

BOARD OF PUBLIC WORKS
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MARCH 10, 2021

MEETING LOCATION: ONLINE

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

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

Department of Transportation: January 2021
Department of Information Technology November, December 2018

Authority: COMAR 21.02.01.05

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

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THIS ITEM WAS:

APPROVED

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

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

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

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

ANNE ARUNDEL COUNTY

19-1184 *BALTIMORE GAS AND ELECTRIC COMPANY* – To protect shoreline from erosion, improve wildlife habitat, and provide mitigation for the BGE Key Crossing project (License #18-1223) by removing *Phragmites* and constructing a living shoreline including a sill and stone revetment.

Riviera Beach, Nabs Creek

Special conditions: Requirements for monitoring of sill, marsh maintenance plan, Phragmites eradication and replanting protocol, fill placement, and mitigation construction.

ST. MARY'S COUNTY

20-1116 *THE BOB HALL IRREVOCABLE TRUST* – To improve navigable access by constructing a pier, platforms, and boatlifts and to reduce shoreline erosion by constructing a stone revetment.

Bushwood, Wicomico River

Special conditions: Restrictions on Time-of-Year construction and accessory platforms. Requirements for design and construction of stone revetment.

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

***Wetlands License– #20-0867 – Baltimore Gas and Electric Company
Compensation***

Recommendation: The Board of Public Works Wetlands Administrator recommends the Board: (1) grant a wetlands license for a project involving filling in/under State tidal wetlands; and (2) assess annual compensation of \$5,300 to be deposited into the MDE Wetlands and Waterways Program Fund.

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

- Application received August 17, 2020
- Comment period closed November 15, 2020
- MDE Report and Recommendation received February 16, 2021

Classification: This case is classified as extraordinary because there is a recommendation that the Board assess compensation. COMAR 23.02.04.08.B.(4)

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 23.02.04.10

Compensation: Baltimore Gas and Electric Company seeks to install an 8” diameter natural gas pipeline extending 2,120 feet below State tidal wetlands, in this case 80 feet below the South River. The Board of Public Works shall assess annual compensation for the placement of pipes in/under State tidal wetlands.* The Wetlands Administrator recommends annual compensation of \$5,300 calculated as follows:

$$2,120 \text{ linear feet} \times \$2.50/\text{linear foot} = \$5,300.$$

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

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3. **BOARD OF PUBLIC WORKS** (cont'd)
**#20-0867 – Baltimore Gas and Electric Company
Compensation**

ANNE ARUNDEL COUNTY

20-0867 *BALTIMORE GAS AND ELECTRIC COMPANY* – To install a natural gas pipeline providing supplemental energy and an emergency energy source for South River Colony area residents.

*Edgewater, South River
Special conditions: Time-of-Year restriction. Requirements for U.S. Coast Guard coordination, reference book adherence, Inadvertent Release Protocol adherence including water quality monitoring, a Monitor and Monitor duties, preconstruction meeting, abandoned drill holes, plan submittals to MDE, drilling fluid composition, and payment of annual compensation.*

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Contacts: Allen Cartwright 301-429-7629 allen.cartwright@maryland.gov
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4. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**
Down Payment and Settlement Expense Loan Program

Recommendation: That the Board of Public Works approve the release of the second lien deed of trust to facilitate a short sale on the property and allow the Maryland Department of Housing and Community Development to take an unsecured promissory note for the Down Payment Settlement Expense Loan Program. The promissory note will be for \$5,000.

Loan Authority: Down Payment Settlement Expense Loan Program
Housing and Community Development
Article §§ 4-301-4-309, Annotated Code of Maryland

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

Original Loan/Current Balance

Johnny M. Cannon & Diane M. Cannon \$ 5,000.00
1933 Addison Road, District Heights 20747 Prince Georges County

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

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

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

Project: Brant Road Waterline Replacement

Recipient: Allegany County

Amount: Up to \$ 897,640

Location: Allegany County/Legislative District 1B

Project Description: This project involves the replacement of aging water lines along Brant Road and other areas of Cresaptown in Allegany County. The existing water lines have exceeded their useful life and are experiencing failures. The proposed improvements will provide residents with safe drinking water supply and fire protection. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Financing Description:

A. New Loan (up to) \$448,820 – Drinking Water State Revolving Loan Fund

Term. Period not to exceed 30 years following project completion

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

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

B. New Loan Forgiveness (up to) \$448,820

Complies with Drinking Water Revolving Loan Fund Program's disadvantaged-community criteria. Principal forgiveness loan terms/grant conditions are enforceable should Recipient default.

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

Project Funding Sources:

Drinking Water State Revolving Loan Fund	\$ 448,820
Drinking Water State Revolving Loan Fund Forgiveness	<u>\$ 448,820</u>
Total Estimated Project Cost	\$ 897,640

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

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

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*Contact: Terri Wilson 410-537-4155
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6. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Maryland Drinking Water State Revolving Loan Fund
Water Supply Financial Assistance

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

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

Project: Denton Water Main Replacements

Recipient: Town of Denton

Amount: Up to \$ 1,186,702

Location: Caroline County/Legislative District 36

Project Description: This project entails the replacement of substandard portions of the water distribution system for the Town of Denton. Presently, the system experiences leakage and occasional service interruptions due to its age, deteriorated condition, and outdated design. Existing pipes are undersized as per current design criteria and contain lead joints. The upgraded system will have larger corrosion-resistant PVC pipe without lead joints and will add a looped connection and isolation valves at key locations to improve water quality and facilitate maintenance activities. The project also will involve the installation of fire hydrants and replacement of service connections. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Financing Description:

A.. New Loan (up to) \$633,388 – Drinking Water State Revolving Loan Fund

Term. Period not to exceed 30 years following project completion

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

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

B. New Grant (up to) \$553,314 – Water Supply Financial Assistance

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

Project Funding Sources:

Drinking Water State Revolving Loan Fund	\$ 633,388
Water Supply Financial Assistance, WSG 07.06, MCCBL 2018-18265	\$ 553,314
Local Share	\$ 4,476
Total Estimated Project Cost	\$ 1,191,178

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

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

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

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

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

Project: Rock Hall Water Meter System Upgrade

Recipient: Town of Rock Hall

Amount: Up to \$ 997,272

Location: Kent County/Legislative District 36

Project Description: This project entails the replacement of manually read water meters in the Town of Rock Hall's existing water distribution system with a new radio read meter system, which will allow wireless digital data collection and provide software to assist with billing. This project also includes replacement and repair of deteriorated meter pits and associated piping. This system upgrade will improve the accuracy of meter reading, save time for employees, and promote water and energy conservation for the Town of Rock Hall. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Financing Description:

A. New Loan (up to) \$249,318 – Drinking Water State Revolving Loan Fund

Term. Period not to exceed 20 years following project completion

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

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

B. New Loan Forgiveness (up to) \$249,318

Complies with Drinking Water Quality Revolving Loan Fund Program's disadvantaged-community criteria. Principal forgiveness loan terms/grant conditions are enforceable should Recipient default.

C. New Grant (up to) \$498,636 – Water Supply Financial Assistance

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

Project Funding Sources:

Drinking Water State Revolving Loan Fund	\$ 249,318
Drinking Water State Revolving Loan Fund Forgiveness	\$ 249,318
Water Supply Financial Assistance, WSG 09.15, MCCBL 2018-18265	<u>\$ 498,636</u>
Total Estimated Project Cost	\$ 997,272

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

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

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*Contact: Ellen Frketic 443-223-0080
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**8. MARYLAND ENVIRONMENTAL SERVICE
*Eastern Correctional Institution***

A/E Contract: Wastewater Solids Treatment Improvements
MES Project #1-21-2-30-3

Description: Design, bid and construction services for the upgrade of the sludge dewatering facilities at the Eastern Correctional Institution wastewater treatment plant.

Procurement: A/E Shortlist

Award: KCI Technologies, Inc., Sparks, Maryland

Amount: \$ 232,100

Term: 18 months

MBE Participation: 29%

Remarks: The existing sludge dewatering system at the Eastern Correctional Institution wastewater treatment plant consists of a single belt filter press (BFP) and accessories installed more than 25 years ago. The unit is now at the end of its useful life and there is no backup equipment should this unit fail. Proposed under this project are A/E services related to the design, bidding, and installation of new equipment and associated electrical and control systems.

Fund Source: MCCBL of 2020 - *MES Infrastructure Improvement Fund (UB00)*

Appropriation Code: 332 MCCBL 20 (PCA # 12109)

Resident Business: Yes

Tax Compliance No.: 21-0608-1110

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9. MARYLAND ENVIRONMENTAL SERVICE
Maryland Correctional Institution - Hagerstown

Construction Contract: Insulation Replacement at the Boiler Plant
MES Project # 1-21-4-17-5R

Description: Replacement of header pipe insulation

Procurement: Competitive Sealed Bids (*Single Bid Received*)

Bids: M&M Welding and Fabricators, Inc., Mt. Airy, MD \$59,600

Award: M&M Welding and Fabricators, Inc.

Amount: \$59,600

Term: 180 calendar days

MBE Participation: 0%

Remarks: The project was previously advertised on September 11, 2020 and only one bid was received. In an attempt to achieve more competition, the bid was rejected, and the project re-advertised on December 9, 2020 on *eMaryland Marketplace* and MES website. A notification by email was sent to 6 general contractors. There were 22 companies who requested the bid package. Once again, only a single responsive bid was received. The single bid was from the same company who bid the first time and was for the same price. MES concludes that the contract price is fair and reasonable, and the contractor has the necessary expertise in managing all components related to boilers and boiler equipment insulation.

Fund Source: MCCBL of 2019: MES Infrastructure Improvement Fund (UB00)

Appropriation Code: 19336 (PCA 12077)

Resident Business: Yes **Tax Compliance No.:** 21-0544-1111

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*Contact: Ellen Frketic 443-223-0080
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**10. MARYLAND ENVIRONMENTAL SERVICE
Swallow Falls State Park**

Construction Contract: Sanitary Sewer Improvements
MES Project # 1-21-2-17-5

Description: Furnish and install materials to clean, reline and/or repair the existing gravity sewer system at Swallow Falls State Park, including pipes and manholes.

Procurement: Competitive Sealed Bids

Bids:

Granite Inliner, LLC, Elkridge MD	\$ 194,765
AM-Liner East, Inc., Berryville VA	\$ 201,724
Humphrey & Son, Inc., Laurel MD	\$ 228,885

Award: Granite Inliner, LLC, Elkridge, Maryland

Amount: \$194,765

Term: 90 calendar days.

MBE Participation: 5.0 %

Remarks: The existing sewer system is more than 40 years old. Excessive inflow and infiltration has been documented and leads to increased wastewater treatment costs.

Fund Sources: Natural Resources Development Fund FY2020 POS Item 004
(PCA # 12081) \$ 194,765.00

Resident Business: Yes

Tax Compliance No.: 21-0389-1000

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*Contact: Susan Langley 410-697-9564
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11. DEPARTMENT OF PLANNING
Maryland Historical Trust
Maryland Maritime Archaeology Program

Recommendation: The Maryland Historical Trust recommends that the Board of Public Works approve the activities of the Maryland Maritime Archaeology Program as proposed for the 2021 field season. This Item also summarizes the Program's 2020 activities.

Authority: §§5A-333–5A-346, State Finance & Procurement Article,
Annotated Code of Maryland

Background: The Submerged Archaeological Historic Property Act established the Maryland Maritime Archaeology Program (MMAP) within the Maryland Historical Trust. This Act charges the Trust with identifying and managing the State's submerged archaeological sites. Under the Act, anyone seeking to excavate or disturb submerged archeological sites on State lands must obtain a permit from the Trust. The law specifically exempts the Trust from the permit requirement. Instead, the Trust must obtain Board of Public Works approval before undertaking any activity that would otherwise require a permit. In 2021, the Trust proposes to carry out a number of activities that require Board approval.

PROPOSED 2021 ACTIVITIES REQUIRING BOARD APPROVAL

The 2021 MMAP field season will include survey of known sites as well as work in new survey areas around the State. Investigations will use remote-sensing technology and visual inspection. Limited testing and excavation may be undertaken. This may entail the recovery of diagnostic artifacts to determine site age and significance. Trust staff will conserve and analyze these objects and write a report. MMAP activities are open to volunteer participation. Proposed activities are dependent on funding and on necessary health and safety considerations as the COVID-19 pandemic evolves.

Mallows Bay (*Charles County*)

MMAP will continue to partner with Charles County, DNR, and NOAA, as well as the newly appointed Sanctuary Advisory Council for education and outreach programs and the management of the historic vessels and cultural resources in the Mallows Bay-Widewater Historical and Archaeological National Register District, now also the Mallows Bay-Potomac River National Marine Sanctuary. MMAP will provide guidance and oversight in planning a field school proposed by East Carolina University which has been postponed until 2022. This University is also seeking partnership for a variety of interdisciplinary research opportunities both related to and separate from the planned field school.

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11. DEPARTMENT OF PLANNING (cont'd)

Maryland Historical Trust

Maryland Maritime Archeology Program

PROPOSED 2021 ACTIVITIES REQUIRING BOARD APPROVAL (cont'd)

U-1105 Historic Shipwreck Preserve (St. Mary's County)

MMAAP staff will undertake remote sensing survey of the submarine it co-manages with Naval History and Heritage Command and St. Mary's County Museum Division. This is part of ongoing condition monitoring but will also facilitate research being undertaken by the non-profit organization, Battle of the Atlantic Research and Expedition Group (BAREG). This group has received a non-capital grant from the Maryland Historical Trust and will be collecting data that will benefit all the agencies managing this Preserve. It is scheduled for the late Spring/Summer and all health and safety practices necessary at that time will be observed.

Diverse field investigations (Various Counties)

MMAAP will continue to conduct site inspections as needed to assist Trust staff reviewing projects in compliance with state and federal historic preservation laws. These will be undertaken only as necessary and while observing all practices necessary for health and safety.

Non-profit organizations will continue to inspect, maintain, deploy, and retrieve the mooring buoy of the U-1105 Historic Shipwreck Preserve when necessary – under the auspices of MMAAP. This will be necessary for the BAREG survey referenced above. This will be undertaken only as necessary and while observing all practices necessary for health and safety.

MMAAP will continue to provide lectures, courses, field activities, and other educational programming related to maritime archeology. Staff will continue to provide hands-on experiences in site recording methods and remote sensing to volunteers, interns, and members of non-profit volunteer organizations which work in Maryland. These services will be provided virtually when possible and some will be postponed until they may be undertaken in a safe and healthy manner.

MMAAP will continue to facilitate the updating of the U.S. Coast Guard and EPA Emergency Response Area Contingency Plan, MMAAP reviews and evaluates shoreline and submerged archaeological historic properties to prioritize protection and response strategies. This is likely to continue to be in a virtual manner.

MMAAP will continue to participate with the Aquaculture Review Board and the Artificial Reef Committee; with State and federal agencies on issues related to offshore wind energy development, most notably with the Bureau of Ocean Energy Management; with the Department of Homeland Security's Maritime Security Committee; and the Maryland and Potomac Area Contingency Planning Committee. These activities may require limited field investigations. These are likely to continue to be in a virtual manner.

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11. **DEPARTMENT OF PLANNING** (*cont'd*)
Maryland Historical Trust
Maryland Maritime Archeology Program

SYNOPSIS OF THE 2020 FIELD SEASON

The 2020 MMAP field season was, of course, impacted by the ongoing pandemic. In an effort to ensure the safety of staff and members of the public and, in compliance with State directives, planned fieldwork was postponed. When necessary for compliance purposes or when possible while observing all safe health practices and social distancing some limited field activities were undertaken.

Wicomico River Survey (*Charles and St. Mary's Counties*) **Postponed.**

This is an ongoing survey project that began in 2014 and partners with Faculty of St. Mary's College of Maryland and the Terrestrial Archaeology staff of the Maryland Historical Trust. It continues to map bottomlands and investigate anomalies in this river system.

Curtis Bay and Curtis Creek (*Baltimore City and Anne Arundel County*) **Postponed.**

MMAP will undertake the recording and documentation of the historic vessels located in several loci within Curtis Bay and Curtis Creek.

Mallows Bay (*Charles County*)

At the Mallows Bay-Potomac River National Marine Sanctuary MMAP continued to manage the WWI fleet of wooden steamships as well as the other cultural heritage resources and worked with partner agencies to implement the management plan as well as educational and outreach projects.

Other Educational Programming (*Various Counties*)

In 2020 staff provided and organized various virtual lectures on maritime archaeology, and virtual trainings for students, volunteers, interns, and members of non-profit volunteer organizations, which work in Maryland.

Diverse field investigations (*Various Counties*)

MMAP continued to conduct site inspections as needed to assist Trust staff reviewing projects in compliance with state and federal historic preservation laws, while observing all necessary health safety practices and social distancing.

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11. **DEPARTMENT OF PLANNING** *(cont'd)*
Maryland Historical Trust
Maryland Maritime Archeology Program

SYNOPSIS OF THE 2020 FIELD SEASON *(cont'd)*

Diverse field investigations *(Various Counties) (cont'd)*

The non-profit organization, IMH, suspended activities to inspect, maintain, deploy, and retrieve the mooring buoy when necessary – under the auspices of MMAP. The mooring buoy was not deployed as staff and volunteers could not do this in a sufficiently distanced manner. The USCG is aware that the buoy is off-station until further notice.

MMAP continued to facilitate, virtually, the updating of the U.S. Coast Guard and EPA Emergency Response Area Contingency Plan, MMAP reviews and evaluates shoreline and submerged archaeological historic properties to prioritize protection and response strategies.

MMAP continued to participate, virtually, on the Aquaculture Review Board and the Artificial Reef Committee; with State and federal agencies on issues related to offshore wind energy development, most notably with the Bureau of Ocean Energy Management; with the Department of Homeland Security's Maritime Security Committee; and the Maryland and Potomac Area Contingency Planning Committee.

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12. MILITARY DEPARTMENT
VCAF Loans

Recommendation: The Adjutant General of Maryland recommends that the Board of Public Works authorizes the following loans up to the total amount of \$1,258,823 from the Volunteer Company Assistance Fund.

Authority: Sections 8-203 – 8-204, Public Safety Article, Annotated Code of Maryland.

Background: The Maryland State Firemen's Association has approved the requests of the following volunteer fire companies and certifies that its recommendations comply with the requirements of the Volunteer Company Assistance Fund as set forth in the Public Safety Article. The Association and the volunteer companies have entered into agreements that the loans will be used as represented and that give the State appropriate and adequate security in the equipment purchased. The Military Department verifies that the funds are available in the Volunteer Company Assistance Fund.

Appropriation: D50H0106 -- MISV3 -- 1433/3001

ANNE ARUNDEL COUNTY

<i>Requestor</i>	<i>Purpose</i>	<i>Reason</i>	<i>Max Loan Amount</i>	<i>Project Cost</i>
Earleigh Heights Volunteer Fire Company of Anne Arundel County Maryland	Engine	Replacement	\$607,123	\$809,498

Interest Rate: 1% Term: 20 years/semi-annual payments

CARROLL COUNTY

<i>Requestor</i>	<i>Purpose</i>	<i>Reason</i>	<i>Max Loan Amount</i>	<i>Project Cost</i>
The Sykesville Freedom District Fire Department, Inc.	Heavy Rescue Squad	Replacement	\$525,000	\$900,000

Interest Rate: 1% Term: 20 years/annual payments

BOARD OF PUBLIC WORKS
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12. **MILITARY DEPARTMENT**
VCAF Loans

WASHINGTON COUNTY

<i>Requestor</i>	<i>Purpose</i>	<i>Reason</i>	<i>Max Loan Amount</i>	<i>Project Cost</i>
Hancock Rescue Squad, Inc	Ambulance	Replacement	\$121,700	\$246,700

Interest Rate: 1% Term: 7 years/annual payments

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 10, 2021



Contact: Christopher A. Gozdor 410-814-1856
christopher.gozdor@maryland.gov

13. **MARYLAND DEPARTMENT OF HEALTH**
General Miscellaneous

Recommendation: The Maryland Department of Health and the Office of the Attorney General request approval for the payment of \$90,000 in full settlement of all claims, including attorneys' fees and costs, in *Maryland Department of Health v. Henri Fey*, Court of Special Appeals of Maryland, No. 8, Sept. Term, 2020.

Amount: \$90,000

Authority: State Government Article §§ 12-404 and 12-405, Annotated Code of Maryland

Fund Source: 100% General

Appropriation Code: M0501

Requesting Agency Remarks: The proposed settlement is in the best interest of the State. If this proposed settlement is approved, a check in the amount of \$90,000 should be made payable to Henri Fey. The check should be mailed to Christopher A. Gozdor, Assistant Attorney General, 300 West Preston Street, Suite 302, Baltimore, Maryland 21201, who will deliver the check and ensure all the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 10, 2021



Contact: Susan Howe Baron
susan.baron@maryland.gov

14. **DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES**
General Miscellaneous

Recommendation: The Department of Public Safety and Correctional Services and the Office of the Attorney General recommend approval of the proposed settlement in full and final satisfaction of the plaintiff's claims, including attorneys' fees, in *Maryland Restorative Justice Initiative v. Governor Lawrence Hogan, et al.*, Civil Action 1:16-cv-01021-ELH, United States District Court for the District of Maryland.

Amount: \$150,000

Authority: State Government Article §§ 12-404 and 12-405, Annotated Code of Maryland

Fund Source: 100% General

Appropriation Code: Q00A0101

Requesting Agency's Remarks: The proposed settlement is in the best interest of the State. If this proposed settlement is approved, a check in the amount of \$150,000 should be issued to Wiley Rein LLP. The check should be delivered to Susan Howe Baron, Assistant Attorney General, Department of Public Safety and Correctional Services, 300 E. Joppa Road, Suite 1000, Towson, Maryland 21286, who will deliver the checks and ensure all of the necessary documentation and releases are completed.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
March 10, 2021**



APP 1

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

A1. DEPARTMENT OF GENERAL SERVICES

Contract Title: Medical Services for COVID-19 on the behalf of the Maryland Department of Health and the Department of Public Safety and Correctional Services
ADPICS No.: M00B0600292

Contract Type: Services

Description: Physician and advanced practice provider medical services to treat and monitor COVID-19 patients from correctional facilities and detention centers.

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: 4/24/2020

Contract Award Date: 12/27/2020

Award: MEP Health /dba/ US Acute Care Solutions (USACS)
Canton, OH

Amount: \$9,510,000

Term: 12/27/2020 – 12/26/2021 (12 months)

MBE Participation: N/A

Fund Source: 100% General

Remarks: *Nature of Emergency – COVID-19:* On March 5, 2020, Governor Larry Hogan issued a Declaration of State of Emergency and Existence of Catastrophic Health Emergency due to the outbreak of a severe respiratory disease resulting in illness or death that is caused by the person-to-person spread of the novel coronavirus. Since the declaration of a state of emergency and existence of a catastrophic health emergency on March 5, 2020, there have been nearly 332,000 laboratory-confirmed positive COVID-19 cases and more than 6,500 related deaths in Maryland, with increases in new confirmed cases daily. The spread of COVID-19 in the state continues to pose an immediate threat to all Marylanders of extensive loss of life or serious disability.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 2

A1. DEPARTMENT OF GENERAL SERVICES

Remarks (cont'd):

These medical services will be used at facilities identified for COVID-19 care and will place physicians and advanced practice providers to treat and monitor patients from correctional facilities and detention centers. These services are required to mitigate serious damage to public health, safety and welfare by providing the necessary medical services to treat COVID-19 patients. The Department of General Services' Office of State Procurement, on behalf of the Maryland Department of Health and the Department of Public Safety and Correctional Services, served as the primary procurement agency for securing this contract for medical services as needed to address the COVID-19 pandemic medical surge.

USACS provides licensed medical staff, specifically a combination of Emergency Medicine (EM) physicians, Hospital Medicine (HM) physicians, Critical Care Medicine physicians, and Advanced Practice Providers (APPs), including nurse practitioners and physician assistants. These specialized medical staff will provide emergency, urgent and hospitalist care, and an on-site medical director with experience to coordinate and plan outfitting of the state's facilities for medical treatment to the DPSCS prisoners and detainees in response to the COVID-19 pandemic. These services are specifically for emergency, urgent and hospitalist care for COVID-19 positive patients.

Basis for Selection: Sole Source. USACS was vetted by the requesting agencies, both the Maryland Department of Health and the Department of Public Safety and Correctional Services, who determined that USACS has the knowledge, expertise and capability to perform these services and the ability to start services within the required timeframe. USACS currently provides services at 17 Maryland hospitals and medical centers, including Sinai Hospital (Baltimore) and Holy Cross Hospital (Silver Spring), and USACS has been providing these services at the DPSCS Acute Care Sites (ACS) located in Hagerstown and Jessup since May 1, 2020.

USACS has provided these COVID-19 medical support services throughout the duration of the pandemic. Continuity of services to maintain these field hospitals' operations is critical to address the state's continued emergency response to maintain adequate patient surge capacity at these ACS. USACS is a unique service provider in that they provide three different areas of care critical to support the on-going COVID-19 medical services. These services include physicians, experienced emergency physicians, hospitalist physicians, intensive care physicians, and advanced practice providers (APP's) to supplement care when a physician is not required based on census and patient acuity. These medical services provide complete convalescent care to COVID-19 positive patients.

BOARD OF PUBLIC WORKS
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APP 3

A1. **DEPARTMENT OF GENERAL SERVICES** (*cont'd*)

Resident Business: No

MD Tax Clearance: 20-3829-1011

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
March 10, 2021



APP 4

*Contact: Christopher McCully 410-339-5040
christopher.mccully1@maryland.gov*

A2. DEPARTMENT PUBLIC SAFETY AND CORRECTIONAL SERVICES
Office of Inmate Health Services

Contract Title: Inmate Mental Health Services
DPSCS # Q0017059; ADPICS # Q00B8400051

Contract Type: Services

Description: Modification No. 1 to the Maryland Department of Public Safety and Correctional Services' contract providing statewide mental health services for approximately 5,500 inmates within correctional institutions.

Original Procurement Method: Competitive Sealed Proposals
This Procurement Method: Emergency Modification

Date Emergency Declared: 3/16/2020

Date of Emergency Mod No 1: 2/9/2021

Award: MHM Services, Inc. dba Centurion Group, Inc.; Vienna, VA

Original Award Amount: \$155,575,515 (NTE, 6 Years)
Emergency Modification #1: \$ 1,641,379 (NTE, including possible 6-month option)
Revised Contract Amount: \$157,216,894 NTE

Total Modification +/- 1.01%

Original Contract Award: November 1, 2017 (DBM Agenda Item 5-S)

Original Contract Term: 11/01/2017 - 12/31/2023
Emergency Mod. Term #1: 04/01/2020 – 6/30/2021 (w/one 6-month option)

MBE/ VSBE Participation: 6.911% / 0.579%

Appropriation Codes: Various

Fund Source: Est. 50% Reimbursable Funds – M00F06.01 Maryland
Department of Health - Office of Preparedness and
Response

Est. 50% General Funds

BOARD OF PUBLIC WORKS
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A2. DEPARTMENT PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)
Office of Inmate Health Services

Remarks: *Nature of Emergency – COVID-19:* On March 5, 2020, a state of emergency and catastrophic health emergency was declared to control and prevent the spread of COVID-19 within the State. The state of emergency and catastrophic health emergency was renewed on December 23, 2020 and continues to-date. As such, on March 16, 2020, the Department determined additional medical services and safety measures were needed to ensure the safety and wellbeing of the inmates during the pandemic. According to the mental health contract, Centurion is responsible for providing all routine and emergency mental health care to the inmate population; however, Centurion could not anticipate and/or foresee the financial impact of an emergency on the scale of this pandemic. In order to meet the heightened demands of the Department, Centurion requested reimbursement for COVID-19 expenditures to include the following: staff testing laboratory costs, staff testing personnel costs, isolation/quarantine hazard pay, personal protective equipment, medical/sanitation supplies, and COVID-19 related overtime.

Currently, the contractor's auditable invoices for COVID-19 expenditures total \$141,379 for the period of April 1, 2020 through December 31, 2020. To address potential and future unanticipated costs, the Department has proposed a 'Not to Exceed' Modification of \$1,500,000, an average of \$125,000 per month to cover the period from January 1, 2021 through June 30, 2021 including a single six-month option. Federal reimbursement is available through December 31, 2020 to cover these costs. If federal funds are approved for January 1, 2021 through June 30, 2021, the Department will work with MDH and DBM on obtaining additional federal funds to cover the costs associated with the current modification.

Tax Compliance No.: 21-0381-0001

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
March 10, 2021



APP 6

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

A3. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Contract Title: Maryland Correctional Institute Jessup –
Emergency Steam Leak Repairs
ADPICS NO. Q00P1604569

Contract Type: Maintenance

Description: Contract provides labor, materials, equipment, permits, testing and completion of all necessary work to repair four underground leaks in the heating and water system at Maryland Correctional Institute Jessup. The services also include excavating, backfilling, and grading all areas where underground pipes are located.

Procurement Method: Emergency

Date Emergency Declared: 1/26/2021

Contract Award Date: 2/2/2021

<i>Bids:</i>	M & M Welding & Fabricators, Inc. Mt. Airy, MD	\$64,000
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Maryland Mechanical Systems, Inc. Baltimore, MD (certified small business)	\$69,700
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Award: Maryland Mechanical Systems, Inc.

Amount: \$69,700

Term: 90 Calendar from NTP

MBE Participation: 0%

Fund Source: 100% General Funds

Appropriation Code: A0106

BOARD OF PUBLIC WORKS
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APP 7

A3. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)

Remarks:

Nature of Emergency: Several underground steam lines are leaking. These lines are the main source of heat and hot water to various buildings, including inmate-housing units located at Maryland Correctional Institute Jessup. The leakage is creating critical health and safety issues for both staff and inmate population. Currently, only lukewarm water is available in the aforementioned housing units and the system cannot generate heat for the buildings.

Basis for Selection: The basis of selection was compliance with the scope of services and price. Both firms met the scope of services; however, only one firm is a certified small business. M & M Welding and Fabricators, Inc. is not a certified small business for the Small Business Reserve (SBR) program. Considering the Executive Order issued on January 6, 2021 to increase small business participation in state contracting, the award is being made to Maryland Mechanical Systems, Inc. as it is a certified small business.

Tax Compliance No.: 21-0452-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
March 10, 2021



APP 8

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

A4. DEPARTMENT OF GENERAL SERVICES
201 W. Preston Street Building

Contract Title: Emergency Sewer Line Replacement
BB-695-213-003 ADPICS No.: H00B1600149

Contract Type: Construction

Description: Replacement of the main sanitary sewer. Work includes connecting new line near manhole in Preston Street from upper-level garage area in 201 W. Preston Street building. The sewer line serves the office side of the 201 W. Preston Street building.

Procurement Method: Emergency (*Single Bid Received*)

Date Emergency Declared: 12/15/2020

Contract Award Date: 12/17/2020

Award: A & A Construction and Utilities, Inc.; Pikesville, MD

Amount: \$72,500

Term: 30 Calendar Days

MBE Participation: 0%

Fund Source: 100% General
Appropriation Code: H00G0101

Remarks: Nature of Emergency: Sewage was backing up into the building at a lower-level restroom. After several attempts to unclog the sewer and use of a pipe camera, it was determined that the sewer main had partially collapsed. The collapsed pipe was determined to be in the middle of Preston Street. Depth of sewer line collapse is approximately 17' deep. Initial excavation found the sewer line was encased in concrete. It was determined that a sewer line replacement was needed.

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

Reason for Lateness: The required 45-day reporting date was incorrectly calculated causing a delay in the processing and submission of this emergency procurement report.

BOARD OF PUBLIC WORKS
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APP 9

A4. **DEPARTMENT OF GENERAL SERVICES** *(cont'd)*
201 W. Preston Street Building

Resident Business: Yes

MD Tax Clearance: 21-0152-0111

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
March 10, 2021



DNR 1

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

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

Recommendation: Approval to commit \$450,000 for the following **development** project.

Church Lane Park - Design and Construction– \$450,000

Baltimore County

POS #7235-3-507 MD20210104-0001

Background: Design and construct a new neighborhood park in the Pikesville Community.

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

Program Open Space Local

Source Code: 21011 \$450,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
March 10, 2021



DNR 2

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

2A. PROGRAM OPEN SPACE LOCAL SHARE
Howard County

Recommendation: Approval to commit \$1,018,490 for the following **acquisition** project.

Coles Property Acquisition – \$1,018,490
Howard County
POS #7136-13-104 MD20200716-0622

Background: Acquire approximately 25.2 acres for a new park in the Marriottsville area of the county.

<i>Appraised Value:</i>	KLF Residential Appraisals, Inc.	\$1,015,000
	Lipman, Frizzell & Mitchell	\$953,000

Property Cost: \$984,000

Incidental Costs: \$34,490

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18011 \$106,253.24

Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$912,236.76

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
March 10, 2021



DNR 3

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

3A. PROGRAM OPEN SPACE STATE SHARE
Frederick County (HMC Trust)

Recommendation: That the Board of Public Works approve DNR acquiring a conservation easement.

Description: This almost entirely forested property contains unbroken deciduous forest and is located on a ridge of College Mountain along the Catoctin Greenway, an important route for migratory birds and habitat for many Forest Interior Dwelling Species. Located in close proximity to Catoctin Mountain Park and Cunningham Falls State Park, the property contains numerous rock outcroppings that provide habitat for state endangered species. The property also includes 5,200 linear feet of stream corridor along Little Owens Creek. The landowner is permitting public access for periodic environmental education events. Frederick County will co-hold the conservation easement.

POS Scoring System: 81 out of 100

Targeted Ecological Area: Yes

Grantor: The HMC Trust

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

Property: 218.41 +/- acres, improved, POS No. 4985

Easement Value: \$631,647.75 (\$2,892/acre)

Purchase Price: \$631,647.75 (\$2,892/acre)

Fund Source: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Program Open Space Stateside
Source Code: 19010 \$631,647.75

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
March 10, 2021



DNR 4

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

4A. PROGRAM OPEN SPACE STATE SHARE
Garrett County (Peppermint LLC)

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

Description: This mostly forested property will protect nearly half a mile of Laurel Run, a tributary to the Youghiogheny River. The Maryland Park Service will manage the property as an addition to Youghiogheny Wild River Natural Environment Area. Acquisition will improve boundary management, ensure long-term water quality and fish habitat protection, and provide additional recreational fishing opportunities in the Youghiogheny River Watershed.

POS Scoring System: 90 out of 100

Targeted Ecological Area: Yes

County Approval: The Commissioners of Garrett County approved this acquisition pursuant to Natural Resources Article, §5-207(a)(1), Annotated Code of Maryland.

Grantor: Peppermint LLC

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

Property: 155.85 +/- acres, unimproved, POS No. 5700

Price: \$185,000

Appraisals: \$226,000 (7/10/2020) – Melody C Campbell
\$171,000 (9/9/2020) – Georgia Nichols
\$140,000 (7/3/2020) – Terrence W. McPherson
All appraisals reviewed by David Wallenberg, Chief Review Appraiser

Fund Source: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Program Open Space Stateside
Source Code: 19010 \$185,000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
March 10, 2021



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

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve use of general obligation bond funding proceeds for the following contracts totaling \$754,542.

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

University of Maryland, College Park
A. James Clark Hall

- 1. Description:** One (1) Filtration Tester
Procurement Method: Competitive Bid
Award: Air Techniques International, Owings Mills, MD
Amount: \$78,260
Fund Source: MCCBL 2017: *Provide funds to continue construction of and begin equipping new bioengineering building, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.* Item # 17-176
Resident Business: Yes **MD Tax Clearance:** 21-0082-1111
- 2. Description:** One (1) SpectraMax M5 Microplate Reader
Procurement Method: Competitive Bid
Award: Essen BioScience Inc., Ann Arbor, MI
Amount: \$166,267
Fund Source: MCCBL 2017: *Provide funds to continue construction of and begin equipping new bioengineering building, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.* Item # 17-176
Resident Business: No **MD Tax Clearance:** 21-0081-1111
- 3. Description:** One (1) TM400 Plus II Oxford EDS Scanning Electronic Microscope.
Procurement Method: Competitive Bid
Award: Hitachi, Dallas TX
Amount: \$98,135
Fund Source: MCCBL 2017: *Provide funds to continue construction of and begin equipping new bioengineering building, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.* Item # 17-176
Resident Business: No **MD Tax Clearance:** 21-0086-1111

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

4. **Description:** One (1) Muffle and High Temperature Furnace
Procurement Method: Simplified Procurement
Award: VWR International LLC, Radnor, PA
Amount: \$19,548
Fund Source: MCCBL 2017: Provide funds to continue construction of and begin equipping new bioengineering building, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project. Item # 17-176
Resident Business: No **MD Tax Clearance:** 21-0519-1110
5. **Description:** One (1) Ultrapyc 5000 Gas Pycnometer
Procurement Method: Simplified Procurement - Non-Competitive
Award: Anton Paar USA, Inc., Ashland, VA
Amount: \$17,332
Fund Source: MCCBL 2017: Provide funds to continue construction of and begin equipping new bioengineering building, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project. Item # 17-176
Resident Business: No **MD Tax Clearance:** 21-0339-1111
6. **Description:** One (1) Desktop Metal Shop System Printer
Procurement Method: Competitive Bid
Award: Cimquest, Inc. Branchburg, NJ
Amount: \$375,000
Fund Source: MCCBL 2017: Provide funds to continue construction of and begin equipping new bioengineering building, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project. Item # 17-176
Resident Business: No **MD Tax Clearance:** 21-0443-1001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
March 10, 2021



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

2-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK
Small On-Call Mechanical Contracting Services Contract
Renewal Option 1-SBR

Contract ID: On-call Master Contract for Small Mechanical Services, Maintenance & Repair:
RFP #71131-E (Small Business Reserve)

Recommendation: Exercise first renewal option and reduce option amounts.

Original Approval: USM Item 2-C (3/20/19) (\$12 million-Not to Exceed)

Contractors:	Chappelle Mechanical	Dumfries, VA
	M & E Sales, Inc.	Hanover, MD
	RSC Electrical & Mechanical	Landover, MD
	Craddock Mechanical, LLC	Mechanicsville, MD
	Flo-Tron Contracting, Inc.	Hunt Valley, MD
	Kelly HVAC, Inc.	Upper Marlboro, MD

Contract Description: Mechanical services for small mechanical maintenance projects and for repair services and maintenance at the University of Maryland, College Park and other institutions of the University System of Maryland on as-needed basis.

Original Term: 3/21/19 – 3/20/21 (2-year base w/four 1-year options)

Option Term: 3/21/21 – 3/20/22 (first renewal)

Original Amount:

\$12 million (2-yr base award) (Not to Exceed)
\$6,000,000 (not to exceed) (1st renewal option)
\$6,000,000 (not to exceed) (2nd renewal option)
\$6,000,000 (not to exceed) (3rd renewal option)
<u>\$6,000,000</u> (not to exceed) (4th renewal option)
\$36,000,000 (not to exceed) Total

Option Amount: \$3 million (Not to Exceed) – first renewal (see remarks)

Revised Amount: \$15 million

Revised Amount-Base

Period plus Option Years:

\$12,000,000 (not to exceed) (2-year base term)
\$3,000,000 (not to exceed) (1st renewal option)
\$3,000,000 (not to exceed) (2nd renewal option)
\$3,000,000 (not to exceed) (3rd renewal option)
<u>\$3,000,000</u> (not to exceed) (4th renewal option)
\$24,000,000 (not to exceed) Total

Board of Public Works
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2-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK
Small On-Call Mechanical Contracting Services Contract
Renewal Option 1-SBR

Procurement Method: Competitive Sealed Proposals

MBE Participation: N/A

Performance Security: Equal to contract amount for projects \$100,000 or greater

Requesting Institution Remarks: Renewal is recommended for the six firms based on satisfactory job performance. All firms are certified Small Business Enterprises. The University will compete projects among the awarded firms. Contract awards that exceed \$1,000,000 are subject to approval by the Board of Public Works. For service calls, a rotational method based on service expertise will be employed. Based on a spend analysis during the initial 2 year base period, the University is reducing the annual option amounts from \$6 million to \$3 million.

Fund Source: Various Fund Sources

Resident Business/MD Tax Clearance:

Company Name	Resident Business	MD Tax Clearance
Chappelle Mechanical	No	21-0419-0111
M & E Sales	Yes	21-0420-0111
RSC Electrical & Mechanical	Yes	21-0421-0111
Craddock Mechanical, LLC	Yes	21-0422-0111
Flo-Tron Contracting, Inc.	Yes	21-0423-1111
Kelly HVAC, Inc.	Yes	21-0424-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
March 10, 2021



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

3-C. UNIVERSITY OF MARYLAND, BALTIMORE
UMB Campus Electrical Distribution Upgrade Phase 1C

Contract ID: UMB Campus Electrical Distribution Upgrade, RFP #17-317 1C – ML

Recommendation: Award construction contract

Project Description: The project is part of a phased masterplan for a new electrical infrastructure of the UMB campus. The new infrastructure includes constructing two new electric substations at the north and south ends of the campus and upgrading the existing electrical infrastructure serving the campus. This contract award is for the third phase (1C). Phase 1C includes the fit-out of new campus 13kV switchgear at the North Electric Station, new 13kV/480V substations at Howard Hall (HH) and Bressler Research Building (BRB), new generator paralleling switchgear at HH/BRB, new 13kV/2MW natural gas-fired generator at the Peaking Plant, re-purposing two (2) existing 750kW diesel generators from standby emergency to life safety serving neighboring buildings, a new campus switchgear automation as well as new 13kV feeders to HH, BRB and Medical School Teaching Facility (MSTF) from the North Electric Station.

Contract Description: To furnish labor, materials, equipment, supplies, supervision, subcontracting and other necessary resources as required to install the new electrical switchgear, generator paralleling switchgear, campus switchgear automation and 13kV feeders that are part of Phase 1C. This is the third phase of seven phases with a total project valued at \$74,920,000.

Award: Cianbro Corporation, Baltimore, MD

Procurement Method: Request for Proposal

Term: 30 months from the Notice to Proceed date

Amount: \$23,789,500

Proposals:

Proposers	Technical Ranking	Price Ranking	Final Ranking	Price
Cianbro Corporation Baltimore, Maryland	2	1	1	\$23,789,500
M.C. Dean, Inc. Baltimore, Maryland	1	2	2	\$29,199,000

Board of Public Works
University System of Maryland
Supplement
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3-C. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
UMB Campus Electrical Distribution Upgrade Phase 1C

Fund Source:

MCCBL 2019: *Provide funds to continue construction and equip an electric substation, recycling center, and electrical infrastructure upgrades for the University of Maryland, Baltimore.* Item 304 \$ 8,938,850
ARB Funds \$ 2,681,079
UMB Plant Funds \$12,169,571

MBE Participation: 7%

MBE Compliance: 7.1%

Performance Security: 100% performance bond

Requesting Institution Remarks: The solicitation was advertised in *eMaryland Marketplace Advantage* and the University's eBid Board on October 14, 2020. Five technical proposals were received. The five proposals were evaluated by the University Evaluation Committee with four firms shortlisted to advance to the second phase technical evaluations. One firm withdrew from consideration before the second phase evaluation due to receiving multiple contract awards and no longer being able to meet the staffing/personnel needs of the project. Following the second phase evaluations, two firms were shortlisted and invited to submit price proposals. Cianbro Corporation finished second in the technical evaluation and provided the lowest price. Award is recommended to Cianbro Corporation based on a technical and price evaluation with technical weighing greater than price.

Sustainability: This phase of the campus electrical upgrades project consists of the installation and implementation of a state-of-the-art switchgear and generator control system which will be capable of reducing the campus electrical demand on the local utility during high usage periods. The new generation equipment is equipped with Tier 4 emissions control equipment to reduce environmental impacts to within permitting standards. The replacement main electrical equipment in Howard Hall will utilize transformers that meet the latest efficiency standards to reduce electrical losses, ultimately resulting in less electrical energy wasted. The new equipment spaces in Howard Hall will also be equipped high efficiency HVAC equipment and LED lighting.

Resident Business: Yes

MD Tax Clearance: 21-0451-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Gregory Slater
Secretary

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 10, 2021



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

1-C. **MARYLAND AVIATION ADMINISTRATION**
Construction Contract

Contract ID: Midfield Vehicle Service Road Reconstruction Between Cargo G and Gate N at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; MAA-CO-21-002

ADPICS No.: MAACO21002

Contract Description: This contract provides for the rehabilitation of the Midfield Vehicle Service Road Between Cargo G and Gate N at BWI Thurgood Marshall Airport. The work under this contract includes asphalt pavement demolition, base course installation, Portland cement concrete construction, pavement marking installation, temporary gravel access road, and waterline and fire hydrant removal and relocation.

Award: Allan Myers MD, Inc.
Fallston, MD

Contract Term: 03/25/2021* – 07/24/2021 (*or earlier upon BPW Approval)
(155 calendar days)

Amount: \$1,111,111

Procurement Method: Competitive Sealed Bidding

Bids: Allan Myers MD, Inc. \$1,111,111
Fallston, MD

Reliable Contracting \$1,282,398
Gambrius, MD

P. Flanigan and Sons, Inc. \$1,553,781
Baltimore, MD

Independence Excavating, Inc. \$1,749,002
Independence, Ohio

MBE Participation: 20%

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

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage and the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website. The MDOT MAA directly solicited five (5) companies. Four (4) bids were received.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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1-C. MARYLAND AVIATION ADMINISTRATION (cont'd)

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

Approp. Code: J06I0003

Resident Business: Yes

MD Tax Clearance: 20-3586-1010

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 10, 2021



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

2-M-MOD. MARYLAND AVIATION ADMINISTRATION
Modification: Maintenance Contract

Contract ID: Consolidated Mechanical Systems and PlaneMate Operations, Repair and Maintenance at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports; *MAA-MC-16-003*
ADPICS NO.: CO384885

Contract Approved: DOT Agenda 02/24/2016, Item 7-M

Contractor: Menzies Aviation, Inc.
Fort Worth, TX

Contract Description: This contract provides for corrective repair, replacement, preventative, routine and emergency maintenance, and inspection to assure the safe and proper operation and maintenance of the equipment at BWI Thurgood Marshall and MTN airports. The mechanical systems and equipment include passenger loading bridges, inbound and outbound baggage claim conveyors, vestibule and other automatic door systems and power gates. The contractor also provides maintenance to the PlaneMates.

Modification Description: Modification No. 2 is an extension of ninety-one days and an additional funding of \$500,000.

Original Contract Term: 04/01/2016 – 03/31/2021

Original Contract Amount: \$24,916,965

Modification Term: 04/01/2021 – 06/30/2021

Modification Amount: \$500,000

Prior Mods/Options: 11/01/2020 – 03/31/2021 (Mod. No. 1; DCAR 11/01/2020)

Revised Contract Amount: \$25,416,965

Percent +/- Change: 0% (Modification No. 1)
2% (Modification No. 2, this agenda item)

Overall Percent +/-: 2%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 18%

DEPARTMENT OF TRANSPORTATION
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2-M-MOD. MARYLAND AVIATION ADMINISTRATION (cont'd)

MBE Compliance: 17.90%

Performance Security: Annualized Payment and Performance Bond

Requesting Agency Remarks: Modification No. 2 provides for additional time and money for contract continuity while the new procurement is completed. The new procurement was advertised July 2020, with a selection made to the offer most advantageous to the State in January 2021. Subsequent to a non-selected offeror's January 2021 debriefing a protest was filed. The Maryland Department of Transportation Maryland Aviation Administration is finalizing the protest response and anticipates seeking award of the new contract in June 2021.

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

Appropriation Code: J06I0002

Resident Business: No

MD Tax Clearance: 21-0586-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$24,916,965	04/01/2016- 03/31/2021	02/24/2016 Item 7-M	Original Contract
Modification No. 1	No change to financial requirements	11/01/2020- 03/31/2021	11/01/2020 DCAR	Adjust number of Passenger Boarding Bridges
Modification No. 2	\$500,000	04/01/2021- 06/30/2021	03/10/2021, Item 2-GM-MOD	Adjust contract term and add funding

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 10, 2021



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

3-M-OPT. MARYLAND AVIATION ADMINISTRATION
Renewal Option: Maintenance Contract

Contract ID: Roof Repairs and Maintenance at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports; *MAA-MC-18-012*
ADPICS NO.: CO384708

Contract Approved: 04/04/2018, MDOT Item 1-M

Contractor: Iron Shore Contracting, LLC (*Minority Business Enterprise*)
Linthicum, MD

Contract Description: This contract provides all labor, supervision, equipment, tools, personnel lifts, safety systems, materials, insurance, bonding, and expertise to perform preventive maintenance and repairs to various types of roof surfaces at BWI Thurgood Marshall and MTN Airports.

Option Description: Exercise the sole Renewal Option for a period of two (2) years.

Original Contract Term: 05/01/2018 – 04/30/2021

Option Term: 05/01/2021 – 04/30/2023

Original Contract Amount: \$893,793

Option Amount: \$602,749

Prior Mods/Options: \$0

Revised Total Contract Amount: \$1,496,542

Percent +/- Change: 67.44%

Overall Percent +/-: 67.44%

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: 7%

MBE Compliance: 4.93%

Performance Security: 100% Payment and Performance Bond

DEPARTMENT OF TRANSPORTATION
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3-M-OPT. MARYLAND AVIATION ADMINISTRATION (cont'd)

Requesting Agency Remarks: Iron Shore Contracting, LLC has provided exceptional service for roof repair and preventive maintenance to BWI Thurgood Marshall and MTN Airports. Iron Shore Contracting, LLC has surpassed our expectations by providing outstanding workmanship, quality, communication, and in a professional manner in all aspects of the Roofing Contract. Maryland Department of Transportation Maryland Aviation Administration conducted market research to ensure renewal pricing is in the best interest of the State. In comparison to the other agencies, none offer better pricing for maintenance and repairs of various roof type surfaces than that of the competitive pricing obtained for the BWI Thurgood Marshall and MTN Airports.

Iron Shore Contracting, LLC is deficient in attaining its Minority Business Enterprise (MBE) goal due to a subcontractor withdrawing from the contract. Iron Shore Contracting, LLC's MBE plan was revised and approved April 2020 to add a new subcontractor. Due to COVID 19 the new subcontractor has not been badged to perform work at BWI Thurgood Marshall yet. The employees of the new subcontractor have been scheduled to start the badging process in February 2021. We are confident that Iron Shore Contracting, LLC will achieve 100% of its MBE goal by April 30, 2021.

This action represents the exercising of the two (2) year renewal option with the Contractor that was provided for in the original contract.

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

Approp. Code: J06I00002

Resident Business: Yes

MD Tax Clearance: 21-0330-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 10, 2021



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

4-RP. MARYLAND PORT ADMINISTRATION
Real Property – Surplus

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Port Administration (MDOT MPA) 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# 20-4020
Point Breeze D1A Lot (± 5.576 ac), located at 2220 Broening Highway, Baltimore, Maryland 21224

Grantor: State of Maryland, MDOT MPA

Grantee: Rukert Riverview, LLC

Consideration: N/A

Appraised Value: \$1,370,000 – Gregory D. Jones, MAI (Selected)
\$1,280,000 – James R. Turlington, MAI, (Approved)
William T. Caffrey, Jr., Review Appraiser

Special Conditions: N/A

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on December 9, 2020. The 45-day review period expired January 22, 2021.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20200924-0830. It is recommended to declare the +/- 5.576 acres of land, located at Point Breeze Industrial Park, 2220 Broening Highway in Baltimore City surplus to the needs of the State contingent upon consideration of the Maryland Department of the Environment's qualifying comments. None of the local or state agencies that provided review comments expressed an interest in acquiring the properties.

Requesting Agency Remarks: In 2008, the MDOT MPA acquired the site for a cargo handling facility. Most of the property is used for railcars and trucks that need access to the adjacent warehouse that is owned by Rukert Riverview, LLC ("Rukert"), a private marine terminal owner and operator in the Port of Baltimore. The MDOT MPA proposes to dispose the

DEPARTMENT OF TRANSPORTATION
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March 10, 2021



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

Requesting Agency Remarks: (cont'd.)

subject property in the near future to the adjacent property owner, Rukert Riverview, LLC, through a negotiated sale of \$1,370,000 which is 100% of the appraised value. Plus, Rukert will convey two acres of Rukert's property, or the equivalent value of it, to MPA at no cost.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

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DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 10, 2021



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

5-AE-MOD. MARYLAND TRANSIT ADMINISTRATION
Modification: Architectural/Engineering Contract

Contract ID: Rolling Stock and Associated Equipment Services; AGY-16-001-AE-A&B
ADPICS Nos: CO384088 and CO384090

Contract Approved: DOT Agenda 06/20/2018; Item 8-AE

Contractors: CH2M Hill, Inc. (Contract A)
Baltimore, MD

Omni Strategy, LLC (Contract B)
Baltimore, MD

Contract Description: These open-end contracts provide support for the procurement of locomotives, buses, paratransit, and rail passenger vehicles to operate on various Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) service routes.

Modification Descriptions: Modification No. 2 increases the contract authority for both contracts, in order to complete active and future work orders.

Original Contract Term: 06/21/2018 – 07/11/2023

Modification Term: 03/11/2021 - 07/11/2023

Original Contract Amount: \$16,000,000 (Contract A)
\$12,000,000 (Contract B)
\$28,000,000 (Grand Total)

Modification Amounts: \$ 8,164,000 (Contract A)
\$10,100,000 (Contract B)
\$18,264,000 (Grand Total)

Prior Mods/Options: \$ 0 (Mod. No. 1; DCAR 06/21/2018)

Revised Total Amount: \$24,164,000 (Contract A)
\$22,100,000 (Contract B)
\$46,264,000 (Grand Total)

Percent +/- Change: Contract A
0 % (Modification No. 1; DCAR 06/20/2018)
51% (Modification No. 2; *this agenda item*)

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

Percent +/- Change: Contract B
0 % (Modification No. 1; DCAR 06/20/2018)
84% (Modification No. 2; *this agenda item*)

Overall Percent +/-: 51% (Contract A)
84% (Contract B)

Original Procurement Method: Quality Based Selection

DBE Participation: 28% (Contract A)
28.75% (Contract B)

DBE Compliance: 22.45% (Contract A)
67.73% (Contract B)

Requesting Agency Remarks: These contracts provide for consultants that perform rolling stock and associated equipment services for MDOT MTA. These services may include the following:

- initial planning, product research, preliminary engineering and specification development and final design engineering;
- environmental related work to support regulatory review;
- coordination and correspondence with manufacturers/vendors, coordination, and interactions with ProjectWise Document Control System;
- manufacturing and in-plant vehicle or equipment inspection;
- commissioning and testing, Systems integration engineering, revenue service support, safety, and systems assurance; and
- procurement and warranty support, management of fleet retrofits/modifications, project planning, evaluation, review, and control.

Additional contract authority is required for both contracts to allow for the continued progress of numerous ongoing & upcoming work orders and will provide contingent engineering inspection services for MDOT MTA's Metro SubwayLink, Light RailLink, MARC Train and Bus.

Fund Source: 80% Federal; 20% Special Funds (Transportation Trust Fund)
Approp. Code: J05H0105
Resident Businesses: Yes
MD Tax Clearances: CH2M Hill, Inc. 21-0428-0000
Omni Strategy, LLC 21-0429-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITH DISCUSSION

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 10, 2021



ATTACHMENT I

Contract A

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$16,000,000	06/21/2018 – 07/11/2023	06/20/2018 Item 8-AE	Original Contract
Modification #1	\$0	06/21/2018 – 07/11/2023	06/21/2018 DCAR	Amended contract language
Modification #2	\$ 8,164,000	03/11/2021 - 07/11/2023	03/10/2021 Item 5-AE- MOD	Increase contract authority.
Revised Total	\$24,164,000			

Contract B

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$12,000,000	06/21/2018 – 07/11/2023	06/20/2018 Item 8-AE	Original Contract
Modification #1	\$0	06/21/2018 – 07/11/2023	06/21/2018 DCAR	Amended contract language
Modification #2	\$10,100,000	03/11/2021 - 07/11/2023	03/10/2021 Item 5-AE- MOD	Increase contract authority.
Revised Total	\$22,100,000			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 10, 2021



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

6-GM-MOD. MARYLAND TRANSIT ADMINISTRATION

RETROACTIVE: Modification – General Miscellaneous Contract

Recommendation: That the BPW ratify Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) payment of compensation to vendors who provided the MDOT MTA services outside the scope of the agreed upon contract.

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

Contract ID: Commuter Bus Services;
Multiple Contracts (see Attachment I)

Contract Description: These contracts secure the services of bus companies to operate Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) commuter bus services for multiple routes.

Modification Description Part A: Retroactive: These modifications add COVID-19 sanitation services to the scope of work and establish a fixed rate COVID-19 billing rate per each one-way trip.

Modification Description Part B: These modifications will allow the contractors to continue to provide COVID-19 sanitation services and continue using the established fixed rate COVID-19 billing rate per each one-way trip. In addition, these modifications make an adjustment to the performance bonds.

Vendors: Academy Express, LLC
Hoboken, NJ

Atlantic Coast Charters, Inc.
Linthicum, MD

Dillon's Bus Service, Inc., A Coach USA Company
Hanover, MD

Eyre Bus Service, Inc.
Glenelg, MD

Keller Transportation, Inc.
Waldorf, MD

DEPARTMENT OF TRANSPORTATION
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6-GM-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Original Contract Term: See Attachment I

Modification Terms: *Part A:* 11/01/2020 – 3/10/2021 (Retroactive)
Part B: 03/11/2021 – See Attachment I (Proactive)

Original Contract Amount: See Attachment I

Modification Amount: \$0

Prior Mods/Options: See Attachment II

Revised Contract Total: See Attachment II

Percent +/- Change: See Attachment II

Overall Percent +/-: See Attachment II

Original Procurement Method: Competitive Sealed Bids

MBE Participation: See Attachment I

MBE Compliance: See Attachment I

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

These contracts secure the services of bus companies to operate MDOT MTA's commuter bus services for multiple routes.

Due to the COVID-19 pandemic, commuter bus services have been reduced for an extended period of time. In order to keep passengers and employees safe the commuter bus service providers began performing additional cleaning and sanitizing per guidelines established by the Centers for Disease Control and Prevention. MDOT MTA analyzed the sanitizing protocols being utilized by the commuter bus contractors and determined that each contract needs to be retroactively modified to add COVID-19 sanitation services to its scope of work and establish a fixed rate COVID-19 billing rate per each one-way trip.

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

Requesting Agency Remarks: (cont'd.)

MDOT MTA is not requesting additional contract authority for any of these contracts. MDOT MTA's analysis of the savings due to reduced commuter bus services indicates that the contracts can absorb the costs of the COVID-19 related cleaning within each contract's current contract authority.

Moving forward, these contracts need to continue providing COVID-19 sanitation services using the established fixed rate COVID-19 billing rate per each one-way trip. In addition, these modifications make an adjustment to the performance bonds.

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

Approp. Code: Various

Resident Business: Various

<i>MD Tax Clearance:</i>	Academy Express, LLC	21-04120100
	Atlantic Coast Charters, Inc.	21-04110111
	Dillon's Bus Service, Inc.	21-04100111
	Eyre Bus Service, Inc.	21-02511111
	Keller Transportation, Inc.	21-02740111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 10, 2021**



ATTACHMENT I

Route	Vendor	Contract No.	BPW date	Item No.	MBE goal	Compliance	Term	Value
203	Dillon	OPS-16-012-SR (A)	12/7/2016	11-GM.	5.10%	17.84%	01/03/2017 – 01/02/2022	\$2,264,215
204	Atlantic	OPS-16-012-SR (B)	12/7/2016	11-GM.	5.10%	9.80%	01/03/2017 – 01/02/2022	\$4,411,860
210/215	Academy	OPS-16-013-SR	2/8/2017	21-GM.	6.30%	22.53%	03/01/2017 – 02/28/2022	\$6,068,750
310/320	Academy	OPS-17-086-SR	7/26/2017	24-GM.	6.36%	10.96%	09/02/2017 - 08/31/2022	\$6,434,997
410	Academy	OPS-17-087 (A)	7/26/2017	25-GM.	6.30%	7.27%	10/01/2017 - 09/30/2022	\$4,789,109
411	Academy	OPS-17-087 (B)	7/26/2017	25-GM.	6.30%	6.39%	10/01/2017 - 09/30/2022	\$4,757,327
420	Academy	OPS-17-087 (C)	7/26/2017	25-GM.	6.30%	7.31%	10/01/2017 - 09/30/2022	\$5,022,165
735	Keller	OPS-17-090-SR	1/24/2018	12-GM.	5.40%	5.77%	02/01/2018 - 01/31/2023	\$9,652,416
201	Dillon	OPS-17-097-SR	2/21/2018	9-GM.	5.00%	52.56%	03/01/2018 - 02/29/2023	\$10,414,605
640	Academy	OPS-18-004-SR (D)	7/19/2018	8-S.	5.40%	10.59%	11/01/2018 – 10/31/2023	\$8,010,800
220	Dillon	OPS-19-004-SR (A)	5/22/2019	18-GM.	6.00%	0.82%	09/01/2019 – 08/31/2024	\$12,159,373
230	Dillon	OPS-19-004-SR (B)	5/22/2019	18-GM.	6.00%	0.75%	09/01/2019 – 08/31/2024	\$10,745,505
240	Dillon	OPS-19-004-SR (C)	5/22/2019	18-GM.	6.00%	0.75%	09/01/2019 – 08/31/2024	\$7,042,352
250	Dillon	OPS-19-004-SR (D)	5/22/2019	18-GM.	6.00%	0.80%	09/01/2019 – 08/31/2024	\$6,960,302
260	Dillon	OPS-19-004-SR (E)	5/22/2019	18-GM.	6.00%	0.78%	09/01/2019 – 08/31/2024	\$6,213,254
335/345	Dillon	OPS-19-005-SR	6/5/2019	6-GM.	6.00%	0.80%	09/01/2019 – 08/31/2024	\$14,554,138
505	Atlantic	OPS-19-007-SR (A)	5/22/2019	19-GM.	6.00%	7.91%	11/01/2019 – 10/31/2024	\$7,894,325
515	Atlantic	OPS-19-007-SR (B)	5/22/2019	19-GM.	6.00%	4.92%	11/01/2019 – 10/31/2024	\$8,127,088
705	Academy	OPS-19-008-SR (A)	6/5/2019	7-GM.	6.00%	3.70%	11/01/2019 – 10/31/2024	\$14,862,623
715	Keller	OPS-19-008-SR (B)	6/5/2019	7-GM.	6.00%	3.78%	11/01/2019 – 10/31/2024	\$12,943,120
725	Keller	OPS-19-008-SR (C)	6/5/2019	7-GM.	6.00%	5.61%	11/01/2019 – 10/31/2024	\$6,136,590
810	Eyre	OPS-20-001-SR (A)	4/1/2020	6-GM	6.00%	0.00%	07/01/2020 – 06/30/2025	\$5,114,850
820	Academy	OPS-20-001-SR (B)	4/1/2020	6-GM	6.00%	0.00%	07/01/2020 – 06/30/2025	\$15,339,700
830	Keller	OPS-20-001-SR (C)	4/1/2020	6-GM	6.00%	0.00%	07/01/2020 – 06/30/2025	\$12,934,090
840	Keller	OPS-20-001-SR (D)	4/1/2020	6-GM	6.00%	0.00%	07/01/2020 – 06/30/2025	\$9,377,498
850	Keller	OPS-20-001-SR (E)	4/1/2020	6-GM	6.00%	0.00%	07/01/2020 – 06/30/2025	\$5,104,850

**DEPARTMENT OF TRANSPORTATION
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ATTACHMENT II

****This is Modification No. 1 for all of these contracts except for OPS-16-012-SR-A & OPS-16-012-SR-B.***

OPS-16-012-SR-A (203)

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$2,264,215	01/03/2017 – 01/02/2022	12/7/2016 Item 11-GM	Original Contract
Modification #1	\$245,290 (+10.8% change)	04/01/2019 – 01/02/2022	03/06/2019 Item 8-GM-MOD	Increase contract authority.
Modification #2	\$0	04/01/2019 – 01/02/2022	04/01/2019 DCAR	Contract language revision
Modification #3	\$0	03/11/2021 – 01/02/2022	03/10/2021 Item 6-GM-MOD	Increase the scope of work.
Revised Total	\$2,509,505			

OPS-16-012-SR-B (204)

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$4,411,860	01/03/2017 – 01/02/2022	12/7/2016 Item 11-GM	Original Contract
Modification #1	\$0	12/01/2018 – 01/02/2022	12/01/2018 DCAR	Contract language revision
Modification #2	\$0	03/11/2021 – 01/02/2022	03/10/2021 Item 6-GM-MOD	Increase the scope of work
Revised Total	\$4,411,860			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 10, 2021



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

7-LL. **MARYLAND TRANSIT ADMINISTRATION**
Lease-Landlord (Amendment)

Recommendation: That the Maryland Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) leasing real property as landlord.

Authority: Transportation Article 7-204 (d) (I)
Annotated Code of Maryland

Property: RE #0211 Amtrak/BWI Rail Station (8,097 square feet +/-),
located at 7000 Amtrak Way, Hanover, Maryland 21076, in Anne
Arundel County.

Landlord: State of Maryland, MDOT MTA

Tenant: National Railroad Passenger Corporation (Amtrak)

Space Type: 8,097 square feet of land improved with a rail passenger station
containing 3,015 square feet, a canopy and adjoining surface
parking lot.

Lease Type: Lease Extension

Lease Term: November 13, 2013 to September 30, 2021

Effective Date: March 31, 2021

Annual Rent: \$1.00 to cover the whole term of the Lease

Special Conditions: Tenant will pay to Landlord a forty percent (40%) portion of the net
retail revenues actually received from Subleasees as set forth in the
Lease Agreement.

Legislative Notice: N/A

State Clearinghouse: N/A

DEPARTMENT OF TRANSPORTATION
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March 10, 2021



7 -LL. MARYLAND TRANSIT ADMINISTRATION (cont'd.)

Requesting Agency Remarks: MDOT MTA is requesting to extend the term of the existing lease for six (6) months to allow negotiations to continue a new lease. The current lease was approved by BPW on November 20, 2013 under 12-LL and will expire on March 31, 2021. The extensions will not increase any MTA cost.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 10, 2021



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

8-LT. **MARYLAND TRANSIT ADMINISTRATION**
Lease/Tenant (Amendment)

Recommendation: That the Maryland Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) leasing real property as tenant.

Authority: Transportation Article, §7-204 (d) (I)
Annotated Code of Maryland

Property: RE: 0862 – Four Antennas on Tower located at 3900 Hooper Avenue, Baltimore, Maryland 21211.

Landlord: Cunningham Communications, Inc.

Tenant: State of Maryland, MDOT MTA

Space Type: Antennas on Tower

Lease Type: Amended Long Term Lease

Lease Term: September 6, 2017 to September 5, 2022 with option to extend for two (2) additional five (5) year terms.

Effective Date: March 30, 2021

Annual Rent: \$95,208.84 per year with an increase of 3% annually

Special Conditions: The Tower is currently leased for Seven Thousand Nine Hundred and Thirty-four and 07/100 Dollars (\$7,934.07) per month. MDOT MTA will begin remitting additional rent of Eight Thousand Eight Hundred and 00/100 Dollars (\$8,800.00) per month as agreed to by both Lessor and Lessee if any of the 490 MHz antennas and any associated cabling are still located on Tower after June 20, 2023 and until such time as fully removed.

Requesting Agency Remarks: MDOT MTA desires to amend the current Lease Agreement to replace four (4) antennas on a tower owned by Cunningham Communications, Inc. This will entail the removal of an existing unused 20' whip antenna RFS455-10. Two (2) DB420-D antennas and one (1) RFS455-10 antenna shall initially co-exist along with the new antennas for approximately two (2) to three (3) years during radio migration from 490 MHz Radio System to

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 10, 2021



8-LT. MARYLAND TRANSIT ADMINISTRATION (cont'd.)

Requesting Agency Remarks: (cont'd.)

700/800 MHz Maryland First Radio System. Upon completion the four (4) antennas referenced shall be removed from the Tower. The original lease was approved by BPW on September 6, 2017 under 11-LT.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 10, 2021



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

9-LT. **MARYLAND TRANSIT ADMINISTRATION**
Lease/Tenant (Amendment)

Recommendation: That the Maryland Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) leasing real property as tenant.

Authority: Transportation Article, §7-204 (d) (I)
Annotated Code of Maryland

Property: RE #0977: Perryville, Aberdeen, Edgewood Glenn L. Martin,
Baltimore Penn, BWI and New Carrollton Stations.

Landlord: National Railroad Passenger Corporation (Amtrak)

Tenant: State of Maryland, MDOT MTA

Space Type: Land

Lease Type: Lease Extension

Lease Term: April 1, 1991 to September 30, 2021

Effective Date: March 31, 2021

Annual Rent: \$1.00 to cover the whole term of the Lease

Special Conditions: N/A

Requesting Agency Remarks: MDOT MTA is requesting an amendment to the Lease Agreement to revise the term of the Agreement from 30 years to 30 years and six (6) months. This seventh (7th) amendment to the lease agreement will allow negotiations to continue a new lease. The extensions will not increase any MTA cost. The sixth (6th) amendment was approved by BPW on June 20, 2018, 26-RP.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 10, 2021



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

10-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: Light Rail HVAC Maintenance; LR-20-014-MT
ADPICS No.: LR20014MT

Contract Description: This contract provides for HVAC maintenance services for the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Light RailLink facilities located throughout Baltimore City, Baltimore County, and Anne Arundel County, Maryland.

Award:	Denver-Elek Inc. Baltimore, MD	
Contract Term:	03/25/2021* – 03/24/2024 (*or earlier upon BPW approval)	
Amount:	\$464,000	
Procurement Method:	Competitive Sealed Bidding	
Bids:	Denver-Elek Inc. Baltimore, MD	\$464,000
	Flo-Tron Contracting Inc. Baltimore, MD	\$479,500
Living Wage Eligible:	Yes	
MBE Participation:	15%	
Incumbent:	Denver-Elek, Inc. Essex, MD	

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace Advantage on August 12, 2020, notifying 21 vendors, and was directly solicited to four (4) vendors. The bid opening was conducted on September 9, 2020 and two (2) bids were received.

This contract provides for HVAC maintenance services at select MDOT MTA Light RailLink stations and maintenance facilities located along the Light RailLink line in Baltimore City, Baltimore County, and Anne Arundel County, Maryland.

DEPARTMENT OF TRANSPORTATION
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10-M. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Requesting Agency Remarks: (cont'd.)

The contractor will provide the service at 33 Light RailLink stations, 23 central instrument houses, three (3) traction power substations, two (2) Light RailLink Vehicle mechanical shops and administrative offices, six (6) construction office trailers, two (2) station trackside operator restrooms, and two (2) storage buildings.

MDOT MTA requires the vendor to be available to service these properties 24 hours per day and seven (7) days a week including holidays and during emergency situations.

The MBE goal established for this contract is 15% and Denver-Elek Inc. has committed to this goal.

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

Approp. Code: J05H0104

Resident Business: Yes

MD Tax Clearance: 21-0256-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 10, 2021



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

11-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Median and Roadside Mowing, Trimming, and Litter Pickup along Roadways at Various Locations in the Marlboro Shop area in Prince George's County; 42716M1422RSB
ADPICS No.: 42716M1422

Contract Description: This open-ended, on-call contract is for median and roadside mowing, trimming, and litter pickup along roadways at various locations in the Marlboro Shop area in Prince George's County.

Awards: A. Marquez Trucking, Inc. (Certified MBE)
Silver Spring, MD (State-Certified Small Business)

Contract Term: 03/25/2021 – 12/31/2022 (646 Calendar Days)

Amount: \$221,495 NTE

Procurement Method: Competitive Sealed Bidding

Bids: A. Marquez Trucking, Inc. \$221,495
Silver Spring, MD

Manuel Landscaping, Inc. \$324,590
Baltimore, MD

Earn Contractors, Inc. \$517,000
Gaithersburg, MD

Living Wage Eligible: Yes

MBE Participation: 100%

Performance Security: None

Incumbent: Manuel Landscaping, Inc.
Baltimore, MD

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 10, 2021



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

Requesting Agency Remarks: This Small Business Reserve contract was advertised on eMaryland Marketplace Advantage on June 23, 2020 notifying 74 potential contractors, 10 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on July 23, 2020.

The apparent low bidder's bid was rejected because an analysis of its bid revealed the price was unreasonable. The Maryland Department of Transportation State Highway Administration moved forward with the second apparent low bidder. MDOT SHA in turn rejected their bid because an analysis of the second bidder's recent performance on similar mowing contracts revealed they are not a responsible bidder. MDOT SHA is moving forward with the next apparent low bidder, A. Marquez Trucking, Inc.

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

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 21-0364-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 10, 2021



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

12-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Full Width Litter Pickup (5 Person Crew) at Various Locations for the Fairland Shop Area in Montgomery County; 432MFF1422SB
ADPICS No.: 432MFF1422

Contract Description: This open-ended, on-call contract is for the full width Litter pickup (5-person crew) at various locations for the Fairland Shop area in Montgomery County.

Awards: C & C Management Group, LTD (*State-certified Small Business*)
Clarksburg, MD

Contract Term: 03/25/2021 – 12/31/2022 (646 Calendar Days)

Amount: \$414,070 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	C & C Management Group, LTD Clarksburg, MD	\$414,070
	Nait, LLC Laurel, MD	\$437,704
	P2 Cleaning Services Laurel, MD	\$467,381
	Baltimore-Washington Contracting, Inc. Hyattsville, MD	\$478,620
	Desper & Son's Ground FX Lawns & Landscapes, LLC Bowie, MD	\$499,000

Living Wage Eligible: Yes

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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12-M. STATE HIGHWAY ADMINISTRATION (cont'd)

MBE Participation: 0% (Limited Subcontracting Opportunities)

Performance Security: None

Incumbent: C & C Management Group, LTD
Clarksburg, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on May 5, 2020 notifying 54 potential contractors, 10 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on June 11, 2020.

The lowest two (2) bidders requested to have their bids withdrawn. The apparent lowest bidder provided a lower wage rate for item #6001 than the other bidders. MDOT SHA contacted the second lowest bidder at which time they requested to have their bid withdrawn. MDOT SHA allowed this action by letter dated October 15, 2020. The second lowest bidder asked MDOT SHA to have their bid withdrawn due to unforeseen issues with the pandemic as well as personal tragedies. MDOT SHA allowed this action by letter dated January 5, 2021.

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

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

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 21-0058-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 10, 2021



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

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

Contract ID: Miscellaneous Roadway Structure Repairs at Various Locations in Caroline, Cecil, Kent, Queen Anne's, and Talbot Counties; *AZ0737214*
ADPICS No.: AZ0737214

Contract Description: This contract is for miscellaneous roadway structure repairs at various locations in Caroline, Cecil, Kent, Queen Anne's, and Talbot Counties.

Awards: PDI-Sheetz Construction Corporation (Certified MBE)
Linthicum, MD

Contract Term: 03/25/2021* – 06/30/2024 (*or earlier upon BPW Approval)
(1,193 Calendar Days)

Amount: \$977,906 NTE

Procurement Method: Competitive Sealed Bidding

Bids/Proposals:	PDI-Sheetz Construction Corporation Linthicum, MD	\$977,906
	Allied Contractors, Inc. Baltimore, MD	\$995,156
	JJID, Inc. Bear, DE	\$998,925
	Covington Machine & Welding, Inc. Annapolis, MD	\$1,071,905
	Eastern Highway Specialists, Inc. Wilmington, DE	\$1,220,600

Living Wage Eligible: Yes

MBE Participation: 100%

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

DEPARTMENT OF TRANSPORTATION
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March 10, 2021



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

Incumbent: PDI-Sheetz Construction Corporation
Linthicum, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on November 10, 2020 notifying 102 potential contractors, 21 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on December 10, 2020.

The Maryland Department of Transportation State Highway Administration has confirmed PDI-Sheetz Construction Corporation's 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: 21-0291-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 10, 2021



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

14-RP. THE SECRETARY OFFICE
Real Property – Disposition

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) and MDOT State Highway Administration (MDOT SHA) disposing real property as it is excess to the agency's needs.

Authority: Transportation Article, § 8-309 (d)
State Finance and Procurement Article, § 10-305
Annotated Code of Maryland

Property: MC# 17-1080, 16-3037
Former Quarterfield Mirrors, LLC/Coleman Jennings/Fratantuono property (2.76 ± acres), located at 7831 Quarterfield Road in Severn, MD 21144, in Anne Arundel County.

Grantor: State of Maryland, MDOT MAA;
State of Maryland, MDOT SHA

Grantee: Sturbridge Quarterfield, LLC, a Maryland limited liability company

Consideration: \$600,000

Appraised Value: \$782,000 – Stephen Muller, (Selected)
\$960,000 – George Peabody, (Approved)
William Caffrey, Review Appraiser

Special Conditions: N/A

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on September 12, 2017. The 45-day review period expired October 28, 2017.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under **MD20200303-0178**. It is recommended to declare the +/- 2.01 -acre former Quarterfield Mirrors, LLC/Coleman Jennings et al. property located at 7831 Quarterfield Road in Severn, MD, along with the adjacent parcel surplus to the needs of the State contingent upon consideration of the Maryland Department of the Environment's qualifying comments. The Clearinghouse conducted an intergovernmental review of the project under **MD20170309-0185**. It is recommended to declare the former Fratantuono Property, located at 7831 Quarterfield Road in Severn Maryland, consisting of +/- 1.07 acres of unimproved Real Property surplus to the State. It is also recommended to offer the Real Property for public sale.

DEPARTMENT OF TRANSPORTATION
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14-RP. THE SECRETARY OFFICE

Requesting Agency Remarks: The property consists of three (3) assembled parcels. Parcel 590 was acquired by MDOT MAA on December 3, 1999 and parcels 591 and 607 were acquired by MDOT SHA in April 2002. Due to co-ownership of parcels by the Transportation Business Units, a Memorandum of Understanding (MOU) was established on November 14, 2019 to assemble and auction these parcels for improved marketability. A public auction was held on August 19, 2020 with four (4) active bidders. However, the highest bid was \$410,000, resulting in a failed auction. A subsequent public auction was held on December 8, 2020 with three (3) active bidders resulting in a final bid of \$600,000.

MDOT MAA's parcel 590 will be conveyed by deed requiring BPW signature and MDOT SHA will convey parcels 591 and 607 with a Special Deed. The distribution of the \$600,000 sale will allocate \$328,500 to MDOT MAA and \$271,950 to MDOT SHA. The reason for this disbursement rate is primarily due to the MDOT SHA-owned parcels being landlocked and MDOT SHA received the benefit of the MDOT MAA parcel which has access. A disposal plan for the parcels was approved by BPW on July 1, 2020, 11-RP. MDOT TSO proposes to dispose of the subject property to Sturbridge Quarterfield, LLC through a public auction sale of \$600,000 which is 77% of the appraised value.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 10, 2021



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

15-GM. MARYLAND DEPARTMENT OF TRANSPORTATION

Recommendation: That the Board of Public Works approve the award of the following two Task Orders.

Procurement Method: Task Order under Master Contract

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

1.0 Master Contract:	MARC - Ancillary Repairs, Maintenance, and Construction;
	MDOT MTA Contract No. MRC-16-055-AN
<i>Approved:</i>	MDOT Item 26-GM (08/16/2017)
<i>Term:</i>	09/07/2017* – 09/06/2022 (*or earlier upon BPW approval)
<i>Fund Source:</i>	80% Federal; 20% Special Funds (Transportation Trust Fund)

1.1 Using Agency: MDOT MTA

Description: MARC Muirkirk Station Culvert Wall Structural Repairs – This task order provides for a contractor to preform structural repairs to the culvert wall located at the MARC Muirkirk Station. The task includes the removal of the temporary support systems and provides for a long-term solution to improve the structural integrity of the culvert wall by installing a tie back and deadman system (**OFS No. 6**).

Number of Qualified Master Contractors:	3
Number of Bids:	3
Award:	Hawkeye Construction, LLC.; Baltimore, MD
Amount:	\$294,546
Term:	03/25/2021*–08/22/2022 (*or earlier upon BPW approval)
DBE/VSBE Participation:	0% / 0%
Resident Business:	Yes

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 10, 2021



15-GM. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd.)

2.0 Master Contract: *Operations Ancillary Repairs, Maintenance, and Construction;*
MDOT MTA Contract No. OPS-17-078-AN
Approved: MDOT Item 12-GM (09/06/2017)
Term: 09/21/2017* - 09/20/2022 (*or earlier upon BPW approval)
Fund Source: 80% Federal; 20% Special Funds (Transportation Trust Fund)

2.1 Using Agency: MDOT MTA

Description: 1430 S. Monroe Street Roof Repairs – This task order is for the repair of the former Phillip Distribution Warehouse’s roof in order to utilize the building as a facilities material management and processing center. The entire roof needs to be re-covered with a new 60-mil fleece-back Thermoplastic

Polyolefin (TPO) membrane roof system (**OFS No. 19**).

Number of Qualified

Master Contractors: 6

Number of Bids: 3

Award: Amtrac Railroad Contractors of Maryland, Inc.;
Hagerstown, MD

Amount: \$348,500

Term: 90 days from an NTP (*anticipated NTP of 03/25/2021*)

DBE/VSBE Participation: 0% / 0%

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021

Item#	Category	Pages
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<i>11 - 14</i>	<i>Architecture and Engineering</i>	<i>12 - 17</i>
<i>15 - 16</i>	<i>Construction</i>	<i>18 - 20</i>
<i>17 - 20</i>	<i>Services</i>	<i>21 - 29</i>
<i>21 - 25</i>	<i>Information Technology</i>	<i>30 - 40</i>
<i>26 - 27</i>	<i>Maintenance</i>	<i>41 - 44</i>
<i>28</i>	<i>Tenant Lease</i>	<i>45</i>
<i>29</i>	<i>General Miscellaneous</i>	<i>46</i>
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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



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

1-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Carroll County Agriculture Center, Inc.

Carroll County Agriculture Center and Shipley Arena – Facility Upgrades (Carroll County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Carroll County Agriculture Center and Shipley Arena.”

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 136 (SL-025-200-038) **\$ 250,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 250,000
	20-136 (This Action)	\$ 250,000 (Non-match)
	Local Cost	\$ 0

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



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

2-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Jewels School, Inc.

Community Therapy Clinic (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the JEWELS Community Therapy Clinic, located in Baltimore County.”

Maryland Consolidated Capital Bond Loan of 2020 (LSI – Chapter 537, Acts of 2020), DGS Item G051;

\$ 150,000

Maryland Consolidated Capital Bond Loan of 2020 (LHI – Chapter 537, Acts of 2020), DGS Item G160; (SL-022-200-038)

\$ 75,000

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2022 and the Board of Public Works to certify a matching fund. The Board of Directors of Jewels School, Inc. has over \$225,000 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$ 2,950,000
	20-G051 (This Action)	\$ 150,000 (match)
	20-G160 (This Action)	\$ 75,000 (match)
	Local Cost	\$ 2,725,000

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



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

3-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of End Hunger in Calvert County, Inc.

End Hunger Warehouse (Calvert County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the End Hunger Warehouse, located in Calvert County.”

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

DGS Item G068; (SL-028-170-038)

\$ 200,000

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2022 and the Board of Public Works to certify a matching fund.

The Board of Directors of End Hunger in Calvert County Inc. has submitted evidence that it has \$262,984.13 in prior eligible expenditures to meet the matching fund requirement for this project.

Background:	Total Project	\$3,632,000
	20-G068 (This Action)	\$ 200,000 (Match)
	17-G118 (Prior Action)	\$ 50,000 (Match)
	Local Cost	\$3,382,000

(Prior Action: 2/21/18 Agenda, Item 20-CGL)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
4. The Office of Comptroller may not disburse State funds until after the it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



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

4-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Hagerstown BMX, Inc.

Hagerstown BMX Track (Washington County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Hagerstown BMX Track Facility, located in Washington County.”

*Maryland Consolidated Capital Bond Loan of 2020 (LHI – Chapter 537, Acts of 2020),
DGS Item G200; (SL-023-200-038) \$ 75,000*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2022 and the Board of Public Works to certify a matching fund. The Board of Directors of Hagerstown BMX, Inc. has over \$75,000 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$ 286,000
	20-G200 (This Action)	\$ 75,000 (match)
	Local Cost	\$ 211,000

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



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

5-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the HARBEL Community Organization, Inc.

HARBEL Community Building (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of HARBEL Community Building, including improvements to the building’s parking lots.”

Maryland Consolidated Capital Bond Loan of 2018 (LSI– Chapter 9, Acts of 2018)

DGS Item G027; as amended by Acts of 2020 (SL-115-180-038)

\$ 100,000

Matching Fund: No match is required.

Background:	Total Project	\$ 100,000
	18-G027 (This Action)	\$ 100,000 (Non-match)
	Local Cost	\$ 0

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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March 10, 2021**



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

6-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Good Shepherd Association, Inc.

Maces Lane Community Center (Dorchester County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Maces Lane Community Center, located in Dorchester County.”

*Maryland Consolidated Capital Bond Loan of 2019 (LHI – Chapter 14, Acts of 2019),
DGS Item G042; (SL-071-180-038) \$ 100,000*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The Board of Directors of Good Shepherd Association, Inc. has over \$100,000 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$ 200,000
	19-G042 (This Action)	\$ 100,000 (match)
	Local Cost	\$ 100,000

Prior Action: 7/24/2019 Agenda, Item 33-CGL

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



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

7-CGL. CAPITAL GRANTS AND LOANS

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

Board of the Young Men's Christian Association of Frederick County, Maryland Inc.

YMCA of Frederick County – New South County Complex (Frederick County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a new South County YMCA complex.”

*Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)
DGS Item 179 (SL-110-190-038) \$ 400,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 24,131,630
	19-179 (This Action)	\$ 400,000 (Non-match)
	Local Cost	\$ 23,731,630

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

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DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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March 10, 2021**



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

8-CGL. CAPITAL GRANTS AND LOANS

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

Main Street Connect, Inc. (Montgomery County)

6200 Poindexter Lane, Rockville, MD 20852

“Final Phase of the Construction located at 50 Monroe Place, Rockville, MD 20850 to provide up to 18 housing units [(6) one-bedroom, one-bathroom units, (10) two-bedroom, two-bathroom units, and (2) three-bedroom, two-bathroom units)] in Montgomery County, to provide housing that is affordable, accessible, and has integrated living and enhanced community engagements for adults with developmental disabilities.”

Fund Source: Community Health Facilities Grant Program, CB 31603-01

FY 2020	\$ 420,458
FY 2021	<u>\$ 146,814</u>
	\$ 567,272 This Action

Matching Fund: \$ 850,907 Cash and Loans

Background:	Total Project Cost	\$1,418,179
	Current Eligible Project Cost	\$1,418,179

Prior Action: September 18, 2019 (DGS 18-CGL) \$1,769,200

Remarks:

1. Grantee is a nonprofit organization.
2. In accordance with § 24-606(d) of the Health-General Article of the Annotated Code of Maryland, the Board's approval is further contingent upon the State's right of recovery being recorded among the Land Records of Montgomery County.
3. The Owner has provided the Grantee with a 30-year lease which will be amended and restated with an initial term of (30) years from the date the building receives a certificate of occupancy.
4. This project will provide up to 18 units which would include (6) one-bedroom/one-bathroom units, (10) two-bedroom/two-bathroom units, and (2) three-bedroom/two-bathroom units to provide affordable, accessible, and integrated living and enhanced community engagements. These units will provide housing for up to 32 adults with developmental disabilities.



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8-CGL. CAPITAL GRANTS AND LOANS (cont'd)

5. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION





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

10-CGL. CAPITAL GRANTS AND LOANS

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

Housing Unlimited, Inc. (Montgomery County).

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

“Acquisition of a house located at 18206 Paladin Drive, Olney, Maryland 20832”

Community Health Facilities Grant Program FY 2019, CB-20809-03

\$ 293,025 This Action

Matching Fund: \$ 97,675 County DHCD

Background: Acquisition Contract \$ 389,900

Appraisals Cost	\$ 800
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Total Project	<u>\$ 390,700</u>
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Remarks:

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

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

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WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Lauren Buckler 410-767-3274
lauren.buckler@maryland.gov*

11-AE. ARCHITECTURE AND ENGINEERING CONTRACT
Department of General Services

Contract ID: Indefinite Quantity Contract to Provide Elevator & Vertical Transportation Conveying Systems Consultant Services for Multiple Construction Projects; *DGS-21-010-IQC-SBR*

ADPICS No.: 001B1600275, 001B1600276, 001B1600277, 001B1600278,
001B1600307

Contract Description: Elevator and vertical transportation conveying systems consultant services for multiple construction projects.

Awards: Henry Adams, LLC; Towson, MD (*SBE*)
Arundel Elevator Services, LLC; Millersville, MD (*SBE*)
Dulaney Contracting, LLC; Towson, MD (*MBE, SBE*)
Atlantic Consulting, Inc.; Towson, MD (*SBE*)
Michael Blades and Assoc.; Ponte Vedra Beach, FL (*SBE*)

Contract Term: 03/11/2021 - 03/10/2026

Amount: \$10,000,000 (\$2,000,000 per firm)

Procurement Method: Qualification Based Selection (*Designated SBR*)

Proposals:

<i>Bidders</i>	<i>Rankings</i>
Henry Adams, LLC; Towson, MD	1
Arundel Elevator Services, LLC; Millersville, MD	2
Dulaney Contracting, LLC; Towson, MD	3
Atlantic Consulting, Inc.; Towson, MD	4
Michael Blades and Associates, LTD; Ponte Vedra Beach, FL	5

MBE/VSBE Participation: Determined per Work Order

Performance Security: N/A

Incumbents: N/A



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

Requesting Agency Remarks: This Small Business Reserve solicitation was advertised on eMaryland Marketplace Advantage on September 11, 2020. Five firms submitted technical proposals, and all were evaluated as responsive. DGS OSP commenced fee negotiations with the firms; the price proposal submitted by each firm reflected billing rates for each discipline required. The fee for each work order will be negotiated and approved individually.

Fund Source: Determined per Work Order

Approp. Code: Determined per Work Order

Resident Business: Yes

MD Tax Clearance:	Henry Adams, LLC	21-0185-0111
	Arundel Inspection Services, LLC	21-0182-0111
	Dulaney Contracting, LLC	21-0183-1111
	Atlantic Consulting, Inc.	21-0188-1111
	Michael Blades and Associates, LTD	21-0184-0111

BOARD OF PUBLIC WORKS ACTION

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021

REVISED



*Contact: Lauren Buckler 410-767-3274
 lauren.buckler@maryland.gov*

12-AE. ARCHITECTURE AND ENGINEERING CONTRACT
Department of General Services/Department of Natural Resources

Contract ID: Torrey C. Brown Rail Trail - Engineering Inspection & Repair Design of Five Bridges; P-032-162-010

ADPICS No.: H00B1600146

Contract Description: Engineering inspection and design services to repair five bridges along the Torrey C. Brown Rail Trail in Baltimore County.

Award: Brudis & Associates, Inc.; Columbia, MD
 (Certified Small Business Enterprise)

Contract Term: 03/25/2021* - 09/21/2026 (*or earlier upon BPW approval)

Amount: \$249,986

Procurement Method: Work Order

MBE/VSBE Participation: 25% / N/A

Performance Security: N/A

Incumbent: N/A

Requesting Agency Remarks: Indefinite Quantity Contract (IQC) DGS-17-007-IQC was developed for DGS to provide Structural Design and Engineering Services Multiple Construction Projects. The expiration of the contract (DGS-17-007-IQC) is December 31, 2021. Contracts under this IQC are awarded on a rotating basis.

Fund Source: POS 20, Item 004

Resident Business: Yes

MD Tax Clearance: 21-0297-1111

BOARD OF PUBLIC WORKS ACTION

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WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
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REVISED



*Contact: Lauren Buckler 410-767-3274
 lauren.buckler@maryland.gov*

13-AE. ARCHITECTURE AND ENGINEERING CONTRACT
Department of General Services/Department of Veterans Affairs

Contract ID: Carroll County Veterans Home; V-000-210-003
ADPICS No.: H00B1600164

Contract Description: Programming consultant services to the Maryland Department of Veterans Affairs for their proposed Carroll County Veterans Home in Sykesville. Consultant will prepare both Part I and Part II Programs for submission to the Maryland Department of Budget and Management (DBM) for inclusion of the Project in the FY23 Capital Budget.

Award: Ewing Cole; Baltimore, MD
Contract Term: 03/12/2021 - 06/02/2021
Amount: \$314,250

Procurement Method: **Work Order**

MBE/VSBE Participation: 4% / 1%

Performance Security: N/A

Incumbents: N/A

Requesting Agency Remarks: Indefinite Quantity Contract (IQC) DGS-17-100-IQC was developed for DGS to provide Architectural and Engineering Services for Multiple Construction Projects. The expiration of the contract (DGS-17-100-IQC) is October 3, 2021. Contracts under this IQC are awarded on a rotating basis. The project is planned for 120 beds in a 199,427 GSF facility.

Fund Source: 100% Special (MDVA Operating Funds)

Approp. Code: D55 21 0872

Resident Business: Yes **MD Tax Clearance:** 21-0648-1111

BOARD OF PUBLIC WORKS ACTION

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**

REVISED



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

14-AE-MOD. ARCHITECTURE AND ENGINEERING MODIFICATION
Department of General Services

Contract ID: Loop Road and Entrance Improvement; CC-000-170-001
ADPICS No.: 001B9400222

Contract Approved: DGS 2-AE, 10/31/2018

Contractor: A. Morton Thomas and Assoc., Inc.; Rockville, MD

Contract Description: Provide design services for a campus loop road at BCCC. The purpose of this road is to enhance pedestrian safety and security and facilitate emergency and normal traffic throughout the campus.

Modification Description: Design ADA access from Lot D to the interior of the Main Building, demolish Harper Hall, and replace the Guard Station at the entrance to campus.

Original Contract Term: 10/31/2018 - 04/01/2021

Modification Term: 04/01/2021 - 04/30/2024

Original Contract Amount: \$425,559.38

Modification Amount: \$111,207.06

Total Contract Amount: \$685,980.05

Prior Mods/Options: \$149,213.61

Percent +/- (This Item): 26.13%

Total Percent Change: 61.19%

Original Procurement Method: Maryland Architectural and Engineering Services Act

MBE/VSBE Participation: 30% / N/A

MBE/VSBE Compliance: 44% / N/A



**DEPARTMENT OF GENERAL SERVICES
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REVISED

14-AE-MOD. ARCHITECTURE AND ENGINEERING MODIFICATION (cont'd)

Requesting Agency Remarks: This change in scope was requested by Baltimore City Community College in a Program Modification request.

Fund Source: MCCBL 2018 Provide funds to continue design of loop road and entrance improvements at Baltimore City Community College's Liberty Campus item 117

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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March 10, 2021**



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

**15-C. CONSTRUCTION CONTRACT
*Maryland Public Television***

Contract ID: Replace Existing Television Antennas at Three Maryland Public Television Transmitter Sites; TV-000-210-001
ADPICS No.: 001B1600338

Contract Description: Remove existing tower top mounted television broadcast broadband panel antennas and install new top mounted slotted array antennas on three transmitter sites towers for Maryland Public Television in Owings Mills, Salisbury, and Clarksburg.

Award: Radio Frequency Systems, Inc.; Meriden, CT

Contract Term: 180 Calendar Days

Amount: \$999,696

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
Radio Frequency Systems, Inc.; Meriden, CT	\$ 999,696
FDH Infrastructure Services, LLC; Troy, MI	\$1,023,419
Electronics Research, Inc.; Chandler, IN	\$1,079,730

MBE/VSBE Participation: N/A / 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 on December 4, 2020. Three bids were received and opened on January 11, 2021. Radio Frequency Systems, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.



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15-C. CONSTRUCTION CONTRACT (cont'd)

Fund Source: MCCBL 2016 *Provide funds to replace digital transmission and other broadcast equipment. Item 118 (\$99,695.50)*
 MCCBL 2020 *Provide funds to replace digital transmission and other broadcast equipment. Item 122 (\$900,000)*

Resident Business: No

MD Tax Clearance: 21-0174-0101

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

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DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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March 10, 2021**



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

16-C. CONSTRUCTION CONTRACT

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

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

Procurement Method: Task Order under Master Contract

1.0	Master Contract:	General Construction & Related Services
		Contract #: DGS-18-306-IQC
	<i>Approved:</i>	DGS 3-C, 03/28/2018
	<i>Term:</i>	03/28/2018 - 03/27/2022

1.1 **Using Agency:** Department of Natural Resources

Description: Cabin Log Replacement; *P-000-190-010 (IQC)*. Replace exterior logs on several cabins at Herrington Manor State Park and New Germany State Park in Garrett County.

Award: Warwick Supply & Equipment Co. Inc.; Hunt Valley, MD
(*Certified Minority Business, Certified Small Business*)

Number of Qualified Master Contractors: 7

Number of Bids: 2

Amount: \$213,685

Term: 270 Calendar Days

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

Resident Business: Yes

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

Funding Source: POS 2019 / Item 006 (\$175,000)
POS 2018 / Item 008 (\$ 38,685)

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



*Contact: Mark Riesett 410-767-4045
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**17-S. SERVICES CONTRACT
*Department of General Services***

Contract ID: The Baltimore Sun Recruiting/Advertising Services; 001B1600271
ADPICS No.: 001B1600271

Contract Description: Statewide contract to provide job recruiting and advertising services at a discounted group rate.

Award: The Baltimore Sun Company, LLC; Wilmington, DE
(Local Office in Baltimore, MD)

Contract Term: 03/11/2021 - 02/28/2022

Amount: \$400,000 NTE

Procurement Method: Sole Source

Living Wage Eligible: Yes

MBE/VSBE Participation: NA / NA

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: This group rate is established under the presumption that all State agencies collectively will place at least \$75,000 worth of job recruiting advertising during the one-year contract. This contract allows the State to obtain the lowest available pricing, a 25% reduction from the open rate, to run advertisements in The Sun. The open rates at The Sun for 2021 have remained the same since 2014.

A competitive procurement was not completed because The Baltimore Sun is the only general daily newspaper with Sunday and Wednesday advertising that is distributed throughout the entire Baltimore metropolitan area. This contract is available for use by any State agency, all local governments, and qualifying not-for-profit organizations in Maryland under the same rates.

Baltimore Sun Media could be sold and if the proposal moves forward it could take two to four months to finalize. Advertiser agreements will be fulfilled without interruption.



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17-S. SERVICES CONTRACT (cont'd)

Fund Source: Various (Using Agency)

Approp. Code: Various (Using Agency)

Resident Business: Yes

MD Tax Clearance: 21-0215-1110

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

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DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



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

**18-S. SERVICES CONTRACT
*Department of Public Safety and Correctional Services***

Contract ID: Inmate Commissary and Banking System; Q0019008
ADPICS No.: Q00B1600088

Contract Description: Revenue generating contract to provide inmate commissary services and a banking system. Known as the Maryland Offenders Banking System III (MOBS III), to inmates incarcerated in Department of Public Safety and Correctional Services (DPSCS) facilities.

Award: Keefe Commissary Network, LLC (Keefe); Edison, NJ

Contract Term: 04/01/2021 - 03/31/2026 (w/one 2-year renewal option)

Amount: *Estimated Total Gross Sales to Inmates*
\$ 99,715,352.90 (Base, 5-years)
\$ 39,886,140.84 (Renewal Option #1, 2-years)
\$139,601,493.74 Total

Revenue to the State (20% of Gross Sales to Inmates)
\$ 19,943,070.58 (Base, 5-years)
\$ 7,977,228.16 (Renewal Option 1, 2-years)
\$ 27,920,298.74 Total

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offeror</i>	<i>Proposed % of Revenue to DPSCS</i>	<i>Technical Rankings</i>	<i>Financial Gross Sales Per Year (Rankings)</i>	<i>*Overall Rankings</i>
Keefe Commissary Network, LLC Edison, NJ	20%	1	\$19,715,352.90 (2)	1
Aramark Correctional Services, LLC; Downers Grove, IL	26%	2	\$20,116,852.60 (1)	2

**Technical and financial factors received equal weight in the overall award determination.*



**DEPARTMENT OF GENERAL SERVICES
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18-S. SERVICES CONTRACT (cont'd)

Living Wage Eligible: Yes

MBE/VSBE Participation: 20% / 1% (of Total Cost of Goods Sold to Inmates)

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* on April 2, 2020. Copies of the solicitation notice were sent directly to three perspective vendors.

Although both companies were susceptible for award, Keefe provided a superior technical proposal compared to Aramark, especially in the following areas: experience of personnel, a cloud-based banking system, higher economic benefit to the state, and additional, optional features that benefit not only the inmate population but also the Department.

Aramark submitted a timely protest on October 13, 2020 contending that DPSCS failed to apply stated Evaluation and Selection Process criteria in the RFP. DPSCS responded and denied the protest on November 19, 2020; confirming that DPSCS applied the RFP's evaluation criteria and selection procedures to all offerors in a fair manner, and the evaluation of proposals resulted in the Department's selection of the most advantageous proposal to the State considering the commission rate and the evaluation factors set forth in the RFP. Therefore, the protest had no merit and was denied. Aramark did not appeal the Department's decision.

Keefe's financial proposal for commissary items was equal to or less than current pricing to the inmates. While Aramark's proposed commission rate to the Department was 6% higher than Keefe's, Keefe's technical strengths, and specifically its experience in banking systems for correctional facilities were significantly higher than Aramark. While Aramark's unit pricing complied with the Department's maximum allowed charges to inmates, many of Aramark's commissary items were of larger sizes and higher total prices for commonly bought items than typically used in a correctional setting, which could result in reduced sales and undue hardship for inmates. The award of this contract to Keefe results in an economic benefit to the State of Maryland of 110 positions, leasing of an in-state warehouse, sales tax revenue, and the use of certified Minority Business Enterprises based in Maryland.



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March 10, 2021**



18-S. SERVICES CONTRACT (cont'd)

Fund Source: 100% Revenue Generating

Approp. Code: Various

Resident Business: No

MD Tax Clearance: 21-0332-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



*Contact: Debra Roberts 410-767-8715
debra.roberts@maryland.gov*

**19-S SERVICES CONTRACT
*Teachers and State Employees Supplemental Retirement***

Contract ID: Audit Services - Maryland Supplemental Retirement Plans;
ASC-20 G50B1600001
ADPICS No.: G50P1600011

Contract Description: Audit services for the Maryland Supplemental Retirement Plans.

Award: RSM US LLP; Baltimore, MD

Contract Term: 03/25/2021* - 08/31/2025 (*or earlier upon BPW approval)

Amount: \$305,970

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Proposals (Rankings)</i>	<i>Overall Rankings</i>
RSM US LLP; Baltimore, MD	1	\$ 305,970.00 (2)	1
SB & Company, LLC; Owings Mills, MD	3	\$ 239,603.00 (1)	2
BD & Company, Inc.; Owings Mills, MD	4	\$ 363,695.00 (3)	3
UHY LLP Columbia, MD	2	\$1,567,917.11 (4)	4

Living Wage Eligible: Yes

MBE/VSBE Participation: 30% / NA

Performance Security: N/A

Hiring Agreement Eligible: No

Incumbent: SB & Company, LLC; Owings Mills, MD

Requesting Agency Remarks: The plans currently have over 60k active and inactive participants, with over \$4 billion in net assets. The agency has procured these services in the past and is part of the Board of Trustees fiduciary responsibility to ensure plan assets are invested appropriately and internal controls are in place. The audit provides additional tests to ensure any errors or irregularities, which fall below a standard audit scope, are detected.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



19-S. SERVICES CONTRACT (cont'd)

Fund Source: 100% Special (User Participant Fees)

Approp. Code: G50L00.01

Resident Business: Yes

MD Tax Clearance: 21-0273-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



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

**20-S-OPT. SERVICES OPTION
*State Board of Elections***

Contract ID: Project Management for the Transportation of Voting Equipment; D38B8400008
ADPICS No.: D38B1600016

Contract Approved: DBM 2-S, 12/20/2017

Contractor: Interstate Moving Systems; Landover, MD

Contract Description: Provide logistical and transportation project management services for the Statewide voting system equipment.

Option Description: Exercise the second and final renewal option.

Original Contract Term: 01/04/2018 - 06/30/2019 (w/two 2-year renewal options)

Option Term: 07/01/2021 - 06/30/2023

Original Contract Amount: \$3,261,600

Option Amount: \$3,505,220

Prior Options/Mods: \$ 0 (Mod. #1: Changed the invoice submission schedule;
Delegated Authority, SBE, 04/23/2018)
 \$ 43,800 (Mod. #2: Increase of optional additional transportation
expenses line item for unanticipated expenses for the 2020 Special
Election for the 7th Congressional District)
 \$ 0 (Mod. #3: Formalized the revised transportation
requirements including additional project management fees for the Special
General and Primary Elections because of the COVID-19 pandemic;
Delegated Authority SBE, 04/22/2020)
 \$-1,198,955 (Mod. #4: Reduction and change in scope to include
drop_box transportation approved by BPW 01/27/2021 Item 19-S-MOD)
 \$3,382,980 (Renewal Option #1: 03/06/2019, DBM 11-S-OPT)

Total Contract Amount: \$8,994,625

Original Procurement Method: Competitive Sealed Proposals



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



20-S-OPT. SERVICES OPTION (cont'd)

MBE/VSBE Participation: 30% / 1%

MBE/VSBE Compliance: 38% / 1%

Requesting Agency Remarks: This renewal option will cover the 2022 Gubernatorial Election, including both the primary election and Election Day. It is critical that the proper equipment prepared specifically for each of the polling facilities be in place in a timely manner and that all security protocols be followed exactly. Communication plans and project management teams to liaison with the Local Board of Elections are also included in this contract. Project managers will be assigned to the Local Board of Elections to establish strategies and for individual circumstances of each county.

Fund Source: 50% General, 50% Special (Local Boards of Elections)

Appropriation Code: D38I0102

Resident Businesses: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



*Contact: Dennis Krysiak 410- 260-7807
dkrysiak@comp.state.md.us*

**21-IT INFORMATION TECHNOLOGY CONTRACT
*Comptroller of Maryland***

Contract ID: Tax Image System Support Contract; *E00B1600031*
ADPICS No.: E00B1600031

Contract Description: Intelligent Forms Processing (IFP) software “defect support” and maintenance services.

Award: IBM Corporation; Baltimore, MD

Contract Term: 03/11/2021 - 03/07/2023

Amount: \$452,416

Procurement Method: Sole Source (Proprietary)

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

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: The Maryland Tax Image System is the result of a joint development project that began in 1991 between IBM and the Comptroller (COM). The system uses imaging technology to scan and interpret tax return information for subsequent processing by the Tax Administration System and stores the images of the tax returns electronically. The Tax System is driven by IBM’s proprietary IFP software.

The purpose of this procurement is to utilize IBM’s knowledge and expertise on an as needed basis to provide Revenue Administration Division (RAD) with the necessary assistance and support which are required to ensure that the system processes tax returns as efficiently and effectively as possible with minimal downtime. A sole source procurement is required given the proprietary nature of the system.

A price comparison was completed for the software products comparing the price being offered to Maryland to IBM's published price list for its General Services Administration (GSA) customers. The price was approximately 1% above IBM’s GSA pricing. The agency also reviewed software products being supported by IBM during the last two years and the Comptroller will be paying the same price over the next two years as the previous contract year. The agency has determined this pricing is fair & reasonable.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



21-IT INFORMATION TECHNOLOGY CONTRACT (cont'd)

Fund Source: 100% General

Approp. Code: E00A0401

Resident Businesses: Yes

MD Tax Clearance: 21-0532-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021

REVISED



*Contact: Joe Seehusen 301-429-7731
joe.seehusen@maryland.gov*

22-IT. INFORMATION TECHNOLOGY CONTRACT
Department of Housing and Community Development

Contract ID: Hancock Software Maintenance, Enhancement and Customization; S00B1600031
ADPICS No.: S00B1600031

Contract Description: Software maintenance, enhancement, and customization to support the U. S. Department of Energy's Weatherization Assistance Program, "NO-HEAT" program, the utility-funded EmPOWER Limited-Income Energy Efficiency Program, and other energy efficiency programs.

Award: Hancock Software, Inc.; Framingham, MA
(Certified Minority Business Enterprise)

Contract Term: 04/01/2021 - 03/31/2024

Amount: \$896,621

Procurement Method: Sole Source

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: This software system is a proprietary application that supports DHCD's energy programs that require case management and energy auditing. This contract is for continuing maintenance and enhancements if requested by DHCD. The department has used this software since 2009

The Department has developed a solicitation and has now received all necessary approvals needed to advertise for alternate software systems for administering its energy efficiency programs. This contract will provide DHCD enough time to complete a new procurement.

The proposed costs for FY21, FY22, and FY23 for Help Desk support and annual maintenance are \$268,807.00 per year for Single Family and Multifamily energy programs combined. The support and maintenance costs are 3.8% higher than FYI 9 and FY20, but the costs would remain flat during the entire contract period and are determined to be fair and reasonable. The estimate of hours for requested customizations is reasonable for the prospective scope of work for emerging initiatives in DHCD's energy programs.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



REVISED

22-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

The contractor's labor rate was compared with GSA labor rates. The GSA labor rates of \$175.00/hour for the contractor's staff are within the ranges for comparable positions (senior software engineers and senior business analysts) and are deemed to be fair and reasonable.

Fund Source: 100% Special (EmPOWER funds; funded by the PSC)

Approp. Code: S00A2504

Resident Business: No

MD Tax Clearance: 21-0585-0111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



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

**23-IT. INFORMATION TECHNOLOGY
*Maryland Transportation Authority***

Contract ID: Enterprise Budget Software Solution; J01B0600021
ADPICS No.: J01B0600021

Contract Description: OpenGov Enterprise Budget Software-as-a-Solution system for the Maryland Transportation Authority Department of Finance. This is used to create an annual budget by line item for multiple divisions/programs for monitoring, analyzing, forecasting, and reporting budgetary spending.

Award: Carahsoft Technology Corp.; Reston, VA

Term: 03/25/2021* - 03/24/2026 (w/one 1-year renewal option)
(*or earlier upon BPW approval)

Amount: \$ 2,054,832 NTE (Base, 5-years)
\$ 348,402 NTE (Renewal Option 1)
\$ 2,403,234 NTE Total

Procurement Method: Intergovernmental Cooperative Purchasing Agreement
(State of Utah/NASPO ValuePoint Cloud Solutions 2016 – 2026)

Bids:

<i>Bidders</i>	<i>Amount</i>
Carahsoft Technology Corp.; Reston, VA	\$2,403,234
SHI International Corp.; Franklin Township, NJ	\$2,438,180

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

Requesting Agency Remarks: This contract was procured as an Intergovernmental Cooperative Purchasing Agreement using the National Association of State Procurement Officials (NASPO) ValuePoint Cloud Solutions Intergovernmental Cooperative Purchasing Contract. On January 14, 2020, the Maryland Transportation Authority (MDTA) issued a Request for Quotes from the three authorized resellers on the NASPO ValuePoint Cloud Solutions 2016-2026 contract for the OpenGov SaaS solution. MDTA's Evaluation Committee reviewed the proposal and determined Carahsoft Technology Corp technically capable and susceptible for award.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



23-IT. INFORMATION TECHNOLOGY (cont'd)

Fund Source: 100% Toll Revenue

Approp. Code: J00.J00.41

Resident Business: No

MD Tax Clearances: 21-0589-1110

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



*Contact: Regina Gachuhi 410-767-0628
regina.gachuhi1@maryland.gov*

**24-IT. INFORMATION TECHNOLOGY CONTRACT
*Department of Education***

Contract ID: Learning Management System; R00B0600035
ADPICS No.: R00B0600035

Contract Description: Cloud-based Software as a Service (SaaS) Learning Management System (LMS) and associated services designed for K-12 student and professional learning use. The Software as a Service (SaaS) shall provide Commercial Off-The Shelf (COTS) software utilized in the solution.

Award: Canvas Inc.; Salt Lake City, UT

Contract Term: 03/11/2021 - 03/10/2024 (w/two 2-year renewal option)

Amount: \$370,020 (Base, 3-years)
\$229,400 (Renewal Option #1, 2-years)
\$235,320 (Renewal Option #2, 2-years)
\$834,740 Total

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Bidders</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Canvas Salt Lake, UT	1	\$ 834,740.00 (1)	1
PowerSchool Ltd. (PS); Folsom, CA	2	\$1,327,476.46 (2)	2

Living Wage Eligible: Yes

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

Performance Security: No

Incumbent: Blackboard Inc.; Reston, VA



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



24-IT. INFORMATION TECHNOLOGY CONTRACT (cont'd)

Requesting Agency Remarks: The Maryland State Department of Education (MSDE) delivers and supports online courses for student and professional learning via the LMS (Learning Management System) on a semester basis.

A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage on 12/17/2019. MSDE received four proposals; however, two proposals were determined to be not reasonably susceptible of being selected for award under COMAR 21.06.02.03. One bidder would not accept the State's mandatory contract terms and conditions, nor sign a contract. Another bidder had exceptions with their proposal which were determined to not be reasonably susceptible of their bid being evaluated. Canvas has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: 100% General

Approp. Code: R00A0115

Resident Business: No

MD Tax Clearance: 21-0457-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



Revised at the meeting

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

25-IT. INFORMATION TECHNOLOGY

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

Authority: State Finance and Procurement Article
Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06.
Procurement Method: Task Order/Purchase Order under Master Contract

1.0 Master Contract: **Consulting and Technical Services Plus (CATS+)**
Contract No.: 060B2490023
Approved: DoIT 3-IT, 04/03/2013
Term: 04/22/2013 - 04/21/2028
****As of publication, the remaining balance of this master contract is \$439,360,336.**

1.1 Using Agency: State Board of Elections
Description: Web Hosting and Security Monitoring for the Maryland Campaign Reporting Information System; D38B1600014. Hosting the campaign committee information and finance reporting system with a sub-module for business contributions to election campaigns.
Option Description: Exercise first of two renewal options.
Award: Netorian LLC; Aberdeen, MD
(Certified Small Business Enterprise)
Amount: \$514,210
Option Amount: \$456,936
Total Amount: \$971,146
Prior Mods/Options: N/A
Original Term: 11/30/2018 - 03/31/2021
Option Term: 04/01/2021 - 03/31/2023
MBE/VSBE Participation: 10% / N/A
MBE/VSBE Compliance: 12% / N/A
Resident Business: Yes
Fund Source: 100% General

1.2 Using Agency: State Board of Elections
Description: Web-Based Application Software Operations and Maintenance Support for the Maryland Campaign Reporting and Management System; D38B1600015.R. Customized software and maintenance necessary for the campaign committee information and finance reporting system.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



Revised at the meeting

25-IT. INFORMATION TECHNOLOGY (cont'd)

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

Option Description: Exercise the first of two renewal options.
Award: Netorian LLC, Aberdeen, MD
(Certified Small Business Enterprise)
Amount: \$1,036,875
Option Amount: \$995,400
Total Amount: \$2,032,275
Prior Mods/Options: N/A
Original Term: 02/25/2019 - 03/31/2021
Option Term: 04/01/2021 - 03/31/2023
MBE/VSBE Participation: N/A / N/A
MBE/VSBE Compliance: N/A / N/A
Resident Business: Yes
Fund Source: 100% General

1.3 ~~Using Agency: MDOT State Highway Administration~~
Description: Obtain highly qualified technical resources to augment the Maryland Department of Transportation's (MDOT) State Highway Administration (SHA) Database Portfolio Business Services; J02B0600061.
 This includes OIT Database Manager — one key personnel, OIT Database Management Specialist (Senior) — one key personnel and seven non-key personnel, a total of eight resources. Also, OOTS Database Management Specialist (Senior) — two key personnel.
Award: GRPA; Indian Head, MD
Number of Qualified
Master Contractors: 472
Number of Bids: 12
Amount: \$15,575,040
Term: 04/01/2021* — 03/31/2026
*(*or earlier upon BPW approval)*
MBE/VSBE Participation: 25% / 5%
Resident Business: Yes
Funding Source: 100% Special (Transportation Trust)



25-IT. INFORMATION TECHNOLOGY *(cont'd)*

2.1 **Using Agency:** MDOT Motor Vehicle Administration (MDOT MVA)

Description: 24x7x365 PBX Telecommunications Hardware, Software,
Maintenance Services and Time and Materials throughout the MDOT MVA's 27 locations,
including the Call Center in Cumberland; NEC; J04B1600006.

Award: NEC Corporation of America; Middle River, MD

Number of Qualified

Master Contractors: 4

Number of Bids: 1 (Single Bid Received)

Amount: \$1,764,263

Term: 04/01/2021 - 02/28/2025

MBE/VSBE Participation: 22% / 2%

Resident Business: Yes

Funding Source: 100% Special (Transportation Trust)

THIS ITEM WAS:

WITHDRAWN

WITHOUT DISCUSSION

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021

REVISED



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

26-M. MAINTENANCE CONTRACT
Maryland State Police

Contract ID: Generator Maintenance and Repair; 001IT821212

ADPICS No.: 001B1600318

001B1600399

See next page for record
correction letter dated 3/12/21

Contract Description: Generator maintenance and repair services for 19 sites within the Central, Eastern, Southern, Washington, and Western regions.

Award: Curtis Power Solution, LLC.; Baltimore, MD

Contract Term: 04/01/2021 - 03/31/2027

Amount: **\$747,626**

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
Curtis Power Solution, LLC.; Baltimore, MD	\$ 687,626
Greentech Fuel Management, Inc.; Westminster, MD	\$1,201,570

Living Wage Eligible: Yes

MBE/VSBE Participation: NA / NA

Performance Security: N/A

Incumbent: Alban CAT; Baltimore, MD

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage.com on October 29, 2021. Approximately 49 vendors were notified of this solicitation electronically. Four bids were received and opened on December 29, 2020. One bid was rejected because the bidder failed to bid the eMMA Line Items. Another bidder was rejected as not responsible because the bidder failed to meet the tax requirement. Curtis Power Solution, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.

Larry Hogan
Governor

Boyd K. Rutherford
Lt Governor



Ellington E. Churchill, Jr.
Secretary

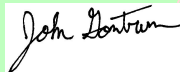
Nelson E. Reichart
Deputy Secretary

OFFICE OF STATE PROCUREMENT

March 12, 2021

Accepted 3/24/2021- JTG

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

 Digitally signed by John
T. Gontrum
Date: 2021.03.24
15:35:59 -04'00'

SUBJECT: Record Correction – March 10, 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 Item previously approved by the Board of Public Works.

BPW – March 10, 2021

26-M

Generator Maintenance and Repair
Section – OSP41
Pages 118-119

FROM: **ADPICS No.:** 001B1600318
TO: **ADPICS No.:** 001B1600399

Reason: The Purchasing Type on the first BPO was indicated as “BP” and when posted did not allow the approval to route to the Board of Public Works’ path in FMIS. The only recourse to ensure a BPW approval was to create a new BPO.

Regards,

Gwendolyn L. Adams

Gwendolyn L. Adams, CPPB
Procurement Officer, Supervisor
Maryland Department of General Services
301 West Preston Street M-3
Baltimore, Maryland 21201
gwendolyn.adams@maryland.gov

Reviewed By: Mark Riesett 03/15/21
Mark R, Acting Director of Procurement Date





**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



REVISED

26-M. MAINTENANCE CONTRACT (cont'd)

Agency Remarks (cont'd):

This contract includes a \$60,000 contingency fund for unanticipated emergencies supported by the outlined scope of work and all associated labor and rentals.

Fund Source: 100% General

Approp. Code: W00A01.04

Resident Business: Yes

MD Tax Clearance: 21-0050-1110

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



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

**27-M-MOD. MAINTENANCE MODIFICATION
*RETROACTIVE - Department of General Services***

Contract ID: HVAC Maintenance Services; DGSR5400073
ADPICS No.: COJ09425

Contract Approved: DGS 2-M, 11/12/2014

Contractor: Johnson Controls, Inc.; Sparks, MD

Contract Description: Building automation, direct digital controls, pneumatic control system, and short-term maintenance services for various DGS facilities.

Modification Description: *RETROACTIVE* approval of contract extension and proactive extension to continue services.

Original Contract Term: 01/01/2015 - 12/31/2019

Modification Term: 01/01/2020 - 03/24/2021 (*Retroactive*)
03/25/2021 - 05/31/2021 (Proactive)

Original Contract Amount: \$2,083,595

Modification Amount: \$ 357,253 (*Retroactive*)
\$ 126,584 (Proactive)
\$ 483,837 Total

Prior Mods/Options: \$ 0 (Mod 1: Correct contract documents to mirror term as approved by BPW; DGS 05/05/2015)

Total Contract Amount: \$2,567,432

Percent +/- (This Item): 23.22%

Total Percent Change: 23.22%

Original Procurement Method: Sole Source

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



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021



27-M-MOD. MAINTENANCE MODIFICATION (cont'd)

Requesting Agency Remarks: Maintenance services provided by Johnson Controls, Inc. (JCI) on this contract ensures that the control strategies and parameters continue to optimize both the energy consumption of the equipment and the comfort of spaces served. JCI is the manufacturer of the control equipment installed at 47 DGS-managed sites across the state.

At the conclusion of the contract term, DGS determined that the maintenance services provided on this contract could be competitively procured, but additional time was needed to complete the procurement. This modification will allow time for the new procurement for these services to be completed.

It is in the State's best interest to modify the current contract to allow JCI to continue delivering the support and services this contract provides. If not approved, HVAC equipment covered under this contract would not receive needed preventative maintenance and repairs, which would negatively impact operations at DGS-managed facilities.

DGS OSP Remarks: **RETROACTIVE** approval is requested pursuant to §11-204(c) of the 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:	H00 33143 0812 21 (\$ 1,091.78)	H00 33151 0812 21 (\$81,152.46)
	H00 33171 0812 21 (\$ 2,453.52)	H00 33391 0812 21 (\$ 3,069.76)
	H00 33409 0812 21 (\$ 6,422.35)	H00 33429 0812 21 (\$ 3,311.09)
	H00 33439 0812 21 (\$ 1,990.87)	H00 33449 0812 21 (\$ 6,664.17)
	H00 33461 0812 21 (\$ 996.39)	H00 33471 0812 21 (\$ 1,990.87)
	H00 33481 0812 21 (\$ 1,990.87)	H00 33501 0812 21 (\$ 1,331.20)
	H00 33511 0812 21 (\$ 3,311.09)	H00 33521 0812 21 (\$ 2,422.97)
	H00 33531 0812 21 (\$ 3,082.65)	H00 33541 0812 21 (\$ 1,990.87)
	H00 33551 0812 21 (\$ 3,311.09)	

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



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

**28-LT. TENANT LEASE
*Department of Labor***

Recommendation: Approve a new 5-year lease for continued use of office space.

Prior Board Action: 11-LT-OPT, 11/18/2015

Landlord/Owner: Baltgem Development Corporation et. al,
c/o National Real Estate Mgmt.
St. Louis, MO

Property Location: 7930 Eastern Avenue, Essex, MD 21224

Space Type: Office (18,000 sq. ft.)

Lease Type: New (Continued Use of Property)

This Term: 04/01/2021 - 03/31/2026 (w/standard 6-month holdover)

Future Option Term: 04/01/2026 - 03/31/2031

Annual Rent Office: \$266,400.00 **Sq. Ft. Rate:** \$14.80

Fund Source: 100% Special (SAEF Funds, Fund 03)

Approp. Code: P00D0108 DH10 1301 4W173

Utilities/Custodial Responsibility: Landlord

Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02.D; DGS Space Mgmt. Manual 6-605 E

Remarks: This space has been used since 1997 as a client contact and administrative office for the Maryland Department of Labor, Office of Workforce Development as well as mandatory and required partners under the Workforce Innovation and Opportunity Act since July 22, 2014.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021**



*Contact: Lauren Buckler 410-767-3174
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29-GM. GENERAL OBLIGATION BOND PROCEEDS

Recommendation: That the Board of Public Works approve use of general obligation bond proceeds for the following contract.

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

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

- 1.1 Contract ID:** Replace Existing HVAC Unit; SG-000-200-001
Description: Replacement of existing HVAC equipment at Spring Grove Hospital in Catonsville.
Procurement Method: Competitive Sealed Bidding
Award: M & E Sales, Inc. Hanover, MD
(Certified Small Business Enterprise)
Amount: \$759,959
Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
March 10, 2021



SUPPLEMENTAL

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

30-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
Department of General Services

Contract ID: Salesforce Licenses 2016; 060B6400007
 ADPICS No.: COJ11784

Contract Approved: DOIT 3-IT, 01/27/2016

Contractor(s): Carahsoft Technology Corporation, Reston, VA

Contract Description: Statewide contract for Salesforce.com Software-as-a-Service products for participating State agencies.

Modification Description: Add additional funding for the duration of the term.

Original Contract Term: 03/01/2016 – 02/28/2019 (w/two 1-year renewal options)

Modification Term: 03/11/2021 – 08/28/2021

Original Contract Amount: \$15,000,000

Modification Amount: \$10,000,000

Total Contract Amount: \$25,000,000

Percent +/- (This Item): 66%

Total Percent Change: 66%

Prior Mods/Options: \$0 (Renewal Option #1: Delegated Authority, 03/01/2019-02/28/2020)
 \$0 (Renewal Option #2: Delegated Authority, 03/01/2020 – 02/28/2021)
 \$0 (Mod. #1: extend term for 6-months; Delegated Authority, 03/01/2021 - 08/28/2021)

Original Procurement Method: Competitive Sealed Proposal

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

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



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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SUPPLEMENTAL

30-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Requesting Agency Remarks: The term of the contract was extended under modification 1 at no cost to allow sufficient time until a new contract could be awarded. The spend on the contract is near approaching the authorized contract ceiling. An analysis was conducted in February 2020 to determine anticipated usage through the August 2021 expiration of this contract. Due to the significant increase in usage of the Salesforce.org platform in the last year to address needs for teleworking and other remote public services the anticipated use of the contract has increased significantly in connection with the State's response to the novel coronavirus pandemic. Additional funding is needed to continue agency services and functions.

Fund Source: Various (Using Agency Budget)

Approp. Code(s): Various (Using Agency Budget)

Resident Business(es): No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION