# **BOARD OF PUBLIC WORKS TABLE OF CONTENTS** JUNE 16, 2021

### **MEETING LOCATION: STATE HOUSE (with limited attendance)** GOVERNOR'S RECEPTION ROOM, 100 STATE CIRCLE ANNAPOLIS, MD 21401 & VIRTUAL

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

### 1. <u>DEPARTMENT OF AGRICULTURE</u> Maryland Agricultural Cost-Share Program - Grants

*Recommendation:* That the Board of Public Works approve funding 13 individual grants under the Maryland Agricultural Cost-Share Program.

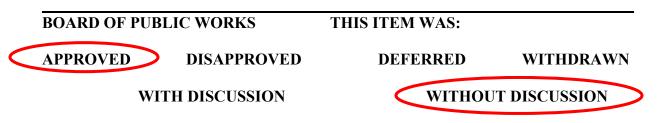
*Amount*: \$ 170,743.66

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

County	Grantee	Agreement#	\$ Amount
		MP-2021-2427	\$14,700.00
		MP-2021-2431	\$5,900.00
	Byron Stambaugh	MP-2021-2425	\$11,600.00
Carroll		MP-2021-2424	\$15,300.00
		MP-2021-2430	\$10,400.00
	David Bollinger	MP-2021-2432	\$10,000.00
		MP-2021-2422	\$28,100.00
Frederick	Robert Kline	MP-2021-2423	\$8,643.66
Queen Anne's	Steven McGlashan	AT-2021-2421	\$9,000.00
Talbot	John Ell	CR-2021-2433	\$15,000.00
		UP-2021-2435	\$18,900.00
Washington	Bryan Babington	UP-2021-2420	\$8,300.00
_		UP-2021-2434	\$14,900.00

*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.





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:* \$ 2,692.17

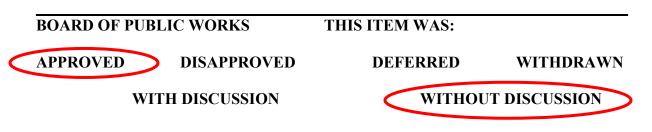
*Fund Source: MCCBL of 2017: Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms. Item 17206* 

County	Recipient	Agreement #	\$ Amount
Frederick (Catoctin)	Benjamin Sowers	MP-2020-2041	2,692.17

*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 this project is eligible for cost-share funds. The 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 this project 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.





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

### 3. <u>BOARD OF PUBLIC WORKS</u> *Wetlands License*

*Recommendation:* The Board of Public Works Wetlands Administrator recommends that the Board grant a license for a project involving filling in the navigable waters of Maryland.

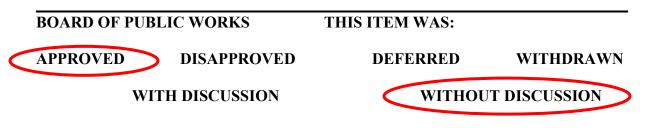
MDE: The Maryland Department of the Environment concurs with this recommendation.

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

### ANNE ARUNDEL COUNTY

20-0720 *MICKEY OUDIT* – To reduce shoreline erosion by constructing a stone revetment and stone sills with vents, installing sand fill, and planting marsh vegetation. *Annapolis, White Hall Creek* 

Special conditions: Requirements for a General Pesticide Permit, design and construction of stone revetment, vents in the sills, protection of existing wetland vegetation, planting schedule, marsh establishment, photographic monitoring, and adherence to the marsh maintenance plan.



REVISED



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

### 4. <u>BOARD OF PUBLIC WORKS</u>

Wetlands License - #20-1020 – Baltimore Gas and Electric Company (BG&E) Compensation & Mitigation

**Recommendation:** The Board of Public Works Wetlands Administrator recommends the Board: (1) grant a wetlands license for a project involving filling over State tidal wetlands, (2) assess annual compensation of \$74,300 to be deposited into the MDE Wetlands and Waterways Program Fund, and (3) accept mitigation for 185 square feet of wetland fill by enhancing 740 square feet of existing wetlands.

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

Application received	September 1, 2020
Comment period closed	May 1, 2021
• MDE Report and Recommendation received	May 27, 2021

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

*Compensation:* BG&E seeks to install six 115kV overhead electric cables and two static wires above State tidal wetlands. Cables and wires will be suspended from existing monopoles in the uplands on each side of the Bush River and attach to a new monopole structure in the river. The Board of Public Works shall assess annual compensation for the placement of cables over State tidal wetlands.<sup>\*</sup> The Wetlands Administrator recommends annual compensation of \$74,300 calculated as follows:

3,715 linear feet x 2.50/linear foot x  $\frac{8}{5}$  cables =  $\frac{74,300}{5}$ 

*Mitigation:* "The Board may require mitigation for unavoidable adverse environmental effects or loss of State wetlands caused by a licensed structure or activity." *COMAR 23.02.04.14D*. The licensee will impact 900 square feet of open water with a new monopole concrete base, and they will remove 715 square feet of an existing concrete base. MDE recommends that the applicant mitigate for the 185 square foot difference by enhancing 740 square feet of an existing semi-vegetated wetland by planting wetland vegetation to increase the vegetated area to 100%. Since the proposed mitigation is "out of kind" mitigation, out-of-kind creation and enhancement ratios are increased by a factor of 2. (COMAR 26.24.05.01.C.(2)).

185 square feet of open water x = 370 square feet (required) The licensee proposes to enhance 740 square feet, exceeding the requirement

\*§23.02.04.15.D.(3)(a) & §23.02.04.15.D.(4)



### REVISED

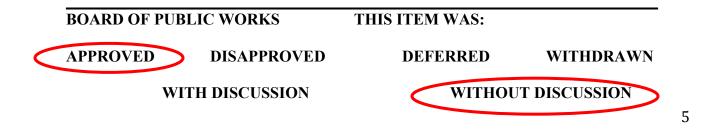
4. <u>BOARD OF PUBLIC WORKS</u> (cont'd) Wetlands License - #20-1020 – Baltimore Gas and Electric Company (BG&E) Compensation & Mitigation

### HARFORD COUNTY

20-1020 *BALTIMORE GAS AND ELECTRIC COMPANY.* – To rebuild a portion of an existing transmission line across the Bush River by installing a monopole structure with six electric cables and two static wires connecting to existing monopoles.

Edgewood and Perryman, Bush River

Special conditions: Time-of-Year restriction. Requirements for turbidity curtain, project compliance with mitigation plans, mitigation site maintenance, compliance with Water Quality Certification, and payment of annual compensation.





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

### 5. <u>BOARD OF PUBLIC WORKS</u> Wetlands License - #20-0559 – Virginia Tippie Mitigation

**Recommendation:** The Board of Public Works Wetlands Administrator recommends that the Board approve a wetlands license to dredge at a private dock, and additionally recommends compensatory mitigation in the amount of \$1,811 for new dredging impacts to 1,053 square feet of shallow water habitat.

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

•	Application received	June 11, 2020
•	Public comment period ended	January 15, 2021
•	MDE Report and Recommendation received	May 24, 2021

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

*Mitigation:* The project dredging will result in new impacts to 1,053 square feet of shallow water habitat. MDE recommends that the Licensee mitigate at a 1:1 ratio for impacts to shallow water habitat (COMAR 26.24.05.01.C.(1)(a)) and pay \$1,811 into the Tidal Wetlands Compensation Fund.

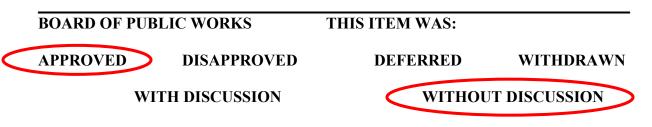
1,053 square feet x 1.72 ( $75,000/acre \div 43,560$  square feet per acre) = 1,811.

### ANNE ARUNDEL COUNTY

20-0559 *VIRGINIA TIPPIE* – To improve navigation by dredging at a private dock and providing mitigation.

Annapolis, Howard Creek

Special conditions: Time of year restriction. Requirements for staking of dredged area, material transport, proper disposal of dredged materials, bathymetric survey, maintenance dredging, and mitigation.





STATUS OF MARYIANS

Contact: Joseph Consoli 410-260-7195 joseph.consoli@maryland.gov

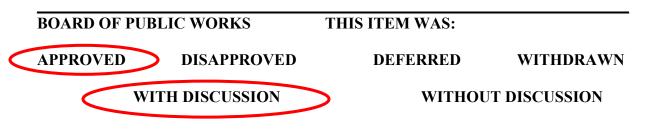
### 6. <u>DEPARTMENT OF BUDGET AND MANAGEMENT</u> Division of Procurement Policy & Administration (DPPA) Fleet Administration Unit (FAU)

**Description:** Motor Vehicle Purchase Standards for FY 2022 (Trucks only).

*Authority*: § 3-502, State Finance and Procurement Article, Annotated Code of Maryland

*Requesting Agency Remarks:* DBM is responsible for approving and submitting to the Board of Public Works for approval, the Purchase Standards for motor vehicles for use by the Executive Branch of State Government during FY 2022.

Vehicle types included are similar to those approved for FY 2021 with no additional vehicle types added; however, the purchase standards for FY 2022 only include Light and Heavy-Duty trucks as all other vehicles were contracted for two years in FY 2021.





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

### 7. <u>MARYLAND DEPARTMENT OF THE ENVIRONMENT</u> Water Supply and Mining Grant Funds

**A.** *Recommendation*: That the Board of Public Works unencumber unneeded funds previously encumbered for the completed and closed-out Funkstown Water Meters Replacement and Leak Repair to the Distribution System project. These funds will be used for future projects, subject to Board approval.

Project #	Program	Project Name	Recipient	MCCBL	Appropriation	Amount
WSG 16.22	Water Supply	Funkstown Water Meters Replacement and Leak Repair	Town of Funkstown	16	16176	\$5,146
WSG 16.22	Water Supply	Funkstown Water Meters Replacement and Leak Repair	Town of Funkstown	17	17197	\$8,158

**B.** *Recommendation*: That the Board of Public Works unencumber unneeded funds previously encumbered for the completed and closed-out Galena Water Meter Replacement project. These funds will be used for future projects, subject to Board approval.

Project #	Program	Project Name	Recipient	MCCBL	Appropriation	Amount
WSG 08.15	Water Supply	Galena Water Meters Replacement	Town of Galena	17	17197	\$24

**C.** *Recommendation*: That the Board of Public Works unencumber unneeded funds previously encumbered for the Upper George's Creek Shaft Stream Restoration project. This project has been postponed until a later time. These funds will be used for future projects, subject to Board approval.

Project #	Program	Project Name	Recipient	MCCBL	Appropriation	Amount
MN 06.01.01	Mining	Upper George's Creek Shaft Stream Restoration	Allegany County	16	16175	\$194,130.07
MN 06.01.01	Mining	Upper George's Creek Shaft Stream Restoration	Allegany County	17	17196	\$500,000
MN 06.01.01	Mining	Upper George's Creek Shaft Stream Restoration	Allegany County	18	18264	\$405,975.59
MN 06.01.01	Mining	Upper George's Creek Shaft Stream Restoration	Allegany County	19	19334	\$277,457

**BOARD OF PUBLIC WORKS** 

**APPROVED** 

C WORKS

DISAPPROVED

# THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION





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

### 8. MARYLAND DEPARTMENT OF THE ENVIRONMENT

**REVISED** 

**Recommendation:** That the Board of Public Works approve up to \$15,000,000 in grant funding to upgrade Onsite Sewage Disposal (Septic) Systems (OSDS) with Best Available Technology for nitrogen removal.

Authority:Maryland Water Quality Financing Administration Act<br/>§§ 9-1601 -- 9-1622<br/>Environment Article, Annotated Code Maryland Code

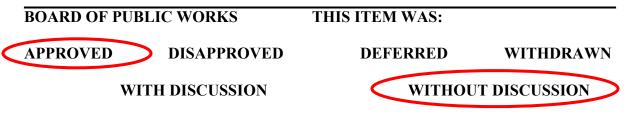
*Fund Source:* Bay Restoration (Septic) Fund FY 2022

<u>Applicant/County</u>	<u>Grant</u>	<u>Applicant/County</u>	<u>Grant</u>
	<u>Award</u>		<u>Award</u>
Allegany (Canaan Valley Inst.)	\$100,000	Howard (Canaan Valley Inst.)	\$134,000
Anne Arundel	\$3,472,000	Kent	\$419,000
Baltimore	\$406,000	Montgomery (Canaan Valley Inst.)	\$159,000
Calvert	\$1,570,000	Prince George's	\$132,000
Caroline	\$360,000	Queen Anne's	\$1,510,000
Carroll <mark>(Canaan Valley Inst.)</mark>	\$286,000	Somerset	\$349,000
Cecil	\$719,000	St. Mary's	\$1,641,000
Charles	\$412,000	Talbot	\$807,000
Dorchester	\$758,000	Washington (Canaan Valley Inst.)	\$165,000
Frederick (Canaan Valley Inst.)	\$240,000	Wicomico	\$549,000
Garrett	\$100,000	Worcester	\$436,000
Harford	\$276,000		

**Program Description**: These grantees will implement the OSDS-Best Available Technology program locally, consistent with COMAR 26.03.13.04 and MDE program guidance. Applications for funding will be prioritized as follows:

- 1. Failing OSDS in the Critical Areas
- 2. Failing OSDS outside the Critical Areas
- 3. Non-Conforming OSDS in the Critical Areas
- 4. Non-conforming OSDS outside the Critical Areas
- 5. Other OSDS in the Critical Areas, including new construction
- 6. Other OSDS outside the Critical Areas, including new construction

This is a companion item to DGS OSP Agenda, Item 15-S-MOD on the June 16<sup>th</sup>, 2021 Board of Public Works Agenda. This item will provide the funding for ADPICS No.: COJ16374 and the new contract that is currently in process. The project is consistent with State Clearinghouse comments and recommendations.





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

### 9. MARYLAND DEPARTMENT OF THE ENVIRONMENT

**Recommendation:** That the Board of Public Works approve up to \$3 million in grants (\$1.5 million each in fiscal years 2022 and 2023) for tasks relating to Onsite Sewage Disposal Systems (OSDS) regulations.

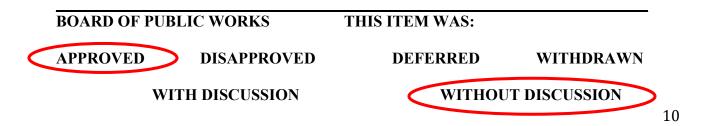
Authority:	Maryland Water Quality Financing Administration Act
	§§ 9-1601 9-1622
	Environment Article, Annotated Code Maryland Code

*Fund Source:* Bay Restoration (Septic) Fund

**REVISED** 

**Background**: The Bay Restoration Fund statute, amended during the 2014 session of the General Assembly, allows up to 10% of the fee from septic users deposited annually with the Department to be awarded to local governments to administer certain tasks to implement the OSDS regulations under COMAR 26.04.02.07. The grant award amounts are based on a formula and tasks undertaken by the local government. This agreement is for two fiscal years. The annual amounts are listed below.

<u>Applicant/County</u>	<u>Annual FY</u> <u>Grant Award</u>	<u>Applicant/County</u>	<u>Annual FY</u> <u>Grant Award</u>
Allegany	\$35,000	Howard	<mark>\$55,000</mark>
Anne Arundel	\$120,000	Kent	<mark>\$52,000</mark>
Baltimore	<mark>\$58,000</mark>	Montgomery	<mark>\$43,000</mark>
Calvert	\$120,000	Prince George's	\$35,000
Caroline	\$40,000	Queen Anne's	<mark>\$100,000</mark>
Carroll	<mark>\$60,000</mark>	Somerset	<mark>\$92,000</mark>
Cecil	<mark>\$78,000</mark>	St. Mary's	<mark>\$116,000</mark>
Charles	<mark>\$43,000</mark>	Talbot	<mark>\$72,000</mark>
Dorchester	<mark>\$71,000</mark>	Washington	<mark>\$42,000</mark>
Frederick	<mark>\$65,000</mark>	Wicomico	\$68,000
Garrett	\$35,000	Worcester	<mark>\$38,000</mark>
Harford	<mark>\$62,000</mark>		





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

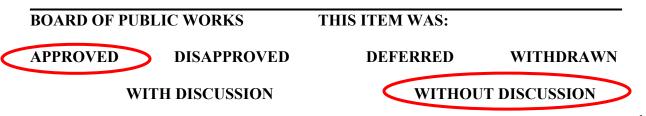
### 10. <u>MARYLAND DEPARTMENT OF THE ENVIRONMENT</u> Bay Restoration Fund

<b>Recommendation:</b>	That the Board of Public Works approve further funding as described.
Authority:	Maryland Water Quality Financing Administration Act §§ 9-16019-1622, Environment Article, Annotated Code of Maryland.
Project:	Victor Cullen Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade
Recipient:	Maryland Environmental Service
Amount:	Up to \$5,122,434
Location:	Frederick County/Legislative District 4

**Project Description**: The proposed project entails the planning, design and construction of a Biological and Enhanced Nutrient Removal (ENR) facility for an existing design capacity of 50,000 gpd at the Victor Cullen WWTP. Upon completion of the upgrades, the plant will discharge effluent with an annual average Total Nitrogen goal of 3.0 mg/I and Total Phosphorus goal of 0.3 mg/I which will reduce nutrients to the Upper Monocacy River and ultimately the Chesapeake Bay This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Project Funding Sources:Bay Restoration Fund Grant BR-NR 08.11 (this Item)\$ 5,122,434Bay Restoration Fund Grant BR-NR 08.11 (Secretary's Agenda, Item 13 [7/19/18])\$ 24,216Local Share\$ 3,985,070Total Estimated Cost\$ 9,131,720

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





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

### 11. <u>MARYLAND ENVIRONMENTAL SERVICE</u> Crownsville Hospital Center, Anne Arundel County

Crownsville Hospital Center, Anne Aranael County

*Construction Contract:* Improvements to Elevated Water Storage Tank MES Project #1-21-2-28-5

*Description:* Recondition 250,000-gallon elevated storage tank including structural repairs, new coating system, and upgrade to OSHA-compliant standards.

<b>Procurement Method:</b>	Competitive Sealed Bids		
Bids:	K & K Painting Inc., Baltimore, MD Manolis Painting Inc., Baldwin, MD Suburban Contractors LLC, Manassas, VA Minoan Inc., York, PA Nostos SS Contractors LLC, Nokesville, VA Utility Services Co. Inc., Perry, GA U.S. Tank Painting, Millstone Twp. NJ	\$ 350,000 \$ 376,400 \$ 396,050 \$ 417,700 \$ 515,400 \$ 625,300 \$ 771,000	
Award:	K & K Painting, Inc.		
Amount:	\$350,000		
Term:	95 workdays		
MBE Participation:	11%		

**Remarks:** The existing coating system has deteriorated, and corrosion is widespread. The foundation is exhibiting cracks that need to be patched; anchor bolts and nuts are badly corroded. The exterior ladder needs a safety ladder guard and a safety climb unit, as required by OSHA. The existing handrail is only 36" high and OSHA requires 42". The overflow pipe needs modification; OSHA requires ground-level discharge. This work will make the tank OSHA-compliant and extend the useful life by 15-20 years.

WITH DISCUSSION		WITHOU	T DISCUSSION	
APPROVED DI	SAPPROVED	DEFERRED	WITHDRAWN	
BOARD OF PUBLIC W	VORKS	THIS ITEM WAS:		
Resident Business:	No	Tax Compliance No.:	21-1937-0111	
Fund Source:MCCBL of 2020: MES Infrastructure Improvement FundamentAppropriation Code:332 MCCBL20 (PCA 12093 -\$350,000)				





13

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

### 12. <u>MARYLAND ENVIRONMENTAL SERVICE</u> Victor Cullen Youth Center, Frederick County

<b>Construction Contract:</b>	: Victor Cullen Youth Center Wastewater Treatment Plant Upgrade MES Project # 1-21-2-11-5			
Description:	Replacement of the obsolete wastewater treatment plant and rehabilitation of the sanitary collection system.			
<b>Procurement Method</b>	Competitive Sealed Bids			
<i>Bids:</i> HRI Construction, LLC dba HRI Bridge Company aka H PSI Pumping Solutions, Inc.		\$7,957,440 \$8,150,675 \$8,195,300		
Award:	HRI Construction, LLC dba M2 Construction LLC	C in MD		
Amount:	\$7,957,440			
Term:	500 days			
MBE Participation:	5.04%			

**Remarks:** The existing facility was constructed several decades ago and has exceeded its useful life expectancy. The treatment process technology is outdated and not capable of meeting Enhanced Nutrient Removal (ENR) NPDES permit limits. The collection system allows infiltration/inflow during storms, which overwhelms the treatment plant.

Fund Sources:	MDE ENR (	MDE ENR Grant		
	MCCBL of 2	2016*	\$ 152,937	
	MCCBL of 2	2020*	<mark>\$2,564,000</mark>	
	MCCBL of 2	<mark>\$ 743,754</mark>		
	*(MES Infra	*(MES Infrastructure Improv. Fund, UBC		
Appropriation Codes:	177 MCCBI	L 16 (PCA#12010)	\$ 152,937	
	332 MCCBI	332 MCCBL 20 (PCA #12092)		
	542 MCCBI	21 (PCA#12202)	<mark>\$ 743,754</mark>	
Resident Business:	No	Tax Compliance No.	21-2017-1111	
<b>BOARD OF PUBLIC W</b>	ORKS	THIS ITEM WAS:		
APPROVED DIS	SAPPROVED	DEFERRED	WITHDRAWN	
WITH DIS	SCUSSION	WITHOU	T DISCUSSION	



Contact: Barbara Fisher 410-697-9574 barbara.fisher@maryland.gov

### 13. <u>DEPARTMENT OF PLANNING</u> Maryland Historical Trust Historic Preservation Capital Grant Program

*Recommendation:* Approve funding for the following six grants of general obligation bond proceeds totaling \$600,000.

*Fund Source:* MCCBL of 2020: Maryland Historical Trust - Appropriation #20348

### A. Whitehall \$100,000 1915 Whitehall Road, Annapolis, Anne Arundel County

### Grantee: Brandywine Foundation, Inc.

**Description:** Interior and exterior rehabilitation including roof repair / replacement; gutter and downspout repair / replacement; masonry, metal and carpentry repair / replacement; wall and ceiling repairs / replacement; painting; interior finishes; and associated architectural, engineering, and consulting services. [Total project costs \$100,000 estimated.]

*Remarks:* Whitehall is an outstanding example of a five-part Georgian country house, constructed 1764-1765 and enlarged in 1769. Much of the interior woodwork is attributed to William Buckland and the plasterwork is documented as that of John Rawlings. The house was built for Maryland Governor Horatio Sharpe and later owned by the Ridout Family.

# B.F. W. Fraley General Merchandise Store\$100,00012623 Catoctin Furnace Road, Thurmont, Frederick County

Grantee: Catoctin Furnace Historical Society, Inc.

**Description:** Interior and exterior rehabilitation including roof, carpentry and masonry repair / replacement; window and door repair / replacement / installation; painting; plumbing upgrades; and associated architectural, engineering, and consulting services. [Total project costs \$100,000 estimated.]

**Remarks:** F. W. Fraley General Merchandise Store originally operated as the Catoctin Iron Company store from the early 19th-century until 1903. F. W. Fraley, Sr. was a clerk in the company store and when the furnace shut down in 1903, he moved the structure to the middle of the village in 1906. After moving what is now the rear section of the store, Fraley built the newer section at the front to enlarge the store in 1910. The store continued to operate as a general merchandise store until 1974.



### 13. <u>DEPARTMENT OF PLANNING</u> (cont'd) Maryland Historical Trust Historic Preservation Capital Grant Program

C. Jerusalem Mansion 2807 Jerusalem Rd., Kingsville, Harford County

Grantee: Friends of Jerusalem Mill, Inc.

See Next Page for Record Correction Letter dated 6/22/21

**Description:** Interior and exterior rehabilitation including window repair / replacement; carpentry repair / replacement; installation of window film; painting; and associated architectural, engineering, and consulting services. [Total project costs \$1000,000 estimated.]

\$100,000

**Remarks:** Jerusalem Mansion was built in stages beginning in the mid-1700s and later enlarged by the Lee family, founders of Jerusalem Mill Village. The mill village is one of the oldest, most complete, and least altered mill villages in Maryland. From 1954 through 2018, the mansion was occupied by the Pullen family. Dr. Phyllis Pullen was one of the first female doctors in the area, and one of the last "country doctors;" her medical office in the mansion is still intact today.

### D. Asbury United Methodist Church (formerly Easton Asbury M.E. Church) \$100,000 18 S. Higgins Street, Easton, Talbot County

### Grantee: Historic Easton, Incorporated

**Description:** Interior and exterior rehabilitation including roof, carpentry, masonry, foundation and door repair / replacement; painting; site work; and associated architectural, engineering, and consulting services. [Total project costs \$100,000 estimated.]

**Remarks:** Asbury U.M. Church is the oldest African American church structure in Easton, and the second oldest African American church structure in Talbot County. The church was dedicated by Frederick Douglass in 1878. Asbury was a temporary high school for Black students in the 1930s and is now a community center for a historically African American enclave known as the Hill.

### E. Roland Park Water Tower 4210 Roland Ave., Baltimore City

\$100,000

### Grantee: The Roland Park Community Foundation, Inc.

**Description:** Exterior rehabilitation including roof repair / replacement; gutter and downspout repair / replacement; masonry and carpentry repair / replacement; and associated architectural, engineering, and consulting services. [Total project costs \$100,000 estimated.]

ext Page for Record

\$100,000

Larry Hogan, Governor Boyd Rutherford, Lt. Governor



## Maryland DEPARTMENT OF PLANNING MARYLAND HISTORICAL TRUST

June 22, 2021

John T. Gontrum, Esq. Executive Secretary Board of Public Works 80 Calvert Street, Room 117 Annapolis, MD 21401

SUBJECT: Record Correction - June 16, 2021, Board of Public Works Meeting, Secretary Agenda

Dear Mr. Gontrum:

This is to advise you of the following changes to a Board of Public Works Secretary Agenda item previously approved by the Board of Public Works.

### BPW Meeting – June 16, 2021 - Maryland Department of Planning, Item 13, Subitem C

### C. Jerusalem Mansion

### 2807 Jerusalem Rd., Kingsville, Harford County Grantee: Friends of Jerusalem Mill, Inc.

**Description:** Interior and exterior rehabilitation including window repair / replacement; carpentry repair / replacement; installation of window film; painting; and associated architectural, engineering, and consulting services. [Total project costs \$1000,000 estimated.]

**Remarks:** Jerusalem Mansion was built in stages beginning in the mid-1700s and later enlarged by the Lee family, founders of Jerusalem Mill Village. The mill village is one of the oldest, most complete, and least altered mill villages in Maryland. From 1954 through 2018, the mansion was occupied by the Pullen family. Dr. Phyllis Pullen was one of the first female doctors in the area, and one of the last "country doctors;" her medical office in the mansion is still intact today.

Reason: Clerical error regarding amount of total project costs, should read "\$100,000".

Regards,

Barbara L. Fisher Capital Grant Administrator Maryland Historical Trust Maryland Department of Planning 100 Community Place Crownsville, MD 21032 Barbara Fisher a maryland.gov

> Maryland Historical Trust • 100 Community Place • Crownsville • Maryland • 21032 Tel: 410.697.9591 • toll free 877.767.6272 • TTY users: Maryland Relay • MHT.Maryland.gov

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oh Loutrun John T. Gontrum Date: 2021.06.24 08:51:10-04'00'

\$100,000



### 13. <u>DEPARTMENT OF PLANNING</u> (cont'd) Maryland Historical Trust Historic Preservation Capital Grant Program

### E. Roland Park Water Tower (cont'd) 4210 Roland Ave., Baltimore City

**Remarks:** Roland Park Water Tower was constructed in 1905 to serve as a potable water supply station for surrounding communities. It was taken out of service in the 1930's. The octagonal masonry Italianate structure was designed by the water company's architect, William Fizone. Its construction is attributed to John Stack and Sons, a builder responsible for constructing many of Baltimore City's Victorian Age buildings. The Tower was built during the City Beautiful Movement.

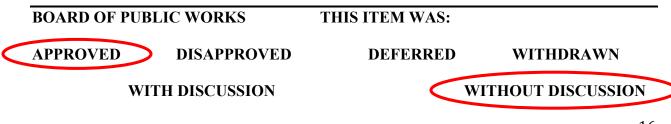
### F. Whitehaven United Methodist Church 2712 Church St., Whitehaven, Wicomico County

\$100,000

Grantee: Whitehaven Heritage Association, Inc.

**Description:** Interior and exterior rehabilitation including roof and window repair / replacement; masonry, foundation, siding and carpentry repair / replacement; ceiling and flooring repairs / replacement; painting; and associated architectural, engineering, and consulting services. [Total project costs \$100,000 estimated.]

**Remarks:** The Whitehaven United Methodist Church was constructed in 1892. This vernacular church is most significant because of its interior woodwork which is unique among the churches of Wicomico County. The interior heart pine paneling, in a herring bone pattern, was constructed by an anonymous craftsman, whose facility with wood suggests familiarity with boat building techniques. While no longer used for services by a congregation, it retains an influence on the traditions of the Lower Eastern Shore communities.





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

### 14. <u>MORGAN STATE UNIVERSITY</u> Information Technology

REVISED

Contract Title:	Campus-Wide Distance Learning Upgrades on the Campus of Morgan State University (Phase III) – 21/PRO-0010-S
Contract Type:	Information Technology
Description:	Installation of classroom audiovisual technology, specifically for remote instruction, throughout the campus classrooms that will allow for compatibility for web conferencing tools.
Procurement Method:	Request for Quote under the MEEC Contract
Bids:	DISYS Solutions, Inc. (DSI)Ashburn, VA\$3,165,059.09System SourceBaltimore, MD\$4,737,378.17
Award:	System Source dba Logical Ventures, Inc.
Amount:	\$4,737,378.17
Term:	June 17, 2021 – August 31, 2021 (with three-year maintenance plan)
MBE Participation:	N/A

*Remarks:* In response to the COVID-19 pandemic, the University deemed it necessary to upgrade classroom audiovisual technology to enable campus classrooms for remote instruction throughout the campus to be able to deliver consistent and high quality education in this pandemic environment. Phases I and II of this project were completed in March 2021.

The University obtained quotes for Phase III of this project from vendors on the Maryland Education Enterprises Consortium (MEEC) 2017 Hardware Contract. Three vendors responded and one of the three was found to be non-responsive.





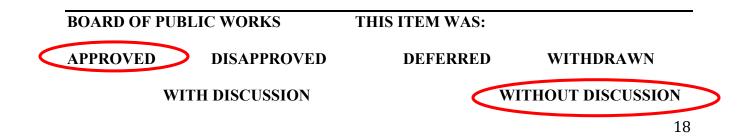
### 14. <u>MORGAN STATE UNIVERSITY</u> (cont'd) Information Technology

**Basis for Selection:** The Morgan State University Office of Information Technology/Academic Technology Services recommended System Source for award. System Source has consistently provided the University with high-quality classroom audio/visual technology guidance and installation services. This purchase includes a three-year hardware maintenance plan with on campus support and will cover all workmanship regarding the integration, commissioning and programming.

*Fund Source:* 100% Federal Grant: CRRSSA (HEERSII)

Resident Business: Yes

*Tax Clearance:* 21-2179-1101







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

### 15. <u>MORGAN STATE UNIVERSITY</u> RETROACTIVE - Public Safety Building

Contract ID:	Northwood Commons - Public Safety
Recommendation:	Approve construction contract with the Developer MCB, LLC retroactively.
Prior Approvals:	Secretary's Agenda, Item 17 (08/22/2018) Ground Lease Secretary's Agenda, Item 10 (10/31/2018) Loan Approval Secretary's Agenda, Item 17 (08/12/2020) Development Agreement
Procurement Method:	Developer - Sole Source Trade Work - <mark>Competitive Negotiated Bids</mark>
Contractor:	MCB Real Estate, Baltimore, MD (Developer) Commercial Construction, Baltimore, MD (Contractor)
Amount:	\$13,480,679.55
Term:	15 months from issuance of the notice to proceed and one-year warranty.
MBE Goal:	30%

**Remarks:** The project is to develop a building to house the University's Public Safety Department. Currently, that department lacks adequate space. This opportunity allows the department to move out of 3,000 square feet of space into 20,000 square feet. The department has over 40 officers and 14 security personnel in a space which is not conducive to proper policing.

In 2018, Morgan State University entered into a ground lease arrangement with MCB Real Estate leasing the site for the Public Safety Building. MCB entered into a contractual relationship with Commercial Construction to build the Public Safety Building, with Commercial Construction bidding out the trade contracts.

Morgan State University secured a CAP FIN HBCU loan in the amount of \$25 million for deferred maintenance and for the design and construction of the Public Safety Building. The project budget for the Public Safety Building is \$15 million, the balance of the loan was secured for various deferred maintenance projects. The Board of Regents approved the financing of the project at its May 1, 2018 meeting.

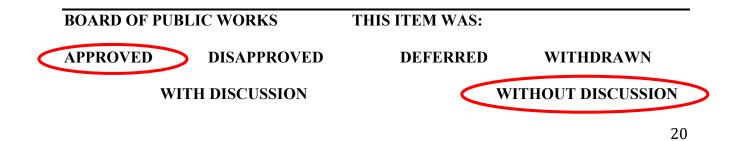
Retroactive approval is being requested as Morgan State University is just realizing this should have brought this contract to the Board of Public Works for approval. Construction started in late 2020 and is expected to be completed in 2022. Notice to Proceed was issued December 10, 2020.



### 15. <u>MORGAN STATE UNIVERSITY</u> (cont'd) *RETROACTIVE - Public Safety Building*

REVISED

- *Fund Source:* CAP FIN HBCU federal loan program with Rice Capital Access Program, LLC as the lender
- **Resident Business:** Yes
- *Tax Clearance:* 21-2174-0001





Contacts: Patrick G. Hunt 240 895-4307 pghunt@smcm.edu Carolyn Curry 240-895-4282 cscurry@smcm.edu

### 16. <u>ST. MARY'S COLLEGE OF MARYLAND</u> Marketing Services

**Recommendation:** That the Board of Public Works approve St. Mary's College of Maryland exercising the final renewal option on a task order-based contract for enrollment marketing services.

Authority:	§11-203(e), State Finance & Procurement Article, Annotated Code of Maryland.		
Prior Approvals:	August 14, 2019 (Secretary's Agenda, Item 19) August 12, 2020 (Secretary's Agenda, Item 18)		
Contract Description:	Provide enrollment marketing services on an as-needed basis.		
<b>Option Description:</b>	Exercise fourth one-year renewal option.		
<b>Original Procurement Method:</b>	Competitive Sealed Proposals		
Award:	Creative Communications Associates, Troy, NY (subsidiary of Hotchalk, Inc., Wilmington, DE).		
Original Contract Term: This Option Term:	11/17/2017 – 06/30/2018 (w/four 1-year options) 07/1/2021 – 06/30/2022		
Original Amount: Prior Options: Previous Total:	\$ 294,451 <u>\$1,210,068</u> \$1,504,519		
<b>Option 4</b> Amount [This Item]:	\$495,481		
Total Contract Amount:	\$2,000,000		
Fund Source:	College Funds		
Resident Business:	No <i>MD Tax Clearance:</i> 20-2082-0011		
<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:		
APPROVED DISAPPRO	VED DEFERRED WITHDRAWN		
WITH DISCUSSIO	N WITHOUT DISCUSSION		



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

### 17. <u>ST. MARY'S COLLEGE OF MARYLAND</u> Encumbrance of State Capital Funds

Recommendation:	That the Board of Public Works approve St. Mary's College of Maryland encumbering use of general obligation bond proceeds for design costs associated with renovating the HVAC system in Schaefer Hall and the College's Nodal Loop.
Authority:	§ 8-301, State Finance and Procurement Article, Annotated Code of Maryland,
Description:	Provide replacement of existing pneumatic controls with electronic controls and all constant air volume with variable air volume boxes.
<b>Procurement</b> Method:	Interneting Annual Committing Drughesing Annual and
Frocurement Meinou:	Intergovernmental Cooperative Purchasing Agreement University of Maryland Contract No. C-00903, Proposal No. 88838 CB
Award:	University of Maryland Contract No. C-00903, Proposal No.
	University of Maryland Contract No. C-00903, Proposal No. 88838 CB
Award:	University of Maryland Contract No. C-00903, Proposal No. 88838 CB Mueller Associates Inc.

**Remarks:** The College is utilizing pricing from an existing University of Maryland contract for the proposed design project. Procurement of the construction will be full and open competition as required by *St. Mary's College of Maryland Procurement Policies and Procedures*.

Resident Business:YesMD Tax Clearance:21-2175-1111



### BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA APPENDIX June 16, 2021



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

### A1. <u>DEPARTMENT OF HUMAN SERVICES</u> Social Services Administration (SSA) Foster Care Maintenance Payments Program

Contract Title:	Emergency Residential Child Care Services SSA/RCCEC-21-001, ADPICS # N00B1600491
Contract Type:	Services
Contract Description:	Emergency placement of three youth diagnosed with Emotionally Cognitive Developmental Disabilities (ECDD).
Procurement Method:	Emergency (Sole Source)
Date Emergency Declared:	September 8, 2020
Award:	Creative Options, Inc. Rosedale, MD
Amount:	\$428,943 (not to exceed)
Contract Award Date:	September 8, 2020
Date Emergency Reported:	May 20, 2021
Term:	09/08/2020 - 02/28/2021 (5 months and 22 days)
MBE Participation:	None
Fund Source:	100% General
Appropriation Code:	N00G0001

*Remarks: Nature of Emergency:* These youth have been in a number of placements that were no longer able to provide services for these youth due to their Emotionally Cognitive Developmental Disabilities (ECDD).

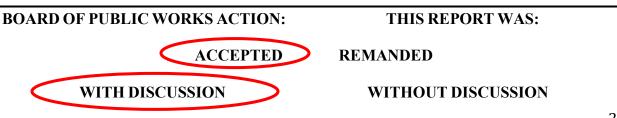


### A1. <u>DEPARTMENT OF HUMAN SERVICES</u> (cont'd) Social Services Administration (SSA) Foster Care Maintenance Payments Program

*Basis for Selection:* Due to the unique and emergent need, it was determined by the Local Department of Social Services that Creative Options Youth Services, located in the Baltimore City, Maryland area was the most appropriate placement for these youth as they provide specialized services in the area of Emotionally Cognitive Developmental Disabilities. The proposed price for this contract has been determined to be fair and reasonable because the price is set by the Maryland State Department of Education Interagency Rates Committee, using the same established methodology in price setting for all in-State providers.

*Reason for Late Report:* The employee assigned to process this procurement failed to complete the process in a timely manner resulting in this emergency being reported late.

Tax Compliance No:	21-1594-0110
Resident Business:	Yes



### BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA APPENDIX June 16, 2021



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

### A2. <u>DEPARTMENT OF HUMAN SERVICES</u> Social Services Administration (SSA) Foster Care Maintenance Payments Program

Contract Title:	Emergency Residential Child Care Services SSA/RCCDD-21-001; ADPICS # N00B1600459
Contract Type:	Services
Contract Description:	Emergency placement of two youth diagnosed with Intellectual and Developmental Disabilities, and chronic mental illnesses.
Procurement Method:	Emergency (Sole Source)
Date Emergency Declared:	December 1, 2020
Award:	Creative Options, Inc. Rosedale, MD
Amount:	\$162,216 (not to exceed)
Contract Award Date:	December 1, 2020
Date Emergency Reported:	May 26, 2021
Term:	12/01/2020 – 05/31/2021 (6 months)
MBE/VSBE Participation:	N/A / NA
Fund Source:	100% General
Appropriation Code:	N00G0001

**Remarks:** Nature of Emergency: Both youth have been in a number of in-State child care residential treatment centers that were no longer able to keep them due to their mental health diagonsis and other behavior related issues. The youth had to be moved quickly to a more appropriate placement.



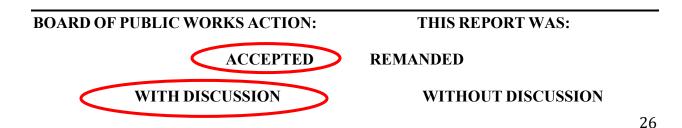
### A2. <u>DEPARTMENT OF HUMAN SERVICES</u> (cont'd) Social Services Administration (SSA) Foster Care Maintenance Payments Program

*Basis for Selection:* Due to the unique and emergent need, it was determined by the Local Department of Social Services that Creative Options, Inc. in Rosedale, MD was the most appropriate placement for the youth as it is a Residential Treatment Center 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. Information regarding recent changes to the Department's practice principles is being included in the contract, including the Integrated Practice Model for Child Welfare and Adult Services, Data Sharing and Non-disclosure Agreements.

*Reason for Late Report*: This item is being reported late due to administrative oversight that resulted in a delay in completing the contract paperwork.

*Tax Compliance No:* 21-1594-0110

Resident Business: Yes



### **BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA APPENDIX** June 16, 2021



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

#### A3. **DEPARTMENT OF HUMAN SERVICES** Social Services Administration Foster Care Maintenance Payments Program

Contract Title:	Emergency Residential Child Care Services SSA/RCCDD-21-003, ADPICS #: N00B1600484
Contract Type:	Services
Contract Description:	Emergency placement of one youth diagnosed with Moderate Intellectual Disability and Cognitive Delay.
Procurement Method:	Emergency (Sole Source)
Date Emergency Declared:	February 17, 2021
Award:	Destiny's Group Home, Inc. Baltimore, MD
Amount:	\$88,368
Contract Award Date:	February 17, 2021
Date Emergency Reported:	May 24, 2021
Term:	02/17/2021 – 08/31/2021 (6 months and 15 days)
MBE Participation:	None
Fund Source:	100% General
Appropriation Code:	N00G0001

**Remarks:** Nature of Emergency: The youth has been in a number of in-State child care residential treatment centers that were no longer able to keep him due to his mental health diagnosis and other behavior related issues, and he had to be moved quickly to a more appropriate placement.



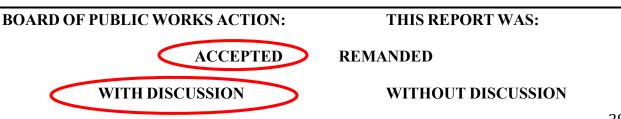
### A3. <u>DEPARTMENT OF HUMAN SERVICES</u> (cont'd) Social Services Administration (SSA) Foster Care Maintenance Payments Program

*Basis for Selection:* Due to the unique and emergent need, it was determined by the Local Department of Social Services that Destiny's Group Home, Inc. in Baltimore, MD was the most appropriate placement for the youth as it is a Residential Treatment Center 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*: This procurement is being reported late due to delays in completing and processing the required procurement documents.

Tax Compliance No: 21-1871-0101

Resident Business: Yes



### BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA APPENDIX June 16, 2021



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

### A4. <u>DEPARTMENT OF HUMAN SERVICES</u> Social Services Administration

Emergency Residential Child Care Services
SSA/RCCDD-21-007, ADPICS No.: N00B1600488

Contract Type: Services

*Contract Description:* Emergency placement of two youth diagnosed with Autism Spectrum disorder, Disruptive Mood Dysregulation, Autistic disorder, Moderate Intellectual Disability, and Bipolar disorder.

Procurement Method:	Emergency (Sole Source)
Date Emergency Declared:	April 5, 2021
Award:	Destiny's Group Home, Inc. Baltimore, MD
Amount:	\$216,621
Contract Award Date:	April 5, 2021
Date Emergency Reported:	May 20, 2021
Term:	04/05/2021 - 08/31/2021 (4 months and twenty-six days)
MBE Participation:	None
Fund Source:	100% General
Appropriation Code:	N00G0001

**Remarks:** Nature of Emergency: The youth have been in a number of in-state child care residential treatment centers that were no longer able to keep them due to their mental health diagonsis and other behavior related issues. The youth had to be moved quickly to a more appropriate placement.

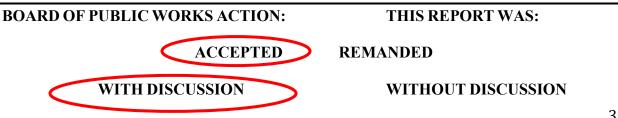


### A4. <u>DEPARTMENT OF HUMAN SERVICES</u> (cont'd) Social Services Administration

*Basis for Selection:* Due to the unique and emergent needs, it was determined by the Local Department of Social Services that Destiny's Group Home, Inc. in Baltimore, MD was the most appropriate placement for these youth as it is a Residential Treatment Center 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.

 Tax Compliance No:
 21-0885-0101

Resident Business: Yes





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

### 1A. <u>PROGRAM OPEN SPACE LOCAL SHARE</u> Baltimore County

*Recommendation:* Approval to commit \$350,200 for the following acquisition project.

Six Bridges Trail Acquisition - 322 Worthington Rd.- \$350,200 Baltimore County POS #7257-3-509 MD20210217-0117

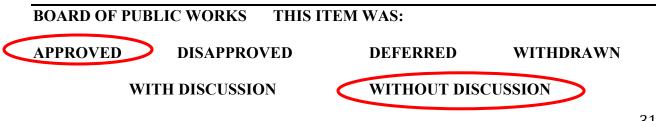
*Background:* Acquire a .23 acre property along the planned Six Bridges Trail which connects multiple park and recreation sites in the Towson community.

Appraised Value:	Everett Benfield Advisors	\$330,000
	Burleson Appraisal Services	\$350,000

 Property Cost:
 \$344,000

 Incidental Costs:
 \$6,200

*Fund Source:* Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018 Program Open Space Local Source Code: 19011 \$350,200.00





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

### 2A. <u>PROGRAM OPEN SPACE LOCAL SHARE</u> Calvert County

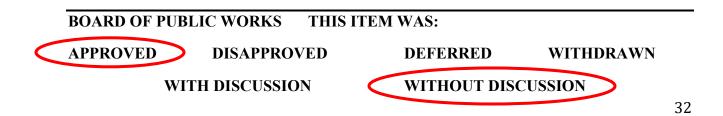
*Recommendation:* Approval to commit \$25,000 for the following planning project.

*Calvert County - 2022 Land Preservation, Parks, and Recreation Plan – \$25,000* Calvert County POS #6789-4-75 MD20180507-0309

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

Prior Approvals:\$25,000 (DNR-RP Item 3A(1) [June 20, 2018])\$25,000 (DNR-RP Item 2A [June 19, 2019])\$25,000 (DNR-RP Item 2A [June 3, 2020])

*Fund Source:* Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018 Program Open Space Local Source Code: 19011 \$25,000.00





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

### 3A. <u>PROGRAM OPEN SPACE LOCAL SHARE</u> Charles County

*Recommendation:* Approval to commit \$2,345,825 for the following development project.

*Waldorf Park Phase I & II Development – \$2,345,825* Charles County POS #7259-8-120 MD20210402-0242

**Background:** Design and construct a new park to meet active and passive outdoor recreation needs of one of the fastest growing areas in the county. Proposed amenities include: basketball courts, tennis and pickleball courts, a playground and a tot lot with ADA adaptive features, picnic shelter, restrooms, paved fitness path, multipurpose fields, nature trails, dog park, and site amenities.

Fund Source: Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014 Program Open Space Local Source Code: 14089 \$1,222.50 Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015 Program Open Space Local Source Code: 15162 \$287,058.97 Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016 Program Open Space Local Source Code: 17009 \$259,709.50 Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017 Program Open Space Local Source Code: 18011 \$445,561.00 Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018 Program Open Space Local Source Code: 19011 \$658,777.00 Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019 Program Open Space Local Source Code: 20011 \$595,263.00 Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020 Program Open Space Local Source Code: 21011 \$98,233.03

**BOARD OF PUBLIC WORKS** 

**THIS ITEM WAS:** 



DISAPPROVED

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

WITH DISCUSSION 🧹



## 4A. <u>PROGRAM OPEN SPACE STATE SHARE</u> Caroline County (Pepper)

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

**Description:** This property is adjacent to the Easton-Clayton Rail Trail and will be managed by Maryland Park Service as an addition to Tuckahoe State Park. Acquisition will simplify park management, eliminate management issues, and improve access to the trail by increasing the area available for public parking.

## POS Scoring System: 63 out of 100 Targeted Ecological Area: No

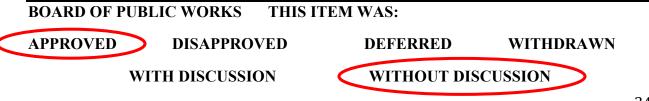
Grantor:	Mary V. Pepper
Grantee:	The State of Maryland to the use of the Department of Natural Resources
Property:	7.46 +/- acres, improved, POS No. 5310
Price:	\$97,000
Appraisals:	<ul> <li>\$99,000 (12/18/19) – Jeffrey P. Williamson</li> <li>\$77,000 (12/28/19) – William R. McCain All appraisals reviewed by Mary Lou Krozack, Review Appraiser</li> </ul>

*Remarks:* Appraisals are older than a year due to extended negotiations with Seller.

## Stabilization funds: \$9,700

Stabilization funds are authorized to stabilize the structural integrity of improvements existing on land at the time of acquisition, eliminate health and safety hazards, protect water quality, and provide public access. DNR plans to use a portion of the funds to dispose of improvements. This is DNR's plan at the time of acquisition to dispose of improvements. *See* Natural Resources Article §5-903(f) and §5-904(e).

*Fund Source:* Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019 Program Open Space Stateside Source Code: 20010 \$106,700





## 5A. <u>PROGRAM OPEN SPACE STATE SHARE</u> Washington County; Agreement of Sale Revision (Bast)

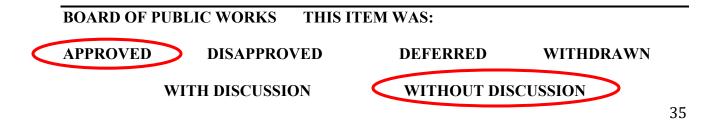
Recommendation: That the Board of Public Works approve a revised Agreement of Sale.

Property: 21.61 +/- acres, Washington County, POS 5095

*Background:* Reference is made to item 9A on the March 24, 2021 DNR Real Property Agenda, acquisition of the Bast property as an addition to South Mountain State Battlefield.

The Agreement of Sale for the approved acquisition was between the State of Maryland, to the Department of Natural Resources, as buyer, and Douglas G. Bast, as seller. Mr. Bast passed away before the Agreement of Sale became effective. The personal representatives of Mr. Bast's estate want to honor his wishes for the conveyance of the property to DNR and proceed with the sale of the property.

**Proposed Action:** In order to move forward with the acquisition as originally presented, a revised Agreement of Sale is being proposed to remove Mr. Bast as the seller. The revised Agreement of Sale addresses the need to change the selling party by naming the Estate of Mr. Bast as seller. The revised Agreement of Sale includes revisions related to the acquisition being from an estate instead of an individual. All other terms of the sale, such as purchase price and acreage, will remain the same. The revised Agreement of Sale has been approved by the Office of the Attorney General.





## 6A. <u>PROGRAM OPEN SPACE STATE SHARE</u> Washington County (Buczkowski Parcel 297)

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

**Description:** This forested property is located along Crystal Falls Road and will be managed by the Maryland Park Service as an addition to South Mountain State Park. The property lies within the Maryland Blue Ridge Important Bird Area as designated by the National Audubon Society. Acquisition will increase recreational opportunities, protect Forest Interior Dwelling Species habitat, conserve wooded forest buffers that protect downstream water quality for coldwater fish species, and improve access and boundary line management.

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

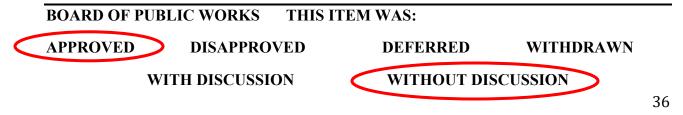
Grantor:	Robert Jeffrey Buczkowski
Grantee:	The State of Maryland to the use of the Department of Natural Resources
Property:	35+/- acres, improved, POS No. 5795
Price:	\$310,000
Appraisals:	<ul> <li>\$312,000 (01/4/2021) – Melody C. Campbell</li> <li>\$305,000 (01/11/2021) – Beth L. Riedel All appraisals reviewed by Mary L. Krozack, Review Appraiser</li> </ul>

## Stabilization funds: \$31,000

Stabilization funds are authorized to stabilize the structural integrity of improvements existing on land at the time of acquisition, eliminate health and safety hazards, protect water quality, and provide public access. DNR plans to use a portion of the funds to dispose of improvements. This is DNR's plan at the time of acquisition to dispose of improvements. *See* Natural Resources Article §5-903(f) and §5-904(e).

*Fund Source:* Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019 Program Open Space Stateside Source Code: 20010 \$341,000

*Note:* The Board of Public Works approved DNR acquiring 36.5+/- *adjacent* acres from Robert Jeffrey Buczkowski as DNR-RP Item 6A (1/06/21)





## 7A. <u>PROGRAM OPEN SPACE STATE SHARE</u> *Howard County (Greisman)*

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

**Description:** This partially forested property is located along Landing Road and will be managed by the Maryland Park Service as an addition to Patapsco Valley State Park. Acquisition will expand public recreational opportunities and address parking concerns in an area of high park visitation. Conservation of the small tributary located on the property that feeds Cascade Falls will protect water quality in the Patapsco River Lower North Branch Watershed.

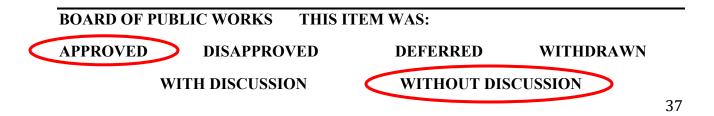
## POS Scoring System: 88 out of 100 Targeted Ecological Area: Yes

Grantor:	Kathy H. Greisman
Grantee:	The State of Maryland to the use of the Department of Natural Resources
Property:	3.34 +/- acres, improved, POS No. 5769
Price:	\$545,000
Appraisals:	<ul> <li>\$550,000 (12/31/20) – Stephen H. Muller</li> <li>\$495,000 (1/8/21) – Terrence W. McPherson All appraisals reviewed by Mary L. Krozack, Review Appraiser</li> </ul>

## Stabilization funds: \$54,500

Stabilization funds are authorized to stabilize the structural integrity of improvements existing on land at the time of acquisition, eliminate health and safety hazards, protect water quality, and provide public access. DNR plans to use a portion of the funds to dispose of improvements. This is DNR's plan at the time of acquisition to dispose of improvements. *See* Natural Resources Article §5-903(f) and §5-904(e).

*Fund Source:* Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018 Program Open Space Stateside Source Code: 19010 \$599,500





## 8A. <u>PROGRAM OPEN SPACE STATE SHARE</u> Frederick County (Sowers)

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

**Description:** This completely forested property is adjacent to the Yinger property being presented for acquisition and will be managed by the Maryland Park Service as part of South Mountain State Park. The property buffers a year-round, fast-moving stream that is the headwaters of Catoctin Creek and its watershed. The mature hardwood forest on the property will protect Forest Interior Dwelling Species habitat, provide long-term water quality protection, and expand the critical buffer between the Appalachian Trail and encroaching development.

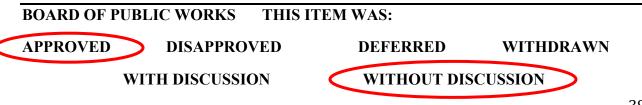
## POS Scoring System: 89 of 100 Targeted Ecological Area: Yes

Grantor:	Phillip E Sowers, Personal Representative of the Estate of Roxie L Sowers
Grantee:	The State of Maryland to the use of the Department of Natural Resources
Property:	15.54+/- acres, unimproved, POS No. 5443
Price:	\$100,000
Appraisals:	<ul> <li>\$120,000 (6/24/2020) – Terry R. Dunkin</li> <li>\$85,000 (6/2/2020) – Stephen H. Muller All appraisals reviewed by David Wallenberg, Chief Review Appraiser</li> </ul>

## Stabilization funds: \$10,000

Stabilization funds are authorized to stabilize the structural integrity of improvements existing on land at the time of acquisition, eliminate health and safety hazards, protect water quality, and provide public access. DNR plans to use a portion of the funds to dispose of improvements. This is DNR's plan at the time of acquisition to dispose of improvements. *See* Natural Resources Article §5-903(f) and §5-904(e).

*Fund Source:* Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019 Program Open Space Stateside Source Code: 20010 \$110,000





### 9A. PROGRAM OPEN SPACE STATE SHARE Frederick County (Yinger)

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

**Description:** This completely forested property is located along Mountain Church Road and contains the headwaters of Broad Run. The Maryland Park Service will manage the property as an addition to South Mountain State Park. The mature hardwood forest on the property provides habitat for Forest Interior Dwelling Species and a small pond on the property provides habitat for aquatic wildlife. Acquisition will provide long-term water quality protection of the Catoctin Creek Watershed, improve access, increase recreational opportunities, and buffer the Appalachian Trail.

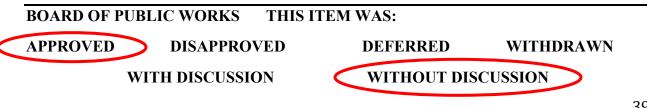
POS Scoring System: 83 out of 100 Targeted Ecological Area: Yes

Grantor:	David H. Yinger, Jr. and David H. Yinger, III
Grantee:	The State of Maryland to the use of the Department of Natural Resources
Property:	26.8 +/- acres, unimproved, POS No. 5160
Price:	\$ 400,000
Appraisals:	<ul> <li>\$405,000 (5/21/2020) – Karen H, Belinko</li> <li>\$393,000 (8/6/2020 – Terrence W. McPherson</li> <li>\$233,000 (6/2/2020) – Stephen H. Muller All appraisals reviewed by David Wallenberg, Chief Review Appraiser</li> </ul>

## Stabilization funds: \$40,000

Stabilization funds are authorized to stabilize the structural integrity of improvements existing on land at the time of acquisition, eliminate health and safety hazards, protect water quality, and provide public access. DNR plans to use a portion of the funds to dispose of improvements. This is DNR's plan at the time of acquisition to dispose of improvements. See Natural Resources Article §5-903(f) and §5-904(e).

Fund Source: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019 Program Open Space Stateside Source Code: 20010 \$440,000





### 10A. **RURAL LEGACY PROGRAM FUNDS Dorchester County**

*Recommendation*: Approval to grant \$242,291.00 to The Conservation Fund from Rural Legacy Funds to acquire a 184.33 acre conservation easement.

Harriet Tubman Rural Legacy Area – Malkus 4 Business Trust

Prior Approval:	Rural Legacy Area Grant for easement acquisitions:		
	DNR-RP Item 10A (8/22/2018) \$2,089,048.00 for FY 2019		

Project Description: Acquisition of this conservation easement will protect 184.33 acres of productive agricultural and forestlands and approximately 8,400 linear feet of riparian buffer along the Little Blackwater River in the Fishing Bay watershed. Preserving this land from development provides additional resiliency to the effects of climate change on the Eastern Shore. The U.S. Department of the Navy is contributing \$222,500 towards the cost of the Easement. Rural Legacy easement, RL No. 5877, will be held jointly the Department of Natural Resources and the United States of America through the Department of the Navy. The Conservation Fund is not requesting program compliance costs.

Easement Value:		\$430,000.00 (\$2,332)	.77 per acre)
Purchase Price:		\$430,000.00 (\$2,332	.77 per acre)
Funding Sources:		\$207,500.00 DNR \$222,500.00 U.S. De	partment of the Navy
Total Other DNR Co.	sts:	Administrative: Incidental: Compliance:	\$12,900.00 \$21,891.00 <u>\$ 0.00</u> \$34,791.00
Amount Requested:		\$242,291.00	
Fund Sources:	Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019 Rural Legacy Program Source Code: 20012 \$242,291.00		

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

WITH DISCUSSION

**APPROVED** 

DISAPPROVED

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



## 11A. <u>RURAL LEGACY PROGRAM FUNDS</u> St. Mary's County

*Recommendation*: Approval to grant \$366,642.00 to the Patuxent Tidewater Land Trust from Rural Legacy Funds to acquire a 100.00 acre conservation easement.

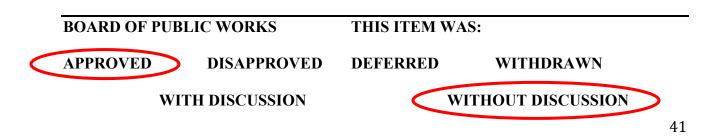
## Huntersville Rural Legacy Area – Buck Hill Farm, LLC

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

**Project Description:** Acquisition of this conservation easement protects productive agricultural and forestlands as well as providing protection to 9,900 linear feet of forested stream buffers along Locks Swamp Creek, a tributary of the Patuxent River. This Rural Legacy easement, RL No. 5881, will be held by the Patuxent Tidewater Land Trust and the Department of Natural Resources.

Easement Value:	\$450,000.00 (\$4,50	00 per acre)
Purchase Price:	\$450,000.00 (\$4,50	00 per acre)
Funding Sources:	342,000.00 DNR 108,000.00 St. M	ary's County
Total Other DNR Costs:	Administrative: Incidental: Compliance:	\$13,500.00 \$ 4,392.00 <u>\$ 6,750.00</u> \$24,642.00
Amount Requested:	\$366,642.00	

*Fund Sources:* Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019 Rural Legacy Program Source Code: 20012 \$366,642.00





## 12A. <u>RURAL LEGACY PROGRAM FUNDS</u> St. Mary's County

*Recommendation:* Approval to grant \$79,238.02 to **Southern Maryland Resource Conservation and Development Board** from Rural Legacy Funds to acquire a 47.02 acre conservation easement.

## Mattapany Rural Legacy Area – Biondi 47

Prior Approval:	Mattapany Rural Legacy Area approved grant for easement acquisitions:
	DNR-RP Item 3A (1/8/2020) \$2,508,762.00 FY 2020

**Project Description:** Acquisition of this easement will protect valuable agricultural and forest lands. The property includes approximately 8,500 linear feet of riparian buffers along wetlands served by Jutland Creek, a tributary of the Potomac River. The easement, No. 5871, will be held by the United States of America and the Southern Maryland Resource Conservation and Development Board.

Easement Value:	\$226,199.11 (\$4,810.69 per acre)
Purchase Price:	\$226,199.11 (\$4,810.69 per acre)
Funding Sources:	<ul> <li>\$ 39,874.11 DNR</li> <li>\$ 73,226.00 St. Mary's County</li> <li>\$113,099.00 U.S. Department of the Navy</li> </ul>
Total Other DNR Costs:	Administrative:       \$ 6,785.97         Incidental:       \$29,184.95         Compliance:       \$ 3,392.99         \$39,363.91
Amount Requested:	\$79,238.02
Rural	oor Recreation Land Loan of 2020, Chapter 565, Acts of 2019 Legacy Program we Code: 20012 \$79,238.02

# BOARD OF PUBLIC WORKS THIS ITEM WAS: APPROVED DISAPPROVED DEFERRED WITHDRAWN WITH DISCUSSION WITHOUT DISCUSSION

9



## 13A. <u>RURAL LEGACY PROGRAM FUNDS</u> St. Mary's County

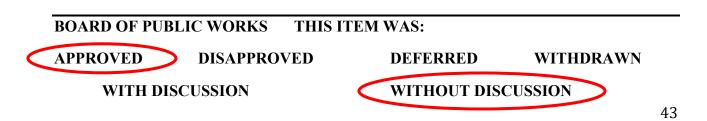
*Recommendation:* Approval to grant \$274,952.69 to **Southern Maryland Resource Conservation and Development Board** from Rural Legacy Funds to acquire a 189.25 acre conservation easement.

## Mattapany Rural Legacy Area – Biondi 189

Prior Approval:	Mattapany Rural Legacy Area approved grant for easement acquisitions:
	DNR-RP Item 3A (1/8/2020) \$2,508,762.00 FY 2020

**Project Description:** Acquisition of this easement will protect valuable agricultural and forest lands. The property includes approximately 9,250 linear feet of riparian buffers along Jutland Creek, a tributary of the Potomac River. The easement, No. 5872, will be held by the United States of America and the Southern Maryland Resource Conservation and Development Board.

Easement Value:	\$939,446.88 (\$4,964.05 per acre)
Purchase Price:	\$939,446.88 (\$4,964.05 per acre)
Funding Sources:	<ul> <li>\$194,770.88 DNR</li> <li>\$274,953.00 St. Mary's County</li> <li>\$469,723.00 U.S. Department of the Navy</li> </ul>
Total Other DNR Costs:	Administrative:       \$28,183.41         Incidental:       \$37,906.70         Compliance:       \$14,091.70         \$80,181.81
Amount Requested:	\$274,952.69
Rura	loor Recreation Land Loan of 2020, Chapter 565, Acts of 2019 l Legacy Program ce Code: 20012 \$274,952.69





## 14A. <u>RURAL LEGACY PROGRAM FUNDS</u> St. Mary's County

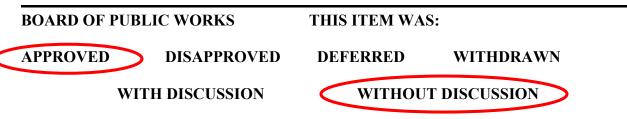
*Recommendation:* Approval to grant \$89,916.30 to **Southern Maryland Resource Conservation and Development Board** from Rural Legacy Funds to acquire a 45.72 acre conservation easement.

## Mattapany Rural Legacy Area – Tennyson 45

Prior Approval:	Mattapany Rural Legacy Area approved grant for easement acquisitions:
	DNR-RP Item 3A (1/8/2020) \$2,508,762.00 FY 2020

**Project Description:** Acquisition of this easement will protect valuable agricultural and forest lands. The property includes approximately 2,500 linear feet of riparian buffers along the St. Mary's River, a tributary of the Potomac River. The easement, No. 5873, will be held by the United States of America and the Southern Maryland Resource Conservation and Development Board.

Easement Value:	\$219,945.20 (\$4,810.69 per acre)
Purchase Price:	\$219,945.20 (\$4,810.69 per acre)
Funding Sources:	<ul> <li>\$ 54,973.20 DNR</li> <li>\$ 55,000.00 St. Mary's County</li> <li>\$109,972.00 U.S. Department of the Navy</li> </ul>
Total Other DNR Costs:	Administrative:       \$ 6,598.36         Incidental:       \$25,045.56         Compliance:       \$ 3,299.18         \$34,943.10
Amount Requested:	\$89,916.30
Rura	door Recreation Land Loan of 2020, Chapter 565, Acts of 2019 al Legacy Program rce Code: 20012 \$89,916.30





## 15A. <u>RURAL LEGACY PROGRAM FUNDS</u> Baltimore County

*Recommendation*: Approval to grant \$662,986.85 to The Land Preservation Trust from Rural Legacy Funds to acquire a 111.75 acre conservation easement.

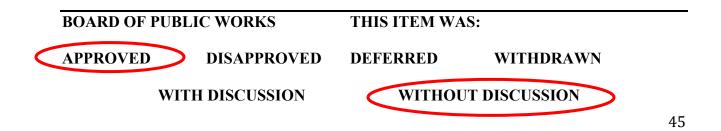
Piney Run Rural Legacy Area – Falls Road Farm, LLC

Prior Approval:	Piney Run Rural Legacy Area Grant for easement acquisitions:
	DNR-RP Item 3A (1/8/2020) \$1,238,382 for FY 2020

**Project Description:** Acquisition of this conservation easement protects productive agricultural and forestlands as well as providing protection to 3,550 linear feet of forested stream buffers along unnamed tributaries to Georges Run, which drains into the Prettyboy Reservoir. Prettyboy Reservoir supplies the Baltimore Metropolitan Area with public drinking water. This Rural Legacy easement, RL No. 5880, will be co-held with the Department of Natural Resources.

Easement Value:	\$626,905.72 (\$5,60	09.89 per acre)
Purchase Price:	\$625,000.00 (\$5,59	92.84 per acre)
Total Other DNR Costs:	Administrative: Incidental: Compliance:	\$ 18,750.00 \$ 9,861.85 <u>\$ 9,375.00</u> \$ 37,986.85
Amount Requested:	\$662,986.85	

*Fund Sources:* Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019 Rural Legacy Program Source Code: 20012 \$662,986.85





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

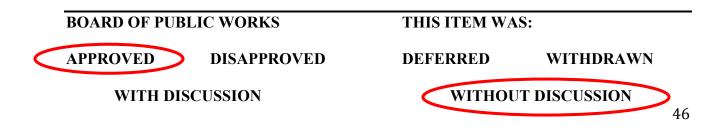
## 1-GM. <u>GENERAL MISCELLANEOUS</u>

*Recommendation:* That the Board of Public Works approve use of general obligation bond funding proceeds for the following contract totaling \$474,377.

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

**Frostburg State University** *Gunter Hall Roof Replacement* 

Description:Replace the original 61-year-old slate roof on Gunter HallProcurement Method:EZIQC Contract No. MD-WMA-R02-042419-HASAward:Hite Associates, Inc., Cumberland, MDAmount:\$474,377Fund Sources:\$436,881 FY2021 Deficiency Appropriation (Bond Premium Funds),\$37,496: Plant Funds/Institutional FundsResident Business:YesMD Tax Clearance:21-2095-1111





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

## 2-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for <u>TOWSON UNIVERSITY</u> College of Health Professions, Bid Package 1 of 3

**REVISED** 

*Contract ID:* Construction Management at Risk Services for College of Health Professions; #C-00883

**Recommendation:** Award construction bid package 1 of 3. Bid Package 1 includes underground plumbing, earthwork and wet utilities, caissons, support of excavation, steam/chilled utilities, dry utilities and temporary power/data, UMB Allowances, subcontractor default insurance, CM general conditions, CM contingency and CM fees.

*Contractor:* Gilbane Building Company, Baltimore, MD

*Prior Approval:* USM Item 3-C, 10/16/19 (pre-construction services)

**Project:** The project involves the design and construction 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.

The overall project estimate is \$174,659,000 which includes design, construction and equipment.

This Bid Package Amount:	\$31,626,100
Amount Pre-Construction; USM Authorized Changes:	\$1,025,000
Revised Amount:	\$32,651,100
Contract Term:	24 months from pre-construction notice-to-proceed; 39 months from construction notice-to-proceed
Note: Notice to proceed will be issued	ed after July 1 <sup>st</sup> , 2021.



## 2-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for <u>TOWSON UNIVERSITY</u> (cont'd) College of Health Professions, Bid Package 1 of 3

Fund Source:	FY 22 PAYGO-General Funds: 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, in Baltimore County.\$50,684,000.
Note: No funds will	be expended until after July 1 <sup>st</sup> , 2021.
MBE Participation:	30% Subgoals: 7% African-American Owned 4% Asian-American Owned
MBE Compliance:	18.4% Subgoals: 26% African-American Owned 5% Asian-American Owned

Performance Security:

REVISED

100% performance bond is required

*Requesting Institution Remarks:* The Construction Management at Risk contract was initially awarded for pre-construction. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. This is the first bid package. Two additional bid packages are anticipated.

Sustainability: In accordance with the Maryland High Performance Building Standards, Towson University maintains U.S. Green Building Council LEED Silver Certification as a minimum target for new building construction. Site considerations have been accounted for through preservation of and improvements to greenspace, best practices in rainwater management, a careful approach to reducing the negative impacts of development on the site, and connections to services on and off campus with pedestrian, bicycle, and public transportation options. Water conservation of at least 35% will be maintained through water metering and low-flow fixtures, and minimal irrigation will be installed. Efficiencies in building envelope, mechanical systems, and lighting design will contribute to the goal of reducing the building's energy use intensity (EUI). Mechanical and lighting systems will contribute to an anticipated energy savings of 28% over the LEED baseline. Commissioning of systems and energy sub-metering will help ensure proper system function and operational efficiencies are maintained throughout the lifetime of the building. Thoughtful material selection will facilitate a healthy indoor environment, and durable, efficient construction. To the greatest extent possible, materials shall be sourced responsibly from vendors that maintain transparency and meet testing requirements and standards referenced in the LEED rating system. Waste will be minimized both during construction and throughout operation using a variety of waste reduction and diversion strategies.

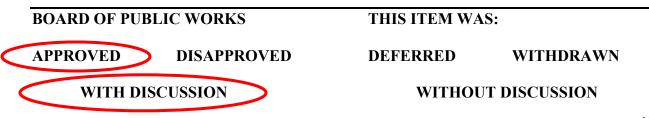


## 2-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for <u>TOWSON UNIVERSITY</u> (cont'd) College of Health Professions, Bid Package 1 of 3

**Resident Business:** Yes

*MD Tax Clearance:* 21-1964-1110

**REVISED** 





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

## **3-S-OPT.** <u>UNIVERSITY OF MARYLAND, EASTERN SHORE</u> *Food Services Management*

Contract ID: Food Services Management Contract, RFP #ES1314-012

*Contract Description*: Comprehensive campus dining services contract, including student board meals, retail sales, internal and external catering and concessions. Contractor will also perform in-kind dining facilities renovations and upgrades.

Contractor:	Thompson Hospitality Services, LLC, Reston, VA	
Contract Approved:	USM Item 5-S (4/30/14) \$26,250,000 USM Item 2-S-OPT (4/24/19) \$6,400,000 USM Item 5-S-OPT (6/3/20) \$4,500,000	
<b>Option Description:</b>	Exercise third 1-year renewal option.	
Original Contract Term:	7/01/14 - 6/30/19 (w/five 1-year renewal options)	
<b>Option Term</b> :	7/01/21 - 6/30/22	
Original Contract Amount:	\$26,250,000	
<b>Option Amount:</b>	\$4,500,000	
<b>Revised Contract Amount:</b>	\$41,650,000	
<b>Original Procurement Method:</b>	Competitive Sealed Proposals	
MBE Participation: MBE Compliance:	4.0% of gross reimbursements 4.0%	
Performance Security:	A performance bond is required in the amount of \$1,000,000.	

*Requesting Institution Remarks*: The University would like to exercise its option to renew the contract with Thompson Hospitality Services for an additional year because the service has been satisfactory.

Also, if the University chose not to renew the contract it would lose up to \$2,940,316 in capital and operational investments by the vendor at the University.



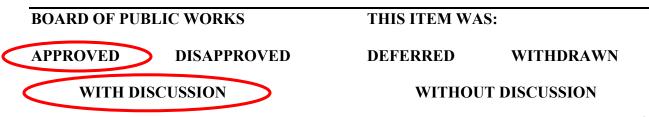
## **3-S-OPT.** UNIVERSITY OF MARYLAND, EASTERN SHORE (cont'd) Food Services Management

Fund Source:

Auxiliary Services/Self-Support Revenue

Resident Business: No

*MD Tax Clearance*: 21-2096-1111





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

## 4-C. <u>UNIVERSITY OF MARYLAND, COLLEGE PARK</u> Underground Utilities Project

Contract ID:	Design-Build Contract with Guaranteed Maximum Price (GMP) Underground Utilities Project, University of Maryland College Park, RFP No. 99076-MG
Recommendation:	Award of construction contract.
Contractor:	J. Vinton Schafer & Sons, Inc., Abingdon, MD

**Project Description:** The proposed project is for the design and construct two (2) utility replacements as follows: (1) Replacement of storm drain water line from the UMD circle to US Route 1, which includes replacement and upsizing of approximately 1500 linear feet of existing 24" underground storm drain piping from M Circle to Route one; and (2) Replacement of the steam distribution and condensate return lines along Preinkert Drive, which consist of replacing approximately 3000 linear feet of combined 8" steam and 4" condensate underground piping along Preinkert Drive serving Dining Hall III, numerous Academic facilities, and the South Student Residential facilities.

The projected cost for this project is \$6.8 million (including design and construction).

Contract Term:	48 months from notice to proceed (including warranty period).
Amount:	\$932,568 (pre-construction and design services)
<b>Procurement</b> Method:	Competitive Sealed Proposals - Qualification Based Selection

Proposals:

Company	Amount
J. Vinton Schafer and Sons, Inc. Abingdon, MD	\$2,279,091
The Whiting-Turner Contracting, Co. Greenbelt, MD	\$2,426,030

Funding Source:	MCCBL 2020: Provide funds to design, construct, and equip campuswide infrastructure improvements at the College Park campus. Item 20-300	
MBE Participation Goal:	Overall: 21%; Subgoals: African American: 8%; Women, 11%	
Performance Security:	Equal to contract amount	



## 4-C. <u>UNIVERSITY OF MARYLAND, COLLEGE PARK</u> (cont'd) Underground Utilities Project

*Requesting Institution Remarks:* This solicitation was advertised in eMaryland Marketplace Advantage. Two (2) technical proposals were received and evaluated by a University of Maryland Qualification Committee.

The University deems both firms technically acceptable to be awarded the contract. Award is recommended to J. Vinton Schafer & Sons, Inc. as the lowest priced technically acceptable contractor.

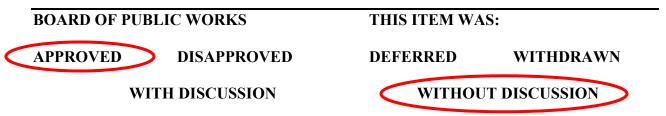
This contract award is for pre-construction and design services. As design progresses and construction documents are completed, the contractor will sequentially and competitively bid the construction trade packages. Upon completion of the solicitation of trade packages, the University will return to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

*Sustainability:* This project is a maintenance replacement for infrastructure and will follow the Campus and State initiatives that serve as the framework for the University's sustainable design expectations. The design will follow the 2020 DCFS Sustainable Design section that outlines UMD's design standards related to the incorporation of sustainable criteria for the design and renovation construction project.

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

Resident Business: Yes

*MD Tax Clearance*: 21-2104-1010





Larry J. Hogan Governor

Boyd K. Rutherford Lt. Governor

**Gregory Slater** Secretary

# BOARD OF PUBLIC WORKS ACTION AGENDA June 16, 2021

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Maryland Aviation Administration (MAA)	1 – 15
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State Highway Administration (SHA)	23 – 32
The Secretary's Office (TSO)	33 - 38



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

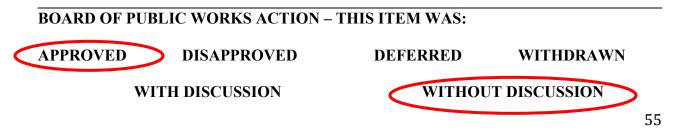
## 1-RP. <u>MARYLAND AVIATION ADMINISTRATION</u> *Real Property – Surplus*

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

Authority:	State Finance and Procurement Article, § 10-305 Annotated Code of Maryland
Property:	MC# 20-3046 Former Airport Marker property, (± 990 sq. ft.), identified on Anne Arundel Tax Map 23, Grid 1, Parcel 479, located at the SE corner of 505 Brightview Drive, Millersville MD 21108 in Anne Arundel County.
Grantor:	State of Maryland, MDOT MAA
Grantee:	N/A
Consideration:	N/A
Appraised Value:	Estimated \$1,900 based on a pending appraisal.
Special Conditions:	N/A
Legislative Notice:	N/A

**State Clearinghouse:** The Clearinghouse conducted an intergovernmental review of the project under **MD20210302-0153**. It is recommended to declare the +/- 990 square feet of land at the southeast corner of Brightview Drive in Millersville, Anne Arundel County surplus to the needs of the state, contingent upon consideration of the Maryland Department of the Environment qualifying comments; MDOT proposes to sell the property to the adjoining property owner. None of the local or state agencies that provided review comments expressed an interest in acquiring the properties.

**Requesting Agency Remarks:** The subject property was acquired in 1978 for the installation of FAA's RUX Outer Marker for Runway 33L at BWI Airport. The FAA removed all equipment from this location in 2012 and has no further need for this parcel. MDOT MAA proposes to dispose the subject property in the near future.





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

## 2-RP. <u>MARYLAND AVIATION ADMINISTRATION</u> *Real Property – Acquisition*

*Recommendation:* That the Board of Public Works approve the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) acquiring real property.

Authority:	Transportation Article, § 5-405 Annotated Code of Maryland
Property:	Mirl K. Wireman and Pricilla Callahan, (1 acre +/-), located at 7200 Bentwoods Road, Hanover, MD 21076, in Anne Arundel County (Tax Map 8, Parcel 103, Lot 1 of the Bentwoods Road Subdivision).
Grantor:	Mirl K. Wireman and Pricilla Callahan
Grantee:	State of Maryland, MDOT MAA
Consideration:	\$350,000
Appraised Value:	\$350,000 - George Peabody, (Selected) \$301,000 - Stephen Muller, (Approved) William T. Caffrey, SHA Review Appraiser
Special Conditions:	N/A
Fund Source:	100% Federal Funds

**Requesting Agency Remarks:** The subject property is being acquired through MDOT MAA's Voluntary Noise Acquisition Program established in 1985 and will be retained for environmental mitigation. The property is 1 acre +/- lot, improved with a single family detached dwelling and is zoned W-1 (Industrial). The property owner has accepted MDOT MAA's offer of \$350,000, the selected appraisal amount, and has signed an option contract for that amount.





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

## **3-C-MOD.** <u>MARYLAND AVIATION ADMINISTRATION</u> *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* ADPICS NO.: CO387296

Contract Approved:	DOT Agenda 12/19/2018, Item 3-C
Contractor:	Clark Construction Group, LLC Bethesda, MD

*Contract Description*: This 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. 1 will provide for an additional \$500,000 to the preconstruction services.

<b>Original Contract Term:</b>	01/03/2019 - 01/02/2023
<b>Original Contract Amount:</b>	\$1,994,227
Modification Term:	$07/08/2021^* - 01/02/2023$ (*or earlier upon BPW approval)
Modification Amount:	\$500,000
Prior Mods/Options:	N/A
<b>Revised Contract Amount:</b>	\$2,494,227
Percent +/- Change:	25% (Modification No. 1, <i>this agenda item</i> )
Overall Percent +/-:	25%
<b>Original Procurement Method:</b>	Competitive Sealed Proposals
DBE Participation:	18%
DBE Compliance:	9.1%

## DEPARTMENT OF TRANSPORTATION ACTION AGENDA June 16, 2021



## **3-C-MOD.** <u>MARYLAND AVIATION ADMINISTRATION</u> (cont'd)

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

**Requesting Agency Remarks:** Modification No. 1 provides for additional pre-construction 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 provide pre-construction services 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) Guaranteed Maximum Price (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.

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

WITHOUT DISCUSSION

WITH DISCUSSION



## **3-C-MOD.** <u>MARYLAND AVIATION ADMINISTRATION</u> (cont'd)

## 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, Item 3-C-MOD	Add additional funding due to the COVID 19 pandemic for redesign of services.
<b>Revised Contract Amount</b>	\$2,494,227			



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

## 4-GM. <u>MARYLAND AVIATION ADMINISTRATION</u> General/Miscellaneous: Lease and Concession Contract

Contract ID: Lease and Concession Contract; MAA-LC-21-005

*Contract Description:* Lease and concession contract to lease land for the shuttle bus office and operation center and shuttle bus parking area at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport.

Contractor:	First Transit, Inc. Cincinnati, OH
Contract Term:	09/01/2021 - 08/31/2026

*Amount:* \$3,504.64/annum based on an initial ground rent of \$1.0952 per square foot per annum, subject to annual Consumer Price Index adjustments.

**Requesting Agency Remarks:** The contractor provides shuttle bus service for the public and employee parking patrons, between the BWI Thurgood Marshall Airport Terminal Building and its public and employee parking lots, under a Service Contract No. MAA-SV-20-004. The service contract has two (2) interrelated contracts: 1) Lease and Concession Contract for land/space for shuttle bus activities; and 2) License Contract which permits the contractor to operate State-owned property.

The service contract is being presented to the Board of Public Works (BPW) simultaneously with this lease and concession contract for the shuttle bus office and operations center, and the shuttle bus parking area. The contractor is responsible for the maintenance and utilities of the office and operations center.

This lease and concession contract is contingent upon the continuation of Service Contract No. MAA-SV-20-004. In the event the service contract is terminated prior to the end of the initial five-year term, or subsequent extension, this lease and concession contract shall simultaneously terminate with the service contract. Should the service contract be extended, the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) has delegated authority to extend the term of this contract in conjunction with the service contract.

The right and privilege to operate the shuttle bus fleet is under a separate license contract (MAA-LC-21-006), which allows the contractor to operate the 40 MDOT MAA-owned clean diesel shuttle buses.



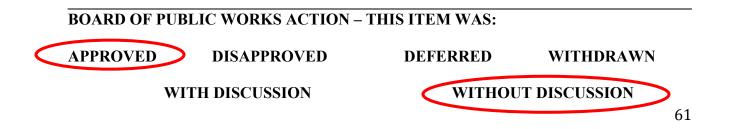
## 4-GM. <u>MARYLAND AVIATION ADMINISTRATION</u> (cont'd)

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

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

Resident Business: Yes

*MD Tax Clearance:* 21-2085-1111





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

## 5-GM. <u>MARYLAND AVIATION ADMINISTRATION</u> General/Miscellaneous Contract: Lease and Concession Contract

*Contract ID*: Lease and Concession Contract; *MAA-LC-21-057* 

*Contract Description*: Non-Exclusive concession contract to provide pre-arranged concierge passenger services to travelers using Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport.

Contractor:	SkySquad, Inc. Bethesda, MD
Contract Term:	07/08/2021* - 07/07/2026 (*or earlier upon BPW approval)
Amount:	The contractor will pay 10% of gross revenues.

**Requesting Agency Remarks:** SkySquad is an entrepreneurial business providing airport concierge services to assist families with navigating through the airport. SkySquad provides assistance to unaccompanied minors, seniors, mothers with small children and others needing worry-free travel assistance. This service provider will appeal to the large segment of leisure travelers at BWI Thurgood Marshall.

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

Resident Business: Yes

*MD Tax Clearance:* 21-1024-0001

# BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS: APPROVED DISAPPROVED WITH DISCUSSION WITH OUT DISCUSSION



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

## 6-GM. <u>MARYLAND AVIATION ADMINISTRATION</u> General/Miscellaneous: Lease and Concession Contract

Contract ID: License Contract; MAA-LC-21-006

*Contract Description:* License contract to operate 40 clean diesel buses owned by the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) for the purposes of providing shuttle bus services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport.

Contractor:	First Transit, Inc. Cincinnati, OH	
Contract Term:	09/01/2021 - 08/31/2026	
Amount:	\$1.00 per year	

**Requesting Agency Remarks:** The contractor provides shuttle bus service for the public and employee parking patrons, between the BWI Thurgood Marshall Airport Terminal Building and its public and employee parking lots, under Service Contract No. MAA-SV-20-004. The service contract has two interrelated contracts: 1) Lease and Concession Contract for land/space for shuttle bus activities; and 2) License Contract which permits the contractor to operate State-owned property.

The service contract is being presented to the Board of Public Works (BPW) simultaneously with this license contract which allows the contractor to operate the 40 MDOT MAA-owned clean diesel shuttle buses.

This license contract is contingent upon the continuation of Service Contract No. MAA-SV-20-004. In the event the service contract is terminated prior to the end of the initial five-year term, or subsequent extension, this license contract shall simultaneously terminate with the service contract. Should the service contract be extended, MDOT MAA has delegated authority to extend the term of this contract in conjunction with the service contract.

The right to lease and maintain the shuttle bus office and operation center and the shuttle bus parking area is under a separate Lease and Concession Contract (MAA-LC-21-005), which allows the contractor to lease the land for the shuttle bus operations.

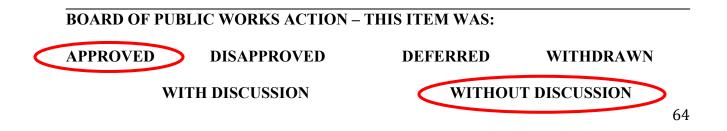
This type of revenue-producing contract at a transportation facility is exempt from State Procurement Law. See State Finance and Procurement Article, Section 11-202(3); COMAR 21.01.03.03.B(1)(d). However, the license contract must be approved by the BPW because the license contract constitutes a use of State property under State Finance and Procurement Article, Section 10-305.



## 6-GM. MARYLAND AVIATION ADMINISTRATION (cont'd)

**Resident Business:** Yes

*MD Tax Clearance:* 21-2085-1111





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

## 7-M. <u>MARYLAND AVIATION ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Parking Management Services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; MAA-MC-22-019 ADPICS NO.: MAAMC22019

*Contract Description*: This contract provides for management, operation and maintaining of the existing public automobile parking facilities and related services for airline passengers, tourist, the general public, and all other users of the BWI Thurgood Marshall Airport. BWI Thurgood Marshall parking operation consists of over 24,000 parking spaces including two (2) garages (Hourly and Daily) and three (3) surface lots (Express Parking Lot, and Long-Term Lots, A and B). Additionally, the contractor will provide day-to-day, seven (7) days a week, 24 hours per day, every day of the year, management oversight and staffing to collect, account, and deposit, daily public parking revenue.

Award:	SP Plus Corporation Cleveland, OH
Contract Term:	07/08/2021* - 07/07/2026 (*or earlier upon BPW approval)
Amount:	\$29,252,347
<b>Procurement</b> Method:	Competitive Sealed Proposal

## Proposals:

Offerors	Technical Ranking	Financial Offer Ranking	Overall Ranking
SP Plus Corporation Cleveland, OH	1	\$29,252,347 (1)	1
LAZ Parking, Mid-Atlantic, LLC Washington, DC	2	\$42,826,432 (2)	2
ABM Aviation, Inc. Atlanta, GA	3	\$45,521,753 (3)	3

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

*MBE Participation*: 32.08%

*Performance Security:* Annualized Performance and Payment Bonds

Hiring Agreement Eligible: Yes



## 7-M. <u>MARYLAND AVIATION ADMINISTRATION</u> (cont'd)

**Requesting Agency Remarks:** The solicitation was advertised on eMaryland Marketplace Advantage and on the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website. The solicitation was sent to the Governor's Office of Small, Minority & Women Business Affairs and five (5) minority business associations. The MDOT MAA directly solicited five (5) firms.

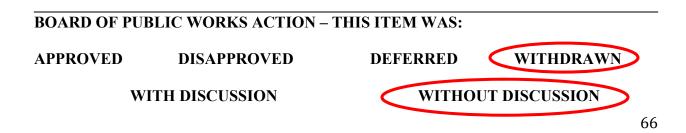
SP Plus Corporation's (SP Plus) proposal demonstrated a comprehensive understanding of contract requirements and offered a superior contract team with extensive qualifications and experience in parking management and operations. SP Plus provides parking and other related services at more than 70 airports. SP Plus presented an organized training program, COVID-19 guidelines, and customer service compliant procedures. SP Plus pricing is the lowest of all offerors. The major contributors to the price variances were in snow removal, facility repair, armored car service, uniforms, recruiting, and training.

SP Plus is exceeding the 25% MBE goal established for this contract by 7.08%.

The current bus purchasing plan from which the MAA is working includes the twenty (20) CNG buses (2018) for the Rental Car shuttle, forty (40) Clean Diesels (2019) for parking shuttles, and eight (8) electric buses that will be ordered this year - also used on the parking shuttles. MAA anticipate the charging infrastructure and electric buses to be in service by the second quarter of FY23, and those buses will be used interchangeably with the clean diesel coaches. With such a modern fleet, and a life span that is 12-15 years, it is unlikely that MAA will replace the current buses for some time. However, any expanded services requiring new buses will be electric.

Additionally, if it is determined that MAA will reestablish the express parking service, that fleet of approximately twelve (12) smaller cutaway buses will require the purchase of electric buses either by the State or our Bus contractor.

Fund Source:	100% Special Funds (Transportation Trust Funds)
Appropriation Code:	J06I0002
Resident Business:	No
MD Tax Clearance:	21-2118-1111





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

#### 8-S. MARYLAND AVIATION ADMINISTRATION Service Contract

## Contract ID: Operation of Shuttle Bus/Van Services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; MAA-SV-20-004 ADPICS NO.: MAASV20004

*Contract Description*: The airport shuttle service shall provide no-charge transportation to airport patrons and their luggage between the Airport Terminal Building, public parking facilities, employee parking lots, the BWI Thurgood Marshall Rail Station Parking Facility and other Airport facilities designated or constructed during the term of the contract or as directed by the Administration. In addition, during emergencies, the contractor may be required to provide immediate "on-demand" bus service to the airfield upon direction of the Administration. The contractor must maintain the fleet of buses as well as operate the airport shuttle service seven (7) days a week, 24 hours per day, every day of the year, over such routes and at such intervals as are required by the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA).

Award:	First Transit, Inc. Cincinnati, OH
Contract Term:	09/01/2021 - 08/31/2026 (w/one 2-year renewal option)
Amount:	<ul> <li>\$ 74,925,974 (Base Term, 5 years)</li> <li><u>\$ 33,052,850 (Renewal Option, Two (2) years incl. 2.1% CPI)</u></li> <li>\$107,978,824 (Aggregate Total, including two (2) year renewal)</li> </ul>
<b>Procurement</b> Method:	Competitive Sealed Proposal

# **Procurement Method:**

## **Proposals:**

Offerors	Technical Ranking	Financial Offer Ranking	Overall Ranking
First Transit, Inc. Cincinnati, OH	1	\$107,978,824	1
Dillon's Bus Service, Inc. A Coach USA Company Hanover, MD	2	\$115,792,731	2
SP + Transportation Cleveland, OH	3	\$103,104,740	3
Academy Express, LLC Hoboken, NJ	4	\$118,725,496	4



## 8-S. <u>MARYLAND AVIATION ADMINISTRATION</u> (cont'd)

## **Proposals (cont'd):**

Offerors	Technical Ranking	Financial Offer Ranking	Overall Ranking
Errands Plus, Inc. d/b/a RMA	5	¢100 <b>22</b> 0 (41	5
Worldwide Rockville, MD	3	\$100,229,641	5

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

<b>MBE</b> Participation:	28.37%
VSBE Participation:	1.35%
Performance Security:	Annualized Performance and Payment Bonds
Hiring Agreement Eligible:	Yes
Incumbent:	First Transit, Inc. Cincinnati, OH

**Requesting Agency Remarks:** The solicitation was advertised on eMaryland Marketplace Advantage and on the MDOT MAA's website. eMaryland Marketplace Advantage notified 87 firms. The solicitation was sent to the Governor's Office of Small, Minority & Women Business Affairs and five (5) minority business associations.

After completing the evaluations, the panel determined that First Transit, Inc. based on a combination of its technical and financial offer, provides the best value to the State and recommended contract award to the firm to maintain MDOT MAA's fleet of 15, 60-feet articulated coach buses. First Transit's technical proposal was well organized and showed years of experience speaking to the capabilities of the company. First Transit proposed strong leadership and quality staffing that have met all the proposal requirements. First Transit's experience and qualifications with maintaining an airport shuttle fleet was unmatched by the other offerors. Additionally, First Transit Safety Manager has a master safety certification and is a member of the World Safety Organization. The Safety Manager is vital to the performance of this contract as they are responsible for overseeing all aspects of operator training.

Although, First Transit is ranked third financially, the difference in the hourly rate as compared to the lowest ranked technical and highest rank financial offeror is approximately \$2.00 per hour for year one (1), \$2.50 per hour for year two (2), and \$5.50 per hour for years three (3) through five (5). Although, the non-selected offerors have experience with shuttle bus operations, majority of the experience is with private car and charter services. As outlined in the Request for Proposal, technical expertise is deemed more important than financials; therefore, First Transit was ranked number one overall.



## 8-S. <u>MARYLAND AVIATION ADMINISTRATION</u> (cont'd)

## Requesting Agency Remarks (cont'd):

There are three (3) interconnect contracts that relate to the provision of shuttle bus/van type services servicing BWI Marshall's parking lot/facilities from the Airport Terminal Building.

They are:

- (1) Service Contract No. MAA-SV-20-004, that provides for the actual operation of the ground transportation service *(this agenda item);*
- (2) The Lease Agreement No. MAA-LC-21-005, which provides for the lease of land for shuttle bus office and operations area in support of the shuttle bus/van services operation (MDOT Item 4-GM of this agenda); and
- (3) The License Contract No. MAA-LC-21-006, which provides licenses for 40 clean diesel Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) – owned buses (MDOT Item 6-GM of this agenda).

MDOT MAA is committed to proactive environmental risk management, pollution control, continuous improvement in environmental performance, and strong partnerships with our internal and external stakeholders. To be good stewards of the environment and to ensure the long-term operational continuity of our airports for the traveling public, MDOT MAA strives to mitigate the impacts of climate change (e.g., greenhouse gas reduction) and adapt our facilities and operations to remain resilient in the face of changing environmental conditions and extreme weather events.

First Transit Inc is exceeding the 24% MBE goal and 1% VSBE goal established for this contract by 4.37% and .35% respectively.

Fund Source:	100% Special Funds (Transportation Trust Funds)
Appropriation Code:	J06I0003
Resident Business:	Yes
MD Tax Clearance:	21-1197-1111

## **BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:**

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN



WITHOUT DISCUSSION

#### **DEPARTMENT OF TRANSPORTATION**

**ACTION AGENDA** 

June 16, 2021



2<sup>nd</sup> Revision

**REVISED** 

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

#### 9-AE-MOD. <u>MARYLAND TRANSIT ADMINISTRATION</u> Modification: Architectural/Engineering Services Contract

Contract ID: On-Call Program Management Consultant (PMC) Services; MTA-1264A ADPICS No: CO387188

Contract Approved:	DOT Agenda 02/24/2010; Item 12-AE
Contractor:	Maryland Transit Partners Baltimore, MD

*Contract Description*: This contract is a work-order based contract providing program management consultant services as-needed for the support of the Purple Line Project.

*Modification Description*: Modification No. 5 increases the contract authority and extends the contract for four (4) years to continue active work orders and to assign future work orders for the support of the Purple Line Project.

Original Contract Term:	03/01/2010 - 02/28/2018
Modification Term:	06/17/2021 - 06/30/2027
Original Contract Amount:	\$ 60,000,000
Modification Amount:	\$183,500,000
Prior Mods/Options:	<ul> <li>\$ 0 (Modification No. 1; DCAR 02/25/2010)</li> <li>\$ 65,000,000 (Modification No. 2; BPW 07/03/2013, 3-AE-MOD)</li> <li>\$ 0 (Modification No. 3; BPW 05/28/2014, 6-AE-MOD)</li> <li>\$ 90,000,000 (Modification No. 4; BPW 09/07/2016, 3-AE-MOD)</li> </ul>
<b>Revised Contract Total:</b>	\$398,500,000
<i>Percent +/- Change</i> :	0% (Modification No. 1) 108% (Modification No. 2) 0% (Modification No. 3) 150% (Modification No. 4) 306% (Modification No. 5; <i>this agenda</i> )
Overall Percent +/-:	564%

**REVISED** 

# DEPARTMENT OF TRANSPORTATION ACTION AGENDA June 16, 2021



# 9-AE- MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Original Procurement Method: Qualification Based Selection

**DBE Participation:** 25%

**DBE Compliance:** 24%

**Requesting Agency Remarks:** The New Starts Purple Line project is supported by two A&E contracts - MTA-1264A and MTA-1265B. MDOT MTA elected to utilize a two-tier structure in which a Program Management Consultant (PMC) would perform management and quality assurance functions as an extension of MDOT MTA staff (MTA-1264A) and oversee the work of a General Engineering Consultant (MTA-1265B). Additionally, the PMC would be responsible for supplementing MDOT MTA staff providing management and oversight of the construction activities and the construction contractors in order that the State's interests are protected. A contract modification for Contract No. MTA-1265B for additional contract authority and time will be presented to BPW for approval at a later date.

The value of the contracts established in 2008 did not contemplate full, timely funding of the New Starts projects nor the advancement of the Purple Line under the P3 method. However, by the time the contracts were awarded in 2010, MDOT MTA had selected Locally Preferred Alternatives for the Purple Line and had begun Advanced Conceptual Design in preparation for federal approval of Preliminary Engineering (PE). By 2010, it was clear at that time that the value of the contracts would not be enough to complete design, and MDOT MTA expected to return to BPW for additional contract authority.

Additional funding primarily for design oversight was requested from BPW and approved on July 3, 2013; however, the funding level approved was not expected to be adequate to provide for construction management services. BPW was advised that it was the intent of MDOT MTA to return to BPW with a request for construction phase funding.

Additional funding primarily for construction management and quality assurance oversight was approved by BPW on September 7, 2016. At the time of the 2016 BPW request, the Purple Line Concessionaire had achieved Financial Close. The contractual Revenue Service Availability (RSA) date was established as March 11, 2022 with a contractual long stop date a maximum of 12 months later and the PMC contract expiration was extended to June 30, 2023.

MDOT MTA is now requesting additional contract authority and to extend the contract for four (4) years for multiple reasons. Due to the contractual issues, eventual departure of the Design-Build contractor, and the time required to compete and award to the next Design-Build contractor, this PMC contract has taken on an extremely high workload and needs this infusion of spending authority. The additional time is required to maintain the continuity which is absolutely necessary to ensure the State's interests. The following provides some detail regarding the issue:



2<sup>nd</sup> Revision



# 9-AE- MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

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

The Final Design is largely complete for the civil portion of the works and the systems design is progressing. Construction is still underway. However, the contractual issues with the Concessionaire and the Design-Build Contractor ultimately leading to the departure of the Design-Build Contractor has resulted in a delay to the original RSA date. MDOT MTA does not have adequate staff to monitor the design and construction activities and therefore the services of a PMC are necessary for the success of the project.

The funding level established in 2016 assumed the Concessionaire's Design-Build contractor would prosecute the work efficiently and effectively and that the Quality Assurance Oversight functions provided by the PMC, in order to ensure the project was designed and constructed in compliance with the technical provisions and to protect other interests of the state, would be minimal. This proved not to be the case and, while still attempting to constrain staff, the available funding was being utilized at a faster pace as the contractual disputes between the State, the Concessionaire and the Design-Builder escalated.

The situation changed dramatically when, in May of 2020, the Design-Build contractor submitted to the Concessionaire a Notice of Unconditional Election to Terminate the Design-Build contract. That action was followed by a similar notification from the Concessionaire to the **State** in June of 2020; the State responded with a Notice of Concessionaire Default immediately thereafter. The court actions resulting from these competing notifications were ultimately decided against the State on September 10, 2020.

The State entered into an Assignment and Assumption Agreement, dated as of September 28, 2020 for the purpose of conveying to the state the Key Contracts, the majority of the Design-Builder's Subcontracts, and various purchase agreements. Following the assumption, the State, acting as the general contractor and assisted by the PMC, began to actively prosecute the works scheduling contractors, negotiating change orders and contracts to provide for construction activity gaps (e.g., construction survey), following through on the manufacture and purchase of long lead items, and working to complete the design. This dramatically increased the number of PMC staff required to coordinate and administer those contracts, progress the design, and schedule and monitor the ongoing field work.

With the execution of a Settlement Agreement and Mutual Release between the State and the Concessionaire on December 17, 2020 the State, again assisted by the PMC, began providing advice and assistance to the Concessionaire for the ongoing design build contract re-solicitation. This effort includes negotiation of revisions to the P3 and Design-Build Agreements as well as the technical provisions as well as accumulating information on the construction materials now owned by the State with the intent to provide them to the new design-build contractor. The PMC staff time required for this significant administrative effort simultaneous with progressing the project has resulted in a rough doubling of effort.





#### 9-AE- MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

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

These significant changes to the project have resulted in the current assigned PMC's contract value being nearly expended.

Staff continuity through the re-solicitation, design and construction processes is critical. The Purple Line project is highly complex in terms of design elements, including stakeholder, railroad, and utility coordination, as well as scheduling and construction phasing, means and methods. The project teams are well established with substantial investments in staff assignments, project orientation, training, and the establishment of document control and other construction management procedures. The project would incur significant costs, potential schedule days and additional risk if MDOT MTA were to transition to new teams.

These significant changes to the project have resulted in the current assigned PMC's contract value being nearly expended.

FTA oversight of the projects includes an evaluation of the technical capability and experience of the project team. Prior to PE approval, MDOT MTA submitted detailed resumes for the key consultant staff and FTA followed up with interviews. With new contracts, this process would have to be repeated. In addition, the replacement of the PMC contract mid-construction effort would dramatically increase the risk to the State given the loss of the institutional, historical, and technical knowledge possessed by the existing team.

If MDOT MTA was to begin a new procurement now, new contracts would not be available in time to avoid a significant risk to the project. Based on an 18-month procurement schedule (midpoint between ideal schedule of 12 months and typical schedule of 24 months), the new PMC contract would not be available until the end of calendar 2022 and would result in no time for the major transition required between the new PMC and the existing PMC. This would expose the State to significant risk while the construction work proceeded with less than sufficient oversight.

As the result of the PMC structure, the current PMC firm would be precluded from proposing for the project to which they are already assigned. This would limit the pool of capable firms, particularly DBEs.

Fund Source:	37.4% Fe	ederal; 62.6% Special Fund	s (Transportation Trust Fund)
Approp. Code:	J05H010	5	
Resident Business:	Yes	MD Tax Clearance:	21-2067-1111

#### **BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:**



DEFERRED WITHDRAWN

WITHOUT DISCUSSION

#### DEPARTMENT OF TRANSPORTATION ACTION AGENDA





#### ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$60,000,000	03/01/2010 – 02/28/2018	02/24/2010 Item 12-AE	Original Contract
Modification #1	\$0	03/01/2010- 02/28/2018	02/25/2010 DCAR	Modify contract terms
Modification #2	\$65,000,000	07/05/2013- 02/28/2018	07/03/2013 Item 3-AE-MOD	Increase contract authority
Modification #3	\$0	06/24/2014– 02/28/2018	05/28/2014 Item 6-AE-MOD	Modify contract terms
Modification #4	\$90,000,000	09/22/2016- 06/30/2023	09/07/2016 Item 3-AE-MOD	Increase contract authority and add time
Modification #5 Revised Contract Total	\$183,500,000 \$398,500,000	06/17/2021 - 06/30/2027	06/16/2021 Item 9-AE-MOD	Increase contract authority and add time



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

# 10-M-MOD.MARYLAND TRANSIT ADMINISTRATION<br/>Renewal Option: Maintenance Contract

**REVISED** 

*Contract ID*: Light Rail Facilities and Janitorial Maintenance; *LR-17-071-MT* ADPICS No.: CO387132

Contract Approved:	DOT Agenda 06/20/2018; Item 14-M

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

*Contract Description*: This contract provides for necessary maintenance and janitorial services at various stations along Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Light RaiLink line.

*Modification Description*: Modify the contract to change the one two-year renewal option to two one-year renewal options.

\$ 655,157 (Renewal Option No. 2)

Modification Terms:	07/01/2021 - 06/30/2022 (Renewal Option No. 1)
	07/01/2022 - 06/30/2023 (Renewal Option No. 2)
Modification Amounts:	\$ 646.111 (Renewal Option No. 1)

**Option Description:** To exercise the first of two one-year renewal options.

Original Contract Term:	07/01/2018 - 06/30/2021
Modification Term:	07/01/2021 - 06/30/2022
Original Contract Amount:	\$1,907,243
<b>Option Amount:</b>	\$ 646,111
Prior Mods/Options:	N/A
<b>Revised Total Amount:</b>	\$2,553,354
Percent +/- Change:	34%
Overall Percent +/-:	34%

Original Procurement Method: Preferred Provider



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

**MBE Participation:** 0%

REVISED

MBE Compliance: 0%

**Requesting Agency Remarks:** The fully executed contract signed by all parties states the period of performance as "a period of approximately three years" with "two additional successive one-year terms" for "option years." The original BPW action agenda item presented on June 20, 2018 incorrectly stated that there is "one two-year renewal option."

As a result of this scrivener's error, MDOT MTA requests to modify the contract by changing the one two-year renewal option to two one-year renewal options. This modification does not change the total aggregate value of the renewal options. In addition, MDOT MTA requests approval to exercise the first renewal option.

This contract provides for maintenance and janitorial services that are performed at the following locations along MDOT MTA's Light RaiLink line:

- North Avenue Maintenance Facility;
- Cromwell Maintenance Facility;
- Cromwell Station Rest Room;
- North Avenue Guard Booth;
- Hamburg Street Kiosk; and
- Hunt Valley Kiosk.

Approving this renewal option to continue these essential services is in the best interest of the State.

Fund Source:	100% Special Funds (Transportation Trust Fund)
Approp. Code:	J05H0104
Resident Business:	Yes
MD Tax Clearance:	21-0659-1110

# **BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:**



DISAPPROVED

# DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

WITH DISCUSSION



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

# 11-AE.STATE HIGHWAY ADMINISTRATION<br/>Architecture/Engineering Contract

*Contract ID:* Traffic Engineering Services, District 7; *BCS 2019-02 A* ADPICS No. SBCS1902A

*Contract Description*: This contract is one (1) of three (3) open-ended, work-order based contracts to provide Traffic Engineering Services for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Awards:	Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD
Contract Term:	07/08/2021 - 07/07/2026
Amount:	\$500,000 NTE
Procurement Method:	Qualification Based Selection

#### **Proposals:**

	Technical Proposal Rating (Max 100)	Technical Ranking	Award
Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	76.71	1	\$500,000 NTE (Contract A)
Mead and Hunt, Inc. Columbia, MD	75.64	2	Contract B
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	75.49	3	Contract C
Rummel, Klepper and Kahl, LLP Baltimore, MD	74.05	4	
AECOM Technical Services, Inc Hunt Valley, MD	73.30	5	
KCI Technologies, Inc. Sparks, MD	73.10	6	
WSP USA, Inc. Baltimore, MD	72.73	7	



#### 11-AE. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

#### Proposals (cont'd):

	Technical Proposal Rating (Max 100)	Technical Ranking	Award
The Wilson T. Ballard Company Owings Mills, MD	71.32	8	
Whitman, Requardt & Associates, LLP Baltimore, MD	70.76	9	
Brudis & Associates Inc. Columbia, MD	68.62	10	

#### **DBE Participation:** 22%

Johnson, Mirmiran and Thompson, Inc. Hunt Valley, MD

*Requesting Agency Remarks*: On April 11, 2015, the solicitation was advertised in The Daily Record, on MDOT SHA's web page, and eMaryland Marketplace.

The consultant shall perform engineering project management, and field investigation/inspection services related to traffic operations and engineering on-site at MDOT SHA facilities; perform Traffic Engineering Studies and analyses to include any necessary field investigations, preparation of study reports, and present results of the study to the public in response to traffic operations and safety concerns; perform traffic engineering planning studies and field reviews to investigate high crash locations and congested intersections, brainstorm possible mitigation measures, prepare study reports and recommendations; develop conceptual designs including summary of purpose and needs, scope of work, draft plans, and cost estimates; and perform traffic engineering designs necessary to address operational issues such as pavement marking modifications, traffic signal design and signing revisions.

WITH DI	SCUSSION	WITHOUT I	DISCUSSION	
APPROVED DIS	SAPPROVED	DEFERRED	WITHDRAWN	
<b>BOARD OF PUBLIC W</b>	ORKS ACTION -	THIS ITEM WAS:		
Resident Business:	Yes	MD Tax Clearance:	21-1988-1111	
Approp. Code:	J02B0101			
Fund Source:	80% Federal; 20	80% Federal; 20% Special Funds (Transportation Trust Fund)		

Incumbents:



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

#### 12-AE. <u>STATE HIGHWAY ADMINISTRATION</u> Architecture/Engineering Contract

Contract ID: Geotechnical Engineering Services, Statewide; BCS 2017-06 B ADPICS No. SBCS1706B

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

Award:	Schnabel Engineering, Inc. Baltimore, MD
Contract Term:	07/08/2021 - 07/07/2026
Amount:	\$2,000,000 NTE
Procurement Method:	Qualification Based Selection

	Technical Proposal Rating (Max 100)	Technical Ranking	Award
Rummel, Klepper & Kahl, LLP Baltimore, MD	78.01	1	\$2,000,000 NTE Contract A BPW Approved 06/03/2020
Schnabel Engineering Consultants, Inc. Baltimore, MD	76.54	2	\$2,000,000 NTE (Contract B)
Whitman, Requardt & Associates, LLP Baltimore, MD	76.45	3	\$2,000,000 NTE Contract C BPW Approved 10/21/2020

Proposals:



#### 12-AE. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

#### **DBE Participation:** 20%

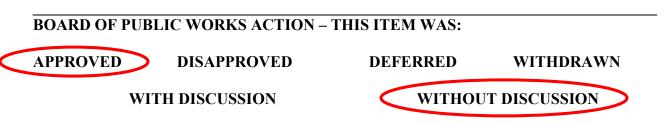
*Incumbents*: Johnston, Mirmiran, & Thompson, Inc., Schnabel Engineering Consultants, Inc., Michael Baker, Jr., Inc., Rummel, Klepper & Kahl, LLP, Whitman, Requardt & Associates, Inc., Parsons, Brinckerhoff, Inc. and KCI Technologies, Inc.

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

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

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

Fund Source:	80% Federal; 20% Special Funds (Transportation Trust Fund)
Approp. Code:	J02B0101
Resident Business:	Yes
MD Tax Clearance:	21-2126-0111





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 Roadways and Park-N-Ride Lots at Various Locations in Baltimore and Harford Counties; *410D41424* ADPICS No.: 410D41424

*Contract Description*: This contract is for mechanical cleaning and sweeping of roadways and park-n-ride lots at various locations in Baltimore and Harford Counties.

Awards:	B & J Sweeping & Sons, Inc. Middle River, MD	(Certified MBE)
Contract Term:	07/08/2021 - 12/31/2024	(1,272 Calendar Days)
Amount:	\$1,207,021 NTE	
<b>Procurement</b> Method:	Competitive Sealed Bidding	
Bids:	B & J Sweeping & Sons, Inc. Middle River, MD	\$1,207,021
	J & M Sweeping, LLC Silver Spring, MD	\$1,252,321
	M & D Services, Inc. Beltsville, MD	\$1,303,276
	A. Marquez Trucking, Inc. Silver Spring, MD	\$1,343,455
	Deangelo Brothers, LLC Hazelton, PA	\$1,698,086
	Quiet Sweep LTD Rockville, MD	\$1,977,276
Living Wage Eligible:	Yes	
MBE Participation:	100%	
Performance Security:	None	



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

Incumbent:

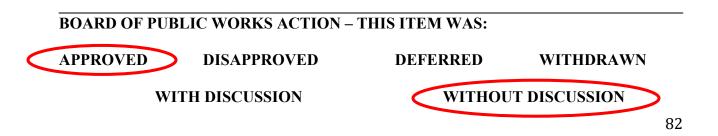
B & J Sweeping & Sons, Inc. Middle River, MD

*Requesting Agency Remarks*: This contract was advertised on eMaryland Marketplace Advantage on February 23, 2021 notifying 67 potential contractors, 16 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on March 25, 2021.

The apparent low bidder withdrew their bid and stated they "submitted a bid amount that would not be sufficient to successfully meet the requirements of the contract." The Maryland Department of Transportation State Highway Administration moved forward with the next apparent low bidder.

The Maryland Department of Transportation State Highway Administration has confirmed B & J Sweeping & Sons, Inc. bid price and work conducted on this contract is performed 100% by a Certified Minority Business Enterprise.

Fund Source:	100% Special Funds (Transportation Trust Fund)
Approp. Code:	J02B0102
Resident Business:	Yes
MD Tax Clearance:	21-1157-0101





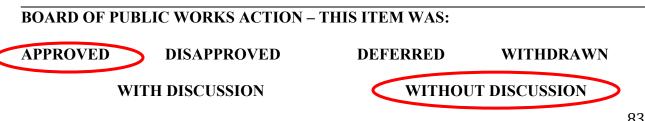
Contact: Olu Okunola 410-545-8754 ookunola@mdot.maryland.gov

#### 14-RP. **STATE HIGHWAY ADMINISTRATION Real Property – Agreement**

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) entering into a Memorandum of Land Use Restrictions Agreement with Howard County, Maryland.

Authority:	Finance and Procurement Article, § 10-305 Annotated Code of Maryland
Property:	MC# 21-2722 Frederick Kaiser, (1.07 acres+/-), located within the inner cloverleaf at the corner of the US 40–US 29 Interchange in Ellicott City, Howard County.
Grantor:	State of Maryland, MDOT SHA
Grantee:	Howard County, Maryland
Consideration:	N/A
Appraised Value:	N/A
Special Conditions:	N/A
Legislative Notice:	N/A
State Clearinghouse:	N/A

Requesting Agency Remarks: In 1966, MDOT SHA acquired the subject property as part of a highway improvement project for US 29. To reduce flooding in the area, SHA entered into an agreement with Howard County to allow the County to design, construct, and maintain a Stormwater Management Facility within the northeast corner of the cloverleaf. The Maryland Department of the Environment (MDE) is requiring the County to submit a Memorandum of Land Use Restrictions Agreement. This three-party agreement between MDOT SHA, Howard County, and MDE needs BPW approval.





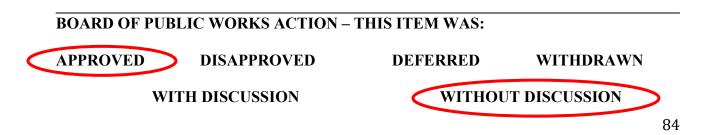
Contact: Olu Okunola 410-545-8754 ookunola@mdot.maryland.gov

#### **15-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(g)(1)(2)(ii) Annotated Code of Maryland
Property:	MC# 17-2555 Patapsco Associates/Thomas A. Sellers (1.697 acres), located north of Rogers Ave, also known as Old Frederick Rd (MD 99) at the termination of Columbia Pike (US 29) in Ellicott City, Howard Co.
Grantor:	State of Maryland, MDOT SHA
Grantee:	Howard County, Maryland
Consideration:	\$20,070
Appraised Value:	N/A
Special Conditions:	N/A
Legislative Notice:	N/A
State Clearinghouse:	N/A

**Requesting Agency Remarks:** The subject property was acquired in 2008 via inquisition for the project to relocate Rogers Avenue. An access road, Valley View Way, runs through the center of the property providing access to a new development (Estates at Patapsco Park). MDOT SHA proposes to convey the subject property to Howard County at the calculated acquisition cost plus interest value of \$20,070.





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

M 16-<del>S.</del> <u>STATE HIGHWAY ADMINISTRATION</u> *Services Contract* Maintenance

See next page for Record Correction Letter dated 11/7/23

*Contract ID:* Sign Condition and Retro-reflectivity Evaluation Statewide Services; *SHARETRO-02* 

ADPICS No. J2B1600008

*Contract Description*: To provide sign condition and retro-reflectivity evaluation statewide services.

Award:	3M Company St. Paul, MN	
Contract Term:	07/08/2021 - 07/07/2027	
Amount:	\$3,997,448	
Procurement Method:	Competitive Sealed Proposal	

#### **Proposals:**

Offeror	Technical Ranking	BAFO	Price Ranking	Overall Ranking*
3M Company St. Paul, MN	1	\$3,997,448	2	1
Data Transfer Solutions Orlando, FL	4	\$4,985,000	3	4
Greenman-Pederson Columbia, MD	2	\$3,689,085	1	2
KS Engineers Philadelphia, PA	3	\$5,347,744	4	3
Mandli Communications Madison, WI	5	\$5,789,000	5	5

\*Technical and financial rankings carried equal weight.

**DBE Participation:** N/A

Performance Security: None

*Incumbents*: 3M Company St. Paul, MN



Wes Moore Governor

Aruna Miller Lieutenant Governor

Paul J. Wiedefeld Secretary

William Pines, P.E. Administrator

#### Accepted 11/14/2023- JTG

John Lontrum John T. Gontrum Date: 2023.11.14 09:26:30 -05'00'

Digitally signed by

#### **MEMORANDUM**

TO: EXECUTIVE SECRETARY JOHN GONTRUM

FROM: SHA ADMINISTRATOR WILLIAM PINES, P.E.

SUBJECT: NOTICE OF CORRECTION – MDOT 16-S 06/16/2021 BPW MEETING

**NOVEMBER 07, 2023 DATE:** 

**RESPONSE** 

**REQUESTED BY: NOVEMBER 21, 2023** 

# **PURPOSE**

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 06/16/2021, Item 16-S

Approved Contract Category of Work:

Service (S)

**Correct Contract Category of Work:** 

Maintenance (M)

Thank you for your attention to this matter. If you need further information, please contact Jada Wright at 410-545-0330 or jwright18@mdot.maryland.gov.

Request By:

Jada Wright

Jada Wright, Director Office of Procurement and Contract Management

Concurrence:

lisa B. Conners

Lisa B. Conners Deputy Administrator for Administration Approval:

Will N. Pines

William Pines, P.E. Administrator



#### M 16-S. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

**Requesting Agency Remarks:** On October 1, 2020, the Maryland Department of Transportation State Highway Administration (MDOT SHA) advertised Solicitation No. SHARETRO-02 on eMaryland Marketplace Advantage (eMMA); 13 firms were directly solicited. A Disadvantage Business Enterprise (DBE) Goal was not designated for this project due to the single element of work. A Pre-Proposal Conference was not held for this project; two (2) addenda were issued to the advertised solicitation. All proposals were due November 12<sup>th</sup>, 2020 at 2:00 p.m. local time, all offerors had reasonable time to respond.

SHARETRO-02 is a competitive sealed proposal procurement (RFP) intended to ensure MDOT SHA signing is maintained in accordance with the Federal Highway Administration's requirements for minimum levels of retro-reflectivity published in the Manual on Uniform Traffic Control Devices, section 2A.08. The contract is approved for Federal funding and has been included in the MDOT SHA Highway Safety Improvement Plan.

Fund Source:	N/A
Approp. Code:	N/A
Resident Business:	No
MD Tax Clearance:	21-1199-1111

# BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS: APPROVED DISAPPROVED WITH DISCUSSION WITHOUT DISCUSSION 86



Contact: Brian Howard 410-865-1130 Bhoward2@mdot.state.md.us

#### 17-M-OPT. <u>THE SECRETARY'S OFFICE</u> *Renewal Option: Maintenance Contract*

Contract ID: Facility Preventive Maintenance Services; MDJ0131030825 ADPICS No.: BP000554-2

Contract Approved:	DOT Agenda 07/26/2017, Item 14-M
Contractor:	AAA Complete Building Services, Inc Washington, DC

*Contract Description*: Facility management, maintenance, and preventive maintenance services for the Maryland Department of Transportation The Secretary's Office (MDOT TSO) located in Hanover, Maryland.

Option Description: To exercise the second and final renewal option.

<b>Original Contract Term:</b>	08/01/2017-07/31/2020	
<b>Option Term:</b>	08/01/2021 - 07/31/2022	
Original Contract Amount:	\$1,968,591 (Base Term, 3 years)	
<b>Option Amount:</b>	\$ 704,681	
Prior Mods/Options:	\$ 686,013 (Renewal Option No. 1, 07/01/2020, Item 10-M-OPT)	
Revised Total Contract Amount: \$3,359,285		
Percent +/- Change:	2.7%	
Overall Percent +/-:	2.7%	
Original Procurement Meth	<i>od:</i> Competitive Sealed Proposals	
MBE Participation:	31.66%	
MBE Compliance:	35.91%	



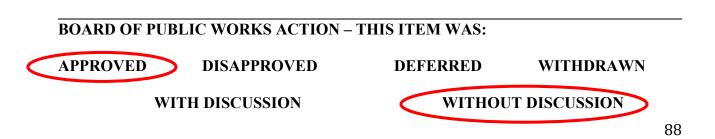
#### **17-M-OPT.** <u>**THE SECRETARY'S OFFICE**</u> (cont'd)

**VSBE Participation:** 0.62%

**VSBE Compliance:** 0.97%

**Requesting Agency Remarks:** The original contract was approved by the Board on July 26, 2017. The scope of work calls for the contractor to provide all labor, materials, equipment, supervision, supplies, equipment, consumables, permits, insurance, bonding, vehicles, and services necessary for and reasonably incidental to provide preventive maintenance services, security services, and snow, ice, sleet removal services to the facility known as the Maryland Department of Transportation, The Secretary's Office; located 7201 Corporate Center Drive, Hanover, Maryland 21076. This item is for the second and final renewal option.

Fund Source:	100% Special Funds (Transportation Trust Fund)
Approp. Code:	J01A0101
Resident Business:	No
MD Tax Clearance:	21-1730-1110





#### ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$1,968,591	08/01/2017- 07/31/2020	07/26/2017, Item 14-M	Original Contract
Renewal Option No. 1	\$686,013	08/01/2020- 07/31/2021	07/01/2020, Item 10-M-OPT	Renewal Option No. 1
Renewal Option No. 2	\$704,681	08/01/2021- 07/31/2022	06/16/2021, Item 17-M-OPT	Renewal Option No. 2 (this option)
<b>Revised Contract Amount</b>	\$3,359,285			



Contact: Brian Howard 410-865-1130 bhoward2@mdot.state.md.us

#### **18-M-OPT.** <u>THE SECRETARY'S OFFICE</u> *Renewal Option: Maintenance Contract*

Contract ID: Janitorial Services at MDOT TSO; MDOT-OFFAS-18-06 ADPICS: OFFAS1806

Contract Approved:	DOT Agenda 06/20/2018, Item 44-M
Contractor:	Alliance Inc. Nottingham, MD

*Contract Description*: This contract provides janitorial services at the Maryland Department of Transportation The Secretary's Office (MDOT TSO).

Option Description: To exercise the only two (2) year renewal option.

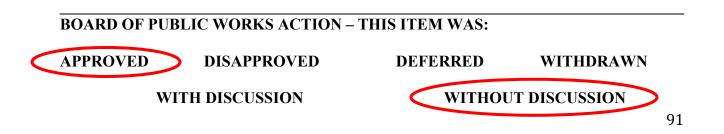
<b>Original Contract Term:</b>	08/01/2018* - 07/31/2021 (w/one 2-year renewal option)	
<b>Option Term:</b>	08/01/2021 - 07/31/2023	
Original Contract Amount:	\$ 824,585 (Base Term, 3 years)	
<b>Option Amount:</b>	\$ 569,139	
Prior Mods/Options:	N/A	
<b>Revised Total Contract Amount:</b>	\$1,393,724	
Percent +/- Change:	2.8%	
Overall Percent +/-:	2.8%	
Original Procurement Method: Preferred Provider		
<b>MBE</b> Participation:	N/A	
MBE Compliance:	N/A	



#### **18-M-OPT.** <u>THE SECRETARY'S OFFICE</u> (cont'd)

**Requesting Agency Remarks:** The original contract was approved by the Board on June 20, 2018. This contract provides comprehensive janitorial services including supervision, supplies, labor, and equipment. The services for this contract will be performed by a Preferred Provider. The Pricing and Selection Committee approved the rates for these services on April 19, 2018. Janitorial supplies are included in the contract total and the contract specifies that supplies be purchased from Blind Industries of Maryland, also a Preferred Provider.

Fund Source:	100% Special Funds (Transportation Trust Fund)
Approp. Code:	J01A0101
Resident Businesses:	Yes
MD Tax Clearances:	21-1731-0110





#### ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$824,858	08/01/2018- 07/31/2021	06/20/2018, Item 44-M	Original Contract
Renewal Option No. 1	\$569,139	08/01/2021- 07/31/2023	06/16/21, Item 18-M-OPT	Renewal Option No 1 (this option)
<b>Revised Amount</b>	\$1,393,724			





Item#	Category	Pages
1 - 8, 36	Capital Grants and Loans	1 - 10, 69
9 - 10	Construction	11 - 14
11 - 16, 35	Services	15 – 32 &
		65 - 66
17 - 21, 37	Information Technology	<i>33 – 48</i> &
		70 - 71
22 - 26	Maintenance	49 - 57
27	Landlord Lease	58
28 - 32	Tenant Lease	59 - 64
33 - 34	General/Miscellaneous	65 - 66
38	Supplemental: Information Technolog	y 72
39	Supplemental: Information Technolog	



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:

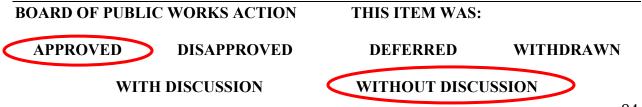
# Board of Trustees of the American Legion Guy C. Partlett Post 7

American Legion Guy C. Parlett Post 7 (Anne Arundel County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the American Legion Guy C. Partlett Post 7 facility, including improvements to the building's parking lot, located in Anne Arundel County."
Maryland Consolidated Capital Bond Loan of 2020 (LSI - Chapter 537, Acts of 2020)
DGS Item G012; as amended by Chapter 576, Acts of 2021 (SL -098-200-038)
\$ 38,000

Matching Fund: Match removed effective June 1, 2021

Background:	Total Project	\$ 38,000
	20-G012 (This Action)	\$ 38,000 (Non-Match)
	Local Cost	\$ 0

- 1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to §5A-3250 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The matching fund requirement for this grant was removed by House Bill 1374, Acts of 2021, Chapter 576, effective June 1, 2021.





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 the Upper Falls Lodge #175, "IOOF", Inc.

Upper Falls Odd Fellows Lodge (Baltimore County)

 *"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Upper Falls Odd Fellows Lodge building, located in Baltimore County"* 

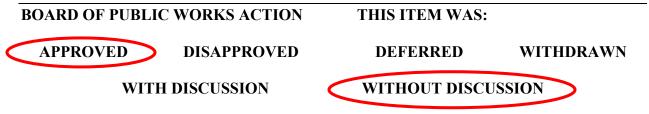
 Maryland Consolidated Capital Bond Loan of 2020 (LHI - Chapter 537, Acts of 2020) DGS Item G169; as amended by Chapter 576, Acts of 2021 (SL -101-200-038)

 \$ 53.000

Matching Fund: Match removed effective June 1, 2021

Background:	Total Project	\$ 53,0	00
	20-G169 (This Action)	<b>\$ 53,0</b>	<b>00 (Non-Match)</b>
	Local Cost	\$	0

- 1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to §5A-3250 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The matching fund requirement for this grant was removed by House Bill 1374, Acts of 2021, Chapter 576, effective June 1, 2021.





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:

# **County Executive and County Council of Harford County**

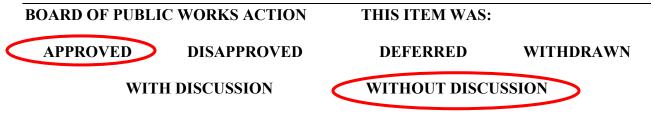
Walters Mill Canoe and Kayak Launch (Harford County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a canoe and kayak launch facility at Deer Creek, located in Harford County."
Maryland Consolidated Capital Bond Loan of 2020 (LSI - Chapter 537, Acts of 2020) DGS Item G090; as amended by Chapter 576, Acts of 2021 (SL -100-200-038)

\$ 25,000

Matching Fund: Match removed effective June 1, 2021

Background:	Total Project	\$ 214,000
	20-G090 (This Action)	\$ 25,000 (Non-Match)
	Local Cost	\$ 189,000

- 1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to §5A-3250 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The matching fund requirement for this grant was removed by House Bill 1374, Acts of 2021, Chapter 576, effective June 1, 2021.





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:

# Board of Directors of the Fire Museum of Maryland, Inc.

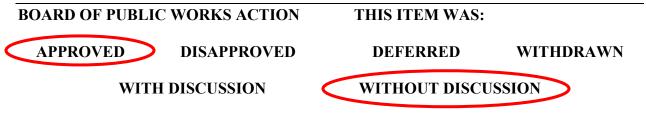
Fire Museum of Maryland (Baltimore County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping the Fire Museum of Maryland facility, located in Baltimore County."
Maryland Consolidated Capital Bond Loan of 2019 (LHI - Chapter 14, Acts of 2019) DGS Item G030; as amended by Chapter 576, Acts of 2021 (SL -145-190-038) \$ 100.000

Matching Fund: Match removed effective June 1, 2021

Background:	Total Project	\$ 252,862
_	19-G030 (This Action)	\$ 100,000 (Non-Match)
	Local Cost	\$ 152,862

- 1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to §5A-3250 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The matching fund requirement for this grant was removed by House Bill 1374, Acts of 2021, Chapter 576, effective June 1, 2021.







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 enter into a grant agreement for the following grant:

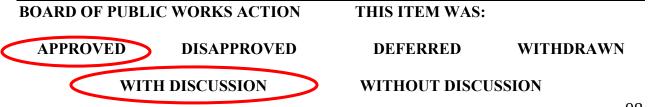
#### Anne Arundel County Community Development Services, Inc.

Severn Intergenerational Center
 *"For the acquisition, planning, design, construction, repair, renovation, reconstruction, restoration, and capital equipping of infrastructure improvements for the Severn Intergenerational Center."* Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020) DGS Item 256, (SL-102-200-038)

*Matching Fund:* No match is required.

Background:	Total Project	\$ 14,000,000
	20-256 (This Action)	\$ 1,000,000 (Non-match)
	Local Cost	\$ 13,000,000

- 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.





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

# 6-CGL. <u>CAPITAL GRANTS AND LOANS</u>

*Recommendation:* That the Board of Public Works certify matching funds and enter into a grant agreement for the following grants:

#### Board of Directors of the 40 West Assistance and Referral Center. Inc.

40 West Assistance and Referral Center (Baltimore City) *"For the acquisition, planning, design, construction, repair. renovation, reconstruction, site improvement, and capital equipping of the 40 West Assistance and Referral Center facility."*Maryland Consolidated Capital Bond Loan of 2019 (LSI– Chapter 14, Acts of 2019) DGS Item G075; as amended by Chapter 576, Acts of 2021 \$ 200,000

Maryland Consolidated Capital Bond Loan of 2018 (LSI– Chapter 9, Acts of 2018)
DGS Item G021, (SL-147-180-038)
\$ 125,000

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The grantee has presented evidence by May 19, 2021 of a recent bank statement showing a balance of \$327,940.95 from First National Bank meeting the matching fund requirement for this project.

Background:	Total Project	\$ 502,000
	19-G075 (This Action)	\$ 200,000 (Non-Match)
	18-G021 (This Action)	\$ 125,000 (Match)
Local Cost		\$ 177,000
(Prior Action: 05/20/2020, 12-CGL)		

- 1. A 1-year extension request was approved by the Board of Public Works on May 20, 2021 for 18-G021.
- The matching fund requirement for grant 19-G075 was removed by House Bill 1374, Acts of 2021, Chapter 576, effective June 1, 2021.
- 3. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 4. The grant recipient shall consult with the Maryland Historical Trust pursuant to §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.
- 5. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

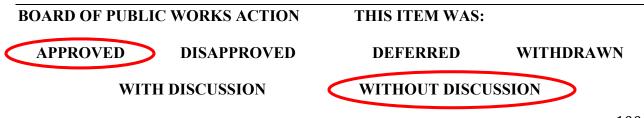


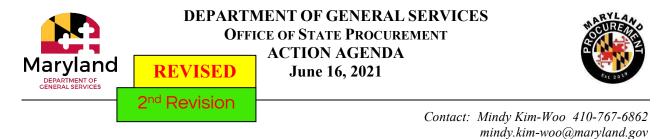


# 6-CGL. <u>CAPITAL GRANTS AND LOANS</u> (cont'd)

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

6. The Office of Comptroller may not disburse State funds until after it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.





# 7-CGL. <u>CAPITAL GRANTS AND LOANS</u>

*Recommendation:* The Board of Public Works approve a grant of \$4,354,127 to *Project PLASE, Inc. (Baltimore City, MD)* 

#### Project PLASE, Inc. (Grantee), (Baltimore City).

3549 Old Frederick Road, Baltimore City

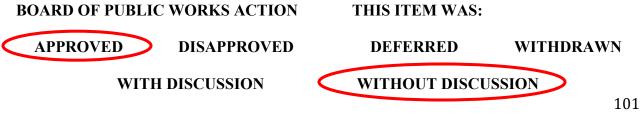
"For the design and renovation of Grantee's 60,000+ sq. ft. facility located at 3549 Old Frederick Road, Baltimore City. The renovations will create 56 new, permanent, supportive housing units for formerly homeless veterans, and create an additional 34 emergency housing beds. Project PLASE will also provide associated wellness service space and provide other necessary services for those suffering from mental illness and substance use disorders."

Community Health Facilities Grant Progra	m Funding Source
MCCBL 2019 (CHFGP)	\$ 562,386
MCCBL 2020 (CHFGP)	\$3,791,741
State Share (68.6%)	\$4,354,127

*Matching Funds:* Maryland Department of Health (MDH) requires the Grantee to provide a matching fund of 31.4% or \$1,996,776 of the project cost.

Background:	A/E Mosley Architects	\$ 306,544
	Construction Whiting Turner	<u>\$6,044,359</u>
	Total Project	\$6,350,903
	State Share (NTE \$4,354,127.00)	\$4,354,127
	Project PLASE, Inc.	\$1,996,776 Grants

- 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 Baltimore City.
- 3. Grantee provides transitional housing, permanent housing, and supportive services for adults. Project PLASE, Inc. serves the most vulnerable and underserved homeless including persons with mental illness, HIV/AIDS, addiction, and ex-offenders in the Baltimore region.
- 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.







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

#### 8-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works (BPW) approve the following for:

# Housing Opportunities Commission of Montgomery County (HOC)

10400 Detrick Ave, Kensington, MD 20895.

"The recapturing of \$656,528.00 FY 2014 Community Health Facilities Grant Program (CHFGP) by Housing Opportunities Commission of Montgomery County (HOC)."

"The approval of a grant of \$620,152.00 to assist HOC in the acquisition and renovations of three additional properties located at:9241 Chadburn Place, Gaithersburg, MD 20886, 9277 Chadburn Place Gaithersburg, MD 20886, and 9409 Chadburn Place Gaithersburg, MD 20886."

*Background:* On September 7, 2016 (DGS 38-CGL) the Maryland Board of Public Works (BPW) approved the transfer of the following properties from Housing Opportunities Commission of Montgomery County (HOC) to Rosaria Communities, Inc. (RCI). The BPW also approved a Waiver and Release of the State's Right of Recovery, conditioned upon the recordation of a new State's Right of Recovery on each of the properties. In the same action the BPW approved the transfer of the FY 2014 grant funding under the Community Health Facilities Grant Program from HOC to RCI.

- 1. 2305 Hermitage Avenue, Silver Spring, MD 20902
- 2. 2408 Falling Creek Rd., Silver Spring, MD 20904
- 3. 2715 Woodedge Rd, Silver Spring, MD 20906
- 4. 10 Horizon Court, Derwood, MD 20855

*Current Status*: Due to RCI's inability to acquire matching funds to acquire the 4 properties listed above the transfer of the properties from HOC to RCI was not completed. Currently HOC has matching funds from the Department of Housing and Community Affairs (DHCA) as well as contracts for construction/renovation and Architectural services for this project. Accordingly, HOC is seeking BPW approval to recapture \$656,528 the balance of the FY 2014 funding to acquire and renovate three properties in Gaithersburg, Maryland.

- 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.

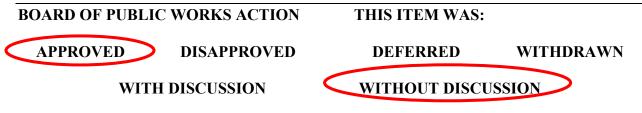




# 8-CGL. <u>CAPITAL GRANTS AND LOANS</u> (cont'd)

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

- 3. The properties will provide housing for three individuals with developmental 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.







Contact: Courtney League 410-767-5516 courtney.league@maryland.gov

#### 9-C. <u>CONSTRUCTION CONTRACT</u> Department of Natural Resources

*Contract ID:* Renovate South Beach Bathhouse at Sandy Point State Park; *P-021-190-010* ADPICS No.: 001B1600452

*Contract Description*: Renovate south beach bathhouse at Sandy Point State Park in Annapolis. Work includes creating four ADA family rooms and complete replacement of all interior and exterior finishes, all fixtures, and sewer lines.

Award:	A&S Unlimited Construction, LLC; Upper Marlboro, MD
Contract Term:	180 Calendar Days
Amount:	\$724,450
Procurement Method:	Competitive Sealed Bidding

Bids:

Bidders	Amounts
A&S Unlimited Construction, LLC; Upper Marlboro, MD	\$ 724,450
Total Contracting, Inc.; Lanham, MD	\$ 731,575
Nastos Construction, Inc.; Lanham, MD	\$ 874,540
Andrews Construction; Middle River, MD	\$ 883,097
North Point Builders of Maryland, LLC; Baltimore, MD	\$ 902,483
E. Pikounis Construction Co., Inc.; Baltimore, MD	\$ 903,450
Modern Construction Services, Inc.; Street, MD	\$ 940,203
Atlantida Builders, Inc.; Gaithersburg, MD	\$ 945,225
Nichols Contracting, Inc.; Sandy Spring, MD	\$ 948,290
Garcete Construction Company, Inc.; Bladensburg, MD	\$ 947,350
Baltimore Contractors, Inc.; Glen Burnie, MD	\$ 950,888
C&N Associates, LLC; Glenn Dale, MD	\$ 970,533
Oakmont Contracting, LLC; Baltimore, MD	\$ 997,317
Rainbow Construction Corporation of Waldorf; Waldorf, MD	\$1,100,530
Rich Moe Enterprises, LLC; Upper Marlboro, MD	\$1,168,662
Harper & Sons, Inc.; Easton, MD	\$1,194,723
Cain Contracting, Inc.; Baltimore, MD	\$1,204,500
IMEC Group, LLC; Columbia, MD	\$1,218,586





#### 9-C. <u>CONSTRUCTION CONTRACT</u> (cont'd)

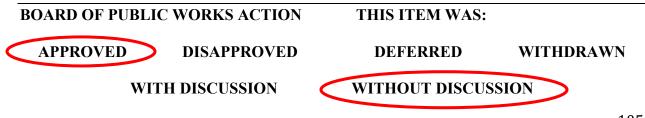
*MBE/VSBE Participation*: 25% (8% African American/11% Women) / N/A

*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 January 27, 2021. Twenty bids were received and opened on March 10, 2021; however, two bids were rejected. One bid was rejected for failure to meet the MBE participation goal. Another bid was rejected for failure to accurately complete the MBE participation schedule. A&S Unlimited Construction, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source:	POS 2019, Item 006
Resident Business:	Yes
MD Tax Clearance:	21-1240-0111







Contact: Courtney League 410-767-5516 courtney.league@maryland.gov

# 10-C.CONSTRUCTION CONTRACT<br/>Department of General Services

*Recommendation:* That the Board of Public Works approve the following Task Order under previously approved Master Contracts.

Authority: Procurement Method:		State Finance and Procurement Article, Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06	
		Task Order under Master Contract	
1.0	Master Contract: Contract: Approved: Term:	<i>HVAC/Boiler Work &amp; Related Services, Statewide</i> DGS-19-301-IQC DGS 1-C, 06/03/2020 06/18/2020 - 06/17/2025	
1 1			

1.1 Using Agency: Department of General Services
 Description: Replacement of two existing water-cooled chillers at the Salisbury District Court/Multi-Service Center in Wicomico County. Also includes replacement of the building chilled water pumps; BC-201-200-001.
 Award: M&E Sales, Inc.; Hanover, MD
 Number of Qualified
 Master Contractors: 5

5
2
\$575,857
90 Calendar Days
15% / N/A
Yes
MCCBL 2020 Provide funds for the repair and
d Capital Facilities. Item 104



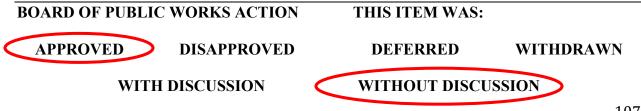


#### **CONSTRUCTION CONTRACT** (cont'd) **10-C.**

2.0	Master Contract:	General Construction & Related Services
	Contract:	DGS-18-306-IQC
	Approved:	DGS 3-C, 03/28/2018
	Term:	03/28/2018 - 03/27/2022
2.1	Using Agency:	Department of General Services / Maryland Veteran's

Administration **Description:** Restoration of the gravesite grid marker monuments and burial headstones at Rocky Gap Veterans Cemetery in Allegany County. Includes raising and realigning headstones; VC-004-212-003 (IQC) Colossal Contractors. Inc.: Burtonsville, MD Award

Awara:	Colossal Contractors, Inc.; Burtonsville, M
Number of Qualified	
Master Contractors:	12 vendors for the Central Region
Number of Bids:	3
Amount:	\$897,192.09
Term:	365 calendar days
MBE/VSBE Participation:	5% / N/A
Resident Business:	Yes
Funding Source:	100% General







Contact: Sandy Johnson 410-767-7408 sandy.johnson5@maryland.gov

# 11-S.SERVICES CONTRACT<br/>Department of Human Services, Social Services Administration

*Contract ID*: Residential Child Care Services; *SSA/ADOPT-22-001* ADPICS No.: N00B1600471

*Contract Description:* Mental health, educational support services, and same race and transracial adoption to children and families in Maryland.

Award:	Adoptions Together; Calverton, MD
Contract Term:	07/15/2021 - 07/14/2022
Amount:	\$ 598,174
Procurement Method:	Sole Source
MBE/VSBE Participation:	N/A / N/A
Performance Security:	N/A
Incumbent:	N/A

**Requesting Agency Remarks:** This contractor is the sole entity in Maryland with the capacity to provide services which specializes in providing post adoptive services to "transracial" families operating from a "non-disruption-focused" model utilizing staff with personal experience. The Department requires service targeted to strengthen families where children are a different race than their parents "transracial families." These transracial families, particularly the children, face another layer of challenge as they navigate daily life within their family culture while also living in a broader society with racial bias.

Over the last 30 years, Adoptions Together has studied, researched, and evaluated practice to establish a sound and effective model for understanding the unique needs of this population and delivering high quality services to adoptees and their families. Adoptions Together has been providing pre- and post-adoption services in Maryland since 1991 and the District of Columbia since 1998. Since 2007 they have delivered pre- and post-adoption services to all District children and their families who achieved permanency through the Child and Family Services Agency. The Permanency Family Center has a success rate of 94% for preventing adoption disruption.





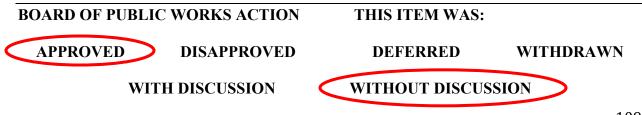
# 11-S. <u>SERVICES CONTRACT</u> (cont'd)

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

Most of the in-state adoption agencies are very small and cannot commit to the services being requested. The provider chosen to provide these services is actively serving clients in Baltimore City, Baltimore County, Frederick County, Harford County, St. Mary's County, Montgomery County, Prince George's County, Charles, and Cecil County.

The proposed price for this Contract has been determined to be fair and reasonable as pricing for peer advocacy, group facilitation, therapeutic services, crisis intervention and case management has been similar to rates historically accepted and approved by local jurisdictions across Maryland.

Fund Source:	100% Federal
Approp. Code:	N00B0004
Resident Business:	Yes
MD Tax Clearance:	21-1854-0110





# DEPARTMENT OF GENERAL SERVICES Office of State Procurement ACTION AGENDA June 16, 2021



Contact: Sandy Johnson 410-767-7408 sandy.johnson5@maryland.gov

### 12-S <u>SERVICES CONTRACT</u> Department of Human Services, Social Services Administration

*Contract ID*: Residential Child Care Services; *SSA/CASEAD-21-001* ADPICS No.: N00B1600472

*Contract Description:* Deliver mental health and educational support services to children and families in Maryland.

Award:	Center for Adoption Support and Education; Burtonsville, MD
Contract Term:	07/15/2021 - 07/14/2022
Amount:	\$ 700,000
Procurement Method:	Sole Source
MBE/VSBE Participation:	N/A / N/A
Performance Security:	N/A
Incumbent:	N/A

**Requesting Agency Remarks:** There are no other adoption agencies that can provide these specific adoption competent services (in-person/on-line) to all Maryland's twenty-four counties. Most of the in-state adoption agencies are very small and cannot commit to the services being requested.

The Center for Adoption Support and Education (C.A.S.E.) has maintained a post-adoption services contract since 2005 with the Montgomery County Department of Health and Human Services. In 15 years, none of the 350 families who received services experienced an adoption dissolution during their time in treatment. Prior to C.A.S.E.'s contract, the department was struggling with high rates of dissolution and children re-entering the system. C.A.S.E has successfully delivered telehealth services through the pandemic.

C.A.S.E.'s current office locations in Baltimore, Montgomery and Prince George's counties are well positioned to serve more than 63.3% of the target population. Through this program, C.A.S.E. plans to open two additional office locations to better serve Frederick and Carroll counties and Baltimore City, increasing ease of access for face-to-face therapy to approximately 71.8% of the target population.





# 12-S. <u>SERVICES CONTRACT</u> (cont'd)

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

C.A.S.E. is the only provider able to provide the following services to families within Maryland:

• Caregiver Support Groups: C.A.S.E. will offer 11support groups during the contract term. The support groups can be conducted via telehealth or in-person depending on the external context and the interest of families. Each support group will include six, 75-90-minute sessions with eight families per group, no more than two caregivers per family.

• Kids' Adoption Network (KAN) Conference: 100 families will participate in an adoption conference.

• Adoption Workshops: Offering one workshop per quarter for 30 families and children for a total of 120 participants. These workshops help youth tell their adoption story.

• Educational Product / Book Bundle: After completion of their initial intake assessment or registration for the caregiver support group, 150 families per year will receive a voucher valued at \$80 to be used in the C.A.S.E. store for purchase of C.A.S.E. webinars, books or other products that best meet their children's age and the families' needs.

• In-Demand Webinars: Offer six in-demand webinars available to 230 caregivers per webinar for a total of 1,380 registrations per year. C.A.S.E. will provide certificates of participation for any families who need them for foster parent licensing. For parents who are also professionals, we can offer National Association of Social Work-approved Continuing Education Units for live webinars.

The proposed price for this Contract has been determined to be fair and reasonable as pricing for peer advocacy, group facilitation, therapeutic services, crisis intervention and case management has been similar to rates historically accepted and approved by local jurisdictions across the State of Maryland.

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





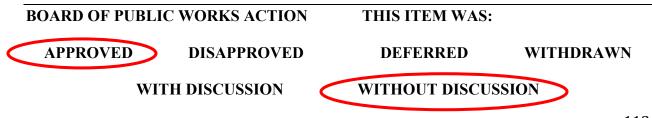
# 12-S. <u>SERVICES CONTRACT</u> (cont'd)

*Fund Source:* 100% Federal

Approp. Code: N00B0004

Resident Business: Yes

*MD Tax Clearance:* 21-1855-1111







Contact: Tom Parham 410-353-6220 tom.parham@maryland.gov

#### 13-S. <u>SERVICES CONTRACT</u> Department of Natural Resources, Resource Assessment Service/Tidewater Ecosystem Assessment

Contract ID: Technical Assistance in Biological Sciences - Long Term Benthic Monitoring Program; K00R1600026 ADPICS No.: K00B2600001

*Contract Description:* Technical assistance to help protect and restore the Chesapeake and Coastal Bays by providing long-term Benthic (bottom dwelling organisms) Monitoring Program assessment services. These assessments are required to track progress in meeting Maryland's Chesapeake Bay restoration goals and to help periodically assess the nation's estuarine conditions.

Award:	Versar, Inc.; Columbia, MD (Functional Areas I, II, and III)		
Contract Term:	07/01/2021 - 06/30/2026		
Amount:	<ul> <li>\$ 484,274.87 - Functional Area I</li> <li>\$ 424,554.10 - Functional Area II</li> <li><u>283,294.65</u> - Functional Area III</li> <li>\$1,192,123.62 Total</li> </ul>		

**Procurement Method:** 

**Competitive Sealed Proposals** 

#### **Proposals:**

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
Functional Area I – Field Monitoring		· • • •	
Versar, Inc. Columbia, MD	2	\$484,274.87 (1)	1
EA Engineering, Science & Technology Hunt Valley, MD	1	\$1,192,189.39 (2)	2
Functional Area II – Lab Analysis			
Versar, Inc. Columbia, MD	2	\$424,554.10(1)	1
EA Engineering, Science & Technology, Inc. Hunt Valley, MD	1	\$740,588.35 (2)	2
Functional Area III – Data Analysis			
Versar, Inc. Columbia, MD	1	\$283,294.65 (1)	1
EA Engineering, Science & Technology, Inc. Hunt Valley, MD	2	\$289,438.05 (2)	2

\*Technical and Financial Ranking Weighted Equally





#### **13-S.** <u>SERVICES CONTRACT</u> (cont'd)

Living Wage Eligible:	Yes
MBE/VSBE Participation:	21% / N/A
Performance Security:	N/A
Incumbent:	Same

**Requesting Agency Remarks:** A notice of the availability of a Request for Proposal (RFP) was advertised on *eMaryland Marketplace Advantage* on November 16, 2020. The solicitation was sent directly to 41 prospective vendors including eight certified MBEs. Two proposals were received for each functional area.

The Biological Sciences Contractor provides Tidewater Ecosystem Assessment with technical expertise in collection of benthic samples from the Maryland portion of Chesapeake Bay, its tidal tributaries, and Maryland's Coastal Bays. This includes ample processing for species identification and statistical analyses and interpretations of results in relation to benthic population health, and assessment of the status and long-term trends of the overall health of Chesapeake and Coastal Bays. Contractor assists Tidewater Ecosystem Assessment with the identification of important policy and management issues, design of studies to address these issues, and evaluation of study conclusions.

Long-term comprehensive benthic assessments are required to track the progress in meeting Maryland's State and Federal commitments to de-list Maryland's impaired tidal water and restore the State's portion at the Chesapeake Bay in order to fulfill the federal mandate under the Environmental Protection Agency Clean Water Act for assessing all the State's waters.

Although EA Engineering had a slight edge in field monitoring and laboratory analysis technical review scores, they had the highest financial proposals for those Functional Areas. Versar, Inc., scored higher on the technical proposal for the Data Analysis and Interpretation Functional Area. The technical and financial evaluations were given equal weight. The evaluation team found Versar, Inc. to be the best choice overall in knowledge, skills, abilities, and cost; and to be the most advantageous to the State.

Fund Source: Approp. Code:	90% Special (Environmental Trust), 10% Reimbursable (MDE) K00A1206		
Resident Business:	Yes	MD Tax Clearance:	21-1560-1111
BOARD OF PUBLIC	WORKS ACTION	THIS ITEM WAS:	
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH	DISCUSSION	WITHOUT DISCUS	SION





Contact: Darlene Peregoy 410-554-9414 darlene.peregoy@maryland.gov

# 14-S.SERVICES CONTRACT<br/>Department of Education/Division of Rehabilitation Services

Contract ID: Workforce Technology Center Vocational Interpreting Services; DORS FY21-0002 ADPICS No.: R00B2600001

*Contract Description:* Vocational interpreting services with job mentoring for Division of Rehabilitation Services (DORS) clients who are deaf, hard of hearing, late deafened, deaf/blind and/or with co-occurring disabilities who are receiving services at the Workforce and Technology Center in Baltimore.

Award:	Mid-Atlantic Interpreting Group, Inc.; Elkridge, MD (Certified Minority Business and Small Business Enterprise)
Contract Term:	07/01/2021 - 06/30/2026
Amount:	\$4,448,925
Procurement Method:	Competitive Sealed Proposals (Single Proposal Received)
Living Wage Eligible:	Yes
MBE/VSBE Participation:	N/A / N/A
Performance Security:	N/A
Incumbent:	Same

*Requesting Agency Remarks:* On December 22, 2020, a Request for Proposal (RFP) with Small Business Reserve designation was issued on eMaryland Marketplace Advantage.com and sent to 141 companies. The solicitation notice was sent directly to eight prospective vendors. A virtual pre-proposal conference was held on January 6, 2021.

A single proposal was received in response to the solicitation. The proposal was evaluated and rated by the evaluation committee for technical merit, including an oral presentation. Two vendors submitted the Feedback Forms.





# 14-S. <u>SERVICES CONTRACT</u> (cont'd)

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

Both stated concerns over the requirements in the scope of work related to the interpreting assignment cancellation policy requirements. The requirement as stated is that an untimely cancellation and the ability to bill for a service cancellation only occurs when there is less than 24-hour notice given to the contractor.

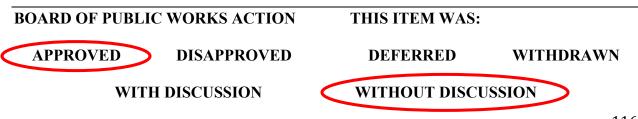
During the Pre-bid conference and in follow up questions and answers, it was stated by a prospective bidder that, "The industry standard is any cancellation with less than 2 full business days' notice is billed and paid to the interpreter for the full, originally assigned time." Both companies checked the feedback selection statement that says, "Proposal requirements other than specifications are unreasonable or too risky."

It was explained in the question-and-answer response that due to the nature of the services provided at Workforce and Technology Center (WTC), the majority of cancellations occur either within the 24-hour period due to consumer illness, no-shows, or inclement weather or are made well in advance of the assignment. The contract also allows being able to reassign an interpreter on short notice and avoid this issue. Additionally, the overwhelming majority of assignments are long term, lasting for weeks or months for training programs or other services. Adhering to a two full business day cancellation time frame does not fit the setting at WTC. The 24-hour cancellation policy has worked effectively for the last five years.

The standards in the scope of work were the same as the previous solicitation in 2016. DORS/WTC understands that less than two full business days' notice is standard to bill for cancellations in other settings, but the agency decided to maintain the current practice of only allowing billing for cancellations with less than 24-hour notice.

This contractor has performed well, and their financial proposal has only a minimal increase over the current contract and the hourly rates are lower than those of other vendors in the market.

Fund Source:	100% Federal	Approp. Code:	R00A01.22 PCA V0031
Resident Business:	Yes	MD Tax Clearance:	21-1932-0111







Contact: Suzanne Dorsey 410-537-3897 suzanne.dorsey@maryland.gov

#### 15-S-MOD. <u>SERVICES MODIFICATION</u> Department of Environment, Water Quality Financing Administration

Contract ID: Bay Restoration Fund Septic; IFB 2017 ADPICS No.: COJ16374

Contract Approved: DBM 3-S, 06/21/2017

Contractor: Various (See Attachment I)

*Contract Description:* Installation and two-year maintenance of nitrogen reducing Best Available Technology (BAT) septic systems.

*Modification Description:* Extend the current contract for 3-months to allow time to complete negotiations for FY22 and FY23 and award a new contract.

*Modification Term:* 07/01/2021 - 09/30/2021

Original Contract Amount: \$45,000,000 Est. NTE

*Prior Modification Amount:* \$15,000,000 (Mod #1: Extend contract for one year, DGS 16-S-MOD)

Modification Amount:	\$ 5,000,000

Total Contract Amount: \$65,000,000

*Percent* +/- (*This Item*): 11.11%

*Total Percent Change:* 44.44%

*Prior Mods/Options:* N/A

*Original Procurement Method*: Competitive Sealed Bidding

*MBE/VSBE Participation*: N/A / N/A *MBE/VSBE Compliance*: N/A / N/A





# 15-S-MOD. <u>SERVICES MODIFICATION (cont'd)</u>:

**Requesting Agency Remarks:** MDE is conducting an IFB to establish prices for FY22 and FY23 and due to conditions related to the COVID-19 pandemic negotiations have been delayed. This extension will allow BAT Installers to continue to install septic systems as required by the state. All vendors have agreed to maintain FY 2020 pricing. The new contract has been advertised and MDE is currently reviewing bids. MDE anticipates bringing the new contract to BPW for approval in July or August.

The BRF Septic System Upgrade Program (SSUP) provides grants to local governments for homeowners and businesses to upgrade their conventional septic systems with nitrogen reducing BAT systems as part of the Chesapeake Bay cleanup. MDE has field-verified and approved eleven nitrogen reducing BAT septic system technologies with at least 50% nitrogen reduction capability. Administration of the BRF SSUP is delegated by MDE to each of the 23 counties.

The revenue source for this grant program is a \$60 per year fee charged to most households/businesses on septic systems for wastewater treatment. MDE conducts one statewide BAT services IFB instead of 23 individual county procurements and approved bid prices are used to administer the grant program.

When a failing septic system is identified, the counties engage the contractors to provide installation and undertake a final inspection. After acceptance of the BAT installation by the counties, the contractor will invoice the county for the price approved by the State under the contract for that technology. Counties will then seek reimbursement from MDE.

In December 2010, the Environmental Protection Agency established a "pollution diet" known as the Chesapeake Bay Total Maximum Daily Load. This "diet" sets limits on the amount of nitrogen, phosphorus, and sediment that will be allowed to flow into the Chesapeake Bay each year. The use of BAT technology septic systems is State mandated for residents within the Chesapeake Bay Critical Areas in order to protect our waterways and reduce the amount of Nitrogen run-off into the Chesapeake Bay. The advanced technology used in these systems results in greater costs to homeowners and businesses. This grant helps to minimize these costs and restore the Chesapeake.

WITH	DISCUSSION	WITHOUT DIS	SCUSSION
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
<b>BOARD OF PUBLIC</b>	WORKS ACTION	THIS ITEM WA	AS:
Approp. Code:	U00A01.12	Resident Businesses:	Eleven of the Awardees
Fund Source:	100% Special (	Bay Restoration Fund)	





### <u>ATTACHMENT I</u> Contractors per County

#### ALLEGANY COUNTY

Dwayne C. Jones Contracting Inc.; Jarrettsville, MD Mayer Bros., Inc.; Elkridge, MD *(MBE, VSBE)* Sample Excavating Co., Inc.; Glen Arm, MD C.R. Semler, Inc; Smithsburg, MD Atlantic Solutions, Ltd; Severn, MD

#### ANNE ARUNDEL COUNTY

Baystar Precast Corporation; Annapolis, MD Dwayne C. Jones Contracting Inc.; Jarrettsville, MD Mayer Bros., Inc.; Elkridge, MD *(MBE, VSBE)* Sample Excavating Co., Inc.; Glen Arm, MD Outback Porta Jon, Inc.; Prince Frederick, MD Superior Tank, Inc.; Bryantown, MD Atlantic Solutions, Ltd; Severn, MD

#### BALTIMORE COUNTY

Baystar Precast Corporation; Annapolis, MD Dwayne C. Jones Contracting Inc.; Jarrettsville, MD Mayer Bros., Inc.; Elkridge, MD *(MBE, VSBE)* Outback Porta Jon, Inc.; Prince Frederick, MD Back River Pre-Cast, LLC; Glyndon, MD Superior Tank, Inc.; Bryantown, MD Atlantic Solutions, Ltd; Severn, MD

#### CALVERT COUNTY

Baystar Precast Corporation; Annapolis, MD Dwayne C. Jones Contracting Inc.; Jarrettsville, MD Mayer Bros., Inc.; Elkridge, MD *(MBE, VSBE)* Outback Porta Jon, Inc.; Prince Frederick, MD Superior Tank, Inc.; Bryantown, MD Atlantic Solutions, Ltd; Severn, MD





#### ATTACHMENT I (cont'd)

#### CAROLINE COUNTY

Gillespie & Sons, Inc.; Chestertown, MD Mayer Bros., Inc.; Elkridge, MD *(MBE, VSBE)* Sample Excavating Co., Inc.; Glen Arm, MD Towers Concrete Products, Inc.; Denton, MD Atlantic Solutions, Ltd; Severn, MD Dwayne C. Jones Contracting Inc.; Jarrettsville, MD

#### CARROLL COUNTY

Dwayne C. Jones Contracting Inc.; Jarrettsville, MD Mayer Bros., Inc.; Elkridge, MD (MBE, VSBE) Sample Excavating Co., Inc.; Glen Arm, MD Back River Pre-Cast, LLC; Glyndon, MD Atlantic Solutions, Ltd; Severn, MD

# CECIL COUNTY

Dwayne C. Jones Contracting Inc.; Jarrettsville, MD Mayer Bros., Inc.; Elkridge, MD *(MBE, VSBE)* Sample Excavating Co., Inc.; Glen Arm, MD Towers Concrete Products, Inc.; Denton, MD Atlantic Solutions, Ltd; Severn, MD

# CHARLES COUNTY

Baystar Precast Corporation; Annapolis, MD Dwayne C. Jones Contracting Inc.; Jarrettsville, MD Outback Porta Jon, Inc.; Prince Frederick, MD Superior Tank, Inc.; Bryantown, MD Atlantic Solutions, Ltd; Severn, MD

#### **DORCHESTER COUNTY**

Gillespie & Sons, Inc.; Chestertown, MD Mayer Bros., Inc.; Elkridge, MD (MBE, VSBE) Sample Excavating Co., Inc.; Glen Arm, MD Towers Concrete Products, Inc.; Denton, MD Atlantic Solutions, Ltd; Severn, MD Dwayne C. Jones Contracting Inc.; Jarrettsville, MD





# ATTACHMENT I (cont'd)

#### FREDERICK COUNTY

Dwayne C. Jones Contracting Inc.; Jarrettsville, MD Mayer Bros., Inc.; Elkridge, MD (MBE, VSBE) Sample Excavating Co., Inc.; Glen Arm, MD C.R. Semler, Inc.; Smithsburg, MD Atlantic Solutions, Ltd; Severn, MD

#### GARRETT COUNTY

Dwayne C. Jones Contracting Inc.; Jarrettsville, MD Mayer Bros., Inc.; Elkridge, MD *(MBE, VSBE)* Sample Excavating Co., Inc.; Glen Arm, MD Atlantic Solutions, Ltd; Severn, MD

# HARFORD COUNTY

Dwayne C. Jones Contracting Inc.; Jarrettsville, MDMayer Bros., Inc.; Elkridge, MDSample Excavating Co., Inc.; Glen Arm, MDBack River Pre-Cast, LLC; Glyndon, MDAtlantic Solutions, Ltd; Severn, MD

# KENT COUNTY

Gillespie & Sons, Inc.; Chestertown, MD Mayer Bros., Inc.; Elkridge, MD *(MBE, VSBE)* Sample Excavating Co., Inc.; Glen Arm, MD Towers Concrete Products, Inc.; Denton, MD Atlantic Solutions, Ltd; Severn, MD Dwayne C. Jones Contracting Inc.; Jarrettsville, MD

# MONTGOMERY COUNTY

Dwayne C. Jones Contracting Inc.; Jarrettsville, MD Mayer Bros., Inc.; Elkridge, MD *(MBE, VSBE)* Sample Excavating Co., Inc.; Glen Arm, MD Back River Pre-Cast, LLC; Glyndon, MD Atlantic Solutions, Ltd; Severn, MD





# ATTACHMENT I (cont'd)

#### PRINCE GEORGE'S COUNTY

Baystar Precast Corporation; Annapolis, MD Dwayne C. Jones Contracting Inc.; Jarrettsville, MD Mayer Bros., Inc.; Elkridge, MD *(MBE, VSBE)* Outback Porta Jon, Inc.; Prince Frederick, MD Superior Tank, Inc.; Bryantown, MD Atlantic Solutions, Ltd; Severn, MD

### **QUEEN ANNE'S COUNTY**

Baystar Precast Corporation; Annapolis, MD Gillespie & Sons, Inc.; Chestertown, MD Mayer Bros., Inc.; Elkridge, MD *(MBE, VSBE)* Sample Excavating Co., Inc.; Glen Arm, MD Towers Concrete Products, Inc.; Denton, MD Atlantic Solutions, Ltd; Severn, MD Dwayne C. Jones Contracting Inc.; Jarrettsville, MD

# ST. MARY'S COUNTY

Baystar Precast Corporation; Annapolis, MD Dwayne C. Jones Contracting Inc.; Jarrettsville, MD Mayer Bros., Inc.; Elkridge, MD *(MBE, VSBE)* Outback Porta Jon, Inc.; Prince Frederick, MD Superior Tank, Inc.; Bryantown, MD Atlantic Solutions, Ltd; Severn, MD

#### SOMERSET COUNTY

Gillespie & Sons, Inc.; Chestertown, MD Mayer Bros., Inc.; Elkridge, MD *(MBE, VSBE)* Sample Excavating Co., Inc.; Glen Arm, MD Towers Concrete Products, Inc.; Denton, MD Atlantic Solutions, Ltd; Severn, MD Dwayne C. Jones Contracting Inc.; Jarrettsville, MD





# ATTACHMENT I (cont'd)

#### TALBOT COUNTY

Gillespie & Sons, Inc.; Chestertown, MD Mayer Bros., Inc.; Elkridge, MD *(MBE, VSBE)* Sample Excavating Co., Inc.; Glen Arm, MD Towers Concrete Products, Inc.; Denton, MD Atlantic Solutions, Ltd; Severn, MD Dwayne C. Jones Contracting Inc.; Jarrettsville, MD

#### WASHINGTON COUNTY

Dwayne C. Jones Contracting Inc.; Jarrettsville, MD Mayer Bros., Inc.; Elkridge, MD *(MBE, VSBE)* Sample Excavating Co., Inc.; Glen Arm, MD C.R. Semler, Inc.; Smithsburg, MD Atlantic Solutions, Ltd; Severn, MD

#### WICOMICO COUNTY

Gillespie & Sons, Inc.; Chestertown, MD Mayer Bros., Inc.; Elkridge, MD *(MBE, VSBE)* Sample Excavating Co., Inc.; Glen Arm, MD Towers Concrete Products, Inc.; Denton, MD Atlantic Solutions, Ltd; Severn, MD Dwayne C. Jones Contracting Inc.; Jarrettsville, MD

#### WORCESTER COUNTY

Gillespie & Sons, Inc.; Chestertown, MD Mayer Bros., Inc.; Elkridge, MD (MBE, VSBE) Sample Excavating Co., Inc.; Glen Arm, MD Towers Concrete Products, Inc.; Denton, MD Atlantic Solutions, Ltd; Severn, MD Dwayne C. Jones Contracting Inc.; Jarrettsville, MD





Contact: Patricia Harvey 410-767-0053 patricia.harvey@maryland.gov

# 16-S-MOD.SERVICES CONTRACT MODIFICATION<br/>Department of Health, Prevention and Health Promotion Administration

Contract ID: Electronic Claims Management System; 17-15997 ADPICS No.: COJ07440

Contract Approved: DoIT 8-IT, 05/25/2016

Contractor: Santeon, Inc.; Reston, VA

*Contract Description:* Continued support and maintenance for the Electronic Claims Management System (eCMS). This is a proprietary claims processing system used to process medical claims by three MDH programs, the Breast and Cervical Cancer Diagnosis and Treatment (BCCDT) Program, the Kidney Disease Program (KDP), and the Children's Medical Services (CMS) Programs.

*Modification Description:* Extend the contract 2-years to allow time to modernize the system to a Salesforce solution.

Original Contract Term:	07/01/2016 - 06/30/2021
Modification Term:	07/01/2021 - 06/30/2023
Original Contract Amount:	\$ 2,272,620
Modification Amount:	\$ 783,240
Total Contract Amount:	\$3,055,860
Prior Mods/Options:	N/A
Percent +/- (This Item):	34.46%
Total Percent Change:	34.46%
Original Procurement Meth	od: Sole Source
MBE/VSBE Participation:	N/A / N/A
MBE/VSBE Compliance:	N/A / N/A





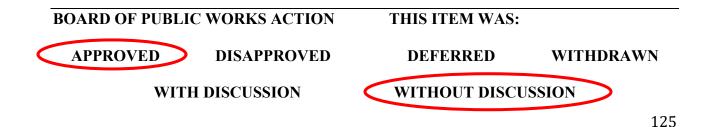
# 16-S-MOD. <u>SERVICES MODIFICATION</u> (cont'd)

**Requesting Agency Remarks:** This vendor developed and has been providing support and maintenance for the Electronic Claims Management System (eCMS). It has been used by Breast and Cervical Cancer Diagnosis and Treatment (BCCDT) Program and Kidney Disease Program (KDP) to process and pay medical and pharmacy claims since September 2005.

The extension is necessary for continuity of operations while development is underway for a new, modern Salesforce based system. This option provides a stable system environment which will facilitate and leverage efforts to migrate these programs to the future system.

Prevention and Health Promotion Administration has been working with the Department of Health's Office of Enterprise Technology (MDH OET) on the plan for the new system. MDH OET recruited the services of an outside vendor, using a DoIT statewide contract to perform a system modernization to replace the current system. After meeting with the DoIT vendor to develop a product replacement roadmap and perform initial project implementation steps, MDH OET determined that the project could not be completed by the expiration date of the current contract.

Fund Source:	33.4% General, 33.3% Federal, 33.3% Special (Cigarette Restitution Fund)
Approp. Code:	F0304
Resident Business:	No







Contact: Mark Riesett 410-767-4045 mark.riesett@maryland.gov

#### 17-IT. <u>INFORMATION TECHNOLOGY CONTRACT</u> RETROACTIVE- Department of General Services, Office of State Procurement

*Contract ID*: Central Collection Unit Debt Collection Information System Software; *F50B2400052* 

ADPICS No.: 001B1600464

*Contract Description:* **RETROACTIVE** approval for continued Debt Collection Information System (DCIS) software services.

Award:	CR Software, a wholly owned subsidiary of FICO; Fairfax, VA
Contract Term:	04/01/2021 - 03/31/2022
Amount:	\$ 511,247.37 ( <b>Retroactive</b> ) <u>\$1,137,919.73</u> (Proactive) \$1,649,167.10
Procurement Method:	Sole Source (Continuity of Service)
Living Wage Eligible:	Yes
MBE/VSBE Participation:	N/A / N/A
Incumbent:	Same

**Requesting Agency Remarks:** The term of the Debt Collection Information System (DCIS) contract expired on March 31, 2021 without the Department of General Services exercising the third 1-year renewal option. CR Software has acted in good faith by continuing to provide services to the Central Collection Unit (CCU). This contract allows CCU to continue business operations without significant disruption while the Department procures a replacement contract. This contract provides the CCU with software and services to implement a state-of-the-art debt collection system. These services are critical to the debt collection activities and a delay would result in the loss of collections.

The original contract was awarded through a rigorous competitive process and CR Software was the lowest priced proposal received. CR Software's BAFO offer was significantly lower than the BAFO offer received by other potential vendors. The pricing proposed and has been deemed both fair and reasonable based on the historical contract prices. This sole source retroactive contract is a continuation of the same pricing established under the previous contract.



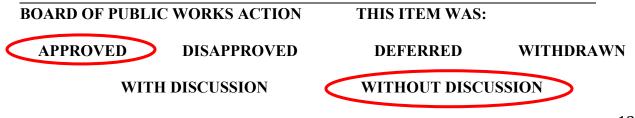


# **17-IT. INFORMATION TECHNOLOGY CONTRACT** (cont'd)

#### Agency Remarks (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% Special (MITDP - Major Information Technology Development Project.)
Approp. Code:	F50B0406
Resident Business:	No
MD Tax Clearance:	21-2113-1111







Contact: Kathleen L. Mattis 410-767-8481 kathleen.mattis@maryland.gov

#### **18-IT.** <u>INFORMATION TECHNOLOGY</u> *RETROACTIVE - Office of the Public Defender*

*Contract ID*: Interim Chief Information Officer Services; *RITM0118604* ADPICS No.: C80B1600029

*Contract Description:* **RETROACTIVE** approval for interim Chief Information Officer (CIO) services and assistance with improving and supporting the Office of the Public Defender's overall technology operating environment.

Award:	Hartman Executive Advisors; Timonium, MD
Contract Term:	02/01/2018 - 06/30/2021
Amount:	\$1,371,825
Procurement Method:	Sole Source
MBE/VSBE Participation:	N/A / N/A
Performance Security:	Yes
Incumbent:	N/A

**Requesting Agency Remarks:** This contract is retroactive due to the initial month-to-month small purchase turning into a larger, longer term agreement as the Office of the Public Defender (OPD) identified more and more concerns with the information technology (IT) support in OPD, followed by the departure of the then-Director of IT and other IT staff in rapid succession. A contract was put in place on November 18, 2020.

The senior management services have ended, and the network and database management support will continue until June 30, 2021 as OPD completes the competitive bidding process for a replacement contract.

Historically, OPD had concerns about the stability, age and security of its IT systems and strength of its IT management and staff. OPD engaged in a short-term agreement for acting CIO services to assist senior management in the reorganization of the IT group. OPD's CIO was hired in October 2019 and the acting CIO services ended. However, the contract continued for services required to support database management and network engineering. This was previously covered under a separate, cancelled contract.





# **18-IT. INFORMATION TECHNOLOGY** (cont'd.)

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

The Office of the Public Defender has determined these rates to be fair and reasonable. There is great variability in rates for these services, depending on the size and complexity of the system network, software applications, staff, and Agency operations. OPD has over 1,000 users with servers at over 50 locations across the State. Similar CIO services at comparable contractors were \$425 per hour and OPD paid \$400 per hour.

Senior Network Engineer rates charged by former consultants was \$128.71 per hour in the final year of the contract. New rates from bidders for the subsequent award range from \$56.62 to \$136.66 with an average and median of \$99.80 and \$99.46, respectively.

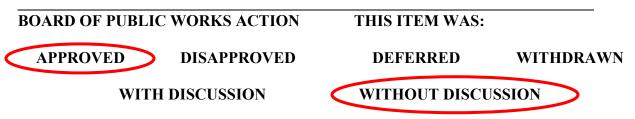
Database Administrator rate charged by the former consultants was \$145.87 per hour in the final year of the contract and new rates from bidders for the subsequent award range from \$45.07 to \$125.00 with an average and median of \$97.55 and \$100, respectively.

Senior Project Manager hourly rate of \$275 was reasonable considering OPD's old case management system was over twelve years old and was not maintained. State contractor services for project management start at \$250 per hour.

**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:	C80-B0001-087	3	
Resident Business:	Yes	MD Tax Clearance:	21-1704-0111
			*** 1 1

This Item was withdrawn as DGS 43-IT from the 06/02/2021 Board of Public Works agenda.







Contact: Mark Riesett 410-767-4045 mark.riesett@maryland.gov

# 19-IT-OPT.INFORMATION TECHNOLOGY OPTION<br/>Department of Information Technology

*Contract ID*: Desktops, Laptops and Tablets (Master Contract; 060B5400007 ADPICS No.: COJ19674

Contract Approved: DoIT 1-IT, 07/16/2015

Contractors: Various (See Attachment I)

*Contract Description:* Multiple-award, indefinite-quantity, master contract to provide desktops, laptops, tablets, ruggedized laptops and tablets, monitors, associated peripherals, installation, and manufacturer's extended warranties.

<b>Option Description:</b>	Exercise the sole renewal option.	
Original Contract Term:	07/22/2015 - 07/21/2021	
<b>Option Term:</b>	07/22/2021 - 07/21/2027	
Original Contract Amount:	\$ 57,000,000	
<b>Option Amount:</b>	\$ 50,000,000	
Prior Mods/Options:	<ul> <li>\$ 28,000,000 (Mod. #1: Increase contract ceiling, DGS, 8-IT-MOD, 10/30/2019)</li> <li>\$ 35,000,000 (Mod. #2: Increase contract authority for Statewide use DGS, 24-IT-MOD, 07/01/2020)</li> </ul>	
Total Contract Amount:	\$170,000,000	
Percent +/- (This Item):	87.72%	
Total Percent Change:	198.25%	
Original Procurement Method: Competitive Sealed Proposals		
MBE/VSBE Participation:	N/A / N/A	





# 19-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

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

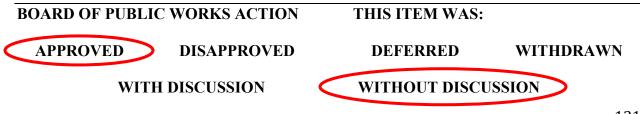
*Requesting Agency Remarks:* This master contract encompasses the following four functional areas:

Functional Area I - Desktops, Laptops, Ruggedized Laptops, Monitors, Associated Peripherals Functional Area II - Tablets, Ruggedized Tablets, Monitors, Associated Peripherals Functional Area II - Installation Services Functional Area IV - Manufacturer Extended Warranty

There will be a secondary level of competition through a Purchase Order Request for Proposal (PORFP) process for all hardware and services under this contract. A PORFP will be sent to all awarded master contractors within the appropriate functional area who are authorized to provide the hardware or services for the requested manufacturer's product line.

*Fund Source:* Various

Approp. Codes: Various







# 19-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

<mark>#</mark>	Vendor	City	State	Resident Business
1	ACA Computer Integrators	Framingham	MA	No
2	Advanced Computer Concepts	Mc Clean	VA	No
<mark>3</mark>	AlphaSix Corporation	Sterling	VA	No
<mark>4</mark>	Applied Technology Services	Baltimore	MD	Yes
<mark>5</mark>	Bithgroup Technologies, Inc.	Baltimore	MD	Yes
<mark>7</mark>	<b>Browns Communications</b>	Hunt Valley	MD	Yes
<mark>8</mark>	<b>CDWGovernment</b>	Vernon Hills	IL	No
<mark>9</mark>	Custom Runs	Perry Hall	MD	Yes
<mark>10</mark>	Daly Computers, Inc.	<b>Clarksburg</b>	MD	Yes
<mark>11</mark>	Data Networks, Inc.	Hunt Valley	MD	Yes
<mark>12</mark>	DISYS Solutions, Inc.	<b>Chantilly</b>	VA	No No
<mark>13</mark>	DSR Inc.	Hanover	MD	Yes
<mark>14</mark>	Electronic Systems Inc.	Columbia	MD	Yes
<mark>15</mark>	Emtek Solutions, LLC	Silver Spring	MD	Yes
<mark>16</mark>	EnNet Services	Frederick	MD	Yes
<mark>17</mark>	ePlus Technology, Inc.	Pottstown	PA PA	No
<mark>18</mark>	Fastech, Inc.	Laurel	MD	Yes
<mark>19</mark>	Firefly Computers, LLC	Saint Paul	MN	No
<mark>20</mark>	Galaxy Consulting, LLC	Chevy Chase	MD	Yes
<mark>21</mark>	Global Public Safety	Hanover	MD	Yes
<mark>22</mark>	GovConnection, Inc.	Merrimack	NH	No
<mark>23</mark>	Gryphon Consulting, LLC	Largo	MD	<b>Yes</b>
<mark>24</mark>	HCGI Hartford	<mark>Columbia</mark>	MD	Yes
<mark>25</mark>	Knot Technology Solutions, LLC	Churchton	MD	Yes
<mark>26</mark>	Knowledge Information Solutions, Inc.	<mark>Virginia Beach</mark>	VA	No
<mark>27</mark>	Mission Essentials, LLC	Prince Frederick	MD	Yes
<mark>28</mark>	MVS	<b>Washington</b>	DC	<mark>No</mark>
<mark>29</mark>	NCS Technologies	Gainesville	VA	No
<mark>30</mark>	Networking Technologies & Support, Inc.	<b>Midlothian</b>	VA	No
<mark>31</mark>	NGEN, LLC	Largo	MD	Yes
<mark>32</mark>	OGIS Communication Group Inc. d/b/a OCG Telecom	Cincinnati	OH	No

#### Attachment 1 – Desktop, Laptop and Tablet Awarded Master Contractors





# 19-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

Attachment I – Desktop, Laptop and Tablet Awarded Master Contractors (contractors)				
<mark>#</mark>	Vendor	<mark>City</mark>	<b>State</b>	<mark>Resident</mark> Business
<mark>33</mark>	Pomeroy IT Solutions	Hebron	<mark>KY</mark>	No
<mark>34</mark>	Prosys Information Systems	Norcross	<mark>GA</mark>	No
<mark>35</mark>	Ryan Consulting Group, Inc.	Indianapolis	IN	No
<mark>36</mark>	SA Solutions, Inc.	Columbia	MD	Yes
<mark>37</mark>	SBC Technology Partners Inc.	Herndon	<mark>VA</mark>	No
<mark>38</mark>	SCD Information Technology	Columbia	MD .	Yes
<mark>39</mark>	SHI International Corp.	Somerset	<mark>NJ</mark>	No
<mark>40</mark>	Soft-Con Enterprises, Inc.	Hyattsville	MD	Yes
<mark>41</mark>	Software Productivity Strategists, Inc.	Rockville	MD	Yes
<mark>42</mark>	Staples Technology Solutions	<mark>Deerfield</mark> Beach	<mark>FL</mark>	No
<mark>43</mark>	Star Computer Supply	<b>Cockeysville</b>	MD	Yes
<mark>44</mark>	Telnet, Inc.	Rockville	MD .	Yes
<mark>45</mark>	TSRC Inc. d/b/a Frank Parsons	Hanover 1997	MD	Yes
<mark>46</mark>	USC Canterbury Corp.	Centreville	MD .	Yes
<mark>47</mark>	Victory Global Solutions	Columbia	MD .	Yes
<mark>48</mark>	Wireless Communications, Inc.	Baltimore	<mark>MD</mark>	Yes
<mark>49</mark>	Zones, Inc.	Auburn	<mark>WA</mark>	No

### Attachment 1 – Desktop, Laptop and Tablet Awarded Master Contractors (cont'd)





Contact: Michael Leahy 410-697-9401 michael.leahy@maryland.gov

# 20-IT-MOD. <u>INFORMATION TECHNOLOGY MODIFICATION</u> Department of Information Technology

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

Contractors:Corporate Brokers LLC; Annapolis, MD<br/>Dynanet Corporation; Elkridge, MD<br/>IT-CNP, Inc.; Columbia, MD<br/>CW Professional Services LLC d/b/a Lochbridge; Bethesda, MD

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

<i>Modification Description:</i> providers.	Add four master contractors to the approved list of service	
Original Contract Term:	04/22/2013 - 04/21/2028	
Modification Term:	07/08/2021* - 04/21/2028 (*or earlier with Board approval)	
Original Contract Amount:	<i>t</i> : \$ 150,000,000	
Modification Amount:	N/A	
Total Contract Amount:	\$1,250,000,000	
Prior Mods/Options:	<ul> <li>\$ 60,000,000 (Add funds, 3-year expenditure estimate, DoIT 7-IT-MOD, 08/17/2016)</li> <li>\$ 240,000,000 (Add funds, 3-year expenditure estimate and add 141 master contractors, DoIT 1-IT-MOD, 01/25/2017)</li> <li>\$ 300,000,000 (Add funds, 5-year expenditure estimate and add 28 master contractors, DoIT 4-IT-MOD, 03/20/2019)</li> <li>\$ 500,000,000 (Increase contract authority to provide sufficient anticipated funding and add one master contractor, DGS 36-IT-MOD, 02/19/2020)</li> </ul>	





# **20-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION** (cont'd)

Percent +/- (This Item): N/A

Total Percent Change: N/A

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 20% / N/A

MBE/VSBE Compliance: 18% / N/A

*Requesting Agency Remarks:* The CATS+ master contract is now open and continuous for adding new master contractors.

This Master Contract comprises the following functional areas:

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

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

Fund Source: Determined by Task Order

Approp. Code: Determined by Task Order

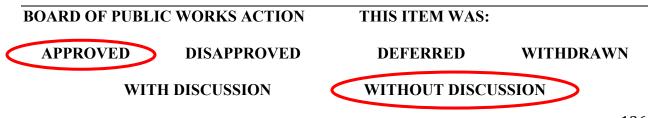




# **20-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION** (cont'd)

### Resident Business: Yes

<i>MD Tax Clearance:</i> Corporate Brokers LLC		21-2233-1111
	Dynanet Corporation	21-2234-1111
	IT-CNP Inc.	21-2235-0011
	CW Professional Services LLC	21-1926-1111





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

# 21-IT. <u>INFORMATION TECHNOLOGY</u>

Marvland

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

Autho	prity:	State Finance and Procurement Article Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06.
Procu	rement Method:	Task Order/Purchase Order under Master Contract
1.0	Master Contract:	<i>Consulting and Technical Services Plus (CATS+)</i> Contract No.: 060B2490023
	Approved:	DoIT 3-IT, 04/03/2013
	Term:	04/22/2013 - 04/21/2028
**As	of publication, the ren	naining balance of this master contract is \$391,242,592.

**1.1** Using Agency: Department of Information Technology

**Description:** Independent Verification and Validation (IV&V). DoIT intends to award this TORFP to seven Master Contractors. After the award of the TORFP, the State will conduct a secondary level of competition through a task order process to procure resources for specific IV&V services: <u>001B1600371</u> E50B2600009

resources for specific IV & V	services, <del>001D1000371</del> F50B2600009	
Awards:	Cirdan Group; Sykesville, MD	(MBE, SBE)
	CSG; Chicago, IL Ernst & Young LLP; Baltimore, MD Gartner Inc.; Stamford, CT KPMG LLP; Harrisburg, PA Janus Associates; Stamford, CT Maximus Human Services Inc.; Restor	See next page for record correction letter dated 2/1/22 ( <i>MBE</i> , <i>SBE</i> )
Number of Qualified		
Master Contractors:	672 (Functional Area 10)	
Number of Bids:	25	
Amount:	\$70,000,000	
Term:	07/01/2021 - 04/28/2028	
MBE/VSBE Participation:	20% / N/A	
Resident Business:	2 of 7	
Fund Source:	100% Reimbursable (Using Agencies)	1



MICHAEL G. LEAHY Secretary LANCE SCHINE Deputy Secretary

February 1, 2022

John Gontrum, Esq. Secretary to the Board of Public Works Louis L. Goldstein Treasury Building, Room 213 Annapolis, Maryland 21401-1991

Accepted 02/03/2022- JTG

Digitally signed by John T. Gontrum Date: 2022.02.03 08:59:05 -05'00'

SUBJECT: Record Correction – June 16, 2021 Board of Public Works Action Agenda

Dear Mr. Gontrum:

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

BPW – June 16, 2021DGS 21-IT.1.0/1.1Independent Verification and Validation (IV&V) ServicesPage 137

 FROM:
 ADPICS No.:
 001B1600371

 TO:
 ADPICS No.:
 F50B2600009

Reason: When the IV&V Services TORFP was released reference BPO 001B1600371 was created using the original CATS+ Master Contract BPO 060B2490023. Due to limitations with FMIS OSP had to create a new CATS+ Master Contract BPO 060B0610032. After award of the IV&V Services Task Order, OSP instructed DoIT that reference BPO 001B1600371 had to be cancelled and a new reference BPO, F50B2600009, generated off the new CATS+ Master BPO 060B0610032.

Sincerely,

Susan Howells

Susan S. Howells Director, Contract Management Department of Information Technology





# 21-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

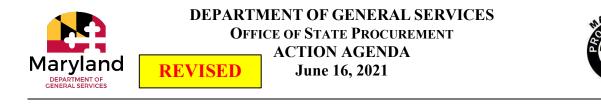
#### 1.0 Master Contract: Consulting and Technical Services Plus (CATS+) cont'd

# **1.2** Using Agency: Department of Education

**Description:** The Maryland Direct Certification System (MDCS) is a secure webbased solution hosted by the Maryland State Department of Education with both data entry and batch capabilities to allow the State and participating Local Educational Agencies (LEAs) to perform direct certification and run reports. The MDCS process is used by LEAs to automate the certification of children who are members of households receiving assistance as eligible for free school meals based on information provided by the State agency administering the Food Supplement Program (FSP), Temporary Cash Assistance (TCA) and Foster Care Services Programs. LEAs are reliant on the Direct Certification data outcomes to efficiently update their lunch point of sale (POS) systems in order to determine partial and full discounts charged to specific students; *COJ08410*.

*Mod. Description:* **RETROACTIVE** approval of funds expended beyond the approved authority granted to MSDE. Additionally, MSDE seeks to extend the term by 6-months to allow time to complete the new procurement. MSDE anticipates awarding the new contract in October 2021. This contract was extended prior to the expiration of the original contract.

Award:	Serigor, Inc.; Baltimore, MD	
	(Certified Minority Business and Small Business)	
Original Amount:	\$ 554,280	
Mod. Amount:	\$ 269,351 ( <i>RETROACTIVE</i> )	
	<u>\$ 426,634</u> (Proactive )	
	\$ 695,985 Total	
Total Contract Amount:	\$ 1,632,265	
Prior Mods/Options:	\$ 192,000 (Mod #1: Extend contract through 06/30/2020;	
	Delegated Authority MSDE, 08/21/2019)	
	\$ 0 (Mod #2: Extend contract $\frac{07/01/20 - 09/30/20}{07/01/20}$ ;	
	Delegated Authority MSDE 06/29/2020)	
	\$ 0 (Mod #3: Extend contract $\frac{09/30}{20} - \frac{06}{30}/21$ ;	
	Delegated Authority MSDE, 09/29/2020)	
Original Term:	09/01/2018 - 08/31/2019	
Mod. Term:	12/01/2020 - 06/17/2021 (RETROACTIVE)	
	06/18/2021 - 12/31/2021 (Proactive)	
<b>MBE/VSBE</b> Participation:	: 8% / N/A	
MBE/VSBE Compliance:	8.37% / N/A	
<b>Resident Business:</b>	Yes	
Funding Source:	100% Federal	





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

**DGS OSP Remarks: RETROACTIVE** approval requested pursuant to §11-204(c) State Finance & amp; 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.

**1.3** Using Agency: Department of Public Safety and Correctional Services

Obtain IT resources on an as-needed basis for IT projects. The **Description:** resources provide analysis, network, and programming support for projects including electronic medical records (EMR), Maryland Automated Fingerprinting Information System (MAFIS), Criminal History Database (CCH). EMR is used for electronic record of all the medical files of every inmate in the system. MAFIS and CCH are used by all law enforcement agencies in the state and the MVA and is the repository for fingerprints, records background checks mug shots, and criminal for and history; *Q00B3400470/Q00B7400048* 

*Modification Description:* Extend the term 6- months to complete the new multi-year task order agreement.

Award:	Gantech; Columbia, MD	
	Conduent; Washington DC	
Original Amount:	\$10,605,076.00 Gantech	
0	\$11,305,788.19 Conduent	
	\$21,910,864.19 Total	
Mod. Amount:	\$ 3,700,000.00 Gantech	
	\$ -3,700,000.00 Conduent	
	\$ 0.00 Total	
Prior Mods/Options:	\$ 6,000,000.00 (Mod. #1; Increase funding; Delegated	
Authority DoIT, 12/01/2018		
Total Contract Amount:	\$27,910,864.19	
Original Term:	05/01/2017 - 06/30/2021	
Modification Term:	07/01/2021 - 12/ 31/2021	
MBE/VSBE Participation:	Gantech 25% MBE / N/A	
•	Conduent 46.30% MBE / N/A	
MBE/VSBE Compliance:	Gantech 19.82% MBE / N/A	
	Conduent 19.12% MBE / N/A	
Resident Business:	Yes	
Funding Source:	100% General	
0		





### 21-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

2.0 Master Contract: PBX IV – Telecommunications Equipment and Services Contract No.: 001B0600162 Approved: DGS 26-IT, 07/22/2020 Term: 01/01/2021 - 12/31/2030 \*\*As of publication, the remaining balance of this master contract is \$66,886,573.

2.1 Using Agency: Department of Transportation State Highway Administration
 Description: Licensing including software and technical support for cloud-based and on-premises services for the entire MDOT SHA phone communications system. SHA operates a Statewide Cisco telephone network utilizing Cisco Voice Gateway Routers and Cisco Call Manager System Ver. 11.5. These licenses enable all users within MDOT SHA to utilize Cisco's industry leading collaboration tools, desk phones, and mobile phones; J02B1600005
 Award: Skyline Technology Solutions, LLC; Glen Burnie, MD

Award:	Skyline Technology Solutions, LLC; Glen Burr
Number of Qualified	
Master Contractors:	6
Number of Bids:	5
Amount:	\$683,650
Term:	08/01/2021 - 07/31/2026
MBE/VSBE Participation:	N/A / N/A
Resident Business:	Yes
Funding Source:	100% Special (Transportation Trust)

- 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 \$88,836,943.
- 3.1 Using Agency: Maryland State Police

**Description:** NetApp Storage for Hardware and Software. NetApp is a combination of hardware and software related network storage and data management solutions that allows 24/7 accessibility and management of MSP network data. These solutions are essential to the internal maintenance of the network; 060B2490022 **Award:** CAS Severn; Laurel, MD

Number of Qualified	
Master Contractors:	3
Number of Bids:	2
Amount:	\$334,916





### 21-IT. INFORMATION TECHNOLOGY (cont'd)

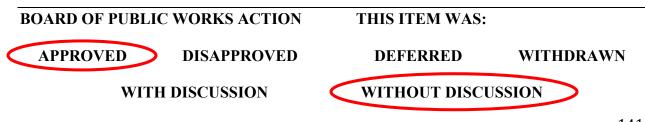
3.0 Master Contract: Hardware/Associated Equipment & Services 2012 cont'd

Term:

Anticipated installation August 2, 2021 with 28 months of support.

MBE/VSBE Participation:NResident Business:NFunding Source:1

N/A / N/A Yes 100% General







Contact: Mark Riesett 410-767-4045 mark.riesett@maryland.gov

### 22-M. <u>MAINTENANCE CONTRACT</u> Department of General Services

*Contract ID*: Janitorial Services at 13 DGS Managed Buildings; *0011T821220* ADPICS No.: 001B2600018

*Contract Description:* Janitorial services for 13 DGS-managed buildings in the Annapolis Capitol Complex.

Award:	Diversified Services Group, Inc.; Germantown, MD (Certified Small Business Enterprise)
Contract Term:	07/08/2021* - 06/30/2024 (w/ two 1-year renewal options) (*or earlier upon BPW approval)
Amount:	\$3,035,169 (Base, 3-years) \$1,042,225 (Renewal Option #1, 1-year) <u>\$1,057,859 (</u> Renewal Option #2, 1-year) \$5,135,253 Total

 Procurement Method:
 Competitive Sealed Bidding (Small Business Reserve)

 Bids:

Bidders	Amounts
Diversified Services Group, Inc.; Germantown, MD	\$ 5,135,253
Alianza Building Services, Inc.; Gaithersburg, MD	\$ 5,594,082
Beck & Call Professional Services; Laurel, MD	\$ 5,774,388
Sparkle Cleaning, Inc.; Fairfax, VA	\$ 5,935,861
JSD Cleaning Services, Inc.; Crofton, MD	\$ 6,134,261
Cleaning 2 Perfection, LLC; Suitland, MD	\$ 6,775,490
Absolute Service Industries, LLC; Baltimore, MD	\$ 7,118,490
Cleaning Better, Inc.; Owings Mills, MD	\$ 7,163,000
CMS, LLC; Laurel, MD	\$ 7,744,509
P2 Cleaning Services LLC; Laurel, MD	\$ 7,863,975
Akata Global; Columbia, MD	\$ 8,115,799
GOV Services, Inc.; Falls Church, VA	\$ 8,303,913
My Cleaning Service, Inc.; Baltimore, MD	\$ 8,316,651
Nisou Enterprises Inc.; Farmington Hills, MI \$ 8,	
Trust Consulting Services, Inc.; Washington, DC \$11,9	





MAINTENANCE CONTRACT (cont'd) 22-M.

Living Wage Eligible: Yes 30% / 1% *MBE/VSBE Participation*: **Performance Security:** N/A Hiring Agreement Eligible: Yes

Incumbent: Broadway Services, Inc.; Baltimore, MD

**Requesting Agency Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage.com on March 19, 2021 with a Small Business Reserve designation (SBR) designation. Approximately, 343 potential vendors received notification of this solicitation electronically and 460 vendors were directly solicited. Sixteen bids were received and opened on April 12, 2021. One bid was rejected because it was received after the deadline. Diversified Services Group has been found responsible and its bid responsive. The bid pricing has been confirmed.

The 13 buildings to be serviced include: Revenue Administration Building, Treasury Building, Legislative Services Building, Archives Building, Wineland Building, Attman-Glazer Building, Annapolis Data Center, Annapolis Post Office, Crownsville People's Resource Center, Tawes Natural Resources Building, Court of Appeals, Sweeney District Court, and the Central Services Building.

This procurement was identified as a new opportunity to be designated a small business reserve following the new executive order. The incumbent is not a small business enterprise and was unable to bid on this solicitation.

The range in prices is attributed to this procurement including buildings and alternate items that were not on the previous janitorial contract for the complex; vendors would not have had a reference price for those items. Also, the two highest bidders and some others did not attend the site visits and were bidding without observing the size and condition of the buildings.

Fund Source:	100%	Gene	eral	
Approp. Codes:	H00	22	33151 0813	(\$896,644.17)
	H00	22	33151 0813	(\$100,053.24)
	H00	23	33151 0813	(\$910,094.09)
	H00	23	33151 0813	(\$101,554.08)
	H00	24	33151 0813	(\$923,745.41)
	H00	24	33151 0813	(\$103,077.36)

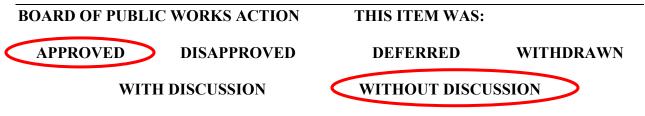




### 22-M. <u>MAINTENANCE CONTRACT</u> (cont'd)

Resident Business: Yes

*MD Tax Clearance:* 21-1801-0111







Contact: Mark Riesett 410-767-4045 mark.riesett@maryland.gov

### 23-M. <u>MAINTENANCE CONTRACT</u> Department of Juvenile Services

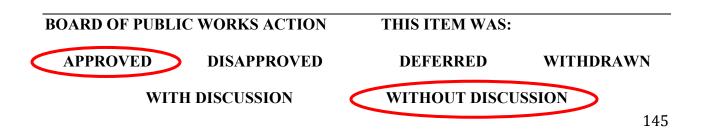
Contract ID:	Janitorial Services - Western	Maryland Children's Center;	V00R1601433
	ADPICS No.: 001B2600020	-	

Description: Janitorial services at Western Maryland Children's Center in Hagerstown.

Award: Contract Term: Amount:	Horizon Goodwill Industries; Hagerstown, MD 07/01/2021 - 06/30/2026 \$606,122.86		
Procurement Method:	Preference Provider (Community Service Provider)		
Living Wage Eligible:	Yes	Performance Security:	N/A
Incumbents:	Same		

*Requesting Agency Remarks:* Horizon Goodwill Industries is a Community Service Provider under the Employment Works Program pursuant to COMAR 21.11.05. Pricing for this contract was approved and certified as fair market value by the Pricing and Selection Committee on April 15, 2021.

Fund Source:	100% General	
Approp. Code:	V00 2022 1I432 0813 <i>(\$ 104,984.13)</i>	
	V00 2023 1I432 0813 <i>(\$ 110,658.88)</i>	
	V00 2024 1I432 0813 ( <i>\$ 116,335.07</i> )	
	V00 2025 1I432 0813 (\$ 122,013.33)	
	V00 2026 1I432 0813 (\$ 122,131.45)	
	V00 1I432 0813 <i>(\$ 30,000.00)</i>	
Resident Business:	Yes <i>MD Tax Clearance:</i>	21-1772-1111







Contact: Mark Riesett 410-767-4045 mark.riesett@maryland.gov

### 24-M. <u>MAINTENANCE CONTRACT</u> Department of Education, Division of Rehabilitation Services

*Contract ID*: Unarmed Uniformed Guard Services - Workforce & Technology Center; *R00R1600533* 

ADPICS No.: 001B2600024

*Contract Description:* Unarmed uniformed guard services for the Department of Education, Division of Rehabilitation Services Workforce & Technology Center in Baltimore.

Award:	Falcon Solutions, LLC; Annapolis, MD (Certified Minority Business and Small Business Enterprise)		
Contract Term:	08/01/2021 - 07/31/2026		
Amount:	\$2,516,137		
Procurement Method:	Preferred Provider	Living Wage Eligible:	Yes
MBE/VSBE Participation:	N/A / N/A	Performance Security:	N/A
Incumbent:	CSI Corporation of DC; Washington, DC		

**Requesting Agency Remarks:** The Pricing and Selection Committee for Employment Works Program certified the contractor's price as fair market value. The contractor has confirmed the contract price and accepted the terms and conditions.

Fund Source:	100% Federal		
Approp. Codes:	R00 22 T7502 0823 <i>(\$45</i> R00 24 T7504 0823 <i>(\$50</i>		)823 (\$478,195.15) )823 (\$528,259.56)
	R00 26 T7506 0823 (\$55	3,291.77)	
Resident Business:	Yes	MD Tax Clearance:	21-1987-0111
<b>BOARD OF PUBL</b>	IC WORKS ACTION	THIS ITEM WAS:	
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WIT	<b>H DISCUSSION</b>	WITHOUT DISCUS	SION





Contact: Mark Riesett 410-767-4045 mark.riesett@maryland.gov

### 25-M-OPT. <u>MAINTENANCE OPTION</u> Department of General Services

*Contract ID*: Janitorial Services Rockville District Court/Multi-Service Center; *0011T820767* ADPICS No.: 001B1600467

Janitorial services for Rockville District Court/Multi-Service

- Contractor:Integrity National Corporation; Silver Spring, MD<br/>(Certified Small Business Enterprise)
- *Contract Description:* Center in Rockville.
- *Option Description:* Exercise the first of two renewal options.
- *Original Contract Term*: 07/01/2018 06/30/2021
- *Option Term:* 07/01/2021 06/30/2022
- Original Contract Amount: \$609,652
- **Option Amount:** \$202,051
- Total Contract Amount: \$811,703
- **Percent** +/- (This Item): 33.14%
- **Total Percent Change:** 33.14%
- **Prior Mods/Options:** N/A

Original Procurement Method: Competitive Sealed Bidding

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

**Requesting Agency Remarks:** The Department of General Services (DGS) is satisfied with the performance of the contractor. DGS has determined that it is in the best interest of the State to exercise the first renewal option of the contract under the same pricing, terms, conditions, and provisions.



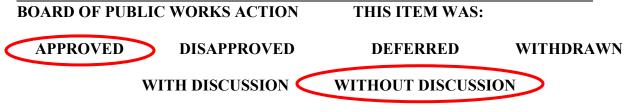


### 25-M-OPT. <u>MAINTENANCE OPTION</u> (cont'd)

*Fund Source:* 100% General

*Approp. Code:* H00 22 33631 0813

Resident Business: Yes







Contact: Mark Riesett 410-767-4045 mark.riesett@maryland.gov

### 26-M-MOD. <u>MAINTENANCE MODIFICATION</u> Department of General Services

*Contract ID*: Janitorial Services at 500 N. Calvert St. - Shillman Building; *H00R6400047* ADPICS No.: COJ13674

DGS 2-M, 07/05/2016

Contractor: Alliance, Inc.; Nottingham, MD

*Contract Description:* Janitorial Service at the Shillman Building, 500 N. Calvert St. in Baltimore.

*Modification Description:* Extend the contract by 12-months as the building is scheduled to close for renovations by the end of 2021.

Original Contract Term:	07/01/2016 - 06/30/2019	
Modification Term:	07/01/2021 - 06/30/2022	
Original Contract Amount:	\$445,008.00	
Modification Amount:	\$164,347.80	
Total Contract Amount:	\$906,027.80	
Percent +/- (This Item):	22.16%	
Total Percent Change:	103%	
Prior Mods/Options:	\$148,366 (Renewal #1: Delegated Authority DGS, 05/21/2019) \$148,366 (Renewal #1: Delegated Authority DGS, 06/02/2020)	
Original Procurement Method: Preference Provider		
MBE/VSBE Participation:	N/A / N/A	
MBE/VSBE Compliance:	N/A / N/A	

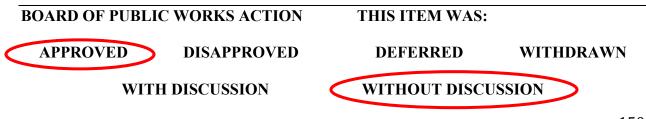




### 26-M-MOD. MAINTENANCE MODIFICATION (cont'd)

**Requesting Agency Remarks:** An additional 12 months will provide sufficient coverage should the closure of the building not occur by the end of the year as planned. DGS is satisfied with the level of services performed by the contractor and reports that the contractor's service as exemplary. The vendor requested and was approved an increase in the annual cost due to increases in the living wage rate. DGS has determined that it is in the best interest of the state to move forward to extend the current contract. All other contract terms, conditions, contract provisions and specifications remain the same.

Fund Source:	100% General		
Approp. Code	H00 33449 22 0813		
Resident Business:	Yes		







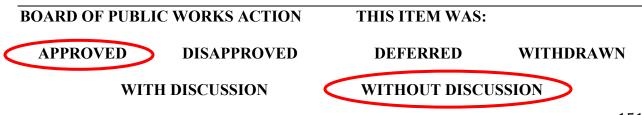
Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

### 27-LL-MOD. <u>LANDLORD LEASE MODIFICATION</u> Department of Health

*Recommendation:* Approve Supplemental Lease Agreement # 3 to amend the lease and permit financing against the leasehold interest in the property

<b>Prior Board Actions:</b>	DGS 18-L, 11/02/1995 DGS 81-L, 08/05/1998 DGS 21-L, 01/13/1999
Property:	2201 Argonne Drive; Baltimore, MD (A portion of the Montebello Center)
Landlord:	State of Maryland, to the use of the Department of Health
Tenant:	House of Ruth Maryland; Baltimore, MD

**Remarks:** Approval is requested to amend Section 2 of the Lease to permit secured grants that pledge the tenant's leasehold interest in 2201 Argonne Drive and a related property. The Leasehold Deeds of Trust shall secure the tenant's obligations under a Community Development Block Grant in the amount of \$450,000 and a State Shelter Grant in the amount of \$700,000. These grants will allow the House of Ruth to make vital repairs to the buildings including replacement and upgrades to HVAC systems, roof work and elevator modernization.







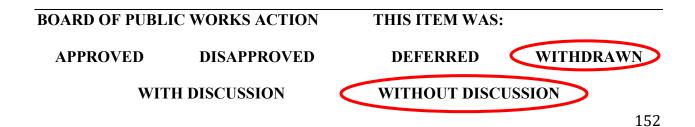
Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

### 28-LT. <u>TENANT LEASE</u> Department of Health

<b>Recommendation</b> :	Approve a new lease for warehouse space.			
Landlord:	TGA Brandon Woods DC II LLC; Dallas, TX			
Property Location:	7261 Energy Parkway; Curtis Bay, MD			
Space Type:	Warehouse sp	Warehouse space (222,636 sq. ft.)		
Lease Type:	New			
Term:	07/01/2021 - 06/30/2026			
Future Term:	No renewal options.			
Annual Rent: Fund Source:	\$1,725,429 100% Genera	1	Monthly Rate: Approp. Code:	\$7.75 sq. ft. W143G
Utilities/Custodial Responsi Termination for Conveniend	•	Tenan No	t/Landlord	
Procurement Method:	Sole Source			

Sole Solice See COMAR 21.05.05.02.D; DGS Space Mgmt. Manual ¶ 6-605 E

**Remarks:** The Department of Health is in urgent need of warehouse space for the items stored at the Baltimore Convention Center. This location will help provide storage for these items.







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

### 29-LT-MOD. <u>TENANT LEASE MODIFICATION</u> Department of Health

<b>Recommendation</b> :	Approve a new lease for warehouse space.	
Prior Board Action:	Secretary's Agenda A-2, 05/05/2021	
Landlord:	Prologis Targeted U.S. Logistics Fund, L.P. 6711 Columbia Gateway Drive, Suite 130, Columbia, MD	
Property Location: Space Type:	Marley Neck 3, 1040 Swan Creek Drive; Baltimore, MD Warehouse space (308,220 sq. ft.)	
Lease Type: Term:	New 10/01/2021 - 09/30/2026	
Future Term:	No renewal options	
Annual Rent: Fund Source:	\$3,153,090.60 (Year 1) Sq. Ft. Rate:       \$10.23 (Year 1)         100% General       Approp. Code:       \$CA W143S	
Utilities/Custodial Responsi Termination for Convenien	•	
Procurement Method:	Sole Source	

Procurement Method:Sole SourceSee COMAR 21.05.05.02.D; DGS Space Mgmt. Manual ¶ 6-605 E

**Remarks:** The Department of Health is in urgent need of warehouse space for the items stored at the Baltimore Convention Center. This location will help provide storage for these items. The rental rate of \$10.20 per sq. ft. includes a tenant improvement component of \$1.17 per sq. ft. for the installation of a racking system to allow for more efficient use of the warehouse space. The racking system will more than triple the storage capacity at the warehouse.

This item was withdrawn as Item 59-LT from the 06/02/2021 DGS Agenda.

<b>BOARD OF PUBL</b>	IC WORKS ACTION	THIS ITEM WA	S:
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WIT	H DISCUSSION	WITHOUT DIS	CUSSION

# Maryland DEPARTMENT OF CENERAL SERVICES

# DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA June 16, 2021



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

### 30-LT-MOD. <u>TENANT LEASE MODIFICATION</u> Department of Health

<b>Recommendation:</b>	Approve extension of license agreement.		
<b>Prior Board Actions:</b>	Secretary's Agenda A1, 09/02/2021 DGS 27-LT, 03/24/2021 Secretary's Agenda A3, 05/05/2021		
Landlord/Owner:	Baltimore Co	onvention Center	
Property Location:	One West Pra	att Street; Baltimore, MD	
Space Type:	Flex – Field Hospital (185,000 sq. ft.) Warehouse – PPE Storage (55,000 sq. ft.) Conference Space for Testing & Vaccination (unspecified sq. ft.)		
Lease Type: Term:	New (Continued Use of Property) 06/20/2021 - 10/01/2021 (term includes decommissioning period)		
Monthly Rent (Field Hospital): Monthly Rent (Warehouse):		\$270,000 or \$9,000 per day <mark>\$93,000</mark> or <mark>\$3,000</mark> per day <mark>(\$1,500 for each</mark> warehouse location in Halls B and C)	
Monthly Rent (Testing / Va	ccinations):	\$3,000 per testing day / \$1,500 per dark day	
Fund Source: 100%	Federal		
<i>Utilities/Custodial Responsibility: Termination for Convenience Clause:</i>		Tenant Based upon the end of the State of Emergency.	

**Procurement Method:** Sole Source - A single property was capable of providing the square footage required and was based central to all major hospitals in Baltimore City. This space was acquired by sole source in accordance with COMAR 21.05.05.02.D; DGS Space Mgmt. Manual 6-605 E.





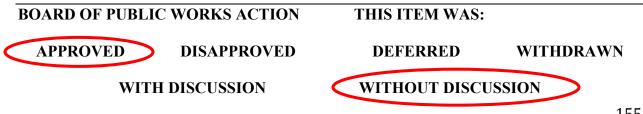
### **30-LT-MOD.** <u>TENANT LEASE MODIFICATION</u> (cont'd)

**Description of Space:** License of Hall E, Swing, F and G comprising 185,000 sq. ft. for continued use during the demobilization of the temporary field hospital location in Baltimore City. The premises continue to house FEMA modular medical units and associated medical equipment and supplies. License also includes additional area in Halls B and C of 55,000 sq. ft. for warehouse space, and the use of Hall A and the Charles Street VIP Suite area for testing and vaccinations. This extension has reduced the warehouse space use from 85,000 sq. ft. to 55,000 sq. ft. due to scheduled convention events beginning in July 2021. The extension further provides for termination dates for the various areas as follows: Halls E, Swing, F, and G shall terminate on 09/12/21; Hall C shall terminate on 08/15/2021; and Halls B, A and the Charles Street VIP area shall terminate on 10/01/2021.

**Remarks:** The Baltimore Convention Center (BCC) space was originally procured in accordance with the March 5, 2020 Declaration of State of Emergency and Existence of Catastrophic Health Emergency due to the COVID-19. The Department of General Services (DGS) procured this space on behalf of the Maryland Department of Health (MDH). MDH has continued to manage the onsite field hospital, warehouse, testing and vaccination operations at this location.

Approval of this license agreement extension includes services procured from existing BCC vendor contracts already in place to support the Convention Center including food, internet, telecommunications, electrical needs, and audiovisual equipment. The license agreement requires the State to use these existing vendors.

- a. Centerplate (Food & Beverage Cost);
- b. Edlen (Electrical Setup Cost);
- c. MC Dean (Telecommunications Cost); and
- d. Projection (Audio Visual Cost).





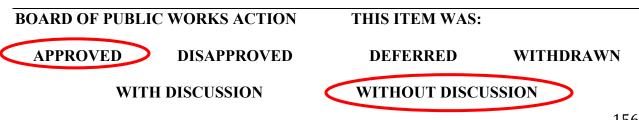


### Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

### **31-LT-MOD.** <u>TENANT LEASE MODIFICATION</u> **Department of Human Services**

<b>Recommendation</b> :	Approve a lease renewal.	
Prior Board Action:	DGS 16-LT-OPT, 01/26/2011	
Landlord:	Hanover Development Associates LLC Komar Properties Limited Partnership, LLLP P.O. Box 196; Stevenson, MD	
Property Location:	18 Reedbird Ave, Baltimore, MD 21225	
Space Type:	Office (w/ client contact) (20,000 sq. ft.)	
Lease Type:	Renewal (continued use)	
Term:	08/01/2021 - 07/31/2023 (w/6-month hold-over)	
Annual Rent: Fund Source:	\$325,000.00 <i>Monthly Rate:</i> \$27,083.33 43% General, 57% Federal	
Appropriation Code:	PCA G0010	
Utilities/Custodial Responsi Termination for Convenien	•	
Procurement Method:	Sole Source See COMAR 21.05.05.02.D; DGS Space Mgmt. Manual ¶ 6-605 E	

Remarks: The Department of Human Services has utilized this space for DSS services since February of 2001. A short-term renewal option is being requested, while the agency evaluates its space needs. The lease incorporates the use of 55 parking spaces at no additional cost to DHS. The rental rate will be held flat throughout the entire term.







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

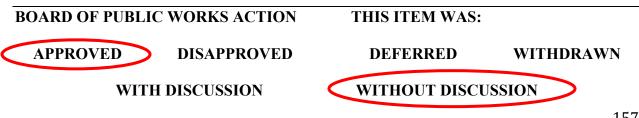
### 32-LT-MOD. TENANT LEASE MODIFICATION **Department of Human Services**

<b>Recommendation</b> :	Approve a lease	renewal.		
Prior Board Action:	DGS 8-L, 08/05/ DGS 27-LT, 01/			
Landlord:	Donald R. Arsenault, 22174 Dune Circle, Millsboro, DE 19966			
Property Location:	607-627 Race St	reet, Cambr	idge, MD 21613	
Space Type: Lease Type:	Office 36,015 sq Renewal (Contin		Property)	
Term: Annual Rent:		(	1-month hold-over) Square Foot Rate:	\$30
Fund Source:	43% General/57 83% General/17 12% General/88 63% General/37 34% General/66	% Federal % Federal % Federal	Approp. Code:	G0010 G3010 G4100 G5000 G6010
Utilities/Custodial Responsi		andlord/Ten	ant	

Termination for Convenie	Yes		
<b>Procurement</b> Method:	Sole Source		

Sole Source See COMAR 21.05.05.02.D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: A prior short-term extension was approved through June 30, 2021. An additional extension is now needed through August 31, 2021 with a 1-month hold-over period due to construction delays related to the DHS office relocation. DHS will be relocating to 2737 Dorchester Square in Cambridge, per item DGS 32-LT approved by the BPW on November 18, 2020.







Contact: Courtney League 410-767-5516 courtney.league@maryland.gov

### **33-GM.** <u>GENERAL OBLIGATION BOND PROCEEDS</u>

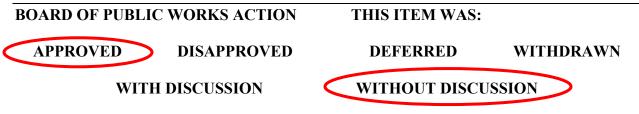
*Recommendation:* That the Board of Public Works approve use of general obligation bond proceeds for the following contract.

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

- I.
   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: Salisbury District Court, Multi-Service Center Elevator Upgrade; Design, preparation of construction documents and construction administration for the modernization of four, 30-year-old elevators at the Salisbury District Court, Multi-Service Center in Salisbury. Everything but the elevator cab shell will be replaced including hoist mechanisms, cab interiors, and electrical components; BC-201-211-001
   Procurement Method: Qualification Based Selection (Small Business Reserve)

Procurement Method:	Qualification Based Selection	(Sm	all Business Reserve)
Award:	Henry Adams LLC; Baltimore,	MD	(SBE)
Amount:	\$47,763.17		
Resident Business:	Yes		







Contact: Pamela Southall, M.D. 410-333-1167 southallp@ocmemd.org

### 34-GM. <u>GENERAL MISCELLANEOUS</u> RETROACTIVE - Department of Health, Office of the Chief Medical Examiner, Disposition of State Property to General Electric Company

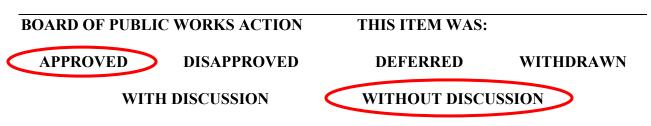
**Recommendation:** MDH recommends that the Board of Public Works approve, for an additional six-month year term, MDH transferring to General Electric Company de-identified clinical data from the Office of the Chief Medical Examiner (OCME) for use in a research effort for new applications in Computed Tomography (CT) imaging in post-mortem assessment.

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

**Background: RETROACTIVE** request of this action to approve second amendment to update Research Work Plan and extend Agreement from January 11, 2021 through July 11, 2021. The parties encountered delays in enrollments in research studies originally outlined in the Agreement attributed to unforeseen logistic considerations in updating the work plan and delays in completion of training on advanced functionality for the equipment loaned under the terms of the Agreement. The parties will continue to collaborate on the research project on cardiovascular disease processes and the role of dual energy imagining in characterizing details of post-mortem tissues. The project will explore the use and role of material discrimination capabilities. The findings will be disseminated through peer-reviewed publications and engagement at scientific meetings. Any inventions conceived solely by OCME will be OCME inventions and any inventions conceived solely by GE will be GE inventions. Any inventions conceived jointly will be joint inventions. At the end of the term, GE will remove its equipment at GE's expense and cooperate in the reinstallation of OCME's CT scanner.

*Intellectual Property Assignment and License Agreement:* MDH will transfer the clinical data to GE. GE will:

- Make the Dual energy CT technology available to OCME at no charge;
- Maintain the Dual energy CT equipment at no charge;
- Grant OCME a non-exclusive, paid-up, royalty-free, irrevocable, world-wide license to GE inventions for internal research and educational purposes; and
- Remove the GE equipment and cooperate to reinstall OCME's CT scanner at the end of the term.







Contact: Michael Haifley 410-260-7035 mike.haifley@maryland.gov

### 35-S. <u>SERVICES CONTRACT</u> Department of General Services

Contract ID: Contingent Labor Managed Provider Services; 001B1600480 ADPICS No.: 001B1600480

*Contract Description:* Contingent labor managed provider services supported with a vendor management system in five functional areas.

Award:	Guidesoft, dba Knowledge Services; Indianapolis, IN
Contract Term:	07/01/2021* - 09/15/2026 (*or earlier upon BPW approval)
Amount:	\$187,000,000
Procurement Method:	Intergovernmental Cooperative Purchasing Agreement (State of Utah/NASPO ValuePoint Cloud Solutions 2016-2026)
MBE/VSBE Participation:	30% / 2%
Performance Security:	N/A
Incumbent:	N/A

*Requesting Agency Remarks:* This contract provides on-call contingent labor services and an Enterprise-Wide Vendor Management System (VMS) for the following labor categories:

<u>Functional Area I</u> – Administrative, Clerical, and General Staff Augmentation; <u>Functional Area II</u> – Medical Staff Augmentation; <u>Functional Area III</u> – Health and Human Services Staff Augmentation; <u>Functional Area IV</u> – Information Technology Staff Augmentation; and <u>Functional Area V</u> – Consulting and Project Based Services.

Functional Area V specifically includes project management office support, independent verification and validation, application development, business process re-engineering, database technologies, data warehousing, and geographic information systems through the NASPO ValuePoint Cloud Solution (2016-2026) Master Agreement (AR 2504).





### **35-S.** <u>SERVICES CONTRACT</u> (cont'd)

### Agency Remarks (cont'd):

The Intergovernmental Cooperative Purchase Method provides a web-based, mobile-accessible platform that allows organizations to easily engage and govern contingent workers, contractors, and Independent Contractors (IC/1099s), and service providers.

This contract will manage all ongoing administration of the Vendor Management System (VMS) program through a cloud solution, including the contract labor and direct hire sourcing. It adds value in the management of contingent workers, milestones, deliverables, service-based statements of work (SOW), and procurement and utilization. It reduces the costs associated with contingent engagement and management, minimizes the time spent engaging contingents, and ensures compliance with State policies and procedures. This will also increase the overall quality and speed of supplemental staff replacements.

This contract is available to authorized parties statewide, including institutions of higher education, cities and counties, other political subdivisions or special districts, and nonprofit corporations. DBM has provided certification under §13-403 of the State Personnel and Pensions Article (SPP) of the Annotated Code of Maryland concerning this contract.

Fourteen other states currently use this contractor for their managed services provider for similar services. The use of this procurement method is determined to be in the best interest of the State.

Fund Source:	Various (Using Agencies)
Approp. Code:	Various (Using Agencies)
Resident Business:	No
MD Tax Clearance:	21-1888-0000

This Item was withdrawn as Item 62-S from the 06/02/2021 DGS Agenda.

BOARD OF PUB	LIC WORKS ACTION	THIS ITEM WAS:	
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
<	WITH DISCUSSION	> WITHOUT DISC	USSION
			161

**OSP 69** 



### DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA June 16, 2021



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

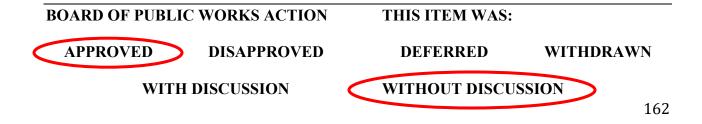
### **36-CGL.** <u>CAPITAL GRANTS AND LOANS</u> *Bond Bill Certification Extensions*

*Recommendation:* That the Board of Public Works grant a temporary exception for 1-year from the automatic termination of funds for the following bond bill authorization:

# Authority:§8-128, State Finance and Procurement Article,<br/>Annotated Code of Maryland"Except to the extent that money authorized by an enabling act for a State project or<br/>program has been encumbered by the board, an authorization of State debt shall<br/>automatically terminate seven years after the date of the authorization, unless...the<br/>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:	Board of Directors of the People's Homesteading Group, Inc.
Project:	Greenmount Construction Jobs Training Center (Baltimore City)
Legislative District:	43
MCCBL 2014:	DGS Item G054
	LSI - Maryland Consolidated Capital Bond Loan of 2014
	(Chapter 463 of the 2014 Laws of Maryland)
Amount:	\$ 50,000
Remarks:	Grantee did not meet the 7-year deadline before the authorization
terminated because the project was delayed. A 1-year extension is appropriate because the	
Grantee plans to proceed with the project.	





Contact: Mark Riesett 410-767-4045 mark.riesett@maryland.gov

### **37-IT.** INFORMATION TECHNOLOGY Department of General Services

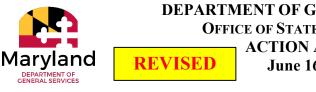
*Contract ID:* Computerized Maintenance Management System (CMMS); 001B1600418 ADPICS No.: 001B1600418

*Contract Description:* Statewide contract for eMaint Computerized Maintenance Management System (CMMS) Software.

Award(s):	eMaint Enterprises, LLC; Bonita Springs, FL
Contract Term:	07/01/2021 – 07/31/2025 (w/five 1-year renewal options <sup>*</sup> ) * <i>Renewals will be exercised solely if funding is available from the</i> total NTE amount of the contract.
Amount:	\$10,000,000
Procurement Method:	Sole Source
MBE/VSBE Participation: Performance Security:	N/A / N/A None

**Requesting Agency Remarks:** 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.

Since the time that the eMaint CMMS product was initially selected via an Intergovernmental Cooperative Purchasing Agreement (ICPA) in 2017, this software has become the standard CMMS system within the State. At the time of the issuance of that ICPA, DGS chose eMaint due to features contained within its software that were unavailable from competing CMMS providers. eMaint does not operate any kind of reseller relationship for CMMS, nor is it listed under any of the contract vehicles for NASPO ValuePoint, Sourcewell, or Omnia Partners. The compatibility of any new CMMS system with the existing State databases, which are provided by eMaint, is of paramount importance to prevent service disruptions.





### 37-IT. **INFORMATION TECHNOLOGY** (cont'd)

### Agency Remarks (cont'd):

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 features the following critically needed features required by State facilities maintenance teams:

- Work Orders: allows work order generation online, then tracks them to completion
- Asset Management: creates asset hierarchies, tracks maintenance history, and prioritizes \_ work
- Mobile Maintenance: lets technicians use mobile tools to access the system remotely, see repair histories and technical drawings, and report work order completion status
- Preventive Maintenance: generates tasks, develops usage schedules, and tracks inspections
- Parts and Inventory: manages and tracks spare parts, suppliers, and purchase orders
- Condition Monitoring: sets minimum and maximum operating parameters for equipment, records readings, and analyzes results
- Reports and Dashboards: analyzes trends and facilitates data-driven decision making through sophisticated analytical tools.

Fair and Reasonable Pricing Determination: A review of the quoted pricing provided to the State demonstrates that the State is receiving a 20% discount below the manufacturer's standard retail price (MSRP) for subscription licenses, consulting fees, and implementation fees. The State is also receiving a 15% discount below MSRP for end user training fees. As this product is only available from the manufacturer, any discount below standard retail pricing represents favorable pricing and therefore DGS has determined the quoted prices to be fair and reasonable.

Each of the five 1-year renewal options serve as time-only extensions and will only be exercised if funding remains from the base period of the contract. The renewal options will require no additional funding.

Fund Source:	Various	Approp. Code(s):	Various
Resident Business(es):	No	MD Tax Clearance(	(s): 21-1956-1000
BOARD OF PUBLIC WO	DVS ACTION	THIS ITEM WAS:	
APPROVED DISA	PPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION			



Contact: Jeff Wulbrecht 443-440-2930 jeff.wulbrecht@maryland.gov

### **38-IT-OPT.** <u>INFORMATION TECHNOLOGY OPTION</u> Department of Budget and Management

- Contract ID: Enterprise Budget System Senior Project Manager; F10B9400034 ADPICS No.: COJ16869
- *Contract Approved:* DoIT 3-IT, 10/17/2018

Contractor: Business Solutions Group; Annapolis, MD

*Contract Description:* Senior Project Manager to manage, coordinate, and oversee Enterprise Budget System project

<b>Option Description:</b>	Exercise the second and final one-year renewal option.
Original Contract Term:	10/31/2018 - 06/30/2020
<b>Option Term:</b>	07/29/2021 - 07/28/2022
Original Contract Amount:	\$536,227 (20-months)
<b>Option Amount:</b>	\$319,560 NTE (12-months)
Total Contract Amount:	\$1,175,347 NTE
Percent +/- (This Item):	59%
Total Percent Change:	119%
Prior Mods/Options:       \$319,560 (Renewal Option #1: 7/1/2020 – 6/30/2021; DGS 43-IT-OPT, 06/17/2020)         \$0 (Mod. #1: Bridge to BPW; Delegated Authority, DGS, 06/08/2021)	
Original Procurement Method: Sole Source	

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

**Requesting Agency Remarks:** Request for approval to exercise the second of two one-year renewal options as contained in the original contract to provide for continuing management, coordination, and oversight of the EBS project.



# 38-IT-OPT. INFORMATION TECHNOLOGY OPTION

### Agency Remarks (cont'd):

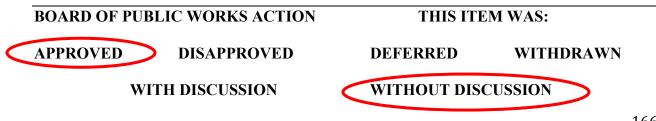
The Senior Project Manager brings a high level of cumulative EBS project experience and has been working on the project since March of 2015. Additionally, the successful development of an effective approach to managing the project has significantly benefited the State. The manager has provided integration, staff, scope, and financial management oversight. The continuation of this resource is imperative to the success of the project.

The services of the Senior Project Manager will no longer be necessary beyond this final 1-year renewal option.

*Fund Source:* 100% Reimbursable (by DBM)

*Approp. Code:* F10A0501

Resident Business: Yes





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

### **39-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.
<b>Procurement</b> Method:	Task Order/Purchase Order under Master Contract
1.0 Master Contract:	Commercial Off-the-Shelf Software (COTS) 2012
	Contract No. 060B2490021
Approved: DoIT	C 6-IT, 09/19/2012
Approved: DoIT	C 6-IT, 09/19/2012
<i>Term</i> : 10/01	/2012 - 09/30/2027
**As of publication,	the remaining balance of this master contract is \$21,915,826.

*1.1 Using Agency:* Department of Information Technology

**Description:** Eight NetApp devices to provide the processing power, storage capacity, and efficiency to support the expanded use of DoIT's Splunk data processing 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 identifying and managing security and operational events which could impact the ability of supported agencies to provide their services.

Award: Blackwood Associates Inc.; Annapolis, MD Number of Qualified Master Contractors: 18 Number of Bids: 4 Amount: \$264,950.34 07/28/2021 - 06/28/2024 (\*or earlier upon BPW approval) Term: *MBE/VSBE Participation*: NA / NA Yes **Resident Business:** Funding Source: 100% Reimbursable (Using Agencies)

**BOARD OF PUBLIC WORKS ACTION** 

# THIS ITEM WAS:



DISAPPROVED

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WITH DISCUSSION