

BOARD OF PUBLIC WORKS
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OCTOBER 6, 2021

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

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SECRETARY'S
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Contact: Pamela Sidle 410-767-2116
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1. **DEPARTMENT OF AGING**
Senior Center Capital Improvement Grant

Recommendation: That the Board of Public Works approve waiving the State's right of recovery against parties other than Baltimore County and the Cockeysville Senior Center, and so render moot the requirement to record a notice of that right in local land records.

Authority: Human Services Article, Annotated Code of Maryland, §§ 10-501-10-510 and COMAR 32.03.01

Prior Approval: Secretary's Agenda, Item 6 (12/2/2020)

Grant Recipient: Baltimore County

Fund Source: 2019 MCCBL

Remarks: In 2018, Baltimore County applied for a \$90,000 grant under the Senior Citizen Activities Centers Capital Improvement Grants Program to help finance the renovation of the roof of the Cockeysville Senior Center. The senior center is on a 12,900 square foot piece of property that Baltimore County leased for 50 years from the Cockeysville Elementary Limited Partnership. On October 5, 2020, the roof renovation project was completed, and on December 2, 2020, the Board of Public Works approved the award of the \$90,000 grant.

HSA § 10-506(a) provides that before State funds are paid under the program, a grantee shall record in the local land records a notice of the State's statutory right to recover a pro-rata portion of the grant funds if certain conditions of HSA § 10-507 are not met. Although the application for the grant provided that a notice of the right of recovery would be recorded, Baltimore County has been unable to file the notice because: (i) HSA § 501(h)(3) requires that any lessor of the property consent to the recordation, and (ii) the lessor, Cockeysville Elementary Limited Partnership, will not consent. The Cockeysville Elementary Limited Partnership is concerned that agreeing to the right of recovery may conflict with certain financing agreements secured by the property.

HSA § 10-509(g) authorizes the Board of Public Works to waive the State's right of recovery if the Board determines that there is good cause for releasing the transferor, transferee, or owner from this obligation.

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1. **DEPARTMENT OF AGING** *(cont'd)*

Remarks (cont'd):

In order to resolve the dilemma described above, Baltimore County has agreed to enter into a grant agreement that expressly preserves the State's right to recover the grant funds from Baltimore County in the event of a default, if the Board of Public Works finds that good cause exists to waive the recording of the notice of the State's right of recovery in the land records.

The Office of the Attorney General has reviewed the grant agreement and approved it for legal sufficiency.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
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*Contact: April Salisbury 410-841-5818
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**2. DEPARTMENT OF AGRICULTURE
*Maryland Agricultural Cost-Share Program - Grants***

Recommendation: That the Board of Public Works approve funding 40 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$ 540,300

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

<i>County</i>	<i>Grantee</i>	<i>Agreement #</i>	<i>\$ Amount</i>
Baltimore	Carolyn Fitzgerald	RS-2021-2486	\$6,500
Carroll	Brandon Green	MP-2022-2092	\$300
		MP-2022-2093	\$400
	Daniel Baugher	MP-2022-2117	\$5,800
	Eric Beam	MP-2022-2118	\$6,300
	Edward Kelly	MP-2022-2119	\$22,200
	George Stafford	MP-2022-2121	\$77,400
		MP-2022-2122	\$100,000
		MP-2022-2123	\$8,000
Garrett	Patrick Sines	AT-2021-2530	\$4,600
		AT-2022-2114	\$1,000
Howard	John Sharpe	PA-2022-2094	\$7,300
Kent	Matthew Fry	CH-2022-2072	\$50,000
	William Shahan	CH-2022-2088	\$1,200
		CH-2022-2089	\$700
	Robert Davis	AT-2022-2090	\$3,600
	Steven Homyack	AT-2022-2091	\$1,500
	Robert Dann	SA-2022-2112	\$3,600
		SA-2022-2115	\$4,100
Ernest Dinning	AT-2022-2113	\$27,700	

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2. DEPARTMENT OF AGRICULTURE (cont'd)

<i>County</i>	<i>Grantee</i>	<i>Agreement #</i>	<i>\$ Amount</i>
Queen Anne's	David Clark	AT-2022-2084	\$4,600
		AT-2022-2085	\$5,400
	F. Kevin Leaverton	CH-2022-2086	\$5,200
	John Dulin	CR-2022-2087	\$6,200
	Phillip Councell Jr.	AT-2022-2120	\$5,400
Talbot	Andrew Riggin	CH-2022-2041	\$5,000
	Phillip Jackson	CH-2022-2042	\$18,100
	Holton Rhodes	CH-2022-2108	\$12,700
		CH-2022-2109	\$11,900
		CH-2022-2110	\$14,300
	Robert Garrett	CH-2022-2116	\$9,800
	William Foster	CR-2022-2128	\$13,100
	Bruce Baynard	CR-2022-2129	\$5,300
	Norman Johnston	CR-2022-2144	\$6,300
	Randy Swann	CR-2022-2130	\$1,400
Joseph Walsh	CH-2022-2145	\$5,000	
	CH-2022-2146	\$5,900	
Washington	Donald Bragunier	UP-2022-2124	\$43,900
		UP-2022-2125	\$7,400
	Betty Jo Kriner	UP-2022-2131	\$21,200

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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*Contact: April Salisbury 410-841-5818
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**3. DEPARTMENT OF AGRICULTURE
*Maryland Agricultural Cost-Share Program- Additional Funding***

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

Amount: \$ 11,137.38

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

<i>County</i>	<i>Recipient</i>	<i>Agreement #</i>	<i>\$ Amount</i>
Frederick	Robert Kline	MP-2021-2422	\$9,711.53
St. Mary's	Joseph Vallandingham	AT-2021-1980	\$1,426.25

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

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

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

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WITHOUT DISCUSSION

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Contact: David Bohannon 410-260-7335
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4. **BOARD OF PUBLIC WORKS**

Grant: West North Avenue Development Authority – Fiscal Year 2022

Recommendation: That the Board of Public Works: (1) enter into a grant agreement between the State and the West North Avenue Development Authority, and (2) disburse FY 2022 operating grant funds to the Authority.

Amount: \$250,000

Fund Source: State General Fund (D05.E01.10)
Budget Bill, Chapter 357 (2021 Laws of Maryland)

Background: This is a new operating grant for the West North Avenue Development Authority, which was authorized in tandem with the creation of the Authority by the enactment of Ch. 81 2021 Laws of Maryland.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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

<i>Department of Budget and Management</i>	<i>May – June 2019</i>
<i>Department of Information Technology</i>	<i>August – September 2019</i>
<i>Department of Transportation</i>	<i>August 2021</i>

Authority: COMAR 21.02.01.05

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITH DISCUSSION

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REVISED

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Contact: David Bohannon 410-260-7335
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6. BOARD OF PUBLIC WORKS
Office of Administrative Hearings
Supplemental Compensation to Erroneously Confined Individual
Kirk Bloodsworth

Recommendation: That the Board of Public Works pay Mr. Kirk Bloodsworth supplemental compensation for erroneous confinement in the amount of \$421,237.40, and pay Brown, Goldstein, and Levy, LLP attorney’s fees in the amount of \$31,343.90.

Authority: State Finance & Procurement Article, § 10-501(e)
“The Board of Public Works shall pay the compensation ordered [by the Office of Administrative Hearings] under subsection (d) of this section in (1) one initial payment equal to the annual amount of the State’s most recent median household income to be paid within 60 days after receiving the order; and (2) (i) after the initial payment under item (1) of this subsection, installments paid over a period not to exceed 6 fiscal years; or (ii) in accordance with an expedited payment schedule recommended under subsection (d)(1)(iv) of this section.”

Previous Item: DBFP Item, 51-GM (06/22/1994)

Order Received: August 30, 2021

Amount: \$ 421,237.40 – Supplemental Compensation
\$ 31,343.90 – Attorney’s Fees
\$ 452,581.30 Total

Compensation Payment Schedule:

Payment	Date	Amount
1	Within 60 days of Order (October 28, 2021)	\$ 86,738.00
2	By December 31, 2021	\$ 13,262.00
3	By April 30, 2022	\$ 321,237.40

Attorney’s Fees Payment Schedule:

Payment	Date	Amount
4	Within 30 days of deficiency appropriation passage	\$ 31,343.90

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REVISED

6. **BOARD OF PUBLIC WORKS** (cont'd)

Fund Source:	BPW Contingent Fund (Payments 1 and 2)	D05E01.02
	BPW Settlements and Judgements (Payment 3 & 4)*	D05E01.15

*pending deficiency appropriation during 2022 General Assembly Session

Remarks: Conviction. In 1985 the Baltimore County Circuit Court convicted Mr. Kirk Bloodsworth of 1st Degree murder, 1st Degree Rape and 1st Degree Sexual Assault, for which he was initially sentenced to death; and at a later retrial, to life in prison.

Release & Initial Compensation. In 1993, Mr. Bloodsworth was released after becoming the first US Death Row inmate exonerated by DNA evidence. He received a pardon from Governor Schaefer later that year, and in 1994 the Board of Public Works granted him compensation in the amount of \$300,000. See Department of Budget and Fiscal Planning Item, 51-GM (06/22/1994).

Supplemental Compensation. Upon passage of the Walter Lomax Act (Chapter 76, Laws of Maryland 2021), the statute for these grants was amended to adopt the formula used by this Board in determining compensation for grantees, specifically compensation in the amount of the daily rate of the State's most recent annual median household income as published in the American Community Survey of the U.S. Census Bureau in the year the order of eligibility is issued and divided by 365 days to the nearest whole cent. Furthermore, the statute provides that "An individual who was awarded compensation under this section on or before July 1, 2005, may request an order for supplemental compensation in the amount authorized by this section on or before July 12, 2023.

At a hearing before an Administrative Law Judge, it was stipulated by Mr. Bloodsworth and the Office of the Attorney General that: (1) Mr. Bloodsworth was confined for 3,035 days, (2) the most recent annual median household income is \$86,738, (3) the statutory formula compensation amount is \$721,237.40, and (4) the \$300,000 previously granted to Mr. Bloodsworth by the Board of Public Works should be subtracted from the statutory formula compensation amount. Following the hearing, the Administrative Law Judge found the amount of supplemental compensation Mr. Bloodsworth is entitled to is \$421,237.40.

Recommended Expedited Payment Schedule. Under SFP § 10-501(d)(1)(iv), if an Administrative Law Judge determines that an expedited payment schedule is in the best interests of the exoneree, they are to recommend an expedited schedule in their order. The decision *In the Matter of the Wrongful Conviction of Kirk Bloodsworth, Claimant v. Board of Public Works* included a recommended expedited payment schedule of: \$86,738.00 paid within sixty days of the final decision; \$13,262.00 paid by December 31, 2021; and a final payment of \$321,237.40 paid by April 31, 2022 [sic].

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REVISED

6. **BOARD OF PUBLIC WORKS** (cont'd)

Remarks (cont'd):

Attorney's Fees. Under SFP § 10-501(d)(1), orders for compensation and benefits shall include reasonable attorney's fees and expenses associated with the action brought under this section. The decision *In the Matter of the Wrongful Conviction of Kirk Bloodsworth, Claimant v. Board of Public Works* ordered payment of attorney's fees in the amount of \$31,343.90.

The Department of Budget and Management has recommended the Board of Public Works pay ordered attorney's fees upon approval by the General Assembly of a deficiency appropriation into the FY 2022 Operating Budget.

BOARD OF PUBLIC WORKS

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APPROVED

DISAPPROVED

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WITHDRAWN

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

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

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

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

ANNE ARUNDEL COUNTY

21-0092 *SHERWOOD FOREST CLUB INC.* – To nourish a beach with sand, reduce shoreline erosion by maintaining a stone revetment, and improve navigable access by constructing a pier and a groin.

Sherwood Forest, Severn River

Special conditions: Requirements for beach nourishment, design and construction of stone revetment. Restrictions on revetment placement, use of asphalt, and filter cloth placement.

20-1251 *JOHN MAUCK* – To improve navigable access by mechanically dredging an area. Authorization for a six-year license.

West River, Johns Creek

Special conditions: Time of year restriction. Requirements for dredge material disposal plan and approval, transport of dredged material, staking of dredged area, maintenance dredging, post dredge bathymetric survey, and disposal of dredged material.

20-1252 *L. HOLDSWORTH & P. CRESCENZI* – To improve navigable access by mechanically dredging an area. Authorization for a six-year license.

West River, Johns Creek

Special conditions: Time of year restriction. Requirements for dredge material disposal plan and approval, transport of dredged material, staking of dredged area, maintenance dredging, post dredge bathymetric survey, and disposal of dredged material.

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7. **BOARD OF PUBLIC WORKS** (cont'd)

ANNE ARUNDEL COUNTY (cont'd)

- 20-1259 *EVELYN RENTZ* – To improve navigable access by mechanically dredging an area. Authorization for a six-year license.

West River, Johns Creek

Special conditions: Time of year restriction. Requirements for dredge material disposal plan and approval, transport of dredged material, staking of dredged area, maintenance dredging, post dredge bathymetric survey, and disposal of dredged material.

- 20-0614 *LARS O. HENRIKSEN* – To improve navigable access by constructing a boat lift and mechanically dredging an area.

Annapolis, Spa Creek

Special conditions: Requirements for dredge material placement and approval, transport of dredged material, staking of dredged area, maintenance dredging, post dredge bathymetric survey, and disposal of dredged material. Restrictions on pier slips, lifts, hoist, and accessory platforms.

BALTIMORE CITY AND BALTIMORE COUNTY

- 21-0484 *JOSH AND KRISTY KAPTUR* – To improve navigable access by hydraulically maintenance dredging, installing a boat lift, and jet ski lifts.

White Marsh, Bird River

Special conditions: Time of year restriction. Requirements for dredge material disposal plan with MDE approval, Coast Guard approval, Coast Guard approval for alteration of pipeline route, marking pipeline location, maintenance dredging, staking of dredged area, post dredge bathymetric survey, disposal of dredged material, dredge operation discharge point supervision, inadvertent release of dredge material, and dredge material placement site construction. Restrictions on hydraulic dredging if Coast Guard refuses approval, pier slips, lifts, hoist, and accessory platforms.

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7. **BOARD OF PUBLIC WORKS** (cont'd)

BALTIMORE COUNTY

20-0373 *JASON KISPert* – To improve navigable access by hydraulically dredging an area, relocating a platform, installing a boat lift, piles, constructing a pier extension. Authorization for a six-year license.

White Marsh, Bird River

Special conditions: Time of year restriction. Requirements for dredge material disposal plan and MDE approval, Coast Guard approval, Coast Guard approval for alteration of pipeline route, marking pipeline location, maintenance dredging, staking of dredged area, post dredge bathymetric survey, disposal of dredged material, dredge operation discharge point supervision, inadvertent release of dredge material, dredge material placement site construction, and platform removal. Restrictions on hydraulic dredging if Coast Guard refuses approval, pier slips, lifts, hoist, platform area, and accessory platforms.

BOARD OF PUBLIC WORKS

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DISAPPROVED

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 6, 2021



Contact: Bill Morgante 410-260-7791
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8. **BOARD OF PUBLIC WORKS**
Wetlands License - #20-1533 – William Harris

Recommendation: The Board of Public Works' Wetlands Administrator recommends that the Board grant a license for construction of a stone groin (jetty), a project involving filling in the navigable waters of Maryland.

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

- Application received December 30, 2020
- Public comment period ended May 15, 2021
- MDE's Report and Recommendation received July 22, 2021

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

ANNE ARUNDEL COUNTY

20-1533 *WILLIAM HARRIS* – To reduce shoreline erosion by installing a stone groin.
Pasadena, Chesapeake Bay

Special conditions: None.

Application: The property of Mr. William Harris, the applicant, contains 225 linear feet of shoreline on the Chesapeake Bay, with no existing erosion control structures. Mr. Harris has applied for a State tidal wetlands license to install a 41.66 linear foot groin on his property.

Public Comment to the Board: Ms. Elizabeth Anderson, an adjacent property owner, opposes the issuance of the proposed license. Ms. Anderson has stated concerns regarding: 1) potential negative affects to her property from the installation of the groin, and 2) disputes that the waiver of the living shoreline legal requirement was properly granted.

Wetlands Administrator's Review: The Board of Public Works' Wetlands Administrator reviewed MDE's Report and Recommendation and the comments submitted, had discussions with the applicant, the interested persons, and a coastal engineer, and visited the site.

Response to 1. The Administrator believes that sand transport will be changed by the addition of the groin. Specifically, it is likely Ms. Anderson's property will benefit from sand accumulation in the summer, but not in the winter and especially not during nor'easters. The groin length proposed is expected to create less sand transport and/or less disruption to the sediment transport system than the longer groins upcoast of Mr. Harris's property.

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8. **BOARD OF PUBLIC WORKS** (cont'd)

Wetlands Administrator's Review (cont'd):

Response to 2: MDE issued a Living Shoreline waiver for the project due to the project's substantial fetch, which is the distance wind travels across open water. The fetch at Mr. Harris's property is northeast 35-miles, east 11 miles, and southeast 11 miles. A large fetch generates bigger and more powerful waves making it difficult to stabilize land with living shoreline treatments utilizing reduced or no stone structure.

The licensee redesigned the groin after initial opposition from MDE reducing its length and relocating it 125 feet away from Ms. Anderson's property line. The design as before the Board in this item falls within the design parameters MDE typically follows for groin location and length in consideration of abutting waterfront properties. This design was approved by MDE. The U.S. Army Corps of Engineers reviewed and approved this project and issued a General Permit on April 5, 2021. The Department of Natural Resources had no concerns with the project.

Mr. Harris is proposing a 41.66 linear foot groin in lieu of a 225 linear foot stone revetment that would utilize far more stone than the groin. The Wetlands Administrator agrees with MDE that the groin footprint is favorable ecologically compared to the larger impact of a revetment or breakwater along 225 linear foot of shoreline. MDE and the Administrator concur that the Board of Public Works should grant this license.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
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Contact: Bill Morgante 410-260-7791
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9. **BOARD OF PUBLIC WORKS**

***Wetlands License - #19-0200(R1) – Chesapeake Yacht Club, Inc.
Modification***

Recommendation: The Board of Public Works Wetlands Administrator recommends the Board approve a modification to Tidal Wetlands License No. 19-0200, to expand marina services within the existing Chesapeake Yacht Club Marina basin. The modification includes changes to the number of pilings, dimensions of piers, dimensions of gangways, dimensions of platforms, platform types, type of piers, pier construction and dimensions, mechanical dredge area dimensions, and dredge material transport location.

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

19-0200(R) CHESAPEAKE YACHT CLUB, INC. – To improve a boatyard by dredging an area, constructing dolphins and a travel lift with associated piers, excavating uplands to create a travel lift, installing a pipe through a bulkhead, and replacing the following: a bulkhead, wavebreak, revetment and revetment with a bulkhead.

Shady Side, South Creek and West River

Special conditions: Time-of-year restriction. Requirements for mechanical dredge sequencing and disposal, bulkhead construction, sanitary wastewater discharge, storage and handling of petroleum products and toxic materials, boat maintenance and maintenance areas, revetment fill materials, County authorization, dredge material disposal plan, maintenance dredging, transporting materials, staking of dredge area, and post dredge bathymetric survey.

Original Approval: Secretary's Agenda, Item 2 (3/18/20) in which the Board authorized:

19-0200 CHESAPEAKE YACHT CLUB, INC. – To expand a marina located at the intersection of South Creek and the West River, by removing 3 piers with pilings, mechanically dredging 2 areas, and constructing 2 new piers with T-heads, finger piers, pilings, gangways, and platforms.

Shady Side, South Creek and West River

Special conditions: Time-of-year restriction. Requirements for maintenance dredging, dredged material disposal plan, transport and site approval, staking, and post-dredge bathymetric survey.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 6, 2021**



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

***Wetlands License - #21-0858 – Baltimore Gas and Electric Company (BGE)
Compensation***

Recommendation: The Board of Public Works’ Wetlands Administrator recommends the Board: (1) grant a wetlands license for a project involving filling in/under State tidal wetlands with an electric cable; and (2) assess annual compensation of \$2,910 to be deposited into the MDE Wetlands and Waterways Program Fund.

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

- Application received June 29, 2021
- Comment period closed September 1, 2021
- MDE Report and Recommendation received September 13, 2021

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 23.02.04.01.C. and COMAR 23.02.04.12.E.

Compensation: This license contains a recommendation that the Board of Public Works assess compensation. BG&E seeks to install 1,664 linear feet of 8-inch HDPE duct with 3 phase 34kV single feeder cables by pulling the duct/cable across the river and allowing the duct/cable to sink and settle beneath the mud line. The Wetlands Administrator recommends annual compensation of \$2,910 calculated as follows:

$$1,164 \text{ linear feet} \times \$2.50/\text{linear foot} \times 1 \text{ conduit} = \$2,910$$

Remarks: This is an after-the-fact license for work to address electric cable failure requiring immediate repair authorized as Emergency License 21-EX-0001, issued to BGE on June 10, 2021.

BALTIMORE CITY

21-0858 *BGE – To authorize work for the operation of electric lines across the river for Baltimore City.*

Westport and Port Covington, Middle Branch Patapsco River

Special conditions: Requirements for payment of annual compensation.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 6, 2021



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

11. **BOARD OF PUBLIC WORKS**
Wetlands License - #20-0693 – Verizon Maryland, LLC
Compensation

Recommendation: The Board of Public Works' Wetlands Administrator recommends the Board: (1) grant a wetlands license for a project involving filling over State tidal wetlands; and (2) assess annual compensation of \$498 to be deposited into the MDE Wetlands and Waterways Program Fund.

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

- Application received July 1, 2020
- Comment period closed July 15, 2021
- MDE Report and Recommendation received September 8, 2021

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 and COMAR 23.02.04.12.E.

Compensation: This license contains a recommendation that the Board of Public Works assess compensation and authorize existing spans of a single ¾ inch diameter cable along the US Route 40 over the State Tidal Wetlands including Gunpowder and Little Gunpowder Falls. The Board of Public Works shall assess annual compensation for the placement of conduits over State tidal wetlands. The Wetlands Administrator recommends annual compensation of \$498 calculated as follows:

$$199 \text{ linear feet} \times \$2.50/\text{linear foot} \times 1 \text{ conduits} = \$498$$

BALTIMORE COUNTY AND HARFORD COUNTY

20-0693 VERIZON MARYLAND, LLC – To obtain authorization for cables crossing the Gunpowder at two locations.

Gunpowder Falls and Little Gunpowder Falls, Gunpowder River
Special conditions: Requirements for payment of annual compensation.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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*Contacts: Gregory Hare 301-429-7775 gregory.hare@maryland.gov
Brien O'Toole 301-429-7761 brien.otoole@maryland.gov
Jean Peterson 301-429-7667 jean.peterson@maryland.gov*

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

Recommendation: That the Board of Public Works approve the Department of Housing and Community Development lending general obligation bond proceeds as described.

Borrower: Sandy Spring Village, LP

Project: Sandy Spring Senior Village
17810 Meeting House Road & 900 Olney-Sandy Spring Road
Sandy Spring 20860
Montgomery County

Authority: § 4-101 of the Housing and Community Development Article of the Annotated Code of Maryland, as amended.

Rental Housing Works (RHW) provides financing for rental housing that will be occupied by individuals with incomes of 60% or less of the Area Median Income (AMI).

Loan Amount: \$2,500,000

Term: 40 years

Fund Source: MCCBL 2021- Rental Housing Works Program

Collateral: Deed of Trust

Description: The project consists of the acquisition and rehabilitation of a fifty-six unit housing development that will offer units for seniors. The project is sponsored by KCG Development. The apartment units are a mix of one-bedroom and two-bedroom units and are restricted to households earning 40%, 50%, and 60% or less of the AMI.

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning on November 19th, 2020.

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

1. Mechanical systems will be high efficiency units with programmable thermostats.
2. All appliances will be Energy Star qualified.
3. All windows will be Energy Star qualified.
4. All faucets and bath fixtures will use water sense labeled products.

There are no Recognized Environmental Concerns requiring remediation on the project.

BOARD OF PUBLIC WORKS
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12. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** *(cont'd)*

Project Funding Sources:

Rental Housing Works	\$ 2,500,000
Tax-Exempt Loan	\$ 7,132,000
Tax Credit Equity	\$ 6,639,648
Montgomery County HIF	\$ 3,808,000
<u>Deferred Developer Fee</u>	<u>\$ 1,115,291</u>
Total	\$21,194,939

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
terria.wilson@maryland.gov/cheryl.reilly@maryland.gov

13. **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: Federalsburg Old Denton Road Water Main

Recipient: Town of Federalsburg

Amount: Up to \$ 638,350

Location: Caroline County/Legislative District 37B

Project Description: This project entails the abandonment and replacement of 2,700 linear feet of 6" failing Asbestos pipe for water service along the Old Denton Road in the Town of Federalsburg. The project includes installation of new water service line, hydrants, valves, and other appurtenances. The existing pipe is over fifty years old and has had several water main breaks in recent years. The purpose for the replacement of the Asbestos pipe is to prevent health issues to the consumers and workers and provide secured uninterrupted water supply to the Town's service area. 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) \$319,175 – Drinking Water State Revolving Loan Fund

Term. Period not to exceed 40 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 2021 loan recipients received an interest-rate of 0.40%)

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) \$319,175

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

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13. **MARYLAND DEPARTMENT OF THE ENVIRONMENT** (cont'd)

Project Funding Sources:

Drinking Water State Revolving Loan Fund	\$ 319,175
Drinking Water State Revolving Loan Fund Forgiveness	<u>\$ 319,175</u>
Total Estimated Project Cost	\$ 638,350

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

14. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**
Bay Restoration Fund
Supplemental Assistance Water Quality Grant

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 and Construction Grants or Loans; Water Quality Improvement, § 9-348, Environment Article, Annotated Code of Maryland.

Project: Frostburg CSO Elimination, Phase IX-C (Beall Street Corridor)

Recipient: City of Frostburg

Location: Allegany County/Legislative District 1A

Amount: Up to \$1,256,607

Project Description: The proposed project involves the next phase in a multi-phase project to separate combined sewers within the City of Frostburg and reduce the frequency and volume of combined sewer overflows which occur during wet weather events. This project will replace the existing aging combined sewer system with a new separated sanitary system to significantly reduce wet weather wastewater flows to downstream facilities of Allegany County, Town of LaVale, and the City of Cumberland Wastewater Treatment Plant. The project will reduce CSO discharges in compliance with MDE's Consent Decree with the City of Frostburg. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Project Funding Sources:

Bay Restoration Fund, BR-CR 20.01	\$ 1,211,602
CBWQ Supplemental Assistance, SWQH 62.01 (MCCBL 2020-20330)	\$ 45,005
Local Share	\$ 179,516
Total Estimated Project Cost	\$ 1,436,123

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

BOARD OF PUBLIC WORKS

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APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
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Contact: Terri Wilson 410-537-4155
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15. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Bay Restoration Fund

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

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

Project: Grantsville Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade

Recipient: Town of Grantsville

Amount: Up to \$776,526

Location: Garrett County/Legislative District 1A

Project Description: This project includes the design and construction to upgrade the 0.6 million gallons per day Grantsville Wastewater Treatment Plant so that it can achieve Enhanced Nutrient Removal standards with effluent limits for Total Nitrogen of 3.0 mg/l and Total Phosphorus of 0.3 mg/l. The current Grantsville Wastewater Treatment Plant cannot meet its permit limits and has had several occurrences of Significant Non-Compliance. The Town has entered into a Consent Order with the Maryland Department of the Environment. This project will serve the Town of Grantsville as well as surrounding areas of Garrett County and will reduce nutrients discharged to the Youghiogheny River. This action is for the planning and design portions of the project. This project will be designed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Project Funding Sources:

Bay Restoration Fund Grant BR-NR 02.21 (this Item)	\$ 776,526
Local Share	<u>\$ 53,334</u>
Total Estimated Planning and Design Cost:	<u>\$ 829,860</u>

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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SECRETARY'S
ACTION AGENDA
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REVISED

Contact: Dr. Donald J. Darnall 410-379-5760
ddarnall@mfcaworks.org

16. MARYLAND FOOD CENTER AUTHORITY

Recommendation: That the Board of Public Works approve the Maryland Food Center Authority granting a real property right-of-way to Baltimore Gas and Electric Company for the purpose of installing a natural gas gate station and associated utilities.

Property: Approximately 3300 sq. ft. developed land
7900 Oceano Avenue, Jessup, 20794
Howard County

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

Grantee: Baltimore Gas and Electric Company

Term: Perpetual

Price: None

Background: The Maryland Food Center Authority seeks to grant a right-of-way to Baltimore Gas and Electric Company (BG&E) for the purpose of installing a natural gas gate station and associated utilities. The right-of-way will be located on property under a ground lease with MORF 1 LLC that is currently constructing an anaerobic digester which will produce natural gas. Reference is made to Secretary's Agenda, Item 20 (February 7, 2018) where the Board approved the ground lease to BTS Biogas LLC for use as an anaerobic digester. MORF 1 LLC, a Maryland limited liability company, is the current tenant and was assigned the Ground Lease by BTS Biogas LLC through a lease assignment and assumption dated April 29, 2020. Since both companies are under the common ownership of Bioenergy Development Group Holdco, LLC, the assignment was allowed under the terms of the Ground Lease.

The biogas plant will be able to produce natural gas which can be delivered to the natural gas network operated by BG&E. The ROW is needed for BG&E and MORF1 LLC to install equipment and a gas gate station to deliver the natural gas produced to the utility lines.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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Contact: David LaChina 443-885-3144
david.lachina@morgan.edu

17. **MORGAN STATE UNIVERSITY**
Deferred Maintenance – Master Sub Meter Program

Contract ID:	Deferred Maintenance, OES-CAMP-21-03-MCEC
Recommendation:	Approve the expenditure of general obligation bond proceeds for a deferred maintenance project.
Contract Description:	Construction services to replace and upgrade the sub meter systems in multiple buildings.
Award:	Siemens Group USA, Baltimore, MD
Amount:	\$2,931,875
Procurement Method:	Request for Proposal, procured by MCEC
Contract Term:	17 Months from issuance of Notice to Proceed
MBE Participation:	34.5%

Remarks: This is the eighth of several deferred maintenance/site improvement projects. This project is for the replacement and the addition of sub-meters throughout campus buildings to improve the tracking and management of utility consumption. Utilities included are electricity, natural gas, chilled water, steam hot water, domestic water, and irrigation systems. This work is a part of the overall energy management and sustainability program being embarked upon by Morgan State University.

The University partnered through 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 the University to engage appropriate and qualified vendors and contractors to achieve the desired outcomes associated with this initiative.

At the request of Morgan State University, 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 the University. 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 the University and MCEC were included on the evaluation committee. This group selected Siemens as the most qualified and desirable among the final three vendors.

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17. MORGAN STATE UNIVERSITY (cont'd)

Remarks (cont'd):

MCEC is contracting with Siemens on behalf of Morgan State University 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 the replacement and upgrade to the sub meter systems in multiple buildings on campus.

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. Fire Alarm Upgrades (5/5/2021 – Secretary’s Agenda, Item 13)	\$2,571,051
8. Fire Alarm Upgrades Fund Source (9/1/2021 – Secretary’s Agenda, Item 12)	\$0
9. Sub Meter Adds and Upgrades (this Item)	\$2,931,875

Fund Source:

MCCBL 2019, Item #346- \$502,926 (GO Bond Proceeds)

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.

MCCBL 2020, Item #607- \$2,428,949 (GO Bond Premium)

Deferred Maintenance and Site Improvements. Provide funds to design, construct and equip various infrastructure building systems, and site improvements \$5,000,000.

Resident Business: Yes

Tax Clearance: 21-3541-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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ACTION AGENDA
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Contact: Perry Otwell 410-260-8911
perry.otwell@maryland.gov

18. **DEPARTMENT OF NATURAL RESOURCES**
Ocean Beach Maintenance Fund

Recommendation: That the Board of Public Works approve the Department of Natural Resources disbursing \$1,800,000 from the Ocean Beach Maintenance Fund for costs related to the Seawall Steel Sheet Pile Recoating (S3PR) Project per a Memorandum of Understanding dated August 18, 2021, between the Department of Natural Resources and the Town of Ocean City.

Project: This project will repair the polymer coating of the steel sheet pile that is supporting the concrete cap of the Ocean City Boardwalk that runs from 4th street to 27th street.

Authority: Natural Resources Article, § 8-1103, Annotated Code of Maryland

Amount: \$1,800,000

Background: The Town of Ocean City will act as the Project Manager Inspector for the S3PR Project. The Town will coordinate the S3PR project along with the Town's Boardwalk Re-decking Project that will be occurring simultaneously.

Under the Local Cooperation Agreement, repairs to the bulkhead or dune that are not related to the 4-year periodic nourishment is cost-shared at the rate of 50% State, 25% Worcester County, and 25% Town of Ocean City.

Fund Sources:

Ocean Beach Maintenance (Town of Ocean City)	\$ 450,000
Ocean Beach Maintenance (Worcester County)	\$ 450,000
POS 2022, Item 005	\$ 900,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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Contact: Eric Johnson 410-223-4150
ejohnson@mdstad.com

19. **MARYLAND STADIUM AUTHORITY**
Baltimore City Public Schools, Cross Country Elementary/Middle School
Bid Package 1

Contract ID: BCS-02-007-GMP

Recommendation: Approve the award of Guaranteed Maximum Price Bid Package 1 to Turner Construction in the amount of \$1,399,852

Authority: Baltimore City Public Schools Construction and Revitalization Act of 2013 (Chapter 647) [pertinent portion codified at § 10-646, Economic Development Article, Annotated Code of MD]

Contractor: Turner Construction Company, Inc.
Baltimore, MD 21227

Prior Approvals: Secretary's Agenda, Item 10 (12/19/18) See next page for record correction letter accepted 10/14/21

Project: 94,000 +/- school building renovation/addition located at ~~2040 East 32nd Street, Baltimore, MD 21218~~
6100 Cross Country Blvd., Baltimore, MD 21215

Bid Package Description: Demolition, Abatement, Phase 1 Site General Conditions

Bid Package 1 Amount: \$ 1,399,852

Pre-Construction Amount: \$ 147,728

Revised Amount: \$ 1,547,580

Term: 10/2021 – 06/2024

MBE Goal: 30%

Subgoals: African American 8%
Women 11%

Remarks: This Bid Package represents the initial trade package necessary to initiate the project. As identified in the prior recommendation, MSA outlined the intent to return with a Guaranteed Maximum Price Package. MSA is anticipating the GMP 2 package in December 2021

Construction packages were advertised and documents were issued by the CM for trade contractor participation on July 28, 2021 in the following publications: eMaryland Marketplace, MSA's website, the CM's website, MWMCA, as well as directly solicited to numerous trade contractors.



Accepted 10/14/2021- JTG

 Digitally signed by
John T. Gontrum
Date: 2021.10.14
09:01:50 -04'00'

Larry Hogan
Governor

Michael J. Frenz
Executive Director

Members

Thomas E. Kelso
Chairman

Leonard J. Attman
Joseph C. Bryce
Michael Huber
Gary L. Mangum
Manervia W. Riddick
Jodi C. Stanalonis

John T. Gontrum
Executive Secretary
Maryland Board of Public Works
Louis L. Goldstein Treasury Building
80 Calvert St.
Annapolis MD 21401

Dear Mr. Gontrum,

Per BPW Advisory 2004-3, this is to advise you that the following is a clerical error correction to the October 6, 2021 BPW Meeting for **Agenda Item #19**:

Original agenda item project location address:

Project: 94,000 +/- school building renovation/addition located at 2040 East 32nd Street, Baltimore, MD 21218

Corrected agenda item project location address:

Project: 94,000 +/- school building renovation/addition located at 6100 Cross Country Blvd., Baltimore, MD 21215

**Capital Projects
Development
Group**

Please feel free to contact me with any issues or concerns.

Gary McGuigan
Executive Vice President

Sincerely,

Eric Johnson
Senior Vice President



Al Tyler
Vice President

Eric Johnson
Sr. Vice President
Maryland Stadium Authority

Maryland Stadium Authority
The Warehouse at Camden Yards
351 W. Camden Street, Suite 300
Baltimore, MD 21201
410-223-4150
1-877-MDSTADIUM
Fax: 410-333-1888

cc: Honorable Lawrence Hogan- Governor
Honorable Nancy Kopp- Treasurer
Honorable Peter Franchot- Comptroller
Lisa Grigsby- BPW Recording Secretary

cpdginfo@mdstad.com
www.mdstad.com

Voice: 800-201-7165
TTY: 800-735-2258

BOARD OF PUBLIC WORKS
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19. **MARYLAND STADIUM AUTHORITY** (cont'd)

Remark (cont'd):

MSA and the CM conducted pre-bid and site visit meetings at the project site, and all attendees were provided with summary project information and afforded the opportunity to tour the project site. Additionally, the project was presented virtually to conduct outreach and networking opportunities on August 4, 2021 and was attended by MSA, numerous trade contractors, and other representatives and agencies regarding contracting, MBE participation, and local hiring opportunities.

On August 12th, 2021 competitive, sealed trade contractor bids were received and opened at the CM's offices in Timonium. Post-bid scope review meetings were conducted virtually, and all bid openings and scope reviews were attended by MSA. The CM received nine bids for the bid package advertised.

Efforts to maximize Maryland's commitment to protecting the environment and incorporating green building standards to reduce the effects on climate change resulted in the project attaining 30% water use reduction, 27% site storm water runoff reduction, and 32% energy savings by using efficient MEP systems, fixtures, and equipment.

Fund Source: Non-Budgeted Funds; Proceeds on deposit in the Baltimore City Public School Construction Facilities Fund

Tax Compliance No.: 21-3555-1101

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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BOARD OF PUBLIC WORKS
SECRETARY'S
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Contact: Michael J. Frenz 410-333-1560
mfrenz@mdstad.com

20. **MARYLAND STADIUM AUTHORITY**
Built to Learn Act Revenue Bonds, Series 2021

Recommendation: That the Board of Public Works approve: 1) the Maryland Stadium Authority issuing a series of bonds in a principal amount not to exceed \$520 million (the “Series 2021 Bonds”); the proceeds of which will be used to partially finance the construction of public school facilities in six counties in Maryland (collectively, the “2021 Project”), and 2) a Comprehensive Plan of Financing, which was approved by the Stadium Authority Board on August 3, 2021 and submitted to the Fiscal Committees of the General Assembly for review and comment on August 6, 2021

Authority: Sections 10-628 and 10-649, Economic Development Article, Annotated Code of Maryland (Chapter 20 of the Acts of 2020 of the Maryland General Assembly)

Background: The approval of this Item will authorize the Stadium Authority to issue up to \$520 million of its revenue bonds as Series 2021 with the proceeds to be used to:

- Pay costs related to the issuance of the bonds; and
- Pay for the design, construction, renovation, rehabilitation, equipping and furnishing of the 2021 Project

In 2020, the General Assembly passed the Built to Learn Act of 2020 (2020 Md. Laws Ch. 20) (the “Act”) authorizing the Authority to issue up to \$2.2 billion in debt as limited obligations of the Authority for the construction of public school facilities throughout the State. The Act took effect upon the General Assembly’s override on February 12, 2021 of the Governor’s veto of 2020 Senate Bill 1000 / House Bill 1300 captioned *Blueprint for Maryland’s Future – Implementation*.

Debt service on the bonds is secured by the Supplemental Public School Construction Financing Fund (the “Financing Fund”) established under the Act. The Act provides that, in accordance with State Government Article § 9-1A-30, the Comptroller shall deposit a portion of the money in the Education Trust Fund into the Financing Fund as follows: (i) \$60,000,000 in fiscal year 2023; and (ii) \$125,000,000 in fiscal year 2024 and each fiscal year thereafter.¹ The limitation on debt service for bonds issued for public school construction under the Act, and the actual amount of bond proceeds available to each county, including Baltimore City, is further subject to certain terms and conditions with respect to a possible public-private partnership between the Prince George’s County Government and its Board of Education with a private entity to enhance the delivery of public school construction in Prince George’s County (*see Education Article § 4-126.1*).

¹ The \$30,000,000 deposit required by the Act in FY 2022 did not occur as a result of the delayed effective date of the bill.

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20. **MARYLAND STADIUM AUTHORITY** *(cont'd)*

Background (cont'd):

Pursuant to the Act the Interagency Commission on School Construction (the "IAC") is required to approve public school construction on a rolling basis with the first approved projects to be funded from the Financing Fund being those the IAC has deemed eligible for funding but State funding for the projects has been deferred due to fiscal constraints. The 2021 Project represents the IAC's approval based upon the eligibility criteria and priorities set forth in the Act and the concurrent approval of the Authority.

Bonds issued under the Act will not constitute a debt, liability, or pledge of the faith and credit or the taxing power of the State, the Authority, or any other governmental unit.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
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*Contact: Jonathan Martin
jonathan.martin1@maryland.gov*

**21. DEPARTMENT OF BUDGET AND MANAGEMENT
*Budget Amendment 21R-072***

Description: Approve October FY2021 reimbursable fund budget amendment.

Authority: § 7-209 (e), State Finance & Procurement Article, Annotated Code of MD

Amount **\$ 8,000 FY2021**

Amount **\$ 8,000 TOTAL**

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

<i>Funding Agency</i>	<i>Agency Providing Services [Receiving Funds]</i>	<i>Services</i>	<i>Amount</i>
21R-072 DNR K00A14	Department of Agriculture L00A15	MDA will provide a contractual employee position funded by DNR in support of program L00A14.02 Forest Pest Management.	\$ 8,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 6, 2021



APP 1

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

A1. DEPARTMENT OF HUMAN SERVICES
Social Services Administration (SSA)

Contract ID: Emergency Out of State Residential Child Care Services
SSA/OOS-22-034, ADPICS # N00B2600127

Contract Type: Services

Contract Description: Emergency contract for the emergent out-of-state placement of one Maryland youth.

Procurement Method: Emergency

Award: Keystone Continuum, LLC (Cedar Grove)
Murfreesboro, TN

Amount: \$106,380 (not to exceed)

Term: 8/16/2021 – 2/28/2022 (6 months, 13 days)

Contract Award Date: 8/16/2021

Date Emergency Declared: 8/16/2021

Date Emergency Reported: 9/15/2021

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

Fund Source: 100% General

Appropriation Code: N00G0001

Remarks: Nature of Emergency: One Maryland youth was emergently placed with Keystone Continuum, LLC on August 16, 2021. The youth is diagnosed with Conduct Disorder, Disruptive Mood Dysregulation Disorder, Anxiety Disorder, and Attention Deficit Disorder, Combined Type. The youth was referred to four In-State Residential Treatment Centers (RTC) and was denied admission for the following reasons: Sex offender -Non-Adjudicated, Psychiatric issues and Programmatic issues.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 6, 2021



APP 2

A1. DEPARTMENT OF HUMAN SERVICES (cont'd)

Basis for Selection: Due to the unique and emergent needs, it was determined by the Local Department of Social Services that Keystone Continuum LLC (Cedar Grove) was the most appropriate placement as it is a RTC that provides services to males (ages 11 to 17) who have engaged in sexually inappropriate behaviors and may also have co-occurring mental health issues.

Tax Compliance No: 21-3700-0000

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 6, 2021



APP 3

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

A2. DEPARTMENT OF HUMAN SERVICES
Social Services Administration (SSA)

Contract ID:	Emergency Out of State Residential Child Care Services, SSA/OOS-22-029-A1, ADPICS No.: COJ36351
Contract Type:	Services
Contract Description:	Emergency contract for the emergency placement of two Maryland youth.
Modification Description	Increase funding to add two additional youth emergently placed with this Provider.
Procurement Method (this action):	Emergency Modification
Original Procurement Method:	Emergency (Sole Source)
Prior Report:	Secretary's Agenda, Item A9 (9/01/2021)
Original Contract Award:	Tennessee Clinical Schools, LLC, d/b/a Hermitage Hall Treatment Center Nashville, TN
Original Contract Amount:	\$224,842 (not to exceed)
Modification Amount (this Item):	\$155,100
Prior Mods/Options:	N/A
Revised Contract Amount:	\$379,942
Original Contract Term:	6/08/2021 – 12/31/2021
Modification Term (this Item):	8/13/2021 – 12/31/2021
Emergency Declared:	08/13/2021
Modification Award Date:	08/13/2021
Date Emergency Reported:	09/02/2021

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 6, 2021



APP 4

A2. DEPARTMENT OF HUMAN SERVICES (cont'd)

Percent +/- (This Modification): 59.9%

Percent Change: 59.9%

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

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

Fund Source: 100% General

Remarks: Nature of Emergency: The purpose of this emergency modification is to add additional funds to cover the cost of two additional youth emergently placed with this provider. Youth # 1 is age 13 and diagnosed with Disruptive Mood Dysregulation Disorder, Attention-Deficit/Hyperactivity Disorder, Post-Traumatic Stress Disorder, Autism Spectrum Disorder. Youth # 2 is age 15 and diagnosed with Attention-Deficit/Hyperactivity Disorder combined (314.01 F90.2) Disruptive Mood Dysregulation Disorder.

Tennessee Clinical Schools, LLC is a Residential Treatment Center that provides services to children and youth ages 8-17. They specialize in the treatment of children with histories of trauma, neglect, physical and sexual abuse, and trauma-induced experiences. It is in the best interest of the State to approve this emergency modification as it will enable DHS to continue to deliver the support and services that this contract provides.

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

Approp. Code: N00G0001

Resident Business (es): No **Tax Compliance No:** 21-3190-0000

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
October 6, 2021



DNR 1

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

1A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE
Anne Arundel County

Recommendation: Approval to commit \$1,700,000 for the following **development** projects.

1. *Overlook Park – Dog Park and Tennis Courts – \$200,000*

Anne Arundel County
LPPI# LPPI-2-2

Background: Design and construct a new dog park and overlay the two existing tennis courts at the park.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure \$200,000

2. *Bachman Sports Complex Restrooms – \$400,000*

Anne Arundel County
LPPI# LPPI-2-3

Background: Design and install two prefabricated restroom facilities.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure \$400,000

3. *Deale Community Park Development – \$750,000*

Anne Arundel County
LPPI# LPPI-2-4

Background: Design and construct a new 12-acre community park. Improvements will include picnic pavilions, playground, sand volleyball court, pickleball courts, restroom/comfort station, parking, site furnishings, small dog park, trails, and other park amenities.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure \$750,000

Board of Public Works
Department of Natural Resources – Real Property
Supplement
October 6, 2021



DNR 2

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

1A. **LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE** (cont'd)

4. Quiet Waters Park Playground – \$350,000

Anne Arundel County
LPPI# LPPI-2-5

Background: Replace the existing outdated playground across from the White Oak Pavilion at the park with a new accessible playground and safety surfacing.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure \$350,000

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
October 6, 2021



DNR 3

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

2A. **PROGRAM OPEN SPACE LOCAL SHARE/LOCAL PARKS AND
PLAYGROUNDS INFRASTRUCTURE**
Carroll County

Recommendation: Approval to commit \$1,917,000 for the following **development** projects.

1. Carroll County Sports Complex Roof Replacement – \$270,900

Carroll County
POS #7326-6-410 MD20210819-0684

Background: Replace the outdated asphalt shingle roof, gutters, and downspouts of the main building at the sports complex with a new standing seam metal roof with new gutters and downspout, and provide associated amenities.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$214,492.88

Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$47,072.42

Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 \$9,334.70

2. Cape Horn Park Tot Lot Replacement – \$146,100

Carroll County
POS #7327-6-411 MD20210819-0685

Background: Replace the outdated tot lot equipment at Cape Horn Park with new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act. The project will also include a new accessible path from the parking lot and park amenities such as benches and signs.

Fund Source: Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 \$9,336.95

Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021
Program Open Space Local
Source Code: 22011 \$136,763.05

2A. **PROGRAM OPEN SPACE LOCAL SHARE/LOCAL PARKS AND
PLAYGROUNDS INFRASTRUCTURE** (cont'd)

3. Bear Branch Nature Center Pavilion Replacement – \$150,000

Carroll County
LPPI# LPPI-6-1

Background: Replace an outdated wood pavilion with a new pavilion, accessible walkway, and provide associated amenities.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure \$150,000

4. Charles Carroll Park Playground Replacement – \$165,000

Carroll County
LPPI# LPPI-6-2

Background: Replace the existing outdated playground with new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act, and provide associated amenities.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure \$165,000

5. Deer Park Lighting Replacement – \$288,000

Carroll County
LPPI# LPPI-6-3

Background: Replace the existing poles and luminaries at the multipurpose field with a new lighting system that will be energy efficient and contain glare control devices to limit light pollution/spill-over, and provide associated amenities.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure \$288,000

6. Hashawha and Bear Branch Nature Center Paving – \$552,000

Carroll County
LPPI# LPPI-6-4

Background: Improve the existing roadways and parking facilities at the Hashawha and Bear Branch Nature Center with asphaltic repairs and overlay.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure \$552,000

Board of Public Works
Department of Natural Resources – Real Property
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2A. **PROGRAM OPEN SPACE LOCAL SHARE/ LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE** (cont'd)

7. Hashawha Environmental Center Playground Equipment Replacement – \$65,000

Carroll County
LPPI# LPPI-6-5

Background: Replace the existing outdated playground with new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act, and provide associated amenities.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure \$65,000

8. Landon C. Burns Park Playground Addition – \$100,000

Carroll County
LPPI# LPPI-6-6

Background: Enhance the existing playground at the park by adding new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act, and provide associated amenities.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure \$100,000

9. Piney Run Park Pavilion Replacement – \$180,000

Carroll County
LPPI# LPPI-6-7

Background: Replace the outdated wood pavilion with a new pavilion, accessible walkway, and provide associated amenities.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure \$180,000

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
October 6, 2021



DNR 6

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

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

Recommendation: Approval to commit \$40,000 for the following **development** project.

East End Park Skate Park – \$40,000

Town of Thurmont

POS #7310-10-462 MD20210713-0605

Background: Construct a new skatepark at the park and provide associated amenities.

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

Program Open Space Local

Source Code: 19011 \$575.00

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

Program Open Space Local

Source Code: 20011 \$39,425.00

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
October 6, 2021



DNR 7

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

4A. **PROGRAM OPEN SPACE LOCAL SHARE/LOCAL PARKS AND
PLAYGROUNDS INFRASTRUCTURE**
Garrett County

Recommendation: Approval to commit \$156,089 for the following **development** projects.

1. McHenry Lions Park Pavilion and Bicycle Track – \$62,631.00

Garrett County
POS #7312-11-276 MD20210713-0604

Background: Improve the park by expanding the existing pavilion and constructing a new bicycle pump track.

Fund Source: Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space Local
Source Code: 15162 \$604.18

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space Local
Source Code: 17009 \$12,960.00

Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$951.80

Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 \$33,463.00

Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021
Program Open Space Local
Source Code: 22011 \$14,652.02

2. Broadford Park Pavilion Roof and Field Lighting – \$23,127.30

Garrett County
POS #7313-11-277 MD20210714-0606

Background: Upgrade the deteriorating roof of pavilion #1 and install lighting for one of the baseball fields at the park. The new light will be energy efficient and contain glare control devices to limit light pollution/spill-over.

Fund Source: Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021
Program Open Space Local
Source Code: 22011 \$23,127.30

4A. **PROGRAM OPEN SPACE LOCAL SHARE/ LOCAL PARKS AND
PLAYGROUNDS INFRASTRUCTURE** (cont'd)

3. Mountain Fresh Pavilion Upgrades – \$22,680.00

Garrett County

POS #7315-11-279 MD20210714-0608

Background: Upgrade the existing pavilion by installing garage doors around the perimeter to allow the facility to be enclosed and utilized during inclement weather.

Fund Source: Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021

Program Open Space Local

Source Code: 22011 \$22,680.00

4. Avilton Community Center Improvements – \$39,700.00

Garrett County

LPPI# LPPI-11-8

Background: Upgrade the roof on the community center, construct new sidewalks, and purchase and install additional site amenities.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021

Local Parks and Playgrounds Infrastructure \$39,700.00

5. Kitzmiller Botanical Garden Park Improvements – \$3,951.00

Garrett County

LPPI# LPPI-11-9

Background: Restore the botanical garden pond, make landscaping improvements, and install new picnic tables and benches.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021

Local Parks and Playgrounds Infrastructure \$3,951.00

Board of Public Works
Department of Natural Resources – Real Property
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October 6, 2021



4A. **PROGRAM OPEN SPACE LOCAL SHARE/ LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE** (cont'd)

6. **Deer Park Community Center Playground Improvements – \$4,000.00**

Garrett County
LPPI# LPPI-11-10

Background: Pave the existing gravel parking lot for the playground area at Deer Park Community Center.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure \$4,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
October 6, 2021



DNR 10

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

5A. **PROGRAM OPEN SPACE LOCAL SHARE/ LOCAL PARKS AND
PLAYGROUNDS INFRASTRUCTURE**
Washington County

Recommendation: Approval to commit \$180,000 for the following **acquisition** and **development** projects.

1. *Martin L Snook Park Dog Park – \$45,000*

Washington County
POS #7317-21-410 MD20210715-0616

Background: Construct a new dog park at the park and provide associated amenities.

Fund Source: Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 \$45,000.00

2. *Clear Spring Park Yeakle Property Acquisition – \$90,000*

Washington County
POS #7318-21-411 MD20210715-0617

Background: Acquire 0.18 acre to add to the existing park. The existing metal-frame storage building will be used for park equipment storage.

Appraised Value:

Bowers Appraisal Services, LLC.	\$94,000
Diversified Property Services, LLC.	\$101,600

Property Cost: \$85,000

Incidental Costs: \$5,000

Fund Source: Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 \$90,000.00

3. *Mills Park Pavilion Roof Replacement – \$15,000*

City of Hagerstown
LPPI# LPPI-21-1

Background: Replace the existing outdated park pavilion roof with a new metal roof.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure \$15,000

Board of Public Works
Department of Natural Resources – Real Property
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October 6, 2021



5A. **PROGRAM OPEN SPACE LOCAL SHARE/ LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE** (cont'd)

4. Fairgrounds Park Stable Roof Replacement – \$30,000

City of Hagerstown
LPPI# LPPI-21-2

Background: Replace the existing outdated stable roof with a new metal roof. This project is the first phase of the improvements, which is approximately one-third of the 1,300-linear foot structure.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure \$30,000

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
October 6, 2021



DNR 12

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

6A. **PROGRAM OPEN SPACE LOCAL SHARE**
Wicomico County

Recommendation: Approval to commit \$360,000 for the following **development** project.

Wicomico Civic Center Exterior Renovation – \$360,000

Wicomico County

POS #7141-22-266 MD20200730-0653

Background: Additional funding to renovate the exterior area of the Wicomico Civic Center including accent and security lighting, directional signage, traffic flow adjustments and vehicular security barriers.

Prior Approvals: \$135,000 (DNR-RP Item 4A, October 7, 2020)

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

Program Open Space Local

Source Code: 18011 \$27,471.47

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

Program Open Space Local

Source Code: 19011 \$41,518.20

Outdoor Recreational Land Loan of 2021, Chapter 19, Acts of 2020

Program Open Space Local

Source Code: 21011 \$39,519.28

Outdoor Recreational Land Loan of 2022, Chapter 357, Acts of 2021

Program Open Space Local

Source Code: 22011 \$251,491.05

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
October 6, 2021



DNR 13

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

7A. **TIMBER SALE**
Garrett County

Recommendation: That the Board of Public Works approve this timber sale of 747,044 board feet of sawtimber, and 390 cords of pulpwood, which will be conducted in Compartment 39 of Potomac Garrett State Forest.

Potomac Garrett State Forest
65 acres /Compartment 39 (PG-01-22)

Description: This regeneration harvest will allow for increased forest stand vigor and health of residual trees and provide an opportunity for desirable regeneration to become established.

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

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

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

Bids:
Northwest Hardwoods Inc. PA \$315,120.00

Award: Northwest Hardwoods Inc.

Amount: \$315,120.00

Estimated Value: \$297,678.00

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
 October 6, 2021



DNR 14

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

8A. TIMBER SALE
Garrett County

Recommendation: That the Board of Public Works approve this timber sale of 272,872 board feet of sawtimber, and 295 cords of pulpwood, which will be conducted in Compartment 11 of Savage River State Forest.

Savage River State Forest
41.5 acres /Compartment 11 (SR-06-21)

Description: This forest thinning harvest will release advanced forest regeneration and small sawtimber trees with the goal to increase forest stand vigor and site productivity.

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

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

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

Bids:

Glotfelty Lumber Company	MD	\$133,800.00
Joe Colmer Logging	MD	\$113,889.00
Allegheny Wood Products	WV	\$100,360.51
C. Nancy Wilhelm Logging	MD	\$99,770.00
Cessna Brothers Logging	PA	\$55,550.00

Award: Glotfelty Lumber Company

Amount: \$133,800.00

Estimated Value: \$100,007.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Lawrence J. Hogan, Jr.
Governor

Boyd K. Rutherford
Lt. Governor

Gregory Slater
Secretary

**BOARD OF PUBLIC WORKS
ACTION AGENDA
October 6, 2021**

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 6, 2021



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

1-C. MARYLAND AVIATION ADMINISTRATION
Construction Contract

Contract ID: Remote Transmitter/Receiver Relocation Infrastructure at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-CO-21-006*
ADPICS No.: MAACO21006

Contract Description: This contract provides for the installation of a concrete shelter building with a 37ft high steel antenna tower platform, cable ice bridging, underground duct bank conduits for electrical power and fiber, counterpoise grounding, and lighting protection located at BWI Thurgood Marshall Airport. The project also provides for a wind cone, wind cone foundation, and segmented circle marker system. The work under this contract is in accordance with Federal Aviation Administration requirements.

Award: Brawner Builders, Inc.
Hunt Valley, MD

Contract Term: 10/21/2021* – 07/28/2022 (*or earlier upon BPW Approval)
(280 calendar days)

Amount: \$5,677,314

Procurement Method: Competitive Sealed Bidding

Bids: Brawner Builders, Inc. \$5,677,314
Hunt Valley, MD

P. Flanigan and Sons, Inc. \$5,934,820
Baltimore, MD

DBE Participation: 15%

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 nine (9) prospective bidders. Five (5) bids were received; three (3) bids were rejected.

The three (3) rejected bids were deemed non-responsive because the bidder did not adhere to the bidding requirements (DBE requirements and bid tabulation errors). Therefore, the bids were rejected as they did not conform in all material respects to the requirements contained in the solicitation.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 6, 2021



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

Requesting Agency Remarks (cont'd):

On March 16, 2021, a protest of the decision to reject its bid was submitted by one of the rejected bidders. The MDOT MAA denied the protest on April 9, 2021. No appeal was filed.

Fund Source: 85% Federal Funds (85% AIP); 15% Special Funds
(Transportation Trust Fund)

Approp. Code: J06I0003

Resident Business: Yes

MD Tax Clearance: 21-3409-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 6, 2021



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

2-C. MARYLAND AVIATION ADMINISTRATION
Construction Contract

Contract ID: Restroom Improvements – Phase 1 at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-CO-21-008*
ADPICS No.: MAACO21008

Contract Description: The contract provides for renovations to six (6) sets of existing airside restrooms. The scope of work includes demolition of the existing restroom, renovation work, extension of the building envelope, complete replumbing of the new spaces, and reconfiguration of the mechanical systems. The scope also provides for increasing the existing Terminal with two-story building additions to allow the area of the restrooms to be expanded. The building expansions require utility relocations as well as removal and replacement of a portion (27,300 SF) of the concrete aircraft parking apron at each restroom location. At all six restroom locations, three additional customer service amenities are being created in the form of Adult Change Restroom, Family Assist Restroom, and a Lactation Room for a total of thirty (30) rooms. Additionally, a total of 14,900 SF of new Terminal floorspace is being constructed as part of this project which will accommodate an increase in the number of toilet stalls from 173 to 216 and urinals from 50 to 55. Toilet stalls are also larger to accommodate an aging population as recommended by the Transportation Research Board/Airport Cooperative Research Program, the leading authority in airport facility design.

The new restrooms will be “Smart Restrooms” that incorporate “Intelligent Restroom Components” which provide energy efficiencies, including touchless soap dispensers, paper towel dispensers, hand sanitizer dispensers, toilet stall occupancy sensors, indicator lights, low e-insulated glass units, and continuous building envelope insulation.

Award: The Whiting-Turner Contracting Company
Greenbelt, MD

Contract Term: 10/21/2021* – 12/30/2023 (*or earlier upon BPW Approval)
(800 calendar days)

Amount: \$54,936,919

Procurement Method: Competitive Sealed Proposal

Proposals:

<i>Offerors</i>	<i>Technical Ranking</i>	<i>Financial Offer Ranking</i>	<i>Overall Ranking</i>
The Whiting-Turner Contracting Company Greenbelt, MD	1	\$54,936,919 (1)	1
Clark Construction Group, LLC Bethesda, MD	2	\$57,965,600 (2)	2

REVISED

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

MBE Participation: 24.88%
Performance Security: Payment & Performance Bonds

Requesting Agency Remarks: This solicitation included a base bid and two (2) alternates. Alternate No. 1 provides alternate finishes and toilet compartments instead of the Base Bid finishes and toilet compartments. Alternate No. 1 is being awarded. Alternate No. 2 provides two (2) years of licensing/support on the Smart Restroom Software. Alternate No. 2 is not being awarded as the pricing from both offerors exceeded the budget and therefore determined not to be fiscally advantageous to award.

The 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 six (6) prospective offerors. The solicitation was sent to the Governor’s Office of Small, Minority & Women Business Affairs and five (5) minority business associations. Three (3) proposals were received; one (1) proposal was rejected.

After BAFO No. 1 was issued requesting clarifications to the proposals, one offeror emailed the Procurement Officer a letter to formally withdraw its offer. Additionally, the same offeror failed to submit its response to BAFO No. 1.; therefore, the non-responding offeror’s proposal was deemed not reasonably susceptible of being selected for award. The MDOT MAA Procurement Officer rejected the proposal; no protest was filed.

After completing technical evaluations, the panel ranked The Whiting-Turner Contracting Company (W-T) the highest technically considering the combination of industry-leading expertise, key staff, economic value to the State, and comprehensive understanding of MDOT MAA project goals.

Overall, both offerors could complete the project boasting a robust airport portfolio, which demonstrates a clear ability to perform in an airport successfully. Headquartered in Maryland, with local offices in the region, both offerors provide substantial economic benefits to the State. However, based on a combination of its technical and financial offer, the panel has determined that W-T provides the most advantageous offer to the State.

Whiting-Turner Contracting Company is exceeding the 23% MBE participation goal by 1.88%.

Fund Source: 100% Special Funds (Passenger Facility Charge (PFC) Bond)
Approp. Code: J06I0003

Resident Business: Yes **MD Tax Clearance:** 21-3407-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 6, 2021



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

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

Contract ID: DX-DY HVAC Upgrades at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-CO-21-010*
ADPICS No.: MAACO21010

Contract Description: This contract provides the HVAC upgrade and renovation of Concourses DX and DY at BWI Thurgood Marshall Airport. The work includes replacement of the four (4) HVAC direct expansion light commercial grade rooftop units with custom hydronic rooftop units, full systemic variable air volume box replacement and building automation system upgrade, chilled water plant upgrade, and replacement of the DX-DY central corridor ceiling.

Award: Towson Mechanical, Inc.
Parkville, MD

Contract Term: 10/21/2021* – 04/23/2023 (*or earlier upon BPW Approval)
(550 calendar days)

Amount: \$19,258,850

Procurement Method: Competitive Sealed Bidding

Bids: Towson Mechanical, Inc. \$19,258,850
Parkville, MD

W.M. Schlosser Company, Inc. \$19,422,000
Hyattsville, MD

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. Two (2) bids were received.

MDOT MAA contacted the non-bidding firms to ascertain reasons for not bidding and found that one (1) firm could not be competitive, and one (1) firm deemed the contract duration was too short to complete the project.

The HVAC upgrades will result in approximately \$120,000 in savings annually in operation costs.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 6, 2021



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

Fund Source: 74% Other; 26% Special Funds (Transportation Trust Fund)

Appropriation. Code: J06I0003

Resident Business: Yes

MD Tax Clearance: 21-3387-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 6, 2021



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

4-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: Metro Janitorial Services; *MTR-21-011-MT*
ADPICS No.: MTR21011MT

Contract Description: This contract provides the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Metro SubwayLink division with janitorial services.

Award: HNB Services, LLC
Baltimore, MD

Contract Term: 10/21/2021* - 09/30/2024 (**or earlier upon BPW approval*)

Amount: \$41,482,467

Procurement Method: Preferred Provider

Living Wage Eligible: Yes

MBE Participation: N/A

Incumbent: The Arc Baltimore
Baltimore, MD

Requesting Agency Remarks: MDOT MTA's Metro SubwayLink division includes 11 Administrative support buildings and 14 stations. This contract provides for janitorial maintenance services at these buildings and stations, including the street level areas and parking areas associated with these stations. The contractor will also provide end of line cleaning services for the Metro SubwayLink railcars.

The contractor will be cleaning ticketing areas, restrooms, escalators, elevators, turnstiles, the interior & exterior of the station control centers, and platforms at all the stations. In addition, the contractor is responsible for power washing the inside & outside of the stations, graffiti removal, deluge testing, and trash pickup. At the Administrative support buildings, the contractor will be cleaning elevators, restrooms, stairwells, breakrooms/cafeterias, and entryways.

The Pricing and Selection Committee for Blind Industries and Services of Maryland and the Employment Works Program certified the price as fair market value on September 16, 2021.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 6, 2021



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

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

Approp. Code: J05H0102 & J05H0104

Resident Business: Yes

MD Tax Clearance: 21-3481-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 6, 2021**



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

**5-AE. STATE HIGHWAY ADMINISTRATION
*Architecture/Engineering Contract***

Contract ID: Design and Engineering Support Services for Motor Carrier Operations, Statewide; *BCS 2021-11 B*
ADPICS No. SBCS 2111B

Contract Description: This contract is one (1) of two (2) open-ended, work-order based contracts to provide design and engineering support services for motor carrier operations, Statewide for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Awards: Whitman, Requardt & Associates, LLP
Baltimore, MD

Contract Term: 10/21/2021 – 10/20/2026

Amount: \$1,500,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

	Technical Proposal Rating (Max 100)	Technical Ranking	Award
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	85.09	1	Contract A Approved at the 09/15/2021 BPW; Item 12-AE
Whitman, Requardt & Associates, LLP Baltimore, MD	80.74	2	\$1,500,000 NTE (Contract B)
Brudis & Associates Inc. Columbia, MD	77.42	3	
Mead and Hunt, Inc. Columbia, MD	73.57	4	
Whitney Bailey Cox & Magnani, LLC Baltimore, MD	71.97	5	

DEPARTMENT OF TRANSPORTATION
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October 6, 2021



5-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

DBE Participation: 30%

Incumbents: Johnson, Mirmiran & Thompson, Inc.
Hunt Valley, MD

Whitman, Requardt & Associates, LLP
Baltimore, MD

Requesting Agency Remarks: On February 16, 2021, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage.

The consultant shall perform design work and a variety of on-site supporting services associated with the studies, planning and design of the Truck Weigh and Inspection Stations, Innovative Technology Deployment (ITD), Weigh-in-Motion (WIM), Mainline Electronic Screening Systems (E-Screening), Closed Circuit Television (CCTV) Systems, Thermal Imaging Systems, License Plate Reader Systems (LPR), Lightning Protectors, New and/or Upgrade of existing Inspection Pits, Scale house/Office Trailers, Entrance/Exit Ramps, Static Scales, Signing, Traffic Signals, Sign Lighting, Lighting, Over height Detector Systems, Pavement Markings, Traffic Control Devices (TCD), Structural Design, Geometric Design, Lane Control Signals, Portable Message Signs, Asset Management and Motor Carrier Safety Assistance Program (MCSAP) needs.

Fund Source: 85% Federal; 15% Special (Transportation Trust Fund)

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 21-2992-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 6, 2021



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

6-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Brush and Tree Cutting and Stump Removal at Various Locations for the Marlboro Shop in Prince George's County; 42916M1423R3
ADPICS No.: 42916M23R3

Contract Description: This open-ended, on-call contract is for brush and tree cutting and stump removal at various locations for the Marlboro Shop in Prince George's County.

Awards: Landsdown Tree Service, LLC (*Certified MBE & Small Business*)
Upper Marlboro, MD

Contract Term: 10/21/2021* – 12/31/2023 (*or earlier upon BPW approval)
(801 Calendar Days)

Amount: \$684,831 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Landsdown Tree Service, LLC \$ 684,831
Upper Marlboro, MD

A. Marquez Trucking, Inc. \$1,428,380
Silver Spring, MD

Pittman's Tree & Landscaping, Inc. \$1,847,908
Front Royal, VA

Living Wage Eligible: Yes

MBE Participation: 100%

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

Incumbent: Excel Tree Expert Co., Inc.
Jessup, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on May 18, 2021, notifying 92 potential contractors, 12 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on June 17, 2021.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 6, 2021



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

Requesting Agency Remarks (cont'd):

The Maryland Department of Transportation State Highway Administration has confirmed Landsdown Tree Service, LLC's bid price. The MBE goal for this contract is 0%; however, the work conducted on this contract is performed 100% by a Certified Minority Business Enterprise and State-certified Small Business; therefore, the MBE participation is 100%.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 21-2462-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 6, 2021



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

7-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Median and Roadside Tractor Mowing, Trimming, and Litter Pickup at Various Locations in Howard County; 4271371424SB
ADPICS No.: 4271371424

Contract Description: This open-ended, on-call contract is for the median and roadside tractor mowing, trimming, and litter pickup at various locations in Howard County.

Awards: Bluestone Contracting Corporation (*Certified Small Business*)
Somerdale, NJ

Contract Term: 10/21/2021* – 12/31/2024 (*or earlier upon BPW approval)
(1,167 Calendar Days)

Amount: \$634,960 NTE

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

Bids:	Bluestone Contracting Corporation Somerdale, NJ	\$634,960
	Manuel Landscaping, Inc. Baltimore, MD	\$672,400
	A. Marquez Trucking, Inc. Silver Spring, MD	\$770,856

Living Wage Eligible: Yes

MBE Participation: 0% (Limited Subcontracting Opportunities)

Performance Security: None

Incumbent: Tri-State Solutions of MD, LLC
Upper Marlboro, MD

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 6, 2021



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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on June 22, 2021, notifying 96 potential contractors, eight (8) of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on July 22, 2021.

The incumbent did not bid on this contract after being deemed non-responsible for three (3) previous awards in FY21. They are focusing on their current contracts in various districts and are selectively bidding on new contract opportunities.

The Maryland Department of Transportation State Highway Administration has confirmed Bluestone Contracting Corporation'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: No

MD Tax Clearance: 21-2814-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 6, 2021



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

8-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Hand Mowing, Trimming, and Litter Pickup at Various Locations in Calvert, Charles, and St. Mary's Counties; 4280051424SB
ADPICS No.: 4280051424

Contract Description: This open-ended, on-call contract is for the hand mowing, trimming, and litter pickup at various locations in Calvert, Charles, and St. Mary's Counties.

Awards: Landsdown Tree Service, LLC
Upper Marlboro, MD (Certified MBE and Small Business)

Contract Term: 10/21/2021* – 12/31/2024 (*or earlier upon BPW approval)
(1,167 Calendar Days)

Amount: \$250,000 NTE

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids:

Landsdown Tree Service, LLC Upper Marlboro, MD	\$250,000
Council Industries, Inc. Washington, DC	\$259,000
A. Marquez Trucking, Inc. Silver Spring, MD	\$403,000
Colossal Contractors, Inc. Burtonsville, MD	\$647,000

Living Wage Eligible: Yes

MBE Participation: 100%

Performance Security: None

Incumbent: Tri-State Solutions of MD, LLC
Upper Marlboro, MD

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 6, 2021



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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on May 25, 2021, notifying 24 potential contractors, four (4) of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on June 24, 2021.

The incumbent did not bid on this contract after being deemed non-responsible for three (3) previous awards in FY21. They are focusing on their current contracts in various districts and are selectively bidding on new contract opportunities.

The Maryland Department of Transportation State Highway Administration has confirmed Landsdown Tree Service, LLC's bid price. The MBE goal for this contract is 0%; however, the work conducted on this contract is performed 100% by a Certified Minority Business Enterprise and State-certified Small Business; therefore, the MBE participation is 100%.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 21-2547-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 6, 2021



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

9-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Option Conveyance

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

Authority: Transportation Article, § 8-309(f)(1)(i)
Annotated Code of Maryland

Property: MC# 20-2696
Margaret M. Rider, (± 0.832 acres), located North of Route 313,
south of Eagles Ave in Sharptown, Wicomico County.

Grantor: State of Maryland, MDOT SHA

Grantee: The Sharptown Fire Department, Inc.

Consideration: \$0

Appraised Value: N/A

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1986, MDOT SHA acquired the subject property for the relocated MD Route 313 project. Per the acquisition agreement, The Sharptown Fire Dept. agreed to convey 0.448 acres of extra land to MDOT SHA. In further consideration, MDOT SHA agreed to grant and convey 0.832 acres of land subject to the approval of BPW. MDOT SHA proposes to convey a portion of the property to the adjoining owner at no cost.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 6, 2021



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

10-RP. THE SECRETARY OFFICE
Real Property – Disposition

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

Authority: Transportation Article, § 8-309(c)(1)(3)
Annotated Code of Maryland

Property: MC# 20-1101
Former Jack G. Pierce, Jr. (+/- 0.632 acres), located on Old Riverview Avenue, Annapolis, 21401 in Anne Arundel County.

Grantor: State of Maryland, MDOT SHA

Grantee: Heroes Property, LLC, a Maryland limited liability company

Consideration: \$151,000

Appraised Value: \$151,000 – Worthington (Selected)
\$165,200 – Kohler (Approved)
William T. Caffrey, MDOT SHA 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 July 6, 2021. The 45-day review period expired on August 21, 2021.

State Clearinghouse: N/A

Requesting Agency Remarks: In 1971, MDOT SHA acquired the property for the US 29 – South of Maryland Route 436 (Ridgely Avenue) to US Route 50 Project. The property is no longer needed. MDOT SHA proposes to dispose of the property to the assignee of the prior owner, Heroes Property, LLC, through a negotiated sale of \$151,000, which is 100% of the appraised value.

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
October 6, 2021**

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20	<i>Architecture and Engineering</i>	23 - 25
21 - 24	<i>Construction</i>	26 - 31
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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 6, 2021



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

1-CGL. CAPITAL GRANTS AND LOANS

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

Executive Board of The American Legion, Department of Maryland, Randolph Furey Post No. 170, Inc.

American Legion, Randolph Furey, Post 170

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the American Legion Randolph Furey, Post 170 building, including improvements to the building’s parking lot and roof, located in Charles County (Charles County).”

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 445, (SL-023-210-038) \$ 150,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 150,000
	21-445 (This Action)	\$ 150,000 (Non-match)
	Local Cost	\$ 0

Remarks:

- This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 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.
- Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 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

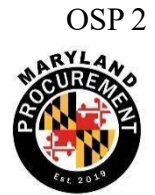
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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 6, 2021**



*Contact: Deirdra Bell 410-767-4107
deirdra.bell@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 Days End Farm Horse Rescue

Days End Farm Horse Rescue- Facility Acquisition

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping for the expansion of Days End Farm Horse Rescue (Howard County).”

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-130, SL-018-210-038 **\$ 100,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 1,560,000
	21-130 (This Action)	\$ 100,000 (Non-match)
	21-460 (Prior Action)	\$ 400,000 (Non-match)
	Local Cost	\$ 1,060,000

(Prior Action: 09/15/2021, 11-CGL)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination. can you see this
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
October 6, 2021



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

3-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of JEWELS School, Inc.

Community Therapy Clinic (Baltimore County)

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

Maryland Consolidated Capital Bond Loan of 2021 (MISC – Chapter 63, Acts of 2021)
DGS Item 334 ;(SL-022-200-038) \$50,000

Matching Fund: No match is required.

Table with 2 columns: Background and Amount. Rows include Total Project (\$ 275,000), 21-334 (This Action) \$ 50,000 (Non-match), 20-G051 (Prior Action) \$ 150,000 (Non-match), 20-G160 (Prior Action) \$ 75,000 (Non-match), and Local Cost \$ 0.

(Prior Action: 3/10/2021, Item 2-CGL)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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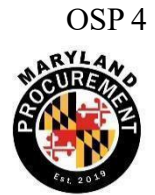
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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 6, 2021



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

4-CGL. CAPITAL GRANTS AND LOANS

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

Governing Board of The Baltimore Museum of Art, Inc.

Baltimore Museum of Art (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Baltimore Museum of Art facility, including repairs to the buildings' roofs, located in Baltimore City.”

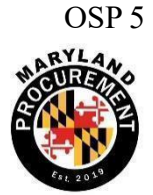
*Maryland Consolidated Capital Bond Loan of 2020 (MISC – Chapter 537, Acts of 2020)
DGS Item 214, (SL-066-050-038) \$ 2,000,000*

Background:	Total Project	\$ 24,800,000
	20-214 (This Action)	\$ 2,000,000 (Non-Match)
	19-188 (Prior Action)	\$ 2,000,000 (Non-Match)
	18-130 (Prior Action)	\$ 2,000,000 (Non-Match)
	17-G011 (Prior Action)	\$ 2,000,000 (Match)
	15-G001 (Prior Action)	\$ 1,000,000 (Match)
	13-G002 (Prior Action)	\$ 3,500,000 (Match)
	12-G002 (Prior Action)	\$ 2,500,000 (Match)
	11-G001 (Prior Action)	\$ 2,500,000 (Match)
	10-G001 (Prior Action)	\$ 2,500,000 (Match)
	06-G110 (Prior Action)	\$ 250,000 (Match)
	05-G017 (Prior Action)	\$ 337,000 (Match)
	05-G018 (Prior Action)	\$ 100,000 (Match)
	Local Cost	\$ 4,113,000

(Prior Actions: 7/22/20 Agenda, Item 1-CGL; 5/16/18 Agenda, Item 17-CGL; 9/7/16 Agenda, Item 23-CGL; 10/15/14 Agenda, Item 16-CGL; 11/20/13 Agenda, Item 21-CGL; 12/19/12 Agenda, Item 13-CGL; 12/7/11 Agenda, Item 18-CGL; 4/30/08 Agenda, Item 14-CGL; and 6/7/06 Agenda, Item 19-CGL and 20-CGL)



DEPARTMENT OF GENERAL SERVICES
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4-CGL. CAPITAL GRANTS AND LOANS (cont'd)

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
October 6, 2021



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

5-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the MSBC Five Star Program, Inc.
Board of Trustees of the Morning Star Baptist Church
Morning Star Family Life Center (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping the Morning Star Family Life Center, located in Baltimore County.”

*Maryland Consolidated Capital Bond Loan of 2021 (MISC – Chapter 63, Acts of 2021)
DGS Item 439 ;(SL-043-160-038) \$200,000*

Matching Fund: No match is required.

Background:	Total Project	\$1,000,000
	21-439 (This Action)	\$ 200,000 (Non-match)
	19-G033 (Prior Action)	\$ 250,000 (Match)
	19-G082 (Prior Action)	\$ 50,000 (Match)
	18-G113 (Prior Action)	\$ 100,000 (Match)
	17-G049 (Prior Action)	\$ 150,000 (Match)
	16-G065 (Prior Action)	\$ 125,000 (Match)
	16-G148 (Prior Action)	\$ 125,000 (Match)
	Local Cost	\$ 0

(Prior Actions: 11/20/2019, DGS 13-CGL; 10/30/19, DGS 33-CGL; 03/06/19 Agenda, DGS 13-CGL; 03/21/2018, DGS 17-CGL; 7/26/17, DGS 28-CGL)

Remarks:
1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.



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

- 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
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October 6, 2021



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

6-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of The Sexual Assault/Spouse Abuse Resource Center, Inc.

Sexual Assault/Spouse Abuse Resource Center (Harford County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Sexual Assault/Spouse Abuse Resource Center, located in Harford County.”

Maryland Consolidated Capital Bond Loan of 2021 (MISC – Chapter 63, Acts of 2021)
DGS Item 459 ;(SL-094-180-038) **\$150,000**

Matching Fund: No match is required.

Background:	Total Project	\$5,475,000
	21-459 (This Action)	\$ 150,000 (Non-match)
	18-G058 (Prior Action)	\$ 125,000 (Match)
	Local Cost	\$5,200,000

(Prior Action: 1/8/2020, 50-CGL)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. 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
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October 6, 2021**



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

7-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Grace Foundation Incorporated

Temple X Experiential Community Center (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Temple X Experiential Community Center, located in Baltimore City.”

*Maryland Consolidated Capital Bond Loan of 2021 (MISC – Chapter 63, Acts of 2021)
DGS Item 330, (SL-034-210-038) **\$ 200,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 200,000
	21-330 (This Action)	\$ 200,000 (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:

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DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Deirdra Bell 410-767-4107
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8-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 United Communities Against Poverty, Inc.
 United Communities Against Poverty (Prince George’s County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the United Communities Against Poverty facility, located in Prince George’s County.”
Maryland Consolidated Capital Bond Loan of 2021 (MISC – Chapter 63, Acts of 2021)
*DGS Item 390 ;(SL-035-210-038) **\$20,000***

Matching Fund: No match is required.

Background:	Total Project	\$20,000
	21-390 (This Action)	\$20,000 (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:

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WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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October 6, 2021**



OSP 11

*Contact: Deirdra Bell 410-767-4107
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9-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 Free State Post 217, Incorporated.
VFW Free State Post 217 – Parking Lot
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, restoration, and capital equipping of a parking lot located at VFW Free State Post 217 facility (Prince George’s County).”
Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 186, (SL-025-210-038) \$ 75,000

Matching Fund: No match is required.

Background:	Total Project	\$ 75,000
	21-186 (This Action)	\$ 75,000 (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:

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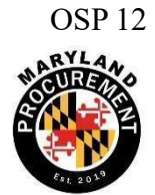
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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Deirdra Bell 410-767-4107
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10-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Goshen Farm Preservation Society, Inc.
Goshen Farmhouse (Anne Arundel County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Goshen Farmhouse, located in Anne Arundel County.”
Maryland Consolidated Capital Bond Loan of 2020 (LHI – Chapter 537, Acts of 2020)
DGS Item G137; as amended by Chapter 576, Acts of 2021 (SL-130-200-038)
\$60,000

Matching Fund: Match was removed effective June 1, 2021.

Background:	Total Project	\$ 60,000
	20-G137 (This Action)	\$ 60,000 (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. The matching fund requirement for this grant was removed by House Bill 1374, Acts of 2021, Chapter 576, effective June 1, 2021.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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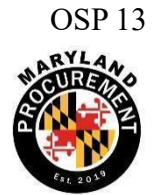
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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov*

11-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works review and resolve the Grantee’s request for a waiver to exclude the owner of the property as a beneficiary to the BPW Capital Projects Grant Agreement. The DGS Capital Grants office does not have the authority to exclude the property owner as a Beneficiary to the Grant Agreement. DGS recommends that the Board of Public Works:

1. Consider the waiver to exclude the property owner as a beneficiary to the grant.
2. Enter into a grant agreement for the following grant:

Board of Directors of Junior Achievement of Central Maryland, Inc.

Junior Achievement of Central Maryland, Inc. (Baltimore County)

“For the planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Junior Achievement Youth Workforce and Innovation Center.”

*Maryland Consolidated Capital Bond Loan of 2020 (LSI - Chapter 537, Acts of 2020)
DGS Item G056; (SL-077-190-038) **\$ 150,000***

Matching Fund: No match is required.

Background:	Total Project	\$2,764,000
	20-G056 (This Action)	\$ 150,000 (Non-match)
	19-156 (Prior Action)	\$ 350,000 (Non-match)
	Local Cost	\$2,264,000

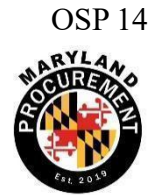
(Prior Actions: 9/23/20 Agenda, 34-CGL)

Remarks:

1. The waiver request is based upon the property owner's refusal to sign the agreement as a beneficiary because the funds are not benefiting the property owner in any way although the funds are being used to improve the property. Junior Achievement is a long-term tenant under the lease with the landlord/property owner. All tenant improvement construction, fixture, furniture and equipment, and any other capital improvements for this project performed by or on behalf of Junior Achievement are solely for the benefit of Junior Achievement and the programming it will offer in the space.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.



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

Requesting Agency Remarks (cont'd)

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

12-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Linthicum Veterans Memorial, Inc.

Linthicum Veterans Memorial

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Linthicum Veterans Memorial, located in Anne Arundel County.”

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

DGS Item G018; as amended by Chapter 576, Acts of 2021 (SL-128-200-038)

\$82,000

Matching Fund: Match was removed effective June 1, 2021.

Background:	Total Project	\$ 82,000
	20-G018 (This Action)	\$ 82,000 (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. The matching fund requirement for this grant was removed by House Bill 1374, Acts of 2021, Chapter 576, effective June 1, 2021.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@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 Hubert V. Simmons Museum of Negro Leagues Baseball, Inc.
 Simmons Museum of Negro Leagues Baseball (Baltimore County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, capital equipping, and expansion of the Simmons Museum of Negro Leagues Baseball, including the design, fabrication, and installation of exhibits, located in Baltimore County.”
Maryland Consolidated Capital Bond Loan of 2021 (LHI – Chapter 537, Acts of 2020)
*DGS Item 292 ;(SL-132-200-038) **\$50,000***

Matching Fund: No match is required.

Background:	Total Project	\$50,000
	20-292 (This Action)	\$50,000 (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

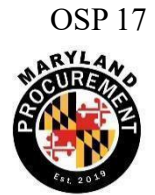
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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 6, 2021**



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

14-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 Howard County

Harriet Tubman Community Center and Museum

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Harriet Tubman Community Center and Museum, located in Howard County.”

Maryland Consolidated Capital Bond Loan of 2020 (LHI – Chapter 14, Acts of 2019)

DGS Item G050; as amended by Chapter 576, Acts of 2021 (SL-076-170-038)

\$300,000

Matching Fund: Match was removed effective June 1, 2021.

Background:	Total Project	\$6,680,000
	19-G050 (This Action)	\$ 300,000 (Non-match)
	18-185 (Prior Action)	\$ 500,000 (Non-match)
	17-G062 (Prior Action)	\$ 300,000 (Match)
	Local Cost	\$5,580,000

(Prior Action: 5/19/2021, Item 32-CGL; 2/19/2020, Item 9-CGL; 5/8/2019, Item 20-CGL)

Remarks:

1. An emergency extension for this grant was approved at the May 19, 2021 Board of Public Works meeting.
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. The matching fund requirement for this grant was removed by House Bill 1374, Acts of 2021, Chapter 576, effective June 1, 2021.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DISAPPROVED

DEFERRED

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WITH DISCUSSION

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 6, 2021**



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

15-CGL. CAPITAL GRANTS AND LOANS

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

**Mayor and City Council of the City of Seat Pleasant
Seat Pleasant City Hall**

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Seat Pleasant City Hall Facility, located in Prince George’s County.”

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 231, (SL-046-200-038) **\$ 250,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 5,612,384
	20-231 (This Action)	\$ 250,000 (Non-match)
	Local Cost	\$ 5,362,384

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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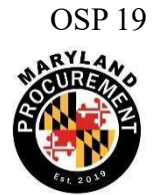
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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov*

16-CGL. CAPITAL GRANTS AND LOANS

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

Alpha Genesis Community Development Corporation

Harriet Tubman Statue

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Harriet Tubman Statue located in Cambridge.” (Dorchester County)

*Maryland Consolidated Capital Bond Loan of 2021 (MISC - Chapter 63, Acts of 2021)
DGS Item 236 (SL-040-210-038) **\$50,000.***

Matching Fund: No match is required.

Background:	Total Project	\$ 250,000
	21-236 (This Action)	\$ 50,000 (Non-Match)
	Local Cost	\$ 200,000

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to 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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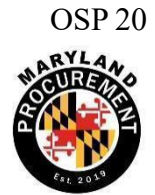
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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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Contact: Deirdra Bell 410-767-4107
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17-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Robotics and Engineering of Allegany County
Youth Robotics and Engineering Center

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Youth Robotics and Engineering Center, located in Allegany County (Allegany County).

*Maryland Consolidated Capital Bond Loan of 2021 (MISC-Chapter 63, Acts of 2021)
DGS Item 21-304, (SL-008-210-038) **\$75,000***

Matching Fund: No match is required.

Background:	Total Project	\$75,000
	21-304 (This Action)	\$75,000 (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:

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DEPARTMENT OF GENERAL SERVICES
 OFFICE OF STATE PROCUREMENT
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 October 6, 2021



Contact: Mindy Kim-Woo 410-767-6862
 mindy.kim-woo@maryland.gov

18-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve a grant of \$1,649,070 to *People Encouraging People, Inc. (PEP) (Baltimore City)*.

Project: The planning, design, construction, repair, renovation, reconstruction, and site improvement of Phase II of the property located at 4201 Primrose Avenue, Baltimore, MD 21215.

Funding Source: The Maryland Department of Health has determined the grantee is responsible for providing 28% of the eligible project cost.

Total Project Cost	\$ 2,285,312
State Share (72%)	\$ 1,649,070 (MCCBL 2020, CB-06512-01 and CB-06517-01)
Grantee Share (28%)	\$ 636,242 Weinberg Foundation

Remarks:

1. Grantee is a nonprofit organization.
2. Grantee provides community support services to individuals with psychiatric disorders and/or co-occurring substance abuse disorders and other disabilities and/or disadvantages.
3. In accordance with § 24-606(d) of the Health-General Article of the Annotated Code of Maryland, the Board’s approval is further contingent upon the State’s right of recovery being recorded among the Land Records of Baltimore City.
4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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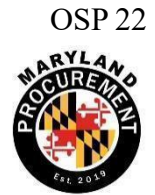
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DEPARTMENT OF GENERAL SERVICES
 OFFICE OF STATE PROCUREMENT
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Contact: Mindy Kim-Woo 410-767-6862
 mindy.kim-woo@maryland.gov

19-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve a grant of \$281,986 to *Three Lower Counties Community Services dba Chesapeake Health Care (Salisbury, MD)*.

Project: The construction, repair, renovation, reconstruction, and site improvement of the property located at 1104 Healthway Drive, Salisbury, MD 21804.

Funding Source: The Maryland Department of Health has determined the grantee is responsible for providing 25% of the eligible project cost.

Total Project Cost	\$1,797,052
State Share (75%)	\$1,347,789
Grantee Share (25%)	\$ 449,263 Capital Reserves

Prior Action	\$1,065,803 (7-CGL, January 8, 2020)
This Action	\$ 281,986 (MCCBL 2019, CB-24007-01)

Remarks:

1. Grantee is a Federally Qualified Health Center (FQHC).
2. This project will renovate an outdated medical service facility for use as a Child and Family Mental Health Center.
3. In accordance with Subtitle 13 of Title 24 of *the Health-General Article of the Annotated Code of Maryland*, the Board’s approval is further contingent upon the State’s right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Wicomico County.
4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 6, 2021

REVISED



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

20-AE-MOD. ARCHITECTURAL/ENGINEERING MODIFICATION
Department of General Services

Contract ID: Professional Services Agreement to Provide Architectural and Engineering Services for Multiple Construction Projects; *DGS-17-100-IQC*
ADPICS No.: *See Attachment I*

Contract Approved: DGS 7-AE, 07/19/2018

Contractor:

Ewing Cole; Baltimore, MD	
Noelker and Hull Associates, Inc.; Frederick, MD	
Morris & Ritchie Associates, Inc.; Baltimore, MD	
Whitney Bailey Cox & Magnani (WBCM); Towson, MD	
JRS Architects, Inc.; Baltimore, MD	(MBE, SBE)
Bushey Feight Morin Architects; Hagerstown, MD	(SBE)
Murphy Dittenhafer Architects; Baltimore, MD	(SBE)
Wheeler Goodman Masek (WGM); Annapolis, MD	(SBE)
Manns Woodward Studio; White Marsh, MD	(SBE)
Colimore/ ATI, Inc.; Baltimore, MD	(MBE, SBE)
Mimar Ponte Mellor dba Mimar Architects; Washington, DC	(SBE)
Ziger Snead, LLP; Baltimore, MD	(SBE)
Waldon Studio Architects; Columbia, MD	(MBE, SBE)

Contract Description: These thirteen open-ended work-order based contracts will provide architectural and engineering services for multiple construction projects statewide.

Modification Description: Due to an increase in maintenance budgets for state facilities an increase for the dollar amount is requested to continue utilizing this master contract.

Original Contract Term: 10/04/2018 -10/03/2021(w/one 2-year renewal option)

Modification Term: 10/21/2021* – 10/03/2023 (*or earlier upon BPW approval)

Original Contract Amount: \$ 6,500,000 (\$500,000 per firm)

Modification Amount: \$13,000,000 (\$1,000,000 per firm)

Prior Options/Mods: \$ 6,500,000 (Renewal Option #1: 10/04/2021 - 10/03/2023; 18-AE-OPT, 06/02/2021)



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REVISED

20-AE-MOD. ARCHITECTURAL/ENGINEERING MODIFICATION (cont'd)

Total Contract Amount: \$26,000,000 Total (\$2,000,000 per firm)

Percent +/- (This Item): 200%

Total Percent Change: 300%

Original Procurement Method: Qualification Based Selection

MBE/VSBE Participation: Determined by Work Order

MBE/VSBE Compliance: Determined by Work Order

Requesting Agency Remarks: This modification will increase contract authority to utilize this contract in conjunction with the increase in maintenance budgets for state facilities.

Fund Source: Determined by Work Order

Resident Businesses: 12 of 13

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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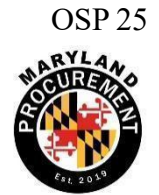
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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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October 6, 2021**

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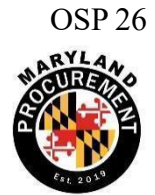
20-AE-MOD. ARCHITECTURAL/ENGINEERING MODIFICATION (cont'd)

ATTACHMENT I

<i>Contractors</i>	<i>ADPICS Nos.</i>
Ewing Cole	COJ37825
Noelker and Hull Associates, Inc.	COJ37826
Morris & Ritchie Associates, Inc.	COJ37830
Whitney Bailey Cox & Magnani	COJ37834
JRS Architects, Inc	COJ37835
Bushey Feight Morin Architects	COJ37838
Murphy Dittenhafer Architects	COJ37840
Wheeler Goodman Masek	COJ37842
Manns Woodward Studio	COJ37843
Colimore/ATI, Inc.	COJ37845
Mimar Ponte Mellor dba Mimar Architects	COJ37846
Ziger Snead, LLP	COJ37847
Waldon Studio Architects	COJ37849



DEPARTMENT OF GENERAL SERVICES
 OFFICE OF STATE PROCUREMENT
 ACTION AGENDA
 October 6, 2021



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

21-C. CONSTRUCTION CONTRACT
Department of General Services

Contract ID: Maryland School for the Deaf Benson Gymnasium Foundation; A-661-200-003
 ADPICS No.: 001B2600102

Contract Description: Stabilize and repair the foundation wall along the perimeter of the gymnasium at the Maryland School for the Deaf in Frederick. DGS has monitored the cracks for several years and they are currently 3/4 to 1-1/2 inches long. Also includes repairs to damaged masonry and Americans with Disabilities Act (ADA) ramps. The existing concrete ramps are heaving, creating a trip hazard.

Award: Stratified, Inc.; Washington, DC

Contract Term: 180 Calendar Days

Amount: \$ 499,200

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount s</i>
Stratified, Inc.; Washington, DC	\$ 499,200.00
Atlántida Builders Inc.; Gaithersburg, MD	\$ 698,713.13

MBE/VSBE Participation: 15% / N/A

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

Incumbents: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace Advantage.com* on June 29, 2021. Two bids were received and opened July 30, 2021. Stratified, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: MCCBL2020 Provide funds for the repair and rehabilitation of state-owned capital facilities. Item 104

Resident Business: No

MD Tax Clearance: 21-3080-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

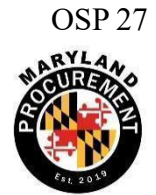
WITHDRAWN

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WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 6, 2021**



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

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

Contract ID: Construct/Install Floating Dock at Tuckahoe State Park; P-055-200-001
ADPICS No.: 001B2600103

Contract Description: Construction and installation of a prefabricated floating dock, one for kayaks and one for fishing at Tuckahoe State Park in Caroline and Queen Anne's Counties. Also included are the reconfiguration of the existing parking spaces and 200-foot asphalt trail.

Award: Murtech, Inc; Salisbury, MD

Contract Term: 180 Days

Amount: \$ 240,000

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Murtech, Inc.; Salisbury, MD	\$ 240,000
Maverick Construction LLC; Grasonville, MD	\$ 329,764
Chesapeake Turf LLC; Salisbury, MD	\$ 379,900

MBE/VSBE Participation: 0% / N/A

MBE Waiver: 10% Granted, 08/12/21

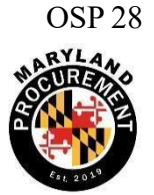
Performance Security: Performance and payment bonds for 100% of contract amount.

Incumbents: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace Advantage.com* on June 21, 2021. Four bids were received and opened July 14, 2021. One bid was rejected because the bidder did not provide a complete bid package. DGS granted a waiver of the 10% MBE participation goal due to very limited MBE companies available in the project location. Murtech, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.



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

Fund Source: MCCBL 2020 *Provide funds to design and construct architectural upgrades at state-owned facilities to improve accessibility for persons with disabilities.* Item 101

Resident Business: Yes

MD Tax Clearance: 21-3031-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

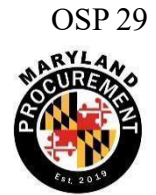
WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 6, 2021**



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

**23-C. CONSTRUCTION CONTRACT
*Department of Public Safety and Correctional Services***

Contract ID: HVAC System for Indoor Training Tank for the Police Correctional Training Center; *TA-687-200-001*
ADPICS No.: 001B2600107

Contract Description: Replacement of the 17-year-old HVAC system for the training tank pool area at the Police Correctional Training Center in Sykesville. Also includes replacement of the existing fire protection sprinkler system piping in the training tank area and replacement of the existing lighting in the training tank area.

Award: M&M Welding and Fabricators, Inc.; Mt Airy, MD
(Certified Minority Business and Small Business)

Contract Term: 270 Calendar Days

Amount: \$538,800

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
M&M Welding and Fabricators, Inc.; Mt Airy, MD	\$538,800
Fresh Air Concepts; Linthicum Heights, MD	\$693,784
Denver-Elek, Inc.; Essex, MD	\$766,000
ASN-General Contracting, Inc.; Upper Marlboro, MD	\$823,000

MBE/VSBE Participation: 15% / N/A

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

Incumbents: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace Advantage.com* on June 16, 2021. Four bids were received and opened on July 20, 2021. M&M Welding and Fabricators, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.



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23-C. CONSTRUCTION CONTRACT (cont'd)

The pool water boiler was not an appropriate model for pool water applications. This resulted in early corrosion. The fixtures life in the sprinkler system was shortened by the corrosive environment of the Training Tank area. The new boiler, air handling unit and sprinkler is designed to be located in a corrosive environment. Also, a new properly designed ventilation system will extend the life of all the equipment. The new proposed LED lighting will minimize maintenance costs by lasting five times longer and the operating energy load is 82 % lower than the existing system.

Fund Source: MCCBL 2020 Provide funds for the repair and rehabilitation of state-owned capital facilities. Item 104 (\$338,800)
 JCC20112/002 (UA) (\$200,000)

Resident Business: Yes

MD Tax Clearance: 21-3035-1111

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
 October 6, 2021



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

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

Recommendation: That the Board of Public Works approve the following Task Order under 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 under Master Contract

1.0 Master Contract: *HVAC/Boiler Work & Related Services, Statewide*
 Contract: DGS-19-301-IQC
Approved: DGS 1-C, 06/03/2020
Term: 06/18/2020 - 06/17/2025

1.1 Using Agency: Department of Health
Description: Replacement of water-cooled chiller, cooling tower, dual temperature and condenser water pumps and air separator in the activities building at the Potomac Center in Hagerstown, all of which has been in place since 1976, exceeded its useful life; *RW-721-210-001 (IQC)*.
Award: Power and Combustion, Inc. Baltimore, MD
Number of Qualified Master Contractors: 5 (Western Region)
Number of Bids: 3
Amount: \$682,000
Term: 180 calendar days
MBE/VSBE Participation: N/A / N/A
Resident Business: Yes
Funding Source: MCCBL 2020 *Provide funds for the repair and rehabilitation of state-owned capital facilities.* Item 104

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 6, 2021**



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

**25-S. SERVICES CONTRACT
*Department of Human Services, Social Services Administration***

Contract ID: Out-of-State Residential Child Care Services; SSA/OOS-22-026
ADPICS No: N00B2600109

Contract Description: Continuity of care for two youth currently placed with the provider.

Award: Lakeland Hospital Acquisitions, LLC; Springfield, MO

Contract Term: 11/01/2021 - 10/31/2023

Amount: \$657,900

Procurement Method: Sole Source (Continuity of Care)

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

Performance Security: N/A

Incumbents: Same

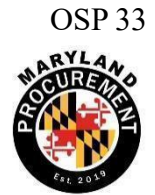
Requesting Agency Remarks: This contract was originally initiated as an emergency procurement on the 09/01/2021 Secretary’s Agenda, item A-5. The first youth is a 14-year-old emergently placed with Lakeland Behavioral Health System Residential Treatment Center on April 30, 2021. He is diagnosed with Attention-Deficit/Hyperactivity Disorder, Disruptive Mood Dysregulation Disorder, Unspecified Trauma-and-Stressor Related Disorder, and Perpetrator of nonparental Child Sexual Abuse.

The second youth is a 14-year-old emergently placed with Lakeland Behavioral Health System Residential Treatment Center on May 19, 2021. He is diagnosed with Autism Spectrum Disorder (ASD), Disruptive Mood Dysregulation Disorder, Attention Deficit Hyperactivity Disorder (ADHD), Generalized Anxiety Disorder (GAD), Depression, Oppositional Defiant Disorder (ODD), and Vitamin D Deficiency.

Lakeland Behavioral Health System Residential Treatment Center treatment programs are designed to provide intensive care for individuals with acute symptoms. Lakeland provides distinct treatment environments for children and adolescents ages 9 to 20. They offer specialized residential programs that are customized according to the age, gender, and needs of youth.



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

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

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

It was determined by the Local Department of Social Services that Lakeland Behavioral Health System Residential Treatment Center was the most appropriate placement as they are a Residential Treatment Center structured to meet the needs of a variety of family, social, behavioral, educational, substance abuse, and mental health issues.

Fund Source: 100% General
Approp. Code: N00G0001
Resident Business: No
MD Tax Clearance: 21-3500-0000

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
October 6, 2021**



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

**26-S. SERVICES CONTRACT
*Department of Human Services, Social Services Administration***

Contract ID: Out-of-State Residential Child Care Services; SSA/OOS-22-028
ADPICS No: N00B2600079

Contract Description: Continuity of care for one youth currently placed with the provider.

Award: Muskegon River Youth Home, Inc. DBA: Evert Youth Center
St. Petersburg, FL

Contract Term: 11/01/2021 – 10/31/2023

Amount: \$347,225

Procurement Method: Sole Source (Continuity of Care)

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

Performance Security: N/A

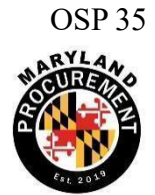
Incumbents: Same

Requesting Agency Remarks: This contract was originally initiated as an emergency procurement on the 09/01/2021 Secretary’s Agenda, item A-6. The youth diagnosed with Disruptive Mood Dysregulation Disorder, Conduct Disorder, Childhood Onset Attention Deficit Hyperactivity Disorder, Combined Type, Cannabis Use Disorder, Intellectual Disability, (Mild) and has issues with impulsivity, aggression, anger, irritability, noncompliance with community, and managing his mood.

Evert Youth Center is a residential treatment center, inclusive of both nonsecure and secure programs. The program serves both male and female youth ages 10 to 17 years old. The center provides specialized programming focusing on strength-based and trauma-informed care.



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

Requesting Agency Remarks (cont'd)

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

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

Fund Source: 100% General
Approp. Code: N00G0001
Resident Business: No
MD Tax Clearance: 21-2783-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 6, 2021



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2nd Revision

*Contact: DeShawn A. Edwards 410-402-7594
deshawn.edwards1@maryland.gov*

27-S. SERVICES CONTRACT
Department of Health, Resident Grievance System

Contract ID: Legal Assistance Services; Behavioral Health Administration Facilities (20-14646) and Developmental Disabilities Administration (20-14645)

ADPICS No.: M00B2600171, M00B2600136, M00B2600137, M00B2600138, M00B2600139, M00B2600140, M00B2600141, M00B2600142

Contract Description: Provide legal assistance services to residents in the Developmental Disabilities Administration (DDA) and DDA/Secure Evaluation and Therapeutic Treatment (SETT) Programs Behavioral Health Administration (BHA) facilities.

Awardees: The Law Office of Terri D. Mason PC; Baltimore, MD
Maryland Legal Aid Bureau; Baltimore, MD

Contract Term: 10/07/2021 - 09/30/2026 (5-years)

Amounts: \$1,132,000 (5-years - The Law Office of Terri D. Mason PC)
\$1,566,195 (5-years - Maryland Legal Aid Bureau)
\$2, 698,195 Total for 5 years

Procurement Method: Competitive Sealed Proposal

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Clifton T. Perkins Hospital (OCMP# 22-19383) M00B2600171			
The Law Offices of Terri D Mason, PC Baltimore, MD	1	\$612,000 (1)	1
Spring Grove Hospital (OCMP# 22-19381) M00B2600139			
The Law Offices of Terri D Mason, PC Baltimore, MD	1	\$400,000 (2)	1
Maryland Legal Aid Bureau Baltimore, MD	2	\$399,778 (1)	2
Thomas B. Finan Center (OCMP# 22-19382) M00B2600142			
The Law Offices of Terri D Mason, PC Baltimore, MD	1	\$120,000 (1)	1
Maryland Legal Aid Bureau Baltimore, MD	2	\$124,764 (2)	2



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2nd Revision

27-S. SERVICES CONTRACT (cont'd)

Proposals (cont'd):

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
RICA Baltimore/Rockville (OCMP# 22-19386) M00B2600138			
Maryland Legal Aid Bureau Baltimore, MD	1	\$159,274	1
Eastern Shore Hospital (OCMP# 22-19385) M00B2600137			
Maryland Legal Aid Bureau Baltimore, MD	1	\$146,532 (1)	1
Jennings Law Firm, LLD	2	\$168,000 (2)	2
Springfield Hospital (OCMP# 22-19387) M00B2600140			
Maryland Legal Aid Bureau Baltimore, MD	1	\$390,752 (1)	1
The Law Offices of Terri D Mason, PC Baltimore, MD	2	\$399,360 (2)	2
Potomac Center/SETT (OCMP# 22-19384) M00B2600136			
Maryland Legal Aid Bureau Baltimore, MD	2	\$497,997 (1)	1
The Law Offices of Terri D Mason, PC Baltimore, MD	1	\$510,000 (2)	2
Holly Center Hospital (OCMP# 22-19388) M00B2600141			
Maryland Legal Aid Bureau Baltimore, MD	1	\$371,640 (1)	1

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

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbents: Same

Requesting Agency Remarks: Title 7 of the Maryland Annotated Code, Health Services General 7 and the Coe Consent Decree requires these services be provided to residents of State inpatient behavioral treatment facilities. A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 72 prospective vendors, all of which are Maryland firms, and included four MBEs.

A total of 13 proposals for 8 facilities (6 contracts as two facilities were combined) were received in response to the RFP. MDH combined the RICA/Baltimore and RICA/Rockville because they are both adolescent Programs and because the volume is not as high as the adult facilities. All proposals were determined to be reasonably susceptible of being selected for award. All facilities received two or more proposals except Clifton T. Perkins Hospital Center, RICA Baltimore/Rockville & Holly Center. Awards are recommended to the overall #1



DEPARTMENT OF GENERAL SERVICES
 OFFICE OF STATE PROCUREMENT
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REVISED
2nd Revision

27-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

ranked offerors for each facility. Technical and financial factors had equal weight in the overall award determination. In most cases, the recommended awardee had the highest ranked (#1) technical offer and the lowest (#1) financial price. A few had the lowest price but were not ranked (#1) technically. It was determined that the technical differences did not offset the lower prices; therefore, awards are recommended to the lower priced offerors except in the case of Spring Grove Hospital where the higher bid (by \$222) was accepted. (See the tables above.)

There are 8 contracts being awarded under two solicitations: two are for residents in the DDA/SETT program five for BHA facilities. [...]

The Legal Assistance Program implements the Coe Consent Decree and COMAR 10.21.14. The purpose of the program is to assure access to the justice system by providing residents with an internal rights program known as the Resident Grievance System and an external program of independent attorneys known as Legal Assistance Providers. The Program assists in enforcing established rights, helps residents obtain Federal/State benefits which may assist individuals in their return to the community, provides representation at Clinical Review Panel Administrative Appeals, conducts Legal Case Reviews, and recruits attorneys to help with other basic civil and legal problems.

No MBE or VSBE participation goals were established for these contracts based on the limited subcontracting opportunities within these services.

Fund Source:	100% General	Approp. Code:	32.11.01.01
Resident Business:	Yes		
MD Tax Clearance:	Law Offices of Terri B. Mason		21-2287-0110
	Maryland Legal Aid Bureau		21-2288-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITH DISCUSSION

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 6, 2021**



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

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

Contract ID: Environmental Compliance and Technical Services; *AGY-22-003-SR*

Contract Description: **RETROACTIVE** approval to ratify the contract for resources with professional experience and expertise to conduct day-to-day operations consistent with the agency’s environmental policy.

Award: KCI Technologies; Sparks, MD

Term(s): 09/11/2020 - 01/14/2021 (4-months)

Amount: \$72,039

Procurement Method: Sole Source

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

Incumbent: Same

Requesting Agency Remarks: On July 2, 2014, BPW approved a contract to provide consultants with professional experience and expertise to strengthen the agency’s environmental programs and compliance activities.

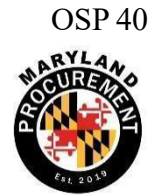
Protection of the environment is one of MDOT MTA's most important responsibilities. In providing transportation services, MDOT MTA manages daily processes and products that may impact the environment and the contract provided for added technical resources for the agency.

The contract expired on September 10, 2020 and the contractor continued providing expertise and resources beyond the contract’s expiration.

MDOT MTA has addressed this issue with all respective parties and taken appropriate measures to correct this in the future. MDOT MTA’s Office of Procurement will utilize MDOT’s new Contract Management Dashboard to aid in monitoring of the contracts and help to ensure that project managers know that a contract is about to expire.



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28-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

The services provided under this retroactive contract have since been awarded and approved by the Board of Public Works (DGS Item 14-S, 01/27/2021)

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

Fund Source: 100% Special (Transportation Trust)

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 21-1989-1110

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
 October 6, 2021



OSP 41

Contact: Alexander Shekhdar 443-462-6613
 alexander.shekhdar@maryland.gov

29-S-OPT/MOD. SERVICES OPTION/MODIFICATION
Department of Health, Office of Medical Benefits Management

Contract ID: Administrative Service Organization for the Healthy Smiles Dental Program;
 MDH-OPASS 16-14344
 ADPICS No.: COJ35161

Contract Approved: DBM 2-S, 09/16/2015

Contractor: Skygen USA, LLC; Menomonee Falls, WI

Contract Description: Provide Dental Benefits Administrator (DBA) services to administer a fee-for-service dental program for Medicaid participants.

Option Description: Exercise third renewal option for a 6-month term.

Modification Description: Increase funding for the current contract period and extend the contract for an additional 12-months beyond the third renewal option. MDH also seeks approval to add a fourth renewal option for a term of 6-months, for future use.

Original Contract Term: 01/01/2016 – 12/31/2018 (w/two 1-year renewal options)

Option Term: 01/01/2022 – 06/30/2022

Modification Term: 10/21/2021* – 06/30/2023 (*or earlier upon BPW approval)
 (w/one 6-month renewal option for future use)

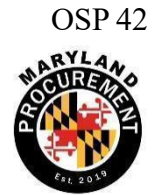
Original Contract Amount: \$8,985,600 (3-years)

Option Amount: \$1,788,001.02 (6-months)

Modification Amount: \$ 100,000 (Additional funding for current contract period)
 \$ 150,000 (Additional funding for option period starting in January 2022)
 \$4,590,000 (Additional funding for 12-month extension through June 2023)
\$2,295,000 (Renewal Option #4, for future use.)
 \$7,045,000 Total Modification Amount, this agenda item.



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29-S-OPT/MOD. SERVICES OPTION/MODIFICATION (cont'd)

Prior Options/Mods: \$ 0 (Mod. #1: Revise contract language; Delegated Authority – MDH, 09/12/17)
 \$ 0 (Mod. #2: Revise contract language; Delegated Authority – MDH, 10/30/17)
 \$ 0 (Mod. #3: change due date for SOC 2 Type II audit; Delegated Authority – MDH, 12/05/17)
 \$ 260,000 (Mod. #4: Additional funding; DBM 5-S-MOD, 07/19/18)
 \$ 0 (Mod. #5: removed credentialing; Delegated Authority – MDH, 08/27/18)
 \$3,570,544 (Opt #1/Mod. #6: first 1-year renewal, increase funding by \$388,144; DBM 14-S-MOD, 12/19/18)
 \$ 139,200 (Mod. #7: increase funding; DBM 17-S-MOD, 05/08/19)
 \$3,576,000 (Opt #2/Mod. #8: second 1-year renewal, increase funding by \$300,000; DGS 18-S-OPT, 01/08/20.
 \$3,576,000 (Mod. #9: extend contract and add 6-month option; DGS 18-S-MOD, 11/18/20)

Total Contract Amount: \$29,030,345.02

Percent +/- (This Item): 9.9%

Total Percent Change: 30.95%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 20% / 0.5%

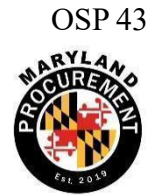
MBE/VSBE Compliance: 18.93% / 0.37%

Requesting Agency Remarks: Request to exercise the 6-month option to the current 1-year Contract extension and to modify retroactively the current Contract and proactively add funding to the 6-month option to include a 1-year extension modification.

Additionally, another 6-month option is requested to the Contract to allow the procurement process to be finalized and Centers of Medicare (CMS) certification to be obtained for the Request for Proposal (RFP).



DEPARTMENT OF GENERAL SERVICES
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29-S-OPT/MOD. SERVICES OPTION/MODIFICATION (cont'd)

Agency Remarks (cont'd):

This contract provides a DBA to administer the dental program to all Medicaid recipients. Participants include children less than 21 years of age, pregnant women, adults in the Rare and Expensive Case Management (REM) program and dual eligible Medicare members. This contract requires a full complement of functions in network management, education, and outreach; authorization and utilization management; customer service; quality assurance and improvement; claims processing and information systems.

Fund Source: 50% General; 50 % Federal

Approp. Code: M00Q0103

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: Suzanne Dorsey 410-218-1720
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30-S-OPT/MOD. SERVICES OPTION/MODIFICATION
RETROACTIVE - Department of the Environment, Office of the Secretary

Category ID: Sewer Sentinel: Covid-19 Virus Sampling and Analysis in Wastewater Sampling and Analysis; *U00B1600005*
ADPICS No.: *COJ33340*

Contract Approved: Secretary's Agenda A2, 01/27/2021

Contractors: Inspection Experts, Inc.; Columbia, MD (Category I: Sampling)
CosmosID, Inc.; Rockville, MD (Category II: Analysis)

Contract Description: Category I) Take composite samples of wastewater on a periodic basis as determined by Maryland Department of the Environment (MDE), from safe access points at up to 50 congregate housing facilities identified by MDE.
Category II) Obtain a presence/absence and/or quantitative estimate of the amount of COVID-19 virus present in wastewater to examine the change in COVID-19 viral load with time. This method can identify increased concentrations which may indicate an outbreak of the COVID-19 virus before other benchmarks like clinical testing or hospitalization rates.

Option Description: ***RETROACTIVE*** approval to ratify the sole 6-month renewal option for both categories of work, exercised in June 2021.

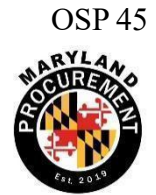
Modification Description: ***RETROACTIVE*** Due to the emergence of variant strains of the COVID-19 virus that are becoming more widespread among the Maryland population, the contractor and MDE have exercised the six-month, and also extend the option for both Category I and Category II, and also modified the Option Term of Category II to include funding for additional analytical parameters to detect new variant strains of the COVID-19 virus as previously modified in base term [Secretary's Agenda Appendix April 21, 2021, Item A1].

Original Contract Term: 12/01/2020 - 06/01/2021 (w/one six-month renewal option)
Option Term: 06/02/2021 - 11/30/2021 (***Retroactive***)
Modification Term: 12/01/2021 – 05/31/2022 (***Proactive***)

Original Contract Amount: \$565,500 (Category I, base)
\$323,700 (Category II, base)
\$889,200 Total, base)



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30-S-OPT/MOD. SERVICES OPTION/MODIFICATION (cont'd)

Option Amounts: \$487,500 (*Retroactive*, Category I)
 \$323,700 (*Retroactive*, Category II)
 \$811,200 Total

Modification Amount: \$487,500 (Proactive, Category I)
 \$502,980 (Proactive, Category II)
 \$990,480 Total

Total Contract Amount: \$1,540,500 (Category I)
 \$1,508,940 (Category II)
 \$3,049,440 Total

Percent +/- (This Item): 202%

Total Percent Change: 343%

Prior Mods/Options: \$179,280 (Mod. #1: additional funding for Category II; Secretary's Agenda A1, 04/21/2021)
 \$179,280 (*RETROACTIVE* Mod. #2: additional funding for Category II option period; Exercised by MDE, 06/02/2021)

Original Procurement Method: Emergency

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

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

Requesting Agency Remarks: The Maryland Department of the Environment is requesting continuation of the sewer sentinel project to detect COVID-19 in wastewater until a new non-emergency contract can be put in place. The new contract will be presented to the Board at a future date. The Department’s goal is to provide health professionals and vulnerable citizens with advance warning of an outbreak. This pooled monitoring approach is a cost-effective tool to detect outbreaks in congregate housing settings. While the tool cannot identify individuals with the disease it will detect the virus in wastewater before the onset of symptoms and from asymptomatic carriers. Testing wastewater can find outbreaks before clinical testing. The approach focuses on vulnerable populations in subsidized housing and correctional facilities and seeks to save lives by coordinating health responses by local and state health departments.



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30-S-OPT/MOD. SERVICES OPTION/MODIFICATION (cont'd)

Agency Remarks (cont'd):

MDE retroactively exercised the option as an emergency based on prior reporting of the contract to the BPW with the option identified. There was a continued State of Emergency at the time of the option exercise. Currently a solicitation is being prepared to competitively bid a new Contract. The option exercise and extension are necessary to continue sampling and analyzing until a new Contract is awarded to safeguard the health of the citizens of Maryland due to the Delta variant currently spreading in Maryland.

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

Fund Source: 100% Federal Funds from MDH - (CARES and ELC Enhanced Detection Expansion); as reimbursable funds to MDE

Approp. Code: U00A1001

Resident Business: Yes

This Item was withdrawn as Item 44-S-OPT/MOD from the 09/15/2021 DGS Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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OSP 47

Contact: Alexander Shekhdar 410-767-5248
alexander.shekhdar@maryland.gov

31-S-MOD. SERVICES MODIFICATION
Department of Health

Contract ID: Medical Benefits Management; OCMP # 17-15992
ADPICS No.: COJ37553

Contract Approved: DBM 8-S, 09/07/2016

Contractor: Qlarant Quality Solutions (formerly Delmarva Foundation)
Easton, MD

Contract Description: Perform federally required external quality review activities for HealthChoice, Maryland's Medicaid managed care program. Activities include, Systems Performance Review, Performance Improvement Projects, Value-Based Purchasing, Early and Periodic Screening, Diagnostic and Treatment (EPSDT) Review, Encounter Data Validation Audit, Consumer Report Card, Network Adequacy/Secret Shopper, Grievance/Appeals/Denials Analysis, and the Annual Technical Report.

Modification Description: Extend the contract term to allow time for a new procurement to be completed.

Original Contract Term: 10/01/2016 - 09/30/2021

Modification Term: 10/07/2021 - 09/30/2022

Original Contract Amount: \$5,521,866.60

Modification Amount: \$1,504,070.29

Prior Mods/Options: \$516,701 (Mod. #1: Add a new HealthChoice MCO, Aetna Health Inc., for receiving required External Quality review Services; DBM 8-S-MOD, 09/04/2017).
\$-15,067.85 (Mod. #2: Reduction to the original contractual unit cost for the Encounter Data Validation (EDV) Protocol Activity 3 less Qlarant's administrative unit costs for contract Years 3 to 5, MDH 12/05/2019)
\$ 23,000.00 (Mod. #3: Bridge to BPW, 10/01/2021 – 10/06/2021; Delegated Authority – MDH, 09/09/2021)



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31-S-MOD. SERVICES MODIFICATION

Total Contract Amount: \$7,527,570.49

Percent +/- (This Item): 27.4%

Total Percent Change: 36.6%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 25% / 1%

MBE/VSBE Compliance: 26.96% / 1%

Requesting Agency Remarks: HCQA is requesting for a one-year contract extension due to delays in processing the new RFP expected to end Fall of 2021. MDH is currently evaluating submitted proposals.

Fund Source: 50% General, 50%Federal

Approp. Code: M00Q01.03

Resident Business: 21-2119-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

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DEPARTMENT OF GENERAL SERVICES
 OFFICE OF STATE PROCUREMENT
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REVISED



Contact: Webster Ye 410-767-6481
 webster.ye@maryland.gov

32-S-OPT/MOD. SERVICES OPTION/MODIFICATION
RETROACTIVE - Department of Health

Contract ID: Call Center for COVID Contact Tracing; M00B0600419
 ADPICS No.: COJ33639

Contract Approved: Secretary’s Agenda A2, 06/03/2020

Contractor: National Opinion Research Center (NORC); Bethesda, MD

Contract Description: Call Center for Department of Health's COVID contact tracing for 1000 cases/day and 10,000 contacts/day, including follow-up for six months.

Option Description: Exercise first of two 6-month renewal options.

Modification Description: The Maryland Department of Health requests 1) retroactive approval to add two 6-month renewal option periods to this contract, thereby securing the agreed to rates for these services, 2) proactively exercise the first of these renewal options, and 3) increase overall contract authority through the renewal option period.

Part A: **RETROACTIVE** approval of Modification #2 made against this contract without proper authority. (See Prior Mods/Options and Agency Remarks).

Part B: Proactive approval to increase funding for the first renewal option period.

Original Contract Term: 04/21/2020 - 10/21/2020

Option Term: 11/01/2021 - 04/30/2022

Modification Term: 11/01/2021 - 04/30/2022

Original Contract Amount: \$34,560,000

Option Amount: \$ 0

Modification Amount: \$12,600,000 (Proactive, Renewal Option No. 1, 6-months)



DEPARTMENT OF GENERAL SERVICES
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32-S-OPT/MOD. SERVICES OPTION/MODIFICATION (cont'd)

Prior Mods/Options: \$ 0 (Mod #1: Extend contract term to 12/31/2020; Delegated Authority – MDH, 09/04/2020.)
 \$ 0 (Mod #2: **RETROACTIVE** Extend contract term to 10/31/2021 and added two 6-month renewal options MDH, 11/24/2020.)
 \$ 23,000 (Mod. #3: Bridge to BPW meeting, 10/01/2021 – 10/06/2021; Delegated Authority – MDH, 09/22/2021)

Total Contract Amount: \$47,183,000

Original Procurement Method: Emergency

Percent +/- (This Item): 36.46%

Total Percent Change: 36.46%

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

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

Requesting Agency Remarks: The Maryland Department of Health (MDH) launched its nationally recognized statewide contact tracing program in June 2020 in response to the urgent need to stop the spread of COVID-19. Maryland’s contact tracing program is a collaborative program led by MDH in coordination with Maryland’s 24 local health departments (LHDs) and supported by a virtual call center managed and staffed by the National Opinion Research Center (NORC) for case investigation and contact tracing. The LHDs are heavily dependent on the services provided by NORC and without NORC’s support, would only be able to investigate and advise isolation for a small proportion of cases and contacts and COVID-19 transmission would occur unchecked. Between June 15, 2020 and July 31, 2021, the contact tracing program initiated outreach to a total of 890,406 COVID-19 cases and their close contacts, and completed interviews for 578,004 individuals. NORC’s services during this time cost \$27 million (\$30/outreach) and their activities allowed LHDs to focus on outbreak investigation and high-risk settings. With increased testing due to K-12 screening and federal mandates, we anticipate that additional funding will be needed to address increased use.

MDH is exercising the first option and funding so that the contractor will continue to operate a call center that enables interviewers provided by the contractor to communicate via telephone or other means on a daily basis with cases and contacts, document the results of those communications, and apply criteria supplied by the Department to guide additional actions for each case or contact.



DEPARTMENT OF GENERAL SERVICES
 OFFICE OF STATE PROCUREMENT
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REVISED

32-S-OPT/MOD. SERVICES OPTION/MODIFICATION (cont'd)

Agency Remarks (cont'd):

It is in the best interest of the State to exercise the option and modify this contract because a competitive solicitation could not be done in time to supply replacement services, and the contractor is in the best position to continue its work for the State for the limited duration the services are needed.

Fund Source: 100% Federal

Approp. Code: 32.0603

Resident Business: Yes

MD Tax Clearance: 21-3036-0111

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.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
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OSP 52

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

33-S-MOD. SERVICES MODIFICATION
Department of Transportation Maryland Transit Administration

Contract ID: Owner Controlled Insurance Program Insurance Brokerage Services; AGY-18-003-SR

ADPICS No.: COJ37327

Contract Approved: DBM 18-S, 12/19/2018

Contractor: AON Risk Services Inc. of Maryland; Baltimore, MD

Contract Description: Provide professional insurance broker services on a work-order basis.

Modification Description: Increase contract spending authority due to an increase in construction projects and the number of associated premiums because of an escalation in the insurance markets.

Original Contract Term: 12/20/2018 - 01/02/2024

Modification Term: 10/07/2021 - 01/02/2024

Original Contract Amount: \$5,118,000

Modification Amount: \$4,409,250

Prior Options/Mods: \$ 200,000 (Mod. 1: changed scope and increased contract authority; DGS 17-S-MOD, 03/24/2021)

Total Contract Amount: \$9,727,250

Percent +/- (This Item): 86.15%

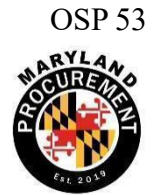
Total Percent Change: 90.06%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 24.4% / N/A



**DEPARTMENT OF GENERAL SERVICES
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33-S-MOD. SERVICES MODIFICATION (cont'd)

MBE/VSBE Compliance: 13.6% / N/A

Requesting Agency Remarks: Due to an increased number of construction projects, the number of premiums has increased. In addition, the actual cost for each premium has increased due to an escalation in the insurance markets. The contract was originally executed based on estimated construction projects valued at \$290,000,000. The number is now projected at \$420,000,000. Some of the projects that were not originally accounted for when the contract was initiated include the Riverside Heavy Maintenance Building (approx. \$50m) and the Kirk Bus Facility (approx. \$63m). Also includes several emergency projects.

MDOT MTA is required to cover losses and claims that are under the deductible threshold and these costs were not accounted for when the contract was initially executed. As a result of these changes, additional contract authority is required.

This contract provides essential insurance coverage solely for contractors involved in MDOT MTA's capital improvement construction projects. The program protects MDOT MTA and contractors against potential risks associated with rail, bus, facilities, and systems construction and maintenance projects.

Fund Source: 100% Special (Transportation Trust)

Approp. Code: J05H0105

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEPARTMENT OF GENERAL SERVICES
 OFFICE OF STATE PROCUREMENT
 ACTION AGENDA
 October 6, 2021



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

34-IT. INFORMATION TECHNOLOGY
Comptroller of Maryland

Contract ID: IBML Scanners and Quick Modules Maintenance; *COMP-21-08.31*
 ADPICS No.: E00B2600002

Contract Description: Ongoing IBML scanners and Fairfax Quick Modules software maintenance.

Award: Fairfax Imaging, Inc.; Tampa, FL

Contract Term: 11/04/2021 - 11/03/2022

Amount: \$173,357 (NTE)

Procurement Method: Sole Source

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

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: Fairfax has provided continuous support of the Revenue Administration Division’s IBML scanners and software maintenance since November 2011. The proprietary Fairfax Imaging software Quick Modules imaging software are used to scan and capture tax return and tax payment data and facilitates the daily electronic deposit of all checks processed through this system. The original contract was competitively awarded, and this replacement contract has changed to a sole source contract due to the integration of IBML ImageTrac 5 scanners with Fairfax Quick Modules software. Fairfax is essential in maintaining IBML scanner operations and to remain in compliance with IBML warranty standards. The Fairfax Quick Modules software and IBML hardware maintenance are not on GSA schedules. The bid is based on the commercial list price. The current bid is \$65,212 lower than the previous contract price of \$238,569 and is determined to be fair and reasonable.

Fund Source: 100% General

Approp. Code: E00A1002

Resident Businesses: No **MD Tax Clearance:** 21-3336-0111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 6, 2021**



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

**35-IT. INFORMATION TECHNOLOGY
*Comptroller of Maryland***

Contract ID: HCM E-Series Payroll Batch System Software Maintenance; *COMP-21-07.23*
ADPICS No.: E00B2600006

Contract Description: Ongoing support and maintenance for the HCM E-Series Payroll Batch System Software.

Award: Infor (US), LLC; Alpharetta, GA

Contract Term: 11/14/2021 - 11/13/2024

Amount: \$193,861.34 NTE

Procurement Method: Sole Source

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

Performance Security: N/A

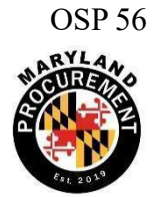
Incumbents: Same

Requesting Agency Remarks: These software products make up the core of the Comptroller’s Central Payroll Bureau’s payroll system, used to pay nearly 116,000 regular and contractual employees bi-weekly. This procurement will provide ongoing unrestricted ability to access and modify the Payroll Batch System (HCM E Series) MVS/VSAM, software products and provide bug fixes, updates, and upgrades. Infor (US), LLC is the copyright owner of these software products and is the only known vendor that can license and maintain the software.

Infor (US), LLC generally charges a 6-10% increase each year of a contract period. This contract has only a 3% increase. A savings of approximately \$20,000. . Infor (US), LLC does not have GSA pricing or commercial list price schedules and could not offer any other clients that had the same software configuration as the State to use as a price comparison. Based on historical costs charged for this software, the price is fair and reasonable.



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35-IT. INFORMATION TECHNOLOGY (cont'd)

Fund Source: 100% Reimbursable (Using Agencies)

Approp. Code: E00A1001

Resident Businesses: No

MD Tax Clearance: 21-2665-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 6, 2021**



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

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

Contract ID: Electronic Fare Collection System; *AGY-21-008-IT*
ADPICS No.: J05B2600003

Contract Description: Replace the obsolete fare collection system currently being used for all MDOT MTA Operations and provide an electronic fare collection system that accepts payment via a smartphone app., the new faregates, fare readers, fareboxes will all be using the software technology.

Award: Scheidt and Bachmann USA, Inc.; Lowell, MA

Contract Term: 10/21/2021* - 10/20/2023 (**or earlier upon BPW approval*)
(for design & installation)
10/21/2023* - 10/20/2035 (**or earlier; the 12-year term begins once the installation phase is complete*)
(operational support & maintenance)

Amount: \$63,640,693 NTE

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Scheidt & Bachmann USA, Inc.; Lowell, MA	1	\$63,640,693 (1)	1
Innovations in Transportation; Chesapeake, VA	2	\$84,986,831 (3)	2
VIX Technologies; Seattle, WA	3	\$82,541,305 (2)	3

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

DBE/VSBE Participation: 5.6% / N/A

Performance Security: Performance and payment bonds for 60% of contract amount.

Hiring Agreement Eligible: Yes

Incumbent: Cubic Transportation Systems, Inc; Tullahoma, TN



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36-IT. INFORMATION TECHNOLOGY (cont'd)

Requesting Agency Remarks: A notice of availability of a Request for Proposals (RFP) was posted on the DGS Web Site and *eMaryland Marketplace Advantage.com* on November 12, 2020, electronically notifying approximately 273 potential vendors. Copies of the solicitation notice were sent directly to 13 prospective vendors. Three proposals were received in response on February 11, 2021.

One prospective vendor decided not to submit a proposal because they do not have the resources available due to other commitments. Another prospective vendor decided not to submit a proposal because MDOT MTA's system design was not compatible with the vendor's new direction to providing and implementing transit fare collection systems.

All three technical proposals were found to be responsive and deemed reasonably susceptible of being selected for award. Scheidt & Bachmann USA, Inc. offered the lowest price proposal and received the highest technical ranking. Award is recommended to Scheidt & Bachmann USA, Inc. as having the most advantageous offer for the State.

Currently, MDOT MTA accepts a wide variety of fare options including cash, magnetic stripe tickets and passes, contactless CharmCards, CharmPass mobile tickets, and tokens. The intent is to unify fare payment under a single electronic payment system, in addition to continued cash acceptance. The new system will be account-based, acting more like a credit card than a simple fare card. The current fare card adds/deducts fares from value stored on the physical card stored on a computer chip. The new system will store value in an account in the system.

This will enable seamless passenger travel between all modes and reduce or eliminate visually validated fares and improve operations. Currently, the rider shows a fare ticket or their phone to the bus operator or fare inspector who then determines if they can ride by looking at it and verifying the information. The new system will read a QR code so MTA employees don't need to look at anything. This also ensures there is a record of each time the CharmPass is used to ride and what bus or rail station it is used on. This is important to reduce fare evasion and have more accurate ridership records. It will also improve boarding speed and accuracy of validating fares.

The contractor will provide a next-generation, multimodal fare collection system that drives customer adoption, reduces fare collection costs and fare evasion, increases revenue, and improves existing fare collection operations. The incumbent is unable to meet the requirements for developing the new fare system and decided not to submit a proposal.

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



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36-IT. INFORMATION TECHNOLOGY (cont'd)

Fund Source: 2.94% Federal; 97.06% Special (Transportation Trust Fund)

Approp. Code: J05H0101 & J05H0105

Resident Business: No

MD Tax Clearance: 21-2708-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
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REVISED



*Contact: Katrina Lawhorn 410-468-2374
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37-IT. INFORMATION TECHNOLOGY
Maryland Insurance Administration

Contract ID: Insurance Tracking System IT Consulting Services; *MIA-IT-21-0001*
ADPICS No.: D80B2600003

Contract Description: Design and implement a new Insurance Tracking System (ITS) based on Microsoft Dynamics 365 Case Management, Dynamics 365 Customer Service Engagement and Dynamics 365 Team Member modules along with SharePoint Online and MS Flow Online to be built on Microsoft's Azure architecture in the government cloud. This new tracking system will replace the MIA's current Enterprise System (ES). The new ITS system will include the following core features: Document Management, Workflow, Team Collaboration, Data Analysis, and Data Reporting. The system will be utilized by MIA's Company Licensing, Market Conduct and Hearings.

Award: MERP Systems, Inc.; Herndon, VA

Contract Term: 10/21/2021* - 10/20/2024 (**or earlier upon BPW Approval*)

Amount: \$883,216.71

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
MERP Systems; Herndon, VA	1	\$ 883,216.71 (2)	1
LG Technologies; Germantown, MD	2	\$ 680,000.00 (1)	2
Trinity Software Systems, Inc.; Sacramento, CA	3	\$1,195,000.00 (3)	3
ISSI; Greenbelt, MD	4	\$1,768,948.00 (4)	4

Technical rankings were weighted higher than financial rankings.

Living Wage Eligible: Yes

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

Performance Security: N/A

Hiring Agreement Eligible: Yes



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REVISED

37-IT. INFORMATION TECHNOLOGY (cont'd)

Incumbent: N/A

Requesting Agency Remarks: A notice of availability of an RFP was posted on the DGS website and eMaryland Marketplace Advantage on February 3, 2021 with direct solicitation sent to 19 prospective offerors. Eight proposals were received and four of the proposals were found reasonably susceptible for award.

The evaluation committee decided that MERP Systems, Inc. presented the best proposal that was most advantageous to the State and met the Maryland Insurance Administration (MIA) needs. MERP Systems, Inc was ranked number one technically and number two financially, after an evaluation of all proposals received. Based on their technical proposal and oral presentation, the vendor showed that it has a thorough understanding of the MIA’s needs for the new ITS project. Although they were second in price, when considering both technical and financial factors received from all vendors, MERP offered the most advantageous offer for the State and most beneficial to the MIA’s needs. Their technical proposal met the RFP’s requirements best, the technical proposal and oral presentation were very detailed and showed the MIA that they would be able to perform the duties required.

The new Insurance Tracking System will include the following capabilities:

- On-line company licensing and contact management, including the ability to upload and print documents, for licensed and unlicensed entities;
- Case tracking and document management for exams, investigations and hearings;
- Electronic notifications;
- Generate reports by specified fields;
- Invoice and track expenses for exams, audits and investigations;
- Electronic payment of expenses and penalties;
- Creation of letter templates and generate form letters and other correspondence;
- Document search capabilities; and
- Electronic review and approval of documents across units via automated workflow technology.

Fund Source: 100% Special (Insurance Industry fees)
Approp. Code: D80Z01

Resident Business: No *MD Tax Clearance:* 21-3013-0100

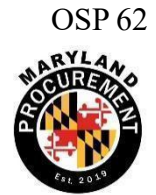
BOARD OF PUBLIC WORKS

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APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
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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: Consulting and Technical Services Plus (CATS+); 060B2490023

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

Contractors:

Advanced Network Consulting, Inc.; McClean, VA	
Aligned Development Strategies, Inc.; Olney, MD	(MBE, SBE)
Beacon Systems, Inc.; Coral Springs, FL	(MBE)
Coretechs Consulting, Inc.; Kensington, MD	(SBE)
Eursdale Companies, LLC; Largo, MD	(MBE, SBE)
Excelsior Consulting Services, Inc.; Lombard, IL	
Gen3 Technology Consulting LLC; Potomac MD	(SBE)
IT Trailblazers LLC; Iselin, NJ	
Peak Technology Solutions, Inc.; Olney, MD	(MBE, SBE)
PSI International, Inc.; Fairfax, VA	
Sonora & Associates LLC; Silver Spring, MD	(MBE, SBE)
Sun Management, Inc.; Chevy Chase, MD	(SBE)

Contract Description: Multiple award, indefinite quantity, task order-based Master contract to provide Statewide technology technical and consulting services for 17 functional areas.

Modification Description: Add eleven master contractors to the approved list of service providers and add additional functional areas to one existing master contractor.

Original Contract Term: 04/22/2013 - 04/21/2028

Modification Term: 10/21/2021* - 04/21/2028* (* or earlier with Board approval)

Original Contract Amount: \$ 150,000,000

Modification Amount: N/A

Total Contract Amount: \$1,250,000,000



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

Prior Options/Mods: \$ 60,000,000 (Mod. #1: increase contract authority; DoIT 7-IT-MOD, 08/17/2016)
\$240,000,000 (Mod. #2: increase contract authority and add master contractors; DoIT 1-IT-MOD, 01/25/2017)
\$300,000,000 (Mod. #3: increase contract authority and add 28 master contractors; DoIT 4-IT-MOD, 03/20/2019)
\$500,000,000 (Mod. #4: increase contract authority and add one master contractor; DGS 36-IT-MOD, 02/19/2020)

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

Total Percent Change: 833%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 20% / N/A

MBE/VSBE Compliance: 18% / N/A

Requesting Agency Remarks: The CATS+ master contract is now open and continuous for adding new master contractors. This Master Contract comprises the following functional areas:

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



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

Agency Remarks (cont'd):

Functional Area 3- Electronic Document Management; Functional Area 6 - Systems/Facilities Management and Maintenance; Functional Area 7 - Information System Security; Functional Area 10 - IT Management Consulting Services; and Functional Area 15 - Electronic Benefits Transfer added to Sonora & Associates LLC contract.

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

Fund Source: Determined by Task Order

Approp. Code(s): Determined by Task Order

Resident Business: 7 of 11

<i>MD Tax Clearance:</i>	Advanced Network Consulting, Inc.	21-3243-0100
	Aligned Development Strategies, Inc.	21-3244-0111
	Beacon Systems, Inc.	21-3245-0110
	Coretechs Consulting, Inc.	21-3168-0111
	Excelsior Consulting Services, Inc.	21-3309-0000
	Eursdale Companies, LLC	21-3133-1111
	Gen3 Technology Consulting LLC	21-3246-0101
	IT Trailblazers LLC	21-3311-0111
	Peak Technology Solutions, Inc.	21-3177-0111
	PSI International, Inc.	21-3247-1111
	Sonora & Associates LLC	21-3324-0101
	Sun Management, Inc.	21-3248-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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*Contact: Samantha Buchanan 410-260-7552
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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 \$327,342,389.81.

1.1 Using Agency: Department of Transportation Maryland Transit Administration

Description: Preventative and corrective maintenance and service coverage for MTA’s surveillance and security infrastructure and computer systems. MTA installed CCTV servers and cameras including all network components needed to provide a fully integrated surveillance system at its modal and maintenance facilities. The systems include both hardware and software components that must be maintained to assist in the protection of the commuting public, MTA personnel, and agency assets. Hardware and software components are located throughout MTA Metro Stations, Light Rail Stations, MARC Stations, Bus Depots, Maintenance Facilities, and Central Monitoring facilities. In addition to the main CCTV System, maintenance services are also required for one chemical detection system, various legacy CCTV systems, MTA’s wireless mesh system, various access control components, and other hardware and software; *J05B5400047*.

Modification Description: Extend the contract and increase contract authority to ensure hardware and software maintenance is sustained while a replacement contract is procured. To garner additional competition, the replacement procurement has been redrafted as an RFP by MDOT MTA, rather than a TORFP. Historically, TORFPs for these services have garnered a single response.

Award: Skyline Technology Solutions; Glen Burnie, MD



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39-IT. INFORMATION TECHNOLOGY

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

Original Amount: \$ 5,433,756.00
Modification Amount: \$ 3,063,656.83
Prior Mods/Options: \$ 419,993.08 (Mod #1 Added funding for additional spare parts; Delegated Authority - DoIT, 02/02/2018)
 \$ 1,810,028.00 (Renewal Option #1: through 10/31/2020; DGS 8-IT subitem 1.3, 10/16/2019)
 \$ 1,848,187.50 (Renewal Option #2: through 10/31/2021; DGS 26-IT subitem 1.2, 09/23/2020)
Total Contract Amount: \$12,575,620.33
Original Term: 11/01/2016 - 10/31/2021
Modification Term: 11/01/2021 - 04/30/2023
MBE/VSBE Participation: 26% / 0.5%
MBE/VSBE Compliance: 23.56% / 0.7%
Resident Business: Yes
Funding Source: 100% Special (Transportation Trust)

1.2 *Using Agency:* State Board of Elections
Description: Maryland Voter Registration Data Center Operations. MDVOTERS system hosting services, including hardware for several election systems, network administration, and data center migration/relocation services, and a managed services provider for the data centers. Includes the management and operations of the Continuity of Operations Center (COOP) data center; *D38B260001*
Option Description: Exercise the first renewal option.
Award: Koniag Services Inc.; Chantilly, VA
Original Amount: \$3,356,999.80
Option Amount: \$3,467,031.17
Prior Mods/Options: \$ 426,133.48 (Mod. #1: Dual factor authentication for 500 tokens plus monthly subscriptions for a 3-year period and obtain a new data center facility, DGS Item 16-IT 1.0, 04/01/2020)
 \$ 0 (Mod. #2: Additional 6.5 TB storage for MDVOTERS and 5TB storage for Voter Services, SBE, 09/30/2020)
 \$ 10,290.19 (Mod #3: New security software to improve ability to monitor MDVOTERS network SBE; SBE, 05/20/ 2021)



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39-IT. INFORMATION TECHNOLOGY (cont'd)

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

Prior Mods/Options (cont'd): \$ 279,377.24 (Mod #4: Security enhancements and best practices for the MDVOTERS network and addresses need for expanded storage capacity; DGS 41-IT 1.2 07/28/2021)

Total Amount: \$7,539,831.88
Original Term: 01/01/2020 - 12/31/2021 (w/two 2-year renewal options)
Option Term: 01/01/2022 – 12/31/2023
MBE/VSBE Participation: N/A / N/A
MBE/VSBE Compliance: N/A / N/A
Resident Business: No
Fund Source: 100% Special (County Funds)

2.0 Master Contract: *Commercial Off-the-Shelf Software (COTS) 2012*
Contract No. 060B2490021
Approved: DoIT 6-IT, 09/19/2012
Term: 10/01/2012 - 09/30/2027
****As of publication, the remaining balance of this master contract is \$9,338,691.22.**

2.1 Using Agency: Department of Transportation State Highway Administration

Description: VMWare is a virtualization and cloud computing software provider based in Palo Alto, CA, founded in 1998. It is a subsidiary of Dell Technologies. VMWare virtualizes physical servers so that many virtual machines can run on 1 physical server increasing the efficiency of SHA’s hardware. This PORFP is for Functional Area I COTS Software and Functional Area III Manufacturer’s Software Maintenance. VMWare provides the capability to create and manage multiple virtual servers and workstations from one physical server, increasing energy efficiency. Virtualization directly reduces the need for many bare metal servers, reduces operations and maintenance, reduces resources needs like compute and memory, resulting in cost savings over time. Additionally, virtualization allows for high availability and quick access to compute resources to scale up and down with demand. Other benefits include increased disaster recovery features and improved image-based backup; J02P2600002.

Award: Prosys Information Systems; Norcross, GA
Number of Qualified Master Contractors: 35
Number of Bids: 8



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39-IT. INFORMATION TECHNOLOGY (cont'd)

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

Amount: \$508,495
Term: 10/30/2021 - 10/29/2022
MBE/VSBE Participation: N/A / N/A
Resident Business: No
Funding Source: 100% Special (Transportation Trust)

2.2 **Using Agency:** Department of Human Services
Description: **RETROACTIVE** approval of Symantec Endpoint Protection software. Symantec provides essential first line protection against viruses, spyware, and malware attacks and is used to protect many applications with sensitive data. Symantec is installed on every PC, laptop, and server in DHS and provides 24 hour/7 day per week protection against attacks. It is critical to the protection of the confidentiality and integrity of DHS's data. This item is retroactive due to delays in completing negotiations on the End User Licensing Agreement. *OTHS/OTHS-22-010-C; N00P2600056*
Award: Digital Information Services, LLC.; Potomac, MD (VSBE)
Number of Qualified Master Contractors: 13 (FA I)
Number of Bids: 5
Amount: \$ 14,753 (**Retroactive** 1-month, 23 days)
 \$ 86,847 (Proactive 10- months, 7 days)
 \$101,600 Total
Term: 07/30/2021 - 10/06/2021 (**Retroactive**)
 10/07/2021 - 07/29/2022 (Proactive)
MBE/VSBE Participation: N/A / N/A
Resident Business: Yes
Funding Source: 64% Federal, 36% General
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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39-IT. INFORMATION TECHNOLOGY (cont'd)

3.0 *Master Contract:* **Hardware/Associated Equipment & Services 2012
Contract No. 060B2490022
Approved: DoIT 4-IT, 11/14/2012
Term: 11/15/2012 - 11/14/2027
As of publication, the remaining balance of this master contract is \$82,865,648.41.

**3.1 *Using Agency:* Department of Health-Prevention and Promotion Health Administration, /Office of Enterprise Technology
Description: MDH ELC Infrastructure Expansion/ Office of Enterprise Technology TierPoint. Expansion of server resources at TierPoint to allow for the continued conversion of local and remote physical machines into virtual machines without any downtime. This enables the simultaneous conversions of large-scale virtualization implementations. This will assist in MDH’s ongoing COVID-19 pandemic response efforts and will ensure greater physical and digital security by moving existing hardware systems into the cloud environment and removing them from the MDH data center; M00P2600027.
Award: Applied Technology Services, Inc.; Middle River, MD
 (Certified Small Business Enterprise)
Number of Qualified Master Contractors: 43
Number of Bids: 7
Amount: \$499,923.80
Term: 11/01/2021 - 10/31/2026
MBE/VSBE Participation: N/A / N/A
Resident Business: Yes
Funding Source: 100% Federal N1421 (ELC Expansion)**

4.0 *Master Contract:* **Cable & Wiring Materials & Services Outside Plant
Contract No. 060B6400046
Approved: DoIT 2-IT, 10/19/2016
Term: 10/19/2016 – 04/17/2023
As of publication, the remaining balance of this master contract is \$31,160,535.48.

**4.1 *Using Agency:* Department of Transportation, State Highway Administration
Description: Supply and install conduit and fiber optic cable to support phone and internet communications systems for emergency preparedness services in Prince George’s County, Upper Marlboro City, Off ramp at Water Street (MD717) and Pennsylvania Ave**



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39-IT. INFORMATION TECHNOLOGY (cont'd)

4.0 **Master Contract:** *Cable & Wiring Materials & Services Outside Plant*

(MD-4) Pennsylvania Ave (MD-4) east to Crain HWY (US-301) exit ramp Crain HWY (US-301) north towards WSSC Treatment Plant Road. WSSC Treatment Plant Road to SHA Radio Tower. This project will connect Maryland First Radio System, Network Maryland, and MDOT SHA shops to the MDOT Network. Also connects all the state agency first responder radio's and counties to MDOT. The contract includes an allowance for rock drilling, if necessary; J02B9400011

Award: Leading Technology Solutions Inc.; Baltimore, MD

Number of Qualified

Master Contractors: 15

Number of Bids: 3

Amount: \$249,877 (Base)
 \$ 52,000 (Contingency for rock drilling, if necessary)
 \$301,877 Total

Term: 10/07/2021 with a 40-day job duration

MBE/VSBE Participation: 4% / N/A

Resident Business: Yes

Funding Source: 100% Special (Transportation Trust)

This subitem was withdrawn as Item 51-IT 5.1 from the 09/15/2021 DGS Agenda.

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: Yasin Mohammed 410-207-3586
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40-M. MAINTENANCE CONTRACT
Department of General Services

Contract ID: Janitorial Services - Green Ridge Youth Center; V00R1601410
 ADPICS No.: 001B2600104

Contract Description: Janitorial services at Green Ridge Youth Center in Flintstone, Maryland.

Award: Hagerstown Goodwill Industries d/b/a Horizon Goodwill Industries Hagerstown, MD

Contract Term: 11/01/2021 - 10/31/2026 (5-years)

Amount: \$488,372.05

Procurement Method: Preference Provider (Community Service Provider)

Living Wage Eligible: Yes

Performance Security: N/A

Hiring Agreement Eligible: Yes

Incumbents: Same

Requesting Agency Remarks: Horizon Goodwill Industries (d/b/a Horizon Goodwill Industries) is a Community Service Provider under the Maryland Works Program pursuant to COMAR 21.11.05. Pricing for this contract was approved and certified as fair market value in the amount of \$488,372.05 by the Pricing and Selection Committee on July 26, 2021.

Fund Source: 100% General

Approp. Code:	H00	2022	33409	0813	(\$80,042.09)
	H00	2023	33409	0813	(\$83,787.83)
	H00	2024	33409	0813	(\$87,534.03)
	H00	2025	33409	0813	(\$91,020.49)
	H00	2026	33409	0813	(\$95,897.61)

Resident Business: Yes

MD Tax Clearance: 21-3123-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

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Contact: Yasin Mohammed 410-207-3586
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41-M. MAINTENANCE CONTRACT
Department of Juvenile Service

Contract ID: Janitorial Services; Cheltenham Youth Detention Center; V00R 260 00339
ADPICS No.: 001B2600125

Contract Description: Janitorial services at the Cheltenham Youth Detention Center in Cheltenham.

Award: Chex, Inc. d/b/a Anago of Washington DC, Landover, MD
(*Certified Small Business Enterprise*)

Contract Term: 11/01/2021 - 10/31/2026 (No renewal options)

Amount: \$997,197

Procurement Method: Negotiated Award After Unsatisfactory Competitive Sealed Bidding. (*Designated Small Business Reserve*)

Living Wage Eligible: Yes

MBE/VSBE Participation: 4% / 1%

Performance Security: N/A

Hiring Agreement Eligible: Yes

Incumbent: Same

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage.com on May 28, 2021, with a Small Business Reserve (SBR) designation. Seven bids were received and opened on June 25, 2021. Six bids were rejected. Three bids were rejected because the companies had not been in operation for a minimum of three years. Another bid was rejected because the bidder changed the MBE certified subcontractor and the commitment amount it had listed on the MBE documents submitted with the bid. Two bids were rejected as non-responsive for not submitting the mandatory MBE and or VSBE. The bid price is determined to be fair and reasonable based on historical pricing, the increased scope of work, and minimum and living wage increases. Chex, Inc. d/b/a Anago of Washington DC has been found responsible and its bid responsive. The bid pricing has been confirmed.



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41-M. MAINTENANCE CONTRACT (cont'd)

Approp. Code: 100% General
Fund Source: E102 2022-2026 7112 0813
Resident Business: Yes
MD Tax Clearance: 21-3129-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITH DISCUSSION

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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Wendy Scott-Napier 410-767-4088
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**42-RP. REAL PROPERTY
Maryland Transportation Authority (File #00-8697)**

Recommendation: Approve the granting of perpetual and temporary Easements

Property: Perpetual Easements totaling 0.526 acre
Temporary Construction Easements totaling 1.011 acres

Grantor: The State of Maryland, to the use of the Department of Natural Resources

Grantee: The State of Maryland to the use of the Maryland Transportation Authority

Consideration: \$11,000.00

Background: The Maryland Transportation Authority is requesting a total of four perpetual and temporary easements for the I-95 Northbound Extension project. The easements will accommodate the installation of the new drainage improvements and stormwater management facilities adjacent to I-95. DNR and MDTA have agreed on the finalized easement areas.

<i>Appraised Value:</i>	Item 114111 \$ 800	04/20/21, LouAnne Cline, Fee Appraiser
	Item 114129 \$ 3,650	04/20/21, LouAnne Cline, Fee Appraiser
	Item 114615 \$ 2,250	04/20/21, LouAnne Cline, Fee Appraiser
	Item 114326 \$ 4,300	04/20/21, LouAnne Cline, Fee Appraiser
	Total \$11,000	Recommended Value

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20200716-0619. It is recommended to approve the establishment of a 0.526 acre permanent and a 1.011 acres temporary construction easement at the Maryland Department of Natural Resources property to support the Maryland Transportation Authority’s Governor Hogan Initiative I-95 Express Toll Lanes Northbound extension (Section 200) project to install new drainage improvements and stormwater management facilities, contingent upon consideration of the Maryland Department of the Environment’s qualifying comments.

BOARD OF PUBLIC WORKS

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Contact: Wendy Scott-Napier 410-767-4088
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43-RP. REAL PROPERTY
Department of Agriculture, Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements

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

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

- A) As to items 1 through 5, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve the right to apply for release of a lot to convey to himself or his children for the purpose of constructing a dwelling for personal use as follows: one lot of one acre or less if the subject property is at least 20 acres, but less than 70 acres, two lots of one acre or less if the subject property is at least 70 acres, but less than 120 acres, or three lots of one acre or less if the subject property is 120 acres or more.
- B) As to items 6 through 11, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others. Note that as to Items 6 and 7, the unrestricted lot will be a building envelope that will not be subdivided from the farm.
- C) As to item 12, the Grantor is waiving the right to request any additional lots.



DEPARTMENT OF GENERAL SERVICES
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43-RP. REAL PROPERTY (cont'd)

<u>Grantor</u>	<u>Property</u>	<u>Price</u>	
<i>FAMILY LOTS</i>			
<i>Caroline County</i>			
1. B&E Bartz	120 Acres	\$327,250.00	
05-21-01	Less 1 acre	\$2,750.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$809,000	\$111,188.00	\$697,812.00
b. Cline (fee)	\$714,000	\$111,188.00	\$602,812.00
Review Appraiser: Andrews			
<i>Charles County</i>			
2. Thomas Jenkins, Jr.	184.222 Acres*	\$581,249.25	
08-21-08	Less 1 acre	\$3,375.00/acre	
	Per dwelling		
	(2 dwellings)		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$820,000	\$112,562.58	\$707,437.42
b. Cline (fee)	\$1,002,200	\$112,562.58	\$889,637.42
Review Appraiser: Lefort			
<i>*184.222 acres will be encumbered by the MALPF Easement, but 10 acres are reserved for a non-subdivideable permitted use envelope and thus payment will only be made upon 172.222 acres after also subtracting 2 acres for 2 existing dwellings.</i>			
<i>Dorchester County</i>			
3. William Malchow, IV	105.5 Acres	\$285,444.00^	
09-21-03		\$2,705.63/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$570,000	\$90,054.67	\$479,945.33
b. McCain (fee)	\$559,200	\$90,054.67	\$469,145.33
Review Appraiser: Lefort			



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43-RP. REAL PROPERTY (cont'd)

<u>Grantor</u>	<u>Property</u>	<u>Price</u>		
<i>Frederick County</i>				
4. J. Lambert & M. Butler	90.51 Acres	\$530,250.00		
10-21-04	Less 1 acre	\$5,923.92/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Enger (staff)	\$707,000	\$96,384.10	\$610,615.90	
b. Belinko (fee)	\$850,000	\$96,384.10	\$753,615.90	
c. Muller (fee)	\$618,000	\$96,384.10	\$521,615.90	
Review Appraiser: Enger				
5. Waltz Creekside Farm	131.417 Acres	\$640,614.15		
10-21-11	Less 1 acre	\$4,950.00/acre		
	Per dwelling			
	(2 dwellings)			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Belinko (fee)	\$880,000	\$100,230.61	\$779,769.39	
b. Muller (fee)	\$841,000	\$100,230.61	\$740,769.39	
Review Appraiser: Enger				
<i>UNRESTRICTED LOTS</i>				
<i>Allegany County</i>				
6. J&K Morton	78.4 Acres	\$141,150		
01-21-02		\$1,800.38/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Kelleher (staff)	\$188,200	\$31,162.50	\$157,037.50	
b. Belinko (fee)	\$251,000	\$31,162.50	\$219,837.50	
c. Pugh (fee)	\$160,000	\$31,162.50	\$128,837.50	
Review Appraiser: Kelleher				
<i>Caroline County</i>				
7. M&C Clopper	135.9 Acres	\$421,290.00		
05-21-02		\$3,100.00/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cline (fee)	\$931,000	\$151,146.59	\$779,853.41	
b. Cadell (fee)	\$747,450	\$151,146.59	\$596,303.41	
Review Appraiser: Andrews				



DEPARTMENT OF GENERAL SERVICES
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43-RP. REAL PROPERTY (cont'd)

<u>Grantor</u>	<u>Property</u>	<u>Price</u>		
Frederick County				
8. Stephen Kelly	241.9449 Acres	\$955,779.60		
10-21-03	Less 1 acre	\$4,000/acre		
	Per dwelling			
	(3 dwellings)			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Belinko (fee)	\$1,338,000	\$255,114.43	\$1,082,885.57	
b. Muller (fee)	\$1,673,000	\$255,114.43	\$1,417,885.57	
Review Appraiser: Enger				
Queen Anne's County				
9. S&C MacGlashan	134.987 Acres	\$529,248.65		
17-21-06	Less 1 acre	\$3,950.00/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell (fee)	\$1,112,000	\$138,402.15	\$973,597.85	
b. Belinko (fee)	\$1,340,000	\$138,402.15	\$1,201,597.85	
Review Appraiser: Andrews				
10. W&J Wood	160 Acres	\$608,175.00		
17-21-10	Less 1 acre	\$3,825.00/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell (fee)	\$1,272,000	\$165,447.14	\$1,106,552.86	
b. Belinko (fee)	\$1,495,000	\$165,447.14	\$1,329,552.86	
Review Appraiser: Andrews				
Worcester County				
11. J&K Lambertson	74.831 Acres	\$147,662.00		
23-21-05	Less 1 acre	\$2,000.00/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Andrews (staff)	\$369,000	\$59,184.50	\$309,815.50	
b. Cadell (fee)	\$303,000	\$59,184.50	\$243,815.50	
c. McCain (fee)	\$406,000	\$59,184.50	\$346,815.50	
Review Appraiser: Andrews				



**DEPARTMENT OF GENERAL SERVICES
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43-RP. REAL PROPERTY (cont'd)

<u>Grantor</u>	<u>Property</u>	<u>Price</u>	
LOT WAIVER			
Baltimore County			
12. B. Alexander/J. Winkler	25.11 Acres	\$198,545.85	
03-21-01	Less 1 acre	\$8,235.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$277,000	\$20,769.83	\$256,230.17
b. Campbell (fee)	\$241,000	\$20,769.83	\$220,230.17
Review Appraiser: Kelleher			

Fund Sources	L00/10460	<u>\$5,366,658.50</u>
	Total:	\$5,366,658.50

Total Acres (TA):	1482.8219
TA Less Unpaid Acres and Dwellings:	1459.8219
Average Price Per Paid Acre:	\$3,676.24

Remarks:

1. The Department of Agriculture recommends acceptance of these contracts.
2. The Department of General Services has reviewed the appraisals and has recommended that each appraisal "a." listed above be the fair market value of the land on which the easement is to be acquired.
3. Pursuant to Agriculture Article 2-511(e), the purchase price of each easement may not exceed 75% of the fair market value, or the owner's asking price, whichever is less.
4. Item 3, marked with a "^" is an "insufficient funds offer". The Option Contract for the insufficient offer specifies that if additional funds become available during the due diligence period, the offer will increase to 75% of the fair market value, or the asking price, whichever is less. Any increase in purchase price will be subject to Board of Public Works approval.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
 OFFICE OF STATE PROCUREMENT
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 October 6, 2021



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: Western Maryland Scenic Railroad Development Corporation

Property Location: Western Maryland Railway Station 2nd Floor
 13 Canal Street, Room 301 Cumberland, MD 21502

Space Type: Office Space (5,600 sq. ft.)

Lease Type: New

Lease Term: 11/01/2021 - 10/31/2022

Future Option Terms: N/A

Annual Rent: \$60,000.00 **Monthly Rate:** \$5,000.00 (\$10.71 per sq. ft)

Utilities/Custodial Responsibility: Landlord

Termination for Convenience Clause: Yes

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

Remarks: Western Maryland Scenic Railroad Development Corporation (WMSRDC) is leasing the entire 2nd floor in “as-is” condition for the following uses: retail gift shop, ticket office, railroad museum and administrative office space. WMSRDC shall have four dedicated parking spaces.

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: Wendy Scott-Napier 410-767-4088
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**45-LT. TENANT LEASE
*Department of Assessments and Taxation***

Recommendation: Approve a lease renewal.

Prior Board Action: DGS 11-LT, 03/08/2017

Landlord: Winchester Exchange, LLC.
10415 Stevenson Rd.; Stevenson, MD

Property Location: 15 E. Main Street; Westminster, MD

Space Type: Office w/ client interaction (5,985 sq. ft.)
Lease Type: Renewal (Continued use)

Term: 04/01/2022 - 03/31/2027 (w/standard 6-month holdover)
Future Option Term: 04/01/2027 - 03/31/2032

Annual Rent: \$124,966.80 (Year 1) **Sq. Ft. Rate:** \$20.88 (Year 1)
Fund Source: 100 % Special (Local County Cost Share Revenue Fund)
Approp. Code: 1301/PCA 25612

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

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

Remarks: Assessment and Taxation has occupied this space since December 2006 providing taxpayer services to the residents of Carroll County including audits, collections, and regulatory compliance. Energy improvements include LED lights, LED emergency and exit signs, passive dual technology motion sensors, weather stripping around exterior doors, and new HVAC equipment.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

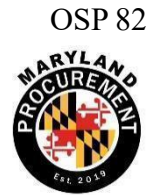
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DEPARTMENT OF GENERAL SERVICES
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Contact: Wendy Scott-Napier 410-767-4088
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46-LT. TENANT LEASE
Workers' Compensation Commission

Recommendation: Approve a new 10-year lease

Prior Board Action: DGS 9-LT, 05/05/2010

Landlord/Owner: GW Real Estate of Maryland
 1300 Metropolitan Avenue; Brooklyn, NY

Property Location: 10 E. Baltimore Street; Baltimore, MD
Space Type: Office (54,607 sq. ft.)

Lease Type: New (Continued Use of Property)

This Term: 12/01/2021 - 11/30/2031 (w/standard 6-month holdover)
Future Option Term: 12/01/2031 - 09/30/2036

Annual Rent Office: \$1,174,050.50 **Sq. Ft. Rate:** \$21.50/sq. ft.
Fund Source: 100% Special (Workers' Compensation Fund)
Approp. Code: 01 1301 11003

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

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

Remarks: This space has been used since 2000 as the Workers' Compensation Commission. The rental rate will increase by 2.5% every other year. The lease provides 10 free parking spaces at no cost to the State. Energy efficiency improvements include LED lights, LED emergency lights and exit signs, new HVAC equipment, passive dual technology motion sensors, and seal all windows to eliminate air drafts.

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



DEPARTMENT OF GENERAL SERVICES
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Contact: Wendy Scott-Napier 410-767-4088
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47-LT-OPT. TENANT LEASE OPTION
Department of Human Services

Recommendation: Approve a 3-year lease renewal option.

Prior Board Action: DGS 12-LT, 03/10/2010

Landlord/Owner: Jemal’s 425 Brightseat, LLC
 702 H Street, Suite 400; Washington, MD

Property Location: 425 Brightseat Road, Landover, MD

Space Type: Office (45,000 sq. ft.)

Lease Type: Renewal

This Term: 03/01/2022 - 02/28/2025 (w/standard 6-month holdover)
Future Option Term: N/A

Annual Rent Office: \$810,000.00 **SF Rate:** \$18.00

Fund Source: 57%, Federal, 43% General
Approp. Code: N00G0002 7B16 1351 G0010

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

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

Remarks: This space has been used since 2010 as a full-service office committed to providing family centered services to children and families in an effort to achieve well-being through ensuring self-sufficiency, support, safety, and permanency. The extension will provide the Tenant enough time to consolidate its office into an existing DHS office located at 925 Brightseat Road in Landover, Maryland. The lease provides free parking spaces at no cost to the State.

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: Wendy Scott-Napier 410-767-4088
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48-LT. TENANT LEASE
Department of Education

Recommendation: Approve a lease renewal

Landlord: One Church Street, LLC
11 N. Washington Street, Suite 200; Rockville, MD

Prior Board Action: DGS 8-LT, 06/5/2019

Property Location: One Church Street; Rockville, MD
Space Type: Garage Parking (8 spaces)

Lease Type: Renewal (continued use)

Term: 12/01/2021 - 11/30/2023 (w/standard 6-month holdover)

Future Term: 12/01/2023 - 11/30/2025

Annual Rent: \$8,160.00 **Rate/Month:** \$85.00/space

Fund Source: 56% General; 38% Special (Maryland Industrial Development Financing Authority, Advantage Maryland, Maryland Small Business Development Financing Authority); 5% Federal

Approp. Code: PCA J7511
Utilities/Custodial Responsibility: Landlord
Termination for Convenience Clause: Yes

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

Remarks: These spaces are to be used by the Department of Education, Child Care Administration. These spaces have been used since 2010 by MSDE employees located at 51 Monroe Place, Suite 200, Rockville, MD 20850.

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: Wendy Scott-Napier 410-767-4088
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49-LT-MOD. TENANT LEASE
Department of Assessments & Taxation

Recommendation: Approve a lease renewal

Landlord: Mayor and City Council of Hagerstown

Prior Board Action: DGS 9-LT, 06/05/2019

Property Location: Central Lot West at the intersection of East Franklin St. and East Washington St.; Hagerstown, MD

Space Type: Surface Lot Parking (10 spaces)

Lease Type: Renewal (continued use), with standard 6- month holdover

Term: 11/01/2021 - 10/31/2023 (24 months)
Future Term: 11/01/2023 - 10/31/2025

Annual Rent: \$6,720.00 **Rate/Month:** \$56.00 per space

Fund Source: 50% General, 50% Special (Local County Cost Share)
Approp. Code: PCA 27112

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

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

Remarks: The State Department of Assessment and Taxation (SDAT) currently pays for 9 parking spaces at this location. Upon renewal, it will provide parking for one (1) additional member. The 10 parking spaces will be used by SDAT employees located at 3 Public Square, Hagerstown, MD 21740. The agency has used these parking spaces since 1987.

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

50-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 2021 *Provide funds to design and construct architectural upgrades at state-owned facilities to improve accessibility for persons with disabilities.* Item 101

1.1 Contract ID: Historic St. Mary's City State House ADA Bathroom; SM-855-210-001

Description: Provide a complete design package to replace the existing bathroom with a new Americans with Disabilities Act (ADA) compliant facility. The existing bathroom is not ADA compliant. A new path will be constructed from the State House to connect with this new bathroom facility. Due to elevation difference at this site, a retaining wall will be constructed to support a bridge that will connect the new path to the new bathroom facility. On April 7, 2021 BPW approved \$40,000 which allowed DGS to start the design and this action is to request the remaining design funds.

Procurement Method: Qualification Based Selection
Award: Noelker & Hull Associates, Inc.; Frederick, MD
Amount: \$25,651.84
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
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Contact: Courtney League 410-767-5516
 courtney.league@maryland.gov

51-GM. GENERAL/MISCELLANEOUS
*Department of Natural Resources State Park Water & Sewer Infrastructure
 Fund MES Fund Transfer for Statewide Projects*

Recommendation: That the Board of Public Works approve a transfer of capital funds between the Department of General Services (DGS), and the Maryland Environmental Service (MES), on behalf of the Department of Natural Resources (DNR)

Description: Establish the agreement to transfer procurement authority, and \$8,871,000 in authorized Program Open Space (POS) 2022 capital funds for the following specific projects:

New Germany State Park	Water and Wastewater System Improvements
Cunningham Falls State Park	Sewer Improvements
MD Route 77 Upgrades	
Cunningham Falls State Park	Water Treatment Plant Microcystin Treatment
Point Lookout State Park	Water Treatment/Storage/Distribution System and WWPS Improvements

The project scope of work includes the design and construction of water and wastewater system improvements at New Germany State Park in Garrett County, Cunningham Fall State Park in Frederick County, and Point Lookout State Park in St. Mary’s County Maryland.

Requesting Agency Remarks: Approval for the use and transfer of capital POS funds have been considered by the Department of Budget and Management (DBM) and they respectfully concur with this agreement.

As identified in the approved Memorandum of Agreement (MOA) for water and wastewater infrastructure improvements located in Department of Natural Resources properties, dated August 11, 2020, MES will be the agency responsible for the management of the design and construction tasks related to these projects, on behalf of DNR.

Fund Source: FY 2022 Program Open Space/Item 004

Approp. Code(s): K00A05.10)Outdoor Recreation Land Loan)

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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October 6, 2021



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2nd Revision

*Contact: Yasin Mohammed 410-767-3586
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52-M. MAINTENANCE CONTRACT
Department of General Services

Contract ID: Statewide Fuel Contract; 001IT821180
ADPICS No.: 001B2600177

Contract Description: Statewide fuel delivery and maintenance services.

Award: Carroll Independent Fuel, LLC; Baltimore, MD

Contract Term: 10/07/2021 – 12/31/2021 (Transition/startup period)
01/01/2022 – 12/31/2026 (w/two 2-year renewal options)

Amount: \$ 1,414,989 (Transition/startup period, approximately 3-months)
\$159,884,475 NTE* (Base, 5-years)
\$ 63,953,790 NTE* (Renewal Option No. 1, 2-years)
\$ 63,953,790 NTE* (Renewal Option No. 2, 2-years)
\$289,207,044 NTE*
*These amounts are estimated NTE total based on historical use and anticipated future use.

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offeror</i>	<i>Technical Rankings</i>	<i>Financial Proposal (Rankings)</i>	<i>Overall Rankings</i>
Carroll Independent Fuel, LLC Baltimore, MD	1	\$33,391,884 (2)	1
Mansfield Oil Company of Gainesville, Inc. Gainesville, GA	2	\$33,771,488 (3)	2
Colonial Oil Industries, Inc. Savannah, GA	3	\$32,135,281 (1)	3

Living Wage Eligible: Yes

MBE/VSBE Participation: 30% / N/A
MBE Subgoals: 6% African American, 8% women-owned

Performance Security: Performance and Payment Bonds (5% of contract award)

Hiring Agreement Eligible: Yes



DEPARTMENT OF GENERAL SERVICES
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52-M. MAINTENANCE CONTRACT (cont'd)

Incumbent: Mansfield Oil Company of Gainesville, Inc.; Gainesville, GA

Requesting Agency Remarks: A Request for Proposals for these services was posted on eMaryland Marketplace Advantage (eMMA) on October 12, 2020; electronically notifying approximately 48 potential vendors. Direct solicitations were also made to 20 vendors, eight of which were MBE-certified.

The purpose of this contract is to streamline and achieve efficiencies and best value within the State's petroleum supply chain from purchase to delivery, including transportation, environmental compliance, site maintenance, and related services, and to aggregate and take advantage of economies of scale for the various products and services required for state agencies and other eligible public entities.

Three proposals were received prior to the deadline on January 15, 2021. Each of the offerors provided clarifications on their technical proposals requested by the evaluation committee and gave oral presentations that included an overview of the company, relevant experience, approach to the project, MBE participation, and fuel management software solutions. In the final technical evaluation, the committee determined that all offerors were technically qualified. Best and Final Offers were requested from all offerors, as provided above. Financial proposals included estimated annual fuel costs plus one-time fees for initial site surveys and fuel card system upgrades.

After receiving a debriefing on its unsuccessful offer, Mansfield Oil Company of Gainesville, Inc. (Mansfield) filed a timely protest on April 1, 2021 alleging that DGS: (1) did not properly assess the technical proposals of Mansfield and the successful offeror; (2) did not adequately document the evaluation; (3) engaged in unequal treatment among the offerors; and (4) used unstated evaluation criteria. On May 5, 2021, DGS denied the protest. On May 14, 2021, Mansfield filed an appeal of DGS's protest denial with the Maryland State Board of Contract Appeals (MSBCA). On September 16, 2021, DGS received notification from the MSBCA that Mansfield voluntarily withdrew its appeal, and it was dismissed with prejudice.

Carroll Independent Fuel, LLC (Carroll) was the highest-rated offeror on all technical evaluation criteria and demonstrated unmatched commitment to providing local service for this contract. Carroll committed to achieve the full 30% MBE goal on the contract including all subgoals utilizing Maryland-based subcontractors. Although Carroll was rated second in the financial proposal evaluation, its technical superiority more than exceeded the 4% difference from the lowest financial offer. DGS has determined that Carroll's proposal to be most advantageous to the State considering price and technical factors set forth in the RFP and is recommended for the contract award.



DEPARTMENT OF GENERAL SERVICES
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52-M. MAINTENANCE CONTRACT (cont'd)

Agency Remarks (cont'd):

The transition period typically requires 90 days but following the protest cycle and withdrawal, and the current 12/31/2021 contract expiration; DGS seeks to start the transition period upon BPW approval. This period provides for training of the system, site visits to over 120 fuel dispensing location, and distribution of user cards and materials among other start up tasks. Actual fuel purchases and delivery services will begin on January 1, 2022.

Fund Source: Various (Determined by Using Agency)

Approp. Codes: Various (Determined by Using Agency)

Resident Business: Yes

MD Tax Clearance: 21-1072-1110

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
 October 6, 2021

SUPPLEMENTAL



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

53-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
Department of Information Technology

Contract ID: Statewide Cloud Solutions PA for Amazon Web Services - MD THINK;
 060B7400081
 ADPICS No.: COJ26509

Contract Approved: DoIT 5-IT, 04/26/2017

Contractors: Deloitte Consulting LLP; Minneapolis, MN

Contract Description: Amazon Web Services (AWS) for MDTHINK. Includes reselling AWS cloud-hosting platform and providing product support.

Modification Description: Retroactive approval for an increase in the contract authority for additional work orders and support through the end of the current renewal option. In addition, limitation of liability for the vendor is capped at \$50 million (the original NTE amount of this contract).

Original Contract Term: 04/27/2017 - 04/26/2020 (w/two 1-year renewal options)

Modification Term: 09/23/2021 - 10/06/2021 (**Retroactive:** 13-days)
 10/07/2021 - 04/26/2022 (Proactive: 6-months, 21-days)

Original Contract Amount: \$50,000,000

Modification Amount: \$ 1,500,000(**Retroactive**)
 \$ 7,250,000 (Proactive)
 \$ 8,750,000 Total

Prior Options/Mods: \$ 0 (Mod. #1: Revised terms and conditions; Delegated Authority - DoIT, 07/31/2017)
 \$20,000,000 (Mod. #2: Increased usage and incorporate federally required provisions; DoIT 6-IT-MOD, 07/03/2019)
 \$ 0 (Renewal Option #1: through 04/26/2021; Delegated Authority – DoIT, 03/17/2020)
 \$ 48,300,000 (Mod. #3: Increased Usage; DGS 23-IT-MOD 05/20/2020)
 \$ 0 (Renewal Option #2: through 04/26/2022; Delegated Authority - DoIT, 03/16/2021)

Total Contract Amount: \$127,050,000



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53-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION

Percent +/- (This Item): 17.5%

Total Percent Change: 154.1%

Original Procurement Method: Intergovernmental Cooperative Purchase Agreement;
State of Utah/NASPO ValuePoint Cloud Solutions Contract #AR2479

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

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

Requesting Agency Remarks: MD THINK is the State’s shared human services platform, which provides a hosting environment and shared services to support program applications of multiple State agencies, primarily Department of Human Services, the Maryland Department of Health, the Maryland Health Benefit Exchange, and the Department of Juvenile Services. The MD THINK platform currently hosts several program-specific applications:

- Child, Juvenile, and Adult Management System (CJAMS): A new system that replaced the child welfare data system (CHESSIE) and will replace the DJS data system (ASSIST), as well as supporting Adult Services and Office of Licensing and Monitoring; as of July 2021, the child welfare and adult service modules are operational; the Juvenile Justice module in UAT;
- Eligibility and Enrollment (E&E): A replacement for the current public benefits management program (CARES), which will support SNAP, non-MAGI Medicaid, Temporary Cash Assistance/TANF, Temporary Disability Assistance Program (TDAP), and other public benefit programs; E&E is in final testing; launch had been anticipated for this fall;
- Long Term Care (LTC): A module of the E&E application, was deployed into production in 2018 and is currently in use statewide; this application is used by DHS staff, long term care facilities, and the general public;
- Child Support Management System (CSMS): a replacement for the legacy child support system which will support the collection, distribution, and administration of child support and related support services, is currently in development and targeted for deployment in Winter of SFY 2022;
- Health Benefits Exchange (HBX): the Maryland health insurance exchange under the Affordable Care Act, migrated to the MD THINK platform and went live in the fall of 2019;
- Maryland Office of Refugees and Asylees application (MORA), which supports the work of that office and was deployed into production in 2018;



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

Agency Remarks (cont'd):

- Maryland Department of Health’s eMedicaid application, currently in operation;
- Department of Human Services “Cottage” applications: Several small applications that support ancillary business functions of DHS; these applications are being migrated from the DHS legacy hosting environment to the MD THINK platform to facilitate the step-down and ultimate turn-off of legacy hosting; and
- MD THINK Shared Services: In addition to the program-specific applications, the MD THINK platform also supports several shared services which are utilized by one or more of the applications above, including: security, identity and access management, enterprise content management, shared data repository, data reporting and analytics, notifications, federal data hub interfaces, data governance, and master data management (a common client index).

The Limitation of Liability for this contract was initially set to match the Not To Exceed amount of the contract. At the outset of the contract the Not to Exceed amount was \$50 Million. The Limitation of Liability in this modification is set to \$50 million dollars total to address vendor concerns about increasing liability though the amount of open work orders on this contract remains relatively stable.

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: 66.8% Federal, 33.2% General
Approp. Codes: TA06D, TA24D

*This Item was withdrawn as DGS 47-IT-MOD from the 09/01/2021 BPW agenda.
 The Board of Public Works deferred this item as DGS 50-IT-MOD from the 09/15/2021 agenda.*

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

***Motion to approve increase in contract authority by \$8,750,000 passed 3-0 and Motion to disapprove modification to contract’s limitation of liability provision passed 2-1; Governor voted “no”.**