

BOARD OF PUBLIC WORKS
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OCTOBER 7, 2020

MEETING LOCATION: ONLINE

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

Recommendation: That the Board of Public Works approve funding 31 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$754,400

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

County	Grantee	Agreement #	Amount
Carroll	Edward M. Kelly, Jr.	MP-2021-1886	\$ 13,800.00
		MP-2021-1884	\$ 5,900.00
		MP-2021-1885	\$ 19,000.00
	Kevin J. Henley	PB-2021-1887	\$ 3,100.00
		PB-2021-1888	\$ 12,100.00
	Clarence E. Baughman, Jr.	RS-2021-1911	\$ 10,700.00
Frederick (Catoctin)	Christopher Deer	MP-2021-1868	\$ 5,700.00
	Alton Esworthy	MP-2021-1890	\$ 33,100.00
Frederick	William F. Willard	MP-2021-1912	\$ 50,000.00
	John P. Priddy	MP-2021-1891	\$ 1,700.00
Garrett	Scott A. Wolford	AT-2021-1917	\$ 1,800.00
	Joshua D. McKnight	AT-2021-1871	\$ 1,300.00
	Gary Sebold	AT-2021-1937	\$100,000.00
Harford	Lou Gehrig Miller	RS-2021-1872	\$ 22,900.00
Howard	Lynn Moore	RS-2021-1919	\$ 9,900.00
		RS-2021-1869	\$ 22,500.00
		RS-2021-1870	\$ 50,000.00
		RS-2021-1918	\$ 7,000.00
Kent	Jonathan F. Reed	CH-2021-1930	\$ 31,000.00
		CH-2021-1927	\$ 9,300.00
	Edward G. Schafer, Jr.	AT-2021-1874	\$ 42,000.00
	David Clark	AT-2021-1873	\$ 14,200.00
Montgomery	Mason Hopkins	AT-2021-1866	\$ 50,000.00
		AT-2021-1863	\$ 43,300.00
		AT-2021-1865	\$ 13,600.00
		AT-2021-1864	\$ 39,600.00
	Charles Linthicum	RS-2021-1867	\$ 24,000.00
Talbot	William Boyd	CH-2021-1913	\$ 15,300.00
		CH-2021-1914	\$ 53,200.00
		CH-2021-1915	\$ 25,300.00
		CH-2021-1916	\$ 23,100.00

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1. **DEPARTMENT OF AGRICULTURE** (*cont'd*)

***Maryland Agricultural Cost-Share Program
Grants***

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2020

REVISED



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 the Board grant 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

19-0566 *ANNE ARUNDEL CO. DEPT. OF PUBLIC WORKS* – To provide improved navigable access by conducting four geotechnical core samples, mechanically dredging five areas and providing for a 6-year dredging period.

Pasadena, Cornfield Creek

Special conditions: Time-of-Year restriction. Requirements for dredge material transport, disposal plan, subsequent maintenance dredging, staking, and post-dredge bathymetric survey.

19-0588 *MIL-BUR CLUB, INC.*
19-0589 *RANDALL S. HARWARD*
19-0594 *RYAN M. WEBB*
19-0595 *NELLIE KOONTZ*

To improve navigation by maintenance dredging an area, transporting dredged material to an approved site and providing for a 6-year dredging period.

Pasadena, Cornfield Creek

Special conditions: Time-of-Year restriction. Requirements for dredge material transport, disposal plan, subsequent maintenance dredging, staking, and post-dredge bathymetric survey.

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REVISED

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

BALTIMORE CITY

14-0709(R) *BALTIMORE CITY DEPT. OF TRANSPORTATION* – To provide Living Classrooms with a new marina by removing an existing marina and replacing with a floating marina. This revision to the original license provides additional information about the new marina addition including piers, finger piers, and a gangway.

Baltimore, Northwest Harbor, Patapsco River

Special conditions: Requirements for removal of existing marina, sanitary wastewater discharge, ~~sewage pump out treatment system~~, Oil Pollution Regulations, land and water boat maintenance, trash and garbage removal, and shellfish harvesting/storage.

BALTIMORE COUNTY

18-0652 *BALTIMORE CO. DEPT. OF ENVIRONMENTAL PROTECTION AND SUSTAINABILITY* – To provide improved navigable access by mechanically and hydraulically dredging nine areas of the Bird River and 22 spur channels, transporting dredged material to an approved site and providing for a 6-year dredging period.

Iron Point to Lightwoods Creek, Bird River

Special conditions: Time-of-year restriction. Requirements for water chestnut disposal, DNR approval letter, hydraulic dredging, dredged material transport, disposal plan, maintenance dredging, staking, and post-dredge bathymetric survey.

20-0256 *HOBELMAN PORT SERVICES, INC.* – To maintain a shipping channel by conducting core borings, mechanically maintenance dredging a channel and berthing area, transporting dredged material, and providing for a 6-year dredging period.

Baltimore, Chesapeake Terminal, Patapsco River

Special conditions: Time-of-Year Restriction. Requirements for MPA acceptance letter, dredged material transport, disposal plan, maintenance dredging, staking, and post-dredge bathymetric survey.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHDRAWN

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2020



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3. BOARD OF PUBLIC WORKS

***Wetlands License -- #19-0590 – Adam F. Panarese
Mitigation***

Recommendation: The Board of Public Works Wetlands Administrator recommends the Board approve a wetlands license to dredge a new spur channel and additionally recommends compensatory mitigation in the amount of \$4,603 for new dredging impacts to 1,338 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 18, 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 1,338 square feet of SAV. MDE recommends that the Licensee mitigate at a 2:1 ratio for impacts to emergent tidal wetlands and pay \$4,603 into the Tidal Wetlands Compensation Fund (COMAR 26.24.05.01.C.(1)(b)).

$$1,338 \text{ square feet} \times \$1.72 (\$75,000/\text{acre} \div 43,560 \text{ square feet per acre}) \times 2 = \$4,603$$

ANNE ARUNDEL COUNTY

19-0590 ADAM F. PANARESE – To provide improved navigable access by mechanically dredging a new spur channel.

Pasadena, Cornfield Creek

Special Conditions: Time-of-year restriction. Requirements for payment into the Tidal Wetlands Compensation Fund, dredged materials transport and disposal plan, 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
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4. **BOARD OF PUBLIC WORKS**

***Wetlands License -- #19-1327 – Nellie Koontz
Mitigation***

Recommendation: The Board of Public Works Wetlands Administrator recommends the Board approve a wetlands license to dredge a new spur channel and additionally recommends compensatory mitigation in the amount of \$1,734 for new dredging impacts to 504 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 18, 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 504 square feet of SAV. MDE recommends that the Licensee mitigate at a 2:1 ratio for impacts to emergent tidal wetlands and pay \$1,734 into the Tidal Wetlands Compensation Fund (COMAR 26.24.05.01.C.(1)(b)).

$$504 \text{ square feet} \times \$1.72 (\$75,000/\text{acre} \div 43,560 \text{ square feet per acre}) \times 2 = \$1,734$$

ANNE ARUNDEL COUNTY

19-1327 NELLIE KOONTZ – To provide improved navigable access by mechanically dredging a new spur channel.

Pasadena, Cornfield Creek

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

BOARD OF PUBLIC WORKS

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BOARD OF PUBLIC WORKS
SECRETARY'S
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5. BOARD OF PUBLIC WORKS

***Wetlands License -- #19-0596 – Newton Sappinton
Mitigation***

Recommendation: The Board of Public Works Wetlands Administrator recommends the Board approve a wetlands license to dredge a new spur channel and additionally recommends compensatory mitigation in the amount of \$6,636 for new dredging impacts to 1,929 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 18, 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 1,929 square feet of SAV. MDE recommends that the Licensee mitigate at a 2:1 ratio for impacts to emergent tidal wetlands and pay \$6,636 into the Tidal Wetlands Compensation Fund (COMAR 26.24.05.01.C.(1)(b)).

$$1,929 \text{ square feet} \times \$1.72 (\$75,000/\text{acre} \div 43,560 \text{ square feet per acre}) \times 2 = \$6,636$$

ANNE ARUNDEL COUNTY

19-0596 NEWTON SAPPINGTON – To provide improved navigable access by mechanically dredging a new spur channel.

Pasadena, Cornfield Creek

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

BOARD OF PUBLIC WORKS

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BOARD OF PUBLIC WORKS
SECRETARY'S
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6. BOARD OF PUBLIC WORKS

***Wetlands License -- #19-0597 – William Taylor
Mitigation***

Recommendation: The Board of Public Works Wetlands Administrator recommends the Board approve a wetlands license to dredge a spur channel and additionally recommends compensatory mitigation in the amount of \$2,011 for new dredging impacts to 1,169 square feet of shallow water habitat.

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 18, 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 1,169 square feet of shallow water habitat. MDE recommends that the Licensee mitigate at a 1:1 ratio for impacts to shallow water habitat and pay \$2,011 into the Tidal Wetlands Compensation Fund (COMAR 26.24.05.01.C.(1)(a)).

$$1,169 \text{ square feet} \times \$1.72 (\$75,000/\text{acre} \div 43,560 \text{ square feet per acre}) = \$2,011$$

ANNE ARUNDEL COUNTY

19-0597 WILLIAM W. TAYOR JR. – To provide improved navigable access by mechanically dredging a spur channel.

Pasadena, Cornfield Creek

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

BOARD OF PUBLIC WORKS

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SECRETARY'S
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7. **DEPARTMENT OF BUDGET AND MANAGEMENT**

Budget Amendments 21R-006, 21R-007, 20R-057, 20R-061, 20R-063, 20R-066, 20R-067, 20R-068, 20R-069, 20R-070, 20R-071 and 20R-072

Description: Approve October FY 2021 reimbursable fund budget amendment.

Authority: § 7-209(e), State Finance & Procurement Article, Annotated Code of Maryland

Amount: \$ 10,139,118 FY2021

Amount: \$ 26,225,338 FY2020

Amount **\$ 36,364,456 TOTAL**

DBM Remarks: The contributing (funding) agency has appropriated funds to pay for services provided by the receiving agency for October FY 2021 as follows:

<i>Funding Agency</i>	<i>Agency Providing Services [Receiving Funds]</i>	<i>Services</i>	<i>Amount</i>
21R-006 GOCPYVS D21A01 USM R30B21	JUDICIARY C00A00.06 C00A00.06	Protective order advocacy and representation. Human Trafficking initiative for youth.	\$ 113,010 \$ 26,108
21R-007 MSDE R00A01	MARYLAND HIGHER EDUCATION COMMISSION R62I00.07	Reimbursable federal funds provided to support the Community College Workforce Education Program. CARES Act, COVID-19	\$10,000,000
20R-057 MDH M00F06	DEPARTMENT OF HUMAN SERVICES N00E01.02	Reimbursable federal funds providing support to the COVID-19 Reimbursable Fund Food Bank Sub-Program.	\$ 9,545,000
20R-061 GOCPYVS D21A01	OFFICE OF THE ATTORNEY GENERAL C81C00.16	Funds provided to support OAG's Gun Violence Program & OAG's Targeting Repeat Offenders Program.	\$ 150,000

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7. **DEPARTMENT OF BUDGET AND MANAGEMENT** (cont'd)

<i>Funding Agency</i>	<i>Agency Providing Services /Receiving Funds/</i>	<i>Services</i>	<i>Amount</i>
20R-063 MDH M00F06	DEPARTMENT OF JUVENILE SERVICES V00	Funds to the COVID-19 Children's Cabinet proposal.	\$ 1,919,252
20R-066 MDH M00Q01	DEPARTMENT OF HUMAN SERVICES N00F00.04	Funds for the MD THINK and AWS network usage and software IT program.	\$ 1,052,907
20R-067 MHBE D78Y01	DEPARTMENT OF HUMAN SERVICES N00F00.04	Funds to be used for the MD THINK and AWS network usage and software IT program.	\$ 5,740,000
20R-068 GOCPYVS D21A01	DEPARTMENT OF HUMAN SERVICES N00G00.03	Funds to support the Crime Victim and Prevention Programs for DHS.	\$ 871,546
20R-069 MSDE R00A01	DEPARTMENT OF HUMAN SERVICES N00F00.04	Funds to be used for the MD THINK and AWS network usage and software IT program.	\$ 725,000
20R-070 MDH M00Q01	DEPARTMENT OF HUMAN SERVICES N00F00.04	Funds for the MD THINK and AWS network usage and software IT program.	\$ 267,093
20R-071 MDH M00A01	DEPARTMENT OF HUMAN SERVICES N00F00.04	MDH provided funds for the MD THINK and AWS network usage and software IT program.	\$ 985,000
20R-072 MDH M00F06	DEPARTMENT OF HUMAN SERVICES N00B00.04, N00G00.01 and N00G00.04	MDH provided funds for Residential Child Care Providers and Foster Youth needs tied to the COVID-19 pandemic.	\$ 4,969,540
Total			\$ 36,364,456

BOARD OF PUBLIC WORKS

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8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Rental Housing Works Program/MEEHA/EmPOWER Program

Recommendation: That the Board of Public Works approve lending general obligation bond proceeds for this project.

Borrower: Lyon Homes III Preservation LLC

Project: Henrietta Lacks Village III
411 New Pittsburg Avenue, Dundalk, 21222
Baltimore County

Authority: Sections 4-101 through 4-255 of the Housing and Community Development Article of the Annotated Code of Maryland, as amended.

The Rental Housing Works and MEEHA EmPOWER Programs finance rental housing that will be occupied by households with incomes at or below 80% of area median income.

Loan Amount: \$2,500,000 Rental Housing Works
\$140,618 MEEHA/EmPower
\$2,640,618 Total

Fund Sources: MCCBL 2020 - *Rental Housing Works Program and MEEHA/EmPOWER Program*

Collateral: Deed of Trust

Description: The project consisting of 36 units is part of a larger 244-unit community known as Lyon Homes. Phase I consisted of 118 units. Phase II, known as Henrietta Lacks Village at Lyon Homes (Lyon Homes II), has 90 units. Phase III, this project, is Henrietta Lacks Village III. This is the last phase of the overall project. Phase II was approved in the November 2019 Round as a "Twin" transaction. Phase II received an allocation of 9% Low Income Housing Tax Credit Program and a Rental Housing Program loan of \$1,670,000. The project serves families earning 50% - 80% AMI. The project offers 24 two-bedroom units and 12 three-bedroom units. The project sponsors are Telesis Baltimore Corporation and CT Development.

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8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Rental Housing Works Program/MEEHA/EmPOWER Program

Sources	Amount
Rental Housing Works (This Item)	\$ 2,500,000
MEEHA/EmPOWER Program (This Item)	\$ 140,618
MBP – Risk Share	\$ 3,460,000
Baltimore County HOME	\$ 500,000
4% Low Income Housing Tax Credit Equity	\$ 3,181,925
Deferred Developer Fee	\$ 98,356
Seller's Takeback Note	\$ 295,714
Total	\$10,176,613

Henrietta Lacks Village III Energy and Conservation Measures

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

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

There are no Recognized Environmental Concerns on this project.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2020



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9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

The Rental Housing Works Program

Recommendation: That the Board of Public Works approve lending general obligation bond proceeds for this project.

Borrower: MHP Hillbrooke Towers, LLC

Project: Hillbrooke Towers Apartments
515 Thayer Avenue, Silver Spring 20910
Montgomery County

Authority: Sections 4-101 through 4-255 of the Housing and Community Development Article of the Annotated Code of Maryland, as amended.

The Rental Housing Works Program finances rental housing that will be occupied by households with incomes at or below 80% of area median income.

Loan Amount: \$2,500,000

Fund Sources: MCCBL 2020 - *Rental Housing Works Program*

Collateral: Deed of Trust

Description: The project consists of the acquisition and renovation of a 55-unit multifamily development in Silver Spring, Montgomery County. The project is a five-story, elevator-serviced mid-rise structure. The project serves families earning 60% or less area median income, with seven units designated as market rate. The project offers 31 one-bedroom units, 23 two-bedroom units and one four-bedroom unit. The project sponsor is Montgomery Housing Partnership, Inc.

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9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

(cont'd)

The Rental Housing Works Program

Sources	Amount
Rental Housing Works (This Item)	\$ 2,500,000
Freddie Mac - TEL First Mortgage Loan	\$ 6,696,000
Montgomery County DHCA	\$ 6,000,000
4% Low Income Housing Tax Credit Equity	\$ 4,166,445
Deferred Developer Fee	\$ 438,525
State Capital Program Funding	\$ 575,000
Interim Income	\$ 75,000
Total	\$20,450,970

Hillbrooke Towers Apartments Energy and Conservation Measures

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

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

There are no Recognized Environmental Concerns on this project

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2020

REVISED



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10. DEPARTMENT OF NATURAL RESOURCES
Chesapeake and Atlantic Coastal Bays Trust Fund

Recommendation: That the Board of Public Works approve DNR granting \$200,000 in general obligation bond proceeds for a project to control stormwater and install green infrastructure in Baltimore City [...].

Project: Ribbon of Green in Druid Heights / 14-21-2801 TFC 15
Jones Falls Watershed, Baltimore City

Authority: Section 8-2A-01 et seq., Natural Resources Article and Section 8-301, State Finance and Procurement Article, Annotated Code of Maryland

Grantee: Baltimore City Department of Planning

Amount: \$200,000

Remarks: The funds will be used to remove 14,610 square feet of impervious surface, install 10" of topsoil and plant 62 new trees and turf grass on the site. This is supported through Baltimore City's Green Network Plan.

Through the Chesapeake and Atlantic Coastal Bays Trust Fund, Maryland accelerates Bay restoration by focusing limited financial resources on efficient and cost-effective non-point source pollution control projects. State agencies work with local partners, including local governments and non-profits, to administer the Fund to leverage monies to the greatest extent possible, to target the funds geographically, and to engage the community at large.

The Chesapeake and Atlantic Coastal Bays Trust Fund annually solicits the most effective and cost-efficient non-point source pollution reduction projects in geographically targeted areas of the state. Projects are awarded primarily on the cost-effectiveness defined as cost per pound of reduction per state dollar, geographic targeting, and readiness and ability to proceed. The inter-agency and third-party review panel also consider co-benefits such as habitat creation and environmental justice.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Chesapeake and Atlantic Coastal Bays Trust Fund
Source Code: 13083 \$200,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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Contacts: Nicole Carlozo 410-260-8726 nicole.carlozo@maryland.gov
Emily H. Wilson 410-260-8436 emilyh.wilson@maryland.gov

11. DEPARTMENT OF NATURAL RESOURCES

Coastal Resiliency Program

Recommendation: That the Board of Public Works approve DNR granting \$98,837.35 in general obligation bond proceeds for design of restoration projects in two jurisdictions.

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

Awards:

<i>Grantee:</i>	Arundel Rivers Federation	\$38,837.35
<i>Project ID:</i>	Honeysuckle Drive / CRP 01-21	
<i>Location:</i>	South River, Mayo, Anne Arundel County	
<i>Description:</i>	Design a proposed 600 linear foot living shoreline with climate-resilient natural features to address erosion and flooding along Honeysuckle Drive, enhance natural buffers surrounding transportation and residential infrastructure, and address sea level rise and coastal storm impacts while preserving access to Mayo Beach Park.	

<i>Grantee:</i>	Commissioners of St. Mary's County	\$60,000
<i>Project ID:</i>	Piney Point / CRP 02-21	
<i>Location:</i>	Piney Point, Potomac River, St. Mary's County	
<i>Description:</i>	Design a proposed 1,100 linear foot living shoreline with tidal wetland enhancements and climate-resilient natural features to address erosion, coastal storm impacts and flooding to protect historic park infrastructure and public access.	

Remarks: The Coastal Resiliency Program was developed to address escalating risks to Maryland communities and public resources from extreme weather and climate-related events. Recognizing that coastal habitats buffer communities from weather-related events such as hurricanes and flooding, DNR developed a Coastal Resiliency Assessment. This targeting model identifies areas where restoration can provide the greatest protection benefits for infrastructure, communities, businesses, and habitats. The Coastal Resiliency Program will implement on-the-ground natural and nature-based projects in priority areas where nature can help communities become more resilient to flooding and erosion. Projects will protect both public and private investments, while demonstrating a suite of nature-based projects that will enhance the ability of communities to respond to or recover from storms, flooding and other coastal hazards.

DNR will provide technical assistance and grant funds to entities to design living shoreline, marsh enhancement, green infrastructure and nature-based projects. These projects will restore eroding shorelines at vulnerable locations along the State's coast and reduce the impacts of flooding on vulnerable communities. After design, DNR will return to the Board for approval to award construction funds.

Fund Source: MCCBL of 2019: Coastal Resiliency Program \$98,837.35 Source Code: 19319

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITHOUT DISCUSSION

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Contact: Terri Wilson 410-537-4155
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12. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Bay Restoration Fund

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

Authority: Maryland Water Quality Financing Administration Act
§§ 9-1601--9-1622, Environment Article, Annotated Code of Maryland.

Project: BWI Commerce Park Sewer Extension

Recipient: I-97 Sewer, LLC (St. John's Properties)

Amount: Up to \$1,336,176

Location: Anne Arundel County/Legislative District 32

Project Description: The proposed project entails the design and construction of a grinder pump and small diameter low pressure force main system to convey wastewater flows from the BWI Commerce Park through the Anne Arundel County wastewater system to the Baltimore City Patapsco Wastewater Treatment Plant. The BWI Commerce Park is a 40-acre business community with fourteen flex use and retail use buildings, currently using septic systems, located adjacent to BWI Airport, southeast of the intersection of Dorsey Rd. (MD-176) and Old Telegraph Rd. in Anne Arundel County. The Patapsco Wastewater Treatment Plant has been upgraded and treats wastewater to enhanced nutrient removal levels of treatment with an effluent Total Nitrogen concentration goal of 3.0 mg/l and Total Phosphorus concentration of 0.3 mg/l prior to discharge. The project also includes the abandonment and removal of the existing septic systems. This project is proposed to reduce the total nitrogen discharge to the groundwater by approximately 2,675 pounds per year. This project is part of MDE's efforts to connect failing septic systems to public sewer, thereby reducing nutrient loadings and eliminating public health problems, both of which are exacerbated due to climate change.

Project Funding Sources:

Bay Restoration Fund Grant BR-OC 03.02	\$ 1,336,176
Local Share	<u>\$ 1,406,176</u>
Total Estimated Project Cost:	\$ 2,742,352

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

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Contact: Terri Wilson 410-537-4155
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13. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Bay Restoration Fund

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

Authority: Maryland Water Quality Financing Administration Act
§§ 9-1601--9-1622, Environment Article, Annotated Code of Maryland.

Project: International Trade Center Sewer Extension

Recipient: I-97 Sewer, LLC (St. John's Properties)

Amount: Up to \$1,197,564

Location: Anne Arundel County/Legislative District 32

Project Description: The proposed project entails the design and construction of a grinder pump and small diameter low pressure force main system to convey wastewater flows from the International Trade Center through the Anne Arundel County wastewater system to the Baltimore City Patapsco Wastewater Treatment Plant. The International Trade Center is a 93-acre business community with nine flex use buildings, totaling over 420,000 SF, currently using septic systems, located adjacent to BWI Airport, southeast of the intersection of Dorsey Rd. (MD-176) and Traffic Drive in Anne Arundel County, Maryland. The Patapsco Wastewater Treatment Plant has been upgraded and treats wastewater to ENR levels of treatment with an effluent Total Nitrogen concentration goal of 3.0 mg/l and Total Phosphorus concentration of 0.3 mg/l prior to discharge. The project also includes the abandonment and removal of the existing septic systems. This project is proposed to reduce the total nitrogen discharge to the groundwater by approximately 2,653 pounds per year. This project is part of MDE's efforts to connect failing septic systems to public sewer, thereby reducing nutrient loadings and eliminating public health problems, both of which are exacerbated due to climate change.

Project Funding Sources:

Bay Restoration Fund Grant BR-OC 04.02	\$ 1,197,564
Local Share	<u>\$ 1,272,567</u>
Total Estimated Project Cost:	\$ 2,470,131

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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Contact: Terri Wilson 410- 537-4155
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14. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Bay Restoration Fund

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

Authority: Maryland Water Quality Financing Administration Act
§§ 9-1601--9-1622, Environment Article, Annotated Code of Maryland.

Project: Frostburg Combined Sewer Overflow Elimination, Phase IX-B Stoyer Street Corridor

Recipient: City of Frostburg

Amount: Up to \$2,001,788

Location: Allegany County/Legislative District 1A

Project Description: The proposed project involves the next phase in a multi-phase project to separate combined sewers within the City of Frostburg and reduce the frequency and volume of combined sewer overflows (CSOs) which occur during wet weather events. This project will create a new storm system while replacing the existing aging combined sewer system with a new separated sanitary system to significantly reduce wet weather wastewater flows to downstream facilities of Allegany County, Town of LaVale, and the City of Cumberland Wastewater Treatment Plant. The project will reduce CSO discharges in compliance with MDE's Consent Decree with the City of Frostburg. This project is consistent with Maryland's climate change adaptation and resiliency objectives through the reduction of runoff that is exacerbated by increased precipitation or flooding events.

Project Funding Sources:

Bay Restoration Fund Grant BR-CR 19.01 (this item)	\$ 2,001,788
Local Share	\$ 395,589
Total Estimated Project Cost	\$ 2,397,377

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

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Contact: Terri Wilson 410-537-4155
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15. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Maryland Drinking Water State Revolving Fund

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

Authority: Maryland Water Quality Financing Administration Act
§§ 9-1601--9-1622, Environment Article, Annotated Code of Maryland.

Project: Trappe Well Addition

Recipient: Town of Trappe

Amount: Up to \$982,310

Location: Talbot County/Legislative District: 37B

Project Description: This project entails the design and construction of a new water supply production well (#6) and associated appurtenances. The Town is currently served by two 50-year old wells (#4 and #5) which are strained and are in danger of failing. The project will provide redundancy and reliability to the existing system and will allow the existing components to be taken offline for maintenance activities. Additional work includes a new well house, pump, variable frequency drives, controls, flow meter vault upgrade, and a chemical feed disinfection system. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Financing Description:

A. New Loan (up to) \$491,155 – Drinking Water State Revolving Fund

Term. Period not to exceed 30 years following project completion

Rate. Disadvantaged community interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2020 loan recipients received interest-rates ranging from 0.40% to 0.70%.)

Security. Borrower will deliver its bond, along with its full faith credit endorsement, to the Maryland Water Quality Financing Administration.

B. New Loan Forgiveness (up to) \$491,155 – Drinking Water State Revolving Fund

This funding is provided under the Drinking Water State Revolving Fund Program disadvantaged-community criteria. The principal forgiveness loan terms/grant conditions are enforceable should grantee default.

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15. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)
Maryland Drinking Water State Revolving Fund

Project Funding Sources:

Drinking Water State Revolving Fund	\$ 491,155
Drinking Water State Revolving Fund Loan Forgiveness	\$ 491,155
Local Share	<u>\$ 116,980</u>
Total Estimated Project Cost	\$1,099,290

Funding may involve multiple sources which may include general obligation bond proceeds as the required 20% match to federal funds and other funds.

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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Contact: Terri Wilson 410-537-4155
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16. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Bay Restoration Fund

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

Authority: Maryland Water Quality Financing Administration Act
§§ 9-1601--9-1622, Environment Article, Annotated Code of Maryland.

Project: Upper Potomac River Commission Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade

Recipient: Upper Potomac River Commission

Amount: Up to \$100,000

Location: Allegany County/Legislative Districts 1A

Project Description: This project entails the planning for the Enhanced Nutrient Removal upgrade to the Upper Potomac River Commission Wastewater Treatment Plant located in Westernport, Allegany County. The wastewater treatment plant mainly serves the Luke Paper Mill but also takes a small amount of municipal flow from Westernport, Luke, and other adjoining areas of Allegany County. The Luke Paper Mill is closing and a large percentage of the wastewater treatment plant flow comes from the mill. A planning study will evaluate the upgrades for the plant conversion from a 23 million gallons per day (MGD) industrial wastewater treatment plant to a 0.5 MGD municipal wastewater treatment plant for the surrounding municipalities. This upgrade is necessary in order to reduce nutrients discharged to the North Branch Potomac River and to provide municipal sewer treatment for the surrounding municipalities. This action is only for the planning portion of the project. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Project Funding Sources:

Bay Restoration Fund Grant BR-NR 05.01 (this Item)	\$ 100,000
Total Estimated Planning Cost:	\$ 100,000

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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Contact: Terri Wilson 410-537-4155
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17. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Bay Restoration Fund

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

Authority: Maryland Water Quality Financing Administration Act
§§ 9-1601--9-1622, Environment Article, Annotated Code of Maryland.

Project: Vienna Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade

Recipient: Town of Vienna

Amount: Up to \$23,475

Location: Dorchester County/Legislative Districts 37A/37B

Project Description: The proposed project entails the planning, design and construction of an Enhanced Nutrient Removal upgrade of the existing Vienna Wastewater Treatment Plant at an approved capacity of 0.137 million gallons per day. Upon completion of enhanced nutrient removal improvements, the Vienna Wastewater Treatment Plant will be capable of achieving an effluent concentration goal of 3.0 mg/L Total Nitrogen and 0.3 mg/L Total Phosphorus. These improvements will result in 83% reduction in total nitrogen and 90% reduction in total Phosphorus of the plant effluent discharge to the Nanticoke River and ultimately to the Chesapeake Bay. This action is for the planning portion of the project. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Project Funding Sources:

Bay Restoration Fund Grant BR-NR 04.10 (this Item) **\$ 23,475**

Total Estimated Planning Cost: **\$ 23,475**

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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Contact: Samantha Buchanan 410-260-7552
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18. DEPARTMENT OF HUMAN SERVICES
Record Correction

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

Original Approval: DGS OSP 4-S, 06/03/2020
Contract: Provide Child Placement Agency (CPA) services for a total of 2,089 clients at various locations throughout Maryland, utilizing 33 separate contracts that provide residential independent living programs and treatment foster care services

Original ADPICS No.: N00B0600298
Corrected ADPICS No.: N00B0600301

Original Contract No.: SSA/CPA 21-002
Corrected Contract No.: SSA/CPA 21-006

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITHOUT DISCUSSION

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Contact: Samantha Buchanan 410-260-7552
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19. DEPARTMENT OF GENERAL SERVICES
Record Correction

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

Original Approval:

DGS OSP Agenda, 44-IT 2.3, 08/12/2020

Contract Description:

Maintenance and Support for FOCUS Application
in FMIS

Original ADPICS No.:

001P0200048

Corrected ADPICS No.:

F50P1600137

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITHOUT DISCUSSION

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

20. DEPARTMENT OF GENERAL SERVICES
Record Correction

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

Original Approval: DGS CGL-1, 09/02/2020

Project Description: Bond Bill Certification Extensions

Original Date: 06/01/2022

Corrected Date: 06/01/2021

The following authorizations were not fully encumbered within the 7-year time period, but the grantee has requested a 1-year extension to June 1, 2022: **June 1, 2021**.

Grantee: Board of Directors of the Palmer Park/Landover Boys and Girls Club, Inc.

Project: Palmer Park/Landover Boys & Girls Club (Prince George's County)

MCCBL 2013: DGS Item G162 LHI

Amount: \$50,000

Encumbered Amount: \$100,000

Grantee: County Executive and County Council of Baltimore County

Project: Baltimore County - War of 1812 Historic Sites (Baltimore County)

Legislative District: 42A

MCCBL 2013: DGS Item 029

Amount: \$250,000

Encumbered Amount: \$250,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Contact: David LaChina 443-885-3144
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21. MORGAN STATE UNIVERSITY
Student Services Building

Contract ID: Student Services Building, DCM-SSB-16-1CMAR

Recommendation: Approve the expenditure of general obligation bond proceeds to continue paying previously approved contracts and Morgan State University authorized expenditures.

Amount: \$1,405,170

Fund Source: MCCBL 2020 Item #343: *Provide funds to complete the construction and equipping of a new Student Services Support Building to house student service functions.*

Contractor: Barton Malow Company, Baltimore, MD

Prior Approvals:

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

Background: Contracts for the Student Services Building project such as design, construction, furniture, equipment, etc. were previously authorized by the BPW, with funding appropriations allocated over several years. This request utilizes the last funding appropriation to allow for the continued payment of these various contracts/components, including Morgan authorized expenditures such as change orders to the various construction, equipment, design contracts and other miscellaneous work.

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21. **MORGAN STATE UNIVERSITY (cont'd)**
Student Services Building

MBE Goal: 36.65%

Resident Business: Yes

Tax Clearance: 20-2872-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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Contact: David LaChina 443-885-3144
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22. MORGAN STATE UNIVERSITY
Student Services Building

Contract ID: Mid-Atlantic Purchasing Team (MAPT) Contract #2015-42

Recommendation: Approve the expenditure of general obligation bond proceeds to continue paying previously approved contracts and Morgan State University authorized expenditures.

Amount: \$12,728

Fund Source: MCCBL 2020 Item #343: *Provide funds to complete the construction and equipping of a new Student Services Support Building to house student service functions.*

Contractor: Douron, Inc., Owings Mills, MD

Prior Approvals: Secretary's Agenda, Item 23 (04/22/2020)
University Authorized Expenditure
Secretary's Agenda, Item 11 (05/20/2020)

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

Background: Contracts for the Student Services Building project such as design, construction, furniture, equipment, etc. were previously authorized by the BPW, with funding appropriations allocated over several years. This request utilizes the last funding appropriation to allow for the continued payment of these various contracts/components, including Morgan authorized expenditures such as change orders to the various construction, equipment, design contracts and other miscellaneous work.

MBE Goal: 36.65%

Resident Business: Yes

Tax Clearance: 20-2871-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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Contact: David LaChina 443-885-3144
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23. MORGAN STATE UNIVERSITY
Student Services Building

Contract ID: Student Services Building, DCM-SSB-15-1AE

Recommendation: Approve the expenditure of general obligation bond proceeds to continue paying previously approved contracts and Morgan State University authorized expenditures.

Amount: \$29,448

Fund Source: MCCBL 2020 Item #343: *Provide funds to complete the construction and equipping of a new Student Services Support Building to house student service functions.*

Contractor: GWWO, Baltimore, MD

Prior Approvals: Secretary's Agenda, Item 16 (02/24/2016) Design Services
Secretary's Agenda, Item 14 (07/06/2016) Design Services
University Authorized Expenditure
Secretary's Agenda, Item 19 (08/16/2017) Design Services
Secretary's Agenda, Item 19 (07/03/2019) Design Services

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

Background: Contracts for the Student Services Building project such as design, construction, furniture, equipment, etc. were previously authorized by the BPW, with funding appropriations allocated over several years. This request utilizes the last funding appropriation to allow for the continued payment of these various contracts/components, including Morgan authorized expenditures such as change orders to the various construction, equipment, design contracts and other miscellaneous work.

MBE Goal: 36.65%

Resident Business: Yes

Tax Clearance: 20-2873-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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APP 1

Contact: Robert Gleason 410-260-3910
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A1. DEPARTMENT OF GENERAL SERVICES

Contract ID: Multiple Construction Projects for COVID-19, on behalf of MDH - Anne Arundel County Medical Center Alternative Care Facility Tents
ADPICS No.: H00P0601798

Contract Type: Construction

Description: The Department of General Services' Office of State Procurement (DGS OSP) served as the primary procurement agency securing design and construction services required to mitigate the COVID-19 Emergency declaration of March 5, 2020 by the Governor. This contract provides emergency design and construction services to the Maryland Department of Health (MDH) in preparation of potential surge during the COVID-19 health crisis. MDH requires construction and wrap around support to outfit Anne Arundel County Medical Center with large Alternative Care Facility tents.

Procurement Method: Emergency

Date Emergency Declared: March 25, 2020

Award: Baltimore Contractors, Inc. (Certified Small Business)
Glen Burnie, MD

Contract Award Date: May 29, 2020

Contract Term: 45 Calendar Days

Amount: \$225,548

Requesting Agency Remarks: Nature of Emergency: COVID-19 - On March 5, 2020, Governor Larry Hogan issued a Declaration of State of Emergency and Existence of Catastrophic Health Emergency due to the outbreak of a severe respiratory disease, resulting in illness or death that is caused by the person-to-person spread of the novel coronavirus. The anticipated surge of patients seeking urgent medical attention, as presented by the Maryland Emergency Management Agency (MEMA) and MDH, required immediate construction services to address the increased need for capacity throughout the State.

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APP 2

A1. DEPARTMENT OF GENERAL SERVICES (cont'd)

Requesting Agency Remarks (cont'd):

Basis for Selection: In July 2017, DGS solicited a contract for General Construction and Related Services as a master general construction contract for use Statewide. Upon evaluation, Baltimore Contractors, Inc. was found to be responsible and the contract (DGS-18-206-IQC; 03/28/2018 – DGS 3-C) was issued. Although master contracts typically result in secondary competition for project-specific awards and due to the emergent nature of this procurement; as well as, Baltimore Contractors, Inc.'s experience with DGS and its ability to provide the necessary labor categories and construction management necessary to handle a wide variety of projects on short notice, DGS awarded this contract to the firm. Additionally, Baltimore Contractors, Inc. is a certified small business.

Reason for Lateness: Due to the ongoing need for emergency procurements to supply needs and services to the State, as well as the maintenance of standard procurement processes outside of the State's Emergency status, some contracts are being reported late after the 45-day period required in regulation.

Fund Source: 100% Federal (*CARES Act*)

Resident Business: Yes

MD Tax Clearance: 20-1592-1111

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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APP 3

Contact: Robert Gleason 410-260-3910
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A2. DEPARTMENT OF GENERAL SERVICES

Contract ID: Multiple Construction Projects for COVID-19 on behalf of MDH -
Easton Hospital Alternative Care Facility Tent
ADPICS No.: H00P0601899

Contract Type: Construction

Description: The Department of General Services' Office of State Procurement (DGS OSP) served as the primary procurement agency securing design and construction services required to mitigate the COVID-19 Emergency declaration of March 5, 2020 by the Governor. This contract provides emergency design and construction services to the Maryland Department of Health (MDH) in preparation of potential surge during the COVID-19 health crisis. MDH requires construction and wrap around support to outfit Easton Hospital with a large Alternative Care Facility tent.

Procurement Method: Emergency

Date Emergency Declared: March 25, 2020

Award: Baltimore Contractors, Inc. (Certified Small Business)
Glen Burnie, MD

Contract Award Date: May 7, 2020

Contract Term: 45 Calendar Days

Amount: \$255,389

Requesting Agency Remarks: *Nature of Emergency: COVID-19* - On March 5, 2020, Governor Larry Hogan issued a Declaration of State of Emergency and Existence of Catastrophic Health Emergency due to the outbreak of a severe respiratory disease, resulting in illness or death that is caused by the person-to-person spread of the novel coronavirus. The anticipated surge of patients seeking urgent medical attention, as presented by the Maryland Emergency Management Agency (MEMA) and MDH, required immediate construction services to address the increased need for capacity throughout the State.

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APP 4

A2. DEPARTMENT OF GENERAL SERVICES (cont'd)

Requesting Agency Remarks (cont'd):

Basis for Selection: In July 2017, DGS solicited a contract for General Construction and Related Services as a master general construction contract for use Statewide. Upon evaluation, Baltimore Contractors, Inc. was found to be responsible and the contract (DGS-18-206-IQC; 03/28/2018 – DGS 3-C) was issued. Although master contracts typically result in secondary competition for project-specific awards and due to the emergent nature of this procurement; as well as, Baltimore Contractors, Inc.'s experience with DGS and its ability to provide the necessary labor categories and construction management necessary to handle a wide variety of projects on short notice, DGS awarded this contract to the firm. Additionally, Baltimore Contractors, Inc. is a certified small business.

Reason for Lateness: Due to the ongoing need for emergency procurements to supply needs and services to the State, as well as the maintenance of standard procurement processes outside of the State's Emergency status, some contracts are being reported late after the 45-day period required in regulation.

Fund Source: 100% Federal (*CARES Act*)

Resident Business: Yes

MD Tax Clearance: 20-1592-1111

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 7, 2020

REVISED



APP 5

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

A3. DEPARTMENT OF GENERAL SERVICES

Contract ID: Multiple Construction Projects for COVID-19 on behalf of MDH – MDH Construction and Wrap Around Support - **Baltimore Convention Center.**
ADPICS No.: H00P0601628

Contract Type: Construction

Description: The Department of General Services' Office of State Procurement (DGS OSP) served as the primary procurement agency securing design and construction services required to mitigate the COVID-19 Emergency declaration of March 5, 2020 by the Governor. This contract provides emergency design and construction services to the Maryland Department of Health (MDH) in preparation of a potential surge during the COVID-19 health crisis. MDH requires construction and wrap-around support to build the medical staff's doffing/donning areas, patient and staff entrance and pathways, and installation of utilities for equipment **at the Baltimore Convention Center.**

Procurement Method: Emergency

Date Emergency Declared: March 5, 2020

Award: Baltimore Contractors, Inc. (Certified Small Business)
Glen Burnie, MD

Contract Award Date: March 25, 2020

Contract Term: 45 Calendar Days

Amount: \$502,000

Requesting Agency Remarks: *Nature of Emergency:* COVID-19 - On March 5, 2020, Governor Larry Hogan issued a Declaration of State of Emergency and Existence of Catastrophic Health Emergency due to the outbreak of a severe respiratory disease, resulting in illness or death that is caused by the person-to-person spread of the novel coronavirus. The anticipated surge of patients seeking urgent medical attention, as presented by the Maryland Emergency Management Agency (MEMA) and MDH, required immediate construction services to address the increased need for capacity throughout the State.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 7, 2020

REVISED



APP 6

A3. DEPARTMENT OF GENERAL SERVICES (cont'd)

Requesting Agency Remarks (cont'd):

Basis for Selection: In July 2017, DGS solicited a contract for General Construction and Related Services as a master general construction contract for use Statewide. Upon evaluation, Baltimore Contractors, Inc. was found to be responsible and the contract was awarded (DGS-18-206-IQC; 03/28/2018 – DGS 3-C). Although master contracts typically result in secondary competition for project-specific awards, due to the emergent nature of this procurement, as well as Baltimore Contractors, Inc.'s experience with DGS and its ability to provide the necessary labor categories and construction management necessary to handle a wide variety of projects on short notice, DGS decided to award this emergency contract to the firm. Additionally, Baltimore Contractors, Inc. is a certified small business.

Reason for Lateness: This emergency procurement was originally submitted for consideration with a compiled emergency report (*May 21, 57 days post award*); however, it was determined that all non-commodity emergency reports related to the COVID-19 pandemic would be reported individually. This agenda item supports that decision. Due to the ongoing need for emergency procurements to supply needs and services to the State, as well as the maintenance of standard procurement processes outside of the State's Emergency status, some contracts are being reported late after the 45-day period required in regulation.

Fund Source: 100% Federal (*CARES Act*)

Resident Business: Yes

MD Tax Clearance: 20-1592-1111

BOARD OF PUBLIC WORKS ACTION:

ACCEPTED

WITH DISCUSSION

THIS REPORT WAS:

REMANDED

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 7, 2020



APP 7

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

A4. DEPARTMENT OF GENERAL SERVICES

Contract ID: Multiple Construction Projects for COVID-19 on behalf of MDH – Medstar Hospital Center Alternative Care Facility Tents
ADPICS No.: H00P0601775

Contract Type: Construction

Description: The Department of General Services' Office of State Procurement (DGS OSP) served as the primary procurement agency securing design and construction services required to mitigate the COVID-19 Emergency declaration of March 5, 2020 by the Governor. This contract provides emergency design and construction services to the Maryland Department of Health (MDH) in preparation of potential surge during the COVID-19 health crisis. MDH requires construction and wrap around support to outfit Medstar Hospital Center with large Alternative Care Facility tents and other small medical tents.

Procurement Method: Emergency

Date Emergency Declared: March 25, 2020

Award: Baltimore Contractors, Inc. (Certified Small Business)
Glen Burnie, MD

Contract Award Date: May 22, 2020

Contract Term: 45 Calendar Days

Amount: \$191,975

Requesting Agency Remarks: *Nature of Emergency: COVID-19* - On March 5, 2020, Governor Larry Hogan issued a Declaration of State of Emergency and Existence of Catastrophic Health Emergency due to the outbreak of a severe respiratory disease, resulting in illness or death that is caused by the person-to-person spread of the novel coronavirus. The anticipated surge of patients seeking urgent medical attention, as presented by the Maryland Emergency Management Agency (MEMA) and MDH, required immediate construction services to address the increased need for capacity throughout the State.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 7, 2020



APP 8

A4. DEPARTMENT OF GENERAL SERVICES

Requesting Agency Remarks (cont'd):

Basis for Selection: In July 2017, DGS solicited a contract for General Construction and Related Services as a master general construction contract for use Statewide. Upon evaluation, Baltimore Contractors, Inc. was found to be responsible and the contract (DGS-18-206-IQC; 03/28/2018 – DGS 3-C) was issued. Although master contracts typically result in secondary competition for project-specific awards and due to the emergent nature of this procurement; as well as, Baltimore Contractors, Inc.'s experience with DGS and its ability to provide the necessary labor categories and construction management necessary to handle a wide variety of projects on short notice, DGS awarded this contract to the firm. Additionally, Baltimore Contractors, Inc. is a certified small business.

Reason for Lateness: Due to the ongoing need for emergency procurements to supply needs and services to the State, as well as the maintenance of standard procurement processes outside of the State's Emergency status, some contracts are being reported late after the 45-day period required in regulation.

Fund Source: 100% Federal (*CARES Act*)

Resident Business: Yes

MD Tax Clearance: 20-1592-1111

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 7, 2020



APP 9

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

A5. DEPARTMENT OF GENERAL SERVICES

Contract ID: Multiple Construction Projects for COVID-19 on behalf of MDH - UMPG Hospital Alternative Care Facility Tent
ADPICS No.: H00P0601748

Contract Type: Construction

Description: The Department of General Services' Office of State Procurement (DGS OSP) served as the primary procurement agency securing design and construction services required to mitigate the COVID-19 Emergency declaration of March 5, 2020 by the Governor. This contract provides emergency design and construction services to the Maryland Department of Health (MDH) in preparation of potential surge during the COVID-19 health crisis. MDH requires construction and wrap around support to outfit UMPG Hospital with a large Alternative Care Facility tent.

Procurement Method: Emergency

Date Emergency Declared: March 25, 2020

Award: Baltimore Contractors, Inc. (Certified Small Business)
Glen Burnie, MD

Contract Award Date: May 19, 2020

Contract Term: 45 Calendar Days

Amount: \$74,347

Requesting Agency Remarks: *Nature of Emergency: COVID-19* - On March 5, 2020, Governor Larry Hogan issued a Declaration of State of Emergency and Existence of Catastrophic Health Emergency due to the outbreak of a severe respiratory disease, resulting in illness or death that is caused by the person-to-person spread of the novel coronavirus. The anticipated surge of patients seeking urgent medical attention, as presented by the Maryland Emergency Management Agency (MEMA) and MDH, required immediate construction services to address the increased need for capacity throughout the State.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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October 7, 2020



APP 10

A5. DEPARTMENT OF GENERAL SERVICES

Requesting Agency Remarks (cont'd):

Basis for Selection: In July 2017, DGS solicited a contract for General Construction and Related Services as a master general construction contract for use Statewide. Upon evaluation, Baltimore Contractors, Inc. was found to be responsible and the contract (DGS-18-206-IQC; 03/28/2018 – DGS 3-C) was issued. Although master contracts typically result in secondary competition for project-specific awards and due to the emergent nature of this procurement; as well as, Baltimore Contractors, Inc.'s experience with DGS and its ability to provide the necessary labor categories and construction management necessary to handle a wide variety of projects on short notice, DGS awarded this contract to the firm. Additionally, Baltimore Contractors, Inc. is a certified small business.

Reason for Lateness: Due to the ongoing need for emergency procurements to supply needs and services to the State, as well as the maintenance of standard procurement processes outside of the State's Emergency status, some contracts are being reported late after the 45-day period required in regulation.

Fund Source: 100% Federal (*CARES Act*)

Resident Business: Yes

MD Tax Clearance: 20-1592-1111

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 7, 2020



APP 11

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

A6. DEPARTMENT OF HUMAN SERVICES
Social Services Administration (SSA)
Foster Care Maintenance Payments Program

Contract ID: Emergency Residential Child Care Services
SSA/RCCSS-20-009; ADPICS #N00B1600081

Contract Type: Service

Contract Description: Emergency placement of one youth diagnosed with Fetal Alcohol Syndrome, Major Disruptive Disorder, Posttraumatic Stress Disorder, Unspecified Anxiety Disorder, Developmental Disorder of Reading (dyslexia), and Suicidal ideation.

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: 05/13/2020

Award: Cornerstone Research & Development Center, Inc.
Owings Mills, MD

Amount: \$68,376 (not to exceed)

Contract Award Date: May 13, 2020

Term: 5/13/2020 – 9/30/2020 (4 months and 18 days)

MBE/VSE Participation: N/A / N/A

Fund Source: 80% General: 20% Federal (Title IV-E)

Appropriation Code: N00G0001

Remarks: Nature of Emergency: The youth have been in a number of in-State and/or out-of State child care residential treatment centers that were no longer able to keep the youth due to the youth's mental health diagnosis and other behavior related issues, and so the youth had to be moved quickly to a more appropriate placement.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 7, 2020



APP 12

A6. DEPARTMENT OF HUMAN SERVICES (cont'd)

Social Services Administration (SSA)

Foster Care Maintenance Payments Program

Requesting Agency Remarks (cont'd):

Basis for Selection: Due to the unique and emergent need, it was determined by the Local Department of Social Services that Cornerstone Research & Development Center, Inc. located in Owings Mills, MD was the most appropriate placement for the youth as they are a residential treatment center specializing in Fetal Alcohol Syndrome, Major Disruptive Disorder, Posttraumatic Stress Disorder, Unspecified Anxiety Disorder, Developmental Disorder of Reading (dyslexia), and Suicidal ideation. The proposed price for this contract has been determined fair and reasonable because the price is set by Maryland State Department of Health, Developmental Disabilities Administration using the same established methodology in price setting for all in-State providers.

Reason for Late Report: The primary circumstances that contributed to this emergency procurement award being reported late was due to the department receiving late notification of the youth being placed with the provider which resulted in a delay in completing the paperwork and reporting the emergency timely.

Tax Compliance No: 20-1981-0111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 7, 2020



APP 13

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

A7. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Division of Corrections

Contract # ID: Isolation Emergency Fencing at the Eastern Correctional Institution (ECI), Westover, Maryland
Contract No. KO-001-200-C03;
ADPICS No. Q00P1601538

Contract Type: Construction

Description: Provide all supervision, labor, equipment, and materials necessary to install six individual courtyards behind all general population units to allow inmate population access to the courtyard directly behind their unit in small controlled groups for one hour of recreation daily while still practicing social distancing. Includes fencing, gates for access, and fire egress.

Procurement Method: Emergency

Bidders:	Harper & Sons, Inc., <i>Easton, MD</i>	\$223,000
	Abel Fence, LLC, <i>Wrightsville, PA</i>	\$235,300
	Long Fence Company, Inc., <i>Capitol Heights, MD</i>	\$288,990

Emergency Declared: June 16, 2020

Award: Harper & Sons, Inc.

Award Date: August 6, 2020

Amount: \$223,000

Fund Source: FY21 General Funds, PCA S8410, AOBJ 1402

Term: 60 Calendar Days

MBE Participation: 0%

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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October 7, 2020



APP 14

A7. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

(cont'd)

Division of Corrections

Remarks: Nature of Emergency – COVID-19: The Eastern Correctional Institution (ECI) maintains a population of approximately 2,800 inmates. Due to COVID-19 and CDC guidelines for social distancing, the Department faces the challenge of providing adequate time and space for inmates to exercise outside of their cells. Inmate cells are not air-conditioned; and, if inmates are not provided opportunities to be outdoors, they can face significant health risks. Providing adequate outdoor space for inmates is vital to the health and safety of each inmate, as well as, the entire facility. Restricting inmate access to outdoor recreation and time outside of their cells creates unnecessary health and security risks.

The existing courtyard configuration allows for one (1) recreation period at a time. It is impossible to meet the CDC guidelines for social distancing, as well as the American Correctional Association (ACA) standards for outdoor exercise, with an inmate population this size. Furthermore, the Maryland Commission on Correctional Standards (MCCS) requires a minimum of one (1) hour per day of outdoor exercise for each inmate. Presently, ECI cannot meet the aforementioned requirement. In addition to the regulatory requirements, failure to provide adequate time and space necessary for exercise causes unrest among the inmate population. Unrest translates into a safety risk to both the staff and the inmates. Providing a secure exercise space at each housing unit is the most viable solution to this emergency.

Basis for Selection: Lowest responsive bid from a responsible bidder.

Tax Compliance: 20-1993-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 7, 2020



APP 15

Contact: Linda Lamone 410-269-2840
linda.lamone@maryland.gov

A8. STATE BOARD OF ELECTIONS

Contract Title: Automated Ballot Printing and Mailing for the 2020 General Election
ADPICS NO. D38B1600002

Contract Type: Services

Contract Description: Indefinite quantity contract to produce and mail ballot packets for the 2020 General Election.

Procurement Method: Emergency

Date Emergency Declared: June 9, 2020

Bids:

Curtis 1000, *Deluth, GA* Per mailer cost of \$1.00 for large volume counties
and \$1.95 for small volume counties*

**Large Volume is defined as a county with 25,000 packets or more*

Award: Curtis1000

Amount: \$7,000,000 (NTE)

Award Date: September 9, 2020

Term: 09/09/2020 – 12/01/2020

MBE Participation: 0%

Fund Source: 50% Special (County Funds)/50% General
Appropriation Code: D38I0102

Remarks: Nature of Emergency – COVID-19: The previous vendor (SeaChange) selected to print, insert, and mail ballots to requesting voters did not have the capacity to print, insert, and mail ballot packets to meet the expected number of requests and to timely mail the ballot packets. There were also performance issues on the part of the vendor during the 2020 Primary Election, including printing errors and delayed mailings.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 7, 2020



APP 16

A8. STATE BOARD OF ELECTIONS (cont'd)

Requesting Agency Remarks (cont'd):

Regarding capacity concerns, according to the vendor, its daily capacity was 40,000 ballot packets and its maximum capacity by September 24, 2020 was 480,000 packets. September 24, 2020 is the first mailing date for domestic voters and includes all requests received and processed before September 19, 2020. As of August 19, over 263,000 requests for mail-in ballots had been processed. Since that number was expected to increase exponentially with the mailing of 4 million applications, it was very likely that the vendor would not be able to produce and mail ballot packets to all of the voters who requested mail-in ballots before September 19, 2020. As of September 18, 2020, over 872,000 requests for mail-in packets have been processed.

As a result of the above capacity issues, SBE believed that a second vendor was needed to supplement SeaChange's capacity and produce the required number of ballot packets for the 2020 General Election; and so issued an emergency RFP to obtain these services. On September 8, 2020, SeaChange defaulted on the contract by declining to provide any services to SBE for the 2020 General Election. As a result, Curtis1000 will be the sole vendor printing and mailing ballots for the State for the 2020 General Election

Basis for Selection: SBE initially received 3 proposals in response to this emergency RFP and none of the vendors selected passed the ballot and ballot packet certification testing with the State of Maryland voting equipment. Consequently, the agency continued researching options and a vendor that initially submitted a "no bid" response to the RFP indicated that was submitted in error, and that they were able to provide the required services. That vendor (Curtis1000) is a certified ballot printer with SBE's voting system vendor. SBE tested the ballots and certified the vendor for ballot printing, and SBE also received the sample ballot packets and confirmed their accuracy. This vendor is able to supply a capacity of up to 5.5 million ballots, which is more than the State of Maryland has registered voters. Curtis1000 successfully provided ballot printing and absentee ballot fulfillment services for Las Vegas County for the past 20 years, and this county has a total of approximately 2,000,000 voters. The pricing from Curtis1000 represents a cost savings to the State, as the price per packet is \$1.00 for the largest volume counties and \$1.95 for the smaller volume counties, whereas with SeaChange the pricing was \$2.00 for the large volume counties and \$2.50 for the smaller volume counties. While SBE would have preferred a multiple vendor award, at this point in the process an award to Curtis1000 was the best option available to the State.

Tax Compliance No.: 20-2843-1110
Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
October 7, 2020



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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Frederick County

Recommendation: Approval to commit \$30,000 for the following **development** project.

Woodland Park Playground Upgrades – \$30,000

Town of Thurmont
POS #7148-10-444 MD20200819-0723

Background: Replace outdated playground structures and borders with new equipment that will meet current safety standards and increase ADA accessibility.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$4,151.91

Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$25,848.09

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 7, 2020



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

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

Recommendation: Approval to commit \$64,574 for the following **acquisition** project.

Hollywood Gateway Park Expansion Acquisition – \$64,574
City of College Park
POS #7137-16-832 MD20200722-0634

Background: Acquire 0.12 acres to add to an existing park to expand the available green space for this urban area of College Park.

Appraised Value: Metzbower, Watts & Hulting, LC \$52,400
Gatewood Company, Inc. \$65,000

Property Cost: \$80,000
Incidental Cost: \$5,874

Fund Source: Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space Local
Source Code: 15162 \$64,574.00

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 7, 2020

REVISED



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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Somerset County

Recommendation: Approval to commit \$99,000 for the following **development** project.

Marion Recreation Area Enhancements – \$99,000

Somerset County
POS #7140-19-103 MD20200724-0638

Background: Rehabilitate basketball and tennis courts. This project will include resurfacing and restriping, replace fencing, basketball goals and tennis court equipment, and provide areas for seating.

Fund Source: Outdoor Recreational Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18011 \$19,865.62

Outdoor Recreational Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$79,134.38

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 7, 2020



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

4A. PROGRAM OPEN SPACE LOCAL SHARE
Wicomico County

Recommendation: Approval to commit \$135,000 for the following **development** project.

Wicomico Civic Center Exterior Renovation – \$135,000

Wicomico County
POS #7141-22-266 MD20200730-0653

Background: Renovate the exterior area of the Wicomico Civic Center including accent and security lighting, directional signage, traffic flow adjustments and vehicular security barriers.

Fund Source: Outdoor Recreational Land Loan of 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 \$135,000.00

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 7, 2020



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

5A. PROGRAM OPEN SPACE STATE SHARE
Dorchester County (Yee)

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

Description: This fully-forested property will improve access to the adjacent Chesapeake Forest Lands. The Maryland Forest Service manages 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 habitat diversity in this area of the forest and result in expanded recreational opportunities.

POS Scoring System: 95 out of 100 **Targeted Ecological Area:** Yes

Grantor: Susan Walters Yee and Theresa Burke-Melnikas

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

Property: 193.78+- acres, unimproved, POS No. 5543

Price: \$465,000

Appraisals: \$484,000 (3/23/20) – David E. Cadell,
\$446,000 (3/13/20) – William R. McCain
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 \$465,000

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 7, 2020



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

6A. RURAL LEGACY PROGRAM FUNDS
St. Mary's County

Recommendation: Approval to grant \$555,655.44 to the Patuxent Tidewater Land Trust, Inc. from Rural Legacy Funds to acquire a 117.16 acre conservation easement.

Huntersville Rural Legacy Area – Robert and Jennifer Beale

Prior Approval: Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 13A (10/4/2017) \$1,474,971 for FY 2018
DNR-RP Item 10A (8/22/2018) \$866,000 for FY 2019

Project Description: Acquisition of this conservation easement will protect productive agricultural lands, forestlands and FIDs habitat, as well as providing 12,674 linear feet of forested stream buffers to Cat Creek, a tributary of the Patuxent River. This Rural Legacy easement, RL No. 5779, will be held by the Patuxent Tidewater Land Trust, Inc. and the Department of Natural Resources.

Easement Value: \$527,220.00 (\$4,500 per acre)

Purchase Price: \$527,220.00 (\$4,500 per acre)

Total Other Costs: Administrative: \$15,816.60
Incidental: \$ 4,710.54
\$ 7,908.30
\$28,435.44

Amount Requested: \$555,655.44

Fund Sources: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Rural Legacy Program
Source Code: 19012 Amount: \$555,655.44

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 7, 2020



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

7A. RURAL LEGACY PROGRAM FUNDS
St. Mary's County

Recommendation: Approval to grant \$161,343.63 to **Southern Maryland Resource Conservation and Development Board** from Rural Legacy Funds to acquire a 65.83 acre conservation easement.

Mattapany Rural Legacy Area – St. Jeromes Crossroads, LLC

Prior Approval: Mattapany Rural Legacy Area approved grant for easement acquisitions:
DNR-RP Item 10A (10/22/2018) \$1,050,000 FY 2019

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands. The property includes approximately 5,400 linear feet of riparian buffers along Carroll Pond and the Chesapeake Bay. Preserving this land from development provides additional resiliency to the effects of climate change on the western shore of the Chesapeake Bay. The easement, No. 5786, will be held by the United States of America and the Southern Maryland Resource Conservation and Development Board.

Easement Value: \$449,362.82 (\$6,826.11 per acre)

Purchase Price: \$449,362.82 (\$6,826.11 per acre)

Funding Sources:

\$210,000	\$140,000.00	DNR
\$128,000.	\$198,000.00	St. Mary's County
		U.S. Department of the Navy

See next page for
DNR change letter dated
12/8/20

Total Other DNR Costs:

Administrative:	\$13,480.88
Incidental:	\$29,759.49
Compliance:	\$ 6,740.44
	\$49,980.81

Amount Requested: \$161,343.63

Fund Sources: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Rural Legacy Program
Source Code: 19012 Amount: \$161,343.63

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Digitally signed by
John T. Gontrum
Date: 2020.12.08
15:43:26 -05'00'

John Gontrum
Larry Hogan, Governor
Boyd Rutherford, Lt. Governor
Jeannie Haddaway-Riccio, Secretary

Date: December 8, 2020

To: John Gontrum, Executive Secretary, Maryland Board of Public Works

Cc: Lisa Grigsby, Recording Secretary, Maryland Board of Public Works
Heidi Dudderar, Director, DNR Land Acquisition and Planning Unit

From: Emily Wilson, Program Manager

Subject: Funding revision, DNR Real Property item 7A, approved 10/7/2020

The Department of Natural Resources' (DNR) Land Acquisition and Planning Unit seeks to adjust the amount of federal and county match for the St. Jerome's Crossroads Rural Legacy project in the Mattaponi Rural Legacy Area in St. Mary's County, and approved by the BPW on 10/7/2020 as item 7A on the DNR Real Property Agenda. The federal funding was provided by the U. S. Department of the Navy's Readiness and Environmental Protection Integration (REPI) program, and their portion of the purchase price is contingent on their review of an appraisal for the property, which must meet certain federal appraisal standards.

A revision to the Navy's contribution was necessitated in order to be consistent with required federal appraisal standards. St. Mary's County agreed to make up the difference.

The total project easement value and purchase price; the Administrative, Incidentals, Compliance funds; and DNR's portion are not changing - only the amount that the County and the Navy are contributing.

Originally, the funding contributions for the easement value were as follows:

\$111,362.82 DNR
\$140,000.00 St. Mary's County
\$198,000.00 U.S. Department of the Navy

The new funding contributions for the easement value are:

\$111,362.82 DNR
\$210,000.00 St. Mary's County
\$128,000.00 U.S. Department of the Navy

**Board of Public Works
Department of Natural Resources – Real Property
Supplement
October 7, 2020**



DNR 8

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

**8A. RURAL LEGACY PROGRAM FUNDS
*Washington County***

Recommendation: Approval to grant \$30,494.62 to **Washington County** from Rural Legacy Funds to acquire a 10.47 acre conservation easement.

Mid-Maryland Washington Rural Legacy Area – Bonnard and Peggy Morgan

Prior Approval: Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 10A (8/22/2018) \$1,770,000 for FY 2019

Project Description: Acquisition of this conservation easement will protect productive forest lands and help maintain the historic rural character of the area. The property lies in a part of Sharpsburg that was heavily trafficked during the Civil War and the Battle of Antietam. It is in close proximity to several historic sites as well as the C&O Canal. This Rural Legacy easement, RL No. 5782, will be held by Washington County.

Easement Value: \$ 28,066.64 (\$2,680.68 per acre)

Purchase Price: \$ 28,066.64 (\$2,680.68 per acre)

Total Other DNR Costs: Administrative: \$ 841.99
 Incidental: \$1,165.00
 Compliance: \$ 420.99
 \$2,427.98

Amount Requested: \$30,494.62

Fund Sources: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Rural Legacy Program
Source Code: 19012 Amount: \$30,494.62

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 7, 2020**



DNR 9

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

**9A. RURAL LEGACY PROGRAM FUNDS
*Carroll County***

Recommendation: Approval to grant \$170,292.42 to **Carroll County** from Rural Legacy Funds to acquire a 45.17 acre conservation easement.

Upper Patapsco Rural Legacy Area – Patton, Walter

Prior Approval: Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 10A (8/22/2018) \$1,770,000 for FY 2019

Project Description: Acquisition of this conservation easement will protect productive agricultural and forest lands, and provide 2,100 linear feet of grassed and forested stream buffers along unnamed tributaries of the South Branch of the Gunpowder Falls. This Rural Legacy easement, RL No. 5780, will be held by Carroll County.

Easement Value: \$161,144.44 (\$3,567.51 per acre)

Purchase Price: \$161,144.44 (\$3,567.51 per acre)

Total Other DNR Costs: Administrative: \$ 4,834.33
 Incidental: \$ 1,896.48
 Compliance: \$ 2,417.17
 \$ 9,147.98

Amount Requested: \$170,292.42

Fund Sources: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Rural Legacy Program
Source Code: 19012 Amount: \$170,292.42

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
October 7, 2020



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

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve use of general obligation bond funding proceeds for the following contract totaling: \$695,200.

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

University of Maryland, College Park
Symons Hall

Description: Demolition and replacement of HVAC piping

Procurement Method: On-Call Mechanical Contract - **Competitive**

Award: Shapiro & Duncan, Inc., Rockville, MD

Amount: \$695,200

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

Resident Business: Yes **MD Tax Clearance:** 20-2467-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

Board of Public Works
University System of Maryland
Supplement
October 7, 2020



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

2-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK
On-Call Mechanical Contracting Services-Contract Renewal Option

Contract ID: Mechanical Construction Related Projects and Service, Maintenance & Repair Agreement-RFP #36983-E

Contract Approved: USM Item 3-C (10/17/2018) (\$8 million Not to Exceed)

Contractors:	Shapiro & Duncan	Rockville, MD
	W. L. Gary Company, Inc.	Washington, DC
	American Combustion Industries, Inc.	Glen Dale, MD
	M & M Welding & Fabricators, Inc.	Mount Airy, MD

Contract Description: Provide mechanical contracting services for construction projects and service, repair and maintenance at University System of Maryland Institutions managed by the College Park Service Center on an as needed basis

Option\Modification Description: Exercise first renewal option and increase option amount from \$4 million to \$5.5 million (See Requesting Institution Remarks)

Retroactive Modification: Increase base term contract from \$8 million to \$9,613,647 (See Requesting Institution Remarks)

Original Term: 10/17/2018 – 10/16/2020 (w/four 1-year renewal options)

Option Term: 10/17/2020 – 10/16/2021 (first renewal)

Original Amount: \$8 million (2-yr base award) (Not to Exceed)

Option Amount: \$5.5 million (Not to Exceed) – first renewal (See Requesting Institution Remarks)

Retroactive Contract Modification Amount: \$1,613,647

Revised Contract Amount: \$15,113,647 (Not to Exceed)

Procurement Method: Competitive Sealed Proposals

MBE Participation: MBE goals assigned on Task Orders exceeding \$50,000
MBE Compliance: 16.33%

Performance Security: Equal to contract amount.

REVISED

Board of Public Works
University System of Maryland
Supplement
October 7, 2020



2-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
On-Call Mechanical Contracting Services-Contract Renewal Option

Requesting Institution Remarks: Renewal is recommended for the four (4) firms based on satisfactory job performance. Mechanical construction related projects will be competed among the four (4) firms and awarded on a task order basis. For service calls, a rotational method based on service expertise will be employed. The University is seeking retroactive approval of a modification to the contract in the amount of \$1.6 million. There was a breakdown in the management of the contract and the tracking of the spending resulting in this amount of spending beyond what the Board of Public Works originally approved on 10\17\18 (USM Item 3-C).

The University is requesting that the yearly not to exceed amount for this one-year renewal option be increased from \$4 million to \$5.5 million in anticipation of an increase in required services over the next year.

Fund Source: Various Funds

Resident Business/MD Tax Clearance:

Company Name	Resident Business	MD Tax Clearance
Shapiro & Duncan, Inc.	Yes	#20-2467-1111
American Combustion Industries, Inc.	Yes	#20-2635-1111
W. L. Gary Company, Inc.	Yes	#20-2659-1111
M & M Welding & Fabricators, Inc.	Yes	#20-2636-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
October 7, 2020



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

3-S. UNIVERSITY OF MARYLAND, BALTIMORE
Advertising and Media Buying Services

Contract ID: Advertising and Media Buying Services, Contract No. 88819BM

Contract Description: Provide indefinite-delivery indefinite-quantity advertising media buying, with an emphasis on digital media buying services in local, regional and national markets.

Awards: Red House Communications Pittsburgh, PA
Furman Roth Advertising New York, NY

Contract Term: 10\10\2020-10\9\2021 (with three (3) one year renewal options)

Amount: \$750,000 (not to exceed) allocated as follows:

Contractor	Maximum Amount	Agency Fee
Red House Communications	\$375,000	10.50%
Furman Roth Advertising	\$375,000	18.50%
Total Initial Contract Award	\$750,000	

\$750,000 one (1) year base
\$750,000 (not to exceed) (1st renewal option)
\$750,000 (not to exceed) (2nd renewal option)
\$750,000 (not to exceed) (3rd renewal option)
\$3,000,000 (not to exceed) total

Procurement Method: Competitive Sealed Proposals

Proposals:

Contractor	Technical Score	Financial Score	Total Score
Red House Communications	185.57	137.00	322.57
Furman Roth Advertising	191.57	77.76	269.33
REQ Corporation	189.57	71.93	261.50

Fund Source: Non-Restricted Funds

MBE Participation: 0%

3-S.

UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Advertising and Media Buying Services

Requesting Institution Remarks: The University of Maryland, Baltimore seeks to enter into contracts with two media advertising buying firms in order to grow UMB's student enrollment in local, regional and national markets.

The solicitation, which provided for multiple awards, was advertised on UMB's eBid Board, E-Maryland Marketplace and directly sent to numerous media advertising buying vendors. The solicitation was issued in two phases. The first was a submission phase in which firms had to meet minimum experience qualifications and purchase a minimum \$250,000 annually in digital media within the last two years and \$750,000 annually in digital media over five years for a portfolio of clients. Nine firms responded to the solicitation.

The Evaluation Committee's portfolio review resulted in four firms progressing to the second phase and being asked to submit technical and price proposals. Of the four firms, three submitted technical and price proposals. Those vendors were required to express pricing as a percentage based on media spend. After initial evaluation, vendors were asked to submit Best and Final Offers. Of the three vendors, the Evaluation Committee recommended two firms for contract award.

The distribution of the services is at UMB's discretion and will be dependent on its needs. The firms will place advertisements as directed by UMB and UMB will reimburse them after the purchase. UMB reserves the right to assign services with no guarantee of work to any specific firm. UMB may, at its sole option and with 30 days' notice, terminate any or all contracts for convenience.

Fund Source: Unrestricted Funds

Resident Business: Red House Communications No
Furman Roth Advertising No

MD Tax Clearance: Red House Communications: 20-2529-1000
Furman Roth Advertising: 20-2732-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Gregory Slater
Secretary

**BOARD OF PUBLIC WORKS
ACTION AGENDA
October 7, 2020**

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State Highway Administration (SHA)	6 – 27

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 7, 2020



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

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

Contract ID: On-Call Systems Safety Services; AE-19-004-A, B & C
ADPICS Nos: AE19004A, AE19004B and AE19004C

Contract Description: These contracts are three of four open-ended contracts to provide system safety services for the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) multiple modes.

Award: WSP USA Inc./
Gannett Fleming, Inc. (JV)
Baltimore, MD (Contract A)

AECOM Technical Services, Inc.
Baltimore, MD (Contract B)

Jacobs Engineering Group, Inc.
Baltimore, MD (Contract C)

Contract Term: 10/22/2020* – 10/21/2025 (*or earlier upon BPW approval)

Amount: \$10,000,000 NTE – Contract A
\$10,000,000 NTE – Contract B
\$10,000,000 NTE – Contract C
\$30,000,000 NTE - Aggregate Total

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	\$10,000,000 NTE (Contract A)
AECOM Technical Services, Inc. Baltimore, MD	1428.75	2	\$10,000,000 NTE (Contract B)
Jacobs Engineering Group, Inc. Baltimore, MD	1321.25	3	\$10,000,000 NTE (Contract C)
ADS Systems Safety Consulting, LLC Baltimore, MD	1297.5	4	Contract D

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

DBE Participation: 20.9%

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

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 engineering consultant firms submitted technical proposals in response to the solicitation.

The contractors 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 DBE goal established for these contracts is 20.9%. The prospective awardees have committed to the DBE goal.

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

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

Approp. Code: J05H0105

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 7, 2020



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

Resident Businesses: Yes

MD Tax Clearances:	WSP USA Inc./	20-1804-1111
	Gannett Fleming, Inc. (JV)	
	AECOM Design Services, Inc.	20-1805-1011
	Jacobs Engineering Group, Inc.	20-1907-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 7, 2020



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

2-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: Light Rail Facilities Electrical Repairs and Maintenance; *LR-20-012-MT*
ADPICS No.: LR20012MT

Contract Description: This contract provides for electrical maintenance at the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Light RailLink stations and facilities.

Award: Mona Electric Group, LLC
Clinton, MD

Contract Term: 10/22/2020* - 10/31/2023 (*or earlier upon BPW approval)

Amount: \$672,730

Procurement Method: Competitive Sealed Bids

Bids:	Mona Electric Group, LLC	\$672,730
	Clinton, MD	

Hawkeye Construction, LLC	\$688,750
Cockeysville, MD	

Spears Mechanical	\$774,250
Baltimore, MD	

Living Wage Eligible: Yes

MBE Participation: 5%

Incumbent: Mona Electric Group, LLC
Clinton, MD

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace Advantage on July 16, 2020, notifying 502 vendors. The bid opening was conducted on August 10, 2020.

This contract provides for electrical maintenance at MDOT MTA's Light RailLink stations and facilities, located in Baltimore County, Baltimore City, and Anne Arundel County.

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

Agency Remarks (cont'd):

The contractor will provide the following services:

- building panel maintenance;
- trace and repair grounded or faulty circuits;
- re-lamping all stations and facilities;
- monthly check list for station and shop lighting; and
- maintain motor control system in control buildings, including heating, air conditioning, ventilation, plumbing, sewage, and water systems.

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

The MBE goal established for this contract is 5% and Mona Electric Group, LLC Inc. has committed to this goal.

The solicitation was advertised with a Hiring Agreement requirement. The prospective awardee requested a waiver and the Maryland Department of Human Services' Hiring Agreement Program waived the requirement.

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

Approp. Code: J05H0104

Resident Business: Yes

MD Tax Clearance: 20-2437-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 7, 2020



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

3-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Construction Management and Inspection Services, Statewide BCS 2018-06 B
ADPICS No. SBCS1806B

Contract Description: This contract is one of five contracts to provide Construction Management and Inspection (CMI) services statewide of traffic control devices, signing, lighting, and transportation system, primarily utilized by the Maryland Department of Transportation State Highway Administration's (MDOT SHA) Office of Highway Development.

Award: Johnson, Mirmiran & Thompson
Hunt Valley, MD

Contract Term: 10/22/2020 – 10/21/2025

Amount: \$8,000,000 NTE

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	Contract A
Johnson, Mirmiran & Thomas, Inc. Hunt Valley, MD	76.67	2	\$8,000,000 NTE (Contract B)
A. Morton Thomas & Associates, Inc./Sabra & Associates, 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	Contract E
Stantec Consulting Services, Inc./EBA Engineering, Inc. Laurel, MD	67.77	6	
Whitman Requardt and Associates, LLP/CDM Smith Inc./Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	66.59	7	
Hayat Brown LLC Baltimore, MD	38.38	10	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 7, 2020



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

DBE Participation: 25%

Incumbents: Brudis & Associates, Inc.
Columbia, 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 Maryland Department of Transportation State Highway Administration (MDOT SHA) 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 Fund)

Approp. Code: J02B0101 & J02B0102

See next page for
Record Correction
Letter dated 6/30/25

Resident Business: Yes

MD Tax Clearance: 20-2600-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

John Gонtrum



Wes Moore
Governor
Aruna Miller
Lieutenant Governor
Paul J. Wiedefeld
Secretary
William Pines, P.E.
Administrator

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: SHA PROCUREMENT DIRECTOR JADA WRIGHT
SUBJECT: NOTICE OF CORRECTION – MDOT 3-AE, 10/07/2020 BPW MEETING
DATE: JUNE 30, 2025

PURPOSE OF MEMORANDUM

To advise the BPW staff of the following clerical error, a second appropriation code was inadvertently left off in the Department of Transportation's Action Agenda item previously approved by the Board of Public Works.

MDOT Agenda 10/07/2020, Item 3-AE

Approved Approp. Code: J02B0101
Corrected Approp. Code: J02B0101 & J02B0102

Thank you for your attention to this matter. If additional information is required, please do not hesitate to contact me at (410) 545-0330 or jwright18@mdot.maryland.gov.

Requested by:

Jada Wright

Jada Wright, Director
Office of Procurement and Contract Management

Concurrence:

Scott Pomento

Scott Pomento, P.E.
Chief Financial Officer

Approval:

Will Pines

William Pines, P.E.
Administrator

4-M.

STATE HIGHWAY ADMINISTRATION***Maintenance Contract***

Contract ID: Highway Maintenance Contract Support at Various Locations in Caroline, Cecil, Kent, Queen Anne's and Talbot Counties; 549D21423

ADPICS No.: 549D21423

Contract Description: This contract is for highway maintenance contract support at various locations in Caroline, Cecil, Kent, Queen Anne's and Talbot counties.

Awards: Merit Investment & Logistics, LLC
Baltimore, MD

Contract Term: 10/22/2020 – 12/31/2023 (1,165 Calendar Days)

Amount: \$1,053,780 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	Merit Investment & Logistics, LLC	\$1,053,780
	Baltimore, MD	

Earn Contractors	\$1,201,200
Gaithersburg, MD	

Colossal Contractors, Inc.	\$1,205,100
Burtonsville, MD	

Unified Solutions Services, LLC	\$1,244,100
Columbia, MD	

C & C Management Group, LTD	\$1,287,000
Clarksburg, MD	

Baltimore-Washington Contracting, Inc.	\$1,365,000
Hyattsville, MD	

P2 Cleaning Services	\$1,614,600
Laurel, MD	

4-M. STATE HIGHWAY ADMINISTRATION (cont'd)

Bids (cont'd.): Centropolis Property & Staffing Management, LLC Belcamp, MD \$1,712,100

Consolidated Services, Inc. Baltimore, MD \$2,496,000

Living Wage Eligible: Yes

MBE Participation: 0%

Performance Security: None

Incumbent: All Mines, LLC. Owings Mills, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on April 21, 2020 notifying 61 potential contractors, 27 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on May 21, 2020.

The apparent low bidder was rejected due to failure to submit their Experience & Equipment Statement and was deemed non-responsible. Due to their inability to complete the previous contract, the incumbent, All Mines, LLC, was released from the contract, and, therefore, did not bid this time.

The Maryland Department of Transportation State Highway Administration has confirmed Merit Investment and Logistics, 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:** 20-2404-0100

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 7, 2020



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

5-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Labor Support for Statewide Sign Operations Section; 549OTS2020
ADPICS No.: 549OTS2020

Contract Description: This contract provides labor support for the statewide sign operations section located in Hanover, MD.

Awards: Tri-State Solutions of Maryland, (Certified MBE)
LLC
Upper Marlboro, MD

Contract Term: 10/22/2020 – 07/13/2023 (994 Calendar Days)

Amount: \$223,650 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Tri-State Solutions of Maryland, \$223,650
LLC
Upper Marlboro, MD

Colossal Contractors, Inc. \$232,974
Burtonsville, MD

Earn Contractors \$238,014
Gaithersburg, MD

Centropolis Property & Staffing \$254,268
Management, LLC
Belcamp, MD

All Mines, LLC \$280,098
Owings Mills, MD

P2 Cleaning Services \$299,376
Laurel, MD

Unified Solutions Services, LLC \$315,000
Columbia, MD

5-M. STATE HIGHWAY ADMINISTRATION (cont'd)

Bids (cont'd.): Consolidated Services, Inc. \$453,600
Baltimore, MD

Living Wage Eligible: Yes

MBE Participation: 100%

Performance Security: None

Incumbent: None

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on March 31, 2020 notifying 40 potential contractors, 10 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on May 7, 2020.

The apparent low bidder was rejected due to failure to submit their Experience & Equipment Statement and was deemed non-responsible.

The Maryland Department of Transportation State Highway Administration has confirmed Tri-State Solutions of Maryland, Inc.'s bid price and work conducted on this contract is performed 100% by a Certified Minority Business Enterprise, and a State-certified Small Business.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 20-2418-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

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DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 7, 2020



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

6-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Median and Roadside Mowing, Trimming, and Litter Pick-up Along Roadways at Various Locations in Caroline County; 4270521423SB
ADPICS No.: 4270521423

Contract Description: This contract is for the median and roadside mowing, trimming, and litter pick-up along roadways at various locations in Caroline County.

Awards: Tri-State Solutions of Maryland, (Certified MBE)
LLC
Upper Marlboro, MD

Contract Term: 10/22/2020 – 12/31/2022 (1,165 Calendar Days)

Amount: \$477,750 NTE

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids: Tri-State Solutions of Maryland, \$477,750
LLC
Upper Marlboro, MD

Bluestone Contracting Corporation \$515,500
Somerdale, NJ

Manuel Landscaping, Inc. \$744,500
Baltimore, MD

A. Marquez Trucking, Inc. \$1,025,000
Silver Spring, MD

Sunlux Global, LLC \$1,087,750
Catonsville, MD

Living Wage Eligible: Yes

MBE Participation: 100%

Performance Security: None

6-M. STATE HIGHWAY ADMINISTRATION (cont'd)

Incumbent: None (District used their own workforce.)

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on June 16, 2020 notifying 29 potential contractors, 2 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on July 16, 2020.

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

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 20-2420-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 7, 2020



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

7-M-MOD. STATE HIGHWAY ADMINISTRATION
Modification: Maintenance Contract

Contract ID: Maintenance and Repair to Highway Street Lighting at Various Locations in Prince George's County; 5281631421
ADPICS No.: CO383094

Contract Approved: DOT Item 11-M; 03/06/2019

Contractor: Lighting Maintenance Inc.
Linthicum, MD

Contract Description: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform the activities for maintenance and repairs to highway street lighting at various locations in Prince George's County.

Modification Description: Modification No. 1 will increase the overall contract amount to continue to provide routine maintenance and to address complaints from the traveling public regarding inoperative streetlights and light poles that are down. The current monthly expenditures are \$38,983. At the current burn rate, the contract funding will be expended prior to the contract end date.

Original Contract Term: 03/21/2019 - 12/31/2021

Modification Term(s): 10/23/2020* - 12/31/2021 (*earlier upon BPW Approval)

Original Contract Amount: \$1,143,800

Modification Amount: \$285,946

Prior Mods/Options: None

Revised Total Contract Amount: \$1,429,746

Percent +/- Change: 25%

Overall Percent +/-: +25%

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: 0%

MBE Compliance: 0%

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

Requesting Agency Remarks: This contract is for maintenance and repair to highway street lighting at various locations in Prince George's County. This open ended, on call contract consist of providing maintenance and repairs to the Maryland Department of Transportation State Highway Administration's (MDOT SHA) street lighting at various locations. The work includes repairs to highway street lighting, exterior facility lighting, overhead sign lighting, bridge lighting, cable designation, cable fault locating, and pole replacement as well as maintenance of traffic to perform the work. An increase in the overall contract amount is needed to continue to provide routine lighting maintenance and repairs. The contract has been experiencing enormous amount of theft. Several light fixture components have been stolen. Consequently, monies for routine maintenance is being utilized to cover the impact of the theft.

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

Approp. Code: J02B0102

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
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ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$1,143,800	03/21/2019-12/31/2021	03/06/2019, Item 11-M	Original Contract
Modification No. 1	\$285,946	10/23/2020-12/31/2021	10/07/2020, Item 7-M- MOD	This modification.
Revised Amount	\$1,429,746			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 7, 2020



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

8-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Easement

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

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

Property: MC# 17-2506
Former Board of Education of Cecil County (0.10 acres +/-), located at 203 Newark Avenue, Elkton, Cecil County.

Grantor: State of Maryland, MDOT SHA

Grantee: Cecil County Board of Education

Consideration: \$0

Appraised Value: \$7,548.44 – Dennis D'Argenio (Selected)
Neil Mengel, SHA Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1973, MDOT SHA acquired this perpetual drainage easement as part of a project to improve drainage along MD 279. The easement is no longer needed. MDOT SHA seeks to release the easement at no cost to the grantee because they have donated a replacement easement which is of greater value.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 7, 2020



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

9-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Easement

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

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

Property: MC# 20-2685
David & Linda Read (\pm 718 square feet) located North of I-95,
East of the Susquehanna River at 1A Vannort Drive,
Port Deposit, Cecil County

Grantor: State of Maryland, MDOT SHA

Grantee: David and Linda Read

Consideration: \$0, (See below Remarks)

Appraised Value: \$ 6,950 – Lucas Roy (Approved)
Neil Mengel, Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: MDOT SHA acquired the above property for the MD 222 right of way project. Per terms of the option contract, a perpetual drainage easement valued at \$6,950 will be relinquished to the adjoining owner in exchange for a portion of land valued at \$28,150. There is no consideration to be paid by the adjoining owner. MDOT SHA will pay the amount of \$21,200 which is the difference between the acquisition and the conveyance.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 7, 2020



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

10-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Easement

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

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

Property: MC# 20-2692
Former B.F. Shriver Company (100 feet +/-), located at the MD 140-MD 27 interchange in Westminster, Carroll County.

Grantor: State of Maryland, MDOT SHA

Grantee: Getty Properties Corp., a Delaware corporation

Consideration: \$500.00

Appraised Value: N/A

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1954, MDOT SHA acquired the subject property from the B.F. Shriver Company as part of a highway improvement project for the Westminster Bypass. MDOT SHA intends to release the snow fence easement to the adjoining owner at an administrative cost of \$500.00.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 7, 2020



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

11-RP. **STATE HIGHWAY ADMINISTRATION**
Real Property – Road Conveyance

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) road conveyance.

Authority: Transportation Article, §8-304;
State Finance and Procurement Article, §10-305;
Annotated Code of Maryland

Properties: MC# 20-2703
MD 107 (Fisher Avenue): From Elgin Road to Wootton Avenue for 3,115 linear feet or 0.59 mile, located in Poolesville, Montgomery County.

Grantor: State of Maryland, MDOT SHA

Grantee: Town of Poolesville, Maryland

Consideration: \$ 1.00

Appraised Value: N/A

Special Conditions: None

Fund Source: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: Per the conditions of a Road Transfer Agreement dated November 7, 2019, MDOT SHA intends to transfer the above road segment to the Town of Poolesville, Maryland. The Town of Poolesville, MD will use this property as part of their roadway system.

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
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Item#	Category	Pages
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5	<i>Architecture and Engineering</i>	5 - 6
6	<i>Construction</i>	7 - 8
7	<i>Services</i>	9 - 10
8 - 9	<i>Information Technology</i>	11 - 17
10	<i>General Obligation Bond Proceeds</i>	18
11	<i>Real Property</i>	19
12	<i>Landlord Lease</i>	20
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15	<i>Supplemental – Services Modification</i>	23
16	<i>Supplemental – Capital Grants and Loans</i>	28



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 7, 2020**



Contact: Ahmed Awad 410-767-6589
ahmed.awad@maryland.gov

1-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works approve the following release of a right of recovery:

The Arc of Montgomery County (Montgomery County).

“A request by The Arc of Montgomery County, Inc. (the “Declarant”) to release the State’s Right of Recovery (ROR) on the Declarant’s property located at 603 Southlawn Land, Rockville, Maryland 20850 (the “Property”) to facilitate the sale of the Property. The release of the ROR is contingent upon the Declarant reimbursing the State \$34,041.00 the ROR amount”.

Prior Board Action:

December 15, 1999 (DGS; 37-CGL) - the Board of Public Works (BPW) approved a capital grant in the amount of \$34,041.00 from the Maryland Consolidated Capital Bond Loan 1998, Community Mental Health Project Funds for roof replacement at the Property.

Current Status:

Currently the Declarant has an offer to sell the Property. In order to facilitate the sale, the Right of Recovery on the Property must be released contingent upon the repayment of the State’s Right of Recovery amount of \$34,041.00.

The Process for Potential Change:

In order to facilitate the release of Declarant’s Right of Recovery on the Property, the Maryland Department of Health must seek approval from the BPW in accordance with *§24-606(g)(2) of the Health-General Article of the Annotated Code of Maryland*. The release of the Right of Recovery is contingent upon the repayment of \$34,041.00 by the Declarant, which is the Right of Recovery amount.

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 7, 2020



Contact: Ahmed Awad 410-767-6589
ahmed.awad@maryland.gov

2-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works approve a grant for the following:

Housing Unlimited, Inc., (Montgomery County).

12125 Veirs Mill Road, Suite 201, Silver Spring, MD 20906

“Acquisition of a condominium located at 213 Marsh Hollow Place, Unit A, Rockville, MD 20850.”

Community Health Facilities Grant Program FY 2020, CB-20809-01 \$ 94,800

Matching Fund: \$31,600 County DHCD

Background:	Acquisition Contract	\$125,600
	Appraisals Cost	\$ 800
	Total Project	\$126,400
	This Action	\$ 94,800 (75%)

Remarks:

1. Grantee is a nonprofit organization.
2. In accordance with § 24-606(d) of the Health-General Article of the Annotated Code of Maryland, the Board's approval is further contingent upon the State's right of recovery being recorded among the Land Records of Montgomery County.
3. This building will provide housing for two individuals with psychiatric disabilities.
4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching 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 7, 2020



Contact: Ahmed Awad 410-767-6589
ahmed.awad@maryland.gov

3-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works approve a grant for the following:

Main Street Housing, Inc.

“Roof replacement on 16 Main Street Housing, Inc. owned houses.”

Community Health Facilities Grant Program

FY 2020, CB-20914-03 through 18, \$ 65,755 in total.

1. 709 Howard Street, Easton, MD 21601
2. 305 Araminta Place, Easton, MD 21601
3. 601 Tubman Drive, Easton, MD 21601
4. 7 Winslow Court, Annapolis, MD 21403
5. 904 Leontyne Place, Easton, MD 21601
6. 10 Woodward Court, Annapolis, MD 21403
7. 45 Chase Street, Westminster, MD 21157
8. 6572 Sweet Fern, Columbia, MD 21045
9. 3111 Echodale Avenue, Baltimore, MD 21214
10. 3386 Garrison Circle, Abingdon, MD 21009
11. 9020 Watchlight Court, Columbia, MD 21045
12. 1307 McKinley Street, Annapolis, MD 21403
13. 4519 Parkwood Avenue, Baltimore, MD 21206
14. 626 Island Creek Court, Annapolis, MD 21401
15. 113/115 South Mont Valla Avenue, Hagerstown, MD 21740
16. 318 Salmon Avenue, Easton, MD 21601

Matching Fund: \$23,103 Operating funds

Background:	Total Project	\$88,858
	This Action	\$65,755 (74%)

Remarks:

1. Grantee is a nonprofit organization.
2. In accordance with §24-606(d) of the *Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery on each of the properties being recorded among the Land Records of the various counties.
3. The houses provide safe, affordable and permanent community-based housing for 45 individuals recovering from mental illness.
4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching 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 7, 2020



Contact: Ahmed Awad 410-767-6589
ahmed.awad@maryland.gov

4-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works approve a grant for the following:

Total Health Care, Inc., (THC) (Baltimore City).

“Renovation of 14,714 square feet of the 39,573 square foot THC’s headquarters building at 1501 Division Street in Baltimore City. The project includes demolition of existing finishes, partitions, roof repair, replacement /renovation of Mechanical, electrical and plumbing components.”

Community Health Facilities Grant Program FY 2018, FQHC CB-4303-03, CB-24304.01 and CB-24305-01 **\$1,528,695**

Matching Fund: **\$509,565 PNC Cash Investment Account**

Background:	Total Project	\$2,038,260
	This Action	\$1,528,695 (75%)

Remarks:

1. Grantee is a Federally Qualified Health Center (FQHC).
2. In accordance with *Subtitle 13 of Title 24 of the Health-General Article of the Annotated Code of Maryland*, the Board’s approval is further contingent upon the State’s right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Baltimore City.
3. Renovations will create a new modern, state-of-the-art, efficient, ADA compliant primary care clinic and pharmacy to serve area citizens.
4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching 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 7, 2020

OSP 5



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

5-AE. ARCHITECTURE AND ENGINEERING CONTRACT
Military Department

Contract ID: MEMA HQ Expansion; M-109-200-001
ADPICS No.: 01B1600116

Contract Description: Professional design services for the renovation and expansion of the Maryland Emergency Management Agency (MEMA) Headquarters Building in Reisterstown.

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

Contract Term: 42 Months

Amount: \$1,441,364

Procurement Method: Qualification Based Selection

Proposals:

Bidders	Ranking
Whitman, Requardt & Associates, LLP; Baltimore, MD	1
KCCT, PC. Washington, DC	2
STV Group; Baltimore, MD	3
Whitney, Bailey Cox, and Magnani; Baltimore, MD	4
Manns Woodward Studios, Inc./Penza Bailey (JV); Baltimore, MD	5
Johnson, Mirmiran & Thompson, Inc.; Hunt Valley, MD	6
Michael Baker International; Linthicum, MD	7

MBE/VSBE Participation: 25% / 5%

Performance Security: N/A

Incumbents: N/A

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage on January 14, 2020. Seven firms submitted technical proposals, each of which was determined to be responsive. DGS 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. The project will be designed in compliance with the Maryland High Performance Green Building Act.



DEPARTMENT OF GENERAL SERVICES
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5-AE. ARCHITECTURE AND ENGINEERING CONTRACT (cont'd)

Agency Remarks (cont'd):

Approval is requested for all six phases of design (\$1,441,364); however, due to limited funding at this time, the initial encumbrance will only include phases 1 through 3 (\$1,112,340). DGS will return to the Board of Public Works for additional funding for the remaining three phases when additional funds are authorized.

Fund Source: MCCBL 2019 *Provide funds to continue design of the renovation and expansion of the Maryland Emergency Management Agency Headquarters in Reisterstown. Item 111 (Design) \$990,000*

MCCBL 2020 Provide funds to begin designing the renovation and expansion of the Maryland Emergency Management Agency Headquarters in Reisterstown. Item 110 (Planning) \$122,340

Resident Business: Yes

MD Tax Clearance: 20-2463-1111

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 7, 2020



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

6-C. CONSTRUCTION CONTRACT

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:	Roofing & Related Services; <i>DGS-19-307-IQC</i>
<i>Approved:</i>	DGS 11-C, 01/08/2020
<i>Term:</i>	Five Years (to 01/08/2025)

1.1 Using Agency:	Department of General Services
Description:	Roof Replacement at Mary E.W. Risteau District Court/Multi-Service Center in Bel Air; <i>BC-766-201-001</i>
Award:	Cole Roofing Co., Inc.; Baltimore, MD
Number of Qualified	
Master Contractors:	12 (Central Region)
Number of Bids:	7
Amount:	\$278,232
Term:	120 Calendar Days
MBE/VSBE Participation:	10% / N/A
Resident Business:	Yes
Funding Source:	MCCBL 2019 Provide funds for the repair and rehabilitation of State-owned capital facilities. Item 103

2.0 Master Contract:	General Construction and Related Services; <i>DGS-18-206-IQC</i>
<i>Approved:</i>	DGS 3-C, 03/28/2018
<i>Term:</i>	03/26/2018 - 03/26/2021

2.1 Using Agency:	Department of Natural Resources
Description:	Site improvements at entrance access to Route 213 and Phase 1 development area improvements for Bohemia River State Park in Cecil County; <i>P-048-190-010</i>
Award:	Baltimore Contractors, Inc.; Glen Burnie, MD
Number of Qualified	
Master Contractors:	14 (Central Region)
Number of Bids:	3



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

2.0 Master Contract: General Construction and Related Services (*cont'd*)

2.1 Using Agency: Department of Natural Resources (*cont'd*)
Amount: \$1,115,888
Term: 365 calendar days
MBE/VSBE Participation: 20% / N/A
Resident Business: Yes
Funding Source: POS P1902

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

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WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 7, 2020



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

7-S-OPT. SERVICES OPTION

Department of Human Services, Social Services Administration/Child Maltreatment Prevention Services

Contract ID: Child Maltreatment Prevention Services; SSA/CMPS-18-001-A1
 ADPICS No.: N00B1600074

Contract Approved: DBM 5-S, 10/4//2017

Contractor: The Family Tree, Inc.; Baltimore, MD

Contract Description: Provide services to at-risk families for the purposes of preventing child abuse and neglect through Parenting Education Classes, Parent Support Groups, Parent Stressline Hotline, and Lay Therapy to families residing in Baltimore City, and Baltimore and Prince George's Counties.

Option Description: Exercise the first renewal option.

Original Contract Term: 10/09/2017 - 10/08/2020 (w/two 1-year renewal options)

Option Term: 10/09//2020 - 10/08/2021

Original Contract Amount: \$680,482

Option Amount: \$237,548

Prior Mods/Options: N/A

Revised Contract Amount: \$918,030

Original Procurement Method: Competitive Sealed Proposals

MBE /VSBE Participation: 4% / N/A

MBE/VSBE Compliance: 12% / N/A



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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7-S-OPT. SERVICES OPTION (cont'd)

Requesting Agency Remarks: The Child Maltreatment Prevention Program offers the following four types of support services to families and parents:

1. **The Parent Stressline** is a Statewide telephone 24-hour, toll free stressline which will serve as a resource for parents in crisis who may have nowhere else to turn for immediate intervention, information, and/or referrals. The subject matter of the calls may include issues concerning child development, appropriate discipline methods, parent-child interactions, concerns that children have, referrals to social service agencies, or other emergency situations. The contractor may expect to field approximately 7,000 to 10,000 calls annually.
2. **The Lay Therapy Home Visitation Program** was designed to prevent child abuse and/or neglect by improving parents' self-esteem, reducing feelings of isolation, providing viable alternatives to corporal punishment, and strengthening parent-child relationships. This program serves approximately 80 families annually.
3. **Parenting Education Classes** were designed to teach parenting and child development skills, build self-confidence in parents, and strengthen parent-child relationships. The classes serve approximately 700 individual parents annually.
4. **Parent Support Groups** are weekly community-based support groups designed for parents who have: 1) abused and/or neglected their children; 2) are at risk for abusing and/or neglecting their children; or 3) feel overwhelmed or isolated and need support to assist them with parenting. The purpose of the groups is to encourage open dialogue and discussions between parents with the assistance of a trained facilitator. This program serves approximately 500 parents annually.

It is in the State's best interest to exercise the renewal to continue providing community-based Child Maltreatment Prevention Services to serve at-risk families for preventing child abuse and neglect.

Fund Source: 7.7% General; 92.3% (CAPTA) Federal

Approp. Code: N00B0004

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 7, 2020

OSP 11



*Contact: Valerie Roddy 410-767-5652
valerie.roddy@maryland.gov*

8-IT. INFORMATION TECHNOLOGY

Maryland Department of Health, Developmental Disabilities Administration

Contract ID: Support Services for Health Risk Screening; *MDH/OPASS 21-18821*
ADPICS No.: M00B1600056

Contract Description: Provide continued support of the web-based Health Risk Screening Tool used by the Developmental Disabilities Administration. The tool screens for health risks associated with a variety of disabilities which affect a person's ability to engage in functional activities.

Award: Health Risk Screening, Inc.; Norfolk, VA

Contract Term: 11/01/2020 – 10/31/2025 (**or earlier upon BPW approval*)

Amount: \$2,952,000

Procurement Method: Sole Source (Proprietary)

Living Wage Eligible: Yes

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

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: In accordance with COMAR § 21.05.05.02B (Sole Source), MDH conducted a sole source procurement with Health Risk Screening, Inc. for the Health Risk Screening Tool (HRST). HRST is a proprietary application customized for and implemented in Maryland in 2016.

The HRST was designed to integrate into person-centered planning and to factor in the nurse delegation model that is used in the Community Pathways Waiver, Community Support Waiver and Family Support Waiver programs. Part of the system's functionality identifies the health risk level used by the delegating nurse to recommend staffing needs, training for the person's staff which ensures provision of safe care in the community setting. Other screening tools are designed to fit with medical environments and would have to be retrofitted to meet the needs of the developmental disability population.



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8-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

The HRST is nationally recognized and has proven validity and reliability in the developmental disabilities population which makes it a one-of-a-kind solution. The clinical support and training offered through HRST is unique in both the developmentally disabled populations and the marketplace.

Fund Source: 57.5% General, 42.5% Federal

Approp. Code: M00M0102

Resident Business: No

MD Tax Clearance: 20-0810-0110

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 7, 2020

REVISED



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

9-IT. INFORMATION TECHNOLOGY

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

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

Procurement Method: Task Order/Purchase Order under Master Contract

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

Contract No.: 060B2490023

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

Term: 04/22/2013 – 04/21/2028

***As of publication, the remaining balance of this master contract is \$506,350,889.13*

1.1 Using Agency: MDOT Maryland Motor Vehicle Administration (MDOT MVA)

Description: MVA Web Focus Support; *J00B6400012*. Develop and maintain MDOT MVA's business intelligence products, tools and operating environment. These products and tools provide critical, real-time analysis of MDOT MVA operations, and allow MDOT MVA's executive leadership to make fact-based decisions that directly affect customer service. Without the resources provided by this contract, MDOT MVA would be limited in its ability to understand operational outcomes and identify areas for improvement. The MVA collects a large amount of data during customer transactions, including the capability to access additional data fields from external agencies to include state and federal. MVA Management use this mass amount of rich data to make strategic decisions for the MVA in real time and in future planning efforts and recognizes that in order for the agency to access the trends and support strategic visions, business intelligence (BI) software will be needed to extract and analyze data which support decision making and process modifications.

Option Description: Execute the first (1-year) renewal option so the TO Contractor can continue to provide maintenance and developing products and tools as part of MVA customer modernization initiatives.

Award: Custom Software Systems Inc.; Leesburg, VA

Original Amount: \$ 1,241,760

Option Amount: \$ 499,514

Prior Options/Mods: N/A

Total Contract Amount: \$ 1,741,274

Original Term: 11/27/2018 - 11/26/2020 (w/three 1-year renewal option)

Option Term: 11/27/2020 - 11/26/2021

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

MBE/VSBE Compliance: N/A / N/A

Resident Business: Yes

Fund Source: 100% Special (Transportation Trust)



REVISED

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 7, 2020



9-IT.

INFORMATION TECHNOLOGY (cont'd)

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

1.2 Using Agency: Workers' Compensation Commission
Description: Provide Project Manager for Enterprise Modernization project to oversee and direct the Enterprise Modernization (EM) project team, which is comprised of contractors and State personnel.
Option Description: Exercise the fourth and final renewal option.
Award: Koniag Services, Inc.; Chantilly, VA
Original Amount: \$ 234,666
Option Amount: \$ 264,119
Prior Mods/Options: \$ 241,717 (Renewal Option 1; 12/12/2017-12/11/2018; DoIT Delegated 12/06/2017)
\$ 248,955 (Renewal Option 2; 12/12/2018-12/11/2019; DoIT Delegated 12/12/2018)
\$ 256,423 (Renewal Option 3; 12/12/2019-12/11/2020; DoIT 2-IT 09/18/2019)
Total Contract Amount: \$1,245,879
Original Term: 12/12/2016 - 12/11/2017
Option Term: 12/12/2020 - 12/11/2021
MBE/VSBE Participation: N/A / N/A
MBE/VSBE Compliance: N/A / N/A
Resident Business: No
Fund Source: 100% Special (Workers' Compensation Fund)

2.0 Master Contract: GIS Software
Contract No. 060B6400028
Approved: DOIT 2-IT, 06/22/2016
Term: 08/01/2016-07/31/2025

***As of publication, the remaining balance of this master contract is \$3,381,022.19*

2.1 Using Agency: Department of Information Technology
Description: Purchase of manufacturer's software maintenance and support for Desktop/Server software. This purchase supports the enterprise Geographic Information Systems platform administered by DoIT and utilized by 1,600+ state employees supporting 100+ publicly facing mapping applications, as well as countless operational workflows to support location-based decision-making; *F50P1600059*
Award: ESRI; Redlands, CA



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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October 7, 2020

REVISED



9-IT.

INFORMATION TECHNOLOGY CONTRACT (cont'd)

2.0 Master Contract: GIS Software (cont'd)

Number of Qualified Master Contractors: 1 (Single Qualified Master Contractor)
Number of Bids: 1
Amount: \$ 832,877
Term: 10/08/2020 - 07/31/2021
MBE/VSBE Participation: N/A / N/A
Resident Business: No
Funding Source: 100% Reimbursable by Using Agencies

3.0 Master Contract: GIS Software as a Service (SaaS)

Contract No. 060B7400056

Approved: DoIT 3-IT, 06/20/2018
Term: 07/01/2018-6/30/2025

***As of publication, the remaining balance of this master contract is \$8,691,256.85*

3.1 Using Agency: Department of Information Technology

Description: Renewal purchase of manufacturer's hosted, cloud based platform, ArcGIS Online. This renewal purchase supports the enterprise Geographic Information Systems platform administered by DoIT and utilized by 2,200+ state employees supporting publicly-facing applications including the COVID-19 website and efforts in support of countless legislative mandates, including transportation, natural resources, environment and public safety; ESRI SaaS; F50P1600058

Award: ESRI; Redlands, CA

Number of Qualified

Master Contractors: 1 (Single Qualified Master Contractor)
Number of Bids: 1
Amount: \$ 241,507
Term: 10/8/2020 - 7/31/2021
MBE/VSBE Participation: N/A / N/A
Resident Business: No
Funding Source: 100% Reimbursable by Using Agencies



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 7, 2020

REVISED

OSP 16



9-IT.

INFORMATION TECHNOLOGY CONTRACT (cont'd)

4.0 Master Contract: *Hardware/Associated Equipment & Services 2012*

Contract No. 060B2490022

Approved: DoIT 4-IT, 10/31/2012

Term: 11/15/2012 - 11/14/2027

***As of publication, the remaining balance of this master contract is \$109,439,275.81.*

4.1 Using Agency: Department of Public Safety and Correctional Services

Description: Dell/EMC Isilon 120GB SAN Upgrade ~~Q00B0600786~~ *Q00P1600786*

Award: Applied Technology Services Inc.; Middle River, MD
(Certified Small Business)

Number of Qualified

Master Contractors:

7 (Functional Area I)

Designated SBR

Number of Bids:

2

Amount: \$351,000

Term: Anticipated delivery 30 days from NTP

MBE/VSBE Participation: N/A

Resident Business: Yes

Funding Source: 100% General

See Record
Correction: Secretary
Item 9 (11/18/20)

4.2 Using Agency: Maryland State Police

Description: Skyline Streaming/Video/Manager Renewals. This is a new request for the continued services and is for next 3 years. All of these are a renewal of standard maintenance services, i.e. hardware is not responding, periodic firmware updates, etc., on the particular appliance hardware offered.

Award: Alliance Info. Systems; Baltimore, MD

Number of Qualified

Master Contractors: 3

Number of Bids: 2

Amount: \$335,343

Term: 10/22/2020* – 08/30/2023 (*or earlier upon BPW
approval)

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

Resident Business: Yes

Funding Source: 100% General



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 7, 2020

REVISED



9-IT.

INFORMATION TECHNOLOGY CONTRACT (cont'd)

5.0 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 \$123,481,648.28*

5.1 Using Agency: Department of Information Technology (DoIT)

Description: VMWare SnS Software Renewal; *F50P1600145*

VMWare offers a centralization of servers which offer the pooling of resources (processors and memory) to host operating systems so programs, services and applications can run simultaneously. Due to the number of applications and various software used by the State, DoIT has a number of VMWare host servers that can provide a highly resilient and available environment for them to operate in. This contract provides all VMWare host servers a period of maintenance and support to cover any unexpected issues and software upgrades.

Award: Dell; Round Rock, TX

Number of Qualified

Master Contractors: 35

Number of Bids: 11

Amount: \$299,408

Term: 07/19/2020 - 07/18/2021

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

Resident Business: No

Funding Source: 100% General

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.

This item was withdrawn as DGS OSP item 26-IT 2.4 from the 09/23/2020 BPW agenda.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

* Comptroller's motion to defer Subitems 2.1 and 3.1 approved 2-1, Governor voted 'no'.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 18, 2020



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

9. DEPARTMENT OF GENERAL SERVICES
Record Correction

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

Original Approval: DGS OSP Agenda, Item 9-IT 4.1, 10/07/2020

Contract: Dell/EMC Isilon 120GB SAN Upgrade;
Q00B0600786

Original ADPICS No.: Q00B1600786

Corrected ADPICS No.: Q00P1600786

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 7, 2020

OSP 18



Contact: Lauren Buckler 410-767-3174
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10-GM.

GENERAL MISCELLANEOUS

Department of Natural Resources, State Park Water & Sewer Infrastructure Fund, MES Fund Transfer for Statewide Projects

Recommendation: That the Board of Public Works approve a Memorandum of Agreement (MOA), between the Department of General Services (DGS), and the Maryland Environmental Service (MES), on behalf of the Department of Natural Resources (DNR)

Description: Establish the agreement to transfer procurement authority, and \$4,710,657 in authorized capital funds for the following specific projects:

- Elk Neck SP – Wastewater Treatment Plant ENR Upgrade;
- Swallow Falls SP – Wastewater Treatment Plant & Water Treatment Plant;
- Point Lookout SP – Water Distribution, Treatment and Collection System Improvements; and
- Point Lookout SP – Wastewater Treatment Plant ENR Upgrades.

The project scope of work includes the design and construction of water and wastewater system improvements at Elk Neck State Park in Cecil County, Swallow Falls State Park in Garrett County, and Point Lookout State Park in St. Mary's County Maryland.

Requesting Agency Remarks: Approval for the use and transfer of capital Program Open Space (POS) funds have been considered by the Department of Budget and Management (DBM) and they respectfully concur with this agreement.

MES will be the agency responsible for the management of the design and construction tasks related to these projects, on behalf of DNR.

Fund Source: Natural Resources Development Fund
FY 2021 Program Open Space/Item 004

Approp. Code: K00A05.10 Outdoor Recreation Land Loan

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 7, 2020

OSP 19



Contact: Wendy Scott-Napier 410-767-4088
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11-RP.

REAL PROPERTY

Department of General Services (File #00-8666)

Recommendation: Approve the Department of Natural Resources granting permanent and temporary easements to Baltimore County

Property: *Permanent Easement:* 2,089 sq. ft. or 0.048 acre for a sewage pumping station, and 965 square feet or 0.022 acre for drainage, utility and sewer lines, located on the northerly side of Sparrows Point Boulevard in Baltimore County, Maryland.

Temporary Easement: 919 sq. ft. or 0.021 acre located on the northerly and southerly sides of Sparrows Point Boulevard in Baltimore County.

Grantor: The State of Maryland, to the use of the Department of Natural Resources

Grantee: Baltimore County, Maryland

Prior BPW Approval: The acquisition of the subject property was approved as DGS Item 8-RP on November 25, 1987.

Background: Baltimore County is required to replace the existing Lodge Forest Manor Sewage Pumping Station in order to comply with a Consent Decree. The replacement facility will be located in the same general area of what is North Point State Park along Sparrows Point Boulevard at East Avenue in Edgemere. The County needs to construct, place, use, repair and maintain a sewage pumping station, associated drainage and utility lines in this area. This easement will allow the County to construct the necessary pumping station, drainage and utility lines and maintain them going forward.

Consideration: \$0.00

Clearinghouse: STATE CLEARINGHOUSE: The Clearinghouse conducted an intergovernmental review of the project under MD20200626-0554. It is recommended to approve the three easements—a +/-0.048-acre easement, a 965-square-foot drainage and utility easement, and a 919-square-foot temporary construction easement—for the Lodge Forest Manor sewage pumping station's mandated upgrades to an existing pumping station due to a Maryland Department of the Environment Consent Order, contingent upon consideration of the Maryland Department of the Environment's qualifying comments

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 7, 2020

REVISED

OSP 20



Contact: Wendy Scott-Napier 410-767-4088
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12-LL. **LANDLORD LEASE**
Department of Health

Recommendation: Approve a new five-year lease and two three-year renewal options terms (11/01/2025 & 11/1/2028)

Prior Board Action: DGS Item 15-LL, 12/14/2005, DGS Item 29-LL 04/27/1988

Tenant: Archway Station, Inc.
121 Memorial Avenue, Cumberland, Maryland 21502

Property Location: Cottage #7, The Thomas B. Finan Center
10102 Country Club Road SE, Cumberland, Maryland 21502

Space Type: Group Home (8,516 sf)

Lease Type: New

This Term 11/01/2020 - 10/31/2025 (with standard 6-month hold-over)

Future Option Term: 11/01/2025 - 10/31/2028
11/01/2028 - 10/31/2032

Annual Rent: \$1.00

Utilities/Custodial Responsibility: Tenant

Termination for Convenience Clause: Yes

Remarks: This Lease will allow Archway Station, Inc. to continue to provide residential services to persons with behavioral health illness. The tenant has leased this property since 1988. The lease term ran from January 1, 2006 - December 31, 2008 and was renewed by the tenant for the period January 1, 2009 - December 31, 2011. The tenant continued to use the property from January 1, 2012 to the present, leasing the property on a month to month basis. The current approval will ensure there is a new lease in effect for the property for the new five-year term and the two three-year renewal option terms. The future renewal option terms are being requested in advance.

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 7, 2020

OSP 21



Contact: Wendy Scott-Napier 410-767-4088
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13-LT-MOD.

TENANT LEASE MODIFICATION

Department of Public Safety and Correctional Services

Recommendation: Approve a new lease with an expanded footprint.

Prior Board Action: DGS 12-LT-MOD, 04/18/2018

Landlord: GRP 3021 E. Madison, LLC
1212 York Rd, Suite C-300, Lutherville, MD 21093

Property Location: 3021 E. Madison St., Baltimore, MD 21205

Space Type: Office w/ client interaction (13,786 sq. ft.)
Lease Type: Modification (Expansion of current space)

Term: 11/01/2020 - 10/31/2030 (w/ standard 6-month holdover)

Future Option Term: 11/01/2030 - 10/31/2035

Annual Rent: \$330,864.00 (Year 1)

Square Foot Rate: \$24.00/NUSF (Year 1)

Fund Source: 100% General **Approp. Code:** PCA TC110

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 Public Safety field office has occupied this space for over 20 years, and the agency desires to remain at this location long-term. The proposed expansion from 7,930 sq. ft. to 13,786 sq. ft. will allow a reconfiguration of the space to integrate two additional operating units into this location (from the closure of 2100 Guilford and from a re-alignment of programs at 428 E. Preston Street). As a result of the expansion and required retrofits, the rent will increase from \$12.47 per sq. ft. to \$24 per sq. ft. The agency will not pay the increased rate until the improvements are completed and the full space is accepted by DGS. This lease has been in extended hold-over for the period May 1, 2020 - October 31, 2020.

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 7, 2020

SUPPLEMENTAL

REVISED



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

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

Board of Trustees of the Queen City Lodge No. 1051, I.B.P.O.E. of W., Incorporated Queen City Elks Lodge No. 1051 and Success Temple No 154 (Wicomico County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Queen City Elks Lodge No. 1051 and Success Temple No. 154 building, including repairs to the building’s roof, located in Wicomico County.”

Maryland Consolidated Capital Bond Loan of 2020 (LSI – Chapter 537, Acts of 2020)

DGS Item 283, (SL-002-200-038) \$ 100,000

Maryland Consolidated Capital Bond Loan of 2020 (LHI – Chapter 537, Acts of 2020)

DGS Item 298, (SL-002-200-038) \$ 100,000

Matching Fund: No match is required.

Background:

Total Project	\$ 200,000
20-283 (This Action)	\$ 100,000 – (non-match)
20-298 (This Action)	\$ 100,000 – (non-match)
Local Cost	\$ 0

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



SUPPLEMENTAL

**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 7, 2020**



*Contact: Erin Layton 443-769-1031
elayton@maryland529.org*

15-S-MOD. SERVICES MODIFICATION

Maryland 529 (Formerly College Savings Plan of Maryland), Maryland College Investment Plan (MCIP)

Contract ID: Maryland College Investment Plan Program Manager; *R60B7400001*
ADPICS No.: R60B7400001

Contract Approved: DBM 7-S, 01/25/2017

Contractor: T. Rowe Price Associates, Inc.; Baltimore, MD

Contract Description: Provide exclusive program management services for the Maryland College Investment Plan to include financial services, account administration, marketing, and customer service.

Modification Description:

Part A: Record Correction for Initially Approved Contract

The agenda item approved in 2017 did not formally disclose both the State's and vendor's estimated revenue for the life of the contract.

Upon award the contract provided participants with Investor Class investment options, through which the State's estimated revenue totaled \$17,912,419. Additionally, T. Rowe Price was estimated to receive \$191,285,353 in revenue over the 7-year base period of the contract.

Part B: Modification to Pricing Structure

Provide Maryland Senator Edward J. Kasemeyer College Investment Plan participants an updated pricing structure including an overall reduction in consumer fees and a shift of the payment structure.

Original Contract Term: 07/01/2017 - 06/30/2024 (w/two 2-year renewal options)

Modification Term: 11/01/2020 - 06/30/2024

Original Contract Amount: \$ 17,912,419 Estimated revenue to State*
\$191,285,353 Estimated revenue to T. Rowe Price**
\$209,197,772 Total revenue estimate for base period (7-years)

*State revenue based on 0.05% of participant fees.

**T. Rowe Price revenue based on a weighted average investment expense ratio. (See Attachment I)



DEPARTMENT OF GENERAL SERVICES
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October 7, 2020



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

Modification Amount: -\$ 6,586,151 Reduction to T. Rowe Prices estimated Revenue
(\$184,699,203 New Estimated Revenue to T. Rowe Price, based on a weighted average investment expense ratio. See Agency Remarks)

Total Contract Amount: \$ 17,912,419 Estimated revenue to State*
\$184,699,203 New Estimated Revenue to T. Rowe Price*
\$202,611,622 Total revenue estimate of base through 2024

**State revenue based on 0.05% of participant fees.*

***T. Rowe Price revenue based on a weighted average investment expense ratio. (See Attachment I)*

Percent +/- (This Item): -3%

Total Percent Change: -3%

Prior Mods/Options: \$0 (Mod. No. 1: database support; 06/29/2017 – termination)
\$0 (Mod. No. 2: no-cost licensing and terms and conditions agreement for GoTuition® online gifting portal; 09/20/2017 – termination of contract)

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 2% / N/A

MBE/VSBE Compliance: 2% / N/A

Requesting Agency Remarks: Fees associated with the College Investment Plan are not appropriated by the State. The program administration and oversight costs are paid by account holders as a percentage of the assets they hold in each of the underlying investments. Account holders in the Maryland College Investment Plan currently pay fees:

- i) on the underlying investments, and
- ii) for an administrative fee (.05% that is remitted to Maryland 529 to offset the cost of running the agency and providing program oversight).

College savings plans nationwide generally charge a ‘program management fee’, as well. Because of the unique structure of the Maryland College Investment Plan’s investment options and program management relationship with T. Rowe Price, such a fee was not included in the current contract and participant fee structure.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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SUPPLEMENTAL

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

Agency Remarks (cont'd):

Due to the popularity and success of the MD529 program, T. Rowe Price will be able to grant program enhancements starting in November 2020. The structure of the investment portfolios, including shifting the underlying mutual funds that comprise the portfolios, will be upgraded from the current Investor Class to the I Class, where available.

This change will also allow for greater diversification of the building blocks within the investment options. Two equity building blocks, U.S. Large-Cap Core Equity and an Emerging Markets Discovery Stock fund will be added to the program. These strategies can help identify opportunities for growth while providing further diversification and potential downside protection. This is designed to improve investment performance by allowing for a consistent equity allocation with exposure to all asset classes throughout the entire glide path when utilizing a target-date portfolio investment option. Approximately 75% of the \$7.5 billion dollars in MCIP assets are held in the target date portfolios.

The I Class mutual funds have lower expense ratios than their Investor Class equivalents and do not pay services costs to the same degree as the Investor Class, a savings being passed to the participants of MD529. The portfolio enhancements are beneficial to the account holders and will lower overall costs, ~~however~~, so the parties have agreed to allow the Contractor to implement a Program Management Fee of 5 basis points (0.05%).

Overall, the contract modification will reduce the cost to participants of the MD529 program; Total Expenses (on an asset-weighted basis) of the Maryland Senator Edward J. Kasemeyer College Investment Plan will be reduced by approximately 9.5%, roughly \$2.3 million dollars, per year in the new structure. It would equate to an estimated reduction of over \$9.2 million dollars in account holder savings over the remainder of the initial contract without extensions (until 2024).

As the technical proposal enhancements capture the fee reduction in the underlying portfolios, but the financial proposal contains the program management fee, the modification has come before BPW for approval. The net result for account holders will be anywhere from 0 basis points (no change) to approximately a 24 basis points reduction (depending upon the investment option selected).

Fund Source: 100% Revenue-Generating



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
SUPPLEMENTAL October 7, 2020

OSP 26



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

Approp. Code: R60.H0.041

Resident Business: Yes

MD Tax Clearance: 20-2462-1111

This item was withdrawn as DGS OSP item 14-S-MOD from the 09/23/2020 BPW agenda.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



SUPPLEMENTAL

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 7, 2020



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

Attachment I

Note: All fees are paid by MCIP account holders. The Administrative Fee is collected by the Program Manager but remitted to Maryland 238 to offset expenses of overseeing the program.

Contract Year	Estimated Assets as provided in RFP (assumed 5% annual growth)	(2017) Program Management Fee \$ Bid (2017) Investment Management Fee % Bid	(2020) Investment Management Fee \$ Projected Revenue)	(2020) Investment Management Fee % Amendment	(2020) Program Management Fee \$ Amendment	(2020) Program Management Fee % Amendment	(2020) Program Management Fee \$ Amendment		(2017) Maryland Projected Revenue	2017 Total Cost	2020 Amended Cost
							MD529 Administrative Fee %	MD529 Administrative Fee %			
Year 1 (07/2017 - 06/30/2018)	\$ 4,400,000,000	0.58%	\$ 25,520,000	\$ 25,520,000	0	0	\$ -	\$ -	0.05%	\$ 2,200,000	
Year 2 (07/2018 - 06/30/2019)	\$ 4,650,000,000	0.55%	\$ 25,410,000	\$ 25,410,000	0	0	\$ -	\$ -	0.05%	\$ 2,310,000	
Year 3 (07/2019 - 06/30/2020)	\$ 4,851,000,000	0.54%	\$ 26,195,400	\$ 26,195,400	0	0	\$ -	\$ -	0.05%	\$ 2,425,500	
Year 4 (07/2020 - 06/30/2021)	\$ 5,093,550,000	0.53%	\$ 26,486,460	\$ 26,486,460	0.44%	\$ 22,411,620	0.05%	\$ 2,546,775	0.05%	\$ 2,546,775	
Year 5 (07/2021 - 06/30/2022)	\$ 5,348,227,500	0.52%	\$ 27,810,783	\$ 27,810,783	0.44%	\$ 23,532,201	0.05%	\$ 2,674,114	0.05%	\$ 2,674,114	
Year 6 (07/2022 - 06/30/2023)	\$ 5,615,638,875	0.51%	\$ 29,201,322	\$ 29,201,322	0.44%	\$ 24,708,811	0.05%	\$ 2,807,819	0.05%	\$ 2,807,819	
Year 7 (07/2023 - 06/30/2024)	\$ 5,895,40,818	0.52%	\$ 30,661,388	\$ 30,661,388	0.44%	\$ 25,944,252	0.05%	\$ 2,948,210	0.05%	\$ 2,948,210	
			\$ 191,285,353			\$ 173,722,284		\$ 10,976,919		\$ 17,912,419	\$ 209,197,772 \$ 202,611,621
Renewal 1 (07/2024 - 06/30/2026)	\$ 12,692,045,811	0.52%	\$ 65,998,638	\$ 65,998,638	0.44%	\$ 55,845,002	0.05%	\$ 6,346,023	0.05%	\$ 6,346,023	
Renewal 2 (07/2026 - 06/30/2028)	\$ 13,992,980,507	0.52%	\$ 72,763,499	\$ 72,763,499	0.44%	\$ 61,569,114	0.05%	\$ 6,995,990	0.05%	\$ 6,995,990	
			\$ 330,047,490			\$ 291,136,399		\$ 24,319,432		\$ 31,254,932	

Actual Assets*

Year 1 (07/2017 - 06/30/2018)	\$ 55,476,891,000
Year 2 (07/2018 - 06/30/2019)	\$ 56,045,468,000
Year 3 (07/2019 - 06/30/2020)	\$ 56,512,074,500
Year 4 (07/2020 - 06/30/2021)	
Year 5 (07/2021 - 06/30/2022)	
Year 6 (07/2022 - 06/30/2023)	
Year 7 (07/2023 - 06/30/2024)	
Renewal 1 (07/2024 - 06/30/2026)	
Renewal 2 (07/2026 - 06/30/2028)	

* Adds beginning of FY balance and end of FY balance and divides by 2.

Note: Year 4 uses rounded for end of FY 20



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
SUPPLEMENTAL October 7, 2020

OSP 28



Contact: Shirley Kennedy 410-767-4107
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16-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:

First Mile Stable Charitable Foundation

Baltimore Police Mounted Unit Stables (Baltimore City)

“For the design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Baltimore Police Mounted Unit facilities, located in Baltimore City.”

*Maryland Consolidated Capital Bond Loan of 2019 (MISC – Chapter 14, Acts of 2019),
DGS Item G005; (SL-018-180-038) \$ 400,000*

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 First Mile Stable Charitable Foundation has submitted evidence that it has \$831,652.88 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to First Mile Stable Charitable Foundation \$400,000 for eligible expenditures.

Background:

Total Project	\$2,314,000
19-G005 (This Action)	\$ 400,000 (match)
18-G010 (Prior Action)	\$ 250,000 (match)
Local Cost	\$1,664,000

(Prior Action: 12/19/18 Agenda, Item 37-CGL)

Remarks:

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

This grant was previously withdrawn as DGS item 1-CGL from the 9/23/20 BPW agenda.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION