Arundel County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a new Brooklyn Park Athletic Complex, located in Anne Arundel County."

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

DGS Item 182; (SL-049-190-038) \$ 1,000,000

Matching Fund: No match is required.

Background: \$ 6,435,000 Total Project

> **19-182** (This Action) \$ 1,000,000 (Non-match)

\$ 5,435,000 Local Cost

Remarks:

- 1. Item ZA00.BO (page 37), appropriated in Section 1(3) of HB 101 of 2019. This item lists the "County Executive and County Council of Anne Arundel County and the Board of Education of Anne Arundel County" as grantees. The names of the grantees should be changed to "Anne Arundel County, Maryland and the Board of Education of Anne Arundel
- 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. 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





Contact: Shirley Kennedy 410-767-4107 shirley.kennedy@maryland.gov

4-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of CASA de Maryland, Inc.

CASA Centers Technology Upgrades (Statewide)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of technology and equipment upgrades at multiple CASA centers located in Montgomery and Prince Georges counties (Statewide)."

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

DGS Item 266; (SL-044-190-038) \$ 125,000

Matching Fund: No match is required.

Background: Total Project \$ 125,000

19-266 (This Action) \$ 125,000 (Non-match)

Local Cost \$ 0

Remarks:

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





Contact: Shirley Kennedy 410-767-4107 shirley.kennedy@maryland.gov

5-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of Champ House Recovery, Inc.

Champ House (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Champ House facilities, located in Prince Georges County (Prince George's County)."

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

DGS Item 279; (SL-001-150-038)

\$ 50,000

Matching Fund: No match is required.

Background: Total Project \$200,000

 19-279 (This Action)
 \$ 50,000 (Non-match)

 17-156 (Prior Action)
 \$ 50,000 (Non-match)

 15-139 (Prior Action)
 \$ 100,000 (Non-match)

Local Cost \$ 0

(Prior Action: 9/6/17 Agenda, Item 16-CGL; 08/26/15 Agenda, Item 23-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 the 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





Contact: Shirley Kennedy 410-767-4107 shirley.kennedy@maryland.gov

6-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Deale Volunteer Fire Department and Rescue Squad, Inc.

Deale Volunteer Fire Department (Anne Arundel County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Deale Volunteer Fire Department facility, including upgrades to the kitchen located in Anne Arundel County."

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

DGS Item 262; (SL-044-190-038) \$ 25,000

Matching Fund: No match is required.

Background: Total Project \$34,385

19-262 (This Action) \$ 25,000 (Non-match)

Local Cost \$ 9,385

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. 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





Contact: Shirley Kennedy 410-767-4107 shirley.kennedy@maryland.gov

7-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Everyman Theatre, Incorporated

Everyman Theatre (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Everyman Theatre facility, located in Baltimore City."

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

DGS Item 193; (SL-046-190-038) \$ 500,000

Matching Fund: No match is required.

Background: Total Project \$3,990,000

19-193 (This Action) \$ 500,000 (Non-match)

Local Cost \$ 3,490,000

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. 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





Contact: Shirley Kennedy 410-767-4107 shirley.kennedy@maryland.gov

8-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Education of Anne Arundel County

Glen Burnie High School Stadium (Anne Arundel County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of turf field stadium at Glen Burnie High School, located in Anne Arundel County."

Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019) DGS Item 190; (SL-047-190-038) \$500,000

Matching Fund: No match is required.

Background: Total Project \$1,800,000

19-190 (This Action) \$ 500,000 (Non-match)

Local Cost \$ 1,300,000

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. 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





Contact: Shirley Kennedy 410-767-4107 shirley.kennedy@maryland.gov

9-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

County Executive and County Council of Howard County

Harriet Tubman Community Center and Museum (Howard County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Harriet Tubman Community Center and Museum, located in Howard County."

Maryland Consolidated Capital Bond Loan of 2018 (LHI - Chapter 9, Acts of 2018)

DGS Item 185; (SL-076-170-038) \$ 500,000

Matching Fund: No match is required.

Background: Total Project \$3,570,000

18-185 (This Action) \$ 500,000 (Non-match)

17-G062 (Prior Action) \$ 300,000 (match)

Local Cost \$ 2,770,000

(Prior Action: 5/8/19 Agenda, Item 20-CGL)

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 the 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





Contact: Shirley Kennedy 410-767-4107 shirley.kennedy@maryland.gov

10-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Mayor and City Council of the City of Laurel

Laurel Multi Service Center (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Multi Service Center facility, located in Prince Georges County."

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

DGS Item G060; \$ 200,000

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

DGS Item G119; (SL-055-190-038) \$ 125,000

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 Mayor and City Council of the City of Laurel has submitted documentation that it has appropriated \$350,000 in its 2020 fiscal year budget to meet the matching fund requirement for this project.

Background: Total Project \$2,100,000

19-G060 (This Action) \$ 200,000 (Match) 19-G119 (This Action) \$ 125,000 (Match)

Local Cost \$ 1,755,000

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



REVISED

February 19, 2020

Contact: Shirley Kennedy 410-767-4107 shirley.kennedy@maryland.gov

11-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Maryland Center for the Visual and Performing Arts, Inc.

Maryland Center for the Arts – New Amphitheatre (Harford County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a new amphitheater complex."

Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019) \$ 125,000

DGS Item 159; (SL-153-160-038)

Matching Fund: No match is required.

Background: Total Project \$ 8,108,035

> **19-159** (This Action) \$ 125,000 (Non-match) 17-127 (Prior Action) \$ 1,000,000 (Non-match) 16-G081 (Prior Action) 100,000 (Match) 16-G160 (Prior Action) 100,000 (Match)

Local Cost \$ 6,783,035

(Prior Actions: 5/16/18 Agenda, Item 19-CGL; 12/20/17 Agenda, Item 22-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 the 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





Contact: Shirley Kennedy 410-767-4107 shirley.kennedy@maryland.gov

12-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Maryland City Communities Association, Inc.

Maryland City Athletic Complex Lighting Upgrade (Anne Arundel County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of lighting upgrades at the Maryland City Athletic Complex, located in Anne Arundel County."

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

DGS Item 275 \$ 50,000

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

DGS Item 285; (SL-050-190-038) \$ 50,000

Matching Fund: No match is required.

Background: Total Project \$350,000

19-275 (This Action) \$ 50,000 (Non-match 19-285 (This Action) \$ 50,000 (Non-match)

Local Cost \$ 250,000

Remarks:

- 1. The grant agreement has been revised to add Anne Arundel 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. 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





Contact: Shirley Kennedy 410-767-4107 shirley.kennedy@maryland.gov

13-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors and the Board of Trustees of the Maryland Historical Society

Maryland Historical Society – Building Renovations (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of facility and infrastructure improvements at the Maryland Historical Society's campus."

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

DGS Item 160; (SL-048-019-038)

\$ 500,000

Matching Fund: No match is required.

Background: Total Project \$10,000,000

19-160 (This Action) \$ 500,000 (Non-match)

Local Cost \$ 9,500,000

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. 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





Contact: Shirley Kennedy 410-767-4107 shirley.kennedy@maryland.gov

14-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Ralph J. Bunche Community Center, Inc.

Ralph J. Bunche Community Center (Anne Arundel County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Ralph J Bunche Community Center, facility located in Anne Arundel County."

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

DGS Item 287; (SL-051-190-038) \$ 37,000

Matching Fund: No match is required.

Background: Total Project \$ 100,000

19-287 (This Action) \$ 37,000 (Non-match

Local Cost \$ 63,000

Remarks:

- 1. The grant agreement has been revised to add Anne Arundel County, Maryland as a "beneficiary" throughout the document.
- 2. 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...
- 3. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- 4. 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.
- 5. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 6. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION





Contact: Shirley Kennedy 410-767-4107 shirley.kennedy@maryland.gov

15-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Fort Meade Alliance (FMA) Foundation, Inc.

Resiliency and Education Center at Kuhn Hall (Statewide)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Resiliency and Education Center at Kuhn Hall on Fort Meade"

Maryland Consolidated Capital Bond Loan of 2018 (MISC - Chapter 9, Acts of 2018) DGS Item 172: \$ 250.000

Maryland Consolidated Capital Bond Loan of 2017 (LSI - Chapter 22, Acts of 2017; as amended by Chapter 737, Acts of 2019)

DGS Item 172; (SL-113-170-038) \$ 500,000

Matching Fund: No match is required.

Background: Total Project \$2,503,761

18-172 (This Action) \$ 250,000 (Non-match) 17-G093 (This Action) \$ 500,000 (Match Removed)

Local Cost \$ 1,753,761

Remarks:

- 1. Item ZA03.B (page 50), appropriated in Section 1(3) of HB 151 of 2017. This item lists "the Department of the Army: as a co-grantee. The Department of the Army cannot be party to the grant agreement and should be removed.
- 2. Item ZA00.AY (page 31), appropriated in Section 1(3) of SB 186 of 2018. This item lists "the Department of the Army: as a co-grantee. The Department of the Army cannot be party to the grant agreement and should be removed.
- 3. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- 4. 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.
- 5. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 6. 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





Contact: Shirley Kennedy 410-767-4107 shirley.kennedy@maryland.gov

16-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Mayor and City Council of the City of Laurel

Stephen P. Turney Recreation Complex (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Stephen P. Turney Recreation Complex."

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

DGS Item 192; (SL-052-190-038) \$ 250,000

Matching Fund: No match is required.

Background: Total Project \$500,000

19-192 (This Action) \$ 250,000 (Non-match)

Local Cost \$ 250,000

Remarks:

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





Contact: Shirley Kennedy 410-767-4107 shirley.kennedy@maryland.gov

17-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of County Commissioners of Washington County

Washington County Public Service Academy – New Training Facility (Washington County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, expansion, site improvement, and capital equipping of a new Washington County Public Service Academy."

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

DGS Item 175; (SL-053-190-038) \$ 500,000

Matching Fund: No match is required.

Background: Total Project \$11,500,000

19-175 (This Action) \$ 500,000 (Non-match)

Local Cost \$ 11,000,000

Remarks:

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

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Ahmed Awad 410-767-6589 ahmed.awad@maryland.gov

18-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works approve a grant for the following:

Anthony Wayne Rehabilitation Center for the Blind and Handicapped (DBA AWS)

808 Klees Mill Road, Westminster, Maryland 21157 (Carroll County).

"The renovation of a four-bedroom house located at 808 Klees Mill Road, Westminster, Maryland 21157."

Community Health Facilities Grant Program FY 2018, CB-3001-06 \$ 37,665

Matching Fund: \$ 18,552 - AWS Cash on hand

Background: Total Project \$ 56,217

This Action: \$ 37,665 (67%)

Prior Action: \$268,603 (67%); DGS 34-CGL, 10/16/2019

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 Carroll County.
- 3. This building will provide housing for four persons with mental illness.
- 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





Contact: Ahmed Awad 410-767-6589 ahmed.awad@maryland.gov

19-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works approve a grant for the following:

Main Street Housing, Inc. (Baltimore City).

423 Bodkin St., Easton, MD 21601

"The acquisition of a four-bedroom townhouse located at 423 Bodkin St., Easton, MD 21601."

Community Health Facilities Grant Program FY 2018, CB-20914-02 \$ 157,654

Matching Fund: \$ 70,830 - Weinberg Foundation Grant

Background: Total Project \$228,484

This Action: \$157,654 (69%)

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 Talbot County.
- 3. The house will provide safe, affordable and permanent community-based housing for four individuals recovering from mental illness.
- 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



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA
February 19, 2020



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

20-C. CONSTRUCTION CONTRACT

REVISED

Department of General Services

Contract ID: Energy Submetering at State Facilities; BPM015722

ADPICS No.: 001B0600247, 001B0600248

Contract Description: Provide the State with the ability to better manage its energy usage in order to reduce cost and environmental impact, improve building energy management practices, measure and verify savings achieved through energy projects and implemented measures, and to benchmark existing building energy use and compare to historical consumption.

Award(s): Schneider Electric; Columbia, MD

Siemens Industry, Inc.; Baltimore, MD

Contract Term: 03/05/2020* - 03/04/2023 (w/five 1-year renewal options each)

(*or earlier upon BPW approval)

Amount: \$ 3,000,000 NTE/firm (Base, 3-years)

\$ 1,000,000 NTE/firm/option (Renewal Options 1-5, 1-year each)

\$16,000,000 Total NTE

Procurement Method: Master Contract

MBE/VSBE Participation: 30% / N/A

Performance Security: Performance and Payment Bond at 100% will be required for each

Project Task above \$100,000

Incumbents: N/A

Requesting Agency Remarks: A notice of availability of a Request for Proposals was posted on the DGS website and eMaryland Marketplace Advantage on February 14, 2019. Three proposals were received; however, two firms were determined to be not reasonably susceptible of being selected for award for failing to properly submit MBE documents with their proposals. As there was a single responsive offeror, DGS rejected all proposals and resolicited the project.

The second Request for Proposals was posted on the DGS Web Site and eMaryland Marketplace Advantage on August 27, 2019. Three proposals were received and opened October 2, 2019. One offeror submitted a proposal but did not meet the minimum qualifications and was therefore deemed not responsible. The recommended awardees, Schneider Electric and Siemens Industry, Inc., have been found responsible and their proposals responsive.

DGS' goal in submetering State-owned buildings is to gain the ability to identify poor-performing buildings in order to address inefficiencies in the most rational and cost-effective manner.





20-C. CONSTRUCTION CONTRACT (cont'd)

Agency Remarks: (cont'd)

The majority of State-owned buildings are on master-metered campuses, in which the energy use of individual buildings cannot be measured. The Annapolis Capital Complex, served by a central plant, is a perfect example of this arrangement. The entire Capital Complex, consisting of over 20 buildings and 2 million square feet, has only one electric and gas meter, with both meters located in the central plant. In FY 19 more than \$3.5 million of energy was billed through these meters. Due to the central plant arrangement, we are completely blind as to the energy use and energy cost of any *individual* building, and without having this data, we are unable to effectively control the energy and water use of State buildings.

The Annapolis submetering project will include installing meters at each building to measure the building's use of electricity, natural gas, steam, chilled water and domestic water. The data from the meters will be transmitted to the State Energy Database, where it will be available for analysis.

The data collected from each building will be analyzed for several purposes. Primarily, DGS would like to identify the poorest performing buildings in order to prioritize energy efficiency projects. However, the data can also be used as a check against utility billing, where in other State submeter projects, large credits have been issued by the utility due to utility meter inaccuracies discovered through submeters. The data can also be used to help "right size" heating and cooling equipment replacements, having the potential to save tens, to hundreds, of thousands of dollars. Lastly, the data can be used to create energy baselines before beginning an energy retrofit project, and can help track performance improvements after the project is complete.

DGS issued the Submetering RFP in order to pre-qualify firms to provide turnkey building-level submetering projects. The firms will engage in secondary competition prior to tasks being awarded. Projects shall include system design, equipment purchase, installation, connection, calibration, commissioning, warranty services, maintenance, and support services for meter systems to include all energy types and water on State-owned buildings. Meter data shall be transmitted through an automated process to an existing State-owned Utility Database. Projects shall provide a publicly accessible web-based portal to display energy consumption at the building level.

Fund Source: AOBJ 0899 Approp. Code: PCA 77155

Resident Business: Yes

APPROVED

MD Tax Clearance: Schneider Electric 19-3286-1111

Siemens Industry, Inc. 19-3285-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION





-2nd Revision

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

21-C. <u>CONSTRUCTION CONTRACT</u>

Department of General Services

Contract ID: Construction Services for Multiple Construction Projects; JOC2020

ADPICS No.: 001B9400190, 001B9400191, 001B9400192, 001B9400193,

001B9400194, 001B9400195, 001B9400196.

Contract Description: Provide construction services for the Department of General Services (DGS) available through participation in the Sourcewell Intergovernmental Cooperative Purchasing agreement. The contracting services are provided as Job Order Contracting (JOC).

Awards: Adrian L. Merton, Inc.; Capital Heights, MD

Centennial Contractors Enterprises, Inc.; Upper Marlboro, MD

HITT Contracting, Inc.; Falls Church, VA Paige Industrial Services, Inc.; Hyattsville, MD

I.B. Abel, Inc.; York, PA

The Mathews Group; Purcellville, VA Vigil Contracting, Inc.; Crofton, MD

Contract Term: $03/05/2020^* - 03/19/2021$ (*or earlier upon BPW approval)

Amount: \$20,000,000 NTE

Procurement Method: Intergovernmental Cooperative Purchasing Agreement

MBE/VSBE Participation: See Requesting Agency Remarks Below

Performance Security: Performance and Payment Bonds for 100% will be required for

each Project Work Order above \$100,000.

Requesting Agency Remarks: DGS is a member of Sourcewell, a municipal national contracting agency. As such, Sourcewell establishes and provides nationally leveraged and competitively solicited purchasing contracts under the guidance of the Uniform Municipal Contracting Law. Each contractor listed below was awarded a work order-based contract through a competitive bidding process conducted by Sourcewell.

Contractor selection for each task will be based on type of work performed by contractor, regions of the State being served, and contractor cost factor as awarded through the master contract. DGS will focus on an MBE participation goal of 35% and VSBE goal of 5% across the contract. Projects exceeding DGS procurement authority or that utilize bond funds will be submitted to BPW for approval, as is standard.





-2nd Revision-

21-C. <u>CONSTRUCTION CONTRACT</u> (cont'd)

Agency Remarks (cont'd):

The contract amount is based on an estimated amount of usage by DGS and other using agencies. None of the contractors has a guaranteed minimum or maximum amount, except for the overall budget limitation. The total awards under this contract will not exceed \$20,000,000 without prior BPW approval.

At this time, DGS is seeking approval to award a work order under this procurement. (see DGS OSP Item 50-GM).







2nd Revision

21-C. <u>CONSTRUCTION CONTRACT</u> (cont'd)

Fund Source: Various

Resident Business: Four of the seven awardees are resident businesses.

MD Tax Clearance: Adrian L. Merton, Inc. 20-0210-1111

Centennial Contractors Enterprises, Inc.

HITT Contracting, Inc.

Paige Industrial Services, Inc.

1.B. Abel, Inc.

The Mathews Group

Vigil Contracting, Inc.

20-0211-1111

20-0213-1111

20-0216-1111

20-0214-1111

20-0215-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

22-C. <u>CONSTRUCTION CONTRACT</u>

Department of General Services

Contract ID: New Germany State Park – Day Use and Beach Improvements; P-005-140-001

ADPICS No.: 001B0600246

Contract Description: Repair Tall Oaks Pavilion structure by replacing asphalt shingles, masonry pointing at chimney, and walls. Refurbish entrance steps, lower slab, salvage and reinstall original flagstone in the same location, and upgrade electrical. Also, repair Tamarack Pavilion structure by replacing asphalt shingles, lower slab, salvage and reinstall original flagstone in the same location, and upgrade electrical.

Award: Carl Belt, Inc.; Cumberland, MD

Contract Term: 500 Calendar Days

Amount: \$1,173,000

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amount		
Carl Belt, Inc.; Cumberland, MD	\$ 1,173,000		
Daystar Builders Inc.; Grantsville, MD	\$ 1,648,777		
Patriot; Dunkirk, MD	\$ 1,994,119		

MBE/VSBE Participation: 10% / 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 Web Site and *eMaryland Marketplace Advantage* on October 8, 2019. Three bids were received and opened on November 22, 2019. Carl Belt, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.





22-C. CONSTRUCTION CONTRACT (cont'd)

Fund Source: MCCBL 2013 Provide funds to design, construct, and equip capital development projects on Department of Natural Resources property in accordance with 5-903 (G) of the Natural Resources Article. Funds may only be spent on the projects listed below or on projects authorized under the Natural Resources Development Fund or Department Resources Capital Development projects. Item 014 (\$730,968) \$707,723

POS 2016 Natural Resources Development. Item 008 (\$442,033) \$465,278

Approp. Code: K00A05

See Record Correction:

Secretary's Item 22 (7/1/20)

Resident Business: Yes

MD Tax Clearance: 19-3293-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA July 1, 2020



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

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

Recommendation: That the Board of Public Works accept the following correction to the record in which fund source amounts were incorrectly reported.

Original Approval: DGS OSP 22-C, 02/19/2020

Contract Description: New Germany State Park – Day Use and Beach

Improvements; *P-005-140-001*

Original Fund Source: Item 014/MCCBL 2013 - \$730,968

Item 008/POS 2016 - \$442,033

Corrected Fund Source: Item 014/MCCBL 2013 - \$707,723

Item 008/POS 2016 - \$465,278

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

23-C. CONSTRUCTION CONTRACT

Department of Public Safety and Correctional Services

Contract ID: Replace HVAC System on 2nd and 3rd Floors at Maryland Correctional Institution

– Hagerstown; *KB-514-150-001*

ADPICS No.: 001B0600242

Contract Description: Removal and replacement of two air handling units and associated condensing units at the Maryland Correctional Institution in Hagerstown. Project also includes necessary modifications to associated piping, ductwork, and controls.

Award: Callas Contractors, LLC; Hagerstown, MD

Contract Term: 180 Calendar Days

Amount: \$990,000

Procurement Method: Competitive Sealed Bidding

Bids:

	Bidders Amo	
(Callas Contractors, LLC; Hagerstown, MD	\$ 990,000
]	R.H. Lapp & Sons, Inc.; Cumberland, MD	\$1,085,000

MBE/VSBE Participation: 10% / 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 was posted on the DGS website and eMaryland Marketplace Advantage (eMMA) on October 10, 2019, electronically notifying 838 potential vendors. Two bids were received and opened on November 18, 2019. Callas Contractors, LLC has been found responsible. Its bid has been found responsive and pricing has been confirmed.

The existing system is approximately 30-years old and has reached the end of its usable life span and needs to be replaced. The new system is expected to create approximately 25% in energy savings, annually.





23-C. CONSTRUCTION CONTRACT (cont'd)

Fund Source: MCCBL 2018 Provide funds for the repair and rehabilitation of

State-owned capital facilities. Item 106

Resident Business: Yes

MD Tax Clearance: 19-3428-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

24-C-MOD. CONSTRUCTION MODIFICATION

Department of General Services

Contract ID: State Office Complex, Lawyers Mall; BA-000-130-001

ADPICS No.: COI50051

Contract Approved: Appendix A1, 09/05/2018

Contractor: CPF, LLC; Prince Frederick, MD

Contract Description: Labor, materials, and equipment to replace underground steam and condensate lines, chilled water and condensate lines in Bladen Street, College Avenue, and Lawyers Mall; install concrete vaults, electrical duct banks, and other related underground utility work within Lawyers Mall; traffic plan to re-route vehicle and pedestrian traffic; dispose of excavated materials according to environmental regulations.

Modification Description: Labor, equipment and materials required to construct a snow melt system in accordance with architectural drawings. Work includes a steam line extension, a large vault to house mechanical and electrical equipment, and a network of piping throughout the mall area to distribute heated glycol which will inhibit freezing conditions at the surface.

Original Contract Term: 180 Calendar Days

Modification Term: Completion of this project is scheduled for early January 2021.

Original Contract Amount: \$3,328,850

Modification Amount: \$2,179,022

Total Contract Amount: \$9,879,593

Percent +/- (This Item): 65.46%

Total Percent Change: 196.79%

Prior Mods/Options: \$4,371,721

Original Procurement Method: Emergency (Competitive Sealed Bidding)

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





24-C-MOD. CONSTRUCTION MODIFICATION (cont'd)

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

Requesting Agency Remarks: The addition of a Snow Melt System to the reconstruction of Lawyer's Mall will improve the safety and efficiency of operations for the Mall area. Given the high volume of pedestrian traffic, the numerous rallies and demonstrations held there, and the challenges presented to both maintenance and law enforcement personnel during winter weather conditions, this feature is being added to the Reconstruction of Lawyer's Mall.

Fund Source: MCCBL 2019 Planning and Construction of the replacement of underground infrastructure and utilities at Lawyers Mall Item 105

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Tracey Heslop 410-368-7801 Tracey.Heslop@maryland.gov

25-S. <u>SERVICES CONTRACT</u>

Maryland Department of Health, RICA - Baltimore

Contract ID: Individual One-to-One Student Aide Service; 20-18172

ADPICS No.: M00B0600298

Contract Description: Provide individual one-to-one student aides for clients with

emotional disabilities and/or autism in a school setting.

Award(s): JPS Health Services, LLC; Baltimore, MD

Contract Term: 03/16/2020 – 03/15/2025

Amount: \$1,623,375 (Base, 5-years)

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amount
JPS Health Services, LLC; Baltimore, MD	\$1,623,375
Delta-T Group; Columbia, MD	\$1,627,885
The Regeneration Project, LLC; Baltimore, MD	\$1,681,456
Change Resource & Support Services, Inc.; Baltimore, MD	\$1,839,825
Epic Developmental Services; Towson, MD	\$1,847,942
Hebron House, Inc.; Baltimore, MD	\$1,871,391
IJC Systems, Inc.; Elkridge. MD	\$1,871,391
Staffing Plus, Inc.; Haverford, PA	\$1,989,537
MOTIR; Largo, MD	\$2,082,857
Dependable Services Group; Baltimore, MD	\$2,164,500
T.I.M.E. Organization, Inc.; Baltimore, MD.	\$2,254,688
Insight Workforce Solutions, LLC; Cherry Hill, NJ	\$2,480,157
CrownHills Enterprises, Inc.; Nottingham, MD	\$2,615,438

Living Wage Eligible: Yes

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





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

Performance Security: N/A

Incumbents: N/A

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on eMaryland Marketplace. Copies of the solicitation notice were sent directly to four prospective vendors, all of which are Maryland firms. Fourteen bids were received in response to the IFB. One bid contained prices that could not be verified; therefore, the bid was determined to be not responsive and was rejected. Another bid was determined to be not responsive for failure to comply with the Living Wage Requirement; therefore, that bid was also rejected.

The Regional Institute for Children and Adolescents (RICA)-Baltimore/Catonsville Education Center (CEC) program provides educational services to approximately 100 students. education services follow federal and State laws regarding the education of students with disabilities. RICA staff consists of State, Baltimore County, and Baltimore City education employees.

The Department recommends award to JPS Health Services, LLC. The Award Amount is estimated based on the anticipated number of students requiring services under this contract. Since this is an indefinite quantity, fixed unit price contract, the contractor will be paid only for the actual services provided based on the daily student census and the unit prices fixed in the contract.

Due to the nature of the services to be provided there are no subcontracting opportunities; thus, there are no MBE or VSBE participation goals.

Fund Source: 100% Special (Revenues collected from Local Education

Agencies, the Department of Social Services and the Department of

Juvenile Services for education services.)

Approp. Code: M00L0501

Resident Business: Yes

MD Tax Clearance: 19-3448-0111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED

WITHDRAWN

WITHOUT DISCUSSION WITH DISCUSSION





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

26-S. SERVICES CONTRACT

Department of Human Services, Family Investment Administration, Office of Programs

Contract ID: Employment and Income Verification Services; FIA/EVS-20-001

ADPICS No.: N00B0600251

Contract Description: Provide a web-based automated real-time employment and income verification service for the purpose of verifying the current income and employment data provided for customers who apply for certain State and federal assistance programs administered through the Family Investment Administration (FIA).

Award: TALX Corporation; St. Louis, MO

Contract Term: 03/01/2020 – 02/28/2024 (w/1 one-year option renewal)

Amount: \$10,025,250 (3 Years, Base)

\$ 3,880,750 (1 Year, Renewal Option)

\$13,906,000 (4 Years, Total)

Procurement Method: Sole Source

Living Wage Eligible: Yes

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: The Department of Human Services (DHS) through the Family Investment Administration (FIA) provides services to qualified applicants for the following programs:

- Supplemental Nutrition Assistance Program (SNAP);
- Medical Assistance (MA);
- Temporary Cash Assistance (TCA);
- Temporary Disability Assistance Program (TDAP);
- Emergency Assistance to Families with Children (EAFC);
- Public Assistance for Adults (PAA);
- Burial Assistance; and
- Office of Home Energy Programs (OHEP).





26-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

FIA must consider income and employment information to make eligibility determinations on all new applications received and to periodically recertify current customers. According to federal guidelines, FSP eligibility must be determined no later than 7 or 30 days after receipt, depending on the urgency of the applicants' circumstances. FIA strives to make TCA eligibility determinations "as promptly as possible" but no later than 30 days after receipt of the application and similar time frames apply to the other programs.

Currently, FIA uses a proprietary database of employment and income information provided by TALX called "The Work Number" to verify applicant-provided information to make real-time eligibility determinations, as well as other resources such as applicant attestation, hard copy documentation (i.e. paystubs), and the National Directory of New Hires.

FIA has approximately 2,000 caseworkers in its local and central offices who utilize The Work Number database application. The Work Number database: (1) contains real-time payroll records obtained through TALX's private contracts with over 90 million payroll data sharing contracts worldwide, 560,000 employers including 82% of the Fortune 500 companies, and 95% of the federal civilian employees; (2) includes over 200 million employment records; (3) produces employment verification responses for 70% of FIA's requested submissions; and (4) is constantly expanding to include more participating employers to increase the likelihood of a submission being a successful verification.

The Local Departments of Social Services have experienced increasing needs for services to verify the employment and income information on applications for assistance. Usage calculations are based on the initial application process for all FIA programs, continuing cases, and redeterminations requiring updated employment information, expansion of programs to include income verification of individuals signing up for MA due to the 2010 Affordable Care Act, and for DHS's Home Energy Assistance Programs to verify employment and income of low-income families applying for assistance with their utility and fuel bills.

To meet those increasing needs, FIA requires a database that has all the following functional requirements:

- Employment data including the employee's rate of pay and hours worked, updated to the employer's most recent pay period;
- A database that covers a substantial percentage of Maryland employees;
- Real time, on-line access to the data; and,
- Provisions for 2,000 FIA employees to have access to the data.





26-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

It is in the State's best interest to approve this Sole Source contract based upon DHS's research of the marketplace, it was determined that no other vendor providing employment verification could meet all four functional requirements stated above. In addition, the price per verification for this sole source contract was determined to be fair and reasonable based upon market research of other states' contracts with TALX.

Due to the nature of the services to be provided there are no subcontracting opportunities; therefore, no MBE or VSBE participation goals were established for this contract.

Fund Source: 51% Federal; 36% General;

13% Special (Electrical Universal Service Program)

Approp. Code: N00I0004; N00I0006

Resident Business: No

MD Tax Clearance: 20-0281-1011

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: James E. Rzepkowski 410-767-2924 james.rzepkowski@maryland.gov

27-S. <u>SERVICES CONTRACT</u>

Department of Labor

Contract ID: Workforce Solution, Women and Opioids RFP

ADPICS No.: Maryland New Direction P00B0600036 and PIVOT, Inc.

P00B0600037

Contract Description: Obtain a work plan from a partnership or consortium organizations to stem the tide of opioid addiction, through workforce development, with particular emphasis on those serving women impacted by the opioid epidemic.

Award: Maryland New Directions; Baltimore, MD

PIVOT; Baltimore, MD

Contract Term: 03/05/2020* - 02/28/2021 (*or earlier upon BPW approval)

Amount: \$250,000 (Maryland New Directions)

\$226,872 (PIVOT)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Financial Pricing	Number of Participants Served	Total Costs of Participants (Ranking)	Overall Ranking
Maryland New Directions, Baltimore, MD	2	\$250,000	50	\$5,000.00 (2)	1
PIVOT, Baltimore, MD	1	\$226,872	45	\$5,041.60 (3)	2
Dr. Masica Jordan, Mitchellville, MD	4	\$224,285	105	\$2,136.05 (1)	3
Baltimore Cyber, Baltimore, MD	3	\$217,387.56	40	\$5,434.69 (4)	4

Living Wage Eligible: Yes

MBE/VSBE Participation: None

Performance Security: None





SERVICE CONTRACT (cont'd)

Incumbent: N/A

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage (eMMA)*. Copies of the solicitation were sent directly to 94 prospective vendors all of which were Maryland organizations. Five proposals were received in response to the RFP. However, one proposal was determined to be not reasonably susceptible of being selected for award based on receiving the lowest technical ranking and was, therefore, eliminated from further competition with financial proposals not opened.

As stated in the RFP, the Department intends to make up to two awards. Maximum proposal amounts may not exceed \$250,000 as provided in a federal grant awarded to the Department of Labor. Award is recommended to the two overall highest ranked offerors: Maryland New Directions ranked #1 and PIVOT ranked #2. Maryland New Directions and PIVOT submitted the second and third lowest financial proposals, respectively, with the second and third highest number of participants served. The proposal from Dr. Masica Jordan was ranked third overall with the lowest technical ranking and the lowest financial proposal based on having the highest number of participants served; however, the placement rate proposed was determined to be unrealistic.

The Department of Labor recommends awarding contracts to both Maryland New Directions and PIVOT based on offering the most wide-ranging and comprehensive services, including intensive case management and barrier removal yielding the greatest return for the State of Maryland.

No MBE or VSBE participation goals were established for these contracts based on the limited subcontracting opportunities, available resources and funding for the specialized services needed.

Fund Source: 100% Federal

Approp. Code: P00G0107

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Danny Mays 410-260-7555 Danny.Mays@maryland.gov

28-S. <u>SERVICES CONTRACT</u>

Department of General Services

Contract ID: The Baltimore Sun Recruiting/Advertising Services

ADPICS # 001B0600269

Contract Description: Statewide contract to provide job recruiting and advertising services at a discounted group rate.

Award: The Baltimore Sun Company, LLC; Wilmington, DE

(Local Office in Baltimore, MD)

Contract Term: 03/05/2020 – 02/28/2021

Amount: \$400,000 NTE (1-Year)

Procurement Method: Sole Source

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

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: Request for approval of a Sole Source contract with The Baltimore Sun newspaper (The Sun) to provide job recruiting and advertising at a discounted group rate for all State of Maryland agencies. This group rate is established under the presumption that all State agencies collectively will place at least \$75,000 worth of job recruiting advertising during the one-year contract. This contract allows the State to obtain the lowest available pricing, a 25% reduction from the open rate, to run advertisements in The Sun. The open rates at The Sun for 2020 have remained the same since 2014.

The sole source procurement method was chosen rather than a competitive procurement because The Baltimore Sun is the only general daily newspaper with Sunday and Wednesday advertising that is distributed throughout the entire Baltimore metropolitan area.

As part of the advertising package, if Agencies purchase multiple days of advertising, i.e. Sunday and Wednesday, there is an additional discount on each advertisement of 10% for two days, 15% for three days, and 25% for four days. In addition, at the option of the Agencies, a 30-day online job posting with Careerbuilder.com may be purchased at a 25% discounted rate when bundled with a print advertising purchase.





28-S. <u>SERVICES CONTRACT</u>

Agency Remarks (cont'd):

Historically, the advertising purchases by individual State agencies varied with some agencies paying much higher rates than other agencies. Some agencies only advertise once a year while other agencies advertise once a month. When combined over a year period, the State agencies' advertising purchases have well exceeded the \$75,000 minimum threshold level per year, as further discussed below. Therefore, this contract is requesting \$400,000 in order to meet the needs of all the State agencies combined for the one-year period.

If by the end of the contract period State agencies collectively have failed to place the minimum annual agreement rate of \$75,000 worth of recruiting/advertising, the Contractor may submit a single supplemental invoice to each State agency that ran an advertisement during the Contract term for shortfall billing. This short-fall billing may be up to the 25% discount that was initially taken from the established rates, as mentioned above. However, based upon the usage by State agencies of the current contract, there will be no problem reaching the \$75,000 minimum annual agreement rate. The State usage has reached almost \$250,000 in ten (10) months on the current contract, which is about the same as the previous year's total contract usage.

The total not-to-exceed contract amount of \$400,000 will ensure coverage of the State's usage for the full year, taking into consideration the advertising rates for 2020 and the optional features that include bundling a 30-day online job posting.

By establishing this Statewide contract with the Baltimore Sun, over \$75,000 in savings was realized because individual agencies were not being charged the open rate for job recruitment advertising. Even with the reductions in State job positions, the State continues to hire people each month just to maintain the core functions of the State. Also, creating a Statewide contract for advertising provides an additional level of transparency in State government showing that the small purchases among the agencies do add up. Without this contract not only would agencies be spending more money at higher rates for advertising, but the State would not readily see how much money is being spent throughout the State on advertising.

Because these services are for purchasing print or on-line advertising space only, there are no subcontracting opportunities, thus there are no MBE or VSBE participation goals.

This contract is available for use by any agency of the State of Maryland, including the judicial and legislative branches. In addition, all local governments and qualifying not-for-profit organizations in Maryland are permitted to use the contract to be awarded under this item at the same prices and levels of service as for State agencies.





28-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

NOTE: Whereas usage of these contracts by non-State of Maryland agencies is to be tracked and reported by the contractor, the requested contract approval amount listed on this Item is for State agency usage only.

Fund Source: Various

Approp. Codes: Various

Resident Business: Yes

MD Tax Clearance: 20-0318-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Mark Newgent 410-865-1132 mnewgent@mdot.state.md.us

29-S-OPT. SERVICES OPTION

Maryland Department of Transportation The Secretary's Office

Contract ID: MDOT On-Call Temporary Contingent Labor for Functional Area I and II;

J01B7400039

ADPICS No.: COI48773

Contract Approved: FAI – DBM 3-S, 09/20/2017

FAII – DBM 1-S, 02/22/2017

Contractor: Functional Area I:

IT and Other Professional Technical Labor Categories

Abacus Corporation; Baltimore, MD

Infojini, Inc.; Columbia, MD

Functional Area II:

Administrative Labor Categories

Athena Consulting; Gaithersburg, MD Abacus Corporation; Baltimore, MD

Contract Description: Provide on-call temporary contingent labor services in various labor

categories to all MDOT Transportation Business Units (TBUs).

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

Original Contract Term: 10/05/2017 – 03/31/2020 (FAI)

04/01/2017 - 03/31/2020 (FAII)

Option Term: $03/31/2020^* - 03/31/2022$ (FA I and II)

(*or earlier upon BPW approval)

Original Contract Amount: \$28,500,000 NTE (per FA, 3-years)

\$57,000,000 NTE Total

Option Amount: \$19,000,000 NTE (per FA, 2-years)

\$38,000,000 NTE Total

Total Contract Amount \$47,500,000 NTE (per FA, 5-years)

\$95,000,000 NTE Total





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

Percent +/- (**This Item**): 66%

Total Percent Change: 66%

Prior Mods/Options: N/A

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 10% / N/A

MBE/VSBE Compliance: 8% / N/A

Requesting Agency Remarks: This two-year renewal option will allow for the continuation of critical staffing services. Authorized for use by and to support MDOT and any of its TBUs, this contract provides for contingent labor resources to perform responsibilities that would not necessitate the addition of a permanent employee. MDOT or one of the TBUs will conduct a secondary competition between the awarded contractors through the issuance of "Resource Service Order" which will define the goal or objective of the required service to be completed, and the labor category(ies) required. Each resource service order awarded will not exceed a two-year term. There is no minimum or maximum guarantee of Resource Service Orders to be awarded under this contract.

There are 141 different labor categories identified to be utilized under this contract: 116 under FA 1 and 25 under FA 2.

A 10% MBE participation goal and no VSBE participation goal were established for this contract based upon the limited subcontracting opportunities available for the work defined in the RFP.

MDOT TSO received a waiver from Maryland Works on January 6, 2020.

Fund Source: Various

Appropriation Codes: Various Resident Businesses: Yes, for all.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

30-S-MOD. SERVICES CONTRACT MODIFICATION

Department of Budget and Management, Office of Personnel Services and Benefits (OPSB)/Employee Benefits Division

Contract ID: Pharmacy Benefits Plan Management Services and Purchasing Pool Management

ADPICS No.: F10B6400005

Contract Approved: DBM 2-S, 04/26/2017

Contractor: CaremarkPCS Health, LLC; Northbrook, IL

Contract Description: Provide pharmacy benefits management and prescription drug coverage for State of Maryland employees, retirees, satellite organization employees, direct pay enrollees, and their respective eligible dependents. The plan is self-funded by the State and is a group health plan administered as part of the State Employee and Retiree Health and Benefits Program. The Contract includes management of the Maryland Rx Program, a purchasing pool for pharmacy benefits for State Employee and Retiree Health and Welfare Benefits Program, eligible local government entities, and qualifying not-for-profit organizations in Maryland.

Modification Description: Improve pricing in response to annual market check contract provision.

Original Contract Term: 01/01/2018 - 12/31/2020 (w/two 2-year renewal options)

Modification Term: $03/05/2020^* - 12/31/2020$ (*or earlier upon BPW approval)

Original Contract Amount: \$1,102,686,976 (3-years)

Modification Amount: (\$ 971,000)

Prior Options/Mods: \$ 208,804,773 (Total of prior mods./options)

\$ 0: Mod #1: Administrative update for payment processing; DBM approval (2/13/2018);

\$ 0: Mod #2: Revised reporting requirement response time and added MBE subcontractor: DBM approval, 06/25/2018);

\$ 204,619,773: Mod #3: Added one year to Functional Area 2, the Employer Group Waiver Plan: BPW approval (DBM 9-S-MOD, 09/04/2019)

\$ 4,185,000 Mod #4: Added diabetes care program: DGS OSP 29-S-MOD, 01/08/2020





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

Total Contract Amount: \$1,312,462,749

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 5% / 0.5% of Administrative Fees

MBE/VSBE Compliance: 6% / 0.2%

Requesting Agency Remarks: Request for approval to modify the contract to reduce pricing for the 2020 Contract Year in response to the contract's annual market check provision. The annual market check is performed to ensure the contractor's pricing as provided in the contract remains current considering market pricing fluctuations for pharmaceuticals that have occurred since contract signing. The most recent annual market check showed that pricing could be improved upon in the mail order brand and specialty mail order brand drug pricing categories. This fifth modification reflects corresponding pricing changes to those categories.

Fund Source: 100% Reimbursable

Approp. Code(s): F10A0245

Resident Businesses: No.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Rodney Spence 410-767-0114 rodney.spence2@maryland.gov

31-S-MOD. <u>SERVICES MODIFICATION</u>

Maryland State Department of Education

Contract ID: Mail House and Printing Services for the Child Care Subsidy Program;

R00B5400044

ADPICS No.: COI49147

Contract Approved: DBM 2-S, 02/18/2015

Contractor: League for People with Disabilities; Baltimore, MD

Contract Description: Provide printing and mailing services of letters automatically

generated each evening from the Child Care Automated Tracking System (CCATS).

Modification Description: Extend the contract by two months to allow the Department time to

finalize the new Preferred Provider procurement and contract award recommendation.

Original Contract Term: 03/01/2015 – 02/29/2020

Modification Term: 03/01/2020 - 04/30/2020

Original Contract Amount: \$2,162,597

Modification Amount: \$ 75,000

Total Contract Amount: \$ 2,237,597

Percent +/- (This Item): + 3.47%

Total Percent Change: +3.47%

Prior Mods/Options: None

Original Procurement Method: Preferred Provider

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

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





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

Requesting Agency Remarks: Request for approval to extend the Child Care Subsidy (CCS) mail house and printing contract through the Preferred Provider, The League for People with Disabilities, Inc. (The League). The Department is working with Maryland Works and the Pricing and Selection Committee to finalize the new Preferred Provider contract. This extension provides the time needed to complete the procurement and submit the new contract award to the BPW for approval.

The services provided include the printing and mailing of CCS documents for participating customers and child care providers, the mass mailing of notification letters for special projects, and the handling of the program's newsletter. CCS documents are generated by the Child Care Automated Tracking System (CCATS) and sent to The League as a secure file. Special projects mailing instructions and the newsletter are emailed to The League. These services are important to ensure that CCS customers and providers receive timely communications about their eligibility and payments.

The League has provided excellent customer service during this contract. Therefore, it is in the best interest of the State to extend the contract to continue these services with The League.

Fund Source: 100% Federal

Approp. Code: R00A01.10

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



ACTION AGENDA February 19, 2020



Contact: Anna Lansaw 410-339-5015 annaa.lansaw@maryland.gov

32-IT. INFORMATION TECHNOLOGY

REVISED

Department of Public Safety and Correctional Services

Contract ID: Compuware – Fees for Licenses, Maintenance and Upgrades for Mainframe

Software

ADPICS No.: Q00B0600035

Contract Description: Provide annual maintenance and upgrades, as needed, for utility

software running on the Department's mainframe.

Award: Compuware Corp.; Detroit, MI

Contract Term: 03/01/2020 – 02/28/2023

Amount: \$633,228

Procurement Method: Sole Source

Living Wage Eligible: Yes

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

Performance Security: None

Incumbents: N/A

Requesting Agency Remarks: DPSCS requires continuous, uninterrupted maintenance, technical support and upgrades for various Compuware software applications currently running on the Department's mainframe. This software is critical for maintaining and improving the 24/7/365 availability of the online CJIS Criminal Justice Information System (CJIS) system utilized by all public safety and criminal justice organizations in Maryland.

Compuware currently has numerous proprietary software applications running on the DPSCS mainframe that monitor and maintain critical mainframe operations and functions. The software requires ongoing maintenance, technical support, and upgrades to remain operational. Compuware is the proprietary licensor of this software, and they retain exclusive rights to provide technical support, maintenance and upgrades to the software.

Compuware does not provide sales or service through resellers, which prevents any potential MBE, VSBE or SBR participation. Therefore, competitive acquisition of Compuware's services is not possible.



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT **ACTION AGENDA REVISED**

February 19, 2020



32-IT. **INFORMATION TECHNOLOGY** (cont'd)

Agency Remarks (cont'd):

DPSCS has determined that a new three (3) year, sole source, fixed price contract is essential for continuing to receive maintenance, technical support and upgrades while maintaining licenses for Compuware's software running on the mainframe. The term of the new contract will be March 1, 2020 to January 31, 2023.

Fund Source: 100% General

Q01A0102 Approp. Code:

Resident Business: No

MD Tax Clearance: 19-2993-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Anna Lansaw 410-339-5015 Annaa.lansaw@maryland.gov

33-IT. INFORMATION TECHNOLOGY

Department of Public Safety and Correctional Services

Contract ID: Three Million Facial Recognition Templates for the Maryland Image Repository

System

ADPICS No.: Q00B0600050

Contract Description: Acquire an additional three million facial recognition templates for

capturing and storing of new facial images.

Award: DataWorks Plus, LLC; Greenville, SC

Contract Term: 03/01/2020 – 02/28/2021

Amount: \$180,000

Procurement Method: Sole Source

Living Wage Eligible: Yes

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

Performance Security: None

Incumbents: N/A

Requesting Agency Remarks: The Department of Public Safety and Correctional Services (DPSCS) is requesting approval for the acquisition of additional facial recognition templates in order for facial images to be stored in the DPSCS Maryland Image Repository System (MIRS). These templates are an essential component of the (MIRS)/Digital Photo-Manager system.

The MIRS system is the State's central repository for all facial images required for the daily operations of all law enforcement agencies, the State's criminal justice system and the Maryland Motor Vehicle Administration. Additionally, the MIRS system is a critical component of the Federal Bureau of Investigation's (FBI) Next Generation Identification System, and assists in law enforcement investigations, the apprehension of criminal suspects, and the identification of missing persons.

DataWorks Plus is the sole developer, owner, and licensor of this proprietary software, templates, and all other associate components; and is the only provider for all maintenance and technical support.





33-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

Fund Source: 100% General

Approp. Code: Q01A0102

Resident Business: No

MD Tax Clearance: 19-3094-0000

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Anna Lansaw 410-339-5015 Annaa.lansaw@maryland.gov

34-IT. INFORMATION TECHNOLOGY

Department of Public Safety and Correctional Service

Contract ID: Annual License Fees, Maintenance and Support for OpenFox Message Switch

ADPICS No.: Q00B0600094

Contract Description: OpenFox Message Switching System for METERS including. software license, maintenance and support for eleven months.

Award: Computer Projects of Illinois, Inc.; Bolingbrook, IL

Contract Term: 03/01/2020 – 01/31/2021 (11-months)

Amount: \$277,288

Procurement Method: Sole Source

Living Wage Eligible: Yes

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

Performance Security: None

Incumbents: N/A

Requesting Agency Remarks: This sole source contract with Computer Projects of Illinois, Inc. (CPI) will provide annual software licenses, maintenance and technical support for the OpenFox Message Switch technology. In 2002 the Department established the Maryland Electronic Telecommunications Enforcement Resources System (METERS), a fundamental mission critical tool for law enforcement throughout the State. METERS provides local, State and federal law enforcement personnel with access to multiple databases including the National Crime Information Center, National Law Enforcement Transmission System, and the Maryland Motor Vehicles Administration. CPI provided the OpenFox Message Switch technology, which allows users to seamlessly interact with and pull data from the multiple databases that are accessible through the METERS system.

CPI's proprietary OpenFox Message Switch technology is essential for the uninterrupted use of METERS, which is used by all Maryland law enforcement and criminal justice agencies, 911 centers, corrections facilities and community supervision agencies. Law enforcement in Maryland cannot function without this system, putting the safety of the public and Department staff at serious risk of harm.





34-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

Agency Remarks (cont'd):

CPI is the owner of the proprietary software license and is the sole provider of maintenance, technical support and system upgrades for the technology. There are no other available sources that can support this critical technology. Due to its proprietary nature, there is no opportunity for MBE participation in this contract. CPI has been performing this service for DPSCS since 2002 and has provided good customer service and fulfilled all contract obligations to DPSCS.

Due to the nature of the services provided, no MBE or VSBE goal was established for this contract.

Fund Source: 100% General

Approp. Code: Q01A0102

Resident Business: No

MD Tax Clearance: 19-2801-0000

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Rodney Spence 410-767-0114 rodney.spence2@maryland.gov

35-IT. <u>INFORMATION TECHNOLOGY</u>

Maryland State Department of Education

Contract ID: Maryland Educator Information System (EIS); R00B9400116

ADPICS No.: R00B9400116

Contract Description: Provide an Educator Information System (EIS) for the issuance, renewal, reinstatement, endorsement, suspension and revocation, and maintenance of educator certificates in Maryland.

Awards: Eduloka, Ltd. (dba inLumon); Reno, NV

Contract Term: 03/05/2020* - 02/28/2023 (w/ two 1-year options)

(* or earlier upon BPW approval)

Amount: \$ 861,875 (Implementation)

\$ 671,601 (Base, 3-years)

\$ 232,856 (Renewal Option No. 1, 1-year) \$ 243,432 (Renewal Option No. 2, 1-year)

\$2,009,765 Total (5-years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Financial Proposal (Ranking)	Overall Ranking
Eduloka, Ltd. (dba inLumon); Reno, NV	1	\$2,009,763 (1)	1
Serigor; Baltimore, MD	2	\$4,097,000 (2)	2
Aquas; Kensington, MD	3	\$ 6,879,551 (3)	3

MBE/VSBE Participation: 15% / N/A

Performance Security: None

Incumbents: N/A





35-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

Requesting Agency Remarks: The Maryland State Department of Education (MSDE) issued a Request for Proposals (RFP) in order to procure an Educator Information System (EIS) for the issuance, renewal, reinstatement, endorsement, suspension and revocation, and maintenance of educator certificates in Maryland. The system will track data and help guide policymakers and stakeholders on where to invest time and energy to most effectively improve professional development in the State.

Additionally, MSDE will use this system to generate reports as needed for a variety of different end users, including offices within the department, Maryland school districts, federal agencies, and other governmental and non-governmental entities. The contractor will implement a fully customizable web-based system and associated database for educator certification. This is a software program and portal, which will be used by MSDE and other stakeholders. The contractor will not process these certificates.

Currently, there are approximately 300,000 educator records in the MSDE certification database. MSDE currently uses an electronically maintained database to store and tack this data. However, the system is outdated and unsupportable, while the existing technology environment cannot be expanded for online access or data exchange.

A notice of the availability of the RFP for an EIS was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 95 prospective vendors, including 72 MBEs. A copy was also sent to the Governor's Office of Small, Minority, and Women Business Affairs.

Seven proposals were received in responses to the RFP; four proposals were determined to be not reasonably susceptible of being selected for award. Specifically, two offerors failed to submit properly completed MBE forms that could not be cured; one offeror did not submit a complete technical proposal; and one offeror did not submit a complete financial proposal. A protest was received by one of the offerors that was determined to be not reasonably susceptible of being selected for award. The procurement officer denied the protest and no appeal was filed.

The remaining three proposals were determined to be reasonably susceptible of being selected for award. Technical factors were given greater weight than financial factors in the overall award determination, as specified by the RFP. Award is recommended to Eduloka, Ltd. dba inLumon has having the most advantageous offer for the State. InLumon's proposal was ranked first technically and had the lowest financial price. The differences in pricing between the offerors was based upon the proposal from inLumon having a platform available for the State to quickly acquire rather than having to build a specific platform for the State.





35-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

Agency Remarks (cont'd):

InLumon's technical response to the work plan clearly addressed all aspects of the RFP, including the portals for educators, staff and the public. The proposal demonstrated the strongest understanding of MSDE's functional requirements and articulated a solution which clearly met or exceeded the RFP objectives. Additionally, inLumon provided a strong implementation plan, a clear service level agreement and proposed staff with strong experience implementing teacher licensing systems from three government institutions in the business of education.

A 5% preference under Maryland's reciprocal preference law was applied because Nevada, the state in which the recommended awardee resides, has an in-state preference for Nevada certified businesses. The 5% increase in the financial proposal did not change the overall ranking for the recommended awardee.

Fund Source: 100% General

Approp. Code: R00.A01.18

Resident Business: No

MD Tax Clearances: 19-2725-0000

This agenda item was withdrawn from the January 8, 2020 BPW agenda as DGS OSP item 42-IT.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Michael Leahy 410-697-9401 Michael.Leahy@maryland.gov

36-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION

Department of Information Technology

Contract ID: Consulting and Technical Services Plus (CATS+)

ADPICS No.: 060B2490023

Contract Approved: DoIT 3-IT, 04/03/2013

Contractors: Various

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

Modification Description: Increase contract authority to provide sufficient funding for anticipated CATS+ projects and add one master contractor to the approved list for providing this category of services.

Original Contract Term: 04/22/2013 – 04/21/2028

Modification Term: 03/05/2020* - 04/21/2028 (*or earlier upon BPW approval)

Original Contract Amount: \$ 150,000,000 Modification Amount: \$ 500,000,000

Prior Options/Mods: \$ 600,000,000 (Total of prior mods./options)

\$ 60,000,000 (DoIT 7-IT-MOD, 08/17/2016) \$ 240,000,000 (DoIT 1-IT-MOD, 01/25/2017) \$ 300,000,000 (DoIT 4-IT MOD, 03/20/2019)

Total Contract Amount: \$1,250,000,000

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 20% / N/A *MBE/VSBE Compliance*: 18% / N/A

Requesting Agency Remarks: The CATS+ master contract is now open and continuous for adding new master contractors. This Master Contract comprises the following functional areas:

- (1) Enterprise Service Provider
- (2) Web and Internet Services
- (3) Electronic Document Management
- (4) Geographical Information Systems
- (5) Software Engineering





36-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Agency Remarks (cont'd):

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

DGS OSP will return to the Board of Public Works for approval to add new master contractors being considered under the current open and continuous expansion window.

The recommended contract ceiling increase of \$500 million was determined by reviewing pending CATS+ solicitations; as well as, items currently under technical review. It is anticipated that periodic ceiling increases will be needed to account for agency needs under this contract. Large enterprise projects, such as item 49-IT, approved by BPW on January 29, 2020; require the increase in contract authority to ensure timely and complete awards.

In the next year, there will be several current CATS+ contracts expiring; thus, requiring new competition under CATS+. Additionally, there are many enterprise level IT projects to replace legacy systems and implement new large-scale IT systems. Currently, 13 CATS+ solicitations are in process and several large-scale CATS+ projects are with technical writers for review.

Fund Source: Various

MD Tax Clearance: 19-3828-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION



OFFICE OF STATE PROCUREMENT

ACTION AGENDA February 19, 2020



Contact: Samantha Buchanan 410.260.7552 samantha.buchanan@maryland.gov

37-IT. <u>INFORMATION TECHNOLOGY</u>

REVISED

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

Fund Source: Various

1.1 Using Agency: Department of Information Technology (DoIT)

Description: Task Order to perform a two-part Independent Verification and Validation on the Department of Health's (MDH) Medical Management Information System Modular Transformation Project. DoIT has policy responsibility over technology matters across State agencies, oversight authority over large-scale information technology expenditures, programmatic oversight over large information technology projects.

Award: SLI Global Solutions, LLC d/b/a Center for the Support of

Families, Silver Spring, MD

Number of Qualified

Master Contractors: 633 (Functional Area 10)

Number of Bids: 7

Amount: \$ 2,000,000 (Base, 1-year)

\$ 2,000,000 (Renewal Option Nos. 1-4)

\$10,000,000 (Total Five Years)

Term: $03/05/2020^* - \frac{03/04/2021}{(w/four, 1-year renewal options)}$

(*or earlier upon BPW approval)

MBE/VSBE Participation: 20%

Resident Business: Yes

Funding Source: 90% Federal, 10% Special

1.2 Using Agency: MDOT The Secretary's Office

Description: IBM Mainframe Multiple Virtual Systems (MVS) Programming Support; *J01B3400033*. Contractor shall be accountable for maintaining high availability, reliability and integrity of the operating system, sub-systems, and Independent Software



OFFICE OF STATE PROCUREMENT



February 19, 2020



37-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

REVISED

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

1.2 Description (cont'd): Vendor (ISV) program products for the IBM zSeries mainframe. Includes installations, testing, maintenance, and version enhancements.

Modification Description: Extend task order by nine months with additional funding to provide continuity of support. Modification will prevent lapse of service and grant the procurement and migration of the Mainframe Hosting opportunity to be completed by 12/31/20.

Award: ICF Incorporated LLC; Fairfax, VA

 Original Amount:
 \$ 2,745,990

 Mod. Amount:
 \$ 675,000

 Original Term:
 06/01/2014 - 05/31/2019

 Modification Term:
 04/01/2020 - 12/31/2020

Prior Mods/Options: \$ 239,587 (Mod #1 – Additional resource & funding)

\$ 741,946 (Mod #2 – Add 10 months & funding)

Total Contract Amount: \$ 4,402,523 **MBE/VSBE Participation:** N/A / N/A **MBE/VSBE Compliance:** N/A / N/A

Resident Business: No

Fund Source: 100% Special (Transportation Trust)

1.3 Using Agency: MDOT Maryland Transit Administration (MDOT MTA)

Description: Web Sites System Operations, Maintenances and Support; *J05B8400014*. Provide three Senior Web Developers for the operation, maintenance and support of mission critical business applications throughout the Maryland Transit Administration. The resources will also support other client/server, web-based systems and provide guidance concerning application security, and give continual supportive information concerning best practices in planning, designing and implementing emerging web-based technology solutions.

Award: G.R. Patel & Associates, Inc.; Fairfax, VA (SBE)

Number of Qualified

Master Contractors: 468 (Functional Area 2)

Number of Bids: 8

Amount: \$4,554,000

Term: 03/10/2020 - 03/09/2025

MBE/VSBE Participation: None Resident Business: Yes

Funding Source: 50% Capital, 50% Operating



OFFICE OF STATE PROCUREMENT

ACTION AGENDA

February 19, 2020



37-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

REVISED

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

1.4 Using Agency: Maryland State Department of Education

Description: Provides MSDE hosting services for the Child Care Administrative Tracking System (CCATS) which includes the production environment, user acceptance testing and training environments along with associated networking and storage equipment. This task order contractor provides a secure data center and personnel to host, manage and operate the CCATS system. *R00B9400004*

Mod. Description: Extend this task order through August 31, 2020.

Award: Sona Networks LLC; Hunt Valley, MD

 Original Amount:
 \$5,595,541

 Option Amount:
 \$490,000

 Total Contract Amount:
 \$6,085,541

Original Term: 08/01/2014- 07/31/2019

Option Term: 04/01/2020-08/31/2020 (prior no cost MOD extended the

contract until 03/31/2020)

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

Resident Business: Yes

Funding Source: 100% Federal

1.5 Using Agency: Maryland State Department of Education (MSDE) TOA

Description: Support and maintenance services for the Web Data Collection

System, R00B9400036.

Mod. Description: RETROACTIVE Extend the Web Data Collection Systems task order

by 1-year.

Award: Gantech, Inc.; Columbia, MD **Original TOA Term:** 10/01/2014 – 09/30/2019 **Modification Term:** 01/01/2020 – 12/31/2020 **Original TOA Amount:** \$5,975,799

Modification Amount: \$1,300,000

Prior Mods. Options: \$ 195,000 [extended term to 12/31/2019; 08/21/2019]

Revised TOA Amount:\$7,470,799

MBE/VSBE Participation: 30% / N/A *MBE/VSBE Compliance:* 20.25% / N/A

Resident Business: Yes **Funding Source:** 100% General

DGS OSP Remarks: RETROACTIVE approval requested pursuant to §11-204(c) State Finance & Procurement Article. DGS OSP has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law.



OFFICE OF STATE PROCUREMENT







37-IT. **INFORMATION TECHNOLOGY** (cont'd)

REVISED

2.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012

Contract No. 060B2490021

DoIT 6-IT, 09/19/2012 *Approved*: Term: 10/01/2012 - 09/30/2027

Fund Source: Various

2.1 Using Agency: Department of Public Safety and Correctional Services

Description: **RETROACTIVE** Check Point Enterprise Support for firewalls

controlling traffic between DPSCS' internal and external networks.

Number of Qualified

Master Contractors: 8 (Functional Area III)

Number of Bids:

Award: Applied Technology Services; Middle River, MD

Amount: \$587,142

10/01/2019 - 09/30/2020Term:

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

Resident Business: Yes

100% General Funding Source:

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.

3.0 Master Contract: Hardware/Associated Equipment & Services 2012

Contract No. 060B2490022

DoIT 4-IT, 10/31/2012 Approved: Term: 11/15/2012-11/14/2027

Fund Source: Various

3.1 Using Agency: Department of Information Technology

> Description: The reason for the purchase of Cisco blade servers is to expand compute and storage capacity for the Central Collections Unit (CCU) Noble program utilized by the Department of Budget and Management. The Noble server requirements are unique in that they have a 1:1 processor and memory mapping for each of the hosted application servers. Because of this requirement CCU needs the additional resources to accommodate new server provisioning requests currently in the planning process. DoIT runs a large-scale virtual server environment; the virtualization environment is made



OFFICE OF STATE PROCUREMENT



February 19, 2020



37-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

REVISED

Master Contract: Hardware/Associated Equipment & Services 2012

3.1 Description (cont'd):

possible because of a software layer called a hypervisor. The first step of the virtualization process is installing the hypervisor onto these Cisco blades. After the hypervisor is up and running, multiple "software containers" known as virtual machines (VMs) are built on top of the hypervisor. All of the VMs are isolated from each other. Once the VMs have been built on top of the hypervisor, applications and operating systems can be added to each VM. Every app and operating system placed on the server lives in a separate VM, which means if an app or operating system goes down on one VM, none of the other apps or operating systems on the other VMs are affected; F50P0600179

Number of Qualified

Master Contractors: 47 (Functional Area I)

Number of Bids: 6

Award: DSR Inc.; Hanover, MD

Amount: \$290,939

Term: Delivery 30 days from PO

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

Resident Business: Yes

Funding Source: 100% General

3.2 Using Agency: Department of Information Technology

Description: The purchase of NetApp storage is needed to support the Central Collections Unit (CCU) Noble program utilized by the Department of Budget and Management. The additional storage capacity is needed in order to accommodate new server purchases. The reason for the storage is so the virtual machines have a place to live. The virtual servers do not live on the Cisco Blades. The virtual servers relay upon the Cisco blades for compute resources only. The server operating system, installed applications and data is stored on the high performance NetApp Storage array. The NetApp storage is connected to the Cisco Blades through a storage area network. The storage area network allows for greater flexibility with the ability to add servers and storage rapidly. F50P0600179

Number of Qualified

Master Contractors: 13 (Functional Areas I, IV, and V)

Number of Bids: 2

Award: CDW Government Inc.; Vernon Hills, IL

Amount: \$263,000

Term: Delivery 30 days from PO

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

Resident Business: No

Funding Source: 100% General



OFFICE OF STATE PROCUREMENT

ACTION AGENDA



February 19, 2020



37-IT. INFORMATION TECHNOLOGY (cont'd)

> Master Contract: Hardware/Associated Equipment & Services 2012

3.3 Using Agency: Department of Public Safety and Correctional Services Description: 40TB Upgrades to 2 Dell/EMC Powermax 2000 SAN's

Number of Qualified

Master Contractors: 7 (Functional Area I) Designated SBR

Number of Bids:

Award: Applied Technology Services, Inc.; Middle River, MD

Amount: \$555,426

Delivery – 2 Weeks from PO Term:

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

Resident Business: Yes

Funding Source: 100% General

3.4 Using Agency: Department of Public Safety and Correctional Services

Description: Cisco SmartNet 24X7 Network Equipment Maintenance Services;

Q00B0600069

Award: Advanced Computer Concepts (ACC), Inc.; McLean, VA

Number of Qualified

Master Contractors: 19 (Functional Area V)

Number of Bids:

Amount: \$499,195

Term: 03/01/2020 – 02/28/2023 (4 Years)

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

Resident Business: No

100% General Funding Source:

3.5 Using Agency: Maryland Department of Transportation (MDOT)

Description: New synergy blade enclosures and servers for Glen Burnie, The

Secretary's Office. Number of Qualified

Master Contractors: 15 (Functional Areas I and III)

Number of Bids:

Award: Prosys; Chicago, IL

Amount: \$563,960

Anticipated delivery: 02/28/2020 Term:

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

Resident Business: No

Funding Source: 50% Capital, 50% Special (Transportation Trust)



37-IT.

DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA February 19, 2020



REVISED

INFORMATION TECHNOLOGY (cont'd)

4.0 Master Contract: Desktop, Laptops and Tablets 2015

Contract No. 060B5400007

 Approved:
 DOIT 4-IT, 07/16/2015

 Term:
 07/22/2015 - 07/21/2021

4.1 Using Agency: Department of Human Services, Maryland Total Human Services

Integrated Network (MDTHINK)

Description: Purchase 1,413 monitors needed to improve viewing capabilities for multiple applications; as well as, replace out-of-date equipment at 13 locations. A 3-year warranty is included for each monitor purchase. N00P0602022

Number of Qualified Master Contractors: 36 Number of Bids: 4

Award: Data Networks; Hunt Valley, MD

Amount: \$282,600

Term: 03/05/2020*-03/04/2021 (*or earlier upon BPW approval)

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

Resident Business: Yes

Funding Source: 73% Federal, 27% General

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Danny Mays 410-767-3586 Danny.Mays@maryland.gov

38-M. <u>MAINTENANCE CONTRACT</u>
Department of General Services

Contract ID: Unarmed Uniformed Guard Service; 0011T821089

ADPICS No.: 001B0600231

Contract Description: Provide unarmed uniformed guard service at the Department of

General Services/Silver Spring District Court in Montgomery County.

Award: Watkins Security Agency Inc.; Baltimore, MD

Contract Term: 05/01/2020 - 04/30/2023 (w/two 1-year renewal options)

Amount: \$504,073 (Base, 3-years)

\$173,643 (Renewal Option No. 1, 1-year) \$177,081 (Renewal Option No. 2, 1-year)

\$854,796 Total

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids:

Bidders	Amount
Watkins Security Agency, Inc.; Baltimore, MD	\$854,796
Trust Consulting Services, Inc.; Washington, DC	\$855,897
First Protect Security, Inc.; Gaithersburg, MD	\$879,787
ProSecurity & Private Investigation, LLC; Suitland, MD	\$881,157
CSI Corporation of DC; Washington, D.C.	\$990,092
BTI Security; Rockville, MD	\$908,417

Living Wage Eligible: Yes

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

Performance Security: N/A

Hiring Agreement Eligible: Yes

Incumbent: CSI Corporation of DC; Washington, D.C.





38-M. MAINTENANCE CONTRACT (cont'd)

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 November 27, 2019 as a Small Business Reserve (SBR) only procurement. Fifteen potential vendors received notification of this solicitation directly from (eMMA). Seven bids were received and opened on December 15, 2019. One bid was rejected because the bidder failed to meet the minimum requirement of having three years of experience.

Watkins Security Agency, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: 100% General

Approp. Code: H00 20 33591 0823 (\$ 28,005)

H00 21 33591 0823 (\$168,025) H00 22 33591 0823 (\$168,025) H00 23 33591 0823 (\$140,021)

Resident Business: Yes

MD Tax Clearance: 20-0057-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Danny Mays 410-767-3586 Danny.Mays@maryland.gov

39-M. <u>MAINTENANCE CONTRACT</u>

Department of General Services

Contract ID: Janitorial Service; 0011T821066

ADPICS No. 001B0600194

Contract Description: Provide janitorial services for the Department of General Services

located at the Essex/Rosedale District Court, Multi-Service Center in Essex.

Award: CMS, LLC; Laurel, MD

Contract Term: 06/01/2020 – 05/31/2023

Amount: \$199,257 (Base, 3-years)

\$ 70,000 (Renewal Option No. 1, 1-year)

\$269,257 Total

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids:

Bidders	Amount
CMS, LLC; Laurel, MD	\$269,257
The Deus Group; Baltimore, MD	\$316,000
First Priority Cleaning Concepts Company; Timonium, MD	\$385,776
L&G Exclusive Cleaning Service; Laurel, MD	\$420,963
MSP Superior Services, Inc.; Baltimore, MD	\$478,908

Living Wage Eligible: Yes

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

Performance Security: N/A

Incumbents: Same

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 October 3, 2019 as a Small Business Reserve (SBR) only procurement. Fifteen potential vendors received notification of this solicitation directly from (eMMA). Eight bids were received and opened on October 24, 2019.





39-M. MAINTENANCE CONTRACT (cont'd)

Agency Remarks (cont'd):

Three bids were rejected. One because the bidder failed to meet the minimum requirement of having three years of experience. A second bid was rejected because the bidder did not supply enough satisfactory references as required in the IFB. A third bid was rejected because the bidder did not submit the mandatory solicitation documents with the bid including the bid/proposal affidavit.

CMS, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: 100% General

Approp. Code: H00 20 33521 (\$ 5,535)

H00 21 33521 (\$66,419) H00 22 33521 (\$66,419) H00 23 33521 (\$60,885)

Resident Business: Yes

MD Tax Clearance: 19-3253-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

40-E. EQUIPMENT CONTRACT

Department of Transportation Maryland Aviation Administration

Contract ID: Johnson Truck Center, LLC, Two Freightliner Dump Trucks with Snow Plows for

Martin State (MTN) Airport; *MAP6011133*ADPICS No.: MAP6011133

Contract Description: Provides for the manufacturing and delivery of two Freightliner 114SD Dump Trucks with 16' snow plows for MTN Airport.

Award: Johnson Truck Center, LLC; Landover, MD

Contract Term: 240 Days from date of order

Amount: \$400,480

Procurement Method: Statewide Contract #001B7400466

Requesting Agency Remarks: The Maryland Department of Transportation Maryland Aviation Administration is requesting to replace a 31-year-old Tandem Dump Truck and a 29-year-old Tandem Dump Truck with two Freightliner 114SD Dump Trucks with 16' plows for use at MTN Airport. The current dump trucks have surpassed their useful life.

The units have electrical and transmission issues as well as damage to the frame, cab and dump bed. Maintaining the units pose a challenge as parts are unavailable to complete repairs.

The two trucks respond to airport and aircraft emergencies during snow and non-snow removal operations. The replacement of the snow removal units is essential to the safe and efficient operations at MTN Airport. Failure to replace the units may cause severe inefficiencies in assigning and preforming work during for the MTN Airport Office of Grounds Maintenance.

Fund Source: 100% Special (Transportation Trust)

Approp. Code: J06I0003

Resident Business: No MD Tax Clearance: 20-0074-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

41-RP. <u>REAL PROPERTY</u>

Department of General Services

Recommendation: Approve easement to Baltimore County.

Property: Permanent Easement: 9,424 sq. ft. or 0.2163 acre for sewer lines

Located at 2323 W. Joppa Road in Baltimore County, Maryland.

Grantor: The State of Maryland, to the use of the Department of Public Safety and

Correctional Services

Grantee: Baltimore County, Maryland

Background: The subject property is the former Brooklandville State Highway Office.

In 1973, Baltimore County requested an easement to run sewer lines across the property, and for unknown reasons that easement was never granted but the lines were installed. Baltimore County recently requested a Right of Entry to access the sewer lines in order to expand service, at which time it was discovered that the easement had not been granted.

Consideration: No consideration

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project

under MD20180629-0507 and found that the project is consistent with

plans, projects and objectives

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

42-RP. REAL PROPERTY

Department of Agriculture, Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements

Reference: Approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept an option contract for the purchase of an agricultural preservation easement on the following property:

Special Conditions: Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. No commercial signs or bill boards are permitted, and there shall be no dumping on land except as is necessary to normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices. Grantee shall have the right to enter land for inspection. No public rights are granted. The term of these easements shall be in perpetuity pursuant to Agriculture Article Section 2-514.1.

Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot that may be conveyed to himself or others.

UNRESTRICTED LOT

Queen Anne's County

1. Howard Dean 131 Acres \$650,000.00 17-19-04 Less 1 acre \$5,000.00 /acre

Per dwelling

 Appraisers
 Appraised FMV
 Agricultural Value
 Easement Value

 a. Cadell (fee)
 \$990,000.00
 \$106,881.63
 \$883,118.37

 b. Cline (fee)
 \$858,000.00
 \$106,881.63
 \$751,118.37

Review Appraiser: Andrews

Total Acres (TA):

TA Less Unpaid Acres and Dwellings: 130

Average Price per Paid Acre: \$5,000.00





42-RP. REAL PROPERTY (cont'd)

Requesting Agency Remarks: The Department of Agriculture recommends acceptance of these contracts. The Department of General Services has reviewed the appraisals and has recommended that each appraisal "a." listed above be the fair market value of the land on which the easement is to be acquired.

Pursuant to Agriculture Article 2-511(e), the purchase price of each easement may not exceed 75% of the fair market value, or the owner's asking price, whichever is less.

Fund Source: L00/10460 (\$650,000.00)

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

43-LL-MOD LANDLORD LEASE

Department of Natural Resources

Recommendation: Approve an assignment of lease

Prior Board Action: DGS 15-LL, 08/26/2015

Tenant: Kegerreis Outdoor Advertising, LLC

Property Location: Fort Frederick State Park

Washington County, Maryland

Space Type: 0.01 acres of land for placement of two billboards

Lease Type: Assignment of Lease

This Term: 01/01/2016 - 12/31/2025 (w/ standard 6-month holdover)

Annual Rent: \$3,500.00 per year

Utilities/Custodial Responsibility: N/A
Termination for Convenience Clause: Yes

Remarks: DNR and Advertising, Inc entered into an Agreement of Lease dated August 27, 2015 for the placement, use, maintenance and repair of two (2) billboards on .01 acres of land at Fort Frederick State Park in Washington County. DNR has now agreed to assign this lease from Advertising, Inc to Kegerreis Outdoor Advertising, Inc. for the continued placement, use, maintenance and repair of two (2) billboards. Revenue from this lease will be placed in the State Forest and Park reserve fund.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT **ACTION AGENDA** REVISED

February 19, 2020



Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

44-LT. TENANT LEASE

Department of Juvenile Services

Recommendation: Approve a three year lease renewal.

Landlord: Mayor and City Council of Hagerstown, Maryland

1 East Franklin Street, Hagerstown, MD 21740

Prior Board Action: DGS 7-LT, 04/18/2018

Property Location: 25 N. Potomac Street, Hagerstown, MD 21740

Space Type: Parking Deck (14 spaces)

Lease Type: Renewal

This Term: 07/01/2020 - 06/30/2023 (3-years)

Future Option Term: $07/01/2023 - \frac{06/30/2026}{1}$

Annual Rent: \$11,760.00 Rate/Month: \$70.00/space 100% General Fund Source: Approp. Code: V00.I01.01

Utilities/Custodial Responsibility: Landlord No

Termination for Convenience Clause:

Procurement Method: Sole Source

See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: Employees of the Department of Juvenile Services have been parking at this location since 2008. It is currently used for employees of the agency and four State vehicles.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED **DEFERRED** WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

45-LT. TENANT LEASE

Department of Public Safety and Correctional Services

Recommendation: Approve a two year lease renewal.

Landlord: City of Frederick

101 N. Court Street, Frederick, MD 21701

Prior Board Action: DGS 16-LT, 11/15/17

Property Location: 138 West Patrick Street, Frederick, MD 21701

Space Type: Garage Parking (16 spaces)

Lease Type: Renewal

This Term: 03/01/2020 - 02/28/2022 (2-years)

Future Option Term: 03/01/2022 - 02/28/2024

Annual Rent: \$18,624 Rate/Month: \$97.00/space Fund Source: 100 % General Approp. Code: RC110

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 Department of Public Safety and Correctional Services, Division of Parole and Probation have been parking at this location since 2008. The prior lease term ran from 01/01/2018 - 12/31/2019, at which time the lease entered hold-over (01/01/2020-05/31/2020).

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAL

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

46-LT. TENANT LEASE

Department of Human Services

Recommendation: Approve 10-year lease renewal, with one 5-year renewal option, subject to future BPW approval.

Prior Board Action: DGS 14-LT, 10/07/2009

Landlord: New Town Metro 1, LLC;

3299 K St NW Suite 700, Washington, DC 20007

Property Location: 6505 Belcrest Rd, Hyattsville, MD 20782

Space Type: Office (23,650 sq. ft.)

Lease Type: Renewal Lease

This Term: 03/01/2020 - 02/28/2030 (10-year) (w/ standard 6-month

holdover)

Future Option Term: 01/01/2030 – 02/28/2035 (5-years)

 Annual Rent:
 \$594,797.50 (Year 1)
 Square Foot Rate:
 \$25.15 (Year 1)

 Fund Source:
 100% General
 Approp. Code:
 N00G0002

Utilities/Custodial Responsibility: Tenant/ Landlord

Termination for Convenience Clause: Yes

Procurement Method: Sole Source

See COMAR 21.05.05.02.D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: DHS's operation in this space provides vital services to residents living in the northern portion of Prince George's County. A standard holdover extension has been exercised on this location and will expire 04/30/2020.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





REVISED

February 19, 2020

Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

47-LT-MOD. TENANT LEASE MODIFICATION

Department of Human Services

Recommendation: Approve a parking lease modification.

Landlord: Baltimore County Revenue Authority

115 Towsontown Blvd, Towson, MD 21286

Prior Board Actions: DGS 11-LT, 11/14/18

Property Location: 110 W. Susquehanna Avenue, Towson, MD 21286

Space Type: Garage Parking (7 spaces)

Lease Type: Modification

Term: 03/01/2020 – 11/30/2020 (Nine months)

Annual Rent: \$8,232 Rate/Month: \$98.00/space Fund Source: 100% General Approp. Code: PCA gf010

Utilities/Custodial Responsibility:LandlordTermination 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 Department of Human Services, Child Support Enforcement Administration have been parking at this location for 25 years. The Agency requested to increase the amount of parking spaces from six to seven.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





February 19, 2020

Contact: Samantha Buchanan 410.260.7552 samantha.buchanan@maryland.gov

48-IT. INFORMATION TECHNOLOGY

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

Authority: State Finance and Procurement Article

Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06.

Procurement Method: Task Order/Purchase Order under Master Contract

1.0 Master Contract: Cabling and Wiring Materials and Services 2016

Contract No. 060B6400046

10/19/2016 BPW 2-IT Approved: Term: 10/19/2016-10/18/2021

Maryland Department of Health (MDH) Office of Enterprise 1.1 Using Agency:

Technology (OET)

Description: Springfield Hospital Campus Fiber Backbone; to obtain

installation of fiber optic network backbone throughout SHC campus. Bluestar Technologies; Baltimore, MD Award:

Number of Qualified

Master Contractors: 26 Number of Bids: 4

Amount: \$288,887

Term: 02/27/2020 - 02/26/2021

MBE/VSBE Participation: 15% / N/A

Resident Business: Yes

100% General Funding Source:

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED **DEFERRED**

WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410.767.4088 wendy.scott-napier@maryland.gov

49-LT. TENANT LEASE

Department of Housing and Community Development -Cambridge

Recommendation: Approve a new 10-year lease with one 5-year renewal option subject to future Board of Public Works approval.

Landlord: 411 Dorchester CSP, LLC; 2400 Boston Street, Ste 404

Baltimore, MD 21224

Property Location: 411-A Dorchester Avenue, Cambridge, MD 21613

Space Type: Office (8,525 sq. ft.)

Lease Type: New

This Renewal Term: 02/01/2021-01/31/2031 (w/standard 6-month hold-over)

Future Option Term: 02/01/2031 – 01/31/2036 (5-years)

Annual Rent: \$182,741.88 (avg.) **Square Foot Rate:** \$21.44 (avg)

Fund Source: 100% Federal Approp. Code: S00.A25.05

Utilities/Custodial Responsibility: Tenant

Termination for Convenience Clause: Modified termination for convenience, with termination permitted after the first 84 months of the lease term. This modification is recommended in consideration of two factors: (1) the extensive build-out needed for the vacant historic warehouse; and (2) a new seven year loan financing pre-approval obtained by the landlord, in accordance with COMAR 21.07.01.12 B (2) (c).

Procurement Method: RFP- LA-04-19

See COMAR 21.05.05.02.D; DGS Space Mgmt. Manual ¶ 6-605 E





49-LT. <u>TENANT LEASE</u> (cont'd)

Remarks: New leased space will be created in the historic Cambridge Packing House with full rehabilitation of the site planned. The Department of Housing & Community Development (DHCD) will be an anchor tenant and will use this property for its Community Development Administration (CDA) Rental Services Office in Cambridge, as well as for community engagement activities. The rental rate starts at \$18.70 per sf with a 3% annual escalation.

The current DHCD office is located at Grace United Methodist Church, Inc. 501 Race Street, Cambridge, MD 21613.

This lease was previously with drawn from the January 8, 2020 (75-LT-MOD) and January 29, 2020 (48-LT).

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



OFFICE OF STATE PROCUREMENT ACTION AGENDA February 19, 2020



Contact: Lauren Buckler 410.767.3274 lauren.buckler@Maryland.gov

50-GM. GENERAL OBLIGATION BOND PROCEEDS

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

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

1.0 Agency: Department of General Services

Fund Source: MCCBL 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: Complete replacement of chilled water piping and insulation, air distribution boxes, pneumatic controls, pumps, chiller, and other ancillary HVAC equipment at the Towson District Court building in Towson, MD.

Description: The Towson District Court building has a documented history of mechanical and envelope issues. The result of these problems have been recurring water infiltration and the inability to control temperature throughout the building causing occupant discomfort and excessive energy usage. In 2017, an assessment of the building VAV and HVAC systems was conducted and showed that all of the HVAC systems (mechanical equipment, ductwork, piping, controls, etc.) were in need of replacement to correct a myriad of problems. The work under this order includes replacement of chilled water piping and associated pipe insulation, air distribution boxes, pneumatic controls, pumps, and HVAC equipment. All new equipment will be high efficiency and, in conjunction with the new direct digital control (DDC) system, will improve thermal comfort and minimize energy needs for the building. At the same time as the mechanical system upgrades, DGS is also working on projects, solicited in separate procurements, to correct building envelope deficiencies to mitigate air and water infiltration and to replace the outdated roof for better control of interior solar heat gain.

Procurement Method: Work Order from Intergovernmental Cooperative Purchasing

Agreement

Award: Adrian L. Merton, Inc.; Capital Heights, MD

Amount: \$3,856,939

Resident Business: Yes

DGS OSP Remarks: This work order is being awarded under DGS OSP JOC2020,

appearing as item 21-C on this agenda.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION