

BOARD OF PUBLIC WORKS
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JULY 22, 2020
MEETING LOCATION: ONLINE

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**BOARD OF PUBLIC WORKS
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July 22, 2020**



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

Recommendation: That the Board of Public Works approve funding 21 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$632,031

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
Carroll	Michael R. Albaugh	MP-2020-2666	5,500
	Robert S. Roop	MP-2020-2669	13,500
		MP-2020-2667	55,500
		MP-2020-2670	15,800
		MP-2020-2671	10,600
		MP-2020-2668	70,900
	Don F. Caple	MP-2020-2674	7,600
		MP-2020-2673	1,600
	Jeremy J. Wagerman	MP-2020-2672	14,300
	John C. Lovell, Jr.	MP-2020-2665	7,800
	Monica Powell	MP-2020-2678	2,600
Frederick	Stuart Peterson	MP-2020-2675	37,581
	Clyde Crum	MP-2020-2664	44,500
Garrett	Kelly Venables	MP-2020-2662	7,700
	Gary Berkebile	AT-2020-2677	8,800
St. Mary's	George B. Beavan	AT-2020-2679	65,300
		AT-2020-2680	104,000
		AT-2020-2681	39,200
Talbot	Lee S. Lyons	CR-2020-2663	44,000
Wicomico	Minh Van Ma	NW-2020-2519	31,500
Worcester	Jacob M. Gibbons	PR-2020-2461	43,750

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

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

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

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WITHOUT DISCUSSION

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Contact: Bill Morgante 410-260-7791
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2. **BOARD OF PUBLIC WORKS**
Wetland Licenses

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

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

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

ANNE ARUNDEL COUNTY

19-1165 *ANNE ARUNDEL COUNTY DEPT. OF PUBLIC WORKS* – To improve navigable access by mechanically or hydraulically dredging a channel, depositing dredged material at an approved disposal site, and providing for a 6-year dredging period.

Churchton, Chesapeake Bay entrance to Deep Creek

Special conditions: Time-of-Year restriction. Requirements for dredge material transport; hydraulic dredging turbidity discharge thresholds, monitoring, pipelines, and observer; maintenance dredging; and post-dredge bathymetric survey.

18-1189 *CAPE ST. CLAIRE IMPROVEMENT ASSOCIATION* – To protect shoreline from erosion and provide resiliency from storm surge and climate change by constructing a groin, placing oyster reef clusters, inverted root wad clusters, and sand; planting low marsh and dune vegetation; and posting warning signage.

Annapolis, Deep Creek

Special Conditions: Requirements for signage, Marsh Establishment and Marsh Maintenance Plans.

Wetlands created: 5,227sf

20-0029 *FRANKLIN MANOR CITIZENS ASSOCIATION* – To control shoreline erosion by enlarging and combining two existing breakwaters, and filling, grading, and planting high and low marsh vegetation.

Churchton, Chesapeake Bay

Special conditions: Time-of-year restriction. Requirements for Marsh Establishment and Marsh Maintenance Plans, annual photographic verification, and Toxic Material Permit.

Wetlands created: 50,430 sf (1.16 acres)

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

CALVERT COUNTY

- 19-1084 *CALVERT COUNTY BOARD OF COUNTY COMMISSIONERS* – To provide beach nourishment and erosion control by constructing breakwater structures and filling, grading and planting with high marsh vegetation.
Breezy Point Park, Chesapeake Beach, Chesapeake Bay
Special Conditions: Time-of-year restriction. Requirements for Marsh Establishment and Marsh Maintenance Plans, annual photographic verification, and Toxic Material Permit.
Wetlands created: 61,855 sf (1.42 acres)

- 19-1220 *HOLLAND CLIFF SHORES CITIZENS ASSOCIATION* – To improve navigable access by mechanically maintenance dredging a cove, depositing dredged material at an approved site, and providing for a 6-year dredging period.
Huntingtown, Abington Cove
Special conditions: Requirements for dredge material transport, maintenance dredging, and post-dredge bathymetric survey.

DORCHESTER COUNTY

- 19-0355 *DELMARVA RC AND D, INC.* – To stabilize a shoreline, establish a stable entrance channel, and improve navigation by removing a pier, abandoning a channel, dredging a channel, depositing dredge material along the shoreline, constructing two jetties, a groin, and two breakwaters, grading and planting with marsh vegetation.
Cambridge, Choptank River at mouth of Hurst Creek
Special conditions: Exclusion of areas eligible for maintenance dredging including abandoned channel. Non-conveyance of ownership of State Tidal Wetlands resulting from marsh restoration. Requirements for Marsh Establishment Plan, Marsh Maintenance Plan, and local approval for work above Mean High Water.
Wetlands Created: 100,000 sf (2.3 acres)

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

HARFORD COUNTY

- 19-1093 *HARFORD COUNTY DEPT. OF PARKS AND RECREATION* – To improve navigable access by mechanically or hydraulically maintenance dredging eight channels and one new channel, and depositing dredge material at an approved site.

Edgewood, Bush River and Otter Point Creek

Special conditions: Time-of-Year restriction. Requirements for discarding previous dredged limits under WL 06-1681, maintenance dredging and notifications, staking, post-dredge bathymetric survey, dredge disposal site. Requirements for mechanical dredging transport. Requirements for hydraulic dredging including U.S. Coast Guard notification and approval, pipeline marking, radio communication during dredging, contingency plan for material release into State waters, and dredge material placement site construction.

- 19-1155 *U.S. ARMY, ABERDEEN PROVING GROUND* – To improve navigable access by reconfiguring a marina and maintenance dredging a boat ramp area by repairing, maintaining and/or replacing in-kind a revetment, bulkhead, and boat ramp; removing floating piers; constructing fixed piers, finger piers, and mooring piles; mechanically maintenance dredging an area near the boat ramp, disposing of dredge material at an approved site, and providing for periodic maintenance dredging for 6 years.

Spesutie Island Marina, Harford, Swan Creek

Special conditions: Time-of-Year Restriction. Requirements for subsequent maintenance dredging, MDE notification, staking, post-dredge bathymetric survey, dredge disposal and transport.

ST. MARY'S COUNTY

- 20-0231 *ANTHONY CAPOBIANCO* – To improve navigable access and control shore erosion by constructing a pier extension and a platform, installing boat lifts and jet-ski lifts, and a stone groin.

Hollywood, Patuxent River

Special conditions: Restriction on accessory platforms. Requirements for design and construction of stone groin.

- 20-0162 *RONALD A. HICKMAN* – To control shoreline erosion and improve habitat by constructing stone groins and placing an osprey pole.

Hollywood, Patuxent River

Special conditions: Requirements for design and construction of groins.

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

SOMERSET COUNTY

19-0022 *SOMERSET COUNTY PLANNING* – To protect an eroding shoreline by constructing breakwaters, depositing sand nearby, grading and planting with marsh vegetation.

Deal Island, Tangier Sound

Special conditions: Requirements for Marsh Maintenance Plan, marsh establishment, marsh mats, vehicular traffic barricade and signs, Phragmites removal and disposal, Toxic Materials Permit, Licensee and adjacent property owners' acknowledgement of property line.

Wetlands Created: 37,577 (0.86 acre)

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WITHOUT DISCUSSION

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REVISED
after the meeting

Contact: Christian Lund 410-260-7920
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3. BONDS

Recommendation: The State Treasurer recommends the adoption of the attached resolutions concerning the sale of \$1,011,390,000 State of Maryland General Obligation Bonds, to be known as the State and Local Facilities Loan of 2020, Second Series, consisting of:

- Second Series A – \$540,000,000 Tax-Exempt Bonds (Competitive)

Second Series A Bidding Group 1 – \$290,080,000 Tax-Exempt Bonds (Competitive)

Second Series A Bidding Group 2 – \$249,920,000 Tax-Exempt Bonds (Competitive)

- Second Series B – \$115,770,000³ Tax-Exempt Refunding Bonds (Competitive)
- Second Series C – \$355,620,000⁴ Taxable Refunding Bonds (Competitive)

dated as of their date of delivery, expected to be August 5, 2020.

- Ratifying and approving:

- (i) The Preliminary Official Statement dated July 15, 2020.
- (ii) The Summary Notice of Sale for the Second Series A Bonds, Second Series B Bonds, and the Second Series C Bonds published in *The Bond Buyer* on July 10, 2020 and
- (iii) The resolutions authorizing the Bond Sale adopted on July 1, 2020.

- Accepting electronically transmitted bids for the purchase of the Second Series A Bidding Group 1 Bonds, the Second Series A Bidding Group 2 Bonds, the Second Series B Bonds, and the Second Series C Bonds.

- Determining the successful bidders and awarding sale of the Second Series A Bidding Group 1 Bonds, the Second Series A Bidding Group 2 Bonds, the Second Series B Bonds, and the Second Series C Bonds to the winning bidders.

- Ordering the sale and issuance of the Second Series Bonds, at the rates set forth in the successful bids.

- Authorizing and approving the issuance of the final Official Statement.

¹Winning bidder for Second Series A Bidding Group 1 – Tax-Exempt Bonds (competitive): Bank of America Merrill Lynch

²Winning bidder for Second Series A Bidding Group 2 – Tax-Exempt Bonds (competitive): Wells Fargo Bank, National Association

³Winning bidder for Second Series B – Tax-Exempt Refunding Bonds (competitive): Bank of America Merrill Lynch

⁴Winning bidder for Second Series C – Taxable Refunding Bonds (competitive): J.P. Morgan Securities LLC

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Contact: Jonathan Martin 410-260-7280
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4. DEPARTMENT OF BUDGET AND MANAGEMENT
Budget Amendments 20R-045 REVISED

Description: Approve July FY 2020 reimbursable fund budget amendment.

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

Amount: \$125,707 FY2020

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

<i>Funding Agency</i>	<i>Agency Providing Services [Receiving Funds]</i>	<i>Services</i>	<i>Amount</i>
20R-045 Governor's Office of Crime Prevention, Youth, and Victim Services D21A01	JUDICIARY C00A00	Protective Order Advocacy & Representation	\$ 125,707
Total			\$ 125,707

This Item was withdrawn from the 7/1/20 meeting (Secretary's Agenda, Item 24).

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Contacts: Allen Cartwright 301-429-7629 allen.cartwright@maryland.gov
Jean Peterson 301-429-7667 jean.peterson@maryland.gov

5. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**
Down Payment Settlement Expense Loan Program

Recommendation: That the Board of Public Works approve release of the second lien deeds of trust to facilitate short sales on the properties and allow the Maryland Department of Housing and Community Development to take unsecured promissory notes for the Down Payment Settlement Expense Loan Program. The promissory notes will be for the amounts shown below.

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

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

Original Loan/Current Balance

Clive D. Hanson 3342 Hewitt Avenue 3-3-B, Silver Spring 20906	Montgomery County	\$ 5,000.00
Everett Taylor 1228 Meridene Drive, Baltimore 21239	Baltimore County	\$12,400.00/\$11,478.13
Oluwatosin Omole 2233 Redthorn Road, Baltimore 21220	Baltimore City	\$ 5,000.00

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*Contact: Matthew Dryer 410-697-9687
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6. RESOURCE SHARING AGREEMENT
Department of Information Technology, RSA Program

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

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

Award: Hubbard Radio Washington, DC, LLC

Term: 06/01/2020 – 05/31/2030 (10-year base with four 5-year renewal options)
06/01/2030 – 05/31/2035 (Option 1)
06/01/2035 – 05/31/2040 (Option 2)
06/01/2040 – 05/31/2045 (Option 3)
06/01/2045 – 05/31/2050 (Option 4)

Amount: Value of Agreement over thirty years: \$1,826,895.96.

Compensation to State
\$ 440,212.97 (10-year base)
\$ 273,985.33 (Option 1)
\$ 317,624.09 (Option 2)
\$ 368,213.37 (Option 3)
\$ 426,860.21 (Option 4)
\$1,826,895.96

Property location: – High Knob Area, Gambrills State Park, Frederick County

Requesting Agency Remarks: This revenue generating transaction results from a resource sharing agreement between Department of Natural Resources and Hubbard Radio Washington DC LLC. For this proposal, the benefit to the State is the continuing lease compensation for tower space in support of telecommunications antennas located in Gambrills State Park, Frederick County. Since the monetary value of the lease over the 30-year term is more than \$100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on *eMarylandMarketplace*.

Fund Source: Revenue Generating- MITDP

MD Tax Clearance: 20-1961-1110

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Contact Person: Terri Wilson 410-537-4155
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7. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Mining Remediation

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

Authority: Sections 15-1103, 15-1106, Environment Article, Annotated Code of Maryland.

Project: Upper Georges Creek Watershed Stream Sealing Design

Recipient: Allegany County Commissioners Department of Planning and Growth

Amount: \$ 209,504

Location: Allegany County/Legislative District 1B

Project Description: The overall project objective is to restore water flow to multiple sections of tributaries in Upper Georges Creek watershed with known water loss zones caused by subsidence. The proposed project will address a very significant problem in the Upper Georges Creek watershed. Historically, the Georges Creek watershed has been heavily surface and deep mined for bituminous coal. The normal stream hydrology of George's Creek has been altered by subsidence from historic deep mining, allowing water to infiltrate into the deep mine and in some areas losing the entire stream flow. Acid mine drainage from the infiltrating stream water coming into abandoned deep mine coal seams can result in discharges that have the potential for low pH and high metals. This action is for the design of stream sealing several sections in Upper George's Creek. This project is consistent with Maryland's climate change adaptation and resiliency objectives by addressing the ongoing environmental impairments from legacy coal mining.

Project Funding Sources:

Mining Remediation, MCCBL, 2019-19334 (MN0801) (This Item)	\$ 109,503.72
Mining Remediation, MCCBL, 2020-20329 (MN0801) (This Item)	<u>\$ 100,000.28</u>
Total Estimated	<u>\$ 209,504.00</u>

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

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8. MARYLAND ENVIRONMENTAL SERVICE
Cunningham Falls State Park

A/E Contract: Cunningham Falls State Park Collection System Improvements
MES Project # 1-21-2-02-3

Description: Engineering Services for the preparation of a Preliminary Engineering Report to address the significant amount of Inflow and Infiltration in the State-owned sewer line from Cunningham Falls State Park to the Town of Thurmont.

Procurement: A/E SBR Shortlist

Award: WATEK Engineering Corporation, Gaithersburg, MD

Amount: \$44,096

Term: 12 months

MBE Participation: 0 %

Remarks: The State owns the existing sanitary sewer that runs along State Route 77 and conveys wastewater from Cunningham Falls State Park and Catoctin National Park to the Town of Thurmont for treatment and disposal. The line is more than 60 years old and appears to be in serious disrepair. Stormwater enters the sewer from broken or separated pipes and significantly increases the volume of wastewater conveyed to Thurmont. The Department of Natural Resources pays the Town of Thurmont for treatment based on the metered flows received at the Town's wastewater treatment plant, and this additional stormwater is seriously impacting the Park's budget.

The purpose of this project is to identify and begin preliminary design of the most cost-effective method for repair/replacement of the sewer line to minimize the inflow and infiltration, therefore reducing the cost of treatment the Park is currently charged.

Fund Source: MCCBL of 2015; *MES Infrastructure Improvement Fund (UB00)*

Appropriation Code: 176 MCCBL 15 (PCA 11076)

Resident Business: Yes ***Tax Compliance No.:*** 20-1924-0111

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*Contact: David LaChina 443-885-3144
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9. MORGAN STATE UNIVERSITY
Health and Human Services Center Phase II – AE Design Services

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

Recommendation: Approve the expenditure of \$5,164,763 appropriated in 2020 MCCBL to continue the design process. Morgan State University is also requesting approval of the full design contract amount of \$12,457,550. Morgan State University will return in the future, as funding is made available for additional funding expenditures.

Fund Source: MCCBL 2019: *Provide funds to begin the design of the new Health and Human Services Building. (full amount of appropriation) Item #348.*

MCCBL 2020: *Provide funds to continue the design of the new Health and Human Services Building, Item #342.*

Contractor: Hellmuth, Obata, and Kassabaum (HOK), Washington, DC

Prior Approvals: Secretary's Agenda, Item 7 (9/18/2019) \$2,872,251

Amount: \$ 5,164,763

Contract Term: 96 months from Notice to Proceed

Remarks: Reference is made to Secretary's Agenda, Item 7 (9/18/2019) in which the Board of Public Works approved the University awarding the contract for design and initial design phase funding. This request awards additional design phases through 50% construction documents in FY 2021 based upon available funding. Total anticipated contract amount is \$12,457,550.

Morgan State University's Health and Human Services Building 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.

MBE Participation: 30%

MBE Compliance: 10.63%

MD Tax Clearance: 20-2006-0101

Resident Business: No

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Contact: Michael J. Frenz 410-333-1560
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10. **MARYLAND STADIUM AUTHORITY**
Camden Yards – Chesapeake Bay Trust Grant

Recommendation: That the Board of Public Works approve the acceptance by the Maryland Stadium Authority of a \$5,000 grant for Camden Yards made by the Chesapeake Bay Trust.

Authority Economic Development Article, Annotated Code of Maryland §10-614(4).

Background: In May 2016, the Maryland Stadium Authority, in cooperation with the National Wildlife Federation and the Baltimore Orioles, came up with a greening initiative for the garden areas behind the Veteran Memorial located in Maryland Square just south of Oriole Park at Camden Yards. This initiative included the planting of wildlife habitat that would educate our visitors about the various species of plants and shrubs that attract our state bird.

The Maryland Stadium Authority secured a \$5,000 grant from the Chesapeake Bay Trust. This money will be used for 15 community engagement maintenance events and the installation of educational signage.

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**BOARD OF PUBLIC WORKS
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**11. MARYLAND STADIUM AUTHORITY
*Baltimore City Public Schools- Calverton Elementary/Middle School
Construction Management at Risk- Bid Package #3***

Contract ID: BCS-02-005GMP

Recommendation: Approve award of the GMP #3 Package to Whiting-Turner Contracting Company, in the amount of \$11,256,202.00

Contractor: Whiting Turner Contracting Company, Towson, MD 21286

Prior Approvals: Secretary's Agenda, Item 6 (11/3/18)
Secretary's Agenda, Item 15 (11/30/19)
Secretary's Agenda, Item 22 (4/1/20)

Project: The Calverton Elementary/Middle School project is a 124,000 +/- sq. ft. replacement project located at 1100 Whitmore Ave., Baltimore MD 21216.

This GMP #3 represents eighteen remaining and final trade packages for the project. As identified in the prior recommendations, MSA outlined the intent to return with a recommendation to award construction services if pre-construction performance is satisfactory and an acceptable Bid Package is negotiated.

Bid Package Description: Remaining construction trade packages for the project

Bid Package #3 Amount \$ 11,256,202.00

Bid Package #2 Amount: \$ 32,279,199.00

Bid Package #1 Amount: \$ 6,189,280.09

Pre-Construction Amount: \$ 190,627.03

Revised Amount: \$ 49,915,308.03

Term: 10/2019 – 12/2021

MBE Goal: 30%

Subgoals: African American 7%

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11. MARYLAND STADIUM AUTHORITY (cont'd)
Baltimore City Public Schools- Calverton Elementary/Middle School
Construction Management at Risk- Bid Package # 2

Remarks:

Construction packages were advertised and documents were issued by the CM for trade contractor participation on December 12, 2019, in the following publications: eMaryland Marketplace, MSA's website, the CM's website, the 21st Century Schools' website, Maryland/Washington Minority Companies Association, and Construct Connect.

On, December 17, 2019, MSA and the CM conducted a pre-bid meeting. All attendees were provided with summary project information and afforded the opportunity to tour the project site. Additionally, the CM also hosted and attended numerous outreach events. On February 18th and March 5th, 2020, competitive sealed trade contractor bids were received and opened at the CM's offices in Towson, Maryland. Post-bid scope review meetings were conducted with trade contractors to ensure that their bids were both responsive and complete. The CM solicited 167 firms and received 45 bids for the 18 trade packages advertised.

Efforts to maximize Maryland's commitment to protecting the environment and incorporating green building standards to reduce the effects on climate change resulted in the project attaining 31% water use reduction and 36% energy savings by using efficient MEP systems, fixtures, and equipment. Additionally, overall construction waste is being reduced 75% through adaptive and efficient building reuse.

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

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

Tax Compliance No.: 20-0794-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

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BOARD OF PUBLIC WORKS
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*Contact: Eric Johnson 410-223-4150
ejohnson@mdstad.com*

12. MARYLAND STADIUM AUTHORITY
Baltimore City Public Schools
Robert W. Coleman Elementary School
Guaranteed Maximum Price (GMP) #2

Contract ID: BCS-02-016-GMP

Recommendation: Approve award MCN Build/Southway Builders LLC a GMP #2 contract in the amount of \$17,917,118

Contractor: MCN Build/Southway Builders LLC, Baltimore, MD 21224

Prior Approvals: Secretary's Agenda, Item 14 (7/13/19)
Secretary's Agenda, Item 23 (4/1/20)

Project: The Robert Coleman project is a 54,000+/- sq ft renovation located at 2400 Windsor Avenue, Baltimore City, 21216.

Recommendation to award MCN Build/Southway Builders LLC (CM) a GMP #2 contract in the amount of \$17,917,118 for the renovation of the above referenced project. Construction costs of \$16.42 million and contingencies of \$1.49 million are included in the recommendation to award. This GMP package represents the remaining construction trades for the project as outlined in the CM's GMP submission. As identified in the prior recommendation, MSA outlined the intent to return with a recommendation to award construction services if pre-construction performance is satisfactory and an acceptable Bid Package is negotiated.

Bid Package Description: Remaining construction trade packages for the project

Bid Package #2 Amount: \$ 17,917,118

Bid Package #1 Amount \$ 1,693,616.00

Pre-Construction Amount: \$ 113,561.00

Revised Amount: \$ 19,724,295.00

Term: 4/2020 – 12/2022

MBE Goal: 30%
Subgoals: African American 7%

**BOARD OF PUBLIC WORKS
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12. MARYLAND STADIUM AUTHORITY (cont'd)
Baltimore City Public Schools
Robert W. Coleman Elementary School
Guaranteed Maximum Price (GMP) #2

Remarks:

Remaining construction trade packages were advertised and documents were issued by the CM for contractor participation in on April 1, 2020 in the following publications: eMaryland Marketplace, MSA's website, the CM's website, Pipeline Bid Suite, the 21st Century Schools' website, as well as directly solicited to numerous trade contractors.

MSA and the CM conducted pre-bid and site visit meetings at the project site, and all attendees were provided with summary project information and afforded the opportunity to tour the project site. The CM began preparing the trade market well ahead of the bid advertisement participating in events in late fall 2019 through early 2020. All were attended by numerous trade contractors as well as Mayor's Office of Employment Development ("MOED"), MSA, and other representatives and agencies regarding contracting, MBE participation, and local hiring opportunities.

On April 24th, May 15th, and May 22nd 2020 competitive, sealed trade contractor bids were received and opened at the CM's offices Baltimore, Maryland. The post-bid scope review meetings were conducted at the CM's offices in Baltimore, Maryland. The CM received 71 bids for the 22 trade packages advertised.

Efforts to maximize Maryland's commitment to protecting the environment and incorporating green building standards to reduce the effects on climate change resulted in the project attaining 36% water use reduction and 20% energy savings by using efficient MEP systems, fixtures, and equipment. Additionally, overall construction waste is being reduced 75% through adaptive and efficient building reuse.

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

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

Tax Compliance No.: 20-0556-0001

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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

13. MARYLAND STADIUM AUTHORITY
Baltimore City Public Schools
Northwood Elementary School
Guaranteed Maximum Price (GMP) #1

Contract ID: BCS-02-015-GMP

Recommendation: Approve to award Davis Construction a GMP #1 contract in the amount of \$27,840,394.00

Contractor: James G. Davis Construction Corporation, Rockville, MD 20852

Prior Approvals: Secretary's Agenda, Item 14 (7/13/2019)

Project: The Northwood project is a 111,254+/- sq ft replacement located at 5201 Loch Raven Boulevard, Baltimore, MD 21239.

Recommendation to award Davis Construction (CM) a GMP #1 contract in the amount of \$27,840,394.00 for the replacement of the above referenced project. Construction costs of \$26.4 million and contingencies of \$1.4 million are included in the recommendation to award. This GMP package represents 16 of the anticipated 44 trade packages for the project. MSA is planning to return later this summer with the final GMP #2 for the remainder of the construction packages. The Stadium Authority's initial estimates identified the total construction cost to be \$45.6 million. As identified in the prior recommendation, MSA outlined the intent to return with a recommendation to award construction services if pre-construction performance is satisfactory and an acceptable Bid Package is negotiated.

Bid Package Description: Demolition/abatement, sitework, utilities, concrete, steel, plumbing, mechanical, electrical, doors/hardware, and elevator packages

Bid Package Amount: \$ 27,840,394.00

Pre-Construction Amount: \$ 179,216.00

Revised Amount: \$ 28,019,610.00

Term: 7/2020 – 12/2022

MBE Goal: 30%

Subgoals: African American 7%

**BOARD OF PUBLIC WORKS
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13. MARYLAND STADIUM AUTHORITY (cont'd)
Baltimore City Public Schools
Northwood Elementary School
Guaranteed Maximum Price (GMP) #1

Remarks:

Construction packages were advertised and documents were issued by the CM for trade contractor participation in on April 23, 2020 in the following publications: eMaryland Marketplace, MSA's website, the CM's website, Construct Connect, Construction Journal, Dodge Data, iSqFt the 21st Century Schools' website, as well as directly solicited to numerous trade contractors.

MSA and the CM conducted pre-bid and site visit meetings at the project site, and all attendees were provided with summary project information and afforded the opportunity to tour the project site. Additionally, the project was presented at the Schools Program outreach event hosted by MSA in March 2020, and attended by numerous trade contractors as well as Mayor's Office of Employment Development ("MOED"), MSA, and other representatives and agencies regarding contracting, MBE participation, and local hiring opportunities.

On May 22nd and June 12th, 2020 competitive, sealed trade contractor bids were received and opened at the CM's offices in Rockville, Maryland. Post-bid scope review meetings were conducted at the CM's offices in Rockville, Maryland. All bid openings and scope reviews were attended by MSA. The CM solicited 273 firms and received 56 bids for the 16 bid packages advertised.

Efforts to maximize Maryland's commitment to protecting the environment and incorporating green building standards to reduce the effects on climate change resulted in the project attaining 32% water use reduction, 27% site storm water runoff reduction, and 28% energy savings by using efficient MEP systems, fixtures, and equipment. Additionally, overall construction waste is being reduced 75% through adaptive reuse and waste diversion.

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

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

Tax Compliance No.: 20-2003-1111
Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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Contact: Andrea W. Trento 410-576-6472
atrento@oag.state.md.us

14. MARYLAND STATE BOARD OF ELECTIONS
General Miscellaneous

Fund Source: Maryland State Board of Elections

Appropriation Codes: Board of Elections – D38I0102

Request Amount: \$35,650.00

Description: Settlement of claim for attorneys' fees and litigation costs in *Maryland Green Party et al. v. Lawrence J. Hogan, Jr. et al.*, Case No. 20-cv-01253-ELH, United States District Court for the District of Maryland.

Requesting Agency Remarks: The Maryland State Board of Elections and the Office of the Attorney General recommend approval of the payment of Thirty Five Thousand Six Hundred and Fifty Dollars (\$35,650.00) in full and final satisfaction of the plaintiffs' claims for attorneys' fees and litigation costs as in the best interest of the State. If this proposed settlement is approved, two checks should be issued: (1) a check in the amount of \$25,000.00 payable jointly to the Maryland Green Party and Astrachan Gunst Thomas, P.C.; and (2) a check in the amount of \$10,650.00 payable jointly to the Libertarian Party of Maryland and the Center for Competitive Democracy. The checks should be mailed to Andrea W. Trento, Assistant Attorney General, 200 Saint Paul Place, 20th Floor, Baltimore, Maryland, 21202, who will deliver the checks and ensure all the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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Contact: Andrea W. Trento 410-746-2535
atrento@oag.state.md.us

15. **MARYLAND STATE BOARD OF ELECTIONS**
General Miscellaneous

Fund Source: State Board of Elections

Appropriation Code: D38I0102

Request Amount: \$27,000

Description: Pursuant to State Government Article §§ 12-404 and 12-501, the State Board of Elections and the Office of the Attorney General request approval for the payment of Twenty-Seven Thousand Dollars (\$27,000) in full settlement of all claims, including attorneys' fees and costs, arising from the case *Judicial Watch, Inc. v. Lamone, et al.*, Case No. 17-cv-02006-ELH, United States District Court for the District of Maryland.

Requesting Agency Remarks: The State Board of Elections and the Office of the Attorney General recommend approval of the proposed settlement in full and final satisfaction of the plaintiff's claims as in the best interest of the State. If this proposed settlement is approved, a check in the amount of \$27,000 should be made payable to Judicial Watch, Inc. The check should be mailed to Andrea W. Trento, Office of the Attorney General, 200 Saint Paul Place, Baltimore, MD 21202, who will deliver the check and ensure all the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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Contact: Samantha Buchanan 410-260-7552
samantha.buchanan@maryland.gov

16. **DEPARTMENT OF GENERAL SERVICES**
Record Correction

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

Original Approval: DGS OSP Agenda, 43-IT-OPT, 06/17/2020

Contract Description: Enterprise Budget System Senior Project Manager; F10B9400034

Original ADPICS No.: F10B9400034

Corrected ADPICS No.: F10B0600061

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

17. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Record Correction

Recommendation: That the Board of Public Works accept the following correction to the record in which the project sponsor was incorrectly listed as the borrower and the agency description incorrectly described households served.

Original Approval: Secretary Agenda Item 6 (6/17/20)
Project: Suitland Senior Apartments
2901 Toles Road Drive, Suitland 20746
Prince George's County

Original Borrower: Mission First Housing Development Corporation
Corrected Borrower: Suitland Senior, LLC

Corrected Requesting Agency description: The Project consists of the new construction of 137 unit elderly-housing development. The Project will be a six-story, elevator-serviced mid-rise structure. There will be 120 one-bedroom units and 17 two-bedroom units. The units will range in size from 646 square feet to 857 square feet. The Project site is currently undeveloped vacant land located northwest of the intersection of Suitland Road and Silver Hill Road. Suitland Senior Apartments is part of the master plan called Suitland Town Center. Seven of the total units will be designated for individuals with disabilities. All of the units will serve households with income at or below 60% of the Area Median Income (AMI). Of the 137 units, 117 units will serve households with incomes at or below 60% of the Area Median Income (AMI). There will be 16 units at 80% AMI and 4 units at Market Rate. The Project sponsor is Mission First Housing Development Corporation.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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APP 1

*Contact: Robert Gleason 410-260-3910
robert.gleason@maryland.gov*

A1. DEPARTMENT OF GENERAL SERVICES

Contract Title: In-Home Medical Testing Services for COVID-19 on the behalf of MDH
ADPICS No.: M00B0600428

Contract Type: Services

Description: Provide services for in-home calls, temperature checks, and COVID testing services to address concerns over increases in COVID cases at homeless shelters and congregate senior living facilities. These services are required to mitigate serious damage to public health, safety and welfare by providing in-home medical testing services to prevent COVID infections from spreading in these areas and overload hospitals.

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: March 5, 2020

Award: Ready Responders (National Capital Region), P.C.
 Headquarters: New Orleans, LA
 Local Office: Washington, DC

Amount: \$288,000

Contract Award Date: April 17, 2020

Term: 04/20/2020 – 06/03/2020

MBE/VSBE Participation: N/A

Fund Source: 100% General

Remarks:

Nature of Emergency – COVID-19: On March 5, 2020, Governor Larry Hogan issued a Declaration of State of Emergency and Existence of Catastrophic Health Emergency due to the outbreak of a severe respiratory disease, resulting in illness or death that is caused by the person-to-person spread of the novel coronavirus. There is an urgent need to start providing in-home medical services to provide support to the homeless shelters and congregate senior living facilities. The Department of General Services' Office of State Procurement (DGS OSP), on behalf of the Maryland Emergency Management Agency (MEMA) and the Maryland Department of Health (MDH), serves as the primary procurement agency securing services from Ready Responders required to mitigate the COVID-19 emergency.

BOARD OF PUBLIC WORKS
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APP 2

A1. DEPARTMENT OF GENERAL SERVICES (cont'd)

Remarks (cont'd):

Basis for Selection: The Maryland Department of Health has vetted and determined Ready Responders to have the knowledge, expertise and capability perform these services and the ability to start services on Monday, April 20th. Ready Responders is currently working with Baltimore City, and this will allow MDH to coordinate with Baltimore City and the in-home provider (Ready Responders) directly to increase efficiency and effectiveness in providing services to the identified areas. MDH confirmed the vendor's capabilities and confirmed it is currently engaged with the City of Baltimore conducting similar medical services.

DGS OSP Remarks: This emergency procurement was originally submitted for consideration with a compiled emergency report on May 21, 31 days post award (within the 45 day period required by regulation); however, it was determined that all non-commodity emergency reports related to the COVID-19 pandemic would be reported individually. This Agenda Item supports that decision.

MD Tax Clearance(s): 20-1589-0000

Resident Business(es): No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

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APP 3

*Contact: Dana Dembrow
dana.dembrow1@maryland.gov*

A2. DEPARTMENT OF HEALTH

Office of Procurement and Support Services, Baltimore, Maryland

Contract Title: Testing Services for Poultry Workers
ADPICS NO. M00B0600469

Contract Type: Services

Description: COVID-19 diagnostic testing services for the poultry workers at the Amick Farms poultry processing plant in Hurlock, MD.

Procurement Method: Emergency

Date Emergency Declared: May 13, 2020

Award: Molecular Epidemiology, Inc.
Lake Forest Park, WA
(Local office: Annapolis Junction, MD)

Amount: \$130,000.00

Contract Award Date: May 13, 2020

Term: May 13, 2020 – December 31, 2020

MBE Participation: N/A

Fund Source: 100% Federal funds

Remarks: Nature of Emergency – COVID-19: On May 13, 2020 a Declaration of State of Emergency was issued due to serious reporting deficiencies at the laboratory originally contracted for COVID-19 diagnostic testing services for poultry workers. The fact that the use of other State diagnostic assets would negatively impact other vital COVID mitigation efforts mandated utilizing an alternative diagnostic lab for this testing

The services provided through this procurement will provide (SARS CoV-2) COVID-19 diagnostic testing services for the poultry workers at the Amick Farms poultry processing plant in Hurlock, MD as part of the MDH Poultry Task Force's initiative to address the outbreak of COVID-19 in Maryland's poultry processing plants.

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APP 4

A2. DEPARTMENT OF HEALTH (cont'd)
Office of Procurement and Support Services, Baltimore, Maryland

Basis for Selection: Molecular Epidemiology, Inc. was selected as it is currently utilized by Amick Farms for employee testing and other diagnostic needs.

Tax Compliance No.: 20-1725-0110

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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APP 5

*Contact: Dana Dembrow
dana.dembrow1@maryland.gov*

A3. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Contract Title: Consolidated Professional Staffing Services for COVID-19
Support
ADPICS NO. M00B0600477

Contract Type: Services

Description: Consolidated staffing source that can create a pool of candidates that may be immediately deployed through a central registry that processes individual hospital/facility staffing needs during the anticipated COVID-19 surge.

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: March 5, 2020

Award: Allegis Global Solutions, Inc
Hanover, MD

Amount: \$1,500,000.00

Contract Award Date: April 10, 2020

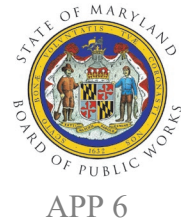
Term: 4/10/2020 – 12/31/2020

MBE Participation: N/A

Fund Source: 100% Federal

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

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A3. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

This procurement is to address situations requiring all Maryland hospitals and other nursing and health facilities to substantially expand staffing (and replace existing staff who become ill) very quickly to enable them to adequately and safely care for those who are diagnosed with COVID-19. This procurement addresses the need to have a consolidated staffing source that could create a pool of candidates that could be immediately deployed through a central registry that processes individual hospital/facility staffing needs.

Work includes creation of a platform that 1) provides a portal for clinically training individuals to apply for positions; 2) pulls multiple staffing agencies together to create the pool of candidates across multiple medical disciplines and geographies; 3) feeds the Maryland Hospital Association's Chesapeake Registry, which already existed to receive staffing requests from hospitals

Allegis Global Solutions was positioned to create a platform that pulled multiple staffing agencies together to create the pool of candidates across multiple medical disciplines and geographies as well as the ability to have this collection of agencies feed the Maryland Hospital Association's Chesapeake Registry, which already existed to receive staffing requests from the hospitals.

Basis for Selection: Sole Source. Allegis Global Solutions is the only organization with the capability of pulling multiple staffing agencies together, building the portal and connecting with the Maryland Hospital Association's Chesapeake Registry.

Tax Compliance No.: 20-1818-0001

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 7

*Contact: Dana Dembrow
dana.dembrow1@maryland.gov*

A4. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Contract Title: EasyMAG Instruments
ADPICS NO. M00P0606422

Contract Type: Commodity

Description: Purchase of two EasyMAG instruments for the purposes of supporting testing of the SARS-COV-2.

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: April 15, 2020

Bids: N/A

Award: Biomerieux, Inc
Durham, NC

Amount: \$225,101.32

Contract Award Date: May 18, 2020

Term: One-time purchase

MBE Participation: N/A

Fund Source: 100% Federal

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

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APP 8

A4. DEPARTMENT OF HEALTH (cont'd)
Office of Procurement and Support Services

Remarks (cont'd):

The MDH Laboratory has been relying on three older Biomerieux EasyMAG automated nucleic acid extract platforms to shoulder part of the daily specimen processing burden of COVID-19 testing. These instruments are currently processing approximately a third to a half of the COVID-19 workload and all the annual influenza surveillance testing workloads (5,000-10,000 specimens annually) at the MDH Lab. Two of these instruments are more than a decade old and MDH has been informed by the manufacturer that the manufacturer plans to discontinue supporting the existing EasyMAG platforms soon. Therefore, MDH has replaced the three existing instruments with two new Biomerieux EMAG automated extraction platforms to sustain current COVID-19 testing capabilities and expand COVID-19 and other molecular diagnostic testing capacities into the future.

Basis for Selection: Sole Source. Biomerieux is the only manufacturer and sole distributor of this instrument.

Tax Compliance No.: 20-1834-1111

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 9

*Contact: Dana Dembrow
dana.dembrow1@maryland.gov*

A5. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Contract Title: Hologic Test Kits
ADPICS NO. M00P0606420

Contract Type: Commodity

Description: Purchase of 18,000 COVID-19 RNA detection test kits.

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: May 7, 2020

Award: GenProbe, Inc.
San Diego, CA

Amount: \$504,520.00

Contract Award Date: May 18, 2020

Term: One-time purchase

MBE Participation: N/A

Fund Source: 100% Federal

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

MDH purchased reagents and supplies to run 18,000 COVID-19 RNA detection tests on an existing high-throughput automated instrument platform at the MDH Lab. These test kits will allow the MDH Lab to produce >750 additional tests per day using existing staff from another MDH Lab testing unit. The test is complete; no additional reagents are needed to process the specimens and the instrument requires minimal operator interventions. The price at approximately \$28.00 per test is considered to be fair and reasonable. The price reflects public health pricing which is a significant discount off the list price. The price is also justifiable as no separate expensive extraction methods are needed to run this assay. The extraction reagents are included in the price of the GenProbe/Hologic assay.

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APP 10

A5. DEPARTMENT OF HEALTH (cont'd)
Office of Procurement and Support Services

Basis for Selection: Sole Source. GenProbe, Inc. is the only manufacturer and sole distributor of this test kit.

Tax Compliance No.: 20-1833-1111

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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APP 11

*Contact: Dana Dembrow
dana.dembrow1@maryland.gov*

A6. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Contract Title: Contact Tracing Media Campaign for COVID-19 Communications and Outreach Program
ADPICS NO. M00B0600474

Contract Type: Services

Description: For the provision of engaging a communications firm to develop and execute a statewide, multi-platform communications campaign to inform and educate the public about the state's contact tracing program related to COVID-19.

Procurement Method: Emergency

Date Emergency Declared: May 7, 2020

<i>Bids/Proposals:</i>	CURE (<i>Washington D.C.</i>)	\$1,393,035
	Nevins & Associates (<i>Towson, MD</i>)	\$1,514,160
	Impact Marketing (<i>Columbia, MD</i>)	\$1,750,000
	All Things Creative (<i>Lanham, MD</i>)	\$1,850,000
	M Enterprise Holdings (<i>Rockville, MD</i>)	\$1,900,000
	GKV (<i>Baltimore, MD</i>)	\$1,975,000
	GMMB (<i>Washington D.C.</i>)	\$1,999,957
	Markstein (<i>Washington D.C.</i>)	\$2,001,000

Award: Impact Marketing & Public Relations
Columbia, MD

Amount: \$1,750,000.00

Contract Award Date: May 19, 2020

Term: 5/19/2020 – 2/19/2021

MBE Participation: N/A

Source: 100% Federal

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APP 12

A6. DEPARTMENT OF HEALTH (cont'd)
Office of Procurement and Support Services

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

The Maryland Department of Health (MDH) issued a request for proposals (RFP) to engage a communications firm to develop and execute a statewide, multi-platform communications campaign to inform and educate the public about the State's contact tracing program related to COVID-19. The largely expanded contact tracing process launched the week of May 25, 2020. This effort is one of four "building blocks" necessary to move Maryland into the recovery phase of the pandemic and allow the state to reopen.

As most Marylanders will not have been involved with contact tracing before, the campaign must address reservations about participating. The campaign will need to explain self-isolation as necessary to slow the spread of the disease. It will need to address potential cultural differences across urban, suburban and rural settings and among residents of different racial and ethnic backgrounds. People may be reluctant to participate for a variety of reasons – opposition to governmental interference, fear of being scammed and skepticism about the use of data collected. A significant and sustained outreach effort is needed to allay reservations and increase cooperation with the program. The expected duration of this campaign is 9 to 12 months. The first set of messaging across multiple platforms will need to be ready for public dissemination by May 25, 2020.

Basis for Selection: Proposals were evaluated on the following criteria: a) Documented success with similar communications projects; b) Documented success in developing content and messaging that resonates with target audiences; c) Ability to create effective content and outreach materials in a quick turnaround (initial messaging will need to be disseminated by May 25); d) Ability to update and alter messaging as needed as the program develops and circumstances surrounding the pandemic change; e) Ability to perform analytics to determine the effectiveness of the campaign; f) Consistency with the overall proposal and stated project goals; and g) Demonstrated ability to reach targeted demographics based on multimedia strategy and to provide benchmark statistics/analytics for comparable campaigns. The evaluation determined the awarded vendor to be the most advantageous to the State based on a combination of its technical proposal and pricing.

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APP 13

A6. **DEPARTMENT OF HEALTH** (cont'd)
Office of Procurement and Support Services

Tax Compliance No.: 20-1489-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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REVISED



APP 14

Contact: Dana Dembrow
dana.dembrow1@maryland.gov

A7. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Contract Title: Lab Testing Services for COVID-19 Crisis
ADPICS NO. M00B0600439

Contract Type: Services

Description: CIAN will provide clinical laboratory diagnostic testing services. CIAN will also provide collection kits for sample collection purposes. They will provide courier services to distribute the collection kits and collect samples

Procurement Method: Emergency

Date Emergency Declared: April 10, 2020

Bids: N/A

Award: Patriot Medical Labs LLC d/b/a CIAN Diagnostics, Inc
~~Hanover, MD~~ Frederick, MD

Amount: \$3,920,000.00

Record Correction:
Secretary Item 22
(8/12/20)

Contract Award Date: April 29, 2020

Term: 4/29/2020 – 7/29/2020

MBE Participation: N/A

Fund Source: 100% Federal

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

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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July 22, 2020

REVISED



APP 15

A7. DEPARTMENT OF HEALTH (cont'd)
Office of Procurement and Support Services

Remarks (cont'd):

CIAN Diagnostics possesses the necessary expertise, equipment, and the materials needed to perform services immediately. It is a duly organized clinical laboratory meeting all appropriate state and federal licensing requirements as a High Complexity Laboratory and is authorized by the FDA under EUA (emergency use authorization) to perform a COVID-19 RT-PCR Test for SARS-CoV-2 using a real-time reverse transcription polymerase chain reaction (RT -PCR) test

Basis for Selection: This is one of several contracts awarded to laboratories as soon as possible after they were identified and determined capable of providing testing for the COVID-19 novel coronavirus.

Tax Compliance No.: 20-1828-0111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
August 12, 2020



Contact: Dana Dembrow
dana.dembrow1@maryland.gov

22. **DEPARTMENT OF HEALTH**
Record Correction

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

<i>Original Approval:</i>	Secretary's Appendix Agenda, A7, 7/22/20
<i>Item Description:</i>	Lab Testing Services for COVID-19 Crisis
<i>Original Award:</i>	Patriot Medical Labs LLC d/b/a CIAN Diagnostics, Inc. Hanover, MD
<i>Corrected Award:</i>	Patriot Medical Labs LLC d/b/a CIAN Diagnostics, Inc. Frederick, MD

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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July 22, 2020



APP 16

Contact: Dana Dembrow
dana.dembrow1@maryland.gov

A8. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Contract Title: Lab Testing Services for COVID-19 Crisis
ADPICS NO. M00B0600454

Contract Type: Services

Description: Integrated Cellular Molecular Diagnostics (ICMD) will provide clinical laboratory diagnostic testing services. ICMD will also provide collection kits for sample collection purposes. They will provide courier services to distribute the collection kits and collect samples. Additionally, ICMD will use the LabGun Covid-19 Assay PCR Kit for diagnostic testing.

Procurement Method: Emergency

Date Emergency Declared: March 5, 2020

Award: Integrated Cellular Molecular Diagnostics (ICMD)
Greenbelt, MD

Amount: \$6,500,000.00

Contract Award Date: May 5, 2020

Term: 5/5/2020 – 8/5/2020

MBE Participation: N/A

Fund Source: 100% Federal

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

Integrated Cellular and Molecular Diagnostics, LLC (ICMD) will provide clinical laboratory diagnostic testing services for the identification of the current novel coronavirus (SARS-CoV-2, the virus that causes COVID-19). ICMD will also provide collection kits for sample collection purposes. They will provide courier services to distribute the collection kits and collect samples. Additionally, ICMD performed a bridging study between its current Food and Drug

BOARD OF PUBLIC WORKS
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July 22, 2020



APP 17

REVISED

2nd Revision

A8. DEPARTMENT OF HEALTH (cont'd)
Office of Procurement and Support Services

Remarks (cont'd):

Administration Emergency Use-Authorized method and the LabGenomics LabGun Covid-19 Assay PCR Kit and will use the LabGun Covid-19 Assay PCR Kit for diagnostic testing.

Basis for Selection: This is one of several contracts awarded to laboratories as soon as possible after they were identified and determined capable of providing testing for the COVID-19 novel coronavirus.

Tax Compliance No.: 20-1827-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
July 22, 2020



APP 18

*Contact: Dana Dembrow
dana.dembrow1@maryland.gov*

A9. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Contract Title: Lab Testing Services for COVID-19 Crisis
ADPICS NO. M00B0600455

Contract Type: Services

Description: The contractor will provide clinical laboratory diagnostic testing services, collection kits for sample collection purposes, and the services of a qualified reference laboratory capable of furnishing Respiratory Pathogen Panel ("RPP") and COVID-19 testing that the Maryland Department of Health is unable to perform.

Procurement Method: Emergency

Date Emergency Declared: March 5, 2020

Award: Mako Medical Laboratories, LLC
Raleigh, NC

Amount: \$6,500,000.00

Contract Award Date: April 29, 2020

Term: 5/15/2020 – 8/15/2020

MBE Participation: N/A

Fund Source: 100% Federal

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

Mako Medical Laboratories, LLC will provide clinical laboratory diagnostic testing services and will also provide collection kits for sample collection purposes. The contractor will provide courier services to distribute the collection kits and collect samples, and will provide reports to the Maryland Department of Health in a mutually agreed upon electronic format. Mako Diagnostics possesses the necessary expertise, equipment, and the materials needed to perform services immediately

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 19

A9. DEPARTMENT OF HEALTH (cont'd)
Office of Procurement and Support Services

Basis for Selection: This is one of several contracts awarded to laboratories as soon as possible after they were identified and determined capable of providing testing for the COVID-19 novel coronavirus.

Tax Compliance No.: 20-1519-0000

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
July 22, 2020



APP 20

*Contact: Dana Dembrow
dana.dembrow1@maryland.gov*

A10. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Contract Title: Personnel Requirements and Credentialing Services for COVID-19 Labor Support
ADPICS NO. M00B0600475

Contract Type: Services

Description: For the provision of staffing-related services, credentialing and pre-employment services for Classified Student Candidates during the COVID-19 pandemic.

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: March 5, 2020

Award: Maxim Healthcare Staffing Services
Towson, MD

Amount: \$195,000.00

Contract Award Date: April 14, 2020

Term: 04/14/2020 – 12/31/2020

MBE Participation: N/A

Fund Source: 100% Federal

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

This procurement addresses the need to credential student nurses and respiratory therapy students in accordance with the Governor's order which expanded scope of practice for existing healthcare workers but also allowed for student nurses, respiratory therapists, and medical students to be credentialed at a level relative to where they were in their training program so they could be employed in positions in Maryland's hospitals and nursing facilities. Maxim Healthcare was able to provide credentialing and onboarding services for the students so they could be placed in the staffing portal for hire at the appropriate level and the hiring facilities could have confidence as to their qualifications.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 21

A10. DEPARTMENT OF HEALTH (cont'd)
Office of Procurement and Support Services

Basis for Selection: Sole Source. Maxim Healthcare Staffing Services was determined to be an immediate sole source to provide the credentialing services for nursing, medical and respiratory therapy students who had not completed their education. This was considered an unusual process that Maxim was able to provide immediately.

Tax Compliance No.: 20-1489-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
July 22, 2020



APP 22

*Contact: Dana Dembrow
dana.dembrow1@maryland.gov*

A11. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Contract Title: Professional Staffing Services for COVID-19 Patients
ADPICS NO. M00B0600476

Contract Type: Services

Description: The vendor will provide an online platform for health care providers, particularly nursing home facilities, private hospitals, and State hospitals, to request temporary additional staffing from various staffing agencies to cover staffing shortages due to COVID-19 outbreaks.

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: April 5, 2020

Award: Chesapeake Registry Program, Inc.
(Maryland Hospital Association)
Elkridge, MD

Amount: \$6,000,000.00

Contract Award Date: April 30, 2020

Term: 4/30/2020 – 12/31/2020

MBE Participation: N/A

Fund Source: 100% Federal

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

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 23

A11. DEPARTMENT OF HEALTH (cont'd)
Office of Procurement and Support Services

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

See Record Correction: Secretary Item A11 (8/12/20)

Basis for Selection: Sole Source. The Chesapeake Registry Program (CRP), a subsidiary of the Maryland Hospital Association (MHA), is a unique repository of prospective nursing staff accessible to all member hospitals which MDH. No other compendium list of staffing service of this nature exists in the State.

Tax Compliance No.: 20-1819-0001

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
August 12, 2020**



*Contact: Dana Dembrow
dana.dembrow1@maryland.gov*

**23. DEPARTMENT OF HEALTH
*Record Correction***

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

<i>Original Approval:</i>	Secretary's Appendix Agenda, A11, 7/22/20
<i>Item Description:</i>	Professional Staffing Services for COVID-19 Patients
<i>Award:</i>	Chesapeake Registry Program, Inc. (Maryland Hospital Association)

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
July 22, 2020



APP 24

*Contact: Dana Dembrow
dana.dembrow1@maryland.gov*

A12. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Contract Title: Maryland Department of Health Policy Advisor
ADPICS NO. M00B0600425/ COI62778

Contract Type: Services

Original Contract Description: Senior Policy Advisor to the Deputy Secretary of the Maryland Department of Health and the COVID Surge Planning Team.

Modification Description: Berkeley Research Group (BRG) will consult with the Governor's COVID-19 Patient Surge Task Force at a senior executive level to provide additional senior level support for structuring hospital capacity analysis, communicating surge expectations and requirements to local jurisdictions and hospitals, and also providing a mechanism for feedback from hospital executives directly to the Department. BRG's consulting services assist with surge capacity planning that minimizes disruption to hospital non-COVID-19 operations.

Procurement Method (this action): Emergency Modification

Original Procurement Method: Small Procurement

Emergency Declared: March 5, 2020

Award: Berkeley Research Group (BRG)
Emeryville, CA

Original Contract Amount: \$45,856

Modification Amount: \$47,339

Revised Contract Amount: \$93,195

Modification Award Date: May 24, 2020

Original Contract Term: April 28, 2020 – May 30, 2020

Modification Term: May 26, 2020 – July 18, 2020

BOARD OF PUBLIC WORKS
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July 22, 2020



APP 25

A12. DEPARTMENT OF HEALTH (cont'd)
Office of Procurement and Support Services

MBE Participation: N/A

Fund Source: 100% General Fund

Remarks: Nature of Emergency – COVID-19: On March 5, 2020, Governor Larry Hogan issued a Declaration of State of Emergency and Existence of Catastrophic Health Emergency due to the outbreak of a severe respiratory disease, resulting in illness or death that is caused by the person-to-person spread of the novel coronavirus. Samuel Moskowitz (BRG's consultant) will provide consulting services to the Deputy Secretary and the COVID Surge Planning Team. The scope of work under this engagement is to serve as a Senior Policy Advisor to the Deputy Secretary of the Maryland Department of Health and the COVID Surge Planning Team. It is understood and agreed that BRG's services may include advice and recommendations, but that all decisions in connection with the implementation of such advice and recommendations will be the responsibility of the client, MDH's Deputy Secretary.

Tax Compliance No.: 20-1400-1001

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
July 22, 2020



APP 26

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

A13. DEPARTMENT OF HUMAN SERVICES
Social Services Administration (SSA)
Foster Care Maintenance Payments Program

Contract Title: Emergency Out-of-State Residential Child Care
SSA/OOS-20-011, ADPICS #N00B0600357

Contract Type: Services

Contract Description: Out-of-state placement of a youth with various diagnoses to include Mood Disorder, Autism Spectrum Disorder, Moderate Intellectual Disabilities, Bipolar Disorder, and Post-Traumatic Stress Disorder.

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: February 11, 2020

Award: SF III TLF, LLC dba Lakeside Neurologic
Wauchula, FL

Amount: \$103,200

Contract Award Date: February 11, 2020

Term: 2/11/2020 – 7/31/2020

MBE Participation: None

Fund Source: 80% General; 20% Federal (Title IV-E)
Appropriation Code: N00G0001

Remarks: Nature of Emergency: A 15-year old youth was emergently placed with Lakeside Neurologic on February 11, 2020. This youth is the only Maryland youth in placement with Lakeside Neurologic at this time. He has been diagnosed with Mood Disorder, Autism Spectrum Disorder, Moderate Intellectual Disabilities, Bipolar Disorder, and Post-Traumatic Stress Disorder, General Anxiety Disorder, Nocturnal Enuresis, Diabetes Mellitus Two, Gerd, and Avoidant Restrictive Food Intake Disorder. The youth was recommended for Residential Treatment Care (RTC) placement but was denied placement by six in-State Providers due to her level of aggression, low IQ, intellectual disability, IEP needs, autism spectrum, too old for the program, and not gender appropriate. This youth was also denied placement by five out-of-State Providers due to her level of aggression, medical issues, autism spectrum disorder, homicidal ideations, and suicidal ideations.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
July 22, 2020



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A13. DEPARTMENT OF HUMAN SERVICES (cont'd)
Social Services Administration (SSA)
Foster Care Maintenance Payments Program

Remarks (cont'd):

The Maryland State Department of Education is responsible for setting rates for facilities that serve Maryland youth which are located outside of the State of Maryland. The Division of Special Education/Early Intervention Services, Nonpublic Special Education Section provides oversight for this work. COMAR 14.31.01 sets forth the guidelines for Out-of-State placement of Maryland youth. Rates are set for facilities that provide private residential and nonpublic education services to youth aligned with the specific needs of the placed youth.

Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions. MSDE publishes the Cost Approval Process for Out-of-State Residential Providers and Individual Placements annually. These rates have been determined to be fair and reasonable.

Basis for Selection: The youth is known to be aggressive and was recommended for several Maryland-based RTCs but was denied. Prior to placing a youth with an Out-of-State Provider, regulations require the Local Department of Social Services (LDSS) to first pursue in-State placement options and document all efforts to do so. Multiple in-State, as well as out-of-State resources were explored by the LDSS and exhausted. It was determined by the Local Department of Social Services that Lakeside Neurologic was the most appropriate placement for this youth as it provides high quality, clinically relevant cost-effective brain injury rehabilitation. Through a family-centered approach, Lakeside Neurologic is dedicated to developing an individualized treatment program that is designed to teach children the skills necessary to live in a least restrictive environment, and successfully re-enter their home community and educational system.

Reason for Lateness: This emergency is being reported late due to untimely receipt of required contractual documents from the provider.

Tax Compliance No: 20-1323-0000

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
July 22, 2020



APP 28

*Anna Lansaw 410-339-5015
anna.lansaw@maryland.gov*

A14. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Information Technology & Communications Division

Contract Title: Cisco Network Switches for Emergency ICU's at JCI and MC-H Correctional Facilities for Inmates with COVID-19
ADPICS NO. Q00P0606863

Contract Type: Information Technology

Description: 20 Cisco network switches required to enable and deploy telemedicine technology to provide urgent medical care to inmates infected with COVID-19.

Procurement Method: Emergency

Date Emergency Declared: April 17, 2020

Bids:

Bogdan Computer Services, Inc. (SBR) Abingdon, MD	\$172,932.20
Applied Technology Services, Inc. (MBE/SBR) Middle River, MD	\$178,700.00

Award: Bogdan Computer Services, Inc.

Amount: \$172,932.20

Contract Award Date: April 22, 2020

Term: 14 Days

MBE Participation: N/A

Fund Source: 100% Special Funds Budgeted

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
July 22, 2020



APP 29

A14. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

(cont'd)

Information Technology & Communications Division

Remarks:

Nature of Emergency – COVID-19: The Department of Public Safety and Correctional Services (the Department) has initiated this emergency procurement to quickly respond to the impact of the national coronavirus pandemic and the need for urgent medical care for inmates infected by COVID-19. Inmates in the Department's correctional facilities are particularly vulnerable to contracting COVID-19 and potentially infecting other inmates, correction's officers, and civilian staff where social distancing protocols are challenging to implement and enforce. Inmates experiencing the most severe symptoms of COVID-19 are completely isolated from the general inmate population and receive intensive emergency medical treatment. To reduce the risk of spreading COVID-19, the Department is housing infected inmates in secure temporary intensive care units (ICU) in tents outside of the walls of a facility on its secure campus.

Delivering intensive care, in part, via telemedicine, requires the temporary ICU's to be connected to the Department's IT network. Executing an emergency contract to acquire Cisco network switches and related equipment for delivery and installation in a very short period of time is critical for the temporary ICU's to be fully operational and providing care.

These network switches will be installed at ten temporary ICU tents at the Jessup Correctional Institution (JCI) and at the Maryland Correctional Institution – Hagerstown (MCI-H).

Basis for Selection: The Department selected Bogdan Computer Services, Inc. due to its lowest price and the quickest delivery time for the equipment, including some it had in inventory.

Fund Source: 100% General Funds

Approp. Code: Q01A0102

Tax Compliance No.: 20-1233-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
July 22, 2020



APP 30

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

A15. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Contract # ID: Inmate Telecommunications and Other Technology Services
Contract
ADPICS NO.: Q00B9400038

Contract Type: Information Technology and Telecommunications

Original Contract Description: Provide telecommunication system and information technology services to inmates throughout DPSCS institutions and facilities.

Emergency Modification Description: Emergency modification to provide five free phone calls per week, up to 15 minutes per free call, to the inmate population during the pandemic months.

Original Procurement Method: Intergovernmental Cooperative Purchase

Emergency Declared: March 5, 2020

Modification Award Date: March 13, 2020

Original Contract Award: Global Tel*Link , Reston, VA
August 14, 2019 (DOIT Agenda Item 7-IT)

Original Contract Amount: \$17,166,004 (*Estimated Cost to Inmate Population*)

Emergency Modification: \$200,000 (4-month base term)
\$150,000 (3-month option)
\$350,000 (Total)

Original Contract Term: 09/01/2019 – 12/31/2022

Modification Term: 03/13/2020 – 06/30/2020 (w/ 3-month option)

MBE Participation: 20%
MBE Compliance: 22.11%

Fund Source: Special Funds – Inmate Welfare Fund

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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July 22, 2020



APP 31

A15. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
(cont'd)

Remarks:

Nature of Emergency – COVID-19: The Department of Public Safety and Correctional Services (the Department) has initiated this emergency modification to quickly respond to the impact of the national coronavirus pandemic and the need to mitigate any potential threat and discontent among the inmate population in order to ensure the continuous safety and welfare of both the Department's personnel and inmate population.

Due to the emergency declaration, the Department cancelled all visitations for the inmate population and closed the facilities to outside visitors. The Department initiated several protocols to ensure continuous communications and accessibility between the inmate population and their families. The Department feels it is critical to allow inmates to maintain contact and human connection with their families given the halting of visitation under this unprecedented crisis.

One of these initiatives involved negotiations with GTL to provide free calling for the inmate population throughout this state of emergency. GTL agreed to provide each inmate in the Department's institutions five free phone calls per week, up to 15 minutes per free call. GTL will bill the Department the difference between the previous year's gross billed revenue and the current year's gross billed revenue for the month the calls are made. Additionally, GTL will credit for two free five minute calls per week based upon the current month's average daily population (ADP). If the total of the free call minutes combined with the paid minutes exceeds the total for the same month of the previous year, GTL will bill the Department at \$0.01 per minute for those excess minutes. The Department anticipates paying approximately \$50,000.00 per month. The funding for these expenses will be covered through the inmate welfare fund revenue (special funds) and not the State's general fund.

Tax Clearance: 20-1875-1111

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
July 22, 2020



DNR 1

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

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

Recommendation: Approval to commit \$45,750 for the following **development** project.

Emmitsburg Community Park Paving – \$45,750

Town of Emmitsburg

POS #7102-10-439 MD20200417-0290

Background: Improve the community park by paving two unpaved and unstriped gravel parking lots and the connecting roadway in the southern portion of the park to allow for greater accessibility.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$45,750.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
July 22, 2020



DNR 2

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

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

Recommendation: Approval to commit \$98,572 for the following **development** project.

Buddy Attick Park Improvements – \$98,572

City of Greenbelt

POS #5661-16-727 MD20200506-0343

Background: Additional funding to improve the existing parking lot and entrance area that serves the 80± acre municipal Buddy Attick Park. Improvements include redesign of the existing parking lot, curb and gutter, park signage, landscaping, and bioretention areas. Emphasis will be placed on minimizing environmental impacts by using innovative materials (i.e., rain gardens, bioretention areas, etc.) and native plantings.

Prior Approvals: \$225,000 (DNR-RP Item 5A(2) [August 5, 2009])

*Note: City of Greenbelt previously reverted \$101,886 from this project.

The prior approved POS Local funding for this project is \$123,114.

Fund Source: Maryland Consolidated Capital Bond Loan 2012, Chapter 444, Acts of 2012

Program Open Space Local

Source Code: 12057 \$2,225.48

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017

Program Open Space Local

Source Code: 18011 \$96,346.52

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
July 22, 2020



DNR 3

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

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

Recommendation: Approval to commit \$25,000 for the following **planning** project.

Wicomico County's Land Preservation Parks and Recreation Plan (2022) – \$25,000
Wicomico County
POS #6942-22-256 MD20190219-0096

Background: Additional funding to prepare Wicomico County's 2022 Land Preservation, Parks, and Recreation Plan to fulfill State requirements.

Prior Approvals: \$25,000 (DNR-RP Item 6A [April 3, 2019])

Fund Source: Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space Local
Source Code: 17009 \$25,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
July 22, 2020



DNR 4

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

4A. PROGRAM OPEN SPACE STATE SHARE

Frederick County (W. L. Waters, Inc.)

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

Description: This entirely forested property is adjacent to South Mountain State Park and will be managed by the Maryland Park Service. Acquisition will provide a buffer for the Appalachian Trail, support a contiguous block of Forest Interior Dwelling Species habitat, and expand public recreational opportunities.

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

Grantor: W. L. Waters Inc.

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

Property: 17.75+/- acres, unimproved, POS No. 5642

Price: \$112,500

Appraisals: \$117,000 (11/27/19) – James L. Randall
 \$ 90,000 (12/12/19) – Jeffrey J. Hulting
 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 \$112,500

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
July 22, 2020



DNR 5

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

5A. RURAL LEGACY PROGRAM FUNDS
Washington County

Recommendation: Approval to grant \$190,882.09 to Washington County from Rural Legacy Funds to acquire a 61.31 acre conservation easement.

Mid-Maryland Washington Rural Legacy Area – Antietam Farms, LLC

Prior Approval: Mid-Maryland Washington Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 10A (8/22/2018) \$2,301,545 for FY2019
DNR-RP Item 3A (1/8/2020) \$1,502,982 for FY2020

Project Description: Acquisition of this conservation easement will protect productive agricultural and forestlands, and 845 linear feet of forested stream buffers on Antietam Creek. The property lies in a part of Rohrsersville that was heavily trafficked during the Civil War and the Battle of Antietam, and is located in the viewshed of Crampton’s Gap. This Rural Legacy easement, RL No. 5758, will be held by the County Commissioners of Washington County, MD.

Easement Value: \$192,665.00 (3,142.47 per acre)

Purchase Price: \$180,930.00 (\$2,951.07per acre)

<i>Total Other DNR Costs:</i>	Administrative:	\$ 5,427.90
	Incidental:	\$ 1,810.24
	Compliance:	<u>\$ 2,713.95</u>
		\$ 9,952.09

Amount Requested: \$190,882.09

Fund Sources: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Rural Legacy Program
Source Code: 19012 Amount: \$190,882.09

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
July 22, 2020



DNR 6

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

6A. RURAL LEGACY PROGRAM FUNDS
Washington County

Recommendation: Approval to grant \$126,850.45 to Washington County from Rural Legacy Funds to acquire a 40.99 acre conservation easement.

Mid-Maryland Washington Rural Legacy Area – Velisek Property

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

Project Description: Acquisition of this conservation easement will protect productive agricultural and forestlands, and 1,100 linear feet of forested stream buffers along Little Tonoloway Creek, a tributary to Antietam Creek. This property lies in a part of Fairplay, Maryland, which was heavily trafficked during the Civil War and the Battle of Antietam. This Rural Legacy easement, RL No. 5756, will be held by the County Commissioners of Washington County, MD.

Easement Value: \$120,710.02 (2,944.87per acre)

Purchase Price: \$119,970.00 (\$2,926.81per acre)

Total Other DNR Costs:

Administrative:	\$ 3,599.10
Incidental:	\$ 1,481.80
Compliance:	<u>\$ 1,799.55</u>
	\$ 6,880.45

Amount Requested: \$126,850.45

Fund Sources: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Rural Legacy Program
Source Code: 19012 Amount: \$126,850.45

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
July 22, 2020



DNR 7

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

7A. RURAL LEGACY PROGRAM FUNDS
Frederick County

Recommendation: Approval to grant \$686,555.86 to Frederick County from Rural Legacy Funds to acquire a 128.86 acre conservation easement.

Carrollton Manor Rural Legacy Area – Matovich Farm, LLC

Prior Approval: Carrollton Manor/Mid-Maryland Frederick Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 10A (8/22/2018) \$3,148,216 for FY2019
DNR-RP Item 3A (1/8/2020) \$1,259,332 for FY 2020

Project Description: Acquisition of this conservation easement will protect productive agricultural and forestlands, as well as protect 2,470 linear feet of forested stream buffers along the Monocacy River and unnamed tributaries. The Monocacy is a Maryland designated Scenic River. This Rural Legacy easement, RL No. 5753, will be held by the Frederick County.

Easement Value: \$676,397.00 (\$5,249.08 per acre)

Purchase Price: \$676,397.00 (\$5,249.08 per acre)

Total Other DNR Costs:	Administrative:	\$	0.00
	Incidental:	\$	10,158.86
	Compliance:	\$	0.00
		\$	10,158.86

Amount Requested: \$686,555.86

Fund Sources: Maryland Consolidated Capital Bond Loan of 2018, Chapter 009, Acts of 2018
Rural Legacy Program
Source Code: 18250 \$686,555.86

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
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July 22, 2020



DNR 8

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

8A. RURAL LEGACY PROGRAM FUNDS
Harford County

Recommendation: Approval to grant \$233,485.20 to **Harford County** from Rural Legacy Funds to acquire a 43.24 acre conservation easement.

Deer Creek Rural Legacy Area – Dougherty

Prior Approval: Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 9A (8/22/2018) \$2,088,000 for FY 2019

Project Description: Acquisition of this conservation easement will protect productive agricultural and forestlands and provide 1,500 linear feet of vegetative stream buffers to tributaries to Deer Creek, a Maryland designated Scenic River. This Rural Legacy easement, RL No. 5752, will be held by Harford County. The county is paying administrative, incidental, and program compliance costs.

Easement Value: \$ 281,047.00 (\$6,499.70 per acre)

Purchase Price: \$ 233,485.20 (\$5,399.75 per acre)

Total Other Costs:	Administrative:	\$0.00
	Incidental:	\$0.00
	Compliance:	<u>\$0.00</u>
		\$0.00

Amount Requested: \$ 233,485.20

Fund Sources: Maryland Consolidated Capital Bond Loan of 2018, Chapter 009, Acts of 2018
Rural Legacy Program
Source Code: 18250 \$233,485.20

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
July 22, 2020



DNR 9

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

9A. RURAL LEGACY PROGRAM FUNDS
Worcester County

Recommendation: Approval to grant \$845,925.38 to **Worcester County**, from Rural Legacy Funds to acquire a 978.29-acre conservation easement.

Dividing Creek Rural Legacy Area – E.S. Adkins II

Prior Approval: Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 10A (8/22/2018) \$1,060,000 for FY 2019

Project Description: Acquisition of this conservation easement will ensure that 978.29-acres of forested land is not fragmented, remains woodlands, and protects wildlife habitat and water quality in the Dividing Creek and Pocomoke River watershed. This Rural Legacy easement, RL No. 5762, will be held by the County Commissioners of Worcester County.

Easement Value: \$758,171.00 (\$775.00 per acre)

Purchase Price: \$758,171.00 (\$775.00 per acre)

Total Other DNR Costs:	Administrative:	\$ 22,745.00
	Incidental:	\$ 54,083.55
	Compliance:	<u>\$ 10,925.83</u>
		\$ 87,754.38

Amount Requested: \$845,925.38

Fund Sources: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Rural Legacy Program
Source Code: 19012 Amount: \$845,925.38

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Board of Public Works
Department of Natural Resources – Real Property
Supplement
July 22, 2020



DNR 10

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

10A. RURAL LEGACY PROGRAM FUNDS
Worcester County

Recommendation: Approval to grant \$210,276.25 to **Worcester County**, from Rural Legacy Funds to acquire an 88.42-acre conservation easement.

Coastal Bays Rural Legacy Area – Stevens, et al Property

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

Project Description: Acquisition of this conservation easement will protect 88.42 acres of farmland and woodlands adjacent to state owned Chesapeake Forest Lands. This Rural Legacy easement, RL No. 5754, will be held by the County Commissioners of Worcester County.

Easement Value: \$190,460.00 (\$2,154.04 per acre)

Purchase Price: \$190,460.00 (\$2,154.04 per acre)

Total Other DNR Costs:

Administrative:	\$ 5,713.00
Incidental:	\$11,247.25
Compliance:	<u>\$ 2,856.00</u>
	\$19,816.25

Amount Requested: \$ 210,276.25

Fund Sources: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Rural Legacy Program
Source Code: 19012 Amount: \$210,276.25

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Board of Public Works
University System of Maryland
Supplement
July 22, 2020



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

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve use of general obligation bond funding proceeds for the following contracts totaling: \$919,192.

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

University of Maryland, College Park
A. James Clark Hall

Description: One (1) AKTA Pure Liquid Chromatography System
Procurement Method: Simplified Procurement - Competitive
Award: Government Scientific Source, Inc., Reston, VA
Amount: \$82,249
Fund Source: MCCBL 2017: *Provide funds to continue construction of and begin equipping new Bioengineering building, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.* Item# 17-176
Resident Business: No **MD Tax Clearance:** 20-1824-1100

University of Maryland, College Park
McKeldin Library

1. **Description:** One (1) 600V, 250Amp Generator for McKeldin Library
Procurement Method: Simplified Procurement - Non-competitive
Award: Graybar Electric, Lanham, MD
Amount: \$19,900
Fund Source: MCCBL 2019: *Provide funds to design, construct, and equip capital facilities renewal projects at University System of Maryland Institutions.* Item# 19-316
Resident Business: Yes **MD Tax Clearance:** 20-1663-1111
2. **Description:** Replacement of existing generator at McKeldin Library and upgrade emergency power system.
Procurement Method: Simplified Procurement – Competitive
Award: Electrico, Inc., Baltimore, MD
Amount: \$129,400
Fund Source: 2019 MCCBL: *Provide funds to design, construct, and equip capital facilities renewal projects at University System of Maryland Institutions.* Item# 19-316
Resident Business: Yes **MD Tax Clearance:** 20-1855-0111

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1-GM. GENERAL MISCELLANEOUS (cont'd)

University of Maryland, College Park

Art Sociology Building

Description: Installation of three (3) University-owned Air Handling Units.

Procurement Method: On-Call Contract – Competitive

Award: M&M Welding & Fabrication, Inc., Mount Airy, MD

Amount: \$467,741

Fund Source: MCCBL 2019: *Provide funds to design, construct, and equip capital facilities renewal projects at University System of Maryland Institutions.* Item# 19-316

Resident Business: Yes **MD Tax Clearance:** 20-1769-1111

Bowie State University

Center for Natural Sciences, Mathematics and Nursing

Description: Furnish and install Roof drains, lighting and fire curtains.

Procurement Method: Cooperative Agreement – Omnia Partners

Award: Paige Industrial, Washington, D.C.

Amount: \$73,902

Fund Source: MCCBL 2016: *Provide funds to complete construction and equipping at New Natural Science Center.* Item #16-155

Resident Business: No **MD Tax Clearance:** 20-1839-1110

University of Maryland, Baltimore County

Improving Access to Academic Buildings

Description: Replacement of interior and exterior door hardware in five academic buildings.

Procurement Method: UMBC On Call Multi-Trade task order

Award : Hayes Construction Company, Jarrettsville, MD

Amount: \$146,000

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

Resident Business: Yes **MD Tax Clearance** 20-1917-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
July 22, 2020



Contact: Thomas Hickey 410-576-5736
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**2-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for
UNIVERSITY OF MARYLAND EASTERN SHORE
School of Pharmacy & Health Professions
*Bid Package 2 of 3***

Contract ID: Construction Management at Risk Services for
UMES School of Pharmacy & Health Professions
RFP #58563-B

Recommendation: Award Construction Bid Package 2

Contractor: Gilbane Building Company Baltimore, MD

Prior Approval: USM Item 5-C (3/28/2018) (Pre-Construction Services)
USM Item 4-C-BP (1/8/2020) (Bid Package 1)

Project: The project is to construct a 120,000 GSF, 65,000 NASF new School of Pharmacy & Health Professions Building at the University of Maryland Eastern Shore. The School of Pharmacy & Health Professions Building facility is intended to: (1) accomplish the critically important consolidation of units that are widely scattered across campus; and (2) provide a Small Specialized Research Facility.

The University anticipates the final value of this contract will be approximately \$85 million.

Bid Package Description: This second bid package includes the balance of construction consisting of roofing, epoxy flooring, painting and wall coverings, audio visual systems, communications, and partial healthcare and laboratory equipment.

Contract Term: Seventy two (72) months, including preconstruction, construction and warranty period.

This Bid Package Amount: \$13,450,078

Current Contract Amount: \$63,725,454

Revised Contract Amount: \$77,175,532

Funding Source: Plant Funds: \$17,000,000 (See Requesting Institution Remarks)
MCCBL 2021- Preauthorized (Item# TBD) \$11,624,282

The University request Board approval of Bid Package 2, which exceeds currently available funding. The University will return to the Board to authorize FY 2022 funding when available. Until further funding is available, the University will authorize the contractor to perform only work that does not exceed currently available funds.

**2-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for
UNIVERSITY OF MARYLAND EASTERN SHORE (cont'd)
School of Pharmacy & Health Professions
*Bid Package 2 of 3***

MBE Participation: Overall: 20%; Sub-goal: 7% African American

MBE Compliance: None (See Requesting Institution Remarks)

Performance Security: Equal to contract amount

Requesting Institution Remarks: This Construction Manager at Risk contract was initially awarded for pre-construction services early in the design phase. As design has progressed and funds become available, the contractor sequentially and competitively bids construction packages. This is the second bid package. One additional construction package is anticipated.

Initially the University was planning on submitting two bid packages. However, part of the funding to cover capital equipment to be installed by the contractor will not be available until June 2021. Since those funds are not preauthorized, the University will have to return to the Board next year to obtain approval for a third bid package consisting mainly of capital equipment. Although there is no MBE compliance to report to date, the MBE goal is expected to be met through this and the subsequent bid package for this project.

The Board of Public Works approved certain budget reductions on May 20, 2020 (Secretary's Agenda, Item 16-GM) resulting in a \$31 million reduction in MCCBL 2020 funds (Item #20-601). UMES and USM will provide any bridge funding that may be required to cover cash flow requirements in FY 2021 through the use of Plant Funds limited to \$17,000,000. UMES will seek restoration of the \$31 million in FY 2022 (MCCBL 2021), and the restored funds will reimburse the bridge funds used in FY 2021.

Sustainability: The project design complies with the Maryland State High Performance Green Building Program and will achieve a LEED Silver rating. The project includes the following sustainable features:

- High efficiency HVAC system with advanced energy metering
- Energy efficient LED lighting
- Water-saving plumbing fixtures
- Low VOC emitting materials
- Reflective roofing
- High performance building envelope
- Use of building materials having a low environmental impact.

The building will be operated and maintained using sustainable practices and permanently installed signage will educate visitors about the building's sustainable features.

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2-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for
UNIVERSITY OF MARYLAND EASTERN SHORE (cont'd)
School of Pharmacy & Health Professions
Bid Package 2 of 3

Resident Business: Yes

MD Tax Clearance: 20-1932-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
July 22, 2020



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

3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK
A. James Clark Hall MRI Suite, Construction Management at Risk:
Bid Package 1 of 1

Contract ID: Construction Management at Risk Services for A. James Clark Hall MRI Suite:
RFP# 84966-B

Recommendation: Award of Sole Bid Package

Contractor: DPR Construction, Columbia, MD

Prior Approval: USM Item 2-C (7/24/2019) (Pre-construction services)

Project: The project is to complete the fit-out of the first floor MRI Suite at A. James Clark Hall. The contractor will coordinate construction work in the 2,000 GSF/952 NASF space designated for the MRI and associated equipment. Work includes all architectural, mechanical, electrical, structural and other construction work associated with installing a Bruker BioSpec 94/30 USR MRI. The University anticipates the final value of the construction contract will be \$1,600,000.

Bid Package Description: This Bid Package consists of all trade packages required to complete to complete the project.

Contract Term: 42 months from preconstruction NTP (including warranty period)

Bid Package Amount: \$1,065,323

Current Contract Amount: \$ 400,500

Revised Contract Amount: \$1,465,823

Fund Source: Non-Budgeted Funds (Gift Revenue -Foundation)

MBE Participation Goal: 10%

Performance Security: Equal to contract amount

Requesting Institution Remarks: This Construction Management at Risk contract was initially awarded for pre-construction early in the design phase. Once design was completed in its entirety, the contractor competitively bid the construction package. This will be the only bid package and includes all work required for the project.

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3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
A. James Clark Hall MRI Suite, Construction Management at Risk: Bid
Package 1 of 1

Resident Business: Yes

MD Tax Clearance: 20-1672-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

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WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
July 22, 2020



Contact: Thomas Hickey 410-576-5736
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4-C. UNIVERSITY OF MARYLAND, COLLEGE PARK
***John S. Toll Physics Bldg. - Renovation to Convert Multiple Rooms
into Classrooms***

Contract ID: On-Call General Contracting Services, RFP# 68543-A; Task Order bid #FM 10487

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

Contractor: Kalmia Construction Company, Beltsville, MD

Task Order Description: The project scope includes reconfiguration of space in Wings 1 and 2 of the Second Floor of the Toll Physics Building to create multiple new general-purpose classrooms. The new classrooms will replace those being demolished in Wing 1 of the Chemistry Building. This is a permanent relocation of the classrooms. The scope also includes updates to an existing Men's Restroom and the addition of a new Women's Restroom and a new All Gender Restroom.

Contract Term: Seven (7) months from notice to proceed.

Amount: \$1,879,658

Procurement Method: On-Call Contractor Task - Order

Proposals:

Bidders	Price
Kalmia Construction Company, Beltsville, MD	\$1,879,658
Jeffrey Brown Contracting, LLC, Towson, MD	\$1,885,250
Brawner Builders, Inc., Hunt Valley, MD	\$1,986,320
North Point Builders, Inc., Baltimore, MD	\$2,109,381
AR Marani, Baltimore, MD	\$2,109,981
Keller Brothers, Inc., Mount Airy, MD	\$2,337,300

Fund Source: Institutional Funds

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

Performance Security: 100% performance bond

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4-C. **UNIVERSITY OF MARYLAND, COLLEGE PARK** (cont'd)
***John S. Toll Physics Bldg. - Renovation to Convert Multiple Rooms
into Classrooms***

Requesting Institution Remarks: The solicitation was issued all six (6) on-call general contractors. Six (6) contractors submitted proposals. Award is recommended to the lowest bidder, Kalmia Construction Company.

Sustainability: The project includes the following sustainable features:

- New energy-efficient air handling units designed to meet the requirements of the Wing 1 and Wing 2 of the Second Floor.
- Replacement lighting with new LED fixtures and occupancy sensors.

Resident Businesses: Yes

MD Tax Clearance: 20-1847-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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Board of Public Works
University System of Maryland
Supplement
July 22, 2020



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

5-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK
On-Call Mechanical, Electrical and Plumbing Engineering Design Services
Contract Renewal Option

Contract ID: On-Call Mechanical, Electrical and Plumbing Design Engineering Services, Indefinite Delivery Contract (IDC)
Small Business Reserve RFP #84989-C

Contract Approved: USM Item 4-A/E (8/16/2017) (\$800,000 Not to Exceed)
USM Item 5-C-OPT (7/24/2019) (\$800,000 Not to Exceed)

Contractors:

Gipe Associates	Easton, MD
Mueller Associates, Inc.	Linthicum, MD
Weigand Associates	Germantown, MD
Kibart	Towson, MD

Contract Description: Multiple awards for Mechanical, Electrical and Plumbing Engineering Design Services to support minor construction and renovation projects at Salisbury University, University of Maryland, Eastern Shore, University of Maryland Center for Environmental Science, and other institutions of the University System of Maryland on an as needed basis.

Option Description: Exercise second renewal option

Original Term: 8/17/2017 – 8/16/2019 (w/three 1-year renewal options)

Option Term: 8/17/2020 – 8/16/2021 (second renewal)

Original Amount: \$800,000 (2 year base award) (Not to Exceed)

Prior Option Amount: \$800,000 (first renewal) (Not to Exceed)

Option Amount: \$800,000 second renewal (Not to Exceed)

Revise Contract Amount: \$2.4 million (Not to Exceed) – Task orders are limited to a cumulative annual total of \$200,000 per firm.

Procurement Method: USM Procurement Policies and Procedures for Architecture and Engineering Services

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5-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
On-Call Mechanical, Electrical and Plumbing Engineering Design Services
Contract Renewal Option

MBE Participation: None

Performance Security: NA

Requesting Institution Remarks: Renewal is recommended for the four (4) firms based on satisfactory job performance. Implementation will be on a task order basis with no guarantee of award to any of the firms. The firms must use the fixed hourly rates as negotiated at renewal.

Fund Source: Various Institutional Funds

Resident Business/MD Tax Clearance:

Company Name	Resident Business	MD Tax Clearance
Gipe Associates	Yes	20-1754-0000
Mueller Associates	Yes	20-1755-1111
Weigand Associates, Inc.	Yes	20-1756-0111
Kibart, Inc.	Yes	20-1757-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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University System of Maryland
Supplement
July 22, 2020



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

**6-GM. UNIVERSITY OF MARYLAND BALTIMORE for
TOWSON UNIVERSITY**
College of Health Professions Architecture / Engineering Services

Contract ID: Design Services for the College of Health Professions, RFP #19-023 AE-ML

Recommendation: Approve expenditure of funds appropriated in 2020 MCCBL to previously-approved A/E design services contract.

Amount: \$7,522,702

Fund Source: MCCBL 2020, *Provide funds to continue design of a new building for the College of Health Professions and demolition of Linthicum Hall and Dowell Health Center.* Item 304

Contractor: Perkins + Will Inc., Washington, DC

Prior Approval: USM Item 1-AE (9/4/2019)

Project: The project involves the design of a new College of Health Professions building to consolidate the Dean's Office and all Health Professions' departments and units. The new facility will house the undergraduate and graduate programs of the College of Health Professions' School of Nursing (presently Department of Nursing); Department of Audiology, Speech-Language Pathology, Department of Health Science, Department of Interprofessional Health Studies, Department of Occupational Therapy and Occupational Science Department, portions of the Department of Kinesiology; Collaborative Programs; and the Dean's Office. The space currently occupied for the aforementioned programs is insufficient for current enrollment and projected growth.

Background: Reference is made to USM Agenda Item 1-AE (9/4/19) in which the Board of Public Works previously approved the University awarding an A/E design service contract to the contractor for a total contract amount of \$13,715,418. At the time of award, funds in the amount of \$5,266,000 only were available and with the remaining funds authorized for FY 2021 (\$6,437,000) and FY 2022 (\$3,691,000). The initial contract was issued for the Concept/Program Verification and Schematic design phases (\$2,838,241) and will be subsequently amended for the Design Development through Bidding and Negotiation phases (\$7,522,702) after Board approval of this Item. The University will return to the Board to authorize the remaining \$3,354,475 when funds become available.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Board of Public Works
University System of Maryland
Supplement
July 22, 2020



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

7-RP. UNIVERSITY OF MARYLAND, COLLEGE PARK
Real Property Disposition

Recommendation: That the Board of Public Works approve the conveyance of two University of Maryland properties totaling approximately 0.24 acres located in College Park, Maryland to Core Campus Manager, LLC.

Properties: 4218 and 4220 Knox Road,
 College Park, MD 20742

Grantor: State of Maryland for the University System of Maryland on Behalf of its
 Constituent Institution, the University of Maryland, College Park.

Grantee: Core Campus Manager, LLC

Appraisals: Moroney & Associates, LLC \$373,000
 Merit Real Estate Analysis, Inc. \$450,000

Price: \$2,100,000

Requesting Institution Remarks: The University intends to convey these properties to Core Campus Manager, LLC (or a designated controlled affiliate) via sale. Core Campus controls approximately 0.48 acres of adjacent property at 4210 through 4216 Knox Road and intends to consolidate these properties to construct a private undergraduate student housing project with street level retail, and parking. The proposed development immediately abuts the southern boundary of the University's campus and the University will retain approval rights of Core Campus's detailed site plan prior to closing.

The State Clearinghouse conducted an intergovernmental review of the project under MD20191112-0910. It is recommended to declare the +/-0.24 acres at the University of Maryland, College Park surplus to the needs of the State contingent upon consideration of the Maryland Department of the Environment's qualifying comments.

The Board of Regents of the University System of Maryland approved the sale of these properties on February 21, 2020 with subsequent approval of a contract amendment at its June 19, 2020 meeting.

Board of Public Works
University System of Maryland
Supplement
July 22, 2020



7-RP. UNIVERSITY OF MARYLAND, COLLEGE PARK
Real Property Disposition

The Board of Public Works approved the surplus declaration on March 18, 2020 (USM Item 2-RP). The University sent a letter dated March 30, 2020 to the Senate Budget and Taxation and House Appropriations Committees for review and comment on the disposition and no comments were received.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Gregory Slater
Secretary

**BOARD OF PUBLIC WORKS
ACTION AGENDA
July 22, 2020**

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**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 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 Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports
MAA-AE-19-002, MAA-AE-19-004

ADPICS Nos.: MAAAE19002, MAAAE19004

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

Awards: Brudis & Associates, Inc. (MAA-AE-19-002)
Columbia, MD

Specialized Engineering (MAA-AE-19-004)
Hanover, MD

Contract Term: 08/13/2020 – 08/12/2025 (*or earlier upon BPW Approval)

Amount: \$3,500,000 NTE - MAA-AE-19-002
\$2,500,000 NTE - MAA-AE-19-004
\$6,000,000 NTE – Aggregate Total

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

Proposals:

Offeror	Technical Proposal (Ranking) <i>Max 3,050</i>	Technical (Ranking)	Award
Brudis & Associates, Inc. Columbia, MD	2,645	1	\$3,500,000 NTE (MAA-AE-19-002)
Specialized Engineering Hanover, MD	2,617	2	\$2,500,000 NTE (MAA-AE-19-004)
Mimar Architects & Engineers, Inc. / Campbell & Paris Engineers JV Baltimore, MD	2,375	3	Contract C
Drive Engineering Corp Blue Bell, PA	2,291	4	Contract D

MBE Participation: 28%

VSBE Participation: 1%

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020



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

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

Requesting Agency Remarks: The solicitation was advertised on eMaryland Marketplace, in The Daily Record, and on the Maryland Department of Transportation Maryland Aviation Administration's website on March 29, 2019. A total of six (6) consultant firms submitted technical proposals for this project.

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

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

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

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

Approp. Code: J06I0003

Resident Business:	Brudis & Associates, Inc.	Yes
	Specialized Engineering	Yes

MD Tax Clearance:	Brudis & Associates, Inc.	20-1910-1111
	Specialized Engineering	20-1911-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020



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

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

Contract ID: Solid Waste Removal and Recycling Services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports; *MAA-MC-20-001*; ADPICS NO.: CO379518

Contract Approved: Item 5-M, 05/22/2019

Contractor: Goode Companies, Inc.
Greenbelt, MD

Contract Description: This contract provides for collection, removal, and transport of solid waste and recyclables from BWI Thurgood Marshall and MTN Airports to appropriate facilities for disposal.

Modification Description: Modification No. 1 is a material change to the contract which provides for additional inspection services and adjustments to the equipment list.

Original Contract Term: 07/01/2019 - 06/30/2024

Original Contract Amount: \$8,633,309

Modification Term: 08/13/2020* – 06/30/2024 (*or earlier upon BPW Approval)

Modification Amount: \$0.00

Prior Mods/Options: None

Revised Contract Amount: \$8,633,309

Percent +/- Change: 0% (Modification No. 1, this agenda item)

Overall Percent +/-: 0%

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: 23%

MBE Compliance: 19.59%

Performance Security: Annualized Performance Bond at 100% of the contract amount

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020



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

Requesting Agency Remarks: Modification No. 1 provides for adjustments to the total number of compactors and dumpsters required for service at BWI Thurgood Marshall Airport, and to add a daily container inspection requirement. A change in the Administration's recycling program from single stream to cardboard only due to recycling market decline, and high levels of contamination no longer being acceptable to Material Recovery Facilities, have resulted in the need to make adjustments to the total overall number of compactors and dumpsters at BWI Thurgood Marshall and the need for additional daily inspections.

Currently the contractor provides inspection services monthly. The contractor shall be compensated at \$40.00 per hour, an hourly rate agreed upon by the Administration and contractor. The new fully burdened hourly rate of providing an employee for this service is comparable to the current Container Cleaning rate.

Modification No. 1 results in no additional cost to the contract. All costs associated with this modification shall come out of the BWI Thurgood Marshall and Martin State Airports Extra Work Allowances.

Fund Source:	100% Special Funds (Transportation Trust Fund)
Appropriation Code:	J06I0002
Resident Business:	Yes
MD Tax Clearance:	20-1930-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020



ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$8,633,309	07/01/2019- 06/30/2024	05/22/2019, Item 5-M	Original Contract
Modification No. 1	No change to financial requirements	08/13/2020- 06/30/2024	7/22/2020, Item 2-M- MOD	To adjust the number of equipment and add a daily inspection rate.

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020**



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

**3-AE. MARYLAND TRANSPORTATION AUTHORITY
Architecture/Engineering Contract**

Contract ID: Comprehensive Project Planning and Miscellaneous Consulting Services; *MDTA 2018-01A*

Contract Description: These are two of three work-order based contracts to provide comprehensive project planning and miscellaneous consulting services for the Maryland Transportation Authority (MDTA).

Award: AECOM Technical Services, Inc. (AE-3046-0000)
Hunt Valley, MD

Jacobs Engineering Group, Inc./ (AE 3047-0000)
Wallace, Montgomery & Associates, LLP
Baltimore, MD

Contract Term: 08/13/2020* – 08/12/2025 (5 years) (*or earlier upon BPW approval)

Amount: \$5,000,000 NTE - AE-3046-0000
\$4,000,000 NTE - AE 3047-0000
\$9,000,000 NTE – Aggregate Total

Procurement Method: Qualification Based Selection

Proposals:

	<i>Technical Proposal Rating (Max 2000)</i>	<i>Technical Ranking</i>	<i>Award</i>
Rummel, Klepper & Kahl, LLP Baltimore, MD	1566.25	1	AE-3045-0000
AECOM Technical Services, Inc. Hunt Valley, MD	1506.25	2	\$5,000,000 NTE (AE-3046-0000)
Jacobs Engineering Group, Inc./Wallace, Montgomery & Associates, LLP Baltimore, MD	1450.00	3	\$4,000,000 NTE (AE 3047-0000)
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	1417.50	4	
KCI Technologies, Inc. Sparks, MD	1368.75	5	
Century Engineering, Inc./Gannett Fleming, Inc. Hunt Valley, MD	1270.00	6	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020



3-AE. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

MBE Participation: 28%

VSBE Participation: 2%

Incumbents: Rummel, Klepper & Kahl, LLP; Jacobs Engineering Group, Inc./Wallace, Montgomery & Associates, LLP (JV)

Requesting Agency Remarks: On April 10, 2018, the solicitation was advertised in The Daily Record and on eMaryland Marketplace.

The consultant will be required to perform services that will include but not be limited to: project planning, environmental services, design services and miscellaneous consulting services including revenue and expense forecasting, toll analyses and studies pertaining to operating systems as directed by MDTA. Assignments may include but are not limited to: providing travel demand modeling services; design services; developing secondary and cumulative effects analyses; conducting public involvement activities to completing environmental documents meeting the requirements of the National Environmental Policy Act or the Maryland Environmental Policy Act, as applicable to MDTA projects.

Fund Source: 100% Special Funds (Toll Revenue)

Approp. Code: J00J00.41 & J00J00.42

Resident Business: Yes

MD Tax Clearance: AECOM Technical Services, Inc. 21-1605-1111
Jacobs Engineering, Inc./
Wallace, Montgomery & Associates, LLP 21-1606-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020



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

4-AE. **MARYLAND TRANSPORTATION AUTHORITY**
Architecture/Engineering Contract

Contract ID: Construction Management and Inspection Services; *MDTA 2019-01A*

Contract Description: These are five of eleven work-order based contracts to provide construction management and inspection (CMI) services for the Maryland Transportation Authority (MDTA).

Awards:	Greenman-Pedersen, Inc./ Gannett Fleming, Inc. (JV) Columbia, MD	AE-3060-0000
	Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	AE-3061-0000
	A. Morton Thomas and Associates, Inc. Towson, Maryland	AE -3063-0000
	Michael Baker International, Inc./ Prime AE Group, Inc. (JV) Linthicum, MD	AE-3065-0000
	O'Connell & Lawrence, Inc./ ATCS, P.L.C. (JV) Olney, MD	AE-3066-0000

Contract Term: 08/13/2020* – 08/12/2025 (**or earlier upon BPW approval*)

Amount:

\$16,000,000 NTE – AE 3060-0000
\$16,000,000 NTE – AE 3061-0000
\$16,000,000 NTE – AE 3063-0000
\$13,000,000 NTE – AE 3065-0000
<u>\$13,000,000 NTE – AE 3066-0000</u>
\$74,000,000 NTE – Aggregate Total

Procurement Method: Qualification Based Selection

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020**



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

Proposals:

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
Rummel, Klepper & Kahl, LLP Baltimore, MD	96.13	1	AE-3059-0000
Greenman-Pedersen, Inc./Gannett Fleming, Inc. (JV) Columbia, MD	91.43	2	\$16,000,000 NTE (AE-3060-0000)
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	91.23	3	\$16,000,000 NTE (AE 3061-0000)
WSP USA Inc./Wallace, Montgomery & Associates, LLP (JV) Baltimore, MD	90.38	4	AE-3062-0000
A. Morton Thomas and Associates, Inc. Towson, MD	89.21	5	\$16,000,000 NTE (AE-3063-0000)
Whitman, Requardt & Associates, LLP Baltimore, MD	86.40	6	AE-3064-0000
Michael Baker International, Inc./Prime AE Group, Inc. (JV) Linthicum, MD	84.62	7	\$13,000,000 NTE (AE 3065-0000)
O'Connell & Lawrence, Inc./ATCS, P.L.C. (JV) Olney, MD	83.17	8	\$13,000,000 NTE (AE 3066-0000)
Development Facilitators, Inc./ Pennoni Associates Inc./CES Consulting, Inc. (JV) Millersville, MD	80.10	9	AE 3067-0000
AECOM Technical Services, Inc. Hunt Valley, MD	79.22	10	AE-3068-0000
Stantec Consulting Services, Inc./EBA Engineering, Inc. (JV) Laurel, MD	76.40	11	AE 3069-0000
Urban Engineers, Inc. Baltimore, MD	68.66	12	
McCormick Taylor Inc./Brudis & Associates, Inc. (JV) Baltimore, MD	65.61	13	
Alpha Corporation Baltimore, MD	61.96	14	
Somat Engineering Baltimore, MD	59.56	15	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020



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

MBE Participation: 25%

VSBE Participation: 1%

Incumbents: Whitman, Requardt & Associates, LLP; Johnson, Mirmiran & Thompson, Inc.; Rummel, Klepper & Kahl, LLP; A. Morton Thomas & Associates, Inc./Prime AE Group, Inc./PRIME AE Group, Inc. (JV); STV Incorporated/KCI Technologies, Inc (JV); EBA Engineering, Inc./Stantec Consulting Services, Inc./Michael Baker International, Inc. (JV); O'Connell & Lawrence, Inc./ATCS, P.L.C./Whitney, Bailey, Cox & Magnani, LLC (JV); Parsons Brinckerhoff, Inc./Wallace, Montgomery & Associates, LLP (JV); AECOM Technical Services, Inc.; Greenman-Pedersen, Inc./Gannett Fleming, Inc. (JV); Development Facilitators, Inc./CES Consulting, LLC (JV)

Requesting Agency Remarks: On May 31, 2019, the solicitation was advertised in The Daily Record and on eMaryland Marketplace.

The consultant shall perform construction management and inspection services for projects throughout the MDTA facilities. These services shall include, but not be limited to constructability reviews, conduct pre-construction conferences, monitor and document contractor performance, conduct detailed inspections of all construction work including erosion and sediment control, contract compliance, environmental project/program monitoring as required, review of contractor safety program and inspection, maintenance of traffic, schedule and conduct progress meetings, conduct detailed materials inspections and testing (this may include providing full service laboratory to conduct said testing), contract utility coordination and locating of existing facility utilities as needed, monitor project critical path method (CPM) and cash flow schedules, review and process progress and final payments utilizing Maryland Construction Management System (MCMS), (e-MCMS), or other construction management software approved by the MDTA, provide construction phase review services such as reviewing shop drawings and responding to Request for Information (RFI's), provide on-site program management support as needed, and assist the MDTA compliance program officers with monitoring and enforcement of the Minority Business Enterprise (MBE) goals.

Fund Source: 100% Special Funds (Toll Revenue)

Approp. Code: J00J00.41 & J00J00.42

Resident Business: Yes

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020



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

MD Tax Clearance:	Greenman-Pedersen, Inc./	
	Gannett Fleming, Inc. (JV)	20-0992-1111
	Johnson, Mirmiran & Thompson, Inc.	20-0994-1111
	A Morton Thomas & Associates, Inc.	20-0991-1111
	Michael Baker International, Inc./	
	Prime AE Group, Inc. (JV)	20-0993-1111
	O'Connell & Lawrence, Inc./	
	ATCS, P.L.C. (JV)	20-0990-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020



Contact: Donna DiCerbo 410.537-7814
ddicerbo@mdta.state.md.us

5-C. **MARYLAND TRANSPORTATION AUTHORITY**
Construction Related Services

Contract ID: Wetland Mitigation and Stream Restoration Services; KH-3038-0000

Contract Description: This project is to provide Permittee-Responsible Mitigation (PRM) Services including the design and construction of Wetland and Stream Mitigation credits as part of the Express Toll Lanes (ETL) Northbound Extension Permit Process.

Award: NextEra Energy Marketing, LLC
Juno Beach, FL

Contract Term: 08/13/2020* - 08/12/2032 (*or earlier upon BPW approval)

Amount: \$23,500,000

Procurement Method: Sole Source

MBE/VSBE Participation: None

Performance Security: None

Requesting Agency Remarks: This is a sole source contract with NextEra Energy Marketing, LLC (NextEra) to provide the PRM services for the Eccleston Mitigation Site in Baltimore County. The Eccleston Mitigation Site will generate 9,738 stream mitigation credits (achieved by a combination of stream restoration, stream creation, stream preservation and stream buffer enhancement) and 14.50 wetland mitigation credits (achieved by a combination of wetland creation, wetland restoration and wetland enhancement). The mitigation credits proposed by NextEra will compensate for 72% of the total required compensatory stream mitigation and 88% of all wetlands mitigation required to mitigate for unavoidable impacts resulting from MDTA's I-95 ETL Northbound Extension Phase 2 Project from MD 152 to north of MD 24 in Harford County. NextEra owns the rights to perform the mitigation on the Eccleston site and the Maryland Department of the Environment (MDE) and the U.S. Army Corps of Engineers (USACE) agreed to use this site for part of MDTA's offsite mitigation.

NextEra will be responsible for the construction, monitoring and maintenance and will provide all financial and site protection assurances in perpetuity.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020



5-C. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Fund Source: 100% Toll Revenue

Approp. Code: J00.J00.42

Resident Business: No

MD Tax Clearance: 20-1765-1110

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020



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

6-IT-OPT. MARYLAND PORT ADMINISTRATION
Renewal Option: Information Technology Contract

Contract ID: Geographical Information Systems Services; 217045A-IT and 217045B-IT
ADPICS No.: CO378171 & CO378178

Contract Approved: Item 3-IT, 12/20/2017

Contractor: Johnson, Mirmiran & Thompson, Inc. (217045A-IT)
Sparks, MD

Rummel, Klepper & Kahl, LLP (217045B-IT)
Baltimore, MD

Contract Description: These two contracts provide the Maryland Department of Transportation Maryland Port Administration (MDOT MPA) with Geographical Information Systems (GIS) services for a period of three years with two, one-year renewal options.

Option Description: To exercise the first of two one-year renewal options for both GIS contracts.

Original Contract Term: 01/08/2018 – 01/07/2021 (w/ two one-year renewal options)

Option Term(s): 01/08/2021 – 01/07/2022

Original Contract Amount: \$1,000,000 NTE (217045A-IT)
\$1,000,000 NTE (217045B-IT)

Option Amount: \$ 500,000 NTE (217045A-IT)
\$ 500,000 NTE (217045B-IT)

Prior Mods/Options: None

Revised Total Contract Amount: \$1,500,000 NTE - 217045A-IT
\$1,500,000 NTE - 217045B-IT
\$3,000,000 NTE – Aggregate Total w/ Renewal Option No. 1

Percent +/- Change: 50%

Overall Percent +/-: 50%

Original Procurement Method: Intergovernmental Cooperative Purchasing Agreement
(DOIT CATS+ Master Contract 060B2490023)

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020



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

MBE Participation: 10%

MBE Compliance: 9.89% 217045A-IT
31.57% 217045B-IT

Requesting Agency Remarks: The contract is for information technology resources to further develop and maintain MDOT MPA's existing GIS interface and data management tools and to provide increased access to historical, ongoing and future engineering data to MDOT MPA's internal and external clients. The current GIS system and data serve as the geographic foundation for follow-on development to assist other MDOT MPA departments in providing more efficient management of resources.

The contractors and their resources have provided quality, consistent services to MDOT MPA at a good value. The MDOT MPA has been satisfied with the resources provided and the work accomplished. The hourly rates, which were agreed to at time of original award, are within the limits of the original DoIT contract.

The Maryland Port Commission approved these Renewal Options on July 7, 2020.

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

Approp. Code: J03D0002

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020



ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$2,000,000 (217045A -IT and 217045B-IT)	01/08/2018- 01/07/2021	12/20/2017, 3-IT	Original Contract
Renewal Option No. 1	\$1,000,000 (217045A -IT and 217045B-IT)	01/08/2021- 01/07/2022	07/22/2020, 6-IT-OPT	Renewal Option No. 1
Revised Amount	\$3,000,000 (217045A -IT and 217045B-IT)			

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020**



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

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

Contract ID: Project Management; 219047-IT
ADPICS No: P219047

Contract Description: This contract provides for one project manager to lead information technology initiatives of the Maryland Department of Transportation Maryland Port Administration (MDOT MPA).

Award: DK Consulting, LLC *(Certified Small Business and MBE)*
Columbia, MD

Contract Term: 08/13/2020 – 08/12/2025* *(with one, five-year renewal option)*
*(*or earlier upon BPW approval)*

Amount: \$1,058,554 (Base Term, Years 1 – 5)
\$1,137,504 (Renewal Option, Years 6 - 10)
\$2,196,058 (Total Award)

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

Proposals:

Offerors	Technical Rank	Financial Rank	Overall Rank
DK Consulting, LLC Columbia, MD	1	\$2,196,058 (1)	1
Elegant Enterprise-Wide Solutions Chantilly, VA	2	\$2,380,400 (2)	2

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

MBE Participation: 100%

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage, which notified approximately 2,250 vendors. The solicitation was also shared with the Maryland Minority Contractors Association, the Md. Washington Minority Companies Association, and 254 additional contractors were directly solicited.

The Project Manager will manage MDOT MPA information technology projects, programs, and initiatives for facility expansion, security enhancement, and infrastructure upgrade, and will provide operations support for MDOT MPA's facilities. The resource will work side-by-side

DEPARTMENT OF TRANSPORTATION
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7-IT. MARYLAND PORT ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

and under the supervision of the Project Management Office of MDOT MPA's Information Services Division. The contract allows MDOT MPA to obtain additional resources after award by modification, subject to necessary approvals.

Thirty-three proposals were received. One of the proposals was deemed not reasonably susceptible of being selected for award for failure to include qualifications in the technical proposal, and the remaining 32 were evaluated. The Request for Proposals stated that if more than ten proposals were received only the top five technically ranked would be interviewed. Following interviews of those top five offerors, three were found not reasonably susceptible of being selected for award for failure to demonstrate required expertise. The next three ranked offerors were then interviewed, and they too were found not reasonably susceptible of being selected for award for failure to demonstrate required expertise. No further interviews were held due to time constraints.

Technical merit was given greater weight than price in the evaluation. Although the technical proposal of DK Consulting, LLC was ranked lower than that of Elegant Enterprise-Wide Solutions, Inc., the third best and final price of DK Consulting, LLC was within MDOT MPA's budget while the price of Elegant Enterprise-Wide Solutions, Inc. exceeded the budget. Therefore, DK Consulting, LLC was selected as the offer most advantageous to MDOT MPA. DK's proposed resource demonstrated a strong project management background in information technology, with relevant experience in physical security systems.

The financial ranking is based on evaluated prices derived from unit prices offered by offerors applied to estimated annual man-hours contained in the proposal form to allow for proper comparison among offerors. MDOT MPA will manage the project manager's hours to keep total payments under the contract within the approved contract value.

This award was approved by the Maryland Port Commission on July 7, 2020.

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

Approp. Code: J03D0001

Resident Business: Yes

MD Tax Clearance: 20-1806-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020**



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

**8-AE. MARYLAND TRANSIT ADMINISTRATION
*Architecture/Engineering Contract***

Contract ID: On-Call Architecture and Engineering Services; *AE-19-001-F&I*
ADPICS Nos: AE19001F and AE19001I

Contract Description: These contracts are the final two of nine open-ended contracts to provide architecture and engineering services for Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) multiple modes.

Awards:

HNTB Corporation Baltimore, MD	(Contract F)
WSP USA Inc. Baltimore, MD	(Contract I)

Contract Term: 08/13/2020* – 08/12/2025 (*or earlier upon BPW approval)

Amount:

\$ 8,000,000 NTE – Contract F
\$ 8,000,000 NTE – Contract I
\$16,000,000 NTE – Aggregate Total

Procurement Method: Qualification Based Selection

Proposals:

	<i>Technical Proposal Rating (Max 1000)</i>	<i>Technical Ranking</i>	<i>NTE Price</i>
Whitman, Requardt & Associates, LLP/ STV Incorporated (JV) Baltimore, MD	977	1	Contract A BPW Approved 06/03/2020
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	942	2	Contract B BPW Approved 06/03/2020
The Wilson T. Ballard Company/ Prime Group AE Group, Inc. (JV) Owings Mills, MD	905	3	Contract C BPW Approved 05/20/2020
Gannett Fleming, Inc. Baltimore, MD	872	4	Contract D BPW Approved 06/17/2020
AECOM Design Services, Inc. Baltimore, MD	852	5	Contract E BPW Approved 05/20/2020

**DEPARTMENT OF TRANSPORTATION
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8-AE. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Proposals (cont'd):

HNTB Corporation Baltimore, MD	833	6	\$8,000,000 NTE (Contact F)
Rummel, Klepper & Kahl, LLP Baltimore, MD	827	7	Contract G BPW Approved 06/03/2020
Century Engineering, Inc./ Whitney, Bailey, Cox & Magnani, LLC/ McCormick Taylor, Inc. (JV) Hunt Valley, MD	770	8	Contract H BPW Approved 05/20/2020
WSP USA Inc. Baltimore, MD	750	9	\$8,000,000 NTE (Contact I)
Brudis & Associates, Inc/ Michael Baker International, Inc. (JV) Columbia, MD	695	10	N/A
HDR Engineering, Inc. Baltimore, MD	687	11	N/A

DBE Participation: 25%

Incumbents: Parsons Brinckerhoff, Inc./Rummel Klepper & Kahl, LLP (JV); Gannett Fleming, Inc./Johnson, Mirmiran & Thompson, Inc. (JV); Whitman, Requardt & Associates, LLP/STV Incorporate (JV); Century Engineering, Inc./Whitney, Bailey, Cox & Magnani, LLC/McCormick Taylor, Inc. (JV); The Wilson T. Ballard Company/Urban Engineers, Inc. (JV); Wallace, Montgomery & Associates, Inc./AECOM Technical Services, Inc. (JV); Stantec Consulting Services, Inc.

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace and in the Daily Record on January 10, 2019. A total of 260 firms were notified via eMaryland Marketplace of which 65 were certified DBEs. A total of 11 engineering consultant firms submitted technical proposals in response to the solicitation.

The contractors will perform architecture and engineering services for MDOT MTA's Facilities Engineering, ADA and Sustainability Division, on an as-needed task order basis. This will include services related to design and construction for MARC Train, Light RailLink, Metro SubwayLink, CityLink (Bus), LocalLink (Bus), Bicycle, MobilityLink, local transit systems, and other transit related facilities.

DEPARTMENT OF TRANSPORTATION
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8-AE. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

These services may include the following types of tasks:

- civil engineering including utilities;
- architecture including interior design and historic preservation;
- structural, mechanical, plumbing, electrical, fire protection landscape and traffic engineering;
- mechanical and plumbing engineering;
- storm water management and erosion & sediment control;
- right-of-way plats and acquisition support;
- trackwork and railway engineering;
- Leadership in Energy and Environmental Design (LEED) analysis, sustainable strategies/energy saving technology reviews;
- traffic studies;
- architecture, landscape architecture, and urban design;
- regional planning assistance;
- mapping and GIS technical support.
- accessibility and ADA;
- provide and implement Quality Control/Quality Assurance, Quality Management plan;
- asset management; and
- construction related services.

The DBE goal established for these contracts is 25%. HNTB Corporation and WSP USA Inc. have committed to the DBE goal.

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

<i>Fund Source:</i>	80% Federal; 20% Special Funds (Transportation Trust Fund)		
<i>Approp. Code:</i>	J05H0105	<i>Resident Businesses:</i>	Yes
<i>MD Tax Clearances:</i>	HNTB Corporation		20-0677-0110
	WSP USA Inc.		20-0456-1011

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020



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

9-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Disposition

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

Authority: Transportation Article, § 8-309(f)(1)(ii)
Annotated Code of Maryland

Property: MC# 19-2635
Former Albert J Groshans (0.249 acres ±), located on the south side of I-695 in Parkville, Baltimore County.

Grantor: State of Maryland, MDOT SHA

Grantee: Arachova LLC, a Maryland limited liability company

Consideration: \$85,000

Appraised Value: \$100,550 – Thomas Weigand (Selected)
\$152,000 – Melody Campbell (Approved)
Wesley Barkley, Review Appraiser

Special Conditions: N/A

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on May 19, 2020. The 45-day review period expired on July 3, 2020.

State Clearinghouse: N/A

Requesting Agency Remarks: In 1959, MDOT SHA acquired the above property for the Roadway Improvements of I-695 Project. The subject property is no longer needed. MDOT SHA proposes to convey the subject property to an adjoining owner, Arachova LLC, through a negotiated sale of \$85,000 which is 85% of the appraised value.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020



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

10-RP. **STATE HIGHWAY ADMINISTRATION**
Real Property – Disposition

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

Authority: Transportation Article, § 8-309(f)(1)(ii)
Annotated Code of Maryland

Property: MC# 19-2664
Former Francis Schutt (0.015 acres ±), located south of Fallston Road and west of Baldwin Mill Road at 2800 Fallston Road in Fallston, Harford County.

Grantor: State of Maryland, MDOT SHA

Grantee: 2800 Fallston Road LLC, a Maryland limited liability company.

Consideration: \$2,350

Appraised Value: \$2,350 – Dennis D'Argenio (Selected)
Casey Fitzpatrick, Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1956, MDOT SHA acquired the property from Frances and Elise Schutt for a completed project which included roadway improvements of MD 152 (Fallston Road). The property is no longer needed by MDOT SHA. MDOT SHA proposes to convey the subject property to an adjoining owner through a negotiated sale of \$2,350 which is 100% of the appraised value.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020



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

11-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Easement

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

Authority: Transportation Article, § 10-305
Annotated Code of Maryland

Property: MC# 20-2677
Former Walter W. Riggins & William V. Juvenal (0.655 acres +/-),
located on the north side of U.S. Route 50, south of Jennifer Road,
Annapolis, Anne Arundel County.

Grantor: State of Maryland, MDOT SHA

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

Consideration: \$500

Appraised Value: N/A

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1953 MDOT SHA acquired property from Walter W. Riggins as a part of a highway improvement project known as the Annapolis Bypass. In 1955, they also acquired property from William V. Juvenal as a part of the same project. MDOT SHA proposes to release the slope easement to Anne Arundel County at an administrative cost of \$500.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020**



*Contact: Jada Wright 410-545-0330
jwright18@mdot.maryland.gov*

**12-AE. STATE HIGHWAY ADMINISTRATION
*Architecture/Engineering Contract***

Contract ID: Traffic Engineering located in District 3; *BCS 2017-02 B and C*
ADPICS No. SBCS1702B and SBCS1702C

Contract Description: These contracts are two of five open-ended, work-order based contracts to provide Traffic Engineering services in Montgomery & Prince George's Counties (District 3) for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Awards: Johnson, Mirmiran & Thompson, Inc. (Contract B)
Cockeysville, MD

Rummel, Klepper & Kahl, LLP (Contract C)
Baltimore, MD

Contract Term: 08/13/2020 – 08/12/2025

Amount: \$1,800,000 – Contract B
\$1,800,000 – Contract C
\$3,600,000 – Aggregate Total

Procurement Method: Qualification Based Selection

Proposals:

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
Mead & Hunt, Inc. Columbia, MD	87.2	1	Contract A
Johnson, Mirmiran & Thompson, Inc. Cockeysville, MD	84.0	2	\$1,800,000 NTE (Contract B)
Rummel, Klepper & Kahl, LLP Baltimore, MD	83.5	3	\$1,800,000 NTE (Contract C)
Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	80.9	4	Contract D
Wallace Montgomery & Associates, LLP Hunt Valley, MD	79.0	5	Contract E
McCormick Taylor, Inc. Baltimore, MD	77.9	6	

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

Proposals cont'd.:

Gannett Fleming, Inc./Brudis & Associates. JV Baltimore, MD	76.7	7	
PRIME AE Group/Lenhart Traffic Consulting, Inc. JV Baltimore	76.0	8	
WSP USA/Kittleson & Associates JV Baltimore, MD	76.0	9	
KCI Technologies, Inc. Sparks, MD	75.2	10	
STV. Inc. Baltimore, MD	74.7	11	
Whitman, Requardt & Associates, LLC Baltimore, MD	73.1	12	
The Wilson T. Ballard Co. Owings Mills, MD	72.0	13	
ATCS, P.L.C. Baltimore, MD	63.0	14	
A. Morton Thomas & Associates Towson, MD	59.8	15	

DBE Participation: 25% (Contract B)
 25% (Contract C)

Incumbents: None

Requesting Agency Remarks: On September 19, 2018, the solicitation was advertised in The Daily Record, on MDOT SHA's web page, and eMaryland Marketplace. A total of 936 firms were notified via eMaryland Marketplace. A total of 633 firms were directly solicited and all were minority businesses.

The consultant shall perform traffic engineering studies and corridor analysis, prepare minor functional geometric design, review identified high crash intersections and sections for improvement, and review specific traffic problems to support the Architectural and Engineering needs of SHA District Three (D3). Services to be provided may include traffic engineering studies and analysis to include any necessary field investigations, engineering report preparation, and possibly presentation of results to the public in response to public traffic and safety concerns in support of SHA's Candidate Safety Improvement, Congested Intersection Improvement, or Crash Prevention Programs. Services will include geometric survey and design to include drafting and preliminary cost estimating necessary to advance concepts into the design phase and drafting services to provide maps, diagrams, charts and other presentation material as needed to further public outreach efforts. Consultants may be required to provide engineering services on-site at SHA facilities.

DEPARTMENT OF TRANSPORTATION
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12-AE. **STATE HIGHWAY ADMINISTRATION** (cont'd)

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: Johnson, Mirmiran & Thompson, Inc. 20-1821-1111
 Rummel, Klepper & Kahl, LLP 20-1822-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020



*Contact: Jada Wright 410-545-5754
Jwright18@mdot.maryland.gov*

13-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Maintenance of Traffic at Various Locations in Montgomery and Prince George's Counties; 499D31423
ADPICS No.: 499D31423

Contract Description: This contract is for providing maintenance of traffic at various locations in Montgomery and Prince George's Counties.

Awards: Highway & Safety Services, Inc.
Gaithersburg, MD

Contract Term: 08/13/2020 – 06/30/2023 (1,051 Calendar Days)

Amount: \$1,992,590 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	Highway & Safety Services, Inc. Gaithersburg, MD	\$1,992,590
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Tri-State Solutions of Maryland, LLC Upper Marlboro, MD	\$2,084,260
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Allied Contractors, Inc. Baltimore, MD	\$2,321,800
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Consolidated Services, Inc. Baltimore, MD	\$2,603,011
----------------------------------------------	-------------

Concrete General, Inc. Gaithersburg, MD	\$3,213,301
--------------------------------------------	-------------

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.

DEPARTMENT OF TRANSPORTATION
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13-M. **STATE HIGHWAY ADMINISTRATION** (cont'd)

Incumbent: Allied Contractors, Inc.
 Baltimore, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on March 17, 2020 notifying 337 potential contractors, 81 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on April 16, 2020.

The Maryland Department of Transportation State Highway Administration has confirmed Highway & Safety Services, Inc.'s bid price.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 20-1168-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020



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

14-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Median and Roadside Mowing, Trimming and Litter Pick-up at Various Locations for the Fairland Shop Area in Montgomery County; 42715F1422SB
ADPICS No.: 42715F1422

Contract Description: This open-ended, on-call contract is for the median and roadside mowing, trimming and litter pick-up at various locations for the Fairland Shop area in Montgomery County.

Awards: A. Marquez Trucking, Inc. (Certified MBE)
Silver Spring, MD

Contract Term: 08/13/2020 – 12/31/2022 (870 Calendar Days)

Amount: \$398,260 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	A. Marquez Trucking, Inc. Silver Spring, MD	\$398,260
	Tri-State Solutions of Maryland, LLC	\$402,840
	Manuel Landscaping, Inc. Baltimore, MD	\$425,252
	Sunlux Global, LLC Catonsville, MD	\$457,600
	Bluestone Contracting Corporation Somerdale, NJ	\$987,700
	Bry's Lawn Care and Landscaping LLC Forest Hill, MD	\$989,850
	P2 Cleaning Services Laurel, MD	\$2,572,844

DEPARTMENT OF TRANSPORTATION
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14-M. **STATE HIGHWAY ADMINISTRATION** (cont'd)

Living Wage Eligible: Yes

MBE Participation: 100%

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

Incumbent: A. Marquez Trucking, Inc.
Silver Spring, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on March 31, 2020 notifying 40 potential contractors, 5 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on May 7, 2020.

The Maryland Department of Transportation State Highway Administration has confirmed A. Marquez Trucking, Inc.'s bid price and work conducted on this contract is performed 100% by a MDOT-certified MBE.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 20-1414-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020



Contact: Jada Wright 410-545-5754
Jwright18@mdot.maryland.gov

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

Contract ID: Median and Roadside Mowing, Trimming and Litter Pick-up at Various Locations for the Gaithersburg Shop Area in Montgomery County; 42715G1422SB
ADPICS No.: 42715G1422

Contract Description: This open-ended, on-call contract is for the median and roadside mowing, trimming and litter pick-up at various locations for the Gaithersburg Shop area in Montgomery County.

Awards: Manuel Landscaping, Inc.
Baltimore, MD

Contract Term: 08/13/2020 – 12/31/2022 (870 Calendar Days)

Amount: \$460,539 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	Manuel Landscaping, Inc. Baltimore, MD	\$460,539
	Tri-State Solutions of Maryland, LLC Upper Marlboro, MD	\$489,410
	A. Marquez Trucking, Inc. Silver Spring, MD	\$544,362
	Bluestone Contracting Corporation Somerdale, NJ	\$547,855
	Bry's Lawn Care and Landscaping LLC Forest Hill, MD	\$936,850
	P2 Cleaning Services Laurel, MD	\$3,355,866

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

Living Wage Eligible: Yes

MBE Participation: 0% (Limited Subcontracting Opportunities)

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

Incumbent: Manuel Landscaping, Inc.
Baltimore, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on March 31, 2020 notifying 31 potential contractors, 4 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on May 14, 2020.

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

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 20-1496-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020



Contact: Jada Wright 410-545-5754
Jwright18@mdot.maryland.gov

16-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Median and Roadside Mowing, Trimming and Litter Pick-up at Various Locations for the Laurel Shop Area in Prince George's County; 42716L1422SB
ADPICS No.: 42716L1422

Contract Description: This open-ended, on-call contract is for the median and roadside mowing, trimming and litter pick-up at various locations for the Laurel Shop area in Prince George's County.

Awards: Manuel Landscaping, Inc.
Baltimore, MD

Contract Term: 08/13/2020 – 12/31/2022 (870 Calendar Days)

Amount: \$426,957 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	Manuel Landscaping Baltimore, MD	\$426,957
	Tri-State Solutions of Maryland, LLC Upper Marlboro, MD	\$465,560
	Sunlux Global, LLC Catonsville, MD	\$498,105
	B. Marquez Trucking, Inc. Silver Spring, MD	\$511,474
	E & F Landscaping, LLC Brandywine, MD	\$754,100
	Bry's Lawn Care and Landscaping, LLC Forest Hill, MD	\$1,051,730
	Smallwood's Ground Maintenance, Inc. Forestville, MD	\$1,763,775
	P2 Cleaning Services Laurel, MD	\$2,898,736

DEPARTMENT OF TRANSPORTATION
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16-M. **STATE HIGHWAY ADMINISTRATION** (cont'd)

Living Wage Eligible: Yes

MBE Participation: 0% (Limited Subcontracting Opportunities)

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

Incumbent: Manuel Landscaping, Inc.
Baltimore, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on March 31, 2020 notifying 49 potential contractors, 8 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on May 14, 2020.

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

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 20-1498-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020



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

17-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: HVAC Services at Various Locations in Anne Arundel, Calvert, Charles, and St. Mary's Counties (District 5); *HVCD5AG22SB*
ADPICS No: HVACD5AG22

Contract Description: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform HVAC services at various locations in Anne Arundel, Calvert, Charles, and St. Mary's Counties (District 5).

Award: POM Company, LLC (Certified Small Business)
Upper Marlboro, MD

Contract Term: 08/01/2020 – 07/31/2023

Amount: \$428,333 NTE

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids:

POM Company, LLC \$428,333
Upper Marlboro, MD

RLS Mechanical, LLC \$480,075
Pasadena, MD

Kelly HVAC, Inc. \$530,310
Upper Marlboro, MD

Pride Mechanical, LLC \$564,160
Cockeysville, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Limited Subcontracting Opportunities)

Performance Security: None

Incumbent: None

DEPARTMENT OF TRANSPORTATION
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17-M. STATE HIGHWAY ADMINISTRATION (cont'd)

Requesting Agency Remarks: This contract was advertised as a Small Business Reserve solicitation on eMaryland Marketplace Advantage (eMMA) on September 17, 2019, notifying 82 potential contractors. Five bids were received. The low bidder requested to withdraw their bid after it was determined they did not visit the performance sites, and as a result didn't have an accurate count of necessary material, nor did they include the cost of material in their bid price. SHA's Office of Attorney General (OAG) was consulted and determined that the vendor should be allowed to withdraw their bid. POM Company, LLC provided the next apparent low bid of \$428,333.

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

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

Approp. Code: J02B0101 and J02B0102

Resident Business: Yes

MD Tax Clearance: 20-0303-1001

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 22, 2020



Contact: Jacquae Rubin
JRubin@mdot.maryland.gov

18-GM. MARYLAND DEPARTMENT OF TRANSPORTATION

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

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

Procurement Method: Task Order under Master Contract

1.0	Master Contract:	Comprehensive Interior/Exterior Modifications at Baltimore/Washington International Thurgood Marshall and Martin State Airports, MDOT MAA
		Contract No. MAA-CO-18-004
	Approved:	MDOT Item 1-C (01/23/2019)
	Term:	02/07/2019 – 02/06/2022
	Fund Source:	100% Special Funds (Transportation Trust Funds)

1.1	Using Agency:	Maryland Aviation Administration (MDOT MAA)
	Description:	This task consists of D/E Connector Gate Transition Ramp Security Doors Modifications at Baltimore/Washington International Thurgood Marshall Airport (TO #8)
	Number of Qualified Master Contractors:	4
	Number of Bids:	4
	Award:	Baltimore Contractors, Inc. Glen Burnie, MD
	Amount:	\$444,100
	Term:	09/01/2020 – 10/01/2020 (*or earlier upon BPW approval)
	MBE/VSBE Participation:	20% / 1%
	Resident Business:	Yes

DEPARTMENT OF TRANSPORTATION
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18-GM. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)

2.0 Master Contract: *Ancillary Repairs, Maintenance & Minor Construction – MODE, Statewide;*

MDOT MTA Contract No. T-1342
Approved: MDOT Item 5-C (06/18/2014)
Term: 06/23/2014 – 12/31/2020
Fund Source: 80% Federal; 20% Special Funds (Transportation Trust Fund)

2.1 Using Agency: MDOT Maryland Transit Administration (MTA)
Description: Metro SubwayLink West Cold Spring Substation Roof Replacement – The contractor will remove the existing roofing system and install a new roofing system at the substation located at the West Cold Spring Metro station (OFS No. 9).

Number of Qualified Master Contractors: 3
Number of Bids: 2
Award: Hawkeye Construction; Baltimore, MD
Amount: \$382,465
Term: 120 days from an NTP (*anticipated NTP of 07/23/2020*)
DBE/VSBE Participation: 0% / 0%
Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



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

1-CGL. CAPITAL GRANTS AND LOANS

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

Governing Board of the Baltimore Museum of Art, Inc.

Baltimore Museum of Art (Baltimore City)

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

*Maryland Consolidated Capital Bond Loan of 2018 (MISC– Chapter 9, Acts of 2018)
DGS Item 130*

\$ 2,000,000

*Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)
DGS Item 188, (SL-066-050-038)*

\$ 2,000,000

Matching Fund: No match is required.

Background:	Total Project	\$ 24,800,000
	19-188 (This Action)	\$ 2,000,000 (non-match)
	18-130 (This Action)	\$ 2,000,000 (non-match)
	Local Cost	\$ 22,800,000

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



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

2-CGL. CAPITAL GRANTS AND LOANS

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

**Board of Directors of the Camp Springs Elks Lodge No. 2332,
Benevolent and Protective Order of Elks of the United States of America,
Incorporated**

Camp Springs Elks Lodge No.2332 (Prince George's County)

*"For the acquisition, planning, design, construction, repair, renovation,
reconstruction, site improvement, and capital equipping of the Camp Springs Elks
Lodge No. 2332, located in Prince George's County."*

Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)
DGS Item 295, (SL-037-160-038) **\$500,000**

Matching Fund: No match is required.

Background:	Total Project	\$ 95,000
	19-201 (This Action)	\$ 25,000 (non-match)
	18-G082 (Prior Action)	\$ 25,000 (match)
	17-G145 (Prior Action)	\$ 25,000 (match)
	16-G103 (Prior Action)	\$ 20,000 (match)
	Local Cost	\$ 0

(Prior Actions: 4/18/18 Agenda, Item 17-CGL; and 4/26/17 Agenda, Item 17-CGL)

Remarks

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



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



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

3-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works review and resolve the Grantee's request for a waiver to exclude the owner of the property as a beneficiary to the BPW Capital Projects Grant Agreement. The DGS Capital Grants office does not have the authority to exclude the property owner as a Beneficiary to the Grant Agreement. DGS recommends that the Board of Public Works:

1. Consider the waiver to exclude the property owner as a beneficiary to the grant. The identified improvements are solar panels that will not be physically attached to the building and the tenant will maintain ownership, if they vacate the property. Board of Public Works approval would be requested before such relocation.
2. Enter into grant agreements for the following grants:

Board of Directors of the Greenbelt Consumer Cooperative, Inc.

Greenbelt Consumer Cooperative (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Greenbelt Consumer Cooperative facility, located in Prince George's County."

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

DGS Item 187; (SL-075-190-038)

\$ 350,000

Matching Fund: No match is required.

Background:	Total Project	\$ 755,000
	19-187 (This Action)	\$ 350,000 (Non-match)
	Local Cost	\$ 405,000

Remarks:

1. The waiver request is based upon the organization's use of funds to purchase solar array panels. The funds are not being used to improve the property in any way.
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

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WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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July 22, 2020**



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

4-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Helping Up Mission

Helping Up Mission-Women and Children Support Services Building (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a Women and Children Support Services Building in Baltimore City.”

*Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)
DGS Item 152, (SL-012-180-038) \$ 1,900,000*

Matching Fund: No match is required.

Background:	Total Project	\$52,151,421
	19-152 (This Action)	\$ 1,900,000
	18-143 (Prior Action)	\$ 500,000
	Local Cost	\$49,751,421

Prior Action: 12/19/18 Agenda, Item 43-CGL)

Remarks:

1. The grant agreement has been revised to include House of Freedom, Inc. 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

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WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



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

5-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Gay, Lesbian, Bisexual, and Transgender Limited
Maryland State LGBT Center (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Maryland State LGBT Center.”

Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)
DGS Item 201, (SL-081-190-038) \$ 500,000

Matching Fund: No match is required.

Background:	Total Project	\$ 7,390,000
	19-201 (This Action)	\$ 500,000 (non-match)
	Local Cost	\$ 6,890,000

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

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



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

6-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 New Creation Christian Church, Inc.

New Creation Christian Church Hoop House (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the New Creation Christian Church Hoop House, located in Baltimore City.”

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

DGS Item 276, (SL-082-190-038)

\$ 100,000

Matching Fund: No match is required.

Background:	Total Project	\$ 120,000
	19-276 (This Action)	\$ 100,000 (non-match)
	Local Cost	\$ 20,000

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:

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WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



*Contact: Shirley Kennedy 410-767-4107
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7-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of MCB Northwood, LC.

Northwood Commons Project (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and site improvement of various capital infrastructure improvements associated with the Northwood Commons Project.”

Maryland Consolidated Capital Bond Loan of 2018 (MISC– Chapter 9, Acts of 2018)

DGS Item 179, (SL-109-180-038)

\$ 2,000,000

Matching Fund: No match is required.

Background:	Total Project	\$ 21,348,800
	18-179 (This Action)	\$ 2,000,000
	Local Cost	\$ 19,348,800

Remarks:

1. Item ZA00.BF (page 32). appropriated in Section 1(3) of SB 186 of 2018. This item lists “MLR Partners and MCB Real Estate: as the grantees. The grantee name should be changed to “MCB Northwood, LLC.” at the request of the grantees.
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

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



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

8-CGL. CAPITAL GRANTS AND LOANS

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

Mayor and Town Council of North Brentwood

Town of North Brentwood-Stormwater Remediation (Prince George's County)

"For the acquisition, planning, design, construction, repair, reconstruction, site improvement, and capital equipping of the Windom Road Stormwater Remediation Project."

*Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)
DGS Item 173, (SL-083-190-038) **\$250,000***

Matching Fund: No match is required.

Background:	Total Project	\$450,000
	19-173 (This Action)	\$250,000
	Local Cost	\$200,000

Remarks:

1. The grant agreement has been revised as follows: 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:

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

Remarks (cont'd):

4. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
5. The Office of Comptroller may not disburse State funds until after it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



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

**10-CGL. CAPITAL GRANTS AND LOANS
Higher Education Commission**

Recommendation: That the Board of Public Works authorize that funds be encumbered for the following grant:

Allegany College of Maryland

Technology Building Renovation – Construction

The project is to renovate 36,728 NASF/46,516 GSF within Pods A and C of the 43-year-old Technologies Building on the main campus of Allegany College of Maryland (ACM). This project is the second phase of the renewal of this building and aims to create modern classroom and lab spaces. Renovating the building will rectify problems including the lack of natural light in classrooms, small student congregation areas, outdated equipment, poor building systems, and inadequate and old classroom spaces. Further, academic departments will merge small programs into more comprehensive degrees, unite faculty, and the project will provide faculty and support staff with functional office areas. Technology programs such as Cyber security and other Information Technology degrees find the current 1970's era building inadequate and unsuited for growth.

Project sustainability is achieved by installing LED light fixtures and use of natural light. Installation of high efficiency HVAC systems, electrical systems, and water reducing plumbing fixtures. The project goal is a LEED Silver status.

MCCBL 2019/ Item 117; (CC-10-MC16/18/19/20-443) \$2,934,000.00

Matching Fund: Allegany College of Maryland – \$1,305,855.00. Cost sharing is 69.2% for the State, 30.8% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount	State Share	Local Share
Total Project	\$11,624,977.48	\$7,735,000.00	\$3,889,947.48
This Action	\$ 4,239,885.00	\$2,934,000.00	\$1,305,855.00
Previous Action	\$ 1,927,000.00	\$1,024,000.00	\$ 903,000.00
Previous Action	\$ 296,837.48	\$ 205,411.54	\$ 91,425.94
Previous Action	\$ 757,555.00	\$ 524,228.00	\$ 233,327.00
Previous Action	\$ 652,255.00	\$ 451,360.46	\$ 200,894.54
Previous Action	\$ 3,593,931.00	\$2,487,000.00	\$1,106,931.00
Previous Action	\$ 157,514.00	\$ 109,000.00	\$ 48,514.00



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

Remarks:

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Allegany College of Maryland and signed by local authorities.
3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



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

**11-CGL. CAPITAL GRANTS AND LOANS
*Higher Education Commission***

Recommendation: That the Board of Public Works authorize that funds be encumbered for the following grant:

Cecil Community College

Entrance/Roadway and Facility Maintenance Building– Design/Construction/Equipment

The scope of work for this project includes constructing a second, multi-lane entrance to the Cecil College campus and roadways within the campus to connect the campus core, opening the northern acres of the campus for vehicular and emergency services access while accommodating campus development, to include construction of a new 12,095 NASF/16,127 GSF Facilities Management building. The existing Facilities Management building, built in 1982, is outdated, undersized, in poor condition, and will be demolished following construction of the new Facilities Management building. The new building will contain the following Facilities Management Services functions: Maintenance, Grounds, Custodial, Fleet Services, Mail and Receiving, Duplication, and Capital Projects.

The sustainable features of the project are as follows: high-efficient soil removal and placement plan, which falls in line with Smart Growth requirements. The maintenance building has been designed with high-efficiency long-life expectant equipment; high-efficiency installations of HVAC and electrical systems. Installation of lighting technology; to minimize the need for artificial lighting which can decrease lighting energy use by 50-70%. The project goal is a LEED Silver status.

MCCBL 2020/ Item 121 (CC-13-MC20-469) **\$5,051,000**

Matching Fund: Cecil Community College – **\$3,283,984.00**. Cost sharing is 60.6% for the State, 39.4% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount	State Share	Local Share
Total Project	\$8,334,984	\$5,051,000	\$3,283,984
This Action	\$8,334,984	\$5,051,000	\$3,283,984

Remarks:

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Cecil Community College and signed by local authorities.



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

Remarks (cont'd):

3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



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

**12-CGL. CAPITAL GRANTS AND LOANS
Higher Education Commission**

Recommendation: That the Board of Public Works authorize that funds be encumbered for the following grant:

Chesapeake College

IT-AV Infrastructure Campus Wide Project – Construction

The project is to upgrade and install new fiber network connections, network access switches, wireless network, and security cameras at the Chesapeake College campuses located in Wye Mills, MD and Cambridge, MD. The project encompasses upgrades to fourteen buildings as well as some exterior enhancements. Current and future student/faculty equipment is unable to function with the current infrastructure; the upgrades will allow a greater learning experience by the ability to enhance teaching technology.

Sustainability is achieved by Chesapeake College overseeing the project from conception to completion and eliminating the cost associated with having an owner representative manage the project.

MCCBL 2019/ Item 117; (CC-12-MC20-470) \$ 833,000

Matching Fund: Chesapeake College – \$277,000.00. Cost sharing is 75.0% for the State, 25.0% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount	State Share	Local Share
Total Project	\$1,110,000	\$ 833,000	\$ 277,000
This Action	\$1,110,000	\$ 833,000	\$ 277,000

Remarks:

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Chesapeake College and signed by local authorities.
3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020

REVISED



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

13-CGL. CAPITAL GRANTS AND LOANS
Higher Education Commission

Recommendation: That the Board of Public Works authorize that funds be encumbered for the following grant:

College of Southern Maryland – Hughesville Campus

Hughesville Health Sciences Center – Construction/FF&E

The project is to construct a new Health Science Center on the Hughesville Regional Campus of the College of Southern Maryland. The new building will be centrally located to the three counties served by CSM and provide education for nursing and other health science professions. This will be the second building on CSM's Hughesville campus. Counties in Southern Maryland will help address transportation issues to and from campus by creating a mass transit hub nearby. The new building will correct the poor location of the current program (in La Plata, which serves predominantly Charles County residents) and lack of space in the current building. CSM anticipates that the new building will allow for higher enrollments in nursing, a key job growth area.

Sustainability is achieved by a better student utilization of programs and a completely up to date energy and maintenance efficient HVAC system; electrical system; and water efficient fixtures. The project goal is a LEED Silver status.

MCCBL 2013/ Item 018	\$ 1,235,298.12
MCCBL 2014/ Item 023	\$ 227,000.00
MCCBL 2019/ Item 117	\$11,685,595.08
MCCBL 2020/ Item 121	\$ 900,106.92
(CC-09-MC18/19/20-454)	\$14,048,000.00

Matching Fund: College of Southern Maryland – \$4,682,667.00. Cost sharing is 75.0% for the State, 25.0% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount	State Share	Local Share
Total Project	\$33,808,667.00	\$24,681,000.00	\$9,127,667.00
This Action	\$18,730,667.00	\$14,048,000.00	\$4,682,667.00
Previous Action	\$12,850,000.00	\$ 8,962,000.00	\$3,888,000.00
Previous Action	\$ 2,228,000.00	\$ 1,671,000.00	\$ 557,000.00

Remarks:

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED



13-CGL. CAPITAL GRANTS AND LOANS (cont'd)

Remarks (cont'd):

2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by the College of Southern Maryland and signed by local authorities.
3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



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

**14-CGL. CAPITAL GRANTS AND LOANS
 *Higher Education Commission***

Recommendation: That the Board of Public Works authorize that funds be encumbered for the following grant:

**Community College of Baltimore County – Essex Campus
Wellness & Athletic Center Renovation– Design**

The scope of work for this project includes constructing an 8,500 GSF/6,100 NASF addition to the Wellness and Athletics Center (WELL) for the new Fitness Center and renovate approximately 11,500 GSF/7,000 NASF on the existing WELL mezzanine level to create two large dance studios with changing space and a small restroom plus two faculty offices for full time dance faculty. Renovation of approximately 7,000 GSF on the main level of the WELL will reorganize the Athletics Program Support Spaces, corridors, and lobbies to integrate with the new Fitness Center.

The sustainable features of the project as follows: Retention of the existing structure rather than relying on construction of an entire new facility, which provides a huge cost savings and making the project consistent with the Smart Growth policy. Provides a better student utilization of programs and a completely up to date energy and maintenance efficient HVAC system; electrical system; and water efficient fixtures. The project goal is a LEED Silver status.

MCCBL 2020/ Item 121 (CC-05-MC17-451) **\$230,000**

Matching Fund: Community College of Baltimore County – **\$230,000**. Cost sharing is 50.0% for the State, 50.0% local share and is in accordance with Section 11-105(j) of the Education Article.

<i>Background:</i>	Total Amount	State Share	Local Share
Total Project	\$ 460,000	\$ 230,000	\$ 230,000
This Action	\$ 460,000	\$ 230,000	\$ 230,000

Remarks:

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Community College of Baltimore County and signed by local authorities.



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

Remarks (cont'd):

3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



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

**15-CGL. CAPITAL GRANTS AND LOANS
*Higher Education Commission***

Recommendation: That the Board of Public Works authorize that funds be encumbered for the following grant:

Frederick Community College

Linganore Hall (Building L) Renovation/Addition – Design/Construction/FF&E

The project will renovate and construct an addition to the 38,307 NASF/54,014 GSF Linganore Hall for a total of 47,307 NASF/70,014 GSF. Upgrades and improvements to the Allied Health and Nursing labs, enhance the Testing Center and locate it in proximity to Learning Support services, create additional general classrooms, provide collaborative student learning areas, and upgrade the data center. The renovated facility will rectify facility problems including inadequate and/or insufficient space for instruction, informal learning, meeting, building systems, and the data center.

Sustainability achieved by meeting to LEED requirements for indoor water use reduction with the use of water efficient fixtures, for optimized energy performance with the use of LED lighting and an energy-efficient Variable Air Volume (VAV) HVAC system throughout the building, for enhanced indoor air quality with the use of low emitting materials and an indoor air quality management plan, for sustainable materials with the selection of interior building materials that have verified improved environmental life-cycle impact and that are sourced in a responsible manner, and for construction waste management by separating construction debris and recycling of materials. The project goal is a LEED Silver status.

MCCBL 2019/ Item 117; (CC-06-MC19/20-467)

\$3,334,000

Matching Fund: Frederick Community College – \$2,619,000.00. Cost sharing is 56.0% for the State, 44.0% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount	State Share	Local Share
Total Project	\$5,953,600	\$3,334,000	\$2,619,000
This Action	\$5,953,600	\$3,334,000	\$2,619,000

Remarks:

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Frederick Community College and signed by local authorities.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



15-CGL. CAPITAL GRANTS AND LOANS (cont'd)

Remarks (cont'd):

3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



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

**16-CGL. CAPITAL GRANTS AND LOANS
 Higher Education Commission**

Recommendation: That the Board of Public Works authorize that funds be encumbered for the following grant:

Howard Community College

Mathematics and Athletics Center – Design

The project will demolish the existing Athletic and Fitness Center and construct two new buildings totaling 122,104 NASF/193,075 GSF to contain the Mathematics and Athletics departments.

Sustainable features include a reduced annual maintenance cost by installing high efficiency electrical and HVAC systems. Innovative installations of site utilities, stormwater management and a highly efficient means for removal and placement of site soils. The new building complex will achieve a minimum of LEED Silver certification or other certification programs allowed by the State of Maryland and Howard County.

MCCBL 2019/ Item 117; (CC-14-MC19/20-466)

\$4,235,000

Matching Fund: Howard Community College – \$4,235,000.00. Cost sharing is 50.0% for the State, 50.0% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount	State Share	Local Share
Total Project	\$8,470,000	\$4,235,000	\$4,235,000
This Action	\$8,470,000	\$4,235,000	\$4,235,000

Remarks:

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Howard Community College and signed by local authorities.
3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



*Contact: Lauren Buckler 410-767-3174
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**17-CGL. CAPITAL GRANTS AND LOANS
*Higher Education Commission***

Recommendation: That the Board of Public Works authorize that funds be encumbered for the following grant:

Wor-Wic Community College

Applied Technology Building– Design

The scope of work for this project includes the constructing a new 22,721 NASF/40,000 GSF Applied Technology (AT) building and associated road and parking lot improvements at Wor-Wic Community College (WWCC). The single-lane entrance road will be widened and extended around the new Applied Technology building, the parking lot adjacent to Brunkhorst Hall and the entrance road will be expanded, the North-South campus drive will be replaced by a fire lane/pedestrian way, and the exit road between Brunkhorst Hall and Maner Technology Center will be eliminated. The new building will house Supply Chain Management; Logistics; Transportation; Industrial Technology (HVAC, welding, electrical, plumbing, construction); and Alternative Energy programs and the College's Information technology department.

The sustainable features of the project are as follows: Installations of high energy efficient performing HVAC, Electrical systems which includes a lighting system designed to save energy throughout the building. A sequence of a high-efficiency plan for removal and placement of site soils. The intent of the project design is to achieve a LEED Silver certification.

MCCBL 2020/ Item 121 (CC-17-MC20-471) **\$1,522,000**

Matching Fund: Wor-Wic Community College – **\$507,333.00**. Cost sharing is 75.0% for the State, 25.0% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount	State Share	Local Share
Total Project	\$2,029,333	\$1,522,000	\$ 507,333
This Action	\$2,029,333	\$1,522,000	\$ 507,333

Remarks:

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Wor-Wic Community College and signed by local authorities.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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17-CGL. CAPITAL GRANTS AND LOANS (cont'd)

Remarks (cont'd):

3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



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

**18-C. CONSTRUCTION CONTRACT
*Department of General Services***

Contract ID: Master Contract to Provide Fire Protection Work & Related Services, Statewide for the Department of General Services; *DGS-20-300-IQC*
ADPICS No.: 001B1600052, 001B1600053, 001B1600054

Contract Description: Provide fire protection work and related services in four regions: Central, Eastern, Southern, and Western.

Awards:

	Region			
Bidders	Central	Eastern	Southern	Western
Dvorak, LLC; Baltimore, MD	X	X	X	X
Siemens Industry, Inc.; Baltimore, MD	X	X	X	X
QSS International, Inc.; Fairfax, VA	X		X	

Contract Term: 08/13/2020 - 08/12/2025

Amount: \$100,000,000 (\$20,000,000 per year)

Procurement Method: Competitive Sealed Proposals (Master Contract)

MBE/VSBE Participation: Determined by Task Order

Performance Security: Required for Individual Task Orders over \$100,000

Incumbents: N/A

Requesting Agency Remarks: A notice of availability of the Request for Proposals (RFP) was posted on the DGS website and *eMaryland Marketplace Advantage* on January 27, 2020, notifying approximately 430 potential vendors. Three proposals were received and opened on February 18, 2020. All three proposals were ranked solely on technical proficiency and were determined to be reasonably susceptible and responsible for being selected for award.

Fund Source: Operating Capital and Agency Fund Certifications per Task Order

Approp. Code: Determined with each Task Order



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



18-C. CONSTRUCTION CONTRACT (cont'd)

<i>Resident Business:</i>	Dvorak, LLC; Baltimore, MD Siemens Industry, Inc.; Baltimore, MD	
<i>MD Tax Clearance:</i>	Dvorak, LLC Siemens Industry, Inc. QSS International, Inc.	20-0597-1111 20-0596-1111 20-0595-0111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



*Contact: Ben Steffen 410-764-3328
Ben.Steffen@maryland.gov*

**19-S. SERVICES CONTRACT
*Department of Health, Health Care Commission***

Contract ID: Legal Consultant Health Information Exchange Privacy and Security Regulations;
MHCC 20-008

ADPICS No.: M00B1600026

Contract Description: Propose additional or revised language necessary to modernize COMAR 10.25.18, Health Information Exchanges: Privacy and Security of Protected Health Information.

Award: Post & Schell, LLC; Annapolis Junction, MD

Term: 08/13/2020* - 09/30/2022 (*or earlier upon BPW approval)

Amount: \$215,000

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Bidders</i>	<i>Technical Ranking</i>	<i>Financial Offer (Ranking)</i>	<i>Overall Ranking</i>
Post & Schell; Annapolis Junction, MD	2	\$215,000 (1)	1
Ice Miller; Ice Miller-Indianapolis, IN	3	\$225,000 (2)	2
Crowell & Moring; Washington, DC	1	\$589,000 (3)	3

MBE Participation: N/A / N/A

Performance Security: N/A

Incumbent: N/A

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was posted on the DGS website and eMaryland Marketplace Advantage on December 10, 2019. Approximately 87 prospective vendors were notified directly by email, including 44 Maryland firms, and 39 MBEs. A copy was also sent to the Governor's Office of Small, Minority, and Women Business Affairs.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
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19-S SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

Three proposals were received; all of which were determined to be reasonably susceptible of being selected for award. Following evaluations and the receipt of Best and Final Offers (BAFO), Post & Schell was determined to have the most advantageous offer to the State.

The selected contractor will provide expert knowledge to the Commission's assigned Assistant Attorney General to propose changes that are necessary to modernize *COMAR 10.25.18, Health Information Exchanges: Privacy and Security of Protected Health Information* (regulations).

The objective is to align them with evolving national electronic health information policies and the current need of the expanded use during the COVID19 pandemic. The regulations were adopted in March 2014 and expanded upon privacy and security protections established by the Health Insurance Portability and Accountability Act of 1996 (HIPAA), as amended by the Health Information Technology for Economic and Clinical Health Act (HITECH) in 2009. The Contractor will recommend modifications to the regulations based on consumer preference around privacy and security of electronic health information and existing technology capability.

Fund Source: 100% Special (MHCC)

Appropriation Code: M00R0101

Resident Business: Yes

MD Tax Clearance: 20-1139-0100

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



*Contact: Molly Barlow 410-767-9645
molly.barlow@maryland.gov*

**20-S. SERVICES CONTRACT
*Department of Health, Office of Preparedness and Response***

Contract ID: MSAT Satellite Phone Services and Technical Support; *OPASS 20-18716*
ADPICS No.: M00B0600354

Contract Description: Provide monthly MSAT satellite phone services and technical support for emergency services E911 and airtime used by 95 medical facilities, local health departments, and State facilities.

Award: Network Innovations; Ft. Lauderdale, FL

Contract Term: 08/01/2020 - 06/30/2021 (w/four 1-year renewal options)

Amount: \$ 77,992 (Base, 11-months)
\$ 85,082 (Renewal Option 1, 1-year)
\$ 85,082 (Renewal Option 2, 1-year)
\$ 85,082 (Renewal Option 3, 1-year)
\$ 85,082 (Renewal Option 4, 1-year)
\$418,320 Total

Procurement Method: Sole Source

MBE/VSBE Participation: N/A / NA

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: Satellite phones are installed in every local health department, every hospital, multiple MDH offices, and in the MJOC at MEMA. They are used in the case of regular landline and cell phone communication failures. This is not part of the 911 system but could be used to talk to emergency dispatchers, if necessary. No other companies provide this service.

Fund Source: 100% Federal

Resident Business: No

Approp. Code: F0601

MD Tax Clearance: 20-1711-0000

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



*Contact: Vern L. Shird 410-554-9285
Vernl.Shird@maryland.gov*

**21-S. SERVICES CONTRACT
*State Department of Education, Division of Rehabilitation Services***

Contract ID: Vehicle Modification for DORS Client; CS 20-14
ADPICS No.: R00B0600084

Contract Description: Provide vehicle conversion and modifications for a Driver Rehabilitation and Vehicle Modification program client's vehicle to comply with the National Highway Transportation Safety Administration (NHTSA) and American Disabilities Act (ADA) regulations.

Award: Total Mobility Services, Inc.; Frederick, MD

Contract Term: 08/01/2020 - 02/28/2021

Amount: \$127,978

Procurement Method: Sole Source

Living Wage Eligible: Yes

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

Performance Security: N/A

Incumbents: N/A

Requesting Agency Remarks: The Maryland State Department of Education, Division of Rehabilitation Services administers the Vocational Rehabilitation Program in Maryland in accordance with the Rehabilitation Act of 1973, as amended. The Division of Rehabilitation Services is a State-Federal program that provides services to eligible persons with disabilities in order to assist them in becoming or remaining employed and remaining independent in their living situation. The consumers with approved employment plans are afforded the opportunity to participate in the Driver Rehabilitation and Vehicle Modification Program. Subsequent to an evaluation and training on equipment, the consumer can have their vehicle modified.

Total Mobility Services Inc., the recommended contractor, is responsible and meets the technical requirements set forth in the statement of work and Vehicle Equipment Adaptation Prescription and Agreement (VEAPA).



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



21-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

Vehicles can only be modified by vendors who are certified to meet Federal Motor Vehicle standards in compliance with the National Highway Transportation Safety Administration and maintain certification from the National Mobility Equipment Dealers' Association. Additionally, Total Mobility Services Inc. is the sole vendor in Maryland approved to buy and install the required equipment. The specifications called for a Joysteer – 4-way joystick system. The consumer took their driving exam at the MDOT MVA with the Joysteer equipment and their driver's license reflects this. Therefore, the consumer is required to drive with the 4-way joystick system by Joysteer.

Per the VEAPA submitted by the Certified Driving Rehabilitation Specialist, the recommended equipment meets the needs of the consumer, who has muscular dystrophy. The conversion and adapted driving equipment to the consumer's 2020 Chrysler Pacifica Maximum ST is required for the consumer's continued employment.

Fund Source: 100% Federal

Approp. Code: R00V3500

Resident Business: Yes

MD Tax Clearance: 20-1133-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



Contact: Sharon Skarda 410-238-5822
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**22-S. SERVICES CONTRACT
*State Police Aviation Command***

Contract ID: Aircraft Sale Brokerage Service;
BPM018017 ADPICS No.: ~~W00R06000030~~ **W00B1600003**

See Record
Correction: Secretary
Item 19 (9/2/20)

Contract Description: Revenue-generating contract to sell its King Air B300 airplane.

Award: Avpro, Inc.; Annapolis, MD

Contract Term: 08/13/2020* - 02/12/2021 (w/one 6-month renewal option)
(*or earlier upon BPW approval)

Amount: \$75,000 (Estimated - contingent on final sale price)

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

Bids: 4% Commission Fee of the Sale Price

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

Performance Security: N/A

Incumbents: N/A

Requesting Agency Remarks: The Maryland State Police Aviation Command (MSPAC) currently owns a King Air fixed wing airplane. At the direction of the Secretary of the Maryland State Police (MSP), the aircraft is to be sold. To facilitate the sale of the aircraft, MSPAC will be contracting a Broker service that specializes in aircraft sales to advertise, sell, and transfer the aircraft to a new owner.

A search for qualified Broker was conducted on eMaryland Marketplace Advantage and only found one. Overall, there are not many vendors that offer this service. MSP directly solicited six possible aircraft brokers. Of the seven companies solicited, a single bid was received.

The MSPAC recommends award of this contract to Avpro, Inc. The proposed commission is below the average fair market value commission for the sale of an aircraft of this age, make and model; which is usually 3% - 6%.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



22-S. SERVICES CONTRACT

Fund Source: 100% General

Approp. Code: W00A0104

Resident Business: Yes

MD Tax Clearance: 20-1571-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 2, 2020**



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

**19. DEPARTMENT OF GENERAL SERVICES
*Record Correction***

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

<i>Original Approval:</i>	DGS OSP Agenda, Item 22-S, 07/22/2020
<i>Contract Description:</i>	Aircraft Sale Brokerage Service; BPM018017
<i>Original ADPICS No.:</i>	W00R0600030
<i>Corrected ADPICS No.:</i>	W00B1600003

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



*Contact: Jack Howard 410-767-0979
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**23-S-MOD. SERVICES MODIFICATION
*Department of General Services***

Contract ID: Statewide Fuel Management Program Assessment; ISSSD-0001
ADPICS No.: COI71306

Contract Approved: DGS 56-S, 01/08/2020

Contractor: VU Strategies, LLC; Norfolk, VA

Contract Description: Review and analyze the agency's current statewide fuel management program and contracts and provide a comprehensive assessment and recommendations in improvements and better efficiencies in the program.

Modification Description: The depth and breadth of research into the current State fuel program was greater than anticipated, and the increase will allow for the completion of the project.

Original Contract Term: 01/30/2020 - 07/31/2021

Modification Term: 08/13/2020 - 07/31/2021

Original Contract Amount: \$210,250

Modification Amount: \$120,000

Total Contract Amount: \$330,250

Prior Mods/Options: N/A

Percent +/- (This Item: 57%

Total Percent Change: 57%

Original Procurement Method: Competitive Sealed Proposals

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

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



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



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

Requesting Agency Remarks: Due to the unforeseen complexity of the assessments required to accurately develop a scope of work for the forthcoming Statewide fuel contract, additional funding is required to make sure DGS has the knowledge-base and expertise on hand to ensure the future fuel contract solicitation is successfully advertised on eMMA and provides a seamless transition, if necessary.

This contract will provide a comprehensive review and analysis of the Department of General Services' current statewide fuel management program and fuel contracts. This review will provide a wide-ranging assessment including: a detailed analysis of the services that are included in the current fuel contract and a recommendation on which of the specific service requirements are in the best interest of the State; which of the listed contracted services should be maintained, eliminated or carried out "in-house" by the DGS Fuel Management Office; provide recommendations on contract specifications for the solicitation of a new fueling contract that will be advertised prior to the end of the current contract and assist with the evaluation of the responses thereto; demonstrate savings estimate based on analysis the current fuel contract; and make recommendations for improvements and better efficiencies in the fuel management program.

Fund Source: 100% Special (Operating Budget)

Approp. Code: H0021 88259 0872

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



*Contact: Sandy Johnson 410-767-7408
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24-S-MOD. SERVICES MODIFICATION

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

Contract ID: Disability Benefits Advocacy Project; OBF/CARM-14-002-A4
ADPICS No.: COI63886

Contract Approved: DBM 11-S, 05/13/2015

Contractor: MAXIMUS Human Services, Inc.; Reston, VA

Contract Description: Statewide Pay-for-Performance contract to provide screening and assistance with filing for Social Security benefits on behalf of children in DHS's foster care system (Functional Area I) and adult recipients of the Temporary Disability Assistance Program (TDAP), the Temporary Cash Assistance (TCA), the Public Assistance to Adults (PAA (Functional Area II).

Modification Description: Extend current contract for 21 months and change the payout points for Functional Areas I and II. This modification will also allow child TCA recipients to be serviced, whereas, only adult TCA recipients are currently eligible.

Original Contract Term: 06/01/2015 - 05/31/2018 (w/one 2-year renewal option)

Modification Term: 09/01/2020 - 05/31/2022

Original Contract Amount: \$10,385,650

Modification Amount: \$0

Total Contract Amount: \$10,385,650

Prior Mods/Options: \$0 (Mod. 1: To provide the vendor with Microsoft Excel files on a monthly instead of weekly basis and allow the vendor to have access to the MDCHESSIE system: 12/13/2017 - 05/31/2020: Approved by DHS , 02/28/2018)
\$0 (Mod. 2: 2-year extension at no additional cost: 06/01/2018 - 05/31/2020; Approved by DHS, 06/12/2018)
\$0 (Mod. 3: 3-month extension to negotiate the payout points price: 06/01/2020 - 08/31/2020: Approved by DHS, 05/26/2020)



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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July 22, 2020



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

Percent +/- (This Item): 0%

Total Percent Change: 0%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 25% / 0.5%

MBE/VSBE Compliance: 13.4% / 4.4%

Requesting Agency Remarks: Will ensure the completion and filing of applications, as well as handle appeals for SSA Disability Benefits on behalf of potentially disabled individuals in DHS' foster care system. The targeted customers to be affected are adults who receive TDAP, TCA, PAA and TCA children benefits (collectively referred to as DHS Customers).

As a pay-for-performance contract, DHS will pay the contractor for customers who are referred to the Contractor for initial screening to be determined potentially eligible for Federal disability benefits and for any subsequent Federal disability benefit application or appeal submitted, and for any subsequent resulting award. When TDAP and PAA customers are approved for Federal Disability, the State may recover TDAP and PAA payments from the lump-sum Federal disability benefits. Customers awarded SSA benefits transition from State - funded programs, receive medical coverage and a substantially higher monthly grant than State public assistance. By extending services the program will be able to address and prioritize technological continuity during the implementation of a new statewide system to handle and manage its processing of benefit applications. That implementation of those systems overlaps with the extension period, and the current vendor is the only source that is capable of immediately stepping in to provide these services while a competitive solicitation is prepared.

DHS is responsible for approximately 4,600 children in foster care. The living expenses for these children are covered by Child and Family Services funding (awarded under Title IV-B of the Social Security Act), federal payments for foster care and adoptive assistance (awarded under Title IV-E of the Social Security Act), or State funds. The majority of children in foster care have their living expenses paid through the State funds. When possible, the State would like to offset this cost through SSA benefits, which are federal entitlement programs if the individual meets certain Federal eligibility conditions.

DHS also assists indigent, severely disabled Maryland adults through the TDAP, TCA, and PAA cash programs. DHS would like to transition recipients who are potentially disabled from these State funded programs to SSA benefits. This transition would allow the recipients to receive medical coverage as well as a significantly higher monthly grant than State public assistance.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



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

Agency Remarks (cont'd):

TDAP and PAA are 100% funded through general funds; and TCA for cases with a long-term disabled adult is 100% federal funds. Additionally, transitioning recipients from State programs to federal programs allows the State to reallocate its public assistance funding to other vital programs and initiatives.

This modification will allow DHS customers to continue receiving uninterrupted assistance with their Federal disability applications and appeals. DHS is currently on track for a timely completion of a competitive solicitation.

These MBE compliance numbers appear to be unusually high because the subcontractors conduct the bulk of the work in the early stages of the contract. As more participants are found eligible to receive SSI/SSDI, the prime contractor will receive a higher amount of payments. The length of time required for an approval on a federal disability application varies from three months to 24 months.

Fund Source: 100% Special (Interim Assistance Reimbursement; Cost of Care Reimbursement)

Approp. Code: N00I0004

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



Contact: Sandy Johnson 410-767-7408
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25-S-MOD. SERVICES MODIFICATION

***RETROACTIVE - Department of Human Services, Baltimore City
Department of Social Services Family Investment Administration***

Contract ID: Work Participation, Placement, and Support Services; BCDSS/FIA-17-061-A3,
BCDSS/FIA-17-063-A3
ADPICS No.: COI64080

Contract Approved: DBM 11-S, 06/22/2016

Contractors: America Works of Maryland; Baltimore, MD
KRA Corporation; Fulton, MD

Contract Description: Multiple awards to provide a variety of welfare-to-work services designed to enable Temporary Cash Assistance (TCA) customers to achieve federal Work Participation Requirements; enter full-time unsubsidized employment; and remain employed for at least sixteen consecutive weeks.

Modification Description: *RETROACTIVE* - Extend the two remaining contracts for one additional year while the Department completes the procurement for new contracts.

Original Contract Term: 07/01/ 2016 - 06/30/2018 (w/one 2-year renewal option).

Modification Term: 07/01/2020 - 06/30/2021

Original Contract Amount: \$ 8,737,100

Modification Amount: \$ 373,364 (***Retroactive***, 07/01/2020 – 07/22/2020)
\$ 5,821,081 (***Proactive***, 07/23/2020 – 06/30/2021)
\$ 6,194,445 Total

Total Contract Amount: \$20,321,045

Prior Mods/Options: \$ 5,389,500 (, Mod. 1: Exercise sole renewal and modify to increase the number of customers each contractor can enroll and the number of occurrences, DBM 15-S-MOD, 06/20/2018)
\$ 0 (Mod. 2: Emergency to revise specific payout points due to COVID-19 State of Emergency 04/01/2020 to 06/30/2020: BPW A2, 07/01/2020)



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



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

Percent +/- (This Item): 70.9%

Total Percent Change: 133%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 29% / N/A

MBE/VSBE Compliance: 37.96% / N/A (KRA Corporation, - MBE)
44.88% / N/A (America Works of Maryland, Inc.)

Requesting Agency Remarks: The original award was made to four contractors; the options for the other two contractors were not exercised.

BCDSS is obligated under the Temporary Assistance for Needy Families (TANF) Block Grant to meet the federal Work Participation Rate (WPR). The WPR is calculated monthly and computes the percentage of work eligible TCA recipients who have met their work requirement. Maryland's TCA program includes a work requirement. The work requirement compels a TCA recipient to participate in an approved Work Activity (a training program or internship) for 30 work hours a week in order to maintain their eligibility for TCA. BCDSS reserves the authority to apply several exceptions to this rule. For example, TCA recipients who are over the age of 65 are exempt from the work requirement. On average, 50% of TCA caseload in Baltimore, or about 5,000 people, are obligated to complete this work requirement in order to maintain their eligibility. The Contracts allow placement of TCA recipients in full-time unsubsidized employment for a minimum of 16 consecutive weeks. BCDSS ensures that customers have the opportunity to meet the work requirement by providing assistance with child care, mental health supports, remedial education, skilled training, and job placement.

This extension is necessary to ensure the maintenance of critical services while providing the time required for BCDSS to develop a new workforce development program. Currently, BCDSS is working with a consultant to develop a more effective workforce program and the associated goals and performance metrics. The COVID-19 emergency and associated response necessitated delaying the consultation which was previously planned for March 2020. The current timeframe for the consultation is June 2020. The result of the consultation will be a new workforce program solicitation. Preparation of specifications will begin immediately thereafter with submission to DGS expected in July or August 2020.



**DEPARTMENT OF GENERAL SERVICES
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25-S-MOD. SERVICES MODIFICATION (cont'd)

There were several compounding circumstances that contributed to this extension being retroactive. First, the circumstance was the change in the entire leadership at BCDSS resulting in a delay in completing a solicitation for new services and preparing the request for a modification extension. Second, the COVID-19 crisis limited the BCDSS procurement staff's ability to access equipment and systems needed to continue the procurement process. Third, the COVID-19 crisis necessitated emergency amendments to the work participation mandates in each current contract; and the time it took to coordinate the emergency amendments with another DHS Administration. Fourth, the COVID-19 crisis increased the time it took for vendors to review, sign and return procurement documents. Lastly, the procurement guidance received that resulted in the procurement documents having to be revised to create two separate modification submissions. One for the retroactive modification extension and one for the emergency pay-out points. All of the above described circumstances contributed to this being a retroactive modification.

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.

Fund Source: 100% Federal (Temporary Assistance for Needy Families)

Approp. Code: N00G0010

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Danny Mays 410-260-7555
danny.mays@maryland.gov*

**26-IT. INFORMATION TECHNOLOGY
 *Department of General Services***

Contract ID: Public Branch Exchange (PBX) IV Telecommunications Equipment and Services
ADPICS No.: 001B0600162

Contract Description: Multiple award, master contract to provide PBX telecommunications equipment and related services for the State.

Awards: *See Attachment 1*

Contract Term: 01/01/2021 - 12/31/2030 (with no renewal options)

Amount: \$70,000,000

Procurement Method: Competitive Sealed Proposal (*Master Contract*)

Proposals: *See Attachment 1*

Living Wage Eligible: Yes

MBE/VSBE Participation: 25% / 2%

Performance Security: N/A

Incumbents: Alliance Technology Group, LLC; Altura Communication Solutions, LLC; Atlantech Online, Inc.; Carousel Industries; Chesapeake Telephone Systems, Inc.; ConvergeOne Systems Integration, Inc.; DISYS Solutions, Inc.; ePlus Technology, Inc.; ePlus Technology, Inc.; IPC Technologies, Inc.; Mitel Business Systems, Inc.; MS Technologies Corporation; NEC Corporation of America; Norstan Communications, Inc d/b/a Black Box network Services; Optus, Inc.; Presidio Networked Solutions, LLC; Skyline Technology Solutions, LLC; Telephonet Corporation; True Communications Inc.; Unify Inc.; Verizon Select Services, Inc.

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) and directly solicited 20 prospective master contractors on December 30, 2019.



**DEPARTMENT OF GENERAL SERVICES
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26-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

A total of 16 proposals were received in response to the RFP. All were determined to be reasonably susceptible of being selected for the award. After evaluating the criteria in the RFP, only 14 were recommended for award. Nine are resident businesses and six are Minority Business Enterprise (MBE), and four are Small Business Reserve (SBR), as indicated in Attachment 1.

Additionally, since exceptions are currently being negotiated with two potential Offeror's, both Offeror's will be recommended for contract award if an agreement is reached and presented to the Board of Public Works (BPW) for approval at the next BPW Agenda Meeting.

This PBX IV Master Contract replaces the current PBX III Contracts that provide public branch exchange (PBX) telecommunications equipment and related services. This new Master Contract will provide State agencies with the flexibility of obtaining telecommunications equipment and services quickly and efficiently by issuing Purchase Order Requests for Proposals (PORFP) specific to their needs.

This Master Contract encompasses the following three functional areas:

- **Functional Area I – Hardware, Associated Peripherals and Software**
- **Functional Area II – Manufacturer's Extended Warranty and Maintenance Services**
- **Functional Area III– Time and Material Labor**

This new Master Contract is structured to be adaptable to rapidly changing technology by allowing Master Contractors the option to add additional manufacturers' product lines throughout the term of the Master Contract as they become authorized to sell those lines. There will be a second level of competition through a Purchase Order Request for Proposals (PORFP) sent to all Master Contractors awarded a Master Contract within the appropriate functional area who are authorized to provide the equipment and/or services for the requested manufacturer(s) product line.

Additionally, selected PORFPs can be designated as Small Business Reserve (SBR) competitions. For SBR designated PORFPs each Master Contractor that is a small business will be able to compete within its approved functional area.

Master Contractors affirmed that their prices for the PORFPs will not exceed the Manufacturer's Suggested Retail Price (MSRP) or GSA Schedule for the hardware, software, licenses and maintenance services being purchased for the term of the Master Contract in Functional Areas I and II., and it is expected that the competitive PORFP process will produce lower than MSRP/GSA Schedule pricing.



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26-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

This procurement vehicle was designed to provide State agencies with a wide selection of Master Contractors who offer an extensive variety of telecommunications equipment and services. As a result of the awards from this solicitation, State agencies will obtain hardware, software, licenses, maintenance services and installation/repair services quickly and efficiently by issuing PORFPs specific to agencies' needs. This contracting vehicle is also available to Maryland local and county government jurisdictions.

MBE/VSBE subcontracting goals will be applied to each individual PORFP for Functional Areas II and III. MBE/VSBE goal was only applied to Functional Areas II and III because Functional Area I involves purely the provision of hardware and warranty, which does not offer any subcontracting opportunities. Additionally, MBE/VSBE goal will be monitored at the individual agencies level.

Fund Source: Various

Approp. Codes: Various

Resident Businesses: See Attachment 1

MD Tax Clearances: See Attachment 1

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
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26-IT. INFORMATION TECHNOLOGY (cont'd)

ATTACHMENT 1

Offeror	Functional Area			Res. Bus.	MBE	SBR
	FA 1	FA 2	FA 3			
Alliance Technology Group, LLC; Hanover, MD MD Tax Clearance: 20-1864-1101	X	X	X	Yes	X	
Altura Communication Solutions, LLC; Anaheim, CA MD Tax Clearance: 20-1861-1110	X	X	X			
Alxcel, Inc.; Greenbelt, MD MD Tax Clearance: 20-1869-1111	X	X	X	Yes		X
Black Box Network Services; Eden Prairie, NM MD Tax Clearance: 20-1857-1010	X	X	X			
Brown's Communications, Inc.; Hunt Valley, MD MD Tax Clearance: 20-1866-1111	X	X	X	Yes	X	X
Carousel Industries of North America, Inc.; Charlestown, MD MD Tax Clearance: 20-1856-1111	X	X	X	Yes		
DISYS Solutions, Inc.; Ashburn, VA MD Tax Clearance: 20-1860-1111	X	X	X		X	X
Elite Design Network, LLC; Brentwood, MD MD Tax Clearance: 20-1868-0001	X	X	X	Yes	X	
Lanier Electronics Group, Inc.; Upper Marlboro, MD MD Tax Clearance: 20-1871-1111	X		X	Yes	X	
MS Technologies Corporation; Rockville, MD MD Tax Clearance: 20-1863-1111	X	X	X	Yes	X	X
NEC Corporation of America; Irving, TX MD Tax Clearance: 20-1859-1111	X	X	X			
Optivor; Annapolis, MD MD Tax Clearance: 20-1872-1111	X	X	X	Yes		
Optus, Inc.; Jonesboro, AR MD Tax Clearance: 20-1865-1001	X	X	X			
Skyline Technology Solutions; Glen Burnie, MD MD Tax Clearance: 20-1862-1111	X	X	X	Yes		



**DEPARTMENT OF GENERAL SERVICES
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REVISED



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

**27-IT. INFORMATION TECHNOLOGY CONTRACT
*Maryland Department of Transportation Maryland Transit Administration***

Contract ID: Transit Contact Center and Paratransit Combined Reporting and Monitoring Services; *MOL-20-003-IT*
ADPICS No.: J05B0600018

Contract Description: Monitoring and reporting services for the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Transit Information Call Center (TICC) and MobilityLink Call Center.

Award: GL COMMUNICATIONS INC.; Gaithersburg, MD

Contract Term: 08/19/2020 - 08/18/2025

Amount: \$382,500

Procurement Method: Sole Source (Proprietary Software)

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

Incumbent: Same

Requesting Agency Remarks: This contract allows for Transit Information Call Center (TICC) and Paratransit (Mobility) to quickly monitor and review daily call volumes and relevant statistics and has been in place since February 2017. The Mobility Call Center schedules door to door paratransit transportation services. The Transit Information Call Center (TICC) provides general transit-related information such as routes, schedules, etc. to customers. Provides consolidated reports and software updates, in addition to providing maintenance, development, configuration, and support.

Fund Source: 100% Special (Transportation Trust)

Approp. Code: J05H0102

Resident Business: Yes

MD Tax Clearance: 20-1720-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020

REVISED



*Contact: Michael Leahy 410-697-9401
Michael.Leahy@maryland.gov*

28-IT-OPT. INFORMATION TECHNOLOGY OPTION
Department of Information Technology

Contract ID: Maryland Self-Funded eGovernment Services Operations and Maintenance
ADPICS No.: 060B0600016

Contract Approved: DoIT 12-IT, 07/24/2019

Contractor: NICUSA, Inc.; Olathe, KS

Contract Description: Operations and maintenance of services acquired under predecessor contract which was a work-order based, single-award indefinite-quantity master contract to provide eGovernment services and support for the State of Maryland.

Option Description: Exercise the sole renewal option for a 1-year period.

Original Contract Term: 08/11/2019 - 08/10/2020

Option Term: 08/11/2020 - 08/10/2021

Original Contract Amount: \$4,500,000

Option Amount: \$4,500,000

Prior Mods/Options: N/A

Total Contract Amount: \$9,000,000

Percent +/- (This Item): 100%

Total Percent Change: 100%

Original Procurement Method: Sole Source

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

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



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REVISED



28-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

Requesting Agency Remarks: This contract provides enterprise-wide eGovernment (eGov) services that are available for all State agencies, boards, and commissions. The predecessor eGov contract provided for the design, development, hosting, operation, and maintenance of eGov products and services. Agencies used the eGov contract to accept electronic payment for records and services, enabling them to provide services more efficiently to the public. At present, there are 122 active products provided under this contract, serving 26 governmental units and all twenty-four counties. The current contract provides for the continued provision of those services as well as continued hosting, management and maintenance of those services. It does not provide for the development of new services.

The Department of Information Technology recommends renewing the contract for the one and final option year of the Contract for continued provision of the services provided thereunder and for the continued hosting, management and maintenance of those services. This contract will continue to provide for the many essential services and benefits made available through the contract to the State, including but not limited to such things as the web servers for Maryland's website (www.maryland.gov), transaction processing for a host of online forms and permit applications used by citizens and businesses, credit card processing, and interactive voice response technologies. Please refer to the attached schedule for a detailed list. As such, this contract provides various mission critical services that governmental units utilize on a daily basis and that Maryland residents have come to rely on. It is therefore imperative that these services remain available without interruption.

For all the above reasons, the Department of Information Technology recommends that the BPW approve the exercise of the option year.

Fund Source: Various

Approp. Code: Various

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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28-IT-OPT. INFORMATION TECHNOLOGY (cont'd)
ATTACHMENT 1

Summary of current NIC services:

Services Description	Count	Comments
Services currently in operation	122	Includes 2 new services post 2/4/2020
Generic service included in others so not counted	1	GovPay Enterprise Payment Processing Suite of Services
Retiring services as identified by technical team	3	3 Maryland prepares services additionally identified by Tech team as retiring
Upgrade work included in other services	2	VCE migration & Template upgrade
Retired services	7	Retired services
On-hold services	4	
Cancelled services	1	
Complete services	2	
Initiation/Planning services	1	Aversion of this went live post Feb4 and is listed in 122 services
Total	143	

Detailed List of 122 NIC services:

	Agency	Work Order Name	BPO Number	Status
1	Motor Vehicle Administration	Driver Practice Exam Mobile Application, iOS	N/A	Operational
2	Motor Vehicle Administration	eGov Monthly Billing Subscriber Registration & Approval Workflow	N/A	Operational
4	Motor Vehicle Administration	Batch Vehicle Record Access	J00B2400011	Operational
5	Motor Vehicle Administration	Driver Record Monitoring	J00B2400011	Operational
6	Motor Vehicle Administration	Interactive Web Access to Vehicle & Driver Records	J00B2400011	Operational
7	Motor Vehicle Administration	Point-to-point access to Vehicle & Driver Records	J00B2400011	Operational
8	Agriculture	Waste Kitchen Grease Transporter Registration	L00B2400001	Operational
9	Motor Vehicle Administration	Towing Company Insurance Contact Registry	J00B2400027	Operational



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28-IT-OPT. INFORMATION TECHNOLOGY (cont'd)
ATTACHMENT 1

10	Motor Vehicle Administration	Electric Vehicle Registry	J00B2400030	Operational
11	Motor Vehicle Administration	Driver Practice Exam Mobile Application, Android	N/A	Operational
12	Commerce, Assessments & Taxation, Comptroller	Maryland Business Express One Stop Business Portal, Release 1 & 2	T00B3400018	Operational
13	Information Technology	Maryland.gov Hosting	N/A	Operational
15	Motor Vehicle Administration	Vision Certification Electronic Reporting System	J00B2400018	Operational
16	Energy Administration	Clean Energy Grant Program Electronic Application	DEXB3400019	Operational
20	Natural Resources	AccessDNR Mobile Application, iOS	K00P3401948	Operational
22	Motor Vehicle Administration	Bulk Vehicle and Driver Records Request System	J00B2400035	Operational
23	Education - State Department	GovPay Enterprise Payment Processing: Online Course Registration	R00B3400054	Operational
25	Environment	National Pollutant Discharge Elimination System General Permits to Construct Permitting Service, Release 1 & 2	U00B2400019	Operational
24	Natural Resources	AccessDNR Mobile Application, Android	K00P3401948	Operational
26	Motor Vehicle Administration	Driver Practice Exam - Spanish Version, Android	J00P4400080	Operational
27	Motor Vehicle Administration	Driver Practice Exam - Spanish Version, iOS	J00P4400080	Operational
29	General Services	Enterprise Payment Processing: Surplus Property Auction	001B440114	Operational



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28-IT-OPT. INFORMATION TECHNOLOGY (cont'd)

ATTACHMENT 1

30	Comptroller	Taxpayer Payment Solutions	E00B3400034	Operational
31	State Police	Vehicle Safety Inspection Suite, Release 1 & 2	W00B4400002	Operational
34	Calvert County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062	Operational
35	Ethics Commission	GovPay Enterprise Payment Processing: Lobbyist Registration	DEXB5500028	Operational
36	Comptroller: Anne Arundel County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062	Operational
37	Comptroller: Howard County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062	Operational
38	Comptroller: Montgomery County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062	Operational
39	Comptroller: Baltimore County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062	Operational
40	Comptroller	GovPay Enterprise Payment Processing: IFTA Quarterly Filings	E00B5400034	Operational
41	Comptroller: Caroline County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062	Operational
42	Comptroller: Cecil County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062	Operational
43	Comptroller: Harford County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062	Operational
44	Comptroller: Prince George's County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062	Operational
45	Comptroller: Talbot County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062	Operational



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28-IT-OPT. INFORMATION TECHNOLOGY (cont'd)

ATTACHMENT 1

46	Assessments and Taxation	Annual Reports & Personal Property Return Filing	E50B2400018	Operational
48	Comptroller: Garrett County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062	Operational
49	Comptroller: Kent County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062	Operational
51	Environment	Enterprise Invoice Payment System	U00B4400038	Operational
53	Agriculture	Weights & Measures Registration and Renewals	L00B2400006	Operational
55	Agriculture	Pesticides Licensing & Certification Release 1 & 2	L00B2400002	Operational
54	Natural Resources	AccessDNR Mobile Application for Apple Watch, iOS	K00P3401948	Operational
56	Comptroller: Carroll County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062	Operational
57	Health	Enterprise Event Registration: Board of Pharmacy Continuing Education Conference	M00P6402508	Operational
58	Secretary of State	Notary Public Application & Renewal	DEXB5400022	Operational
60	Comptroller: Queen Anne's County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062	Operational
63	Agriculture	Enterprise Event Registration: Farmer's Market Conference	L00P6400108	Operational



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28-IT-OPT. INFORMATION TECHNOLOGY (cont'd)

ATTACHMENT 1

64	Assessments and Taxation	GovPay Enterprise Payment Processing: Point-of-Sale Payment Processing	E50B2400020	Operational
65	Assessments and Taxation	Maryland Business Express: Certified Documents	T00B3400018	Operational
66	Assessments and Taxation	Maryland Business Express: Charter Document Order System	T00B3400018	Operational
69	Information Technology	Maryland.gov Enterprise Widget Framework	F50B5400006	Operational
70	Information Technology	Maryland.gov NearYou Enterprise Map Widget	F50B5400006	Operational
67	Comptroller: Somerset County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062	Operational
72	Assessments and Taxation	UCC Services Suite, Release 1, 2 & 3	E50B2400021	Operational
71	Motor Vehicle Administration	GovPay Enterprise Payment Processing: eStore	J00B6400006	Operational
73	Agriculture	GovPay Enterprise Payment Processing: Vet Board License Renewals	L00P6400105	Operational
75	Information Technology	Maryland.gov Enterprise Online Services Directory Widget	F50B5400006	Operational
74	State Police	Inspection Station License Renewals	W00B4400050	Operational
76	Motor Vehicle Administration	GovPay Enterprise Payment Processing: IVR Payments, English & Spanish language	J00B6400006	Operational
77	Comptroller: Wicomico County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062	Operational
78	Towson University	Enterprise Event Registration: Community Art Center	TOWSN-S0000007096	Operational



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28-IT-OPT. INFORMATION TECHNOLOGY (cont'd)
ATTACHMENT 1

79	Comptroller: Charles County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062	Operational
80	Health	GovPay Enterprise Payment Processing: Health Care Financing	M00B1614401	Operational
81	State Police	Inspection Mechanic Exam Registration & Scheduling	W00B4400050	Operational
82	Comptroller: Frederick County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062	Operational
83	Towson University	Enterprise Event Registration: Community Dance Center	TOWSN- S0000007096	Operational
84	Motor Vehicle Administration	Bulk Driver Records Special Request System	J00B2400011	Operational
85	State Police	GovPay Enterprise Payment Processing: Handgun Licensing Portal	W00B5400018	Operational
86	Comptroller: Anne Arundel County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062	Operational
87	Comptroller: Baltimore County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062	Operational
91	Comptroller: Calvert County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062	Operational
92	Comptroller: Howard County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062	Operational
93	Comptroller: Montgomery County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062	Operational



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28-IT-OPT. INFORMATION TECHNOLOGY (cont'd)
ATTACHMENT 1

94	Comptroller: Washington County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062	Operational
95	Assessments and Taxation	Business Services Suite: Business Entity Search	E50B2400022	Operational
96	Assessments and Taxation	Business Services Suite: Certificates of Status	E50B2400022	Operational
97	Veteran's Affairs	Charlotte Hall Online Donations	L00P6400105	Operational
98	Transit Administration	Reduced Fare Assistance Program	J05B640008	Operational
103	Motor Vehicle Administration	School Bus Mobile Safety Inspection System, Release 1 & 2	J00B2400034	Operational
99	Comptroller: Caroline County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062	Operational
100	Comptroller: Carroll County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062	Operational
101	Comptroller: Prince George's County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062	Operational
102	Comptroller: Saint Mary's County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062	Operational
104	Comptroller: Cecil County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062	Operational
105	Comptroller: Harford County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062	Operational
106	Comptroller: Somerset County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062	Operational



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28-IT-OPT. INFORMATION TECHNOLOGY (cont'd)
ATTACHMENT 1

107	Comptroller: Talbot County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062	Operational
108	Comptroller: Charles County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062	Operational
109	Comptroller: Garrett County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062	Operational
110	Comptroller: Kent County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062	Operational
111	Comptroller: Washington County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062	Operational
112	Comptroller: Queen Anne's County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062	Operational
113	Comptroller: Wicomico County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062	Operational
116	Health	GovPay Enterprise Payment Processing: MMCC	L00P6400105	Operational
114	Housing and Community Development	Enterprise Event Registration	060B1400050	Operational
117	State Fire Marshal	GovPay Enterprise Payment Processing: Invoice Payments	L00P6400105	Operational
118	Comptroller: Saint Mary's County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062	Operational



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28-IT-OPT. INFORMATION TECHNOLOGY (cont'd)
ATTACHMENT 1

119	Health	Enterprise Event Registration: Minority Health & Health Disparities Conference	M00B7400735	Operational
120	Agriculture	State Chemist Online Product Registration & Reporting Portal, Release 1 & 2	L00P6400148	Operational
121	Agriculture	Enterprise Event Registration: Buyer/Grower Expo	L00P6400108	Operational
122	Health	Controlled Dangerous Substance License Renewals	M00B6400415	Operational
123	Veteran's Affairs	Service Dog Program Donation Site	L00P6400105	Operational
124	Comptroller: Dorchester County Register of Wills	Register of Wills GovPay Enterprise Payment Processing: Dorchester County	E00B3400062	Operational
125	Commission on Civil Rights	Enterprise Event Registration: Fair Housing Gala	18R0428FHA	Operational
126	Comptroller: Baltimore City Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062	Operational
127	Human Services	GovPay Enterprise Payment Processing: MyDHR Portal	N00B640006	Operational
128	Assessments and Taxation	Business Chatbot	T00B3400018	Operational
129	Assessments and Taxation	Maryland Business Express Portal	T00B3400018	Operational
132	Health	PHPA - EHB Invoice Payments & GovPay Payment Processing	M00B7400738	Operational
133	Information Technology	Maryland.gov 6.0: Google Custom Search Engine	N/A	Operational
135	Information Technology	Maryland.gov 6.0	N/A	Operational

28-IT-OPT. INFORMATION TECHNOLOGY (cont'd)



DEPARTMENT OF GENERAL SERVICES
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ATTACHMENT 1

136	Information Technology	Maryland.gov 6.0: Chatbot Platform	N/A	Operational
134	Natural Resources	Fishing Report Alexa Skill	K00P3400148	Operational
137	Information Technology	Maryland.gov 6.0 - Alexa Skill	N/A	Operational
138	Comptroller: Worcester County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062	Operational
139	Comptroller: Allegany County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062	Operational
140	Information Technology	Enterprise Agency Templates	N/A	Operational
144	Planning	A Better Maryland Interactive Website	D40P9400221	Operational
145	Health	Payment Portal: Scheduled and Recurring Payment System for - Health Care Financing	M00B7400217	Operational
	Natural Resources	Your PassNow Pilot Project for Online Park Entrance Passes	Free	Operational-PostFeb4
	MVA	S.A.V.E. verification Webform	Free	Operational-PostFeb4



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*Contact: Ugochukwu Osoh 410-487-8055
Ugochukwu.osoh@maryland.gov*

**29-IT-OPT. INFORMATION TECHNOLOGY OPTION
*Medical Cannabis Commission***

Contract ID: Medical Cannabis Seed-to-Sale Tracking System
ADPICS No.: 060B6400047, 001B0600473

Contract Approved: DoIT 13-IT, 08/17/2016

Contractor(s): Metrc, LLC (novation from Franwell, Inc.); Lakeland, FL

Contract Description: Software-as-a-Service (SaaS) application that supports the identification and tracking of cannabis in all its forms for the purposes of inventory, enforcement, investigation and diversion prevention (Seed-to-Sale System) for the Medical Cannabis Commission.

Option Description: Exercise the second and final renewal option.

Original Contract Term: 08/18/2016 - 08/17/2019 (with two 1-year options)

Option Term: 08/18/2020 - 08/17/2021

Original Contract Amount: \$ 930,000 (3-years)

Option Amount: \$ 310,000 (1-year)

Total Contract Amount: \$1,550,000

Prior Mods/Options: \$310,000 (Renewal Option 1, DoIT Item #5-IT-OPT, BPW meeting 08/14/2019)

Percent +/- (This Item): 20%

Total Percent Change: 53%

Original Procurement Method: Competitive Sealed Proposals

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

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



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29-IT-OPT. INFORMATION TECHNOLOGY (cont'd)

Requesting Agency Remarks: Metrc LLC provides the current Medical Cannabis Seed-to-Sale Tracking contract component at no upfront cost to the Maryland Medical Cannabis Commission. The funding of setup, ongoing maintenance and support to the State and industry are rolled into fees charged for tags to plants and packaged products payable by licensed growers, processors and dispensaries the Commission regulates.

Metrc is one of the most viable and well known seed-to-sale medical cannabis tracking and inventory systems in the market and they are operational in several states across the country. The tracking system is an integral part of the Commission's responsibility to ensure that medical cannabis and products will be safely monitored before sale throughout the State and a safeguard against diversion of cannabis products. All Commission licensees are required to participate in the Statewide tracking system program.

All licensees are required to use the Metrc tags. Each licensee is responsible for the cost of the tags and any associated vendor fees. This is unlike models in other states where the State pays for the cost of hosting the system while industry pays for plant and package tags, as well as a monthly user fee directly to Metrc. The no cost to the State aspect of the Metrc seed-to-sale tracking component in the present contract will be maintained.

The Commission believes it is in the best interest of the State for the Board to approve it exercising the renewal option:

- The Seed-to-Sale tracking component is functioning well; the Commission does not have adequate resources to acquire, customize and implement a different seed-to-sale tracking system at this time
- Major changes to the Commission's IT infrastructure over the next year may have an impact on the agent registration system, the extent of which is currently unknown, necessitating the continuation of the current system until a final Enterprise IT system solution is decided.
- Provides planning and implementation time for new Commission IT infrastructure while continuing operations without disruption, as required for daily ongoing activities.
- Since this is the final option and the services are integral to our operations, the Commission intends to undertake a competitive procurement within the next 12 months to avoid interruption of the services.



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29-IT-OPT. INFORMATION TECHNOLOGY (cont'd)

Fund Source: Self-Funded

Approp. Code(s): 32.02.01.04

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Michael Leahy 410-697-9401
Michael.Leahy@maryland.gov*

**30-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: CW Professional Services LLC d/b/a Lochbridge; Bethesda, MD
J29 Inc.; Millersville, MD
Mathematica; Princeton, NJ
SB & Company LLC; Princeton, MD

Contract Description: Multiple award, task order based Master Contract to provide Statewide Information Technology technical and consulting services for 17 functional areas.

Modification Description: Add four master contractors to the approved provider of CATS+ services.

Original Contract Term: 04/22/2013 - 04/21/2028

Original Contract Amount: \$150,000,000

Modification Amount: \$0

Prior Options/Mods: \$ 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: \$750,000,000

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 20% / N/A

MBE/VSBE Compliance: 18% / N/A



**DEPARTMENT OF GENERAL SERVICES
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30-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Requesting Agency Remarks: The CATS+ master contract is now open and continuous for adding new master contractors. Of the four recommended offerors two are certified-MBEs.

This Master Contract comprises the following functional areas:

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

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

Fund Source: Various

MD Tax Clearance:	CW Professional Services LLC d/b/a Lochbridge	20-1609-0000
	J29 Inc.	20-1259-1111
	Mathematica	20-1784-1110
	SB & Company LLC	20-1608-0111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
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REVISED



*Contact: William Parham 410-767-8374
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31-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
Department of Transportation Maryland Transit Administration

Contract ID: Bus Fleet Intelligent Transit System and Bus Tools Stop Inventory Database Maintenance with Technical Support; *OPS-15-073-SR*
ADPICS No.: **COI74224**

Contract Approved: DoIT 4-IT, 01/25/2017

Contractor: Clever Devices, Ltd.; Woodbury, NY

Contract Description: Hardware and software maintenance and technical support for Bus Fleet Intelligent Transit System (ITS), and BusTools® Bus Stop Inventory (BSI) database, installed on MDOT MTA's bus fleet.

Modification Description: Increase funding authority and extend the contract for 1-year.

Original Contract Term: 02/09/2017 - 08/08/2019 (w/ one 1-year renewal option)

Modification Term: 08/09/2020 - 08/08/2021

Original Contract Amount: \$2,945,082

Modification Amount: \$1,287,992

Prior Options/Mods: \$1,287,992 (Renewal Option 1, 9-IT-OPT, 07/24/2019)

Total Contract Amount: \$5,521,066

Percent +/- Change: 44%

Overall Percent +/-: 88%

Original Procurement Method: Sole Source

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

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



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31-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Requesting Agency Remarks: MDOT MTA's Bus Fleet ITS and BSI database provides the following services for MDOT MTA's bus fleet:

- automated passenger counting;
- automated vehicle health monitoring;
- automated voice announcements;
- data transfers;
- route mapping;
- documentation management; and
- reporting

In order for MDOT MTA to maintain the integrity of these systems and comply with the Americans with Disabilities Act, regular hardware and software maintenance and support needs to continue for one additional year. This contract allows for the Bus Fleet ITS and BSI database to receive the following:

- inspections;
- preventive maintenance;
- on-site services;
- system delivery; and
- technical support

Once Bus Unified System Architecture (USA) is implemented on MDOT MTA's bus fleet, the Bus Fleet ITS and BSI database will no longer be used and therefore maintenance and support will no longer be needed. MDOT MTA anticipates that Bus USA will be fully implemented before the modification expires.

Fund Source: 100% Special (Transportation Trust)

Approp. Code: J05H0102

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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REVISED



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

32-IT. INFORMATION TECHNOLOGY

Recommendation: That the Board of Public Works approve the following Task Orders/
Purchase Orders under a previously-approved Master Contract.

Authority: State Finance and Procurement Article
Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06.
Procurement Method: Task Order/Purchase Order under Master Contract

1.0 Master Contract:	<i>Consulting and Technical Services Plus (CATS+)</i>
	Contract No.: 060B2490023
<i>Approved:</i>	DoIT 3-IT, 04/03/2013
<i>Term:</i>	04/22/2013 – 04/21/2028
<i>**As of publication, the remaining balance of this master contract is \$680,712,551.</i>	

1.1 Using Agency: Department of Information Technology (DoIT)
Description: CATS+ TO 060B7400074 GIS Support and Services
Mod. Description: Add an additional database management resource and analyst position.
Award: Spatial Systems Associates, Inc.; Columbia, MD
Original Amount: \$348,000
Mod Amount: \$331,875
Original Term: 07/13/2017 - 07/12/2020
Mod. Term: 08/13/2020 - 08/12/2021
Prior Mods/Options: \$266,543
\$0 - One month extension 07/13/2020 - 08/12/2020
Revised Total Contract Amount: \$946,418
MBE/VSBE Participation: N/A / N/A
MBE/VSBE Compliance: N/A / N/A
Resident Business: Yes
Fund Source: 100% Reimbursable (OBJ0876)

1.2 Using Agency: MDOT Maryland Transit Administration
Description: Unix and Informix Application Maintenance and Support;
J05B4400009 Two resources with Informix and Unix/Linux programming and developing. These services support MTA's mission critical applications and client/server web-based systems.
Mod. Description: Extend task order by 14 months and ten days with additional funding to provide the continuity of support with resources, avoid lapse of service, and allow time for a new solicitation to be awarded.



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32-IT. INFORMATION TECHNOLOGY (cont'd)

1.0 Master Contract: Consulting and Technical Services Plus (CATS+)

Award: Infojini, Inc.; Linthicum Heights MD
Original Amount: \$ 1,697,748
Mod. Amount: \$ 422,112
Original Term: 09/21/2015 - 09/20/2020
Modification Term: 09/21/2020 - 11/30/2021
Prior Mods/Options: \$ 519,485 (Mod #1- Add one additional one resource)
Revised Total Contract: \$ 2,639,343
MBE/VSBE Participation: N/A / N/A
MBE/VSBE Compliance: N/A / N/A
Resident Business: Yes
Fund Source: 100% Special (Transportation Funds)

1.3 Using Agency: Department of Health
Description: Electronic Data Interchange Transaction Processing System (EDITPS) Operation Support and Maintenance. Allows Department Trading Partners to send and receive EDI transactions/files through the Maryland Medicaid Electronic Exchange (MMEE) front-end web portal, which receives and translates X12 transactions to Medicaid's proprietary formats in the MMIS II system and back electronically. EDI also allows MDH Trading Partners to exchange non-X-12 transaction/files via the MMME portal.
Option Description: Exercise the second option.
Award: Group Z Inc.; Columbia, MD
Original Amount: \$4,888,166
Option Amount: \$1,779,939
Original Term: 09/01/2016 - 08/31/2019
Option Term: 09/01/2020 - 08/31/2021
Prior Mods/Options: \$1,728,085 (Option 1 DoIT 11-IT, 08/14/2019)
Revised Total Contract Amount: \$8,396,190
MBE/VSBE Participation: 30% / N/A
MBE/VSBE Compliance: 34.38% / N/A
Resident Business: Yes
Fund Source: 75% Federal, 25% General





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32-IT. INFORMATION TECHNOLOGY (cont'd)

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

Number of Qualified

Master Contractors: 6 (Functional Areas I & III)

Number of Bids: 3

Award: CDW Government; Chicago, IL

Amount: \$682,924

Term: 07/31/2020 - 07/30/2021

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

Resident Business: No

Fund Source: 70% Federal / 30% Special (MITDPF)

2.2 **Using Agency:** Department of Human Services

Description: Duo access gateway is a Multi Factor Authentication gateway for securing connectivity to AWS and on premise VPN and other applications. This procurement is to renew annual subscription and support for the product that is currently deployed for DHS and MD THINK VPN integrations; N00P1600054.

Number of Qualified

Master Contractors: 3 (Functional Areas I & III)

Number of Bids: 2

Award: Applied Technology Services (ATS); Middle River, MD

Amount: \$491,128

Term: 07/01/2020 - 06/30/2021

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

Resident Business: Yes

Fund Source: 70% Federal / 30% Special (MITDPF)

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.

2.3 **Using Agency:** Department of Human Services

Description: Informatica MDM & BDM

Master Data Management (MDM) - Provides technology and governance platform to consolidate master data from different systems and ongoing data maintenance. MDM is used by data stewards to create clean, consistent master data following data policies and standards set up under data governance. Big Data Management (BDM) –The goal of big data management is to ensure a high level of data quality and accessibility for business intelligence and big data analytics applications; N00P1600065.



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

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

Award: DLT Solutions, LLC; Herndon, VA
Number of Qualified
Master Contractors: 2 (Functional Areas I & III)
Number of Bids: 1
Amount: \$280,062
Term: 07/25/2020 - 07/24/2021
MBE/VSBE Participation: N/A / N/A
Resident Business: No
Fund Source: 70% Federal / 30%/Special (MITDPF)

3.0 **Master Contract: Hardware/Associated Equipment & Services 2012**

Contract No. 060B2490022
Approved: DoIT 4-IT, 10/31/2012
Term: 11/15/2012 - 11/14/2027

****As of publication, the remaining balance of this master contract is \$113,148,600**

3.1 **Using Agency:** MDOT State Highway Administration (MDOT SHA)

Description: Hewlett Packard Enterprise; J02P0600095

Hewlett Packard Enterprise Blade Servers are approaching the end of life. This purchase will replace servers for MDOT SHA with HPE Synergy 480 Gen10 servers. This purchase will also consolidate hardware from an existing physical infrastructure to a virtual infrastructure to reduce hardware costs, licensing, and be more efficient with resources.

Award: HCGI Hartford Inc.; Columbia, MD
Number of Qualified
Master Contractors: 19
Number of Bids: 4
Amount: \$329,834
Term: 08/13/2020 Anticipated Delivery Date
MBE/VSBE Participation: N/A / N/A
Resident Business: Yes
Fund Source: 100% Special (Transportation Trust)

3.2 **Using Agency:** Department of Health - Office of Enterprise Technology

Description: Enterprise Hyperconvergence Infrastructure Environment

MDH issued this PORFP to obtain a Hyperconvergence Infrastructure (HCI) to replace its end of support, end of life existing compute/network/storage virtual server and network storage environment. Per DoIT's direction, MDH is procuring a new virtual server and network storage system based in Cisco HyperFlex HCI's technology.



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32-IT. INFORMATION TECHNOLOGY (cont'd)

3.0 Master Contract: Hardware/Associated Equipment & Services 2012

Award: Applied Technology Services (ATS), Middle River, MD
Number of Qualified Master Contractors: 33
Number of Bids: 3
Amount: \$3,258,179
Term: 08/13/20*-07/21/21 (*or earlier upon BPW approval)
MBE/VSBE Participation: N/A / N/A
Resident Business: Yes
Funding Source: 100% Reimbursable (MITPR)

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
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Contact: Danny Mays 410-767-3586
 Danny.Mays@maryland.gov

33-M. MAINTENANCE CONTRACT
Department of General Services

Contract ID: Unarmed Uniformed Guard Rockville District Court Multi-Service Center;
 001IT821149
 ADPICS No.: 001B1600037

Contract Description: Unarmed uniformed guard service at the Rockville District Court Multi-Service Center in Montgomery County.

Award: CSI Corporation of DC; Washington, DC
(Certified Small Business)

Contract Term: 09/01/2020 - 08/31/2023 (w/two 1-year renewal options)

Amount: \$ 618,000 (Base, 3-years)
 \$ 206,000 (Renewal Option 1, 1-year)
 \$ 206,000 (Renewal Option 2, 1-year)
 \$1,030,000 Total

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
CSI Corporation of DC; Washington, DC	\$1,030,000
Samson Protections Services, LLC; Upper Marlboro, MD	\$1,039,200
Devine Professional Consulting Group; Silver Spring, MD	\$1,066,316
BTI Security, Inc.; Rockville, MD	\$1,108,880
All Pro Services Group; Mitchellville, MD	\$1,110,740
First Protect Security, Inc.; Gaithersburg, MD	\$1,132,860
Alexander Security Consultants, LLC; Waldorf, MD	\$1,140,572
Watkins Security Agency, Inc; Baltimore, MD	\$1,153,336
Glasgow Integrated Solutions; Woodbridge, MD	\$2,033,264

Living Wage Eligible: Yes

MBE/VSBE Participation: 5% / N/A

Performance Security: N/A



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33-M. MAINTENANCE CONTRACT (cont'd)

Hiring Agreement Eligible: Yes

Incumbents: Same

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage.com April 2, 2020 with a Small Business Reserve (SBR) designation. Approximately, 74 potential vendors received notification of this solicitation electronically. Ten bids were received and opened on April 23, 2020. One bid was rejected for failing to bid on all line items.

CSI Corporation of DC has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: 100% General

Approp. Code: H00 21 33631 0823 (\$171,666)
H00 22 33631 0823 (\$206,000)
H00 23 33631 0823 (\$206,000)
H00 24 33631 0823 (\$34,334)

Resident Business: Yes

MD Tax Clearance: 20-1538-0111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Danny Mays 410-767-3586
Danny.Mays@maryland.gov*

**34-M. MAINTENANCE CONTRACT
 *Military Department***

Contract ID: Armed Uniformed Guard Contract; 001IT821161
ADPICS No.: 001B1600056

Contract Description: Armed uniformed guard services at Military Department installations: The Fifth Regiment Armory in Baltimore City, Camp Fretterd Military Reservation in Baltimore County, and Havre de Grace Military Reservation in Harford County.

Award: Trust Consulting Services, Inc.; Washington, DC
(Certified Small Business, Veteran-Owned Small Business)

Contract Term: 08/01/2020 - 07/31/2023

Amount: \$5,165,597 (Base, 3-years)
\$1,721,866 (Renewal Option 1, 1-year)
\$1,721,866 (Renewal Option 2, 1-year)
\$8,609,329

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
Trust Consulting Services Inc.; Washington, DC	\$8,609,329
First Protect Security, Inc.; Gaithersburg, MD	\$9,257,170
Butler Security; Halethorpe, MD	\$9,947,719
CSI Corporation of DC; Washington, DC	\$10,048,562
Master Security Company LLC; Hunt Valley, MD	\$10,690,391
BTI Security; Rockville, MD	\$11,283,392
Watkins Security Agency, Inc.; Baltimore, MD	\$11,435,144
Strategic Security Corp.; Commack, NY	\$11,653,769
Bentec Security Agency; Upper Marlboro, MD	\$12,337,800
Miles and Associates, LLC; Laurel, MD	\$13,554,160
C.I.E.R. Security & Protection Agency; Baltimore, MD	\$14,715,320
Devine Professional Consulting Group; Silver Spring, MD	\$14,758,960



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34-M. MAINTENANCE CONTRACT (cont'd)

Living Wage Eligible: Yes

MBE/VSBE Participation: 25% (Subgoal: 8% African-American) / 100%

Performance Security: Payment and Performance Bonds

Hiring Agreement Eligible: Yes

Incumbent: CSI Corporation of DC; *Washington, DC*

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage.com on April 17, 2020. Approximately 82 vendors were notified of this solicitation electronically and 94 vendors were directly solicited. Twelve bids were received and opened May 11, 2020.

Trust Consulting Services, Inc. is a certified small business enterprise, as well as, veteran-owned. The firm has been found responsible and its bid responsive. The pricing has been confirmed.

Fund Source: 100% Federal

Approp. Code: D 50 20 05 08

Resident Business: No

MD Tax Clearance: 20-1744-0100

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Wendy Scott-Napier 410-767-4088
wendy.scott-napier@maryland.gov*

35-RP. REAL PROPERTY
***Department of Agriculture, Maryland Agricultural Land Preservation
Foundation (MALPF) and Agricultural Land Preservation Easements
(Various Properties)***

Reference: Approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept option contracts for the purchase of agricultural preservation easements on the following properties. All purchases outlined below have been reviewed and approved by the MALPF Board.

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 billboards are permitted, and there shall be no dumping on land except as is necessary to normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices. Grantee shall have the right to enter land for inspection. No public rights are granted. The term of these easements shall be in perpetuity pursuant to Agriculture Article Section 2-514.1.

A) As to items 1 through 4, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve the right to apply for release of a lot to convey to himself or his children for the purpose of constructing a dwelling for personal use as follows: one lot of one acre or less if the subject property is at least 20 acres, but less than 70 acres, two lots of one acre or less if the subject property is at least 70 acres, but less than 120 acres, or three lots of one acre or less if the subject property is 120 acres or more.

B) As to items 5 through 10, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others. Note that as to Item 13, the unrestricted lot will be a building envelope that will not be subdivided from the farm.

C) As to items 11 through 16, the Grantor is waiving the right to request any additional lots.



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35-RP. REAL PROPERTY (cont'd)

<u>Grantor</u>	<u>Property</u>	<u>Price</u>		
<u>FAMILY LOTS</u>				
<u>Allegany County</u>				
1. D&P McCusker	106.66 Acres	\$214,125.00		
01-20-01	Less 1 acre	\$2,026.55/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Kelleher (Staff)	\$285,500.00	\$67,479.52	\$218,020.48	
b. Cline (fee)	\$338,100.00	\$67,479.52	\$270,620.48	
c. Pugh (fee)	\$205,000.00	\$67,479.52	\$137,520.48	
Review Appraiser: Kellher				
<u>Cecil County</u>				
2. Polk Steele Howard Trust	240 Acres*	\$756,061.00^		
07-20-16		\$3,150.25/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Muller (fee)	\$1,800,000.00	\$220,422.41	\$1,579,577.59	
b. Campbell (fee)	\$1,512,000.00	\$220,422.41	\$1,291,577.59	
Review Appraiser: Kelleher				
<u>Frederick County</u>				
3. Shank Family LLC	122.4 Acres	\$619,140.00		
10-20-10	Less 1 acre	\$5,100.00/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Muller (fee)	\$838,000.00	\$95,409.46	\$742,590.54	
b. Campbell (fee)	\$934,800.00	\$95,409.46	\$839,390.54	
Review Appraiser: Enger				
<u>Garrett County</u>				
4. Hamilton Farms LLC	137.93 Acres	\$372,411.00		
11-20-06		\$2,700.00/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Belinko (fee)	\$495,548.00	\$46,605.33	\$448,942.67	
b. Peters (fee)	\$689,700.00	\$46,605.33	\$643,094.67	
Review Appraiser: Kelleher				



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020



35-RP. REAL PROPERTY (cont'd)

UNRESTRICTED LOTS

Baltimore County

5. William Bressler, et.al. 03-20-02	222.31 Acres	\$1,667,325.00 \$7,500.00/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Kelleher (Staff)	\$2,223,100.00	\$138,494.63	\$2,084,605.37	
b. Cline (fee)	\$3,334,700.00	\$138,494.63	\$3,196,205.37	
c. Muller (fee)	\$2,001,000.00	\$138,494.63	\$1,862,505.37	

Review Appraiser: Kelleher

6. Cold Bottom Farm 03-20-03	44.17 Acres	\$331,275.00 \$7,500.00/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Muller (fee)	\$442,000.00	\$44,549.66	\$397,450.34	
b. Cline (fee)	\$419,600.00	\$44,549.66	\$375,050.34	

Review Appraiser: Kelleher

Charles County

7. G&C Bowling 08-20-02	34.921 Acres Less 1 acre Per dwelling	\$90,000.00 \$2,653.22/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Pugh (fee)	\$120,000.00	\$19,705.67	\$100,294.33	
b. Peters (fee)	\$122,300.00	\$19,705.67	\$102,594.33	

Review Appraiser: Enger

8. H&M Bowling 08-20-03	59.877 Acres Less 1 acre Per dwelling	\$176,631.00 \$3,000.00/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Enger (Staff)	\$240,000.00	\$38,454.17	\$201,545.83	
b. Peters (fee)	\$243,500.00	\$38,454.17	\$205,045.83	
c. Pugh (fee)	\$180,000.00	\$38,454.17	\$141,545.83	

Review Appraiser: Enger



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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July 22, 2020



35-RP. REAL PROPERTY (cont'd)

9. Karen Malkin	65.0862 Acres	\$156,150.00		
08-20-09	Less 1 acre	\$2,475.18/acre		
	Per dwelling			
	(2 dwellings)			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Enger (Staff)	\$208,200.00	\$41,113.00	\$167,087.00	
b. Peters (fee)	\$214,800.00	\$41,113.00	\$173,687.00	
c. Pugh (fee)	\$175,000.00	\$41,113.00	\$133,887.00	

Review Appraiser: Enger

See Record
Correction:
Secretary
Item 18
(9/2/20)

10. Cap Stine, LLC	114.067 Acres	\$636,001.88		
10-20-06 10-20-01	Less 1 acre	\$5,625.00/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Campbell (fee)	\$927,100.00	\$124,724.77	\$802,375.23	
b. Muller (fee)	\$859,000.00	\$124,724.77	\$734,275.23	

Review Appraiser: Enger

LOT WAIVER
Baltimore County

11. Cheryl London	51.249 Acres	\$396,000.00		
03-20-07	Less 1 acre	\$7,880.75/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Muller (fee)	\$528,000.00	\$43,898.90	\$484,101.10	
b. Cline (fee)	\$452,200.00	\$43,898.90	\$408,301.10	

Review Appraiser: Kelleher

12. W&M Rush	95.711 Acres*	\$585,016.49		
03-20-09	Less 1 acre	\$7,794.40/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Muller (fee)	\$1,184,000.00	\$81,246.42	\$1,102,753.58	
b. Cline (fee)	\$1,089,200.00	\$81,246.42	\$1,007,953.58	

Review Appraiser: Kelleher

**95.711 acres will be encumbered by the MALPF Easement, but 19.655 acres is already protected by prior restrictions and thus payment will only be made upon 75.056 acres, after also subtracting 1 acres for a dwelling.*



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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July 22, 2020



35-RP. REAL PROPERTY (cont'd)

13. C&B Wisnom	11.928 Acres	\$77,532.00	
03-20-12		\$6,500.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$131,000.00	\$43,898.90	\$87,101.10
b. Cline (fee)	\$119,300.00	\$43,898.90	\$75,401.10
Review Appraiser: Kelleher			

Carroll County

14. Byron Stambaugh, et.al.	82.418 Acres	\$484,400.00		
06-20-07	Less 1 acre	\$5,949.54/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Muller (fee)	\$692,000.00	\$76,317.73	\$615,682.27	
b. Belinko (fee)	\$594,351.00	\$76,317.73	\$518,033.27	
Review Appraiser: Kelleher				

15. E&A Study	19.855 Acres	\$112,700.00	
06-20-09	Less 1 acre	\$6,311.96/acre	
	Per dwelling		
	(2 dwellings)		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$161,000.00	\$15,124.30	\$145,875.70
b. Belinko (fee)	\$137,484.00	\$15,124.30	\$122,359.7
Review Appraiser: Kelleher			

Wicomico County

16. C&R Jones	73.3 Acres	\$148,145.00^		
22-20-03	Less 1 acre	\$2,049.03/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell (fee)	\$383,000.00	\$46,929.87	\$336,070.13	
b. McCain (fee)	\$376,000.00	\$46,929.87	\$329,070.13	
Review Appraiser: Lefort				

Fund Source: L00A11.11/10460 \$6,822,913.37

Total: **\$6,822,913.37**



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



35-RP. REAL PROPERTY (cont'd)

Total Acres (TA): **1481.8922**

TA Less Unpaid Acres and Dwellings: **1449.2372**

Average Price per Paid Acre: **\$ 4,707.93**

Requesting Agency Remarks:

1. The Department of Agriculture recommends acceptance of these contracts.
2. The Department of General Services has reviewed the appraisals and has recommended that each appraisal "a." listed above be the fair market value of the land on which the easement is to be acquired.
3. Pursuant to Agriculture Article 2-511(e), the purchase price of each easement may not exceed 75% of the fair market value, or the owner's asking price, whichever is less.
4. Items 2 and 16, marked with a "^" are "insufficient funds offers". The Option Contracts for the insufficient offers specify that if additional funds become available during the due diligence period, the offer will increase to 75% of the fair market value, or the asking price, whichever is less. Any increase in purchase price will be subject to Board of Public Works approval.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 2, 2020



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

18. **DEPARTMENT OF GENERAL SERVICES**
Record Correction

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

<i>Original Approval:</i>	DGS OSP Agenda, Item 35-RP, 07/22/2020
<i>Contract Description:</i>	Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements (Various Properties)

<i>Original file number - item 10 Cap Stine LLC</i>	10-20-06
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<i>Corrected file number - item 10 Cap Stine LLC</i>	10-20-01
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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



*Contact: Wendy Scott-Napier 410-767-4088
wendy.scott-napier@maryland.gov*

**36-LL. LANDLORD LEASE
*State Police***

Recommendation: Approve a new 5-year lease

Tenant: JEWELS School, Inc., 31 Walker Avenue, Pikesville, MD

Property Location: 38 Sudbrook Lane, MSP Headquarters, Pikesville, MD

Space Type: Parking Lot (15 parking spaces)

Lease Type: New

Term: 07/27/2020 - 07/26/2025

Annual Rent: \$1 ***Rate/Month:*** \$0

Utilities/Custodial Responsibility: N/A

Termination for Convenience Clause: Yes

Remarks: The subject property is located at 31 Walker Avenue, Pikesville, MD is adjacent to the Maryland State Police (MSP) Pikesville Headquarters. JEWELS School is opening a new facility adjacent to the MSP property and have requested the use of an area to install 15 parking spaces. School Staff and Teachers only will be permitted to park during the regular school day and for planned events only. No overnight or long-term parking will be permitted.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020

REVISED



Contact: Wendy Scott-Napier 410-767-4088
 wendy.scott-napier@maryland.gov

37-LL. LANDLORD LEASE
Canal Place Preservation Development Authority

Recommendation: Approval of rent forbearance for non-government tenants, due to COVID-19

Background: The Canal Place Preservation and Development Authority (CPPDA) received a letter of request from the non-government tenants at Canal Place to be granted forbearance on their rents due to COVID-19. Since Canal Place is a State agency, the CPPDA closed its buildings and grounds in accordance with the Governor's directive. To date, most of the tenants affected remain closed. The tenants have requested rent forgiveness for the months of April, May, and June of 2020.

On May 26, 2020; CPPDA held a Board meeting, at which a motion to request the Department of General Services (DGS) submit a request to the Maryland Board of Public Works (BPW) to allow the CPPDA the authority to make decisions regarding to grant rent forgiveness on this for the months of April, May and June 2020 was approved.

Location	Tenants	Amount per month (April 2020 – June 2020)
Station, 3 rd Fl. Room 306	Stangel & Stangel Financial Services	\$449.08
Station, 2 nd Fl. Room 206	Western Maryland Scenic Railroad*	\$750.00
Station, 2 nd Fl. Room 206	Get Out and Play Outfitters	\$750.00
Station, 3 rd Fl. Room 303	Thrive Therapeutic Massage	\$625.00
Shops 14 Howard St., Unit A-1	Crabby Pig	\$1,996.90
Shops 14 Howard St., Unit A-2	Cumberland Trail Connection	\$2,099.53
Shops 17 Howard St., Unit C-1	European Desserts and More	\$348.91
Shops 16 Howard St, Units B-1,2,3	Charis Winery	\$1,619.00
Shops 17 Howard St., Unit C-2	Simplee Country	\$574.39
Shops 17 Howard St., Unit C-3	Dig Deep at Canal Place	\$190.00
<i>Total per month (April 2020 – June 2020)</i>		<i>\$9,352.35</i>
<i>Grand Total</i>		<i>\$28,057.05</i>
<i>Total w/est. Ridership</i>		<i>\$39,304.05</i>

*WMSR is \$750.00 base plus \$3.00 Ridership fee. CPPDA has missed out on fees for 3,749 due to the COVID-19 State of Emergency's impact on ridership. This totals \$11,247 of ridership fees.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



*Contact: Wendy Scott-Napier 410-767-4088
wendy.scott-napier@maryland.gov*

**38-LT-OPT. TENANT LEASE OPTION
*District Court of Maryland***

Recommendation: Approve a 5-year lease option renewal

Prior Board Action: 11-LT dated 05/05/2010

Landlord/Owner: Board of Commissioners of Washington County
100 West Washington Street, Hagerstown, MD

Property Location: 500 Western Maryland Parkway
Hagerstown, MD

Space Type: Office (1,572 sq. ft.)
Lease Type: Renewal

Lease Term: 09/01/2020 - 08/31/2025 (w/standard 6-month holdover)
Future Option Term: N/A

Annual Rent Office:	\$15,720	Monthly Rate:	\$1,310
Fund Source:	100% General	Approp. Code:	B004 1301

Utilities/Custodial Responsibility: Landlord/Tenant
Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02.D; DGS Space Mgmt. Manual 6-605 E

Remarks: The space provides office for three Commissioners and Central Booking. The office operates 24 hours a day, seven days a week. The Central Booking Office was constructed by Washington County as an addition to the existing Detention Center; which was built in 1984. The Central Booking program provides a reduction in cost and risk of transporting detainees.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



*Contact: Wendy Scott-Napier 410-767-4088
wendy.scott-napier@maryland.gov*

**39-LT. TENANT LEASE
*Department of Transportation, Motor Vehicle Administration***

Recommendation: Approval to lease MDOT MVA's expansion space for continued use through December 31, 2020.

Prior Board Action: A3 Secretary's Agenda Item 09/14/2019

Landlord: CBC Dobbin, LLC;
4920 Elm St., Suite 325, Bethesda, MD

Property Location: 6490 Dobbin Rd, Columbia, MD

Space Type: Office (3,300 sq. ft.)

Lease Type: Renewal (Continuity of Use)

This Term: 08/01/2020 - 12/31/2020

Future Option Term: N/A

Annual Rent: \$110,035.20 **Square Foot Rate:** \$33.34

Fund Source: 100% Special **Approp. Code:** E0003

Utilities/Custodial Responsibility: Tenant

Termination for Convenience Clause: N/A

Procurement Method: Sole Source
See COMAR 21.05.05.02.D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: MDOT MVA has utilized this expansion space since May 2019 to accommodate increased client volumes in response to Federal Real ID requirements. The number of customers began to exceed the Fire Marshall's posted capacity. Overcrowding created a threat to staff and customers in egressing the facility in case of fire or other emergency. This expansion space allows this branch to continue to operate in a safe manner, as the Real ID requirement deadline has been extended federally.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



*Contact: Wendy Scott-Napier 410-767-4088
wendy.scott-napier@maryland.gov*

**40-LT. TENANT LEASE
*Department of State Police (Baltimore Regional Intelligence Center)***

Recommendation: Approve a new 5-year lease agreement

Prior Board Action: N/A

Landlord/Owner: Montgomery Park, LLC., c/o Himmelrich Associates, Inc.
1340 Smith Avenue, Suite 200, Baltimore, MD 21230

Property Location: 1800 Washington Boulevard, Suite 310, Baltimore, MD 21215

Space Type: Office (10,107 sq. ft.)
Lease Type: New

Lease Term: 01/01/2021 - 12/31/2025 (w/standard 6-month holdover)
Future Option Term: 01/01/2026 - 12/31/2030

Annual Rent Office: \$241,540 (Avg.; 3% annual escalator)
SF Rate: \$24.15 (Avg.)
Fund Source: 100% General **Approp. Code:** 01.1808.1301.18081

Utilities/Custodial Responsibility: Tenant
Termination for Convenience Clause: No

Procurement Method: Sole Source
See COMAR 21.05.05.02.D; DGS Space Mgmt. Manual 6-605 E

Remarks: The Governor's Executive Order 01.012017.30, created the Governor's Council on Gangs and Violent Criminal Networks. This Council is composed of leaders from local, state and federal agencies focused on operations of gangs and violent criminal networks throughout the region. Pursuant to this Order, the Council developed a strategic plan to create both a special operations group (Baltimore Strike Force) and a comprehensive intelligence center to support that group (Baltimore Regional Intelligence Center – BRIC). For BRIC to support the Baltimore Strike Force, it must be co-located within the same building, 1800 Washington Boulevard. The rent begins at \$22.75 per NUSF and escalates 3% annually during the term of the lease.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020

SUPPLEMENTAL



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

41-IT. INFORMATION TECHNOLOGY

Recommendation: That the Board of Public Works approve the following Task Orders/Purchase Orders under a previously-approved Master Contract.

Authority: State Finance and Procurement Article
Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06.
Procurement Method: Task Order/Purchase Order under Master Contract

1.0	Master Contract:	Consulting and Technical Services Plus (CATS+) Contract No.: 060B2490023 <i>Approved:</i> DoIT 3-IT, 04/03/2013 <i>Term:</i> 04/22/2013 – 04/21/2028 **As of publication, the remaining balance of this master contract is \$680,712,551.
1.1	Using Agency:	Department of Health
	Description:	Medicaid Management Information System Resources (MMIS II). MMIS II processes all Medicaid claims and maintains files of approved providers of services and Maryland residents certified as eligible to receive services through the Medical Assistance Program (Medicaid). Operations and maintenance of the MMIS II subsystems constitute an ongoing challenge as shifting federal and state regulations require tailoring of services, eligibility and reimbursement. Enhancement and maintenance are required for all subsystems including Claims, Recipient, and Management Administrative Reporting Subsystem (MARS). The State owns the system, all hardware, software, databases, etc. The MMIS Resources contract provides personnel with the appropriate expertise to support development, enhancement and maintenance of the MMIS II application and supporting network applications
	Option/ Mod. Description:	Exercise the final option and modify contract to add six resources one Senior Systems Engineer to support the VMware platform and five Database Management Specialists four of which will assist the Department in performing tasks associated with the MMIS Modular Transformation (MMT) project and one to support tasks associated with the CMS required Transformed-Medicaid Statistical Information System (T-MSIS) functionality.
	Award:	Gantech Inc., Columbia, MD
	Original Amount:	\$8,950,012
	Mod. Amount:	\$4,253,517
	Original Term:	08/08/2016 - 08/07/2019
	Modification Term:	08/08/2020 - 08/07/2021
	Prior Mods/Options:	\$ 981,501 Add Four Resources 07/01/2017 \$ 256,785 Add One Senior System Engineer 04/02/2018 \$ 4,253,517 Option 1/Add Six Resources DoIT 10-IT 1.3, 07/24/2019



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 22, 2020**



SUPPLEMENTAL

41-IT. INFORMATION TECHNOLOGY (cont'd)

1.0 Master Contract: Consulting and Technical Services Plus (CATS+)

Revised Total Contract: \$18,695,331
MBE/VSBE Participation: 30% / N/A
MBE/VSBE Compliance: 30% / N/A
Resident Business: Yes
Fund Source: 25% General 75% Federal

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION