

BOARD OF PUBLIC WORKS
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MAY 19, 2021

MEETING LOCATION: ONLINE

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 19, 2021**



*Contact: April Salisbury 410-841-5818
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**1. DEPARTMENT OF AGRICULTURE
*Maryland Agricultural Cost-Share Program
Grants***

Recommendation: That the Board of Public Works approve funding 20 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$628,562

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

County	Grantee	Agreement #	\$ Amount
Carroll	Corintha Miller	MP-2021-2352	\$ 26,700
	Timothy Roop	MP-2021-2361	\$ 70,900
		MP-2021-2360	\$ 55,498
		MP-2021-2362	\$ 11,500
		MP-2021-2363	\$ 18,600
		MP-2021-2364	\$ 15,800
		MP-2021-2369	\$ 13,500
	John Reese	MP-2021-2374	\$ 10,500
Frederick	Erick Kidis	MP-2021-2358	\$ 8,400
	Mehrl Mayne	MP-2021-2353	\$ 9,800
Kent	Sean Jones	SA-2021-2322	\$ 12,200
		SA-2021-2323	\$ 23,500
	Robert Dvorak	CH-2021-2324	\$ 13,900
Queen Anne's	Carol O'Donnell	CR-2021-2303	\$ 11,700
	Thomas Pippin	CH-2021-2357	\$ 19,200
Washington	Wayne Bowman	UP-2021-2335	\$ 53,500
		UP-2021-2336	\$ 18,000
	Robert Martz	UP-2021-2354	\$135,364
		UP-2021-2355	\$ 50,000
		UP-2021-2356	\$ 50,000

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1. **DEPARTMENT OF AGRICULTURE** (*cont'd*)
Maryland Agricultural Cost-Share Program
Grants

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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BOARD OF PUBLIC WORKS
 SECRETARY'S
 ACTION AGENDA
 May 19, 2021



*Contact: April Salisbury 410-841-5818
 april.salisbury1@maryland.gov*

2. DEPARTMENT OF AGRICULTURE
Maryland Agricultural Cost-Share Program- Additional Funding

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

Amount: \$ 3,298.49

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

<i>County</i>	<i>Recipient</i>	<i>Agreement #</i>	<i>Amount</i>
Frederick	Scott Hipkins	MP-2020-2363	\$3,298.49

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

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

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

BOARD OF PUBLIC WORKS

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 19, 2021



Contact: Gabriel Gnall 410-260-7335
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3. **BOARD OF PUBLIC WORKS**
Procurement Agency Activity Reports

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

Department of Budget and Management: July – September 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

BOARD OF PUBLIC WORKS

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 19, 2021



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

Recommendation: The Board of Public Works Wetlands Administrator recommends 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

20-0831 *SUE CARTER* – To reduce shoreline erosion by removing existing stone groins, installing stone groins, and constructing a stone revetment; and to nourish a beach by installing sand.

Pasadena, Chesapeake Bay

Special conditions: Requirements for review by Anne Arundel County Department of Planning and Zoning for all work above Mean High Water, fill material, design and construction of groins and stone revetment, and deployment and maintenance of turbidity curtain.

KENT COUNTY

20-1038 *BEECHWOOD GLEN HOMEOWNERS ASSOCIATION.* – To improve navigable access and create boat slips by removing a pier, and constructing a new pier, finger piers, and mooring piles.

Galena, Sassafras River

Special conditions: Marina requirements for on-site pump-out station and compliance with State and Federal sanitary wastewater discharge regulations.

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

ST. MARY'S COUNTY

19-0570 *AIREDELE ROAD LLC* – To reduce shoreline erosion by constructing a stone revetment, sill, filling with sand, and planting marsh vegetation; to expand an oyster sanctuary by installing an intake pipe, intake lines, discharge pipes, splash pad, and piles.

Ridge, Saint Jerome Creek

Special conditions: Time of Year restriction. Requirements for Marsh Maintenance Plan, marsh establishment, and stone revetment design/construction.

Wetlands Created: 8,100 square feet

This license was withdrawn from the May 5, 2021 meeting agenda.

BOARD OF PUBLIC WORKS

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 19, 2021



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

5. **BOARD OF PUBLIC WORKS**

***Wetlands License -- #20-0336 – Baltimore Gas and Electric Company (BGE)
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 \$8,320 to be deposited into the MDE Wetlands and Waterways Program Fund.

MDE: The Department of the Environment concurs with these recommendations.

- Application received March 24, 2020
- Comment period closed April 15, 2021
- MDE Report and Recommendation received April 23, 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: BG&E seeks to install four 6-inch high density polyethylene (HDPE) conduits below State tidal wetlands. The conduits will be installed 40 feet below the Stony Creek and extend 832 feet under the creek. The Board of Public Works shall assess annual compensation for the placement of conduits in/under State tidal wetlands.* The Wetlands Administrator recommends annual compensation of \$8,320 calculated as follows:

$$832 \text{ linear feet} \times \$2.50/\text{linear foot} \times 4 \text{ conduits} = \$8,320.$$

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

ANNE ARUNDEL COUNTY

20-0336 **BALTIMORE GAS AND ELECTRIC COMPANY.** – To replace an existing faulty electric cable by horizontally directionally drilling below Stony Creek and installing four conduits for new electrical cables.

Chestnut Hill Cove, Stony Creek

Special conditions: Time-of-Year restriction. Requirements for U.S. Coast Guard coordination, reference book adherence, Frac Out Plan adherence, a Monitor and Monitor duties, river bottom elevations, preconstruction meeting, abandoned drill holes, plan submittals to MDE, compliance with Soil Erosion and Sediment Control Plans, and payment of annual compensation.

BOARD OF PUBLIC WORKS

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 19, 2021



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

6. **BOARD OF PUBLIC WORKS**

***Wetlands License -- #20-0042 – Delmarva Power and Light (DP&L)
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 \$4,988 to be deposited into the MDE Wetlands and Waterways Program Fund.

MDE: The Department of the Environment concurs with these recommendations.

- Application received January 14, 2020
- Comment period closed April 1, 2021
- MDE Report and Recommendation received April 29, 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: DP&L seeks to install a 10-inch conduit containing three electrical cables below State tidal wetlands. The conduit will be installed 27.5 feet below Cox Creek and extend 665 feet under the creek. The Board of Public Works shall assess annual compensation for the placement of conduit/cables in/under State tidal wetlands.* The Wetlands Administrator recommends annual compensation of \$4,988 calculated as follows:

$$665 \text{ linear feet} \times \$2.50/\text{linear foot} \times 3 \text{ cables} = \$4,988.$$

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

QUEEN ANNE’S COUNTY

20-0042 **DELMARVA POWER AND LIGHT** – To install a new electric conduit containing three electric cables under Cox Creek by horizontally directionally drilling below the creek.

Stevensville and Chester, Cox Creek

Special conditions: Time-of-Year restrictions. Requirements for U.S. Coast Guard coordination, reference book adherence, Frac Out Plan adherence, a Monitor and Monitor duties, river bottom elevations, preconstruction meeting, abandoned drill holes, plan submittals to MDE, compliance with Soil Erosion and Sediment Control Plans, and payment of annual compensation.

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 19, 2021



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

7. **BOARD OF PUBLIC WORKS**
Wetlands License -- #19-0101 – Geoffrey Wanamaker
Mitigation

Recommendation: The Board of Public Works Wetlands Administrator recommends the Board grant a wetlands license to construct a breakwater, stone revetments, stone sill, plant marsh vegetation and additionally recommends compensatory mitigation at a 2:1 ratio by planting 3,500 square feet of marsh for impacts resulting from filling 1,280 square feet of shallow water habitat.

MDE: The Maryland Department of the Environment concurs with these recommendations.

- Application received March 1, 2019
- Public comment period ended September 1, 2019
- MDE Report and Recommendation received April 30, 2021

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

Mitigation: Construction of a section of this project’s revetment will result in new impacts to 1,280 square feet of shallow water habitat. MDE recommends that the Licensee mitigate at a 2:1 ratio for out-of-kind creation (COMAR 26.24.05.01.C.(2)). Since the licensee is planting 3,500 square feet of marsh, the proposed planting area exceeds the 2:1 ratio requirement of 2,560 square feet.

CALVERT COUNTY

19-0101 ***GEOFFREY WANAMAKER*** – To reduce shoreline erosion by constructing a breakwater, stone revetments, stone sill, and planting marsh vegetation.
Lusby, Patuxent River
Special Conditions: Time of year restriction. Requirements for design and construction of stone revetment, mitigation construction, monitoring, monitoring reports, and scheduling for marsh planting.

Wetlands Created: 3,500 square feet

BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 19, 2021**



*Contact: Jonathan Martin 410-260-7280
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**8. DEPARTMENT OF BUDGET AND MANAGEMENT
*Budget Amendment 21R-044***

Description: Request to approve a proposed reimbursable fund budget amendment for the month of May FY 2021.

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

Amount **\$ 30,000 FY 2021 TOTAL**

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

<i>Funding Agency</i>	<i>Agency Providing Services [Receiving Funds]</i>	<i>Services</i>	<i>Amount</i>
21R-044 MDOA D26A07	MARYLAND PUBLIC BROADCASTING COMMISSION R15P00.04	Reimbursable media buys to support the Senior Call Check program.	\$ 30,000

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

9. **DEPARTMENT OF INFORMATION TECHNOLOGY**
Resource Sharing Agreement

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

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

Award: AT&T Wireless Services d/b/a New Cingular Wireless PCS, LLC

Term: 05/19/2021 – 05/18/2026 (5-year base with five 5-year renewal options)
05/19/2026 – 05/18/2031 (Option 1)
05/19/2031 – 05/18/2036 (Option 2)
05/19/2036 – 05/18/2041 (Option 3)
05/19/2041 – 05/18/2046 (Option 4)
05/19/2046 – 05/18/2051 (Option 5)

Amount: \$1,575,459.89

Compensation to State
\$ 175,812.03 (5-year base)
\$ 203,814.33 (Option 1)
\$ 236,276.67 (Option 2)
\$ 273,909.42 (Option 3)
\$ 317,536.09 (Option 4)
\$ 368,111.35 (Option 5)
\$ 1,575,459.89 over 30 years

Property location: McComas Street / Fort McHenry Tunnel, Baltimore

Requesting Agency Remarks: This revenue generating transaction results from a resource sharing agreement between Maryland Transportation Authority and AT&T d/b/a New Cingular Wireless PCS, LLC. For this proposal, the benefit to the State is the continued compensation for the leased space in support of telecommunications antennas located along the Fort McHenry Tunnel at McComas Street, Baltimore, Maryland. Since the monetary value of the lease over the 30-year term is more than \$100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on *eMarylandMarketplace*.

Fund Source: Revenue Generating- MdTA **MD Tax Clearance:** 21-1795-0001

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

10. **DEPARTMENT OF INFORMATION TECHNOLOGY**
Resource Sharing Agreement

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

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

Award: AT&T Wireless Services d/b/a New Cingular Wireless PCS, LLC

Term: 05/19/2021 – 05/18/2026 (5-year base with five 5-year renewal options)
05/19/2026 – 05/18/2031 (Option 1)
05/19/2031 – 05/18/2036 (Option 2)
05/19/2036 – 05/18/2041 (Option 3)
05/19/2041 – 05/18/2046 (Option 4)
05/19/2046 – 05/18/2051 (Option 5)

Amount: \$1,575,459.89

Compensation to State
\$ 175,812.03 (5-year base)
\$ 203,814.33 (Option 1)
\$ 236,276.67 (Option 2)
\$ 273,909.42 (Option 3)
\$ 317,536.09 (Option 4)
\$ 368,111.35 (Option 5)
\$ 1,575,459.89 over 30 years

Property location: 1700 Frankfurst Ave / Baltimore Harbor Tunnel (Rooftop), Baltimore

Requesting Agency Remarks: This revenue generating transaction results from a resource sharing agreement between Maryland Transportation Authority and AT&T d/b/a New Cingular Wireless PCS, LLC. For this proposal, the benefit to the State is the continued compensation for the leased space in support of telecommunications antennas located along the Baltimore Harbor Tunnel rooftop at 1700 Frankfurst Ave, Baltimore, Maryland. Since the monetary value of the lease over the 30-year term is more than \$100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on *eMarylandMarketplace*.

Fund Source: Revenue Generating- MdTA

MD Tax Clearance: 21-1795-0001

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

11. **DEPARTMENT OF INFORMATION TECHNOLOGY**
Resource Sharing Agreement

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

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

Award: AT&T Wireless Services d/b/a New Cingular Wireless PCS, LLC

Term: 05/19/2021 – 05/18/2026 (5-year base with five 5-year renewal options)
05/19/2026 – 05/18/2031 (Option 1)
05/19/2031 – 05/18/2036 (Option 2)
05/19/2036 – 05/18/2041 (Option 3)
05/19/2041 – 05/18/2046 (Option 4)
05/19/2046 – 05/18/2051 (Option 5)

Amount: \$1,575,459.89

Compensation to State
\$ 175,812.03 (5-year base)
\$ 203,814.33 (Option 1)
\$ 236,276.67 (Option 2)
\$ 273,909.42 (Option 3)
\$ 317,536.09 (Option 4)
\$ 368,111.35 (Option 5)
\$ 1,575,459.89 over 30 years

Property location: 1700 Frankfurst Ave / Baltimore Harbor Tunnel. Baltimore

Requesting Agency Remarks: This revenue generating transaction results from a resource sharing agreement between Maryland Transportation Authority and AT&T d/b/a New Cingular Wireless PCS, LLC. For this proposal, the benefit to the State is the continued compensation for the leased space in support of telecommunications antennas located along the Baltimore Harbor Tunnel at 1700 Frankfurst Ave, Baltimore, Maryland. Since the monetary value of the lease over the 30-year term is more than \$100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on *eMarylandMarketplace*.

Fund Source: Revenue Generating- MdTA **MD Tax Clearance:** 21-1795-0001

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

12. **DEPARTMENT OF INFORMATION TECHNOLOGY**
Resource Sharing Agreement

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

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

Award: AT&T Wireless Services d/b/a New Cingular Wireless PCS, LLC

Term: 05/19/2021 – 05/18/2026 (5-year base with five 5-year renewal options)
05/19/2026 – 05/18/2031 (Option 1)
05/19/2031 – 05/18/2036 (Option 2)
05/19/2036 – 05/18/2041 (Option 3)
05/19/2041 – 05/18/2046 (Option 4)
05/19/2046 – 05/18/2051 (Option 5)

Amount: \$1,575,459.89

Compensation to State
\$ 175,812.03 (5-year base)
\$ 203,814.33 (Option 1)
\$ 236,276.67 (Option 2)
\$ 273,909.42 (Option 3)
\$ 317,536.09 (Option 4)
\$ 368,111.35 (Option 5)
\$ 1,575,459.89 over 30 years

Property location: 2301 South Clinton Street / Fort McHenry Tunnel, Baltimore

Requesting Agency Remarks: This revenue generating transaction results from a resource sharing agreement between Maryland Transportation Authority and AT&T d/b/a New Cingular Wireless PCS, LLC. For this proposal, the benefit to the State is the continued compensation for the leased space in support of telecommunications antennas located along the Fort McHenry Tunnel at 2301 South Clinton Street, Baltimore, Maryland. Since the monetary value of the lease over the 30-year term is more than \$100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on *eMarylandMarketplace*.

Fund Source: Revenue Generating- MdTA **MD Tax Clearance:** 21-1795-0001

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

13. **DEPARTMENT OF INFORMATION TECHNOLOGY**
Resource Sharing Agreement

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

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

Award: AT&T Wireless Services d/b/a New Cingular Wireless PCS, LLC

Term: 05/19/2021 – 05/18/2026 (5-year base with five 5-year renewal options)
05/19/2026 – 05/18/2031 (Option 1)
05/19/2031 – 05/18/2036 (Option 2)
05/19/2036 – 05/18/2041 (Option 3)
05/19/2041 – 05/18/2046 (Option 4)
05/19/2046 – 05/18/2051 (Option 5)

Amount: \$1,575,459.89

Compensation to State
\$ 175,812.03 (5-year base)
\$ 203,814.33 (Option 1)
\$ 236,276.67 (Option 2)
\$ 273,909.42 (Option 3)
\$ 317,536.09 (Option 4)
\$ 368,111.35 (Option 5)
\$ 1,575,459.89 over 30 years

Property location: 3300 Clinton Street / Fort McHenry Tunnel, Baltimore

Requesting Agency Remarks: This revenue generating transaction results from a resource sharing agreement between Maryland Transportation Authority and AT&T d/b/a New Cingular Wireless PCS, LLC. For this proposal, the benefit to the State is the continued compensation for the leased space in support of telecommunications antennas located along the Fort McHenry Tunnel at 3300 Clinton Street, Baltimore, Maryland. Since the monetary value of the lease over the 30-year term is more than \$100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on *eMarylandMarketplace*.

Fund Source: Revenue Generating- MdTA **MD Tax Clearance:** 21-1795-0001

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

14. **DEPARTMENT OF INFORMATION TECHNOLOGY**
Resource Sharing Agreement

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

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

Award: AT&T Wireless Services d/b/a New Cingular Wireless PCS, LLC

Term: 05/19/2021 – 05/18/2026 (5-year base with five 5-year renewal options)
05/19/2026 – 05/18/2031 (Option 1)
05/19/2031 – 05/18/2036 (Option 2)
05/19/2036 – 05/18/2041 (Option 3)
05/19/2041 – 05/18/2046 (Option 4)
05/19/2046 – 05/18/2051 (Option 5)

Amount: \$1,575,459.89

Compensation to State
\$ 175,812.03 (5-year base)
\$ 203,814.33 (Option 1)
\$ 236,276.67 (Option 2)
\$ 273,909.42 (Option 3)
\$ 317,536.09 (Option 4)
\$ 368,111.35 (Option 5)
\$ 1,575,459.89 over 30 years

Property location: 3300 Mertens Ave / Baltimore Harbor Tunnel, Baltimore

Requesting Agency Remarks: This revenue generating transaction results from a resource sharing agreement between Maryland Transportation Authority and AT&T d/b/a New Cingular Wireless PCS, LLC. For this proposal, the benefit to the State is the continued compensation for the leased space in support of telecommunications antennas located along the Harbor Tunnel at 3300 Mertens Street, Baltimore, Maryland. Since the monetary value of the lease over the 30-year term is more than \$100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on *eMarylandMarketplace*.

Fund Source: Revenue Generating- MdTA

MD Tax Clearance: 21-1795-0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 19, 2021



Contact: Dr. Donald J. Darnall 410-379-5760
ddarnall@mfca.info

15. **MARYLAND FOOD CENTER AUTHORITY**
Property Transfer/Easements

Recommendation: That the Board of Public Works approve the Maryland Food Center Authority granting two adjacent real property easements to Howard County for the purpose of upgrading and installing sewer lines.

Property: Approximately 2.1 acres (2.0387 AC. & 0.0617 AC.) of undevelopable and unimproved land in Jessup, Howard County, MD 20794

Authority: Economic Development Article, §§10-209(a)(3)-(4) and 10-212(e)(2), Annotated Code of Maryland

Grantee: Howard County

Term: Perpetual

Price: \$34,200 (2.0387 AC. easement)
\$11,600 (0.0617 AC. easement)
\$45,800 (Total)

Background: The Maryland Food Center Authority seeks to grant two easements to Howard County for the purpose of upgrading existing sewer systems and installing new sewer lines. The County currently has an existing 25 ft. wide easement adjacent to the requested easements and needs additional land to install new sewer lines. When complete the sewer line will be underground and the County will be responsible for maintenance of the easement. The easement property runs along the south-west side of the main rail line that runs along the south western perimeter of the Maryland Food Center and the land is undevelopable for commercial purposes. The price for the easement was determined by Karen H. Belinko Appraisals, LLC.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
May 19, 2021



APP 1

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

A1. DEPARTMENT OF GENERAL SERVICES
Department of Health

Description: License Agreement for the use of an estimated 30,000 sq. ft. at a former school building comprising the entire 1st floor and second floor hallway alcove above the gymnasium for COVID-19 activities, including but not limited to testing, infusions, and vaccinations.

Landlord / Owner: Jericho Baptist Church Ministries A/K/A Jericho Baptist
8501 Jericho City Drive; Landover, MD

Property Location: 8501 Jericho City Drive; Landover, MD

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: March 15, 2021

Award: Jericho Baptist Church Ministries A/K/A Jericho Baptist
8501 Jericho City Drive; Landover, MD

Award Date: March 26, 2021

Report Date: April 22, 2021

Contract Amount: \$ 7,500 (rent per month)
\$ 7,500 (two location security personnel per month)
\$ 15,000 Total per month

\$ 90,000 (Base, 6-months)
\$ 45,000 (Renewal Option #1, 3-months)
\$ 45,000 (Renewal Option #2, 3-months)
\$180,000 Total

Term: 03/26/2021 – 09/25/2021 (w/ two 3-month renewal options)

Fund Source: 100% Federal (CARES Act)

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

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 2

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

Remarks (cont'd):

The Department of General Services, on behalf of the Maryland Emergency Management Agency and the Maryland Department of Health, serves as the primary procurement agency securing property required to mitigate the COVID-19 emergency.

The Department of General Services Office of Real Estate seeks acceptance of the following emergency actions taken:

License Agreement for the use of an estimated 30,000 sf comprising the entire 1st floor of the school building and second floor hallway alcove above the gymnasium for COVID-19 activities, including but not limited to testing, infusions, and vaccinations. This agreement is for a 6-month period from 03/26/2021 – 09/25/2021, with two (3) month renewal options. The \$15,000 monthly rent includes \$7,500 for rent and \$7,500 for two security personnel. The rental rate for this space is \$3.00 per sf based upon the \$7,500 monthly rental amount and is significantly below market. A market rental rate for this area would be a minimum of \$25 per sf.

Basis for Selection: A single property was capable of providing the square-footage required, parking accommodations, and was based centrally in Prince George's County in order to conduct COVID-19 activities, including but not limited to testing, infusions, and vaccinations. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 H., as authorized by COMAR 21.05.06.02 B.

Tax Compliance No.: 21-1767-0100

Resident Business: Yes

BOARD OF PUBLIC WORKS:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
May 19, 2021



APP 3

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

A2. DEPARTMENT OF GENERAL SERVICES
Department of Health

Description: License Agreement for 67,320 sf of retail space for vaccination purposes for COVID-19.

Landlord / Owner: Outlet Village of Hagerstown Limited Partnership,
a Delaware limited partnership
DBA Hagerstown Premium Outlets
495 Prime Outlets Blvd.; Hagerstown, MD

Property Location: 495 Prime Outlets Blvd., Unit 900
Hagerstown, MD

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: March 9, 2021

Award: Outlet Village of Hagerstown Limited Partnership,
a Delaware limited partnership
DBA Hagerstown Premium Outlets

Award Date: March 9, 2021

Report Date: April 22, 2021

Contract Amount: \$120,000 Total (12 months)
Rate: \$ 10,000 per month

Term: 03/09/2021 – 03/08/2022 (12 months w/ no renewal options)

Fund Source: 100% Federal (CARES Act)

Remarks: *Nature of Emergency – COVID-19:* On March 5, 2020, Governor Larry Hogan issued a Declaration of State of Emergency and Existence of Catastrophic Health Emergency due to the outbreak of a severe respiratory disease, resulting in illness or death that is caused by the person-to-person spread of the novel coronavirus. The Department of General Services, on behalf of the Maryland Emergency Management Agency and the Maryland Department of Health, serves as the primary procurement agency securing property required to mitigate the COVID-19 emergency.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 4

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

Remarks (cont'd):

The Department of General Services Office of Real Estate seeks acceptance of the following emergency actions taken:

License Agreement for 67,320 sf of retail space to operate a mass vaccination site in Hagerstown. This agreement is for a 12-month period from 03/09/2021 – 03/08/2022 and can be terminated with 30-days written notice. The rental rate for this space is \$1.78 per sf, which is significantly below market.

Basis for Selection: A single property was capable of providing the square-footage required and was based centrally in western Maryland in order to operate as a COVID-19 mass vaccination site. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 H., as authorized by COMAR 21.05.06.02 B.

Tax Compliance No.: 21-1789-0001

Resident Business: No

BOARD OF PUBLIC WORKS:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
May 19, 2021



APP 5

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

A3. DEPARTMENT OF GENERAL SERVICES
Department of Health

Description: License Agreement for the use of 37,322 sq. ft. plus loading dock area for the temporary storage of COVID-19 remains.

Landlord / Owner: Greene Street Ventures, LLC
c/o B&B Realty, PO Box 196; Stevenson, MD

Property Location: 300-400 N. Greene Street, Baltimore, MD

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: March 31, 2020

Award: Greene Street Ventures, LLC
c/o B&B Realty, PO Box 196; Stevenson, MD

Award Date: November 5, 2020

Report Date: April 22, 2021

Contract Amount: \$ 30,000 per month
\$180,000 (Base, 6-months)
\$ 90,000 (Renewal Option #1, 3-months)
\$ 90,000 (Renewal Option #2, 3-months)
\$360,000 Total

Term: 11/05/2020 – 05/04/2021 (w/ two 3-month renewal options)

Fund Source: 100% Federal (CARES Act)

Remarks: *Nature of Emergency – COVID-19:* On March 5, 2020, Governor Larry Hogan issued a Declaration of State of Emergency and Existence of Catastrophic Health Emergency due to the outbreak of a severe respiratory disease, resulting in illness or death that is caused by the person-to-person spread of the novel coronavirus. The Department of General Services, on behalf of the Maryland Emergency Management Agency and the Maryland Department of Health, serves as the primary procurement agency securing property required to mitigate the COVID-19 emergency.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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May 19, 2021



APP 6

A3. **DEPARTMENT OF GENERAL SERVICES** (cont'd)
Department of Health

Remarks (cont'd):

The Department of General Services Office of Real Estate seeks acceptance of the following emergency actions taken:

License Agreement for the use of 37,322 sq. ft. plus loading dock area for the temporary storage of COVID-19 remains. Licensor provides and pays for normal utilities (i.e. heat and air conditioning). Licensee is responsible for the cost of generator power and telecommunication services. The rental rate for this space is \$9.65 per sf and is below market. A market rental rate for this area would be a minimum of \$12 per sf.

Basis for Selection: There was an urgent need to create an Interim State Anatomy Board Expansion site for the healthful and dignified storage of COVID-19 Remains. The 300-400 N. Greene Street location is ideally situated for this purpose for the following reasons: (i) it is centrally and strategically located in the State and provides easy access from all areas/counties; and (ii) it is located close to the existing State Anatomy Board in Baltimore City allowing for staff and resource sharing. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 H., as authorized by COMAR 21.05.06.02 B.

Reason for Late Reporting: The subject emergency report was mistakenly thought to have been reported in December 2020; however, it was realized while preparing the first renewal option presentation for the BPW that was not the case (see DGS OSP Agenda, Item 51-LT-OPT; 5/5/2021). The emergency procurement reporting process has been reviewed with all involved offices at DGS to avoid such instances going forward.

Tax Compliance No.: 21-1792-0111

Resident Business: Yes

BOARD OF PUBLIC WORKS:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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May 19, 2021



APP 7

Contact: Anna Lansaw 410-339-5015
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A4. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Division of Correction

Contract Title: Emergency MCTC Hot Water Heater Replacements
ADPICS No.: Q00P1605610

Contract Type: Maintenance

Description: Provide all labor, materials, equipment, permits, PPE, and testing for the replacement and installation of two hot water heaters located at Maryland Correctional Training Center (MCTC), Hagerstown.

Procurement Method: Emergency

Date Emergency Declared: March 24, 2021

Bids: R.H. Lapp & Sons, Inc. \$61,538.00
Cumberland, MD (*certified small business*)

Beaver Mechanical Contractors, Inc. \$66,800.00
Hagerstown, MD (*certified small business*)

Award: R. H. Lapp & Sons, Inc., Cumberland, MD

Amount: \$61,538

Award Date: March 30, 2021

Report Date: April 23, 2021

Term: 120 Calendar Days from NTP

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

Fund Source: 100% General Funds

Appropriation Code: Q00R02.02

Remarks: Nature of Emergency: Replacement of two failed hot water heaters that supply hot water to the emergency housing unit (Tiers A and C) located at Maryland Correctional Training Center (Hagerstown). Without access to hot water, inmates and staff would be subjected to unsanitary and unsafe conditions. As such, the Department can no longer use the tiers impacted by the water heater failure, which included necessary quarantine housing.

BOARD OF PUBLIC WORKS
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APP 8

A4. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

(cont'd)

Division of Correction

Basis for Selection: The basis of selection was the vendor's ability to meet the scope of services requested, presentation of a reasonable price, and compliance with the January 6, 2021 Executive Order requiring that most contracts under \$500,000 be awarded to certified small businesses. Both firms met the requirements; therefore, the Department selected the firm with the lowest price.

Tax Compliance No.: 21-1183-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
May 19, 2021



APP 9

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

A5. DEPARTMENT OF TRANSPORTATION
Maryland Transportation Authority

Contract ID: Electronic Security System Maintenance and Service Plan for All MDTA Facilities; *TE-3184-0000*

Contract Type: Information Technology

Contract Description: Provide twenty-four hour, seven days per week support for the MDTA Electronic Security System (ESS) installed on MDTA buildings, tunnels, and bridges. The contractor shall be responsible for maintaining all aspects of the ESS field hardware, all software and hardware associated with the Genetec network video recorder (NVR) system, and keeping the system functioning in a fully operational manner.

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: January 6, 2021

Award: Leidos, Inc.
Reston, VA

Award Date: April 5, 2021

Report Date: April 23, 2021

Contract Term: 04/07/2021 - 01/06/2022 (9 Months)

Amount: \$218,933.46

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% MDTA Operating Funds

Remarks: *Nature of Emergency:* Due to the sudden asset forfeiture and dissolution of the contractor Vidsys, Inc. on the previous MDTA contract for maintenance of the ESS, the MDTA found itself without a maintenance contract for this highly sensitive and complex security system that protects the critical MDTA transportation infrastructure (bridges, tunnels, etc.). The ESS includes numerous high-end specialized infrared cameras, strategically located radar detection equipment, a perimeter detection system installed on the William Preston Lane, Jr. Bridge anchorage islands, as well as other specialized field equipment.

BOARD OF PUBLIC WORKS
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APP 10

A5. DEPARTMENT OF TRANSPORTATION (cont'd)
Maryland Transportation Authority

Remarks (cont'd):

If this system is not maintained properly or there are extensive long-term failures due to an inability to properly maintain the systems, the security of the infrastructure will be jeopardized and put the public at risk, which includes the traveling public, commercial vehicle traffic, and vessel traffic. For these reasons, and in accordance with the provisions in COMAR 21.05.06.02, an emergency procurement for a nine-month contract for the provision of maintenance and support was necessitated while the MDTA conducts a procurement for a long-term, full-service contract.

Basis for Selection: In order to meet the urgent need to have the ESS maintained and supported by a company with the required specialized knowledge and skilled staff, the MDTA awarded this emergency contract as a sole source to Leidos, Inc. (Leidos). Leidos was the prime contractor on the competitively bid construction contract under which the installation of the ESS was completed and was the subcontractor on the recently defaulted ESS maintenance contract. Leidos is intimately familiar with the MDTA ESS, including the location of all highly sensitive cameras and other security equipment on each of the MDTA buildings, tunnels and bridges. As such, Leidos is the only firm able to immediately step in to maintain the MDTA ESS.

The prices quoted by Leidos to provide a qualified field technician, Genetec NVR system software maintenance, FLIR camera replacement (if required) and maintenance of traffic (if required) was compared to the recently defaulted contract and found to be fair and reasonable.

Tax Compliance No.: 21-0542-1111

Resident Business: No

BOARD OF PUBLIC WORKS:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
May 19, 2021



DNR 1

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

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

Recommendation: Approval to commit \$20,625 for the following **development** project.

Brantwood Regional Park - Parking – \$20,625
Cecil County
POS #7258-7-272 MD20210406-0249

Background: Construct three stone parking areas to enhance safety and access to the park.

Fund Source: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$20,625.00

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
May 19, 2021



DNR 2

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

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

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

Kent County - 2022 Land Preservation, Parks, and Recreation Plan – \$25,000
Kent County
POS #7264-13-114 MD

Background: Funding to complete Kent County’s 2022 Land Preservation, Parks, and Recreation Plan to fulfill State requirements.

Fund Source: Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space Local
Source Code 12057 \$5,277.89

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space Local
Source Code 15162 \$1,224.61

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space Local
Source Code: 17009 \$17,835.25

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2018
Program Open Space Local
Source Code: 18011 \$662.25

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
May 19, 2021



DNR 3

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

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

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

Description: This mostly forested property is located between South Mountain State Park and Catoctin National Park and lies along the important Catoctin Greenway migratory flyway. A conservation easement will help protect a large block of contiguous forest that is prime habitat for numerous Forest Interior Dwelling Species and supports a diverse species of flora and fauna.

POS Scoring System: 75 out of 100 **Targeted Ecological Area:** Yes

Grantor: Susan K. Buhrman and Dennis E. Buhrman

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

Property: 75.87+/- acres, improved, POS No. 5716

Easement Value: \$268,750 (\$3,542/acre)

Purchase Price: \$268,750 (\$3,542/acre)

Fund Source: Outdoor Recreation Land Loan of 2019, Chapter 150, Acts of 2018
Program Open Space Heritage Conservation Fund
Source Code: 19010 \$268,750

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve use of general obligation bond funding proceeds for the following contracts totaling \$216,875.

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

University of Maryland, College Park for the Universities at Shady Grove *Biomedical Sciences and Engineering Education Building*

1. **Description:** One (1) Sorvall X4R Pro-MD TX-100 Cell Culture Package and a Stainless Steel Biological Safety Cabinet
Procurement Method: Master Contract (Vendor Contract No. 12474)
Award: VWR International, LLC, Arlington Heights, IL
Amount: \$40,386
Fund Source: MCCBL 2018: *Provide funds to complete construction and equipping of the new Biomedical Sciences and Engineering Education Building. Item 18-248*
Resident Business: No **MD Tax Clearance:** 21-1652-1110

2. **Description:** One (1) Inverted Fluorescence Microscope; One (1) Forced Air Safety Oven; and One (1) Trinocular Inverted Microscope
Procurement Method: Master Contract (Vendor Contract No. 12474)
Award: VWR International, LLC, Arlington Heights, IL
Amount: \$29,642
Fund Source: MCCBL 2018: *Provide funds to complete construction and equipping of the new Biomedical Sciences and Engineering Education Building. Item 18-248*
Resident Business: No **MD Tax Clearance:** 21-1654-1110

3. **Description:** One (1) Synergy LX Multi-Mode Reader; One (1) MiniAmp Thermal Cycler; and One (1) Benchtop Shaking Incubator
Procurement Method: Master Contract (Vendor Contract No. 12410)
Award: Fisher Scientific, Hanover Park, IL
Amount: \$28,472
Fund Source: MCCBL 2018: *Provide funds to complete construction and equipping of the new Biomedical Sciences and Engineering Education Building. Item 18-248*
Resident Business: No **MD Tax Clearance:** 21-1653-1110



1-GM. GENERAL MISCELLANEOUS (cont'd)

University of Maryland, Baltimore
Davidge Hall Accessible Restroom Project

Description: Davidge Hall Restroom ADA Upgrades at UMB, Phase 1 of 2
Procurement Method: On Call General Contracting
Award : Jeffrey Brown Contracting, LLC, Towson, MD
Amount: \$118,375
Fund Source: MCCBL 2019: *Provide funds to design and construct architectural upgrades at State-owned facilities to improve accessibility for persons with disabilities. Item 101*
Resident Business: Yes **MD Tax Clearance:** 21-1755-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
May 19, 2021



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

2-AE-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK
On-Call Architect/Engineering Services - Renewal Option

Contract ID: Architecture and Engineering Design Services
Indefinite Delivery Contract, RFP #84978-B

Contract Approved: USM Item 5-AE (6/21/17) (\$12 million-not-to-exceed)
USM Item 2-C-OPT (6/19/19) (\$6 million-not-to-exceed)
USM Item 2-C-OPT (6/3/20) (\$6 million-not-to-exceed)

Contractors: GWWO Architects Baltimore, MD
HDR, Inc. Arlington, VA
Hord Coplan Macht Baltimore, MD
Johnson, Mirmiran & Thompson Baltimore, MD
Murphy & Dittenhafer, Inc. Baltimore, MD
Whitman, Requardt & Associates, LLP Baltimore, MD

Description: Multiple award Architectural/Engineering design services to support new construction, minor construction, and renovation projects at the University of Maryland, College Park and other institutions of the University System of Maryland on an as-needed basis.

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

Original Term: 6/22/17 – 6/21/19 (w/three 1-year renewal options)

Option Term: 6/22/21 – 6/21/22

Original Amount: \$12,000,000 (not to exceed) (2-yr base term)
\$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
\$30,000,000 (not to exceed total)

Option Amount: \$3,000,000 (not to exceed) – final renewal (see remarks)

Revised Amount-Base

Period plus Option Years: \$12,000,000 (not to exceed) (2-yr base term)
\$6,000,000 (not to exceed) 1st renewal option
\$6,000,000 (not to exceed) 2nd renewal option
\$3,000,000 (not to exceed) 3rd renewal option
\$27,000,000 (not to exceed total)

Board of Public Works
University System of Maryland
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May 19, 2021



2-AE-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
On-Call Architect/Engineering Services - Renewal Option

Procurement Method: USM Procurement Policies and Procedures for Architecture and Engineering Services

MBE Participation: MBE goals assigned on task orders exceeding \$50,000

MBE Compliance: 26.31%

Performance Security: N/A

Requesting Institution Remarks: Renewal is recommended for all six firms based on satisfactory performance. This is the final of three renewal options for on-call architecture and engineering services. Based on a spend analysis for the previous four-year period, the University is requesting that the option amount be reduced from \$6 million to \$3 million.

Funding: Various Institutional Funds

Resident Business/MD Tax Clearance:

Company Name	Resident Business	MD Tax Clearance
GWWO Architects	Yes	21-1629-1111
HDR, Inc.	No	21-1632-0110
Hord Coplan Macht	Yes	21-1630-1111
Johnson Mirmiran & Thompson	Yes	21-1627-0110
Murphy & Dittenhafer, Inc.	Yes	21-1631-1111
Whitman Requart & Associates, LLP	Yes	21-1627-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
May 19, 2021



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

**3-AE-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK
*On-Call Architect/Engineering Services, Renewal Option***

Contract ID: Small Business Reserve (SBR) Architectural/Engineering Design Services Indefinite Delivery Contract, RFP #84977-B

Contract Approved: USM Item 4-AE (6/21/17) (\$1,000,000-not-to-exceed)
USM Item 4-C-OPT (6/19/19) (\$500,000-not-to-exceed)
USM Item 4-C-OPT (6/3/20) (\$1,000,000-not-to-exceed)

Contractors: Penza + Bailey Architects Baltimore, MD
JRS Architects, Inc. Baltimore, MD
Louviere, Stratton & Yokel, LLC Silver Spring, MD
Waldon Studio Architects Columbia, MD
Newman Architects, PC Washington, DC

Contract Description: Multiple award Small Business Reserve Architectural/Engineering Services to support minor construction and renovation projects at the University of Maryland, College Park and other institutions of the University System of Maryland, on an as-needed basis.

Option Description: Exercise third and final renewal option

Original Term: 6/22/17 – 6/21/19 (w/three 1-year renewal options)

Option Term: 6/22/21 – 6/21/22

Original Amount: \$1,000,000 (Not to Exceed) 2-year base term

Option Amount: \$1,000,000 (Not to Exceed)

Revised Contract Amount: \$3,500,000 (Not to Exceed)

Procurement Method: USM Procurement Policies and Procedures for Architecture and Engineering Services

Requesting Institution Remarks: Renewal is recommended for all five firms based on satisfactory performance. This is the final of three renewal options for the SBR On-Call A/E Services contract. Task orders are expected to be between \$15,000 and \$50,000 and will be issued on a rotation basis.

Funding: Various Institutional Funds

Board of Public Works
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3-AE-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
On-Call Architect/Engineering Services, Renewal Option

Resident Business/MD Tax Clearance:

Company Name	Resident Business	MD Tax Clearance
Penza + Bailey Architects	Yes	21-1633-1111
JRS Architects, Inc,	Yes	21-1634-0111
Louviere, Stratton & Yokel, LLC	Yes	21-1635-0111
Waldon Studio Architects	Yes	21-1740-1111
Newman Architects, PC	No	21-1636-0101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
May 19, 2021



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

4-RP. UNIVERSITY OF MARYLAND, COLLEGE PARK
Real Property Acquisition

Recommendation: That the Board of Public Works approve the acquisition of an approximately 233.658 acre parcel from The Aspen Institute, Inc.

Property: The property, known as “The Point Fields Lot 2”, is located south of both “The Houghton House” conference center, located at 2010 Carmichael Road, Queenstown, 21658, and “Angus Fields”, which is being gifted to the University by The Aspen Institute, Inc.

Seller/Grantor: The Aspen Institute, Inc.
(formerly known as Aspen Institute for Humanistic Studies),
2300 N Street, NW, Suite 700, Washington, DC, 20037.

Grantee: The University System of Maryland on behalf of its constituent institution, the University of Maryland, College Park for the benefit of its College of Agriculture and Natural Resources.

Appraisals: Report by Tidewater Properties Appraisers, LLC, dated March 10, 2021, valuing the Property at \$1,400,000 (rounded), or \$5,991 per acre.

Report by Westholm & Associates, LLC, dated March 3, 2021, valuing the Property at \$1,030,000 (rounded), or \$4,400 per acre.

Price: \$936,000, or \$4,000 per acre.

Fund Source: Unrestricted University General Funds

Board of Regents Approval: April 16, 2021

Remarks: The property, located in Queen Anne’s County, is in close proximity to the University’s Wye Research and Education Center. The property, which is currently leased by the University for use by its College of Agriculture and Natural Resources, is currently, and will continue to be, used for farm and grazing land only. As a condition of the sale and purchase of the property by the University, prior to the conveyance of the property to the University, The Aspen Institute, Inc. granted to the Maryland Environmental Trust a conservation easement encumbering the property, which preserves the agricultural and environmental attributes of the property in perpetuity (See DNR Real Property Agenda, Item 13A; March 24, 2021).

Board of Public Works
University System of Maryland
Supplement
May 19, 2021



4-RP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
Real Property Acquisition

Remarks (cont'd):

The property will be used for grazing of the Wye Angus herd that was gifted to the University System of Maryland Foundation, Inc. by Arthur A. Houghton in 1979. Also, current University agricultural and environmental research projects will continue as well as the University's environmental stewardship and protection of the community interest in scenic by-ways of tributaries of the Chesapeake Bay. The property comprises 233.658 acres of predominately agricultural land and shoreline on the East Wye River and the Wye Narrows navigable waterways.

The Aspen Institute, Inc. is a nonprofit tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code.

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

**BOARD OF PUBLIC WORKS
ACTION AGENDA
May 19, 2021**

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State Highway Administration (SHA)	10 – 20

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 19, 2021



Contact: Melissa Williams 410-537-5650
mwilliams9@mdta.state.md.us

1-RP. MARYLAND TRANSPORTATION AUTHORITY
Real Property – Restrictive Covenant

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transportation Authority (MDOT MDTA) restrictive covenant on real property for mitigation purposes.

Authority: Real Property Article; Section 2-118
Annotated Code of Maryland

Property: MC# 20-7041
Robert A. Kenney AKA Carsins Run (+/- 2.654 acres), located at I-95-JFK North Bound: Station No. 643+50.00 to 654+00.00, in Harford County, Maryland.

Grantor: State of Maryland, MDOT MDTA

Grantee: N/A

Consideration: N/A

Appraised Value: N/A

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1963, MDOT MDTA acquired the site for I-95 - JFK Memorial Highway. MDOT MDTA proposes to place restrictive covenants on the subject property. MDOT MDTA will remain the owner in the after situation. In accordance with the Real Property Article of the Annotated Code of Maryland Section 2-118 and MDTA's Permits with the Department of the Army Permit No. CENAB-OPR-MN (MDTA/I-95 – Stage II/ETL NORTHBOUND EXTENSION) 2019-60846-M12 ("Permit") issued by the U.S. Army Corps of Engineers, Baltimore District ("Corps" or "Baltimore District," to include any successor agency), and permit No. 19-NT-0150/ 201960846 issued by the Maryland Department of the Environment ("MDE," to include any successor agency), and incorporated by reference in this document, and in recognition of the continuing benefit to the permitted property, and for the protection of waters of the United States and/or the State of Maryland and scenic, resource, environmental, and general property values, MDOT MDTA placing certain restrictive covenants on a Conservation Area within the Property, in order that the Conservation Area shall remain substantially in its natural condition forever. A total of 2.654 acres are required for the wetland area and was also acquired as part of the I-95 JFK Memorial Highway Project from Robert A. Kenny, State Roads

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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1-RP. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Requesting Agency Remarks (cont'd):

Commission Plat No. 26580. The acquisition was only for the purpose of Highway Development.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 19, 2021



Contact: Melissa Williams 410-537-5650
mwilliams9@mdta.state.md.us

2-RP. MARYLAND TRANSPORTATION AUTHORITY
Real Property – Restrictive Covenant

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transportation Authority (MDOT MDTA) restrictive covenant on real property for mitigation purposes.

Authority: Real Property Article; Section 2-118
Annotated Code of Maryland

Property: MC# 20-7042
James and Joyce Tillman AKA WUS18, (+/- 2.008 acres), located at I-95-JFK North Bound: Station No. 560+08.34 to 561+68.67, in Harford County, Maryland.

Grantor: State of Maryland, MDOT MDTA

Grantee: N/A

Consideration: N/A

Appraised Value: N/A

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1963, MDOT MDTA acquired the site for the I-95- JFK Memorial Highway. MDOT MDTA proposes to place restrictive covenants on the subject property. MDOT MDTA will remain the owner in the after situation. In accordance with the Real Property Article of the Annotated Code of Maryland Section 2-118 and MDTA’s Permits with the Department of the Army Permit No. CENAB-OPR-MN (MDTA/I-95 – Stage II/ETL NORTHBOUND EXTENSION) 2019-60846-M12 (“Permit”) issued by the U.S. Army Corps of Engineers, Baltimore District (“Corps” or “Baltimore District,” to include any successor agency), and permit No. 19-NT-0150/201960846 issued by the Maryland Department of the Environment (“MDE,” to include any successor agency), and incorporated by reference in this document, and in recognition of the continuing benefit to the permitted property, and for the protection of waters of the United States and/or the State of Maryland and scenic, resource, environmental, and general property values, MDOT MDTA placing certain restrictive covenants on a Conservation Area within the Property, in order that the Conservation Area shall remain substantially in its natural condition forever.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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2-RP. MARYLAND TRANSPORTATION AUTHORITY (cont'd.)

Requesting Agency Remarks: (cont'd.)

A total of 2.008 acres +/- are required for the environmental mitigation area and was also acquired as part of the I-95 JFK Memorial Highway Project from James R. Tillman and Joyce H. Tillman, State Roads Commission Plat No. 26552. The acquisition was only for the purpose of Highway Development.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 19, 2021**



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

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

Contract ID: Open-End Trackwork Engineering Services; *AE-19-003-A*
ADPICS No: AE19003A

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

Award: Gannett Fleming, Inc./ WSP USA, Inc. (JV)
Baltimore, MD

Contract Term: 06/03/2021* – 06/02/2026 (**or earlier upon BPW approval*)

Amount: \$7,000,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

	Technical Proposal Rating (Max 1000)	Technical Ranking	NTE Price
Gannett Fleming, Inc./WSP USA Inc. (JV) Baltimore, MD	950	1	\$7,000,000 NTE (Contract A)
HNTB Corporation Baltimore, MD	925	2	Contract B BPW Approval 05/05/2021
AECOM Technical Services, Inc. Baltimore, MD	915	3	Contract C BPW Approval 04/21/2021
STV Incorporated/Whitman, Requardt & Associates, LLP (JV) Baltimore, MD	903	4	Contract D BPW Approval 05/05/2021
Jacobs Engineering Group, Inc. Baltimore, MD	885	5	N/A
Urban Engineers, Inc. Baltimore, MD	865	6	N/A
Rummel, Klepper & Kahl, LLP Baltimore, MD	860	7	N/A
RailPros, Inc. Newark, NJ	810	8	N/A

DEPARTMENT OF TRANSPORTATION
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3-AE. MARYLAND TRANSIT ADMINISTRATION (cont'd)

DBE Participation: 20%

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

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

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

These contracts may provide for the following services:

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

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

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

DEPARTMENT OF TRANSPORTATION
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3-AE. MARYLAND TRANSIT ADMINISTRATION (cont'd)

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: Gannett Fleming, Inc./WSP USA – JV 21-0949-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 19, 2021**



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

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

Contract ID: On-Call Systems Engineering Services; *AE-20-003-B&C*
ADPICS No: AE20003B and AE20003C

Contract Description: These are the last two (2) contracts of three (3) open-ended contracts to provide systems engineering services for the Maryland Department of Transportation Maryland Transit Administration’s (MDOT MTA) multiple modes.

Awards:

	AECOM Technical Services, Inc. Baltimore, MD	(Contract B)
	WSP USA Inc./ Gannett Fleming (JV) Baltimore, MD	(Contract C)

Contract Term: 06/03/2021 – 06/02/2026

Amount: \$10,000,000 NTE – Contract B
\$10,000,000 NTE – Contract C
\$20,000,000 NTE Aggregate Total

Procurement Method: Qualification Based Selection

Proposals:

	<i>Technical Proposal Rating (Max 1000)</i>	<i>Technical Ranking</i>	<i>NTE Price</i>
HNTB Corporation Baltimore, MD	915	1	Contract A BPW Approval 04/07/2021
AECOM Technical Services, Inc. Baltimore, MD	818	2	\$10,000,000 NTE (Contract B)
WSP USA, Inc./Gannett Fleming, Inc. (JV) Baltimore, MD	770	3	\$10,000,000 NTE (Contract C)
STV Incorporated Baltimore, MD	732	4	N/A
Jacobs Engineering Group, Inc. Baltimore, MD	703	5	N/A
Mott MacDonald, LLC Hunt Valley, MD	658	6	N/A

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 19, 2021



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

DBE Participation: 30% (Contract B)
30% (Contract C)

Incumbents: AECOM Technical Services, Inc.; Parsons Brinckerhoff, Inc.;
HNTB Corporation and STV Incorporated

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace Advantage (eMMA) on March 6, 2020. A total of 244 firms were notified via eMMA of which 50 were certified DBEs. A total of six (6) engineering consultant firms submitted technical proposals in response to the solicitation.

The contractors will perform architecture and engineering services for MDOT MTA's Office of Systems and Equipment Engineering Division, on an as-needed work order basis. The contractors will provide technical support for various communications systems, Security and Surveillance systems, Signaling and Train control, Traction Power, Corrosion control, Supervisory and Data acquisition system, Fare Collection, Life Cycle Management, Transit Signal Priority, Broadband Wireless Network, Voice and Data Radio Network, Local Area Network, Wide Area Network Communications Systems, Automatic Vehicle Control System and Light RailLink and Metro SubwayLink Control Centers.

The DBE goal established for each contract is 30%. The prospective awardees have committed to the DBE goal.

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

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

Approp. Code: J05H0105

Resident Businesses: Yes

MD Tax Clearances: AECOM Technical Services, Inc. 21-0933-1111
WSP USA Inc./ Gannett Fleming (JV) 21-0937-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 19, 2021



MDOT 10

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

5-C-MOD. STATE HIGHWAY ADMINISTRATION
Modification: Construction Contract

Contract ID: Facility Improvements Statewide Operation Center Floor Reconfiguration – Chart Step 2 – Price Bids Volume I – Bidding Requirements in Anne Arundel County; AX1225586
ADPICS No.: CO386273

Contract Approved: DOT Agenda 05/30/2020, Item 13-C

Contractor: Northpoint Builders of Maryland, LLC
Baltimore, MD

Contract Description: This contract is for the floor reconfiguration facility improvement at the Statewide Operations Center in Anne Arundel County.

Modification Description: This change order modification is to add time and contingency funds that were not included in the contract due to a processing error.

Original Contract Term: 06/04/2020 - 09/30/2021

Modification Term(s): 06/03/2021* - ~~12/02/2021~~ (*or earlier upon BPW approval)
09/30/2021

Original Contract Amount: \$5,123,000

Modification Amount: \$ 450,000

See next page for Record
Correction Letter dated 6/14/21

Prior Mods/Options: None

Revised Total Contract Amount: \$5,573,000

Percent +/- Change: 8.78%

Overall Percent +/-: 8.78%

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: 20.00%

MBE Compliance: 20.19%



Digitally signed by John T. Gontrum
Date: 2021.06.21 09:51:42 -04'00'



STATE HIGHWAY
ADMINISTRATION

Larry Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Gregory Slater
Secretary

Tim Smith, P.E.
Administrator

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: MDOT SHA ADMINISTRATOR TIM SMITH, P.E.
SUBJECT: NOTICE OF CORRECTION – MDOT 5-C-MOD 05/19/2021 BPW MEETING
DATE: JUNE 14, 2021
RESPONSE
REQUESTED BY: JUNE 15, 2021

PURPOSE OF MEMORANDUM

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

MDOT Agenda 05/19/2021, Item 5-C-MOD

Approved Modification Term: 06/03/2021 – 12/02/2021

Correct Modification Term: 06/03/2021 – 09/30/2021

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

Request By:

DocuSigned by:



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Jada Wright, Director
Office of Procurement and Contract Management

Concurrence:

DocuSigned by:

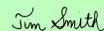


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Lisa B. Connors
Deputy Administrator for Administration

Approval:

DocuSigned by:



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Tim Smith, P.E.
Administrator

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 19, 2021



5-C-MOD. STATE HIGHWAY ADMINISTRATION (cont'd)

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on November 5, 2019 notifying 40 potential contractors, eight (8) of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on March 6, 2020.

The Maryland Department of Transportation State Highway Administration has confirmed North Point Builders of Maryland, LLC's bid price.

This project involved the interior demolition of the entire existing Statewide Operation Center space and rebuilding it to modern standards that include state of the art audio visual capabilities. Retrofit projects of this nature in existing facilities always encounter hidden conditions which could not be anticipated during design and bidding stages. Consequently, a contingency of \$450,000.00 was added to the planned budget to cover these unforeseen conditions.

It was originally thought that this contingency budget was included in the original approved amount. However, after further investigation, it was discovered that the contingency budget was a separate item that the contractor did not bid on and therefore was not included in the contract total; neither was it included in total amount originally approved by the BPW. The sole purpose of this change order is to correct an administrative oversight and increase the contract funding total to cover the unexpected work that could not have been quantified at the time of bid due to unforeseen conditions.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 21-1883-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 19, 2021



ATTACHMENT I

	<i>Amount</i>	<i>Term</i>	<i>BPW/DCAR Date</i>	<i>Reason</i>
Original Contract	\$5,123,000	06/04/2020 - 09/30/2021	05/30/2020, Item 13-C	Original Contract
Modification No. 1	450,000	06/03/2021- 12/02/2021	05/19/2021, Item 5-C- MOD	Addition of time and contingency funds.
Revised Amount	\$5,573,000			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 19, 2021



MDOT 13

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

6-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Janitorial Services for the Hanover Complex
ADPICS No.: JANHC24

Contract Description: This contract consists of the facility management of the Hanover Complex, inclusive of all janitorial services required for the upkeep of the building and grounds of the Complex.

Awards: The ARC Baltimore
Baltimore, MD

Contract Term: 06/01/2021 – 05/31/2024

Amount: \$2,047,559 NTE

Procurement Method: Preferred Provider

Living Wage Eligible: No

MBE Participation: N/A (Preferred Provider)

Performance Security: None

Incumbent: The Arc Baltimore
Baltimore, MD

Requesting Agency Remarks: This is a contract to provide the Maryland Department of Transportation State Highway Administration with janitorial/custodial and carpet care services to the Hanover Complex located at 7491 Connelley Drive, Hanover, Maryland. The current contract expires on May 31, 2021. On March 18, 2021, the Pricing and Selection Committee for Blind Industries & Services of Maryland and the Employment Works Program met to approve the price for this service which is determined to be fair and reasonable.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 19, 2021



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

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 21-1111-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

7-RP. STATE HIGHWAY ADMINISTRATION Real Property – Interagency Transfer

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) transferring real property to MDOT Maryland Aviation Administration (MDOT MAA).

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

Property: MC# 19-2641 Former Friendship International Airport, (± 1.182 acres), located north of Aviation Blvd. and west of MD 995, Linthicum Heights in Anne Arundel County.

Grantor: State of Maryland, MDOT SHA

Grantee: State of Maryland, MDOT MAA

Consideration: \$360,550

Appraised Value: \$360,550 – David Lamb (Selected) \$592,342 – Thomas Herbert (Approved) Casey Fitzpatrick, 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 May 14, 2019. The 45-day review period expired on June 29, 2019.

State Clearinghouse: N/A

Requesting Agency Remarks: In 1951, MDOT SHA acquired the subject property as a part of a project to improve MD 170. The right of way is no longer required by MDOT SHA. MDOT SHA proposes to convey the subject property to MDOT MAA through a negotiated sale of \$360,550 which is 100% of the appraised value. MDOT MAA intends to assemble the subject property to the existing parking lot owned by MDOT MAA.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN WITH DISCUSSION WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 19, 2021



MDOT 16

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

8-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Easement

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

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

Property: MC# 20-2713
United Clay Mines / William J. Peper / Gulf Oil Corp (2,150 sq ft),
southeast of US 40 (Pulaski Highway), south of Middle River Rd,
Middle River, Baltimore County.

Grantor: State of Maryland, MDOT SHA

Grantee: SG Maryland LLC, a Delaware limited liability company

Consideration: \$500

Appraised Value: N/A

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1934, MDOT SHA acquired the above easement as part of the US 40 project to relocate Philadelphia Road. The easement is no longer needed. MDOT SHA proposes to release the revertible slope easement to the adjoining owner at an administrative cost of \$500.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED



9-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Disposition

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) disposal plan of real property as it is excess to the agency’s needs.

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

Property: MC# 20-2719
 Hubert A. Layman, Jr. (0.14 acres +/-), located north of Garrett Rd, west of the ICC (MD 200) in Derwood, Montgomery County

Grantor: State of Maryland, MDOT SHA

Grantee: N/A

Consideration: N/A

Appraised Value: \$21,775 – Dennis D'Argenio, (Approved)
 Casey Fitzpatrick, Review Appraiser

Special Conditions: The developer has built onto the property and has been granted entry through a right of entry agreement.

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: The developer, Universal Communities, has constructed housing on the adjoining property and placed an underground water line under the subject property owned by MDOT SHA without permission, to reach the constructed homes. MDOT SHA is proposing a negotiated sale with the developer since the water pipe is already in place.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 19, 2021



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

10-S. STATE HIGHWAY ADMINISTRATION
Services Contract

Contract ID: Hauling Permit Credit Card Payment Processing Services; MCDCC-2020
ADPICS No. N/A

Contract Description: This contract to allow SHA’s Motor Carrier Division (MCD) to improve customer service by allowing hauling permit customers to acquire permits, pay invoices or replenish escrow accounts via credit cards, debit cards, or electronic check.

Award: LexisNexis VitalChek Network, Inc.
Brentwood, TN

Contract Term: 07/01/2021 – 06/30/2026

Amount: No Cost Contract

Procurement Method: Competitive Sealed Proposal

Proposals:

<i>Offerors</i>	<i>Technical Ranking</i>	<i>BAFO</i>	<i>Price Ranking</i>	<i>Overall Final</i>
LexisNexis VitalChek Brentwood, TN	1	\$665,012	2 nd	1 st
Business Information Systems Piney Flats, TN	2	\$789,702	3 rd	3 rd
JP Morgan Chase Washington, DC	3	\$581,927	1 st	2 nd

DBE Participation: N/A

Performance Security: None

Incumbents: LexisNexis VitalChek Network, Inc.
Brentwood, TN

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

Requesting Agency Remarks: On June 16, 2020, the Maryland Department of Transportation State Highway Administration (MDOT SHA) advertised a Competitive Sealed Proposal (CSP) on eMaryland Marketplace Advantage (eMMA); 26 firms received (eMMA) notification and eight (8) firms were directly solicited. A Disadvantage Business Enterprise (DBE) Goal was not designated for this project due to the single element of work. A Pre-Proposal Conference was not held for this project; three (3) addenda were issued to the advertised solicitation; addendum one (1) revised the proposal due date of July 15th, 2020 to August 10th, 2020 at 2:00 p.m. local time, addendum two (2) revised the proposal due date of August 10th, 2020 to August 20th, 2020 at 2:00 p.m. and addendum three (3) revised the proposal due date of August 20th, 2020 to September 3rd, 2020 at 2:00 p.m., and responded to questions received prior to the due date of August 10th. All offerors had reasonable time to respond to this solicitation.

MCD currently provides permits to customers in the United States and Canada moving within and through our state. Maryland One permit system services the State of Maryland and the Baltimore City permit offices. MD One is a web-based permit system which allows permit application creation, review, edit, approval, and denial. The system will allow customers to submit applications electronically via the internet. Also, customers have the option to submit permit applications in-person or via U.S. mail. Some customers acquire a credit bond or irrevocable letter of credit from a bank to acquire permits. Credit card and e-check payment services allow them to expedite payment services on accounts. Walk-in customers may also pay by check, money order or credit card. The accounting functions of the program include functions such as maintaining account balances, transactions, invoicing, reporting, and account payments. The SHA Motor Carrier Division (MCD) seeks a payments facilitator to handle all aspects of the payment processing. The credit card interface will allow the total sale to change (pre-authorization) to allow for adjustments to the final permit price. This is a revenue neutral (No Cost) contract.

The contractor may charge a service fee to the customer for this service. The amount of service fee is firm per permit application. Also, the percentage rate for escrow and account payments is firm. The service fees are disclosed to customers prior to the transaction being completed. Applicants who voluntarily agree to pay the contractor's service fee/charge will be able to use such services. The customer will be given the option to cancel the transaction at any time and use another method to make payment.

The contract term is for a five (5)-year period with two (2) one (1) year renewal options. This service will be provided to customers at "No Cost" to the State.

SHA was granted authority from the Treasurer's Office to pursue this procurement.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 19, 2021**

Item#	Category	Pages
<i>1 - 32</i>	<i>Capital Grants and Loans</i>	<i>1 - 39</i>
<i>33 - 34</i>	<i>Construction</i>	<i>40 - 43</i>
<i>35 - 41</i>	<i>Services</i>	<i>44 - 58</i>
<i>42 - 47</i>	<i>Information Technology</i>	<i>59 - 72</i>
<i>48 - 49</i>	<i>Maintenance</i>	<i>73 - 76</i>
<i>50 - 54</i>	<i>Real Property</i>	<i>77 - 91</i>
<i>55</i>	<i>Landlord Lease</i>	<i>92 - 93</i>
<i>56 - 57</i>	<i>Tenant Lease</i>	<i>94 - 96</i>
<i>58 - 60</i>	<i>General/Miscellaneous</i>	<i>97 - 100</i>



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 19, 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 Delmarva Community Services, Inc.

Delmarva Community Services - Chesapeake Grove Intergenerational Center
(Dorchester County)

*“For the acquisition, planning, design, construction, repair, renovation,
reconstruction, site improvement, and capital equipping of the Harry and Jeanette
Weinberg Center at Chesapeake Grove*

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 149, (SL-097-180-038) \$ 1,000,000*

Matching Fund: No match is required.

Total Project:	\$ 12,844,000
20-149 (This Action)	\$ 1,000,000 (Non-match)
19-143 (This Action)	\$ 200,000 (Non-match)
18-134 (Prior Action)	\$ 1,000,000 (Non-match)
Local Cost	\$ 10,644,000

(Prior Actions: 03/18/2020, 1-CGL, 03/04/2020, 3-CGL)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Larry Hogan
Governor

Boyd K. Rutherford
Lt Governor



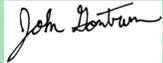
Ellington E. Churchill, Jr.
Secretary

Nelson E. Reichart
Deputy Secretary

February 3, 2022

Accepted 02/18/2022- JTG

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

 Digitally signed by
John T. Gontrum
Date: 2022.02.18
10:48:01 -05'00'

SUBJECT: Record Correction – May 19, 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 – May 19, 2021 **DGS 2-CGL Item 20-G005**
Frederick Memorial Hospital
OSP 2; Page 62
SL-066-200-038

1. **Matching Fund:**

FROM: 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 the Frederick Health Hospital, Inc. has submitted evidence that it has over \$2,500,000 in a financial institution to meet the matching fund requirement for this project.

TO: The match was removed effective June 1, 2021.

2. **Background:**

FROM: \$2,500,000 (Match)

TO: \$2,500,000 (Non-match)

3. **Remarks:**

FROM: 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 5A-3250 to 328,...

TO: 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 5A-325 to 328,...

FROM: 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.

Larry Hogan
Governor

Boyd K. Rutherford
Lt Governor



Ellington E. Churchill, Jr.
Secretary

Nelson E. Reichart
Deputy Secretary

OFFICE OF THE SECRETARY

TO: 4. The matching fund requirement for this grant was removed pursuant to House Bill 1374, Acts of 2021, Chapter 576, effective June 1, 2021.

REASON: Typographical error - the Matching Fund requirement must be removed pursuant to House Bill 1374, Acts of 2021, Chapter 576, effective June 1, 2021. The Maryland Historical Trust section number was listed incorrectly.

Regards,

Sharon R. Brown

Sharon R. Brown
Grants Coordinator, CGL Division
Department of General Services



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 19, 2021**



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

3-CGL. CAPITAL GRANTS AND LOANS

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

Board of County Commissioners of Garrett County

Garrett County Emergency Operations Center (Garrett County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of an emergency operations center

*Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 9, Acts of 2019)
DGS Item 148, (SL-131-190-038) \$ 500,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 1,000,000
	19-148 (This Action)	\$ 500,000 (Non-match)
	Local Cost	\$ 500,000

Remarks:

1. The grantee does not have a set location yet for the Emergency Operations Center. A support letter is attached.
2. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
5. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 19, 2021



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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 19, 2021



REVISED

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

7-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Arundel Lodge, Inc.

[...] Arundel Lodge (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a new HVAC system at the Arundel Lodge, located in Anne Arundel County.

*Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019)
DGS Item 19-G016; (SL-123-190-038) \$ 50,000*

*Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019)
DGS Item 19-246; (SL-123-190-038) \$ 50,000*

Matching Fund: The MCCBL requires that the grant recipient provide a matching fund no later than June 1, 2021 and the Board of Public Works certify a matching fund of \$50,000. The Board of Directors of the [...] Arundel Lodge, Inc. has submitted documentation that it has over \$50,000 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$ 189,000
	19-G016 (This Action)	\$ 50,000 (Match)
	19-246 (This Action)	\$ 50,000 (Non-match)
	Local Cost	\$ 89,000

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 5A-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. The Office of Comptroller may not disburse State funds on Grant Number DGS 19-G016, until after it verifies that the grant recipient has expended the match.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Wes Moore, Governor | Aruna Miller, Lt. Governor | Atif Chaudhry, Secretary

August 7, 2025

Accepted 8/8/2025- JTG

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

A handwritten signature in black ink that reads "John Gontrum".

SUBJECT: Record Correction – May 19, 2021 - Board of Public Works 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 – May 19, 2021, DGS 14-CGL.

DGS 19-183
Office of Procurement

From: DGS Recommendation: **Administrative Fix to Grantee Name**

Pursuant to Section 1(3)(9)(b) of Chapter 720, Act of 2024, DGS is administratively correcting the grantee name ***Board of Directors of the Maryland Hall for the Creative Arts and Board of Education of Anne Arundel County***

To: DGS Recommendation: ***Board of Directors of the Maryland Hall for the Creative Arts, Inc.***

REASON: Clerical Error: The requested change is needed to provide consistency with the required documents provided to the Assistant Attorney General's office for approval of the grant agreement.

Regards,

Kara Savage
Regional Grant Administrator
Capital Grants Program



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 19, 2021**



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

24-CGL. CAPITAL GRANTS AND LOANS

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

Mayor and City Council of the City of Frostburg

Frostburg Municipal Center (Allegany County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Frostburg Municipal Center.”

Maryland Consolidated Capital Bond Loan of 2019 (LSI - Chapter 14, Acts of 2019) DGS Item 19-G068(SL 134-190-038) \$ 100,000

Maryland Consolidated and Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019) DGS Item 194 \$ 100,000

Matching Fund: The MCCBL requires that the grant recipient provide a matching fund no later than June 1, 2021 and the Board of Public Works certify a matching fund of \$100,000.00 on Grant No. 19-G068. The City of Frostburg has provided documentation that the City is providing additional funding through its Maryland Community Development Administration loan to meet its matching fund requirement.

Background:	Total Project	\$ 3,162,000
	19-G068 (This Action)	\$ 100,000 (Match)
	19-194 (This Action)	\$ 100,000 (Non-match)
	Local Cost	\$ 2,962,000

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 5A-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. The Office of Comptroller may not disburse State funds on Grant Number DGS 19-G068, until after it verifies that the grant recipient has expended the match.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 19, 2021**



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

25-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 Trustees of The National Great Blacks in Wax Museum. Inc.

Great Blacks in Wax Museum (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Great Blacks in Wax Museum, located in Baltimore City.”

*Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019)
DGS Item 233, (SL-133-190-038)*

\$ 150,000

*Maryland Consolidated Capital Bond Loan of 2019 (LSI - Chapter 14, Acts of 2019)
DGS Item G076*

\$ 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 grantee has presented evidence consisting of two commitment letters from the Baltimore City Planning Commission totaling \$350,000 along with accounts receivable documentation exceeding the matching fund requirement for this project.

Background:	Total Project	\$ 490,000
	19-233 (This Action)	\$ 150,000 (Non-match)
	19-G076 (This Action)	\$ 100,000 (Match)
	Local Cost	\$ 240,000

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. Invoices should be submitted to the Department of General Services for the disbursement of funds (19-233).



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 19, 2021**



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

5. The Office of Comptroller may not disburse State funds until after it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement (19-G076).

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
May 19, 2021**



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

26-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 Ben and Esther Rosenbloom Hillel Center for Jewish Life at University of Maryland, Inc.

University of Maryland - New Hillel Student Center (Prince George’s County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement and capital equipping of a new Hillel Center for Social Justice student center at the University of Maryland, College Park Campus.”

*Maryland Consolidated Capital Bond Loan of 2020 (MISC - Chapter 537, Acts of 2020)
 DGS Item 189; (SL-037-190-038) \$ 600,000*

Matching Fund: No match required.

Background:	Total Project	\$17,500,000
	20-189 (This Action)	\$ 600,000 (Non-match)
	19-174 (Prior Action)	\$ 1,000,000 (Non-match)
	18-144 (Prior Action)	\$ 1,000,000 (Non-match)
	Local Cost	\$14,900,000

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 5A-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
5. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 19, 2021**



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

29-CGL **CAPITAL GRANTS AND LOANS**

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

Board of Directors of the Aberdeen Proving Ground Centennial Celebration Association, Inc.

Aberdeen Proving Ground Discovery Preview Center (Harford County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Aberdeen Proving Ground Discovery Preview Center.”

*Maryland Consolidated Capital Bond Loan of 2018 (LHI - Chapter 9, Acts of 2018)
DGS Item G128; (SL-066-180-038) \$ 250,000*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Directors of the Aberdeen Proving Ground Centennial Celebration Association, Inc. has submitted documentation that it has \$114,996 in an in-kind donation to meet the matching fund requirement for this project.

Background:	Total Project	\$ 326,408
	18-G128 (This Action)	\$ 250,000 (\$50,000 match)
	Local Cost	\$ 76,408

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 19, 2021**



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

31-CGL-MOD. CAPITAL GRANTS AND LOANS MODIFICATION

Recommendation: That the Board of Public Works accept the following correction to the subject Capital Grants and Loans item, previously presented and approved.

Original Approval: DGS 2-CGL, 04/07/2021

Original Grant Details:

Board of Directors of the Cal Ripken, Sr. Foundation, Inc.

Cal Ripken Sr. Foundation - Athletic Fields (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of athletic fields in Baltimore City.”

Maryland Consolidated Capital Bond Loan of 2020 (LSI-Chapter 19, Acts of 2020)

DGS Item 008, (SL-012-190-038) **\$ 500,000**

Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)

DGS Item 132, (SL-012-190-038) **\$ 500,000**

Corrected Grant Details:

Board of Directors of the Cal Ripken, Sr. Foundation, Inc.

Cal Ripken Sr. Foundation - Athletic Fields (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of athletic fields in Baltimore City.”

Capital Appropriations of 2021 (Acts of Fiscal Year 2021)

DGS Item 008, (SL-132-190-038) **\$ 500,000**

Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)

DGS Item 132, (SL-132-190-038) **\$ 500,000**

Original Background:	Total Project	\$ 1,809,000.00
	20 -008 (This Action)	\$ 500,000.00 – (Non-match)
	19-132 (This Action)	\$ 500,000.00 – (Non-match)
	Local Cost	\$ 809,000.00
Corrected Background:	Total Project	\$ 1,809,000.00
	21 -008 (This Action)	\$ 500,000.00 – (Non-match)
	19-132 (This Action)	\$ 500,000.00 – (Non-match)
	Local Cost	\$ 809,000.00



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 19, 2021**



31-CGL-MOD. CAPITAL GRANTS AND LOANS MODIFICATION (cont'd)

Remarks: The noted errors are clerical typos made while creating the agenda package and was not realized until after the BPW approved the item on the April 07, 2021 agenda. All other information approved as DGS 2-CGL on the April 07, 2021 agenda remains unchanged.

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
May 19, 2021**



REVISED

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

**32 -CGL. CAPITAL GRANTS AND LOANS
*Bond Bill Certification Extensions***

A. Recommendation: That the Board of Public Works unanimously grant a temporary exception for one year from the automatic termination of funds for the following bond bill authorization:

Authority: Maryland State Finance Law provides:

Section 8-128, State Finance and Procurement Article, Maryland Code. "Except to the extent that money authorized by an enabling act for a State project or program has been encumbered by the board, an authorization of State debt shall automatically terminate seven years after the date of the authorization, unless...the Board unanimously grants a temporary exception for 1 year."

The following authorizations were not fully encumbered within the 7-year period, but the grantee has requested a 1-year extension to June 1, 2022:

A-1. Grantee:	<i>Board of Trustees of Historic Annapolis, Inc</i>
Project:	1 Martin Street Renovation (Anne Arundel County)
Legislative District:	42A
MCCBL 2014:	DGS Item G041 LSI - Maryland Consolidated Capital Bond Loan of 2014 (Chapter 463 of the 2014 Laws of Maryland)
Amount:	\$ 150,000
Encumbered Amount:	\$ 300,000
Remarks:	Grantee did not meet the 7-year deadline before the authorization terminated because the project was delayed. A 1-year extension is appropriate because the Grantee plans to proceed with the project.
A-2. Grantee:	<i>Board of Trustees of Historic Annapolis, Inc</i>
Project:	1 Martin Street Renovation (Anne Arundel County)
Legislative District:	42A
MCCBL 2014:	DGS Item G127 LHI - Maryland Consolidated Capital Bond Loan of 2014 (Chapter 463 of the 2014 Laws of Maryland)
Amount:	\$ 100,000
Encumbered Amount:	\$ 200,000
Remarks:	Grantee did not meet the 7-year deadline before the authorization terminated because the project was delayed. A 1-year extension is appropriate because the Grantee plans to proceed with the project.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 19, 2021



REVISED

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

A-3. Grantee: *Board of Directors of Southern Friendship Missionary Baptist Church*

Project: Southern Friendship Health and Wellness Campus

MCCBL 2014: DGS Item G115

LHI - Maryland Consolidated Capital Bond Loan of 2014
(Chapter 463 of the 2014 Laws of Maryland)

Amount: \$ 113,000

Encumbered Amount: \$ 226,000

Remarks: Grantee did not meet the 7-year deadline before the authorization terminated because the project was delayed. A 1-year extension is appropriate because the Grantee plans to proceed with the project.

B. Recommendation: That the Board of Public Works unanimously grant a temporary exception for 1-year from the automatic termination of funds for the following bond bill authorization:

Authority: State Finance and Procurement Article, Annotated Code of Maryland, § 8-128(a):

“If, within 2 years after the date of an authorization of State debt, evidence that a required matching fund will be provided has not been presented to the Board or no part of the project or program for which the enabling act authorized the State debt is under contract and the Board has not encumbered money for any part of the project or program, the authorization terminates unless:

1. The enabling act provides otherwise; or
2. In an emergency, the Board unanimously grants a temporary exception for a period of one year”.

B-1. Grantee: *Board of Directors of the Manna Food Center, Inc.*

Project: Manna Food Center (Montgomery County)

MCCBL 2019: DGS Item G056

LHI - Maryland Consolidated Capital Bond Loan of 2019
(Chapter 14 of the 2019 Laws of Maryland)

Amount: \$150,000

Remarks: Grantee did not meet the 2-year deadline before the authorization terminated because the grantee needs additional time to complete the grant application and provide the matching fund. A 1-year extension is appropriate because the Grantee plans to proceed with the project.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 19, 2021



REVISED

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

- | | | |
|-------------|--------------------|--|
| B-2. | Grantee: | <i>Board of Trustees of the Howard County General Hospital, Inc.</i> |
| | Project: | Howard County General Hospital, Inc. (Howard County) |
| | MCCBL 2019: | DGS Item G009
MHA - Maryland Consolidated Capital Bond Loan of 2019
(Chapter 14 of the 2019 Laws of Maryland) |
| | Amount: | \$347,000 |
| | Remarks: | Grantee did not meet the 2-year deadline before the authorization terminated because the grantee needs additional time to complete the grant application and provide the matching fund. A 1-year extension is appropriate because the Grantee plans to proceed with the project. |
| | | |
| B-3. | Grantee: | <i>Maryland-National Capital Park and Planning Commission</i> |
| | Project: | Allentown Splash, Tennis, and Fitness Park (Prince George's County) |
| | MCCBL 2019: | DGS Item G058
LHI - Maryland Consolidated Capital Bond Loan of 2019
(Chapter 14 of the 2019 Laws of Maryland) |
| | Amount: | \$150,000 |
| | Remarks: | Grantee did not meet the 2-year deadline before the authorization terminated because the grantee needs additional time to complete the grant application and provide the matching fund. A 1-year extension is appropriate because the Grantee plans to proceed with the project. |
| | | |
| B-4. | Grantee: | <i>Board of Trustees of the College of Southern Maryland</i> |
| | Project: | Velocity Center (Charles County) |
| | MCCBL 2019: | DGS Item G092
LSI - Maryland Consolidated Capital Bond Loan of 2019
(Chapter 14 of the 2019 Laws of Maryland) |
| | Amount: | \$25,000 |
| | Remarks: | Grantee did not meet the 2-year deadline before the authorization terminated because the grantee needs additional time to complete the grant application and provide the matching fund. A 1-year extension is appropriate because the Grantee plans to proceed with the project. |



DEPARTMENT OF GENERAL SERVICES
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REVISED

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

- | | | |
|-------------|--------------------|--|
| B-5. | Grantee: | <i>Board of Trustees of Peninsula Regional Medical Center</i> |
| | Project: | Peninsula Regional Medical Center (Wicomico County) |
| | MCCBL 2019: | DGS Item G013
MHA - Maryland Consolidated Capital Bond Loan of 2019
(Chapter 14 of the 2019 Laws of Maryland) |
| | Amount: | \$800,000 |
| | Remarks: | Grantee did not meet the 2-year deadline before the authorization terminated because the grantee needs additional time to complete the grant application and provide the matching fund. A 1-year extension is appropriate because the Grantee plans to proceed with the project. |
| | | |
| B-6. | Grantee: | <i>Board of Directors of the Calvert Marine Museum Society, Inc.</i> |
| | Project: | Calvert Marine Museum Paleontology Collections and Research Center (Calvert County) |
| | MCCBL 2019: | DGS Item G038
LHI - Maryland Consolidated Capital Bond Loan of 2019
(Chapter 14 of the 2019 Laws of Maryland) |
| | Amount: | \$250,000 |
| | Remarks: | Grantee did not meet the 2-year deadline before the authorization terminated because the grantee needs additional time to complete the grant application and provide the matching fund. A 1-year extension is appropriate because the Grantee plans to proceed with the project. |
| | | |
| B-7. | Grantee: | <i>County Executive and County Council of Howard County</i> |
| | Project: | Harriet Tubman Community Center and Museum |
| | MCCBL 2019: | DGS Item G050
LHI - Maryland Consolidated Capital Bond Loan of 2019
(Chapter 14 of the 2019 Laws of Maryland) |
| | Amount: | \$300,000 |
| | Remarks: | Grantee did not meet the 2-year deadline before the authorization terminated because the grantee needs additional time to complete the grant application and provide the matching fund. A 1-year extension is appropriate because the Grantee plans to proceed with the project. |



DEPARTMENT OF GENERAL SERVICES
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REVISED

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

- | | | |
|-------------|--------------------|--|
| B-8. | Grantee: | <i>Board of Directors of the Lansdowne Volunteer Fire Association No. 1, Inc.</i> |
| | Project: | Lansdowne Volunteer Fire Department (Baltimore County) |
| | MCCBL 2019: | DGS Item G032
LHI - Maryland Consolidated Capital Bond Loan of 2019
(Chapter 14 of the 2019 Laws of Maryland) |
| | Amount: | \$75,000 |
| | Remarks: | Grantee did not meet the 2-year deadline before the authorization terminated because the grantee needs additional time to complete the grant application and provide the matching fund. A 1-year extension is appropriate because the Grantee plans to proceed with the project. |
-
- | | | |
|-------------|--------------------|--|
| B-9. | Grantee: | <i>WIN Team, LLC</i> |
| | Project: | WIN Team Headquarters and Treatment Facility |
| | MCCBL 2019: | DGS Item G036
LHI - Maryland Consolidated Capital Bond Loan of 2019
(Chapter 14 of the 2019 Laws of Maryland) |
| | Amount: | \$327,000 |
| | Remarks: | Grantee did not meet the 2-year deadline before the authorization terminated because the grantee needs additional time to complete the grant application and provide the matching fund. A 1-year extension is appropriate because the Grantee plans to proceed with the project. |

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
May 19, 2021**



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

**33-C. CONSTRUCTION CONTRACT
*Maryland State Police***

Contract ID: Replace Two Underground Storage Tanks with Three Aboveground Tanks at Maryland State Police, Barrack S; *TK-000-170-001*
ADPICS No.: 001B1600416

Contract Description: Removal and replacement of two underground storage tanks with three above ground storage tanks at Maryland State Police Barrack S in Centerville.

Award: Petroleum Management, Inc.; Crofton, MD

Contract Term: 180 Calendar Days

Amount: \$650,737

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Petroleum Management, Inc.; Crofton, MD	\$650,737
Tidewater, Inc.; Elkridge, MD	\$750,359
Clean Fuels Associates, Inc.; Glen Burnie, MD	\$879,435
Tanks Direct; Laurel, MD	\$958,680
Kalyani Environmental Solutions, LLC; Baltimore, MD	\$983,000

MBE/VSBE Participation: 15% / N/A

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

Incumbents: No

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Website and eMaryland Marketplace Advantage (eMMA) on January 20, 2021. Five bids were received and opened on March 3, 2021. Petroleum Management, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.



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

Fund Source: MCCBL 2016 *Provide funds to design, construct, and equip State-owned fuel storage tank replacements.* Item 104 - \$55,510

MCCBL 2019 *Provide funds to design, construct, and equip State-owned fuel storage tank replacements.* Item 104 - \$595,227

Resident Business: Yes

MD Tax Clearance: 21-0952-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 19, 2021**



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

**34-C. CONSTRUCTION CONTRACT
*Department of General Services***

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

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

Procurement Method: Task Order under Master Contract

1.0	Master Contract:	Roofing & Related Services; <i>DGS-19/307-IQC</i>
	Approved:	DGS 11-C, 01/08/2020
	Term:	01/09/2020 – 01/08/2025

1.1 **Using Agency:** Department of Public Safety and Correctional Services
Description: Replace Roof at Central Warehouse at Maryland Correctional Institution in Hagerstown. Remove the existing roofing system and install a new roofing system. New roofing insulation and reflective roofing material will reduce heat transmission into building interior spaces. *KB-546-170-001*
Award: D Project, Inc.; Annapolis, MD
Number of Qualified Master Contractors: 10
Number of Bids: 4
Amount: \$493,600
Term: 120 Calendar Days
MBE/VSBE Participation: 10% / N/A
Resident Business: Yes
Funding Source: MCCBL 2020 *Provide funds for the repair and rehabilitation of State-Owned capital facilities. Item 104*

1.2 **Using Agency:** Department of Public Safety and Correctional Services
Description: Replace Roof Ed (Education) 1 Industrial Building at Maryland Correctional Training Center in Hagerstown. Remove the existing roofing system and install a new roofing system. New roofing insulation and reflective roofing material will reduce heat transmission into building interior spaces; *KA-611-200-001*



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

1.0	Master Contract:	Roofing & Related Services; <i>DGS-19/307-IQC (cont'd)</i>
	Approved:	DGS 11-C, 01/08/2020
	Term:	01/09/2020 – 01/08/2025

1.2 (cont'd)

Award:	D Project, Inc.; Annapolis, MD
Number of Qualified Master Contractors:	10
Number of Bids:	3
Amount:	\$483,545
Term:	120 Calendar Days
MBE/VSBE Participation:	10 / N/A
Resident Business:	Yes
Funding Source:	MCCBL 2020 <i>Provide funds for the repair and rehabilitation of State-Owned capital facilities.</i> Item 104

1.3 **Using Agency:** Department of General Services

Description: Roof Replacement at the Attman-Glazer Building in Annapolis; Remove the existing roofing system and install a new roofing system. New roofing insulation and reflective roofing material will reduce heat transmission into building interior spaces; *BA-450-200-001*

Award:	Phoenix Contracting Services, Inc.; Baltimore, MD <i>(Certified Small Business Enterprise)</i>
Number of Qualified Master Contractors:	10 (Central Region)
Number of Bids:	5
Amount:	\$302,350
Term:	180 Calendar Days
MBE/VSBE Participation:	10% / N/A
Resident Business:	Yes
Funding Source:	MCCBL 2020 <i>Provide funds for the repair and rehabilitation of State-Owned capital facilities.</i> Item 104

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Susan Kaliush 410-767-2041
susan.kaliush@maryland.gov*

35-S. SERVICES CONTRACT

Department of Labor, Division of Workforce Development and Adult Learning

Contract ID: Apprenticeship Outreach and Advertising Campaign; *LABOR-FY2021-016*
ADPICS No.: P00B1600059

Contract Description: Provide four 30-second commercials per hour, every 15-minutes daily in all 22 Motor Vehicle Administration (MVA) locations in Maryland.

Award: Motor Vehicle Network (MVN); Norwalk, CT

Contract Term: 06/01/2021 - 05/31/2023

Amount: \$ 218,749

Procurement Method: Sole Source

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

Performance Security: N/A

Incumbent: N/A

Requesting Agency Remarks: The videos will be used as part of a statewide multimedia marketing and outreach campaign to promote registered apprenticeship. The purpose of the campaign is to raise statewide awareness and participation in registered apprenticeship and promote the benefits of apprenticeship as a recruitment and retention strategy. Also includes the advantages of apprenticeship as a career pathway and the wide range of occupational choices, with an emphasis on non-traditional occupations.

All 22 MDOT MVA locations will air the apprenticeship campaign advertisements including: Annapolis, Baltimore City, Bel Air, Beltsville, Columbia, Cumberland, Easton, Elkton, Essex, Frederick, Gaithersburg, Glen Burnie, Glenmont (Kemp Mill/Silver Spring), Hagerstown, Largo, Loveville, Parkville, Salisbury, Waldorf, Walnut Hill (Gaithersburg), Westminster, and White Oak (Silver Spring).

The pricing to this sole source procurement is determined to be fair and reasonable. The Maryland Department of Labor, Division of Workforce Development and Adult Learning is receiving 50% more commercials than the typical Motor Vehicle Network campaign and is paying 31% less than the average per commercial price. The per commercial cost is 53% less than the average Maryland per commercial price and 54% to 63% less than the similar markets in the Motor Vehicle Network.



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

Fund Source: 100% Special (Apprenticeship Capacity Grant)

Appropriation Code: 7G0107, GG30, Fund 05, PCA 7G383

Resident Businesses: No

MD Tax Clearance: 21-0994-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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May 19, 2021**



*Contact: Ugochukwu Osoh 410-487-8055
ugochukwu.osoh@maryland.gov*

**36-S. SERVICES CONTRACT
*Department of Health - Medical Cannabis Commission***

Contract ID: Financial and Corporate Structure Investigations, Audit Services Contract;
M00B1600223
ADPICS No.: M00P1605297

Contract Description: Financial and corporate structure investigation and audits to determine whether medical cannabis license applicants meet the qualifications for licensure and if any current licensee proposed transfer of ownership or control or corporate restructuring may implicate a violation or attempt to violate Health-General Article §13-3306(a)(2)(v), 13-3307(d), and 13-3309(d) ; COMAR 10.62.08.08-.12, 10.62.19.07-.11 and 10.62.25.08-.12; or other applicable law or policy.

Award: Citrin Cooperman; Bethesda, MD

Contract Term: 06/03/2021 - 08/30/2025 (w/two 1-year renewal options)

Amount: \$1,614,375

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Citrin Cooperman; Bethesda, MD	1	\$1,614,375.00 (3)	1
BD & Company, Inc.; Owings Mills, MD	4	\$1,177,782.93 (2)	4
UHY LLP; Columbia, MD	2	\$2,079,744.87 (4)	2
SB & Company, LLC; Owings Mills, MD	3	\$ 662,267.96 (1)	3

**Technical and Financial Ranking Weighted Equally*

Living Wage Eligible: Yes

MBE/VSBE Participation: 25% / N/A

Performance Security: N/A

Incumbent: Same



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

Requesting Agency Remarks: A notice of the availability of a Request for Proposal (RFP) was advertised on *eMaryland Marketplace Advantage* on November 6, 2020. Four proposals were received in response to the RFP and one was determined to be reasonably susceptible of being selected for award. Citrin Cooperman was ranked number one overall with the highest ranked technical proposal and the third lowest price. It was determined that the overall magnitude of the strengths of their technical proposal and the differences between the lower priced offerors outweighed the differences in prices. It is recommended that Citrin Cooperman be awarded the contract due to providing the offer that is the most advantageous to the State.

Additionally, the selected contractor is to provide recommendations for changes in statute, regulations or procedures and will draft standard operating procedures that will enable the MMCC to train MMCC staff to perform these investigations independently.

Fund Source: 100% Special (Licensing Fees)

Approp. Code: 32020104

Resident Business: No

MD Tax Clearance: 21-1239-1111

BOARD OF PUBLIC WORKS

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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May 19, 2021**



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

**37-S. SERVICES CONTRACT
*Department of Transportation Maryland Transit Administration***

Contract ID: Actuarial Services for MTA Including Pension Plan & Retiree Benefits;
AGY-21-024-SR
ADPICS No.: J05B1600019

Contract Description: Professional actuarial services to support the Department of Transportation Transit Administration (MDOT MTA) with the management of its employees' pension plans and retiree benefits.

Award: Gabriel, Roeder, Smith & Company; Southfield, MI

Term: 06/03/2021 - 06/02/2026

Amount: \$339,850 NTE

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Gabriel, Roeder, Smith & Company; Southfield, MI	\$339,850
Lepton Actuarial & Consulting, LLC; Tuckahoe, NY	\$423,875
Bolton USA; Baltimore, MD	\$601,417
The Segal Company; Washington, DC	\$723,125
Spring Consulting Group, an Alera Group Company, LLD; Boston, MA	\$911,750

Living Wage Eligible: Yes

MBE Participation: 3% / N/A

Hiring Wage Eligible: Yes

Incumbent: Bolton USA; Baltimore, MD

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids was advertised on eMaryland Marketplace Advantage on November 16, 2020, electronically notifying 58 vendors. Copies of the solicitation notice were sent directly to seven prospective vendors and five bids were received and opened on December 10, 2020.



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

Agency Remarks: (cont'd)

Gabriel, Roeder, Smith & Company has been found responsible and its bid responsive. The bid pricing has been confirmed. Although the cost is lower than the previous incumbent MDOT is confident the selected contractor will be able to perform these services for the bid amount.

MDOT MTA provides a defined benefit pension plan for employees that are represented by different unions. These benefits are negotiated between union and management and are included in the collective bargaining agreement resulting from these negotiations. MDOT MTA also administers other post-employment benefits, including health insurance.

A vendor is needed to provide MDOT MTA's Office of Finance with technical services necessary for the completion of actuarial projects on an as needed basis.

Services may include:

- preparing annual actuarial valuation reports of MDOT MTA's pension plan and bi-annual actuarial valuation reports of other post-employment benefits (retiree healthcare benefits);
- conducting an experience review and evaluation of the assumptions utilized in the annual valuation of the pension plan;
- maintaining a list of employees and their weekly contributions by union and provide a monthly report to MDOT MTA;
- creating and sending annual pension statements for MDOT MTA employees;
- analyzing any proposed changes to the pension plan by MDOT MTA or by one of the unions representing participants in this pension plan; and
- providing routine consultation services.

Fund Source: 100% Special (Transportation Trust Fund)

Approp: J05H0101

Resident Businesses: No

MD Tax Clearance: 21-1181-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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

Agency Remarks (cont'd):

This youth was placed with an aunt that is a resident of Florida. The youth was hospitalized and received a recommendation for a higher level of care. The goal for the youth is guardianship with the aunt that resides in Florida. No placements were reviewed in Maryland as the goal for the youth when discharged is to return to the care and custody of the aunt. The admission to the facility in Florida allows the youth and aunt to maintain contact, the aunt can participate in therapeutic sessions as required and ensure that the permanency goal of guardianship is actively implemented. There is only one residential treatment center in Maryland for younger youth and that provider has a significant wait list.

The Maryland State Department of Education (MSDE) is the State Agency responsible for setting rates for facilities that serve Maryland youth which are located outside of the State of Maryland. The Division of Special Education/Early Intervention Services (DSE/EIS), Nonpublic Special Education Section provides oversight for this work. Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions.

COMAR 14.31.04 sets forth the guidelines for out-of-state placement of Maryland youth. Rates are set for facilities that provide private residential and nonpublic education services to youth aligned with the specific needs of the placed youth. MSDE publishes the Cost Approval Process for out-of-state residential providers and Individual Placements annually. The proposed price for this contract has been determined to be fair and reasonable.

It is in the best interest of the State to approve this retroactive sole source contract as it will enable DHS to continue delivering the necessary and vital services that this contract provides.

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



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

Fund Source: 80% General; 20% Federal (Title IV-E)

Approp. Code: N00G0001

Resident Business: No

MD Tax Clearance: 21-0192-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 19, 2021**



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

39-S-OPT. SERVICES OPTION
Department of Natural Resources, Office of the Secretary

Contract ID: Landscaping and Soil Testing Services Agreement; *MSA FH-003*
ADPICS No.: K00B1600091

Contract Approved: Maryland Stadium Authority (MSA), 04/07/2020

Contractor: Ruppert Landscape, Inc.; Laytonsville, MD

Contract Description: Landscaping and Soil Testing Services Agreement to provide cutting, fertilizing, irrigating, soil and compaction testing and treatment services necessary to assist in the establishment and maturation of the newly installed turf surfaces of the Fair Hill Special Event Zone and racetrack.

Option Description: Exercise the sole renewal option.

Original Contract Term: 04/07/2020 - 04/06/2021 (w/one 1-year renewal option)

Option Term: 07/01/2021* - 06/30/2022 (*or earlier upon BPW approval)

Original Contract Amount: \$ 917,066.54

Option Amount: \$ 917,066.54

Total Contract Amount: \$1,834,133.08

Prior Mods/Options: \$0 (Mod #1: Bridge extension 04/07/2021 - 06/30/2021 to start of renewal option, DNR 04/07/2021)

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 5% / N/A

MBE/VSBE Compliance: 5% / N/A

Requesting Agency Remarks: On November 21, 2017, the Maryland Stadium Authority (MSA) and the Maryland Department of Natural Resources (DNR) signed a Memorandum of Agreement for MSA to provide oversight to develop a concept master plan for construction of the Fair Hill Natural Resources Management Area owned by the State and managed, operated, and maintained under the authority of DNR.



**DEPARTMENT OF GENERAL SERVICES
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39-S-OPT. SERVICES OPTION (cont'd)

Agency Remarks (cont'd):

MSA provides project management services for improvements to the Site including upgrades to the turf equestrian course and turf timber course, and installation of new equine arenas and an irrigation system to support the turf course.

Turf upgrades and continual care are essential to establish the permanency of the unique surface required for thoroughbred racing and equestrian triathlons, known as 'eventing'. Under the Agreement, the Contractor provides expert, specialized work necessary to achieve this. The urgency for the project has increased as an international horse organization – Federation Equestre Internationale - has approved the Fair Hill Natural Resources Management Area for what is termed a five-star event for the sport for 3-day eventings. This five-star event - the highest level of competition in eventing - is anticipated to raise Maryland's profile in the equestrian world as Maryland would be the only state other than Kentucky to have both a Triple Crown Race and a five-star event.

The Renewal Option may need to be exercised earlier than July 1, 2021 because of funding requirements for the care of the turf due to rapid growth from more favorable growing conditions, including above-average temperatures.

Fund Source: 100% Special (POS 2021)

Approp. Code: K00A04.01

Resident Business: Yes

BOARD OF PUBLIC WORKS

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: William Parham 410-767-8374
wparham@mta.maryland.gov*

40-S-OPT. SERVICES OPTION
Department of Transportation Maryland Transit Administration

Contract ID: Third Party Administrator Services for Transit Liability Claims; *AGY-15-043-SR*
ADPICS No.: COJ14279

Contract Approved: DBM 4-S, 06/20/2018

Contractor: Johns Eastern Company, Inc.; Lakewood Ranch, FL

Contract Description: Professional third-party administrator (TPA) services that will provide experienced and professional claims adjusting staff to administer transit liability claims.

Option Description: Exercise the first renewal option.

Original Contract Term: 06/23/2018 - 06/30/2021 (w/two 1-year renewal options)

Option Term: 07/01/2021 - 06/30/2022

Original Contract Amount: \$ 7,552,061 NTE

Option Amount: \$ 2,668,326 NTE

Total Contract Amount: \$10,220,387 NTE

Prior Options/Mods: N/A

Original Procurement Method: Competitive Sealed Proposals

Percent +/- Change: 35%

Overall Percent +/-: 35%

MBE/VSBE Participation: 17% / 1%

MBE/VSBE Compliance: 17.5% / 1.4%



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

Requesting Agency Remarks: The third-party administrator (TPA) shall provide experienced and professional claims adjusting staff to thoroughly investigate, document, and settle claims (within its delegated authority) and make recommendations for the settlement of claims (exceeding its delegated authority) stemming from incidents MDOT MTA may be deemed legally responsible under Maryland Tort Law. Typically, MDOT MTA experiences approximately 8,032 claims per year that result in approximately \$5,478,306 in annual payouts. Approving this renewal option to continue these essential services is in the best interest of the State.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J05H0105

Resident Business: No

BOARD OF PUBLIC WORKS

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Katrina Lawhorn 410-468-2374
katrina.lawhorn@maryland.gov*

41-S-OPT. SERVICES OPTION

Maryland Insurance Administration

Actuarial Consulting Services for Health Benefit Plan Rate Filing Review, MIA/OCA 17-001

Contract ID: ~~Market Conduct Examination Consulting Services; MIA/CA-17-001~~

ADPICS No.: D80B1600034

**See Next page for Record
Correction Letter dated 5/24/21**

Contract Approved: DBM 1-S, 07/19/2018

Contractors: *Primary:* Lewis & Ellis, Inc.; Allen, TX

Secondary: Oliver Wyman Actuarial Consulting, Inc.; Milwaukee, WI

Contract Description: Assist the Maryland Insurance Administration in providing actuarial consulting services for the health benefit plan to review an expected increase in the number of health benefit rate filings.

Option Description: Exercise the first renewal option.

Original Contract Term: 07/20/2018 - 07/30/2021 (w/two 1-year renewal options)

Option Term: 08/01/2021 - 07/30/2022

Original Contract Amount: \$1,800,000 NTE

Option Amount: \$ 600,000 NTE

Total Contract Amount: \$2,400,000

Prior Mods/Options: N/A

Percent +/- (This Item): 33%

Total Percent Change: 33%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 10% / 2%

MBE/VSBE Compliance: 6% / 4%

LARRY HOGAN
Governor

BOYD K. RUTHERFORD
Lt. Governor



KATHLEEN A. BIRRANE
Commissioner

GREGORY DERWART
Deputy Commissioner

INSURANCE ADMINISTRATION

200 St. Paul Place, Suite 2700, Baltimore, Maryland 21202
Direct Dial: 410-468-2374 Fax: 410-468-2112
Email: katrina.lawhorn@maryland.gov
www.insurance.maryland.gov

May 24, 2021

Accepted 6/4/2021- 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: 2021.06.04 16:02:43 -04'00'

SUBJECT: Record Correction – May 19, 2021 Board of Public Works Action Agenda

Dear Mr. Gontrum:

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

BPW – May 19, 2021

41-S-OPT

Market Conduct Examination Consulting Services,
MIA/CA-17-001
ADPICS D80B1600034
Page 141

FROM: **Contract ID:** Market Conduct Examination Consulting Services; MIA/CA-17-001, ADPICS No: D80B1600034

TO: **Contract ID:** Actuarial Consulting Services for Health Benefit Plan Rate Filing Review; MIA/OCA 17-001; ADPICS No: D80B1600034

Reason: Typographical error. Contract ID was incorrect.

Regards,



Godwin Ehirim
Directory of Fiscal Services
Maryland Insurance Administration



**DEPARTMENT OF GENERAL SERVICES
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41-S-OPT. SERVICES OPTION (cont'd)

Requesting Agency Remarks: The Maryland Insurance Administration (MIA) is an independent State agency charged with regulating insurance companies and the conduct of insurance business in the State. The Insurance Article of the Annotated Code of Maryland (“Insurance Article”) expressly authorizes the Insurance Commissioner to conduct examinations of insurers, rating organizations and health maintenance organizations, as well as insurance producers and managers to determine compliance with the Insurance Article.

This contract will allow the consultants to continue to assist the MIA in reviewing health benefit plan rates and rate-related filings as assigned by the MIA to determine compliance with the Insurance Article, COMAR, Affordable Care Act, MIA’s Rate Review Manual, and applicable actuarial standards or practice. The contractors may be required to provide expert testimony on a case-by-case basis at any hearing on the rates convened by the MIA at its sole discretion.

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

Fund Source: 100% Special (Paid directly by the Carrier being examined)

Approp. Code: D80Z01

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

**42-IT. INFORMATION TECHNOLOGY CONTRACT
*Comptroller of Maryland***

Contract ID: Teradata Enterprise Data Warehouse; SS-2021-02
ADPICS No.: E00B1600043

Contract Description: Ongoing Teradata Tax Data Warehouse hardware and software subscription, support, and professional services.

Award: Teradata Government Systems, LLC; San Diego, CA

Contract Term: 07/01/2021- 06/30/2026 (w/two 1-year renewal options)

Amount: \$36,255,316 (Base, 5-years)
\$ 7,327,077 (Renewal Option #1, 1-year)
\$ 7,856,504 (Renewal Option #2, 1-year)
\$51,438,896 Total

Procurement Method: Sole Source

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

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: Teradata Corporation is the sole producer and supplier of the Teradata Tax Data Warehouse hardware and software subscription, support, and professional services. The Teradata Tax Compliance Solution leverages the specific analytic models developed for the Comptroller's Bureau of Revenue Estimates (BRE) and continues to be modified and supported by the Teradata team. The methodologies used in the development and ongoing modification and support of these models are proprietary and not available from other vendors.

Due to the complexity of the Teradata solution, additional technical support is required to ensure that the data warehouse solution continues to perform in support of the BRE's revenue generation, compliance and audit, and revenue forecasting programs. The data warehouse technology has aided in the identification and collection of hundreds of millions of dollars in unpaid taxes and the denial of millions of dollars in fraudulent tax refunds.



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

Agency Remarks (cont'd):

The price has been determined to be fair and reasonable based on a comparison to the price other customers pay. The average cost is \$180,000 per model for annual refresh and the annual model refresh price proposed for the Comptroller is approximately \$174,000 per model.

Fund Source: 100% General

Appropriation Code: E00A1002

Resident Businesses: No

MD Tax Clearance: 21-0289-1111

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APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: William Parham 410-767-8374
wparham@mta.maryland.gov*

**43-IT. INFORMATION TECHNOLOGY
*Department of Transportation Maryland Transit Administration***

Contract ID: Ticket Vending Machine Windows 7 Extended Support; *AGY-20-002-IT*
ADPICS No.: J05B1600020

Contract Description: Provide Microsoft Windows Embedded Standard 7 software extended support for transit ticket vending machines.

Award: Cubic Transportation Systems, Inc.; Tullahoma, TN

Contract Term: 06/14/2021 - 10/13/2023

Amount: \$398,392

Procurement Method: Sole Source (*Proprietary*)

Living Wage Eligible: Yes

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

Incumbent: Same

Requesting Agency Remarks: MDOT MTA's fare collection system was built and installed by Cubic Transportation Systems, Inc. (Cubic) in 2001. Cubic is the sole manufacturer and owner of the system's software and is the only vendor that can support it, including the Microsoft Windows Embedded Standard 7 software. The Ticket Vending Machine (TVM) devices require this software to accept credit cards and other forms of payment. The extended support includes security updates and technical support. MDOT MTA has determined that the price offered is fair and reasonable for the services to be provided, based on the other options that MDOT MTA was presented with to resolve this issue.

Selecting the Extended Support Upgrades (ESU), rather than upgrading the hardware and software provides clear measurable benefits to the State. Operating expense and implementation in weeks vs. Capital Cost of \$2M+ and minimum time of 12-months for implementation. Avoid internal project management of Capital upgrades over a 12-month implementation and minimal downtime for customer credit purchases, these upgrades can be implemented within several weeks vs months for a capital project.



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43-IT. INFORMATION TECHNOLOGY (cont'd)

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J05H0101

Resident Business: No

MD Tax Clearance: 21-1073-1111

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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Cheryl Howard-Bond 410-697-9665
cheryl.howard-bond@maryland.gov*

**44-IT-OPT. INFORMATION TECHNOLOGY OPTION
*Department of Budget and Management***

Contract ID: Central Collections Unit Modernization Project Personnel; F50B1600021
ADPICS No.: F10B1600040

Contract Approved: DGS 44-IT, 12/16/2020

Contractor: Blue Collar Objects, LLC; Fairfax, VA (MBE)

Contract Description: Project personnel to implement the Central Collections Unit modernization project.

Option Description: Exercise first of two renewal options.

Original Contract Term: 01/01/2021 - 06/30/2021 (w/two 1-year renewal options)

Option Term: 07/01/2021 - 06/30/2022

Original Contract Amount: \$ 311,980

Option Amount: \$ 623,959

Total Contract Amount: \$935,939

Prior Mods/Options: N/A

Percent +/- (This Item): 200%

Total Percent Change: 200%

Original Procurement Method: Sole Source

MBE/VSBE Participation: 100%* / N/A
(*100% of services will be provided by a Certified MBE)

MBE/VSBE Compliance: 100%* / N/A



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

Requesting Agency Remarks: The contractor has satisfied all deliverables under the contract and have met or exceeded all expectations. It is critical that they continue to provide the services and it is in the best interest of the State to exercise the option.

Fund Source: 100% Reimbursable (Central Collections Unit)

Approp. Code: 23049

Resident Business: No

BOARD OF PUBLIC WORKS

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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Sandy Johnson 410-767-7408
sandy.johnson@maryland.gov*

**45-IT-MOD/OPT. INFORMATION TECHNOLOGY MOD/OPTION
*Department of Human Services, Office of Technology for Human Services***

Contract ID: Electronic Benefit Transfer System and Support; *OTHS/EBT-15-001-A3*
ADPICS No.: COJ14100

Contract Approved: DoIT 3, 12/17/2014

Contractor: Conduent State & Local Solutions; Washington, DC
(formerly Xerox State and Local Solutions)

Contract Description: Implement, operate, and maintain web-based Electronic Benefits Transfer (EBT) System and support for DHS. This critical assistance program provides services to more than 40,000 Maryland residents receiving Cash and Supplemental Nutrition Assistance Program (SNAP) benefits.

Option Description: Exercise the final renewal option.

Modification Description: Increase funding to provide federal PEBT (Pandemic EBT) benefits to eligible DHS customers.

Original Contract Term: 01/01/2015 - 06/30/2019 (w/two 2-year renewal options)

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

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

Original Contract Amount: \$12,257,508

Amount: \$ 6,772,204 (Renewal Option #2)
\$ 4,708,563 (Modification)
\$11,480,767 Total

Total Contract Amount: \$30,189,612



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45-IT-MOD/OPT. INFORMATION TECHNOLOGY MOD./OPTION (cont'd)

Prior Mods/Options: \$ 0 (Mod #1: Replaced MBE subcontractor; DHS Approved, 11/16/2018)
\$ 6,451,337 (Renewal Option # 1; DoIT 2-IT-OPT, 05/08/2019)

Percent +/- (This Item): 93.7%

Total Percent Change: 146.3%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 10% / 0.5%

MBE/VSBE Compliance: 7% / 0.5%

Requesting Agency Remarks: The contractor meets the total system uptime availability at 99% of the scheduled uptime in administering this service and the requirement for providing 24/7 availability of a Customer Call Center. Cash and Supplemental Nutrition Assistance Program (SNAP) and Cash Benefits are available in accordance with the State's issuance schedule. Customers can access benefits 24 hours a day, 7 days a week. The additional funding will be used to provide PEBT (Pandemic EBT) benefits to eligible DHS customers to be distributed based on federal directives and mandates.

Fund Source: 52% Federal (Temporary Assistance to Needy Families (TANF) & Supplemental Nutrition Assistance Program (SNAP); 48% General

Approp. Code: N00F0004

Resident Business: No

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WITH DISCUSSION

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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Sandy Johnson 410-767-7208
sandy.johnson@maryland.gov*

46-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION

Department of Human Services, Office of Technology for Human Services

Contract ID: Application Maintenance/Operations and Enhancement Services;
OTHS/10-005-A6
ADPICS No.: COJ14373

Contract Approved: DoIT 2-IT, 05/19/2010

Contractor: Conduent State & Local Solutions; Washington, DC
(formerly Xerox State and Local Solutions)

Contract Description: Provide technical and subject matter experts to operate, maintain, modify, and enhance DHS's mainframe, non-mainframe, and web-based information systems.

Modification Description: Extend the contract for 12 months to allow additional time to move DHS' legacy applications to the cloud, transitioning-out and disposition phases of the legacy applications.

Original Contract Term: 06/15/2010 - 12/31/2015 (w/two 1-year renewal options)

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

Original Contract Amount: \$125,374,543 (5-years, 6-month)

Modification Amount: \$ 15,645,635

Total Contract Amount: \$269,119,955

Percent +/- (This Item): 12.5%

Total Percent Change: 114.65%

Prior Mods/Options: \$ 0 (Mod #1: Add mandatory IRS language; DHS 10/18/2012)
\$ 0 (Mod #2: Add background checks for employees and Subcontractors; DHS 04/04/2014)
\$51,524,486 (Renewal Option No. 1/Mod #3: First renewal option and change pricing structure; DoIT 6-IT-MOD/OPT, 12/02/2015)



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

Prior Mods/Options (cont'd):

\$ 0 (Mod #4: Contractor name change from Xerox State and Local Solutions, Inc. to Conduent State & Local Solutions, Inc.; DHS Approved 06/13/2017)
 \$53,050,971 (Mod #5: Renewal Option #2 and change payment structure in second option term; DoIT 4-IT-MOD ,12/6/2017)
 \$23,524,320 (Mod #6: Extend for 18 months; DoIT 1-IT-MOD, 10/17/2018)

Original Procurement Method: Request for Proposals (TORFP)

MBE/VSBE Participation: 26% / 0%

MBE/VSBE Compliance: 27% / 0%

Requesting Agency Remarks: The Department of Human Services is in the process of replacing all the legacy Information Technology systems supported by this contract with the new cloud-based, shared human services platform MD THINK. While these new systems are being developed and launched, it is critical that we maintain the ongoing stable operation of our legacy systems which support our vital services for vulnerable children and adults. The contractor will also assist with migration-related activities such as data grooming and configuration of transition interfaces.

The decision to forego a new procurement was based on the short period needed, the technically complex nature of the services provided through this contract, and the need for continuity and stability in the provisioning of those services during this transitional period. The extension will be re-assessed in 90 day increments for either a continuance or termination for convenience.

Fund Source: 37% General, 63% Federal
 (TANF; FS; XIX; IV-D; LIHEAP; WOMIS/WORKS)

Approp. Code: N00F0002 and N00F0004 ***Resident Business:*** No

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THIS ITEM WAS:

APPROVED

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DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
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May 19, 2021



REVISED

2nd Revision

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

47-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 \$407,730,034.

1.1 Using Agency: Department of Information Technology
Description: Two-part Independent Verification and Validation (IV&V) on the Department of Human Services' MD THINK project. Establish the appropriate quality control and audit efforts for the project, independent of the MD THINK contractor's implementation efforts for each application. Support the success of each module and comply with federal rules and regulations, the IV&V contractor's role will extend through the project's life, from the planning stage through implementation and inclusive of certification of each application. The option renewal cost is lower than previous years due to less available funding to support the contract during the upcoming option term. This Task Order fulfils MDTHINK's responsibility in order to acquire federal matching funding; F50B8400008.

Option Description: Exercise the third renewal option
Award: Ernst & Young, LLP; Baltimore, MD
Original Amount: \$1,000,000
Option Amount: \$ 900,000
Total Contract Amount: \$3,900,000
Prior Mods/Options: \$1,000,000 (Option #1: DoIT 6-IT-OPT, 05/22/2019)
 \$1,000,000 (Option #2: DoIT 24-IT-OPT, 05/20/2020)
Original Term: 05/23/2018 - 05/22/2019 (w/four 1-year renewal options)
Option Term: 05/23/2021 - 05/22/2022
MBE/ VSBE Participation: 20% / N/A
MBE/VSBE Compliance: 15% / N/A
Resident Business: Yes
Funding Source: 100% Federal Reimbursable (U.S. Dept of Health and Human Services.)



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REVISED

2nd Revision

47-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)

2.2 Using Agency: Maryland State Department of Education

Description: Software Support Renewal. Oracle software has been in use at the Maryland State Department of Education since the late 1990s. Critical mainframe applications were converted into Oracle applications in preparation for Y2K. These systems that utilize Oracle collect information on children, distribute grant funding to the local school systems, manage quality childcare in order to prepare children to be ready for school, and collect and analyze data from several State agencies to monitor children's educational track from birth to the workforce.
R00R1601045/R00B3400153

Award: DLT Solutions LLC; Herndon, VA

Number of Qualified

Master Contractors: 2

Number of Bids: 2

Amount: \$1,267,039.72

Term: 06/03/2021*-04/30/2022 (*or earlier upon BPW approval)

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

Resident Business: Yes

Funding Source: 100% General

3.0 Master Contract: Hardware/Associated Equipment & Services 2012
 Contract No. 060B2490022

Approved: DoIT 4-IT, 10/31/2012

Term: 11/15/2012 - 11/14/2027

****As of publication, the remaining balance of this master contract is \$91,425,883.**

3.1 Using Agency: Maryland State Archives

Description: Purchase of four Isilon servers to upgrade and refresh the agency's electronic archival storage. The State Archives is the repository of records deemed to have permanent value and a core function is to provide access to these records for public access and use. Records provided to the public are very diverse and range from deeds and mortgages recorded at the courthouses last week to scanned images of historic, fragile documents going back to the founding of the colony; *D60P0600047*.

Award: CAS Severn; Laurel, MD

Number of Qualified

Master Contractors: 6



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2nd Revision

47-IT. INFORMATION TECHNOLOGY (cont'd)

3.0 Master Contract: Hardware/Associated Equipment & Services 2012

Number of Bids: 4
Amount: \$499,756.20
Term: 05/31/2021* - 04/30/2025 (*or earlier upon BPW approval)
MBE/VSBE Participation: N/A / N/A
Resident Business: Yes
Funding Source: 100% Special (Archives Consolidated Publication Account)

4.0 Master Contract: Desktop, Laptops and Tablets 2015

Contract No. 060B5400007
Approved: DOIT 4-IT, 07/16/2015
Term: 07/22/2015 - 07/21/2021
 **As of publication, the remaining balance of this master contract is \$41,527,102.

4.1 Using Agency: Department of General Services
Description: Purchase IT Equipment Dell Laptops, Desktops, Tablets, Docking Stations and Monitors for use by personnel at the Department of General Services. Included are: (132) Dell Performance Dock- WD19DCS; (10) BMN255 OptiPlex 3080 Small Form Factor; (120) BMN254 Dell Latitude 5520; (12) BMN254 Dell Latitude 7420; (30) Dell 24 Monitor P2418HZm. H00P1601417
Award: DSR; Hanover, MD
 (Certified Small Business Enterprise)
Number of Qualified Master Contractors: 17
Number of Bids: 3
Amount: \$218,953
Term: Estimated Delivery 06/21/2021
MBE/VSBE Participation: N/A / NA
Resident Business: Yes
Funding Source: 100% General

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

**49-M. MAINTENANCE CONTRACT
*Department of General Services***

Contract ID: Unarmed Uniformed Guard Service - Somerset County Department of Social Services; *N00R1600022*

ADPICS No.: 001B2600014

Contract Description: Unarmed, uniformed guard services at the Somerset County Department of Social Services.

Award: Tactical Security Solutions, Inc.; Oxon Hill, MD
(Certified Small Business Enterprise)

Contract Term: 07/01/2021 - 06/30/2024 (w/two 1-year renewal options)

Amount: \$280,800 (Base, 3-years)
\$ 96,000 (Renewal Option #1, 1-year)
\$ 96,000 (Renewal Option #2, 1-year)
\$472,800 Total

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

Bids:

<i>Bidders</i>	<i>Amounts</i>
Tactical Security Solutions, Inc.; Oxon Hill, MD	\$472,800
Starblast Corporation; Solana Beach, CA	\$540,000
Devine Professional Consulting Group; Silver Spring, MD	\$577,740
ProSecurity & Private Investigation, LLC; Suitland, MD	\$765,000

Living Wage Eligible: Yes

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

Performance Security: N/A

Incumbents: ProSecurity & Private Investigation, LLC; Suitland, MD



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49-M. MAINTENANCE CONTRACT (cont'd)

Requesting Agency Remarks: A Small Business Reserve designated solicitation was advertised on eMaryland Marketplace Advantage on February 8, 2021; electronically notifying approximately 95 potential vendors. No bidders participated in the site visit scheduled for February 24, 2021 and four bids were received and opened on March 3, 2021. DGS requested that Tactical Security visit the site on May 4, 2021 and they reconfirmed their bid price. Tactical Security Solutions, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed. DGS is confident the selected contractor will be able to perform these services for the bid amount.

Fund Source: 65% General, 35% Federal

Approp. Code: H00 22 G3010 0819 (\$93,600)
 H00 23 G3010 0819 (\$93,600)
 H00 24 G3010 0819 (\$93,600)

Resident Business: Yes

MD Tax Clearance: 21-1057-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

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WITH DISCUSSION

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

50-RP

REAL PROPERTY

Department of Agriculture, Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements

Reference: Approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept option contracts for the purchase of agricultural preservation easements on the following properties. All purchases outlined below have been reviewed and approved by the MALPF Board.

Special Conditions: Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. No commercial signs or billboards are permitted, and there shall be no dumping on land except as is necessary to normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices. Grantee shall have the right to enter land for inspection. No public rights are granted. The term of these easements shall be in perpetuity pursuant to Agriculture Article Section 2-514.1.

A) As to items 1 through 4, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve the right to apply for release of a lot to convey to himself or his children for the purpose of constructing a dwelling for personal use as follows: one lot of one acre or less if the subject property is at least 20 acres, but less than 70 acres, two lots of one acre or less if the subject property is at least 70 acres, but less than 120 acres, or three lots of one acre or less if the subject property is 120 acres or more.

B) As to items 5 through 13, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others. Note that as to Items 5 and 13 the unrestricted lot will be a building envelope that will not be subdivided from the farm.

C) As to items 14 through 26, the Grantor is waiving the right to request any additional lots.



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50-RP. REAL PROPERTY (cont'd)

<u>Grantor</u>	<u>Property</u>	<u>Price</u>		
<u>FAMILY LOTS</u>				
<u>Caroline County</u>				
1. S. Fisher 05-21-06	119.52 Acres Less 1 acre Per dwelling	\$385,190.00 \$3,250.00/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell (fee)	\$806,000.00	\$204,179.60	\$601,820.40	
b. Cline (fee)	\$711,100.00	\$204,179.60	\$506,920.40	
Review Appraiser: Andrews				
<u>Cecil County</u>				
2. Randalia Farms, LC 07-21-11	168 Acres Less 1 acre Per dwelling (2 dwellings)	\$697,291.00^ \$4,200.55/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Muller (fee)	\$1,245,000.00	\$145,417.00	\$1,099,583.00	
b. Campbell (fee)	\$996,000.00	\$145,417.00	\$850,583.00	
Review Appraiser: Kelleher				
<u>Frederick County</u>				
3. Valley Boys Farm, LLC 10-21-10	149.78 Acres Less 1 acre Per dwelling	\$725,250.00 \$4,874.65/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Muller (fee)	\$967,000.00	\$110,032.13	\$856,967.87	
b. Belinko (fee)	\$1,071,000.00	\$110,032.13	\$960,967.87	
Review Appraiser: Enger				
<u>Garrett County</u>				
4. Hamilton Farms, LLC 11-21-04	207.02 Acres	\$558,954.00 \$2,700.00/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Belinko (fee)	\$745,272.00	\$94,991.33	\$650,280.67	
b. Peters (fee)	\$1,035,100.00	\$94,991.33	\$940,108.67	
Review Appraiser: Kelleher				



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50-RP. REAL PROPERTY (cont'd)

UNRESTRICTED LOTS

Carroll County

5. R&S Bachtel 06-21-05	74.9098 Acres	\$482,300.00 \$6,438.41/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$689,000.00	\$53,717.14	\$635,282.86
b. Muller (fee)	\$659,000.00	\$53,717.14	\$605,282.86
Review Appraiser: Kelleher			

Frederick County

6. T&D Albaugh 10-21-01	47.7822 Acres	\$276,000.00 \$5,776.21/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$368,000.00	\$35,372.39	\$332,627.61
b. Belinko (fee)	\$477,000.00	\$35,372.39	\$441,627.61
Review Appraiser: Enger			

7. C&E Morris 10-21-06	157.84 Acres Less 1 acre Per dwelling	\$670,500.00 \$7,275.06/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$894,000.00	\$176,962.32	\$717,037.68
b. Muller (fee)	\$863,000.00	\$176,962.32	\$686,037.68
Review Appraiser: Enger			

Montgomery County

8. I. Dayhoff 15-21-01	106.07 Acres	\$779,614.50 \$7,350.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$1,039,486.00	\$96,829.64	\$942,656.36
b. Lamb (fee)	\$961,595.00	\$96,829.64	\$864,765.36
Review Appraiser: Enger			



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50-RP. REAL PROPERTY (cont'd)

Queen Anne's County

9. K&S Leaverton 17-21-05	272.945 Acres	\$1,119,074.50	
		\$4,100.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$2,347,000.00	\$263,420.10	\$2,083,579.90
b. Belinko (fee)	\$2,347,000.00	\$263,420.10	\$2,083,579.90
Review Appraiser: Andrews			

St. Mary's County

10. I&H Krissoff 18-21-09	83.23 Acres	\$555,000.00	
	Less 1 acre	\$6,749.36/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Enger (Staff)	\$740,000.00	\$70,225.31	\$669,774.69
b. Cline (fee)	\$493,400.00	\$70,225.31	\$423,174.69
c. Lamb (fee)	\$286,336.00	\$70,225.31	\$216,110.69
Review Appraiser: Enger			

Talbot County

11. M&V Sump 20-21-10	228.77 Acres	\$953,211.00^	
	Less 1 acre	\$4,184.97/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$1,550,000.00	\$327,269.13	\$1,222,730.87
b. Cline (fee)	\$1,639,900.00	\$327,269.13	\$1,312,630.87
Review Appraiser: Andrews			

Washington County

12. Blue Mountain Farm 21-21-02	256.75 Acres*	\$954,787.50	
	Less 1 acre	\$4,050.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$1,381,000.00	\$200,233.02	\$1,180,766.98
b. Cline (fee)	\$1,355,500.00	\$200,233.02	\$1,155,266.98
Review Appraiser: Enger			

**256.75 acres will be encumbered by the MALPF Easement, but 20 acres are already protected by prior restrictions and thus payment will only be made upon 235.75 acres, after also subtracting 1 acre for 1 dwelling.*



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50-RP. REAL PROPERTY (cont'd)

Worcester County

13. F. Gross	210.13 Acres*	\$360,101.70	
23-21-03		\$1,890.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Andrews (Staff) (fee)	\$946,000.00	\$220,556.67	\$725,443.33
b. Cadell (fee)	\$820,000.00	\$220,556.67	\$599,443.33
c. Cline (fee)	\$1,092,700.00	\$220,556.67	\$872,143.33

Review Appraiser: Andrews

**210.13 acres will be encumbered by the MALPF Easement, but 19.6 acres are already protected by prior restrictions and thus payment will only be made upon 190.53 acres.*

LOT WAIVER

Allegany County

14. R. Farrell	69.57 Acres*	\$115,668.00	
01-21-01	Less 1 acre	\$1,800.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Kelleher (Staff)	\$165,000.00	\$27,191.67	\$137,808.33
b. Belinko (fee)	\$254,000.00	\$27,191.67	\$226,808.33
c. Pugh (fee)	\$140,000.00	\$27,191.67	\$112,808.33

Review Appraiser: Kelleher

**69.57 acres will be encumbered by the MALPF Easement, but 4.31 acres are being donated and thus payment will only be made upon 64.26 acres, after also subtracting 1 acre for 1 dwelling.*

15. A&B Yonker	7.43 Acres	\$13,869.54	
01-21-05		\$1,866.69/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Kelleher (Staff)	\$18,600.00	\$4,730.46	\$13,869.54
b. Belinko (fee)	\$30,000.00	\$4,730.46	\$25,269.54
c. Pugh (fee)	\$15,600.00	\$4,730.46	\$10,869.54

Review Appraiser: Kelleher

Carroll County

16. R. Walsh	51.43 Acres	\$345,800.00	
06-21-01	Less 1 acre	\$6,995.75/acre	
	Per dwelling (2 dwellings)		
(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Muller (fee)	\$494,000.00	\$35,255.67	\$458,744.33
b. Belinko (fee)	\$543,700.00	\$35,255.67	\$508,444.33

Review Appraiser: Kelleher



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50-RP. REAL PROPERTY (cont'd)

17. Pine Ridge Farms 06-21-02	26.58 Acres Less 1 acre Per dwelling (2 dwellings)	\$189,350.00 \$7,703.42/acre		
(Appraised Value)	(Agricultural Value)	(Easement Value)		
a. Muller (fee)	\$270,500.00	\$23,578.29	\$246,921.71	
b. Belinko (fee)	\$245,800.00	\$23,578.29	\$222,221.71	
Review Appraiser: Kelleher				
18. D&J Price 06-21-03	31.63 Acres Less 1 acre Per dwelling	\$171,500.00 \$5,599.09/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Belinko (fee)	\$245,000.00	\$18,291.90	\$226,708.10	
b. Muller (fee)	\$260,000.00	\$18,291.90	\$241,708.10	
Review Appraiser: Kelleher				
19. R. Thompson, et. al. 06-21-04	36.3 Acres Less 1 acre Per dwelling	\$217,700.00 \$6,167.14/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Belinko (fee)	\$311,000.00	\$29,530.38	\$281,469.62	
b. Muller (fee)	\$318,000.00	\$29,530.38	\$288,469.62	
Review Appraiser: Kelleher				
20. L. Keil 06-21-06	146.06 Acres* Less 1 acre Per dwelling (2 dwellings)	\$793,632.00 \$5,600.00/acre		
(Appraised Value)	(Agricultural Value)	(Easement Value)		
a. Muller (fee)	\$1,152,000.00	\$103,414.68	\$1,048,585.32	
b. Belinko (fee)	\$1,008,000.00	\$103,414.68	\$904,585.32	
Review Appraiser: Kelleher				

**146.06 acres will be encumbered by the MALPF Easement, but 1.09 acres are already protected by prior restrictions and 1.25 acres are reserved for a non-subdividable building envelope and thus payment will only be made upon 141.72 acres, after also subtracting 2 acres for 2 dwellings.*



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50-RP. REAL PROPERTY (cont'd)

21. Wenderoth Family Trust	61.286 Acres	\$301,430.00		
06-21-08	Less 1 acre	\$5,000.00/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Muller (fee)	\$555,000.00	\$34,071.04	\$520,928.96	
b. Belinko (fee)	\$500,000.00	\$34,071.04	\$465,928.96	
Review Appraiser: Kelleher				

22. E&J Muller	78.22 Acres*	\$401,205.00		
06-21-09	Less 1 acre	\$5,250.00/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Belinko (fee)	\$579,000.00	\$68,209.03	\$510,790.97	
b. Muller (fee)	\$641,000.00	\$68,209.03	\$572,790.97	
Review Appraiser: Kelleher				

**78.22 acres will be encumbered by the MALPF Easement, but 0.8 acres are already protected by prior restrictions and thus payment will only be made upon 76.42 acres, after also subtracting 1 acre for 1 dwelling.*

Frederick County

23. J&S Storm	394.19 Acres	\$1,676,612.25		
10-21-08	Less 1 acre	\$4,275.00/acre		
	Per dwelling			
	(2 dwellings)			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Belinko (fee)	\$2,235,483.00	\$331,963.38	\$1,903,519.62	
b. Muller (fee)	\$2,314,000.00	\$331,963.38	\$1,982,036.62	
Review Appraiser: Enger				

Queen Anne's County

24. D. Leager	94.168 Acres*	\$307,200.00		
17-20-01	Less 1 acre	\$4,000.00/acre		
	Per dwelling			
	(2 dwellings)			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Andrews (Staff)	\$756,000.00	\$66,750.50	\$689,249.50	
b. Cline (fee)	\$645,200.00	\$66,750.50	\$578,449.50	
c. Belinko (fee)	\$866,379.00	\$66,750.50	\$799,628.50	
Review Appraiser: Andrews				



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50-RP. REAL PROPERTY (cont'd)

Agency Remarks: (cont'd)

4. Items 2 and 11, marked with a “^” are “insufficient fund offers”. The Option Contracts for the insufficient offers specify that if additional funds become available during the due diligence period, the offer will increase to 75% of the fair market value, or the asking price, whichever is less. Any increase in purchase price will be subject to Board of Public Works approval.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 19, 2021**



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

51-RP. REAL PROPERTY
Department of General Services (File #00-8684)

Recommendation: Approve a Quit Claim Deed and Easement for the alleyway contiguous to the Hagerstown District Court.

Property: 11-foot alleyway contiguous to the District Court at 36 West Antietam Street and 50-58 West Antietam Street, Hagerstown, Washington County, MD.

Grantor: Quit Claim Deed - Hager5 LLC, a Maryland Limited Liability Company
Easement - Hager5 LLC and The State of Maryland to the Use of the Department of General Services

Grantee: Quit Claim Deed - The State of Maryland to the Use of the Department of General Services
Easement - The City of Hagerstown, a Maryland Municipal Corporation

Consideration: No Monetary Consideration

Background: The State of Maryland and Hager5 LLC each own property along West Antietam Street in Hagerstown, Maryland. They are each the owner of property which is the beneficiary of and enjoys the right to an 11' unimproved private alley which runs between the properties. The City of Hagerstown intends to construct an extension of its Cultural Trail from its present terminus at West Antietam Street northward to West Washington Street, as well as a Public Plaza. The City desires to acquire a perpetual easement over the westernmost 5½ foot portion of the private alley in order to construct the Cultural Trail and Public Plaza. Therefore, Hager5LLC will quit claim its interest in the easternmost 5½ foot portion of the alley to the State, and the State and Hager5LLC will grant the perpetual easement over the western portion to the City. If the City has not completed the proposed extension to the Cultural Trail and the Public Plaza within ten years from the date of the Easement, the Easement shall automatically terminate.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

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WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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May 19, 2021**



*Contact: Wendy Scott-Napier 410-767-4088
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52-RP. REAL PROPERTY
Department of Natural Resources (File #00-8692)

Recommendation: Approve the assignment of certain rights under an Easement to Baltimore Gas and Electric Co.

Property: Gunpowder Falls State Park in Baltimore County, contiguous with 17137 Evna Road, Parkton, MD 21120.

Grantor: Bradley S. and Cristina C. Dalgarno, joined by The State of Maryland, to the use of the Department of Natural Resources

Grantee: Baltimore Gas and Electric Company, a Maryland Corporation

Consideration: No monetary consideration

Background: DNR owns property contiguous with the Dalgarno property. The Dalgarnos are successors in title to a Utility Access Easement granted by DNR in 1995 to allow the installation and maintenance of underground electric and communications service, and the continued right of ingress and egress over the Easement area. The Dalgarnos' desire to assign certain of their easement rights to Baltimore Gas and Electric Company to provide only electric and/or communications services to the property located at 17137 Evna Road, Parkton, Maryland, 21120. The Easement may not be assigned without the consent of the Department of Natural Resources and the Board of Public Works.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITHOUT DISCUSSION



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

**53-RP REAL PROPERTY
Department of Agriculture (File # 08-13-12)
*Charles County***

Recommendation: Approve a partial release of 1.68 +/- acres of land from the operation and effect of the existing agricultural preservation easement in exchange for 1.68 +/- acres of contiguous land to be added to the existing agricultural preservation easement area by amending the Easement.

Releasor: The State of Maryland, to the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture

Releasee: MSKD, LLC, a Maryland limited liability company

Property: 1.68 +/- acres

Grantor: MSKD, LLC, a Maryland limited liability company .

Grantee: The State of Maryland, to the use of the Department of Agriculture on behalf of the Maryland Agricultural Land Preservation Foundation

Property: 1.68 +/- acres

Consideration: No Monetary Consideration

Remarks: Reference is made to Item 6-RP of this Department's Agenda of 3/5/14, for the meeting of the Board of Public Works wherein approval was given to the Maryland Agricultural Land Preservation Foundation (hereinafter, "MALPF") to acquire an agricultural preservation easement on 92.4325 acres of land for \$351,243.50. Purchase of the easement was completed on 10/2/14.

Board of Public Works Approval is requested to grant a partial release wherein the State of Maryland, to the use of MALPF, will release a 1.68 +/- acre area of land (comprised of areas of 1.49 acres, 0.17 acres and 0.02 acres, respectively) from the operation and effect of the Easement in exchange for the addition of a 1.68 +/- acre parcel of contiguous land of equal soils to the agricultural preservation area by amending the Easement. A five-acre parcel of land owned by MSKD, LLC was excluded from the original Easement, which MSKD, LLC intends to subdivide.



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53-RP. REAL PROPERTY (cont'd)

Agency Remarks (cont'd):

This request is being made to (a) revise the configuration of the excluded 5 acre parcel for the purpose of establishing a two-acre family burial site easement around an existing grave site to meet County zoning requirements and (b) provide for a 15' road widening strip along the road frontage of the Easement property as required under the County subdivision ordinance, by releasing an approximately 1.68 acre area from the Easement property in exchange for the addition of an approximately 1.68 acre area of equal or better soils from the originally excluded five acre parcel adjacent to the Easement property. The Maryland Agricultural Land Preservation Foundation's Board of Trustees has approved the transaction. A plat depicting the exchange of land is attached hereto. The appraisal unit of the Department of General Services has found that the exchange will have a net neutral effect on the value of the existing easement. Costs associated with this exchange will be paid by MSKD, LLC.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION



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

54-RP REAL PROPERTY
Department of Agriculture (File # 15-80-02)
Montgomery County

Recommendation: Approve a release of ±10.0736 acres of land from the operation and effect of the existing agricultural preservation easement in exchange for ±10.0736 acres of contiguous land to be added to the existing agricultural preservation easement area by amending the Easement.

Releasor: The State of Maryland, to the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture

Releasee: Eric Spates, Steven Slaysman and Anna Slaysman

Property: ±10.0736 acres

Grantor: Eric Spates, Steven Slaysman and Anna Slaysman

Grantee: The State of Maryland, to the use of the Department of Agriculture on behalf of the Maryland Agricultural Land Preservation Foundation

Property: ±10.0736 acres

Consideration: No Monetary Consideration

Remarks: Approval was given to the Maryland Agricultural Land Preservation Foundation (hereinafter, "MALPF") to acquire an agricultural preservation easement on ±298.46 acres of land for \$293,490.26. Purchase of the easement was completed on October 6, 1982.

Board of Public Works Approval is requested to grant a release wherein the State of Maryland, to the use of MALPF, will release a ±10.0736-acre area of land currently owned by Mr. Spates, from the operation and effect of the Easement in exchange for the addition of a ±10.0736-acre parcel from the neighboring property that is owned by Mr. and Mrs. Slaysman. The land being added to the Easement is contiguous land of equal soils to the agricultural preservation area by amending the Easement. The current configuration of the two properties present challenges for the owners of both farms in terms of forest management and deer hunting allowances, thus, both landowners have agreed to the reconfiguration which will result in both farms being easier to manage.



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54-RP. REAL PROPERTY (cont'd)

Agency Remarks: (cont'd)

The Maryland Agricultural Land Preservation Foundation's Board of Trustees has approved the transaction. A survey depicting the exchange of land is attached hereto. The appraisal unit of the Department of General Services has found that the exchange will have a net neutral effect on the value of the existing easement. Costs associated with this exchange will be paid by Mr. Spates.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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

**55-LL. LANDLORD LEASE
*Department of Natural Resources***

Recommendation: Approve new lease agreement with a 5-year term and approve in advance two future 5-year renewal options.

Tenant: Chesapeake Bay Radio Control Club, Inc.
8261 Sebring Court; Severn, MD

Prior Board Actions: DGS 15-LL, 02/15/2006

Property Location: Severn Run Natural Environmental Area

Space Type: Land 5.0 +/- Acres

Lease Type: New

Term: 05/19/2021 - 05/18/2026

Future Terms: 05/19/2026-05/18/2031 * *Advanced approval requested.*
05/19/2031-05/18/2036 * *Advanced approval requested.*

Annual Rent: \$775.00 (paid annually)

Utilities/Custodial Responsibility: N/A

Termination for Convenience Clause: Yes

Remarks: The space is to be used for a model aircraft flying field from 9:00 am until dusk Monday through Saturday, and Sunday 11:00 am until dusk. The Tenant shall occupy and use the Premises for and only for flying of scale model aircraft under the rules and regulations of the Academy of Model Aeronautics (AMA). The Premises may only be used by members of the Tenant, in good standing, and their invited guest(s). Any guest(s) who participates in the flying of model aircraft on the Premises shall also be required to be a member of the AMA. Membership into both the Tenant's club and the AMA is open to the public, and the Tenant shall be nondiscriminatory in allowing entry into Tenant's club. Tenant shall not permit more than five model aircraft to be flown from or over the Premises at any single time.



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55-LL. LANDLORD LEASE (cont'd)

Agency Remarks (cont'd):

Annual Rent shall be due and payable in one annual installment, which shall equal the sum of \$775 per year with annual increases of \$25 per year on the Commencement Date and annually. The annual rent will be deposited in the Forest or Park Reserve Fund.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

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WITH DISCUSSION

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

**56-LT TENANT LEASE
*Department of Labor***

Recommendation: Approve a lease renewal and expansion

Prior Board Action: DGS 14-LT-MOD, 05/14/2014
Landlord: 10946 Golden West Drive, LLC
32 West Road, Suite 230, Towson, Maryland 21204

Property Location: 10946 Golden West Drive, Hunt Valley, MD 21031
Space Type: Office w/ client interaction (28,289 sq. ft.)

Lease Type: Expansion

Term: 06/01/2021 - 05/31/2031 (w/6-month hold-over)
Future Option Term: 06/01/2031 - 05/31/2036

<i>Annual Rent:</i> \$639,331.40	<i>Square Foot Rate:</i> \$22.60
<i>Fund Source:</i> 28% General	<i>Approp. Code:</i> PCA KDX09
70% Special (Workers Compensation Commission Fund)	
2% Federal	

Utilities/Custodial Responsibility: Landlord
Termination for Convenience Clause: Yes

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

Remarks: The Department of Labor has used this property for workplace safety training for employers and to conduct workplace compliance inspections since 2010. The existing lease term and its holdover will expire on May 31, 2021. The new term will include an expansion of 7,238 sq. ft to incorporate additional programs offered by the Department of Labor at the location. The rental rate for the new term will escalate at 2% annually and will include energy efficiency improvements to the space including LED lighting and passive dual technology motion sensors.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED

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

57-LT. TENANT LEASE
Board of Trustees for the State Retirement and Pension System

Recommendation: Approve an expansion and lease extension

Prior Board Action: DGS 6-LT-MOD, 04/02/2014

Landlord/Owner: BAC GC Baltimore Street, LLC, 25 S. Charles Street,
 Suite 1002A, Baltimore MD 21202

Property Location: 120 E. Baltimore Street, Baltimore MD 21202

Space Type: Office (81,082 sq. ft.)

Lease Type: New (Continued Use of Property)

This Term: 09/01/2021 - 08/31/2031 (w/6-month holdover)

Future Option Term: 09/01/2031 - 08/31/2036

Annual Rent Office: \$2,020,466.75 ***Square Foot Rate:*** \$24.92

Fund Source: 100% Special ***Approp. Code:*** PCA 20001/20009
 (Administrative Revenue Funds)

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 2000 by the Maryland State Retirement Agency, The State Retirement and Pension System role is to administer death, disability, and retirement benefits on behalf of more than 382,300 members. These include active and former State employees, teachers, State police, judges, law enforcement officers, correctional officers, and legislators. MSRA is overseen by a 15-member Board of Trustees whose meetings also occur within this leased space. The agency currently occupies 71,317 square feet of space and through this transaction will be acquiring 9,765 square feet of expansion space for a total of 81,082 square feet. The expansion space is necessary to house the agency's growing IT and investments teams. The estimated occupancy of the expansion space is September 2021.



DEPARTMENT OF GENERAL SERVICES
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REVISED

57-LT TENANT LEASE (cont'd)

Agency Remarks (cont'd):

Therefore, the agency shall only pay rent on the original 71,317 square feet until September 2021 or the date the space is accepted by DGS. Upon acceptance of the expansion space by DGS the full rental rate will be paid by the agency. The rental rate for the new term will escalate 2.5% annually. Finally, there are energy efficiency improvements to the space including LED lighting, passive dual technology motion sensors, and interior solar shades.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Courtney League 410-767-5516
courtney.league@maryland.gov*

58-GM. GENERAL OBLIGATION BOND PROCEEDS

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

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

- | | | |
|-----------|---------------------|--|
| 1. | Agency: | Department of General Services |
| | Fund Source: | MCCBL 2015 Provide funds to acquire a flight training device and construct a new flight training facility at Martin State Airport Item 118 |

- 1.1 Contract ID:** Installation of Maryland State Police Aviation; *PZ-001-200-003*
- Description:** Installation of a hoist mechanism training platform. This project is for constructing a hoist training platform that replicates the hoisting mechanism that is used in an MSP helicopter. The platform allows crew members to perfect how they control the hoisting mechanism under the various conditions the crew might face in a live event, in a safe and controlled learning environment. The hoist training platform is about 15 feet off the ground and will be located in an existing building at Martin's Airport
- Procurement Method:** Competitive Bidding
- Award:** Modern Construction Services, Inc; Street, MD
(*Certified Small Business Enterprise*)
- Amount:** \$53,460
- 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
May 19, 2021**



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

**59-GM. GENERAL OBLIGATION BOND PROCEEDS
*Maryland Agricultural Land Preservation Foundation (MALPF)***

Recommendation: That the Board of Public Works approve two general-obligation bond sources in addition to the easement funding previously approved by the Board for the specified agricultural land preservation easement.

Prior Board Action: DGS, Item 31-RP (September 23, 2020)

MALPF Easement: Clarence Bender

Original Fund Source: L00A11.11/10460

Additional Fund Sources: MCCBL 2014 615/14108- \$45,085.38
MCCBL 2015 615/15401- \$21,882.44

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
May 19, 2021**



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

**60-GM. GENERAL MISCELLANEOUS
*Department of General Services***

Recommendation: The Department of General Services is requesting the transfer of unencumbered balances for funds associated with completed Capital Projects.

Original
Authorization

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2007

Chapter 488 of the Acts of 2007

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONS SERVICES

303	Patuxent Institute Electrical Service Upgrade	\$ 56,518.55	\$13,090,000
060	Maryland Correctional Training Center Utilities	\$ 13,572.29	\$ 9,836,000

Total MCCBL 2007	\$	70,090.84
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MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2008

Chapter 336 of the Acts of 2008

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONS SERVICES

704	MCTC 192-Cell Medium Security HU & Support	\$ 55,300.96	\$7,367,000
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Total MCCBL 2008	\$	55,300.96
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MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2009

Chapter 485 of the Acts of 2009

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONS SERVICES

046	WCI Vocational Education Building	\$ 54,499.94	\$11,188,000
049	Patuxent Institute Fire Safety Improvements	\$ 33,770.13	\$11,881,000

Total MCCBL 2009	\$	88,270.07
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MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2012

Chapter 444 of the Acts of 2012

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONS SERVICES

034	House of Correction Deconstruction	\$ 19,968.79	\$3,500,000
035	Dorsey Run 560-Bed Minimum Security Facility	\$ 22,051.72	\$ 987,000

Total MCCBL 2012	\$	42,020.51
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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 19, 2021**



60-GM. GENERAL MISCELLANEOUS (cont'd)

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2013

Chapter 424 of the Acts of 2013

BOARD OF PUBLIC WORKS

008	Old Senate Chamber	\$ 45,000.00	\$3,800,000
DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONS SERVICES			
053	New Youth Detention Center	\$ 11,380.00	\$2,600,000
Total MCCBL 2013		\$ 56,380.00	

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2014

Chapter 463 of the Acts of 2014

JUDICIARY/MULTISERVICE CENTERS

016	Courts of Appeal Lobby & ADA Improvements	\$ 70,105.05	\$ 3,700,000
MARYLAND SCHOOL FOR THE DEAF			
022	Water Main Replacement	\$ 57,728.49	\$ 300,000
Total MCCBL 2014		\$ 127,833.54	

Total transfer of spending authority to the Construction Contingency Fund \$439,895.92

Description: In accordance with provisions of the State Finance and Procurement Article, Section 8-129, Annotated Code of Maryland Board of Public Works approval is requested to transfer unencumbered balances for funds associated with completed Capital Projects.

The Department of General Services and Department of Budget and Management (Office of Capital Budgeting) have reviewed the unencumbered balances and recommend approval of the following actions:

Transfer spending authority to the Construction Contingency Fund of \$439,895.92

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION