BOARD OF PUBLIC WORKS

TABLE OF CONTENTS

JULY 7, 2021

MEETING LOCATION: VIRTUAL AND STATE HOUSE, GOVERNOR'S RECEPTION ROOM 100 STATE CIRCLE, ANNAPOLIS, MD 21401

Item		Section page no.	Overall page no.
	SECRETARY'S AGENDA	. 5	
1-2	Agriculture		1
3	Board of Public Works PAAR		4
4	Board of Public Works – Grant – Historic Annapolis Foundation		5
5	Board of Public Works – Grant – The Maryland Zoo in Baltimore		6
6	Board of Public Works – Grant – Western Maryland Scenic Railroad		7
7	Board of Public Works – Recording & Transcription Services		8
8	Board of Public Works - Wetlands		10
9-10	Department of Housing & Community Development		11
11	Department of Natural Resources		15
12	Maryland State Library Agency		17
13	Maryland Department of the Environment		20
14-15	Maryland Environmental Service		21
16	Maryland State Retirement Agency		23
17-18	Morgan State University		24
19	Maryland Stadium Authority		27
20	St. Mary's College of Maryland		29
21	University of Maryland Eastern Shore		30
22	Department of Natural Resources		31
23	Maryland Transit Administration		32
24	SUPPLEMENTAL – Dept. of Public Safety and Correctional Services		33
	APPENDIX		
A1	General Services	APP1	34
A2-A4	Department of Human Services	APP2	35
A5-A9	Department of Health	APP8	41
A10	SUPPLEMENTAL – Department of General Service/Department of Health	APP19	52
A11	SUPPLEMENTAL – Department of Health	APP21	54
	SUPPLEMENT	\	
_	DEPARTMENT OF NATURAL RESOURCES/REAL PROI		
1	Community Parks and Playgrounds Program	DNR1	56
2	Program Open Space Local Share	DNR3	58
3	Community Parks and Playgrounds Program	DNR4	59
4	Program Open Space Local Share	DNR5	60
5	Community Parks and Playgrounds Program/POS - Local Share	DNR6	61
6	Program Open Space Local Share	DNR7	62
7-8	Community Parks and Playgrounds Program	DNR8	63
9	Program Open Space Local Share	DNR10	65
10	Community Parks and Playgrounds Program	DNR11	66
11	Program Open Space Local Share	DNR12	67
12	Timber Sale	DNR13	68

BOARD OF PUBLIC WORKS TABLE OF CONTENTS

JULY 7, 2021

Item		Section page no.	Overall page no.
	SUPPLEMENT UNIVERSITY SYSTEM OF MARYLAND	. 0	. 5
1	General Obligation Bonds	USM1	69
2	University of MD, Baltimore for Coppin State University	USM3	71
3	University of MD, Baltimore for Towson University	USM4	72
4	University of MD, Baltimore	USM6	74

MARYLAND DEPARTMENT OF TRANSPORTATION

1-7	Maryland Aviation Administration (MAA)	MDOT1	77
8-12	Maryland Transit Administration (MTA)	MDOT19	95
13-17	State Highway Administration (SHA)	MDOT29	105
18	Task Order Agreement (TOA)	MDOT39	115

DEPARTMENT OF GENERAL SERVICES/ OFFICE OF STATE PROCUREMENT

1-21	Capital Grants and Loans	OSP1	117
22-25	Construction	OSP24	140
26-38	Services	OSP30	146
39-51	Information Technology	OSP61	177
52-54	Real Property	OSP92	208
55	Tenant Lease	OSP103	219
56-57	General Miscellaneous	OSP104	220
58	SUPPLEMENTAL: Construction	OSP106	222
59	SUPPLEMENTAL: Construction	OSP108	224



Contact: April Salisbury 410-841-5864 april.salisbury1@maryland.gov

1. **DEPARTMENT OF AGRICULTURE**

Maryland Agricultural Cost-Share Program - Grants

Recommendation: That the Board of Public Works approve funding 22 individual grants under

the Maryland Agricultural Cost-Share Program.

Amount: \$ 381,500

Fund Source: MCCBL of 2019: Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms. Item 19344

County	Grantee	Agreement #	Amount
	Dwyne Fleischer	MP-2021-2485	\$4,800
Carroll	Ctarray Ctarrilanal	MP-2021-2510	\$27,500
Carron	Steven Stambaugh	MP-2021-2511	\$16,400
	Jan Stambaugh	MP-2021-2452	\$9,300
	Joshua Yohn	RS-2021-2483	\$11,800
	Joshua Tollii	RS-2021-2484	\$9,400
	Kendall Lemmon	MP-2021-2496	\$300
	Joan Myers	MP-2021-2454	\$7,500
	Jefferey White	RS-2021-2455	\$7,500
Frederick (Catoctin)	Charles Brandenburg	MP-2021-2517	\$5,800
		MP-2021-2479	\$17,800
Frederick	Michael Albayah	MP-2021-2480	\$51,700
Frederick	Michael Albaugh	MP-2021-2481	\$10,200
		MP-2021-2482	\$12,200
	Wayne Rhoderick	MP-2021-2522	\$1,000
	Susan Peverley	AT-2021-2478	\$4,500
Harford	Linda Worthington	RS-2021-2487	\$9,600
	Linda Wunner	AT-2021-2521	\$7,100
Kent	William Langenfelder	SA-2021-2512	\$7,000
Ougan Annala	Clinton Cimpos	CR-2021-2489	\$43,500
Queen Anne's	Clinton Simpson	CR-2021-2488	\$5,200
Washington	Dwayne Coulter	UP-2021-2497	\$111,400

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



1. <u>DEPARTMENT OF AGRICULTURE</u> (cont'd) Maryland Agricultural Cost-Share Program - Grants

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: April Salisbury 410-841-5864 april.salisbury1@maryland.gov

2. <u>DEPARTMENT OF AGRICULTURE</u>

Maryland Agricultural Cost-Share Program- Additional Funding

Recommendation: That the Board of Public Works approve granting additional general

obligation bond proceeds to one grantee under the Maryland Agricultural

Cost-Share Program.

Amount: \$ 5,458.76

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	Recipient	Agreement #	Amount
Cama 11	D. Dun Harr Count	RS-2021-2245	\$2,015.63
Carroll	D. Bradley Garst	RS-2021-2246	\$3,443.13

Authority: "Cost-Sharing-Water Pollution Control," §§ 8-701 to 8-705,

Agriculture Article, Annotated Code of Maryland; COMAR 15.01.05

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

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

3. **BOARD OF PUBLIC WORKS**

Procurement Agency Activity Report

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

Reports submitted by:

Department of Information Technology April – May 2019

Department of Transportation: May 2021

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

4. **BOARD OF PUBLIC WORKS**

Historic Annapolis Foundation Grant – Fiscal Year 2022

Recommendation: That the Board of Public Works amend the grant agreement between the

State and the Historic Annapolis Foundation to award fiscal year 2022 grant

funds to the Historic Annapolis Foundation.

Amount: \$710,100 to be disbursed in quarterly installments as follows:

 July 2021:
 \$200,000

 October 2021:
 \$200,000

 January 2022:
 \$200,000

 April/May 2022*:
 \$110,100

Fund Source: State General Fund (D05.E01.10).

Budget Bill, Chapter 357 (2021 Laws of Maryland)

Background: The State of Maryland owns historic properties in the City of Annapolis. To ensure prudent stewardship of the State's historic properties, the Board leases to the Historic Annapolis Foundation certain premises of historical significance in the City of Annapolis including the William Paca House and Gardens, the Shiplap House, The Barracks, The Found House, and the Brice House. For more than 30 years, the Board has given the Historic Annapolis Foundation grant funds annually to assist in the operation, maintenance and management of the leased properties. The Board approved the existing grant agreement on June 21, 2006 (Secretary's Agenda, Item 13).

*Governor Hogan intends to include funds in the upcoming Budget Bill to increase the Historic Annapolis Foundation fiscal year 2022 grant by \$89,900, which would increase the total grant amount to \$800,000. If approved by the Maryland General Assembly and the Board of Public Works, these additional funds would increase the April/May 2022 installment payment to \$200,000.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION



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

5. **BOARD OF PUBLIC WORKS**

The Maryland Zoo in Baltimore Grant – Fiscal Year 2022

Recommendation: That the Board of Public Works amend the grant agreement between the

State and the Maryland Zoo in Baltimore to award fiscal year 2022 grant

funds to the Zoo.

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.

Amount: \$4,949,182 to be paid:

• First disbursement of \$4,699,182 upon Board approval

• Second disbursement of \$250,000 by June 30, 2022

Fund Source: State General Fund (D05.E01.10)

Budget Bill, Chapter 357 (2021 Laws of Maryland)

Background: The Board approved the existing grant agreement on July 6, 2005

(Secretary's Agenda, Item 10).

BOARD OF PUBLIC WORKS THIS ITEM WAS:

DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

APPROVED



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

6. BOARD OF PUBLIC WORKS

Western Maryland Scenic Railroad Grant – Fiscal Year 2022

Recommendation: That the Board of Public Works amend the grant agreement between the

State and the Western Maryland Scenic Railroad to award fiscal year 2022

grant funds to the Western Maryland Scenic Railroad.

Amount: \$112,500 to be disbursed in equal quarterly installments.

Fund Source: State General Fund (D05.E01.10).

Budget Bill, Chapter 357 (2021 Laws of Maryland)

Background: Each year, since 2016, the General Assembly has authorized the awarding of grant funds to the Western Maryland Scenic Railroad for expenses related to the Railroad's operation and maintenance activities. The Board approved the existing grant agreement on July 27, 2016 (Secretary's Agenda, Item 2).

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

7. **BOARD OF PUBLIC WORKS**

Recording and Transcription Services

Contract ID: Recording and Transcription Services

BPW 2021-01; ADPICS No. D05B2600001

Contract Description: Provide recording and transcription services for Board of Public

Works meetings.

Award: Hunt Reporting Company; Glen Burnie, MD

Term: 09/1/2021 - 08/31/2024 (w/2 one-year renewal options)

Amount: \$45,375 (Base Term – three years)

\$15,125 (Option year 1) \$15,125 (Option year 2)

\$75,625 Total (Base + Option years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offeror	Technical	Price (Financial	Overall
	Ranking	Ranking)	Ranking*
Hunt Reporting Company; Glen Burnie, MD	1	\$75,625.00 (2)	1
CRC Salomon; Baltimore, MD	2	\$75,570.00(1)	2

^{*}Technical factors and financial factors were given equal weight in the final evaluation.

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

Incumbent: Same

Remarks: The Board of Public Works engages a contractor to record and transcribe its meetings. The contractor prepares and provides: (1) audio recordings concurrently with the meeting; and (2) verbatim transcripts soon after. Of critical importance is the contractor's ability to produce, with respect to every Board meeting, a clear, timely audio recording and a high-quality, accurate timely transcript. In meeting the challenges of multiple speakers at high-paced meetings, the contractor must act with the highest degree of professionalism and decorum and may not interrupt the Board proceedings.



7. <u>BOARD OF PUBLIC WORKS</u> (cont'd) Recording and Transcription Services

The Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* (eMMA) for 34 days. eMMA notified 49 vendors and 17 vendors were directly solicited via email, 14 of which are Maryland firms and seven are MBEs. Two proposals were received in response to the RFP, one from Hunt Reporting Company (Hunt), the incumbent contractor based in Glen Burnie, MD, and the other from CRC Salomon based in Baltimore, MD. Both proposals were determined to be reasonably susceptible of being selected for award and both offerors submitted best and final offers (BAFOs) after the initial evaluation was completed.

The proposal submitted by Hunt is recommended for award. Hunt's technical proposal emphasized its significant experience providing services for the Board of Public Works, other Federal, State, and local government entities, as well as Hunt's highly trained and specialized staff. Based in Glen Burnie, Hunt Reporting is able to efficiently staff Board meetings in nearby Annapolis and provide for quick staff replacements if necessary. The Board office has been pleased with the excellent past performance of this incumbent contractor.

CRC Salomon's proposal was very competitive, with the evaluators considering CRC Salomon to be very close to Hunt Reporting in several of the individual technical evaluation criteria. Similar to Hunt Reporting, CRC Salomon emphasized its many years of experience within the industry, numerous contracts with other governmental entities in the Maryland, Virginia, and Washington D.C. area, and the experience and capabilities of its staff and transcribers.

Ultimately, all members of the evaluation committee determined that both offerors could perform the work and that the price difference was negligible. However, Hunt Reporting's proposal was determined to be the strongest, primarily based on Hunt's extensive past experience and familiarity with this contract's requirements, the experience of its proposed staff in servicing the contract, and its overall past performance.

Fund Source: BPW Administration Office

Appropriation Code: D05 E0101.01

Resident Business: Yes

MD Tax Clearance: 21-2405-1110

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

8. **BOARD OF PUBLIC WORKS**

Wetlands License – #18-0986(R) – Shore Drive Investments, LLC Modification

Recommendation: The Board of Public Works Wetlands Administrator recommends that the

Board modify Tidal Wetlands License No. 18-0986 to revise the marina expansion license as follows: add new structures, eliminate structures that will not be built, and approve built structures not previously licensed.

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

Authority: Title 16, Environment Article, Annotated Code of Maryland;

COMAR 23.02.04.17D.

BALTIMORE COUNTY

18-0986(R)

SHORE DRIVE INVESTMENTS, LLC – To increase capacity at the marina by: installing a pump out and authorizing after-the-fact piers, piles, and a boat lift at the Main Pier; constructing a platform extension, finger piers, and piles and authorizing an after-the-fact platform, finger pier, and piles at the T Head Platform; constructing a floating pier, gangway, boatlift and piles at the Accessory Pier; placing two personal watercraft lifts along the bulkhead; and providing a three-year license extension

Essex. Back River

Special conditions: Restriction on non-water dependent structures and requirement for signs.

Original Approval: Secretary's Agenda, Item 3 (5/8/19) in which the Board authorized the following:

18-0986 SHORE DRIVE INVESTMENTS LLC – To provide greater access to marina.

Essex. Back River

Special conditions: None.

Modified License: Modified by adding new structures, eliminating structures that will not be built, and approving built structures not previously licensed.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

REVISED

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA July 7, 2021



Contacts: Matt Heckles 301-429-7796 matthew.heckles@maryland.gov Mike Haloskey 301-429-7523 michael.haloskey@maryland.gov Jean Peterson 301-429-7667 jean.peterson@maryland.gov

9. 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 as [...] 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: Baltimore Community Lending, Inc.

[..] 875 Hollins Street, Ste. 301, Baltimore 21201

Baltimore City

Loan Amount: \$600,000

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: Unsecured

Remarks: The Baltimore Business Lending (BBL) Program is organized to assist Baltimore based small businesses that do not have access to traditional banking resources. The program is a division of the Baltimore Community Lending (BCL) Corporation, which has been an intermediary partner with NBW since 2018. After conducting a series of meetings with local officials, lending partners and stakeholders, BCL identified significant impediments to stimulating the Baltimore economy. Existing hurdles include a lack of a clear and efficient communication among potential lenders, high costs of lending administration, securing capital, servicing micro loans, and overall lack of equity and collateral among small business owners and entrepreneurs in Baltimore City.

REVISED

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA July 7, 2021



9. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> (cont'd) Neighborhood Business Development Program

Remarks (cont'd):

To overcome some of the roadblocks and encourage greater lending to small businesses in Baltimore City, BCL has requested an NBW Classic loan of \$600,000 to fund the Baltimore Business Lending Program's Loan Loss Reserve.

In 2018, NBW supported the initial BBL program launch by providing \$200,000 as a loan loss reserve. That \$200,000 along with funds contributed by BCL leveraged \$2.25 million in private bank capital that was deployed to small and minority owned businesses. The program was very successful in attracting and deploying private capital. The newly proposed loan loss reserve will be established to leverage \$3 million in private capital for loans to small businesses located exclusively in Baltimore neighborhoods. BCL will utilize the funds to satisfy the private capital requirements established by the banks that will support the initiative. The loan loss reserve fund will offset the perceived exposure to banks and investors and inspire continued investment in Baltimore City.

Baltimore Community Lending, Inc. is a community development financial institution (CDFI) certified by the CDFI Fund of the U.S. Treasury Department in 2002. Baltimore Community Lending, Inc. is a tax exempt organization as defined by Section 501(c)(3) of the Internal Revenue Code (IRC) and was incorporated under the laws of the State of Maryland on January 13, 1989. Since its inception in 1989, BCL has sought to strengthen neighborhoods through flexible financing programs to minorities, women, and underserved entrepreneurs.

The proposed loan loss reserve will assist by leveraging private capital that would not have otherwise been available for many small businesses. The 20% loan loss reserve will serve to mitigate the potential risk to leverage lenders and support small business lending. NBW's role serves as a catalyst for future lending in Baltimore and across other Maryland cities. BCL's Small Business Lending program and DHCD are in a unique position to change the paradigm for small business development and growth in Baltimore City.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contacts: Matt Heckles 301-429-7796 matthew.heckles@maryland.gov Mike Haloskey 301-429-7523 michael.haloskey@maryland.gov Jean Peterson 301-429-7667 jean.peterson@maryland.gov10

10. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u>

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

Borrower: Paul K. Dyer, M.D. Ophthalmology

Project Property: 4 Caulk Lane, STE A. Easton 21601

Talbot County

Loan Amount: \$350,000

Fund Source: MCCBL of 2020: Provide funds for grants and loans to fund community-

based economic development activities in revitalization areas designed by

local governments. Item SA24(B).

Collateral: Second lien position Deed of Trust on project property

Project Description: The proposed project is to assist with the acquisition costs associated with the purchase of the commercial property at 4 Caulk Lane, Ste. A, in Easton. Paul K. Dyer, MD Ophthalmology currently leases the 7,240 sq. ft. condo medical office that was built in 2010. Dr. Dyer was approached by the current property owner, Alden James, M.D. in July 2020 with a proposal to purchase the existing medical suite that Dr. Dyer currently leases. Dr. James retired from the practice in 2018 and has decided to sell the commercial property to his former business partner.

The subject property is currently located in the Idlewild neighborhood of Easton. The neighborhood predominately consists of various medical practices and is in close proximity to University of Maryland Shore Medical Center at Easton. The transaction consists of purchasing an existing medical office and adjacent parking lot. Dr. Dyer will have the opportunity as a sole practitioner to own the real estate and eliminate the current lease payments therefore increasing the assets of the business. The purchase will allow Dr. Dyer to continue to serve his patients and keep the practice within the Easton community.



10. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> (cont'd) Neighborhood Business Development Program

Project Description (cont'd):

In addition to the NBW - Classic funds of \$350,000, the project is also receiving funding from Shore United Bank in the amount of \$1.1 million to assist with acquisition costs. Shore United Bank will hold a first lien position loan on the project property. With total project costs exceeding \$1.5 million, the project represents a strong example of the public – private financial partnership needed to complete the project.

The Paul K. Dyer, M.D. Ophthalmology acquisition will allow the business to remain and continue to serve the patients of Easton with exceptional ocular care by securing a permanent commercial location. The proposed project will also allow NBW to continue to increase its footprint along the Eastern Shore. NBW's support is needed in partnership with Shore United Bank to complete the acquisition of the existing building.

BOARD OF PUBLIC WORKS T

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact Person: Bill Anderson 410-260-8108 bill.anderson@maryland.gov

11. <u>DEPARTMENT OF NATURAL RESOURCES</u>

Oyster Restoration

Contract ID: Oyster Recovery and Habitat Restoration in Maryland Sanctuaries 2021

ADPICS Contract # 605P2600001

Recommendation: The Board of Public Works approve the expenditure of general obligation bond

proceeds as described.

Authority: § 8-301, State Finance & Procurement Article,

Annotated Code of Maryland

Description: Purchase and collect oyster shell and plant hatchery-reared oysters for

oyster reef construction in targeted sanctuaries outside the five large-scale restoration tributaries referenced in the 2014 Chesapeake Watershed Agreement. This contract is part of a project to construct and restore oyster reefs in direct support of the Department's goal to enhance oyster restoration efforts in sanctuaries outside of the five large-scale restoration

tributaries.

Award: Chesapeake Appreciation/Oyster Recovery Partnership,

a § 501(c) (3) organization

Amount: \$500,000

Contract Term: July 30, 2021 (or earlier upon Board approval) – December 31, 2023

Incumbent: Same

Background: DNR's Oyster Restoration Program enhances native oyster populations through rehabilitating oyster habitat. Enhancing oyster habitat is an identified strategy for reestablishing a self-sustaining oyster population in the Chesapeake Bay, and supports the goals stated in Maryland's Oyster Restoration and Aquaculture Development Plan.

Prior Approvals: MCCBL 2019/Secretary's Item 6 [April 22, 2020]

MCCBL 2018/Secretary's Item 23 [Supplemental (December 19, 2018)]

MCCBL 2016/Secretary's Item 6 [January 25, 2017] MCCBL 2015/Secretary's Item 14 [October 7, 2015] MCCBL 2014/Secretary's Item 9 [July 23, 2014] MCCBL 2013/Secretary's Item 15 [December 4, 2013]



11. <u>DEPARTMENT OF NATURAL RESOURCES</u> (cont'd) Oyster Restoration

Procurement § 11-203(a)(xviii), State Finance and Procurement Article,

Exemption: Annotated Code of Maryland

Fund Source: MCCBL of 2015, \$250,000

MCCBL of 2021, \$250,000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Irene Padilla Office: 667-219-4801 Mobile: 410-371-4299 irene.padilla@maryland.gov

12. MARYLAND STATE LIBRARY AGENCY

County Library Capital Project Grant Program

Recommendation: That the Board of Public Works approve the Maryland State Library

Agency making six grants to county public library systems totaling

\$7,500,000.

Fund Source: Maryland Consolidated Capital Bond Loan of 2021 - \$5,000,000

Operating Budget, Board of Public Works Capital Appropriation -

\$2,500,000

Authority: County Library Capital Project Grant Program

Education Article, Section 23-510, Annotated Code of Maryland

Background: On July 1, 2017, the Division of Library Development and Services (DLDS) at the Maryland State Department of Education (MSDE) became the Maryland State Library Agency (MSLA) under the direction of the Maryland State Library Board as a result of changes to the Maryland Code made during the 2017 General Assembly session (Senate Bill 587/House Bill 1094).

MSLA's County Library Capital Project Grant Program makes capital grants to county public library systems to support projects that address the State's library needs. The grants must be matched according to a wealth-based cost sharing formula (implemented June 1, 2013) and must be at least \$20,000. During the 2021 General Session, the annual funding mandate for the program was increased from \$5,000,000 to \$7,500,000.

Grantee	Library Project	Amount
Allegany County	LaVale: Renovate and expand the existing 8,720 NSF/ 9,300 GSF LaVale Library constructed in 1975. When finished, the project will nearly double the size of the current building and result in a fully updated 16,300 NSF/ 17,300 GSF facility that will become the new hub of the Library System. The project will reconfigure the lobby, create ADA compliant restrooms, increase the number of service points, make collections easier to browse, double meeting room capacity from 45 to 90, increase the staff workroom from 1,000 to 4,000 NSF, and replace and upgrade all mechanical systems. With the exception of a roof replacement completed 15 years ago, the facility's infrastructure is more than 40 years old and woefully outdated. Prior funds were granted for design and to start construction. The project is currently under construction. The FY 2022 award is to complete construction and furnish the expanded space. County Match 10%: \$217,982	\$1,960,000



12. MARYLAND STATE LIBRARY AGENCY (cont'd) County Library Capital Project Grant Program

Grantee **Library Project** Amount Riviera Beach: Construct a new 13,000 NSF/ 20,000 GSF facility on the existing site of the 10,500 GSF Riviera Beach Library. The new building will be closer to Maryland Route 173 to increase visibility and will provide much more room for staff, programming, and collections. The building was opened in 1971, has had no major renovations, and is using the Anne Arundel original HVAC system. The library has encapsulated asbestos, \$1,000,000 County so renovating the existing structure is not an option. Prior funds were awarded for design and to start construction. The project is currently under construction. The FY 2022 award is to complete construction. County Match 50%: \$1,000,000 Twin Beaches: Construct a new 17,788 GSF facility in North Beach to replace 4,620 GSF of leased space in Chesapeake Beach. With only 0.36 GSF per capita, the current facility does not meet the expectations of a 21st century library. The project Calvert is on schedule to go out to bid in May 2021, with construction \$2,000,000 County starting in September 2021 and continuing for 18 months. Prior funds were awarded for design. The FY 2022 budget includes funding to start construction. County Match 50%: \$2,386,328 Denton: Renovate the 15,000 NSF first floor of the Central Library, last significantly improved in 1995 along with a 4,547 SF addition. This project will replace HVAC units at the end of their useful life, improve lighting, upgrade the emergency fire alarm system, enhance electrical capacity for increased Caroline \$101,000 County technology, provide a family bathroom adjacent to the children's areas, increase seating capacity, improve sight lines, create quiet areas, and bring the library into compliance with ADA requirements. The FY 2022 award is for design. County Match (through a bequest to the Library) 21%: \$27,000 Middletown: Construct a new 15.000 SF library facility in Middletown to replace a vastly undersized 2,917 SF building that opened in 1991. The new library will be within walking Frederick distance to all area public schools and adjacent to a new single

family home subdivision with 81 residences. Considerable

support for the project has been given by both the County and the Town. Prior funds were awarded for design. The FY 2022 award is to start construction. *County Match* 50%: \$2,615,000

County

\$2,309,000



12. MARYLAND STATE LIBRARY AGENCY (cont'd) County Library Capital Project Grant Program

Grantee	Library Project	Amount
Queen Anne's	Kent Island: Expand and renovate the existing 10,104	\$130,000
County	GSF Kent Island Library to 19,687 NASF/ 21,280 GSF.	
	Since the facility opened in 1989, the population of the	
	service area has increased by 44 percent, with projected	
	growth of 25 percent through 2035. The current facility	
	is too small to support the needs of the community and	
	has insufficient programming, materials, and meeting	
	space. The FY 2022 funding is to furnish the addition	
	and complete the project. Previous funding was awarded	
	for design and construction. The project is currently	
	under construction. FY 2021 award is to furnish the	
	expanded space. County Match 50%: \$130,000	
TOTAL		\$7,500,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

13. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Comprehensive Flood Management Grant

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

Authority: Comprehensive Flood Management Grant Program

§ 5-803, Environment Article, Annotated Code of Maryland.

Project: Cambridge Sea Wall Replacement Project

Recipient: City of Cambridge

Amount: Up to \$256,266

Location: Dorchester County/Legislative District 37B

Project Description: The proposed project entails the replacement of, and improvements to, one existing seawall located along the Choptank River at the end of Oakley Street in the City of Cambridge. This seawall has reached the end of its useful life and requires replacement. Additional improvements include increasing the top of wall height and a new tidal check valve. This project is consistent with Maryland's climate change adaptation and resiliency objectives by mitigating the impacts of tidal flooding exacerbated by sea level rise.

Project Funding Sources:

Comprehensive Flood Mgt Grant FMG 01.10 MCCBL 2019 19331 (this Item)\$ 256,266Local Share\$ 85,422Total Estimated Project Cost:\$ 341,688

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



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

14. MARYLAND ENVIRONMENTAL SERVICE

Cheltenham Youth Facility

A/E Contract: Cheltenham Youth Facility Water System Study

MES Project #1-21-2-45-3

Description: Conduct water audit and prepare hydraulic model of the entire

water distribution system

Procurement: SBR A/E Shortlist

Award: WATEK Engineering Corporation, Gaithersburg, Maryland

Amount: \$80,422

Term: 12 months

MBE Participation: 0%

Remarks: DJS is currently planning an expansion within the boundaries of the Cheltenham Youth Facility Campus. Also, there have been some known leaks in the distribution system. The purpose of this study is to conduct a water audit to understand its usage, reduce losses and improve water conservation and develop a hydraulic water distribution system model of the entire water system to analyze the adequacy of domestic pressure, flow, and fire protection available to the Facility. Based on the findings from the water audit and the model, the Engineer will make the necessary recommendations to provide redundancy and reliability of the overall water supply.

Fund Source: MCCBL of 2021 - MES Infrastructure Improvement Fund (UB00)

Appropriation Code: 542 MCCBL 21 (PCA # 12204)

Resident Business: Yes

MD Tax Clearance: 21-2322-0111

BOARD OF PUBLIC WORKS T

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Ellen Frketic 410-729-8203 efrketic@menv.com

15. MARYLAND ENVIRONMENTAL SERVICE

Woodstock Job Corps Center

Construction Contract: Wastewater Treatment Plant Upgrade

MES Project # 1-21-2-01-5

Original Approval: Secretary's Agenda, Item 10 (January 27, 2021)

Recommendation: That the Board of Public Works authorize the expenditure of

\$1,914,000 in general-obligation bond MCCBL 2021 funding for

this previously approved contract.

Background: Reference is made to the original approval of this contract for Woodstock Job Corps Center Wastewater Treatment Plant Upgrade. That Item provided for the funding to complete the project using \$1,914,000 from the Pre-Authorization Act of 2021. MES is now returning to the Board of Public Works to request approval to use the funds that have become available.

Remarks: As intended, MES awarded \$2,931,476 from MCCBL 2019 funds and \$3,338,824 from MCCBL 2020 funds. MES now requests authorization to award \$1,914,000 from the MCCBL 2021 funds to continue this project.

Fund Source: MCCBL of 2021: Infrastructure Improvement Fund. Provide funds to design, construct, and equip water and wastewater facility improvements for State institutions.

Appropriation Code: 542 MCCBL 21 (PCA #12203) \$1,914,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: R. Dean Kenderdine 410-625-5601 dkenderdine@sra.state.md.us

16. MARYLAND STATE RETIREMENT AGENCY

Investment Committee Appointment

Recommendation: The Board of Trustees of the Maryland State Retirement and Pension

System recommends the re-appointment of Lamont (Monte) E. Tarbox as a public member of the Investment Committee of the Board for a three-

year term beginning July 1, 2021.

Authority: State Personnel and Pensions Article, § 21-115 (b)(2),

Annotated Code of Maryland

Previous Item: Secretary's Agenda, Item 18 (7/19/18)

Remarks: Mr. Tarbox meets all of the requirements to serve as a public member.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

17. MORGAN STATE UNIVERSITY

Student Services Building

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

Recommendation: Approve the reallocation and reduction of general obligation bond funding

paying previously approved contracts, and Morgan authorized expenditures

related to contractor.

Amount: (\$738,324)

Contractor: Barton Malow Company, Baltimore, MD

(Morgan Authorized Expenditures) \$0

Prior Approvals: Secretary's Agenda, Item 20 (06/22/2016) Pre-Construction

Secretary's Agenda, Item 18 (08/16/2017) Construction Services Secretary's Agenda, Item 16 (01/24/2018) Construction Services Secretary's Agenda, Item 25 (06/20/2018) Construction Services Secretary's Agenda, Item 15 (07/19/2018) Construction Services Secretary's Agenda, Item 22 (07/03/2019) Construction Services Secretary's Agenda, Item 23 (07/03/2019) Construction Services Secretary's Agenda, Item 21 (10/07/2020) Construction Services

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

Background: Contracts for the Student Services Building project such as design, construction, furniture, equipment, etc. were previously authorized by the Board of Public Works, with funding appropriations allocated over several years. This request is to reallocate funds over multiple appropriations: MCCBL 2017, MCCBL 2018, MCCBL 2019, MCCBL 2020. In the past contract approvals were tracked against the total project budget and not specifically against each appropriation.

Secretary's Agenda, Item 16 (01/24/2018) Construction Services overdrew the MCCBL 2017 appropriation by \$351,841. The University is requesting to utilize the MCCBL 2018 appropriation in lieu of MCCBL 2017 to fund the \$351,841.

Secretary's Agenda, Item 23 (07/03/2019) Construction Services overdrew the MCCBL 2019 appropriation by \$424,364. The University is requesting to utilize the MCCBL 2020 appropriation in lieu of MCCBL 2019 to fund the \$424,364.



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

Background (cont'd):

Previously approved agenda item: Secretary's Agenda, Item 21 (10/07/2020) Construction Services authorized the expenditure of the general obligation bond proceeds to continue paying the previously approved contracts and Morgan State University authorized expenditures. It was realized afterwards that the agenda item was miscalculated, double counting Morgan State University authorized expenditures, the approved expenditure on the 10/07/2020 agenda in the amount of \$1,405,170 should be reduced by \$738,324

Fund Source:

MCCBL 2017 Item #208: Provide funds to continue design and begin construction of a new Student Services Building to house student service functions, if notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete the project. (\$351,841)

MCCBL 2018 Item #276: Provide funds to continue design and begin construction of a new Student Services Building to house student service functions, if notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete the project. \$351,841

MCCBL 2019 Item #349: Provide funds to continue construction and begin equipping a new Student Services Support Building to house student services functions, if notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete the project. (\$424,364)

MCCBL 2020 Item #343: Provide funds to complete the construction and equipping of a new Student Services Support Building to house student service functions \$424,364

MCCBL 2020 Item #343: Provide funds to complete the construction and equipping of a new Student Services Support Building to house student service functions. (\$738,324)

MBE Goal: 30% MBE Compliance: 36.95%

Resident Business: Yes MD Tax Clearance: N/A

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION





REVISED

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

18. **MORGAN STATE UNIVERSITY**

Student Services Building

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

Approve the reduction of general obligation funding paying previously Recommendation:

approved contracts and Morgan State University authorized expenditures.

Amount: (\$11,747)

GWWO, Baltimore, MD Contractor:

(Morgan Authorized Expenditures) (\$11,747)

Prior Approvals: Secretary's Agenda, Item 16 (02/24/2016) Design Services

> Secretary's Agenda, Item 14 (07/06/2016) Design Services Secretary's Agenda, Item 19 (08/16/2017) Design Services Secretary's Agenda, Item 19 (07/03/2019) Design Services Secretary's Agenda, Item 23 (10/07/2020) Design Services

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

Background: The previously approved agenda item: Secretary's Agenda, Item 23 (10/07/2020) Design Services authorized the expenditure of the general obligation bond proceeds to continue paying the previously approved contracts and Morgan State University authorized expenditures. It was later realized the recommended approval amount \$29,448 was miscalculated and double counted the Morgan State University authorized expenditures. As a result, the approved expenditure on the 10/07/2020 agenda in the amount of \$29,448 should be reduced to \$17,701 providing a reduction of \$11,747.

Fund Source: MCCBL 2020 Item #343: Provide funds to complete the construction and

equipping of a new Student Services Support Building to house student

service functions. (\$11,747)

MBE Goal: 30% **MBE** Compliance: 41.31%

Resident Business: Yes **MD Tax Clearance:** 21-2241-0000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



Contact: Gary McGuigan 410-223-4118 gmcguigan@mdstad.com

19. MARYLAND STADIUM AUTHORITY

Razing and Replacement of the Department of Legislative Services Building

Contract ID: CP-003-DLS-002

Recommendation: Approve the award of a Pre-construction Services contract to the

Whiting-Turner Contracting Company.

Contractor: The Whiting-Turner Contracting Company Baltimore, MD 21286

Project: Raze and replace existing Department of Legislative Services

Building located at 90 State Circle in Annapolis.

Pre-Construction Amount: \$ 228,884.10

Term: 7/2021 – 6/2022

Procurement Method: Request for Proposals

Proposals:

Offeror	Pre-construction Fee	Estimated Construction General Conditions
The Whiting-Turner Contracting Company Baltimore, MD	\$228,884.10	\$2,769,608.00
Gilbane Building Company <i>Baltimore, MD</i>	\$252,500.00	\$4,277,905.59
Clark Construction Group Bethesda, MD	\$376,250.00	\$4,550,000.00

MBE Goal: 29%

Subgoals: 8% African-American

11% Women

Remarks: The Maryland Stadium Authority recommends awarding the Pre-construction CM Services contract for the Razing and Replacement of the Department of Legislative Services to The Whiting-Turner Contracting Company and intends to return with a recommendation to award construction services if pre-construction performance is satisfactory and an acceptable Guaranteed Maximum Price is negotiated.



19. MARYLAND STADIUM AUTHORITY (cont'd)

Razing and Replacement of the Department of Legislative Services Building

Remarks (cont'd):

The Maryland Stadium Authority issued a Request for Proposal for Pre-construction services on February 24, 2021. The Selection Committee shortlisted four firms, held oral presentations, and requested financial proposals from the top three firms. Financial proposals included the pre-construction services fee as well as estimated general conditions, bonds and insurance, and fee that would be included with the negotiated Guaranteed Maximum Price.

After review of the financial proposals, best and final offers were requested from the top three firms. The Whiting Turner Contracting Company submitted the lowest fee for both preconstruction services and estimated general conditions.

Authority: §10-622, Economic Development Article,

Annotated Code of MD

Fund Source: Capital Budget FY-19

MD Tax Clearance: 21-2489-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Brad Newkirk 240-895-3231 bdnewkirk@smcm.edu

20. ST. MARY'S COLLEGE OF MARYLAND

General Miscellaneous - Encumbrance of State Capital Funds

Recommendation: That the Board of Public Works approve St. Mary's College of Maryland

expending general obligation bond proceeds for costs associated with installing two security cameras and associated electrical equipment at the

Jamie L. Roberts Stadium Commemorative project.

Authority: State Finance and Procurement Article,

Annotated Code of Maryland, § 8-301

1. **Description:** Furnish and install security cameras at commemorative site

Procurement Method: Sourcewell Contract No. 031517-SIE **Award:** Siemens Industry Inc., Carol Stream IL

Amount: \$25,897.50

Fund Source: MCCBL 2018 (278)

Resident Business: No

MD Tax Clearance: 21-2457-1111

Appropriation Code: 622

2. **Description:** Furnish and install electrical infrastructure needed for security cameras at

commemorative site.

Procurement Method: Simplified Procurement

Award: Patuxent Electrical Services, Port Republic MD

Amount: \$27,980.00

Fund Source: MCCBL 2018 (278)

Resident Business: Yes

MD Tax Clearance: 21-2458-0101

Appropriation Code: 622

Remarks: In order to improve security of the State-funded Commemorative to Enslaved People of Southern Maryland and the Jamie L. Roberts Stadium located at St. Mary's College of Maryland, the College requests encumbrance of unspent funds already allocated for the project.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION



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

21. <u>UNIVERSITY OF MARYLAND EASTERN SHORE</u> General Miscellaneous

Recommendation: The University of Maryland Eastern Shore and the Office of the Attorney General request approval for the payment of \$200,000.00 in full settlement of all claims made by Plaintiff, Danilo J. DeSousa, in the lawsuit captioned *Danilo J. DeSousa v. University of Maryland Eastern Shore*, United States District Court for the District of Maryland, Case No. 19-cv3504-DLB.

Authority: State Government Article, §§ 12-404 and 12-501

Amount: \$200,000

Fund Source: University Funds

Appropriation Code: 1600600-4831

Requesting Agency Remarks: The University of Maryland Eastern Shore and the Office of the Attorney General recommend approval of the proposed settlement payment in full and final satisfaction of the Plaintiff's claims as in the best interest of the State. If this proposed settlement is approved, a check in the amount of \$200,000.00 should be made payable to Danilo J. DeSousa and Jackson and Associates Law Firm, LLC. The check should be mailed to Raymond R. Mulera, Assistant Attorney General, Higher Education Division, 200 Saint Paul Place, 17th Floor, Baltimore, Maryland 21202, who will deliver the check and ensure all the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Roger L. Wolfe, Jr. 410-260-8379 roger.wolfejr@maryland.gov

22. MARYLAND DEPARTMENT OF NATURAL RESOURCES General Miscellaneous

Recommendation: The Maryland Department of Natural Resources and the Office of the Attorney General recommend approval of the proposed settlement in full and final satisfaction of the plaintiff's claims, including attorneys' fees and costs, in *Jose Ricardo Villalta Canales v. Officer Joseph Caw, et al.*, Civil Action No. 1:19-CV-03383-SAG, United States District Court for the District of Maryland, as in the best interests of the State.

Authority: State Government Article, §§ 12-404 and 12-405

Amount: \$350,000

Fund Source: General Funds

Appropriation Code: A0704

Requesting Agency Remarks: If this settlement is approved, a check in the amount of \$350,000.00 should be made payable to Washington Lawyers' Committee for Civil Rights and Urban Affairs, Inc. The check should be delivered to Roger L. Wolfe, Jr., Assistant Attorney General, Office of the Attorney General, Tawes State Office Building, 580 Taylor Avenue, Annapolis, Maryland 21401, who will deliver the check and ensure all the necessary documentation and releases are completed.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Eric Hartwig 410-767-3904 ehartwig@mdot.maryland.gov

23. MARYLAND TRANSIT ADMINISTRATION General Miscellaneous

Recommendation: The Maryland Transit Administration and the Office of the Attorney General recommend approval of the proposed settlement in full and final satisfaction of all claims, including attorneys' fees and costs, in *Towanda Richardson v. Maryland Transit Administration*, Case Nos. 24-C-17-003566 and 24-C-17-003887, Circuit Court for Baltimore City, as in the best interests of the State.

Authority: State Government Article, §§ 12-404 and 12-405

Amount: \$200,000

Fund Source: Maryland Transit Administration

Appropriation Code: H0101

Requesting Agency Remarks: If this proposed settlement is approved, a check in the amount of \$200,000.00 should be issued to The Michael Glass Law Firm and Towanda Richardson. The check should be mailed to Eric S. Hartwig, Assistant Attorney General, Maryland Transit Administration, 6 St. Paul Street, 12th Floor, Baltimore, Maryland 21202, who will deliver the check and ensure all the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



SUPPLEMENTAL

Contact: Teresa Kelly 410-576-7962 tkelly@oag.state.md.us

24. THE DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES General Miscellaneous

Recommendation: The Department of Public Safety and Correctional Services and the Office of the Attorney General recommend approval of the proposed settlement in full and final satisfaction of all claims, including attorneys' fees and costs, in *Michael Donati v. Shytina Drummond, et al.*, TDC-16-3293, United States District Court for the District of Maryland.

Authority: State Government Article §§ 12-404 and 12-501

Amount: \$200,000

Fund Source: The Department of Public Safety and Correctional Services

Appropriation Code: A0101, 100% Fiscal Year 2022 General Funds

Requesting Agency Remarks: If this proposed settlement is approved, a check in the amount of \$200,000.00 should be issued and made payable to Michael Donati and Hansel Law, P.C., and sent by trackable method and overnight delivery to Cary Hansel, Esq., Hansel Law, P.C., 2514 North Charles Street, Baltimore, Maryland 21218. All necessary documentation and releases are complete, and, after payment is delivered, the parties will file a line to formally dismiss the case.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Courtney League 410-767-5516

courtney.league@maryland.gov

A1. <u>DEPARTMENT OF GENERAL SERVICES</u>

Department of the Environment

Contract Title: Seifarth Emergency Subsidence Project; F-001-214-004

Contract Type: Construction

Description: Drill 12 holes around the perimeter of a house and inject a high

slump grout into the mine voids. Bid based on 480 linear feet of

drilling and 150 cubic yards of grout injections.

Procurement Method: Emergency (Single Bid Received)

Date Emergency Declared: April 21, 2021

Award: Howard Concrete and Pumping Company; Canonsburg, PA

Amount: \$82,758

Contract Award Date: May 18, 2021

Date Emergency Reported: June 8, 2021

Term: 20 Calendar Days

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

Fund Source: 100% Federal (State Reclamation Fund and Acid Mine Drainage

Abatement and Treatment Fund)

Remarks: Nature of Emergency: To stabilize a deep mine subsidence that is impacting the foundation of a house. The subsidence is caused by an abandoned deep coal mine that operated for many years in the late 1800s to the early 1900s in the town of Eckhart, Allegany County.

Basis for Selection: Responsive bid from a responsible bidder. Single bid received.

Resident Business: No MD Tax Clearance: 21-2514-0001

BOARD OF PUBLIC WORKS ACTION: THIS REPORT WAS:

ACCEPTED REMANDED

WITH DISCUSSION WITHOUT DISCUSSION



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

A2. DEPARTMENT OF HUMAN SERVICES

Social Services Administration

Contract Title: Emergency Residential Child Care Services

SSA/RCCDD-21-009, ADPICS# N00B1600480

Contract Type: Services

Contract Description: Contract for the placement of one youth diagnosed with Attention-

deficit/hyperactivity disorder (ADHD), combined type, and mood

disorder, not otherwise specified.

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: April 1, 2021

Award: Ourcare, Inc.

Lanham, MD

Amount: \$101,064

Contract Award Date: April 1, 2021

Date Emergency Reported: June 15, 2021

Term: 04/01/2021 – 09/30/2021 (6 months)

MBE Participation: None

Fund Source: 100% General

Appropriation Code: N00G0001

Remarks: Nature of Emergency: This youth has been in a number of in-state residenital treatment and congregate care settings that were no longer able to provide the needed services due to his need for structure and support as a result of his low cognitive functioning. As a result he is being transitioned to a more appropriate placement.



A2. <u>DEPARTMENT OF HUMAN SERVICES</u> (cont'd) Social Services Administration

Remarks (cont'd):

Basis for Selection: Due to the unique and emergent needs, it was determined by the Local Department of Social Services that Ourcare, Inc. in Lanham was the most appropriate placement for the youth as it is a Residential Group Home specializing in Intellectual and Developmental Disabilities, and chronic mental illnesses. The proposed price for this contract has been determined to be fair and reasonable because the price is set by Maryland State Department of Health, Developmental Disabilities Administration, using the same established methodology in price setting for all in-State providers.

Reason for Late Report: DHS is late in reporting this emergency sole source contract due to administrative errors that resulted in a delay in completing the contract paperwork and reporting the emergency timely.

MD Tax Clearance: 21-2165-0110

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION: THIS REPORT WAS:

ACCEPTED REMANDED

WITH DISCUSSION WITHOUT DISCUSSION



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

A3. <u>DEPARTMENT OF HUMAN SERVICES</u>

Social Services Administration (SSA)
Foster Care Maintenance Payments Program

Contract Title: Emergency Residential Child Care Services

SSA/RCCDD-21-008; ADPICS: N00B1600483

Contract Type: Services

Contract Description: Contract for the placement of one youth diagnosed with Moderate

Intellectual Disability, Disruptive Mood Dysregulation Disorder

and Post Traumatic Stress Disorder.

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: March 4, 2021

Award: Total Quality Residential Services, Inc.

Owings Mills, MD

Amount: \$59,436 (not to exceed)

Contract Award Date: March 4, 2021

Date Emergency Reported: June 14, 2021

Term: 03/04/2021 – 08/31/2021 (five-months, 28 days)

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

Fund Source: 100% General

Appropriation Code: N00G0001

Remarks: Nature of Emergency: This youth has been in a number of in-State residential child care placements that were no longer able to keep him due to his multiple mental health diagonsis and other behavioral related issues.



A3. <u>DEPARTMENT OF HUMAN SERVICES</u> (cont'd)

Social Services Administration (SSA)
Foster Care Maintenance Payments Program

Remarks (cont'd):

Basis for Selection: Due to the unique and emergent need, it was determined by the Local Department of Social Services that Total Quality Residential Services, Inc. (TQRS) in Owings, Mills was the most appropriate placement for the youth as it provides comprehensive independent life skills training, psychosocial assessments, therapeutic interventions, and mentorship to DDA eligible youth.

The continuum of residential care includes 24-hour on-site direct-care staff supervision for individuals living in the community. The most appropriate level of staff support is based upon the individual's need(s). TQRS collaborates with social organizations that support and aid growth and stabilization. TQRS provides an atmosphere of support and acceptance that enables each individual to contribute and benefit from the community to the fullest extent possible consistent with the individual's preferences, needs, and choices.

The proposed price for this contract has been determined to be fair and reasonable because the price is set by Maryland State Department of Health, Developmental Disabilities Administration, using the same established methodology in price setting for all in-State providers.

Reason for Late Report: This contract is being reported late due to the amount of time it took to confirm the provider's license status as an Adult Developmental Disability Provider.

MD Tax Clearance: 21-2038-1100

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION



APP 6

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

A4. DEPARTMENT OF HUMAN SERVICES

Social Services Administration (SSA)
Foster Care Maintenance Payments Program

Contract Title: Emergency Out of State Residential Child Care Services

SSA/OOS-21-003; ADPICS # N00B1600506

Contract Type: Services

Contract Description: Contract for the out-of-state placement of a 15-year old diagnosed

with Disruptive Mood Dysregulation Disorder, Attention Deficit

Hyperactivity Disorder and Mild Intellectual Disability.

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: July 9, 2020

Award: Options Treatment Center Acquisition Corporation/Options

Behavioral Health Indianapolis, IN

Amount: \$83,226 (not to exceed)

Contract Award Date: July 9, 2020

Date Emergency Reported: June 4, 2021

Term: 07/09/2020 – 11/30/2020 (4 months, 22 days)

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

Fund Source: 100% General

Appropriation Code: N00G0001

Remarks: Nature of Emergency: One Maryland youth was placed with Options Treatment Center Acquisition Corporation on July 9, 2020. The youth is diagnosed with Bipolar Disorder, Severe Stress, ADHD, predominately hyperactive/impulsive, Sleep Disorder, and Disorders of psychological Development.



A4. <u>DEPARTMENT OF HUMAN SERVICES</u> (cont'd) Social Services Administration (SSA) Foster Care Maintenance Payments Program

Remarks (cont'd):

Basis for Selection: Due to the unique and emergent needs, it was determined by the Local Department of Social Services that Options Treatment Center Acquisition Center in Indiannapolis, Indiana was the most appropriate placement for the youth as it is a Residential Treatment Center designed to meet the needs of a variety of behavioral and mental health issues.

Reason for Late Report: This item is being reported late due to an administrative oversight that resulted in a delay in completing the contract paperwork, in addition to the challenges further compounded by the temporary absence of a key staff member of the provider and difficulty with obtaining the signed contractual documents after multiple attempts.

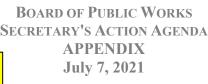
MD Tax Clearance: 21-2247-0000

Resident Business: No

BOARD OF PUBLIC WORKS ACTION: THIS REPORT WAS:

ACCEPTED REMANDED

WITH DISCUSSION WITHOUT DISCUSSION





Contact: Webster Ye webster.ye@maryland.gov

A5. **DEPARTMENT OF HEALTH**

REVISED

Office of Procurement and Support Services

Contract Title: Media Campaign for COVID-19 Communications and

Outreach Program

ADPICS NO. M00B1600175 / COJ20417

Contract Type: Services

Original Contract Description: Contract to engage a communications firm to develop and

> execute a statewide, multi-platform communications campaign to inform and educate the public about critical topics related to the ongoing novel coronavirus pandemic.

Modification Description: Modification for additional funding to support additional requests for tailored communications resources and paid media initiatives to continue to educate and motivate Marylanders to become vaccinated based on conducted survey research.

Procurement Method (this action): Emergency Modification

Original Procurement Method: Emergency

Emergency Declared: 12/03/2020

Award: GKV, Baltimore

Modification Amount (this Item): \$ 5,601,497.28

Original Contract Amount: \$ 1,453,660.00 (Secretary's Agenda, Item A2, 11/18/2020) **Prior Modifications:** \$ 2,158,445.00 (Secretary's Agenda, Item A6, 3/24/2021)

\$ 1,393,165.28 (Secretary's Agenda, Item A2, 6/02/2021)

Revised Contract Amount: \$10,606,767.56

Modification Award Date: 6/14/2021

Date This Emergency Reported: 6/21/2021

Original Contract Term: 7/10/2020 - 1/10/2021

REVISED



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

Modification Term: 06/14/2021–12/31/2021

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

Fund Source: 100% Federal

Remarks: Nature of Emergency – COVID-19: MDH is requesting additional funding to support the growing list of requested resources and paid media initiatives it continues to receive to continue to educate, inform and motivate Marylanders to be vaccinated. This modification provides additional dollars for content creation. MDH is in the process of updating and developing new GoVAX campaign assets to reach a variety of audiences who have not yet decided to receive the vaccine. These materials are based on statewide marketing research that indicates a variety of messages and messaging delivery methods are needed. Additional production budget would be used to produce more content featuring Maryland doctors, nurses and health care clinicians as well as featuring "regular" Maryland residents who have been vaccinated. Specific identified populations to be targeted with differently focused messaging, development of new creative/collateral and targeted media buys include: Parents and guardians of 12 to 17-year-olds, remaining unvaccinated 65+, vulnerable and hard to reach populations, residents in rural Maryland, and physicians and healthcare providers to encourage them to provide support to get their patients vaccinated and nursing home industry workers. The groups may change over time when data indicates a shift in groups that need message prioritization. Production of videos, printing/distribution of collateral, signage, and implementation of grassroots outreach activities are all critical to reaching these audiences.

MD Tax Clearance: 21-0473-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

ACCEPTED REMANDED

WITH DISCUSSION WITHOUT DISCUSSION





Contact: Webster Ye 410-767-6481

webster.ye@maryland.gov

A6. DEPARTMENT OF HEALTH

REVISED

2nd Revision

RETROACTIVE - Office of Procurement and Support Services

Contract ID: Personnel Requirements and Credentialing Services for

COVID-19 Labor Support

ADPICS No.: M00B0600476 / COJ21399

Contract Type: Services

Original Contract Description: The vendor will provide an online platform for health care

> providers, particularly nursing home facilities, private hospitals, and State hospitals, to request temporary

additional staffing from various staffing agencies to cover

staffing shortages due to COVID-19 outbreaks.

Retroactive Modification Description: Additional funding for the provision of continued

services under the contract and to account for increased contract usage resulting in a projected fund shortage of

\$38 million through the end of June 2021.

Modification Description: To increase funding and extend the end date of the current

> contract to enable the contractor to continue to supply clinical healthcare professionals to staff the State's

COVID-19 response initiatives.

Procurement Method (this action): Emergency Modification

Original Procurement Method: Emergency

Emergency Declared: 06/21/2021

Qualivis, LLC; San Diego, CA Contractor:

(Formerly Chesapeake Registry Program, Inc)

\$ 38,000,000 (*Retroactive*) Modification Amount (this Item):

> \$ 62,000,000 (Proactive) \$100,000,000 Total



REVISED

2nd Revision

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

Original Contract Amount: \$6,000,000 (Secretary's Agenda, Item A11 07/22/2020)

Prior Mods/Options: \$6,000,000 (Mod. #1: A5 – Sec. Agenda 11/18/2020)

\$4,500,000 (Mod. #2: A14 – Sec. Agenda 03/24/2021) \$30,000,000 (Mod #3: A14 – Sec. Agenda 03/24/2021) \$0 (Mod #4: Extend to 09/30/2021; MDH 02/08/2021) \$0 (Mod #5: Made agreement available to Maryland local

health officers and provided for locum tenens and advanced practice providers to work at testing and

vaccination sites; MDH 02/08/2021)

Revised Contract Amount: \$146,500,000

Modification Award Date: 06/21/2021

Date Emergency Reported: 06/21/2021

Original Contract Term: 04/30/2020 – 12/31/2021

Retroactive Modification Term: 05/01/2021 – 06/30/2021(Fund Shortage Period)

Modification Term: 07/01/2021 – 06/30/2022

Percent +/- (This Item): 1,667%
Total Percent Change: 2,333%

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

Retroactive Requesting Agency Remarks: Nature of Emergency – COVID-19: Extend contract until June 30, 2022 to continue provision of clinical healthcare professionals staffing services and to add funding for additional, continued staffing needs that would result in funding shortfall absent this modification. The contractor will continue to provide staff to support COVID-19 testing sites, vaccination sites, monoclonal antibody therapy infusion sites, Department of Public Safety and Correctional Services inmate medical tents, and nursing home survey teams. The contractor will contract with selected nursing and allied health agencies to provide healthcare staff for per diem, locum tenens and travel assignments during the COVID-19 pandemic. In addition to two scheduled rate reductions, the modification includes a competitive pricing provision to ensure rates remain consistent with those extended to other governments in the region.





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

REVISED

2nd Revision

This contract was originally awarded to Chesapeake Registry Program, Inc., which was acquired by Qualivis, LLC. Qualivis, LLC, has accepted the contract terms via novation agreement.

While services are not expected to continue following the modification period, the term of the modification will allow for time to complete a competitive solicitation for these clinical services in the event it is subsequently determined as needs assessments are completed throughout the spring and summer.

RETROACTIVE approval requested pursuant to §11-204(c) State Finance & Procurement Article. MDH 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: 25% Special, 75% Reimbursable

Approp. Code: 32.0603

Resident Business: No

MD Tax Clearance: 21-2474-0000

BOARD OF PUBLIC WORKS ACTION: THIS REPORT WAS: ACCEPTED** REMANDED WITH DISCUSSION WITHOUT DISCUSSION ** Accepted 2-1 vote, Comptroller voted No





Contact: Jim Beauchamp jim.beauchamp@maryland.gov

A7. **DEPARTMENT OF HEALTH**

REVISED

2nd Revision

Office of Contract Management and Procurement

Contract Title: COVID-19 Pandemic Response Non-Clinical Staffing Services

ADPICS NO. M00B1600469

Contract Type: Services

Description: For the provision of staffing and/or temporary employment agencies

to provide non-clinical staff to support the Department's COVID-19

pandemic related activities.

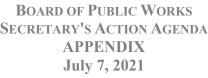
Procurement Method: Emergency

Date Emergency Declared: March 17, 2021

Bids: Central Region (Anne Arundel County, Baltimore County, Baltimore City, Carroll County, Harford County, Howard County, Montgomery County and Prince George's County)

Bidders (Central Region)	Bid Price
Cathy Jon Enterprises dba HB Staffing; Huntington Beach, CA	\$1,180,608.00
22 nd Century Technologies, Inc.; Somerset, NJ	\$1,297,920.00
Laine Federal Solution; Cullman, AL	\$1,305,464.16
All-Pro Placement Service, Inc.; Cockeysville, MD	\$1,319,136.00
Trust Consulting; Washington, DC	\$1,346,078.02
TrueCare24, Inc.; Tampa, FL	\$1,372,800.00
Abacus Corporation; Baltimore, MD	\$1,534,000.00
Infojini, Inc.; Columbia, MD	\$1,703,520.00
ATHENA Consulting, Inc.; Gaithersburg, MD	\$1,742,624.00
RADgov, Inc.; Ft. Lauderdale, FL	\$2,225,935.80
BizTek People, Inc.; New York, NY	\$2,358,720.00
Maxim Healthcare Staffing Services, Inc.; Silver Spring, MD	\$2,412,800.00
MOTIR; Largo, MD	\$2,558,961.60

SECRETARY'S ACTION AGENDA **APPENDIX**





2nd Revision

A7. **DEPARTMENT OF HEALTH**

REVISED

Office of Contract Management and Procurement

Bids (cont'd):

Remote Positions:

Bidders (Remote Positions)	Bid Price
Cathy Jon Enterprises dba HB Staffing; Huntington Beach, CA	\$1,180,608.00
Laine Federal Solution; Cullman, AL	\$1,251,796.00
22 nd Century Technologies, Inc.; Somerset, NJ	\$1,297,920.00
All-Pro Placement Service, Inc.; Cockeysville, MD	\$1,319,136.00
TrueCare24, Inc.; Tampa, FL	\$1,372,800.00
Infojini, Inc.; Columbia, MD	\$1,379,040.00
Abacus Corporation; Baltimore, MD	\$1,534,000.00
ATHENA Consulting, Inc.; Gaithersburg, MD	\$1,742,624.00
RADgov, Inc.; Ft. Lauderdale, FL	\$2,225,935.80
BizTek People, Inc.; New York, NY	\$2,358,720.00
Maxim Healthcare Staffing Services, Inc.; Silver Spring, MD	\$2,412,800.00

Cathy Jon Enterprises dba HB Staffing (Central Region) Awards:

Cathy Jon Enterprises dba HB Staffing (Remote Positions)

Huntington Beach, CA

\$1,180,608.00 Central Region Amounts:

\$1,180,608.00 Remote Positions \$2,361,216.00 Combined Awards

Contract Award Date: 06/01/2021

Date Emergency Reported: 06/21/2021

06/01/2021 - 05/31/2022 Term:

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

Source: 100% Reimbursable



REVISED

2nd Revision

A7. <u>DEPARTMENT OF HEALTH</u> Office of Contract Management and Procurement

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 has been leading the State's preparedness and response for this public health emergency. The Department of Health requires both lead and support role temporary, non-clinical staffing services at various locations, including remote locations, throughout the State that are utilized by the Department for COVID-19 pandemic related activities. The Bidders will be responsible for providing non-clinical staffing. Staffing lists and associated duties will be non-exhaustive lists and additional positions, both lead and support roles, and duties will be identified as needs arise.

The Maryland Department of Health issued an invitation for bids (IFB) to engage a company to provide temporary staffing support positions from site leadership positions to traffic management positions at various testing and vaccination sites located throughout the State in support of the Department's COVID-19 vaccination plan.

Basis for Selection: Lowest responsive bid from a responsible bidder. HB Staffing submitted the lowest bid for each category of work.

Tax Compliance No.: 21-2616-0111

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION



Contact: Jim Beauchamp jim.beauchamp@maryland.gov

A8. DEPARTMENT OF HEALTH

Office of Contract Management and Procurement

COVID-19 Mass Vaccination Transportation-Rideshare

ADPICS NO. M00B1600459

Contract Type: Services

Description: For the provision of reliable transportation through rideshare and

scheduling services to and from vaccination sites across Maryland

to support the Department's COVID-19 vaccination goals,

including ensuring that every Marylander who wants a vaccine has access to one. The contractor provides door to door transportation to vaccination clinics for those that are unable to secure their own transportation, including paratransit services and via major rideshare

companies for Marylanders who face technological barriers.

Procurement Method: Emergency (Single Bid Received)

Date Emergency Declared: April 16, 2021

Bids: Sarah Car Care (Philadelphia, PA) \$6.70 per mile

Award: Sarah Car Care, LLC.

Philadelphia, PA

Amount: \$1,000,000 NTE Base Term (six months)

\$ 500,000 Option 1 (six months) \$ 500,000 Option 2 (six months)

\$2,000,000 Total

Contract Award Date: 06/01/2021

Date Emergency Reported: 06/22/2021

Term: 06/01/2021 - 11/20/2021

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



A8. <u>DEPARTMENT OF HEALTH</u> Office of Contract Management and Procurement

Source: 100% Reimbursable

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 personto-person spread of the novel coronavirus. The Maryland Department of Health has been leading the State's preparedness and response for this public health emergency. There is a segment of Maryland's population that has a desire to receive a COVID-19 vaccine, however, they do not have reliable transportation to and from a vaccination site.

The Maryland Department of Health issued an invitation for bids (IFB) to engage a company to provide COVID-19 Mass Vaccination Transportation and Rideshare Services to provide reliable transportation and scheduling services to and from vaccination sites in support of the Department of Health's COVID-19 vaccination plan.

As of June 21, 2021, approximately 100 ride-shares have been provided for Marylanders wishing to receive transportation services as arranged by the GoVax Call Center.

Basis for Selection: Lowest responsive bid from a responsible bidder (single bid received).

Tax Compliance No.: 21-2510-0000

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION



Contact: Jim Beauchamp jim.beauchamp@maryland.gov

A9. MARYLAND DEPARTMENT OF HEALTH

Laboratories Administration

Contract Title: Illumina – NextSeq System

ADPICS No.: M00P1605032

Contract Type: Commodity

Description: Sequence instrument to help with the reporting of critically

important results that guide the responses of public health officials

to disease outbreaks, epidemics, and pandemics.

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: 04/19/2021

Award: Illumina

San Diego, CA

Amount: \$238,035

Contract Award Date: 04/19/2021

Date Emergency Reported: 06/21/2021

Term: One-time Purchase

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

Fund Source: 100% Federal

Remarks: Nature of Emergency – COVID-19: In order to meet the immediate increased demand for large volumes of high-quality SARS CoV-2 genomic sequences that can be generated in a more timely fashion the MDH Laboratory is in need of a higher capacity, flexible, more cost efficient sequencing instrument. The NextSeq 1000 Sequencer is necessary for the MDH Laboratory to rapidly produce full genetic characterization of large numbers of infectious agents of public health importance. The use of other sequencing technology equipment would be slower, more labor intensive and not as cost effective. The inability to purchase this instrument would prevent or significantly delay the reporting of critically important results that guide the responses of public health officials to disease outbreaks, epidemics, and pandemics thereby severely compromising the ability of the MDH Laboratory to fulfill its vitally important public health mission to protect the people of Maryland of the threat of communicable diseases.



A9. MARYLAND DEPARTMENT OF HEALTH (cont'd) Laboratories Administration

Remarks (cont'd):

Basis for Selection: Sole Source. No other vendor manufactures or supplies these items.

Reason for Late Report: This report is late due to the sudden retirement of the staff assigned to this procurement. We are correcting our business processes to prevent this in the future.

MD Tax Clearance: 21-1760-1111

Resident Business: No

BOARD OF PUBLIC WORKS ACTION: THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION





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

A10. <u>DEPARTMENT OF GENERAL SERVICES</u> Department of Health

Landlord / Owner: Prologis Targeted U.S. Logistics Fund, L.P.

6711 Columbia Gateway, Drive, Suite 130

Columbia, Maryland 21046

Property Location: Marley Neck 3, 1040 Swan Creek Drive Baltimore, MD

Description: Emergency Lease for 308,220 sq. ft. of warehouse space.

Procurement Method: Emergency Lease (Sole Source)

Date Emergency Declared: June 18, 2020

Award: Prologis Targeted U.S. Logistics Fund, L.P.

Columbia, MD 21046

Award Date: June 24, 2021

Date Emergency Reported: June 30, 2021

Contract Amount: \$ 2,234,595.00 Year 1 (\$186,216.25 /month)

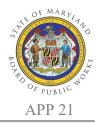
\$ 2,301,632.88 Year 2 (\$191,802.74 /month) \$ 2,370,681.84 Year 3 (\$197,556.82 /month) \$ 2,441,802.24 Year 4 (\$203,483.52 /month) \$ 2,515,056.36 Year 5 (\$209,588.03 /month)

\$11,863,768.32 Total (5 years)

Term: 06/24/2021 – 06/23/2026 **Fund Source:** 100% Federal (*CARES Act*)

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 personto-person spread of the novel coronavirus. The Department of General Services (DGS), on behalf of the Maryland Emergency Management Agency (MEMA) and the Maryland Department of Health (MDH), serves as the primary procurement agency securing property required to mitigate the COVID-19 emergency.

SUPPLEMENTAL



A10. DEPARTMENT OF GENERAL SERVICES (cont'd)

Department of Health

Remarks (cont'd):

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

Lease of 308,220 sq. ft. of warehouse space for storage of PPE, medical equipment, and hospital beds from the decommissioned field hospital and other mass testing and vaccination sites. The Board of Public Works previously accepted item A2 on the May 5th, 2021 agenda which was an emergency report for a warehouse services agreement with Under Armour for this location. Under Armour's existing lease with Prologis for this location expires on September 30, 2021 and an emergency lease agreement was urgently needed between the State and Prologis for this warehouse space. The site is currently full, but with the planned racking system the capacity of the warehouse will triple. This agreement is for a 5-year period from 06/24/2021 - 06/23/2026. There is no termination for convenience clause in this agreement, however the State could sub-lease this property in the future. The rental rate for this space is \$10.23 per sf which includes a base rental rate of \$7.25, operating expenses of \$1.81, and tenant improvements for a racking system of \$1.17. The base rental rate of \$7.25 is significantly below market.

Basis for Selection: A single property was needed capable of providing the square-footage required with the ability to install a racking system and expand the storage capacity. The warehouse is currently full, and the relocation of these goods would require an estimated 300 truckloads at a cost of \$225,000-\$250,000 over a period of approximately four (4) weeks. Due to the lengthy and costly process to relocate the goods, as well as a significant shortage of warehouse space, this emergency lease is in the best interest of the State. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 H., as authorized by COMAR 21.05.06.02 B.

Tax Compliance No.: 21-2595-0001

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION





APP 22

Contact: Alison Barry 410-767-6819 Alison.barry@maryland.gov

A11. MARYLAND DEPARTMENT OF HEALTH

Office of the Secretary

Contract Title: Mobile Vaccination Services

ADPICS No.: M00B1600460 / OCMP 21-19268

Contract Type: Services

Description: Mobile vaccination services for Marylanders to include service vehicles and non-permanent vaccination clinics throughout the State at the direction of MDH.

Procurement Method: Emergency

Date Emergency Declared: May 13, 2021

Bids: TrueCare24, Inc. \$ 5,742,396.00

Tampa, FL

First Call Urgent Care/CMG \$13,472,500.00

Clarksville, MD

Curative Medial Associates, Inc. \$13,600,000.00

San Dimas, CA

Ashbritt Management and Logistics \$24,091,040.00

Deerfield Beach, FL

Nomi Health \$44,199,524.00

Orem, Utah

Matrix Medical Network \$53,728,415.00

Scottsdale, AZ

Awards: Curative Medical Associates, \$3,400,000.00 (Base period)

w/ three 6-month options at \$3,400,000.00 ea.

First Call Urgent Care, \$3,368,125.00 (Base period)

w/ three 6-month options at \$3,368,125.00 ea.

Truecare24 Inc., \$1,435,599.00 (Base period)

w/ three 6-month options at \$1,435,599.00 ea.

Total Amount: \$ 8,203,724.00 (Base Period – 6 months)

\$8,203,724.00 (Option #1 - 6 months)

\$8,203,724.00 (Option #2 - 6 months)

\$8,203,724.00 (Option #3 - 6 months)

\$32,814,896.00 Total NTE Amount

BOARD OF PUBLIC WORKS APPENDIX





A11. MARYLAND DEPARTMENT OF HEALTH

Office of the Secretary

Contract Award Date: 06/11/2021

Date Emergency Reported: 06/21/2021

Term: 06/11/2021 - 12/21/2021 (w/ three 6-month options)

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

Fund Source: 100% General

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 personto-person spread of the novel coronavirus.

Vendors are to place mobile services vehicles and provide non-permanent vaccination clinics throughout the State at the direction of MDH. These clinics are focusing on in-home vaccinations, congregate facilities, and open and closed point-of-dispensing clinics ("PODs").

To efficiently vaccinate Marylanders, awarding contracts to the above three (3) vendors will provide the State with ample resources to do so. The MDH is anticipating that the GoVax Mobile Vaccinators contracts will vaccinate 100,000 Marylanders with a weighted average of \$82.04 per shot.

Basis for Selection: Awarded by tier based on the lowest combined cost of per shot and mileage. The lowest combined cost will be determined by an estimated assumption of the number of shots administered and miles driven.

MD Tax Clearance: Curative Medical Associates - 21-2455-0000

First Call Urgent Care - 21-2456-0000

True Care - 21-2628-0100

Resident Business: Curative Medical Associates - No

First Call Urgent Care - Yes

True Care - No

BOARD OF PUBLIC WORKS ACTION: THIS REPORT WAS:

> ACCEPTED REMANDED

WITHDRAWN

WITH DISCUSSION



DNR 1

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

1A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u> *Allegany County*

Recommendation: Approval to commit \$363,310 for the following three development projects.

1. Church Street Playground Improvements – \$185,000

Town of Midland CPP #7267-1-448 MD20210511-0366

Background: Replace 20+ year old equipment with new playground equipment and safety surfaces that meets the National Safety Standards and the American with Disabilities Act.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021 Community Parks and Playgrounds Program, \$173,900.52

Maryland Consolidated Capital Bond Loan 2013, Chapter 424, Acts of 2013 Community Parks and Playgrounds Program, \$29.49

Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015 Community Parks and Playgrounds Program, \$70.53

Maryland Consolidated Capital Bond Loan of 2016, Chapter 27, Acts of 2016 Community Parks and Playgrounds, \$1,585.77

Maryland Consolidated Capital Bond Loan of 2017, Chapter 22, Acts of 2017 Community Parks and Playgrounds, \$7,894.02

Maryland Consolidated Capital Bond Loan 2018, Chapter 9, Acts of 2018 Community Parks and Playgrounds Program, \$1,519.67

2. Lonaconing Town Parks Upgrades - \$80,310

Town of Lonaconing CPP #7268-1-449 MD20210511-0368

Background: Upgrade the playground equipment and safety surfacing at Little League Park, Furnace Park, and Library Park.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021 Community Parks and Playgrounds Program \$80,310.00



DNR₂

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

1A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u> (cont'd) Allegany County

3. Allegany College of Maryland Outdoor Volleyball Courts – \$98,000 City of Cumberland CPP #7270-1-451 MD20210511-0370

Background: Construct two sand volleyball courts for use by the general public and the school.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021 Community Parks and Playgrounds Program \$98,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR₃

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

2A. PROGRAM OPEN SPACE LOCAL SHARE Baltimore County

Recommendation: Approval to commit \$2,208,900 for the following acquisition project.

Villa Maria Property Acquisition – \$2,208,900 Baltimore County POS #7263-3-510 MD20210421-0293

Background: Acquisition of an approximately 24.5-acre portion of the Villa Maria property in the Lutherville-Timonium area. The property is currently improved with ball-fields, used by the public through a license agreement. Acquisition will preserve the property's public recreation uses.

Appraised Value: S.H. Muller & Associates, LLC. \$2,000,000

Treffer Appraisal Group \$2,400,000

Property Cost: \$2,200,000

Incidentals: \$8,900

Fund Source: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018

Program Open Space Local

Source Code: 19011 \$2,208,900.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED D

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 4

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

3A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u> Carroll County

Recommendation: Approval to commit \$275,774 for the following **development** projects.

1. Town Park Renovations – \$50,825

Town of New Windsor CPP #7280-6-404 MD20210512-0377

Background: Renovate the park to include replacing the pavilion roof and repainting, installing new benches, replacing outdated electrical wiring, and landscaping.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021 Community Parks and Playgrounds Program, \$50,825.00

2. Christmas Tree Park Playground – \$52,000

Town of Manchester CPP #7281-6-405 MD20210512-0379

Background: Purchase and install new playground equipment at the park.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021 Community Parks and Playgrounds Program, \$52,000.00

3. Watkins Park Playground Phase II – \$172,949

Town of Mount Airy CPP #7282-6-406 MD20210512-0378

Background: Purchase and install new playground equipment that is wheelchair accessible, swings that accommodate children with or without special needs, and musical instruments that are undefined by motor or mental ability.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021 Community Parks and Playgrounds Program, \$172,949.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



DNR 5

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

4A. PROGRAM OPEN SPACE LOCAL SHARE Dorchester County

Recommendation: Approval to commit \$27,000 for the following development project.

Sailwinds Park – \$27,000

Dorchester County

POS #7276-9-182 MD202110504-0341

Background: Restore the water feature on the goose monument and install new pathway and landscaping.

Fund Source: Outdoor Recreation Land Loan 2008, Chapter 487, Acts of 2007

Program Open Space Local Source Code: 08009 \$27,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 6

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

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

Recommendation: Approval to commit \$207,200 for the following **development** projects.

1. New Market Community Park Basketball Court Renovation - \$31,451

Town of New Market CPP #7283-10-456 MD20210512-0381

Background: Renovate former tennis courts area into new basketball courts by renewing the court surface and installing new basketball fixtures.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021 Community Parks and Playgrounds Program \$31,451.00

2. Woodland Park Playground Replacement Phase 2 – \$160,000

Town of Thurmont CPP #7284-10-457 MD20210512-0382

Background: Replace outdated playground equipment with new equipment that meets current safety standards and ADA requirements.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021 Community Parks and Playgrounds Program, \$160,000.00

3. New Market Community Park Swing Installation – \$15,749.25

Town of New Market POS #7302-10-458 MD20210527-0450

Background: Install a new basket swing and safety surfacing to replace the existing outdated toddler swings.

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

Program Open Space Local Source Code: 20011 \$15,749.25

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

62



DNR 7

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

6A. PROGRAM OPEN SPACE LOCAL SHARE Kent County

Recommendation: Approval to commit \$184,500 for the following **development** projects.

1. Betterton Beach Park Stairs & Boardwalk Renovation - \$157,500

Kent County

POS #7274-14-114 MD20210507-0359

Background: Replace 35+ year old wooden stairs from the pavilion to the beach area and deteriorated boards on the boardwalk.

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017

Program Open Space Local Source Code: 18011 \$61,073.94

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

Program Open Space Local Source Code: 19011 \$96,426.06

2. Still Pond Station Park Design – \$27,000

Kent County

POS #7275-14-115 MD20210507-0360

Background: Design a site plan for the 11-acre Still Pond Station Park.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018

Program Open Space Local Source Code: 19011 \$27,000.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



DNR 8

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

7A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u> *Montgomery County*

Recommendation: Approval to commit \$185,000 for the following **development** project.

Potomac Woods Park Playground Replacement – \$185,000 City of Rockville CPP #7285-15-725 MD20210513-0383

Background: Replace outdated playground equipment with new equipment that meets current safety standards and ADA requirements. Project will also include new site furnishings.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021 Community Parks and Playgrounds Program \$185,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 9

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

8A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u> Prince George's County

Recommendation: Approval to commit \$50,000 for the following development project.

Cottage City Tot Lot - \$50,000 Town of Cottage City CPP #7288-16-842 MD20210518-0408

Background: Replace outdated playground equipment with new equipment that meets current safety standards and ADA requirements.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021 Community Parks and Playgrounds Program \$50,000.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



ilaan 110 260 912

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

9A. PROGRAM OPEN SPACE LOCAL SHARE Queen Anne's County

Recommendation: Approval to commit \$161,004 for the following **development** project.

Old Love Point Park Lighting - \$161,004

Queen Anne's County POS #7260-17-179 MD20210421-0296

Background: Replace current outdated lighting systems at Old Love Point Park. Lighting will be designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source: Maryland Consolidated Capital Bond Loan of 2010, Chapter 483, Acts of 2010

Program Open Space Local

Source Code: 10055/56 \$124,726.34

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

Program Open Space Local Source Code: 11051 \$956.26

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017

Program Open Space Local Source Code: 18011 \$35,321.40

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

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

Recommendation: Approval to commit \$202,000 for the following **development** project.

Byron Memorial Park Interactive Playground – \$202,000 Town of Williamsport CPP #7291-21-407 MD20210518-0411

Background: Purchase and install a new interactive playground at the park.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021 Community Parks and Playgrounds Program \$202,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 12

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

11A. PROGRAM OPEN SPACE LOCAL SHARE

Wicomico County

Recommendation: Approval to commit \$67,750 for the following acquisition project.

Cove Road Beach Property Acquisition – \$67,750

Wicomico County

POS #7262-22-269 MD20210414-0268

Background: Acquisition of three waterfront parcels totaling 29.69 acres adjacent to Cove Road Beach including approximately 28 acres of tidal marshland. This acquisition will expand beach and water access at Cove Road Beach. The County has received a grant from the Federal Emergency Management Agency for the remaining acquisition funds.

Appraised Value: W.R. McCain \$185,000

Valuecentric, LLC \$305,000

Property Cost: \$185,000

Incidental Costs: \$4,810

Fund Source: Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017

Program Open Space Local Source Code: 18011 \$20,555.50

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

Program Open Space Local Source Code: 19011 \$47,194.50

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 13

Contact: Jack Perdue 410-260-8505 jack.perdue@maryland.gov

12A. TIMBER SALE Allegany County

Recommendation: That the Board of Public Works approve this timber sale of 179,634 board feet of sawtimber, and 194 cords of pulpwood, which will be conducted in Compartment 1 of Green Ridge State Forest.

Green Ridge State Forest

26.5 acres /Compartment 1 (GR-05-21)

Description: This variable retention harvest will retain 10% of the original stand in patches and retain legacy trees. Healthy dominant and co-dominant trees have been retained as seed trees and for wildlife and aesthetic values. All serviceberry, white pine and dogwood will be retained.

No bond money was used in the purchase of this land.

Authority: Natural Resources Article § 5-102 and § 5-214, Annotated Code of Maryland.

Sales Method: Competitive Sealed Bid (One-step method). See BPW Advisory 2005-2.

Bids:

McCusker Logging	MD	\$81,150.00
Allegheny Wood Products	WV	\$73,000.00
American Hardwood Industries	VA	\$72,641.95
Logue Brothers Lumber	PA	\$72,500.00

Award: McCusker Logging

Amount: \$81,150.00

Estimated Value: \$70,774.78

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

69

Board of Public Works University System of Maryland Supplement July 7, 2021



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

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve use of general obligation bond funding proceeds\PAYGO Capital Appropriations for the following contracts totaling \$2,917,398.

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

University of Maryland, Eastern Shore

School of Pharmacy Building

1. Description: Furniture for 1st, 2nd, and 3rd Floors **Procurement Method:** Preferred Provider

Award: Maryland Correctional Enterprises, Jessup, MD

Amount: \$1,502,428

Fund Source: 2021 General Fund (D06E02.01 Public Works Capital Appropriation) To add an appropriation on page 10 of the printed bill (first reading file bill), to provide funding to the University of Maryland Eastern Shore to complete construction and equipping of a new building for the School of Pharmacy and Health Professions in

Somerset County. \$1,502,428

Resident Business: Yes MD Tax Clearance: #21-2318-0000

2. **Description:** Seating/Chairs, Twin Bed and Drawer Chest

Procurement Method: Negotiated Contract

Award: FultonSt, LLC d/b/a Dancker, Branchburg, NJ

Amount: \$20,535

Fund Source: 2021 General Fund (D06E02.01 Public Works Capital Appropriation) To add an appropriation on page 10 of the printed bill (first reading file bill), to provide funding to the University of Maryland Eastern Shore to complete construction and equipping of a new building for the School of Pharmacy and Health Professions in

Somerset County. \$20,535

Resident Business: No **MD Tax Clearance:** #21-2404-1110



1-GM. GENERAL MISCELLANEOUS (cont'd)

University of Maryland, College Park *for* University System of Maryland Southern Maryland

Southern Maryland Building Number Three

1. **Description:** Provide furniture for new Academic Building at

Southern Maryland.

Procurement Method: Preferred Provider

Award: Maryland Correctional Enterprises, Jessup, MD

Amount: \$1,266,140

Fund Source: MCCBL 2021: Provide funds to construct and equip a third academic building on the Southern Maryland Higher Education Center campus. Item 21-519

Resident Business: Yes MD Tax Clearance: 21-1928-0000

2. Description: Provide furniture for new Academic Building at

Southern Maryland.

Procurement Method: Simplified Procurement - Competitive Washington Workplace, Arlington, VA

Amount: \$128,295

Fund Source: MCCBL 2021: Provide funds to construct and equip a third academic building on the Southern Maryland Higher Education Center campus. Item 21-519

Resident Business: No MD Tax Clearance: 21-1930-1101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



REVISED

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

2-GM. UNIVERSITY OF MARYLAND, BALTIMORE for COPPIN STATE UNIVERSITY

Percy Julian Science Building for the College of Business Renovation and Addition

Construction Management at Risk Services for Percy Julian Science

Building for the College of Business Renovation and Addition University

Contract #C-00862

Recommendation: Approve expenditure of funds appropriated as FY 2022 PAYGO-General

Funds for previously approved Bid Package #2 for the Percy Julian Building for the College of Business Renovation and Addition.

Amount: \$25,685,462

Fund Source: PAYGO-General Funds FY 2022: Provide funds to complete construction

and equipping of renovations and an addition to the Percy Julian Science Building to house the College of Business and School of Graduate Studies

programs. \$32,851,000

Contractor: The Barton Malow Company, Baltimore, MD

Prior Approval: USM Item 3-C 1/23/19 (pre-construction services)

USM Item 3-C-BP 7/1/20 (Bid Package 1) USM Item 4-C-BP 12/2/20 (Bid Package 2)

Project: The project is to renovate and add to the four-story Percy Julian Science Building for the School of Business and the School of Graduate Studies, a project that will address critical needs in the professional business disciplines and provide a focus for Coppin State University's graduate education mission. The Percy Julian Science Building will continue to house the two- and three-dimensional art studios and related faculty offices.

Background: Reference is made to USM Agenda Item 4-C-BP (12/2/20) in which the Board of Public Works previously approved the University awarding Bid Package 2 to the contractor for a total contract amount of \$25,685,462. At the time of award for Bid Package #2, the contractor was authorized to perform work in a not to exceed amount of \$900,000.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

APPROVED



REVISED

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

3-GM. <u>UNIVERSITY OF MARYLAND, BALTIMORE for</u> TOWSON UNIVERSITY

College of Health Professions Architecture / Engineering Services

Contract ID: Design Services for the College of Health Professions, RFP #19-023 AE-ML

Recommendation: Approve expenditure of funds appropriated as FY 2022 PAYGO-General

Funds for a previously approved A/E design services contract for the

College of Health Professions.

Amount: \$3,354,475

Fund Source: PAYGO-General Funds FY 2022: Provide funds to complete design and

begin construction of a new building for the College of Health Professions and demolition of Linthicum Hall, Glen Esk Counseling Center, and Dowell Health 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. \$50,864,000

Contractor: Perkins + Will Inc., Washington, DC

Prior Approval: USM Item 1-AE (9/4/19)

USM Item 6-GM (7/22/20)

Project: The project involves the design of a new College of Health Professions building to consolidate the Dean's Office and all Health Professions' departments and units. The new facility will house the undergraduate and graduate programs of the College of Health Professions' School of Nursing (presently Department of Nursing); Department of Audiology, Speech-Language Pathology, Department of Health Science, Department of Interprofessional Health Studies, Department of Occupational Therapy and Occupational Science Department, portions of the Department of Kinesiology; Collaborative Programs; and the Dean's Office. The space currently occupied for the aforementioned programs is insufficient for current enrollment and projected growth.



REVISED

3-GM. UNIVERSITY OF MARYLAND, BALTIMORE for TOWSON UNIVERSITY (cont'd)

College of Health Professions Architecture / Engineering Services

Background: Reference is made to USM Agenda Item 1-AE (9/4/19) in which the Board of Public Works previously approved the University awarding an A/E design service contract to the contractor for a total contract amount of \$13,715,418. At the time of award, only funds in the amount of \$5,266,000 were available and with the remaining funds authorized for FY 2021 (\$6,437,000) and FY 2022 (\$3,691,000). The initial contract was issued for the Concept/Program Verification and Schematic design phases (\$2,838,241), amended for the Design Development through Bidding and Negotiation phases (\$7,522,702) after BPW Item 6-GM (7/22/20) and will be subsequently amended for Construction Administration and Post Construction phase services (\$3,354,475) after Board approval of this item.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

4-RP. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u> *Demolition*

Recommendation: That the Board of Public Works approve the University of Maryland, Baltimore demolishing two structures on West Lexington Street in Baltimore City.

Property:

606 W. Lexington Acquisition: USM Item 5-RP (3/18/20) 608 W. Lexington Acquisition: USM Item 5-RP (3/18/20)

Requesting Institution Remarks:

The two buildings were constructed circa 1895-1900 as store fronts, with residences occupying the upper floors. The buildings are vacant and have never been occupied by any University program. The south façade is unstable and UMB has had to rent concrete barricades to close the adjacent sidewalks to protect pedestrians.

Renovation and reuse of the buildings, either independently or in conjunction with a larger development project, was explored. However, after assessing the condition of the structures and the costs to retain them, UMB has determined that demolition is the best option because:

- The very poor condition of the buildings would require UMB to spend several million dollars to stabilize the structures. An additional, equally large investment would be needed to make them useable. There is no identified University need for the type and amount of space that would result.
- Funding for the building stabilization would be at the expense of other critical deferred maintenance projects in UMB's essential research and academic buildings.
- The vacant buildings are in the northeastern sector of the campus, which will enable UMB to proceed with redevelopment of the University's North Campus Area, an effort which focuses on ongoing revitalization in this part of downtown Baltimore's west side.
- The buildings contribute to area blight and invite crime. Improving the area is a focus of the UMB leadership and the Baltimore City Mayor's office.
- Demolition of the structures will allow UMB to create a pocket park in the short-term and has been identified as the development site for the new School of Social Work project.

The University has received pricing to demolish the block for \$391,485 from an On-Call General Contractor Contract Task Order, which is being funded from University funds. UMB received prior BPW approval for demolition of the following properties in the same block of W. Lexington Street: 616 (Item 14-GM; 6/20/12); and 600, 602, 604, 610, 612 and 614 (Item 2-RP;10/31/18).



4-RP. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u> (cont'd) **Demolition**

State Clearinghouse: The Clearinghouse determined that the demolition did not require Clearinghouse review because it does not qualify as a substantial change-in-use since the current structures are not usable; there would be no "major alteration in the functions or services" being provided by or through the row homes because there are no functions or services being provided now; and the demolition will not result in a physical alteration of a structure since the structures aren't being altered, they are being demolished.

Maryland Historical Trust: UMB has entered into a fully executed Memorandum of Agreement with Maryland Historical Trust regarding mitigation of these properties.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Larry J. Hogan Governor

Boyd K. Rutherford Lt. Governor

Gregory Slater Secretary

BOARD OF PUBLIC WORKS ACTION AGENDA July 7, 2021

	<u>Pages</u>
Maryland Aviation Administration (MAA)	1 - 18
Maryland Transit Administration (MTA)	19 - 28
State Highway Administration (SHA)	29 - 38
Task Order Agreement (TOA)	39

REVISED



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

1-AE-MOD. MARYLAND AVIATION ADMINISTRATION

Modification: Architectural/Engineering Contract

Contract ID: Comprehensive Architectural and Design Services for the A/B Connector and Baggage Handling System Improvement Project at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-AE-18-006 & MAA-AE-18-011*

ADPICS NOS.:CO387790 & CO387791

Contract Approved: DOT Agenda 12/19/2018, Item 2-AE

Contractors: Jacobs Engineering Group Inc. (MAA-AE-18-006)

Baltimore, MD

AECOM Design Services, Inc. (MAA-AE-18-011)

Baltimore, MD

Contract Description: These two (2) work-order contracts provide design and program management services for the A/B Connector and Baggage Handling System Replacement Project at BWI Thurgood Marshall Airport.

Modification Description: Modification No. 1 is for an additional two (2) years to both contracts, as well as additional funding in the amount of five million dollars (\$5,000,000) to MAA-AE-18-011, and ten million dollars (\$10,000,000) to MAA-AE-18-006. The additional time and money will allow the consultants to complete design and program management services for the A/B Connector and Baggage Handling System Replacement Project.

Original Contract Term: 01/03/2019 – 01/02/2024

Original Contract Amount: \$40,000,000 (MAA-AE-18-006)

\$10,000,000 (MAA-AE-18-011)

Modification Term: 07/29/2021 - 01/02/2026 (*or earlier upon BPW Approval)

Modification Amount: \$10,000,000 (MAA-AE-18-006)

\$ 5,000,000 (MAA-AE-18-011)

Prior Mods/Options: None

Revised Contract Amount: \$50,000,000 (MAA-AE-18-006)

\$15,000,000 (MAA-AE-18-011)

Percent +/- Change: 25% (Modification No. 1, this agenda item)

50% (Modification No. 1, this agenda item)

REVISED

DEPARTMENT OF TRANSPORTATION ACTION AGENDA July 7, 2021



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

Overall Percent +/-: 25% (MAA-AE-18-006)

50% (MAA-AE-18-011)

Original Procurement Method: Maryland Architectural and Engineering Services Act

MBE Participation: 24% (MAA-AE-18-006)

19% (MAA-AE-18-011)

MBE Compliance: 32.38% (MAA-AE-18-006)

18.03% (MAA-AE-18-011)

Requesting Agency Remarks: Modification No. 1 provides for a two-year extension to Contract MAA-AE-18-006 and additional funding of \$10 million dollars, and a two (2) year extension to MAA-AE-18-011 with additional funding of \$5 million dollars to allow the consultants to continue to perform design and program management services for the A/B Connector and Baggage Handling System Replacement Project at BWI Thurgood Marshall Airport.

As a result of the COVID-19 Pandemic, all design and program management activities related to the A/B Connector and Baggage Handling System Replacement Project were suspended on May 1, 2020. Uncertainty related to the impacts of the pandemic on short, intermediate, and long-term airline operations, and impacts to funding, necessitated the stop work order. At the time, the overall program design was at 60% completion. Shortly thereafter it was determined the original program budget of \$523 million could not be supported by available funding and the design would need to be scaled back to bring the program costs down to \$425 million, a reduction in funding of nearly \$100 million - approximately 25% less than the original budget. Via contract MAA-AE-18-011, the comprehensive program manager, AECOM, was tasked to provide value engineering alternatives for stakeholder consideration. A value engineering alternative was selected in March 2021 and design consultation was restarted via MAA-AE-18-006 comprehensive design services, Jacobs Engineering Group Inc.

The reduction is made possible by eliminating a basement level Baggage Handling System (BHS) by consolidating the BHS on the apron level with tenant operations space, reducing hold rooms sizing (originally sized to accommodate: the Boeing 737-10) down to the primary air carrier's design aircraft, the Boeing 737-8 Max, reducing the total square footage of conditioned concessions space, simplifying the passenger terminal circulation routes, and deferring some capital improvements to a future date when funding levels improve as passenger enplanements and air carrier operations return to sustainable levels.

Contract No. MAA-AE-18-006 with Jacobs Engineering Group Inc provides comprehensive design services to replace the existing A/B baggage handling system and provide a new in-line baggage screening and handling system; provide modifications to the existing terminal and to expand the overall terminal capacity to allow the tenant to consolidate operations in the A/B portion of the terminal; relocate five (5) holdrooms between Concourses A and B; create

REVISED

DEPARTMENT OF TRANSPORTATION ACTION AGENDA July 7, 2021



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

Requesting Agency Remarks (cont'd):

new concessions spaces along the new connector; add multiple new restroom facilities to improve the level of services to the passengers; and repurpose the existing baggage screening area to provide airline operations space and concessions storage. The design includes all of the architectural and engineering services (structural, mechanical, electrical, plumbing, IT, security, and fire protection) to support the proposed terminal improvements.

Contract No. MAA-AE-18-011 with AECOM Design Services, Inc. provides for comprehensive program management services in support of the A/B Connector and Baggage Handling System Improvements Program as described above. The program management services include supervision and management of project conceptual planning, design, CMAR procurement packages, and construction for the program. The consultant will also support MDOT MAA in monitoring Capital Improvement Project cost estimates and schedules; developing program budget and value engineering alternatives; preparing finance and cash flow analysis and reports; preparing requests for funding; conducting engineering/peer reviews, constructability reviews and construction document reviews; maintaining document management for the program; conducting program phasing and funding analysis; compiling technical information for site and building conditions; providing graphic design and CADD support; preparing and conducting presentations; performing miscellaneous studies and investigations; and providing assistance and coordination during construction.

Fund Source: 100% Revenue Bonds

Appropriation Code: J06I0003

Resident Business: Yes (all firms)

MD Tax Clearance: Jacobs Engineering Group Inc. 21-2297-111

AECOM Technical Services, Inc. 21-2298-0001

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

REVISED

DEPARTMENT OF TRANSPORTATION ACTION AGENDA July 7, 2021



ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$40,000,000 \$10,000,000	01/03/2019- 01/02/2024	12/19/2018, Item 2-AE	Original Contract
Modification No. 1	\$10,000,000 \$ 5,000,000	07/29/2021- 01/02/2026	07/07/2021, 1-AE-MOD	Add funding and 2 years of additional time to the contract duration.
Revised Total Contract Amounts	\$50,000,000 \$15,000,000			



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

2-AE. MARYLAND AVIATION ADMINISTRATION

Architectural/Engineering Services Contract

Contract ID: Construction Management and Inspection Services for the A/B Connector & Baggage Handling Program Enabling Projects at Baltimore/Washington International (BWI Thurgood Marshall) Thurgood Marshall Airport; MAA-AE-19-001, MAA-AE-19-003

ADPICS Nos.: MAAAE19001, MAAAE19003

Contract Description: These two (2) work-order contracts will provide construction management and inspection (CMI) services for the A/B Connector & Baggage Handling Program (BHP) and enabling projects for BWI Thurgood Marshall Airport.

Awards: Parsons Transportation Group, Inc. (MAA-AE-19-001)

Glen Burnie, MD

WSP USA, Inc. (MAA-AE-19-003)

Baltimore, MD

Contract Term: 07/29/2021* - 07/28/2025 (*or earlier upon BPW Approval)

Amount: \$14,000,000 NTE (MAA-AE-19-001)

\$ 3,000,000 NTE (MAA-AE-19-003) \$17,000,000 NTE Aggregate Total

Procurement Method: Qualification Based Selection

Proposals:

Offeror	Technical Proposal Ranking (Max 5,250)	Technical Ranking	Award
Parsons Transportation Group, Inc. Glen Burnie, MD	4,662	1	\$14,000,000 NTE
WSP USA, Inc. Baltimore, MD	3,877	2	\$ 3,000,000 NTE

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

DBE Participation: 18%

Requesting Agency Remarks: The solicitation was advertised on eMaryland Marketplace, in The Daily Record, Airport Council International, and on the Maryland Department of Transportation Maryland Aviation Administration's website. A total of two (2) consultant firms submitted Technical Proposals for this project.



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

Requesting Agency Remarks (cont'd):

The A/B Connector and Baggage Handling System Improvement project (approved by the BPW on 12/19/2018, Item 3-C) employed a construction management firm as the Construction Manager at Risk to manage the pre-construction and construction processes for the A/B Connector and BHP. The project provides for a building addition between Concourses A and B that will provide expanded restrooms, concessions, holdrooms, and a new baggage handling system. The terminal expansion will allow for direct connections from the new building to Concourse A and B, reducing the walking distance for passengers to their connecting flights.

Parsons Transportation Group, Inc. will provide CMI services to support the A/B Connector and BHP replacement project. WSP USA, Inc. will provide CMI services for the A/B Connector and BHP's enabling projects. The enabling projects are the Central Utility Plant HVAC upgrades and the Lower-Level Roadway Lighting Improvements project.

Typical services may include construction coordination, schedule review, project cost control, onsite and offsite inspection, quality assurance testing and quality control plan, contract closeout, and public relations support.

This item was previously withdrawn as Item 1-AE from the 02/19/2020 agenda.

Fund Source: 100% Other

Approp. Code: J06I0003

Resident Business: Yes (all firms)

MD Tax Clearance: Parsons Transportation Group, Inc. 21-2381-1111

WSP USA, Inc. 21-2379-1011

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION <



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

3-AE. <u>MARYLAND AVIATION ADMINISTRATION</u>

Architectural/Engineering Services

Contract ID: Construction Management and Inspection (CMI) Services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports; MAA-AE-21-002, MAA-AE-21-003, MAA-AE-21-005

ADPICS No.: MAAAE21002, MAAAE21003, MAAAE21005

Contract Description: These contracts are three (3) of the four (4) work-order contracts to provide construction, management, and inspection services at BWI Thurgood Marshall and MTN Airports.

Award: Michael Baker International, Inc. (MAA-AE-21-002)

Linthicum, MD

Johnson, Mirmiran & Thompson, Inc. (MAA-AE-21-003)

Hunt Valley, MD

Parsons Transportation Group, Inc. (MAA-AE-21-005)

Glen Burnie, MD

Contract Term: 07/08/2021* - 06/30/2026 (*or earlier upon BPW Approval)

Amount: \$15,000,000 NTE (MAA-AE-21-002)

\$12,000,000 NTE (MAA-AE-21-003) \$ 5,000,000 NTE (MAA-AE-21-005) \$32,000,000 NTE Aggregate Total

Procurement Method: Qualification Based Selection

Proposals:

Offeror	Technical Proposal Ranking (Max 6050)	Technical Ranking	Award
Michael Baker International, Inc. Linthicum, MD	5512	1	\$15,000,000 NTE (MAA-AE-21-002)
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	5303	2	\$12,000,000 NTE (MAA-AE-21-003)
Hill International, Inc. Glen Burnie, MD	5221	3	Contract C
Parsons Transportation Group, Inc. Glen Burnie, MD	5133	4	\$5,000,000 NTE (MAA-AE-21-005)

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



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

DBE Participation: 18%

Incumbents: Parsons Transportation Group, Inc.

Glenn Burnie, MD

Michael Baker International, Inc.

Linthicum, MD

Hill International, Inc.

Baltimore, MD

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 three (3) companies. The MDOT MAA received nine (9) responses to the Expression of Interest (EOI). One (1) firm did not meet the established requirements of the request for EOI, and therefore disqualified from consideration for the Reduced Candidate List. No protest was filed. A total of eight (8) construction management and inspection firms submitted technical proposals; four (4) firms were moved to the Reduced Candidate List. The non-selected firms were debriefed. No protest was filed.

The consultant(s) shall assist in continuous CMI services at BWI Thurgood Marshall and MTN Airports. Typical task under this contract include:

- Conduct constructability review of the proposed construction projects and attend design review meetings;
- Inspect construction contractor stakeout and grades, calculating quantities, inspect on-site materials, plant testing, sampling, and materials testing, soil compaction tests, and final measurements of the completed work;
- Provide quality assurance testing and quality control plan;
- Review and ensure contractor's schedules are realistic, sufficiently detailed to cover all aspect of contract requirements, and regularly updated;
- Develop and monitor an effective system of project cost control. Revise and refine the approved project budget, incorporate approved changes as they occur, and develop cash flow reports and forecasts as needed; and
- Review the safety programs of contractors and when necessary make appropriate recommendations to the contractor and the MDOT MAA Project Manager for corrective action.

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

Approp. Code: J06I0003



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

Resident Business: Yes (all firms)

MD Tax Clearance: Michael Baker International, Inc. 21-2300-1111

Johnson, Mirmiran & Thompson, Inc. 21-2299-1111 Parsons Transportation Group Inc. 21-2301-1111

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION (



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

4-C-MOD. MARYLAND AVIATION ADMINISTRATION

Modification: Construction Contract

Contract ID: Construction Manager at Risk for A/B Connector and Baggage Handling System Improvements at Baltimore/Washington International Thurgood Marshall (BWI Thurgood

Marshall) Airport; MAA-CO-18-003 See next page for record

ADPICS NO.: CO CO393716 | correction letter dated 12/2/21

Contract Approved: DOT Agenda 12/19/2018, Item 3-C

Contractor: Clark Construction Group, LLC

Bethesda, MD

Contract Description: The contract provides for a Construction Manager at Risk (CMAR) to manage the pre-construction and construction processes for the A/B Connector and Baggage Handling System Improvement program at BWI Thurgood Marshall Airport.

Modification Description: Modification No. 2 provides for an additional three (3) years to complete the construction processes for the A/B Connector and Baggage Handling System Improvement Program.

Original Contract Term: 01/03/2019 – 01/02/2023

Original Contract Amount: \$1,994,227

Modification Term: $07/29/2021^* - 01/02/2026$ (*or earlier upon BPW approval)

Modification Amount: \$ 0

Prior Mods/Options: \$ 500,000 (Modification No. 1, 06/16/2021, 3-C-MOD)

Revised Contract Amount: \$2,494,227

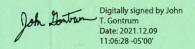
Percent +/- Change: 0%

Overall Percent +/-: 25%

Original Procurement Method: Competitive Sealed Proposals

DBE Participation: 18%

DBE Compliance: 9.1%





Larry Hogan Governor Boyd K. Rutherford Lt. Governor Gregory Slater Secretary Ricky D. Smith, Sr. Executive Director

MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM

FROM: MDOT MAA PROCUREMENT DIRECTOR LINDA DANGERFIELD

SUBJECT: NOTICE OF CORRECTION - MDOT 4-C-MOD 7/7/2021 BPW MEETING

DATE: December 2, 2021

RESPONSE

REQUIRED BY: December 3, 2021

PURPPOSE

This is to advise you of the following clerical error change to the Maryland Department of Transportation's action agenda item previously approved by the Board of Public Works.

MDOT Agenda 07/07/2021, Item 4-C-MOD

Approved ADPICS NO.: CO

Correct ADPICS NO.: CO393716

Thank you for your attention to this matter. If you require additional information, please contact me at 410-859-7097 or ldangerfield@bwiaiport.com.

Request By:

Linda D. Dangerfield, Director

Office of Procurement & Materials Management

MDOT Maryland Aviation Administration



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

Performance Security: Payment and Performance Bond at 100% of the Contract

Amount

Requesting Agency Remarks: Modification No. 2 provides for a three (3) year extension to allow the contractor to assist in the development of the new Guaranteed Maximum Price (GMP) packages based upon the revised design and associated bidding services due to changes in the scope of the program brought on by impacts to the available funding due to the COVID-19 Pandemic. As a result of the pandemic, all design and CMAR activities related to the program were suspended on May 1, 2020. Uncertainty related to the impacts of the pandemic on short, intermediate, and long-term airline operations, and impacts to funding, necessitated the stop work. At the time of stop work, the overall program design was at 60%, Package 1 had completed bidding and was being prepared for Board of Public Works approval, Package 2 had completed the bidding process and Package 3 was being scheduled for advertisement. Upon restart of the program on March 24, 2021, it was apparent that the initial program cost could not be supported by available funding and that the proposed design solution would need to be completely revised. Subsequent project scope changes have resulted in a reduction in the estimated total program cost from \$523M to \$425M. The reduction is made possible by a significant re-design of the proposed program and deletion/elimination of scope elements including the baggage system level and significant square footage.

This modification will allow Clark to utilize their skills and knowledge of construction to develop schedules, prepare construction cost models/estimates, conduct value engineering studies, study labor conditions, identify and address constructability issues and advise of the packaging of the revised program into (a) GMP package(s). In addition, the CMAR shall advertise the bid packages, open the bids in conjunction with the owner and evaluate the submitted bids. Substantial construction completion is anticipated for December 2025.

The CMAR has achieved 9.1% of its 18% DBE goal to date and is on track to meet the entire DBE goal by the end of the contract duration.

Fund Source: 100% Other

Approp. Code: J06I0003

Resident Business: Yes

MD Tax Clearance: 21-2020-110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION



ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$1,994,227	01/03/2019- 01/02/2023	12/19/2018 Item 3-C	Original Contract
Modification No. 1	\$ 500,000	07/08/2021- 01/02/2023	06/16/2021, 3-C-MOD	Add additional funding due to the COVID 19 pandemic for redesign of services.
Modification No. 2	\$0	07/29/2021- 01/02/2026	07/07/2021, 4-C-MOD	Extend the duration for an additional 2 years due to stop work during the COVID 19 pandemic.
Revised Total Contract Amount	\$2,494,227			-



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

5-M. <u>MARYLAND AVIATION ADMINISTRATION</u>

Maintenance Contract

Contract ID: Overhead Door and Dock Leveler Inspection, Repair, and Maintenance at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports; MAA-MC-22-004

ADPICS No.: MAAMC22004

Contract Description: This contract provides for all supervision, labor, tools, parts, equipment, and expertise required to perform inspection, repair and maintenance services to overhead doors, bag belt safety enclosures, security grilles and dock levelers at BWI Thurgood Marshall and MTN Airports.

Award: Paramount Door Systems, LLC (Small Business Enterprise)

Arnold, MD

Contract Term: 10/01/2021 – 09/30/2026

Amount: \$1,069,015 (5 years)

\$ 432,289 (2-year renewal option incl. 2.1% CPI)

\$1,501,304 (Aggregate value, including one 2-year option)

Procurement Method: Competitive Sealed Bidding (Small Business Preference)

Bids: Paramount Door Systems, LLC \$1,501,304

Arnold, MD

Callahan Enterprises \$3,158,279

Edgewater, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single element of work)

Performance Security: 100% Performance Bond (Annualized)

Incumbent: Paramount Door Systems, LLC

Arnold, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage and the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) webpage on January 28, 2021. The MDOT MAA directly solicited 16 prospective bidders.



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

Requesting Agency Remarks (cont'd):

Three (3) bids were received on March 18, 2021. One (1) bid did not submit the required bond, therefore was deemed non-responsive and rejected because it did not conform in all material aspects to the requirements contained in the solicitation. No protest was filed. The MDOT MAA requested feedback to ascertain why potential bidders chose not to bid on the project; no responses were received.

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

Approp. Code: J06I0002

Resident Business: Yes

MD Tax Clearance: 21-2125-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION (



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

6-M. MARYLAND AVIATION ADMINISTRATION

Maintenance Contract

Contract ID: Runway Rubber Removal Services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports; MAA-MC-22-006

ADPICS No.: MAAMC22006

Contract Description: This contract provides for all necessary labor, supervision, equipment, materials, insurance, and expertise to remove rubber and paint buildup from designated areas on airfield concrete and asphalt pavements using high pressure water and dispose of all waste products at BWI Thurgood Marshall and MTN Airports.

Award: Inland Technologies International, Ltd.

Centreville, VA

Contract Term: 11/01/2021 – 10/31/2026

Amount: \$399,255 (5 years)

\$167,242 (2-year renewal option incl. 2.1% CPI)

\$566,497 (Aggregate value, including one 2-year option)

Procurement Method: Competitive Sealed Bidding

Bids: Inland Technologies International, Ltd. \$ 566,497

Centreville, VA

Hi-Lite Airfield Services, LLC \$ 758,456

Watertown, NY

Remac, Inc. \$1,584,376

Freeman, VA

Saved Access, LLC \$3,607,642

Gaithersburg, MD

Living Wage Eligible: Yes

Incumbent: Inland Technologies International, Ltd.

Centreville, VA



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

Requesting Agency Remarks: The scope provides for non-hazardous water to be disposed of by utilizing an Administration approved septic sewer drain. Hazardous or contaminated water will be disposed of in an appropriate manner applicable with State laws. Additionally, the contractor, shall remove from the airfield all debris, waste, and by-products generated by rubber removal operations and shall dispose of solid wastes in strict compliance with all applicable State, local, and Federal environmental statutes, and regulations.

The wastewater is drained into an oil/water separator which is a filtration system. Therefore, this project does not have any impact in regard to the Chesapeake Bay.

This solicitation was advertised on eMaryland Marketplace Advantage and the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website on February 17, 2021, as a small business reserve procurement. The MDOT MAA directly solicited 17 prospective bidders.

During the bidding process, MDOT MAA reached out to prospective bidders to ensure the agency would receive competition on the procurement. The MDOT MAA received feedback from contractors stating they will not be bidding on the procurement because they are not able to meet the Small Business Reserve requirements. Due to the lack of potential competition, MDOT MAA removed the SBR designation, extended the bid due date and notified the Governor's Office of Small, Minority & Women Business Affairs of the removal.

Four (4) bids were received on April 15, 2021.

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

Approp. Code: J06I0002

Resident Business: No

MD Tax Clearance: 21-2127-0110

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

7-M. MARYLAND AVIATION ADMINISTRATION

Maintenance Contract

Contract ID: Airside Snow Removal Services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports; *MAA-MC-22-007*

ADPICS No.: MAAMC22007

Contract Description: This contract provides for all labor, equipment, licenses, insurance, and expertise required to perform snow removal services on the BWI Thurgood Marshall Air Operations Area and other various areas at MTN Airport in order to provide a comprehensive snow management program for BWI Thurgood Marshall and MTN Airports.

Award: P. Flanigan and Sons, Inc.

Baltimore, MD

Contract Term: 11/01/2021 – 10/31/2026

Amount: \$31,166,642 NTE (5 years)

\$13,033,550 NTE (2-year renewal option incl. 2.1% CPI)

\$44,200,192 NTE (Aggregate value, including one 2-year option)

Procurement Method: Competitive Sealed Bidding

Bids: P. Flanigan and Sons, Incorporated \$44,200,192

Baltimore, MD

Anglin Civil, LLC \$49,534,539

Livonia, MI

Aero Snow Removal, LLC \$64,937,026

Westbury, NY

Living Wage Eligible: Yes

MBE Participation: 22%

Performance Security: 100% Payment & Performance Bonds (Annualized)

Incumbent: P. Flanigan and Sons, Inc.

Baltimore, MD



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

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage and the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) webpage on March 11, 2021. The MDOT MAA directly solicited eight (8) prospective bidders. Three (3) bids were received on April 22, 2021.

The contract includes a seasonal management fee that compensates the contractor for the commitment to organize and provide snow removal resources.

Maryland Works, Inc. granted MAA a waiver for this contract.

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

Approp. Code: J06I0002

Resident Business: Yes

MD Tax Clearance: 21-2128-1110

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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

8-C. <u>MARYLAND TRANSIT ADMINISTRATION</u> *RETROACTIVE: Construction Contract*

Recommendation: That the BPW ratify the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) payment of compensation to a vendor who provided the MDOT MTA with services after the contract expired.

Authority: State Finance & Procurement Article, § 11-204(c);

Annotated Code of Maryland

Contract ID: Homeland Security Baltimore Light Rail Line; T-1512-0140A

ADPICS No.: T15120140A

Contract Description: This contract provides for the design and installation of a new Video Management System (VMS) and Intelligent Closed-Circuit Television (iCCTV) system for three (3) MDOT MTA Light RailLink stations.

Vendor: Skyline Technology Solutions, LLC

Glen Burnie, MD

Contract Term: Part A: 10/04/2020- 07/07/2021 (Retroactive)

Part B: 07/08/2021- 07/31/2021 (Proactive)

Amount: Part A: \$349,257 (Retroactive)

Part B: \$117,180 (Proactive)

\$466,437 Total

Procurement Method: Sole Source

DBE Participation: 0%

Incumbent: Skyline Technology Solutions, LLC

Glen Burnie, MD

Requesting Agency Remarks: Retroactive approval is being requested pursuant to State Finance & Procurement Article §11-204(c). These contracts should be treated as voidable, rather than void, because: 1) all parties have acted in good faith; 2) ratification of 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.



8-C. <u>MARYLAND TRANSIT ADMINISTRATION</u> (cont'd)

Requesting Agency Remarks (cont'd):

This contract provides for the design and installation of a new VMS and iCCTV system for three (3) MDOT MTA Light RailLink stations including Cold Spring Lane, Woodberry, and North Linthicum. These systems will provide surveillance security at these stations and the iCCTV system will be monitored through the new VMS that will be installed at the Police Monitoring Facility located in Baltimore, MD. The VMS will provide video analytics, system monitoring, management, and safety and security alarms.

On September 18, 2019, BPW approved Contract No. T-1512-0140, after soliciting Competitive Sealed Proposals, with Skyline Technology Solutions, LLC to provide these same services. As a result of the COVID-19 pandemic, lead times for equipment and installation of the system took longer than anticipated. Contract modifications for no-cost extensions were drafted and sent to the vendor for processing. There were communication issues between the contract's management team and MDOT MTA's Office of Procurement which resulted in the contract modifications not being processed prior to the contract expiring. MDOT MTA continued to utilize this vendor's services after the expiration of the contract on October 3, 2020.

MDOT MTA has determined that the price offered is fair and reasonable based on historical pricing.

Fund Source: 78% Federal, 22% Special Funds (Transportation Trust Fund)

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 21-0046-1111

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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

9-GM. <u>MARYLAND TRANSIT ADMINISTRATION</u> *RETROACTIVE: General/Miscellaneous Contract*

Recommendation: That the BPW ratify the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) payment of compensation to a vendor who provided the MDOT MTA with services without a contract.

Authority: State Finance & Procurement Article, § 11-204(c);

Annotated Code of Maryland

Contract ID: Bus Accident Repairs; BM-21-1006

ADPICS No.: BM-21-1006

Contract Description: This contract provides for the repair of four (4) MDOT MTA buses that were involved in accidents.

Vendor: New Flyer of America, Inc.

St. Cloud, MN

Terms: Part A: 06/11/2019 – 07/07/2021 (Retroactive)

Part B: 07/08/2021 – 03/23/2022 (Proactive)

Amount: Part A: \$518,491 (Retroactive)

Part B: \$325,537 (Proactive)

\$844,028 Total

Procurement Method: Sole Source

MBE Participation: 0%

Incumbent: None

Requesting Agency Remarks: Retroactive approval is being requested pursuant to State Finance & Procurement Article §11-204(c). These contracts should be treated as voidable, rather than void, because: 1) all parties have acted in good faith; 2) ratification of 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.



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

Requesting Agency Remarks (cont'd):

Four (4) MDOT MTA buses were involved in accidents because of collisions with other vehicles or structures and sustained extensive damage. Each bus required major repairs which would need to be completed by the Original Equipment Manufacturer, New Flyer of America, Inc. (New Flyer). New Flyer owns the proprietary rights to the buses' mechanical, electrical, and structural systems. By having New Flyer complete these structural repairs, MDOT MTA will be able to maintain the integrity, strength, and structural composition of each vehicle.

Without a contract in place, MDOT MTA sent the buses to the vendor to be repaired. Three (3) of the buses have been repaired by the vendor. If approved by BPW, the fourth bus will also be repaired. It is important that these buses are returned to MDOT MTA to enter service as soon as possible, allowing the agency to have as many revenue vehicles as possible to ensure the capability to provide efficient, reliable, and safe transit for the ridership.

MDOT MTA has determined that the price offered is fair and reasonable based on market price.

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

Approp. Code: J05H0102

Resident Business: No

MD Tax Clearance: 21-2419-1101

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

10-M-MOD. <u>MARYLAND TRANSIT ADMINISTRATION</u> RETROACTIVE: Modification – Maintenance Contract

Recommendation: That the BPW ratify the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) payment of compensation to a vendor who provided the MDOT MTA services that exceeded the approved contract value.

Authority: State Finance & Procurement Article § 11-204(c);

Annotated Code of Maryland

Contract ID: Light Rail Vehicle Cleaning; LR-19-010-MT

ADPICS No.: CO387736

Contract Approved: DOT Agenda 10/21/2020; Item 9-M

Vendor: Alliance Inc.

Baltimore, MD

Contract Description: This contract provides for the cleaning of MDOT MTA's Light RailLink vehicles.

Modification Description: Modification No. 1 increases contract authority and modifies the scope of work to include sanitizing due to the COVID-19 pandemic.

Original Contract Term: 11/01/2020- 10/31/2021

Modification Terms: Part A: 11/01/2020- 07/07/2021 (**Retroactive**)

Part B: 07/08/2021- 10/31/2021 (Proactive)

Original Contract Amount: \$1,943,027

Amount: Part A: \$ 95,519 (Retroactive)

Part B: \$47,759 (Proactive)

\$143,278 Total

Prior Mods/Options: None

Revised Contract Total: \$2,086,305

Percent +/- Changes: 7%

Overall Percent +/-: 7%



10-M-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Original Procurement Method: Preferred Provider

MBE Participation: 0%

MBE Compliance: 0%

Requesting Agency Remarks: Retroactive approval is being requested pursuant to State Finance & Procurement Article §11-204(c). These contracts should be treated as voidable, rather than void, because: 1) all parties have acted in good faith; 2) ratification of the procurement contract would not undermine the purposes of the procurement law; and 3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the procurement law.

This contract provides MDOT MTA with cleaning of a minimum of 36 Light RailLink vehicles each overnight and a maximum of nine (9) Light RailLink vehicles during the day. The services include cleaning the seats, handrails, stanchions, windows, floors, and the operator's cab at both ends. Services also include trash removal, replacement of trash can liners, and the sweeping of parking lot areas at the BWI Airport and Glen Burnie (formerly Cromwell) Light RailLink stations.

On October 21, 2020, BPW approved preferred provider Contract No. LR-19-010-MT, with Alliance Inc. As part of the COVID-19 emergency response, the Light RailLink Vehicles required sanitizing for the safety of the ridership and operators on a daily basis. Unfortunately, this line item was not included in the scope of work when the contract was awarded. Maryland Works and the contractor were notified, and it has taken many months to get pricing and negotiate the required clarifications. The contractor has continued to sanitize the Light RailLink Vehicles as this service is essential in the effort to combat COVID-19. These sanitizing services will be needed for the remainder of the contract. As the result of providing these extra services, MDOT MTA has exceeded the approved contract value and needs additional contract authority.

The Pricing and Selection Committee for Blind Industries and Services of Maryland and the Employment Works Program certified the price for the modification as fair market in value on March 18, 2021.

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

Approp. Code: J05H0104

Resident Business: Yes MD Tax Clearance: 21-1184-0110

BOARD OF PUBLIC WORKS ACTION-THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Matthew A. Lattin 410-767-3698 mlattin@mdot.maryland.gov

11-RP. MARYLAND TRANSIT ADMINISTRATION

Real Property – Easement

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

Authority: State Finance and Procurement Article, §10-305

Annotated Code of Maryland

Property: MC #19-5094

60" Force Main Utility Easement, (0.165 acres +/-), located at Alabama Avenue and Baltimore Street near Patapsco Light Rail Station in Lansdowne, Baltimore County, MD.

Grantor: State of Maryland, MDOT MTA

Grantee: Baltimore County

Consideration: \$850

Appraised Value: \$850 – S.H. Muller (Selected)

\$450 – Bruce M. Dumler (Approved)

William Caffrey, Jr., SHA Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under **MD20200917-0815.** It is recommended to approve granting the 7,200-square-foot utility easement, located at Alabama Avenue and Baltimore Street near Patapsco Light Rail Station in Baltimore County, to Baltimore County to construct a new 60" force main, contingent upon consideration of the Maryland Department of the Environment's qualifying comments.

Requesting Agency Remarks: The Perpetual Utility Easement will be conveyed to Baltimore County for the construction of a 60" force main which will extend under the existing MDOT MTA Light Rail Line tracks near Patapsco Station. The easement will run northeast beginning near the intersection of Baltimore Street and Alabama Avenue, in the Lansdowne/Baltimore Highlands area of southwest Baltimore County. Legal access is from West Patapsco Avenue and Klunk Drive (a/k/a Park Drive), Baltimore, Maryland. The subject property was



11-RP. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Red	nuesting A	gency	Remarks	(cont'd):
1100			TTCIII IVS	com u,.

approved for surplus by the BPW on January 27, 2021, 14-RP Transportation Agenda.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Matthew A. Lattin 410-767-3698 mlattin@mdot.maryland.gov

12 -RP. <u>MARYLAND TRANSIT ADMINISTRATION</u> Real Property – Surplus

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) deeming real property as surplus as it is excess to the agency's needs.

Authority: State Finance and Procurement Article § 7-204, 10-305

Annotated Code of Maryland

Property: MC #19-5843

Spring Bank Development, (0.272 acres +/-), located at Wormans Mill Road and Spring Bank Avenue in Frederick, Frederick County.

Grantor: State of Maryland, MDOT MTA

Grantee: N/A

Consideration: N/A

Appraised Value: \$4,850 – HB Value, LLC (Selected)

William Caffrey, SHA Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under **MD20210126-0047.** It is recommended to declare the 0.272-acre perpetual drainage and temporary construction easement located at Wormans Mills Road and Spring Bank Avenue in Frederick County surplus to the needs of the State contingent upon consideration of the Maryland Department of Environments qualifying comments. None of the local or state agencies that provided review comments expressed an interest in acquiring the properties.

Requesting Agency Remarks: MDOT MTA proposes to surplus a temporary construction easement and perpetual drainage easement to Spring Bank, LLC for the installation of a culvert pipe in the MDOT MTA Right-of-Way to redirect runoff from the adjacent property and prevent the washout of track ballast material. This easement will not interrupt or adversely affect the rail operations conducted on the corridor by Walkersville Southern Railroad. When



12-RP. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Requesting Ag	gency Remarks	(cont'd):
---------------	---------------	-----------

deemed as surplus property, the easement will be conveyed for \$4,850 at a later time.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

13-M. <u>STATE HIGHWAY ADMINISTRATION</u>

Maintenance Contract

Contract ID: Mechanical Cleaning and Sweeping of Paved Surfaces at Various Locations in

Garrett County; 4101161424SB

ADPICS No.: 4101161424

Contract Description: This open-ended, on-call, contract is for the mechanical cleaning and sweeping of paved surfaces at various locations in Garrett County.

Awards: A. Marquez Trucking, Inc. (Certified MBE)

Silver Spring, MD (Certified Small Business)

Contract Term: 07/29/2021 – 06/30/2024 (1,067 Calendar Days)

Amount: \$384,900 NTE

Procurement Method: Competitive Sealed Bidding

Bids: A. Marquez Trucking, Inc. \$384,900

Silver Spring, MD

T. L. Margroff Enterprises, LLC \$409,635

Accident, MD

Outdoor Contractors, Inc. \$419,500

Hancock, MD

Living Wage Eligible: Yes

MBE Participation: 100%

Performance Security: None

Incumbent: T. L. Margroff Enterprises, LLC

Accident, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on March 30, 2021, notifying 30 potential contractors, seven (7) of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on April 29, 2021.



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

Requesting Agency Remarks (cont'd):

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

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 21-1891-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

REVISED

DEPARTMENT OF TRANSPORTATION ACTION AGENDA July 7, 2021



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

14-M. <u>STATE HIGHWAY ADMINISTRATION</u>

Maintenance Contract

Contract ID: Underground Utility Locating and Marking Services for Miss Utility Tickets at

Various Locations - Statewide; MUT001426

ADPICS No.: MUT001426

Contract Description: This open-ended, on-call, contract is for underground utility locating and marking services for Miss Utility tickets at various locations statewide.

Awards: Skyline Technology Solutions, LLC.

Glen Burnie, MD

Contract Term: $07/29/2021^* - 06/30/2024$ (*or earlier upon BPW approval)

(1,067 Calendar Days)

Amount: \$2,511,000 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Skyline Technology Solutions, LLC. \$2,511,000

Glen Burnie, MD

Inframap Corporation \$4,494,600

Glen Allen, VA

KCI Technologies, Inc. \$4,860,000

Sparks, MD

Living Wage Eligible: Yes

MBE Participation: 0%

Performance Security: Annual-Renewal Performance Bond for 50% of the award amount

exists for this contract.

Incumbent: None

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on April 13, 2021 notifying 167 potential contractors, 63 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on May 20, 2021.

REVISED

DEPARTMENT OF TRANSPORTATION ACTION AGENDA July 7, 2021



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

Requesting Agency Remarks (cont'd):

The Maryland Department of Transportation State Highway Administration has confirmed Skyline Technology Solutions, LLC's bid price.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 21-2143-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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

15-M. <u>STATE HIGHWAY ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Facility Management and Janitorial Services for Maintenance Facilities located in Allegany, Garrett, and Washington Counties, (SHA-D#6); D6SJC2024

ADPICS No.: D6SJC2024

Contract Description: This contract consists of the facility management of the District 6 Maintenance Facilities, inclusive of all plumbing, and electrical systems, janitorial services, light snow/ice removal, window cleaning, pest control, interior and exterior painting, trash removal, landscaping, and garage door repair.

Awards: Horizon Goodwill Industries

Hagerstown, MD

Contract Term: 07/29/2021* - 07/28/2024 (* or earlier upon BPW approval)

(1,095 Calendar Days)

Amount: \$769,453 NTE

Procurement Method: Preferred Provider

Living Wage Eligible: N/A

MBE Participation: N/A (Preferred Provider)

Performance Security: None

Incumbent: Horizon Goodwill Industries

Hagerstown, MD

Requesting Agency Remarks: This is a three-year contract to provide the Maryland State Highway Administration with building management services in one or more of the following major services and shall procure, make payment for, oversee and be responsible for subcontractors who may also perform the following services according to the detailed specifications description provided in this document. The major service categories include, but are not limited to plumbing and electrical systems, janitorial services, light snow/ice removal, window cleaning, pest control, interior and exterior painting, trash removal, landscaping, and garage door repair.

The contractor must provide all management, supervision, and labor to administer, plan, schedule, coordinate and perform all services specified herein, including all subcontracted services for the supervision and management of the day-to-day operations of these facilities.



15-M. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Requesting Agency Remarks (cont'd):

General responsibility for maintenance and operation of the mechanical, electrical, plumbing, and structural systems of the facilities and appurtenances, including labor and materials, that are within the scope of this work are as follows:

Maintenance - Ensure dependable and proper operation of the facilities and building systems for their designated purposes and expected life cycle.

Routine Maintenance - Schedule repetitive work to provide continuous service in support of activities of the Shop Facilities, such as housekeeping and upkeep of the grounds.

Preventative Maintenance - Schedule work to provide systematic adjustment, cleaning, minor repair, inspection, lubrication, and other such activities necessary to prevent service interruptions and improper or inefficient equipment or system operations. The preventative maintenance program includes maintaining a preventative maintenance timetable, service logs and operating records for all equipment and systems.

Emergency Maintenance - Initiate immediate actions to restore service or to remedy imminent problems that may interrupt activities of Building occupants or present damage to one or more Shop Facility Buildings system components. Emergency custodial services to include minor repairs to woodwork, metal work, piping, plumbing, painted surfaces, plaster or masonry surfaces.

Operations - Schedule work as required to operate and control the mechanical, electrical, plumbing, and structural systems of the Building.

Miscellaneous - Schedule non-routine work as required that supports the daily activities of building occupants such as; receiving and storage of deliveries, pest control or extermination activities, and any required service, clearing sidewalks of snow and ice, cutting grass, trimming shrubbery, weeding vegetation, policing grounds for trash and debris and minor painting.

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

Approp. Code: J02B0102

Resident Business: Yes MD Tax Clearance: 21-0798-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

REVISED

DEPARTMENT OF TRANSPORTATION ACTION AGENDA July 7, 2021



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

16-M-MOD. STATE HIGHWAY ADMINISTRATION

Modification: Maintenance Contract

Contract ID: Drainage Repairs at Various Locations in Montgomery and Prince George's

Counties (District 3); 440D31421

ADPICS No.: CO389114

Contract Approved: DOT Agenda 04/24/2019, Item 8-M

Contractor: Allied Contractors, Inc.

Baltimore, MD

Contract Description: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform the activities for drainage repairs at various locations in District 3.

Modification Description: This modification is needed for an increase in contract authority.

Original Contract Term: 05/09/2019 - 12/31/2021

Modification Term(s): 07/29/2021 – 12/31/2021

Original Contract Amount: \$3,265,104

Modification Amount: \$ 339,680

Prior Mods/Options: None

Revised Total Contract Amount: \$3,604,784

Percent +/- **Change**: 10.40%

Overall Percent +/-: 10.40%

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: 2%

MBE Compliance: 2.7%

REVISED

DEPARTMENT OF TRANSPORTATION ACTION AGENDA July 7, 2021



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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on November 20, 2018, notifying 1,567 potential contractors, 180 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 17, 2019.

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

The contract will expire on 12/31/21, however it is estimated that the contract will run out of money on October 14, 2021. More complaints and Customer Care Management System (CCMS) requests were received than anticipated. Also, this contract is currently being used to address several severe and urgent drainage slope erosion repairs along Capital Beltway at Sligo Creek where the shoulder has been undermined among other locations. To complete these repairs, an increase in contract authority is required. The new contract to continue to provide this vital safety related drainage repairs is anticipated by the end of the year.

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

Approp. Code: J02B0102

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION-THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

REVISED



ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$3,265,104	05/09/2019 — 12/31/2021	04/24/2019, Item 8-M	Original Contract
Modification No. 1	\$ 339,680	07/29/2021 – 12/31/2021	07/07/21, 16-M-MOD	Increase Contract Amount
Revised Amount	\$3,604,784			



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

17-RP. <u>STATE HIGHWAY ADMINISTRATION</u> 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 (d)

Annotated Code of Maryland

Property: MC# 20-2719

Hubert A. Layman, Jr. (0.14 acres +/-), located north of Garrett Rd,

west of the ICC (MD 200) in Derwood, Montgomery County

Grantor: State of Maryland, MDOT SHA

Grantee: Garrett Gateway Partners, LLC

Consideration: \$21,775

Appraised Value: \$21,775 - Dennis D'Argenio, (Approved)

Casey Fitzpatrick, Review Appraiser

Special Conditions: The developer has built onto the property and has been granted

entry through a right of entry agreement.

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: The developer, Universal Communities, has constructed housing on the adjoining property and placed an underground water line under the subject property owned by MDOT SHA without permission, to reach the constructed homes. MDOT SHA is proposing a negotiated sale with the developer in the amount of \$21,775 which is 100% of the appraised value. The plan for disposition was approved by the BPW on May 19, 2021 under Item 9-RP.

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

18-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 – Agency Wide General Construction

(Miscellaneous Paving, Repairs and Rehabilitation);

MDOT MTA Contract No. AGY-15-016-AN

Approved: MDOT Item 1-C (01/06/2016)
Term: 01/18/2016 - 09/17/2022

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

1.1 Using Agency: MDOT MTA

Description: Hamburg Light RailLink Station ADA Improvements – This

task provides for pedestrian access improvements to the connection between the Sharp-Leadenhall area and Light RailLink's Stadium/Federal Hill (formerly Hamburg Street) station. The pedestrian improvements will include ADA upgrades to the sidewalk & ramps and the enhancement of

safety measures (OFS No. 19).

Number of Qualified

Master Contractors: 3 Number of Bids: 2

Award: Southern Improvement, Inc.; Hunt Valley, MD

Amount: \$209,881

Term: 90 days from an NTP (anticipated NTP of 07/08/2021)

DBE/VSBE Participation: 0% / 0%

Resident Business: Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Item#	Category	Pages
1 - 21	Capital Grants and Loans	1 - 23
22 - 25	Construction	24 - 29
26 - 38	Services	30 - 60
39 - 51	Information Technology	61 - 91
52 - 54	Real Property	92 - 102
55	Tenant Lease	103
56 - 57	General/Miscellaneous	104 - 105
58	Supplemental: Construction	106-107
59	Supplemental: Construction	108-109





Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

1-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Mayor and City Council of the City of Mount Rainier

Mount Rainier Library (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Mount Rainier Library, located in Prince George's County."

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

DGS Item 282, (SL-146-190-038) \$ 50,000

Matching Fund: No match is required.

Background: Total Project \$ 100,000

19-282 (This Action) \$ 50,000 (Non-match)

Local Cost \$ 50,000

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 ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

2-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of Imagination Stage, Inc.

Imagination Stage - New Storage Facility (Montgomery County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a new facility for storage and operations for Imagination Stage in Bethesda."

Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 160, (SL-030-080-038) \$ 300,000

Matching Fund: No match is required.

Background: Total Project \$1,500,000

20-160 (This Action) \$ **300,000 (Non-match)**19-155 (Prior Action) \$ 550,000 (Non-match)
17-125 (Prior Action) \$ 400,000 (Non-Match)

Local Cost \$ 250,000

(Prior Actions: 11/1/17 Agenda, 22-CGL, 10/30/19 Agenda, 29-CGL)

Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to §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 ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

3-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Downtown Columbia Arts Cultural Commission c/o Merriweather Post Pavilion

Merriweather Post Pavilion - Renovations (Howard County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of infrastructure improvements at the Merriweather Post Pavilion."

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021)

DGS Item 150, (SL-001-210-038)

\$ 4.000,000

Matching Fund: No match is required.

Background:	Total Project	\$ 57,500,000	
	21-150 (This Action)	\$ 4,000,000 (Non-match)	
	20-199 (Prior Action)	\$ 2,000,000 (Non-match)	
	19-213 (Prior Action)	\$ 2,000,000 (Non-match)	
	18-154 (Prior Action)	\$ 8,000,000 (Non-match)	
	17-G017 (Prior Action)	\$ 8,000,000 (\$4,000,000-match)	
	16-G010 (Prior Action)	\$ 2,000,000 (Match)	
	15-G024 (Prior Action)	\$ 2,000,000 (Match)	
	Local Cost	\$ 29,500,000	

(Prior Actions: 9/2/20 Agenda, Item-41 CGL; 11/20/19 Agenda, Item 12-CGL; 8/1/18 Agenda, Item 20-CGL; 11/15/17 Agenda, Item 19-CGL; 7/27/16 Agenda, Item 17-CGL; and 5/25/16 Agenda, Item 24-CGL)

Remarks:

- 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 ACTION

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION





Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

4-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Redevelopment Authority of Prince George's County

Prince George's Hospital Center Redevelopment (Prince George's County)
"For the planning and design of the redevelopment of the former site of the
Prince George's Hospital Center."

Maryland Consolidated Capital Bond Loan of 2020 (MISC- Chapter 537, Acts of 2020) DGS Item 215, (SL-103-200-038) \$ 200,000

Matching Fund: No match is required.

Background: Total Project \$400,000

20-215 (This Action) \$ **200,000 (Non-match)**

Local Cost \$ 200,000

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 ACTION THIS ITEM WAS:

APPROVED D

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

5-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of EveryMind, Inc.

EveryMind Headquarters Building (Montgomery County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the EveryMind Headquarters Building, including repairs to the building's roof, located in Montgomery County."

Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019) DGS Item G054; as amended by Chapter 576, Acts of 2021 (SL-137-190-038)

\$ 75,000

Matching Fund: No Match is required

Background: Total Project \$ 150,000

19-G054 (This Action) \$ 75,000 (Non-Match)

Local Cost \$ 75,000

Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to §5A-325 to §328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The matching fund requirement for this grant was removed by House Bill 1374, Acts of 2020, Chapter 567, effective June 1, 2021.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

6-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 Western Maryland Scenic Railroad Development Corporation

Western Maryland Scenic Railroad (Allegany County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a railroad tamping machine, located in Allegany County."

Maryland Consolidated Capital Bond Loan of 2020 (LSI- Chapter 537, Acts of 2020) DGS Item 261, (SL-105-200-038) \$ 45,000

Matching Fund: No match is required.

Background: \$ 222,530 Total Project

> \$ 45,000 (Non-match) **20-261 (This Action)**

Local Cost \$ 177,530

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 ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

7-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Mayor and City Council of the City of Hyattsville

Hyattsville Police Headquarters (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping the Hyattsville Police Headquarters facility, located in Prince George's County."

Maryland Consolidated Capital Bond Loan of 2020 (LSI - Chapter 537, Acts of 2020) DGS Item G116; as amended by Chapter 567, Acts of 2021 (SL -107-200-038)

\$ 25,000

Matching Fund: Match removed effective June 1, 2021

Background: Total Project \$10,265,000

20-G116 (This Action) \$ **25,000 (Non-Match)**

Local Cost \$ 10,240,000

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. The matching fund requirement for this grant was removed by House Bill 1374, Acts of 2020, Chapter 567, effective June 1, 2021.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAF

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

8-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Mayor and City Council of the City of Hyattsville

Hyattsville Teen Activity and Mentoring Center (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping the Hyattsville Teen Activity and Mentoring Center Facility, located in Prince George's County."

Maryland Consolidated Capital Bond Loan of 2020 (LSI - Chapter 537, Acts of 2020) DGS Item G117; as amended by Chapter 567, Acts of 2021 (SL -106-200-038)

\$ 50,000

Matching Fund: Match removed effective June 1, 2021

Background: Total Project \$1,075,000

20-G117 (This Action) \$ **50,000 (Non-Match)**

Local Cost \$ 1,025,000

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. The matching fund requirement for this grant was removed by House Bill 1374, Acts of 2020, Chapter 567, effective June 1, 2021.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DIS

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

9-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of Upper Bay Counseling and Support Services, Inc.

Upper Bay Counseling and Support Services – Interior Outfitting (Cecil County)

"For the planning, design, construction, repair, renovation, reconstruction, site
improvement, and capital equipping of the interior of a new facility."

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

DGS Item 190, (SL-104-200-038)

\$ 500,000

Matching Fund: No match is required.

Background: Total Project \$500,000

20-190 (This Action) \$ 500,000 (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-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 ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

10-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Trustees of the National Capital B'nai B'rith Assisted Housing Corporation

HomeCrest House (Montgomery County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Edwards Building located in Montgomery County."

Maryland Consolidated Capital Bond Loan of 2020 (Chapter 537, Acts of 2020), as amended by Chapter 576, Acts of 2021 - DGS Item G100 (SL-108-200-038)

\$175,000

Matching Fund: Match removed effective June 1, 2021.

Background: Total Project \$ 175,000

20-G100 (This Action) \$ 175,000 (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-325 to §328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The matching fund requirement for this grant was removed by House Bill 1374, Acts of 2021, Chapter 576, effective June 1, 2021.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DI

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

11-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Howell Celebrating Lives Viola Family Support Center, Inc.

Howell Celebrating Lives Viola Family Support Center, Inc. (Baltimore City)

"For the acquisition, planning, design, construction, repair. renovation,
reconstruction, site improvement, and capital equipping of the Howell
Celebrating Lives Viola Family Support Center facility, located in Baltimore
City."

Maryland Consolidated Capital Bond Loan of 2020 (LSI – Chapter 537, Acts of 2020) DGS Item G037; as amended by Chapter 576, Acts of 2021 (SL-110-200-038)

\$ 150,000

Matching Fund: Match removed effective June 1, 2021

Background: Total Project \$1,175,000

20-G037 (This Action) \$ 150,000 (Non-Match)

Local Cost \$ 1,025,000

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 Office of Comptroller for the disbursement of funds.
- 5. The matching fund requirement for this grant was removed by House Bill 1374, Acts of 2021, Chapter 576, effective June 1, 2021.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



July 7, 2021



Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

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

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

Frederick County, Maryland

Frederick County Adult Detention Center Phase IV Medical Addition (Frederick County) "To begin design of a new medical unit at the Frederick County Adult Detention Center, subject to the requirement that the grantee provide an equal and matching fund for this purpose."

Maryland Consolidated Capital Bond Loan of 2020 (Chapter 537, Acts of 2020), as amended by Chapter 576, Acts of 2021 - DGS Item G202 (SL-111-200-038) \$1,263,000

Matching Fund: Match removed effective June 1, 2021.

Background: Total Project \$ 12,974,739

> 20-G202 (This Action) \$ 1,263,000 (Non-Match)

Local Cost \$ 11,711,739

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. The matching fund requirement for this grant was removed by House Bill 1374, Acts of 2021, Chapter 576, effective June 1, 2021.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

13-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Mayor and Board of Town Commissioners of the Town of Upper Marlboro

Downtown Upper Marlboro Parking Lot and Pocket Park (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation,
reconstruction, site improvement, and capital equipping of the Downtown Upper
Marlboro Parking Lot and Pocket Part, located in Prince George's County."

Maryland Consolidated Capital Bond Loan of 2019 (MCCBL - Chapter 14, Acts of 2019)
DGS Item G122 -(SL 149-190-038), as amended by Chapter 595, Acts of 2020 and
Chapter 576, Acts of 2021

\$175,000

Matching Fund: Matching Fund Removed

Background: Total Project \$ 195,000

19-G122 (This Action) \$ 175,000 (Non-Match)

Local Cost \$ 20,000

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. The matching fund requirement was removed by House Bill 1374, Chapter 576, Acts of 2021, effective June 1, 2021, and the change in scope was amended from the Old Stone Building to be the Upper Marlboro Welcome Center to the Downtown Upper Marlboro Parking Lot and Pocket Park, as amended by Senate Bill 1081, Chapter 595, Acts of 2020.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

14-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Arch Social Club, Inc.

Arch Social Club - Stabilization: and Revitalization (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Arch Social Club."

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

DGS Item 131, (SL-109-200-038)

\$ 500,000

Matching Fund: No match is required.

Background: Total Project \$ 618,000

20-131 (This Action) \$ 500,000 (Non-Match)

Local Cost \$ 118,000

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 ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

15-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Elks Creek Preservation Society, Incorporated

The Bee Hive Colonial Village (Cecil County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Bee Hive Colonial Village located in Cecil County."

Maryland Consolidated Capital Bond Loan of 2019 (MCCBL - Chapter 14, Acts of 2019) DGS Item 19-G087-(SL 148-190-038), as amended by Chapter 576, Acts of 2021.

\$75,000

Matching Fund: Matching Fund Removed

Background: Total Project \$90,000

19-G087 (This Action) \$ 75,000 (Non-Match)

Local Cost \$ 15,000

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. The matching fund requirement was removed by House Bill 1374, Chapter 576, Acts of 2021, effective June 1, 2021.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



July 7, 2021



Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

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

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

Board of Directors of Bon Secours Community Works

Bon Secours Community Works – Community Resource Center (Baltimore City)

"For the planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a community resource center."

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

DGS Item 131 *725,000*

Maryland Consolidated Capital Bond Loan of 2018 (MISC- Chapter 9, Acts of 2018)

DGS Item 212, (SL-149-180-038) \$ 1,000,000

Matching Fund: No match is required.

Background: **Total Project** \$ 7,058,661

> **19-131 (This Action)** \$ 1,000,000 (Non-Match) **18-212 (This Action)** \$ 725,000 (Non-Match)

Local Cost \$ 5,333,661

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 ACTION THIS ITEM WAS: **APPROVED DISAPPROVED DEFERRED** WITHDRAWN

> WITH DISCUSSION WITHOUT DISCUSSION





Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

17-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of Friends House Retirement Community, Inc.

Friends House Retirement Community (Montgomery County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a new assisted living building at the Friends House Retirement Community located in Montgomery County."

Maryland Consolidated Capital Bond Loan of 2019 (MCCBL - Chapter 14, Acts of 2019) DGS Item 19-G055-(SL 138-190-038), as amended by Chapter 576, Acts of 2021.

\$ 100,000

Matching Fund: Matching Fund Removed

Background: Total Project \$ 1,640,000

19-G055 (This Action) \$ 100,000 (Non-Match)

17-G134 (Prior Action) \$ 50,000 (Match)

Local Cost \$ 1,490,000

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. The matching fund requirement was removed by House Bill 1374, Chapter 576, Acts of 2021, effective June 1, 2021.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

18-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Our Saviour Lutheran Church

Our Saviour Lutheran Church (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Our Saviour Lutheran Church facility."

Maryland Consolidated Capital Bond Loan of 2020 (LSI - Chapter 537, Acts of 2020) DGS Item G043; (SL-083-200-038), as amended by Chapter 576, Acts of 2021.

\$40,000

Matching Fund: Match removed effective June 1, 2021.

Background: Total Project \$49,715

20-G043 (This Action) \$40,000 (Non-Match)

Local Cost \$ 9,715

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. The matching fund requirement for this grant was removed by House Bill 1374, Acts of 2021, Chapter 576, effective June 1, 2021.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DIS

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA July 7, 2021



Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

19-CGL. <u>CAPITAL GRANTS AND LOANS</u> *Bond Bill Certification Extensions*

REVISED

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

Authority: Maryland State Finance Law provides:

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

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

Grantee: Mayor and City Council of the City of New Carrollton

Project: New Carrollton Playground and Open Space Project (Prince

George's County)

MCCBL 2014: DGS Item G112

LSI - Maryland Consolidated Capital Bond Loan of 2014

(Chapter 463 of the 2014 Laws of Maryland)

Amount: \$100,000 Encumbered Amount: \$0

Remarks: Grantee did not meet the 7-year deadline before the authorization terminated because the project was delayed. A 1-year extension is appropriate because the Grantee plans to proceed with the project.

Grantee: County Executive and County Council of Montgomery County

Project: Black Box Theatre – Silver Spring County)

MCCBL 2014: DGS Item 056

LSI - Maryland Consolidated Capital Bond Loan of 2014

(Chapter 463 of the 2014 Laws of Maryland)

Amount: \$100,000 **Encumbered Amount:** \$54,045.46

Remarks: Grantee did not meet the 7-year deadline before the authorization terminated because the project was delayed. A 1-year extension is appropriate because the Grantee plans to proceed with the project.



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA July 7, 2021



CAPITAL GRANTS AND LOANS (cont'd) 19-CGL.

Grantee: Board of Directors Capitol Heights Seat Pleasant Boys and Girls Club, Inc.

Capitol Heights Seat Pleasant B&G Club **Project:**

MCCBL 2014: DGS Item G081

REVISED

LSI - Maryland Consolidated Capital Bond Loan of 2014 (Chapter 463 of the 2014 Laws of Maryland; Chapter 9, Acts of 2018; Chapter 027, Acts of 2016; Chapter 495, Acts of 2015; Chapter 463, Acts of 2014; Chapter 430, Acts of 2013)

\$ 25,000

Amount: \$0 **Encumbered Amount:**

Grantee did not meet the 7-year deadline before the authorization Remarks: terminated because the project was delayed. A 1-year extension is appropriate because the Grantee plans to proceed with the project.

Grantee: Board of Directors Capitol Heights Seat Pleasant Boys and Girls Club, Inc.

Project: Capitol Heights Seat Pleasant B&G Club

MCCBL 2014: DGS Item G140

> LHI - Maryland Consolidated Capital Bond Loan of 2014 (Chapter 463 of the 2014 Laws of Maryland; Chapter 9, Acts of 2018; Chapter 027, Acts of 2016; Chapter 495, Acts of 2015;

Chapter 463, Acts of 2014; Chapter 430, Acts of 2013)

\$ 75,000 Amount: \$0 **Encumbered Amount:**

Remarks: Grantee did not meet the 7-year deadline before the authorization terminated because the project was delayed. A 1-year extension is appropriate because the Grantee plans to proceed with the project.

Grantee: Mayor and City Council of the Town of Forest Heights

Forest Heights Municipal Center Project:

MCCBL 2014: DGS Item G180

LHI - Maryland Consolidated Capital Bond Loan of 2014

(Chapter 463 of the 2014 Laws of Maryland)

\$ 50,000 Amount: **Encumbered Amount:** \$ 0

Grantee did not meet the 7-year deadline before the authorization Remarks: terminated because the project was delayed. A 1-year extension is appropriate because the Grantee plans to proceed with the project.



REVISED

CAPITAL GRANTS AND LOANS (cont'd) 19-CGL.

Authority: State Finance and Procurement Article, Annotated Code of Maryland, § 8-128(a): "If, within 2 years after the date of an authorization of State debt, evidence that a required matching fund will be provided has not been presented to the Board or no part of the project or program for which the enabling act authorized the State debt is under contract and the Board has not encumbered money for any part of the project or program, the authorization terminates unless:

- 1. The enabling act provides otherwise; or
- 2. In an emergency, the Board unanimously grants a temporary exception for a period of 1-year".

Grantee: Board of Trustees of New Miracle Christian Community Church, Inc. Project: Get Involved Community Center (Baltimore City) Legislative District: MCCBL 2016: DGS Item G051 LSI - Maryland Consolidated Capital Bond Loan of 2016; as amended by Chapter 14, Acts of 2019 (Chapter 27 of the 2016 Laws of Maryland) \$50,000 Amount:

Remarks: Grantee did not meet the 2-year deadline before the authorization terminated because the grantee needs additional time to complete the grant application and provide the matching fund. A 1-year extension is appropriate because the Grantee plans to proceed with the project.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Mindy Kim-Woo 410-767-6862 mindy.kim-woo@maryland.gov

20-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: The Board of Public Works approve a grant of \$116,163 to Housing Unlimited, Inc. (Montgomery County)

Housing Unlimited, Inc. (Montgomery County)

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

"Acquisition of a house located at 531 Casey Lane, Rockville, MD 20850"

Community Health Facilities Grant Program FY 2021, CB-20809-04

\$116,163

Matching Fund: \$ 38,721 County DHCD

Background: Acquisition Contract \$154,234

Appraisals Cost \$ 650

Total Project \$154,884

This Action \$116,163 (75%)

Remarks:

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

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAI

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Mindy Kim-Woo 410-767-6862 mindy.kim-woo@maryland.gov

21-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works approve the following:

- 1. The transfer of the State's right of recovery on 912 Devere Drive, Silver Spring, MD 20902 (the "First Property") to 1309 Leister Drive, Silver Spring, MD 20854 (the "Second Property"). Both properties are owned by the Jewish Foundation for Group Homes, Inc.
- 2. The waiver and release of the recorded State's Right of Recovery (ROR) on the First Property contingent upon the transfer and recording of a new ROR on the Second Property.

Background:

On July 14, 1999 (DGS Agenda Item 53-CGL), the Board of Public Works approved a grant of \$197,044.00, for the Jewish Foundation for Group Homes, Inc. to assist the organization in the renovation of two properties. The state's share in the renovation of 912 Devere Drive, Silver Spring, MD 20902 was \$60,197.00.

In accordance with Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland, Grantee recorded a State's Right of Recovery (ROR) on the First Property among the Land Records of Montgomery County, in Liber 17430, at Page 625. Said ROR is to expire on April 4, 2030.

Currently the Jewish Foundation for Group Homes, Inc. is in the process of selling the First Property. In order to complete the sale, the ROR on the First Property must be released. To protect the State's interest the ROR is to be rolled onto the Second Property. The Second property has adequate unencumbered equity to cover the ROR amount.

The release of the ROR on the First Property is contingent upon the recordation, in the Land Records of Montgomery County, of the ROR on the Second Property by the Jewish Foundation for Group Homes, Inc. The Right of Recovery shall expire on 4/1/2030.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Courtney League 410-767-5516 courtney.league@maryland.gov

22-C. <u>CONSTRUCTION CONTRACT</u> Department of General Services

Contract ID: HVAC Replacement at Holly Center; MR-500-210-003

ADPICS No.: 001B1600472

Contract Description: HVAC replacement of the 21-year-old system at cottage 500 at Holly Center in Salisbury. Also includes replacement of two existing exhaust fans and providing temporary air conditioning until work is completed.

Award: Shoreline Mechanical LLC; Pasadena, MD (SBE)

Contract Term: 100 Calendar Days

Amount: \$ 239,784

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amounts
Shoreline Mechanical LLC; Pasadena, MD	\$ 239,784
ASN General Contracting, Inc.; Upper Marlboro, MD	\$ 283,250
Harper & Sons, Inc.; Easton, MD	\$ 307,805
HVAC/BAS Contractor; Pasadena, MD	\$ 324,200

MBE/VSBE Participation: 10% / N/A

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

Incumbents: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Website and eMaryland Marketplace Advantage (eMMA) on March 30, 2021. Four bids were received and opened on April 29, 2021. Shoreline Mechanical LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: 100% General Approp. Code: M00 21 PE01G 1423

Resident Business: Yes MD Tax Clearance: 21-2013-0000

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





Contact: Courtney League 410-767-5516 courtney.league@maryland.gov

23-C. <u>CONSTRUCTION CONTRACT</u>

Department of General Services

Contract ID: Renovation of Concession Stand at Cunningham Falls State Park; P-016-140-101

ADPICS No.: 001B1600447

Contract Description: Renovate existing concession stands at the day-use area at

Cunningham Falls State Park in Frederick County.

Award: Building Concepts, LLC; Finksburg, MD

Contract Term: 365 Calendar Days

Amount: \$622,400

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amounts
Building Concepts, LLC; Finksburg, MD	\$ 622,400.00
JB Contracting, Inc.; Beltsville, MD	\$ 655,458.00
Garcete Construction Co. Inc.; Bladensburg, MD	\$ 684,283.00
Nastos Construction Inc.; Lanham, MD	\$ 684,510.00
GRC General Contractor, Inc.; Zullinger, PA	\$ 687,422.00
Waynesboro Construction; Frederick, MD	\$ 708,930.00
Warwick Contracting; Hunt Valley, MD	\$ 731,000.00
Atlántida Builders, Inc.; Gaithersburg, MD	\$ 796,966.28

MBE/VSBE Participation: 15% / N/A

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

Incumbents: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Website and eMaryland Marketplace Advantage (eMMA) on January 29, 2021. Nine bids were received and opened on March 30, 2021. One bid was rejected because the bidder requested a waiver for the MBE requirement, but the request was denied for failing to meet requirements outlined in COMAR 21.11.03.11. Building Concepts, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.





23-C. <u>CONSTRUCTION CONTRACT</u> (cont'd)

Fund Source: POS 2018, Item 007

Resident Business: Yes

MD Tax Clearance: 21-1773-0111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Courtney League 410-767-5516 courtney.league@maryland.gov

24-C. <u>CONSTRUCTION CONTRACT</u>

Maryland State Police

Contract ID: Replacement of Tank at Maryland State Police, Barrack "A" Waterloo; TK-000-

171-001

ADPICS No.: 001B1600461

Contract Description: Remove and replace a 12,000-gallon underground storage tank with an above-ground storage tank at the Maryland State Police, Barrack "A" Waterloo in Howard County.

Award: Kalyani Environmental Solutions, LLC; Baltimore, MD

Contract Term: 270 Calendar Days

Amount: \$786,000

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amounts
Kalyani Environmental Solutions, LLC; Baltimore, MD	\$ 786,000
Petroleum Management, Inc.; Crofton, MD	\$ 868,669
Baltimore Contractors, Inc; Glen Burnie, MD	\$1,130,488

MBE/VSBE Participation: 25% (Subgoals: 8% African American, 11% Women) / N/A

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

Incumbents: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Website and eMaryland Marketplace Advantage (eMMA) on February 16, 2021. Three bids were received and opened on April 15, 2021. Kalyani Environmental Solutions, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.





24-C. <u>CONSTRUCTION CONTRACT</u> (cont'd)

Fund Source: MCCBL 2020 Provide funds to design, construct, and equip

State-owned fuel storage tank replacement. Item 105

Resident Business: Yes

MD Tax Clearance: 21-1702-0110

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Courtney League 410-767-5516 courtney.league@maryland.gov

25-C. <u>CONSTRUCTION CONTRACT</u> 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: Roofing & Related Services; DGS-19/307-IQC

Approved: DGS 11-C, 01/08/2020 *Term:* 01/09/2020 - 01/08/2025

1.1 Using Agency: Military Department

Description: Roof Replacement at Annapolis Armory in Anne Arundel County. Remove the existing roofing system and install a new roofing system. New roofing insulation and reflective roofing material will reduce heat transmission into building interior spaces; *M-572-200-001 (IQC)*.

Award: D Project, Inc.; Annapolis, MD

Number of Qualified

Master Contractors: 10 (Central Region)

Number of Bids: 7

Amount: \$944,000

Term: 180 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

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

26-S. <u>SERVICES CONTRACT</u>

Department of Juvenile Services

Contract ID: Psychiatry Services at the Lower Eastern Shore Children's Center; 21-BH-001

ADPICS No.: V00B2600002

Contract Description: Psychiatric services for male and female adolescents housed at the

Lower Eastern Shore Children's Center in Salisbury.

Award: CrownHills Enterprises, Inc.; Nottingham, MD

(Certified Minority Business and Small Business Enterprise)

Contract Term: 08/01/2021 - 07/31/2024

Amount: \$706,320

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amounts
CrownHills Enterprises, Inc.; Nottingham, MD	\$ 706,320
Interdynamics, Inc.; Hyattsville, MD	\$1,288,332

MBE/VSBE Participation: 2% / N/A

Hiring Agreement Eligible: Yes

Incumbent: Sushma Jani, LLC; Columbia, MD

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage.com on November 15, 2020 and emailed to 109 prospective bidders including 11 MBE firms. Two bids were received and opened on March 1, 2021. CrownHills Enterprises, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

The references received affirmed CrownHill's level of experience and familiarity in providing these services that promote and advance the health of the youth under the Department's supervision. These services provided to youth include counseling services, special programming for youth with special needs, and assessments identifying the youth's risk and/or needs areas for treatment planning.





26-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

Psychiatric services help to establish whether a presented diagnosis requires treatment, a data collection in support of a diagnosis, the creation of a treatment plan or the need for immediate intervention and identify any long-term issues that require a follow-up care.

The vast majority of the youth entering the Department's residential facilities have a common background of family dysfunction and a lack of adequate or neglected health care. In providing optimal health care to youth under its supervision, the Department strives to maximize each youth's potential for success while promoting positive behavior.

The incumbent decided not to bid stating that they are not available due to other commitments. Also, the untimely death of one of their doctors has created staffing challenges.

CrownHills Enterprises, Inc. is a new vendor for the Department of Juvenile Services, but not a new vendor to the State. They currently have a contract with Maryland Division of Rehabilitation Services (DORS) and the Western Maryland Health Center (WMHC).

Fund Source: 100 % General

Approp. Code(s): V00J0101

Resident Business: Yes

MD Tax Clearance: 21-1940-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Bill Anderson 410-260-8108 bill.anderson@maryland.gov

27-S. SERVICES CONTRACT

Department of Natural Resources

Contract ID: Support for Reef Construction for Sanctuary Restoration; K00R1600020

ADPICS No.: K00B1600084

Contract Description: Aid in the placement of a substrate, the surface or material on or from which an organism lives, grows, or obtains its nourishment, for construction of a reef base towards the enhancement of oyster reefs in St. Mary's and Manokin Rivers within the Chesapeake Bay oyster sanctuaries.

Award: Murtech, Inc.; Glen Burnie, MD

Contract Term: 07/28/2021* - 05/31/2026 (*or earlier upon BPW approval)

Amount: \$12,275,505.48 NTE Reef Construction Costs

\$19,724,494.52 NTE Reef Construction Materials**

\$32,000,000.00 NTE Total **See Agency Remarks.

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Rankings	Financial Proposals (Rankings)	Overall Rankings
Murtech, Inc. Glen Burnie, MD	2	\$12,275,505.48 (1)	1
Corman Kokosing Construction Company Westerville, OH	1	\$13,480,950.00 (2)	2

^{*}Technical and financial rankings were weighted equally.

Living Wage Eligible: Yes

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

Performance Security: N/A

Incumbent: N/A





27-S. SERVICE CONTRACT (cont'd)

Requesting Agency Remarks: This project will enhance native oyster population through restoring oyster habitat. Enhancing oyster habitat was identified as one of the strategies for reestablishing a self-sustaining oyster population in the Chesapeake Bay and supports the goals of Maryland's Oyster Restoration and Aquaculture Development Plan.

The vendor will identify sources for the reef construction material and the DNR will choose the material. Materials that have historically been used to construct oyster reefs in Maryland have included fresh shell from shucking operations, shell dredged from the bottom of the Bay, other dredged shell material from clams or other sources, concrete rubble or stone. The cost of the construction material will be invoiced directly to DNR and will not exceed the pre-established materials allowance of \$19,724,494.52 as outlined in the RFP.

This is part of the project to construct and restore oyster reefs in direct support of the 2014 Chesapeake Watershed Agreement and Maryland § 4-1014 that calls for restoring native oyster habitat and population in five Maryland rivers. The five rivers are Harris Creek, Little Choptank, Tred Avon, St. Mary's, and Manokin. Future MCCBL requests will be used for the remaining cost and to determine the number of acres to be constructed.

Fund Source: MCCBL 2015 Provide funds to design and construct oyster habitat restoration projects and provide grants for aquaculture development projects. \$3,630,094

MCCBL 2019 Provide funds to design and construct oyster habitat restoration projects. \$ 20,000

MCCBL 2020 Provide funds to design and construct oyster habitat restoration projects. \$7,385,384

Approp. Code: 30.01.17 (605 Capital Funds)

Resident Business: Yes MD Tax Clearance: 21-0951-0111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



July 7, 2021



Contact: Robert Howells 410-279-5724 robert.howells@maryland.gov

28-S. **SERVICES CONTRACT**

State Lottery and Gaming Control Agency, Product Development Division

Contract ID: Instant Ticket Games and Related Services; 2019-05

ADPICS No.: E75B2600001; E75B2600002; E75B2600003

Contract Description: Three contracts, one primary and two alternates, to provide Instant Ticket Games and related services. Includes instant ticket design, planning, production, security, and delivery to the Maryland State Lottery and Gaming Control Agency (MLGCA) warehouse and retailers. Also includes marketing and sales support for instant games.

Award: Primary Contractor:

Pollard Banknote Limited; Winnipeg, Manitoba, Canada

(US Headquarters; Ypsilanti, MI)

E75B2600001

Alternate Contractors:

Scientific Games International, Inc.; Alpharetta, GA

E75B2600002

IGT Global Solutions Corporation; Providence, RI

E75B2600003

Contract Term: 09/01/2021* - 08/31/2025 (w/one 3-year renewal option)

(*or earlier upon BPW approval)

\$40,090,000 Est. (Base, 4-years) Amount:

\$31,781,500 Est. (Renewal Option #1, 3-years)

\$71,871,500 Est. Total

Note: * The Award Amounts are based on the MLGCA's actual Product Plan for anticipated quantities and types of Instant Ticket Games to be produced over the contract's term at the fixed unit prices specified in the contracts.

Procurement Method: Competitive Sealed Proposals



July 7, 2021



28-S. SERVICES CONTRACT (cont'd)

REVISED

Proposals:

Bidders	Technical Rankings	Financial Offers for Model Quantities (Rankings)	Overall Rankings
Pollard Banknote Limited Winnipeg Manitoba, Canada	1	\$34,014,981 (1)	1
Scientific Games International, Inc. Alpharetta, GA	2	\$38,979,493 (3)	2
IGT Global Solutions Corporation Providence, RI	3	\$34,402,235 (2)	3

^{*}Technical and financial rankings were weighted equally.

Living Wage Eligible: Yes

MBE/VSBE Participation: 10% / 0.63% (Primary Contract only)

Performance Security: Yes

Hiring Agreement Eligible: N/A

Incumbents: Same

Requesting Agency Remarks: A notice of a Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage on January 22, 2020 and 11 potential vendors received direct solicitation. Three proposals were received in response to the solicitation. Pollard Banknote Limited was ranked first overall with the highest ranked technical proposal and the lowest price proposal. Pollard Banknote Limited's proposal has been determined to be the most advantageous offer to the State and is recommended for the primary contract award.

This contract includes multiple awards for a primary contractor and alternate contractors. The primary contractor will be the principal supplier of instant ticket games (ITGs) and related services. In addition to the production of ITGs, the Primary contractor will also assist with the overall operation of its ITG program with the goal of increasing net instant income. They will provide an on-site account representative, delivery services to retailers, and services; such as marketing, research and training support.

The two alternate contractors do not perform as subcontract, instead, they will produce ITGs for select games, on an as-needed basis, such as a proprietary ticket process that would be unavailable from the Primary Contractor. The alternate contractors do not perform other services such as delivery, on-site representative, etc.



28-S.

DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT **ACTION AGENDA** July 7, 2021

REVISED

SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

The award amounts are based on the product plan for anticipated actual quantities and types of ITGs to be produced over the term. The Lottery's Product Plan is continually adjusted based on market conditions and player preferences. It has been determined that Instant Tickets are on of the fastest growing segments of the Lotter's business. Completing a financial comparison of the proposals, Lottery applied the unit pricing for the multitude of different types of tickets and optional printing processes available and applied them to the actual current Product Plan. [...]

Fund Source: 100% Special (Lottery Proceeds)

E75D0001 Approp. Code:

Resident Businesses: No

MD Tax Clearances: Pollard Banknote Limited 21-1737-0000

> Scientific Games International, Inc. 21-1738-1111 **IGT Global Solutions Corporation** 21-0446-1111

**Approved 2-1 (Comptroller voted No)

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Edward Soffe 301-573-2800 edward.soffe2@maryland.gov

29-S. SERVICES CONTRACT

Department of Health, Behavioral Health Administration

Contract ID: Screening Brief Intervention & Referral to Treatment; 22-19148

ADPICS No.: M00B26000014

Contract Description: Screening, Brief Intervention and Referral to Treatment (SBIRT) includes a group of services that are often implemented simultaneously and include the opioid outreach program, and hospital-based buprenorphine induction.

Award: The Mosaic Group Inc.; Towson, MD

Contract Term: 08/01/2021 - 07/31/2023

Amount: \$2,173,000

Procurement Method: Sole Source

Living Wage Eligible: Yes

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

Performance Security: N/A

Incumbents: N/A

Requesting Agency Remarks: Screening, Brief Intervention and Referral to Treatment (SBIRT) services are a part of a federal Substance Abuse and Mental Health Services Administration (SAMHSA) SOR II grant. No other vendor exists with the requisite experience needed to implement these programs as these services did not exist in Maryland prior to 2013 when Behavioral Health Administration (BHA) received similar federal funding for Screening, Brief Intervention and Referral to Treatment (SBIRT) services. The Mosaic Group, Inc. has developed their expertise in this niche area of work with their prior contracts with BHA over the last eight years. Because no other funding source exists for these types of services in the general market, no other vendors exist.

Since 2013, The Mosaic Group, Inc. has been the only Screening Brief Intervention and Referral to Treatment implementation vendor in Maryland. Other jurisdictions including District of Columbia and West Virginia, that were awarded similar federal grant funding have also used them as their SBIRT vendor.





29-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

BHA approached the Substance Abuse and Mental Health Administration (SAMHSA) about other potential vendors and they were unable to provide any other vendors. The contract builds on prior work completed by BHA and The Mosaic Group, Inc. and requires a vendor who not only has the technical expertise, but also the one who has relationships with the organizations where work is being performed, such as Maryland Hospitals, Maryland Primary Care Program Participants, etc. The federal funding that supports this contract is time sensitive and of significant importance due to the ongoing opioid crisis.

It includes the following hospitals:

- Medstar Hospitals: Harbor, Union Memorial, Good Samaritan, Southern Maryland, Franklin Square.
- All LifeBridge hospitals (Carroll, Northwest and Sinai).
- All University of Maryland hospitals with the exception of BWMC (UMMS, Midtown, Upper Chesapeake, Harford Memorial, Capital Region)
- Meritus
- GBMC
- St. Agnes
- Johns Hopkins downtown main campus
- Suburban
- MedStar St. Mary's
- UM Capital Region Bowie and Laurel freestanding EDs (one peer team)
- UM Charles

The services were previously provided in the past through federal funds. BHA was able to procure these services in the past through a Grant Agreement. This practice ended with the SOR 1 Grant. MDH needs this contract to have services provided under the SOR 2 Grant.

BHA compared the current proposal price to historical price data for similar services provided to the State since 2013. BHA also compared the price to similar services paid by other state government agencies. Most states paid a price per hour higher than the current proposal prices (\$201 per hour versus \$191 per hour for the current proposal). The results show the current proposal prices are all equal to or less than the prices paid by the State and other state government agencies for these services. Based on the two comparisons the proposal price is determined to be fair and reasonable.





29-S. SERVICES CONTRACT (cont'd)

Fund Source: 100% Federal

Approp. Code: 32.12.01.01

Resident Business: Yes

MD Tax Clearance: 21-0438-0111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

30-S. SERVICES CONTRACT

Department of Transportation Maryland Transit Administration

Contract ID: Bank Note Acceptor Overhaul; AGY-21-038-IT

ADPICS No.: J05B1600023

Contract Description: Overhaul and repair paper currency banknote acceptors.

Award: Team One Repair, Inc.; Suwanee, GA

Contract Term: 07/29/2021* - 07/28/2024 (*or earlier upon BPW approval)

Amount: \$416,479

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amount
Team One Repair, Inc.; Suwanee, GA	\$416,479
Dieb Enterprises, Inc; Hillsboro, MO	\$501,408

Living Wage Eligible: Yes

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

Incumbent: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage.com on February 24, 2021, electronically notifying two potential vendors. Two bids were received and opened on March 30, 2021.

MDOT MTA's Fare Collection System was built and installed in 2001 and is an integral part of the fare collection system's Ticket Vending Machine (TVM) devices are the bank note acceptors. Proper operation and calibration of these units is critical to the acceptance and validation of paper currency in the machines.

There are only two vendors that are authorized and certified to overhaul and repair the bank note acceptors. The awardee will overhaul the bank note acceptors using only original equipment manufacturer certified parts. Eight units will be shipped to the awardee per month to be repaired and returned at the same corresponding rate.





30-S. SERVICES CONTRACT (cont'd)

Fund Source: 100% Special (Transportation Trust)

Approp. Code: J00H01.04

Resident Business: No

MD Tax Clearance: 21-1661-1000

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

31-S. SERVICES CONTRACT

RETROACTIVE - Department of Human Services, Baltimore City Department of Social Services Child Welfare

Contract ID: One-on-One Support Services; BCDSS/CWS-21-076, BCDSS/CWS-21-077,

BCDSS/CWS-21-078, BCDSS/CWS-21-080, BCDSS/CWS-21-081

ADPICS No.: See Attachment 1

Contract Description: RETROACTIVE approval for five contracts to provide One-on-One Support Services for children placed in out-of-home care. These services are temporary supplemental services to provide individual supervision and support for children/youth to ensure their safety and well-being and of others in the placement setting.

Awards: See Attachment I.

Contract Term: 07/01/2020 - 06/30/2022 (w/one 1-year renewal option)

Amount: \$ 7,153,715 (**Retroactive**: Base, 12-months and 7-days)

\$ 6,884,490 (Proactive: Base, 11-months and 24-days)

\$ 6,521,750 (Renewal Option #1, 1-year)

\$ 20,559,955 Total

Procurement Method: Sole Source

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

Performance Security: N/A

Incumbent: N/A

Requesting Agency Remarks: There are currently approximately 4,300 children in foster care in Maryland. Almost half of these children, approximately 1,800,

are in Baltimore City and on average, 70 new children enter foster care each month in Baltimore City. The Baltimore City Department of Social Services (BCDSS) uses One-on-One Support Services when a child requires a higher level of supervision and other services are not available.

In addition to providing supplemental supervision and support, One-On-One Services may include crisis de-escalation and/or engaging youth in safe, purposeful, and age-appropriate educational, artistic, athletic, recreational, or vocational activities when a youth's emotional or behavioral needs prevent them from doing so alone.





31-S. <u>SERVICES CONTRACT</u> (cont'd)

Agency Remarks (cont'd):

These services also promote reunification and prevent future disruption and reentry into care. These sole source contracts represent BCDSS leadership's effort to address the recently discovered issue that they have been utilizing One-on-One Support Services without having completed a competitive procurement and without contracts. The current administration has no knowledge of the original reasons or circumstances that led to the selection of these particular vendors. BCDSS has selected these vendors because they are currently providing the services and have the required experience and expertise to maintain continuity of service and ensure minimal placement disruptions for children in out-of-home-placements while they complete a competitive procurement. The proposed contracts are intended to provide adequate time for the completion of a competitive procurement for these services.

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

Fund Source: 100% General

Approp. Code: N00G0001

Resident Business: Yes

MD Tax Clearance: Better You Better Me, LLC. 21-0720-0110

Diamonds On The Rise, Inc. 21-0764-0100 R. Willie Group, LLC. 21-0790-0110 T.I.M.E. Organization, Inc. 21-1169-0001 Thoughtful Minds Creating Solutions, LLC 21-1209-0000

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





31-S. <u>SERVICES CONTRACT</u> (cont'd)

Attachment 1

Awards	Amounts
Better You Better Me LLC	\$ 2,140,215 (Base)
Baltimore, MD	\$ 1,077,300 (Renewal Option #1, 1-year)
BCDSS/CWS-21-076	\$ 3,217,515 Total
ADPICS No.: N00B1600494	5,217,513 10ta1
The T.I.M.E. Organization, Inc.	\$ 6,600,610 (Base)
Windsor Mill, MD	\$ 2,448,000 (Renewal Option #1, 1-year)
BCDSS/CWS-21-077	\$ 9,048,610 Total
ADPICS No.: N00B1600493	
R. Willie Group, LLC	\$ 2,000,000 (Base)
Randallstown, MD	\$ 1,000,000 (Renewal Option #1, 1-year)
BCDSS/CWS-21-078	\$ 3,000,000 Total
ADPICS No.: N00B1600499	
Diamonds on the Rise, Inc.	\$ 2,000,000 (Base)
Baltimore, MD	\$ 1,000,000 (Renewal Option #1, 1-year)
BCDSS/CWS-21-080	\$ 3,000,000 Total
ADPICS No.: N00B1600498	
Thoughtful Minds and Creating Solutions LLC	\$ 1,297,380 (Base)
Owings, Mills, MD	\$ 996,450 (Renewal Option #1, 1-year)
BCDSS/CWS-21-081	\$ 2,293,830 Total
ADPICS No.: N00B1600500	





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

32-S. SERVICES CONTRACT

RETROACTIVE - Department of Human Services, Baltimore City Department of Social Services Child Welfare

Contract ID: One-on-One Support Services; BCDSS/CWS-21-079

ADPICS No.: N00B1600496

Contract Description: RETROACTIVE approval for One-on-One Support Services for children placed in out-of-home care. These services are temporary supplemental services to provide individual supervision and support for children/youth to ensure their safety and well-being and of others in the placement setting.

Award: Proactive Behavioral Health Services LLC; Towson, MD

Contract Term: 07/01/2020 - 07/31/2021

Amount: \$ 1,017,676 (**Retroactive**: 12-months, 7-days)

\$ 65,657 (Proactive: 24-days)

\$1,083,333 Total

Procurement Method: Sole Source

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

Performance Security: N/A

Incumbent: N/A

Requesting Agency Remarks: There are currently approximately 4,300 children in foster care in Maryland. Almost half of these children, approximately 1,800, are in Baltimore City. On average, 70 new children enter foster care each month in Baltimore City.

The Department uses One-on-One Support Services when a child requires a higher level of supervision and other services are not available. In addition to providing supplemental supervision and support, One-on-One Support Services may include crisis de-escalation and/or engaging youth in safe, purposeful and age-appropriate educational, artistic, athletic, recreational or vocational activities when a youth's emotional or behavioral needs prevent them from doing so alone.





SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

These services also promote reunification and prevent future disruption and reentry into care. This sole source contract represents Baltimore City Department of Social Services (BCDSS) leadership's effort to address the recently discovered issue that the Department has been utilizing One-on-One Support Services without having completed a competitive procurement and without contracts. The current administration has no knowledge of the original reasons or circumstances that led to the selection of this particular vendor. BCDSS has selected this vendor because they are currently providing the services. The Department will not be moving forward with this agreement after July 31, 2021 as the services will no longer be required.

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

Fund Source: 100% General

Approp. Code: N00G0001

Resident Business: Yes

MD Tax Clearance: 21-1170-0111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISA

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

33-S. <u>SERVICES CONTRACT</u>

RETROACTIVE-Department of Human Services, Social Services

Administration

Contract ID: Out-of-State Residential Child Care Services; SSA/OOS-21-021

ADPICS No.: N00B1600490

Contract Description: RETROACTIVE approval to continue continuity of care for five youth with various diagnoses that include Mood Dysregulation Disorder, Attention Deficit Hyperactivity Disorder, Oppositional Defiant Disorder, and Conduct Disorder currently placed with the provider at both its Millcreek and Little Creek locations.

Award: Acadia Healthcare Company, Inc. DBA Millcreek of Arkansas

Fordyce, AR

Contract Term: 11/01/2020 - 10/31/2022 (w/one 1-year renewal option)

Amount: \$ 578,925 (Retroactive: 8-months, 7-days)

\$1,118,325 (Proactive: 15-months, 25-days) \$ 848,625 (Renewal Option #1, 1-year

\$2,545,875 Total

Procurement Method: Sole Source (Continuity of Care)

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

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: Millcreek and Little Creek Behavioral Health Centers are both Psychiatric Residential Treatment Facilities with Intermediate Care Facilities for the Mentally Challenged. They provide treatment services for youth diagnosed with Mood Dysregulation Disorder, Attention Deficit Hyperactivity Disorder, Oppositional Defiant Disorder, and Conduct Disorders. Millcreek and Little Creek Behavioral Health Centers are certified by the Arkansas Department of Human Services and licensed to provide residential services to youth ages five to 18.

This contract is being submitted retroactively due to the administrative errors that resulted in a delay in completing the contract paperwork and reporting the contract timely. This out of state provider is the only provider at present that can meet the identified needs of the youths.





SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

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 as it will enable DHS to continue delivering the necessary and vital services that these contracts provide.

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

Fund Source: 100% General

Approp. Code: N00G0001

Resident Business: No

MD Tax Clearance: 21-0193-0001

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION





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

34-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/RCCSS-21-005

ADPICS No.: N00B1600495

Contract Description: RETROACTIVE approval to provide continued Residential Child Care (RCC) services for one client diagnosed with Seizure Disorder, Obesity, Psoriasis, Intellectual Disability, Asthma, Bipolar Disorder, Ear Infection, and ADHD.

Award: OURCARE, Inc.; Lanham, MD

Contract Term: 11/01/2020 - 10/31/2021 (w/one 1-year renewal option)

Amount: \$ 64,680 (Retroactive: 8-months, 7-days)

\$ 30,132 (Proactive: 3-months, 24-days) \$ 94,812 (Renewal Option #1, 1-year)

\$ 189,624 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 contract is retroactive due to the operational challenges and the concurrent disruption of business processes, which slowed down the processing and finalization of this contract with the provider. DHS is taking steps to address these challenges to ensure timely processing of the future items.

The price is determined to be fair and reasonable as the Maryland State Department of Health, Developmental Disabilities Administration (DDA) is the sole agency of the State responsible for setting rates for the DDA program services contracts to ensure that equal rates are paid for equal services regardless of the location of the facility. This is a not-to-exceed per diem contract where the provider is paid solely per child, per day. DHS will not be charged for any unused capacity.





SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

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

According to the State Finance and Procurement Article §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 delivering the necessary and vital services that this contract provides.

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

Fund Source: 100% General

Approp. Code: N00G0001

Resident Business: Yes MD Tax Clearance: 21-2172-0110

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION





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

35-S. <u>SERVICES CONTRACT</u>

RETROACTIVE - Department of Human Services, Social Services Administration

Contract ID: Out-of-State Residential Child Care Services; SSA/OOS-21-012 and

SSA/OOS-21-012-A1

ADPICS No.: N00B1600443 and N00B1600469

Contract Description: RETROACTIVE approval for continuation of care for a youth with various diagnoses to include Mood Disorder, Autism Spectrum Disorder, Moderate Intellectual Disabilities, Bipolar Disorder, Post-Traumatic Stress Disorder and also to exercise the sole renewal option.

Award: SF III TLF, LLC dba Lakeside Neurologic; Wauchula, FL

Contract Term: 08/01/2020 - 07/07/2021 (**Retroactive**) (w/one 1-year option)

07/08/2021 - 07/31/2021 (Proactive)

08/01/2021 - 07/31/2022 (Renewal Option, 1-year)

Amount: \$ 204,326 (Retroactive)

\$ 15,024 (Proactive)

\$219,350 (Renewal Option, 1-year)

\$ 438,700 Total

Procurement Method: Sole Source (Continuity of Care)

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

Requesting Agency Remarks: This contract is retroactive due to delays in obtaining a recently implemented required Maryland certification to process procurement documents for this out of state provider. Lakeside Neurologic's primary focus is to provide the highest quality care to survivors of brain injury by highly trained professionals in the field of medical and neurologic rehabilitation. Lakeside Neurologic has developed a comprehensive brain injury rehabilitation continuum of care specialized in inpatient evaluation and treatment for both children and adults.

The 15-year-old youth is the only Maryland youth placement at this time. This youth has been diagnosed with Mood Disorder, Autism Spectrum Disorder, Moderate Intellectual Disabilities, Bipolar Disorder, Post-Traumatic Stress Disorder, General Anxiety Disorder, Nocturnal Enuresis, Diabetes Mellitus Two, Gerd, and Avoidant Restrictive Food Intake Disorder. The youth was recommended for RTC placement.





SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

The youth was denied placement by 6-in-state Providers due to her level of aggression, low IQ, intellectual disability, IEP needs, autism spectrum, too old for the program, and not gender appropriate. The youth was also denied placement by five-out-of-state Providers due to her level of aggression, medical issues, autism spectrum disorder, homicidal ideations, and suicidal ideations.

The Maryland State Department of Education is responsible for setting rates for facilities that serve Maryland youth which are located outside of the State of Maryland. The Division of Special Education/Early Intervention Services, Nonpublic Special Education Section provides oversight for this work. COMAR 14.31.01 sets forth the guidelines for Out-of-State 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.

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 the State of Maryland must comply with all cost approval guidelines and instructions. MSDE publishes the Cost Approval Process for Out-of-State Residential Providers and Individual Placements annually. These rates have been determined to be fair and reasonable.

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

Fund Source: 100% General

Approp. Code: N00G0001

Resident Business: No

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION





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

36-S-MOD/OPT. <u>SERVICES MODIFICATION/OPTION</u>

RETROACTIVE - Department of Human Services,

Social Services Administration

Contract ID: Residential Child Care Services-Group Home Contracts; SSA/SONGH 19-001-A1,

SSA/SONGH 19-002-A1, SSA/SONGH 19-003-A1

ADPICS Nos.: See Attachment I

Contract Approved: DGS 6-S, 05/08/2019

Contractor: Nexus Woodbourne Center, Inc.; Baltimore, MD

Day By Day Residential Services, Inc.; Baltimore, MD

Board of Child Care of the United Methodist Church, Inc.; Baltimore, MD

Contract Description: Residential childcare services to children who are committed to local departments of social services that have been determined to have a high level of behavioral, education and medical needs and to have been sexually abused as a result of involvement with sex trafficking.

Option Description: RETROACTIVE approval to exercise the first renewal option.

Modification Description: RETROACTIVE approval to modify the Board of Child Care of the United Methodist Church, Inc.'s Contract to add funding for an additional ten Emotional and Cognitive Developmentally Disabled (ECDD) beds at the Gaither Rd. location and four ECDD beds at the Denton location for a total of 14 beds.

Original Contract Term: 06/01/2019 - 05/31/2021 (w/two 1-year renewal options)

Option Terms: 06/01/2021 - 07/07/2021 (*Retroactive*)

07/08/2021 - 05/31/2022 (Proactive)

Modification Term: 02/01/2021 – 07/07/2021 (*Retroactive*)

07/08/2021 - 05/31/2022 (Proactive)

Original Contract Amount: \$29,933,981

Option Amounts: \$ 1,539,998 (*Retroactive*, 1-month and 7-days)

\$13,651,870 (Proactive, 10-months and 24-days) \$15,191,868 Total* (*See Attachment I for details.)





36-S-MOD-OPT. <u>SERVICES MODIFICATION OPTION</u> (cont'd)

Modification Amount: \$ 3,608,217 (*Retroactive*, 5-months and 7-days)

\$ 7,538,185 (Proactive, 10-months and 24-days)

\$11,146,402 Total* (*See Attachment I for details.)

Total Contract Amount: \$56,272,251

Prior Mods/Options: N/A

Percent +/- (**This Item**): 53%

Total Percent Change: 53%

Original Procurement Method: Competitive Sealed Proposals

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

Requesting Agency Remarks: The three renewal options were submitted late due to the requested revisions to the retroactive modification to the Board of Child Care of the United Methodist Church, Inc. contract. The primary circumstances that contributed to the retroactive modification of this contract is due to the need for additional in-state placements to address youth that require a higher level of care after discharge from a residential treatment center and/or to provide services to youth to prevent placement into residential treatment centers. The Board of Child Care of the United Methodist Church, Inc. provides Diagnostic and Evaluation Treatment Program, Commercially Sexually Exploited program services.

Nexus Woodbourne Center provides Diagnostic and Evaluation Treatment Program (DETP) services and Day By Day Residential Services, Inc. offers Emotional and Cognitive Developmentally Disabled (ECDD) program services. The Department of Human Services identified these providers as appropriate placement resources to support youth with high levels of behavioral needs due to the clinical programming offered to include trauma informed individual and group therapy, on-site psychiatric services and 24/7 nursing services. All vendors were notified the option was being exercised prior to the end of the original term, two in December 2020 and one in February 2021.

The Department utilizes residential childcare services (RCC) programs for children whose needs cannot be met in a family based foster care setting. RCC services will be delivered through three distinct programs, Diagnostic and Evaluation Treatment Program, Commercially Sexually Exploited and Emotional and Cognitive Developmentally Disabled Program.





36-S-MOD-OPT. <u>SERVICES MODIFICATION OPTION</u> (cont'd)

Agency Remarks (cont'd):

These programs provide services to children in foster care that have been found to have a high level of behavioral, education and medical needs and have been found to be sexually abused as a result of involvement with sex trafficking. The population served will be male, female, and transgendered children, ages 14 - 20, from all areas of the State. Six youths were placed on February 22, March 4, March 15, April 15 (2 youth), and June 6, 2021.

Residential childcare services 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." The providers have rates that have been approved by the Interagency Rates Committee. This is a not-to-exceed per diem contract where the provider is paid solely per child, per day. DHS will not be charged for any unused capacity.

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

Fund Source: 100% General

Approp. Code: N00G0001

Resident Businesses: Yes

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





36-S-MOD-OPT. SERVICES MODIFICATION OPTION (cont'd)

Attachment I

Nexus Woodbourne Center, Inc.; Baltimore, MD

10 Beds,

unchanged

Contract #: SSA/SONGH 19-001-A1

ADPICS #: N00B1600411 Amount: \$15,409,082 (Base)

> \$ 792,743 (Renewal Option #1 - *Retroactive - this agenda item*) \$ 7,027,558 (Renewal Option #1 - Proactive - *this agenda item*)

\$23,229,383 Total

Board of Child Care of the United Methodist Church, Inc.; Baltimore, MD

24 Beds

w/mod.

Contract #: SSA/SONGH 19-002-A1

ADPICS #: COJ14363

Amount: \$12,305,337 (Base)

\$ 633,066 (Renewal Option #1 - *Retroactive - this agenda item*) \$ 5,612,045 (Renewal Option #1 - Proactive - *this agenda item*)

<u>\$11,146,402</u> (Mod. #1 - *Retroactive* - this agenda item)

\$29,696,850 Total

Day By Day Residential Services.; Baltimore, MD

4 Beds,

unchanged

Contract #: SSA/SONGH 19-003-A1

ADPICS #: N00B1600396 Amount: \$2,219,562 (Base)

> \$ 114,189 (Renewal Option #1 - *Retroactive - this agenda item*) \$1,012,267 (Renewal Option #1 - Proactive - *this agenda item*)

\$3,346,018 Total





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

37-S-MOD. SERVICES MODIFICATION

RETROACTIVE - Department of Transportation, Transit Administration

Contract ID: Environmental Compliance and Technical Services Consulting Support;

MTA-1389

ADPICS No.: COH44505

Contract Approved: DBM 2-S, 07/02/2014

Contractor: KCI Technologies; Sparks, MD

Contract Description: Resources with professional experience and expertise to conduct day-to-day operations consistent with the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) environmental policy.

Modification Description: RETROACTIVE approval to increase the contract authority and

extend the contract term.

Original Contract Term: 09/01/2014 - 08/31/2017

Modification Term: 09/11/2020 - 01/14/2021

Original Contract Amount: \$5,427,497

Modification Amount: \$ 72,039

Prior Options/Mods: \$ 0 (Mod. #1: Internal FMIS correction; Delegated

Authority MDOT MTA, 09/01/2015)

\$ 0 (Mod. #2: Term extension to 10/18/2017; Delegated

Authority MDOT MTA, 09/01/2017)

\$1,882,010 (Mod. #3: Renewal Option #1, extended to 10/18/2018;

DBM 2-S-OPT, 10/04/2017)

\$ 0 (Mod. #4: Renewal Option #2, extended to 10/04/2019;

MDOT MTA approved 10/3/2018)

\$ 0 (Mod. #5: Term extension to 04/18/2020; Delegated

Authority MDOT MTA, 08/06/2019)

\$ 0 (Mod. #6: Term extension to 09/10/2020; Delegated

Authority MDOT MTA, 04/13/2020)

\$ 48,000 (Mod. #7: Increase contract authority; Delegated

Authority MDOT MTA, 07/17/2020)





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

Total Contract Amount: \$7,357,507

Original Procurement Method: Competitive Sealed Proposals

Percent +/- Change: 3%

Overall Percent +/-: 37%

MBE/VSBE Participation: 20% / 1%

MBE/VSBE Compliance: 19% / 1%

Requesting Agency Remarks: Protection of the environment is one of the MDOT MTA's most important responsibilities. In providing transportation services, MDOT MTA manages daily processes and products that may impact the environment and this contract provided added technical resources for the agency. The contract expired on September 10, 2020 and the contractor continued providing expertise and resources beyond the expiration date.

MDOT MTA has addressed this issue with all respective parties and taken appropriate measures to correct this in the future. MDOT MTA's Office of Procurement will utilize MDOT's new Contract Management Dashboard to aid in the monitoring of contracts and help ensure that project managers know that a contract is about to expire.

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% Special (Transportation Trust)

Approp. Code: J00H01.05 Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Shandra Brown 410-764-4706 shandra.brown@maryland.gov

38-S-OPT. SERVICES OPTION

Department of Health, Maryland Board of Physicians

Contract ID: Maryland Board of Physicians Peer Review; OPASS 20-18646

ADPICS No.: M00B2600040

Contract Approved: DGS 34-S, 08/12/2020

Contractor: Livanta, LLC; Annapolis Junction, MD

Contract Description: Obtain the services of board-certified Reviewers to provide an expert opinion as to whether the care rendered by a practitioner met the standards of quality care and/or whether the practitioner maintained adequate medical records. The Maryland Board of Physicians (the "Board") may also ask Reviewers to provide an opinion on any other allegation(s) that may be grounds for discipline under the Maryland Medical Practice Act. In addition, this service will allow the Board to carry out its mission of public protection.

Option Description: Exercise the first renewal option[.]

Original Contract Term: 09/03/2020 - 09/02/2021* (w/two 1-year renewal options)

(*See MOD section for revised term)

Option Term: 10/06/2021 - 10/07/2022

Original Contract Amount: \$751,916.35

Option Amount: \$774,473.84

Total Contract Amount: \$1,526,390.19

Percent +/- (This Item): 3.13%

Total Percent Change: 3.13%

Prior Mods/Options: \$ 0 (Mod #1: Adjust base contract term from 10/06/2020 to

10/06/2021 to reflect actual start date of the contract, MDH 10/26/2020

Original Procurement Method: Competitive Sealed Bidding





38-S-OPT. <u>SERVICES OPTION</u> (cont'd)

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

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

Requesting Agency Remarks: The date was amended at the request of the contractor to record when they received the fully executed contract and were able to begin work. Since the no-cost contract modification, the new option renewal year is October 6, 2021 - October 7,2022. Livanta, LLC has performed well and MDH has determined it is in the best interest of the State to exercise the renewal option.

Fund Source: 100% Special (Licensure Fees)

Approp. Code: M00.B01.06

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Gregory Hare 301-429-7775 gregory.hare@maryland.gov

39-IT. <u>INFORMATION TECHNOLOGY CONTRACT</u>

RETROACTIVE - Department of Housing and Community Development

Contract ID: Affordable Housing Management Software; S00B1600102

ADPICS No.: S00B1600102

Contract Description: RETROACTIVE approval for software to transmit household eligibility information, including the amount of assistance and inspection status.

Award: HAPPY Software, LLC an MRI Software, LLC Company; Solon, OH

Contract Term: 01/01/2021 - 12/31/2024

Amount: \$88,366.40

Procurement Method: Sole Source

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: DHCD is responsible for the monitoring and oversight of thousands of tenant-based voucher units. The program's administration is a critical function that ensures properties are in good standing for Maryland's voucher clients. Payment to the Department under the Annual Contributions Contract (ACC) is tied to the Department's performance of specified tasks under strict benchmarks, timeframes, guidelines, and procedures. As a PHA, the Department earns administrative fees for meeting standards and loses funding when criteria aren't met.

To ensure that the Department meets the HUD-mandated benchmarks and properly monitor the units, DHCD has contracted with HAPPY Software, LLC ("HAPPY") since 2009 to provide software licenses, maintenance, and support for the ongoing use of their proprietary "Section 8 System Suite".

The Department uses the Section 8 System Suite to transmit household eligibility information, including the amount of assistance and inspection status, to the U.S Department of Housing and Urban Development. This software was acquired through a competitive process, and its support is renewable every 1- to 3-years.





39-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

Agency Remarks (cont'd):

This software is principally used in the Department's Eastern Shore Regional office and is also used to manage the Money Follows the Person (MFP) Bridge Subsidy Program, rental assistance program. The Department has developed highly specialized programmatic interfaces between the Section 8 System Suite and the State FMIS accounting system to facilitate correct vendor payments for voucher recipients. The programmatic payment interface is unique to the Section 8 System Suite and is proprietary.

The most recent contract was executed with HAPPY in 2016 and with option terms was scheduled to end on December 31, 2020. DHCD began efforts to execute a new contract several months prior to the end date of the prior contract, as had been done in the past. The new owner of the company has initiated different internal procedures than had been followed previously, which resulted in many months of negotiation and review of contract terms and conditions. Although the prior contract ended on December 31, 2020, MRI allowed the Department continued access to the Section 8 System Suite.

The Department has reviewed the current price proposal from MRI, which includes costs for FY21, FY22, and FY23 by comparing them with the services and costs over previous contracts and have determined the pricing to be fair and reasonable.

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: A2505

Resident Business: No MD Tax Clearance: 21-1998-1101

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN





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

40-IT. <u>INFORMATION TECHNOLOGY</u>

RETROACTIVE - Department of Transportation Maryland Transit Administration

Contract ID: MDOT MTA Telecommunications PBX (Phone System) Upgrades;

AGY-21-028-IT

ADPICS No.: J05B1600015

Contract Description: RETROACTIVE approval for necessary upgrades and expansions to replace the existing PBX system that is currently at the end-of-life (EOL) stage and can no longer meet operational needs. Also, to continue to provide telecommunication upgrade services to complete the replacement of EOL hardware and software.

Award: NEC Corporation of America; Irving, TX

Term: 07/01/2020 - 07/07/2021 (*Retroactive*: 1-year, 7-days)

07/08/2021 - 12/31/2021 (Proactive: 5-months)

Amount: \$856,388 (Retroactive)

\$113,642 (Proactive) \$970,030 Total

Procurement Method: Sole Source

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

Incumbent: Same

Requesting Agency Remarks: Retroactive approval is requested for services provided by NEC after the former contract expiration. NEC expected a contract extension based on conversations with the Project Manager and continued to provide equipment and services based on those expectations. Unfortunately, the extension was not executed prior to the expiration of the contract.

This contract includes equipment and services to upgrade four SV8500 Univerge Communication Servers, eight SV8300 Univerge Communication Servers, and two remote UG50 communication servers into a single SV9500 Unified Communications system located at MDOT MTA's headquarters.





40-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

Agency Remarks (cont'd):

NEC has manufactured and furnished the required equipment and initiated software upgrade services for the new SV 9500/UG50 Univerge communication servers. To seek a new Contractor through a competitive process at this juncture of the project would be both costly and time consuming. There are no other sources available to provide identical equipment and services that are both cost-efficient and timely due to configuration and software requirements.

MDOT MTA has determined that the price offered is fair and reasonable based on historical pricing. The proposed price is comparable to the price the agency has paid over multiple years, factoring in the applicable Consumer Price Index (CPI) and additional agency requirements.

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% Special (Transportation Trust)

Approp. Code: J00H01.05

Resident Business: No.

MD Tax Clearance: 21-1138-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

41-IT. <u>INFORMATION TECHNOLOGY</u>

RETROACTIVE - Department of Transportation, Transit Administration

Contract ID: Telecommunications Interactive Voice Response Hardware & Software

Upgrades; AGY-21-029-IT

ADPICS No.: J05B1600016

Contract Description: RETROACTIVE approval to provide maintenance, design, and implementation services for the Interactive Voice Response (IVR) server to integrate with the Telecommunications server and additional applications, including the FMLA Database. Also continue to provide telecommunication upgrade services to complete the replacement of end-of-life (EOL) hardware and software.

Award: MS Technologies Corporation; Rockville, MD

Term: 07/01/2020 - 07/07/2021 (*Retroactive*: 1-year, 7-days)

07/08/2021 - 12/31/2021 (Proactive: 5-months)

Amount: \$189,431 (Retroactive)

\$ 9,311 (Proactive) \$198,742 Total

Procurement Method: Sole Source

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

Incumbent: Same

Requesting Agency Remarks: MDOT MTA awarded the contract in March 2019 under its delegated authority and the contract expired in June 2020. MS Technologies Corporation expected a contract extension based on conversations with the Project Manager and continued to provide services. Unfortunately, the extension was not executed prior to the expiration of the contract.

The services provided in association with the expansion to agency wide absenteeism tracking, feature proprietary Voice over Internet Protocol (VoIP) technology that will be integrated with the upgraded PBX systems. MS Technologies Corporation is the manufacturer of the equipment and software for the IVR system servers. There are no other sources available to provide identical services that are both cost and time efficient due to configuration and software requirements.





41-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

Agency Remarks (cont'd):

MDOT MTA has determined that the price offered is fair and reasonable based on historical pricing. The proposed price is comparable to the price the agency has paid over multiple years, factoring in the applicable Consumer Price Index (CPI) and additional agency requirements.

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% Special (Transportation Trust)

Approp. Code: J00H01.05

Resident Business: Yes

MD Tax Clearance: 21-1038-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA July 7, 2021



REVISED

2nd Revision

Contact: Frank Conaway 410-767-0115 frank.conaway1@maryland.gov

42-S. <u>SERVICES CONTRACT</u> RETROACTIVE - State Department of Education

Contract ID: Enhanced Child Care Administration Tracking System Project Manager;

R00B4400123 (#060B2490023)

ADPICS No.: R00P1601960

Contract Description: RETROACTIVE approval to provide a Project Manager to communicate and collaborate with the department's staff, stakeholders, contractors, and other technical support staff. The Project Manager manages all aspects of the technical support for childcare systems, including the Enhanced Child Care Administration Tracking System (ECCATS) and the Child Care Portal.

Award: Mathtech Inc.; Hunt Valley, MD

Contract Term: 09/01/2020 - 01/31/2021

Amount: \$127,722.50

Procurement Method: Sole Source

Living Wage Eligible: Yes

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

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: The original contract lapsed on August 31, 2020 after all extensions were exhausted. This contract is necessary to compensate the contractor for services following the lapse. Mathtech Inc. performed satisfactorily and has fulfilled all obligations to the State regarding this contract. [..]. The pricing provided in the financial proposal was deemed both fair and reasonable based on the historical CATS+ labor rates. Mathtech Inc. has acted in good faith by keeping the services available to MSDE.



July 7, 2021



2nd Revision

42-S. **SERVICES CONTRACT** (cont'd)

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

Fund Source: 100% Federal

A0110 Approp. Code:

Resident Business: Yes

MD Tax Clearance: 21-1802-0100

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Kenya DeCosta 410-767-2072 kenyatta.decosta@maryland.gov

43-S. <u>SERVICES CONTRACT</u>

RETROACTIVE - State Department of Education

Contract ID: Senior Database Administration Support; R00R1600737

ADPICS No.: R00P1602114

Contract Description: RETROACTIVE approval to provide highly technical database administration services that functions as the only onsite resource for the planning, designing, implementing, and maintaining the Oracle and Microsoft SQL databases. The databases supported are the Financial Data Warehouse (FDW), Accounting Financial Reporting of Grants System (Grants AFR), and SQL server databases hosted in VMware. Also serves as the backup database administrator for the Division of Assessment, Accountability, and Information Technology (DAAIT) for the Education Data Warehouse (EDW) for Oracle RAC databases.

Award: Angarai International, Inc.; College Park, MD

Contract Term: 10/01/2020 - 06/30/2021

Amount: \$225,024

Procurement Method: Sole Source

Living Wage Eligible: Yes

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: The original contract lapsed on October 1, 2020 after all extensions were exhausted. This contract is necessary to compensate the contractor for services following the lapse. Angarai International, Inc. performed satisfactorily and has fulfilled all obligations to the State regarding this contract. The pricing provided in the financial proposal was deemed both fair and reasonable based on the historical CATS+ labor rates. Angarai International, Inc. has acted in good faith by keeping the services available to MSDE.





43-S. <u>SERVICES CONTRACT</u> (cont'd)

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

Fund Source: 100% General

Approp. Code: E0011

Resident Business: Yes

MD Tax Clearance: 21-1817-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



July 7, 2021



Contact: Feyella Toney 410-767-5420 feyella.toney@maryland.gov

44-IT. <u>INFORMATION TECHNOLOGY CONTRACT</u>

REVISED

Department of Health, Office of Enterprise Technology

Contract ID: Medicaid Enterprise System Modular Transformation Project Management Office; *OPASS # 22-18438*

ADPICS No.: M00B2600051, M00B2600052

Contract Description: Medicaid Enterprise System Modular Transformation (MMT) project is a multi-phase multi-year federally funded Major IT Development Project that includes implementing several federally required Medicaid Management Information Systems (MMIS) initiatives along with improvements to the current MMIS business operations service levels. The objective of the MMT program is to develop and execute a plan for modernizing the Medicaid enterprise systems and replacing Maryland's legacy MMIS system.

Award: NTT Data State Health Consulting LLC; Plano, TX (Category 1)

[…]

Contract Term: 08/01/2021* - 07/31/2026 (w/two 1-year renewal options)

(*or earlier upon BPW approval)

Amount: \$57,338,667 NTE - Category 1

[...]

Procurement Method: Competitive Sealed Proposals

*corrected w/DGS Item 51-IT (1.3) 9/15/21

Proposals:

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Ranking
Category 1 - Project Management Office			
NTT Data State Health Consulting, LLC.;	1	\$49,473,300 (2)	1
Public Consulting Group; Washington DC	2	\$49,836,775 (3)	2
Cambria Solutions, Inc.; Sacramento, CA	3	\$45,988,600 (1)	3
North Highland Company; Arlington, VA	4	\$57,251,381 (4)	4

^{*}Technical Proposals Weighted Higher than Financial Ranking



DEPARTMENT OF GENERAL SERVICES

OFFICE OF STATE PROCUREMENT
ACTION AGENDA

REVISED

September 15, 2021



REVISED at the meeting

51-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

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

1.3 Using Agency: Department of Health, Office of Enterprise Technology

Description: Medicaid Enterprise System Modular Transformation (MMT) project is a multi-phase multi-year federally funded Major IT Development Project that includes implementing several federally required Medicaid Management Information Systems (MMIS) initiatives along with improvements to the current MMIS business operations service levels. The objective of the MMT program is to develop and execute a plan for modernizing the Medicaid enterprise systems and replacing Maryland's legacy MMIS system. The previously approved item [..] incorrectly identified the procurement method as "Competitive Sealed Proposals. This item corrects that error.

Award: NTT Data State Health Consulting, LLC.; Plano, TX

Number of Qualified Master Contractors: 783 Number of Bids: 13

Amount: \$57,338,667 NTE - Category 1

Term: 08/01/2021 - 07/31/2026 (w/one 1-year renewal option)

MBE/VSBE Participation: 28% / 2%

Resident Business: No

Funding Source: 90% Federal, 10% General

This is a correction to a previously approved item, DGS 44-IT on the July 7, 2021

agenda.





REVISED

July 7, 2021

44-IT. <u>INFORMATION TECHNOLOGY CONTRACT</u> (cont'd)

[…]

Living Wage Eligible: Yes

MBE/VSBE Participation: 28% / 2%

Performance Security: N/A

Incumbents: N/A

Requesting Agency Remarks: This contract provides the critical resources for the State's Medicaid Enterprise System Modular Transformation (MMT) Project Management Office (PMO) that will maintain the continuity of the in-flight projects currently in design, development, and implementation, as well as provide the necessary governance and program management support expected by the Centers for Medicare & Medicaid Services (CMS) to continue the modernization effort. Certification by CMS is a major outcome of this project, and the specialized experience of the resources this contract provides will have a substantial financial benefit to the State as certified systems will be eligible for 75% percent federal funding post implementation.[...] MDH received 13 proposals for Category 1 and four were evaluated as being reasonably susceptible of being awarded.

[...]

Fund Source: 90% Federal, 10% General

Approp. Code: 17.01.08

Resident Business: No

MD Tax Clearance: 21-1870-0110

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Joe Palechek 410-865-1137 jpalechek@mdot.maryland.gov

45-IT. INFORMATION TECHNOLOGY

Department of Transportation The Secretary's Office

Contract ID: Bentley Systems Enterprise 365 for Public Sector; J01B1600034

ADPICS No.: J01B1600034

Contract Description: Maintenance, support and licensing subscription for Bentley Enterprise 365 Public Sector Program Enterprise Desktop Applications, ProjectWise Connect, Maryland ONE/ Superload, SHA InspectTech, MTA InspectTech and MTA Optram.

Award: Bentley Systems, Inc.; Exton, PA

Contract Term: 08/01/2021 - 06/30/2026 (4-years, 11-months)

Amount: \$15,146,923.90

Procurement Method: Sole Source

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

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: This contract provides MDOT services through the tailored Bentley Enterprise 365 Public Sector (EPS-365) Program with Enterprise Licensing for ProjectWise Connect, Maryland ONE / Superload, SHA InspectTech, MTA InspectTech and MTA Optram, as well as subscriptions to numerous desktop Engineering Software applications which shall allow MDOT to have an Enterprise-Wide access to virtually all Bentley products anywhere and at any time. The Bentley Enterprise System is utilized by four business units within the MDOT enterprise: Maryland Port Administration (MPA), Maryland Transportation Authority (MDTA), Maryland Transit Administration (MTA), and the State Highway Administration (SHA).

MDOT has been using the Bentley Enterprise System product suites and solutions for the past 25 years to plan, construct and maintain Maryland's transportation network. These product suites and solutions are proprietary and are only used on Bentley System's hardware platform. Bentley Systems is the only company that can provide the corresponding subscription, maintenance and support services for MDOT.





45-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

Agency Remarks (cont'd):

MDOT SHA has invested over \$24,000,000 in Bentley Enterprise System product suites and solutions and nearly 100 custom applications have been created that integrate and utilize the Bentley Modeling Design Language. The anticipated cost of the redevelopment of these custom applications is estimated at \$20,000,000. The potential benefits of converting to a new system do not offset that estimated cost. In addition, SHA's business partners have also invested in the various Bentley products. SHA has investigated other products, in the spirit of competition, and has not determined whether another firm could provide all the products currently in use.

Fund Source: 100% Special (Transportation Trust)

Approp. Code: J00A01.07

Resident Business: No

MD Tax Clearance: 21-1691-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

46-IT. INFORMATION TECHNOLOGY

Department of Transportation Maryland Transit Administration

Contract ID: Remix Transit and Streets License; AGY-21-037-IT

ADPICS No.: J05B2600001

Contract Description: Web-based transit specific software that includes transit planning, street design, and transportation data analysis in a single software service.

Award: Remix Technologies, LLC.; New York, NY

Contract Term: 07/29/2021* - 07/28/2024 (w/one 2-year renewal option)

(*or earlier upon BPW approval)

Amount: \$ 645,000 NTE (Base, 3-years)

\$ 430,000 NTE (Renewal Option #1, 2-years)

\$1,075,000 NTE Total

Procurement Method: Sole Source

Living Wage Eligible: Yes

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

Incumbent: Same

Requesting Agency Remarks: This cloud-based software greatly enhances the ability to respond to short-term needs such as construction detours and to advance long-term service and infrastructure initiatives in accordance with statewide transit plans. The contract includes access to platforms, licenses for an unlimited number of users, and dedicated customer service.

MDOT MTA currently has access to Remix's software through an agreement with the Baltimore Metropolitan Council (BMC). Remix offers the only software platform that allows multiple agencies to design, evaluate, and collaborate on minor service detours or full network redesigns. Remix allows MDOT MTA and other agencies to share data in an automated way and without adding demand for internal data storage capacity due to web-based access. Remix's platforms also enable public and stakeholder comments without creation of an account.





46-IT. INFORMATION TECHNOLOGY CONTRACT (cont'd.)

Agency Remarks (cont'd):

BMC has decided not to renew its Remix software license requiring MDOT MTA to obtain its own license to maintain access to the platforms. Other transit agencies in the Baltimore region and Maryland have obtained their own licenses for Remix. BMC determined that they were not using the software enough to justify the cost and has decided that individual transit agencies in the Baltimore Region should obtain the contracts directly.

MDOT MTA has determined that the price offered is fair and reasonable for the services to be provided, based on the historical pricing.

Fund Source: 100% Special (Transportation Trust)

Approp. Code: J00H01.05

Resident Business: No

MD Tax Clearance: 21-1696-0000

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

47-IT. <u>INFORMATION TECHNOLOGY</u>

Department of Transportation Motor Vehicle Administration

Contract ID: International Civil Aviation Organization Compliant Digital Image Camera

Hardware and Software; *V-HQ-20002-IT*ADPICS No.: J04B2600001

Contract Description: Digital facial image capturing and image conversion into International Civil Aviation Organization (ICAO) compliant images technology to produce driver licenses, business licenses, and identification cards.

Award: Entrust Datacard; Shakopee, MN

Contract Term: 08/12/2021* - 08/11/2026 (w/one 5-year renewal option)

(*or earlier upon BPW approval)

Amount: \$2,894,688.25 NTE (Base, 5-years)

\$1,394,036.09 NTE (Renewal Option #1, 5-years)

\$4,288,724.34 NTE Total

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Rankings	Financial Proposals (Rankings)	Overall Rankings
Entrust Datacard Shakopee, MN	Acceptable	\$4,288,724.34 (1)	1
NEC Corporation of America Rancho Cordova, CA	Acceptable	\$4,886,001.00 (2)	2
Thales DIS USA, Inc. Austin, TX	Acceptable	\$5,681,533.00 (3)	3

^{*}Technical and Financial Rankings Weighted equally at 50%/50% using the adjectival method.

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

Performance Security: Performance and payment bonds for 5% of the total evaluated

price.

Incumbent: N/A





47-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

Requesting Agency Remarks: A notice of availability of a Request for Proposal (RFP) was advertised on eMaryland Marketplace Advantage on August 17, 2020. Three proposals were received in response to the solicitation and were all deemed susceptible for an award, and were evaluated, and ranked, both technically and financially. Entrust Datacard, submitting the lowest bid price, is recommended for an award deemed to be the most advantageous to the State based on the final and overall ranking.

Currently, approximately 300 cameras capture approximately 100,000 facial images monthly to produce 1.2 million driver licenses, business licenses, and identification cards annually. Through the Maryland Department of Transportation Motor Vehicle Administration (MDOT MVA) modernization effort, the number of cameras may increase to as many as 600 producing as many as 240,000 images per month or 2.8 million annually.

This contract will provide state-of-the-art technology to digitally capture and convert the facial images into International Civil Aviation Organization (ICAO) compliant images to produce customers driver licenses, business licenses and identification cards in MDOT MVA modernization software application, Customer Connect. The ICAO format is used to ensure a minimum quality standard for driver license images. For example, it standardizes a number of requirements, including minimum number of pixels between the pupils, which ensures the images are of a minimum resolution, head tilt is calculated, aspect ratio of the image, eyeglasses, scarfs, head coverings, and image cropping.

The Department of Homeland Security (DHS) uses the ICAO standard and recognizes the importance of the standardization of identity documents, both domestically and internationally. Driver's licenses, while not initially an identity document, have evolved as a recognized document for identification.

Fund Source: 100% Special (Transportation Trust)

Approp. Code: J00E00.08

Resident Business: No

MD Tax Clearance: 21-1218-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Sandy Johnson 410-767-7408 sandy.johnson5@maryland.gov

48-IT-OPT. <u>INFORMATION TECHNOLOGY OPTION</u>

Department of Human Services

Contract ID: Automated Fiscal System; OTHS/OTHS-19-013-A1

ADPICS No.: COJ18672

Contract Approved: DoIT 3-IT, 07/19/2018

Contractor: Microsoft Corporation; Reston, VA

Contract Description: Financial management solution to replace the current legacy end of life Automated Fiscal System application with a new, scalable solution aimed at improving business operations and preventing future audit findings.

Option Description: Exercise the first of two renewal options.

Original Contract Term: 08/01/2018 - 07/31/2021 (w/two 2-year renewal options)

Option Term: 08/01/2021 - 07/31/2022

Original Contract Amount: \$5,077,294

Option Amount: \$1,160,320

Revised Contract Amount: \$6,237,614

Prior Mods/Options: N/A

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 21.4% / N/A

MBE/VSBE Compliance: 17% / N/A

Requesting Agency Remarks: Microsoft Corporation has performed well and has been integral to the ongoing process of acquiring financial management. Microsoft Corporation has been able to meet the specifications of the Office of Technology for Human Services.





48-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

Fund Source: 64% General, 36% Federal

Approp. Code: N00F0004

Resident Business: No

MD Tax Clearance: 21-2024-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





REVISED

Contact: Athos Alexandrou 410-767-5369

Athos.alexandrou@maryland.gov

49-IT-MOD. <u>INFORMATION TECHNOLOGY MODIFICATION</u> RETROACTIVE - Department of Health, Office of Pharmacy Services

Contract ID: Pharmacy Point-of-Sale Electronic Claims Management Services;

MDH/OPASS OPASS-20-17712

ADPICS No.: COJ20051

Contract Approved: DGS I3-IT, 10/16/2019

Contractor: Conduent State Healthcare; LLC Elkridge, MD

Contract Description: Provide design, implementation, administration, management and maintenance to a Point-of-Sale (POS) electronic claims capturing, management and adjudication network in conjunction with administering a drug utilization review system to continue the State of Maryland's compliance with Federal requirements (Omnibus Budget Reconciliation Act – OBRA 90). Additional services include PRODUR + Coordinated PRODUR, Clinical Support Services, Drug Formulary Updating, Patient Care Services, E-Prescribing, Manufacturers Drug Rebate, Quality Management Compliance Audit, Web Portal, and Call Center Management.

Modification Description: RETROACTIVE approval to alter videos cost components of this contract, resulting in an overall savings of \$667,004 from the original award value.

Original Contract Term: 01/06/2020 - 07/05/2020 (6-months, Implementation Period)

07/06/2020 - 07/05/2025 (5-years w/two 2-year renewal options)

Modification Term: 06/01/2021 - 07/07/2021 (**Retroactive**: 1-month, 7-days)

07/08/2021 - 06/30/2022 (Proactive: 11-months, 22-days)

Original Contract Amount: \$41,207,922

Modification Amount: -\$ 667,045

Total Contract Amount: \$40,540,877

Prior Mods/Options: N/A

Percent +/- (**This Item**): -2%

Total Percent Change: -2%

Original Procurement Method: Competitive Sealed Proposals





REVISED

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

MBE/VSBE Participation: 17% / N/A

MBE Compliance: 17.39% / N/A

Requesting Agency Remarks: The State is realizing \$667,044 in savings by modifying multiple cost components of this contract and eliminating roughly 11-months of previously awarded Operations and Management support of the existing system (worth \$12,260,299). MDH is also reallocating funds to the Design, Development, and Implementation (DDI) of the new system. The reallocation is worth \$4,932,235, increasing the DDI total to \$8,547,788. Additionally, MDH is extending the length of time for DDI to ensure a successful and seamless transition, expected in May 2022.

The modification includes key additions/amendments to the contract to ensure a successful implementation, such as additional SLAs to provide the state with better mechanisms for managing the contract and the vendor. This contract modification does not increase the cost of the contract and does not change the duration of the contract. The modification includes an extension of the DDI timeline and a reduction of the operation and maintenance period for the new system.

MDH is confident this approach provides the state the following benefits: (1) reduced risk by providing MDH with adequate testing time and activities; (2) reduced administrative overhead due to simplification of contract management; and (3) addition of project management and operational SLAs to provide the state with better mechanisms for managing the contract and the vendor. Conduent faced challenges in delivering the new system and in January 2021 Secretary Schrader (MDH) and Secretary Leahy (DoIT) began engaging in managing the relationship with Conduent's executive leadership with regular meetings to ensure that the project was moving forward. This engagement model has led to a jointly agreed path forward.

The final 3-month renewal option of the former contract providing support services for the current "legacy" system expired on May 31, 2021. At that time, the Department added scope to and reallocated funding within this contract for the new system to consolidate the services being provided by Conduent for the current and future systems.

Since then, Secretary Schrader, Secretary Leahy, and senior staff continue to meet regularly with Conduent's leadership to ensure the project is moving forward as expected. Conduent has been addressing concerns raised by MDH and has demonstrated its ability to meet key milestones requested by MDH.

MDH and Conduent jointly worked to validate a new schedule and agreed to an implementation path to deliver the system by the beginning of May 2022. This delivery date ensures adequate time for testing and CMS Certification activities.





REVISED

July 7, 2021

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

Agency Remarks (cont'd):

- Key changes incorporated into the implementation plan include:
 - Multi-Factor Authentication
 - Increased volume and duration of Parallel testing between the new system and production system
 - Extended time for user acceptance testing (UAT)
 - o Extended operational readiness reviews (ORT)
 - Incorporating activities for the new Outcomes Based Certification Approach for Federal Funding

Conduent has engaged a number of their senior leaders to add additional oversight and drive collaboration to make the project successful. Conduent has increased their project management rigor and is submitting the necessary artifacts which provide MDH with greater transparency into the project activities.

The current item in front of the BPW is to modify the new DDI and O&M contract to cover legacy operations until the transition to the new system. It also includes some key additions/amendments to the contract to ensure a successful implementation.

- This contract modification does not change the cost of the contract
- The modification includes an extension of the DDI timeline and a reduction of the operation and maintenance period for the new system
- The total duration of the contract will remain the same.

MDH is confident that this neutral funding approach and revised timeline provides the state the following benefits:

- A new system that is compliant with security standards and additional configuration options.
- Reduced development risk by providing MDH with adequate testing time and activities.
- Reduced administrative overhead due to simplification of contract management.
- Addition of project management and operational SLAs to provide the state with better mechanisms for managing the contract and the vendor.



July 7, 2021



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

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

Fund Source: T810 90% Federal, 10% Reimbursable (State Major IT

Development Project)

REVISED

T306 60% Federal, 40% General

T620 100% General

N510S 100% Special (Breast and Cervical Cancer Diagnostic

and Treatment Program)

N210 100% Federal

Approp. Code: M01804

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



July 7, 2021



Contact: Mark Riesett 410-767-4045 mark.riesett@maryland.gov

50-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION

[..] Department of General Services

Contract ID: Computerized Maintenance Management System (CMMS); 001B1600418

ADPICS No.: 001B1600418

Original Approval: DGS 37-IT, 06/16/2021

Contract Description: Statewide contract for eMaint Computerized Maintenance

Management System (CMMS) Software.

Modification Description: Approval for an additional 11-months in the base term of the contract not appropriately documented when initially presented to and approved by the Board of Public Works.

eMaint Enterprises, LLC; Bonita Springs, FL Award(s):

Original Contract Term: 07/01/2021 - 07/31/2025 (w/five 1-year renewal options) Modification Term: 07/01/2021 - 06/30/2026 (w/five 1-year renewal options)

Original Amount: \$10,000,000

Modification Amount: \$ 0

Total Contract Amount: \$10,000,000

N/A Prior Options/Mods:

Percent +/- Change: N/A Overall Percent +/-: N/A

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

Original Procurement Method: Sole Source

Requesting Agency Remarks: The terms agreed to by eMaint Enterprises, LLC and the Department of General Services included a 5-year base and five 1-year renewal options. The previously approved action agenda item mistakenly listed the base as a 4-year and 1-month period. All other details contained within DGS 37-IT on the 06/16/21 BPW agenda shall remain unchanged.





REVISED July 7, 2021

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

Agency Remarks (cont'd):

eMaint CMMS is Software as a Service (SaaS) specifically designed for building management and maintenance needs. On October 9, 2017, DGS began using CMMS software provided by eMaint, a Fluke Company. This selection was based on input from eleven State agencies that sought a single standardized Statewide maintenance management system. The advantages of standardization between agencies are significant. These advantages include ease of training and implementation, cost savings gained via leveraged purchasing power, the creation and maintenance of a single shared database, interagency management and reporting for work requests, and the compatibility of diagnostic tools between all agency systems. DGS has received requests from State agencies that want to use the eMaint CMMS product beyond the 11 agencies that initially sought to use a single standardized system, which necessitates the creation of a Statewide contract.

The eMaint CMMS provides advanced data analytics and reporting which includes a relational database that organizes work orders and helps prevent critical breakdowns of equipment. This helps State agencies track maintenance expenditures over the life cycle of an asset as well as conduct predictive analytics that create cost savings. The system includes the following critically needed features required by State facilities maintenance teams: work orders; asset management; mobile maintenance; preventative maintenance; parts and inventory management; condition monitoring; and reports and dashboards for analytics..

Fund Source: Various

Approp. Code(s): Various

Resident Business(es): No

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED D

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



July 7, 2021



REVISED

at the meeting

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

51-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 \$379,038,486.

1.1 Using Agency: Comptroller of Maryland

Description: Technical Operational Storage Area Network - Professional

Services. The IT infrastructure is a complex environment composed of multiple data centers, 10 field offices, an IBM mainframe, over 350 servers, 190 network devices, 1,800 desktops and related devices, 128 custom web applications, and telecommunications equipment that support a variety of software systems and developed applications. The infrastructure has enabled the Comptroller of Maryland to process information electronically, using technologies such as, imaging, forms processing, file transfers, and interactive on-line web applications.

A professional IT services company is needed to augment staff by providing targeted technical administrative support for the storage systems. Day-to-day operations will be conducted by agency staff and targeted technical support will be performed remotely or on-site.

Award: CAS Severn, Inc.; Laurel, MD

Number of Qualified

Master Contractors: 480 (Functional Area 6)

Number of Bids: 4

Amount: \$ 6,567,543.95

Term: 07/29/2021* - 06/30/2026 (*or earlier upon BPW approval)

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

Resident Business: Yes

Funding Source: 46% General, 54% Special (Compass Project)



July 7, 2021



REVISED

at the meeting

51-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

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

Remarks: One bidder filed a protest asserting the award decision was biased or otherwise unreasonable, arbitrary, capricious or an abuse of discretion because Comptroller of Maryland, in compliance with Section 6.4F, gave greater weight to technical proposals than to the financial proposals when awarding this TORFP. Comptroller of Maryland found this assertion to be erroneous pursuant to the Maryland Code of Regulations ("COMAR") 21.10.02.03, "a protest based upon alleged improprieties in a solicitation that are apparent before bid opening or the closing date for receipt of initial proposals shall be filed before bid opening or the closing date for receipt of initial proposals." TORFP section 6.4F provides that in evaluation and ranking of offerors' proposals "the TO Technical Proposal will be given greater weight than the TO Financial Proposal."

The protest was determined to be not timely and the Office of the Comptroller denied it. An appeal was not filed; 060B2490023

2.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012

Contract No. 060B2490021

Approved: DoIT 6-IT, 09/19/2012 *Term*: 10/01/2012 - 09/30/2027

**As of publication, the remaining balance of this master contract is \$20,606,641.

2.1

Using Agency: Department of Information Technology

Description: Server equipment to increase the processing power, storage capacity, and efficiency of the Splunk security information and event management platform. The Splunk platform is a data processing system which allows the Department of Information Technology (DoIT) to efficiently gather, process, analyze, and act upon the technical log data automatically generated by integrated systems. The efficient processing of this data is key to timely and effectively managing potential security or operational events which could impact the ability of supported agencies to provide their services; 060B2490021.

Award: Blackwood Associates Inc.; Annapolis, MD

Number of Qualified

Master Contractors: 18

Number of Bids: 4

Amount: \$264,950.34

Term: 07/28/2021* - 06/28/2024 (*or earlier upon BPW approval)

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

Resident Business: Yes

Funding Source: 100% Reimbursable (Using Agencies)



July 7, 2021



REVISED

at the meeting

51-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

2.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012 cont'd

2.2 Using Agency: Department of Transportation State Highway Administration

Description: Talend Data Integration Suite. This suite of tools assists the State Highway Administration (SHA) Enterprise in collecting, governing, transforming and sharing data with various connectors including Azure, Salesforce, and Amazon Web Services (AWS). Talend combines rapid data integration, transformation, and mapping with automated quality checks to ensure trustworthy data. Through Talend connectors or configurations, Talend shares and synchronizes data between applications and platforms like Azure and Salesforce to transform the right data and at higher speeds. An example of data transformation is the inbound and outbound data for Miss Utility requests; *J02P1600057*.

Award: Carahsoft Technology Corporation; Reston VA

Number of Qualified

Master Contractors: 3 (Functional Area I)

Number of Bids: 2

Amount: \$235,154.64

Term: 8/01/2021 - 07/31/2022

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

Resident Business: No

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

2.3 Using Agency: Department of Human Services

Description: Cloudera's Data Platform is a secure and scalable platform that supports the MD THINK platform's unified shared data repository. The platform holds data securely from MD THINK applications and helps maintain data flows from all participating applications, allowing viewing and analyzing information from multiple programs; N00P2600025.

Award: CDW Government Inc., Vernon Hills IL

Number of Qualified

Master Contractors: 6
Number of Bids: 3

Amount: \$455,304

Term: 07/31/2021 - 07/30/22

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

Resident Business: No

Fund Source: 66.8% Federal, 33.2% Special (MITDPF)



July 7, 2021



REVISED

at the meeting

51-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

3.0 Master Contract: Hardware/Associated Equipment & Services 2012

Contract No. 060B2490022

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

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

**As of publication, the remaining balance of this master contract is \$86,572,401.

3.1 Using Agency: Department of Transportation Motor Vehicle Administration

Description: HPE 3PAR Storage and Support. Additional storage is required for the development and deployment of the driver's functionality in Motor Vehicle Administration's Customer Connect application due to increases to the original estimates. The additional storage must be in place prior to the Data Migration for the second Rollout scheduled to start in September 2021; J04B1600026.

Award: Advanced Computer Concepts (ACC); McLean, VA

Number of Qualified

Master Contractors: 10 Number of Bids: 3

Amount: \$841,378.30

Term: 08/12/2021*-01/07/2022 (*or earlier upon BPW approval)

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

Resident Business: No

Funding Source: 100% Special (Transportation Trust)

3.2 Using Agency: Maryland Transportation Authority

Description: This contract is for the purchase of NetApp Storage Hardware Equipment for the MDTA Office of Information Technology. This contract also includes a 5-year extended warranty and five years of onsite support services. NetApp hardware is currently used in the MDTA Data Center to store all electronic data. The current NetApp storage is no longer under warranty and is reaching the end of life. The new NetApp storage will provide greater stability and faster data rates; *J01B1600023*.

Award: CAS Severn, INC.; Laurel, MD

Number of Qualified

Master Contractors: 3 (Functional Area I & V)

Number of Bids: 2

Amount: \$1,620,000

Term: One-Time Purchase, anticipated delivery 30-days after

award (approximately 09/01/21)



July 7, 2021



REVISED

at the meeting

51-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

3.0 Master Contract: Hardware/Associated Equipment & Services 2012 cont'd

MBE/VSBE Participation: N/A / N/A(SBR Designated)

Resident Business: Yes

Funding Source: 100% Toll Revenue

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED** DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Sub-Item 2.1 was withdrawn at the meeting; all remaining sub-items were approved





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

52-RP. REAL PROPERTY

Department of Agriculture, Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements

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

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

- A) As to items 1 through 12, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve the right to apply for release of a lot to convey to himself or his children for the purpose of constructing a dwelling for personal use as follows: one lot of one acre or less if the subject property is at least 20 acres, but less than 70 acres, two lots of one acre or less if the subject property is at least 70 acres, but less than 120 acres, or three lots of one acre or less if the subject property is 120 acres or more.
- B) As to items 13 through 23, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others. Note that as to Items 14, 18, 20 and 23, the unrestricted lot will be a building envelope that will not be subdivided from the farm.
- C) As to items 24 through 27, the Grantor is waiving the right to request any additional lots.





S2-RP. REAL PROPERTY (cont'd)

<u>Grantor</u>	Property	Price	
FAMILY LOTS			
Baltimore County			
1. M&S Bohlayer	80.577 Acres*	\$590,859.23	
03-21-03		\$7,425.00/acr	e
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$808,000	\$68,275.25	\$739,724.75
b. Campbell (fee)	\$685,000	\$68,275.25	\$616,724.75
Review Appraiser: Kelleher			
*80.577 acres will be encumbered by the MALPF Easement, but 1 acre is reserved for a non-subdividable building envelope and thus payment will only be made upon 79.577 acres.			
Subdividuoie building envero	ре ана тиз раутет w	iii oniy oe maae apon	//// ucies.

2. D&B Johns	46.7423 Acres*	\$312,532.50	
03-21-05	Less 1 acre	\$7,000.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$480,000	\$40,436.33	\$439,563.67
b. Campbell (fee)	\$457,000	\$40,436.33	\$416,563.67
D 1 A IZ -11 -1			

Review Appraiser: Kelleher

\$230,125.48

89.5098 Acres

*Charles County*3. Nathan Cummiskey

	07.0000	+	
08-21-03	Less 1 acre	\$2,600.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$389,000	\$58,330.85	\$330,669.15
b. Cline (fee)	\$442,500	\$58,330.85	\$384,169.15
Review Appraiser: Lefort			
4. Herbert Acres, Inc.	662.6089 Acres	\$1,389,378.69)
08-21-07	Less 1 acre	\$2,100.00/acr	e
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$1,985,000	\$332,208.58	\$1,652,791.42
b. Cline (fee)	\$1,984,900	\$332,208.58	\$1,652,691.42
Review Appraiser: Lefort			

^{*46.7423} acres will be encumbered by the MALPF Easement, but 1.0948 acres is being donated and thus payment will only be made upon 44.6475 acres, after also subtracting 1 acre for 1 dwelling.





52-RP. **REAL PROPERTY** (cont'd)

5. Tucker Family, LLC	198.96 Acres	\$1,004,250.00
10-21-09	Less 1 acre	\$5,098.75/acre

Per dwelling (2 dwellings)

(Appraised Value) (Agricultural Value) (Easement Value) \$1,339,000 \$155,977.29 \$1,183,022.71

a. Muller (fee) \$1,339,000 b. Belinko (fee) \$155,977.29 \$1,183,022.71

Review Appraiser: Enger See Next page for Record

Correction Letter dated 8/17/23

Harford County

6. J. Richard Crouse	160 Acres*	\$1,148,700.00
12-21-01	Less 1 acre	\$7,500.00/acre

Per dwelling 12-21-02

(Appraised Value) (Agricultural Value) (Easement Value) a. Muller (fee) \$1,590,000 \$85,059.67 \$1,504,940.33 b. Cline (fee) \$1,510,500 \$85,059.67 \$1,425,440.33

Review Appraiser: Kelleher

^{*160} acres will be encumbered by the MALPF Easement, but 5.84 acres are reserved for a nonsubdividable permitted use envelope and thus payment will only be made upon 153.16 acres after also subtracting 1 acre for 1 dwelling.

7. J. Rutledge, et.al.	132.2 Acres* \$1,033,200.00		
12-21-03	\$7,875.00/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$1,388,000	\$54,450.00	\$1,333,550.00
b. Cline (fee)	\$1,189,800	\$54,450.00	\$1,135,350.00
Review Appraiser: Kelleher			

^{*132.2} acres will be encumbered by the MALPF Easement, but 1 acre is reserved for a nonsubdividable permitted use envelope and thus payment will only be made upon 131.2 acres.

8. K&D Meyers	78.467 Acres	\$487,500.00	
12-21-05	Less 1 acre	\$6,375.30/acr	e
	Per dwelling		
	(2 dwellings)		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$650,000	\$60,478.33	\$589,521.67
b. Cline (fee)	\$476,700	\$60,478.33	\$416,221.67

Review Appraiser: Kelleher



Office of the Secretary

Wes Moore, Governor Aruna Miller, Lt. Governor Kevin M. Atticks, Secretary Steven A. Connelly, Deputy Secretary Maryland Agricultural Land Preservation Foundation

Agriculture | Maryland's Leading Industry mda.maryland.gov

The Wayne A. Cavdey, Jr. Building 50 Harry S Trunan Parkway Annapolis, Maryland 21401

410-841-5860 Baltimore/Washington 410-841-5846 Fax

August 17, 2023

Accepted 8/22/2023- JTG

John Gontram

Digitally signed by John T. Gontrum Date: 2023.08.22

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

Dear Mr. Gontrum:

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

BPW – July 7, 2021 DGS Item 52-RP

Department of Agriculture, Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements (Various Properties)

FROM:

FAMILY LOTS

<u>Harford County</u>

6. J. Richard Crouse 160 Acres* \$1,148,700.00 12-21-01 Less 1 acre \$7,500.00/acre

Per dwelling

TO:

6. J. Richard Crouse 160 Acres* \$1,148,700.00 12-21-02 Less 1 acre \$7,500.00/acre

Per dwelling

REASON: Clerical Error: The Correct file number should be 12-21-02.

Regards,

Michelle Cable, MALPF Executive Director

Mululle Colds





REAL PROPERTY (cont'd) 52-RP.

9. D&M Scott	55.89 Acres	\$372,750.00	
12-21-07		\$6,669.35/acr	e
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$497,000	\$57,067.97	\$439,932.03
b. Cline (fee)	\$560,000	\$57,067.97	\$502,932.03
Review Appraiser: Kelleher			
10. F. Struben Foundation	83.63 Acres*	\$551,555.25	
12-21-08		\$6,675.00/acr	e
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$744,000	\$63,854.50	\$680,145.50
b. Cline (fee)	\$669,000	\$63,854.50	\$605,145.50
Davious Approison: Kallahar			

Review Appraiser: Kelleher

Washington County 11 Ile Strite

11. J&E Strite	119.13 Acres	\$629,250.00	
21-21-12	Less 1 acre	\$5,326.76/acr	e
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$839,000	\$105,396.61	\$733,603.39
b. Cline (fee)	\$826,000	\$105,396.61	\$720,603.39
Review Appraiser: Enger			

Wicomico County

12. William Simms, Jr.	80.8 Acres	\$279,000.00	
22-21-05	\$3,452.97/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$372,000	\$55,048.00	\$316,952.00
b. Cline (fee)	\$323,200	\$55,048.00	\$268,152.00
Review Appraiser: Lefort			

UNRESTRICTED LOTS

Anne Arundel County

13. Eleanor King Estate	67.5 Acres	\$709,131.00	
02-21-02		\$10,505.64/ac	ere
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$1,080,000	\$28,125.00	\$1,051,875.00
b. Peters (fee)	\$1,046,000	\$28,125.00	\$1,017,875.00

Review Appraiser: Andrews

^{*83.63} acres will be encumbered by the MALPF Easement, but 1 acre is reserved for a nonsubdividable building envelope and thus payment will only be made upon 82.63 acres.





52-RP. REAL PROPERTY (cont'd)

Charles County		
14. Daniel Arnold	119.70 Acres	\$179,550.00
08-21-02		\$1,500.00/acre
	(Approised Value)	(Agricultural Value)

(Appraised Value) (Agricultural Value) (Easement Value) a. Belinko (fee) \$443,000 \$40,585.00 \$402,415.00 b. Cline (fee) \$478,000 \$40,585.00 \$437,415.00

Review Appraiser: Lefort

15. I. Miller & C. Coulby 113.75 Acres \$281,875.00 08-21-09 Less 1 acre \$2,500.00/acre

Per dwelling

(Appraised Value) (Agricultural Value) (Easement Value)

a. Belinko (fee) \$654,000 \$30,747.58 \$623,252.42 b. Cline (fee) \$620,000 \$30,747.58 \$589,252.42

Review Appraiser: Lefort

16. J&E Wheeler 116 Acres \$230,000.00 08-21-11 Less 1 acre \$2,000.00/acre

Per dwelling

(Appraised Value) (Agricultural Value) (Easement Value)

a. Belinko (fee) \$460,000 \$55,449.25 \$404,550.75 b. Cline (fee) \$522,000 \$55,449.25 \$466,550.75

Review Appraiser: Lefort

17. Wicomico Valley Found. 49.5243 Acres \$213,859.35 08-21-12 Less 1 acre \$4,500.00/acre

Per dwelling (2 dwellings)

(Appraised Value) (Agricultural Value) (Easement Value)

a. Lefort (Staff) \$366,000 \$30,960.00 \$335,040.00 b. Belinko (fee) \$333,000 \$30,960.00 \$302,040.00 c. Cline (fee) \$437,200 \$30,960.00 \$406,240.00

Review Appraiser: Lefort

Dorchester County

18. J&T King 24.7 Acres \$43,422.60 09-21-02 \$1,758.00/acre

(Appraised Value) (Agricultural Value) (Easement Value)

a. Cadell (fee) \$119,000 \$34,698.22 \$84,301.78 b. McCain (fee) \$119,000 \$34,698.22 \$84,301.78

Review Appraiser: Lefort



Review Appraiser: Enger

DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA July 7, 2021



52-RP. REAL PROPERTY (cont'd)

W . C			
Kent County 19. Work Schrodel LP	255.56 Acres	\$769,724.00^	
14-21-11	Less 1 acre	\$3,072.01/acr	
17-21-11	Per dwelling	\$5,072.017ac10	C
	(5 dwellings)		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. McCain (fee)	\$2,055,000	\$344,088.12	\$1,710,911.88
b. Cline (fee)	\$1,929,300	\$344,088.12	\$1,585,211.88
Review Appraiser: Andrews			
St. Mary's County			
20. David Abell, Jr.	85 Acres	\$478,125.00	
18-21-01		\$5,625.00/acr	
741 (2)	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cline (fee)	\$637,500.00	\$71,718.75	\$565,781.25
b. Lamb (fee)	\$613,000.00	\$71,718.75	\$541,281.25
Review Appraiser: Enger			
21. Thomas Davis, et.al.	209.941 Acres	\$1,338,375.00)
18-21-05		\$6,375.01/acre	
	(Appraised Value)	(Agricultural Value)	
a. Enger (Staff)	\$1,784,500	\$157,527.11	\$1,626,972.89
b. Cline (fee)	\$1,469,600	\$157,527.11	\$1,312,072.89
c. Lamb (fee)	\$1,677,037	\$157,527.11	\$1,519,509.89
Review Appraiser: Enger			
22. Everett Dement	158.28 Acres	\$761,850.00	
18-21-06	Less 1 acre	\$4,874.90/acr	ρ
10 21 00	Per dwelling	ψη,074.207α01	C
	(2 dwellings)		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cline (fee)	\$1,015,800	\$133,548.75	\$882,251.25
b. Lamb (fee)	\$1,016,336	\$133,548.75	\$882,787.25
_ ` ` '	· · ·	,	,





52-RP. REAL PROPERTY (cont'd)

TT70	•	~ .
Wico	тісо	County

23. Porter Mill Properties 123.63 Acres \$370,890.00 22-21-04 \$3,000.00/acre

(Appraised Value) (Agricultural Value) (Easement Value) \$544,000 \$147,293.67 \$396,706.33

a. Cline (fee) \$544,000 \$147,293.67 \$396,706.33 b. Cadell (fee) \$507,000 \$147,293.67 \$359,706.33

Review Appraiser: Lefort

LOT WAIVER

Caroline County

24. Eric Hignutt 305 Acres \$362,101.00^ 05-21-08 Less 1 acre \$1,195.05/acre

Per dwelling (2 dwellings)

(Appraised Value) (Agricultural Value) (Easement Value)

a. Peters (fee) \$1,242,600 \$290,101.77 \$952,498.23 b. Cadell (fee) \$1,240,000 \$290,101.77 \$949,898.23

Review Appraiser: Andrews

Carroll County

25. W&D Harrison 19.1 Acres \$109,200.00 06-21-07 Less 1 acre \$6,033.15/acre

Per dwelling

(Appraised Value) (Agricultural Value) (Easement Value)

a. Muller (fee) \$156,000 \$14,423.46 \$141,576.54 b. Belinko (fee) \$136,000 \$14,423.46 \$121.576/54

Review Appraiser: Kelleher

Somerset County

26. SIK Family Farm, LLC 100.38 Acres \$466,500.00 19-21-06 \$4,647.34/acre

(Appraised Value) (Agricultural Value) (Easement Value)
a. Andrews (Staff) \$622,000 \$135,029.33 \$486,970.67
b. Cadell (fee) \$733,000 \$135,029.33 \$597,970.67
c. McCain (fee) \$502,000 \$135,029.33 \$366,970.67

Review Appraiser: Andrews





52-RP. REAL PROPERTY (cont'd)

St. Mary's County

27. Wicomico Valley Found. 176.53 Acres* \$592,413.75 18-21-14 \$3,375.00/acre

(Appraised Value) (Agricultural Value) (Easement Value)
a. Enger (Staff) \$794,400 \$127,335.32 \$667,064.68
b. Cline (fee) \$1,324,000 \$127,335.32 \$1,196,664.68
c. Lamb (fee) \$985,609 \$127,335.32 \$858,273.68

Review Appraiser: Enger

*176.53 acres will be encumbered by the MALPF Easement, but 1 acre is reserved for a permitted use envelope for a cell tower and thus payment will only be made upon 175.53 acres.

Fund Sources: L00/10460 \$14,936,117.84

Total Acres (TA): 3713.1103 TA Less Unpaid Acres and Dwellings: 3679.1655

Average Price Per Paid Acre: \$ 4,059.65

Remarks:

- 1. The Department of Agriculture recommends acceptance of these contracts.
- 2. The Department of General Services has reviewed the appraisals and has recommended that each appraisal "a." listed above be the fair market value of the land on which the easement is to be acquired.
- 3. Pursuant to Agriculture Article 2-511(e), the purchase price of each easement may not exceed 75% of the fair market value, or the owner's asking price, whichever is less.
- 4. Items 19 and 24, marked with a "^" are "insufficient funds offer". The Option Contracts for the insufficient offers specify that if additional funds become available during the due diligence period, the offer will increase to 75% of the fair market value, or the asking price, whichever is less. Any increase in purchase price will be subject to Board of Public Works approval.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

53-RP. REAL PROPERTY

Department of Agriculture

(File# 18-86-01e, St. Mary's County)

Recommendation: Approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept the donation of an agricultural preservation easement on the following described property.

State Income Tax Credit: §10-723, Tax General Article, Annotated Code of Maryland

provides that "An individual ...may claim a credit against the State income tax . . . for an easement conveyed to the ... Maryland Agricultural Land Preservation Foundation . . . if the [perpetual] easement is accepted and approved by the Board of Public Works."

Owner/Donor: Kevin and Cheryl Pinkerton

Property: 2.723 acres that is surrounded by a 155.478-acre property

protected by an agricultural land preservation foundation held by the Foundation. 25621 Sheep Meadow Lane, Leonardtown, MD 20650 (See background information and aerial photo attached); St.

Mary's County Tax Map 41, Parcel 278.

Grantee: The State of Maryland, to the use of the Department of Agriculture

on behalf of the Maryland Agricultural Land Preservation

Foundation

Consideration: No Monetary Consideration - donation by Owner/Donor

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



July 7, 2021



Contact: Wendy Scott-Napier 410.767.4088 wendy.scott-napier@maryland.gov

54-RP. REAL PROPERTY

Department of Public Safety and Correctional Services - Maryland State Police

Recommendation: Approve the granting of an Easement from the Department of Public Safety and Correctional Services (DPSCS) & the Maryland State Police (MSP). [...]

Perry Road & Ocean Highway/Route 13 **Property:**

Westover, MD 21890

Permanent Easement area: DPSCS 2,325 sf. - MSP 3,438 sf.

Grantor: State of Maryland, to the use of the Department of Public Safety and

Correctional Services and the Maryland State Police

Grantee: Chesapeake Utilities Corporation

500 Energy Lane, Suite 100

Dover, DE 19901

Consideration: No consideration

Remarks: The Maryland Environmental Service (MES) operates the Eastern Correctional Institute (ECI) Cogen facility for the Department of Public Safety and Correctional Services (DPSCS). MES has entered into a long-term contract with Chesapeake Utilities to provide natural gas to ECI. Chesapeake Utilities is seeking an easement to design and construct a district regulator station that will provide the required operating pressure. MES has specified a delivery point at the Maryland State Police (MSP) Barrack X where ECI will connect to Chesapeake Utilities' natural gas main. This will require easements across two lots controlled by DPSCS and MSP respectively.







54-RP. REAL PROPERTY (cont'd)

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20210218-0125. It is recommended to approve the easement (through Maryland State Police and Department of Public Safety and Correctional Services' properties) to allow construction of a district regulator station to provide Eastern Correctional Institute (ECI) Cogen Facility with their required operating pressure, contingent upon consideration of the Maryland Department of the Environment's qualifying comments.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

55-LT. TENANT LEASE

Department of Transportation Motor Vehicle Administration

Recommendation: Approve a new parking lease agreement.

Landlord: Inverness Ave, LLC; Glen Burnie, MD

Prior Board Actions: DGS 18-LT, 10/30/2019

Property Location: 50 Orchard Road, Glen Burnie, MD 21060

Space Type: Parking Lot (200 spaces)

Lease Type: New

Term: 01/01/2022 - 12/31/2022

Annual Rent: \$32,400 Rate/Month: \$13.50/space/month

Fund Source: 100% Special Approp. Code: PCA 3010

(MVA Capitol)

Utilities: Lessor Snow Removal: Lessee

Termination for Convenience Clause: Yes

Procurement Method: Sole Source

See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: These spaces are to be used by customers and employees of the Motor Vehicle Administration Office located at 6601 Ritchie Highway, Glen Burnie, MD. MDOT MVA's Executive Team wants to revisit the additional (Wood Floors) parking needs once the Glen Burnie parking lot project is underway/complete and only wants to pursue an additional year lease term.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DI

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Courtney League 410-767-5516 courtney.league@maryland.gov

56-GM. GENERAL OBLIGATION BOND PROCEEDS

Recommendation: That the Board of Public Works approve use of general obligation bond proceeds for the following contract.

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

1. Agency: Department of General Services

Fund Source: MCCBL 2020 Provide funds for the repair and rehabilitation of

state-owned capital facilities. Item 104

1.1 Contract ID: Upgrade Fire Protection System at The Maryland State House

Description: Design, engineering, and construction administration services to

upgrade the fire protection system at The Maryland State House in Annapolis;

BA-491-190-001.

Procurement Method: Historic Exemption

Award: Heritage Protection Group; Middlebury, VT

Amount: \$66,130 Resident Business: No

1.2 Contract ID: Upgrade Fire Protection System at The Government House

Description: Design, engineering, and construction administration services to upgrade the fire protection system at The Government House (The Governor's Mansion) in Annapolis; *BA-511-190-001*.

Procurement Method: Historic Exemption

Award: Heritage Protection Group; Middlebury, VT

Amount: \$59,020 Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

57-GM. GENERAL OBLIGATION BOND PROCEEDS

Recommendation: That the Board of Public Works approve use of general obligation bond proceeds for the following contract.

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

Prior Board Approval for Leased Space Site: Board Item DGS 11-LT, 07/23/2014

1. Agency: Department of General Services

Fund Source: MCCBL 2019 Provide funds for the acquisition, planning, design, construction, repair, renovation, reconstruction, expansion, site improvement, and capital equipping of a facility for Law Enforcement Operations (Baltimore City) Item 125

1.1 Contract ID: Baltimore Regional Intelligence Center, BRIC; PZ-000-200-001 Description: Remodeling existing leased space that will accommodate new workspace positions for intelligence analysts who are responsible for monitoring and analyzing real time streams of video data simultaneously from multiple sources. This is at the same location. Three new offices will be created adjacent to a large open space for supervisory positions. One restroom facility will be renovated to upgrade the IT and server A/C system. Enhanced state-ofthe-art video technology is critical and will be procured for the BRIC. Modifications to HVAC and electrical systems are expected to mitigate higher heat loads. Backup electrical generation for the Maryland Coordination and Action Center (MCAC) space in total will need to be upgraded with a backup generator. New furniture and specialized workstations will be acquired for two different zones within the leased space. MCAC was established as a model facility for the analysis and dissemination of information in statewide support of law enforcement, public health and welfare, public safety, and homeland security. It is one of the four components of the Anti-Terrorism Advisory Council of Maryland (ATAC). The amount will fund the first of two phases of the overall project. Approval is requested for the first of the two phases of this important initiative which includes tenant improvements, HVAC, and the backup generator.

Procurement Method: Sole Source

Award: CSG Partners; Baltimore, MD

Amount: \$584,168.49 Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION





SUPPLEMENTAL

July 7, 2021

Contact: Webster Ye 410-974-2389 webster.ye@maryland.gov

58-C-MOD. CONSTRUCTION MODIFICATION

Department of General Services on behalf of Maryland Department of Health

Contract ID: Outfit Advanced Medical Tents for COVID-19 on behalf of MDH; 001B0600384

ADPICS No.: COJ24623

Contract Approved: Secretary's Agenda A2,11/04/2020

Contractor(s): Warwick Supply & Equipment Company; Hunt Valley, MD

(Certified Small Business and Minority Business Enterprise)

Contract Description: Provide construction, carpentry, plumbing, electric, finishing, medical headboards and wrap-around support to 100 advanced and triage medical tents at various locations across the State.

Modification Description: Approval is requested to extend the term of this contract and increase funds as the decommissioning process of the advanced and triage medical tents at various locations across the State is undertaken.

Original Contract Term: 04/06/2020 – 04/05/2021

Modification Term: 07/08/2021-06/30/2022

Original Contract Amount: \$25,000,000 NTE

Modification Amount: \$15,000,000 NTE

Total Contract Amount: \$52,500,000 NTE

Prior Mods/Options: \$12,500,000 (Mod. #1: 10/26/2020; Secretary's A2,

11/04/2020)

Percent +/- (**This Item**): 60%

Total Percent Change: 110%

Original Procurement Method: Emergency

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

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





SUPPLEMENTAL

July 7, 2021

58-C-MOD. CONSTRUCTION MODIFICATION (cont'd)

Requesting Agency Remarks: There is a continuing need to maintain the compliance and medical certifications for the various tents stood up with the initial award of the contract, for which Warwick is uniquely situated. Additionally, MDH has begun the decommissioning process of certain locations based on identified need and will continue to decommission remaining sites through the Spring.

Fund Source: 100% Federal (CARES Act)

Resident Business(es): No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

Maryland S DEPARTMENT OF GENERAL SERVICES

DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA

July 7, 2021



REVISED

Contact: Webster Ye 410-974-2389 webster.ye@maryland.gov

59-C-MOD. CONSTRUCTION MODIFICATION

RETROACTIVE - Department of General Services on behalf of Maryland Department of Health

Contract ID: Medical Planning Services; 001B0600383

ADPICS No.: COJ24616

Contract Approved: Secretary's Agenda A1,12/16/2020

Contractor(s): Jensen Construction Management, Inc. dba Jensen + Partners

Los Angeles, CA

Contract Description: The Department of General Services' Office of State Procurement (DGS OSP) served as the primary procurement agency securing medical planning services required to mitigate the COVID-19 Emergency declaration of March 5, 2020 by the Governor. This contract provides assessments of Maryland Department of Health (MDH) healthcare facilities and capabilities as the State prepares for an extreme increase in the need of medical facilities to provide care for COVID-19 patients.

Modification Description: RETROACTIVE approval is requested for a previously executed contract modification in which the Not to Exceed amount of the contract was raised but not previously brought before the Board. Proactive approval is requested to extend the term of the contract and add additional funds to the Not to Exceed amount.

Original Contract Term: 04/01/2020 – 03/31/2021

Modification Term: 02/02/2021-07/07/2021 (*Retroactive*, 5 months and 5 days)

07/08/2021-03/31/2022 (Proactive, 8 months and 23 days)

Original Contract Amount: \$200,000

Modification Amount: \$1,600,000 (Retroactive)

\$2,000,000 (Proactive)

Total Contract Amount: \$7,100,000

Prior Mods/Options: \$1,800,000 (Mod. #1: 04/01/2020-03/23/2021; Secretary's

A4, 12/16/2020)

\$1,500,000 (Mod. #2: 10/05/2020-03/23/2021; Secretary's

A4, 12/16/2020)





SUPPLEMENTAL

July 7, 2021

REVISED

59-C-MOD. CONSTRUCTION MODIFICATION (cont'd)

Percent +/- (**This Item**): 1550%

Total Percent Change: 3200%

Original Procurement Method: Emergency

MBE/VSBE Participation:N/AN/AMBE/VSBE Compliance:N/AN/A

Requesting Agency Remarks: The medical planning support for the COVID-19 surge capacity task force supplied by Jensen+Partners includes rendering and transmitting clinical requirements to be used in developing specifications for medical facilities and temporary structures needed during the surge of patients.

Modification 3 provides for continued planning support for the COVID-19 surge capacity task force by providing analytical support on tracking statewide bed capacity, nursing home outbreak trends and alternative care site usage. Additionally, Jensen+Partners provides key equity analysis and planning support to Maryland's vaccine team. Due to a clerical oversight during the modification process between DGS, MDH and Jensen, the modification was not submitted to the Board for approval.

Modification 4 provides for the continuation of these efforts supported by Jensen + Partners outlined in Modification 3 and in addition, provides support to the Long-Term Recovery Team as they stand up their efforts.

DGS OSP Remarks: RETROACTIVE approval is 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 (CARES Act)

Resident Business(es): No

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION