Board of Public Works

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September 2, 2020

Meeting Location: Online

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BOARD OF PUBLIC WORKS

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

***Recommendation*:** That the Board of Public Works approve funding 14 individual grants under the Maryland Agricultural Cost-Share Program.

***Amount*:** $186,700

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	David Byers	MP-2021-1836	$19,200.00
		MP-2021-1837	$5,800.00
	Jason Myers	MP-2021-1838	$9,300.00
Garrett	Jason Smith	AT-2021-1843	$11,000.00
Harford	Kimberly Lewis	LS-2021-1844	$12,200.00
Queen Anne's	Ralph Russum	AT-2021-1834	$16,600.00
		AT-2021-1835	$17,100.00
	Luke Sultenfuss	AT-2021-1803	$2,200.00
		AT-2021-1804	$3,600.00
		AT-2021-1805	$6,400.00
	Clyde Ellingsworth	CH-2021-1839	$4,700.00
		CH-2021-1840	$15,900.00
Talbot	Kenneth Cober	CR-2020-2454	$12,700.00
Washington Co.	Brenda Griffith	UP-2021-1815	$50,000.00

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APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**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

Contact: Norman Astle 410-841-5864
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2. DEPARTMENT OF AGRICULTURE
Maryland Agricultural Cost-Share Program- Additional Funding

Recommendation: That the Board of Public Works approve granting additional general obligation bond proceeds to 5 grantees under the Maryland Agricultural Cost-Share Program.

Amount: **$** 3,988.11

Fund Source: MCCBL of 2017: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms*. Item 17206

County	***Recipient***	***Agreement #***	***$ Amount***
Frederick	Outback Dairy, LLC	MP-2020-2332	337.56
Garrett	Edward S. Wildesen	AT-2020-2281	315.16
Kent	McGuire Brothers, Inc.	CH-2019-2578	264.95
Queen Anne's	Thomas A. Jackson	CH-2019-2249	1,066.06
Talbot	Richard Anders	CR-2020-2453	2,004.38

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.

Additional funds are requested for these projects to offset additional costs realized at the completion of the project. These additional costs are a result of design changes required based on site conditions encountered during construction, design changes to improve project effectiveness, or because the level of co-cost share funding originally anticipated was not available when the project was completed.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Bill Morgante 410-260-7791
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3. BOARD OF PUBLIC WORKS
Wetland Licenses

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

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

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

ANNE ARUNDEL COUNTY

19-0706 *SHIPWRIGHT, LLC* – To place a revetment, improve navigable access and shoreline erosion control by mechanically or hydraulically maintenance dredging a marina area, transporting the dredged material and providing for a six-year dredging period.

Deale, Rockhold Creek & Tracey's Creek

Special conditions: Time-of-Year restriction. Requirements for dredged material transport, staking, pipeline installation, marking and maintenance, maintenance dredging, post-dredge bathymetric survey, and revetment design, construction, content, and location.

20-0097 *MD DEPT. OF NATURAL RESOURCES* – To provide shoreline erosion control and coastal resilience by constructing a living shoreline including the construction of sand containment structures, a sill, breakwaters, a groin, and by placing sand and planting marsh vegetation.

Franklin Point State Park, Shady Side, Chesapeake Bay

Special conditions: Time-of-Year restriction. Requirements for scheduling of planting marsh establishment area, Marsh Establishment, Marsh Maintenance and Phragmites Control Maintenance Plans, photographic documentation, and Toxic Material Permit.
Wetlands created: 72,400 sf

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

ANNE ARUNDEL COUNTY *(cont'd)*

20-0143 *LONGVIEW CIVIC ASSOCIATION, INC.* – To provide shoreline erosion control, improve coastal resilience and improve habitat and water quality by removing a bulkhead, constructing stone armoring and stone groins, filling with sand, planting marsh vegetation, and constructing a soft kayak launch.

Arnold, Magothy River

Special conditions: Requirements for marsh establishment area, Marsh Maintenance Plan, photographic documentation, County review, and turbidity curtain use.
Wetlands created: 6,032 sf

19-1323 *ANNE ARUNDEL CO. DEPT. OF PUBLIC WORKS* – To provide improved navigable access by mechanically dredging two areas of Brady Cove and two areas of Old Glory Cove.

Pasadena/Glen Burnie area, Stony Creek at Brady Cove & Old Glory Cove

Special conditions: Requirements for dredged material transport and disposal plan, maintenance dredging, staking, and post-dredge bathymetric survey.

20-0003 *FREDERICK D. JOHNSTON* – To provide improved navigable access by mechanically dredging a spur channel.

Glen Burnie, Old Glory Cove

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

20-0011 *KENNETH J. WATT* – To provide improved navigable access by mechanically maintenance dredging a spur channel.

Pasadena, Brady Cove

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

20-0013 *PATRICK J. NUSSEAR* – To provide improved navigable access by mechanically maintenance dredging a spur channel.

Pasadena, Brady Cove

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

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

ANNE ARUNDEL COUNTY *(cont'd)*

20-0014 *KEITH E. DOMINIC* – To provide improved navigable access by mechanically maintenance dredging a spur channel.

Pasadena, Brady Cove

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

CHARLES COUNTY

18-0092(R4) *NICE-MIDDLETON BRIDGE* – To install a temporary conveyor belt structure to transport concrete from batch plant on the shoreline to vessels on the Potomac River.

Newburg, Potomac River

Special conditions: None.

QUEEN ANNE'S COUNTY

19-0587 *TOWN OF QUEENSTOWN* – To improve navigable access by dredging two areas, transporting dredged material, and providing for a six-year dredging period.

Queenstown, near First and Second streets, Queenstown Creek

Special conditions: Requirements for dredged material transport and maintenance dredging.

ST. MARY'S COUNTY

20-0168 *TAREK C. ABBOUSHI* – To control shoreline erosion by constructing two stone groins.

Ridge, Chesapeake Bay

Special Conditions: Requirements for groin design and construction.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Bill Morgante 410-260-7791
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4. BOARD OF PUBLIC WORKS
Wetlands License -- #20-0010 – Adam R. Graybeal
Mitigation

Recommendation: The Wetlands Administrator recommends granting a wetlands license to dredge a spur channel and additionally recommends compensatory mitigation in the amount of $1,265 for new dredging impacts to 245 square feet of submerged aquatic vegetation (SAV).

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

- Application received — January 3, 2020
- Public comment period ended — April 20, 2020
- MDE Report and Recommendation received — July 30, 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 245 square feet of SAV. MDE recommends that the Licensee mitigate at a 3:1 ratio for impacts to a species in need of conservation by paying $1,265 into the Tidal Wetlands Compensation Fund (COMAR 26.24.05.01.C.(1)(e)).

245 square feet x $1.72 square foot (43,560 x $75,000/acre) = $1,265

ANNE ARUNDEL COUNTY

20-0010 ADAM R. GRAYBEAL – To provide improved navigable access by mechanically maintenance dredging a spur channel.

Glen Burnie, Old Glory Cove

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:**

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Bill Morgante 410-260-7791
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5. BOARD OF PUBLIC WORKS
Wetlands License - #19-0460(R) - Queen Anne's Co. Dept. of Parks and Recreation Mitigation

Recommendation: The Wetlands Administrator recommends revising a wetlands license involving dredging in the navigable waters of Maryland and additionally accept proposed mitigation to offset tidal wetland impacts to shallow water habitat resulting from the dredging.

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

- Application received March 2, 2020
- Public comment period ended June 15, 2020
- MDE Report and Recommendation received July 14, 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.

Background: The applicant seeks authorization to change the previously issued dredging license by deepening the dredging area by two feet and depositing the additional material at an approved dredge material disposal site. This authorization will result in new impacts to 32,902 square feet of shallow water habitat.

Mitigation: "The Board may require mitigation for unavoidable adverse environmental effects or loss of State wetlands caused by a licensed structure or activity." *COMAR 23.02.04.14D.* MDE recommends that the applicant mitigate for the impact to 32,902 square feet of shallow water habitat by enhancing 1.51 acres of *Phragmites* dominated marsh. The proposed mitigation ratio for the shallow water (open water) impacts is assessed at a 1:1 ratio increased by a factor of 2 for enhancement of existing tidal wetlands, requiring mitigation for 65,800 square feet of *Phragmites* eradication (43,560 square feet to an acre x 1.51 = 65,800 square feet). COMAR 26.24.05.01.C.(2)

5. BOARD OF PUBLIC WORKS
Wetlands License - #19-0460(R) - Queen Anne's Co. Dept. of Parks and Recreation Mitigation

QUEEN ANNE'S COUNTY

19-0460(R) *QUEEN ANNE'S CO. DEPT. OF PARKS AND RECREATION.* – Mechanically or hydraulically maintenance dredge a 222-foot long by 178-foot wide area of new dredging.

Centreville, Corsica River

Special conditions: Time-of-year restriction. Requirements for maintaining the mitigation site in perpetuity, mechanical and hydraulic dredging, subsequent maintenance dredging, staking, post-bathymetric survey, and Dredged Material Disposal Plan.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

6. BOARD OF PUBLIC WORKS
Wetlands License - #19-0899 – U.S. Department of the Navy
Mitigation

Recommendation: The Wetlands Administrator recommends granting a wetlands license for a project involving filling in the navigable waters of Maryland, and that the Board accept proposed mitigation to offset impacts to shallow water habitat resulting from the filling.

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

- Application received August 22, 2019
- Public comment period ended February 1, 2020
- MDE Report and Recommendation received August 11, 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.

Description: Applicant requests authorization to place stone revetment impacting 3,080 square feet of shallow water habitat.

Mitigation: "The Board may require mitigation for unavoidable adverse environmental effects or loss of State wetlands caused by a licensed structure or activity." *COMAR 23.02.04.14D* MDE recommends that the applicant mitigate for the 3,080 square feet of shallow water impact by creating low marsh. Since the impacts are to shallow water habitat and the proposed mitigation is low marsh, the proposed mitigation is considered "out of kind creation" and must be compensated at a 2:1 ratio. COMAR 26.24.05.01.C.(2). The required project mitigation is 3,080 square feet x 2 = 6,160 square feet of *Phragmites* dominated marsh. The area of eradicated *Phragmites* will be planted with native marsh vegetation.

6. BOARD OF PUBLIC WORKS *(cont'd)*
Wetlands License - #19-0899 – U.S. Department of the Navy Mitigation

ANNE ARUNDEL COUNTY

19-0899 *U.S. DEPARTMENT OF THE NAVY* – To control shoreline erosion by replace three areas of existing deteriorated revetments.

Greenbury Point near East Road, Annapolis, Severn River

Special conditions: Time-of-year restriction. Requirements for mitigation project plan adherence, mitigation site maintenance in perpetuity with 5-year monitoring, Marsh Maintenance Plan, Toxic Materials Permit, revetment design, construction and content.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

7. BOARD OF PUBLIC WORKS
Wetlands License – #19-0897(R) -- Brolley et al.
Modification

Recommendation: The Wetlands Administrator recommends modifying Tidal Wetlands License No. 19-0897 to add ten licensees and make corresponding changes to the license.

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

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

KENT COUNTY

19-0897(R) *BROLLEY ET AL.* – To provide shoreline protection by replacing an existing revetment and constructing a new rip-rap revetment.
Betterton, Sassafras River
Special conditions: Requirements for revetment design, construction, and content.

Original Approval: Secretary's Agenda, Item 2 (5/20/20) in which the Board authorized the following:

BROLLEY-BAYSIDE LIVING TRUST, PAULINE SCHNEIDER and DIANE CAMPER – To provide shoreline protection by replacing an existing revetment and constructing a new rip-rap revetment.
Betterton, Sassafras River
Special conditions: Requirements for revetment design, construction, and content.

Modified License: The scope of the licensed project and license conditions are unchanged. The modification updates the license title to reflect additional licensees, requires all twelve property owner licensees sign the license, and lists all 12 addresses: 9, 11, 13, 15, 17, 101, 103, 105, 107, 109, 111, and 113 Bayside Boulevard on the license.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Doug Hunter 240-895-4970
douglasH@digshistory.org

8. HISTORIC ST. MARY'S CITY COMMISSION
Construction Contract

Contract Description: Design-build contract for the *Maryland Dove* Replacement, a reproduction seventeenth century sailing ship.

Recommendation: Approve the award of a contract to the Chesapeake Bay Maritime Museum to design and construct a replacement to the *Maryland Dove*.

Method: Competitive Sealed Proposals (Single proposal Received)

Proposals: Chesapeake Bay Maritime Museum, St. Michael's, MD

Award: Chesapeake Bay Maritime Museum

Term: 1,100 Calendar Days

Amount: $5,000,000

Fund Source:

MCCBL 2017	$ 500,000
MCCBL 2018	$ 2,000,000
MCCBL 2019	$ 2,500,000

MBE/VSBE Participation: None ***Performance Bond***: None

Remarks: Reference is made to the DGS Agenda, Item 12-GM (7/19/18) in which the Board of Public Works approved the Department of General Services transferring procurement authority for the *Maryland Dove* Replacement design and construction project to the Historic St. Mary's City Commission. The *Maryland Dove* Replacement will be certified by the U.S. Coast Guard to carry passengers and will be used for educational programs at Historic St. Mary's City.

The Commission published a notice of Request for Qualifications in *eMaryland Marketplace*. Five responses were received. Chesapeake Bay Maritime Museum was the only vendor to meet all project criteria. The Commission and Museum reached agreement on the design-build contract.

Resident Business: Yes ***MD Tax Clearance***: 20-2476-1110

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Terri Wilson 410-537-4155
terria.wilson@maryland.gov/cheryl.reilly@maryland.gov

9. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Bay Restoration Fund

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

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

Project: Carroll County Stormwater Management Restoration (Woodsyde)

***Recipient*:** Carroll County

Amount: Up to $833,739

Location: Carroll County/Legislative District 5

***Project Description*:** As part of Carroll County's efforts to improve water quality in the local receiving streams as well as the Chesapeake Bay, and also to comply with the County's MS4 permit, the County has identified stormwater projects that aim to reduce the impact of stormwater runoff at urban centers in Carroll County. The work consists of the retrofit of existing stormwater management facilities, the creation of new stormwater management facilities, and stream restoration. This project consists of four contracts: The Greens of Westminster (within Westminster); Woodsyde Estates (in Eldersburg); Prospect Road (in Mt. Airy); and Trevanion Terrace (in Taneytown). The Board previously approved funding for the Greens of Westminster. This Board action is for the Woodsyde Estates contract. 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-SW 01.07 (This Action)	**$ 833,739**
Bay Restoration Fund Grant BR-SW 01.07 (prior approval Sec 3 [6/3/20])	$ 347,340
Bay Restoration Fund Grant BR-SW 01.07 (Future Action)	$ 1,293,921
Local Share	$ 2,475,000
Total Estimated Project Cost:	$ 4,950,000

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Terri Wilson 410- 537-4155
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10. 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: WSSC Sewer Basin Reconstruction Program
Northeast Sewer Basin PGC, Section 1
Lower Anacostia Sewer Basin PGC, Section1

***Recipient*:** Washington Suburban Sanitary Commission

Amount: Up to $9,154,250

Location: Prince George's County
Legislative Districts: 21, 22, 23A, 24, 47A, 47B

Project Description: WSSC's Sewer Reconstruction Program includes the repair, replacement and rehabilitation of sewers and manholes located on or near state, local and county road right-of-ways throughout Prince George's County and Montgomery County. Trenchless technologies such as grouting and the installation of structural liners will be predominantly used for the repair and rehabilitation activities. Additionally there will be some open cut, and sewer manhole replacement projects that will require ground disturbance. This program includes all projects in Sewer Basins identified as Sections 1, 2, 3 and 4. The sanitary sewer basins located in Prince George's County funded under this loan are the Beaverdam Basin, Broad Creek Basin, Lower Anacostia Basin, Northeast Branch Basin, Northwest Branch Basin, Oxon Run Basin, Paint Branch Basin, Parkway Basin, Piscataway Basin, Sligo Creek Basin, and Western Branch Basin. The sanitary sewer basins located in Montgomery County funded under this loan are the Cabin John Basin, Little Falls Basin, Muddy Branch Basin, Northwest Branch Basin, Paint Branch Basin, Rock Creek Basin, Seneca Creek Basin, Sligo Creek Basin, and Watts Branch Basin. **This approval is for the Northeast Sewer Basin, Section 1 and the Lower Anacostia Sewer Basin, Section 1, both located in Prince George's County.** These projects are consistent with Maryland's climate change adaptation and resiliency objectives through the reduction of runoff that is exacerbated by increased precipitation or flooding events.

10. MARYLAND DEPARTMENT OF THE ENVIRONMENT *(cont'd)*
Bay Restoration Fund

Project Funding Sources:

Bay Restoration Fund Grant BR-CR 12.16 (this item)	**$ 5,362,875**
Northeast Sewer Basin PGC - Section 1	
Bay Restoration Fund Grant BR-CR 11.16 (this item)	**$ 3,791,375**
Lower Anacostia Sewer Basin PGC - Section 1	
Bay Restoration Fund Grant (Future)	$ 46,540,061
Water Quality State Revolving Loan Fund	$150,174,502
Prior Approval Sec. Item 13 (7/1/20)	
Water Quality State Revolving Loan Fund Forgiveness	$ 3,714,188
Prior Approval Sec. Item 13 (7/1/20)	
Local Share	$ 2,424,189
Total Estimated Project Cost	$212,007,190

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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11. 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: Region V (Tilghman Island) Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade

Prior Approvals: None

***Recipient*:** Talbot County

Amount: $28,990

Location: Talbot County/Legislative District 37B

***Project Description*:** The proposed project entails the planning, design and construction of an enhanced nutrient removal upgrade of the existing Region V (Tilghman Island) wastewater treatment plant at an approved capacity of 0.150 million gallons per day. Upon completion of the improvements, the Region V 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 in the wastewater treatment plant discharge to the Chesapeake Bay. This BPW 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 06.21 (this Item)	**$ 28,990**
Total Estimated Planning Cost:	$ 28,990

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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12. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Neighborhood Business Works

Recommendation: That the Board of Public Works approve the Department of Housing and Community Development's request to provide a loan for the project described below.

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

Established in 1995, the *Neighborhood Business Development Program (NBDP)*, now operating as *Neighborhood BusinessWorks (NBW)*, is a Smart Growth tool for revitalization through business creation or expansion in designated revitalization areas.

Borrower: Healthy East Baltimore, LLC

Project Property: 1801 E Oliver St. & 1731 Llewlyn St., Baltimore 21213
Baltimore City

Loan Amount: $750,000

Fund Source: MCCBL of 2020: *Provide funds for grants and loans to fund community-based economic development activities in revitalization areas designed by local governments*. Item SA24(B).

Collateral: Second lien position Deed of Trust on project property

Project Description: The Baltimore Pumphouse formerly known as the Baltimore Food Hub is a large-scale mixed-use, $27 million multi-phase historic renovation project that sits on a 4.1-acre campus containing 5 historic buildings. These buildings were previously used as the Baltimore City Water Works Pumping and Repair Station, but that use and property was abandoned in the 1990s. The Pumphouse is looking to co-locate food-related businesses as part of its vision to create accessible jobs and return traditional business and retail to a historically disinvested neighborhood. The construction of the project is proceeding in phases.

12. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT *(cont'd)*
Neighborhood Business Works

The Project is part of a multi-stage renovation of five historic industrial buildings and stables located on the former City water pump station site in Broadway East, complemented by an already completed ground-up building on the site used by City Seeds, a culinary social enterprise. The first two stages involved extensive sitework, renovation of one building and construction of the new building for City Seeds. It was funded through a $10.5 million New Markets Tax Credit project with significant state and city support, and was completed in 2018.

Overall, the Pumphouse Project is a $27 million historic renovation. It is being executed in multiple stages. ACT (American Communities Trust) has sourced and expended $10.5 million into the $27 million project to date and includes approximately $2.5 million of New Markets Tax Credit equity and approximately $2 million of historic tax credits (state and federal). In addition, the State of Maryland has committed over $3.5 million to the project to date between DHCD and General Assembly Bond Bill awards (not including the $750,000 of debt contemplated in this transaction.) The proposed Phase 3 will be funded by DHCD as a $750,000 NBW loan (this request) a $750,000 grant from DHCD's Neighborhood Revitalization division and a $1.4 million loan from the Neighborhood Impact Investment Fund (NIIF). Total funding for Phase 3 is $2.9 million.

The current Phase 3 as proposed will provide construction jobs as well as 11 added jobs from Pitango and Greenleaf. Pitango operates 5 gelato and coffee shops and opened its first location in Fells Point in 2007. Greenleaf Construction founded in March 2007, is comprised of carpenters and craftsmen focusing on high quality residential renovations, will consolidate all operations at the Pumphouse to manufacture built-in cabinetry and woodworking products on site.

More importantly, Phase 3 will maintain the momentum of the overall $27 million campus redevelopment. Upon full completion, the full campus will help create an estimated 340 permanent jobs over a seven year period. ACT estimates that nearly 80% of permanent jobs will be accessible to someone with less than a four-year degree. Without the proposed funding from DHCD and NIIF, construction on the project would be halted.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Matthew Dryer 410-697-9687
matthew.dryer@maryland.gov

13. RESOURCE SHARING AGREEMENT
Department of Information Technology, RSA Program

***Recommendation*:** The Board of Public Works approve the State entering into a resource sharing agreement.

Authority: Sec. 3A-307, State Finance & Procurement Article, Annotated Code of Maryland

Award: Cellco Partnership d/b/a Verizon Wireless

Term: 09/02/2020 – 09/01/2030 (10-year base with four 5-year renewal options)
09/02/2030 – 09/01/2035 (Option 1)
09/02/2035 – 09/01/2040 (Option 2)
09/02/2040 – 09/01/2045 (Option 3)
09/02/2045 – 09/01/2050 (Option 4)

Amount: $577,779.52

Compensation to State
$ 577,779.52 (10-year base)
$ 359,605.74 (Option 1)
$ 416,881.61 (Option 2)
$ 483,280.05 (Option 3)
$ 560,254.03 (Option 4)
$ 2,397,800.95 over 30 years

Property location: – I 270 & Montrose Rd, Montgomery County

***Requesting Agency Remarks*:** This revenue generating transaction results from a resource sharing agreement between Maryland Department of Transportation State Highway Administration and Cellco Partnership d/b/a Verizon Wireless. For this proposal, the benefit to the State is the continuing lease compensation for tower space in support of telecommunications antennas located along I 270 & Montrose Rd, Montgomery County, Maryland. Since the monetary value of the lease over the 30-year term is more than $100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on *eMarylandMarketplace*.

Fund Source*:** Revenue Generating- MITDP ***MD Tax Clearance: 20-2447-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Matthew Dryer 410-697-9687
matthew.dryer@maryland.gov

14. RESOURCE SHARING AGREEMENT
Department of Information Technology, RSA Program

***Recommendation*:** The Board of Public Works approve the State entering into a resource sharing agreement.

Authority: Sec. 3A-307, State Finance & Procurement Article, Annotated Code of Maryland

Award: Cellco Partnership d/b/a Verizon Wireless

Term: 09/02/2020 – 09/01/2030 (10-year base with four 5-year renewal options)
09/02/2030 – 09/01/2035 (Option 1)
09/02/2035 – 09/01/2040 (Option 2)
09/02/2040 – 09/01/2045 (Option 3)
09/02/2045 – 09/01/2050 (Option 4)

Amount: $577,779.52

Compensation to State
$ 577,779.52 (10-year base)
$ 359,605.74 (Option 1)
$ 416,881.61 (Option 2)
$ 483,280.05 (Option 3)
$ 560,254.03 (Option 4)
$ 2,397,800.95 over 30 years

Property location: – I 495 & Connecticut Ave, Montgomery County

***Requesting Agency Remarks*:** This revenue generating transaction results from a resource sharing agreement between Maryland Department of Transportation State Highway Administration and Cellco Partnership d/b/a Verizon Wireless. For this proposal, the benefit to the State is the continuing lease compensation for tower space in support of telecommunications antennas located along I 495 & Connecticut Ave, Montgomery County, Maryland. Since the monetary value of the lease over the 30-year term is more than $100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on *eMarylandMarketplace*.

Fund Source*:** Revenue Generating- MITDP ***MD Tax Clearance: 20-2447-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Matthew Dryer 410-697-9687
matthew.dryer@maryland.gov

15. RESOURCE SHARING AGREEMENT
Department of Information Technology, RSA Program

***Recommendation*:** The Board of Public Works approve the State entering into a resource sharing agreement.

Authority: Sec. 3A-307, State Finance & Procurement Article, Annotated Code of Maryland

Award: Cellco Partnership d/b/a Verizon Wireless

Term: 09/02/2020 – 09/01/2030 (10-year base with four 5-year renewal options)
09/02/2030 – 09/01/2035 (Option 1)
09/02/2035 – 09/01/2040 (Option 2)
09/02/2040 – 09/01/2045 (Option 3)
09/02/2045 – 09/01/2050 (Option 4)

Amount: $577,779.52

Compensation to State
$ 577,779.52 (10-year base)
$ 359,605.74 (Option 1)
$ 416,881.61 (Option 2)
$ 483,280.05 (Option 3)
$ 560,254.03 (Option 4)
$ 2,397,800.95 over 30 years

Property location: – I 695 & Greenspring Ave, Baltimore County

***Requesting Agency Remarks*:** This revenue generating transaction results from a resource sharing agreement between Maryland Department of Transportation State Highway Administration and Cellco Partnership d/b/a Verizon Wireless. For this proposal, the benefit to the State is the continuing lease compensation for tower space in support of telecommunications antennas located along I 695 & Greenspring Ave, Baltimore County, Maryland. Since the monetary value of the lease over the 30-year term is more than $100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on *eMarylandMarketplace*.

Fund Source*: Revenue Generating- MITDP** ***MD Tax Clearance: 20-2447-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Matthew Dryer 410-697-9687
matthew.dryer@maryland.gov

16. RESOURCE SHARING AGREEMENT
Department of Information Technology, RSA Program

***Recommendation*:** The Board of Public Works approve the State entering into a resource sharing agreement.

Authority: Sec. 3A-307, State Finance & Procurement Article, Annotated Code of Maryland

Award: Cellco Partnership d/b/a Verizon Wireless

Term: 08/02/2020 – 08/01/2045 (25-years)

Amount: $831,271.23 (25-years)

Property location: Myrtle Grove Wildlife Management Area, Maryland Department of Natural Resources - Nanjemoy, Charles County

***Requesting Agency Remarks*:** This revenue generating transaction results from a resource sharing agreement between Maryland Department of Natural Resources and Cellco Partnership d/b/a Verizon Wireless. For this proposal, the benefit to the State is the continuing lease compensation for tower space in support of telecommunications antennas located within Myrtle Grove WMA, Nanjemoy, Charles County, Maryland. Since the monetary value of the lease over the 25-year term is more than $100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on *eMarylandMarketplace*.

Fund Source*:** Revenue Generating- MITDP ***MD Tax Clearance: 20-2447-1111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Raymond R. Mulera 410-576-7053
rmulera@oag.state.md.us

17. COPPIN STATE UNIVERSITY
General Miscellaneous

***Recommendation*:** Coppin State University and the Office of the Attorney General request approval for the payment of Twenty Thousand Dollars ($20,000) in full settlement of all claims made by Plaintiff, Hillary Bain, arising from the case *Hillary Bain v. Coppin State University*, Circuit Court for Baltimore City, Case No. 24-C-19-006686 OT.

Authority: §§ 12-404 and 12-501, State Government Article, Annotated Code of MD

Request Amount: $20,000

Fund Source: Agency Funds

Appropriation Code: R27 360227

Requesting Agency Remarks: Coppin State University and the Office of the Attorney General recommend approval of the proposed settlement in full and final satisfaction of the plaintiff's claims as in the best interest of the State. If this proposed settlement is approved, one check in the amount of $20,000.00 should be made payable to Hillary Bain and her attorneys, Zipin, Amster & Greenberg, LLC. The check should be mailed to Raymond R. Mulera, Assistant Attorney General, Office of the Attorney General, Educational Affairs Division, 200 Saint Paul Place, 17th Floor, Baltimore, Maryland 21202, who will deliver the checks and ensure all the necessary documentation and releases are complete.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

18. DEPARTMENT OF GENERAL SERVICES
Record Correction

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

Original Approval:	DGS OSP Agenda, Item 35-RP, 07/22/2020
Contract Description:	Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements (Various Properties)
Original file number - item 10 Cap Stine LLC	10-20-06
Corrected file number - item 10 Cap Stine LLC	10-20-01

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

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, Item 22-S, 07/22/2020
Contract Description:	Aircraft Sale Brokerage Service; BPM018017
Original ADPICS No.:	W00R0600030
Corrected ADPICS No.:	W00B1600003

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Jessica Mettle 410-768-7252
jmettle@mdot.maryland.gov

20. DEPARTMENT OF TRANSPORTATION
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:	Secretary's Agenda, Item A16, 06/03/2020
Contract:	Vehicle Emissions Inspection Program (VEIP)
Contract ID:	V-HQ-08050-S

Approved ADPICS No.:	VHQ08050S
Corrected MDOT ADPICS No.:	VHQ08050S
Corrected State ADPICS No:	J00B9200027
Corrected CO No.:	COI74605

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

21. DEPARTMENT OF TRANSPORTATION
Record Correction

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

Original Approval:	MDOT SHA Agenda, 12-AE, 05/20/2020
Contract:	Facility Design Services - Statewide
Contract ID:	BCS 2018-07 C
Approved Contract Term:	05/20/2020 – 05/19/2025
Corrected Contract Term:	06/04/2020 – 06/03/2025

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED

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

22. 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, 35-S, 08/12/2020
Original Contract Description:	Money Follows the Person Demonstration Peer Outreach and Support Northern Region; DEXP 1600002
Corrected Contract Description:	Money Follows the Person Demonstration Peer Outreach and Support Northern Region, DEXB 1600002
Original ADPICS No.:	DEXP 1600002
Corrected ADPICS No.:	DEXB1600002

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Wendy Scott-Napier 410-767-4088
wendy.scott-napier@maryland.gov

A1. DEPARTMENT OF GENERAL SERVICES
Maryland Department of Health

Landlord / Owner: Baltimore Convention Center

Property Location: One West Pratt Street; Baltimore, MD 21201-2499

Description: License of 185,000 sq. ft. to be used as a temporary field hospital location in Baltimore City. The premises shall house FEMA modular medical units, which will be used as an alternate care site providing treatment, isolation, and quarantine of patients afflicted with COVID-19.

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: March 5, 2020

Award: Baltimore City Convention Center; *Baltimore, MD*

Award Date: March 23, 2020

Contract Amount:
$ 462,499.98 (6-month term)
$ 331,500.00 (Estimated Utility Expenses, *see Remarks*)
$ 390,704.09 (Additional Vendor Services, *see Remarks*)
$1,184,704.07

Term: 03/23/2020 – 09/22/2020 (w/ two 3-month options)

Fund Source: 100% Federal (CARES Act)

Remarks:
Nature of Emergency: On March 5, 2020 Governor 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 Department of General Services (DGS), on behalf of the Maryland Emergency Management Agency (MEMA) and the Maryland Department of Health (MDH), serves as the primary procurement agency securing property required to mitigate the COVID-19 emergency.

A1. DEPARTMENT OF GENERAL SERVICES *(cont'd)*
Maryland Department of Health

Remarks (cont'd):

DGS' Office of Real Estate seek acceptance of the following emergency actions taken:

1. A license agreement for 6-month period ending September 22, 2020 at a monthly rent not to exceed $5.00 per sq. ft. for 185,000 sq. ft. for a total of $77,083.33 per month. The agreement also includes two 3-month renewal options to extend the agreement with the same terms and conditions.

2. Utility expenses for the State's use of the site which are estimated as follows:
a. $15,500 for April 2020;
b. $43,000 for May 2020;
c. $64,000 for June 2020;
d. $70,000 for July 2020;
e. $75,000 for August 2020; and
f. $64,000 for September 2020.

The increase in utilities is due to the site moving from an empty staged building to a fully occupied site and the need for cooling of the entire space through the summer months.

3. Services procured from vendor contracts already in place to support the Convention Center including: food, internet, telecommunications, electrical needs and audiovisual equipment:
a. Centerplate (Food & Beverage Cost) at $180,913.89 for period 3/23/20 – 4/30/20;
b. Edlen (Electrical Setup Cost) $180,678.20;
c. MC Dean (Telecommunications Cost) April 2020 $24,150; and
d. Projection (Audio Visual Cost) $4,962.

Basis for Selection: A single property was capable of providing the square-footage required and was based central to all major hospitals in Baltimore City. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 H., as authorized by COMAR 21.05.06.02 B.

A1. DEPARTMENT OF GENERAL SERVICES *(cont'd)*
Maryland Department of Health

Remarks (cont'd):

Reason for Lateness: The continued efforts to ensure the State's property needs are met, both on a regular and emergent basis, delayed the filing of this report. Additionally, this emergency procurement was originally submitted for consideration with a compiled emergency report May 21, 59 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.

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION: **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Wendy Scott-Napier 410-767-4088
wendy.scott-napier@maryland.gov

A2. **DEPARTMENT OF GENERAL SERVICES**
Maryland Department of Health

Landlord / Owner: Lord Baltimore Hotel

Property Location: 20 West Baltimore Street; Baltimore, MD 21201

Description: License agreement to erect an alternate care site location in Baltimore City. The premises shall be used for temporary housing for less critical patient care including treatment, isolation, and quarantine of patients afflicted with COVID-19. The site will support local hospitals.

Procurement Method: Emergency

Date Emergency Declared: March 5, 2020

Award: LB1928 ASSOCIATES LLC *dba* Lord Baltimore Hotel
Baltimore, MD

Award Date: April 21, 2020*
**License assigned to Baltimore City on May 5, 2020.*

Contract Amount: $6,912,000 (6-month rental fee)
This license agreement was subsequently assigned to the City of Baltimore on May 5, 2020. Fees expended by the State of Maryland totaled $90,500 including the $65,500 non-refundable deposit.

Term: 04/21/2020 – 10/18/2020 (w/one 3-month renewal option)

Proposals:

Offerors	***Amount (Price per Room)***
Lord Baltimore Hotel; *Baltimore, MD*	$96.00 per room per day
Sheraton Inner Harbor Hotel; *Baltimore, MD*	$154.00 per room per day
Hilton Inner Harbor Hotel; *Baltimore, MD*	$264.00 per room per day**

***See Remarks.*

Fund Source: 100% Federal (CARES Act)

A2. DEPARTMENT OF GENERAL SERVICES *(cont'd)*
Maryland Department of Health

Remarks: *Nature of Emergency*: 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 Department of General Services (DGS), on behalf of the Maryland Emergency Management Agency (MEMA) and the Maryland Department of Health (MDH), serves as the primary procurement agency securing property required to mitigate the COVID-19 emergency. This license agreement is to erect an alternate care site location in Baltimore City. The premises shall be used for temporary housing for less critical patient care including treatment, isolation, and quarantine of patients afflicted with COVID-19. The site will support local hospitals.

Basis for Selection: Award was made to the offeror providing the lowest financial proposal, evaluated by MDH as having the most advantageous property for the State, and deemed conducive for treatment and isolation of COVID-19 patients.

Three hotels were directly solicited and provided proposals to DGS' Office of Real Estate, each providing the following pricing:

1. Lord Baltimore Hotel - Awardee
   $96.00 per room per day, 440 hotel rooms

2. Sheraton Inner Harbor Hotel
   $154.00 per room per day, 338 hotel rooms.

3. Hilton inner Harbor Hotel
   $6,000,000 per month, 757 hotel rooms
   This hotel required a minimum of 3-months lease with their proposal.

A2. DEPARTMENT OF GENERAL SERVICES *(cont'd)*
Maryland Department of Health

Remarks (cont'd):
Reason for Lateness: The continued efforts to ensure the State's property needs are met, both on a regular and emergent basis, delayed the filing of this report. Additionally, this emergency procurement was originally submitted for consideration with a compiled emergency report *(May 21, 31 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.

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION: **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

A3. **DEPARTMENT OF GENERAL SERVICES**
Maryland State Police, Forensic Science Division

Contract ID: Replace Security System at Forensic Science Division (MSP); *PZ-221-200-001*

Contract Type: Construction

Description: Update and improve the existing security system at the Forensic Science Division of the Maryland State Police in Pikesville, Maryland.

Procurement Method: Emergency

Date Emergency Declared: May 20, 2020

Bids: S3 Integration; *Richmond, VA* $285,339.99
Securitas Electronic Security, Inc.; *Uniontown, OH* $288,825.00

***Award*:** S3 Integration

Award Date: July 7, 2020

Contract Amount: $285,339.99

Term: 60 Calendar Days

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

Fund Source: MCCBL 2019 *Provide funds for the repair and rehabilitation of State–owned capital facilities, provided that $165,000 of this authorization made for the purpose of facilities renewal may be expended only for facility renewal projects at the Anne Arundel County Food and Resource Bank including repairs to the warehouse roof.* Item 103

Remarks: *Nature of Emergency:* The security system upgrade is necessary as the existing system is inadequate, unsupportive and failing. As a result, documented evidence under investigation at the Forensic Science Division was not considered to be secured properly posing a risk to public safety.

A3. DEPARTMENT OF GENERAL SERVICES *(cont'd)*
Maryland State Police, Forensic Science Division

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

MD Tax Compliance: 20-2021-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION: **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

A4. DEPARTMENT OF GENERAL SERVICES

***Contract Title*:** Construction Services at University of Maryland Prince George's Hospital
ADPICS No.: 001B0600403

Contract Type: Construction

Description: Provide construction services to the Maryland Department of Health to prepare for a surge during the COVID-19 health crisis; including: carpentry, plumbing, electric, finishing and wrap-around support to erect four large (50'x150') advanced- and triage-medical tents at the University of Maryland Prince George's Hospital.

Procurement Method: Emergency

Date Emergency Declared: March 5, 2020

***Award*:** Hayes Construction Company; *Phoenix, MD*
(Certified Small Business)

***Amount*:** $183,214

Contract Award Date: April 24, 2020

***Term*:** 04/24/2020 – 05/24/2020

MBE/VSBE Participation: N/A

Fund Source: 100% Federal (CARES Act)

Remarks: *Nature of Emergency:* 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 Department of General Services' Office of State Procurement (DGS OSP), on behalf of the Maryland Emergency Management Agency (MEMA) and the Maryland Department of Health (MDH), serves as the primary procurement agency securing services as required to mitigate the COVID-19 Emergency. Such services include construction services to erect four large (50'x150') advanced- and triage-medical tents at the University of Maryland Prince George's Hospital to prepare for a possible surge during the COVID-19 epidemic.

A4. **DEPARTMENT OF GENERAL SERVICE** *(cont'd)*

Remarks (cont'd):

Basis for Selection: In July 2017, DGS advertised a solicitation for a master contract for General Construction and Related Services throughout Maryland. Upon evaluation, Hayes Construction Company was determined to be responsible and was approved as an awardee in Central and Southern Maryland on contract DGS-18-206-IQC (BPW 03/28/2018, DGS 3-C). Due to the emergent need for medical tents at the University of Maryland Prince George's Hospital, Hayes Construction Company was directly solicited and awarded this emergency procurement.

Agency Remarks: This emergency procurement was originally submitted for consideration with a compiled emergency report *(May 21, 31 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.

MD Tax Clearance: 18-0638-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

A5. DEPARTMENT OF HUMAN SERVICES
Social Services Administration (SSA)
Foster Care Maintenance Payments Program

Contract Title: Emergency Residential Child Care Services
SSA/COVID-20-001, ADPICS #N00B1600054

Contract Type: Human Services

Contract Description: To provide a residential child care facility with COVID-19 intake and observation services.

Procurement Method: Emergency

Date Emergency Declared: April 24, 2020

Award: Second, Family, Inc.
Landover, MD

Amount: $1,470,848 (not to exceed)

Contract Award Date: April 24, 2020

Term: 4/24/2020 – 10/31/2020 (6 Months and 7 Days)

MBE Participation: None

Fund Source: 100% Reimbursable COVID-19

Appropriation Code: N00G0001

Remarks: *Nature of Emergency:* This emergency contract is for the placement of seven youth with the need for COVID-19 intake and observation services, effective April 24, 2020 through October 31, 2020. The contractor shall provide a safe, stable and appropriate setting, treatment modality and rehabilitation services to Maryland foster children with special needs in accordance with the contractor's program, the youths' Individual Education Plan (IEP), Individual Treatment Plan (ITP), Individual Service Plan (ISP), and Individual Health Plan (IHP).

A5. ***DEPARTMENT OF HUMAN SERVICES*** *(cont'd)*
Social Services Administration (SSA)
Foster Care Maintenance Payments Program

Remarks (cont'd)

Basis for Selection: Due to the unique and emergent need, it was determined by the Local Department of Social Services that Second Family, Inc. located in Landover, MD was the most appropriate placement for the youth as Second Family is a residential treatment center with COVID-19 intake and observation services in addition to providing residential and support services to individuals with COVID-19.

Reason for Late Report: The primary circumstances that contributed to the late reporting of this emergency procurement were: (1) delays in requesting additional FY 20 funding; (2) delays in handling and processing of the paperwork and placement of youth with Second Family, Inc. due to COVID-19.

Tax Compliance No: 20-1808-1100

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

A6. DEPARTMENT OF HUMAN SERVICES
Howard County Department of Social Services
Family Investment Administration

Contract ID: Jobs Program
HOW/SER FIA 18-001 A1; ADPICS No. N00B9400283

Contract Type: Services

Original Contract Description: Provide supportive employment services that help customers obtain full-time, unsubsidized employment that offers competitive wages, benefits, and career advancement.

Modification Description: This temporary modification instituted as a result of the COVID-19 emergency shutdown allows the vendor to use remote tools (software) instead of interacting with clients in a physical office environment as stated in the original agreement. The clients are Howard County Residents who receive Temporary Cash Assistance or are enrolled in the the Non-Custodial Parent Employment in Program or the Food Supplement Program.

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

Emergency Declared: April 1, 2020
Modification Award Date: April 1, 2020

Original Contract Award: America Works of Maryland, Inc., *Baltimore, MD*
(DBM Item 7-S Supplemental, 3/06/2019)

Original Contract Amount: $2,412,250
Modification Amount: $0 (Material Change to the Contract)
Prior Mods/Options: N/A

Revised Contract Amount: $2,412,250

Percent +/- (This Modification): 0%
Overall Percent +/-: +0%

Original Contract Term: 04/1/2019 – 03/31/2024

Modification Term: 04/1/2020 – 03/31/2024 (or earlier depending on pandemic length)

MBE Participation: 5%
MBE Compliance: 8.37%

A6. DEPARTMENT OF HUMAN SERVICES *(cont'd)*
Howard County Department of Social Services (HCDSS)
Family Investment Administration (FIA)

Fund Source: 100% Federal Funds (TANF)

Remarks: *Nature of Emergency:* The COVID-19 emergency resulted in social distancing policies to limit the spread of the virus. Social distancing prevents clients from interacting with the contractor in a physical office environment. This temporary modification addresses these current circumstances. This is a temporary modification during COVID-19 that allows for the use of remote tools (software) by the vendor and clients who normally interact with each other in a physical office environment to continue to remotely receive job training services i.e, Enrollment/Wellness Check-In, Virtual Instruction/Job Readiness Workshops, Job Placement, and Retention to obtain fulltime employment.

Reason for Late Report: The reason for the delay in not submitting this report within 45 days of awarding the contract was due to the amount of time the Local Department and the vendor needed to evaluate the current processes, and for the vendor to provide an acceptable plan that outlined how it would engage customers remotely during the state of emergency, in addition to rolling out the new program tools to continue the services.

BOARD OF PUBLIC WORKS ACTION: **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

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

Contract # ID: Emergency Air Conditioning Installation at the Patuxent Institution – Women's Building (PATX PIW), Jessup, Maryland Contract No. KD-001-200-C03; ADPICS No. Q00P0607755

Contract Type: Construction

Description: Provide and install temporary air conditioning and generators to include eight (8) 25-ton air conditioners, one (1) 500 kw 480v generator and one (1) 80 kw 120/208 standby generators to include rentals of all equipment for three months to air condition the PIW building for COVID-19 patients.

Procurement Method: Emergency

Bidders: Maryland Mechanical Systems, Inc. $339,026.00
Baltimore, MD

Emergency Declared: May 27, 2020

Award: Maryland Mechanical Systems, Inc.

Award Date: June 4, 2020

Amount: $339,026.00

Fund Source: FY20 General Funds, PCA 41410 AOBJ 1415

Term: 10 Calendar Days

Remarks: *Nature of Emergency*: Due to the COVID-19 pandemic and subsequent State of Emergency declared by Governor Larry Hogan, the immediate need for air conditioning at the Patuxent PIW building was required for inmates in isolation and quarantine. This project is vital to the health and safety of inmates and staff in the Division of Corrections to provide an air-conditioned space isolated from the rest of the population.

A7. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (*cont'd)*
Division of Corrections

Remarks: (cont'd)

Basis for Selection: Maryland Mechanical Systems, Inc. was the first company to respond to the solicitation and available immediately to meet the needs of the emergency. Its proposal was deemed to meet the requirement for full completion of the scope of work for this project within six days of award.

Tax Compliance: 52-0913334 ***Resident Business:*** Yes

BOARD OF PUBLIC WORKS ACTION **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

A8. DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration

Contract ID: Emergency Counseling Services for COVID-19
ADPICS No. AGY20013ER

Contract Type: Service

Description: Provide telephonic counseling services to Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) personnel.

Procurement Method: Emergency

Emergency Declared: March 17, 2020

Award: SRS, LLC, Baltimore, MD (*Certified Small Business & MBE*)

Award Date: June 17, 2020

Amount: $69,000

Term: 06/17/2020 – 08/31/2020

MBE Participation: 0%

Fund Source: 100% Special (Transportation Trust Fund)

Remarks:
Nature of Emergency: On March 5, 2020 Governor Hogan declared a state of emergency to respond to the outbreak of the COVID-19 virus. MDOT MTA quickly identified that the agency needed to provide counseling services for its employees. The necessity to implement these services immediately made the use of normal procurement methods time-prohibited. It was determined that the appropriate solution was to obtain a proposal from a single reliable and available vendor.

A8. DEPARTMENT OF TRANSPORTATION *(cont'd)*
Maryland Transit Administration

Remarks: (cont'd)

Basis for Selection: MDOT MTA contacted the State's current mental health contractor, PIVOT Occupational Health (PIVOT), through the Department of Budget & Management, to ensure that these services would be covered by the current contract in place. MDOT MTA discovered that these specific services were not provided. PIVOT recommended that MDOT MTA contact SRS, LLC, a subcontractor that features a workplace trauma related division.

MDOT MTA requested that SRS, LLC submit a proposal. SRS, LLC submitted a proposal to provide access to telephonic Critical Incident Stress Management counseling services for MDOT MTA personnel, addressing situations involving workplace trauma as a result of the COVID-19 pandemic. SRS, LCC will provide these services through clinical personnel with expertise in emotional and psychological trauma. These telephonic services will be available 24 hours a day, seven days a week on an as needed basis.

SRS, LCC is a State-certified Small Business and Minority Business Enterprise.

Tax Compliance No.: **20-1053-1110**

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION: **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

A9. STATE BOARD OF ELECTIONS

Contract Title: Personal Protective Equipment- Masks and Gloves
ADPICS NO. D38P1600012

Contract Type: Commodities

***Description**:* Purchase and delivery of 550,000 surgical facemasks with 98% filtration down to 0.1 micron, and 250,000 4 mil thickness, powder free, size large nitrile gloves. The masks and gloves are for voters, election judges, and the staff of the local boards of elections for the 2020 General Election. Shipment is via UPS to 25 locations (24 local boards and the State Board of Elections).

***Procurement Method**:* Emergency

Bids: Gloves:

Vendor	Unit Cost	Total
Forward Science	$0.14 per glove	$35,000
98 Masks Full Blown Studio	$0.1475 per glove*	$36,875
Cetrix Technologies	$0.19 per glove	$47,500
Brucelli	$0.25 per glove	$62,500
Clear Ballot	$0.36 per glove	$90,000

** Robert Bell dba 98Masks Fullblown Studio has offered free shipping for gloves from Baltimore to the 25 locations, whereas the slightly lower bid would result in additional shipping fees. The Agency still must pay shipping to Baltimore at a total shipping cost of $998.00.*

Masks:

Vendor	Unit Cost**	Total
98 Masks Full Blown Studio	$0.58	$319,000
Grayscale Labs	$0.58	$319,000
Asbury Marketing	$0.60	$330,000
Moss Face Masks	$0.63	$346,500
Cetrix Technologies	$0.68	$374,000
Forward Science	$0.69	$379,500
Clear Ballot	$1.20	$660,000

***Shipping costs are not included for any per unit mask cost.*

A9. STATE BOARD OF ELECTIONS *(cont'd)*

Date Emergency Declared: July 8, 2020

Award: Robert Bell d/b/a 98Masks Fullblown Studio***
Santa Clarita, CA
****Selected for award for both mask and glove purchases;*

Amount: $364,292.50 (grand total cost for both mask and glove purchases)

Contract Award Date: July 10, 2020

Term: July 10, 2020- November 3, 2020

MBE Participation: 0%

Fund Source: 100% Special
Appropriation Code: D38I0102- County Funds

Remarks:
Nature of Emergency: In response to the COVID-19 public health emergency, the Governor announced on July 8, 2020 that the 2020 General Election would be conducted in-person with an option for voters to apply for a mail-in ballot. In anticipation of the opening of voting locations statewide, the Governor also stated that personal protective equipment (PPE) is necessary for staff and volunteers and for voting location to follow CDC guidelines and public health protocols, including wearing face coverings. To comply with the Governor's July 8, 2020 letter and the Order of the Governor of the State of Maryland 20-07-29-01 (requiring individuals over the age of 5 to wear face coverings indoors in public establishments) and to help protect voters, election judges, and staff of the local boards of elections, SBE procured masks and gloves.

A large quantity of gloves and masks are necessary to ensure the voting locations are as safe as possible for the 2020 General Election. Although SBE received 480,050 masks and 650,000 gloves from MEMA, SBE and local boards of election determined that an additional 550,000 masks and 250,000 gloves were necessary based on the in-person format of the election. The masks will be used by election judges and offered to voters who do not arrive with a mask. The masks will also be used by the staff of the local boards of elections when they are conducting the election, including counting ballots.

A9. STATE BOARD OF ELECTIONS *(cont'd)*

Remarks (cont'd)

Basis for Selection: SBE selected Robert Bell d/b/a 98Masks Fullblown Studio based on pricing, responsiveness, and ability to meet the delivery deadline in adequate time prior to the 2020 General Election. 98Masks Fullblown Studio was tied for the lowest priced bid for masks, and the second to lowest bid for gloves. Based on the State Board of Elections' experience with the vendor, and the fact that 98Masks Fullblown Studio was able to provide no shipping costs for the gloves (which will be shipped with the masks), the bid from 98Masks was actually the lowest for both masks and gloves. 98Masks Fullblown Studio performed successfully for both the 2020 Special General and 2020 Primary Elections.

Tax Compliance No.: 20-1758-0000

Resident Business: No

BOARD OF PUBLIC WORKS ACTION: **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

A10. STATE BOARD OF ELECTIONS

Contract Title: Public Awareness Campaign for the 2020 Presidential General Election
ADPICS NO. D38P1600041

Contract Type: Services

Contract Description: This contract is for public outreach services for the 2020 General Election. The scope of work includes developing a statewide message to encourage voters to verify and update registration information and provide information on available voting options and deadlines. It is critical to promote and educate voters on all safe and efficient voting options by November 3, 2020.

Procurement Method: Emergency

Date Emergency Declared: June 23, 2020

Bids:

Integrated Designs, *Glen Burnie, MD*	$899,710
Bayne Media, *Washington DC*	$1,100,000
KO Public Affairs, *Baltimore, MD*	$1,377,000
The Hatcher Group, *Bethesda, MD*	$1,384,230
Impact Marketing, *Columbia, MD*	$1,980,000
KPS3, *Reno, NV*	$2,000,000
Burton Research and Strategies, *Chapel Hill, NC*	$4,970,000

Award: Kearney O'Doherty (KO) Public Affairs, *Baltimore, MD*

Amount: $1,377,000

Award Date: July 29, 2020

Term: 08/03/2020 – 12/01/2020

MBE Participation: 0%
Fund Source: 50% Special (County Funds)/50% General
Appropriation Code: D38I0102

A10. STATE BOARD OF ELECTIONS *(cont'd)*

Remarks (cont'd):

Nature of Emergency – COVID-19: To facilitate maximum voter participation in the 2020 Presidential General Election, the Governor's Office directed the State Board of Elections that efforts shall be conducted to promote early voting, mail-in voting and off-peak times to vote on election day. This effort includes sending a mail-in ballot application to all eligible voters and ensuring that every Maryland voter who wants to vote by mail is well informed and instructed on how to complete the application and the deadline by which to do so and other ways to vote safely and efficiently in the November election. The July 8, 2020 letter from the Governor to the State Board outlines the effort to promote safe and efficient voting options.

The messaging included in this contract includes information about voting locations, dates, times available, and COVID-19 safety precautions available at in-person voting locations. For the mail-in option, messaging will first provide voters with information about the application they will receive in the mail and how and when to return it to the election office. Additionally, there will be information on when voters should expect ballots in the mail, what to do if voters do not receive ballots, and how to return voted ballots. The public awareness campaign will also promote the locations and use of the ballot drop boxes. A substantial portion of the cost is associated with this contract is for media buys and a digital campaign as traditional voter outreach events are not possible during this health emergency. Also included in this contract are services for a targeted strategy for registration and voting information for African American, Hispanic, and other minority audiences.

Basis for Selection: SBE selected KO Public Affairs for the Public Outreach Campaign for the 2020 General Election. On July 2, 2020, SBE posted a solicitation on eMaryland Marketplace Advantage (#BPM020208) called Public Awareness Campaign for the 2020 Presidential General Election. In response to that solicitation SBE received 12 proposals, seven of which were deemed reasonably susceptible for award, and selected KO Public Affairs due to the quality of its proposal which included an extensive timeline for promotional actions to match the 2020 election administration tasks, election experience, significant Maryland media contacts to gain earned media opportunities, and reasonable pricing as compared to several other proposals received. KO Public Affairs' plan is wide-reaching and will target African American, Hispanic, Asian, rural, and other minority communities with messaging to reach specific demographic groups and hard to reach audiences and they will run an ADA-compliant statewide campaign. KO's proposal includes several subcontractors, including Sandy Hillman Communications, which is a woman-owned MBE, GreiBO, which specializes in strategic communications with African American communities, and Cool and Associates, which is a Hispanic owned MBE.

A10. STATE BOARD OF ELECTIONS *(cont'd)*

Remarks (cont'd)
Basis for Selection (cont'd)

There were two susceptible proposals that were lower in cost (Bayne and Integrated Designs). Integrated Designs' proposed digital campaign was significantly less comprehensive than a previous campaign this year and has no election experience. Bayne is not located in Maryland, and provided Washington DC election references that are not relevant to Maryland. KO is located in Baltimore, Maryland and their stakeholder contacts are ready to perform grassroots dissemination of information KO's Maryland media contacts are also extensive and provide for quickly getting a broad statewide message out or county by county messaging, which is often needed. Their election administration knowledge exceeds all other proposals. The remaining proposals received were higher in price than KO's proposals, and the services offered did not justify the additional costs, particularly given the quality of KO's experience.

Tax Compliance No.: 20-1443-0111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION: **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

A11. STATE BOARD OF ELECTIONS

Contract Title: Voting Mailboxes
ADPICS NO. D38P1600042

Contract Type: Supplies and Equipment (CSE)

***Description**:* Manufacture and delivery of 202 ballot drop off boxes for the 2020 Presidential General Election. The ballot drop boxes provide an alternate way for voters to return voted ballots. This order supplements the inventory of 75 drop boxes SBE procured for the 2020 Special General Election and Primary Election. The contract includes the cost of design, manufacturing, graphics, lift kit, interior bins, and delivery costs.

***Procurement Method**:* Emergency

Date Emergency Declared: July 8, 2020

Bids: Intercycle LLC *dba* Recyclingbin — $ 325,614.40
Washington, NC

Award: Intercycle LLC

Amount: $ 325,614.40

Contract Award Date: August 14, 2020

Term: 08/14/2020 – 11/03/2020

***MBE Participation**:* 0%

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

Remarks: *Nature of Emergency:* Due to the expected increase in the number of voters receiving a ballot by mail and the desire to provide voters with options for securely returning voted ballots, SBE consulted with the local boards of elections and determined that an additional 202 drop boxes were necessary to supplement the inventory procured in April 2020.

A11. STATE BOARD OF ELECTIONS *(cont'd)*

Remarks (cont'd):
For the presidential primary election on June 2, 2020, SBE deployed a quantity of 75 ballot drop boxes at specific locations throughout the State and received positive feedback from voters regarding this option. Over 15% of voters in the June 2 election used a ballot drop box to return voted ballots.

Basis for Selection: Intercycle, LLC was selected based on a competitive emergency procurement conducted in early April 2020 for the 2020 Special General and 2020 Primary Elections. SBE determined that the supplemental quantity for the 2020 General Election should also be from Intercycle, LLC to have consistency in specifications and appearance and because Intercycle, LLC was the lowest bidder in the recent competitive procurement. Since voters already know what the ballot drop boxes look like, it is important to use the same design. Maryland has also defined design enhancements that Intercycle, LLC was willing and able to provide.

SBE has confirmed that the pricing provided by Intercycle is very competitive, and in fact the lowest of all market options providing similar products. The unit cost per drop box from Intercycle is $1,406, whereas the cost from American Security Cabinets is $2,302, and Vote Armour is $4,516. Recently, SBE identified another vendor which fabricates bins of similar dimensions. Their price is $1,500.00 per unit, but that price does not include the necessary customizations.

Tax Compliance No.: 20-1217-0000

Resident Business: No

BOARD OF PUBLIC WORKS ACTION: **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

A12. DEPARTMENT OF GENERAL SERVICES

Contract Title: COVID-19 Related Emergency Contracts - Commodities
ADPICS No: *See Attachment I.*

Contract Types: Commodities

Description: The Department of General Services' Office of State Procurement (DGS OSP), on behalf of the Maryland Emergency Management Agency (MEMA) and the Maryland Department of Health (MDH), serves as the primary procurement agency securing various commodities required to mitigate the COVID-19 Emergency declaration of March 5, 2020 by the Governor.

Procurement Method: Emergency

Date Emergency Declared: March 5, 2020

Awards: *See Attachment I*

Amounts: $683,769,368

Award Dates: 03/05/2020 – 07/15/2020 (*See Attachment I)*

Term: Various

MBE Participation: 0% *(See Agency Remarks)*

Fund Source: 100% Federal (CARES Act)

Remarks:
Nature of Emergency: A State of Emergency was declared by Governor Larry Hogan on March 5, 2020 in response to the COVID-19 pandemic. This emergency required immediate action to protect the citizens, law enforcement officials, and medical staff of the State as the COVID-19 pandemic began spreading across Maryland. A comprehensive effort made by DGS, Maryland State Police, MEMA, the Maryland Department of Health, the Maryland Department of Public Safety and Correctional Services, and other State agencies has resulted in numerous emergency procurements included in this Report.

A12. DEPARTMENT OF GENERAL SERVICES *(cont'd)*

Remarks (cont'd):

Basis for Selection: Due to the COVID-19 pandemic and subsequent State of Emergency declared by Governor Larry Hogan, the immediate need for various supplies and services did not allow for sufficient time to competitively procure necessary materials. DGS OSP compared available offers, terms, and pricing to market conditions and made procurement decisions to try to meet the overwhelming demand for the required items to mitigate the emergency.

Because of the emergent needs of the State, MBE goals were not established for the awarded procurements; however, three certified-minority business firms and two certified-small business firms were among those awarded emergency commodity contracts by DGS OSP; as well as, 33 resident businesses.

To date, DGS OSP has purchased and received over 170,000,000 pieces of Personal Protective Equipment (PPE) including: 13,400,000+ N95 masks; 45,900,000+ KN95 masks; 95,500+ gallons of hand sanitizer; 31,500,000+ surgical masks; 24,800,000+ gowns; 52,200,000+ gloves, 2,000,000+ face shields; 64,000+ containers of disinfecting wipes; 510,000+ goggles; 4,000+ Tyvek suits; and 200,000+ coveralls for use throughout Maryland.

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 after the 45-day period required by regulation.

Resident Business: *See Attachment I.*

This Item was remanded at the 6/3/20 BPW Meeting (Secretary Appendix Item A19)

BOARD OF PUBLIC WORKS ACTION: **THIS REPORT WAS:**

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED Attachment I - APPENDIX ITEM A12 (9/2/20)

#	Purchase Order(s), Contract or ERC (Emergency Resource Card)	Date Ordered	Vendor	MD Tax Clearance #	Description	Total Price	Complete or Qty Delivered as 08/25/2020
1	H00P0601441 H00P0601729	4/1 5/14	**2J Group Inc.** **Laurel, MD**	20-2097-1111	(20,000) KN95 Masks; (1,000,000) isolation gowns- LVL2	$70,000.00 $6,900,000.00	Complete
2	H00P0601556	4/20	Acute Care Gasses II LLC Ridgefield Park, NJ		*(400)* (371) mobile ventilators - Astral 150	*$3,800,000* $3,524,500	Complete
3	H00P0601530	4/15	Air Products & Chemicals, Inc. Allentown, PA	20-2098-1111	Oxygen tank supply and installation at JCI & MCI Oxygen Supply Term: 3 months	$500,000.00	Complete
4	H00P0601527 H00P0601615 H00P0601654 H00P0601736	4/15 4/24 5/1 5/15	AllMark Door Company Aston, PA		(264,314) hand sanitizer, (250,000) Gowns, Level 2, (520,000) KN95; (49,536) Hand sanitizer; (10,000) N95 masks	$636,392.00 $799,406.40 $2,345,000.00 $2,165,750.00	Complete
5	ERC	5/7	**AMA Systems, LLC** **Elkridge, MD**	20-2149-1000	(40,000) KN-95 masks	$112,000.00	Complete
6	*H00P0601537*	*4/17*	*Atlantic Emergency Solutions, Inc.* *Manassas, VA*	*20-2096-1111*	*(5,000,000) N95 masks (Metropolitan Washington Council of Governments cooperative order)*	*$8,636,319.09*	*CANCELLED*
7	ERC	4/30	**Baltimore Spirits Company** **Baltimore, MD**	20-2221-1111	(4,500) Gallons- hand sanitizer	$138,915.00	Complete
8	Direct Voucher	4/8	**Blue Door Pharma** **Rockville, MD**	20-2094-1111	*(400) SH300 Ventilators* (2) AEONMED VG70 Ventilators; (50,000) N95 Masks; (100,000) isolation gowns - LVL-3; (229,268) isolation gowns - LVL-2	*$19,913,200.00* $2,549,418.00	Complete
9	*H00P061445*	*4/1*	*BlueFlame Medical LLC* *Washington DC*		*(110) ICU Ventilators; (1,550,000) N95 Masks*	*$12,542,000.00*	*CANCELLED*
10	H00P0601504	4/9	Carestream Health, Inc. Rochester, NY	20-2093-0010	(2) X-Ray machines	$237,522.00	Complete
11	H00P0601584	4/23	**Citywide Youth Development** **Baltimore, MD**	20-2093-0010	(8,400) reusable isolation gowns- MD manufactured	$109,200.00	Complete
12	H00P0601473	4/6	**ClearMask LLC** ***(MBE/DBE/SBE)*** **Baltimore, MD**	20-2092-0001	(500,000) Face Masks	$750,000.00	(216,000) masks
13	H00P0601508 H00P0601716	4/10 5/13	**Comm-Tronics, Inc** **Glen Burnie, MD**	20-1593-1111	(16) Nursing Call Stations for Baltimore Convention Center, Washington Adventist	$120,390.00 $228,121.56	Complete
14	H00P0601590 H00P0601594 H00P0601595 H00P0601596 H00P0601597 H00P0601598 H00P0601786	4/22	**Curtis Engine & Equipment** **Baltimore, MD**		Generators for medical tents, including switch gear, installation, maintenance, fuel. Term: 04/22/20-07/21/20 (month-to-month thereafter)	$1,250,000 *(estimated total usage, including fuel)*	On-going (generators on site)
15	H00P0601674	5/5	Design Co. Ltd. Seoul South Korea		(2,000,000) KN95 masks	$3,280,000.00	Complete
16	Direct Voucher	4/18	Economy Kangwa Co., Ltd. South Korea		(1,000,000) KN95 Masks, (1,000,000) Surgical Masks	$2,350,000.00	Complete
17	H00P0601541	4/16	**Eminence Group LLC** **Marriottsville, MD**		(200,000) KN95 Masks- MD manufactured	$770,000.00	In production

18	H00P0601407 H00P0601481 H00P0601491 H00P0601559 H00P0601669	3/24 4/7 4/8 4/20 5/7	Empire Managed Solutions Vancouver, WA		(20,000) hand sanitizers; (500) disinfecting wipes; (10,000) face shields; (1,000) infrared thermometers; (4,000) Tyvec suits; (290,000) boxes nitrile gloves; (2,000,000) N95 masks; (8,210,000) earloop surgical masks, (2,515,000) isolation gowns	$853,600 $15,111,100 $4,975,000 $12,900,000 $25,363,750	(20,000) hand sanitizers; (500) disinfecting wipes; (10,000) face shields; (1,000) infrared thermometers; (4,000) Tyvec suits; (212,196) boxes nitrile gloves; (2,000,000) N95 masks; (8,210,000) earloop surgical masks; (2,515,000) isolation gowns
19	Direct Voucher	4/3	**Energy Audits & Green Solutions** ***(MBE/DBE/SBE)*** **Upper Marlboro, MD**	20-2205-0000	(142) Ventilators - Eternity SH300 (EAGS)	$8,406,400.00	(47) ventilators
20	H00P0601450	4/1	Fastbeds NA Des Moines, IA		(1,000) ICU Beds for medical tents	$1,600,000.00	Complete
21	H00P0601665	5/4	**Fastenal Company** **Baltimore, MD**		(50,000) launderable isolation gowns- LVL1	$1,419,500.00	Complete
22	H00P0601624 H00P0601627 H00P0601631 *H00P0601637* *H00P0601650* H00P0601673 H00P0601684 H00P0601704	5/2 4/27 4/28 *4/29* *5/1* 5/5 5/7 5/11	Global Specialty Services Grapevine, TX		(250,000) Disinfectant Wipes, (300,000) isolation gowns-LVL1; (800,000) gowns-LVL2, (1,711,045) isolation gowns-LVL4; (150,000) KN95, (300,000) Alcohol wipes; *(6,500,000) N-95 Masks*	$14,005,803.75 $162,500.00 $1,125,000.00 *$8,625,000.00* *$28,750,000.00* $7,200,000.00 $474,000.00 $1,200,000.00	Complete
23	ERC *H00P0601396* H00P0601433 H00P0601660	3/28 3/19 3/29 5/2	**Government MLO Supplies** **Bethesda, MD**	20-2106-1111	(160,000) surgical masks; (9,000) hand sanitizer; (1,584) hand soap; (10,000) isolation gowns; (20,000) disinfectant wipes, (1,100) bucket wipes; *(20,000) N-95 masks*	$99,750.00 *$270,000.00* $380,175.00 $306,300.00	Complete
24	*H00P0601421* H00P0601451 H00P0601476 H00P0601514 *H00P0601567* H00P0601687	3/21 4/2 4/6 4/10 4/21 5/7	**Grainger** **Baltimore, MD**	20-2486-1111	(500,000) face shields; (500,040) goggles-face isolation; (5,000 bags) Disinfecting wipes; (1,000) medical cots; (31,200) gallons hand sanitizer; *(1,000,000) N95 masks; (2,000,000) KN95 masks*	*$4,487,000.00* $197,456.00 $431,170.00 $6,415,390.00 *$9,500,000.00* $2,637,000.00	Complete
25	H00P0601529	4/15	**Hardwire** **Pocomoke City, MD**	20-2105-1111	(100,000) reusable face shields- MD manufactured	$1,004,500.00	Complete
26	H00P0601675	5/6	**Hatch Exhibits** **Elkridge, MD**	20-2107-1111	(100,000) disposable gown- MD manufactured	$900,000.00	(52,500) gowns
27	H00P0601621	4/25	**Ironmark** **Annapolis Junction, MD**	20-2103-1111	(12,900) KN95 masks	$62,177.00	Complete
28	Direct Voucher	4/2	JKICT/LabGenomics- South Korea Fairfax, VA	20-2591-0000	(500,000) COVID-19 Tests	$9,000,000.00	Complete
29	H00P0601447 H00P0601462 H00P0601463 H00P0601534 H00P0601542 H00P0601580 H00P0601604 H00P0601635 H00P0601653 H00P0601666 H00P0601761 H00P0601837 H00P0601869 H00P0601890 H00P0601940	4/1	**Kelly Generators** **Owings, MD**	20-1596-1111	Generator rentals for medical tents and Term: 04/01/20 - 07/30/20 (w/month-to-month renewals thereafter)	$1,250,000.00 *(estimated total usage, including fuel)*	On-going (generators on site)

30	H00P0601601 H00P0601659	4/23 5/2	**KMASS Solutions** **Baltimore, MD**	20-2102-0110	(2,000,000) KN95 Masks; (200,000) Protective Coverall; (1,000,000) Surgical Gowns; (1,000,000) surgical masks; (400,000) face shields; (100,000) isolation gowns- LVL2; (100,000) isolation gowns- LVL4, *(2,000,000) N95 Masks*	$23,340,000.00 $6,290,000.00	Complete
31	H00P0601539 H00P0601602	4/16 4/23	La La Land Production and Design Los Angeles, CA		(102,810) isolation gowns; (30,500) KN95 masks; (37,000) Nitrile gloves; (200,000) surgical masks; (10,450) KN95 masks	$358,753.80 $675,197.50	Complete
32	001B0600484	6/17	LabGenomics Co., Ltd. South Korea		(5,000) Labgun COVID-19 RT-PCR Kit Upgrades (500,000 tests)	$2,514,265.00	Complete
33	H00P0601515 H00P0601576 H00P0601717	4/11 4/20 5/13	**Legacy Exhibits LLC** **Columbia, MD**	20-2101-1111	Temporary patient room dividers for alternate care site tents deployed across the State	$1,654,400.00 $55,361.00 $221,444.00	Complete
34	H00P0601578 H00P0601642	4/22 4/29	**MD PPE LLC** **Hunt Valley, MD**	20-2104-0000	(7,500,000) N95 masks	$15,400,000.00 $31,750,000.00	Complete
35	H00P0601485	4/8	MGI Americas, Inc. San Jose, CA		Lab testing equipment	$354,129.00	Complete
36	ERC H00P0601528 H00P0601661 H00P0601825	3/31 4/15 5/3 6/4	**Mid-Atlantic Medical Supply Co.** **Owings Mills, MD**	20-2114-1111	(2,775) coveralls; (1,000) face shileds; (10,730) goggles (252) Portable oxygen concentrators- BCC; (150,000) isolation gowns- LVL1; (500,000) KN95 Masks; (5,000) NIOSH N95 masks	$301,121.40 $189,603.00 $1,425,000.00 $1,050,000.00	Complete
37	*H00P0601496* *H00P0601521* *H00P0601557*	*4/14*	***Minibar North America*** ***Rockville, MD***	*20-2115-1111*	*(30,000) Hand Sanitizer; (3,000,000) face masks, (20,000) KN-95 masks*	*$9,352,000.00*	*CANCELLED*
38	H00P0601662	5/4	**Minivax** **Rockville, MD**	20-2116-0001	(30,000) hand sanitizer	$219,000.00	Complete
39	H00P0601426	3/26	Modern Plastics (Laird Plastics dba Modern Plastics) Shelton, CT	20-2129-1111	(500,000) face shields	$2,005,331.79	Complete
40	*Direct Voucher*	*4/9*	*Ningbo* *Zhejiang, China*		*(50,000) DTC3X N95 MASKS*	*$175,000.00*	*CANCELLED*
41	H00P0601483	4/7	Paramount Industrial Cos Inc Norfolk, VA		(1,000) bed kits	$449,343.75	Complete
42	H00P0601603 H00P0601629 H00P0601630 H00P0601648 H00P0601738	4/23 4/27 4/30 5/4 5/18	Portals LLC McLean, VA		(1,700,000) daily-use masks; (7,500,000) surgical masks; (19,967,000) KN95 masks; (1,600,000) 3-ply daily use masks; (5,000,000) LVL2 surgical gowns; (3,000,000) LVL3 surgical gowns	$4,477,000.00 $14,120,742.00 $30,800,000.00 $38,500,000.00 $69,930,000.00	Complete
43	ERC H00P0601644	4/20 4/30	**Potomac Valley Home Medical** **Cumberland, MD**	20-2117-1111	(10,996,680) KN95 masks; (5,015,000) surgical masks; (616,450) isolation gowns; (973,500) examination gloves	$52,800.00 $36,485,045.00	Complete
44	H00P0601585	4/22	Pulsar Eco Products LLC Cleveland, OH	20-2118-0000	(1,250,000) KN95 masks; (1,250,000) surgical masks	$3,850,000.00	Complete
45	Direct Voucher	4/8	Randall Gaines/Coast to Coast Strategies Washington, DC		(5,000,000) KN95 Masks	$14,000,000.00	Complete
46	H00P0601566 H00P0601574 H00P0601575 H00P0601589 H00P0601591 H00P0601593 H00P0601599 H00P0601618 H00P0601623 H00P0601708 H00P0601835	4/21	**Rental Solutions and Events LLC** **Eldersburg, MD**	20-2119-1111	Generators for medical tents, including switch gear, installation, maintenance, fuel. Term: 04/22/20-08/21/20 (month-to-month thereafter)	$1,257,600 *(estimated usage-equipment & fuel)*	On-going (generators on site)
47	H00P0601641	4/29	**RH International Consulting LLC** **Timonium, MD**	20-2120-0000	(55,000) isolation gowns	$319,000.00	Complete

48	H00P0601471 H00P0601678 H00P0601724	4/4 5/6 5/14	**Rudolph's Office & Computer Supply** ***(MBE)*** **Baltimore, MD**	20-2487-1111	(500,000) KN95 masks; (500,000) N95 masks; (500,000) surgical masks; (1,000,000) KN95; (1,000,000) 3-ply mask; (1,000,000) isolation gowns-LVL2	$5,400,000.00 $4,600,000.00 $8,250,000.00	Complete
49	*H00P0601409* H00P0601579 H00P0601677	*3/24* 4/22 5/6	**Safeware, Inc.** **Columbia, MD**	20-2488-1111	*(1,750,000) Honeywell N95 Masks* 3M Versaflo Headcover (250) & Hood (250), (1,297) Coveralls; (40,000) Tyvec Suits	*$1,526,875.00* $354,325.00 $297,970.09	*CANCELLED* (40) Headcovers; (250) Hoods
50	H00P0601467	4/3	**Sailing Specialty Partners, Inc.** **Annapolis, MD**	20-2121-1111	(604,633) face shields- MD manufactured	$3,798,696.82	Complete
51	Direct Voucher	4/17	Samsung SDS South Korea		Freight Charges- LabGenomics COVID-19 Tests	$233,158 $231,231	Complete
52	H00P0601431 H00P0601525 H00P0601561 H00P0601562 H00P0601558 H00P0601746 H00P0601788 H00P0601810 H00P0601881 H00P1600132 H00P1600133 H00P1600134	4/4 4/14 4/20 4/20 4/20 5/19 5/28 6/02 6/14 7/14 7/14 7/14	**Select Event Group, Inc.** **Laurel, MD**	20-2122-0001	100 ea of: 30x60x10 tents, (2) 30KW electric heater, (2) air scrubbers, (2) 12 ton AC units, and (8) 12"x8' ducts; (1) 50'x150' tent AACO Term: 3 month rental with installation and removal (1) 50'x150' tent St. Mary's Term: 3 month rental with installation and removal	$11,067,500.00 $1,444,200.00 $506,400.00 $506,400.00 $7,500.00 $73,200.00 $89,150.00 $15,000.00 $308,700 $2,500 $430,500.00 $430,500.00	On-going (tents on site)
53	*H00P0601511*	*4/10*	*Shambliss Security LLC* *Schaumburg, IL*		*(1,000,000) surgical masks; (1,000,000 gowns); (1,000,000) goggles*	*$13,300,000.00*	*CANCELLED*
54	H00P0601484, H00P0601616	4/8 4/24	Sovereign Medical Hurdle Mills, NC		(50) breath circuit kits; (250) mobile ventilators - TXP5; (120) disposable interface; (200) VDR-4	$1,242,000.00 $10,751,476.00	Complete
55	H00P0601478	4/4	Sprung Instant Structures West Jordan, UT	20-2123-0000	(8) Sprung Tents Term: Lease for 12 month lease, 12 month option	$1,919,992.00	Complete
56	H00P0601581	5/11	SPS Limited Partnership LLLP Boston, MA	20-2124-0000	(5,000,000) Dasheng N95 NIOSH Masks	$31,500,000.00	Complete
57	H00P0601492	4/8	Stryker Employment Co Kalamazoo, MI	20-2125-1101	(64) ICU Beds	$568,000.00	Complete
58	H00P0601677	4/24	The McClean Group Sacramento, CA		(1,000,000) N95 NIOSH face masks	$5,750,000.00	Complete
59	H00P0601509 H00P0601543 H00P0601572 H00P0601587 H00P0601636 H00P0601638 H00P0601639 H00P0601646 ERC H00P0601680 H00P0601691 H00P0601698 H00P0601711	3/23 4/17 4/21 4/22 4/29 4/29 4/29 4/30 5/5 5/6 5/8 5/11 5/12	**Tray Inc.** **Glen Burnie, MD**	20-2126-1111	(2,625,000) isolation gowns-LVL1; (1,100) infrared thermometers; (576,800) isolation gowns-LVL2; (3,350,000) surgical masks; (224,000) KN95 masks; (103,040) disinfectant wipes; (12,559,816) nitrile gloves; (24,000) isolation gowns-LVL 3; (2,220,000) disposable masks; (40,000) Bleach	$6,220,320.00 $1,900,000.00 $1,515,500.00 $360,000.00 $6,880,000.00 $549,900.00 $4,171,000.00 $250,000.00 $90,000 $2,700,000.00 $3,593,458.75 $968,000.00 $459,000.00	Complete
60	H00P0601652 H00P0601686 H00P0601699	5/1 5/8 5/11	Two Canoes Lakewood, NJ		(35,000,000) pairs nitrile gloves; (2,500,000) isolation gowns - LVL1; (2,500,000) isolation gowns-LVL 2	$1,836,000.00 $11,016,000.00 $41,250,000.00	(23,874,000) pairs nitrile gloves; (2,505,483) isolation gowns-LVL2; (2,492,080) isolation gowns-LVL1
61	H00P0601656	5/1	Unispace of North America Boston, MA	20-2127-0001	(1,000,000) isolation gowns- LVL2	$11,500,000.00	Complete

62	H00P0601607 H00P0601608 H00P0601609 H00P0601610 H00P0601611 H00P0601612 H00P0601613 H00P0601614 H00P0601622 H00P0601828	4/22	United Rentals, Inc. Stamford, CT	20-2128-1111	Generators for medical tents, including switch gear, installation, maintenance, fuel. Term: 04/22/20-07/21/20 (month-to-month thereafter)	$1,250,000.00	Complete (generators on site)
63	H00P0601432 H00P0601781	3/29 5/26	United Site Services Elkwood, VA		Two (2) 16-Stall Shower Trailer, Including Delivery, Set-Up and Removal; Term: 3/30/20-05/24/20	$134,400.00 $134,400.00	Ongoing (units on site)
64	H00P0601486	4/8	**Up to Date Laundry** **Baltimore, MD**	20-2489-1111	Linens at Baltimore Convention Center Term: 04/13/2020-09/30/2020	$120,330.98	Ongoing (continued use)
65	ERC H00P0601531	4/9 4/15	Valken Sports Swedesboro, NJ		(10,000) Coveralls (non-Hospital); (96,000) KN95 Masks	$368,250.00	Complete
66	H00P0601714	4/5	Vanguard LED Displays Inc. Lakeland, FL		*(1,150)* (1,107) AEONMED 510S Ventilators	*$43,700,000* $42,066,000	Complete
67	H00P0601625	4/26	**White Star Sales and Promotions** **Baltimore, MD**		(200,000) isolation gowns-LVL1	$1,318,000.00	Complete
68	H00P0601457	4/2	Winzer Corp Plano, TX		(2,499,700) KN95 Masks	$11,623,605.00	Complete
69	H00P0601437	3/31	Willwork, Inc South Easton, MA	20-2138-0111	Semi-private hardwall rooms and associated signage at BCC	$333,780.00	Ongoing (continued use)

Total purchases: $683,769,367.59

Key

BOLD = Resident Businesses (MD Firms)

Green = MBE/VSBE/SBR firm

Red = Cancelled transaction, or portion thereof

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1A. PROGRAM OPEN SPACE LOCAL SHARE
Anne Arundel County

Recommendation: Approval to commit $3,295,000 for the following **acquisition and development** projects.

1. Annapolis Adaptive Boating Center - Port Williams Marina Acquisition - $1,800,000
City of Annapolis
POS #7045-2-330 MD20200514-0368

Background: Acquire 0.8687 acres with an existing marina to create a new facility for an adaptive boating center for people with disabilities. The balance will be covered by $476,200 in State of Maryland capital grant funds.

Appraised Value:	Brice J. Worthington	$2,500,000
	George L Peabody	$2,000,000
Property Cost:	$2,250,000	
Incidental Cost:	$26,200	

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 $79,284.96

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 $1,720,715.04

2. Odenton (GORC) Park Improvements – $1,495,000
Anne Arundel County
POS #7096-2-336 MD20200326-0236

Background: Update and expand the park to accommodate increased use and future demands. Improvements to include basketball court replacement, new playground, gazebo, field reconfiguration, new field lighting, landscaping, signage, new parking, and other related site improvements.

Fund Source: Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 $1,495,000.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

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2A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u>
Baltimore City

Recommendation: Approval to commit $255,688 for the following **development** project.

Mary Rodman Recreation Center Playground – $255,688
Baltimore City
CPP #7112-24-324 MD20200612-0499

Background: Purchase and install new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act. Additional improvements include relocating the basketball court, and installing new concrete walks and site amenities.

Fund Source: Maryland Consolidated Capital Bond Loan 2020, Chapter 537, Acts of 2020
Community Parks and Playgrounds Program
Source Code: 20314 $255,688.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

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3A. PROGRAM OPEN SPACE LOCAL SHARE
Caroline County

Recommendation: Approval to commit $75,000 for the following **development** project.

Marydel Community Park Irrigation - $75,000
Caroline County
POS #7089-5-208 MD20200212-0128

Background: Additional funding for the construction of sub-terrain irrigation system for athletic fields at Marydel Community Park.

Prior Approvals: $11,874 (DNR-RP Item 2A [April 22, 2020])

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 $75,000.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

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4A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
PROGRAM OPEN SPACE LOCAL SHARE
Carroll County

Recommendation: Approval to commit $281,856 for the following **development** projects.

1. Watkins Park Playground & Pavilion – $200,728
Town of Mount Airy
CPP #7113-6-391 MD20200618-0520

Background: Install an ADA compliant, inclusive playground and pavilion in the 24-acre Watkins Park. The improvements will be universally designed to accommodate users of all ages and abilities.

Fund Source: Maryland Consolidated Capital Bond Loan 2020, Chapter 537, Acts of 2020
Community Parks and Playgrounds Program
Source Code: 20314 $200,728.00

2. Taneytown High School Park Playground Replacement – $81,128
City of Taneytown
POS #7127-6-393 MD20200714-0610

Background: Replace the existing outdated playground with new ADA compliant, inclusive playground equipment.

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18011 $6,793.53

Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 $10.00

Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 $74,324.47

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

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5A. PROGRAM OPEN SPACE LOCAL SHARE
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Cecil County

Recommendation: Approval to commit $667,186 for the following **development** projects.

1. Calvert Regional Park - Fields and Parking - $600,000
Cecil County
POS #7110-7-271 MD20200604-0454

Background: Construction of four new multi-purpose fields, parking area, road improvements and associated storm water management.

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18011 $31.50

Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 $ $101,850.95

Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 $498,117.55

2. Rice Park Tot Lot Improvements – $67,186
Town of Port Deposit, Cecil County
CPP #7133-7-272 MD20200707-0584

Background: Remove outdated playground equipment; relocate remaining play equipment, install a new sway bench and resurface playground area with engineered wood fiber. Construct a new dog park area with exercise and training equipment; and install ADA compliant sidewalks to play area and new dog park area.

Fund Source: Maryland Consolidated Capital Bond Loan 2020, Chapter 537, Acts of 2020
Community Parks and Playgrounds Program
Source Code: 20314 $67,186.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

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6A. PROGRAM OPEN SPACE LOCAL SHARE
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Dorchester County

Recommendation: Approval to commit $729,010 for the following **acquisition** and **development** projects.

1. Friendship Park Playground – $160,300
Town of East New Market, Dorchester County
CPP #7125-9-177 MD20200708-0592

Background: Purchase and install new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source: Maryland Consolidated Capital Bond Loan 2020, Chapter 537, Acts of 2020
Community Parks and Playgrounds Program
Source Code: 20314 $160,300.00

2. Triangle Park Playground and Gazebo – $138,710
Town of Hurlock, Dorchester County
CPP #7126-9-178 MD20200708-0589

Background: Purchase and install new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act. Purchase and installation of gazebo.

Fund Source: Maryland Consolidated Capital Bond Loan 2020, Chapter 537, Acts of 2020
Community Parks and Playgrounds Program
Source Code: 20314 $138,710.00

3. Dorchester Recreation Center Acquisition - $430,000
Dorchester County
POS #7132-9-179 MD20200617-0513

Background: Acquisition of a 32,200 square foot indoor athletic facility on 2.89 acres in Cambridge. The facility currently contains four tennis courts with a 2nd floor viewing area, space for a weight room, meetings, workshop, and restrooms. This is the first public indoor recreational facility for the County.

6A. PROGRAM OPEN SPACE LOCAL SHARE
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM *(cont'd)*
Dorchester County

3. Dorchester Recreation Center Acquisition - $430,000 (cont'd)

Dorchester County
POS #7132-9-179 MD20200617-0513

Appraised Value:	R.C. Bernstein Associates LLC	$640,000.00
	Chesapeake Appraisal Group	$600,000.00

Property Cost: $430,000

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18011 $42,159.50

Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 $219,748.76

Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 $118,276.24

Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 $49,815.50

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Emily Wilson 410-260-8436
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7A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u>
Frederick County

Recommendation: Approval to commit $228,155 for the following **development** project.

Baker Park - Culler Lake Improvements – $228,155
City of Frederick
CPP #7115-10-441 MD20200623-0530

Background: Construct and install an interpretive outlook area for the lake and create a plaza with educational interpretive signage to welcome visitors to the park.

Fund Source: Maryland Consolidated Capital Bond Loan 2020, Chapter 537, Acts of 2020
Community Parks and Playgrounds Program
Source Code: 20314 $228,155.00

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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8A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u>
Montgomery County

Recommendation: Approval to commit $150,000 for the following **development** project.

Duvall Park Playground Improvements – $150,000
City of Gaithersburg
CPP #7116-15-717 MD20200623-0531

Background: Purchase and install new playground equipment to replace existing outdated equipment.

Fund Source: Maryland Consolidated Capital Bond Loan 2020, Chapter 537, Acts of 2020
Community Parks and Playgrounds Program
Source Code: 20314 $150,000.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

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9A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u>
Prince George's County

Recommendation: Approval to commit $192,700 for the following **development** project.

Fit & Fun Park Improvements - Phase II – $192,700
City of Seat Pleasant
CPP #7117-16-829 MD20200624-0536

Background: Provide improvements to the park by adding new playground equipment, senior-oriented fitness station, pavilion with picnic tables and a grill, ADA compliant pathway, security camera, park benches and trash cans, and replace park fencing.

Fund Source: Maryland Consolidated Capital Bond Loan 2020, Chapter 537, Acts of 2020
Community Parks and Playgrounds Program
Source Code: 20314 $192,700.00

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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10A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u>
Washington County

Recommendation: Approval to commit $157,640 for the following **development** project.

Lions Community Park Improvements – $157,640
Town of Smithsburg
CPP #7119-21-388 MD20200624-0541

Background: Rebuild the existing outdated pavilion and reconnect it to the kitchen and restroom facilities. The project also includes the installation of garage doors on the pavilion to allow the facility to be enclosed and utilized during bad weather.

Fund Source: Maryland Consolidated Capital Bond Loan 2020, Chapter 537, Acts of 2020
Community Parks and Playgrounds Program
Source Code: 20314 $157,640.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

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11A. PROGRAM OPEN SPACE LOCAL SHARE
Wicomico County

Recommendation: Approval to commit $1,327,000 for the following **acquisition** and **development** projects.

1. Pirate's Wharf Park - $1,264,500
Wicomico County POS #6900-22-254 MD20181126-0918

Background: Engineering, design and construction of a new waterfront park including trails, soft boat launch and landing, fishing pier, observation deck, bulk heads, parking, landscaping, natural playground, signage, and additional site amenities. As detailed below, POS Local Share funds are leveraged through the Department's partnership with the National Park Service through the Land and Water Conservation Fund. Local POS - $420,300/National Park Service - $844,200

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 $ $248,657.38

Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 $171,642.62

Program Open Space – Federal Funds
US Department of the Interior - Land & Water Conservation Fund
Source Code: A0510 $844,200.00

2. Wicomico County's Land Preservation Parks and Recreation Plan (2022) – $25,000
Wicomico County
POS #6942-22-256 MD20190219-0096

Background: Additional funding to prepare Wicomico County's 2022 Land Preservation, Parks, and Recreation Plan to fulfill State requirements.

Prior Approvals: $25,000 (DNR-RP Item 6A [April 3, 2019])
$25,000 (DNR-RP Item 3A [July 22, 2020])

Fund Source: Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space Local
Source Code: 17009 $15,000.00

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18011 $10,000.00

11A. PROGRAM OPEN SPACE LOCAL SHARE *(cont'd)*
Wicomico County

3. Mason Dixon Sports Complex – Marshall Acquisition - $37,500
Wicomico County
POS #7111-22-265 MD20200610-0482

Background: Acquisition of 1.05 acres adjacent to the Mason Dixon Sports Complex for additional parking and recreational opportunities. This acquisition is the last remaining parcel on the block that is not currently park property and will complete the park at a total of 14.05 acres. The balance of $1,000 will be covered by county funds.

Appraised Value:	Trice Appraisals	$33,000
	W.R. McCain Appraisals	$35,000

Property Cost: $35,000
Incidental Cost: $3,500

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18011 $37,500.00

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

12A. PROGRAM OPEN SPACE STATE SHARE
Washington County (Summers)

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

Description: This property contains a variety of habitats and will be managed by the Maryland Park Service as an addition to South Mountain State Park. Acquisition will provide a buffer to the Appalachian Trail, improve boundary line management, and enhance the interpretive experience of the Battle of South Mountain by preserving the historic landscape that is associated with the battle.

POS Scoring System: 90 out of 100 ***Targeted Ecological Area:*** Yes

Grantor: Elinor F. Summers

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

Property: 10.23+/- acres, unimproved, POS No. 5178

Price: $100,000

Appraisals: $109,000 (8/27/2019) – Karen H. Belinko
$ 90,000 (9/12/2019) – LouAnne Cline
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Fund Source: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Program Open Space Stateside
Source Code: 19010 $100,000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

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

13A. RURAL LEGACY PROGRAM FUNDS
Carroll County

Recommendation: Approval to grant $318,589.03 to **Carroll County** from Rural Legacy Funds to acquire a 63.85 acre conservation easement.

Upper Patapsco Rural Legacy Area – Mott, Craig and Christina

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 forestlands, and provide 2,479 linear feet of forested stream buffers on tributaries of the Patapsco River, which feeds into Liberty Reservoir and supplies the city of Baltimore with public drinking water. Carroll County is paying Administrative and Compliance costs. This Rural Legacy easement, RL No. 5774, will be held by Carroll County.

Easement Value: $316,215.26 ($4,989.80 per acre)

Purchase Price: $316,215.26 ($4,989.90 per acre)

Total Other DNR Costs:

	Administrative:	$ 0.00
	Incidental:	$ 2,373.77
	Compliance:	$ 0.00
		$ 2,373.77

Amount Requested: $318,589.03

Fund Sources: Maryland Consolidated Capital Bond Loan of 2018, Chapter 009, Acts of 2018
Rural Legacy Program
Source Code: 18250 $318,589.03

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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 contracts totaling: $427,296.

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

Towson University
Media Center

Description: Demolition, repairs and reconstruction to Towson University's Media Center Vestibule. The new Media Center Vestibule will use repossessed aluminum which has earned GreenGuard Certification for thermal energy performance which will reduce energy usage.

Procurement Method: Task Order under UMB On-Call General Contracting Services
Award: Jeffrey Brown Contracting, LLC, Towson, MD
Amount: $154,748
Fund Source: MCCBL 2020– *Provide funds for Towson University ADA Project, Media Center Vestibule.* Item 101
Resident Business: Yes ***MD Tax Clearance:*** 20-2376-0011

University of Maryland, College Park
Marie Mount and Woods Halls
Description: Replacement of existing generator.
Procurement Method: On-call Contract
Award: Electrico, Inc., Baltimore, MD
Amount: $269,203
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:*** 20-2315-0111

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

University of Maryland, College Park
Physical Sciences Complex

Description: Magnetic Glass Marker Boards
Procurement Method: Simplified Procurement
Award: Washington Workplace, Inc., Arlington, VA
Amount: $3,345
Fund Source: MCCBL 2012: *Provide funds to complete construction and equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology.* Item 12-036
Resident Business: No ***MD Tax Clearance:*** 20-2319-1101

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

2-C-OPT. UNIVERSITY OF MARYLAND, BALTIMORE
On-Call Mechanical Contracting Services

Contract ID: On-Call Mechanical Contracting Services #88276 AA

Contract Approved: USM Item 2-C (9/7/2016) ($3 million)
USM Item 1-C-OPT (9/6/2017) ($3 million) 1st Renewal Option
USM Item 1-C-OPT (9/5/2018) ($3 million) 2nd Renewal Option
USM Item 3-C-OPT (9/4/2019) ($3 million) 3rd Renewal Option

Award:

Emjay Engineering & Construction Co., Inc.,	Baltimore, MD
Maryland Mechanical Systems, Inc.,	Baltimore, MD
Denver-Elek, Inc.,	Essex, MD

Contract Description: Labor, materials, equipment and supervision for mechanical construction projects on an on-call basis for Physical Plant Departments and Facilities Management Offices of University System of Maryland Institutions in the Baltimore Region.

Description: Exercise fourth and final renewal option

Original Contract Term: 9/21/2016 – 9/20/2017 (w/four 1-year renewal options)

Renewal Term: 9/21/2020 – 9/20/2021

Original Contract Amount: $3,000,000

Option Amount: $3,000,000

Revised Contract Amount: $15,000,000

Original Procurement Method: Multi-Step Bid

MBE Participation: 10% for task orders $15,000 to $25,000
15% for task orders greater than $25,000

MBE Compliance: Task orders $15,000 to $25,000 – 10.3%
Task orders greater than $25,000 – 15.0%

Performance Security: 100% performance bond required for projects $100,000 or greater

2-C-OPT. **UNIVERSITY OF MARYLAND, BALTIMOR** *(cont'd)*
On-Call Mechanical Contracting Services

Requesting Institution Remarks: Renewal is recommended for all three firms based on satisfactory performance and MBE compliance, and anticipation of upcoming mechanical projects that require meeting short lead-times and quick responses. Hourly rates may increase in the option terms based upon minimum wage increases or increases in the Consumer Price Index. The percentage mark-up for material, subcontractors, and equipment rental will remain the same in the renewal terms.

Fund Source: Various Institutional Funds

	MD Tax Clearance	***Resident Business***
Emjay Engineering & Construction	20-2246-1111	Yes
Maryland Mechanical Systems, Inc.	20-2247-1111	
Denver-Elek, Inc.	20-2248-1111	

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

3-C-OPT. UNIVERSITY OF MARYLAND, BALTIMORE
On-Call Minor General Contracting Services

Contract ID: On-Call Minor General Contracting Services
Small Business Reserve Procurement, BID #88514 AA

Contract Approved: USM Item 3-C (7/26/2017) ($1 million)
USM Item 8-C-OPT (6/20/2018) ($1 million) 1st Renewal Option
USM Item 7-C-OPT (7/24/2020) ($1 million) 2nd Renewal Option

Award:

Garcete Construction Co., Inc.,	Bladensburg, MD
Hayes Construction Company,	Phoenix, MD
M&S Enterprises, Inc.,	Crofton, MD
MODCO Specialty Contracting Corp.,	Columbia, MD
Total Site Contractors, Inc.,	Baltimore, MD

Contract Description: Provide labor, materials, equipment and supervision for minor renovation projects for Facilities & Operations Management Offices of University System of Maryland Institutions, primarily in the Baltimore region, on an on-call basis.

Description: Exercise third renewal option

Original Contract Term: 7/27/17 – 7/26/18, with four 1-year renewal options

Renewal Term: 9/27/20 – 9/26/21

Original Contract Amount: $1,000,000 (with no single project anticipated to exceed $200,000)

Option Amount: $1,000,000 (with no single project anticipated to exceed $200,000)

Original Procurement Method: Multi-Step Bid (Small Business Reserve)

MBE Participation: 10% per task order on task orders $15,000-$50,000
30% per task order on task orders greater than $50,000
Subgoals of 7% African American-owned business and 4% Asian American-owned business will apply for projects that equal $200,000

MBE Compliance: Task orders $15,000-$50,000: 15.51%
Task orders greater than $50,000: None awarded during last renewal period
Task orders that equal $200,000: None awarded during last renewal period

3-C-OPT. **UNIVERSITY OF MARYLAND, BALTIMORE** *(cont'd)*
On-Call Minor General Contracting Services

Performance Security: 100% performance bond required for projects $100,000 or greater

Requesting Institution Remarks: The University issued a no-cost bridge extension prior to the contract expiration through September 26, 2020 in order to permit time for consideration of the third renewal. The University seeks to exercise this option due to the anticipation of upcoming small renovation projects that require meeting short lead-times and quick responses. Hourly rates may increase in renewal option terms based upon minimum wage increases or increases in Consumer Price Index. The hourly rates for the option period remain unchanged from the initial contract rates. The percentage mark-up for material, sub-contractors, and equipment rental will remain the same for all renewal options.

Fund Source: Various Institutional Funds

	MD Tax Clearance	**Resident Business**
Garcete Construction Co., Inc.	20-2286-0101	Yes
Hayes Construction Company	20-2284-1111	
MODCO Specialty Contracting Corp.	20-2287-0111	
M&S Enterprises, Inc.	20-2285-0111	
Total Site Contractors, Inc.	20-2288-1111	

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

4-GM. **TOWSON UNIVERSITY**
Phase II Soccer Field Improvements

Contract ID: Phase II Soccer Field Improvements, TU-2042

Recommendation: Authorize use of $1million of funds appropriated in the 2020 MCCBL for a previously approved contract.

Contractor: A.R. Marani, Inc., Baltimore, MD

Amount: $1,000,000

Fund Source: MCCBL 2020: *Provide funds to design, construct, and equip infrastructure improvements to the Towson University athletic fields*. Item 305

Contract Approval: USM Item 2-C (2/19/2020)

Project: The project is to construct facilities to enhance the experience of both patrons and users of the NCAA soccer field at Towson University. The project includes demolition of the field concourse and construction of men's/women's restrooms, a ticket office, a concession stand, and seating for 1,000 spectators.

Background: The Board of Public Works approved the award of project_construction to A.R. Marani for the full amount of $2,740,000 using Plant Funds (USM Item 2-C, 2/9/2020). This item requests authorization to use MCCBL funds which became available on June 1, 2020 to cover the remaining construction balance.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

MARYLAND DEPARTMENT OF TRANSPORTATION

Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Gregory Slater
Secretary

BOARD OF PUBLIC WORKS
ACTION AGENDA
September 2, 2020

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

1-GM. MARYLAND AVIATION ADMINISTRATION
General Miscellaneous: Lease and Concession Contract

Contract ID: Lease of Land and Facilities and Conduct Commercial Aeronautical Activities; *MAA-LC-20-038*

***Contract Description*:** Lease of land and facilities to operate and maintain a corporate hangar and conduct commercial aeronautical activities including air taxi/charter, aircraft maintenance, and other aviation related sales and services provided at Martin State (MTN) Airport.

Contractor: Trident Aircraft
Baltimore, MD

***Contract Term*:** 10/01/2020 – 09/30/2030

***Amount*:** The contractor shall pay the greater of 1) a Minimum Monthly Guarantee of $14,027.60, based on current fair market value land rental rate of $0.6044 psfpa and facility rental rate of $8.7769 psfpa or 2) the percentage of gross revenue applicable for commercial aeronautical activities conducted at MTN (currently 3% for air taxi/charter and aircraft maintenance and 2% for other aviation related sales and services). In the fifth year of the contract term, land and facility rental rates will be adjusted according to new fair market value appraisals. All rates are subject to annual Consumer Price Index (CPI) adjustments. An appraisal will be conducted to determine the Fair Market Value and the land and facility rental rates will be adjusted accordingly in Contract Year 5 and annually thereafter based on CPI adjustment.

***Requesting Agency Remarks*:** The contractor shall be responsible for all costs and expenses associated with the operation and maintenance of the corporate hangar including the leased land and facility and the utility costs associated with their leased premises. Over the ten-year term of this contract, Maryland Department of Transportation Maryland Aviation Administration anticipates receiving approximately $1.83 Million in revenues.

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

Resident Business*:** Yes ***MD Tax Clearance: 20-2001-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

2-GM. MARYLAND AVIATION ADMINISTRATION
General Miscellaneous: Lease and Concession Contract

Contract ID: Lease Land and Facilities and Conduct Commercial Aeronautical Activities; *MAA-LC-20-064*

***Contract Description*:** Lease of land and facilities to operate and maintain a corporate hangar and conduct commercial aeronautical activities including air taxi/charter, aircraft maintenance, and other aviation related sales and services provided at Martin State (MTN) Airport.

Contractor: IBW Air Services
Cockeysville, MD

***Contract Term*:** 10/01/2020 - 09/30/2030

***Amount*:** The contractor shall pay the greater of 1) a Minimum Monthly Guarantee of $15,341.35, based on current fair market value land rental rate of $0.6044 psfpa and a facility rental rate of $8.7769 psfpa or 2) the percentage of gross revenue applicable for commercial aeronautical activities conducted at MTN, (currently 3% for air taxi/charter and aircraft maintenance and 2% for other aviation related sales and services). In the fifth year of the contract term, land and facility rental rates will be adjusted according to new fair market value appraisals. All rates are subject to annual Consumer Price Index adjustments.

***Requesting Agency Remarks*:** The contractor shall be responsible for all costs and expenses associated with the operation and maintenance of the corporate hangar including the leased land and facility and the utility costs associated with their leased premises. Over the ten-year term, the Maryland Department of Transportation Maryland Aviation Administration anticipates receiving approximately $1.83 Million in revenues.

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

***Resident Business*:** Yes

MD Tax Clearance: 20-2000-0001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

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

Contract ID: Lease of Land and Facilities and Conduct of Commercial Aeronautical Activities; *MAA-LC-21-014*

***Contract Description*:** Lease of land and facilities to operate and maintain a corporate hangar and conduct commercial aeronautical activities including air taxi/charter, aircraft maintenance, and other aviation related sales and services provided at Martin State (MTN) Airport.

Contractor: Yellowdome, LLC
Baltimore, MD

***Contract Term*:** 10/01/2020 – 09/30/2030

***Amount*:** The contractor shall pay the greater of 1) a Minimum Monthly Guarantee of $15,291.68, based on current fair market value land rental rate of $0.6044 psfpa and a facility rental rate of $8.7769 psfpa or 2) the percentage of gross revenue applicable for commercial aeronautical activities conducted at MTN (currently 3% for air taxi/charter and aircraft maintenance and 2% for other aviation related sales and services). In the fifth year of the contract term, land and facility rental rates will be adjusted according to new fair market value appraisals. All rates are subject to annual Consumer Price Index adjustments.

***Requesting Agency Remarks*:** The contractor shall be responsible for all costs and expenses associated with the operation and maintenance of the corporate hangar including the leased land and facility and the utility costs associated with their leased premises. Over the ten-year term of this contract, Maryland Department of Transportation Maryland Aviation Administration anticipates receiving approximately $1.83 Million in revenues.

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

***Resident Business*:** Yes

MD Tax Clearance: 20-2002-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

4-M-MOD. <u>MARYLAND AVIATION ADMINISTRATION</u>
Modification: Maintenance Contract

Contract ID: Terminal Building Janitorial Services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-MC-17-018*
ADPICS NO.: CO382582

***Contract Approved*:** DOT Agenda 08/16/2017; Item 5-M

***Contractor*:** The Chimes, Inc.
Baltimore, MD

***Contract Description*:** This contract provides for cleaning/custodial services in the Terminal Building at BWI Thurgood Marshall Airport which consists of 1.8 million square foot domestic and international terminals. Work to be performed includes cleaning/trash removal/recycling in the following areas: ticketing concourses; baggage claim areas; public restrooms; Observation Gallery; Chesapeake Lounge; passenger hold-rooms and jetways; sterile corridors; stairwells; security checkpoints and TSA check baggage make-up areas; baggage tug lanes; glass cleaning; carpet cleaning; exterior ceramic tile and concrete floor and supporting surfaces; airline tenant offices and support areas; Federal Aviation Administration air traffic control and administrative offices; MdTA Police, Customs Border Protection Offices and Immigration secure areas; and Maryland Department of Transportation Maryland Aviation Administration offices.

***Modification Description*:** Modification No. 8 provides for clarifications to the technical provisions and the shifting of $2,000,000 (two million dollars) of unused funds from the cleaning component line items to the extra work allowance. This modification also provides for janitorial services for the 5 Gate Concourse A extension as provided for in the contract.

Original Contract Term: 09/07/2017 - 08/31/2022

Original Contract Amount: $87,835,386

Modification Term: 09/24/2020* – 08/31/2022 (**or earlier upon BPW Approval*)

Modification Amount: $0.00

Prior Mods/Options:
02/22/18 - 08/31/22 (Modification No. 1)
06/01/18 - 08/31/22 (Modification No. 2)
09/01/18 - 08/31/22 (Modification No. 3)
11/15/18 - 08/31/22 (Modification No. 4)
04/15/19 - 08/31/22 (Modification No. 5)
04/02/20 - 08/31/22 (Modification No. 6)
07/23/20 - 08/31/22 (Modification No. 7)
09/23/20 - 08/31/22 (Modification No. 8, this modification)

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

Revised Contract Amount: $87,835,386

***Percent +/- Change*:** 0% (Modification No. 8 this agenda item)

Overall Percent +/-: 0%

Original Procurement Method: Preferred Provider

***Performance Security*:** None

***Requesting Agency Remarks*:** Modification No. 8 was approved on July 28, 2020 by the Pricing and Selection Committee. Shifting the $2,000,000 from line items to the extra work allowance will allow for additional cleaning services needed for the Coronavirus, as well as, any future unforeseen event(s) the Administration may experience. This services may include, but is not limited to: increased cleaning frequencies; additional touch point cleaning; additional and immediate sanitization, and disinfecting locations requested by the Administration; a change in chemicals used; purchasing Personnel Protective Equipment (PPE) for Contractor personnel; additional equipment; chemicals approved by the Center for Disease Control (CDC) and Environmental Protection Agency (EPA) for pandemic cleaning; and any other items needed that are necessary to properly clean the BWI Thurgood Marshall Airport for pandemic cleaning.

Modification No. 8 results in no additional cost to the contract.

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

Appropriation Code: J06I0002

***Resident Business*:** Yes

MD Tax Clearance: 20-2336-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	$87,835,386	09/07/2017-08/31/2022	08/16/2017 Item 5-M	Original Contract
Modification No. 1	No change to financial requirements	02/22/2018 - 08/31/2022	02/22/2018 DCAR	Clarify the professional pollution liability and general liability insurances.
Modification No. 2	No change to financial requirements	06/01/2018 – 08/31/2022	06/01/2018 DCAR	Add restroom air fresheners in accordance with contract specifications
Modification No. 3	No change to financial requirements	09/01/2018-08/31/2022	09/01/2018 DCAR	Add janitorial services for the new six-gate international Concourse E Extension in accordance with contract specifications
Modification No. 4	No change to financial requirements	11/15/2018 – 08/31/2022	10/29/2018 DCAR	Additional personnel to clean Concourse E Extension in accordance with contract specifications
Modification No. 5	No change to financial requirements	04/15/2019 – 08/31/2022	04/05/2019 DCAR	Corrects oversights and errors in the contract in accordance with the originally agreed upon pricing for the maintenance of the Terrazzo floors and modify the listed holidays in the contract
Modification No. 6	No change to financial requirements	04/02/2020 – 08/31/2022	04/02/2022 DCAR	Clarify the cleaning specifications for TSA security checkpoint and the TSA Baggage Screening Areas
Modification No. 7	No change to financial requirements	07/23/2020 – 08/31/2022	07/24/2020 DCAR	Corrects errors made in the EWA payment of floor care.
Modification No. 8	No change to financial requirements	09/24/2020 – 08/31/2022	09/02/2020 BPW	This modification

REVISED

MARYLAND DEPARTMENT OF TRANSPORTATION

MDOT 7

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

5-C-MOD. MARYLAND TRANSIT ADMINISTRATION
Modification: Construction Contract

Contract ID: Design & Reconstruction of Polk Street Maintenance Facility; *PUR-18-004-PP*
ADPICS No: CO382553

***Contract Approved*:** DOT Agenda 03/20/2019; Item 4-C

***Contractor*:** Forrester Construction Company
Rockville, MD

***Contract Description*:** This contract is for the design and reconstruction of the Polk Street maintenance facility for the Purple Line Light Rail project.

***Modification Description*:** Modification No. 4 increases the contract authority.

Original Contract Term: 04/04/2019 – 08/04/2020

Modification Term: 09/03/2020 – 01/13/2021

Original Contract Amount: $13,575,621 NTE

Modification Amount: $ 358,729

Prior Mods/Options:
$ 297,088 (Modification No. 1; BPW 5/22/2019, 17-C-MOD)
$ 990,567 (Modification No. 2; BPW 12/4/2019, 3-C-MOD)
$ 0 (Modification No. 3; DCAR 8/3/2020)

Revised Contract Total: $15,222,005 NTE

***Percent +/- Change*:**
2% (Modification No. 1; BPW 5/22/2019, 17-C-MOD)
7% (Modification No. 2; BPW 12/4/2019, 3-C-MOD)
0% (Modification No. 3; DCAR 8/3/2020)
3% (Modification No. 4; *this agenda item*)

Overall Percent +/-: 12%

Original Procurement Method: Competitive Sealed Proposals

DBE Participation: 25%

DBE Compliance: 6%

5-C- MOD. MARYLAND TRANSIT ADMINISTRATION *(cont'd)*

Requesting Agency Remarks: This contract allows for the design and reconstruction of an existing building to house a park maintenance facility as part of the Purple Line Light Rail project. The facility is a functional replacement for the Maryland National Capital Park and Planning Commission's (MNCPPC) Northern Area Operations & Maintenance Facility at Glenridge.

This contract provides for the conversion of an existing warehouse building into a maintenance building to include maintenance areas, storage, indoor parking & office space, and roof repairs. Work to be performed includes the installation of windows, floors, ceilings, painting, signage, partitions, vehicle lifts, and bathrooms. Other systems that will be renovated and/or installed are fuel management, HVAC, plumbing, ventilation, fire suppression, and access control systems.

Additional contract authority is needed to ensure that the reconstruction of the Polk Street maintenance facility is completed.

Prince George's County Planning Board has appropriated the required funding needed and the MNCPPC will reimburse the Maryland Department of Transportation Maryland Transit Administration.

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

***Approp. Code*:** J05H0105

***Resident Business*:** Yes

MD Tax Clearance: 20-2347-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	$13,575,621	04/04/2019 – 08/04/2020	03/20/2019 Item 4-C	Original Contract
Modification #1	$297,088	06/06/2019* – 08/04/2020 *(*or earlier upon BPW approval)*	05/22/2019 Item 17-C-MOD	Increase contract authority & modify scope
Modification #2	$990,567	12/19/2019* – 08/04/2020 *(*or earlier upon BPW approval)*	12/04/2019 Item 3-C-MOD	Increase contract authority & modify scope
Modification #3	$0	08/05/2020 – 01/13/2021	08/03/2020 DCAR	Add time
Modification #4	$358,729	09/03/2020 – 01/13/2021	09/02/2020 Item 5-C-MOD	Increase contract authority
Revised Total	$15,222,005			

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

6-GM. MARYLAND TRANSIT ADMINISTRATION
General Miscellaneous/Contract Settlement

NATURE OF REQUEST: Request to approve a Settlement Agreement between Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) and Siemens Mobility, Inc. (Siemens), formerly Siemens Industry, Inc.

***Contract ID*:** Procurement of Eight Diesel Locomotive; *MRC-15-001-EQ*

***Contract Description*:** This is an Intergovernmental Cooperative Purchasing Agreement between the Illinois Department of Transportation and MDOT MTA to purchase eight diesel locomotives.

Settlement Term and Amount: $0 (see Requesting Agency Remarks)

Requesting Agency Remarks: Siemens Industry, Inc. was awarded Contract No. MRC-15-001-EQ at the September 16, 2015 Board of Public Works meeting with a contract term of five years from NTP. On February 25, 2020, Siemens Industry, Inc. transferred the contract to Siemens Mobility, Inc. (Siemens) through a novation agreement.

This contract provides for the purchase of eight Siemens Charger SC-44 diesel locomotives. Siemens delivered all eight locomotives to MDOT MTA between December 2017 and April 2018. Each locomotive's two-year warranty, which covered manufacturer defects, material failures, and other warranty issues, expired as of May 2020. Prior to the expiration of the warranties, MDOT MTA identified a cosmetic paint issue on the lower area of each locomotive. The issue does not affect the durability or the service life of the paint, and it does not alter the MARC branding on each locomotive.

Instead of removing the locomotives from service to repair the affected paint, MDOT MTA and Siemens have negotiated a settlement agreement for MDOT MTA to receive critical spare parts at no additional cost, in exchange for MDOT MTA accepting the cosmetic paint issues in its present condition and for MDOT MTA to self-perform a minimal amount of labor associated with the spare parts. MDOT MTA recommends the approval of the settlement agreement.

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

Approp. Code: J05H0105

Resident Business: No ***MD Tax Clearance:*** 20-2402-1111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

7-M. **MARYLAND TRANSIT ADMINISTRATION**
Maintenance Contract

Contract ID: Light Rail Landscaping Maintenance; *LR-21-007-MT*
ADPICS No.: LR21007MT

***Contract Description*:** This contract provides the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Light RailLink Division with landscaping maintenance.

***Award*:** The ARC Baltimore, Inc.
Baltimore, MD

***Contract Term*:** 09/24/2020* - 09/23/2025 *(*or earlier upon BPW approval)*

***Amount*:** $2,888,627

***Procurement Method*:** Preferred Provider

Living Wage Eligible: N/A

***MBE Participation*:** N/A

***Incumbent*:** The ARC Baltimore, Inc.
Baltimore, MD

***Requesting Agency Remarks*:** This contract provides for landscaping maintenance at MDOT MTA's Light RailLink's stations, selected right of ways, traction power substations, ancillary properties, and stormwater management ponds, between the months of March and November.

The contractor will provide the following services:

- grass mowing;
- edging & trimming;
- mulching;
- tree & shrub care; and
- weed control.

The Pricing and Selection Committee for Blind Industries and Services of Maryland and the Employment Works Program certified the price as fair market in value on July 25, 2020.

7-M. **MARYLAND TRANSIT ADMINISTRATION** *(cont'd)*

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

***Approp. Code*:** J05H0104

***Resident Business*:** Yes

MD Tax Clearance: 20-2207-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Jessica Mettle, 410-768-7252
jmettle@mdot.maryland.gov

8-C. **MOTOR VEHICLE ADMINISTRATION**
Construction Contract

Contract ID: MDOT MVA Glen Burnie Site Renovations; *V-HQ-20042-C*
ADPICS No.: VHQ20042C

***Contract Description*:** This contract will provide for parking lot and site utility improvements at the Maryland Department of Transportation Motor Vehicle Administration's (MDOT MVA) Glen Burnie Branch Office located in Glen Burnie, Maryland.

***Award*:** Greenbridge Construction, Inc *(Certified MBE and Small Business)*
Woodbine, MD

***Contract Term*:** 09/24/2020 – 06/25/2021
(275 calendar days)

***Amount*:** $4,072,950

***Procurement Method*:** Competitive Sealed Bidding (Small Business Reserve)

Bids:

Greenbridge Contractors, Inc. Woodbine, MD	$4,072,950
Oakmont Contracting, LLC Baltimore, MD	$4,133,455
OMF Contractors, Inc. Lanham, MD	$4,446,528
DSM Contracting Baltimore, MD	$4,842,628
Buildsol Lanham, MD	$5,099,288
Encon Corporation Bladensburg, MD	$5,646,628

***MBE Participation*:** 30%

VSBE Participation: 2%

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

8-C. MOTOR VEHICLE ADMINISTRATION *(cont'd)*

***Requesting Agency Remarks*:** This Small Business Reserve procurement was advertised on eMaryland Marketplace Advantage on May 14, 2020. A total of 405 firms were notified via eMaryland Marketplace Advantage of which 90 were certified Minority Business Enterprises. The contract MBE participation includes a 7% African American and 4% Asian sub-goal. The contract awardee is a certified MBE and Small Business.

The scope of work consists of improvements and upgrades to curbs, sidewalks and drainage outlets, asphalt drilling and replacement, full depth pavement, installing detectable warning surfaces and manholes, remarking parking lines, reconfigured driver test courses, replacing light poles and installing power gated entrances to employee parking lot. It includes the removal and replacement of transformers and electrical switchgear and upgrades in the main building electrical room. And, provide water distribution piping and related components outside the building for water service and other miscellaneous repairs.

An allowance of $142,628 was included in the IFB for miscellaneous work that may be determined necessary by the Project Manager during the construction period. This item will only be used if necessary and will not be used without prior approval of the Engineer.

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

***Approp. Code*:** J04E0003

***Resident Business*:** Yes

MD Tax Clearance: 20-1976-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

9-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Traffic Engineering located in District 3; *BCS 2017-02 E*
ADPICS No. SBCS1702E

***Contract Description*:** This contract is one (1) of five (5) open-ended, work-order based contracts to provide Traffic Engineering services in Montgomery & Prince George's Counties (District 3) for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

***Awards*:** Wallace Montgomery & Associates, LLP, LLC.
Hunt Valley, MD

***Contract Term*:** 09/24/2020 – 09/23/2025

***Amount*:** $1,800,000 NTE

***Procurement Method*:** Qualification Based Selection

***Proposals*:**

	Technical Proposal Rating (Max 100)	***Technical Ranking***	***Award***
Mead & Hunt, Inc. Columbia, MD	87.2	1	Contract A
Johnson, Mirmiran & Thompson, Inc. Cockeysville, MD	84.0	2	Contract B BPW Approved 07/22/2020
Rummel, Klepper & Kahl, LLP Baltimore, MD	83.5	3	Contract C BPW Approved 07/22/2020
Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	80.9	4	Contract D BPW Approved 06/17/2020
Wallace Montgomery & Associates, LLP Hunt Valley, MD	79.0	5	$1,800,000 NTE (Contract E)
McCormick Taylor, Inc. Baltimore, MD	77.9	6	
Gannett Fleming, Inc./Brudis & Associates. JV Baltimore, MD	76.7	7	
WSP USA/Kittleson & Associates JV Baltimore, MD	76.0	9	

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

***Proposals cont'd.*:**

KCI Technologies, Inc. Sparks, MD	75.2	10
STV. Inc. Baltimore, MD	74.7	11
Whitman, Requardt & Associates, LLC Baltimore, MD	73.1	12
The Wilson T. Ballard Co. Owings Mills, MD	72.0	13
ATCS, P.L.C. Baltimore, MD	63.0	14
A. Morton Thomas & Associates Towson, MD	59.8	15

***DBE Participation*:** 25%

***Incumbents*:** None

***Requesting Agency Remarks*:** On September 19, 2018, the solicitation was advertised in The Daily Record, on MDOT SHA's web page, and eMaryland Marketplace. A total of 936 firms were notified via eMaryland Marketplace. A total of 633 firms were directly solicitated. The consultant shall perform traffic engineering studies and corridor analysis, prepare minor functional geometric design, review identified high crash intersections and sections for improvement, and review specific traffic problems to support the Architectural and Engineering needs of SHA District Three (D3). Services to be provided may include traffic engineering studies and analysis to include any necessary field investigations, engineering report preparation, and possibly presentation of results to the public in response to public traffic and safety concerns in support of SHA's Candidate Safety Improvement, Congested Intersection Improvement, or Crash Prevention Programs. Services will include geometric survey and design to include drafting and preliminary cost estimating necessary to advance concepts into the design phase and drafting services to provide maps, diagrams, charts and other presentation material as needed to further public outreach efforts. Consultants may be required to provide engineering services on-site at SHA facilities.

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

***Approp. Code*:** J02B0101

Resident Business*:** Yes ***MD Tax Clearance: 20-2269-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

10-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Construction Management and Inspection Services, Districts 5, 7, and Statewide; *BCS 2018-08 F*
ADPICS No. SBCS1808F

***Contract Description*:** This is the final contract of seven (7) open-ended, work-order based contracts to provide Construction Management and Inspection services for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

***Awards*:** Urban Engineers, Inc./ATCS, P.L.C./McCormick Taylor, Inc. JV
Baltimore, MD

***Contract Term*:** 09/24/2020 – 09/23/2025

***Amount*:** $15,000,000 NTE each

***Procurement Method*:** Qualification Based Selection

***Proposals*:**

	Technical Proposal Rating (Max 100)	***Technical Ranking***	***Award***
Pennoni Associates, Inc./Volkert, Inc. Baltimore, MD	82.28	1	Contract A BPW Approved 08/12/2020
Century Engineering, Inc./Greenman-Pedersen, Inc. Columbia, MD	80.96	2	Contract B BPW Approved 06/17/2020
A. Morton Thomas and Associates, Inc./Whitney Bailey Cox & Magnani, LLC Towson, MD	80.64	3	Contract C BPW Approved 07/01/2020
Rummel, Klepper and Kahl, LLP Baltimore, MD	79.79	4	Contract D BPW Approved 07/01/2020
KCI Technologies, Inc./STV Incorporated Sparks, MD	77.64	5	Contract E BPW Approved 06/17/2020
Urban Engineers, Inc./ATCS, P.L.C./McCormick Taylor, Inc. Baltimore, MD	77.21	6	$15,000,000 NTE (Contract F)

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

Proposals (cont'd):

Stantec Consulting Services, Inc./AECOM Technical Services, Inc. Laurel, MD	75.00	7	Contract G BPW Approved 08/12/20
Wallace Montgomery and Associates, LLP/EBA Engineering, Inc. Hunt Valley, MD	73.30	8	
Johnson, Mirmiran and Thompson, Inc. Laurel, MD	72.88	9	
Development Facilitators, Inc./Gannett Fleming, Inc./WSP USA Inc. Millersville, MD	72.25	10	
Whitman, Requardt and Associates, LLP Baltimore, MD	70.77	11	
PRIME AE Group, Inc./Michael Baker International, Inc. Baltimore, MD	65.07	12	
Rossi Transportation Group, Inc. Hunt Valley, MD	62.99	13	
Alpha Corporation Baltimore, MD	57.84	14	

***DBE Participation*:** 25%

***Incumbents*:** Johnson, Mirmiran and Thompson, Inc.

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

The consultant shall perform Construction Management and Inspection services for projects located in Districts 5 and 7 (Anne Arundel, Calvert, Carroll, Charles, Frederick, Howard, and Saint Mary's Counties). These services shall include professional construction management and inspection of highways, bridges/structures, facilities, environment, utilities, system preservation projects, and maintenance projects including, but not limited to: constructability reviews, detailed inspection of all construction work, inspecting environmental measures and maintenance of traffic, scheduling and conducting progress meetings and other meetings, conducting materials testing, monitoring the project schedule and cash flow, and reviewing and processing progress payments, etc. This is not an all-inclusive list as this contract may include all professional services and activities related to construction management and inspection.

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

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

***Approp. Code*:** J02B0101

***Resident Business*:** Yes

MD Tax Clearance: Urban Engineers, Inc/ ATCS, P.L.C. McCormick Taylor, Inc. JV 20-2259-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

11-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Construction Management and Inspection Services, Districts 1, 2, and Statewide; *BCS 2018-09 C*
ADPICS No. SBCS1809C

***Contract Description*:** This is the final contract of six (6) open-ended, work-order based contracts to provide Construction Management and Inspection services for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

***Awards*:** PRIME AE Group, Inc./Century Engineering, Inc. JV
Baltimore, MD

***Contract Term*:** 09/24/2020 – 09/23/2025

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

***Procurement Method*:** Qualification Based Selection

***Proposals*:**

	Technical Proposal Rating (Max 100)	***Technical Ranking***	***Award***
Greenman-Pedersen, Inc./Whitney Bailey Cox and Magnani, LLC Columbia, MD	86.71	1	Contract A BPW Approved 04/22/2020
McCormick Taylor, Inc./Pennoni Associates, Inc. Baltimore, MD	83.26	2	Contract B BPW Approved 06/03/2020
PRIME AE Group, Inc./Century Engineering, Inc. Baltimore, MD	81.72	3	$10,000,000 NTE (Contract C)
A. Morton Thomas and Associates, Inc./Brudis and Associates, Inc. Towson, MD	81.47	4	Contract D BPW Approved 06/03/2020
STV Incorporated Baltimore, MD	75.75	5	Contract E BPW Approved 05/06/2020
Gannett Fleming, Inc./Development Facilitators, Inc. Baltimore, MD	75.70	6	Contract F BPW Approved 08/12/2020

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

***Proposals cont'd.*:**

Volkert, Inc. Columbia, MD	74.50	8	
EBA Engineering, Inc./WSP USA Inc. Laurel, MD	73.71	9	
Stantec Consulting Services, Inc./AECOM Technical Services, Inc. Laurel, MD	73.64	10	
Urban Engineers, Inc./ATCS, P.L.C. Baltimore, MD	72.18	11	
Johnson, Mirmiran and Thompson, Inc. Hunt Valley, MD	71.60	12	
Whitman, Requardt and Associates, LLP Baltimore, MD	71.58	13	

***DBE Participation*:** 25%

***Incumbents*:** Brudis & Associates, Inc./Alpha Corporation JV

***Requesting Agency Remarks*:** On March 13, 2019, the solicitation was advertised in The Daily Record, on MDOT SHA's web page, and eMaryland Marketplace. A total of 965 firms were directly solicitated on March 28, 2019. The consultant shall perform Construction Management and Inspection services for projects located in Districts 1 and 2 (Caroline, Cecil, Dorchester, Kent, Queen Anne's, Somerset, Talbot, Wicomico, and Worcester Counties). These services shall include professional construction management and inspection of highways, bridges/structures, facilities, environment, utilities, system preservation projects, and maintenance projects including, but not limited to: constructability reviews, detailed inspection of all construction work, inspecting environmental measures and maintenance of traffic, scheduling and conducting progress meetings and other meetings, conducting materials testing, monitoring the project schedule and cash flow, and reviewing and processing progress payments, etc. This is not an all-inclusive list as this contract may include all professional services and activities related to construction management and inspection.

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

***Approp. Code*:** J02B0101 ***Resident Business*:** Yes

MD Tax Clearance: PRIME AE Group, Inc./ Century Engineering, Inc. JV 20-2048-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

12-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Field Inspection Services for Cleaning & Painting of Bridges, Statewide; *BCS 2018-10 A*
ADPICS No. SBCS1810A

***Contract Description*:** This contract one (1) of three (3) open-ended, work-order based contracts to provide field inspection services for cleaning and painting of steel bridges, statewide, primarily utilized by Maryland Department of Transportation State Highway Administration's (MDOT SHA) Office of Highway Development.

***Award*:** Stantec Consulting Services, Inc.
Laurel, MD

***Contract Term*:** 09/24/2020 – 09/23/2025

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

***Procurement Method*:** Qualification Based Selection

***Proposals*:**

	Technical Proposal Rating (Max 100)	***Technical Ranking***	***Award***
Stantec Consulting Services, Inc. Laurel, MD	87.22	1	$3,000,000 NTE (Contract A)
Morton Thomas & Associates, Inc. Towson, MD	76.04	2	Contact B
Greenman-Pedersen, Inc. Columbia, MD	75.69	3	Contact C

***DBE Participation*:** 22%

***Incumbents*:** None

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

The consultant shall perform field inspection services for cleaning and painting of steel bridges, statewide. Consultant staff may be asked to provide on-site assistance for all services previously listed.

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

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

***Approp. Code*:** J02B0101

***Resident Business*:** Yes

MD Tax Clearance: 20-2027-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

13-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Environmental Monitoring Services for the Cleaning and Painting of Bridges Statewide; *BCS 2018-11*
ADPICS No. SBCS1811

***Contract Description*:** This contract is an open-ended, work-order based contract to provide environmental monitoring services for the cleaning and painting of steel bridges, statewide, primarily utilized by Maryland Department of Transportation State Highway Administration's (MDOT SHA) Office of Highway Development.

***Award*:** Stantec Consulting Services, Inc.
Laurel, MD

***Contract Term*:** 09/24/2020 – 09/23/2025

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

***Procurement Method*:** Qualification Based Selection

***Proposals*:**

	Technical Proposal Rating (Max 100)	***Technical Ranking***	***Award***
Stantec Consulting Services, Inc. Laurel, MD	75.57	1	$1,000,000 NTE
Greenman-Pedersen, Inc. Columbia, MD	67.76	2	

***DBE Participation*:** 0% (Limited Subcontracting Opportunities)

***Incumbents*:** None

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

The consultant shall perform environmental monitoring services for cleaning and painting of steel bridges, statewide.

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

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

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

***Approp. Code*:** J02B0101

***Resident Business*:** Yes

MD Tax Clearance: 20-2055-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

14-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Paint Inspection Management, Statewide; *BCS 2018-12 A*
ADPICS No. SBCS1812A

***Contract Description*:** This contract is an open-ended, work-order based contract to manage other paint inspectors assigned to bridge painting contracts by Maryland Department of Transportation State Highway Administration's (MDOT SHA) Office of Highway Development.

***Award*:** Stantec Consulting Services, Inc.
Laurel, MD

***Contract Term*:** 09/24/2020 – 09/23/2025

***Amount*:** $2,000,000 NTE

***Procurement Method*:** Qualification Based Selection (Single Bid Received)

***Proposals*:**

	Technical Proposal Rating (Max 100)	***Technical Ranking***	***Award***
Stantec Consulting Services, Inc. Laurel, MD	81.00	1	$2,000,000 NTE
KTA Tator, Inc. Pittsburgh, PA	59.13	2	

***DBE Participation*:** 0% (Limited Subcontracting Opportunities)

***Incumbents*:** None

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

The consultant shall manage other paint inspectors assigned to bridge painting contracts, perform field inspections and evaluations of new and existing coatings systems; provide expert advice, testing, and training services concerning paint coatings of steel bridges; select steel and concrete coating systems for existing bridges; prepare contract documents for advertisement of cleaning and painting existing structures projects, statewide.

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

Agency Remarks (cont'd):

KTA-Tator, Inc., was rated under the 75% needed to move forward in the process. Additionally, a third proposal was received, however, this firm failed to meet the key staff requirements set forth in the advertisement and was rejected.

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

***Approp. Code*:** J02B0101

***Resident Business*:** Yes

MD Tax Clearance: 20-2056-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

15-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Miscellaneous Roadway Shoulder Repairs at Various Locations in Baltimore and Harford Counties; *424D41423*
ADPICS No.: 424D41423

***Contract Description*:** This contract is for the miscellaneous roadway shoulder repairs at various locations in Baltimore and Harford Counties.

***Awards*:** Allied Contractors, Inc.
Baltimore, MD

***Contract Term*:** 09/24/2020 – 12/31/2023 (1,193 Calendar Days)

***Amount*:** $797,370 NTE

***Procurement Method*:** Competitive Sealed Bidding

***Bids*:**

Allied Contractors, Inc. Baltimore, MD	$797,370
Concrete General, Inc. Gaithersburg, MD	$994,828
A. J. Romano Construction, Inc. Laurel, MD	$1,043,111
Franco's Liberty Bridge, Inc. Clinton, MD	$1,195,415

Living Wage Eligible: Yes

***MBE Participation*:** 0% (Limited Subcontracting Opportunities)

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

***Incumbent*:** Allied Contractors, Inc.
Baltimore, MD

15-M. STATE HIGHWAY ADMINISTRATION *(cont'd)*

***Requesting Agency Remarks*:** This contract was advertised on eMaryland Marketplace Advantage on March 3, 2020 notifying 85 potential contractors, 14 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on April 2, 2020.

The original apparent low bidders bid was rejected because they did not possess the required equipment, manpower, and experience to fulfill the requirements of the contract.

The Maryland Department of Transportation State Highway Administration has confirmed Allied Contractors, Inc.'s bid price.

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

***Approp. Code*:** J02B0102

***Resident Business*:** Yes

MD Tax Clearance: 20-1814-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

16-M. **STATE HIGHWAY ADMINISTRATION**
Maintenance Contract

Contract ID: Repair and/or Installation of Fencing at Various Locations in Carroll, Frederick, and Howard Counties; *459D71423RSB*
ADPICS No.: 459D71423

***Contract Description*:** This contract is for the repair and/or installation of fencing at various locations in Carroll, Frederick, and Howard counties.

***Awards*:**	Tri-State Solutions of Maryland, LLC Upper Marlboro, MD	(*Certified MBE)*
***Contract Term*:**	09/24/2020 – 12/31/2023	(1,193 Calendar Days)
***Amount*:**	$457,045 NTE	
***Procurement Method*:**	Competitive Sealed Bidding (Small Business Reserve)	
***Bids*:**	Tri-State Solutions of Maryland, LLC Upper Marlboro, MD	$457,045
	Bry's Lawn Care and Landscaping, LLC Forest Hill, MD	$639,083
Living Wage Eligible:	Yes	
***MBE Participation*:**	100%	
***Performance Security*:**	Annual Renewable Payment and Performance Bonds for 100% of the award amount exists for this contract.	
***Incumbent*:**	Long Fence, Inc. Ijamsville, MD	

***Requesting Agency Remarks*:** This contract was advertised on eMaryland Marketplace Advantage on May 19, 2020 notifying 15 potential contractors, two (2) of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on June 18, 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.

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

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

***Approp. Code*:** J02B0102

***Resident Business*:** Yes

MD Tax Clearance: 20-1897-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

17-M. **STATE HIGHWAY ADMINISTRATION**
Maintenance Contract

Contract ID: Maintenance and Janitorial Services for the I-70 (South Mountain) Rest Area in Frederick County; *526SM71425*
ADPICS No.: 526SM71425

***Contract Description*:** This contract provides maintenance and janitorial services for the I-70 (South Mountain) rest area in Frederick County.

***Awards*:** H. D. Myles, Inc.
Church Hill, MD

***Contract Term*:** 09/24/2020* – 12/31/2025 (1,924 Calendar Days)
(**or earlier upon BPW Approval*)

***Amount*:** $4,132,169 NTE

***Procurement Method*:** Competitive Sealed Bidding

***Bids*:**

H. D. Myles, Inc. Church Hill, MD	$4,132,169
Outdoor Contractors, Inc. Hancock, MD	$4,690,368
Unified Solutions Services, LLC Columbia, MD	$4,883,368

Living Wage Eligible: Yes

***MBE Participation*:** 5%

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

***Incumbent*:** H. D. Myles, Inc.
Church Hill, MD

17-M. **STATE HIGHWAY ADMINISTRATION** *(cont'd)*

***Requesting Agency Remarks*:** This contract was advertised on eMaryland Marketplace Advantage on February 25, 2020 notifying 112 potential contractors, 26 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on April 2, 2020.

H.D. Myles, Inc. filed a protest to challenge the award of the contract to the apparent low bidder, stating they did not include the fixed priced for item 9001. This omission caused their bid to be extremely lower in comparison to the other 3 bidders and would not even cover the cost of the wage rates to pay their staff, as a result the low bidder withdrew their bid. H. D. Myles in turn withdrew their bid protest.

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

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

***Approp. Code*:** J02B0102

***Resident Business*:** Yes

MD Tax Clearance: 20-1355-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

18-M. **STATE HIGHWAY ADMINISTRATION**
Maintenance Contract

Contract ID: Operation of Drawbridges at Various Locations in Anne Arundel and Calvert Counties; *527D51423*
ADPICS No.: 527D51423

***Contract Description*:** This contract is for the operation of drawbridges at various locations in Anne Arundel and Calvert Counties.

***Awards*:** Chesapeake Pilot Training, Inc.
Chestertown, MD

***Contract Term*:** 09/24/2020 – 12/31/2023 (1,193 Calendar Days)

***Amount*:** $1,434,800 NTE

***Procurement Method*:** Competitive Sealed Bidding

***Bids*:**

Chesapeake Pilot Training, Inc. Chestertown, MD	$1,434,800
Baltimore-Washington Contracting, Inc. Hyattsville, MD	$1,551,908
Centropolis Property & Staffing Management, LLC Belcamp, MD	$1,751,972

Living Wage Eligible: Yes

***MBE Participation*:** 0% (Limited Subcontracting Opportunities)

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

***Incumbent*:** Chesapeake Pilot Training, Inc.
Chestertown, MD

18-M. **STATE HIGHWAY ADMINISTRATION** *(cont'd)*

***Requesting Agency Remarks*:** This contract was advertised on eMaryland Marketplace Advantage on May 19, 2020 notifying 11 potential contractors, one (1) of which was a MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on June 18, 2020.

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

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

***Approp. Code*:** J02B0102

***Resident Business*:** Yes

MD Tax Clearance: 20-1898-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

19-M. **STATE HIGHWAY ADMINISTRATION**
Maintenance Contract

Contract ID: Median and Roadside Mowing, Trimming, and Litter Pickup Along Roadways at Various Locations in Cecil County; *4270721423SB*
ADPICS No.: 4270721423

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

***Awards*:** Bluestone Contracting Corporation
Somerdale, NJ

***Contract Term*:** 09/24/2020 – 12/31/2023 (1,193 Calendar Days)

***Amount*:** $319,588 NTE

***Procurement Method*:** Competitive Sealed Bidding (Small Business Reserve)

***Bids*:**

Bluestone Contracting Corporation Somerdale, NJ	$319,588
Manuel Landscaping, Inc. Baltimore, MD	$580,000
A. Marquez Trucking, Inc. Silver Spring, MD	$742,750
Sunlux Global, LLC Catonsville, MD	$801,500
Unified Solutions Services, LLC Columbia, MD	$972,500
Bry's Lawn Care and Landscaping LLC Forest Hill, MD	$1,191,250
P2 Cleaning Services Laurel, MD	$2,331,000

19-M. STATE HIGHWAY ADMINISTRATION *(cont'd)*

Living Wage Eligible: Yes

***MBE Participation*:** 0% (Limited Subcontracting Opportunities)

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

***Incumbent*:** P2 Cleaning Services
Laurel, MD

***Requesting Agency Remarks*:** This contract was advertised on eMaryland Marketplace Advantage on May 19, 2020 notifying 15 potential contractors, none of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on June 18, 2020.

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

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

***Approp. Code*:** J02B0102

***Resident Business*:** Yes

MD Tax Clearance: 20-1891-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

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

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

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

Property: MC# 19-2643
Former Frances Shafer (0.402 acres ±), located on the east side of the ramp from U.S 50/301 to MD 70, Annapolis, Anne Arundel County.

Grantor: State of Maryland, MDOT SHA

Grantee: Michael S. Ostrowski

Consideration: $100,675.89

Appraised Value: $10,000 - Steve Muller, (Selected)
William Caffrey, SHA Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1985, MDOT SHA acquired the site in conjunction with a proposed project to upgrade U.S 50/301 to interstate standards between Annapolis and Washington D.C. The subject is no longer needed by MDOT SHA. MDOT SHA proposes to convey the subject property to the adjoining owner through a competitive sealed bid sale of $100,675.89 which is well above the appraised value.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Jaclyn D. Hartman 410-865-1035
jhartman@mdot.state.md.us

21-GM. THE SECRETARY'S OFFICE
General/Miscellaneous: Consolidated Transportation Bond Sale

Recommendation: That the Board of Public Works approve a request by the Maryland Department of Transportation (MDOT), made by the Secretary of Transportation, for the adoption of resolution authorizing the issuance and sale by MDOT of its Consolidated Transportation Bonds (CTBs), Series 2020 Issue at a public sale to occur on or before December 31, 2020, as determined by the Secretary, taking into account then current market conditions, such Bonds being authorized by Subtitle 2 of Title 3 of the Transportation Article of the Annotated Code of Maryland.

Amount:	New Money Bonds in an amount not to exceed $300,000,000
Anticipated Sale Date:	October 7, 2020
Maturities:	Not to exceed 15 years
Method of Sale:	Public Competitive Sale by electronic bid
Use of Proceeds:	To provide a portion of the capital funds needed for the Consolidated Transportation Program

Requesting Agency Remarks:

The maximum aggregate principal amount of CTBs that may be outstanding is $4,500,000,000.

As approved by the General Assembly in the 2020 Session, the maximum aggregate amount of CTBs that may be outstanding as of June 30, 2021 are $3,877,330,000.

Attachment I outlines bond sales over the last five years.

BOARD OF PUBLIC WORKS ACTION – THE ABOVE REFERENCED ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

ATTACHMENT I

Bond sales for the past five fiscal years ($ in millions):

Series	Sale Date	New Money	Refunding	True Interest Cost
Series 2019	10/2/19	$490.00		2.08%
Series 2018 (2nd Issue)	9/18/18	$630.68		3.08%
Series 2018	5/09/2018	$130.00		2.78%
Series 2017 (2nd Issue)	9/13/2017	$425.00		2.28%
Series 2017	4/26/2017	$265.00		2.64%
Series 2016	10/26/2016	$385.00		2.31%
Series 2016 Refunding	10/26/2016		$242.53	1.56%
Series 2015 (3rd Issue)	12/2/2015	$300.00		2.47%

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

22-GM. MARYLAND DEPARTMENT OF TRANSPORTATION
General Miscellaneous- Task Order

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

Procurement Method: Task Order under Master Contract

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

1.0 Master Contract:	***Ancillary Metro & Light Rail Track Rehabilitation;*** MDOT MTA Contract No. AGY-16-038-MT
Approved:	MDOT Item 17-GM (10/04/2017)
Term:	10/19/2017* – 10/18/2022 *(*or earlier upon BPW approval)*
Fund Source:	80% Federal; 20% Special Funds (Transportation Trust Fund)

1.1 Using Agency:	MDOT MTA
***Description*:**	North Avenue Yard & Access Road Erosion Repairs – This task order is for the construction of an inlet, underdrains, a reinforced concrete pipe, and roadway replacement at the access road site located adjacent to 1700 and 1630 W. 41st Street, Baltimore Maryland and the construction of modified diversion fences, asphalt curbs, gabion slope protections, diversion ditches, and as needed roadway grading at the North Avenue site located adjacent to MDOT MTA's Central Light RailLink Operations building **(OFS No. 18)**.
Number of Qualified Master Contractors:	3
Number of Bids:	2
Award:	Rhinehart Railroad Construction, Inc; Fallston, MD
Amount:	$221,340
Term:	120 days from an NTP (*anticipated NTP of 09/03/2020)*
DBE/VSBE Participation:	43% / 0%
Resident Business:	Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 2, 2020

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 2, 2020

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

1-CGL. CAPITAL GRANTS AND LOANS
Bond Bill Certification Extensions

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

Authority: Maryland State Finance Law provides:

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

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

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)
Legislative District: 47A
MCCBL 2013: DGS Item G162
LHI - Maryland Consolidated Capital Bond Loan of 2013
(Chapter 424 of the 2013Laws of Maryland)
Amount: $50,000
Encumbered Amount:$100,000
Remarks: Grantee did not meet the 7-year deadline before the authorization terminated because the project was delayed. A 1-year extension is appropriate because the Grantee plans to proceed with the project.

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
MISC - Maryland Consolidated Capital Bond Loan of 2013
(Chapter 424 of the 2013 Laws of Maryland)
Amount: $250,000
Encumbered Amount:$250,000
Remarks: Grantee did not meet the 7- year deadline before the authorization terminated because the project was delayed. A 1-year extension is appropriate because the Grantee plans to proceed with the project.

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
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1-CGL. CAPITAL GRANTS AND LOANS *(cont'd)*

Recommendation: That the Board of Public Work grant a temporary exception for one year from the automatic termination of this one authorization contained in the 2018 MCCBL (Ch. 09, 2018 Laws) totaling $50,000.

Authority: State Finance and Procurement Article, Annotated Code of Maryland, § 8-128(a):
"If, within 2 years after the date of an authorization of State debt, evidence that a required matching fund will be provided has not been presented to the Board or no part of the project or program for which the enabling act authorized the State debt is under contract and the Board has not encumbered money for any part of the project or program, the authorization terminates unless:

1. The enabling act provides otherwise; or
2. In an emergency, the Board unanimously grants a temporary exception for a period of one year".

Grantee:	*Board of Directors of the Glenn L. Martin Maryland Aviation Museum, Inc.*
Project:	Glenn L. Martin Maryland Aviation Museum (Baltimore County)
Legislative District:	7
MCCBL 2018:	DGS Item G042 LSI - Maryland Consolidated Capital Bond Loan of 2018 (Chapter 9 of the 2018 Laws of Maryland)
Amount:	$50,000

Remarks: Grantee did not meet the 2- year deadline before the authorization terminated because the grantee needs additional time to complete the grant application. A 1-year extension is appropriate because the Grantee plans to proceed with the project.

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
September 2, 2020

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

2-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Edward A. Myerberg Senior Center, Inc.
Edward A. Myerberg Senior Center (Baltimore City)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Edward A Myerberg Senior Facility, located in Baltimore City."
Maryland Consolidated Capital Bond Loan of 2019 (LHI– Chapter 14, Acts of 2019)
DGS Item G020, (SL-102-190-038) ***$ 75,000***

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The Board of Directors of the Edward A. Myerberg Senior Center, Inc. has submitted evidence that it has over $75,000 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	$ 150,000
	19-G020 (This Action)	**$ 75,000 (match)**
	Local Cost	$ 75,000

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

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 2, 2020

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

3-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of The Federated Charities Corporation of Frederick
Federated Charities District Building (Frederick County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Federated Charities district building, including repairs the building's roof, located in Frederick County."
Maryland Consolidated Capital Bond Loan of 2019 (LHI– Chapter 14, Acts of 2019)
DGS Item G043, (SL-103-190-038) ***$ 75,000***

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The Board of Directors of The Federated Charities Corporation of Frederick has submitted evidence that it has a $100,000 line of credit to meet the matching fund requirement for this project.

Background:	Total Project	$ 198,367
	19-G043 (This Action)	**$ 75,000 (match)**
	Local Cost	$ 123,367

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.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT

REVISED

ACTION AGENDA
September 2, 2020

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

4-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Mayor and Town Council of the Town of Forest Heights
Forest Heights Safe Route to School Project (Prince George's County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Forest Heights Safe Route to School Project, including the construction of sidewalks, located in Prince Georges County."
Maryland Consolidated Capital Bond Loan of 2019(LSI– Chapter 14, Acts of 2019)
DGS Item 296, (SL-101-190-038) ***$ 125,000***

Matching Fund: No match is required.

Background:

Total Project	$ 555,764
19-296 (This Action)	**$ 125,000**
Local Cost	$ 430,764

Remarks:

1. The grant agreement has been revised as follows: 16. Indemnification. To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee…
2. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
5. Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT

REVISED

ACTION AGENDA
September 2, 2020

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

5-CGL. CAPITAL GRANTS AND LOANS

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

Maryland–National Capital Park and Planning Commission
Josiah Henson Park (Montgomery County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Josiah Henson Park located in Montgomery Park."
Maryland Consolidated Capital Bond Loan of 2019 (MISC -Chapter 14, Acts of 2019)
DGS Item 250; ***$ 250,000***
Maryland Consolidated Capital Bond Loan of 2018 (LHI - Chapter 9, Acts of 2018)
DGS Item G135; (SL-076-190-038) ***$ 200,000***

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Maryland–National Capital Park and Planning Commission has submitted documentation that Montgomery County has appropriated over $200,000 to meet the matching fund requirement for this project.

Background:	Total Project	$7,762,000
	19-250 (This Action)	**$ 250,000 (Non-match)**
	18-G135 (This Action)	**$ 200,000 (match)**
	Local Cost	$7,312,000

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-3250 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. 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.

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
September 2, 2020

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

6-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of the Judah Temple A.M.E. Zion Church
Maryland Intergenerational Family Life Center (Prince George's County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Maryland Intergenerational Family Life Center."
Maryland Consolidated Capital Bond Loan of 2018 (LSI– Chapter 9, Acts of 2018)
DGS Item G085, (SL-114-180-038) ***$ 50,000***

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Judah Temple A.M.E. Zion Church has submitted evidence that it has $46,000 in eligible expenditures and over $4,000 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	$ 27,550,000
	18-G085 (This Action)	**$ 50,000 (match)**
	Local Cost	$ 27,500,000

Remarks:

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

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 2, 2020

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

7-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Melvin J. Berman Hebrew Academy
Melvin J. Berman Hebrew Academy (Montgomery County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Melvin J. Berman Hebrew Academy, located in Montgomery County."
Maryland Consolidated Capital Bond Loan of 2018 (MISC– Chapter 9, Acts of 2018)
DGS Item 153, ***$ 150,000***
Maryland Consolidated Capital Bond Loan of 2017 (LHI– Chapter 22, Acts of 2017)
DGS Item G076, ***$ 50,000***
Maryland Consolidated Capital Bond Loan of 2017 (LSI– Chapter 22, Acts of 2017)
DGS Item G138, (SL-051-130-038) ***$ 100,000***

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Directors of the Melvin J. Berman Hebrew Academy has submitted evidence that it has $411,978.14 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse Board of Directors of the Melvin J. Berman Hebrew Academy $50,000 from 17-G076, $100,000 from 17-G138 and $111,978.14 from 18-153 for eligible expenditures.

Background:

Total Project	$ 450,000
18-153(This Action)	**$ 150,000 (non-match)**
17-G076 (This Action)	**$ 50,000 (match)**
17-G138 (This Action)	**$ 100,000 (match)**
Local Cost	$ 150,000

Remarks:

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

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

Remarks (cont'd):

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.

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
September 2, 2020

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

8-CGL. CAPITAL GRANTS AND LOANS

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

Maryland-National Capital Park and Planning Commission
South County Dog Park (Prince George's County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a South County Dog Park."
Maryland Consolidated Capital Bond Loan of 2018 (LHI– Chapter 9, Acts of 2018)
DGS Item G150, (SL-112-180-038) ***$ 250,000***

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Maryland-National Capital Park and Planning Commission has submitted evidence that it has appropriated $325,000 in its fiscal year 2019 budget to meet the matching fund requirement for this project.

Background:	Total Project	$ 500,000
	18-G150 (This Action)	**$ 250,000 (match)**
	Local Cost	$ 250,000

Remarks:

1. The grant agreement has been revised as follows: 16. Indemnification. To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee…
2. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

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

Remarks (cont'd):

5. 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.

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
September 2, 2020

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

9-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of The Training Source, Inc.
The Training Source (Prince George's County*)*
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of The Training Source facility."
Maryland Consolidated Capital Bond Loan of 2018 (LHI – Chapter 9, Acts of 2018), DGS Item G152; (SL-113-180-038) ***$ 250,000***

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Directors of The Training Source, Inc. is utilizing the value of property to meet their matching fund requirement for this project. The Department of General Services, Real Estate Office, reviewed the appraisal for 51 and 59 Yost Place, Capitol Heights, Maryland 20743 and accepted a value of $475,000 to meet the matching fund requirement.

Background:	Total Project	$ 314,000
	18-G152 (This Action)	**$ 250,000 (match)**
	Local Cost	$ 64,000

Remarks:

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

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 2, 2020

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

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

Mayor and City Council of the City of Salisbury
Truitt Street Community Center (Wicomico County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Truitt Street Community Center, located Wicomico County."
Maryland Consolidated Capital Bond Loan of 2019 (LHI– Chapter 14, Acts of 2019)
DGS Item G067, (SL-105-190-038) ***$ 100,000***

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 Mayor and City Council of the City of Salisbury has submitted evidence that it has appropriated $100,000 in its fiscal year 2020 budget to meet the matching fund requirement for this project.

Background:	Total Project	$ 200,000
	19-G067 (This Action)	**$ 100,000 (match)**
	Local Cost	$ 100,000

Remarks:

1. The grant agreement has been revised to include Devreco, LLC. as a "beneficiary" throughout the document.
2. The grant agreement has been revised as follows: 16. Indemnification. To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee…
3. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
4. 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.

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

Remarks (cont'd):

5. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
6. 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.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT

REVISED

ACTION AGENDA
September 2, 2020

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

11-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of the Young Men's Christian Association of Chesapeake, Inc.
YMCA of Chesapeake-St. Michael's YMCA/Senior Center (Talbot County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, expansion, site improvement, and capital equipping of a new intergenerational YMCA/Senior Center in St. Michaels."
Maryland Consolidated Capital Bond Loan of 2019(MISC– Chapter 14, Acts of 2019)
DGS Item 178, (SL-107-190-038) ***$ 250,000***

Matching Fund: No match is required.

Background:

Total Project	$ 6,397,550
19-178 (This Action)	**$ 250,000 (non-match)**
Local Cost	$ 6,147,550

Remarks:

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

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 2, 2020

Contact: Joseph Cleary 410-230-3348
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12-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works approve the transfer and recordation of the rights of recovery for property located at 700 Hudson Avenue in Takoma Park, Maryland 20912 to property located at 635 Maryland Avenue, Rockville, Maryland 20866. This transaction does not alter any other existing agreements or relationships with the Board of Directors of Hearts and Homes for Youth, Inc. This transaction is cost neutral to the State of Maryland.

Grantee: **Board of Directors of Hearts and Homes for Youth, Inc.**

Authority: Maryland Code Annotated, Human Services Article, Title 9, Subtitle 4
Juvenile Services Facilities Capital Program
Juvenile Services Facilities Loan of 1989, Chapter 210,
Boys' and Girls' Homes Loan of 2001, Chapter 293

Prior Actions:

1. February 28, 1996 DGS Agenda Item 26-CGL: The Board approved $252,000 grant to the Grantee to renovate and expand the Caithness Shelter Home located at 2710 Norbeck Road, Silver Spring, Maryland (later renamed the Harriet Tubman Shelter). The Grantee filed a Notice of Right of Recovery on behalf of the State in the Land Records of Montgomery County to ensure that the property is used for the grant purposes for 30 years (See attached – Exhibit A).
2. April 24, 2002, DGS Agenda Item 15-CGL – Item A: The Board approved $100,000 towards the repair, renovation, reconstruction, and capital equipping of seven (7) group homes owned and operated by the Grantee. The project costs for the Caithness Shelter Home were $48,200 and the State funds used towards the project totaled $23,583. The Grantee filed a Notice of Right of Recovery on behalf of the State. (See attached – Exhibit B).
3. June 22, 2016, DGS Agenda Item 23-CGL – The Board approved the transfer of the above referenced grant obligations from the property located at 2710 Norbeck Road in Silver Spring to another property owned by the Grantee at 700 Hudson Avenue in Takoma Park to allow the movement of the shelter program to the Takoma Park facility. (See attached-Exhibit C).

Remarks:

The Grantee wishes to relocate the Helen Smith High Intensity Group Home from the property located at 700 Hudson Avenue in Takoma Park, Maryland 20912 to property that it owns located at 635 Maryland Avenue, Rockville, Maryland 20850. Relocation of the program is financially necessary if the Grantee is to continue to provide valuable residential child care services to the State's child serving agencies. The program intends to upgrade its services to become certified as a qualified residential treatment program (QRTP), thereby qualifying for additional federal funding. In order to receive certification, the program requires more physical space to accommodate health related services and additional social services.

The Grantee plans to move the residential child care program to a larger facility it owns, fee simple, in Rockville that is licensed by DHS. Relocation of the program will allow the grantee to continue to utilize this valuable program and to upgrade the program by obtaining certification as a QRTP entitled to federal financial participation under the Social Security Act's Title IVE funding program. The Rockville location will offer more space for youth and greater access to employment and public transportation.

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

Remarks (cont'd):

The Takoma Park property may be sold to assist the Grantee in recovering and restructuring as a result of losses sustained during the COVID-19 pandemic. DHS, the licensing agency, has approved the relocation of the program to Rockville. (See attached – Exhibit D). The Rockville property is not subject to any existing liens, mortgages or other encumbrances on the property. The Grantee is a non-profit organization serving youth with co-occurring mental health and substance abuse disorders.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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Contact: Lauren Buckler 410-767-3174
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13-CGL. CAPITAL GRANTS AND LOANS
Higher Education Commission

Recommendation: That the Board of Public Works authorize that funds be encumbered for the following grant:

Montgomery Community College - Takoma Park/Silver Spring
Catherine &Isaiah Leggett Math and Science Building - Construction

The project consists of demolition of Falcon Hall and the Science South Building to provide an adequate footprint for construction of a New Math and Science Center building. This building will house and support Science, Technology, Engineering and Mathematics (STEM) programs. The facility will also support the provision of general education courses required by all students.

Project sustainability will be achieved by managing utility demand and smart grid technology. Utilize sophisticated building automation systems to manage comfort and use of energy. Pursue sustainable procurement from start to completion of the construction process. The project Green Building goal is a LEED Silver rating.

MCCBL 2019 *Provides funds to continue the construction of the Catherine &Isaiah Leggett Math and Science Building.* Item 117 $ 2,058,230
MCCBL 2020 *Provides funds to continue the construction of the Catherine &Isaiah Leggett Math and Science Building.* Item 121 $ 16,236,770
$18,295,000.00 (CC-01-MC17/18/19/20-458)

Matching Fund: Montgomery Community College – $18,295,000.00. Cost sharing is 50.0% for the State, 50.0% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount	State Share	Local Share
Total Project	$ 59,866,000	$ 29,933,000	$ 29,933,000
This Action	**$ 36,590,000**	**$ 18,295,000**	**$ 18,295,000**
Previous Action	$ 16,482,000	$ 8,241,000	$ 8,241,000
Previous Action	$ 6,794,000	$ 3,397,000	$ 3,397,000

Remarks:

1. This action is in accordance with MHEC Construction and Space Allocation regulations,COMAR13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Montgomery Community College and signed by local authorities.

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

Remarks:

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

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
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Contact: Ahmed Awad 410.767.6589
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14-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That Board of Public Works (BPW) approve the following:

Goodwill Industries of Monocacy Valley, Inc., Westminster, (Carroll County)
"*A request by Goodwill Industries of Monocacy Valley, Inc. (the "Declarant") to release the State's Right of Recovery (ROR) on the Declarant's property located at 200 Baltimore Boulevard, Westminster, MD 21157 to facilitate the sale of the Property. The release of the ROR is contingent upon the Declarant reimbursing the State $479,250, the Right of Recovery amount".*

Prior Board Action:
June 2, 1999(DGS; 27-CGL) - BPW approved a grant of $29,250 from the Maryland Consolidated Capital Bond Loan 1997, Community Mental Health, Addictions, and Developmental Disabilities Facilities Loan to assist the Declarant in the cost for design of improvements to 400 East Church Street, Frederick, MD 21701.

November 29, 2000 (DGS; 36-CGL) - The BPW approved an additional grant of $450,000 from the Maryland Consolidated Capital Bond Loan 1999, Community Mental Health, Addictions, and Developmental Disabilities Facilities Loan to assist the Declarant in the cost of renovating a facility located at 400 East Church Street, Frederick, MD 21701. In accordance with *Subtitle 6 of Title 24 of the Health -General Article of the Annotated Code of Maryland,* the Declarant recorded a State's Right of Recovery on this property among the Land Records of Frederick County, in Book2678, at Page957. Said Right of Recovery is to expire on April 30, 2032.

December 20, 2017 (DGS; 26-CGL) -The BPW approved a request by the Declarant to release the State's Right of Recovery on 400 East Church Street, Frederick, MD 21701contingent upon the recordation of a new State's Right of Recovery on 200 Baltimore Boulevard, Westminster, MD 21157. In accordance with *Subtitle 6 of Title 24 of the Health -General Article of the Annotated Code of Maryland,* the Declarant recorded a State's Right of Recovery on this property among the Land Records of Carroll County, in Book8935, at Page79. Said Right of Recovery is also to expire on April 30, 2032.

Current Status:
Declarant sold the property located at 400 East Church Street, Frederick, MD 21701and moved the services to 200 Baltimore Boulevard, Westminster, MD 21157 (the "Property").

Currently the Declarant's Board of Directors 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 $479,250.

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

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 $479,250 by the Declarant, which is the Right of Recovery amount.

Remarks:
The Grantee has a contract for sale of the property, in the amount of $479,250, and must obtain a release from the State prior to the sale of the property, and for the Department of Health to exercise its right to recover grant funds from the sale of the property. The sales transaction will be scheduled prior to 09/23/20.

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
September 2, 2020

Contact: Daniel Coleman 410-339-5014
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15-S. **SERVICES CONTRACT**
Department of Public Safety and Correctional Services

***Contract ID*:** Emergency Number Systems Board (ENSB) Support Services; *Q002 0010*
ADPICS No.: Q00B1600001

Contract Description: Improve the statewide status of the 911 telephone emergency system for all counties and Baltimore City.

***Award*:** Mission Critical Partners, Inc.; Port Matilda, PA

***Contract Term*:** 10/01/2020* - 01/21/2022 (w/one 6-month "no cost" option)
*(*or earlier upon BPW approval)*

***Amount*:** $572,400

***Procurement Method*:** Intergovernmental Cooperative Purchasing Agreement # HP10-17
Houston, TX

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

***Incumbents*:** N/A

Requesting Agency Remarks: The Department of Public Safety and Correctional Services (DPSCS) is requesting approval of an Intergovernmental Cooperative Purchasing Agreement as a result of the passage of Carl Henn's Law (Chapter 302/Senate Bill 339), which obligates DPSCS to expand the present system.

The "Commission to Advance NG911 Across Maryland" conducted a study of the statewide status of the 911 telephone emergency system. The final Commission report identified the following areas of substantive recommendations in addressing the emergency needs of today's life environment:

- Establishing minimum standards for records security, retention, and disposal of records for 9-1-1 calls and data;
- Establishing training standards;

15-S. **SERVICES CONTRACT** *(cont'd)*

Agency Remarks (cont'd):

- Establishing minimum standards for cyber-security, oversight, and accountability of service level agreements between counties and core service providers of Next Generation 9-1-1 services;

- Establishing requirements for the interoperability and interconnection of 9-1-1 service systems, including those in the states surrounding Maryland, as well as the District of Columbia; and,

- Establishing standards to ensure 9-1-1 systems are accessible for the disabled and the inclusion of assistive technologies.

Effective July 1, 2019, with the passage of Carl Henn's Law (Chapter 302/Senate Bill 339), the above-described recommendations of "The Commission to Advance NG911 Across Maryland," became law and mandated DPSCS to take the necessary steps to meet this statutory obligation. Mission Critical Partners will support Maryland's efforts to upgrade its Next Generation 9-1-1 System by assisting in the planning and deployment of the upgraded 9-1-1 system, helping establish minimum standards for training of Public Safety Answering Point (PSAP) staff, ensuring improved access for individuals with disabilities, identifying appropriate cybersecurity standards for PSAPs, and ensuring 9-1-1 services systems are interconnected and interoperable. Mission Critical Partners already provides these services to several states and has partnered with several Maryland counties to improve 9-1-1 services.

Fund Source: 100% Federal

Approp. Code: Q00 A0104

Resident Business: No

MD Tax Clearance: 20-1282-0111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT

REVISED

ACTION AGENDA
September 2, 2020

Contact: Anna Lansaw 410-339-5015
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16-S. **SERVICES CONTRACT**
Department of Public Safety and Correctional Services, Division of Parole and Probation

***Contract ID*:** Contractual Pre-Release Services; *Q00B1600024*
ADPICS No.: Q00B1600024

Contract Description: Operation of a 30-bed Community Adult Rehabilitation Center in Baltimore City, Maryland.

***Award*:** Threshold, Inc.; Baltimore, MD

***Contract Term*:** 10/01/2020 - 09/30/2025

***Amount*:** $3,925,528 NTE

***Procurement Method*:** Sole Source

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

Performance Security: N/A

Living Wage Eligible: Yes

***Incumbents*:** Same

Remarks: The purpose of a Community Adult Rehabilitation Center (CARC) is to house and rehabilitate individuals who have been convicted of crimes, but who in the judgment of appropriate correctional personnel, can be best rehabilitated in community facilities without substantial danger to the community. Currently, Threshold is the only CARC in Baltimore City. This facility is presently in use with four occupants and anticipates adding more in the coming months.

Threshold, Inc. was opened in 1974 under the Community Correction Center Act. Since repeal of the Act in 1976, Threshold has operated as a CARC in accordance with the Community Adult Rehabilitation Center Act, Md. Code Ann., Corr. Serv. Art. § 11-301, *et seq.* The City of Baltimore requires that a special zoning ordinance be passed by the City Council and signed by the Mayor before a facility can be established to provide these services. The Commissioner of Correction determines inmate admission to Threshold pursuant to DOC regulations that set forth minimal eligibility criteria. The Department's Division of Parole and Probation provides contractual management of the services.

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16-S. **SERVICES CONTRACT** *(cont'd)*

Agency Remarks (cont'd.):

DPSCS has provided the contractor with guidance to maintain a safe environment during the COVID-19 pandemic. DPSCS has negotiated a per diem occupied-bed rate of $76.69 per day for up to 30 beds. DPSCS does not pay for unoccupied beds. Inmates earning income through Work Release pay a room and board recovery fee to Threshold which is deducted from the total amount invoiced to DPSCS on a monthly basis.

Threshold, Inc. has supported the Department of Public Safety and Correctional Services since 1977, providing contractual pre-release services to house and rehabilitate individuals who have been convicted of crimes, but who, in the judgment of the courts and appropriate correctional personnel, can be rehabilitated in a community facility. A cost analysis was performed and determined that the new rate of $76.69 per day is a savings to the State, which currently pays between $83.13 and $89.88 per day for the same program for Women. The last increase, in FY2013, was determined to be nominal.

Fund Source: 100% General

Approp. Code: C0201

Resident Business: Yes

MD Tax Clearance: 20-2317-0110

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED

Contact: Robert Gorrell 410-767-0610
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17-S. **SERVICES CONTRACT**
State Department of Education, Interagency Commission on School Construction

***Contract ID*:** 2020 School Facilities Assessment; *R00R0601087*
ADPICS No.: R00R0601087

Contract Description: Inspect and assess the conditions and educational sufficiency of public-school (Pre-K through grade 12) facilities in the State, including charter schools.

***Award(s)*:** Bureau Veritas Technical Assessments LLC; Owings Mills, MD

***Contract Term*:** 10/01/2020* - 06/30/2023 (**Or earlier upon BPW approval*)

***Amount*:** $5,837,454

***Procurement Method*:** Competitive Sealed Proposals

Proposals:

Bidders	***Technical Ranking***	***Financial Offer (Ranking)***	***Overall Ranking***
Bureau Veritas Technical Assessments LLC; Owings Mills, MD	1	$5,837,454 (2)	1
CannonDesign, Inc.; Baltimore, MD	2	$5,686,500 (1)	2
WSP USA Inc.; Baltimore, MD	3	$8,075,496 (3)	3

Living Wage Eligible: Yes

***MBE/VSBE Participation*:** 20% / N/A

***Incumbent(s)*:** N/A

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* on January 17, 2020. The solicitation notice was sent directly to 53 prospective vendors, 20 Maryland firms, and ten MBE firms. Three proposals were received in response to the RFP, all of which were determined to be reasonably susceptible of being selected for award. Bureau Veritas Technical Assessments, LLC (BV) was ranked #1 overall with the highest technical proposal.

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17-S. **SERVICES CONTRACT** *(cont'd)*

Agency Remarks (cont'd):

The lowest priced proposal was ranked second technically, but its price advantages did not outweigh the technical advantages.

Maryland has a substantial interest in ensuring that all its children receive an adequate education as required by the State Constitution. Part of meeting this requirement is having sufficient educational facilities that can support the educational programs required. However, the State currently lacks objective and comparable data on the condition and educational sufficiency of its $55 billion-dollar portfolio of public-school facilities. This data is essential to the effective and efficient allocation of capital dollars to school construction projects. By law, the IAC is required to obtain such data by engaging a contractor to complete a statewide assessment of school facilities by July 1, 2019.

This contract for the assessment of all school facilities in the State will identify educational sufficiency needs and physical condition needs and will identify the schools with the highest overall need for investment. Quantifying the statewide need for capital investment in K-12 facilities will help inform the long-term planning of the Capital Debt Affordability Committee. The collection of this data will also arm Maryland with educational facility sufficiency facts for objective decision-making and help taxpayers feel more confident that they are achieving the greatest possible return on investment of their tax dollars, which is more critical than ever in times of economic constraint.

MSDE attempted to procure these services in 2018 but was unsuccessful. A protest had been filed by a firm determined to be a necessary exclusion as a competitor after providing assistance to the agency when creating the RFP. That protest had been denied and it was decided to re-advertise the contract. In 2019, the procurement role was transferred to DGS OSP, which released a second solicitation in January 2020. The same contractor filed a second protest with the procurement officer on January 24, 2020, which was denied on February 12, 2020. An appeal was filed with MSBCA on February 21, 2020. On August 17, 2020, MSBCA unanimously affirmed the procurement officer's denial (MSBCA Docket No. 3148).

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17-S. **SERVICES CONTRACT** *(cont'd)*

MSBCA Docket No. 3148 denied the appeal, for reasons noted below:

"Because MGT never submitted a proposal in response to the 2020 RFP, it has no reasonable possibility of being awarded the contract even if it were successful in its protest...accordingly the only remaining question is whether MGT has been aggrieved and thus has standing. It has not been so affected. [...]

Having already found as a matter of fact that the 2020 RFP was simply a re-issuance of the 2018 RFP with minor revisions, and having already determined in MGT I that MGT was prohibited from competing for the 2018 RFP, we conclude that MGT has not been aggrieved by the DGS Procurement Officer's determination that MGT should be prohibited from competing for the 2020 RFP. MGT's competitive position in this procurement is no different than its competitive position following our decision in MGT I. Since MGT never appealed the Board's decision in MGT I it became final, and MGT acquiesced to the validity of that decision. Accordingly the MGT I decision holding that MGT was precluded from competing for the 2018 RFP automatically applies to the re-issued 2020 RFP. Once the DGS PO determined that the 2020 RFP was a re-issuance of the 2018 RFP she made the difficult decision to preemptively send the January 17, 2020 letter notifying MGT that it remained excluded from participating in the 2020 RFP.

[...] once MGT allowed MGT I to become final, and once the Board found that the 2020 RFP was a re-issuance of the 2018 RFP with only minor revisions, MGT could not successfully argue that it was affected competitively and thus aggrieved by its continued exclusion from competition on the 2020 RFP. Accordingly the Board finds that MGT lacks standing to pursue this Appeal.

As a result...the Board is not required to address in any further detail; whether the decision to exclude MGT from competition in the 2020 RFP was arbitrary, capricious, unreasonable, or unlawful. However for similar reasons, we would have found that continued exclusion reasonable.

For the reasons set forth above the Board denies MGT's Appeal."

With school construction being a job-intensive component of Maryland's economy and school construction funds being widely distributed across the State, this contract supports Maryland in recovering economically from the COVID-19 pandemic.

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17-S. **SERVICES CONTRACT** *(cont'd)*

Awarding this contract now will also better equip State and local decision makers to protect existing and future capital assets. With State and local revenues being potentially constrained during FY 2021, FY 2022, and into the future, it is urgent that the data be collected and made available to decision makers as soon as possible. The agency finds that awarding the contract to BV is likely to best position the agency to provide the needed data to State and local decision makers.

Although a 17% MBE goal was established for this contract, Bureau Veritas Technical Assessments LLC has committed to exceeding the goal by 3%, (20% total).

Fund Source: 100% General

Approp. Code: A0701

Resident Business: Yes

MD Tax Clearance: 20-1359-1110

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
September 2, 2020

Contact: Danny Mays 410-767-3586
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18-S-MOD. <u>SERVICES MODIFICATION</u>
Department of General Services, Procurement Bureau

***Contract ID*:** Audit Services Master Contract
ADPICS No.: 001B0600234

Contract Approved: DGS 31-S, 08/12/2020

Contract Description: Statewide Master Contract with Maryland Certified Public Accounting firms or Sole Proprietors to perform audit services and to be utilized by State agencies through secondary competition on a task order basis.

Modification Description: Add two master contractors to the approved list of providers.

***Award(s)*:** RSM US LLP; Baltimore, MD
SC & H Attest; Sparks, MD

***Original Contract Term*:** 09/01/2020 - 08/30/2025 (w/one 5-year renewal option)

Mod. Contract Term: 09/03/2020 - 08/30/2025 (w/one 5-year renewal option)

***Original Contract Amount*:** $ 6,000,000 (Base, 5-years)
$ 6,000,000 (Renewal Option 1, 5-years)
$12,000,000 Total

Modification Amount: $0

Total Contract Amount: $6,000,000 (Base only)

Percent +/- (This Item): 0%

Total Percent 0%

Prior Mods/Options: N/A

***Original Procurement Method*:** Competitive Sealed Proposals

***MBE/VSBE Participation*:** 30% / 5%

***MBE/VSBE Compliance*:** 0% / 0%

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18-S-MOD. SERVICES MODIFICATION *(cont'd)*

Performance Security: N/A

Requesting Agency Remarks: This item is presented as a correction to DGS OSP 31-S, approved August 12, 2020. All other information pertaining to this contract remains unchanged since the August 12 approval by the Board of Public Works.

Fund Source: Various (Agency-specific)

Approp. Code(s): Various (Agency-specific)

Resident Business(es): Yes

MD Tax Clearance(s): RSM US LLP 20-2501-1111
SC & H Attest 20-2466-0011

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
September 2, 2020

Contact: Jessica Mettle 410-768-7252
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19-S-MOD. <u>SERVICES MODIFICATION</u>
Department of Transportation Motor Vehicle Administration

***Contract ID*:** Vehicle Emission Inspection Program Management and Operations; *V-HQ-08050-S*
ADPICS No.: COI78738

Contract Approved: DBM 2-S, 02/18/2009

Contract Description: Management and operations of 18 centralized vehicle emissions inspection stations and ten vehicle emissions inspection self-service kiosks located in 13 counties and Baltimore City.

Modification Description: Extend the contract term and add additional funding authority to provide time and funding to complete the new procurement currently underway.

Award: Envirotest Corporation; Baltimore, MD

***Original Contract Term*:** 08/01/2009 - 09/30/2009 Transition Period
10/01/2009 - 09/30/2014 Base (w/one 5-year renewal option)

Mod. Term: 10/01/2020 - 09/30/2022 (Modification No. 7, *this agenda item*)

***Original Contract Amount*:** $ 64,221,364 (Transition 2-months; Base 5-years)

Modification Amount: $ 25,633,709

Total Contract Amount: $166,069,199

Percent +/- (This Item): 39.91%

Total Percent 258.5%

Prior Mods/Options: $ 0 (Mod. 1: Project Schedule: Approved by MDOT MVA, 03/09/2009)
$ 0 (Mod. 2: Novation Approved by MDOT MVA, 01/31/2012)
$ 0 (Mod. 3: State Operating Budget (HB100) to reflect all costs for VEIP: Approved by MDOT MVA, 01/24/2016)
$ 0 (Mod. 4: Continue the VEIP self-service kiosks beyond the pilot period; Approved by MDOT MVA, 06/06/2018)
$64,084,272 (Renewal Option 1: DBM Item 9-S-OPT, 09/03/2014)

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19-S-MOD. <u>SERVICES MODIFICATION</u>

Prior Mods/Options (cont'd):

$12,816,854 (Mod. 5: Extend contract term and add additional contract funding authority for 1 year; DBM 10-S-MOD, 06/19/2019)

-$ 687,000 (Mod. 6: reduction of costs by $196,000/month starting April 19, 2020 until VEIP service stations reopen and reduction of $33,000/month for removal of non-labor items from Scope of Work due to COVID-19; Sec. A16, 06/03/2020).

***Original Procurement Method*:** Competitive Sealed Proposals

***MBE/VSBE Participation*:** 38.45% / N/A

***MBE/VSBE Compliance*:** 30.49% / N/A

Performance Security: Performance Bond - 25% of the 1-year Modification Term; Payment Bond - 30% of the Performance Bond

Requesting Agency Remarks: MDOT MVA anticipated presenting a new contract award to the Board of Public Works in January 2020. However, during the procurement process, MDOT MVA received three protests. MDOT MVA responded timely to each of the protests and an appeal was filed to the Maryland State Board of Contract Appeals. During litigation, MDOT MVA was requested to produce documents. In response to the document request, nearly 40,000 documents were provided by MDOT MVA and reviewed by the Attorney General's Office and responsive documents were produced on a rolling basis.

MDOT MVA received a letter stating that documents received from the State during the open BAFO, through the discovery process, contained proprietary and confidential commercial information that no other prospective offeror received. Upon review, MDOT MVA determined that the information contained in the documents included (a) financial information of other offerors for the 2018 VEIP solicitation; and (b) confidential information regarding MDOT MVA's financial evaluation methodology for the 2018 Vehicle Emission Inspection Program (VEIP). The 2018 VEIP solicitation was previously cancelled.

MDOT MVA determined the competitive field in this solicitation had been compromised and that the agency couldn't avoid, mitigate or neutralize the conflict that had arisen. As a result, MDOT MVA concluded that it was in the State's best interest to cancel the procurement.

19-S-MOD. SERVICES MODIFICATION *(cont'd)*

Agency Remarks cont'd:

Pursuant to COMAR 21.06.02.02 and §4.13.1 of the Request for Proposals (RFP), and after legal consultation, the Procurement Officer rejected all proposals after receipt in order to ensure a fair and equitable procurement process for all prospective offerors.

It is in the best interest of the State to approve this modification to extend the current contract to allow MDOT MVA sufficient time to complete the new procurement and ensure VEIP management and operations are not interrupted. The re-procurement is underway; and based on the procurement schedule, MDOT MVA anticipated presenting the new contract to the BPW for award in December 2021. The 2-year modification term is necessary to allow sufficient time for the redrafting of the RFP, and for transition time under the replacement contract since significant changes will be proposed. A termination for convenience clause is included should the solicitation be completed ahead of schedule.

MDOT MVA is working very closely with the Maryland Department of Health and the local health departments to determine the appropriate time to transition away from COVID-19 testing centers and return to emissions testing.

Envirotest has changed its name twice during the life of this contract: the first name was Environmental Systems Projects Holding, Inc., which occurred on January 31, 2012; the second name change was Envirotest Systems Projects Holding Corporation with a novation date of April 29, 2019.

Pursuant to Maryland Transportation Article 23-202, an emission control program shall be established in the State in accordance with the federal Clean Air Act. Furthermore, 23-202 through 23-404 of the Maryland Transportation Article stipulated the missions control program and requirement which includes testing requirements, vehicles that must be tested and the testing frequency. It is imperative that VEIP services are not interrupted.

Fund Source: 100% Special (Transportation Trust)

Approp. Code(s): J00E0001

Resident Business(es): Yes ***MD Tax Clearance:*** 20-1982-0000

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT

REVISED

ACTION AGENDA
September 2, 2020

Contact: Dennis Krysiak 410- 260-7807
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20-IT. **INFORMATION TECHNOLOGY**
Comptroller of Maryland

Contract ID: Maintenance Install/1 CICS Software; *SS-2016-02*
ADPICS No.: E00B1600001

***Contract Description*:** Ongoing maintenance for Install/1 Customer Information Control System software at the Annapolis Data Center mainframe.

Award: Proquire, LLC; Chicago, IL

***Contract Term*:** 10/01/2020 - 09/30/2025

***Amount*:** $439,448

***Procurement Method*:** Sole Source (Proprietary)
***MBE/VSBE Participation*:** N/A / N/A
Performance Security: N/A
***Incumbents*:** Same

***Requesting Agency Remarks*:** Install/1 Customer Information Control System (CICS) provides an additional level of security beyond Access Control Facility (AFC2), the Annapolis Data Center mainframe (ADC) primary security program. ACF2 is a commercial, access control software security system developed for IBM mainframe operating systems. CICS is a transaction server that runs primarily on IBM mainframe systems under z/OS and z/VSE, types of IBM mainframe operating systems. CICS connects other software components and enterprise applications.

Proquire is the author of the software product and maintains its proprietary rights.

Proquire 's pricing to the Comptroller is based on an unpublished pricing schedule where annual software maintenance costs typically increase annually at a rate of 5%. Proquire has offered the Comptroller a five year contract with an annual price escalation increase of 2.9%. That is a potential savings of $8,500 over the five year term.

The Proquire price quoted is consistent with the previous five year contract. Based on the price rate analysis, the prices proposed by the vendor are considered fair and reasonable.

Fund Source: 100% Reimbursable (Using Agencies)

Approp. Code: E00902 (ADC User Charges)

DEPARTMENT OF GENERAL SERVICES
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REVISED

20-IT. **INFORMATION TECHNOLOGY** *(cont'd)*

Resident Businesses: No

MD Tax Clearance: 20-1262-1001

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT

REVISED

ACTION AGENDA
September 2, 2020

Tiffany P. Robinson 410-230-6020
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21-IT. INFORMATION TECHNOLOGY
Department of Labor, Division of Unemployment Insurance

Contract ID: Project Management Office, Technical Analyst, Business Analyst and Testing Services; *P00B1600010*
ADPICS No.: P00B1600010

***Contract Description*:** Core project management office and testing services for the Unemployment Insurance System Modernization (UIM).

Award: CSG Government Solutions; Chicago, IL

***Contract Term*:** 10/01/2020 - 06/30/2021

Amount: $1,186,572

***Procurement Method*:** Sole Source (Continuity of Services)

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

Performance Security: N/A

***Incumbent*:** Same

***Requesting Agency Remarks*:** Project management office (PMO) services will be supported by one senior project manager, with additional support provided using a team of a technical analyst, business analyst, and a team of testers. Testers on the team test the applications being developed by Sagitec. External testers are necessary due to lack of internal staff available to complete the task. Project requires a comprehensive knowledge of working in an environment using the Neotrack Requirements Tool, Sagitec Development Platform and SharePoint.

Historical price. Proposed price is comparable to the price the agency has paid over multiple years, accounting for the applicable Consumer Price Index (CPI) and additional agency requirements (for example, new insurance requirements). Proposed price is comparable to price that resulted from a prior competitive procurement that received more than one bid, accounting for the labor rates used in the previous task order agreement.

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

Fund Source: 100% Federal

Appropriation Code(s): P00H0102

Resident Businesses: No ***MD Tax Clearance:*** 20-2231-0111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT

REVISED

ACTION AGENDA
September 2, 2020

Contact: Tiffany P. Robinson 410-230-6020
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22-IT. INFORMATION TECHNOLOGY
Department of Labor, Division of Unemployment Insurance

Contract ID: Project Manager Services; *P00B1600011* ADPICS No.: P00B1600011

***Contract Description*:** Provide mission critical application for collecting unemployment insurance taxes and administering unemployment insurance.

Award: N-3 Technologies, INC; Rockville, MD
(Certified-Minority Business Enterprise; Certified-Small Business)

***Contract Term*:** 09/05/2020 - 09/04/2021

Amount: $261,000

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

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

Performance Security: N/A

***Incumbent*:** Same

***Requesting Agency Remarks*:** Modernize mission critical applications, Maryland applied for federal funds and was granted appropriate funds to proceed with the modernization effort. Maryland completed the project to implement a common unemployment insurance (UI) tax, benefits and appeals solution. As part of the project management duties, the project contracted with N-3 Technologies to hire a Project Manager, who is integral to the implementation and production support for the project.

Resource is needed to maintain institutional knowledge acquired during time as project manager and ensure that BEACON project is implemented and provide production support.

Historical price. Proposed price is comparable to the price the agency has paid over multiple years, accounting for the applicable Consumer Price Index (CPI) and additional agency requirements (for example, new insurance requirements). Proposed price is comparable to price that resulted from a prior competitive procurement that received more than one bid, accounting for the labor rates used in the previous task order agreement.

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REVISED

22-IT. INFORMATION TECHNOLOGY

Fund Source: 100% Federal

Approp. Code(s): P00H0102

Resident Businesses: No

***MD Tax Clearance*:** 20-2232-0111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 2, 2020

Contact: John Bohns 410-767-1057
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23-IT. INFORMATION TECHNOLOGY
Department of Health, Office of Enterprise Technology

***Contract ID*:** Data Center Hosting
ADPICS No.: M00B1600104

Contract Description: Hosting, electrical, security, and environmental services for the Maryland Department of Health Data Center.

Award: TierPoint, LLC; Linthicum Heights, MD

***Contract Term*:** 10/01/2020* - 09/30/2025 *(*Or earlier upon BPW approval)*

***Amount*:** $2,550,530

***Procurement Method*:** Sole Source

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

Performance Security: N/A

***Incumbents*:** Same

Requesting Agency Remarks: Decommissioning the private data center requires the relocation of the department's virtual server and network attached storage hardware and up to 125 physical servers and other network infrastructure hardware currently located throughout the Baltimore-Metro region. Due to risks presented by the current private data center and the future relocation of the MDH Headquarters, the relocation is time sensitive.

The construction and implementation costs for building such high bandwidth NetworkMaryland connections to another private hosting location would add large upfront costs as well as greatly increased monthly utilization costs. Because all the infrastructure and bandwidth to NW MD are already in place at TierPoint, there is substantial cost savings.

TierPoint, LLC is the only known vendor capable of providing data center co-locations, where significant State fiber resources already exist and where a significant number of NetworkMaryland customers are already located. MDH has been directed by the Department of Information Technology (DoIT) to procure hosting at the TierPoint facility as part of a multi-agency relocation of agencies from the Baltimore State Center facility.

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23-IT. **INFORMATION TECHNOLOGY** *(cont'd)*

Fund Source: 100% Reimbursable (MITDPF)

Approp. Code: M00A0108

Resident Business: Yes

MD Tax Clearance: 20-1887-1110

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
September 2, 2020

Contact: Tiffany P. Robinson 410-230-6020
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24-IT-MOD. <u>INFORMATION TECHNOLOGY MODIFICATION</u>
Department of Labor, Unemployment Insurance

***Contract ID*:** Maryland Unemployment Insurance IT Modernization Project; *P00B6400009*
ADPICS No.: COI74248

Contract Approved: DoIT 5-IT, 09/16/2015

Contractor(s): Sagitec Solutions, LLC; Little Canada, MN

Contract Description: Design, develop, and implement a core Unemployment Insurance system to replace existing legacy UI systems in Maryland and West Virginia.

Modification Description: The Maryland Department of Labor (LABOR) seeks to: (1) clarify details of this contract as originally executed, but not outlined in the 2015 Board agenda item; (2) request retroactive approval of various actions taken by LABOR, altering this contract and exceeding delegated authority; (3) modify the contract terms and increase contract authority.

Part A: **RETROACTIVE** approval of the following modifications made to the contract without proper authority. (See Agency Remarks).

Part B: Proactive approval to extend the base period of this contract for program implementation and a 15-month initial warranty and the providing future maintenance via renewal option periods; as well as, increase contract funding by $1,574,614 for additional enhancements. (See Agency Remarks)

***Original Contract Term*:** 10/01/2015 - 06/30/2020 (Base, 4-years and 8-months)
07/01/2020 – 06/30/2021 (Renewal Option No. 1; 1-year)
07/01/2021 – 06/30/2022 (Renewal Option No. 2; 1-year)
07/01/2022 – 06/30/2023 (Renewal Option No. 3; 1-year)

Modification Term: 09/30/2020 – 12/31/2021 (Implementation and initial warranty)
01/01/2022 – 12/31/2022 (Renewal Option No. 1, 1-year)*
01/01/2023 – 12/31/2023 (Renewal Option No. 2, 1-year)*
01/01/2024 – 12/31/2024 (Renewal Option No. 3, 1-year)*
**All renewal option periods provide maintenance and application hosting and are solely available after final implementation and initial warranty period.*

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

***Original Contract Amount*:** $49,195,339 (Base)
$ 5,919,996 (Renewal Option No. 1)
$ 6,068,279 (Renewal Option No. 2)
$ 9,447,534 (Renewal Option No. 3)
$70,631,146 Total

Modification Amount: $ 3,654,921 (**RETROACTIVE** Actions)
$ 1,574,614 (Proactive Actions)
$ 5,229,535 Total for remainder of implementation period

Revised Contract Amount: $54,424,874 (Base Period) implementation period
$ 4,304,524 (Renewal Option No. 1, 1-year)
$ 4,397,201 (Renewal Option No. 2, 1-year)
$ 4,510,127 (Renewal Option No. 3, 1-year)
$67,647,142

Prior Mods/Options: $ 135,176 (Mod. #1: additional software purchase; **RETROACTIVE**, 12/28/2015)
$ 10,420 (Mod. #2: additional software purchase; Delegated Authority, 12/28/2015)
$ 455,455 (Mod. #3: supplemental staffing for West Virginia portion of contract; **RETROACTIVE**, 01/10/2016)
$ (1,960,852) (Mod. #4: West Virginia departs consortium – reduction in all services; **RETROACTIVE**, 04/30/2020
$ 2,465,155 (Mod. #5: additional hosting environment costs in development; **RETROACTIVE**, 07/20/2020)
$ 2,559,987 (Mod. #6: additional cost for system enhancements including CAREs ACT changes; **RETROACTIVE**, 07/20/2020)
$ 0 (Mod. #7: 3-month extensions to initial base period to complete implementation; Delegated Authority, 06/10/2020)

Percent +/- (This Item): 10.6% *(to the 'base/implementation' period only)*

Total Percent Change: 10.6%

***Original Procurement Method*:** Competitive Sealed Proposals

***MBE/VSBE Participation*:** 20.00% / 5.0%

***MBE/VSBE Compliance*:** 18.72% / 5.3%

DEPARTMENT OF GENERAL SERVICES
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24-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION *(cont'd)*

Requesting Agency Remarks: *Background* This contract's intent was to replace the aging mainframe systems used to administer the Unemployment Insurance (UI) program and provide participating states with improved efficiencies and cost savings for the operations and maintenance of the system. Maryland was to serve as the consortium lead state and manage the vendor contracts and overall project budget. Contract P00B6400009 was initially approved at BPW as DoIT 5-IT on September 16, 2015; however, the initial item did not clearly define the contract term periods as outlined within the contract.

LABOR has continued to operate within the contract and mutual understanding with Sagitec Solutions, LLC that the reference to 'base period' included: design, development, implementation, performance and acceptance, and 12-months of warranty maintenance for the system. When various testing milestones and the 'Go-Live' date for the system was delayed by quality assurance issues and the COVID-19 pandemic; missing in the expected June 30, 2020 implementation; LABOR executed a no-cost extension to the 'base/implementation' period to avoid exercising 'option/maintenance' periods prematurely. Additionally, the extension through September 30, 2020 aligned the 'base/implementation' with the required liquidation of federal funding for this project.

Part A - Retroactive Request:
In addition to the clarification of the initial contract execution, several actions were taken by LABOR without Board approval. Retroactive approval is sought for the following contract modifications:

1. An initially unanticipated software purchase was required in December 2015, exceeding the agency's delegated authority.
2. In January 2016, it was determined that the West Virginia portion of the contract would require supplemental staff, not initially anticipated upon contract execution. This modification totaled $455,455.
3. After entering abeyance, West Virginia requested to withdraw from the consortium upon which this contract was initially executed. In doing so, several factors of development and implementation were also negated. This change in scope reduced the contract base cost by $1,960,852 and was exercised in April 2020 without BPW approval. *Additionally, with West Virginia's withdrawal, renewal option period costs were reduced for a potential savings of $8,223,957, if future options are exercised.
4. Project changes created by IRS requirements and implementation of personally identifiable information security required additional hosting environments, which then required additional training. LABOR executed a $2,465,155 modification to add hosting environments for development to the contract in July 2020.

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

Agency Remarks (cont'd):

5. The establishment of the CARES Act required additional system enhancements, such as: moving the BEACON One Stop applications into the main BEACON system prior to the 'Go-Live' date, now September 30, 2020. BPW approved an emergency report (Sec. A4, 07/01/2020) to create a stop-gap intermediate application to address CARES Act claims, in additional to connecting that process to non-CARES Act claims. These enhancements totaled $2,559,987 and were added to the contract scope in July 2020.

Part B - Proactive Request:
Furthermore, LABOR seeks approval to further modify this contract, as follows:

1. Extend the current contract period to include the 90-day period of Performance and Acceptance and the initial 12-month warranty period as part of the contract 'base'. The contract will be extended through December 31, 2021; increasing the contract total by $512,501. As a result, subsequent renewal option periods would not start prior to January 1, 2022 and would return to BPW for approval.
2. Provide additional funding for 5,200 hours of future enhancements, totaling $724,613.
3. Add the future BEACON mobile application subscription for an 18-month period, totaling $337,500. The application will allow claimants and employers to use smart devices to access BEACON in addition to web-based applications used on a computer.

These modifications total $1,574,614, bringing the new contract amount for the 'base/implementation' period only to $54,424,874.

The liquidation deadline for the federal grants funding this project is September 30,2020. This project is 100% federally funded with Supplemental Budget Request grants from the United States Department of Labor (USDOL). This grant proposal and award was based upon several Unemployment Insurance Program Letters. Pursuant to applicable federal appropriations the funds are available for expenditure through September 30, 2020. Failure to meet such a deadline will have a tremendous negative impact on the State of Maryland creating a potential loss of $13,000,000 in federal funding. *(See Public Law 113-235 (December 16, 2014), Division G, Title I, SUIESO provision and Public Law 115-245 (September 28, 2018) Division B, Title I, section 114)*

Fund Source: 100% Federal
Approp. Code(s): P00H0102 ***Resident Business(es):*** No

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
September 2, 2020

Contact: Samantha Buchanan 410-260-7552
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25-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 $528,580,701.95.*

1.1 ***Using Agency:*** MDOT Motor Vehicle Administration (MDOT MVA)
Description: Obtain the services of a payment card industry (PCI) approved scanning vendor and qualified security assessor to perform an annual PCI assessment with all associated documentation, including a report on compliance, self-assessment questionnaire, quarterly PCI data security standard (PCI DSS) vulnerability scans, and provide any required documentation for the acquiring bank and card brands on behalf of the MDOT and MVA to comply with the standards outlined in the PCI DSS; *J04B940003.*
Award: Applied Technology Services (ATS), Middle River, MD
(Certified-MBE; Certified-Small Business)
Number of Qualified Master Contractors: 632 (FA 10)
Number of Bids: 2
Amount: $564,743
Term: 10/27/2020 - 10/26/2025
MBE/VSBE Participation: N/A / N/A
Resident Business: Yes
Funding Source: 100% Special (Transportation Trust)

1.2 ***Using Agency:*** Maryland State Department of Education (MSDE)
Description: Obtain one technical project manager to provide supervision for operations, maintenance (O&M) and enhancement activities for the Maryland Accountability & Reporting System (MARS) and the Maryland Direct Certification System (MDCS) systems.
Award: ALENT Technologies LLC; Monrovia, MD
(Certified Small Business)

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

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

Number of Qualified Master Contractors:	14 (FA 5)
Number of Bids:	14
Amount:	$ 666,000 (Base, 3-years) $ 226,000 (Renewal Option No. 1, 1-year) $ 226,000 (Renewal Option No. 2, 1-year) $1,118,000 Total
Term:	09/03/2020 – 09/30/2025 (w/one 2-year renewal option)
MBE/VSBE Participation:	N/A / N/A
Resident Business:	Yes
Funding Source:	100% General

2.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012
Contract No. 060B2490021
Approved: DoIT 6-IT, 09/19/2012
Term: 10/01/2012 - 09/30/2027
***As of publication, the remaining balance of this master contract is $126,766,906.15.*

2.1 ***Using Agency:*** Department of Information Technology (DoIT)
Description: Software used to maintain the security of the network by collecting an inventory of the software and hardware assets in the environment. Additionally, Tanium is used to update software packages that are installed on laptops, workstations, and servers to ensure that vulnerabilities are remediated. Lastly, the "Threat" module provides a function called "Endpoint Detection and Response" which works interdependently with anti-virus software to detect malicious software processes, while simultaneously allowing for a response without needing physical access; *F50B1600003.*

Award:	Immix Technology, Inc.; McLean, VA
Number of Qualified Master Contractors:	4
Number of Bids:	2
Amount:	$661,590
Term:	09/24/2020 – 09/23/2022
MBE/VSBE Participation:	N/A / N/A
Resident Business:	No
Funding Source:	100% General

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25-IT. INFORMATION TECHNOLOGY *(cont'd)*

3.0 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 $111,799,887.81.*

3.1 Using Agency: Maryland Department of Health (MDH), Office of Enterprise Technology (OET)

Description: Cisco network infrastructure switches, FirePower, Optics, license subscriptions and SmartNet maintenance for moving the physical server environment to a commercial datacenter hosting location where MDH will collocate with DoIT and other State agencies.

Award: Applied Technology Services (ATS); Middle River, MD *(Certified-MBE; Certified-Small Business)*
Number of Qualified Master Contractors: 50
Number of Bids: 7
Amount: $739,300
Term: 09/24/2020 - 06/30/2021
MBE/VSBE Participation: N/A / N/A
Resident Business: Yes
Funding Source: 100% Reimbursable (MITPR)

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
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Contact: Danny Mays 410-767-3586
danny.mays@maryland.gov

26-M. **MAINTENANCE CONTRACT**
Department of General Services

***Contract ID*:** Janitorial Services; *001IT821164*
ADPICS No.: 001B1600055

Contract Description: Janitorial services at the W. Paul Martin District Court/Multi-Service Center in Salisbury.

***Award*:** Beck & Call Professional Services, LLC; Laurel, MD
(Certified-Minority Business Enterprise; Certified-Small Business)

***Contract Term*:** 11/01/2020 - 10/31/2023 (w/two 1-year renewal options)

***Amount*:** $397,548 (Base, 3-years)
$131,760 (Renewal Option No. 1, 1-year)
$131,760 (Renewal Option No. 2, 1-year)
$661,068 Total

***Procurement Method*:** Competitive Sealed Bidding *(Small Business Reserve)*

Bidders	***Amounts***
Beck & Call Professional Services, LLC; Laurel, MD	$ 661,068
Cleaning 2 Perfection, LLC; Suitland, MD	$ 707,393
Ready Clean Services Group, Inc.; Baltimore, MD	$ 855,712
Trust Consulting Services, Inc.; Waldorf, MD	$ 880,547
Bright and Associates Firm; Hanover, MD	$ 2,236,230
Devine Professional Consulting Group; Silver Springs, MD	$13,361,987

Living Wage Eligible: Yes

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

Performance Security: N/A

Hiring Agreement Eligible: Yes

***Incumbent*:** Clean Keepers, LLC; Arlington, VA

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26-M. **MAINTENANCE CONTRACT** *(cont'd)*

Requesting Agency Remarks: A notice of availability of this Small Business Reserve-designated Invitation for Bids (IFB) was posted on the DGS website and eMaryland Marketplace Advantage on May 13, 2020; electronically notifying 415 potential vendors. Seven bids were received and opened on June 3, 2020. One bid was rejected for failing to meet the minimum qualifications.

Beck and Call Professional Services, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.

Approp. Code: 100% General

Fund Source: H00 2021 33551 0813 *($110,288.65)*
H00 2022 33551 0813 *($123,111.00)*
H00 2023 33551 0813 *($123,111.00)*
H00 2024 33551 0813 *($41,037.00)*

Resident Business: Yes

MD Tax Clearance: 20-1721-0110

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 2, 2020

Contact: Danny Mays 410-767-3586
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27-M. **MAINTENANCE CONTRACT**
Department of General Services

***Contract ID*:** Janitorial Services at Elkton District Court Multi-Service Center; *001IT821168*
ADPICS No.: 001B1600094

Contract Description: Janitorial services at Elkton District Court Multi-Service Center in Cecil County.

***Award*:** CMS, LLC; Laurel, MD
(Certified-Minority Business Enterprise; Certified-Small Business)

***Contract Term*:** 10/01/2020 - 09/30/2023 (w/ two 1-year renewal options)

***Amount*:** $304,169 (Base, 3-years)
$101.390 (Renewal Option No.1, 1-year)
$101,390 (Renewal Option No. 2, 1-year)
$506,949 Total

***Procurement Method*:** Competitive Sealed Bidding *(Small Business Reserve)*

Bids:

Bidders	***Amount***
CMS, LLC; Laurel, MD	$506,949
Sparkle Professional Cleaning Services, Inc.; Ft. Washington, MD	$659,346
Sentral Services. LLC; Kensington, MD	$721,292
Sparkle Cleaning, Inc.; Fairfax, VA	$930,003

Living Wage Eligible: Yes

***MBE/VSBE Participation*:** 100% / N/A

Performance Security: N/A

Hiring Agreement Eligible: Yes

***Incumbent*:** Same

27-M. **MAINTENANCE CONTRACT** *(cont'd)*

Requesting Agency Remarks: A notice of availability for this Invitation for Bids (IFB), designated as a Small Business Reserve contract, was posted on the DGS website and eMaryland Marketplace Advantage on June 19, 2020; electronically notifying 42 potential vendors Additionally, 368 vendors were directly solicited. Five bids were received and opened on July 10, 2020. One bid was determined non-responsive for failing to complete required MBE forms, as required in the IFB.

CMS, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: 100% General

Approp. Code: H00 21 33501 0813 *($76,442.00)*
H00 22 33501 0813 *($101,389.37)*
H00 23 33501 0813 *($101,389.37)*
H00 24 33501 0813 *($24,947.34)*

Resident Business: Yes

MD Tax Clearance: 20-2293-1111

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
September 2, 2020

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

28-M-OPT. MAINTENANCE OPTION
Department of Public Safety and Correctional Services

***Contract ID*:** Maintenance Services at the Baltimore City Correctional Center; *DGSR7400021*
ADPICS No.: 001B1600091

Contract Approved: DGS 9-M, 09/07/2016

Contractor: CGL Facility Management, LLC; Fayetteville, GA

Contract Description: Comprehensive preventive and corrective maintenance at the Baltimore City Correctional Center.

Option Description: Exercise the second and final option.

***Original Contract Term*:** 09/22/2016 - 09/21/2019

Option Term: 09/22/2020 - 09/21/2021

***Original Contract Amount*:** $ 6,700,826

Option Amount: $ 3,510,631

Prior Mods/Options:
$ 0 (Mod. No. 1: Replace 1 position, DGS 11/28/2016)
$ 958,538 (Mod. No. 2: Additional staff, DGS 4-M-MOD, 10/31/2018)
$ 3,410,682 (Renewal Opt. No. 1: DGS 4-M-OPT, 09/04/2019)
$ 0 (Mod. No. 3: Change MBE subcontractors, Delegated Authority, 05/27/2020)

Total Contract Amount: $14,580,677

Percent +/- (This Item): 52.39%

Total Percent Change: 119.09%

***Original Procurement Method*:** Multi-Step Competitive Sealed Bidding

***MBE/VSBE Participation*:** 30% / 5%

***MBE/VSBE Compliance*:** 24.30% / 4.161%

28-M-OPT. MAINTENANCE OPTION *(cont'd)*

Requesting Agency Remarks: The Department of Public Safety and Correctional Services is satisfied with the performance of the contractor in providing comprehensive maintenance services at the Baltimore City Correctional Center and wishes to exercise the second renewal option. The contractor has continued to make progress toward its MBE and VSBE goals. DGS OSP has determined that it is in the best interests of the State to renew this contract with the current scope of work.

Fund Source: 100% General

Approp. Code:

BCBIC	21 V4410 8124 Q0000	*($667,019.84)*
BCCC	21 V7410 8124 Q0000	*($245,744.15)*
YDC	21 V5410 8124 Q0000	*($315,956.76)*
CDF	21 V1415 8124 Q0000	*($456,382.00)*
MRDCC	21 V6410 8124 Q0000	*($772,338.76)*
MTC	21 V8410 8124 Q0000	*($1,053,189.23)*

Resident Business: No

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
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Contact: Lauren Buckler 410-767-3274
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29-GM. GENERAL OBLIGATION BOND PROCEEDS

Recommendation: That the Board of Public Works approve use of general obligation bond proceeds for the following contract.

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

1.0 ***Agency:*** Department of Public Safety and Correctional Services
Fund Source: MCCBL 2019 *Provide funds for the repair and rehabilitation of State–owned capital facilities, provided that $165,000 of this authorization made for the purpose of facilities renewal may be expended only for facility renewal projects at the Anne Arundel County Food and Resource Bank including repairs to the warehouse roof.* Item 103.

1.1 ***Contract ID:*** Upgrade Elevators at Three Correctional Facilities; *KV-000-200-001*
Description: Design and upgrade five existing elevators at three separate correctional facilities. Two elevators will be upgraded at the Metropolitan Transition Center (MTC) in Baltimore City Two elevators will be upgraded at the Patuxent Institution in Jessup. One elevator will be upgraded at the Maryland Correctional Institution in Jessup.
Procurement Method: Qualification Based Selection
Award: Burdette, Koehler, Murphy & Associates, Inc.; Baltimore, MD
Amount: $ 205,178
Resident Business: Yes
MD Tax Clearance: 20-1707-1111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

30-RP. **REAL PROPERTY**
Department of Natural Resources (DNR)

Recommendation: Approve permanent and temporary easements

Property: *Permanent Easement*: 0.44 acres on the southerly and easterly sides of Stafford Road in order to widen Stafford Road and install concrete terminal walls in order to remove and replace the bridge on Stafford Road which crosses Deer Creek.

Temporary Easement: 0.243 acres of land on the northerly and southerly sides of Stafford Road for the construction and installation of the new bridge

Grantor: The State of Maryland, to the use of the DNR

Grantee: Harford County, Maryland

Background: The subject property is located in the Susquehanna State Park. Harford County maintains a portion of the County Road known as Stafford Road, which runs through a portion of the State Park and a bridge which crosses Deer Creek. The bridge needs to be replaced. The County has requested a perpetual easement to widen Stafford Road at the bridge approaches, add concrete terminal walls, and maintain the new bridge. The County also is in need of temporary easement to construct and install the new bridge. The easement includes protection for fish in Deer Creek, tree mitigation, and procedures to minimize interference to Park operations.

Consideration: $1,850

Appraised Values: $1,850 – Stephen H. Muller, SRA, Independent Fee Appraiser
**Due to the value being below $100,000, only one appraisal is required.*

Approved Value: $1,850. – Stephen H. Muller, SRA

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under ***MD20190801-0648***. It has recommended to grant easements to the Harford County Department of Public Works 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
September 2, 2020

REVISED

Contact: Wendy Scott-Napier 410-767-4088
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31-RP. **REAL PROPERTY**
Department of Health (File # 00-8600)

Recommendation: Approval of an Easement Agreement from the Department of Health to Owings Mills East, LLC, a Maryland Limited Liability Company wholly owned by Stevenson University

Property: Permanent Utility Easement: 1.163 acres
Permanent Access Easement to Reisterstown Rd
and Garrison Forest Rd.: 1.9924 acres
Located at Rosewood Hospital, Owings Mills, Baltimore County, MD

Prior Approvals: DGS 6-RP, 06/07/2017; DGS 8-RP, 10/19/2016; DGS 13-RP, 10/16/2019; Secretary's Agenda A24, 08/12/2020

Grantor: The State of Maryland, to the use of the Department of Health

Grantee: Owings Mills East, LLC

Background: Per Item 6-RP approved on 06/07/17, the closing for the transfer of Areas 1 and 2 of the Rosewood Hospital property is to occur on September 15, 2020. Three easements are requested for the following easement areas:

1. Access Easement to Reisterstown Road a perpetual easement for vehicular and pedestrian ingress, egress and access on, over and across a portion of State land;
2. Access Easement to Garrison Forest Road a perpetual easement for vehicular and pedestrian ingress and egress and access on, over and across all paved roads and walkways; and
3. 40-foot wide Utility Easement, a perpetual easement over, through, upon and across a portion of State Land for the purpose of installation, use, maintenance, repair, removal and replacement of public and private utilities to serve improvements.

The Purchase and Sale Agreement was approved as DGS 6-RP at the June 7, 2017 BPW meeting. The three easements were a condition of and outlined on page 4, Item (d) of the Agreement.

Consideration: $10.00

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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Contact: Wendy Scott-Napier 410-767-4088
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32-RP. **REAL PROPERTY**
Department of General Services (File #00-867)

Recommendation: Transfer real property from the State of Maryland to University of Maryland Baltimore County

Property: Improved 4.568 acres located at 900 Walker Avenue, Catonsville, Baltimore County (former Catonsville District Courthouse)

Grantor: The State of Maryland, to the use of Board of Public Works
Grantee: University System of Maryland for the use and benefit of the University of Maryland, Baltimore County

Consideration: No consideration
Authority: § 10-305, State Finance and Procurement Article, Annotated Code of MD

Remarks: This property was originally transferred to the University of Maryland in July 1965 as part of a 432-acre parcel. On December 3, 1976 Item P-7, the Board of Public Works approved the transfer of this +/- 4.568 ac. parcel from the University of Maryland back to the State of Maryland, as the site for the Catonsville District Courthouse. The University System of Maryland has requested that this parcel be returned to them, once the Catonsville District Courthouse moves into its new facility. While Baltimore County expressed an interest in acquiring this property, the property is not considered excess to the State's needs and it is requested that the property be transferred to the University of Maryland, Baltimore County.

The Department of General Services anticipates the old Catonsville District Courthouse to be vacated within 4 - 6 months and the deed will be recorded as soon as the District Court vacates the property.

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20200527-0412. It is recommended to declare the +/- 4.568 acres (improved) of the former Catonsville District Courthouse excess to the needs of the Department of General Services (Clearinghouse notes the intent to transfer the property to the University of Maryland, Baltimore County), contingent upon consideration of Baltimore County and the Maryland Department of the Environment's qualifying comments. Baltimore County expressed an interest in acquiring the property.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

33-LL. <u>LANDLORD LEASE</u>

Recommendation: Approve a new sub-lease agreement

Landlord: Baltimore City Community College dba , WBJC-FM,
2901 Liberty Heights Avenue, Baltimore, Maryland 21215

Sub-Tenant:
San Antonio, TX Citi-casters Co., An Ohio Corporation, 200 E. Basse Rd,

Prior Board Actions: N/A

Property Location: Parcel of land (Latitude 39-23-11.0, Longitude 76-43-51.0)

Space Type: Radio Tower

Lease Type: New Sub-Lease

Term: 10/01/2020 – 09/30/2025 (w/three 5-year renewal options)

Future Terms: 10/01/2025 – 09/30/2030
10/01/2030 – 09/30/2035
10/01/2035 – 09/30/2040

Annual Rent: $64,531.56 ***Monthly Rate:*** $5,377.63

Utilities/Custodial Responsibility: N/A
Termination for Convenience Clause: Yes

Procurement Method: N/A

Remarks: A Master Lease was approved by the City of Baltimore Board of Estimates on March 20, 2013, between the Mayor and City Council of Baltimore (Lessor), and the State of Maryland, on behalf of WBJC-FM, the radio station of the Baltimore City Community College, (Lessee) for the rental of a portion of the property for the use of a Radio Tower known as R1723 Reisterstown Road, Pikesville, Maryland.

DEPARTMENT OF GENERAL SERVICES
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33-LL. **LANDLORD LEASE** *(cont'd)*

Remarks (cont'd):

A Sublease between BCCC and Citicaster's Co. shall use the Premises, and the Equipment that is placed on the Leased Paracel only for FCC Licensed FM Radio transmission facilities. The Sub-Tenant shall be responsible for obtaining all permits, licenses, inspections and approvals required for its and occupancy of the premises. The Sub-Tenant shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the Demised Premises. General Comprehensive Liability insurance will have a minimum coverage of $1,000,000 combined single limit per occurrence and shall contain broad form GCL Endorsement or its equivalent. The Sub-Tenant shall indemnify and hold harmless the State of Maryland and Maryland Department of General Services against any and all liability or claim of liability (including reasonable attorney's fees), arising out of licensee's use and occupancy, conduct operation or management of the premises during the Term.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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Contact: Wendy Scott-Napier 410-767-4088
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34-LT. **TENANT LEASE**
Department of Human Services, Office of Child Support

Recommendation: Approve a new lease agreement

Prior Board Action: DGS 11-LT, 04/30/2008

Landlord: Baltimore County Maryland
400 Washington Avenue; Towson, MD

Property Location: 401 Bosley Avenue, Suite G-10; Towson, MD

Space Type: Office Space

Lease Type: New (Continued Use of Property)

Term: 10/01/2020-09/30/2021 (w/standard 6-month holdover)

Annual Rent: $18,403.32 ***Rate/Month:*** $1,533.61
Fund Source: 100% General ***Approp. Code:*** PCA GF010

Utilities/Custodial Responsibility: Landlord
Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: The agency currently leases 1,031 square feet of office space for the office of Child Support. The prior lease for this location expired on 4/1/2018; was in the initial 6-month holdover period from 05/01/2018 -11/30/2018; and has been in extended hold-over for the period 11/1/2018-09/30/2020. The holdover extension period occurred as a result of delays in negotiations with the landlord and DGS working with the Baltimore County Staff.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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Contact: Wendy Scott-Napier 410-767-4088
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35-LT. **TENANT LEASE**
Department of Public Safety and Correctional Services

Recommendation: Approve a new lease of office space for the Department of Public Safety and Correctional Services.

Landlord: Jenson Joint Project 2008, LLC
16508 Creamery Rd.; Emmitsburg, MD 21727

Property Location: 100 West Franklin St., Suite 101; Hagerstown, MD 21740

Space Type: Office w/ client contact (5,941 sq. ft.)

Lease Type: New

This Term: 10/01/2020 – 9/30/2030 (10-year) (w/ standard 6-month holdover)
Future Option Term: N/A

Annual Rent: $139,375.86 ***Square Foot Rate:*** $23.46
Fund Source: 100% General ***Approp. Code:*** RC110

Utilities Responsibility: Tenant
Custodial Responsibility: Landlord
Termination for Convenience Clause: Yes

Procurement Method: Competitive Sealed Bidding
See COMAR 21.01.01.02.A; DGS Space Mgmt. Manual ¶ 6-605 D

Remarks: The agency has occupied space on the third floor of this building since 1994. After an RFP solicitation to procure new space that better fit the agency's needs, space within the current building was identified as the best option. The rent will be held flat for the entire 10-year term.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
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Contact: Wendy Scott-Napier 410-767-4088
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36-LT. **TENANT LEASE**
Department of Health, Developmental Disabilities Administration

Recommendation: Approve a new lease renewal of office space for the Maryland Department of Health.

Prior Board Action: DGS 15-LT, 05/20/2009

Landlord: Gaslight Square, LLC
1440 Chesapeake Avenue; Baltimore, MD 21226

Property Location: 1401 Severn Street, 2nd Floor; Baltimore, MD 21230

Space Type: Office Space (10,810 sq. ft.)

Lease Type: New (Continued Use of Property)

Term: 11/01/2020-10/31/2023 (w/standard 6-month holdover)

Annual Rent:	$174,365.28	***Rate/Month:***	$14,530.44
Fund Source:	57.5% General, 42.5% Federal	***Approp. Code:***	PCA 250G/25009

Utilities/Custodial Responsibility: Landlord
Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: The agency currently leases 10,810 sq. ft. of office space for the Office of Developmental Disabilities Administration. The prior lease for this location expired on 07/31/2019and was in the initial 6-month holdover period from 08/01/2019-01/31/2020. The lease has been in two extended hold-over periods between 02/01/2020-04/30/2020 and 05/01/2020-10/31/2020. The two extensions were due to delays in negotiations with the landlord.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED

2nd Revision

Contact: Wendy Scott-Napier 410-767-4088
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37-LT. **TENANT LEASE**
District Court

***Recommendation*:** 1. A request for correction to the originally approved agenda item (DGS 15-LT, 12/06/2017). A 5-year term was mistakenly listed; however, the lease was for 2-years with one five (5)-year renewal option.
2. Approve a 5-year lease option renewal.

Prior Board Action: DGS 15-LT, 12/06/2017

Landlord/Owner: Board of County Commissioners, 355 Montevue Lane
Frederick, MD 21702

Property Location: 7300 Marcies Choice Lane
Frederick, MD 21701

Space Type: Office (1,099 sq. ft.)
Lease Type: Renewal

Lease Term: 10/01/2020 - 09/30/2025 (5-years) (w/standard 6-month holdover)
Future Option Term: N/A
Annual Rent Office: $9,907.44 ***Monthly Rate*:** $825.62
Fund Source: 100% General ***Approp. Code:*** PCA 40601

Utilities/Custodial Responsibility: Landlord
Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02.D; DGS Space Mgmt. Manual 6-605 E

Remarks: The Commissioner's Office has occupied this space since November 1999. The Commissioner's office is open for service on a 24/7 365-day schedule. The prior lease term ended on 12/31/2019; the six month hold-over period began on 1/1/2020 and ran through 6/30/2020; and a further hold-over extension was granted by the Landlord through 9/30/2020. The additional hold-over extension was requested due to delays in negotiations with the Landlord. The lease incorporates three (3) use-in-common parking spaces. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02D.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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Contact: Wendy Scott-Napier 410-767-4088
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38-LT-OPT. <u>TENANT LEASE OPTION</u>
Department of Transportation Motor Vehicle Administration

Recommendation: Approve a lease renewal for office space used by MDOT MVA.

Prior Board Action: DGS 10-LT-OPT, 12/17/2014

Landlord: Brownings Incorporated
PO Box 129; Oakland, MD 21550-0129

Property Location: 406 Weber Rd.; Oakland, MD 21550

Space Type: Office (1,500 sq. ft.)

Lease Type: Renewal Option

This Term: 10/01/2020 – 09/30/2025 (w/standard 6-month holdover)
Future Option Term: N/A

Annual Rent: $22,875 ***Square Foot Rate:*** $15.25
Fund Source: 100% Special ***Approp. Code:*** J04E001

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: MDOT MVA opened this satellite office in 1987 to serve the Garrett County area due to the closest MVA office being in Cumberland. This office is only open on Tuesdays and Thursdays and is staffed by rotating personnel from other locations.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
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September 2, 2020

Contact: Wendy Scott-Napier 410-767-4088
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39-LT-OPT. TENANT LEASE OPTION
Department of Planning

Recommendation: Approve a lease renewal option for the Maryland Department of Planning.

Prior Board Action: DGS 9-LT-OPT, 10/01/2014

Landlord: Town Center Development Group, LLC, 841 Windsor Rd.
Cumberland, MD

Property Location: 113-115 Baltimore Street, Room 302
Cumberland, MD

Space Type: Office Space (1,165 sq. ft.)

Lease Type: Renewal Option

Term: 10/01/2020 - 09/30/2025 (w/standard 6-month holdover)

Annual Rent: $15,822.12 ***Rate/Month:*** $1,318.51
Fund Source: 100% General ***Approp. Code:*** 10041

Utilities Responsibility: Landlord ***Custodial Responsibility:*** Tenant
Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: This space has been used by the Maryland Department of Planning (MDP) as an administrative and client contact office since 2009. The lease also incorporates three use-in-common parking spaces at no cost. MDP provides legally mandated services such as land use planning and analysis, infrastructure planning, economic growth and resource protection analysis. The prior lease for this location expired on 10/31/2019; was in the initial 6-month holdover period from 11/01/2019 -04/30/2020; and has been in extended hold-over for the period 05/01/2020-10/31/2020. The holdover extension period occurred as a result of both delays in negotiations with the landlord and COVID-19.

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
September 2, 2020

REVISED
2nd Revision

Contact: Wendy Scott-Napier 410-767-4088
wendy.scott-napier@maryland.gov

40-LT-OPT. TENANT LEASE OPTION
State Police Aviation Command

Recommendation: Approve a 5-year sublease renewal option.

Prior Board Action: DGS 9-LL, 10/20/2010

Master Landlord/Owner: Board of County Commissioners of St. Mary's County
23115 Leonard Hall Drive, Leonardtown, MD 20650

Sublandlord: DMTU, LLC, 444174 Airport Dr. Suite 300, California, MD

Property Location: FBO Site 1, St, Mary's County Regional Airport; California, MD
Space Type: Hangar/Office
Lease Type: Renewal Option
Lease Term: 11/01/2020 – 10/31/2025 (w/standard 6-month holdover)
Future Option Term: 11/01/2025 – 10/31/2030
Annual Rent Office: $43,218 ***Monthly Rate:*** $3,601.50
Fund Source: 80% Special (MEMSOF) ***Approp. Code:*** 04.4160.1301 41601/41603
20 % General

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 Maryland State Police Aviation Command has occupied this hangar and office space since November 1, 2010 for its MEDVAC Unit, Trooper 7 Helicopter on a 24/7-day operation schedule, 365 days a year. The hanger provides living quarters for pilots and paramedics assigned. Trooper 7 Helicopter has served the citizens of St. Mary's County as well as the general population within a 50-mile radius of the site.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

***Comptroller and Treasurer requested formal opinion from the Office of the Attorney General regarding the Board of Public Works' budget reduction authority. Specifically, the authority of the Board of Public Works to: 1) rescind budget reduction approvals, and 2) condition approval of budget reductions.**

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

41-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Downtown Columbia Arts and Cultural Commission c/o Merriweather Post Pavilion
Merriweather Post Pavilion (Howard County)
"To assist in funding the design, construction, reconstruction, renovation, repair, and capital equipping of infrastructure improvements at the Merriweather Post Pavilion."
Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 199, (SL-029-150-038) ***$ 2,000,000***

Matching Fund: No match is required.

Background:

	Total Project	$ 57,500,000
20-199	**(This Action)**	**$ 2,000,000 (Non-match)**
19-213	(Prior Action)	$ 2,000,000 (Non-match)
18-154	(Prior Action)	$ 8,000,000 (Non-match)
17-G017	(Prior Action)	$ 8,000,000 ($4,000,000-match)
16-G010	(Prior Action)	$ 2,000,000 (Match)
15-G024	(Prior Action)	$ 2,000,000 (Match)
	Local Cost	$ 33,500,000

(Prior Actions: 11/20/19 Agenda, Item 12-CGL; 8/1/18 Agenda, Item 20-CGL; 11/15/17 Agenda, Item 19-CGL; 7/27/16 Agenda, Item 17-CGL; and 5/25/16 Agenda, Item 24-CGL)

Remarks:
6. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
7. 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.
8. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
9. Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

42-LT. **TENANT LEASE**
Executive Department (Governor's National Relations Office, Washington D.C.)

Recommendation: 1. Ratify continuation of tenancy from 02/01/2020 - 09/30/2020;
2. Approve the retroactive balance due to sublandlord in the amount of $67,072 for the period of 02/01/2020 - 9/30/2020;
3. Approve the balance of a new lease for a six year and eleven month term (10/1/2020 - 12/31/2026)

Prior Board Action: 10/17/2012, Item 11-LT

Sub-Landlord: State Services Organization, Inc.

Landlord/Owner: The Trustees of the M.E.B.A Pension Trust,
c/o MEBAR Realty Holding Trust
444 N. Capitol St., NW, Suite 719; Washington, D.C, 20001

Property Location: 400 N. Capitol Street N.W., Suite 311; Washington, D.C, 20001

Space Type: Office Space, 1,536 Square Feet

Lease Type: New (Retroactive)

Term: 10/01/2020-09/30/2026

Annual Rent: $100,608 ***Rate/Month:*** $8,384
Fund Source: 71% General, 29% Reimbursable ***Appropriation Code:*** 10960

Utilities/Custodial Responsibility: Sub-Landlord
Termination for Convenience Clause: No

Procurement Method: Sole Source
See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605 E

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42-LT. **TENANT LEASE**
Executive Department (Governor's National Relations Office, Washington D.C.)

Remarks: The space has been used since 1976 as the Governor's National Relations Office. This building is within short walking distance of the Nation's Capitol Building. The Sub-Lease does not contain a holdover period. A retroactive request is needed because of delays encountered in receiving and negotiating the sub-lease with the landlord. The delay was compounded due to the emergency reassignment of staff to respond to real estate demands of the COVID-19 state of emergency.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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SUPPLEMENTAL **September 2, 2020**

REVISED

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

43-S. **SERVICES CONTRACT**
Maryland 529, Maryland Prepaid College Trust

***Contract ID*:** Maryland Prepaid College Trust Forensic Audit; *R60B1600001*
ADPICS No.: R60B1600001

Contract Description: Provide forensic accounting and related services by a qualified and licensed Certified Public Accountant.

***Award(s)*:** Grant Thornton LLP; Arlington, VA

***Contract Term*:** 09/24/2020* - 12/31/2020 (w/two 3-month renewal options)
*(*or earlier upon BPW approval)*

***Amount*:**
$425,000 (Base, 3-months)
$ 25,000 (Renewal Option No. 1, 3-months)
$ 25,000 (Renewal Option No. 2, 3-months)
$475,000 Total

***Procurement Method*:** Sole Source (Confidential Privilege/Continuity of Service)

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

Performance Security: N/A

***Incumbent(s)*:** N/A

Requesting Agency Remarks: In December 2019, the Maryland Office of Legislative Audits (OLA) published an audit report recommending a forensic audit to further review certain findings related to the transition of long-serving executive staff.

Grant Thornton will review and analyze books, records, agreements and correspondence; collect evidence including electronic data; perform public record searches; and consult with Maryland 529 when subject matter assistance is required. The firm may also interview Maryland 529 employees and other related parties.

Noted findings in the OLA report occurred during a specific time period, in turn, the findings may be related to records analyzed as part of a previous review performed between Grant Thornton and the Office of the Attorney in 2014. Those records are confidential and subject to attorney client privilege. To maintain that privilege, this contract is being awarded as a sole source contract.

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REVISED

43-S. **SERVICES CONTRACT** *(cont'd)*

Fund Source: 100% Non-Budgeted (Agency Operating Funds)

Approp. Code(s): R60.H0.041

Resident Business(es): No

MD Tax Clearance(s): 20-2429-0100

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES
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REVISION ***at the meeting***

Contact: Michael Leahy 410-697-9401
Michael.Leahy@maryland.gov

44-IT-OPT. INFORMATION TECHNOLOGY OPTION
Department of Information Technology

***Contract ID*:** Maryland Self-Funded eGovernment Services Operations and Maintenance
ADPICS No.: 060B0600016

Contract Approved: DoIT 12-IT, 07/24/2019

Contractor: NICUSA, Inc. (NIC); Olathe, KS

Contract Description: Operations and maintenance of services acquired under predecessor contract which was a work-order based, single-award indefinite-quantity master contract to provide eGovernment services and support for the State of Maryland.

Option Description: Exercise the ~~sole~~ first renewal option.

***Original Contract Term*:** 08/11/2019 - 08/10/2020

Option Term: ~~09/03/2020 - 08/10/2021~~ 9/3/2020 - 3/2/2021 (w/one 6-month renewal option)*

***Original Contract Amount*:** $4,500,000

Options 1&2 Amount: $4,500,000

Prior Mods/Options:
$ 0 (Mod No. 1: Contract Extension; 8/11/2020-8/12/2020; Delegated Authority, 8/10/2020)
$ 0 (Mod No. 2: Contract Extension; 8/13/2020-9/2/2020, Delegated Authority, 8/12/2020)
$ 0 (Mod. No. 3: Modify the contract document to remove reference to a certain expired contract and add certain attachments setting forth the applicable scope of work.

Total Contract Amount: $9,000,000

Percent +/- (This Item): 100%

Total Percent Change: 100%

***Original Procurement Method*:** Sole Source

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REVISION ***at the meeting***

44-IT-OPT. INFORMATION TECHNOLOGY OPTION *(cont'd)*

***MBE/VSBE Participation*:** N/A / N/A
***MBE/VSBE Compliance*:** N/A / N/A

Requesting Agency Remarks: This contract provides enterprise-wide eGovernment (eGov) services that are available for all State agencies, boards, and commissions. The predecessor eGov contract provided for the design, development, hosting, operation, and maintenance of eGov products and services. Agencies used the eGov contract to accept electronic payment for records and services, enabling them to provide services more efficiently to the public. At present, there are 122 active products provided under this contract, serving 26 governmental units and all twenty-four counties. The current contract provides for the continued provision of those services, as well as, continued hosting, management and maintenance. NIC is permitted to upgrade and enhance existing products and provide new services at no-cost to the State. The contract does not provide for the development of new services at cost to the State.

Two services that NIC added during the current contract include the "Your PassNow Pilot Project for Online Park Entrance Passes" for the Department of Natural Resources and the "S.A.V.E. Verification Webform" for the Department of Transportation Motor Vehicle Administration. Both services were developed at the contractor's sole expense.

DoIT recommends exercising the sole renewal option for a 1-year period to continue the services being provided by NIC. This contract will continue to provide support for the many essential services and benefits to the State including:

- web servers for Maryland's website (www.maryland.gov),
- transaction processing for a host of online forms and permit applications used by citizens and businesses, credit card processing, and
- interactive voice response technologies.

The renewal option will ensure various mission critical services used on a daily basis by State agencies and Maryland residents are maintained through August 2021, without interruption.

Fund Source: Various (Agency-Specific Funds)
Approp. Code: Various (Agency-Specific Funds) ***Resident Business:*** No

This item was withdrawn as DGS OSP item 28-IT-OPT on the 07/22/2020 BPW agenda.
This item was deferred as DGS OSP item 58-IT-OPT on the 08/12/2020 BPW agenda.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

***Motion by Comptroller to modify renewal option term to six-months with one six-month renewal option; approved 3-0.**

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REVISION ***at the meeting***

44-IT-OPT. INFORMATION TECHNOLOGY OPTION *(cont'd)*

ATTACHMENT 1

Current operational NIC services:

Agency	**Work Order Name**	**BPO Number**
Motor Vehicle Administration	Driver Practice Exam Mobile Application, iOS	N/A
Motor Vehicle Administration	eGov Monthly Billing Subscriber Registration & Approval Workflow	N/A
Motor Vehicle Administration	Batch Vehicle Record Access	J00B2400011
Motor Vehicle Administration	Driver Record Monitoring	J00B2400011
Motor Vehicle Administration	Interactive Web Access to Vehicle & Driver Records	J00B2400011
Motor Vehicle Administration	Point-to-point access to Vehicle & Driver Records	J00B2400011
Agriculture	Waste Kitchen Grease Transporter Registration	L00B2400001
Motor Vehicle Administration	Towing Company Insurance Contact Registry	J00B2400027
Motor Vehicle Administration	Electric Vehicle Registry	J00B2400030
Motor Vehicle Administration	Driver Practice Exam Mobile Application, Android	N/A
Commerce, Assessments & Taxation, Comptroller	Maryland Business Express One Stop Business Portal, Release 1 & 2	T00B3400018
Information Technology	Maryland.gov Hosting	N/A
Motor Vehicle Administration	Vision Certification Electronic Reporting System	J00B2400018
Energy Administration	Clean Energy Grant Program Electronic Application	DEXB3400019
Natural Resources	AccessDNR Mobile Application, iOS	K00P3401948
Motor Vehicle Administration	Bulk Vehicle and Driver Records Request System	J00B2400035
Education - State Department	GovPay Enterprise Payment Processing: Online Course Registration	R00B3400054
Environment	National Pollutant Discharge Elimination System General Permits to Construct Permitting Service, Release 1 & 2	U00B2400019
Natural Resources	AccessDNR Mobile Application, Android	K00P3401948
Motor Vehicle Administration	Driver Practice Exam - Spanish Version, Android	J00P4400080
Motor Vehicle Administration	Driver Practice Exam - Spanish Version, iOS	J00P4400080
General Services	Enterprise Payment Processing: Surplus Property Auction	001B440114
Comptroller	Taxpayer Payment Solutions	E00B3400034

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Maryland DEPARTMENT OF GENERAL SERVICES

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REVISION ***at the meeting***

44-IT-OPT. INFORMATION TECHNOLOGY OPTION *(cont'd)*

ATTACHMENT 1

Agency	Work Order Name	BPO Number
State Police	Vehicle Safety Inspection Suite, Release 1 & 2	W00B4400002
Calvert County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Ethics Commission	GovPay Enterprise Payment Processing: Lobbyist Registration	DEXB5500028
Comptroller: Anne Arundel County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Comptroller: Howard County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Comptroller: Montgomery County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Comptroller: Baltimore County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Comptroller	GovPay Enterprise Payment Processing: IFTA Quarterly Filings	E00B5400034
Comptroller: Caroline County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Comptroller: Cecil County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Comptroller: Harford County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Comptroller: Prince George's County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Comptroller: Talbot County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Assessments and Taxation	Annual Reports & Personal Property Return Filing	E50B2400018
Comptroller: Garrett County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Comptroller: Kent County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Environment	Enterprise Invoice Payment System	U00B4400038
Agriculture	Weights & Measures Registration and Renewals	L00B2400006
Agriculture	Pesticides Licensing & Certification Release 1 & 2	L00B2400002
Natural Resources	AccessDNR Mobile Application for Apple Watch, iOS	K00P3401948

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44-IT-OPT. INFORMATION TECHNOLOGY OPTION *(cont'd)*

ATTACHMENT 1

Agency	Work Order Name	BPO Number
Comptroller: Carroll County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Health	Enterprise Event Registration: Board of Pharmacy Continuing Education Conference	M00P6402508
Secretary of State	Notary Public Application & Renewal	DEXB5400022
Comptroller: Queen Anne's County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Agriculture	Enterprise Event Registration: Farmer's Market Conference	L00P6400108
Assessments and Taxation	GovPay Enterprise Payment Processing: Point-of-Sale Payment Processing	E50B2400020
Assessments and Taxation	Maryland Business Express: Certified Documents	T00B3400018
Assessments and Taxation	Maryland Business Express: Charter Document Order System	T00B3400018
Information Technology	Maryland.gov Enterprise Widget Framework	F50B5400006
Information Technology	Maryland.gov NearYou Enterprise Map Widget	F50B5400006
Comptroller: Somerset County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Assessments and Taxation	UCC Services Suite, Release 1, 2 & 3	E50B2400021
Motor Vehicle Administration	GovPay Enterprise Payment Processing: eStore	J00B6400006
Agriculture	GovPay Enterprise Payment Processing: Vet Board License Renewals	L00P6400105
Information Technology	Maryland.gov Enterprise Online Services Directory Widget	F50B5400006
State Police	Inspection Station License Renewals	W00B4400050
Motor Vehicle Administration	GovPay Enterprise Payment Processing: IVR Payments, English & Spanish language	J00B6400006
Comptroller: Wicomico County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Towson University	Enterprise Event Registration: Community Art Center	TOWSN-S0000007096
Comptroller: Charles County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062

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44-IT-OPT. INFORMATION TECHNOLOGY OPTION *(cont'd)*

ATTACHMENT 1

Agency	**Work Order Name**	**BPO Number**
Health	GovPay Enterprise Payment Processing: Health Care Financing	M00B1614401
State Police	Inspection Mechanic Exam Registration & Scheduling	W00B4400050
Comptroller: Frederick County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Towson University	Enterprise Event Registration: Community Dance Center	TOWSN-S0000007096
Motor Vehicle Administration	Bulk Driver Records Special Request System	J00B2400011
State Police	GovPay Enterprise Payment Processing: Handgun Licensing Portal	W00B5400018
Comptroller: Anne Arundel County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Baltimore County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Calvert County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Howard County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Montgomery County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Washington County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Assessments and Taxation	Business Services Suite: Business Entity Search	E50B2400022
Assessments and Taxation	Business Services Suite: Certificates of Status	E50B2400022
Veteran's Affairs	Charlotte Hall Online Donations	L00P6400105
Transit Administration	Reduced Fare Assistance Program	J05B640008
Motor Vehicle Administration	School Bus Mobile Safety Inspection System, Release 1 & 2	J00B2400034

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44-IT-OPT. INFORMATION TECHNOLOGY OPTION *(cont'd)*

ATTACHMENT 1

Agency	Work Order Name	BPO Number
Comptroller: Caroline County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Carroll County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Prince George's County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Saint Mary's County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Comptroller: Cecil County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Harford County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Somerset County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Talbot County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Charles County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Garrett County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Kent County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Washington County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Queen Anne's County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Comptroller: Wicomico County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Health	GovPay Enterprise Payment Processing: MMCC	L00P6400105
Housing and Community Development	Enterprise Event Registration	060B1400050
State Fire Marshal	GovPay Enterprise Payment Processing: Invoice Payments	L00P6400105
Comptroller: Saint Mary's County Register of Wills	GovPay Enterprise Payment Processing: Online Purchase of Documents	E00B3400062
Health	Enterprise Event Registration: Minority Health & Health Disparities Conference	M00B7400735

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44-IT-OPT. INFORMATION TECHNOLOGY OPTION *(cont'd)*

ATTACHMENT 1

Agency	Work Order Name	BPO Number
Agriculture	State Chemist Online Product Registration & Reporting Portal, Release 1 & 2	L00P6400148
Agriculture	Enterprise Event Registration: Buyer/Grower Expo	L00P6400108
Health	Controlled Dangerous Substance License Renewals	M00B6400415
Veteran's Affairs	Service Dog Program Donation Site	L00P6400105
Comptroller: Dorchester County Register of Wills	Register of Wills GovPay Enterprise Payment Processing: Dorchester County	E00B3400062
Commission on Civil Rights	Enterprise Event Registration: Fair Housing Gala	18R0428FHA
Comptroller: Baltimore City Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Human Services	GovPay Enterprise Payment Processing: MyDHR Portal	N00B640006
Assessments and Taxation	Business Chatbot	T00B3400018
Assessments and Taxation	Maryland Business Express Portal	T00B3400018
Health	PHPA - EHB Invoice Payments & GovPay Payment Processing	M00B7400738
Information Technology	Maryland.gov 6.0: Google Custom Search Engine	N/A
Information Technology	Maryland.gov 6.0	N/A
Information Technology	Maryland.gov 6.0: Chatbot Platform	N/A
Natural Resources	Fishing Report Alexa Skill	K00P3400148
Information Technology	Maryland.gov 6.0 - Alexa Skill	N/A
Comptroller: Worchester County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Comptroller: Allegany County Register of Wills	GovPay Enterprise Payment Processing: Register of Wills Fees	E00B3400062
Information Technology	Enterprise Agency Templates	N/A

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44-IT-OPT. INFORMATION TECHNOLOGY OPTION *(cont'd)*

ATTACHMENT 1

Agency	**Work Order Name**	**BPO Number**
Planning	A Better Maryland Interactive Website	D40P9400221
Health	Payment Portal: Scheduled and RecurringPayment System for - Health Care Financing	M00B7400217
Natural Resources	Your PassNow Pilot Project for Online Park Entrance Passes	N/A *(This is a pilot.)*
MVA	S.A.V.E. verification Webform	J00B2400011