

State of Maryland
 Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date Wednesday, May 6, 2020

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	06-May-20 Page 1 of 21
Agenda: Secretary					
1	AGING	Washington	Washington County	Grant - Washington County Senior Activities Center - Renovate vacant building. Amount: \$100,000.	
action:	Approved	discussion:	No	Doc. No.	
2	HCD	Various	--	Loan - Down Payment Settlement Expense Program - Approve release of second lien deeds of trust in exchange for promissory notes. Amount: \$25,500.	
			Debra D. Evans		\$13,500.00
			Dewi Smith		\$5,000.00
			Elizabeth Weiss		\$7,000.00

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action: Approved discussion: yes Doc. No.				
3	HCD	Baltimore	818 Frederick, LLC	Loan - Neighborhood Business Development Program - Provide funding secured by a Deed of Trust for the 818 Market project, a gourmet grocer, restaurant and food market (818 - 820 Frederick Road, Catonsville). Amount: \$1,712,555.
action: Approved discussion: yes Doc. No.				
4	HCD	Various	--	Grant - Governor's Office of Rural Broadband - COVID-19 - Use general obligation fund proceeds and enter into grant agreements for Emergency purchase and installation of broadband service equipment at schools and libraries. Amount: \$87,705.
			Calvert Library	\$8,225.80
			Charles County Library	\$20,466.00
			Harford County Public Library	\$23,863.17
			Queen Anne's County Library	\$2,400.00
			Worcester County	\$32,750.00
action: Approved discussion: yes Doc. No.				
5	MES	Somerset	Martec Facilities Management, LLC	Construction - Eastern Correctional Institution Cogeneration Facility- Re-tube existing dump condenser. Term: 180 calendar days. Amount: \$187,815.

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<p>action: Approved discussion: No Doc. No.</p>				
6	MES	St. Mary's	PSI Pumping Solutions, Inc.	Construction - Charlotte Hall Veterans Home, Phase II Upgrades - Removal of old biolac treatment system tanks. Term: 90 calendar days. Amount: \$149,600.
<p>action: Approved discussion: No Doc. No.</p>				
7	MORG	Baltimore City	SodexoMagic, LLC	Service - Comprehensive food and dining services. Term: 6/1/20 - 5/31/25. Amount: \$44,983,000.
<p>REV</p> <p>action: Approved discussion: yes Doc. No.</p>				
8	STMRYCOL	St. Mary's	SmithGroup, Inc.	Construction Modification - Maryland Heritage Interpretive Center (MHIC) - Revise exhibit design; Update construction cost estimate and MHIC construction documents. Term: No change. Amount: \$21,000.
<p>REV</p> <p>action: Approved discussion: No Doc. No.</p>				
9	DOT/MVA	Wicomico	Sheila Finney	Settlement - Approve payment for all claims arising from Sheila Finney v. Maryland Department of Transportation Motor Vehicle Administration (Circuit Court for Wicomico

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				County Case No. C-22-CV-18-000428). Amount: \$25,000.

action: Approved **discussion:** No **Doc. No.**

10	ELECTLAW		Washington Post et al.	Settlement - Approve payment for all claims arising from Washington Post et al. v. McManus et al. (U.S. District Court Case No. 1:18-cv-2527-PWG). Amount: \$400,000.
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action: Approved **discussion:** yes **Doc. No.**

Agenda: Appendix - Emergency

A1	DOT/MPA	Baltimore City	ADELTE Ports & Maritime S.L.U.	Emergency - Services - South Locust Point Cruise Terminal - Repair passenger boarding bridge. Emergency declared: 1/22/20. Term: 32 weeks from NTP. Amount: \$336,760.
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action: accepted **discussion:** No **Doc. No.** P220031

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Anne Arundel	Anne Arundel	Open Space Project Local Share - Fort Smallwood Park - Design and construction improvements. Amount: \$488,778.
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action: Approved discussion: No Doc. No.

2A	DNR/POS	Baltimore	Baltimore County	Open Space Project Local Share - Commit funds for two development/acquisition projects. Amount: \$882,000.
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Sollers Point Multi-Purpose Center - Track and field improvements	\$450,000.00
Church Lane Site Park Acquisition	\$432,000.00

action: Approved discussion: yes Doc. No.

3A	DNR/POS	N/A	N/A	Open Space State Share- Approve establishment of easement valuation system to use in determining value of permanent conservation easements acquired with POS
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action: withdrawn discussion: yes Doc. No.

4A	DNR/POS	Cecil	Charles R. Hoff, Sr., Bonnie J. Hoff, Estate of William F. Hoff, and Gregory Hoff	Open Space Project State Share - Approve property acquisition of 28.34 +/- acres, improved. Amount: \$250,000.
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action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Garrett	Mark W. Schraf & Jean E. Schraf	Open Space Project State Share - Approve property acquisition of 55.92 +/- acres, improved. Amount: \$362,500.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/POS	Harford	The Conservation Fund	Open Space Project State Share - (1) Authorize TCF to acquire 906.28 acres (including historic Bush Forest Chapel on property) from bankruptcy sale on behalf of DNR then convey property to the use of DNR; (2) Reimburse all due diligence costs with/without successful bid; (3) Authorize stabilization funds (Hollywood One, LLC property) Amount: \$5,621,424.
action:	Approved	discussion:	No	Doc. No.

Agenda: University System of Maryland

1-GM	UMS/UMCP	Prince George's	--	General Miscellaneous - Use of general obligation bond funds for two contracts. Amount: \$9,974.	
			Cole Parmer	One 115 Drive Mflex L/S peristaltic pump.	\$2,293.00
			Newport Corporation	One Labsys table.	\$7,681.00
action:	Approved	discussion:	No	Doc. No.	

2-C-OPT	UMS/UMCP	Prince George's	--	Construction Option - Design-Build contracting services for construction projects on as needed, on-call basis; Exercise second of three renewal options. Term: 5/11/20 - 5/10/21. Amount: \$35,000,000.	
			Brawner Builders		
			Coakley Williams		
			Jeffrey Brown Contracting		
			Quandel/J Vinton Schafer		
			Whiting Turner Contracting		
action:	Approved	discussion:	No	Doc. No.	

3-S-OPT	UMS/UMAB	Baltimore	U.M. FDSP, Assoc. P.A.	Service Option - Schoold of Dentistry - Manage and operate student dental clinic; Exercise fourth of five renewal options. Term: 6/1/20 - 5/31/21. Amount: \$12,693,360.	
action:	Approved	discussion:	ves	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	UMS/UMAB	Baltimore City	Penn Parking, Inc.	Service - Parking garage management services. Term: 6/1/20 - 5/31/22 (w/four 1-year renewal options). Amount: \$6,347,600.

action: Approved **discussion:** No **Doc. No.**

Agenda: Department of Transportation

1-AE	DOT/MAA	Anne Arundel	--	Architectural/Engineering - BWI Thurgood Marshall Airport - Construction management and inspection services for the A/B Connector & Baggage Handling Program. Term: 5/21/20 - 5/20/24. Amount: \$17,000,000.
			Parsons Transportation Group, Inc.	MAAAE19001 \$14,000,000.00
			WSPUSA Inc.	MAAAE19003 \$3,000,000.00

action: withdrawn **discussion:** yes **Doc. No.**

2-C	DOT/MAA	Anne Arundel	Baltimore Contractors, Inc.	Construction - BWI Thurgood Marshall Airport - Replacement of existing air traffic control tower elevator with electric traction elevator equipment and components. Term: 180 calendar days. Amount: \$588,888.
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REV

action: Approved **discussion:** No **Doc. No.** MAACO20009

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M-OPT	DOT/MAA	Anne Arundel	Fence Connection Inc.	Maintenance Option - BWI Thurgood Marshall and Martin State Airports - Fence repair and installation. Exercise renewal option. Term: 7/1/20 - 6/30/22. Amount: \$335,112.
action:	Approved	discussion:	No	Doc. No. CO375636
4-M	DOT/MAA	Anne Arundel	Communications Electronics, Inc.	Maintenance - BWI Thurgood Marshall and Martin State Airports - Radio equipment repair and maintenance. Term: 7/1/20 - 6/30/25 (w/one 2-year renewal option). Amount: \$818,988.
action:	Approved	discussion:	No	Doc. No. MAAMC21012
5-AE	DOT/MTA	Various	NMP Engineering Consultants, Inc.	Architectural/Engineering - Office of Project Controls Division - Open-ended as-needed contract for project controls services consultants. Term: 5/21/20 - 5/20/25. Amount: \$1,000,000.
action:	Approved	discussion:	yes	Doc. No. AE1702SBED
6-GM-MOD	DOT/MTA	Various	MV Transportation, Inc.	General Miscellaneous Modification - Paratransit Mobility Operations Control Center - Approve settlement agreement; Clarification of contract terms related to invoicing. Term: 5/7/20 - 4/3/22. Amount: \$0.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. CO376802
7-GM-MOD	DOT/MTA	Various	Medical Transportation Management, Inc.	General Miscellaneous Modification - Paratransit Mobility Operations Control Center - Approve settlement agreement; Clarification of contract terms related to invoicing. Term: 5/7/20 - 4/3/22. Amount: \$0.
action:	Approved	discussion:	No	Doc. No. CO376803
8-M	DOT/MTA	Various	Vaisala, Inc.	Maintenance - Light RailLink Weather Stations maintenance. Term: 5/21/20 - 5/31/23. Amount: \$251,656.
action:	Approved	discussion:	No	Doc. No. LR19016MT
9-AE	DOT/SHA	Statewide	STV Incorporated	Architectural/Engineering - Award 1 of 6 open-ended, work-order based contracts for Construction management and inspection services. Term: 5/21/20 - 5/20/25. Amount: \$10,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS1809E
10-C	DOT/SHA	Montgomery	Concrete General, Inc.	Construction - Acceleration lane extension along I-270 Southbound weigh station and highway safety facilities and equipment. Term: 5/21/20 - 12/31/22. Amount: \$2,682,826.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** yes **Doc. No.** MO3595223

Agenda: Department of General Services

1-CGL	DGS	Statewide	Board of Directors of Bay Community Support Services, Inc.	Grant - Bay Community Support Services Group Homes - Certify matching funds; Enter into grant agreement. Amount: \$26,000.
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action: Approved **discussion:** No **Doc. No.**

2-CGL	DGS	Montgomery	Board of Directors of the 7th Generation Foundation, Inc.	Grant - Dream Catcher Meadows - Certify matching funds and enter into grant agreement. Amount: \$50,000.
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action: Approved **discussion:** No **Doc. No.**

3-CGL	DGS	Montgomery	Board of Trustees of the Round House Theatre, Inc.	Grant - Round House Theatre - Enter into grant agreement. Amount: \$500,000.
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action: Approved **discussion:** yes **Doc. No.**

4-AE	MSP	Worcester	Manns Woodard Studios	Architectural/Engineering - Barrack V - Design of new state police barrack, garage and forensic laboratory. Term: 12 months (Review for Design); 20 months (Construction).
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Amount: \$1,066,892.
action:	Approved	discussion:	No	Doc. No. 001B0600389
5-C	DGS	Anne Arundel	East Coast Building Services, Inc.	Construction - Peoples Resource Center - Remove and repair masonry joints, sealant joints, and caulking. Term: 90 days. Amount: \$189,600.
action:	Approved	discussion:	No	Doc. No. 00B0600405
6-C	PS	Baltimore City	Fresh Air Concepts, LLC	Construction - Jail Industries Building - Chiller replacement. Term: 120 calendar days. Amount: \$158,600.
action:	Approved	discussion:	No	Doc. No. 001B0600406
7-C	DJS	Allegany	Harbel, Inc.	Construction - Savage Mountain Youth Center - Sprinkler installation in dormitory. Term: 180 calendar days. Amount: \$659,680.
action:	Approved	discussion:	No	Doc. No. 001B0600404
8-C	DGS	Queen Anne's	Cole Roofing	Construction - Centreville District Court/Multi Service Center - Roof replacement via task order under previously-

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				approved master contract. Term: 120 calendar days. Amount: \$284,975.
action:	Approved	discussion:	No	Doc. No.
9-S	COMP	Statewide	IC System, Inc.	Service - Compliance Division - Revenue-generating contract for independent collection agency to perform primary collection services of delinquent taxes owed to the State. Term: 5/20/20 - 5/19/23. Amount: \$5,000,000.
action:	Approved	discussion:	No	Doc. No. E00B0600039
10-S	ATTYGEN	Statewide	Everlaw, Inc.	Service - RETROACTIVE - Use of eDiscovery cloud-based services. The contractor allowed the state to continue using the system in good faith. Term: 5/10/19 - 2/29/20. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.
11-S	DOHR/SSA	Various	Georgetown University	Service - Provide continued implementation of the Crossover Youth Practice model systems reform. Term: 6/1/20 - 5/31/22. Amount: \$164,060.
action:	withdrawn	discussion:	No	Doc. No. N00B0600291

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S	DOHR	Washington	Pulmonary Consultants	Service - Western Maryland Hospital Center - Medical pulmonary director services. Term: 5/1/20 - 4/30/25. Amount: \$364,995.
action:	Approved	discussion:	No	Doc. No. M00B0600387
13-S-OPT	DGS	Harford	Love, Fleming & Bearsch, LLC	Service Option - Harford County Department of Social Services - Legal services for Child Welfare and Adult Protective Services court matters; Exercise first renewal option. Term: 6/1/20 - 5/31/21. Amount: \$180,000.
action:	Approved	discussion:	No	Doc. No. N00B0600296
14-S-OPT	DOHR/CCA	Out of State	Cumberland Hospital LLC	Service Option - Provide out-of-state placement services for youth. Term: 6/1/20 - 5/31/21. Amount: \$1,175,092.
action:	Approved	discussion:	yes	Doc. No. N00B0600293
15-S-OPT	DOHR	Statewide	--	Service Option - Legal representation for children involved in Child in Need of Assistance (CINA) Cases and Termination of Parental Rights (TPR) proceedings; Exercise final renewal option. Term: 6/1/20 - 5/31/21. Price per case: See Item. Total Amount: \$12,272,097.
		Baltimore City	Children's Legal Services of Baltimore, LLC	Baltimore City

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Various	Darlene A. Wakefield PA	Baltimore City and Howard, Prince George's, Carroll, Cecil, Washington, Baltimore and Harford Counties
		Various	Feehan Law Group	Somerset, Wicomico and Worcester Counties
		Various	Legal Aid Bureau, Inc.	Baltimore City, Allegany, Calvert, Charles, Garrett, St. Mary's, Montgomery, Prince George's, Anne Arundel, Baltimore, Frederick, Harford, Dorchester, Kent and Washington Counties
		Various	The Franklin Law Group, P.C.	Baltimore City and Baltimore County
		Various	Jennings Law Firm, LLC	Caroline, Dorchester, Queen Anne's and Talbot Counties

action: Approved **discussion:** No **Doc. No.** COI56447

16-S-MOD	DOHR/FIA	Statewide	Public Consulting Group, Inc.	Service Modification - Electronic Asset Verification System services for determination of Medicaid eligibility; Extend term 18 months to allow time to award new contracts. Term: 6/1/20 - 11/30/21. Amount: \$672,100.
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action: withdrawn **discussion:** No **Doc. No.** COI56122

17-IT	COMP	Anne Arundel	Compuware Corp.	Information Technology - Maintenance and support for 17 Compuware mainframe software products. Term: 6/30/20 - 6/29/24. Amount: \$2,376,700.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. E00B0600034				
18-IT	DOT/MTA	Statewide	Trackit, LLC	Information Technology - Database management software-as-a-service application. Term: 5/21/20 - 4/30/25. Amount: \$359,736.
action: Approved discussion: No Doc. No. J05B0600014				
19-IT-MOD	MDH	Statewide	NTT Data, Inc.	Information Technology Modification - Medicaid Management Information System - Project management support and quality management services for restructuring project. Extend term by 12 months to retain expertise of current and additional staff. Term: 6/1/20 - 5/31/21. Amount: \$9,180,308.
action: Approved discussion: No Doc. No. COI56769				
20-IT-MOD	MDH	Statewide	The Center to Promote Healthcare Access, Inc. dba Alluma	Information Technology Modification - Maryland Medical Assistance Family Planning Program - System maintenance for Healthy Maryland system. Term: 6/1/20 - 5/31/21. Amount: \$82,750.
action: Approved discussion: No Doc. No. M00B7400648				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
21-IT	DGS	Statewide	--	Information Technology - Approve three task orders under a perviously approved master contract. Amount:	
	COMP		Applied Technology Services	150 Dell Latitude 5500 customized to order laptops.	\$202,950.00
	MSP		Occasion of a Lifetime, LLC	Vehicle consoles for MSP 2020 fleet.	\$236,873.00
	MSP		CAS Severn, Inc.	NetApp storage for MSP headquarters and data enter sites.	\$905,000.00
action:	Approved	discussion:	No	Doc. No.	
22-M	DGS	Baltimore	National Center on Institutes and Alternatives, Inc.	Maintenance - Catonsville District Court/Multiservice Center - Janitorial services. Term: 6/1/20 - 12/31/22. Amount: \$1,230,420.	
action:	Approved	discussion:	No	Doc. No.	001B0600373
23-M	DOHR	Baltimore City	CMS, LLC	Maintenance - Janitorial services. Term: 7/1/20 - 6/30/23. Amount: \$513,243.	
REV					
action:	Approved	discussion:	No	Doc. No.	001B0600365
24-M	DOHR	Frederick	University Security, LLC	Maintenance - Frederick County Department of Social Services - Unarmed guard services. Term: 6/1/20 - 5/31/23. Amount: \$213,105.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. 001B0600339				
25-E	DNR	Somerset	Blount Boats, Inc.	Equipment - Marine design/build for an icebreaker/buoy tender vessel. Term: 6/1/20 - 5/31/22. Amount: \$9,134,375.
action: Approved discussion: No Doc. No. 001P0200027				
26-GM	MDH	Baltimore	Graybar Electric Co., Inc.	General Miscellaneous - Spring Grove Hospital - Use general obligation bond proceeds to replace 40 existing roadway lights with LED lights. Amount: \$260,698.
action: Approved discussion: No Doc. No.				
27-RP	DNR	Anne Arundel	State of Maryland	Real Property - Declare property surplus previously used by the Maryland Department of Natural Resources Police, and leased to the National Sailing Hall of Fame until the lease termination on 5/1/19. (67-69-71 Prince George's Street, Annapolis, also known as the "Burtis" parcel and the "Frank" parcel).
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-LL-MOD	PS	Anne Arundel	CSX Transportation, Inc.	Landlord Lease Modification - Approve one year extension including the right of CSX to sub-lease 7.3 acres to Cassens Transport Company (Land, 109.884 acres, Dorsey Run Road, Jessup). Term: 06/01/2020 to 05/31/2021. Annual Rent: \$2,241,634. Sub-Lease Annual Rent: \$1631.
action:	Approved	discussion:	No	Doc. No.
29-LT-OPT	HRCOMM	Baltimore City	Baltimore Arena Parking Associates, LLC	Tenant Lease Option - Approve two year lease renewal of 23 parking garage (210-218 W. Baltimore Street, Baltimore). Term: 6/1/20 - 5/30/22. Annual Rent: \$35,880.
action:	Approved	discussion:	No	Doc. No.
30-LT-MOD	EDUC	Charles	Smallwood Family Limited Partnership	Tenant Lease Option - Approve new 10 year lease and modify to add a 5 year renewal option for use by the Division of Rehabilitative Services (Office, 2,943 sq. ft., 2670 Crain Highway, Suite 208; Waldorf). Term: 8/1/20 - 7/31/30. Future Option Term: 8/1/30 - 7/31/35. Annual Rent: \$82,584.
REV				
action:	Approved	discussion:	No	Doc. No.
31-LT-MOD	EDUC	Charles	Smallwood Family Limited Partnership	Tenant Lease Modification - Approve 1 year lease to complete negotiations and expansion build-out of office space for use by the Division of Rehabilitative Services

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(Office, 1,855 sq. ft., 2670 Crain Highway, Suite 208; Waldorf). Term: 6/1/20 - 5/31/21. Annual Rent: \$36,636.

action: Approved **discussion:** No **Doc. No.**

32-LT-MOD	PS	Baltimore City	3447 Dundalk Ave, LLC	Tenant Lease Modification - Logan Village Shopping Center - Approve 2 year extension for use of Division of Parole and Probation, Office of Criminal Supervision and the Drinking Driver Monitoring Program. (Office, 6,125 sq. ft., 3413 Dundalk Avenue, Baltimore). Term: 6/1/20 - 5/31/22 (w/six-month holdover). Annual Rent (Office): \$94,937. (Storage): \$3,570. Total: \$98,507.
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action: Approved **discussion:** No **Doc. No.**

33-IT-MOD	MDL	Statewide	Geographic Solutions, Inc.	Information Technology Modification - Software-as-a-service for improvements to Maryland Workforce Exchange One-Stop System; Extend term and add additional option year for enhancements to the current Reemployment Exchange (REX) module. Term: 5/1/20 - 12/31/20 (REX Enhancement). 1/1/21 - 12/31/23 (Extension). Amount: \$147,535 (REX Enhancement). \$301,600 (Extension). Total: \$449,135.
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REV

action: withdrawn **discussion:** No **Doc. No.** COI54983

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34-S	DJS	Various	Georgetown University	Service - Provide continued implementation of Crossover Youth Practice Model, a systems reform. Term: 6/1/20 - 5/31/22. Amount: \$164,130.

SUP

action: withdrawn **discussion:** No **Doc. No.** V00B0600028
