

BOARD OF PUBLIC WORKS
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APRIL 21, 2021

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

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

Amount: \$53,500

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	Kerry Myers	RS-2021-2304	\$ 1,700
Kent	William Bankhead	AT-2019-2125	\$14,200
	David Clark	AT-2020-2622	\$ 5,000
		CH-2020-2593	\$ 6,100
		CH-2020-2594	\$ 6,100
Montgomery	Alex Bobbitt	WM-2021-2218	\$ 9,300
		WM-2021-2219	\$11,100

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.

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3. **BOARD OF PUBLIC WORKS**
Procurement Agency Activity Reports

Recommendation: That the Board of Public Works approve the Procurement Agency Activity Reports submitted by:

Department of Budget and Management: March – April 2018

Authority: COMAR 21.02.01.05

Remarks: The content of the reports may be accessed on the Board of Public Works website: www.bpw.maryland.gov

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

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

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

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

SOMERSET COUNTY

20-0958 *SOMERSET COUNTY SOLID WASTE AND DRAINAGE DEPARTMENT* – To prevent tidal flooding and salt water intrusion by removing a concrete culvert, installing a larger culvert with a tide gate, and backfilling with clay and stone.
Near Chance, Rock Creek
Special conditions: Requirements for Somerset County review of work above Mean High Water and ensuring that project does not increase sedimentation. Restrictions on altering an existing ditch.

TALBOT COUNTY

20-0865 *PICKERING CREEK AUDUBON CENTER* – To offset shoreline erosion and increase wildlife habitat by removing a bulkhead and installing a living shoreline. The living shoreline will include installation of breakwaters, sills, groins, a stone revetment, woody debris, filling with sand, and planting marsh vegetation.
Easton, Pickering Creek
Special conditions: Time of Year restriction. Requirements for marsh establishment and agreement to marsh maintenance plan.

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

WORCESTER COUNTY

20-1213 *MARYLAND DEPARTMENT OF NATURAL RESOURCES* –To create and improve endangered bird habitat by installing floating bird nest rafts.

Near Ocean City, Chincoteague Bay

Special conditions: Requirements for clearly marking floating nesting rafts, for consideration of SAV areas and water depth in locating nesting rafts, and for raft removal following bird nesting season.

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Contact: Christian Lund 410-260-7920
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5. COMMISSION ON STATE DEBT
State Property Tax Rate

Recommendation: The Commission on State Debt recommends that the Board of Public Works levy the State property tax required for Fiscal Year 2022 to provide funds for State debt requirements as follows:

- (a) **11.2** cents (**\$0.112**) per \$100 of the full assessed value of real property other than that of public utilities; and
- (b) **28.0** cents (**\$0.28**) per \$100 of the full assessed value of real property of public utilities.

Authority: Section 8-134 of the State Finance and Procurement Article, Annotated Code of Maryland; Executive Order 01.01.1980.06.

This item was revised following the Commission on State Debt meeting on April 19, 2021

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**6. DEPARTMENT OF BUDGET AND MANAGEMENT
*Budget Amendments 20R-109 and 20R-112***

Description: Approve April FY2021 reimbursable fund budget amendment.

Authority: § 7-209 (e), State Finance & Procurement Article, Annotated Code of MD, requires Board of Public Works approval of this reimbursable fund budget amendments.

Amount: \$ 604,433,974 **FY2020**
Amount \$ **604,433,974 TOTAL**

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

Attachment 1

<i>Funding Agency</i>	<i>Agency Providing Services [Receiving Funds]</i>	<i>Services</i>	<i>Amount</i>
20R-109 DMIL (MEMA) D50H01	MARYLAND DEPARTMENT OF HEALTH M00F06.01	FEMA reimbursement for MDH's COVID-19 medical and public health response expenses throughout the state (\$503,055,061). The balance is for FEMA eligible expenses for which MDH will be pursuing FEMA reimbursement on the behalf of other State agencies (\$48,462,101).	\$551,517,162
20R-112 MDH M00F06	DEPARTMENT OF BUDGET & MANAGEMENT- Multiple Agencies	MDH is providing statewide reimbursement support for COVID-19 related operations costs and activities among various agencies through the Coronavirus Relief Fund.	\$ 52,916,812
Total\$			\$604,433,974

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

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*, now operating as *Neighborhood BusinessWorks (NBW)*, is a Smart Growth tool for revitalization through business creation or expansion in designated revitalization areas.

Borrower: Rollins Investment Holdings LLC

Project Property: 330 Catocin Avenue, Frederick 21701
Frederick County

Loan Amount: \$545,000

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: Rollins Life Celebration Center, formerly known as Gary L. Rollins Funeral Home, will relocate the funeral home to Catocin Avenue in Frederick County. Rollins Investment Holdings, LLC is the real estate holding company for the Rollins Life Celebration Center. Upon completion, the Rollins Life Celebration Center will include approximately 9,200 square feet of state of the art newly constructed commercial space. The new facility will allow for business expansion and expansion of the services offered.

The loan request of \$545,000 is to assist with the construction costs associated with the relocation. The funeral home currently operates from 110 West South Street, Frederick, MD. The existing property consists of a 27,500 sq. ft. lot and a two-story commercial building that was built in 1850. The property was sold to Frederick County to develop needed affordable housing in the area.

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7. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** (cont'd)
Neighborhood Business Development Program

Project Description (cont'd):

The subject property is in the Carrollton neighborhood of Frederick County. The Carrollton neighborhood is a demographically diverse neighborhood consisting of mostly older homes that date back to the 1960's. The mature neighborhood continues to see a small annual population growth with several newer neighborhoods developed in recent years nearby.

In addition to the NBW - Classic funds of \$545,000, the project is also receiving funding from The Harbor Bank of Maryland in the amount of \$2,000,000. Harbor Bank will hold a first lien position loan on the project property. With total project costs exceeding \$3.3 million, the project represents a strong example of the public – private financial partnership needed to complete the project. Upon completion, the Rollins Life Celebration Center will include over 9,200 square feet of newly constructed commercial space. The building will be state of the art and will feature energy efficient systems that include HVAC, electrical including lighting, windows and doors, plumbing and mechanical, along with thermal and moisture protection. The work will be completed by Morgan-Keller Specialty Contractors of Frederick, MD.

The Rollins Life Celebration Center will contribute to the revitalization of Frederick County by completing the acquisition of a vacant commercial property in the Carrollton neighborhood and constructing a new commercial building that will provide valuable funeral and cremation services to the community. The proposed project will allow the long time business an opportunity to transform, relocate, and build a new modern facility that will be constructed to the specific needs of the business. The proposed project will also allow NBW to increase its footprint into Frederick County, one of the underserved western counties by the NBW program. Many local construction jobs will be created and upon completion, several new mortuary positions will be needed. The Rollins Life Celebration Center is the only African American owned funeral business in Frederick and NBW's support is needed to complete the project.

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8. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**
Rental Housing Works Program

Recommendation: That the Board of Public Works approves lending general obligation bond proceeds as described.

Borrower: Parkway Overlook Apartments 4 LLC

Project: Parkway Overlook
1600 N Hilton Street, Baltimore 21216-3376
Baltimore City

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

The Rental Housing Works Program finances rental housing that will be occupied by households with incomes at or below 60% of area median income.

Loan Amount: \$2,500,000

Loan Term: 40 years

Fund Source: MCCBL 2021- Rental Housing Works Program

Collateral: Deed of Trust

Description: The Project consists of the acquisition and rehabilitation of a one-hundred and eighteen (118) unit housing development that will offer units for families. The Project is sponsored by Osprey Property Company II LLC. The apartment units are a mix of one, two, and three bedroom units and are restricted to households earning 60% or less of the area median income.

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

1. Mechanical systems will be high efficiency units with programmable thermostats.
2. All appliances will be Energy Star qualified.
3. All windows will be Energy Star qualified
4. All faucets and bath fixtures will use water sense labeled products.

There are no Recognized Environmental Concerns requiring remediation on this project.

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8. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** (cont'd)
Rental Housing Works Program

Description (cont'd):

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning on September 22nd, 2019.

Sources	Amount
Rental Housing Works (this Item)	\$ 2,500,000
Private Loan (Capital One)	\$ 9,875,997
Tax Credit Equity	\$ 8,214,577
Interim Income	\$ 408,151
Deferred Developer's Fee	\$ 1,159,314
Total	\$ 22,158,040

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9. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**
Rental Housing Works Program

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

Borrower: Hamilton Station, LLC

Project: Hamilton Station
33 Hamilton Avenue, Frederick 21701
Frederick County

Rental Housing Works Authority: Sections 4-101 through 4-255 of the Housing and Community Development Article of the Annotated Code of Maryland, as amended, and the regulations promulgated for the Multifamily Bond Program at COMAR Chapter 05.05.02

The Rental Housing Works Program finances rental housing that will be occupied by households with incomes at or below 60% of area median income.

Loan Amount: \$2,500,000

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

Collateral: Deed of Trust

Description: The Project consists of the new construction of 80 units for families in the city of Frederick. The Project will offer a mix of affordable one-, two-, and three- bedroom units and will serve households with incomes at or below 60% of the area median income. The Project is sponsored by Pax-Edwards, LLC and Bai and Company, LLC.

Hamilton Station is scheduled to meet Base Level Green Standards per the 2019 DHCD's Threshold Development Quality requirements for new construction standard guidelines. Pando Alliance, a third-party Energy auditing consultant employed by the project developer, prepared the initial checklist included in the application. Certificate of Compliance shall be provided at the substantial completion of the project construction.

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9. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** *(cont'd)*
Rental Housing Works Program

Description (cont'd):

Pursuant to Maryland’s commitment to reducing Greenhouse Gas emissions, conserving water resources, and enhancing Maryland’s environment, the project scope of work includes the following:

1. Project will use green building standards criteria from NGBS (National Green Building Standard) and obtain a ‘Bronze’ certification.
2. Air sealing and insulation scope of work testing will be performed by Pando Alliance
3. All windows will be Energy Star rated.
4. All faucets and bath fixtures will use “Water Sense” labeled products.
5. All appliances will be Energy Star Rated including refrigerators, ranges, range hoods, and bath exhaust fans.
6. Energy Star rated light fixtures will be installed in all units and common areas.
7. Mechanical systems will be high efficiency 15 SEER units, with programmable thermostats, and insulated plumbing pipes.

There are no recognized environmental conditions requiring remediation on this project.

Sources	Amount
Rental Housing Works (this Item)	\$ 2,500,000
Permanent First Mortgage	\$ 12,250,000
4% Low Income Housing Tax Credit Equity	\$ 10,218,063
Frederick County	\$ 608,880
Deferred Developer’s Fee	\$ 32,660
Total	\$ 25,609,603

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10. **DEPARTMENT OF NATURAL RESOURCES**
Coastal Resiliency Program

Recommendation: That the Board of Public Works approve DNR granting \$1,174,291.39 in general obligation bond proceeds to construct a restoration project in Somerset County.

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

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

DNR will provide technical assistance and grant funds to entities to construct living shoreline, marsh enhancement, green infrastructure and nature-based projects. These projects will restore eroding shorelines at vulnerable locations along the State's coast and reduce the impacts of flooding on vulnerable communities. Design for these projects were previously approved. Final design plans and permits are in hand, and DNR is seeking approval to award construction funds. After construction, DNR will return to the Board for approval to award adaptive management funds if warranted.

Award:

Grantee: County Commissioners of Somerset County \$1,174,291.39
Project ID: Deal Island / CRP 05-17
Prior Approval: Secretary's Agenda, Item 4 (9/20/2017)
Location: Tangier Sound, Deal Island, Somerset County
Description: Construct an approximately 1,100 linear foot living shoreline with dunal, breakwater, and climate-resilient natural features to protect commercial and residential infrastructure and enhance marsh migration corridor.

Fund Source: MCCBL of 2018 (Chapter 9, Acts of 2018): Coastal Resiliency Program
\$1,174,291.39 Source Code: 18251

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REVISED

Contact: Perry Otwell 410-260-8911
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11. DEPARTMENT OF NATURAL RESOURCES
Ocean Beach Maintenance Fund

Recommendation: That the Board of Public Works approve the Department of Natural Resources disbursing \$9,843,400 from the Ocean Beach Maintenance Fund for costs related to beach nourishment.

Project: *Ocean City Beach Replenishment Project: Local Cooperation Agreement for Performance: Monitoring, Maintenance, and Periodic Nourishment* between the State of Maryland, the Local Sponsor, and the U. S. Army Corps of Engineers (March 30, 1990).

Authority: § 8-1103, Natural Resources Article, Annotated Code of Maryland

Periodic Beach Nourishment: The Army Corps of Engineers estimates in the General Design Memorandum that periodic nourishment activities will be undertaken every four years to compensate for the natural movement of sand along the shoreline. The last periodic nourishment effort took place in winter 2017. That effort also included repair of damages caused by Tropical Storm Jonas, and the project was paid for with a combination of state and federal funds.

Monitoring surveys conducted indicate that portions of the beach do not provide the design level of protection set forth in the Memorandum. Approximately 895,000 cubic yards of sand are needed to restore the beach to the full design level, including advanced nourishment.

Under the Local Cooperation Agreement, periodic nourishment is cost-shared at the rate of 53% federal and 47% non-federal. The non-federal portion of the cost is further shared at the rate of 50% State, 25% Worcester County, and 25% Town of Ocean City.

Costs: Non-federal share (this Item)	\$ 9,843,400
Federal Funding	<u>\$11,100,000</u>
Total periodic nourishment costs (est.):	\$20,943,400



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**11. DEPARTMENT OF NATURAL RESOURCES (cont'd)
*Ocean Beach Maintenance Fund***

Fund Sources:

Ocean Beach Maintenance (Town of Ocean City)	\$ 2,460,850.00
Ocean Beach Maintenance (Worcester County)	\$ 2,460,850.00
MCCBL 2010, Item 018	\$ 421,868.22
MCCBL 2011, Item 010	\$ 55,946.46
MCCBL 2015, Item 110	\$ 650,744.14
POS 2017, Item 006	\$ 99,360.32
POS 2018, Item 007	\$ 300,000.00
POS 2018, Item 009	\$ 1,000,000.00
POS 2019, Item 005	\$ 393,780.86
POS 2020, Item 005	\$ 1,000,000.00
POS 2021, Item 005	\$ 1,000,000.00

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12. **RESOURCE SHARING AGREEMENT**
Department of Information Technology, RSA Program

Recommendation: The Board of Public Works approve a modification to a revenue generating resource sharing agreement.

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

Award: Level 3 Communications LLC, Golden CO

Property: I95; I97; US50; MD704; I495; I270; I70; I68, US301, MD227

Prior Approval: DBM, Item 4-S (6/2/1999)

Original Term: 6/2/1999 to 6/1/2039

Modification Term: 5/5/2021 to 6/1/2039 (or earlier upon BPW approval)

Original Value: \$ 49,831,636 Est. minimum revenue (40 Years)
\$ 222,819,635 Est. maximum revenue (40 Years)

Modification Value: \$0 (See Requesting Agency Remarks)

Requesting Agency Remarks: This revenue generating transaction results from a resource sharing agreement between Maryland Department of Transportation, State Highway Administration, Maryland transportation Authority, the Department of Information Technology and Level 3 Communications LLC. This agreement contemplates a non-exclusive use of 330 miles of the State right of way for Level 3 to install and maintain a multiple-conduit, fiber-optic network.

In exchange for the non-exclusive use of the State rights or way, Level 3 will provide the State with high-speed, high-capacity 24-strand fiber optic cable bundles and related duct conduit systems along each of the following highway segments:

- Baltimore to Delaware State line (I-95)
- Baltimore to Washington, DC (I-97 to US 50 to MD 704)
- Washington, DC to Frederick (I-495 to I-270)
- Frederick to Maryland/West Virginia State Line (I-70 to I-68)
- From Nice Bridge to Washington, DC (US-301 to MD 227)

This first modification is the result of a settlement agreement between the parties which modifies and sets a guaranteed annual revenue for a 14.5-mile portion referred to as conduit 3 along US-301. Original contract terms required a self-reporting of conduit 3 usage whereby Level 3 has long contended that only 14.5 miles is in use. MDOT audit of the fiber usage confirms that assertion, and this modification clarifies the payment terms for that segment of fiber. This amendment does not change the estimated minimum or maximum anticipated revenues.

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12. **RESOURCE SHARING AGREEMENT**
Department of Information Technology, RSA Program (cont'd)

Requesting Agency Remarks (cont'd):

Approving this amendment allows the parties to continue their mutually beneficial, non-compulsory agreement whereby the State continues its use of twenty-four strands of Company dark fiber on all routes Statewide and the Company continues its use of the State right of way along the routes described.

MD Tax Clearance: 21-0110-1110

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**13. 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

Recipient: Carroll County

Amount: Up to \$632,010

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 (in Eldersburg); East West Pond in (formerly known as "Prospect Park" in Mt. Airy); and Trevanion Terrace (in Taneytown). The Board previously approved funding for The Greens of Westminster, Woodsyde, and East West Pond. This Board action is for the Trevanion Terrace 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 Item)	\$ 632,010
Bay Restoration Fund Grant BR-SW 01.07	\$1,758,983
(Recent prior approval: Secretary’s Agenda, Item 7; 11/4/20 BPW)	
Local Share	<u>\$2,579,516</u>
Total Estimated Project Cost:	\$4,970,509

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

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 21, 2021



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

14. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**
Maryland Drinking Water State Revolving Loan Fund
Water Supply Financial Assistance

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

Authority: Maryland Water Quality Financing Administration Act
§§ 9-1601--9-1622 and §§ 9-420 – 9-426, Environment Article
Annotated Code of Maryland.

Project: Deal Island Road Water Main Loop

Recipient: Somerset County Sanitary District, Inc.

Amount: Up to \$ 256,815

Location: Somerset County/Legislative District 38A

Project Description: This project entails the replacement of a broken water line in the water distribution system serving the Town of Princess Anne. It will consist of approximately 1,100 feet of pipe to be directionally drilled under U.S. Route 13 and the Manokin River. This project will improve water pressure and restore redundancy to the pipe network serving the western side of town. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Financing Description:

- A. New Loan (up to) \$64,204 – Drinking Water State Revolving Loan Fund**
Term. Period not to exceed 30 years following project completion
Rate. Disadvantaged community interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2020 loan recipients received interest-rates ranging from 0.40% to 0.70%)
Security. Borrower will deliver its bond, along with its full faith credit endorsement, to the Maryland Water Quality Financing Administration.
- B. New Loan Forgiveness (up to) \$64,204**
Complies with Drinking Water State Revolving Loan Fund Program’s disadvantaged-community criteria. Principal forgiveness loan terms/grant conditions are enforceable should Recipient default.
- C. New Grant (up to) \$128,407 – Water Supply Financial Assistance**

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14. **MARYLAND DEPARTMENT OF THE ENVIRONMENT** (cont'd)
*Maryland Drinking Water State Revolving Loan Fund
Water Supply Financial Assistance*

Project Funding Sources:

Drinking Water State Revolving Loan Fund	\$ 64,204
Drinking Water State Revolving Loan Fund Forgiveness	\$ 64,204
Water Supply Financial Assistance, WSG 06.20, MCCBL 2018-18265	\$ 128,407
Local Share	\$ 47,479
Total Estimated Project Cost	\$ 304,294

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 21, 2021



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

15. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**
Maryland Water Quality State Revolving Loan Fund
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: Southern Kent Island Sanitary Project – Phase 2

Recipient: Queen Anne’s County

Amount: Up to \$ 8,362,172

Location: Queen Anne’s County/Legislative District 36

Project Description: This is the second phase of a multi-phase project that entails the design and construction of a wastewater collection system to serve existing communities on the southern portion of Kent Island (SKI). The combination of high groundwater table and poor soil conditions has led to groundwater contamination from the existing septic systems in this waterfront community. The construction of the wastewater collection system which will connect to Kent Narrows-Stevensville-Grasonville Wastewater Treatment Plant, an Enhanced Nutrient Removal facility, will eliminate further groundwater contamination and provide public sewer to approximately 1518 existing homes and eight non-residential properties. Phase 2 focuses solely on the Tower Garden subdivision, which consists of approximately 200 residences. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Financing Description:

- A. New Loan (up to) \$6,362,172 – Maryland Water Quality State Revolving Loan Fund**
Term. Period not to exceed 30 years following project completion
Rate. Disadvantaged Community interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2020 loan recipients received interest-rates ranging from 0.40% to 0.70%)
Security. Borrower will deliver its bond, along with its full faith credit endorsement, to the Maryland Water Quality Financing Administration.
- B. New Grant (up to) \$2,000,000 – Bay Restoration Fund**

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15. **MARYLAND DEPARTMENT OF THE ENVIRONMENT** (cont'd)
*Maryland Water Quality State Revolving Loan Fund
Bay Restoration Fund*

Project Funding Sources:

Maryland Water Quality State Revolving Loan Fund	\$ 6,362,172
Bay Restoration Fund, BR-OC 02.18	\$ 2,000,000
Local Share	\$ 593,848
Total Estimated Project Cost	\$ 8,956,020

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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SECRETARY'S
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Contacts: Charlotte Lake/Barbara Fisher 410-697-9559
charlotte.lake@maryland.gov/barbara@maryland.gov

16. **DEPARTMENT OF PLANNING**

Maryland Historical Trust

African American Heritage Preservation Program

Recommendation: Approve funding for the following grant of general obligation bond proceeds for \$28,458.80

Fund Source: MCCBL of 2019: Maryland Historical Trust Appropriation # 19354

A. Ebenezer A.M.E. Church	\$28,458.80
<i>20 West Montgomery St., Baltimore, MD 21230, Baltimore City</i>	

Grantee: EBENEZER KINGDOM BUILDERS INC.

Description: Exterior rehabilitation including roof, masonry, carpentry, metal, and window repair / replacement; and associated architectural, engineering, and consulting services. [Total project costs \$28,458.80 estimated.]

Remarks: Built in 1865 for a congregation organized in 1836, Ebenezer A.M.E. Church is thought to be the oldest standing church in Baltimore that was erected by African Americans and continuously occupied by the descendants of the same congregation. This brick Gothic Revival church has a prominent bell tower; the parish house is located in an adjoining rowhouse.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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

17. **MARYLAND STADIUM AUTHORITY**
Baltimore City Public Schools – Montebello Elementary/Middle School
Bid Package 2

Contract ID: BCS-02-014-GMP

Recommendation: Approve the award of Guaranteed Maximum Price Bid Package 2

Contractor: CAM Construction Company, Inc. Timonium, MD 21093

Prior Approvals: Secretary's Agenda, Item 12 (2/10/21)
Secretary's Agenda, Item 20 (8/12/20)

Project: 94,000 sq. ft. +/- school building renovation/addition located at
2040 East 32nd Street, Baltimore, MD 21218

Bid Package Description: Remaining trade packages necessary to complete the project

Bid Package 2 Amount (This Item): \$ 28,916,173

Bid Package 1 Amount: \$ 3,176,078

Pre-Construction Amount: \$ 113,944

Revised Amount: \$ 32,206,195

Term: 2/2021 – 12/2023

MBE Goal: 30%
Subgoals: African American 8%
Women 11%

Remarks: This Bid Package represents the 31 remaining trade packages necessary to complete the project. As identified in the prior recommendation, MSA outlined the intent to return with the final Bid Package 2 in spring 2021.

Construction packages were advertised and documents were issued by the CM for trade contractor participation on December 19, 2020 in the following publications: eMaryland Marketplace, MSA's website, the CM's website, Building Connected/Bid Clerk, as well as directly solicited to numerous trade contractors.

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17. **MARYLAND STADIUM AUTHORITY** (cont'd)
***Baltimore City Public Schools – Montebello Elementary/Middle School
Bid Package 2***

Remarks (cont'd):

MSA and the CM conducted pre-bid and site visit meetings at the project site, and all attendees were provided with summary project information and afforded the opportunity to tour the project site. Additionally, the project was presented at multiple outreach events which were attended by numerous trade contractors as well as Mayor's Office of Employment Development, MSA, and other representatives and agencies regarding contracting, MBE participation, and local hiring opportunities.

On January 28th and February 17th, 2021 competitive, sealed trade contractor bids were received and opened at the CM's offices in Timonium, Maryland. Post-bid scope review meetings were conducted virtually, and all bid openings and scope reviews were attended by MSA. The CM received 121 bids for the 31 bid packages advertised.

Efforts to maximize Maryland's commitment to protecting the environment and incorporating green building standards to reduce the effects on climate change resulted in the project attaining 30% water use reduction, 27% site storm water runoff reduction, and 32% energy savings by using efficient MEP systems, fixtures, and equipment. Additionally, overall construction waste is being reduced 75% through adaptive reuse and waste diversion.

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

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

Tax Compliance No.: 21-0253-1110

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITHOUT DISCUSSION

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SUPPLEMENTAL

*Contact: David Bohannon 410-260-7335
david.bohannon4@maryland.gov*

18. BOARD OF PUBLIC WORKS
Compensation to Erroneously Confined Individual
Melvin Thomas.

Recommendation: That the Board of Public Works grant Mr. Melvin Thomas – an individual erroneously convicted, sentenced, and confined under State Law – compensation that includes an amount for financial and other appropriate counseling.

Authority: § 10-501, State Finance & Procurement Article, Annotated Code of MD.

The Board of Public Works may grant compensation to an individual who:

- Was “erroneously convicted, sentenced, and confined under State law for a crime the individual did not commit”; and
- Who has either a:
 - Full pardon from the Governor; or
 - Certification from the State’s Attorney “that the individual’s conviction was in error under § 8-301 of the Criminal Procedure Article.”

Amount: \$ 1,625,427 Total to be paid over 7 fiscal years (ending July 31, 2026)

- \$84,805 to be paid within 30 days of Board approval.
- Second payment of \$84,805 to be made no later than July 31, 2021.
- Third payment to be made no later than May 31, 2022.
- Subsequent annual installments to be paid no later than July 31 of each year in equal amounts.

Payment Schedule:

Payment	Date	Amount
1	Within 30 days of approval of this item	\$ 84,805
2	2021 – July 31	\$ 84,805
3	2022 – May 31	\$ 242,637
4	2022 – July 31	\$ 242,636
5	2023 – July 31	\$ 242,636
6	2024 – July 31	\$ 242,636
7	2025 – July 31	\$ 242,636
8	2026 – July 31	\$ 242,636

Fund Source: BPW Contingent Fund (Payments 1 and 2) D05E01.02
BPW Settlements and Judgements (Payments 3 through 8) D05E01.15

Description:

Conviction. On December 6, 2001, the Baltimore City Circuit Court convicted Mr. Melvin Thomas of attempted murder and related charges. He was later sentenced to 65 years in prison.

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SUPPLEMENTAL

18. **BOARD OF PUBLIC WORKS** (cont'd)
**Compensation to Erroneously Confined Individual
Melvin Thomas.**

Confinement. Mr. Melvin Thomas was confined in Maryland correctional facilities through December 15, 2020, a period of 6,949 days.

Exoneration. After reinvestigating the matter, the Conviction Integrity Unit of the Baltimore City State's Attorney determined there was enough evidence of actual innocence to jointly file with Mr. Thomas a petition for a Writ of Actual Innocence.

Certification That Conviction in Error. Baltimore City State's Attorney correspondence documents that, in 2020, the Circuit Court, in setting aside the verdict, granted Mr. Thomas a Writ of Actual Innocence pursuant to § 8-301(h) of the Criminal Procedure Article. The State's Attorney then entered a *nolle prosequi* having determined Mr. Thomas is factually innocent of the charges.

Compensation. In compensating an individual under § 10-501, the Board may grant "an amount commensurate with the actual damages sustained [and] a reasonable amount for any financial or other appropriate counseling."

- *Actual Damages.* It is recommended that the State compensate Mr. Thomas \$ 1,614,531 as an amount commensurate with his actual damages. This amount was derived applying US Census Bureau, American Community Survey, 5-year estimate of the Maryland Median Household Income (in 2019 dollars), 2015-2019 of \$ 84,805 per year of Mr. Thomas' confinement.
- *Counseling.* It is recommended additionally that the State provide Mr. Thomas \$ 10,616, for mental health and financial counseling.

Release. Mr. Thomas shall sign a release form prior to payment.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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SUPPLEMENTAL

Contact: David Bohannon 410-260-7335
david.bohannon4@maryland.gov

19. **BOARD OF PUBLIC WORKS**

The Maryland Zoo in Baltimore – Fiscal Year 2021 Grant Funds

Recommendation: That the Board of Public Works approve an amendment to the Grant Agreement between the State and the Maryland Zoo in Baltimore that will permit the disbursing of grant funds in the amount of \$260,484 as authorized by the fiscal year 2022 Budget Bill.

Background:

- On July 6, 2005, the Board approved the existing grant agreement with the Maryland Zoo in Baltimore (Secretary’s Agenda, Item 10).
- On July 1, 2020, the Board approved amending the grant agreement to add \$4,688,698 in fiscal year 2021 grant funding; \$4,438,698 of the grant was dispersed after the July 1, 2020 meeting (Secretary’s Agenda, Item 10).
- On April 7, 2021, the Board approved the dispersal of the remaining \$250,000 of the original fiscal year 2021 grant funding (Secretary’s Agenda, Item 4).

In the fiscal year 2022 Budget Bill, the General Assembly authorized a supplemental fiscal year 2021 appropriation of \$260,484 to the Maryland Zoo in Baltimore. This item recommends the Board approve amending the Grant Agreement to add \$260,484 in fiscal year 2021 grant funds and permit the disbursing of the grant funds to the Maryland Zoo in Baltimore.

Authority: “Any payments due by the State for the Baltimore Zoo under a lease or sublease agreement shall be included in the annual budget for the Board of Public Works.” State Finance and Procurement Article, Section 10-206, Annotated Code of Maryland

Fund Source: D05.E01.10

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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APP 1

Contact: Suzanne Dorsey
suzanne.dorsey@maryland.gov

A1. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Contract ID: Sewer Sentinel: Covid-19 Virus Sampling and Analysis in Wastewater
ADPICS NO. U00B1600005

Contract Type: Services

Contractors: Contract I: Inspection Experts, Inc.; Columbia, MD
Contract II: CosmosID, Inc.; Rockville, MD

Original Contract Description:

Contract I) Take composite samples of wastewater on a periodic basis as determined by Maryland Department of the Environment (MDE), from safe access points at up to 50 congregate housing facilities identified by MDE;

Contract II) Obtain a presence/absence and/or quantitative estimate of the amount of COVID-19 virus present in wastewater to examine the change in COVID-19 viral load with time. This method can identify increased concentrations which may indicate an outbreak of the COVID-19 virus before other benchmarks like clinical testing or hospitalization rates.

Modification Description: Due to the emergence of variant strains of the SARS-CoV-2 virus that are becoming more widespread among the Maryland population, the contractor and MDE are modifying portions of Contract II to include additional analytical parameters to detect new variant strains of the virus.

Procurement Method (this action): Emergency Modification

Original Procurement Method: Emergency (Secretary's Agenda, Item A2, 01/27/2021)

Date Emergency Declared: November 6, 2020

Original Contract Term: 12/01/2020 – 06/01/2021 w/ one six-month renewal option

Modification Term: 02/23/2021 – 06/01/2021 w/ one six-month renewal option

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APP 2

A1. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)

Original Contract Amount: Contract I: \$565,500 six months; \$487,500 six-month option
Contract II: \$323,700 six months; \$323,700 six-month option
Total Award: \$889,200 six months

Modification Amount: Contract II: \$179,280

Revised Contract Amount: Contract I: \$565,500 six months; \$487,500 six-month option
Contract II: \$502,980 six months; \$323,700 six-month option
Total Award: \$1,068,480 six months

Percent +/- (This Item): 20.16% (initial 6 months)

Total Percent Change: 20.16% (initial 6 months)

Prior Mods/Options: N/A

MBE/VSBE Participation: 0% / 0%

Requesting Agency Remarks: Nature of Emergency -COVID-19: On March 5, 2020, Governor Larry Hogan issued a Declaration of State of Emergency and Existence of Catastrophic Health Emergency due to the outbreak of a severe respiratory disease resulting in illness or death that is caused by the person-to-person spread of the novel coronavirus. The anticipated surge of patients seeking urgent medical attention, as presented by the Maryland Emergency Management Agency (MEMA) and Maryland Department of Health (MDH), required immediate, innovative solutions to expeditiously detect and identify areas of increased viral activity. The Maryland Department of the Environment deployed the sewer sentinel project to detect COVID in wastewater.

On January 12, 2021, Governor Larry Hogan announced that the first variant of the coronavirus was detected in Maryland. Subsequently, two additional strains were detected in Maryland. The variants are presumed to be more contagious than the original COVID-19 virus.

This modification involves a more detailed analysis of samples already being analyzed by CosmosID, Inc. The detection of the variant strains in Maryland, including the recent death of a citizen linked to a variant strain created an urgent health emergency that needed immediate attention. Bidding this portion of the project out would have taken time away from the analysis, further risking the health and welfare of Marylanders. CosmosID, Inc. has the capability to further analyze the variant strains. Further, having the same firm analyzing the samples collected is more advantageous to Maryland scientifically.

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APP 3

A1. **MARYLAND DEPARTMENT OF THE ENVIRONMENT** (cont'd)

Requesting Agency Remarks (cont'd):

Additionally, should a new company have been awarded the analysis of the variants only, the Category I: Sampling Contract with the other awardee, Inspection Experts, Inc., would have to be modified to incorporate any additional processing steps. This modification could cause an increased expense to both contracts as opposed to only Category II: Analysis with awardee, CosmosID, Inc.

Fund Source: 100% Federal Funds, CARES; CFDA 21.019

Approp. Code: 390110

Resident Businesses: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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APP 4

Contact: Donna DiCerbo 410-537-7814
ddicerbo@mdta.state.md.us

A2. DEPARTMENT OF TRANSPORTATION
Maryland Transportation Authority

Contract ID: Hazmat Removal Services
SV-3009-0000/ADPICS No.: JO1B6400035/ **COJ17569**

Contract Type: Services

See next page for Record
Correction Letter dated 6/24/21

Contract Approved: DBM Item 2-S (05/11/2016)

Contract Description: Provide on-call, as-needed services to respond to requests from the Maryland Transportation Authority (MDTA) for spills/releases at MDTA facilities and hazardous and non-hazardous materials generated by MDTA facilities or abandoned on MDTA property.

Modification Description: Add additional funds to the contract for continuity of service and extend the contract for one year.

Procurement Method: Emergency Modification
Original Procurement Method: Competitive Sealed Bidding

Emergency Declared: February 8, 2021
Modification Award Date: March 15, 2021

Award: Clean Harbors Environmental Services, Inc., Norwell, MA

Modification Amount (this Item): \$ 690,077
Original Contract Amount: \$ 540,000 (Item 2-S, 05/11/2016)
Prior Options/Mods: \$ 360,000 (Renewal Option, DBM 9-S-OPT, 05/08/2019)
Revised Contract Amount: \$1,590,077

Percent +/- (This Modification): 128%
Total Percent +/-: 295%

Original Contract Term: 06/01/2016 – 05/31/2019 (Original)
06/01/2019 – 05/31/2021 (Renewal Option)

Modification Term: 03/15/2021 – 05/31/2022



Maryland Transportation Authority

Larry Hogan, Governor
Boyd K. Rutherford, Lt. Governor
Gregory Slater, Chairman

Board Members:
Dontae Carroll, William H. Cox, Jr., William C. Ensor, III, W. Lee Gaines, Jr., Mario J. Gangemi, P.E., Cynthia D. Penny-Ardinger, Jeffrey S. Rosen, John F. von Paris

James F. Ports, Jr., Executive Director

Accepted 6/28/2021- JTG

MEMORANDUM

Digitally signed by John T. Gontrum
Date: 2021.06.28 13:29:44 -04'00'

TO: EXECUTIVE SECRETARY, JOHN GONTRUM
FROM: DIRECTOR OF PROCUREMENT, DONNA DICERBO, CPPO, CPPB
SUBJECT: NOTICE OF CORRECTION - MDTA A2 04/21/2021 BPW MEETING
DATE: JUNE 24, 2021

PURPOSE OF MEMORANDUM

The purpose of this memo is to advise you of a clerical error that requires a change to the Maryland Transportation Authority action agenda item previously approved by the Board of Public Works.

MDTA AGENDA 04/21/2021, ITEM A2

Original Contract ID: Hazmat Removal Services
SV-3009-0000/ADPICS No.: JO1B6400035
Corrected Contract ID: Hazmat Removal Services
SV-3009-0000/ADPICS No.: JO1B6400035/
COJ17569

The FMIS Change Order Number was inadvertently omitted from the action agenda. Thank you for your attention to this matter. If you need further information, please contact Jacquae Rubin at 410-865-1122 or jrubin@mdot.maryland.gov.

Approval:

Handwritten signature of Donna DiCerbo

Donna DiCerbo, CPPO, CPPB
Director of Procurement

- Cc. Mr. Gabe Gnall, Procurement Advisor to the BPW
Ms. Anne Klase, Assistant Comptroller
Ms. Joanna Kille, Treasurer's Liaison to the BPW
Ms. Valerie Radomsky, Governor's Liaison to the BPW
Asset Management File

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APP 5

A2. DEPARTMENT OF TRANSPORTATION (cont'd)
Maryland Transportation Authority

MBE Participation: 0% (single element of work)

Requesting Agency Remarks: *Nature of Emergency:* Since the beginning of the COVID-19 pandemic, the MDTA had solely relied on Contract SV-3009-0000 to secure enhanced cleaning services in response to positive COVID-19 cases within various MDTA facilities. However, the day-to-day operational functions under this contract were also needed in order to maintain facility operations and support environmental regulatory compliance efforts. It is critical that the MDTA is able to continue the cleaning services during the COVID-19 pandemic.

Loss of providing the enhanced services would result either in shutting the MDTA facilities down or disrupting the operations and putting the safety and security of the traveling public at risk, and ultimately, putting the employees' lives at risk who work at these facilities.

Early in the pandemic, in April of 2020, there were sufficient funds remaining in this contract to plan for a no-cost extension in 2021; however, these funds were quickly depleted due to the unexpected COVID-19 pandemic cleaning needs. There was no way to anticipate the erratic requirements of COVID-19 on this contract, which has necessitated this Emergency modification. To maintain support of these critical MDTA services, MDTA declared an emergency for awarding a one-year extension to Clean Harbors Environmental Services, Inc.

Clean Harbors Environmental Services, Inc., with their current contract in place, is the best option to continue to provide the critical hazard removal services during the COVID-19 pandemic.

Fund Source: 100% Special (Toll Revenue)

Approp. Code: 29.10.02.01

Tax Compliance No.: 21-1029-1111

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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APP 6

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

A3. DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration

Contract ID: COVID-19 Mitigation and Maintenance;
AGY-21-039-ER; ADPICS No. AGY21039ER

Contract Type: Maintenance

Description: This contract provides the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) with COVID-19 mitigation and sanitization maintenance services.

Procurement Method: Emergency

Emergency Declared: February 3, 2021

Award: Alliance, Inc., Nottingham, MD

Award Date: February 23, 2021

Amount: \$3,970,216 NTE (Base Contract, 3 Years)
\$2,646,811 NTE (Renewal Option No. 1, 2 Years)
\$6,617,027 NTE (Aggregate Total, 5 Years)

Term: 02/24/2021 – 02/23/2024 (with one 2-year option)

MBE Participation: 0%

Remarks: *Nature of Emergency – COVID-19:* Due to the COVID-19 pandemic, MDOT MTA requires mitigation and sanitization services to protect employees, customers, and the public at six offices and inside of approximately 40 police vehicles.

When the pandemic started, MDOT MTA was able to utilize an existing contract to ensure that these buildings and vehicles were sanitized. Due to performance issues with the contractor, MDOT MTA needed to immediately find another vendor to provide these services. MDOT MTA must continue to provide these services as required by the State and federal governments in order to mitigate serious damage to public health, safety, and welfare.

This contract provides for COVID-19 mitigation and sanitization services for MDOT MTA's three police facilities, police vehicles, Operations Control Center, MobilityLink (Paratransit) office, and Transit Store. The services are performed on a weekly basis after working hours and one office has mitigation performed twice a week.

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APP 7

A3. DEPARTMENT OF TRANSPORTATION (cont'd)
Maryland Transit Administration

Agency Remarks (cont'd):

The contract also allows for additional mitigation and sanitization of the COVID-19 virus on an as-needed basis and provides a mechanism for any MDOT MTA department to utilize this contract if there are any concerns regarding any other MDOT MTA office that may have been exposed to COVID-19.

Basis for Selection: MDOT MTA determined that the desired services could be performed by a preferred provider. Maryland Works Inc. selected Alliance, Inc. as the preferred provider vendor. Utilizing a preferred provider for these services provided a reliable and cost-effective solution.

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.

Fund Source: 100% Special (Transportation Trust Fund)

Tax Compliance No.: 21-0436-0110

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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APP 8

Contact: Webster Ye
webster.ye@maryland.gov

A4. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Contract Title: COVID-19 Variant Genetic Sequencing
ADPICS NO. M00B1600336

Contract Type: Services

Description: Johns Hopkins University will conduct gene sequences on COVID-positive test samples to identify and report COVID-19 variants. Reports on viral sequences will be made to the Maryland Department of Health (MDH) and the National Center for Biotechnology Information and GISAID SARS-CoV-2 databases.

Procurement Method: Emergency

Date Emergency Declared: January 12, 2021

Bids: N/A

Award: Johns Hopkins University, Baltimore, MD

Amount: \$1,380,471

Contract Award Date: February 9, 2021

Term: 02/09/2021 – 01/31/2022

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

Remarks: Nature of Emergency – COVID-19: On March 5, 2020, Governor Larry Hogan issued a Declaration of State of Emergency and Existence of Catastrophic Health Emergency due to the outbreak of a severe respiratory disease resulting in illness or death that is caused by the person-to-person spread of the novel coronavirus.

Highly contagious SARS-CoV-2 virus variants, including the recently emerging UK, South African, and Brazilian variants, have recently been identified in the United States. Some of these variants have been found in Maryland.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 9

A4. DEPARTMENT OF HEALTH (cont'd)
Office of Procurement and Support Services

Remarks (cont'd):

These variants appear to demonstrate higher rates of transmission than other strains of SARS-CoV-2 that are presently more widely circulating in the USA. Increased rates of transmission could lead to surges in hospitalizations that would overwhelm the hospital system, posing an immediate need to cope with a public health threat. Therefore, it is important that the State establish and sustain a robust surveillance system to identify the presence of dangerous variants as early as possible so that appropriate actions can be taken. Identifying these variants is achieved by determining the entire genetic code of genomes of SARS-CoV-2 viruses in samples from infected individuals through the process of genomic sequencing (DNA sequencing). The State's near-term goal is to increase the volume of all public and private sequencing in Maryland, which will require contracting with third-party laboratories to conduct sequencing on the state's behalf.

Basis for Selection: Johns Hopkins University (JHU) has the capability and capacity to conduct sequencing on behalf of the State. In order to achieve the sequencing levels the State deems necessary to identify variants to help in controlling their widespread transmission, multiple firms that have the expertise and equipment to sequence, including JHU, are needed to assist the State with its identification of variants through gene sequencing.

Fund Source: 100% Federal

Tax Compliance No.: 21-1129-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
April 21, 2021



APP 10

Contact: Webster Ye
webster.ye@maryland.gov

A5. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Contract Title: COVID-19 Variant Genetic Sequencing
ADPICS NO. M00B1600337

Contract Type: Services

Description: The University of Maryland Baltimore will conduct gene sequences on COVID-positive test samples to identify and report COVID-19 variants. Reports on viral sequences will be made to the Maryland Department of Health (MDH) and the National Center for Biotechnology Information and GISAID SARS-CoV-2 databases.

Procurement Method: Emergency

Date Emergency Declared: January 12, 2021

Bids: N/A

Award: University of Maryland Baltimore Institute for Genome Sciences
Baltimore, MD

Amount: \$1,640,000

Contract Award Date: February 9, 2021

Term: 02/09/2021 – 01/31/2022

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

Remarks: Nature of Emergency – COVID-19: On March 5, 2020, Governor Larry Hogan issued a Declaration of State of Emergency and Existence of Catastrophic Health Emergency due to the outbreak of a severe respiratory disease resulting in illness or death that is caused by the person-to-person spread of the novel coronavirus.

Highly contagious SARS-CoV-2 virus variants, including the recently emerging UK, South African, and Brazilian variants, have recently been identified in the United States. Some of these variants have been found in Maryland.

BOARD OF PUBLIC WORKS
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APP 11

A5. DEPARTMENT OF HEALTH (cont'd)
Office of Procurement and Support Services

Remarks (cont'd):

These variants appear to demonstrate higher rates of transmission than other strains of SARS-CoV-2 that are presently more widely circulating in the USA. Increased rates of transmission could lead to surges in hospitalizations that would overwhelm the hospital system, posing an immediate need to cope with a public health threat. Therefore, it is important that the State establish and sustain a robust surveillance system to identify the presence of dangerous variants as early as possible so that appropriate actions can be taken. Identifying these variants is achieved by determining the entire genetic code of genomes of SARS-CoV-2 viruses in samples from infected individuals through the process of genomic sequencing (DNA sequencing). The State's near-term goal is to increase the volume of all public and private sequencing in Maryland, which will require contracting with third-party laboratories to conduct sequencing on the state's behalf.

Basis for Selection: The University of Maryland Baltimore School of Medicine Institute for Genome Sciences (UMB IGS) has the capability and capacity to conduct sequencing on behalf of the State. In order to achieve the sequencing levels the State deems necessary to identify variants to help in controlling their widespread transmission, multiple firms that have the expertise and equipment to sequence, including UMB IGS, are needed to assist the State with its identification of variants through gene sequencing.

Fund Source: 100% Federal

Tax Compliance No.: 21-1128-0000

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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April 21, 2021



APP 12

Contact: Atif Chaudhry
atif.chaudhry@maryland.gov

A6. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Contract Title: COVID-19 Mass Vaccination Site Six Flags America
Unarmed and Armed Security Guards
ADPICS NO. M00B1600362

Contract Type: Services

Description: Security guard services, armed and unarmed, to support the COVID-19 vaccine site located at Six Flags America in Bowie, Maryland.

Procurement Method: Emergency

Date Emergency Declared: January 28, 2021

Bids: Defender One Security, LLC; Reisterstown, MD \$456,960.00
BTI Security; Rockville, MD \$879,546.45

Award: Defender One Security, LLC

Amount: \$152,040 Base (3-month term)
\$152,880 Option #1 (3-month term)
\$152,040 Option #2 (3-month term)
\$456,960 NTE

Contract Award Date: February 3, 2021

Term: 02/04/2021 – 05/05/2021

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

Remarks: *Nature of Emergency – COVID-19:* On March 5, 2020, Governor Larry Hogan issued a Declaration of State of Emergency and Existence of Catastrophic Health Emergency due to the outbreak of a severe respiratory disease resulting in illness or death that is caused by the person-to-person spread of the novel coronavirus. The Maryland Department of Health (MDH or Department) has been leading the State's preparedness and response for this public health emergency.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 13

A6. DEPARTMENT OF HEALTH (cont'd)
Office of Procurement and Support Services

Remarks (cont'd):

COVID-19 vaccines are the best hope to end this deadly pandemic. Vaccines are currently being developed and manufactured by various firms. As these vaccines receive Emergency Use Authorization (EUA) from the Food and Drug Administration (FDA), they are becoming available for use within the U.S.

MDH is overseeing the COVID-19 vaccination program for the State of Maryland. The planning and coordination for this vaccination program is a massive undertaking that requires extensive resources to effectively implement. The mission of the COVID-19 Vaccination Program is to ensure that all Marylanders who wish to be vaccinated can receive a COVID-19 vaccine and that COVID-19 vaccines are distributed in a safe and equitable manner as quickly as possible. Defender One Security, LLC will provide on-the-ground unarmed and armed security services to support the State's COVID-19 Vaccination Program at six Flags America site.

Basis for Selection: The evaluation committee determined the awarded vendor's proposal to be the most advantageous to the State based on the combined technical and financial proposal.

Fund Source: 100% Federal

Tax Compliance No.: 21-0965-1110

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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REVISED

APP 14

Contact: Webster Ye
webster.ye@maryland.gov

A7. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Contract Title: MDH COVID-19 Vaccination Program Operational Assessment and Consultant Support
ADPICS NO. M00B1600343 / ~~C0J4608~~ C0J46043

Contract Type: Services

Original Description: Contractor to assist MDH in supporting, assessing, enhancing, and executing Maryland's COVID-19 Vaccination Plan.

Modification Description: The Contract included two (2) 90-day options (total cost of \$8,131,200). The Department has elected not to exercise either option. Instead, the Contract is extended for a six-month period. These actions are being taken because additional personnel are needed to implement the State's COVID-19 Vaccination Program effectively and efficiently. This modification funds the resources needed for additional vaccine sites through the extended term. The hourly labor rates are unchanged. The services are within the scope of the Contract.

Retroactive Modification Description: Due to the additional resources provided to account for increased contract usage for the vaccine sites the contract resulted in a fund shortage for the anticipated amount of the initial 90-day base period.

Procurement Method: Emergency / Emergency Modification (Retroactive)

Date Emergency Declared: January 18, 2021

Bids: Ernst and Young, LLP, New York, NY \$11,925,800.00
Alvarez and Marsal, LLC, Washington, DC \$19,510,000.00

Award: Ernst and Young, LLP, New York, NY

Original Award Amount: \$3,794,600 Base w/2 90-day renewal options
\$4,065,600 (Renewal Option #1, 90 days)
\$4,065,600 (Renewal Option #2, 90 days)
\$11,925,800 NTE

Contract Award Date: 01/20/2021

Original Contract Term: 01/21/2021 – 04/21/2021

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 15

REVISED

A7. DEPARTMENT OF HEALTH (cont'd)
Office of Procurement and Support Services

See next page for Record
Correction Letter dated 1/13/22

Modification Amount: ~~\$21,251,540.00~~ \$21,251,451

Retroactive Modification Amount: \$ 4,720,235.00

Retroactive Modification Term: 3/19/21 – 4/21/21

Revised Contract Amount: ~~\$25,046,140.00~~ NTE \$25,046,051

Modification Award Date: 3/31/2021

Modification Term: 3/31/2021 – 10/18/2021

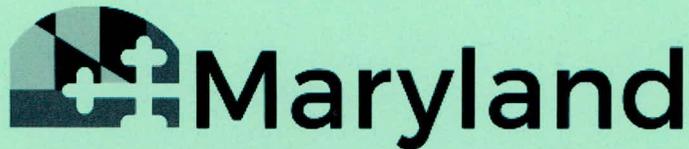
MBE Participation: N/A

Remarks: *Nature of Emergency – COVID-19:* On March 5, 2020, Governor Larry Hogan issued a Declaration of State of Emergency and Existence of Catastrophic Health Emergency due to the outbreak of a severe respiratory disease, resulting in illness or death that is caused by the person-to-person spread of the novel coronavirus.

This emergency procurement provides the following services to Maryland's COVID-19 vaccine distribution efforts:

1. Improvements to Maryland's first and second dose vaccine supply chain management to augment the tools provided by the federal government.
2. Specialized staff services for logistics and supply chain management, forensic accounting, and other specific staff augmentation necessary to deploy COVID-19 vaccine to registered vaccine providers.
3. Assistance with the state's vaccine distribution technology structure, to include improvements to the state's mass vaccination sites, such as registration and scheduling, and general improvements to the state's other existing technological platforms.
4. Services to improve public and internal facing data reporting and support.
5. National benchmarking and continuous process improvements analysis and support.

As of the end of March 2021, Ernst and Young, LLP has deployed over 94 staff to assist in the execution of this emergency procurement. At this time, Maryland anticipates that we will use these staff and the specialized services initially, and then train and redeploy state employees to maintain or continue vaccine distribution services over the first half of 2021. As a result, initial costs will likely be higher and then decrease.



DEPARTMENT OF HEALTH

Larry Hogan, Governor · Boyd K. Rutherford, Lt. Governor · Dennis R. Schrader, Secretary

January, 13, 2022

John Gontrum
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 117
Annapolis, Maryland 21401-1991

SUBJECT: Record Correction – April 21, 2021 and September 15, 2021 Board of Public Works Action Agendas

Dear Mr. Gontrum:

This is to advise you of the following corrections to the Board of Public Works Action Agenda Items previously approved by the Board of Public Works.

BPW – April 21, 2021 and September 15, 2021

Items: Secretary's Agenda, Item A7, 4/21/2021
DGS OSP Agenda, Item 46-S-MOD, 9/15/2021

Contract: MDH COVID-19 Vaccination Program Operational
Assessment and Consultant

Contract ID: M00B1600343

Accepted/Approved Amount: \$21,251,541

Correct Amount: \$21,251,451

Corrected Total Contract Amount: \$87,046,051

Accepted/Approved ADPICS No.: COJ14608

Corrected ADPICS No.: COJ46043

Reason: Typographical error

Queen Davis
Deputy Director
Office of Contract Management and Procurement
Maryland Department of Health

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
April 21, 2021



APP 16

REVISED

A7. DEPARTMENT OF HEALTH (cont'd)
Office of Procurement and Support Services

Remarks (cont'd):

An initial deliverable with immediate results has been assistance in a better understanding of the federal vaccine allocation planning and distribution systems. This assistance has resulted in Maryland being able to provide four-week allocation forecast projections for local health departments. This information was released on February 12, 2021.

Basis for Selection: The Department selected the vendor believed to be more advantageous to the State based on the technical skills provided and additional capabilities, initial assessment cost, consultant hourly rates, commitment of staff to the project, and response time. MDH evaluated both bids (Alvarez and Marsal; Ernst and Young) and selected Ernst and Young due to our evaluation that their services will be most advantageous to assisting MDH in the assessment, enhancement, and ultimately the implementation of Maryland's Vaccination Plan to ensure that all Marylanders have timely access to COVID-19 vaccines.

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

Fund Source: 100% Federal

Tax Compliance No.: 21-0708-1111

Resident Business: Yes

This Item was deferred from the 3/24/21 BPW Meeting (Secretary Appendix, Item A5)

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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April 21, 2021



APP 17

Contact: Webster Ye
Webster.ye@maryland.gov

A8. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Contract Title: Maryland Department of Health Patient Surge Task Force Consultant
ADPICS No.: M00B1600315

Contract Type: Services

Description: Senior Policy Advisor to the Acting Secretary of the Maryland Department of Health and the COVID Surge Planning Team. This emergency procurement is part of the ongoing work of the COVID-19 Patient Surge Task Force, which is an element of the State's overall response to COVID-19 that is still heavily impacting other states.

Procurement Method: Emergency

Date Emergency Declared: March 5, 2020

Bids:	The VeryIn Group, Laurel MD	\$ 96,500
	Tetra Fields, LLC, Montgomery, MD	\$296,880
	Guidehouse, McLean, VA	\$300,000
	Berkeley Research Group, LLC, Hunt Valley, MD	\$319,069
	ECG Management Consultants, Arlington, VA	\$346,500

Award: Berkeley Research Group (BRG) LLC
Hunt Valley, MD

Amount: \$330,000

Contract Award Date: August 15, 2020

Term: 08/15/2020 – 06/30/2021

MBE Participation: N/A

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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April 21, 2021



APP 18

A8. DEPARTMENT OF HEALTH (cont'd)
Office of Procurement and Support Services

Remarks: *Nature of Emergency – COVID-19:* On March 5, 2020, Governor Larry Hogan issued a Declaration of State of Emergency and Existence of Catastrophic Health Emergency due to the outbreak of a severe respiratory disease resulting in illness or death that is caused by the person-to-person spread of the novel coronavirus. This procurement is for a Senior Policy Advisor to the Acting Secretary of the Maryland Department of Health and the COVID Surge Planning Team. This emergency procurement is part of the ongoing work of the COVID-19 Patient Surge Task Force, which is an element of the State's overall response to COVID-19 that is still heavily impacting other states.

Basis for Selection: Contact awarded to the most advantageous proposal considering technical and financial factors. BRG LLC is a nationally known healthcare consulting group which has done a significant amount of consulting work with hospitals within Maryland as well as Maryland Agencies and Regulatory Commissions. BRG also has senior consultants who are former Maryland hospital executives such as Sam Moskowitz, formerly President of MedStar Franklin Square, with current experience in Maryland's unique hospital system. BRG LLC also has additional consultants who have previously served in leadership roles both in hospitals as well as the Health Services Cost Review Commission which is responsible for rate setting. Other vendors did not provide the same level of Maryland hospital specific knowledge, or did not provide information about their principals that would be consulting with senior leadership.

Reason for Late Report: This report was submitted late due to the unprecedented number of emergency procurements which required immediate action. MDH is currently recruiting additional procurement staff. As a result, MDH was unable to prepare this report in a timely fashion.

Fund Source: 100% Federal

Tax Compliance No.: 21-0481-0111

Resident Business: Yes

This Item was deferred from the 3/24/21 BPW meeting (Secretary's Appendix Item A13).

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
April 21, 2021



REVISED

APP 19

Contact: Webster Ye
webster.ye@maryland.gov

A9. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Contract Title: Surge Staffing Plan Consultant for COVID-19 Crisis
ADPICS No.: M00B0600403/ COJ02931

Contract Type: Services

Original Contract Description: Contract with KPMG to utilize their established data and expertise that is specifically related to Maryland to establish a supply of workers needed to address the COVID-19 crisis.

Modification Description: KPMG will continue its resource planning, data analysis, consulting, and project management in conjunction with public health experts with the added task of planning for the unexpected and immediate arrival of high demand rapid antigen tests. Expanded tasks will include developing a system for measuring data and results from point of care rapid antigen tests and establishing a strategy for point of care testing allocation and distribution among the many possible uses for the tests statewide.

Procurement Method (this action): Emergency Modification

Original Procurement Method: Emergency (Secretary's Agenda, Item A8, 06/03/2020)

Emergency Declared: April 5, 2020

Award: KPMG, LLP, Baltimore, MD

Original Contract Amount: \$160,000

Original Contract Term: 4/15/2020 – 05/30/2020 (Original Contract end date initially reported incorrectly as 05/06/2020)

Previous Modification Amounts: \$600,000 (Mod # 1) (Sec. Agenda, Item A6, 11/18/2020)
\$300,000 (Mod # 2) (Sec. Agenda, Item A6, 11/18/2020)

Modification Amount: \$723,480 – w/3-month renewal option (\$420,000)

Revised Contract Amount: \$1,783,480

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 20

REVISED

A9. DEPARTMENT OF HEALTH (cont'd)
Office of Procurement and Support Services

Modification Award Date: 11/01/2020

Modification Term: 11/01/2020 – 03/31/2021 (w/three-month option)

MBE Participation: N/A

Remarks: Extend contract until March 31, 2021 with 1 three-month renewal option to continue providing consulting services to the Surge Task Force to develop the University of Maryland Baltimore's laboratory financial plan for COVID-19 testing; to support the development and implementation of a plan for allocating and distributing point-of-care rapid antigen testing resources; and data analysis and measurements of test data.

Given the unforeseen shipment of hundreds of thousands of rapid antigen tests and the need for these tests in combatting the spread of COVID-19 among the State's sensitive congregate care and other populations, and given the continuing and related consulting, data analysis and project management efforts of KPMG, an emergency modification to the existing KPMG contract presented the most reasonable option for utilizing high demand rapid antigen tests quickly and strategically to avoid and mitigate COVID-19 transmission through rapid identification of new cases in high transmission populations.

Reason for Late Report: This report was submitted late due to the unprecedented number of emergency procurements which required immediate action. MDH is currently recruiting additional procurement staff. As a result, MDH was unable to prepare this report in a timely fashion.

Fund Source: 100% Federal

Tax Compliance No.: 21-0482-1111

Resident Business: Yes

This Item was deferred from the 3/24/21 BPW meeting (Secretary's Appendix Item A15).

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
April 21, 2021



APP 21

Contact: Webster Ye
webster.ye@maryland.gov

A10. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Contract Title: COVID-19 Testing Services
ADPICS NO. M00B0600475

Contract Type: Services

Description: Provide clinical laboratory testing diagnostic services, including COVID-19 test processing. The contractor will also provide collection kits for sample test collection, courier services for test collection and sampling, and reporting of test results.

Procurement Method: Emergency

Date Emergency Declared: May 1, 2020

Bids: N/A

Award: University of Maryland Pathology Associates, P.A. (UMPA)
Baltimore, MD

Amount: \$19,100,000.00

Contract Award Date: December 31, 2020

Term: 05/01/2020 – 04/30/2021

MBE Participation: N/A

Remarks: Nature of Emergency – COVID-19: On March 5, 2020, Governor Larry Hogan issued a Declaration of State of Emergency and Existence of Catastrophic Health Emergency due to the outbreak of a severe respiratory disease, resulting in illness or death that is caused by the person-to-person spread of the novel coronavirus.

The State of Maryland has experienced a surge in COVID-19 cases of an unforeseen magnitude in the fall 2020. Since the week of November 1, the total increase in test volume was 150 percent. As a result of increased testing and cases, the State has exceeded its current capacity for clinical diagnostic laboratory testing. Left unchecked through adequate testing and subsequent treatment, the transmission of COVID 19 would threaten public health. University of Maryland Pathology Associates, P.A., (“UMPA”) has additional capacity for processing tests. The State

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 22

A10. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Remarks (cont'd):

can mitigate some of the impacts to public health through increased use of this contract to utilize UMPA's additional diagnostic capacity.

UMPA has demonstrated capability and capacity in assisting the State with COVID-19 testing. UMPA has additional capacity for processing tests and possesses the necessary expertise, equipment, and the materials needed to perform services immediately. The State laboratory is at capacity for test processing, and more capacity is needed to respond to the recent case surge.

Basis for Selection: A competitive solicitation for testing would jeopardize critical response time needed for the emerging surge.

Reason for Late Report: This report was submitted late due to the unprecedented number of emergency procurements which required immediate action. MDH is currently recruiting additional procurement staff. As a result, MDH was unable to prepare this report in a timely fashion.

Fund Source: 100% Federal

Tax Compliance No.: 21-0479-0111

Resident Business: Yes

This Item was withdrawn from the 4/7/21 BPW meeting (Secretary's Appendix Item A8).

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
April 21, 2021



DNR 1

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

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

Recommendation: Approval to commit \$100,000 for the following **development** project.

Frostburg State Track Resurfacing – \$100,000
Allegany County
POS #7241-1-445 MD20210202-0067

Background: Resurface the track at the stadium for use by the general public and the school.

Fund Source: Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 \$100,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
April 21, 2021



DNR 2

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

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

Recommendation: Approval to commit \$3,074,300 for the following **acquisition** project.

Gerst Road Park - Bierman Property Acquisition – \$3,074,300
Baltimore County
POS #7252-3-508 MD20210217-0117

Background: Acquire 22.3 acres in the Honeygo Growth Area of Perry Hall-White Marsh for future park development. This is one of the last sizeable properties in the area that has not yet been developed.

Appraised Value: Everett Benfield Advisors \$3,200,000
Treffer Appraisal Group \$2,940,000

Property Cost: \$3,070,000
Incidental Costs: \$4,300

Fund Source: Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18011 \$2,385,917.59

Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$688,382.41

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
April 21, 2021



DNR 3

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

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

Recommendation: Approval to commit \$336,750 for the following **development** projects.

1. Gilbert Run Park Playground Revitalization – \$12,000

Charles County
POS #7055-8-113 MD20191016-0865

Background: Additional funding to revitalize the playground at Gilbert Run Park by adding new play equipment to the large group pavilion area and enhancing the popular adventure playground and zip-line play area.

Prior Approval: \$51,000 (DNR-RP Item 2A [December 4, 2019])

Fund Source: Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space Local
Source Code: 11052 \$1,322.41

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space Local
Source Code: 12057 \$90.72

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space Local
Source Code: 14089 \$10,586.87

2. Gilbert Run Park Boardwalk Replacement – \$324,750

Charles County
POS #7251-8-119 MD20210209-0099

Background: Replace the three elevated boardwalks totaling 600 linear feet along the 2.5-mile nature trail around Wheatley Lake at Gilbert Run Park

Board of Public Works
Department of Natural Resources – Real Property
Supplement
April 21, 2021



3A. **PROGRAM OPEN SPACE LOCAL SHARE** (cont'd)
Charles County

2. Gilbert Run Park Boardwalk Replacement – \$324,750 (cont'd)

Charles County

POS #7251-8-119 MD20210209-0099

Fund Source: Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space Local
Source Code: 14089 \$124,139.97

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space Local
Source Code: 15162 \$200,610.03

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
April 21, 2021



DNR 5

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

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

Recommendation: Approval to commit \$621,737 for the following **development** and **acquisition** projects.

1. Harry Pfeifer Park Restroom and Visitor Center – \$47,000

Town of Burkittsville
POS #7227-10-450 MD20210208-0089

Background: Renovate an existing structure at the park for use as a public restroom and visitor center.

Fund Source: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$47,000.00

2. Mount Airy's Rails to Trails - CSX Property Acquisition – \$574,737

Town of Mount Airy
POS #7243-10-453 MD20210208-0091

Background: Acquire an 8.22-acre portion of an inactive freight railroad right of way to expand the town's trail system by approximately 3,200 linear feet.

Appraised Value: McPherson & Associates, Inc. \$870,000
Gary R. Anglemyer & Associates, LLC. \$1,078,000

Property Cost: \$864,387
Incidental Costs: \$10,350

Fund Source: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$94,003.00

Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$480,734.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
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April 21, 2021



DNR 6

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

5A. **PROGRAM OPEN SPACE LOCAL SHARE**
Washington County

Recommendation: Approval to commit \$304,500 for the following **acquisition** and **development** projects.

1. 20 West Poplar Street Acquisition – \$264,500

Town of Funkstown
POS #7108-21-387 MD20200527-0421

Background: Additional funding to acquire 2.34 acres for a new park along Antietam Creek. The Town has provided current tenants of the property with additional time to vacate the property due to COVID. The Department will hold Program Open Space Local reimbursement until the interim use has been completed and all program requirements are met.

Appraised Value: Bowers Appraiser Service, LLC. \$315,000
William G. Bowen, Inc. \$295,000

Property Cost: \$295,000 **Incidental Cost:** \$20,000

Prior Approval: \$50,500 (DNR-RP Item 11A [August 12, 2020])

Fund Source: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$247,839.93

Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 \$16,660.07

2. Kirkwood Park Septic System – \$40,000

Town of Hancock
POS #7244-21-405 MD20210208-0090

Background: Improve the septic system at the park, including removing the current deficient wastewater holding tank system and installing a permanent septic tank system to service the public restrooms at the park.

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5A. **PROGRAM OPEN SPACE LOCAL SHARE** (cont'd)
Washington County

2. ***Kirkwood Park Septic System – \$40,000 (cont'd)***

Town of Hancock

POS #7244-21-405 MD20210208-0090

Fund Source: Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020

Program Open Space Local

Source Code: 21011 \$13,865.47

Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018

Program Open Space Local

Source Code: 19011 \$5,410.59

Outdoor Recreation Land Loan of 2009, Chapter 335, Acts of 2008

Program Open Space Local

Source Code: 09021 \$2,244.69

Outdoor Recreation Land Loan of 2008, Chapter 487, Acts of 2007

Program Open Space Local

Source Code: 08021 \$11,554.34

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011

Program Open Space Local

Source Code: 11052 \$6,924.91

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
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April 21, 2021



DNR 8

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

6A. PROGRAM OPEN SPACE STATE SHARE

Agreement of Sale Amendment (Candland) Charles County

Recommendation: That the Board of Public Works approve an amendment to an Agreement of Sale.

Property: 111.82 +/- acres, Charles County, POS No. 5490

Background: Reference is made to item 10A on the January 29, 2020 DNR Real Property Agenda, acquisition of the Candland property along the Potomac River as an addition to Riverside Wildlife Management Area. The Department of Natural Resources (DNR) engaged the assistance of a land trust partner, the Trust for Public Land (TPL), to acquire the property, complete all required work, and convey the property to DNR.

The Agreement of Sale contained a condition of closing whereby the State would be included as a reliance party in any seller affidavit in connection with the sale of the property from the Candlands to TPL. However, the State was not included as a reliance party.

TPL acquired the Candland property on February 14, 2020 and completed all work, though experienced significant COVID-related delays in the completion of that work. These delays resulted in cost differences within the reimbursements approved to TPL, though the total approved reimbursement amount is not changed. The Board of Public Works approved an amount not to exceed \$259,045 in reimbursements to the TPL on January 29, 2020.

Proposed Action: In order to redress the issues identified with the Agreement of Sale, an amendment is being proposed to 1) address an outstanding condition of closing, and 2) revise the allocation of reimbursements to the Trust for Public Land.

The Amendment to the Agreement of Sale addresses the omission of the condition to include the State as a reliance party by including a provision that protects the State's interests in the event a loss is sustained. The Agreement of Sale and the Amendment have been approved by the Office of the Attorney General.

In order to address cost differences within the reimbursements, a reallocation of the reimbursements among the identified categories, without exceeding the total approved reimbursements cost of \$259,045, is proposed. The original and updated reimbursement amounts are below.

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6A. **PROGRAM OPEN SPACE STATE SHARE** (cont'd)
Agreement of Sale Amendment (Candland)

Proposed Action (cont'd):

Original Reimbursements:

Environmental due diligence	\$ 17,300 (not to exceed)
Title	\$ 22,000 (not to exceed)
Survey	\$ 24,100 (not to exceed)
Razing	\$155,395 (not to exceed)
Carrying Costs	\$ 40,250 (not to exceed)

Updated Reimbursements:

Environmental due diligence	\$ 12,000 (not to exceed)
Title	\$ 8,300 (not to exceed)
Survey	\$ 23,100 (not to exceed)
Razing	\$105,250 (not to exceed)
Carrying Costs	\$110,395 (not to exceed)

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

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Board of Public Works
Department of Natural Resources – Real Property
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DNR 10

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

7A. RURAL LEGACY PROGRAM FUNDS
Harford County

Recommendation: Approval to grant \$2,023,236 to Harford County from Rural Legacy Funds to acquire a 337.21-acre conservation easement.

Deer Creek Rural Legacy Area – Seven Springs Farm, Home Farm, LLC

Prior Approval: Deer Creek Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 3A (1/8/2020) \$1,482,382 for FY2020
DNR-RP Item 12A (10/21/2020) \$1,123,249 for FY 2021

Project Description: Acquisition of this conservation easement will protect productive agricultural and forestlands, and 13,500 linear feet of forested and grassed stream buffers along Elbow Branch, a tributary of the Susquehanna River. The property shares a border with Susquehanna State Park. This Rural Legacy easement, RL No. 5843, will be held by Harford County. The county is paying administrative, incidental, and program compliance costs.

Easement Value: \$2,191,839 (\$6,499.93/acre)

Purchase Price: \$2,023,236 (\$5,999.93/acre)

Total Other DNR Costs:

Administrative:	\$ 0.00
Incidental:	\$ 0.00
Compliance:	<u>\$ 0.00</u>
	\$ 0.00

Amount Requested: \$2,023,236

Fund Sources: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Rural Legacy Program
Source Code: 19012 \$2,023,236.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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Board of Public Works
Department of Natural Resources – Real Property
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DNR 11

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

8A. RURAL LEGACY PROGRAM FUNDS
Frederick County

Recommendation: Approval to grant \$866,170.75 to Frederick County from Rural Legacy Funds to acquire a 141.59-acre conservation easement.

Mid-Maryland Frederick/Carrollton Manor Rural Legacy Area – Bernard and Carolyn Kolb

Prior Approval: MM-Frederick/Carrollton Manor Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 3A (1/8/2020) \$1,259,332 for FY2020
DNR-RP Item 12A (10/21/2020) \$1,123,249 for FY 2021

Project Description: Acquisition of this conservation easement will protect productive agricultural and forestlands, and 3,309 linear feet of forested stream buffers along unnamed tributaries of Bennett Creek and the Monocacy River. This Rural Legacy easement, RL No. 5848, will be held by Frederick County. The county is paying administrative and program compliance costs.

Easement Value: \$842,602.00 (\$5,951.00/acre)

Purchase Price: \$842,602.00 (\$5,951.00/acre)

Total Other DNR Costs:	Administrative:	\$	0.00
	Incidental:	\$	23,568.75
	Compliance:	\$	0.00
		\$	23,568.75

Amount Requested: \$866,170.75

Fund Sources: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Rural Legacy Program
Source Code: 19012 \$866,170.75

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Board of Public Works
Department of Natural Resources – Real Property
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DNR 12

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

9A. RURAL LEGACY PROGRAM FUNDS
Frederick County

Recommendation: Approval to grant \$157,783.55 to Frederick County from Rural Legacy Funds to acquire a 40.00 acre conservation easement.

Mid-Maryland Frederick/Carrollton Manor Rural Legacy Area – Peter and Marcia Vorac

Prior Approval: MM-Frederick/Carrollton Manor Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 12A (10/21/2020) \$1,123,249 for FY 2021

Project Description: Acquisition of this conservation easement will protect productive agricultural and forestlands, and 2,035 linear feet of forested stream buffers along an unnamed tributary of Catoctin Creek. This Rural Legacy easement, RL No. 5852, will be held by Frederick County. The county is paying administrative and program compliance costs.

Easement Value: \$156,240.00 (\$3,906/acre)

Purchase Price: \$156,240.00 (\$3,906/acre)

Total Other DNR Costs:	Administrative:	\$ 0.00
	Incidental:	\$ 1,543.55
	Compliance:	<u>\$ 0.00</u>
		\$ 1,543.55

Amount Requested: \$157,783.55

Fund Sources: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Rural Legacy Program
Source Code: 19012 \$157,783.55

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Board of Public Works
Department of Natural Resources – Real Property
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DNR 13

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

10A. RURAL LEGACY PROGRAM FUNDS
Carroll County

Recommendation: Approval to grant \$699,602.39 to Carroll County from Rural Legacy Funds to acquire a 107.01 acre conservation easement.

Upper Patapsco Rural Legacy Area – Alban, S. Scott

Prior Approval: Upper Patapsco Rural Legacy Area Grant for easement acquisitions:
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 2,280 linear feet of vegetative stream buffers along unnamed tributaries to Prettyboy Reservoir. Prettyboy Reservoir supplies the Baltimore Metropolitan Area with public drinking water. This Rural Legacy easement, RL No. 5853, will be held by Carroll County. The county is paying program compliance costs for this easement.

Easement Value: \$675,283.70 (\$6,310.48/acre)

Purchase Price: \$675,283.70 (\$6,310.48/acre)

Total Other DNR Costs:

Administrative:	\$ 20,258.51
Incidental:	\$ 4,060.18
Compliance:	<u>\$ 0.00</u>
	\$ 24,318.69

Amount Requested: \$699,602.39

Fund Sources: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Rural Legacy Program
Source Code: 19012 \$496,607.70

Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Rural Legacy Program
Source Code: 20012 \$202,994.69

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve use of general obligation bond funding proceeds for the following contracts totaling \$510,400.

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

University of Maryland, College Park
A James Clark Hall

Description: Contour X-100 Optical Profilometer System.

Procurement Method: Competitive Bid

Award: Government Scientific Source, Inc. Reston VA

Amount: \$60,400

Fund Source: MCCBL 2017: *Provide funds to continue construction of and begin equipping new bioengineering building, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project. Item #17-176.*

Resident Business: No **MD Tax Clearance:** 21-0894-1100

University of Maryland, College Park for University of Maryland, Eastern Shore
School of Pharmacy and Health Professions

1. **Description:** Design, fabricate and install Public Art (exterior north and south entry plazas)

Procurement Method: Qualification Based Selection

Award: Ayokunle Odeleye, Stone Mountain, GA

Amount: \$85,000

Fund Source: MCCBL 2020: *Provide funds to continue construction of a new building for the School of Pharmacy and Health Professions, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project. Item # 20-601. NOTE: The FY 2021 authorization includes \$31,000,000 in bond premiums. Chapter 537, Acts of 2020 preauthorized \$17,716,000 in FY 2022 for this project.*

Resident Business: No **MD Tax Clearance:** 21-1176-0000



1-GM. GENERAL MISCELLANEOUS (cont'd)

University of Maryland, College Park for University of Maryland, Eastern Shore (cont'd)
School of Pharmacy and Health Professions

2. **Description:** Design, fabricate and install Public Art (interior three-story atrium lobby)
Procurement Method: Qualification Based Selection
Award: Listening With My Eyes, LLC, Brooklyn, NY
Amount: \$175,000
Fund Source: MCCBL 2020: Provide funds to continue construction of a new building for the School of Pharmacy and Health Professions, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project. Item # 20-601. NOTE: The FY 2021 authorization includes \$31,000,000 in bond premiums. Chapter 537, Acts of 2020 preauthorized \$17,716,000 in FY 2022 for this project.

Resident Business: No **MD Tax Clearance:** 21-1575-0000

Coppin State University
Percy Julian Science Building

- Description:** Design, furnish and install exterior artwork
Procurement Method: Qualifications Based Selection
Award: Nnamdi Okonkwo, Fayetteville, GA
Amount: \$190,000
Fund Source: MCCBL 2020: Provide funds to complete design and begin construction and equipping of renovations and an addition to the Percy Julian Science Building to house the School of Business and School of Graduate Studies programs, provided that notwithstanding Section 6 of this Act, work may continue prior to the appropriation of all funds necessary to complete this project. Item 308: \$115,000
Note: MCCBL 2020 funds will be used to fund this Public Artwork project at this time. Chapter 537, Acts of 2020 pre-authorized \$30,771,000 for this project. Board approval is however, requested for the full award amount of the Public Artwork project, \$190,000, with the understanding that the University will return to the Board to authorize the remaining \$75,000 when MCCBL 2021 funds become available.

Resident Business: No **MD Tax Clearance:** 21-1203-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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

**2-C. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY
*Stadium Upgrades Project***

Contract ID: General Contractor for the Stadium Upgrade and Athletic Facility Improvements Project at the University of Maryland, Baltimore County - #BC-21214-C

Recommendation: Award of the General Contractor contract

Contractor: Plano-Coudon, Baltimore, MD

Project: This project consists of improvements to the University’s stadium and athletic facilities. The project includes renovated and upgraded stadium grandstands, new Press Box, new Fan Amenities building, improved ADA compliant pathways with site lighting and two new dugouts and new field lighting at the softball field.

Contract Term: Fifteen months from notice to proceed

Amount: \$5,294,000

Procurement Method: Competitive Sealed Proposals

Proposals:

Company	Technical Ranking	Price	Price Ranking	Final Ranking
Plano-Coudon	6	\$5,294,000	1	1
Whiting-Turner	1	\$6,039,000	2	2
J. Vinton Schafer	1	\$6,090,000	3	3
Hess	3	\$6,105,000	4	4
DPR	5	\$6,204,647	5	5
Lewis	5	\$6,487,060	6	6

Funding Sources: MCCBL 2019: *Provide funds to design, construct, and capital equip various athletic facilities.* Item 247: \$4,000,000.

MCCBL 2020: *Provide funds to continue to design, construct, and capital equip various athletic facility improvements.* Item 315: \$1,294,000.



2-C. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY (cont'd)
Stadium Upgrades Project

Performance Security: A 100% performance bond is required.

MBE Participation Goal: 19%

Requesting Institution Remarks: This solicitation was advertised on *eMaryland Marketplace Advantage* as well as posted on the University's electronic bid board. A Pre-proposal meeting was conducted with representatives from 14 firms in attendance. Twelve technical proposals were received. These proposals were evaluated by a University Evaluation Committee. Seven proposers were shortlisted and were invited to interview sessions; however, one firm withdrew from the process. Following the interviews, the Committee conducted a second phase technical evaluation resulting in all six firms remaining shortlisted and invited to submit a price proposal. All six firms demonstrated appropriate technical capability. After the price proposals were received and evaluated, the University and AE held scope review meetings with the recommended firm due to the significant price differential. Based on these sessions, there was no evidence to indicate that the recommended firm's price was not responsive. Award is recommended to Plano-Coudon, the lowest-priced, technically-qualified firm.

Sustainability. The sustainable approaches for the project include: utilizing and renovating existing facilities to extend their lifespan and minimizing the use of additional embodied resources; connecting with existing campus bike and pedestrian path network; and providing no increase to the overall parking footprint.

The building systems are designed to be energy efficient and low maintenance. High efficiency heat pumps, occupancy sensors, time scheduling controls, and low flow plumbing fixtures will reduce energy and resource consumption in this irregularly occupied facility to only be consumed when required. LED lighting, occupancy sensor, and photocell controls will provide interior energy savings of 31% over the 2018 International Energy Conservation Code compliance baseline.

Resident Business: Yes

MD Tax Clearance: 21-0653-1110

BOARD OF PUBLIC WORKS

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

**3-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK
*On-Call General Contracting Services for Large Projects– Renewal Option 1***

Contract ID: On-Call Master Contract for General Contracting Services for Large Projects, University of Maryland College Park & Service Center Locations - RFP#68543-A

Contract Approved: USM, Item 4-C (5/8/2019)

Contractors: A.R. Marani, Inc., Baltimore, MD
Jeffrey Brown Contracting, Inc., Towson, MD
Kalmia Construction Company, Inc., Beltsville, MD
North Point Builders of Maryland LLC, Baltimore, MD
Brawner Builders, Inc., Hunt Valley, MD
Keller Brothers, Inc., Mt. Airy, MD

Contract Description: On-call general contracting services for large construction projects at the University of Maryland, College Park and other institutions of the University System of Maryland on an as-needed basis.

Description: Exercise first renewal option and reduce option amounts

Original Term: 5/20/19 – 5/19/21 (2-year base w/four 1-year options)

Option Term: 5/20/21 – 5/19/22 (first renewal)

Original Amount: \$50,000,000 (not to exceed) 2-year base term
\$25,000,000 (not to exceed) 1st renewal option
\$25,000,000 (not to exceed) 2nd renewal option
\$25,000,000 (not to exceed) 3rd renewal option
\$25,000,000 (not to exceed) 4th renewal option
\$150,000,000 (not to exceed Total)

Option Amount: \$12,500,000 (Not to Exceed)-First renewal (See Remarks)

Revised Amount \$62,500,000

**Revised Amount-Base
Period plus Option Years:** \$ 50,000,000 (not to exceed) 2-year base term
\$ 12,500,000 (not to exceed) 1st renewal option
\$ 12,500,000 (not to exceed) 2nd renewal option
\$ 12,500,000 (not to exceed) 3rd renewal option
\$ 12,500,000 (not to exceed) 4th renewal option
\$100,000,000 (Revised not to exceed Total)

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**3-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
*On-Call General Contracting Services for Large Projects– Renewal Option 1***

Procurement Method: Competitive Sealed Proposal

MBE Participation: MBE goals are established on individual task orders exceeding \$200,000.

MBE Compliance: 44.19%

Performance Security: Equal to contract amount

Requesting Institution Remarks: Renewal is based on satisfactory contractor performance. Services will be performed on an as needed task order basis. As projects arise, the University will compete each project among the six (6) awarded on-call firms. Construction task orders exceeding \$1 million will be brought to the Board of Public Works for approval.

Based on a spend analysis during the initial 2 year base period, the University is reducing this option amount from \$25 million to \$12.5 million. All subsequent renewal option amounts have been reduced to \$12.5 million.

Resident Business/MD Tax Clearance:

Company Name	Resident Business	MD Tax Clearance
A.R. Marani, Inc	Yes	21-0813-1111
Jeffrey Brown Contracting Inc	Yes	21-0812-0011
Kalmia Construction Company Inc	Yes	21-0815-0111
North Point Builders of Maryland, LLC	Yes	21-0816-1111
Brawner Builders, Inc	Yes	21-0814-1111
Keller Brothers, Inc	Yes	21-0817-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Board of Public Works
University System of Maryland
Supplement
April 21, 2021



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

**4-C. UNIVERSITY OF MARYLAND, COLLEGE PARK for
THE UNIVERSITIES AT SHADY GROVE
On Call Master Contract for Construction Management at Risk Services-Task Order**

Contract ID: USM-USG, Building 1, School of Nursing Expansion,
RFP No. 84966-B

Recommendation: Award pre-construction services contract

Contractor: J. Vinton Schafer & Sons, Inc. (JVS), Abingdon, Maryland

Prior On-Call

Contract Approval: USM Item 1-C (12/7/16)
USM Item 2-C-OPT (12/19/18)
USM Item 7-C-OPT (11/20/19)
USM Item 2-C-OPT (11/18/20)

Project: The project is to complete design and construction for the space expansion of the University of Maryland’s School of Nursing within Building #1 at The Universities at Shady Grove. The work involves substantial reconfiguration of 11,970 GSF and new finishes in approximately 8,020 GSF.

The overall project cost is estimated \$7.5 Million (including equipment).

Contract Term: 42 months from notice to proceed (including warranty period)

Amount: \$73,283 (pre-construction services)

Procurement Method: Competitive Sealed Proposals (On-Call CM Master Contract)

Proposals:

Contractor	Price
J. Vinton Schafer & Sons, Abingdon, MD	\$450,970
DPR, Columbia, MD	\$481,121
Whiting-Turner, Greenbelt, MD	\$495,000
Plano-Coudon, Baltimore, MD	\$534,262
Kinsley, Timonium, MD	\$614,720
Coakley-Williams, Bethesda, MD	\$679,500

Funding Source: Institutional Funds

4-C. **UNIVERSITY OF MARYLAND, COLLEGE PARK** for
THE UNIVERSITIES AT SHADY GROVE (cont'd)
On Call Master Contract for Construction Management at Risk Services-Task Order

MBE Participation: Overall: 25%;
Subgoals: 8% African American;
11% Women Owned

Performance Security: 100% performance bond

Requesting Institution Remarks: This solicitation was sent to the six On-Call CM at Risk contractors that currently have master contracts with the University. All firms submitted price proposals for the project. Award is recommended to J. Vinton Schafer & Sons, Inc. of Abingdon, MD as the lowest priced technically-acceptable contractor.

This contract award is for pre-construction services. As design progresses and construction documents are completed, the contractor will competitively bid the construction trade packages. Upon completion of the solicitation of trade packages, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs in the form of a Bid Package, which will include trade costs, general conditions, and the construction services fee.

Sustainability: The design of the project will comply with the Maryland State Energy Code and include sustainable features such as the following: HVAC airflow reduction based on occupancy, variable frequency drive motors, energy efficient LED lighting fixtures with occupancy sensor controls and water-saving plumbing fixtures.

Resident Business: Yes

MD Tax Clearance: 21-1150-1010

BOARD OF PUBLIC WORKS

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University System of Maryland
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April 21, 2021



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

**5-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK
*On-Call Master Contract for Design Build Services Contract – Renewal Option***

Contract ID: On-Call Master Contracts for Design-Build Services University of Maryland
College Park & Service Center Locations, RFP# 84996-F

Contract Approval: USM Item 6-C (5/10/17) (\$20 million-not to exceed)
USM Item 5-C-OPT (4/24/19) (\$10 million-not to exceed)
USM Item 2-C-OPT (5/6/20) (\$35 million not to exceed)

Contractors: Coakley & Williams Construction, Inc. Bethesda, MD
Brawner Builders, Inc. Hunt Valley MD
Jeffrey Brown Contracting, LLC Towson, MD
J. Vinton Schafer & Sons, Inc. Abingdon, MD
The Whiting Turner Contracting, Co. Baltimore, MD

Contract Description: On-call Master Contract for Design/Build services for large construction projects at the University of Maryland, College Park and other institutions of the University System of Maryland on an as-needed basis.

Option Description: Exercise third and final renewal option and increase option amount

Original Term: 5/11/17 – 5/10/19 (2-year base w/three 1-year options)

Option Term: 5/11/21 – 5/10/22 (final renewal)

Original Amount: \$20,000,000 (not to exceed) 2-year base term
\$10,000,000 (not to exceed) 1st renewal option
\$10,000,000 (not to exceed) 2nd renewal option
\$10,000,000 (not to exceed) 3rd renewal option
\$50,000,000 (not to exceed) Total

Option Amount: \$15,000,000 (Not to Exceed) – final renewal (see remarks)

Revised Amount-Base

Period plus Option Years: \$20,000,000 (not to exceed) 2-year base term
\$10,000,000 (not to exceed) 1st renewal option
\$35,000,000 (not to exceed) 2nd renewal option
\$15,000,000 (not to exceed) 3rd renewal option
\$80,000,000 (not to exceed) Total

Procurement Method: Competitive Sealed Proposal

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5-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
On-Call Master Contract for Design Build Services Contract – Renewal Option

MBE Participation: MBE goals are established on individual task orders exceeding \$200,000.

MBE Compliance: 11.48%

Performance Security: Equal to contract amount

Requesting Institution Remarks: Renewal is based on satisfactory contractor performance. Services will be performed on an as needed task order basis. As design build projects arise, the University will compete each project among the five awarded on-call design build firms. Construction task orders exceeding \$1 million will be brought to the Board of Public Works for approval.

In the previous renewal period, the University increased the maximum amount for a single project from \$1 million to \$5 million. In conjunction with this increase, the maximum amount for the renewal period was increased to \$35 million in anticipation of multiple projects in the \$5 million range. However, this never came to fruition. The University is requesting the final option amount be increased to \$15 million.

Resident Business/MD Tax Clearance:

Company Name	Resident Business	MD Tax Clearance
Coakley & Williams Construction, Inc.	Yes	21-0880-1111
Brawner Builders, Inc.	Yes	21-0881-1111
Jeffrey Brown Contracting, LLC	Yes	21-0882-0011
J. Vinton Schafer & Sons, Inc.	Yes	21-0884-1010
The Whiting Turner Contracting Co.	Yes	21-0883-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

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

6-C. **UNIVERSITY OF MARYLAND, COLLEGE PARK**
Maryland Stadium West Video Board and Audio System

Contract ID: Design-Build Services Contract, RFP No. 105927-MG

Recommendation: Award of Design-Build Contract

Contractor: Daktronics, Brookings, SD

Project Description: The proposed project is for the design and construction of a new videoboard at the west end of Maryland Stadium and to install a new audio system in the stadium. The work will include a 10MM, 120' x 54,' 1080p High Dynamic Range (HDR) format video board and all associated display equipment to provide a complete and fully operational system with connectivity to the video control rooms, television compound, and scoreboard system.

Contract Term: 29 months from notice to proceed (including warranty period)

Amount: \$5,818,480 (design and construction services)

Procurement Method: Cooperative Purchase (see Remarks)

Funding Source: Institutional Funds \$5,818,480

MBE Participation Goal: Overall – 5%

Performance Security: Equal to contract amount

Requesting Institution Remarks: The University decided to utilize a cooperative purchase to procure the services of Daktronics through a master agreement. Sourcewell is a purchasing cooperative, formerly the National Joint Powers Alliance, which uses the combined buying power of 50,000 government, education, and nonprofit organizations to competitively solicit contracts. Sourcewell streamlines the procurement process by developing RFPs and IFBs for national, competitive solicitations that meet or exceed local requirements. The process is continually refined to best meet the needs of participating agencies which allows them to offer exceptional products and services from nationally acclaimed suppliers and contractors.

Through the use of the Sourcewell competitively solicited contract, the university is able to leverage improved pricing while meeting all the requirements and terms and conditions of the University and State of Maryland. Daktronics, the proposed supplier and contractor, was deemed technically acceptable and thus susceptible of award by the University's evaluation committee following an extensive evaluation of the firm's technical qualifications and ability

6-C. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
Maryland Stadium West Video Board and Audio System

Requesting Institution Remarks (cont'd):

to meet the university's requirements for replacement and upgrade of the videoboard and audio system in Maryland Stadium. Daktronics offers state of the art technology, has completed numerous comparable installations at peer institutions and professional stadiums, and has partnered with a known and respected construction company (Gilbane) for construction support.

Sustainability: This renovation project will follow the Campus and State initiatives that serve as the framework for the University's sustainable design expectations. Mechanical and electrical systems will be analyzed for incorporation of energy efficient, low life cycle cost equipment options. The video board will utilize LED technology.

The Design-Build Contractor (DBC) and University will incorporate, to the maximum extent possible, sustainable features consistent with current sustainable design standards that work within the constraints of the project program and budget. The DBC will perform the construction work also utilizing sustainable construction principles.

Resident Business: No

MD Tax Clearance: 21-0958-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITHOUT DISCUSSION



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

**7-C. UNIVERSITY OF MARYLAND, COLLEGE PARK
*On-Call Master Contract for Design-Build Services (Task Order) - Field Hockey and Lacrosse Complex Renovation***

Contract ID: Design-Build Contract, RFP No. 84996-F

Recommendation: Award of Design-Build Contract (preconstruction and design)

Contractor: Jeffrey Brown Contracting, LLC, Towson, MD

Prior Approval USM Item 6-C (5/10/17)
USM Item 5-C-OPT (4/24/19)
USM Item 2-C-OPT (5/6/20)

Project Description: The proposed project is for the renovation of the Field Hockey and Lacrosse Complex in College Park, MD. The existing facility will be expanded and upgraded to 10,825 NASF and 11,225 GSF to support the student athletes. The project will include an addition to the building on the south for new locker rooms, and an addition to the east for increased physical training and sports therapy. Interior renovation will create team lounge areas and upgraded locker rooms. The existing breezeway entry to the field will be enclosed to add an approximate 1,000 SF for a new lobby and Hall of Fame area.

The University anticipates the total cost of the project will be approximately \$4,400,000

Contract Term: Forty-Two months from notice to proceed (includes warranty period)

Amount: \$381,235 (preconstruction and design)

Procurement Method: Competitive Sealed Proposal - Design/Build On-Call

Proposals:

Contractor	Price
Jeffrey Brown Contracting, LLC, Towson, MD	\$1,028,304
Brawner Builders, Hunt Valley, MD.	\$1,130,000
J. Vinton Schafer & Sons, Abingdon, MD	\$1,186,391

Funding Source: Institutional Funds

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

**8-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for
TOWSON UNIVERSITY
Glen Towers Façade and Plaza Improvements Bid Package 1 of 1**

Contract ID: Construction Management at Risk Services for the Glen Towers Façade and Plaza Improvements University Contract #C-00885

Recommendation: Award construction sole Bid Package. The Bid Package includes all trades and materials for the project, CM allowances, Owner allowances, CM general conditions, CM contingency, and CM fees.

Contractor: Barton Malow Company, Baltimore, MD

Prior Approval: USM Item 3-C (10/30/19) (pre-construction services)

Project Description: The project involves the design of exterior renovations for each of the four 14-story Glen Towers buildings. Each residence facility upgrade will include but is not limited to site and plaza improvements, replacement of exterior utilities, accessibility and logistics improvements for vehicles and pedestrians, mechanical equipment upgrades/replacements, as well as replacement of exterior façade, storefronts, and windows for improved thermal performance.

The overall project estimate is \$58,160,000 which includes design, construction and equipment.

This Bid Package Amount: \$45,821,677

Prior USM Authorized Modification Amount: \$525,336 (pre-construction)

Revised Amount: \$46,347,013

Contract Term: 10.5 months from issuance of Pre-Construction notice to proceed;
50 months from issuance of Construction notice to proceed

Modification Contract Term: 17.5 months from issuance of Pre-Construction notice to proceed;
50 months from issuance of Construction notice to proceed

Fund Source: USM Auxiliary Revenue Bonds

Procurement Method: Competitive Sealed Proposals

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

**9-C. UNIVERSITY OF MARYLAND, COLLEGE PARK for
UNIVERSITY OF MARYLAND CENTER FOR ENVIRONMENTAL SCIENCE**

Contract ID: Design-Build Contract, Chesapeake Analytics Collaborative Building, University of Maryland Center for Environmental Science (UMCES), RFP No. 99600-F

Recommendation: Award of Design-Build Contract

Contractor: Barton Malow Builders, Baltimore, MD

Project Description: The proposed project is for the Chesapeake Analytics Collaborative Building (CACB) at the UMCES Chesapeake Biological Laboratory (CBL) in Solomons, MD. The central vision of the 8,720 NASF and 13,750 GSF building is to provide UMCES researchers and state, federal and private partners' access to environmental data, the IT platforms and collaborative spaces required to analyze and interpret these data to inform environmental decision making for the Chesapeake Bay and its watershed. The building will include research collaboration space, study and stack space, and IT space to support the interdisciplinary research by the UMCES research faculty, scientists and students. The building will provide adequate space for the library collection, including Chesapeake Archives and information technology and 'big data' visualization systems needed to support collaborative research and instructional programs.

The University anticipates the total cost of the project will be approximately \$18.8 million.

Contract Term: Fifty-one months from notice to proceed (includes warranty period)

Amount: \$1,533,976 (pre-construction and design services)

Procurement Method: Competitive Sealed Proposal (Qualification Based Selection)

Proposals:

Technically Qualified Proposers	Rank
Barton Malow Builders, Baltimore, MD	1
Whiting-Turner, Greenbelt, MD	2
J. Vinton Schafer, Abington, MD	3

9-C. **UNIVERSITY OF MARYLAND, COLLEGE PARK** *for*
UNIVERSITY OF MARYLAND CENTER FOR ENVIRONMENTAL SCIENCE
(cont'd)

Funding Source: MCCBL 2020: *Provide funds to begin design of a new Chesapeake Analytics Collaborative Building in Solomons Island to house the library collection and research space.* Item 20-312 \$1,448,000

Note: The University is requesting approval for the entire design and preconstruction contract, which exceeds currently available funding. The University will return to the Board to authorize additional funding when available. Until further funding is available, the University will authorize the contractor to only perform work that does not exceed available funds.

MBE Participation Goal: Overall: 20%;
Subgoals: 7%-African American;
4%-Asian American

Performance Security: Equal to contract amount

Requesting Institution Remarks: This solicitation was advertised in eMaryland Marketplace Advantage. Four technical proposals were received and evaluated by a University of Maryland Qualification Committee. Three proposers were deemed technically acceptable and thus susceptible of award and were invited to participate in oral presentations. Following oral presentations, the Qualification Committee selected Barton Malow Builders as the top technically-ranked proposer. This is a Qualification Based Selection whereby the University negotiated the fee with the highest ranked technically qualified firm. This Item is for award of pre-construction and professional design services through bidding. Barton Malow's design team is led by Design Collective of Baltimore, MD. The agreement includes professional design and preconstruction services, construction and post construction services fees, and general conditions for a total negotiated amount of \$3.9 million. If the University and contractor agree to construction costs following the solicitation of trade contracts, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs in the form of Bid Packages, general conditions, and the construction services fee.

Sustainability: UMCES works every day to harness the power of science to transform the way society understands and manages the natural environment. By conducting innovative research on today's most pressing environmental problems, including global climate change, UMCES is developing new ideas to help guide the state, region, nation, and world toward a more environmentally sustainable future. UMCES' commitment to integrating environmentally sustainable thinking in all operations, including all aspects of future planning, is essential to its mission. The Design-Build Contractor will perform the work utilizing sustainable design and construction principles. The Chesapeake Analytics Collaborative Building will be designed following the Maryland Green Building Council's High Performance Green Building Program.

9-C. **UNIVERSITY OF MARYLAND, COLLEGE PARK** *for*
UNIVERSITY OF MARYLAND CENTER FOR ENVIRONMENTAL SCIENCE
(cont'd)

Sustainability (cont'd):

The project will achieve a LEED Silver rating, and include features such as energy efficient mechanical equipment chosen based on life cycle cost analysis, water-saving plumbing features, and selection of building materials with a low environmental impact.

Resident Business: Yes

MD Tax Clearance: 21-1039-1110

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Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Gregory Slater
Secretary

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

1-AE. MARYLAND AVIATION ADMINISTRATION
Architectural/Engineering Contract

Contract ID: Comprehensive Environmental Planning Services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports;
MAA-AE-21-001

ADPICS No.: MAAAE21001

Contract Description: This contract provides for comprehensive environmental planning services at BWI Thurgood Marshall and MTN Airports. The consultant will assist with preparing and communicating environmental planning strategies, in coordination with the Federal Aviation Administration (FAA) and other agencies for environmental efforts, related to ongoing planning, development and operation of airport facilities. All work performed under this contract will be conducted in conformance with federal and state regulations and guidelines as they pertain to an aviation environment.

Award: HNTB Corporation
Arlington, VA

Contract Term: 05/06/2021* – 05/05/2026 (*or earlier upon BPW Approval)

Amount: \$10,000,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

	<i>Technical Proposal Ranking (Max 5500)</i>	<i>Technical Ranking</i>	<i>Award</i>
HNTB Corporation Arlington, VA	4905	1	\$10,000,000 NTE
AECOM Philadelphia, PA	4610	2	N/A
RS&H Vienna, VA	4210	3	N/A

DBE Participation: 30%

Incumbents: HNTB Corporation
Arlington, VA

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

Requesting Agency Remarks: This solicitation was advertised in the Daily Record, on eMaryland Marketplace Advantage and the Maryland Department of Transportation Maryland Aviation Administration’s (MDOT MAA) website. The MDOT MAA directly solicited six (6) companies. The MDOT MAA received four (4) responses to the Expression of Interest. One firm was not selected to advance to the reduced candidate list for technical proposals. The firm was debriefed. A total of three (3) environmental planning consultant firms submitted technical proposals.

Typical services to be performed under this contract include:

- Analysis, preparation, and coordination of National Environmental Policy Act (NEPA) and Maryland Environmental Policy Act (MEPA) documentation and/or resource management plans as they pertain to an aviation environment, each requiring adherence to FAA Orders;
- Managing the environmental inventories and conducting field investigations related to the identification and/or assessment of potential impacts resulting from planned long-term airport facility improvement, and development of mitigation and/or stewardship plans;
- Forest and historic resource planning;
- Air quality and stormwater planning; and
- Preparation of engineering design plans that meet FAA airport design criteria to sufficient level i.e., 15% to 30%, or as necessary for determining environmental impacts for analysis in an environmental document.

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

Approp. Code: J06I0003

Resident Business: No

MD Tax Clearance: 21-1076-0110

BOARD OF PUBLIC WORKS

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 21, 2021



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

2-S. MARYLAND AVIATION ADMINISTRATION
Service Contract

Contract ID: Comprehensive Environmental Compliance Services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports;
MAA-SV-20-007A/B

ADPICS NO.: MAASV20007

Contract Description: These contracts will provide on-call services to ensure compliance with local, state and/or federal environmental regulations, and aviation industry best practices, as they pertain to BWI Thurgood Marshall and MTN Airports. The scope of services includes the ongoing development/update of integrated environmental management practices, such as coordination and enforcement with airport tenants, evaluation of storm water management structures and operating practices for the National Pollutant Discharge Elimination System (NPDES) permit compliance, conducting site assessments and remediations plans, conducting regulatory compliance audits, and interpretation of existing and new environmental regulations.

Award(s): EA Engineering Science Technology, Inc. PBC (Contract A)
Hunt Valley, MD

AECOM Technical Services, Inc. (Contract B)
Annapolis Junction, MD

Contract Term: 05/06/2021* - 05/05/2026 (*or earlier upon BPW approval)

Amount: \$10,000,000 NTE

Procurement Method: Competitive Sealed Proposal

Proposals:

	Technical Ranking	Financial Offer Ranking	Overall Ranking
EA Engineering Science Technology, Inc. PBC Hunt Valley, MD	1	\$5,569,524 (3)	1
AECOM Technical Services, Inc. Annapolis Junction, MD	2	\$5,165,240 (2)	2
KCI Technologies, Inc. Sparks, MD	3	\$4,739,670 (1)	3

*As stated in the RFP technical rankings carried more weight than the financial offer rankings.

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

MBE Participation: 18%

Performance Security: 50% Annualized Performance and Payment Bonds

Hiring Agreement Eligible: Yes

Incumbents: EA Engineering Science Technology, Inc. PBC
Hunt Valley, MD

AECOM Technical Services, Inc.
Beltsville, MD

Requesting Agency Remarks: The solicitation was advertised on eMaryland Marketplace Advantage (eMMA) and on the Maryland Department of Transportation Maryland Aviation Administration's website. eMMA notified 174 firms. MAA received four (4) proposals. One proposal did not submit the required documentation as outlined in the request for proposal; therefore, it was deemed not susceptible for award. No protest was filed.

After completing the evaluations, the panel determined that EA Engineering Science and Technology, Inc. and AECOM Technical Services, Inc. offer the best value to the State and recommended that both firms be awarded contracts. The panel ranked EA Engineering Science and Technology Inc. the highest technically, considering the combination of the technical expertise and qualifications of the proposed key staff. EA Engineering provided a detailed comprehensive management plan and offers the MAA significant value in terms of overall experience and past performance.

AECOM Technical Services Inc. was ranked second both technically and overall. AECOM has qualifications and experience in environmental compliance and offers an Industrial Hygienist who is an expert in its field. EA Engineering Science and Technology Inc experience and strengths combined with those of AECOM Technical Services Inc will be of value to MAA and the State.

The third firm met the requirements but demonstrated limited experience in the services requested.

Task will be assigned to the contractors based on technical expertise and will utilize the hourly rates submitted in the cost proposals.

The award amount is based upon available and estimated budgeted funds for the five (5) year period of the contract. None of the contractors have a guaranteed minimum or maximum amount, except for the overall budget limitation. The financial cost was for evaluation purposes only and was based upon a model number of labor hours by labor categories as detailed in the RFP, and fixed hourly rates for those categories for the duration of the contract.

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

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

Appropriation Code: J06I00003

Resident Business: Yes

MD Tax Clearance: EA Engineering Science Technology, Inc. PBC 21-1049-1111
AECOM Technical Services, Inc. 21-1048-1111

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 21, 2021



Contact: Patrice LeBlond 410-385-4410
pleblond@marylandports.com

3-RP. MARYLAND PORT ADMINISTRATION
Real Property – Disposition

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

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

Property: MC# 21-4021
Jessup property (± 109.884 ac), located on the East side of Dorsey Run Road in Jessup, Howard County, Maryland.

Grantor: The State of Maryland, to the use of the MDOT MPA

Grantee: CSX Transportation, Inc.

Consideration: \$32,500,000

Appraised Value: \$35,712,300 – Karen Belinko, (Selected)
\$27,930,000 – Greg Jones, (Approved)
Darryl Andrews, Review Appraiser

Special Conditions: This property was approved for transfer from the Department of Public Safety and Correctional Services (DPSCS) to MDOT MPA by the Board of Public Works of the State of Maryland at a meeting held on February 24, 2021, as Item 20-RP, DGS. It was stated in this Item 20-RP, DGS, that MPA would convey the property to CSX Transportation at the end of CSX's current lease term for this property, which expires on May 31, 2021.

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on December 4, 2020. The 45-day review period expired on January 18, 2021.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under **MD20200317-0221**. It is recommended to declare the +/-109.884 acres of land in Jessup surplus to the needs of the State.

Requesting Agency Remarks: The subject was transferred from DPSCS to MDOT MPA, and this sale from MDOT MPA to CSX Transportation, are part of an economic development project, being handled by the MDOT MPA, which includes the Baltimore Howard Street tunnel project. MDOT MPA proposes to dispose of the subject property to the CSX Transportation, Inc., through a negotiated sale of \$32,500,000 which is 91% of the appraised value. Proceeds

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3-RP. MARYLAND PORT ADMINISTRATION (cont'd.)

Agency Remarks: (cont'd.)

from the sale will be used for the State's funding requirements for the Howard Street tunnel project. CSX will continue to use the property as an auto transfer facility where cars are offloaded from rail cars and stored until removed by truck.

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 21, 2021



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

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

Contract ID: Open-End Trackwork Engineering Services; *AE-19-003-C*
ADPICS No: AE19003C

Contract Description: This contract is one (1) of four (4) open-ended contracts to provide trackwork engineering services for the Maryland Department of Transportation Maryland Transit Administration’s (MDOT MTA) multiple modes.

Award: AECOM Technical Services, Inc.
Baltimore, MD

Contract Term: 05/06/2021 – 05/05/2026

Amount: \$7,000,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

	Technical Proposal Rating (Max 1000)	Technical Ranking	NTE Price
Gannett Fleming, Inc./WSP USA Inc. (JV) Baltimore, MD	950	1	Contract A
HNTB Corporation Baltimore, MD	925	2	Contract B
AECOM Technical Services, Inc. Baltimore, MD	915	3	\$7,000,000 NTE (Contract C)
STV Incorporated/Whitman, Requardt & Associates, LLP (JV) Baltimore, MD	903	4	Contract D
Jacobs Engineering Group, Inc. Baltimore, MD	885	5	N/A
Urban Engineers, Inc. Baltimore, MD	865	6	N/A
Rummel, Klepper & Kahl, LLP Baltimore, MD	860	7	N/A
RailPros, Inc. Newark, NJ	810	8	N/A

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

DBE Participation: 20%

Incumbents: Gannett Fleming, Inc./Parsons Brinckerhoff, Inc./Whitman, Requardt & Associates, LLP (JV); AECOM Technical Services, Inc.; STV Incorporated

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace on August 15, 2019. A total of 160 firms were notified via eMaryland Marketplace of which 50 were certified DBEs. A total of eight (8) engineering consultant firms submitted technical proposals in response to the solicitation.

The contractors will perform architecture and engineering services for MDOT MTA's Office of Track and Structural Engineering Division, on an "as-needed" work order basis. These engineering services are required to provide engineering and technical services necessary for the design of track projects, and other miscellaneous work at MDOT MTA's bus, rail, and other facilities.

These contracts may provide for the following services:

- assessment of track performance and maintenance forecasting;
- evaluation of maintenance practices and recommendations for improvements;
- review of design, inspection, and maintenance criteria for possible modification;
- preparation of reports and recommendations for repairs;
- preparation of contract bid documents;
- preparation of construction cost estimates;
- value engineering and general engineering support;
- research, analysis, and recommendation on new track components;
- project management services;
- field inspection services that may include survey work, testing and instrumentation;
- drafting assistance;
- laboratory testing of various track components;
- construction related services; and
- design of expansion or modifications, including additions, alterations, improvements, and rehabilitation of the track.

The DBE goal established for this contract is 20%. The prospective awardee has committed to the DBE goal.

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

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

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

Approp. Code: J05H0105

Resident Businesses: Yes

MD Tax Clearance: 21-0950-1111

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ACTION AGENDA
April 21, 2021



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

5-GM-MOD. MARYLAND TRANSIT ADMINISTRATION
Modification: General/Miscellaneous Contract

Contract ID: Minivans for LOTS; *MOL-19-006-EQ*
ADPICS No.: CO385687

Contracts Approved: DOT Agenda 03/18/2020; Item 3-GM

Contractor: Sonny Merryman, Inc.
Evington, VA

Contract Description: This contract is for the supply of minivans to be used by multiple Locally Operated Transit Systems (LOTS) and Human Services agencies.

Modification Description: Modification No. 1 changes the chassis used for minivan Type 1 and Type 3 vehicles.

Original Contract Term: 04/02/2020 - 03/31/2023 (with two, 1-year options)

Modification Term: 05/06/2021 – 03/31/2023

Original Contract Amount: \$9,749,322 Aggregated Total NTE

Modification Amount: \$0

Revised Total Amount: \$9,749,322 Aggregated Total NTE

Percent +/- Changes: 0%

Overall Percent +/-: 0%

Original Procurement Method: Competitive Sealed Proposals

DBE Participation: 0%

DBE Compliance: 0%

Requesting Agency Remarks: MDOT MTA’s Office of Local Transit Support provides a variety of technical assistance services to LOTS and Human Services transportation providers operating in the State of Maryland. A county's LOTS services vary in relation to the jurisdiction's size and population density. Some jurisdictions have extensive fixed-route services, while others offer demand-response services that provide door-to-door transportation.

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

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

MDOT MTA manages multiple funding programs available to transportation operators throughout the State. These programs support both public transportation and specialized transportation services. Human Services agencies across the State provide transportation for older adults and individuals with disabilities and low incomes.

This contract provides for four (4) types of minivans. For Type 1 and 3, the contractor used the Dodge Caravan chassis for its minivan vehicles. In 2020, Dodge announced it would stop producing the Dodge Caravan for model year 2021 and it would be replaced by the Chrysler Voyager. The Chrysler Voyager chassis is the only chassis that meets the specification requirements for Type 1 & 3 and Buy America requirements.

No additional time and contract authority are required. This modification provides for a material change to the contract only.

Fund Source: LOTS - 80% Federal; 10% Special Funds (Transportation Trust Fund), 10% Various Local Jurisdictions

Human Services - 80% Federal; 20% Various Human Services Agencies

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearances: 21-0036-0000

BOARD OF PUBLIC WORKS

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ACTION AGENDA
April 21, 2021



Contact: Mallela Ralliford 410-768-7252
mralliford@mdot.maryland.gov

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

Contract ID: MDOT MVA Largo Branch Retaining Wall Repairs; *V-LAR-18016-C*
ADPICS No.: VLAR18016C

Contract Description: This contract will provide for repairs to the retaining wall at the Maryland Department of Transportation Motor Vehicle Administration (MDOT MVA) Complex in Largo, MD.

Award: McDonnell Landscape, Inc. (*Certified Small Business*)
Brookeville, MD

Contract Term: 06/01/2021*- 12/02/2021 (**or earlier upon BPW approval*)
(180 calendar days)

Amount: \$412,792

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids:	McDonnell Landscape, Inc. Brookeville, MD	\$412,792
	Garcete Construction Company, Inc. Bladensburg, MD	\$448,498
	United Construction Company, Inc. Abingdon, MD	\$539,989
	Service All, Inc. Bowie, MD	\$581,000
	Sunny Acres Davidsonville, MD	\$588,800
	VKM Contracting Alexandria, VA	\$596,900
	C&N Associates, LLC Glenn Dale, MD	\$685,804
	Soella, Inc. Upper Marlboro, MD	\$691,887

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6-C. MOTOR VEHICLE ADMINISTRATION (cont'd)

Bids (cont'd.):

Greenbridge Construction, Inc. Woodbine, MD	\$798,681
Franco's Liberty Bridge, Inc. Clinton, MD	\$852,300

MBE Participation: 0%

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

Requesting Agency Remarks: This Small Business Reserve procurement was advertised on eMaryland Marketplace Advantage on December 4, 2020 notifying 41 firms. The bids were opened on February 9, 2021 and 10 bids were received.

The scope of work consists of providing the necessary skilled personnel, supervision, tools, materials, and equipment to remove the existing concrete curb and gutter, asphalt, traffic barrier, chain-link fence, storm drain inlet and reinforced concrete pipe and to furnish a new pile and lagging wall, fence, guard rail, storm drain inlet and manhole.

An allowance of \$20,000 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.

MDOT MVA has confirmed McDonnell Landscape, Inc.'s bid price for the full scope of work required under this contract and that the firm is a Certified Small Business.

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

Approp. Code: J04E0001

Resident Business: Yes

MD Tax Clearance: 21-1143-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 21, 2021



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

7-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# 20-2693
Former William T. Hannan (± 3.0 acres) - Parcel 2, located along MD 115 between Sycamore Lane and Haverford Drive, adjacent to 4414 Muncaster Mill Road in Rockville, Montgomery County.

Grantor: State of Maryland, MDOT SHA

Grantee: Chinese Bible Church of Maryland, a Maryland corporation

Consideration: \$223,800

Appraised Value: \$150,000 – Gregory Jones (Selected)
\$189,350 – Michael Wilson (Approved)
Wesley A. Barkley, Review Appraiser

Special Conditions: N/A

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on August 20, 2020. The 45-day review period expired October 4, 2020.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20200812-0706. It is recommended to declare the +/- 3.0 acres of excess land—the former William Hannan property located along MD 115 between Sycamore Lane and Haverford Drive in Rockville—surplus to the needs of the State contingent upon consideration of the Maryland Department of the Environment’s qualifying comments.

Requesting Agency Remarks: In 1973, MDOT SHA acquired the subject property as part of a highway improvement project for MD 115. MDOT SHA proposes to convey the subject property to the adjoining owner, Chinese Bible Church of Maryland, through a competitive sealed bid of \$223,800 which exceeds the appraised value.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 21, 2021



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

8-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Easement

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

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

Property: MC# 20-2711
Former Floyd E. Davis (100 feet +/-), located within the intersection of Westlake Terrace and I-270 in Bethesda, Montgomery County.

Grantor: State of Maryland, MDOT SHA

Grantee: ELP Bethesda, LLC, a Maryland limited liability company.

Consideration: \$500

Appraised Value: N/A

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1960 MDOT SHA acquired property from Floyd E. Davis for the relocation of Washington National Pike. MDOT SHA proposes to release the snow fence easement to the adjoining owner at an administrative cost of \$500.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 21, 2021



Contact: Glen Carter 410-865-1270
gcarter@mdot.maryland.gov

9-RP. THE SECRETARY OFFICE
Real Property – Deed Correction

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation The Secretary’s Office correcting a deed for disposal of real property as it is excess to the agency’s needs.

Authority: Transportation Article, § 8-309 (d)
Annotated Code of Maryland

Property: MC# 17-2533
Former James C. Schryver, Cora Madeline Lee and Cora M. Lee
(+/- 0.183 acres), located on Willow Road, north of US 50/301 and
west of Ridgely Avenue, Annapolis, in Anne Arundel County.

Grantor: State of Maryland, MDOT SHA

Grantee: Landmark Property LLC, a Maryland limited liability company

Consideration: \$21,310

Appraised Value: \$2000 to \$15,000 – Tom Herbert (Selected)
\$15,000 – Wesley Barkley, SHA Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1987, the MDOT SHA acquired the site for the I-68 & U.S. 50/301-East of Admiral Drive to East of Ridgely Road project. A disposal plan was approved by BPW on March 4, 2020, under 16-RP. The disposition of the subject property to the adjoining owner through a competitive sealed bid sale of \$21,310 which is 142% of the appraised value was approved by BPW on November 4, 2020, Item 15-RP. MDOT TSO is proposing to correct the deed to reference Right of Way Item Nos. “76596, 76595 & 76592” not just “76596 & 76592” and correct Grantee name to “Landmark Property LLC” not “Theodore Krauss”.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 21, 2021



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

Proposals: (cont'd.)

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
Whitney, Bailey, Cox & Magnani, LLC/Dewberry Engineers, Inc. Baltimore, MD	83.58	7	Contract G Approved at the 12/16/2020 BPW
AECOM Technical Services, Inc Hunt Valley, MD	82.31	8	Contract H
STV Incorporated Laurel, MD	80.59	9	Contract I Approved at the 01/06/2021 BPW
Pennoni Associates, Inc./ Sabra & Associates, Inc. Baltimore, MD	79.81	10	
Johnson, Mirmiran & Thompson, Inc Hunt Valley, MD	78.51	11	
Gannett Fleming, Inc/Stantec Consulting Services, Inc. Baltimore, MD	78.49	12	
Whitman, Requardt & Associates, LLP Baltimore, MD	77.70	13	
A. Morton Thomas and Associates, Inc. Towson, MD	77.50	14	
Wallace Montgomery & Associates, LLP Hunt Valley, MD	77.36	15	
ATCS, P.L.C/WSP USA, Inc. Timonium, MD	76.88	16	
A.B Consultants, Inc/The Wilson T. Ballard Company Lanham, MD	76.23	17	
Jacobs Engineering Group Inc/EBA Engineering, Inc. Baltimore, MD	72.75	18	
Volkert, Inc. Columbia, MD	65.83	19	
Urban Engineer, Inc./Alpha Corporation Baltimore, MD	61.12	20	

DBE Participation: 29% (Contract E)
27% (Contract F)

Incumbents: McCormick Taylor, Inc./Prime Engineering, Inc./STV Group, Inc.

Requesting Agency Remarks: On September 24, 2018, the solicitation was advertised in The Daily Record, on MDOT SHA's web page, and eMaryland Marketplace. A total of 532 firms were directly solicited on March 28, 2019.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 21, 2021



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

Agency Remarks (cont'd):

The consultant shall perform survey and engineering services in District 3 (Prince Georges and Montgomery Counties). These services shall include preliminary and final engineering services, such as concept development, highway design, traffic engineering, landscape architecture, structural design, water resources design and review, environmental design and assessments, project planning, pavement design, providing and/or procuring services for the following: preparation of right of way plats and appraisals, collection of topographical and metes and bounds surveys for right of way acquisition, utility designation and test pits, geotechnical investigations, constructability reviews, construction management inspection, preparation of construction contract plans, engineering estimates, special provisions and other contract documents, 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 & J02B0102

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

Resident Businesses: Yes

MD Tax Clearance: Century Engineering, Inc. 21-0811-0011
McCormick Taylor, Inc. 21-0799-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

John Gontrom



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

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: SHA PROCUREMENT DIRECTOR JADA WRIGHT
SUBJECT: NOTICE OF CORRECTION – MDOT 10-AE, 04/21/2021 BPW MEETING
DATE: JUNE 30, 2025

PURPOSE OF MEMORANDUM

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

MDOT Agenda 04/21/2021, Item 10-AE

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

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

Requested by:

Jada Wright

Jada Wright, Director
Office of Procurement and Contract Management

Concurrence:

Scott Pomento

Scott Pomento, P.E.
Chief Financial Officer

Approval:

William Pines

William Pines, P.E.
Administrator

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 21, 2021**



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

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

Contract ID: Survey and Engineering Services, District 5; BCS 2017-05 C
ADPICS No. SBCS1705C

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

Award: Prime AE Group, Inc.
Baltimore, MD

Contract Term: 05/06/2021 – 05/05/2026

Amount: \$3,000,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

	Technical Proposal Rating (Max 100)	Technical Ranking	Award
Rummel, Klepper & Kahl, LLP Baltimore, MD	85.09	1	Contract A Approved at the 06/03/2020 BPW
KCI Technologies, Inc. Baltimore, MD	82.77	2	Contract B Approved at the 10/21/2020 BPW
Prime AE Group, Inc. Baltimore, MD	78.42	3	\$3,000,000 (Contract C)
Century Engineering, Inc. Hunt Valley, MD	77.35	4	Contract D Approved at the 10/21/2020 BPW
The Wilson T. Ballard Company Baltimore, MD	77.27	5	Contract E Approved at the 10/21/2020 BPW
A Morton Thomas and Associates, Inc. Towson, MD	75.69	6	Contract F
AECOM Technical Services, Inc. Hunt Valley, MD	74.64	7	N/A

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 21, 2021



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

Proposals (cont'd):

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
Wallace Montgomery & Associates, LLP Hunt Valley, MD	73.71	8	N/A
Brudis & Associates, Inc. Columbia, MD	69.39	9	N/A
Jacobs Engineering Group, Inc./EBA Engineering, Inc. Baltimore, MD	68.07	10	N/A
Stantec Consulting Services, Inc./Sabra & Associates, Inc. Laurel, MD	67.84	11	N/A
Gannett Fleming, Inc. Baltimore, MD	56.46	12	N/A

DBE Participation: 30%

Performance Security: None

Incumbents: URS Corporation
 Hunt Valley, MD

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

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

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 21, 2021



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

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

Approp. Code: J02B0101 & J02B0102

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

Resident Business: Yes

MD Tax Clearance: 21-0872-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

John Gontrum



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

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: SHA PROCUREMENT DIRECTOR JADA WRIGHT
SUBJECT: NOTICE OF CORRECTION – MDOT 11-AE, 04/21/2021 BPW MEETING
DATE: JUNE 30, 2025

PURPOSE OF MEMORANDUM

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

MDOT Agenda 04/21/2021, Item 11-AE

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

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

Requested by:

Jada Wright

Jada Wright, Director
Office of Procurement and Contract Management

Concurrence:

Scott Pomento

Scott Pomento, P.E.
Chief Financial Officer

Approval:

William Pines

William Pines, P.E.
Administrator

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 21, 2021



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

12-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Maintenance and Repairs to Highway Lighting at Various Locations in Dorchester and Wicomico Counties; 528DW11422
ADPICS No.: 528DW11422

Contract Description: This open-ended, on call contract is for maintenance and repairs to Highway Lighting at Various Locations in Dorchester and Wicomico Counties.

Awards: Rommel Infrastructure, Inc. (*Single Responsive Bid Received*)
Linthicum, MD

Contract Term: 05/06/2021* – 05/05/2023 (*or earlier upon BPW Approval)

Amount: \$158,581 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Rommel Infrastructure, Inc. \$158,581
Linthicum, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Limited Subcontracting Opportunities)

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

Incumbent: Rommel Infrastructure, Inc.
Linthicum, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on December 15, 2020, notifying 33 potential contractors, three (3) of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on January 21, 2021.

Only one (1) bid was received. The District Office reached out to the two (2) plan purchasers who did not bid as well as two (2) additional firms who perform this type of work. The responses varied from no response to the estimator and upper management not being available to review this bid. The past six (6) lighting contracts have never garnered more than two (2) firms. This shows the lack of contractor diversity in this field of lighting. With the exception of one lighting contract in 2014, Rommel has been the low bidder.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 21, 2021



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

Agency Remarks (cont'd):

The Highway Lighting industry requires expensive equipment most of which the normal electrician cannot afford to purchase. The market is highly fragmented in this region and Rommel has positioned themselves well. If we re-advertise this contract, it is highly unlikely we would receive any bid other than Rommel.

In addition, the District needs this contract to perform critical work. Most importantly, we have Coast Guard mandated navigation lights that currently do not function properly.

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

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 21-0221-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 21, 2021



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

13-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Janitorial Services for the Pocomoke Information Center and Rest Area in Worcester County; 5262311423SB
ADPICS No.: 5262311423

Contract Description: This contract provides janitorial services for the Pocomoke Information Center and rest area in Worcester County.

Awards: Centropolis Property & Staffing Management, LLC (Certified Small Business)
Baltimore, MD

Contract Term: 05/06/2021 – 05/05/2024

Amount: \$431,820 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	Centropolis Property & Staffing Management, LLC Baltimore, MD	\$431,820
	Cleaning House, LLC Laurel, MD	\$486,930
	P2 Cleaning Services Laurel, MD	\$930,750

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: Centropolis Property & Staffing Management, LLC
Baltimore, MD

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 21, 2021



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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on December 15, 2020 notifying 144 potential contractors, 26 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on January 28, 2021.

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

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

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 21-0311-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 21, 2021



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

14-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Operation of the Cambridge Creek Drawbridge (#9008) in Dorchester County;
5270911423

ADPICS No.: 5270911423

Contract Description: This contract is for the operation of the Cambridge Creek Drawbridge (#9008) located in Dorchester County.

Awards: DBI Services, LLC
Hazleton, PA

Contract Term: 05/06/2021* – 05/05/2024 (*or earlier upon BPW approval)

Amount: \$454,608 NTE

Procurement Method: Competitive Sealed Bidding

Bids: DBI Services, LLC \$454,608
Hazleton, PA

Chesapeake Pilot Training, Inc. \$465,156
Chestertown, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Limited Subcontracting Opportunities)

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

Incumbent: Chesapeake Pilot Training, Inc.
Chestertown, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on December 8, 2020, notifying 15 potential contractors, one (1) of which was a MDOT-certified Minority Business Enterprise (MBE). Bids were opened on January 14, 2021.

The Maryland Department of Transportation State Highway Administration has confirmed DBI Services, LLC's bid price.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 21, 2021



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

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

Approp. Code: J02B0102

Resident Business: No

MD Tax Clearance: 21-0733-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 21, 2021



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

15-GM. MARYLAND DEPARTMENT OF TRANSPORTATION

Recommendation: That the Board of Public Works approves 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 – Repair & Maintenance of Communication & Security Systems, Rail Signals, Rolling Stock & associated Equipment;*
MDOT MTA Contract No. OPS-17-089-AN
Approved: MDOT Item 11-GM (01/24/2018)
Term: 02/08/2018 – 02/07/2023
Fund Source: 80% Federal; 20% Special Funds (Transportation Trust Fund)

1.1 Using Agency: MDOT MTA
Description: North Avenue Rising Transit Signal Priority (TSP) Phase II – The North Avenue Rising project is a collaboration between MDOT MTA and the City of Baltimore to make transportation improvements and revitalize the surrounding area along the North Avenue corridor in Baltimore, MD. This task provides for the installation of TSP equipment & associated cabling on traffic signal poles and within traffic signal control cabinets at 25 intersections along North Avenue (OFS No. 12).

Number of Qualified Master Contractors: 3
Number of Bids: 2
Award: Mona Electric Group, Inc.; Clinton, MD
Amount: \$424,618
Term: 150 days from an NTP (*anticipated NTP of 05/06/2021*)
DBE/VSBE Participation: 16% / 0%
Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021**

Item#	Category	Pages
<i>1 - 13</i>	<i>Capital Grants and Loans</i>	<i>1 - 14</i>
<i>14 - 15</i>	<i>Construction</i>	<i>15 - 19</i>
<i>16 - 23</i>	<i>Services</i>	<i>20 - 41</i>
<i>24 - 25</i>	<i>Information Technology</i>	<i>42 - 47</i>
<i>26</i>	<i>Real Property</i>	<i>48</i>
<i>27</i>	<i>Landlord Lease</i>	<i>49</i>
<i>28 - 30</i>	<i>Tenant Lease</i>	<i>50 - 52</i>
<i>31</i>	<i>General/Miscellaneous</i>	<i>53 - 57</i>
<i>32</i>	<i>Supplemental: Services</i>	<i>58</i>



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021**



*Contact: Jack Howard 410-767-0979
jack.howard@maryland.gov*

2-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 Brunswick Volunteer Ambulance, Inc.

Brunswick Volunteer Ambulance and Rescue – Facility Expansion

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of an expansion at the Brunswick Volunteer Ambulance Company.

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 135, (SL-042-200-038) **\$ 150,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 265,000
	20-135 (This Action)	\$ 150,000 (Non-match)
	Local Cost	\$ 115,000

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 §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. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021**



*Contact: Jack Howard 410-767-0979
jack.howard@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 Drink at the Well, Inc.

Hon's Honey Storefront (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a storefront for Hon's Honey, located in Baltimore City.”

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

DGS Item G150; (SL-041-200-038) \$ 50,000

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 Drink at the Well, Inc. has submitted documentation that it received a \$48,500.00 private grant to meet the matching fund requirement for this project.

Background:	Total Project	\$198,000
	20-G150 (This Action)	\$ 50,000 (\$40,000 Match)
	Local Cost	\$148,000

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 §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 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

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021**



*Contact: Jack Howard 410-767-0979
jack.howard@maryland.gov*

7-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Preservation Maryland

Jonathan Street Revitalization (Washington County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of infrastructure improvements and upgrades in Jonathan Street, located in Hagerstown Maryland.”

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 236, (SL-047-200-038) \$ 250,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 281,095
	20-236 (This Action)	\$ 250,000 – (Non-match)
	Local Cost	\$ 31,095

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 §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. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021**



*Contact: Jack Howard 410-767-0979
jack.howard@maryland.gov*

9-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 Governors of Free State Post 8950, Incorporated

VFW Free State Post 8950 Aquaculture Training Center

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Veterans of Foreign Wars of the United States for VFW Free State Post 8950, located in Prince George’s County.”.

*Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019)
DGS Item 209 (SL-122-190-038)*

\$ 200,000

*Maryland Consolidated Capital Bond Loan of 2019 (LSI - Chapter 14, Acts of 2019)
DGS Item G123*

\$ 50,000

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 Governors of Free State Post 8950, Incorporated. 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 9800 Good Luck Road Lanham, Prince George’s County Maryland 20746 and accepted a value of \$2,250,000 to meet the matching fund requirement.

Background:	Total Project	\$ 250,000
	19-G123 (This Action)	\$ 50,000 (Match)
	19-209 (This Action)	\$ 200,000 (Non-Match)
	Local Cost	\$ 0

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to §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 the Department of General Services for eligibility determination.
4. The Office of Comptroller may not disburse State funds on Grant Number DGS 19-G123, until after the it verifies that the grant recipient has expended the match.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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10-CGL. CAPITAL GRANTS AND LOANS (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

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Jack Howard 410-767-0979
jack.howard@maryland.gov*

11-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 Roland Park Community Foundation, Inc.

Roland Water Tower Stabilization (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Roland Water Tower, located in Baltimore City.”

Maryland Consolidated Capital Bond Loan of 2019 (LHI - Chapter 14, Acts of 2019)

DGS Item G023; (SL-119-190-038)

\$ 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 Trustees of The Roland Park Community Foundation, Inc. has submitted documentation that it received a \$946,232.00 capital donation to meet the matching fund requirement for this project.

Background:	Total Project	\$825,000
	19-G023 (This Action)	\$ 75,000 (\$35,000 Match)
	Local Cost	\$750,000

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 §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 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

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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April 21, 2021**



*Contact: Jack Howard 410-767-0979
jack.howard@maryland.gov*

12-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

**Mayor and City Council of the City of Seat Pleasant
Seat Pleasant City Hall**

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Seat Pleasant City Hall Facility, located in Prince George’s County.”

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 231, (SL-046-200-038) \$ 250,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 5,612,384
	20-231 (This Action)	\$ 250,000 (Non-match)
	Local Cost	\$ 5,362,384

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 §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. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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Contact: Jack Howard 410-767-0979
jack.howard@maryland.gov

13-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 Temple Hills Swim Club, Inc.

Temple Hills Swim Club

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of an outdoor swimming pool at the Temple Hills Swim Club, located in Prince George’s County.”

*Maryland Consolidated Capital Bond Loan of 2020 (LSI - Chapter 537, Acts of 2020)
DGS Item G123; (SL-045-200-038) \$ 50,000*

Matching Fund: The MCCBL requires that the grant recipient provide a matching fund no later than June 1, 2022 and the Board of Public Works certify a matching fund of \$50,000.00. The Temple Hills Swim Club has provided an appraisal of the property at 5400 Henson Drive, Temple Hills, Maryland 20748, the subject property. The Department of General Services, Office of Real Estate, has reviewed the appraisal dated March 29, 2021, the report date, and accepted a value of \$ 303,000 to meet the matching fund requirement.

Background:	Total Project	\$ 65,080
	20-G123 (This Action)	\$ 50,000 (Match)
	Local Cost	\$ 15,080

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 §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 the Department of General Services for eligibility determination.
4. The Office of Comptroller may not disburse State funds on Grant Number DGS 20-G123, until after the it verifies that the grant recipient has expended the match.

BOARD OF PUBLIC WORKS

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
lauren.buckler@maryland.gov*

14-C. CONSTRUCTION CONTRACT
*Department of General Services, Department of Public Safety and
Correctional Services*

Contract ID: Window and Heating System Upgrade/Replacement for Housing Units 3 and 4 at Maryland Correctional Training Center; *KA-000-180-D01*
ADPICS No.: 001B1600388

Contract Description: Replacement of the existing exterior window and doors, mechanical room doors, and interior doors at Maryland Correctional Training Center in Hagerstown. Convert the existing hot water radiant floor heating system to hydronic baseboard heat. Replace the existing steam to hot water conversion system. Replace all existing exhaust fans and ventilation fans. Replacement/relocation of existing supply air ductwork and insulation in crawl spaces and install split system air conditioning units.

Award: Towson Mechanical, Inc.; Parkville, MD

Contract Term: 480 Calendar Days

Amount: \$7,902,300

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
Towson Mechanical, Inc.; Parkville, MD	\$7,902,300
Callas Contractors, LLC; Hagerstown, MD	\$7,953,700
Waynesboro Construction Co., Inc.; Frederick, MD	\$8,089,850
R.W. Warner, Inc.; Frederick, MD	\$9,061,500
W.M. Schlosser Company, Inc.; Hyattsville, MD	\$9,488,000

MBE/VSBE Participation: 10% / N/A

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

Incumbents: N/A



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

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS website and eMaryland Marketplace Advantage on January 6, 2021. Five bids were received and opened on February 22, 2021. Towson Mechanical, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed. A similar project was performed on an adjacent housing unit and by metering the steam usage it was determined that each housing unit saves \$10,000 per month of energy costs as a result of these projects. This project will save an estimated \$20,000 per month in energy costs. Additionally, the projects reduce the cost of maintenance by an estimated 75%. This work is not related to the overall energy efficiency improvement project at MCI.

Fund Sources: MCCBL 2011 *Provide funds to construct replacements for the windows and heating systems in Housing Units 1 and 2 at the Maryland Correctional Training Center in Hagerstown. Any funds not needed for these improvements may be used to design and construct replacement for the windows and heating systems of Housing Units 3 through 6. Item 32 (\$73,932.56)*
 MCCBL 2014 *Provide funds to replace the windows and heating systems at six housing units at the Maryland Correctional Training Center, provided that notwithstanding Section 6 of this Act, work may commence on this project prior to the appropriation of all funds necessary to complete this project. Item 066 (\$523,684.56)*
 MCCBL 2016 *Provide funds to complete construction of the replacement of windows and heating systems in Housing Units 5 and 6 at the Maryland correctional Training Center. Item 150 (\$1,109.28)*
 MCCBL 2019 *Provide funds to continue the design and construction of the replacement of windows and heating systems for housing units at the Maryland Correctional Training Center, provided that notwithstanding Section 6 of this Act, work may commence on this project prior to the appropriation of all funds necessary to complete this project. Item 301 (\$5,200,000.00)*
 MCCBL 2020 *Provide funds to complete construction of the replacement of windows and heating systems for housing units at the Maryland Correctional Training Center. Item 114 (\$2,103,573.60)*

Resident Business: Yes

MD Tax Clearance: 21-0649-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021**



REVISED

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

**15-C. CONSTRUCTION CONTRACT
*Department of General Services***

Recommendation: That the Board of Public Works approve the following Task Order under previously approved Master Contracts.

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

Procurement Method: Task Order under Master Contract

1.0 Master Contract: HVAC/Boiler Work & Related Services

Contract: DGS-19-301-IQC

Approved: DGS 1-C, 06/03/2020

Term: 06/18/2020 - 06/17/2025

***As of publication, the remaining balance of this master contract is \$18,804,580.*

1.1 Using Agency: Department of Health, Springfield Hospital Center

Description: Replace Water Heaters; *S-000-210-001 (IQC)*.

Replace tankless water heaters at Springfield Hospital Center in Carroll County.

Award: Denver-Elek, Inc.; Essex, MD

Number of Qualified

Master Contractors: 10

Number of Bids: 2

Amount: \$452,668

Term: 120 Calendar Days

MBE/VSBE Participation: 10% / N/A

Resident Business: Yes

Funding Source: MCCBL 2020 *Provide funds for the repair and rehabilitation of State-owned capital facilities.* Item 104

1.2 Using Agency: Maryland Institute for Emergency Medical Services Systems

Description: Replace A/C and Chiller; *MI-000-210-001*

Replace A/C and chiller at Maryland Institute for Emergency Medical Services Systems (MIEMMS) in Baltimore City.

Award: RSC Electrical & Mechanical Contractors, Inc.
Landover, MD *(Certified MBE and SBE)*



**DEPARTMENT OF GENERAL SERVICES
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REVISED

15-C. CONSTRUCTION CONTRACT (cont'd)

1.0 Master Contract: HVAC/Boiler Work & Related Services, Statewide (cont'd)

Number of Qualified

Master Contractors: 11 Vendors (Central Region)

Number of Bids: 6

Amount: \$260,571

MBE/VSBE Participation: 5% / N/A

Term: 180 Calendar Days

Funding 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*

Resident Business: Yes

2.0 Master Contract: Fire Protection Services & Related Work

Contract: DGS-20-300-IQC

Approved: DGS 18-C, 07/22/2020

Term: 07/22/2020 - 07/21/2025

****As of publication, the remaining balance of this master contract is \$9,983,171**

2.1 Using Agency: Department of Health, Western Maryland Hospital Center

Description: Fire Alarm System Upgrade; *DS-430-201-001 (IQC)*.

Replace fire alarm system at the Western Maryland Hospital Center in Hagerstown. Provide new fire alarm and detection system throughout the building including interface connections between fire alarm system and other buildings systems such as kitchen hood extinguishing system, elevators, air handling units, smoke dampers, fire pump, dry pipe sprinkler systems, generator, etc.

Award: Siemens Industry, Inc.; Baltimore, MD

Number of Qualified

Master Contractors: 2

Number of Bids: 2

Amount: \$803,563.71

Term: 240 Calendar Days

MBE/VSBE Participation: 10% (No Split) / 5%

Resident Business: Yes



DEPARTMENT OF GENERAL SERVICES
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REVISED

15-C. CONSTRUCTION CONTRACT (cont'd)

2.0 *Master Contract: Fire Protection Services & Related Work (cont'd)*

Funding 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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Sandy Johnson 410-767-7408
sandy.johnson@maryland.gov*

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

Contract ID: Residential Child Care Services; SSA/OOS-21-002
ADPICS No.: N00B1600341

Contract Description: **RETROACTIVE** approval for continued out-of-state placement services for a youth diagnosed with Bipolar Disorder, Severe Stress, ADHD, Predominantly Hyperactive/Impulsive, Sleep Disorder, Disorders of Psychological Development.

Award: UHS of Savannah, LLC/dba Coastal Harbor Treatment Center
Savannah, GA

Contract Term: 01/01/2021 - 12/31/2021

Amount: \$ 42,195 (**Retroactive**)
\$116,580 (Proactive)
\$158,775

Procurement Method: Sole Source (Continuity of Care)

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

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: This contract is retroactive due to an administrative oversight and challenges in finalizing the provider's contact paperwork before the expiration of the initial emergency procurement.

This is a reimbursement not-to-exceed per diem contract. The provider is paid solely for the actual number of children placed with the provider during the year and then only for the actual number of days the children are with the provider. DHS will not be charged for any unused capacity. The award amount for this contract is based on the current youth in the program and the dates they will age-out of the program. This contract also allows the potential for other youth to enter or exit the program during the term.



**DEPARTMENT OF GENERAL SERVICES
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16-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions. The Maryland State Department of Education (MSDE) publishes the Cost Approval Process for Out-of-State Residential Providers and Individual Placements annually.

For Out-of-State providers that have a government rate set by the home state, the provider is required to file a copy of the official letter from the home State or local agency which has approved the per diem and related service rate(s). Prior to approval, the MSDE will consider the home State government established rate. The MSDE does not guarantee that negotiated rates approved by other states will automatically be accepted for Maryland youth. Additional documentation may be required. Medical Assistance rates from the home state are considered government assigned rates and will be considered for the residential per diem rate. These rates have been determined to be fair and reasonable.

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

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

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



DEPARTMENT OF GENERAL SERVICES
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16-S. SERVICES CONTRACT (cont'd)

Fund Source: 100% General

Approp. Code: N00G0001

Resident Business: No

MD Tax Clearance: 21-0265-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Sandy Johnson 410-767-7408
sandy.johnson@maryland.gov*

**17-S. SERVICES CONTRACT
*RETROACTIVE - Department of Human Services, Social Services
Administration Foster Care Maintenance Payments Program***

Contract ID: Out-of-State Residential Child Care Services; SSA/OOS-21-001
ADPICS No.: N00B1600140

Contract Description: **RETROACTIVE** approval of this sole source procurement for continuation of care for a youth placed with this provider.

Award: Liberty Point Behavioral Healthcare, LLC; Staunton, VA

Contract Term: 07/01/2020 – 06/30/2021 (w/one 1-year renewal option)

Amount: \$139,050 (**Retroactive**, Base, 9-months)
\$ 25,200 (Proactive, Base, 3-months)
\$164,250 *Total Base Amount*
\$164,250 (Renewal Option #1, 1-year)
\$328,500 Aggregate Total

Procurement Method: Sole Source (Continuity of Care)

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

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: This contract is retroactive due the reduction of normal business activities from the Covid-19 pandemic which resulted in a slowdown and other administrative challenges; the process of obtaining various approvals and required signatures was only recently completed.

Liberty Point is a Psychiatric Residential Treatment Facility that provides comprehensive residential services for youth between the ages of 12 and 21. Liberty Point offers specialized services for young men who present with a variety of challenges, including mood disorders, substance abuse, behavioral disorders, autism spectrum disorder and problem sexual behavior. The programs at Liberty Point serve adolescents with normal cognitive functioning and those with intellectual and developmental disabilities. Liberty Point staff are specially trained to provide a trauma-informed approach for young people and their families.



**DEPARTMENT OF GENERAL SERVICES
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17-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

Liberty Point is appropriate for this youth as the provider specializes in programming for youth with intellectual/developmental delays. Currently there is one youth at Liberty Point; a 14-year-old who has been diagnosed with Attention Deficit Hyperactive Disorder (ADHD), combined type, oppositional defiant disorder, mild intellectual disability, speech delay, mixed receptive-expressive-pragmatic language disorder and Chromosome 3q29 Microdeletion Syndrome (spleen absent). The youth exhibits behaviors that are impulsive and aggressive and has had multiple hospitalizations related to high-risk behaviors, despite multiple crisis interventions due to his behavior and was denied by several In-State Residential Treatment Center RTCs due to low IQ.

The Maryland State Department of Education (MSDE) is the State Agency responsible for setting rates for this facility that serves Maryland youth. The Division of Special Education/Early Intervention Services (DSE/EIS), Nonpublic Special Education Section provides oversight for this work. Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions.

COMAR 14.31.04 sets forth the guidelines for placement of Maryland youth. Rates are set for facilities that provide private residential and nonpublic education services to youth aligned with the specific needs of the placed youth. MSDE publishes the Cost Approval Process for Residential Child Care Providers and Individual Placements annually. The proposed price for this Sole Source contract has been determined to be fair and reasonable.

It is in the best interest of the State to approve this retroactive Sole Source contract to enable DHS to continue delivering the necessary and vital services this contract provides.

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

Approp. Code: N00G0001

Resident Business: No

MD Tax Clearance: 21-0244-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Sandy Johnson 410-767-7408
sandy.johnson@maryland.gov*

18-S. SERVICES CONTRACT
*Department of Human Services, Social Services Administration, Local
Department of Social Services Operations, Residential Child Care Maintenance
Payments Program*

Contract ID: Out-of-State Residential Child Care Services; SSA/OOS-21-022
ADPICS No.: N00B1600398

Contract Description: Out-of-state placement services for youth with chronic illness, brain injury and/or neurological impairment, whose behavioral and emotional problems interfere with their ability to function well at school or home.

Award: Cumberland Hospital, LLC; New Kent, VA

Term: 06/01/2021 - 05/31/2022 (w/one 1-year renewal option)

Amount: \$372,092 (Base 1-year)
\$372,092 (Renewal Option #1, 1-year)
\$744,184 Total

Procurement Method: Sole Source (Continuity of Care)

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: This placement is for one youth with complex medical needs and wheelchair dependency. This youth was recommended for several Maryland based residential treatment facilities but was denied.

The Cumberland Hospital offers both in-patient and residential treatment services to males and females between the ages 13-22 who have been diagnosed with chronic medical illness, brain injury, and neurological disorders. Cumberland residents participate in 5.5 hours of school, and they are able to perform independent daily living activities. Cumberland is licensed by the Commonwealth of Virginia, Department of Health. The provider is licensed for 94 beds and is also licensed to operate a Private Day School for Students with Disabilities.



**DEPARTMENT OF GENERAL SERVICES
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18-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

This is a reimbursement not-to-exceed per diem contract and the provider is paid solely for the actual number of children placed with the provider during the year and then only for the actual number of days the children are with the provider. DHS will not be charged for any unused capacity. The award amount for this contract is based upon the current youth in the program and the dates they will age-out of the program. The contract allows the potential for other youth to enter or exit the program during the term.

Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions. The Maryland State Department of Education (MSDE) publishes the Cost Approval Process for Out-of-State Residential Providers and Individual Placements annually.

For Out-of-State providers that have a government rate set by the home state, the provider is required to file a copy of the official letter from the home State or local agency which has approved the per diem and related service rate(s). Prior to approval, the MSDE will consider the home State government established rate. The MSDE does not guarantee that negotiated rates approved by other states will automatically be accepted for Maryland youth. Additional documentation may be required. Medical Assistance rates from the home state are considered government assigned rates and will be considered for the residential per diem rate. These rates have been determined to be fair and reasonable.

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

According to the State Finance and Procurement Article Section 13-107 and COMAR 21.05.12.06C (Sole Source Contracts); in order to provide continuity of human or social services care to current third-party clients, the procurement officer shall, before the contract with the current provider expires, attempt to negotiate a sole source contract with the current provider if: Based on an assessment by a licensed or certified health practitioner, the head of a funding unit determines that a change in the human or social services provider would have a detrimental impact on those clients currently being served by the provider. The licensed or certified health practitioner shall be a psychologist, social worker, physician, nurse, or qualified developmental disabilities professional, as defined in COMAR 10.22.03.01B(25).



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021**



18-S. SERVICES CONTRACT (cont'd)

Fund Source: 100% General

Appropriation Code: N00G0001

Resident Business: No

MD Tax Clearance: 21-0254-0100

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021**



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

**19-S. DEPARTMENT OF HUMAN SERVICES
*Department of Human Services, Social Services Administration, Local
Department of Social Services Operations, Residential Child Care Maintenance
Payments Program***

Contract ID: Out-of-State Residential Child Care Services; SSA/OOS-21-023
ADPICS No.: N00B1600399

Contract Description: Out-of-state residential childcare services for two Maryland youths determined to be victims of human sex trafficking and to hold placement for one youth that will be placed within 60 days.

Award: Youth for Tomorrow New Life Center, Inc.; Bristow, VA

Term: 06/01/2021 - 05/31/2022

Amount: \$236,520

Procurement Method: Sole Source (Continuity of Care)

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: One youth is a 17-year-old diagnosed with Post Traumatic Stress Disorder, Substance Use Disorder, Childhood Sexual Abuse and a victim of human trafficking. The second Youth placed is a 17-year-old diagnosed with Major depressive disorder, moderate; Dysthymia; Disruptive mood dysregulation disorder; Posttraumatic stress disorder; Parent-child relational problem; child sexual abuse, confirmed; child physical abuse, confirmed; child psychological abuse, confirmed. The third youth who will be placed within 60 days is a 17-year-old who has been diagnosed with Post-Traumatic Stress Disorder (PTSD), Major Depressive Disorder and Disruptive Mood Dysregulation Disorder. The youth has a history of running away and sex trafficking/sexual victim.

The youth has struggled with anger and depression along with substance abuse for many years. They were placed in a foster home after discharge from a diagnostic center and was discharged from the diagnostic center due to running away and re-engaged in trafficking behaviors.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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April 21, 2021**



19-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

The Provider, YFT, was founded in 1986 and began as a group home for boys, however, in 1996, YFT diversified its program. The 180-acre campus serves boys and girls, individuals and families, and all ages. YFT meets the needs of children and families by offering them a continuum of services. Their integrated continuum offers levels of care which includes: Treatment Group Homes for boys and girls including services to pregnant teens and domestic girls sexually exploited or trafficked, Crisis Intervention Counseling Services, Diagnostic and Assessment Services, Outpatient Services, Therapeutic Day Treatment, Intensive In-Home Services, and Therapeutic Mentoring. All life-changing care offered in the continuum is effective as it's based on the research proven delivery of services. As children and families make progress or fail to make progress at one level, they move to other levels that better fit their needs without starting over in their care.

This is a reimbursement not-to-exceed per diem contract where the provider is paid solely for the actual number of children placed with the provider during the year and then only for the actual number of days the children are with the provider. DHS will not be charged for any unused capacity. The award amount for this contract is based upon the current youth in the program and the dates they will age-out of the program. The contract allows the potential for other youth to enter or exit the program during the term.

Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions. The Maryland State Department of Education (MSDE) publishes the Cost Approval Process for Out-of-State Residential Providers and Individual Placements annually.

For out-of-state providers that have a government rate set by the home state, the provider is required to file a copy of the official letter from the home State or local agency which has approved the per diem and related service rate(s). Prior to approval, the MSDE will consider the home State government established rate. The MSDE does not guarantee that negotiated rates approved by other states will automatically be accepted for Maryland youth. Additional documentation may be required. Medical Assistance rates from the home state are considered government assigned rates and will be considered for the residential per diem rate. These rates have been determined to be fair and reasonable.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021**



19-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

Prior to placing any youth with an out-of-state Provider, regulations requiring the Local Department of Social Services (LDSS) to exhaust all in-state placement options, as well as document all efforts to do so, must be followed. Additional in-state, as well as DHS contracted out-of-state, placements were researched; however, none were able to accept the youth currently in the program.

Fund Source: 100% General

Appropriation Code: N00G0001

Resident Business: No

MD Tax Clearance: 21-0718-0100

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021**



*Contact: Mark Riesett 410-767-4045
mark.riesett@maryland.gov*

**20-S. SERVICES CONTRACT
*Maryland State Archives***

Contract ID: Optical Scanning Services; *MSA 21-01*
ADPICS No: D60B1600001

Contract Description: Paper scanning services to target permanent record material for the State Archives in Baltimore, Maryland.

Award: iScan Humanim, Inc.; Baltimore, MD

Contract Term: 07/01/2021 - 06/30/2024

Amount: \$500,000

Procurement Method: Preference Provider (Community Service Provider)

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

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: The Maryland State Archives (MSA) is the repository for the State's permanent record material. This contract will allow MSA to utilize the Preferred Provider Program to obtain scanning services as they are needed and as funds become available. The contract fees were determined by the Pricing and Selection Committee based on its evaluation of the fair market value for these services.

Scanning of high demand record series serves a very important preservation purpose by removing from often destructive office environments records of permanent value and placing them in a secure archival environment. It also has the added benefit of making public records more accessible to using agencies and the public. Scanning the records saves the State and the business community considerable money by allowing research to take place locally. MSA has used iScan Humanim to convert/scan paper records into an electronic format since 2004.



**DEPARTMENT OF GENERAL SERVICES
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20-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

Currently a project is ongoing to scan all probate material back to the founding of the colony. Generally scanning efforts are done to preserve the original record material while providing easy access to the digital copies. The Archives is the agency that sets policy on scanned material that is in their custody and to the standards the documents are digitized. It is common for the agency to partner with other agencies such as the case of the probate records which are being scanned in partnership with the Registers of Wills.

In accordance with COMAR 21.11.05.04, on December 17, 2020, the Pricing and Selection Committee for the Employment Works Program certified the prices for this contract as fair market value at \$500,000.00 for providing paper scanning services.

Fund Source: 100% Special (MSA Consolidated Publication Account)

Appropriation Codes: D60 A1001 13103

Resident Businesses: Yes

MD Tax Clearances: 21-0247-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021**



*Contact: Joe Palechek 410-865-1137
jpalechek@mdot.maryland.gov*

**21-S-OPT. SERVICES OPTION
*Department of Transportation***

Contract ID: Rail Safety Consultant Services; *MDOT-HSEMRS-17-001*
ADPICS No.: J01B8400037 CO No.: COJ08034

Contract Approved: DBM 1-S, 05/16/2018

Contractor: Transportation Resource Associates, Inc.; Philadelphia, PA

Contract Description: Consulting services for Office of Homeland Security, Emergency Management and Rail Safety (HSEMRS) in risk management and rail safety as required by the Federal Transit Administration (FTA) Rail Transit Safety Oversight Program.

Option Description: Exercise the sole renewal option.

Original Contract Term: 06/01/2018 - 05/31/2021 (w/one 2-year renewal option)

Option Term: 06/01/2021 - 05/31/2023

Original Contract Amount: \$2,771,256 NTE

Option Amount: \$2,037,169 NTE

Total Contract Amount: \$4,808,425 NTE

Percent +/- (This Item): 73.51%

Total Percent Change: 73.51%

Prior Mods/Options: N/A

Original Procurement Method: Competitive Sealed Proposals

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

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



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

Requesting Agency Remarks: Federal legislation requires each state to have and implement a State Safety Oversight program for its rail transit systems and MDOT is the control agency for the Rail Transit Safety and Security Oversight Program (SSOPS). MDOT's SSOPS describes the program and defines the respective roles and responsibilities of MDOT, transit agencies and the Federal Transit Administration (FTA) in its implementation.

MDOT is required to perform several distinct functions. Under the direction of staff from MDOT's Office of Homeland Security, Emergency Management & Rail Safety (HSEMRS), the Consultant will be responsible for State's safety and security oversight activities.

Fund Source: 75% Federal, 25% Special (Transportation Trust Funds)

Approp. Code: J00A0103

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021**



*Contact: Robert White 240-308-2635
robert.white2@maryland.gov*

**22-S-OPT/MOD. SERVICES OPTION/MODIFICATION
*Department of Health, Developmental Disabilities Administration***

Contract ID: Level of Need Assessments; OPASS-17-15929
ADPICS No.: M00B1600352

Contract Approved: DBM 4-S, 04/26/2017

Contractor: Telligen, Inc.; Des Moines, Iowa

Contract Description: Conduct Level of Need Assessments (LNA) Statewide used to determine an appropriate level of individual reimbursement to people who utilize services funded by the Developmental Disabilities Administration (DDA).

Option Description: Exercise the third and final renewal option.

Modification Description: Increase funds for services through the end of the contract term.

Original Contract Term: 05/15/2017 - 05/14/2019 (w/three 1-year renewal options)

Option Term: 05/15/2021 - 05/14/2022

Modification Term: 04/22/2021 - 05/14/2022

Original Contract Amount: \$2,779,500

Option Amount: \$1,508,500 (1-year)

Modification Amount: \$ 500,000 (1-year, 1-month)

Total Contract Amount: \$4,788,000

Prior Mods/Options: \$ 0 (Renewal Option #1: Delegated Authority, MDH
05/08/2019)

\$ 0 (Renewal Option #2: Delegated Authority, MDH
04/30/2020)

Percent +/- (This Item): 72.26%

Total Percent Change: 72.26%

Original Procurement Method: Competitive Sealed Proposals



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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22-S-OPT/MOD. SERVICES OPTION/MODIFICATION (cont'd)

MBE/VSBE Participation: 5% / N/A

MBE/VSBE Compliance: 7.7% / N/A

Requesting Agency Remarks: Based on the number of assessments completed to date and the number still required, the remaining balance on the contract will not fund the entire performance period. When the agency exercised the option in May 2020, there were funds remaining from the previous contract years due to spending less than originally anticipated and these remaining funds were believed to be sufficient. During the past ten months, the Developmental Disabilities Administration (DDA) worked with the vendor to improve their performance resulting in the increase in the number of assessments conducted. This caused greater than anticipated spending but improved the quality of the service.

The Individual Indicator Rating Scale (IIRS) Level of Need Assessments for individuals who are newly deemed eligible for or entering services covered under the Fee Payment Systems, and the Supports Intensity Scale (SIS) for those who are already in DDA services. The services provided are to conduct level-of-need assessments which will be used to determine an appropriate level of individual reimbursement to people who utilize services funded by the Developmental Disabilities Administration (DDA) on a statewide basis.

Disruption in the services to people with Developmental Disabilities would be detrimental to the individuals, families and providers not having access to this critical step used to determine an appropriate level of individual reimbursement to the people who utilize services funded by the Developmental Disabilities Administration (DDA). DDA is in the process of developing a competitive sealed proposal with an estimated award date of a new contract prior to the end of this remaining contract option period.

Fund Source: 57.5% General; 42.5% Federal

Approp. Code: M00M0101

Resident Business: No

This Item was withdrawn as Item 33-S-OPT/MOD from the 04/7/2021 Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021**



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

**23-S-MOD. SERVICES MODIFICATION
*Department of Human Services, Child Support Administration***

Contract ID: State Disbursement Unit Services; CSEA/SDU/14-001-A5
ADPICS No.: COJ10824

Contract Approved: DBM 6-S, 02/19/2014

Contractor: Systems & Methods, Inc. (SMI); Carrollton, GA
(Local Office in Owings Mills, MD)

Contract Description: Develop, implement, and operate functions and systems related to the central collection of child support payments to include receipts processing, accounting, recoupment, and limited customer services through the Child Support Administration (CSA) State Disbursement Unit (SDU).

Modification Description: Extend the term by 12 months and add funding for the current shortfall.

Original Contract Term: 03/01/2014 - 05/31/2019 (w/one 2-year renewal option)

Modification Term: 05/06/2021 - 05/31/2022

Original Contract Amount: \$13,954,831

Modification Amount: \$ 4,840,432

Total Contract Amount: \$24,793,259

Prior Mods/Options: \$ 707,756 (Mod #1: Added centralized mail processing services for both regular and undeliverable mail for all 24 CSA jurisdictions: DBM 10-S-MOD, 01/28/2015)
\$ 0 (Mod #2: Added two certified MBE subcontractors: DHS 03/25/2015)
\$ 0 (Mod #3: Added four certified MBE subcontractors: DHS 09/19/2016)
\$ 5,290,240 (Renewal Option #1: DBM 11-S-OPT, 05/08/2019)



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021**



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

Percent +/- (This Item): 35%

Total Percent Change: 77.7%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 25% / N/A

MBE/VSBE Compliance: 20.42% / N/A

Requesting Agency Remarks: The Child Support Administration (CSA) is currently nearing completion and deployment of a new Child Support Management System (CSMS) as part of the Maryland Total Human-services Integrated network (MD THINK) endeavor. CSMS will replace the badly outdated legacy mainframe child support system and will include a direct interface to the State Disbursement Unit (SDU) data system. This new CSMS application is scheduled for deployment in pilot this summer, with full statewide implementation by the end of the year. Transition to a new SDU vendor during this critical period of final development and deployment would create a significant risk for development delays or disruption of service. SMI has agreed to upgrade their system to accommodate the rollout of the CSMS. Extending the current Contract by one year allows CSA additional time to accommodate the anticipated system transition and incorporate the new requirements of CSMS into a competitive Request for Proposal for the future provision of these services.

CSA is also requesting to increase the funding for this contract for unanticipated costs incurred to assist customers and child support workers during the unprecedented COVID-19 pandemic. This included additional Local Office Mail (LOM) Program costs to forward mail to the SDU for scanning so child support workers on telework could receive mail remotely. Increased costs also resulted from CSA's decision to pay credit card fees on behalf of child support customers to alleviate hardships while cash payments could not be accepted due to office and court closures. As a result, CSA requests the additional funding for continued support of the services planned and unplanned over the past year to lead us through the end of the Contract in 2022.

SMI has successfully processed 100% of all identifiable payments received daily, responded to all customer service inquiries within 24 hours of receipt with excellent feedback, and reimbursed CSA for any misapplied payments daily which occur at a rate of less than 1%. Discontinuing this contract would cause an interruption to federal required services for Maryland's families and children. A new request for proposals to replace the current contract is in process with an anticipated release date in late May 2021. This will enable the Department to complete the procurement by the start date.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021



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

Fund Source: 66 % Federal; 34% Special (Child Support Offset)

Approp. Code: N00H0008

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021**



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

**24-IT-OPT. INFORMATION TECHNOLOGY OPTION
*Department of Transportation - State Highway Administration***

Contract ID: Coordinated Highways Action Response Team; J02B6400004
ADPICS No.: ~~J02B6400004~~ **COJ10316**

See next page for
Record Correction Letter
dated 5/19/21

Contract Approved: DoIT 4-IT, 05/11/2016

Contractor: CSC Government Solutions LLC; Hanover, MD

Contract Description: Technical and business support for enhancement and management of the current Coordinated Highways Action Response Team (CHART) Traffic Management and Emergency Operations Systems.

Option Description: Exercise the sole renewal option.

Original Contract Term: 06/01/2016 - 05/31/2021

Option Term: 06/01/2021 - 05/31/2026

Original Contract Amount: \$27,221,970

Option Amount: \$29,224,492

Revised Contract Amount: \$56,446,462

Prior Mods/Options: N/A

Percent +/- Change: 107%

Overall Percent +/-: 107%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 25% / N/A

MBE/VSBE Compliance: 26.54% / N/A

 Digitally signed by John T. Gontrum
Date: 2021.05.19 16:45:18 -04'00'



Larry Hogan
Governor
Boyd K. Rutherford
Lt. Governor
Gregory Slater
Secretary
Tim Smith, P.E.
Administrator

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: MDOT SHA ADMINISTRATOR TIM SMITH, P.E.
SUBJECT: NOTICE OF CORRECTION – MDOT ITEM 24-IT-OPT 04/21/2021 BPW MEETING
DATE: MAY 19, 2021
RESPONSE REQUESTED BY: MAY 24, 2021

PURPOSE OF MEMORANDUM

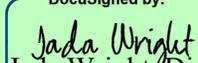
This is to advise you of the following clerical error change to the Maryland Department of Transportation’s State Highway Administration's action agenda item previously approved by the Board of Public Works.

MDOT Agenda 04/21/2021, Item 24-IT-OPT

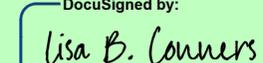
Approved ADPICS No.: J02B6400004
Correct ADPICS No.: COJ10316

Thank you for your attention to this matter. If you need further information, please contact Jada Wright at 410-545-0330 or jwright18@mdot.maryland.gov.

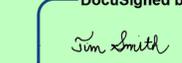
Request By:

DocuSigned by:

Jada Wright, Director
Office of Procurement and Contract Management

Concurrence:

DocuSigned by:

Lisa B. Connors
Deputy Administrator for Administration

Approval:

DocuSigned by:

Tim Smith, P.E.
Administrator



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021**



24-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

Requesting Agency Remarks: CHART is a joint effort of the Maryland Department of Transportation and the Maryland State Police, in cooperation with other federal, state and local agencies. CHART's Mission is to improve "real-time" operations of Maryland's highway system through teamwork and technology. The CHART program relies on communication, coordination and cooperation among agencies and disciplines, both within Maryland and neighboring states, to foster the teamwork and information flow to achieve this mission.

The Agency has issued work orders throughout the first term of the contract to meet its needs for technical and business support, including program support, system development, and operations support. All work orders issued were authorized through Federal Appropriations Act Section 5206(e) of the Transportation Equity Act for the 21st Century (TEA-21), Public Law 105-178, 112 Stat. 457, further enacted by Section 53005 (d) of the Moving Ahead for Progress in the 21st Century Act (MAP-21), Public Law 112-141, 126 Stat. 405, pertaining to conformance with the National Intelligent Transportation Systems (ITS) Architecture and Standards 940.11 Project implementation. All ITS projects funded with highway trust funds are based on a systems' engineering analysis. The Maryland Software Delivery Life Cycle (SDLC) is used for this analysis.

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

Approp. Code: J00B0101

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021



REVISED

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

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 \$417,237,027.

1.1 Using Agency: MDOT TSO, Office of Transportation Technology Services
Description: Implement IBM Maximo Enterprise Asset Management (EAM) software modules and features throughout MDOT's Transportation Business Units (TBUs). This contract provides resources for software support, development, and customizations for current Enterprise Asset Management Solution, IBM Maximo. MDOT has used Maximo for approximately 15 years. Due to budget constraints, discussion about new software/replacements are currently on hold. This software is providing the necessary functionality and has not reached the end of its useful life. This will be the third iteration of this contract. These services are currently being provided by a previous task order that expires on 04/30/2021 and this new task order will replace the previous one. This contract provides a dedicated resource to the Capital Asset Management team; *J01B9400009*.
Award: GanTech, Inc.; Columbia, MD
Number of Qualified Master Contractors: 563 (Functional Area 2)
Number of Bids: 10
Amount: \$22,707,565
Term: 05/01/2021* - 04/30/2026 (*or earlier upon BPW approval)
MBE/VSBE Participation: 20% / N/A 21%/N/A See next page for record correction letter dated 5/10/21
Resident Business: Yes
Funding Source: 100% Special (Transportation Trust)

Accepted 5/11/2021- JTG



Digitally signed by John T. Gontrom
Date: 2021.05.11 14:38:02 -04'00'



Larry Hogan
Governor
Boyd K. Rutherford
Lt. Governor
Gregory Slater
Secretary

MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: DIRECTOR OF PROCUREMENT JOY ABRAMS
SUBJECT: NOTICE OF CORRECTION – DGS OSP 25-IT 1.1 04/21/2021 BPW MEETING
DATE: May 10, 2021
RESPONSE REQUESTED BY: May 17, 2021

PURPOSE

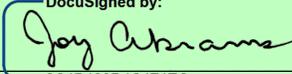
The purpose of this memo is to advise you of a clerical error that requires a change to the Department of General Services action agenda item previously approved by the Board of Public Works.

DGS AGENDA 04/21/2021, ITEM 25-IT; 1.1

Approved MBE Participation: 20%
Correct MBE Participation: 21%

The PRG Goal was set at 20% but the vendor MBE forms were submitted with a 21% goal. Thank you for your attention to this matter. If you need further information, please contact Jacquae Rubin at 410-865-1122 or jrubin@mdot.maryland.gov.

Approval:

DocuSigned by:

8C4D139D4C474EC...
Joy Abrams
Director of Procurement

Cc. Mr. Gabe Gnall, Procurement Advisor to the BPW
Ms. Anne Klase, Assistant Comptroller
Ms. Joanna Kille, Treasurer’s Liaison to the BPW
Ms. Valerie Radomsky, Governor’s Liaison to the BPW
Asset Management File



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021



REVISED

25-IT. INFORMATION TECHNOLOGY (cont'd)

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

1.2 *Using Agency:* Department of Information Technology (DoIT)
Description: Independent Verification and Validation (IV&V). Comptroller of Maryland's Compass program includes implementation of an Integrated Tax System (ITS) Solution; F50B0600006
Option Description: Exercise the first renewal options.
Award: Ernst & Young, LLP; Baltimore, MD
Original Amount: \$1,450,000
Option Amount: \$1,660,000
Prior Options: N/A
Total Contract Amount: \$3,110,000
Original Term: 07/01/2020 - 06/30/2021 (w/four 1-year renewal options)
Option Term: 07/01/2021 - 06/30/2022
MBE Participation: 20% / N/A
MBE Compliance: 16.75% / N/A
Resident Business: Yes
Funding Source: 100 % General

1.3 *Using Agency:* Department of Information Technology
Description: Two-part Independent Verification and Validation on the Department of Health's (MDH) Medical Management Information System Modular Transformation (MMT) Project. MMT is the systematic upgrade and modernization of the Department of Health's computer system and processes that manage Medicaid benefits from enrollment and eligibility through claims processing for the citizens of the State on behalf of the Centers for Medicare and Medicaid Services (CMS). This is similar to computer systems needed by a private health care coverage company to manage enrollment, benefit eligibility, authorizations, provider management, and claims processing. F50B0600003.
Option Description: Exercise first renewal option.
Award: SLI Global Solutions, LLC d/b/a Center for the Support of Families; Silver Spring, MD
Original Amount: \$ 2,000,000 (Base, 1-year)
Option Amount: \$ 2,000,000
Total Contract Amount: \$ 4,000,000
Original Term: 03/05/2020 - 03/04/2021 (w/four, 1-year renewal options)
Option Term: 05/06/2021* - 05/05/2022 (*or earlier upon BPW approval)
MBE/VSBE Participation: 20% / N/A ***MBE/VSBE Compliance:*** 21.8% / N/A
Resident Business: Yes
Funding Source: 90% Federal, 10% General



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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April 21, 2021



REVISED

25-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 *Master Contract:* *Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)*

2.3 *Using Agency:* Department of Human Services
Description: New Relic is a Software-as-a-Service tool that allows MD THINK to monitor the performance of the MD THINK platform and application components. This software helps the platform operators ensure uptime and also provides visibility into application performance to debug and troubleshoot application issues to improve application stability and reliability; *N00P1602128*.
Award: Carahsoft Technology Corporation; Reston VA
Number of Qualified Master Contractors: 2
Number of Bids: 1 (*Single Bid Received*)
Amount: \$856,602
Term: 06/30/2021 - 06/29/22
MBE/VSBE Participation: N/A / N/A
Resident Business: No
Funding Source: 66.8 % Federal, 33.2% Special (MITDPF)
Agency Remarks: The pricing is determined to be fair and reasonable as the vendor has reduced the cost of software from their current retail price of \$1,162,290 to \$857,148.

2.4 *Using Agency:* Department of Human Services
Description: Red Hat Ansible Tower Annual support subscription for the product that is currently deployed for MD THINK platform. Enterprise Platform Infrastructure Configuration Automation tool deployed for managing the configuration for application environments on-boarded; *N00P1601940*.
Award: MVS, Inc.; Washington, D.C. (*MBE*)
Number of Qualified Master Contractors: 25
Number of Bids: 9
Amount: \$378,346
Term: 06/01/2021 - 05/31/2022
MBE/VSBE Participation: N/A / N/A
Resident Business: No
Funding Source: 66.8 % Federal, 33.2% Special (MITDPF)



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

Sub-Item 3.1 deleted and moved & renumbered to Master Contract 1.0 as Sub-Item 1.3

~~**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 \$95,432,264.67*~~

~~**3.1 Using Agency:** Department of Information Technology~~

~~**Description:** Two-part Independent Verification and Validation on the Department of Health's (MDH) Medical Management Information System Modular Transformation (MMT) Project. MMT is the systematic upgrade and modernization of the Department of Health's computer system and processes that manage Medicaid benefits from enrollment and eligibility through claims processing for the citizens of the State on behalf of the Centers for Medicare and Medicaid Services (CMS). This is similar to computer systems needed by a private health care coverage company to manage enrollment, benefit eligibility, authorizations, provider management, and claims processing. F50B0600003.~~

~~**Option Description:** Exercise first renewal option.~~

~~**Award:** SLI Global Solutions, LLC d/b/a Center for the Support of Families; Silver Spring, MD~~

~~**Original Amount:** \$ 2,000,000 (Base, 1-year)~~

~~**Option Amount:** \$ 2,000,000~~

~~**Total Contract Amount:** \$ 4,000,000~~

~~**Original Term:** 03/05/2020 – 03/04/2021 (w/four, 1-year renewal options)~~

~~**Option Term:** 05/06/2021* – 05/05/2022 (*or earlier upon BPW approval)~~

~~**MBE/VSBE Participation:** 20% / N/A **MBE/VSBE Compliance:** 21.8% / N/A~~

~~**Resident Business:** Yes~~

~~**Funding Source:** 90% Federal, 10% General~~



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021**



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

**26-RP. REAL PROPERTY
Department of Natural Resources (File #00-8687)**

Recommendation: Approve the granting of Easements from the Department of Natural Resources to Baltimore County, Maryland

Property: (1) Permanent Easement 11.0029 acres;
 (2) Temporary Easement 0.7886 acre, in Baltimore County, White Marsh Region of Gunpowder Falls State Park

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

Grantee: Baltimore County, Maryland

Consideration: \$1.00

Background: The Baltimore County Department of Environmental Protection and Sustainability is proposing to reactivate the Bird River Dredge Material Placement site (BRDMP), which is a previously used site partly located within Gunpowder Falls State Park in Baltimore County, and partly on land owned by Baltimore County. The project will allow excavation and dredging of a portion of the Bird River, with dredged material transferred to a Dredge Material Placement site. The Dredge Material Placement site was constructed in 2002 adjacent to an existing Baltimore County site and was then expanded onto State property. There are no currently authorized sites on State property, nor for existing wetlands mitigation on State property. Therefore, Easements are necessary to allow for placement of the dredged material on the area within the Gunpowder Falls State Park, and for the continuation of the existing wetlands mitigation. No dredging will commence until the Easements are approved by the BPW. The permanent easement will require that Baltimore County assume all liability for the BRDMP site with regard to management and maintenance, including the wetlands mitigation area. The Easement will also require that Baltimore County provide dredge material space for DNR and permit future access for State use. Baltimore County has submitted a Joint Permit Application to the Maryland Department of the Environment for the project.

Prior Board Action: Reference is made to the Secretary's Item 2 on the 10/7/2020 agenda, Wetlands License No. 18-0652.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021**



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

**27-LL. LANDLORD LEASE
*Department of Natural Resources***

Recommendation: Approve an Amended and Restated Grazing Lease

Landlord: Department of Natural Resources

Sublandlord: Warrior Canine Connection, Inc., 14934 Schaffer Rd.; Boyds, MD 20841

Subtenant: Matt Foster, 230 Old Bucklodge Lane; Boyds, MD 20841

Property Location: 61+ Acres of Land Seneca Creek State Park; Gaithersburg MD, 20878

Space Type: Land (Grazing Lease)

Lease Type: Amendment with Sub-lease Approval

Term: Sub-lease to commence upon BPW approval (4-year term)

Annual Rent: \$3,660

Remarks: DNR is requesting approval from the Board of Public Works (BPW) for an Amended and Restated Grazing Lease with the Warrior Canine Connection, Inc., which permits a sublease to Matt Foster for the above-described parcel of the property leased by DNR to Sublandlord to utilize said property around the Warrior Canine Connection Headquarters site to graze cattle and cut and bale hay. These fields are necessary to maintain a buffer between the farmed property and Warrior Canine Connection Headquarters.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021**



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

**28-LT. TENANT LEASE
*Department of Commerce***

Recommendation: Approve a lease renewal

Landlord: East Lombard Street Parking Associates, LLC

Prior Board Action: DGS 16-LT, 09/04/2019

Property Location: 200 E. Lombard Street, Baltimore, MD 21202

Space Type: Garage Parking (135 spaces)

Lease Type: Renewal Option (w/standard 6-month holdover)

Term: 07/15/2021 - 07/14/2023 (24 months)

Future Term: 07/15/2023 - 07/14/2025 (24 months)

Annual Rent: \$243,000 ***Rate/Month:*** \$150/space

Fund Source: 56% General and 38% Special (40% MIDFA - Maryland Industrial Development Financing Authority; 40% MEDAAF - Advantage Maryland; 20% MSBDFA - Maryland Small Business Development Financing Authority) 5% Federal

Approp. Code: PCA 18111

Utilities/Custodial Responsibility: Landlord

Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605E

Remarks: These spaces have been used by employees of the Department of Commerce since 03/01/2011. These spaces will be used by the Commerce employees located at 401 E. Pratt Street, MD 21201. There are separate leasing portfolios for commercial, parking, intergovernmental, and revenue leases. When parking leases are renewed DGS confirms the agency still needs the parking and also determines if additional parking is needed.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021**



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

**29-LT. TENANT LEASE
*District Court of Maryland***

Recommendation: Approve a 10-year lease renewal.

Prior Board Action: DGS 14-LT-MOD, 07/28/2010

Landlord/Owner: Board of County Commissioners, P.O. Box 2150,
La Plata, MD 20646

Property Location: 11 Washington Ave., La Plata, MD 20646

Space Type: Courthouse/Offices (30,246 sq. ft.)

Lease Type: Renewal

Lease Term: 05/01/2021 - 04/30/2031 (w/standard 6-month holdover)

Future Option Terms: 05/01/2031 - 04/30/2036 (5-year renewal)

05/01/2036 - 04/30/2041 (5-year renewal)

05/01/2041 - 04/30/2046 (5-year renewal)

Annual Rent Office: \$667,831.68 ***Monthly Rate:*** \$55,652.24

Fund Source: 100% General ***Approp. Code:*** 40581

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 space includes eight reserved parking spaces. The prior lease contains one option renewal term of ten years at the same rate and conditions which is now being renewed. The District Court has the option to renew this lease for three additional 5-year terms at no rent, but subject to payment of operating costs under the same terms and conditions. The lease was in extended holdover for the period February 1, 2021 - April 30, 2021. This is a supplemental lease agreement exercising the first renewal option under the prior agreement approved by the BPW in 2010.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITH DISCUSSION

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021**



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

**30-LT-OPT. TENANT LEASE OPTION
*District Court of Maryland***

Recommendation: Approve a lease renewal option.

Landlord: City of Frederick, 101 North Court Street, Frederick, MD 21701

Prior Board Action: DGS 10-LT, 04/24/2019

Property Location: West Patrick Street Garage, 138 West Patrick Street Parking
Frederick, MD 21701

Space Type: Garage Parking (14 spaces)

Lease Type: Renewal Option (w/standard 6-month holdover)

Term: 05/01/2021 - 04/30/2023
Future Term: 05/01/2023 - 04/30/2025

Annual Rent: \$16,296 ***Rate/Month:*** \$97/space

Fund Source: 100% General ***Approp. Code:*** PCA 40641

Utilities/Custodial Responsibility: Landlord
Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605E

Remarks: These spaces have been used by employees of the District Court since October 1999. The agency increased their parking spaces from 12 parking spaces to 14 parking spaces. The lease conforms to the 1:2 parking ratio established for this area.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITH DISCUSSION

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021**



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*Contact: Leah Hinson 410-767-2211
leah.hinson2@maryland.gov*

**31-GM-MOD. GENERAL MISCELLANEOUS MODIFICATION
*Department of Commerce***

Contract ID: Existing Fund Managers for Small, Minority, and Women-Owned Businesses (SMWOB) Account funded by Video Lottery Terminal Proceeds

ADPICS No.: T00P1601186, T00P1601187, T00P1601188, T00P1601189, T00P1601190, T00P1601191, T00P1601192, T00P1601193

Contract Approved: Secretary's Agenda # 15, 04/17/2013
Secretary's Agenda # 9, 06/18/2015
Secretary's Agenda # 4, 06/23/2015
Secretary's Agenda # 3, 04/06/2016
Secretary Agenda's # 7 & 8, 06/22/2016
DGS 25-GM, 12/02/2020
DGS 28-GM, 03/24/2021

Contractors: Anne Arundel Economic Development Corp; Annapolis, MD
Baltimore Development Corp; Baltimore, MD
Baltimore County Department of Economic Development; Towson, MD
Prince George's Financial Services Corporation; Largo, MD
Howard County Economic Development Authority; Columbia, MD
Maryland Capital Enterprises, Inc.; Salisbury, MD
Meridian Management Group Inc.; Baltimore, MD
Tri-County Council of Western Maryland; Frostburg, MD

Contract Description: Fund Managers for Small, Minority, and Women-Owned Businesses ("SMWOB") Account Funded by Video Lottery Terminal proceeds

Modification Description: Commerce is requesting the Board of Public Works approval for disbursement of \$10,000,000, in Relief Grant funding, to the incumbent Fund Managers to provide investment capital and loans to small, minority and women owned businesses across the State with funds allocated from Maryland video lottery proceeds. Recommended allocations are as follows:

FUND MANAGER	AMOUNT
Anne Arundel Economic Development Corporation	\$1,250,000
Baltimore Development Corporation	\$1,250,000
Baltimore County Department of Economic and Workforce Development	\$1,250,000
Prince George's Financial Services Corporation dba FSC	\$1,250,000



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31-GM-MOD. GENERAL MISCELLANEOUS MODIFICATION (cont'd)

Mod. Description (cont'd):

FUND MANAGER	AMOUNT
Howard County Economic Development Authority	\$ 1,250,000
Maryland Capital Enterprises, Inc.	\$ 1,250,000
Meridian Management Group Inc.	\$ 1,250,000
Tri-County Council of Western Maryland	\$ 1,250,000
Total	\$10,000,000

Original Contract Terms: 05/01/2013 - 04/30/2018 (w/one 5-year renewal) for 3 vendors
 05/01/2014 - 04/30/2019 (w/one 5-year renewal) for 4 vendors
 06/20/2016-07/01/ 2021 (w/one 5-year renewal) for 1 vendor

Modification Terms: 05/06/2021 – 04/30/2023
 05/06/2021 – 06/30/2024

Original Contract Amount: \$ 7,860,000

Modification Amount: \$10,000,000

Total Contract Amount: \$76,642,000

Prior Mods/Options: \$ 0 (Mod. No. 1; consolidate interim modifications and amendments to original terms and conditions; Delegated Authority, 07/01/2014 – 06/30/2018)
 \$ 0 (Mod. No. 2 and 3; amendment to include new legislation; Delegated Authority, 12/31/2017 – 07/01/2019)
 \$ 0 (Renewal Option No. 1; Delegated Authority, 07/01/2019-06/30/2024)
 \$11, 000,000 (Mod. No. 4; additional allocated funds; 12/03/2020-4/30/2023 and 12/03/2020-6/30/2024)
 \$6,000,000 (Mod. No. 5; additional allocated funds; 03/25/2021 - 04/30/2023 and 03/25/2021 - 06/30/2024)



DEPARTMENT OF GENERAL SERVICES
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31-GM-MOD. GENERAL MISCELLANEOUS MODIFICATION (cont'd)

Grants Exercised through 2021

FUND MANAGER	AMOUNT
Anne Arundel Economic Development Corporation	\$ 825,000
Baltimore Development Corporation	\$ 500,000
Baltimore County Department of Economic and Workforce Development	\$ 600,000
Prince George's Financial Services Corporation dba FSC	\$ 725,000
Howard County Economic Development Authority	\$ 825,000
Maryland Capital Enterprises, Inc.	\$ 950,000
Meridian Management Group Inc.	\$ 825,000
Tri-County Council of Western Maryland	\$ 750,000
Total	\$6,000,000

Grants Exercised through 2020

April 17, 2013 Grants:

Meridian Management Group	\$3,500,000
Anne Arundel Economic Development Corp.	\$3,360,000
Maryland Capital Enterprises, Inc.	\$1,000,000
Total	\$7,860,000

June 18, 2014 Grants:

Meridian Management Group	\$2,000,000
Anne Arundel Economic Development Corp.	\$2,000,000
Maryland Capital Enterprises, Inc.	\$ 0
Baltimore County Department of Economic and Workforce Development	\$1,500,000
Baltimore Development Corporation	\$1,000,000
Howard County Economic Dev. Authority	\$1,500,000
Tri-County Council of Western MD	\$1,100,000
Total	\$9,100,000

June 23, 2015 Grants:

Meridian Management Group	\$ 2,150,000
Anne Arundel Economic Development Corporation	\$ 1,850,000
Maryland Capital Enterprises, Inc.	\$ 1,000,000
Baltimore County Department of Economic and Workforce Development	\$ 1,600,000
Baltimore Development Corporation	\$ 1,750,000
Howard County Economic Development Authority	\$ 1,750,000
Tri-County Council of Western Maryland	\$ 1,000,000
Total	\$11,100,000



DEPARTMENT OF GENERAL SERVICES
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31-GM-MOD. GENERAL MISCELLANEOUS MODIFICATION (cont'd)

June 22, 2016 Grants**:

Meridian Management Group	\$ 4,000,000
Anne Arundel Economic Development Corporation	\$ 4,000,000
Maryland Capital Enterprises, Inc.	\$ 2,682,000
Baltimore County Department of Economic and Workforce Development	\$ 3,000,000
Baltimore Development Corporation	\$ 3,000,000
Howard County Economic Development Authority	\$ 3,000,000
Tri-County Council of Western Maryland	\$ 2,500,000
Prince George's Financial Services FSC First	\$ 2,000,000
Total	\$24,182,000

***August 17, 2016: The Department of Housing and Community Development (DHCD) was designated by BPW as a Fund Manager to assist with the Ellicott City flood. As such, DHCD was awarded \$2,500,000. The funding came from a proportional reduction of the 2016 awarded amounts listed above.*

December 2, 2020 Grants:

FUND MANAGER	AMOUNT
Anne Arundel Economic Development Corporation	\$ 1,500,000
Baltimore Development Corporation	\$ 750,000
Baltimore County Department of Economic and Workforce Development	\$ 750,000
Howard County Economic Development Authority	\$ 1,000,000
Prince George's Financial Services Corporation dba FSC	\$ 3,000,000
Maryland Capital Enterprises, Inc.	\$ 1,500,000
Meridian Management Group Inc.	\$ 1,500,000
Tri-County Council of Western Maryland	\$ 1,000,000
Total	\$11,000,000

Percent +/- (This Item): 15%

Total Percent Change: 910%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 10% MBE of Up-Front Expense Fee / N/A

MBE/VSBE Compliance: 10% MBE of Up-Front Expense Fee / N/A



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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31-GM-MOD. GENERAL MISCELLANEOUS MODIFICATION (cont'd)

Requesting Agency Remarks: Request approval to increase grant funding in the amount of \$10,000,000 from the Relief Act Funds to the eight (8) incumbent Fund Managers. For fiscal years' 2018, 2019, and 2020, no appropriation was approved for the program as funding was reallocated. In fiscal year 2021, an appropriation of \$17.1 million was approved. As such, the Department invited all eight existing fund managers to reapply for additional funds, and prepared a Request for Proposal (RFP) to invite new fund managers to apply for SMWOBA funds. All eight existing fund managers reapplied and were awarded funds by the Board of Public Works on December 2, 2020. The total recommendation of awarded funds by the committee and subsequently approved by the BPW was \$11 million.

A Request for Proposal #T00R1600131 for additional fund managers was cancelled and the \$6.0 million made available to the existing fund managers and BPW approved March 24,2021.

The purpose of the additional grant funding is to provide monies to the Fund to be used and administered, managed, and accounted for by the Fund Manager on behalf of the Fund and for the benefit of the State of Maryland to make loans to or investments in Eligible Targeted Businesses located in the State of Maryland.

BPW retained the right to approve additional grant funding to the Fund Managers and the BPW approved contracts were constructed to allow disbursement of additional funds without modifying the contract.

Fund Source: RELIEF Act Funds 2021

Approp. Codes: T00F0015 **Resident Businesses:** Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
April 21, 2021**



SUPPLEMENTAL

REVISED

2nd Revision

Contact: Webster Ye 410-767-6481
webster.ye@maryland.gov

**32-S-MOD. SERVICES MODIFICATION
*RETROACTIVE - Department of Health***

Contract ID: COVID-19 Staff Advisory Services; *OPASS 20-18743*
ADPICS No.: ~~COJ02931~~ **COJ12919**

See next page for record
correction letter dated 5/7/21

Contract Approved: Secretary's Agenda A8, 06/03/2020

Contractor(s): KPMG, LLP; Baltimore, MD

Contract Description: Assist the Testing Task Force with the State's COVID-19 response plan for the management of resources, including utilizing analysis to develop processes to locate, activate, and distribute resources.

Modification Description: *RETROACTIVE* approval to extend the contract term and increase funding for unanticipated usage. The proactive extension will provide continued support of statewide COVID-19 testing objectives during the completion of a competitive procurement for these services.

Original Contract Term: 04/15/2020 05/30/2020.

Modification Term: 03/17/2021 - 04/21/2021 (*Retroactive*)
04/22/2021 - 03/31/2022 (Proactive)

Original Contract Amount: \$ 160,000

Modification Amount: \$ 282,403 (*Retroactive*)
\$1,773,374 (Proactive)
\$2,055,777

Total Contract Amount: \$3,839,257

Percent +/- (This Item): 1,285%

Total Percent Change: 2,400%



DEPARTMENT OF HEALTH

Larry Hogan, Governor · Boyd K. Rutherford, Lt. Governor · Dennis R. Schrader, Secretary

Accepted 5/7/2021- JTG

Digitally signed by John T. Gontrum
Date: 2021.05.07 15:21:45 -04'00'

Office of Contract Management and Procurement

Queen Davis, Acting Director

201 W. Preston Street, Room 416 B

Baltimore, MD 21201

Queen.Davis@maryland.gov, 410-767-5335

May 7, 2021

John Gontrum, Esq.
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis, Maryland 21401-1991

SUBJECT: Record Correction – April 21, 2021 Board of Public Works Action Agenda

Dear Mr. Gontrum:

This is to advise you of the following changes to the Board of Public Works Action Agenda Items previously approved by the Board of Public Works.

BPW – April 21, 2021

32-S-MOD Supplemental

COVID-19 Staff Advisory Services; *OPASS 20-18743*

OSP 58 - 59

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FROM: **ADPICS No.:** COJ02931

TO: **ADPICS No.:** COJ12919

Reason: Typographical error.

Regards,

Queen Davis

Queen Davis

Acting Director

Maryland Department of Health

Office of Contract Management and Procurement



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT



SUPPLEMENTAL ACTION AGENDA
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32-S-MOD. SERVICES MODIFICATION (cont'd)

Prior Mods/Options: \$ 600,000 (Mod. #1: Extended term to 9/1/2020 and added funding to facilitate design and implementation of a testing framework, 5/28/2020); Secretary’s Agenda A6, 11/18/20)
 \$ 300,000 (Mod #2: Extended term to 11/30/2020 and added funding to facilitate a financial plan for the University of Maryland Baltimore laboratory for COVID-19 testing, 8/24/2020; Secretary’s Agenda A6, 11/18/20)
 \$ 723,480 (Mod #3: Extended term to March 31, 2021, added funding to support the development and implementation of a plan for allocating and distributing point of care rapid antigen testing resources, and added one, three-month option, 11/01/2020; Secretary’s Agenda A9, 04/21/21)

Original Procurement Method: Emergency

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

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

Requesting Agency Remarks: Modification to extend contract through **March 31, 2022** to continue providing consulting services and operational assistance to the Testing Task Force for testing program planning and operations to support statewide COVID-19 testing objectives such as widespread testing in Maryland’s K-12 public schools, facilitating staff member testing for the Department of Public Safety and Correctional Services to test their staff members at correctional facilities, develop a forecasting model for future testing demand and has been essential in securing CDC partnership on testing pilots and mobile testing operations. This modification will cover the transition time to a new contractor in early 2022.

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

Fund Source: 100% Federal
Approp. Code(s): 32.0603 **Resident Business(es):** Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION