

BOARD OF PUBLIC WORKS
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SEPTEMBER 1, 2021

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

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

**1. DEPARTMENT OF AGRICULTURE
*Maryland Agricultural Cost-Share Program - Grants***

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

Amount: \$495,400

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

County	Recipient	Agreement #	\$ Amount
Carroll	Edlen Ledzinski	RS-2021-2548	\$100,000
		RS-2021-2547	\$94,600
		RS-2021-2549	\$7,900
	Jan Stambaugh	MP-2022-2031	\$18,600
	Kimberly Johnston	RS-2022-2021	\$78,300
		RS-2022-2023	\$18,000
		RS-2022-2022	\$76,200
	Thomas Cole	RS-2022-2032	\$500
	Jeffrey Harrison	PB-2022-2033	\$11,600
Frederick (Catoclin)	Josh Skipton	MP-2021-2518	\$89,700

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.

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*Contact: Gabriel Gnall 410-260-7335
gabriel.gnall@maryland.gov*

**2. 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>October 2018 – February 2019</i>
<i>Department of Transportation</i>	<i>June 2021 – July 2021</i>
<i>State Treasurer's Office</i>	<i>October 2020 – June 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

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

3. BOARD OF PUBLIC WORKS
Wetlands Licenses

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

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

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

CHARLES COUNTY

21-0244 *JOHN & MARY LOU LENHART* – To reduce shoreline erosion by installing a stone revetment.

Newburg, Potomac River

Special conditions: Time of year restriction. Requirements for mitigation and revetment design regarding loss of fill materials. Restrictions on use of asphalt rubble.

KENT COUNTY

20-0822 *STEVEN & LISAN CASH* – To improve navigable access by mechanically dredging a spur channel.

Chestertown, Mill Creek

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

20-0823 *JEFFERY R. BUTCHER* – To improve navigable access by mechanically dredging a spur channel.

Chestertown, Mill Creek

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

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3. **BOARD OF PUBLIC WORKS** (cont'd)
Wetlands Licenses

KENT COUNTY (cont'd)

- 20-0824 *LEONARD SHIPLEY* – To improve navigable access by mechanically dredging a spur channel.
Chestertown, Mill Creek
Special conditions: Time of year restriction. Requirements for transport of dredged material, staking of dredged area, maintenance dredging, post dredge bathymetric survey, and disposal of dredged material.
- 20-0826 *THOMAS TONTARSKI* – To improve navigable access by mechanically dredging a spur channel.
Chestertown, Mill Creek
Special conditions: Time of year restriction. Requirements for transport of dredged material, staking of dredged area, maintenance dredging, post dredge bathymetric survey, and disposal of dredged material.

QUEEN ANNE'S COUNTY

- 20-1124 *SCOT BARNETTE* – To reduce erosion and create wildlife habitat by constructing a living shoreline.
Queenstown, Wye River
Special conditions: Requirements for County review of work above mean high water, marsh construction, minimum number of vents, and annual photograph submission. Requirements for marsh maintenance plan and Phragmites Control Plan submission, approval, and compliance. Restrictions for platform area and accessory platforms.
Wetlands Created: 9,518 square feet

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

4. **BOARD OF PUBLIC WORKS**
Wetlands License - #19-0738 – John T. Morton
Mitigation

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant a tidal wetlands license to construct a stone revetment, and additionally recommends compensatory mitigation in the amount of \$2,477 for impacts to 1,440 square feet of shallow water habitat.

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

- Application received July 3, 2019
- Public comment period ended July 17, 2021
- MDE Report and Recommendation received August 9, 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.

Mitigation: Construction of the stone revetment will result in new impacts to 1,440 square feet of shallow water habitat. MDE recommends that the Licensee mitigate at a 1:1 ratio for impacts to shallow water habitat (COMAR 26.24.05.01.C.(1)(a)) and pay \$2,477 into the Tidal Wetlands Compensation Fund.

1,440 square feet x \$1.72 (\$75,000/acre ÷ 43,560 square feet per acre) = \$2,477

ANNE ARUNDEL COUNTY

19-0738 *JOHN T. MORTON* – To reduce shoreline erosion by constructing a stone revetment and providing mitigation.

Annapolis, Severn River

Special conditions: Requirements for mitigation and revetment design regarding loss of fill materials. Restrictions on use of asphalt rubble and stockpiling materials in the wetlands.

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

5. BALTIMORE CITY COMMUNITY COLLEGE
Construction Contract
Loop Road Improvements

Contract ID: Loop Road Improvements at Baltimore City Community College;
CC-000-170-001; ADPICS No.: 001B2600092

Contract Description: Upgrade and extend the main roadway system to provide increased vehicular access throughout the campus. Also includes retaining wall, landscape improvements, and relocation and replacement of existing utilities.

Award: North Point Builders of Maryland, LLC

Contract Term: 540 Calendar Days

Amount: \$5,025,425

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
North Point Builders of Maryland, LLC; <i>Baltimore, MD</i>	\$5,025,425.00
CAM Construction Co., Inc.; <i>Lutherville-Timonium, MD</i>	\$5,240,641.00
Greenbridge Construction, Inc.; <i>Woodbine, MD</i>	\$6,795,338.00
Brawner Builders, Inc.; <i>Hunt Valley, MD</i>	\$9,561,078.04

MBE/VSBE Participation: 25% / 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 was posted on the DGS website and *eMaryland Marketplace Advantage* on May 19, 2021. Four bids were received and opened on July 19, 2021. North Point Builders of Maryland, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: MCCBL2019: Provide funds to begin construction of loop road and entrance improvements at Baltimore City Community College's Liberty Campus, provided that notwithstanding section 6 of this act, work may commence on this project prior to the appropriation of all funds necessary to complete this project. Item 115 - \$402,425

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5. **BALTIMORE CITY COMMUNITY COLLEGE**

Fund Source (cont'd):

MCCBL2020: *Provide funds to complete construction of loop road and entrance improvement at Baltimore City Community College.* Item 120 - \$4,322,816

MCCBL 2021: *BCCC deferred maintenance - provide funds to design, construct, and equip various infrastructure, building systems, and site improvements.* Item 520 - \$300,184

Resident Business: Yes

MD Tax Clearance: 21-2803-1111

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Contacts: Allen Cartwright 301-429-7629 allen.cartwright@maryland.gov
Jean Peterson 301-429-7667 jean.peterson@maryland.gov

6. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**
Down Payment and Settlement Expense Loan Program

Recommendation: That the Board of Public Works approve the releases of the second lien deeds of trust to facilitate short sales on the properties and allow the Maryland Department of Housing and Community Development to take unsecured promissory notes for the Down Payment Settlement Expense Loan Program. The promissory notes will be for \$8,500 and \$3,000.

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

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

Original Loan/Current Balance

Crystal R. Thompson 1009 Chillum Road #309, Hyattsville 20782	Prince Georges County	\$ 8,500
Tiffany Shante McCoy 5530 Plainfield Avenue, Baltimore 21206	Baltimore City	\$ 3,000

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

7. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Bay Restoration Fund

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

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

Project: Elk Neck State Park Wastewater Treatment Plant Enhanced Nutrient
Removal Upgrade

Recipient: Maryland Environmental Service

Amount: Up to \$319,960

Location: Cecil County/Legislative District 36

Project Description: The project entails the planning, design, and construction for the Enhanced Nutrient Removal upgrade of the Elk Neck State Park Wastewater Treatment Plant at an approved design capacity of 60,000 gallons per day. The planning phase includes a preliminary engineering report which provides alternative analysis for the Enhanced Nutrient Removal upgrade followed by design and construction. Upon completion of the upgrade, Elk Neck State Park Wastewater Treatment Plant will be capable of achieving Total Nitrogen goal of 3.0 mg/L and Total Phosphorus goal of 0.3 mg/L which will reduce nutrient discharge to Elk River and the Chesapeake Bay. This action is for the design portions of the project. 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.

Fund Source:

Bay Restoration Fund Grant BR-NR 08.08 (this Item)	\$ 319,960
Bay Restoration Fund Grant BR-NR 08.08	<u>\$ 80,683</u>
(Secretary's Agenda, Item 12; 2/7/2018)	
Total Estimated Planning and Design Cost:	\$ 400,643

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

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

8. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Comprehensive Flood Management Grant

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

Authority: Comprehensive Flood Management Grant Program,
§ 5-803, Environment Article, Annotated Code of Maryland.

Project: North Fork Tanyard Branch Stream Bank Restoration and Stabilization

Recipient: Easton Utilities Commission

Amount: Up to \$104,066

Location: Talbot County/Legislative District 37B

Project Description:

This project will restore and stabilize the North Fork Tanyard Branch which is located adjacent to and under the Easton Utilities Power Plant 1 building. Work consists of rebuilding existing and creating new in-stream structures including a bankfull bench, a stone toe wall, and an imbricated wall along approximately 189 linear feet of the stream. This work will protect critical infrastructure from structural failure due to flooding, bank erosion, and stream incision. This project is consistent with Maryland's climate change adaptation and resiliency objectives by reducing vulnerability to flood hazards, which are exacerbated by increased precipitation intensity.

Fund Source:

Comprehensive Flood Mgt Grant FMG 02.21 MCCBL 2019 19331 (this Item)	\$104,066
Local Share	<u>\$ 34,688</u>
Total Estimated Project Cost:	\$138,754

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

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Contact: Ellen Frketic 410-729-8203
efrketic@menv.com

9. MARYLAND ENVIRONMENTAL SERVICE
Architectural/Engineering Contract
New Germany State Park

Contract ID: New Germany State Park – Water and Sewer System Improvements;
MES Project # 1-22-2-07-3

Description: Engineering services, including design and construction-related services, for improvements to the water and wastewater systems at New Germany State Park.

Procurement: Small Business Reserve A/E Shortlist

Award: WATEK Engineering Corporation
Gaithersburg, MD

Amount: \$407,845

Term: 26 months

MBE Participation: 29 %

Remarks: The Department of Natural Resources has planned park improvements which will require additional water and sewer service. The existing sewers are in poor condition and allow stormwater to enter, overwhelming the wastewater treatment plant. The plant is old and utilizes outdated technology, which does not include any nutrient removal. Proposed improvements include the replacement of aged water distribution and sanitary collection systems, upgrades of the existing water booster pumping stations, and the installation of the new wastewater treatment plant.

Fund Source: Natural Resources Development Fund of FY 2020, POS Item 004

Appropriation Code: 20004 (PCA 12084)

Resident Business: Yes **Tax Compliance No.:** 21-2322-0111

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

**10. MORGAN STATE UNIVERSITY
*Ground Lease Amendment
Northwood Commons***

Contract ID: Northwood Commons Public Safety – Amendment to Ground Lease

Recommendation: Approve amendments to Northwood Commons Public Safety Ground Lease

Developer: MCB Northwood, LLC,
Baltimore, MD

Prior Approvals:

Secretary's Agenda, Item 12; 3/5/2014	Cross-Easement and Termination Agreement
Secretary's Agenda, Item 17; 8/16/2017	Bookstore Services Contract
Secretary's Agenda, Item 23; 6/20/2018	Northwood Commons Tenant Lease
Secretary's Agenda, Item 17; 8/22/2018	Ground Lease/Sole Source
Secretary's Agenda, Item 10; 10/31/2018	Loan Approval
Secretary's Agenda, Item 17; 8/12/2020	Development Agreement
Secretary's Agenda, Item 15; 6/16/2021	Public Safety Construction Contract (Retroactive)

Remarks: In 2018, Morgan State University entered into a Ground Lease with Northwood S.C., LLC. The University requests approval to amend the Ground Lease to: (1) extend the date for delivery of Delivery Conditions to August 1, 2022, (2) terminate access to a MSU telephone duct bank when Morgan vacates the building, and (3) adjust the building's location (moving 9' north to accommodate a water line).

The project is to redevelop the Northwood Shopping Center into an active Town Center. The Town Center will have a variety of establishments to service the community and Morgan State University. The Town Center will also house Morgan State University's Public Safety Office and Morgan State University's Barnes and Noble branded bookstore.

The Public Safety building is an approximately 20,000 square foot building that will be the new home for the Campus Police Department. The building is under construction and is scheduled to open in 2022.

Resident Business: Yes

Tax Clearance: 21-3092-0001

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

11. MORGAN STATE UNIVERSITY

Easement

Northwood Commons

Contract ID: Northwood Commons –Termination of Cross Easements

Recommendation: Approve the termination of Cross Easements and Termination Agreement.

Developer: MCB Northwood, LLC,
Baltimore, MD

<i>Prior Approvals:</i>	Secretary's Agenda, Item 12; 3/5/2014	Cross-Easement and Termination Agreement
	Secretary's Agenda, Item 17; 8/16/2017	Bookstore Services Contract
	Secretary's Agenda, Item 23; 6/20/2018	Northwood Commons Tenant Lease
	Secretary's Agenda, Item 17; 8/22/2018	Ground Lease/Sole Source
	Secretary's Agenda, Item 10; 10/31/2018	Loan Approval
	Secretary's Agenda, Item 17; 8/12/2020	Development Agreement
	Secretary's Agenda, Item 15; 6/16/2021	Public Safety Construction Contract (Retroactive)

Remarks: In 2014, Morgan State University entered into a cross easement and termination agreement with the owner of the Northwood Shopping Center. The easements are no longer required. The parties want to terminate the cross easement and termination agreement.

The project is to redevelop the Northwood Shopping Center into an active Town Center. The Town Center will have a variety of establishments to service the community and Morgan State University. The Town Center will also house Morgan State University's Public Safety Office and Barnes and Noble branded bookstore.

Resident Business: Yes

Tax Clearance: 21-3092-0001

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

12. MORGAN STATE UNIVERSITY
General Miscellaneous

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

Recommendation: Change the funding source from MCCBL 2019 General Obligation Bond Proceeds to Bond Premiums authorized in the 2020 MCCBL.

Contract Description: This deferred maintenance contract is for construction services to replace and upgrade fire infrastructure systems in multiple buildings.

Award: Siemens Group USA,
Baltimore, MD

Amount: \$2,571,050.82

Remarks: The Department of Budget and Management advised the \$5 million Bond Premium funds would expire prior to the \$5 million General Obligation Bond Proceeds. The project was approved by the Board of Public Works on May 5, 2021 without discussion (Secretary's Agenda, Item 13) utilizing MCCBL 2019 General Obligation Bonds, the request is to change the fund source to Bond Premiums authorized in 2020.

Fund Source: MCCBL 2020 RM00 (A): *Deferred Maintenance and Site Improvements. Provide funds to design, construct and equip various infrastructure building systems, and site improvements \$5,000,000.*

MBE: 23%

Resident Business: Yes

Tax Clearance: 21-3078-1111

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*Contact: Jonathan Martin 410-260-7280
jonathan.martin1@maryland.gov*

**13. DEPARTMENT OF BUDGET AND MANAGEMENT
Budget Amendment 22R-004**

Description: Approve SEPTEMBER FY 2021 reimbursable fund budget amendment.

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

Amount: \$ 3,953,921 FY2022

Amount: \$ 3,953,921 TOTAL

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

<i>Funding Agency</i>	<i>Agency Providing Services [Receiving Funds]</i>	<i>Services</i>	<i>Amount</i>
22R-004 MSDE R00A02	MARYLAND PUBLIC BROADCASTING COMMISSION R15P00.03	The Maryland Public Broadcasting Commission will provide software development and subject experts to work with Maryland State Department of Education staff on the development of courses for training module development.	\$ 3,953,921

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Contact: Andrea W. Trento 410-746-2535
atrento@oag.state.md.us

14. MARYLAND STATE BOARD OF ELECTIONS
General Miscellaneous

Recommendation: The State Board of Elections requests approval of payment of \$230,000 in full settlement of all claims, including attorneys' fees and costs, arising from the case *National Federation of the Blind, Inc., et al., v. Lamone, et al.*, Case No. 1:19-cv-2228-SAG, United States District Court for the District of Maryland.

Authority: §§ 12-404 and 12-501, State Government Article, Annotated Code of MD

Amount: \$230,000

Fund Source: General Funds

Appropriation Code: D38I0102

Remarks: The State Board of Elections and the Office of the Attorney General recommend approval of the proposed settlement in full and final satisfaction of the plaintiffs' claims as in the best interest of the State. If this proposed settlement is approved, a check in the amount of \$230,000 should be made payable to National Federation of the Blind, Inc. The check should be mailed to Andrea W. Trento, Office of the Attorney General, 200 Saint Paul Place, Baltimore, Maryland 21202, who will deliver the check and ensure that all the necessary documentation and releases are complete.

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APP 1

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

A1. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Splunk Professional Services and Software Support
ADPICS NO. F50P1600370

Contract Type: Information Technology

Description: Emergency purchase for Splunk professional services and software support.

Procurement Method: Emergency

Bids:

Carahsoft Technology Corporation Reston, VA	\$784,000
Presidio New York, NY	\$800,000

Award: Carahsoft Technology Corporation

Amount: \$784,000 (Not to Exceed)

Term: 4/27/2021 – 4/26/2022

Contract Award Date: 4/12/2021

Date Emergency Declared: 4/1/2021

Date Emergency Reported: 7/28/2021

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

Fund Source: 100% Federal Reimbursable

Remarks: Nature of Emergency: The Splunk tool is the central focus point for security operations. Without Splunk operating properly, the State cannot effectively identify security incidents which puts the State at a security risk. The staff providing the Splunk support services resigned as of March 31, 2021, and the contractor has been unable to replace them. The Department requested these support services through another contract vehicle, but that contractor was unable to source qualified and competent candidates in the appropriate labor categories and with the rates provided in the contract. As this support is critical to the State, DoIT issued an

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APP 2

A1. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)

Remarks (cont'd):

emergency Purchase Order Request for Proposals through the COTS Master Contract to procure the services directly from Splunk through a reseller.

Basis for Selection: A Purchase Order Request for Proposals was issued under the COTS Master Contract. Two responses were received, Carahsoft submitted the lowest price and was selected.

Reason for Late Report: Although the documentation was completed and the intention was to submit the report to the BPW within the 45-day requirement, DoIT made the decision to hold the report and submit the agenda with several other emergency reports causing the report to be late.

Resident Business: No

Tax Compliance No.: 21-1894-1110

BOARD OF PUBLIC WORKS ACTION

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
September 1, 2021



APP 3

Contact: Webster Ye
webster.ye@maryland.gov

A2. DEPARTMENT OF HEALTH
Office of Procurement and Support Services

Contract ID: Maryland Department of Health Patient Surge Task Force
Consultant
ADPICS NO. M00B1600315 / COJ16561

Contract Type: Services

Description: Senior Policy Advisor to the Acting Secretary of the Maryland Department of Health and the COVID Surge Planning Team. This emergency procurement is part of the ongoing work of the COVID-19 Patient Surge Task Force, which is an element of the State's overall response to COVID-19 that is still heavily impacting other states.

Modification Description: This modification extended the contract term and added funding to mitigate the possible impacts of the COVID-19 variants on public health.

Procurement Method (this Item): Emergency Modification

Original Procurement Method: Emergency

Prior Report: 8/15/2020 (Secretary's Agenda, Item A8; 04/21/2021)

Award: Berkeley Research Group (BRG) LLC
Hunt Valley, MD

Original Contract Amount: \$ 330,000
Modification Amount (this Item): \$ 254,000
Revised Contract Amount: \$ 584,000

Original Contract Term: 8/15/2020 – 6/30/2021

Modification Term: 4/29/2021 – 9/30/2021 (w/one three-month option)

Emergency Declared (this Item): 1/15/2021

Modification Award Date: 3/31/2021

Date Emergency Reported: 8/05/2021

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A2. DEPARTMENT OF HEALTH (cont'd)

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

Fund Source: 100% Federal

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

The term of this Contract has been extended to September 30, 2021. The unit prices are unchanged. The State may extend this term for one additional, successive three-month period at the prices contained in the contract. The funding is increased to continue services related to hospital surge capacity and alternative care sites and to add services related to the State's monoclonal antibodies program, the monitoring of new capacity created in two alternative care sites and documenting the State's hospital surge activities due to the COVID-19 pandemic. The continuation of, and additional services are within the scope of the contract.

BRG LLC is a nationally known healthcare consulting group which has done a significant amount of consulting work with hospitals within Maryland as well as Maryland Agencies and Regulatory Commissions. BRG also has senior consultants who are former Maryland hospital executives such as Sam Moskowitz, formerly President of MedStar Franklin Square, with current experience in Maryland's unique hospital system. BRG LLC also has additional consultants who have previously served in leadership roles both in hospitals as well as the Health Services Cost Review Commission which is responsible for rate setting.

Reason for Late Report: The email forwarding this emergency report was inadvertently never sent, and the failure was not identified until months afterwards.

Resident Business: Yes

Tax Compliance No.: 21-0481-0111

BOARD OF PUBLIC WORKS ACTION

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
September 1, 2021



APP 5

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

A3. DEPARTMENT OF HUMAN SERVICES
Social Services Administration (SSA)
Foster Care Maintenance Payments Program

Contract ID: Emergency Residential Child Care Services
SSA/OOS-21-024, ADPICS # N00B2600073

Contract Type: Services

Contract Description: Contract for the emergency placement of one youth diagnosed with complex medical needs.

Procurement Method: Emergency (Sole Source)

Award: The Hospital for Sick Children (HSC)
Washington, DC

Amount: \$440,376 (not to exceed)

Term: 2/4/2021 – 7/31/2021 (5 months, 27 days)

Contract Award Date: 2/4/2021

Date Emergency Declared: 2/4/2021

Date Emergency Reported: 7/27/2021

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

Fund Source: 100% General

Appropriation Code: N00G0001

Remarks: Nature of Emergency: Emergency procurement contract for the emergent placement of one youth with complex medical needs. This youth was recommended for several Maryland providers that specialize in providing services to children with complex medical needs and was denied.

BOARD OF PUBLIC WORKS
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APP 6

A3. DEPARTMENT OF HUMAN SERVICES (cont'd)

Remarks (cont'd):

Basis for Selection: The HSC Pediatric Center Skilled Nursing Facility (SNF) is a long-term care facility providing comprehensive care for medically complex children and young adults from infancy through age 21. The SNF is located within the HSC Pediatric Center.

The Maryland State Department of Education 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

Reason for Late Report: This emergency procurement award is being reported late due to negotiations between the provider and DHS regarding various contract provisions which delayed the receipt of the provider's signature on required provider documents.

Resident Business: No

Tax Compliance No: 21-2842-0100

BOARD OF PUBLIC WORKS ACTION

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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September 1, 2021



APP 7

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

A4. DEPARTMENT OF HUMAN SERVICES
Social Services Administration (SSA)

Contract ID: Emergency Out of State Residential Child Care Services
SSA/OOS-22-030; ADPICS # N00B2600077

Contract Type: Services

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

Procurement Method: Emergency (Sole Source)

Award: Keystone Newport News, LLC d/b/a Newport News Behavioral Health Center
Newport News, VA

Amount: \$105,000 (not to exceed)

Term: 6/15/2021 – 12/31/2021 (6 months, 16 days)

Contract Award Date: 6/15/2021

Date Emergency Declared: 6/15/2021

Date Emergency Reported: 7/27/2021

MBE / VSBE Participation: NA / N/A

Fund Source: 100% General

Appropriation Code: N00G0001

Remarks: Nature of Emergency: A 15-year-old was emergently placed with Newport News Behavioral Health Center on June 15, 2021. The youth is the only Maryland youth placement with Newport News Behavioral Health Center at this time. The Maryland youth has been diagnosed with Attention-deficit/hyperactivity disorder, combined presentation; Major depressive disorder, recurrent episode, severe; and Posttraumatic stress disorder. The youth has an extensive history of suicidal ideation/attempts as well as aggressive behavior. The youth has also demonstrated an inability to cope with distressing emotions, at times is non-compliant with mental health treatment, and has poor boundaries with male peers.

BOARD OF PUBLIC WORKS
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APP 8

A4. DEPARTMENT OF HUMAN SERVICES (cont'd)

Remarks (cont'd):

Newport News Behavioral Health Center provides psychiatric treatment to youth ages 11 to 18 with behavioral health issues. The Center offers acute inpatient treatment to help residents address psychiatric symptoms that may impact their home and school life. The acute inpatient program is designed to help children return to their community with new coping skills they can use in daily life. The residents may have mental health issues, sexually aggressive behaviors, or substance use with an underlying complex trauma.

Basis for Selection: Due to the unique and emergent needs, it was determined by the Local Department of Social Services that Newport News Behavioral Health Center was the most appropriate placement as they provide intense, individualized, comprehensive treatment for those children and adolescents who demonstrate severe emotional behavior problems prohibiting them from living in a less restrictive community environment.

The Maryland State Department of Education 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

Resident Business: No

Tax Compliance No: 21-2821-0000

BOARD OF PUBLIC WORKS ACTION

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 9

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

A5. DEPARTMENT OF HUMAN SERVICES
Social Services Administration

Contract ID: Emergency Residential Child Care Services
SSA/OOS-21-026, ADPICS # N00B2600075

Contract Type: Services

Contract Description: Emergency contract for the placement of two Maryland youth.

Procurement Method: Emergency (Sole Source)

Award: Lakeland Hospital Acquisitions, LLC
Springfield, MO

Amount: \$157,950

Term: 4/30/2021 – 10/31/2021 (6 months, 1 day)

Contract Award Date: 4/30/2021

Date Emergency Declared: 4/30/2021

Date Emergency Reported: 7/27/2021

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

Fund Source: 100% General

Appropriation Code: N00G0001

Remarks: Nature of Emergency: Emergency contract for two Maryland youth emergently placed with this provider. Lakeland's residential program provides a therapeutic environment that assists residents in enhancing family, relational, educational, and social/community functioning, as well as developing adequate age-appropriate coping skills. The goal of treatment is to successfully reintegrate the resident into the community.

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APP 10

A5. DEPARTMENT OF HUMAN SERVICES (cont'd)

Remarks (cont'd):

Youth #1 is a 14-year-old emergently placed with Lakeland Hospital Acquisitions, LLC 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.

Youth #2 is a 14-year-old emergently placed with Lakeland Hospital Acquisitions, LLC on May 19, 2021. He is diagnosed with Autism Spectrum Disorder, Disruptive Mood Dysregulation Disorder, Attention Deficit Hyperactivity Disorder, Generalized Anxiety Disorder, Depression, Oppositional Defiant Disorder, and Vitamin D Deficiency.

Basis for Selection: It was determined by the Local Department of Social Services that Lakeland Hospital Acquisitions, LLC in Springfield, MO was the most appropriate placement as it is a Residential Treatment Center structured to meet the needs of a variety of family, social, behavioral, educational, substance abuse, and mental health issues.

The Maryland State Department of Education 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

Reason for Late Report: This emergency procurement award is being reported late due to a delay in obtaining signed documents from the Provider.

Resident Business: No

Tax Compliance No: Pending (SDAT registration in process)

BOARD OF PUBLIC WORKS ACTION

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 11

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

A6. DEPARTMENT OF HUMAN SERVICES
Social Services Administration (SSA)

Contract ID: Emergency Out-of-State Residential Child Care Services
SSA/OOS-22-031, ADPICS # N00B2600078

Contract Type: Services

Contract Description: Emergent placement of one youth diagnosed with ADHD,
Reactive Attachment Disorder, Disruptive Mood Dysregulation
Disorder, Trauma and Stress or Related Disorder.

Procurement Method: Emergency

Award: Muskegon River Youth Home, Inc. DBA: Evart Youth Center
Evart, MI

Amount: \$55,100

Term: 7/08/2021 – 10/31/2021 (3 months, 24 days)

Contract Award Date: 7/08/2021

Date Emergency Declared: 7/08/2021

Date Emergency Reported: 7/28/2021

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

Fund Source: 100% General

Appropriation Code: N00G0001

Remarks: Nature of Emergency: This contract is for a Maryland youth diagnosed with ADHD, Reactive Attachment Disorder, Disruptive Mood Dysregulation Disorder, Trauma and Stress or Related Disorder. The 15-year-old youth was emergently placed with Evart Youth Center on July 8, 2021.

BOARD OF PUBLIC WORKS
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APP 12

A6. DEPARTMENT OF HUMAN SERVICES (cont'd)

Remarks (cont'd):

Basis for Selection: Due to the unique and emergent needs of the youth, it was determined by the Local Department of Social Services that Evert Youth Center was the most appropriate placement as its residential treatment center (RTC) services are to address ADHD, Reactive Attachment Disorder, Disruptive Mood Dysregulation Disorder, Trauma and Stress or Related Disorder. The program serves both male and female youth ages 10 to 17 years old. Services are provided 24 hours per day, seven days per week. The youth was referred to three in-State RTCs and was denied admission for the following reasons: Too aggressive, AWOL risk and IQ was too low.

The Maryland State Department of Education is the State Agency responsible for setting rates for this facility that serves Maryland youth. 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.

Resident Business: No

Tax Compliance No: 21-2783-0000

BOARD OF PUBLIC WORKS ACTION

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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REVISED



APP 13

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

A7. DEPARTMENT OF HUMAN SERVICES
Social Services Administration (SSA)

Contract ID: Emergency Out-of-State Residential Child Care Services
SSA/OOS-21-027, ADPICS # N00B2600076

Contract Type: Services

Contract Description: Emergent placement of one youth with complex medical needs.

Procurement Method: Emergency

Award: 2900 Johnson Street Operating Company, LP
Aliquippa, PA

Amount: \$186,000 (not to exceed)

Term: 4/29/2021 – 10/31/2021 (5 months, 2 days)

Contract Award Date: 4/29/2021

Date Emergency Declared: 4/29/2021

Date Emergency Reported: 7/28/2021

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

Fund Source: 100% General

Appropriation Code: N00G0001

Remarks: Nature of Emergency: This contract is for the emergent placement of one youth with complex medical needs. This youth was recommended for multiple placements with skilled nursing facilities in the State of Maryland and was denied. 2900 Johnson Street Operating Company, LP is an out-of-State long-term care facility providing comprehensive care for medically complex children and young adults.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 14

REVISED

A7. DEPARTMENT OF HUMAN SERVICES (cont'd)

Remarks (cont'd):

Basis for Selection: 2900 Johnson Street Operating Company, LP is a skilled nursing facility trained in the management of the needs of medically fragile youth. It provides holistic services that evaluate the educational and therapeutic needs of children taking into consideration the preferences of the child. 2900 Johnson Street Operating Company, LP provides Physical, Occupational, and Speech Therapy focusing on gross and fine motor skills, strength training, and range of motion. 2900 Johnson Street Operating Company, LP coordinates services and program plans and ensures that all equipment needs are met. 2900 Johnson Street Operating Company, LP also employs respiratory therapists that deliver the highest quality of care and are experienced with ventilator management, weaning and extubating, chest physical therapy and nebulizer treatments. 2900 Johnson Street Operating Company, LP offers four levels of interventions to manage the needs of any child in its care.

Reason for Late Report: This award is being reported late due to a delay with the receipt of signed contract documents from the provider.

Resident Business: Yes

Tax Compliance No: 21-3209-0000

BOARD OF PUBLIC WORKS ACTION

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 15

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

A8. DEPARTMENT OF HUMAN SERVICES
Social Services Administration (SSA)

Contract ID: Emergency Out-of-State Residential Child Care Services
SSA/OOS-21-029; ADPICS # N00B2600042

Contract Type: Services

Contract Description: Emergent placement of one youth diagnosed with Attention Deficit Hyperactivity Disorder, Disruptive Mood Dysregulation Disorder, Major Depressive Disorder, and an Intellectual Disability.

Procurement Method: Emergency

Award: SP Behavioral Health, LLC (Sandy Pines Treatment Center)
Tequesta, FL

Amount: \$121,746 (not to exceed)

Term: 5/18/2021 – 11/30/2021 (6 months, 13 days)

Contract Award Date: 5/18/2021

Date Emergency Declared: 5/18/2021

Date Emergency Reported: 7/28/2021

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

Fund Source: 100% General

Appropriation Code: N00G0001

Remarks: Nature of Emergency: This contract is for one Maryland youth that was emergently placed with SP Behavioral LLC on May 18, 2021. This youth is diagnosed with Attention Deficit Hyperactivity Disorder, Disruptive Mood Dysregulation Disorder, Major Depressive Disorder, and an Intellectual Disability. This youth was recommended for several Maryland providers that specialize in providing services to children with these types of diagnosis's and was denied.

BOARD OF PUBLIC WORKS
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APP 16

A8. DEPARTMENT OF HUMAN SERVICES (cont'd)

Remarks (cont'd):

Basis for Selection: Due to the unique and emergent needs, it was determined by the Local Department of Social Services that SP Behavioral LLC in Tequesta, Florida was the most appropriate placement for the youth as it is a Residential Treatment Center designed to meet the needs of a variety of behavioral and mental health issues.

Reason for Late Report: This emergency procurement is being submitted late due to the vendor's difficulty in registering with the Maryland State Department of Assessments and Taxation.

Resident Business: No

Tax Compliance No: Pending SDAT Registration

BOARD OF PUBLIC WORKS ACTION

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 17

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

A9. DEPARTMENT OF HUMAN SERVICES
Social Services Administration (SSA)

Contract ID: Emergency Out of State Residential Child Care Services
SSA/OOS-22-029; ADPICS # N00B2600064

Contract Type: Services

Contract Description: Emergency contract for the emergent placement of two Maryland youth.

Procurement Method: Emergency (Sole Source)

Award: Tennessee Clinical Schools, LLC, d/b/a Hermitage Hall Treatment Center
Nashville, TN

Amount: \$224,842 (not to exceed)

Term: 6/08/2021 – 12/31/2021 (6 months, 23 days)

Contract Award Date: 6/08/2021

Date Emergency Declared: 6/08/2021

Date Emergency Reported: 7/27/2021

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

Fund Source: 100% General

Appropriation Code: N00G0001

Remarks: Nature of Emergency: There are two Maryland youth to be emergently placed with Tennessee Clinical Schools, L.L.C. d/b/a Hermitage Hall Treatment Center. Hermitage Hall 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.

BOARD OF PUBLIC WORKS
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APP 18

A9. DEPARTMENT OF HUMAN SERVICES (cont'd)

Remarks (cont'd):

Youth #1, placed on June 8, 2021, is diagnosed with Attention-Deficit/Hyperactivity Disorder, Specific Learning Disability with impairment in mathematics, and Disruptive Mood Dysregulation Disorder.

Youth #2 is diagnosed with Disruptive Mood Dysregulation Disorder, Unspecified Anxiety Disorder, Oppositional Defiant Disorder–Severe by History, Unspecified Attention Deficit/Hyperactivity Disorder by history, Unspecified Obsessive Compulsive and Related Disorder, and Rule Out Post-Traumatic Stress by history.

Basis for Selection: Due to the unique and emergent needs, it was determined by the Local Department of Social Services that Tennessee Clinical Schools, L.L.C. in Nashville, Tennessee was the most appropriate placement for the youth as it is a Residential Treatment Center designed to meet the needs of a variety of behavioral and mental health issues.

The Maryland State Department of Education 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

Resident Business: No

Tax Compliance No: 21-2812-0000

BOARD OF PUBLIC WORKS ACTION

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 19

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

A10. DEPARTMENT OF HUMAN SERVICES
Social Services Administration (SSA)

Contract ID: Emergency Residential Child Care Services
SSA/RCCDD-22-003, ADPICS: N00B2600074

Contract Type: Services

Contract Description: Emergent placement of one youth diagnosed with physical abuse, neglect, poor judgment, frequent temper tantrums, sexually offensive behaviors, and severe impulse control.

Procurement Method: Emergency

Award: Charity Hearts Healthcare Inc.
Baltimore, MD

Amount: \$232,564 (not to exceed)

Term: 6/03/2021 – 12/31/2021 (6 months 28 days)

Contract Award Date: 6/03/2021

Date Emergency Declared: 6/03/2021

Date Emergency Reported: 7/29/2021

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

Fund Source: 100% General

Appropriation Code: N00G0001

Remarks: Nature of Emergency: One youth diagnosed with physical abuse, neglect, poor judgment, frequent temper tantrums, sexually offensive behaviors, and severe impulse control was emergently placed with Charity Hearts Healthcare Inc., on June 3, 2021.

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APP 20

A10. DEPARTMENT OF HUMAN SERVICES (cont'd)

Remarks (cont'd):

Basis for Selection: Due to the unique and emergent need, it was determined by the Local Department of Social Services that Charity Hearts Healthcare Inc., located in Baltimore, MD was the most appropriate placement for the youth as they specialize in treatment of Intellectual and Developmental Disabilities, and chronic mental illnesses to youth ages 11 – 18.

The proposed price for this contract is fair and reasonable because the price is set by Maryland State Department of Health, Developmental Disabilities Administration, using the same established methodology in price setting for all In-State providers.

Resident Business: Yes

Tax Compliance No: 21-2712-0100

BOARD OF PUBLIC WORKS ACTION

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 21

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

A11. DEPARTMENT OF HUMAN SERVICES
Local Department of Social Services Operations
Residential Child Care Maintenance Payments Program

<i>Contract ID:</i>	Emergency Residential Child Care Services, SSA/RCCSS-21-036-A1, ADPICS No.: COJ29893
<i>Contract Type:</i>	Services
<i>Contract Description:</i>	To provide residential childcare services to youth currently placed at various locations throughout the State.
<i>Modification Description</i>	Emergency modification to add additional funds to cover the cost of three Developmental Disabilities beds and to add one new location in Owings Mills through the end of the original Contract period.
<i>Procurement Method (this Item):</i>	Emergency Modification
<i>Original Procurement Method:</i>	Sole Source (Continuity of Care)
<i>Original Contract Award Date:</i>	DGS OSP Agenda, Item 31-S; 4/07/2021
<i>Award:</i>	Innovative Services, Inc., Owings Mills, MD
<i>Original Contract Term:</i>	7/01/2020 - 6/30/2022 (w/one 1-year renewal option)
<i>Modification Term:</i>	6/21/2021 - 6/30/2022
<i>Modification Award Date:</i>	6/21/2021
<i>Emergency Declared:</i>	6/21/2021
<i>Date Emergency Reported:</i>	7/28/2021
<i>Original Contract Amount:</i>	\$ 5,249,468
<i>Modification Amount (this Item):</i>	<u>\$ 1,179,000</u>
<i>Revised Contract Amount:</i>	\$ 6,428,468

BOARD OF PUBLIC WORKS
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APP 22

A11. DEPARTMENT OF HUMAN SERVICES (cont'd)

Percent +/- (This Action): 22.4 %

Total Percent Change: 22.4 %

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

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

Remarks: Nature of Emergency: The purpose of this emergency modification is to add additional funds to cover the cost of three Developmental Disabilities beds and to add one new location at 43 Bright Sky Court in Owings Mills through the end of the Contract period.

The Department utilizes RCC Programs for those children whose needs cannot be met in a family-based foster care setting. This is a not-to-exceed per diem contract; the provider is paid solely per child, per day and DHS will not be charged for any unused capacity. This modification enables DHS to continue to deliver the support and services that this contract provides.

The proposed price for this contract is fair and reasonable because the prices are set by the Maryland State Department of Education, Interagency Rates Committee, using the same established methodology in price setting for all In-State providers.

Resident Business: Yes

Tax Compliance No: 21-2706-0111

BOARD OF PUBLIC WORKS ACTION

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX



SUPPLEMENTAL

September 1, 2021

APP 23

Contact: Webster Ye
webster.ye@maryland.gov

A12. DEPARTMENT OF HEALTH
Office of the Secretary

Contract ID: K-12 School COVID-19 Screening Testing; OPASS 22-19258
ADPICS: M00B2600106 (FAI), M00B2600147 (FA2)

Contract Type: Services

Description: Contracts with five COVID-19 testing vendors in two Functional Areas to provide a mechanism for screening testing services at schools that do not independently contract with a lab services provider.

Procurement Method: Emergency

Awards: Patriot Medical Laboratories, LLC, d/b/a CIAN Diagnostics
Frederick, MD
Functional Areas I and II

Mako Medical Laboratories, LLC
Raleigh, NC
Functional Areas I and II

Capital Diagnostics, LLC
Laurel, MD
Functional Areas I and II

Ginkgo Bioworks, Inc.
Boston, MA
Functional Area I

20/20 Genesystems, Inc.
(Delaware corporation headquartered in Rockville, MD)
Functional Areas I and II

Contract Award Date: 8/05/2021

Date Emergency Declared: 4/01/2021

Date Emergency Reported: 8/06/2021

Contract Term: 8/05/2021 - 7/31/2022 (w/one 1-year option - 08/01/2022 - 07/31/2023)

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SUPPLEMENTAL



APP 24

A12. DEPARTMENT OF HEALTH (cont'd)

***Amount:* Functional Area 1 Pooled Testing**

Patriot Medical Laboratories, LLC, d/b/a CIAN Diagnostics
\$2,540,000 base period with one 1-year option at \$2,090,000. (NTE)

Mako Medical Laboratories, LLC
\$7,982,000 base period with one 1-year option at \$7,947,000. (NTE)

Capital Diagnostics, LLC
\$4,000,000 base period with one 1-year option at \$4,000,000. (NTE)

Ginkgo Bioworks, Inc.
\$33,440,000 base period with one 1-year option at \$33,440,000. (NTE)

20/20 Genesystems, Inc.
\$6,079,250 base period with one 1-year option at \$6,079,250. (NTE)

Functional Area 2 Non-pooled Testing

Patriot Medical Laboratories, LLC, d/b/a CIAN Diagnostics
\$4,744,880 base period with one 1-year option at \$4,073,320. (NTE)

Mako Medical Laboratories, LLC
\$21,788,000 base period with one 1-year option at \$21,788,000. (NTE)

Capital Diagnostics, LLC
\$1,400,000 base period with one 1-year option at \$1,400,000. (NTE)

20/20 Genesystems, Inc.
\$13,000,000 base period with one 1-year option at \$13,000,000. (NTE)

***Total Amount:* Functional Area 1 Pooled Testing**

\$ 54,041,250 (Base Period) - NTE
\$ 53,556,250 (Option Year) - NTE
\$107,597,500 Total Functional Area I NTE Amount

Functional Area 2 Non-Pooled Testing

\$ 40,932,880 (Base Period) - NTE
\$ 40,261,320 (Option Year) - NTE
\$ 81,194,200 Total Functional Area II NTE Amount

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APP 25

A12. DEPARTMENT OF HEALTH (cont'd)

Bids/Proposals:

Functional Area 1 Pooled Testing

<i>Offeror</i>	<i>Technical Ranking</i>	<i>Financial Proposal Price (Ranking)</i>	<i>Overall Ranking</i>
Patriot Medical Labs (CIAN), Frederick, MD	2	\$ 1,189,000 (1)	1
Mako Medical, LLC, Raleigh, NC	4	\$ 4,061,000 (2)	2
Capital Diagnostics, LLC, Laurel, MD	3	\$ 5,000,000 (3)	3
Concentric by Ginkgo Bioworks, Inc., Boston, MA	1	\$ 8,730,000 (5)	4
20/20 Genesystems, Inc., Rockville, MD	5	\$ 6,130,200 (4)	5
Curative, San Dimas, CA	6	\$ 8,023,900 (6)	6

Functional Area 2 Non-pooled Testing

<i>Offeror</i>	<i>Technical Ranking</i>	<i>Financial Proposal Price (Ranking)</i>	<i>Overall Ranking</i>
Patriot Medical Labs (CIAN), Frederick, MD	1	\$ 2,283,660 (1)	1
Curative, San Dimas, CA	3	\$ 7,403,900 (2)	2
Mako Medical, LLC, Raleigh, NC	3	\$ 9,912,000 (4)	3
20/20 Genesystems, Inc., Rockville, MD	4	\$ 13,058,500 (3)	4
Capital Diagnostics, LLC, Laurel, MD	5	\$ 16,000,000 (5)	5
Medical Network, Meridian, ID	6	\$ 23,400,000 (6)	6
Virant Diagnostics, Durham, NC	7	\$ 32,610,000 (7)	7

Living Wage Eligible: Yes

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

Fund Source: 100% Federal (PCA N1381)

Approp. Code: 32.0603

Remarks: *Nature of Emergency – COVID-19:* The U.S. Centers for Disease Control and Prevention (CDC) recommend that K-12 schools consider implementing a screening testing program during the school year. CDC awarded a grant to Maryland to facilitate these programs. Maryland currently has an eMMA posting on a request for applications (RFA) (eMMA #BPM025083) on this topic. As part of this effort, five (5) vendors have been awarded emergency contracts in two functional areas to ensure a sufficient number of vendors to accommodate the Maryland public and private school entities enrolling in the screening program

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APP 26

A12. DEPARTMENT OF HEALTH (cont'd)

Remarks (cont'd):

and a variety of screening approaches to support the varied testing needs of the participating school entities. In addition, these awards will ensure that the quality of testing services and fast turnaround times for test processing will not be hampered by the volume of requested services.

The difference between the Functional Areas 1 and 2 is the method in which the test samples are run. In pooled testing (Functional Area 1) samples are collected and then run in a large batch instead of individual, non-pooled testing (Functional Area 2). The base period includes the provision of pooled and non-pooled testing and an initial development assessment with the local school system/non-public school. Awards were made with no minimum guarantee of assessments or tests to be performed; awardees will be compensated based on tests actually performed under the contracts.

In April 2021, the CDC awarded a population-based grant through their Enhancing Laboratory Capabilities grant program to directly fund COVID-19 testing within schools as authorized by the federal American Rescue Plan Act of 2021. The Maryland Department of Health received this award as the Single State Authority for CDC and is now making funded contracts or reimbursement available to public and non-public schools as permitted through State Finance and Procurement Article §7-402, Annotated Code of Maryland, via a request for applications that was posted to eMMA on July 19, 2021.

Public school systems and non-public schools were offered two options under the Request For Applications (RFA):

Option A offers schools the opportunity to participate in the state procured K-12 COVID-19 Screening Testing Program to provide comprehensive COVID-19 screening testing services. This program is open to all K-12 schools throughout Maryland during the 2021-2022 school year. Through the RFA, public school systems and non-public schools will formally express interest in the COVID-19 screening testing program and then work through a memorandum of understanding with MDH to select a vendor to create and implement their screening testing program. As of August 3, 2021, the Department has received applications from 14 public school systems and 51 nonpublic schools with interest in Option A of the RFA, with more expected. This covers testing for over 615,000 students in the state.

Option B offers a reimbursement of comprehensive COVID-19 screening testing services with the understanding that some public-school systems and non-public entities would like to utilize already previously-established relationships with COVID-19 testing vendors. School entities seeking reimbursement will work directly with their identified contractor(s) to plan, implement, manage, and report on screening testing programs. The contractor's COVID-19 screening testing program must meet all necessary clinical protocols and public health standards of school-based COVID-19 screening testing.

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APP 27

SUPPLEMENTAL

A12. DEPARTMENT OF HEALTH (cont'd)

Remarks (cont'd):

Basis for Selection: To implement Option A, a Request for Proposals Solicitation #: OPASS 22-19258 was issued on May 26, 2021 to solicit bids to provide full-service, end-to-end screening testing of the K-12 school populations across Maryland. Successful contractors must be able to plan, implement, manage, and report on screening testing programs in one of two functional areas at the request of the State's local school systems and non-public schools. The functional areas are distinguished by how the tests are processed. The contracts are indefinite quantity contracts with no minimum guarantee of assessments or tests to be performed as schools will choose from the identified contracts and work with their choice to develop the specifics of their screening testing programs within CDC clinical guidance.

The Department competitively issued the emergency solicitation in accordance with COMAR 21.05.06.02's directive to obtain as much competition as is possible and practicable. The Department posted the RFP on eMaryland Marketplace Advantage (eMMA) for 17 days in addition to sending it directly to 13 potential offerors identified through market research and unsolicited expressions of interest in providing testing services for K-12 schools. Offerors asked 178 questions related to the RFP and received answers and four related amendments in response before submitting proposals on June 11. Proposals were received from 35 offerors; 13 proposals were evaluated. No MBE goal was set for the procurement; however, use of an MDOT-certified MBE subcontractor or Small Business Enterprises to provide services under the contract was included as an evaluation factor. Capital Diagnostic's proposal received additional consideration under this evaluation factor because of its status as a Maryland Small Business Enterprise. Additionally, CIAN Dx and 20/20 GeneSystems are both local, Maryland-based companies.

Proposals were evaluated under the emergency method consistent with the Department's obligation under COMAR 21.05.06.02C to assure services were procured in time to respond to the emergency. Each proposal was reviewed in light of the evaluation criteria, allowing the Evaluation Committee to select recommended awardees that can support the integrity of Maryland's K-12 schools screening program, which must be offered to both public and private schools as a condition of the federal funds involved. The committee sought technical proposal clarifications as well as best and final offers from that group of offerors. The Evaluation Committee consisted of individuals with significant expertise in COVID-19 testing to ensure the offerors sufficiently met all MDH and CDC clinical protocols as well as significant experience working in COVID-19 school testing and fundamental knowledge and practical experience to ensure proposals were programmatically sound. The RFP provided for up to five awards to be made in each functional area. Offerors could propose for one or both functional areas. Recommended awardees are the same in both functional areas, except for Gingko Bioworks, Inc., who only proposed for Functional Area 1. The number of recommended awards will ensure the program has enough vendors to accommodate the potential school entity participants in the optional program and to ensure the variety of testing approaches to meet the needs of the participating schools.

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A12. DEPARTMENT OF HEALTH (cont'd)

Remarks (cont'd):

The difference in price between the financial proposal amounts and the award amounts is due to an updated estimate of tests to be administered under the program with further assumptions made on the estimated number of tests provided based on previous relationships between labs and local school systems and non-public schools. The initial price proposal was based on 100,000 tests to establish a baseline across the testing vendors. However, with an estimated student population of 1 million and popularity of the program, the test usage estimates were increased to reflect the current testing environment. Given the familiarity with three of the labs (CIAN, Mako, and Ginkgo Bioworks), we anticipate these contractors will be a popular choice by the schools and the funding awards are based on 400,000 tests per functional area plus the price for doing the assessment/development work with schools. 20/20 Genesystems and Capital Diagnostics' awards are based on 200,000 tests per functional area plus the price for doing the assessment/development work with the school.

Based on CDC guidance, a screening testing program should test about 10% of the school's population or more based on community positivity rate. Under this award, we estimate 3.2 million tests could be provided statewide, or about 65,000 tests a week for the contract period. However, these five vendors collectively possess the capacity to provide testing coverage for all students and staff, equating to about 1,000,000 individuals, if needed.

Maximum daily testing capacity across the five vendors is approximately 185,000 tests, which can be scaled up as necessary. This would equate to 925,000 weekly tests, permitting each student in the state to receive a weekly test if needed.

With the unknown potential impacts the Delta variant will have on students and staff, especially those who are unvaccinated, selecting five vendors ensures there is enough testing capacity in the event of another surge.

BOARD OF PUBLIC WORKS
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APP 29

A12. DEPARTMENT OF HEALTH (cont'd)

Resident Business/MD Tax Clearance:

Company Name	Resident Business	MD Tax Clearance
Patriot Medical Laboratories, LLC, d/b/a CIAN Diagnostics, <i>Frederick, MD</i>	Yes	21-2761-0101
Capital Diagnostics, LLC, <i>Laurel, Maryland</i>	Yes	21-2759-0101
20/20 Genesystems, Inc., <i>Rockville, Maryland</i>	Yes	21-2764-0111
Mako Medical Laboratories, LLC, <i>Raleigh, North Carolina</i>	No	21-2760-0000
Concentric by Ginkgo Bioworks, Inc., <i>Boston, Massachusetts</i>	No	21-2952-1100

BOARD OF PUBLIC WORKS ACTION

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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September 1, 2021

SUPPLEMENTAL



APP 30

Contact: Webster Ye
webster.ye@maryland.gov

A13. DEPARTMENT OF HEALTH
Office of the Secretary

Contract ID: Antibody Surveillance Testing in Skilled Nursing Facilities and Other State Directed Populations
ADPICS NO. M00B2600151

Contract Type: Services

Description: COVID-19 antibody testing of vaccinated individuals in skilled nursing facilities, sample collection, transportation, and reporting on outcomes to the individuals tested and on de-identified aggregate results to the State in order to assess the level of COVID-19 antibodies in these tested populations.

Procurement Method: Emergency

Award: Laboratory Corporation of America Holdings
Burlington, NC

Amount: \$842,600

Contract Award Date: 8/18/2021

Date Emergency Declared: 8/01/2021

Date Emergency Reported: 8/18/2021

Term: 8/18/2021 – 8/17/2022

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

Fund Source: 100% Federal

Remarks: *Nature of Emergency – COVID-19:* With certain populations of COVID-19 vaccinated individuals proving vulnerable to COVID-19 and its variants, including the delta variant, assessing the level of COVID-19 antibodies in vaccinated individuals in skilled nursing facilities is necessary to ensure the COVID-19 pandemic does not expose this population and other possible populations to continued risk of contracting a potentially deadly virus. The unforeseen ability of the virus and its variants in particular to infect certain vaccinated individuals requires the State to institute this antibody surveillance program in mitigating a continuing public health emergency.

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APP 31

A13. DEPARTMENT OF HEALTH (cont'd)

Remarks (cont'd):

In response to this need, the Department contracted with Laboratory Corporation of America Holdings ("LabCorp") which conducts ongoing surveillance tests for COVID-19 antibodies nationally and has the capacity to collect samples, process antibody tests, and report on results for Maryland's nursing home surveillance program, which aims to test a certain percentage of Maryland's nursing home population in three rounds of testing over the next year.

LabCorp will collect blood samples from vaccinated individuals and transport them for antibody test processing at its facilities, reporting on the outcome to the individuals tested and on de-identified aggregate results to the State in order to assess the level of COVID-19 antibodies in these tested populations. The initial testing period in late August 2021 will cover approximately two weeks and 500 tests and will be subsequently expanded to three rounds of testing for a maximum of 20,000 tests administered under the program to assess antibody levels in other skilled nursing facilities and other congregate care type settings for potentially vulnerable populations.

Basis for Selection: No competitive solicitation was made. A competitive solicitation for this specialized type of lab services would have jeopardized and reduced the time for determining the vulnerability of vaccinated individuals to COVID-19 in skilled nursing facilities and other vulnerable populations. As such LabCorp was awarded the contract without competition.

This procurement was developed to minimize critical response time needed for determining immunity levels in skilled nursing facility residents amid the summer 2021 circulation of COVID-19 variants, including the Delta variant. In keeping with its obligation under COMAR 21.05.06.02C to procure in time to meet the emergency, the Department contracted with LabCorp to leverage its existing relationships with Maryland skilled nursing facilities where it conducts routine blood work, providing immediate access to the most vulnerable Marylanders to determine the potential risk of infection and illness among this population. Furthermore, LabCorp's ability to perform COVID-19 antibody tests, which require specialized platforms to perform and are, therefore, not widely available; its experience performing similar testing operations; its ability to scale the operation quickly as needed to address the evolving pandemic and variants and to support ongoing vaccine operations, including boosters; and its previous pandemic experience for the Department also factored into the Department's selection of LabCorp as its source for COVID-19 antibody testing services.

Resident Business: Yes ***Tax Compliance No.:*** 21-3094-1111

BOARD OF PUBLIC WORKS ACTION

THIS REPORT WAS:

ACCEPTED

REMANDED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
September 1, 2021



DNR 1

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

1A. **LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE**
Caroline County

Recommendation: Approval to commit \$300,000 for the following **development** project.

Martin Sutton Park – \$300,000

Town of Ridgely, Caroline County

LPPI# LPPI-5-1

Background: Construct improvements at Martin Sutton Park including refurbishing the tennis and basketball courts, constructing two regulation sized baseball fields, expanding and paving parking lot, and purchasing and installing additional site amenities.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure \$300,000

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
September 1, 2021



DNR 2

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

2A. **LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE**
Charles County

Recommendation: Approval to commit \$3,000,000 for the following **development** projects.

1. White Plains Regional Park Multipurpose Athletic Field – \$1,500,000

Charles County
LPPI# LPPI-8-1

Background: Design and construct a synthetic multipurpose athletic field at the park.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure \$1,500,000

2. Laurel Springs Regional Park Multipurpose Athletic Field – \$1,500,000

Charles County
LPPI# LPPI-8-2

Background: Design and construct a synthetic multipurpose athletic field at the park.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure \$1,500,000

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
September 1, 2021



DNR 3

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

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

Recommendation: Approval to commit \$5,138 for the following **development** project.

E. Eugene Myers Community Park Disc Golf Course Drainage – \$5,138

Town of Emmitsburg

POS #7305-10-460 MD20210621-0541

Background: Improve the drainage at the community park disc golf course by installing drain tile, and adding dirt and stone to help with water flow.

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$5,138.00

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
September 1, 2021



DNR 4

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

4A. **PROGRAM OPEN SPACE LOCAL SHARE**
Montgomery County

Recommendation: Approval to commit \$769,450 for the following **acquisition** project.

Reddy Branch Stream Valley Park - Yinger Property Acquisition – \$769,450
The Maryland-National Capital Park and Planning Commission (Montgomery County)
POS #7303-15-726 MD20210607-0498

Background: Acquire 2.75 acres to add to Reddy Branch Stream Valley Park.

Appraised Value:	David N. Lamb	\$770,000
	Peter A. Moholt	\$700,000

Property Cost: \$800,000

Incidental Costs: \$34,450

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$769,450.00

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
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DNR 5

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

5A. **LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE**
Queen Anne's County

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

White Marsh Park Athletic Field Lighting – \$1,000,000

Queen Anne's County

LPPI# LPPI-17-1

Background: Purchase and installation of athletic field lighting systems for 4 multi-purpose fields at White Marsh Park. Lighting will be designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure \$1,000,000

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
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September 1, 2021



DNR 6

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

6A. RURAL LEGACY PROGRAM FUNDS
Worcester County

Recommendation: Approval to grant \$164,177.25 to **Worcester County** from Rural Legacy Funds to acquire an 81.60-acre conservation easement.

Coastal Bays Rural Legacy Area – Porter Mill Properties II - Dickerson Farm

Prior Approval: Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 12A (10/21/2020) \$538,749 for FY 2021

Project Description: Acquisition of this conservation easement will protect 81.60-acres of productive croplands and forested lands that contribute to the local agricultural economy. The property is within the Coastal Bays watershed and in a region rich in natural resources. This Rural Legacy easement, RL No. 6110, will be held by the County Commissioners of Worcester County.

Easement Value: \$151,000.00 (\$1,850.49 per acre)

Purchase Price: \$151,000.00 (\$1,850.49 per acre)

Total Other DNR Costs:	Administrative:	\$ 4,530.00
	Incidental:	\$ 6,382.25
	Compliance:	<u>\$ 2,265.00</u>
		\$13,177.25

Amount Requested: \$164,177.25

Fund Sources: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Rural Legacy Program
Source Code: 20012 \$164,177.25

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
September 1, 2021



DNR 7

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

7A. RURAL LEGACY PROGRAM FUNDS
Carroll County

Recommendation: Approval to grant \$305,003.40 to Carroll County from Rural Legacy Funds to acquire a 82.82 acre conservation easement.

Upper Patapsco Rural Legacy Area – Judy, Janice C.

Prior Approval: Upper Patapsco Rural Legacy Area Grant for easement acquisitions:
Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 3A (1/8/2020) \$740,382 for FY 2020

Project Description: Acquisition of this conservation easement will protect productive agricultural and forestlands, as well as 2,152 linear feet of forested stream buffers along unnamed tributaries to Gunpowder Falls and the Prettyboy Reservoir, which supplies the City of Baltimore with drinking water. This Rural Legacy easement, RL No. 5962, will be held by Carroll County.

Easement Value: \$509,763.52 (\$5,108.55 per acre)

Purchase Price: \$509,763.52 (\$5,108.55 per acre)

Funding Sources: \$300,524.10 DNR
\$209,239.42 Carroll County

Total Other DNR Costs: Administrative: \$ 0.00 (county paying)
Incidental: \$ 4,479.30
Compliance: \$ 0.00 (county paying)
\$ 4,479.30

Amount Requested: \$305,003.40

Fund Sources: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Rural Legacy Program
Source Code: 20012 \$305,003.40

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
September 1, 2021



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

1-C. UNIVERSITY OF MARYLAND, COLLEGE PARK
School of Public Policy – Furniture Purchase

Contract ID: Provide Furniture for the School of Public Policy Building,
PO No. 101318

Recommendation: That the Board of Public Works approve a furniture contract
award.

Contractor: Maryland Correctional Enterprises, *Jessup, MD*

Prior Approval: USM Item 2-C (10/4/17) (Pre-construction services)
USM Item 2-C-BP (11/20/19) (Bid Package No. 1)
USM Item 8-G-BP (8/12/20) (Bid Package No. 2)

Contract Description: To provide classroom and office furniture for the School of Public Policy Building currently under construction. This office/classroom building project will provide 69,700 GSF/38,355 NASF of space for the School of Public Policy to meet its strategic plan goals for growth as well as allow the School to consolidate operations in a single location (by vacating Van Munching Hall and two other campus buildings). This project will enhance the ability of the School of Public Policy to become one of the top-ten public policy programs in the nation.

Contract Term: N/A

Amount: \$1,354,726

Procurement Method: Preferred Provider

Funding: Private/Donor Funds

MBE Participation Goal: N/A **Performance Security:** N/A

Requesting Institution Remarks: The furniture items being procured under the above referenced contract are being purchased from Maryland Correctional Enterprises, a Preferred Provider.

Resident Business: Yes **MD Tax Clearance:** 21-1928-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
September 1, 2021



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

**2-C. UNIVERSITY OF MARYLAND, COLLEGE PARK for
MARYLAND FIRE & RESCUE INSTITUTE (MFRI)
*Western Maryland Regional Training Center
Construction Contract***

Contract ID: MFRI Western Maryland Regional Training Center,
RFP# 107476-MG

Recommendation: That the Board of Public Works approve a construction contract award.

Contractor: Carl Belt, Inc., *Cumberland, MD*

Project: This project will upgrade the existing Maryland Fire & Rescue Institute Western Regional Training Center in Cresaptown aligning it with resources provided at other regional training centers located throughout the State. The renovation project includes an addition to the Administration Building and an upgrade or replacement of various firefighting training props.

Contract Term: 38 Months from notice to proceed, including warranty period.

Amount: \$5,897,800

Procurement Method: Competitive Sealed Proposals

Proposals:

Company	Amount
Carl Belt, Inc. <i>Cumberland, MD</i>	\$5,897,800
Callas Contractors, LLC <i>Hagerstown, MD</i>	\$6,005,000
Leonard S. Fiore <i>Altoona, PA</i>	\$6,071,800
Doyle Construction <i>Rockville, MD</i>	\$6,263,525
Daystar Builders, Inc. <i>Grantsville, MD</i>	\$6,701,000

Fund Source: Non-Budgeted Funds/USM FR Fund Balance: \$5,897,800

MBE Participation: 10%

Performance Security: Equal to contract amount

Board of Public Works
University System of Maryland
Supplement
September 1, 2021



**2-C. UNIVERSITY OF MARYLAND, COLLEGE PARK for
MARYLAND FIRE & RESCUE INSTITUTE (MFRI) (cont'd)**

Requesting Institution Remarks: This solicitation was advertised on *eMaryland Marketplace Advantage (eMMA)*. Five firms responded to the solicitation. After review of technical proposals by the evaluation committee, all firms were deemed susceptible for award. Award is recommended to lowest price, technically-acceptable proposer, Carl Belt, Inc.

Sustainability: The new addition and alterations to the administration building will meet the requirements of the Maryland High Performance Building Program and the International Green Construction Code. The new Administration building envelope will exceed current insulation value requirements at the roof, walls, doors, and windows. The building addition will also feature tubular skylights to supplement interior lighting and achieve the required daylighting, and all lighting will be replaced with new high efficiency LED fixtures. Existing firefighting training props that currently utilize fuel oil for fire simulation will be converted to propane, thereby operating in a much cleaner and environmentally responsible fashion.

Resident Business: Yes

MD Tax Clearance: 21-3021-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
September 1, 2021



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

3-C. UNIVERSITY OF MARYLAND, BALTIMORE
UMB Campus West Side Duct Bank Phase 2
Construction Contract

Contract ID: UMB Campus West Side Duct Bank, RFP #17-317 – 2 ML

Recommendation: Award construction contract for UMB Campus West Side Duct Bank, Phase 2

Project Description: The project is part of a phased masterplan for a new electrical infrastructure of the UMB campus. The new infrastructure includes constructing two new electric substations at the north and south ends of the campus and upgrading the existing electrical infrastructure serving the campus. This solicitation is for Phase 2 which includes the installation of duct bank in the northwest quadrant of the UMB campus between Saratoga Street and West Lombard Street.

Contract Description: To furnish labor, materials, equipment, supplies, supervision, subcontracting and other necessary resources as required for the construction of the new electrical duct bank including electrical feeder cable pulling, excavation, restoration, erosion, sediment and traffic control in the northwest quadrant of the campus between Saratoga Street and West Lombard Street for the University of Maryland, Baltimore in accordance with this bid document.

Award: Pipeway Energy Construction Inc.

Procurement Method: Competitive Sealed Proposals

Term: 12 months from the Notice to Proceed date

Amount: \$7,100,000

Proposals:

Proposers	Technical Ranking	Price Ranking	Final Ranking	Price
Pipeway Energy Construction Inc. <i>Baltimore, Maryland</i>	3	1	1	\$7,100,000
Anchor Construction Corporation <i>Washington, DC</i>	4	2	2	\$7,120,251
Ligon & Ligon Inc. <i>Baltimore, MD</i>	2	3	3	\$7,572,000
Highlander Contracting Company <i>Sparks, MD</i>	1	4	4	\$7,897,740
Cianbro Corporation <i>Baltimore, MD</i>	5	5	5	\$11,645,000

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3-C. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)

Fund Source: MCCBL 2020: Provide funds to continue construction of an electric substation, a recycling center, and electrical infrastructure upgrades for University of Maryland, Baltimore Campus.
Item 299- \$9,944,000

MBE Participation: 20%

MBE Compliance: 20%

Performance Security: 100% performance bond

Requesting Institution Remarks: The solicitation was advertised in *eMaryland Marketplace Advantage* and the University's eBid Board on April 16, 2021. Six technical proposals were received. The six proposals were evaluated by the University Evaluation Committee with five firms shortlisted to advance to the second phase technical evaluations. Following the second phase evaluations, all five firms were shortlisted and invited to submit price proposals. Pipeway Energy Construction finished third in the technical evaluation and provided the lowest price. Award is recommended to Pipeway Energy Construction based on a combination of technical and price evaluation with technical weighing greater than price.

Sustainability: The overall project includes installation and implementation of a state-of-the-art switchgear and generator control system which will be capable of reducing the campus electrical demand on the local utility during high usage periods. The new generation equipment is equipped with Tier 4 emissions control equipment to reduce environmental impacts to within permitting standards. This phase of work consists of installation of new duct bank and feeders to connect UMB campus buildings to the new switchgear and generator control system, allowing for more optimized operation of the generation. The new duct bank was routed to maintain existing trees and other green spaces.

Resident Business: Yes

MD Tax Clearance: 21-2897-0011

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Board of Public Works
University System of Maryland
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Contact: Thomas Hickey 410-576-5736
thickey@usmd.edu

4-C-OPT/MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK
On-Call Mechanical Contracting Services-Contract Renewal Option

Contract ID: Mechanical Construction Related Projects and Service,
Maintenance & Repair Agreement, RFP #36983-E

Contract Approved: USM Item 3-C (10/17/2018) (\$8 million Not to Exceed)
USM Item 2-C-OPT (10/7/2020) (\$5.5 million Not to Exceed)
USM Item 2-C-OPT (10/7/2020) (\$1,613,647 – Retroactive)

Contractors: Shapiro & Duncan Rockville, MD
W. L. Gary Company, Inc. Washington, DC
American Combustion Industries, Inc. Glen Dale, MD
M & M Welding & Fabricators, Inc. Mount Airy, MD

Contract Description: Provide mechanical contracting services for construction projects and service, repair and maintenance at the institutions of the University System of Maryland College Park Service Center on an as needed basis

Option Description: Exercise second renewal option and increase option amount to \$6.5 million for the one-year renewal period (See Requesting Institution Remarks)

Modification (current period): Increase value for current period ending on 10/16/2021 from \$5.5 million to \$8 million. This represents an increase of \$2.5 million (See Requesting Institution Remarks)

Original Term: 10/17/18 – 10/16/20 (w/four 1-year renewal options)

Option Term: 10/17/21 – 10/16/22 (2nd renewal)

Original Amount: \$ 8,000,000 (Not to Exceed) 2-yr base term
\$ 4,000,000 (Not to Exceed) 1st renewal option
\$ 4,000,000 (Not to Exceed) 2nd renewal option
\$ 4,000,000 (Not to Exceed) 3rd renewal option
\$ 4,000,000 (Not to Exceed) 4th renewal option
\$24,000,000 (Not to Exceed) Total

Option Amount: \$6.5 million (Not to Exceed) (second renewal)

Modification Amount (current period): \$2.5 million (Not to Exceed)

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4-C-OPT/MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)

Revised Amount-Base

<i>Period plus Option Years:</i>	\$ 8,000,000 (Not to Exceed)	2-yr base term
	\$ 1,613,647 (Not to Exceed)	Retroactive Modification
	\$ 5,500,000 (Not to Exceed)	1st renewal option
	\$ 2,500,000 (Not to Exceed)	Modification-current period thru 10/16/2021
	\$ 6,500,000 (Not to Exceed)	2nd renewal option
	\$ 4,000,000 (Not to Exceed)	3rd renewal option
	<u>\$ 4,000,000</u> (Not to Exceed)	4th renewal option
	\$32,113,647 (Not to Exceed) Total	

Procurement Method: Competitive Sealed Proposals

MBE Participation: MBE goals assigned on Task Orders exceeding \$50,000

MBE Compliance: N/A

Performance Security: Equal to contract amount.

Requesting Institution Remarks: Renewal is recommended for the four firms based on satisfactory job performance. Mechanical construction related projects will be competed among the four firms and awarded on a task order basis. For service calls, a rotational method based on service expertise will be employed. The University is requesting that the yearly not to exceed amount for this one-year renewal option be increased to \$6.5 million in anticipation of an increase in the required services over the next year.

Additionally, the University is requesting an increase of \$2.5 million for the current period which ends on October 16, 2021. The current funds remaining are \$2.3 million and the University is issuing solicitations over the next couple of months for various HVAC work that is projected to total around \$ \$4.3 million. These projects were not initially anticipated for this period.

Fund Source: Fund Sources will be presented on each task order award exceeding \$1 million.

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4-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)

Resident Business/MD Tax Clearance:

Company Name	Resident Business	MD Tax Clearance
Shapiro & Duncan, Inc.	Yes	21-3007-1111
American Combustion Industries, Inc.	Yes	21-3009-1111
W. L. Gary Company, Inc.	Yes	21-3008-1111
M & M Welding & Fabricators, Inc.	Yes	21-3010-1111

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Lawrence J. Hogan, Jr.
Governor

Boyd K. Rutherford
Lt. Governor

Gregory Slater
Secretary

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

1-GM. MARYLAND AVIATION ADMINISTRATION
General Miscellaneous: Lease and Concession Contract

Contract ID: Lease and Concession Contract to Operate a Non-Exclusive On-Airport Rental Auto Concession at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-LC-21-061*

Contract Description: Lease and concession contract granting the non-exclusive right to operate an on-Airport rental auto concession at BWI Thurgood Marshall at the Consolidated Rental Car Facility (CRCF).

Contract Award: Sixt Rent A Car, Inc.,
Fort Lauderdale, FL

Contract Term: 9/01/2021 – 12/21/2023

Amount: The contractor shall pay to the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) the greater of a Minimum Annual Guarantee (MAG) or ten percent (10%) of its gross revenues. For the period of time starting on the date of beneficial occupancy for the contractor's operating space, the MAG is \$143,789.00, prorated monthly. For the period beginning January 1, 2022, and ending December 31, 2022, the MAG is \$215,684.00. For the period beginning January 1, 2023, and ending December 21, 2023, the MAG is \$269,605.00. In addition, the contractor will pay Ground Rent of \$14,383.56 annually for 28,781 square feet of space in the CRCF at a rate of \$0.5080 per square foot per annum. The rates above are negotiated rates applicable to all on-Airport rental car companies. The rental rates are subject to CPI adjustment consistent with all other rental car company contracts.

Solicitation Method: Request for Expressions of Interest (REOI)
Non-Exclusive Concession Contract

Bids/Proposals: Sixt Rent A Car, Inc., Fort Lauderdale, FL

ACDBE Participation: 2.36%

Requesting Agency Remarks: The Consolidated Rental Car Facility (CRCF) is currently State property. Through lease and concession contracts, MDOT MAA leases the CRCF to rental car contractors (Alamo, Avis, Budget, Dollar, Enterprise, Hertz, National, Thrifty, Payless, and Next Car) for the purposes of conducting rental car concession services and ground transportation services to airline passengers at BWI Marshall Airport. This includes leasing counter space and vehicle pick-up/return space in its CRCF. During Fall of 2020, MDOT MAA learned that General American Rentals, Inc. d/b/a Payless Car Rental (Payless); Item 23-GM presented at the 11/20/2013 Board of Public Work (Payless) vacated its respective space in the CRCF. Its contract was subsequently terminated.

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

Requesting Agency Remarks (cont'd):

On April 5, 2021, MDOT MAA issued an REOI (MAA-REOI-21-001) to find a replacement for the space in the CRCF and to provide an additional option for ground transportation services to passengers. The REOI included specific criteria precluding incumbent rental car companies from submitting a response. In response to the REOI, MDOT MAA received one (1) response from a subsidiary rental car company that falls under one of the existing rental car umbrellas and one (1) response from an entity that is not part of an incumbent: Sixt Rent A Car, Inc.

As a condition of this contract, the contractor shall enter into an agreement with the on-Airport Rental Auto Consortium (all current rental car companies) for utilization of the Airport's rental car shuttle bus fleet to transport the contractor's customers between the Terminal Building and the CRCF.

This contract is being submitted for Board of Public Works (BPW) approval in conjunction with Contract MAA-LC-21-071 for the right to operate a Service Center and Vehicle Storage Facility.

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

Resident Business: Yes

MD Tax Clearance: 21-2438-0110

BOARD OF PUBLIC WORKS

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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MDOT 3

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

2-GM. MARYLAND AVIATION ADMINISTRATION
General Miscellaneous: Lease Contract

Contract ID: Lease Contract to Operate an On-Airport Rental Auto Service Center and Vehicle Storage Facilities at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-LC-21-071*

Contract Description: This lease contract assigns the contractor a service center and a vehicle storage facility at the Consolidated Rental Car Facility (CRCF) at BWI Thurgood Marshall.

Contractor: Sixt Rent A Car, Inc.,
Fort Lauderdale, FL

Contract Term: 09/01/2021 – 12/21/2023

Amount: The contractor will pay Ground Rent of \$18,809.21 annually for 37,026 square feet at a rate of \$0.5080 per square foot per annum for space for the Service Center and Vehicle Storage Facility. These are negotiated rates applicable to all on-Airport rental car companies. The rental rates are subject to CPI adjustment consistent with all other rental car company contracts.

Requesting Agency Remarks: [...] This contract is for the lease of 37,026 square feet of space in the CRCF to establish a customer service center and vehicle ready-return area. The lease is being submitted for Board of Public Works approval in conjunction with Contract MAA-LC-21-061, which is for the right to operate a non-exclusive on-Airport rental car concession (see MDOT Agenda, Item 1-GM).

[...]

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

Resident Business: Yes **MD Tax Clearance:** 21-2438-0110

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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MDOT 4

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

3-M-MOD. MARYLAND AVIATION ADMINISTRATION

Modification: Maintenance Contract

Contract ID: Consolidated Mechanical Systems and Planemate Operations, Repair and Maintenance at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports; *MAA-MC-16-003*

ADPICS No.: CO392190

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

Contractor: Menzies Aviation, Inc.
Fort Worth, TX

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

Modification Description: Modification No. 4 provides for an extension of 365 days and additional funding of \$5,700,000.00.

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

Original Contract Amount: \$24,916,966

Modification Term: 10/01/2021 – 09/30/2022

Modification Amount: \$5,700,000

Prior Mods/Options: 11/01/2020 – 03/31/2021 (Mod No. 1; DCAR 11/01/2020)
04/01/2021 – 06/30/2021 (Mod No. 2; BPW 03/10/2021
Item 2-M-MOD)
07/01/2021 – 09/30/2022 (Mod No. 3; BPW 06/02/2021
Item 1-M-MOD)

Revised Contract Amount: \$32,391,966

Percent +/- Change: 0% (Modification No. 1)
2% (Modification No. 2)
5% (Modification No. 3)
23% (Modification, this agenda item)

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3-M-MOD. MARYLAND AVIATION ADMINISTRATION (cont'd)

Overall Percent +/-: 30%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 18%

MBE Compliance: 16.16%

Performance Security: Annualized Payment and Performance Bond

Requesting Agency Remarks: Modification No. 4 provides for additional time and money for contract continuity while the new procurement is being prepared for award. The new procurement was advertised in July 2020, with a selection made to the offer most advantageous to the State in January 2021. After a non-selected Offeror's January 2021 debriefing, a protest was filed. On June 25, 2021, MDOT MAA denied the protest. On July 6, 2021, an appeal was submitted to the Maryland State Board of Contract Appeals (MSBCA). The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) is awaiting a hearing date and anticipates seeking award of the new contract in October 2022 after the hearing is completed.

Should MSBCA render a decision in favor of MDOT MAA, MDOT MAA will terminate the extension in accordance with the kick-out clause included in the modification and seek approval of the new contract.

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

Appropriation Code: J06I0002

Resident Business: No

MD Tax Clearance: 21-2941-0000

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3-M-MOD. MARYLAND AVIATION ADMINISTRATION (cont'd)

ATTACHMENT I

	<i>Amount</i>	<i>Term</i>	<i>BPW/DCAR Date</i>	<i>Reason</i>
Original Contract	\$24,916,966	04/01/2016- 03/31/2021	02/24/2016 Item 7-M	Original Contract
Modification No. 1	No change to financial requirements	11/01/2020- 03/31/2021	11/01/2020 DCAR	Adjust the number of Passenger Boarding Bridges
Modification No. 2	\$500,000	04/01/2021- 06/30/2021	03/10/2021, Item 2-M MOD	Adjust contract term and add funding
Modification No. 3	\$1,275,000	07/01/21 – 09/30/21	5/11/2021, Item 1-M MOD	Adjust contract term and add funding
Modification No.4	\$5,700,000	10/01/21 – 09/30/2022	09/1/2021, Item 3-M MOD	Adjust contract term and add funding

DEPARTMENT OF TRANSPORTATION
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MDOT 7

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

4-M. MARYLAND AVIATION ADMINISTRATION
Maintenance Contract

Contract ID: Elevator, Escalator, Moving Walkways and Americans with Disabilities Act (ADA) Lifts Maintenance and Repairs at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-MC-22-009*
ADPICS No.: MAAMC22009

Contract Description: This contract provides all supervision, labor, materials, tools, equipment, insurance, and expertise required for the maintenance, service, repair, adjusting, and testing of the elevators, escalators, moving walkways, and ADA lifts at BWI Thurgood Marshall Airport.

Award: Schindler Elevator Corporation
Baltimore, MD

Contract Term: 12/01/2021 – 11/30/2026

Amount: \$24,746,641 (5 years)
\$10,766,009 (2-year renewal option incl. 2.1% CPI)
\$35,512,650 (Aggregate value, including one 2-year option)

Procurement Method: Competitive Sealed Bidding

Bids:	Schindler Elevator Corporation Baltimore, MD	\$35,512,650
	Action Elevator Company, LLC Millersville, MD	\$38,225,060
	Kone, Inc. Moline, IL	\$43,324,085
	3Phase Excel Elevator, LLC Wilmington, DE	\$46,214,277

Living Wage Eligible: Yes

MBE Participation: 13%

Performance Security: 100% Payment & Performance Bonds

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

Incumbent: Schindler Elevator Corporation
Baltimore, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) and the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website on April 29, 2021. The MDOT MAA directly solicited 17 prospective bidders. Four (4) bids were received on June 10, 2021.

MDOT MAA contacted the non-bidding firms to ascertain reasons for not bidding and found one (1) firm does not service escalators; one (1) firm does not have the expertise to perform the required services; two (2) firms had other commitments that precluded their participation, and one (1) firm stated a bid of this magnitude was too risky for their company.

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

Approp. Code: J06I0002

Resident Business: Yes

MD Tax Clearance: 21-2423-1111

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ACTION AGENDA
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MDOT 9

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

5-M. MARYLAND AVIATION ADMINISTRATION
Maintenance Contract

Contract ID: Tile and Paver Services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin (MTN) State Airports; *MAA-MC-22-010*
ADPICS No.: MAAMC22010

Contract Description: This contract provides for all labor and materials to perform on-call tile and paver repair services at BWI Thurgood Marshall and MTN State Airports. The repairs include porcelain, ceramic, granite, concrete, and stone floor tiles, as well as tiles found on vertical surfaces at BWI Thurgood Marshall. All tile and paver maintenance work and equipment are performed in accordance with the American National Standards Institute (ANSI), the Tile Council of North America (TCNA) specifications and publications, and State and Federal laws and regulations.

Award: Colossal Contractors, Inc.
Burtonsville, MD

Contract Term: 12/01/2021 – 11/30/2024

Amount: \$873,800 (Base Term, 3 years)
\$602,306 (Renewal Option, Two (2) years incl. 2.1% CPI)
\$1,476,106 (Aggregate Total, including two (2) year renewal)

Procurement Method: Competitive Sealed Bidding
(Small Business Reserve)

Bids: Colossal Contractors, Inc. \$1,476,106
Burtonsville, MD

J & J Construction \$1,666,050
Littlestown, PA

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: 100% Performance Bond (Annualized)

Incumbent: J&J 2000, Inc. T/A J&J Construction
Littlestown, PA

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

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) and Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) webpage on April 9, 2021. The MDOT MAA directly solicited sixteen (16) prospective bidders. Two (2) bids were received.

MDOT MAA contacted the non-bidding firms to ascertain reasons for not bidding and found firms could not meet the requirements; the services are not something the firm(s) typically provide; and because of COVID, the company is finding it difficult to bid on jobs.

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

Appropriation Code: J06I0002

Resident Business: Yes

MD Tax Clearance: 21-2954-0111

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

**6-M. MARYLAND AVIATION ADMINISTRATION
Maintenance Contract**

Contract ID: Inspection, Repair, and Maintenance of High Voltage Systems Distribution at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin (MTN) State Airports; *MAA-MC-22-017*
ADPICS No.: MAAMC22017

Contract Description: This contract provides for the inspection, testing, maintenance, and repairs of all equipment, including transformers; switchgears; automatic transfer switchers; distribution systems; generators, and special filtration and high voltage test equipment to maintain the electrical equipment at BWI Thurgood Marshall and MTN State Airports in accordance with the manufacturer's recommendations and the National Electrical Testing Association (NETA).

Award: Reuter & Hanney, Inc.
Middle River, MD

Contract Term: 10/01/2021 – 09/30/2026

Amount: \$4,102,620 (Base Term, 5 years)
\$1,684,036 (Renewal Option, Two (2) years incl. 2.1% CPI)
\$5,786,656 (Aggregate Total, including two (2) year renewal)

Procurement Method: Competitive Sealed Bidding

Bids: Reuter & Hanney, Inc. \$5,786,656
Middle River, MD

ABM Electrical Power Solutions \$7,329,528
Baltimore, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: 100% Performance Bond (Annualized)

Incumbent: Reuter & Hanney, Inc.
Middle River, MD

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

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) and Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) webpage on May 14, 2021. The MDOT MAA directly solicited fifteen (15) prospective bidders. Two (2) bids were received.

MDOT MAA contacted the non-bidding firms to ascertain reasons for not bidding and found the location and size of the project precluded firms from bidding; and one (1) firm stated they could not be competitive.

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

Appropriation Code: J06I0002

Resident Business: Yes

MD Tax Clearance: 21-2942-1111

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

**7-C. MARYLAND TRANSIT ADMINISTRATION
Construction Contract**

Contract ID: Patapsco Avenue Park-N-Ride Comfort Station; T-1524-0340
ADPICS No.: T15240340

Contract Description: This contract provides the installation of a prefabricated comfort station (bathroom facility) at the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Patapsco Avenue Light RailLink station Park-N-Ride.

Award: Gray and Son, Inc.
Timonium, MD

Contract Term: 210 Calendar Days from NTP

Amount: \$511,850 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Gray and Son Inc. \$511,850
Timonium, MD

Brawner Builder Inc. \$580,995
Washington, DC

DBE Participation: 22%

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

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace Advantage on April 20, 2021, notifying 160 vendors. The bid opening was conducted on June 8, 2021.

MDOT MTA currently has a single temporary bathroom facility at the Patapsco Avenue Light RailLink station Park-N-Ride for MDOT MTA employees. This contract provides for the installation of a prefabricated two-stall comfort station (bathroom facility) that will include running water, flushing toilets, lighting, and heat. The installation requires the contractor to construct a new concrete sidewalk and complete some asphalt patching at the Park-N-Ride.

MDOT MTA has confirmed Gray and Son, Inc.'s bid price for the full scope of work required under this contract.

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

Requesting Agency Remarks (cont'd):

The DBE goal established for this contract is 22% and Gray and Son, Inc. has committed to this goal.

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 21-2804-1111

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 1, 2021

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MDOT 15

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

8-LL. **MARYLAND TRANSIT ADMINISTRATION**
Lease-Landlord (Extension)

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

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

Property: MC# 21-5107
Amtrak/BWI Rail Station (± 8,097 sq ft), 7000 Amtrak Way,
Hanover, Anne Arundel County

Landlord: State of Maryland, MDOT MTA

Tenant: National Railroad Passenger Corporation (Amtrak)

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

Lease Type: Lease Extension – 6 months

Lease Term: 11/20/2013 – 3/31/2022

Effective Date: 9/30/2021

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

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

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: MDOT MTA is requesting to extend the term of the existing Lease for an additional six (6) months to allow negotiations to continue a new 30-year lease. The lease was approved by BPW on November 20, 2013 under 12-LL and was then amended and approved by BPW on March 10, 2021 under 7-LL. The lease will expire on September 30, 2021. The extension will not increase any MDOT MTA cost.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 1, 2021

REVISED



MDOT 16

Contact: Matthew A. Lattin 410-767-3698

mlattin@mdot.maryland.gov

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

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

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

Property: RE #1027 – Perryville, Aberdeen, Edgewood Glenn L. Martin,
Baltimore Penn, BWI and New Carrollton Stations

Landlord: National Railroad Passenger Corporation (Amtrak)

Tenant: State of Maryland, MDOT MTA

Space Type: Land

Lease Type: Lease Extension – 6 months

Lease Term: 4/1/1991 – 3/31/2022

Effective Date: 9/30/21

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

Special Conditions: N/A

Requesting Agency Remarks: MDOT MTA is requesting an amendment to the Lease Agreement to revise the term of the Agreement from 30 years to 31 years. This eighth (8th) amendment to the Amtrak Lease Agreement will provide a 6-month extension through March 31, 2022 to allow negotiations to continue a new 30-year lease. The seventh (7th) amendment was approved by BPW on March 10, 2021, under 9-LT and will expire on September 30, 2021. There is no cost to MDOT MTA associated with this extension.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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MDOT 17

Contact: Matt Lattin 410-767-3698
mlattin@mta.maryland.gov

**10-RP. MARYLAND TRANSIT ADMINISTRATION
*Real Property – Acquisition***

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

Authority: Transportation Article, § 7-204 (d) (1)
Annotated Code of Maryland

Property: MTA # 0936.22
Temporary construction easement (± 841 sq ft), located at
10400 York Rd. Cockeysville, Baltimore County

Grantor: HV Dealership Properties, LLC

Grantee: State of Maryland, MDOT MTA

Consideration: \$1,200

Appraised Value: \$600 – Melville Peters, (Selected)
\$200 – Bruce Dumler, (Approved)
Casey Fitzpatrick, SHA Review Appraiser

Special Conditions: None

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

Requesting Agency Remarks: The subject property is required for repair of the Light Rail Bridges and Warning Sign Structures. The property is zoned BR-AS and the acquisition area consists of an 841 sq ft temporary construction easement area, and no on-site improvements. An approved appraised offer of \$600 was made to the owner on 4/22/21 and was subsequently rejected. Brett Myerson, on behalf of his client, presented a counteroffer in the amount of \$1,200 on 4/26/21 for the acquisition of 841 SF of temporary construction easement. HV Dealership is willing to work with MTA to bring quick resolution to negotiations and is understanding that the timing of entry onto the property has not yet been determined but is expected in the coming year. This proposed settlement of \$1,200 which is \$600 above MTA's offer, is fair and reasonable and in the public interest. Negotiator recommends proceeding to BPW for approval of this settlement in lieu of litigation.

BOARD OF PUBLIC WORKS

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**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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MDOT 18

*Contact: Mallela Ralliford 410-768-7252
mralliford@mdot.maryland.gov*

**11-C. MOTOR VEHICLE ADMINISTRATION
*Construction Contract***

Contract ID: On Call Facility Repairs and Renovations; *V-MUL-21024-C*
ADPICS No.: VMUL21024C

Contract Description: Indefinite quantity Master Contract to provide on call services for facility repairs and renovations at various Maryland Department of Transportation, Motor Vehicle Administration (MDOT MVA) facilities, including branch offices, express service locations, and VEIP Stations.

Award(s): Baltimore Contractors, Inc. (*Small Business Reserve*)
Glen Burnie, MD

JB Contracting, Inc. (*Small Business Reserve*)
Beltsville, MD

SFMS, Inc. (*Certified MBE and SBR*)
Bethesda, MD

Contract Term: 10/07/2021* – 10/6/2024 (w/two 1-year renewal options)
(*or earlier upon BPW approval)

Amount: \$4,500,000 NTE

Procurement Method: Competitive Sealed Bid (Small Business Reserve)

Bids: See Attachment 1

MBE Participation: 29%

VSBE Participation: 2%

Performance Security: A Performance and Payment Bond is required for each Task Order over \$100,000.

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB), was advertised on eMaryland Marketplace Advantage (eMMA) on June 4, 2021. Additionally, seventeen (17) prospective firms were directly solicited. A total of fifteen (15) bids were received in response to the IFB and opened on July 7, 2021. Of the Fifteen (15) bids, only three (3) were selected for contract award.

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11-C. MOTOR VEHICLE ADMINISTRATION (cont'd)

Requesting Agency Remarks (cont'd):

The three (3) selected firms provided the overall lowest hourly rates for the requested labor categories.

This procurement vehicle will provide the MDOT MVA with the flexibility of obtaining on call services for facility repairs and renovation at various MDOT MVA facilities quickly and efficiently by issuing a Task Order specific to their needs. Services may include but are not limited to structural, architectural, mechanical, heating and air conditioning, and electrical work.

The three (3) selected firms are Maryland resident businesses, one (1) is a Minority Business Enterprise (MBE) and Small Business Reserve (SBR), and two (2) are Small Business Reserve (SBR).

There will be a second level of competition through a Task Order sent to all firms awarded on this Master Contract for services over \$100, 000.

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

Approp. Code: J04E0003

Resident Businesses: Yes

MD Tax Clearance:	Baltimore Contractors, Inc	21-2877-1111
	JB Contracting, Inc.	21-2878-0111
	SMFS, LLC.	21-2879-0111

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MDOT 20

11-C. MOTOR VEHICLE ADMINISTRATION (cont'd)

ATTACHMENT I

Labor Classification	Bidders Hourly Rates														
	Buller's Contractors	SPMS, LLC	JB Contracting, Inc.	Total Contracting, Inc.	Greenbridge Construction, Inc.	Boatland Contractors, Corp.	JRU Construction, Inc.	Garrett Construction Company, Inc.	IMEC Group, LLC	INT. Machinery Maintenance, LLC	Danner-Eick, Inc.	Nichols Contracting, Inc.	Brewer Builders, Inc.	Warwick Contracting	PBI Restoration
Skilled Laborer	5	1	3	4	5	5	1	10	2	12	3	6	11	13	14
Facility Construction Supervisor	4	1	2	3	5	5	1	5	10	8	3	11	14	12	13
Master Electrician	1	2	4	7	5	11	3	4	12	10	5	3	6	13	14
Electrician	1	2	3	4	5	3	1	3	10	8	3	6	11	12	13
Master Plumber	1	5	2	3	5	10	1	12	8	3	4	13	11	14	15
Journeyman Plumber	1	5	2	3	5	4	3	12	6	1	3	10	11	14	13
HVACR Master	1	8	4	5	2	7	4	10	5	7	3	11	3	13	12
HVACR Journeyman	1	5	2	3	4	5	1	12	6	5	3	10	11	13	14
Carpenter	3	1	2	4	3	8	5	1	10	12	14	5	10	15	11
Roofer	1	2	2	4	7	5	13	3	6	8	6	3	10	12	11
Mason	2	1	3	3	5	6	12	4	11	7	10	3	8	13	10
Common/Unskilled Laborer	5	1	2	3	4	2	3	1	8	6	6	11	10	12	13
Overtime Rates															
Skilled Laborer	2	1	4	5	7	6	10	11	3	13	8	3	12	14	15
Facility Construction Supervisor	2	1	2	3	5	4	6	4	11	6	7	10	3	12	8
Master Electrician	1	2	5	8	7	10	5	6	11	3	3	3	4	13	12
Electrician	1	2	4	5	5	4	1	4	11	3	3	6	10	13	12
Master Plumber	1	7	5	6	8	10	3	12	3	4	2	13	11	15	14
Journeyman Plumber	1	5	2	3	5	4	5	10	1	4	6	11	3	13	12
HVACR Master	1	3	5	7	4	8	5	11	6	3	2	12	10	13	14
HVACR Journeyman	1	3	2	3	4	5	1	12	6	5	6	10	11	13	14
Carpenter	2	1	3	5	3	8	5	1	11	10	14	4	12	15	13
Roofer	1	2	2	4	7	5	14	3	6	8	3	10	11	13	12
Mason	1	2	4	3	5	7	14	5	13	6	10	11	3	15	12
Common/Unskilled Laborer	3	1	2	5	5	2	11	3	4	7	8	10	12	13	14
Ranking Order	1	3	2	4	5	6	7	7	8	11	7	9	10	13	12

*Ranking based on the overall lowest hourly rates for all classifications.

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MDOT 221

Contact: Mallela Ralliford 410-768-7252
mralliford@mdot.maryland.gov

12-M. **MOTOR VEHICLE ADMINISTRATION**
Maintenance Contract

Contract ID: Janitorial Services at MDOT MVA Bel Air Complex; *V-BEL-21029-M*
ADPICS No.: VBEL21029M

Contract Description: This contract provides janitorial services at the Maryland Department of Transportation, Motor Vehicle Administration (MDOT MVA) Bel Air Complex in Bel, Air, MD.

Award(s): Lyles Cleaning Services
Ijamsville, MD

Contract Term: 10/01/2021 – 09/30/2026

Amount: \$302,845

Procurement Method: Preferred Provider

Living Wage Eligible: N/A

MBE/VSBE Participation: N/A

Performance Security: None

Incumbent: Lyles Cleaning Services, *Ijamsville, MD*

Requesting Agency Remarks: Lyles Cleaning Services, is a certified preference provider under the Employment Works Program pursuant to COMAR 21.11.05. Pricing for this contract was determined to be that of fair market value and was approved by the Pricing and Selection Committee on July 21, 2021.

This contract provides for all labor, equipment, and supplies necessary to perform janitorial services at the MDOT MVA Bel Air complex. Additionally, housekeeping supplies supporting this contract are to be purchased from the Blind Industries and Services of Maryland (BISM) to the extent available.

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

Approp. Code: J04E0001

Resident Business: Yes **MD Tax Clearance:** 21-3042-1110

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**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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MDOT 22

*Contact: Jada Wright 410-545-0330
Jwright18@mdot.maryland.gov*

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

Contract ID: Paint Inspection Management Statewide; BCS 2018-12B
ADPICS No. SBCS1812B

Contract Description: This contract is an open-ended, work-order based contract to manage other paint inspectors assigned to bridge painting contracts, perform field inspections and evaluations of new and existing coatings systems; provide expert advice, testing, and training services concerning paint coatings of steel bridges; select steel and concrete coating systems for existing bridges; prepare contract documents for the advertisement of cleaning and painting existing structures projects, statewide.

Award: Greenman-Pedersen, Inc.
Columbia, MD

Contract Term: 09/23/2021 – 09/22/2026

Amount: \$2,000,000 NTE

Procurement Method: Qualification Based Selection (Single Proposal Received)

Proposals:

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
Greenman-Pedersen, Inc. Columbia, MD	79.59	1	2,000,000 NTE

DBE Participation: 0%

Incumbents: Greenman-Pedersen, Inc., Columbia, MD

Requesting Agency Remarks: On March 11, 2020, the solicitation was advertised in The Daily Record, the Maryland Department of Transportation State Highway Administration's (MDOT SHA) web page and eMaryland Marketplace Advantage. A total of 328 firms were notified via eMaryland Marketplace Advantage. The consultant shall perform field inspection services for cleaning and painting of steel bridges, statewide.

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

Requesting Agency Remarks (cont'd):

This contract is a specialty contract for paint inspection. This is the second solicitation for this contract. During the technical phase of evaluating the contractors, the second pulled out of the bid process because they did not have the special technical knowledge to fulfill the specifications of the contract. There was no change to the scope or required services. The only change made to the solicitation was to the questions. For the second solicitation, 268 firms were directly contacted, and two (2) firms supplied letters of interest. One of the firms withdrew its proposal prior to submitting the technical proposal. They were contacted and indicated that they did not feel they had qualified staff.

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

Fund Source: 100% Federal Funds

Approp. Code: JO2B0101

Resident Business: Yes

MD Tax Clearance: 21-2820-1111

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**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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MDOT 24

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

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

Contract ID: Traffic Engineering Services, District 7; BCS 2019-02 B
ADPICS No. SBCS1902B

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

Awards: Mead & Hunt, Inc.
Columbia, MD

Contract Term: 09/23/2021 – 09/22/2026

Amount: \$500,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
Whitney, Bailey, Cox & Magnani, LLC <i>Baltimore, MD</i>	76.71	1	Contract A Approved at the 8/11/2011 BPW
Mead and Hunt, Inc. <i>Columbia, MD</i>	75.64	2	\$500,000 NTE (Contract B)
Johnson, Mirmiran & Thompson, Inc. <i>Hunt Valley, MD</i>	75.49	3	Contract C
Rummel, Klepper and Kahl, LLP <i>Baltimore, MD</i>	74.05	4	
AECOM Technical Services, Inc <i>Hunt Valley, MD</i>	73.30	5	
KCI Technologies, Inc. <i>Sparks, MD</i>	73.10	6	
WSP USA, Inc. <i>Baltimore, MD</i>	72.73	7	

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

Proposals (cont'd):

The Wilson T. Ballard Company Owings Mills, MD	71.32	8	
Whitman, Requardt & Associates, LLP Baltimore, MD	70.76	9	
Brudis & Associates Inc. Columbia, MD	68.62	10	

DBE Participation: 22%

Incumbents: Sabra, Wang and Associates, Inc.*
Columbia, MD

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

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

*Incumbent, Sabra, Wang, and Associates was bought out by Mead and Hunt, Inc. therefore did not bid on this contract.

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

Approp. Code: J02B0101

Resident Business: Yes ***MD Tax Clearance:*** 21-2777-0111

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**DEPARTMENT OF TRANSPORTATION
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MDOT 26

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

15-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Traffic Engineering Services, District 7; BCS 2019-02 C
ADPICS No. SBCS1902C

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

Awards: Johnson, Mirmiran & Thompson, Inc
Hunt Valley, MD

Contract Term: 09/23/2021 – 09/22/2026

Amount: \$500,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
Whitney, Bailey, Cox & Magnani, LLC <i>Baltimore, MD</i>	76.71	1	Contract A Approved at the 8/11/2021 BPW
Mead and Hunt, Inc. <i>Columbia, MD</i>	75.64	2	Contract B
Johnson, Mirmiran & Thompson, Inc. <i>Hunt Valley, MD</i>	75.49	3	\$500,000 NTE (Contract C)
Rummel, Klepper and Kahl, LLP <i>Baltimore, MD</i>	74.05	4	
AECOM Technical Services, Inc <i>Hunt Valley, MD</i>	73.30	5	
KCI Technologies, Inc. <i>Sparks, MD</i>	73.10	6	
WSP USA, Inc. <i>Baltimore, MD</i>	72.73	7	

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

Proposals (cont'd):

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

DBE Participation: 22%

Incumbents: A. Morton Thomas & Associates, Inc.
Baltimore, MD

Requesting Agency Remarks: On October 16th, 2019, the solicitation was advertised in The Daily Record, on MDOT SHA's web page, and eMaryland Marketplace Advantage.

These contracts will be used to conduct assigned and on-call traffic engineering services, including traffic studies, preparation of conceptual traffic control and geometric design to address operational deficiencies at congested or high crash locations, and support for traffic control plan design milestone reviews.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 21-2830-1111

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MDOT 28

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

16-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Construction Claims Review & Analysis; BCS 2019-04 B
ADPICS No. SBCS1904B

Contract Description: This contract is one of three open-ended, work-order based contracts to provide construction claims review and analysis for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Awards: Johnson, Mirmiran & Thompson, Inc
Hunt Valley, MD

Contract Term: 09/23/2021 – 09/22/2026

Amount: \$1,000,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
Rummel, Klepper & Kahl, LLP Baltimore, MD	92.53	1	(Contract A)
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	86.86	2	\$1,000,000 NTE (Contract B)
O'Connell & Lawrence, Inc. Olney, MD	84.74	3	Contract C Approved at the 07/28/21 BPW
Wallace, Montgomery & Associates, LLP/SALUT-TLB Hunt Valley, MD	82.16	4	
Whitman, Requardt & Associates, LLP Baltimore, MD	81.63	5	
Urban Engineers, Inc. Baltimore, MD	77.85	6	
Century Engineering, Inc. /ATCS, P.L.C. Hunt Valley, MD	76.88	7	
Trauner Consulting Services, Inc. Philadelphia, PA	74.53	8	
Exponent, Inc. Washington, DC	74.16	9	

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

DBE Participation: 23%

Incumbents: O'Connell & Lawrence, Inc./ Whitman, Requardt & Associates,
LLP
Olney, MD

Requesting Agency Remarks: On October 31st, 2019, the solicitation was advertised in The Daily Record, on MDOT SHA's web page, and eMaryland Marketplace Advantage.

The consultant will provide: construction claims review & analysis; initial evaluation of claims; claims analysis; development of a strategy for assertion or defense of claim; creation of expert reports including Critical Path Method (CPM) schedules and graphics; documentation and calculation of construction delays, concurrent delays, and recoverable damages; technical assistance in preparation of appeals and in answering technical interrogatories; expert testimony; analysis of CPM progress schedules; and rendering of claims advice, all in connection with the construction projects.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 21-2832-1111

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MDOT
MARYLAND DEPARTMENT
OF TRANSPORTATION

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

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

Agency Remarks (cont'd.):

The Maryland Department of Transportation State Highway Administration has confirmed L.S. Lee, Inc.'s bid price.

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

Approp. Code: J02B0102

Resident Business: No

MD Tax Clearance: 21-2395-1110

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

18-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Install, Repair, or Replace Traffic Barrier at Various Locations in Caroline, Cecil, Kent, Queen Anne's, and Talbot Counties; 477D21424
ADPICS No.: 477D21424

Contract Description: This open-ended, on-call contract consist of the installation, repair, or replacement of traffic barrier at various locations in Caroline, Cecil, Kent, Queen Anne's, and Talbot Counties.

Awards: Guardrails Etc., Inc. (Certified MBE)
Baltimore, MD

Contract Term: 09/23/2021* – 12/31/2024 *(or earlier upon BPW approval)
(1,195 Calendar Days)

Amount: \$1,514,560 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Guardrails Etc., Inc. \$1,514,560
Baltimore, MD

L.S. Lee, Inc. \$2,443,400
York, PA

J. Fletcher Creamer & Son, Inc. \$2,527,400
Hammonton, NJ

DeAngelo Brothers, LLC \$2,724,038
Hazleton, PA

Long Fence Company, Inc. \$3,027,720
Ijamsville, MD

Living Wage Eligible: Yes

MBE Participation: 100%

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

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

Incumbent: Guardrails Etc., Inc.
Baltimore, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on May 18, 2021, notifying 230 potential contractors, 31 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on June 17, 2021.

The Maryland Department of Transportation State Highway Administration has confirmed Guardrails, Etc., Inc.'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; therefore, the MBE participation is 100%.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 21-2464-1111

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MDOT 34

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

19-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Full Width Litter Pick-up at Various Locations for the Owings Mills Shop Area in Baltimore County; 4323MA1423RSB
ADPICS No.: 4323MA1423

Contract Description: This open-ended, on-call contract is for full width litter pickup at various locations for the Owings Mills Shop area in Baltimore County.

Awards: Hudson Lawn Care Service Corporation
Crownsville, MD (Certified Small Business)

Contract Term: 09/23/2021* – 12/31/2023 *(or earlier upon BPW approval)
(829 Calendar Days)

Amount: \$334,400 NTE

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids:	Hudson Lawn Care Service Corporation Crownsville, MD	\$334,400
	Saved Access, LLC Gaithersburg, MD	\$350,680
	Council Industries, Inc. Washington, DC	\$351,560
	P2 Cleaning Services Laurel, MD	\$438,240
	C & C Management Group, LTD Clarksburg, MD	\$459,800

Living Wage Eligible: Yes

MBE Participation: 0% (Limited Subcontracting Opportunities)

Performance Security: None

Incumbent: P2 Cleaning Services
Laurel, MD

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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on April 20, 2021, notifying 45 potential contractors, eight (8) of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on May 20, 2021.

The Maryland Department of Transportation State Highway Administration has confirmed Hudson Lawn Care Service 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: Yes

MD Tax Clearance: 21-2142-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 1, 2021



MDOT 36

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

20-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Hand Mowing, Trimming, and Litter Pickup at Various Locations West of Bel Air in Harford County; 42812W1424SB
ADPICS No.: 42812W1424

Contract Description: This open-ended, on-call contract is for hand mowing, trimming, and litter pickup at various locations West of Bel Air in Harford County.

Awards: Native Terrain, LLC (Certified MBE)
Fallston, MD

Contract Term: 09/23/2021* – 12/31/2024 (*or earlier upon BPW approval)
(1,053 Calendar Days)

Amount: \$100,820 NTE

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)
(Single Responsive Bid Received)

Bids: Native Terrain, LLC
Fallston, MD

Living Wage Eligible: Yes

MBE Participation: 100%

Performance Security: None

Incumbent: Fields Trenching & Excavation, LLC
Baltimore, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on March 30, 2021, notifying 88 potential contractors, seven (7) of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on May 6, 2021.

A total of two (2) bids were received for this contract, and the first bidder was rejected because an analysis of their submitted Equipment and Experience Certification Form and a subsequent inspection showed that they did not possess the necessary equipment required for this contract and was unable to satisfactorily demonstrate the ability to procure them which resulted in a single bid.

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

Agency Remarks (cont'd):

The variance between the bid amount and the Engineer's Estimate is because fuel and materials cost in Maryland increased significantly during the preparation of the Engineer's Estimate, which impacted a contract of this nature. This contract will substantially help the Churchville Shop improve its level of service and allow them to meet the numerous complaints and requests from the citizens and elected officials to keep the grass and weeds at manageable heights and to ensure guardrails, signposts, hydrants, etc. are visibly trimmed and maintained along SHA roadways in Harford County.

The District Operation Engineers are responsible for reviewing, verifying, and approving the contractor's Equipment and Experience Statement. Prior to the bid opening, extensive outreach was performed to previous vendors that bid on this type of work for the Churchville shop. The vendor community was informed that the new contract was out for bid and when the bid opening was held.

With the incumbent winning the contract again, the cycle time will decrease; therefore, the CCMS complaints and phone calls will diminish at the shop about the grass.

The Maryland Department of Transportation State Highway Administration has confirmed Native Terrain 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; therefore, the MBE participation is 100%.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 21-2518-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 1, 2021



MDOT 38

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

21-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Median and Roadside Tractor Mowing, Trimming, and Litter Pickup at Various Locations in Frederick County; 4271071423RSB
ADPICS No.: 4271071423RSB

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

Awards: Hudson Lawn Care Service Corporation
Crownsville, MD (Certified Small Business)

Contract Term: 09/23/2021 – 12/31/2023 (829 Calendar Days)

Amount: \$556,720 NTE

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids: Hudson Lawn Care Service Corporation \$556,720
Crownsville, MD

Bluestone Contracting Corporation \$828,520
Somerdale, NJ

Manuel Landscaping, Inc. \$847,264
Baltimore, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Limited Subcontracting Opportunities)

Performance Security: None

Incumbent: None

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on April 20, 2021, notifying 93 potential contractors, eight (8) of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on May 27, 2021.

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

Agency Remarks (cont'd):

This contract is the first of its kind in Frederick County. This contract and engineer's estimate have been assembled using the history and needs of the district office in support of its Frederick County Maintenance shop. Standard practices and procedures have been followed; especially, the referencing of past expenditures by the Frederick shop. The ADE of Maintenance has reviewed and has projected budget allocations from the Frederick shop routine maintenance budget, while taking into consideration maintenance targets.

The certified MBE Directory was searched in eMMA and the to verify MBE certification.

The Maryland Department of Transportation State Highway Administration has confirmed Hudson Lawn Care 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: Yes

MD Tax Clearance: 21-2214-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 1, 2021



Contact: Olu Okunola 410-545-8754
ookunola@sha.state.md.us

22-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Easement

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) granting an existing 30' Howard County public water, sewer, and utility easement to Howard County.

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

Property: MC# 20-2679
Binder Lane, Parcel 1 (30' easement), located on the west end of
Binder Ln in Elkridge, Howard County.

Grantor: State of Maryland, MDOT SHA

Grantee: Howard County, Maryland, a body corporate and politic

Consideration: \$1.00

Appraised Value: N/A

Special Conditions: Deed recordation is required prior to the sale of Binder Lane
Parcel 1 which is on the MDOT 9/1 agenda.

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1949, MDOT SHA acquired the subject property as part of a project to improve Dorsey Road. MDOT SHA proposes to grant an existing 30' Howard County public water, sewer, and utility easement which was inherited by MDOT SHA when the parcel was originally acquired. This transfer will be at no cost as the utility lines are already in place.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 1, 2021



MDOT 41

Contact: Olu Okunola 410-545-8754
ookunola@sha.state.md.us

23-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Disposition

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

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

Property: MC# 20-2679
Former Binder Lane - Parcel 1 (0.455 acres ±), located on the west end of Binder Lane, Elkridge, Howard County.

Grantor: State of Maryland, MDOT SHA

Grantee: O' Donnell Properties, LLC, a Maryland limited liability company

Consideration: \$97,020

Appraised Value: \$87,845 – Joseph DiPietro (Approved)
\$97,020 – Melody Campbell (Selected)
Wesley Barkley, Review Appraiser

Special Conditions: Subject to an existing 30' Howard County public water, sewer, and utility easement.

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1949, MDOT SHA acquired the site for the project to improve Dorsey Road. The subject property is no longer needed by MDOT SHA. MDOT SHA proposes to dispose the subject property to the sole adjoining owner, O' Donnell Properties, LLC, through a negotiated sale of 97,020 which is 100% of the appraised value.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 1, 2021



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

24-C. MARYLAND DEPARTMENT OF TRANSPORTATION

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

1.0 Master Contract:	<i>Comprehensive Interior/Exterior Modifications at Baltimore/Washington International Thurgood Marshall and Martin State Airports, MDOT MAA Contract No. MAA-CO-18-004</i>
Approved:	MDOT Item 1-C (01/23/2019)
Term:	02/07/2019 – 02/06/2022 08/09/2021 – 06/06/2022; Modification No. 1 DCAR, August 9, 2021
Fund Source:	100% Special Funds (Transportation Trust Funds)

- Using Agency:** Maryland Aviation Administration (MDOT MAA)

Description: This task order #16, Martin State Airport Hanger Storm Damage Repairs, consist of hazardous removal of lower and upper-level offices located in Hangars 1 and 2, selective demolition of the upper level in Hangar 2, and restoration of lower levels in Hangar 1.

Number of Qualified Master Contractors: 4

Number of Bids: 4

Award: Baltimore Contractors, Inc.; Glen Burnie, MD

Amount: \$918,556

Term: 09/15/2021 – 03/15/2022

MBE/VSBE Participation: 12%

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
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<i>22 - 24</i>	<i>Construction</i>	<i>25 - 31</i>
<i>25 - 41</i>	<i>Services</i>	<i>32 - 56</i>
<i>42 - 50</i>	<i>Information Technology</i>	<i>57 - 79</i>
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**DEPARTMENT OF GENERAL SERVICES
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*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:

**Board of Directors of the Parks & People Foundation, Inc.,
Board of Education of Baltimore City**

Hamilton Elementary/Middle School (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Hamilton Elementary/Middle School playground and schoolyard, including installation of playground equipment and improvements to the grounds, located in Baltimore City.”

*Maryland Consolidated Capital Bond Loan of 2020 (LSI – Chapter 537, Acts of 2020)
DGS Item G034; as amended by Chapter 576, Acts of 2021 (SL-126-200-038)*

\$ 75,000

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

Background:	Total Project	\$ 244,000
	20-G034 (This Action)	\$ 75,000 (Non-match)
	Local Cost	\$ 169,000

Remarks:

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

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 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:

Friends of Patterson Park

Friends of Patterson Park (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of community programming space and a volunteer support center, including connecting these facilities to the Friends of Patterson Park Headquarters.”

*Maryland Consolidated Capital Bond Loan of 2021 (MISC-Chapter 63, Acts of 2021)
DGS Item 21-275, (SL-010-210-038) **\$1,000,000***

Matching Fund: No match is required.

Background:	Total Project	\$1,000,000
	21-275 (This Action)	\$1,000,000 (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 § 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 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 the Mission First Housing Development Corporation
Patuxent Commons (Howard County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Patuxent Commons facility, located in Howard County.”

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-462, (SL-013-210-038) \$ 500,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 24,325,000
	21-462 (This Action)	\$ 500,000 (Non-match)
	Local Cost	\$ 23,825,000

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021



REVISED

*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.

Board of Directors of A Wider Circle, Inc.

A Wider Circle Community Services Center (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of A Wider Circle Community Services Center.”

*Maryland Consolidated Capital Bond Loan of 2021 (MISC - Chapter 63, Acts of 2021)
DGS Item 360 (SI-037-100-038) \$ 50,000*

Matching Fund: No match is required.

Background:

Total Project	\$ 7,041,423
21-360 (This Action)	\$ 50,000 (Non-match)
20-129 (Prior Action)	\$ 700,000 (Non-match)
19-126 (Prior Action)	\$ 500,000 (Non-match)
18-129 (Prior Action)	\$ 750,000 (Non-match)
16-G087 (Prior Action)	\$ 125,000 (Match)
16-G164 (Prior Action)	\$ 50,000 (Match)
Local Cost	\$ 4,866,423

(Prior Actions: 06/02/2021 Agenda, 13-CGL; 11/18/2020 Agenda, 1-CGL; 07/01/2020 Agenda, Item 1-CGL; 04/08/2018 Agenda, Item 15-CGL)

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 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 Itineris Foundation, Inc.

Itineris Foundation (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Itineris Foundation building, located in Baltimore City.”

*Maryland Consolidated Capital Bond Loan of 2020 (LHI – Chapter 537, Acts of 2020)
DGS Item G151; as amended by Chapter 576, Acts of 2021 (SL-127-200-038)*

\$ 100,000

Matching Fund: Matching Fund Removed.

Background:	Total Project	\$ 222,530
	20-G151 (This Action)	\$ 100,000 (Non-Match)
	Local Cost	\$ 122,530

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. Invoices should be submitted to the Office of the Comptroller for the disbursement of funds.
5. The matching fund requirement was removed by House Bill 1374, Chapter 576, Acts of 2021, effective June 1, 2021.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 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 Bello Machre, Inc.

Bello Machre Community Training and Gathering Center (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Bello Machre Community Training and Gathering Center, located in Anne Arundel County.”

*Maryland Consolidated Capital Bond Loan of 2020 (LSI – Chapter 537, Acts of 2020)
DGS Item 20-G013; as amended by Chapter 576 Acts of 2021, removing the matching fund requirement (SL-129-200-038) **\$ 150,000***

Matching Fund: Matching Fund Removed

Background:	Total Project	\$ 996,000
	20-G013 (This Action)	\$ 150,000 (Non-Match)
	Local Cost	\$ 846,000

Remarks:

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

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 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 Trustees of the Corporation of the Roman Catholic Clergy

St. Ignatius Chapel Point and St. Thomas Manor (Charles County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of St. Ignatius Chapel Point and St. Thomas Manor, located in Charles County.”

*Maryland Consolidated Capital Bond Loan of 2020 (LHI - Chapter 537, Acts of 2020)
DGS Item G171; (SL-123-200-038), as amended by Chapter 576, Acts of 2021.*

\$ 250,000

Matching Fund: Match removed effective June 1, 2021

Background:	Total Project	\$1,060,382
	20-G171 (This Action)	\$ 250,000 (Non-Match)
	Local Cost	\$ 810,382

Remarks:

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

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



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

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 Cumberland Historic Cemetery Organization, Inc.

Allegany County Informational Historic Markers (Allegany County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of informational historic markers at multiple cemeteries, located in Allegany County.”

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 302, (SL-031-200-038) \$ 15,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 20,000
	21-302 (This Action)	\$ 15,000 (Non-match)
	20-179 (Prior Action)	\$ 5,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: 04/07/2021 Agenda, Item 1-CGL)

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



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

9-CGL. CAPITAL GRANTS AND LOANS

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

Mayor and City Commissioners of the City of Brunswick

City of Brunswick - New Emergency Operations Center, Public Works, and Police Department Building (Frederick County)

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

*Maryland Consolidated Capital Bond Loan of 2021 (MISC-Chapter 63, Acts of 2021)
DGS Item 21-127, (SL-021-210-038) \$ 500,000*

Matching Fund: No match is required.

Background:	Total Project	\$6,550,000
	21-127 (This Action)	\$ 500,000 (Non-match)
	Local Cost	\$6,050,000

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION



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

10-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into grant agreements for the following grants:

Schreiber Brothers Development LLC

North Avenue Zero Energy Housing (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the North Avenue Zero Energy Housing, located in Baltimore City.”

Maryland Consolidated Capital Bond Loan of 2021 (MISC – Chapter 63, Acts of 2021)
DGS Item 281 **\$ 100,000**

Maryland Consolidated Capital Bond Loan of 2021 (LSI – Chapter 63, Acts of 2021)
DGS Item 415, (SL-019-210-038) **\$ 150,000**

Matching Fund: No match is required.

Background:	Total Project	\$ 4,291,523
	21-281 (This Action)	\$ 100,000 (Non-Match)
	21-415 (This Action)	\$ 150,000 (Non-Match)
	Local Cost	\$ 4,041,523

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



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

11-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 Montgomery County

Avery Road Treatment Center (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Avery Road Treatment Center located in Montgomery County.”

*Maryland Consolidated Capital Bond Loan of 2019 (MISC- Chapter 14, Acts of 2019)
DGS Item 242 (SL 153-190-038) \$ 525,000*

Matching Fund: No match is required.

Background:	Total Project	\$16,530,121
	19-242 (This Action)	\$ 525,000 (Non-Match)
	Local Cost	\$16,005,121

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

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:

Anne Arundel County Community Development Services, Inc.

Severn Intergenerational Center (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, restoration, and capital equipping of infrastructure improvements for the Severn Intergenerational Center.”

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 245, (SL-102-200-038) \$ 2,000,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 14,000,000
	21-245 (This Action)	\$ 2,000,000 (Non-match)
	20-256 (Prior Action)	\$ 1,000,000 (Non-match)
	Local Cost	\$ 11,000,000

(Prior Action: 06/16/2021 Agenda, 5-CGL)

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

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**DEPARTMENT OF GENERAL SERVICES
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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 Education of Baltimore County

Sparrows Point High School Scoreboards (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the baseball and softball programs at Sparrows Point High School, located in Baltimore County.”

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

DGS Item G165; as amended by Chapter 576, Acts of 2021 (SL-121-200-038)

\$15,000

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

Background:	Total Project	\$ 15,000
	20-G165 (This Action)	\$ 15,000 (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 § 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 ACTION

THIS ITEM WAS:

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**DEPARTMENT OF GENERAL SERVICES
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*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:

Board of Directors of the Islamic Society of Baltimore, MD., Inc.

Community Learning Center (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, restoration, and capital equipping of the Community Learning Center, located in Baltimore County.”

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 434, (SL-016-210-038) \$ 200,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 4,250,000
	21-434 (This Action)	\$ 200,000 (Non-match)
	Local Cost	\$ 4,050,000

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

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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*

15-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 Drink at the Well, Inc.

Hon's Honey Storefront (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a storefront for Hon's Honey, located in Baltimore City."

*Maryland Consolidated Capital Bond Loan of 2020 (LSI – Chapter 537, Acts of 2020)
DGS Item G036; as amended by Chapter 576, Acts of 2021 (SL-041-200-038)*

\$ 50,000

Matching Fund: Matching Fund Removed.

Background:	Total Project	\$ 198,700
	20-G036 (This Action)	\$ 50,000 (Non-Match)
	20-G150 (Prior Action)	\$ 50,000 (Non-Match)
	Local Cost	\$ 98,700

(Prior Action: 04/21/2021 Agenda, 3-CGL)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. Invoices should be submitted to the Office of Comptroller for the disbursement of funds.
5. The matching fund requirement was removed by House Bill 1374, Chapter 576, Acts of 2021, effective June 1, 2021.

BOARD OF PUBLIC WORKS ACTION

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*

16-CGL. CAPITAL GRANTS AND LOANS

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

Board of County Commissioners of Washington County

Hagerstown Revitalization (Washington County)

“For the planning, design, construction, site improvement, and capital equipping of the renovation and expansion of the Maryland Theatre and the Barbara Ingram School for the Arts (Urban Educational Campus) and for the University System of Maryland at Hagerstown.”

*Maryland Consolidated Capital Bond Loan of 2020 (MISC-Chapter 537, Acts of 2020)
DGS Item 20-154, (SL-129-200-038) **\$2,500,000.***

Matching Fund: No match is required.

Background:	Total Project	\$38,747,000
	21-154 (This Action)	\$ 2,500,000 (Non-match)
	Local Cost	\$36,247,000

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

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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*

17-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Kappa Alpha Psi Foundation of Metropolitan Baltimore, Inc.

Kappa Alpha Psi Youth and Community Center (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Kappa Alpha Psi Youth and Community Center, located in Baltimore City.”

*Maryland Consolidated Capital Bond Loan of 2020 (LSI – Chapter 537, Acts of 2020)
DGS Item G039; as amended by Chapter 576, Acts of 2021 (SL-068-140-038)*

\$ 150,000

Matching Fund: Matching Fund Removed.

Background:	Total Project	\$	522,000
	20-G039 (This Action)	\$	150,000 (Non-Match)
	18-G029 (Prior Action)	\$	50,000 (Match)
	18-G109 (Prior Action)	\$	52,000 (Match)
	14-G055 (Prior Action)	\$	175,000 (Match)
	14-G138 (Prior Action)	\$	25,000 (Match)
	Local Cost	\$	70,000

(Prior Actions: 10/16/2019 Agenda, 24-CGL; 05/11/2016 Agenda, Item 18-CGL)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. Invoices should be submitted to the Office of Comptroller for the disbursement of funds.
5. The matching fund requirement was removed by House Bill 1374, Chapter 576, Acts of 2021, effective June 1, 2021.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED



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

18-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works approve a grant of \$33,185 to *My Father's Heart, Inc. (Baltimore City)*.

Project: The planning, design, construction, repair, renovation, reconstruction, and site improvement of the property located at 4017 Bonner Rd. Baltimore, MD 21216.

Funding Source: The Maryland Department of Health has determined the grantee is responsible for providing 33% of the eligible project cost.

Total Project Cost	\$ 49,500
State Share (67%)	\$ 33,185
MCCBL 2020 CB-32001-01	
Grantee Share (33%)	\$ 16,315 Cash Reserves

Remarks:

1. Grantee is a nonprofit organization.
2. Grantee provides residential recovery services and support to adults with substance use disorder.
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 ACTION

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

19-CGL. CAPITAL GRANTS AND LOANS

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

CHI Centers, Inc. (Montgomery County)
10501 New Hampshire Avenue Silver Spring, MD 20903

1. The transfer of the State's Right of Recovery on 9426 Stewartown Rd. Gaithersburg, MD 20879 (the "First Property") to three properties, 5309 Norbeck Road, Rockville, MD 20853, 14005 Blazer Lane, Silver Spring, MD 20903 and 14000 Eagle Court, Rockville, MD 20853 (the "Subsequent Properties"). All the properties are owned by CHI Centers, Inc.
2. The waiver and release of the recorded State's Right of Recovery (ROR) on the First Property contingent upon the transfer and recording of a new ROR on the Subsequent Properties.

Background:

On October 4, 2000 (DGS Agenda Item 15-CGL), the Board of Public Works approved a grant of \$504,375 for CHI Centers, Inc. to assist the organization in the cost of acquiring the First Property, a three-level office building located at 9426 Stewartown Rd. Gaithersburg, Maryland 20879.

On May 30, 2001 (DGS Agenda Item 37-CGL), the Board of Public Works approved a grant of \$74,422 for CHI Centers, Inc. to assist in acquisition and renovation of the First Property.

On October 30, 2002 (DGS Agenda Item 23-CGL), the Board of Public Works approved a grant of \$13,125 for CHI Centers, Inc. to assist in acquisition and renovation of the First Property.

On July 16, 2003 (DGS Agenda Item 17-CGL), the Board of Public Works approved an additional grant of \$398,475 to assist CHI Centers, Inc. in the cost of renovating the First Property. The state's total share in the acquisition and renovation of First Property was \$990,397.

In accordance with *Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland*, Grantee recorded a State's Right of Recovery (ROR) on the First Property among the Land Records of Montgomery County, in Liber 18527, at Page 0371. Said ROR will expire on September 30, 2031.

Currently CHI Centers, Inc., is in the process of selling the First Property. In order to complete the sale, the ROR on the First Property must be released. To protect the State's interest, a new ROR is to be recorded on the Subsequent Properties. The Subsequent Properties have adequate unencumbered equity to cover the \$990,397 ROR amount. Said ROR will expire on 9/30/2031.



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

The State's total share of \$990,397 and its right to recover said sum, would be allocated as follows on the subsequent properties:

1. 5309 Norbeck Road, Rockville, MD 20853 – \$395,484
2. 14005 Blazer Lane, Silver Spring, MD 20903 – \$320,178
3. 14000 Eagle Court, Rockville, MD 20853 - \$274,735

The release of the ROR on the First Property is contingent upon the recordation, in the Land Records of Montgomery County, of the ROR on the Subsequent Properties by CHI Centers, Inc.

BOARD OF PUBLIC WORKS ACTION

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

20-CGL. CAPITAL GRANTS AND LOANS

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

Melwood Horticultural Training Center, Inc. (Prince George's County)
5606 Dower House Road Upper Marlboro, MD 20722

1. The transfer of the State's Right of Recovery on 6001 Southgate Drive, Temple Hills, MD 20748 (the "First Property") to 9035 Ironsides Road, Nanjemoy, MD 20662 (the "Second Property"). Both properties are owned by the Melwood Horticultural Training Center, Inc.
2. The waiver and release of the recorded State's Right of Recovery (ROR) on the First Property contingent upon the transfer and recording of a new ROR on the Second Property.

Background:

On September 29, 1999 (DGS Agenda Item 17-CGL), the Board of Public Works approved a grant of \$24,500, for Melwood Horticultural Training Center, Inc. to assist the organization in the cost of designing renovations and a 3,500 square foot addition to its existing 7,440 square foot building located at 6001 South Gate Drive, Temple Hills, MD.

On March 24, 2004 (DGS Agenda Item 33-CGL), the Board of Public Works approved an additional grant of \$432,000 to assist Melwood Horticultural Training Center, Inc. in the cost of renovating and adding a 3,500-square-foot addition to its existing 7,440-square-foot building at 6001 South Gate Drive. The state's total share in the construction and renovation of 6001 South Gate Drive, Temple Hills, MD was \$456,500.

In accordance with *Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland*, Grantee recorded a State's Right of Recovery (ROR) on the First Property among the Land Records of Prince George's County, in Liber 16031, at Page 0459. Said ROR will expire on June 12, 2036.

Currently the Melwood Horticultural Training Center, Inc., is in the process of selling the First Property. In order to complete the sale, the ROR on the First Property must be released. To protect the State's interest, a new ROR is to be recorded on the Second Property. The Second Property has adequate unencumbered equity to cover the \$456,500 ROR amount. Said ROR will expire on June 12, 2036.



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

The release of the ROR on the First Property is contingent upon the recordation, in the Land Records of Charles County, of the ROR on the Second Property by the Melwood Horticultural Training Center, Inc.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Courtney League 410-767-5516
courtney.league@maryland.gov*

21-AE. ARCHITECTURE AND ENGINEERING
Department of General Services, Department of Health

Contract ID: Renovate North Wing & Administration Wing at Clifton T. Perkins Psychiatric Hospital; MS-531-190-001

ADPICS No.: 001B2600088

Contract Description: Design to renovate the 80-bed North Wing of Clifton T. Perkins Hospital Center in Jessup to a maximum-security level and construct a new food service center within the maximum-security boundary of the facility. This project will create a new admissions intake unit at the current kitchen space, rework the main storage areas, construct a secured vehicular sally port, and create a new kitchen area.

Award: STV Incorporated, Baltimore, MD

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>
STV; Baltimore, MD	1
EYP Architecture & Engineering, P.C.; Washington DC	2
Bushey Feight Morin Architects Inc.; Hagerstown, MD	3
HDR Architecture, Inc.; Arlington, VA	4
Cannon Washington d/b/a CannonDesign; Baltimore, MD	5
K. Dixon Architecture, PLLC Largo MD	6
CRGA, Baltimore, MDCR Goodman Associates, PC d/b/a CRGA Design; Baltimore, MD	7

Contract Term: 09/20/21- 03/20/25 (plus a 2-year warranty period limited work)

Amount: \$2,456,109

Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 30% / 1%
MBE Subgoals: 7% African American, 10% Woman-Owned)

Performance Security: N/A

Incumbent: N/A



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21-AE. ARCHITECTURE AND ENGINEERING (cont'd)

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on December 12, 2020. Eight firms submitted technical proposals; however, one was found non-susceptible of award. Seven proposals were evaluated as responsive and DGS commenced fee negotiations with the highest ranked firm. The Negotiation Committee and the firm were able to negotiate an agreement on a fair, competitive, and reasonable fee.

Approval is requested for all six phases of the design but due to limited funding at this time, the initial encumbrance will only be for phases I through III. DGS will return to the Board of Public Works for approval of the additional capital funding for the remaining phases when those funds are authorized.

Fund Source: MCCBL 2018 *Provide funds to begin planning renovations to the North Wing of Clifton T. Perkins Hospital Center* Item 115 (\$375,000)

MCCBL 2019 *Provide funds to continue planning renovations to the North Wing of Clifton T. Perkins Hospital Center* Item 114 (\$2,081,109)

Resident Business: Yes

MD Tax Clearance: 21-2709-1110

BOARD OF PUBLIC WORKS ACTION

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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Courtney League 410-767-5516
courtney.league@maryland.gov*

**22-C. CONSTRUCTION CONTRACT
 *Department of Natural Resources***

Contract ID: Gordon and Twiggs Road Rehabilitation at Green Ridge State Forest;
P-010-160-010

ADPICS No.: 001B2600050

Contract Description: Roadway maintenance, repairs and restorations at Green Ridge State Forest in Allegany County, including removal, replacement and installation of culvert pipes; installation of sediment and erosion control measures; patch and resurface gravel roadways; selective tree removal; site clean-up; and removal and proper disposal of all debris.

Award: Excavating Associates, Inc.; Ellerslie, MD

Contract Term: 120 Days

Amount: \$ 815,658

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Excavating Associates, Inc.; Ellerslie, MD	\$ 815,658.00
C. William Hetzer, Inc.; Hagerstown, MD	\$ 897,310.00
Building Systems; Hagerstown, MD	\$ 1,117,500.80
Michael Fedako; Baltimore, MD	\$ 1,530,970.00

MBE/VSBE Participation: 20% / N/A

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

Incumbents: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS website and *eMaryland Marketplace Advantage* on March 8, 2021. Four bids were received and opened on April 22, 2021. Excavating Associates, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.



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22-C. CONSTRUCTION CONTRACT (cont'd)

Fund Source: POS 2016, Item 009 (\$250,000)
 POS 2017, Item 007 (\$171,000)
 POS 2018, Item 008 (\$300,000)
 POS 2019, Item 006 (\$ 94,658)

Resident Business: Yes

MD Tax Clearance: 21-2132-0111

BOARD OF PUBLIC WORKS ACTION

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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Courtney League 410-767-5516
courtney.league@maryland.gov*

23-C. CONSTRUCTION CONTRACT
Department of Education, Division of Rehabilitation Services

Contract ID: Fire Alarm System Upgrade at Workforce Technology Center; LD-230-200-001
ADPICS No.: 001B1600504

Contract Description: Remove and replace fire alarm and detection system in the Main Building and Auto Training Building at Workforce Technology Center in Baltimore.

Award: Key Systems, Inc.; White Marsh, MD
Contract Term: 365 Calendar Days
Amount: \$776,970

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
Key Systems, Inc.; White Marsh, MD	\$ 776,970
QSS International, Inc.; Centreville, VA	\$ 811,760
Action Electrical Contractors, Inc.; Aberdeen, MD	\$ 891,950
Gilford Corporation; Beltsville, MD	\$1,000,487

MBE/VSBE Participation: 20% / N/A

Performance Security: Performance and Payment Bonds for 100% of Contract

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 May 12, 2021. Four bids were received and opened on June 23, 2021. Key Systems, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: MCCBL 2020 *Provide funds for the repair and rehabilitation of State-owned capital facilities.* Item 104

Resident Business: Yes **MD Tax Clearance:** 21-2534-1111

BOARD OF PUBLIC WORKS ACTION

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**DEPARTMENT OF GENERAL SERVICES
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*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	<i>Master Contract:</i>	<i>General Construction & Related Services, Statewide</i>
	Contract No.	DGS-18-306-IQC
	Approved:	DGS 11-C, 01/08/2020
	Term:	03/26/2021 - 03/25/2022

*****As of publication, the remaining balance of this master contract is \$9,983,171.00.***

1.1 *Using Agency:* Department of Juvenile Services

Description: Resurface asphalt campus wide at Garrett Children's Center (GCC) in Allegany County and Backbone Mountain Boys Camp (BMBC) in Garrett County; ND-150-172-003 (IQC)

Award: Baltimore Contractors, Inc.; Glen Burnie, MD

Number of Qualified Master Contractors: 7 (Western Region)

Number of Bids: 3

Amount: \$779,888

Term: 120 Calendar Days

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

Resident Business: Yes

Funding Source: 100% General



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

2.0 Master Contract: Roofing & Related Services
 Contract No.: DGS-19-307-IQC
 Approved: DGS 11-C, 01/08/2020
 Term: 01/09/2020 - 01/08/2025

****As of publication, the remaining balance of this master contract is \$85,983,834.**

2.1 Using Agency: Military Department - Cheltenham Armory and FMS
Description: Remove the existing roofing system and install a new roofing system. New roofing insulation and reflective roofing material will reduce heat transmission into building interior spaces at the Cheltenham Armory and the Facility Maintenance Shop in Prince George's County; *M-045-200-001 (IQC)*.
Award: D Project, Inc.; Annapolis, MD
Number of Qualified Master Contractors: 12
Number of Bids: 6
Amount: \$768,000
Term: 120 Calendar Days
MBE/VSBE Participation: 10% / N/A
Resident Business: Yes
Funding Source: MCCBL 2020 *Provide funds for the repair and rehabilitation of State-Owned Capital Facilities* Item 104

2.2 Using Agency: Military Department Hagerstown Readiness Center
Description: Remove the existing roofing system and install a new roofing system. New roofing insulation and reflective roofing material will reduce heat transmission into building interior spaces at Hagerstown Readiness Center in Washington County ; *M-741-200-001*
Award: Cole Roofing Co, Inc.; Baltimore, MD
Number of Qualified Master Contractors: 12 (Central Region)
Number of Bids: 4
Amount: \$ 1,300,500
MBE Goal: 5% / N/A
Term: 180 calendar days
Resident Business: Yes
Funding Source: MCCBL 2020 *Provide funds for the repair and rehabilitation of State-Owned Capital Facilities* Item 104



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24-C. CONSTRUCTION CONTRACT (cont'd)

2.3 *Using Agency:* Maryland Department of Health

Description: Remove the existing roofing system and install a new roofing system. New roofing insulation and reflective roofing material will reduce heat transmission into building interior spaces at the Holly Center in Wicomico County ; *MR-000-190-001*

Mod. Description: Demo roofing insulation at the Activities Building. The contract drawings did not show any existing insulation and investigation found 2" to 12" of existing partially wet insulation.

Award: Island Contracting, Inc.; Beltsville, MD

Original Amount: \$ 3,396,000.00

Mod. Amount: \$ 273,280.25

Prior Mods/Options: \$0 (Mod. #1: Non-Compensable Time Extension, DGS DPRB 07/13/2021)
\$94,602.55 (Mod. #2: Demo Old Insulation on Health Services Building, DGS DPRB 07/13/2021.)
(\$10,750) (Mod. #3: Credit for not installing wood fencing and removal of steel support, DGS DPRB 07/13/2021)
(\$23,210.00) (Mod. #4: Credit for leaving existing soffit, DGS DPRB 07/13/2021)
\$138,041.20 (Mod. #5: Demo old insulation at Administration Building, DGS DPRB 07/13/2021)

Total Contract Amount: \$ 3,867,964.00

Original Contract Term: 180 Calendar Days

Modification Term: Contract term is unchanged with this Mod.

MBE/VSBE Participation: 10% / N/A

MBE/VSBE Compliance: 3.74% / N/A

Resident Business: Yes

Funding Source: MCCBL 2020 *Provide funds for the repair and rehabilitation of State-Owned Capital Facilities* Item 104



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24-C. CONSTRUCTION CONTRACT (cont'd)

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

***As of publication, the remaining balance of this master contract is \$15,487,025.*

3.1 Using Agency: Department of General Services
Description: Replace HVAC system and envelope repairs at the Attman-Glazer building, 45 Calvert Street in Annapolis.
Mod. Description: Install new LED lighting throughout the building, replace all common area carpet, paint all common areas, replace ceiling throughout building, and renovate bathrooms.
Award: Adrian L. Merton, Inc.; Capitol Heights, MD
Original Amount: \$5,415,488.42
Mod. Amount: \$2,639,695.65
Prior Mods/Options: \$776,181.16 (MOD #1 Elevator Modernization, DGS 23-C, 07/28/2021)
 \$187,101.44 (MOD #2 Modifications to existing ductwork, DGS DPRB 07/27/2021)
 \$6,672.92.00 (MOD #3 Install five new sump pumps, DGS DPRB 07/27/2021)
 \$ 34,203.98 (MOD #4 Install new handrail at loading dock, DGS DPRB 07/27/2021)
 \$138,900.30 (MOD #5 Revisions to mechanical equipment based on updated drawings, DGS DPRB 07/27/2021)
Total Contract Amount: \$9,198,243.87
Original Contract Term: 245 Calendar Days
Modification Term: Contract Term is unchanged
MBE/VSBE Participation: 25.02% / N/A
MBE/VSBE Compliance: 25.91% / N/A
Resident Business: Yes
Funding Source: Item 043/CA 2022 *Provide funding to the Department of General Services for facilities renewal projects at the 45 Calvert Street building in Annapolis, Anne Arundel County* \$2,500,000
 MCCBL 2020 *Provide funds for the repair and rehabilitation of state-owned capital facilities.* Item 604 \$139,695.65

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
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*Contact: Anna Lansaw 443-525-6802
anna.lansaw@maryland.gov*

**25-S. SERVICES CONTRACT
*Department of Public Safety and Correctional Service***

Contract ID: Cellsense Plus Contraband Detection Systems Training and Maintenance Services; Q00B1600013
ADPICS No.: Q00B1600013

Contract Description: Battery replacement, training, and ongoing maintenance services for 175 Cellsense Plus Contraband Detection units.

Award: Metrasens, Inc.; Lisle, IL

Contract Term: 10/01/2021 - 09/30/2023

Amount: \$242,325

Procurement Method: Sole Source

Living Wage Eligible: Yes

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

Incumbent: Same

Requesting Agency Remarks: These units were acquired in 2017 following two inmate homicides and the assault of a correctional officer with a concealed weapon. The contractor provided a four-year equipment warranty with the initial deployment which has now expired requiring an ongoing maintenance service.

Cellsense Plus is a proprietary cell phone, weapon, and contraband detection system that uses ferromagnetic detection technology. Many threats, metal items, and electronic devices contain ferrous metals such as iron, steel, or other less common metals. Ferrous metals have magnetic properties affecting magnetic fields, and the system senses the distortion of the magnetic field when the object moves near the unit. The devices are portable and deployable in a variety of spaces such as yards, dorms, mailrooms, and cells. Maintaining their operational effectiveness is necessary to continue providing additional security for safeguarding personnel and inmates within correctional and pretrial facilities.

The retail cost for two years of equipment repair and maintenance, training, and battery replacement is \$399,125. Metrasens, Inc. is offering a discount of 39.3% for the same service package; therefore, the price is deemed to be fair and reasonable.



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25-S. SERVICES CONTRACT (cont'd)

Fund Source: 100% General

Approp. Code: Various

Resident Business: No

MD Tax Clearance: 21-2611-1001

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: Marlana Hutchinson 410-767-1443
marlana.hutchinson@maryland.gov*

26-S. SERVICES CONTRACT
Department of Health, Office of Long-Term Services and Supports

Contract ID: Adult Day Program; MDH/OCMP 22-19238
ADPICS No.: M00B2600072

Contract Description: Licensed adult day care center services to functionally impaired elderly individuals who are at risk of institutional placement. Services are designed to assist individuals to remain at home and in their communities.

Award: Mt. Ephraim Community Non-Profit Development Corporation –
John Gilmore Center;
Upper Marlboro, MD

Contract Term: 10/01/2021 - 09/30/2024

Amount: \$ 335,256

Procurement Method: Sole Source (Continuity of Care)

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: Adult Day Care programs provide a range of health and social services to functionally impaired elderly in order to assist them to remain at home and in their communities. Justification of the Sole Source procurement method is based on continuity of care that is essential to functionally impaired adults and elderly in accordance with COMAR 21.14.01.06 (C)(1)(b). A change in the human service provider would have a detrimental effect on the clients served under these contracts.

Fund Source: 100% General **Approp. Code:** M00Q0104

Resident Business: Yes **MD Tax Clearance:** 21-1016-0110

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: Marlana Hutchinson 410-767-1443
marlana.hutchinson@maryland.gov*

**27-S. SERVICES CONTRACT
*Department of Health, Office of Long-Term Services and Supports***

Contract ID: Adult Day Program; MDH OCMP 22-19158
ADPICS No.: M00B2600010

Contract Description: Licensed adult day care center services to functionally impaired elderly individuals who are at risk of institutional placement. Services are designed to assist individuals to remain at home and in their communities.

Award: Woods Adult Day Care Center, Inc.;
Millersville, MD

Contract Term: 10/01/2021 - 09/30/2024

Amount: \$670,536

Procurement Method: Sole Source (Continuity of Care)

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: Adult Day Care programs provide a range of health and social services to functionally impaired elderly in order to assist them to remain at home and in their communities. Justification of the Sole Source procurement method is based on continuity of care that is essential to functionally impaired adults and elderly in accordance with COMAR 21.14.01.06 (C)(1)(b). A change in the human service provider would have a detrimental effect on the clients served under these contracts.

Fund Source: 100% General **Approp. Code:** M00Q0104

Resident Business: Yes **MD Tax Clearance:** 21-1031-0110

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: Marlana Hutchinson 410-767-1443
marlana.hutchinson@maryland.gov*

**28-S. SERVICES CONTRACT
*Department of Health, Office of Long-Term Services and Supports***

Contract ID: Adult Day Program; MDH OCMP 22-19159
ADPICS No.: M00B2600011

Contract Description: Licensed adult day care center services to functionally impaired elderly individuals who are at risk of institutional placement. Services are designed to assist individuals to remain at home and in their communities.

Award: Winter Growth, Inc. - Howard County;
Rockville, MD

Contract Term: 10/01/2021 - 09/30/2024

Amount: \$217,440

Procurement Method: Sole Source (Continuity of Care)

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: Adult Day Care programs provide a range of health and social services to functionally impaired elderly in order to assist them to remain at home and in their communities. Justification of the Sole Source procurement method is based on continuity of care that is essential to functionally impaired adults and elderly in accordance with COMAR 21.14.01.06 (C)(1)(b). A change in the human service provider would have a detrimental effect on the clients served under these contracts.

Fund Source: 100% General **Approp. Code:** M00Q0104

Resident Business: Yes **MD Tax Clearance:** 21-1019-0110

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

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WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Marlana Hutchinson 410-767-1443
marlana.hutchinson@maryland.gov*

**29-S. SERVICES CONTRACT
*Department of Health, Office of Long-Term Services and Supports***

Contract ID: Adult Day Program; MDH/OCMP 22-19237
ADPICS No.: M00B2600070

Contract Description: Licensed adult day care center services to functionally impaired elderly individuals who are at risk of institutional placement. Services are designed to assist individuals to remain at home and in their communities.

Award: Shore Up, Inc.;
Salisbury, MD

Contract Term: 10/01/2021 - 09/30/2024

Amount: \$ 440,694

Procurement Method: Sole Source (Continuity of Care)

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: Adult Day Care programs provide a range of health and social services to functionally impaired elderly in order to assist them to remain at home and in their communities. Justification of the Sole Source procurement method is based on continuity of care that is essential to functionally impaired adults and elderly in accordance with COMAR 21.14.01.06 (C)(1)(b). A change in the human service provider would have a detrimental effect on the clients served under these contracts.

Fund Source: 100% General **Approp. Code:** M00Q0104

Resident Business: Yes **MD Tax Clearance:** 21-1017-0110

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Marlana Hutchinson 410-767-1443
marlana.hutchinson@maryland.gov*

**30-S. SERVICES CONTRACT
*Department of Health, Office of Long-Term Services and Supports***

Contract ID: Adult Day Program; MDH/OCMP 22-19236
ADPICS No.: M00B22600071

Contract Description: Licensed adult day care center services to functionally impaired elderly individuals who are at risk of institutional placement. Services are designed to assist individuals to remain at home and in their communities.

Award: Family and Children's Services of Central Maryland, Inc. - West End Place Adult Medical Day Care Center; Baltimore, MD

Contract Term: 10/01/2021 - 08/30/2024

Amount: \$ 483,288

Procurement Method: Sole Source (Continuity of Care)

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: Adult Day Care programs provide a range of health and social services to functionally impaired elderly in order to assist them to remain at home and in their communities. Justification of the Sole Source procurement method is based on continuity of care that is essential to functionally impaired adults and elderly in accordance with COMAR 21.14.01.06 (C)(1)(b). A change in the human service provider would have a detrimental effect on the clients served under these contracts.

Fund Source:	100% General	Approp. Code:	M00Q0104
Resident Business:	Yes	MD Tax Clearance:	21-1030-0110

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Marlana Hutchinson 410-767-1443
marlana.hutchinson@maryland.gov*

**31-S. SERVICES CONTRACT
*Department of Health, Office of Long-Term Services and Supports***

Contract ID: Adult Day Program; MDH/OCMP 22-19180
ADPICS No.: M00B2600026

Contract Description: Licensed adult day care center services to functionally impaired elderly individuals who are at risk of institutional placement. Services are designed to assist individuals to remain at home and in their communities.

Award (s): Daybreak Adult Day Services, Inc.,
Frederick, MD

Contract Term: 10/01/2021 - 9/30/2024

Amount: \$334,749

Procurement Method: Sole Source (Continuity of Care)

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: Adult Day Care programs provide a range of health and social services to functionally impaired elderly to assist them to remain at home and in their communities. Justification of the Sole Source procurement method is based on continuity of care that is essential to functionally impaired adults and elderly in accordance with COMAR 21.14.01.06 (C)(1)(b). A change in the human service provider would have a detrimental effect on the clients served under these contracts.

Fund Source: 100% General **Approp. Code:** M00Q0104

Resident Business: Yes **MD Tax Clearance:** 21-1012-0110

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Marlana Hutchinson 410-767-1443
marlana.hutchinson@maryland.gov*

32-S. SERVICES CONTRACT
Department of Health, Office of Long-Term Services and Supports

Contract ID: Adult Day Program; MDH/OCMP 22-19181
ADPICS No.: M00B2600025

Contract Description: Licensed adult day care center services to functionally impaired elderly individuals who are at risk of institutional placement. Services are designed to assist individuals to remain at home and in their communities.

Award (s): Easter Seals Serving DC/MD/VA, Inc.,
Silver Spring, MD

Contract Term: 10/01/2021 - 9/30/2024

Amount: \$241,113

Procurement Method: Sole Source (Continuity of Care)

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: Adult Day Care programs provide a range of health and social services to functionally impaired elderly to assist them to remain at home and in their communities. Justification of the Sole Source procurement method is based on continuity of care that is essential to functionally impaired adults and elderly in accordance with COMAR 21.14.01.06 (C)(1)(b). A change in the human service provider would have a detrimental effect on the clients served under these contracts.

Fund Source: 100% General

Approp. Code: M00Q0104

Resident Business: Yes

MD Tax Clearance: 21-1013-0111

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: Marlana Hutchinson 410-767-1443
marlana.hutchinson@maryland.gov*

33-S. SERVICES CONTRACT
Department of Health, Office of Long-Term Services and Supports

Contract ID: Adult Day Program; MDH/OCMP 22-19182
ADPICS No.: M00B2600027

Contract Description: Licensed adult day care center services to functionally impaired elderly individuals who are at risk of institutional placement. Services are designed to assist individuals to remain at home and in their communities.

Award (s): Southern Maryland Tri-County Community Action Committee (SMTCCAC), Inc., Hughesville; Prince Frederick, MD

Contract Term: 10/01/2021 - 09/30/2024

Amount: \$312,537

Procurement Method: Sole Source (Continuity of Care)

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: Adult Day Care programs provide a range of health and social services to functionally impaired elderly to assist them to remain at home and in their communities. Justification of the Sole Source procurement method is based on continuity of care that is essential to functionally impaired adults and elderly in accordance with COMAR 21.14.01.06 (C)(1)(b). A change in the human service provider would have a detrimental effect on the clients served under these contracts.

Fund Source: 100% General **Approp. Code:** M00Q0104

Resident Business: Yes **MD Tax Clearance:** 21-2469-0110

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: Ron Eshleman 410-865-1230
reshleman@mdot.maryland.gov*

**34-S. SERVICES CONTRACT
*Department of Transportation The Secretary's Office***

Contract ID: Consulting Contract for Dr. Jon Wainwright, *MDOT-ODE-2116*
ADPICS No.: J01B2600003

Contract Description: Expert econometric, statistical, and economic services.

Award: Dr. Jon Wainwright; Austin, TX

Contract Term: 10/01/2021 – 09/30/2022 (w/two 1-year renewal options)

Amount: \$ 63,333.34 (Base Term, 1-year)
\$ 63,333.33 (Renewal Option #1, 1-year)
\$ 63,333.33 (Renewal Option #2, 1- year)
\$190,000.00 Total

Procurement Method: Sole Source

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

Performance Security: N/A

Incumbent: N/A

Requesting Agency Remarks: The new MBE Disparity Study is expected to be completed and submitted to the Maryland General Assembly (MGA) in the fall of 2023. However, the current MBE Disparity Study will remain in effect until the new study is officially accepted by the MGA through legislative action during the 2024 Legislative Session. All current MBE Program related activity, policy, legislation, and goal setting will continue to be supported by the current Disparity Study and its underlying data.

The current Disparity Study contract is with NERA Consulting, Inc., with Dr. Jon Wainwright performing as the principal statistician and econometric expert. Dr. Wainwright completed the State's most recent MBE Disparity Study in 2017, the Federal DBE and ACDBE Program Disparity Studies in 2018, and several industry disparity study analyses. Dr. Wainwright oversaw the collection, analyses, and final reports of the Disparity Study and any subsequent analyses required by the MGA or Governor. He retired from NERA in 2019, but due to the requirements of NERA's contract with MDOT, NERA was required to retain Dr. Wainwright as the principal on the contract. NERA is keeping him on only until September 4, 2021, the day the current contract expires.



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

Agency Remarks (cont'd):

Then he will be a consultant or independent contractor who will be entering into this sole source contract with MDOT. He is the only staff member at NERA with the required expertise to act in this capacity.

A direct contract with Dr. Wainwright would ensure access to the only individual with the subject matter expertise regarding the underlying data and data analysis required to continue to implement the State's MBE Program and all MBE related activity such as the following:

- MBE Program Goal and Subgoal development
- Video Lottery Terminal (VLT/Casino) activity and goal setting
- Off-Shore Wind Industry
- Medical Marijuana Industry
- Sports Wagering and Gaming Industry
- P3 Goal Setting
- DBE Program Overall Triennial Participation goals for SHA/MTA/MAA

A direct contract would also provide MDOT access to Dr. Wainwright's unique expertise for any additional analysis of the underlying data of the Disparity Study pertaining to novel MBE Program Policy analyses such as alcoholic beverage distribution, the addition of new groups for certification (LGBTQ), or the creation of separate programs for specific racial/ethnic gender groups.

Therefore, for all the reasons stated above and in accordance with COMAR 21.05.05.02 A, "Sole Source procurement is not permissible unless a requirement is available from only a single vendor", and COMAR 21.05.05.02 A (1): "When only one source exists which meets the requirements".

Dr. Wainwright currently receives payment for his services from the current contract with NERA. Dr. Wainwright will charge 4.54% less than the current contract for his services. This reduction represents an estimated savings of \$8,625.00 compared to the current contract he is under with NERA.

Fund Source: 100% Special (Transportation Trust) **Approp. Code:** A0103

Resident Business: No **MD Tax Clearance:** 21-2259-0000

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: Patricia Rutley-Johnson 410-767-6080
patricia.rutley-johnson@maryland.gov*

35-S-OPT. SERVICES OPTION

***Department of Health, Office of Eligibility Services/Medical Care Programs
Services Contract***

Contract ID: Maryland Medical Assistance: Medicaid Eligibility Staff Placement Services;
MDH/OPASS 20-18426
ADPICS No.: M00B0600117/COJ24226

Contract Approved: DBM 5-S, 09/18/2019

Contractor: Priority One Staffing; Towson, MD
(Certified Minority Business and Small Business Enterprise)

Contract Description: Provide Medicaid Eligibility staff that will supplement existing Department resources in support of Medicaid Eligibility Determination services for Modified Adjusted Gross Income applicants and recipients of Medicaid.

Option Description: Exercise the first renewal option.

Original Contract Term: 10/01/2019 - 09/30/2021 (w/two 1-year renewal options)

Option Term: 10/01/2021 - 09/30/2022

Original Contract Amount: \$ 798,200 NTE

Option Amount: \$ 417,082

Total Contract Amount: \$1,215,282

Prior Mods/Options: N/A

Percent +/- (This Item): 52%

Total Percent Change: 52%

Original Procurement Method: Competitive Sealed Bidding

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

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



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

Requesting Agency Remarks: The vendor has worked satisfactorily during the base contract term and will continue to provide Medicaid Eligibility staff that will supplement existing MDH resources in support of Medicaid Eligibility Determination services for Modified Adjusted Gross Income (MAGI) applicants and recipients of Medicaid. These functions include:

- Providing Medicaid eligibility determination services for the MAGI population under the direction of MDH, Healthcare Financing Administration, Office of Eligibility Services, Eligibility Determination Division;
- Receiving and processing documents received from MAGI applicants and recipients of Medicaid. Information received from the MAGI population will also be scanned or data-entered, as appropriate;
- Using State automated eligibility and enrollment systems, including Maryland Health Connection, Client Automated Resources Eligibility System, Medicaid Management Information System, and Eligibility Verification System, as well as internal and web-based databases and document management and retrieval systems and any such successors to those systems in operation during the term of the Contract, to track and verify applicant and recipient eligibility and enrollment;
- Reviewing and determining eligibility for all MAGI applications, renewals and interim changes as directed by the Contract Monitor, reviewing and correcting Certified Turnaround Document (CTAD) errors for all Maryland jurisdictions. CTADs are front-end errors generated when eligibility transactions transmitted to MMIS fail to process;
- Requesting required verifications, including citizenship and identity, as necessary to determine eligibility for MAGI Medicaid applications, renewals and interim changes; and
- Adhering to the productivity standards by task as directed by the Contract Monitor, which will be general processing standards and not system specific.

It is in the State's best interest to continue this contract in order to prevent a lapse in the eligible services provided to MAGI applicants and Medicaid recipients.

Fund Source: 50% General; 50% Federal

Approp. Code: M00Q0103

Resident Business: Yes

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

36-S-OPT. SERVICES OPTION

Department of Transportation Maryland Transit Administration

Contract ID: Business, Organization and Programs Development; *AGY-16-007-SR A&B*
ADPICS No.: COJ23485

Contract Approved: DBM 3-S, 09/05/2018

Contractors: Whitman, Requardt & Associates, LLP; (Contract A)
Baltimore, MD

WSP USA, Inc.; (Contract B)
Baltimore, MD

Contract Description: Provide technical services necessary for the completion of various business planning, strategic and organizational management projects and program management projects for the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Office of Planning on an on-call basis.

Option Description: Exercise the first renewal option.

Original Contract Term: 10/01/2018 - 09/30/2021 (w/two 1-year renewal options)

Option Term: 10/01/2021 - 09/30/2022

Original Contract Amount: \$6,000,000 NTE

Option Amount: \$2,000,000 NTE

Total Contract Amount: \$8,000,000 NTE

Prior Options/Mods: N/A

Original Procurement Method: Competitive Sealed Proposals

Percent +/- Change: 33.3%

Overall Percent +/-: 33.3%



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



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

DBE/VSBE Participation: 27% / N/A (Contract A)
27% / N/A (Contract **B**)

DBE/VSBE Compliance: 97% / N/A (Contract A)
25.5% / N/A (Contract B)

Requesting Agency Remarks: These contracts provide MDOT MTA with the professional services of consulting firms to provide services necessary to perform tasks related to MDOT MTA's business, policy, and transit management planning efforts on an as-needed task order basis. The contractors provide technical services necessary for the completion of various projects as described below on an "on-call" basis. These services may include the following types of tasks: management/organizational development; tangible results program; integrated planning and management data systems; mobility management, scheduling and data systems; benefits analysis; federal compliance assistance; and service development. Approving this renewal option to continue these essential services is in the best interest of the State.

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

Approp. Code: J05H0105

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



*Contact: Sharon Murphy 240-298-0295
smurphy@charhall.org*

37-S-OPT. SERVICES OPTION

Department of Veterans Affairs, Charlotte Hall Veterans Home

Contract ID: Management Services - Charlotte Hall Veterans Home; MDVA-CHVH-15- 01
ADPICS No.: COJ26768

Contract Approved: DBM 1-S, 08/16/2017

Contractor(s): HMR of Maryland, LLC (HMR); Anderson, SC
(Local Office in Charlotte Hall, MD)

Contract Description: Provide a broad range of quality long-term health care and assisted living services to the residents of the Charlotte Hall Veterans Home.

Option Description: Exercise the first renewal option.

Original Contract Term: 10/01/2017 - 09/30/2021 (w/two 2-year renewal options)

Option Term: 10/01/2021 - 09/30/2023

Original Contract Amount: \$170,864,900

Option Amount: \$ 85,432,450

Total Contract Amount: \$ 256,297,350

Prior Mods/Options: N/A

Percent +/- (This Item): 50%

Total Percent Change: 50%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 3.59% / N/A

MBE/VSBE Compliance: 12.68% / N/A



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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September 1, 2021**



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

Requesting Agency Remarks: The year 2020 was undoubtedly an unprecedented year, especially in health care. The first COVID-19 cases at Charlotte Hall Veterans Home (CHVH) were identified on March 27, 2020. With HMR's dedicated leadership and staff, CHVH has weathered (and continues to weather) the COVID-19 pandemic in an extraordinary manner. HMR's administrator and team continue to provide oversight of and concern for our residents, and ongoing facility management. HMR's leadership and staff often remain onsite 24 hours a day, seven days a week, to ensure our residents' physical and emotional safety, and continued facility operations.

It is in the best interest of the State to approve this renewal option. Extending the current contract will ensure that the Veterans who reside at CHVH will not experience any interruption in services and support, and HMR will continue implementing the COVID-19-related measures in place to ensure a safe environment for residents and staff. HMR has been an exceptional partner with MDVA and provider of health care to Maryland's veterans. HMR supports the goals of MDVA and continues to demonstrate cooperation and flexibility as needed to adjust or respond to unexpected issues. MDVA is satisfied with the services provided by HMR.

Fund Source: 46.8% Federal, 43.9% Non-budgeted (Medicaid, Medicare, Resident Payments), 6.6% General, 2.7% Special (Charlotte Hall Veterans Home Fund (aka Bed Lease Fund))

Approp. Code: D55P00.05

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



*Contact: Robert White 240- 308-2635
robert.white2@maryland.gov*

38-S-OPT. SERVICES OPTION

Department of Health, Developmental Disabilities Administration

Contract ID: Forensic Services and Eligibility Determinations; OPASS 19-15965 /19-17786
ADPICS No.: COJ28497

Contract Approved: DBM 3-S, 08/22/2018

Contractor: Comprehensive Development Services, LLC; Reisterstown, MD

Contract Description: Provide forensic evaluations and subsequent expert testimony when required; as well as, reports, aftercare plans, and consultation services regarding eligibility.

Option Description: Exercise the first renewal option

Original Contract Term: 09/09/2018 - 09/05/2021 (w/two 1-year renewal options)

Option Term: 09/06/2021 - 09/05/2022

Original Contract Amount: \$5,476,901

Option Amount: \$1,128,520

Total Contract Amount: \$6,605,421

Prior Mods/Options: N/A

Percent +/- (This Item): 20.60%

Total Percent Change: 20.60%

Original Procurement Method: Competitive Sealed Bidding

MBE/VSBE Participation: N/A N/A

MBE/VSBE Compliance: N/A N/A



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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September 1, 2021**



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

Requesting Agency Remarks: The contract provides the assessment for competency to stand trial, criminal responsibility and dangerousness of defendants upon request by the Circuit and District courts, expert court testimony, written court reports, and consultation with the DDA Regional Offices regarding the court proceedings. Evaluations must be conducted by staff with specified credentials, experience, and expertise in court-ordered evaluations for the assessment of individuals with developmental disabilities and co-occurring mental health disorders. The services provided by this contract are vital to the organization and in compliance with Title 3 of the Criminal Procedure Article and Title 3 of the Criminal Procedure Article and Title 3-A of the Court and Judicial Proceedings Article. The contract also includes data collection, training, and participating in the peer review program. Additionally, the contract provides evaluations of certain complex eligibility applications.

These services must be provided in a timely fashion to avoid being found in contempt of court. Without this contract, MDH would have to procure these services as needed on an emergency basis, which would drive up the prices from what is being offered through this contract.

The agency has been satisfied with the vendor's performance. Their evaluators make themselves available for the quick limited occurrences and provide immediate submittal of urgent comprehensive evaluation reports for the court system. Also, the vendor has done a great job managing the challenging effort to collaboratively gather historical and current data for defendants.

Fund Source: 57.5% General, 42.5% Federal

Approp. Code: M01021

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



*Contact: Vern Shird 443-769-1039
vshird@maryland529.org*

**39-S-MOD. SERVICES MODIFICATION
*Maryland 529***

Contract ID: Maryland College Investment Plan Program Manager; R60B7400002
ADPICS No.: COJ21456

Contract Approved: DBM 7-S, 01/25/2017

Contractor: T Rowe Price Associates Inc.; Baltimore, MD

Contract Description: Provide exclusive program management services for the Maryland College Investment Plan (MCIP) to include financial services, account administration, marketing, and customer service.

Modification Description: Provide participants an additional investment option within the environmental, social, and governance screening criteria by the proposed investment manager. Vanguard will be added as an investment manager to offer this fund for the program, which adds an additional investment option.

Original Contract Term: 07/01/2017 - 06/30/2024 (w/two 2-year renewal options)

Modification Term: 09/30/2021* - 06/30/2022 (*or earlier upon BPW approval)

Original Contract Amount: \$ 17,912,419 Estimated

Modification Amount: \$ 275,000

Upfront fee to add an additional investment option on the platform. A second line item, valued at \$275,000, will be added to the BPO so the fee cost doesn't mix with the estimated revenue generated amount line item 1.

Total Contract Amount: \$ 17,912,419 (Estimated revenue to State*)
\$184,669,203 (Estimated revenue to T Rowe Price**) \$202,581,622 Total Estimated Total Revenue

**State revenue based on 0.05% of participant fees.*

***T. Rowe Price revenue based on a weighted average investment expense ratio.*



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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39-S-MOD. SERVICES MODIFICATION (cont'd)

Prior Mods/Options: \$ 0 (Mod. #1: Database support termination; Delegated Authority - MD529; 06/29/2017)
 \$ 0 (Mod. #2: Licensing and terms and conditions agreement for GoTuition® online gifting portal termination; Delegated Authority - MD529; 09/20/2017)
 -\$6,586,151 (Mod. #3 Reduction to T. Rowe Prices estimated revenue and reduction of investment fees and addition of a program manager fee; DGS 15-S-MOD, 10/08/20)

Percent +/- (This Item): 0% (the cost of the one-time fee will not impact the estimated revenue to the State as it will be paid out of Agency's surplus funds)

Total Percent Change: -3%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 2% / N/A

MBE/VSBE Compliance: 2% / N/A

Requesting Agency Remarks: Fees associated with the College Investment Plan are not appropriated by the State. The program administration and oversight costs are paid by account holders as a percentage of the assets they hold in each of the underlying investments. Account holders in the Maryland College Investment Plan currently pay fees:

- i) on the underlying investments,
- ii) for an administrative fee (.05% that is remitted to Maryland 529 to offset the cost of running the agency and providing program oversight), and
- iii) a program management fee (.05% that is remitted to T. Rowe Price to offset the cost of running the Program).

Due to the popularity and success of the MD529 program, T. Rowe Price will be able to grant program enhancements starting in October 2021. This modification will provide MD College Investment Plan participants an additional investment option within the environmental, social, and governance screening criteria by the proposed investment manager (Vanguard). In order to put this on the investment platform for account holders, there will be initial upfront costs of \$275,000 for this effort. This will be the first non-T. Rowe Price investment option allowed for account holders.



**DEPARTMENT OF GENERAL SERVICES
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39-S-MOD. SERVICES MODIFICATION (cont'd)

Agency Remarks (cont'd):

Because of that change, if an account holder elects to invest in this option the following fees related to that investment option will be incurred:

- i) standard investment fee,
- ii) an administrative fee (.05% that is remitted to Maryland 529 to offset the cost of running the agency and providing program oversight),
- iii) a program management fee (.05% that is remitted to T. Rowe Price to offset the cost of running the Program), and
- iv) an additional program administrative fee (.10% that is remitted to T. Rowe Price to offset the cost of offering a non- T. Rowe fund in the Program).

Currently, account holders have 17 investment options to choose from to investment money and accounts. This will add an 18th option, that will be invested by Vanguard, and the investment strategy will focus on environmental, social, and governance screening criteria; no other current investment option has this focus for our account holders. This investment choice has been repeatedly requested to be added by account holders and legislators. T. Rowe Price did not have an investment option available with this screening criteria which required outside investment managers.

Fund Source: 100% Revenue Generating

Approp. Code: R60H0041

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



*Contact: Joseph C. Consoli 410-260-7195
joseph.consoli@maryland.com*

40-S-MOD. SERVICES MODIFICATION

Department of Budget and Management, Fleet Management Office

Contract ID: Maintenance, Repair and Accident Management Program for State-Owned Vehicles; 050B6400003

ADPICS No.: COJ32056

Contract Approved: DBM 4-S, 09/07/2016

Contractor: Element Fleet Corporation; Sparks, MD
(formerly Element Vehicle Management Services, LLC)

Contract Description: Provide Statewide vehicle maintenance and repair services via a network of local vendors for State-owned cars, light trucks, vans, and medium and heavy-duty trucks not covered by in-house maintenance and repair facilities. The contract also provides an accident management program to manage reporting and repair of all vehicle accidents and vandalism claims by participating State agencies.

Modification Description: Extend the contract term for 1-year to allow time to conduct a new procurement.

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

Modification Term: 10/01/2021 - 09/30/2022

Original Contract Amount: \$77,000,000

Modification Amount: \$15,000,000

Total Contract Amount: \$92,000,000

Prior Mods/Options: \$ 0 (Mod #1: Clarified scope of work; Delegated Authority - DBM, 09/12/2017)
\$ 0 (Mod #2: Contract assignment and novation; Delegated Authority – DBM, 06/07/2018)

Percent +/- (This Item): 19.4%

Total Percent Change: 19.4%

Original Procurement Method: Competitive Sealed Proposals



**DEPARTMENT OF GENERAL SERVICES
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40-S-MOD. SERVICES MODIFICATION (cont'd)

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

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

Requesting Agency Remarks: This contract will provide access to a repair and maintenance service network of national and local Maryland vendors for servicing State-owned cars, light trucks, vans and medium and heavy-duty trucks. It also provides for an accident management program to manage reporting and repair of all vehicle accidents and vandalism claims by participating State agencies.

Whereas vehicle maintenance and repair services are common, the vehicle maintenance and accident repair management services required through this contract are unique and highly specialized to provide the State with a management contractor to oversee all conventional maintenance, repairs, glass replacement through a standardized pricing agreement with a national glass replacement vendor, preventative maintenance through a monitoring system for all original equipment manufacturer recalls, provide maintenance experts through a centralized technical support center to review, and approve maintenance and repair services 24/7/365 (including a toll free number). Additionally, this contract provides emergency road services 24/7/365 for vehicle towing and transportation for State personnel from the accident or breakdown site to a safe and appropriate location. These centralized services ensure the State's Fleet is safe and operational and costs for maintenance and repair services are reasonable and appropriate. Therefore, continuation of these services while the State conducts a new procurement and awards a new contract are essential.

Element Fleet Corporation has agreed to maintain the same pricing for the term of this modification.

This procurement was delayed, in large part, due to the pandemic and the ability to fully engage with vendors. Since this is such a large procurement, DBM did not want to chance the exclusion of new provisions or contractual requirements in an attempt to be expedient.

Fund Source: 100% General

Approp. Code: Various (Per using agency)

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



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

**41-S-MOD. SERVICES MODIFICATION
*Department of General Services***

This item is intentionally blank.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



*Contact: Scott Satchell 410-209-5829
scott.satchell@maryland.gov*

**42-IT. INFORMATION TECHNOLOGY
*Department of Housing and Community Development***

Contract ID: Grants Management System Extension; S00B1600108
ADPICS No.: S00B1600108

Contract Description: Data management software license and upgrades in support of DHCD's community development and revitalization grant programs.

Award: Agate Software, Inc.; Okemos, MI

Contract Term: 09/23/2021* - 04/30/2024 (*or earlier upon BPW approval)

Amount: \$615,360

Procurement Method: Sole Source

Living Wage Eligible: Yes

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: DHCD administers numerous federal and state funded grant and tax credit programs, such as the Community Development Block Grant, Community Services Block Grant, Community Legacy, Baltimore Regional Neighborhoods Initiative, Homeless Solutions Program, and Community Investment Tax Credit. To facilitate management of these programs the agency uses a commercial grant management software product called Intelligrants. This software allows program-specific workflows to be developed for the full cycle of award management, including: the intake of grant applications, review of grant applications, awarding of funds, fund disbursement, and program management and reporting.

DHCD's Division of Neighborhood Revitalization currently manages 27 different programs using IntelliGrants, including six new COVID-19 relief programs. There are 1,155 registered organizations and 1,845 registered individual users that have been trained and are using the system. External awardees submit approximately 600 requests for payment and 1,200 tax credit certifications annually through the system.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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September 1, 2021**



42-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

DHCD reviewed the price proposal from Agate for work to be performed and the estimate of hours for customization was reasonable for the requested scope of work. Staff compared their labor rate with current GSA labor rates and found the proposed hourly rates to be within the expected price range for these services.

If a new system were to be purchased, the Department would have to again pay significant new on-boarding costs above base cost to customize a new system to the Department's many programs already administered on the existing platform, pay to migrate substantial data from one platform to another, and use significant staff resources to retrain more than 1,800 internal and external users.

DHCD will continue to use this system until the Governor's Grants Office implements a new Statewide system and it is fully operational.

Fund Source: 100% Special (General Bond Reserve Fund)

Approp. Code: S00.A24.01

Resident Business: No

MD Tax Clearance: 21-2475-0001

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



*Contact: Joe Palechek 410-865-1137
jpalechek@mdot.maryland.gov*

**43-IT. INFORMATION TECHNOLOGY
*Department of Transportation***

Contract ID: Application Software Support and Maintenance for the Commercial Vehicle Information Exchange Window System; J02B1600006
ADPICS No.: J02B1600006

Contract Description: Maintenance, support, hosting services, and licensing subscription for Commercial Vehicle Information Exchange Window (CVIEW) System.

Award: Iteris, Inc.; Santa Ana, CA

Contract Term: 10/01/2021 - 09/30/2026

Amount: \$331,500

Procurement Method: Sole Source

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

Performance Security: N/A

Incumbents: Skyline Technology Solutions; Glen Burnie, MD

Requesting Agency Remarks: This contract will allow Iteris Inc. to directly provide the maintenance, support, hosting services and licensing subscription for the Maryland Commercial Vehicle Information Exchange Window (CVIEW) System.

The Maryland CVIEW serves as the State's central repository of data related to intrastate and interstate motor carriers, commercial motor vehicles, and commercial vehicle drivers. The system is currently integrated with Maryland specific customized systems to include Bentley Superload (Automated Hauling Permits System), Maryland Heavy Vehicle Registration System (MVA), Maryland International Registration Plan (MVA) and Maryland International Fuel Tax Agreement. CVIEW supports many aspects of the State's ITD program, specifically the timely distribution of safety and credential data to MDTA, MVA, Maryland State Police and the Comptroller's Office.

The CVIEWPlus product suite, solutions and services are proprietary to Iteris, Inc. and they are the only company who can provide the corresponding maintenance, support, subscription and hosting services.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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43-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

Previously these services were procured through a CATS+ task order from Iteris, Inc. through Skyline Technology Solutions. As no additional competition exists it was decided by DGS, DoIT, and MDOT that it is in the best interest of the State to initiate a sole source procurement directly with Iteris, Inc. since they are the firm who developed, customized and currently hosts Maryland CVIEW.

MDOT has determined the price to be fair and reasonable. A price reduction of \$116,376.02 or 35.11% was realized for this Sole Source contract compared to the current CATS+ Task Order

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

Approp. Code: J01A0107

Resident Business: Yes

MD Tax Clearance: 21-2421-0101

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



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

**44-IT. INFORMATION TECHNOLOGY CONTRACT
*RETROACTIVE - Department of Human Services, Office of Technology for Human Services***

Contract ID: Druva InSync Software; OTHS/MDTHK-21-102
ADPICS No.: N00B1600515

Contract Description: **RETROACTIVE** approval to provide Druva InSync, a software-As-A-Service (SaaS) product that provides share Back-Up/Restore, Data Loss Prevention SaaS for DHS servers and for Statewide user endpoints, including mobile devices, for one year. Druva SaaS provides user data retention in the cloud for up to 10 devices, e-discovery, data access control, and shared content protection.

Award(s): CDW Government, LLC; Chicago, IL

Contract Term: 04/25/2021 - 04/24/2022

Amount: \$ 311,903 (**Retroactive:** 3-months, 18-days)
\$ 732,542 (Proactive: 8-months, 12-days)
\$ 1,044,445 Total

Procurement Method: Intergovernmental Cooperative Purchasing Agreement (ICPA)
Contract: General Services Administration (GSA) Schedule 70
#47QTCA19D00CX

Bids:

<i>Bidders</i>	<i>Amounts</i>
CDW Government, LLC; Chicago, IL	\$1,044,445
New Tech Solutions, Inc; Fremont, CA	\$1,141,821
Iron Bow Technologies, LLC; Herndon, VA	\$1,142,285
Enterprise Technology Solutions; College Park, MD	\$1,145,433
FNH, Inc.; Fremont, CA	\$1,468,872

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

Performance Security: N/A

Incumbent: Same



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



*Contact: Marc Nicole 410-260-7042
marc.nicole@maryland.gov*

**45-IT-OPT/MOD. INFORMATION TECHNOLOGY OPT/MOD
*Department Information Technology***

Contract ID: Enterprise Budget System Replacement; 2016-DoIT-FY16-24

ADPICS BPO No.: ~~F50B7400013~~ **COJ48612**

See next page for Record
Correction Letter dated 2/2/22

Contract Approved: DOIT 1-IT, 09/07/2016

Contractor: Performa Software USA; Reston, VA

Contract Description: Commercial budgeting software package to support creation, analysis, publication, and maintenance of operating budgets for all State agencies.

Option Description: Exercise the second and final renewal option.

Modification Description: Add four full-time resources to provide maintenance support and to increase the contract amount.

Original Contract Term: 10/01/2016 - 09/30/2019 (w/two 2-year renewal options)

Option Term: 10/01/2021 - 09/30/2023

Modification Term: 10/01/2021 - 09/30/2023

Original Contract Amount: \$8, 496,911.00

Option Amount: \$1,060,842.72

Modification Amount \$2,960,842.52

Total Contract Amount: \$19,136,732.24

Prior Mods/Options: \$2,596,511.00 (Mod #1: Increase not-to-exceed amount to fund implementation of business process improvements and additional operations and maintenance support; DoIT 1-IT-MOD, 02/21/2018)
\$2,994,792.00 (Mod #2: Exercise first renewal option and add four full-time resources to provide maintenance support. DoIT 2-IT-MOD, 09/04/2019)



State of Maryland
Department of Information Technology

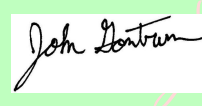
LARRY HOGAN
Governor
BOYD K. RUTHERFORD
Lieutenant Governor

MICHAEL G. LEAHY
Secretary
LANCE SCHINE
Deputy Secretary

February 22, 2022

Accepted 02/25/2022- JTG

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

 Digitally signed by
John T. Gontrum
Date: 2022.02.25
09:00:25 -05'00'

SUBJECT: Record Correction – September 1, 2021 Board of Public Works Action Agenda

Dear Mr. Gontrum:

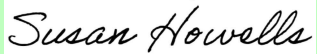
This is to advise you of the following change to the Board of Public Works Action Agenda Items previously approved by the Board of Public Works:

BPW – September 1, 2021 DGS 45-IT-OPT/MOD
Enterprise Budget System Replacement; 2016-DoIT-FY16-24

FROM: ADPICS No.: F50B7400013
TO: ADPICS No.: COJ48612

Reason: Clerical Error.

Sincerely,



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



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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September 1, 2021**



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

Percent +/- (This Item): 47.33%

Total Percent Change: 113.14%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 10.2% / 1.1%

MBE/VSBE Compliance: 15.3% / 5.1%

Requesting Agency Remarks: DBM has replaced HOBOS, its Hands-on Budget Office system in use since 1988, with BARS, the Budget and Reporting System. DBM used BARS for the FY19 budget cycle and all agencies will have access for the FY20 cycle.

The system has approximately 350 users and adjustments to internal processes and external interfaces such as the Statewide Personnel Management System (SPMS) and the Financial Management Information System (FMIS) require continual maintenance.

Fund Source: 100% General (MITDPF)

Approp. Code: F50B0406

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



*Contact: David DelGaudio 410-697-9413
ddelgaudio@treasurer.state.md.us*

**46-IT-OPT/MOD. INFORMATION TECHNOLOGY OPT/MOD
*State Treasurer's Office***

Contract ID: Microsoft Dynamic Enterprise 365 Implementation and IT Support; E20B8400002
ADPICS No.: COJ23146

Contract Approved: DoIT 4-IT, 09/05/2018

Contractor: A&T Systems, Inc.; Silver Spring, MD

Contract Description: Provide staffing, programmers, developers, network engineers and technical writer support for the design, development and implementation of the Office's new financial and insurance management systems using Microsoft Dynamics 365 (D365). Also assist with i5/AS400 programming related to the State's master depository account conversion.

Option Description: Exercise the third renewal option, providing specialized programming development support services through project year 4.

Modification Description: Increase contract authority to bridge the difference between the projected staffing needs in the RFP and the actual contracted staff; increase contract authority for two additional staff resources; and extend project support term.

Original Contract Term: 09/05/2018 - 09/04/2019 (with four 1-year renewal options)

Option Term: 09/05/2021 - 09/04/2022

Modification Term: 09/05/2021 - 09/04/2022

Original Contract Amount: \$ 3,050,820

Option Amount: \$ 734,312

Modification Amount: \$ 1,771,555

Total Contract Amount: \$11,092,988

Percent +/- (This Item): 82%

Total Percent Change: 363%



**DEPARTMENT OF GENERAL SERVICES
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46-IT-OPT/MOD. INFORMATION TECHNOLOGY OPT/MOD (cont'd)

Prior Options/Mods.: \$1,308,947 (Mod. #1: change to staffing; DoIT 9-IT-MOD, 06/05/2019)
 \$1,334,054 (Mod. #2: exercise renewal option 1 through 2020 and increase project hours; DoIT 7-IT-MOD, 09/04/2019)
 \$ 484,880 (Mod. #3: extend programming support; DoIT 65-IT-MOD, 01/08/2020)
 \$ 192,300 (Mod. #4: extend support through 09/04/2020; DGS OSP approved 07/14/2020)
 \$2,216,120 (Opt/Mod. #5: exercise renewal option 2 through 09/04/2021 and extend programming support; DoIT 43-IT-MOD, 08/12/2020).

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 20% Year 1 - 10% Per Renewal Option Year. / N/A

MBE Compliance: 38% / N/A

Requesting Agency Remarks: Due to phased deliverable approach, Financial & Operations accounting module went live on June 30, 2020. Insurance claims citizen portal was implemented in December 2019, along with the rollout of the new citizen portal to search for unpaid checks in the Undeliverable and Unpresented funds. The insurance module and bank reconciliation modules have been continuing to rollout various components since December, with the agency portal scheduled during the next implementation.

Despite the recent challenges due to COVID-19 and the implementation of remote work for all State Treasurer's Office (STO) staff and project members work has continued for this project. Banking and IT divisions have been impacted significantly as a result of the increased volume and amount of transactions flowing through STO to support agencies and citizens of Maryland in obtaining financial relief. In addition, there are other critical statewide IT projects underway that require interface with our agency, such as EMMA, Compass, and MDTHINK that are putting a strain on our limited IT resources during this critical time. Now that STO has migrated to Office 365 and have moved applications into the Azure environment, this support is critical to ensuring continuity of operations. STO's master depository contract conversion is now complete, and we are still developing new automated reconciliation processes to merge the two concurrent depository accounts into SQL and Azure environments as the office closes out the old account. This support is needed in order to prevent potential disruption in operations that could have a devastating impact to statewide disbursement and depository functions, daily reconciliations, and our ability to process insurance claims.



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

Agency Remarks (cont'd):

Exercising this renewal option will provide specialized programming and development support services for Microsoft Dynamics 365 (D365) Finance & Operations (F&O), D365 Customer Service (CRM), and databases created in SQL and Azure to manage daily file transmissions and bank reconciliation processes within the cloud based Azure environment.

The department seeks to increase funds based on labor categories for current contract staff. Labor categories included in the original RFP were based on projected staffing needs. These labor categories were updated during the hiring process in order to obtain the required skill sets needed to successfully meet the needs of the project. Additionally, STO seeks to extend services provided by existing contractors whose labor categories were included in the original RFP but were not included in the contract budget beyond year 1 of the contract.

1. Resource 1 - Azure ASP and SSIS programming support to manage ongoing development of file transfer programs.
2. Resource 2 - Senior network engineer support to assist the IT division with ongoing monitoring, troubleshooting, and environment setups of the new Azure environment.
3. Resources 3 and 4 – Application programmers to continue to assist with file migrations from legacy system, development of new file interfaces with D365, Azure and SQL, and provide operations support to IT division to supplement staffing shortage.
4. Resource 5 – Project Manager to oversee contract staff, prepare project management reports for DoIT oversight, and to manage overall project plan.

Finally, STO seeks to add funding for two additional positions the office may need to hire in the next contract year. The rates for these positions were negotiated and deemed fair and reasonable based on the rates that were originally competed in the contract.

The contractor provides satisfactory support to STO. These modifications have been determined to be in the best interest of the State as this is an on-going project and re-procuring of these services for this project would create significant complications, would not be cost effective and would create lapses in security and operating functions operations creating unmitigated risks.

Fund Source: 33% General Funds, 30% DoIT Reimbursable (MITDPF),
9% Special Funds - Investment Fees, 28% Reimbursable Funds -
Insurance Protection Various State Agencies

Approp. Code: E20B01, E20303, E20901, F50A01

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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September 1, 2021



REVISED

2nd Revision

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

47-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
Department of Information Technology

Contract ID: Statewide Cloud Solutions PA for Amazon Web Services - MDTHINK;
060B7400081

ADPICS No.: COJ26509

Contract Approved: DoIT Item 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: Increase 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* - 04/26/2022 (*or earlier upon BPW approval)

Original Contract Amount: \$50,000,000

Modification Amount: \$ 8,750,000

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: Extended term to 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: Extended term to 04/26/2022; Delegated Authority - DoIT, 03/16/2021)

Total Contract Amount: \$127,750,000

Percent +/- (This Item): 17.5%

Total Percent Change: 154.1%



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REVISED

2nd Revision

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

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 DHS and the Maryland Department of Health (MDH). 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;
- Maryland Department of Health's eMedicaid application, currently in operation;
- DHS "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



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2nd Revision

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

Agency Remarks (cont'd):

- 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.

Fund Source: 66.8% Federal, 33.2% General

Approp. Codes: TA06D, TA24D

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



Contact: Robert White 240-308-2635
robert.white2@maryland.gov

48-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
Department of Health, Developmental Disabilities Administration

Contract ID: Support Services for Health Risk Screening; MDH/OPASS 21-18821
ADPICS No.: ~~M00B1600056~~ **COJ21800**

See next page for
Record Correction
Letter dated 9/16/21

Contract Approved: DGS 8-IT, 10/07/2020

Contractor: Health Risk Screening, Inc.; Norfolk, VA

Contract Description: Provide continued support of the web-based Health Risk Screening Tool used by the Developmental Disabilities Administration. The tool screens for health risks associated with a variety of disabilities which affect a person's ability to engage in functional activities.

Modification Description: Provide additional training for the Fatal Five Fundamental Aspiration module and Fatal Five Advance Aspiration module.

Original Contract Term: 11/01/2020 - 10/31/2025

Modification Term: 10/01/2021 - 10/31/2025

Original Contract Amount: \$2,952,000

Modification Amount: \$ 69,000

Total Contract Amount: \$3,021,000

Percent +/- (This Item): 2.34%

Total Percent Change: 2.34%

Prior Mods/Options: N/A

Original Procurement Method: Sole Source (Proprietary)

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

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



Maryland

DEPARTMENT OF HEALTH

Larry Hogan, Governor • Boyd K. Rutherford, Lt. Governor • Dennis R. Schrader, Secretary

Accepted 9/16/2021- JTG

Digitally signed by John T.
Gontrum
Date: 2021.09.16 17:02:43
-04'00'

Office of Contract Management and Procurement

Jim Beauchamp, Director

201 W. Preston Street, Room 416 A

Baltimore, MD 21201

jim.beauchamp@maryland.gov

September 16, 2021

John Gontrum, Esq.

Secretary to the Board of Public Works

Louis L. Goldstein Treasury Building, Room 213

Annapolis, Maryland 21401-1991

SUBJECT: Record Correction - September 1, 2021, Board of Public Works Action Agenda

Dear Mr. Gontrum:

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

BPW - September 1, 2021, 48-IT-MOD

Support Service for Health Risk Screening

OSP 72 - 73

Page 178

FROM: **ADPICS No.:** M00B1600056

TO: **ADPICS No.:** COJ21800

Reason: Omitted change order number for modification.

Regards,

Queen Davis

Queen Davis

Deputy Director

Office of Contract Management and Procurement

Maryland Department of Health



**DEPARTMENT OF GENERAL SERVICES
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48-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Requesting Agency Remarks: The HRST was designed to integrate into person-centered planning and to factor in the nurse delegation model that is used in the Community Pathways Waiver, Community Support Waiver and Family Support Waiver programs. Part of the system's functionality identifies the health risk level used by the delegating nurse to recommend staffing needs, training for the person's staff which ensures provision of safe care in the community setting. Other screening tools are designed to fit with medical environments and would have to be retrofitted to meet the needs of the developmental disability population.

The HRST is nationally recognized and has proven validity and reliability in the developmental disabilities population which makes it a one-of-a-kind solution. The clinical support and training offered through HRST is unique in both the developmentally disabled populations and the marketplace.

In the developmentally disabled populations, the Fatal Five represents the top five (5) disorders that are associated with the deterioration of the person's health or preventable deaths. These disorders are aspiration, seizures, dehydration, bowel obstruction, and gastroesophageal reflux disease (GERD). The Fatal Five disorders continue to be the top causes for DDA's incidents and mortality. Our goal is to provide a platform for training of direct support staff and the nurses who are working with the participants to decrease the morbidity and mortality surrounding these preventable deaths.

The eLearning training in the initial Fatal Five Aspiration Module is designed for clinical or nonclinical support staff such as the direct care staff. It covers the causes, risks and steps to prevent or minimize harm, including positioning and safe-eating techniques. The Advanced Aspiration model is designed for clinicians, such as the delegating nurse and covers in depth how to spot and put in places the supports needed to prevent harm to the participant being supported.

Fund Source: 57.5% General, 42.5% Federal

Approp. Code: M00M0102

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

49-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
Department of Transportation Maryland Transit Administration

Contract ID: Service Infractions, PASS-IPA, PASS-WEB G3 Migration, PASS Mobile Applications and Master Maintenance; *AGY-21-009-IT*
ADPICS No.: COJ34440

Contract Approved: DGS 18-IT, 09/23/2020

Contractor: Trapeze Software Group, Inc.; Cedar Rapids, IA

Contract Description: Agency-wide routing, timekeeping, customer service, and analytical software licensing and maintenance while a new procurement is completed.

Modification Description: Extend the contract term and increase funding.

Original Contract Term: 09/24/2020 - 09/23/2021

Modification Term: 09/24/2021 - 02/23/2022

Original Contract Amount: \$2,183,937

Modification Amount: \$ 729,430

Prior Options/Mods: \$ 0 (Mod. #1: Modified the night premium hours to 8 p.m.- 4 a.m., as required by the union, Delegated Authority -MDOT, 05/20/21)

Total Contract Amount: \$2,913,367

Original Procurement Method: Sole Source

Percent +/- Change: 33%

Overall Percent +/-: 33%

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

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



**DEPARTMENT OF GENERAL SERVICES
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49-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Requesting Agency Remarks: The extension is necessary to allow MDOT time to award a new contract. Due to the corporate restructuring going on within Trapeze Software Group, Inc., negotiations regarding the new contract have taken longer than MDOT MTA had initially planned for. This modification will allow MDOT MTA to keep the current system maintained until the new contract can be executed.

The Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) uses this system, hardware, and software to manage bus and MobilityLink's fixed-route operations and interactive voice response systems.

This system allows MDOT MTA to:

- plan, schedule, & set routes and allow runs to be adjusted as needed;
- answer calls from customers seeking service information;
- provide trip planning information through Info Web from the website, through interactive telephone response systems, and through texting;
- assign and manage drivers in a manner that interfaces with payroll system; and
- track data and provide reports.

This contract also provides four additional modules for MobilityLink to be installed, as required by the Americans with Disabilities Act, for service infractions.

Fund Source: 100% Special (Transportation Trust)

Approp. Code: J05H0105

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



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

50-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 \$180,623,952.*

1.1 Using Agency: Department of Transportation, State Highway Administration
Description: Obtain nine certified database administrators to provide database administration services for SHA's Office of Information Technology, Office of Traffic and Safety, and Office of Planning and Preliminary Engineering. The resources are responsible for the Oracle, Microsoft SQL Server and Geo Spatial database portfolio activities for mission critical business applications; providing application security controls and best practices guidance in planning, designing and implementing newer database management technologies; J02B3400050.
Modification Description: Extend the task order and add associated funds to allow additional time to resolve the protest and appeal filed on the replacement task order.
Award: Client Network Services LLC, Rockville, MD
Original Amount: \$ 9,027,786.72
Modification Amount: \$ 1,063,324.44
Total Contract Amount: \$13,649,336.36
Prior Mods/Options: \$ 1,754,335.88 (Mod #1: Extend term to 05/31/2020, DoIT 9-IT, 05/08/2019)
\$ 1,803,889.32 (Mod #2: Extend term to 03/31/2021 DGS 24-IT 1.5, 05/20/2020)
\$ 0 (Mod #3: Extend term to 09/30/2021; Delegated Authority - MDOT, 03/29/2021)
Original Term: 07/01/2014 - 06/30/2019
Modification Term: 09/01/2021 - 03/31/2022
MBE/VSBE Participation: 25% / N/A
MBE/VSBE Compliance: 25.31% / N/A
Resident Business: Yes
Funding Source: 100% Special (Transportation Trust)



DEPARTMENT OF GENERAL SERVICES
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50-IT. INFORMATION TECHNOLOGY (cont'd)

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

- 1.2 Using Agency:** Department of Health, Medicaid Provider Service
Description: LTSSMaryland is a web-based care management application currently supporting over 35,000 actively enrolled participants in multiple Medicaid programs. The awarded vendor provides software design, development and implementation; *M00B0600029*.
Modification Description: In order to meet federal requirements such as 21st Century Cures Act, CMS reporting requirements and modernize Medicaid home and community-based programs within the application, this modification increases the vendor's development capacity by adding development teams. New program modules and enhancements are within scope of the original TORFP but were not exercised originally.
Award: FEI Systems; Columbia, MD
Original Amount: \$23,703,720
Modification Amount: \$36,820,000
Total Contract Amount: \$60,523,720
Prior Mods/Options: N/A
Original Term: 08/01/2020 - 07/31/2023 (w/two 1-year renewal options)
Modification Term: 09/23/2021 - 07/31/2023
MBE/VSBE Participation: 5% / N/A
MBE/VSBE Compliance: 5.01% / N/A
Resident Business: Yes
Funding Source: 90% Federal, 10% DoIT Reimbursable (MITDP)
 75% Federal, 25% DoIT Reimbursable (MITDP)
This Task Order is funded via two funding streams, both with Federal Match.

- 1.3 Using Agency:** Department of Information Technology
Description: Data Management and Analytic Services. Provide a streamlined procurement process to create a "pool" of qualified Master Contractors that may be engaged through work orders. This pool of vendors will compete for task orders in data management and data analytics services subcategories, including data management and governance, data analytics, machine learning and testing, and data program management; *F50B0600063*.
Awards: Advance Digital Systems; Fairfax VA (MBE, SBE)
 CAI; Allentown PA
 Celerens; Clarksville MD (MBE, SBE)
 Deloitte, Baltimore MD
 DMI (CW Professional Services LLC d/b/a DMI, a
 Lochbridge Company; Bethesda MD



DEPARTMENT OF GENERAL SERVICES
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50-IT. INFORMATION TECHNOLOGY (cont'd)

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

Awards (cont'd): Grant Thornton; Arlington VA
 Mathematica, Inc. ; Washington DC
 Qlarion; Reston VA
 Sparksoft Corporation; Catonsville MD (MBE, SBE)
 Vtech Solution; Washington DC (SBE)
 Worldwide Technology; St. Louis MO

Number of Qualified

Master Contractors: 672 (Functional Area 10)

Number of Proposals: 55

Amount: \$ 6,000,000 NTE (Base, 3-years)
 \$ 0 (Renewal Option #1, 1-year)
 \$ 0 (Renewal Option #2, 1-year)
 \$ 6,000,000 (Total)

Term: 09/23/2021 - 08/31/2024 (w/two, 1-year renewal options)

MBE/VSBE Participation: 10% / N/A

Resident Business: 4 of 11

Funding Source: 100% Reimbursable (Using Agencies)

Remarks: Task orders exercised under this master and exceeding the agency's delegated authority will return to the Board of Public Works for approval prior to award.

1.4 Using Agency: Department of Health

Description: Medicaid Enterprise System Modular Transformation (MMT) [Category 2] project is a multi-phase multi-year federally funded Major IT Development Project that includes implementing several federally required Medicaid Management Information Systems (MMIS) initiatives along with improvements to the current MMIS business operations service levels. The objective of the MMT program is to develop and execute a plan for modernizing the Medicaid enterprise systems and replacing Maryland's legacy MMIS system.

Award: Cyquent, Inc.; Rockville, MD
 Innosoft, Corp.; Winsor Mill, MD

Number of Qualified

Master Contractors: 22

Number of Bids: 9 (determined to be reasonably susceptible of award)

Amount: \$23,439,395 NTE (Cyquent, Inc.)
 \$23,439,395 NTE (Innosoft, Corp.)
 \$46,878,790 Total



**DEPARTMENT OF GENERAL SERVICES
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50-IT. INFORMATION TECHNOLOGY (cont'd)

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

Term: 10/07/2021 – 10/06/2026
MBE/VSBE Participation: 28% / 2%
Resident Business: No
Funding Source: 90% Federal, 10% General
Agency Remarks: This contract is awarded to two vendors and all task orders exceeding the agency's delegated authority will return to the Board of Public Works for approval prior to award.

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 \$ 13,227,491.**

2.1 Using Agency: Department of Transportation

Description: Renew IBM ClearCase and MVA IBM License Metric Tool and IBM CICS Transaction Gateway. ClearCase is a software configuration management tool used for version control. It manages changes across development lifecycles, from design to code to test and is used for MDOT's Payroll as well as for the MDOT MVA. MDOT has determined the price to be fair and reasonable based on the MSRP. The MSRP is \$309,658 and the bid is \$54,836.36 below it; J01P0600189.

Award: Digital Information Services, LLC; Potomac, MD (SBE)

Number of Qualified

Master Contractors: 13

Number of Bids: 1 (Single Bid Received)

Amount: \$254,821.44

Term: 10/01/2021 - 09/30/2022

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

Resident Business: Yes

Funding Source: 100% Operating



**DEPARTMENT OF GENERAL SERVICES
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50-IT. INFORMATION TECHNOLOGY (cont'd)

3.0 *Master Contract:* *Hardware/Associated Equipment & Services 2012*

Contract No. 060B2490022

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

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

****As of publication, the remaining balance of this master contract is \$84,349,186.**

3.1 *Using Agency:* Department of Juvenile Services

Description: Replacement and upgrade of end-of-life and support network switches and accessories required for Power over Ethernet (PoE) cameras, Voice over IP (VoIP) telephones, improved bandwidth for video surveillance systems, and consolidation of offices and facilities; *V00P1601337*

Award: Advanced Computer Concepts; McLean, Va.
(*Certified Small Business and Minority Business Enterprise*)

Number of Qualified

Master Contractors: 17

Number of Bids: 6

Amount: \$462,721.45

Term: Anticipated Delivery 09/30/2021

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

Resident Business: No

Funding Source: 100% General

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



*Contact: Yasin Mohammed 410-767-3586
yasin.mohammed@maryland.gov*

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

Contract ID: Janitorial Services - W. Paul Martin District Court/Multi-Service Center; H00R 260 0004

ADPICS No.: 001B2600086

Contract Description: Janitorial services at the W. Paul Martin District Court/Multi-Service Center in Salisbury, Maryland.

Award: Diversified Services Group, Inc.; Germantown, MD
(*Certified Small Business Enterprise*)

Contract Term: 11/01/2021 - 10/31/2024 (w/two 1-year renewal options)

Amount: \$476,226.72 (Base, 3-years)
\$158,742.22 (Renewal Option #1, 1-year)
\$158,742.22 (Renewal Option #2, 1-year)
\$793,711.16 Total

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

Bids

<i>Bidders</i>	<i>Amounts</i>
Diversified Services Group, Inc.; Germantown, MD	\$ 793,711.16
Altro Enterprise; Upper Marlboro, MD	\$ 817,829.03
Cleaning Better, Inc.; Owings Mills, MD	\$ 832,313.38
CMS, LLC; Laurel, MD	\$ 950,413.20
Elite Janitorial Services, LLC; Claymont, DE	\$1,072,509.28
Spotless Janitorial Services, Inc.; Brandywine, MD	\$2,113,108.32
Shayehill Enterprises, LLC d/b/a Shayehill Cleaners; Bowie, MD	\$2,429,000.00

Living Wage Eligible: Yes

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

Performance Security: N/A

Hiring Agreement Eligible: Yes

Incumbent: Beck and Call Professional Services, LLC; Laurel, MD



**DEPARTMENT OF GENERAL SERVICES
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September 1, 2021**



51-M. MAINTENANCE CONTRACT (cont'd)

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage.com on May 3, 2021, with a Small Business Reserve (SBR) designation. Approximately, 682 potential vendors received notification of this solicitation electronically. Twelve bids were received and opened on May 28, 2021. Five bids were rejected, two for not submitting bids on all line items and two were rejected for being unreasonably low, and one for failing to provide all the required documents. Diversified Services Group, Inc. is recommended for the award because it submitted the lowest responsive bid from a responsible bidder.

Fund Source: 100% General

Approp. Codes: H00 2022 33551 0813 (\$111,911.23)
 H00 2023 33551 0813 (\$158,742.24)
 H00 2024 33551 0813 (\$158,742.24)
 H00 2025 33551 0813 (\$ 46,831.01)

Resident Business: Yes

MD Tax Clearance: 21-2608-0101

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



Contact: Yasin Mohammed 410-767-3586
yasin.mohammed@maryland.gov

52-M. MAINTENANCE CONTRACT
Department of General Services

Contract ID: Janitorial Services - Jessup State Complex; *H00R1600021*
ADPICS No.: 001B2600072

Description: Janitorial services at the Jessup State Complex in Jessup, Maryland.

Award: CMS, LLC; Laurel, MD
(*Certified Minority Business and Small Business Enterprise*)

Contract Term: 11/01/2021 - 10/31/2024 (w/two 1-year renewal options)

Amount: \$124,527 (Base, 3-years)
\$ 43,870 (Renewal Option #1, 1-year)
\$ 43,870 (Renewal Option #2, 1-year)
\$212,267 Total

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

Bids:

<i>Bidders</i>	<i>Amount</i>
CMS, LLC; Laurel, MD	\$212,267.00
Cleaning House LLC; Laurel, MD	\$225,950.00
Power Cleaning Services Inc; Bowie, MD	\$236,039.52
www.StepAboveClean.com; Upper Marlboro, MD	\$247,547.50
A.S.B.; Baltimore, MD	\$272,800.00
Cleaning Better, Inc.; Owings Mills, MD	\$327,030.00
Beck & Call Professional Services, LLC.; Laurel, MD	\$418,290.08
P2 Cleaning Services; Laurel, MD	\$420,280.80
Shayehill Bio Cleaners; Bowie, MD	\$511,800.00
Stratified, Inc.; Washington, DC	\$821,790.94
Devine Professional Consulting Group; Silver Spring, MD	\$900,154.32

Living Wage Eligible: Yes

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

Performance Security: N/A

Hiring Agreement Eligible: Yes

**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



Incumbent: Same

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage.com on May 5, 2021, with a Small Business Reserve (SBR) designation. Thirteen bids were received and opened on May 26, 2021. Two bids were rejected because the bidder failed to bid on all line items. CMS, LLC. has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: 100% General

<i>Approp. Code:</i>	H00	2022	33419	0813	\$ 27,706
	H00	2023	33419	0813	\$ 41,509
	H00	2024	33419	0813	\$ 41,509
	H00	2025	33419	0813	\$ 13,803

Resident Business: Yes

MD Tax Clearance: 21-2290-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



*Contact: Yasin Mohammed 410-767-3586
yasin.mohammed@maryland.gov*

**53-M. MAINTENANCE CONTRACT
*Department of Public Safety and Correctional Services***

Contract ID: Elevator Maintenance Services; 001IT821219
ADPICS No.: 001B2600067

Contract Description: Elevator repair and preventative maintenance services for two elevators One at the Maryland Reception Diagnostic and Classification Center and another at Baltimore City Booking and Intake Center (BCBIC) in Baltimore.

Award: Century Elevator, Inc., Forestville, MD
(Certified Small Business Enterprise)

Contract Term: 10/01/2021 - 09/30/2024

Amount: \$250,270.32

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids:

<i>Bidders</i>	<i>Amounts*</i>
Century Elevator, Inc.; Forestville, MD	\$250,270.32
Delaware Elevator, Inc.; Salisbury, MD	\$383,472.00

**Includes estimated major repair and emergency repair costs.*

Living Wage Eligible: Yes

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

Performance Security: N/A

Hiring Agreement Eligible: Yes

Incumbents: Delaware Elevator Service, Inc.; Salisbury, MD

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage.com on May 7, 2021 with a Small Business Reserve (SBR) designation. Approximately, 40 potential vendors received notification of this solicitation electronically. Two bids were received and opened on June 2, 2021. Century Elevator, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



53-M. MAINTENANCE CONTRACT (cont'd)

Fund Source: 100% General

Approp. Code:

Q00 22 V4410 01 8120	(\$19,363.68)
Q00 22 V4410 01 8120	(\$52,260.48)
Q00 23 V4410 01 8120	(\$19,363.68)
Q00 23 V4410 01 8120	(\$52,260.48)
Q00 24 V4410 01 8120	(\$19,363.68)
Q00 24 V4410 01 8120	(\$52,260.48)

Resident Business: Yes

MD Tax Clearance: 21-2291-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



*Contact: Yasin Mohammed 410-767-3586
yasin.mohammed@maryland.gov*

54-M-MOD. MAINTENANCE MODIFICATION

Department of Public Safety and Correctional Services

Contract ID: Maintenance Services at Baltimore City Correctional Complex; DGSR7400021
ADPICS No.: COJ32118

Contract Approved: DGS 9-M, 09/07/2016

Contractor: CGL Facility Management, LLC; Fayetteville, GA

Contract Description: Comprehensive preventive and corrective maintenance at the Baltimore City Correctional Complex.

Modification Description: Extend the contract term and increase funding for 1-year while a replacement procurement is completed.

Original Contract Term: 09/22/2016 - 09/21/2019

Modification Term: 09/22/2021 - 09/21/2022

Original Contract Amount: \$ 6,700,826

Modification Amount: \$ 3,614,078

Total Contract Amount: \$18,194,755

Prior Mods/Options:

- \$ 0 (Mod. #1: Replace 1 position, DGS 11/28/2016)
- \$ 958,538 (Mod. #2: Increase supplied staffing; DGS 5-M-MOD, 10/31/2018)
- \$ 3,410,682 (Renewal Opt. #1: DGS 4-M-OPT, 09/04/2019)
- \$ 0 (Mod. #3: Change MBE subcontractors, Delegated Authority – DGS, 05/27/2020)
- \$ 3,510,631 (Renewal Opt. #2: DGS 28-M-OPT, 09/02/2020)
- \$ 0 (Mod. #4: Change VSBE subcontractors; Delegated Authority – DGS, 04/16/2021)

Percent +/- (This Item): 53.93%

Total Percent Change: 171.53%



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



54-M-MOD. MAINTENANCE MODIFICATION (cont.)

Original Procurement Method: Multi-Step Competitive Sealed Bidding

MBE/VSBE Participation: 30% / 5%

MBE/VSBE Compliance: 23.41% / 3.22%

Requesting Agency Remarks: The extension is necessary to allow time for a new procurement to be completed. The agency is satisfied with the performance of the contractor and the contractor is making progress toward its MBE and VSBE goals. DGS has determined that it is in the best interests of the State to extend this contract with the current scope of work.

Fund Source: 86.59% General, 13.41% Federal

Approp. Code:	BCBIC	22	V4410	01	8124	(\$ 676,193.97)
	BCCC	22	V7410	01	8124	(\$ 265,996.03)
	YDC	22	V5410	01	8124	(\$ 329,603.99)
	MRDCC	22	V6410	01	8124	(\$ 778,472.37)
	MTC	22	V8410	01	8124	(\$1,079,163.65)
	CDF	22	V1415	05	8124	(\$ 484,647.84)

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



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

55-GM. GENERAL OBLIGATION BOND PROCEEDS

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

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

1. Agency: Department of General Services
Fund Source: MCCBL 2020 *Provide funds to complete construction and equipping of a replacement Animal Health Laboratory in Salisbury (Wicomico County)* Item 113

1.1 Contract ID: Salisbury Animal Health Laboratory; *D21017-1*
Description: Furniture for the Salisbury Animal Health Laboratory in Salisbury.
Procurement Method: Preference Provider
Award: Maryland Correctional Enterprises (MCE), Jessup, MD
Amount: \$70,620.52
Resident Business: Yes

2. Agency: Department of General Services
Fund Source: MCCBL 2020 *Provide funds for the repair and rehabilitation of State-owned capital facilities* Item 104

2.1 Contract ID: Government House - Replace Windows; *BA-511-181-001*
Description: Remove deteriorated windows and install new, custom fabricated windows at Government House in Annapolis.
Procurement Method: Historic Exemption under State Finance and Procurement Article 11-203(a)(1)(xvii), Renovation of Historic Structure
Award: Northpoint Builders; Baltimore, MD
Amount: \$246,250
Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



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

**56-LT. TENANT LEASE
*Judiciary, District Court of Maryland***

Recommendation: Approve a new lease

Landlord: Baltimore City Parking Authority, d/b/a, the Parking Authority of Baltimore City, 200 West Lombard Street, Suite B, Baltimore, MD

Prior Board Actions: DGS 11-LT, 01/02/2019

Property Location: 501 E. Lexington Street; Baltimore, MD

Space Type: Garage Parking (31 spaces)

Lease Type: New Parking Lease

Term: 10/01/2021-09/30/2023

<i>Annual Rent:</i>	\$39,060	<i>Rate/Month:</i>	\$105.00 per space
<i>Fund Source:</i>	100% General	<i>Approp. Code:</i>	PCA 40741

Utilities/Custodial Responsibility: Landlord

Termination for Convenience Clause: Yes

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

Remarks: State Employees have been parking at this location since 2011. The number of spaces complies with the 1:3 ratio established for this area.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



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

**57-LT. TENANT LEASE
*Department of Human Services***

Recommendation: Approve a 2-year extension for the use of office space.

Prior Board Action: DGS 22-LT-OPT, 03/23/2016

Landlord/Owner: ZNB, LLP, 830 High Street; Chestertown, MD

Property Location: 315 High Street; Chestertown, MD

Space Type: Office (3,400 sq. ft.)

Lease Type: Extension

This Term: 10/01/2021 - 09/30/2023 (w/ standard 6-month holdover)

Future Option Term: No

Annual Rent Office: \$63,070 ***Sq. Ft. Rate:*** \$18.55

Fund Source: 66% Federal, 34% General

Approp. Code: N00G0006 7F14 1351 G6000

Utilities/Custodial Responsibility: Tenant

Termination for Convenience Clause: Yes

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

Remarks: This space has been used since 2002 as the Kent County Child Support Enforcement Agency. The extension will provide the Tenant enough time to consolidate its office into an existing DHS office located at 350 High Street in Chestertown, Maryland. This agency is charged with establishing, monitoring, and enforcing court orders in the County relative to child support issues. The lease provides free parking spaces at no cost to the State.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



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

58-LT. TENANT LEASE

*Department of Education, Department of Health, Maryland Teachers
Supplemental Retirement Plan, Property Tax Assessment Appeals Board, Office
of the People's Council*

Recommendation: Approve a renewal parking lease agreement

Landlord: Baltimore Arena Parking Associates, LLC., 300 E. Lombard
Street, Suite 630; Baltimore, MD 21202

Prior Board Actions: DGS 24-LT, 07/24/2019

Property Location: 210-218 W. Baltimore Street; Baltimore, MD 21201

Space Type: Garage Parking (85 spaces - Continued Use)
Lease Type: Parking Lease Agreement (w/standard 6-month holdover)

Term: 10/01/2021 - 09/30/2023
Future Term: 10/01/2023 - 09/30/2025

Annual Rent:	\$132,600	Rate/Month:	\$130.00 per space
Fund Source:	MSDE (57) 100% Federal	Approp. Codes:	PCA-B5761
	MDH (10) 100% General		PCA-N320G
	PTAAB (4) 100% General		PCA-10,000
	OPC (7) 100% Special (Public Utility Regulation)		PCA-20001
	MSRP (7) 100% Special (Participation Fee)		PCA-0705

Utilities/Custodial Responsibility: Landlord

Termination for Convenience Clause: Yes

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

Remarks: These spaces are used by the state employees located at 6 Saint Paul Street, Baltimore City. The number of spaces complies with the 1:3 ratio established for this area.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



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

**59-LT. TENANT LEASE
*RETROACTIVE - Department of Education***

Recommendation: Approve a 5-year lease. **RETROACTIVE** approval to ratify tenancy from 12/01/2020 - 09/30/21 and approve retroactive rent of \$12,333.33 (10-months)

Landlord: Kennard Alumni Association
410 Little Kidwell Avenue; Centreville, MD

Property Location: 410 Little Kidwell Avenue; Centreville, MD

Space Type: Office (740 sq. ft.)

Lease Type: Lease Agreement (w/standard 6-month holdover)

Term: 12/01/2020-11/30/2025

Annual Rent: \$ 14,800 **Sq. Ft. Rate:** \$20.00

Fund Source: 100% General
Approp. Code: PCA K3120

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

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

Remarks: The agency currently operates the Migrant Education Office out of this location. This retroactive lease occurred as a result of the Migrant Education Office being displaced from the Dorchester County Public School Administration building, where they had been located for 40-years. Due to the extremely short notification on the lease termination with Dorchester County Public Schools and the need for more office space to distance their employees during COVID-19, the agency secured this space without DGS coordination.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



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

60-LT. TENANT LEASE
Department of Human Services

Recommendation: Approve a new lease agreement for office space.

Prior Board Action: DGS 47-LT MOD, 05/05/2021

Landlord: Courtland and Saint Paul Street Associates, Inc. and
Grindon Lane, Inc. Joint Ventures
204 E. Preston Street; Baltimore, MD

Property Location: 101 S. Main Street; Bel Air, MD

Space Type: Office Space (8,634 sq. ft.)
Lease Type: New (Continued Use of Property)

Term: 11/01/2021-10/31/2026 (w/standard 6-month holdover)
Future Term: 11/01/2026-10/31/2031

Annual Rent: \$146,778.00 ***Sq. Ft. Rate:*** \$17.00

Fund Source: 66% Federal, 34% General

Approp. Code: N00G0006

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

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

Remarks: This space has been used since 1996 for the Office of Child Support Enforcement. The agency is responsible for establishing, monitoring, and enforcing court orders in Harford County related to child support issues.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION





**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



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

62-S-MOD. SERVICES MODIFICATION

Department of Health, Developmental Disabilities Administration

Contract ID: Oversight and Program Management Consulting Services; OPASS 19-17976

ADPICS No.: ~~M00B9400111~~ **COJ22708**

See next page for
Record Correction
Letter dated 9/16/21

Contract Approved: DBM 12-S, 08/01/2018

Contractor: Alvarez and Marsal Public Sector Services, LLC; Washington, DC

Contract Description: Provide program management; facilitate the Developmental Disabilities Administration (DDA) change management and stakeholder engagement; support for the definition and development of functionality in Long Term Services Support (LTSS); and support for programmatic, operational, and financial transformation initiatives for DDA participants and providers.

Modification Description: Extend the contract to complete the definition and development of functionality in LTSS; and support for programmatic, operational, and financial transformation initiatives for DDA participants and providers to be executed upon approval by BPW.

Original Contract Term: 09/01/2018 – 08/31/2020

Modification Term: 10/01/2021* – 06/30/2022 (*or earlier upon BPW approval)

Original Contract Amount: \$3,939,480.00

Modification Amount: \$1,875,153.39

Total Contract Amount: \$7,857,313.39

Percent +/- (This Item): 31.34%

Total Percent Change: 199.00%



Maryland

DEPARTMENT OF HEALTH

Larry Hogan, Governor · Boyd K. Rutherford, Lt. Governor · Dennis R. Schrader, Secretary

Accepted 9/16/2021- JTG

John T. Gontrum

Digitally signed by John T.
Gontrum
Date: 2021.09.16 17:01:03
+04'00'

Office of Contract Management and Procurement

Jim Beauchamp, Director

201 W. Preston Street, Room 416 A

Baltimore, MD 21201

jim.beauchamp@maryland.gov

September 16, 2021

John Gontrum, Esq.

Secretary to the Board of Public Works

Louis L. Goldstein Treasury Building, Room 213

Annapolis, Maryland 21401-1991

SUBJECT: Record Correction – September 1, 2021, Board of Public Works Action Agenda

Dear Mr. Gontrum:

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

BPW – September 1, 2021, 62-S-MOD

Oversight and Program Management Consulting Services

OSP 96 - 97

Page 200

FROM: **ADPICS No.:** M00B9400111

TO: **ADPICS No.:** COJ22708

Reason: Omitted change order number for modification.

Regards,

Queen Davis

Queen Davis

Deputy Director

Office of Contract Management and Procurement

Maryland Department of Health



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



62-S-MOD. SERVICES MODIFICATION (cont'd)

Prior Options/Mods.: \$2,042,680.00 (Renewal Option #1: 09/01/2020-08/31/2021; DGS 12-S, 07/31/2020)
\$ 0.00 (Mod. #1: Correct subcontractor details; Delegated Authority – MDH, 06/10/2021)
\$ 0.00 (Mod. #2: Extend contract through 09/30/2021; Delegated Authority – MDH, 08/17/2021)

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 5% / 1%

MBE/VSBE Compliance: 6.5% / 0%

Requesting Agency Remarks: This modification will extend the contract term and the funding for these necessary services through June 30, 2022. During the COVID-19 public health crisis, DDA relied on the subject matter experts to navigate necessary changes to the LTSS program during this time. The contract consistently provides the critical support required for DDA participants and providers; therefore, an extension to continue these services is in the best interest of the State.

MDH continues to work with Alvarez and Marsal Public Sector Services, LLC to meet the established VSBE participation goal. The firm has noted that the formerly selected VSBE firm was unable to assist with this project when the anticipated tasks were ready; therefore, Alvarez and Marsal Public Sector Services, LLC has selected a replacement VSBE and is prepared to engage them appropriately.

A new competitive procurement will be advertised prior to the modified contract expiration of 06/30/2022. All other terms and conditions will remain unchanged.

Fund Source: 75% General, 26% Federal

Approp. Code: M00M01150

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021



SUPPLEMENTAL

REVISED

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

Recommendation: Approve Amendment to Short Term Warehouse Services Agreement

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

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

Space Type: Warehouse –
1040 Swann Creek Drive (308,220 sf) and
7030 Tradepoint Avenue (139,780 sf)

Agreement Type: Amendment to Short Term Warehouse Services Agreement

Term: 09/01/2021 - 09/30/2021 (1 month) 1040 Swann Creek Drive
09/01/2021 - 06/30/2022 (10 months) 7030 Tradepoint Avenue

Total Rent & Admin Charges:	\$250,182.73 (30 days)	1040 Swann Creek Drive
	\$587,076.00 (10 months)	7030 Tradepoint Avenue

Rental Rate:

Charges for 1040 Swann Creek Drive, Baltimore, MD 21226 (308,220 sf)

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

Charges for 7030 Tradepoint Avenue, Sparrows Point, MD 21219 (139,780 sf)

- \$0.42 per square foot per month for warehouse space
- \$22.10 per hour labor during standard hours
- \$33.15 per hour labor during overtime hours labor during Standard hours
- Monthly administrative charge of \$863.33.
- Business hours from 6:30am to 3:30 pm Mondays through Thursdays and 6:00 am to 6:30 pm on Fridays, Saturday's and Sunday.

Fund Source: 100% Federal Funds

Approp. Code: PCA W1430, Sub Object 1334

Utilities/Custodial Responsibility: Landlord

Termination for Convenience Clause: No



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 1, 2021**



REVISED

63-LT. TENANT LEASE (cont'd)

Procurement Method: Sole Source
 See COMAR 21.05.05.02A (1); DGS Space Mgmt Manual
 6-605 E

Remarks: On May 5, 2021, the Board of Public Works approved an emergency report for a short-term Warehouse Service's Agreement for storage space. The leased space continues to be needed for the storage of palletized personal protective equipment and medical equipment. There is a shortage of warehouse space in the Baltimore Metropolitan area. This space is offered at below market rates. In addition to use of the warehouse space, this agreement provides for reimbursement to Under Armour for warehouse labor services on a per hour basis as indicated.

This procurement qualified for the sole source procurement method for the following reasons: there is a very limited supply of warehouse space on the market with landlord's willing to lease to the State of Maryland for one year or less; the charges outlined for this space are below market rates; this is the only source available to house MDH's existing inventory for the term needed; and this procurement is in the best interest of the State of Maryland. It has been determined that this sole source procurement is in compliance with COMAR 21.05.05.02(A)(1).

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION