BOARD OF PUBLIC WORKS

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SEPTEMBER 15, 2021 (RESCHEDULED FROM SEPTEMBER 22, 2021)

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

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1. ADMINISTRATIVE OFFICE OF THE COURTS

Circuit Court Charges, Costs, and Fees

Recommendation: That the Board of Public Works approve the State Court Administrator's

proposed revision to the *Schedule of Circuit Court Charges, Costs, and Fees* (Fee Schedule). The revision is offered in response to 2020 Maryland Laws, Chapter 35 (H.B. 36) which changed statutory court fee requirements in certain types of juvenile cases. The proposed revision addresses only those fees changed by H.B. 36; all other fees in the Fee Schedule will remain

the same.

Authority: Courts and Judicial Proceedings Article, Section 7-202(a)(1)(i), Annotated

Code of Maryland. "The State Court Administrator shall determine the amount of all court costs and charges for the circuit courts of the counties

with the approval of the Board of Public Works."

Prior Approvals: Secretary's Agenda, Item 9 (9/17/2014)

Secretary's Agenda, Item 2 (5/16/2018)

Proposal: Section II.A.2(A) – strike ", § 3-8A-19(g) or".

(A) A circuit court may include a \$165 filing fee in the costs assessed under Courts Article, § 3-8A-19(g) or § 3-8A-19.2(c)(4), in which case the clerk shall collect the assessed fee. (Footnotes omitted.)

Background: The Fee Schedule at Section II.A.2(A), currently states: "A circuit court may include a \$165 filing fee in the costs assessed under Courts Article, § 3-8A-19(g) or § 3-8A-19.2(c)(4), in which case the clerk shall collect the assessed fee." (Footnotes omitted.)

The goal of the proposed recommendation is to account for changes mandated by H.B. 36. The following is a summary of the relevant provisions of H.B. 36 and the corresponding change to the Fee Schedule proposed by the State Court Administrator. H.B. 36:

- 1. Repealed Courts & Judicial Proceedings ("CJP") § 3-8A-19(g), which read: "The court may impose reasonable court costs against a respondent, or the respondent's parent, guardian, or custodian, against whom a finding of delinquency has been entered under the provisions of this section." This statute concerns child delinquency cases.
- 2. Did not repeal CJP § 3-8A-19.2(c)(4), which reads: "If the court issues an order under this section, the court may impose reasonable court costs against a respondent, or the respondent's parent, guardian, or custodian." This statute concerns juvenile peace order cases.
- 3. Rewrote CJP § 3-8A-29 to read: "A court may not order a parent, guardian, custodian, or child to pay: (1) A fine, fee, or cost under this subtitle; or (2) A sum of money to cover the support of a child under this subtitle." This statute concerns all of CJP Title 3, Subtitle 8a, which includes juvenile delinquency and peace order case



1. <u>ADMINISTRATIVE OFFICE OF THE COURTS</u> (cont'd)

Background (cont'd):

CJP § 3-8A-19.2(c)(4) and CJP § 3-8A-29 appear in conflict because the former allows for court costs against juvenile respondents or their parents/guardians/custodians in juvenile peace order cases, while the latter prohibits such costs. So H.B. 36 removed the assessments of costs under CJP § 3-8A-19(g) and (depending on the resolution of the noted conflict) may also have removed the assessment of costs under CJP § 3-8A-19.2(c)(4).

The Fee Schedule, and Fees, at Section II.A.2(A), currently permits a circuit court to include a filing fee amount of \$165 in costs assessed for CJP § 3-8A-19(g) and CJP § 3-8A-19.2(c)(4). Since H.B. 36 repealed CJP § 3-8A-19(g) and may have negated CJP § 3-8A-19.2(c)(4) via the change to CJP § 3-8A-29, the Fee Schedule requires amending.

Whereas H.B. 36 specifically repealed CJP § 3-8A-19(g), which allowed for costs in delinquency cases, the removal of that statute from the Fee Schedule is appropriate at this time. Removal of CJP § 3-8A-19.2(c)(4) from the Fee Schedule, however, is not yet appropriate because that statutory provision is still law even though it appears in conflict with CJP § 3-8A-29. Until that conflict is resolved by the Legislature or the courts, the removal of CJP § 3-8A-19.2(c)(4) from the Fee Schedule would be premature.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

APPROVED



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

2. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program - Grants

Recommendation: That the Board of Public Works approve funding 15 individual grants under

the Maryland Agricultural Cost-Share Program.

Amount: \$ 233,700

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	Grantee	Agreement	Amount
D - 141	TI V	RS-2022-2054	\$26,100
Baltimore	Thomas Morris	RS-2022-2055	\$13,600
		MP-2022-2038	\$14,400
		MP-2022-2034	\$8,200
		MP-2022-2036	\$14,500
	Cody Stambaugh	MP-2022-2039	\$8,100
Carroll		MP-2022-2040	\$10,700
		MP-2022-2035	\$8,900
		MP-2022-2037	\$13,700
	Travis Trout	MP-2022-2056	\$12,000
	Abner Ebersol	MP-2022-2071	\$13,000
Howard	Richard Demmitt	PB-2022-2003	\$20,000
Vant	Enia Caldaga	AT-2022-2073	\$4,300
Kent	Eric Schless	· ·	\$25,200
Montgomery	William Willard	MP-2022-2043	\$41,000

Authority: "Cost-Sharing-Water Pollution Control," §§ 8-701 to 8-705,

Agriculture Article, Annotated Code of Maryland; COMAR 15.01.05

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

3. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program- Additional Funding

Recommendation: That the Board of Public Works approve granting additional general

obligation bond proceeds to one grantee under the Maryland Agricultural

Cost-Share Program.

Amount: \$ 703.32

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
111	Lymn Maana	RS-2021-1918	\$476.98
Howard	Lynn Moore	RS-2021-1919	\$226.34

Authority: "Cost-Sharing-Water Pollution Control," §§ 8-701 to 8-705,

Agriculture Article, Annotated Code of Maryland; COMAR 15.01.05

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

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

APPROVED



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

4. **BOARD OF PUBLIC WORKS**

Procurement Agency Activity Reports

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

Reports submitted by:

Department of Budget and Management March – April 2019
Department of General Services October 2019

Ltd 2010

Department of Information Technology July 2019

Authority: COMAR 21.02.01.05

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: David Bohannon 410-260-7335 david.bohannon4@maryland.gov

5. **BOARD OF PUBLIC WORKS**

2021 Employment Determination

Recommendation: That the Board of Public Works determine that the seasonally adjusted

total employment from the Current Employment Statistics series as reported by the U.S. Bureau of Labor Statistics for the most recent sixmonth period is positive as compared with the immediately preceding six-

month period.

Authority: § 3-413.1, Labor & Employment Article, Annotated Code of MD.

"on or before October 1, 2020, and October 1 each year thereafter until October 1, 2024, the Board shall determine whether the seasonally adjusted total employment from the Current Employment Statistics series as reported by the U.S. Bureau of Labor Statistics for the most recent 6-month period is negative as compared with the immediately preceding 6-

month period."

Remarks: The monthly average of seasonally adjusted total employment from the Current Employment Statistics series as reported by the U.S. Bureau of Labor Statistics* for the period February 1, 2021 through July 31, 2021 for Maryland was 2,636,100. For the immediately preceding six-month period of August 1, 2020 through January 31, 2021, the monthly average of seasonally adjusted total employment for Maryland was 2,585,600. This increase of 50,500 in average monthly employment supports a determination by the Board of Public Works that seasonally adjusted total employment for the most recent six-month period is positive as compared with the immediately preceding six-month period.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

^{*}Based upon U.S. Bureau of Labor Statistics Series SMS24000000000000001



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

6. **BOARD OF PUBLIC WORKS**

Wetlands Licenses

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

Board grant 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.

ANNE ARUNDEL COUNTY

20-1421 *STEVEN GLANELL* – To improve navigable access by mechanically dredging a boat slip and spur channel.

Davidsonville, South River

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

KENT COUNTY

20-0854 *JOHN VENTURA & KATHLEEN HAGGERTY* -- To improve navigable access by mechanically dredging a boat slip and spur channel and replacing a boat lift.

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

20-0957 *COVE CREEK CLUB HOA* – To improve navigable access by mechanically dredging a boat slip and spur channel.

Stevensville, Eastern Bay

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

7. **BOARD OF PUBLIC WORKS**

Wetlands License - #17-0206(R2) - Cambridge Shipyard Facility, Inc. - George Robinson Modification

Recommendation: The Board of Public Works Wetlands Administrator recommends the

Board approve a modification to Tidal Wetlands License No. 17-0206(R). The modification includes excavating a new area of uplands, adding an outfall pipe, and changes the following: the shipyard's travel lift dimensions with its associated piers, the length and materials for a replacement bulkhead, the length of a revetment, and the size of the area

to be mechanically dredged.

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

Authority: Title 16, Environment Article, Annotated Code of Maryland;

COMAR 23.02.04.17D.

DORCHESTER COUNTY

17-0206(R2) CAMBRIDGE SHIPYARD FACILITY, INC.-GEORGE ROBINSON — To improve a boatyard by dredging an area, constructing dolphins and a travel lift with its associated piers, excavating uplands to create a travel lift, installing a pipe through a bulkhead, and replacing the following: a bulkhead, a wavebreak, a revetment, and a revetment with a bulkhead.

Cambridge, Cambridge Creek

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

Minor Modification: Approved on 11/5/20 (17-0206(R))- three-year license extension.

Original Approval: Secretary's Agenda, Item 5 (11/1/2017) in which the Board authorized:

17-0206 CAMBRIDGE SHIPYARD FACILITY-GEORGE ROBINSON – To construct and install 300-ton travel lift to enhance shipyard ability to remove and launch large vessels, including: mechanically dredging an area adjacent to the facility; removing/replacing/constructing travel lift, pile dolphins, timber bulkhead, timber wavebreak, and revetment.

Cambridge, Cambridge Creek



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

DORCHESTER COUNTY

Original Approval (cont'd):

Secretary's Agenda, Item 5 (11/1/2017)

17-0206 CAMBRIDGE SHIPYARD FACILITY-GEORGE ROBINSON (cont'd)

Special conditions: Time-of-year restriction, mechanical dredging and disposal, bulkhead construction, sanitary wastewater discharge, storage and handling of petroleum products and toxic materials, boat maintenance and areas, revetment material and construction.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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8. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Maryland Drinking Water State Revolving Loan Fund Water Supply Financial Assistance

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

Authority: Maryland Water Quality Financing Administration Act

§§ 9-1601--9-1622 and §§ 9-420 – 9-426, Environment Article

Annotated Code of Maryland.

Project: Decatur Street 24" Crosstown Water Main Replacement

Recipient: City of Cumberland

Amount: Up to \$2,844,886

Location: Allegany County/Legislative District 1B

Project Description: The proposed project involves the replacement of aging water lines

along Decatur and Davidson Streets, and other locations within the City of Cumberland. The City's antiquated water distribution

City of Cumberland. The City's antiquated water distribution system has had numerous breaks and leaks and is in need of replacement. The proposed improvements will provide residents with safe and adequate drinking water, including fire protection. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart

Program to reduce climate change risks to such projects.

Financing Description:

A. New Loan (up to) \$1,549,998 – Drinking Water State Revolving Loan Fund

Term. Period not to exceed 40 years following project completion

Rate. Disadvantaged community interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2021 loan recipients received an interest-rate of 0.40%)

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

B. New Loan Forgiveness (up to) \$516,666

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

C. New Grant (up to) \$778,222 – Water Supply Financial Assistance



8. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)

Project Funding Sources:

Drinking Water State Revolving Loan Fund	\$ 1,549,998
Drinking Water State Revolving Loan Fund Forgiveness	\$ 516,666
Water Supply Financial Assistance, WSG 31.01, MCCBL 2016-16176	\$ 5,146
Water Supply Financial Assistance, WSG 31.01, MCCBL 2017-17197	\$ 8,182
Water Supply Financial Assistance, WSG 31.01, MCCBL 2018-18265	\$ 764,894
ARC/Local Share	\$ 318,576
Total Estimated Project Cost	\$ 3,163,462

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Neighborhood BusinessWorks Program

Recommendation: That the Board of Public Works approve the Department of Housing and

Community Development's request to provide a loan for the project

described below.

Loan Authority: Neighborhood Business Development Program

§§ 6-301 through 6-311, Housing and Community Development

Article Annotated Code of Maryland; COMAR 05.13.01

Established in 1995, the *Neighborhood Business Development Program*, now operating as *Neighborhood BusinessWorks (NBW)*, is a Smart Growth tool for revitalization through business creation or expansion in designated

revitalization areas.

Borrower: RXBSA Properties, LLC

Project Property: 4145 Indian Head Highway., Indian Head 20640,

Charles County

Loan Amount: \$805,000

Fund Source: MCCBL of 2021. Provide funds for grants and loans to fund community-

based economic development activities in revitalization areas designed by

local governments. Item SA24(B).

Collateral: First lien position Deed of Trust on project property

Project Description: RXBSA Properties, LLC is the real estate subsidiary of Bolans-Darby Partners, Inc. In addition to RXBSA Properties, Bolans-Darby also operates a small food service known as Mancuso Foods. Ms. Marilyn Weimer is the single stock holder. RXBSA Properties, LLC has entered into a public-private partnership with the Town of Indian Head to redevelop the Algonquin Building located at 4145 Indian Head Highway. The building will be redeveloped into a mixed-use commercial space anchored by a small grocery store. The applicant's food related subsidiary (Mancuso Foods, LLC) has formed two separate entities to lease and occupy the commercial space. As the anchor tenant, Mancuso has established a company to operate a grocery store d/b/a Oasis Fresh Market. It will adopt an Independent Grocers Alliance (IGA) platform that offers a programmatic platform that allows flexibility in crafting a unique store to serve neighborhoods in which they operate. IGA's mission of supporting local, family owned business aligns with the revitalization work in Indian Head.



9. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** (cont'd)

Project Description (cont'd):

Additionally, a company has been formed to operate an ice cream shop by the name of Papaleo's Ice Cream in the remaining retail space. Papaleo's will offer soft serve ice cream that is high quality and affordable. It will also feature premium ice cream made by the Taharka Brothers Company in Baltimore.

The proposed project will revitalize the vacant building, renovate adjacent unkempt properties, and provide retail services on the street level along with five affordable residential units on the second floor. Buildings on adjacent lots 4155 and 4109 Indian Head Highway will be demolished and repurposed as a multi-use parking area. A Memorandum of Understanding (MOU) is being implemented by the Town of Indian Head to undertake the repurposing of the adjacent lots to ensure sufficient parking and infrastructure.

The borrower/developer is committed to renovating the building with processes, equipment and products that align with energy-efficient improvements. All existing exterior windows will be replaced with energy star double pane, low-e glass. They will all meet NFRC ratings. All interior lights will be energy star certified LED light fixtures and bulbs. The apartment bedrooms and living rooms will be equipped with ceiling fans. All apartment appliances will be energy star certified. The entire building will be equipped with ductless energy star certified mini-split heat pumps. All toilets will be high efficiency toilets which use modern low flush technology for reduction of water usage. The commercial refrigeration units, wherever possible, will be energy star certified. All state standards for internal insulation of ceilings (R57) and walls (R-21) or higher will be met.

Without support from the Neighborhood BusinessWorks program the project would not be possible. The completion of the project will have significant impact on employment in the community by creating approximately 20 new jobs. The construction, maintenance, and upkeep of the building will also provide employment opportunities for the town residents. Once improved, the location will further attract and retain businesses, creating synergy in the community.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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10. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u>

General Miscellaneous - Record Correction

Recommendation: That the Board of Public Works approve the Department of Housing

and Community Development substituting a general obligation

bond fund source as described below.

Borrower: 420 Aisquith, LLC

Project: 420 North Aisquith Street, Baltimore 21202,

Baltimore City

Prior Approval: Secretary's Agenda, Item 9 (7/28/2021)

Loan Amount: \$2,500,000

Original Fund Source: MCCBL 2021 - Rental Housing Works Program

Corrected \$1,500,000

Fund Source: MCCBL 2021 - Rental Housing Works Program

\$1,000,000

MCCBL 2021 - Partnership Rental Housing Program

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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11. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u>

Rental Housing Works Program

Recommendation: That the Board of Public Works approve lending general obligation bond

proceeds for this project.

Borrower: MHP Manor, LLC

Project: Hillwood Manor

1100 Linden Avenue, Takoma Park 20912,

Montgomery County

Authority: Sections 4-401-4-225, Housing and Community Development Article,

Annotated Code of Maryland; COMAR 05.05.02

The Rental Housing Works Program finances rental housing that will be occupied by individuals with incomes at 60% of area median income.

Loan Amount: \$2,500,000

Fund Source: MCCBL 2021; Rental Housing Works Program

Collateral: Deed of Trust

Description: The Project consists of the acquisition and rehabilitation of 96 family units in Takoma Park, Montgomery County. The Project targets family households and offers a mix of one-, two-, three-, and four-bedroom units; 10 units received project based Section 8 rental subsidy and restricted to households earning at or below 30% Area Median Income (AMI). Eighty-six units will be offered to households with incomes at or below 50%, 60%, and 80% (AMI). The Project is sponsored by Montgomery Housing Partnership, Inc. The Project will consist of substantial renovation including unit interiors, common spaces, and upgrades to major systems.



11. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** (cont'd)

Description (cont'd):

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

- Project will be following Green Building Standards criteria from Enterprise Green Communities to obtain a 'Bronze' certification.
- Air sealing and insulation scope of work testing will be performed by State recognized RESNEC consultant.
- All windows will be Energy Star rated.
- All faucets and bath fixtures will use 'Water Sense' labeled products.
- All appliances will be Energy Star Rated including refrigerators, ranges, range hoods and bath exhaust fans.
- All flooring will be quality and durable floor coverings and cabinetry.
- Energy Star rated lighting fixtures will be installed in all units and common areas.
- Mechanical systems will be high efficiency 15 SEERs units, with programmable thermostats, and insulated plumbing pipes.

There are no Recognized Environmental Concerns, however; limited Asbestos and Lead Base Paint are noticed in some areas of the properties. Radon presence also observed on the properties. With that said, the project scope of work included an MDE certified mitigation process of the controlled Recognized Environmental Concerns.

Sources		Amount	
Rental Housing Works (this Item)	\$	2,500,000	
Housing Trust Fund	\$	1,500,000	
First Mortgage – Bellwether Enterprise/Freddie TEL	\$	9,800,000	
LIHTC Equity	\$	11,308,477	
Montgomery County- HIF Funds	\$	9,775,000	
Deferred Developer Fee		250,000	
Interim Income		26,665	
Total	\$	35,160,142	

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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12. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u>

Rental Housing Works Program

Recommendation: That the Board of Public Works approve lending general obligation bond

proceeds for this project.

Borrower: Perkins Homes Phase I, LLC

Project: Perkins Phase 1-PSO Transformation Plan

1401 E. Pratt Street, 21231,

Baltimore City

Authority: Sections 4-401-4-225, Housing and Community Development Article,

Annotated Code of Maryland; COMAR 05.05.02

The Rental Housing Works Program finances rental housing that will be occupied by individuals with incomes at 60% of area median income.

Loan Amount: \$2,500,000

Fund Source: MCCBL 2021

Collateral: Deed of Trust

Description: The Project consists of the new construction of 103 units for families in Baltimore City. The Project will offer a mix of affordable one- and two-bedroom units and will serve households with incomes at or below 30% and 60% of the area median income and market-rate households. The Project is sponsored by McCormack Baron Salazar, Inc.

The project will follow the ICC-700 National Green Building Standard Guidelines. Pando Alliance has been engaged to be the third-party reviewer for the project to ensure the guidelines per the scorecard in the application will be achieved. Certificate will be provided at end of construction.

- Each unit will be provided with a high efficiency, Energy Star-compliant heat pump for heating and cooling. Each HVAC unit will be provided with an Energy-Star qualified programmable thermostat.
- All installed appliances, including vented kitchen and bathroom exhaust fans, will be Energy Star qualified.



12. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> (cont'd)

Description (cont'd):

- All installed windows will be Energy Star qualified in accordance with current applicable Energy Star Standards.
- Compliance of green products with referenced low toxic and VOC standards will be verified by the Architect during the submittal review and construction verification process.
- The project will incorporate alternative energy, solar panels, to reduce utility consumption of water heating, heating and cooling and electric.

Per the environmental report, Phase I and II, soil, soil vapor and ground impacts exist above MDE cleanup standards. The project is in the process of being entered into the MDE Voluntary Cleanup Program. The work associated with the MDE-approved Remedial Action Plan will be performed under a separate site preparation contract, which will be completed prior to the start of vertical housing construction. Cost of the work associated with the Remedial Action Plan is included in a separate site preparation budget.

Sources	Amount
Rental Housing Works (this Item)	\$ 2,500,000
HOME loan – MD DHCD	\$ 4,000,000
HOME loan – Baltimore city	\$ 2,000,000
Baltimore City National Housing Trust Funds	\$ 500,000
Seller Note	\$ 1,046,750
HABC – CHOICE Neighborhood Funds	\$ 734,564
Permanent First Mortgage – Freddie TEL	\$ 11,420,000
Freddie Mac Forward Commitment Refund `	\$ 228,400
4% Low Income Housing Tax Credit Equity	\$ 14,027,224
Deferred Developer Fee	\$ 1,198,143
Developer's Equity for Resident Services Reserve	\$ 145,000
Total	\$ 37,800,081

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



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13. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Rental Housing Works Program/Partnership Rental Housing Program

Recommendation: That the Board of Public Works approve lending general obligation bond

proceeds for this project.

Borrower: Homes at Oxon Hill Limited Partnership

Project: Homes at Oxon Hill

1313 Southern Avenue, Oxon Hill 20745,

Prince George's County

Rental Housing Sections 4-401-4-225, Housing and Community Development Article,

Works Authority: Annotated Code of Maryland; COMAR 05.05.02

Partnership Rental

Housing Program Sections 4-1201-4-1209, Housing and Community Development Article,

Authority: Annotated Code of Maryland; COMAR Chapter 05.05.05.

The Rental Housing Works Program and the Partnership Rental Housing Program finance rental housing that will be occupied by individuals with incomes at and below 60% of area median income and 50% of statewide

median income, respectively.

Loan Amount: \$2,500,000

Fund Source: MCCBL 2021 - Rental Housing Works Program

Collateral: Deed of Trust

Loan Amount: \$600,000

Fund Source: MCCBL 2021 - Partnership Rental Housing Program

Collateral: Deed of Trust

Description: The Project consists of the new construction of 163 units for the elderly in the Oxon Hill, Prince George's County. The Project will offer a mix of affordable one and two bedroom units and will serve households with incomes at or below 60% of the area median income and 50% of statewide median income. The Project is sponsored by Homes for America.



13. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** (cont'd)

Description (cont'd):

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

- Compliance with the latest version of the Building and Energy Code and the accessibility
 code adopted by the Maryland Codes Administration into the Maryland Building
 Performance Standards (MBPS). The project will be certified under the current version of
 Energy Star New Homes.
- Energy Star:
 - Mini Split HVAC(heat pump) system for heating and cooling & programmable thermostat;
 - o Appliances, including vented kitchen and bathroom exhaust fans.
 - o All windows.
- Compliance of green products with referenced low toxic and VOC standards will be verified by the architect during the submittal review and construction verification process.
- The project will incorporate "Water Sense" labeled products in all units and common area facilities. Fixtures specified will include toilets that use 1.28 gallons per flush, bathroom sink faucets with a maximum flow of 1.5 gallons per minute, and showerheads that use no more than 1.5 gallons per minute.

There appear to be no Recognized Environmental Conditions.

Sources	Amount
Rental Housing Works Program (this Item)	\$ 2,500,000
Partnership Rental Housing Program (this Item)	\$ 600,000
Permanent First Mortgage – Fannie MTEB	\$24,800,000
4% Low Income Housing Tax Credit Equity	\$12,335,635
Prince George's County	\$ 1,500,000
Deferred Developer's Fee	\$ 1,223,679
GP Contribution	\$ 2,500,000
Total	\$45,459,314

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHO



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14. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Rental Housing Works Program/Partnership Rental Housing Program

Recommendation: That the Board of Public Works approve lending general obligation bond

proceeds for this project.

Borrower: Woodland Gardens II Limited Partnership

Project: Woodland Gardens II

4701 Park Heights Avenue, 21215,

Baltimore City

Rental Housing Sections 4-401-4-225, Housing and Community Development Article,

Works Authority: Annotated Code of Maryland; COMAR 05.05.02

Partnership Rental

Housing Program Sections 4-1201-4-1209, Housing and Community Development Article,

Authority: Annotated Code of Maryland; COMAR Chapter 05.05.05.

The Rental Housing Works Program and the Partnership Rental Housing Program finance rental housing that will be occupied by individuals with incomes at and below 60% of area median income and 50% of statewide

median income, respectively.

Loan Amount: \$2,500,000

Fund Source: MCCBL 2021 - Rental Housing Works Program

Collateral: Deed of Trust

Loan Amount: \$450,000

Fund Source: MCCBL 2021 - Partnership Rental Housing Program

Collateral: Deed of Trust

Description: The Project involves the new construction of 75 affordable units for senior households in the Park Heights community of Baltimore City. The Project will offer a mix of affordable one-bedroom and one-bedroom with den floorplans. Units will serve households with incomes at 30, 50, or 60 percent of area wide median income and age 62 or older. The Project is sponsored by Comprehensive Housing Assistance, Inc. (CHAI).



14. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> (cont'd)

Description (cont'd):

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

- The project will follow the National Green Building Standards with targeting to achieve the "Bronze" level as well as Energy Star Certified Homes, Version 3.1 (Rev).
- Energy Star rated windows.
- Low flow shower heads, toilets, sink faucets, and bath faucets
- Energy Star qualified vanity light fixtures
- Energy Star compliant exhaust fans and range hoods.
- Energy Star qualified refrigerators, dishwashers, and washing machines.
- Energy Star qualified kitchen sink faucets.
- Energy Star rated lighting fixtures and LED bulbs.
- Split-system heat pumps will be Energy Star compliant with programmable thermostats, air sealing package, and insulated plumbing pipes.

The Environmental Site Assessment Phase I revealed no evidence of Recognized Environmental Concerns requiring remediation on this project.

Sources	Amount
Rental Housing Works Program (this Item)	\$ 2,500,000
Partnership Rental Housing Program (this Item)	450,000
Permanent First Mortgage	1,085,000
HOME loan (Baltimore City)	1,000,000
HUD 202 – PRAC	3,500,000
National Housing Trust	550,000
4% Low Income Housing Tax Credit Equity	7,719,891
Foundations	1,400,000
Deferred Developer's Fee	302,191
Total	\$ 18,507,082

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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15. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Shelter and Transitional Housing Facilities Grant Program

Recommendation: That the Board of Public Works approve lending general obligation bond

proceeds as described.

Borrower: House of Ruth Maryland, Inc.

Project: Weinberg Rehabilitation Project- House of Ruth

Domestic Violence Center located in Baltimore City

The FSC is a grant recipient of a Violence Against Women Act (VAWA) grant from the U.S. Department of Justice. The Violence Against Women Act and the Family Violence Prevention and Services Act award grants assist to support the establishment, maintenance, and expansion of programs and projects to, among other things, provide immediate shelter for the family, domestic or dating violence victims and their dependents. Both acts prohibit grant recipients from disclosing the address or location of any shelter that maintains a confidential location unless the person responsible for operating the shelter gives written authorization. Failure to follow the acts' universal grant conditions regarding victim confidentiality and privacy could result in a loss of funding (42 USCA §§ 10401, 10406).

The Department will not disclose the location of this project during this

presentation.

Authority: Housing and Community Development Article, §2-102(a)(7), Annotated

Code of Maryland, as amended; Ch. 9, Laws of 2018; Ch. 14, Laws of 2019;

Ch. 537, Laws of 2020; Ch. 63, Laws of 2021.

Grant Amount: \$630,000

Fund Sources: MCCBL 2019- Shelter and Transitional Facilities Grant Program-\$104,541

MCCBL 2020- Shelter and Transitional Facilities Grant Program- \$525,459

Collateral: Deed of Trust



15. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> (cont'd)

Remarks: The project's scope of work is as follows:

- Re-roofing package at the emergency shelter Domestic Violence Center to include removal and replacement of shingle roofing, removal, and replacement of exterior insulation and finish system to allow proper roof flashing, gutters, and downspouts.
- Removal and replacement of existing membrane roof system, with rigid insulation, all flashing, copings, 75 mil extremely durable synthetic rubber roofing membrane roof, walk pads, gutters, and downspouts.
- Turn-key design build modernization of an existing Otis Traction Elevator at the administrative building.
- New mechanical equipment and layout for the emergency shelter Domestic Violence Center to include replacement of 2 boilers, 4 boiler loop pumps, controls, 2 water heaters, piping and power for the replacements.

This capital equipment grant will preserve 29 residential Domestic Violence Center units.

The Shelter and Transitional Housing Facilities Grant Program (STHFGP) provides capital equipment financing, in the amount of \$630,000, for local governments and nonprofit organizations to develop shelter, transitional, and other housing facilities for homeless individuals and families. Repayment of the capital assistance is not required and is forgiven as long as the project is used as a shelter, transitional housing, or other housing facility for homeless households for 15 years.

Pursuant to Maryland's commitment to reducing Greenhouse Gas Emissions, conserving water resources, and enhancing Maryland's environment, the project will include mechanical systems that are high efficiency units with programmable thermostats. There are no Recognized Environmental Concerns requiring remediation on this project.

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning on August 31, 2020.

Project Funding Sources:

Sources	Source of Funds	Grant Amount
Shelter and Transitional	Maryland DHCD	\$ 630,000 (this Item)
MD Bond Bill	State of Maryland	\$ 459,065
Owner's Equity	House of Ruth	\$ 189,456
Total Sources		\$1,314,521

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

REVISED

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA September 15, 2021



Contact: Robert Gorrell 410-767-0610 robert.gorrell@maryland.gov

16. <u>INTERAGENCY COMMISSION ON SCHOOL CONSTRUCTION</u>

Public School Construction Program

Recommendation: That the Board of Public Works approve the Interagency Commission on

School Construction allocating bond premiums to eleven Local

Educational Agencies under the Public School Construction Program.

Amount: \$65,000,000

Local Educational Agency	School Name	PSC Number	Project Type	Amount
Allegany County	Center for Career and Technical Education	PSC #01.027	SR – Roof Phase II	\$438,000
Anne Arundel County	Crofton Area High	PSC #02.135	<mark>C - New</mark>	\$8,325,989
Calvert County	Southern Middle	PSC #04.009	SR - HVAC Phase II	\$564,505
Carroll County	Winfield Elementary	PSC #06.023	SR – Roof	\$459,601
Frederick	Blue Heron Elementary	PSC #10.081	C – New	\$4,250,000
County	Rock Creek School	PSC #10.080	C – Replacement	\$3,400,000
County	Waverley Elementary	PSC #10.058	C – Replacement	\$4,500,000
	Brunswick Elementary	PSC #10.025	C – Replacement	\$2,000,000
Harford	Joppatowne High	PSC #12.046	C – Limited Renovation	\$8,405,309
County	Center for Educational Opportunity	PSC #12.018	SR – Roof	\$1,483,100
	Abingdon Elementary	PSC #12.049	SR – Chiller/ Pneumatic Controls	\$1,247,000
Howard County	New High School #13	PSC #13.090	C – New	\$13,500,000
Montgomery County	Thomas W. Pyle Middle	PSC #15.175	C – Addition/ Renovation	\$294,762
Washington County	Smithsburg High	PSC #21.026	SR – HVAC	\$3,643,632
Wicomico County	Beaver Run Elementary	PSC #22.005	C – Replacement	\$10,865,559
Maryland School for the Blind	Newcomer, Case and Campbell	PSC #25.001	C – Addition/ Renovation	\$1,622,543



REVISED

16. <u>INTERAGENCY COMMISSION ON SCHOOL CONSTRUCTION</u> (cont'd)

Authority: ...

... MCCBL 2021 - Notwithstanding §§ 8–125(e) and 8–132 of the State Finance and Procurement Article, premium payments from the sale of State bonds in fiscal years 2021 and 2022 which exceed the amount the State Treasurer determines may be used for interest payments shall remain in the State and Local Facilities Loan Fund or Annuity Bond Fund and, on approval of the Board of Public Works, may be expended by the Comptroller.

Fund Source:

MCCBL 2021 - Provide funds in addition to the amount provided in Section 1 of this Act to construct public school buildings and public school capital improvements, including providing grants to local board of education for federal E-rate-eligible special construction such as fiber and broadband infrastructure projects for E-rate-eligible applicants in accordance with Title 5, Subtitle 3 of the Education Article.

Remarks: The Interagency Commission on School Construction has determined that each of these projects are eligible for funding.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contacts: Nicole Carlozo 410-260-8726 nicole.carlozo@maryland.gov Emily H. Wilson 410-260-8436 emilyh.wilson@maryland.gov

17. DEPARTMENT OF NATURAL RESOURCES

Resiliency through Restoration Initiative

Recommendation: That the Board of Public Works approve the Department of Natural

Resources granting \$58,853 in general obligation bond proceeds to design

and construct a restoration project.

Project ID: Powhatan Farms / CRP 01-22

Authority: Section 8-301, State Finance and Procurement Article,

Annotated Code of Maryland

Grantee: NeighborSpace of Baltimore County

Location: Powhatan Farms Park, Lochearn, Baltimore County

Amount: \$58,853

Fund Source: MCCBL 2021 - Resiliency through Restoration Initiative

Source Code: 21524

Remarks: This project is to design and construct green infrastructure features at Powhatan Park to address increasingly worse stormwater flooding, improve resiliency to climate change impacts, increase the livability of the community, and lay a foundation for long-term stewardship in an urban community.

The Resiliency through Restoration Initiative (formerly Coastal Resiliency Program) was developed to address escalating risks to Maryland communities and public resources from extreme weather and climate-related events. Recognizing that coastal habitats buffer communities from weather-related events such as hurricanes and flooding, DNR developed a Coastal Resiliency Assessment. This targeting model identifies areas where restoration can provide the greatest protection benefits for infrastructure, communities, businesses, and habitats. This program implements on-the-ground natural and nature-based projects in priority areas where nature can help communities become more resilient to flooding and erosion. Projects will protect both public and private investments, while demonstrating a suite of nature-based projects that will enhance the ability of communities to respond to or recover from storms, flooding and other coastal hazards.



17. **DEPARTMENT OF NATURAL RESOURCES** (cont'd)

Remarks (cont'd):

DNR will provide technical assistance and grant funds to entities to design and construct living shoreline, marsh enhancement, green infrastructure and nature-based projects. These projects will restore eroding shorelines at vulnerable locations along the State's coast and reduce the impacts of flooding on vulnerable communities. DNR is seeking approval to award design and construction funds for this green infrastructure project. After construction, DNR will return to the Board for approval to award adaptive management funds if warranted.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

REVISED



APP I

Contact: Robert Howells robert.howells@maryland.gov

A1. MARYLAND LOTTERY & GAMING CONTROL AGENCY

Gaming Division

Contract Title: Licensing and Dunning Systems Additions, Enhancements

and Maintenance Task Order Agreement (#2015-08)

ADPICS No.: COJ23857

Original Contract: Task Order DoIT CATS+ Master Contract

(#060B2490023) 6/18/2015

Contract Type: Information Technology Services

Original Description: Contract to provide software engineering services

encompassing the existing Licensing and Dunning Systems to include requirements gathering, project management, software development, system administration, integration with third party applications, testing, training, ongoing support, end user support and transition activities.

Modification Description: Modify the system to support Sports Wagering licensing and

provide Maryland Lottery & Gaming Control Agency (MLGCA) with the necessary enhancements and capabilities to implement background investigations and licensing for Sports Wagering in accordance with Chapter 356 of the 2021

Laws of Maryland and amend hourly rates.

Procurement Method (this Item): Emergency Modification

Original Procurement Method: Task Order Request for Proposals

Contractor: MS Technologies Corporation, Rockville, MD

Original Contract Amount: \$660,223.85

Modification Amount (this Item): \$639,000.00

Prior Modifications: Mod #1 \$0: adjusted technical requirements

Mod #2 \$49,900: Extended Contract term for ongoing Maintenance work only: 06/30/2020 - 06/30/2022

Revised Contract Amount: \$1,349,123.85

Percent +/- (This Item): 96.8% Total Percent Change: 104.3%





A1. MARYLAND LOTTERY & GAMING CONTROL AGENCY (cont'd)

 Original Contract Term:
 6/18/2015 - 6/30/2020

 Modification Term (this Item):
 6/18/2021 - 6/30/2022

Date Emergency Declared (this Item):5/18/2021Modification Award Date:8/26/2021Date Emergency Reported:8/30/2021

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

Fund Source: 100% Special (Lottery Proceeds)

Approp. Code: E75D0001

Remarks: Nature of Emergency: The Maryland General Assembly during its 2021 legislative session enacted and the Governor signed Chapter 356 of the 2021 Laws of Maryland (Emergency legislation approved by the Governor on May 18, 2021), which authorized Sports Wagering in the State and requires MLGCA to be responsible for conducting background investigations of applicants for Sports Wagering licenses and issuing licenses to qualified applicants. Furthermore, the uncodified section of the law, Section 8 states "[t]hat this Act is an emergency measure, is necessary for the immediate preservation of the public health or safety, has been passed by a yea and nay vote supported by three–fifths of all the members elected to each of the two Houses of the General Assembly, and shall take effect from the date it is enacted."

In consideration of this emergency legislation, it is necessary for the MLGCA to immediately obtain the additional services required to conduct its responsibilities for Sports Wagering.

The Contractor has developed the Licensing System for the MLGCA during the base contract term and conducted ongoing maintenance and support services for the System, which now required further development and enhancement to meet the needs of the State's Sports Wagering Law. The Contractor is familiar with the coding and operation of the System that would require a substantial learning curve by any other vendor.

Resident Business: Yes Tax Compliance No.: 21-2661-1111

This Item was remanded at the 07/28/2021 BPW Meeting (Secretary's Agenda, Item A4).

BOARD OF PUBLIC WORKS ACTION THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION



Contact: Webster Ye webster.ye@maryland.gov

A2. <u>DEPARTMENT OF HEALTH</u>

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.



A2. 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 deidentified 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

This Item was withdrawn at the BPW Meeting (Secretary's Agenda, Item A13).

BOARD OF PUBLIC WORKS ACTION

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

Board of Public Works Department of Natural Resources – Real Property Supplement September 15, 2021



DNR 1

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

1A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE Anne Arundel County

Recommendation: Approval to commit \$1,300,000 for the following development project.

Beverly Triton Nature Park – \$1,300,000 Anne Arundel County LPPI# LPPI-2-1

Background: Provide improvements to the park including: realigning a 90-degree turn in a county road to enhance safety; constructing a parking lot, park road and trail leading to the beach with ADA parking and drop-off and unloading zones, fishing pier on Deep Pond, children's play space, bathroom/office structure and maintenance shed; installing associated lighting and utilities, beach access crossing matting; and trail improvements.

Prior Approvals: \$1,245,000 (POS #7058-2-333, DNR-RP Item 2A, [August 12, 2020])

\$1,055,000 (POS #7058-2-333, DNR-RP Item 1A(1) [December 2, 2020])

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

Local Parks and Playgrounds Infrastructure

Source Code: 21521 \$1,300,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

Board of Public Works Department of Natural Resources – Real Property Supplement September 15, 2021



DNR 2

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

2A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE Garrett County

Recommendation: Approval to commit \$608,167 for the following **development** projects.

1. Accident Town Park West Improvements – \$48,433

Garrett County LPPI# LPPI-11-1

Background: Replace old playground equipment with playground equipment consistent with National Playground Safety Standards and the Americans with Disabilities Act, construct walkway to playground area, and other site amenities.

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

Local Parks and Playgrounds Infrastructure

Source Code: 21521 \$48,433

2. Accident Town Park East Improvements - \$7,045

Garrett County LPPI# LPPI-11-2

Background: Purchase and install a swing set and safety surface consistent with National Playground Safety Standards and the Americans with Disabilities Act.

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

Local Parks and Playgrounds Infrastructure

Source Code: 21521 \$7,045

3. Fork Run Trail Improvements - \$33,369

Garrett County LPPI# LPPI-11-3

Background: Construct a trail bridge across an active streambed, and purchase and install interpretive signs and a trailhead security camera.

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

Local Parks and Playgrounds Infrastructure

Source Code: 21521 \$33,369



2A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE (cont'd)

Garrett County

4. Loch Lynn Heights Athletic Field Improvements – \$314,820

Garrett County LPPI# LPPI-11-4

Background: Purchase and install athletic field lighting systems for two soccer fields. 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

Source Code: 21521 \$314,820

5. Grantsville Town Park Improvements – \$179,500

Garrett County LPPI# LPPI-11-5

Background: Purchase and install an athletic field lighting system, landscaping, pavilion weather screening, and upgrade the existing restroom. 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

Source Code: 21521 \$179,500

6. Woddell Park Improvements-\$20,500

Garrett County
LPPI# LPPI-11-6

Background: Upgrade basketball court including perimeter edge paving, fencing, backboard support padding, and other site amenities.

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

Local Parks and Playgrounds Infrastructure

Source Code: 21521 \$20,500



2A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE (cont'd) **Garrett County**

7. Oakland B&O Museum Park Improvements - \$4,500

Garrett County LPPI# LPPI-11-7

Background: Construct improvements to the park grounds and restore the historic railroad caboose car.

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

Local Parks and Playgrounds Infrastructure

Source Code: 21521 \$4,500

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 5

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

3A. PROGRAM OPEN SPACE LOCAL SHARE

Washington County

Recommendation: Approval to commit \$150,000 for the following **development** project.

Fairgrounds Park Skatepark - \$150,000

City of Hagerstown

POS #7309-21-408 MD20210713-0602

Background: Design and construct a new concrete skatepark at the park.

Fund Source: Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015

Program Open Space Local Source Code: 15162 \$9,497.81

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016

Program Open Space Local Source Code: 17009 \$7,649.97

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

Program Open Space Local Source Code: 19011 \$43.32

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

Program Open Space Local

Source Code: 21011 \$132,808.90

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 6

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

4A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE

Wicomico County

Recommendation: Approval to commit \$1,500,000 for the following development projects.

1. Harmon Field Revitalization - \$700,000

Wicomico County
LPPI# LPPI-22-1

Background: Convert the existing softball field into a 12-court pickleball complex, upgrade the existing basketball court, and install a new basketball court and playground.

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

Local Parks and Playgrounds Infrastructure

Source Code: 21523 \$700,000

2. Henry S. Parker Athletic Complex Lighting – \$450,000

Wicomico County LPPI# LPPI-22-2

Background: Purchase and installation of athletic field lighting systems for fields seven and eight. 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

Source Code: 21523 \$450,000

3. Pirate's Wharf Park Improvements - \$350,000

Wicomico County LPPI# LPPI-22-3

Background: Construction of a pavilion, shoreline stabilization, and observation decks.

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

Local Parks and Playgrounds Infrastructure

Source Code: 21523 \$350,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

*Sub-item #1 was withdrawn at the meeting; all remaining sub-items were approved.



DNR 7

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

5A. PROGRAM OPEN SPACE LOCAL SHARE

Worcester County

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

John Walter Smith Park – Recreation Storage Addition \$450,000

Worcester County

POS #6820-23-262 MD20180711-0547

Background: Additional funding for the construction of a storage room for recreation center equipment at the Worcester County Recreation Center.

Fund Source: Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014

Program Open Space Local

Source Code: 14089 \$26,262.57

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

Program Open Space Local

Source Code: 19011 \$28,802.59

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

Program Open Space Local

Source Code: 20011 \$11,197.41

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

Program Open Space Local

Source Code: 21011 \$210,590.79

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

Program Open Space Local

Source Code: 22011 \$173,146.64

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

6A. <u>CONSERVATION RESERVE ENHANCEMENT PROGRAM</u> Kodish Property, Frederick County

Recommendation: Approval to grant \$283,656.78 to Frederick County from Program Open Space Stateside Funds to acquire a 62.49-acre Conservation Reserve Enhancement Program easement.

Background/Prior Approvals: Reference is made to Program Open Space Agenda Item 9A (September 16, 2009) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds to be used for acquiring permanent conservation easements on stream side forests, natural areas and wetlands.

Project Description: Acquisition of this CREP easement permanently protects water quality by requiring approximately 1,700 linear feet of forested and vegetative stream buffers to Linganore Creek and associated tributaries. As part of the transaction, the landowner will be donating 5.16 acres of the property into the easement for 67.64 acres of total protection. The easement, CREP No. 6218 and POS No. 6219, will be held by the Maryland Department of Natural Resources.

Easement Value: \$276,815.48 (4,429.76 per acre)

Purchase Price: \$276,815.48 (4,429.76 per acre)

Total Other Costs Administrative: \$ 0.00

Incidentals: \$6,841.30 Compliance: \$0.00 \$6,841.30

\$6,841.30

Total Amount Requested: \$283,656.78

CREP Targeting: The CREP easement program focuses its efforts on "Target Level 1" and "Target Level 2" counties where the easement practices will have the greatest impact on water quality. Targeting for CREP was a multiagency and conservation partnership organization effort that utilized nine high priority, science based, data sets and areas of special consideration developed from the past 10 years of research and study of water quality and natural resource conditions in the State's 134 watersheds. Frederick County is a Target Level 1 county.

Easement Valuation System: DNR uses an easement evaluation system based on:

- (1) whether the property is located within a "Target Level 1" or "Target Level 2" county;
- (2) the width of the buffers; and
- (3) the amount of land in the CREP contract that will be covered by the easement.



CONSERVATION RESERVE ENHANCEMENT PROGRAM (cont'd)

Kodish Property, Frederick County

6A.

The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

Fund Sources: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019

Program Open Space Stateside Source Code: 20010 \$283,656.78

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 10

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

7A. PROGRAM OPEN SPACE STATE SHARE

Talbot County (Change Point Land Company, LLC)

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

Description: This agricultural property includes approximately 8,400 feet of shoreline on Harris Creek and the Chesapeake Bay. This DNR conservation easement requires implementation of a Coastal Resiliency Management Plan, which establishes practices that will allow the natural processes of inland wetland migration to occur. Areas along the shoreline where natural habitats occur, such as marshes and coastal forests, have the potential to reduce the impact of coastal hazards (flooding and erosion) to adjacent coastal communities by dampening waves, stabilizing sediment, and absorbing water. Natural features can also adapt to changing conditions within dynamic coastal environments and thus have the ability to provide climate change resiliency benefits over the long term. Acquisition of a conservation easement will protect water quality, contribute to large landscape protection in the area, enable wetland migration, and provide resiliency to the effects of climate change on the Eastern Shore.

POS Scoring System: 59 out of 100 Targeted Ecological Area: No

Grantor: Change Point Land Company, LLC

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

Property: 117.80+/- acres, improved, POS No. 5339

Easement Value: \$1,015,750 (\$8,622.67/acre)

Purchase Price: \$1,015,750 (\$8,622.67/acre)

Fund Source: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019

Program Open Space Stateside Source Code: 20010 \$1,015,750

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 11

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

8A. PROGRAM OPEN SPACE STATE SHARE

Frederick County (Happ)

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

Description: This property lies along Reno Monument Road and will be managed by the Maryland Park Service as an addition to South Mountain State Battlefield. Located within Turner's Gap/Fox's Gap Historic District, this forested property is part of a larger tract of mature, wooded area that provides habitat for a variety of wildlife, including Forest Interior Dwelling Species (FIDS). Acquisition will contribute to the long-term preservation of the historic landscape, provide additional buffer to the Appalachian Trail, and increase recreational opportunities for passive recreational pursuits such as hiking and birding.

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

Grantor: Howell C. Happ, III

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

Property: 2 +/- acres, unimproved, POS No. 5831

Price: \$19,500

Appraisals: \$20,000 (6/6/2021) – Terrence W. McPherson

19,000 (5/20/2021) – Thomas A. Weigand

All appraisals reviewed by David Wallenberg, Chief Review Appraiser

Fund Source: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019

Program Open Space Stateside Source Code: 20010 \$19,500

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 12

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

9A. PROGRAM OPEN SPACE STATE SHARE

Howard County (Sharp's Wild Horse Meadow LLC)

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

Description: This mostly forested property buffers a tributary to the South Branch of the Patapsco River and contains Forest Interior Dwelling Species (FIDS) habitat. The property will be managed by the Maryland Park Service as part of the adjacent Patapsco Valley State Park. Acquisition will increase public recreational opportunities for hiking, mountain biking, horseback riding, and hunting, and will simplify boundary management in this area of the park.

POS Scoring System: 94 out of 100 Targeted Ecological Area: Yes

Grantor: Sharp's Wild Horse Meadow LLC

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

Property: 21.9+/- acres, unimproved, POS No. 4166

Price: \$529,000

Appraisals: \$657,000 (3/23/21) – Gary R. Anglemyer

\$400,000 (3/17/21) – Stephen H. Muller

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Stabilization funds: \$52,900

Stabilization funds are authorized to stabilize the structural integrity of improvements existing on land at the time of acquisition, eliminate health and safety hazards, protect water quality, and provide public access. DNR plans to use a portion of the funds to dispose of improvements. *See* Natural Resources Article §5-903(f).

Fund Source: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019

Program Open Space Stateside Source Code: 20010 \$581,900

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 13

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

10A. RURAL LEGACY PROGRAM FUNDS

Washington County

Recommendation: Approval to grant \$1,438,560.45 to Washington County from Rural Legacy Funds to acquire a 403.18-acre conservation easement.

Mid-Maryland Washington Rural Legacy Area – Bowman Farms, LLC

Prior Approval: Mid-Maryland Washington Rural Legacy Area Grant for easement

acquisitions:

DNR-RP Item 3A (1/8/2020) \$1,502,982 for FY2020 DNR-RP Item 3A (10/21/2020) \$1,691,000 for FY2021

Project Description: Acquisition of this conservation easement will protect productive agricultural and forestlands. The property shares 5,700 linear feet of common border with the C&O Canal National Historical Park, which borders the Potomac River. This Rural Legacy easement, RL No. 6182, will be held by the County Commissioners of Washington County.

Easement Value: \$1,702,238.66 (\$4,222.04/acre)

Purchase Price: \$1,360,748.00 (\$3,375.04/acre)

Total Other DNR Costs: Administrative: \$ 40.822.44

Incidental: \$ 16,578.79 Compliance: \$ 20,411.22

\$ 77,812.45

Amount Requested: \$1,438,560.45

Fund Sources: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019

Rural Legacy Program

Source Code: 20012 \$1,438,560.45

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve use of general obligation bond funding proceeds for the following contracts totaling \$154,106.

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

University of Maryland, College Park for The Universities at Shady Grove

Biomedical Science and Education Building

Description: One (1) Telecommunications Services Gateway and Ethernet

switch.

Procurement Method: Cooperative Contract – Maryland Education Enterprise

Consortium Master Contract (MEEC) – Contract No. 12472,

Agreement No. UMD - 972016.

Award: ePlus Technology, Inc., Herndon, VA

Amount: \$44,112

Fund Source: MCCBL 2018: *Provide funds to complete construction and equipping of the new*

Biomedical Engineering Building. Item # 18-248

Resident Business: No MD Tax Clearance: 20-3205-1111

University of Maryland, College Park

Kirwan Hall

Description: Renovate three men's restrooms and three women's

restrooms in Kirwan Hall.

Procurement Method: Simplified Procurement - Competitive

Award: Garcete Construction Company, Inc., Bladensburg, MD

Amount: \$109,994

Fund Source: MCCBL 2020: Provide funds to design and construct architectural upgrades at State—owned facilities to improve accessibility for persons with disabilities. Item # 20-101

Resident Business: Yes MD Tax Clearance: 21-3143-0101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

Board of Public Works University System of Maryland Supplement September 15, 2021



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

2-S. <u>UNIVERSITY OF MARYLAND, COLLEGE PARK</u>

Master Contract - On-Call Technical Production Services for Special Events

Contract ID: On-Call Master Contract for Technical Production Services

University of Maryland College Park Request for Qualifications

#107477 (Multiple Awards)

Contract Description: On-call technical production services for special events at the University of Maryland College Park on an as-needed basis.

Award: Event EQ, LLC, Columbia, MD

VPC, Inc., Reisterstown, MD Showcall, Inc., Frederick, MD

Procurement Method: Request for Qualifications – Qualification Based Selection

Contract Term: 9/23/21-9/22/22 (w/four 1-year renewal options)

Amount: \$ 470,000 (not to exceed) 1-year base term

\$ 470,000 (not to exceed) 1st renewal option \$ 470,000 (not to exceed) 2nd renewal option \$ 470,000 (not to exceed) 3rd renewal option \$ 470,000 (not to exceed) 4th renewal option

\$2,350,000 (not to exceed Total)

Proposals:

Firm	Ranking	
Event EQ, LLC	1	
VPC, Inc.	2	
Showcall, Inc.	3	

Funding: Fund Sources will be presented on each task order award

exceeding \$1 million.

MBE Participation: None

Performance Security: None

Board of Public Works University System of Maryland Supplement September 15, 2021



2-S. <u>UNIVERSITY OF MARYLAND, COLLEGE PARK</u> (cont'd) Master Contract – On-Call Technical Production Services for Special Events

Requesting Institution Remarks: This solicitation was sent directly to eleven (11) firms and advertised on *eMaryland Marketplace Advantage*. Seven (7) firms responded to the solicitation. The solicitation provided for multiple awards. Three (3) firms were deemed susceptible for award by the Evaluation Committee based on review of technical proposals and are hereby recommended for contract award. The University will compete projects among the three (3) awarded firms.

Resident Business/MD Tax Clearance:

Company Name	Resident Business	MD Tax Clearance
Event EQ, LLC	Yes	21-2479-1110
VPC, Inc.	Yes	21-2480-1111
Showcall, Inc.	Yes	21-2481-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for UNIVERSITY OF MARYLAND EASTERN SHORE

School of Pharmacy & Health Professions

Bid Package 3 of 3

Construction Management at Risk Services for

UMES School of Pharmacy & Health

Professions RFP #58563-B

Recommendation: Award Construction Bid Package 3

Contractor: Gilbane Building Company, Baltimore, MD

Prior Approval: USM Item 5-C (3/28/18) (Pre-Construction Services)

USM Item 4-C-BP (1/8/20) (Construction Bid Package 1) USM Item 2-C-BP (7/22/20) (Construction Bid Package 2)

Project: The project is to construct a 120,000 GSF, 65,000 NASF new School of Pharmacy & Health Professions Building at the University of Maryland Eastern Shore. The School of Pharmacy & Health Professions Building facility is intended to: (1) accomplish the critically important consolidation of units that are widely scattered across campus; and (2) provide a Small Specialized Research Facility.

The University anticipates the final value of this contract will be approximately \$85 million.

Bid Package Description: This bid package includes doorframes and hardware, security, landscaping, audiovisual systems, and healthcare and laboratory equipment.

Contract Term: Seventy-three (73) months including preconstruction, construction

and warranty period.

This Bid Package Amount: \$ 4,041,220 Current Contract Amount: \$78,583,684 Revised Contract Amount: \$82,624,904

Funding Source: PAYGO General Funds FY 2021: Provide funds to complete

construction and equipping of a new building for the School of

Pharmacy and Health Professions. \$2,300,000

NOTE: These funds were provided as a Board of Public Works Capital Appropriation in Supplemental Budget Number 5.

UMES Institutional Funds: \$1,741,220



3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for

UNIVERSITY OF MARYLAND EASTERN SHORE (cont'd)

School of Pharmacy & Health Professions Bid Package 3 of 3

MBE Participation: Overall: 20%; Sub-goals: 7% African American

MBE Compliance: Overall: 24.8%; Subgoals: 7.03%

Performance Security: Equal to contract amount

Requesting Institution Remarks: This contract was initially awarded for pre-construction services early in the design phase. As design progressed and funds became available, the contractor sequentially and competitively bid construction packages #1 and #2. The University requests approval of the third and final bid package.

Sustainability: The project design complies with the Maryland State High Performance Green Building Program and will achieve a LEED Silver rating. The project includes the following sustainable features:

- High efficiency HVAC system with advanced energy metering
- Energy efficient LED lighting
- Water-saving plumbing fixtures
- Low VOC emitting materials
- Reflective roofing
- High performance building envelope
- Use of building materials having a low environmental impact.

The building will be operated and maintained using sustainable practices and permanently installed signage will educate visitors about the building's sustainable features.

Resident Business: Yes

MD Tax Clearance: 21-3149-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Thomas Hickey 410-576-5736

thickey@usmd.edu

4-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for TOWSON UNIVERSITY

College of Health Professions Bid Package 2 of 5

Construction Management at Risk Services for College of Health

Professions; University Contract #C-00883

Recommendation: Award construction bid package 2 of 5. Bid Package 2 includes concrete, UMB Allowances, and subcontractor default insurance.

Contractor: Gilbane Building Company, Baltimore, MD

Prior Approval: USM Item 3-C 10/16/19 (pre-construction services)

USM Item 2-C-BP 6/16/21 (Bid Package 1)

Project: The project involves the design and construction of a new College of Health Professions building to consolidate the Dean's Office and all Health Professions' departments and units. The new facility will house the undergraduate and graduate programs of the College of Health Professions' School of Nursing (presently Department of Nursing); Department of Audiology, Speech-Language Pathology, Department of Health Science, Department of Interprofessional Health Studies, Department of Occupational Therapy and Occupational Science Department, portions of the Department of Kinesiology; Collaborative Programs; and the Dean's Office. The space currently occupied for the aforementioned programs is insufficient for current enrollment and projected growth.

The University now anticipates that it will present to the Board five Bid Packages to be awarded to the contractor during the construction phase (previously the University anticipated three Bid Packages). The overall project estimate is \$174,659,000 which includes design, construction and equipment.

This Bid Package Amount: \$17,894,771

Pre-Construction; Bid Package 1;

USM Authorized Changes Amount: \$32,651,100

Revised Amount: \$50,545,871

Contract Term: 24 months from pre-construction notice-to-proceed;

39 months from construction notice-to-proceed



4-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for

TOWSON UNIVERSITY (cont'd)
College of Health Professions

Bid Package 2 of 5

Fund Source:

FY22 PAYGO-General Funds: \$9,141,900 - Provide funds to complete design and begin construction of a new building for the College of Health Professions and demolition of Linthicum Hall, Glen Esk Counseling Center, and Dowell Health Center, in Baltimore County: \$50,684,000

FY23 Funds: \$8,752,871 – These funds were provided as a Board of Public Works Capital Appropriation in Supplemental Budget Number 5. Chapter 63, Acts of 2021 pre-authorized \$73,152,000 in FY 2023.

Note: FY22 PAYGO General Funds will be used to fund this Bid Package at this time. Board approval is however, requested for the full amount of the Bid Package \$17,894,771 with the understanding that the University will initially authorize the contractor to perform construction work for the Bid Package 2 only not to exceed \$9,141,900. The University will return to the Board to authorize the remaining \$8,752,871 when FY23 funds become available.

MBE Participation: 30%

Subgoals: 7% African-American Owned 4% Asian-American Owned

MBE Compliance: 25.16%

Subgoals: 7.73% African-American Owned 1.33% Asian-American Owned

Performance Security: 100% performance bond is required

Requesting Institution Remarks: The Construction Management at Risk contract was initially awarded for pre-construction. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. This is the second bid package. Three additional bid packages are anticipated.

It was originally anticipated that there would be three bid packages; however, in order to mitigate the risks of future material price escalation costs and keep the project on schedule the following two additional bid packages are being added to the project: (I) concrete, (II) exterior glazing and metal panels; and exterior framing, sheathing and terracotta rainscreen. This bid package is for the concrete, UMB Allowances, and subcontractor default insurance. This MBE participation is 40% on this bid package.



4-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for

TOWSON UNIVERSITY (cont'd)
College of Health Professions
Bid Package 2 of 5

Sustainability: In accordance with the Maryland High Performance Building Standards, Towson University maintains U.S. Green Building Council LEED Silver Certification as a minimum target for new building construction. Site considerations have been accounted for through preservation of and improvements to greenspace, best practices in rainwater management, a careful approach to reducing the negative impacts of development on the site, and connections to services on and off campus with pedestrian, bicycle, and public transportation options. Water conservation of at least 35% will be maintained through water metering and low-flow fixtures, and minimal irrigation will be installed. Efficiencies in building envelope, mechanical systems, and lighting design will contribute to the goal of reducing the building's energy use intensity (EUI). Mechanical and lighting systems will contribute to an anticipated energy savings of 28% over the LEED baseline. Commissioning of systems and energy sub-metering will help ensure proper system function and operational efficiencies are maintained throughout the lifetime of the building. Thoughtful material selection will facilitate a healthy indoor environment, and durable, efficient construction. To the greatest extent possible, materials shall be sourced responsibly from vendors that maintain transparency and meet testing requirements and standards referenced in the LEED rating system. Waste will be minimized both during construction and throughout operation using a variety of waste reduction and diversion strategies.

Resident Business: Yes

MD Tax Clearance: 21-3178-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Lawrence J. Hogan, Jr. Governor

Boyd K. Rutherford

Lt. Governor

Gregory Slater Secretary

BOARD OF PUBLIC WORKS ACTION AGENDA September 15, 2021

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

1-C. MARYLAND AVIATION ADMINISTRATION Construction Contract

Contract ID: Airline Maintenance Facility Site Development and Taxiway F Relocation Phase 1 - Segment 1 at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-CO-20-011*

ADPICS No.: MAACO20011

Contract Description: The work under this contract includes clearing and grubbing, stripping and stocking topsoil, roadway demolition, approximately 1.7 million cubic yards of excavation, hauling and placing in a stockpile area, placing topsoil and seeding, landscaping, stabilization matting, temporary and permanent security fencing, security gate installation, pavement demolition and site preparation; concrete and bituminous pavement construction, airfield concrete pavement, construction of associated base layers and shoulder pavement; storm drain system, potable water service, sanitary sewer, electric service communication service, temporary and permanent roadway, roadway signing and pavement markings, airfield pavement and markings, airfield electrical demolition and installation, airfield lighting, and the relocation of an existing FAA ductbank.

Award: Allan Myers MD, Inc.

Fallston, MD

Contract Term: 10/07/2021* – 04/12/2025 (*or earlier upon BPW Approval)

(1283 calendar days)

Amount: \$44,627,000

Procurement Method: Competitive Sealed Bidding

Bids: Allan Myers MD, Inc. \$44,627,000

Fallston, MD

Independence Excavating, Inc. \$45,853,136

Independence, OH

P. Flanigan & Sons, Inc. \$56,296,491

Baltimore, MD

DBE Participation: 28%

Performance Security: Payment & Performance Bonds



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

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage and the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website. The MDOT MAA directly solicited 17 prospective bidders. Four (4) bids were received; one (1) bid was rejected.

The rejected bid was deemed non-responsive because the bidding requirements were not adhered to therefore, it did not conform in all material respects to the requirements contained in the solicitation. No protest was filed.

Fund Source: 12% Federal (12% AIP); 88% Special Funds (88% Transportation

Trust Funds)

Approp. Code: J06I0003

Resident Business: Yes

MD Tax Clearance: 21-2422-1010

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

2-C. MARYLAND AVIATION ADMINISTRATION Construction Contract

Contract ID: Taxiway F Relocation Phase 1 - Segment 2 at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-CO-20-012*

ADPICS No.: MAACO20012

Contract Description: This contract provides the relocation of the existing Taxiway F at BWI Thurgood Marshall Airport. The work includes site preparation and pavement demolition; excavation; top soiling and seeding; concrete pavement base layers and shoulder pavement; pavement markings; and airfield electrical demolition and construction.

Award: Allan Myers MD, Inc.

Fallston, MD

Contract Term: 10/07/2021* - 04/06/2023 (*or earlier upon BPW Approval)

(484 calendar days)

Amount: \$9,537,777

Procurement Method: Competitive Sealed Bidding

Bids: Allan Myers MD, Inc.

Fallston, MD \$9,537,777

Concrete General, Inc. \$13,906,480

Glen Burnie, MD

DBE Participation: 18%

Performance Security: Payment & Performance Bonds

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage and the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website. The MDOT MAA directly solicited 11 prospective bidders. Three (3) bids were received; one (1) bid was rejected.

The rejected bid was deemed non-responsive because it did not bid on all mandatory items, therefore it did not conform in all material aspects to the requirements contained in the solicitation. No protest was filed.

This project will relocate a portion of Taxiway F to provide the required runway to taxiway separation needed to meet Federal Aviation Administration (FAA) standards.



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

Fund Source: 100% Federal Funds (AIP funding)

Approp. Code: J06I0003

Resident Business: Yes

MD Tax Clearance: 21-2422-1010

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

3-GM-MOD. MARYLAND AVIATION ADMINISTRATION

Modification: Lease and Concession Contract

Contract ID: Lease and Concession Contract at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-LC-20-018*

Contract Description: This contract grants the non-exclusive right for the design, development, financing, construction, management/operation, and maintenance of a (new) convenience store with gasoline station (Site 1) and redevelopment, operation/management, and maintenance of an (existing) gasoline station and convenience store (Site 2) at BWI Thurgood Marshall Airport.

Contractor: PMG BWI Airport Plaza Developers, LLC

Woodbridge, VA

Contract Approved: Original Contract: DOT Agenda 1/29/2020, 1-GM

Modification #1: DOT Agenda 2/10/2021, 3-GM-MOD

Original Contract Term: Pre-Construction Period: 180 days from the effective date

Construction Period: maximum of 1.5 years (Site 1) and

maximum one (1) year (Site 2)

Operational Period: 25 years (Site 1) and 10 years (Site 2)

Modification #1 Term(s): Pre-Construction Period: 230 days from effective date

Construction Period: maximum of 1.5 years (Site 1) and

maximum one (1) year (Site 2)

Operational Period: 25 years (Site 1) and 10 years (Site 2)

Modification #2 Term(s): This Modification #2 provides a Pre-Construction Period start date

for Site 1 to coincide with the effective date of the fully executed

sublease for Site 1.

Pre-Construction Period: 180 days from the effective date of the fully executed sublease for Site 1; 230 days from the effective date

of Supplement No. 1 for Site 2.

Construction Period: maximum of 1.5 years (Site 1) and maximum

one (1) year (Site 2)

Operational Period: 25 years (Site 1) and 10 years (Site 2)



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

Original Contract Amount: The Greater of: Minimum Annual Guarantee (MAG) of \$120,000

per year for Site 1 (starting Year 1 of Operational Period) PLUS

MAG of \$90,000 per year for Site 2

OR 5.75% of Gross Revenues derived from operation

Following the first contract year, the MAG will be based on the total monthly Percentage Rent paid to Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) during the previous 12-month period, multiplied by 85% and

divided by 12.

Modification #1 Amount: For Site 1: MAG of \$400,000 (Year 1 of Operational Period),

escalated by \$20,000 every five years of the Operational Period. For Site 2: MAG was retroactively waived from 4/1/2020 -

12/31/2020 due to the pandemic.

Modification #2 Amount: No change to the financials

Prior Mods/Options: Modification #1: DOT Agenda 2/10/2021, 3-GM-MOD

ACDBE Participation: 25% Goal (applicable to Site 2 only)

Requesting Agency Remarks: The contractor was awarded a contract to operate two sites on Airport property. The contractor proposed one brand to operate Site 1 and Site 2 which are less than two miles apart. In order to diversify, the contractor solicited interested parties willing to sublease Site 1. After Board of Public Works approval to allow the contractor to sublet Site 1, the contractor has negotiated sublease terms and conditions with a nationally recognized gas station and convenience store concept, SHEETZ, Inc. Due to the length of time to negotiate such sublease, MDOT MAA and the contractor wish to further modify the contractor's lease and its Pre-Construction Period for Site 1 to coincide with the execution date of the new sublease with SHEETZ, Inc.

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



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

Resident Business: Yes

MD Tax Clearance: 21-2707-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITH DISCUSSION



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

ATTACHMENT I

	Amount	Term	BPW Date	Reason
Original Contract	\$3,900,000	Site 1: 25 years; (2/1/2020-1/31/2046; subject to design/ construct completion) Site 2: 10 years; (2/1/2020-1/31/2031; subject to redesign/ construction completion)	01/29/2020, Item 1-GM	Original Contract
Modification No. 1	8,000,000	Site 1: 25 years; (12/1/2020-11/30/2046; subject to design/ construct completion) Site 2: 10 years; (12/1/2020-11/30/2031 subject to redesign/ construction completion)	02/10/2021, Item 3-GM- MOD	Allow Contractor to Sublet Site 1; retroactive waiver of MAG due to pandemic
Modification No. 2	No change	Site 1: 25 years; (10/1/2021-9/30/2047; subject to design/ construct completion) Site 2: 10 years; (12/1/20-11/30/2031; subject to redesign/ construction completion)	09/15/2021, Item 3-GM- MOD	This Modification extends the Pre-Construction Period to coincide with an executed Sublease.
Revised Amount	\$11,900,000 per year			



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

4-GM. <u>MARYLAND AVIATION ADMINISTRATION</u> (Ground) Lease Agreement

Contract ID: Lease Agreement to Construct, Operate, and Maintain an Airline Maintenance Hangar at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-LC-21-012*.

Contract Description: Lease of 26.92 acres of land (1,117,975 square feet) exclusively to Southwest Airlines Co. to construct an airline maintenance facility including an aircraft hangar, ground service equipment maintenance and parts storage, workshops, and offices to support its aviation activities at BWI Thurgood Marshall Airport.

Contractor: Southwest Airlines Co.

Dallas, TX

Contract Term: The lease term consists of the Pre-Construction Period, the Construction Period, and the Operational Period. The Pre-Construction Period begins on the date that the contract is executed by Southwest Airlines Co (Southwest) and the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA), contingent upon BPW approval. The lease term shall continue for a period of thirty (30) years commencing on the start date of the Operational Period as defined and in accordance to the lease.

Amount: Southwest will pay ground rent (\$1.836 per square feet per annum) with inflationary adjustments. Southwest will also pay 5% of gross revenues for any services provided to non-Southwest Airline entities at the leased premises.

Requesting Agency Remarks: MDOT MAA operates and manages the BWI Thurgood Marshall Airport for the State of Maryland for the promotion, accommodation, and development of air commerce and air transportation between the Baltimore-Washington, D.C. Metropolitan Area and other cities of the United States and the world. For over 25 years, Southwest has grown to become BWI Thurgood Marshall's largest carrier (65%) and has committed to the economic growth of the Airport and the region, making BWI Thurgood Marshall a major East Coast hub for Southwest.

To support its East Coast hub, Southwest has committed to construct and operate an aircraft maintenance facility in the Northwest quadrant of the Airport. The planning was initially delayed due to the federal approval process for an environmental assessment and subsequently delayed due to the pandemic. The maintenance facility will include a hangar to accommodate up to three Boeing 737 aircraft and apron space to accommodate up to eight Boeing 737 aircraft. The facility will provide shelter from weather conditions and other necessities for Southwest's mechanics as they perform routine and required maintenance on over 240 aircraft that pass through BWI Thurgood Marshall each day as well as aircraft that park overnight.



4-GM. MARYLAND AVIATION ADMINISTRATION

Requesting Agency Remarks (cont'd):

MDOT MAA will build infrastructure improvements to utilities and site preparation to enable the project, including grounds clearance and stormwater management, grading, and taxiways. Southwest will invest approximately \$75 million to finance, design, construct, operate and maintain the facility.

Over the 30-year ground lease, MDOT MAA will receive \$66.7 Million. The facility is expected to maintain and grow both direct and indirect jobs by Southwest and commit Southwest to a long-term economic commitment to the State of Maryland.

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 because the contract constitutes the use of State Property under State Finance and Procurement Article, §10-305.

Resident Business: Yes

MD Tax Clearance: 21-2998-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

5-C. MARYLAND TRANSIT ADMINISTRATION

Construction Contract

Contract ID: Mondawmin Elevator Replacement; T-1627-0150

ADPICS No.: T16270150

Contract Description: This contract provides for the construction, removal, and replacement of two (2) elevators at the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Mondawmin Metro SubwayLink station.

Award: Nichols Contracting Inc.

Sandy Spring, MD

Contract Term: 546 Calendar Days from NTP

Amount: \$4,851,655 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Nichols Contracting Inc. \$4,851,655

Sandy Spring, MD

Towson Mechanical, Inc. \$4,998,000

Parkville, MD

W.M. Schlosser Company, Inc. \$5,233,000

Hyattsville, MD

DBE Participation: 20%

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

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace Advantage on March 5, 2021, notifying 48 vendors. Copies of the solicitation notice were sent directly to 31 prospective vendors. The bid opening was conducted on June 22, 2021.

This contract is for the construction, removal, and replacement of two (2) elevators at MDOT MTA's Mondawmin Metro SubwayLink station, including any equipment that has outlived its useful life and a redesign of both elevator enclosures.

MDOT MTA has confirmed Nichols Contracting Inc's bid price for the full scope of work required under this contract.



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

Agency Remarks (cont'd):

The DBE goal established for this contract is 20%, and Nichols Contracting Inc. has committed to this goal.

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

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 21-2006-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEPARTMENT OF TRANSPORTATION ACTION AGENDA September 15, 2021



Contact: Julie Sweeney, Esq. 410-767-5833 jsweeney@mdot.state.md.us

6-GM-MOD. MARYLAND TRANSIT ADMINISTRATION

Modification to Contract Settlement: General Miscellaneous

Recommendation: That the Board of Public Works approve the following Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) Modification No. 5 (Amendment No. 3 to the Settlement Agreement and Amendment No. 5 to the P3 Agreement).

Contract ID: Public-Private Partnership Agreement Purple Line; PUR-16-017-PP

ADPICS No.: CO392623

Contract Approved: DOT Agenda 04/06/2016; Item 11-P

Contractor: Purple Line Transit Partners,

Riverdale, MD

Contract Description: The Purple Line Light Rail Transit (Purple Line) project is a 16.2-mile, 21-station, east-west, light rail transit transitway that will extend from its western terminus, just west of Wisconsin Avenue and the Bethesda Metro Station in Montgomery County, to its eastern terminus, at the New Carrollton Metro Station in Prince George's County, located just inside the I-495/Capital Beltway in the Washington, D.C. metropolitan area. The Maryland Department of Transportation (MDOT) and the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) pursued a Public-Private Partnership agreement (P3 Agreement) for the Purple Line using a Design, Build, Finance, Operate and Maintain delivery model. Purple Line Transit Partners LLC (PLTP), as Concessionaire under the P3 Agreement, is responsible for key aspects of final design, construction, financing, operations, and maintenance of the Purple Line over a six-year design and construction period and a 30-year operating period.

Modification No. 2 (a Settlement Agreement and Amendment No. 2 to the P3 Agreement), were approved by the Board of Public Works on December 16, 2020, that resolved certain disputes between the parties, and established a process to select a new design-build contractor. Modification No. 3 (Amendment No. 1 to the Settlement Agreement and Amendment No. 3 to the P3 Agreement) extended the proposal due date by two months. Modification No. 4 (Amendment No. 2 to the Settlement Agreement and Amendment No. 4 to the P3 Agreement) extended the proposal due date by one month.

Modification Description: Modification No. 5 (Amendment No. 3 to the Settlement Agreement and Amendment No. 5 to the P3 Agreement) – 1) extends the replacement design-build contractor selection period deadline to February 17, 2022; 2) modifies the termination provisions of the P3 Agreement to a) December 1, 2021, if certain financial restructuring transactions have not been completed, b) immediately following the expiration of the design-build contractor selection period, or c) an earlier or later as mutually agreed by MDOT/MDOT MTA and PLTP; and 3) requires payment of up to \$375 million from MDOT/MDOT MTA to PLTP for PLTP to pay off (redeem) certain debt associated with the project for work already constructed as part of the light rail line development. These amendments do not increase contract authority because the payment from MDOT/MDOT MTA will advance fund a portion of future availability payments to PLTP that would have been made over the life of the P3 Agreement.

DEPARTMENT OF TRANSPORTATION ACTION AGENDA September 15, 2021



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

Original Contract Term: 04/07/2016 – 03/11/2052

Modification Term: 09/16/2021 – 03/11/2052

Original Contract Amount: \$5,590,000,000

Settlement Term/Mod Amount: \$ 0

Prior Mods/Options: \$ 0 (Mod. No. 1; DCAR 06/14/2016)

\$ 250,000,000 (Mod No. 2; BPW 12/16/2020, 14-GM-

MOD

\$ 0 (Mod. No. 3; DCAR 05/04/2021) \$ 0 (Mod. No. 4; DCAR 08/17/2021)

Revised Total Contract Amount: \$5,840,000,000

Percent +/- **Change**: 0% (Modification No. 1)

4% (Modification No. 2) 0% (Modification No. 3) 0% (Modification No. 4)

0% (Modification No. 5; this agenda item)

Overall Percent +/-: 4%

Original Procurement Method: Competitive Sealed Proposals

DBE Participation: 26% (for Design Services)

22% (for Construction Work)

DBE Compliance: 46% (for Design Services)

11% (for Construction Work)

Requesting Agency Remarks: In April 2016, MDOT/MDOT MTA entered into a P3 Agreement with PLTP for the design, construction, financing, operations, and maintenance of the Purple Line over a 6-year design and construction period and a 30-year operating period. In August 2016, the project's Record of Decision from the Federal Transit Administration was vacated by a federal court action. That decision was later overturned in July 2017, and the Record of Decision was reinstated. This action, along with several others, resulted in claims from PLTP for additional time and more than \$755 million for alleged project delays. MDOT/MDOT MTA and PLTP were unable to come to agreement on the entitlement and value of such claims.

DEPARTMENT OF TRANSPORTATION ACTION AGENDA September 15, 2021



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

Agency Remarks (cont'd):

On June 23, 2020, PLTP delivered to MDOT/MDOT MTA its Notice of Unconditional Election to Terminate the P3 Agreement, claiming the existence of an extended delay resulting in 365 or more days of critical path delay. MDOT/MDOT MTA disputed the existence of an extended delay and issued a Notice of Concessionaire Default to PLTP on June 24, 2020. Both parties disputed the validity of the notice issued by the other party. In August 2020, a case was filed in the Circuit Court of Baltimore City by MDOT/MDOT MTA, and PLTP subsequently filed a counterclaim. On September 10, 2020, the Court denied MDOT/MDOT MTA's request for a preliminary injunction and ordered that a temporary restraining order that had been issued preventing PLTP from demobilizing and abandoning the project would expire the same day. On September 28, 2020, MDOT/MDOT MTA entered into an Assignment and Assumption Agreement to convey certain key contracts and subcontracts to MDOT/MDOT MTA to continue the delivery of the Purple Line, safeguard MDOT/MDOT MTA's investment, and make the project site safe for the public.

Despite these events, the parties continued settlement discussions and were able to resolve their claims and disputes. In December 2020, the Board of Public Works approved a settlement agreement that resolved all outstanding claims; provided for a \$250,000,000 settlement payment to PLTP, payable in two installments of \$100,000,000 in December 2020 and \$150,000,000 in December 2021; and provided for completion of the project with a new design-build contractor.

Since that time, PLTP and MDOT/MDOT MTA have been working closely together on the selection of a new design-build contractor to complete the project. In January 2021, PLTP issued a request for qualifications to qualified contractors that had previously expressed interest in being considered for the work. In March 2021, PLTP short-listed three design-build contractor teams and issued a request for proposals to the three short-listed firms. Over the last five months, PLTP and MDOT/MDOT MTA have been progressing discussion on the technical, legal, and commercial aspects of this complex project and ensuring that all parties have sufficient time to complete critical due diligence on the project.

Amendment No. 3 to the Settlement Agreement and Amendment No. 5 to the P3 Agreement extend the replacement design-build contractor selection period deadline to February 17, 2022, to allow additional time for bidders to complete due diligence activities on the project and for the negotiation of final commercial and financial terms. Additionally, the amendments require the State to make a payment of up to \$375 million to PLTP that will be used to pay off (redeem) certain debt associated with the project for work already constructed as part of the light rail line development. to allow more flexibility in the timing and selection of a new design-build contractor and to facilitate certain financial restructuring transactions. Together, these actions remove unnecessary restrictions on the replacement design-build contractor selection process and timing, which is in the State's best interest. The amendments do not change the timing or amount of the remaining settlement payment due in December 2021.

DEPARTMENT OF TRANSPORTATION ACTION AGENDA September 15, 2021



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

Agency Remarks (cont'd):

In 2016, PLTP issued \$313 million in private activity bonds to partially fund construction of the Purple Line. These bond proceeds have since been spent on approximately \$1 billion worth of design and construction work completed by the previous design-build contractor. In both the original bond documents and the Settlement Agreement, the bondholders have a number of rights, approvals, and protections involving the project. Paying off the existing bonds removes the bondholders from the design-build contractor solicitation process and any new or restructured financing transactions and is therefore in the State's best interest, the best interest of the project's success, and provides the best path forward for this project. MDOT/MDOT MTA will make a payment of up to \$375 million and the actual amount will be dependent on prevailing interest rates at the time of the payment.

A new design-build contractor will be selected by the end of 2021, with expected commercial and financial close prior to February 17, 2022. Additional information about the updated project schedule and cost will be available upon selection of a new design-build contractor. Further modifications to the P3 Agreement are anticipated at that time and will come before the Board of Public Works for approval.

While the solicitation is underway, the State has continued to manage the project and focused on reducing project risks by finalizing design, obtaining certain remaining permits, and progressing utility relocation work. The State is working to relocate miles of overhead electric and underground utilities for water, gas, sewer, storm drain, and telecommunications in Prince George's and Montgomery counties; manufacture key components, including light rail vehicles, substations, traffic signal poles, electrical components, and special trackwork; continue the maintenance of traffic and the erosion and sediment control services along the corridor; and installed new traffic barriers to improve safety along University Boulevard. Additionally, the State is progressing the construction at the Glenridge Operations & Maintenance Facility, the Sleaford Road underpass, and the College Park Bus Loop.

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 21-3252-0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

REVISED

DEPARTMENT OF TRANSPORTATION ACTION AGENDA September 15, 2021



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

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$5,590,000,000	04/07/2016 — 03/11/2052	04/06/2016 Item 11-P	Original Contract
Modification #1	\$0	06/14/2016 – 03/11/2052	06/14/2016, DCAR	Clarifying Language
Modification #2	\$250,000,000	12/17/2020 – 03/11/2052	12/16/2020, Item 14-GM- MOD	Increase contract authority & Execution of Settlement Agreement
Modification #3	\$0	05/04/2021 – 03/11/2052	05/04/2021, DCAR	Amendment No.1 (two-month extension) to Settlement Agreement
Modification #4	\$0	08/17/2021- 03/11/2052	08/17/2021, DCAR	Amendment No.2 (one-month extension) to Settlement Agreement
Modification #5	\$0	09/16/2021 – 03/11/2052	09/15/2021, Item 6-GM- MOD	Amendment No.3 to Settlement Agreement
Revised Total	\$5,840,000,000			



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

7-M. <u>MARYLAND TRANSIT ADMINISTRATION</u>

Maintenance Contract

Contract ID: Roll Up Doors Maintenance and Repairs; AGY-21-056-MT

ADPICS No.: AGY21056MT

Contract Description: This contract provides preventive maintenance and repairs services for various makes and models of bi-fold metal vertical doors, rolling metal grills, roll-up gates, fire doors, and roll-up garage doors located at the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) facilities.

Award: Overhead Door Company of Baltimore, Inc.

Baltimore, MD

Contract Term: 10/07/2021* - 10/06/2024 (*or earlier upon BPW approval)

Amount: \$635,900

Procurement Method: Competitive Sealed Bidding

Bids: Overhead Door Company of Baltimore, Inc. \$635,900

Baltimore, MD

Kramer & Sons Overhead Door Co. \$652,880

Baltimore, MD

Allmark Door Company LLC \$833,900

Springfield, NJ

Living Wage Eligible: No

MBE Participation: 0%

Incumbent: Allmark Door Company, LLC

Springfield, NJ

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace Advantage on June 3, 2021, notifying seven (7) vendors, and was directly solicited to three (3) vendors. The bid opening was conducted on June 25, 2021 and three (3) bids were received.



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

Agency Remarks (cont'd):

This contract provides for preventive maintenance and corrective maintenance for various makes and models of bi-fold metal vertical doors, rolling metal grills, roll-up gates, fire doors, and roll-up garage doors located at multiple MDOT MTA Bus, Light RailLink, and Metro SubwayLink facilities and stations. The contractor will provide emergency services upon request within a reasonable time frame.

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

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

Approp. Code: J05H0102

Resident Business: Yes

MD Tax Clearance: 21-2837-1010

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

8-M. <u>MARYLAND TRANSIT ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Repair of Prime Mover MP36PH-3C Locomotive #10; MRC-21-052-MT

ADPICS No.: MRC21052MT

Contract Description: This contract provides the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) with the repair of MARC Train's MP36PH-3C Locomotive #10's prime mover (main engine).

Award: Higher Power Industries, Inc.

Yonkers, NY

Contract Term: 10/07/2021 – 10/06/2022 (plus a 2-year warranty period)

Amount: \$329,152

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Evaluated Price (Financial Ranking)	Overall Ranking*
Higher Power Industries, Inc. Yonkers, NY	Tie	\$329,152 (1)	1
Wabtec Transportation Systems, LLC Chicago, IL	Tie	\$434,192 (2)	2

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

Living Wage Eligible: No

MBE Participation: 0%

Incumbent: N/A

Requesting Agency Remarks: A notice of availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) on April 1, 2021, notifying 27 vendors. Copies of the solicitation notice were sent directly to five (5) prospective vendors. Two (2) proposals were received in response to the RFP on May 4, 2021.



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

Agency Remarks (cont'd):

Both technical proposals were found to be responsive and deemed reasonably susceptible of being selected for award. The Evaluation Committee determined that both offerors provided strong technical proposals and unanimously agreed that both technical proposals were equal.

Financial proposals were opened, and Higher Power Industries, Inc. offered the lowest price proposal. Therefore, an award is recommended to Higher Power Industries, Inc. as having the most advantageous offer for the State.

The contractor is responsible for removing the prime mover (main engine) from the MP36PH-3C Locomotive #10 at the MARC Riverside Maintenance Facility and transporting it to their facility for overhaul. After the repair, the contractor shall perform testing to ensure all components are in working condition. Upon MARC's approval, the contractor will arrange transport of the prime mover back to the MARC Riverside Maintenance Facility and reinstall it back into the locomotive. The contractor will perform a full failure analysis on the prime mover and provide MARC with a written report.

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

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 21-2675-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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

9-M-MOD. MARYLAND TRANSIT ADMINISTRATION

Modification: Maintenance Contract

Contract ID: Maintenance of Automated Fence and Gate; OPS-17-099-MT

ADPICS No.: CO392461

Contract Approved: 12/06/2017; MDOT Item 13-M

Contractor: Fence Masters, Inc.

Baltimore, MD

Contract Description: This contract allows the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) to inspect, install, and repair various gates, gate operators, and fences.

Modification Description: Modification No. 1 increases the contract authority to continue these essential services.

Original Contract Term: 12/21/2017 – 12/20/2022

Modification Term(s): 10/07/2021 - 12/20/2022

Original Contract Amount: \$740,000 NTE

Modification Amount: \$195,000

Prior Mods/Options: None

Revised Total Contract Amount: \$935,000

Percent +/- Change: 26%

Overall Percent +/-: 26%

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: 0%

MBE Compliance: 0%

VSBE Participation: 0%

VSBE Compliance: 0%



9-M-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Requesting Agency Remarks: MDOT MTA utilizes an access control system that provides easy access to public areas and limited access to non-public areas for unauthorized personnel. The Access Control Department maintains over 100 acres of fencing for MDOT MTA facilities & properties and several security gates. Access Control's mission is to protect MDOT MTA's assets without compromising public accessibility.

This contract is for inspections, installation, and service/repair of various gates, gate operators, and fences. The contractor will provide emergency repairs of fencing, motorized/manual vehicle and pedestrian gates, and components on an as-needed basis.

In order for MDOT MTA to ensure that these essential services continue, additional contract authority is required because of several unforeseen damages, emergency repairs, and unanticipated preventative maintenance.

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

Approp. Code: J05H0104

Resident Business: Yes

MD Tax Clearance: 21-3251-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

10-C. <u>MOTOR VEHICLE ADMINISTRATION</u>

Construction Contract

Contract ID: Print Farm Expansion - Glen Burnie; V-HQ-22003-C

ADPICS No.: VHQ22003C

Contract Description: This contract provides for the expansion of the existing secure print facility located in Building A of the Maryland Department of Transportation Motor Vehicle Administration's (MDOT MVA) Headquarters Complex located in Glen Burnie, MD.

Award: A&S Unlimited Construction, LLC (Certified Small Business)

Upper Marlboro, MD

Contract Term: 120 Calendar Days from NTP

Amount: \$307,500 NTE

Procurement Method: Competitively Sealed Bid (Small Business Reserve)

Bids/Proposals: A&S Unlimited Construction, LLC \$307,500

Upper Marlboro, MD

Andrews Construction \$331,600

Middle River, MD

C&N Associates, LLC \$335,907

Glenn Dale, MD

JB Contracting, Inc. \$385,000

Beltsville, MD

United Contractors Group \$486,734

Abingdon, MD

Optimum Construction \$584,120

Rockville, MD

Living Wage Eligible: N/A

MBE Participation: 29%

VSBE Participation: 2%



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

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

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace Advantage on July 1, 2021, notifying 3,067 vendors. The bid opening was conducted on August 5, 2021. A total of six (6) bids were received.

The MDOT MVA's existing secure print facility needs expansion and renovation to provide the necessary modifications and additional space for the additional secure print equipment.

MDOT MVA has confirmed A&S Unlimited Construction, LLC's bid price for the full scope of work required under this contract. The selected firm is a Maryland Resident and a certified Small Business.

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

Approp. Code: J04E0003

Resident Business: Yes

MD Tax Clearance: 21-3191-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

REVISED

DEPARTMENT OF TRANSPORTATION ACTION AGENDA September 15, 2021



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

11-M-MOD. MOTOR VEHICLE ADMINSTRATION

RETROACTIVE Modification: Maintenance Contract

Contract ID: Emergency Temporary Staffing for COVID Screening

ADPICS No.: VMUL20093M

Contract Approved: BPW A-7, 04/07/2021

Contractor: Abacus, Inc.

Baltimore, MD

Contract Description: Provide the Maryland Department of Transportation Motor Vehicle Administration (MDOT MVA) with temporary staff to screen and take the temperatures of individuals entering MDOT MVA facilities and branches.

Modification Description: **RETROACTIVE** approval for three (3) modifications for additional contract funding authority during the contract term.

Original Contract Term: 08/03/2020 – 02/25/2021

Modification Term(s): Modification No. 1: 10/26/2020 - 02/25/2021

Modification No. 2: 01/15/2021 - 02/25/2021 Modification No. 3: 01/26/2021 - 02/25/2021

Original Contract Amount: \$100,000

Modification Amount: Modification No. 1: \$500,000 (Additional funding only)

Modification No. 2: \$100,000 (Additional funding only) Modification No. 3: \$100,000 (Additional funding only)

Prior Mods/Options: N/A

Revised Total Contract Amount: \$800,000

Percent +/- **Change:** Modification No. 1: 500%

Modification No. 2: 100% Modification No. 3: 100%

Overall Percent +/-: 700%

Original Procurement Method: Emergency (BPW Item A7)

MBE Participation: 0% (single element of work)

REVISED

DEPARTMENT OF TRANSPORTATION ACTION AGENDA September 15, 2021



11-M-MOD. MOTOR VEHICLE ADMINSTRATION (cont'd)

MBE Compliance: N/A

Requesting Agency Remarks: Due to the COVID-19 health emergency, MDOT MVA branch offices were closed to customers from March to June 2020. MDOT MVA reopened its branch offices as appointment-only in order to reduce foot traffic and limit the number of customers at any time, as well as implemented several other health and safety measures to protect its employees and customers – entry screenings, face-covering requirements, safeguard dividers, and social distancing. Additionally, per the Maryland Department of Transportation's "Access Protocols for MDOT 24/7 Facilities and Identified Customer Service Facilities" (effective July 30, 2020), it was determined that MDOT MVA was required to take the temperature of employees, customers, and other visitors entering its facilities as part of the entry screening.

The entry screening required staff to be positioned at the entrances to its facilities. When the screening included only asking questions related to COVID-19, MDOT MVA used its security guard contract to perform the screening. Once it was determined that temperatures needed to be taken, the contractor declined due to insurance reasons.

Due to the rapid change in the screening protocol, normal procurement methods could not be used. MDOT MVA declared an emergency to obtain these services in order to meet the requirements quickly and keep its employees and customers safe. Quotes were requested by two (2) firms. Abacus (Abacus) Corporation was awarded the emergency contract on August 3, 2020, and a Blanket Purchase Order (BPO) in the amount of \$100,000 and a term of six months was issued to Abacus. This emergency procurement was submitted to and approved by the BPW on April 7, 2021.

MDOT MVA immediately began preparing specifications to obtain long-term contracts to provide these services at 22 branch offices. The intention was to award the 22 long-term contracts by October 2020. Due to ongoing procurements and other COVID-19 related emergencies, all of the contract awards were not completed until January 31, 2021. Because Abacus was intended to cover the screenings in the short term and due to COVID-19 challenges, it was very difficult for them to obtain temporary staff for this work. Numerous times, a branch would be assigned an Abacus staff member, only to have the staff quit after a week – or sometimes just a day. The health and safety of its employees and customers was MDOT MVA's primary focus during this challenging time, so from July until all of the contract awards were completed, it backfilled the screening staff with its own employees, as well as employees from the Maryland Transportation Authority (MDTA) and MDOT State Highway Administration (MDOT SHA).

On September 30, 2020, funding on the BPO was depleted and additional funding was needed. Considering Abacus needed to be staffed at the facilities longer than expected, \$500,000 was added to the BPO on October 26, 2020, to ensure continuity of services until all the long-term -





11-M-MOD. MOTOR VEHICLE ADMINSTRATION (cont'd)

Requesting Agency Remarks (cont'd):

contracts were awarded. Two additional modifications, adding \$100,000 each on January 15, 2021, and January 26, 2021, for an additional \$200,000, were necessary to ensure the continuity of services.

These modifications are retroactive due to an administrative oversight. MDOT MVA has put measures in place to prevent this type of oversight for future contracts.

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

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

Approp. Code: 38000/30010/0203/300101CO

Tax Compliance No.: 21-1916-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





11-M-MOD. MOTOR VEHICLE ADMINSTRATION (cont'd)

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$100,000	08/03/2020- 02/25/202 <mark>1</mark>	04/07/2020, Item #A7	Original Contract
Modification No. 1	\$500,000	10/26/2020 - 02/25/2021	N/A	Additional Funding
Modification No. 2	\$100,000	01/15/2021 - 02/25/2021	N/A	Additional Funding
Modification No. 3	\$100,000	01/26/2021 - 02/25/2021	N/A	Additional Funding
Revised Amount	\$800,000			



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

12-AE. <u>STATE HIGHWAY ADMINISTRATION</u> Architecture/Engineering Contract

Contract ID: Design and Engineering Support Services for Motor Carrier Operations,

Statewide; *BCS 2021-11 A*

ADPICS No. SBCS 2111A

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

Awards: Johnson. Mirmiran & Thompson, Inc.

Hunt Valley, MD

Contract Term: 10/07/2021* – 10/06/2026 (* or earlier upon BPW approval)

Amount: \$1,500,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

	Technical Proposal Rating (Max 100)	Technical Ranking	Award
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	85.09	1	\$1,500,000 NTE (Contract A)
Whitman, Requardt & Associates, LLP Baltimore, MD	80.74	2	Contract B
Brudis & Associates Inc. Columbia, MD	77.42	3	
Mead and Hunt, Inc. Columbia, MD	73.57	4	
Whitney Bailey Cox & Magnani, LLC Baltimore, MD	71.97	5	

DBE Participation: 30%



12-AE. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Incumbents: Johnson, Mirmiran & Thompson, Inc.

Hunt Valley, MD

Whitman, Requardt & Associates, LLP

Baltimore, MD

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

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

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 21-2991-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

REVISED

DEPARTMENT OF TRANSPORTATION ACTION AGENDA September 15, 2021



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

13-C-MOD. <u>STATE HIGHWAY ADMINISTRATION</u>

Modification: Construction Contract

Contract ID: Facility Improvements Statewide Operation Center Floor Reconfiguration – Chart Step 2 – Price Bids Volume I – Bidding Requirements in Anne Arundel County; *AX1225586*

ADPICS No.: CO386273 CO392821

See next page for record correction letter dated 9/21/21

Contract Approved: DOT Agenda 05/20/2020, Item 13-C

Contractor: Northpoint Builders of Maryland, LLC.

Baltimore, MD

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

Modification Description: This is a no-cost extension change order modification for adding time inadvertently left off the action agenda submitted to the BPW on May 19, 2021.

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

Modification Term(s): 10/01/2021 – 12/02/2022

Original Contract Amount: \$5,123,000

Modification Amount: \$0

Prior Mods/Options: \$450,000 (Modification No. 1; 05/19/21, 5-C-MOD)

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

Percent +/- Change: 0%

Overall Percent +/-: 8.78%

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: 20.00%

MBE Compliance: 20.19%





Larry Hogan Governor Boyd K. Rutherford Lt. Governor Gregory Slater Secretary Tim Smith, P.E. Administrator

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM **FROM:** MDOT SHA ADMINISTRATOR TIM SMITH, P.E.

SUBJECT: NOTICE OF CORRECTION – MDOT 13-C-MOD 09/15/2021 BPW MEETING

DATE: SEPTEMBER 29, 2021

RESPONSE

Request By:

REQUESTED BY: SEPTEMBER 30, 2021

PURPOSE OF MEMORANDUM

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

MDOT Agenda 09/15/2021, Item 13-C-MOD

Approved ADPICS Number: CO386273 Correct ADPICS Number: CO392821

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

DocuSigned by:			
Jada Wright			
Jada Wright, Director			
Office of Procuremen	t and Contract Manageme	ent	
Concurrence:		Approval:	
DocuSigned by:		DocuSigned by:	
lisa B. Conners		Jim Smith	
Lisa B. Conners		Tim Smith, P.E.	
Deputy Administrator	for Administration	Administrator	





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

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

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

This project involved the interior demolition of the entire existing Statewide Operation Center space and rebuilding it to modern standards that include state of the art audio visual capabilities. This modification allows for contract closeout activities, including post-construction inspection.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 21-1883-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

REVISED

DEPARTMENT OF TRANSPORTATION ACTION AGENDA September 15, 2021



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

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$5,123,000	06/04/2020 - 09/30/2021	05/30/20, Item 13-C	Original Contract
Modification No. 1	\$450,000	<mark>06/03/2021</mark> - 12/02/2021	05/19/21, Item 5-C-MOD	Contingency Funds
Modification No. 2	\$0	10/01/2021 - 12/02/2022	09/15/21, Item 13-C-MOD	No cost extension
Revised Total Contract Amount	5,573,000			



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

14-M. <u>STATE HIGHWAY ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Mechanical Cleaning and Sweeping of Highways at Various Locations in Montgomery and Prince George's Counties; 410D31423

ADPICS No.: 410D31423

Contract Description: This contract is for mechanical cleaning and sweeping of highways at various locations in Montgomery and Prince George's Counties.

Awards: Quiet Sweep, LTD

Rockville, MD

Contract Term: 10/07/2021* - 12/31/2023 (*or earlier upon BPW approval)

(815 Calendar Days)

Amount: \$993,270 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Quiet Sweep, LTD \$993,270

Rockville, MD

M & D Services, Inc. \$1,054,300

Beltsville, MD

A. Marquez Trucking, Inc. \$1,240,350

Silver Spring, MD

Saved Access, LLC \$1,395,000

Gaithersburg, MD

Sweeping Corporation of America, Inc. \$1,813,124

Seven Hills, OH

Living Wage Eligible: Yes

MBE Participation: 0% (Limited Subcontracting Opportunities)



14-M. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Performance Security: None

Incumbent: Quiet Sweep, LTD

Rockville, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on June 15, 2021, notifying 58 potential contractors, 14 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on July 15, 2021.

The Maryland Department of Transportation State Highway Administration has confirmed Quiet Sweep, LTD's bid price.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 21-2752-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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

15-M. <u>STATE HIGHWAY ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Highway Maintenance Contract Support at Various Locations in Allegany, Garrett

& Washington Counties; 549D61424

ADPICS No.: 549D61424

Contract Description: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform the activities for highway maintenance contract support at various locations in Allegany, Garrett & Washington Counties.

Awards: Horizon Goodwill Industries

Hagerstown, MD

Contract Term: 10/07/2021 * - 09/22/2024 (*or earlier upon BPW approval)

Amount: \$1,937,319 NTE

Procurement Method: Preferred Provider

Living Wage Eligible: N/A

MBE Participation: N/A (Preferred Provider)

Performance Security: None

Incumbent: Horizon Goodwill Industries

Hagerstown, MD

Requesting Agency Remarks: This is a three (3) year contract to provide highway maintenance contract support at various locations in Allegany, Garrett & Washington Counties. Services to include brush cutting; tree trimming; landscaping; ditch cleaning; litter pick-up; mowing and/or weed eating of right-of-way; removal of animal carcasses; snow removal; highway sign assembly and installation; and highway, building, and rest area maintenance. Contract personnel will be established for flagging operations as certified flaggers. On June 25, 2021, the Pricing and Selection Committee for Blind Industries and Services of Maryland and the Employment Works Program met to review the price for this service which they determined to be fair and reasonable.

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

Approp. Code: J02B0102



15-M. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Resident Business: Yes

MD Tax Clearance: 21-0798-1110

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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

16-M <u>STATE HIGHWAY ADMINISTRATION</u>

Maintenance Contract

Contract ID: Janitorial Services of Princess Anne Rest Area in Somerset County; 5261911424

ADPICS No.: 5261911424

Contract Description: This contract provides for all the necessary materials, tools, cleaning, and all other supplies required for the janitorial services of the Princess Anne Information Center/Rest Area.

Awards: HNB Services, LLC

Baltimore, MD

Contract Term: 10/07/2021 * - 10/06/2024 (*or earlier upon BPW approval)

Amount: \$606,850 NTE

Procurement Method: Preferred Provider

Living Wage Eligible: N/A

MBE Participation: N/A (Preferred Provider)

Performance Security: None

Incumbent: HNB Services, LLC

Baltimore, MD

Requesting Agency Remarks: This is a three (3) year contract to provide the MDOT SHA with janitorial/custodial services to the MDOT SHA Princess Anne Information Center/Rest Area in Somerset County, Maryland. On June 25, 2021, the Pricing and Selection Committee for Blind Industries and Services of Maryland and the Employment Works Program met to review the price for this service which they determined to be fair and reasonable.

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

Approp. Code: J02B0102

Resident Business: Yes MD Tax Clearance: 21-2312-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



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

17-M. <u>STATE HIGHWAY ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Highway Maintenance Contract Support for the Administration's Shops in Anne

Arundel County; 5490251424SB

ADPICS No.: 5490251424

Contract Description: This contract provides highway maintenance contract support for the Administration's shops in Anne Arundel County.

Awards: JVM Sports Management, LLC DBA (Certified MBE and

JVM Consulting & Contract Services Small Business)

Owings Mills, MD

Contract Term: 10/07/2021* - 06/30/2024 (997 Calendar Days)

(*or earlier upon BPW Approval)

Amount: \$1,735,000 NTE

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids: JVM Sports Management, LLC DBA \$1,735,000

JVM Consulting & Contract Services

Owings Mills, MD

Earn Contractors \$1,795,000

Gaithersburg, MD

Colossal Contractors, Inc. \$1,849,000

Burtonsville, MD

P2 Cleaning Services \$1,929,000

Laurel, MD

Unified Solutions Services, LLC \$1,995,000

Columbia, MD

Landsdown Tree Service, LLC \$2,100,000

Waldorf, MD

C & C Management Group, LTD \$2,100,000

Clarksburg, MD



17-M. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Bids Cont'd: Centropolis Property & Staffing \$2,223,000

Management, LLC Belcamp, MD

A. Marquez Trucking, Inc. \$2,500,000

Silver Spring, MD

Living Wage Eligible: Yes

MBE Participation: 100%

Performance Security: None

Incumbent: All Mines, LLC

Owings Mills, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on February 23, 2021, notifying 91 potential contractors, 41 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on March 25, 2021.

MDOT SHA found the apparent low bidder not responsible and rejected their bid due to non-compliance with the contract documents and specifications. MDOT SHA moved forward with the next apparent low bidder; their bid was also rejected. An analysis of the next apparent low bidders' recent performance on similar contracts revealed they were not a responsible contractor as determined under COMAR 21.06.01.01.

The incumbent ceased all activities and performance under the contract on October 9, 2020. Their contract had to be terminated for default as they failed to perform any work after October 9, 2020.

To fill in the void created by the stoppage of work by the incumbent contractor, the following actions were taken:

To meet the immediate requirement of the two (2) Shops of Anne Arundel County, two (2) minor procurement contracts were initiated:

- (a) ANN21LABOR Labor contract for Annapolis Shop for an amount of \$46,750.00
- (b) GB21LABOR Labor contract for Glen Burnie Shop for an amount of \$48,175.00

Simultaneously a Change Order was initiated for Contract 5490051422 (Highway Maintenance Contract Support for Southern MD Counties) to provide unskilled labor for locations in Anne Arundel County. This change order is for an amount of \$170,000.00 and was approved on Feb 24, 2021, by BPW.



17-M. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Requesting Agency Remarks (cont'd):

The Shops were also advised to reduce their usage of unskilled labor to work within these amounts till the new contract is approved.

The Maryland Department of Transportation State Highway Administration has confirmed JVM Sports Management, LLC DBA JVM Consultant & Contract Services 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%. This bidder is also a state-certified Small Business.

Maryland Works, Inc. provided a waiver for these services.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 21-2793-0111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

18-M <u>STATE HIGHWAY ADMINISTRATION</u> *Maintenance Contract*

1/1

Contract ID: Maintenance and Preservation of Landscape Assets in Prince George's County;

PG8726114SBR

ADPICS No.: PG8726114

Contract Description: This contract is for the maintenance and preservation of landscape assets in Prince George's County.

Awards: PLVMS DBA Patriot Natural Resources (Certified Small Business)

Beltsville, MD

Contract Term: 10/07/2021 – 06/30/2022 (266 Calendar Days)

Amount: \$210,450 NTE

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids: PLVMS DBA Patriot Natural Resources \$210,450

Beallsville, MD

K. D. Faulkner, LLC \$247,483

Pasadena, MD

A. Marquez Trucking, Inc. \$389,400

Silver Spring, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Limited Subcontracting Opportunities)

Performance Security: None

Incumbent: A. Marquez Trucking, Inc.

Silver Spring, MD



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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on May 18, 2021, notifying 35 potential contractors, nine (9) of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on June 24, 2021.

The Maryland Department of Transportation State Highway Administration has confirmed PLWMS DBA Patriot Natural Resources bid price. 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: 21-2550-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

19-RP. <u>STATE HIGHWAY ADMINISTRATION</u> 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, § 8-309(g)(1)(2)(i)

Annotated Code of Maryland

Property: MC# 20-2675

Charles H. Conley, Jr., Et Ux. (0.101 acres +/-), located along US 40 (W. Patrick St), west of Baughmans Lane in Frederick County

Grantor: State of Maryland, MDOT SHA

Grantee: The City of Frederick, a municipal corporation of the State of

Maryland

Consideration: \$63,665

Appraised Value: \$74,900 – Dennis D'Argenio (Selected)

Ronald A. Hidey, Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1967, MDOT SHA acquired the property as part of a highway improvement project for the Frederick By-Pass. MDOT SHA proposes to convey the subject property to the City of Frederick through a negotiated sale of \$63,665, which is 85% of the appraised value. The City of Frederick intends to use this property to construct a water pumping station with a standby generator. This infrastructure is necessary for their high zone water distribution system improvements.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



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

20-RP. <u>STATE HIGHWAY ADMINISTRATION</u> 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, § 8-309 (f)(1)(ii)

Annotated Code of Maryland

Property: MC# 20-2676

Jack O. Chertkof (± 0.224 acres), located north of I-695 at Snow Hill

Lane in Brooklyn Park, Anne Arundel County.

Grantor: State of Maryland, MDOT SHA

Grantee: Apartments at Cedar Hill, LLC, a Maryland limited liability

company

Consideration: \$5,000

Appraised Value: \$5,000 – Dennis D'Argenio, (Selected)

Neil Mengel, SHA Review Appraiser

Special Conditions: Subject to an existing 25'wide Anne Arundel County Public Utility

Easement

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1973, MDOT SHA acquired the subject property for the Arundel Expressway-Baltimore Beltway to MD Route 648 project. The property is no longer needed for transportation purposes. MDOT SHA proposes to dispose of the property to the sole adjoining owner through a negotiated sale of \$5,000, which is 100% of the appraised value.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

21-RP. <u>STATE HIGHWAY ADMINISTRATION</u> Real Property – Easement

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) granting an existing 25' utility easement.

Authority: Transportation Article, § 10-305

Annotated Code of Maryland

Property: MC# 20-2676

Jack Chertkof – Easement (25 ft +/-), located north of I-695 at Snow Hill

Lane in Brooklyn Park, Anne Arundel County.

Grantor: State of Maryland, MDOT SHA

Grantee: Anne Arundel County, Maryland, a body corporate and public of

the State of Maryland

Consideration: N/A

Appraised Value: N/A

Special Conditions: Deed recordation is required prior to the conveyance of the subject

property.

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1973, MDOT SHA acquired the above easement along with the Chertkof property to improve MD Route 648. The property is no longer needed for transportation purposes. This easement conveyance is required before the sale of the property. MDOT SHA proposes to grant a 25' utility easement to Anne Arundel County. This transaction 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



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

22-GM. MARYLAND DEPARTMENT OF TRANSPORTATION

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

Order.

Procurement Method: Task Order under Master Contract

Authority: State Finance and Procurement Article, Annotated Code of MD,

§ 13-113; COMAR 21.05.13.06

1.0 Master Contract: Operations Ancillary Repairs, Maintenance, and Construction;

MDOT MTA Contract No. OPS-17-078-AN

Approved: MDOT Item 12-GM (09/06/2017)

Term: 09/21/2017* - 09/20/2022 (*or earlier upon BPW approval)
Fund Source: 80% Federal; 20% Special Funds (Transportation Trust Fund)

1.1 Using Agency: MDOT MTA

Description: Server Room Upgrade (Bush Division Building 1) – This

task order is for the upgrade of the server room in Building 1 at MDOT MTA's Bush Division facility located in Baltimore City. The server room needs additional air conditioning and associated electrical work to properly cool

the IT equipment housed in the room (OFS No. 21).

Number of Qualified

Master Contractors: 6 Number of Bids: 5

Award: Mona Electric Group, Inc., Clinton, MD

Amount: \$263,544

Term: 90 days from an NTP (anticipated NTP of 09/16/2021)

DBE/VSBE Participation: 20% / 0%

Resident Business: Yes

1.2 Using Agency: MDOT MTA

Description: Bus Shelter Installation (Phase 6) – This task order is for the

installation of ten complete bus shelters and sidewalk reconstruction within Baltimore City and Baltimore County. This task order also includes the construction of concrete curbs & gutters, the relocation of benches & trash cans,

excavation, and site clearing (OFS No. 24).

Number of Qualified

Master Contractors: 6 Number of Bids: 4

Award: Brawner Builders, Inc., Hunt Valley, MD



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

1.0 Master Contract: Operations Ancillary Repairs, Maintenance, and Construction (cont'd)

1.2 (cont'd):

Amount: \$248,539

Term: 210 days from an NTP (anticipated NTP of 10/07/2021)

DBE/VSBE Participation: 20% / 0%

Resident Business: Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA September 15, 2021

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<i>59 - 63</i>	Tenant Lease	121 - 127



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA September 15, 2021



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

1-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Prince George's County Boys and Girls Club, Inc.

Boys and Girls Club Sports Park (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, restoration, and capital equipping of Boys and Girls Sports Park, including improvements to the sports fields, pathways, and parking lots, located in Prince George's County."

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021) DGS Item 380, (SL-015-210-038) \$ 125,000

Matching Fund: No match is required.

Background: Total Project \$ 125,000

21-380 (This Action) \$ 125,000 (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

WITHOUT DISCUSSION





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

2-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Education of Baltimore County

Overlea High School Electronic Sign (Baltimore County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, restoration, and capital equipping of an electronic sign for Overlea High School, located in Baltimore County."

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021)
DGS Item 341, (SL-029-210-038)
\$ 60,000

Matching Fund: No match is required.

Background: Total Project \$60,000

21-341 (This Action) \$ 60,000 (Non-match)

Local Cost \$ 0

Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 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





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

3-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the National Center on Institutions and Alternatives Inc.

National Center on Institutions and Alternatives Expansion (Baltimore County)

"For the acquisition, planning, design, construction, repair, renovation,
reconstruction, site improvement, and capital equipping of the National Center on
Institutions and Alternatives facility, located in Baltimore County."

Maryland Consolidated Capital Bond Loan of 2021 (MISC. Chapter 63, Acts of 2021)

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021) DGS Item 340 (SL-024-150-038) \$ 500,000

Matching Fund: No match is required.

Total Project Background: \$ 3,700,000 **21-340 (This Action)** \$ 500,000 (Non-match) 20-221 (Prior Action) \$ 350,000 (Non-match) 19-184 (Prior Action) \$ 500,000 (Non-match) 18-G038 (Prior Action) \$ 125,000 (Match) 18-G114 (Prior Action) \$ 225,000 (Match) 17-G050 (Prior Action) \$ 200,000 (Match) Local Cost \$ 1,800,000

(Prior Actions: 12/16/20, 3-CGL; 10/2/19 Agenda, Item 3-CGL; 10/17/18 Agenda, Item 14-CGL; 9/6/17 Agenda, Item 23-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





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

4-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Sole Proprietor of JK Elm, Inc.

600 Frederick Road Facility (Baltimore County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, restoration, and capital equipping of creating affordable artist retail space in the 600 Frederick Road facility, located in Baltimore County."

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)

DGS Item 333, (SL-031-210-038)

\$ 200,000

Matching Fund: No match is required.

Background: Total Project \$484,886

21-333 (This Action) \$ 200,000 (Non-match)

Local Cost \$ 284,886

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





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

5-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Mayor and City Council of the City of Hyattsville

Hyattsville Police Headquarters (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Hyattsville Police Headquarters facility, located in Prince George's County."

Maryland Consolidated Capital Bond Loan of 2020 (LHI - Chapter 537, Acts of 2020) DGS Item G190; as amended by Chapter 576, Acts of 2021 (SL -107-200-038)

\$ 125,000

Matching Fund: Match removed effective June 1, 2021

Background: Total Project \$10,265,000

20-G190 (This Action) \$ **125,000 (Non-Match)** 20-G116 (Prior Action) \$ 25,000 (Non-Match)

Local Cost \$ 10,115,000

(Prior Action: 7/7/2021 Agenda, 7-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. The matching fund requirement for this grant was removed by House Bill 1374, Acts of 2020, Chapter 576, effective June 1, 2021.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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 Education of Baltimore County

Kenwood High School Turf Field (Baltimore County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, restoration, and capital equipping of the Kenwood High School athletic facilities, including the installation of a turf field, located in Baltimore County."

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021) DGS Item 339, (SL-028-210-038) \$ 400,000

Matching Fund: No match is required.

Background: \$ 400,000 Total Project

> **21-339 (This Action)** \$ 400,000 (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





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 Maryland Zoological Society, Inc.

Maryland Zoo in Baltimore - Infrastructure Improvements (Baltimore City) "To assist in funding the design, construction, and equipping of infrastructure improvements for the exhibits and operations of the Maryland Zoo in Baltimore." Maryland Consolidated Capital Bond Loan of 2021 (MISC – Chapter 63, Acts of 2021) DGS Item 148, (SL-015-190-038) \$ 5,750,000

Background:	Total Pro	Total Project		\$ 37,300,000	
J	21-148	(This Action)	\$	5,750,000 (Non-Match)	
	20-166	(Prior Action)	\$	5,050,000 (Non-match)	
	19-162	(Prior Action)	\$	5,000,000 (Non-match)	
	18-151	(Prior Action)	\$	4,000.000 (Non-match)	
	17-128	(Prior Action)	\$	4,000,000 (Non-match)	
	16-127	(Prior Action)	\$	3,500,000 (Non-match)	
	15-136	(Prior Action)	\$	5,000,000 (Non-match)	
	14-041	(Prior Action)	\$	5,000,000 (Non-match)	
	Local Co	est	\$	0	

(Prior Actions: 2/10/21 Agenda, Item 3-CGL; 11/20/19 Agenda, Item 11-CGL; 10/17/18 Agenda, Item 13-CGL; 9/6/16 Agenda, 21-CGL; 11/16/16 Agenda, Item 14-CGL; 10/21/15 Agenda, Item 23-CGL; 11/12/14 Agenda, Item 12-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.

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

BOARD OF PUBLIC WORKS ACTION

WITHOUT DISCUSSION

THIS ITEM WAS:





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

8-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Education of Baltimore County

Parkville High School Turf Field and Athletic Facilities (Baltimore County)

"For the acquisition, planning, design, construction, repair, renovation,
reconstruction, restoration, and capital equipping of the Parkville High School
athletic facilities, including the installation of a turf field, located in Baltimore
County."

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021) DGS Item 263, (SL-059-190-038) \$ 700,000

Matching Fund: No match is required.

Background: Total Project \$950,000

21-263 (This Action)\$ 700,000 (Non-match)20-267 (Prior Action)\$ 50,000 (Non-match)19-G083 (Prior Action)\$ 100,000 (Non-match)19-241 (Prior Action)\$ 100,000 (Non-match)

Local Cost \$ 0

(Prior Actions: 4/7/2021 Agenda, 20-CGL, 3/4/2020 Agenda, 14-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





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

9-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Prince George's County Office of the County Executive

Prince George's County Public High School Athletic Facilities (Prince George's County)

"For the planning, design, construction, repair renovation, reconstruction, site improvement, and capital equipping of athletic facilities at Prince George's County public high schools, provided that \$100,000 of this authorization shall be used to fund capital improvements to athletic facilities at Surrattsville High School including but not limited to a new gym scoreboard and marquee backboards. Further provided that \$300,000 of these funds may not be expended until Prince George's County Public Schools, Prince George's County Government, and Maryland-National Capital Park and Planning Commission enter into a memorandum of understanding that sets forth a centralized process and protocol for the allocation, scheduling, and permitting for the public's use of all three entities' public facilities, including fee schedules, maintenance responsibilities and other necessary conditions for the use of such public facilities."

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

DGS Item 214, (SL-152-190-038)

\$ 3,100,000

Matching Fund: No match is required.

Background: Total Project \$3,845,000

19-214 (This Action) \$ 3,100,000 (Non-match)

Local Cost \$ 745,000

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

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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 a grant agreement for the following grant:

Board of Directors of Rockbridge Academy, Inc.

Rockbridge Academy (Anne Arundel County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the replacement of the Rockbridge Academy roof, located in Anne Arundel County."

Maryland Consolidated Capital Bond Loan of 2021 (MISC – Chapter 63, Acts of 2021)
DGS Item 404; (SL-005-210-038) \$500,000

Matching Fund: No match is required.

Background: Total Project \$500,000

21-404 (This Action) \$ 500,000 (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





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

11-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of Days End Farm Horse Rescue, Inc.

Days End Farm Horse Rescue Firehouse (Howard County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the firehouse at Days End Farm Horse Rescue, located in Howard County."

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)

DGS Item 460, (SL-018-210-038)

\$ 400,000

Matching Fund: No match is required.

Background: Total Project \$1,560,000

21-460 (This Action) \$ 400,000 (Non-match)

Local Cost \$ 1,160,000

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 DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





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

12-CGL. **CAPITAL GRANTS AND LOANS**

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

Board of Directors of the Historic Willing Helpers Society Incorporated

Historic Willing Helpers Society (Charles County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Historic Helpers Society facility, including improvements to the building's parking lot, located in Charles County."

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021) DGS Item 350, (SL-024-210-038) \$ 30,000

Matching Fund: No match is required.

Background: Total Project \$ 30,000

> \$ 30,000 (Non-match) **21-350** (This Action)

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

> WITHOUT DISCUSSION WITH DISCUSSION





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

13-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of Hospice of the Chesapeake Foundation, Inc.

Hospice of Charles County (Charles County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Inpatient Care Center, located in Charles County."

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)

DGS Item 351, (SL-022-210-038)

\$ 200,000

Matching Fund: No match is required.

Background: Total Project \$331,964

21-351 (This Action) \$ 200,000 (Non-match)

Local Cost \$ 131,964

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





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 Commissioners of the Town of Emmitsburg

Town of Emmitsburg-Water Treatment Plant Water Clarifier (Frederick County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a water clarifier at the Emmitsburg Water Treatment Plant."

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021) DGS Item 163, (SL-027-210-038) \$ 1,000,000

Matching Fund: No match is required.

Background: Total Project \$ 1,506,125

> **21-163** (This Action) \$ 1,000,000 (Non-match)

Local Cost 506,125

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

> WITHOUT DISCUSSION WITH DISCUSSION





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

15-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Bon Secours of Maryland Foundation, Inc.

Bon Secours Youth Development Center (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Bon Secours Youth Development Center, located in Baltimore City."

Maryland Consolidated Capital Bond Loan of 2017 (LHI – Chapter 22, Acts of 2017) DGS Item G037; as amended by Chapter 63, Acts of 2021, (SL-149-180-038)

300,000

Matching Fund: Match removed effective June 1, 2021

Background: Total Project \$ 7,058,661

 17-G037 (This Action)
 \$ 300,000 (Non-Match)

 19-131 (This Action)
 \$ 1,000,000 (Non-Match)

 18-212 (This Action)
 \$ 725,000 (Non-Match)

Local Cost \$ 5,033,661

(Prior Actions: 7/7/21 Agenda, Item 16-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.
- 5. The matching fund requirement for this grant was removed by House Bill 590, Acts of 2021, Chapter 63, effective June 1, 2021.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION





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

16-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Hippodrome Foundation, Inc.

Hippodrome Foundation (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the France-Merrick Performing Arts Center, located in Baltimore City."

Maryland Consolidated Capital Bond Loan of 2021 (MISC - Chapter 63, Acts of 2021)

DGS Item 138 \$ 3,000,000

Maryland Consolidated Capital Bond Loan of 2020 (MISC – Chapter 537, Acts of 2020) DGS Item 213, (SL-008-180-038; SL-019-190-038) \$ 1,000,000

Background:	Total Project		\$ 18,300,000	
	21-138	(This Action)	\$ 3,000,000 (Non-Match)	
	20-213	(This Action)	\$ 1,000,000 (Non-match)	
	19-191	(Prior Action)	\$ 1,000,000 (Non-match)	
	18-145	(Prior Action)	\$ 2,000,000 (Non-match)	
	Local Co	ost	\$ 11,300,000	

(Prior Actions: 11/20/19 Agenda, Item 3-CGL; 11/14/18 Agenda, Item 19-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 15, 2021



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

17-CGL. CAPITAL GRANTS AND LOANS

REVISED

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

Mayor and Town Council of the Town of Boonsboro

Boonsboro Weir Wall (Washington County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Weir Wall in the Town of Boonsboro, located in Washington County."

Maryland Consolidated Capital Bond Loan of 202<mark>1</mark> (MISC– Chapter 63, Acts of 2021) DGS Item 21-392, (SL-033-210-038) **\$ 115,000**

Matching Fund: No match is required.

Background: Total Project \$ 115,000

21-392 (This Action) \$ 115,000 (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



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT **ACTION AGENDA** REVISED

September 15, 2021



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

18-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Carroll County Veteran's Independence Project, Inc.

Carroll County Veteran's Independence Project (Carroll County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Carroll County Veteran's Independence Project facility."

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

DGS Item G046 (SL-151-180-038)

\$50,000

Maryland Consolidated Capital Bond Loan of 2018 (LHI- Chapter 9 Acts of 2018) DGS Item G120 \$50,000

Matching Fund: The Board of Directors of the Carroll County Veteran's Independence Project, Inc. has submitted evidence that it has \$11,532.56 in eligible in-kind donations to meet the matching fund requirements for this project and the Board of Directors of the Carroll County Veteran's Independence Project, Inc. has over \$190,000 in a financial institution to meet the matching fund requirement for this project. Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2021.

Background: **Total Project** \$100,000

> \$ 50,000 (Match) **18-G046 (This Action)** 18-G120 (This Action) \$ 50,000 (Match)

Local Cost

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

Remarks:

- 1. An extension request was approved for grants 18-G046 and 18-G120 at the May 20, 2020, Board of Public Works meeting.
- 2. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 3. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 4. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 5. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

19-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Rise Tek Global LLC

VERGE Data Analytics Platform (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of infrastructure in Baltimore City to allow for communications using real-time data on transit stop and station arrival times."

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021) DGS Item 237, (SL-032-210-038) \$ 500,000

Matching Fund: No match is required.

Background: Total Project \$ 500,000

21-237 (This Action) \$ 500,000 (Non-match)

Local Cost \$ 0

- 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





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

20-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 Chesapeake Children's Museum, Inc.

Chesapeake Children's Museum Amphitheater (Anne Arundel County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a new amphitheater complex, located in Anne Arundel County."

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021)

DGS Item 21-307, (SL-030-210-038) \$ 25,000

Matching Fund: No match is required.

Background: Total Project \$50,000

21-307 (This Action) \$ 25,000 (Non-match)

Local Cost \$25,000

Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 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





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

21-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of Friends House Retirement Community, Inc.

Friends House Retirement Community (Montgomery County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the senior housing facility at the Friends House Retirement Community, located in Montgomery County."

Maryland Consolidated Capital Bond Loan of 2021 (MISC - Chapter 63, Acts of 2021)

DGS Item 176 \$ 100,000

Maryland Consolidated Capital Bond Loan of 2021 (MISC - Chapter 63, Acts of 2021)

DGS Item 363 (SL 138-190-038) \$ 100,000.

Matching Fund: Not Required

Background: Total Project \$1,640,000

21-176 (This Action)\$ 100,000 (Non-Match)21-363 (This Action)\$ 100,000 (Non-Match)19-G055 (Prior Action)\$ 100,000 (Non-Match)17-G134 (Prior Action)\$ 50,000 (Match)

Local Cost \$ 1,290,000

(Prior Actions: 7/7/2021 Agenda, 17-CGL, 5/8/2019 Agenda, 9-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. Payment requests should be submitted to the Fiscal Department of the Department of General Services for review and processing.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISA

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

22-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 NorthBay Education, Inc.

NorthBay Education (Cecil County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the infrastructure and other capital improvements to NorthBay in Northeast, Maryland."

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021) DGS Item 21-154. SL-015-210-038 \$ 1.000,000

Matching Fund: No match is required.

Background: \$ 1,000,000 Total Project

> \$ 1,000,000 (Non-match) **21-154** (This Action)

Local Cost

(Prior Actions: None)

Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the taxexempt 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





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

23-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Maryland Family Life Community Development Corporation

Maryland Intergenerational Family Life Center

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, restoration, and capital equipping of the Maryland Intergenerational Family Life Center, located in Prince George's County."

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)

DGS Item 493, (SL-026-210-038)

\$ 75,000

Matching Fund: No match is required.

Background: Total Project \$1,950,000

21-493 (This Action) \$ 75,000 (Non-match)

Local Cost \$ 1,875,000

Remarks:

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

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION





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

24-CGL. CAPITAL GRANTS AND LOANS

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

Authority: Maryland State Finance Law provides:

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

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

Grantee: Board of Directors of Green Branch Management Group Corp

Project: Green Branch Athletic Complex (Prince George's County)

MCCBL 2014: DGS Item 036

MISC - Maryland Consolidated Capital Bond Loan of 2014

(Chapter 463 of the 2014 Laws of Maryland)

Amount: \$ 3,000.000.00

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

Grantee: Board of Directors of Green Branch Management Group Corp

Project: Green Branch Athletic Complex (Prince George's County)

MCCBL 2013: DGS Item G015

MISC - Maryland Consolidated Capital Bond Loan of 2013

(Chapter 424 of the 2013 Laws of Maryland)

Amount: \$ 1,000,000.00

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





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

Grantee: Board of Directors of Green Branch Management Group Corp
Project: Green Branch Athletic Complex (Prince George's County)

MCCBL 2012: DGS Item G014

MISC - Maryland Consolidated Capital Bond Loan of 2012

(Chapter 444 of the 2012 Laws of Maryland)

Amount: \$ 1,000,000.00

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

Grantee: Board of Directors of Hamilton-Lauraville Main Street, Inc.

Project: 4500 Harford Road Development Project (Baltimore City)

MCCBL 2014: DGS Item G132

LHI - Maryland Consolidated Capital Bond Loan of 2014

(Chapter 463 of the 2014 Laws of Maryland)

Amount: \$ 250,000.00

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

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Clarence Felder 410-767-3615 clarence.felder@maryland.gov

25-CGL. <u>CAPITAL GRANTS AND LOANS</u> Higher Education Commission

Recommendation: The Board of Public Works authorize that funds be encumbered for the following grant:

Wor-Wic Community College

Applied Technology Building - Construction

The scope of work for this project includes the construction of a new 22,721 NASF/40,000 GSF Applied Technology (AT) building and associated road and parking lot improvements at Wor-Wic Community College (WWCC). The single-lane entrance road will be widened and extended around the new Applied Technology building, the parking lot adjacent to Brunkhorst Hall and the entrance road will be expanded, the North-South campus drive will be replaced by a fire lane/pedestrian way, and the exit road between Brunkhorst Hall and Maner Technology Center will be eliminated. The new building will house Supply Chain Management; Logistics; Transportation; Industrial Technology (HVAC, welding, electrical, plumbing, construction); and Alternative Energy programs and the College's Information technology department.

The sustainable features of the project are as follows: Installations of high energy efficient performing HVAC, Electrical systems which includes a lighting system designed to save energy throughout the building. A sequence of a high-efficiency plan for removal and placement of site soils. The intent of the project design is to achieve a LEED Silver certification.

Fund Source:

MCCBL 2021 Provides funds to construct a new Applied Technology building and associated road and parking lot improvements. Item 601 \$10,000,000 MCCBL 2020 Provides funds to construct a new Applied Technology building and associated road and parking lot improvements. Item 121 \$5,750,000 (CC-17-MC20/21-471)

Total Encumbrance: \$15,750,000

Matching Fund: Wor-Wic Community College - \$5,250,000. Cost sharing is 75.0% for the State, 25.0% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount	State Share	Local Share
Total Project	\$23,029,333	\$17,272,000	\$5,757,333
This Action	\$21,000,000	\$15,750,000	\$5,250,000
Previous Action	\$ 2,029,333	\$ 1,522,000	\$ 507,333





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

Remarks:

- 1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
- 2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Wor-Wic Community College and signed by local authorities.
- 3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION





Contact: Clarence Felder 410-767-3615 clarence.felder@maryland.gov

26-CGL. <u>CAPITAL GRANTS AND LOANS</u> Higher Education Commission

Recommendation: The Board of Public Works authorize that funds be encumbered for the following grant:

Montgomery College - Takoma Park/Silver Spring Catherine & Isaiah Leggett Math and Science Building – Construction and Equipment

The project consists of demolition of Falcon Hall and the Science South Building to provide an adequate footprint for construction of a New Math and Science Center building. This building will house and support Science, Technology, Engineering and Mathematics (STEM) programs. The facility will also support the provision of general education courses required by all students.

The Project sustainability will be achieved by managing utility demand and smart grid technology. Utilize sophisticated building automation systems to manage comfort and use of energy. Pursue sustainable procurement from start to completion of the construction process. The project Green Building goal is a LEED Silver rating.

Fund Source:

MCCBL 2021 Provides funds to continue the construction and purchase equipment for the Catherine & Isaiah Leggett Math and Science Building. Item 601 \$10,000,000 MCCBL 2020 Provides funds to continue the construction and purchase equipment for the Catherine & Isaiah Leggett Math and Science Building. Item 121 \$1,630,000 (CC-01-MC17/18/19/20/21-458) Total Encumbrance: \$11,630,000

Matching Fund: Montgomery College - \$11,630,000. Cost sharing is 50.0% for the State, 50.0% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount	State Share	Local Share
Total Project	\$83,126,000	\$41,563,000	\$41,563,000
This Action	\$23,260,000	\$11,630,000	\$11,630,000
Previous Action	\$36,590,000	\$18,295,000	\$18,295,000
Previous Action	\$16,482,000	\$ 8,241,000	\$ 8,241,000
Previous Action	\$ 6,794,000	\$ 3,397,000	\$ 3,397,000





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

Remarks:

- 1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
- 2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Montgomery College and signed by local authorities.
- 3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Clarence Felder 410-767-3615 clarence.felder@maryland.gov

27-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Higher Education Commission

Recommendation: The Board of Public Works authorize that funds be encumbered for the following grant:

Harford Community College

Chesapeake Welcome Center - Design and Construction

The project is to renovate and expand the Chesapeake Center Building to create a 39,681 NASF/65,375 GSF Chesapeake Welcome Center that will serve as a "front door" to both HCC and Harford County. Will also include a modern performing arts center, expanded conference space, a visitor center, a food service facility, and enrollment services including admissions, financial aid, records and registration, and testing. The project will upgrade or replace systemic infrastructure; reconfigure improperly sized spaces for modern functions; correct ADA and other code deficiencies; incorporate energy efficient design concepts; and address other functional deficiencies, design inadequacies, and life safety issues.

The intent of the project design is to achieve a LEED Silver certification. The project design focuses on optimizing energy performance of HVAC and lighting systems. The design will follow a criteria and performance of standards that will minimize energy consumption. The addition to the building along with upgrades of the exterior envelope will help to capitalize on potential credits under Materials & Resources and Innovation categories. Also being an existing building with an upgraded exterior and a limited scope of site work this will provide the opportunity for potential credits under the Location & Transportation and Sustainable Sites categories.

Fund Source:

MCCBL 2020 Provide funds to renovate and expand the existing Chesapeake Welcome Center. Item 121; (CC-07-MC19/21-465) \$2,817,000

Matching Fund: Harford Community College - \$2,498,018. Cost sharing is 53.0% for the State, 47.0% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount	State Share	Local Share
Total Project	\$6,932,000	\$3,674,000	\$3,258,000
This Action	\$5,315,018	\$2,817,000	\$2,498,018
Previous Action	\$1,616,982	\$ 857,000	\$ 759,982





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

Remarks:

- 1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
- 2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Harford Community College and signed by local authorities.
- 3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Clarence Felder 410-767-3615 clarence.felder@maryland.gov

28-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Higher Education Commission

Recommendation: The Board of Public Works authorize that funds be encumbered for the following grant:

Hagerstown Community College

Learning Resource Center Roof and Metal Panel Replacement – Design and Construction

The project is to replace the roof and metal panel system on the Learning Resource Center at Hagerstown Community College. The roof will be replaced with a modified bitumen system and the metal panel system will be replaced with a new standing seam system. The roof and metal panel system are original to the construction of the building in 2000 and are beyond their useful life. Water infiltration occurs frequently, causing rooms to become unavailable and damaging equipment.

Fund Source:

MCCBL 2020 Provide funds to remove and restore the roof and metal panel system on the Learning Resource Center at Hagerstown Community College.

Item 121; (CC-02-MC21-472) **\$1,175,000**

Matching Fund: Hagerstown Community College – \$608,000. Cost sharing is 65.9% for the State, 34.1% local share and is in accordance with Section 11-105(j) of the Education Article.

This Action	\$1,783,000	\$1,175,000	\$608,000
Total Project	\$1,783,000	\$1,175,000	\$608,000
Background:	Total Amount	State Share	Local Share

Remarks:

- 1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
- 2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Hagerstown Community College and signed by local authorities.
- **3.** The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Clarence Felder 410-767-3615 clarence.felder@maryland.gov

29-CGL. <u>CAPITAL GRANTS AND LOANS</u> Higher Education Commission

Recommendation: The Board of Public Works authorize that funds be encumbered for the following grant:

Frederick Community College

Linganore Hall (Building L) Renovation/Addition – Construction and Equipment

The project will renovate and construct an addition to the 38,307 NASF/54,014 GSF Linganore Hall for a total of 47,307 NASF/70,014 GSF. The project will upgrade and provide improvements to the Allied Health and Nursing labs, enhance the Testing Center and locate it in proximity to Learning Support services, create additional general classrooms, provide collaborative student learning areas, and upgrade the data center. The renovated facility will rectify facility problems including inadequate and/or insufficient space for instruction, informal learning, meeting, building systems, and the data center.

Sustainability achieved by meeting to LEED requirements for indoor water use reduction with the use of water efficient fixtures, for optimized energy performance with the use of LED lighting and an energy-efficient Variable Air Volume (VAV) HVAC system throughout the building, for enhanced indoor air quality with the use of low emitting materials and an indoor air quality management plan, for sustainable materials with the selection of interior building materials that have verified improved environmental life-cycle impact and that are sourced in a responsible manner, and for construction waste management by separating construction debris and recycling of materials. The project goal is a LEED Silver status.

Fund Source:

MCCBL 2020 Provide funds for renovating and constructing an addition to improve the existing Linganore Hall building. Item 121; (CC-06-MC19/20/21-467) \$3,048,000

Matching Fund: Frederick Community College – \$2,395,000. Cost sharing is 56.0% for the State, 44.0% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount	State Share	Local Share
Total Project	\$11,396,000	\$6,382,000	\$5,014,000
This Action	\$ 5,443,000	\$3,048,000	\$2,395,000
Previous Action	\$ 5,953,000	\$3,334,000	\$2,619,000





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

Remarks:

- 1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
- 2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Frederick Community College and signed by local authorities.
- 3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Clarence Felder 410-767-3615 clarence.felder@maryland.gov

30-CGL. <u>CAPITAL GRANTS AND LOANS</u> Higher Education Commission

Recommendation: The Board of Public Works authorize that funds be encumbered for the following grant:

Prince George's Community College

Marlboro Hall – Design, Construction, and Equipment

The project is to renovate the 130,156 GSF Marlboro Hall and construct a 137,844 GSF addition to correct numerous building systems and space deficiencies in the over 40-year-old building and provide appropriate educational and support spaces for the Liberal Arts, Social Science & Business, Mathematics, and Learning Foundation programs. These programs support transition to four-year institutions and workforce development.

The sustainable features of the design are as follows: To achieve a minimum LEED Silver certification. HVAC system will have a reduced cooling tonnage as the result of incorporating a new gaseous filtration system utilizing the enVerid Heat Load Reduction (HLR) filtration system. This HLR system will reduce conventional cooling system tonnage requirements by approximately 45%. Entire project consists of LED high efficiency light fixtures. Interior lighting will be paired with continuous dimming drivers and occupant sensor controls. New low flow plumbing fixtures will be installed. Stormwater management will feature a micro-bioretention stormwater control area to help mitigate stormwater runoff. Two electric vehicle charging stations will also be installed.

Fund Source:

PAYGO Funds/Public Works Capital Appropriation/D06E02.01: \$38,669,000

MCCBL 2020 Provides funds to renovate and expand the existing Marlboro Hall building.

Item 121 \$ 2,065,000 (CC-08-MC17/18/19/20/21-459) Total Encumbrance: \$40,734,000

Matching Fund: Prince George's Community College – \$26,262,710. Cost sharing is 60.8% for the State, 30.2% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount	State Share	Local Share
Total Project	\$90,583,881	\$55,075,000	\$35,508,881
This Action	\$66,996,710	\$40,734,000	\$26,262,710
Previous Action	\$20,201,925	\$12,282,770	\$ 7,919,155
Previous Action	\$ 3,385,246	\$ 2,058,230	\$ 1,327,016





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

Remarks:

- 1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
- 2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Prince George's Community College and signed by local authorities.
- 3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Clarence Felder 410-767-3615 clarence.felder@maryland.gov

31-CGL. <u>CAPITAL GRANTS AND LOANS</u> Higher Education Commission

Recommendation: The Board of Public Works authorize that funds be encumbered for the following grant:

College of Southern Maryland - La Plata

Student Resource Center – Design and Construction

The project is to renovate the Health Technology Building at the College of Southern Maryland's La Plata campus to create a contemporary 11,691 NASF/18,300 GSF Student Resource Center (SRC). The SRC will house Admissions offices; Advising offices, Advising lab, and Advising conference room; Career Center office and conference area; Testing Center offices; Testing labs; and the Welcome Center and lounge. One representative each from the Financial Assistance, Bursar, Student Affairs, and Registrar departments will also have offices in the new facility. When complete, the new facility will provide "one-stop" service by serving as an informational focal point for students and campus visitors and will house facilities and operational space necessary for coordinating and disseminating student services functions. This project will resolve the facility problems of insufficient space and fragmented functions.

Fund Source:

MCCBL 2020 Provides funds to renovate and upgrade the existing Health Technology Building. Item 121 (CC-09-MC21-473) \$1,629,000

Matching Fund: College of Southern Maryland – \$ 543,000. Cost sharing is 75.0% for the State, 25.0% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount	State Share	Loc	cal Share
Total Project	\$2,172,000	\$1,629,000	\$	543,000
This Action	\$2,172,000	\$1,629,000	\$	543,000

Remarks:

- 1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
- 2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by the College of Southern Maryland and signed by local authorities.





31-CGL. <u>CAPITAL GRANTS AND LOANS</u> (cont'd)

Agency Remarks (cont'd):

3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Clarence Felder 410-767-3615 clarence.felder@maryland.gov

32-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Higher Education Commission

Recommendation: The Board of Public Works authorize that funds be encumbered for the following grant:

Allegany College of Maryland

Technology Building Renovation - Construction and Equipment

The project is to renovate 36,728 NASF/46,516 GSF within Pods A and C of the 43-year-old Technologies Building on the main campus of Allegany College of Maryland (ACM). This project is the second phase of the renewal of this building and aims to create modern classroom and lab spaces. Renovating the building will rectify problems including the lack of natural light in classrooms, small student congregation areas, outdated equipment, poor building systems, and inadequate and old classroom spaces. Further, academic departments will merge small programs into more comprehensive degrees, unite faculty, and the project will provide faculty and support staff with functional office areas. Technology programs such as Cyber security and other Information Technology degrees find the current 1970's era building inadequate and unsuited for growth.

Project sustainability is achieved by installing LED light fixtures and use of natural light. Installation of high efficiency HVAC systems, electrical systems, and water reducing plumbing fixtures. The project goal is a LEED Silver status.

Fund Source:

MCCBL 2020 Provide funds to renovate the existing two pods associated with the newly renovated Technology Building. Item 121

(CC-10-MC16/18/19/20/21-443) **\$1,416,000.00**

Matching Fund: Allegany College of Maryland – \$ 630,234. Cost sharing is 69.2% for the State, 30.8% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount	State Share	Local Share
Total Project	\$13,671,211.48	\$9,151,000.00	\$4,520,181.48
This Action	\$ 2,046,234.00	\$1,416,000.00	\$ 630,234.00
Previous Action	\$ 4,239,885.00	\$2,934,000.00	\$1,305,855.00
Previous Action	\$ 1,927,000.00	\$1,024,000.00	\$ 903,000.00
Previous Action	\$ 296,837.48	\$ 205,411.54	\$ 91,425.94
Previous Action	\$ 757,555.00	\$ 524,228.00	\$ 233,327.00
Previous Action	\$ 652,255.00	\$ 451,360.46	\$ 200,894.54
Previous Action	\$ 3,593,931.00	\$2,487,000.00	\$1,106,931.00
Previous Action	\$ 157,514.00	\$ 109,000.00	\$ 48,514.00





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

Agency Remarks (cont'd):

- 1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
- 2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Allegany College of Maryland and signed by local authorities.
- 3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION





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

33-C. <u>CONSTRUCTION CONTRACT</u>

Department of General Services

Contract ID: Pool ADA Improvements at Holly Center; MR-317-200-001

ADPICS No.: 001B2600052

Contract Description: Renovate the therapeutic pool's bathroom and locker area to an provide Americans with Disabilities Act (ADA) compliant facility including doors, sinks, water closets, fixtures, showers, locker rooms, etc. at Holly Center in Salisbury

Award: Harper & Sons, Inc.; Easton, MD

Contract Term: 90 Calendar Days Amount: \$339,727

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amounts
Harper & Sons, Inc.; Easton, MD	\$339,727
Delmarva Veteran Builders; Salisbury, MD	\$350,500

MBE/VSBE Participation: 10% / N/A

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

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 18, 2021. Two bids were received and opened on June 17, 2021. Harper & Sons, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: \$244,192.00 General

\$146,676.32 MCCBL 2019-101 Provide funds to design and

construct architectural upgrades at State-owned facilities to improve accessibility for persons with disabilities. Item 101

Approp. Code: M0501 and 60219101

Resident Business: Yes MD Tax Clearance: 21-2647-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WI





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

34-C. <u>CONSTRUCTION CONTRACT</u>

Maryland State Police

Contract ID: Replace Underground Storage Tank at Maryland State Police, Barrack

"A" Waterloo; *TK-000-171-001* ADPICS No.: 001B1600461

Contract Description: Remove and replace a 12,000-gallon underground storage tank with an aboveground storage tank at the Maryland State Police, Barrack "A" Waterloo in Howard County.

Award: Petroleum Management, Inc.; Crofton, MD

Contract Term: 270 Calendar Days

Amount: \$868,669

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amount
Petroleum Management, Inc.; Crofton, MD	\$ 868,669
Baltimore Contractors, Inc; Glen Burnie, MD	\$1,130,488

MBE/VSBE Participation: 25% (8% African American, 11% Women Owned)

/ N/A

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

Incumbents: No

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 February 16, 2021. Three bids were received and opened on April 15, 2021; however, one bid was withdrawn. Petroleum Management, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: MCCBL 2020 Provide funds to design, construct, and equip Stateowned fuel storage tank replacements Item 105





34-C. <u>CONSTRUCTION CONTRACT</u> (cont'd)

Resident Business: Yes

MD Tax Clearance: 21-2851-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION (





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

35-C. <u>CONSTRUCTION CONTRACT</u> Department of General Services

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

Authority: State Finance and Procurement Article,

Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06

Procurement Method: Task Order under Master Contract

1.0 Master Contract: General Construction & Related Services, Statewide

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 \$8,017,900.

1.1 Using Agency: Department of Public Safety & Correctional Services

Description: Valve replacement in Housing Units at Maryland Correctional Institute-Jessup in Anne Arundel County. Replace hot water, cold water, and boiler drain valves that support the water distribution system and are original to the building that was constructed in 1980. The valves are leaking and causing an increase in water consumption; *KF-000-200-001 (IQC)*

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

Number of Qualified

Master Contractors: 13 (Central Region)

Number of Bids: 3

Amount: \$726,888

Term: 180 Calendar Days *MBE/VSBE Participation:* 10% / N/A

Resident Business: Yes

Funding Source: MCCBL 2020 Provide funds for the repair and

rehabilitation of State-owned capital facilities Item 104

1.2 Using Agency: Department of Health

Description: Repair lightning deficiencies at the Thomas B. Finan Center in Cumberland. Replace lightning rods (not lighting rods) with safety tipped lightning rods to help ensure safety of the patients and to address deficiencies with the lightning protection system that were identified during the annual inspection; *MA-000-210-001* (*IQC*)





35-C. CONSTRUCTION CONTRACT (cont'd)

1.0 Master Contract: General Construction & Related Services, Statewide

Award: Baltimore Contractors, INC.; Baltimore, MD

Number of Qualified

Master Contractors: 12 (Western Region)

Number of Bids: 4

Amount: \$355,888.00

Term: 180 calendar days

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

Resident Business: Yes

Funding Source: MCCBL 2020 Provide funds for the repair and

rehabilitation of State-owned capital facilities Item 104

2.0 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.

2.1 Using Agency: Maryland State Police

Description: HVAC System Upgrade at MSP Barrack "R" Golden Ring in Baltimore County. Replace the original Air Handling Unit with a new, energy efficient packaged Rooftop Unit. The new system will be at least 15% more efficient than the existing system. A new building automation system will also be installed which will help ensure better control of heating/cooling requirements within the facility; *PR-890-210-003 (IQC)*.

Award: Denver-Elek, Inc.; Essex, MD

Number of Qualified

Master Contractors: 10 (Central Region)

Number of Bids: 4

Amount: \$264,532.00

Term: 120 calendar days

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

Resident Business: Yes

Funding Source: 100% General

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA



REVISED

September 15, 2021

Contact: Suzanne Dorsey 410-537-3897 suzanne.dorsey@maryland.gov

36-S. SERVICES CONTRACT

Department of Environment, Bay Restoration Fund

Bay Restoration Fund (BRF) Septic; U00R2600062 See next page for Contract ID:

ADPICS No.: U00R2600062

U00B2600002

record correction letter

dated 9/27/21

Contract Description: Provide services for the installation and two-year maintenance of

nitrogen reducing Best Available Technology (BAT) septic systems.

Awards: Atlantic Solutions, LTD; Severn, MD

> Back River Pre-Cast, LLC; Glyndon, MD Baystar Precast Corporation; Annapolis, MD

C.R. Semler, Inc.; Smithsburg, MD

Dwayne C. Jones Const. Inc.; Jarrettsville, MD Gillespie & Sons, Inc.; Chestertown, MD

Mayer Bros., Inc.; Elkridge, MD (MBE) Outback Porta Jon, Inc.; Prince Frederick, MD (SBE)

Sample Excavating Co., Inc.; Glen Arm, MD

Superior Tank, Inc.; Bryantown, MD

Towers Concrete Products, Inc.; Denton, MD

Contract Term: 09/16/2021 - 09/22/2023

\$30,000,000 Est. NTE (2 Years) Amount:

Procurement Method: Competitive Sealed Bidding

Attachment I Bids:

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

Performance Security: N/A

Incumbents: Attachment I



Larry Hogan. Governor Boyd K. Rutherford. Lt. Governor

Ben Grumbles, Secretary Horacio Tablada, Deputy Secretary

Accepted 9/28/2021- JTG

John Dutrum

Digitally signed b John T. Gontrum Date: 2021.09.28 15:55:19 -04'00'

September 27, 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 15, 2021 Board of Public Works Action Agenda

Dear Mr. Gontrum:

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

BPW – September 15, 2021 Item 36-S on the DGS Agenda - Bay Restoration Fund (BRF) Septic Page 150

FROM: ADPICS No.: U00R2600062 TO: ADPICS No.: U00B2600002

Reason: Requisition not set up for multiple award

Regards,

William Kamberger Director of Procurement

Operational Services Administration

Department of the Environment

William Kanberger





SERVICES CONTRACT (cont'd)

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on eMaryland Marketplace Advantage on April 26,2021 and bids were due on May 7, 2021

A total of 12 bidders submitted bids in response to the IFB. Per the IFB, bidders could submit bids for any of the 23 counties and the eleven BAT septic system technologies that have been approved for use in Maryland. All of the 12 bidders were determined to be responsible. One vendor was excluded because their bids were significantly higher, at least 24% higher than the other 11 responsive bidders.

The (attached) spreadsheet includes the vendor's bid price, and the nitrogen removal percentage of each unit (efficiency). These two items were then used to determine the dollars per pound of nitrogen that is reduced by that specified BAT system for each of the bids in each county. This vendor list of provided technologies has been ranked within each county based on the dollars per pound of nitrogen removed.

The Bay Restoration Fund (BRF) septic BAT program provides grants for homeowners and businesses to upgrade their conventional septic systems with nitrogen reducing units as part of the Chesapeake Bay cleanup effort. The Maryland Department of the Environment (MDE) has fieldverified and approved 11 nitrogen reducing BAT septic system technologies with at least 50% nitrogen reduction capability. The Septic BAT Program is administered by the 23 Counties. The Counties receive grant funding from the state to install approved BAT technologies. Homeowners or businesses within the County are eligible to apply for grant money to pay for the installation of a BAT system, with priority given to failing septic systems and those in the critical area. In coordination with the County, a homeowner/business can choose any one of the MDE approved BAT septic systems available to them in that County. Based on the Applicant's selection, the County will enter into a contract with the selected contractor. The installer contractor of the BAT Technology and price the state will reimburse for installation is determined by this solicitation. Homeowners are eligible for 100% grant. Businesses receive 50% grant and small business is eligible for 75% grant. This grant only covers those costs of the BAT installation, not the overall septic system. If an applicant doesn't qualify to receive 100% grant funding for the installation cost it is the contractor's responsibility to secure payment for the outstanding balance from the applicant through a separate arrangement.

The source of revenue for the BRF grant program is a \$60 per year fee charged to most Maryland households/businesses that are on septic systems for wastewater treatment. Rather than the counties undertaking 23 separate procurements, or require each homeowner or business to get three bids, MDE conducted one Statewide BAT services IFB, and these approved bid prices may be used by the counties in administering the grant program.



September 15, 2021



36-S. SERVICES CONTRACT (cont'd)

REVISED

Agency Remarks (cont'd):

The counties, as part of the BRF grant awarded to them, will engage the contractors to provide the services for the BAT installation and undertake a final inspection. After acceptance of the BAT installation by the counties, the contractor will invoice the county for the price approved by the State under the contract for that technology. The counties will then seek reimbursement for the contractor services from MDE under the BRF grant award.

In December 2010, the Environmental Protection Agency established a "pollution diet" known as the Chesapeake Bay Total Maximum Daily Load. This "diet" sets limits on the amount of nitrogen, phosphorus, and sediment that will be allowed to flow into the Chesapeake Bay each year. The use of BAT technology septic systems is State mandated for residents within the Chesapeake Bay Critical Areas in order to protect our waterways and reduce the amount of Nitrogen run-off into the Chesapeake Bay. The advanced technology used in these systems results in a greater cost to home and business owners. The BRF is the State initiative to accomplish the goals of the Federal TMDL. The purpose of this grant is to minimize the costs to homeowners and businesses.

One of 11 Awardees is a Maryland Certified Minority Business Enterprise. A second awardee is a Maryland Certified Small Business Enterprise.

Fund Source: 100% Special (Bay Restoration Fund)

Approp. Code: U00A01.12

Resident Businesses: Yes

MD Tax Clearances: Atlantic Solutions, LTD 21-2369-1111

Back River Pre-Cast, LLC 21-2366-1111 **Baystar Precast Corporation** 21-2364-1111 C.R. Semler, Inc. 21-2371-1111 Dwayne C. Jones Const. Inc. 21-2370-1111 Gillespie & Sons, Inc. 21-2365-1111 Mayer Bros., Inc. 21-2372-1111 Outback Porta Jon, Inc. 21-2368-1111 Sample Excavating Co., Inc. 21-2373-1111 Superior Tank, Inc. 21-2367-1111 Towers Concrete Products, Inc.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

21-2363-1110

WITH DISCUSSION





REVISED

September 15, 2021

36-S. SERVICES CONTRACT (cont'd)

ATTACHMENT I

Allegany County		
Bidders	Bids (septic system name / % reduction)	Incumbent (Yes or No)
Dwayne C. Jones Const. Inc.	\$14,111 (Biomicrobics / 57%)	Ýes
Jarrettsville, MD	\$18,349 (Septitech / 67%)	Yes
	\$ 14,684 (Fuji Cen 5 <mark>/ 77%)</mark>	Yes
	\$16,579 (Fuji Cen 7 <mark>/ 77%)</mark>	Yes
Mayer Bros., Inc. Elkridge, MD	\$20,350 (Hoot <mark>/ 64%)</mark>	Yes
Sample Excavating Co., Inc. Glen Arm, MD	\$16,180 (Hyroaction / 66%)	Yes
C.R. Semler, Inc.	\$16,110 (Norweco TNT / 55%)	Yes
Smithsburg, MD	\$16,110 (Norweco Green <mark>/ 55%)</mark>	Yes
Atlantic Solutions, Ltd	\$19,860 (Advantex AX20 / 71%)	Yes
Severn, MD	\$22,428 (Advantex AXRT <mark>/ 76%)</mark>	Yes
	Anne Arundel County	
	Bids	Incumbent
Bidders	(septic system name / % reduction)	(Yes or No)
Baystar Precast Corporation Annapolis, MD	\$13,850 (Aquaklear <mark>/ 54%)</mark>	Yes
Dwayne C. Jones Const. Inc.	\$13,454 (Biomicrobics / 57%)	Yes
Jarrettsville, MD	\$ 14,027 (Fuji Cen 5 <mark>/ 77%)</mark>	Yes
	\$15,921 (Fuji Cen 7 <mark>/ 77%)</mark>	Yes
	\$17,692 (Septitech / 67%)	Yes
Mayer Bros., Inc. Elkridge, MD	\$17,250 (Hoot <mark>/ 64%)</mark>	Yes
Sample Excavating Co., Inc. Glen Arm, MD	\$15,100 (Hyroaction / 66%)	Yes
Outback Porta Jon, Inc. Prince Frederick, MD	\$15,100 (Hyroaction / 66%)	Yes
Superior Tank, Inc.	\$13,000 (Norweco TNT / 55%)	Yes
Bryantown, MD	\$13,000 (Norweco Green / 55%)	Yes
Atlantic Solutions, Ltd	\$18,130 (Advantex AX20 / 71%)	Yes
Severn, MD	\$20,698 (Advantex AXRT <mark>/ 76%)</mark>	Yes





36-S. SERVICES CONTRACT (cont'd)

Baltimore County			
		ncumbent	
Bidders	(septic system name / % reduction)	Yes or No)	
Baystar Precast Corporation Annapolis, MD	\$14,050 (Aquaklear / 54%)	Yes	
Dwayne C. Jones Const. Inc.	\$13,454 (Biomicrobics / 57%)	Yes	
Jarrettsville, MD	\$ 14,027 (Fuji Cen 5 <mark>/ 77%)</mark>	Yes	
	\$15,921 (Fuji Cen 7 <mark>/ 77%)</mark>	Yes	
	\$17,692 (Septitech / 67%)	Yes	
Mayer Bros., Inc. Elkridge, MD	\$17,250 (Hoot <mark>/ 64%)</mark>	Yes	
Sample Excavating Co., Inc. Glen Arm, MD	\$15,100 (Hyroaction / 66%)	Yes	
Back River Pre-Cast, LLC	\$14,250 (Norweco TNT / 55%)	Yes	
Glyndon, MD	\$14,250 (Norweco Green / 55%)	Yes	
Atlantic Solutions, Ltd	\$18,110 (Advantex AX20 / 71%)	Yes	
Severn, MD	\$20,678 (Advantex AXRT / 76%)	Yes	
	Calvert County		
	Bids	Incumbent	
Bidders	(septic system name / % reduction)	(Yes or No)	
Baystar Precast Corporation Annapolis, MD	\$13,850 (Aquaklear / 54%)	Yes	
Dwayne C. Jones Const. Inc.	\$13,825 (Biomicrobics / 57%)	Yes	
Jarrettsville, MD	\$ 14,398 (Fuji Cen 5 <mark>/ 77%)</mark>	Yes	
	\$16,293 (Fuji Cen 7 / 77%)	Yes	
	\$18,063 (Septitech / 67%)	Yes	
Mayer Bros., Inc. Elkridge, MD	\$17,595 (Hoot <mark>/ 64%)</mark>	Yes	
Outback Porta Jon, Inc. Prince Frederick, MD	\$14, <mark>8</mark> 00 (Hyroaction <mark>/ 66%)</mark>	Yes	
Superior Tank, Inc. Bryantown, MD	\$12,800 (Norweco TNT / 55%)	Yes	
Atlantic Solutions, Ltd	\$18,060 (Advantex AX20 / 71%)	Yes	
Severn, MD	\$20,628 (Advantex AXRT / 76%)	Yes	





36-S. SERVICES CONTRACT (cont'd)

Caroline County		
	Bids	Incumbent
Bidders	(septic system name / % reduction)	(Yes or No)
Gillespie & Sons, Inc.	\$15,300 (Biomicrobics / 57%)	Yes
Chestertown, MD	\$17,800 (Septitech / 67%)	Yes
Dwayne C. Jones Const. Inc.	\$14,684 (Fuji Cen 5 <mark>/ 77%)</mark>	Yes
Jarrettsville, MD	\$16,579 (Fuji Cen 7 <mark>/ 77%)</mark>	Yes
Mayer Bros., Inc.	\$17.650 (Heat / 649/)	Yes
Elkridge, MD	\$17,650 (Hoot <mark>/ 64%)</mark>	
Outback Porta Jon, Inc.	\$15,800 (Harmonting / 660/)	No
Prince Frederick, MD	\$15,800 (Hyroaction / 66%)	
Towers Concrete Products, Inc.	\$12,800 (Norweco TNT / 55%)	Yes
Denton, MD	\$12,800 (Norweco Green / 55%)	Yes
Atlantic Solutions, Ltd	\$18,710 (Advantex AX20 / 71%)	Yes
Severn, MD	\$21,278 (Advantex AXRT / 76%)	Yes
	Carroll County	
	Bids	Incumbent
Bidders	(septic system name / % reduction)	(Yes or No)
Dwayne C. Jones Const. Inc.	\$13,454 (Biomicrobics / 57%)	Yes
Jarrettsville, MD	\$14,027 (Fuji Cen 5 <mark>/ 77%)</mark>	Yes
	\$15,921 (Fuji Cen 7 <mark> / 77%)</mark>	Yes
	\$17,692 (Septitech / 67%)	Yes
Mayer Bros., Inc.	\$17,250 (Hoot <mark>/ 64%)</mark>	Yes
Elkridge, MD	\$17,230 (110017 0470)	
Sample Excavating Co., Inc.	\$15,100 (Hyroaction / 66%)	Yes
Glen Arm, MD	\$13,100 (Hyroaction / 00%)	
Back River Pre-Cast, LLC	\$14,250 (Norweco TNT / 55%)	Yes
Glyndon, MD	\$14,250 (Norweco Green / 55%)	Yes
Atlantic Solutions, Ltd	\$18,260 (Advantex AX20 / 71%)	Yes
Severn, MD	\$20,828 (Advantex AXRT / 76%)	Yes





36-S. SERVICES CONTRACT (cont'd)

Cecil County		
	Bids	Incumbent
Bidders	(septic system name / % reduction)	(Yes or No)
Dwayne C. Jones Const. Inc.	\$13,454 (Biomicrobics / 57%)	Yes
Jarrettsville, MD	\$14,027 (Fuji Cen 5 <mark>/ 77%)</mark>	Yes
	\$15,921 (Fuji Cen 7 <mark>/ 77%)</mark>	Yes
	\$17,692 (Septitech / 67%)	Yes
Mayer Bros., Inc.	\$17,300 (Hoot <mark>/ 64%)</mark>	Yes
Elkridge, MD	\$17,500 (11001 7 0 7 7 0)	
Sample Excavating Co., Inc.	\$15,260 (Hyroaction / 66%)	Yes
Glen Arm, MD	\$13,200 (11y10action / 00/0)	
Towers Concrete Products, Inc.	\$12,800 (Norweco TNT <mark>/ 55%)</mark>	Yes
Denton, MD	\$12,800 (Norweco Green / 55%)	
Atlantic Solutions, Ltd	\$18,260 (Advantex AX20 <mark>/ 71%)</mark>	Yes
Severn, MD	\$20,828 (Advantex AXRT / 76%)	Yes
	Charles County	
	Bids	Incumbent
Bidders	(septic system name / % reduction)	(Yes or No)
Dwayne C. Jones Const. Inc.	\$13,984 (Biomicrobics / 57%)	Yes
Jarrettsville, MD	\$14,556 (Fuji Cen 5 <mark> / 77%)</mark>	Yes
	\$16,456 (Fuji Cen 7 <mark>/ 77%)</mark>	Yes
	\$18,222 (Septitech / 67%)	Yes
Mayer Bros., Inc.	\$17,595 (Hoot <mark>/ 64%)</mark>	Yes
Elkridge, MD	\$17,393 (110017 0470)	
Outback Porta Jon, Inc.	\$14,800 (Hyroaction / 66%)	Yes
Prince Frederick, MD	\$14,800 (Hyroaction / 60%)	
Superior Tank, Inc.	\$12.800 (Nomyrood TNT / 550/)	Yes
Bryantown, MD	\$12,800 (Norweco TNT <mark>/ 55%)</mark>	
Atlantic Solutions, Ltd	\$18,260 (Advantex AX20 / 71%)	Yes
Severn, MD	\$20,828 (Advantex AXRT / 76%)	





36-S. SERVICES CONTRACT (cont'd)

Dorchester County		
	Bids	Incumbent
Bidders	(septic system name / % reduction)	(Yes or No)
Baystar Precast Corporation Annapolis, MD	\$13,850 (Aquaklear / 54%)	Yes
Gillespie & Sons, Inc.	\$15,500 (Biomicrobics / 57%)	Yes
Chestertown, MD	\$18,000 (Septitech / 67%)	Yes
Dwayne C. Jones Const. Inc.	\$14,556 (Fuji Cen 5 / 77%)	Yes
Jarrettsville, MD	\$16,456 (Fuji Cen 7 <mark>/ 77%)</mark>	Yes
Mayer Bros., Inc. Elkridge, MD	\$17,650 (Hoot <mark>/ 64%)</mark>	Yes
Outback Porta Jon, Inc. Prince Frederick, MD	\$15,800 (Hyroaction / 66%)	No
Towers Concrete Products, Inc.	\$12,800 (Norweco TNT / 55%)	Yes
Denton, MD	\$12,800 (Norweco Green / 55%)	Yes
Atlantic Solutions, Ltd	\$18,860 (Advantex AX20 / 71%)	Yes
Severn, MD	\$21,428 (Advantex AXRT / 76%)	Yes
I	Frederick County	
	Bids	Incumbent
Bidders	(septic system name / % reduction)	(Yes or No)
Dwayne C. Jones Const. Inc.	\$13,825 (Biomicrobics / 57%)	Yes
Jarrettsville, MD	\$14,398 (Fuji Cen 5 <mark>/ 77%)</mark>	Yes
	\$16,293 (Fuji Cen 7 <mark>/ 77%)</mark>	Yes
	\$18,063 (Septitech / 67%)	Yes
Mayer Bros., Inc. Elkridge, MD	\$17,450 (Hoot <mark>/ 64%)</mark>	Yes
Sample Excavating Co., Inc. Glen Arm, MD	\$15,260 (Hyroaction / 66%)	Yes
C.R. Semler, Inc.	\$15,050 (Norweco TNT / 55%)	Yes
Smithsburg, MD	\$15,050 (Norweco Green / 55%)	Yes
Atlantic Solutions, Ltd	\$19,360 (Advantex AX20 / 71%)	Yes
Severn, MD	\$21,928 (Advantex AXRT / 76%)	Yes





36-S. SERVICES CONTRACT (cont'd)

Garrett County		
	Bids	Incumbent
Bidders	(septic system name / % reduction)	(Yes or No)
Dwayne C. Jones Const. Inc.	\$14,111 (Biomicrobics / 57%)	Yes
Jarrettsville, MD	\$14,684 (Fuji Cen 5 <mark>/ 77%)</mark>	Yes
	\$16,579 (Fuji Cen 7 <mark>/ 77%)</mark>	Yes
	\$18,349 (Septitech / 67%)	Yes
Mayer Bros., Inc. Elkridge, MD	\$20,450 (Hoot / <mark>64%)</mark>	Yes
Back River Pre-Cast, LLC	\$17,250 (Norweco TNT / 55%)	No
Glyndon, MD	\$17,250 (Norweco Green / 55%)	No
Atlantic Solutions, Ltd	\$20,360 (Advantex AX20 / 71%)	Yes
Severn, MD	\$22,928 (Advantex AXRT / 76%)	Yes
	Harford County	
	Bids	Incumbent
Bidders	(septic system name / % reduction)	(Yes or No)
Dwayne C. Jones Const. Inc.	\$13,454 (Biomicrobics / 57%)	Yes
Jarrettsville, MD	\$14,027 (Fuji Cen 5 <mark>/ 77%)</mark>	Yes
	\$15,921 (Fuji Cen 7 <mark>/ 77%)</mark>	Yes
	\$17,692 (Septitech / 67%)	Yes
Mayer Bros., Inc. Elkridge, MD	\$17,250 (Hoot <mark>/ 64%)</mark>	Yes
Sample Excavating Co., Inc. Glen Arm, MD	\$15,100 (Hyroaction / 66%)	Yes
Back River Pre-Cast, LLC	\$14,250 (Norweco TNT / 55%)	Yes
Clymdon MD	\$14,250 (Norweco Green / 55%)	Yes
Glyndon, MD	+ / /	
Atlantic Solutions, Ltd	\$18,260 (Advantex AX20 / 71%)	Yes





36-S. SERVICES CONTRACT (cont'd)

Howard County		
	Bids	Incumbent
Bidders	(septic system name / % reduction)	(Yes or No)
Baystar Precast Corporation Annapolis, MD	\$13,950 (Aquaklear <mark>/ 54%)</mark>	Yes
Dwayne C. Jones Const. Inc.	\$13,825 (Biomicrobics / 57%)	Yes
Jarrettsville, MD	\$14,398 (Fuji Cen 5 <mark>/ 77%)</mark>	Yes
	\$16,293 (Fuji Cen 7 <mark>/ 77%)</mark>	Yes
	\$18,063 (Septitech / 67%)	Yes
Mayer Bros., Inc. Elkridge, MD	\$17,250 (Hoot <mark>/ 64%)</mark>	Yes
Sample Excavating Co., Inc. Glen Arm, MD	\$15,100 (Hyroaction / 66%)	Yes
Back River Pre-Cast, LLC	\$14,250 (Norweco TNT / 55%)	Yes
Glyndon, MD	\$14,250 (Norweco Green / 55%)	Yes
Atlantic Solutions, Ltd	\$18,260 (Advantex AX20 / 71%)	Yes
Severn, MD	\$20,828 (Advantex AXRT / 76%)	Yes
	Kent County	
	Bids	Incumbent
Bidders	(septic system name / % reduction)	(Yes or No)
Gillespie & Sons, Inc.	\$15,100 (Biomicrobics / 57%)	Yes
Chestertown, MD	\$17,600 (Septitech / 67%)	Yes
Dwayne C. Jones Const. Inc.	\$14,398 (Fuji Cen 5 <mark>/ 77%)</mark>	Yes
Jarrettsville, MD	\$16,293 (Fuji Cen 7 / 77%)	Yes
Mayer Bros., Inc.	\$17.525 (Heat / 649/)	Yes
Elkridge, MD	\$17,535 (Hoot <mark>/ 64%)</mark>	
Outback Porta Jon, Inc.	¢15 900 (II	No
Prince Frederick, MD	\$15,800 (Hyroaction / 66%)	
Towers Concrete Products, Inc.	\$12,800 (Norweco TNT / 55%)	Yes
Denton, MD	\$12,800 (Norweco Green / 55%)	Yes
Atlantic Solutions, Ltd	\$18,480 (Advantex AX20 / 71%)	Yes
Severn, MD	\$21,048 (Advantex AXRT / 76%)	Yes





36-S. SERVICES CONTRACT (cont'd)

Montgomery County		
	Bids	Incumbent
Bidders	(septic system name / % reduction)	(Yes or No)
Dwayne C. Jones Const. Inc.	\$14,111 (Biomicrobics / 57%)	Yes
Jarrettsville, MD	\$14,684 (Fuji Cen 5 <mark>/ 77%)</mark>	Yes
	\$16,579 (Fuji Cen 7 / 77%)	Yes
	\$18,349 (Septitech / 67%)	Yes
Mayer Bros., Inc.	\$17.270 (Heat / 640/)	Yes
Elkridge, MD	\$17,370 (Hoot <mark>/ 64%)</mark>	
Sample Excavating Co., Inc.	\$15.260 (Hymanotian / 660/)	Yes
Glen Arm, MD	\$15,260 (Hyroaction / 66%)	
Back River Pre-Cast, LLC	\$14,250 (Norweco TNT / 55%)	Yes
Glyndon, MD	\$14,250 (Norweco Green / 55%)	Yes
Atlantic Solutions, Ltd	\$18,360 (Advantex AX20 / 71%)	Yes
Severn, MD	\$20,928 (Advantex AXRT / 76%)	Yes





36-S. SERVICES CONTRACT (cont'd)

Prince George's County		
Bidders	Bids (septic system name / % reduction)	Incumbent (Yes or No)
Baystar Precast Corporation Annapolis, MD	\$13,850 (Aquaklear / 54%)	Yes
Dwayne C. Jones Const. Inc.	\$13,825 (Biomicrobics / 57%)	Yes
Jarrettsville, MD	\$14,398 (Fuji Cen 5 / 77%)	Yes
	\$16,293 (Fuji Cen 7 <mark> / 77%)</mark>	Yes
	\$18,063 (Septitech / 67%)	Yes
Mayer Bros., Inc. Elkridge, MD	\$17,425 (Hoot <mark>/ 64%)</mark>	Yes
Outback Porta Jon, Inc. Prince Frederick, MD	\$15,100 (Hyroaction / 66%)	Yes
Superior Tank, Inc. Bryantown, MD	\$13,000 (Norweco TNT <mark>/ 55%)</mark>	Yes
Atlantic Solutions, Ltd	\$19,060 (Advantex AX20 / 71%)	Yes
Severn, MD	\$21,628 (Advantex AXRT / 76%)	Yes





36-S. SERVICES CONTRACT (cont'd)

Queen Anne's County			
	Bids	Incumbent	
Bidders	(septic system name / % reduction)	(Yes or No)	
Baystar Precast Corporation	\$12.050 (A qual-loop / 540/)	Yes	
Annapolis, MD	\$13,950 (Aquaklear <mark>/ 54%)</mark>		
Gillespie & Sons, Inc.	\$15,100 (Biomicrobic / 57%)	Yes	
Chestertown, MD	\$17,600 (Septitech / 67%)	Yes	
Dwayne C. Jones Const. Inc.	\$14,398 (Fuji Cen 5 <mark> / 77%)</mark>	Yes	
Jarrettsville, MD	\$16,293 (Fuji Cen 7 <mark>/ 77%)</mark>	Yes	
Mayer Bros., Inc.	\$17.490 (Head (640/)	Yes	
Elkridge, MD	\$17,480 (Hoot <mark>/ 64%)</mark>		
Outback Porta Jon, Inc.	\$15,800 (Hyroaction / 66%)	No	
Prince Frederick, MD	\$15,800 (Hyroaction / 60%)		
Towers Concrete Products, Inc.	\$12,800 (Norweco TNT <mark>/ 55%)</mark>	Yes	
Denton, MD	\$12,800 (Norweco Green / 55%)	Yes	
Atlantic Solutions, Ltd	\$18,460 (Advantex AX20 / 71%)	Yes	
Severn, MD	\$21,078 (Advantex AXRT / 76%)	Yes	
	St. Mary's County		
	Bids	Incumbent	
Bidders	(septic system name / % reduction)	(Yes or No)	
Baystar Precast Corporation	\$13,950 (Aquaklear <mark>/ 54%)</mark>	Yes	
Annapolis, MD	· ` ` · · · · · · · · · · · · · · · · ·		
Dwayne C. Jones Const. Inc.	\$13,984 (Biomicrobics / 57%)	Yes	
Jarrettsville, MD	\$14,556 (Fuji Cen 5 <mark>/ 77%)</mark>	Yes	
	\$16,456 (Fuji Cen 7 <mark>/ 77%)</mark>	Yes	
	\$18,222 (Septitech / 67%)	Yes	
Mayer Bros., Inc.	\$17,750 (Hoot <mark>/ 64%)</mark>	Yes	
Elkridge, MD	\$17,9700 (22000 <u>0.770)</u>		
Outback Porta Jon, Inc.	\$14,800 (Hyroaction / 66%)	Yes	
Prince Frederick, MD	+ - 1,0 - 0 (- 3 ,		
Superior Tank, Inc.	\$12,800 (Norweco TNT / 55%)	Yes	
Bryantown, MD	, ,	**	
Atlantic Solutions, Ltd	\$18,510 (Advantex AX20 / 71%)	Yes	
Severn, MD	\$21,078 (Advantex AXRT / 76%)	Yes	





36-S. SERVICES CONTRACT (cont'd)

Somerset County			
	Bids	Incumbent	
Bidders	(septic system name / % reduction)	(Yes or No)	
Baystar Precast Corporation	\$13,850 (Aquaklear <mark>/ 54%)</mark>	No	
Annapolis, MD	<u> </u>		
Dwayne C. Jones Const. Inc.	\$14,684 (Fuji Cen <mark>5 / 77%)</mark>	Yes	
Jarrettsville, MD	\$16,579 (Fuji Cen <mark>7 / 77%)</mark>	Yes	
Mayer Bros., Inc.	\$17,800 (Hoot <mark>/ 64%)</mark>	Yes	
Elkridge, MD	\$17,800 (H001 <mark>/ 0478)</mark>		
Towers Concrete Products, Inc.	\$12,800 (Norweco TNT / 55%)	Yes	
Denton, MD	\$12,800 (Norweco Green / 55%)	Yes	
Atlantic Solutions, Ltd	\$19,360 (Advantex AX20 / 71%)	Yes	
Severn, MD	\$21,928 (Advantex AXRT / 76%)	Yes	
Т	Salbot County		
	Bids	Incumbent	
Bidders	(septic system name / % reduction)	(Yes or No)	
Baystar Precast Corporation	\$13,850 (Aquaklear <mark>/ 54%)</mark>	No	
Annapolis, MD	\$15,850 (Aquakieai / 5470)		
Gillespie & Sons, Inc.	\$15,300 (Biomicrobics / 57%)	Yes	
Chestertown, MD	\$17,800 (Septitech / 67%)	Yes	
Dwayne C. Jones Const. Inc.	\$14,684 (Fuji Cen 5 <mark>/ 77%)</mark>	Yes	
Jarrettsville, MD	\$16,579 (Fuji Cen 7 <mark>/ 77%)</mark>	Yes	
Mayer Bros., Inc.	¢17.520 (Hant / 640/)	Yes	
Elkridge, MD	\$17,530 (Hoot <mark>/ 64%)</mark>		
Outback Porta Jon, Inc.	\$15,800 (Harmanation / 660/)	No	
Prince Frederick, MD	\$15,800 (Hyroaction / 66%)		
Towers Concrete Products, Inc.	\$12,800 (Norweco TNT / 55%)	Yes	
Denton, MD	\$12,800 (Norweco Green / 55%)	Yes	
Atlantic Solutions, Ltd	\$18,510 (Advantex AX20 / 71%)	Yes	
Severn, MD	\$21,078 (Advantex AXRT / 76%)	Yes	





36-S. SERVICES CONTRACT (cont'd)

Washington County			
	Bids	Incumbent	
Bidders	(septic system name / % reduction)		
Dwayne C. Jones Const. Inc.	\$13,984 (Biomicrobics / 57%)	Yes	
Jarrettsville, MD	\$14,556 (Fuji Cen 5 <mark>/ 77%)</mark>	Yes	
	\$16,456 (Fuji Cen 7 <mark>/ 77%)</mark>	Yes	
	\$18,222 (Septitech / 67%)	Yes	
Mayer Bros., Inc.	\$17,530 (Hoot <mark>/ 64%)</mark>	Yes	
Elkridge, MD	\$17,550 (11000 7 0 7 7 0)		
Sample Excavating Co., Inc.	\$16,180 (Hyroaction 66%)	Yes	
Glen Arm, MD	, , , , , , , , , , , , , , , , , , ,		
C.R. Semler, Inc.	\$15,050 (Norweco TNT <mark> / 55%)</mark>	Yes	
Smithsburg, MD	\$15,050 (Norweco Green <mark>/ 55%)</mark>	Yes	
Atlantic Solutions, Ltd	\$19,860 (Advantex AX20 / 71%)	Yes	
Severn, MD	\$22,428 (Advantex AXRT / 76%)	Yes	
	Wicomico County		
	Bids	Incumbent	
Bidders	(septic system name / % reduction)	(Yes or No)	
Baystar Precast Corporation Annapolis, MD	\$13,850 (Aquaklear / 54%)	No	
Gillespie & Sons, Inc.	\$15,900 (Biomicrobics / 57%)	Yes	
Chestertown, MD	\$18,400 (Septitech / 67%)	Yes	
Dwayne C. Jones Const. Inc.	\$14,684 (Fuji Cen 5 <mark>/ 77%)</mark>	Yes	
Jarrettsville, MD	\$16,579 (Fuji Cen 7 <mark>/ 77%)</mark>	Yes	
Mayer Bros., Inc.	\$17,760 (Hoot <mark>/ 64%)</mark>	Yes	
Elkridge, MD	\$17,700 (110017 04%)		
Towers Concrete Products, Inc.	\$12,800 (Norweco TNT / 55%)	Yes	
Denton, MD	\$12,800 (Norweco Green / 55%)	Yes	
Atlantic Solutions, Ltd	\$19,060 (Advantex AX20 / 71%)	Yes	
Severn, MD	\$21,628 (Advantex AXRT / 76%) Yes		





36-S. SERVICES CONTRACT (cont'd)

Worcester			
Bidders	Bids (septic system name / % reduction)	Incumbent (Yes or No)	
Baystar Precast Corporation Annapolis, MD	\$13,850 (Aquaklear / 54%)	No	
Gillespie & Sons, Inc.	\$16,100 (Biomicrobics / 57%)	Yes	
Chestertown, MD	\$18,600 (Septitech / 67%)	Yes	
Dwayne C. Jones Const. Inc.	\$14,684 (Fuji Cen 5 <mark>/ 77%)</mark>	Yes	
Jarrettsville, MD	\$16,579 (Fuji Cen 7 <mark>/ 77%)</mark>	Yes	
Mayer Bros., Inc. Elkridge, MD	\$17,800 (Hoot <mark>/ 64%)</mark>	Yes	
Towers Concrete Products, Inc.	\$12,800 (Norweco TNT / 55%)	Yes	
Denton, MD	\$12,800 (Norweco Green / 55%)	Yes	
Atlantic Solutions, Ltd	\$19,060 (Advantex AX20 / 71%)	Yes	
Severn, MD	\$21,628 (Advantex AXRT / 76%)		





Contact: Latesa Thomas 410-767-7050 latesa.thomas@maryland.gov

37-S. <u>SERVICES CONTRACT</u> Department of Labor

Contract ID: Maryland Home Improvement Commission (MHIC) Credit Review and Reporting Services Solicitation; *BPM019671*

ADPICS No.: P00B1600071

Contract Description: MHIC requires the services of a credit-reporting agency that has the capability of providing consumer credit reports in accordance with applicable federal and state authorities. The services required are access to nationwide credit bureau data and all the services related to assessing the financial solvency of applicants for contractor licenses.

Award: Experian Information Solutions, Inc.; Costa Mesa, CA

Contract Term: 10/07/2021* -10/06/2026 (*or earlier upon BPW approval)

Amount: \$167,270

Procurement Method: Competitive Sealed Proposals (Single Qualified Proposal Rec'd)

Living Wage Eligible: Yes

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

Performance Security: Bonding equal to 100 % total contract amount.

Incumbent: N/A

Requesting Agency Remarks: The Maryland Home Improvement Commission (MHIC) licenses and regulates home improvement contractors and salespersons. Request for Proposals (RFP) BPM019671 was advertised on eMaryland Marketplace Advantage (eMMA) on July 17, 2020. Labor received four proposals in response to the RFP. One firm was determined not reasonably susceptible of being selected for an award for failing to complete required documentation contained in the RFP.

A second firm withdrew its proposal during the review process, noting they were unable to cure some of their noted exceptions. After a thorough review of the technical and financial proposals from TransUnion LLC., and Experian Information Solutions, Inc. the Committee concluded that both offerors met all of the technical requirements. Labor recommended the award to TransUnion LLC for Maryland Home Improvement Commission (MHIC).





37-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

A notice to Recommended for Award was sent to TransUnion requesting TransUnion obtain the necessary approvals, completed, signed, and witnessed (where necessary), and submit it to the Procurement Officer, no later than 2:00 P.M. EST on Tuesday, April 28, 2021. Instead, TransUnion supplied an unsigned copy of the Maryland contract with additional exceptions, as well as new addendums. In the following weeks negotiations were conducted between the Maryland Department of Labor and TransUnion but these discussions were ultimately unsuccessful.

TransUnion's failure to obtain the necessary approvals and to submit completed, signed, and approved documents to the Procurement Office no later than 2:00 P.M. EST on Tuesday, April 28, 2021, led to the withdrawal of recommendation of award from TransUnion LLC. On Wednesday, June 30, by 11:30 am – 12:30 pm, the MD Labor contract and procurement held a debriefing with TransUnion LLC., and they were appreciative of all the time and opportunities we offered to them.

Accordingly the contract is to be awarded to the next offeror in line, which is Experian Information Solutions, Inc. The Department of Labor contracts and procurement is hereby, recommending the award of contract ID# P00B1600071/ MHIC Credit Review and Reporting Solicitation No: BPM019671 to Experian Information Solutions, Inc. as a single offer.

Fund Source: 100% Special (Maryland Home Improvement Commission)

Approp. Code: F0101

Resident Business: No.

MD Tax Clearance: 21-2570-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DEPARTMENT OF GENERAL SERVICES

OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 15, 2021



Contact: Millicent Nwolisa 410-585-1919 millicent.nwolisa@maryland.gov

38-S. SERVICES CONTRACT

Department of Health, Maryland Board of Nursing

Contract ID: Nurse Aide/Nursing Assistant Certification Examination Services;

OPASS # 22-19327

REVISED

ADPICS No.: M00B2600109

Contract Description: Provide National Nurses Aide Assessment Program (NNAAP) certification examination to Maryland candidates for nurse aide/nursing assistant certification.

Award: Credentia Nurse Aide LLC; Cynwyd, PA

Contract Term: 10/06/2021 - 09/30/2026 (w/two 5-year renewal options)

Amount: \$2,190,000 (Base)

\$2,190,000 (Renewal Option #1) \$2,190,000 (Renewal Option #2)

\$6,570,000 Total Estimated Annual Revenue for Contractor

Procurement Method: Sole Source

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

Performance Security: None

Incumbent: Pearson-VUE; Los Angeles, CA

Requesting Agency Remarks: Currently, the Maryland State Board of Nursing contracts with the Pearson VUE Nurse Aide Program to administer the National Nurse Aide Assessment Program (NNAAP) examination, which is a proprietary nurse aide examination developed by the National Council of State Boards of Nursing (NCSBN) and administered exclusively by Pearson VUE.

The NNAAP is a certification exam that is developed for entry-level nurse aides (known as Geriatric Nursing Assistants (GNA) in Maryland), and as required by federal and State regulations, every candidate for certification as a GNA in Maryland must achieve a passing score on a state-approved nurse aide competency evaluation program. The NNAAP is the only approved nurse aide competency evaluation in Maryland. The NNAAP is the industry standard in nurse aide examination, and it has been administered to GNA candidates in Maryland since approximately 2001.



OFFICE OF STATE PROCUREMENT ACTION AGENDA September 15, 2021



SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

Pearson VUE is transferring/selling its nurse aide examination services to Credentia Nurse Aide Credentialing Services. As a result, Pearson VUE is no longer the sole provider of this proprietary service but instead Credentia has become the sole source. To avoid significant interruption to ongoing GNA certification and long-term care patient services in Maryland, it is necessary to execute a sole source contract with Credentia to continue providing the NNAAP examination to Maryland candidates for GNA certification.

This is a no-cost contract to the Maryland Board of Nursing i.e. The Board will not be paying Credentia Nurse Aide LLC for its services they will be compensated via examination fees charged directly to individual test takers.

Fund Source: No State funds required.

Approp. Code: 01.01.05

Resident Business: No

MD Tax Clearance: 21-2800-0000

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

39-S. <u>SERVICES CONTRACT</u>

Department of Transportation Maryland Transit Administration

Contract ID: Communications and Marketing Services; AGY-20-007-SR

ADPICS No.: J05B2600004

Contract Description: Provide professional communications and marketing services on a work-order basis in support of the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Office of Communications and Marketing.

Award: Integrated Designs, Inc.; Glen Burnie, MD

(Small Business Enterprise, Disadvantaged Business Enterprise)

Contract Term: 10/07/2021* - 09/30/2026 (*or earlier upon BPW approval)

Amount: \$11,000,000

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical	Evaluated Price	Overall
	Ranking	(Financial Ranking)	Ranking*
Integrated Designs, Inc.; Glen Burnie, MD	1	\$10,976,350 (2)	1
McAndrew Company, Inc. Bethesda, MD	2	\$10,257,160 (1)	2
IPG DXTRA Inc. dba Weber Shandwick; New York, NY	3	\$14,795,050 (3)	3

^{*}Note: Technical and financial factors had equal weight in the overall award determination.

DBE/VSBE Participation: 100% / N/A

Hiring Agreement Eligible: Yes

Incumbents: Integrated Designs, Inc.; Pulsar Advertising; Siquis, LLC

Requesting Agency Remarks: A notice of availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) on January 22, 2021, notifying 859 vendors; 128 of which were certified Small Business Enterprises (SBE). Six proposals were received in response to the RFP on March 3, 2021.





SERVICES CONTRACT (cont'd)

Agency Remarks: (cont'd)

In accordance with COMAR 21.06.02.03 B (2) and 21.05.02.13A., one proposal was deemed not responsive and rejected due to the financial proposal not being submitted in accordance with the RFP's requirements. No protest was filed.

During the technical evaluation, two proposals received low ratings and were deemed "unacceptable" by the Evaluation Committee. These two offerors were determined to not be reasonably susceptible of being selected for award and their financial proposals were never opened. No protests were filed.

McAndrew Company, Inc. offered the lowest priced proposal and was ranked first financially. Integrated Designs, Inc., however, offered a technical proposal that demonstrated that the contractor has the creativity desired, a clear understanding of the scope of work, and the experience required by MDOT MTA. The evaluation committee ranked Integrated Designs, Inc. #1 during the technical evaluation. The technical and financial factors had equal weight in the overall award determination; therefore, an award is recommended to Integrated Designs, Inc. as having the more advantageous offer to the State.

The contractor will provide professional services and strategies for increasing ridership, provide transit educational resources, strengthen agency brand identity, expand communication platforms, enhance the public's image of MDOT MTA and collect data which shall be used to directly improve MDOT MTA's operations. The contractor will assist MDOT MTA's Office of Communications and Marketing with all services normally associated with marketing, advertising, digital and social media, customer engagement, audio and visual production, cartography and public relations support, website design, and web application development for MDOT MTA's statewide public transportation system.

Although a 7% DBE goal was established for this contract, Integrated Designs, Inc. is a certified SBE & DBE firm and has committed to exceeding the goal by 93% (100%).

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





SERVICES CONTRACT (cont'd)

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

Approp. Codes: J05H0101 and J05H0105

Resident Business: Yes

MD Tax Clearance: 21-2944-111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA September 15, 2021



Contact: Jennifer Wilson 410-767-5232 jennifer.wilson@maryland.gov

40-S. <u>SERVICES CONTRACT</u>

REVISED

Department of Health, Prevention and Health Promotion Administration, Maryland WIC Program

Contract ID: Women, Infants, and Children (WIC) Program Local Agency in Montgomery County and Targeted Areas of Prince George's County; OPASS 21-18717

ADPICS No.: M00B2600131

Contract Description: Provide WIC Program Services to approximately 30,000 eligible participants in Montgomery County and targeted areas of Prince George's County.

Award: CCI Health & Wellness Services; Silver Spring, MD

Contract Term: 10/07/2021* - 09/30/2028 (*or earlier upon BPW approval)

Amount: \$37,702,832.00 (7-years)

Procurement Method: Competitive Sealed Proposals (Single Proposal Received)

Living Wage Eligible: Yes

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

Performance Security: None

Hiring Agreement Eligible: Yes

Incumbents: Same

Requesting Agency Remarks: A notice of availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage on February 16, 2021. Copies of the solicitation notice were sent directly to seven (7) prospective vendors, all of which are Maryland firms, and included no MBEs. Federal requirements restrict competition to non-profit organizations.

One proposal was received in response to the RFP, and it was determined to be reasonably susceptible of being selected for award. In addition, the offeror was determined to be responsible; the financial offer was considered fair and reasonable based upon historical Statewide trends for administrative costs to operate the Maryland WIC Program, and it was determined that other potential offerors had a reasonable opportunity to respond to the solicitation that was posted for 60 days. Therefore, the award is recommended to CCI Health & Wellness Services, the sole offeror and incumbent.



OFFICE OF STATE PROCUREMENT ACTION AGENDA September 15, 2021



40-S. SERVICES CONTRACT (cont'd)

The Supplemental Nutrition Program for Women, Infants, and Children provides required health and nutrition services, including supplemental foods such as infant formula, to eligible individuals. Under this federally funded program, the contractor will be required to determine program eligibility for pregnant, postpartum and breastfeeding women, infants, and children through the fifth birthday, provide nutrition education, make appropriate referrals to health and social service programs for the applicants, and issue food instruments for nutritious supplemental foods.

The requirements and scope of work outlined in this RFP are guided by State and Federal Regulations for administering the WIC Program. A Financial Proposal was not requested because WIC Program local agencies are reimbursed as established in the WIC Local Agency Policy and Procedures Manual. As the incumbent, CCI Health & Wellness Services is currently providing the same services to their applicants and participants as stated in the RFP. They have been administering the WIC Program in Montgomery County since 1996. CCI Health & Wellness Services' experienced clinic staff provides quality services to their clients. CCI Health & Wellness Services has a successful breastfeeding peer counselor program. Their pediatric and family practice staff has experience in collaborating with the WIC Program and integrating primary health care and WIC services. The collective experience of the contractor's staff experience is beneficial to the State WIC Office and to the WIC participants they will serve.

Although no Financial Proposal is required for this RFP, a sample budget package was required to be completed as part of the evaluation process. The specified funding is based upon COMAR 10.54.02.18 and is contained in the WIC Policy and Procedure Manual.

No MBE participation goal was established for this contract as all materials needed for enrolling applicants and providing the nutrition education materials required by federal WIC regulations are supplied by the State WIC Office; therefore, no subcontracting opportunities are available to provide WIC services.

Fund Source: 100% Federal Approp. Code: M00F0304

Resident Business: Yes MD Tax Clearance: 21-2564-0110

BOARD OF PUBLIC WORKS ACTION THIS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

41-S. SERVICES CONTRACT

RETROACTIVE- Department of Human Services, Office of the Attorney General, Advisory Services of Legislative and Regulatory Development at Federal Level

Contract ID: Federal Welfare Programs and Advisory Services; OS/OAG-22-001

ADPICS No.: N00B2600090

Contract Description: RETROACTIVE Provision of ongoing advisories to the Department of Human Services/Office of the Attorney General on important regulatory and legal developments in the various federal and state welfare programs and guidance on the implementation of federal requirements.

Award(s): Brown & Peisch, PLLC; Washington, DC

Contract Term: 07/01/2021 – 09/22/2021(**Retroactive**: 2-months, 22-days)

09/23/2021 – 06/30/2022 (Proactive: 9-months, 8-days)

(w/two 1-year renewal options)

Amount: \$ 1,929 (**Retroactive**, 2-months and 22-days)

\$ 6,071 (Proactive, 11-months and 8-days)

\$12,000 (Renewal Option #1, 1-year) \$12,000 (Renewal Option #2, 1-year)

\$32,000 Total

Procurement Method: Sole Source

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: Brown & Peisch law firm provides a unique and highly specialized service and advice not only to the Department of Human Services but also to the Department of Health and to the Department of Juvenile Services.





41-S. <u>SERVICES CONTRACT</u>

Agency Remarks (cont'd):

Brown & Peisch tracks and provides an ongoing analysis of the evolving law relating to public assistance and medical assistance, including developments in federal legislation and regulations, federal and state court opinions, and opinions issued by the Departmental Appeals Board of the Department of Health and Human Services. These changes in law can significantly affect the State's public assistance and medical assistance programs, including the State's receipt of federal financial participation in these programs. The analysis and advice have alerted this Office of the need to take action to protect the State's interests. Additionally, Brown & Peisch are available for limited consultation without additional cost when questions arise about public assistance and medical assistance programs. No other firm provides this unique service.

At least since 1985, Maryland has had an annual contract for these services. Initially, the contract was with Covington & Burling, a nationally recognized law firm based in Washington, DC that provided this unique service to more than 20 states for over 40 years. In 2018, Caroline Brown, a Covington partner who coordinated the advisory service in recent years, left Covington to form Brown & Peisch, and she has continued publication of the advisories as part of the new firm's practice. Covington elected not to continue providing a similar service.

Although the OAG believed that the proposed contract met the criteria for a sole source procurement under §13-107 of the State Finance & Procurement Article and would only require the prior written approval of the Attorney General, it elected to seek the Governor's approval under Section 6-105(b) of the State Government Article, to ensure that he was aware of and assented to this procurement of legal services.

The primary reason for the delay in the execution of this contract was the negotiation of the term of the agreement.

It is in the best interest of the State to approve this retroactive Sole Source contract as this Office does not employ Assistant Attorneys General with this type of specialized expertise, and it would not be cost-effective for the Office to develop this expertise internally. Additionally, we have identified no other firm that provides this service. Approving this contract will allow DHS to continue to receive the valuable support and services this contract provides.

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





41-S. <u>SERVICES CONTRACT</u> (cont'd)

Fund Source: 53% General; 47% Federal

Approp. Code(s): N00A0101

Resident Business(es): Yes

MD Tax Clearance(s): 21-2963-000

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

42-S-OPT. <u>SERVICES OPTION</u>

Department of Human Services

Contract ID: Child Maltreatment Prevention Services; SSA/CMPS-18-001-A2

ADPICS No.: N00B2600104

Contract Approved: DBM 5-S, 10/04/2017

Contractor: The Family Tree, Inc.; Baltimore, MD

Contract Description: Provide services to at-risk families for the purposes of preventing child abuse and neglect through Parenting Education Classes, Parent Support Groups, Parent Stressline Hotline, and Lay Therapy to families residing in Baltimore City, and Prince George's Counties.

Option Description: Exercise the second and final 1-year renewal option.

Original Contract Term: 10/09/2017 - 10/08/2020 (w/two 1-year renewal options)

Option Term: 10/09/2021 – 10/08/2022

Original Contract Amount: \$ 680,482

Option Amount: \$ 244,674

Total Contract Amount: \$1,162,704

Percent +/- (**This Item**): 40%

Total Percent Change: 70.8%

Prior Mods/Options: \$ 237,548 (Renewal Option #1: DGS 7-S-OPT, 10/07/2020)

Original Procurement Method: Competitive Sealed Proposals

MBE /VSBE Participation: 4% / N/A

MBE/VSBE Compliance: 8.6% / N/A





42-S-OPT. <u>SERVICES OPTION</u> (cont'd)

Requesting Agency Remarks: The Family Tree, Inc. has provided these services for DHS since 2001 and has been the only offeror on every procurement except for one, where the only other offeror was determined to be not reasonably susceptible of being selected for award based upon its limited capabilities to provide the services at the level required by the State. The incumbent has provided outstanding services as demonstrated by the many calls DHS received from advocates regarding the services.

This contract will continue to provide community-based Child Maltreatment Prevention Services to serve at-risk families for the purpose of preventing child abuse and neglect. The services to be provided include: a toll-free Parent Stressline open to parents Statewide, Parent Support Groups open to parents Statewide, and Home Visitation and Parenting Education Classes limited to families residing in Baltimore City and Baltimore and Prince George's Counties.

The Child Maltreatment Prevention Program offers the following four types of support services to families and parents, with emphasis on families residing in Baltimore City, and Baltimore and Prince George's Counties:

- 1. The Parent Stressline is a Statewide telephone 24-hour, toll free Stressline which will serve as a resource for parents in crisis who may have nowhere else to turn for immediate intervention, information, and/or referrals. The subject matter of the calls may include issues concerning child development, appropriate discipline methods, parent-child interactions, concerns that children have, referrals to social service agencies, or other emergency situations. The contractor may expect to field approximately 7,000 to 10,000 calls annually.
- 2. **The Lay Therapy Home Visitation Program** was designed to prevent child abuse and/or neglect by improving parents' self-esteem, reducing feelings of isolation, providing viable alternatives to corporal punishment, and strengthening parent-child relationships. This program serves approximately 80 families annually.
- 3. **Parenting Education Classes** were designed to teach parenting and child development skills, build self-confidence in parents, and strengthen parent-child relationships. The classes serve approximately 700 individual parents annually.
- 4. **Parent Support Groups** are weekly community-based support groups designed for parents who have: 1) abused and/or neglected their children; 2) are at risk for abusing and/or neglecting their children; or 3) feel overwhelmed or isolated and need support to assist them with parenting. The purpose of the groups is to encourage open dialogue and discussions between parents with the assistance of a trained facilitator. This program serves approximately 500 parents annually.





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

Agency Remarks (cont'd):

The 8.6% identified MBE compliance identifies the percentage of the goal met through July 2021.

Fund Source: 92.3% Federal (CAPTA & PSSF), 7.7% General

Approp. Code: N00B0004

Resident Business: Yes

Tax Compliance No: 21-2285-0110

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



OFFICE OF STATE PROCUREMENT

ACTION AGENDA September 15, 2021



Contact: Debbie Thornton 410-230-3322 debbie.thornton@maryland.gov

43-S-MOD. SERVICES MODIFICATION

Department of Juvenile Services

Contract ID: Family Peer Support Services; 18-CS-003

REVISED

ADPICS No.: COJ29833

Contract Approved DBM 6-S, 08/01/2018

Contractor(s): Maryland Coalition of Families, Inc.; Columbia, MD

Contract Description: Family peer support services to youth and their families involved in the juvenile justice system in the following jurisdictions: Anne Arundel County, Baltimore City, Baltimore County, Prince George's County and Wicomico County.

Modification Description: Increase funding and extend the contract term while a new procurement is conducted for these services.

Original Contract Term: 09/01/2018 – 08/31/2020

Modification Term: 09/30/2021 – 04/30/2022

Original Contract Amount: \$ 986,946.00

Modification Amount: \$ 485,331.00

Total Contract Amount: \$2,020,011.03

Prior Mods/Options: \$50,000 (MOD # 1 Extended the Term to 11/30/2020 to allow the

Department time to prepare a large solicitation for the services,

Approved by DJS 07/15/2020.)

\$447,734.18 (MOD #2 Emergency due to a cancellation of the solicitation. Extended the Term to 05/31/2021, to prepare a new

solicitation. Approved by DJS 11/24/2020.)

\$0.00 (MOD # 3 Extended the term to 07/31/2021, to provide more time to the Department to effectively prepare the solicitation due to revisions made in the scope of work. Approved by DJS $\frac{4}{08}/2021$.) \$50,000 (MOD # 4. Extended the Term to 09/30/2021 as a bridge

to next BPW meeting. Approved by DJS 07/28/2021.)

Percent +/- (**This Item**): 31.624%

Total Percent Change: 104.673%





43-S-MOD. SERVICES MODIFICATION (cont'd)

Original Procurement Method: Competitive Sealed Proposals

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

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

Requesting Agency Remarks: The Department of Juvenile Services primarily serves youth and their families who are system-involved, assisting them to meet the terms of their loved one's legal responsibilities and developing the interventions needed to keep youth from becoming unnecessarily involved in the juvenile justice system. Through family peer support services, the Department is able to further support its primary functions.

The Department previously issued a solicitation for the services that would have established the services statewide; however, due to budget constraints the solicitation was canceled. The services have been very successful as they are in-line with the agency's mission to "collaborate with youth, families, schools, community partners, law enforcement, and other public agencies to coordinate services with the resources to develop safer communities."

Family Peer Support is a mission critical service for families involved with the Department. The current contractor, Maryland Coalition for Families (MCF) connects with families virtually and provides them with connections to therapy, educational support, jobs or unemployment assistance. MCF hosts support groups to connect families and provides them with support at a time when many of our families are socially and physically isolated. Additionally, MCF has assisted in the Department's communication with families by hosting our monthly executive calls with families.

Family Peer Support services have been effective in facilitating the connection between families and community resources in terms of job training, food assistance and treatment. Since implementation of the Family Peer Support services in September 2018, 428 Maryland families involved in the juvenile justice system have been referred to the program and the referrals have led to over 700 meetings between families and peer support.

Considering the positive impact of the services, the Department believes it is in the best interest of the state to approve this modification and ensure service continuity while the new solicitation is processed and awarded.

DJS is in the process of routing the new procurement for inhouse approval and will be forwarding it to OSP for review and approval to advertise it.





REVISED S

September 15, 2021

43-S-MOD. SERVICES MODIFICATION (cont'd)

Fund Source: 100% General

Approp.. Code(s): Various

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA

September 15, 2021



REVISED 2nd Revision

Contact: Suzanne Dorsey 410-218-1720 suzanne.dorsey1@maryland.gov

44-S-OPT/MOD. SERVICES OPTION/MODIFICATION

RETROACTIVE - Department of the Environment, Office of the

Secretary

Contract ID: Sewer Sentinel: Covid-19 Virus Sampling and Analysis in Wastewater Sampling

and Analysis; U00B1600005

ADPICS NO. COJ33340

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

Contractors: Inspection Experts, Inc.; Columbia, MD (Category I: Sampling)

> CosmosID, Inc.; Rockville, MD (Category II: Analysis)

Contract Description: : Category I) Take composite samples of wastewater on a periodic basis as determined by Maryland Department of the Environment (MDE), from safe access points at up to 50 congregate housing facilities identified by MDE;

Category II) Obtain a presence/absence and/or quantitative estimate of the amount of COVID-19 virus present in wastewater to examine the change in COVID-19 viral load with time. This method can identify increased concentrations which may indicate an outbreak of the COVID-19 virus before other benchmarks like clinical testing or hospitalization rates.

Option/Modification Description: Due to the emergence of variant strains of the SARS-CoV-2 virus that are becoming more widespread among the Maryland population, the contractor and MDE have exercised the six-month option for both Category I and Category II, and also modified the Option Term of Category II to include funding for additional analytical parameters to detect new variant strains of the COVID-19 virus as previously modified in base term [Secretary's Agenda Appendix April 21, 2021, Item A1].

Original Contract Term: 12/01/2020- 06/01/2021 (w/one six-month renewal option)

Modification Term: 06/02/2021 - 09/15/2021 (*Retroactive*)

09/16/2021 - 11/30/2021 (Proactive)

Original Contract Amount: \$565,500 (Category I, 6-months)

\$323,700 (Category II, 6-months)

\$889,200 Total, 6-months

\$179,280.00 (Category II) **Modification Amount:**



OFFICE OF STATE PROCUREMENT

ACTION AGENDA September 15, 2021



REVISED



44-S-OPT/MOD. <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

Option Contract Amount: [...]

\$487,500 Category I: (six-month option) \$502,980 Category II: (six-month option)

\$990,480 Cumulative Total

Prior Mods/Options: \$179,280 (Mod. #1: additional funding for Category II; Secretary's

Agenda A1, 04/21/2021)

Total Contract Amount: \$1,053,000 (Category I)

\$1,185,240 (Category II)

\$2,238,240 Total

Percent +/- (**This Item**): 131.55%

Total Percent Change: 151.7%

Original Procurement Method: Emergency

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

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

Requesting Agency Remarks: The Maryland Department of the Environment is requesting continuation of the sewer sentinel project to detect COVID-19 in wastewater. The Department's goal is to provide health professionals and vulnerable citizens with advance warning of an outbreak. This pooled monitoring approach is a cost-effective tool to detect outbreaks in congregate housing settings. While the tool cannot identify individuals with the disease it will detect the virus in wastewater before the onset of symptoms and from asymptomatic carriers. Testing wastewater can find outbreaks before clinical testing. The approach focuses on vulnerable populations in subsidized housing and correctional facilities and seeks to save lives by coordinating health responses by local and state health departments. The option exercise is to continue the important work of detecting the virus and variants to ensure Maryland's Covid-19 rate remains low.

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



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT **ACTION AGENDA** REVISED

September 15, 2021



2nd Revision

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

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

Fund Source: 100% Federal Funds from MDH - (CARES and ELC Enhanced

Detection Expansion); as reimbursable funds to MDE

Approp. Code: U00A1001

Resident Business(es): Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA September 15, 2021



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

45-S-MOD. <u>SERVICES MODIFICATION</u>

Department of Health

REVISED

Contract ID: Surge Planning Consultant; *M00B1600315*

ADPICS No.: COJ33925

Contract Approved: Secretary's Agenda BPW A8, 04/21/2021

Contractor: Berkeley Research Group, LLC; Hunt Valley, MD

Constract Description: Consulting services for hospital surge and alternative care sites, planning for the State's monoclonal antibodies program, documenting the State's efforts surrounding the hospital surge activities since the onset of the COVID-19 pandemic, and conducting other retrospective, pandemic-related analyses and tasks.

Modification Description: Extend term and add funds as well as a six-month option to continue the Contractor's pandemic-related work.

Original Contract Term: 08/15/2020 - 06/30/2021

Modification Term: 10/06/2021 - 06/30/2022 (w/one 6-month renewal option)

Original Contract Amount: \$330,000

Modification Amount: \$348,500 (Modification Amount)

\$246,000 (Renewal Option Amount)

\$594,500 Total

Total Contract Amount: \$932,500

Percent +/- (**This Item**): 105%

Total Percent Change: 283%

Prior Mods/Options: \$254,000 (Mod #1: Extend contract through 9/30/2021 and add

\$254,000 for continued work; emergency, 3/31/2021);

\$0 (Mod #2, extend term to 10/20/2021; Delegated

Authority MDH, 8/15/2021).

Original Procurement Method: Emergency

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





REVISED September 15, 2021

45-S-MOD. SERVICES MODIFICATION (cont'd)

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

Requesting Agency Remarks: This modification will allow the contractor to provide continued consulting services for hospital surge and alternative care site planning and documentation of hospital surge capacity. The contractor will also continue planning for the State's monoclonal antibodies program, monitoring the new capacity created in two alternative care sites, documenting the State's efforts surrounding the hospital surge activities since the onset of the COVID-19 pandemic, and engaging in other retrospective pandemic-related analyses and tasks. Contractor support will continue providing support at existing levels through the foreseeable need for the contractor's services. It is in the best interest of the State to modify this contract because a competitive solicitation could not be done in time to supply replacement services, and the contractor is in the best position to continue its work for the State for the limited duration the services are needed.

Fund Source: 100% Special (COVID-19 Relief)

Approp. Code: 32.0603

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Webster Ye 410-974-2389

webster.ye@maryland.gov

46-S-MOD. <u>SERVICES MODIFICATION</u>

Maryland Department of Health

Contract ID: MDH COVID-19 Vaccination Program Operational Assessment and Consultant

Report; *M00B1600343* ADPICS No.: COJ33966

Contract Approved: BPW A7, 04/21/2021

Contractor: Ernst and Young, LLP; New York, NY

Contract Description: Contractor to assist MDH in supporting, assessing, enhancing, and executing Maryland's COVID-19 Vaccination Plan.

Modification Description: Extend term and add funding for continued support of Maryland's COVID-19 Vaccination efforts.

Original Contract Term: 01/21/2021 - 04/21/2021 (with two 60-day options)

Modification Term: 10/19/2021 – 6/30/2022

Original Contract Amount: \$3,794,600.00 (w/2 renewal option at \$4,064,600 each)

Modification Amount: \$22,000,000.00

Total Contract Amount: \$47,046,140.50 \$47,046,051

See next page for record correction letter dated 1/13/22

Percent +/- (**This Item**): 184%

Total Percent Change: 394%

Prior Mods/Options: -\$8,131,200 (Mod.# 1: Removal of two 60-day options valued at

\$4,065,600 each, Extension from 03/31/2021 to 10/18/2021, Additional funding of \$21,251,450.50; Secretary's Agenda A7,

04/21/21)

\$21,251,450

Original Procurement Method: Emergency

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

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



Larry Hogan, Governor · Boyd K. Rutherford, Lt. Governor · Dennis R. Schrader, Secretary

January, 13, 2022

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

SUBJECT: Record Correction – April 21, 2021 and September 15, 2021 Board of Public Works Action Agendas

Dear Mr. Gontrum:

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

BPW - April 21, 2021 and September 15, 2021

Items:

Secretary's Agenda, Item A7, 4/21/2021

DGS OSP Agenda, Item 46-S-MOD, 9/15/2021

Contract:

MDH COVID-19 Vaccination Program Operational

Assessment and Consultant

Contract ID:

M00B1600343

Accepted/Approved Amount: \$21,251,541

Correct Amount:

\$21,251,451

Corrected Total Contract Amount: \$87,046,051

Accepted/Approved ADPICS No.:COJ14608

Corrected ADPICS No.: COJ46043

Reason: Typographical error

Queen Davis

Deputy Director
Office of Contract Management and Procurement
Maryland Department of Health





46-S-MOD. SERVICES MODIFICATION (cont'd)

Requesting Agency Remarks: At the end of March 2021, Ernst and Young deployed over 94 staff to assist in improvements to Maryland's first and second dose vaccine supply chain management, specialized staff services for logistics and supply chain management, forensic accounting, deploying staff and distribution technology upgrades for COVID-19 vaccines to registered providers, services to improve public and internal facing data reporting and support, and national benchmarking with continuous process improvement.

Through the efforts of partners like Ernst and Young, LLC, the Department has successfully prioritized vaccinating Marylanders. As of August 9, Maryland has reported **7,280,382** vaccinations.

- 78.5% of Marylanders 18 and older have received at least one dose of a COVID-19 vaccine, outpacing the national rate of 71%.
- 93.6% of Marylanders 65 and older have received at least one dose of a COVID-19 vaccine, outpacing the national rate of 90.5%.
- Maryland ranks **6th** in the nation, with 59% of the total population fully vaccinated.

With a rapidly changing pandemic landscape and the need to ramp up efforts to reach the remaining unvaccinated Marylanders, extending the Contract with Ernst and Young, LLC allows Maryland to continue building on its successes. Ernst and Young, LLC's work will ensure that vaccination records are accurate and reported correctly, data is used effectively to find communities with lower vaccination rates, and no arm is left behind in the vaccination effort.

Fund Source: 100% Federal

Approp. Code: 32.06.03

Resident Business: No

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION





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

47-S-MOD. SERVICES MODIFICATION

Department of Health

Contract ID: Healthcare Effectiveness Data and Information Set (HEDIS) Compliance Audit and Technical Assistance to Maryland Healthchoice Program; OPASS 17-15983

ADPICS No.: COJ21578

Contract Approved: DBM Item 1-S, 10/05/2016

Contractor: MetaStar, Inc; Madison, WI

Contract Description: The program would like to extend the current contract for one year to perform the services required to meet Federal requirements. The purpose of this solicitation is to obtain a National Committee for Quality Assurance (NCQA) certified contractor to successfully conduct a compliance audit of HEDIS performance measures for the managed care organizations contracted in HealthChoice, Maryland's managed care program. The measures assess the quality, access, and timeliness of services rendered during each calendar year reporting period under the contract. The Contractor will also provide technical assistance to improve HEDIS measures reporting practices and ensure the validity of measures submitted throughout the contract term. These services are federally required to be fulfilled by the State according to 42 CFR 438.330(c).

Modification Description: Requesting an additional year to the existing contract due to delays

in the new RFP.

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

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

Original Contract Amount: \$ 869,040.00

Modification Amount: \$ 214,500.00

Total Contract Amount: \$1,149,060.00

Percent +/- (**This Item**): 24.6%

Total Percent Change: 32.2%

Prior Mods/Options: \$65520 (MOD #1 - Add Aetna Health, Inc. to receive HEDIS®

Compliance Audits, DBM 8-S-MOD)

Original Procurement Method: Competitive Sealed Proposals





47-S-MOD. SERVICES MODIFICATION (cont'd)

MBE/VSBE Participation: 15% / N/A

MBE/VSBE Compliance: 100% / N/A

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

Fund Source: 50% General; 50% Federal

Approp. Code: M00Q01.03

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Marcia Deppen 410-517-3604 marcia.deppen@maryland.gov

48-S-MOD. <u>SERVICES CONTRACT MODIFICATION</u>

Maryland Military Department

Contract ID: Staffing to Support the COVID Vaccination Initiative; D50P1600213

ADPICS No.: COJ35574

Contract Approved: Secretary A5, 04/07/2021

Contractor(s): Hagerty Consulting; Evanston, IL 60201

Contract Description: The Maryland Military Department, on behalf of the Maryland Emergency Management Agency (MEMA), procured services from Hagerty Consulting to provide staffing to cover at least six mass vaccination sites across Maryland, as well as the Maryland Business Operations Center and the Maryland Joint Information Center. The contract provides services directly to MEMA to augment staff and provide consulting services for several key disaster response positions.

Modification Description: Extend the Contract and increase the not-to-exceed amount, to ensure continuity of services to help mitigate the threat to public health posed by the ongoing COVID-19 pandemic.

Original Contract Term: 02/05/2021 - 11/04/2021

Modification Term: 11/05/2021 - 6/30/2022

Original Contract Amount: \$17,500,000 NTE

Modification Amount: \$39,085,695 NTE

Total Contract Amount: \$56,585,695 NTE

Percent +/- (**This Item**): 220%

Total Percent Change: 220%

Prior Mods/Options: N/A

Original Procurement Method: Emergency

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

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





48-S-MOD. SERVICES MODIFICATION (cont'd)

Requesting Agency Remarks: Due to the ongoing SARS COV-19 pandemic, the need to COVID-19 testing, vaccination, and recovery initiatives continues. These services are critical to the State's commitment to support continued COVID-19 activities as one part of Maryland's coordinated response to this unprecedented pandemic.

Fund Source: 100% Federal

Approp. Code: 0606

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION





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

49-IT. <u>INFORMATION TECHNOLOGY</u>

Comptroller of Maryland

Contract ID: SAS Mainframe Software Maintenance; COMP-21-07.27

ADPICS No.: E00B2600005

Contract Description: Provide ongoing support and maintenance of the SAS software

products installed on site number 6550 at the Annapolis Data Center mainframe.

Award: SAS Institute, Inc.; Cary, NC

Contract Term: 10/07/2021* - 06/30/2022 (*or earlier upon BPW approval)

Amount: \$123,622.50 (NTE)

Procurement Method: Sole Source

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

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: The Information Technology Division's (ITD) Annapolis Data Center (ADC) functions as a data processing service bureau for various State departments and agencies. To support that effort, the ITD obtains and manages licenses and maintenance services for numerous mainframe software products that support ADC operations and customer agency application systems. The SAS software agreement provides the ADC with the use and maintenance of the three mainframe software products that are analytical tools used primarily by the Department of Budget & Management for finance & budget purposes. The SAS software packages have been licensed since 1983.

SAS mainframe software installed at the Comptroller (COM) is not available on the General Services Administrative schedule, or by SAS reseller, Executive Information Systems, LLC. A price comparison was completed for the SAS software license and maintenance for Base SAS, SAS/GRAPH and SAS/ETS, comparing the price being offered to the COM to SAS Institute's published price list for the State of Georgia. SAS price to COM was \$123,622.50 compared to \$225,000.00 or about 55% below SAS Institute's Georgia list price.





49-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

Fund Source: 100% General

Approp. Code: E00A1001

Resident Businesses: No

MD Tax Clearance: 21-0909-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

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

50-IT-MOD. <u>INFORMATION TECHNOLOGY MODIFICATION</u>

Department of Information Technology

Contract ID: Statewide Cloud Solutions PA for Amazon Web Services - MDTHINK;

060B7400081

ADPICS No.: COJ26509

Contract Approved: DoIT 5-IT, 04/26/2017

REVISED

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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50-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

REVISED

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





50-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

This Item was withdrawn as Item 47-IT-MOD from the 09/01/2021 DGS Agenda.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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REVISED at the meeting

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

51-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 \$350,631,257.

1.1 Using Agency: Department of Human Services

Description: Renew Microfocus ZENworks licenses and support to continue using the desktop management suite. ZENworks provides IT administrators with a tool to remotely manage, patch, configure and troubleshoot desktops and laptops across the State. The price is determined to be fair and reasonable when compared to the MSRP; OTHS/OTHS-22-006-C; N00P2600037.

Award: En-Net Services, Inc.; Frederick, MD

Number of Qualified

Master Contractors:6 (Functional Areas I and III)Number of Bids:1 (Single Bid Received)

Amount: \$462.128

Term: 10/01/2021 - 09/30/2022.

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

Resident Business: Yes

Funding Source: 64% Federal (IV-E), 36 %General

1.2 Using Agency: Department of Public Safety and Correctional Services
Disaster Recovery (DR) is a practice used by IT

professionals to enable the continuous availability of an organization's IT resources and is an integral part of an organization's overall continuity of business plan. At the Department DR is a set of policies, tools and practices that ensure uninterrupted, or minimally interrupted, availability of the Criminal Justice Information database for the



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51-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

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

1.2 Description (cont'd):

Department's user base. The Department is tasked with maintaining the state's largest repository of Criminal Justice Information (CJI) which is used by local, state and federal law enforcement agencies, the courts, parole and probations and corrections staff on a 24/7/365 basis. The CJI is stored on the Departments mainframe computing platform. The CJI database is mission critical and in many cases considered life essential for the citizens of Maryland as well as the population of the Departments detention and correctional facilities. Any interruption to accessing the database would be crippling to law enforcement and the courts. It would also place a tremendous burden on Maryland's correctional facilities. To ensure uninterrupted availability of the CJI the Department has developed, adheres to and continuously updates its DR plan that has two main components. First, the Department creates daily mainframe data back-up tapes that a contractor collects for storage at a secure off site facility. Second, disaster recovery testing is a twice – yearly simulation of a mainframe outage conducted at a facility of the DR contractor commonly called a "hot site". On a mainframe at the hot site, configured to represent the Department's mainframe, Department IT staff and the DR contractor simulate different disaster scenarios using the back-up tapes delivered by the off-site tape storage contractor. The simulations evaluate the Department's ability to restore data processing operations following a mainframe outage. Challenges to a full recovery are documented enabling the Department and the DR contractor to devise and implement effective preventive solutions; Q00B0600045/Q01A2201

Number of Qualified

Master Contractors: 197 - SBR (FA-6 - Systems/Facilities Management

Maintenance)

Number of Bids: 2

Award: CAS Severn, Inc., Laurel, MD

Amount: \$306,000

Term: 10/01/2021 - 09/30/2024

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

Resident Business: Yes

Funding Source: 100% General funds



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51-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

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

1.3 Using Agency: Department of Health, Office of Enterprise Technology

Description: Medicaid Enterprise System Modular Transformation (MMT) 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. The previously approved item [..] incorrectly identified the procurement method as "Competitive Sealed Proposals. This item corrects that error.

Award: NTT Data State Health Consulting, LLC.; Plano, TX

Number of Qualified Master Contractors: 783 Number of Bids: 13

Amount: \$57,338,667 NTE - Category 1

Term: 08/01/2021 - 07/31/2026 (w/one 1-year renewal option)

MBE/VSBE Participation: 28% / 2%

Resident Business: No

Funding Source: 90% Federal, 10% General

This is a correction to a previously approved item, DGS 44-IT on the July 7, 2021

agenda.

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

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

Contract No. 060B2490021

DoIT 6-IT, 09/19/2012 *Approved*: DoIT 6-IT, 09/19/2012 Approved: Term: 10/01/2012 - 09/30/2027

**As of publication, the remaining balance of this master contract is \$13,043,569.

2.1 Using Agency: Department of Human Services

> Description: RETROACTIVE approval for SailPoint central management solution to manage user account lifecycle. SailPoint is used to implement onboarding and offboarding of users as well as to provide access for state workers and contractors to various applications on the MD THINK platform. SailPoint also provides self-service capabilities to change and sync passwords for agency login and applications; OTHS/MDTHK-22-024-C; N00P2600168

Number of Qualified

Master Contractors: 3 (Functional Areas I and III)

Number of Bids:

Award: SHI; Somerset, NJ

Amount: \$ 18,384.43 (*Retroactive:* 1-month, 23-days)

\$107,531.57 (Proactive: 10-months, 10-days)

\$125,916.00 Total

Term: 07/24/2021 - 09/15/2021 (*Retroactive*)

09/16/2021 - 07/23/2022 (Proactive)

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

Resident Business: No

Funding Source: 66.8% Federal / 33.2% General

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



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51-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

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

2.2 Using Agency: Department of Information Technology

Description: RETROACTIVE approval to provide one year renewal for OlikSense software. The QlikSense Enterprise Professional renewal will continue to benefit advanced users with a full developer, administrator and user license, which provides access to all features of Olik Sense. Professional Users receive all of the features of the Analyzer User plus the ability to create Qlik Sense dashboards ("Applications") and sheets, update or modify data, access My Work and authenticate to both the QlikSense mobile application and Qlik Sense Desktop. The Qlik GeoAnalytics Enterprise Server enables users to create easy to use layer-based maps in QlikSense Enterprise for Windows hub and QlikSense Desktop and analyze geographic data. The Qlik Analytics Platform enables developers to easily and flexibly embed QlikSense visualizations, including functionality, into other applications for public consumption. Embedded analytics extend the power of QlikSense throughout the enterprise and beyond. QlikSense users create personalized reports, dynamic dashboards and other visualizations and provide those visualizations to their audience to include the public. With Qlik Analytics platform end users do not require a log-in to access the functionality and narrative provided through the developed outputs. The platform will provide the ability to host multiple outputs simultaneously with seamless and responsive performance for all end users. The Qlik NPrinting purchase will enable custom reporting that supports integrating popular formats and multiple objects into a single report, the creation of templates and reusable layouts and configure with text and graphics resolution, formatting, and sizing to meet the needs of the customers; F50P2600060

Number of Qualified

Master Contractors: 6 Number of Bids: 3

Award: Carahsoft Technology Corporation; Reston, VA
Amount: \$ 68,039.53 (Retroactive: 2 months, 22 days)

\$270,970.47 (Proactive: 10 months, 8 days)

\$339,010.00 Total

Term: 07/01/2021 - 09/15/2021 (*Retroactive*)

09/16/2021 - 06/30/2022 (Proactive)

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

Resident Business: No

Funding Source: 100% Reimbursable (Using Agencies)

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51-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

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

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

2.3 Using Agency: Department of Human Services

Description: Annual renewal of Attachmate Software. This software and the support thereof are essential to performance of the duties of many DHS staff, including the Family Investment Administration and the Social Services Administration. DHS has determined the price to be fair and reasonable. The bid is \$11, 773 lower than the previous task order and \$34,465 lower than the MSRP of \$319,900; OTHS/OTHS-22-007-C; N00P2600042

Award: Knot Technology Services; Churchton, MD

(MBE,SBR)

Number of Qualified

Master Contractors: 10 (Functional Areas I and III)

Number of Bids: 1 (Single Bid Received)

Amount: \$285,444.00

Term: 10/01/2021 - 09/30/2022

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

Resident Business: Yes.

Funding Source: 64% General / 36% Federal

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 \$84,269,452.

3.1 Using Agency: Department of Information Technology

Description: Purchasing Cisco Hyperflex for Maryland Longitudinal Data System Center.(MLDSC) at Tier Point in Baltimore. MLDSC currently maintains a server environment which is approaching the end of support. Rather than replace this aging equipment and continue to maintain new equipment in-house, and in order to take advantage of DoIT's hosting services and consolidation strategy, MLDSC has requested that DoIT host the agency's systems within the DoIT managed Tier Point Baltimore Data Center.

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51-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

3.0 Master Contract: Hardware/Associated Equipment & Services 2012

This purchase of specific Cisco Hyperflex servers, storage and other data center equipment is necessary to expand capacity within that Data Center to support the migration of MLDSC systems into the DoIT hosted environment, allowing MLDSC to decommission their existing equipment; *F50P2600075*.

Number of Qualified

Master Contractors: 16 Number of Bids: 3

Award: ACC, Mclean, VA
Amount: \$303,552.60

Term: One Time Purchase

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

Resident Business: No

Funding Source: 100% General

3.2 Using Agency: State Board of Elections

Description: Purchase 7,660 Seiko MP-A40 thermal printers and A-Male to Mini B USB Cables for SBE's pollbook inventory. Includes ancillary supplies such as batteries and cables and a one year manufacturer's warranty. The printers are used by local boards of elections and the State Board. SBE's current pollbook printers have been used since 2006 and are no longer manufactured and support for repairs is no longer available. These new printers will work with the legacy pollbook inventory and a new pollbook solution based on specifications. Previous procurements have phased in the new model and now the remaining inventory must be replaced; *D38P2600001*

Award: DSR; Hanover, MD

Number of Qualified

Master Contractors: 5 (Functional Areas 2 and 5)

Number of Bids: 3

Amount: \$4,122,995

Term: Deliveries must be made by March 1, 2022

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

Resident Business: Yes

Funding Source: 100% Special (County Funds)



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

4.0 Master Contract: Public Branch Exchange (PBX) IV Telecommunications

> **Equipment and Services** Contract No. 001B0600162 DGS 26-IT, 07/22/2020

Approved: Term: 01/01/2021 - 12/31/2030

**As of publication, the remaining balance of this master contract is \$64,855,727.

4.1 Using Agency: Department of Transportation, Transit Administration

Description: Provide equipment and maintenance services for Univerge communications servers (Private Branch Exchange phone systems), ISI call detail accounting (Trunk Watch), Interactive Voice Response (IVR), and peripheral equipment at 15 MDOT MTA facilities. This purchase order provides maintenance services (including parts replacement, repair, system data collection and tracking) and MAC (moves, additions, and changes) associated with existing servers providing voice communication services, DT series phone terminal support, and network connectivity. The Univerge servers provide integrated communications across 16 MTA facilities. The IVR (Interactive Voice Response) system currently supports MTA Operations notifications regarding FMLA tracking and absenteeism. The IVR system is integrated with the Univerge servers for digital voice dialing and extended features. Maintenance services for the IVR includes hardware repair, parts replacement, system data collection and tracking. NEC Corporation of America is the manufacturer of the product and the only offeror to submit a proposal. The other three master contractors did not submit proposals because they cannot offer pricing that can compete with the manufacturer. The proposed price is comparable to the price the agency has paid over multiple years, accounting for the applicable Consumer Price Index (CPI) and additional agency requirements, such as new insurance requirements. MDOT MTA will be paying \$19,836 more for the new contract after the inflation adjustment is applied; J05B1600018.

Number of Oualified

Master Contractors:

Number of Bids: 1 (Single Proposal received)

Award: NEC Corporation of America, Irving, TX

Amount: \$372,256

Anticipated NTP of 9/23/2021 with 1-year of service Term:

MBE/VSBE Participation: 25% / 2%

Resident Business: No

Funding Source: 100% Special (Transportation Trust Fund)

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REVISED at the meeting

REVISED

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

5.0 Master Contract: Cable & Wiring Materials & Services Outside Plant

Contract No. 060B6400046

Approved: DoIT 2-IT, 10/19/2016 Term: 10/19/2016 - 10/18/2021

**As of publication, the remaining balance of this master contract is \$31,175,837.

Using Agency: Department of Transportation, State Highway Administration

Description: Supply and install conduit and fiber optic cable to support phone and

internet communications systems for emergency preparedness services.

Location of Work: Prince George's County, Upper Marlboro City, Off ramp at Water

Street (MD717) and Pennsylvania Ave (MD-4)

Pennsylvania Ave (MD-4) east to Crain HWY (US-301) exit ramp

Crain HWY (US-301) north towards WSSC Treatment Plant Road.

WSSC Treatment Plant Road to SHA Radio Tower.

This is a Cable and Wire DoIT Master Contract project to connect Maryland First Radio System, Network Maryland, and SHA shops to the MDOT Network. This will connect all the state agency first responder radio's to MDOT and some counties to MDOT as well. This project will enhance a section of the fiber backbone network for the MDOT Enterprise Network as well as enhance Maryland's First 700 MHz. The fiber will enable connection of SHA and MDOT network equipment on WSSC Treatment Plant Road SHA Tower to the MDOT Enterprise Network. This project will include installing conduit and fiber which will be terminated at specified end points or/and spliced in the fusion splice tray in the manholes.

The contract includes an allowance specifically for rock drilling, solely if necessary; J02B9400011

Award: Leading Technology Solutions Inc.: Baltimore, MD

Number of Qualified

Master Contractors:

Number of Bids:

\$249,877 (Base) Amount:

\$ 52,000 (Contingency for rock drilling, if necessary)

\$301,877 Total

10/07/2021* with an 40 day job duration Term:

(*or earlier upon BPW approval)

MBE/VSBE Participation: 4% Resident Business: Yes

100% Special (Transportation Trust) Funding Source:

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REVISED at the meeting

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51-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

6.0 Master Contract: Desktop, Laptops and Tablets 2015

Contract No. 060B5400007

 Approved:
 DOIT 4-IT, 07/16/2015

 Term:
 07/22/2015
 07/21/2027

**As of publication, the remaining balance of this master contract is \$87,973,243.

6.1 Using Agency: Women, Infants, and Children (WIC) Program

Description: Provide WIC Program local agency staff with Dell Latitude 9520 laptops, accessories and warranties as a desktop replacement to enhance productivity in a hybrid telework environment.

Award: DSR, Inc., Hanover, MD

Number of Qualified

Master Contractors: 13
Number of Bids: 7

Amount: \$387,300.00

Term: Estimated delivery date 11/15/2021.

MBE/VSBE Participation: N/A N/A *Resident Business*: Yes

Funding Source: 100% Federal

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED*

DISAPPROVED

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WITH DISCUSSION



OFFICE OF STATE PROCUREMENT ACTION AGENDA



REVISED ACTION AGENDA September 15, 2021

Contact: Yasin Mohammed 410-767-3586 yasin.mohammed@maryland.gov

52-M. <u>MAINTENANCE CONTRACT</u>

Department of General Services

Contract ID: Emergency Generator Maintenance Service; 0011T821159

ADPICS No.: 001B2600087

Description: Provide preventative maintenance to the emergency generators for 42 Department of General Services (DGS) facilities throughout Annapolis, Baltimore and Ellicott Cities.

Award(s): Curtis Power Solutions, LLC; Baltimore, MD

Contract Term: 11/01/2021 – 10/31/2026

Amount: \$790,120.20

Procurement Method: Competitive Sealed Bidding (Single Bid Received)

MBE/VSBE Participation: 5% / NA

Living Wage Eligible: Yes

Performance Security: N/A

Hiring Agreement Eligible: Yes

Incumbents: Same

Requesting Agency Remarks: This solicitation for emergency generator maintenance services was published April 20, 2021, on eMaryland Marketplace Advantage (eMMA) electronically notifying approximately 154 vendors.

The bid deadline was extended four times beyond the original May 25, 2021, date in an attempt to encourage additional competition. A single bid was received though four vendors attended the pre-bid conference. Four vendors who indicated their intent to participate via eMMA were sent No Bid Notices to inquire as to why they elected not to participate. Only one response has been received indicating the firm was unable to commit to the time due to scheduling conflicts.

Maintenance of the generators is imperative so that in the event of a power outage they provide vital safety provisions and other necessary equipment such as fire alarm and fire sprinkler systems, emergency lighting,





52-M. <u>MAINTENANCE CONTRACT</u> (cont'd)

Agency Remarks (cont'd):

equipment in the Power Plant, elevators, and additional integral services. In the event of an outage the generators are relied upon to maintain operation of State functions and to provide for personnel's safe evacuation when necessary.

The work to be accomplished under this contract shall consist of furnishing preventative maintenance service for emergency generators including automatic transfer switches, batteries, instrument panels and all associated equipment for operation.



Fund Source:		100% General							
Approp	. Code:								
H00	2022	33151	812	\$49,763.36	H00	2022	33571	812	\$2,990.00
H00	2023	33151	812	\$74,645.04	H00	2023	33571	812	\$4,485.00
H00	2024	33151	812	\$74,645.04	H00	2024	33571	812	\$4,485.00
H00	2025	33151	812	\$74,645.04	H00	2025	33571	812	\$4,485.00
H00	2026	33151	812	\$74,645.04	H00	2026	33571	812	\$4,485.00
H00	2027	33151	812	\$24,881.68	H00	2027	33571	812	\$1,495.00
H00	2022	33171	812	\$2,110.00	H00	2022	33541	812	\$1,710.00
H00	2023	33171	812	\$3,165.00	H00	2023	33541	812	\$2,565.00
H00	2024	33171	812	\$3,165.00	H00	2024	33541	812	\$2,565.00
H00	2025	33171	812	\$3,165.00	H00	2025	33541	812	\$2,565.00
H00	2026	33171	812	\$3,165.00	H00	2026	33541	812	\$2,565.00
H00	2027	33171	812	\$1,055.00	H00	2027	33541	812	\$855.00
H00	2022	33391	812	\$2,750.00	H00	2022	33449	812	\$1,990.00
H00	2023	33391	812	\$4,125.00	H00	2023	33449	812	\$2,985.00
H00	2024	33391	812	\$4,125.00	H00	2024	33449	812	\$2,985.00
H00	2025	33391	812	\$4,125.00	H00	2025	33449	812	\$2,985.00
H00	2026	33391	812	\$4,125.00	H00	2026	33449	812	\$2,985.00
H00	2027	33391	812	\$1,375.00	H00	2027	33449	812	\$995.00
H00	2022	33409	812	\$5,756.00	H00	2022	33531	812	\$1,710.00
H00	2023	33409	812	\$8,634.00	H00	2023	33531	812	\$2,565.00
H00	2024	33409	812	\$8,634.00	H00	2024	33531	812	\$2,565.00





52-M. MAINTENANCE CONTRACT (cont'd)

Approp. Codes (cont'd):										
H00	2025	33409	812	\$8,634.00	H00	2025	33531	812	\$2,565.00	
H00	2026	33409	812	\$8,634.00	H00	2026	33531	812	\$2,565.00	
H00	2027	33409	812	\$2,878.00	H00	2027	33531	812	\$855.00	
H00	2022	33439	812	\$2,750.00	H00	2022	33591	812	\$3,870.00	
H00	2023	33439	812	\$4,125.00	H00	2023	33591	812	\$5,805.00	
H00	2024	33439	812	\$4,125.00	H00	2024	33591	812	\$5,805.00	
H00	2025	33439	812	\$4,125.00	H00	2025	33591	812	\$5,805.00	
H00	2026	33439	812	\$4,125.00	H00	2026	33591	812	\$5,805.00	
H00	2027	33439	812	\$1,375.00	H00	2027	33591	812	\$1,935.00	
H00	2022	33511	812	\$4,700.00	H00	2022	33461	812	\$3,870.00	
H00	2023	33511	812	\$7,050.00	H00	2023	33461	812	\$5,805.00	
H00	2024	33511	812	\$7,050.00	H00	2024	33461	812	\$5,805.00	
H00	2025	33511	812	\$7,050.00	H00	2025	33461	812	\$585.00	
H00	2026	33511	812	\$7,050.00	H00	2026	33461	812	\$5,805.00	
H00	2027	33511	812	\$2,350.00	H00	2027	33461	812	\$1,935.00	
H00	2022	33481	812	\$1,710.00	H00	2022	33561	812	\$1,990.00	
H00	2023	33481	812	\$2,565.00	H00	2023	33561	812	\$2,985.00	
H00	2024	33481	812	\$2,565.00	H00	2024	33561	812	\$2,985.00	
H00	2025	33481	812	\$2,565.00	H00	2025	33561	812	\$2,985.00	
H00	2026	33481	812	\$2,565.00	H00	2026	33561	812	\$2,985.00	
H00	2027	33481	812	\$855.00	H00	2027	33561	812	\$995.00	
H00	2022	33491	812	\$1,710.00	H00	2022	33581	812	\$1,990.00	
H00	2023	33491	812	\$2,565.00	H00	2023	33581	812	\$2,985.00	
H00	2024	33491	812	\$2,565.00	H00	2024	33581	812	\$2,985.00	
H00	2025	33491	812	\$2,565.00	H00	2025	33581	812	\$2,985.00	
H00	2026	33491	812	\$2,565.00	H00	2026	33581	812	\$2,985.00	
H00	2027	33491	812	\$855.00	H00	2027	33581	812	\$995.00	
H00	2022	33501	812	\$1,710.00	H00	2022	33601	812	\$1,990.00	
H00	2023	33501	812	\$2,565.00	H00	2023	33601	812	\$2,985.00	
H00	2024	33501	812	\$2,565.00	H00	2024	33601	812	\$2,985.00	
H00	2025	33501	812	\$2,565.00	H00	2025	33601	812	\$2,985.00	
H00	2026	33501	812	\$2,565.00	H00	2026	33601	812	\$2,985.00	
H00	2027	33501	812	\$855.00	H00	2027	33601	812	\$995.00	
H00	2022	33471	812	\$2,990.00	H00	2022	33621	812	\$1,710.00	
H00	2023	33471	812	\$4,485.00	H00	2023	33621	812	\$2,565.00	





52-M. MAINTENANCE CONTRACT (cont'd)

Approp. Codes (cont'd):

H00	2024	33471	812	\$4,485.00	H00	2024	33621	812	\$2,565.00
H00	2025	33471	812	\$4,485.00	H00	2025	33621	812	\$2,565.00
H00	2026	33471	812	\$485.00	H00	2026	33621	812	\$2,565.00
H00	2027	33471	812	\$1,495.00	H00	2027	33621	812	\$855.00
H00	2022	33521	812	\$1,710.00	H00	2022	33631	812	\$3,870.00
H00	2023	33521	812	\$2,565.00	H00	2023	33631	812	\$5,805.00
H00	2024	33521	812	\$2,565.00	H00	2024	33631	812	\$5,805.00
H00	2025	33521	812	\$2,565.00	H00	2025	33631	812	\$5,805.00
H00	2026	33521	812	\$2,565.00	H00	2026	33631	812	\$5,805.00
H00	2027	33521	812	\$855.00	H00	2027	33631	812	\$1,935.00

Resident Business: Yes

MD Tax Clearance: 21-2513-1110

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Yasin Mohammed 410-767-3586 yasin.mohammed@maryland.gov

53-M. <u>MAINTENANCE CONTRACT</u>

Department of Juvenile Services

Contract ID: Janitorial Contract; V00R1601414

ADPICS No.: 001B2600105

Contract Description: Janitorial services for the Garrett Children's Center in Lonaconing, MD.

Award: Hagerstown Goodwill Industries, Inc. dba Horizon Goodwill

Industries; Hagerstown, MD

Contract Term: 10/07/2021* - 09/30/2026 (* or earlier, if approved)

Amount: \$747,318

Procurement Method: Preferred Provider

Living Wage Eligible: Yes

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

Performance Security: N/A

Incumbent: Same

APPROVED

Requesting Agency Remarks: The Pricing and Selection Committee for Employment Works Program certified the contractor's price as fair market pricing on August 12, 2021. The contractor has confirmed the contract price and accepted the terms and conditions.

Fund Source: 100% General

Approp. Codes: V00 22 1I532 0813 (126,091.40)

V00 23 1I532 0813 (132,652.26) V00 24 1I532 0813 (139,213.95) V00 25 1I532 0813 (145,330.94) V00 26 1I532 0813 (154,029.41) V00 1I532 0813 (50,000.00)

Resident Business: Yes **MD Tax Clearance:** 21-3110-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT





Contact: Yasin Mohammed 410-767-3586 yasin.mohammed@maryland.gov

54-M-OPT. MAINTENANCE OPTION

Department of General Services

Contract ID: Emergency Debris Removal Statewide; MDDGS31036317

ADPICS No.: 001B2600053, 54, 55, 56, 57

Contract Approved: DGS 10-M, 08/22/2018

Contractors: DRC Emergency Services, LLC; Mobile, AL

AshBritt, Inc.; Deerfield Beach, FL TFR Enterprises, LLC; Leander, TX Mona Contracting, LLC; LaPlata, MD

Ceres Environmental Services, Inc.; Brooklyn Park, MN

Contract Description: To be utilized when a State of Emergency is declared for large scale events or debris outside of the capabilities of maintenance personnel. Multiple awards were made to contractors with the capability to manage the full scope of debris and infrastructure damage, based on scale or severity.

Option Description: Exercise the first of two renewal options.

Original Contract Term: 9/15/2018 – 08/31/2021

Option Term: 10/01/2021 – 09/30/2022

Original Contract Amount: \$2,700,000

Option Amount: \$ 900,000

Total Contract Amount: \$3,600,000

Percent +/- (**This Item**): 33.33%

Total Percent Change: 33.33%

Prior Mods/Options: \$ 0 (Mod. #1: Extend base term to 09/30/21; Delegated

Authority – DGS, 07/16/2021)

Original Procurement Method: Competitive Sealed Bidding

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





54-M-OPT. MAINTENANCE OPTION (cont'd)

Requesting Agency Remarks: The Department of General Services (DGS) is satisfied with the performance of the contractor in providing statewide emergency debris removal services. Vendors on this contract are offering to continue to provide services with no price increases from the base term, whereas market research indicated yearly price increases of 2.5% for comparable services on other contracts. Therefore, DGS has determined that it is in the best interest of the State to exercise the first renewal option of the contract under the same terms, conditions, and provisions.

Fund Source: Various

Approp. Code: Agency operating funds

Resident Business: Yes (Mona Contracting, LLC only)

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA September 15, 2021



Contact: Courtney League 410-767-5516

courtney.league@maryland.gov

50ptcmber 15, 2021

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 for the Repair and Rehabilitation of

State-Owned Capital Facilities Item 104

REVISED

1.1 Contract ID: Replace Motor Control Building at Tax Center; BA-631-210-001
Description: Complete design package for the replacement of the motor controls center, electrical cabinets that contain all the control devices for the pumps, fans, air handlers and compressors for the entire building at the Income Tax Building in Annapolis. Evaluate existing motor control center and report equipment no longer supported by the existing control center.

Procurement Method: Qualification Based Selection Kibart, Inc.; Towson, MD

Amount: \$14,819.83

Resident Business: Yes

2. Agency: Department of General Services / Maryland Judiciary

and Correctional Services

Fund Source: MCCBL 2019 Provide funds to complete planning the Renovation of the Shillman Building located at 500 North Calvert Street in Baltimore City for the Baltimore City District Court (Baltimore City) Item 007

2.1 Contract ID: Shillman District Court Commissioning; BC-500-190-001

Description: A commissioning consultant on a Capital Project provides HVAC engineering design assurance for DGS that the HVAC design, its installation into a new building, and its final daily operations are in keeping with Maryland Codes and daily operating functionality. As this contract is for the New Baltimore City District Courthouse, this consultant will be providing "Enhanced Commissioning" services to assure DGS that when the courthouse is opened it receives its statutorily mandated "Silver LEED Certification" for energy efficiency.

Procurement Method:Qualification Based SelectionAward:WSP USA Inc.; Baltimore, MD

Amount: \$94,831

Resident Business: Yes



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA September 15, 2021



55-GM. GENERAL OBLIGATION BOND PROCEEDS (cont'd)

3. Agency: Department of General Services / Department of Public Safety

and Correctional Services

Fund Source: MCCBL2019 MCTC Housing unit windows and steam heating

system Item 301

MCCBL 2020 Provide funds to complete construction of the

replacement of windows and heating systems for housing units at the Maryland

Correctional Training Center Item 114

REVISED

3.1 Contract ID: MCTC Housing Units 3&4 Windows and Heating System

Upgrade; KA-000-180-D01

Description: Construction project management schedule services for

Maryland Correctional and Training Center (MCTC) housing units 3 and 4 window and

heating system upgrade in Hagerstown.

Procurement Method: Qualification Based Selection

DGS-15-018-IQC

Award: iCivil, Inc.; Woodstock, MD

(Certified Small Business)

Amount: \$49,024.50

Resident Business: Yes



ACTION AGENDA September 15, 2021



55-GM. GENERAL OBLIGATION BOND PROCEEDS (cont'd)

4. Agency: Maryland State Police

REVISED

Fund Source: CA 2022 Provide funding for the Department of State Police to complete design, and begin constructing and equipping, a new barrack and East Regional Forensic Lab and garage, and begin constructing site improvements to replace the Barrack V - Berlin, in Worcester County Item 053

4.1 Contract ID: Barrack V - New Barrack, Forensic Lab, and Garage;

PV-975-200-001

Description: Exercise phases 4 through 6 of the contract for the design of a new barrack, forensic lab, and garage to replace the Barrack V in Worcester County. This item will encumber the funds for phases 4 through 6 which were approved as part of the original item DGS 4-AE on 05/06/20. A total contract of \$1,066,892 was noted in the original item but at the time there was limited funding available and the initial encumbrance of \$798,432.56 was for phases 1 through 3. Additional funds are now available, and the Department of General Services is requesting authorization of \$268,459.44 to continue the project.

Procurement Method: Qualification Based Selection

Award: Manns Woodward Studios, White Marsh, MD

Amount \$268.459.44

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

56-RP. <u>REAL PROPERTY</u>

Department of Natural Resources (File #00-8690)

Recommendation: Approve the granting of permanent and temporary construction easements

Prior Board Action: DGS 12-RP, 09/07/2016

Property: Permanent Easement 47,259 sq. ft.; and

Temporary Construction Easement 22,141 sq. ft. all along Route

219 and Deep Creek Lake in Garrett County, Maryland

Grantor: State of Maryland, to the use of Department of Natural Resources

Grantee: The Board of County Commissioners of Garrett County, Maryland,

and Garrett County Sanitary District, Inc.

Background: The Garrett County Public Works, Utilities Division, currently operates the McHenry and Thayerville Water Systems. These systems were merged to create the regional Deep Creek Lake Water System. In an effort to ensure dependable potable water for the Deep Creek Lake Water System it is crucial that the McHenry and Thayerville distribution systems be physically connected. The new water distribution line would connect to an existing Thayerville line, south of the Route 219 bridge and travel north across the lake connecting to the McHenry Water System. The lake crossing would be similar to the western conveyance lake crossing that was completed in 2016. There is currently an existing eight-inch sewer main crossing the lake in this location which is approximately 35 years old. A new eight-inch sewer line would replace the existing older one. This is being done in an effort to ensure safe sewer conveyance to the Deep Creek Lake Wastewater Treatment Plant. Garrett County believes the installation of both lines at the same time will be the most economical and have the least amount of impact on the environment.

Consideration: \$1,200.00

Appraised Value: \$1,200.00 - 08/15/19 – Thomas Weigand, Fee Appraiser

Approved Value: \$1,200.00 - Thomas Weigand, Fee Appraiser





56-RP. REAL PROPERTY (cont'd)

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20200807-0674. It is recommended to approve the 49,259-square-foot permanent utility easement and the 22,141-square-foot temporary construction easement contingent upon consideration of the Maryland Department of the Environment and the Maryland Department of Transportation's qualifying comments.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

57-LL. <u>LANDLORD LEASE</u>

Department of Natural Resources Land and Property Management

Recommendation: That the Board of Public Works accept DNR's Report of Delegated Leases concerning current leases of State-owned dwelling houses, outbuildings, and agriculture lands that are located on State parks, forests, wildlife management areas, and other DNR-managed properties; and for hunting leases on Chesapeake Forest Lands.

Authority: BPW Advisory 2006-2, revised 1-8-2020 (citing State Finance and Procurement Article, §10-305, Annotated Code of Maryland).

Summary: This report lists each property that DNR had leased under its delegated authority from the Board of Public Works for Fiscal Year 2021. The next report will be submitted to the Board of Public Works within 90 days following June 30, 2022.

The 442 leased properties are located throughout the state and include 11,749.57 acres of crop and grazing land, and 37,182 acres for Chesapeake Forest Lands hunt club leases, producing annual revenues of \$2,668,459.80*.

The various types of leased properties under delegated authority consist of 80 cropland; 15 grazing land; 22 dwellings; 24 outbuildings; 90 operational employees' dwellings; and 211 Chesapeake Forest Lands hunt club leases.

* Revenue generated from Maryland Forest and Park Service properties is deposited in the State Forest and Park Reserve Fund. Revenue generated from the Wildlife and Heritage Unit properties is deposited in the Wildlife Management and Protection Fund.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

58-LL. <u>LANDLORD LEASE</u>

Maryland Institute for Emergency Medical Services

Recommendation: Approve a new sublease for use as the site of a tank.

Landlord: Board of Trustees of Montgomery College, Germantown Campus

Sub landlord: Washington Suburban Sanitary Commission (WSSC)

Subtenant: Maryland Institute for Emergency Medical Services

Property Location: 0.587 + Acres located at 20150 Observation Drive, Germantown

Space Type: Land (tank site)

Term: Begins upon approval by the Board of Public Works

(47 year term expiring on September 27, 2068)

Future Term: N/A

Annual Rent: \$1.00

Remarks Washington Suburban Sanitary Commission (WSSC) entered into a lease with the Board of Trustees of Montgomery College Germantown Campus (College) on September 25, 1978. The College and WSSC amended the Lease on September 27, 2018, by executing a Second Amendment to Lease Agreement and Termination of First Amendment and Sublease (Second Amendment), to include additional land and further memorialize the terms and condition of the Lease. The Second Amendment allows WSSC to sublease the property to Maryland Institute for Emergency Medical Services (MIEMSS) for the purpose of installing and maintaining existing telecommunications equipment.

Maryland Institute for Emergency Medical Services (MIEMSS) is requesting approval from the Board of Public Works to enter into a sublease with the Board of Trustees of Montgomery College Germantown and WSSC. WSSC granted MIEMSS permission to maintain and operate a communications tower, which MIEMSS constructed in 2002 together with the Tower pad, support structures and cables (Tower), communications wires, antennas and cables





58-LL. LANDLORD LEASE (cont'd)

Agency Remarks (cont'd):

(Communications Equipment) to support MIEMSS's communications system and communications shelter. MIEMMS shall be solely responsible to make certain the Tower, its Communications Equipment and Shelter are in compliance with all applicable laws, regulations, permits and industry standards.

MIEMSS will be solely responsible for all costs associated with the installation, relocation, maintenance and operation of the Tower, its Communications Equipment and Shelter. WSSC will not be responsible for any aspect of the Tower, Communications Equipment or Shelter except to determine the location and relocation of the Tower, Communications Equipment and Shelter and to review and approve scheduled maintenance of the Tower. The sublease will permit WSSC to construct, operate, maintain, inspect, and reconstruct a water tank on the property, which will be operated and maintained by WSSC. The primary function of the Tank Site and Water tank is to provide water and water storage to the surrounding community.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

59-LT. <u>TENANT LEASE</u> Comptroller's Office

Recommendation: Approve a three-year renewal.

Prior Board Action: DGS 18-LT, 03/20/2019

Landlord: Wheaton Plaza Regional Shopping Center; Los Angeles, CA

Property Location: 11002 Veirs Mill Rd. Ste 408, Wheaton, MD

Space Type: Office w/client interaction (2,609 sq. ft.)

Lease Type: Renewal (Continued Use of Property)

Term: 10/01/2021 - 09/30/2024 (w/standard 6-month holdover)

Future Option Term: No (Agency intends to move)

Annual Rent: \$75,243.56 (Year 1) **Sq. Ft. Rate:** \$28.84 SF (Year 1)

Fund Source: 100 % General Approp. Code: PCA 04110

Utilities/Custodial Responsibility: Lessor 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 branch office for the Comptroller of Maryland has been at this location since 1997 and provides daily taxpayer services to taxpayers of Maryland and residents of Montgomery County. The agency desires to relocate its office within the area with ample parking, first floor occupancy, good visibility, and allowance for exterior signage. The three-year term will allow the Agency to locate and move to a more suitable office space.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

60-LT. <u>TENANT LEASE</u>

District Court, Baltimore City Commissioners

Recommendation: Approve a two-year lease

Landlord: Northern Capital of New England, LLC

1 North Charles St., Suite 1400; Baltimore, MD

Property Location: 1 North Charles St., Suite 1410, Baltimore, MD

Space Type: Office (2,500 sq. ft.)

Lease Type: New Lease

This Term: 01/01/2022 - 12/31/2023 (w/standard 6-month holdover)

Future Option Term: 01/01/2023 - 12/31/2024

Annual Rent: \$50,000.00 **Square Foot Rate:** \$20.00

Fund Source: 100% General Approp. Code: PCA 4074C

Utilities/Custodial Responsibility: Tenant/Landlord

Termination for Convenience Clause: Yes

Procurement Method: Sole Source

See COMAR 21.05.05.02.D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: Baltimore City Commissioners are currently located at 500 North Calvert Street, where a State Capital Construction project will be occurring over a two-year period beginning in January 2022. The new lease space is needed to house the Commissioner's operations and will operate 24 hours daily in Baltimore City to serve peace orders.

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

REVISED September 15, 2021

2nd Revision



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

61-LT-MOD TENANT LEASE

RETROACTIVE - Department of Health

Recommendation: Approve extension of license agreement for (1) testing, vaccination, pharmacy and clean PPE storage for the period 09/15/2021 - 12/15/2021; (2) restoration and cleaning of the former field hospital area located in Halls E, Swing, F, and G for the period 09/15/21 - 09/30/2021; and (3) ratify continuation of tenancy for the period 09/13/21 - 09/14/2021 (**RETROACTIVE**).

Prior Board Action: Secretary's Agenda A1, 09/02/2020

DGS 27-LT, 03/24/2021

Secretary's Agenda A3, 05/05/2021 DGS 30-LT-MOD, 06/16/2021

Landlord/Owner: Baltimore Convention Center

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

Space Type: Conference Space and Outdoor Area for Testing & Vaccination

(unspecified sq ft)

Lease Type: New (Continued Use of Property) / Retroactive for Halls E, Swing, F and

G only

This Term: 09/13/2021 – 09/30/2021 (Halls E, Swing, F and G) / **Retroactive**

09/15/2021 – 12/15/2021 (Conference Space and Outdoor Area)

Monthly Rent (Testing / Vaccinations / Pharmacy): \$1,200 per testing/vaccination day

\$ 600 per dark day

Maximum monthly rent (31 testing days) - \$37,200/month

Monthly Rent (Halls E, Swing, F, and G): No charge for continued restoration/cleaning efforts.

Fund Source: 100% Special (Local Income Tax Reserve)

Appropriation Code: PCA W143S / AOBJ 1334

Utilities/Custodial Responsibility: Tenant (utilities) / Landlord (custodial)

Internet: Tenant
Termination for Convenience Clause: Yes

Procurement Method: Sole Source - A single property was capable of providing the space needed for ongoing testing and vaccination efforts. This space was acquired by sole source in accordance with COMAR 21.05.05.02.A(1); DGS Space Mgmt Manual 6-605 B (1b)(5).



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA September 15, 2021



2nd Revision

REVISED

61-LT-**MOD**.

TENANT LEASE (cont'd)

Description of Space: A License of south walkway between Sharp Street and Sheraton Entrance, South Sharp Street Lobby and the Sharp Street South Entrance Vestibule, to be used for an outdoor COVID-19 Public Testing and Vaccination Site, Pharmacy and Clean PPE Storage. The extension for Halls E, Swing, F, and G are only for cleaning and restoration purposes and not for continued occupancy of this space.

Remarks: The Baltimore Convention Center (BCC) space was originally procured in accordance with the March 5, 2020 Declaration of State of Emergency and Existence of Catastrophic Health Emergency due to the COVID-19. The Department of General Services (DGS) procured this space on behalf of the Maryland Department of Health (MDH). MDH has vacated the onsite field hospital and warehouse space, however a small area is needed for continued testing and vaccination efforts, while new lease space is being built out at another location. In addition an extension is needed for MDH to finalize restoration and cleaning efforts in Halls E, Swing, F and G where the field hospital was previously located. Due to unforeseen delays in material and labor shortages, the restoration and cleaning efforts planned for completion by September 12, 2021, are now being extended for the period September 13, 2021 to September 30, 2021. There is no charge for the extension of this space.

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

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

62-LT-OPT. <u>TENANT LEASE</u> Department of Health

Recommendation: Approve a license agreement option for the Department of Health.

Prior Board Action: Secretary's Agenda A-1, 05/19/2021

Landlord: Jericho Baptist Church Ministries A/K/A Jericho Baptist

8501 Jericho City Drive; Landover, MD

Property Location: 8501 Jericho City Drive; Landover, MD

Space Type: Former School Building (30,000 square feet)

Lease Type: Renewal (Continued use)

Term: 09/26/2021 - 12/25/2021 **Future Term:** 12/26/2021 - 03/25/2022

Annual Rent: \$180,000.00* (*Monthly rent includes \$7,500 in rent charges and

\$7,500 security guard services)

Sq. Ft. Rate: \$3.00

Fund Source: 100% General Funds Approp. Code: PCA W143G

Utilities/Custodial Responsibility: Landlord Termination for Convenience Clause: No

Procurement Method: Sole Source

See COMAR 21.05.05.02A (1); DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: This license agreement will permit the Maryland Department of Health (MDH) to continue to use an estimated 30,000 sf comprising the entire 1st floor of the school building and second floor hallway alcove above the gymnasium for COVID-19 activities, including but not limited to testing, infusions, and vaccinations.





62-LT-OPT. <u>TENANT LEASE</u> (cont'd)

Remarks (cont'd):

A single property was capable of providing the square-footage required, parking accommodations, and was based centrally in Prince George's County in order to conduct COVID-19 activities, including but not limited to testing, infusions, and vaccinations.

It has been determined that this sole source license agreement is in compliance with COMAR 21.05.05.02A(1) as the only existing source which meets the warehouse space requirement. The rate of \$3.00 per sf with security expenses is considered a below market rent for this space, with most rates in this area at a minimum of \$25 per square foot.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

63-LT-MOD. TENANT LEASE MODIFICATION

Department of Human Services

Recommendation: Approve a lease renewal for office space to be used by the Department of Human Services.

Prior Board Action: DGS 8-L 08/05/2009, DGS 27-LT 01/06/2021,

DGS 32-LT-MOD 06/16/2021

Landlord: Donald R. Arsenault, 22174 Dune Circle, Millsboro, DE 19966

Property Location: 607-627 Race Street, Cambridge, MD 21613

Space Type: Office (36,015 sq. ft.)

Lease Type: Renewal (Continued Use of Property)

Term: 10/01/2021 - 10/31/2021

Annual Rent: \$1,080,450.00 (Year 1) Square Foot Rate: \$30.00 Fund Source: 57% Federal, 43% General Approp. Codes: G0010 83% General, 17% Federal G3010 88% Federal, 12% General G4100 63% General, 37% Federal G5000 66% Federal, 34% General G6010

Utilities/Custodial Responsibility: Landlord/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: A prior short term extension was approved through September 30, 2021. An additional extension is now needed through October 31, 2021 due to construction delays related to the DHS office relocation. DHS will be relocating to 2737 Dorchester Square in Cambridge, per item 32-LT approved by the BPW on 11/18/2020.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED

WITHDRAWN

WITH DISCUSSION