

BOARD OF PUBLIC WORKS
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MAY 5, 2021

MEETING LOCATION: ONLINE

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 5, 2021**



*Contact: April Salisbury 410-841-5864
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**1. DEPARTMENT OF AGRICULTURE
*Maryland Agricultural Cost-Share Program - Grants***

Recommendation: That the Board of Public Works approve funding 23 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$ 437,400

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

<i>County</i>	<i>Recipient</i>	<i>Agreement #</i>	<i>\$ Amount</i>
Allegany	Timothy Carney	AT-2021-2022	\$4,100
Carroll	Alfred Barnes	MP-2021-2314	\$4,400
		MP-2021-2313	\$600
		MP-2021-2315	\$2,800
Kent	Neil Brayton	CH-2021-2282	\$1,000
		CH-2021-2310	\$2,100
		CH-2021-2283	\$2,200
		CH-2021-2281	\$900
		CH-2021-2291	\$1,700
		CH-2021-2293	\$700
		CH-2021-2295	\$2,100
		CH-2021-2284	\$1,800
		CH-2021-2289	\$1,200
		CH-2021-2290	\$3,100
		CH-2021-2292	\$3,000
	Francis Hickman	CH-2021-2316	\$9,500
Prince George's	Dwayne Catterton	PA-2021-2217	\$12,900
St. Mary's	James Norris	AT-2021-2312	\$16,200
Washington	Wayne Bowman	UP-2021-2317	\$19,900
		UP-2021-2318	\$14,600
		UP-2021-2319	\$50,000
		UP-2021-2320	\$109,300
	John Schnebly	UP-2021-2321	\$173,300

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

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

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

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APPROVED

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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**2. ATTORNEY GENERAL
*Legal Representation with Contingency Fee***

Recommendation: That the Board of Public Works approve the Attorney General's proposal to compensate outside litigation counsel with a portion of the damages that the State recovers in litigation concerning PCBs (polychlorinated biphenyls).

Authority: Section 10-305, State Finance & Procurement Article,
Annotated Code of Maryland

Contractors: Keller Rohrback L.L.P., Seattle, WA
Stoll Stoll Berne Lokting & Shlachter P.C., Portland, OR

Contract Description: Special PCB Litigation Counsel

Amount: "Sums Recovered" means all monies (and the value of any other property) actually paid to the State in settlement of or judgment on the litigation claims (including the settlement of any demand made by Contractor on the State's behalf before the filing of any complaint), including any monies paid in settlement or judgment as an award of attorneys' fees, costs, or interest but, for purposes of calculating Attorneys' Fees below, less any amounts reimbursed to Contractor as Costs.

Amount (or Value) of Sums Recovered (after deducting Costs and Expenses)	Stage of Litigation at which Recovery is		
	A. Before Discovery¹	B. After Commencement of Discovery but Prior to Start of Trial	C. After Start of Trial
1. \$0 to \$50,000,000; <i>plus</i>	14%	20%	20%
2. \$50,000,001 to \$100,000,000; <i>plus</i>	12%	16%	18%
3. Any Portion of Sums Recovered Exceeding \$100,000,000	7%	12%	15.5%

Remarks:

PCBs. PCBs are a class of man-made compounds manufactured in the United States by Monsanto from 1920 through 1979, when federal law barred their manufacture and sale. PCBs were ubiquitous in a range of industrial and commercial applications and products, including home appliances, lighting ballasts, paint, caulk, transformers, food cookers, thermostats, hydraulic fluids, coolants, inks, lubricants, and many others. PCBs have a marked tendency to

¹ The term "discovery" means service of written discovery by any party. The term "start of trial" means the initiation of voir dire if the case is tried to a jury, and opening statements if the case is tried to a court.

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2. **ATTORNEY GENERAL** *(cont'd)*
Legal Representation with Contingency Fee

Remarks (cont'd):

escape their intended applications through leaking, leaching, off-gassing or degradation of the base materials, whereupon they contaminate nearby surfaces, soil, air and water. PCBs are known to become concentrated in the tissues of fish that inhabit PCB-impaired waterways. As a result, the Maryland Department of the Environment ("MDE") has issued dozens of fish consumption advisories for water bodies across Maryland based on findings of high PCB concentrations in fish tissue. Humans may be exposed to PCBs through ingestion, inhalation or dermal contact. Such exposure is associated with numerous serious health effects, including malignant melanoma, non-Hodgkin's lymphoma and breast cancer. Non-cancer health effects include damage to the immune system, reproductive system, nervous system and endocrine system.

Claims. It appears that Monsanto knew for decades that PCBs were highly toxic and that their use would result in widespread contamination. Monsanto was aware of scientific literature published as early as the 1930s that established that inhalation of PCBs in industrial settings resulted in toxic systemic effects. In 1966, a Swedish researcher reported the detection of PCBs in tissue of fish and wildlife and concluded that PCBs can "be presumed to be widespread throughout the world." In 1969, Monsanto created an "Ad hoc" committee to investigate the pollution caused by PCBs. The actual purpose of the committee was to assure continued profits from the sale of PCBs, despite Monsanto's knowledge that the compounds had become a global contaminant. To this end, Monsanto repeatedly misrepresented the facts, telling government entities in 1970 that PCBs were not particularly toxic and the company did not expect to find them widespread in the environment. In the United States, the sale of PCBs continued for approximately ten more years.

Maryland. PCB contamination is extensive in Maryland, and has been well documented by MDE. In its Final 2018 Integrated Report of Surface Water Quality, MDE reported 537 square miles of Maryland's estuarine waters to be impaired by PCB contamination. Those areas are currently under an EPA-approved Total Maximum Daily Load ("TMDL") restriction. An additional 430 square miles of estuarine waters are likewise impaired and in need of a TMDL. This contamination is widely distributed throughout the State and permeates Maryland's major waterways and waterbodies, including parts of the Potomac River, the Susquehanna River, and the Chesapeake Bay.

Counsel Selection. PCB litigation requires a significant investment of resources. Pursuant to SG § 6-105(b), the Attorney General elected to employ outside counsel for this litigation and received written approval from the Governor to do so. Nationally, only a small number of law firms has developed the expertise to pursue these cases successfully. The Attorney General issued a Request for Proposals for outside counsel. The Office of the Attorney General received proposals from six teams of law firms and appointed a committee to evaluate the proposals. The committee evaluated the technical proposals and then interviewed all six of the applicants. After deciding which team's technical proposal was best qualified on the basis of criteria set forth in the Request for Proposals, the committee then opened and considered sealed fee proposals.

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2. **ATTORNEY GENERAL** (cont'd)
Legal Representation with Contingency Fee

Remarks (cont'd):

The team which ranked highest on technical merit was found to be competitive on price. The low bidder was ranked near the bottom on technical merit.

The committee made a unanimous recommendation to the Attorney General that the best qualified team consists of Keller Rohrbach L.L.P. and Stoll Stoll Berne Lokting & Shlachter P.C. These two firms have experience in PCB litigation and are currently representing the State of Oregon and the City of Seattle in similar litigation. The selected team has retained local Maryland counsel.

Fee Arrangement. The Attorney General seeks to compensate outside counsel with a percentage of recovery as shown in the 'Amount' field of this item. This arrangement compares favorably to fee schedules used by other states for similar litigation. If the State terminates outside counsel before there is a recovery, or if a court disallows a contingency fee, outside counsel would be entitled to receive reimbursement of costs expended plus a reasonable fee commensurate with the work performed. The only circumstance in which outside counsel would be entitled to compensation that would not be paid out of the State's recovery would be in the unlikely event that the State decides to voluntarily dismiss litigation before any recovery is achieved.

Fund Source: Litigation Recovery

Resident Business: No (as to both)

Tax Compliance Number: 91-0563405 (Keller Rohrbach L.L.P.)
93-0731818 (Stoll Stoll Berne Lokting & Shlachter P.C.)

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*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: May - June 2018
Department of Transportation: March 2021

Authority: COMAR 21.02.01.05

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

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REVISED

2nd Revision

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

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

BALTIMORE CITY

20-0489 *MARYLAND PORT ADMINISTRATION* – To increase dredge spoil receiving capacity at Masonville Dredge Material Containment Facility by raising the height of the dikes.

Baltimore, Patapsco River

Special conditions: None.

CECIL COUNTY

20-1220 *ELK VIEW COTTAGE COLONY, INC.* – To improve navigable access by replacing a platform, extending a pier, constructing finger piers, and installing dolphins and boat lifts.

North East, Elk River

Special conditions: Time of Year restriction.

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.*~~

~~*Wetland Created: 8,100 square feet*~~

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Contact: Bill Morgante, 410-260-7791
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5. BOARD OF PUBLIC WORKS

***Wetlands License #20-1236 – Delmarva Power and Light Company (DP&L)
Compensation***

Recommendation: The Board of Public Works Wetlands Administrator recommends the Board: (1) approve a wetlands license for a project involving filling in/under State tidal wetlands; and (2) assess annual compensation of \$13,438 to be deposited into the MDE Wetlands and Waterways Program Fund.

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

- Application received November 30, 2020
- Comment period closed March 15, 2021
- MDE Report and Recommendation received April 15, 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 five electric distribution lines below State tidal wetlands in a 24” diameter high density polyethylene pipe. The pipe will be installed 65 feet below the Bohemia River and extend 1,075 feet under the river and abutting wetlands. The Board of Public Works shall assess annual compensation for the placement of pipes in/under State tidal wetlands.* The Wetlands Administrator recommends annual compensation of \$13,438 calculated as follows:

$$1,075 \text{ linear feet} \times \$2.50/\text{linear foot} \times 5 \text{ lines} = \$13,438.$$

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

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5. **BOARD OF PUBLIC WORKS** (cont'd)
#20-1236 – Delmarva Power and Light Company (DP&L)
Compensation

CECIL COUNTY

- 20-1236 *DELMARVA POWER AND LIGHT COMPANY.* – To connect two electric circuits on opposite sides of the Bohemia River by horizontally directionally drilling below the river and installing a pipe containing five electric lines.
NW side of Route 213 bridge, Bohemia River
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.

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Contact: Bill Morgante 410-260-7791
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6. **BOARD OF PUBLIC WORKS**
Wetlands License -- #20-0075 – Joseph R. Landsman III
Mitigation

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board: (1) approve a wetlands license to dredge a spur channel; and (2) assess compensatory mitigation in the amount of \$14,041 for new dredging impacts to 2,721 square feet of submerged aquatic vegetation.

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

- Application received January 23, 2020
- Public comment period ended February 1, 2021
- MDE Report and Recommendation received April 8, 2021

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

Mitigation: The spur channel dredging will result in new impacts to 2,721 square feet of submerged aquatic vegetation (SAV). MDE recommends that the Licensee mitigate at a 3:1 ratio for impacts to SAV, a species in need of conservation, (COMAR 26.24.05.01.C.(1)(e)), and pay \$14,041. into the Tidal Wetlands Compensation Fund.

2,721 square feet x \$1.72 (\$75,000/acre ÷ 43,560 square feet per acre) x 3 = \$14,041.

ANNE ARUNDEL COUNTY

20-0075 *JOSEPH R. LANDSMAN III* – To improve navigable access by mechanically dredging an area, constructing a boat lift with piles, and providing for a six year dredging period.

Arnold, Spriggs Pond

Special Conditions: Time of year restriction. Requirements for mitigation payment, dredge material transport, deposition location, staking of dredged area with MDE approval, post dredge bathymetric survey, and maintenance dredging.

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

***Wetlands License – #20-0033(R) – Bon Haven Community Association, Inc.
Modification***

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board approve the modification of Tidal Wetlands License No. 20-0033 to change the name of the licensee.

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

Authority: Title 16, Environment Article, Annotated Code of Maryland; COMAR 23.02.04.17D.

ANNE ARUNDEL COUNTY

20-0033(R) BON HAVEN COMMUNITY ASSOCIATION, INC. – To enhance community access to the South River by removing and replacing a wooden jetty and pier extension, relocating mooring piles, reconfiguring a platform extension, widening a finger pier, extending a finger pier, constructing finger piers, and enlarging a boat ramp.

Annapolis, South River

Special conditions: Restrictions on vessel propeller dredging and general dredging.

Original Approval: Secretary's Agenda, Item 5 (4/7/21) in which the Board authorized the following:

20-0033 SUNNY SHORES, INC. – To enhance community access to the South River by removing and replacing a wooden jetty and pier extension, relocating mooring piles, reconfiguring a platform extension, widening a finger pier, extending a finger pier, constructing finger piers, and enlarging a boat ramp.

Annapolis, South River

Special conditions: Restrictions on vessel propeller dredging and general dredging.

Modified License: Modified only for the licensee name change.

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

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

Borrower: Rosemont Gardens 4 LLC

Project: Rosemont Gardens Apartments
2304 Winchester Street, Baltimore 21216-3376
Baltimore City

Authority: Sections 4-401 *et seq.* of the Housing and Community Development
Works Authority Article of the Annotated Code of Maryland, as amended, and the
Regulations promulgated for the Multifamily Bond Program at COMAR
Chapter 05.05.02

Rental Housing Works (RHW) shall provide financing for rental housing that will be occupied by individuals with incomes of 60% or less of the Area Median Income (AMI). The loan will be issued from CDA to the Borrower in the approximate amount of \$2,500,000 for a term of 40 years and secured with a Deed of Trust.

Loan Amount: \$2,500,000

Fund Source: MCCBL 2021 - *Rental Housing Works Program*

Collateral: Deed of Trust

Description: The Project consists of the acquisition and renovation of a 131-unit multifamily development in Baltimore City, Maryland. The Project is a nine building garden-style community with all units serving families earning 60% or less of the AMI. The Project offers 34 one-bedroom units and 97 two-bedroom units. The Project sponsors are Osprey Property Company II and Pax Edwards, LLC.

Sources	Amount
Rental Housing Works (this Item)	\$ 2,500,000
HUD 221(d)4 First Mortgage Loan	\$ 10,995,000
4% Low Income Housing Tax Credit Equity	\$ 8,805,308
Deferred Developer Fee	\$ 496,897
Interim Income	\$ 336,203
Total	\$ 23,133,408

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

Description (cont'd):

Rosemont Gardens Apartments Energy and Conservation Measures

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

- Installation of Water Sense labelled fixtures in all units and common spaces. Fixtures specified will include toilets that use 1.28 gallons or less per flush, bathroom sink faucets with a maximum flow of 1.5 gallons per minute and shower heads that use no more than 2.0 gallons per minute.
- Air sealing and insulation is to be tested and approved by a qualified HERS Energy Rating using a RESNET-approved testing protocol.
- Installation of Energy Star rated appliances.
- Installation of Energy Star mechanical systems.
- Installation of Energy Star qualified windows.
- Install Energy Star rated lighting fixtures in all units and common areas.

There are no Recognized Environmental Concerns on this project.

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

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

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

Borrower: New Alexander House Owner, LLC

Project: Alexander House
7 E. Washington Street, Hagerstown 21740
Washington County

Rental Housing Works Authority Sections 4-401 *et seq.* of the Housing and Community Development Article of the Annotated Code of Maryland, as amended, and the Regulations promulgated for the Multifamily Bond Program at COMAR Chapter 05.05.02

Rental Housing Works (RHW) shall provide financing for rental housing that will be occupied by individuals with incomes of 60% or less of the Area Median Income (AMI). The loan will be issued from CDA to the Borrower in the approximate amount of \$2,500,000 for a term of 40 years and secured with a Deed of Trust.

Loan Amount: \$2,500,000

Fund Source: MCCBL 2021 - *Rental Housing Works Program*

Collateral: Deed of Trust

Description: The Project consists of the acquisition and rehabilitation of 95 age-restricted units in Hagerstown, Washington County. The Project targets senior households and offers a mix of studio and one-bedroom units; all 95 units received project- based Section 8 rental subsidy. The Project is located in an Opportunity Zone. The Project will offer units to households with incomes at or below 30% Area Median Income and 60% of the Area Median Income (AMI). The Project is sponsored by NHP Foundation. The Project will consist of substantial renovation including unit interiors, common spaces, and upgrades to major systems.

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

Sources	Amount
Rental Housing Works (this Item)	\$ 2,500,000
MD DHCD HOME Funds	2,000,000
MD National Housing Trust Funds	1,500,000
First Mortgage - FHA 221(d)(4) loan	6,640,000
LIHTC Equity	8,550,807
Federal Historic Tax Credits	3,481,966
Weinberg Foundation	500,000
Federal Home Loan Bank	500,000
City of Hagerstown	100,000
Deferred Developer Fee and Seller Take Back Note	3,352,308
Working Capital Refund	203,800
Total	\$ 29,328,881

Pursuant to Maryland's commitment to reduce greenhouse gas emissions, conserving water resources, and enhancing Maryland's environment, the Project includes the following:

- All windows will be new and Energy Star rated.
- All plumbing fixtures and faucets will be low-flow or WaterSense rated.
- All appliances and kitchen and bathroom exhaust fans will be replaced with Energy Star qualified products.
- Energy Star qualified heating ventilation and air conditioning systems, including Energy Star programmable thermostats, will be installed to replace existing HVAC units. They will provide at least 20% greater efficiency than minimum code requirements.
- Replace all interior and exterior light fixtures with LED lighting fixtures and LED lamps.
- Air seal and draft stop attics and ceilings.

There are two Recognized Environmental Concerns, asbestos and radon levels. Asbestos will be removed during demolition. Radon levels will be addressed with radon piping systems.

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10. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Bay Restoration Fund (Clean Water Commerce Act of 2017)

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

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

Project: Anne Arundel County Municipal Discharge at Cox Creek and Patuxent
Water Reclamation Facilities
BR-CWCA-02-02

Recipient: Anne Arundel County Department of Public Works

Amount: Up to \$9,498,475

Location: Anne Arundel County/Legislative Districts 31B and 33

Project Description: In support of the State's efforts to restore the health of the Chesapeake Bay, the Maryland General Assembly passed the Clean Water Commerce Act (ch367) during the 2017 Session. This Act expanded the uses of the Bay Restoration Fund to include the costs associated with the purchase of cost-effective nitrogen, phosphorus, or sediment load reductions, not to exceed \$4,000,000 in fiscal year 2018, \$6,000,000 in fiscal year 2019, and \$10,000,000 in fiscal years 2020 and 2021. The nitrogen, phosphorus, and sediment load reductions purchased cannot come from the agriculture sector. MDE may enter into any contract until June 30, 2021 and may be funded for the expected life of the best management practice resulting from nutrient load reduction.

The project presented today for the Board's approval involves the development and implementation of advanced online instrumentation coupled with automated control and active management, along with expanded treatment regime to achieve treatment level and performance exceeding the enhanced nutrient removal (ENR) in order to provide additional nitrogen and phosphorus reductions from the original ENR goals. The Maryland Department of the Environment will provide annual payments for the purchase of verified annual reductions of nitrogen and phosphorus beyond ENR based on the agreed upon unit prices. Annual purchases are estimated to be between \$1,000,000 and \$2,000,000 depending on the actual verified reductions.

This project is part of the Department efforts to achieve additional nutrient and sediment reductions to offset the projected increase in nutrient and sediment loadings from runoff due to climate change.

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10. **MARYLAND DEPARTMENT OF THE ENVIRONMENT** (*cont'd*)
Bay Restoration Fund (Clean Water Commerce Act of 2017)

Project Funding Source: Bay Restoration Fund Grant BR-CWCA-02-02 - \$9,498,475

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
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*Contact: Terri Wilson 410-537-4155
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**11. MARYLAND DEPARTMENT OF THE ENVIRONMENT
*Maryland Water Quality State Revolving Loan Fund***

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

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

Project: Crisfield Inflow & Infiltration Removal – Phase I

Recipient: City of Crisfield

Amount: Up to \$ 623,186

Location: Somerset County/Legislative District 38A

Project Description: This project entails repairs to the sewage collection system of the City of Crisfield. It involves the rehabilitation of approximately one mile of sewer line along Maryland Route 413, including manholes. The project is intended to reduce inflow and infiltration into the collection system, thereby decreasing the number and severity of sanitary sewer overflows and lowering operating costs for the City. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Financing Description:

A. New Loan (up to) \$311,593 – Water Quality State Revolving Loan Fund

Term. Period not to exceed 30 years following project completion

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

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

B. New Loan Forgiveness (up to) \$311,593 – Water Quality State Revolving Loan Fund

This funding is provided under the Drinking Water Quality State Revolving Loan Fund Program disadvantaged-community criteria. The principal forgiveness loan terms/grant conditions are enforceable should grantee default.

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

Project Funding Sources:

Water Quality State Revolving Loan Fund	\$ 311,593
Water Quality State Revolving Loan Fund Forgiveness	\$ 311,593
U.S. Department of Agriculture	\$ 143,350
Total Estimated Project Cost	\$ 766,536

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
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Contact: Terri Wilson 410-537-4155
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12. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Maryland Drinking Water State Revolving Loan Fund

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

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

Project: St. Clement Shores Water System Replacement Phase II

Recipient: St. Mary's County Metropolitan Commission

Amount: Up to \$ 2,389,167

Location: St. Mary's County/Legislative District 29A

Project Description: This project is the second phase of the replacement of the St. Clement Shores water system and consists of planning, design, and construction for replacement of approximately 10,400 linear feet of water line, including 12-inch, 8-inch, 6-inch, and 4-inch water mains. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Financing Description:

A. New Loan (up to) \$2,389,167 – Drinking Water State Revolving Loan Fund

Term. Period not to exceed 20 years following project completion

Rate. Standard interest rate of 50% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2020 loan recipients received interest-rates ranging from 0.90% to 1.5%)

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

Project Funding Sources:

Drinking Water State Revolving Loan Fund

Total Estimated Project Cost

\$ 2,389,167

\$ 2,389,167

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

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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REVISED

Contact: David LaChina 443-885-3144
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13. MORGAN STATE UNIVERSITY

Deferred Maintenance – Fire Infrastructure Upgrade and Integration (FIUI)

Contract ID: Deferred Maintenance, OES-CAMP-21-06-MCEC

Recommendation: Approve the expenditure of general obligation bond proceeds for a deferred maintenance project.

Contract Description: Construction services to replace and upgrade fire infrastructure systems in multiple buildings.

Award: Siemens Group USA
Baltimore, MD

Amount: \$2,571,050.82

Procurement Method: Request for Proposal, procured by MCEC

Contract Term: Five years from issuance of Notice to Proceed.

Remarks: This is the seventh of several deferred maintenance/site improvement projects.

MSU entered into a Memorandum of Understanding with the Maryland Clean Energy Center (MCEC), an instrumentality of state with the mission to advance the adoption of clean energy products, services, and technologies that create jobs and positive environmental benefits for Maryland. MCEC is tasked with assisting MSU to engage appropriate and qualified vendors and contractors to achieve the desired outcomes associated with this initiative.

At the request of MSU, MCEC developed and executed a Request for Qualifications process to identify and select a vendor with the appropriate experience to enter into a Master Services Agreement with MCEC to provide services to MSU. Only the nine vendors that have been pre-vetted for the State of Maryland Indefinite Delivery Contract (IDC) were invited to respond to the RFQ process. All nine companies responded with written proposals and those proposals were considered through a rigorous evaluation process to narrow the field to three vendors invited to give an oral presentation. Representatives from MSU and MCEC were included on the evaluation committee. This group selected Siemens as the most qualified and desirable among the final three vendors.

MCEC is contracting with Siemens on behalf of MSU to perform certain tasks related to overall campus wide energy and sustainability plan vision, design, and execution; including this specific Task Order for a purchasing agreement contract to perform this FIUI work for the MSU campus.

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REVISED

13. **MORGAN STATE UNIVERSITY** (cont'd)
Deferred Maintenance – Fire Infrastructure Upgrade and Integration (FIUI)

Remarks (cont'd):

Summary of Deferred Maintenance Projects Awarded to Date:

1. Steam Trap replacement (2/19/2020 – Secretary's Agenda, Item 9)	\$ 473,990
2. West Campus parking lot plus repairs (3/18/2020 – Secretary's Agenda, Item 9)	\$ 495,601
3. Air Handler Unit 14 Replacement (8/12/2020 – Secretary's Agenda, Item 16)	\$ 824,000
4. Chapel Window Preservation (12/02/2020 – Secretary's Agenda, Item 22)	\$ 2,550
5. Truth Hall/Chapel Water Infiltration (2/10/2021-Secretary's Agenda, Item 10)	\$ 217,430
6. Schaefer Auditorium Renovation (2/10/2021 - Secretary's Agenda, Item 11)	\$ 776,988
7. Morgan Authorized Changes (2/10/2021)	\$ 11,475
8. Fire Alarm Infrastructure Upgrade (This Item)	\$2,571,051
9. Morgan Authorized Changes (5/05/2021)	\$ 122,180

MBE Participation: 23%

Fund Source: MCCBL 2019 Item #346: Provide funds to design, construct and equip various infrastructure, building systems and site improvements, \$10,000,000, provided that \$1,000,000 of this authorization may not be expended until Morgan State University submits a report the budget committees that provide the following information:

1. The priority rankings developed by that list for deferred maintenance and site improvement projects;
2. The projects that are listed as deferred maintenance and the projects that are listed as site improvement; and
3. The costs associated with each of those projects.

The report shall be submitted to the budget committees on or before July 1, 2019. The budget committees shall have 45 days to review and comment.

Total Authorized – Deferred Maintenance and Site Improvements \$10,000,000.

Note: The required information was sent to the Joint Chairman, and approval was provided, releasing the \$1,000,000, August 23, 2019.

Resident Business: Yes

MD Tax Clearance: 21-1775-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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*Contact: David La China 443-885-3144
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14. MORGAN STATE UNIVERSITY

Operating Deferred Maintenance – Inspection Testing and Maintenance (ITM) of Life Safety Systems

Contract ID: OES-CAMP-21-05-MCEC

Recommendation: Approve the award of a contract for inspection, testing, and maintenance services.

Project: This operating deferred maintenance project is for work associated with the inspection, testing, and maintenance (ITM) of life safety systems that consist of smoke detectors, heat detectors, carbon monoxide detectors, manual call points (pull stations), portable & stationary extinguishers, emergency lights, exit lights, fire alarm control panels, servers, and TCP/IP & fiber networks.

Contract Description: Inspection, Testing, and Maintenance (ITM) services.

Award: Siemens Group USA
Baltimore, MD

Amount: \$2,037,167.58

Procurement Method: Request for Proposal, procured by MCEC

Contract Term: Five years from issuance of Notice to Proceed

MBE Participation: 30%

Fund Source: Morgan State University Operating Budget

Remarks: The project will update, maintain, replace, monitor, service, etc. various campus life safety systems. The contract will be funded over 5 years.

With the goal of developing and executing a plan for campus wide energy and sustainability, MSU entered into an MOU with the Maryland Clean Energy Center (MCEC), an instrumentality of state with the mission to advance the adoption of clean energy products, services and technologies that create jobs and positive environmental benefits for Maryland.

As per the agreement, MCEC is tasked with assisting MSU to engage appropriate and qualified vendors and contractors to achieve the desired outcomes associated with this initiative.

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14. MORGAN STATE UNIVERSITY (cont'd)
Operating Deferred Maintenance – Inspection Testing and Maintenance (ITM) of Life Safety Systems

Background (cont'd):

At the request of MSU, MCEC developed and executed a Request for Qualifications process to identify and select a vendor with the appropriate experience to enter into a Master Services Agreement with MCEC to provide services to MSU. Only the nine vendors that have been pre-vetted for the State of Maryland Indefinite Delivery Contract (IDC) were invited to respond to the RFQ process. All nine companies responded with written proposals and those proposals were considered through a rigorous evaluation process to narrow the field to three vendors invited to give an oral presentation. Representatives from MSU and MCEC were included on the evaluation committee. This group selected Siemens as the most qualified and desirable among the final three vendors.

MCEC is contracting with Siemens on behalf of MSU to perform certain tasks related to overall campus wide energy and sustainability plan vision, design, and execution; including this specific Task Order for a purchasing agreement contract to perform this ITM work for the MSU campus.

MD Tax Clearance: 21-1775-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

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*Contact: David LaChina 443-885-3144
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15. MORGAN STATE UNIVERSITY

Audio-Visual Equipment Purchase and Installation at the Murphy Fine Arts Center

Contract ID: 21/PRO-0008-S

Contract Type: Information Technology

Recommendation: Approve the award of a contract for audio-visual equipment purchase and installation in the Murphy Fine Arts Center educational and performing spaces.

Award: RCI Systems
Beltsville, MD

Amount: \$1,511,509.50

Procurement Method: MEEC Audio Visual Contract # TU-1901

Contract Term: Dependent on the availability of equipment, installation is expected to be no more than 60 days from issuance of Notice to Proceed with a three-year (1095 days) hardware and maintenance warranty period.

MBE Participation: N/A

Fund Source: 100% Federal Grant; CRRSAA (HEERF II) Funded

Remarks: In response to the COVID-19 pandemic, the University deemed it necessary to upgrade and install campus classrooms, labs, recital halls and the main Concert hall for remote instruction and virtual performances. The MFAC itself is equipped to facilitate seamless integration with the latest fine arts disciplined equipment used for remote teaching. This purchase includes a three-year hardware warranty and maintenance plan.

Basis for Selection: The Morgan State University Division of Information Technology recommended RCI Systems based on their pricing, and because of their ability to meet the project schedule. RCI has consistently provided the University with high-quality audio-visual technology equipment and installation services. They provide excellent customer service and competitive pricing.

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15. **MORGAN STATE UNIVERSITY** (cont'd)
Audio Visual Equipment Purchase and Installation at the Murphy Fine Arts Center

Basis for Selection (cont'd):

Maryland Educational Enterprise Consortium (MEEC) awarded audio-visual (AV) hardware contracts to 25 vendors and AV services to 15 of those vendors. The initial contracts ran from Jan. 28, 2019 to Jan. 27, 2021 and have been extended to January 27, 2022. Two optional 1-year extensions remain. The AV agreement offers a wide range of competitively discounted products by manufacturer for each of the 14 hardware categories. The services vendors cover all four Maryland regions from Garret County to Worchester County. The AV contracts were awarded through a competitive RFP process that followed the *USM Procurement Policies & Procedures* and they were approved by the University System of Maryland's Board of Regents.

RCI Systems is an approved vendor under the MEEC Audio Visual 2019 agreement for both AV Hardware and Services. RCI Systems is certified as a Small Business.

Background: As one of the premier buildings on the MSU campus, which has historically provided and continues to provide the faculty, curricula, and resources necessary to facilitate state-of-the-art instruction and artistic development in the various fine arts disciplines (including music, dance, theater, graphic and artistic design, et al.); the Carl J. Murphy Fine Arts Center (MFAC) continues to be a showcase for the university and adjacent community.

Upgrades to the MFAC facility under this project include the main auditorium, the choir room, the band room, recital hall and Turpin-Lamb Theater. MFAC Classroom upgrades for AV and instructional related equipment has been updated and completed under a separate project and is not part of this project.

The MFAC, has been the home and artistic developmental ground for numerous musical, theater, and graphic artists who have gone on to attain national and international acclaim.

MD Tax Clearance: 21-1651-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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SECRETARY'S ACTION AGENDA
APPENDIX
May 5, 2021



APP 1

*Contact: Wendy Scott-Napier 410-767-4088
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A1. DEPARTMENT OF GENERAL SERVICES
Maryland Department of Health

Description: Original license agreement for use of a portion of the parking lot, as well as areas for ingress to and egress from the parking lot, located at the Regency Furniture Stadium in Waldorf for the purpose of operating a COVID-19 testing and vaccination site in conjunction with and during the State of Emergency related to COVID-19.

Landlord / Owner: Crabs on Deck, LLC, 11765 St. Linus Drive,
Waldorf, MD 20602

Property Location: Regency Furniture Stadium, 11765 St Linus Dr,
Waldorf, MD 20602

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: February 10, 2021

Award: Crabs on Deck, LLC; Waldorf, MD

Original Award Date: February 24, 2021

Contract Amount: \$225,000 initial 6-month term
\$ 92,000 first 3-month renewal option
\$ 92,000 second/final 3-month renewal option
\$409,000

Term: 02/24/2021 – 08/23/2021 (w/two 3-month 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 (DGS), on behalf of the Maryland Emergency Management Agency (MEMA) and the Maryland Department of Health (MDH), serves as the primary procurement agency securing property required to mitigate the COVID-19 emergency.

BOARD OF PUBLIC WORKS
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APP 2

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

Remarks (cont'd):

DGS' Office of Real Estate seeks acceptance of this emergency report detailing the following emergency procurement action taken:

DGS entered into a license agreement for a six-month period ending August 23, 2021 for a total of \$225,000; with two subsequent three-month renewal options at a rate of \$92,000 each.

Basis for Selection: The Maryland Department of Health (MDH) identified the Regency Stadium Parking Lot as the site most conducive to establishing and conducting a drive-through mass vaccination site for the following reasons: (1) size and layout of site and (2) close proximity to MDH's medical partner, Charles Regional Hospital. The travel time to the medical partner is critical given the shelf life of the vaccine. The Regency Stadium site in Charles County serves the citizens of that county and surrounding counties.

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 Lateness: The continued efforts to ensure the State's property needs are met, both on a regular and emergent basis, delayed the filing of this report.

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
May 5, 2021**



APP 3

*Contact: Wendy Scott-Napier 410-767-4088
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**A2. DEPARTMENT OF GENERAL SERVICES
*Maryland Department of Health***

Description: Short Term Warehouse Services Agreement for up to 448,000 square feet of floor area in the warehouses for storage of palletized personal protective equipment and medical equipment as well as incoming pandemic supplies. This warehouse space is needed to house these goods required in conjunction with and during the State of Emergency related to COVID-19.

Landlord / Owner: Under Armour, Inc.
1020 Hull Street, Baltimore, MD 21230

Property Locations: 1040 Swann Creek Drive, Baltimore, MD 21226 &
7030 Tradepoint Avenue, Sparrows Point, MD 21219

Procurement Method: Emergency (Sole Source)

Date Emergency Declared: May 6, 2020

Award: Under Armour, Inc., Baltimore, MD

Original Award Date: June 18, 2020

Contract Amount: \$2,567,123.50 (Total paid from June 2020 through February 2021)

Charges for 1040 Swann Creek Drive, Baltimore, MD 21226

- a. Monthly service fee of \$249,319.40
- b. Monthly administrative charge of \$863.33

Charges for 7030 Tradepoint Avenue, Sparrows Point, MD 21219

- a. \$.042 per square foot per month for warehouse space
- b. \$22.10 per hour labor during standard hours
- c. \$33.15 per hour labor during overtime hours labor during
Standard hours
- d. Monthly administrative charge of \$863.33.
- e. Business hours from 6:30am to 3:30 am Mondays through Thursdays and 6:00 am to 6:30 pm on Fridays, Saturday's and Sunday.

Term: June 18, 2020 – December 31, 2020,
following December 31, 2020 Agreement renews monthly until terminated by either party; provided that, in any event, the agreement shall ultimately terminate August 31, 2021.

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

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 (DGS), on behalf of the Maryland Emergency Management Agency (MEMA) and the Maryland Department of Health (MDH), serves as the primary procurement agency securing property required to mitigate the COVID-19 Emergency declaration of March 5, 2020 by the Governor.

DGS' Office of Real Estate seeks acceptance of this emergency report detailing the following emergency procurement action taken:

Short Term Warehouse Services Agreement for up to 448,000 sq ft of floor area in the warehouses for storage of palletized personal protective equipment and medical equipment as well as incoming pandemic supplies. The warehouse space is spread across two locations which are shown below, along with the associated charges at each location.

Basis for Selection: On March 27, 2020, the Maryland Emergency Management Agency ("MEMA") entered into an agreement with Under Armour for Under Armour to provide services for MEMA to support their COVID-19 pandemic relief efforts and crisis relief activities including storage of palletized personal protective equipment and medical equipment. The Agreement was a zero-cost contract and ended June 30, 2020. At the end of the contract MEMA did not wish to renew, however a significant amount (120,000-140,000 square feet) of personal protective equipment and medical equipment remained at the Under Armour Warehouse. MDH has an urgent need to continue the contract to house the existing personal protective equipment and medical equipment as well as incoming pandemic supplies. 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 Lateness: The continued efforts to ensure the State's property needs are met, both on a regular and emergent basis, delayed the filing of this report.

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 5

*Contact: Wendy Scott-Napier 410-767-4088
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A3. DEPARTMENT OF GENERAL SERVICES
Maryland Department of Health

Description: Expansion of License Agreement and exercise of renewal options for the Baltimore Convention Center. Expansion was needed for warehouse space totaling 85,000 sf and for Hall A to be used for indoor testing. The balance of the footprint continued to be used to house FEMA modular medical units, as an alternate care site providing treatment, isolation, and quarantine of patients afflicted with COVID-19. The renewal options were for the periods September 23, 2020 – December 23, 2020 and December 24, 2020 – March 23, 2021.

Landlord / Owner: Baltimore Convention Center
One West Pratt Street; Baltimore, MD 21201-2499

Property Location: One West Pratt Street; Baltimore, MD 21201-2499

Procurement Method: Emergency (Sole Source)

Dates Emergencies Declared:

06/11/2020 (expansion of warehouse space)
09/23/2020 (renewal option 1)
10/28/2020 (expansion of indoor testing area)
12/24/2020 (renewal option 2)

Award: Baltimore City Convention Center; Baltimore, MD

<i>Date</i>	<i>Action</i>	<i>Item</i>
03/23/2020	123,000 square feet for field hospital	Secretary's Agenda, Item A1; 09/02/2020
04/17/2020	62,000 additional square feet for field hospital	Secretary's Agenda, Item A1; 09/02/2020
06/11/2020	85,000 square feet expansion for warehouse space	This Item
09/23/2020	Renewal Option 1	This Item
10/28/2020	Expansion of indoor testing area	This Item
12/24/2020	Renewal Option 2	This Item
03/24/2021	Extension of license agreement to 06/20/2021	DGS-OSP, Item 27-LT; 03/24/2021

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APP 6

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

Contract Amount: \$5,605,369.44 Total paid from April 2020 through February 2021
\$77,083.33 per month for field hospital
\$139,500 per month for warehouse space
\$93,000 per month for indoor testing area (not to exceed)

Terms: 03/23/2020 – 09/22/2020 (initial field hospital space)
06/11/2020 – 09/22/2020 (expansion of warehouse space)
09/23/2020 – 12/23/2020 (renewal option 1)
10/28/2020 – 12/23/2020 (expansion of indoor testing area)
12/24/2020 – 03/23/2021 (renewal option 2)

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 (DGS), on behalf of the Maryland Emergency Management Agency (MEMA) and the Maryland Department of Health (MDH), serves as the primary procurement agency securing property required to mitigate the COVID-19 Emergency declaration of March 5, 2020 by the Governor.

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

1. Expansion of space utilized under License Agreement with the Baltimore Convention Center (BCC) for the period June 11, 2020 – September 22, 2020 for 85,000 sf for storage warehouse needs for PPE and medical equipment during the State of Emergency related to COVID-19. The rental rate for this space is \$4,500 per day totaling \$139,500 per month, with any labor services supplied by BCC to be added to this cost.
2. Renewal of License Agreement including 185,000 sf of field hospital space and 85,000 sf of warehouse space for the period September 23, 2020 – December 23, 2020. The rent for these spaces \$5 per sf for the field hospital space totaling \$77,083.33 per month and \$4,500 per day for the warehouse space totaling \$139,500 per month.
3. Expansion of space utilized under License Agreement with the Baltimore Convention Center (BCC) for the period October 28, 2020 – December 23, 2020 for indoor testing space in Hall A. The rental rate for this space is \$3,000 per testing day and \$1,500 per non-testing day or "dark" days, not to exceed \$93,000 per month.
4. Renewal of License Agreement including 185,000 sf of field hospital space; 85,000 sf of warehouse space; and indoor testing space in Hall A for the period December 24, 2020 – March 23, 2021. The rent for these spaces was \$5 per sf for the field hospital space totaling \$77,083.33 per month; \$4,500 per day for the warehouse space totaling \$139,500 per month; and for the testing area \$3,000 per testing day and \$1,500 per non-testing day or "dark" days not to exceed \$93,000 per month.

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APP 7

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

Remarks (cont'd):

Basis for Selection: A single property was capable of providing the square-footage required and was based central to all major hospitals in Baltimore City. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 H., as authorized by COMAR 21.05.06.02 B.

Reason for Lateness: The continued efforts to ensure the State's property needs are met, both on a regular and emergent basis, delayed the filing of this report.

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

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APP 8

*Contact: Wendy Scott-Napier 410-767-4088
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A4. DEPARTMENT OF GENERAL SERVICES
Maryland Department of Health

Description: License Agreement for use of Parking Lot 4 located at 13710 Central Avenue, Upper Marlboro for the purpose of operating a COVID -19 testing site, in conjunction with and during the State of Emergency related to COVID-19 for an original 6-month term with 3, three-month options.

Landlord / Owner: Six Flags America Property Corp.
13710 Central Avenue, Upper Marlboro, MD 20774

Property Location: 13710 Central Avenue Upper Marlboro, MD 20774

Procurement Method: Emergency (Sole Source)

Dates Emergencies Declared:

July 29, 2020 (original license agreement)
January 5, 2021 (renewal option 1)
March 12, 2021 (renewal option 2)

Award: Six Flags America Property Corp, Upper Marlboro, MD

Award Dates: 08/01/2020 (original license agreement)
02/01/2021 (renewal option 1 – exercised on 01/05/2021)
05/01/2021 (renewal option 2 – exercised on 03/12/2021)

Contract Amount: \$100,000 (original 6-month term)
\$ 50,000 (renewal option 1)
\$ 50,000 (renewal option 2)
\$200,000

Term: 08/01/2020 – 01/31/2021 (original 6-month term)
02/01/2021 – 04/30/2021 (renewal option 1)
05/01/2021 – 07/31/2021 (renewal option 2)

Fund Source: 100% Federal (CARES Act)

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A4. DEPARTMENT OF GENERAL SERVICES (cont'd)
Maryland Department of Health

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 (DGS), on behalf of the Maryland Emergency Management Agency (MEMA) and the Maryland Department of Health (MDH), serves as the primary procurement agency securing property required to mitigate the COVID-19 Emergency declaration of March 5, 2020 by the Governor.

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

1. License Agreement for use of Parking Lot 4 located at 13710 Central Avenue, Upper Marlboro, Maryland for the for the purpose of operating a COVID-19 testing site, in conjunction with and during the State of Emergency related to COVID-19 at a rate of \$100,000 for the initial 6-month term and \$50,000 for each 3-month renewal option (two renewal options included).
2. The first renewal option was exercised on January 5, 2021.
3. The second renewal option was exercised on March 12, 2021.

Basis for Selection: The Maryland Department of Health (MDH) and Six Flags America Property Corp. ("Six Flags") reached an agreement allowing MDH to set up and operate, at no charge, a COVID-19 test site during the months of June and July 2020 in one of its parking lots located at 13710 Central Avenue, Upper Marlboro MD. During this period, MDH was notified that Six Flags intended to reopen and begin utilizing the parking lot MDH had been using for the testing site. MDH desired to continue operating the test site at this location to serve the citizens of Prince George's county and the surrounding counties. MDH had already invested a significant sum of money to set up the site (tents, temporary building, generators, etc.) to operate. MDH desired to remain at the Six Flags site. site in Prince George's County to meet the needs of the citizens of that county and surrounding counties. It was determined that the parking lot located at Six Flags America, 13710 Central Avenue, Upper Marlboro MD was the best option to meet the continuing needs of the already established testing 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.

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APP 10

A4. **DEPARTMENT OF GENERAL SERVICES** (cont'd)

Remarks (cont'd):

Reason for Lateness: The continued efforts to ensure the State's property needs are met, both on a regular and emergent basis, delayed the filing of this report.

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 11

*Contact: Webster Ye
webster.ye@maryland.gov*

A5. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Contract Title: COVID-19 Testing Services
ADPICS NO. M00B1600402 / MDH/OPASS 21-19187

Contract Type: Services

Description: The Contractor will provide clinical laboratory testing diagnostic services, including COVID-19 test processing. The Contractor will also provide collection kits for sample test collection, courier services for test collection and sampling, and communication of results through patient and provider portals.

Procurement Method: Emergency (Retroactive)

Date Emergency Declared: January 1, 2021

Bids: N/A

Award: Integrated Cellular and Molecular Diagnostics
Greenbelt, MD

Amount: \$3,544,400

Contract Award Date: March 15, 2021

Term: 01/01/2021 – 12/31/2021

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

Fund Source: 100% Federal

Remarks: Nature of Emergency – COVID-19: The State of Maryland experienced a surge in COVID-19 cases of an unforeseen magnitude the fall of 2020. As a result of the increased testing and cases, the State exceeded its current capacity for clinical diagnostic laboratory testing. Integrated Cellular and Molecular Diagnostics, LLC (ICMD), was under contract with the State for diagnostic services through December 31, 2020, to provide laboratory diagnostic services to meet some of the demand resulting from the case surge.

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APP 12

A5. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Remarks (cont'd):

ICMD continued to perform services in good faith at the State's request in 2021, given its additional capacity for processing tests. The emergency contract with ICMD will allow the State to compensate ICMD for services rendered, continue ICMD's planned provision of laboratory services in 2021, and mitigate some of the impacts to public health through laboratory processing of COVID-19. The term of the contract will give the State the opportunity to evaluate its long-term testing needs and complete a competitive solicitation for continuation of this service.

Basis for Selection: ICMD has demonstrated experience serving the State's testing needs throughout the COVID-19 pandemic and a contract with it is needed to compensate it for services it has provided in good-faith. Furthermore, ICMD is needed for the duration of 2021 to continue processing COVID-19 test results while a competitive solicitation is underway for these services.

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

Tax Compliance No.: 21-0479-0111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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APP 13

Contact: Webster Ye
webster.ye@maryland.gov

A6. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

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

Contract Type: Services

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

Procurement Method: Emergency (Retroactive)

Date Emergency Declared: May 1, 2020

Bids: N/A

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

Amount: \$19,100,000

Contract Award Date: December 31, 2020

Term: 05/01/2020 – 04/30/2021

MBE Participation: N/A

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

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

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APP 14

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

Remarks (cont'd):

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

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

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

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

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

Fund Source: 100% Federal

Tax Compliance No.: 21-0479-0111

Resident Business: Yes

This Item was withdrawn from the 4/7/21 BPW meeting (Secretary's Appendix, Item A8 and This Item was withdrawn from the 4/21/21 BPW meeting (Secretary's Appendix, Item A10).

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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APP 15

Contact: Webster Ye
webster.ye@maryland.gov

A7. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

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

Contract Type: Services

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

Modification Description: Extend contract to December 31, 2021 at the rates provided in the contract. The total funding is increased to continue providing clinical laboratory diagnostic services for COVID-19 testing, sample collection kits, patient portal, and courier services to deliver the kits and collect samples.

Procurement Method: Emergency Modification

Date Emergency Declared: March 30, 2021

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

Original Award Amount: \$19,100,000

Contract Award Date: December 31, 2020

Original Contract Term: 05/01/2020 – 04/30/2021 (See Secretary's Agenda, Item A6)

Modification Amount: \$5,442,652 NTE

Revised Contract Amount: \$24,542,652 NTE

Modification Award Date: 03/31/2021

Modification Term: 05/01/2021 – 12/31/2021

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

Fund Source: 100% Federal

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APP 16

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

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

This contract modification is necessary to continue COVID-19 testing services at the Baltimore Convention Center, to support testing services at various Department of Public Safety and Correctional Services facilities, and other COVID-19 testing services as may be required during the COVID-19 pandemic's impact in Maryland over the course of 2021.

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

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

Tax Compliance No.: 21-0479-0111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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APP 17

*Contact: Atif Chaudhry
atif.chaudhry@maryland.gov*

A8. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Contract Title: COVID-19 Mass Vaccination Site – Hagerstown Premium Outlets
Janitorial Services
ADPICS NO. M00B1600394

Contract Type: Services

Description: Janitorial services for the Hagerstown Premium Outlets mass vaccination site in Hagerstown.

Procurement Method: Emergency

Date Emergency Declared: March 3, 2021

Bids:

Stratus Building Solutions; Greenbelt, MD	\$259,200.00
CMS, LLC; Laurel, MD	\$423,000.00
Modulus, LLC; Montgomery Village, MD	\$507,600.00

Award: Stratus Building Solutions
Greenbelt, MD

Amount: \$64,800.00 Base (90 day term)
\$64,800.00 Option #1 (90 day term)
\$64,800.00 Option #2 (90 day term)
\$64,800.00 Option #3 (90 day term)
\$259,200.00 NTE

Contract Award Date: March 15, 2021

Term: 03/25/2021 – 06/22/2021

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

Fund Source: 100% Federal

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APP 18

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

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

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

MDH is overseeing the COVID-19 vaccination program for the State of Maryland. The planning and coordination for this vaccination program is a massive undertaking that requires extensive resources to effectively implement. The mission of the COVID-19 Vaccination Program is to ensure that all Marylanders who wish to be vaccinated can receive a COVID-19 vaccine and that COVID-19 vaccines are distributed in a safe and equitable manner as quickly as possible. Stratus Building Solutions will provide janitorial services and corresponding supplies for the Hagerstown Premium Outlets vaccination site. Services will include, but are not limited to: cleaning, sanitizing, disinfection, and general non-medical waste collection/removal.

Basis for Selection: The evaluation committee determined the awarded vendor to have the most advantageous response to assisting MDH providing janitorial services to the mass vaccination site located at the Hagerstown Premium Outlets.

Tax Compliance No.: 21-1583-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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APP 19

*Contact: Atif Chaudhry
atif.chaudhry@maryland.gov*

A9. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Contract Title: COVID-19 Mass Vaccination Site – Regency Furniture Stadium
Janitorial Services
ADPICS NO. M00B1600369

Contract Type: Services

Description: Janitorial services for the Regency Furniture Stadium mass vaccination site in Waldorf.

Procurement Method: Emergency

Date Emergency Declared: February 24, 2021

Bids:

Community Support, LLC; Rockville, MD	\$180,367.20
Anago Cleaning Services; Landover, MD	\$203,990.40
Stratus Building Solutions; Greenbelt, MD	\$207,360.00
Trust Cleaning Solutions; Washington, D.C.	\$222,256.80
Golden, Inc; Reisterstown, MD	\$268,725.80
Modulus, LLC; Montgomery Village, MD	\$406,080.00

Award: Community Support, LLC
Rockville, MD

Amount: \$45,091.80 Base (90 day term)
\$45,091.80 Option #1 (90 day term)
\$45,091.80 Option #2 (90 day term)
\$45,091.80 Option #3 (90 day term)
\$180,367.20 NTE

Contract Award Date: March 04, 2021

Term: 03/08/2021 – 06/06/2021

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

Fund Source: 100% Federal

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APP 20

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

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

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

MDH is overseeing the COVID-19 vaccination program for the State of Maryland. The planning and coordination for this vaccination program is a massive undertaking that requires extensive resources to effectively implement. The mission of the COVID-19 Vaccination Program is to ensure that all Marylanders who wish to be vaccinated can receive a COVID-19 vaccine and that COVID-19 vaccines are distributed in a safe and equitable manner as quickly as possible. Community Support, LLC will provide cleaning services and corresponding supplies for the Regency Furniture mass vaccination site. Services will include, but are not limited to: cleaning, sanitizing, disinfection, and general non-medical waste collection/removal

Basis for Selection: The evaluation committee determined the awarded vendor to have the most advantageous response to assisting MDH providing janitorial services to the mass vaccination site located at Regency Furniture Stadium.

Tax Compliance No.: 21-0969-0110

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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APP 21

*Contact: Atif Chaudhry
atif.chaudhry@maryland.gov*

A10. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Contract Title: COVID-19 Mass Vaccination Site – Six Flags
Janitorial Services
ADPICS NO. M00B1600368

Contract Type: Services

Description: Janitorial services for the Six Flags mass vaccination site in Upper Marlboro.

Procurement Method: Emergency

Date Emergency Declared: February 5, 2021

Bids:

Chex, Inc d/b/a Anago Cleaning Services; Landover, MD)	\$203,990.40
Beck and Call; Silver Spring, MD (166 hours/week)	\$325,011.43
Beck and Call; Silver Spring, MD (173 hours/week)	\$336,171.43
Trust Cleaning; Washington, D.C.	\$424,123.40
CMS, LLC; Laurel, MD	\$925,200.00

Award: Chex, Inc d/b/a Anago of Washington DC
Landover, MD

Amount:

\$ 50,997.60 Base (90-day term)
\$ 50,997.60 Option #1 (90-day term)
\$ 50,997.60 Option #2 (90-day term)
<u>\$ 50,997.60 Option #3 (90-day term)</u>
\$203,990.40 NTE

Contract Award Date: February 20, 2021

Term: 03/11/2021 – 06/07/2021

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

Fund Source: 100% Federal

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A10. DEPARTMENT OF HEALTH (cont'd)
Office of Procurement and Support Services

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

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

MDH is overseeing the COVID-19 vaccination program for the State of Maryland. The planning and coordination for this vaccination program is a massive undertaking that requires extensive resources to effectively implement. The mission of the COVID-19 Vaccination Program is to ensure that all Marylanders who wish to be vaccinated can receive a COVID-19 vaccine and that COVID-19 vaccines are distributed in a safe and equitable manner as quickly as possible. Chex, Inc. d/b/a Anago of Washington, D.C. will provide cleaning services and corresponding supplies for the Six Flags America mass vaccination site. Services will include, but are not limited to: cleaning, sanitizing, disinfection, and general non-medical waste collection/removal

Basis for Selection: The evaluation committee determined the awarded vendor to have the most advantageous response to assisting MDH providing janitorial services to the mass vaccination site located at Six Flags America.

Tax Compliance No.: 21-0970-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 23

Contact: Webster Ye
webster.ye@maryland.gov

A11. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Contract Title: COVID-19 Mass Vaccination Site Regency Furniture Stadium
Unarmed and Armed Security Guards
ADPICS NO. M00B1600401

Contract Type: Services

Description: Security Guard services, armed and unarmed, to support the
COVID-19 vaccine site located at Regency Furniture Stadium in
Waldorf.

Procurement Method: Emergency

Date Emergency Declared: February 24, 2021

<i>Bids:</i>	Tactical Security Solutions, Inc; Oxon Hill, MD	\$341,280.00
	Alexander Security Consultants; Waldorf, MD	\$362,409.48
	TCS Security; Washington, D.C.	\$367,632.00
	Metropolitan Protective Services, Inc.; Hyattsville, MD	\$509,760.00
	Defender One; Reisterstown, MD	\$604,800.00

Award: Tactical Security Solutions, Inc
Oxon Hill, MD

Amount: \$ 85,320 Base (90-day term)
\$ 85,320 Option #1 (90-day term)
\$ 85,320 Option #2 (90-day term)
\$ 85,320 Option #3 (90-day term)
\$341,280 NTE

Contract Award Date: March 01, 2021

Term: 03/01/2021 – 05/30/2021

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

Fund Source: 100% Federal

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APP 24

A11. DEPARTMENT OF HEALTH (cont'd)
Office of Procurement and Support Services

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

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

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

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

Tax Compliance No.: 21-1596-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 25

Contact: Atif Chaudhry
atif.chaudhry@maryland.gov

A12. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Contract Title: COVID-19 Mass Vaccination Site Wicomico Youth and Civic Center
Unarmed Security Guards
ADPICS NO. M00B1600386

Contract Type: Services

Description: Unarmed security guard services to support the COVID-19 vaccine site located at the Wicomico Civic Center in Salisbury.

Procurement Method: Emergency

Date Emergency Declared: March 10, 2021

Bids: Eagle Protection Agency, LLC, Silver Spring, MD \$151,200.00
Metropolitan Protection Services, Hyattsville, MD \$157,680.00

Award: Eagle Protection Agency, LLC
Silver Spring, MD

Amount: \$ 37,800 Base (90 day term)
\$ 37,800 Option #1 (90 day term)
\$ 37,800 Option #2 (90 day term)
\$ 37,800 Option #3 (90 day term)
\$151,200 NTE

Contract Award Date: March 15, 2021

Term: 03/15/2021 – 06/13/2021

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

Fund Source: 100% Federal

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APP 26

A12. DEPARTMENT OF HEALTH (cont'd)
Office of Procurement and Support Services

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

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

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

Basis for Selection: Award made to the lowest responsive bid from a responsible bidder.

Tax Compliance No.: 21-1584-0010

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
May 5, 2021



DNR 1

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

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

Recommendation: Approval to commit \$7,425 for the following **development** projects.

1. Cresaptown Community Park – Roof Replacement at Opessa Field – \$5,400

Allegany County

POS #7253-1-446 MD20210302-0152

Background: Install metal replacement roof and gable ends on the concession building and replace metal roofs on two dugouts.

Fund Source: Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 \$5,400.00

2. Cresaptown Community Park - Hutson Field Dugouts Roof Replacement – \$2,025

Allegany County

POS #7254-1-447 MD20210302-0154

Background: Replace the deteriorating roofing on the Hutson Field dugouts with new metal roofs.

Fund Source: Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 \$2,025.00

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 5, 2021



DNR 2

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

2A. PROGRAM OPEN SPACE LOCAL SHARE
Calvert County

Recommendation: Approval to commit \$875,000 for the following **development** projects.

1. Gatewood Preserve Passive Recreation Improvements – \$100,000

Calvert County
POS #7245-4-80 MD20210211-0105

Background: Construct improvements to increase passive recreation opportunities at the preserve including constructing a kayak launch, repairing the boardwalk, renovating the existing structure into a visitor center, enhancing parking, installing signage and other amenities.

Fund Source: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$100,000.00

2. Dunkirk District Park Improvements – \$225,000

Calvert County
POS #7246-4-81 MD20210211-0106

Background: Construct improvements at Dunkirk District Park. Improvements include five new tennis courts to replace existing outdated tennis courts, four new pickleball courts, additional parking, and a new restroom.

Fund Source: Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space Local
Source Code: 15162 \$35,706.50

Outdoor Recreation Land Loan of 2017, Chapter 143, Acts of 2016
Program Open Space Local
Source Code: 17009 \$24,214.50

Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18010 \$165,079.00

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2A. **PROGRAM OPEN SPACE LOCAL SHARE** (cont'd)
Calvert County

3. Cove Point Park Pool Improvements – \$150,000

Calvert County

POS #7247-4-82 MD20210211-0107

Background: Replace the pool decking and upgrade the features at the park's outdoor pool, including water slides, diving boards, shade structures, and other amenities.

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

Program Open Space Local

Source Code: 18011 \$51,614.50

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

Program Open Space Local

Source Code: 19011 \$98,385.50

4. Chesapeake Hills Golf Course Clubhouse – \$400,000

Calvert County

POS #7248-4-83 MD20210211-0113

Background: Construct a new clubhouse for the public golf course. The facility will meet the equivalent of LEED Green Building Rating System Silver rating and will incorporate the state's stormwater design requirements.

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

Program Open Space Local

Source Code: 19011 \$224,353.00

Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019

Program Open Space Local

Source Code: 20011 \$175,647.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
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May 5, 2021



DNR 4

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

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

Recommendation: Approval to commit \$418,650 for the following **acquisition** project.

Fullarton Property Acquisition – \$418,650

Howard County

POS #7250-13-107 MD20210212-0116

Background: Acquire 1.71 acres along the New Cut Branch of the Patapsco River to provide passive recreation and allow for reforestation and stream restoration.

Appraised Value: Karen H. Belinko Appraisals, LLC. \$370,000
Lipman, Frizzell & Mitchell, LLC. \$450,000

Property Cost: \$450,000

Incidental Costs: \$8,650

Fund Source: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$418,650.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
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May 5, 2021



DNR 5

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

4A. RURAL LEGACY PROGRAM FUNDS
Charles County

Recommendation: Approval to grant \$174,371.24 to **Charles County** from Rural Legacy Funds to acquire a 64.54 acre conservation easement.

Zekiah Rural Legacy Area – Adriani Property

Prior Approval: Zekiah Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 10A (8/22/2018) \$1,846,700 for FY2019

Project Description: Acquisition of this easement will protect ecologically significant forest lands and 2,000 linear feet of stream buffers on Zekiah Swamp Run, a tributary of the Potomac River. The Zekiah Swamp is considered to be one of the most important ecological areas on the East Coast by the Smithsonian Institution. This easement, RL No. 5861, will be held by the County Commissioners of Charles County. The County is paying program compliance costs.

Easement Value: \$167,791.52 (\$2,599.81 per acre)

Purchase Price: \$167,791.52 (\$2,599.81 per acre)

Total Other Costs: Administrative: \$5,033.00
Incidental: \$1,546.72
Compliance: \$ 0.00
\$6,579.72

Amount Requested: \$174,371.24

Fund Source: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Rural Legacy Program
Source Code: 20012 \$174,371.24

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
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May 5, 2021



DNR 6

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

5A. RURAL LEGACY PROGRAM FUNDS
Charles County

Recommendation: Approval to grant \$329,148.08 to **Charles County** from Rural Legacy Funds to acquire a 79.27 acre conservation easement.

Zekiah Rural Legacy Area – Kehres Property

Prior Approval: Zekiah Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 10A (8/22/2018) \$1,846,700 for FY2019

Project Description: Acquisition of this easement will protect ecologically significant forest lands, and 1,000 linear feet of stream buffers on Zekiah Swamp Run, a tributary of the Potomac River. The Zekiah Swamp is considered to be one of the most important ecological areas on the East Coast by the Smithsonian Institution. This easement, RL No. 5863, will be held by the County Commissioners of Charles County. The County is paying program compliance costs.

Easement Value: \$317,068.00 (\$3,999.85 per acre)

Purchase Price: \$317,068.00 (\$3,999.85 per acre)

Total Other Costs:

Administrative:	\$ 9,512.00
Incidental:	\$ 2,568.08
Compliance:	\$ 0.00
	<u>\$12,080.08</u>

Amount Requested: \$329,148.08

Fund Source: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Rural Legacy Program
Source Code: 20012 \$329,148.08

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
May 5, 2021



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

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve use of general obligation bond funding proceeds for the following contracts totaling \$2,658,512.

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

Bowie State University
Campus Sewer Line Improvements

Description: Upgrade/Replace 750 ft. of Sewer line to increase campus capacity
Procurement Method: Competitive Sealed Proposal
Award: Pipeway Energy Construction, Baltimore, MD
Amount: \$1,360,600
Fund Source: \$727,061: FY2021 Deficiency Appropriation (Bond Premium Funds), \$633,539: Plant Funds/Institutional Funds
Resident Business: Yes **MD Tax Clearance:** # 21-1576-0011

Salisbury University
Fulton Hall Restroom Renovations

Description: Renovation of twelve restrooms in Fulton Hall
Procurement Method: Competitive Sealed Bid
Award: Delmarva Veteran Builders, LLC, Salisbury, MD
Amount: \$352,300
Fund Source: \$175,000: FY2021 Deficiency Appropriation (Bond Premium Funds), \$177,300: Plant Funds
Resident Business: Yes **MD Tax Clearance:** 21-1201-1011

University of Maryland, Baltimore County
Sherman Hall Façade Repairs

Description: Replacement of façade panels on UMBC's Sherman Hall
Procurement Method: UMB On Call GC task order
Award : Brawner Builders LLC, Hunt Valley, MD
Amount: \$942,617
Fund Source: MCCBL 2020: Provide funds to design, construct, and equip façade and other infrastructure improvements to Sherman Hall Item #311
Resident Business: Yes **MD Tax Clearance** 21-1606-1111

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1-GM. GENERAL MISCELLANEOUS (cont'd)

University of Maryland, College Park
A James Clark Hall

Description: One (1) Thermal Cycler System, Model No. T100.
Procurement Method: Simplified Procurement-Non-Competitive
Award: Biorad Laboratories, Inc., Hercules, CA
Amount: \$2,995
Fund Source: MCCBL 2017: *Provide funds to continue construction of and begin equipping new bioengineering building, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.*
Item 17-176
Resident Business: No **MD Tax Clearance:** 21-1224-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

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WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
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May 5, 2021



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

2-S-OPT. UNIVERSITY OF MARYLAND, BALTIMORE
Service Contract Option

Contract Id: Management/Operation of the Student Dental Clinics

Contract Description: Manage and operate School of Dentistry student clinic as directed by the University System of Maryland Board of Regents.

Contractor: U.M. FDSP, Assoc., P.A. Baltimore, MD

Contract Approved: USM Item 6-S (5/11/16): \$10,762,900
USM 1-S-OPT (5/10/17): \$10,762,900
USM 4-S-OPT (5/2/18): \$10,762,900
USM 2-S-OPT (5/8/19): \$11,813,640
USM 3-S-OPT (5/6/20): \$12,693,360

Option Description: Exercise fifth and final option.

Original Contract Term: 6/1/16 – 5/31/17 (w/five 1-year renewal options)

Option Term: 6/1/21– 5/31/22

Original Contract Amount: \$10,762,290

Option Amount: \$12,693,360

Revised Contract Amount: \$69,489,060

Original Procurement Method: Sole Source

MBE Participation: 3%

MBE Compliance: 3%

Performance Security: None

Requesting Institution Remarks: This contract is being renewed to meet the on-going need to provide management and operation of the Dental School Student Clinics. Daily services include providing non-faculty support (dental assistants, hygienists, sterilization staff, clerical staff) for meeting patient needs, scheduling patient visits, collection of patient fees and providing materials for operation of the clinic.

Board of Public Works
University System of Maryland
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2-S-OPT. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Service Contract Option

Board of Regents: Since the inception of U.M. FDSP, P.A., the tax-exempt faculty practice group, the Board of Regents has directed the University to award this contract. The USM Board of Regents approved the contract renewal on April 16, 2021.

Fund Source: Current Unrestricted Funds

Resident Business: Yes

MD Tax Clearance: 21-1619-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Gregory Slater
Secretary

**BOARD OF PUBLIC WORKS
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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 5, 2021



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

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

Contract ID: BGE Feeder and Substation Upgrades - Phase 1, South Substation Transformer T1 Replacement at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-CO-21-009*

ADPICS No.: MAACO21009

Contract Description: This contract provides for the replacement of the existing Transformer T1 at the South Substation at BWI Thurgood Marshall Airport. The work includes, demolition of the existing transformer, installation of a new transformer, modification of existing relays, installation of a liquid containment system with connection to an existing oil water separator, replacement of site lighting fixtures, controls conduit and wiring.

Award: Dvorak, LLC
Baltimore, MD

Contract Term: 05/20/2021* – 01/29/2022 (*or earlier upon BPW Approval)
(240 calendar days)

Amount: \$963,700

Procurement Method: Competitive Sealed Bidding

Bids:	Dvorak, LLC Baltimore, MD	\$963,700
	Glenelg Construction Hanover, MD	\$989,830
	B&R Construction Services Glen Burnie, MD	\$1,043,701
	Hatzel & Buchler, Inc. Middle River, MD	\$1,154,191

MBE Participation: 14%

Performance Security: Payment & Performance Bonds

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage and the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website. The MDOT MAA directly solicited four (4) prospective bidders. Five (5) bids were received; one (1) bid was rejected.

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

Requesting Agency Remarks: (cont'd.)

The rejected bid was deemed non-responsive because it did not conform in all material aspects to the requirements contained in the solicitation.

On January 29, 2021, a protest was submitted which raised issues of responsiveness regarding the rejected bid. Since MDOT MAA rejected the bid, the protest was moot. No appeal was filed.

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

Approp. Code: J06I0003

Resident Business: Yes

MD Tax Clearance: 21-1195-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 5, 2021



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

2-M. MARYLAND AVIATION ADMINISTRATION
Maintenance Contract

Contract ID: Airport Customer Service Agents for Automated Passport Control (APC) at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; MAA-MC-21-011

ADPICS NO.: MAAMC21011

Contract Description: This contract provides for the upkeep and maintenance of the Passport Control and Global Entry Kiosks. The contractor will provide professional, reliable, and effective customer service agents, primarily located in the United States (U.S.) Customs and Border Protection Federal Inspection Station, to facilitate the movement and clearance of international passengers through U.S. Customs via the use of Automated Passport Control kiosks, the Mobile Passport Control application, and Global Entry Kiosks, and new passport processing technology as it becomes available.

Award: Aircraft Services International, Inc. dba Menzies Aviation
Fort Worth, TX

Contract Term: 06/20/2021 – 06/19/2026

Amount: \$4,757,494 (Base Term, 5 years)
\$1,919,486 (Renewal Option, Two (2) years incl. 2.1% CPI)
\$6,676,980 (Aggregate Total, including two (2) year renewal)

Procurement Method: Competitive Sealed Bidding (*Multi-Step*)

Bids:	Aircraft Services International, Inc. dba Menzies Aviation Fort Worth, TX	\$ 6,676,980
	Prospect International Airport Services Des Plaines, IL	\$ 6,857,240
	Prime Flight Aviation Services, Inc. Sugar Land, TX	\$ 7,374,997
	Spectacular Onsite Staffing, Inc. Glen Burnie, MD	\$ 8,229,995
	DAL Global Services, dba Unifi Atlanta, GA	\$ 8,271,625

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

Bids (cont'd.):

Chronos Systems, Inc. \$11,013,134
Suitland, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: 50% Performance Bond (Annualized)

Incumbent: Menzies Aviation
Fort Worth, TX

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) and on the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) webpage on October 15, 2020. The MDOT MAA directly solicited 17 prospective bidders. Seven (7) bids were received; one (1) bid was rejected.

The rejected bid was deemed non-responsive because it did not conform in all materials aspects to the bond requirements contained in the solicitation. No protest was filed.

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

Appropriation Code: J06I00002

Resident Business: No

MD Tax Clearance: 21-1196-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 5, 2021



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

3-RP. MARYLAND PORT ADMINISTRATION
Real Property – Disposition

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

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

Property: MC# 20-4020
Point Breeze D1A Lot, (± 5.576 acres), located at 2220 Broening Highway, Baltimore, Maryland 21224.

Grantor: State of Maryland, MDOT MPA

Grantee: Rukert Riverview, LLC

Consideration: \$1,370,000

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

Special Conditions: N/A

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

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

Requesting Agency Remarks: In 2008, MDOT MPA acquired the site for a cargo handling facility. Most of the property is used for railcars and trucks that need access to the adjacent warehouse that is owned by Rukert Riverview, LLC ("Rukert"), a private marine terminal owner and operator in the Port of Baltimore. MDOT MPA proposes to dispose of the subject property to the adjacent property owner, Rukert, through a negotiated sale of \$1,370,000 which is 100% of the appraised value. In addition, Rukert will convey two (2) acres of Rukert's property, or the

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3-RP. MARYLAND PORT ADMINISTRATION

Requesting Agency Remarks: (cont'd.)

equivalent value of it, to MDOT MPA at no cost. The subject property was approved for surplusing by the Board of Public Works under Item 4-RP on March 10, 2021.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 5, 2021



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

4-AE. MARYLAND TRANSIT ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Open-End Trackwork Engineering Services; *AE-19-003-B&D*
ADPICS No: AE19003B and AE19003D

Contract Description: These contracts are two (2) 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.

Awards: HNTB Corporation (Contract B)
Baltimore, MD

STV Incorporated/ (Contract D)
Whitman, Requardt and Associates, LLP (JV)
Baltimore, MD

Contract Term: 05/20/2021* – 05/19/2026 (*or earlier upon BPW approval)

Amount: \$ 7,000,000 NTE – Contract B
\$ 7,000,000 NTE – Contract D
\$14,000,000 NTE - Aggregate Total

Procurement Method: Qualification Based Selection

Proposals:

	<i>Technical Proposal Rating (Max 1000)</i>	<i>Technical Ranking</i>	<i>NTE Price</i>
Gannett Fleming, Inc. / WSP USA Inc. – JV Baltimore, MD	950	1	Contract A
HNTB Corporation Baltimore, MD	925	2	\$7,000,000 NTE (Contract B)
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	\$7,000,000 NTE (Contract D)

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

Proposals (cont'd):

	<i>Technical Proposal Rating (Max 1000)</i>	<i>Technical Ranking</i>	<i>NTE Price</i>
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

DBE Participation: 20% (Contract B)
 20% (Contract D)

Incumbent: 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;

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

Requesting Agency Remarks: (cont'd.)

- 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 each contract is 20%. Both 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 contracts 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: HNTB Corporation 21-0932-0110
STV Incorporated/ 21-0948-1111
Whitman, Requardt & Associates, LLP - JV

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 5, 2021



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

5-E. MARYLAND TRANSIT ADMINISTRATION
Equipment Contract

Contract ID: Metro Wheel Truing Machine; MTR-21-012-EQ
ADPICS No: MTR21012EQ

Contract Description: This contract provides the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Metro SubwayLink division with an under-floor wheel truing machine.

Award: Simmons Machine Tool Corporation
Albany, NY

Contract Term: 05/20/2021* – 05/19/2023 (*or earlier upon BPW approval)

Amount: \$2,366,416

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offeror</i>	<i>Technical Ranking</i>	<i>Financial Offer (Ranking)</i>	<i>Overall Ranking*</i>
Simmons Machine Tool Corporation Albany, NY	1	\$2,366,416 (2)	1
HJR Rentals Inc. D/B/A Delta Wheel Truing Solutions Escanaba, MI	2	\$1,247,750 (1)	2

* Note: Technical factors had greater weight than price in the overall ranking.

DBE Participation: 0%

Incumbent: None

Requesting Agency Remarks: This contract provides for a contractor to design and manufacture an under-floor wheel truing machine, per MDOT MTA's specifications. The equipment will be used by MDOT MTA's Metro SubwayLink division to simultaneously re-profile both wheels of a railway wheelset to equal diameters while under a rolling stock vehicle, while the wheelsets are mounted in truck, or while the wheelset is demounted as a single set.

The contractor will also deliver the equipment, test the equipment, and provide training for MDOT MTA's employees.

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5-E. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Requesting Agency Remarks: (cont'd.)

This solicitation was published on eMaryland Marketplace Advantage on October 20, 2020, notifying 130 potential vendors. An additional two (2) vendors were directly solicited. Two (2) proposals were received in response to the Request for Proposals on November 19, 2020; all of which were determined to be reasonably susceptible of being selected for award.

HJR Rentals Inc. D/B/A Delta Wheel Truing Solutions (Delta) offered the lowest priced proposal and was ranked first financially. Simmons Machine Tool Corporation (Simmons), however, offered a technical proposal that demonstrated that the contractor has a clear understanding of the equipment needed by MDOT MTA and will be able to manufacture, deliver, and provide support services per the specifications outlined in the RFP. The evaluation committee ranked Simmons #1 during the technical evaluation. The technical factors had greater weight than price in the overall award determination; therefore, an award is recommended to Simmons as having the more advantageous offer to the State.

One offeror filed a protest on March 17, 2021, protesting MDOT MTA's evaluation of the offeror's proposal. MDOT MTA found the protest to be untimely and the assertion to be unsupported with any documentation. MDOT MTA denied the protest on March 24, 2021 and an appeal was not filed.

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 21-0792-0001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 5, 2021



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

6-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: Repair of MARC Locomotive Engine No.12; *MRC-20-006-MT*
ADPICS No.: MRC20006MT

Contract Description: This contract provides for the repair of the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) MARC Locomotive Engine No. 12.

Award: Westinghouse Air Brake Technologies Corp.
Wilmerding, PA

Contract Term: 05/20/2021 – 11/19/2022

Amount: \$378,674

Procurement Method: Sole Source

Living Wage Eligible: Yes

MBE Participation: 0% (Proprietary)

Incumbent: None

Requesting Agency Remarks: MARC Locomotive Engine No. 12. sustained significant structural damage to its front after striking a large oak tree that had fallen across the tracks while in operation on the Brunswick line. The repaired components must interface with the rest of the locomotive in the same way as the original components.

MARC does not possess detailing manufacturing drawings required to outsource the repair and restore the locomotive to Original Equipment Manufacturer (OEM) conditions. As the OEM, MotivePower, Inc., a division of Westinghouse Air Brake Technologies Corp., has proprietary rights to the drawings, parts, and the manufacturing of the locomotive. Any change to processes, parts, a lack of compatibility either or both mechanically or electrically, poses a risk for equipment integrity and passenger safety.

MDOT MTA has determined that the price offered is fair and reasonable for the services to be provided, based on historical price data.

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

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 21-1595-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 5, 2021



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

7-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Survey and Engineering Services, District 3; BCS 2017-01 H
ADPICS No. SBCS1701H

Contract Description: This contract is the last of a series of nine (9) open-ended, work-order based contracts to provide Survey and Engineering Services for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Awards: AECOM Technical Services, Inc.
Hunt Valley, MD

Contract Term: 05/20/2021 – 05/19/2026

Amount: \$5,400,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
Brudis & Associates, Inc. Columbia, MD	87.83	1	Contract A BPW Approval 12/16/2020
PRIME AE Group, Inc. Baltimore, MD	85.90	2	Contract B BPW Approval 02/10/2021
KCI Technologies, Inc. Sparks, MD	84.68	3	Contract C BPW Approval 01/06/2021
Rummel, Klepper & Kahl, LLP Baltimore, MD	84.46	4	Contract D BPW Approval 02/10/2021
Century Engineering, Inc. Hunt Valley, MD	84.42	5	Contract E BPW Approval 04/21/2021
McCormick Taylor, Inc. Baltimore, MD	84.33	6	Contract F BPW Approval 04/21/2021
Whitney, Bailey, Cox & Magnani, LLC/Dewberry Engineers, Inc. Baltimore, MD	83.58	7	Contract G BPW Approval 12/16/2020

**DEPARTMENT OF TRANSPORTATION
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7-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Proposals: (cont'd.)

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
AECOM Technical Services, Inc Hunt Valley, MD	82.31	8	\$5,400,000 NTE (Contract H)
STV Incorporated Laurel, MD	80.59	9	Contract I BPW Approval 01/06/2021
Pennoni Associates, Inc./ Sabra & Associates, Inc. Baltimore, MD	79.81	10	
Johnson, Mirmiran & Thompson, Inc Hunt Valley, MD	78.51	11	
Gannett Fleming, Inc/Stantec Consulting Services, Inc. Baltimore, MD	78.49	12	
Whitman, Requardt & Associates, LLP Baltimore, MD	77.70	13	
A. Morton Thomas and Associates, Inc. Towson, MD	77.50	14	
Wallace Montgomery & Associates, LLP Hunt Valley, MD	77.36	15	
ATCS, P.L.C/WSP USA, Inc. Timonium, MD	76.88	16	
A.B Consultants, Inc/The Wilson T. Ballard Company Lanham, MD	76.23	17	
Jacobs Engineering Group Inc/EBA Engineering, Inc. Baltimore, MD	72.75	18	
Volkert, Inc. Columbia, MD	65.83	19	
Urban Engineer, Inc./Alpha Corporation Baltimore, MD	61.12	20	

DBE Participation: 27%

Incumbents: Whitman, Requardt & Associates, LLP/Brudis & Associates, Inc.

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

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

The consultant shall perform survey and engineering services in District 3 (Prince Georges and Montgomery Counties). These services shall include preliminary and final engineering services, such as concept development, highway design, traffic engineering, landscape architecture, structural design, water resources design and review, environmental design and assessments, project planning, pavement design, providing and/or procuring services for the following: preparation of right of way plats and appraisals, collection of topographical and metes and bounds surveys for right of way acquisition, utility designation and test pits, geotechnical investigations, constructability reviews, construction management inspection, preparation of construction contract plans, engineering estimates, special provisions and other contract documents, etc. This is not an all-inclusive list as this contract may include all professional services and activities related to construction management and inspection.

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

Approp. Code: J02B0101

Resident Businesses: Yes

MD Tax Clearance: 21-0800-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 5, 2021



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

8-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Traffic Engineering Services, District 1; BCS 2018-03 A
ADPICS No. SBCS1803A

Contract Description: This contract is the last of two (2) open-ended, work-order based contracts to provide traffic engineering studies and traffic engineering design services to include necessary field investigations, engineering report preparation and possible presentation of results to the public in response traffic and safety concerns District 1, primarily utilized by Maryland Department of Transportation State Highway Administration's (MDOT SHA) Office of Highway Development.

Award: Mead and Hunt, Inc.
Baltimore, MD

Contract Term: 05/20/2021 – 05/19/2026

Amount: \$1,500,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

	Technical Proposal Rating (Max 100)	Technical Ranking	Award
Mead and Hunt, Inc. Baltimore, MD	80.30	1	\$1,500,000 (Contract A)
McCormick Taylor, Inc. Baltimore, MD	77	2	Contract B BPW Approval 06/03/2020

DBE Participation: 20%

Performance Security: None

Incumbents: McCormick Taylor, Inc. and Century Engineering, Inc.

DEPARTMENT OF TRANSPORTATION
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8-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Requesting Agency Remarks: On October 15, 2018, the solicitation was advertised in The Daily Record, on the Maryland Department of Transportation State Highway Administration's (MDOT SHA) web page and eMaryland Marketplace. A total of 950 firms were notified via eMaryland Marketplace. An additional 818 were directly solicited.

The consultant shall perform traffic engineering studies and traffic engineering design services to include necessary field investigations, engineering report preparation and possible presentation of results to the public in response traffic and safety concerns.

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

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 21-1226-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 5, 2021



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

9-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Tractor Mowing, Trimming, and Litter Pickup at Various Locations for the Owings Mills Shop Area, South of Dogwood Road in Baltimore County; 4273MA1423RSB
ADPICS No.: 4273MA1423

Contract Description: This open-ended, on-call contract is for tractor mowing, trimming and litter pickup at various locations for the Owings Mills Shop Area, south of Dogwood Road in Baltimore County.

Awards: Manuel Landscaping, Inc. (Certified Small Business)
Baltimore, MD

Contract Term: 05/20/2021 – 12/31/2023 (955 Calendar Days)

Amount: \$259,803 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Manuel Landscaping, Inc. \$259,803
Baltimore, MD

Hudson Lawn Care Service \$261,291
Corporation
Crownsville, MD

Unified Solutions Services LLC \$494,761
Columbia, MD

P2 Cleaning Services \$545,318
Laurel, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Limited Subcontracting Opportunities)

Performance Security: None

Incumbent: Manuel Landscaping, Inc.
Baltimore, MD

DEPARTMENT OF TRANSPORTATION
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9-M. STATE HIGHWAY ADMINISTRATION (cont'd)

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on January 5, 2021 notifying 78 potential contractors, eight (8) of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on February 9, 2021.

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

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 21-0461-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 5, 2021



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

10-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Easement

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

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

Property: MC# 20-2714
Former Christine M. Wilson (100 feet, +/-), located Northeast of MacBeth Way, to the East of Sykesville Rd (MD 32), Eldersburg, Carroll County.

Grantor: State of Maryland, MDOT SHA

Grantee: QH Eldersburg 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: MDOT SHA acquired the subject property in 1956 for the MD 32 construction project (Sykesville to Eldersburg). MDOT SHA proposes to release the snow fence easement on the property to the adjoining owner, QH Eldersburg LLC, at an administrative cost of \$500.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
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<i>24</i>	<i>Architecture and Engineering</i>	<i>24 - 25</i>
<i>25</i>	<i>Construction</i>	<i>26</i>
<i>26 - 35</i>	<i>Services</i>	<i>27 - 49</i>
<i>36 - 39</i>	<i>Information Technology</i>	<i>50 - 58</i>
<i>40 - 42</i>	<i>Maintenance</i>	<i>59 - 64</i>
<i>43</i>	<i>Equipment</i>	<i>65 - 66</i>
<i>44</i>	<i>Landlord Lease</i>	<i>67</i>
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**DEPARTMENT OF GENERAL SERVICES
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ACTION AGENDA
May 5, 2021**

REVISED



Contact: Jack Howard 410-767-0979
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1-CGL. CAPITAL GRANTS AND LOANS

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

County Executive and County Council of Harford County

Harford County - Ma & Pa Trail

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a pedestrian and bicycle trail extension at Harford County - Ma and Pa Trail (Harford County).”

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 155, (SL-048-200-038) \$ 100,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 8,457,817
	20-155 (This Action)	\$ 100,000 (Non-match)
	Local Cost	\$ 8,357,817

Remarks:

1. This action is requesting approval to include the following language to the Capital Projects Grant Agreement Indemnification clause: “... or the provisions of the Maryland Local Tort Claims Act *and subject to appropriation by County Council...*”
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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
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 5, 2021**



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

2-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Mount Pleasant Community Development Corporation
Mount Pleasant Family Life Center

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Mount Pleasant Family Life Center (Baltimore City).”

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 168 (SL-052-200-038) **\$ 100,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 500,000
	20-168 (This Action)	\$ 100,000 (Non-match)
	Local Cost	\$ 400,000

(Prior Actions: N/A)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 5, 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 grant agreements for the following grants:

Board of Commissioners of Garrett County and Board of Education of Garrett County

Garrett County Public Schools Track Improvement

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Garrett County Public Schools Track Improvement at Southern Garrett High School and Northern Garrett High School.” (Garrett County)

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

*DGS Item 258; (SL-053-200-038) **\$100,000***

Maryland Consolidated Capital Bond Loan of 2020 (LSI – Chapter 537, Acts of 2020)

*DGS Item 275 **\$200,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 380,620
	20-258 (This Action)	\$ 100,000 (Non-match)
	20-275 (This Action)	\$ 200,000 (Non-match)
	Local Cost	\$ 80,620

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 5, 2021**

REVISED



Contact: Jack Howard 410-767-0979
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4-CGL. CAPITAL GRANTS AND LOANS

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

Board of Education of Baltimore County

Timonium Elementary School

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Timonium Elementary School playground, including the installation of playground equipment located in Baltimore County.”

*Maryland Consolidated Capital Bond Loan of 2020 (LSI – Chapter 537, Acts of 2020)
DGS Item G063, (SL-056-200-038) \$ 25,000*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2022 and the Board of Public Works to certify a matching fund. The Board Education of Baltimore County has submitted documentation that has over \$25,000 in a financial institution to meet the matching fund requirement for this project

Background:	Total Project	\$ 50,000
	20-G063 (This Action)	\$ 25,000 (Match)
	Local Cost	\$ 25,000

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 5, 2021**



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

5-CGL. CAPITAL GRANTS AND LOANS

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

County Executive and County Council of Anne Arundel County

Anne Arundel County - Defenders of Freedom Capital Gazette Memorial

“For property acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a monument to commemorate the victims of the Capital Gazette shooting and to honor freedom of the press.”

*Maryland Consolidated Capital Bond Loan of 2020 (MISC – Chapter 537, Acts of 2020)
DGS Item 130, (SL-055-200-038) \$ 300,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 300,000
	20-130 (This Action)	\$ 300,000 (Non-match)
	Local Cost	\$ 0

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 5, 2021**



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

6-CGL. CAPITAL GRANTS AND LOANS

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

Board of Education of Baltimore County

Gunpowder Elementary School

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Gunpowder Elementary School Playground, including the installation of playground equipment and improvements to the site’s ground, located in Baltimore County.”

*Maryland Consolidated Capital Bond Loan of 2020 (LSI – Chapter 537, Acts of 2020)
DGS Item 266, (SL-054-200-038) **\$ 150,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 150,000
	20-266 (This Action)	\$ 150,000 (Non-match)
	Local Cost	\$ 0

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 5, 2021**



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 Pikesville Volunteer Fire Company, Inc.

Pikesville Volunteer Fire Company (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Pikesville Volunteer Fire Company, located in Baltimore County.”

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

*DGS Item G061; (SL-057-200-038) **\$ 75,000***

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

*DGS Item G164; **\$ 75,000***

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2022 and the Board of Public Works to certify a matching fund. The Board of Directors of the Pikesville Volunteer Fire Company, Inc. has submitted evidence that it has \$150,000 in eligible expenditures to meet the matching fund requirement for this project.

Background:	Total Project	\$350,000
	20-G061 (This Action)	\$ 75,000 (Match)
	20-G164 (This Action)	\$ 75,000 (Match)
	Local Cost	\$200,000

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 5, 2021**



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

8-CGL. CAPITAL GRANTS AND LOANS

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

Maryland-National Capital Park and Planning Commission

Columbia Local Park Project

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Columbia Local Park, located in Montgomery County (Montgomery County).”

*Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)
DGS Item 208, (SL-123-190-038) \$ 200,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 2,881,000
	19-208 (This Action)	\$ 200,000 (Non-match)
	Local Cost	\$ 2,681,000

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. 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 5, 2021**



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

9-CGL. CAPITAL GRANTS AND LOANS

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

Maryland-National Capital Park and Planning Commission

Ovid Hazen Wells Recreational Park

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Ovid Hazen Wells Recreational Park located in Montgomery County (Montgomery County).”.

*Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)
DGS Item 257 (SL-124-190-038) \$ 200,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 8,300,000
	19-257 (This Action)	\$ 200,000 (Non-match)
	Local Cost	\$ 8,100,000

Remarks:

- 1.This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2.The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3.Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4.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 5, 2021**



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

10-CGL. CAPITAL GRANTS AND LOANS

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

County Commissioners of St. Mary's County

St. Mary's County Adult Detention Center Upgrades, Housing & Medical Units

"To continue constructing the renovation and expansion of the St Mary's County Adult Detention Center."

*Maryland Consolidated Capital Bond Loan of 2020 (MISC - Chapter 537, Acts of 2020)
DGS Item G204 (SL-084-190-038) **\$ 5,530,000***

Matching Fund: The MCCBL requires the grant recipient to provide an equal matching fund no later than June 1, 2022 and the Board of Public Works to certify a matching fund. The County Commissioners of St. Mary's County have submitted documentation that it has appropriated \$12,297,000 in its Fiscal Year 2021 budget to meet the matching fund requirement for this project.

Background:	Total Project	\$29,018,569
	20-G204 (This Action)	\$ 5,530,000 (Match)
	19-G135 (Prior Action)	\$ 5,511,000 (Match)
	18-G161 (Prior Action)	\$ 731,000 (Match)
	Local Cost	\$17,246,569

Prior Actions: (07/01/2020 Agenda, 33-CGL, 03/06/2019 Agenda, 56-CGL)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 5, 2021

REVISED



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

11-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Ralph J. Bunche Community Center, Inc.

Ralph J. Bunche Community Center

“For property acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Ralph J. Bunche Community Center in Edgewater (Anne Arundel County).”

*Maryland Consolidated Capital Bond Loan of 2020 (MISC – Chapter 537, Acts of 2020)
DGS Item 175, (SL-051-190-038) **\$ 250,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 287,000
	20-175 (This Action)	\$ 250,000 (Non-match)
	19-287 (Prior Action)	\$ 37,000 (Non-match)
	Local Cost	\$ 0

Remarks:

1. The Grant Agreement has been amended to add “Anne Arundel County, Maryland” as the Beneficiary.
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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
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:

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 5, 2021**



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

12-CGL. CAPITAL GRANTS AND LOANS

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

Maryland-National Capital Park and Planning Commission

Centerway Local Park Project

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Centerway Local Park, including the installation of playground equipment, located in Montgomery County”.
(Montgomery County)*

*Maryland Consolidated Capital Bond Loan of 2019 (S) - Chapter 14, Acts of 2019
DGS Item 19-G109, (SL 125-190-038). **\$ 250,000***

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 \$250,000.00. Maryland-National Capital Park and Planning Commission has submitted documentation that it has received that it has appropriated over \$250,000.00 in its 2020 Fiscal Year budget to meet the matching fund requirement.

Background:	Total Project	\$ 500,000
	19-G109 (This Action)	\$ 250,000 (Match)
	Local Cost	\$ 250,000

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-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-G109, until after the it verifies that the grant recipient has expended the match.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 5, 2021**



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

13-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of The Carroll Manor Fire Company, Inc.

Carroll Manor Fire Company

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the sewer system at the Adamstown Fire Station, located in Frederick County.” (Frederick County)

Maryland Consolidated Capital Bond Loan of 2020 (LSI – Chapter 537, Acts of 2020)

DGS Item 271 (SL-061-200-038)

\$ 42,000

Matching Fund: No match is required.

Background:	Total Project	\$ 150,000
	20-271 (This Action)	\$ 42,000 (Non-match)
	Local Cost	\$ 108,000

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 5, 2021**



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

14-CGL. CAPITAL GRANTS AND LOANS

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

Maryland-National Capital Park and Planning Commission

Black Hill Seed Classroom Building Project

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Black Hill Seed Classroom building. located in Montgomery County.” (Montgomery County)

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

DGS Item 19-G051(SL 126-190-038).

\$ 250,000

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 \$250,000.00. Maryland-National Capital Park and Planning Commission has submitted documentation that it has received that it has appropriated over \$250,000 in its 2021 Fiscal Year budget to meet the matching fund requirement.

Background:

Total Project	\$ 850,000
19-G051 (This Action)	\$ 250,000 (Match)
Local Cost	\$ 600,000

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-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-G051, until after it verifies that the grant recipient has expended the match.

BOARD OF PUBLIC WORKS

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 5, 2021**



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

15-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of The Bernie House, Inc.

The Bernie House (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a transitional housing facility for The Bernie House.”

Maryland Consolidated Capital Bond Loan of 2018 (LHI - Chapter 9, Acts of 2018)

DGS Item G104;(SL-124-180-038)

\$ 130,000

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The Board of Directors of The Bernie House, Inc. is utilizing the value of property to meet their matching fund requirement for this project. The Department of General Services, Real Estate Office, reviewed the appraisal for 1857 Hawk Court Severn, Maryland 21144 and accepted a value of \$180,000 to meet the matching fund requirement.

Background:	Total Project	\$ 197,697
	18-G104 (This Action)	\$ 130,000 (Match)
	Local Cost	\$ 67,697

(Prior Action: 5/20/2020 Agenda, 12-CGL)

Remarks:

1. A 1-year emergency extension was approved for this grant on the May 20, 2020 Board of Public Works Agenda.
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 Sections 5A-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
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

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 5, 2021**



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

16-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Fort Washington Medical Center, Inc.

Fort Washington Medical Center

*“For the acquisition, of medical equipment including but not limited to a new CAT scan and magnetic resonance imaging equipment, located in Fort Washington.”
(Prince George’s County)*

*Maryland Consolidated Capital Bond Loan of 2020 (MISC – Chapter 537, Acts of 2020)
DGS Item 249 (SL-062-200-038) \$ 500,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 1,611,566
	20-271 (This Action)	\$ 500,000 (Non-match)
	Local Cost	\$ 1,111,566

Remarks:

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

BOARD OF PUBLIC WORKS

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 5, 2021**



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

17-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the House of Ruth Maryland, Inc.

House of Ruth Maryland - Administrative Building and Shelter (Baltimore City)

“For the planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of an administrative building and shelter.”

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

DGS Item 159, (SL-059-200-038) \$ 500,000

Matching Fund: No match is required.

Background:	Total Project	\$ 1,717,957
	20-159 (This Action)	\$ 500,000 (Non-match)
	Local Cost	\$ 1,217,957

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 5, 2021**



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

18-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Your Public Radio Corporation

WYPR Radio Building and Studio (Baltimore City)

“For the acquisition, planning, design. construction. repair. renovation. reconstruction. site improvement. and capital equipping of the WYPR Radio building and studio, including repairs to the building's roof, located in Baltimore City.”

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

DGS Item G027, (SL-127-190-038) \$ 175,000.00

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 Chief Financial Officer (CFO) for Your Public Radio Corporation has presented evidence of investment banking with a portfolio totaling \$663,161.13 exceeding the matching fund requirement for this project.

Background:	Total Project	\$ 363,245.39
	19-G027 (This Action)	\$ 175,000.00 (Match)
	Local Cost	\$ 188,245.39

Remarks:

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

BOARD OF PUBLIC WORKS

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 5, 2021**



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

19-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Westelee Civic Association, Inc.

John Marshall Park (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of John Marshall Park including improvements to the playground and pavilion structures.”

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

DGS Item G074;(SL-129-190-038)

\$ 13,000

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The Board of Directors of the Westelee Civic Association, Inc. has provided documentation that it has over \$13,000 in a financial institution to meet the matching fund requirement.

Background:	Total Project	\$ 33,725
	19-G074 (This Action)	\$ 13,000 (Match)
	Local Cost	\$ 20,725

Remarks:

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

BOARD OF PUBLIC WORKS

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 5, 2021**



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

20-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Burkittsville Preservation Association, Incorporated

Shafer Farm House (Frederick County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Shafer Farm House, including repairs to the building’s roof.”

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

DGS Item G085;(SL-063-180-038)

\$ 100,000

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The Board of Directors of the Burkittsville Preservation Association, Incorporated has provided documentation that it has over \$5,000 in a financial institution to meet the matching fund requirement.

Background:

Total Project	\$ 105,000
20-G085 (This Action)	\$ 100,000 (\$5,000 Match)
Local Cost	\$ 5,000

Remarks:

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

BOARD OF PUBLIC WORKS

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 5, 2021**



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

21-CGL. CAPITAL GRANTS AND LOANS

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

Board of Governors of the Chesapeake Bay Maritime Museum

Chesapeake Bay Maritime Museum – New Library and Exhibit Building

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a new library and exhibit building for the Chesapeake Bay Maritime Museum.” (Talbot County)

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

DGS Item 135 (SL-130-190-038)

\$ 250,000

Matching Fund: No match is required.

Background:

Total Project	\$ 1,621,885
19-135 (This Action)	\$ 250,000 (Non-match)
Local Cost	\$ 1,371,885

Remarks:

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

BOARD OF PUBLIC WORKS

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 5, 2021

REVISED



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

22-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of The Howard County Conservancy, Inc.

Howard County Conservancy (Howard County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Carriage House Building and a new pole barn, located in Howard County.”

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

DGS Item G177; (SL-050-200-038)

\$ 350,000

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2022 and the Board of Public Works to certify a matching fund. The Board of Trustees Howard County Conservancy, Inc. has submitted evidence that it has \$110,000 commitment letters and \$40,000 in eligible in-kind donations to meet the matching fund requirement for this project.

Background:

Total Project	\$500,000
20-G177 (This Action)	\$350,000 (\$150,000 - Match)
Local Cost	\$150,000

Remarks:

1. This grant has had an approved administrative fix that has changed the grant name from “Mann Residential Treatment Center” to “Howard County Conservancy”.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. The Office of Comptroller may not disburse State funds until after it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 5, 2021**



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

23-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors and Board of Trustees of the Maryland Historical Society

Maryland Historical Society – Building Renovations (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of facility and infrastructure improvements at the Maryland Historical Society.”

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

DGS Item 164;(SL-048-190-038)

\$ 1,000,000

Matching Fund: No match required.

Background:	Total Project	\$9,907,000
	20-164 (This Action)	\$1,000,000 (Non-match)
	19-160 (Prior Action)	\$ 500,000 (Non-match)
	Local Cost	\$8,407,000

(Prior Action: 02/19/2020 Agenda, 13-CGL)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 5, 2021**



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

24-AE-MOD. ARCHITECTURE AND ENGINEERING MODIFICATION

Department of Natural Resources

Contract ID: Albert Powell Fish Hatchery; G-022-170-002

ADPICS No.: ~~001B0600105~~

COJ82654

See next page for Record
Correction Letter dated 11/9/22

Contract Approved: DGS 1-AE, 10/02/2019

Contractor: Bushey, Feight, Morin Architects, Inc.; Hagerstown, MD (SBE)

Contract Description: Architectural and engineering services for the Albert Powell Fish Hatchery in Hagerstown. Includes design of a new fish culture, covered raceways, and renovation of the existing water supply.

Modification Description: Design services required for hatchery raceways roof structures. This was not included in the original proposed design.

Original Contract Term: 10/02/2019 - 10/02/2023

Modification Term: 05/06/2021 - 10/02/2023

Original Contract Amount: \$ 888,606

Modification Amount: \$ 101,197

Total Contract Amount: \$1,043,428

Prior Mods/Options: N/A

Percent +/- (This Item): 11.39%

Total Percent Change: 11.39%

Original Procurement Method: Qualification Based Selection

MBE/VSBE Participation: 30% / N/A

MBE/VSBE Compliance: 8.48% / N/A

Larry Hogan
Governor

Boyd K. Rutherford
Lt Governor



Ellington E. Churchill, Jr.
Secretary


Nelson E. Reichart
Deputy Secretary

OFFICE OF DESIGN, CONSTRUCTION & ENERGY

November 9, 2022

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

Accepted 11/10/2022- JTG

 Digitally signed by
John T. Gontrum
Date: 2022.11.10
09:34:48 -05'00'

SUBJECT: Record Correction – May 5, 2021, Board of Public Works Action
Agenda, Item 24-AE-MOD

Dear Mr. Gontrum:

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

BPW – May 5, 2021, DGS 24-AE-MOD

Albert Powell Fish Hatchery Contract No. G-022-170-002

FROM: ADPICS No. 001B0600105
TO: ADPICS Nos. COJ82654

Reason: Clerical Error.

ADPICS NO. 001B0600105 was submitted without a Change Order Number which
is (COJ82654). Approved by the BPW on the May 5, 2021, agenda Item 24-AE-MOD.

Sincerely,



Yasin Mohammed
Director, Procurement Operations Bureau
DGS, Office of State Procurement





**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 5, 2021**



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

Requesting Agency Remarks: This is essential to avoid predation of hatchery fish and contamination of raceway water supply. Currently the facility uses bird netting around the fish enclosures to keep predators and their waste out of the fish areas. As design progressed it became clear that a permanent roof structure would be a better long-term solution for the operations of the fish hatchery.

The contractor anticipates meeting the MBE goal. The design is still in the early stages and has mostly involved the Architect, as the other disciplines are incorporated the compliance will increase.

Fund Source: 100% DNR Development Fund 004/POS2019

Approp. Code: K00A05.10 Outdoor Recreation Land Loan

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 5, 2021**



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

**25-C. CONSTRUCTION CONTRACT
*School for the Deaf - Frederick Campus***

Contract ID: Athletic Track Paving and Resurfacing; A-000-202-003
ADPICS No.: 001B1600419

Contract Description: Milling, paving, track surface application, striping, electrical surface installation, seeding and mulching at the School for the Deaf Frederick Campus.

Award: Pleasant Construction, Inc.; Clarksburg, MD

Contract Term: 90 days

Amount: \$430,391

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Pleasant Construction, Inc.; Clarksburg, MD	\$ 430,391
Beynon Sports Services, Inc.; Cockeysville, MD	\$ 580,102
The American Asphalt Paving Company LLC; Baltimore, MD	\$ 598,623
Ross Contracting, Inc.; Mount Airy, MD	\$ 913,213

MBE/VSBE Participation: 10% / N/A

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

Incumbent: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS website and eMaryland Marketplace Advantage on February 5, 2021. Four bids were received and opened on February 24, 2021. Pleasant Construction, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: R99.20.14101.01.0812

Approp. Code: E0100

Resident Business: Yes

MD Tax Clearance: 21-0900-0111

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 5, 2021**



*Contact: Joseph Horvath 410-767-1314
joseph.horvath@maryland.gov*

**26-S. SERVICES CONTRACT
*Department Budget and Management***

Contract ID: Employee Assistance Program; *BPM019757*
ADPICS No.: F10B0600055

Contract Description: Employee Assistance Program (EAP) to active State employees who self-refer or are referred to the program by their supervisors and grief counseling services to state employees following traumatic events at the workplace.

Award: Janus Associates, Inc. dba BHS; Baltimore; MD
(*Certified MBE and SBE*)

Contract Term: 09/01/2021 - 08/31/2026

Amount: \$3,315,970

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Proposals (Rankings)</i>	<i>Overall Rankings</i>
Janus Associates, Inc. dba BHS Baltimore, MD	1	\$3,315,970 (1)	1
ComPsych Corporation Chicago, IL	2	\$3,663,490 (2)	2
Keystone Peer Review Organization, Inc. (Kepro); Harrisburg, PA	3	\$5,026,112 (3)	3

The calculation is based on each vendor's aggregate financial proposal for Employee only + Household member + Peer support training (5 years).

Living Wage Eligible: Yes

MBE/VSBE Participation: 5% / N/A

Performance Security: N/A

Incumbent: Same



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26-S. SERVICES CONTRACT (cont'd)

Requesting Agency Remarks: A notice of availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* and the DBM website. Approximately 57 potential vendors received direct solicitation, 28 of which were Maryland firms and 43 were MBEs.

Six proposals were received in response to the RFP. Only three proposals were deemed to be reasonably susceptible to being selected for award. Janus Associates, Inc., trading as Business Health Services (BHS) was determined to have the more advantageous offer for the State and is recommended for award.

The State's goal is to expand the existing Employee Assistance Program (EAP) benefits to include self-referrals to improve the health and well-being of Active Employees, which may reduce the impact of personal and job-related problems and improve employee productivity.

The awarded contractor will provide a comprehensive EAP that will include services for self and supervisor referrals, currently they are only offered through supervisor referrals. If approved, this will be provided to active employees, core counseling, critical incident response, work/life support, self-directed tools, and an extensive online library. There are approximately 59,555 Active Employees who are currently eligible to be referred for EAP benefits.

The contract consists of optional services that will afford the State the ability to provide self-referral and work/life EAP services to dependents of Active Employees, self-referral, and work/life EAP services to household members of Active Employees, and a training program for peer-to-peer support designed for State employee volunteer peer specialists. It includes potential customization for occupation/agency that will establish guidelines and implement training on how to recognize signs of distress, guide individuals toward state and community-sponsored resources, and destigmatize seeking support for emotional and cognitive health. The award amount includes all three optional services but DBM does not intend to exercise these services for household members or peer training.

Fund Source: 100% Non-Budgeted

Approp. Code: F10A0253

Resident Business: Yes

MD Tax Clearance: 21-0705-1111

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 5, 2021**



*Contact: Sergei Kuzmenchuk 301-429-7453
sergei.kuzmenchuk@maryland.gov*

27-S. SERVICES CONTRACT
Department of Housing and Community Development, Community Development Administration and Maryland Housing Fund

Contract ID: Financial Audit Services; S00B1600089
ADPICS No.: S00B1600089

Contract Description: Financial audit services in conducting an audit of the Department of Housing and Community Development's (DHCD) Community Development Administration (CDA) and Maryland Housing Fund (MHF) programs.

Award: Clifton Larson Allen, LLP; Timonium, MD

Contract Term: 05/06/2021 - 09/30/2027

Amount: \$792,500

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Clifton Larson Allen, LLP; Timonium, MD	1	\$ 792,500.00 (2)	1
Cohn Reznick; Baltimore, MD	2	\$ 957,300.00 (3)	2
Citrin Cooperman; Bethesda, MD	4	\$2,217,100.00 (5)	3
SB & Company; Owings Mills, MD	5	\$ 439,672.72 (1)	4
RSM US; Baltimore, MD	3	\$3,891,450.00 (6)	5
Premier Group; Lanham, MD	6	\$1,899,232.96 (4)	6

**** Technical and Financial were Ranked Equally.**

MBE/VSBE Participation: 30% / N/A

Performance Security: N/A

Incumbent: Same



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

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage. Direct solicitation was sent to 22 prospective vendors. Seven proposals were received; however, one was determined to be not reasonably susceptible for award due to deficiencies with its MBE documentation. Clifton Larson Allen, LLP ranked first overall based on the strength of its technical proposal, relevant knowledge, and experience with housing financial agencies. DHCD sees a significant benefit to choosing CliftonLarsonAllen, LLP, as they are the best qualified firm among the six offerors. They convincingly demonstrated their technical, analytical, and logistical capacity to serve the evolving audit service's needs.

Community Development Administration (CDA) and Maryland Housing Fund (MHF) programs work to increase access to housing throughout the State, particularly for persons or families of limited income, through various mortgage loan and insurance programs.

Fund Source: 100% Special (GBRF Special Funds)

Appropriation Code: S00A2501

Resident Business: YES

MD Tax Clearance: 21-1042-1111

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 5, 2021**



Contact: Nita Settina 410-260-8157
nita.settina@maryland.gov

**28-S. SERVICES CONTRACT
*Department of Natural Resources***

Contract ID: Sandy Point State Park Concessions; *BPM022211* ADPICS No.: K00B1600078

Contract Description: Revenue generating contract for concessions for food and beverages at Sandy Point State Park in Anne Arundel County.

Award: Jay Vending Company; Crofton, MD

Contract Term: 05/06/2021 - 09/30/2025

Amount: 51% - to Dept. of Natural Resources, revenue generating contract (Estimated gross sales over 5-year period \$1,000,000)

Procurement Method: Competitive Sealed Bidding

Bids

<i>Bidders</i>	<i>Percentages of Revenue</i>
Jay Vending Company; Crofton, MD	51%
Unique Food and Beverage; Stevensville, MD	46.5%

Living Wage Eligible: Yes

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: A notice of availability of the Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage on January 19, 2021. Two bids were received and opened on March 2, 2021. This revenue generating contract provides food and beverage concessions for over 1.175 million citizens who visit the 786-acre Sandy Point State Park annually. This agreement represents one of many public and private opportunities that DNR has created.

Fund Source: 100% Special (Revenue Generating)

Approp. Code: K00A04.06

Resident Business: Yes

MD Tax Clearance: 21-0794-1111

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 5, 2021



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

29-S. SERVICES CONTRACT
***RETROACTIVE Department of Human Services, Social Services
Administration, Local Department of Social Services Operations Residential
Child Care Maintenance Payment Program***

Contract ID: Residential Child Care Services; SSA/OOS-21-011
ADPICS No.: N00B1600350

Contract Description: **RETROACTIVE** approval for continuation of out-of-state placement services for a youth diagnosed with Bipolar Disorder, Severe stress, ADHD, Predominantly hyperactive/impulsive, Sleep Disorder, Disorders of Psychological Development.

Award: Options Treatment Center Acquisition Corporation/
Options Behavioral Health; Indianapolis, IN

Contract Term: 12/01/2020 - 11/30/2021 (w/one 1-year renewal option)

Amount: \$ 71,882 (Base, **Retroactive**; 4 months and 21 days)
\$ 134,766 (Base, Proactive; 7-months and 10 days)
\$ 206,648 (Renewal Option #1, 1-year)
\$ 413,296 Total

Procurement Method: Sole Source (Continuity of Care)

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

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: The contract is retroactive due the reduction of normal business activities due to the Covid-19 pandemic which resulted in a slowdown and other administrative challenges; the process of obtaining various approvals and required signatures was not completed until recently.

The youth was recommended for several Maryland based RTCs as the most appropriate placement because all community resources have been exhausted, Local Department of Social Services determined that Options Treatment Center Acquisition Corporation was the most appropriate placement as they provide treatment services for youth with severe psychiatric disorders, including those with additional challenges such as depression, bipolar disorder, and ADHD etc.).



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29-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

This is a reimbursement not-to-exceed per diem contract where the provider is paid solely for the actual number of children placed with the provider during the year and then only for the actual number of days the children are with the provider. DHS will not be charged for any unused capacity. The award amount for this contract is based upon the current youth in the program.

Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions. The Maryland State Department of Education (MSDE) publishes the Cost Approval Process for Out-of-State Residential Providers and Individual Placements annually.

For Out-of-State providers that have a government rate set by the home state, the provider is required to file a copy of the official letter from the home State or local agency which has approved the per diem and related service rate(s). Prior to approval, the MSDE will consider the home State government established rate. The MSDE does not guarantee that negotiated rates approved by other states will automatically be accepted for Maryland youth. Additional documentation may be required. Medical Assistance rates from the home state are considered government assigned rates and will be considered for the residential per diem rate. These rates have been determined to be fair and reasonable.

Residential Child Care programs are defined in COMAR 14.31.02.03B(13) as “a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law.” COMAR 14.31.06.01 articulates the standards that must be met and maintained by Residential Child Care programs for children and youth. These requirements are designed to protect the health, safety, and well-being of children placed in Residential Child Care programs.

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



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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29-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

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

Fund Source: 100% General

Approp. Code: N00G0001

Resident Business: No

MD Tax Clearance: 21-0531-0000

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 5, 2021

REVISED



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

30-S. SERVICES CONTRACT
RETROACTIVE -Department of Human Services, Social Services
Administration Foster Care Maintenance Payments Program

Contract ID: Sole Source Residential Child Care Services; SSA/RCCEC-21-002

ADPICS No.: ~~N00R1600512~~

6 4

See next page- Record
Correction Letter dated 5-7-21

Contract Description: **RETROACTIVE** approval for a contract for the placement of three youth diagnosed with Emotionally Cognitive Developmental Disabilities (ECDD).

Award: Creative Options Inc.; Rosedale, MD

Contract Term: 03/01/2021 - 06/30/2022 (w/one 1-year renewal option)

Amount: \$ 128,782 (Base, *Retroactive*; 1-month and 21-days)
\$1,077,311 (Base, Proactive; 1-year, 2-months, and 9 days)
\$ 904,569 (Renewal Option #1, 1-year)
\$2,110,662 Total

Procurement Method: Sole Source (Continuity of Care)

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

Performance Security: N/A / N/A

Incumbents: Same

Requesting Agency Remarks: This item is being presented to the Board for retroactive approval due to administrative oversight that resulted in a delay in completing the contract paperwork and reporting the contract timely. The proposed price for this contract is fair and reasonable because the price is set by Maryland State Department of Education Interagency Rates Committee, using the same established methodology in price setting for all In-State providers.

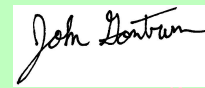
The Maryland State Department of Health, Developmental Disabilities Administration (DDA) is the sole agency of the State responsible for setting rates for the DDA program services contracts to ensure that equal rates are paid for equal services regardless of the location of the facility.

This is a not-to-exceed per diem contract where the provider is paid solely per child, per day. As such, DHS will not be charged for any unused capacity.

May 7, 2021

Accepted 5/10/2021- JTG

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



Digitally signed by John
T. Gontrum
Date: 2021.05.10
10:46:48 -04'00'

SUBJECT: Record Correction – May 5, 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 5, 2021

30-S Retroactive

Sole Source Residential Child Care Services;

SSA/RCCEC-21-002

OSP 35 - 36

Pages 121-122

FROM: **ADPICS No.:** N00R1600512
TO: **ADPICS No.:** N00B1600400

Reason: Typographical error.

Regards,

Samuel Eduful

Samuel Eduful
Procurement Officer I
Procurement Division
Maryland Department of Human Services





DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 5, 2021

REVISED



30-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

Residential Child Care program is defined in COMAR 14.31.02.03B(13) as “a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law.” COMAR 14.31.06.01 articulates the standards that must be met and maintained by Residential Child Care programs for children and youth. These requirements are designed to protect the health, safety, and well-being of children placed in Residential Child Care programs.

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

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

Fund Source: 80% General; 20% Federal

Approp. Code: N00G0001

Resident Business: Yes

MD Tax Clearance: 21-0494-0110

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 5, 2021**



*Contact: Tara L. Gray 410-767-1194
tara.gray@maryland.gov*

**31-S. SERVICES CONTRACT
*Department of Assessments and Taxation***

Contract ID: Document Management Services; *SDAT 02-2021*
ADPICS No.: E50B1600009

Contract Description: Contractor's hosted document composition and management solution Composition as a Service (CaaS). This service combines text and image files from users with letter templates to create letters mailed to customers, including bulk mailings.

Award: Ricoh USA; Exton, PA

Contract Term: 06/01/2021 - 05/31/2024 (w/two 1-year renewal options)

Amount: \$330,953.12 (Base, 3-years)
\$ 64,580.00 (Renewal Option #1, 1-year)
\$ 64,580.00 (Renewal Option #2, 1-year)
\$460,113.12 Total

Procurement Method: Sole Source

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

Performance Security: N/A

Incumbent: XEROX Corporation; Norwalk, CT

Requesting Agency Remarks: An initial solicitation was advertised by SDAT in 2018 including setting up a new electronic document output system and the printing and mailing certain documents produced by the system. No proposals were received. SDAT sought a partnership with Maryland Works in 2019. While reviewing the scope of work, it was determined that the majority of production and funds would be allocated to the non-Preference Provider subcontractor. Additionally, SDAT would need to work with the proposed subcontractor directly, as the subcontractor would supply the documentation system. This would ensure the SDAT had appropriate legal rights and/or recourse for the contract. On August 17, 2020, SDAT posted an RFP on eMaryland Marketplace Advantage; as well as directly solicited the Master Contractors thought to be capable of performing these tasks. A single proposal was received; however, it was determined the specifications would not be met and the no award was recommended.



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

Following guidance from DoIT and DGS OSP, the Department separated the key tasks within the RFP – 1) Electronic Document Output System, and 2) printing and mailing of reports. The second contract is being awarded to The League, a preference provider under Maryland Works.

SDAT directly solicited RICOH, the sole vendor capable of performing this project as of 2018, for the primary function of the contract – Electronic Document Output System. RICOH's technical proposal was reviewed and determined to meet the minimum qualifications of this contract and offered substantial experience and qualified staff to fulfill the obligations of the contract.

SDAT compared the financial proposal from RICOH and determined it to be fair and reasonable. Researching the market prices and pricing from the former contract providing a similar scope was used to make the determination.

SDAT believes it has performed its due diligence in seeking competition for the contract. A sole source award is recommended to RICOH.

Fund Source: 50% Special (Local County Cost Reimbursement), 50% General

Approp. Code: E50.C00.04

Resident Business: No

MD Tax Clearance: 21-0012-1111

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 5, 2021

REVISED



Contact: Bonita Rose 410-379-9078
 bonitam.rose@maryland.gov

32-S. SERVICES CONTRACT
Department of State Police

Contract ID: Seized Drug and Toxicology Analysis: *BPM020379*
 ADPICS No.: W00R9400036/W00B1600060

Contract Description: Analysis of Seized Drug evidence and analysis of toxicology evidence for the Department of State Police Forensic Science Division.

Awards: Chesapeake Toxicology Resources, LLC; Frederick, MD
 National Medical Services, Inc.; Horsham, PA

Contract Term: 06/01/2021 - 05/31/2026

Amount: \$44,705,130 (This is a Federally Funded contract and MSP has no way to predict future awards. MSP added the highest total 5-year evaluated price per functional area to determine the award amount)

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>5-year Evaluated Price (Rankings)</i>	<i>Technical Rankings</i>	<i>Overall Rankings</i>
<u>FA I (Seized Drug Analysis)</u>			
Chesapeake Toxicology Resources, LLC Frederick, MD	\$38,221,500 (1)	2	2
National Medical Services, Inc. Horsham, PA	\$39,012,600 (2)	1	1
<u>FA II (Blood Alcohol Concentration Analysis)</u> (Single Bid Received)			
Chesapeake Toxicology Resources, LLC Frederick, MD	N/A	N/A	N/A
National Medical Services, Inc. Horsham, PA	\$513,330 (1)	1	1



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

Proposals (cont'd):

<i>Offerors</i>	<i>5-year Evaluated Price (Rankings)</i>	<i>Technical Rankings</i>	<i>Overall Rankings</i>
<u>FA III (Blood Drug Analysis)</u>			
Chesapeake Toxicology Resources, LLC Frederick, MD	\$1,527,000 (2)	2	2
National Medical Services, Inc. Horsham, PA	\$1,268,700 (1)	1	1
<u>FA IV (THC and Cannabinoids Analysis)</u>			
Chesapeake Toxicology Resources, LLC Frederick, MD	\$3,270,200 (1)	2	2
National Medical Services, Inc. Horsham, PA	\$3,652,200 (2)	1	1

Living Wage Eligible: Yes

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

Performance Security: N/A

Incumbent: National Medical Services, Inc.; Horsham, PA

Requesting Agency Remarks: A notice of availability of a Request for Proposals (RFP) was posted on eMaryland Marketplace Advantage (eMMA) on December 2, 2020; electronically notifying approximately 566 potential vendors. Fourteen vendors were directly solicited by the Department. Two proposals were received and both contractors were found reasonably susceptible of being selected for award.

This Master Contract includes the following four Functional Areas:

Functional Area I (FAI)	Seized Drug Analysis (non-THC/ Cannabinoid)
Functional Area II (FAII)	Toxicology Blood Alcohol Analysis
Functional Area III (FAIII)	Toxicology Blood Drug Analysis
Functional Area IV (FAIV)	THC/ Cannabinoid Analysis

Task orders will be assigned on a rotating basis starting with the Contractor offering the lowest rate for each Functional Area and moving to the Contractor offering the next lowest rate, until a selected Contractor confirms they will be able to provide services. Due to the uncertainty in the



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

Agency Remarks (cont'd):

number of cases, The Maryland Department of State Police–Forensic Sciences Division (MDSP-FSD) may need to consider technical over financial as turnaround time or additional factors may be of essence. MSP will consider the contracting lab's scope of accreditation for each Functional Area. Also, MSP will consider the capacity each lab has to analyze cases from each Functional Area, and the turnaround time offered. MSP will also need to consider the logistics for court testimony to ensure that a chemist will be available for court, if needed.

MSP-FSD is an accredited, full service forensic laboratory system that receives over 14,000 cases per year for analysis, approximately 80% require Controlled Dangerous Substance (CDS) or Toxicology (blood drug and/or blood alcohol) analysis. The CDS Units of the MDSP-FSD are responsible for performing analysis on submitted CDS evidence to identify the specific type of drug present. Although the MDSP-FSD operates under the administration of the Maryland Department of State Police, the laboratory is available to provide service to all 142 law enforcement agencies in Maryland. There are three CDS Units located in Pikesville, Hagerstown, and Berlin.

One proposal was received in response to the solicitation for functional area II. The proposal was thoroughly reviewed by the Evaluation Committee and was later determined that NMS is the only accredited vendor compliant with forensic laboratory licensing requirements (COMAR 10.51.03) licensed by the Maryland Department of Health who provides these services. Based on historical data, the price was determined to be fair and reasonable and within the Department's budget. There is a \$16 increase in cost per test from 2019 - 2021. After careful evaluation and the review of historical data it is determined that both vendors are determined to provide the best value for the State. MSP believes that the technical proposals submitted clearly demonstrate the capability to complete services requested. The prices submitted are fair based on the quality of the technical proposal submitted and offers the state the best value.

Fund Source: 100% Federal

Approp. Code: W00A01.04

Resident Business: Yes

<i>MD Tax Clearance:</i>	Chesapeake Toxicology Resources, LLC	21-0780-0111
	National Medical Services, INC.	21-0781-0100

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
May 5, 2021**



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

33-S-OPT. SERVICES OPTION

Department of Human Services, Social Services Administration

Contract ID: Out of State Residential Child Care Services; SSA/OOS-20-012-A1
ADPICS No.: N00B1600437

Contract Approved: DGS 13-S, 12/16/2020

Contractor: New Hope Carolinas, Inc.; Charleston, SC

Contract Description: Provide continued out-of-state residential childcare services for two youths with a variety of challenges including intellectual and developmental disabilities. This provider is Maryland Medical Assistance approved.

Option Description: Exercise the sole renewal option.

Original Contract Term: 06/01/2020 - 05/31/2021 (w/one 1-year renewal option)

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

Original Contract Amount: \$321,616

Option Amount: \$321,616

Total Contract Amount: \$643,232

Percent +/- (This Item): 100%

Total Percent Change: 100%

Prior Options/Mods: N/A

Original Procurement Method: Sole Source

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

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



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

Requesting Agency Remarks: There are currently two youth at New Hope Carolinas. Prior to placement at New Hope, one youth experienced multiple hospitalizations due to high risk behaviors, auditory and visual hallucinations. The youth also had a history of suicidal and homicidal tendencies, sexual promiscuity, impulsive acting-out behaviors, and elopement.

The other youth had a history of Unspecified Depressive disorder, Unspecified ADHD, and multiple co-occurring substance abuse issues. This youth was also at high risk for worsening mental health problems, abuse, and suicide.

New Hope Carolinas is a Psychiatric Residential Treatment Facility that provides comprehensive residential services for youth between the ages of 12 and 21. New Hope offers specialized services for young men and women who present with a variety of challenges, including mood disorders, substance abuse, behavioral disorders, autism spectrum disorder and problem sexual behavior. The programs at New Hope serve adolescents with normal cognitive functioning and those with intellectual and developmental disabilities are the most appropriate placement as they provide high quality, clinically relevant cost-effective brain injury rehabilitation. New Hope has been performing in compliance with the contract.

The Maryland State Department of Education is responsible for setting rates for facilities that serve Maryland youth which are located outside of the State of Maryland. The Division of Special Education/Early Intervention Services, Nonpublic Special Education Section provides oversight for this work. COMAR 14.31.01 sets forth the guidelines for Out-of-State placement of Maryland youth. Rates are set for facilities that provide private residential and nonpublic education services to youth aligned with the specific needs of the placed youth.

Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions. MSDE publishes the Cost Approval Process for Out-of-State Residential Providers and Individual Placements annually. These rates have been determined to be fair and reasonable.

Fund Source: 100% General

Approp. Code: N00G0001

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED



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

34-S-MOD. SERVICES MODIFICATION

Department of Human Services, Office of the Secretary, Maryland Legal Services Program

Contract ID: Legal Representation for Indigent Adults involved in Adult Protective Services Guardianship Hearings and Adult Public Guardianship Review Board Proceedings; *See Attachment I*

ADPICS No.: COJ12628

Contract Approved: DBM 8-S, 07/26/2017

Contractor: *See Attachment I*

Contract Description: Multiple contract awards to provide legal representation for adults involved in Adult Protective Services (APS) Guardianship Hearings and Adult Public Guardianship Review Board (APGRB) related cases.

Modification Description: Add additional funding to eight contracts for increase in costs from increased option year pricing and the upward trend in the number of guardianship proceedings.

Original Contract Term: 09/01/2017 - 08/31/2020 (w/two 1-year renewal options)

Modification Term: 06/01/2021 - 08/31/2021 (3 Months)

Original Contract Amount: \$3,411,603

Modification Amount: \$1,000,000

Total Contract Amount: \$6,742,018

Prior Mods/Options: \$1,193,214 (Mod #1: Increased funding to eight contracts for additional guardianship proceedings being handled; DGS 20-S-MOD, 01/08/2020)
\$1,137,201 (Renewal Option #1: DGS 11-S-OPT, 09/23/2020)

Percent +/- (This Item): 29.3%

Total Percent Change: 97.6%

Original Procurement Method: Competitive Sealed Proposals



DEPARTMENT OF GENERAL SERVICES
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34-S-MOD. SERVICES MODIFICATION (cont'd)

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

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

Requesting Agency Remarks: The number of older Marylanders is increasing. In 2016, the Maryland Department of Aging issued a State Plan on Aging which projected that Marylanders aged 60 and older would increase by 25% by the year 2030. The report identified that the fastest growing segment of the population are individuals between the age of 80-84. The projection is that the growth in that age range will increase by 136% by 2040. As Marylanders age, often guardianship is sought to address competency issues, lack of self-care, abuse and neglect issues and financial exploitation. Many of the Marylanders subject to guardianship petitions are indigent and therefore qualify for legal representation services from the Maryland Legal Services Program (MLSP). As a result of the increase in older Marylanders subject to guardianship proceedings, MLSP has experienced an increase in legal services provided and an increase in the contract prices.

The Department is statutorily mandated to ensure the provision of quality legal representation to indigent adults involved in Adult Protective Services (APS) Guardianship Hearings and Adult Public Guardianship Review Board (APGRB) proceedings statewide and must compensate Contractor Attorneys for the representation of the alleged disabled individuals when the services are the responsibility of the Local Department of Social Services or Department of Aging. (See §13-705, and §13-709 Estates and Trusts Article, and §14-404, Family Law Article, Annotated Code of Maryland).

MLSP is satisfied that the contractors continue to provide quality legal representation and have determined it is in the best interest of the State to approve the modification. If this is not approved the costs to the State would significantly increase due to the attorneys' ability to bill the State a standard hourly rate under the Court Appointed Program for all services associated with each case.

Fund Source: 100% General

Approp. Code: N00A0104

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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34-S-MOD. SERVICES MODIFICATION (cont'd)

Attachment 1

The chart below shows the price per case for the Modification:

Contractor	Jurisdiction Served	Fully Loaded Fixed Unit Price Per Case
Mahasa Law Firm LLC.; Baltimore, MD <i>OS/MLSP-18-100</i> Contract Terminated November 28, 2019	Baltimore City	\$600
McGuire Grimes, LLC, Baltimore, MD <i>OS/MLSP-18-101-A4 Meisha Grimes</i>	Baltimore County	\$630
Maryland Volunteer Lawyers Service Baltimore, MD <i>OS/MLSP-18-102-A3 Janet Fedder</i>	Baltimore City Baltimore County	\$851
Drechsler, Larkin & Walters, P.C. Baltimore, MD <i>OS/MLSP-18-103-A3 Brooke Fermaint</i>	Baltimore City Baltimore County	\$1,077
Jennings law firm, LLC Easton, MD <i>OS/MLSP-18-104-A3 Sharon Jennings</i>	Kent County Queen Anne's County	\$725
Joshua Brewster Leonardtown, MD <i>OS/MLSP-18-105-A3 Joshua S. Brewster</i>	Calvert County Charles County St. Mary's County	\$1,400
King Hall, LLC Ellicott City, MD <i>OS/MLSP-18-106-A3 Barrett King</i>	Carroll County Baltimore City Howard County	\$890 \$900 \$725
The Law Firm of Sharon M. Donahue Ocean City, MD <i>OS/MLSP-18-107-A3 Sharon Donahue</i>	Caroline County Dorchester County Somerset County Talbot County Wicomico County Worcester County	\$585
Skolnick Law Firm, P.C. Bowie, MD <i>OS/MLSP-18-108-A3 Jayne Moreland</i>	Allegany County Anne Arundel County Cecil County Charles County Frederick County Garrett County Harford County Montgomery County Prince George's County Washington County	\$1000 \$600 \$1000 \$900 \$700 \$1100 \$700 \$600 \$600 \$750



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

35-S-MOD SERVICES MODIFICATION
***RETROACTIVE Department of Human Services, Social Services
Administration, Local Department of Social Services Operations
Residential Child Care Maintenance Payment Program***

Contract ID: Residential Child Care Services; SSA/RCCSS-21-003-A1
ADPICS No: COJ09493

Contract Approved: DGS 15-S, 11/04/2020

Contractor: Cornerstone Research & Development Center, Inc.
Owings Mills, MD

Contract Description: Continued Residential Child Care (RCC) services for one youth at the provider's licensed location in Maryland.

Modification Description: **RETROACTIVE** approval to add one new site location with one bed that is used for placement of a youth with a developmental disability. The youth has marked language impairment, both expressive and receptive, deficits in executive function that interfere with his learning, both bilateral motor impairment, behavioral and emotional difficulties.

Original Contract Term: 08/18/2020 - 09/30/2022

Modification Term: 10/01/2020 - 09/30/2022

Original Contract Amount: \$357,554

Modification Amount: \$122,335 (**Retroactive**, 8-months and 16 days)
~~\$259,963~~ (Proactive, 1-year, 4-months and 27 days)
\$382,298 Total

Total Contract Amount: \$739,852

Prior Mods/Options: N/A

Percent +/- (This Item): 106.9 %

Total Percent Change: 106.9 %

Original Procurement Method: Sole Source (Continuity of Care)



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35-S-MOD. SERVICES MODIFICATION (cont'd)

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

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

Requesting Agency Remarks: This contract is retroactive due the reduction of normal business activities due to the Covid-19 pandemic which resulted in a slowdown and other administrative challenges; the process of finalizing the contract with the vendor was not completed until recently.

The Maryland State Department of Health, Developmental Disabilities Administration (DDA) is the sole agency of the State responsible for setting rates for the DDA program services contracts, which ensures that equal rates are paid for equal services regardless of the location of the facility. This is a not-to-exceed per diem contract where the provider is paid solely per child, per day. DHS will not be charged for any unused capacity.

Residential Child Care programs are defined in COMAR 14.31.02.03B(13) as “a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law.” COMAR 14.31.06.01 articulates the standards that must be met and maintained by Residential Child Care programs for children and youth. These requirements are designed to protect the health, safety, and well-being of children placed in Residential Child Care programs.

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

[...]

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.



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35-S-MOD. SERVICES MODIFICATION (cont'd)

Fund Source: 100% General

Approp. Code: N00G0001

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Robert Morris 410-379-9413
robert.morris@maryland.gov*

**36-IT. INFORMATION TECHNOLOGY CONTRACT
*Maryland State Police***

Contract ID: STRMix Software & Training; CTR003102
ADPICS No.: W00B1600058

Contract Description: STRMix software and licenses needed to supplement and enhance complex DNA mixtures developed from crime scene evidence, which will allow MSP to compare evidence to known standards. This software will function as an additional tool for complex DNA mixture cases where current mixture interpretation methods are limited. This system uses a fully continuous approach for DNA profile interpretation and includes installation and training/support.

Award: Nichevision Forensics; Akron, OH
Contract Term: 06/01/2021* - 05/31/2022 (*or earlier upon BPW approval)
Amount: \$257,800

Procurement Method: Sole Source
MBE/VSBE Participation: N/A / N/A
Performance Security: N/A
Incumbent: Same

Requesting Agency Remarks: Grant funds are only available until 30 June 2021. This will overcome the current limitations with existing software. STRMix Software is the most widely used probabilistic genotyping software in the United States with exceptional customer support that also best fits within Forensic Sciences Division's current computer network. Nichevision is the sole provider of STRmix software. Pricing is determined to be fair and reasonable as it has remained unchanged since the original price provided in November 2019.

Fund Source: 100% Grant Funded (State of Maryland Governor's office of Crime Prevention, Sexual Assault Kit Testing Grant Program) (D21A01)

Approp. Code: W00A01.02

Resident Business: No **MD Tax Clearance:** 21-1058-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Beverly Pivec 410-576-6442
bpivec@oag.state.md.us*

**37-IT-OPT. INFORMATION TECHNOLOGY OPTION
*Office of the Attorney General***

Contract ID: Case/Matter Management System; C81-2017-1
ADPICS No.: C81B1600004

Contract Approved: DoIT 4-IT, 06/21/2017

Contractor: Journal Technologies, Inc.; Los Angeles, CA

Contract Description: Case/Matter Management System for the Office of the Attorney General and the Office of the Public Defender.

Option Description: Exercise the first renewal options.

Original Contract Term: 06/21/2017 - 06/30/2021 (w/two 2-year renewal options)

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

Original Contract Amount: \$4,435,000

Option Amount: \$1,945,000

Total Contract Amount: \$6,380,000

Prior Mods/Options: N/A

Percent +/- (This Item): 43.86%

Total Percent Change: 43.86%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 5% / N/A

MBE/VSBE Compliance: 6.5% / N/A



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

Requesting Agency Remarks: This contract is divided into two parts, a system for the Office of the Attorney General and a system for the Office of the Public Defender and both offices are included in the renewal option.

Fund Source: 56% General, 37% Reimbursable (by Using Agency),
4% Special (Consumer Protection; Maryland Insurance
Administration), 3% Federal

Approp. Code: C81C00

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Michael Leahy 410-697-9401
michael.leahy@maryland.gov*

38-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
Department of Information Technology

Contract ID: Data Telecommunications Services; F50B4400028
ADPICS No.: COJ15086

Contract Approved: DoIT 4-IT, 12/17/2014

Contractors:	Crown Castle Fiber, LLC Houston, TX	(FA IV)
	TW Telecom Holdings, Inc. Littleton, CO	(FA I & III)
	Verizon Maryland, LLC Silver Spring, MD	(FA I & III)
	MCI Communications d/b/a Verizon Business Services Silver Spring, MD	(FA III)
	Windstream Services, LLC Little Rock, AR	(FA IV)
	Comcast Business Communications, LLC Philadelphia, PA	(FA III & IV)

Contract Description: Multiple-award, indefinite-quantity Master Contracts to provide Data Services for Wide Band Digital Data Services, Wireless Access, and Last Mile Access to support State's data telecommunications needs.

Modification Description: Increase overall contract authority. The original spending threshold of \$25 million was estimated for three years. Based on the spending over the first five years an additional \$30 million is projected to be needed through the remaining term.

Original Contract Term: 01/01/2015 - 12/31/2026 (11-years)

Modification Term: 07/01/2021 - 12/31/2026

Original Contract Amount: \$25,000,000

Modification Amount: \$30,000,000



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

Total Contract Amount: \$55,000,000

Percent +/- (This Item): 102%

Total Percent Change: 102%

Prior Mods/Options: \$0 (Mod. #1: Additional master contractor and functional area;
DoIT 15-IT-MOD, 03/06/2019)

\$0 (Mod. #2: Add one master contractor to the approved list of
service providers; DGS 9-IT-MOD, 04/22/2020)

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: Determined Per Task Order

MBE/VSBE Compliance: Determined Per Task Order

Requesting Agency Remarks: This Master Contract provides high-capacity data telecommunications services and interstate data services where a circuit terminates outside of Maryland. The data telecommunications services include voice, video, and data, and can be used by all State agencies in support of their various applications and business needs and to meet both present and future communication needs in the most cost-effective manner possible.

This Master Contract includes the following four Functional Areas:

Functional Area I - Wide Band DDS Wide Band services to provide data transport to the State in formats including DS-1, DS-3, OC-3, and OC-12 and these services do not require Ethernet Delivery to the State

Functional Area II - Wireless Access Data Services* provides service to diversify options for Last Mile Connectivity, as well as to provide wireless access to State data devices so they can remain "on network" for the State. *No qualifying proposals have been received for Functional Area II; therefore, no master contract has been awarded. Ref. DoIT 4-IT, 12/17/2014.

Functional Area III - Last Mile Access Data Services provides access service to provide the State with access to local carriers that can provide an Ethernet delivery to subscribers. Such as DSL, Fiber Optic Services, and DOCSIS and may also include IP Services such as MPLS



**DEPARTMENT OF GENERAL SERVICES
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38-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Agency Remarks (cont'd):

Functional Area IV - Internet Service Provider Deliver broadband Internet Service access across the State. Includes, Digital Subscriber Line (DSL), Fiber Optic Services (such as Carrier Ethernet, xPON); 3), Wireless (licensed/non-licensed, cellular), data Over Cable (DOCSIS) based broadband access services.

Fund Source: Various

Approp. Code: Various

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

39-IT. INFORMATION TECHNOLOGY

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

Authority: State Finance and Procurement Article
Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06.
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 \$411,267,212.*

1.1 Using Agency: Department of Human Services
Original Description: Management service support and contract oversight to the DHS Enterprise Project Management Office. Contract staff with advanced Project Management skills to support DHS in contract and major projects oversight.
Modification Description: Extend the Task Order Agreement for an additional 12 months for continuity of service as this critical application is migrated to the MDTHINK platform starting in June 2022; *OTHS/OTHS-14-015-A6*.
Award: Momentum, Inc.; Camp Hill, PA (MBE, SBE)
Original Amount: \$9,497,760
Modification Amount: \$3,250,520
Total Contract Amount: \$31,157,143
Prior Mods/Options: \$4,183,063 (Mod. #1: Additional staff; DoIT Approval, 06/29/2017)
\$7,724,760 (Renewal Option #1: DoIT Approval, 05/29/2018)
\$ 0 (Mod. #2: Replace VSBE subcontractor, DHS 10/01/2018)
\$3,250,520 (Renewal Option #2: DoIT 9-IT-OPT, 05/08/2019)
\$3,250,520 (Mod. #3, 12-month contract extension; DoIT 24-IT, 05/20/2020)
Original Term: 06/01/2015 - 05/31/2018 (w/two 1-year renewal options)
Modification Term: 06/01/2021 - 05/31/2022



DEPARTMENT OF GENERAL SERVICES
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39-IT. **INFORMATION TECHNOLOGY** (cont'd)

1.0 **Master Contract:** *Consulting and Technical Services Plus (CATS+) cont'd*

MBE/VSBE Participation: 20% / 1%
MBE/VSBE Compliance: 48% / 0.01%
Resident Business: No
Fund Source: 30% General, 47% Federal (TANF, XIX, IV-D, IV-E, FS, SACWIS, CDF, LIHEAP), 23% Special (MITDPF, EUSP)

1.2 **Using Agency:** Department of Human Services

Original Description: Contract staff with advanced technical skills in network engineering, design, deployment, and daily operations support.

Modification Description: Extend the task order for an additional 12-months for the continuance of essential Technical Operations Support Services (TOSS) network support. The TOSS vendor provides staffing to support the Department's delivery of services, minimizing downtime and ensuring the efficient and reliable operation of computer hardware and software.

The staff-augmentation provided under the TOSS contract handles day-to-day support for maintenance, operation, and upgrading of the computers, hardware, routers, switches, VOIP and PBX, and local networks relied upon by the more than 6000 DHS staff in offices in Baltimore City and all surrounding counties throughout the State. The TOSS contract also provides other related information technology support, including network administration services and the DHS Desktop Support Service (help desk). These activities support all of the Department's programs and applications. DHS is assessing the department's future needs in these areas, which may change with the deployment of MD THINK. The Department anticipates that it will seek a new competitive procurement once MD THINK application deployment is complete. This modification will allow DHS to maintain these critical support services until that time.

The extension is necessary as a bridge contract for the continuance of this service while this application is transitioned to the MDTHINK Technology Platform; *OTHS-OTHS-15-026-A4*.

Award: Telecommunications Systems, Inc.; Annapolis, MD
Original Amount: \$ 6,730,682
Modification Amount: \$ 3,738,286
Total Contract Amount: \$18,262,224

DEPARTMENT OF GENERAL SERVICES
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1.0 Master Contract: Consulting and Technical Services Plus (CATS+) cont'd

<i>Prior Mods/Options:</i>	\$ 2,281,004 (Renewal Option #1, DoIT, 06/01/2015) \$ 2,303,770 (Renewal Option #2, ; DoIT 5-IT 04/24/2019) \$3,208,482 (Mod #1, Extend contract for year, DGS 24-IT 05/20/2020)
<i>Original Term:</i>	06/01/2015 - 05/31/2018 (w/two 1-year options)
<i>Modification Term:</i>	06/01/2021 - 05/31/2022
<i>MBE/VSBE Participation:</i>	35% / .01%
<i>MBE/VSBE Compliance:</i>	72% / .01%
<i>Resident Business:</i>	Yes
<i>Fund Source:</i>	47% Federal (TANF, XIX, IV-D, IV-E, FS, SACWIS, CDF, LIHEAP), 30% General, 23% Special (MITDPF, EUSP)

****As of publication, the remaining balance of this master contract is \$ 92,227,350.**

2.1	Using Agency:	Comptroller of Maryland
	Description:	A DS8910 storage array, installation, and hardware support service that replaces two older IBM DS8884 devices approaching end of life. The new DS8910 will provide IRS required security enhancements. The primary applications that run on the IBM mainframe are the Tax System and FMIS; E00P1600489 . E00P1600303
	Award:	Sirius Computer Solutions, Inc.; San Antonio, TX
	Number of Qualified Master Contractors:	22
	Number of Bids:	2
	Amount:	\$847,429.68
	Term:	05/10/2021 - 09/30/2025
	MBE/VSBE Participation:	N/A / N/A
	Resident Business:	No
	Funding Source:	100% General

See next page for record correction letter dated 5/10/2021

See next page for record
correction letter dated 5/10/21

THIS ITEM WAS:

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WITHOUT DISCUSSION

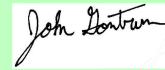


Peter Franchot
Comptroller

Dennis Krysiak, CPA
*Director
Administration & Finance*

Accepted 5/12/2021- JTG

May 10, 2021

 Digitally signed by John
T. Gontrum
Date: 2021.05.12
16:54:57 -04'00'

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

SUBJECT: Record Correction – May 05, 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 05, 2021

DGS OSP 39-IT, 2.1

A DS8910 storage array, installation, and hardware support service
E00P1600489
OSP 58
Page 144

FROM: **ADPICS No.:** E00P1600489
TO: **ADPICS No.:** E00P1600303

Reason: Typographical error.

Regards,

Michael E. Balderson
IT Procurement Manager



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Mark Riesett 410-767-4045
mark.riesett@maryland.gov*

40-M. MAINTENANCE CONTRACT
Department of General Services

Contract ID: HVAC Maintenance Contract; 001IT821144
ADPICS No.: 001B1600417

Contract Description: HVAC preventative maintenance and repair services at 50 DGS managed buildings throughout the State.

Award: Constellation NewEnergy, Inc.; Baltimore, MD

Contract Term: 06/01/2021 - 05/31/2026

Amount: \$ 9,656,084 (Base)
\$ 500,000 (Parts allowance)
\$10,156,084 Total

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Constellation NewEnergy, Inc.; Baltimore, MD	\$ 9,656,084
Excel Mechanical Contractors, LLC; Baltimore, MD	\$19,812,120
Denver-Elek, Inc.; Baltimore, MD	\$29,542,159
RJH Air Conditioning & Refrigeration Services, LLC; Gambrills, MD	\$76,901,459

Living Wage Eligible: Yes

MBE/VSBE Participation: 38%* / 2%
(*MBE Subcategories: 9% African American, 3% Hispanic-American, 2% Asian-American)

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

Hiring Agreement Eligible: Yes

Incumbent: Same



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40-M. MAINTENANCE CONTRACT (cont'd)

Requesting Agency Remarks: An Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage on January 22, 2021; electronically notifying approximately 248 potential vendors. The Department directly solicited 300 vendors. Five bids were received and opened March 4, 2020. One bid was rejected because the bidder did not meet the minimum qualifications. Constellation NewEnergy, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

The bid was based on fixed prices for preventative maintenance and hourly rates for repairs. The IFB stated that DGS may award an additional amount for parts allowance for reimbursements at-cost as described in the scope of work.

This solicitation covered over 5,400 pieces of HVAC equipment at various facilities, with the contractor responsible for the cost of minor repairs under \$1,000 per incident. Much of the equipment is old and vendors bid according to the risk they perceived. The \$76M bid was an outlier but was not a mistake. Constellation is the current contractor and viewed the contract as lower risk. Their bid was in line with what they are being paid for these services now.

Fund Source: 100% General

Approp. Codes:

33143 21-26 0812 (\$ 39,493.48)	33151 21-26 0812 (\$3,195,033.68)
33161 21-26 0812 (\$ 74,731.36)	33171 21-26 0812 (\$ 238,055.28)
33391 21-26 0812 (\$ 297,766.84)	33409 21-26 0812 (\$ 465,853.80)
33419 21-26 0812 (\$ 237,813.72)	33439 21-26 0812 (\$ 334,570.80)
33449 21-26 0812 (\$ 366,109.44)	33459 21-26 0812 (\$ 76,736.84)
33461 21-26 0812 (\$ 419,709.84)	33471 21-26 0812 (\$ 308,736.48)
33481 21-26 0812 (\$ 181,051.36)	33491 21-26 0812 (\$ 352,386.20)
33501 21-26 0812 (\$ 308,736.48)	33511 21-26 0812 (\$ 240,891.36)
33521 21-26 0812 (\$ 168,609.84)	33531 21-26 0812 (\$ 297,539.76)
33541 21-26 0812 (\$ 273,421.28)	33551 21-26 0812 (\$ 336,446.20)
33561 21-26 0812 (\$ 146,890.88)	33571 21-26 0812 (\$ 187,304.08)
33581 21-26 0812 (\$ 158,528.12)	33591 21-26 0812 (\$ 229,324.64)
33601 21-26 0812 (\$ 274,440.32)	33611 21-26 0812 (\$ 187,997.68)
33621 21-26 0812 (\$ 164,968.88)	33631 21-26 0812 (\$ 355,395.12)
33641 21-26 0812 (\$ 238,256.60)	

Resident Business: No

MD Tax Clearance: 21-1167-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED



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

41-M. MAINTENANCE CONTRACT
Department of the Environment

Contract ID: Granular Activated Carbon Filtration System Maintenance and Installation Service; 001IT821217

ADPICS No.: 001B1600400

Contract Description: Granular activated carbon (GAC) filtration services, Statewide, on an as needed basis, at locations where domestic wells (DWs) are impacted with petroleum and/or non-petroleum volatile organic compounds (VOCs).

Award: Carroll Water System, Inc.; Cockeysville, MD
(Certified SBE)

Contract Term: 06/01/2021 - 05/31/2026

Amount: \$773,474

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Carroll Water System, Inc.; Cockeysville, MD	\$ 773,474
Negley's Well Drilling Inc.; Newburg, PA	\$1,342,380
Stoner Enterprises, Inc.; Hagerstown, MD	\$1,563,380

Living Wage Eligible: Yes

MBE/VSBE Participation: NA / NA

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage on December 28, 2020 with a Small Business Reserve designation. Approximately 80 vendors were notified of this solicitation electronically and 20 vendors were directly solicited. Three bids were received and opened on February 10, 2021. Carroll Water System, Inc. has been found responsible and its bid responsive. The pricing has been confirmed.



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41-M. MAINTENANCE CONTRACT (cont'd)

Agency Remarks (cont'd):

A filter with granular activated carbon (GAC) is a proven option to remove certain chemicals, particularly organic chemicals, from water. GAC filters also can be used to remove chemicals that give objectionable odors or tastes to water such as hydrogen sulfide (rotten eggs odor) or chlorine.

Fund Source: 100% Special (Maryland Oil Disaster Containment, Clean-Up and Contingency Fund)

<i>Approp. Code:</i>	390106	21	6343B	0899	(\$148,745.00)
	390106	22	6343B	0899	(\$151,719.90)
	390106	23	6343B	0899	(\$154,694.80)
	390106	24	6343B	0899	(\$157,669.70)
	390106	25	6343B	0899	(\$160,644.60)

Resident Business: Yes

MD Tax Clearance: 21-0761-1111

BOARD OF PUBLIC WORKS

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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Mark Riesett 410-767-4045
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42-M. MAINTENANCE CONTRACT
Department of General Services

Contract ID: Equipment Maintenance Management; 11-39
ADPICS No.: 001B1600383

Contract Description: Preventative and on-call equipment maintenance management for various types of equipment, ranging from office equipment to complex fire alarm systems.

Award: REMI Holdings, LLC; Charlotte, NC

Contract Term: 06/01/2021 - 03/31/2022 (w/two 1-year renewal options)

Amount: \$3,000,000 (Base, 9-months)
\$3,000,000 (Renewal Option #1, 1-year)
\$3,000,000 (Renewal Option #2, 1-year)
\$9,000,000 Total

Procurement Method: Intergovernmental Cooperative Purchasing Agreement (ICPA)
(National Cooperative Purchasing Alliance
Equipment Maintenance Management 11-39)

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: In accordance with COMAR 21.05.09, DGS is utilizing a contract under an Intergovernmental Cooperative Purchasing Agreement (ICPA) through the National Cooperative Purchasing Alliance (NCPA). The NCPA conducted a Request for Proposals on February 5, 2019 and awarded contract #11-39 to REMI Holdings, LLC on April 1, 2019.

Typically, this coverage is provided through various maintenance agreements and service contracts often entered into independently by authorized users. Contractor will be responsible for oversight, administration and coordination of the equipment maintenance and service. DGS has determined it is in the best interest of the State to utilize this contract.



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42-M. MAINTENANCE CONTRACT (cont'd)

Fund Source: Various

Resident Business: No

MD Tax Clearance: 21-0896-0001

BOARD OF PUBLIC WORKS

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*Contact: Mallela Ralliford 410-768-7354
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43-E-MOD. EQUIPMENT MODIFICATION
Department of Transportation Motor Vehicle Administration

Contract ID: High Volume Central Issuance Equipment Upgrade; *V-HQ-15029-E*
 ADPICS No.: CO385680

Contract Approved: DGS 24-E, 5/13/2015

Contractor: Thales DIS USA, Inc. formerly known as Gemalto, Inc.
 Austin, TX

Contract Description: Two high-volume printers, one mailer/insertor, software, printer and mailer supplies, training, emergency backup service, maintenance, and warranty. The equipment and services support MDOT MVA's Central Issuance Project. MDOT MVA fully produces, designs, issues, and mails all drivers licenses, identification and specialized cards from its headquarters building in Glen Burnie.

Modification Description: Migrate old drivers' systems interface to the new Customer Connect Driver's system (FAST Inc.), scheduled to go live on December 6, 2021.

Original Contract Term: 05/15/2015 - 05/14/2020 (w/one 5-year renewal option)

Modification Term: 05/20/2021 - 05/14/2025

Original Contract Amount: \$3,543,560

Modification Amount: \$ 94,000

Total Contract Amount: \$6,009,944

Prior Mods/Options: \$443,553 (Mod. #1 - DGS 4-E-MOD, 03/28/2018, Add full color printer compatible with the current on-site printing equipment.)
 \$1,655,398 (Renewal Option #1 - DGS 12-E-OPT, 04/22/2020)
 \$285,000 (Mod. #2 - DGS 30-E-MOD, 07/01/2020
 Increased card production,)

Percent +/- (This Item): 2.65%

Total Percent Change: 23.21%



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43-E-MOD. EQUIPMENT MODIFICATION (cont'd.)

Original Procurement Method: Multi-step Competitive Sealed Bidding

MBE/VSBE Participation: 8% / N/A

MBE/VSBE Compliance: 9% / N/A

Requesting Agency Remarks: This modification allows for continuity of uninterrupted service and support of MDOT MVA's most critical identification production system. It also provides annual maintenance and support for the printers, mailers, software maintenance agreements, printing supplies, and emergency backup. Also included are dedicated on-site support staff, five days a week through May 2025.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J00E0001

Resident Business: No

MD Tax Clearance: 21-0943-0111

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*Contact: Wendy Scott-Napier 410-767-4088
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44-LL. LANDLORD LEASE
Canal Place Preservation Development Authority

Recommendation: Approve a new lease.

Prior Board Action: N/A

Tenant: Allegany Law Foundation, LLC
110 Greene Street; Cumberland, MD

Property Location: Western Maryland Railway Station 4th Floor, Rm 404
13 Canal Street, Room 301; Cumberland, MD

Space Type: Office Space (390 sq. ft.)

Lease Type: New

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

Future Option Terms: N/A

Annual Rent Office: \$4,680 ***Monthly Rate:*** \$390

Utilities/Custodial Responsibility: Landlord

Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See Md. Code Ann., SF&P §4-318.4 and §4-318.5; COMAR
21.05.05.02.D; DGS Space Mgmt. Manual 6-605 E

Remarks: Allegany Law is a non-profit legal services program assisting low-income clients and seniors in Allegany County in Western Maryland in civil cases. Assistance includes referrals to pro bono attorneys and representation by contract attorneys providing reduced fee assistance through legal clinics and court representation. Eligible clients are provided assistance with their cases at no cost. Allegany Law was founded by the Bar Association of Allegany County in 1997. The space includes two reserved parking spaces identified as parking spaces #19 and #20 located in the area designated for employee parking. Pursuant to Md. Code Ann., SF&P §4-318.4 and §4-318.5, this lease is exempt from the competitive procurement process as: (i) the State is the landlord in this transaction and, (ii) this lease transaction involves less than 2,500 square feet.

BOARD OF PUBLIC WORKS

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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Wendy Scott-Napier 410-767-4088
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**45-LT. TENANT LEASE
*RETROACTIVE - Department of Agriculture***

Recommendation: 1. Approve new license.
2. **RETROACTIVE.** Ratify continuation of tenancy from June 1, 2020 through April 30, 2021 and approve the retroactive payment of rent in the amount of \$31,088.75 for this time period.

Landlord: Charles H. Jamison Inc.
11921 Rockville Pike, Suite 200; Rockville, MD

Property Location: 92 Thomas Johnson Drive, Suite 110; Frederick, MD

Space Type: Office (1,785 sq. ft.)
Lease Type: License Agreement

Term: 06/01/2020 - 08/31/2021

Annual Rent: \$33,915 **Square Foot Rate:** \$19

Fund Source: 100% General
Approp. Code: PCA 42101

Utilities/Custodial Responsibility: Landlord
Termination for Convenience Clause: No

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

Remarks: The agency has been occupying the current location under an MOU agreement with the United States Department of Agriculture (USDA) since 2015. The forest pest management regional office operation is housed at this site. The MOU expired at the end of May 2020. Due to delays related to COVID-19 and negotiations with the Landlord for a short-term license agreement, DGS is requesting retroactive approval from 06/01/2020 through 04/30/2021. An item will be submitted for a 5-year lease term on a coming agenda.

BOARD OF PUBLIC WORKS

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

**46-LT. TENANT LEASE
*RETROACTIVE Judiciary - District Court of Maryland***

Recommendation: 1. Approve a 5-year lease renewal;
2. **RETROACTIVE.** Ratify continuation of tenancy from 06/01/20 – 05/31/21;
3. Approve retroactive rent of \$14,246.40.

Prior Board Action: DGS 10-LT-OPT, 01/07/2015
Landlord/Owner: Prince George's County, 1400 McCormick Dr., Largo, MD 20774

Property Location: 13400 Dille Drive, Upper Marlboro, MD 20722
Space Type: Commissioners Office (2,688 sq. ft.)

Lease Type: New / Retroactive (continuation of lease)
Lease Term: 06/01/2020 - 05/31/2025 (w/standard 6-month holdover)

Future Option Terms: N/A

Annual Rent Office: \$14,246.40 **Monthly Rate:** \$1,187.20
Fund Source: 100% General **Approp. Code:** 40661

Utilities/Custodial Responsibility: Landlord/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 by the District Court as administrative and client contact offices for the Upper Marlboro, Prince George's County, Maryland District Court Commissioners since November 1, 2004. The lease expired on December 31, 2019, and the agency exercised its right to hold over for six months. This lease is retroactive due to delays experienced with the landlord and legal counsel in completing the lease renewal process. The County was unwilling to extend the hold-over period during the pandemic to allow further time to complete the renewal negotiations. The space includes 20 use-in-common parking spaces.

BOARD OF PUBLIC WORKS

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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Wendy Scott-Napier 410-767-4088
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**47-LT-MOD. TENANT LEASE MODIFICATION
*RETROACTIVE Department of Human Services***

Recommendation: 1. Approve a 14-month lease;
2. **RETROACTIVE.** Ratify tenancy from 07/01/20 - 05/31/21;
3. Approve retroactive rent of \$34,766.88 (11-months).

Prior Board Action: DGS 17-LT-OPT, 07/27/2011

Landlord: Courtland and Saint Paul Street Associates, Inc. and Grindon Lane, Inc. Joint Ventures, 204 E. Preston Street, Baltimore, MD

Property Location: 101 S. Main Street, Bel Air, MD

Space Type: Office (2,334 sq. ft.)
Lease Type: New / Retroactive (modification to add 2,334 to current lease)

Term: 07/01/2020 - 08/31/2021 (w/standard 6-month holdover)
Annual Rent: \$37,927.50 **Square Foot Rate:** \$16.25

Fund Source: 66% Federal, 34 % General
Approp. Code: N00G0006

Utilities/Custodial Responsibility: Landlord
Termination for Convenience Clause: No

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

Remarks: DHS has been at this location since April 1, 1996, operating the Office of Child Support Enforcement. It became necessary for the agency to acquire additional space in this building to accommodate existing Harford County employees who were reclassified in 2020 as State of Maryland employees. Due to COVID-19, the landlord did not respond timely to the request for a new lease to house the reclassified State employees.

BOARD OF PUBLIC WORKS

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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Wendy Scott-Napier 410-767-4088
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48-LT-OPT.**TENANT LEASE RENEWAL OPTION**

State Department of Education, Division of Rehabilitation Services

Recommendation: Approve a lease renewal option.

Landlord: Mayor and City Council of Hagerstown
1 East Franklin Street; Hagerstown, MD

Prior Board Actions: DGS 17-LT, 03/20/2019

Property Location: 25 N. Potomac Street, Hagerstown, MD 21740

Space Type: Parking Deck (7 spaces)

Lease Type: Renewal Option

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

Annual Rent: \$5,880 **Rate/Month:** \$70/space/month

Fund Source: 100% Federal

Appropriation Code: 0751

Utilities/Custodial Responsibility: Landlord

Termination for Convenience Clause: Yes

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

Remarks: State Employees have been parking at this location since 1995. The number of spaces complies with the 1:2 ratio established for this area.

BOARD OF PUBLIC WORKS
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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Lauren Buckler 410-767-3174
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49-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.

1.0	Agency:	Department of General Services
	Fund Source:	MCCBL 2020 <i>Provide funds for the repair and rehabilitation of State-owned capital facilities.</i> Item 104

1.1 *Contract ID:* Replace Seven Air Handling Units and Controls; *BA-495-210-001*

Description: Complete design package for the replacement of seven air handling units and associated controls with an emphasis on humidity control at the Archive Building in Annapolis. Several projects were completed over the past couple of years to correct building deficiencies causing mold growth. These projects included a dedicated outdoor air supply (DOAS) system that reduces humidity levels in the building by controlling the moisture levels in outside air going through the air handling units. Additionally, repairs were made to the brick façade, gutter system, and roof to mitigate water infiltration. There have not been any recurrences of mold growth following the completion of these projects.

Procurement Method: Qualification Based Selection

Award: Henry Adams, LLC; Baltimore, MD

Amount: \$120,172.78

Resident Business: Yes

MD Tax Clearance: 21-1136-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Emily Wilson 410-260-8436
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**50-GM. GENERAL OBLIGATION BOND AUTHORIZATION EXTENSION
*Department of Natural Resources - Program Open Space Local Share***

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

Authority: Maryland State Finance and Procurement Article, Maryland Code, Section 8-128 provides: “*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 7-years after the date of the authorization, unless...the Board unanimously grants a temporary exception for 1 year.*” The following authorization will not be fully encumbered within the seven-year time period, and Charles County has requested a one-year extension to June 1, 2022. Program Open Space Local Share

Grantee: Charles County

Fund Source: Maryland Consolidated Capital Bond Loan of 2014 Chapter 463,
Acts of 2014 Program Open Space Local
Source Code: 14089 \$231,768.64 (amount requested for extension)

Remarks: In FY 2015, Charles County received \$667,301.33 in POS Local funds, half of which must be spent on acquisition projects per Natural Resources Article 5-905(c)(1)(i). The Board has already approved \$435,532.69 of the county’s allocation for projects. The county has a total of \$231,768.64 in unencumbered acquisition funds. Although the county did have two acquisition projects under consideration earlier this fiscal year, one ended up not meeting the county’s needs and the other went to a private buyer. Given the time it takes to properly evaluate properties for acquisition, the county is requesting an extension of this FY2015 authorization to avoid any potential loss of funds at the end of this fiscal year.

BOARD OF PUBLIC WORKS

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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Wendy Scott-Napier 410-767-4088
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51-LT-OPT.**TENANT LEASE RENEWAL OPTION*****Department of Health***

Recommendation: Approve License Agreement renewal option.

Landlord: Greene Street Ventures, LLC, % B&B Realty
PO Box 196; Stevenson, MD

Property Location: 300 & 400 Greene Street; Baltimore, MD

Space Type: Office Building and Parking Facility (37,322 sq. ft.)
Lease Type: Renewal Option

This Term: 05/05/2021 - 08/04/2021 (3-months)
Future Term: 08/05/2021 - 11/04/2021

Monthly Rent: \$1,000 per day up to a maximum of \$30,000 per month
Fund Source: 100% Federal

Utilities/Custodial Responsibility: Licensee
Termination for Convenience Clause: Yes, 30 days written notice from the Licensee required to exercise termination for convenience

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

Remarks: A License Agreement for 37,322 sq. ft. of space for continued use as a temporary storage facility needed for the healthful and dignified storage of deceased individuals. The catastrophic health emergency is expected to result in a number of deaths that will exceed the capacity of hospitals and morgues in the State of Maryland. Therefore, temporary storage facilities are needed for the healthful and dignified storage of the deceased individuals.

The emergency report for the base period of this lease was submitted too late for publication on the May 5, 2021 BPW agenda. It will appear on a future agenda for BPW consideration.

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