

**BOARD OF PUBLIC WORKS**  
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**MAY 20, 2020**

**MEETING LOCATION: ONLINE**

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ACTION AGENDA  
May 20, 2020



Contact: Gabriel Gnall 410-260-7335  
Gabriel.Gnall@maryland.gov

1. **BOARD OF PUBLIC WORKS**  
***COMAR Title 21: State Procurement Regulations/FINAL Action***

**Recommendation:** That the Board of Public Works take final action to adopt new and amended COMAR Title 21, State Procurement Regulations.

**Proposal Approved:** Secretary's Agenda Item 14 (1/8/2020)

**AE LR Review:** Complete

**Proposal Published:** 47 *Maryland Register* 345-355 (3/13/2020)

**Public Comment:** No public comments were received during the 30-day open period after publication in the *Maryland Register* on March 13, 2020.

**Final Action:** Upon review of the proposal, the Procurement Advisor recommends that the Board adopt the proposal as published.

(1) Implement new procurement laws from 2019 legislative session

**Amend:** 21.01.03.01A(35-4) Exemptions – Supplemental Retirement Plans  
21.05.01.01 – Methods of Source Selection  
21.07.01.29 – Mandatory Contract Provisions – Election Service Providers  
- Ownership, Investment In, or Control by a Foreign National  
21.11.01.04 – Small Business Eligibility/Certification  
21.11.03.15 – MBE Policies – Certification – General  
21.13.01.01 – Reporting Requirements – Sole Source, Emergency, and  
Expedited Procurement Reports  
21.13.01.03 – Reporting Requirements – Reports of the Small Business  
Reserve Program

(2) Revise regulations in accordance with prior legislative changes

**Amend:** 21.01.02.01B(16-1) Definitions – Chief Procurement Officer  
21.01.02.01B(33) Definitions – Department  
21.01.02.01B(45) Definitions – GPSSB – Repealed  
21.01.02.01B(54) Definitions – MBE  
21.01.02.01B(92) Definitions – TPSSB - Repealed  
21.02.01.03A Control Authorities  
21.02.01.04A Delegation – The Department of Budget and Management  
- Repealed

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1. **BOARD OF PUBLIC WORKS** (cont'd)  
***COMAR Title 21: State Procurement Regulations/FINAL Action***

- 21.02.01.04B Delegation – The Department of General Services
- 21.02.01.04E Delegation – The Treasurer
- 21.02.01.04H Delegation – Department of Public Safety and Correctional Services
- 21.02.01.04J Delegation – Department of Information Technology
- 21.02.01.05A – Action Agendas
- 21.02.01.05B – Procurement Agency Activity Reports (PAAR)
- 21.02.03 – Department of Budget and Management – Repealed
- 21.02.05.01 – DGS – Duties, Responsibilities, and Authority
- 21.02.05.06 – DGS – Services
- 21.02.05.07 – DGS – Procurement of State-Owned Motor Vehicles
- 21.02.05.08 – DGS – Procurement of Rental Vehicles
- 21.02.05.09 – DGS – Acquisition of Temporary Personnel Services
- 21.02.08 – Procurement Improvement Council
- 21.05.02.17 – Competitive Sealed Bidding - Multi-Step Sealed Bidding
- 21.05.09.01 – Intergovernmental Cooperative Purchasing – Definitions
- 21.05.09.07 – Intergovernmental Cooperative Purchasing – Public Notice
- 21.05.12.07 – Procurement of Human, Social, Cultural, and Educational Services – Approvals
- 21.07.01.30 – Mandatory Contract Provisions – Election Service Providers - Actual or Attempted Security Violations
- 21.07.03.01 - Mandatory Terms and Conditions for Purchase Orders Over \$50,000
- 21.11.01.02 – Small Business Procurement Programs
- 21.11.01.05 – Small Business Preference Program
- 21.11.03.04 – MBE Policies – Procurement Agency Responsibility
- 21.11.03.09 – MBE Policies – Procurement Solicitations
- 21.11.05.07 – Procurement from Maryland Correctional Enterprises, Blind Industries and Services of Maryland, and the Employment Works Program – Responsibilities of Procurement Agencies
- 21.13.01.09 – Reporting Requirements – Report of Noncompetitive Negotiated Procurements

(3) Revise regulation to update procurement requirements

- Amend:**
- 21.02.01.04C Delegation – The Department of Transportation
  - 21.02.01.04F Delegation – Maryland Port Commission
  - 21.02.05.02 – DGS – Construction Contracts
  - 21.02.05.03 – DGS – Maintenance Contracts
  - 21.02.05.04 – DGS – Commodity Procurement

BOARD OF PUBLIC WORKS  
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1. **BOARD OF PUBLIC WORKS** (cont'd)  
***COMAR Title 21: State Procurement Regulations/FINAL Action***

- 21.05.01.07 – General Provisions – Procurement Record
- 21.05.02.06 – Competitive Sealed Bidding – Master List
- 21.05.02.11 – Competitive Sealed Bidding – Receipt, Opening, and Posting of Bids
- 21.05.03.02 – Competitive Sealed Proposals – Solicitation of Proposals
- 21.07.01.11 – Mandatory Contract Provisions – Termination for Default
- 21.07.02.07 – Mandatory Construction Contract Provisions – Default, Delay and Time Extensions
- 21.10.02.02 – Protests – Filing of Protest
- 21.10.02.04 – Protests – Form
- 21.11.13.01 – Veteran-Owned Small Business Enterprises – General

(4) Revise regulation to update outdated or inconsistent terminology

- 21.13.01.07 – Reporting Requirements – Reporting of Protests and Contract Disputes

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 20, 2020



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

2. **BOARD OF PUBLIC WORKS**  
***Wetlands Licenses***

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

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

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

**ANNE ARUNDEL COUNTY**

16-0651 *TANYARD COVE NORTH HOMEOWNERS ASSOCIATION, INC.* – To provide water access to an adjacent planned residential development by placing a precast concrete boat ramp, constructing a pier with an attached walkway, and planting marsh vegetation.

*Glen Burnie, Marley Creek*

*Special conditions: Time-of-year restriction. Requirements for marsh establishment.*

*Wetlands created: 1,043 square feet*

**BALTIMORE CITY**

19-0707 *ORIGIN BALTIMORE TERMINALS, LLC* - To allow for larger vessel berthing by removing concrete and timber piers, constructing dolphins, a catwalk, and a barge winch platform.

*Baltimore, Curtis Creek*

*Special conditions: None.*

**CECIL COUNTY**

19-1311 *3 RIVERSIDE DRIVE, LLC* – To protect a shoreline and pier by constructing stone groins and dolphin clusters.

*Earleville, Elk River*

*Special conditions: Time-of-year restriction.*

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

**KENT COUNTY**

- 19-0500 *BRUCE J. TINNERY and CHARLES EDWARDS* – To control shoreline erosion by constructing a segmented stone breakwater.  
*Rock Hall, Chesapeake Bay*  
*Special conditions: Time-of-year restriction.*
- 19-0897 *BROLLEY-BAYSIDE LIVING TRUST, PAULINE SCHNEIDER and DIANE CAMPER* – To provide shoreline protection by replacing an existing revetment and constructing a new rip-rap revetment.  
*Betterton, Sassafras River*  
*Special conditions: Requirements for revetment design, construction, and content.*

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 20, 2020



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

3. **BOARD OF PUBLIC WORKS**  
*Wetlands License Mitigation*

**Recommendation:** The BPW Wetlands Administrator recommends that the Board approve mitigation for impacts to 400 square feet of submerged aquatic vegetation (SAV) by requiring the Licensee to pay \$1,379 into the Tidal Wetlands Compensation Fund.

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

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

**BALTIMORE COUNTY**

18-0509 STEVEN FREEL – To protect against erosion by replacing bulkhead, to provide deeper water for boating by mechanically dredging an area, to construct a pier extension, and to move a boat lift.

*Middle River, Seneca Creek*

*Special Conditions: Time-of-year restrictions and restrictions for accessory platforms. Requirements for payment into the Tidal Wetlands Compensation Fund, bulkhead design and construction, dredge materials disposal plan and approval, staking of area to be dredged, disposal of dredge materials, and maintenance dredging.*

**Mitigation:** Due to impacts to 400 square feet of SAV, MDE has recommended that the Licensee be required to mitigate for impacts at a 2:1 ratio for impacts to emergent tidal wetlands and pay \$1,379 into the Tidal Wetlands Compensation Fund (COMAR 26.24.05.01.C.(1)(b)).

400 square feet x 2 = 800 x \$1.723 square foot (\$75,000/acre) = \$1,379

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



BOARD OF PUBLIC WORKS  
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May 20, 2020



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

4. **BOARD OF PUBLIC WORKS**  
***Wetlands License Mitigation***

**Recommendation:** The BPW Wetlands Administrator recommends that the Board approve a wetlands license including mitigation for impacts to 5,250 square feet of submerged aquatic vegetation (SAV) by requiring the Licensee to pay \$27,138 into the Tidal Wetlands Compensation Fund.

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

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

**CECIL COUNTY**

19-0746 TOMES LANDING YACHT CLUB INC. – To improve navigable access by mechanically dredging an area and providing for a six-year maintenance period.  
*Port Deposit, Susquehanna River*  
*Special Conditions: Time-of-year restrictions. Requirements for payment into Tidal Wetlands Compensation Fund, a dredge disposal plan, staking of area to be dredged, dredged material transport and disposal, post-dredge bathymetric survey, and maintenance dredging with MDE notification.*

**Mitigation:** Due to impacts to 5,250 square feet of SAV, MDE has recommended that the Licensee be required to mitigate for impacts at a 3:1 ratio for impacts to a species (SAV) in need of conservation and pay \$27,138 into the Tidal Wetlands Compensation Fund (COMAR 26.24.05.01.C.(1)(e)).

$$5,250 \text{ square feet} \times 3 = 15,750 \times \$1.723 \text{ square foot } (\$75,000/\text{acre}) = \$27,138$$

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 20, 2020



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

5. **BOARD OF PUBLIC WORKS**  
***Wetlands License Mitigation***

**Recommendation:** The BPW Wetlands Administrator recommends that the Board approve mitigation for impacts to tidal wetlands associated with the Masonville Dredged Materials Containment Facility (DMCF), Wetlands License #06-1653(R8) authorized by the Board on August 22, 2007 (Secretary's Agenda Item 2).

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

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

**BALTIMORE CITY**

19-1060 WATERFRONT PARTNERSHIP OF BALTIMORE INC. – To intercept and collect trash by installing a waterwheel-powered trash interceptor and trash booms.

*Baltimore City, Gwynns Falls*

*Special Conditions: Requirements for Licensee to operate and maintain trash interceptor and trash booms at all times.*

**Mitigation:** As a part of the mitigation agreed upon by the environmental agencies for Masonville DMCF impacts to tidal wetlands (filling 130 acres of open water and one acre of vegetated wetlands), the Maryland Port Administration (Licensee) agreed to the installation of a trash wheel to remove trash and debris from Gwynns Falls. The installation of a trash wheel at Gwynns Falls is one of a number of mitigation items agreed upon by Maryland Port Administration as "out-of-kind" mitigation (COMAR 26.24.05.01.C.(2)) for tidal wetland impacts.

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THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS  
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May 20, 2020**



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

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

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

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

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

		<b>Original Loan/Current Balance</b>
Tiffany S. Brunson 657 South Wickham Road, Baltimore 21229	Baltimore City	\$ 5,000.00
Judith Davis 1625 Jackson Street, Baltimore 21230	Baltimore City	\$ 5,000.00
Renelle Dorsey 4305 Eldone Road, Baltimore 21229	Baltimore City	\$ 2,500.00
Shenan Fix 3722 Deleverne Road, Baltimore 21218	Baltimore City	\$ 5,000.00

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 20, 2020



Contact: Kenrick Gordon, P.E. 301-429-7426  
kenrick.gordon@maryland.gov

7. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
***Maryland Broadband Infrastructure Grant Program***

**Recommendation:** The Governor's Office of Rural Broadband and the Department of Housing and Community Development recommend that the Board of Public Works enter into grant agreements for the following grants of general obligation bond proceeds.

**Amount:**

<u>Grantee</u>	<u>Amount</u>
Charter Communication Holdings, LLC d.b.a. Spectrum Southeast, LLC	\$1,208,159
Maryland Broadband Cooperative, Inc.	\$2,154,240
ThinkBig Networks, LLC	\$2,924,083
QCOL, Inc.	\$1,001,447
Total	\$7,287,929

**Grant Purpose:** The Maryland Broadband Infrastructure Grant Program is intended to provide financial assistance to construct broadband infrastructure necessary to provide broadband service in rural communities where broadband service does not currently exist.

**Authority:** Consolidated Capital Bond Loan of 2019 (Chapter 14, Acts of 2019)

**Matching:** Grantee is required to contribute a match towards the Project that is a minimum of fifty percent (50%) of the total construction cost and a one hundred percent (100%) equivalent of the Grant amount. Projects that include areas designated as Sustainable Communities and/or Priority Funding Areas are eligible for a reduced match requirement of twenty-five percent (25%) of the total construction cost and one-third (1/3rd) of the Grant amount. The match must be available cash and cannot be used to fund operational costs, with certain exceptions as provided in the application guide.

**Background:** The Governor's Office of Rural Broadband (the Office) was established by Executive Order to address the lack of broadband service in rural areas. The Office, housed at the Department of Housing and Community Development (DHCD) and with funding provided through DHCD, is committed to working with Maryland's local jurisdictions and Internet Service Providers (ISP's) to enable broadband service to be extended to rural, unserved households and businesses.

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7. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** *(cont'd)*  
***Maryland Broadband Infrastructure Grant Program***

***Background (cont'd):***

The Maryland Broadband Infrastructure Grant Program is a newly developed program established to fund new broadband networks necessary to provide broadband access in rural, unserved areas. Grants of between \$1 and \$3 million are available to fund up to 50% of the capital cost of construction. The program is technology neutral, requiring all funded projects to deliver minimum speeds of 25 megabit per second download and 3 megabit per second upload with a maximum latency of 50 milliseconds.

**Charter Communication Holdings, LLC, d.b.a. Spectrum Southeast, LLC:**

Charter Communications Holdings, LLC, d.b.a. Spectrum Southeast, LLC (Charter) proposes to extend their network in Somerset County to serve the unincorporated communities of Fairmont, Upper Fairmont, Manokin and Westover. These communities are designated as Sustainable Communities and/or Priority Funded Areas and qualify for a reduced match of 25% of the capital construction costs. Charter will provide the entire required match for this project and be responsible for all ongoing operating and maintenance costs relating to the network. The total capital construction cost for the project is estimated to be \$1,610,878.

Charter currently offers service in the City of Crisfield and areas of Somerset County surrounding the City. The project is supported by the Commissioners for Somerset County. The project will make broadband service available to 391 homes and 16 business or other types of users. The technology to be used is DOCSIS 3.1 that utilizes a Hybrid Fiber Coax (HFC) network where fiber optic cable is extended to a neighborhood network point and coax cable is then extended to the final subscriber. Per the application, the minimum speed to be provided to the subscriber is 200 megabit per second with speeds up to 940 megabit per second being available. Charter will offer all households and businesses their typical internet/video/voice service packages including reduced cost packages for low income qualified subscribers.

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7. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** (cont'd)  
***Maryland Broadband Infrastructure Grant Program***

***Background (cont'd):***

**Maryland Broadband Cooperative, Inc.**

The Maryland Broadband Cooperative, Inc. (MDBC) provides middle mile interconnection and internet backhaul services to its members. In order for an area to receive broadband services, provisions for the new network to connect to the internet must be in place. The MDBC will construct fiber optic networks into unserved, rural areas that will connect to and utilize their existing network. The newly constructed infrastructure will be made available to their members for use in delivery of last mile broadband services in accordance with the MDBC normal operating policies. The match for this grant will be provided by the last mile infrastructure to be constructed by the MDBC members and the MDBC will offer reduced rates for the use of the funded infrastructure. The total capital construction cost for the project is estimated to be \$2,154,240.

The locations of the awarded projects are:

ALLEGANY COUNTY

Lonaconing (190 Homes Passed)

CHARLES COUNTY

Nanjemoy (145 Homes Passed)

DORCHESTER COUNTY

Elliott Island (80 Homes Passed)

Toddville (114 Homes Passed)

GARRETT COUNTY

Deer Park (132 Homes Passed)

WICOMICO COUNTY

Hebron (159 Homes Passed)

Quantico (130 Homes Passed)

Each area selected for an award was selected based on the lack of broadband services in the area, but with an eye to the potential for expansion and delivery of last mile broadband service. The grant is being made in accordance with an existing MOU between DHCD and the MDBC. MDBC will be responsible for all ongoing operating and maintenance costs relating to the network.

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7. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** *(cont'd)*  
***Maryland Broadband Infrastructure Grant Program***

***Background (cont'd):***

**ThinkBig Networks, LLC**

ThinkBig Networks, LLC (ThinkBig) proposes to construct a new broadband network in Charles County to serve the unincorporated communities of Nanjemoy and Cobb Neck. Charles County has been working to bring broadband to these communities for a number of years. The County recently completed a feasibility study funded in part by the Office through DHCD. The study better identified and quantified the unserved population in the County. Using this new data, the County was able to attract an internet service provider to partner with the County to bring service to these unserved areas. A match of 50% of the capital construction costs is being provided by a combination of the County, the MdBC and ThinkBig. The County is providing the largest share of the match at \$2,598,802, MdBC is providing \$109,920 though reduced use and backhaul costs and ThinkBig is providing the remaining \$215,361. ThinkBig will be responsible for all ongoing operating and maintenance costs related to the network. The total capital construction cost for the project is estimated to be \$5,848,166.

ThinkBig currently offers broadband service via an existing fiber optic network in Kent County and provides broadband services to the Tradepoint Atlantic development in Baltimore County. The project is supported by the Board of Charles County Commissioners. The project will make broadband service available to 1408 homes and 76 businesses. The technology to be used is fiber to the premises (FTTP) network where fiber optic cable passes all properties within the funded area and is ultimately extended to all subscribers. The network will provide speeds of up to 1 gigabit per second, although other service tiers will be available. ThinkBig will offer all households and businesses their typical internet/voice service packages including reduced cost packages for low income qualified subscribers at a minimum speed of 25 megabit per second download and 3 megabit per second upload.

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7. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** (cont'd)  
***Maryland Broadband Infrastructure Grant Program***

***Background (cont'd):***

**QCOL, Inc.**

QCOL, Inc. (QCOL) proposes to extend their existing fiber optic network in Garrett County to the unincorporated communities of White Rock, Cranesville and Cove. QCOL has been a broadband provider utilizing fiber optic technology in Garrett County since 2004. Garrett County has been working for over 10 years to bring broadband to their unserved rural residents. A match of 50% of the capital construction costs is being provided by QCOL. QCOL will be responsible for all ongoing operating and maintenance costs related to the network. The total capital construction cost for the project is estimated to be \$2,002,894.

QCOL is a regional broadband provider with a fiber optic network serving portions of Garrett County, Fayette County, PA and Preston County WV. The project is supported by the Board of Garrett County Commissioners. The project will make broadband service available to 758 households, eight businesses and 20 farm businesses. The technology to be used is fiber to the premises (FTTP) network where fiber optic cable passes all properties within the funded area and is ultimately extended to all subscribers. The network will be capable of providing speeds of up to 10 gigabit per second, although other tiers will be available. QCOL will offer all households and businesses their typical internet/voice service packages.

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 20, 2020



Contact: Kenrick Gordon, P.E. 301-429-7426  
kenrick.gordon @maryland.gov

8. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
***Broadband Pilot Funding Program***

**Recommendation:** The Governor's Office of Rural Broadband and The Department of Housing and Community Development recommend that the Board of Public Works enter into grant agreements for the following grants of general obligation bond proceeds.

**Amount:**

<u>Grantee</u>	<u>Amount</u>
Allegany County	\$133,655
Baltimore County.	\$ 34,639
Cecil County	\$413,758
City of Crisfield	\$ 39,960
Dorchester County	\$194,526
Garrett County	\$704,828
Kent County	\$565,394
St Mary's County	\$200,000
Total	<u>\$2,286,706</u>

**Grant Purpose:** The Maryland Broadband Pilot Funding Program is intended to provide financial assistance to expand and extend broadband infrastructure necessary to provide broadband service in rural communities where broadband service does not currently exist.

**Authority:** Consolidated Capital Bond Loan of 2019 (Chapter 14, Acts of 2019)

**Matching:** Grantee is required to contribute a match towards the Project that is a minimum of fifty percent (50%) of the total construction cost and a one hundred percent (100%) equivalent of the Grant amount unless other provisions are made with the Office. The match can be provided from any source other than other state programs including directly from the awardee, a combination of the awardee and their Internet Service Providers (ISP's) partner or other contributors. The source of the match must be identified in the application.

**Background:** The Governor's Office of Rural Broadband (the Office) was established by Executive Order to address the lack of broadband service in rural areas. The Office housed at the Department of Housing and Community Development (DHCD) and with funding provided through DHCD, is committed to working with Maryland's local jurisdictions and Internet Service Providers (ISP's) to enable broadband service to be extended to rural, unserved households and businesses.

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8. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** *(cont'd)*  
***Broadband Pilot Funding Program***

***Background (cont'd):***

Many of our local jurisdictions have small pockets of 20 to 30 unserved homes with a provider available a few miles away. Constructing an entirely new network to provide service to these homes would be cost prohibitive. Providing funding for an existing provider to extend their network through an area where a business case cannot be made is a much more cost effective and faster way to provide service to these households.

The Broadband Pilot Funding Program is in its second year of awards and has become popular with local jurisdictions. Funding of up to \$200,000 via grants is available for projects that extend broadband into unserved, rural areas. The local jurisdictions partner with an existing ISP and they jointly develop a project including a funding formula for the required match portion. The program is technology neutral, requiring all funded projects to deliver minimum speeds of 25 megabit per second download and 3 megabit per second upload with a maximum latency of 50 milliseconds.

**Allegany County:**

Allegany County with its operating partner Conxx, Inc. (Conxx) proposes to extend their existing wireless network to serve the unincorporated communities of Mt. Savage and Oldtown. Allegany County owns the existing network and Conxx manages it on their behalf. Allegany County will provide the match for this project, own the equipment and be responsible for all ongoing maintenance costs relating to the project. Conxx is responsible for the ongoing operational costs including customer service costs as spelled out in the operating agreement between the parties. The total capital construction cost for the project is estimated to be \$267,310.

In 1996 Allegany County began the Allconet network to provide internet service for their internal use. As broadband became more necessary to their residents and no ISP was willing to provide it to them, the County started offering residential and business service. They have slowly expanded their network using County funds and have partnered with Conxx to offer service across much of the County and currently have over 600 residential and business subscribers. The project will make broadband service available to an additional 377 homes and 32 businesses. The network will be wireless Utilize TV Whitespace and CBRS unlicensed frequencies. New customers will be offered the same services and packages as is offered to their existing subscribers.

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8. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** *(cont'd)*  
***Broadband Pilot Funding Program***

***Background (cont'd):***

**Baltimore County:**

Baltimore County in partnership with Comcast of Maryland, LP (Comcast) proposes to extend the existing Comcast network to serve the unserved households in the Black Rock Road area of the County. The match will be provided by Comcast. Comcast will own the constructed facilities and be responsible for all ongoing operating and maintenance costs related to the network. The total capital construction cost for the project is \$69,277.

Comcast currently provides service to much of Baltimore County. The extension of their network resulting from this project will make broadband service available to an additional 24 rural households. The technology to be used is DOCSIS 3.1 that utilizes a Hybrid Fiber Coax (HFC) network where fiber optic cable is extended to a neighborhood network point and coax cable is then extended to the final subscriber. Comcast will offer the full suite of its state-of-the-art products and services, including Xfinity Internet service to all premises incorporated in the project. Per the application, the minimum speed to be provided to the subscriber is 100 megabit per second with speeds up to 2 gigabit per second being available. Comcast offers Internet Essentials that provides low-cost Internet service, the option to purchase an Internet-ready computer, and access to free digital literacy training online.

**Cecil County**

Cecil County is proposing four projects. The first, in partnership with Bloosurf, LLC (Bloosurf) proposes to provide wireless internet service to the areas of Oldtown Road and Middleneck road and the surrounding households in the unincorporated community of Warwick. The match will be provided by the County and Bloosurf. Bloosurf will own the constructed facilities and will be responsible for all ongoing operating and maintenance costs relating to the network. The total capital construction cost for the project is \$124,000.

Bloosurf currently provides service to the southern eastern shore and parts of Delaware. This project will make broadband service available to 89 households and one business. The network will be wireless Utilize CBRS unlicensed frequencies. New customers will be offered the same services and packages as is offered to their existing subscribers.

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8. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** *(cont'd)*  
***Broadband Pilot Funding Program***

***Background (cont'd):***

***Cecil County (cont'd)***

The second and third projects are in partnership with Comcast of Maryland, LP (Comcast). Comcast is the predominant ISP in Cecil County. These projects propose to extend the existing Comcast network to serve the unserved households in the Spring Hill Lane and Evergreen Lane areas and Elk Neck Peninsula area of the county. The match will be provided by the County and Comcast. Comcast will own the constructed facilities and be responsible for all ongoing operating and maintenance costs related to the network. The total capital construction cost for the Spring Hill Lane and Evergreen Lane project is \$64,515. The total capital construction cost for the Elk Neck Peninsula project is \$275,834.

The extension of their network to the Spring Hill Lane and Evergreen Lane areas will make broadband service available to an additional 28 rural households while the Elk Neck Peninsula project will make broadband service available to an additional 33 households. The technology to be used is DOCSIS 3.1 that utilizes a Hybrid Fiber Coax (HFC) network where fiber optic cable is extended to a neighborhood network point and coax cable is then extended to the final subscriber. Comcast will offer the full suite of its state-of-the art products and services, including Xfinity Internet service to all premises incorporated in the project. Per the application, the minimum speed to be provided to the subscriber is 100 megabit per second with speeds up to 2 gigabit per second being available. Comcast offers Internet Essentials that provides low-cost Internet service, the option to purchase an Internet-ready computer, and access to free digital literacy training online.

The fourth project is in partnership with Armstrong Utilities, Inc. (Armstrong). Armstrong currently provides service to the northern portion of Cecil County. The projects proposed will extend the existing Armstrong network to service the unserved households in the Telegraph Road and the Gallaher Road area of the county. The match will be provided by the County. Armstrong will own the constructed facilities and be responsible for all ongoing operating and maintenance costs related to the network. The total capital construction cost for the project is \$298,651.

The extension of their network to the Telegraph Road and Gallaher Road areas will make broadband service available to an additional 33 rural households, a church and the Fair Hill Natural Resources Management Area. The technology to be used is fiber to the premises (FTTP) network where fiber optic cable passes all properties within the funded area and is ultimately extended to all subscribers. Armstrong will offer all households and businesses their typical internet/voice service packages including discounts for low income qualified subscribers.

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8. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** *(cont'd)*  
***Broadband Pilot Funding Program***

***Background (cont'd):***

**City of Crisfield**

The City of Crisfield in partnership with the Maryland Broadband Cooperative, Inc. (MDBC) proposes to extend the existing MDBC network to enable service to the unserved households in the public housing facility on Somers Cove Street and Smith Island. In order for an area to receive broadband services, provisions for the new network to connect to the internet must be in place. The MDBC will construct a fiber optic network into this unserved, rural area and will connect to and utilize their existing network. The newly constructed infrastructure will be made available to their members for use in delivery of last mile broadband services in accordance with the MDBC normal operating policies. The match for this grant will be provided by the City through tower rent reductions and the last mile infrastructure to be constructed by the MDBC members. The MDBC will offer reduced rates for the use of the funded infrastructure. The MDBC will own the constructed facilities and be responsible for all ongoing operating and maintenance costs related to the network. The total capital construction cost for the project is \$79,960.

MDBC will construct an extension of their existing fiber optic network to the base of an existing water tower near the Somers Cove Marina in Crisfield. One or more ISP members of the MDBC will place equipment on the tower and Utilize wireless technology, offer service to the unserved households. The ISP will utilize the constructed network for signal backhaul and internet interconnection.

**Dorchester County**

Dorchester County in partnership with Bay Country Communications, Inc. (Bay Country) proposes to extend the existing Bay Country network to serve the unserved households in the Neck District of the County along Hudson Road from Horn Point Road to Morris Neck Road. The match will be provided by Bay Country. Bay Country will own the constructed facilities and be responsible for all ongoing operating and maintenance costs related to the network. The total capital construction cost for the project is \$389,052.

Bay Country currently provides service to other parts of Dorchester County. The extension of their network resulting from this project will make broadband service available to an additional 34 rural households and six businesses. The technology to be used is fiber to the premises (FTTP) network where fiber optic cable passes all properties within the funded area and is ultimately extended to all subscribers. Bay Country will offer all households and businesses their typical internet/voice service packages

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8. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** *(cont'd)*  
***Broadband Pilot Funding Program***

***Background (cont'd):***

**Garrett County**

Garrett County is proposing three projects. The first, in partnership with Declaration Networks Group, Inc. (DNG) proposes to extend the existing DNG network to provide wireless internet service to six areas of the county, Yough Mountain Resort, Timbers on the Yough, King Wildesen and LeMoyne King Road, Bethlehem Road, Steyer Mine Road and White Church Steyer Road. In order to enable broadband availability to as many unserved households as possible, the County, the Office and DHCD negotiated a lower required match for this project, 38.04% of the capital construction costs. The match will be provided by the County and DNG. DNG will own the constructed facilities and will be responsible for all ongoing operating and maintenance costs relating to the network. The total capital construction cost for the project is \$350,000.

DNG currently provides service in other locations in the county and has received grants and loans from the Federal Government for construction in those areas. This project will make broadband service available to an additional 195 rural households. The network will be wireless Utilize TV Whitespace and other unlicensed frequencies. New customers will be offered the same services and packages as is offered to their existing subscribers.

The second project in partnership with Mountain Communications, d.b.a. ProCom (ProCom) proposes to extend the existing ProCom network to serve the unserved households in the Fingerboard Road area of the county. In order to enable broadband availability to as many unserved households as possible, the County, the Office and DHCD negotiated a lower required match for this project, 37.57% of the capital construction costs. The match will be provided by the County and ProCom. ProCom will own the constructed facilities and will be responsible for all ongoing operating and maintenance costs relating to the network. The total capital construction cost for the project is \$384,657.

ProCom currently provides service to other parts of southern Garrett County. The extension of their network resulting from this project will make broadband service available to an additional 102 rural households and six businesses. The technology to be used is fiber to the premises (FTTP) network where fiber optic cable passes all properties within the funded area and is ultimately extended to all subscribers. Mountain Communications offers several Internet speed packages ranging from 25Mbps to 1GB, with the basic package offered being 25Mbps download and 25 Mbps up upload speeds.



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8. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** *(cont'd)*  
***Broadband Pilot Funding Program***

***Background (cont'd):***

**Garrett County (cont'd)**

The third project in partnership with QCOL, Inc. (QCOL) proposed to extend the existing QCOL network to serve the unserved households in the Squire Fike Rd, Blue Goose Rd, Myers Rd, Buffalo Run Rd, Good Hope Rd, New Gravel Hill Rd, Gosling Lane, Green Gables Rd, Blooming Rose Rd and Old Morgantown Rd W areas of the county. In order to enable broadband availability to as many unserved households as possible, the County, the Office and DHCD negotiated a lower required match for this project, 38.57% of the capital construction costs. The match will be provided by the County and QCOL. QCOL will own the constructed facilities and will be responsible for all ongoing operating and maintenance costs relating to the network. The total capital construction cost for the project is \$403,399.55.

QCOL is a regional broadband provider with a fiber optic network serving portions of northwestern Garrett County, Fayette County, PA and Preston County WV. The project will make broadband service available to 137 households, 25 farm businesses. The technology to be used is fiber to the premises (FTTP) network where fiber optic cable passes all properties within the funded area and is ultimately extended to all subscribers. The network will be capable of providing speeds of up to 1 gigabit per second, although other tiers will be available. QCOL will offer all households and businesses their typical internet/voice service packages.

**Kent County**

Kent County is proposing seven projects. Kent County in partnership with ThinkBig Networks, LLC (ThinkBig) proposes to extend the existing ThinkBig network to serve the unserved households in the county. In order to enable broadband availability to as many unserved households as possible, the County, the Office and DHCD negotiated a lower required match for this project as shown on the below table. The match will be provided by the County and ThinkBig. ThinkBig will own the constructed facilities and will be responsible for all ongoing operating and maintenance costs relating to the network.

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**8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)  
*Broadband Pilot Funding Program***

***Background (cont'd):***

**Kent County (cont'd)**

The project area, number of households to have broadband service available as a result of the expansion, match as a percentage of capital construction cost and the total project costs are as follows:

<i>Project Area</i>	<i>Households to have Broadband Available</i>	<i>Match as Percent of Construction</i>	<i>Project Total</i>
Shadding Reach/Chesterville	35 households	39.41%	\$138,864
Fairlee Landing	33 households	37.84%	\$135,168
Eastern Neck/Huntingfield	59 households	37.19%	\$207,436
Jim Davis	25 households	36.90%	\$ 99,104
Pentridge Lane	22 households	36.83%	\$113,334
Langford	25 households	38.68%	\$117,926
Vasant Corner	9 households, 1 business	34.22%	\$ 92,000

ThinkBig currently offers broadband service to areas of Kent County via an existing fiber optic network. The technology to be used is fiber to the premises (FTTP) network where fiber optic cable passes all properties within the funded area and is ultimately extended to all subscribers. The network will provide speeds of up to 1 gigabit per second, although other service tiers will be available. ThinkBig will offer all households and businesses their typical internet/voice service packages including reduced cost packages for low income qualified subscribers at a minimum speed of 25 megabit per second download and 3 megabit per second upload.

**St. Mary's County:**

St. Mary's County in partnership with Atlantic Broadband, a subsidiary of Cogeco Communications, Inc. (ABB) proposes to extend the existing ABB network to serve the unserved households in the Cherry Field Road and Friendship School Road area of the County. The match will be provided by the County and ABB. ABB will own the constructed facilities and be responsible for all ongoing operating and maintenance costs related to the network. The total capital construction cost for the project is \$400,000.



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8. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** *(cont'd)*  
***Broadband Pilot Funding Program***

**St. Mary's County *(cont'd)*:**

ABB currently provides service to much of St. Mary's County. The extension of their network resulting from this project will make broadband service available to an additional 56 rural households. The technology to be used is DOCSIS 3.1 that utilizes a Hybrid Fiber Coax (HFC) network where fiber optic cable is extended to a neighborhood network point and coax cable is then extended to the final subscriber. ABB will offer all households their typical internet/voice/video service packages with broadband speeds of up to 1 gigabit per second.

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THIS ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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**REVISED**

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

**9. MARYLAND ENVIRONMENTAL SERVICE  
*Rocky Gap State Park***

**Construction Contract:** Sanitary Sewer Improvements.  
MES Project # 1-20-2-18-5

**Description:** Rehabilitation of the sanitary sewer system.

**Procurement:** Competitive sealed bid

**Bids:**

Insituform Technologies	Chesterfield, MO	\$457,689.00
Standard Pipe Services,	Newark, DE	\$472,991.00
AM-Liner, INC.	Berryville, VA	\$612,784.90
Pleasants Construction, Inc.	Clarksburg, MD	\$834,485.00

**Award:** Insituform Technologies

**Amount:** \$457,689.00

**Term:** 180 Days

**MBE Participation:** 57.29%

**Remarks:** The sanitary sewer system at Rocky Gap State Park is in poor condition. A tremendous amount of infiltration and inflow (I&I) occurs during wet weather events. This additional flow puts a burden on the pump stations and wastewater treatment plant and has the potential to result in a raw sewage overflow. This project includes relining and point repairs of multiple manholes and sewer segments, which should reduce the I&I.

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

**Appropriation Number:** 20004 (PCA# 12083)

**Resident Business:** No

**Tax Compliance No.:** 20-1250-1110

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**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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*Contact: Catherine A. Kelly 410-576-6163  
catherine.a.kelly26.nfg@mail.mil*

**10. MILITARY DEPARTMENT  
*VCAF Loans***

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorizes the following loans up to the total amount of \$1,599,695 from the Volunteer Company Assistance Fund.

**Authority:** Sections 8-203 – 8-204, Public Safety Article, Annotated Code of Maryland.

**Background:** The Maryland State Firemen’s Association has approved the requests of the following volunteer fire companies and certifies that its recommendations comply with the requirements of the Volunteer Company Assistance Fund as set forth in the Public Safety Article. The Association and the volunteer companies have entered into agreements that the loans will be used as represented and that give the State appropriate and adequate security in the equipment purchased. The Military Department verifies that the funds are available in the Volunteer Company Assistance Fund.

**Appropriation:** D50H0106 -- MISV3 -- 1433/3001

**ALLEGANY COUNTY**

<i>Requestor</i>	<i>Purpose</i>	<i>Reason</i>	<i>Max Loan Amount</i>	<i>Project Cost</i>
<b>Orleans Volunteer Fire Company, Inc.</b>	Preowned Engine	Replacement	\$41,250	\$55,000

*Interest Rate: 1% Term: 5 years/annual payments*

**ALLEGANY COUNTY**

<i>Requestor</i>	<i>Purpose</i>	<i>Reason</i>	<i>Max Loan Amount</i>	<i>Project Cost</i>
<b>Corrigansville Volunteer Fire Company</b>	Tanker	Replacement	\$438,310	\$584,411

*Interest Rate: 1% Term: 20 years/annual payments*

**ANNE ARUNDEL COUNTY**

<i>Requestor</i>	<i>Purpose</i>	<i>Reason</i>	<i>Max Loan Amount</i>	<i>Project Cost</i>
<b>Earleigh Heights Volunteer Fire Company of AA Co.</b>	Heavy Rescue Squad	Replacement	\$836,300	\$1,248,769

*Interest Rate: 1% Term: 12 years/semi-annual payments*

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10. **MILITARY DEPARTMENT** (cont'd)  
*VCAF Loans*

**GARRETT COUNTY**

<i>Requestor</i>	<i>Purpose</i>	<i>Reason</i>	<i>Max Loan Amount</i>	<i>Project Cost</i>
<b>Friendsville Volunteer Fire &amp; Rescue Dept., Inc.</b>	Tanker	Replacement	\$283,835	\$447,914

*Interest Rate: 1% Term: 10 years/quarterly payments*

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THIS ITEM WAS:

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DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

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

11. **MORGAN STATE UNIVERSITY**  
*Student Services Building*  
*Capital Equipment*

**Contract ID:** Mid-Atlantic Purchasing Team Contract #2015-42

**Recommendation:** That the Board of Public Works approve the expenditure of general obligation bond proceeds for \$417,812 to purchase capital equipment for the new Student Services Building from Douron, Inc.

**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:** \$417,812

**Award:** Douron, Inc., Owings Mills, MD

**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.* \$417,812

**Background:** This furniture purchase will be procured through the Mid-Atlantic Purchasing Team Contract #2015-42 with Douron. 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 the University's 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:** Yes

**Tax Clearance:** 20-1220-1110

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

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**REVISED**

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

12. **MARYLAND STADIUM AUTHORITY**  
*Baltimore City Public Schools*  
*James Mosher Elementary School*  
*Guaranteed Maximum Price #2*

**Contract ID:** BCS-02-011-GMP

**Recommendation:** Award Dustin Construction a Guaranteed Maximum Price (GMP) #2 contract in the amount of \$ 22,508,955.60

**Contractor:** Dustin Construction, Inc, Ijamsville, MD

**Prior Approvals:** January 23, 2019 (Secretary's Agenda Item 11)  
April 1, 2020 (Secretary's Agenda Item 24)

**Project:** The James Mosher project is a 77,000+/- sq. ft renovation/addition located at 2400 Mosher Street, Baltimore, Maryland 21216.

Recommendation to award Dustin Construction (CM) a GMP #2 contract in the amount of \$22,508,955.60 for the renovation/addition of the above referenced project. Construction costs of \$21.17 million and contingencies of \$1.33 million are included in the recommendation to award. This GMP entails the remaining comprehensive trade packages for construction of the project. As identified in the prior recommendations, MSA outlined the intent to return with a recommendation to award construction services if pre-construction performance is satisfactory and an acceptable Bid Package is negotiated.

**Bid Package Description:** Comprehensive trade package GMP for project construction

**Bid Package #2 Amount** \$ 22,508,955.60 (This Item)

**Bid Package #1 Amount:** \$ 3,630,204.71

**Pre-Construction Amount:** \$ 169,007.00

**Revised Amount:** \$ 26,308,167.31

**Term:** 5/2020 – 12/2022

**MBE Goal:** 30%

**Subgoals:** African American 7%

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**REVISED**

12. **MARYLAND STADIUM AUTHORITY** (cont'd)  
*Baltimore City Public Schools*  
*James Mosher Elementary School*  
*Guaranteed Maximum Price (GMP) #2*

**Remarks:**

Construction packages were advertised and documents were issued by the CM for trade contractor participation on March 5, 2020 in the following publications: eMaryland Marketplace, MSA’s website, the CM’s website, Dodge Global Network, iSqFt, the 21st Century Schools’ website, as well as directly solicited to numerous trade contractors.

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

On **April 3<sup>rd</sup> and 14<sup>th</sup>**, 2020 competitive, sealed trade contractor bids were received and opened at the CM’s offices. The post-bid scope review meetings were then conducted at the CM’s offices. The CM solicited 173 firms and received 48 bids for the 23 packages advertised.

Efforts to maximize Maryland's commitment to protecting the environment and incorporating green building standards to reduce the effects on climate change resulted in the project attaining 30% water use reduction and 34% energy savings by using efficient MEP systems, fixtures, and equipment. Additionally, overall construction waste is being reduced 75% through adaptive and efficient building reuse.

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

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

Tax Compliance No.: 20-0557-0001  
Resident Business: Yes

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

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

**WITH DISCUSSION**                      **WITHOUT DISCUSSION**

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Contact: Edward Barnett 301-429-7740  
edward.barnett@maryland.gov

13. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
***Record Correction***

**Recommendation:** That the Board of Public Works accept the following second correction to the record.

**Authority:** §§ 4-101 through 4-255, Housing & Community Development Article, Annotated Code of Maryland; COMAR Chapter 05.05.02

**Project:** Catoctin View Apartments  
800 Motter Ave, Frederick, MD 21701

**Recipient:** Catoctin View Homes, LLC

**Prior Approvals:** **Original Item:** January 8, 2020 (Secretary Agenda Item 9)

**Loan Amount:** \$1,000,000  
**Fund Source:** MCCBL 2019 - Rental Housing Works Program

**Loan Amount:** \$2,903,322  
**Fund Source:** MCCBL 2019 - Partnership Rental Housing Program

**Correction Item:** Secretary Agenda Item 25 (04/01/2020)

**Loan Amount:** \$3,660,679  
**Fund Source:** MCCBL 2019 - Partnership Rental Housing Program

**Second Correction [This Item]:**

**Loan Amount:** \$3,770,679  
**Fund Source:** MCCBL 2019 - Partnership Rental Housing Program

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THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



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Contact: Jamie Tomaszewski 410-260-7386  
Jamie.tomaszewski@maryland.gov

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

***Recommendation:*** That the Board of Public Works accept the following correction to the record.

***Agency/Program:*** Department of Health; Prevention and Health Promotion, Maternal Child Health Bureau, Office of Family and Community Health Services

***Contract Description:*** Data collection system for federal reporting for the Maternal, Infant and Early Childhood Home Visiting Program.

***Original Approval:*** December 4, 2019 (DGS OSP Agenda Item 23-IT)

***Original Award:*** Advance Metrics, LLC

***Corrected Award:*** Advance Management Services dba Advance Metrics, LLC

***Original Approp. Code:*** F0304

***Corrected Approp. Code:*** M00F0304

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THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

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Contact: Jamie Tomaszewski 410.260.7386  
Jamie.tomaszewski@maryland.gov

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

**Recommendation:** That the Board of Public Works accept the following correction to the record in which the ADPICS number and Fund Source were incorrectly reported and the Requesting Agency Remarks contained incomplete information.

**Original Approval:** January 8, 2020 (DGS OSP Agenda Item 83-S)  
**Contract:** Maryland Department of Transportation, State Highway Administration  
**Contract ID:** OA-2018, Audit & Investigation Services

**Approved ADPICS No.:** J20R8400008  
**Corrected ADPICS No.:** J02B0600090

**Approved Fund Source:** 100% Special  
**Corrected Fund Source:** 100% Special (Transportation Trust Fund)

**Corrected Requesting Agency Remarks:** [4<sup>th</sup> paragraph should read as follows:]

SC&H Group, Inc. was ranked overall #1 with the highest ranked technical proposal and the second lowest BAFO. The BAFO was based on an annual average hourly rate for all labor categories for proposed personnel for the five-year ... contract. The Financial Proposal amount is based on the estimated hours for each labor category for all five years. The individual labor rates for some categories were higher and had higher estimated hours; therefore, the overall estimate was higher for the recommended offeror. However, the total contract amount is not to exceed \$3,650,000 over the life of the contract. As this is a task-order based contract, there is no guarantee that all contract authority will be used. Technical factors were given higher ranking than financial factors as the ability to provide the services correctly and accurately was considered a higher priority. Therefore, based on the technical evaluation, interviews, financial BAFO, and applying a best value approach and most advantageous solution to MDOT SHA and the State, MDOT SHA recommends award to SC&H Group Inc.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 20, 2020



**SUPPLEMENTAL**

**REVISED**

Contact: Marc Nicole 410-260-7042  
marc.nicole@maryland.gov

**16-GM. DEPARTMENT OF BUDGET AND MANAGEMENT**  
*Office of Budget Analysis (OBA)*  
*General Miscellaneous*

**Description:** Under the provisions of §7-213(a), State Finance and Procurement Article, the Governor, with the approval of the Board of Public Works (BPW), may reduce, by not more than 25%, any appropriation the Governor considers unnecessary.

**Request Amount:** (\$120,661,000) (See Backup for a summary by Agency)

**Fund Sources:** (\$120,661,000) General Funds

**Appropriation Codes:** See Backup

**Requesting Agency Remarks:** The Backup to this Item, for BPW approval, is the Governor's list of reductions for fiscal year 2020, by Department and Independent Agency. Consistent with the provisions of §7-213(b) of the State Finance and Procurement Article, no appropriations have been reduced for the payment of the principal and interest on State Debt, public schools mandated funding (including the School for the Deaf and the School for the Blind), or the salary of a public officer during the term of office. No reduction exceeds 25% of the appropriation.

The Backup sets out the total amount of the reductions for each Agency as well as a detailed summary of each reduction, including the name of the program as well as the amount, fund source, and brief description of the impact of the reduction.

Pursuant to §7-213(a) of the State Finance and Procurement Article, notice of the proposed reductions was published on the Department of Budget and Management's website on May 15, 2020.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

ITEM: 16 (Cont.)

BACK-UP

1 OF 3  
BPW 5/20/2020

SUPPLEMENTAL-REVISED

Agency Reductions  
For FY 2020 Legislative Appropriation  
General Funds

Agency Code	Agency	Working Appropriation (in Millions of \$)	Reductions (\$)	Reduction as a % of Working Approp.	Positions
D40	Department of Planning	28.60	(7,000,000)	-24.47%	0
E50	State Department of Assessment and Taxation	125.07	(1,000,000)	-0.80%	0
R00	State Department of Education	6,607.21	(7,600,000)	-0.12%	0
R62	Maryland Higher Education Commission	548.67	(2,791,000)	-0.51%	0
S00	Department of Housing and Community Development	35.79	(5,000,000)	-13.97%	0
U00	Department of the Environment	35.87	(270,000)	-0.75%	0
Y01	State Reserve Fund	660.62	(97,000,000)	-14.68%	0
<b>Total - General Funds:</b>		<b>8,041.84</b>	<b>(120,661,000)</b>	<b>-1.50%</b>	<b>0.00</b>
<b>TOTAL GENERAL FUND REDUCTIONS</b>			<b>-120,661,000</b>		

**Summary of Proposed May 20, 2020 BPW Reductions**

<b>Agency Code</b>	<b>Program Code</b>	<b>Program Name</b>	<b>Reduction Description/Impact</b>	<b>General Fund Reduction</b>	<b>Positions Reduced</b>
<b>D40</b>		<b>Department of Planning</b>			
	D40W01.12	Heritage Structure Rehabilitation Tax Credit	Reduce funding for tax credits based on project cash flow.	(7,000,000)	
		<b>Department of Planning Total</b>		<b>(7,000,000)</b>	
<b>E50</b>		<b>State Department of Assessment and Taxation</b>			
	E50C00.06	Tax Credit Payments	Reduce funding for tax credits to align with projected spending.	(1,000,000)	
		<b>State Department of Assessment and Taxation Total</b>		<b>(1,000,000)</b>	
<b>R00</b>		<b>State Department of Education</b>			
	R00A07.02	Capital Appropriation	Reduce unallocated public school safety grants. No funding for approved projects will be cancelled. Consideration will be made for additional funding in future capital budgets.	(7,600,000)	
		<b>State Department of Education Total</b>		<b>(7,600,000)</b>	
<b>R62</b>		<b>Maryland Higher Education Commission</b>			
	R62I00.47	Community College Facilities Renewal Grant Program	Reduce unallocated Community College Facilities Renewal grants. No funding for approved projects will be cancelled. Consideration will be made for additional funding in future capital budgets.	(2,791,000)	
		<b>Maryland Higher Education Commission Total</b>		<b>(2,791,000)</b>	

**Summary of Proposed May 20, 2020 BPW Reductions**

Agency Code	Program Code	Program Name	Reduction Description/Impact	General Fund Reduction	Positions Reduced
<b>S00</b>		<b>Department of Housing and Community Development</b>			
	S00A24.02	Neighborhood Revitalization-Capital Appropriation	Reduce unallocated funds within the Baltimore Regional Neighborhood Initiative. No funding for approved projects will be cancelled. Consideration will be made for additional funding in future capital budgets.	(4,225,000)	
	S00A24.02	Neighborhood Revitalization-Capital Appropriation	Reduce unallocated funds within the Strategic Demolition Program. No funding for approved projects will be cancelled. Consideration will be made for additional funding in future capital budgets.	(775,000)	
		<b>Department of Housing and Community Development Total</b>		<b>(5,000,000)</b>	
<b>U00</b>		<b>Department of the Environment</b>			
	U00A01.04	Capital Appropriation - Hazardous Substance Clean-Up Program	Reduce excess funds in the Hazardous Waste program.	(270,000)	
		<b>Department of the Environment Total</b>		<b>(270,000)</b>	
<b>Y01</b>		<b>State Reserve Fund</b>			
	Y01A02.01	Dedicated Purpose Account	Reduce funding restricted by the General Assembly in the FY 2020 budget that will not be spent.	(62,000,000)	
	Y01A02.01	Dedicated Purpose Account	Reduce a portion of the funding allocated to the Account in FY 2020 as the State's contribution to the Washington Metropolitan Area Transit Authority.	(35,000,000)	
		<b>State Reserve Fund Total</b>		<b>(97,000,000)</b>	
<b>TOTAL General Fund Agency Reductions</b>				<b>(120,661,000)</b>	

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
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May 20, 2020



**REVISED**

APP 1

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

**A1. 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, 2020

**Date 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  
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**REVISED**



APP 2

**A1. 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

**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

ACCEPTED

REMANDED

**WITHDRAWN\*\***

**WITH DISCUSSION**

WITHOUT DISCUSSION

*\*\*This Item was withdrawn at the meeting.*



BOARD OF PUBLIC WORKS  
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APP 3

*Contact: Ugochukwu Osoh 410-487-8055  
 Ugochukwu.osoh@maryland.gov*

**A2. MARYLAND DEPARTMENT OF HEALTH**

*Maryland Medical Cannabis Commission  
 Ownership Control Evaluation*

**Contract Title:** Ownership Control Evaluation  
 ADPICS NO. M00B0600293

**Contract Type:** Service

**Description:** Independent investigation of the ownership and corporate structure of certain applicants of the 2019 medical cannabis grower and processor licensing application evaluation process handled by Morgan State University (MSU) and Maryland Medical Cannabis Commission (the Commission).

**Procurement Method:** Emergency

**Date Emergency Declared:** September 26, 2019

**Proposals:**

<b>Offeror</b>	<b>Technical</b>	<b>Financial</b>	<b>Overall</b>
Verity, LLC <i>(Timonium, MD)</i>	1	\$199,919.83 (1)	1
Macro Resource Group <i>(Baltimore, MD)</i>	2	\$245,840.00 (2)	2

**Award:** Verity, LLC

**Amount:** \$199,919.83

**Contract Award Date:** February 10, 2020

**Term:** 2/10/2020 – 2/09/2021

**MBE Participation:** N/A

**Fund Source:** 100% Special Funds Budgeted to MMCC  
 Appropriation Code: 32.02.01.04

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APP 4

**A2. MARYLAND DEPARTMENT OF HEALTH (cont'd)**  
*Maryland Medical Cannabis Commission*  
*Ownership Control Evaluation*

**Remarks:**

*Nature of Emergency:* Numerous concerns and allegations have been raised to the Commission, both from private citizens and public officials, about the accuracy of statements made regarding material aspects of the highest-ranking applications of grower and processor licenses. If there has been any misrepresentation, untruth or fraud in this application process, the Commission intends to find it now, before voting to award pre-approvals. Therefore, on September 26, 2019 the Commission announced it would delay the award of pre-approvals for new grower and processor licenses in order to complete a fuller investigation into the accuracy of statements made by applicants with regard to ownership of the applicant entities.

Pursuant to COMAR 21.05.06.02, this was a sudden and unexpected occurrence which the Commission's management could not reasonably foresee and it required prompt action to avoid or mitigate serious damage to public welfare. The Commission was statutorily required [Health-General Article, 13-3305.2(b) and Section 8 of the Chapter 596 of the Laws of 2018] to adopt emergency regulations to develop, solicit, and evaluate medical cannabis grower and processor applications. The legislation was passed by a three-fifths majority of all the members elected to each of the two Houses of the General Assembly and enacted as an "emergency measure . . . necessary for the immediate preservation of the public health or safety." The application process cannot be completed until the veracity of the materials underlying the decision-making process is investigated and while the process remains pending, applicants are continuing to incur significant expenses associated with their applications. Additionally, the public has been confronted with allegations and suspicions and prompt action is necessary to restore the public's trust in the process. Moreover, the Maryland medical cannabis program is currently facing a shortage of medical cannabis and medical cannabis products. As of October 21, 2019, there are nearly 90,000 patients who rely on medical cannabis to treat a wide-range of severe and chronic health conditions and diseases. As stipulated in COMAR 21.05.06.02.B., the emergency procurement is necessary to avoid serious damage to public health, safety, and welfare of Maryland residents that may result from their inability to access medical cannabis to treat severe conditions and diseases. The additional licensees are needed as quickly as possible to cultivate and manufacture medical cannabis and medical cannabis products to address the growing need for medicinal cannabis throughout the State.

In order to address the issues, the MMCC sought the services of an investigator, auditor, or licensed attorney with significant experience conducting comprehensive evaluations of business entities, including elements of ownership and control. Experience with requirements for federal DBEs or State of Maryland MBEs is preferred. Verity, LLC will evaluate the ownership and corporate

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APP 5

**A2. MARYLAND DEPARTMENT OF HEALTH (cont'd)**  
*Maryland Medical Cannabis Commission*  
*Ownership Control Evaluation*

**Remarks (cont'd):**

structures of certain applicant entities to determine (1) whether the ownership and corporate structure of certain applicants show “real, substantial, and continuing” ownership participation by disadvantaged equity applicants and (2) whether ownership of applicant entities is consistent with representations made to the MMCC regarding same. The MMCC needs to receive these services before it can proceed in the application evaluation process and so the services are needed immediately.

*Basis for Selection:* The Commission published a request for proposals on eMaryland Marketplace Advantage and received both technical and financial proposals from three (3) offerors. After reviewing the technical proposals, one of the offerors was deemed not reasonably susceptible for award, and their financial proposal was not opened. Verity, LLC was ranked first in the technical and financial evaluations.

*Reason for Late Report:* The MMCC regrets the late reporting to BPW which was due to administrative issues associated with transition to teleworking, staffing and limited access to State office.

**Tax Compliance No.:** 20-0089-0001

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
May 20, 2020**



APP 6

*Contact: Ugochukwu Osoh 410-487-8055  
Ugochukwu.osoh@maryland.gov*

**A3. MARYLAND DEPARTMENT OF HEALTH**  
*Maryland Medical Cannabis Commission  
Independent Investigation*

**Contract Title:** Process Independent Investigation  
ADPICS NO. M00B0600336

**Contract Type:** Service

**Description:** Independent investigation of the integrity of the 2019 medical cannabis grower and processor licensing application evaluation process handled by Morgan State University (MSU) and Maryland Medical Cannabis Commission

**Procurement Method:** Emergency

**Date Emergency Declared:** September 26, 2019

**Proposals:**

<b>Offeror</b>	<b>Technical</b>	<b>Financial</b>	<b>Overall</b>
Zuckerman Spaeder, LLP, (Baltimore, MD)	1	\$303,075.00 (2)	1
Grey Law Group, LLC (Whippany, NJ)	2	\$80,300.00 (1)	2

**Award:** Zuckerman Spaeder, LLP

**Amount:** \$303,075

**Contract Award Date:** February 10, 2020

**Term:** 2/10/2020 – 2/09/20201

**MBE Participation:** N/A

**Fund Source:** 100% Special Funds Budgeted to MMCC  
Appropriation Code: 32.02.01.04

BOARD OF PUBLIC WORKS  
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APP 7

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**A3. MARYLAND DEPARTMENT OF HEALTH (cont'd)**  
*Maryland Medical Cannabis Commission*  
*Independent Investigation*

**Remarks:**

*Nature of Emergency:* Numerous concerns and allegations have been raised to the Commission, both from private citizens and public officials, about the accuracy of statements made regarding material aspects of the highest-ranking applications. If there has been any misrepresentation, untruth or fraud in this application process, the Commission intends to find it now, before voting to award pre-approvals. Therefore, on September 26, 2019 the Commission announced it would delay the award of pre-approvals for new grower and processor licenses in order to complete a fuller investigation into the accuracy of statements made by applicants with regard to ownership of the applicant entities.

Pursuant to COMAR 21.05.06.02, this was a sudden and unexpected occurrence which the Commission's management could not reasonably foresee and it requires prompt action to avoid or mitigate serious damage to public welfare. The Commission was statutorily required (Health-General Article, 13-3305.2(b) and Section 8 of the Chapter 596 of the Laws of 2018) to adopt emergency regulations to develop, solicit, and evaluate medical cannabis grower and processor applications. The legislation was passed by a three-fifths majority of all the members elected to each of the two Houses of the General Assembly and enacted as an "emergency measure . . . necessary for the immediate preservation of the public health or safety." The application process cannot be completed until the veracity of the materials underlying the decision-making process is investigated and while the process remains pending, applicants are continuing to incur significant expenses associated with their applications. Additionally, the public has been confronted with allegations and suspicions and prompt action is necessary to restore the public's trust in the process. Moreover, the Maryland medical cannabis program is currently facing a shortage of medical cannabis and medical cannabis products. As of October 21, 2019, there are nearly 90,000 patients who rely on medical cannabis to treat a wide-range of severe and chronic health conditions and diseases. As stipulated in COMAR 21.05.06.02.B., the emergency procurement is necessary to avoid serious damage to public health, safety, and welfare of Maryland residents that may result from their inability to access medical cannabis to treat severe conditions and diseases. The additional licensees are needed as quickly as possible to cultivate and manufacture medical cannabis and medical cannabis products to address the growing need for medicinal cannabis throughout the State.

In order to address the issues, the MMCC is seeking the services of an investigator, auditor, or licensed attorney with significant experience conducting comprehensive internal investigations to investigate the integrity of the process undertaken by MSU and the Commission.

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APP 8

**A3. MARYLAND DEPARTMENT OF HEALTH (cont'd)**  
*Maryland Medical Cannabis Commission*  
*Independent Investigation*

**Remarks (cont'd):**

Zuckerman Spaeder, LLP will investigate whether the process was completed according to the MMCC's agreement with Morgan State University, whether the process was unbiased and merit-based, and whether the process was subject to any undue influence

*Basis for Selection:* The Commission published a request for proposal on eMaryland Marketplace Advantage. Under the RFP, technical factors were accorded greater weight than financial factors in determining the proposal to be the most advantageous to the State. The Commission received both technical and financial proposals from three (3) offerors. After reviewing the technical proposals, one of the offerors was deemed not reasonably susceptible for award, and their financial proposal was not opened. Zuckerman Spaeder, LLP, a national law firm with offices in four states including a thirteen-lawyer office Maryland, was ranked first in the technical and second in financial evaluations. The Gray Law Group, a three-lawyer firm primarily active in New Jersey and New York with none of its lawyers admitted in Maryland, was ranked second in technical and first in financial evaluations. The financial difference between the offerors was substantial: \$303,075 versus \$80,300. However, Zuckerman has vast technical superiority and specialized experience in conducting precisely the type of investigation called for under the RFP. They have decades of experience leading investigations on behalf of the State and local agencies in Maryland. Their proposal demonstrates a clear and accurate understanding of the scope of the project and its deliverables, and the time-sensitive nature of the investigation. By comparison, the Commission had significant concerns about the Gray Law Group's proposal and the experience of the firm to perform the sensitive activities in a timely and adequate manner. Given that technical factors are weighted greater than financial, the Commission determined that the Zuckerman proposal is the most advantageous to the State.

*Reason for Late Report:* The MMCC regrets the late reporting to BPW which was due to administrative issues associated with transition to teleworking, staffing and limited access to State office.

**Tax Compliance No.:** 20-0294-0111

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
May 20, 2020



APP 9

Contact: Joy Abrams 410-865-1129  
jabrams@mdot.maryland.gov

**A4. DEPARTMENT OF TRANSPORTATION**

*The Secretary's Office (TSO)*

**Contract ID:** DocuSign Enterprise Pro Software 100 Licenses  
ADPICS No. P1006799

**Contract Type:** Information Technology

**Description:** Purchase of 100 DocuSign Enterprise software and support licenses to allow MDOT employees to digitally sign documents via an online portal.

**Procurement Method:** Emergency

**Emergency Declared:** March 5, 2020

**Award:** Software Information Resource Corp. (SIRC)  
Washington, DC

**Award Date:** March 13, 2020

**Contract Amount:** \$113,183.23

**Term:** 3/13/20 – 3/12/21

**MBE Participation:** 0% (single element of work)

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

**Remarks:**

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



BOARD OF PUBLIC WORKS  
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APP 10

**A4. DEPARTMENT OF TRANSPORTATION (cont'd)**  
*The Secretary's Office (TSO)*

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

At the time of the issuance of the directive, it was determined that not all non-essential MDOT personnel working from home would not have access to printers, scanners or other means to sign a document and scan to a recipient while working remotely.

Standard procurement procedures would have taken MDOT TSO more than four months to complete and required the approval from the Department of Information Technology, the office of State Procurement and the Board of Public Works approval. Therefore, MDOT TSO determined that it was necessary to issue an emergency contract to SIRC due to the unknown length of the elevated status. MDOT needed to be prepared to have employees perform normal job duties for an extended period of time until the Governor, DBM, and public health experts determine that it is safe to return to a lower level status. It is essential that any employee asked to work from home during COVID-19 have access to digital signatures to prevent a lapse in services critical to the Maryland Department of Transportation's day to day functions that could pose serious risk of harm to public health, safety and welfare to people and property of the State of Maryland

*Basis for Selection:* MDOT directly solicited two firms; August Schell Enterprises and SIRC to acquire 100 DocuSign Licenses in order for employees to be able to work remotely from home and provide digital signatures for various documents without causing serious disruption for MDOT's day to day business. August Schell Enterprises did not respond to the request.

***Resident Business:*** Yes

***Tax Compliance No.:*** 20-1210-1100

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
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APP 11

Contact: Joy Abrams 410-865-1129  
Jabrams@mdot.maryland.gov

**A5. DEPARTMENT OF TRANSPORTATION**

*The Secretary's Office (TSO)*

**Contract ID:** HP EliteBook Tablet Purchase  
ADPICS No. P1006807

**Contract Type:** Information Technology

**Description:** Purchase of 50 HP EliteBook Tablets to allow TSO employees to work remotely per the Governor's Mandatory Telework Order Under the "Elevated Level II" status, effective Friday, March 13.

**Procurement Method:** Emergency

**Emergency Declared:** March 5, 2020

**Award:** Daly Computers Inc.  
Clarksburg, MD

**Award Date:** March 23, 2020

**Contract Amount:** \$64,500.00

**Term:** One Time Purchase

**MBE Participation:** 0% (single element of work)

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

**Remarks:**

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

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APP 12

**A5. DEPARTMENT OF TRANSPORTATION (cont'd)**  
*The Secretary's Office (TSO)*

**Remarks (cont'd):**

At the time of the issuance of the directive, MDOT did not have enough tablets for all non-essential personnel to work remotely (MDOT was looking for 100 tablets). After an initial purchase of 31 tablets from another vendor, MDOT received word that Daly Computers had a new shipment of tablets. Therefore, MDOT directly solicited Daly Computers for 50 additional tablets in order for all non-essential personnel to be able to work remotely from home without causing serious disruption to MDOT's day to day operations.

Standard procurement procedures would have taken MDOT TSO four months to complete and would have required the Department of Information Technology's approval. Therefore, MDOT TSO determined that it was necessary to issue an emergency contract to Daly Computers due to the unknown length of the elevated status. MDOT needed to be prepared to have employees perform normal job duties for an extended period of time until the Governor, DBM, and public health experts determine that it is safe to return to a lower level status. It is essential that any employee asked to work from home during COVID-19 have a device to prevent a lapse in services critical to the Maryland Department of Transportation's day to day functions that could pose serious risk of harm to public health, safety and welfare to people and property of the State of Maryland.

*Basis for Selection:* Based on research at the immediate time, Daly Computers was the only firm that had tablets in stock and able to be delivered to MDOT shortly after purchase.

**Resident Business:** Yes

**Tax Compliance No.:** 20-1207-1111

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
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APP 13

Contact: Joy Abrams 410-865-1129  
jabrams@mdot.maryland.gov

**A6. DEPARTMENT OF TRANSPORTATION**

*The Secretary's Office (TSO)*

**Contract ID:** HP EliteBook Tablet 4G, HP EliteBook Tablet 6G, Thunderbolt Docking Station and System Memory upgrade Purchase  
ADPIS No: P1006802

**Contract Type:** Information Technology

**Description:** Purchase of 22 HP EliteBook Tablets 4G, 9 HP EliteBook Tablets 6G, 130 Thunderbolt Docking Stations and 9 RAM System Memory Card Purchases.

**Procurement Method:** Emergency

**Emergency Declared:** March 5, 2020

**Award:** DSR Inc.  
Hanover, MD

**Award Date:** March 13, 2020

**Contract Amount:** \$75,255.00

**Term:** One Time Purchase

**MBE Participation:** 0% (single element of work)

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

**Remarks:**

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

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
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APP 14

**A6. DEPARTMENT OF TRANSPORTATION (cont'd)**  
*The Secretary's Office (TSO)*

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

At the time of the issuance of the directive, MDOT did not have enough tablets or docking stations for all non-essential personnel to work remotely. MDOT was looking for 100 tablets and 130 docking stations. Therefore, MDOT directly solicited four firms HCGI, SHI,

Knot-Tech and DSR, Inc. HCGI, SHI and Knot-Tech did not have any of the requested items in stock. However, DRS was able to provide MDOT TSO with 31 tablets, 130 docking stations and 9 RAM system memory cards, which MDOT TSO purchased in order for all non-essential personnel to be able to work remotely from home without causing serious disruption to MDOT's day to day operations.

Standard procurement procedures would have taken MDOT TSO four months to complete and would have required the Department of Information Technology's approval. Therefore, MDOT TSO determined that it was necessary to issue an emergency contract to DSR due to the unknown length of the elevated status. MDOT needed to be prepared to have employees perform normal job duties for an extended period of time until the Governor, DBM, and public health experts determine that it is safe to return to a lower level status. It is essential that any employee asked to work from home during COVID-19 have a device to prevent a lapse in services critical to the Maryland Department of Transportation's day to day functions that could pose serious risk of harm to public health, safety and welfare to people and property of the State of Maryland.

*Basis for Selection:* Based on research at the immediate time, DSR was the only firm that had all of the required hardware in stock and was able to be deliver to MDOT TSO the same day of purchase.

***Resident Business:*** Yes

***Tax Compliance No.:*** 20-1208-1111

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
May 20, 2020



APP 15

Contact: Joy Abrams 410-865-1129  
jabrams@mdot.maryland.gov

**A7. DEPARTMENT OF TRANSPORTATION**

*The Secretary's Office (TSO)*

**Contract ID:** Pulse Secure Access Suite Essential and Cloud VPN Licenses  
ADPICS No. P1006798

**Contract Type:** Information Technology

**Description:** 5,000 additional concurrent licenses, support, and cloud services for Pulse Secure VPN Portal. This portal is used when employees are working remotely and need to access MDOT Network databases, emails, SharePoint, etc.

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

**Emergency Declared:** March 5, 2020

**Award:** Data Networks of America Inc  
Hunt Valley, MD

**Award Date:** March 13, 2020

**Contract Amount:** \$235,362.00

**Term:** March 13, 2020 – March 12, 2021

**MBE Participation:** 0% (single element of work)

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

**Remarks:**

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

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
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APP 16

**A7. DEPARTMENT OF TRANSPORTATION (cont'd)**  
*The Secretary's Office (TSO)*

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

In preparation to accommodate the sudden demand of mandatory telework for all non-essential employees, MDOT IT management conducted a teleworking stress test on Wednesday, March 11th. One of the devices monitored was the Pulse Secure VPN appliance, which had a concurrent user limit of 1,000. The results of this test, which was a much smaller number of remote users than the entire enterprise, revealed a significant increase of users that relied on the VPN portal in place of their standard ethernet connection from their office. In order to meet the needs of Enterprise-Wide teleworking, a decision was made to increase the concurrent user sessions from 1,000 to 5,000. Therefore, MDOT directly solicited Data Networks of America to acquire the additional licenses to help with the transition of all non-essential employees to mandatory telework without causing serious disruption for MDOT's day to day operations.

Standard procurement procedures would have taken MDOT TSO more than four months to complete and would have required the approval from the Department of Information Technology, the Office of State Procurement and the Board of Public Works approval. Therefore, MDOT TSO determined that it was necessary to issue an emergency contract to Data Networks of America due to the impending mandatory telework and unknown length of the elevated status. MDOT needed to be prepared to have employees perform normal job duties for an extended period of time until the Governor, DBM, and public health experts determine that it is safe to return to a lower level status. It is essential that any employee asked to work from home during COVID-19 have access to the Network, Email, Databases, SharePoint etc. to prevent a lapse in services critical to the Maryland Department of Transportation's day to day functions that could pose serious risk of harm to public health, safety and welfare to people and property of the State of Maryland.

*Basis for Selection:* MDOT currently contracts with Data Networks of America for Pulse Secure VPN Portal licenses.

***Resident Business:*** Yes

***Tax Compliance No.:*** 20-1209-1111

**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
May 20, 2020



APP 17

Contact: Sherry Alban 410-706-3145  
SAlban@Miemss.org

**A8. MARYLAND INSTITUTE FOR EMERGENCY MEDICAL SERVICES**  
**SYSTEMS**  
*MIEMSS*

**Contract Title:** Ambulance Strike Team  
PO # 001B0600001

**Contract Type:** Service

**Description:** Contract to provide ambulance strike team services on an emergency basis.

**Procurement Method:** Emergency

**Date Emergency Declared:** March 30, 2020

**Bids:** Procure Ambulance of Maryland \$4,220,640.00  
Rosedale, MD

**Award:** Procure Ambulance of Maryland

**Amount:** Base (30 days): \$ 703,440.00  
Renewal Option 1 (30 days): \$ 703,440.00  
Renewal Option 2 (30 days): \$ 703,440.00  
Renewal Option 3 (30 days): \$ 703,440.00  
Renewal Option 4 (30 days): \$ 703,440.00  
Renewal Option 5 (30 days): \$ 703,440.00  
Total: \$4,220,640.00

**Award Date:** April 6, 2020

**Term:** 04/06/2020 – 05/06/2020 (30 days)  
w/ Five (5) additional 30-day renewal options

**MBE Participation:** 0%

**Fund Source:** 100% Federal (CARES ACT)  
Appropriation Code: D53.T0001.- 08

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
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May 20, 2020



APP 18

**A8. MARYALND INSTITUTE FOR EMERGENCY MEDICAL SERVICES  
SYSTEMS (cont'd)  
MIEMSS**

**Remarks:**

*Nature of Emergency – COVID-19:* On March 30, 2020 a request was made to Maryland Institute for Emergency Medical Services Systems (MIEMSS) to assist in the transport of an estimated twenty patients from the Pleasant View Nursing Home in Mount Airy, MD. Within twenty-four hours it became apparent that the need for a 24/7 Ambulance Strike Team was critical. The imminent need to address the COVID-19 public safety issue left MIEMSS no choice than to conduct an emergency procurement. MIEMSS established a contract with Procure Ambulance of Maryland to provide an ambulance strike team services on an emergency basis. Within six days, Procure Ambulance of Maryland was under contract and transporting patients.

This contract provides for one advanced life support ambulance strike team which shall be available for immediate response 24-hours a day, 7 days a week during the period of this contract as directed by MIEMSS. The strike team shall consist of five Advanced Life Support ambulances each staffed with a Basic Life Support (BLS) driver together with an ALS clinician and equipped with Advanced Life Support Equipment. The team shall also have one supervisor with a response vehicle. The services include but are not limited to:

- Supporting Jurisdictional EMS Operational Programs when they are overwhelmed by high call volume, or when they lack adequate transport units due to staffing shortages;
- Transporting patients from nursing homes and other facilities when spikes in the number of COVID19 patients occur;
- Moving patients to and from alternate care facilities;
- Assisting with movement of critical scare resources; and
- Augmenting staffing in alternate care sites and other facilities when not committed to transporting patients.

*Basis for Selection:* Four commercial ambulance companies were solicited, including Procure Ambulance of Maryland, Lifestar, Butler and Pulse, and Hart to Heart. Procure Ambulance of Maryland was the only qualified commercial ambulance company available at the time.

**Resident Business:** Yes

**Tax Compliance No.:** 20-1269-0111

**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
May 20, 2020



DNR 1

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

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

*Allegany County*

**Recommendation:** Approval to commit \$90,000 for the following **development** project.

***Constitution Park - Restroom and Concessions Building - \$90,000***

City of Cumberland

POS #6987-1-323 MD20200310-0201

**Background:** Construct improvements to the existing restroom and concessions building including upgrades to the electrical system.

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

Program Open Space Local

Source Code: 20011 \$90,000

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
May 20, 2020



DNR 2

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

2A. **PROGRAM OPEN SPACE LOCAL SHARE**  
*Charles County*

**Recommendation:** Approval to commit \$298,500 for the following **development** and **acquisition** projects.

**1. Bensville Park Playground Revitalization - \$67,500**

Charles County  
POS #7093-8-116 MD20200310-0202

**Background:** Revitalize the playground area at Bensville Park by installing a zip line, new fencing and shade structures.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2014, Chapter 463, Acts of 2014  
Program Open Space Local  
Source Code: 14089 \$67,500.00

**2. Port Tobacco River Park - Jamieson Property Acquisition - \$231,000**

Charles County  
POS #7094-8-117 MD20200310-0204

**Background:** Acquire 3.03 acres to add to Port Tobacco River Park and connect the park with the historic Port Tobacco Courthouse property.

**Appraised Value:** Hooper & Associates \$177,000  
Gatewood Company, Inc. \$255,000

**Property Cost:** \$231,000

**Fund Source:** Maryland Consolidated Capital Bond Loan 2013, Chapter 424, Acts of 2013  
Program Open Space Local  
Source Code: 13080 \$171,167.98

Maryland Consolidated Capital Bond Loan 2014, Chapter 463, Acts of 2014  
Program Open Space Local  
Source Code: 14089 \$ 59,832.02

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
May 20, 2020



DNR 3

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

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

*Talbot County*

**Recommendation:** Approval to commit \$55,000 for the following **development** project.

**North Easton Sports Complex Lighting - \$55,000**  
Town of Easton  
POS #7097-20-135 MD20200409-0262

**Background:** Purchase and installation of athletic field lighting systems for 2 multi-purpose fields at North Easton Park. Lighting will be designed to perform its intended function, be energy efficient, and minimize light pollution.

**Fund Source:** Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019  
Program Open Space Local  
Source Code: 20011 \$55,000

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
May 20, 2020



DNR 4

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

4A. **PROGRAM OPEN SPACE LOCAL SHARE**  
*Washington County*

**Recommendation:** Approval to commit \$93,436 for the following **development** project.

**Regional Park Playground Equipment - \$93,436**  
Washington County  
POS #6729-21-356 MD20171106-0922

**Background:** Additional funding to replace 20+ year old playground equipment with new equipment consistent with National Playground Safety Standards and the Americans with Disabilities Act (ADA).

**Prior Approval:** \$83,000 (DNR-RP Item 7A (2) [December 20, 2017])

**Fund Source:** Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018  
Program Open Space Local  
Source Code: 19011 \$93,436.00

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
May 20, 2020



DNR 5

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

**5A. PROGRAM OPEN SPACE STATE SHARE**  
*Somerset County (Bluebill, LLC)*

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

**Description:** These parcels are adjacent to Chesapeake Forest Lands and will be managed by the Maryland Forest Service as working forest lands to produce sustainable forest products and provide for outdoor recreational opportunities, helping to maintain the local resource-based economy. The property contains early successional habitat that is ideal for small game species and songbirds. Acquisition will increase recreational hunting opportunities, improve boundary line management and access, and contribute to the protection of Back Creek, a tributary to the Manokin River.

**POS Scoring System:** 82 out of 100

**Targeted Ecological Area :** Yes

**Grantor:** Bluebill, LLC

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

**Property:** 23.04 +/- acres, unimproved, POS No. 5555

**Price:** \$30,000

**Appraisals:** \$30,000 (7/27/19) – David E. Cadell  
\$30,000 (8/2/19) – William R. McCain  
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

**Fund Source:** Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018  
Program Open Space Stateside  
Source Code: 18010 \$30,000

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BOARD OF PUBLIC WORKS THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
May 20, 2020



DNR 6

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

**6A. PROGRAM OPEN SPACE STATE SHARE**  
**St. Mary's County (Hewitt)**

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

**Description:** This mostly forested property includes a mile and a half stretch of Mill Creek, a tributary to the Patuxent River that includes wetland and aquatic habitats of two state-listed endangered plant species. Acquisition of an easement will protect water quality in the Patuxent River Lower Watershed, enable wetland restoration, reduce sedimentation in Mill Creek, and protect a large contiguous block of forest that provides habitat for forest interior dwelling species.

**POS Scoring System:** 72 out of 100 **Targeted Ecological Area:** Yes

**Grantor:** Charles Lewis Hewitt, Joseph A. Rogers, Jr., Personal Representative of the Estate of Kathleen Rose Rogers, formerly known as Kathleen Rose Hewitt, Michael L. Hewitt as Trustee of the Michael L. Hewitt Revocable Trust dated June 16, 1996, Alan Charles Hewitt, Adelle Marie Pierce, formerly known as Adelle Marie Hewitt, Dorothy Ann Hewitt, Lorraine Carol Ann Dooley, Daniel Thomas Hewitt, and Jennifer Lea Hewitt-Long by and through J. Ernest Bell, II, Trustee, pursuant to Order for Sale of Property and Appointment of Trustee dated and entered on March 30, 2016 in St. Mary's County Circuit Court Case No. 18-C-12-001753

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

**Property:** 75.96+/- acres, unimproved, POS No. ~~4596~~ **4524**

See Record  
Correction: Secretary  
Item #21 (6/17/20)

**Price:** \$650,000

**Appraisals:** \$3,532,000 (10/9/18) – Thomas A. Weigand  
\$654,000 (2/6/19) – Georgia Nichols  
\$593,000 (10/9/18) – William R. McCain  
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

**Remarks:** Appraisals are older than a year due to lengthy negotiations.

**Fund Source:** Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018  
Program Open Space Stateside: Source Code: 18010 650,000

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

21. **DEPARTMENT OF NATURAL RESOURCES**  
*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.

<b>Original Approval:</b>	DNR Agenda, Item No. 6A (5/20/2020)
<b>Item Reference:</b>	St. Mary's County (Hewitt)
<b>Approved POS #:</b>	4596
<b>Corrected POS#:</b>	4524

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
May 20, 2020



DNR 7

Contact: *Emily Wilson 410-260-8432*  
*Emilyh.wilson@maryland.gov*

**7A. PROGRAM OPEN SPACE STATE SHARE**  
***Conservation Easement Valuation System***

***Recommendation:*** That the Board of Public Works:

Approve the Department of Natural Resources establishing an easement valuation system that DNR will use to determine the value of permanent conservation easements acquired with Program Open Space (POS) Stateside funds.

***Authority:***

- (1) DNR, with the approval of the Board of Public Works, may acquire real property. § 1-109(a), (c), Natural Resources Article, Annotated Code of Maryland.*
- (2) The Board may exempt DNR projects from §1-109 acquisition requirements. § 1-109(f), Natural Resources Article, Annotated Code of Maryland.*

***Explanation:*** This proposal will make POS Stateside acquisition valuations consistent with other DNR permanent easement programs, namely the Rural Legacy Program and the Conservation Reserve Enhancement Program (CREP). While each program may have a slightly different mission, they work together to achieve large landscape protection. This proposal is intended to align the valuation process for all DNR easement programs, providing a consistent, timely, and transparent process.

***Background:*** The proposed easement valuation system for POS Stateside is a method using points to determine the value of a perpetual conservation easement. The system would function in a manner similar to the Rural Legacy easement valuation system and the CREP easement valuation system. The three differ in the assigned points that reflect each program's differing mission and that the POS Stateside easement valuation system will be based on two independent appraisals of the fee simple value.

The beginning point for the POS Stateside easement valuation system would be the procurement of two independent appraisals (consistent with statute) to determine the fee simple value of the property. The resulting fee simple fair market value (FMV) would then provide the "anchor" for the EVS. DNR would start with 0% of the fee simple value and then – based on a percentage checklist – the value will be increased by specific easement features that reflect conservation values that the POS Stateside Conservation Easement is intended to achieve (and as reflected in each POS Stateside acquisition's Scoresheet).



Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
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7A. **PROGRAM OPEN SPACE STATE SHARE** (cont'd)  
***Conservation Easement Valuation System***

***Easement Valuation System:*** (cont'd)

Percentage points will be added for:

- Preservation of open space (number of development rights extinguished)
- Ecological value
- Amount of protected acreage
- Buffering and assisting DNR land management (if the property buffers existing DNR lands)
- Protection of Rare/Threatened/Endangered Species or Habitat
- Implementation of Best Management Practices to further conserve natural resources including forested stream buffers and Coastal Resiliency provisions
- Stream or Wetland Restoration if property is located in a degraded watershed
- Public access, including water access

The proposed final easement price will be capped and never exceed 75% of the FMV of the fee simple property.

***Board of Public Works:*** DNR will present each proposed easement acquisition to the Board of Public Works for approval.

***Process:*** All legal documents and title will be reviewed by the Office of the Attorney General in a manner consistent with Rural Legacy and CREP.

***Targeting:*** DNR will continue to use the POS Scorecard to evaluate potential POS Stateside acquisitions which scores potential acquisitions on both ecological value and enhancing public access and recreational opportunities.

*This item was withdrawn from the May 6, 2020 meeting (DNR Item 3A).*

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
 Department of Natural Resources – Real Property  
 Supplement  
 May 20, 2020



DNR 9

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

**8A. RURAL LEGACY PROGRAM FUNDS**

*Cecil County*

**Recommendation:** Approval to grant \$2,655,184.00 to the **Eastern Shore Land Conservancy** from Rural Legacy Funds to acquire a 441.19-acre conservation easement.

***Agricultural Security Corridor Harvest Crescent Rural Legacy Area – 314 Grove Neck Road, LLC***

**Prior Approval:** Rural Legacy Area Grant for easement acquisitions:  
 DNR-RP Item 13A (10/7/2017) \$ 719,000 for FY 2018  
 DNR-RP Item 10A (8/22/2018) \$1,490,000 for FY 2019  
 DNR-RP Item 3A (1/8/2020) \$ 970,123 for FY 2020

**Project Description:** Acquisition of this conservation easement will protect 441.19-acres of tillable agricultural and forest land. The property includes approximately 9,000 linear feet of riparian buffers along McGill Creek and Back Creek in the Sassafras River watershed. Preserving this land from development provides additional resiliency to the effects of climate change on the Eastern Shore. This Rural Legacy easement, RL No. 5740, will be held jointly by the Department of Natural Resources, and the Eastern Shore Land Conservancy. The United States Department of the Army is paying \$270,816.00 towards the easement acquisition cost and also paying the Incidental Costs.

**Easement Value:** \$2,800,000.00 (\$6,346.47 per acre)

**Funding Sources:** \$2,529,184.00 DNR  
 \$ 270,816.00 U.S. Dept. of the Army

**Total Other DNR Costs:** Administrative: \$ 84,000.00  
 Incidental: \$ 0.00  
 Compliance: \$ 42,000.00  
 \$126,000.00

**Amount Requested:** \$2,655,184.00

**Fund Sources:** Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018  
 Rural Legacy Program  
 Source Code: 19012 \$2,655,184.00

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
University System of Maryland  
Supplement  
May 20, 2020



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

**1-GM. GENERAL MISCELLANEOUS**

**Recommendation:** That the Board of Public Works approve use of general obligation bond funding proceeds for the following contracts totaling: \$295,900.

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

**University of Maryland, College Park**  
*A. James Clark Hall*

- 1. Description:** One (1) Izon qNano Gold Nanoparticle Analyzer and accessories.  
**Procurement Method:** Sole Source  
**Award:** Izon Science US Limited, Medford, MA  
**Amount:** \$37,900  
**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:** 20-1066-0000
  
- 2. Description:** One (1) Heat Staking Arbor Press  
**Procurement Method:** Simplified Procurement  
**Award:** Sonitek Corporation, Milford, CT  
**Amount:** \$18,000  
**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:** 20-1134-0000

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

University of Maryland, College Park (cont'd)

A. James Clark Hall

3. **Description:** Furnish, Deliver, and Install a Xevo TQD Tandem  
Quadrupole Mass Spectrometer System and accessories.  
**Procurement Method:** Cooperative Procurement (E&I Contract No. CNR-01339)  
**Award:** Waters Technologies Corporation, Milford, MA  
**Amount:** \$240,000  
**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:** 20-1063-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works  
University System of Maryland  
Supplement  
May 20, 2020



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

**2-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK**  
***New Residence Hall and Dining Facility Design Build Services***  
***Bid Package 3 of 3***

**Contract ID:** Design/Build services for the New Residence Hall and Replacement Dining Facility, Contract No. 51007

**Recommendation:** Award Construction Bid Package 3

**Contractor:** Holder Construction Company, Herndon, VA

**Prior Approval:** USM Item 3-C (2/21/2018) (Pre-Construction and Design Services)  
USM Item 3-C-BP (6/19/2019) (Bid Package 1 of 3)  
USM Item 2-C-BP (1/08/2020) (Bid Package 2 of 3)

**Project:** The New Residence Hall and Replacement Dining Facility at the University of Maryland College Park will be two multi-story residence halls providing 900 beds. The buildings will contain student lounges, laundry facilities, and building support systems. The dining facility will replace an undersized and outdated dining facility and will provide state-of-the-art food service and seating for about 1,200 students. The project includes related site and utility improvements, pedestrian walks, service areas, and parking.

The projected construction cost for this project is \$155.6 million. The overall project estimate (design, construction, equipment) is \$176 million.

**Bid Package Description:** This bid package consists of the remaining work (structure, skin, building systems, food service equipment, and interior finishes) associated with the Dining Facility.

**Contract Term:** 02/23/2018 – 3/28/2024

**This Bid Package Amount:** \$ 40,506, 925

**Current Contract Amount:** \$124,766,410

**Revised Contract Amount:** \$165,273,335

**Funding:** Various Institutional Funds/ System Funded Construction Program

Board of Public Works  
University System of Maryland  
Supplement  
May 20, 2020



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**2-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)**  
***New Residence Hall and Dining Facility Design Build Services***  
***Bid Package 3 of 3***

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

***MBE Compliance:*** 15.23%

***Performance Security:*** Equal to contract amount

***Requesting Institution Remarks:*** This Design-Build contract was initially awarded for pre-construction early in the design phase. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. This is the third and final bid package for work necessary to complete balance of the trade work for the Dining Facility.

***Sustainability:*** The design of the project complies with the Maryland State High Performance Green Building Program and will achieve a LEED Silver rating. The project includes the following sustainable features: high efficiency HVAC system, energy efficient LED lighting, water-saving plumbing fixtures, low VOC emitting materials, reflective roofing, high R-value building envelope, and high-performance glazing.

***Resident Business:*** No

***MD Tax Clearance:*** 20-1095-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Board of Public Works  
University System of Maryland  
Supplement  
May 20, 2020**



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

**3-C. UNIVERSITY OF MARYLAND, BALTIMORE  
*EHS Annex Volatile Storage Building Renovation***

**Contract ID:** EHS Annex Volatile Storage Building Renovation  
Task Order Bid #18-348 PS against On Call GC RFP  
#88741 CB

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

**Task Order Description:** Environment Health and Safety (EHS) Annex Volatile Storage Building Renovation requires contractor to supply all labor, materials, permits and testing as it relates to performing the renovation work which includes: new roof, new fire alarm system, replace fire suppression system, HVAC upgrades (supply and exhaust), water distribution system replacement including new hot water heater, additional electric and tel/data throughout the building, new fume hood, replace emergency showers/eyewash stations, and architectural finishes, replacement of doors, door frames and hardware, and casework.

**Award:** Brawner Builders, Inc.

**Task Order Term:** 7 months from notice to proceed.

**Task Order Amount:** \$1,133,450

**Procurement Method:** On Call General Contractor Task Order

**Task Order Bids:**

<i>Bidders</i>	<i>Price</i>
Brawner Builders, Inc. <i>Hunt Valley, MD</i>	\$1,133,450
EMJAY Engineering and Construction Co., Inc. <i>Baltimore, MD</i>	\$1,185,000
Jeffrey Brown Contracting, LLC <i>Towson, MD</i>	\$1,216,116

**MBE Participation:** 30%  
Sub-goals: 7% African American  
4% Asian American

**Performance Security:** 100% performance bond



3-C. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)  
*EHS Annex Volatile Storage Building Renovation*

**Requesting Institution Remarks:** The solicitation was bid among all six on-call general contractors. Three contractors submitted bids. Award is recommended to Brawner Builders, Inc.

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

- retrofit lighting with LED lamps
- new exhaust fans with premium efficient motors
- new BUR asphalt roof with min R30 value

**Fund Source:** Plant Funds

**Resident Businesses:** Yes

**MD Tax Clearance:** 20-1327-1111

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION





*Larry J. Hogan*  
Governor

**Boyd K. Rutherford**  
Lt. Governor

**Gregory Slater**  
Secretary

**BOARD OF PUBLIC WORKS  
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May 20, 2020**

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DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 20, 2020



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

**1-GM. MARYLAND AVIATION ADMINISTRATION**  
***General/Miscellaneous: Concession Contract***

**Contract ID:** Concession Contract; *MAA-LC-21-002*

**Contractor:** Lyft, Inc.  
San Francisco, CA

**Contract Description:** Non-Exclusive Concession Contract for a Transportation Network Company (TNC) to provide ground transportation services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport via digital network applications used by TNC to connect passengers to authorized operators.

**Contract Term:** 07/01/2020 – 06/30/2023

**Amount:** The contractor will pay a Per Trip Fee of \$2.50 for each inbound and outbound trip.

**Requesting Agency Remarks:** The purpose of this Non-Exclusive Concession Contract is to legally allow and regulate TNC services provided at BWI Thurgood Marshall. The contractor shall be responsible for all costs and expenses associated with its operations at BWI Thurgood Marshall.

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

**Resident Business:** Yes

**MD Tax Clearance:** 20-0310-1101

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 20, 2020



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

**2-GM. MARYLAND AVIATION ADMINISTRATION**  
***General/Miscellaneous: Concession Contract***

**Contract ID:** Concession Contract; *MAA-LC-21-003*

**Contractor:** Raiser, LLC dba Uber  
San Francisco, CA

**Contract Description:** Non-Exclusive Concession Contract for a Transportation Network Company (TNC) to provide ground transportation services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport via digital network applications used by TNC to connect passengers to authorized operators.

**Contract Term:** 07/01/2020 – 06/30/2023

**Amount:** The contractor will pay a Per Trip Fee of \$2.50 for each inbound and outbound trip.

**Requesting Agency Remarks:** The purpose of this Non-Exclusive Concession Contract is to legally allow and regulate TNC services provided at BWI Thurgood Marshall Airport. Contractor shall be responsible for all costs and expenses associated with its operations at BWI Thurgood Marshall Airport.

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

**Resident Business:** Yes

**MD Tax Clearance:** 20-0309-0000

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 20, 2020



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

**3-GM. MARYLAND AVIATION ADMINISTRATION**  
***General/Miscellaneous: Lease and Concession Contract***

**Contract ID:** Lease and Concession Contract; *MAA-LC-21-004*

**Contractor:** Smarte Carte, Inc.  
St. Paul, MN

**Contract Description:** Lease and Concession Contract granting the right to manage and operate an exclusive Self-Service Baggage Cart Concession at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport.

**Contract Term:** 07/01/2020 – 06/30/2025

**Amount:** The contractor shall pay a concession fee of 5% of gross revenues received from the rental of self-service baggage carts to the travelling public. The contractor shall also pay the standard rental rate of \$150.00 per square foot per year for 232 square feet of office space located in the BWI Thurgood Marshall Terminal Building.

**Requesting Agency Remarks:** The contractor is the leading provider of self-service baggage cart services world-wide and the only U.S.-based company offering this type of service. Since 2005, Smart Carte, Inc. has managed and operated the Airport's self-service baggage cart concession 24 hours per day, 7 days per week to the traveling public throughout the Airport Terminal Building, both inside and outside. The contractor shall also provide baggage carts and service in the hourly parking garage and in the Consolidated Rental Car Facility. Smart Carte, Inc. shall charge no more than \$6.00 per cart rental in approved passenger service areas. Military personnel shall not be charged for cart use. To expedite the turn-around of baggage carts for subsequent users, the contractor has installed "Return-Only" baggage cart racks in which customers returning carts to the rack receive a \$0.25 rewards fee. The contractor's current contract (MAA-LC-16-003; 16-GM 06/03/15) expires June 30, 2020.

Over the five-year term of this contract, the Maryland Department of Transportation Maryland Aviation Administration anticipates receiving approximately \$283,072.00 in revenues.

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 use of State Property under State Finance and Procurement Article, §10-305.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
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3-GM. MARYLAND AVIATION ADMINISTRATION (cont'd)

*Resident Business:* Yes

*MD Tax Clearance:* 20-1166-1111

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BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 20, 2020



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

**4-M. MARYLAND AVIATION ADMINISTRATION**  
***Maintenance Contract***

**Contract ID:** Radio and Communications Equipment Repair at Martin State (MTN) Airport;  
*MAA-MC-21-013*

ADPICS No.: MAAMC21013

**Contract Description:** This contract provides all necessary supervision, labor, test equipment, jigs, fixtures, tools, insurance, safety, security, and trained and experience personnel to ensure the proper operation of radios, aeronautical communication equipment, Automated Weather Observation System (AWOS) equipment, Automatic Terminal Information Services (ATIS) equipment, and similar or associated equipment, such as wiring and antennae's, which are the property of the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) and are located at Martin State (MTN) Airport, in accordance with these specifications and Federal Aviation Administration (FAA) requirements and criteria governing such equipment including those requirements contained in FAR Part 171 and the Operations and Maintenance Manuals. The contractor must adhere to all FAA Regulations and Orders pertaining to any equipment listed in this contract. The contractor must have FAA verification authority and have the ability to provide technician on record services to MTN Airport.

**Award:** Communications Electronics, Inc.  
Timonium, MD

**Contract Term:** 07/01/2020 – 06/30/2023 (*with one- 2-year renewal option*)

**Amount:** \$ 214,608 (3 years)  
\$ 146,185 (2-year renewal option)  
\$ 360,793 (Aggregate Total, including one- 2-year option)

**Procurement Method:** Competitive Sealed Bidding (Single Bid Received)

**Bids:** Communications Electronics, Inc. \$360,793  
Timonium, MD

**Living Wage Eligible:** Yes

**MBE Participation:** 0% (Single Element of Work)

**Performance Security:** 100% Performance Bond

**Incumbent:** Communications Electronics, Inc.

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

**Requesting Agency Remarks:** MDOT MAA advertised a procurement for Radio and Communication services in August 2019. MDOT MAA received two bids but had to reject one bid due to the bid bond being non-responsive, leaving MDOT MAA with one responsive bid from a responsible bidder that exceeded the MDOT MAA budget. MDOT MAA cancelled the procurement. To obtain more competition, the MDOT MAA re-advertised the request as two separate solicitations, this solicitation to provide repair, maintenance, and inspection of the weather-related communication equipment and a separate solicitation provide repair and maintenance of the ICOM radio communication equipment.

The solicitation was advertised on eMaryland Marketplace Advantage and on MDOT MAA's Website. MDOT MAA sent four direct solicitations to companies known to be able to subcontract or provide FAA required record of technician duties. One bid was received by the due date and time.

MDOT MAA reached out to other potential bidders to inquire why no bid was submitted. No responses were received. Communications Electronics is the incumbent Contractor and has performed responsibly. In addition to market inflation and the responsibility of providing maintenance to antiquated systems, separating the solicitation into two separate procurements to increase competition garnered slightly higher fixed fees. MDOT MAA compared the pricing received for this solicitation with the pricing approved for the same services three years ago and discovered the pricing has only increased by \$20,000 per year. The total contract cost of \$214,608 is 7% higher than the estimated value. Therefore, MDOT MAA has determined the cost to be fair and reasonable.

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

**Approp. Code:** J06I0002

**Resident Business:** Yes

**MD Tax Clearance:** 20-0119-1111

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BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 20, 2020**



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

**5-C. MARYLAND PORT ADMINISTRATION  
*Construction Contract***

**Contract ID:** Agencywide Utility Upgrades; 519809  
ADPICS No.: P519809

**Contract Description:** This work-order contract provides for the repair and rehabilitation of existing underground electrical, water and sanitary sewer facilities at all Maryland Department of Transportation Maryland Port Administration (MDOT MPA) locations.

**Awards:** Joseph B. Fay Company  
Glen Burnie, MD

**Contract Term:** 06/04/2020\* – 06/03/2023 (\* or earlier upon BPW approval)

**Amount:** \$10,000,000 NTE

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

<i>Offerors</i>	<i>Technical Ranking</i>	<i>Financial Ranking</i>	<i>Overall Ranking*</i>
Joseph B. Fay Company Glen Burnie, MD	1	\$16,811,675 (1)	1
Ligon & Ligon, Inc. Baltimore, MD	2	\$17,529,773 (2)	2
Old Line Construction, Inc. Dunkirk, MD	3	\$19,534,182 (3)	3
Marine Technologies, Inc. Baltimore, MD	4	\$26,405,544 (4)	4

*\*Note: Technical factors and price had equal weight in the overall ranking.*

**MBE Participation:** 12%

**Performance Security:** 100% Performance Bond

**Requesting Agency Remarks:** This solicitation was published on October 29, 2019, on eMaryland Marketplace Advantage, which notified 1,049 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. Four firms submitted proposals.



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

*Requesting Agency Remarks: (cont'd)*

The scope of this contract includes on-call, as-needed repair and rehabilitation of existing underground electrical, water and sanitary sewer services; installation of piping, valves, hydrants, lift stations, manholes and vaults; demolition and removal of existing utility services; installation of new underground electrical, communications, sewer and water services; and associated maintenance of traffic demolition, earthwork, pavement and site restoration.

Joseph B. Fay Company offered a project team with extensive experience in heavy civil and mechanical projects and knowledge of MDOT MPA facilities. Joseph B. Fay Company owns a comprehensive array of equipment and its proposed electrical subcontractor exceeds the minimum experience requirements.

The financial ranking is based on evaluated prices derived from unit prices offered by offerors applied to a model of estimated quantities contained in the proposal form to allow for proper comparison among offerors. The solicitation provided that the contract value will be not-to-exceed \$10,000,000 for three years. MDOT MPA will manage work orders issued under the contract to keep total payments under the contract within the approved contract value.

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

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

**Approp. Code:** J03-D0002

**Resident Business:** Yes

**MD Tax Clearance:** 20-0960-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 20, 2020**



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

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

**Contract ID:** On-Call Architecture and Engineering Services; *AE-19-001-C, E, &H*  
ADPICS Nos: AE19001C, AE19001E, and AE19001H

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

**Awards:**

	The Wilson T. Ballard Company/ Prime AE Group, Inc. (JV) Owings Mills, MD	(Contract C)
	AECOM Design Services, Inc. Baltimore, MD	(Contract E)
	Century Engineering, Inc./ Whitney, Bailey Cox & Magnani, LLC/ McCormick & Taylor, Inc. (JV) Hunt Valley, MD	(Contract H)

**Contract Term:** 06/04/2020 – 06/03/2025

**Amount:**

	\$ 8,000,000 NTE – Contract C
	\$ 8,000,000 NTE – Contract E
	<u>\$ 8,000,000 NTE – Contract H</u>
	\$24,000,000 NTE – Aggregate Total

**Procurement Method:** Qualification Based Selection

**Proposals:**

	<i>Technical Proposal Rating (Max 1000)</i>	<i>Technical Ranking</i>	<i>NTE Price</i>
Whitman, Requardt & Associates, LLP/ STV Incorporated (JV) Baltimore, MD	977	1	Contract A
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	942	2	Contract B
The Wilson T. Ballard Company/ Prime Group AE Group, Inc. (JV) Owings Mills, MD	905	3	\$8,000,000 (Contract C)

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

***Proposals (cont'd):***

Gannett Fleming, Inc. Baltimore, MD	872	4	Contract D
AECOM Design Services, Inc. Baltimore, MD	852	5	\$8,000,000 (Contract E)
HNTB Corporation Baltimore, MD	833	6	Contract F
Rummel, Klepper & Kahl, LLP Baltimore, MD	827	7	Contract G
Century Engineering, Inc./ Whitney, Bailey, Cox & Magnani, LLC/ McCormick Taylor, Inc. (JV) Hunt Valley, MD	770	8	\$8,000,000 (Contract H)
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 contractors will perform architecture and engineering services for MDOT MTA's Facilities Engineering, ADA and Sustainability Division, on an as-needed task order basis. This will include services related to design and construction for MARC Train, Light RailLink, Metro SubwayLink, CityLink (Bus), LocalLink (Bus), Bicycle, MobilityLink, local transit systems, and other transit related facilities.

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

*Agency Remarks (cont'd):*

These services may include the following types of tasks:

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

The DBE goal established for these contracts is 25%. The prospective awardees have committed to the DBE goal.

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

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

**Approp. Code:** J05H0105

**Resident Businesses:** Yes

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

<i>MD Tax Clearances:</i>	The Wilson T. Ballard Company/ Prime AE Group, Inc. (JV)	20-0388-0111
	AECOM Design Services, Inc.	20-0452-0001
	Century Engineering, Inc/ Whitney, Bailey, Cox & Magnani, LLP/ McCormick Taylor, Inc. (JV)	20-0455-1111

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BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 20, 2020**



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

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

**Contract ID:** Communication and Security Systems Engineering Services; *AE-19-002-B&D*  
ADPICS Nos: AE19002B & AE19002D

**Contract Description:** These contracts are two of four open-ended contracts to provide communication and security systems engineering services for Maryland Department of Transportation Maryland Transit Administration’s (MDOT MTA) multiple modes.

**Awards:**

AECOM Technical Services, Inc.	(Contract B)	
Baltimore, MD		
GL Communications, Inc.	(Contract D)	
Gaithersburg, MD	(Certified Small Business & DBE)	

**Contract Term:** 06/04/2020 – 06/03/2025

**Amount:** \$10,000,000 NTE – Contract B  
\$10,000,000 NTE – Contract D  
 \$20,000,000 NTE – Aggregate Total

**Procurement Method:** Qualification Based Selection

**Proposals:**

	<i>Technical Proposal Rating (Max 1000)</i>	<i>Technical Ranking</i>	<i>NTE Price</i>
HNTB Corporation Baltimore, MD	971	1	Contract A
AECOM Technical Services, Inc. Baltimore, MD	930	2	\$10,000,000 (Contract B)
WSP USA Inc. Baltimore, MD	903	3	Contract C
GL Communications, Inc. Gaithersburg, MD	898	4	\$10,000,000 (Contract D)
STV Incorporated Baltimore, MD	815	5	N/A

**DBE Participation:** 27% (Contract B)  
79% (Contract D)

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
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7-AE. MARYLAND TRANSIT ADMINISTRATION (cont'd)

**Incumbents:** AECOM Technical Services, Inc.; GL Communications, Inc.; STV Incorporated; Parsons Brinckerhoff, Inc./Integrated Strategic Resources, LLC (JV)

**Requesting Agency Remarks:** This solicitation was published on eMaryland Marketplace on January 31, 2019 and in the Daily Record on February 4, 2019. A total of 660 firms were notified via eMaryland Marketplace, of which 75 were certified DBEs. A total of five engineering consultant firms submitted technical proposals in response to the solicitation.

The contractors will perform architecture and engineering services for MDOT MTA's System and Equipment Engineering Division on an as-needed task order basis. These services will provide a variety of projects to support MARC Train, Metro SubwayLink, Light RailLink, bus equipment and other agency-wide systems.

The consultants will provide services that consist of design, inspection, quality control, development & evaluation studies, communications system integration/interfaces, resident engineering support, construction management and other related engineering services.

These services may include the following types of tasks:

- design, evaluate and upgrade existing analog/digital radio, VHF, UHF and SHF systems;
- support MDOT MTA on existing as well as replacement communications systems projects for collection of real time data;
- integrate or interface MDOT MTA communications systems;
- provide inspection services for a variety of communications and security systems engineering contracts;
- conduct studies of radio frequency coverage and interface development;
- provide resident engineering services and miscellaneous communications and security systems engineering support;
- prepare designs and contract specifications/drawings for new equipment and product upgrades/fleet retrofits;
- provide computer networking communications support;
- conduct communications requirements analysis, evaluate existing or new system and develop systems integration;
- provide design services and technical support for CCTV and access control security systems;
- provide support for cable designs to include fiber optics;
- analyze existing cable or radio transmission for voice or data communications;
- provide design services and technical support for communications elements of signal control and train traffic management systems and traction power systems; and
- evaluate communications software and hardware.

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

*Agency Remarks (cont'd):*

The DBE goal established for these contracts is 27%. AECOM Technical Services, Inc. has committed to the DBE goal. Although a 27% DBE goal was established for this contract, GL Communications, Inc. has committed to exceeding the goal by 52% (79%).

GL Communications, Inc. is a certified Small Business Enterprise and Disadvantaged Business Enterprise.

These contracts include a provision authorizing an extension for a total period no longer than one-third of the base term to spend funds remaining on the contracts 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:* AECOM Technical Services, Inc. 20-0182-1111  
GL Communications, Inc. 20-0555-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
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Contact: Kathy A.L. Robertson 410-767-3908  
krobertson@mdot.maryland.gov

**8-RP. MARYLAND TRANSIT ADMINISTRATION**  
***Real Property – Easement***

**Recommendation:** That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) granting a Perpetual Easement.

**Authority:** Transportation Article, §7-204  
State Finance and Procurement Article, §4-415(b)  
Annotated Code of Maryland

**Property:** MC# 19-5092  
Drainage Easement (0.031 acres +/-) located near the Timonium Fairground Light Rail Station in Baltimore County.

**Grantor:** State of Maryland, MDOT MTA

**Grantee:** Kaiser Foundation Health Plan of the Mid-Atlantic States  
(Kaiser Permanente)

**Consideration:** \$8,150

**Appraised Value:** \$8,150 – S.H. Muller & Associates (Selected)  
William T. Caffrey, Jr., Review Appraiser

**Special Conditions:** N/A

**Legislative Notice:** N/A

**State Clearinghouse:** The Clearinghouse conducted an intergovernmental review of the project under MD20200205-0098. It is recommended to declare the 0.031-acre +/- drainage easement near the Timonium Light Rail surplus to the needs of the state for use as drainage of the adjacent property, contingent upon consideration of the Maryland Department of the Environment and Baltimore County’s qualifying comments.

**Requesting Agency Remarks:** MDOT MTA seeks to grant Kaiser Permanente a perpetual drainage easement for the adjacent private development. Easements are noted in the Consent Agreement between MDOT, Baltimore County, TLR Land Ventures LLC & Kaiser Permanente which was approved by BPW on 6/20/2018 under 25-LT.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 20, 2020



Contact: Larry Hammond 443-451-3761  
Lhammond@mdot.maryland.gov

**9-RP. MARYLAND TRANSIT ADMINISTRATION**  
***Real Property – Easement***

**Recommendation:** That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) granting of a perpetual easement.

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

**Property:** MC#20-5105  
Former Serra, et al, a perpetual easement (6,588 square feet ±),  
located in the Town of Bethesda in Montgomery County.

**Grantor:** State of Maryland, MDOT MTA

**Grantee:** Campanaro Properties, LLC

**Consideration:** \$0, see below for details

**Appraised Value:** N/A

**Special Conditions:** N/A

**Legislative Notice:** N/A

**State Clearinghouse:** N/A

**Requesting Agency Remarks:** MDOT MTA seeks approval to grant an ingress/egress easement to the adjoining owner, Campanaro Properties, LLC. In 2019, MDOT SHA acquired right-of-way needed for the Purple Line project from Campanaro Properties, LLC which landlocked the property. MDOT MTA and SHA agreed that MDOT MTA should grant a perpetual easement for ingress and egress negating the need for MDOT SHA to acquire the entire property. By not having to purchase the entire Campanaro property, the State has saved \$1,832,000. The Federal Transit Administration has approved the settlement.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 20, 2020



Contact: Larry Hammond 443-451-3761  
lhammond@mdot.maryland.gov

**10-RP. MARYAND TRANSIT ADMINISTRATION**  
***Real Property – Acquisition***

**Recommendation:** That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) acquiring real property.

**Authority:** Transportation Article, § 7-204 (d) (1)  
Annotated Code of Maryland

**Property:** MTA# 01416A  
2445 Lyttonsville Road (160 square feet +/-), a perpetual easement located in Silver Spring, Montgomery County.

**Grantor:** C & C Apartments Associates, Limited Partnership

**Grantee:** State of Maryland, MDOT MTA

**Consideration:** \$5,300

**Appraised Value:** \$5,300 – Karen Belinko, (Selected)  
\$4,400– Ryland Mitchell, (Approved)  
Casey Fitzpatrick, Review Appraiser

**Special Conditions:** N/A

**Fund Source:** 80% Federal; 20% Special Funds

**Requesting Agency Remarks:** A portion of the subject property totaling 160 square feet in the form of a perpetual easement, is required for the construction of MDOT MTA’s Purple Line Project located in Montgomery County, Maryland.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 20, 2020**



*Contact: Jada Wright 410-545-0330  
jwright18@sha.state.md.us*

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

**Contract ID:** Traffic Engineering Services, District 5; BCS 2016-05 A  
ADPICS No. SBCS1605A

**Contract Description:** This contract is one of two open-ended, work-order based contracts to provide traffic engineering studies and corridor analysis, prepare minor functional geometric design, review identified high crash intersections and sections for improvement and review specific traffic problems as required for the Maryland Department of Transportation State Highway Administration’s (MDOT SHA) District 5, comprised of Anne Arundel, Calvert, Charles and St. Mary’s counties.

**Award:** CST Engineers, Inc./ T3 Design Corporation  
Columbia, MD

**Contract Term:** 06/04/2020 – 06/03/2025 (5 years)

**Amount:** \$1,500,000 NTE

**Procurement Method:** Quality Based Selection

**Proposals:**

	<b>Technical Proposal Rating (Max 100)</b>	<b>Technical Ranking</b>	<b>Award</b>
CST Engineers, Inc. / T3 Design Corporation Columbia, MD	350.10	1	\$1,500,000 NTE (Contract A)
Lenhart Traffic Consulting, Inc. Severna Park, MD	339.00	2	Contract B
Brudis & Associates, Inc Columbia, MD	317.60	3	N/A
Daniel Consulting, Inc. Columbia, MD	246.20	4	N/A
MCV/ORG Houston, TX	237.20	5	N/A

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 20, 2020



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11-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

**DBE Participation:** 0%

**Incumbents:** N/A

**Requesting Agency Remarks:** On November 8, 2017, the solicitation was advertised in The Daily Record, the Maryland Department of Transportation State Highway Administration's (MDOT SHA) web page and eMaryland Marketplace. A total of 902 firms were notified via eMaryland Marketplace. An additional 397 were directly solicited.

The consultant shall perform traffic engineering studies and corridor analysis, prepare minor functional geometric design, review identified high crash intersections and sections for improvement and review specific traffic problems as required by the Maryland State Highway Administration.

Consultant staff may be asked to provide on-site assistance for all services previously listed.

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

**Approp. Code:** J02B0101

**Resident Business:** Yes

**MD Tax Clearance:** 20-1112-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 20, 2020**



*Contact: Jada Wright 410-545-0330  
jwright18@sha.state.md.us*

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

**Contract ID:** Facility Design Services, Statewide; *BCS 2018-07 C*  
ADPICS No. SBCS1807C

**Contract Description:** This contract is one of three open-ended, work-order based contracts to provide design, rehabilitation, and renovation of existing and new state facilities and buildings statewide, primarily utilized by Maryland Department of Transportation State Highway Administration’s (MDOT SHA) Office of Highway Development.

**Award:** Mimar Architects & Engineers, Inc. Baltimore, MD

**Contract Term:** ~~05/20/2020 – 05/19/2025~~ 06/04/2020 – 06/03/2025

Record Correction:  
Secretary Item 21  
(9/2/20)

**Amount:** \$3,000,000 NTE

**Procurement Method:** Quality Based Selection

**Proposals:**

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
Min Engineering, Inc./ATI, Inc. Baltimore, MD	81.35	1	Contract A Awarded at 07/24/19 BPW
EBA Ernest Bland Associates, P.C. Laurel, MD	76.84	2	Contract B Awarded at 07/24/19 BPW
Mimar Architects & Engineers, Inc. Baltimore, MD	75.31	3	\$3,000,000 NTE (Contract C)
AB Consultants, Inc./KPN Architects, LLP Lanham, MD	55.58	4	N/A
Leuterio Thomas Architects & Engineers, LLP Oxon Hill, MD	39.98	5	N/A

**MBE Participation:** 0%

**Incumbents:** N/A

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 20, 2020



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

**Requesting Agency Remarks:** On October 11, 2018, the solicitation was advertised in The Daily Record, the Maryland Department of Transportation State Highway Administration's (MDOT SHA) web page and eMaryland Marketplace. A total of 950 firms were notified via eMaryland Marketplace. An additional 557 were directly solicited.

The consultant shall perform review, planning and design related to the following disciplines: architectural, structural, civil, landscape, mechanical, electrical, plumbing, fire protection, site utility, environmental assessments, testing services, commissioning agents, project management, construction management and inspection, and testing, adjusting and balancing services. The services also include preparing plans, specifications, and/or other construction documents for advertisement and construction documents for advertisement and construction support for new projects, renovation projects, equipment replacements, facility system evaluations, testing, studies and reports.

Consultant staff may be asked to provide on-site assistance for all services previously listed.

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

**Approp. Code:** J02B0101

**Resident Business:** Yes

**MD Tax Clearance:** 20-1103-0101

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 2, 2020



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

21. **DEPARTMENT OF TRANSPORTATION**  
***Record Correction***

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

***Original Approval:*** MDOT SHA Agenda, 12-AE, 05/20/2020  
***Contract:*** Facility Design Services - Statewide  
***Contract ID:*** BCS 2018-07 C

***Approved Contract Term:*** 05/20/2020 – 05/19/2025  
***Corrected Contract Term:*** 06/04/2020 – 06/03/2025

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 20, 2020



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

**13-C**      **STATE HIGHWAY ADMINISTRATION**  
***Construction Contract***

**Contract ID:** Facility Improvements Statewide Operation Center Floor Reconfiguration – Chart Step 2 – Price Bids Volume I – Bidding Requirements in Anne Arundel County; AX1225586  
ADPICS No.: AX1225586

**Contract Description:** This contract is for the floor reconfiguration facility improvement at the Statewide Operations Center in Anne Arundel County.

**Awards:** Northpoint Builders of Maryland, LLC  
Baltimore, MD

**Contract Term:** 06/04/2020 – 09/30/2021                      (483 Calendar Days)

**Amount:** \$5,123,000 NTE

**Procurement Method:** Competitive Sealed Bidding

**Bids:**

Northpoint Builders of Maryland, LLC Baltimore, MD	\$5,123,000
Tuckman-Barbee Construction Co., Inc. Upper Marlboro, MD	\$5,890,000

**MBE Participation:** 20%

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

**Incumbent:** None

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace Advantage on November 5, 2019 notifying 40 potential contractors, 8 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on March 6, 2020.

The Maryland Department of Transportation State Highway Administration has confirmed North Point Builders of Maryland, LLC's bid price.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 20, 2020



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13-C STATE HIGHWAY ADMINISTRATION (cont'd)

*Fund Source:* 100% Special Funds (Transportation Trust Fund)  
*Approp. Code:* J02B0101  
*Resident Business:* Yes  
*MD Tax Clearance:* 20-0752-1111

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BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 20, 2020



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

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

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

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

**Property:** MC# 18-2620  
Former Rosalia E. Marshall (0.159 acres ±), located east of US 15 and approximately 2,400 feet north of Orndorff Road, Thurmont, Frederick County.

**Grantor:** State of Maryland, MDOT SHA

**Grantee:** Owen Schwartz and Linda Franklin

**Consideration:** \$2,000

**Appraised Value:** \$1,050 – Dennis D’Argenio (Selected)  
Ronald Hidey, Review Appraiser

**Special Conditions:** N/A

**Legislative Notice:** N/A

**State Clearinghouse:** N/A

**Requesting Agency Remarks:** In 1958, MDOT SHA acquired the subject property as part of the US 15 Improvement Project. MDOT SHA proposes to convey the subject property to the adjoining owner, Owen Schwartz and Linda Franklin, through a competitive sealed bid sale of \$2,000 which exceeds the appraised value.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 20, 2020



Contact: Olu Okunola 410-545-8754  
OOkunola@mdot.maryland.gov

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

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

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

**Property:** MC# 19-2653  
Genstar Stone Products -Parcel 2 (0.229 acres), located south of I-70, north of Francis Scott Key Drive (adjacent to Econo Lodge) in Frederick County.

**Grantor:** State of Maryland, MDOT SHA

**Grantee:** Rupali Luthra, Trustee under the A. Hera Irrevocable Trust

**Consideration:** \$107,000

**Appraised Value:** \$107,000 – Harry Begg (Selected)  
\$117,500 – Peter Moholt (Approved)  
Wesley Barkley, SHA Review Appraiser

**Special Conditions:** N/A

**Legislative Notice:** N/A

**State Clearinghouse:** N/A

**Requesting Agency Remarks:** In 2002, MDOT SHA acquired the above parcel as part of a project to relocate the I-70 interchange. The parcel is no longer needed by MDOT SHA. The adjoining owner intends to use this property for additional parking spaces as required by the County. MDOT SHA proposes to convey the parcel for \$107,000 which is 100 percent of the appraised value.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 20, 2020



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

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

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

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

**Property:** MC# 19-2663  
Former Earle P. Hurley (0.396 acres +/-), located along the east side of MD Route 702 at the intersection with East Homberg Avenue in Essex, Baltimore County.

**Grantor:** State of Maryland, MDOT SHA

**Grantee:** Tevis Real Estate, Inc., a Maryland corporation

**Consideration:** \$39,700

**Appraised Value:** \$39,700 – Kathleen Kohler (Selected)  
Wesley Barkley, Review Appraiser

**Special Conditions:** N/A

**Legislative Notice:** N/A

**State Clearinghouse:** N/A

**Requesting Agency Remarks:** In 1986, MDOT SHA acquired the subject property for the highway improvement project for MD Route 702 extended Old Eastern Avenue to Back River Neck Road. The subject is no longer needed. MDOT SHA proposes to convey the 0.396-acre property to Tevis Real Estate, Inc., a Maryland corporation, through a negotiated sale of \$39,700 which is 100% of the appraised value.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 20, 2020



Contact: Olu Okunola 410-545-8754  
OOkunola@mdot.maryland.gov

**17-RP. STATE HIGHWAY ADMINISTRATION**  
***Real Property – Access Break***

**Recommendation:** That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) granting a break in access controls.

**Authority:** Transportation Article, § 8-310  
Annotated Code of Maryland

**Property:** MC# 19-2672  
Former J.J. Miller, (105 ft +/-) located right off the U.S. Route 50 ramp going northwest towards MD Route 2, west of Baltimore Annapolis Boulevard in Arnold, Anne Arundel County.

**Grantor:** State of Maryland, MDOT SHA

**Grantee:** Moon Vine Ventures LLC, a Maryland limited liability company

**Consideration:** \$33,200

**Appraised Value:** \$33,200 – Thomas B. Herbert (Selected)  
Neil Mengel, Review Appraiser

**Special Conditions:** N/A

**Legislative Notice:** N/A

**State Clearinghouse:** N/A

**Requesting Agency Remarks:** In 1953, MDOT SHA acquired access controls as part of a highway improvement project for the Ritchie-Revell Interchange. MDOT SHA intends to grant a new 105-foot-wide access break into the frontage of the former J.J. Miller property located right off of Ramp C on U.S. Route 50 as shown on SHA plat 61490. MDOT SHA intends to grant this access to the adjoining owner, Moon Vine Ventures LLC, through a negotiated sale of \$33,200. The consideration for this grant of access is 100% of the appraised value.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
May 20, 2020**

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<i>14</i>	<i>Construction</i>	<i>20 - 21</i>
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<i>19 - 24</i>	<i>Information Technology</i>	<i>29 - 48</i>
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<i>26 - 27</i>	<i>General Obligation Bond Proceeds</i>	<i>51 - 53</i>
<i>28 - 29</i>	<i>Real Property</i>	<i>54 - 64</i>
<i>30</i>	<i>Landlord Lease</i>	<i>65</i>
<i>31 - 34</i>	<i>Tenant Lease</i>	<i>66 - 69</i>
<i>35</i>	<b>SUPPLEMENTAL</b> - <i>Information</i>	
	<i>Technology</i>	<i>70</i>









**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
May 20, 2020**



OSP 3

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

**3-CGL.      CAPITAL GRANTS AND LOANS**

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

**Board of Trustees of the Annapolis Maritime Museum, Inc.**

Annapolis Maritime Museum and Park (Anne Arundel County)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the McNasby Oyster Company building exhibition space of the Annapolis Maritime Museum and Park located in Anne Arundel County.”*

*Maryland Consolidated Capital Bond Loan of 2018 (LSI – Chapter 9, Acts of 2018),  
DGS Item G016*

**\$ 50,000**

*Maryland Consolidated Capital Bond Loan of 2018 (LHI – Chapter 9, Acts of 2018),  
DGS Item G098; (SL-107-180-038)*

**\$ 75,000**

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Annapolis Maritime Museum, Inc. has submitted evidence that it has \$243,624.65 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Trustees of the Annapolis Maritime Museum, Inc. \$50,000 from 18-016 and \$68,624.65 from 18-G098 for eligible expenditures.

<b>Background:</b>	Total Project	\$250,000
	<b>18-G016 (This Action)</b>	<b>\$ 50,000 (Match)</b>
	<b>18-G098 (This Action)</b>	<b>\$ 75,000 (Match)</b>
	Local Cost	\$125,000

**Remarks:**

1. The grant agreement has been revised to include the City of Annapolis as a “beneficiary” throughout the document.
2. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.



DEPARTMENT OF GENERAL SERVICES  
 OFFICE OF STATE PROCUREMENT  
 ACTION AGENDA  
 May 20, 2020



3-CGL. CAPITAL GRANTS AND LOANS (cont'd)

- 5. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**





DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
May 20, 2020



4-CGL. CAPITAL GRANTS AND LOANS (cont'd)

4. The Office of Comptroller may not disburse the State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**







**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
May 20, 2020**



OSP 9

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

**7-CGL.      CAPITAL GRANTS AND LOANS**

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

**Board of Directors of The Historical Society of Frederick County, Inc.**  
Heritage Frederick Capital Improvements (Frederick County)  
*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the museum and library for Heritage Frederick.”*  
*Maryland Consolidated Capital Bond Loan of 2018 (LSI – Chapter 9, Acts of 2018), DGS Item G055; (SL-041-170-038)                      \$ 25,000*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Directors of The Historical Society of Frederick County, Inc. has submitted documentation that has over \$25,000 in a financial institution to meet the matching fund requirement for this project.

<b>Background:</b>	Total Project	\$ 50,000
	<b>18-G055 (This Action)</b>	<b>\$ 25,000 (Match)</b>
	17-G126 (Prior Action)	\$ 25,000 (Match)
	Local Cost	\$ 0

(Prior Actions: 4/18/18 Agenda, Item 19-CGL)

**Remarks:**

1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>			<b>WITHOUT DISCUSSION</b>





**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
May 20, 2020**



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

**8-CGL.      CAPITAL GRANTS AND LOANS**

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

**Board of Directors of Bishop McNamara High School Gymnasium**  
 Bishop McNamara High School Gymnasium (Prince George’s County)  
*“For the acquisition, planning, design, construction, repair, renovation,  
 reconstruction, site improvement, and capital equipping of the gymnasium at the  
 Bishop McNamara High School.”*  
*Maryland Consolidated Capital Bond Loan of 2018 (LSI – Chapter 9, Acts of 2018),  
 DGS Item G077; (SL-103-180-038)                      \$ 50,000*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Directors of Bishop McNamara High School has submitted documentation that has over \$50,000 in a financial institution to meet the matching fund requirement for this project.

<b>Background:</b>	Total Project	\$ 622,450
	<b>18-G077 (This Action)</b>	<b>\$ 50,000 (Match)</b>
	Local Cost	\$ 572,450

- Remarks:**
1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
  2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
  3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
  4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

<b>BOARD OF PUBLIC WORKS ACTION</b>	<b>THIS ITEM WAS:</b>
<b>APPROVED</b> DISAPPROVED WITH DISCUSSION	DEFERRED WITHDRAWN <b>WITHOUT DISCUSSION</b>





**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
May 20, 2020**



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

**10-CGL.      CAPITAL GRANTS AND LOANS**

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

**Board of Directors of The Gamber and Community Fire Company**  
Gamber and Community Fire Company Carnival Grounds (Carroll County)  
*“For the Gamber and Community Fire Company, including upgrades to and  
burial of the electric service.”*  
*Maryland Consolidated Capital Bond Loan of 2018 (LHI – Chapter 9, Acts of 2018),  
DGS Item G121; (SL-111-180-038)                                      \$ 25,000*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Directors of The Gamber and Community Fire Company has submitted documentation that has over \$25,000 in a financial institution to meet the matching fund requirement for this project.

<b>Background:</b>	Total Project	\$ 50,000
	<b>18-G121 (This Action)</b>	<b>\$ 25,000 (Match)</b>
	Local Cost	\$ 25,000

- Remarks:**
1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
  2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
  3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
  4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
	<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>





**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
May 20, 2020**



OSP 14

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

**12-CGL.     CAPITAL GRANTS AND LOANS  
*Bond Bill Certification Extensions***

**Recommendation:** That the Board of Public Works unanimously grant a temporary exception for one year from the automatic termination of funds for the following bond bill authorization:

**Authority:** Maryland State Finance Law provides:

*Section 8-128, State Finance and Procurement Article, Maryland Code. "Except to the extent that money authorized by an enabling act for a State project or program has been encumbered by the board, an authorization of State debt shall automatically terminate 7-years after the date of the authorization, unless...the Board unanimously grants a temporary exception for 1 year."*

The following authorizations were not fully encumbered within the 7-year time period, but the grantee has requested a 1-year extension to June 1, 2021:

**Grantee:** Board of Directors of the Central Baltimore Partnership, Inc.  
**Project:** Central Baltimore Partnership (Baltimore City)  
**MCCBL 2013:** DGS Item G003  
MISC - Maryland Consolidated Capital Bond Loan of 2013  
(Chapter 424 of the 2013; as amended by Chapter 463, Acts of  
2014 Laws of Maryland)  
**Amount:** \$3,000,000

**Grantee:** Board of Directors of the Southern Maryland Carousel Group, Inc.  
**Project:** Southern Maryland Carousel (Charles County)  
**MCCBL 2012:** DGS Item G062  
LSI - Maryland Consolidated Capital Bond Loan of 2012  
(Chapter 444 of the 2012; as amended by Chapter 027, Acts of  
2016; then by Chapter 9, Acts of 2018 Laws of Maryland)  
**Amount:** \$ 25,000

The following authorization was not fully encumbered within the 7-year time period, but the grantee has requested a 1-year extension to June 1, 2022:

**Grantee:** Governing Board of the Adventist Rehabilitation Hospital of Maryland, Inc.  
**Project:** Adventist Rehabilitation Hospital of Maryland (Montgomery  
County)  
**MCCBL 2014:** DGS Item G030  
MHA - Maryland Consolidated Capital Bond Loan of 2014  
(Chapter 463 of the 2014 Laws of Maryland)  
**Amount:** \$ 200,000



DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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May 20, 2020



12-CGL. CAPITAL GRANTS AND LOANS (cont'd)

**Recommendation:** That the Board of Public Work grant temporary exceptions for one year from the automatic termination of these fourteen authorizations contained in the 2018 MCCBL (Ch. 09, 2018 Laws) totaling \$2,580,000.

**Authority:** State Finance and Procurement Article, Annotated Code of Maryland, § 8-128(a):  
“If, within 2 years after the date of an authorization of State debt, evidence that a required matching fund will be provided has not been presented to the Board or no part of the project or program for which the enabling act authorized the State debt is under contract and the Board has not encumbered money for any part of the project or program, the authorization terminates unless:  
1. The enabling act provides otherwise; or  
2. In an emergency, the Board unanimously grants a temporary exception for a period of one year”.

**Grantee:** Board of Directors of the 40 West Assistance and Referral Center, Inc.  
**Project:** 40 West Assistance and Referral Center (Baltimore City)  
**MCCBL 2018:** DGS Item G021  
**Amount:** \$125,000  
**Remarks:** Grantee did not meet the 2-year deadline before the authorization terminated because the COVID-19 pandemic has halted the Grantee’s ability to secure the matching funds. A 1-year extension is appropriate because the Grantee plans to proceed with the project.

**Grantee:** Board of Directors of the Hyattsville Community Development Corp.  
**Project:** Armory Plaza (Prince George’s County)  
**MCCBL 2018:** DGS Item G076  
**Amount:** \$100,000  
**Remarks:** Grantee did not meet the 2-year deadline before the authorization terminated because the Grantee had a delay in securing the matching fund. A 1-year extension is appropriate because the Grantee plans to proceed with the project.

**Grantee:** Board of Directors of the Hyattsville Community Development Corporation  
**Project:** Armory Plaza (Prince George’s County)  
**MCCBL 2018:** DGS Item G142  
**Amount:** \$100,000  
**Remarks:** Grantee did not meet the 2-year deadline before the authorization terminated because the Grantee had a delay in securing the matching fund. A 1-year extension is appropriate because the Grantee plans to proceed with the project.





DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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12-CGL. CAPITAL GRANTS AND LOANS (cont'd)

**Grantee:** Board of Directors of the Prince George's County Boys & Girls Club, Inc.

**Project:** Boys and Girls Club Sports Park (Prince George's County)

**MCCBL 2018:** DGS Item G079

**Amount:** \$50,000

**Remarks:** Grantee did not meet the 2-year deadline before the authorization terminated because the COVID-19 pandemic has halted the Grantee's ability to secure the matching funds. A 1-year extension is appropriate because the Grantee plans to proceed with the project.

**Grantee:** Board of Directors of the Prince George's County Boys & Girls Club, Inc.

**Project:** Boys and Girls Club Sports Park (Prince George's County)

**MCCBL 2018:** DGS Item G144

**Amount:** \$50,000

**Remarks:** Grantee did not meet the 2-year deadline before the authorization terminated because the COVID-19 pandemic has halted the Grantee's ability to secure the matching funds. A 1-year extension is appropriate because the Grantee plans to proceed with the project.

**Grantee:** Board of Directors of St. John's Broad Creek Episcopal Church

**Project:** Broad Creek Recreation and Wellness Project (Prince George's County)

**MCCBL 2018:** DGS Item G080

**Amount:** \$25,000

**Remarks:** Grantee did not meet the 2-year deadline before the authorization terminated because the Grantee has been experiencing flooding issues which has delayed the project. A 1-year extension is appropriate because the Grantee plans to proceed with the project.

**Grantee:** Board of Directors of the Calvary Community Development Corporation

**Project:** Calvary Breath of Life Community Center (Prince George's County)

**MCCBL 2018:** DGS Item G081

**Amount:** \$100,000

**Remarks:** Grantee did not meet the 2-year deadline before the authorization terminated because the COVID-19 pandemic has halted the Grantee's ability to secure the matching funds. A 1-year extension is appropriate because the Grantee plans to proceed with the project.



DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
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12-CGL. CAPITAL GRANTS AND LOANS (cont'd)

**Grantee:** *County Commissioners of Calvert County*

**Project:** Calvert County Detention Center Inmate Program Space Addition (Calvert County)

**MCCBL 2018:** DGS Item G158

**Amount:** \$500,000

**Remarks:** Grantee did not meet the 2-year deadline before the authorization terminated because the complexity of the project made it challenging to incorporate open space within the Detention Center. A 1-year extension is appropriate because the Grantee plans to proceed with the project.

**Grantee:** *Board of Directors of the Carroll County Veterans Independence Project, Inc.*

**Project:** Carroll County Veterans Independence Project (Carroll County)

**MCCBL 2018:** DGS Item G046

**Amount:** \$50,000

**Remarks:** Grantee did not meet the 2-year deadline before the authorization terminated because there was a delay in the project due to flooding. A 1-year extension is appropriate because the Grantee plans to proceed with the project.

**Grantee:** *Board of Directors of the Carroll County Veterans Independence Project, Inc.*

**Project:** Carroll County Veterans Independence Project (Carroll County)

**MCCBL 2018:** DGS Item G120

**Amount:** \$50,000

**Remarks:** Grantee did not meet the 2-year deadline before the authorization terminated because there was a delay in the project due to flooding. A 1-year extension is appropriate because the Grantee plans to proceed with the project.

**Grantee:** *Board of Directors of the Lansdowne Volunteer Fire Association No. 1 Inc.*

**Project:** Lansdowne Volunteer Fire Department (Baltimore County)

**MCCBL 2018:** DGS Item G036

**Amount:** \$100,000

**Remarks:** Grantee did not meet the 2-year deadline before the authorization terminated because of leadership turnover. A 1-year extension is appropriate because the Grantee plans to proceed with the project.

**Grantee:** *Board of Directors of The Good Samaritan Hospital of Maryland, Inc.*

**Project:** MedStar Good Samaritan Hospital (Baltimore City)

**MCCBL 2018:** DGS Item G008

**Amount:** \$1,000,000

**Remarks:** Grantee did not meet the 2-year deadline before the authorization terminated because the COVID-19 pandemic has halted the Grantee's ability to secure the matching funds. A 1-year extension is appropriate because the Grantee plans to proceed with the project.





**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
May 20, 2020**



OSP 18

**12-CGL.      CAPITAL GRANTS AND LOANS (cont'd)**

**Grantee:**      *Board of Directors of The Bernie House, Inc.*

**Project:**              The Bernie House (Anne Arundel County)  
**MCCBL 2018:**        DGS Item G104  
**Amount:**              \$130,000  
**Remarks:**            Grantee did not meet the 2-year deadline before the authorization terminated because essential work needs to be done prior to the initiation of the project. A 1-year extension is appropriate because the Grantee plans to proceed with the project.

**Grantee:**      *Mayor and Town Council of the Town of Indian Head*

**Project:**              Indian Head Recreation Center (Charles County)  
**MCCBL 2018:**        DGS Item G123  
**Amount:**              \$200,000  
**Remarks:**            Grantee did not meet the 2-year deadline before the authorization terminated because there was a delay in acquiring the property and the COVID-19 pandemic has halted the Grantee's ability to secure the matching funds. A 1-year extension is appropriate because the Grantee plans to proceed with the project.

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	





**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
May 20, 2020**



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

**14-C.            CONSTRUCTION CONTRACT  
*Department of Natural Resources***

**Contract ID:** Day Use On-Site Sewage Disposal System –Assateague State Park;  
P-000-111-911  
ADPICS No.: ~~001B0600419~~ 001B0600471

**See Record  
Correction: Secretary  
Item 26 (12/2/20)**

**Contract Description:** Remove existing septic tank and related accessories including piping system and complete on-site sewage disposal system at Assateague State Park in Worcester County.

**Award:** Clark Disposal, Inc.; Selbyville, DE

**Contract Term:** 350 Calendar Days

**Amount:** \$263,731

**Procurement Method:** Competitive Sealed Bidding

**Bids:**

<i>Bidders</i>	<i>Amount</i>
Clark Disposal, Inc.; Selbyville, DE	\$263,731
Warwick Contracting; Hunt Valley, MD	\$308,700

**MBE/VSBE Participation:** 5% / N/A

**MBE/VSBE Waiver:** N/A

**Performance Security:** Performance and payment bonds for 100% of contract amount

**Hiring Agreement Eligible:** No

**Incumbents:** N/A

**Requesting Agency Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace Advantage* on February 19, 2020. Two bids were received and opened on March 20, 2020. Clark Disposal, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.



DEPARTMENT OF GENERAL SERVICES  
 OFFICE OF STATE PROCUREMENT  
 ACTION AGENDA  
 May 20, 2020



14-C. CONSTRUCTION CONTRACT (cont'd)

*Fund Source:* POS2019, Item 006

*Approp. Code:* K00A05.10

*Resident Business:* Yes

*MD Tax Clearance:* 20-0949-0110

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BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
December 2, 2020



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

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

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

<b><i>Original Approval:</i></b>	DGS OSP 14-C, 05/20/2020
<b><i>Contract Description:</i></b>	Day Use On-Site Sewage Disposal System – Assateague State Park; <i>P-000-111-911</i>
<b><i>Approved ADPICS No.:</i></b>	001B0600419
<b><i>Corrected ADPICS No.:</i></b>	001B0600471

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**





**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
May 20, 2020**



OSP 23

*Contact: Kate Pearson 410-581-4142  
kpearson@mpt.org*

**16-S.            SERVICES CONTRACT  
*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.







DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
May 20, 2020



Contact: Rodney Spence 410-767-0114  
rodney.spence.2@maryland.gov

**17-S-MOD. SERVICES CONTRACT' MODIFICATION**  
***RETROACTIVE - Department of Education***

**Contract ID:** Administration, Scoring and Reporting of Assessments in English Language/Literacy and Mathematics; *R00B9400016*  
ADPICS No.: COI08249

**Contract Approved:** DBM 6-S, 08/22/2018

**Contractor:** NCS Pearson, Inc.; Bloomington, MN

**Contract Description:** Maryland Summative Assessment Administration, Scoring, Reporting Services for English Language Arts/Literacy for Grades 3-11 and Mathematics Grades 3-8 and Advanced Mathematics.

**Modification Description:** *RETROACTIVE* approval is requested for the addition of Algebra II, Geometry and English Language Arts for Grade 11 for school year 2018/2019 along with additional quantities of printed student reports to local school systems.

**Original Contract Term:** 08/22/2018 - 09/30/2019

**Modification Term:** 12/03/2018 - 09/30/2019

**Original Contract Amount:** \$11,754,087

**Modification Amount:** \$ 411,739

**Total Contract Amount:** \$12,165,826

**Percent +/- (This Item):** 3.5%

**Total Percent Change:** 3.5%

**Prior Mods/Options:** \$0 (Mod. 1 - Clarification of services, Delegated Authority, 05/09/2019)

**Original Procurement Method:** Intergovernmental Cooperative Purchasing Agreement

**MBE/VSBE Participation:** 1.4% / N/A



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
May 20, 2020**



**17-S-MOD. SERVICES MODIFICATION (cont'd)**

**MBE/VSBE Compliance:** 0.50% / N/A

**Requesting Agency Remarks:** MSDE entered into an Intergovernmental Cooperative Purchasing Agreement for assessments with NCS Pearson, Inc. (Pearson) on August 22, 2018 following a public solicitation for services by the District of Columbia (DC), on behalf of multiple states. The MSDE contract with Pearson expired on September 30, 2019.

The scope of services in this agreement includes test administration, scoring, and reporting of assessments in English Language/Literacy and Mathematics. The quantity of services performed under the agreement were based on estimates. MSDE and Pearson were not aware that final counts exceeded estimates until after Pearson completed the work.

Moreover, MSDE directed the contractor to provide tests that were not originally included in the contract: Algebra II, Geometry, and English Language Arts Grade 11. These tests were necessary and procured by DC; however, these tests were mistakenly omitted from the original MSDE contract. The noted tests are part of the options included in the tool kit used to determine students' College and Career College Readiness and for federal reporting.

Pearson provided higher than anticipated quantities of test administration, scoring and reporting, and related services. MSDE pays only for tests that are taken, as opposed to the sometimes-higher registration numbers compared to tests completed.

The first out of scope services were performed on December 3, 2018 when the contractor administered online and paper tests. However, final student testing counts and the resulting variance report for the fall/spring assessments were not compiled until August 6, 2019. MSDE did not have adequate time to modify this agreement to reflect accurate quantities prior to the expiration of the agreement. MSDE therefore respectfully requests BPW to ratify the modification period beginning on December 3, 2018 and ending on September 30, 2019.

**Fund Source:** 100% General

**Approp. Code:** R00A01.04

**Resident Business:** No

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<b>BOARD OF PUBLIC WORKS ACTION</b>	<b>THIS ITEM WAS:</b>
<b>APPROVED**</b> <b>WITH DISCUSSION</b>	<b>DISAPPROVED</b> <b>DEFERRED</b> <b>WITHDRAWN</b> <b>WITHOUT DISCUSSION</b>

*\*\*Item voted on separately, Approved 2-1, Comptroller voted No*



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
May 20, 2020**



OSP 27

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

**18-S-MOD. SERVICES MODIFICATION  
*Department of Human Services, Family Investment Administration, Office of Programs***

**Contract ID:** Asset Verification System (AVS); *FIA/AVS-17-001-A3*  
ADPICS No.: COI56122

**Contract Approved:** DBM 2-S, 05/10/2017

**Contractor:** Public Consulting Group, Inc.; Boston, MA

**Contract Description:** Provide an electronic asset verification system service to enable the Department of Human Services (DHS) and the Maryland Department of Health (MDH) to accurately determine Medicaid eligibility by discovering and verifying personal assets through two Functional Areas (FAs): FA I – Assets held by Financial Institutions; and FA II – Real Property; as required by Section 1940 of the Social Security Act (codified at 42 U.S.C. 1396w).

**Modification Description:** Extend the current contract by 18-months to allow time to transition all the Non-Modified Adjusted Gross Income (MAGI) Medical Assistance programs to the MDTHINK eligibility system while also completing the competitive procurement process to award new contracts.

**Original Contract Term:** 06/01/2017 - 05/31/2019 (w/one 1-year renewal option)

**Modification Term:** 06/01/2020 - 11/30/2021 (18-months)

**Original Contract Amount:** \$ 799,642

**Modification Amount:** \$ 672,100

**Total Contract Amount:** \$1,866,613

**Percent +/- (This Item):** 84%

**Total Percent Change:** 233.%%

**Prior Mods/Options:** \$ 0 (Mod. 1; Added performance terms: 07/01/2018 – 05/31/2019; DHS, 06/29/2018)  
\$ 394,871 (Renewal Option No. 1: 06/01/2019 - 05/31/2020; DBM 12-S-OPT, 05/8/2019)



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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**18-S-MOD. SERVICES MODIFICATION (cont'd)**

**Original Procurement Method:** Competitive Sealed Proposals

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

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

**Requesting Agency Remarks:** The transition period is necessary to minimize the risk to program operations during implementation. The extension will also support a period of overlap/transition if a new vendor(s) is awarded the contract, to allow time for testing, and to phase in a new vendor(s). These actions will help to incrementally minimize the risks from vendor cutover and keep application processing times within State and federal timelines.

DHS determines the eligibility of applicants and recipients based, in part, on the total assets available to the applicants and recipients for purposes of paying their medical expenses. Those assets include: financial assets such as checking, savings, money market, retirement, and annuity accounts; as well as, real property owned by the applicant, recipient, or any responsible party.

DHS and MDH administer on-going Medicaid eligibility determinations for approximately 65,000 recipients of Medicaid benefits and make eligibility determinations for approximately 34,000 new applicants for those services each year. DHS and MDH estimate that they will request approximately one-third of the total case volume in asset verification reports each year in each Functional Area. Including spouses and other responsible parties, a total of approximately 55,000 requests will be made each year in each Functional Area.

Based upon the nature of the services being provided, it was determined that there are no identifiable subcontracting opportunities.

**Fund Source:** 66% Federal (Title XIX), 22% General,  
12% Reimbursable by MDH

**Appropriation Code:** N00I0004

**Resident Business:** No

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**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



DEPARTMENT OF GENERAL SERVICES  
 OFFICE OF STATE PROCUREMENT  
 ACTION AGENDA  
 May 20, 2020

**REVISED**



Contact: Lew Bobbitt 410-697-9697  
 lew.bobbitt@maryland.gov

**19-IT. INFORMATION TECHNOLOGY**  
*Department of Information Technology*

**Contract ID:** Voice-Over-IP Services; 178AN-TISA208-0820  
 ADPICS No.: F50B0600047

**Contract Description:** Provide voice-over internet protocol to multiple State agencies obtaining services from DOIT.

**Award:** CenturyLink Communications LLC; Denver, CO

**Contract Term:** 06/09/2020 - 12/03/2020

**Amount:** \$570,000

**Procurement Method:** Intergovernmental Cooperative Purchase  
 (Michigan Collegiate Telecommunications Association Master Service Agreement)

**Living Wage Eligible:** Yes

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

**Performance Security:** N/A

**Incumbents:** Same

**Requesting Agency Remarks:** The Department of Information Technology (DOIT) intends to use the Michigan Collegiate Telecommunications Association (MiCTA) Master Service Agreement (178AN-TISA 2018-0820) to obtain Voice over Internet Protocol (VoIP) including Session Initiation Protocol (SIP) Trunking services, through a participating addendum with CenturyLink Communications LLC (CenturyLink). This agreement will provide ongoing maintenance and support for these voice telecommunications services to the State.



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

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

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

DoIT presently holds a PA with CenturyLink (formerly L3, 060B7400038) under the MiCTA Master Service Agreements through 06/08/2020. CenturyLink has signed new Master Service Agreements with MiCTA. For the State to continue receiving services at the current rates and ensure ongoing support, a new participating addendum must be established.

The MiCTA Master Service Agreements provide the State with a favorable pre-determined pricing structure to procure the requested services in a timely manner that will promote administrative efficiencies to meet the above-mentioned mission critical initiatives of DoIT. CenturyLink has matched contract pricing to the current contract rates, meaning no increase in costs.

If MiCTA extends the master agreement, DoIT intends to modify this contract to align with the expiration of the master; as well as, seek additional funding for that time period.

***Fund Source:***                      Various (Using State Agency funds)

***Approp. Code:***                      Various

***Resident Business:***                      Yes

***MD Tax Clearance:***                      20-1031-1111

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED      DISAPPROVED**  
**WITH DISCUSSION**

**DEFERRED      WITHDRAWN**  
**WITHOUT DISCUSSION**



DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
May 20, 2020



OSP 31

Contact: Alan Sabol 410-697-9695  
alan.sabol@maryland.gov

20-IT. **INFORMATION TECHNOLOGY**  
*Department of General Services*

**Contract ID:** Long Distance and Toll-Free Telecommunications Services  
ADPICS No.: 001B0600386

**Contract Description:** Provide long distance and toll-free telecommunications services

**Award:** MCI Communication Services Inc.  
d/b/a Verizon Business Services (Verizon)  
Silver Spring, MD

**Contract Term:** 06/09/2020 - 11/29/2021

**Amount:** \$2,000,000

**Procurement Method:** Intergovernmental Cooperative Purchase  
(Michigan Collegiate Telecommunications Association Master Service Agreement)

**Living Wage Eligible:** Yes

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

**Performance Security:** N/A

**Incumbents:** Same

**Requesting Agency Remarks:** The Department of General Services (DGS) intends to use the Michigan Collegiate Telecommunications Association (MiCTA) Master Service Agreement 187AN-TISA 2018-0821 to obtain long distance (LD), and toll-free (TF) telecommunication services, through a participating addendum with Verizon. The purpose of this agreement will be to provide ongoing maintenance and support for these voice telecommunications services to the State.

The Department of Information Technology (DoIT) presently holds a PA agreement with Verizon (060B7400039) under the MiCTA Master Service Agreements through 06/08/2020. Verizon has signed a new Master Service Agreement with MiCTA. For the State to continue receiving services at the current rates and ensure ongoing support, a new set of PAs must be established.



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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May 20, 2020**



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

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

The MiCTA Master Service Agreement 187AN-TISA2018-0821 provides the State with a favorable pre-determined pricing structure to procure the requested services in a timely manner that will promote administrative efficiencies to meet the above-mentioned mission critical initiatives of DoIT. Verizon is matching current contract rates and the new contract pricing represents a decreased cost overall as toll-free services will now have a lower per-call standard fee.

***Fund Source:***                      100% General

***Approp. Code:***                      Various

***Resident Business:***              Yes

***MD Tax Clearance:***              20-1032-1011

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**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**





**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
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*Contact: Joe Palechek 410-865-1137  
jpalechek@mdot.maryland.gov*

**21-IT.            INFORMATION TECHNOLOGY  
*Department of Transportation***

**Contract ID:** Software and Maintenance for Mainframe of Human Resource Information System; J1B0600045  
ADPICS No.: J01B0600045

**Contract Description:** Provide software license and maintenance for a proprietary mainframe operating system for programs and modules of the Human Resource Information System (HRIS).

**Award:** Infor (US), Inc.; Minneapolis, MN

**Contract Term:** 06/16/2020 - 06/15/2021

**Amount:** \$86,492

**Procurement Method:** Sole Source

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

**Performance Security:** None

**Incumbents:** Same

**Requesting Agency Remarks:** Infor is the sole support and maintenance provider of the proprietary operating system for programs and modules of MDOT’s Human Resource Information System (HRIS). This software product is utilized on MDOT’s IBM zBC12 model 2828-H06 mainframe computer. Products currently used are Human Resources Personnel and Position Control Module Systems and this software is required by the MDOT Office of Human Resources.

Office of Transportation Technology Services (OTTS) originally procured these software products and MDOT OTTS retains site licenses on these products. This software is proprietary and not available from any other source.

There is no other available source for the software support and maintenance, including patches, upgrades, and help desk support. Approval of this contract is critical to MDOT as support is essential to the current HRIS system as it is used MDOT-wide. It is necessary to continue with services without lapse, until a new Human Resource/ Payroll contract is initiated and in place. Currently a replacement is being procured.



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

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

*Approp. Code:*                      J01A0103

*Resident Business:*                Yes

*MD Tax Clearance:*                20-0772-1111

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BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



DEPARTMENT OF GENERAL SERVICES  
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Contact: Dennis Krysiak 410-260-7807  
Dkrysiak@marylandtaxes.gov

**22-IT-OPT. INFORMATION TECHNOLOGY OPTION**  
*Office of the Comptroller*

**Contract ID:** Enterprise Data Warehouse; SS-2016-04  
ADPICS No.: E00B0600040

**Contract Approved:** DoIT 1-IT, 11/04/2015

**Contractor:** Teradata Government Systems, LLC; Miamisburg, OH

**Contract Description:** Provide ongoing technical support and system maintenance of Teradata Data Warehouse for the Comptroller's Bureau of Revenue Estimates (BRE). Included are analyses for revenue generation, compliance, audit, and revenue forecasting programs to establish ways to identify and improve revenues, compliance and efficiencies for collecting revenue.

**Option Description:** Exercise the second and final renewal option.

**Original Contract Term:** 11/16/2015 - 06/30/2019 (w/two 1-year renewal options)

**Option Term:** 07/01/2020 - 06/30/2021

**Original Contract Amount:** \$15,427,049

**Option Amount:** \$ 4,371,039

**Prior Options/Mods:** \$ 4,137,697

**Total Contract Amount:** \$23,935,785

**Percent +/- (This Item):** 28.3%

**Total Percent Change:** 155%

**Original Procurement Method:** Sole Source

**MBE/VSBE Participation:** 7% / N/A

**MBE/VSBE Compliance:** 15% / N/A



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**22-IT-OPT.                    INFORMATION TECHNOLOGY OPTION (cont'd)**

**Requesting Agency Remarks:**            Teradata is the manufacturer of the data warehouse and is the sole provider for technical support and system maintenance. Due to the complexity of the solution, additional technical support is required to ensure that the data warehouse continues to perform in support of the Comptroller’s revenue generation, compliance and audit, and revenue forecasting programs.

This is a repository of all taxpayer data processed by the Comptroller and certain outside sources. The Data Warehouse enabled the Comptroller to implement several analytical models, revenue reports, and revenue generating compliance programs. All of which support the agency's goals of maximizing collections, identifying tax gaps, and preventing fraud. It also provides reports through a Business Intelligence tool which supports executive decisions.

This technology has aided in the identification and collection of hundreds of millions of dollars in unpaid taxes and the denial of millions of dollars in fraudulent tax refunds.

**Fund Source:**                                    100% General

**Approp. Code(s):**                            E00A1001

**Resident Businesses:**                    No

**MD Tax Clearance:**                    20-0896-1111

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
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*Contact: Michael Leahy 410-697-9401  
Michael.Leahy@maryland.gov*

**23-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION**

*Department of Information Technology and Department of Human Services*

**Contract ID:** Statewide Cloud Solutions PA for Amazon Web Services (MD THINK projects);  
060B7400081

ADPICS No.: COI56929

**Contract Approved:** DoIT 5-IT, 04/26/2017

**Contractors:** Deloitte Consulting LLP; Minneapolis, MN

**Contract Description:** Amazon Web Services (AWS) for MD THINK. This includes reselling AWS cloud-hosting platform and providing product support.

**Modification Description:** Increase overall contract authority to support additional work orders for AWS consumption and support through the end of the current renewal option period (April 2021).

**Original Contract Term:** 04/27/2017 - 04/26/2020 (w/two 1-yr renewal options)

**Modification Term:** 05/22/2020\* – 04/26/2021 (\*or earlier upon BPW approval)

**Original Contract Amount:** \$ 50,000,000

**Modification Amount:** \$ 48,300,000

**Prior Options/Mods:**

- \$ 0 (Mod. 1, Delegated Authority, revised terms and conditions)
- \$ 20,000,000 (Mod. 2, increased usage, DoIT 6-IT-MOD, 07/03/2019)
- \$ 0 (Renewal Option No.1, Delegated Authority, 03/17/2020, through 04/26/2021)

**Revised Contract Amount:** \$118,300,000

**Percent +/- (This Item):** +96.6%

**Total Percent Change:** +236.6%



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**23-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)**

**Original Procurement Method:** Intergovernmental Cooperative Purchase Agreement  
**Contract:** State of Utah/NASPO Value Point Cloud Solutions Contract #AR2479

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

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

**Requesting Agency Remarks:** This modification seeks to increase the not-to-exceed spending authority on this contract by an additional \$48,300,000 to cover activities through April 26, 2021; allowing the MD THINK program to continue with planned development and operation of the MD THINK platform and associated program applications.

Under the competitively awarded State of Utah/NASPO Value Point Cloud Solutions Contract, DoIT entered into a participating addendum on behalf of DHS with Day 1 Solutions (subsequently acquired by Deloitte Consulting LLP) to provide access to AWS cloud hosting products and professional services for the MD THINK program.

MD THINK is the State's shared human services platform, which provides a hosting environment and shared services to support program applications of multiple State agencies, primarily DHS and the Maryland Department of Health (MDH). The MD THINK platform currently hosts several program-specific applications:

- **Child, Juvenile, and Adult Management System (CJAMS):** A new system which will replace the current child welfare data system (CHESSIE) and the current DJS data system (ASSIST), as well as supporting Adult Services and Office of Licensing and Monitoring; as of April 2020, the child welfare module is deployed and in use in six counties, and is anticipated to deploy to the remaining counties over the summer; other modules will deploy over the next year;
- **Eligibility and Enrollment (E&E):** A replacement for the current public benefits management program (CARES), which will support SNAP, non-MAGI Medicaid, Temporary Cash Assistance/TANF, Temporary Disability Assistance Program (TDAP), and other public benefit programs; E&E is in final testing; launch had been anticipated for this summer, but those plans are under review due to the COVID-19 disruption;
- **Long Term Care (LTC):** A module of the E&E application, was deployed into production in 2018 and is currently in use statewide; this application is used by DHS staff, long term care facilities, and the general public;
- **Child Support Management System (CSMS):** a replacement for the legacy child support system which will support the collection, distribution, and administration of child support and related support services, is currently in developed and targeted for testing and deployment at the start of 2021;



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**23-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)**

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

- Health Benefits Exchange (HBX): the Maryland health insurance exchange under the Affordable Care Act, migrated to the MD THINK platform and went live in the fall of 2019; HBX completed its first successful open enrollment on the platform during the fall of 2019;
- Maryland Office of Refugees and Asylees application (MORA), which supports the work of that office and was deployed into production in 2018;
- Maryland Department of Health's eMedicaid application, currently in operation;
- DHS "Cottage" applications: Several small applications that support ancillary business functions of DHS; these applications are being migrated from the DHS legacy hosting environment to the MD THINK platform to facilitate the step-down and ultimate turn-off of legacy hosting; and
- MD THINK Shared Services: In addition to the program-specific applications, the MD THINK platform also supports several shared services which are utilized by one or more of the application above, including: security, identity and access management, enterprise content management, shared data repository, data reporting and analytics, notifications, federal data hub interfaces, data governance, and master data management (a common client index).

Each of these applications and the platform itself are supported by this Deloitte/AWS contract. Additional applications from MDH and MSDE are in development for migration and deployment on the MD THINK platform during the next year, the costs of which are included in this request for additional contract authority.

The State, with DHS acting as the lead agency, is building MD THINK independently and makes all decisions with regards how the platform is designed, assembled, and supported. This contract provides the legal mechanism to allow DHS to purchase the foundational blocks from AWS that MD THINK requires to build and operate the MD THINK platform; as well as, hire several programming contractors needed to help assemble and maintain those AWS building blocks.

MD THINK utilizes two types of Work Orders under this contract:

- one for the provisioning of various servers, data storage, hosting infrastructure, and related tools and services provided by AWS with Deloitte acting as their resale agent (AWS components and services may only be purchased through an authorized reseller such as Deloitte); and



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**23-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)**

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

- one for professional services provided by Deloitte on a time and materials basis to support in the provisioning and operation of the various AWS components assembled for MD THINK including Hosting Infrastructure, DevOps/API, Security, Data Governance, Data Conversion/Data Migration, Shared Data Repository, Reporting and Analytics, and Master Data Management.

The MD THINK team is responsible for designing and configuring the platform and applications, selects and assembles the various AWS components that support that design, and determines and directs the work performed by the selected Deloitte programmers. As such, this Work Order essentially functions as a time and materials contract, and the state's actual expenditures under these work orders is therefore based on the AWS components and services it elects to purchase, and the work it chooses to have the programmers perform.

MD THINK is a first-of-its-kind project which no other state has successfully undertaken and as such, market research ahead of initial execution of this contract was not available. This contract was originally awarded in April 2017 with a not-to-exceed spending authority of \$50 million, to start the design and configuration of the platform. Since that time, one additional spending authority increase was requested, totaling \$20,000,000 (July 2019) for anticipated usage increases of both AWS resources and the Deloitte professional services provided under this contract. In March 2020, the first of two 1-year renewal options was exercised with no additional spending authority requests.

Anticipated usage and development activities, including the deployment into production of new applications and the migration of already existing applications onto the MD THINK platform, DHS seeks to increase the contract authority by \$48.3 million (\$11.9 for FY20 and \$37.4 million for FY21). The platform's evolution and actual usage has provided DHS with real-world experience and data to refine estimates for future needs. For the final option year, MD THINK anticipates presenting another request to the Board for spending authority to cover the next fiscal year's budget and planned activities, and thereby provide further transparency into the cost and operations of the MD THINK platform.

As noted, MDH currently maintains several applications within the MD THINK platform and continues to evolve that functionality. Most notably is the Maryland Health Benefits Exchange (HBX). HBX is a major application which requires several environments to ensure operational stability and high availability and reliability year-round, including the open enrollment period. The transition of HBX onto the MD THINK platform required additional platform environments not previously developed, resulting in the need for additional contract authority. Additionally, MDH is in the process of migrating several smaller applications from stand-alone hosting contracts and joining MD THINK for the benefit of a widely reliable and secure network.





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**23-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)**

*Agency Remarks (cont'd):*

Base period rates will continue for the remainder of the contract.

*Fund Source:* 36% (MITDPF) and 64% Federal

*Approp. Code(s):* TA06D, TA24D

*MD Tax Clearance:* 20-0783-1111

*This contract was previously withdrawn from the 04/22/2020 BPW meeting agenda, as item 10-IT-MOD.*

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



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**REVISED**



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

**24-IT.      INFORMATION TECHNOLOGY**

**Recommendation:** That the Board of Public Works approve the following Task Orders/Purchase Orders under previously-approved Master Contracts.

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

**Procurement Method:** Task Order/Purchase Order under Master Contract

**1.0 Master Contract:**      **Consulting and Technical Services Plus (CATS+)**  
Contract No. 060B2490023  
**Approved:**                  DoIT 3-IT, 04/03/2013  
**Term:**                          04/22/2013 - 04/21/2028  
*\*\*As of publication, the remaining balance of this master contract is \$ 342,520,062*

**1.1 Using Agency:** MDOT Office of Planning & Capital Programming  
**Description:** Capital Management and Programming Systems; J01B9400036.  
Provide two qualified System Business Administrators (one key, one optional) to manage the Department’s Capital Management and Programming System (CMAPS). The administrator will be responsible for the operation, maintenance and support of CMAPS. This is an enterprise-wide system to manage the capital program for the Department. It is used by Project Managers and Approvers throughout the Department to facilitate the electronic workflow of all project funding requests, change requests and fund certification requests related to project budgets and cash flow needs. CMAPS is used by Capital Programming Offices at each TBU to budget capital projects and track funding needs by Federal, State and Other sources within each fiscal year. It is also used to facilitate the quarterly program development process necessary for successful financial forecasting each quarter. This is used to publish the Consolidated Transportation Program (CTP), produced two times a year for the legislature and public.

**Award:** Dravida Consulting, LLC; Baltimore MD

**Number of Qualified**

**Master Contractors:** 449 (Functional Area 6)

**Number of Bids:** 6

**Amount:** \$2,270,000

**Term:** 06/04/2020 – 6/03/2025

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

**Resident Business:** Yes

**Funding Source:** 100% Capital



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**REVISED**



24-IT. INFORMATION TECHNOLOGY (cont'd)

**1.0 Master Contract: Consulting and Technical Services Plus (CATS+)**

**1.2 Using Agency:** MDOT State Highway Administration  
**Description:** Geographic Information System (GIS) Data and Cartographic Support Resources; J02B4400002.  
 Obtain a team of resources: One end-user support, one research analyst support, one Senior GIS Data and Cartographic support and one Junior GIS Data and cartographic support with the ability to add three resources. All resources will maintain, enhance and provide operational support with numerous GIS existing systems and project initiatives.  
**Mod. Description:** Extend task order by 8-months with additional funding to provide the continuity of support with resources and avoid lapse of service. The extension will align GIS contracts and permit the solicitation to proceed and be implemented with minimal amount of risk while maintaining optimal performance; J02B4400002.  
**Award:** Johnson, Mirmiran & Thompson, Inc.  
 dba JMT Technology Group; Sparks, MD  
**Original Amount:** \$ 5,313,854  
**Mod. Amount:** \$ 320,000  
**Prior Mods/Options:** \$ 0 (Mod. 1, Change Labor Category, 10/15/2015)  
 \$ 0 (Mod. 2, 8-month extension, 07/26/2019)  
**Revised Total Contract:** \$ 5,633,854  
**Original Term:** 10/28/2014 – 10/27/2019  
**Modification Term:** 06/28/2020 – 02/28/2021  
**MBE/VSBE Participation:** 25% / N/A  
**MBE/VSBE Compliance:** 24.31% / N/A  
**Resident Business:** Yes  
**Fund Source:** 80% Federal; 20% Special (Transportation Trust)

**1.3 Using Agency:** MDOT – The Secretary’s Office (TSO)  
**Description:** Obtain the services of one Master Contractor with a broad range of technical expertise to host, maintain and enhance the three current environmental systems:

- Environmental Information Management System (EIMS) used by MDOT
- TSO, MDOT MPA, MDOT MTA, MDOT MVA and MDTA
- MDOT SHA Regulatory Compliance Systems (SHARCS)
- MDOT MAA Joint Environmental Tracking System (JETS)

MDOT is seeking to consolidate the three systems into one Enterprise Environmental Information Management System (EEIMS) solution.

**Award:** EA Engineering, Science and Technology, Inc.; Hunt Valley, MD





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**REVISED**



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

**1.0    *Master Contract:*      *Consulting and Technical Services Plus (CATS+)***

**1.5    *Using Agency:***      MDOT State Highway Administration

***Description:***      SHA OIT Database Portfolio Business Services; J02B3400050.  
 Obtain nine highly qualified certified database administration resources to provide database administration services for SHA’s Office of Information Technology, Office of Traffic and Safety, and Office of Planning and Preliminary Engineering. This task order ensures that SHA has the appropriate resources, skills and expertise to manage and enhance SHA’s Database Portfolios and infrastructure consistent with SHA’s architecture and standards. The resources are responsible for the Oracle, Microsoft SQL Server and Geo Spatial database portfolio activities of mission critical business applications throughout SHA. They also provide application security controls and best practices guidance in planning, designing and implementing newer database management technologies.

***Mod. Description:***      Extend the TOA term by 10 months and add funds to support the time extension so the nine database administrators can continue to provide their services and avoid any lapse while the recompute TORFP is still in process.

***Award:***      Client Network Services LLC; Rockville, MD

***Original Amount:***      \$ 9,027,787

***Mod. Amount:***      \$ 1,803,890

***Prior Mods/Options:***      \$ 1,754,336 (Mod. 1, 11-month extension; DoIT 9-IT, 05/08/2019)

***Revised Total Contract:***      \$ 12,586,013

***Original Term:***      07/01/2014 – 06/30/2019

***Mod. Term:***      06/01/2020 – 03/31/2021

***MBE/VSBE Participation:***      25% / N/A

***MBE/VSBE Compliance:***      32.88%/ N/A

***Resident Business:***      Yes

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



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**REVISED**

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

**1.0 Master Contract: Consulting and Technical Services Plus (CATS+) cont'd**

**1.6 Using Agency:** Department of Human Services (DHS), Office of Technology for Human Services (OTHS)

**Description:** Provides Contractor staff with advanced technical skills in network engineering, design, deployment and daily operations support.

**Mod. Description:** Extend the task order for an additional 12-months for the continuance of essential Technical Operations Support Services (TOSS) network support. The Office of Technology for Human Services (OTHS), under the direction of the Chief Information Officer (CIO), is responsible for the overall management and direction of the Department of Human Services' information systems and information technology (IT) infrastructure and operations function.

The TOSS vendor provides staffing which supports the Department's delivery of services, minimizing downtime and ensuring the efficient and reliable operation of computer hardware and software.

The staff-augmentation provided under the TOSS contract handles day-to-day support for maintenance, operation, and upgrading of the computers, hardware, routers, switches, VOIP and PBX, and local networks relied upon by the more than 6000 DHS staff in offices in Baltimore City and every county throughout the State. The TOSS contract also provides other related information technology support, including network administration services and the DHS Desktop Support Service (help desk). These activities support all of the Department's programs and applications.

DHS is assessing the department's future needs in these areas, which may change with the deployment of MD THINK. The Department anticipates that it will seek a new competitive procurement once MD THINK application deployment is complete. This modification will allow DHS to maintain these critical support services until that time; OTHS-15-026-A3; COI156155

**Award:** Telecommunications Systems, Inc.; Annapolis, MD  
**Original Amount:** \$ 6,730,682  
**Mod. Amount:** \$ 3,208,482  
**Prior Mods/Options:** \$ 2,281,004 (Option No. 1, DoIT Approved, 06/01/2018 – 05/31/2019)  
 \$ 2,303,770 (Option No. 2, 06/01/2019 – 05/31/2020; BPW 04/29/2019, 5-IT)

**Revised Contract Amount:** \$14,523,938  
**Original Term:** 06/01/2015 - 05/31/2018  
**Modification Term:** 06/01/2020 - 05/31/2021  
**MBE/VSBE Participation:** 35% / N/A  
**MBE/VSBE Compliance:** 56% / 0.01%  
**Resident Business:** Yes  
**Funding Source:** 63% Federal, 37% General







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**REVISED**

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

**2.0    *Master Contract:*      *Hardware 2012***

Contract No. 060B2490022

*Approved:*                    DoIT 3-IT, 04/03/2013

*Term:*                         04/22/2013 – 04/21/2028

**\*\*As of publication, the remaining balance of this master contract is \$ 119,910,984**

**2.1    *Using Agency:*            Maryland State Police, Criminal Intelligence MCAC Center**

***Description:***                The Maryland Coordination and Analysis Center (MCAC); W00P0601059 License Plate Reader (LPR). IT infrastructure systems lack the processing power to manage the operations effectively and efficiently. MCAC stores a year's worth of data collected by the LPR system. The system collects information from 54 Maryland agencies in two ways: real-time automation via 406 mobile cameras and fixed sites throughout the State and manually by officers performing law enforcement duties.

MCAC provides a centralized query platform, retaining approximately 700,000,000 files annually, for various law enforcement agencies in Virginia, D.C., and Maryland. Year to date, MCAC has processed 4,500 requests for information collected using the LPR system throughout all Maryland counties and Baltimore City police departments.

This contract will provide the infrastructure necessary to expand and support the growing use of the center, offering the ability to process up to 64 million reads per day. Included in this contract are the necessary hardware, software implementation, initial system training, maintenance, and hardware/software support 24 hours per day, 365 a year.

***Award:***                            Applied Technology Services; Middle River, MD

***Number of Qualified***

***Master Contractors:***            15

***Number of Bids:***                 2

***Amount:***                         \$1,361,272

***Term:***                             Anticipated Delivery within 4 weeks from PO

Support Services (*anticipated term 06/01/2020 - 05/31/2025*)

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

***Resident Business:***            Yes

***Funding Source:***                100% General

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**





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*Contact: Nita Settina 410-260-8157  
Nita.settina@maryland.gov*

**25-M.      MAINTENANCE CONTRACT  
*Department of Natural Resources***

**Contract ID:** Janitorial Services at Sandy Point State Park; *BPM018323*  
ADPICS No.: K00B0600112

**Contract Description:** Provide janitorial services at the Sandy Point State Park in Annapolis, Maryland.

**Award:** Brightside Cleaning Services, LLC; Pikesville, MD

**Contract Term:** 06/04/2020\* - 09/30/2021 (*\*or earlier upon BPW approval*)

**Amount:** \$220,000

**Procurement Method:** Competitive Sealed Bidding

**Bids:**

<i>Bidders</i>	<i>Amount</i>
Brightside Cleaning Services, LLC, Pikesville, MD	\$220,000
Trust Cleaning Services, Washington, DC	\$628,344

**Living Wage Eligible:** Yes

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

**Performance Security:** N/A

**Incumbent:** Same

**Requesting Agency Remarks:** A notice of availability of an Invitation for Bids (IFB) was advertised on eMaryland Marketplace Advantage for a period of six weeks. Fifteen vendors were notified via eMMA and three vendors were directly solicited. Two bids were received and opened on March 25, 2020. Brightside Cleaning Services, LLC was determined to be responsible and its bid responsive.

This contract provides janitorial services at Sandy Point State Park for two seasons. The contractor will stock and clean each park restroom, as well as, provide additional cleaning nightly following the park closing.



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**25-M.        MAINTENANCE CONTRACT (cont'd)**

**Fund Source:**                    100% Special (Park Fees and Rentals)

**Approp. Code:**                    A0401

**Resident Business:**            Yes

**MD Tax Clearance:**            20-0999-1111

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**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



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

**26-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:** Maryland Public Television  
**Fund Source:** MCCBL 2019 *Provide funds to complete design, construction, and equipping of the renovation and expansion of Studio A.* Item 119.

**1.1 Contract ID:** MPT Studio “A” Renovation; *TV-671-180-001*  
**Description:** Provide a 3rd party construction scheduling analysis for the construction of the MPT renovation and addition.  
**Procurement Method:** Qualification Based Selection  
**Award:** iCivil; Woodstock, MD  
**Amount:** \$49,025  
**Resident Business:** Yes

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

**2.1 Contract ID:** Replace Security Access Control System, *BC-725-205-001*  
**Description:** The existing security system at the Silver Spring District Court Building is original to the building and is experiencing frequent failures. DGS evaluated funding major repairs or upgrades to the existing systems but determined it would not be cost-effective. Replacing the antiquated systems with a single, more efficient, state of the art system is the more fiscally responsible and the new system will integrate all security functions with vastly improved functionality.  
**Procurement Method:** Qualification Based Selection  
**Award:** Securitas Electronic Security, Inc.; Elkridge, MD  
**Amount:** \$172,628  
**Resident Business:** Yes

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
May 20, 2020**



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

**27-GM.      GENERAL/MISCELLANEOUS  
*Capital Projects Unencumbered Balances***

**Recommendation:** The Department of General Services is requesting the transfer of unencumbered balances for funds associated with completed Capital Projects.

		<u>Original Authorization</u>
<b><u>MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2012</u></b>		
<b>Chapter 444 of the Acts of 2012</b>		
UNIVERSITY SYSTEM OF MARYLAND OFFICE		
049    Facilities Renewal Program	\$     144,581.03	\$10,000,000
Total MCCBL 2012	\$     144,581.03	

<b><u>MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2013</u></b>		
<b>Chapter 424 of the Acts of 2013</b>		
BOARD OF PUBLIC WORKS		
012    St. Mary's District Court	\$     59,091.59	\$   300,000
UNIVERSITY OF BALTIMORE COUNTY		
074    New Performing Arts and Humanities	\$     27,405.61	\$36,106.000
Total MCCBL 2013	\$     86,497.20	

<b><u>MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2014</u></b>		
<b>Chapter 463 of the Acts of 2014</b>		
MARYLAND STATE POLICE		
031    Tactical Services Storage Building	\$     93,963.08	\$ 1,053,000
Total MCCBL 2014	\$     93,963.08	

**Total transfer of spending authority to the Construction Contingency Fund    \$325,041.31**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
May 20, 2020**



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

**Description:** In accordance with provisions of the State Finance and Procurement Article, Section 8-129, Annotated Code of Maryland Board of Public Works approval is requested to transfer unencumbered balances for funds associated with completed Capital Projects.

The Department of General Services and Department of Budget and Management (Office of Capital Budgeting) have reviewed the unencumbered balances and recommend approval of the following actions:

Transfer spending authority to the Construction Contingency Fund of \$325,041.31

---

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED      DISAPPROVED**  
**WITH DISCUSSION**

**DEFERRED      WITHDRAWN**  
**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
May 20, 2020**



*Contact: Wendy Scott-Napier 410-767-4088  
wendy.scott-napier@maryland.gov*

**28-RP.      REAL PROPERTY**  
*Department of Agriculture, Maryland Agricultural Land Preservation  
Foundation (MALPF)*  
*Agricultural Land Preservation Easements*  
(Various Properties)

**Reference:** Approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept option contracts for the purchase of agricultural preservation easements on the following properties. All purchases outlined below have been reviewed and approved by the MALPF Board.

**Special Conditions:** Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. No commercial signs or billboards are permitted, and there shall be no dumping on land except as is necessary to normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices. Grantee shall have the right to enter land for inspection. No public rights are granted. The term of these easements shall be in perpetuity pursuant to Agriculture Article Section 2-514.1.

A) As to items 1 through 10, 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>Grantor</b>	<b>Property</b>	<b>Price</b>	
<b><i>FAMILY LOTS</i></b>			
<b><i>Carroll County</i></b>			
1. B. Rinehart	164.55 Acres	\$870,086.00	
06-20-06	Less 1 acre	\$5,320.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$1,242,980.00	\$164,781.68	\$1,079,198.32
b. Muller (fee)	\$1,210,000.00	\$164,781.68	\$1,045,218.32
Review Appraiser: D. Kelleher			



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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May 20, 2020**



**28-RP.      REAL PROPERTY (cont'd)**

***Harford County***

2. P&L Hess	81.89 Acres*	\$576,000.00	
12-20-05	Less 1 acre	\$7,193.71/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$768,000.00	\$42,711.23	\$ 725,288.77
b. Campbell (fee)	\$719,900.00	\$42,711.23	\$677,188.77

Review Appraiser: D.Kelleher

*\*81.89 acres will be encumbered by the MALPF Easement, but .82 acres is already protected by prior restrictions and thus payment will only be made upon 80.07 acres, after also subtracting 1 acre for 1 dwelling.*

3. S. Trout, et.al.	65.0988 Acres	\$504,750.00	
12-20-07	Less 1 acre	\$7,874.56/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$673,000.00	\$54,179.70	\$618,820.30
b. Campbell (fee)	\$653,800.00	\$54,179.70	\$599,620.30

Review Appraiser: D. Kelleher

4. G. Jones, et.al.	51.06Acres*	\$375,450.00	
12-20-08		\$ 7,500.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$511,000.00	\$36,651.54	\$474,348.46
b. Campbell (fee)	\$428,900.00	\$36,651.54	\$392,248.46

Review Appraiser: D. Kelleher

*\*51.06 acres will be encumbered by the MALPF Easement, but 1 acre is reserved for a non-subdivideable building envelope and thus payment will be made upon 50.06 acres.*

5. J&D Delp	90.26 Acres	\$573,690.00	
12-20-09	Less 1 acre	\$6,500.00/acre	
	Per dwelling		
	(2 dwellings)		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$777,000.00	\$61,429.75	\$715,570.25
b. Campbell (fee)	\$741,400.00	\$61,429.75	\$679,970.25

Review Appraiser: D. Kelleher



**DEPARTMENT OF GENERAL SERVICES  
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**28-RP.      REAL PROPERTY (cont'd)**

6. G&G Cooper	66.199Acres	\$464,250.00	
12-20-10	Less 1 acre	\$7,120.51/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$619,000.00	\$59,055.30	\$559,944.70
b. Campbell (fee)	\$632,400.00	\$59,055.30	\$573,344.70

Review Appraiser: D. Kelleher

***Prince George's County***

7. Bonnie Breeze Farm, Inc.	244.16Acres*	\$810,540.00	
16-20-01	Less 1 acre	\$3,375.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Peters (fee)	\$1,080,700.00	\$100,159.45	\$980,540.55
b. Hooper (fee)	\$924,000.00	\$100,159.45	\$823,840.55

Review Appraiser: J. Enger

*\*244.16 acres will be encumbered by the MALPF Easement, but 3 acres are reserved for a permitted use envelope for a future utility easement and thus payment will only be made upon 240.16 acres after subtracting 1 acre for 1 dwelling.*

***Queen Anne's County***

8. Blackdog Farms	148 Acres	\$574,980.00	
17-20-06		\$3,885.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$1,184,000.00	\$132,749.03	\$1,051,250.97
b. Cline (fee)	\$947,200.00	\$132,749.03	\$814,450.97

Review Appraiser: D. Andrews

***Talbot County***

9. Brooks Trust	338.96Acres	\$1,006,061.00^	
20-20-05	Less 1 acre	\$2,976.86/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$2,145,000.00	\$312,613.34	\$1,832,386.66
b. Cline (fee)	\$1,892,000.00	\$312,613.34	\$1,579,986.66

Review Appraiser: D. Andrews





**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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May 20, 2020**



**28-RP.      REAL PROPERTY (cont'd)**

***Washington County***

10. L&D Keadle	139.06Acres	\$ 745,524.00	
21-20-10	Less 1 acre	\$5,400.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$994,032.00	\$140,654.37	\$853,377.63
b. Cline (fee)	\$828,400.00	\$140,654.37	\$687,745.63
Review Appraiser: J. Enger			

B) As to items 11 through 27, 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.

<b>Grantor</b>	<b>Property</b>	<b>Price</b>
----------------	-----------------	--------------

***UNRESTRICTED LOTS***  
***Charles County***

11. R. Boarman, et.al.	45 Acres	\$93,750.00	
08-20-01		\$2,083.33/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Pugh (fee)	\$125,000.00	\$26,378.33	\$98,621.67
b. Peters (fee)	\$117,000.00	\$26,378.33	\$90,621.67
Review Appraiser: J. Enger			

12. R. Thomas, et.al.	52.905 Acres	\$81,750.38	
08-20-04	Less 1 acre	\$1,575.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Pugh (fee)	\$115,000.00	\$30,537.50	\$84,462.50
b. Peters (fee)	\$111,100.00	\$30,537.50	\$80,562.50
Review Appraiser: J.Enger			

13. R. Chen	75 Acres	\$123,750.00	
08-20-05		\$1,650.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Peters (fee)	\$165,000.00	\$31,250.00	\$133,750.00
b. Pugh (fee)	\$150,000.00	\$31,250.00	\$ 118,750.00
Review Appraiser: J. Enger			



**DEPARTMENT OF GENERAL SERVICES  
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**28-RP.      REAL PROPERTY (cont'd)**

***Charles County (cont'd)***

14. M&T Cord 08-20-06	50 Acres Less 1 acre Per dwelling	\$142,100.00 \$2,900.00/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Enger (Staff)	\$196,000.00	\$31,583.50	\$164,416.50	
b. Peters (fee)	\$200,000.00	\$31,583.50	\$168,416.50	
c. Pugh (fee)	\$145,000.00	\$31,583.50	\$113,416.50	
Review Appraiser: J. Enger				
15. R. Katz Trust 08-20-07	183.58 Acres  Per dwelling	\$357,975.00 \$1,949.97/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Peters (fee)	\$477,300.00	\$92,975.83	\$384,324.17	
b. Pugh (fee)	\$640,000.00	\$92,975.83	\$547,024.17	
Review Appraiser: J. Enger				
16. L.Long, Trustee 08-20-08	209 Acres Less 1 acre Per dwelling	\$561,600.00 \$2,700.00/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Enger (Staff)	\$748,800.00	\$95,966.67	\$652,833.33	
b. Peters (fee)	\$731,500.00	\$95,966.67	\$635,533.33	
c. Pugh (fee)	\$1,670,000.00	\$95,966.67	\$1,574,033.33	
Review Appraiser: J. Enger				
17. R&T Mazeska 08-20-10	43.693 Acres  Per dwelling	\$82,500.00 \$1,888.17/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Pugh (fee)	\$110,000.00	\$24,373.33	\$85,626.67	
b. Peters (fee)	\$87,400.00	\$24,373.33	\$63,026.67	
Review Appraiser: J. Enger				
18. Olde Mill Farm, LLC 08-20-11	68.619 Acres  Per dwelling	\$180,150.00 \$2,625.37/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Peters (fee)	\$240,200.00	\$40,272.97	\$199,927.03	
b. Pugh (fee)	\$235,000.00	\$40,272.97	\$194,727.03	
Review Appraiser: J. Enger				



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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**28-RP.      REAL PROPERTY (cont'd)**

***Charles County (cont'd)***

19. St. Clair Rev. Trust	125 Acres	\$332,100.00	
08-20-12	Less 1 acre	\$2,700.00/acre	
	Per dwelling (2 dwellings)		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Enger (Staff)	\$442,800.00	\$58,512.00	\$384,288.00
b. Peters (fee)	\$450,000.00	\$58,512.00	\$391,488.00
c. Pugh (fee)	\$370,000.00	\$58,512.00	\$311,488.00
Review Appraiser: J. Enger			

***Dorchester County***

20. N&J D'Adamo	310.2 Acres	\$757,584.00^	
09-20-11	Less 1 acre	\$2,450.14/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$1,917,000.00	\$399,790.97	\$1,517,209.03
b. McCain (fee)	\$1,638,800.00	\$399,790.97	\$1,239,009.03
Review Appraiser: W. Lefort			

***Harford County***

21. M. Peter, et.al.	59.78 Acres	\$286,575.00	
12-20-01	Less 1 acre	\$4,875.38/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Campbell (fee)	\$382,100.00	\$50,221.88	\$331,878.12
b. Muller (fee)	\$470,000.00	\$50,221.88	\$419,778.12
Review Appraiser: D. Kelleher			

***Queen Anne's County***

22. Pippin, LLC	164.04 Acres	\$648,899.20	
17-20-03	Less 1 acre	\$3,980.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Andrews (Staff)	\$1,116,000.00	\$153,596.65	\$962,403.35
b. Cline (fee)	\$1,043,500.00	\$153,596.65	\$889,903.35
c. Belinko (fee)	\$1,304,320.00	\$153,596.65	\$1,150,723.35
Review Appraiser: D. Andrews			



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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**28-RP. REAL PROPERTY (cont'd)**

**Queen Anne's County (cont'd)**

23. Starr Realty, LLC 17-20-08	158.085 Acres	\$656,052.75 \$4,150.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Andrews (Staff)	\$1,233,000.00	\$123,396.00	\$1,109,604.00
b. Cline (fee)	\$1,106,000.00	\$123,396.00	\$982,604.00
c. Belinko (fee)	\$1,343,723.00	\$123,396.00	\$1,220,327.00
Review Appraiser: D. Andrews			

24. K. Babe 17-20-09	56.445 Acres	\$225,780.00 \$4,000.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cline (fee)	\$440,300.00	\$50,050.67	\$390,249.33
b. Belinko (fee)	\$649,118.00	\$50,050.67	\$599,067.33
Review Appraiser: D. Andrews			

25. Coleman Hedgewood Farm, LLC 17-20-10	160.499 Acres Less 1 acre Per dwelling	\$556,651.51 \$3,490.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$1,228,142.00	\$180,589.90	\$1,047,552.10
b. Cline (fee)	\$1,100,500.00	\$180,589.90	\$919,910.10
Review Appraiser: D. Andrews			

**Somerset County**

26. GladMar Land 19-20-02	92 Acres Less 1 acre Per dwelling	\$245,700.00 \$2,700.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$328,000.00	\$77,082.67	\$250,917.33
b. McCain (fee)	\$328,000.00	\$77,082.67	\$250,917.33
Review Appraiser: D. Andrews			

**Worcester County**

27. B&A Aydelotte 23-20-01	<del>136.13 Acres</del> 121.18 acres	<del>\$271,864.00</del> \$2,000/acre	\$242,360
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cline (fee)	\$544,500.00	\$88,773.67	\$455,726.33
b. Cadell (fee)	\$476,000.00	\$88,773.67	\$387,226.33
Review Appraiser: D. Andrews			

See following Record  
Correction letter dated  
1/19/21

Larry Hogan  
Governor

Boyd K. Rutherford  
Lt Governor

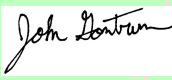


Ellington E. Churchill, Jr.  
Secretary

Nelson E. Reichart  
Deputy Secretary

January 19, 2021

Mr. John Gontrum, Esq.,  
Executive Secretary  
Board of Public Works  
Goldstein Treasury Building  
80 Calvert Street, Rm. 117  
Annapolis, Maryland 21401

 Digitally signed by  
John T. Gontrum  
Date: 2021.01.20  
15:05:26 -05'00'

SUBJECT: Changes to the May 20, 2020 Board of Public Works Action Agenda Item 28-RP

Dear Mr. Gontrum:

This is to advise you of the following change to the Department of General Services' (DGS) Agenda Item 28-RP approved by the Board of Public Works (BPW) on May 20, 2020.

Worcester County  
Line Item 27, B&A Aydelotte  
23-20-01

FROM: **136.13 acres @ \$1,997.09/acre = \$271,864.00**  
Approved as an Insufficient Funds Offer

TO: **121.18 acres @ \$2,000/acre = \$242,360**  
Revised Option Contract to Full Offer Amount w/ Reduced Acreage  
(per new survey)

The above Option Contract was approved by the BPW as an "insufficient funds offer" on May 20, 2020. DGS has recently learned that due to additional funds becoming available, a revised Option Contract was entered into with the landowner, prior to the BPW approval, for the full offer amount of \$272,260.00 (\$2,000 per acre x 136.12 acres). However, inadvertently, the Option Contract presented to BPW on May 20, 2020 was the original insufficient funds Option Contract and not the Revised Option Contract.

Following the BPW approval, a survey of the easement property revealed that the total acreage was 121.80 acres which is more than 2% less than the original contract acreage of 136.13 acres. As a result, based on the surveyed acreage, under the Revised Option Contract the total purchase

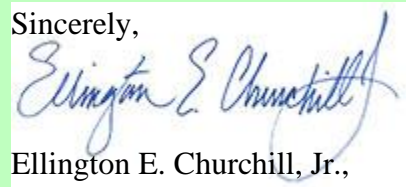


BPW Agenda Change (5/20/20)  
January 19, 2021  
Page Two

price payable for the easement is now \$242,360.00. This figure is less than the original insufficient funds offer approved by the BPW.

Thank you for your attention to this matter. If you need further information, please contact Wendy Scott-Napier, Assistant Secretary for the Office of Real Estate, at (410) 615-6867 or by email at [wendy.scott-napier@maryland.gov](mailto:wendy.scott-napier@maryland.gov).

Sincerely,

A handwritten signature in blue ink that reads "Ellington E. Churchill, Jr." The signature is written in a cursive style with a large, sweeping flourish at the end.

Ellington E. Churchill, Jr.,  
Secretary

c:     The Honorable Larry Hogan, Governor  
       The Honorable Peter Franchot, Comptroller  
       The Honorable Nancy K. Kopp, Treasurer



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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May 20, 2020**



**28-RP.      REAL PROPERTY (cont'd)**

C)      As to items 28 through 33, the Grantor is waiving the right to request any additional lots.

Grantor	Property	Price		
<b>LOT WAIVER</b>				
<b>Caroline County</b>				
28. D. Schmidt	90 Acres	\$311,500.00		
05-20-05	Less 1 acre	\$3,500.00/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell (fee)	\$570,000.00	\$122,435.40	\$447,564.60	
b. Peters (fee)	\$480,600.00	\$122,435.40	\$358,164.60	
Review Appraiser: D. Andrews				

<b>Carroll County</b>				
29. L&J Guliere	35.337 Acres	\$211,400.00		
06-20-05	Less 1 acre	\$6,156.62/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Muller (fee)	\$302,000.00	\$21,939.01	\$280,060.99	
b. Belinko (fee)	\$291,865.00	\$21,939.01	\$269,925.99	
Review Appraiser: D. Kelleher				

<b>Somerset County</b>				
30. B. Johnson	119.59 Acres	\$333,750.00		
19-20-04	Less 1 acre	\$2,814.32/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. McCain (fee)	\$445,000.00	\$27,541.67	\$417,458.33	
b. Cadell (fee)	\$427,000.00	\$27,541.67	\$399,458.33	
Review Appraiser: D. Andrews				

31. Horace and Elwath, LLC	57 Acres	\$154,500.00		
19-20-10		\$2,710.53 /acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. McCain (fee)	\$206,000.00	\$41,380.00	\$164,620.00	
b. Cadell (fee)	\$182,000.00	\$41,380.00	\$140,620.00	
Review Appraiser: D. Andrewes				



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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May 20, 2020**



**28-RP.      REAL PROPERTY (cont'd)**

**Washington County**

32. P. Bowers	52.09 Acres	\$146,965.00 <sup>^</sup>	
21-20-01	Less 1 acre	\$2,934.02/acre	
	Per dwelling (2 dwellings)		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$265,477.00	\$38,858.67	\$226,618.33
b. Cline (fee)	\$225,400.00	\$38,858.67	\$186,541.33
Review Appraiser: J. Enger			

**Worcester County**

33. M. Holland	199.12 Acres	\$527,668.00	
23-20-08		\$2,650.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Andrews (Staff)	\$896,000.00	\$177,514.00	\$718,486.00
b. Cadell (fee)	\$966,000.00	\$177,514.00	\$788,486.00
c. Cline (fee)	\$696,900.00	\$177,514.00	\$519,386.00
Review Appraiser: D. Andrews			

**FUND SOURCES**

L00/10460	\$13,791,895.84
<b>Total:</b>	<b>\$13,791,895.84</b>

<b>TOTAL ACRES (TA):</b>	<b>3932.3508</b>
<b>TA LESS UNPAID ACRES AND DWELLINGS:</b>	<b>3903.5308</b>
<b>AVERAGE PRICE PER PAID ACRE:</b>	<b>\$ 3,533.18</b>

**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 9, 20 and 32, marked with a "<sup>^</sup>" are "insufficient funds offers". The Option Contracts for the insufficient offers specify that if additional funds become available during the due diligence period, the offer will increase to 75% of the fair market value, or the asking price, whichever is less. Any increase in purchase price will be subject to Board of Public Works approval.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**





DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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OSP 63

Contact: Wendy Scott-Napier 410-767-4088  
wendy.scott-napier@maryland.gov

29-RP. **REAL PROPERTY**  
*Department of General Services*

**Recommendation:** Approve the conveyance of property from the Maryland Department of the Military to Maryland Department of Transportation, State Highway Administration from the Ellicott City Armory for SHA's road widening project along Montgomery Road.

**Property:** Fee Simple: 46,091 sq. ft. or 1.058 acres  
**Perpetual Easement:** 13,653 sq. ft. or 0.0313 acre for a drainage facility and utilities  
**Temporary Easement:** 10,357 sq. ft. or 0.23 acre All located on the south side of Montgomery Road and the east side of Route 29 in Ellicott City. Also included in the conveyance is the depreciated value of on-site improvements including paving, curb, sidewalk, fencing, two wooden signs, and the contributing value of landscaping.

**Grantor:** The State of Maryland, to the use of the Military Department.

**Grantee:** The State of Maryland to the use of the State Highway Administration of the Department of Transportation.

**Background:** State Highway Administration, under Right of Way Project No. HO227B31, intends to widen and improve Montgomery Road, Maryland Route 103 from US 29 to Long Gate Parkway. As part of this project, SHA needs to acquire some ground in fee simple along with perpetual easements for drainage and utilities, and some on-site improvements from the site of the Ellicott City Armory. The Maryland Military Department recognizes the importance of this road improvement project.

**Consideration:** \$1,324,400

**Clearinghouse:** The Clearinghouse conducted an intergovernmental review of the project under MD20190816-0700. It has recommended to declare the 1.058 acres excess to the needs of the Military Department for transfer to the Department of Transportation/State Highway Administration for road widening, grant a perpetual easement for the 0.313 acre for drainage and utilities, and grant a temporary easement for the 0.238 acre for construction contingent upon consideration of the Department of the Environment's qualifying comments.

**Legislative Notice:** Legislative notice letters were sent on January 30, 2020



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29-RP. REAL PROPERTY (cont'd)

*Appraised Values:* \$1,324,400 - Thomas A. Weigand, Independent Fee Appraiser  
\$1,135,600 - Michael J. Chicorelli, Independent Fee Appraiser

*Approved Value:* \$1,324,400 - Thomas A. Weigand

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BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
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*Contact: Wendy Scott-Napier 410-767-4088  
wendy.scott-napier@maryland.gov*

**30-LL.      LANDLORD LEASE**  
*Department of Transportation Motor Vehicle Administration*

**Recommendation:**            Approve a new 5-year parking lease

**Tenant:**                        Mitchellville Seventh Day Adventist

**Prior Board Actions:**        07/20/2005, Item 13-LL

**Property Location:**         10251 Central Avenue,  
Largo Motor Vehicle Administration; Largo, MD

**Space Type:**                  Parking Lot (25 parking spaces)

**Lease Type:**                  New (*Continued Use*)

**Term:**                            06/01/2020 - 05/30/2025

**Annual Rent:**                 \$1.00                                **Rate/Month:**                 \$0.00

**Utilities/Custodial Responsibility:**        N/A

**Termination for Convenience Clause:**    Yes

**Remarks:** Members of the church have been using the MDOT MVA parking lot after hours on Wednesdays and all-day Saturdays since 2005.

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
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*Contact: Wendy Scott-Napier 410-767-4088  
wendy.scott-napier@maryland.gov*

**31-LT-OPT      TENANT LEASE OPTION  
*District Court of Maryland***

**Recommendation:** Approve a 2-year lease renewal option.

**Prior Board Action:** 32-LT 06/20/2018

**Landlord:** Atapco Baltimore, LLC, One South Street, Suite 2800  
Baltimore, MD 21202

**Property Location:** 601 North Calvert Street

**Space Type:** Garage Parking (7 spaces)

**Lease Type:** Renewal

**This Term:** 06/01/2020 - 05/31/2022 (2-years w/standard 6-month holdover)

**Future Option Term:** 06/01/2022 - 05/31/2024

**Annual Rent:** \$11,760      **Rate/Month:** \$140

**Fund Source:** 16% General      **Approp. Code:** KAAIX  
18% Special      KAAIY  
66% Federal      KAA10

**Utilities/Custodial Responsibility:** Lessor

**Termination for Convenience Clause:** Yes

**Procurement Method:** Sole Source  
See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605 E

**Remarks:** These parking spaces are used by employees at the Department of Labor. The agency is in compliance with the 1:3 ration established for this area.

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
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**REVISED**



*Contact: Wendy Scott-Napier 410-767-4088  
wendy.scott-napier@maryland.gov*

**32-LT.      TENANT LEASE  
*Department of Transportation Motor Vehicle Administration***

**Recommendation:**            Approve a new 5-year ground lease for continued use of space.

**Landlord:**                      Real Investment, LLC.  
21975 Phillip Drive  
Leonardtown, MD 20650

**Prior Board Actions:**        12/03/2014; Item 14-LT-OPT

**Property Location:**        Town of Loveville  
Point Lookout & Sunnyside Rds.  
Leonardtown, MD 20650

**Space Type:**                    Ground

**Lease Type:**                    New *(Continued Use)*

**Term:**                            07/01/2020 – 06/30/2025

<b>Annual Rent:</b>	\$10,236.60	<b>Rate/Month:</b>	\$0.47
<b>Fund Source:</b>	100% General	<b>Approp. Code:</b>	E0001

**Utilities/Custodial Responsibility:**      Tenant  
**Termination for Convenience Clause:**    Yes

**Procurement Method:**            Sole Source  
*See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605 E*

**Remarks:** The half acre land has been used since 2001 as a MDOT MVA test course in support of the MDOT MVA facility owned by the State. This facility provides all MDOT MVA services including but not limited to practical driver’s license testing, new tags and tag renewal.

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	



**DEPARTMENT OF GENERAL SERVICES  
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*Contact: Wendy Scott-Napier 410-767-4088  
wendy.scott-napier@maryland.gov*

**33-LT-MOD.      TENANT LEASE MODIFICATION  
*Department of Labor***

**Recommendation:**                      Approval is requested for a new 10-year lease.

**Landlord:**                                      Concourse Drive BWI, LLC;  
25 S Charles St, Ste 1002 A, Baltimore, MD 21201

**Property Location:**                      1306 Concourse Dr, Linthicum, MD 21090

**Space Type:**                                      Office (5,427 sq. ft.)

**Lease Type:**                                      New

**This Term:**                                      07/01/2020 - 06/30/2030 (w/ standard 6-month holdover)

**Future Option Term:**                      07/01/2030 - 06/30/2035 (5-years)

**Annual Rent:**                                      \$166,664 (Year 1)      **Square Foot Rate:**      \$31 (Year 1)

**Fund Source:**                                      100 % Federal              **Approp. Code:**              PCA 7G26V

**Utilities/Custodial Responsibility:**              Landlord/Landlord

**Termination for Convenience Clause:**              Yes

**Procurement Method:**                      Competitive Sealed Bidding  
*See COMAR 21.01.01.02A; DGS Space Mgmt. Manual ¶ 6-605 D*

**Remarks:**      The annual rent for this lease will escalate 3% annually. The Department of Labor is currently occupying 10,750 net usable square feet of space in Laurel. In order to reduce their footprint roughly by half and accommodate a growing client base in Anne Arundel County, the agency would like to move to a location that addresses both items. Landlord is providing a 6-month rent abatement of \$83,332 for year one.

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>			<b>WITHOUT DISCUSSION</b>



**DEPARTMENT OF GENERAL SERVICES  
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*Contact: Wendy Scott-Napier 410-767-4088  
wendy.scott-napier@maryland.gov*

**34-LT-MOD.      TENANT LEASE MODIFICATION  
*Department of Natural Resources***

- Recommendation:***                      Approve five year renewal option and four subsequent five year renewal options.
- Prior Board Action:***                      DGS Item 9-LL, 11/01/2006
- Property Location:***                      5741 - 45 Furnace Avenue, 5735 Race Road, Elkridge, MD 21075
- Space Type:***                                Land and Historic Improvements (9.090 +/- acres)
- Lease Type:***                                Modification
- This Term:***                                    06/01/2020 - 05/31/2025
- Renewal Term:***                              06/01/2025 - 05/31/2030 (1<sup>st</sup> of 4 remaining renewals)

***Remarks:*** Reference is made to item 9-LL dated 11/01/2006 whereas, the Board approved an Amendment of Lease Agreement between the Department of Natural Resources and Weckers, Inc. Remark # 2 in this item provided for a right to renew the lease for seven additional terms of five years each requiring BPW approval. This language was in error and contradicted the Lease Amendment which provided for seven renewal terms, without seeking future Board approval. Approval is now being requested for the current renewal term and the four remaining five year renewal terms to correct the prior error

<b>BOARD OF PUBLIC WORKS ACTION</b>		<b>THIS ITEM WAS:</b>	
<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	



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2<sup>nd</sup> Revision  
 REVISED  
 SUPPLEMENTAL

Contact: Carolyn Mitchell 410-767-2219  
 Carolyn.Mitchell@maryland.gov

**35-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION**

*Department of Labor, Division of Workforce Development and Adult Learning*

**Contract ID:** Maryland Workforce Exchange (MWE) One-Stop, System End User Software License Agreement; P00B6400010  
 ADPICS No.: COI54983

**Contract Approved:** DoIT 2-IT, 10/21/2015

**Contractor:** Geographic Solutions, Inc.; Palm Harbor, FL

**Contract Description:** Software as a Service (SaaS) solution to improve the MWE System and make it more efficient. The improved system will be an operational, comprehensive, one-stop operating system that integrates information from the workforce information database and real-time labor market information with labor exchange functionality in a self-service mode to employers and individuals. The solution will also provide a staff-assisted interface that connects with the current MWE System.

**Modification Description:**

**Part A:** *RETROACTIVE* Scope, remove of the Supplemental Nutritional Assistance Program Employment and Training (SNAP) Interagency Agreement between Department of Human Services/Family Investment Administration (DHS/FIA) and LABOR was terminated due to development of the Maryland Total Human Services Integrated Network (MD-THINK). The MD THINK platform allows multiple State agencies including DHS/FIA to share and manage their data, therefore, the Interagency Agreement between DHS/FIA and LABOR was no longer necessary resulting in a \$157,084 reduction in cost (executed November 13, 2019).

**Part B:** LABOR is also requesting to modify the contract as follows: (1) addition of one module to the MWE system to provide full case management for the employment and training requirements for the Registered Apprenticeship Expansion Grants; (2) to enhance the current Reemployment Exchange (REX) module to provide LABOR’s Unemployment Insurance with all the case notes associated for the Reemployment Services and Eligibility Assessment Program (RESEA) and Reemployment Opportunity Workshop (ROW) activities; and (3) to extend the current contract term through December 2022; and (4) to add a one-year renewal option for potential future execution.

**Original Contract Term:** 01/01/2016 – 12/31/2018 (w/ two 1-year renewal options)





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REVISED

### 35-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION

**Modification Term:** Part A (Retroactive): 11/13/19-05/21/20  
Part B (Proactive): 06/04/20\*-12/31/23 (w/one 1-year option)  
(\*or earlier upon BPW approval)  
(01/01/23-12/31/23 (Renewal Option))

**Original Amount:** \$6,052,458 (3-year base)

**Modification Amount:** Part A (Retroactive): -\$ 157,084 (11/13/2019)  
Part B (Proactive): \$4,854,981 (through 12/31/2022)  
\$2,306,223 (future renewal option)  
\$7,161,204 Total Proactive Mod.

**Prior Mods/Options:** \$ 151,825 (DoIT 5-IT-MOD, 05/22/2016)  
\$ 1,059,820 (DoIT 3-IT-MOD, 02/22/2017)  
\$ 2,286,316 (DoIT 1-IT-MOD, 09/26/2018)  
\$ 0 (LABOR Approval, 12/20/2019)  
\$ 2,163,816 (DGS 23-IT-OPT, 01/08/2020)

**Revised Contract Amount:** \$18,718,356

**Percent +/- (This Mod):** Part A (Retroactive): -2.5% (Executed 11/13/2019)

Part B (Proactive): 118% (this agenda item)

**Overall Percent +/-:** +209.2%

**Procurement Method:** Competitive Sealed Proposals

**MBE/VSBE Participation:** 5% / N/A **MBE/VSBE Compliance:** 5.63% / N/A

**Requesting Agency Remarks:** Geographic Solutions provides Software as a Service for LABOR's Maryland Workforce Exchange System. LABOR seeks approval for a retroactive modification executed in November 2019 and a proactive modification for a program change, term extension, and additional funding; as outlined below.

**Part A (Retroactive):** Requesting retroactive approval of Modification No. 4 terminating the SNAP module Interagency Agreement between DHS/FIA and LABOR decreasing the current contract not to exceed amount of \$11,714,235.00 by (\$157,083.33) for a revised total not to exceed amount of \$11,557,151.67. This agenda reflects the SNAP modification exceeded LABOR's delegated authority and was mistakenly executed without BPW approval and that LABOR and DGS seeks ratification of this retroactive modification on the agenda item.



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**35-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION** (cont'd)**Agency Remarks (cont'd):**

**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):** LABOR requests approval to added one module to the Reemployment Exchange (REX) Services and Eligibility Assessment and Early Intervention Program within the Maryland Workforce Exchange platform; as well as, extend the contract term to include a renewal option for potential future use. REX Services and Eligibility Assessment and Early Intervention Program is a model program that targets **Unemployment Insurance Claimants who are** most likely to exhaust benefits and provides information to claimants regarding reemployment services available in American Job Centers.

Enhancing the REX module of the Maryland Workforce Exchange system to include the Registered Apprenticeship Module will provide full case management for the employment and training requirements of Registered Apprenticeship Expansion Grants. This includes application forms, enrollment activity tracking, measurable skills grains, credential tracking, outcome and follow-up capabilities. The module will also provide for the mandated federal reporting and extract requirements including the Individual Record Layout extract, Apprenticeship Performance Report, Employer Outreach Layout and Annual Report.

The REX enhancement provides Unemployment Insurance Claimants **with a mechanism** to record their Work Search and Reemployment activities, **including a Self-Attestation page where** a claimant could add any Reemployment Activities **that have been** completed outside of the MWE REX system, **while also allowing LABOR and the claimants to review the data in real-time.** The proposed enhanced functionality of REX is aligned with Maryland Department of Unemployment Insurance's Modernization Project, BEACON, and must be available upon implementation of the new modernized system in order to achieve the desired outcome with immediate results. The new system is scheduled to go live in the summer of 2020.

Due to the complex nature of the system and various aspects of the re-procurement for this system, LABOR is seeking approval to extend the contract through December 2022 with one 1-year renewal option, in addition to the aforementioned module implementation. A Request For Information was issued August 6, 2019 (RFI No. BPM015198) and based on the evolution of the replacement procurement, LABOR would return to BPW for approval to execute the *new* renewal option prior to the modification extension term's expiration (Dec. 2022).



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2<sup>nd</sup> Revision

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35-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

*Fund Source:* 100% Federal

*Approp. Code:* G0107, H0101

*Resident Business:* No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION