BOARD OF PUBLIC WORKS

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JUNE 17, 2020

MEETING LOCATION: ONLINE

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University of MD, College Park

University of MD, Baltimore

University of MD, Baltimore for Towson University

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

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

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.

BALTIMORE CITY

14-0371(R4) *MARYLAND PORT ADMINISTRATION* – Revising an existing wetlands license to allow for safe vessel access by performing up to 50 additional soil borings, hydraulically/mechanically maintenance dredging an additional 1.5 acres area to a 52-foot depth, and transporting 3,628,000 cubic yards of dredged material to Masonville or Cox Creek dredged material containment facilities.

Baltimore, Patapsco River

Special conditions: Time-of-year restriction. Requirements for maintenance dredging and notification of Miss Utility prior to dredging.

CALVERT COUNTY

19-1189 *ALICE DORSHAW* – To protect a shoreline by filling with sand, grading, planting marsh vegetation, and constructing a containment sill.

St. Leonard, Island Creek

Special conditions: Requirements for marsh establishment and Marsh Maintenance Plan, and photographic documentation.

Wetlands created: 15,555 sf



1. <u>BOARD OF PUBLIC WORKS</u> (cont'd) Wetland Licenses

ST. MARY'S COUNTY

20-0142 HEN

HENRY A. MEINHARDT III – To improve navigable access by removing mooring piles and a pier, and by constructing a boat ramp, "L" platform, pier, wingwalls, and boat lifts. To control shore erosion by constructing a sill, filling with sand, and planting with marsh vegetation.

Mechanicsville, Washington Creek

Special conditions: Requirements for marsh establishment, Marsh Maintenance Plan, photographic documentation, and living shoreline installation.

Wetlands Created: 2,970 sf

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



REVISED

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

2. <u>DEPARTMENT OF BUDGET AND MANAGEMENT</u> Budget Amendment [...] 20R-044

Description: Approve June 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: \$40,256 FY2020

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

Funding Agency	Agency Providing Services [Receiving Funds]	Services	Amount
[]]	[] t	[]
20R-044 GOCPYVS D21A01	Office of the State Prosecutor C82D00	Advanced Data Collection and Storage Program	\$40,256
		Total	\$40,256

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



REVISED

Contact: Joe Consoli 410-260-7195 Joseph. Consoli@maryland.gov

3. DEPARTMENT OF BUDGET AND MANAGEMENT

Division of Procurement Policy & Administration (DPPA) Fleet Administration Unit (FAU)

Request Amount: N/A

Description: Motor Vehicle Purchase Standards for FY2021.

Requesting Agency Remarks: In accordance with Section 3-502 State Finance and Procurement Article, DBM is responsible for approving and submitting to the BPW for approval, the Purchase Standards for motor vehicles for use by the Executive Branch of State Government during FY2021. Vehicle types included are similar to those approved for FY2020 with no additional vehicle types added.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA June 17, 2020



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

4. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> *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

Ingrid French 5003 Fable Street, Capitol Heights 20743	Prince George's County	\$ 3,500.00
Timothy Huggins 5614 Plymouth Road, Baltimore 21214	Baltimore City	\$ 5,000.00
Sarafina Musial 3547 Dudley Avenue, Baltimore 21213	Baltimore City	\$ 3,500.00
Consuela Robinson 3517 Pineywoods Place, Laurel 20724	Anne Arundel County	\$10,000.00
Jennifer Will-Thapa 902 Andover Road, Baltimore, MD 21218	Baltimore City	\$ 5,000.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contacts: Gregory Hare 410-934-2060 gregory.hare@maryland.gov Brien O'Toole 410-514-7761 brien.otoole@maryland.gov Jean Peterson 410-514-7358 jean.peterson@maryland.gov

5. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> Rental Housing Works

Recommendation: That the Board of Public Works approves lending general obligation bond

proceeds as described.

Borrower: Knowles Manor Senior Housing, LLC

Project: Knowles Manor Senior Housing

3906 Knowles Avenue, Kensington 20895

Montgomery County

Authority: §§ 4-101 of the Housing and Community Development Article of the

Annotated Code of Maryland, as amended.

Rental Housing Works (RHW) shall provide financing for rental housing that will be occupied by individuals with incomes of 60% and below of the Area Median Income (AMI). The loan will be issued from CDA to the Borrower in the approximate amount of \$800,000 for a term of 40 years and secured with a Deed of Trust. A loan in the amount of \$1,700,000 for this project was approved the Board of Public Works on April 22, 2020. At that meeting, the Board was advised that the project was underwritten to receive a total RHW loan of \$2,500,000 but that \$800,000 of those funds were not then available, and approval for this balance would be sought when they were. This project is being presented for approval of the remaining \$800,000 in RHW financing which has now become available to meet a June 2020 closing.

Loan Amount: \$800,000

Fund Source: MCCBL 2020- Rental Housing Works Program

Collateral: Deed of Trust

Description: The Project consists of the new construction of a ninety-four (94) unit housing development that will offer units for seniors. The Project is sponsored by Knowles Manor Senior Housing, LLC. The apartment units are a mix of one- and two-bedroom units and are restricted to households earning 30%, 60%, and 80% or less of the AMI.



5. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> (cont'd) Rental Housing Works

Project Funding Sources:

Rental Housing Works (this Item)	\$ 800,000
Rental Housing Works (Approved 4/22/2020, Secretary's Agenda Item 7)	\$ 1,700,000
Tax-Exempt Loan	\$13,975,000
Tax Credit Equity	\$ 7,673,267
Housing Initiative Funds	\$ 8,900,000
MPDU Off-Site Swap	\$ 700,000
<u>Deferred Developer Fee</u>	\$ 806,209
Total	\$34,554,476

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning on May 2nd, 2018.

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

- 1. Mechanical systems will be high efficiency units with programmable thermostats.
- 2. All appliances will be Energy Star qualified.
- 3. All windows will be Energy Star qualified
- 4. All faucets and bath fixtures will use water sense labeled products.

There are no Recognized Environmental Concerns requiring remediation on this project.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



See Record

Item 17 (7/22/20)

Correction: Secretary's

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

6. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> The Rental Housing Works and Partnership Rental Housing Programs

Recommendation: That the Board of Public Works approve lending general obligation bond

proceeds for this project.

Borrower: Mission First Housing Development Corporation Suitland Senior, LLC

Project: Suitland Senior Apartments

2901 Toles Road Drive, Suitland 20746

Prince George's County

Authority: Sections 4-401 et seq. of the Housing and Community Development

Article of the Annotated Code of Maryland, as amended, and the regulations promulgated for the Multifamily Bond Program at COMAR Chapter

05.05.02

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

Loan Amounts: \$2,500,000 and \$555,000, respectively

Fund Sources: MCCBL 2019 - Rental Housing Works Program and

Partnership Rental Housing Program

Collateral: Deed of Trust

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. See Record

Correction: Secretary's Item 17 (7/22/20)



6. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> (cont'd) The Rental Housing Works and Partnership Rental Housing Programs

Sources	Amount		
Rental Housing Works (This Item)	\$ 2,500,000		
Partnership Rental Housing Program (This Item)	\$ 555,000		
Freddie Mac - TEL First Mortgage Loan	\$ 18,250,000		
Prince George's County HOME	\$ 1,500,000		
4% Low Income Housing Tax Credit Equity	\$ 8,844,343		
Deferred Developer Fee	\$ 1,604,581		
Office Condo Payment – White Rose Foundation	\$ 750,000		
Prince George's County Seller's Note	\$ 375,000		
Total	\$34,378,924		

Suitland Senior Apartments Energy and Conservation Measures

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

- Installation of Water Sense labelled fixtures in all units and common spaces. Fixtures specified will include toilets that use 1.28 gallons or less per flush, bathroom sink faucets with a maximum flow of 1.5 gallons per minute and shower heads that use no more than 2.0 gallons per minute.
- Air sealing and insulation is to be tested and approved by a qualified HERS Energy Rating using a RESNET-approved testing protocol.
- Installation of Energy Star rated appliances.
- Installation of Energy Star mechanical systems.
- Installation of Energy Star qualified windows.
- Install Energy Star rated lighting fixtures in all units and common areas.

There are no Recognized Environmental Concerns on this project.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> 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



Contacts: Gregory Hare 410-934-2060 gregory.hare@maryland.gov Brien O'Toole 410-514-7761 brien.otoole@maryland.gov Jean Peterson 410-514-7358 jean.peterson@maryland.gov

7. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u>

Shelter and Transitional Housing Facilities Grant Program

Recommendation: That the Board of Public Works approve lending general obligation bond

proceeds as described.

Borrower: FRP-Sage Center II

Project: Sage Center II at Monarch View

1201 to 1215 N. Milton Avenue, Baltimore City 21213

Authority: Housing and Community Development Article, §2-102(a)(7), Annotated Code of

Maryland; Ch. 396, Acts of 2011; Ch. 444, Acts of 2012; Ch. 424, Acts of 2013;

and Ch. 463, Acts of 2014, as amended.

The Shelter and Transitional Housing Facilities Grant Program provides capital financing for local governments and nonprofit organizations to develop shelter, transitional, other housing facilities for homeless individuals and families. Repayment of the capital assistance is not required and is forgiven as long as the project is used as a shelter, transitional housing, or other housing serving homeless households for a term of 15 years.

Grant Amount: \$595,459

Fund Source: MCCBL 2019- Shelter and Transitional Facilities Grant Program

Collateral: Deed of Trust

Description: The Project consists of the major renovation of five abandoned row houses. The rehabilitation will create eleven beds for families in recovery. The Project is sponsored by the Family Recovery Program. The row houses are a mix of two and three-bedroom units and are restricted to households earning 60% or less of the Area Median Income.

Project Funding Sources:

STHFGP (this item)	\$	595,459
DHCD- Group Home Financing Program	\$	45,458
Weinberg Foundation	\$	300,000
Baltimore City HOME	\$	250,000
Total	\$ 1	1,190,917



7. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> (cont'd) Shelter and Transitional Housing Facilities Grant Program

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning on June 22, 2019.

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

- 1. Mechanical systems will be high efficiency units with programmable thermostats.
- 2. All appliances will be Energy Star qualified.
- 3. All windows will be Energy Star qualified
- 4. All faucets and bath fixtures will use water sense labeled products.

There are no Recognized Environmental Concerns on this project.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Irene Padilla 667-219-4801 Irene.padilla@maryland.gov

8. MARYLAND STATE LIBRARY AGENCY

Recommendation: That the Board of Public Works approve the Maryland State Library Agency making four grants to county public library systems totaling \$7,300,000.

Fund Source: Maryland Consolidated Capital Bond Loan of 2020 - \$7,300,000

Authority: Maryland Consolidated Capital Bond Loan 2020 - \$7,300,000

County Library Capital Project Grant Program

Education Article, Section 23-510, Annotated Code of Maryland

Background: On July 1, 2017, the Division of Library Development and Services at the Maryland State Department of Education became the Maryland State Library Agency under the direction of the Maryland State Library Board as a result of changes to the Maryland Code made during the 2017 General Assembly session (Senate Bill 587/House Bill 1094).

MSLA's County Library Capital Project Grant Program makes capital grants to county public library systems to support projects that address the State's library needs. The grants must be matched according to a wealth-based cost sharing formula (implemented June 1, 2013) and must be at least \$20,000.

Grantee	Library Project	Amount
Allegany County	LaVale: Renovate and expand the existing 8,720 SF LaVale Library constructed in 1975. With the exception of a roof replacement completed 15 years ago, the facility's entire infrastructure is more than 40 years old and woefully outdated. When finished, the project will nearly triple the size of the current building and result in a fully updated 24,000 SF facility that becomes the new hub of the Allegany County Library System. Previous funding was awarded for design. FY 2021 funding is to start construction. County Match: \$400,000	\$2,000,000
Anne Arundel County	Riviera Beach: Construct a new 20,000 SF facility on the existing site of the Riviera Beach Library, expanding from 10,500 feet. The building was opened in 1971 with no major renovations and is using the original HVAC system. The library has encapsulated asbestos, so renovating the existing structure is not an option. Previous funding was awarded to start construction. FY2021 funding is to continue construction. County Match: \$12,740,000	\$2,500,000



8. MARYLAND STATE LIBRARY AGENCY (cont'd)

Grantee	Library Project	Amount
Frederick County	Middletown: Construct a new 15,000 SF library facility in Middletown to replace a vastly undersized 2,917 SF building that opened in 1991. The new library will be within walking distance to all area public schools and adjacent to a new single family home subdivision with 81 residences. Considerable support for the project has been given by both the County and the Town. FY 2021 is for design. County Match: \$384,000	\$300,000
Queen Anne's County	Kent Island: Expand and renovate the existing 10,000 SF Kent Island Library to 22,000 SF. Since the facility opened in 1989, the population of the service area has increased by 60%, with additional growth of 25% projected through 2035. The current facility is inadequate to support the needs of the community and limits programming, materials and meeting space. Previous funding was awarded for design and construction. FY 2021 funding is for construction. County Match: \$2,500,000	\$2,500,000
TOTAL		\$7,300,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Ellen Frketic 410-729-8307

efrke@menv.com

9. <u>MARYLAND ENVIRONMENTAL SERVICE</u> *Maryland Correctional Institution – Hagerstown*

Equipment Contract: Automatic Transfer Switch Replacement

MES Project #1-20-2-32-4

Description: Procure and install a new Automatic Transfer Switch in the boiler plant

Procurement: Small Purchases

Quotes Received: Ellsworth Electric, Inc., Hagerstown, MD \$15,982.00

MEC Electrical Service Inc., *Hagerstown, MD* \$26,310.00 Bopat Electric Company, Inc., *Frederick, MD* \$69,450.00

Award: Ellsworth Electric, Inc.

Amount: \$15,982

Term of Contract: 120 calendar days

MBE Participation: 0%

Remarks: The Automatic Transfer Switch (ATS) is a critical component of the plant's electrical system. The ATS automatically switches power supply from the main electrical service to the emergency generator during a power outage. The plant has gone through several power failures since 2017 due to thunderstorms in the area. In 2019 the ATS failed to operate automatically again and staff had to adjust settings on the ATS. The ATS is now monitored and tested routinely on a monthly basis to check operation. The ATS is over 40 years old and unreliable. Failure to perform as intended can result in a shutdown, which would jeopardize the plant's ability to provide steam for heating, cooking, and laundry services. The new ATS is the original equipment manufacturer's recommended replacement for the existing ATS.

Fund Source: Item 336, MCCBL of 2019 (MES PCA 12077)

Resident Business: Yes

Tax Compliance No.: 20-1612-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



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

10. MARYLAND ENVIRONMENTAL SERVICE Maryland Correctional Institution-Hagerstown

Construction Contract: Boiler Controls Improvement

MES Project # 1-20-4-26-5

Description: New controls for Boilers #1 and #3.

Procurement: Competitive Sealed Bid

Bids: Limbach Co. LLC, Laurel, MD \$299,880.00

McClure Company, Westminster, MD \$345,605.00

Award: Limbach Co. LLC

Amount: \$299,880

Term: 160 calendar days

MBE Participation: 0%

Remarks: The boiler plant was built in 1963. In the 1990's all three boilers were converted from coal fired units to #2 fuel oil boilers. In 2017, new controls were installed on Boiler #2, which optimized the efficiency and burning management for the boiler. For this bid, the contractor will furnish and install new controls for Boilers #1 and #3.

The Boiler Controls Improvement project had a 5% MBE goal with no sub goal. The bidder, Limbach Co. requested a full waiver of 5% of the MBE goal. Limbach Co. indicated that due to the nature and complexity of the project it is difficult to involve the services of a MBE contractor because it involves specialty engineering and a complete installation to ensure a safe and reliable operating system. The work must meet the standards and requirements of strict governing and licensing boards that bear a certain liability.

This information signified to our MBE office Limbach Co. did show a reasonable demonstration certified MBE subcontract participation was unable to be obtained, and/or obtained at a reasonable price, and/or in the appropriate MBE classifications outlined and described in COMAR 21.11.03.11. The public interest will be served by this waiver approval.



Contact: Ellen Frketic 410-729-8307

efrketic@menv.com

10. MARYLAND ENVIRONMENTAL SERVICE (cont'd)

Maryland Correctional Institution-Hagerstown

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

Appropriation Code: 336MCCBL19 (PCA 12077)

Resident Business: No

Tax Compliance No.: 20-1253-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

11. MORGAN STATE UNIVERSITY

Student Services Building Capital Equipment

Contract ID: U.S. Communities Government Purchasing Alliance, Fairfax County

Contract #44000006277

Recommendation: Approve the expenditure of general obligation bond proceeds of \$143,280 to purchase capital equipment for the new Student Services Building from Aurora Storage Products care of StorageLogic.

Project: Morgan State University's Student Services Building is located at the center of Hillen Road and Cold Spring Lane. The building will support the University's programs, services, and activities related to student services such as enrollment management, financial aid, bursar, registrar, recruitment, career development, to name a few. The project is striving to exceed the minimum LEED Silver certification.

Amount: \$143,280

Award: Aurora Storage Products care of StorageLogic

Fund Source: MCCBL 2018 Item #276: Provide funds to continue design and begin construction of a new Student Services Building to house student service functions, provided that notwithstanding Section 6 of this Act, work may remain on this project before the appropriation of all funds necessary to complete the project. \$143,280

Background: This furniture purchase will be procured through the Cooperative Purchasing Contract made available through the U.S. Communities Government Purchasing Alliance, Fairfax County Contract #44000006277 with Aurora Storage Products. This price includes furniture approved by the Department of Budget and Management for capital purchase listed on the Form G Approval, dated August 17, 2018. This amount is within our funding limitations for the total projected capital budget. The items listed above have been approved to be waived by Maryland Correctional Enterprises.

MBE Goal: No MBE goal was established for this work since it is a single-use system.

Resident Business: No

Tax Clearance: 20-1581-1110

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Barbara Fisher 410-697-9574 barbara.fisher@maryland.gov

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

Maryland Historical Trust Historic Preservation Capital Grant Program

Recommendation: Approve funding for the following ten grants of general obligation bond

proceeds for \$600,000.

Fund Source: MCCBL of 2019: Maryland Historical Trust Appropriation # 19355

A. B&O WB Tower \$15,000

S. Maple Lane and E. Potomac Street, Brunswick, Frederick County

Grantee: Mayor and Council of Brunswick

Description: Interior and exterior rehabilitation including stabilization and relocation of tower to nearby site; site work; selective demolition; and associated architectural, engineering, and consulting services. [Total project costs \$30,000 estimated.]

Remarks: Constructed ca. 1910, the B&O WB Tower is the westbound railroad tower for the Brunswick stop. This vernacular structure was a typical building type for the B&O Railroad at that time. The tower is another link to Brunswick's strong association with the railroad. This project will save the tower from demolition by moving it to a nearby parcel next to the railroad tracks. The grantee is a local jurisdiction and is required to provide 100% match for this project.

B. Bostwick House \$76,000 3901 48th St., Bladensburg, Prince George's County

Grantee: George A. and Carmel D. Aman Memorial Trust

Description: Exterior rehabilitation including masonry repairs and associated architectural, engineering, and consulting services. [Total project costs \$76,000 estimated.]

Remarks: Bostwick House is one of four pre-Revolutionary structures in Bladensburg. Built in 1746 for prominent merchant Christopher Lowndes, the two-and-a-half-story brick house dominates the property that overlooks the Anacostia River at the former Port of Bladensburg. The project is to repair the buttress at the south elevation, which includes a structural analysis. The buttress was damaged by a microburst weather event in 2012 and then partially deconstructed and studied to understand its purpose as a structural element.



12. <u>DEPARTMENT OF PLANNING</u> (cont'd) Maryland Historical Trust, Historic Preservation Capital Grant Program

C. Calvin B. Taylor House 208 N. Main St., Berlin, Worcester County

\$45,000

Grantee: Berlin Heritage Foundation, Inc.

Description: Exterior rehabilitation including roof repair/replacement; and associated architectural, engineering, and consulting services. [Total project costs \$45,000 estimated.]

Remarks: The Calvin B. Taylor House is an 1832 front-gable dwelling with Federal and Greek revival architectural features. The house type and style is distinct to Berlin and Worcester County. One of the most well-known occupants of the house was Calvin B. Taylor, a teacher, lawyer and founder of the Calvin B. Taylor Banking Company. Today the property houses a museum and has been meticulously restored and furnished to reflect domestic life in the 1830s.

D. Christ Rock Church 2403 Rock Dr., Cambridge, Dorchester County

\$13,000

Grantee: The Friends of Stanley Institute, Inc.

Description: Exterior rehabilitation including carpentry and window repair; painting; and associated architectural, engineering, and consulting services. [Total project costs \$13,000 estimated.]

Remarks: Christ Rock Church, along with the Stanley Institute School, is the focus of the African-American settlement that arose at Christ Rock, outside of Cambridge, just after the Civil War. The church was constructed in 1875 and altered in 1889 and 1911; the present structure is gable-ended with a square entrance tower. The church is now a cultural center focusing on the African-American experience in Dorchester County.

E. Ebenezer A.M.E. Church 20 West Montgomery St., Baltimore City

\$100,000

Grantee: Ebenezer Kingdom Builders Inc.

Description: Exterior rehabilitation including masonry repairs and associated architectural, engineering, and consulting services. [Total project costs \$100,000 estimated.]

Remarks: Built in 1865 for a congregation organized in 1836, Ebenezer A.M.E. Church is thought to be the oldest standing church in Baltimore that was erected by African-Americans and continuously occupied by the descendants of the same congregation. This brick Gothic Revival church has a prominent bell tower and the parish house is located in an adjoining rowhouse.



12. <u>DEPARTMENT OF PLANNING</u> (cont'd) Maryland Historical Trust, Historic Preservation Capital Grant Program

F. His Lordship's Kindness 7606 Woodyard Rd., Clifton, Prince George's County

\$100,000

Grantee: John M. and Sara R. Walton Foundation, Inc.

Description: Interior and exterior rehabilitation including window, door, and carpentry repair/replacement/installation; painting; electrical repairs/upgrades; and associated architectural, engineering, and consulting services. [Total project costs \$100,000 estimated.]

Remarks: His Lordship's Kindness, a National Historic Landmark, is known for its landscape, variety of original outbuildings, and the main house, Poplar Hill. The two-story brick, five-part house is an exemplary specimen of Georgian architecture.

G. Lovely Lane United Methodist Church 2200 St Paul Street, Baltimore City

\$100,000

Grantee: The Trustees of the Methodist Episcopal Church in the City and Precincts of Baltimore

Description: Interior and exterior rehabilitation including window, carpentry, wall, and plaster repair/replacement; painting; associated architectural, engineering, and consulting services. [Total project costs \$100,000 estimated.]

Remarks: Lovely Lane Methodist Church was designed by noted architect Stanford White, of McKim, Meade and White, and was built in the Romanesque Revival style, 1882-1887. The entire exterior is constructed of gray ashlar rock-face Port Deposit granite. The chapel has 27 original stained glass windows made by Louis C. Tiffany & Company.

H. Mount Clare Museum 1500 Washington Blvd., Baltimore City

\$11,000

Grantee: The National Society of the Colonial Dames of America in the State of Maryland, Inc.

Description: Interior and exterior rehabilitation including door repair/replacement/installation; painting; and associated architectural, engineering, and consulting services. [Total project costs \$11,000 estimated.]

Remarks: Mount Clare Mansion is a 1763-1767 five-part Georgian house with reconstructed wings and hyphens. This National Historic Landmark was a home for members of the Carroll Family and is now a house museum, with public meeting space, while the grounds are part of Carroll Park.



12. <u>DEPARTMENT OF PLANNING</u> (cont'd) Maryland Historical Trust, Historic Preservation Capital Grant Program

I. National Park Seminary 9615 Dewitt Dr., Silver Spring, Montgomery County

\$100,000

Grantee: Save Our Seminary at Forest Glen

Description: Interior and exterior rehabilitation including window repair/replacement; painting, carpentry repairs; and associated architectural, engineering, and consulting services. [Total project costs \$100,000 estimated.]

Remarks: The National Park Seminary was built to be a finishing school for girls, the property being purchased for this reason in 1894. Buildings continued to be added to the complex, creating a mix of architectural styles as examples for the students. During WWII the buildings housed wounded soldiers. The Grand Ballroom in Ament Hall was completed in 1927.

J. Schifferstadt Architectural Museum 1110 Rosemont Ave, Frederick, Frederick County

\$40,000

Grantee: Frederick County Landmarks Foundation, Inc.

Description: Interior and exterior rehabilitation including masonry, carpentry, roof, and window and door repair/replacement; installation of gutters; painting; and associated architectural, engineering, and consulting services. [Total project costs \$40,000 estimated.]

Remarks: The Schifferstadt Architectural Museum is one of America's finest examples of German colonial architecture. A National Historic Landmark, it is one of the earliest known homes in Frederick, and is an outstanding example of a Georgian-period house, influenced by German-American culture and building traditions. The highly intact interior retains numerous ethnically German features that speak to the heritage of immigrant Josef Brunner, who was responsible for the house's construction.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: R. Dean Kenderdine 410-625-5601 dkenderdine@sra.state.md.us

13. MARYLAND STATE RETIREMENT AGENCY

Recommendation: That the Board of Public Works appoint **Anne L. Shelton** as a public member of the Investment Committee of the Board of Trustees of the Maryland State Retirement and Pension System for a three-year term beginning July 1, 2020.

Ms. Shelton meets all requirements to serve as a public member.

Authority: § 21-115 (b)(2), State Personnel and Pensions Article, Annotated Code of Maryland, provides that this appointment will be by the Board of Public Works for a term of three years.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Patrick G. Hunt 240-895-4307 pghunt@smcm.edu

14. ST. MARY'S COLLEGE OF MARYLAND

Service Contract

Contract ID: Food Services Management Services

RFP No. 21-1

Recommendation: Approval for the contract award to Bon Appetit Management Co.

Contract Description: Cost plus fixed-fee type contract for the management of the

Food service operations on the campus of St. Mary's College of

Maryland.

Award: Bon Appetit Management Co.

Est. Amount: Year 1 Year 2 Total Yr. 1 & 2

\$4,193,474 \$4,225,085 \$8,418,559

TERM: July 1, 2020 – June 30, 2022 (w/five 1-year renewal options)

Procurement Method: Competitive Sealed Proposal

Proposals:

Ranking	Technical	Financial	Base Period Price	Overall Rating
Bon Appetit Management Co. Palo Alto, CA	Excellent	Acceptable	\$8,418,559.	Excellent
Aladdin Food Management Services Canonsburg, PA	Marginal	Acceptable	\$8,685,966.	Marginal

Base Period Management Fee:

Company Name	M	Management Fee		
Bon Appetit Management Co.	Year 1:		\$83451.	
	Year 2:		83,451.	
		Total:	\$166,902.	
Aladdin Food Management Services	Year 1:		\$-0-	
	Year 2:		\$176,095.	
		Total:	\$176,095.	
	Aladdin Food Man	Aladdin Food Management Services will not charge		
	for the cost associated with opening outside of the			
	unit at the corporate	unit at the corporate level for year 1 of the base		
	period.			



14. <u>ST. MARY'S COLLEGE OF MARYLAND</u> (cont'd) Service Contract

Management fees will increase in each of the option period by the following rate:

Bon Appetit Management Co.: Increased by the CPI Index for Food Away from

Home, provided that such increase is 2.5% or less. If the increase is more than 2.5% the parties will mutually agree on the increase to the Management

Fee.

Aladdin Food Management Services: Increase by the CPI Index for Food Away from

Home or 3% whichever is higher.

Renewal Options: Five 1-year renewal options will be separately awarded.

Remarks:

Each of the proposals included a capital component (\$300,000) aimed at addressing specific food service upgrade priorities to enhance the overall food service access and delivery system. A portion of the amortization of the capital element is included in the base contract term of two-years. Aladdin Food Management Services offered this capital component at no cost to the College if the college fulfills the seven-year term of the contract. In as much as we cannot guarantee that the contract will be in place for the entire seven years, the Attorney General's Office directed that we must include the cost in our evaluation. In addition to the capital component offered by both firms, Bon Appetit Management Co. offered an additional investment of \$150,000 for renovations for a proposed "Cook your Own" station with no pay back required by the College.

This project was advertised on eMaryland Marketplace Advantage. Two proposals were received, and both moved forward in the evaluation process. The evaluation consisted of two separate evaluation panels (Technical and Financial).

The St. Mary's College of Maryland Director of Auxiliary Operations will manage this contract with support of the Vice President for Business and Finance.

MBE Participation: 10%

MD Tax Clearance: 20-1201-1001

Resident Business: No.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA June 17, 2020



Contact: David Bohannon 410-260-7335 David.bohannon4@maryland.gov

15. BOARD OF PUBLIC WORKS

Compensation to Erroneously Confined Individual Eric Simmons.

Recommendation: That the Board of Public Works grant Mr. Eric Simmons – an individual erroneously convicted, sentenced, and confined under State Law – compensation that includes an amount for financial and other appropriate counseling.

Authority: § 10-501, State Finance & Procurement Article, Annotated Code of MD.

The Board of Public Works may grant compensation to an individual who:

- Was "erroneously convicted, sentenced, and confined under State law for a crime the individual did not commit"; and
- Who has either a:
 - Full pardon from the Governor; or
 - Certification from the State's Attorney "that the individual's conviction was in error under § 8-301 of the Criminal Procedure Article."

Amount:

\$ 1,973,465 Total to be paid over 7 fiscal years (ending July 31, 2025)

- \$32,618 to be paid within 30 days of Board approval.
- Second payment of \$49,250 to be made in FY21.
- Subsequent annual installments to be paid no later than July 31 of each year in equal amounts.

Payment	Date	Amount
1	Within 30 days of approval of this item	\$ 32,618
2	2020 – July 31	\$ 49,250
3	2021 – June 30	\$ 315,267
4	2021 – July 31	\$ 315,266
5	2022 – July 31	\$ 315,266
6	2023 – July 31	\$ 315,266
7	2024 – July 31	\$ 315,266
8	2025 – July 31	\$ 315,266

Fund Source:

BPW Settlements and Judgements D05E01.15 (Entirety of Payments 1, and 3-8; and \$32,461 of Payment 2)

BPW Contingent Fund D05E01.02 (\$16,789 of Payment 2)

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA June 17, 2020



15. **BOARD OF PUBLIC WORKS** (cont'd)

Compensation to Erroneously Confined Individual Eric Simmons.

Description:

Conviction. On May 18, 1995, the Baltimore City Circuit Court convicted Mr. Eric Simmons and a co-defendant of first-degree murder. He was later sentenced to life in prison.

Confinement. Mr. Eric Simmons was confined in Maryland correctional facilities through May 3, 2019, a period of 8,751 days.

Exoneration. After reinvestigating the matter, the Conviction Integrity Unit of the Baltimore City State's Attorney determined there was enough evidence of actual innocence to jointly file with Mr. Simmons a petition for a Writ of Actual Innocence.

Certification That Conviction in Error. Baltimore City State's Attorney correspondence documents that, in 2019, the Circuit Court, in setting aside the verdict, granted Mr. Simmons a Writ of Actual Innocence pursuant to § 8-301(h) of the Criminal Procedure Article. The State's Attorney then entered a *nolle prosequi* having determined Mr. Simmons is factually innocent of the charges.

Compensation. In compensating an individual under § 10-501, the Board may grant "an amount commensurate with the actual damages sustained [and] a reasonable amount for any financial or other appropriate counseling."

- Actual Damages. It is recommended that the State compensate Mr. Simmons \$ 1,962,849 as an amount commensurate with his actual damages. This amount was derived applying US Census Bureau, American Community Survey, 5-year estimate of the Maryland Median Household Income (in 2018 dollars), 2014-2018 of \$ 81,868 per year of Mr. Simmon's confinement.
- *Counseling*. It is recommended additionally that the State provide Mr. Simmons \$ 10,616, for mental health and financial counseling.

Release. Mr. Simmons shall sign a release form prior to payment.

BOARD OF PUBLIC WORKS
THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA June 17, 2020



Contact: David Bohannon 410-260-7335 David.bohannon4@maryland.gov

16. **BOARD OF PUBLIC WORKS**

Compensation to Erroneously Confined Individual Kenneth McPherson.

Recommendation: That the Board of Public Works grant Mr. Kenneth McPherson – an individual erroneously convicted, sentenced, and confined under State Law – compensation that includes an amount for financial and other appropriate counseling.

Authority: § 10-501, State Finance & Procurement Article, Annotated Code of MD.

The Board of Public Works may grant compensation to an individual who:

- Was "erroneously convicted, sentenced, and confined under State law for a crime the individual did not commit"; and
- Who has either a:
 - Full pardon from the Governor; or
 - Certification from the State's Attorney "that the individual's conviction was in error under § 8-301 of the Criminal Procedure Article."

Amount:

\$ 1,973,465 Total to be paid over 7 fiscal years (ending July 31, 2025)

- \$32,618 to be paid within 30 days of Board approval.
- Second payment of \$49,250 to be made in FY21.
- Subsequent annual installments to be paid no later than July 31 of each year in equal amounts.

Payment	Date	Amount
1	Within 30 days of approval of this item	\$ 32,618
2	2020 – July 31	\$ 49,250
3	2021 – June 30	\$ 315,267
4	2021 – July 31	\$ 315,266
5	2022 – July 31	\$ 315,266
6	2023 – July 31	\$ 315,266
7	2024 – July 31	\$ 315,266
8	2025 – July 31	\$ 315,266

Fund Source: BPW Settlements and Judgements [...] D05E01.15

 $[\ldots]$

Description:

Conviction. On May 18, 1995, the Baltimore City Circuit Court convicted Mr. Kenneth McPherson and a co-defendant of first-degree murder. He was later sentenced to life in prison

Confinement. Mr. Kenneth McPherson was confined in Maryland correctional facilities through May 3, 2019, a period of 8,751 days..



REVISED

16. BOARD OF PUBLIC WORKS (cont'd)

Compensation to Erroneously Confined Individual Kenneth McPherson.

Description (cont'd):

Exoneration. After reinvestigating the matter, the Conviction Integrity Unit of the Baltimore City State's Attorney determined there was enough evidence of actual innocence to jointly file with Mr. McPherson a petition for a Writ of Actual Innocence.

Certification That Conviction in Error. Baltimore City State's Attorney correspondence documents that, in 2019, the Circuit Court, in setting aside the verdict, granted Mr. McPherson a Writ of Actual Innocence pursuant to § 8-301(h) of the Criminal Procedure Article. The State's Attorney then entered a *nolle prosequi* having determined Mr. Simmons is factually innocent of the charges.

Compensation. In compensating an individual under § 10-501, the Board may grant "an amount commensurate with the actual damages sustained [and] a reasonable amount for any financial or other appropriate counseling."

- Actual Damages. It is recommended that the State compensate Mr. McPherson \$ 1,962,849 as an amount commensurate with his actual damages. This amount was derived applying US Census Bureau, American Community Survey, 5-year estimate of the Maryland Median Household Income (in 2018 dollars), 2014-2018 of \$ 81,868 per year of Mr. McPherson's confinement.
- *Counseling*. It is recommended additionally that the State provide Mr. McPherson \$ 10,616, for mental health and financial counseling.

Release. Mr. McPherson shall sign a release form prior to payment.

BOARD OF PUBLIC WORKS
THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: David Bohannon 410-260-7335 David.bohannon4@maryland.gov

17. BOARD OF PUBLIC WORKS

Compensation to Erroneously Confined Individual Andrew Stewart. Jr.

Recommendation: That the Board of Public Works approve a final payment schedule for a grant previously awarded to Mr. Andrew Stewart, Jr. – an individual erroneously convicted, sentenced, and confined under State Law.

Prior Approval: Secretary's Agenda, Item 18 (March 4, 2020)

Authority: § 10-501, State Finance & Procurement Article, Annotated Code of MD.

Payment Schedule:

Payment	Date	Amount
1	Initial Payment (Secretary's Agenda 18, 3/4/2020)	\$ 35,140
2	Within 30 days of approval of this item	\$ 46,728
3	2020 – July 31	\$ 472,763
4	2021 – July 31	\$ 472,762
5	2022 – July 31	\$ 472,762
6	2023 – July 31	\$ 472,762
7	2024 – July 31	\$ 472,762
8	2025 – July 31	\$ 472,762

Description: On March 4, 2020, the Board approved a grant totaling \$2,918,441 to be paid to Mr. Andrew Stewart, Jr. over seven fiscal years (Secretary's Agenda, Item 18). In addition to the total grant amount, a specific initial payment amount of \$35,140 was approved at that time. The Item stated that a final schedule of payments would be determined, and second payment would be made, no later than July 31, 2020, with the balance of payments to be made in equal annual installments concluding in July 2025. This Item presents a recommendation to finalize the payment schedule by providing specific installment amounts for payments two through eight.

Fund Source: BPW Settlements and Judgements (Payments 2-8) D05E01.15

BPW Contingent Fund (Payment 2) D05E01.02

BPW Settlements and Judgements (Payments 3-8) D05E01.15

See Record Correction: Secretary's Item #13 (9/23/20)

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA September 23, 2020



Contact: John Gontrum 410-260-7335 john.gontrum@maryland.gov

BOARD OF PUBLIC WORKS *Record Correction* 13.

Recommendation: The Board of Public Works accept a correction to the record in which the fund source requires updating on three Items.

1. Compensation to Erroneously Confined Individual – Mr. Andrew Stewart, Jr.		
Original Approval:	Secretary's Agenda, Item 17 (06/17/20)	
Original Fund Source:	BPW Settlements and Judgements (Payments 2-8)	D05E01.15
Corrected Fund Source:	BPW Contingent Fund (Payment 2)	D05E01.02
	BPW Settlements and Judgements (Payments 3-8)	D05E01.15
2. Compensation to Erroneously 0	Confined Individual – <i>Mr. Ransom Watkins</i>	S
Original Approval:	Secretary's Agenda, Item 18 (06/17/20)	
Original Fund Source:	BPW Settlements and Judgements (Payments 2-8)	D05E01.15
Corrected Fund Source:	BPW Contingent Fund (Payment 2)	D05E01.02
	BPW Settlements and Judgements (Payments 3-8)	D05E01.15
3. Compensation to Erroneously (Confined Individual – Mr. Alfred Chestnut	
Original Approval:	Secretary's Agenda, Item 19 (06/17/20)	
Original Fund Source:	BPW Settlements and Judgements (Payments 2-8)	D05E01.15
Corrected Fund Source:	BPW Contingent Fund (Payment 2)	D05E01.02
	BPW Settlements and Judgements (Payments 3-8)	D05E01.15

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: David Bohannon 410-260-7335 David.bohannon4@maryland.gov

18. **BOARD OF PUBLIC WORKS**

Compensation to Erroneously Confined Individual Ransom Watkins.

Recommendation: That the Board of Public Works approve a final payment schedule for a grant previously awarded to Mr. Ransom Watkins – an individual erroneously convicted, sentenced, and confined under State Law.

Prior Approval: Secretary's Agenda, Item 19 (March 4, 2020)

Authority: § 10-501, State Finance & Procurement Article, Annotated Code of MD.

Payment Schedule:

Payment	Date	Amount
1	Initial Payment (Secretary's Agenda 19, 3/4/2020)	\$ 35,140
2	Within 30 days of approval of this item	\$ 46,728
3	2020 – July 31	\$ 472,763
4	2021 – July 31	\$ 472,762
5	2022 – July 31	\$ 472,762
6	2023 – July 31	\$ 472,762
7	2024 – July 31	\$ 472,762
8	2025 – July 31	\$ 472,762

Description: On March 4, 2020, the Board approved a grant of \$2,918,441 to be paid to Mr. Ransom Watkins over seven fiscal years (Secretary's Agenda, Item 19). In addition to the total grant amount, a specific initial payment amount of \$35,140 was approved at that time. The Item stated that a final schedule of payments would be determined, and second payment would be made, no later than July 31, 2020, with the balance of payments to be made in equal annual installments concluding in July 2025. This Item presents a recommendation to finalize the payment schedule by providing specific installment amounts for payments two through eight.

Fund Source: BPW Settlements and Judgements (Payments 2-8) D05E01.15

BPW Contingent Fund (Payment 2) D05E01.02

BPW Settlements and Judgements (Payments 3-8) D05E01.15

See Record Correction: Secretary's Item #13 (9/23/20)

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA September 23, 2020



Contact: John Gontrum 410-260-7335 john.gontrum@maryland.gov

BOARD OF PUBLIC WORKS *Record Correction* 13.

Recommendation: The Board of Public Works accept a correction to the record in which the fund source requires updating on three Items.

1. Compensation to Erroneously Confined Individual – Mr. Andrew Stewart, Jr.		
Original Approval:	Secretary's Agenda, Item 17 (06/17/20)	
Original Fund Source:	BPW Settlements and Judgements (Payments 2-8)	D05E01.15
Corrected Fund Source:	BPW Contingent Fund (Payment 2)	D05E01.02
	BPW Settlements and Judgements (Payments 3-8)	D05E01.15
2. Compensation to Erroneously 0	Confined Individual – <i>Mr. Ransom Watkins</i>	S
Original Approval:	Secretary's Agenda, Item 18 (06/17/20)	
Original Fund Source:	BPW Settlements and Judgements (Payments 2-8)	D05E01.15
Corrected Fund Source:	BPW Contingent Fund (Payment 2)	D05E01.02
	BPW Settlements and Judgements (Payments 3-8)	D05E01.15
3. Compensation to Erroneously (Confined Individual – Mr. Alfred Chestnut	
Original Approval:	Secretary's Agenda, Item 19 (06/17/20)	
Original Fund Source:	BPW Settlements and Judgements (Payments 2-8)	D05E01.15
Corrected Fund Source:	BPW Contingent Fund (Payment 2)	D05E01.02
	BPW Settlements and Judgements (Payments 3-8)	D05E01.15

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: David Bohannon 410-260-7335 David.bohannon4@maryland.gov

19. BOARD OF PUBLIC WORKS

Compensation to Erroneously Confined Individual Alfred Chestnut.

Recommendation: That the Board of Public Works approve a final payment schedule for a grant previously awarded to Mr. Alfred Chestnut – an individual erroneously convicted, sentenced, and confined under State Law.

Prior Approval: Secretary's Agenda, Item 17 (March 4, 2020)

Authority: § 10-501, State Finance & Procurement Article, Annotated Code of MD.

Payment Schedule:

Payment	Date	Amount
1	Initial Payment (Secretary's Agenda 17, 3/4/2020)	\$ 35,140
2	Within 30 days of approval of this Item	\$ 46,728
3	2020 – July 31	\$ 472,763
4	2021 – July 31	\$ 472,762
5	2022 – July 31	\$ 472,762
6	2023 – July 31	\$ 472,762
7	2024 – July 31	\$ 472,762
8	2025 – July 31	\$ 472,762

Description: On March 4, 2020, the Board approved a grant totaling \$2,918,441 to be paid to Mr. Alfred Chestnut over seven fiscal years (Secretary's Agenda Item 17). In addition to the total grant amount, a specific initial payment amount of \$35,140 was approved at that time. The Item stated that a final schedule of payments would be determined, and second payment would be made, no later than July 31, 2020, with the balance of payments to be made in equal annual installments concluding in July 2025. This Item presents a recommendation to finalize the payment schedule by providing specific installment amounts for payments two through eight.

Fund Source: BPW Settlements and Judgements (Payments 2-8) D05E01.15

BPW Contingent Fund (Payment 2) D05E01.02

BPW Settlements and Judgements (Payments 3-8) D05E01.15

See Record Correction: Secretary's Item #13 (9/23/20)

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DEFERRED

WITHOUT DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA September 23, 2020



Contact: John Gontrum 410-260-7335 john.gontrum@maryland.gov

BOARD OF PUBLIC WORKS *Record Correction* 13.

Recommendation: The Board of Public Works accept a correction to the record in which the fund source requires updating on three Items.

1. Compensation to Erroneously Confined Individual – Mr. Andrew Stewart, Jr.		
Original Approval:	Secretary's Agenda, Item 17 (06/17/20)	
Original Fund Source:	BPW Settlements and Judgements (Payments 2-8)	D05E01.15
Corrected Fund Source:	BPW Contingent Fund (Payment 2)	D05E01.02
	BPW Settlements and Judgements (Payments 3-8)	D05E01.15
2. Compensation to Erroneously Confined Individual – Mr. Ransom Watkins		
Original Approval:	Secretary's Agenda, Item 18 (06/17/20)	
Original Fund Source:	BPW Settlements and Judgements (Payments 2-8)	D05E01.15
Corrected Fund Source:	BPW Contingent Fund (Payment 2)	D05E01.02
	BPW Settlements and Judgements (Payments 3-8)	D05E01.15
3. Compensation to Erroneously Confined Individual – Mr. Alfred Chestnut		
Original Approval:	Secretary's Agenda, Item 19 (06/17/20)	
Original Fund Source:	BPW Settlements and Judgements (Payments 2-8)	D05E01.15
Corrected Fund Source:	BPW Contingent Fund (Payment 2)	D05E01.02
	BPW Settlements and Judgements (Payments 3-8)	D05E01.15

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Robert A. Scott 410-576-7055 rscott@oag.state.md.us

20. MARYLAND DEPARTMENT OF HEALTH General Miscellaneous

Recommendation: Secretary of Health Robert R. Neall, Attorney General Brian E. Frosh, and the Office of the Attorney General request approval for the payment of Four Hundred Fifty Thousand Dollars (\$450,000) in full and final satisfaction of the plaintiff's claims for attorneys' fees and litigation costs, arising from the case *Association for Accessible Medicines v. Brian E. Frosh et al.*, Case No. 17-cv-1860-TDC, United States District Court for the District of Maryland.

Authority: State Government Article §§ 12-404 and 12-501

Request Amount: \$450,000

(\$350,000 from Department of Health)

(\$100,000 from Office of the Attorney General)

Fund Source: Maryland Department of Health;

Office of the Attorney General

Appropriation Codes: Department of Health – M00Q01.04

Office of the Attorney General - C81C0005

Requesting Agency Remarks: Secretary of Health Robert R. Neall, Attorney General Brian E. Frosh, and the Office of the Attorney General recommend approval of the proposed settlement in full and final satisfaction of the plaintiff's claims for attorneys' fees and litigation costs as in the best interest of the State. If this proposed settlement is approved, a check in the amount of \$450,000 should be made payable to Association for Accessible Medicines. The check should be mailed to Robert A. Scott, Assistant Attorney General, 200 Saint Paul Place, 20th Floor, Baltimore, Maryland, 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



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

21. <u>DEPARTMENT OF NATURAL RESOURCES</u>

Program Open Space State Share Record Correction

Recommendation: That the Board of Public Works accept a correction to the record in which an Program Open Space (POS) number was incorrectly reported.

Original Approval: DNR Agenda, Item No. 6A (5/20/2020)

Item Reference: St. Mary's County (Hewitt)

 Approved POS #:
 4596

 Corrected POS#:
 4524

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Debbie Thornton 410-230-3322 Debbie.Thornton@maryland.gov

22. <u>DEPARTMENT OF JUVENILE SERVICES</u> 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, 16-S, 6/5/2019

Contract: Residential Treatment Services & Non-Residential

Treatment Services Contracts

Contract ID: 19-PD-008

Awardee: George Junior Republic in Pennsylvania

Grove City, PA

Approved ADPICS No.: V00B9400045 *Corrected ADPICS No.*: V00B9400046

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Katrina Lawhorn 410-468-2374 Katrina.Lawhorn@maryland.gov

23. MARYLAND INSURANCE ADMINISTRATION 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, 21-S-OPT, 12/4/2019
Contract: Financial Examination & Auditing Services

Contract ID: MIA/EA-17-001

Approved ADPICS No.:D80B0600004Corrected ADPICS No.:D80B0600022

BOARD OF PUBLIC WORKS THIS ITEM WAS:

DISAPPROVED

WITHDRAWN

WITH DISCUSSION

APPROVED

WITHOUT DISCUSSION

DEFERRED



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

24. <u>DEPARTMENT OF GENERAL SERVICES</u>

Record Correction

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

Original Approval: DGS OSP 22-AE, 09/18/2019

Contract: The CSMS Surface Equipment and Automotive Maintenance

Facility;

M-500-180-004

Original Fund Source: Item 002/CA 2020 - \$1,470,000.00 (federal)

Item 110/MCCBL 2019 - \$686,623.88 (state)

Corrected Fund Source: Item 005/CA 2018 - \$1,278,050.17 (federal)

Item 110/MCCBL 2019 - \$879,573.71 (state)

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

25-GM. DEPARTMENT OF BUDGET AND MANAGEMENT

Office of Budget Analysis (OBA)

Request Amount: \$500,000 (General Funds)

Description: Additional funding is needed to cover operating deficiencies in three State agencies

in FY 2020.

Fund Sources: FY 2020 Contingent Fund (General Funds)

Appropriation Code: D05E0102

Requesting Agency Remarks: The funding for this FY 2020 deficiency amount is being requested from the FY 2020 Contingent Fund. If approved, funds will be transferred from the Contingent Fund to Historic St. Mary's City Commission, Canal Place Preservation and Development Authority, and Maryland Public Broadcasting Commission to address the revenue shortfalls as a result of the impacts of the COVID-19 pandemic.

- Historic St. Mary's City Commission (D17B01.51) \$150,000 is needed to offset earned revenue from tours and visitors that support the interpretive and archaeological contractual staff.
- Canal Place Preservation and Development Authority (D90U00.01) \$40,000 is needed to offset rent forbearance for tenants.
- Maryland Public Broadcasting Commission (R15P00.02) \$310,000 is needed to offset fundraising shortfall to prevent layoffs.

DBM REMARKS: The Secretary of Budget and Management has certified that funds are available from the FY 2020 Contingent Fund. After accounting for these contingent fund requests, the remaining balance in the Contingent Fund is \$0.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Caryn Lasser 443-414-2509 Caryn.Lasser@Maryland.gov

A1. MARYLAND DEPARTMENT OF AGING

Contract Title: Caregiver Relief Coordination Services

ADPICS NO. D26B0600042

Contract Type: Services

Description: Coordinate emergency needs for in-home caregiving services during the COVID-19 emergency with the available resources of the Maryland Medical Reserve Corps.

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: April 6, 2020

Award: Maintaining Active Citizens, Inc., aka MAC, Inc.

Salisbury, MD

Amount: \$95,000

Contract Award Date: April 17, 2020

Term: 4/17/2020 - 8/31/2020

MBE Participation: 0%

Fund Source: Reimbursable Fund

Appropriation Code: D26A07.03

Remarks:

Nature of Emergency – COVID-19: Many homebound citizens depend on caregivers to remain safely at home. If a caregiver is prevented from providing care due to the COVID-19 pandemic, the care recipient may need to call 911 or be transferred to a nursing home or assisted living facility.

The Department of Aging realized that the Maryland Medical Reserve Corps could provide assistance, but the Corps did not have the capacity to match individual citizen needs with individual volunteers. A vendor was needed as soon as possible to provide that coordination in order to meet the basic needs of a care recipient when a pre-existing caregiver is unavailable or incapicated.



A1. MARYLAND DEPARTMENT OF AGING (cont'd)

Remarks (cont'd):

Basis for Selection: MDoA was under severe time constraints to find a vendor that could meet the service requirements with the available resources of the Maryland Medical Reserve Corps. The non-profit Maintaining Active Citizens, Inc. (MAC, Inc.) Living Well Center of Excellence (LWCE) division was uniquely qualified and positioned to provide these coordination services in a timely fashion. LWCE has extensive experience throughout Maryland providing care resources to vulnerable populations. LWCE alone had the capability and experience to immediately stand up a service to coordinate volunteers with individual citizen needs throughout the State.

Tax Compliance No.: 20-1628-0110

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION



APP 3

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

A2. DEPARTMENT OF HUMAN SERVICES

Office of Technology for Human Services

Contract Title: Fujitsu Laptops for the COVID-19 Pandemic

(OTHS/OTHS-20-037-H); ADPICS NO. N00P0603335

Contract Type: Information Technology

Description: Emergency purchase of 1500 Fujitsu Laptops for various DHS

Department of Social Services (DSS) Offices in response to the COVID-19 Pandemic.

Procurement Method: Emergency

Date Emergency Declared: March 16, 2020

Bids: DSR, Inc., *Hanover*, *MD* \$3,076,500

Daly Computers, *Clarksburg*, *MD* \$3,346,680

En-Net, Frederick, MD \$3,380,010

ATS, *Baltimore*, *MD* \$3,406,125

Victory Global Solutions, *Columbia, MD* \$3,483,270

HCGI, *Columbia*, *MD* \$3,527,430

Award: DSR, Inc.

Hanover, MD

Amount: \$3,076,500 (Not to Exceed)

Contract Award Date: March 20, 2020

MBE Participation: None

Term: 4/1/2020 - 3/31/2025

Fund Source: 100% General Funds

Appropriation Code: N00F0004



A2. DEPARTMENT OF HUMAN SERVICES (cont'd)

Office of Technology for Human Services

Remarks: Nature of Emergency – COVID-19: In response to the COVID-19 pandemic, the State of Maryland, including the Department of Human Services (DHS), shifted to telework. The emergency purchase of computer equipment was necessary to allow DHS essential and mission critical workers to telework and continue to provide assistance and essential services to Maryland's most vulnerable populations during the pandemic crisis, including SNAP and other forms of public assistance. Prior to the COVID-19 pandemic, the majority of these workers were in-office and therefore only had desktop machines.

Basis for Selection: The Office of Technology Services (OTHS) selected DSR, Inc. to supply the 1500 Fujitsu Laptops on the basis of having the lowest bid price and the ability to meet the expedited delivery deadline. This purchase includes a five-year warranty on the laptops.

Reason for Late Report: This emergency procurement award is being reported late due to the declared state of emergency in response to the COVID-19 pandemic crisis. Due to the pandemic response, staff were directly occupied in provisioning and deploying laptops and other equipment and ensuring that staff were able to telework effectively, and were therefore unable to attend to the preparation of this report in a more timely fashion.

Tax Compliance No.: 20-1444-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION: THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION



Contact: Sherry Alban 410-706-3145

SAlban@Miemss.org

A3. MARYLAND INSTITUTE FOR EMERGENCY MEDICAL SERVICES SYSTEMS

MIEMSS

Contract Title: Mental Health Care Support

PO # 001B0600003

Contract Type: Service

Description: Emergency contract to provide mental health care support for health care providers working in skilled nursing and other long-term facilities throughout the state during the COVID-19 outbreak.

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: April 2, 2020

Bids: Counseling Centers of MD, P.C. d/b/a Workplace Trauma Center

Sykesville, MD

Award: Counseling Centers of MD, P.C. d/b/a Workplace Trauma Center

Sykesville, MD

Amount: \$400,000

Award Date: May 27, 2020

Term: 05/27/2020 – 12/31/2020

MBE Participation: 0%

Fund Source: 100% Federal (CARES ACT)

Appropriation Code: D53.T0001.- 08

Remarks: Nature of Emergency – COVID-19: On April 2, 2020 a request was made to MIEMSS to coordinate medical health task forces to assist facilities with the clinical care of their patients and personal protective equipment practices. During these visits the difficult conditions under which staff are working has been very apparent. These difficult and highly stressful conditions include factors such as:

- Working with confirmed COVID-19 residents, often large numbers;
- Working very long hours with no or limited days off due to absenteeism;
- Deaths of residents who are often like family members;



A3. MARYLAND INSTITUTE FOR EMERGENCY MEDICAL SERVICES SYSTEMS (cont'd)

MIEMSS

Remarks (cont'd):

- Confirmed COVID-19 illness among co-workers (and in some cases death); and
- Dealing with family members of residents who are at times irate and blame the facility and staff for COVID-19 outbreaks.

The critical need to support front line health care workers left MIEMSS no choice than to declare an emergency procurement for mental health care support.

The Maryland Institute for Emergency Medical Services Systems (MIEMSS) established a contract with Counseling Centers of MD. PC d/b/a Workplace Trauma Center, to provide mental health care support to health care workers in skilled nursing and other long term care facilities during the COVID-19 outbreak. These services are available to health care workers 24/7 in 270 + facilities statewide staffed by Critical Incident Stress Management (CISM)-trained licensed psychologists, licensed clinical social workers, licensed professional counselors and a certified grief coach.

Provided services include but are not limited to:

- 1. Consultation with facility management on providing support to personnel, provided through video or telephonic conferencing.
- 2. Education provided via webinars on topics including, but not limited to, grief/loss support, stress management, self-care, peer support and resiliency.
- 3. Individual Telephonic/telehealth support.
 - Employee will call in or complete online form to request support.
 - Employee will be notified the name of the counselor via phone.
 - Counselor will call the employee to schedule appointment.
 - After hours and weekend support provided.
- 4. Open group support video conference/audio call-in.
 - Provider will staff an open videoconference/audio for employees of all facilities.
 - Open specific hours every week; variable days/shifts, evenings included.
 - Employees can join at any time during the meeting.
 - Group support and education provided is based on the needs of the participants.



A3. MARYLAND INSTITUTE FOR EMERGENCY MEDICAL SERVICES SYSTEMS (cont'd)

MIEMSS

Remarks (cont'd):

- 5. Grief and loss group support video conference/audio call-in.
 - Provider will staff an open videoconference for employees of all facilities.
 - Open specific hours every week; variable days/shifts, evenings included.
 - Employees can join at any time during the meeting.
 - Grief /loss support and education provided is based on the needs of the participants.
- 6. Grief Coaching/Counseling for individual employees.
 - Employee will call in or complete online form to request support.
 - Employee will be notified the name of the coach/counselor via phone.
 - Coach/Counselor will call the employee to schedule appointment.
 - After hours and weekend support provided.
- 7. Staff/Team support via video conferencing/audio call-in
 - Provider will facilitate support with staff from individual facilities
 - Team support will be scheduled according to needs of the work group attending
- 8. Virtual debriefings with work groups who have experienced a traumatic event

Basis for Selection: Sole Source - There are no other companies in Maryland who employ the volume of Critical Incident Stress Management (CISM) trained clinicians to include Licensed Psychologists, Licensed Clinical Social Workers, Licensed Professional Counselors and a certified grief coach, able to provide the mental health support needed at 270+ skilled nursing and other long term care facilities 24/7 during the COVID-19 health care emergency.

Resident Business: Yes

Tax Compliance No.: 20 1465 0111

BOARD OF PUBLIC WORKS ACTION: THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION



Contact: Katherine Z. Dixon, 410-585-3035 Katherine.Dixon@maryland.gov

A4. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Division of Corrections

Contract # ID: Exploratory Excavation to Repair Condensate Leak at the

MCTC, Hagerstown, MD

Contract No. KA-001-200-C04, ADPICS No. Q00P0606565

Contract Type: Maintenance

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

to excavate, uncover, and repair a major condensate steam leak

adjacent to the boiler plant in Hagerstown, Maryland.

Procurement Method: Emergency

Bidders: Callas Contractors, Hagerstown MD Time & Materials Rates Sheet

D.L. George & Sons, *Waynesboro*, *PA* Time & Materials Rates Sheet

Emergency Declared: March 24, 2020

Award: Callas Contractors

Hagerstown, MD

Award Date: March 26, 2020

Amount: \$ 49,160.00 (original scope of work)

\$105,216.44 (change order for additional repairs)

\$154,376.44

Fund Source: FY20, PCA R2420 AOBJ 8125

Term: 30 Calendar Days

MBE Participation: None

Remarks:

Nature of Emergency: There was a major condensate/steam leak adjacent to the boiler plant at the MCTC in Hagerstown Maryland that required immediate repair. This project is vital to the operation of the Boiler Plant which supplies heat and hot water to the Hagerstown Correctional Complex including the Central Kitchen and the MCE Laundry facility.



A4. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u>

(cont'd)
Division of Corrections

Remarks(cont'd):

Basis for Selection: Callas Contractors had lower time and material rates and was able to meet the timeframe required of the emergency.

Reason for late report: As the condensate line was further excavated additional leaks were discovered and a change order was issued for additional repairs for the value listed above. The repairs are now complete.

Tax Compliance: 52-1954184

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION



Contact: Katherine Z. Dixon, 410-585-3035 Katherine.Dixon@maryland.gov

A5. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Division of Corrections

Contract # ID: Installation of Power and Rental Generator for the Eastern

Correctional Institution (ECI), ADPICS No. Q00P0606638

and Q00P0606631

Contract Type: Construction

Description: Furnish and install electrical, conduits, wiring and rental

1000KVA transformer and rental 1000KVA generator including three month's rent at the Eastern Correctional

Institution (ECI) for planned hospital tent site.

Procurement Method: Emergency

Bidders: John W. Tieder, Inc. \$344,590

Emergency Declared: March 5, 2020

Award: John W. Tieder, Inc.

Cambridge, MD

Award Date: April 8, 2020

Amount: \$344,590 (\$282,090 expended as of contract

cancellation)

Fund Source: DPSCS FY20 100% General Funds

Term: 30 Calendar Days (Three Months for Ongoing Rentals)

MBE Participation: None

Remarks:

Nature of Emergency – COVID-19: A State of Emergency was declared by Governor Lawrence Hogan on March 5, 2020 in response to the COVID-19 pandemic. This required immediate action to protect the citizens, law enforcement and public safety staff, medical staff, and inmates within the correctional institutions as the COVID-19 pandemic began spreading across Maryland. A comprehensive effort made by the Department of General Services (DGS), the Emergency Management Agency (MEMA), the Department of Health (MDH), and the



A5. **DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**

(cont'd) Division of Corrections

Remarks (cont'd):

Department of Public Safety and Correctional Services (DPSCS), and other State agencies has resulted in numerous emergency procurements. At the beginning of April, the state hospital surge task force reviewed projected bed space models and as a result determined it was in the best interest for the state's health, safety and welfare to designate tent sites for the DPSCS to care for patients under the Department's supervision in order to avoid placing unnecessary burden on local hospitals and to provide the best care for the population without additional possible exposures in a hospital setting. Tent sites were planned at Jessup Correctional Institution and Maryland Correctional Institution – Hagerstown in conjunction with healthcare planners in contract with the MDH and a 40-bed tent site was planned at Eastern Correctional Institution. Installation of power was initiated immediately due to not having available power on this site at the Eastern Correctional Institution. This contract included providing installation of electrical power, three-months' rental of a 1000 kVA transformer and three-months' rental of a 1000 kVA generator to support the planned ECI tents. The original award included a three-month's rental of the equipment. Subsequent to the award of this contract, the work was completed, and then due to changes in the healthcare model with less COVID-19 cases on the Eastern Shore, the tent site was cancelled. The contractor was instructed to remove the conduit and rental equipment and the purchase orders were closed out for the expended amount listed above. Additionally, the Department will be seeking federal reimbursement under the Coronavirus Emergency Supplemental Funding program. This program provides reimbursement for

addressing inmate medical needs in state and local prisons, jails, and detention centers.

Basis for Selection: Due to the COVID-19 pandemic and subsequent State of Emergency declared by Governor Larry Hogan, the immediate need for utilities to the tent sites did not allow for sufficient time to competitively procure necessary services. DPSCS compared availability of contractors, ability to respond in a timely fashion, terms, and pricing to market conditions and made procurement decisions to meet the overwhelming demand for the sites to be operational as soon as possible to alleviate the demand load on the local hospitals and to care for those under DPSCS supervision within the facilities. John W. Tieder, Inc. is a local company in Cambridge and was able to respond immediately to the emergency.

Tax Compliance: 20-1491-111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION: THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION



Contact: Katherine Z. Dixon, 410-585-3035 Katherine.Dixon@maryland.gov

A6. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Division of Corrections

Contract # **ID:** Installation of Power and Rental Generator for the Jessup Regional Infirmary Annex (JRIA) tent site at the Jessup Correctional Institution (JCI),

ADPICS No. Q00P0606558, Q00P0607107, Q00P0607109

Contract Type: Construction

Description: Furnish and install new feeders, transformers, and power boards at the Jessup Regional Infirmary Annex for the five, 10-bed hospital tents and mobile staff restrooms as well as a rental generator for emergency power.

Procurement Method: Emergency

Bidders: Global Substation Services, Inc. \$325,496.40

Emergency Declared: March 5, 2020

Award: Global Substation Services, Inc.

White Marsh, MD

Award Date: April 3, 2020

Amount: \$325,496.40

Fund Source: DPSCS FY20 100% General Funds

Term: 7 Calendar Days (Three Months for Ongoing Rentals)

MBE Participation: None

Remarks:

Nature of Emergency – COVID-19: A State of Emergency was declared by Governor Lawrence Hogan on March 5, 2020, in response to the COVID-19 pandemic. This required immediate action to protect the citizens, law enforcement and public safety staff, medical staff, and inmates within the correctional institutions as the COVID-19 pandemic began spreading across Maryland. A comprehensive effort made by the Department of General Services (DGS), the Emergency Management Agency (MEMA), the Department of Health (MDH), and the Department of Public Safety and Correctional Services (DPSCS), and other State agencies has resulted in numerous emergency procurements.



A6. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

(cont'd) Division of Corrections

Remarks (cont'd):

At the beginning of April, the state hospital surge task force reviewed projected bed space models and as a result determined it was in the best interest for the state's health, safety and welfare to designate tent sites for the DPSCS to care for patients under the Department's supervision in order to avoid placing unnecessary burden on local hospitals and provide the best care for the population without additional possible exposures in a hospital setting. The Department of General Services procured the tents and additional utility installations were required at the sites in order for the tent sites to function properly.

The Department has determined that there is an urgent need to provide utility services to the sites where DGS was installing the tents. As the construction on the site progressed, additional requirements became known. The first purchase order was for regular power to be brought to the site for the five 10-bed tents. The second purchase order was for data line conduit to be installed connecting the tents for data service and for power installation for the staff mobile restrooms. The third purchase order was for a three-month rental of two generators for emergency back-up power in the event the regular power was to fail.

Additionally, the Department will be seeking federal reimbursement under the Coronavirus Emergency Supplemental Funding program. This program provides reimbursement for addressing inmate medical needs in state and local prisons, jails, and detention centers.

Basis for Selection: Due to the COVID-19 pandemic and subsequent State of Emergency declared by Governor Larry Hogan, the immediate need for utilities to the tent sites did not allow for sufficient time to competitively procure necessary services. DPSCS compared availability of contractors, ability to respond in a timely fashion, terms, and pricing to market conditions and made procurement decisions to meet the overwhelming demand for the sites to be operational as soon as possible to alleviate the demand load on the local hospitals and to care for those under DPSCS supervision within the facilities. GSS was the only contractor available who had access to the correctly sized transformer required for this site. GSS was able to provide a quote the same day and mobilize immediately upon award.

Tax Compliance: 20-1515.1111

Resident Business:

BOARD OF PUBLIC WORKS ACTION: THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION



APP 14

Contact: Katherine Z. Dixon, 410-585-3035 Katherine.Dixon@maryland.gov

A7. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u>

Division of Corrections

Contract # ID: Installation of Water and Sewer for Mobile Restrooms at

the Jessup Regional Infirmary Annex (JRIA) at the Jessup Correctional Institution (JCI), ADPICS No. Q00P0607074

Contract Type: Construction

Description: Furnish and install site preparation consisting of compacted

gravel pad, potable water line and sewer line for mobile staff restroom unit at the Jessup Regional Infirmary Annex. Subsequently once the mobile restrooms arrived, final plumbing connections were required and a change order

was issued.

Procurement Method: Emergency

Brawner Builders, Inc. \$81,900 (including Change Order)

Emergency Declared: March 5, 2020

Award: Brawner Builders, Inc.

Hunt Valley, MD

Award Date: April 29, 2020

Modification Date: May 7, 2020

Total Amount: \$81,900

(\$66,400 for site preparation)

(\$15,500 for final plumbing connections change order)

Fund Source: DPSCS FY20 General Funds PCA S1410, Object 8125

Term: 9 Calendar Days

MBE Participation: None



A7. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u>

(cont'd)
Division of Corrections

Remarks:

Nature of Emergency – COVID-19: A State of Emergency was declared by Governor Lawrence Hogan on March 5, 2020, in response to the COVID-19 pandemic. This required immediate action to protect the citizens, law enforcement and public safety staff, medical staff, and inmates within the correctional institutions as the COVID-19 pandemic began spreading across Maryland. A comprehensive effort made by the Department of General Services (DGS), the Emergency Management Agency (MEMA), the Department of Health (MDH), and the Department of Public Safety and Correctional Services (DPSCS), and other State agencies has resulted in numerous emergency procurements.

At the beginning of April, the state hospital surge task force reviewed projected bed space models and as a result determined it was in the best interest for the state's health, safety and welfare to designate hospital tent sites for the Department to care for patients under the Department's supervision in order to avoid placing unnecessary burden on local hospitals and provide the best care for the population without the possibility of additional exposure in a hospital setting. The Department of General Services procured the tents, however additional amenities, such as staff restrooms, were required at the tent sites in order to function properly. The Department has determined that there is an urgent need to provide a mobile restroom rental unit for medical and correctional staff on the Jessup Regional Infirmary Annex site, which was not provided for inside the tents, and which required site preparation prior to the delivery of the mobile restroom on May 4, 2020 and following the delivery for final plumbing connections, which occurred on May 8, 2020.

Additionally, the Department will be seeking federal reimbursement under the Coronavirus Emergency Supplemental Funding program. This program provides reimbursement for addressing inmate medical needs in state and local prisons, jails, and detention centers.

Basis for Selection: Due to the COVID-19 pandemic and subsequent State of Emergency declared by Governor Larry Hogan, the immediate need for site preparation for staff restrooms at the tent sites did not allow for sufficient time to competitively procure necessary services. Brawner Builders Inc. contractors were already on site, installing asphalt paths, potable water, and sewer lines for the 10-bed tents under the DGS contract, and therefore were able to meet the needs of the emergency connections for the mobile restrooms immediately.

Tax Compliance: Pending Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION: THIS REPORT WAS:

ACCEPTED REMANDED

WITHOUT DISCUSSION



Contact: Katherine Z. Dixon, 410-585-3035 Katherine.Dixon@maryland.gov

A8. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Division of Corrections

Contract # ID: Installation of Power for the Hagerstown Regional

Infirmary Annex tent site at the Maryland Correctional

Institution – Hagerstown (MCI-H), ADPICS No.

Q00P0606665

Contract Type: Construction

Description: Furnish and install low voltage electrical power and rental

generator (including one month's rental) at the Maryland Correctional Institution – Hagerstown for five, 10-bed

hospital tents.

Procurement Method: Emergency

Bidders: Ellsworth Electric, Inc. \$98,869

Emergency Declared: March 5, 2020

Award: Ellsworth Electric, Inc.

Hagerstown, MD

Award Date: April 9, 2020

Amount: \$98.869

Fund Source: DPSCS FY20 General Funds PCA R1410, Object 8125

Term: 7 Calendar Days (One Month for Rental)

MBE Participation: None

Remarks:

Nature of Emergency – COVID-19: A State of Emergency was declared by Governor Lawrence Hogan on March 5, 2020, in response to the COVID-19 pandemic. This required immediate action to protect the citizens, law enforcement and public safety staff, medical staff, and inmates within the correctional institutions as the COVID-19 pandemic began spreading across Maryland. A comprehensive effort made by the Department of General Services (DGS), the Emergency Management Agency (MEMA), the Department of Health (MDH), and the



A8. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u>

(cont'd)
Division of Corrections

Department of Public Safety and Correctional Services (DPSCS), and other State agencies has resulted in numerous emergency procurements.

At the beginning of April, the state hospital surge task force reviewed projected bed space models and as a result determined it was in the best interest for the state's health, safety and welfare to designate tent sites for the DPSCS to care for patients under the Department's supervision in order to avoid placing unnecessary burden on local hospitals and provide the best care for the population without additional possible exposures in a hospital setting. The Department of General Services procured the tents and additional utility installations were required at the sites in order for the tent sites to function properly.

The Department has determined that there is an urgent need to provide utility services to the sites where DGS was installing the tents. No power existed on this site at the Maryland Correctional Institution – Hagerstown. This contract included providing switchgear, low voltage electrical power, and a rental generator including one month's rent to support the MCI-H five 10-bed tents.

Additionally, the Department will be seeking federal reimbursement under the Coronavirus Emergency Supplemental Funding program. This program provides reimbursement for addressing inmate medical needs in state and local prisons, jails, and detention centers.

Basis for Selection: Due to the COVID-19 pandemic and subsequent State of Emergency declared by Governor Larry Hogan, the immediate need for utilities to the tent sites did not allow for sufficient time to competitively procure necessary services. DPSCS compared availability of contractors, ability to respond in a timely fashion, terms, and pricing to market conditions and made procurement decisions to meet the overwhelming demand for the sites to be operational as soon as possible to alleviate the demand load on the local hospitals and to care for those under DPSCS supervision within the facilities. Ellsworth Electric is a local company in Hagerstown who was already working on site for the Department of General Services and was able to respond immediately to the emergency.

Tax Compliance: 20-1492-1111 Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION: THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION <



Contact: Katherine Z. Dixon, 410-585-3035 Katherine.Dixon@maryland.gov

A9. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Division of Corrections

Contract # ID: Underground Steam Line Repairs at the

Jessup Correctional Institution (JCI), Jessup, Maryland Contract No. KJ-001-200-C07; ADPICS No. Q00P0607593

Contract Type: Construction

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

to repair six (6) underground expansion joints and steam traps that

are leaking.

Procurement Method: Emergency

Bidders: Mitchell Plumbing and Heating, Baltimore, MD \$599,900

M&M Welding & Fabrication, Mt. Airv, MD \$689,000

Emergency Declared: March 24, 2020

Award: Mitchell Plumbing and Heating, Inc.

Baltimore, MD

Award Date: May 26, 2020

Amount: \$599,900

Fund Source: FY20 General Funds, PCA S1410 AOBJ 1416

Term: 120 Calendar Days

MBE Participation: 20% MBE Goal

Remarks:

Nature of Emergency: Steam leaks are causing the JCI boiler plant to run an excessive amount of water to produce steam, hot water and heat to JCI and MCI-J. This project is vital to the safety and operation of JCI and MCI-J and it requires repair in order to cut back on the local utility water use and provide productive and efficient energy savings for JCI Boiler Plant.



A9. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u>

(cont'd)
Division of Corrections

Remarks (cont'd):

Basis for Selection: Mitchell Plumbing had the lowest bid for full completion of the scope of work for this project, including the MBE percentage, and was deemed to be in compliance with the bid requirements.

Tax Compliance: 52-1469785

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION



APP 20

Contact: William Parham 410-767-3351 wparham@mta.maryland.gov

A10. DEPARTMENT OF TRANSPORTATION

Maryland Transit Administration

Contract ID: Surgical Masks

ADPICS No. P5013619

Contract Type: Equipment

Description: Provide the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) with surgical masks to protect MDOT MTA employees from the COVID-19 virus.

Procurement Method: Emergency

Emergency Declared: March 17, 2020

Award: Neopart Transit LLC, Reading, PA

Award Date: April 14, 2020

Amount: \$90.210

Term: One-time purchase, Delivery Date of 04/15/2020

MBE Participation: 0%

Fund Source: 100% Special (Transportation Trust Fund)

Remarks:

Nature of Emergency – COVID-19: On March 5, 2020 Governor Hogan declared a state of emergency to respond to the outbreak of the COVID-19 virus. MDOT MTA quickly identified that the agency needed Personal Protective Equipment (PPE) to protect its employees from the virus.

Basis for Selection: MDOT MTA's Office of Procurement communicated with dozens of vendors, both local and non-local. Many vendors requested payment in advance, were unable to guarantee a delivery schedule, or no longer had the desired product available.

MDOT MTA requested Neopart Transit LLC to submit a bid for 93,000 surgical masks. Neopart Transit LLC was directly solicited due to having available stock in the United States and the firm's previous experience with providing equipment to MDOT MTA in a timely matter and at an affordable price.



A10. <u>DEPARTMENT OF TRANSPORTATION</u> (cont'd) Maryland Transit Administration

Remarks(cont'd):

The purchase order was executed on April 14, 2020 and delivered to MDOT MTA on April 15, 2020.

Tax Compliance No.: 20-1577-0000

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION



APP 22

Contact: William Parham 410-767-3351 wparham@mta.maryland.gov

A11. DEPARTMENT OF TRANSPORTATION

Maryland Transit Administration

Contract ID: Nutanix VDI Equipment, Installation, and Support

ADPICS No. P5013613

Contract Type: Information Technology

Description: Provide the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) with Nutanix Virtual Desktop Infrastructure (VDI) hardware and software, along with the installation of the technology and technical support.

Procurement Method: Emergency

Emergency Declared: March 17, 2020

Award: CAS Severn, Inc., Laurel, MD

Award Date: April 11, 2020

Amount: \$1,295,009

Term: 05/01/2020 - 04/30/2025

Bids: CAS Severn, Inc. \$1,295,009

Laurel, MD

ePlus Technology, Inc. \$1,325,054

Pottstown, PA

Presido Networked Solutions, LLC \$1,360,741

Greenbelt, MD

En-Net Services, LLC \$1,419,017

Frederick, MD

MBE Participation: 0%

Fund Source: 100% Special (Transportation Trust Fund)



A11. <u>DEPARTMENT OF TRANSPORTATION</u> (cont'd) Maryland Transit Administration

Remarks:

Nature of Emergency – COVID-19: On March 5, 2020 Governor Hogan declared a state of emergency to respond to the outbreak of the COVID-19 virus. In anticipation of a directive from the Governor that non-essential State employees would soon begin working remotely, MDOT MTA started to put contingency plans in place.

MDOT MTA immediately identified that additional Nutanix servers would be needed due to the majority of MDOT MTA's staff working remotely.

Basis for Selection: MDOT MTA developed a Purchase Order Request for Proposals (PORFP) and six contractors were directly solicited on April 3, 2020. Four proposals were received on April 7, 2020 and evaluated. A contract was awarded to CAS Severn, Inc. as having the more advantageous offer for the State.

The contractor will provide Nutanix VDI equipment to support MDOT MTA's infrastructure, along with the installation of the hardware and software. The contract also includes five years of 24/7 technical support.

Tax Compliance No.: 20-1062-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION



APP 24

Contact: William Parham 410-767-3351 wparham@mta.maryland.gov

A12. DEPARTMENT OF TRANSPORTATION

Maryland Transit Administration

Contract ID: Emergency COVID-19 Security Personnel

ADPICS No. AGY20010ER

Contract Type: Service

Description: Provide the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) with staff to screen individuals entering MDOT MTA facilities and buildings, and schedule, monitor, & supervise the staff.

Procurement Method: Emergency

Emergency Declared: March 17, 2020

Award: Trust Consulting Service, Inc., Washington, D.C. (Certified VSBE)

Award Date: April 11, 2020

Amount: \$1,490,874

Term: 04/11/2020 – 10/10/2020 (or until the COVID-19 Emergency

Declaration has ended)

Bids: Trust Consulting Service, Inc. \$1,490,874

Washington, D.C.

Alexander Security Consultants, LLC \$1,639,311

Waldorf, MD

Abacus, Inc. \$ 2,295,685

Baltimore, MD

MBE Participation: 0%

Fund Source: 100% Special (Transportation Trust Fund)



A12. DEPARTMENT OF TRANSPORTATION (cont'd) Maryland Transit Administration

Remarks:

Nature of Emergency – COVID-19: On March 5, 2020 Governor Hogan declared a state of emergency to respond to the outbreak of the COVID-19 virus. On March 25, 2020, Maryland's Department of Budget & Management (DBM) released its "Access Protocols for All State Operated Facilities and Buildings" that stated that building entry protocol must be put into place in every State agency to protect employees, visitors, and those in the care and custody of the State. All individuals entering all State-operated facilities must be asked initial screening questions.

As a result of DBM's protocols, MDOT MTA developed a scope and an Invitation for Bids (IFB). The contractor would provide staff to be stationed at MDOT MTA facilities and buildings to protect employees from individuals with COVID-19 or COVID-19 related symptoms by completing the following tasks:

- screen entrants;
- ask the initial screening questions;
- complete the brief questionnaire for every person entering the facility; and
- record & save the answers from the questionnaire.

Two contractors were directly solicited and the IFB was released on March 31, 2020. The bid opening was conducted on April 1, 2020 and Contract No. AGY-20-008-ER was awarded on April 2, 2020 (Reported as Emergency Procurement Report A12 on the June 3, 2020 BPW Agenda).

Shortly after the service began, MDOT MTA required a change to the scope of work. The revised scope of work requires the contractor to schedule, monitor, and supervise the personnel screening individuals entering MDOT MTA facilities and buildings.

Contract No. AGY-20-008-ER's awardee notified MDOT MTA that the firm could not meet the needs of the contract per the revised scope. On April 28, 2020, MDOT MTA terminated Contract No. AGY-20-008-ER.

Basis for Selection: MDOT MTA developed an IFB with the revised scope of work and directly solicited contractors. The IFB was released on April 8, 2020 at 11:35 a.m. and the bid opening was conducted on April 8, 2020 at 4:00 p.m. Three bids were opened with Trust Consulting Service, Inc. submitting the apparent lowest bid.



A12. <u>DEPARTMENT OF TRANSPORTATION</u> (cont'd) Maryland Transit Administration

Remarks (cont'd):

A vendor filed a protest asserting that the firm did not have adequate notice of the IFB, nor time to submit a bid. MDOT MTA found this assertion to be erroneous because emergency procurements do not need to satisfy all regulatory requirements for a formal IFB, including the bidding time minimum. MDOT MTA denied the protest and an appeal was not filed.

Trust Consulting Service, Inc. is a State-certified Veteran-Owned Small Business Enterprise.

Tax Compliance No.: 20-1053-1110

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION



APP 27

Contact: William Parham 410.767.8374 Wparham@mta.maryland.gov

A13. DEPARTMENT OF TRANSPORTATION

Maryland Transit Administration

Contract ID: Light Rail Culvert Replacement - 204S

ADPICS No. T08562740R

Contract Type: Construction

Description: Replacement of a culvert pipe at chain marker 204S along the Light RailLink line.

Procurement Method: Emergency

Emergency Declared: February 27, 2020

Award: Rhinehart Railroad Construction, Inc., Fallston, MD

Award Date: April 17, 2020

Amount: \$1,122,742

Term: 04/17/2020 - 10/14/2020

Bids: Rhinehart Railroad Construction, Inc. \$1,122,742

Fallston, MD

Brawner Builders, Inc. \$1,346,650

Hunt Valley, MD

MBE Participation: 0%

Fund Source: 100% Special (Transportation Trust Fund)

Remarks:

Nature of Emergency: After inspecting and monitoring a culvert under the Light RailLink line near the Baltimore Highlands station at chain marker 204S, MDOT MTA confirmed that the culvert pipe was deteriorating. MDOT MTA determined that an emergency procurement was necessary because there was the possibility of a collapse at any point in time due to the condition of the pipe, threatening the stability of the Light Rail tracks in this location.



A13. DEPARTMENT OF TRANSPORTATION (cont'd)

Maryland Transit Administration

Remarks: (cont'd)

Basis for Selection: MDOT MTA developed a scope of work and sent an Invitation for Bids on March 17, 2020 to six vendors considered capable of completing such a project successfully and in an expedited manner. Two vendors submitted bids and the bid opening was conducted on March 27, 2020. The contract was awarded to the responsible bidder with the lowest-priced bid, Rhinehart Railroad Construction, Inc.

Tax Compliance No.: 20-0959-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION



June 17, 2020



APP 29

Contact: Christopher McCully 410-339-5040 Christopher.McCully1@maryland.gov

A14. DEPARTMENT PUBLIC SAFETY AND CORRECTIONAL SERVICES

Office of Inmate Health Services

Contract Title: Inmate Medical Care and Utilization Services; DPSCS #

Q0017058; ADPICS # Q00B8400052

Contract Type: Inmate Medical Care and Utilization Services

Description: Emergency modification to the Maryland Department of Public Safety and Correctional Services' contract providing statewide medical care and utilization services for approximately 20,000 inmates within correctional institutions.

Procurement Method (this action): Emergency Modification **Original Procurement Method:** Competitive Sealed Proposals

Date Emergency Declared:March 16, 2020Date of Emergency Modification:April 3, 2020

Award: Corizon Health, Inc., Brentwood, TN.

Original Contract Amount: \$680,000,000 (5 Years)

Emergency Modification: \$19,346,987 (3/16/2020 - 9/15/2020) [This Item]

\$ 9,673,493 (3-month Option 9/16/2020 -12/15/2020)

\$29,020,480 (Total)

Revised Contract Amount: \$709,020,480

Percent +/- (This Modification): 4.28%

Original Contract Award: December 19, 2018 (DBM Agenda Item 29-S)

Original Contract Term: 12/19/2018 - 12/31/2023

Emergency Modification Term: 3/16/2020 – 9/15/2020 w/3-Month Option

MBE Participation: 11.35%

Fund Source: 98% General; 2% Federal Appropriation Codes: Various

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA APPENDIX TAL June 17, 2020





APP 30

A14. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Office of Inmate Health Services (cont'd)

Remarks:

Nature of Emergency – COVID-19: As a result of the COVID-19 pandemic, additional medical services and safety measures must be taken for all inmates' medical needs. In response to the COVID-19 emergency, the Department has determined additional medical services and comprehensive measures are required to ensure the safety and wellbeing of the inmates, medical staff of DPSCS and the Contractor, and all directly impacted DPSCS employees. These additional services will incur costs of \$3,224,497.80 per month – a 30% increase to the current monthly fee – for a 6-month period (March 16 – September 15, 2020), and optionally for an additional period from September 16, 2020 through December 15, 2020, should Maryland's declaration of emergency still exist beyond the initial six-month period.

In accordance with the terms of the contract, the contractor is responsible for providing all emergency medical care services to the inmate population. However, the contractor could not anticipate nor foresee the operational and financial impact the COVID-19 pandemic would have on providing comprehensive medical care services to the inmate population. Based on the COVID-19 emergency, the Department has determined that additional safety measures and medical services are required in order to ensure the safety and wellbeing of the Department's inmate population.

The additional safety measures and medical services include, but are not limited to, additional staffing, overtime, personal protective equipment, and other medical supplies such as testing kits, masks, no-touch thermometers, etc. Although normal medical operations continue, the burn rates are higher than anticipated. This is due to enhanced services necessary to combat COVID and suspected COVID-19 inmates, as well as, increased costs associated with the current marketplace. The Department was fortunate to lock in this rate early.

Additionally, the Department will be seeking federal reimbursement under the Coronavirus Emergency Supplemental Funding program. This program provides reimbursement for protective medical equipment and addressing the inmate medical needs in state and local prisons, jails and detention centers.

Tax Compliance No.: 20-1144-1111 Resident Business: No

*This Item was withdrawn at the 5/20/20 meeting (Sec Appendix Item A1).

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED**

WITH DISCUSSION

WITHOUT DISCUSSION

**Remanded with direction to Department to renegotiate emergency modification to change from fixed cost model to auditable reimbursement model by June 30, 2020.



DNR 1

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

1A. PROGRAM OPEN SPACE LOCAL SHARE Montgomery County

Recommendation: Approval to commit \$542,550 for the following acquisition project.

Ridge Road Recreational Park - Kidwell Property Acquisition - \$542,550 M-NCPPC (Montgomery County)
POS #7095-15-713 MD20200326-0235

Background: Acquire 1.03 acres to add to Ridge Road Recreational Park. The balance of \$43,500 will be covered by county funds.

Appraised Value: Peter Moholt \$515,000

Philip R. Lamb & Co. \$520,000

Property Cost: \$561,000 **Incidental Cost:** \$25,050

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

Program Open Space Local

Source Code: 19011 \$542,550.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 2

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

2A. RURAL LEGACY PROGRAM FUNDS

Worcester County

Recommendation: Approval to grant \$949,116.25 to **Worcester County**, from Rural Legacy Funds to acquire a 734.37-acre conservation easement.

Dividing Creek Rural Legacy Area – Charles D. and Charlotte L. Barnes

Prior Approval: Rural Legacy Area Grant for easement acquisitions:

DNR-RP Item 13A (10/4/2017) \$1,560,000 for FY 2018 DNR-RP Item 10A (8/22/2018) \$1,060,000 for FY 2019

Project Description: Acquisition of this conservation easement will protect 734.37-acres of agricultural fields, woodlands, and marshlands with over 3 miles of forested buffer along the Pocomoke River and on Dividing Creek. Preserving this land from development provides additional resiliency to the effects of climate change on the Eastern Shore. This Rural Legacy easement, RL No. 5748, will be held by the County Commissioners of Worcester County.

Easement Value: \$884,181.00 (\$1,204 per acre)

Total Other DNR Costs: Administrative: \$ 26,525.00

Incidental: \$ 25,148.25 Compliance: \$ 13,262.00 \$ 64,935.25

Amount Requested: \$949,116.25

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

Rural Legacy Program

Source Code: 19012 Amount: \$949,116.25

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR₃

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

3A. RURAL LEGACY PROGRAM FUNDS

Wicomico County

Recommendation: Approval to grant \$761,304.44 to **Wicomico County**, from Rural Legacy Funds to acquire a 217.49-acre conservation easement.

Quantico Creek Rural Legacy Area – Michael B. Phillips, Trustee

Prior Approval: Rural Legacy Area Grant for easement acquisitions:

DNR-RP Item 8A (10/19/2016) \$1,300,000 for FY 2017

Project Description: Acquisition of this conservation easement will protect approximately 121 acres of productive agricultural land, 48 acres of upland forest, and another 48 acres of riparian forest and marsh providing 2,975 linear feet of a wooded buffer along Quantico Creek. Preserving this land from development provides additional resiliency to the effects of climate change on the Eastern Shore. This Rural Legacy easement, RL No. 5749, will be held jointly by the Department of Natural Resources and the Lower Shore Land Trust.

Easement Value: \$724,132.96 (\$3,329.50 per acre)

Total Other DNR Costs: Administrative: \$21,723.99

Incidental: \$ 4,585.50 Compliance: \$ 10,861.99 \$ 37,171.48

Amount Requested: \$761,304.44

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

Rural Legacy Program

Source Code: 19012 Amount: \$761,304.44

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 4

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

4A. RURAL LEGACY PROGRAM FUNDS St. Mary's County

Recommendation: Approval to grant \$362,468.81 to the Patuxent Tidewater Land Trust, Inc. from Rural Legacy Funds to acquire a 65.88 acre conservation easement.

Huntersville Rural Legacy Area - Kurzmann, et al

Prior Approval: Rural Legacy Area Grant for easement acquisitions:

DNR-RP Item 13A (10/4/2017) \$1,474,971 for FY 2018 DNR-RP Item 10A (8/22/2018) \$866,000 for FY 2019

Project Description: Acquisition of this conservation easement will protect productive agricultural and forestlands and provide 5,360 feet of forested stream buffers to Persimmon Creek, a tributary of the Patuxent River. This Rural Legacy easement, RL No. 5715, will be held by the Patuxent Tidewater Land Trust, Inc. and the Department of Natural Resources.

Easement Value: \$ 316,928.91 (\$4,810.70 per acre)

Total Other Costs: Administrative: \$ 9,507.87

Incidental: \$31,278.10 Compliance: \$4,753.93 \$45,539.90

Amount Requested: \$ 362,468.81

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

Rural Legacy Program

Source Code: 19012 Amount: \$362,468.81

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 5

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

5A. RURAL LEGACY PROGRAM FUNDS St. Mary's County

Recommendation: Approval to grant \$661,638.26 to the Patuxent Tidewater Land Trust, Inc. from Rural Legacy Funds to acquire a 114.00 acre conservation easement.

Huntersville Rural Legacy Area – James S. and Brandy L. Moran

Prior Approval: Rural Legacy Area Grant for easement acquisitions:

DNR-RP Item 13A (10/4/2017) \$1,474,971 for FY 2018 DNR-RP Item 10A (8/22/2018) \$866,000 for FY 2019

Project Description: Acquisition of this conservation easement will protect productive agricultural lands, forestlands and FIDs habitat, as well as providing 2,250 feet of forested stream buffers to Cole Creek, a tributary of the Patuxent River. Preserving this land from development provides additional resiliency to the effects of climate change on the western shore of the Chesapeake Bay. This Rural Legacy easement, RL No. 5750, will be held by the Patuxent Tidewater Land Trust, Inc. and the Department of Natural Resources.

Easement Value: \$ 612,318.00 (\$5,371.21 per acre)

Total Other Costs: Administrative: \$18,369.54

Incidental: \$21,765.95

\$ 9,184.77 \$49,320.26

Amount Requested: \$661,638.26

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

Rural Legacy Program

Source Code: 19012 Amount: \$661,638.26

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



DNR 6

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

6A. RURAL LEGACY PROGRAM FUNDS Cecil County

Recommendation: Approval to grant \$593,302.52 to Cecil Land Trust, Inc. from Rural Legacy Funds to acquire a 159.11 acre conservation easement.

Fair Hill Rural Legacy Area - Bare, et al

Prior Approval: Rural Legacy Area Grant for easement acquisitions:

DNR-RP Item 10A (8/22/2018) \$1,638,160 for FY 2019 DNR-RP Item 3A (1/8/2020) \$1,044,382 for FY 2020

Project Description: Acquisition of this conservation easement will protect productive agricultural and forestlands and provide 5,000 feet of forested and vegetative stream buffers to North East Creek, tributaries and wetlands. This Rural Legacy easement, RL No. 5744, will be held by Cecil Land Trust, Inc. and the Department of Natural Resources.

Easement Value: \$ 744,367.88 (\$4,678.32 per acre)

Purchase Price: \$ 548,660.00 (\$3,448.31 per acre)

Total Other Costs: Administrative: \$16,459.80

Incidental: \$19,952.82 Compliance: \$8,229.90 \$44,642.52

Amount Requested: \$593,302.52

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

Rural Legacy Program

Source Code: 19012 Amount: \$593,302.52

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 7

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

7A. RURAL LEGACY PROGRAM FUNDS Baltimore County

Recommendation: Approval to grant \$437,976.15 to the **Manor Conservancy**, **Inc.**, from Rural Legacy Funds to acquire a 58.20-acre conservation easement.

Manor Rural Legacy Area – Phillips Development LLC

Prior Approval: Manor Rural Legacy Area Grant for easement acquisitions:

DNR-RP Item 13A (10/04/2017) \$1,949,000 for FY 2018

Project Description: Acquisition of this conservation easement will protect productive tillable farmland and provide forested stream buffers to approximately 430 linear feet along an unnamed tributary of Third Mine Branch that flows to Little Falls and the Loch Raven Reservoir. This Rural Legacy easement, RL No. 5747, will be held by the Department of Natural Resources and the Manor Conservancy, Inc.

Easement Value: \$415,000.00 (\$7,130.58 per acre)

Total Other DNR Costs: Administrative: \$12,450.00

Incidental: \$ 4,301.15 Compliance: \$ 6,225.00 \$ 22,976.15

Amount Requested: \$437,976.15

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

Rural Legacy Program

Source Code: 19012 Amount: \$437,976.15

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



DNR8

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

8A. RURAL LEGACY PROGRAM FUNDS Baltimore County

Recommendation: Approval to grant \$1,261,535.00 to The Land Preservation Trust, Inc. from Rural Legacy Funds to acquire a 174.69 acre conservation easement.

Piney Run Rural Legacy Area – Whedbee Farm

Prior Approval: Rural Legacy Area Grant for easement acquisitions:

DNR-RP Item 10A (8/22/2018) \$2,334,600 for FY 2019 DNR-RP Item 3A (1/8/2020) \$1,238,382 for FY 2020

Project Description: Acquisition of this conservation easement will protect productive agricultural and forestlands and provide 3,000 feet of forested and grass stream buffers to Oregon Run and tributaries. Oregon Run ultimately flows to Gunpowder Falls, the upper portion of which is part of the Loch Raven Reservoir watershed. The reservoir supplies Baltimore City with public drinking water. This Rural Legacy easement, RL No. 5745, will be held by The Land Preservation Trust, Inc. and the Department of Natural Resources.

Easement Value: \$ 1,297,520.00 (\$7,427.56 per acre)

•

Purchase Price: \$ 1,200,000.00 (\$6,869.31 per acre)

Total Other Costs: Administrative: \$36,000.00

Incidental: \$ 7,535.00 Compliance: \$18,000.00 \$61,535.00

Amount Requested: \$1,261,535.00

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

Rural Legacy Program

Source Code: 19012 Amount: \$1,261,535.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



DNR 9

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

9A. <u>DEPARTMENT OF NATURAL RESOURCES</u>

Maryland Environmental Trust

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

Property: 174.62 acres, Caroline County, 3186 Choptank Road, Preston

Caroline County Tax Map 0058, Parcel 0009, Legislative District 37B

Grantors: Stuart R. Coulbourne and Walter T. Coulbourne

Grantees: Maryland Environmental Trust and the Eastern Shore Land Conservancy, Inc.

Easement Record: Deed of Conservation Easement dated October 23, 2003 and recorded in the Land Records of Caroline County in Liber 515, Folio 680.

Background: Reference is made to Item 7 on the Secretary's Agenda of November 12, 2003 in which the Board of Public Works approved the donation of a conservation easement to Maryland Environmental Trust by Rudolph Coulbourne and Mildred Coulbourne.

Project Description: The purpose of the Amendment to Deed of Conservation Easement is to: 1) extinguish one residential right; 2) change the allowed division from minimum-sized lot with a residence to a 76+/- acre agricultural lot without a residence; and 3) include certain standard provisions now contained in new conservation easements accepted by the Grantees.

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 10

Contact: John Turgeon 410-697-9525 John.Turgeon@maryland.gov

10A. MARYLAND ENVIRONMENTAL TRUST

Recommendation: That the Board of Public Works approve the following acquisition of a perpetual Deed of Conservation Easement.

State Income Tax Credit: Section 10-723, Tax General Article, Annotated Code of Maryland provides:

- "An individual or a member of a pass-through entity may claim a credit against the State income tax . . . for an easement conveyed to the Maryland Environmental Trust . . . if the [perpetual] easement is accepted and approved by the Board of Public Works."
- "For pass through entities the Board of Public Works shall approve credits for conveyance under this section on a first-come first-served basis."

Property: 20 acres, Washington County, Welty Church Road, Smithsburg;

Washington County Tax Map 27, a portion of Parcel 56

Legislative District 2A

Grantor: Blue Mountain Farm, LLC

Grantees: Maryland Environmental Trust

Purchase Price: Donation

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Thomas Hickey 410-576-5736

thickey@usmd.edu USM Rep: Joe Evans

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve use of general obligation bond funding proceeds for the following contracts totaling: \$1,346,803.

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

University of Maryland, College Park

A. James Clark Hall

Description: One (1) FVMPE-RS Olympus Multi Photon Laser Scanning Microscope for in

Vivo and in Vitro Imaging

Procurement Method: (Master Contract) Vendor Contract No. 12304
Award: Olympus America, Inc., Center Valley, PA

Amount: \$1,115,253

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: 20-1387-1111

University of Maryland, College Park

Marie Mount Hall

Description: Remove and Replace Motor Control Center

Procurement Method: On-Call Electrical Contract (Competitive Sealed Proposal)

Award: Electrico, Inc., Baltimore, MD

Amount: \$63,234

Fund Source: MCCBL of 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: 20-1524-0111

University of Maryland, College Park

Wind Tunnel Building

Description: Furnish and Install two (2) Unit Substations

Procurement Method: On-Call Electrical Contract (Competitive Sealed Proposal)

Award: Electrico, Inc., Baltimore, MD

Amount: \$129,165

Fund Source: 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: 20-1408-0111



1-GM. GENERAL MISCELLANEOUS (cont'd)

University of Maryland, College Park

Art Sociology Building

Description: Three (3) Air Handling Units

Procurement Method: Simplified Procurement (Competitive)
Award: Boland Trane, Gaithersburg, MD

Amount: \$39,151

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: 20-1372-0011

BOARD OF PUBLIC WORKS

DISAPPROVED

DEFERRED

THIS ITEM WAS:

WITHDRAWN

WITH DISCUSSION

APPROVED



Contact: Thomas Hickey 410-576-5736

thickey@usmd.edu USM Rep: Joe Evans

2-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK

On-Call Civil and Structural Engineering Design Services Contract

Renewal Option

Contract ID: On-Call Civil and Structural Design Engineering Services

Indefinite Delivery Contract (IDC)

RFP #84929-K

Contract Approved: USM Item 4-A/E (7/6/2016) (\$16 million Not to Exceed)

USM Item 7-S (6/20/2018) (\$8 million Not to Exceed) USM Item 6-C (6/19/19) (\$8 million Not to Exceed)

Contractors: A. Morton Thomas & Associates, Inc. Rockville, MD

Whitney Bailey Cox & Magnani, LLC
Rummel, Klepper & Kahl
Wallace Montgomery

Baltimore, MD
Hunt Valley, MD

Contract Description: Multiple awards for Civil and Structural Design Engineering Services to support new construction, minor construction, and renovation projects at the University of Maryland, College Park and other institutions of the University System of Maryland on an as needed basis.

Option Description: Third renewal option

Original Term: 7/7/2016 - 7/6/2018 (w/three 1-year renewal options)

Option Term: 7/8/2020 – 7/7/2021 (third renewal)

Original Amount: \$16 million (2-yr base award) (Not to Exceed)

Prior Options: \$16 million (first and second renewal options) (Not to Exceed)

Option Amount: \$8 million – third renewal (\$2 million per firm) (Not to Exceed)

Revised Contract Amount: \$40 million (Not to Exceed)

Procurement Method: USM Procurement Policies and Procedures for Architecture and

Engineering Services

MBE Participation: MBE goals assigned on Task Orders exceeding \$50,000

MBE Compliance: 15.64%



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

On-Call Civil and Structural Engineering Design Services Contract

Renewal Option

Performance Security: N/A

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
A Morton Thomas & Associates, Inc.	Yes	#20-1451-1111
Rummel, Klepper & Kahl	Yes	#20-1252-1111
Wallace Montgomery	Yes	#20-1453-1111
Whitney, Bailey Cox & Magnani, LLC	Yes	#20-1454-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Thomas Hickey 410-576-5736

thickey@usmd.edu USM Rep: Joe Evans

3-C-BP. UNIVERSITY OF MARYLAND, BALTIMORE for

TOWSON UNIVERSITY

University Union Expansion and Renovation-Bid Package 6 of 6

Construction Management at Risk Services for University Union

Expansion and Renovation University; Contract #C-00813

Recommendation: Award construction bid package 6 of 6. Bid Package 6 includes the Audio Visual.

Contractor: The Barton Malow Company, *Baltimore*, *MD*

Prior Approval: USM Item 2-C 12/21/2016 (pre-construction services)

USM Item 2-C-BP 10/3/2018 (Bid Package 1) USM Item 5-C-BP 11/14/2018 (Bid Package 2) USM Item 1-C-BP 12/19/2018 (Bid Package 3) USM Item 6-C-BP 1/23/2019 (Bid Package 4) USM Item 2-C-BP 6/5/2019 (Bid Package 5)

Project: The comprehensive renovation and expansion of the Union Building to achieve the University's vision for developing a more engaging, student-focused facility that supports the campus community. The secondary objective is to address the substantial deferred maintenance backlog in the existing building.

The University anticipated awarding six Bid Packages to the contractor for the construction phase. Estimated construction cost is \$91.2 million.

The overall project estimate is \$108.77 million which includes design, construction and equipment.

This Bid Package Amount: \$2,198,228

Amount Pre-Construction:

Bid Package 1-5;

USM Authorized Changes: \$92,766,876

Revised Amount: \$94,965,104

Original Contract Term: 23 months from pre-construction notice-to-proceed;

36 months from construction notice-to-proceed



3-C-BP. UNIVERSITY OF MARYLAND, BALTIMORE for

TOWSON UNIVERSITY (cont'd)

University Union Expansion and Renovation-Bid Package 6 of 6

MBE Participation: 30%

Subgoals: 7% African-American Owned

4% Asian-American Owned

MBE Compliance: 35.9%

Subgoals: 7% African-American Owned

11% Asian-American Owned

Performance Security: 100% performance bond is required

Requesting Institution Remarks: The Construction Management at Risk contract was initially awarded for pre-construction. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. This is the sixth and final bid package. This Bid Package MBE participation is 98.38%.

Sustainability: In accordance with the Maryland High Performance Building standard, The Towson University Union Renovation and Expansion is targeting LEED Gold Certification. The project will achieve this through an integrated, holistic building design.

- The campus infrastructure, location, policies, and amenities discourage single-occupant vehicle use and promote alternative transportation such as bicycling, walking, and the use of public transit and the University shuttle.
- 54% of the project site is preserved as usable open space to ensure the function of integral ecosystem services, including the moderation of local temperature to reduce the heat island effect while providing occupants with meaningful connections to nature.
- The project has reduced indoor water use by 41% through thoughtful fixture selection. The selection of native and adaptive plant species eliminates the need for permanent irrigation of any outdoor spaces.
- The University Union has reached a modeled energy cost savings of 23%. This level of efficiency is attributed to the HVAC system selection, envelope design and insulation, choice of glazing, thoughtful lighting selection, and the building automation system's ability to coordinate equipment use with occupancy patterns.
- Product sourcing will achieve an aggregate recycled content and regional content each comprised of at least 20% of the materials cost of the project. Low-VOC building materials have been selected.
- Demolition and construction waste diverts a target rate of 75% by recycling waste materials from the landfill.



3-C-BP. UNIVERSITY OF MARYLAND, BALTIMORE for

TOWSON UNIVERSITY (cont'd)

University Union Expansion and Renovation-Bid Package 6 of 6

Fund Source: USM Academic/Auxiliary Revenue Bonds

Resident Business: Yes

MD Tax Clearance: 20-1376-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

USM Rep: Joe Evans

4-S. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u> Service Contract

Contract ID: Social Media Public Awareness for Problem Gambling Contract No.IFB88804HR

Contract Description: Contractor to develop and increase outreach communications and campaigns using traditional and new media technologies to increase the awareness throughout Maryland of problem gambling and gambling disorder and to communicate the resources available for prevention, treatment and recovery for individuals and their families.

Award: Phoenix Lifestyle Marketing Group, Owings Mills, MD

Procurement Method: Invitation for Bid

Contract Term: 7/1/2020-6/30/2021 (w/ three (3) one-year renewal options)

Amount: \$ 384,330 (1 year base term)

\$ 384,330 (not to exceed) (1st renewal option) \$ 384,330 (not to exceed) (2nd renewal option) \$ 384,330 (not to exceed) (3rd renewal option) \$1,537,320 (not to exceed) total (see Remarks)

Bids:

Vendor Name	Total Bid Amount
Phoenix Lifestyle Marketing Group, LLC	\$ 384,330
Creative Marketing Resource	\$ 573,250

MBE Participation: 0% *Performance Security:* N/A

Requesting Institution Remarks: The solicitation was advertised in *eMaryland Marketplace Advantage* and posted on the University's eBid Board. Four (4) bids were received in response to the solicitation. Two (2) of the bids were determined to be non-responsive. Award is recommended to Phoenix Lifestyle Marketing Group, LLC, the low responsive bidder. The option year amounts listed are based on the initial term. The contract provides that option year amounts will be based upon the Consumer Price Index (CPI) as an escalator.



4-S. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u> (cont'd) Service Contract

Fund Source: Contract & Grant State

Resident Business: Yes

MD Tax Clearance No: 20-1530-0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Larry J. Hogan

Governor

Boyd K. Rutherford Lt. Governor

Gregory Slater Secretary

BOARD OF PUBLIC WORKS ACTION AGENDA June 17, 2020

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SUPPLEMENTAL - Maryland Aviation Administration (MAA)	45



Contact: Jaimini M. Erskine 410-859-7071 jerskine@bwiairport.com

1-GM. <u>MARYLAND AVIATION ADMINISTRATION</u> General/Miscellaneous: Commercial Flight Operations Contract

Contract ID: Standard Contract for Conduct of Commercial Flight Operations (CFO) for all non-signatory airlines at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport

Contract Description: The CFO Contract is the primary contractual agreement offered to air carriers at BWI Thurgood Marshall which are not signatory to the approved Use and Lease Agreement (ULA).

Contractor: All Airlines authorized by Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) to conduct commercial flight operations at BWI Thurgood Marshall. (*List of current Contractors is provided on the Attachment*).

Contract Term: The term of the CFO contract shall terminate 06/30/2027.

Amount: The ULA establishes the methodology for calculating airport standard rates and charges. The Use and Lease Agreement identifies the non-signatory airline rate of 125% of the signatory rate for landing fees, and BWI Marshall Airport's Tenant Directive 401.1 establishes the non-signatory fees and charges pursuant to the 125% rate. This conforms with industry practice.

MDOT MAA projected fiscal year (FY) 2021 rates and charges for signatory and non-signatory airlines include:

	Signatory Airline	Non-Signatory Airline
Landing rates	\$4.23 per 1,000 pounds of landed weight	\$5.29 per 1,000 pounds of landed weight

MDOT MAA will adjust rates and charges annually during the term of the contract based on airport operating and maintenance costs (O&M) and capital expenses (and may adjust more often based on 5% or greater variance from the projections used to set the rates and charges for FY2021) using the methodology established in the ULA.

Requesting Agency Remarks: The new Standard CFO Contract replaces the Standard CFO Contract that was approved by the Board of Public Works as DOT/MAA Item 19-GM on May 21, 2003.



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

Agency Remarks (cont'd):

In the event MDOT MAA changes any provision in the Standard CFO, MDOT MAA will present the resulting contract to the Board of Public Works for its approval. If the Standard CFO is used, the MDOT MAA is delegated the authority to enter into new CFO Contracts, under the same terms and conditions noted above, without Board approval.

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law (State Finance and Procurement Article §11-202(3); COMAR 21.01.03.03.B(1)(d). However, the contract and any modifications must be approved by the Board of Public Works because the contract constitutes a lease and use of State Property under State Finance and Procurement Article, §10-305.

Resident Business: N/A

MD Tax Clearance: N/A

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

ATTACHMENT

Standard Contract for the Conduct of Commercial Flight Operations at BWI Thurgood Marshall

(Effective as of May 29, 2020)

Air Wisconsin Airlines Corporation

Allegiant Air LLC

Boutique Airlines, Inc.

Champlain Enterprises, Inc. d/b/a Commutair

Compass Airlines, Inc.

Corporate Flight Management, Inc. d/b/a Contour Airlines

Endeavor Air, Inc.

Envoy Air, Inc.

ExpressJet Airlines, Inc.

Frontier Airlines, Inc.

GoJet Airlines, LLC

Icelandair

Jazz Aviation Limited Partnership

Mesa Airlines, Inc.

Mountain Air Cargo

Northrop Grumman Corporation

Omni Air International

Piedmont Airlines, Inc.

PSA Airlines, Inc. d/b/a US Airways Express

Republic Airline, Inc.

Shuttle America Corporation

Sky Regional Airlines, Inc.

Skywest Airline, Inc.

Southern Air, Inc.

Southern Airways Express

Sun Country Airlines

Swift Air, LLC

Western Global Airlines, LLC



Contact: Jaimini M. Erskine 410-859-7071 jerskine@bwiairport.com

2-GM. MARYLAND AVIATION ADMINISTRATION General/Miscellaneous: Conduct of Ground Handling Service Contract

Contract ID: Standard Contract for Conduct of Ground Handling Services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport

Contract Description: Standard Contract grants the Contractor the non-exclusive right to provide ground handling services to air carriers at BWI Thurgood Marshall.

Contractor: All Contractors authorized by Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) to conduct ground handling services at BWI Thurgood Marshall. (*List of current Contractors is provided on the Attachment*).

Contract Term: Maximum three-year term

Amount: Contractor pays 5% of gross revenues from the sale of Ground Handling Services at BWI Thurgood Marshall and 95% of all collected Aircraft Landing and Parking fees. The average estimated annual revenue from ground handling contracts is \$3,000,000.00.

Requesting Agency Remarks: The new Standard Ground Handling Contract replaces the Air Freight Ground Handling Contract that was approved by the Board of Public Works as DOT/MAA Item 6-GM on November 24, 1993.

Ground handling services include but are not necessarily limited to, fueling services; loading and unloading of passengers, baggage and freight into aircraft; providing passenger service agents; assisting in processing of passengers and crews; furnishing and operating power units, air start units, generators, baggage carts, tugs, forklifts, service trucks, passenger vehicles and other equipment in support of aircraft operations; aircraft cleaning and lavatory service activities; deicing; and aircraft maintenance activities.

In the event MDOT MAA changes any provision in the Standard Ground Handling Contract, MDOT MAA will present the resulting contract to the Board of Public Works for its approval. If the Standard Ground Handling Contract is used, MDOT MAA is delegated the authority to enter into new Ground Handling Contracts, under the same terms and conditions noted above, without Board approval.

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law (State Finance and Procurement Article §11-202(3); COMAR



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

Agency Remarks (cont'd):

21.01.03.03.B(1)(d). However, the contract and any modifications must be approved by the Board of Public Works because the contract constitutes a lease and use of State Property under State Finance and Procurement Article, §10-305.

Resident Business: N/A

MD Tax Clearance: N/A

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

ATTACHMENT

Standard Contract for the Ground Handling Services at BWI Thurgood Marshall

(Effective as of May 29, 2020)

Airport Terminal Services
Airway Cleaners LLC
AvDyne Aeroservices, LLC
Genuine Parts Company d/b/a Quaker City Motor Parts and NAPA Auto Parts
Global Security Consulting Group, Inc.
LGSTX Services, Inc.
National Aviation Services
NSR Solutions, Inc.
PrimeFlight Aviation Services, Inc.
Prosegur Group Services, Inc.
Quantem Aviation Services, Inc.
SCIS Air Security Corporation
Simplicity Ground Services LLC d/b/a Menzies Aviation
Swissport Cargo Services L.P.

Worldwide Flight Services, Inc.



Contact: Jaimini M. Erskine 410-859-7071 jerskine@bwiairport.com

3-GM. MARYLAND AVIATION ADMINISTRATION General/Miscellaneous: Lease of Space and Facilities Contract

Contract ID: Standard Lease for Space and Facilities in the Terminal Building at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport

Contract Description: Standard Lease for Space and Facilities in the Terminal Building is the primary contractual agreement offered to airlines who are not signatory to the Use and Lease Agreement (ULA) and non-airline tenants desiring to lease terminal building space. The Standard Lease for Space and Facilities in the Terminal Building is also offered to signatory airlines desiring to lease terminal building space at BWI Thurgood Marshall for a term expiring prior to the expiration date of the ULA.

Contractor: All Airline and non-airline tenants at BWI Thurgood Marshall.

(List of current Contractors is provided on the Attachment).

Contract Term: Maximum five-year term

Amount: Contractor pays a per square foot per annum rate for Terminal

Space in accordance with the BWI Thurgood Marshall Tenant

Directive 401.1 rates and charges.

The ULA establishes the methodology for calculating airport standard rates and charges. The Use and Lease Agreement identifies the non-signatory airline rate of 125% of the signatory rate for terminal space rental, and BWI Thurgood Marshall's Tenant Directive 401.1 establishes the non-signatory fees and charges pursuant to the 125% rate. This conforms with industry practice.

The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) will adjust rates and charges annually during the term of the contract based on airport operating and maintenance costs (O&M) and capital expenses (and may adjust more often based on 5% or greater variance from the projections used to set the rates and charges for FY2021) using the methodology established in the ULA.

Requesting Agency Remarks: The new Standard Lease Contract for Space and Facilities in the Terminal Building replaces the Standard Lease Contract for Space and Facilities in the Terminal Building that was approved by the Board of Public Works as DOT/MAA Item 18-GM on May 21, 2003.

In the event MDOT MAA changes any provision in the Standard Lease Contract for Space and Facilities in the Terminal Building, MDOT MAA will present the resulting contract to the Board of Public Works for its approval. If the Standard Lease Contract for Space and Facilities in the Terminal Building is used, the MDOT MAA is delegated the authority to enter into the contract, under the same terms and conditions noted above, without Board approval.



3-GM. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law (State Finance and Procurement Article §11-202(3); COMAR 21.01.03.03.B(1)(d). However, the contract and any modifications must be approved by the Board of Public Works because the contract constitutes a lease and use of State Property under State Finance and Procurement Article, §10-305.

Resident Business: N/A

MD Tax Clearance: N/A

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



3-GM. MARYLAND AVIATION ADMINISTRATION (cont'd)

ATTACHMENT

Standard Lease for Space and Facilities at BWI Thurgood Marshall

(Effective as of May 29, 2020)

Aeronautical Radio, Inc. Aircraft Service International, Inc. d/b/a Menzies Aviation Allegiant Air, LLC Anne Arundel Workforce Development Corporation Boutique Air, Inc. British Airways Plc BWI Business Partnership Chimes District of Columbia Corporate Flight Management, Inc. d/b/a Contour Airlines Frontier Airlines, Inc. General Maintenance and Construction, Inc. M.C. Dean, Inc. PrimeFlight Aviation Services, Inc. Prosegur Group Services, Inc. Schindler Elevator Corporation Signature Flight Support Corporation Southern Airways Express Swissport Fueling, Inc.



Contact: Linda Dangerfield 410-859-7097

ldangerfield@bwiaport.com

4-M. <u>MARYLAND AVIATION ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Stream and Wetland Restoration Maintenance Services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; MAA-MC-20-014
ADPICS No.: MAAMC20014

Contract Description: This contract provides for on-call maintenance and repair activities for the stream restoration mitigation project. Activities may include grading of stream channels, placement of fill, construction of instream structures, and removal of invasive vegetation and plants at BWI Thurgood Marshall Airport.

Award: Environmental Quality Resources, LLC.

Millersville, MD

Contract Term: 08/01/2020 - 07/31/2024

Amount: \$350,000 NTE

Procurement Method: Competitive Sealed Bidding (Small Business Preference)

<u>Bids:</u> Environmental Quality Resources, LLC Millersville, MD	Representative Bids \$2,355,780
Image Asphalt Maintenance, Inc. <i>Pasadena, MD</i>	\$2,943,181
DeAngelo Brothers, LLC Hazelton, PA	\$3,062,008
Mona Contracting, LLC LaPlata, MD	\$3,146,645
Bry's Lawn Care and Landscaping, LLC. <i>Benson, MD</i>	\$4,210,132
SMI Services, LLC Bowie, MD	\$4,982,000
Triangle Contracting, LLC. Jefferson, MD	\$5,445,900
Old Line Construction, Inc. Dunkirk, MD	\$6,654,517



4-M. MARYLAND AVIATION ADMINISTRATION (cont'd)

Living Wage Eligible: Yes

MBE Participation: 0%

Performance Security: None

Incumbent: Environmental Quality Resources, LLC

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage and on the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) Website. A total of eight bids were received of which four are certified small businesses.

This contract will allow MDOT MAA to meet the US Army Corps of Engineers and the Maryland Department of Environment permit requirements for maintaining the Stream and Wetland Mitigation Restoration project that was part of the Runway Safety Area Improvements Program at BWI Thurgood Marshall Airport. MDOT MAA is required to monitor the mitigation site and demonstrate that MDOT MAA has the capability to provide maintenance and repairs to the stream restoration mitigation site.

The contract award amount is based on the final budget amount. The Contractor does not have a guaranteed minimum or maximum amount, except for the overall budget limitation. The total award issued under this contract will not exceed \$350,000. The representative bid pricing is based on fixed unit pricing for all equipment, material and labor rates that may be needed throughout the duration of the contract. The contractor is bound by his unit pricing.

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

Approp. Code: J0610003

Resident Business: Yes

MD Tax Clearance: 20-1227-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

5-M. <u>MARYLAND AVIATION ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Repair and Maintenance of Emergency Generators at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports; *MAA-MC-21-002*

ADPICS No.: MAAMC21002

Contract Description: This contract provides for all necessary labor, equipment, tools, and expertise to perform Emergency Generator maintenance and repair services at BWI Thurgood Marshall and MTN Airports.

Award: Curtis Engine & Equipment Co. Inc.

Baltimore, MD

Contract Term: 10/01/2020 - 09/30/2025 (with one- 2-year renewal option)

Amount: \$1,160,050 (5 years)

\$ 478,033 (2-year renewal option)

\$1,638,083 (Aggregate total, including one two-year option)

Procurement Method: Competitive Sealed Bidding

Bids: Curtis Engine & Equipment Co. Inc. \$1,638,083

Baltimore, MD

Emcor Services Combustioneer \$1,948,437

Hunt Valley, MD

Living Wage Eligible: Yes

MBE Participation: 0%

Performance Security: 100% Performance Bond

Incumbent: Curtis Engine and Equipment Co., Inc.

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage and on the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) Website. MDOT MAA sent sixteen direct solicitations to known Emergency Inspection, Repair, and Maintenance Companies. A total of two bids were received.



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

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

Approp. Code: J0610002

Resident Business: Yes

MD Tax Clearance: 20-1308-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

6-M. <u>MARYLAND AVIATION ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Automated Parking Guidance System (APGS) Maintenance and Repair at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-MC-21-015*

ADPICS NO.: MAAMC21015

Contract Description: This contract provides for all necessary supervision, labor, test equipment, materials, tools, insurance, and experience to ensure the proper operation of the automated parking guidance system for approximately 12,005 parking spaces between the hourly and daily parking garages at BWI Thurgood Marshall Airport.

Award: ITnova, LLC

Glen Burnie, MD

Contract Term: 07/02/2020* - 07/01/2025 (*or earlier upon BPW Approval)

Amount: \$6,699,574 NTE

Procurement Method: Competitive Sealed Multi-Step Bid (Single Bid Received)

Bids: ITnova, LLC \$ 6,699,574

Glen Burnie, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: 50% Performance Bond (Annualized)

Incumbent: Skyline Technology Solutions, LLC

Requesting Agency Remarks: As the Airport evolves to meet the challenges of increasing security checks, decreasing parking revenue and maintaining BWI Thurgood Marshall "Easy Come Easy Go", brand the APGS plays a critical role in allowing the travelling public to easily locate open parking spaces and move in and out of the terminal quickly. The benefits of the APGS includes reducing public stress, increasing boarding efficiency and reducing missed flights. The APGS system differentiates the Airport parking garages with other available parking options by providing increased time savings for BWI Thurgood Marshall and customers alike.



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

Agency Remarks (cont'd):

The maintenance and repair services for APGS was originally procured under the Consultant and Technical Services (CATS) contract. However, since the CATS contract only had one vendor capable of performing the services, DoIT advised the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) to procure the services as a standalone procurement.

MDOT MAA advertised a procurement for the Automated Parking Guidance System Maintenance and Repair at BWI Thurgood Marshall in September 2019. MDOT MAA received three bids. Two of the bidders did not meet the technical requirements, therefore the bids were rejected leaving one

responsive bid. MDOT MAA cancelled the procurement and amended the technical requirements in an attempt to foster more competition. The solicitation was re-advertised on eMaryland Marketplace Advantage March 2020. MDOT MAA sent four direct solicitations to known authorized companies.

A single bid was received by the due date and time. MDOT MAA reached out to potential bidders to inquire why no bid was submitted. One bidder bid as a sub to ITnova. The incumbent contractor decided not to bid due to the dire economic outlook of the State and they did not want to tie up valuable resources on a time and material contract with no guarantee of money.

MDOT MAA compared the labor rates from ITnova's bid to the labor rates in the cancelled procurement as well as the labor rates in the existing contract and found ITnova pricing to be lower than both previously bid procurements. MDOT MAA also compared the pricing to a 2018 NW Arkansas Regional Airport (XNA) for Schick APGS maintenance services and determined ITnova labor pricing is less. ITnova has confirmed their bid pricing. For the reasons stated above, MDOT MAA has determined ITnova's price to be fair and reasonable.

The contract amount is based on the final budget amount. The Contractor does not have a guaranteed minimum or maximum amount, except for the overall budget limitation.

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

Appropriation Code: J06I00002

Resident Business: Yes MD Tax Clearance: 20-1495-0111

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: John Thornton 410-385-4850

jthornton@marylandports.com

7-C. MARYLAND PORT ADMINISTRATION

Construction Contract

Contract ID: Reconstruction of Berths 1-6, Phase 3 – Berth 3 at Dundalk Marine Terminal;

518008

ADPICS No.: P518008

Contract Description: This contract provides the reconstruction of Berth 3 at Dundalk Marine

Terminal.

Awards: Cianbro Corporation

Baltimore, MD

Contract Term: 07/02/2020* - 01/01/2023 (* or earlier upon BPW approval)

Amount: \$33,981,184

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Financial Ranking	Overall Ranking*
Cianbro Corporation Baltimore, MD	1	\$33,981,184 (2)	1
Corman Kokosing Construction Company Annapolis Junction, MD	3	\$30,269,605 (1)	2
McLean Contracting Company Glen Burnie, MD	2	\$39,983,066 (5)	3
Joseph B. Fay Company Glen Burnie, MD	4	\$35,962,861 (4)	4
R.E. Pierson Construction Company <i>Pilesgrove, NJ</i>	5	\$34,945,950 (3)	5

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

MBE Participation: 26%

VSBE Participation: 2%

Performance Security: 100% Performance Bond

Requesting Agency Remarks: This solicitation was published by the Maryland Department of Transportation Maryland Port Administration (MDOT MPA) on October 31, 2019, on



7 -C. <u>MARYLAND PORT ADMINISTRATION</u> (cont'd)

Agency Remarks (cont'd):

eMaryland Marketplace Advantage, which notified 280 firms, and MDOT MPA directly solicited 15 firms. A copy of the solicitation was also provided to the Governor's Office of Small, Minority and Women Business Affairs and shared with the Maryland Minority Contractors Association and the Md. Washington Minority Companies Association. Five firms submitted proposals.

The scope of this contract includes all work associated with the reconstruction of Berth 3, including the demolition and removal of approximately 24,890 square feet of pile-supported wharf and the construction of approximately 47,815 square feet of new marginal wharf at Berth 3 and part of Berth 2. This award was approved by the Maryland Port Commission on June 2, 2020.

Cianbro Corporation's technical proposal demonstrated a comprehensive understanding of contract requirements and offered a superior project team with extensive experience in heavy marine and waterside construction. The lowest-price offer was not considered most advantageous because of its lower technical ranking (3d) and because a number of the item prices proposed were unusually high or low raising the possibility of post-award claims. The offeror that submitted the lowest-price offer performed the MDOT MPA's last berth reconstruction project and submitted claims based on construction conditions and volumes of material and work that it alleged were different from those assumed at the time the offer was prepared. Anticipating and seeking to reduce the possibility of similar claims on this project, the MDOT MPA asked all offerors to explain the pricing of certain line items, including all assumptions made in the pricing. The offeror who made the lowest-priced offer stated that it made no assumptions as to some important line items, leading MDOT MPA to conclude that the offeror may have underpriced certain line items which could result in claims for additional compensation, as occurred on the prior project.

MDOT MPA's Resiliency Program for Dundalk Marine Terminal includes the construction of an integral, concrete sea curb around the entire terminal. This sea curb will be constructed at the outer face of the wharf structure to protect against future storm surge and sea level rise. The top of the sea curb will be at elevation 10.83 feet above Mean Lower-Low Water, approximately 2.5 feet higher than the existing deck elevation. Construction of the sea curb around Berth 3, the first phase of the sea curb construction, is included in the scope of this contract. The sea curb will be included in future contracts for reconstruction of the other berths at the terminal. In the case of recently reconstructed berths, such as Berths 4 through 6, the wharf structures will be retrofitted in the future to add the sea curb, until the entire terminal is protected.

Additional elements of MDOT MPA's Resiliency Program include: future construction of storm drain pumping stations with backflow preventers, to pump storm water from the terminal while preventing backflow into the terminal; and a new storm drain box culvert to convey storm water from the terminal in lieu of the current, inadequately-sized, Baltimore City culvert.



7 -C. MARYLAND PORT ADMINISTRATION (cont'd)

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

Approp. Code: J03-D0002

Resident Business: Yes

MD Tax Clearance: 20-1006-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

8-C. <u>MARYLAND PORT ADMINISTRATION</u>

Construction Contract

Contract ID: Pier 10 Landside Stabilization at North Locust Point Marine Terminal; 518105

ADPICS No: P518105

Contract Description: This contract is for restoration of the shoreline at the Pier 10, North Locust Point Marine Terminal.

Award: Marine Technologies, Inc.

Baltimore, MD

Contract Term: $07/02/2020^* - 01/01/2022$ (*or earlier after BPW approval)

Amount: \$2,412,489

Procurement Method: Competitive Sealed Proposals

Bids:

Offerors	Technical Ranking	Financial Ranking	Overall Ranking*
Marine Technologies, Inc. Baltimore, MD	2	\$2,412,489 (2)	1
Cianbro Corporation Baltimore, MD	1	\$3,100,000 (3)	2
VKM Contracting Company Glen Burnie, MD	3	\$2,185,625 (1)	3

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

MBE Participation: 17%

Performance Security: 100% Performance Bond

Requesting Agency Remarks: This solicitation was published by the Maryland Department of Transportation Maryland Port Administration (MDOT MPA) on November 22, 2019, on eMaryland Marketplace Advantage, which notified 211 firms. A copy of the solicitation was also provided to the Governor's Office of Small, Minority and Women Business Affairs and shared with the Maryland Minority Contractors Association and the Md. Washington Minority Companies Association. Three firms submitted proposals.

The scope of this contract is to restore the shoreline at Pier 10 at North Locust Point Marine Terminal. The work consists of the bulkhead construction needed to stabilize the existing



8-C. MARYLAND PORT ADMINISTRATION: (cont'd)

Agency Remarks (cont'd):

shoreline at Pier 10, which includes steel h-piles, precast concrete panels, cast-in-place concrete, excavation, fill, and other associated site work. The area near Pier 10 is leased to MDOT MPA tenants. Failure to complete the work promptly will allow further deterioration of the bulkhead and the formation of new sinkholes, creating a risk to life safety and property of tenants and MDOT MPA. The contract will also prevent further sloughing of sediment into Baltimore Harbor.

Marine Technologies, Inc., with the second highest-ranked technical and price proposals, presented the offer most advantageous to the State. Marine Technologies, Inc. provided a comprehensive understanding of the scope of work, a qualified project team with extensive experience in marine and structural work and bulkhead construction, a succinct but comprehensive plan for the completion of the bulkhead reinforcement, and a reasonable price. The technical proposal of the lowest-priced offer demonstrated little or no experience performing waterside work and provided no plan for completion as required.

This award was approved by the Maryland Port Commission on June 2, 2020.

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

Approp. Code: J03D0002

Resident Business: Yes

MD Tax Clearance: 20-1326-0101

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

9-S-OPT. MARYLAND PORT ADMINISTRATION

Renewal Option: Services Contract

Contract ID: Security Guard Services; 218001-S

ADPICS No.: CO377455 CO379406

See Record Correction: Secretary Item 26 (8/12/20)

Contract Approved: Item 5-S; 05/16/2018

Contractor: Universal Protection Service LLC

dba Allied Universal Security Services

Conshohocken, PA

Contract Description: This contract provides the Maryland Department of Transportation Maryland Port Administration (MDOT MPA) with Security Guards at MDOT MPA facilities.

Option Description: Exercise the single three-year renewal option and add \$1,276,078 to the not to exceed value during the renewal term

Original Contract Term: 08/04/2018 – 08/03/2021

Option Term: 08/04/2021 - 08/03/2024

Original Contract Amount: \$ 9,417,036

Option Amount: \$11,267,781

Prior Mods/Options: \$ 691,489

Revised Total Contract Amount: \$21,376,306

Percent +/- Change: 120% Overall Percent +/-: 127%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 0% (Single Element of Work)

Requesting Agency Remarks: The contract provides that MDOT MPA has one option to renew the contract for three years. The MDOT MPA Security Division has requested that the option be exercised. The contractor has performed the contract well, providing guard staff who are trained beyond the minimum required by the contract and who consistently perform MDOT MPA Security's Post Orders as required. The contractor has provided professional on-site managers whose communication with MDOT MPA Security is excellent. The contractor's personnel have



9-S-OPT. MARYLAND PORT ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

significantly contributed to MDOT MPA maintaining its Excellent security rating by the U.S. Coast Guard. (MDOT MPA has received 11 consecutive annual Excellent security ratings.) Complaints about the contractor's guard staff have averaged less than one per year.

Due to increased security needs and to meet a mandate of the U.S. Coast Guard to provide seafarer transportation as of June 1, 2020, by Modification No. 1, approved by the Board on April 22, 2020 (Item 3-S-MOD), the not-to-exceed value of the contract was increased by \$691,589 (\$355,000 to meet increased security demands and \$336,489 for seafarer transportation) and seafarer transportation was added to the scope of the contract.

Due to the increased security needs necessitating an increase in the not-to-exceed value during the original term of the contract as provided in Modification No. 1, the not-to-exceed value for the renewal term should be increased in the same proportion (3.77%) as the increase for the initial term, which corresponds to an increase of \$376,390 for the renewal term. The contract value during the renewal term should also be increased to cover the cost of providing seafarer transportation during the renewal term. The contractor's price for supplying an additional guard, payable at the contract rate for a supervisor, and a vehicle, *i.e.*, providing seafarer transportation, for the renewal term, August 4, 2021 through August 3, 2024, is \$899,688.

The Maryland Port Commission approved the exercise of this option and the increase in contract value on April 7, 2020.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J03D0001

Resident Business: Yes

Control No.: 20-0319-1110

This Item was withdrawn as Item 4-S-OPT from the April 22, 2020 Agenda.

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



ATTACHMENT I

	Amount	Term	BPW/DCAR	Reason
			Date	
Original Contract	\$9,417,036	08/04/2018 —	05/16/2018	
Original Contract	\$9,417,030	08/03/2021	5-S	
Modification 1	\$691,489	06/01/2020 – 08/03/2021	04/22/2020 3-S-MOD	Increase NTE value to meet higher security needs and to meet U.S. Coast Guard mandate
Renewal Option 1 (Modification 2)	\$11,267,781	08/04/2021 — 08/03/2024	06/17/2020 9-S-OPT	This option
Revised Amount	\$21,376,306			

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



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

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

Record Correction

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

Original Approval: MDOT Agenda, 9-S-OPT, 06/17/2020
Contract: Security Guard Services, Renewal

Contract ID: 218001-S

Approved ADPICS No.: CO377455
Corrected ADPICS No.: CO379406

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: William Parham 410-767-3351

wparham@mta.maryland.gov

10-AE. <u>MARYLAND TRANSIT ADMINISTRATION</u>

Architecture/Engineering Contract

Contract ID: On-Call Architecture and Engineering Services; AE-19-001-D

ADPICS No: AE19001D

Contract Description: This contract is one of nine open-ended contracts to provide architecture and engineering services for Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) multiple modes.

Award: Gannett Fleming, Inc.

Baltimore, MD

Contract Term: $07/02/2020^* - 07/01/2025$ (*or earlier upon BPW approval)

Amount: \$8,000,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

	Technical Proposal Rating (Max 1000)	Technical Ranking	NTE Price
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	\$8,000,000 NTE (Contact D)
AECOM Design Services, Inc. Baltimore, MD	852	5	Contract E BPW Approved 05/20/2020
HNTB Corporation Baltimore, MD	833	6	Contract F
Rummel, Klepper & Kahl, LLP Baltimore, MD	827	7	Contract G BPW Approved 06/03/2020



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

Proposals (cont'd):

Tropositis (cont. ti)			
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	Contract 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 contractor 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.

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;



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

Agency Remarks (cont'd):

- 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 this contract is 25% and Gannett Fleming, Inc. has committed to the 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.

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

Approp. Code: J05H0105

Resident Businesses: Yes

MD Tax Clearances: 20-0428-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

DEPARTMENT OF TRANSPORTATION **ACTION AGENDA** REVISED

June 17, 2020



Contact: Kathy A.L. Robertson 410-767-3908 krobertson@mdot.maryland.gov

11-RP. MARYLAND TRANSIT ADMINISTRATION Real Property – Surplus

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) deeming real property as surplus as it is excess to the agency's needs.

Authority: Transportation Article, § 10-305

State Finance and Procurement Article, § 7-204

Annotated Code of Maryland

MC# 18-5086 **Property:**

Freight Rail ROW, located between the Town of Hurlock and

Cambridge (± 15.0 miles) [...] in Dorchester County, MD

State of Maryland, MDOT MTA Grantor:

Grantee: Dorchester County, MD

Consideration: \$1.00

N/A Appraised Value:

N/A **Special Conditions:**

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on October 24, 2019. The 45day review period expired December 8, 2019.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20180511-00332. It is recommended to declare the segment of inactive railroad right-of-way surplus to the needs of the State, contingent upon compliance with the Maryland Historical Trust and the Maryland Department of Natural Resources' requirements and consideration of the Maryland Department of the Environment's qualifying comments.

Requesting Agency Remarks: In 1982, MDOT MTA acquired the rail line from the Penn Central Corporation and the Baltimore & Eastern Railroad Company for freight rail service. In 2016, Cambridge track operations were suspended [...]. MDOT MTA proposes to dispose of the subject property in the near future.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

12-AE. <u>STATE HIGHWAY ADMINISTRATION</u> Architecture/Engineering Contract

Contract ID: Traffic Engineering located in Montgomery and Prince George's Counties (District 3); BCS 2017-02 D

ADPICS No. SBCS1702D

Contract Description: This contract is one of five open-ended, work-order based contracts to provide Traffic Engineering services in District 3 for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

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

Contract Term: 07/02/2020 – 07/01/2025

Amount: \$1,800,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

Troposus.	Technical Proposal Rating (Max 100)	Technical Ranking	Award
Mead & Hunt, Inc. Columbia, MD	87.2	1	(Contract A)
Johnson, Mirmiran & Thompson, Inc. <i>Cockeysville, MD</i>	84.0	2	(Contract B)
Rummel, Klepper & Kahl, LLP Baltimore, MD	83.5	3	(Contract C)
Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	80.9	4	\$1,800,000 NTE (Contract D)
Wallace Montgomery & Associates, LLP Hunt Valley, MD	79.0	5	(Contract E)
McCormick Taylor, Inc. Baltimore, MD	77.9	6	
Gannett Fleming, Inc./Brudis & Associates. JV <i>Baltimore, MD</i>	76.7	7	
PRIME AE Group/Lenhart Traffic Consulting, Inc. JV Baltimore, MD	76.0	8	
WSP USA/Kittleson & Associates JV Baltimore, MD	76.0	9	



12-AE. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Proposals (cont'd):

	Technical Proposal Rating (Max 100)	Technical Ranking	Award
KCI Technologies, Inc. Sparks, MD	75.2	10	
STV. Inc. Baltimore, MD	74.7	11	
Whitman, Requardt & Associates, LLC <i>Baltimore, MD</i>	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%

Incumbents: None

Requesting Agency Remarks: On September 19, 2018, the solicitation was advertised in The Daily Record, on the MDOT SHA web page, and eMaryland Marketplace. A total of 936 firms were notified via eMaryland Marketplace. A total of 633 firms were directly solicitated and all were Minority Business Enterprises (MBE's).

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 3. 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. Additional services 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 onsite at SHA facilities.



12-AE. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 20-1197-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

13-AE. <u>STATE HIGHWAY ADMINISTRATION</u> *Architecture/Engineering Contract*

Contract ID: Construction Management and Inspection Services, Districts 5, 7, and Statewide; BCS 2018-08 B and E

ADPICS No. SBCS1808B and SBCS1808E

Contract Description: These contracts are two of seven open-ended, work-order based contracts to provide Construction Management and Inspection services for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Awards: Century Engineering, Inc./ (Contract B)

Greenman-Pedersen, Inc. JV

Columbia, MD

KCI Technologies, Inc. /STV, Inc. (Contract E)

Sparks, MD

Contract Term: 07/02/2020 – 07/01/2025

Amount: \$15,000,000 NTE (Contract B)

\$15,000,000 NTE (Contract E) \$30,000,000 - Aggregate Total

Procurement Method: Qualification Based Selection

Proposals:

	Technical Proposal Rating (Max 100)	Technical Ranking	Award
Pennoni Associates, Inc./Volkert, Inc. Baltimore, MD	82.28	1	(Contract A)
Century Engineering, Inc./Greenman-Pedersen, Inc. Columbia, MD	80.96	2	\$15,000,000 NTE Contract B
A. Morton Thomas and Associates, Inc./Whitney Bailey Cox & Magnani, LLC <i>Towson, MD</i>	80.64	3	(Contract C)
Rummel, Klepper and Kahl, LLP Baltimore, MD	79.79	4	(Contract D)
KCI Technologies, Inc./STV Incorporated Sparks, MD	77.64	5	\$15,000,000 NTE Contract E



13-AE. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Proposals (cont'd):

Troposais (com a).	Technical Proposal Rating (Max 100)	Technical Ranking	Award
Urban Engineers, Inc./ATCS, P.L.C./McCormick Taylor, Inc. Baltimore, MD	77.21	6	(Contract F)
Stantec Consulting Services, Inc./AECOM Technical Services, Inc. Laurel, MD	75.00	7	(Contract G)
Wallace Montgomery and Associates, LLP/EBA Engineering, Inc. Hunt Valley, MD	73.30	8	
Johnson, Mirmiran and Thompson, Inc. <i>Laurel, MD</i>	72.88	9	
Development Facilitators, Inc./Gannett Fleming, Inc./WSP USA Inc. Millersville, MD	72.25	10	
Whitman, Requardt and Associates, LLP <i>Baltimore</i> , <i>MD</i>	70.77	11	
PRIME AE Group, Inc./Michael Baker International, Inc. Baltimore, MD	65.07	12	
Rossi Transportation Group, Inc. Hunt Valley, MD	62.99	13	
Alpha Corporation Baltimore, MD	57.84	14	

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

Incumbents: Stantec Consulting Services, Inc.

Requesting Agency Remarks: On March 13, 2019, the solicitation was advertised in The Daily Record, on the MDOT SHA's web page, and eMaryland Marketplace. A total of 965 firms were directly solicitated on March 28, 2019.

The consultant shall perform Construction Management and Inspection services for projects located in Districts 5 and 7 (Anne Arundel, Calvert, Carroll, Charles, Frederick, Howard, and Saint Mary's Counties). These services shall include professional construction management and inspection of highways, bridges/structures, facilities, environment, utilities, system preservation projects, and maintenance projects including, but not limited to: constructability reviews,



13-AE. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Agency Remarks (cont'd):

detailed inspection of all construction work, inspecting environmental measures and maintenance of traffic, scheduling and conducting progress meetings and other meetings, conducting materials testing, monitoring the project schedule and cash flow, and reviewing and processing progress payments, etc. This is not an all-inclusive list as this contract may include all professional services and activities related to construction management and inspection.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: Century Engineering, Inc./ 20-1502-1111

Greenman-Pedersen, Inc. JV

KCI Technologies, Inc. /STV, Inc. 20-1407-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

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

Contract ID: Operation of the Ocean City Drawbridge (Bridge #2300700) in Worcester

County; 5272311423

ADPICS No.: 5272311423

Contract Description: This contract is for the operation of the Ocean City Drawbridge (Bridge #2300700) in Worcester County.

Awards: Chesapeake Pilot Training, Inc.

Chestertown, MD

Contract Term: 07/02/2020 – 07/02/2023 (1095 Calendar Days)

Amount: \$305,280 NTE

Procurement Method: Competitive Sealed Bidding

Bids/Proposals: Chesapeake Pilot Training, Inc. \$305,280

Chestertown, MD

Centropolis Property Staffing & \$371,592

Management, LLC *Baltimore*, *MD*

Living Wage Eligible: Yes

MBE Participation: 0% (Limited Subcontracting Opportunities)

Performance Security: Payment and Performance Bonds for 100% of the award amount

exists for this contract.

Incumbent: Chesapeake Pilot Training, Inc.

Chestertown, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on March 3, 2020 notifying 10 potential contractors, 1 of which was an MDOT-certified Minority Business Enterprise (MBE). Bids were opened on April 2, 2020.

The Maryland Department of Transportation State Highway Administration has confirmed Chesapeake Pilot Training, Inc.'s bid price.



14-M. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 20-1012-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

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

Contract ID: Maintenance and Preservation of Landscape Assets in Allegany and Washington

Counties (District 6) Area Wide; AZ0836114SBR ADPICS No.: AZ0836114

Contract Description: This contract provides maintenance and preservation of landscape assets in Allegany and Washington Counties (District 6) area wide.

Awards: Patriot Land & Wildlife Management (Certified Small

Business)

Services, Inc. *Beallsville, MD*

Contract Term: 07/02/2020 – 05/30/2022 (697 Calendar Days)

Amount: \$233,015 NTE

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids: Patriot Land & Wildlife Management \$233,015

Services, Inc. *Beallsville, MD*

Poole Landscaping, LLC \$289,836

Frederick, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Limited Subcontracting Opportunities)

Performance Security: Payment and Performance Bonds for 100% of the award amount

exists for this contract.

Incumbent: Poole Landscaping, Inc.

Frederick, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on January 28, 2020, notifying 20 potential contractors, 5 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on March 5, 2020.



15-M. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Agency Remarks (cont'd):

The Maryland Department of Transportation State Highway Administration has confirmed Patriot Land & Wildlife Management Services, Inc.'s bid price and 100% of the work conducted on this contract is performed by a State-certified Small Business.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 20-0741-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

16-M-MOD. <u>STATE HIGWAY ADMINISTRATION</u> *RETROACTIVE Modification: Maintenance Contract*

Contract ID: Hand Mowing, Trimming and Litter Pick-up at Various Locations in Anne

Arundel County; 4280251420SB

ADPICS No.: 4280251420

Contract Approved: Item 13-M; 11/01/2017

Contractor: P2 Cleaning Services, LLC., Laurel, MD

Contract Description: This open-ended, on call contract provides all hand mowing,

trimming and litter pick-up at various locations in Anne Arundel County.

Modification Description: RETROACTIVE approval is requested for an additional \$95,395.00 to the contract amount to pay \$67,195.00 for completed work and \$28,200.00 for services needed this spring prior to the start of new contract.

Original Contract Term: 11/16/2017 to 12/31/2020

Modification Term(s): 07/01/2020* - 12/31/2020 (*or earlier upon BPW

approval)

Original Contract Amount: \$216,400

Modification Amount: \$95,395

Prior Mods/Options: None

Revised Total Contract Amount: \$311,795

Percent +/- **Change**: 43.89 %

Overall Percent +/-: 43.89 %

Original Procurement Method: Competitive Sealed Bids

MBE Participation: 0%

MBE Compliance: 0%



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

Agency Remarks:

On May 23, 2017 the MDOT SHA advertised Contract No. 4280251420 on eMaryland Marketplace (eMM) for Hand Mowing, Trimming and Litter Pick-Up at Various Locations in Anne Arundel County. On June 22, 2017, the MDOT SHA received four (4) competitive sealed bids in response to the solicitation.

The lowest bid, being from P2 Cleaning Services, LLC, in the amount of \$216,400.00 for the three (3) year term, was determined by the Procurement Officer to be a responsive and responsible bid. The contract resulting from the solicitation would be for a three (3) year term. The contract was awarded November 1, 2017. It is noteworthy to state that the bid was 24.6% lower than the engineers estimate. The bid analysis determined the major difference was in the provision of a protection vehicle for the various mowing cycles.

During the 2019 mowing season, the MDOT SHA realized that the Annapolis Shop in District 5 had only this contract available against three contracts generally available to them. The Annapolis Shop overspent the Contract Authority by \$67,195.00 during the 2019 mowing season, and the amount requested, \$28,200.00, will pay for the anticipated services until a new contract is procured. The new contract is anticipated to be available in mid-June 2020. The Annapolis Shop RME has been disciplined and additional measures have been taken to avoid overspending in the future.

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

Approp. Code: J02B0102

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

Supplemental



Contact: Jaimini M. Erskine 410-859-7071 jerskine@bwiairport.com

17-MOD. <u>MARYLAND AVIATION ADMINISTRATION</u> RETROACTIVE Modification: Lease and Concession Contract

Contract ID: Operation and Management of BWI Thurgood Marshall Rail Station Parking Garage and the Public Automobile Parking Facilities at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; *MAA-LC-15-022*

Contract Approved: DOT Agenda 12/03/2014 Item 14 – GM

Supplement No. 1 – Clarified Contract language

DOT Agenda 10/04/2017 Item 19 – GM (Supplement No. 2) DOT Agenda 09/04/2019 Item 02 – GM (Supplement No. 3)

Contractor: SP Plus Corporation

Cleveland, OH

Contract Description: Lease and Concession Contract to operate and manage the BWI Marshall Rail Station Parking Garage and Public Automobile Parking Facilities at BWI Marshall Airport.

Reason For Request: RETROACTIVE. The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) is requesting approval for a modification (Supplement No.4) to Contract No. MAA-LC-15-022. Due to the COVID-19 pandemic and the detrimental revenue impact to the parking operation, this modification provides retroactive rent relief, extends the Contract Term for one year and alters the financial conditions of the Contract and the conditions for the public parking services. In addition, MDOT MAA is requesting retroactive approval for the ratification to a previously approved Supplement No. 2 in which the fiscal impact in performing the activities within Supplement No. 2 was not disclosed and to comply with the recommendations from an audit performed on this Contract by the Office of Legislative Audits regarding such fiscal impact and activities. Details are noted in this action agenda.

Original Contract Term: 01/01/2015 – 12/31/2019

Modification Term(s): 01/01/2020 – 06/30/2020 (Supplement No. 3)

07/01/2020 – 06/30/2021 (This modification)

Original Contract Amount: Contractor collected on behalf of MDOT MAA, all revenues and monies due and payable for the operation and management of the entire public automobile parking facilities, except for the BWI Marshall Rail Station Parking Garage, which is owned by Maryland Transit Administration (MDOT MTA). The Contractor was required to pay the greater of a Minimum Monthly Guarantee (MMG) of \$4,000,000.00 or 87.17% of gross revenues generated from all public automobile parking facilities (except BWI Marshall Rail Station parking facility) at BWI Marshall. The MMG adjusted annually to either 85% of the prior contract year's concession fees, or \$4,000,000.00 MMG, whichever amount is greater.





17-MOD. MARYLAND AVIATION ADMINISTRATION (cont'd)

Original Contract Amount (cont'd):

From revenues, the Contractor retained 12.83% as Contractor's Operating Fee. For the BWI Marshall Rail Station, MDOT MTA received a separate payment from Contractor based on the same percentage of gross revenues (87.17%) to operate the BWI Marshall Rail Station facilities. There was no MMG established for the MDOT MTA's BWI Rail Station Facility.

Prior Mods/Options: Supplement No. 1 clarified system requirements for Contractor's rapid approval credit card system and provided for Contractor's access to MDOT MAA's road salt deicing agent inventory. A Supplement No. 2 amended the Contract to implement (1) an Airport Valet Parking Service, and (2) a Frequent Parker Program/Customer Loyalty Program as additional services. A Supplement No. 3 extended the contract term for a period of six (6) months. Revenue for modified term under the Supplemental Contract No. 3 was calculated as the greater of \$26,058,000.00 in MMG payments for six months or 87.17% of gross revenues generated from public automobile parking facilities at BWI Marshall Airport.

Revised Total Contract Amount: Due to the COVID-19 impact on the parking operation and revenue, MDOT MAA agreed to suspend Contractor's required Minimum Monthly Guarantee for the months of March, April, May and June 2020. During this requested term extension under this Contract, neither the Administration nor the Contractor will have a financial obligation to the other. MDOT MAA is seeking approval of a separate contract under an expedited procurement in accordance with COMAR 21.05.06.03B(2) for the management and operation of the BWI Marshall Rail Station parking facility and the public automobile parking facilities at the Airport.

Requesting Agency Remarks: MDOT MAA and SP Plus entered into a revenue producing contract, MAA-LC-15-022, as permitted by COMAR 21.01.03.03(B)(1)(d)(i), on December 8, 2014, which expires on June 30, 2020.

MDOT MAA was in the process of soliciting a new revenue-producing contract for the parking operation at BWI Marshall, but because of the COVID-19 pandemic and the detrimental revenue impact to the parking operation at BWI Marshall, MDOT MAA desires to enter into a separate expenditure contract for one year with SP Plus to continue to manage the parking operation at BWI Marshall for MDOT MAA. Parking revenue levels post-COVID-19 are insufficient to support the management cost of SP Plus.

During this proposed extension, MDOT MAA will continue its solicitation process for a new revenue-generating parking concession management services contract, anticipating a new Contract in place and effective July 1, 2021.

This extension will also allow MDOT MAA's request to the Board to retroactively approve the ratification of Supplement No. 2, which will comply with recommendations resulting from an audit that was performed by the Office of Legislative Audits.





17-MOD. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

According to the audit finding, MDOT MAA authorized reimbursements (deductions from revenues) to the Contractor totaling \$1.1 million for construction and related operating expenses under the Concession Contract to develop valet parking facilities. This investment would be reimbursed from revenues resulting from valet parking operations during the contract.

In addition, the MDOT MAA determined that incorporating new digital, mobile technologies and artificial intelligence to support customer loyalty programs (i.e., frequent parking program, FastTrakAVI, reserved parking, and online booking systems) will expedite and enhance the public parking experience and is in the best interest of the traveling public's airport experience and safety. In accordance with provisions of the original Contract and further addressed in the Supplement No. 2 to the Contract, the MDOT MAA desired to implement the customer loyalty programs and authorized reimbursements (deductions from revenues) to the Contractor totaling \$588,000 for six interactive robots and initial software, with ongoing yearly maintenance fees of \$141,120, for which the robots will provide guidance, expedited electronic payment method and customer service for patrons utilizing the Airport's public parking services, facilities, and other amenities of the Airport Terminal Building without the need for direct human-to-human contact.

This Contract modification provides that all improvements, equipment, fixtures and furniture purchased to construct, equip and furnish the valet parking facilities and all physical assets of the six interactive robots purchased by the Contractor and reimbursed by the MDOT MAA for the implementation of the customer loyalty programs, shall become the property of the MDOT MAA under the applicable procurement process and through the appropriate State agency.

MDOT MAA will seek the review and assistance of the Maryland Department of Information Technology (DoIT) to ensure that the six customer service robots are consistent with the Statewide information technology plan established by DoIT. Also, MDOT MAA will seek the review and assistance of the Office of State Procurement (OSP) to ensure that MDOT MAA's purchase of the equipment and furniture related to the valet services under this Contract comply with State law and DGS policy. Therefore, this Supplement No. 4 will provide MDOT MAA additional time needed to make sure that the reimbursements and purchases identified in the Audit comply with State Procurement Law. Both items will be presented to the BPW for approval with a future request.

Supplemental



17-MOD. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

In summary, MDOT MAA is requesting:

- 1) Retroactive approval to suspend Contractor's minimum monthly guarantee rent from March to June 2020, due to the negative impact of COVID-19 on parking revenues.
- 2) Retroactive approval of the reimbursements for the construction of the valet parking operation and ratification of Supplement #2 regarding the fiscal impact of the valet parking construction.
- 3) Retroactive approval of the reimbursements for the purchase of six customer service robots and initial software and the ongoing maintenance.
- 4) Approval of a contract extension to resolve the OLA audit issues and comply with the OLA recommendations regarding the valet parking construction and purchase of the customer service robots.
- 5) Approval of a revenue neutral contract during the contract extension and approval of a converting the Contract from a revenue-producing concession to an expenditure contract that is being separately procured.

MDOT MAA apologizes for the oversight of the retroactive items. Measures are being implemented to avoid this in the future.

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law (State Finance and Procurement Article §11-202(3); COMAR 21.01.03.03.B(1)(d). However, the Contract and any modifications must be approved by the Board of Public Works because the Contract constitutes a lease and use of State property under State Finance and Procurement Article, Section 10-305.

Resident Business: Yes

MD Tax Clearance: 20-1347-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION





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

18-EX. MARYLAND AVIATION ADMINISTRATION Expedited Procurement

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

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

Contract Description: The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA), in accordance with COMAR 21.05.06.03, is requesting approval to proceed with an expedited procurement for the operation and management of the public automobile parking facilities at BWI Thurgood Marshall Airport and BWI Thurgood Marshall Rail Station Parking Garage.

REASON FOR REQUEST:

MDOT MAA is requesting in accordance with COMAR 21.05.06.03B(2) to make a non-competitive source selection and award a contract to SP Plus Corporation for the operation and management of the Public Automobile Parking Facilities at the Airport and BWI Thurgood Marshall Rail Station Parking Garage.

MDOT MAA and SP Plus entered into a revenue producing contract, MAA-LC-15-022, as permitted by COMAR 21.01.03.03(B)(1)(d)(i), on December 8, 2014. This contract expires on June 30, 2020. MDOT MAA was in the process of soliciting a new revenue producing contract for the parking operation at BWI Thurgood Marshall but due to the COVID-19 pandemic and its detrimental impact to parking operations, the revenue that was expected to be earned from the revenue producing contract is no longer available to properly operate and manage the parking facilities and rail garage.

Therefore, MDOT MAA must revise the finance model of the outstanding solicitation in order to reflect current market conditions and to try and get the most advantageous financial arrangement for the State. MDOT MAA has extended the current solicitation process and will not have a new contract in place before June 30, 2020.

To maintain the parking services, MDOT MAA desires to enter into an expenditure contract with SP Plus to continue the management of the parking operation at BWI Thurgood Marshall and the BWI Rail Garage for MDOT MAA. The expenditure contract will be for a term not to exceed one year, commencing July 1, 2020 and ending June 30, 2021 with a thirty-day termination clause. MDOT MAA has the right to terminate this Contract, with no further obligation by the MDOT MAA, in the event the MDOT MAA completes its solicitation process for the parking concession service and makes award of a contract prior to the end of the one-year term of this Contract.

REVISED

DEPARTMENT OF TRANSPORTATION ACTION AGENDA June 17, 2020



Supplemental

18-EX. MARYLAND AVIATION ADMINISTRATION (cont'd)

Amount: Not to exceed \$8,400,000

Procurement Method: Expedited Procurement (Non-Competitive Selection)

Requesting Agency Remarks: Proceeding with this contract as a non-competitive expedited procurement best serves the public interest as it will allow MDOT MAA to assure continuity of public automobile parking concession services for the BWI Thurgood Marshall Airport's public parking facilities and BWI Thurgood Marshall Rail Station Parking Garage. SP Plus currently holds the revenue producing contract for these services. Due to the COVID-19 pandemic and its detrimental impact to parking operations, the revenue that was expected to be earned from the revenue producing contract is no longer available to properly operate and manage the parking facilities. Awarding this 1-year expenditure contract to SP Plus will allow it to continue providing services to BWI Thurgood Marshall Patrons without any necessary training or gap in services. For these reasons, MDOT MAA recommends approval to proceed with an Expedited Procurement in accordance with COMAR 21.05.06.03.

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

SP Plus shall prepare and submit to the MDOT MAA for its review and approval a proposal to operate and manage the parking operation at BWI Thurgood Marshall and BWI Thurgood Marshall Rail Station Parking Garage from July 1, 2020 through June 30, 2021.

MDOT MAA has pledged all present and future public parking revenues, excluding those derived from the operation of the BWI Thurgood Marshall Rail Station Parking Garage, to pay the debt service due on Series 2002 A& B Airport Parking Revenue Bonds and subsequent 2012 A&B Airport Parking Revenue Refunding Bonds ("Bonds") that were sold by Maryland Department of Transportation Maryland Transportation Authority on behalf of MDOT MAA. The proceeds from the Bond sale were used to finance a number of capital projects that were part of the on-going expansion effort at the Airport, including the construction of the Daily Garage on Terminal Road.

Accordingly, all public automobile parking operating revenues due to the MDOT MAA under this expenditure contract will be paid by SP Plus to MDOT MAA's Trustee for the bonds unless otherwise directed by MDOT MAA. The Contractor acknowledges that all Concession Fees (revenues) due to MDOT MAA are held in a fiduciary capacity on behalf of and in trust for MDOT MAA and are the property of MDOT MAA regardless of when paid to MDOT MAA or the Trustee or how the Contractor holds such funds. The Contractor will hold all revenues due to MDOT MAA in a custodial capacity and shall not hold or have either an ownership or equitable interest in them. Contractor shall continue to report to the Trustee in accordance with the terms of the expenditure contract.





18-EX. MARYLAND AVIATION ADMINISTRATION (cont'd)

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

Approp. Code: J06I0002

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION <





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43	Supplemental – Information Technolog	







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

1-C-MOD. **CONSTRUCTION MODIFICATION**

Department of Public Safety and Correctional Services

Contract ID: Bathroom Renovations at Brockbridge Correctional Facility; K1-622-150-001

ADPICS No.: 001B8400479

Contract Approved: DGS 3-C, 06/20/2018

Paige Industrial Services, Inc.; Landover, MD Contractors:

Contract Description: Renovation of 12 existing bathrooms at Brockbridge Correctional Facility in Jessup. Includes demolition and installation of new ceiling, floors, and plumbing fixtures for only the shower side, all bathrooms.

Full renovation of all 12 Bathrooms within the facility. Includes Modification Description: removal of urinals and upgrades to showers, toilets, sinks, and fixtures. Installation of epoxy flooring per industrial standards and creating ADA access within two Bathrooms.

Original Procurement Method: ezIQC Master Contract through NJPA

Intergovernmental Co-op Purchasing Agreement

Original Contract Term: 360 Calendar Days

Modification Term: 180 Calendar Days

Original Contract Amount: \$404,843

Modification Amount: \$240,508

Prior Modifications: \$316,162

Revised Contract Amount: \$961,512

Percent +/- (This Action): 59.4%

Overall Percent +/-: 137.5%

MBE/VSBE Participation: 76% / N/A

MBE/VSBE Compliance: 76% / N/A





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

Requesting Agency Remarks: DPSCS has requested that a full renovation be done to all 12 Bathrooms within the facility due to the facility's change in operations in the near future to become a Pre-Release facility that will house both men and women - men on the 1st floor and women on the 2nd floor. The current conditions of the 12 Bathrooms will not allow a safe environment for residents.

Fund Source: 100% Special (DPSCS Operating Budget)

Approp. Code: Q06 2020 S4410 0101 8125

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

2-C-MOD. CONSTRUCTION MODIFICATION

Department of General Services

Contract ID: General Construction and Related Services Master Contract; DGS-18-306-IQC

ADPICS No.: 001B8400413, 001B8400412, 001B8400423, 001B8400422, 001B8400421, 001B8400417, 001B8400411, 001B8400410, 001B8400418, 001B8400414, 001B8400416, 001B8400419, 001B8400420, 001B8400415

Contract Approved: DGS 3-C, 03/28/2018

Contractors: Baltimore Contractors, Inc.; Glen Burnie, MD

Brawer Builders, Inc.; Hunt Valley, MD
Colossal Contractors, Inc.; Burtonsville, MD
Garcete Construction, Inc.; Bladensburg, MD
Hayes Construction, Inc.; Phoenix, MD
JB Contracting, Inc.; Silver Spring, MD
Jeffrey Brown Contracting; Towson, MD
M&S Enterprises, Inc.; Crofton, MD
Meltech Corp., Inc.; Landover, MD
North Point Builders, Inc.; Baltimore, MD
Tito Contractors, Inc.; Baltimore, MD

Total Contracting, Inc.; *Lanham, MD*Warwick Supply & Equip.; *Hunt Valley, MD*

Contract Description: Master Contract to provide general construction and related services for the Department of General Services in four regions (Central, Eastern, Southern and Western) throughout the State. Individual task orders under this master contract will be competitively bid or awarded by next-firm rotation.

Modification Description: Increase the ceiling of this Master Contract to allow for various task orders executed per Governor Hogan's Executive Order 01.01.2019.08 – Energy Savings Goals for State Government.





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

Original Contract Term: 03/26/2018 - 03/26/2021 (w/two 1-year renewal options)

Modification Term: 07/02/2020* - <mark>03/26/2021</mark> (*or earlier upon BPW approval)

Original Contract Amount: \$25,000,000

Modification Amount: \$25,000,000

Total Contract Amount: \$50,000,000

Percent +/- (This Item): 100%

Total Percent Change: 100%

Prior Modifications: N/A

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: Determined by Task Order

Requesting Agency Remarks: A notice of availability of the Request for Proposal was posted on the DGS website and eMaryland Marketplace, electronically notifying 1,889 contractors on July 7, 2017. All 14 firms' technical and price proposals were found responsible and their bids responsive.

The Department of General Services has begun annual energy audits on two million square feet of State-owned buildings which will identify many cost-effective projects. The firms will employ lighting, HVAC and insulation subcontractors as part of the scope identified through the audits. The additional scope will require a higher ceiling for each firm.

Fund Source: Determined by Task Order

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Leah Hinson 443-9790-1055 leah.hinson2@maryland.gov

3-S. <u>SERVICES CONTRACT</u> *Department of Commerce*

Contract ID: Not-For-Profit Development Center Program (MNFPDC); T00B0600017

ADPICS No.: T00B0600017

Contract Description: Provide a Not-For-Profit Development Center Program (MNFPDC) to foster, support, and assist the economic growth and revitalization of non-profit entities in the State.

Award: Maryland Association of Non-Profit Organizations

Baltimore, MD

Contract Term: 07/02/2020 - 06/30/ 2021 (w/two 1-year renewal options)

Amount: \$150,000 (Base, 1-year)

\$150,000 (Renewal Option No. 1, 1-year) \$150,000 (Renewal Option No. 2, 1-year)

\$450,000 Total

Procurement Method: Competitive Sealed Proposals (Single Proposal Received)

MBE/VSBE Participation: 15% / N/A

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: The Invitation for Bid was advertised on eMaryland Marketplace Advantage on February 19, 2020. A single bid was received from the incumbent on March 20, 2020. Eight vendors submitted Feedback Response Forms with various reasons for not submitting proposals.

Solicitations for these services have historically at most two proposals. Additionally, the incumbent not only holds an established infrastructure to provide the required services, having done so for years, but also proposed staffing with 5+ years of demonstrated experience and a program component to specifically address the impact of COVID-19 on nonprofits.

Based on the lack of competition in the past and the satisfactory performance of the incumbent, as well as the advanced proposal factors supplied, the Department feels it is in the best interest of the State to award this contract to Maryland Association of Non-Profit Organizations, in lieu of readvertising this RFP.





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

Agency Remarks (cont'd):

This is value-added assistance that will be provided to the non-profit entities. The Maryland Association of Non-Profit Organizations, prior contract's pricing and their current financial proposal remains unchanged.

Fund Source: 100% Special (SDAT Business Registration Fees)

T00F0011 Approp. Code:

Resident Business: Yes

MD Tax Clearance: 20-1039-1100

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

OSP 7



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA June 17, 2020



Contact: Debbie Thornton 410-230-3322 Debbie.Thornton@maryland.gov

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

Department of Juvenile Services

Contract ID: Residential Treatment Services and Non-Residential Treatment Services; See

Attachment 1

ADPICS No.: See Attachment 1

Contract Description: Sixteen contracts for licensed contractors to provide residential treatment services and/or non-residential treatment services for youth referred by the Department of Juvenile Services (DJS), who are before the Juvenile Courts. Residential treatment contracts service an average daily population (ADP) of 100 youth. The non-residential treatment contracts provide for an ADP of 90 youth. Committed youth require various levels of supervision and treatment needs. These contracts provide a continuum of care necessary to meet treatment needs of youth and the supervision levels mandated by the juvenile courts.

Award: See Attachment 1

Contract Term: 07/01/2020 - 06/30/2025

Amount: \$82,635,611

Procurement Method: Non-Competitive Negotiated Procurement of Human, Social or

Educational Services (See Attachment I)

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

Performance Security: N/A

Incumbents: See Attachment 1

Requesting Agency Remarks: DJS is required to provide both residential and non-residential services and programming for youth who are ordered by the Juvenile court to be placed in specific types of programs. Since DJS does not have a sufficient number of State operated programs, private providers are relied upon to provide the majority of these services. The residential programs include treatment foster care, group homes, therapeutic group homes, shelter homes, residential treatment centers, residential educational programs or schools and independent living programs. Home based supervision treatment and therapy are also provided. There are approximately 801 youth served by the programs.





4-S. <u>SERVICES CONTRACT</u> (cont'd)

Agency Remarks (cont'd):

For in-State providers, the State's Office of Children, through the Interagency Rates Committee (IRC), sets standardized rates for these services. Similarly, for out-of-State providers, a government organization in the provider's state establishes or approves standardized rates (the rate setting authority). For both in-State and out-of-State providers, DJS determines the "not to exceed" amounts of each contract based upon an estimated number of youth that may require these services annually. Contractors are paid only for the youth placed in the program for the actual number of days they receive services. Daily or per diem rates are paid in accordance with the IRC (or the rate setting authority for out-of-State providers).

These services were procured through Non-Competitive Negotiated Procurement of Human, Social or Educational Services. (See State Finance and Procurement Article 13-106 and COMAR 21.14.01.03 G). The reasons for employing this method of procurement are:

- DJS's Secretary and the Procurement Officer have determined that two or more sources for the service are available but that because of the absence of effective competition, it is unreasonable to expect those sources to respond to an Invitation for Bids under COMAR 21.05.02 or Request for Proposals under COMAR 21.05.03;
- For these services, the recommended contractors have submitted an acceptable response to a Request for a General Expression of Interest (RGEI) that was advertised through public notification on eMaryland Marketplace Advantage;
- Under this procurement method, contractors that respond to the RGEI may be awarded contracts as the need arises, as determined by the Agency head. As stated above, the DJS Secretary has now made this determination; and,
- The Maryland Office of Children is the single point of entry for these services under approved negotiated rates for youth of the various State Agencies.

Out-of-State contractors are used only when in-State contractors are not available. Youth with special physical, mental or emotional needs or who do not meet the admission criteria of in-State contractors, are placed with out-of-State contractors.

Fund Source: 88% General; 9% Federal; 3% Special (Local Education Agencies)

Approp. Code: Various (V00G0101 through V00L0101)

Resident Business: See Attachment 1 MD Tax Clearance: See Attachment 1

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





4-S. <u>SERVICES CONTRACT</u> (cont'd)

ATTACHMENT I

CONTRACT # CONTRACTOR/CITY/STATE	CONTRACT AMOUNT	INCUMBENT: YES or NO	RESIDENT BUSINESS YES or NO	MD TAX CLEARANCE		
ADPICS - V00B1600004 Term: 7/01/2020 - 6/30/2025 21-PD-002; Services: R	\$2,340,263	YES	NO	20-0252-1111		
ARC of Washington County, Inc.; Hagerstown, MD						
ADPICS -V00B1600005 Term: 7/01/2020 - 6/30/2025 21-PD-003; Services: GH, IGH, TFC, RS	\$3,949,774	YES	YES	20-0254-0110		
Board of Child Care of the United Methodist Church; Baltimore, MD						
ADPICS -V00B1600020 Term: 7/01/2020 - 6/30/2025 21-PD-004; Services: GH	\$2,974,240	YES	YES	20-0751-0111		
Building Communities Today For Tomorrow, Inc. D/B/A One Love Group Home						
ADPICS -V00B1600018 Term: 7/01/2020 - 6/30/2025 21-PD-015; Services: EBP	\$5,556,647	NO	YES	20-1156-0110		
Center for Children, Inc.; LaPlata,	MD					
ADPICS -V00B1600006 Term: 7/01/2020 - 6/30/2025 21-PD-005; Services: RTC, RS	\$13,349,344	YES	YES	20-0255-0111		
Chesapeake Treatment Center, Inc.; Baltimore, MD						
ADPICS -V00B1600019 Term: 7/01/2020 - 6/30/2025 21-PD-016; Services: EBP Community Counseling & Mentor	\$4,843,660	NO .: Largo, MD	YES	20-1157-0110		





SERVICES CONTRACT (cont'd) 4-S.

ATTACHMENT I

	ATTACHWII					
CONTRACT # CONTRACTOR/CITY/STATE	CONTRACT AMOUNT	INCUMBENT: YES/NO	RESIDENT BUSINESS YES or NO	MD TAX CLEARANCE		
ADPICS -V00B1600007 Term: 7/01/2020 - 6/30/2025 21-PD-001; Services: R Cornell Abraxas Group Inc.; Pittsb	\$4,546,216 ourgh, PA	YES	NO	20-0256-0000		
ADPICS - V00B1600008 Term: 7/01/2020 - 6/30/2025 21-PD-006; Services: R	\$2,243,942	YES	YES	20-0257-1111		
Rite of Passage Inc. Canyon State	Rite of Passage Inc. Canyon State Academy; Baltimore, MD					
ADPICS -V00B1600010 Term: 7/01/2020 - 6/30/2025 21-PD-007; Services: R Secured Youth and Family Services	\$12,387,301	YES	YES	20-0258-0110		
Sequel Youth and Family Services	, LLC; Hunisviii	e, AL				
ADPICS -V00B1600011 Term: 7/01/2020 - 6/30/2025 21-PD-009; Services: GH The Children's Home Inc.; Baltimo	\$3,673,362 ore, MD	YES	NO	20-0258-0110		
ADPICS -V00B1600012 Term: 7/01/2020 - 6/30/2025 21-PD-010; Services: GH, ILP,	\$1,402,821	YES	NO	20-0259-0110		
TFC, RS The National Center for Children and Families Inc.; <i>Bethesda</i> , <i>MD</i>						
ADPICS -V00B1600013 Term: 7/01/2020 - 6/30/2025 21-PD-008; Services: N The Summit School, Inc.; Pittsburg	\$3,266,698 g, <i>PA</i>	YES	YES	20-0260-0100		
ADPICS -V00B1600014 Term: 7/01/2020 - 6/30/2025 21-PD-011; Services: R UHS Of Delaware; Brenton, TN	\$11,497,591	YES	YES	20-0261-0111		





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

ATTACHMENT I

GOVERN A GET II			RESIDENT	1.50 m. v.			
CONTRACT#	CONTRACT	INCUMBENT:	BUSINESS	MD TAX			
CONTRACTOR/CITY/STATE	AMOUNT	YES/NO	YES or NO	CLEARANCE			

ADPICS -V00B1600015	\$4,958,854	YES	YES	20-0262-0110			
Term: 7/01/2020 - 6/30/2025							
21-PD-012; Services: GH, RS							
United States Fellowship, Inc Oak Hill House; Clear Spring, MD							
ADPICS -V00B1600017	\$2,153,491	NO	YES	20-1155-1111			
Term: 7/01/2020 - 6/30/2025							
21-PD-014; Services: EBP							
Way Station, Inc.; Frederick, MD							
way states, me, 1 reaction, mi							
ADPICS -V00B1600016	\$3,491,407	YES	YES	20-0263-0000			
Term: $7/01/2020 - 6/30/2025$	φ2,121,107	120	120	20 0203 0000			
21-PD-013; Services: RTC							
Wolverine Human Services; <i>Grosse Pte. Park, MI</i>							
TOTAL	\$82,635,611						
IOIAL	φ02,033,011						





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

5-S. SERVICES CONTRACT

Department of Public Safety & Correctional Services

Contract ID: Substance Abuse Treatment Services; BPM016538

ADPICS No.: QOOB1600004

Contract Description: Provide substance abuse treatments services to include pre/post assessment, therapeutic counseling, and alternative therapeutic treatment services to the inmate population.

Award: GEO Reentry Services, LLC; Boca Raton, FL

Contract Term: 07/01/2020* - 06/30/2025 (w/one 2-year renewal option)

(* or earlier upon BPW approval)

Amount: \$48,099,609 (Base, 5-years)

\$21,292,115 (Renewal option 1, 2-year)

\$69,391,724 Total

Procurement Method: Competitive Sealed Proposal (Single Proposal Received)

Living Wage Eligible: Yes

MBE/VSBE Participation: 10% / 0.5%

Performance Security: Yes

Incumbent: Phoenix House Mid-Atlantic; Arlington, VA

Requesting Agency Remarks: DPSCS issued a Request for Proposals (RFP) for substance abuse treatment and assessment services on eMaryland Marketplace Advantage (eMMA) on October 16, 2019; electronically notifying 100 potential vendors. DPSCS also directly solicited 26 vendors identified through the American Correctional Association. The RFP requested a contractor to provide a comprehensive program incorporating both assessment of the inmate population for substance abuse and an overall treatment program, including therapeutic communities and alternative medicine (acupuncture) for treating substance abuse. These programs will be implemented in six direct intake centers and five correctional facilities throughout the State. DPSCS learned 16 of the firms no longer provide this type of service and two firms do not serve in the Maryland area. The remaining eight firms did not respond to the Department's inquiries.





5-S. <u>SERVICES CONTRACT</u> (cont'd)

Agency Remarks (cont'd):

GEO is a national industry leader for providing these requested services and it has multiple contracts throughout the country with various federal, state, and local governmental agencies. The company's references were adequate to support its ability to provide the required services and the company is also deemed financially stable.

A price analysis was conducted based on historical data and market analysis utilizing the United States Bureau of Labor Statistics and recruitment websites. The analysis found the pricing to be fair and reasonable.

Additionally, the proposed new contract reflects additional staff (i.e., personnel), services and locations when compared to a prior contract awarded in 2015 that ended in 2016. The prior contract provided service at five correctional facilities. The proposed new contract expands the provision of services to include "front-end" and "back-end" assessments at six direct intake centers, as well as acupuncture as a part of treatment services. The number of required staff also increases from 55 to 76 due to the additional services and added locations.

The General Assembly has expressed interest in substance-abuse treatment and ensuring the Department awards a new contract to provide these critical services. From the Joint Chairman's report for Fiscal 2021, \$7,157,230 of the Department's appropriation for the purpose of providing substance-abuse treatment services is restricted and may only be expended for that purpose. Funds unexpended at the end of the fiscal year shall revert to the General Fund or be canceled.

Fund Source: 100% General

Approp. Code: Various

Resident Business: No

MD Tax Clearance: 20-1450-0000

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Stephanie Scott 410-764-3971 Stephanie.scott1@maryland.gov

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

Department of Health, Office of the Secretary, Maryland Primary Care Program

Contract ID: Maryland Primary Care Program Screening, Brief Intervention, Referral to Treatment (SBIRT) Practice Transformation; OPASS 20-18707

ADPICS No.: M00B1600021

Contract Description: Provide Screening, Brief Intervention, Referral to Treatment (SBIRT) training and implementation support for Primary Care Providers participating in the Maryland Primary Program. Includes technical support, training, and workflow redesign assistance to ensure a practices' ability to integrate SBIRT into its operations including for substance use disorder. All practices and Care Transformation Organizations (CTO) in the program are expected to integrate behavioral health techniques into their operations including SBIRT.

Award: The Mosaic Group; Baltimore, MD

Term: 07/02/2020* - 06/31/2021 (*or earlier upon BPW approval)

Amount: \$200,000

Procurement Method: Sole Source (Proprietary)

Proposals: N/A

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: Mosaic Group utilizes a unique proprietary technical assistance implementation model customized to each agency's specific challenges. The implementation model comprises a year-long process beginning with assessment of each agency's workflow. Development of protocols specific to each agency, training of all staff on all shifts, integrating and embedding SBIRT interventions into workflows, electronic health records, and data collection to measure success. It also includes nine months of technical assistance and support to troubleshoot and solve implementation issues after launch. This proprietary technical assistance model has a proven success rate of over 100 primary care practices, 33 hospitals, 17 school-based health centers, 3 college health centers and five health department clinics implemented and now fully sustained SBIRT in Maryland, South Carolina and the District of Columbia.





6-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

The Mosaic Group's years of experience implementing and refining this unique model in a variety of settings gives them unparalleled expertise, and they are relied upon nationally as consultants. They have also developed the proprietary model of SBIRT utilizing peer recovery coaches that is now being taken to scale in Maryland and nationally. Mosaic Group's intellectual capital is invested in this model that is now highly sought after by other states, including the District of Columbia, South Carolina and new contracts through the CDC and state governments to bring the work to Virginia, Michigan, Kentucky and West Virginia. There is no other organization in the country other than the Mosaic Group that has implemented the hospital based SBIRT model combined with the Overdose Survivor Outreach Program and the Hospital Based Buprenorphine Initiative described in Maryland's SOR's contract.

While there are other vendors who teach/train agencies in the use of SBIRT, no other vendor providing SBIRT implementation has a model customized to the unique challenges each agency presents, and designed to insure sustainability of the practice by building the tools and documentation into EMRs and workflows once the implementation process is complete. No other vendor can match the proven success rate of the Mosaic Group.

Fund Source: 100% Special (State of Maryland Opioid Response (MD-SOR)

Approp. Code: M00F0101

Resident Business: Yes

MD Tax Clearance: 20-1559-0111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Devan B. Perry 410-767-8009 Devan.Perry1@maryland.gov

7-S. <u>SERVICES CONTRACT</u>
Public Service Commission

Contract ID: Staff Support Clean Energy Job Act 2019; PSC 08.01.19

ADPICS No.: C90B0600007

Contract Description: The Commission is seeking one expert consultant in the category of Regulations Development to assist the Public Service Commission in preparing drafted regulations to align COMAR with recent requirements per the Clean Energy Job Act of 2019.

Awards: Hodgson Russ LLP; Buffalo, New York

Contract Term: 07/01/2020*- 07/31/2022 (*or earlier upon BPW approval)

Amount: \$ 355,000 (Single Proposal Rec'd)

Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 15% / N/A

MBE Waiver: Full waiver requested and approved. (See Agency Remarks)

Performance Security: N/A Incumbents: N/A

Requesting Agency Remarks: A notice of availability of a Request for Proposals was posted on the Public Service Commission (PSC) website and eMaryland Marketplace Advantage (eMMA) on January 9, 2020; electronically notifying 246 prospective vendors. Of the vendors in eMMA, 42 were Minority Business Enterprises and 58 were Veteran-Owned Small Business Enterprises. PSC is aware these services are unique, specifically regarding Offshore Wind, which significantly narrows the firms who are expertly qualified to provide the required services. PSC contacted non-competing vendors who had been directly solicited and were informed the procurement was not within the scope of services provided or a lack of interest at the time of solicitation.

A single proposal was received and evaluated for the firm's ability to provide research, regulation writing, and application criteria support to the Commission Staff in complying with the Clean Energy Job Act of 2019, Senate Bill 516.

Hodgson Russ LLP has proposed to draft regulatory language to amend COMAR to effectuate the Clean Energy Job Act 2019. The firm has proposed recommending such amendments to COMAR that will maximize the value of the Offshore Wind program to the State, as well as find innovative ways to make other positive changes, by utilizing their experience, and consulting with industry stakeholders.





7-S. <u>SERVICES CONTRACT</u> (cont'd)

Agency Remarks (cont'd):

Such changes could include updates to the mechanism of payments that fund the escrow account, as well as payments out of that account. Hodgson Russ LLP recognized fundamental changes in Pennsylvania, New Jersey, Maryland (PJM's) markets, and addressed possible issues connected with the Minimum Offer Price Rule-ex, and Federal Energy Regulatory Commission's December 2019 Order. The firm also proposed to deal with these realities in a way to protect Maryland and ratepayers' interest and is focused on unanticipated delays in Offshore Wind project commencement. Lastly, examining how to best implement the Community Benefits Agreement requirement was also included in the proposal.

PSC's Commission is required to review and approve award of the RFP prior to BPW presentation. The Commission approved award to Hodgson Russ LLP, which was determined to be responsive and responsible for providing the requested consulting services and comply with the Clean Energy Job Act of 2019. The last contract for such services was awarded seven years ago and in a comparison of the contracts, the State will gain a savings of \$283,895. Because of these factors, PSC has determined awarding this contract to Hodgson Russ LLP to be in the State's best interest.

A 15% MBE Participation goal was established for this contract based upon the required expertise in updating regulations, specifically related to offshore wind power/energy matters. The recommended awardee proposed an MDOT-Certified MBE prior to the RFP closing/due date, however, the proposed MDOT-Certified MBE submitted a withdrawal of MBE participation notice to PSC and the recommended awardee upon request from the recommended awardee to execute the MBE Attachment 3-A1. On May 19, 2020, PSC approved the full waiver request. No VSBE Participation goal was established for this contract based upon the same reason.

Although receiving a single proposal often warrants a re-solicitation, PSC is a self-funded agency. If not expended prior to the Fiscal Year 2020 closing, the funds are returned to the Public Utility Regulation Fund. Sufficient funds for this procurement are not allocated in Fiscal Year 2021; therefore, to comply with the Clean Energy job Act of 2019, PSC seeks to award this contract to Hodgsun Russ LLP.

Fund Source: 100% Special (Offshore Wind Operations)

Approp. Code: C90.001.03

Resident Businesses: No MD Tax Clearances: 20-1433-0001

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





June 17, 2020

Contact: Tara Gray 410-767-1194 Tara.Gray@maryland.gov

8-S. **SERVICES CONTRACT**

Department of Assessments and Taxation

Contract ID: Commercial Square Foot Software; SDAT-20

ADPICS No.: E50B0600013

Contract Description: RETROACTIVE approval is requested to continue the use of Marshall Swift's Commercial Square Foot Software Data in connection with SDAT's customized Computer Assisted Mass Appraisal System AAVS to produce building cost estimates for assessment purposes.

Marshall & Swift / Boeckh, LLC; Milwaukee, WI Award(s):

Contract Term: 04/01/2020 - 06/17/2020 (Part A: *Retroactive*)

06/17/2020 - 03/31/2023 (Part B: Proactive)

Amount: \$ 19,907 (Part A: *Retroactive*)

\$233,588 (Part B: Proactive)

\$253,495 Total

Procurement Method: Sole Source (Proprietary)

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

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: The Maryland State Department of Assessments and Taxation (SDAT) has fully integrated the building cost estimate data provided by the Marshall & Swift/E.H. Boeckh Co. into the Department's current Computer Assisted Mass Appraisal (CAMA) System now known as AAVS. In 2002, when SDAT fully automated the appraisal process the Marshall cost data was identified as a system requirement by the Real Property Commercial Property Assessors due to its cost estimating system becoming the industry standard for the insurance industry, professional appraisers and assessment cost estimators. There are no alternative sources for this type of specialized data.





8-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

As a result of this system requirement Marshall & Swift's source rates are the foundation for the Maryland commercial cost valuation process. The building cost rates provided through Marshall & Swift data is entered directly into SDAT cost tables. This costing process recognizes the appropriate adjustments for heat type, floor area multipliers, height adjustments as well as other local and current multipliers. SDAT in the assessment appeal process must rely on methods that challenge the past historical cost results. Multipliers must be developed, tested, and applied annually to bring historic cost estimates into line with current building cost levels. SDAT has more than 100 different commercial building types identified in the current Computer Assisted Mass Appraisal (CAMA) system; the integration of the Marshall Swift software allows this data to be easily accessible. The Marshall Cost rates are extremely reliable and authoritative on a national level, providing a high degree of validity and confidence in support of the commercial valuation process. For SDAT this is a very important consideration in producing building cost estimates for assessment purposes.

PART A: RETROACTIVE The contract was not renewed in a timely manner due to the historic COVID-19 pandemic and the State of Emergency Proclamation set forth on March 5, 2020. SDAT's procurement priorities shifted to the well-being of our employees and providing the resources to continue serving Marylanders with excellent service from remote locations. We regret that we are required to submit a retroactive contract, and sincerely apologize to the Board. At this time, SDAT is requesting retroactive approval for this contract as of April 1, 2020.

Retroactive approval is requested for the execution of this contract to support and maintain the implemented Commercial Square Foot Software data. If another source for building cost data was procured, it would require a significant amount of programming changes to the current CAMA system, as well as extensive training of staff. Both of these factors would cause major delay in the annual assessment schedules conducted by the agency.

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.

Part B: PROACTIVE

If another source for building cost data was procured, it would require a significant amount of programming changes to the current CAMA system, as well as extensive training of staff. Both of these factors would cause major delay in the annual assessment schedules conducted by the agency.







8-S. SERVICES CONTRACT (cont'd)

Fund Source: 50% Special (Local County Cost Reimbursement); 50% General

Approp. Code: E50.C00.02

Resident Business: No

MD Tax Clearance: 20-0198-1010

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Kate Pearson 410-581-4142 kpearson@mpt.org

9-S. <u>SERVICES CONTRACT</u> *Maryland Public Television*

Contract ID: Audience Measurement Services; R15R0600004

ADPICS No.: R15R0600004

Contract Description: Provide audience measurement of Maryland Public Television (MPT) channels, as well as stations within MPT's footprint. This includes confidential reports containing estimates of television and media viewing in the Maryland, Washington, D.C. markets. Nielsen's integrated measurement system and analysis of media viewing gives MPT a picture of our audience.

Award: The Nielsen Company, LLC; New York, NY

Contract Term: 07/01/2020 - 06/30/2025

Amount: \$1,028,460

Procurement Method: Sole Source

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

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: Nielsen Media is the only company that can provide a complete understanding of MPT's viewership. It is the only provider of in-depth analysis and insights across all major advertising platforms television, radio, mobile devices, magazines, newspapers. As consumers demand more content or more channels across more devices, only Nielsen provides a complete understanding of viewership for the broadcast industry.

MPT utilizes the information provided by Nielsen to determine how television shows are performing. Nielsen's analytical data as well as detailed information on program performance, helps MPT make decisions on programing and broadcast schedules.

Additionally, MPT uses the data received to analyze new program performance and helps with future fundraising ideas. In evaluating this new contract cost, MPT found that the rate for services provided by Nielsen are discounted from the prior contracted rate. Nielsen provides discounts for long-term agreements to PBS stations versus the fees and rates charged to commercial television and radio stations.





9-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

The new contract total cost can be attributed for the cost of "People Meter" research and data collection. People Meter research and data collection is a relatively new service provided by Nielsen. People Meter research is an in-depth research tool that monitors and reports the use of television on the internet and on all types of mobile devices.

Fund Source: 100% Special (Viewer Membership)

Approp. Code: R15P00.03

Resident Business: N/A

MD Tax Clearance: 20-0893-1110

This item was previously withdrawn as DGS OSP item 16-S from the 05/20/2020 BPW agenda.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Sara Daneshpour 410-767-1732 Sara.daneshpour@maryland.gov

10-S-OPT. <u>SERVICES OPTION</u>

Department of Health, Clinical Quality Improvement Program, Office of

Provider Services

Contract ID: Medicaid Health Records Audits; MDH/OPASS-15-14356

ADPICS No.: M00B1600004

Contract Approved: DBM 3-S, 09/16/2015

Contractor: Myers and Stauffer LLC; Owings Mills, MD

Contract Description: Conduct post-payment audits of providers participating in the Medicaid Electronic Health (EHR) Incentive Program through desk reviews or on-site

examinations.

Option Description: Exercise the third and final renewal option.

Original Contract Term: 10/01/2015 – 09/30/2018 (w/three 1-year renewal options)

Option Term: 10/01/2020 – 09/30/2021

Original Contract Amount: \$2,130,000 (1-year)

Option Amount: \$ 800,000 (1-year)

Prior Mods./Options: \$ 750,000 (Renewal Option No. 1, 10/01/2018 – 09/30/2019, DBM

5-S-OPT, 09/05/2018)

\$ 775,000 (Renewal Option No. 2, 10/01/2019 – 09/30/2020, DBM

7-S-OPT, 09/05/2018)

Revised Contract Amount: \$4,455,000

Percent +/- (**This Item**): 37.5%

Total Percent Change: 109%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 10% / 0.5%

MBE/VSBE Compliance: 10% / 0.5%





10-S-OPT. <u>SERVICES OPTION</u> (cont'd)

Requesting Agency Remarks: Request for approval to continue with existing contract by exercising the third of three one-year renewal options as contained in the original contract.

Myers and Stauffer, LC (MSLC) will continue to act on the State's behalf to perform post-payment audits and update Medicaid's post-payment audit strategy under the Medicaid EHR Incentive Program. The EHR Incentive Program provides financial incentives to certain Medicaid providers for adopting and then "meaningfully using" certified EHR systems. To be a "meaningful user", providers must report data elements on services provided through their EHR and report electronic Clinical Quality Measures.

Based upon the limited subcontracting opportunities for these services, a 10% MBE participation goal was established for this contract. In addition, a 0.5% VSBE participation goal was established for this contract.

The services provided by Myers and Stauffer during the past three years of the base contract and two option years have met and exceeded expectations. Myers and Stauffer is fully trained and experienced in providing auditing services under the EHR Incentive Program. Myers and Stauffer have completed over 1,135 audits and have updated Maryland's audit strategy annually over the past five years.

The Contractor has provided the services under this Contract. The Department values and appreciates its collaborative and cooperative relationship with the Firm. Additionally, it's Managers and staff have consistently demonstrated and provided the highest level of accuracy, efficiency, effectiveness, customer service and professionalism, Therefore, it is in the best interest of the State to exercise the available renewal option at this time.

Because this is the last renewal option for this contract, the Department will re-solicit for these services during the renewal period beginning approximately September 2020. A new contract is expected to be recommended for award prior to the expiration of this contract.

Fund Source: 90% Federal, 10% General

Approp. Code: M00Q0104

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





REVISED

Contact: John Bohns 410-767-1057 John.Bohns@maryland.gov

11-S-OPT. **SERVICES OPTION**

Department of Health, Office of Enterprise Technology, Medicaid

Contract ID: Data Entry and Office Service Clerks; OPASS 19-18457

ADPICS No.: M00B0600002

Contract Approved: DBM 5-S, 06/05/2019

Contractor: Goodwill Works of the Chesapeake, Inc.; Baltimore, MD

Contract Description: Provide data entry and clerical staff to enter Medicaid claims information necessary to process and release payment to providers and perform office support

duties.

Option Description: Exercise the sole renewal option for a 1-year period.

Original Contract Term: 07/01/2019 - 06/30/2020 (w/one 1-year renewal option)

Option term: 07/02/2020* - 06/30/2021 (*or earlier upon BPW approval)

Original Contract Amount: \$ 741,060

Option Contract Amount: \$ 755,100

N/A Prior Mods/Options:

Total Contract Amount: \$1,496,160

Percent +/- (This Item): 101%%

Total Percent Change: 101%

Preferred Provider Original Procurement Method:

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

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





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

Requesting Agency Remarks: Currently the Department has a backlog of claims and cannot hire additional permanent staff to bring this project up to date. All claims must be keyed into the system before a provider can be paid for services rendered. It is imperative that the claims are entered as quickly as possible.

Goodwill Works of the Chesapeake, Inc. will continue to provide 18 personnel to input data from claim forms into the mainframe system.

In accordance with COMAR 21.11.05.04, on March 21, 2019, the Pricing and Selection Committee for Rehabilitation and Employment Programs certified the prices for this contract as fair market at a not-to-exceed value of \$755,100 for providing temporary staffing services for the Maryland Department of Health.

Employees working under this contract must be screened, assessed and tested to ensure the Department will receive the highest standards in productivity and employee excellence. Goodwill Works guarantees all staff members presented to work at MDH headquarters will be able to perform the data entry keypunch functions and clerical office support as requested.

Fund Source: 75% Federal, 25% General

Approp. Codes: 32.17.01.03

Resident Businesses: Yes

MD Tax Clearance: 20-0564-0110

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



OFFICE OF STATE PROCUREMENT ACTION AGENDA June 17, 2020



REVISED

2ND REVISION

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

12-S-OPT. SERVICES OPTION

Department of Human Services (DHS), Child Support Administration (CSA)

Contract ID: Financial Institution Data Matching (FIDM) Services; CSEA/FIDM-16-001-A1

ADPICS No.: N00B0600353

Contract Approved: DBM 6-S, 08/26/2015

Contractor: Informatix, Inc; Sacramento, CA

Contract Description: Develop, implement, and operate the federally required Financial Institution Data Matching and Administrative Garnishment Programs, which provide for matching delinquent obligors against files of financial institutions. Information obtained through the matching process is used to garnish funds from obligor's financial accounts.

Option Description: Exercise both renewal options for a total of 2-years. After receiving a request from the State of Michigan, the lead procuring state for this Intergovernmental Cooperative Purchasing Agreement, to execute both renewal options simultaneously; the Department agreed to do so, [...] thereby providing uninterrupted service.

Original Contract Term: 10/01/2015 - 06/30/2020 (w/two 1-year renewal options)

Option Terms: 07/01/2020 - 06/30/2021 (Renewal Option No. 1)

07/01/2021 - 06/30/2022 (Renewal Option No. 2)

Original Contract Amount: \$1,032,604 (4 years, 9 months)

Option Amount: \$ 223,887 (Renewal Option No. 1, 1-year, this agenda item)

\$ 223,888 (Renewal Option No. 2, 1-year, this agenda item)

\$ 447,775 Total

Total Contract Amount: \$1,480,379

Percent +/- (This Item): 43.3% Total Percent Change: 43.3%

Prior Mods/Options: N/A

Original Procurement Method: Intergovernmental Cooperative Purchasing Agreement

(CSEA/FIDM 11-001)





REVISED

2ND REVISION

12-S-OPT. <u>SERVICES OPTION</u> (cont'd)

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

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

Requesting Agency Remarks: DHS/CSA requests approval to exercise the first and second one-year Renewal Options through this single request. The State of Michigan, serving as the lead procuring state, requested that all Alliance members renew both one-year renewal option terms in an endeavor to save time and effort by not having to repeat this process next year.

Federal law requires DHS/CSA to match financial institution records with the Child Support database to determine if the delinquent obligor has assets that can be attached to pay overdue child support. The financial institutions subject to FIDM are required to freeze and forward the assets held by the delinquent obligor in response to a notice of attachment/lien and levy from DHS/CSA.

In August 2015, DBM granted DHS/CSA approval to continue its participation in the FIDM Alliance, which includes 20 states. All FIDM Alliance participants pay the same rate thereby allowing each state to benefit from the volume of all states. This agreement permits DHS/CSA to maintain its FIDM Program, which provides for matching of delinquent obligors against files of financial institutions. Information obtained through the matching process is used to garnish funds from obligor's financial accounts. Over the course of this Contract, the past five Federal Fiscal Years (FFY), MD FIDM collections were as follows:

- FFY2016: \$1,671,649;
- FFY2017: \$ 2,146,437;
- FFY2018: \$ 2,112,182;
- FFY2019: \$1,574,086; and
- FFY2020: \$ 764,931(up to March 2020).

Maryland has collected over \$ 8.2M in child support arrears as a result of participation with the FIDM Alliance. Additional advantages of participating in the FIDM Alliance include reduced administrative costs, as the contractor for the Alliance performs many administrative functions; increased data sharing and matching services; and a streamlined review and procurement process.

No MBE or VSBE participation goals were established for this contract because DHS/CSA is part of the multistate FIDM Alliance Consortium and there are no participation goals in the State of Michigan contract.



OFFICE OF STATE PROCUREMENT ACTION AGENDA June 17, 2020



REVISED

2ND REVISION

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

Agency Remarks (cont'd):

It is in the best interest of the State to execute both renewal options for these services, at this time.

Fund Source: 100% Special (Child Support Reinvestment)

Approp. Code: N00H0008

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

13-S-OPT. SERVICES OPTION

Department of Public Safety and Correctional Services

Contract ID: Inmate Dental Services; Q0013030

ADPICS No.: COI59125

Contract Approved: DBM 8-S, 02/19/2014

Contractor: Correctional Dental Associates, PC; Trenton, NJ

Contract Description: Provide statewide dental services for inmates in custody of the

Department of Public Safety and Correctional Services

Option Description: Exercise the sole 6-month renewal option.

Original Contract Term: 03/01/2014 -06/30/2020

Option Term: 07/01/2020 – 12/31/2020

Original Contract Amount: \$56,108,413 (5 Years; 4 Months)

Option Amount: \$ 5,188,344

Prior Mods/Options: \$10,376,688 (Mod. 1, Extension, DBM 21-S-MOD, 05/22/2019)

Total Contract Amount: \$71,673,445

Percent +/- (**This Item**): +3.0%

Total Percent Change: +18.5%%

Original Procurement Method: Competitive Sealed Proposal

MBE/VSBE Participation: 95% / N/A

MBE/VSBE Compliance: 84% / N/A

Requesting Agency Remarks: Request for approval to exercise the single, six-month renewal option as contained in Modification #1 approved on DBM Item 21-S-MOD (05/22/2019) in order to provide dental services to the Department's inmate population pending completion of the new procurement and issuance of a new contract award.





13-S-OPT. <u>SERVICES OPTION</u> (cont'd)

Fund Source: 98% General, 2% Federal

Approp. Code: Various

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Robert Howells 410-230-8789 Robert.howells@maryland.gov

14-S-OPT. SERVICES OPTION

State Lottery and Gaming Control Agency, Administration and Finance

Contract ID: Auditing and Accounting Services; 2015-04

ADPICS No.: E75B1600001

Contract Approved: DBM 1-S, 08/05/2015

Contractor: Stout, Causey & Horning, P.A.; Sparks, MD

Contract Description: Certified Public Accounting (CPA) firm to provide auditing, accounting, and management services to include technical advice and assistance on various aspects of the Lottery's operations for both Lottery games and the Video Lottery Terminal (VLT) program.

Option Description: Exercise the third and final renewal option, including the annual audit of Cash4Life® Agreed Upon Procedures.

Original Contract Term: 08/15/2015 – 06/30/2018

Option Term: 07/01/2020 - 06/30/2021

Original Contract Amount: \$ 720,400 NTE (3-years)

Option Amount: \$ 244,425 NTE (1-year)

Prior Mods/Options: : \$ 11,000 (Mod #1, Added annual audit of Cash4Life® Agreed

upon Procedures: 06/28/2017 – 06/30/2018: Approved by

MLGCA;

\$243,925 (Renewal Option #1, 07/01/2018 – 06/30/2019,

DBM 4-S-OPT, 5/2/2018)

\$263,925 (Renewal Option #2, 07/01/2019 - 06/30/2020,

DBM 8-S-OPT, 05/08/2019)

\$ 13,710 (Mod #2, additional wireless testing, 12/17/2019 -

06/30/2021, approved by MLGCA)

Total Contract Amount: \$1,497,385 NTE

Percent +/- (**This Item**): 33.9%

Total Percent Change: 107.8%





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

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation:25% / N/AMBE/VSBE Compliance:25.1% / N/A

Requesting Agency Remarks: : Request for approval to exercise the third and final 1-year renewal option as contained in the original contract to provide for continuing auditing, accounting, and management services.

The contract contains fixed monthly fee components and a fixed hourly rate component that were established over five years ago by a competitive procurement to provide the required services in support of traditional Lottery games and VLT program operations. Stout, Causey & Horning, P.A. (SCH) was ranked first financially in the competitive procurement for these services and continues to provide the best value to the State. The MLGCA has CPAs on staff that oversee this contract and is aware of current similar pricing and market conditions through its participation in various trade and lottery organizations.

The MLGCA has been very satisfied with SCH's performance. Audited financial statements are an important part of the lottery and gaming business and compliance with strict deadlines is necessary. SCH has always gone above and beyond to assist the MLGCA to ensure that all required State deadlines are met with correct and accurate reports and has proactively provided the MLGCA with updated information concerning new GASB's, FASB's, and GAAP to help facilitate the generation of the special purpose and GAAP financial statements. Working with the financial data audited by SCH, the MLGCA has for thirteen continuous years, all during SCH's tenure, received the Certificate of Achievement for Excellence in Financial Reporting presented by the Government Finance Officers Association of the US/Canada for Comprehensive Annual Financial Reports achieving the highest standards.

Since this is the last available renewal option on the contract and the MLGCA will have a continuing need for these services, it is anticipated that an RFP for a replacement contract will be issued by the end of calendar year 2020.

Fund Source: 100% Special (Lottery Proceeds)

Approp. Code: E75D0001

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: David Chisholm 410-545-0409 DChisholm@mdot.maryland.gov

15-S-OPT. SERVICES OPTION

Department of Transportation State Highway Administration/Office of Planning & Preliminary Engineering (OPPE)

Contract ID: Transportation Innovation Services; OPPE 2013-01

ADPICS No.: COI56125

Contract Approved: DGS 2-S, 08/17/2016

Contractor: Rummel, Klepper & Kahl, LLP/

High Street Consulting Group, LLC (JV)

Baltimore, MD

Contract Description: Provide the Maryland Department of Transportation State Highway Administration's (MDOT SHA) Office of Planning and Preliminary Engineering (OPPE) a set of resources that will support innovative planning activities as SHA shifts its primary focus from highway construction to preservation of the built network utilizing innovative transportation analysis capabilities.

Option Description: Exercise the sole renewal option for a 1-year period.

Original Contract Term: 09/08/2016 – 09/07/2020

Option Term: 09/08/2020 - 09/07/2021

Original Contract Amount: \$5,942,720

Option Amount: \$1,485,680

Total Contract Amount: \$7,428,400

Percent +/- (**This Item**): 25%

Total Percent Change: 25%

Prior Mods/Options: N/A

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 29% / N/A

MBE/VSBE Compliance: 34% / N/A





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

Requesting Agency Remarks: The Maryland Department of Transportation State Highway Administration is exercising the sole one-year renewal option for this contract. The services provided through this contact include planning, technical, fiscal and policy analysis to assist MDOT SHA planning staff with peak load assignments and to support MDOT SHA strategic plans and planning processes. The services are broken down into the following seven categories: (1) Trends and Issues Analysis for Consolidated Transportation Plan; (2) Alternative Capital Funding Analysis; (3) Strategic Planning; (4) Asset Management; (5) Climate Change; (6) Public Involvement, and (7) Regional and Intermodal Planning.

The joint venture partnership of RK&K and High Street Consulting Group consistently and satisfactorily provides innovative and specialized support that allows MDOT SHA to fulfill federal performance planning requirements and further agency planning priorities. The MBE firms included in the consultant team have been utilized throughout the contract initial term to access crucial planning expertise and over thirty four percent of billed authority has been assigned to MBE firms.

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

Approp. Code: J00B0101

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Suzanne Dorsey 410-537-3897 suzanne.dorsey@maryland.gov

16-S-MOD. **SERVICES MODIFICATION**

Department of Environment, Water Quality Financing Administration

Contract ID: Bay Restoration Fund; Septic IFB 2017

ADPICS No.: COI57707

Contract Approved: DBM 3-S, 06/21/2017

Various (See Attachment I) Contractor:

Contract Description: Provide services for the installation and two-year maintenance of

nitrogen-reducing Best Available Technology (BAT) septic systems.

Modification Description: Due to uncertain market conditions caused by the COVID-19 pandemic, the contract is being extended. It will also allow an additional annual allocation of \$15,000,000 to be distributed to local governments for septic system upgrades. All vendors have agreed to maintain FY 2020 pricing. MDE intends to conduct an IFB to establish prices for FY22.

Original Contract Term: 07/01/2017 - 06/30/2020

Modification Term: 07/01/2020 - 06/30/2021

Original Contract Amount: \$45,000,000 Est. NTE

Modification Amount: \$15,000,000

Total Contract Amount: \$60,000,000

Percent +/- (This Item): 25%

Total Percent Change: 25%

Prior Mods/Options: N/A

Original Procurement Method: Competitive Sealed Bidding

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

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





16-S-MOD. SERVICES MODIFICATION *(cont'd)*:

Requesting Agency Remarks: The BRF Septic System Upgrade Program (SSUP) provides grants to local governments for homeowners and businesses to upgrade their conventional septic systems with nitrogen-reducing BAT systems as part of the Chesapeake Bay cleanup. MDE has field-verified and approved eleven nitrogen-reducing septic system technologies with at least 50% nitrogen reduction capability. Administration of the BRF SSUP is delegated by MDE to each of the 23 counties.

The revenue source for this grant program is a \$60 per year fee charged to most households/businesses on septic systems for wastewater treatment. MDE conducts one statewide BAT services IFB instead of 23 individual county procurements and approved bid prices are used to administer the grant program.

When a failing septic system is identified, the counties engage contractors to provide installation and undertake a final inspection. After acceptance of the BAT installation by the counties, the contractor will invoice the county for the price approved by the State under the contract for that technology. Counties will then seek reimbursement from MDE.

In December 2010, the Environmental Protection Agency established a "pollution diet" known as the Chesapeake Bay Total Maximum Daily Load. This "diet" sets limits on the amount of nitrogen, phosphorus, and sediment that will be allowed to flow into the Chesapeake Bay each year. The use of BAT technology septic systems is State-mandated for residents within the Chesapeake Bay Critical Areas in order to protect our waterways and reduce the amount of nitrogen run-off into the Chesapeake Bay. The advanced technology used in these systems results in greater costs to homeowners and businesses. This grant helps to minimize these costs and restore the Chesapeake.

No MBE or VSBE participation goals were established for this contract based on limited subcontracting opportunities available.

Fund Source: 100% Special (Bay Restoration Fund)

Appropriation Code: U00A01.12

Resident Businesses: Eleven of the Awardees

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





16-S-MOD. SERVICES MODIFICATION (cont'd):

ATTACHMENT I

Contractors:

ALLEGANY COUNTY

Dwayne C. Jones Contracting Inc.; *Jarrettsville, MD*Mayer Bros., Inc.; *Elkridge, MD*Sample Excavating Co., Inc.; *Glen Arm, MD*C.R. Semler, Inc; *Smithsburg, MD*Atlantic Solutions, Ltd; *Severn, MD*

ANNE ARUNDEL COUNTY

Baystar Precast Corporation; Annapolis, MD
Dwayne C. Jones Contracting Inc.; Jarrettsville, MD
Mayer Bros., Inc.; Elkridge, MD
Sample Excavating Co., Inc.; Glen Arm, MD
Outback Porta Jon, Inc.; Prince Frederick, MD
Superior Tank, Inc.; Bryantown, MD
Atlantic Solutions, Ltd; Severn, MD

BALTIMORE COUNTY

Baystar Precast Corporation; Annapolis, MD
Dwayne C. Jones Contracting Inc.; Jarrettsville, MD
Mayer Bros., Inc.; Elkridge, MD
Outback Porta Jon, Inc.; Prince Frederick, MD
Back River Pre-Cast, LLC; Glyndon, MD
Superior Tank, Inc.; Bryantown, MD
Atlantic Solutions, Ltd; Severn, MD

CALVERT COUNTY

Baystar Precast Corporation; Annapolis, MD
Dwayne C. Jones Contracting Inc.; Jarrettsville, MD
Mayer Bros., Inc.; Elkridge, MD
Outback Porta Jon, Inc.; Prince Frederick, MD
Superior Tank, Inc.; Bryantown, MD
Atlantic Solutions, Ltd; Severn, MD

CAROLINE COUNTY

Gillespie & Sons, Inc.; Chestertown, MD
Mayer Bros., Inc.; Elkridge, MD
Sample Excavating Co., Inc.; Glen Arm, MD
Towers Concrete Products, Inc.; Denton, MD
Atlantic Solutions, Ltd; Severn, MD
Dwayne C. Jones Contracting Inc.; Jarrettsville, MD





16-S-MOD. SERVICES MODIFICATION *(cont'd)*:

ATTACHMENT I

Contractors (cont'd): CARROLL COUNTY

Dwayne C. Jones Contracting Inc.; *Jarrettsville, MD*Mayer Bros., Inc.; *Elkridge, MD*Sample Excavating Co., Inc.; *Glen Arm, MD*Back River Pre-Cast, LLC; *Glyndon, MD*Atlantic Solutions, Ltd; *Severn, MD*

CECIL COUNTY

Dwayne C. Jones Contracting Inc.; *Jarrettsville, MD*Mayer Bros., Inc.; *Elkridge, MD*Sample Excavating Co., Inc.; *Glen Arm, MD*Towers Concrete Products, Inc.; *Denton, MD*Atlantic Solutions, Ltd; *Severn, MD*

CHARLES COUNTY

Baystar Precast Corporation; *Annapolis, MD*Dwayne C. Jones Contracting Inc.; *Jarrettsville, MD*Outback Porta Jon, Inc.; *Prince Frederick, MD*Superior Tank, Inc.; *Bryantown, MD*Atlantic Solutions, Ltd; *Severn, MD*

DORCHESTER COUNTY

Gillespie & Sons, Inc.; Chestertown, MD
Mayer Bros., Inc.; Elkridge, MD
Sample Excavating Co., Inc.; Glen Arm, MD
Towers Concrete Products, Inc.; Denton, MD
Atlantic Solutions, Ltd; Severn, MD
Dwayne C. Jones Contracting Inc.; Jarrettsville, MD

FREDERICK COUNTY

Dwayne C. Jones Contracting Inc.; *Jarrettsville, MD* Mayer Bros., Inc.; *Elkridge, MD* Sample Excavating Co., Inc.; *Glen Arm, MD* C.R. Semler, Inc.; *Smithsburg, MD* Atlantic Solutions, Ltd; *Severn, MD*





16-S-MOD. SERVICES MODIFICATION *(cont'd)*:

ATTACHMENT I

Contractors (cont'd):

GARRETT COUNTY

Dwayne C. Jones Contracting Inc.; *Jarrettsville, MD* Mayer Bros., Inc.; *Elkridge, MD* Sample Excavating Co., Inc.; *Glen Arm, MD* Atlantic Solutions, Ltd; *Severn, MD*

HARFORD COUNTY

Dwayne C. Jones Contracting Inc.; *Jarrettsville, MD*Mayer Bros., Inc.; *Elkridge, MD*Sample Excavating Co., Inc.; *Glen Arm, MD*Back River Pre-Cast, LLC; *Glyndon, MD*Atlantic Solutions, Ltd; *Severn, MD*

KENT COUNTY

Gillespie & Sons, Inc.; Chestertown, MD

Mayer Bros., Inc.; Elkridge, MD

Sample Excavating Co., Inc.; Glen Arm, MD

Towers Concrete Products, Inc.; Denton, MD

Atlantic Solutions, Ltd; Severn, MD

Dwayne C. Jones Contracting Inc.; Jarrettsville, MD

MONTGOMERY COUNTY

Dwayne C. Jones Contracting Inc.; *Jarrettsville, MD*Mayer Bros., Inc.; *Elkridge, MD*Sample Excavating Co., Inc.; *Glen Arm, MD*Back River Pre-Cast, LLC; *Glyndon, MD*Atlantic Solutions, Ltd; *Severn, MD*

PRINCE GEORGE'S COUNTY

Baystar Precast Corporation; *Annapolis, MD*Dwayne C. Jones Contracting Inc.; *Jarrettsville, MD*Mayer Bros., Inc.; *Elkridge, MD*Outback Porta Jon, Inc.; *Prince Frederick, MD*Superior Tank, Inc.; *Bryantown, MD*Atlantic Solutions, Ltd; *Severn, MD*





16-S-MOD. SERVICES MODIFICATION *(cont'd)*:

ATTACHMENT I

Contractors (cont'd): QUEEN ANNE'S COUNTY

Baystar Precast Corporation; Annapolis, MD
Gillespie & Sons, Inc.; Chestertown, MD
Mayer Bros., Inc.; Elkridge, MD
Sample Excavating Co., Inc.; Glen Arm, MD
Towers Concrete Products, Inc.; Denton, MD
Atlantic Solutions, Ltd; Severn, MD
Dwayne C. Jones Contracting Inc.; Jarrettsville, MD

ST. MARY'S COUNTY

Baystar Precast Corporation; *Annapolis, MD*Dwayne C. Jones Contracting Inc.; *Jarrettsville, MD*Mayer Bros., Inc.; *Elkridge, MD*Outback Porta Jon, Inc.; *Prince Frederick, MD*Superior Tank, Inc.; *Bryantown, MD*Atlantic Solutions, Ltd; *Severn, MD*

SOMERSET COUNTY

Gillespie & Sons, Inc.; Chestertown, MD
Mayer Bros., Inc.; Elkridge, MD
Sample Excavating Co., Inc.; Glen Arm, MD
Towers Concrete Products, Inc.; Denton, MD
Atlantic Solutions, Ltd; Severn, MD
Dwayne C. Jones Contracting Inc.; Jarrettsville, MD

TALBOT COUNTY

Gillespie & Sons, Inc.; Chestertown, MD
Mayer Bros., Inc.; Elkridge, MD
Sample Excavating Co., Inc.; Glen Arm, MD
Towers Concrete Products, Inc.; Denton, MD
Atlantic Solutions, Ltd; Severn, MD
Dwayne C. Jones Contracting Inc.; Jarrettsville, MD





16-S-MOD. SERVICES MODIFICATION (cont'd):

ATTACHMENT I

Contractors (cont'd):

WASHINGTON COUNTY

Dwayne C. Jones Contracting Inc.; *Jarrettsville, MD*Mayer Bros., Inc.; *Elkridge, MD*Sample Excavating Co., Inc.; *Glen Arm, MD*C.R. Semler, Inc.; *Smithsburg, MD*Atlantic Solutions, Ltd; *Severn, MD*

WICOMICO COUNTY

Gillespie & Sons, Inc.; Chestertown, MD

Mayer Bros., Inc.; Elkridge, MD

Sample Excavating Co., Inc.; Glen Arm, MD

Towers Concrete Products, Inc.; Denton, MD

Atlantic Solutions, Ltd; Severn, MD

Dwayne C. Jones Contracting Inc.; Jarrettsville, MD

WORCESTER COUNTY

Gillespie & Sons, Inc.; Chestertown, MD

Mayer Bros., Inc.; Elkridge, MD

Sample Excavating Co., Inc.; Glen Arm, MD

Towers Concrete Products, Inc.; Denton, MD

Atlantic Solutions, Ltd; Severn, MD

Dwayne C. Jones Contracting Inc.; Jarrettsville, MD





Contact: Scott Falvey 301-429-7739 Scott. Falvey@maryland.gov

17-S-MOD. SERVICES MODIFICATION

Department of Housing and Community Development, Division of Development Finance Housing and Building Energy Programs

Contract ID: Evaluation, Measurement, and Verification of EmPOWER Maryland Low Income Energy Efficiency Program Contractor Services; *S00B7400011*

ADPICS No.: COI60914

Contract Approved: DBM 4-S, 11/2/2016

Contractor: The Cadmus Group; *Lutherville*, *MD*

Contract Description: Provide evaluation, measurement, and verification (EM&V) services under the EmPOWER Maryland Program and other energy efficiency programs as determined appropriate by DHCD.

Modification Description: Additional funding was granted to DHCD for additional projects within the scope of the contract. The funding for this contract comes from (a) funds allocated by the Public Service Commission for the Department's administration of the Customer Investment Fund; and (b) funding from Washington Gas & Light as a component of the EmPOWER program.

Original Contract Term: 11/09/2016 – 09/30/2021

Modification Term: 07/02/2020 – 09/30/2021

Original Contract Amount: \$2,956,140

Modification Amount: \$ 235,638

Prior Mods/Options: N/A

Revised Contract Amount: \$3,191,778

Percent +/- (This Item): 8%

Total Percent Change: 25%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 20% / 1.8%

MBE/VSBE Compliance: 8% / 1%





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

Requesting Agency Remarks: Cadmus is presently conducting evaluations of homes with electric heating systems. The new funds will permit the evaluation of gas heating systems in homes. Cadmus is familiar with the programs and increasing their contract to perform the same services is more efficient and effective than initiating a new RFP for the same services.

Fund Source: 100% Special (EmPOWER Maryland Fund)

Approp. Code: S00A2504

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



ARYLAA CURENO CU

REVISED

June 17, 2020

Contact: Van Lewis 410-625-5655 vlewis@sra.state.md.us

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

State Retirement Agency

Contract ID: Audits of Local Government Employers; G20B9400001

ADPICS No.: COI59776

Contract Approved: DBM 1-S, 02/26/2015

Contractor: Clifton Larson Allen, LLP; Timonium, MD

Contract Description: Audits of specified employers with members in the Maryland State Retirement and Pension System. The audits seek to ensure the employer's compliance with State laws and regulations, as well as the Agency's administrative policies and procedures in the areas of member enrollment and reporting.

Modification Description: Approval for additional resources to perform additional audit procedures relating to the Earnings Limitation Law.

Original Contract Term: 09/01/2015 – 08/31/2018 (w/one 3-year renewal option)

Modification Term: 07/02/2020* - 08/31/2021

Original Contract Amount: \$ 650,295 (Base, 3-years)

Modification Amount: \$ 65,475

Prior Mods/Options: \$ 50,000 (Mod. 1, additional funding to perform audits,

05/23/2017-08/31/2018, Approved by DBM)

\$ 650,295 (Renewal Option No. 1, 09/01/2018 – 08/31/2021,

DBM 8-S-OPT, 08/01/2018)

\$ 2,430 (Mod. 2, additional audit, 04/25/2019, Delegated

Authority)

Total Contract Amount: \$1,418,495

Percent +/- (This Item): 4.8% Total Percent Change: 8.9%

Original Procurement Method: Competitive Sealed Proposals



REVISED

18-S-MOD. <u>SERVICES MODIFICATION</u> (cont'd)

MBE/VSBE Participation: 24% / 1%

MBE/VSBE Compliance: 24.38% / 0%

Requesting Agency Remarks: These additional audit procedures are designed to compare the annual wage file sent to the Agency to payroll reports and identify any discrepancies, as it relates to reported wages or reported employees (some locations are not reporting all employees). The Special Projects Division of the Agency suspects that Participating Governmental Units (PGU) are not reporting all employees that work at the PGU and are thereby misreporting the annual earnings of the employees. This will enhance the Special Projects Division's ability to administer the Earnings Limitation law, which limits the amount a retiree can earn if they are rehired by the PGU. Any identified discrepancies will be reported as an audit finding, and the employer will subsequently receive an education on proper reporting procedures. There will also be monetary recoveries in the reduction of benefit payments to identified retirees that earn more than the limit.

Fund Source: 67% Special; 33% Reimbursable (Agency Administrative

Fee from a controlled sub-object budgeted in State Agency

Budgets 0875)

Approp. Code: G20J01.01

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Debbie Thornton 410-230-3322 Debbie.Thornton@maryland.gov

19-IT. <u>INFORMATION TECHNOLOGY</u> Department of Juvenile Services

Contract ID: SafeMeasures Software Subscription; 21-IT-001 ADPICS No.: V00B1600002

Contract Description: Case management software to provide real-time automated reporting for communication, information collection, and analytics for the Department of Juvenile Services (DJS).

Award: National Council on Crime and Delinquency Corporation

Oakland, CA

Contract Term: 07/01/2020 - 06/30/2023 **Amount:** \$665,400 (Base, 3-years)

Procurement Method: Sole Source (Continuity of Service)

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

Performance Security: N/A **Incumbents:** Same

Requesting Agency Remarks: SafeMeasures software has been used by DJS since 2011. SafeMeasures is a real-time automated reporting system used by DJS case managers and executive level administrators for communication, information collection, and analytics. The Procurement Officer has determined a Sole Source award is appropriate to maintain continuity of service, per COMAR 21.05.05.01.

DJS' research has found no other software providing programs, technical assistance, and research for social services that combines knowledge of juvenile justice, data analysis and Internet technology. The purchase of other software would require extensive retraining of staff and additional funding to integrate the new software into the Informational Technology infrastructure.

Based on historical reference and market research, DJS has determined the price of these services to be fair and reasonable. It is in the best interest of the State to award this contract for continued use and support of the SafeMeasures software.

Fund Source: 100% General Approp. Code: V00D0201

Resident Business: No MD Tax Clearance: 20-0118-0110

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





Contact: Debbie Thornton 410-230-3322 Debbie.Thornton@maryland.gov

20-IT. <u>INFORMATION TECHNOLOGY</u>

Department of Juvenile Services

Contract ID: Juvenile Case Management and Electronic Health Records System; 20-IT-004

ADPICS No.: V00B1600001

Contract Description: A case management solution used by DJS to track substance-abuse and mental health services, allowing secure administration and sharing of client treatment information.

Award: FEI COM, Inc. dba FEI Systems; Columbia, MD

Contract Term: 07/02/2020* - 06/30/2021 (*or earlier upon BPW approval)

Amount: \$675,000 (Base, 3-years)

Procurement Method: Sole Source (Continuity of Service)

Living Wage Eligible: Yes

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

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: Since 2004, the contractor has provided a customized Web Infrastructure of Treatment Services (WITS) to DJS through an Intergovernmental Cooperative Purchasing Agreement with the University of Maryland. The University has requested the Department of Juvenile Services (DJS) to procure these services on its own upon expiration of the Intergovernmental Cooperative Purchasing Agreement.

In order to ensure that DJS maintains compliance with its legally mandated requirements, DJS staff and partners depend on the two integrated case management systems, the Automated Statewide System of Information Support Tools (ASSIST), which is managed in-house and WITS which has been customized to DJS and is known as Maryland Evaluations & Treatment Services (METS), provided by FEI. These systems work in tandem to provide tools necessary for DJS staff and partners to effectively perform their jobs. Customized applications, such as Treatment Service Plans, Education Services tracking, Sanctions/Incentives modules, and document management integration, have taken years to develop and fine tune are an essential part of DJS' success in treating its youth.





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

Agency Remarks (cont'd):

The current system WITS aka METS (WITS/METS) contains three parts:

- 1) hosting, production and training, and quality assurance databases and servers;
- 2) support and maintenance of DJS' WITS/METS; and
- 3) enhances and new programming.

DJS is also looking to automate its manual process of sharing records between facilities to prevent the delay of information sharing as youth are moved between facilities. FEI has included in their current suite an Electronic Health Records module that is available to DJS at no additional charge. This feature alone offers a cost savings to the State of \$3,000,000. The customized applications already integrated provide an annual cost savings between \$50,000 and \$80,000 annually. Further, in comparison to overall labor rates for CATS+ Contracts, FEI's labor rates indicate a 16% savings. Therefore, the price is considered to be fair and reasonable.

There is no other provider that can deliver the comprehensive suite of services specifically tailored to a juvenile setting while providing significant cost savings to the State. These services have been integrated into DJS' current environment and are a fundamental part of the way DJS shares information and conducts business.

Fund Source: 100% General

Approp. Code: V00D0201

Resident Business: Yes

MD Tax Clearance: 20-1028-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Deshaun Steele 410-260-8123 deshaunm.steele@maryland.gov

21-IT. <u>INFORMATION TECHNOLOGY CONTRACT</u>

Department of Natural Resources

Contract ID: Recreational Licensing Software Application Support; K00B1600002

ADPICS No.: K00B1600002

Contract Description: Provide one resource to supply technical assistance and support for the DNR COMPASS System; as well as, provide DNR staff with necessary training regarding the application.

Award: Streams Inc.; Timonium MD

Contract Term: 07/11/2020 – 06/30/2022 (w/one 1-year renewal option)

Amount: \$289,467 (Base, 2-years)

\$150,856 (Renewal Option No. 1, 1-year)

\$440,323 Total

Procurement Method: Sole Source

Living Wage Eligible: Yes

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

Performance Security: N/A **Incumbents:** Same

Requesting Agency Remarks: The COMPASS system was implemented in 2011 and has continued providing Maryland with a robust mechanism to issue recreational hunting and fishing licenses, commercial fishing licenses, vessel registrations and titles, etc. The COMPASS system generates revenue to the State of Maryland in excess of \$45,000,000 annually and serves more than 10 million customers annually.

This is a companion item to DGS OSP 22-IT (Hosting and Support of DNR COMPASS Software).

Fund Source: 100% Special (Deer Stamp Account, Fisheries Research and Development)

Approp. Code: 30.01.06, PCA: F0503

Resident Business: Yes **MD Tax Clearance:** 20-1175-0111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION





Contact: Deshaun Steele 410-260-8123 deshaunm.steele@maryland.gov

22-IT. <u>INFORMATION TECHNOLOGY</u> Department of Natural Resources

Contract ID: Hosting and Support of DNR COMPASS System; K00B1600001

ADPICS No.: K00B1600001

Contract Description: Provide a hosting environment and updates to DNR's COMPASS System, as necessary. COMPASS System serves more than 10 million customers annually, issuing recreation licenses and vessel registrations and titles.

Award: Johnson Mirmiran & Thompson Inc.; Hunt Valley, MD

Contract Term: 07/01/2020 - 06/30/2022 (w/one 1-year renewal options)

Amount: \$329,467 (Base, 2-years)

\$170,856 (Renewal Option 1, 1-year)

\$500,323 Total

Procurement Method:Sole SourceLiving Wage Eligible:YesMBE/VSBE Participation:N/AN/AIncumbents:Same

Requesting Agency Remarks: COMPASS is used for issuing recreational hunting and fishing licenses, commercial fishing licenses, and vessel registrations and titles. The estimated revenue generated for the State is approximately \$45,000,000 annually. DNR plans to join the Governor's One-Stop Portal within the next two years.

Each contract year includes a \$20,000 contingency fund for unforeseen needs that may arise during the life of the contract.

This is a companion item to 21-IT (Recreational Licensing Software Application Support; *K00B1600002*).

Fund Source: 100% Special (Revenue Generating - Deer Stamp Account, Fisheries

Research and Development)

Approp. Code: 30.01.06, PCA: F0503

Resident Business: Yes MD Tax Clearance: 20-0956-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





Contact: Joe Palechek 410-865-1137 jpalechek@mdot.maryland.gov

23-IT. <u>INFORMATION TECHNOLOGY</u> Department of Transportation

Contract ID: IBM Software; J01B1600001 ADPICS No.: MDOTOTTS2008

Contract Description: Annual maintenance, support, and license renewal for IBM mainframe operating system software.

Award: IBM Corporation; Baltimore, MD

Contract Term: 07/01/2020 - 06/30/2021

Amount: \$1,798,355

Procurement Method: Sole Source

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

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: This contract provides for the continuation of maintenance and renewal of licenses for the essential IBM mainframe operating system and related software products currently installed on the IBM mainframe processor located at the Glen Burnie Data Center. The software license agreement is critical to the ability to fulfill MDOT's responsibility as the central data processing center for all of MDOT, including the Maryland Transportation Authority.

IBM is the sole owner of the proprietary operating system and the sub-systems installed on the existing IBM mainframe processor, therefore, there is no other available source for the maintenance software. Due to the proprietary nature of the services being provided, there are no subcontracting opportunities and therefore no MBE participation goal has been established for this contract. Pricing was deemed fair and reasonable with a minimal increase of 3.19% over the 2019-2020 contract price.

Fund Source: 100% Special (Transportation Trust)

Approp. Code: J01A0103 Resident Business: Yes

MD Tax Clearance: 20-1090-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





REVISED

Contact: Michael Leahy 410-697-9401 Michael.Leahy@maryland.gov

24-IT-MOD. <u>INFORMATION TECHNOLOGY MODIFICATION</u>

Department of Information Technology

Contract ID: Consulting and Technical Services Plus (CATS+), 060B2490023

Contract Approved: DoIT 3-IT, 04/03/2013

Contractors: Neil Hoosier & Associates Inc.; Owings Mills, MD

Maru Solutions Inc.; Washington, DC

SAS Institute Inc.; Cary, NC Softech Inc.; Elkridge, MD

Multiple-award, indefinite-quantity, task order-base Master Contract Description: Contract to provide Statewide Information Technology technical and consulting services in 17 functional areas.

Modification Description: Add four master contractors to the approved list of service

providers.

Original Contract Term: 04/22/2013 - 04/21/2028

Modification Term: 07/02/2020* - 04/21/2028 (*or earlier with Board approval)

Original Contract Amount: \$ 150,000,000

\$0 Modification Amount:

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) 500,000,000 (DoIT 36-IT MOD, 02/19/2020)

Total Contract Amount: \$1,250,000,000

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 20% / N/A

18% / N/A MBE/VSBE Compliance:





24-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 small businesses and three are MBE.

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

DGS OSP will return to the Board of Public Works for approval of adding additional master contractors once they are vetted.

Fund Source: Various

 MD Tax Clearance:
 Neil Hoosier & Associates Inc.
 20-1329-1001

 Maru Solutions Inc.
 20-1330-1100

 SAS Institute Inc.
 20-1256-1111

 Softech Inc.
 20-1257-0111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Michael Leahy 410-697-9401 Michael.Leahy@maryland.gov

25-IT-OPT. INFORMATION TECHNOLOGY OPTION

Department of Information Technology

Contract ID: Local Telecommunications; 060B3490013

ADPICS No.: COI58998

Contract Approved: DoIT 4-IT, 07/02/2014

Contractor: Verizon Maryland LLC; Silver Spring, MD

Contract Description: Provides local access telephone services for the State's pre-defined local access and transport areas (LATA). The State has These LATAs are: 236 (Washington, DC), 238 (Baltimore), 240 (Hagerstown) and 242 (Salisbury). Local access services encompass all local services for new State facilities, new business lines, new PBX trunks, new Integrated Services Digital Network (ISDN) lines, and Intra - LATA toll. Local telecommunications services for State offices that are available for use by all executive branch State agencies and includes all local network lines and local calls.

Option Description: Exercise the second and final renewal option.

Original Contract Term: 07/02/2014 – 06/30/2019 (w/two 1-year Renewal Options)

Option Term: 07/01/2020 - 06/30/2021

Original Contract Amount: \$25,000,000

Option Amount: \$0

Prior Mods/Options: \$ 5,000,000 (Renewal Option 1, 6-IT-OPT, 05/08/2019)

Total Contract Amount: \$30,000,000

Percent +/- (This Item): 0%

Total Percent Change: 20%

Original Procurement Method: Competitive Sealed Proposals

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

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





25-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

Requesting Agency Remarks: Local telecommunications services comprise the local network lines and local phone service call usage from the telephone company to the State offices within local territories called LATAs (Local Access and Transport Area). When AT&T was divested in 1984, LATAs were established for the states to geographically delineate telecommunications traffic that could be handled by local telephone companies (in Maryland: originally C&P Telephone, now Verizon) versus traffic that had to be handled as long-distance calls by a non-local telephone company (originally the reduced AT&T.) Maryland was separated into four LATAs (Baltimore, Washington, Hagerstown, and Salisbury) to roughly coincide with the geographic areas. These four LATAs exist today exactly as created in 1984.

DoIT wishes to exercise Contract Section 3, Time for Performance, to extend the time for performance through June 30, 2021, unless terminated earlier as provided in the Contract. This extension will allow sufficient time for DoIT to issue the Request for Proposals (RFP).

DoIT advises that Verizon Maryland LLC continues to provide satisfactory services and competitive pricing in support of the State's Local Telecommunications Services and advises that there is a continuing need for the support of these services. Since awarded in Calendar Year 2014, the current awarded vendor has not requested the State to lower the rate. The price is fair and reasonable and is consistent with the pricing throughout the original term of the contract. Therefore, it is in the State's best interest to execute the second renewal option.

Fund Source: Various

Approp. Code: Various

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

DEPARTMENT OF GENERAL SERVICES

OFFICE OF STATE PROCUREMENT

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2nd Revision

3rd Revision at the meeting



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

Item 16 (10/21/20)

26-IT. **INFORMATION TECHNOLOGY**

That the Board of Public Works approve the following Task Orders/ Recommendation: 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.

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

1.0 Master Contract: Consulting and Technical Services Plus (CATS+)

Contract No.: 060B2490023

Approved: DoIT 3-IT, 04/03/2013 04/22/2013 - 04/21/2028Term:

**As of publication, the remaining balance of this master contract is \$328,139,010

1.1 Using Agency: Department of Information Technology (DoIT)

Task Order to perform an Independent Verification and Validation Description: (IV&V) - Comptroller of Maryland's Compass. This CATS+ TORFP is to make a single award to a Master Contractor proposed a team of four i e to perform IV&V on the Comptroller of Maryland's Compass Program; a TO Contractor that offers innovative project personnel, processes, approaches, and tools to perform IV&V services for the Comptroller of Maryland Compass program, to include the implementation of an Integrated Tax System (ITS) Solution.

Award:

See Record Ernst & Young, LLP Baltimore, MD Correction: Secretary

Number of Qualified

Master Contractors: 672 (Functional Area 10)

Number of Bids:

Amount: \$ 1,450.000 (Base, 1-year)

> \$ 1,660,000 (Renewal Option No. 1) \$ 1,800,000 (Renewal Option No. 2) \$ 1,858,000 (Renewal Option No. 3) \$ 1,915,000 (Renewal Option No. 4) \$ 8,683,000 (Total Five Years)

Term: 07/01/2020 - 07/01/2025 (w/four, 1-year renewal options)

MBE/VSBE Participation: 20%

Resident Business: Yes

Funding Source: 100% (Reimbursable - FY21 Governors Allowance for the Major

IT Development Project)

Maryland DEPARTMENT OF CENERAL SERVICES

DEPARTMENT OF GENERAL SERVICES

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26-IT. INFORMATION TECHNOLOGY (cont'd)

1.2 Using Agency: MDOT Maryland Transportation Authority (MDOT MDTA)

Description: Information Technology Enterprise Business Solutions and Project Management Support; *J01B9400035*. Provide eighteen positions relating to IT Enterprise Business Solutions and Project Management to support the Maryland Transportation Authority. These positions include: Business Analysts, Quality Assurance Engineers, Project Managers, Microsoft SQL Server Database Administrators, Maximo /WebSphere System Administrators, Salesforce Developer / Administrators, GIS Administrators, Dynamics SL Developers, Dynamics SL Systems Administrator, and Webmasters.

Award: Business Solutions Group, Inc.; Annapolis, MD

Number of Qualified

Master Contractors: 517 (Functional Area 10)

Number of Bids: 37

Amount: \$26,433,140

Term: 07/06/2020* - 07/05/2025 *or earlier upon Board approval

MBE/VSBE Participation: 30%

Resident Business: Yes

Funding Source: 100% Operating

1.3 Using Agency: Comptroller of Maryland

Description: Legacy System and Help Desk Support; COI58176

Mod. Description: Six additional resources for Legacy System and Help Desk

support. Gantech will provide the Comptroller with six additional computer programmer

(senior) to supplement the Comptroller's IT support for the Compass Project.

Award: Gantech, Inc.; Columbia, MD

 Original Amount:
 \$ 5,909,460

 Prior Mods/Options:
 \$ 1,761,700

 This Mod Amount:
 \$ 4,278,201

 Total Contract Amount:
 \$11,949,361

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

Modification Term: 07/01/2020*- 01/06/2024 (*Or earlier upon BPW approval)

MBE/VSBE Participation: 24% / N/A *MBE/VSBE Compliance:* 19% / N/A

Resident Business: Yes

Funding Source: 100% Reimbursable (by using agency)

Maryland DEPARTMENT OF GENERAL SERVICES

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REVISED

3rd Revision at the meeting



26-IT. INFORMATION TECHNOLOGY (cont'd)

1.4 Using Agency: MDOT State Highway Administration

Description: Project Management Resources; J02B3400061

Obtain five highly qualified project managers to lead several IT project initiatives within MDOT SHA. Four prior modifications were executed to provide for the expansion of the number of resources as allowed in the Task Order. The expansion is necessary to keep up with the increasing demand for new and recurring IT projects which are critical in improving SHA's business processes and in providing additional services and products to its customers.

Mod. Description: Extend the term by one year and add funds to support the time extension to maintain the services provided by these resources and avoid any lapse while the recompete TORFP is still in process.

Award: DK Consulting, LLC; Columbia, MD

 Original Amount:
 \$5,629,120

 Mod. Amount:
 \$1,392,200

Prior Mods/Options: \$ 1,220,160 (Mod #1 - Added 2 Project Managers,

04/14/2016)

\$ 197,760 (Mod #2 - Added 1 Project Manager,

10/31/2016)

\$ 297,600 (Mod #3 - Extended Services of the Project

Manager added on Mod #2, 11/30/2017)

\$ 203.840 (Mod #4 - Added 1 Project Manager,

07/16/2018)

\$ 2,160,620 (Mod. 5, Time Extension, 05/31/2019)

 Total Contract Amount:
 \$11,101,300

 Original Term:
 06/26/2014 - 06/25/2019

 Mod. Term:
 07/26/2020 - 07/25/2021

 MBE/VSBE Participation:
 20% / N/A

 MBE/VSBE Compliance:
 25.22% / N/A

Resident Business: Yes

Fund Source: 100% Special (Transportation Trust)

Maryland DEPARTMENT OF CENERAL SERVICES

DEPARTMENT OF GENERAL SERVICES

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2nd Revision

3rd Revision at the meeting



26-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012

Contract No. 060B2490021

 Approved:
 DoIT 6-IT, 09/19/2012

 Term:
 10/01/2012 - 09/30/2027

**As of publication, the remaining balance of this master contract is \$148,492,238

2.1 Using Agency: Department of Transportation

Description: Catalogic Yearly Support/Maintenance Renewal; *J01P0600104* Catalogic DPX is used to protect over 240 TB of data stored on over 400 servers within the Maryland Department of Transportation.

Award: DISYS Solutions, Inc.; Ashburn, VA

Number of Qualified

Master Contractors: 1 (Single qualified Master Contractor)

Number of Bids: 1

Amount: \$324,462

Term: 06/30/2020 – 06/29/2021 *MBE/VSBE Participation*: N/A / N/A

Resident Business: No

Funding Source: 100% Special (Transportation Trust)

2.2 Using Agency: Maryland Department of Human Services

Description: New Relic provides digital business with real-time

performance analytics on the performance and health of their applications, servers, and websites. It is useful for improving customer experience, migration to the cloud, and measuring DevOps success. N00P0603450, OTHS/MDTHK-20-141-C

Award: Carahsoft Technology Corporation; Reston, VA

Number of Qualified Master Contractors: 2 Number of Bids: 2

Amount: \$1,162,291

Term: 06/30/2020 - 06/29/2021 *MBE/VSBE Participation*: N/A / N/A

Resident Business: No

Funding Source: 70% Federal, 30% Special (MITDP)

Maryland DEPARTMENT OF GENERAL SERVICES

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3rd Revision at the meeting



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

REVISED

2.3 Using Agency: Maryland Department of Transportation (MDOT)

Description: Computer Associates Maintenance Renewal; J01P0600106.

Each product being purchased is an integral part of MDOT's system software package and is embedded in the mainframe infrastructure. Daily business operations cannot be managed without Computer Associates. Various Computer Associates assist with tasks including:

- CA Spool Central point of for Managing Enterprise-wide print, email and intelligence delivery services. Enterprise Data and Print management.
- CA JOBTRAC JOB Management All batch jobs are in JOBTRAC, about 2500 plus.
 - CA ONE Physical Tape Media Management. 30,000 tapes media.
- CA ACF2 Mainframe Internal Security Software for mainframe operating systems.
- CA Easytrieve report generator is a structured language and language methodology that improves program quality and consistency while reducing maintenance. Relieves the burden on developers to create, debug and run reports.
- CA Endeavor is a source code management and release management tool for our z/os mainframe.
- CA Endeavor External Security Interface is a part of Endeavor that unifies security for Endeavor Software Change Manager.
- CA Endeavor Software Change Manager Supports Processing and Traceability of Changes, Streamlines the Change process.
- CA Endeavor Software Manager Automated Configuration works with CA Endeavor Change Manager to enable us to manage through advanced automated technologies and interrelationships between software components.
- CA Auditor is a Comprehensive software package that can perform an automated technical review of the system, hardware and software environment and identify exposures.

Award: SHI; Somerset, NJ

Number of Qualified

Master Contractors: 6 (Functional Area 3)

Number of Bids: 2

Amount: \$557,585

Term: 07/01/2020 - 06/30/2021

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

Resident Business: No

Funding Source: 100% Special (Transportation Trust)

Maryland DEPARTMENT OF CENERAL SERVICES

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REVISED

3rd Revision at the meeting



26-IT. INFORMATION TECHNOLOGY (cont'd)

3.0 Master Contract: PBX III – Telecommunications Equipment and Services

Contract No.: 060B1400048

Approved: DoIT 3-IT, 03/23/2011 Term: 03/23/2011 - 06/30/2020

**As of publication, the remaining balance of this master contract is \$ 29,220,006.

3.1 Using Agency: Department of Labor

Description: Telecommunications Interactive Voice

Mod. Description: This will align with the extension of the PBX III Master Contract to 12/31/20, which will allow time for the PBX IV Master Contract to be

awarded.

Award: NEC Corporation; Fulton, MD

 Original Amount:
 \$1,839,409

 Mod. Amount:
 \$ 869,060

Prior Mods/Options: N/A

Total Contract Amount: \$2,070,147

Original Term: 04/01/2019 - 06/30/2020

Mod. Term: 07/02/2020* - 12/31/2020 (*or earlier upon BPW approval)

MBE/VSBE Participation: 30% / N/A *MBE/VSBE Compliance:* 30% / N/A

Resident Business: Yes

Funding Source: 100% Federal

3.2 Using Agency: Department of Labor

Description: Telecommunications Interactive Voice Response (IVR)

Licenses

Mod. Description: Extend current contract term by six months to support the IVR Modernization Project. Also, increase the number of licenses in response of COVID-19. The expansion will increase the number of concurrent call licenses from 280 (140 per production machine) to 560 (280 per production machine). Additionally, this will align with the extension of the PBX III Master Contract to 12/31/2020, which will allow time for the PBX IV Master Contract to be awarded

The change modification shall provide corresponding support services for the increased system size and will provide time and material services to implement two new "programs: called PUA and PEUC. Deliver a small call flow to handle calls rejected by the Claims agent ACD when (not if) it reaches capacity. Provide the capability to send calls to claims agents to one of three possible contact centers.

Award: Alliance Technology Group; Hanover, MD

Original Amount:\$1,319,983Modification Amount:\$ 522,663

Prior Mods/Options: N/A

Total Contract Amount: \$1,842,646

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DEPARTMENT OF GENERAL SERVICES

OFFICE OF STATE PROCUREMENT ACTION AGENDA

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3rd Revision at the meeting



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

Original Term: 02/28/2019 - 06/30/2020 Mod. Term: 07/01/2020 - 12/31/2020

N/A / N/AMBE/VSBE Participation: MBE/VSBE Compliance: N/A / N/A

Resident Business: Yes

Funding Source: 100% Federal

3.3 Using Agency: Department of Information Technology

> Description: Provide maintenance and support for DoIT's Statewide VoIP

and PBX systems contract by six months.

Modification Description: Extend the term of this contract for 6-months to maintain support of the Statewide VoIP and PBX systems and align this task order the PBX III Master

Contract; allowing time for the PBX IV Master Contract to be awarded

NEC Corporation; Fulton, MD Award:

Original Amount: \$1,320,147 Modification Amount: \$750,000 Total Contract Amount: \$2,070,147

Original Term: 04/05/2019 - 06/30/2020 **Modification Term:** 07/01/2020 - 12/31/2020

MBE/VSBE Participation: 25% / N/A MBE/VSBE Compliance: 25% / N/A

Resident Business: Yes

Funding Source: 100% Reimbursable (by using agencies)

4.0 Master Contract: Desktop, Laptops and Tablets 2015

Contract No. 060B5400007

DOIT 4-IT, 07/16/2015 Approved: 07/22/2015 07/21/2021 Term:

**As of publication, the remaining balance of this master contract is \$3,489,804

Using Agency: Department of Labor

> Description: Due to COVID-19, Division of Unemployment Insurance (UI) has an emergent need to procure 392 Microsoft surface laptop 3 13.5 Touchscreen notebooks and associated peripherals in order to process the millions of applications for UI benefits and the federal government's benefit programs.

HCGI Hartford Inc.; Columbia, MD Award:

Number of Qualified Master Contractors: Number of Bids:

Amount: \$703,318

07/30/2020 - Anticipated Delivery Term:

Maryland DEPARTMENT OF GENERAL SERVICES

DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

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2nd Revision

June 17, 2020

3rd Revision at the meeting



26-IT. INFORMATION TECHNOLOGY (cont'd)

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

Resident Business: Yes

Funding Source: 100% Federal

4.2 Using Agency: Department of Labor

Description: Acquisition of 300 Microsoft Surface Laptops and accessories for the Division of Unemployment Insurance. These laptops are needed for unemployment insurance staff to process unemployment benefits while teleworking during the COVID-19 State of Emergency. This is a designated Small Business Reserve contract.

Award: DSR, Inc. Hanover, MD (Certified Small Business)

Number of Qualified

Master Contractors: 7

Number of Bids: 4
Amount: \$345,130

Term: 06/30/2020 - Anticipated Delivery

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

Resident Business: Yes

Funding Source: 100% Federal

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

DISAPPROVED DEFERRED

WITHDRAWN

WITH DISCUSSION

APPROVED

^{*-} Approved as revised at meeting

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA October 21, 2020



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

16. <u>DEPARTMENT OF INFORMATION TECHNOLOGY</u> Record Correction

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

Original Approval: DGS OSP Agenda, Item 26-IT 1.1, 06/17/2020 Consulting and Technical Services Plus (CATS+)

Contract ID: 060B2400023

Approved Description: [..] Master Contractor proposed a team of four to

perform IV&V on the Comptroller of Maryland's

Compass Program.

Corrected Description: [..] Master Contractor proposed a team of five to

perform IV&V on the Comptroller of Maryland's

Compass Program.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





June 17, 2020

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

27-E. EQUIPMENT CONTRACT

Department of Juvenile Services

Contract ID: Modular Trailer Lease; V00R0602042

ADPICS No.: 001B1600029

Contract Description: Lease of ten modular classroom trailers being used for educational

and vocational programming at Victor Cullen Center in Frederick County.

Award: FSG Capital, Inc.; Laurel, MD

Contract Term: 07/01/2020 - 06/30/2025

Amount: \$529,000

Procurement Method: Sole Source (Continuity of Service)

Living Wage Eligible: No

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: This contract is needed to ensure continuous use of the trailers at the facility without interruption. A cost comparison of trailers at other DJS facilities shows that the price for the trailers at VCC are fair and reasonable.

Fund Source: 100% General

Approp. Code: V00 21 I473 0808 (\$ 88,800) V00 22 I473 0808 (\$ 88,800)

V00 23 I473 0808 (\$ 88,800) V00 24 I473 0808 (\$ 88,800)

V00 25 I473 0808 (\$173,800)

Resident Business: Yes MD Tax Clearance: 20-1349-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





REVISED

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

28-M. MAINTENANCE CONTRACT

Department of General Services

Contract ID: Janitorial Services at Towson District Court; 0011T821098

ADPICS No.: 001B1600012

Contract Description: Janitorial Services at Towson District Court in Baltimore County.

Award: A.S.B. *Baltimore*, *MD* (Small Business)

Contract Term: 07/01/2020 - 06/30/2023 (w/ two 1-year renewal options)

\$217,200 (Base, 3-years) Amount:

\$ 78,600 (Renewal Option 1, 1-year) \$ 81,600 (Renewal Option 2, 1-year)

\$377,400 Total

Procurement Method: Competitive Sealed Bidding

Bids

Bidders	Amount
A.S.B.; Baltimore, MD	\$ 377,400
NAPCO Group, Inc.; Rockville, MD	\$ 557,830
Brightside Services LLC; Baltimore, MD	\$ 586,000
First Priority Cleaning Concepts Company; Baltimore, MD	\$ 600,000
Beck & Call Professional Services, LLC; Silver Spring, MD	\$ 607,861
Diversified Services Group; Silver Spring, MD	\$ 654,832
Divine Professional Consulting Group, Inc.; Baltimore, MD	\$ 841,500
WeKleen, Inc.; Silver Spring, MD	\$ 910,821
Jukecon Services Group, Inc.; Baltimore, MD	\$ 1,370,108
Full Square Ventures; <i>Lutherville</i> , <i>MD</i>	\$ 2,194,938
Mercy Cleaning Services; Atlanta, GA	\$ 4,845,380
]	[]

Living Wage Eligible: Yes

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

Performance Security: NA

Hiring Agreement Eligible: Yes





28-M. MAINTENANCE CONTRACT (cont'd)

Incumbents: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage.com on January 22, 2020 with a Small Business Reserve (SBR) designation. Fourteen bids were received and opened on February 24,2020. One bid was rejected because they did not supply the required amount of satisfactory references to meet the minimum requirements of janitorial service performance that was comparable in scope, type, size, magnitude, and complexity as required in the IFB. A.S.B. has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: 100% General

Approp. Code: H00 21 33611 0813 (\$69,000)

H00 22 33611 0813 (\$72,000) H00 23 33611 0813 (\$75,600)

Resident Business: Yes

MD Tax Clearance: 20-1442-0110

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

29-M. <u>MAINTENANCE CONTRACT</u>
Department of General Services

Contract ID: Unarmed Uniformed Guard Services at Towson District Court; 0011T821097

ADPICS No.: 001B1600030

Contract Description: Unarmed uniformed guard services at Towson District Court in Baltimore

County.

Award: Trust Consulting Services, Inc.; Washington, DC (Small Business)

Contract Term: 07/01/2020 - 06/30/2023 (w/ two 1-year renewal options)

Amount: \$378,424 (Base, 3-years)

\$126,142 (Renewal option 1, 1-year) \$126,142 (Renewal option 2, 1-year)

\$630,708 Total

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amount
Trust Consulting Services, Inc.; Washington, DC	\$630,708
CSI Corporation of DC; Washington, DC	\$666,536
Watkins Security Agency, Inc.; Baltimore, MD	\$670,186
OPS Security Group; Upper Marlboro, MD	\$817,487
SOGIIC; Lanham, MD	\$850,070
Glasgow Investigative Solutions; Woodbridge, VA	\$1,963,104

Living Wage Eligible: Yes

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

Performance Security: N/A

Hiring Agreement Eligible: Yes

Incumbents: N/A





29-M. MAINTENANCE CONTRACT (cont'd)

Requesting Agency Remarks:

A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage.com on January 22, 2020 with a Small Business Reserve (SBR) designation. Thirteen bids were received and opened on February 24, 2020. Seven bidders were rejected. Three bids were rejected because they did not meet the requirement of being in business for three consecutive years. Four bids were rejected because the same contractor submitted multiple bids. Trust Consulting Services has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: 100% General

Approp. Code: H00 21 33611 0823 (\$126,141.60)

H00 22 33611 0823 (\$126,141.60) H00 23 33611 0823 (\$126,141.60)

Resident Business: No

MD Tax Clearance: 20-1132-0111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

30-M. <u>MAINTENANCE CONTRACT</u>

Department of State Police

Contract ID: Comprehensive Maintenance Services; W00R1600001

ADPICS No.: 001B1600031

Comprehensive maintenance services at the Forensic Sciences

Laboratory Building in Pikesville.

Award: Falcon Solutions, LLC; Severna Park, MD

Contract Term: 07/01/2020 - 06/30/2023 (w/two 1-year renewal options)

Amount: \$2,296,866 (Base, 3-years)

\$ 770,217 (Renewal Option 1, 1-year) \$ 823,008 (Renewal Option 2, 1-year)

\$3,890,091 Total

Procurement Method: Preference Provider (Individual with Disabilities Owned Business)

Living Wage Eligible: Yes

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

Performance Security: N/A

Incumbent: LB&B Associates, Inc.; Columbia, MD

Requesting Agency Remarks: Falcon Solutions, a certified shelter workshop, is to be awarded this contract pursuant to COMAR 21.11.05. Pricing for this contract was approved by the Pricing and Selection Committee on May 15, 2020. The selected vendor has confirmed the contract price and accepted the terms and conditions.

Fund Source: 100% General Approp. Code: W00 21 41741 0812 (\$815,675)

W00 22 41741 0812 (\$750,984)

W00 23 41741 0812 (\$730,208)

Resident Business: Yes MD Tax Clearance: 20-1434-0111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

31-M-MOD. MAINTENANCE MODIFICATION

Department of General Services

Contract ID: Janitorial Service at the Tawes Office Building; 0011T820683

ADPICS No.: COI60572

Contract Approved: DGS 5-M, 04/04/2018

Contractor: Diversified Services Group, Inc.; Silver Spring, MD

Contract Description: Janitorial service at the Tawes Office Building in Annapolis.

Modification Description: Extend contract 11 months and 16 days, to allow the Sweeney District Court and the Court of Appeals term to end simultaneously with the Tawes Office Building in order for continuity of services and to combine the three locations on a future solicitation.

Original Contract Term: 06/01/2018 - 05/31/2021

Modification Term: 07/15/2020 - 05/31/2021

Original Contract Amount: \$587,500

Modification Amount: \$193,195

Total Contract Amount: \$981,445

Percent +/- (**This Item**): 32.88%

Total Percent Change: 67.05%

Prior Mods/Options: \$ 200,750 (Mod. 1; Add Sweeney District Court and the Courts of

Appeal buildings: DGS, A1, 10/02/2019

Original Procurement Method: Competitive Sealed Bidding

MBE/VSBE Participation: 5% / N/A

MBE/VSBE Compliance: 2% / N/A





31-M-MOD. MAINTENANCE MODIFICATION (cont'd)

Requesting Agency Remarks: In January of 2019, the FOM Annapolis office transferred DGS building services workers from the James and Miller Senate Office Buildings to the Lowe and Taylor House Office Buildings. Due to a lack of state employees available to perform housekeeping and janitorial work in those buildings. As a stopgap measure, FOM obtained a private cleaning contractor for six months to serve the James and Miller Buildings.

Senate leadership and staff expressed concerns that the Senate buildings were no longer being serviced by state employees. On July 15, 2019, FOM reassigned state employees from the Sweeney District Court and Court of Appeals Buildings to other Senate buildings. Building services workers from other Annapolis buildings were not able to be reassigned to the Sweeney, and Courts of Appeal buildings.

Diversified Service Group, Inc. is the existing janitorial contractor for the Tawes Office Building, which is adjacent to the Sweeney, and Courts of Appeal Buildings. Due to the proximity to the buildings and to ensure continuity of services, the contractor was selected to provide housekeeping services to the both buildings.

The emergency modification expires on July 14, 2020 and will need to be resolicited. To ensure continuity of services, the agency requested an extension or modification term to coincide with the Tawes Office Building janitorial services contract expiration. Creating a solicitation for all three locations on a new long-term contract is preferred and will result in assuring administrative and service efficiencies. Conversely, soliciting a short-term procurement (one year) is not favorable and may discourage competition.

Fund Source: 100 % General

Approp. Code H00 21 33151 0813

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

32-M-MOD. MAINTENANCE MODIFICATION

Department of Human Services

Contract ID: Armed and Unarmed Uniformed Guard Service; 0011T820678

ADPICS No.: COI60507

Contract Approved: DGS 7-M, 12/20/2017

Contractor: Red Coats, Inc. dba Admiral Security Services; Bethesda, MD

Contract Description: Provide armed and unarmed uniformed guard services for

Baltimore City Department of Social Services sites.

Modification Description: Add two armed and one unarmed uniformed guards at the Penn

North Family Investment Center in Baltimore City.

Original Contract Term: 01/01/2018 - 12/31/2022

Modification Term: 07/01/2020 - 12/31/2022

Original Contract Amount: \$15,511,629

Modification Amount: 304,612

Prior Mods/Options: N/A

Total Contract Amount: \$15,816,241

Percent +/- (This Item): 1.96%

Total Percent Change: 1.96%

Original Procurement Method: Competitive Sealed Bidding

MBE/VSBE Participation: 25% / 5%

MBE/VSBE Compliance: 23.61% / 3.04%





32-M-MOD. MAINTENANCE MODIFICATION (cont'd)

Requesting Agency Remarks: The need for additional guard presence at this location is due to an increase in crime in the area. The additional guards will be provided at the original hourly billing rates for this contract. The agency is satisfied with the service provided by Admiral Security Services on this contract, and they are in compliance with their subcontracting goals.

Fund Source: 55% Federal and 45% General 21 G0010 0819 96480 72400 (\$80,421) Approp. Code: 21 G3010 0819 96480 72400 (\$22,271) 21 G4100 0819 96480 72400 (\$ 6,187) 21 G5000 0819 96480 72400 (\$14,847) 22 G0010 0819 96480 72400 (\$78,640) 22 G3010 0819 96480 72400 (\$21,778) 22 G4100 0819 96480 72400 (\$ 6,050) 22 G5000 0819 96480 72400 *(\$14,519)* 23 G0010 0819 96480 72400 (\$38,938) 23 G3010 0819 96480 72400 (\$10,783) 23 G4100 0819 96480 72400 (\$ 2,996) 23 G5000 0819 96480 72400 (\$ 7,189)

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

33-RP. REAL PROPERTY Department of General Services

Recommendation: Board of Public Works approval is requested for contracts to all offerors passing both Technical and Price requirements to perform acquisitions and additional related activities as required for residential, commercial, agricultural and unimproved properties in the following jurisdictions: Dorchester, Somerset, Wicomico and Worcester Counties representing the Lower Eastern Shore Region.

The Comprehensive Settlement Fee represents the offeror's fee for title and settlement services for a single transaction. This covers all services normally associated with property transactions, such as settlement charges, document preparation, travel expenses, notary fees, return of deeds, reports after recording and photocopies. The cost of title insurance is by fixed rates approved by The Maryland State Insurance Administration

Procurement Method: Competitive Sealed Proposals

Awards	Comprehensive Settlement Fee Absolute Title Group Glen Burnie, MD	Technical/Price Eval Technical Price	Pass Pass	\$850
	American Land Title Corp. <i>Towson, MD</i>	Technical Price	Pass Pass	\$900
	Samuel L. Heck, Attorney Chestertown, MD	Technical Price	Pass Pass	\$850
	Lakeside Title Company <i>Columbia, MD</i>	Technical Price	Pass Pass	\$900
	Wright, Constable & Skeen Baltimore, MD	Technical Price	Pass Pass	\$850
	Thomas N. Yeager, Attorney Chestertown, MD	Technical Price	Pass Pass	\$850

Contract Term: 07/01/2020 - 06/30/2023

MBE Participants: American Land Title Corporation MBE/DBE #11-320





33-RP. REAL PROPERTY (cont'd)

Remarks: A notice of the Request for Proposal (RFP) was posted on eMaryland Marketplace Advantage and the DGS Web Site. The RFP was advertised in the following newspapers: The Daily Record, the Maryland Independent, The Calvert Recorder and The Enterprise. A notice of the RFP was mailed to 90 companies and individuals certified to provide the required services. Thirteen of those were direct solicitations to MDOT certified MBE's.

Each offeror was evaluated on a pass/fail basis as to whether the proposal met with mandatory requirements of the RFP for all aspects of titling including the offeror's dept of experience in transactional history, the range of knowledge and experience within the offeror's team, plus abstractors' experience and insurance information. Fees were evaluated as pass/fail based on prevailing market rates.

Task orders for title services will be awarded on a rotating basis and the contract contains strict time limits and per diem penalties for delay. The State reserves the right to terminate any contract in whole or part for convenience or default. Each of the six contracts awarded will be for a value Not To Exceed \$20,000 during the 3-year term. The aggregate value of the overall contract award will not exceed \$120,000. The actual contract cost will depend on the number and agreed price of the properties acquired during the term of the contract.

Resident Business: Yes

MD Tax Clearance:	Absolute Title Group	20-1344-0111
	American Land Title Corporation	20-1342-0111
	Samuel L. Heck, Attorney at Law	20-1342-0100
	Lakeside Title Company	20-1345-1001
	Wright, Constable & Skeen, LLP	20-1346-1111
	Thomas N. Yeager, Attorney at Law	20-1341-0110

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

OSP 77



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA June 17, 2020



Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

34-RP. REAL PROPERTY

Department of Agriculture, Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements

Recommendation: Approve 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:

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 6, 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 7 through 13, 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 11, the unrestricted lot will be a building envelope that will not be subdivided from the farm.
- C) As to items 14 through 22, the Grantor is waiving the right to request any additional lots.





34-RP. REAL PROPERTY (cont'd)

<u>Grantor</u>	Property	<u>Price</u>	
FAMILY LOTS Allegany County			
1. E. Miklosovich, et.al.	83.06 Acres*	\$133,515	
01-20-02	Less 1 acre	\$1,725/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Kelleher (Staff)	\$188,800	\$30,401.55	\$158,398.45
b. Cline (fee)	\$205,200	\$30,401.55	\$174,798.45
c. Pugh (fee)	\$155,000	\$30,401.55	\$124,598.45
Daviary American Vallahan			

Review Appraiser: Kelleher

^{*83.06} acres will be encumbered by the MALPF Easement, but 4.66 acres will by unpaid acres in order to satisfy MALPF's requirement for the percentage of qualifying soils, and thus payment will only be made upon 77.4 acres, after also subtracting 1 acre for 1 dwelling.

2. E. and C. Robinette	62.60 Acres*	\$73,485		\$73,485	
01-20-03		\$1,725/acre			
	(Appraised Value)	(Agricultural Value)	(Easement Value)		
a. Cline (fee)	\$144,000	\$23,099.85	\$120,900.15		
b. Pugh (fee)	\$150,000	\$23,099.85	\$126,900.15		

Review Appraiser: Kelleher

St. Mary's County

100 Acres	\$445,500	
Less 1 acre	\$4,500/acre	
Per dwelling		
(Appraised Value)	(Agricultural Value)	(Easement Value)
\$594,000	\$75,833	\$518,167
\$574,200	\$75,833	\$498,367
50.493 Acres	\$207,900	
Less 1 acre	\$4,200.59/acr	e
Per dwelling		
(Appraised Value)	(Agricultural Value)	(Easement Value)
\$277,200	\$38,290.36	\$238,909.64
\$306,857	\$38,290.36	\$268,566.64
•	•	•
	Less 1 acre Per dwelling (Appraised Value) \$594,000 \$574,200 50.493 Acres Less 1 acre Per dwelling (Appraised Value) \$277,200	Less 1 acre \$4,500/acre Per dwelling (Appraised Value) (Agricultural Value) \$594,000 \$75,833 \$574,200 \$75,833 50.493 Acres \$207,900 Less 1 acre \$4,200.59/acre Per dwelling (Appraised Value) \$277,200 \$38,290.36

^{*62.60} acres will be encumbered by the MALPF Easement, but 20 acres will be unpaid acres in order to satisfy MALPF's requirement for the percentage of qualifying soils, and thus payment will only be made upon 42.60 acres.





<u>Grantor</u>	Property	Price	
5. W. Hays, et.al. 18-20-12	171 Acres	\$743,850.00 \$4,350.00/acr	e
a. Belinko (fee)b. Cline (fee)Review Appraiser: Enger	(Appraised Value) \$991,800 \$1,162,800	(Agricultural Value) \$119,282.66 \$119,282.66	(Easement Value) \$872,517.34 \$1,043,517.34
Washington County 6. D. and G. Hendershot 21-20-04.	168.89 Acres Less 1 acre Per dwelling (2 dwellings)	\$801,072 \$4,800/acre	
` 11	, ,	nent Value)	Ф021 (00 (2
a. Belinko (fee)	\$1,068,096 \$234,500	\$136,405.38 \$136,405.38	\$931,690.62 \$698,094.62
b. Cline (fee) Review Appraiser: Enger	\$834,500	\$130,403.38	\$098,094.02
Review Applaiser. Enger			
UNRESTRICTED LOTS			
Anne Arundel County 7. D. and S. Vianala	104 Acres	\$650.250	
7. P. and S. Vignola 02-20-05	Less 1 acre	\$650,250 \$6,375/acre	
02-20-03	Per dwelling	\$0,5757 ac re	
(Approised Value) (Agric	(2 dwellings) cultural Value) (Easer	mant Walua)	
(Appraised Value) (Agrical Appraised Value) (Agrical Appraised Value)	\$867,000 (Easer	nent Value) \$75,541.83	\$791,458.17
b.Cline (fee)	\$1,224,000	\$75,541.83	\$1,148,458.17
c. Campbell (fee)	\$795,600	\$75,541.83	\$720,058.17
Review Appraiser: Lefort	<i>4772,000</i>	ψ / e ,e .110e	ψ, = 0,00 0.17
11			
<u>Carroll County</u> 8. Groves Mill, LLC	159.273 Acres	\$971,565.30	
06-20-04	(A ' 1 X Y 1)	\$6,100/acre	(T) (X/1)
a Mullar (faa)	(Appraised Value)	(Agricultural Value)	(Easement Value) \$1,280,532.10
a. Muller (fee)b. Belinko (fee)	\$1,402,000 \$1,194,548	\$121,467.90 \$121,467.90	\$1,280,532.10 \$1,073,080.10
Review Appraiser: Kelleher	φ1,174,540	φ121,407.70	φ1,0/3,000.10
Teview Applaiser. Reficile			



Review Appraiser: Enger

DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA June 17, 2020



<u>Grantor</u>	Property	Price	
9. K. Henley 06-20-10	80.7318 Acres Less 1 acre Per dwelling	\$529,200 \$6,721.55/acr	e
(Appraised Value) (Agric	(2 dwellings) cultural Value) (Easer	nent Value)	
a. Muller (fee)	\$756,000	\$54,336.27	\$701,663.73
b. Belinko (fee)	\$787,318.00	\$54,336.27	\$732,981.73
Review Appraiser: Kelleher			
Frederick County			
10. B. and K. Horman	167.06 Acres	\$809,210.38	
10-20-07	Less 1 acre	\$4,873.00/acr	e
	Per dwelling		
N. 11 (C.)	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$1,129,000	\$130,490.10	\$998,509.90
b. Campbell (fee) Review Appraiser: Enger	\$1,162,400	\$130,490.10	\$1,031,909.90
Review Appraiser. Eliger			
Montgomery County			
11. K. and R. Stanley	116.72 Acres	\$665,250.00	
15-20-01		\$5,699.54/acr	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Enger (Staff)	\$887,000.00	\$64,995.24	\$822,004.76
b. Peters (fee)	\$275,000.00	\$64,995.24	\$210,004.76
c. Lamb (fee)	\$276,800.00	\$64,995.24	\$211,804.76
Review Appraiser: Enger			
St. Mary's County			
12. Breton Bay Farm	182.6675 Acres	\$1,644,007.50)
18-20-01		\$9,000.00/acr	e
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$2,192,010.00	\$131,396.77	\$2,060,613.27
b. Cline (fee)	\$1,863,200.00	\$131,396.77	\$1,731,803.27





<u>Grantor</u>	Property	Price	
13. Bailey Trust 18-20-03 a. Enger (Staff)	67.71 Acres Less 1 acre Per dwelling (Appraised Value) \$767,165.00	\$575,373.75 \$8,625.00/acr (Agricultural Value) \$47,816.55	(Easement Value) \$719,348.45
b. Belinko (fee)c. Cline (fee)Review Appraiser: Enger	\$800,520.00 \$567,000.00	\$47,816.55 \$47,816.55	\$752,703.45 \$519,183.45
LOT WAIVER Anne Arundel County 14. S. and M. Shiflett 02-20-04	116.27 Acres Less 1 acre Per dwelling	\$708,900.00 \$6,149.91/acr	
a. Campbell (fee)b. Cline (fee)Review Appraiser: Lefort	(Appraised Value) \$945,200.00 \$1,556,100.00	(Agricultural Value) \$90,427.63 \$90,427.63	(Easement Value) \$854,772.37 \$1,465,672.37
Baltimore County 15. S.T. Pieper Family 03-20-10	54.31 Acres Less 1 acre Per dwelling	\$420,000.00 \$7,875.48/acr	
a. Muller (fee)b. Cline (fee)Review Appraiser: Kelleher	(Appraised Value) \$560,000.00 \$533,100.00	(Agricultural Value) \$42,842.30 \$42,842.30	(Easement Value) \$517,157.70 \$490,257.70
Caroline County 16. C. Taylor 05-20-07	147.6 Acres	\$549,130.00^ \$3,720.39/acr	e
a. Cadell (fee)b. Peters (fee)Review Appraiser: Andrews	(Appraised Value) \$930,000.00 \$811,800.00	(Agricultural Value) \$245,016.00 \$245,016.00	(Easement Value) \$684,984.00 \$566.784.00





<u>Grantor</u>	Property	Price	
Carroll County 17. J. and C. Bangerd 06-20-08 a. Belinko (fee)	32.385 Acres Less 1 acre Per dwelling (Appraised Value) \$266,773.00	\$160,377.35 \$5,110.00/acr (Agricultural Value) \$20,449.78	e (Easement Value) \$246,323.22
b. Muller (fee) Review Appraiser: Kelleher	\$282,000.00	\$20,449.78	\$261,550.22
18. G. Reifsnider 06-20-11	136.295 Acres Less 1 acre Per dwelling	\$738,500.00 \$5,458.44/acr	e
a. Muller (fee) b. Belinko (fee) Review Appraiser: Kelleher	(Appraised Value) \$1,055,000.00 \$974,124.00	(Agricultural Value) \$128,036.31 \$128,036.31	(Easement Value) \$926,963.69 \$846,087.69
Frederick County 19. S.E. Mehring 10-20-09	74.5 Acres Less 1 acre Per dwelling	\$330,750.00 \$4,500.00/acre	
a. Enger (Staff)b. Campbell (fee)c. Muller (fee)Review Appraiser: Enger	(Appraised Value) \$624,750.00 \$882,000.00 \$624,750.00	(Agricultural Value) \$103,182.50 \$103,182.50 \$103,182.50	(Easement Value) \$521,567.50 \$778,817.50 \$521,567.50
Kent County 20. Locust Grove Farm 14-20-08	204.5 Acres Less 1 acre Per dwelling	\$776,841.00^ \$3,817.40/acr	
a. Cadell (fee) b. McCain (fee) Review Appraiser: Andrews	(Appraised Value) \$1,545,000.00 \$1,709,400.00	(Agricultural Value) \$182,481.66 \$182,481.66	(Easement Value) \$1,362,518.34 \$1,526,918.34





34-RP. REAL PROPERTY (cont'd)

<u>Grantor</u>	<u>Property</u>	<u>Price</u>	<u>.</u>
St. Mary's County			
21. J. Dotson	70 Acres	\$306,	,000.00
18-20-09	Less 1 acre	\$4,50	0.00/acre
	Per dwelling		
	(2 dwellings)		
(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Belinko (fee)	\$408,000.00	\$30,978.61	\$377,021.39
b. Cline (fee)	\$360,400.00	\$30,978.61	\$329,421.39
Review Appraiser: Eng	ger		
Wicomico County			
22. R. and V. Hollowa	y 160 Acres	\$620,	,100.00
22-20-02	Less 1 acre	\$3,90	0.00/acre
	Per dwelling		

b. Cadell (fee) \$731,000.00 Review Appraiser: Lefort

a. McCain (fee)

FUND SOURCESL00A11.11/10460
S12,860,777.28
Total:
\$12,860,777.28

(Appraised Value)

\$826,800.00

Total Acres (TA): \$2,510.0653 TA Less Unpaid Acres and Dwellings: \$2,465.4053 Average Price per Paid Acre: \$5,216.50

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 16 and 20, 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:



DISAPPROVED

DEFERRED

(Agricultural Value)

\$190,464.00

\$190,464.00

WITHDRAWN

(Easement Value)

\$636,336.00

\$540,536.00

WITH DISCUSSION





wendy.scott-napier@maryland.gov

Contact: Wendy Scott-Napier 410-767-4088

35-LL. LANDLORD LEASE

Department of General Services

Recommendation: Approve a new 5-year lease agreement

Landlord: Historic Annapolis, Inc.; 42 East Street

Annapolis, MD 21401

Sub-Tenant: Watermark

Prior Board Actions: DGS 15-LL-MOD, 12/16/2015

Property Location: 18 Pinkney Street, Annapolis, MD

Space Type: Office

Lease Type: New Sub-Lease

Term: 12/01/2020-11/30/2025

Annual Rent: \$30,548 with annual 2.5% increase during the term

Utilities/Custodial Responsibility: Tenant

Termination for Convenience Clause: No

Procurement Method: N/A

Background: Reference is made to item 15-LL-MOD approved on 12/16/2015, wherein the Board of Public Works approved a 5-year sublease for the period 12/01/2015 through 11/30/2020.

Remarks: Reference is made to the Board of Public Works Action Agenda of March 7, 2001, Item 8-L, wherein the Board approved a master lease agreement from the Department of General Services to Historic Annapolis, Inc. for 11 properties.

The master lease agreement is for a 30-year term, which commenced March 7, 2001 at \$1.00 per year. It provides that the 11 properties will be used for general public use and historical preservation purposes. The Lease was modified and approved by the Board of Public Works on October 29, 2014, Item 11-LL-MOD.

The master lease further provides that subject to Board of Public Works approval, the Lessee may sub-lease the properties to generate income. Therefore, pursuant to said provisions, Board of Public Works approval is requested for the renewal of following sublease.





35-LL. <u>LANDLORD LEASE</u> (cont'd)

Special Conditions:

- 1. The Sub-Tenant shall occupy and use the Demised Premises for and only for general office use, including meeting clients.
- 2. The Sub-Tenant is responsible for all maintenance of the property.
- 3. The Sub-Tenant shall be responsible for obtaining all permits, licenses, inspections and approvals required for its and occupancy of the premises.
- 4. The Sub-Tenant shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the Demised Premises. General Comprehensive Liability insurance will have a minimum coverage of \$1,000,000 combined single limit per occurrence and shall contain broad form GCL Endorsement or its equivalent.
- 5. The Sub-Tenant shall indemnify and hold harmless the State of Maryland and Maryland Department of General Services against any and all liability or claim of liability (including reasonable attorney's fees), arising out of licensee's use and occupancy, conduct operation or management of the premises during the Term.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

36-LT-OPT. <u>TENANT LEASE OPTION</u>

Department of Juvenile Services

Recommendation: Approve 10-year lease renewal.

Prior Board Action: DGS Item 11-LT, 04/15/2009

Landlord: CUZ 1 Limited Partnership, LLLP;

2701 N Charles St, Ste 404, Baltimore, MD 21228

Property Location: 431 Eastern Ave, Essex, MD 21221

Space Type: Office (4,956 sq. ft.)

Lease Type: Renewal

This Term: 07/01/2020 - 06/30/2030 (10-year w/standard 6-month hold-over)

Future Option Term: 07/01/2030 - 06/30/2035 (5-years)

Annual Rent: \$80,733.24 (Year 1) **Square Foot Rate:** \$16.29 (Year 1)

Fund Source: 100% General Approp. Code: 11450

Utilities Responsibility:TenantCustodial Responsibility:LandlordTermination for Convenience Clause:Yes

Procurement Method: Sole Source

See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605 E

Agency Remarks: DJS has been leasing space at this location since 2009 for office with client contact. The prior rental rate was \$17.27/SF and is decreasing to \$16.29/SF with an increase to \$17.95/SF in year six.

BOARD OF PUBLIC WORKS

APPROVED

DEFERRED

THIS ITEM WAS:

WITHDRAWN

WITH DISCUSSION

DISAPPROVED





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

37-LT <u>TENANT LEASE</u> Department of Labor

Recommendation: Approve a new 3-year lease.

Landlord: First Peoples Community Federal Credit Union

153 Baltimore St, Cumberland, MD 21502

Property Location: 138 Baltimore St, Cumberland, MD 21502

Space Type: Office w/ client interaction (8,800 sq. ft.)

Lease Type: New

Term: 07/01/2020 - 06/30/2023 (3-years w/ 6-month hold-over)

Annual Rent:\$85,008Square Foot Rate:\$9.66Fund Source:100% GeneralApprop. Code:G0107

Utilities/Custodial Responsibility: Landlord Termination for Convenience Clause: Yes

Procurement Method: Sole Source

See COMAR 21.05.05.02.D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: The Department of Labor has utilized this space under a MOU arrangement with the Western Maryland Consortium. The MOU is now ending and Labor needs to formally lease this space for its Workforce Development and Adult Learning division and to provide services to citizens in Allegany County. The rental rate is held flat for the entirety of the term.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

38-LT. TENANT LEASE

Institute for Emergency Medical Services System

Recommendation: Approve a new 20-year lease agreement.

Landlord: MAR-LU-RIDGE CONFERENCE AND EDUCATIONAL CENTER

Property Location: Jefferson, Maryland, Frederick County

Space Type: Communications Tower

Lease Type: New

Term: 07/01/2020 - 06/30/2040 (20 years)

Annual Rent:\$1.00Rate/Month:\$0.00Fund Source:N/AApprop. Code:N/A

Utilities/Custodial Responsibility:TenantTermination for Convenience Clause:Yes

Procurement Method: Sole Source

See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: The agency requires a lease for 1,540 square feet of land used for a communications tower. The lease contains the standard six month hold-over period.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISA

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

39-LT. TENANT LEASE

State Department of Assessments and Taxation, Department of Labor Licensing and Regulation

Recommendation:

- **1. RETROACTIVE -** Ratify continuation of tenancy from May 1, 2020 to June 17, 2020; totaling \$4,787.
- 2. Approve a new sub-lease for continuation of tenancy between June 18, 2020 through April 2023.

Background: Reference is made to item 11-LT approved on 10/19/16, wherein the Board of Public Works approved a three-year lease for the period 11/01/2016 through 10/31/2019. Due to the Landlord's delay in providing documentation to the Department of General Services, this lease is now being presented for approval.

Landlord: City of Cumberland, 57 N. Liberty Street, Cumberland, MD 21502

Property Location: 101 S. George Street, Cumberland, MD 21502

Space Type: Parking DLLR-40 spaces/SDAT-7 spaces

Lease Type: New

Term: 05/01/2020 - 04/30/2023

Future Term: 0 renewal terms

Annual Rent: \$36,660 Rate/Month: \$65/space
Fund Source: SDAT- 50% General, 50% Special Approp. Code: SDAT- 25112
DLLR-100% FF DLLR- 70550

Utilities/Custodial Responsibility: Tenant pays Electric and heat. Landlord pays for custodial.

Termination for Convenience Clause: Yes

Procurement Method: Sole Source

See COMAR 21.05.05.02D; DGS Space Mgmt., Manual¶ 6-605 E

Remarks: Reference is made to Item 11-LT dated October 19,2016 wherein the Board of Public Works Approve a 3-year lease with standard 6-month hold-over period.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

40-GM. GENERAL OBLIGATION BOND PROCEEDS

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

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

1. Agency: Department of General Services

Fund Source: MCCBL 2017 Provide funds to continue construction of a new district court/multiservice center building in Catonsville and on—site parking garage, 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 107

1.1 Contract ID: Catonsville District Court Construction; BC-230-180-001

Description: Install fiber from Rolling Cross Road into the new Catonsville

District Court in Baltimore County.

Procurement Method: DOIT Master Contract 060B6400046 - Cable and Wiring

Materials/Services

Award: Skyline Technology Solutions; Glen Burnie, MD

Amount: \$23,368 Resident Business: Yes

2. Agency: Department of General Services

Fund Source: MCCBL 2016 Provide funds to design and construct Shore Erosion Control measures and other improvements along St. Leonard's Creek at Jefferson Patterson Park and Museum Item 111

2.1 Contract ID: St. Leonard's Creek Shoreline Erosion Control V; *HT-000-160-201* **Description:** Provide survey, engineering, design, permitting, contracting, construction management and post-construction services for the St. Leonard's Creek Shore Erosion Control – Phase V project in Calvert County.

Procurement Method: Intergovernmental Cooperative Purchasing Agreement
Award: Calvert Soil Conservation District; Prince Frederick, MD

Amount: \$161,600

Resident Business: Yes





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

3. Agency: Department of General Services

Fund Source: MCCBL 2019 Provide funds to design an addition to the

Washington County District Court in Hagerstown Item 106

3.1 Contract ID: Washington Co District Court Addition; BC-795-200-001

Description: Construct an addition to the existing Hagerstown District Court located at in Washington County. Project will add a third courtroom and office space for the judicial and support staff. Also includes extending HVAC and building support systems to the additional space. Approval is requested for all five phases of design; however, due to the limited funding at this time, the initial encumbrance will be for phases 2 through 3 (\$230,690.34). DGS will return to the Board of Public Works for approval of the remaining phases when additional funding is authorized.

Procurement Method: Qualification Based Selection

Award: Mimar Architects & Engineers, Inc. Woodlawn, MD

Amount: \$301,686 Resident Business: Yes

4. Agency: Department of General Services

Fund Source: MCCBL 2015 Provide funds to design, construct, and equip historical alterations and renovations to the State House and buildings within the State House complex. Item 104

4.1 Contract ID: Old Treasury Building – Historic Structures Report;

BA-491-160-101

Description: Development of a Historic Structures Report of the Old Treasury Building in Annapolis. This includes a narrative history of the building, current building description and conditions assessment. Identification of original historic fabric, code review and ADA analysis, identification of current mechanical, engineering, and plumbing systems and condition. Guidelines and parameters for future adaptive reuse, and cost estimate for restoration of the building.

Procurement Method: Exempt – Renovation of Historic Structures State Finance and

Procurement Article 11-203 (a) (1) (xviii)

Award: Mesick Cohen Wilson Baker Architects, LLC; Albany, New York

Amount: \$80,075 Resident Business: No

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Wes Moore, Governor · Aruna Miller, Lt. Governor · Atif Chaudhry, Secretary

May 28, 2024

Accepted 6/13/2024- JTG

John Gontrum, Esq.
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 117
Annapolis, Maryland 21401-1991

John John John Gontrum Date: 2024.06.13 16:38:03-04'00'

SUBJECT:

Record Correction - June 17, 2020, Board of Public Works Action Agenda

Dear Mr. Gontrum:

This is to advise you of the following changes to the Board of Public Works Action Agenda Items previously approved by the Board of Public Works.

BPW – June 17, 2020 BC-795-200-001. DGS 40-M; 3.1 Washington Co District Court Addition;

Page 225

FROM: Approval is requested for all five phases of design; however, due to the limited funding at this time, the initial encumbrance will be for phases 2 through 3 (\$230,690.34). DGS will return to the Board of Public Works for approval of the remaining phases when additional funding is authorized.

TO: Approval is requested for all five phases of design (\$301,685.09)

Reason: Clerical error. The amount appropriated in fund source Item 106 MCCBL 2019 is \$325,000. This amount could cover the whole contract amount, however, the initial encumbrance requested was only for the design phases 2 through 3 in the amount of \$230,690.34. The language in the remark section needs to be corrected to reflect the approval for the full contract and all of its phases in its entirety.

Regards,

Courtney League

Courtney League

Assistant Secretary

Design, Energy & Construction

Department of General Services





Contact: Nikardi Jallah 410-767-0568 nikardi.jallah@maryland.gov

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

Department of Health

Contract ID: Maryland Youth Risk Behavior and Youth Tobacco Survey; OPASS 17-15925

ADPICS No.: COI63305

Contract Approved: DBM 6-S, 09/07/2016

Contractor: ICF Macro, Inc., Fairfax, VA

(Local Office in Rockville, MD)

Contract Description: Administer, analyze, and report on the findings of the combined Maryland Youth Risk Behavior Survey (YRBS) and Maryland Youth Tobacco Survey (YTS).

Modification Description: Extend the contract in order to conduct a new procurement for services due to a failed procurement. Contractor shall administer an additional cycle (two years) of the combined Maryland Youth Risk Behavior Survey and Youth Tobacco Survey in select Maryland public middle and high schools. Survey administration is anticipated to begin in FY 21. Additional dollars have been added to administer the survey and conduct training meetings for coordinators at the local level.

Original Contract Term: 09/22/2016 - 06/30/2020

Modification Term: 07/01/2020 - 06/30/2022

Original Contract Amount: \$1,179,859

Modification Amount: \$ 639,676

Total Contract Amount: \$1,819,535

Percent +/- (**This Item**): 54.2%

Total Percent Change: 54.2%

Prior Mods/Options: N/A

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 25% / 1%





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

MBE/VSBE Compliance: 65% / 15%

Requesting Agency Remarks: Each survey cycle lasts approximately two years including tasks such as planning and training local coordinators and survey collectors prior to survey administration, survey administration to approximately 70,000 students statewide, data transfer to the Center for Disease Control and Prevention (CDC) for processing; and receipt of final data from CDC.

The YRBS/YTS is a CDC-sponsored anonymous survey that collects data on youth health risk behaviors that contribute to the leading causes of mortality and morbidity and tracks those behaviors over time. It uses school enrollment numbers from the previous school year to select a sample of schools to take the survey. Maryland collects data on state- and jurisdiction-levels – in smaller counties all schools are selected and in larger counties a sample of schools are selected. This ensures the data collected from these schools are representative of all the public-school students in each jurisdiction. Enrollment numbers are forwarded to the Center for Disease Control and Prevention's (CDC) Data Agency, Westat. Westat statisticians select schools based on a two-stage probability sampling design in which each student has an equal chance of selection. The school selection process is confidential and anonymous – no individual student names are used during this process.

During the Fall 2018 administration of the Maryland YRBS/YTS, 365 public middle and high schools were selected to be surveyed, which amounts to over 68,000 students who participated in the survey. This survey is conducted to maintain surveillance of youth tobacco use behaviors as mandated by Health-General Code Ann. §13–1003 and §13–1004 and other youth risk behaviors as mandated by Education Article §7–420. The survey produces data for each of the State's 23 counties and Baltimore City, as well as overall statewide data.

The resulting data from the survey allows MDH, local health departments, the Maryland State Department of Education (MSDE), school systems, and stakeholders to effectively plan and evaluate programs, interventions, and policies that address negative behaviors and promote positive behaviors. The data from this survey is also used to determine funding for local health department tobacco control programs.

Fund Source: 100% Special (Cigarette Restitution Fund)

Approp. Code: M00F0304 Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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

42-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: 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 \$116,983,504.

1.1 Using Agency: Department of Information Technology (DoIT)

Description: Cisco PORFP for Splunk Implementation; F50P0600479

Provide servers to support the various security apparatus maintained by DoIT. This

hardware will support the many Enterprise agencies, as well as, MDH and DHS.

Award: DISYS Solutions Inc. Ashburn, VA

Number of Qualified Master Contractors: 41 Number of Bids: 8

Amount: \$1,198,844

Term: 7/2/20*- 7/1/23 (*or earlier upon BPW approval)

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

Resident Business: No

Funding Source: 100% General





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

1.2 Using Agency: Department of Information Technology (DoIT)

Description: NetApp PORFP for Splunk Implementation; F50P0600480

Provide storage equipment capable of maintaining 4 Petabytes (equal to 4000 Terabytes) of total storage capacity to maintain records logged by security apparatus. Federal regulations require that we store these millions of log messages for a period of seven years.

Award: CDW Government; Vernon Hills, IL

Number of Qualified Master Contractors: 14 Number of Bids: 4

Amount: \$1,635,000

Term: 7/2/20*- 7/1/23 (*or earlier upon BPW approval)

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

Resident Business: No

Funding Source: 100 % General

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA SUPPLEMENTAL

June 17, 2020



Contact: Michael Leahy 410-697-9401 Michael.Leahy@maryland.gov

43-IT-OPT. INFORMATION TECHNOLOGY OPTION

Department of Information Technology

Contract ID: Enterprise Budget System Senior Project Manager; F10B9400034

ADPICS No.: F10B9400034 F10B0600061

See Record Correction:

Secretary's Item 16

Contract Approved: DoIT 3-IT, 10/17/2018 (7/22/20)

Business Solutions Group; Annapolis, MD Contractor:

Contract Description: Senior Project Manager responsible for management, coordination,

and oversight of the Enterprise Budget System (EBS) project.

Option Description: Exercise the first renewal option.

10/31/2018 - 6/30/2020 (w/two 1-year renewal options) Original Contract Term:

Option Term: 07/01/2020 - 6/30/2021

Original Contract Amount: \$536,227

Option Amount: \$319,560 NTE

Total Contract Amount: \$855,787 NTE

Percent +/- (This Item): 59%

59% Total Percent Change:

Prior Mods/Options: N/A

Original Procurement Method: Sole Source

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

Requesting Agency Remarks: Senior Project Manager brings a high level of cumulative EBS project experience and has been working on the project since March of 2015. They have successfully developed an effective approach to manage the project, which has significantly benefited the State. They provided integration, staff, scope, and financial management oversight. The continuation of this resource is imperative to the success of the project.

OSP 97



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA SUPPLEMENTAL June 17, 2020



43-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

Fund Source: 100% Reimbursable (Department of Budget and Management)

Approp. Code: F10A0501

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

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



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

16. <u>DEPARTMENT OF GENERAL SERVICES</u> *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