

BOARD OF PUBLIC WORKS
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OCTOBER 21, 2020

MEETING LOCATION: ONLINE

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SUPPLEMENT
UNIVERSITY SYSTEM OF MARYLAND

	No Items presented		
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**BOARD OF PUBLIC WORKS
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ACTION AGENDA
October 21, 2020**



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

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

Amount: \$546,450

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

<i>County</i>	<i>Grantee</i>	<i>Agreement #</i>	<i>Amount</i>
Caroline	Marva Rance	CR-2021-1940	\$ 3,300.00
Carroll	Kevin Henley	PB-2021-1947	\$ 14,500.00
	Gary Fosbaugh	MP-2021-1955	\$ 3,400.00
Frederick (Catocin)	Bradley Damazo	MP-2021-1976	\$ 5,800.00
		MP-2021-1973	\$ 5,800.00
		MP-2021-1974	\$ 9,600.00
		MP-2021-1975	\$ 4,400.00
Cecil	Arthur Meulenberg	AT-2021-1951	\$ 58,500.00
		AT-2021-1952	\$ 9,800.00
Dorchester	David Wilson	CR-2021-1939	\$ 6,600.00
Queen Anne's	Christian Rhodes	CR-2021-1921	\$ 13,100.00
		CR-2021-1922	\$ 17,600.00
	Ann O. Harnett	AT-2021-1956	\$ 13,700.00
	F. Kevin Leaverton	CH-2021-1920	\$ 9,700.00
St. Mary's	Raymond M. Norris	AT-2021-1948	\$ 18,900.00
Talbot	Gary R. Marville	CR-2021-1968	\$ 5,900.00
	Harry Strite	UP-2021-1949	\$ 10,100.00
Washington	Joel D. Strite	UP-2021-1950	\$200,000.00
	John S. Shank	UP-2021-1923	\$ 50,000.00
Wicomico	Iftikhar Farooqui	PR-2021-1941	\$ 43,750.00
Worcester	Gary Stroble	AT-2021-1896	\$ 42,000.00

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1. **DEPARTMENT OF AGRICULTURE**
Maryland Agricultural Cost-Share Program
Grants

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 21, 2020



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

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

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

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

ANNE ARUNDEL COUNTY

19-1296 *JAMES P. O’SULLIVAN* – To provide deeper water for boating and navigation by mechanically maintenance dredging a spur channel, depositing dredged material at an approved disposal site, and providing for a six-year dredging period.

Pasadena, Mathias Cove

Special conditions: Time-of-Year Restriction. Requirements for transporting dredged materials, dredged materials disposal plan, subsequent maintenance dredging, staking, and a post-dredge bathymetric survey.

20-0005 *ANNE ARUNDEL CO. DEPT. OF PUBLIC WORKS* – To improve navigable access by mechanically maintenance dredging a main channel in three segments, depositing dredged material at an approved disposal site, providing for periodic maintenance dredging for six years, and collecting underwater sediment core samples.

Severna Park, Old Man Creek

Special conditions: Time-of-Year Restriction. Requirements for transporting dredged materials, subsequent maintenance dredging, staking, post-dredge bathymetric survey, and acknowledgement of abandoned channel’s ineligibility for future maintenance dredging.

20-0046 *MARC A. SYME* – To improve navigable access by mechanically dredging two areas, depositing dredged material at an approved disposal site, and providing for a six-year dredging period.

Severna Park, Old Man Creek

Special conditions: Time-of-Year Restriction. Requirements for transporting dredged materials, subsequent maintenance dredging, staking, and post-dredge bathymetric survey.

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

ANNE ARUNDEL COUNTY (cont'd)

- 20-0070 *ANNE ARUNDEL CO. DEPT. OF PUBLIC WORKS* – To improve navigable access by mechanically maintenance dredging a channel, depositing dredged material at an approved disposal site, and providing for periodic maintenance dredging for six years.

Pasadena, Ross Cove

Special conditions: Time-of-Year Restriction. Requirements for transporting dredged materials, dredged materials disposal plan, subsequent maintenance dredging, staking, a post-dredge bathymetric survey, and compliance with dredged material placement.

- 20-0071 *MICHAEL MANUZAK* – To provide deeper water for boating and navigation by mechanically maintenance dredging an area, depositing dredged material at an approved disposal site, and providing for a six-year dredging period.

Pasadena, Ross Cove

Special conditions: Time-of-Year Restriction. Requirements for transporting dredged materials, dredged materials disposal plan, subsequent maintenance dredging, staking, a post-dredge bathymetric survey, and compliance with dredged material placement.

- 20-0111 *AGOSTINO DECAPITE* – To replace a pier, add a platform, construct a stone revetment, and improve navigable access by mechanically dredging an area, depositing dredged material at an approved disposal site, and providing for a six-year dredging period.

Severna Park, Old Man Creek

Special conditions: Restrictions for Time-of-Year and platform size. Requirements for pier removal, design and content of revetment, dredge materials transport, subsequent maintenance dredging, staking, and post-dredge bathymetric survey.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 21, 2020



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

3. **BOARD OF PUBLIC WORKS**
***Wetlands License -- #20-0049 – Salvador de Perignat
Mitigation***

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant a wetlands license to dredge one area and additionally recommends compensatory mitigation in the amount of \$3,499 for new dredging impacts to 2,034 square feet of shallow water habitat.

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

- | | |
|--|--------------------|
| • Application received | January 16, 2020 |
| • Public comment period ended | June 20, 2020 |
| • MDE Report and Recommendation received | September 24, 2020 |

Authority: 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.” *Section 16-202, Environment Article, Annotated Code of Maryland*; see also COMAR 23.02.04.

Mitigation: The spur channel dredging will result in new impacts to 2,034 square feet of shallow water habitat. MDE recommends that the Licensee mitigate at a 1:1 ratio for impacts to shallow water habitat (COMAR 26.24.05.01.C.(1)(a)) and pay \$3,499 into the Tidal Wetlands Compensation Fund.

$2,034 \text{ square feet} \times \$1.72 (\$75,000/\text{acre} \div 43,560 \text{ square feet per acre}) = \$3,499$

ANNE ARUNDEL COUNTY

20-0049 **SALVADOR DE PERIGNAT** – To improve navigable access by mechanically maintenance dredging an area, depositing dredged material at an approved disposal area, and providing for a 6-year dredging period.
Severna Park, Old Man Creek
Special Conditions: Time-of-year restriction. Requirements for payment into the Tidal Wetlands Compensation Fund, transport of dredged materials, staking, maintenance dredging, and a post-dredge bathymetric survey.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
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Contact: Bill Morgante 410-260-7791
bill.morgante@maryland.gov

4. **BOARD OF PUBLIC WORKS**

***Wetlands License -- #19-0591 – Andrew P. Mosier Jr.
Mitigation***

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board approve a wetlands license to dredge a spur channel and additionally recommends compensatory mitigation in the amount of \$6,086 for new dredging impacts to 1,769 square feet of submerged aquatic vegetation (SAV).

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

- Application received May 21, 2019
- Public comment period ended March 5, 2020
- MDE Report and Recommendation received September 21, 2020

Authority: 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.” *Section 16-202, Environment Article, Annotated Code of Maryland*; see also COMAR 23.02.04.

Mitigation: The spur channel dredging will result in new impacts to 1,769 square feet of SAV. MDE recommends that the Licensee mitigate at a 2:1 ratio for impacts to SAV (COMAR 26.24.05.01.C.(1)(b)) and pay \$6,086 into the Tidal Wetlands Compensation Fund.

$1,769 \text{ square feet} \times \$1.72 (\$75,000/\text{acre} \div 43,560 \text{ square feet per acre}) \times 2 = \$6,086$

ANNE ARUNDEL COUNTY

19-0591 **ANDREW P. MOSIER JR.** – To provide deep water for boating by mechanically maintenance dredging an area, depositing dredged material at an approved disposal area, and providing for a 6-year dredging period.

Pasadena, Cornfield Creek

Special Conditions: Time-of-year restriction. Requirements for payment into the Tidal Wetlands Compensation Fund, submission of a dredged materials disposal plan, transport of dredged materials, staking, maintenance dredging, and a post-dredge bathymetric survey.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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BOARD OF PUBLIC WORKS
SECRETARY'S
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October 21, 2020



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

5. **BOARD OF PUBLIC WORKS**
Wetlands License -- #20-0048 – Scott R. Reinecke
Mitigation

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board approve a wetlands license to dredge two areas and additionally recommends compensatory mitigation in the amount of \$886 for new dredging impacts to 515 square feet of shallow water habitat.

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

- Application received January 16, 2020
- Public comment period ended June 20, 2020
- MDE Report and Recommendation received September 24, 2020

Authority: 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.” *Section 16-202, Environment Article, Annotated Code of Maryland*; see also COMAR 23.02.04.

Mitigation: The spur channel dredging will result in new impacts to 515 square feet of shallow water habitat. MDE recommends that the Licensee mitigate at a 1:1 ratio for impacts to shallow water habitat (COMAR 26.24.05.01.C.(1)(a)) and pay \$886.00 into the Tidal Wetlands Compensation Fund.

515 square feet x \$1.72 (\$75,000/acre ÷ 43,560 square feet per acre) = \$886

ANNE ARUNDEL COUNTY

20-0048 *SCOTT R. REINECKE* – To improve navigable access by mechanically maintenance dredging two areas, depositing dredged material to an approved disposal area, and providing for a 6-year dredging period.
Severna Park, Old Man Creek
Special Conditions: Time-of-year restriction. Requirements for payment into the Tidal Wetlands Compensation Fund, transporting of dredged materials, staking, maintenance dredging, and a post-dredge bathymetric survey.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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BOARD OF PUBLIC WORKS
SECRETARY'S
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Contact: Bill Morgante 410-260-7791
bill.morgante@maryland.gov

6. **BOARD OF PUBLIC WORKS**

***Wetlands License -- #20-0045 – Jason M. Sakowski
Mitigation***

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board approve a wetlands license to dredge two areas and additionally recommends compensatory mitigation in the amount of \$649 for new dredging impacts to 377 square feet of shallow water habitat.

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

- Application received January 16, 2020
- Public comment period ended June 20, 2020
- MDE Report and Recommendation received September 24, 2020

Authority: 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.” *Section 16-202, Environment Article, Annotated Code of Maryland*; see also COMAR 23.02.04.

Mitigation: The spur channel dredging will result in new impacts to 377 square feet of shallow water habitat. MDE recommends that the Licensee mitigate at a 1:1 ratio for impacts to shallow water habitat (COMAR 26.24.05.01.C.(1)(a)) and pay \$649.00 into the Tidal Wetlands Compensation Fund.

377 square feet x \$1.72 (\$75,000/acre ÷ 43,560 square feet per acre) = \$649

ANNE ARUNDEL COUNTY

20-0045 **JASON M. SAKOWSKI** – To improve navigable access by removing an unauthorized floating platform, mechanically maintenance dredging two areas, depositing dredged material to an approved disposal area, and providing for a 6-year dredging period.

Severna Park, Old Man Creek

Special Conditions: Time-of-year restriction. Requirements for removal of unauthorized platform, payment into the Tidal Wetlands Compensation Fund, transport of dredged materials, staking, maintenance dredging, and a post-dredge bathymetric survey.

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

7. **BOARD OF PUBLIC WORKS**
Wetlands License -- #19-0592 – Ricky A. Tuozzo
Mitigation

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board approve a wetlands license to dredge a spur channel and additionally recommends compensatory mitigation in the amount of \$1,115 for new dredging impacts to 324 square feet of submerged aquatic vegetation (SAV).

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

- Application received May 20, 2019
- Public comment period ended March 5, 2020
- MDE Report and Recommendation received September 21, 2020

Authority: 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.” *Section 16-202, Environment Article, Annotated Code of Maryland*; see also COMAR 23.02.04.

Mitigation: The spur channel dredging will result in new impacts to 324 square feet of SAV. MDE recommends that the Licensee mitigate at a 2:1 ratio for impacts to SAV (COMAR 26.24.05.01.C.(1)(b)) and pay \$1,115 into the Tidal Wetlands Compensation Fund.

324 square feet x \$1.72 (\$75,000/acre ÷ 43,560 square feet per acre) x 2 = \$1,115

ANNE ARUNDEL COUNTY

19-0592 ***RICKY A. TUOZZO*** – To provide deep water for boating by mechanically maintenance dredging an area, installing a boat lift, depositing dredged material at an approved disposal area, and providing for a 6-year dredging period.
Pasadena, Cornfield Creek
Special Conditions: Restrictions on time-of-year construction and accessory platforms. Requirements for payment into the Tidal Wetlands Compensation Fund, dredged materials disposal plan, transport of dredged materials, staking, maintenance dredging, and a post-dredge bathymetric survey.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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*Contacts: Kenrick Gordon, P.E. 301-429-7426
kenrick.gordon@maryland.gov*

8. 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 approval of revised funding deployment locations on a previously approved grant agreement.

Prior Approval: Secretary's Agenda, Item 7 (5/20/2020)

Grantee: Maryland Broadband Cooperative, Inc.

Amount: \$2,154,240

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.

Revised Grant Locations:

GARRETT COUNTY

~~Deer Park (132 Homes Passed)~~ **Project removed due to overlap of another broadband network.**

ALLEGANY COUNTY

Lonaconing extension (122 Homes Passed) **Replaces Garrett County Deer Park project**

CHARLES COUNTY

~~Nanjemoy (145 Homes Passed)~~

Charlotte Hall (132 Homes Passed) **Replaces Nanjemoy due to an overlap in funding area.**

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

BOARD OF PUBLIC WORKS
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8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)
Maryland Broadband Infrastructure Grant Program

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. Grant amounts 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.

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.

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.

Fund Source: 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.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 21, 2020



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

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

Recommendation: That the Board of Public Works approve the release of the second lien deed of trust to facilitate a short sale on the property and allow the Maryland Department of Housing and Community Development to take an unsecured promissory note for the Down Payment Settlement Expense Loan Program. The promissory note will be for \$5,000.

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

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

Original Loan/Current Balance

Charles A. Watson \$5,000.00
1311 Karen Blvd #205, Capitol Heights 20743 Prince George's County

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHDRAWN

WITH DISCUSSION

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 21, 2020**



*Contact: John MacLean 301-429-7698 johnf.maclea1@maryland.gov
Jean Peterson 301-429-7667 jean.peterson@maryland.gov
Jack Daniels 301-429-7685 jack.daniels@maryland.gov*

**10. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
*Neighborhood Business Development Program***

Recommendation: That the Board of Public Works approve releasing an existing second position lien on property located at 909 Ostend Street, Baltimore City, which secures a Neighborhood Business Development Program loan. In return, the Borrower will pay down the loan by \$100,000, and provide a second position lien on the property located at 401 E. 30th Street, Baltimore City.

Borrower: Peabody Heights Brewery LLC
401 E. 30th Street, Baltimore 21218
Baltimore City

Loan Authority: Neighborhood Business Development Program
Sections 6-301 through 6-311
Housing and Community Development Article,
Annotated Code of Maryland, COMAR 05.13.01

Authority: State Finance and Procurement Article, Section 10-305, Annotated Code of Maryland

Loan Amount:	Original Loan:	\$500,000
	Current Balance:	\$369,389
	Pay down at Closing	<u>\$100,000</u>
	Remaining loan balance	\$269,389

Remarks: The original loan request was approved as Secretary's Agenda, Item 7 at the May 15, 2015 meeting of the Board of Public Works. In June 2015, the Department approved a 2nd lien loan in the amount of \$500,000 for improvements to a 175,528 sq. ft. commercial building located at 401 E. 30th Street (Peabody Brewery Site), Baltimore 21230. The Borrower has entered into a contract of sale for the property at 901-909 Ostend St which secures our loan, but the proceeds of sale are not sufficient to repay the current balance. The Borrower is requesting the Department accept a principal pay down of \$100,000 and substitute a second lien on the Brewery property located at 401 E. 30th Street, Baltimore City. The current \$1,800,000 appraised value for 401 E. 30th Street, Baltimore City is sufficient to cover the existing 1st lien balance of \$1,187,283 to Howard Bank and the remaining DHCD loan balance of \$269,389. The Borrower has maintained payments at a current status since the inception of the loan.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 21, 2020



Contact: Ellen Frketic 443-223-0080
efrketic@menv.com

11. MARYLAND ENVIRONMENTAL SERVICE
Albert Powell Fish Hatchery

A/E Contract: Albert Powell Fish Hatchery -Technical Assistance
MES Project # 1-21-2-13-3

Description: Provide technical review of the design and equipment selection for the upgrade of the Hatchery water treatment system.

Procurement: SBR A/E Shortlist

Award: WATEK Engineering Corporation
Gaithersburg, Maryland

Amount: \$47,385

Term: 18 months

MBE Participation: 0 %

Remarks: DNR has a project underway to upgrade the Albert Powell Fish Hatchery, which includes design of a new water treatment system for the fish. DNR has asked MES to assist with technical review of their consultant's design and equipment selection because of our experience with water treatment facility design and operation.

Fund Source: Natural Resources Development Fund, POS 2019, Item 004
(PCA 12115)

Resident Business: Yes ***Tax Compliance No.:*** 20-2803-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 21, 2020



Contact: Marilyn E. Ratliff 410-339-7339
marilyn.ratliff@maryland.gov

12. **MARYLAND DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**

General Miscellaneous

Recommendation: The Maryland Department of Public Safety and Correctional Services and the Office of the Attorney General request approval for the payment of \$30,000, in full settlement of all claims, including attorneys' fees and costs, in *Christina Thomas v. Tia Giles, et al.*, United States District Court for the District of Maryland, Civil Case No. DKC-16-3908.

Authority: §§ 12-404 and 12-405, State Government Article, Annotated Code of MD

Amount: \$30,000

Fund Source: 100% General

Appropriation Code: Q00A01.01

Remarks: If this settlement is approved, a check should be made payable to Christina Thomas in the amount of \$30,000. The check should be mailed to Marilyn E. Ratliff, Assistant Attorney General, Office of the Attorney General of Maryland, 300 East Joppa Road, Suite 1000, Towson, Maryland 21286, who will deliver the check and ensure that all of the necessary documentation and releases are completed.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 21, 2020



Contact: Kathleen A. Ellis 410-303-0215
kathleen.ellis@maryland.gov

13. **MARYLAND DEPARTMENT OF HEALTH**
General Miscellaneous

Recommendation: The Maryland Department of Health and the Office of the Attorney General recommend approval of a settlement of claim of discrimination filed by former employee with the Equal Employment Opportunity Commission in EEOC Charge No. 531-2019-00394 - *In the Matter of Yingtao Chai*.

Authority: §§ 12-404 and 12-405, State Government Article, Annotated Code of MD

Amount: \$25,000

Fund Source: Maryland Department of Health **Appropriation Code:** 402G0899

Remarks: The Maryland Department of Health and the Office of the Attorney General recommend approval of the proposed payment of \$25,000 in full and final satisfaction of the plaintiff's claims as in the best interest of the State. If this proposed settlement is approved, a check in the amount of \$25,000 should be made payable to Yingtao Chai. The check should be mailed to Kathleen A. Ellis, Office of the Attorney General, 300 West Preston Street, Suite 302, Baltimore, Maryland 21201, who will deliver the check and ensure all the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 21, 2020



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

14. **DEPARTMENT OF HEALTH**
Record Correction

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

<i>Original Approval:</i>	DGS OSP Agenda, Item 10-S-MOD, 04/01/2020
<i>Contract:</i>	Contract ID: Behavioral Support Services
<i>Contract ID:</i>	OPASS-14-10961
<i>Approved ADPICS No.:</i>	COI08551
<i>Corrected ADPICS No.:</i>	COI54477

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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Contact: Samantha Buchanan 410-260-7552
samantha.buchanan@maryland.gov

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

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

Original Approval:

DGS OSP Agenda, Item 25-IT-2.1, 09/02/2020

Contract Description:

Software used to maintain the security of the network by collecting an inventory of the software and hardware assets in the environment.

Approved ADPICS No.:

F50B1600003

Corrected ADPICS No.:

F50P1600133

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

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WITHOUT DISCUSSION

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

16. **DEPARTMENT OF INFORMATION TECHNOLOGY**
Record Correction

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

<i>Original Approval:</i>	DGS OSP Agenda, Item 26-IT 1.1, 06/17/2020
<i>Contract:</i>	Consulting and Technical Services Plus (CATS+)
<i>Contract ID:</i>	060B2400023
<i>Approved Description:</i>	[..] Master Contractor proposed a team of four to perform IV&V on the Comptroller of Maryland's Compass Program.
<i>Corrected Description:</i>	[..] Master Contractor proposed a team of five to perform IV&V on the Comptroller of Maryland's Compass Program.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 21, 2020



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

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

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

<i>Original Approval:</i>	DGS 31-S, 08/12/2020
<i>Contract:</i>	Audit Services Master Contract
<i>Approved ADPICS No.:</i>	001B0600234 (DBM)
<i>Corrected ADPICS No.:</i>	001B1600067 (DGS)

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
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*Contact: William Parham 410-767-8374
wparham@mta.maryland.gov*

**18. MARYLAND TRANSIT ADMINISTRATION
*Record Correction***

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

Original Approval: MDOT Agenda, 22-C (10/07/2015)
Contract: Metro Cable Testing, T-1321-0240
ADPICS No.: ADPICS No.: T13210240

Approved Contract Term: 980 Days from NTP for Contract Performance
Correct Contract Term: 1,095 Calendar Days from NTP

Remarks: In September 2015, Contract No. T-1321-0240 was signed by Mona Electric Group, Inc. and the Office of the Attorney General with an agreed upon contract term of 1,095 Calendar Days from NTP. The Agenda Item for Contract No. T-1321-0240 that was approved by the Board of Public Works on October 7, 2015 contained a scrivener's error that listed the contract term as 980 Days from NTP for Contract Performance. Following the Board meeting, the contract was signed by Maryland Department of Transportation Maryland Transit Administration's Director of Procurement. All other information on the original Agenda Item is correct.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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SUPPLEMENTAL

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

19. MORGAN STATE UNIVERSITY

Financing for Thurgood Marshall Housing & Dining Services Project

Recommendation: That the Board of Public Works approve Morgan State University Borrowing \$69.75 million from the Historically Black College and University Capital Financing Program (HBCU) Federal Program.

Lender: Rice Capital Access Program, LLC
Atlanta, GA

Borrower: Morgan State University

Loan Amount: \$69,750,000

- (1) Series A 2020-7: \$32 million for the design and construction of the Dining Facilities and a portion of the Student Housing for the new Thurgood Marshall Housing Project in conjunction with the Maryland Economic Development Corporation new Thurgood Marshall Housing & Dining Services Project,
- (2) Series A 2020-5: \$21.25 million to refund all of the 2012 Auxiliary and Academic Facilities Revenue Bonds currently outstanding which is expected to achieve a net present value savings of approximately \$2.6 million, and
- (3) Series A 2020-6: \$16.5 million refinancing the un-advanced portion of the \$25 million HBCU Loan (of which \$8.4 million is outstanding) to complete the Public Safety Building at Northwood Commons.

This new HBCU loan has additional escrow requirements and closing costs of approximately \$1.4 million.

Loan Term: 12 to 30-year repayment at fixed rates.

Repayment: Repayment of the loan begins with each installment disbursement with payment dates of January 1 and July 1. When the Trustee disburses funds from this loan Account to the University, the Trustee is reimbursing the University for Incurred Expenses paid by the University for construction and/or renovation projects. Interest is only incurred after disbursement funds are sent to the University by the Trustee. Each installment disbursement has its Debt Service Payment Schedule. The draws have an interest-only period, at which time principal and interest payments are due.



19. **MORGAN STATE UNIVERSITY** (cont'd)
Thurgood Marshall Housing & Dining Services Project

Maturity: Series A 2020-5: May 1, 2032 (Final RCAP loan maturity July 1, 2032)
Series A 2020-6: May 1, 2048 (Final RCAP loan maturity July 1, 2048)
Series A 2020-7: May 1, 2050 (Final RCAP loan maturity July 1, 2050)

Security: General obligation of the University. Additionally, limited pledge of the University's Academic Fees and Auxiliary Facility Fees under the University's 1993 Trust Agreement.

Interest Rate: Fixed rates based on U.S. Treasury yields prevailing at the date of each advance plus applicable Federal Financing Bank and Designated Bonding Authority fees.
Series 2020-5 – will be fixed-rate, equal to the 12-year Federal Financing Bank rate + 22.5 basis points (.225%)
Series 2020-6 – will be fixed-rate, equal to the 28-year Federal Financing Bank rate + 22.5 basis points (.225%)
Series 2020-7 – will be fixed-rate, equal to the 30-year Federal Financing Bank rate + 22.5 basis points (.225%)

Remarks: Board of Public Works approval of the HBCU Loan and the Ground Lease (Secretary's Agenda Item 20) is required for closing. Closing is anticipated for October 29, 2020. Projects for which the borrowed funds are planned to be used include:

New Construction (Series 2020-7): In fiscal year 2021, Morgan State University, in conjunction with the Maryland Economic Development Corporation ("MEDCO"), will be undertaking a development project for 670-beds of replacement housing to be owned by MEDCO (the "Student Housing Facility") and an approximately 30,000 square foot replacement dining and retail facility to be owned by the University (the "Dining Facility" and, collectively with the Student Housing Facility, the "Thurgood Marshall Project") on the main campus of the University.

The Student Housing Facility will be financed through a privatized financing structure where the State of Maryland, on behalf of MSU, will enter into air rights and ground lease (the "Ground Lease") with MEDCO for a term extending beyond the term of the financing, pursuant to which MEDCO will develop the Thurgood Marshall Project. MEDCO will issue tax-exempt bonds (the "Bonds"), the proceeds of which (along with certain funds provided by the University) will fund the costs of developing the Student Housing Facility.

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19. **MORGAN STATE UNIVERSITY** (cont'd)
Thurgood Marshall Housing & Dining Services Project

Remarks (cont'd):

Additionally, the University will obtain a loan from the U.S. Department of Education (the "New HBCU Loan") to fund the cost of the Dining Facility. The Dining Facility is expected to cost \$32 million.

2012 Bond Refunding (Series 2020-5): the New HBCU Loan is also to include a refunding of the \$18 million 2012 Series Tax-Exempt Bonds. The refinancing of the \$18 million 2012 Series Tax-Exempt Bonds will allow the university to achieve preliminary net present value savings of approximately \$2.6 million.

2018 HBCU Loan Refinancing (Series 2020-6): the New HBCU Loan is also to include the refinancing of its existing \$25 million outstanding HBCU Loan Debt (of which only \$8.4 million is currently outstanding). This loan will continue the design and construction of a new Public Safety Building at Northwood Commons.

MSU Board of Regents: The Morgan State University Board of Regents approved this HBCU financing and the structure of the MEDCO financing at the August 11, 2020, Special Meeting.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

20. **MORGAN STATE UNIVERSITY**

Ground Lease for Thurgood Marshall Housing & Dining Services Project

Recommendation: That the Board of Public Works approves Morgan State University entering into a Ground Lease with Maryland Economic Development Corporation to facilitate the financing of a Student Housing Facility.

Description: The Ground Lease is required for the Thurgood Marshall Housing & Dining Services Project. The air rights and ground lease is part of a cross-collateralization structure with the MEDCO-Morgan View Project (completed in 2002) whereby the existing Morgan View air rights and ground lease will be amended and restated to include the housing portion of the Thurgood Marshall Housing and Dining Services Project. Both projects will secure the existing Morgan View Bonds and the new Thurgood Marshall Bonds.

In the fiscal year 2021, Morgan State University, in conjunction with the Maryland Economic Development Corporation (“MEDCO”), will be undertaking a development project for 670-beds of replacement housing to be owned by MEDCO (the "Student Housing Facility") and an approximately 30,000 square foot replacement dining and retail facility to be owned by the University (the "Dining Facility" and, collectively with the Student Housing Facility, the "Thurgood Marshall Project") on the main campus of the University.

The Student Housing Facility will be financed through a privatized financing structure where the State of Maryland, on behalf of MSU, will enter into air rights and ground lease (the "Ground Lease") with MEDCO for a term extending beyond the term of the financing, under which MEDCO will develop the Student Housing Facility portion of the Thurgood Marshall Project. MEDCO will issue tax-exempt bonds (the “Bonds”), the proceeds of which (along with certain funds provided by the University) will fund the costs of design, development and construction of the Student Housing Facility. The revenues from the Student Housing Facility will be used for, and pledged by MEDCO to secure, the repayment of the Bonds.

Additionally, the University will obtain a loan from the U.S. Department of Education (the “New HBCU Loan”) to fund the cost of the Dining Facility and possibly a contribution to the Student Housing Facility. The Dining Facility is expected to cost \$32 million.

The air rights and ground lease is part of a cross-collateralization structure with the MEDCO-Morgan View Project (completed in 2002).

Ground Lessor: State of Maryland on behalf of Morgan State University

Ground Lessee: Maryland Economic Development Corporation

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20. **MORGAN STATE UNIVERSITY** (cont'd)
Ground Lease for Thurgood Marshall Housing & Dining Services Project

Lease Term: 40-year extension (approximately July 1, 2056)
The air rights and ground lease term is amended to extend the term by 40-years, which is five-years beyond the 35-year term of the bonds that will finance the Student Housing Facility portion of the Thurgood Marshall Project. This represents a “tail” period for the ground lease standard in student housing public-private partnerships that provides bondholders additional assurance of repayment.

Ground Rent: MEDCO will pay ground rent to the University in an amount equal to the annual surplus generated from operations after paying debt service and operating expenses, and funding reserves.

Remarks: Board of Public Works approval of the Ground Lease and the HBCU Loan (separate agenda item) is required for closing. The HBCU Loan closing is anticipated for October 29, 2020. The University seeks to enter into a ground lease with MEDCO. MEDCO will contract with underwriter RBC Capital Markets, LLC for the bonds, the proceeds of which will be used to fund the design, development and construction of the Student Housing Facility with anticipated closing on December 1, 2020. The project is to be located on the MSU campus and is consistent with the strategic housing plan for the University.

Construction Manager: MEDCO engaged in a competitive process to procure the construction manager. MEDCO evaluated submitted proposals and selected Gilbane Building Company (“Gilbane”) based in Providence, Rhode Island. The development costs are estimated at \$115.2 million (including construction costs, development costs, soft costs, and financing fees). Gilbane will provide 100% performance and payment bonds for the construction of the facility, consistent with the terms of the ground lease.

Financing: The Student Housing Facility portion of the Thurgood Marshall Project will be substantially funded through tax-exempt bonds issued by MEDCO. The bonds will not constitute a debt to the State or Morgan State University for legal or accounting purposes. The term of the bond financing is 35 years; however, the ground lease term is for 40 years, which includes an additional 5 years to make the project financing possible.

MSU Board of Regents: The Morgan State University Board of Regents approved this HBCU financing and the structure of the MEDCO financing at the August 11, 2020, Special Meeting.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 21, 2020



APP 1

Contact: Dr. Robert Myers 443-681-3800
robert.myers-phd@maryland.gov

A1. MARYLAND DEPARTMENT OF HEALTH
Laboratories Administration

Contract ID: GenProbe-Hologic – Reagents for Testing Instrument
ADPICS No.: M00P1600913

Contract Description: SARS-CoV-2 reagent kits for the Hologic Panther instrument, including:
Aptima SARS-CoV-2 Assay Kits (PRD-06419)
Aptima SARS-CoV-2 Assay Controls (PRD-06420)
Panther Fusion Lysis tubes, 100/bag (PRD-06554)

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: August 12, 2020

Award: GenProbe-Hologic
San Diego, CA

Contract Award Date: August 12, 2020

Contract Term: One Time Purchase

Amount: \$1,178,050

Remarks: *Nature of Emergency – COVID-19:* These reagents are used with the Hologic Panther TMA testing platform. They are the only ones approved for use on this instrument. This instrument will be used to test SARS-CoV-2 Specimens. This test will be used to respond to the public health threats of COVID-19 and identify targeted intervention to promote, protect and preserve the health of the citizens of Maryland. Similar products available with other vendors are incompatible with the instrument in use at the Maryland Department of Health Laboratories Administration.

Basis for Selection: Sole source purchase. These reagents are the only ones compatible with the Hologic Panther instrument.

Fund Source: 100% Federal Funds

Approp. Code: M00 32.10.02

Resident Business: No

MD Tax Clearance: 20-1833-1111

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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October 21, 2020



APP 2

Contact: Dr. Robert Myers 443-681-3800
robert.myers-phd@maryland.gov

A2. MARYLAND DEPARTMENT OF HEALTH
Laboratories Administration

Contract ID: SPT Labtech Limited - Instruments
ADPICS No.: M00P0607070

Contract Description: Instruments necessary for support in the ballooning testing surge for SARS-CoV-2 which in turn frees up testing staff for other mission critical tasks. Instruments include:

- One 3097-01057 5-position deck mosquito® HV Genomics (500 nL - 5 µL)
- One 3152-10007 Dragonfly® discovery 6 head
- One SLA-XWR-028 Dragonfly® discovery 6 Head 12 Month Extended Warranty
- One SLA-XWR-008 Mosquito® 12 month Extended Warranty, commences upon expiry of 1st year standard warranty period

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: May 5, 2020

Award: SPT Labtech Limited
Boston, MA

Contract Award Date: July 28, 2020

Contract Term: One Time Purchase

Amount: \$233,227.30

Remarks: *Nature of Emergency – COVID-19:* The Maryland Department of Health Molecular Biology Division is responsible for the testing/detection of numerous infectious agents. In coordination with Maryland Epidemiology, the laboratory helps assess and protect the health of Maryland citizens. With the current boom of emerging infectious pathogens/disease like COVID-19, use of multiple nucleic acid extractions and polymerase chain reaction (PCR) platforms as well as the specimen volume for testing at MDH is increasing. The purchase of SPT Lab Tech's Mosquito and HV Units will provide high-throughput PCR set-up capabilities for the Molecular Diagnostics Unit within the Molecular Biology Division (DMB). These two Units are able to set-up a 384-well PCR plate from four 96-well RNA plates and up to 4 different types of master mix reactions, which will speed up the PCR set-up for the COVID-19 and Influenza assay that utilize multiple mastermix and reduce human error.

BOARD OF PUBLIC WORKS
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APP 3

A2. MARYLAND DEPARTMENT OF HEALTH (cont'd)
Laboratories Administration

Remarks (cont'd): The DMB conducts approx. 45,000 - 50,000 tests per year and 75% of these are PCR based tests. This volume does not include the current surge testing for the SARS-CoV-2. The DMB has, till date, performed PCR on approx. 20,000 specimens for SARS-CoV-2 testing which is significantly growing in volume. These two instruments will support the ballooning testing and improve daily testing volume by allowing for high-throughput PCR set-up and freeing up testing staff for other mission critical tasks. The higher demand for these instruments has put a strain on availability of these instruments and will likely delay the delivery of the instruments to the DMB if the purchase is not made in a timely manner.

If the SPT Lab Tech instruments could not be purchased, the Molecular Biology laboratory would not be able to increase the testing volume of clinical specimens for Influenza and SARS-CoV-2, especially in Fall 2020 and beyond when a triplex PCR assay is introduced to test both pathogens and reflexed to perform multiple PCRs for confirmation. Inability to purchase these instruments will severely delay reporting final results for these important respiratory viruses and thus compromise our ability to fulfill the obligations to the community and the submitters we service.

Basis for Selection: Sole source purchase. There is no other company that makes these particular instruments that fit DMB's requirements.

Fund Source: 100% Federal Funds

Approp. Code: M00 32.10.02

Resident Business: Yes – HSC Agent Services, Inc.
245 West Chase Street
Baltimore, MD 21201

MD Tax Clearance: 20-2309-0000

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 21, 2020



APP 4

Contact: Dr. Robert Myers 443-681-3800
robert.myers-phd@maryland.gov

A3. MARYLAND DEPARTMENT OF HEALTH
Laboratories Administration

Contract ID: ThermoFisher Scientific – COVID Testing Reagents and Software
ADPICS No.: M00P1601281

Contract Description: COVID Testing Reagents, including:
ThermoFisher TaqPath COVID-19 Real-time PCR Reagents (Cat. # A47814 -1000RXN
EACH) Qty - 40 kits

ThermoFisher TaqPath One-step real-time PCR Master Mix (Cat. # A28523 TP 1STEP
MMX NO ROX: 10 ml each) Qty - 32 vials

Applied Biosystems™ COVID-19 Interpretive Software version 1.3

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: August 21, 2020

Award: ThermoFisher Scientific
Waltham, MA

Contract Award Date: August 21, 2020

Contract Term: One Time Purchase (8 deliveries)

Amount: \$717,202.80 (Order includes shipping for 8 deliveries)

Remarks: *Nature of Emergency – COVID-19:* COVID-19 PCR tests are conducted at the MDH Lab using ABI 7500 Fast Dx and the QuantStudio instruments. The ThermoFisher PCR reagents are uniquely compatible with the existing instruments that MDH Labs scientists are currently using for almost all infectious disease diagnostic PCR testing including tests for SARS-COV-2 (COVID-19). Utilization of the ThermoFisher reagents significantly increases the testing throughput, decreases the use of plastic disposables that are in high demand and low supply, and allows scientists to focus on releasing results and thus maintaining current test turnaround times. Additionally, ThermoFisher provides proprietary COVID-19 Interpretive Software that analyzes the PCR data, generates reportable results, and interfaces the ABI PCR instruments to the MDH Laboratory's Information Management System (StarLIMS), which automates the reporting of COVID-19 test results.

BOARD OF PUBLIC WORKS
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APP 5

A3. MARYLAND DEPARTMENT OF HEALTH
Laboratories Administration

Basis for Selection: Sole source purchase. The ThermoFisher test is the only multiplex FDA EUA approved SARS-COV-2 RNA assay that meets the testing performance, instrument compatibility, and CLIA compliance requirements of the MDH Laboratory.

Fund Source: 100% Federal Funds

Approp. Code: M00 32.10.02

Resident Business: No

MD Tax Clearance: 20-2671-1110

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
October 21, 2020



DNR 1

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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Baltimore County

Recommendation: Approval to commit \$980,000 for the following **development** projects.

1. *County Home Park Fields – \$800,000*

Baltimore County

POS #7142-3-498 MD20200805-0668

Background: Design and construction of artificial turf fields with fencing at County Home Park.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$800,000.00

2. *Marshy Point Park Pavilion – \$180,000*

Baltimore County

POS #7150-3-501 MD20200820-0732

Background: Design and construction of nature pavilion and the extension of electric and water utilities to multiple use areas of the park.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$180,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
October 21, 2020



DNR 2

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

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

Recommendation: Approval to commit \$190,000 for the following **development** project.

Carroll County Sports Complex Soccer Field Lighting – \$190,000
Carroll County
POS #7157-6-397 MD20200910-0774

Background: Install four new energy efficient LED light fixtures to an existing soccer field. The lighting systems will contain glare control devices and be installed to limit light pollution/spill-over.

Fund Source: Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space Local
Source Code: 17009 \$1,289.54

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18011 \$8,655.91

Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 \$180,054.55

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
October 21, 2020



DNR 3

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

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

Recommendation: Approval to commit \$40,500 for the following **development** project.

Sailwinds Park Renovations – \$40,500
Dorchester County
POS #7177-9-180 MD20200915-0792

Background: Relocate the existing expression swing and add a poured in place safety surface. In addition, six trash receptacles will be purchased and installed throughout the park.

Fund Source: Outdoor Recreational Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$40,500.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
October 21, 2020



DNR 4

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

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

Recommendation: Approval to commit \$64,350 for the following **development** projects.

1. Eyler Road Park Multi-Use Building – \$54,375

Town of Thurmont

POS #7145-10-443 MD20200805-0669

Background: Construct a new multi-use building at the park for concession, storage for sports and maintenance equipment, and area for viewing, filming, and coaching.

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$54,375.00

2. Ice Plant Park Playground Upgrades – \$9,975

Town of Thurmont

POS #7179-10-449 MD20200916-0808

Background: Replace outdated playground equipment with new equipment and safety surfacing.

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$9,975.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
October 21, 2020



DNR 5

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

5A. **PROGRAM OPEN SPACE LOCAL SHARE**
Prince George's County

Recommendation: Approval to commit \$281,250 for the following **development** project.

Whitemarsh Park - Bleachers, Announcer's Box, and Storage Building – \$281,250
City of Bowie
POS #7147-16-833 MD20200805-0671

Background: Conduct improvements at the park to include: replacing the existing bleachers with a larger bleacher with an ADA ramp; repurposing the existing bleachers to the away side of the field for additional seating; constructing a new announcer's box to replace the existing one; and constructing a new storage shed for sports and maintenance equipment.

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18011 \$281,250.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
October 21, 2020



DNR 6

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

6A. **PROGRAM OPEN SPACE LOCAL SHARE**
St. Mary's County

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

St. Mary's County - 2022 Land Preservation, Parks, and Recreation Plan – \$25,000
St. Mary's County
POS #7168-18-143 MD20200911-0779

Background: Funding to complete St. Mary's County's 2022 Land Preservation, Parks, and Recreation Plan to fulfill State requirements.

Fund Source: Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space Local
Source Code: 15162 \$25,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
October 21, 2020



DNR 7

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

7A. PROGRAM OPEN SPACE LOCAL SHARE
Washington County

Recommendation: Approval to commit \$171,900 for the following **development** projects.

1. *Black Rock Golf Course Golf Simulator – \$18,000*
Washington County
POS #7170-21-389 MD20200914-0790

Background: Establish an indoor driving range by purchasing and installing a golf simulator machine for the golf course to allow for indoor play, practice, and lessons.

Fund Source: Maryland Consolidated Capital Bond Loan 2012, Chapter 444, Acts of 2012
Program Open Space Local
Source Code: 12057 \$1,034.97

Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space Local
Source Code: 15162 \$1,489.59

Outdoor Recreation Land Loan 2008, Chapter 487, Acts of 2007
Program Open Space Local
Source Code: 08021 \$1,217.25

Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$14,258.19

2. *Martin Luther King Center Gymnasium Upgrade Phase 1 – \$22,500*
Washington County
POS #7172-21-391 MD20200915-0795

Background: Renovate the gymnasium at the community recreation center. Improvements will include HVAC upgrades, ADA accessibility, security enhancements, gym finishes, and a bathroom addition.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$1,746.50

Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$20,753.50

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7A. **PROGRAM OPEN SPACE LOCAL SHARE** (cont'd)
Washington County

3. ***Martin L Snook Park Bathroom and Drinking Fountain Upgrades – \$45,000***
Washington County
POS #7173-21-392 MD20200915-0796

Background: Remodel the bathrooms at the park to include partition walls, plumbing fixtures, new flooring, and electrical upgrades, and replace drinking fountains at the guard shack, swimming pool, Little League complex, and pavilions #2, #3, and #4.

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$45,000.00

4. ***Martin L Snook Park Pool Parking Lot Resurfacing – \$45,000***
Washington County
POS #7174-21-393 MD20200915-0797

Background: Resurface the parking lot at the swimming pool area of the park.

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$45,000.00

5. ***Martin L Snook Park Playground and Fitness Equipment – \$41,400***
Washington County
POS #7175-21-394 MD20200915-0799

Background: Purchase and install outdoor sports and fitness equipment along the one-mile biking/walking trail at the park.

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$41,400.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
October 21, 2020



DNR 9

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

8A. PROGRAM OPEN SPACE STATE SHARE
Somerset County (Holloway)

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

Description: This partially forested property is bisected by 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. Acquisition will improve boundary line management, enhance access, and protect long-term water quality in the Wicomico Creek Watershed.

POS Scoring System: 82 out of 100

Targeted Ecological Area: Yes

Grantor: Sarah Marie Holloway, Matthew James Holloway, Elizabeth Grace Holloway, Philip Jeffrey Schueler, Linda Holloway Schueler as the Custodian for Paul Vincent Schueler.

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

Property: 66.15 +/- acres, unimproved, POS No. 5696

Price: \$121,000

Appraisals: \$125,000 (4/15/20) – William R. McCain
\$121,000 (4/28/20) – Melody C. Campbell
All appraisals reviewed by Mary L. Krozack, Review Appraiser

Fund Source: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Program Open Space Stateside
Source Code: 19010 \$121,000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
October 21, 2020



DNR 10

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

9A. RURAL LEGACY PROGRAM FUNDS
Washington County

Recommendation: Approval to grant \$278,839.10 to Washington County from Rural Legacy Funds to acquire an 89.27 acre conservation easement.

Mid-Maryland Washington Rural Legacy Area – Martz et al Property

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

Project Description: Acquisition of this conservation easement will protect productive agricultural and forestlands, and 1,050 linear feet of forested stream buffers along Sharman's Branch, a tributary to Antietam Creek. This Rural Legacy easement, RL No. 5757, will be held by the County Commissioners of Washington County, MD.

Easement Value: \$266,591.54 (\$2,986.35/acre)

Purchase Price:: \$264,810.00 (\$2,966.40/acre)

Total Other DNR Costs:	Administrative:	\$ 7,944.30
	Incidental:	\$ 2,112.65
	Compliance:	<u>\$ 3,972.15</u>
		\$ 14,029.10

Amount Requested: \$278,839.10

Fund Sources: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Rural Legacy Program
Source Code: 19012 Amount: \$278,839.10

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
October 21, 2020



DNR 11

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

10A. RURAL LEGACY PROGRAM
Conservation Easement Amendment

Recommendation: That the Board of Public Works approve an Amendment of Deed of Easement.

Property: 195.75-acres, Somerset County

Grantors: James T. Nelson, Jr. and Cheryl B. Nelson

Grantees: The State of Maryland, to the use of the Department of Natural Resources;
The Lower Shore Land Trust; and
The United States of America acting by and through the United States Department of Agriculture (“USDA”), Natural Resources Conservation Service (“NRCS”), on behalf of the Commodity Credit Corporation

Background Reference is made to Item 7A on the October 20, 2010 Program Open Space Agenda, sale of a perpetual Conservation Easement from James T. Nelson, Jr. and Cheryl B. Nelson, granted to the State of Maryland to the use of the Department of Natural Resources (DNR), the Lower Shore Land Trust and the United States of America acting by and through the Department of Agriculture.

The easement required that the two parcels comprising the property, Parcels A and B, remain in common ownership. In 2013, the smaller parcel (Parcel B) consisting of 19.25 acres, was sold to a third party without Grantee approval, thus violating the easement. The easement authorized the Grantees to approve an amendment if, in the unanimous opinion of Grantees “they 1) have no adverse effect on the conservation values protected by this Conservation Easement and 2) uphold the intent of the original grantors and the fiduciary obligation of Grantees to protect the Property for the benefit of the public in perpetuity”.

Project Description: In order to redress the Easement violation, the Grantors propose to 1) rescind their right to an accessory Dwelling unit, 2) limit impervious surface to no more than two (2) percent, 3) prohibit permanent Structures on Parcel B, and 4) allow for generous stream buffers, generally between 50 feet and 100 feet.

Proposed Action: The proposed amendment strengthens the Conservation Values of the easement by extinguishing a residential right and imposing greater environmental protections on the property than the original conservation easement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
October 21, 2020



DNR 12

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

11A. RURAL LEGACY PROGRAM
Conservation Easement Amendment

Recommendation: That the Board of Public Works approve an Amendment of Deed of Easement.

Property: 49.78-acres, Queen Anne’s County

Grantors: Austin Reed and Margery P. Poitras, (formerly known as Margery P. Reed)

Grantees: The State of Maryland, to the use of the Department of Natural Resources
The County Commissioners of Queen Anne’s County

Background: Reference is made to Item 10A on the October 21, 2009 Program Open Space Agenda, sale of a perpetual Conservation Easement from Austin Reed and Margery P. Reed (now Margery P. Poitras), granted to the State of Maryland to the use of the Department of Natural Resources (DNR) and Queen Anne’s County.

The easement allows for agricultural and residential uses, as well as small-scale commercial activities within structures used as residences and for agriculture, and the sale to the public of agricultural products produced on the property. The 2009 conservation easement also allowed for two parcels, each consisting of no more than two acres, to be subdivided from the Property. The conservation easement authorized the Grantees to approve an amendment if the Grantees determine that “the amount as a whole strengthens the conservation Terms of [the] Conservation Easement.” A two-acre lot, which is one of the two permitted residential parcels, was conveyed to Austin Reed by deed dated March 26, 2010. Mr. Reed has since constructed a dwelling on that lot and resides there.

Project Description: The purpose of the amendment is to reconfigure the property as encumbered by the conservation easement such that it would be equally divided into two 24.89-acre parcels, on which each parcel would have a two-acre building envelope. With the proposed reconfiguration, this will now provide afforestation to establish 100-foot shore buffers in areas on the property outside of the building envelopes.

Proposed Action: The proposed amendment strengthens the Conservation Values of the easement by providing for the establishment of greater buffer requirements than the original conservation easement.

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
October 21, 2020



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

12A. RURAL LEGACY PROGRAM GRANTS
Fiscal Year 2021

Recommendation: The Department of Natural Resources recommends that the Board of Public Works approve:

- 1 Five (5) Rural Legacy Area Expansion Requests (Subitems C,G,H,M, and W);
and
2. Allocation of \$19,999,092 in FY 2021 Grant Awards (Subitems A-W)

Background: The Rural Legacy Program is designed to preserve large blocks of contiguous open space that are among the State's most valuable because of the existence of a multitude of agricultural, forestry, natural and cultural resources. To protect these resources, the Rural Legacy Program, acting through local government or private land trust sponsors, purchases conservation easements from willing property owners, based on Rural Legacy Plans that have been reviewed by the Rural Legacy Advisory Committee and approved by the Rural Legacy Board.

The Rural Legacy Program Fiscal Year 2021 grant awards total \$19,999,092. This total comprises the FY 2021 funding appropriation of \$17,999,092 and, in addition, \$2,000,000 in unused prior year funding that the Rural Legacy Advisory Committee and Rural Legacy Board voted to redirect to this year's grant awards.

DNR will submit individual contracts to purchase conservation easements to the Board of Public Works as the specific transactions arise.

Authority: Subtitle 9A - Rural Legacy Program, Natural Resources Article, Annotated Code of Maryland.

A. Agricultural Security Corridor - Eastern Shore Heartland Rural Legacy Area:
Caroline, Dorchester, and Talbot Counties

Grant: of \$813,419 to acquire conservation easements to protect a range of resources that includes forests, farmlands, wetlands, historic sites, and endangered species habitat in the Agricultural Security Corridor in three counties on the Eastern Shore. Conservation of property in this Area will support the local resource-based economy, including agricultural production of grains, hay, dairy, beef and poultry operations. The Board approved the designation of the Agricultural Security Corridor Rural Legacy Area encompassing five counties in 1998 and split it into three separate and distinct RLAs in January of 2020.

Board of Public Works
Department of Natural Resources – Real Property
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12A. RURAL LEGACY PROGRAM GRANTS (cont'd)
Fiscal Year 2021

B. Agricultural Security Corridor - Harvest Crescent Rural Legacy Area:
Cecil and Kent Counties

Grant: of \$620,620 to acquire conservation easements to protect a range of resources that includes forests, farmlands, wetlands, historic sites, and endangered species habitat in the Agricultural Security Corridor in two counties on the Eastern Shore. Conservation of property in this Area will support the local resource-based economy, including agricultural production of grains, hay, dairy, beef and poultry operations. The Board approved the designation of the Agricultural Security Corridor Rural Legacy Area encompassing five counties in 1998 and split it into three separate and distinct RLAs in January of 2020.

C. Calvert Creeks Rural Legacy Area: *Calvert County*

Grant: of \$857,025 to acquire conservation easements on historic farmland, forests and significant natural areas in the Patuxent River and Chesapeake Bay watersheds. The Board approved the designation of the Calvert Creeks Rural Legacy Area, formerly known as the Battle Creek/Parkers Creek Rural Legacy Area, in 1998.

Expansion: of 162.96 acres located within the U.S. Navy's Readiness and Environmental Protection Integration (REPI) Program preservation boundary, which will enable leveraging with Rural Legacy Program funds.

D. Coastal Bays Rural Legacy Area: *Worcester County*

Grant: of \$538,749 to acquire conservation easements to protect forest, agricultural, natural areas and shoreline in Worcester County's coastal bays. This Area includes important tidal marshland areas, forests, and farmland, which provides one of the most ecologically diverse and outstanding wildlife habitat in the State. The Board approved the designation of the Coastal Bays Rural Legacy Area in 1998.

E. Deer Creek Rural Legacy Area: *Harford County*

Grant: of \$1,123,249 to acquire conservation easements within the watershed of Deer Creek River, a State-designated Scenic River, and adjacent to Rocks and Susquehanna State Park to protect historic farmland, forests, natural and cultural areas. This Area is located within the Lower Susquehanna Heritage Greenway, a certified Maryland Heritage Area. The Board approved the designation of the Lower Deer Creek Rural Legacy Area in 1999.

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12A. RURAL LEGACY PROGRAM GRANTS (cont'd)
Fiscal Year 2021

F. Dividing Creek Rural Legacy Area: *Somerset and Worcester Counties*

Grant: of \$813,749 to acquire conservation easements to protect significant woodland, farmland and wetlands. The Area includes one of the most pristine and ecologically significant watershed basins on the mid-Atlantic. It includes exemplary plant and wildlife habitat, prime farmland and large blocks of working forests and over 10 miles of shoreline of Dividing Creek. The Board approved the designation of the Dividing Creek Rural Legacy Area in 2008.

G. Fair Hill Rural Legacy Area: *Cecil County*

Grant: of \$1,382,249 to acquire conservation easements to protect farmland, forests, natural areas and historic sites in the northeast corner of Cecil County contiguous to Fair Hill Natural Resources Management Area. Conservation of property in this Area will support the local resource-based economy, including equestrian activities. The Board approved the designation of the Fair Hill Rural Legacy Area in 1999.

Expansion: of 261 acres that will add contiguity to the existing area.

H. Foreman Branch/Lands End Rural Legacy Areas: *Queen Anne's County*

Grant: of \$774,038 to acquire conservation easements to protect environmentally significant tributaries of the Chester and Corsica Rivers, including farmland, forest land, wetlands and wildlife habitat. The Board approved the designation of the Foreman Branch and Lands End Rural Legacy Areas in 1998.

Expansion: of 469 acres to increase connectivity to existing protected lands, and contribute to the creation of a greenbelt in proximity to the Town of Church Hill in Queen Anne's County.

I. Gunpowder Rural Legacy Area: *Baltimore County*

Grant: of \$377,249 to acquire conservation easements and fee simple interests to protect historic farmland, forests and natural and cultural areas on both sides of the Gunpowder River and the Northern Central Railroad Trail in Baltimore County. Conservation within the Area will provide water quality benefits to the Prettyboy and Loch Raven Reservoirs. The Board approved the designation of the Gunpowder River Rural Legacy Area in 1999.

Board of Public Works
Department of Natural Resources – Real Property
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October 21, 2020



12A. RURAL LEGACY PROGRAM GRANTS (cont'd)
Fiscal Year 2021

J. Huntersville Rural Legacy Area: *St. Mary's County*

Grant: of \$1,275,000 for partnership with the U.S. Navy's Readiness and Environmental Protection Integration (REPI) funds to acquire conservation easements to protect forests, natural and archeological areas, farmland, and historic sites. Portions of the Area are designated by the Smithsonian Center for Natural Areas as critical wildlife habitat in need of protection. The Board approved the designation of the Huntersville Rural Legacy Area in 1998.

K. Mattapany Rural Legacy Area: *St. Mary's County*

Grant: of \$1,453,247 to match the U.S. Navy's Readiness and Environmental Protection Integration (REPI) funds to acquire conservation easements to protect the Area's rich farmland, forests, wetlands, historic sites, and wildlife habitat. Conservation within the Area will provide water quality benefits to the Chesapeake Bay and the St. Mary's River watershed. The Board approved the designation of the Mattapany Rural Legacy Area in 2006.

L. Mid-Maryland Frederick/Carrollton Manor Rural Legacy Areas: *Frederick County*

Grant: of \$1,700,000 to acquire conservation easements to protect farmland, forestland, Civil War historic sites and a greenbelt around the historic Town of Burkittsville. Conservation of property in the Area will protect the view surrounding the Appalachian Trail and South Mountain Battlefield State Park, which are nationally significant natural and cultural resources. The Board approved the designation of the Mid-Maryland Frederick Rural Legacy Area in 1998 and the Carrollton Manor Rural Legacy Area in 2004.

M. Mid-Maryland Washington Rural Legacy Area: *Washington County*

Grant: of \$1,691,000 to acquire conservation easements to protect farmland, forests and Civil War sites within view of Washington Monument State Park, South Mountain Battlefield State Park, Antietam National Battlefield and its approaches. Conservation within the Area will provide water quality benefits to the Potomac River, a Maryland designated Scenic River. The Board approved the designation of the Mid-Maryland Washington Rural Legacy Area in 1998.

Expansion: of 12,413 acres in three areas that includes properties significant to the Battle of Antietam, properties on the Potomac River and C&O Canal, properties along the Appalachian Trail, as well as within the Targeted Ecological Areas.

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12A. RURAL LEGACY PROGRAM GRANTS (cont'd)
Fiscal Year 2021

N. Mountain Ridge Rural Legacy Area: *Allegany County*

Grant: of \$2,950,000 to acquire conservation easements of significant woodland, farmland and wetlands. Situated within the Ridge & Valley Physiographic Province where it meets the Allegheny Front, the Area includes large blocks of unbroken forest, pristine ecologically significant areas and historic sites. The Area includes an important migration corridor and the most significant golden eagle flyway in the State. The Board approved the designation of Mountain Ridge Rural Legacy Area in 2010.

O. Nanticoke Rural Legacy Area: *Dorchester County*

Grant: of \$998,500 to acquire conservation easements to protect forest, agricultural, natural areas and shoreline in Dorchester County. The Area includes one of the most pristine and ecologically significant watershed basins on the mid-Atlantic. It includes exemplary plant and wildlife habitat and over 16 miles of shoreline along the Nanticoke River and Marshyhope Creek. The Area will provide a greenbelt around the rural historic village of Vienna. The Board approved designation of the Nanticoke Rural Legacy Area in 2001.

P. Piney Run Rural Legacy Area: *Baltimore County*

Grant: of \$2,092,249 to acquire conservation easements to protect farmland, forests, natural areas and historic properties within and near National Register Historic Districts. Conservation within the Area will provide water quality benefits to the Prettyboy and Loch Raven Reservoirs, two of the drinking supply reservoirs for the Baltimore Metropolitan Area. The Board approved the designation of the Piney Run Rural Legacy Area in 1998.

Q. Quantico Creek Rural Legacy Area: *Wicomico County*

Grant: of \$538,749 to acquire conservation easements to protect forests, farmland, and wintering waterfowl habitat and historic villages. Conservation within the Area will provide water quality benefits to Quantico Creek, part of the Nanticoke Watershed Greenway. The Board approved the designation of the Quantico Creek Rural Legacy Area in 2000.

Board of Public Works
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12A. RURAL LEGACY PROGRAM GRANTS (cont'd)
Fiscal Year 2021

R. Zekiah Rural Legacy Area: Charles County

This Area contains the largest natural hardwood swamp in the State and is considered by the Smithsonian Institute to be one of the most important ecological areas on the East Coast. The Board approved the designation of the Zekiah Watershed Rural Legacy Area in 1998.

Expansion: of 30,591 acres that essentially doubles the size of the Zekiah Rural Legacy Area. This is an extensive expansion within the U.S. Navy's Readiness and Environmental Protection Integration (REPI) Program preservation boundary, allowing the ability to leverage Rural Legacy funds with REPI funds. It includes properties on both the Potomac and Wicomico Rivers within Targeted Ecological Areas. This expansion brings the Rural Legacy Area in line with not only REPI boundaries, but also the entire Charles County Preservation Area.

Fund Source: Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
Rural Legacy Program
Source Code: 21012 Amount: \$17,999,092.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Gregory Slater
Secretary

**BOARD OF PUBLIC WORKS
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October 21, 2020**

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 21, 2020



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

1-M. MARYLAND AVIATION ADMINISTRATION
Maintenance Contract

Contract ID: Interior Plantscape Maintenance at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-MC-21-019*
ADPICS NO.: MAAMC21019

Contract Description: The work to be performed under this contract consists of providing all necessary supervision, labor, equipment, tools, materials, replacement plants, artificial plants, insurance, and expertise to perform interior plantscape maintenance to the live and artificial plants located in the terminal and outer buildings at BWI Thurgood Marshall Airport in accordance with these specifications.

Award: Jan Ferguson, Inc. (Small Business Enterprise)
Annapolis, MD

Contract Term: 12/01/2020 - 11/30/2025

Amount: \$270,298

Procurement Method: Competitive Sealed Bidding

Bids:

Jan Ferguson, Inc. Annapolis, MD	\$270,298
Greenstreet Growers Lothian, MD	\$354,411
Environmental Resources Group, Inc. Ashton, MD	\$580,003

MBE Participation: 0% (Single Element of Work)

Living Wage Eligible: Yes

Performance Security: None

Incumbent: Greenscape Designs
Baltimore, MD

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

Requesting Agency Remarks: The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) advertised a Small Business Reserve (SBR) procurement for Interior Plantscape Maintenance on March 13, 2020. The MDOT MAA received a single bid. Subsequent to the lack of competition, MDOT MAA requested and obtained feedback as to why bidders chose not to bid on the project. The MDOT MAA discovered the solicitation would garner more competition if the SBR requirement was removed.

The revised solicitation was advertised on eMaryland Marketplace Advantage and MDOT MAA's website May 27, 2020. The MDOT MAA directly solicited 16 prospective bidders. Three (3) bids were received on July 2, 2020.

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

Appropriation Code: J06I0002

Resident Business: Yes

MD Tax Clearance: 20-2786-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 21, 2020



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

2-S-OPT. MARYLAND AVIATION ADMINISTRATION
Renewal Option: Service Contract

Contract ID: Content Service Provider at Baltimore Washington International Thurgood Marshall International (BWI Thurgood Marshall) and Martin State (MTN) Airports; *MAA-SV-19-002*

ADPICS No.: CO382165

Contract Approved: DOT Agenda 11/14/2018; Item 2-S

Contractor: Jacobsen/Daniels and Associates, LLC
Linthicum, MD

Contract Description: This contract provides for all labor, equipment, materials, and expertise to perform aviation management organizational development at BWI Thurgood Marshall and MTN Airports and other property owned by the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA).

Option Description: Exercise the sole renewal option for a period of two (2) years.

Original Contract Term: 12/20/2018 – 12/19/2020 (*or earlier upon BPW approval)

Option Term: 12/20/2020 – 12/19/2022

Original Contract Amount: \$1,400,000 NTE

Option Amount: \$1,400,000 NTE

Prior Mods/Options: \$ 0

Revised Total Contract Amount: \$2,800,000 NTE

Percent +/- Change: 100%

Overall Percent +/-: 100%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 28%

MBE Compliance: 9.01% (see remarks)

DEPARTMENT OF TRANSPORTATION
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2-S-OPT. MARYLAND AVIATION ADMINISTRATION (cont'd)

VSBE Participation: 3.00%

VSBE Compliance: 1.11%

Requesting Agency Remarks: The MDOT MAA continues to have a need for a Content Service Provider that will best meet the developmental needs of its employees. The training requirements span the multitude of aviation-related professions performed by MDOT MAA employees including: Airport Business Development and Planning, Airport Operations and Safety, Airport Rescue and Firefighting, Airport Security, Airport Lease Negotiation, Airport Management, and Vehicle Maintenance for Airports.

To date, 35% of the total contract has been spent. Jacobsen/Daniels and Associates, LLC (J/D) utilized the first year of the contract to develop the training program for MDOT MAA. During the second year of the contract, where the greatest opportunity for MBE and VSBE participation exist, J/D began rolling out the training programs. However, due to the State of Emergency declared on March 5, 2020 in response to the COVID 19 Pandemic, the training efforts were suspended.

Jacobsen committed to meeting the MBE and VSBE goals before the end of the contract. Jacobsen intends to utilize the MBE and VSBE as soon as the training is reinstated.

The MDOT MAA compared the original pricing from the 2018 competitive proposals to the renewal option pricing and finds J/D's price is less. Therefore, MDOT MAA considers the option pricing fair and reasonable.

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

Approp. Code: J0610002

Resident Business: Yes

MD Tax Clearance: 20-1934-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 21, 2020



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

3-S. **MARYLAND AVIATION ADMINISTRATION**
Service Contract

Contract ID: Utility Designating and Miss Utility Ticket Processing at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports;
MAA-SV-20-008

ADPICS NO.: MAASV20008

Contract Description: This contract provides for specialized underground utility designating and data development services on a variety of tasks in accordance with state and federal guidelines, requirements, and standards at BWI Thurgood Marshall and MTN Airports.

Award(s): Century Engineering, Inc.
Hunt Valley, MD

Contract Term: 11/05/2020* - 11/04/2025 (*or earlier upon BPW approval)

Amount: \$1,000,000 NTE

Procurement Method: Competitive Sealed Bid

Bids:

Century Engineering, Inc. Hunt Valley, MD	\$727,400
Weston & Sampson Towson, MD	\$858,930
One Call Concepts Locating Services Hanover, MD	\$880,464
InfraMap Corp Glen Allen, VA	\$1,885,394

MBE Participation: 25%

Sub-Goal Participation: 1% (Veteran-Owned)

Performance Security: None

Hiring Agreement Eligible: No

DEPARTMENT OF TRANSPORTATION
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October 21, 2020



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

Requesting Agency Remarks: The solicitation was advertised on eMaryland Marketplace Advantage and on the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) website on June 23, 2020. eMaryland Marketplace Advantage notified 536 firms and MDOT MAA directly solicited four (4) prospective firms. The solicitation was also sent to five (5) minority business associations. Four (4) bids were received.

Specific task assignments are expected to vary depending on the Administration's need throughout the duration of the contract period.

The contract is based on the Not-to-Exceed budget amount. The contractor does not have a guaranteed minimum or maximum amount, except for the overall budget limitation.

Fund Source: 100% Special Funds (Fund Source)

Appropriation Code: J06I0003

Resident Business: Yes

MD Tax Clearance: 20-2785-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 21, 2020



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

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

Contract ID: Microsoft SQL Database and System Administrator; 218007-IT
ADPICS No: CO383025

Contract Approved: DOT Agenda 05/16/2018; Item 4-IT

Contractor: SYSCOM, Inc. (Certified Small Business)
Baltimore, MD

Contract Description: The contract provides the Maryland Department of Transportation Maryland Port Administration (MDOT MPA) with one individual to provide information technology support for a period of three (3) years with a single, three (3) year, renewal option.

Option Description: To exercise the single three (3) year renewal option.

Original Contract Term: 06/21/2018 – 06/20/2021

Option Term(s): 06/21/2021 – 06/20/2024

Original Contract Amount: \$ 600,000 NTE (base term, three (3) years)

Option Amount: \$ 600,000 NTE

Prior Mods/Options: None

Revised Total Contract Amount: \$1,200,000 NTE

Percent +/- Change: 100%

Overall Percent +/-: 100%

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

MBE Participation: None

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

Requesting Agency Remarks: The contractor and the resource have provided quality, consistent services for MDOT MPA over the life of the contract at a good value. MDOT MPA has been satisfied with the resource provided and the work accomplished. The hourly rate payable during the renewal term was agreed to in the original contract, which provides for a 2% increase in the rate each year, and is within the limits of the Department of Information Technology's (DOIT) CATS+ Master Contract.

MDOT MPA is expressly authorized by law as the primary procurement unit for port-related information technology.

The Maryland Port Commission approved this Renewal Option on October 6, 2020.

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

Approp. Code: J03D0002

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 21, 2020



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

5-AE. MARYLAND TRANSIT ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Communication and Security Systems Engineering Services; *AE-19-002-SBE-E*
ADPICS No: AE1902SBEE

Contract Description: This is a Small Business Reserve open-ended contract to provide communication and security systems engineering services for the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) multiple modes.

Award: Integrated Strategic Resources, LLC
Baltimore, MD
(*Certified Small Business & DBE*)

Contract Term: 11/05/2020* – 11/04/2025 (**or earlier upon BPW approval*)

Amount: \$7,000,000 NTE

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

Proposals:

	<i>Technical Proposal Rating (Max 1000)</i>	<i>Technical Ranking</i>	<i>NTE Price</i>
Integrated Strategic Resources, LLC Baltimore, MD	958	1	\$7,000,000
GL Communications, Inc. Gaithersburg, MD	926	2	N/A
Arora Engineers, Inc. Baltimore, MD	787	3	N/A

DBE Participation: 0%

Incumbent: None

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 230 firms were notified via eMaryland Marketplace of which 100 were certified Small Business Enterprises (SBEs). A total of three (3) engineering consultant firms submitted technical proposals in response to the solicitation.

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

Agency Remarks (cont'd):

The contractor will perform architecture and engineering services for MDOT MTA's System and Equipment Engineering Division on an as-needed work 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 contracts may provide for the following services:

- 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.

Integrated Strategic Resources, LLC is a certified SBE and Disadvantaged Business Enterprise.

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

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

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 20-1796-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 21, 2020**



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

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

Contract ID: On-Call Systems Safety Services; AE-19-004-D
ADPICS Nos: AE19004D

Contract Description: This is the final contract of four (4) open-ended contracts to provide systems safety services for the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) multiple modes.

Award: ADS Systems Safety Consulting, LLC
Baltimore, MD
(*Certified Small Business & DBE*)

Contract Term: 11/05/2020* – 11/04/2025 (*or earlier upon BPW approval)

Amount: \$10,000,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

	<i>Technical Proposal Rating (Max 1500)</i>	<i>Technical Ranking</i>	<i>NTE Price</i>
WSP USA Inc./Gannett Fleming, Inc. (JV) Baltimore, MD	1450	1	Contract A BPW Approved 10/07/2020
AECOM Technical Services, Inc. Baltimore, MD	1428.75	2	Contract B BPW Approved 10/07/2020
Jacobs Engineering Group, Inc. Baltimore, MD	1321.25	3	Contract C BPW Approved 10/07/2020
ADS Systems Safety Consulting, LLC Baltimore, MD	1297.5	4	\$10,000,000 NTE (Contract D)

DBE Participation: 58%

Incumbents: AECOM Technical Services, Inc.; CH2M Hill, Inc.; ADS Systems Safety Consulting, LLC; Parsons Brinckerhoff, Inc./Gannett Fleming, Inc. (JV)

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

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace Advantage (eMMA) and in the Daily Record on August 9, 2019. A total of 210 firms were notified via eMMA of which 65 were certified DBEs. A total of four (4) engineering consultant firms submitted technical proposals in response to the solicitation.

The contractor will perform architecture and engineering services for MDOT MTA's Office of Safety, Quality Assurance, and Risk Management., on an as-needed work order basis. This will include safety and security technical services for a wide variety of operations, design, safety critical component parts/equipment review, risk assessment, hazard identification, vehicular, personnel, and structural accident investigation, and document/database control development.

These contracts may provide for the following services:

- Systems safety engineering support for capital projects;
- database enhancement and administration support;
- fire life safety support;
- system safety engineering and management support;
- environmental engineering and management support;
- safety and security management plans (SSMP);
- emergency preparedness and management support;
- construction safety and inspection support;
- quality assurance; and
- worker's compensation/Department of Transportation compliance.

The Disadvantaged Business Enterprise (DBE) goal established for this contract is 20.9%. Although a 20.9% DBE goal was established for this contract, ADS Systems Safety Consulting, LLC has committed to exceeding the goal by 37.1% (58%). ADS Systems Safety Consulting, LLC is a certified SBE and DBE.

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 Clearance:** 20-1908-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 21, 2020



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

7-C. **MARYLAND TRANSIT ADMINISTRATION**
Construction Contract

Contract ID: Light Rail CBD 3 Interlockings and 10 Curves Rehabilitation; T-1451-2240R
ADPICS No.: T14512240R

Contract Description: This contract provides for track rehabilitation and the reconstruction of three (3) interlockings in the Central Business District (CBD) along the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Light RailLink line.

Award: RailWorks Track Services, Inc.
Minooka, IL

Contract Term: 11/05/2020* – 07/23/2021 (*or earlier upon BPW approval)

Amount: \$8,395,563

Procurement Method: Competitive Sealed Bidding

Bids: RailWorks Track Services, Inc. \$ 8,395,563
Minooka, IL

Delta Railroad Construction, Inc. \$10,681,998
Ashtabula, OH

Railroad Construction Company, Inc. \$10,946,228
Paterson, NJ

Kiewit Infrastructure Co. \$12,494,190
Hanover, MD

DBE Participation: 27%

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

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace Advantage on March 23, 2020, notifying 34 vendors, and was directly solicited to 128 vendors. The bid opening was conducted on June 3, 2020.

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

Agency Remarks (cont'd):

A contractor filed a protest asserting that the prospective awardee had a conflict of interest and financial advantage over all other bids due to the vendor's working relationship with MDOT MTA on other contracts. MDOT MTA found this assertion to be erroneous because there was no evidence that the prospective awardee had a conflict of interest or financial advantage simply by having an existing contract with MDOT MTA. MDOT MTA denied the protest and an appeal was not filed.

The same contractor filed a second protest asserting that one of the Disadvantaged Business Enterprise (DBE) subcontractors identified in the prospective awardee's bid was no longer a certified DBE. MDOT MTA found this assertion to be erroneous because at the time of the bid opening, the aforementioned DBE subcontract was a certified DBE firm. MDOT MTA denied the protest and an appeal was not filed.

This contract provides for the reconstruction of three interlockings and the replacement of restraining rails & concrete ties, along segments of curved tracking between the North Avenue station and the M&T Bank Stadium/Federal Hill station (formerly the Hamburg Street station). Work will also be performed along the Penn Station extension.

The works under this contract includes:

- demolition of mainline ballasted special trackwork on timber ties;
- furnishing, installing, and pre-curving 115RE restraining & running rails;
- track to earth resistance testing;
- power and signal bonding testing; and
- demolition and removal of the existing pedestrian grade crossing south of the North Avenue station and replace it with a new pedestrian grade crossing.

MDOT MTA has confirmed RailWorks Track Services, Inc.'s bid price for the full scope of work required under this contract.

The DBE goal established for this contract is 27% and RailWorks Track Services, Inc. has committed to this goal.

Fund Source:	69% Federal; 31% Special Funds (Transportation Trust Fund)
Approp. Code:	J05H0105
Resident Business:	No
MD Tax Clearance:	20-2703-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 21, 2020



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

8-E. **MARYLAND TRANSIT ADMINISTRATION**
Equipment Contract

Contract ID: Geismar/Modern Track Machinery Speed Swing 360; HR-20-1004
ADPICS No.: HR-20-1004

Contract Description: This contract provides the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) with equipment needed for its Geismar/Modern Track Machinery Speed Swing 360.

Award: Baltimore Hydraulics, Inc.
Baltimore, MD

Contract Term: 11/05/2020* – 05/04/2021 (*or earlier upon BPW approval)

Amount: \$57,971

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

MBE Participation: 0% (Single Element of Work)

Incumbent: None

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace Advantage on October 16, 2019, notifying 217 vendors, and was directly solicited to two (2) vendors. Both vendors attended the site visit and expressed an interest in bidding. The bid opening date was extended five (5) times to provide vendors with more time to submit bids and ask questions. The bid opening was conducted on January 6, 2020 and a single bid was received.

MDOT MTA's Metro SubwayLink Maintenance of Way department uses a Geismar/Modern Track Machinery Speed Swing 360 to transport rail and miscellaneous equipment. The hydraulic system on the machine requires the replacement of parts.

The contractor will provide and install the following equipment:

- hoses;
- hose covers;
- crimp fittings; and
- miscellaneous material.

MDOT MTA has determined that the price offered is fair and reasonable for the services to be provided, based on the sale of the same item to other purchasers.

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8-E. MARYLAND TRANSIT ADMINISTRATION (cont'd)

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

Approp. Code: J05H0104

Resident Business: Yes

MD Tax Clearance: 20-2024-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 21, 2020



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

9-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: Light Rail Vehicle Cleaning; *LR-19-010-MT*
ADPICS No.: LR19010MT

Contract Description: This contract provides for the cleaning of the Maryland Department of Transportation Maryland Transit Administration's Light RailLink vehicles.

Award: Alliance, Inc.
Baltimore, MD

Contract Term: 11/05/2020* - 10/31/2021 (*or earlier upon BPW approval)

Amount: \$1,943,027

Procurement Method: Preferred Provider

Living Wage Eligible: N/A

MBE Participation: N/A

Incumbent: Alliance, Inc.
Baltimore, MD

Requesting Agency Remarks: This contract provides for the cleaning of a minimum of 36 Light RailLink vehicles overnight and a maximum of nine (9) Light RailLink vehicles during the day.

The contractor will clean the following:

- seats;
- handrails;
- stanchions;
- windows;
- floors – swept and mopped; and
- the operator's cab at both ends.

Services also include trash removal, replacement of trash can liners, and the sweeping of parking lot areas at the BWI Airport and Glen Burnie (formerly Cromwell) Light RailLink stations.

The Pricing and Selection Committee for Blind Industries and Services of Maryland and the Employment Works Program certified the price as fair market in value on September 17, 2020.

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

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

Approp. Code: J05H0104

Resident Business: Yes

MD Tax Clearance: 20-2824-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 21, 2020



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

10-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Survey and Engineering Services, District 5; BCS 2017-05 E
ADPICS No. SBCS1705E

Contract Description: This contract is one (1) of six (6) open-ended, work-order based contracts to provide preliminary and final engineering design, and surveying services for District 5, primarily utilized by Maryland Department of Transportation State Highway Administration's (MDOT SHA's) Office of Highway Development.

Award: The Wilson T. Ballard Consulting Engineers
Owings Mills, MD

Contract Term: 11/05/2020 – 11/04/2025

Amount: \$3,000,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
Rummel, Klepper & Kahl, LLP Baltimore, MD	85.09	1	Contract A Approved at the 06/03/2020 BPW
KCI Technologies, Inc. Baltimore, MD	82.77	2	Contract B Approved at the 08/12/2020 BPW
Prime AE Group, Inc. Baltimore, MD	78.42	3	Contract C
Century Engineering, Inc. Hunt Valley, MD	77.35	4	Contract D Approved at the 08/12/2020 BPW
The Wilson T. Ballard Consulting Engineers Owings Mills, MD	77.27	5	\$3,000,000 NTE (Contract E)
A.Morton Thomas and Associates, Inc. Towson, MD	75.69	6	Contract F

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

DBE Participation: 27%

Incumbents: None

Requesting Agency Remarks: On September 25, 2018, the solicitation was advertised in The Daily Record, on the Maryland Department of Transportation State Highway Administration's (MDOT SHA) web page and eMaryland Marketplace. A total of 939 firms were notified via eMaryland Marketplace. An additional 519 were directly solicited.

The consultant shall perform preliminary and final designs of highway, bicycle, and pedestrian improvement projects, including highway geometric design; surveys including topographic data collection and metes and bounds, Right of Way mapping and plat creation, bicycle and pedestrian facility design; hydrology and hydraulics drainage design (including stormwater management, sediment and erosion control and stream relocation design); utility design; traffic engineering and analysis, urban streetscape and landscape design; environmental design and assessments, project planning, structural design, pavement design, right of way appraisals, geotechnical investigations, constructability reviews, construction management and inspection; support for public involvement and outreach efforts; utility designation; test pitting; and engineering reviews of shop and working drawings.

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: 20-2798-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 21, 2020**



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

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

Contract ID: Geotechnical Engineering Services, Statewide; BCS 2017-06 C
ADPICS No. SBCS1706C

Contract Description: This contract is one (1) of three (3) open-ended, work-order based contracts to provide a range of geotechnical engineering services including, data collection, interpretation, data analysis, design, and mitigation tasks associated with the Maryland Department of Transportation State Highway Administration's (MDOT SHA's) roadway projects statewide, primarily utilized by the MDOT SHA's Office of Highway Development.

Award: Whitman, Requardt & Associates, LLP
Baltimore, MD

Contract Term: 11/05/2020 – 11/04/2025

Amount: \$2,000,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
Rummel, Klepper & Kahl, LLP Baltimore, MD	78.01	1	Contract A Approved at the 06/03/2020 BPW
Schnabel Engineering Consultants, Inc. Baltimore, MD	76.54	2	Contract B
Whitman, Requardt & Associates, LLP Baltimore, MD	76.45	3	\$2,000,000 NTE (Contract C)

DBE Participation: 20%

Incumbents: Johnston, Mirmiran, & Thompson, Inc., Schnabel Engineering Consultants, Inc., Michael Baker, Jr., Inc., Rummel, Klepper & Kahl, LLP, Whitman, Requardt & Associates, Inc., Parsons, Brinckerhoff, Inc. and KCI Technologies, Inc.

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

Requesting Agency Remarks: On August 7, 2018, the solicitation was advertised in The Daily Record, on the Maryland Department of Transportation State Highway Administration's (MDOT SHA) web page and eMaryland Marketplace. A total of 936 firms were notified via eMaryland Marketplace. An additional 1,281 were directly solicited.

The consultant shall perform a range of geotechnical engineering services including, data collection, interpretation, data analysis, design, and mitigation tasks associated with MDOT SHA roadway projects. These tasks may include, but are not limited to the following: field exploration and subsurface investigation, laboratory testing, forensic study and investigation, geotechnical evaluation, design, and recommendations for structure foundations, roadway and bridge embankments, drainage improvements, ground improvement, slopes and geohazards, preparation of plans, specifications and estimates, geotechnical instrumentation, construction support, geotechnical asset management, geotechnical sustainability design and engineering, development of geotechnical papers, guideline, policies, and procedures, geotechnical report reviews, and quality control service. On-site supplement geotechnical engineering staff services may also be required.

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: 20-2812-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 21, 2020



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

12-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Construction Management and Inspection Services, Statewide BCS 2018-06 A
and BCS 2018-06 E

ADPICS No. SBCS1806A and SBCS1806E

Contract Description: These contracts are two (2) of five (5) contracts to provide Construction Management and Inspection (CMI) Services, statewide of traffic control devices, signing, lighting, and transportation systems, primarily utilized by the Maryland Department of Transportation State Highway Administration's (MDOT SHA's) Office of Highway Development.

Award: McCormick Taylor, Inc. (Contract A)
Baltimore, MD

Century Engineering, Inc. (Contract E)
Hunt Valley, MD

Contract Term: 11/05/2020 – 11/04/2025

Amount: \$8,000,000 NTE (Contract A)
\$8,000,000 NTE (Contract E)
\$16,000,000 NTE - Aggregate Total

Procurement Method: Qualification Based Selection

Proposals:

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
McCormick Taylor, Inc Baltimore, MD	79.47	1	\$8,000,000 NTE (Contract A)
Johnson, Mirmiran & Thomas, Inc. Hunt Valley, MD	76.67	2	Contract B Approved at the 10/07/2020 BPW
A. Morton Thomas & Associates, Inc./Mead and Hunt, Inc. Towson, MD	76.31	3	Contract C
Brudis & Associates, Inc. Columbia, MD	76.08	4	Contract D
Century Engineering, Inc. Hunt Valley, MD	75.83	5	\$8,000,000 NTE (Contract E)
Hayat Brown LLC Baltimore, MD	38.38	10	

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

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

Incumbents: Brudis & Associates, Inc.
Columbus, MD

Requesting Agency Remarks: On February 21, 2019, the solicitation was advertised in The Daily Record, on the Maryland Department of Transportation State Highway Administration's (MDOT SHA) web page and eMaryland Marketplace. A total of 1894 firms were directly solicited on February 21, 2019.

The consultant shall perform supplementary Construction Management and Inspection (CMI) services for the MDOT SHA's Office of Traffic and Safety (OOTs) for various Traffic Control Devices (TCDs) for signals, signing, pavement marking, lighting, intelligent transportation systems (ITS), and highway construction projects statewide.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: McCormick Taylor, Inc. 20-2717-0111
Century Engineering, Inc. 20-2735-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 21, 2020



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

13-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Field Inspection Services for Cleaning & Painting of Bridges, Statewide; *BCS 2018-10 B and BCS 2018-10 C*
ADPICS No. SBCS1810B and SBCS1810C

Contract Description: These contracts are the final two (2) of three (3) open-ended, work-order based contracts to provide field inspection services for cleaning and painting of steel bridges, statewide, primarily utilized by the Maryland Department of Transportation State Highway Administration's (MDOT SHA's) Office of Highway Development.

Award: A. Morton Thomas & Associates, Inc. (Contract B)
 Towson, MD

 Greenman-Pedersen, Inc. (Contract C)
 Columbia, MD

Contract Term: 11/05/2020 – 11/04/2025

Amount: \$3,000,000 NTE (Contract B)
 \$3,000,000 NTE (Contract C)
 \$6,000,000 NTE – Aggregate Total

Procurement Method: Qualification Based Selection

Proposals:

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
Stantec Consulting Services, Inc. Laurel, MD	87.22	1	Contract A Approved at the 09/02/2020 BPW
A.Morton Thomas & Associates, Inc. Towson, MD	76.04	2	\$3,000,000 NTE (Contract B)
Greenman-Pedersen, Inc. Columbia, MD	75.69	3	\$3,000,000 NTE (Contract C)

DBE Participation: 22% (Contract B)
 22% (Contract C)

Incumbents: None

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October 21, 2020



13-AE. **STATE HIGHWAY ADMINISTRATION** (cont'd)

Requesting Agency Remarks: On April 25, 2019, the solicitation was advertised in The Daily Record, on the Maryland Department of Transportation State Highway Administration's (MDOT SHA) web page and eMaryland Marketplace. A total of 622 firms were notified via eMaryland Marketplace. An additional 268 were directly solicited.

The consultant shall perform field inspection services for cleaning and painting of steel bridges, statewide.

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:	A. Morton Thomas & Associates, Inc.	20-2027-1111
	Greenman-Pedersen, Inc.	20-2800-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 21, 2020



Contact: Jada Wright 410-545-0430
jwright18@mdot.maryland.gov

14-AE-MOD. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Survey and Engineering Services for projects located in District 5; BCS 2017-05 B
ADPICS No.: SBCS1705B

Contract Approved: DOT Agenda 08/12/2020; Item 19-AE

Contractor: KCI Technologies, Inc.
Baltimore, MD

Contract Description: This contract is one (1) of six (6) open-ended, work-order based contracts to provide preliminary and final engineering design, and surveying services for District 5, primarily utilized by Maryland Department of Transportation State Highway Administration's (MDOT SHA) Office of Highway Development.

Modification Description: Increases the overall contract amount from \$2,000,000 to \$3,000,000. The contract value was incorrectly stated when Item 19-AE item was brought before the Board on the August 12th agenda. The contract ID is also revised to reflect the correct information as it was also stated incorrectly.

Original Contract Term: 09/03/2020 – 09/02/2025

Modification Term(s): 11/05/2020* - 09/02/2025 (*or earlier upon BPW approval)

Original Contract Amount: \$2,000,000

Modification Amount: \$1,000,000

Prior Mods/Options: None

Revised Total Contract Amount: \$3,000,000

Percent +/- Change: 50%

Overall Percent +/-: 50%

Original Procurement Method: Qualification Based Selection

DBE Participation: 27%

DBE Compliance: 0%

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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14-AE-MOD. STATE HIGHWAY ADMINISTRATION (cont'd)

Requesting Agency Remarks: On September 25, 2018, the solicitation was advertised in The Daily Record, on the Maryland Department of Transportation State Highway Administration's (MDOT SHA) web page and eMaryland Marketplace. A total of 939 firms were notified via eMaryland Marketplace. An additional 519 were directly solicited.

The consultant shall perform preliminary and final designs of highway, bicycle, and pedestrian improvement projects, including highway geometric design; surveys including topographic data collection and metes and bounds, Right of Way mapping and plat creation, bicycle and pedestrian facility design; hydrology and hydraulics drainage design (including stormwater management, sediment and erosion control and stream relocation design); utility design; traffic engineering and analysis, urban streetscape and landscape design; environmental design and assessments, project planning, structural design, pavement design, right of way appraisals, geotechnical investigations, constructability reviews, construction management and inspection; support for public involvement and outreach efforts; utility designation; test pitting; and engineering reviews of shop and working drawings.

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

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 21, 2020



Contact: Jada Wright 410-545-0430
jwright18@mdot.maryland.gov

15-AE-MOD. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Survey and Engineering Services for Projects Located in District 5; BCS 2017-05
D

ADPICS No.: SBCS1705D

Contract Approved: DOT Agenda 08/12/2020; Item 19-AE

Contractor: Century Engineering, Inc.
Hunt Valley, MD

Contract Description: This contract is one (1) of six (6) open-ended, work-order based contracts to provide preliminary and final engineering design, and surveying services for District 5, primarily utilized by the Maryland Department of Transportation State Highway Administration's (MDOT SHA) Office of Highway Development.

Modification Description: Increases the overall contract amount from \$2,000,000 to \$3,000,000. The contract value was incorrectly stated when Item 19-AE item was brought before the Board on the August 12th agenda. The contract ID is also revised to reflect the correct information as it was also stated incorrectly.

Original Contract Term: 09/03/2020 – 09/02/2025

Modification Term(s): 11/05/2020* – 09/02/2025 (*or earlier upon BPW approval)

Original Contract Amount: \$2,000,000

Modification Amount: \$1,000,000

Prior Mods/Options: None

Revised Total Contract Amount: \$3,000,000

Percent +/- Change: 50%

Overall Percent +/-: 50%

Original Procurement Method: Qualification Based Selection

DBE Participation: 27%

DBE Compliance: 0 %

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

Requesting Agency Remarks: On September 25, 2018, the solicitation was advertised in The Daily Record, on the Maryland Department of Transportation State Highway Administration's (MDOT SHA) web page and eMaryland Marketplace. A total of 939 firms were notified via eMaryland Marketplace. An additional 519 were directly solicited.

The consultant shall perform preliminary and final designs of highway, bicycle, and pedestrian improvement projects, including highway geometric design; surveys including topographic data collection and metes and bounds, Right of Way mapping and plat creation, bicycle and pedestrian facility design; hydrology and hydraulics drainage design (including stormwater management, sediment and erosion control and stream relocation design); utility design; traffic engineering and analysis, urban streetscape and landscape design; environmental design and assessments, project planning, structural design, pavement design, right of way appraisals, geotechnical investigations, constructability reviews, construction management and inspection; support for public involvement and outreach efforts; utility designation; test pitting; and engineering reviews of shop and working drawings.

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

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 21, 2020



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

16-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Full Width Litter Pickup (5 Person Crew) at Various Locations for the Marlboro Shop Area in Prince George's County; 432PMF1422SB
ADPICS No.: 432PMF1422

Contract Description: This open-ended, on-call contract is for full width litter pickup (5-person crew) at various locations for the Marlboro Shop Area in Prince George's County.

Awards: Landsdown Tree Service (Certified Small Business)
Upper Marlboro, MD

Contract Term: 11/05/2020 – 12/31/2022 (786 Calendar Days)

Amount: \$332,500 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	Landsdown Tree Service, LLC Upper Marlboro, MD	\$332,500
	R & D Global Services, LLC Gaithersburg, MD	\$349,000
	Nait, LLC Laurel, MD	\$415,000
	Shoad's & Miracle Holding, LLC Fort Washington, MD	\$416,750
	Desper & Son's Ground FX Lawns Landscapes, LLC Bowie, MD	\$465,000
	C & C Management Group, LTD Clarksburg, MD	\$469,500
	Sunlux Global, LLC Catonsville, MD	\$492,000

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

Bids (cont'd): P2 Cleaning Services \$516,600
 Laurel, MD

 Baltimore-Washington Contracting, \$542,750
 Inc.
 Hyattsville, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Limited Subcontracting Opportunities)

Performance Security: None

Incumbent: JVM Sports Management, LLC DBA
 JVM Consulting & Contracting
 Gwynn Oak, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on May 19, 2020 notifying 15 potential contractors, three (3) of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on June 25, 2020.

Due to their inability to complete the previous contract, the incumbent, JVM Sports Management, LLC, d/b/a JVM Consulting & Contracting, was terminated from the contract, and, therefore, did not bid this time.

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

Maryland Works, Inc. granted a waiver to MDOT SHA for these services.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 20-2645-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 21, 2020



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

17-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Median and Roadside Mowing, Trimming, and Litter Pickup Along Roadways at Various Locations in Talbot County; 4272021423SB
ADPICS No.: 4272021423

Contract Description: This open-ended, on-call contract is for median and roadside mowing, trimming, and litter pickup along roadways at various locations in Talbot County.

Awards: Bluestone Contracting Corporation (Certified Small Business)
Somerdale, NJ

Contract Term: 11/05/2020 – 12/31/2023 (1,151 Calendar Days)

Amount: \$203,750 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	Bluestone Contracting Corporation Somerdale, NJ	\$203,750
	Manuel Landscaping, Inc. Baltimore, MD	\$322,000
	A. Marquez Trucking, Inc. Silver Spring, MD	\$440,250
	Earn Contractors, Inc. Gaithersburg, MD	\$1,180,000

Living Wage Eligible: Yes

MBE Participation: 0%

Performance Security: None

Incumbent: None

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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on June 16, 2020 notifying 20 potential contractors, one (1) of which was a MDOT-certified Minority Business Enterprise (MBE). Bids were opened on July 23, 2020.

The Maryland Department of Transportation State Highway Administration has confirmed Bluestone Contracting Corporation's bid price and work conducted on this contract is performed 100% by a State-certified Small Business.

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

Approp. Code: J02B0102

Resident Business: No

MD Tax Clearance: 20-2338-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 21, 2020



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

18-GM. MARYLAND DEPARTMENT OF TRANSPORTATION

Recommendation: That the Board of Public Works approve the award of the following Task Order.

Procurement Method: Task Order under Master Contract

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

1.0 Master Contract: **MARC Ancillary - Rolling Stock & Associated Maintenance, Facility Equipment Repairs & Minor Construction;**
MDOT MTA Contract No. MRC-15-072-AN
Approved: MDOT Item 19-GM (09/21/2016)
Term: 10/06/2016 – 10/05/2021
Fund Source: 80% Federal; 20% Special Funds (Transportation Trust Fund)

1.1 Using Agency: MDOT MTA
Description: MARC Martin State Airport Facility Track B Inspection Pit Lighting – This task order establishes power and lighting within the Track B inspection pit at the MARC Martin State Airport facility. The contractor will provide directional boring (drilling), install electrical equipment including antennas, and upgrade the electrical service at the facility (OFS No. 16).
Number of Qualified Master Contractors: 3
Number of Bids: 2
Award: Southern Improvement Company, Inc.; Hunt Valley, MD
Amount: \$270,000
Term: 11/05/2020* - 09/30/2021(*or earlier upon BPW approval)
DBE/VSBE Participation: 0% / 0%
Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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Item#	Category	Pages
<i>1 - 2</i>	<i>Capital Grants and Loans</i>	<i>1 - 3</i>
<i>3</i>	<i>Architecture and Engineering</i>	<i>4 - 5</i>
<i>4</i>	<i>Construction</i>	<i>6 - 7</i>
<i>5 - 12</i>	<i>Services</i>	<i>8 - 22</i>
<i>13 - 17</i>	<i>Information Technology</i>	<i>23 - 32</i>
<i>18</i>	<i>Maintenance</i>	<i>33 - 34</i>
<i>19 - 20</i>	<i>Real Property</i>	<i>35 - 40</i>
<i>21</i>	<i>Landlord Lease</i>	<i>41</i>
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<i>24</i>	<i>Capital Grants and Loans (cont'd)</i>	<i>45</i>
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<i>26</i>	SUPPLEMENTAL: <i>Information Technology</i>	<i>47</i>



DEPARTMENT OF GENERAL SERVICES
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Contact: Shirley Kennedy 410-767-4107
 shirley.kennedy@maryland.gov

1-CGL. CAPITAL GRANTS AND LOANS

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

- 1 Consider the waiver to exclude the property owner as a beneficiary to the grant.
- 2 Enter into a grant agreement for the following grant:

County Executive and County Council of Frederick County

Lake Linganore Dredging
(Frederick County)

"For the acquisition, planning, design, construction, repair, renovation, site improvement, and capital equipping of dredging and sediment removal from Lake Linganore, located in Frederick County."

Maryland Consolidated Capital Bond Loan of 2020 (MISC - Chapter 537, Acts of 2020)
DGS Item 223; (SL-001-200-038) \$ 2,000,000

Maryland Consolidated Capital Bond Loan of (MISC - Chapter 537, Acts of 2020)
DGS Item 141, Chapter 27 of the Laws of Maryland 2016; as amended by Chapter 22 of the Acts of 2017, Chapter 9 of the Acts of 2018, Chapter 737 of Acts of 2019, and now by Chapter 537 of the Acts of 2020.
DGS Item 141; (SL-001-200-038) \$ 1,000,000

Matching Fund: No match is required.

Background:	Total Project	\$21,000,000
	20-223 (This Action)	\$ 2,000,000 (Non-match)
	16-141 (This Action)	\$ 1,000,000 (Non-match)
	Local Cost	\$18,000,000

Remarks:

1. The owners of the property are County Executive and County Council of Frederick, Maryland, the Lake Linganore Association, Inc., and Oakdale Investments, LLC. This waiver request is based upon Oakdale Investments, LLC, one of the property owners, refusal to sign the agreement as a beneficiary due to the terms of the State of Maryland Capital Projects Grant Agreement, specifically, *Paragraph 13. Disposition of Property*. Although the funds are being used for dredging and sediment removal from Lake Linganore, the Oakdale Investments, LLC does not perceive a benefit.



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

Agency Remarks (cont'd):

2. Frederick County requests the Board of Public Works (BPW) consider waiving the requirement for Oakdale Investments, LLC to sign the agreement as a beneficiary of the grant.
3. The grant agreement has been revised as follows: *Paragraph 16. Indemnification.* To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee...
4. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
5. 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.
6. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
7. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 21, 2020**



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

2-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 Upperco Volunteer Fire Company, Inc.

Upperco Volunteer Fire Company (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Upperco Volunteer Fire Company, located in Baltimore County.”

Maryland Consolidated Capital Bond Loan of 2019 (LHI – Chapter 14, Acts of 2019),
DGS Item G035; (SL-110-190-038) **\$ 85,000**

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The Board of Directors of the Upperco Volunteer Fire Company, Inc. has submitted evidence that it has \$112,979.09 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested by the Board of Directors of the Upperco Volunteer Fire Company, Inc. \$27,979.09 for eligible expenditures.

Background:	Total Project	\$6,682,500
	19-G035 (This Action)	\$ 85,000 (match)
	Local Cost	\$6,597,500

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 21, 2020**



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

**3-AE. ARCHITECTURE AND ENGINEERING CONTRACT
*Department of Natural Resources - Statewide***

Contract ID: Dam Engineering Inspection and Evaluation; P-000-200-002
ADPICS No.: 001B1600154

Contract Description: Engineering inspection and evaluation of various dams on various DNR properties.

Award: AECOM; Germantown, MD

Contract Term: 12/31/2020 - 12/31/2021

Amount: \$ 600,000

Procurement Method: Qualification Based Selection

Proposals:

<i>Bidders</i>	<i>Ranking</i>
AECOM Design Services, Inc.; Germantown, MD	1
Hazen and Sawyer; Baltimore, MD	2
Schnabel Engineering, LLC; Chadds Ford, PA	3
Charles P. Johnson and Associates, Inc.- Silver Spring, MD	4
EBA Engineering, Inc./NMP Engineering Consultants, Inc.; (JV) – Laurel, MD	5
Froehling & Robertson, Inc.; Lutherville-Timonium, MD	6
GEI Consultants, Inc.; Exton, PA	7

MBE/VSBE Participation: 20% / N/A

Performance Security: NA

Incumbents: NA

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage on February 20, 2020. Seven firms submitted technical proposals and all seven were evaluated as responsive. DGS OSP commenced fee negotiations with the highest ranked firm. The Negotiation Committee and the firm were able to negotiate an agreement on a fair, competitive and reasonable fee.



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3-AE. ARCHITECTURE AND ENGINEERING CONTRACT (cont'd)

Agency Remarks (cont'd):

The following dams will be inspected:

Hunting Creek Dam (MD Dam No. 58) at Cunningham Falls State Park,
Rocky Gap Dam (MD Dam No. 71) at Rocky Gap State Park,
Wye Mills Dam (MD Dam No. 29) at Wye Oak State Park,
Clopper Lake Dam (MD Dam No. 87) at Seneca Creek State Park,
Elk Neck State Park Dam (MD Dam No. 217) at Elk Neck State Park, and
Blairs Valley Dam (MD Dam No. 61) at Indian Springs WMA.

Fund Source: 100% Special (Bridge Inspection and Improvement Project Fund)

Approp. Code: Item 004/POS FY2020

Resident Business: Yes

MD Tax Clearance: 20-2702-1101

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
October 21, 2020



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

4-C. CONSTRUCTION CONTRACT
Department of Natural Resources

Contract ID: Asphalt Resurfacing; P-008-181-010
 ADPICS No.: 001B1600134

Contract Description: Resurface day use area roads and parking, Discovery Center parking, and campground entry road at Deep Creek Lake State Park in Garrett County.

Award: Keystone Lime Company; Springs, PA

Contract Term: 120 Calendar Days

Amount: \$521,003

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
Keystone Lime Company; Springs, PA	\$521,003
Belt Paving, Inc.; Cumberland, MD	\$616,160
ECM Corporation; Fort Washington, MD	\$760,910

MBE/VSBE Participation: 5% / N/A

Performance Security: Performance and payment bonds for 100% of contract amount.

Incumbents: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids was posted on the DGS website and eMaryland Marketplace Advantage on July 14, 2020, notifying approximately 2,062 potential vendors electronically. Three bids were received and opened on August 17, 2020. Keystone Lime Company has been found responsible and its bid responsive. The pricing has been confirmed.

Fund Source: POS18, Item 008 (\$140,000.00)
 POS19, Item 006 (\$381,002.90)



**DEPARTMENT OF GENERAL SERVICES
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4-C. CONSTRUCTION CONTRACT (cont'd)

Resident Business: Yes

MD Tax Clearance: 20-2493-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 21, 2020**



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

5-S. SERVICES CONTRACT
***Social Services Administration, Local Department of Social Services
Operations/Residential Child Care Maintenance Payment Program***

Contract ID: Residential Child Care Services; SSA/RCCSS-21-001
ADPICS No.: N00B1600070

Contract Description: **RETROACTIVE** approval for continued Residential Child Care (RCC) services for one youth diagnosed with Intellectual Disabilities, Major Disruptive Disorder, Anxiety Mood Disorder NOS, and Conduct Disorder.

Award: American Center for Intellectual & Developmental Disabilities in Maryland, Inc. (ACIDD); Laurel, MD

Term: 10/01/2020 - 09/30/2021

Amount: \$ 30,820 (Retroactive)
\$533,348 (Proactive)
\$564,168 Total

Procurement Method: Sole Source (Continuity of Care)

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

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: This contract is retroactive due to a delay in notification that this youth had been placed with this provider and the time it took to process the contract paperwork.

The Maryland State Department of Health, Developmental Disabilities Administration (DDA) is the sole agency of the State responsible for setting rates for the DDA program services contracts to ensure that equal rates are paid for equal services regardless of the location of the facility.

This is a not-to-exceed per diem contract where the provider is paid solely per child, per day. As such, DHS will not be charged for any unused capacity.



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5-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

Residential Child Care programs are defined in COMAR 14.31.02.03B(13) as “a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law.” COMAR 14.31.06.01 articulates the standards that must be met and maintained by Residential Child Care programs for children and youth. These requirements are designed to protect the health, safety, and well-being of children placed in Residential Child Care programs.

According to the State Finance and Procurement Article Section 13-107 and COMAR 21.05.05.02A (Sole Source Contracts); in order to provide continuity of human or social services care to current clients, the procurement officer shall, before the contract with the current provider expires, attempt to negotiate a sole source contract with the current provider. Based on an assessment by a licensed or certified health practitioner, the head of a funding unit determines that a change in the human or social services provider would have a detrimental impact on those clients currently being served by the provider. The licensed or certified health practitioner shall be a psychologist, social worker, physician, nurse, or qualified developmental disabilities professional, as defined in COMAR 10.22.02.11A.

It is in the best interest of the State to approve this retroactive Sole Source contract as it will enable DHS to continue to deliver the support and services that this contract provides.

DGS OSP Remarks: RETROACTIVE approval requested pursuant to §11-204(c) State Finance & Procurement Article. DGS OSP has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law.

Fund Source: 80% General; 20% Federal

Approp. Code: N00G0001

Resident Business: Yes ***MD Tax Clearance:*** 20-2077-0111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 21, 2020



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

6-S. SERVICES CONTRACT
Department of Juvenile Services

Contract ID: Wicomico County Evening Reporting Center; 19-CS-004
 ADPICS No.: V00B1600027

Contract Description: Development and implementation of a community-based day and evening reporting center in Wicomico County that can be utilized as an alternative to detention or out of home placement for identified youth.

Award: Lead4life, Inc.; Salisbury, MD

Term: 11/01/2020 - 10/31/2025

Amount: \$1,426,188

Procurement Method: Competitive Sealed Proposals (*Single Proposal Received*)

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

Hiring Agreement Eligible: Yes

Incumbent: N/A

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* on March 15, 2020 and sent directly to 86 prospective vendors including 14 MBE firms. A single proposal was received and subsequently determined to be reasonably susceptible of being selected for award. The offeror was determined to be responsible and the financial proposal considered fair and reasonable based upon the rates billed in the industry for similar services. With the proposed price, DJS will be paying \$65.12 per day and per youth to receive the following services: transportation, life skills and self-improvement activities, meals and snacks, educational assistance, job skills and placement, individual and group therapy sessions. This price is comparable to an agreement DJS has for the same services with a similar capacity of youth. In addition, it costs DJS \$489 a day per youth to care for youth in committed facilities in the Lower Eastern Shore.

Other prospective offerors had a reasonable opportunity to submit proposals, but did not; therefore, award is recommended to Lead4life, Inc. To determine why other vendors did not submit a proposal, the Department sent multiple emails to all potential vendors from the distribution list. The feedback received stated the scope was beyond a firm's current capacity and the location is too far.



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6-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

The Department also advertised the solicitation on DJS bid board, extended the due date of proposals and sent weekly reminders to offerors in an attempt to obtain competition.

Evening Reporting Centers (ERC) constitute an Alternative to Detention (ATD) for youth. ERCs are directly in line with departmental reforms as they provide service options that can assist with diverting youth from the court process and secure detention. Youth on ATD supervision and youth on pre-court supervision constitute the core of the population the Department serves. In the ERC youth will be provided structured programming, supervision, homework assistance, employment readiness, recreation and meals. The ERC will help increase the social responsibility and accountability of youth in order to avoid future involvement with the juvenile justice system and achieve better outcomes.

Fund Source: 100% General

Approp. Code: V00J0101

Resident Business: Yes

MD Tax Clearance: 20-1830-0110

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
October 21, 2020



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

7-S. SERVICES CONTRACT
Department of Juvenile Services

Contract ID: Physician Services at Select Department of Juvenile Services Facilities;
 19-SH-003
 ADPICS No.: V00B1600028

Contract Description: Provide high quality, comprehensive, developmentally, and gender appropriate medical care for youth under the age of twenty-one at DJS Facilities (Alfred D. Noyes Children's Center, Cheltenham Youth Detention Center, Lower Eastern Shore Children's Center, Victor Cullen Center, and Western Maryland Children's Center).

Award: Jay A. Bernstein, M.D., P.A.; Rockville, MD

Term: 11/01/2020 - 10/31/2024

Amount: \$4,268,264

Procurement Method: Competitive Sealed Proposals (*Single Acceptable Proposal Rec'd*)

Living Wage Eligible: Yes

MBE/VSBE Participation: 20% / N/A

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: On January 8, 2020, a notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* (eMMA). In addition, copies of the solicitation notice were directly sent to 53 prospective vendors, including two MBE firms and 23 VSBE firms. The Department intended to make up to two awards, one in Functional Area I (Baltimore City Juvenile Justice Center and Thomas J.S. Waxter Children's Center) and one in Functional Area II (Alfred D. Noyes Children's Center, Cheltenham Youth Detention Center, Lower Eastern Shore Children's Center), Victor Cullen Center, and Western Maryland Children's Center). Five proposals were received for Functional Area I and three for Functional Area II.



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7-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

Two proposals in Functional Areas I and II, were determined to be not reasonably susceptible of being selected for award after the technical evaluation, and the financial proposals were returned unopened. Functional Area I was recommended to a governmental entity and the award is being processed in accordance with COMAR 21.02.01.A(4).

Physician Services are critical to the State in order to protect the health of youth in the care and custody of DJS. As the incumbent, Jay A. Bernstein, M.D., P.A., has provided dedicated services to DJS for over 30 years. Through these services, Jay A. Bernstein, M.D., P.A., will be providing services at a cost of \$18.53 per youth per day at each awarded DJS facility and is comparable to pricing DJS has paid over multiples years for the same services, therefore the financial proposal is determined to be fair and reasonable. In addition, the MBE goal for the solicitation is 5%, Jay A. Bernstein, M.D., P.A. proposes to meet a 20% MBE goal.

Through the DJS Somatic Health Division, the Department is able to protect, promote, and advance the health of all youth under its care. Many youth entering DJS facilities have a common background of adverse childhood experiences and previously unmet medical, dental, and mental health needs. By providing optimal healthcare to youth in DJS facilities, the Department strives to maximize each youth's potential for success. Youth will be seen for preventative, acute, and chronic care including admission history and physical examinations, sick care and follow up visits as needed in the facility health centers. Laboratory, pharmacy, nutritional, psychiatric and behavioral health services are provided in each facility under a separate contract or by DJS staff. BCJJC, CYDC and VCC have an on-site dental suite and a part-time dentist. Daily nursing coverage is provided at each facility by registered nurses employed by the Department or nursing agencies seven days per week and 24 hours per day.

Fund Source: 100% General

Approp. Code: V00L0101, V00J0101, V00I0101

Resident Business: Yes

MD Tax Clearance: 20-2661-01111

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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October 21, 2020



Contact: Sandy Johnson 410-767-7408
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8-S. SERVICES CONTRACT
Department of Human Services, Social Services Administration

Contract ID: Foster Parent PRIDE New Generation Training Program; SSA/PRIDE-20-001
ADPICS No.: N00B1600096

Contract Description: **RETROACTIVE** approval to provide Foster Parent Training to both public and private Child Welfare providers, as well as, foster parents, statewide.

Award: Child Welfare League of America, Inc.; Washington, DC

Term: 02/15/2020 - 02/14/2021

Amount: \$61,043 (Retroactive)
\$ 6,782 (Proactive)
\$67,825 Total

Procurement Method: Sole Source

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: The primary circumstance that contributed to the need for a retroactive sole source contract were due to the time the Administration and the vendor required negotiating the services needed for the FY21 contract and the contract having to be returned to the vendor for correction after negotiations were finalized.

This contract provides in-person and online training resources for various parties responsible for the care of children in the Maryland foster system. Examples of training offered within the PRIDE Training Program are:

- Trauma - *What is trauma and how does trauma affect children in care and foster parents?;*
- Legal - *What to expect from the court process;*
- Birth Parent Engagement - *How to work with birth parents;* and
- Teamwork towards permanency - *How to work with the team which includes the caseworker and biological family to support the goal of reunification;*



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8-S SERVICES CONTRACT (cont'd)

DGS OSP Remarks: RETROACTIVE approval requested pursuant to §11-204(c) State Finance & Procurement Article. DGS OSP has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law.

Fund Source: 100% General

Approp. Code: N00G0001

Resident Business: No

MD Tax Clearance: 20-1783-1110

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: Robert Howells 410-230-8789
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9-S-OPT. SERVICES CONTRACT OPTION
State Lottery & Gaming Control - Communications Division

Contract ID: Televised Drawings of Lottery and Related Services Contract; 2017-02
 ADPICS No.: E75B1600004

Contract Approved: DBM 2-S, 11/1/2017

Contractor: Hearst Stations, Inc., WBAL Division; Baltimore, MD

Contract Description: Televised drawings of lottery's draw games and related services. Includes production and live television broadcast of drawings in Baltimore market area. Promote the drawings, winning numbers, jackpots, Lottery winners and other related Lottery products.

Option Description: Exercise the first of two renewal options.

Original Contract Term: 12/11/2017 - 12/10/2020 (w/two 1-year renewal options)

Option Term: 12/11/2020 - 12/10/2021

Original Contract Amount: \$4,209,012 NTE

Option Amount: \$1,403,004 NTE

Total Contract Amount: \$5,612,016 NTE

Prior Mods/Options: N/A

Percent +/- (This Item): 33.3%

Total Percent Change: 33.3%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 26% / 1%

MBE/VSBE Compliance: 30% / 9%



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9-S-OPT. SERVICES CONTRACT OPTION (cont'd)

Requesting Agency Remarks: Exercising this 1-year renewal option is in the best interest of the State. The contract provides the Lottery with the ability to adjust the drawings that are televised based on budget fluctuations and market conditions. Contractor has recently provided a new virtual set for use by the Lottery in conjunction with new modernized Drawing machines that it has acquired. Overall, the Lottery has been very satisfied with the Contractor's performance.

Fund Source: 100% Special (Lottery Proceeds)

Approp. Code: E75D0001

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

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

10-S-MOD. SERVICES MODIFICATION
Department of Juvenile Services

Contract ID: Behavioral Health Services at the Charles H. Hickey, Jr. School, 15-JS-056
 ADPICS No.: COI81512

Contract Approved: DBM 2-S, 12/02/2015

Contractor: Hope Health Systems, Inc.; Woodlawn, MD
(Certified Minority Business, Certified Small Business)

Contract Description: Provide on-site and on-call behavioral health services for male youth at the Charles H. Hickey, Jr. School.

Modification Description: Increase funding and extend the contract for 3-months to allow time to complete a new procurement.

Original Contract Term: 12/16/2015 - 12/31/2020

Modification Term: 01/01/2021 - 03/31/2021

Original Contract Amount: \$3,419,019

Modification Amount: \$ 232,873

Total Contract Amount: \$4,105,181

Percent +/- (This Item): 6.8%

Total Percent Change: 20.1%

Prior Mods/Options: \$423,886 (Mod. 1, additional funding; DBM 2-S, 06/07/2017))
 \$ 29,405 (Mod. 2, additional funding; Delegated Authority,
 04/25/2020)

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 12% / N/A

MBE/VSBE Compliance: 7% / N/A



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

Requesting Agency Remarks: The current contractor provides behavioral health services for Cheltenham Youth Detention Center, Baltimore City Juvenile Justice Center. The new procurement will combine the services for all three facilities under one contract. The extension would allow more time needed to reach out to as many vendors as possible and allow extra time for offerors to submit quality, well-prepared proposals. The extension would also allow for a smoother transition for continuity of care. The Department decided to combine services for all three facilities under one contract. Additional time was needed to work out the logistics and combined scope of work.

Hope Health Systems, Inc. currently provides satisfactory onsite/on-call services and court ordered evaluations/assessments that meet the needs of youth detained at Hickey. Therefore, it is in the best interest of the State that the modification be approved for the 3- month extension and the addition of funds.

Fund Source: 100% General

Approp. Code: V00H0101

Resident Business: Yes

MD Tax Clearance: 20-2508-0101

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

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DEPARTMENT OF GENERAL SERVICES
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*Contact: Debbie Thornton 410-230-3322
 debbie.thornton@maryland.gov*

11-S-MOD. SERVICES MODIFICATION
Department of Juvenile Services

Contract ID: Behavioral Health Services at Selected DJS Facilities; 16-BH-005
 ADPICS No.: COI81761

Contract Approved: DBM 11-S, 07/26/2017

Contractor: Hope Health Systems, Inc.; Woodlawn, MD
(Certified Minority Business, Certified Small Business)

Contract Description: Provide behavioral health services for youth at the Cheltenham Youth Detention Center and provide backup services at the Alfred D. Noyes Children's Center and the Thomas J.S. Waxter Children's Center.

Modification Description: Increase contract amount and extend the contract for 3-months to allow time for the completion of a new procurement. Also, eliminate back-up services at Alfred D. Noyes Children's Center and the Thomas J.S. Waxter Children's Center, DJS staff are currently providing services.

Original Contract Term: 09/01/2017 - 08/31/2020

Modification Term: 01/01/2021 - 03/31/2021

Original Contract Amount: \$5,684,932

Modification Amount: \$ 79,469

Total Contract Amount: \$5,764,401

Prior Mods/Options: \$ 0 (Mod. #1, 4-month extension to 12/31/2020, Delegated Authority)

Percent +/- (This Item): 1.4%

Overall Percent +/-: 1.4%

Original Procurement Method: Competitive Sealed Proposals



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

MBE/VSBE Participation: 10% / N/A

MBE/VSBE Compliance: 14% / N/A

Requesting Agency Remarks: The current contractor provides behavioral health services under two contracts and one inter agency agreement for Cheltenham Youth Detention Center, Baltimore City Juvenile Justice Center, and Charles Hickey, Jr. School. The new procurement will combine the services for all three facilities under one contract. The extension would allow more time to reach out to as many vendors as possible and allow extra time for offerors to submit quality, well-prepared proposals. The extension would also allow for a smoother transition for continuity of care. The Department decided to combine services for all three facilities under one contract. Additional time was needed to work out the logistics and combined scope of work.

Hope Health Systems, Inc. currently provides satisfactory onsite/on-call services and court ordered evaluations/assessments that meet the needs of youth detained. Therefore, it is in the best interest of the State that the modification be approved.

Fund Source: 100% General

Approp. Code: V00L0101; V00K0101

Resident Business: Yes

MD Tax Clearance: 20-2508-0101

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

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DEPARTMENT OF GENERAL SERVICES
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*Contact: Samantha Buchanan 410-260-7552
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12-S. SERVICES CONTRACT

Recommendation: That the Board of Public Works approve the following Task Orders/
Purchase Orders under a previously-approved Master Contract.

Authority: State Finance and Procurement Article
Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06.
Procurement Method: Task Order/Purchase Order under Master Contract

1.0 Master Contract:	Multi-Functional, Multi-Award Technical Assistance Contract No. M00B0600253
Approved:	DBM, 2-S, 03/28/2018
Term:	10/01/2018 - 09/30/2023
Fund Source:	100% Special (Hospital Assessments U201S)

1.1 Using Agency: Health Services Cost Review Commission (HSCRC)
Description: Conduct an analysis of hospital peer groups used in cost per case
efficiency analysis and recommend modifications to the current composition of peer
groups based on various validity analyses or to recommend alternative approaches to
adjust for cost variations not handled by the Commission's other risk adjusters.
Number of Qualified
Master Contractors: 16 (Functional Area 3)
Number of Bids: 2
Award: Mathematica, Inc. Woodlawn, MD
Amount: \$346,637
Term: 11/01/2020 - 10/31/2021
MBE/VSBE Participation: 6% / 3%
Resident Business: Yes
Fund Source: 100% Special (User Fees)

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
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*Contact: Anna Lansaw 410-339-5015
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13-IT. INFORMATION TECHNOLOGY
***Department of Public Safety and Correctional Services, Information
 Technology and Communications Division***

Contract ID: Electronic Patient Health Record System II; *BPM0016942*
 ADPICS No.: Q00B1600049

Contract Description: Implement, operate, and maintain a correctional-based Electronic Patient Health Record (EPHR2) System in a cloud-based computing environment that will replace an existing legacy system.

Award: Fusion Capital Management, LLC d/b/a Fusion; Woodbridge, NJ

Contract Term: 11/01/2020 - 10/31/2027 (w/one 3-year renewal option)

Amount: \$31,214,426 (Base, 7-years)
 \$10,362,198 (Renewal Option No. 1, 3-years)
 \$41,576,624 Total

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Overall Technical</i>	<i>Evaluated Price</i>	<i>Overall</i>
Fusion Capital Management, LLC d/b/a Fusion Woodbridge, NJ	1	\$41,576,624	1
NaphCare, Inc. Birmingham, AL	2	\$14,725,000	2

Living Wage Eligible: Yes

MBE/VSBE Participation: 10% / N/A

Performance Security: \$5,000,000

Incumbent: NextGen Healthcare; Horsham, PA

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMarylandMarketplace.com* on January 24, 2020. The solicitation was sent via *eMaryland Marketplace* to 573 prospective vendors and five companies were directly solicited. Proposals were due on April 10, 2020 and five proposals were received.



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13-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd)

Two offerors were determined to be not reasonably susceptible of being selected for award, including the incumbent, NextGen Healthcare. The requirements of the RFP were not met when the firm provided an upgraded system, in lieu of a new system, as requested. The second offeror failed to accept several mandatory terms and conditions outlined by COMAR. In addition to the firms determined to be not reasonably susceptible for award, one offeror withdrew their proposal. The remaining two proposals were determined to be reasonably susceptible of being selected for award.

Technical proposals carried heavier weight than financial proposals when determining the overall award determination. Given the Department's history with low-bid IT systems, such as delayed implementation and costly changes/enhancements, the Department determined there was no additional value in sacrificing the technical factors for cost.

Fusion Capital Management, LLC d/b/a Fusion (Fusion) provided the highest ranked technical proposal, while NaphCare Inc. (NaphCare) proposed the lowest evaluated price. Although NaphCare ranked first financially, NaphCare's technical proposal lacked innovation, adequate and/or comparable experience with comprehensive clinical systems, and flexible reporting functionality. Based on the Department's previous procurement experience with IT systems of similar complexity, the ability to deliver a technically sound system cannot be overlooked for cost. Additionally, due to on-going litigation with Duvall v. Hogan, the federal case concerning conditions of confinement for pretrial inmates in Baltimore City, the selection of a robust, functional EPHR system to meet the needs of the Department, medical providers, and the offenders served is extremely important. Procuring and implementing a system capable of meeting the requirements set forth in the Duvall settlement, as quickly as possible, was paramount in the Department's decision. Fusion presents a tightly integrated and cohesive system in line with and comparable to industry leading EPHR systems. Fusion is prepared to deliver this system quickly without jeopardizing functionality or post-implementation flexibility.

Specific to Duvall monitoring and compliance, Fusion's product offers the best solution for the Department. The Work In Progress (WIP) Dashboard and WIP Summary presented by Fusion will allow providers to track patient processing times, and the system provides timely tracking of patients who have not been seen since intake. Additionally, when a task in the Patient WIP Summary screen is updated, the corresponding task on the WIP Dashboard is also updated. Fusion has also proposed a robust reporting system which will be beneficial in addressing issues noted in the Duvall settlement. NaphCare presented a heavily form-based product which could slow system response and increase the margin for user-error while also jeopardizing the Department's compliance with the settlement.



**DEPARTMENT OF GENERAL SERVICES
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13-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd)

The solution is the best technical product for the State at a realistic price. The Department believes Fusion is the best solution for achieving compliance with the Duvall settlement quickly while meeting the needs of the Department for the duration of the contract period.

Additional funds totaling \$2,848,500 are included as part of the base term amount and specifically designated for 100 additional licenses and works orders, should they be necessary.

Fund Source: 57% General, 43% Reimbursable Funds (F50A01 Major Information Technology Project)

Approp. Code: Q00A01.02, Q00A01.07

Resident Business: No

MD Tax Clearance: 20-3006-0000

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED



*Contact: Kurt Seetoo 410-767-6628
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14-IT. INFORMATION TECHNOLOGY
Department of Health – Prevention and Health Promotion Administration

Contract ID: Maintenance and Enhancements Web-Based ImmuNet; MDH/OPASS # 21-18809
ADPICS No.: M00B1600192

Contract Description: Maintenance and Enhancements of the Web-Based ImmuNet, Maryland Immunization Information System, a mission critical system that houses immunization data utilized by healthcare providers, hospital and local health departments to support vaccines distribution throughout the State.

Award(s): DXC MS LLC; Timonium, MD

Contract Term: 10/22/2020 - 10/21/2022 (w/one 1-year renewal option)

Amount: \$4,159,738 (Base, 2-years)
\$2,047,117 (Renewal Option No. 1, 1-year)
\$6,206,855 Total

Procurement Method: Sole Source (Proprietary, Continuity of Service)

Living Wage Eligible: Yes

MBE/VSBE Participation: 2% / 1%

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: This sole source procurement provides the Immunization Information System (IIS) used to track the distribution of more than \$100 million in vaccines to more than 750 healthcare providers, hospitals, and local health departments.

ImmuNet data and system use has increased exponentially since the Statewide reporting law (Health Article §18-109(d)(6)(I)3) became effective in October 2019. The law requires all administered doses be reported to ImmuNet.



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REVISED

14-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

At this time, additional storage capacity and a more robust infrastructure are necessary to meet the increasing demand. This contract also provides support and maintenance to the system, further allowing the directive that all program areas move applications and data out of the MDH data center within a year. MDH is replacing the current contract with this sole source contract to include storage through a cloud solution. Moving to cloud servers will provide needed flexibility to allocate more storage, as-needed. ImmuNet is currently running on an unsupported operating system and the database software licenses will expire between November and December 2020.

Additionally, this system will serve as the State's primary vehicle for provider registration, ordering, distribution, and reporting for future vaccines including one for the current COVID-19 pandemic; whenever it is approved and available.

Fund Source: 90.4% Federal, 9.6% General

Approp. Code: F0301

Resident Business: Yes

MD Tax Clearance: 20-2041-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 21, 2020

REVISED



*Contact: Michele Helms 410-379-9079
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15-IT. INFORMATION TECHNOLOGY
Maryland State Police – Information Technology Division

Contract ID: Consolidated Computer – Aided Dispatch, Records Management System, Automatic Vehicle Locator, [...] and Automated Field Reporting; W00B1600002
ADPICS No.: W00B1600002

Contract Description: Supply computer-aided dispatch to incidents around the State, track officers' locations, provide electronic incident reporting allowing officers to file reports securely from the laptops in their vehicles; as well as, allow for information sharing between all State agencies using this product.

Award: Colossus, Inc. d/b/a Interact Public Safety Systems
Winston-Salem, NC

Contract Term: 11/01/2020 - 10/31/2023 (w/one 2-year renewal option)

Amount: \$11,714,705 (Base, 3-years)
\$ 8,818,567 (Renewal option 1, 2-year)
\$20,533,272 Total

Procurement Method: Sole Source (Proprietary, Continuity of Service)

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: This product has resulted in improved timeliness, accuracy, and communication for law enforcement command staff, enabling more effective decision making and improved safety and services for first responders. The Caliber solution is proprietary, so continued use of the system and software installed across the state requires an ongoing contract with this specific vendor

Fund Source: 100% General

Approp. Code: W00.01.01

Resident Business: No

MD Tax Clearance: 20-2444-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Danny Mays 410-767-3586
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16-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
Department of Information Technology

Contract ID: Consulting and Technical Services Plus (CATS+)
ADPICS No.: 060B2490023

Contract Approved: DoIT 3-IT, 04/03/2013

Contractors: Cyber Engineering Services, Incorporated; Baltimore, MD

Contract Description: Multiple-award, indefinite-quantity, task order-base Master Contract to provide Statewide Information Technology technical and consulting services in 17 functional areas.

Modification Description: Add one master contractor to the approved list of service providers.

Original Contract Term: 04/22/2013 - 04/21/2028

Modification Term: 11/05/2020 - 04/21/2028

Original Contract Amount: \$ 150,000,000

Modification Amount: \$ 0

Total Contract Amount: \$1,250,000,000

Percent +/- (This Item): 0%

Total Percent Change: N/A

Prior Options/Mods: \$ 60,000,000 (DoIT 7-IT-MOD, 08/17/2016)
\$240,000,000 (DoIT 1-IT-MOD, 01/25/2017)
\$300,000,000 (DoIT 4-IT MOD, 03/20/2019)
\$500,000,000 (DoIT 36-IT MOD, 02/19/2020)

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 20% / N/A

MBE/VSBE Compliance: 18% / N/A



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16-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Requesting Agency Remarks: The CATS+ master contract is now open and continuous for adding new master contractors. This Master Contract comprises the following functional areas:

- (1) Enterprise Service Provider
- (2) Web and Internet Services
- (3) Electronic Document Management
- (4) Geographical Information Systems
- (5) Software Engineering
- (6) Systems/Facilities Management and Maintenance
- (7) Information System Security
- (8) Application Service Provider
- (9) IT and Telecommunications Financial and Auditing Consulting Services
- (10) IT Management Consulting Services
- (11) Business Process Consulting Services
- (12) Tower Site Preparation
- (13) Tower Installation
- (14) Tower Equipment Installation and Services
- (15) Electronic Benefits Transfer
- (16) Media and Training Center Support
- (17) Documentation/Technical Writing

DGS OSP will return to the Board of Public Works for approval of adding additional master contractors once they are vetted.

Fund Source: Determined by Task Order

Approp. Code(s): Determined by Task Order

Resident Business: Yes

MD Tax Clearance: 20-2451-0111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Samantha Buchanan 410-260-7552
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17-IT. INFORMATION TECHNOLOGY

Recommendation: That the Board of Public Works approve the following Task Orders/Purchase Orders under a previously-approved Master Contract.

Authority: State Finance and Procurement Article
Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06.
Procurement Method: Task Order/Purchase Order under Master Contract

1.0 Master Contract: **Commercial Off-the-Shelf Software (COTS) 2012**
Contract No. 060B2490021
Approved: DoIT 6-IT, 09/19/2012
Term: 10/01/2012 - 09/30/2027
***As of publication, the remaining balance of this master contract is \$40,316,459.46*

1.1 Using Agency: Department of Human Services
Description: **RETROACTIVE** Attachmate is a terminal emulation that allows DHS employees to connect to the mainframe. Without it, DHS staff cannot access their case management systems and provide services to the vulnerable citizens. (OTHS/OTHS-21-008-C); N00P1600096.
Award: Digital Information Services, LLC; Potomac, MD
Number of Qualified Master Contractors: 10
Number of Bids: 3 (Functional Areas I and III)
Amount: \$297,217
Term: 10/01/2020 - 09/30/2021
MBE/VSBE Participation: N/A / N/A
Resident Business: Yes
Funding Source: 65% General, 35% Federal
DGS OSP Remarks: **RETROACTIVE** approval requested pursuant to §11-204(c) State Finance & Procurement Article. DGS OSP has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law.



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17-IT. INFORMATION TECHNOLOGY (cont'd)

1.0 *Master Contract: Consulting and Technical Services Plus (CATS+)*

- 1.2 *Using Agency:*** Maryland Transportation Authority
- Description:*** VMware software maintenance agreement enables technical support of and future upgrades to the virtualization hypervisors that run multiple virtual machines (servers, desktops, etc.) on a single physical host, as well as various ancillary products. The vRealize suite, vSphere Enterprise Plus and vCenter products are used to run and manage all MDTA production, development and test systems in each of our Data Centers (ICC and JFK). The Site Recovery Manager (SRM) product allows us to manage workloads between the ICC and JFK Data Centers in the event of a disaster. The Horizon Enterprise suite is used to run and manage our virtual desktop infrastructure (VDI), which is used by teleworkers, developers, testers, and trainers.
- Award:*** Digital Information Services; Potomac, MD
- Number of Qualified***
- Master Contractors:*** 13 (Functional Area III) *Designated SBR*
- Number of Bids:*** 5
- Amount:*** \$223,869
- Term:*** 11/21/2020 - 11/20/2021
- MBE/VSBE Participation:*** N/A / N/A
- Resident Business:*** Yes
- Fund Source:*** 100% Special (Toll Revenue)

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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REVISED



*Contact: Danny Mays 410-767-3586
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18-M-MOD. MAINTENANCE MODIFICATION
Department of General Services

Contract ID: Snow Removal Services; 001IT819940
ADPICS No.: COI80213

Contract Approved: DGS 6-M, 09/16/2015

Contractor: Ferguson Trenching Company, Inc.; Odenton, MD

Contract Description: Snow Removal services at the Annapolis States Office Complex, 50 Community Place and 100 Community Place, Annapolis.

Modification Description: Extend the current contract for an additional 6-months to resolicit and award a replacement contract.

Original Contract Term: 11/01/2015 - 10/31/2016

Modification #3 Term: 11/01/2020 - 04/30/2021

Original Contract Amount: \$131,690

Modification Amount: \$ 77,558

Total Contract Amount: \$798,246

Percent +/- (This Item): 58.89%

Total Percent Change: 553%

Prior Mods/Options: \$ 31,238 (Mod. #1, additional funding to due to snow removal services exceeding funding because of blizzard on 1/22-23, 2016; DPRB 02/23/2016, S-002)
\$ 31,000 (Mod. #2, add additional funding due to excessive, but necessary usage, DPRB 3/08/16, S-001)
\$131,690 (Renewal Option 1, DPRB 08/02/2016, 31-S-001)
\$131,690 (Renewal Option 2, DPRB 04/11/2017, 15-S-001)
\$131,690 (Renewal Option 3, DPRB 10/30/2018, 44-S-001)
\$131,690 (Renewal Option 4, DPRB 06/11/2019, 24-S-001)



DEPARTMENT OF GENERAL SERVICES
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REVISED

18-M-MOD. MAINTENANCE MODIFICATION (cont'd)

Original Procurement Method: Competitive Sealed Bidding

MBE/VSBE Participation: 5% / N/A

MBE/VSBE Compliance: 5% / N/A

Requesting Agency Remarks: DGS is satisfied with the level of services performed by the Contractor and reports that the contractor's exemplary service is vital to DGS organization during times of emergency (snow and ice removal). DGS has agreed to an increase in price for the term of the six-month extension. All other contract terms, conditions, contract provisions and specifications remain the same.

The new procurement has been resubmitted to PRG and will be resolicited in the near future.

Fund Source: 100% General

Approp. Code H00 33151 21 0814 (\$70,500.50)
H00 33171 21 0814 (\$7,057.00)

Resident Business: Yes

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*

19-RP. REAL PROPERTY
Department of General Services (File #00-8623)

Recommendation: Approve transfer of property to Town of Elkton, MD

Property: 1.0684 acre parcel located on Railroad Avenue in Elkton, Cecil County,
 Tax Map 27G, Grid 18, Parcel 1449.

Grantor: The State of Maryland,

Grantee: Town of Elkton, Maryland

Background: Reference is made to item 9-RP dated November 15, 2017, wherein the Board of Public Works approved the above property as surplus to the State. According to Public Safety Article 13-217, the option to purchase the Armory was first offered to Cecil County, which declined to purchase it, at which time it was offered to the Town of Elkton. After the Town conducted its due diligence, it was determined that there exist environmental issues, specifically asbestos insulation, which need to be remediated. The Town obtained several estimates, and the purchase price was reduced by the amount of the estimate selected by DGS and MMD, \$40,190.00.

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD-20170606-0464 and found the project to be Consistent with Qualifying Comments. It is recommended to declare the Elkton Readiness Center – Three-Story Brick Building (20,453 square feet) with continuous poured Reinforced Footings, Built-up Roof, with Ground-Level Entrance to the first floor: Oil Heat, and Municipal Water, Sewer and Electric: +/- 1 acre at 101 Railroad Avenue, Elkton, MD 21921 surplus to the needs of the State.

Legislative Notification: September 4, 2020.

Consideration: \$234,810

Appraised Values: \$790,000.00 – Date 6/26/18 - Terry R. Dunkin, Fee Appraiser
 \$275,000.00 – Date 3/28/18 – James R. Turlington, Fee Appraiser

Approved Value: \$275,000.00 – David M. Kelleher, Review Appraiser

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Wendy Scott-Napier 410-767-4088
 wendy.scott-napier@maryland.gov*

20-RP. REAL PROPERTY
Department of Agriculture, Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements (Various Properties)

Reference: Approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept option contracts for the purchase of agricultural preservation easements on the following properties. All purchases outlined below have been reviewed and approved by the MALPF Board.

Special Conditions: Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. No commercial signs or bill boards are permitted, and there shall be no dumping on land except as is necessary to normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices. Grantee shall have the right to enter land for inspection. No public rights are granted. The term of these easements shall be in perpetuity pursuant to Agriculture Article Section 2-514.1.

A) As to items 1 through 4, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve the right to apply for release of a lot to convey to himself or his children for the purpose of constructing a dwelling for personal use as follows: one lot of one acre or less if the subject property is at least 20 acres, but less than 70 acres, two lots of one acre or less if the subject property is at least 70 acres, but less than 120 acres, or three lots of one acre or less if the subject property is 120 acres or more.

B) As to items 5 through 9, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others. Note that as to Items 6 through 9, the unrestricted lot will be a building envelope that will not be subdivided from the farm.

C) As to items 10 through 12, the Grantor is waiving the right to request any additional lots.



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20-RP. REAL PROPERTY (cont'd)

<u>Grantor</u>	<u>Property</u>	<u>Price</u>		
<u>FAMILY LOTS</u>				
<u>Caroline County</u>				
1. M&C Brown 05-20-01	116 Acres	\$336,400.00		
		\$2,900.00/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell (fee)	\$730,000.00	\$151,848.73	\$578,151.27	
b. Peters (fee)	\$649,600.00	\$151,848.73	\$497,751.27	
Review Appraiser: Andrews				
2. G. Turner 05-20-08	113.45 Acres	\$340,350.00		
		\$3,000.00/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell (fee)	\$828,000.00	\$188,327.00	\$639,673.00	
b. Peters (fee)	\$805,500.00	\$188,327.00	\$617,173.00	
Review Appraiser: Andrews				
<u>Harford County</u>				
3. D&K Keyes 12-20-03	35.65 Acres	\$259,875.00		
	Less 1 acre	\$7,500.00/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Kelleher (Staff)	\$382,100.00	\$27,887.31	\$354,212.69	
b. Campbell (fee)	\$311,900.00	\$27,887.31	\$284,012.69	
c. Muller (fee)	\$416,000.00	\$27,887.31	\$388,112.69	
Review Appraiser: Kelleher				
<u>Queen Anne's County</u>				
4. Truitt Farm, LLC 17-20-07	103.858 Acres	\$411,432.00		
	Less 1 acre	\$4,000.00/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Belinko (fee)	\$792,700.00	\$92,411.67	\$700,288.33	
b. Cline (fee)	\$720,000.00	\$92,411.67	\$627,588.33	
Review Appraiser: Andrews				



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20-RP. REAL PROPERTY (cont'd)

UNRESTRICTED LOTS

<u>Grantor</u>	<u>Property</u>	<u>Price</u>		
<u>Frederick County</u>				
5. Coblentz Dean Farm LLC	218.325 Acres	\$977,962.00		
10-20-03.	Less 1 acre	\$4,500.00/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Enger (Staff)	\$1,303,950.00	\$253,058.03	\$1,050,891.97	
b. Campbell (fee)	\$1,086,600.00	\$253,058.03	\$833,541.97	
c. Muller (fee)	\$1,500,000.00	\$253,058.03	\$1,246,941.97	
Review Appraiser: Enger				
6. Frey Family LLC	225.48 Acres	\$1,048,500.00		
10-20-05		\$4,650.08/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Enger (Staff)	\$1,398,000.00	\$167,777.02	\$1,230,222.98	
b. Campbell (fee)	\$1,285,200.00	\$167,777.02	\$1,117,422.98	
c. Muller (fee)	\$1,691,000.00	\$167,777.02	\$1,523,222.98	
Review Appraiser: Enger				
<u>Kent County</u>				
7. Chance Trust	219.86 Acres	\$656,580.00		
14-20-02	Less 1 acre	\$3,000.00/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell (fee)	\$1,465,000.00	\$200,845.53	\$1,264,154.47	
b. McCain (fee)	\$1,619,000.00	\$200,845.53	\$1,418,154.47	
Review Appraiser: Andrews				
8. V. Foster	199.052 Acres*	\$465,516.00		
14-20-05		\$3,000.00/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell (fee)	\$1,395,000.00	\$119,467.78	\$1,275,532.22	
b. McCain (fee)	\$1,314,300.00	\$119,467.78	\$1,194,832.22	
Review Appraiser: Andrews				
*199.052 acres will be encumbered by the MALPF Easement, but 43.88 acres is already protected by prior restrictions and thus payment will only be made upon 155.172 acres.				



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20-RP. REAL PROPERTY (cont'd)

<u>Grantor</u>	<u>Property</u>	<u>Price</u>		
9. New Grand View LLC 14-20-10	91.77 Acres	\$273,015.75		
		\$2,975.00/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell (fee)	\$625,000.00	\$84,926.26	\$540,073.74	
b. McCain (fee)	\$679,100.00	\$84,926.26	\$594,173.74	
Review Appraiser: Andrews				

LOT WAIVER

Caroline County

10. H&K Gibbons-Neff	55.002 Acres	\$132,505.00	
05-20-04	Less 1 acre	\$2,500.00/acre	
	Per dwelling		
	(2 dwellings)		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Peters (fee)	\$275,650.00	\$52,450.16	\$223,199.84
b. Cadell (fee)	\$244,000.00	\$52,450.16	\$191,549.84
Review Appraiser: Andrews			

Dorchester County

11. J&V Brinsfield	140.42 Acres	\$315,945.00	
09-20-08		\$2,250.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$730,000.00	\$145,310.87	\$584,689.13
b. McCain (fee)	\$660,000.00	\$145,310.87	\$514,689.13
Review Appraiser: Lefort			

Kent County

12. New Grand View LLC	56.023 Acres	\$166,668.43	
14-20-10		\$2,975.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Andrews (Staff)	\$398,000.00	\$63,192.91	\$334,807.09
b. Cadell (fee)	\$445,000.00	\$63,192.91	\$381,807.09
c. McCain (fee)	\$336,200.00	\$63,192.91	\$273,007.09
Review Appraiser: Andrews			

DEPARTMENT OF GENERAL SERVICES
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<i>Fund Source:</i>	L00/10460	<u>\$5,384,749.18</u>
<i>Total:</i>		\$5,384,749.18
<i>Total Acres (TA):</i>		1,574.89
<i>TA Less Unpaid Acres and Dwellings:</i>		1,525.01
<i>Average Price per Paid Acre:</i>		\$3,530.96

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.

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
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*Contact: Wendy Scott-Napier 410-767-4088
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21-LL. LANDLORD LEASE
Maryland Military Department (DGS File No. 00-8637)

Recommendation: Approve a new 50 year ground lease

Tenant: United States of America, acting by and through the
 Naval Facilities Engineering Command Mid-Atlantic, on behalf of
 Marine Forces Reserve

Property Location: Camp Fretterd, Reisterstown, Baltimore County

Space Type: Ground Lease, 10 +/- acres

Lease Type: New

Term: 11/01/2020 - 10/31/2070

Renewal: One renewal for a term of 50 years

Annual Rent: \$1.00

Utilities/Custodial Responsibility: N/A

Termination for Convenience Clause: Yes

Remarks: The United States Marine Corps Reserve has requested to lease a 10 +/- acre portion of the grounds at Camp Fretterd for the purpose of constructing and operating a Marine Corps Reserve Center. The Marine Corps Reserve shall be responsible for the construction, maintenance and repair of all buildings, roads, parking areas and sidewalks constructed on the premises, and will be responsible for the removal of all trash, debris, leaves, snow and ice. The Marine Corps Reserve will be solely responsible for the security within the premises. Upon the expiration or termination of the lease, Tenant will surrender to the State all buildings constructed upon the premises.

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20200917-0816. It is recommended to declare the +/- 10.04 forested/vacant acres at Camp Fretterd Military Reservation excess to the needs of the State (Clearinghouse notes the Maryland Military Department's intent to lease the property to the U.S. Marines Forces Reserve to facilitate the construction of an Armed Forces Reserve Center), contingent upon consideration of the Maryland Department of the Environment's qualifying comments. None of the local or state agencies that provided review comments expressed an interest in acquiring the properties.

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
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22-LT-MOD.**TENANT LEASE MODIFICATION**

Department of Human Services, Baltimore County Office of Child Support

Recommendation: Approve new effective date due to delayed construction; approve an additional 331 sf of office space due to re-measurement of leased footprint; and approve retroactive balance due of \$2,491.30 for the additional leased space for the period 07/13/2020 - 10/31/2020.

Prior Board Action: DGS 14-LT, 03/20/19

Landlord: 211 Schilling Circle, LLC; P.O. Box 196, Stevenson, MD

Property Location: 211 Schilling Circle, Hunt Valley, MD

Space Type: Office 21,964 (original sf) + 331 (increased sf) = 22,295 sq. ft.

Lease Type: Modification / Retroactive

This Term: 07/13/2020 - 07/12/2030 (w/ standard 6 month holdover)

Future Option Term: 07/13/2030 - 07/12/2035

Annual Rent: \$557,375 (Year 1)

Square Foot Rate: \$25 (Year 1)

Fund Source: 100% General

Approp. Code: PCA G6010

Utilities/Custodial Responsibility: Tenant/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: DHS entered a lease agreement to relocate to this space with the approval by BPW on 3/20/2019. Both the construction phase and acceptance of the space for this lease were delayed by the COVID 19 pandemic. Upon acceptance of the leased space, the space was re-measured in accordance with the terms of the Lease Agreement, and it was determined that the space is 331 NUSF larger than the square footage initially approved by the BPW.



**DEPARTMENT OF GENERAL SERVICES
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22-LT-MOD. TENANT LEASE MODIFICATION (cont'd)

DGS OSP Remarks: RETROACTIVE approval requested pursuant to §11-204(c) State Finance & Procurement Article. DGS OSP has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Wendy Scott-Napier 410-767-4088
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23-LT [..]**TENANT LEASE [..]*****Department of Natural Resources (MANTA)***

Recommendation: Approve a new 10- year lease

Prior Board Action: DGS 18-LT-OPT 11/17/2010

Landlord: Lincoln Drive, LLC, P.O. Box 6516, Annapolis, MD 21401

Property Location: 1915-1923 Lincoln Drive, Annapolis, MD 21401

Space Type: Office (12,946 sq. ft.)

Lease Type: New (Continued Use of Property)

New Term: 12/15/2020 - 12/14/2030 (w/standard 6-month hold-over)

Future Option Term: 12/15/2030 - 12/14/2035

Annual Rent: \$213,609 **Sq. Ft. Rate:** \$16.50

Fund Source: 100% General **PCA:** 006 028 13.01 L1681

Utilities/Custodial Responsibility: Tenant

Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02.D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: The agency has been at this location since 2000. This space is comprised of office, laboratory, shop area and secured parking for boating equipment and storage. The Department of Natural Resources-Resource Assessment Center is responsible for collecting and processing over 5,000 water quality samples per year from Chesapeake Bay, the Maryland Coastal Bays, and tidal and non-tidal tributaries throughout the entire state of Maryland. Annual rental rate escalates for years 6 through 10 to \$17.50 per net usable foot for a total annual rental cost of \$226,555.

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: Shirley Kennedy 410-767-4107
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24-CGL. CAPITAL GRANTS AND LOANS

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

Mayor and City Council of the City of Aberdeen

Ripken Stadium (Harford County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of improvements to Ripken Stadium.”

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 176, (SL-003-200-038) **\$ 1,419,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 1,719,000
	20-176 (This Action)	\$ 1,419,000 - (non-match)
	Local Cost	\$ 300,000

Remarks:

1. The grant agreement has been revised as follows: *Paragraph 16. Indemnification.* To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee...
2. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
5. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED



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

25-GM. GENERAL OBLIGATION BOND PROCEEDS

Recommendation: That the Board of Public Works approve use of general obligation bond proceeds for the following contracts.

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

- | | | |
|-----------|---------------------|---|
| 1. | Agency: | Department of General Services |
| | Fund Source: | MCCBL 2019 Provide funds for the State Capital Facilities
Renewal Program. Item 103 |

- 1.1 Contract ID:** Replace HVAC system and envelope repairs at 45 Calvert Street, Annapolis, MD; BA-450-210-001
- Description:** Design the replacement of the existing HVAC system in the entirety at 45 Calvert Street, which includes demolishing the existing HVAC systems, including equipment, air distribution systems and controls, architectural and/or structural design depending on equipment type and location. Design of the new HVAC system to include design, sequencing, equipment and installation.
- Procurement Method:** Qualification Based Selection
- Award:** Kibart, Inc.; Towson, MD (Certified Small Business)
- Amount:** **\$ 210,059.74**
- 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
October 21, 2020



SUPPLEMENTAL

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

26-IT. INFORMATION TECHNOLOGY SECONDARY COMPETITION

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:	Commercial Off-the-Shelf Software (COTS) 2012 Contract No.:060B2490021
<i>Approved:</i>	DoIT 6-IT, 09/19/2012
<i>Term:</i>	10/01/2012 - 09/30/2027

1.1 Using Agency: Maryland Department of Human Services

Description: **RETROACTIVE** Annual renewal of ZENworks licenses and support is required in order to continue using the ZENworks desktop management suite. ZENworks provides IT administrators with tools to remotely manage, patch, configure and troubleshoot desktops and laptops across the State. Failure to renew licenses would prevent OTHS' ability to enforce and report on desktop/laptop security compliance and will interfere with application delivery and inventory reporting; therefore, DHS executed the subject PORFP to maintain service and support.
(OTHS/OTHS-21-011-C); N00P1600163.

Award: Digital Information Services, LLC; Potomac, MD

Number of Qualified

Master Contractors: 5

Number of Bids: 2 (Functional Areas I and III)

Amount: \$547,515

Term: 10/01/2020 – 09/30/2021

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

Resident Business: Yes

Funding Source: 65% General, 35% Federal



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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26-IT. INFORMATION TECHNOLOGY SECONDARY COMPETITION (cont'd)

1.1 Using Agency: Maryland Department of Human Services (cont'd)

DGS OSP Remarks: RETROACTIVE approval requested pursuant to §11-204(c) State Finance & Procurement Article. DGS OSP has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION