

**BOARD OF PUBLIC WORKS**  
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**APRIL 6, 2022**

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

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April 6, 2022**



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

**Recommendation:** That the Board of Public Works approve funding for 63 individual grants under the Maryland Agricultural Cost-Share Program.

**Amount:** \$1,300,304.95

**Fund Source:** MCCBL 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
Carroll	Augustus A. Conaway	PB-2022-2582	\$12,400.00
		PB-2022-2602	\$11,700.00
		PB-2022-2609	\$12,500.00
	David T. Pyle	MP-2022-2600	\$24,100.00
	Jeffrey A. Engel	MP-2022-2583	\$18,700.00
	Matthew M. Hoff	MP-2022-2598	\$7,200.00
		MP-2022-2599	\$34,500.00
		MP-2022-2601	\$50,000.00
		MP-2022-2603	\$30,000.00
	Michael J. Johnson	MP-2022-2604	\$28,900.00
		MP-2022-2561	\$26,715.50
		MP-2022-2576-C	\$98,100.00
	Peace & Plenty Farms, LLC	MP-2022-2577	\$10,500.00
		MP-2022-2643	\$24,900.00
	Ryan M. Dorsey	MP-2022-2644	\$30,600.00
		MP-2022-2557	\$20,600.00
	Samuel T. Perry	MP-2022-2558	\$2,900.00
		MP-2022-2618	\$44,245.69
	Ships Quarters Farm, LLC	MP-2022-2625	\$20,300.00
		RS-2022-2544	\$2,800.00
Stephen J. Matthias	MP-2022-2543-R	\$7,700.00	
Wayne H. Horner	RS-2022-2539-R	\$8,700.00	
Whispering Springs Farm, LLC	MP-2022-2563	\$33,500.00	
Cecil	Mason's Chrome View Limited	AT-2022-2646	\$33,400.00
	Two Scenic View Farms	AT-2022-2616	\$5,800.00
		AT-2022-2617	\$50,000.00

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

<b>County</b>	<b>Grantee</b>	<b>Agreement #</b>	<b>Amount</b>
Frederick	Donald L. Eader	MP-2022-2578	\$50,000.00
		MP-2022-2579	\$24,200.00
		MP-2022-2580	\$38,000.00
		MP-2022-2581	\$50,000.00
	James A. Stull, Jr.	MP-2022-2611	\$109,400.00
		MP-2022-2612	\$4,200.00
Harford	My Lady's Manor Farm, Inc.	AT-2022-2584	\$8,900.00
		AT-2022-2585	\$13,200.00
Kent	Alyse G. Colen	AT-2022-2586	\$6,900.00
		AT-2022-2587	\$9,100.00
		AT-2022-2588	\$3,300.00
	Dennis M. Sherin	AT-2022-2605	\$4,100.00
	Edward A. Myers	AT-2022-2654	\$4,200.00
		AT-2022-2655	\$7,200.00
	Harmony Crest Partnership	SA-2022-2511	\$2,900.00
		SA-2022-2512	\$4,100.00
	J. Frank Leaverton, Sr.	CH-2022-2608	\$3,900.00
		CH-2022-2615	\$7,400.00
		CH-2022-2640	\$6,900.00
		CH-2022-2641	\$25,400.00
		CH-2022-2642	\$14,000.00
	James A. Payne	AT-2022-2606	\$5,600.00
	M. Lynn Sutton	AT-2022-2487	\$2,700.00
AT-2022-2488		\$3,100.00	
Prince George's	Shelby M. Watson-Hampton	PA-2022-2552-R	\$15,843.76
Queen Anne's	June K. Clark	AT-2022-2541	\$2,700.00
	The 1731 Partners Trust	AT-2022-2554	\$27,200.00
Talbot	George D. Brennan	CR-2022-2647	\$8,900.00
	Holton E. Rhodes, Jr.	CH-2022-2422	\$13,000.00
	Lloyd C. T. Pahlman	CH-2022-2549	\$11,700.00
		CH-2022-2550	\$12,200.00

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

<b>County</b>	<b>Grantee</b>	<b>Agreement #</b>	<b>Amount</b>
Talbot (cont'd)	Lyons Lloyds Landing Farm, LLC	CR-2022-2540	\$22,800.00
	Nancy K. Oliver	CR-2022-2555	\$18,900.00
		CR-2022-2562	\$17,400.00
	Philip A. Foster & Sons	CR-2022-2560	\$45,000.00
Washington	David T. Jacobs	UP-2022-2542	\$21,400.00
	Jeffrey L. Lincks	UP-2022-2281	\$23,800.00

**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 ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
April 6, 2022



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

***Grant: The Maryland Zoo in Baltimore – Fiscal Year 2022 Remaining Grant Funds***

**Recommendation:** That the Board of Public Works authorizes disbursement of the remaining FY 2022 grant funds to the Maryland Zoo in Baltimore.

**Amount:** \$250,000

**Prior Approval:** Reference is made to Secretary’s Agenda, Item 5 (7/7/2021) in which the Board of Public Works approved the FY 2022 grant agreement with the Zoo in the total amount of \$4,949,182 and authorized the disbursement of the initial \$4,699,182.

**Authority:** “Any payments due by the State for the Baltimore Zoo under a lease or sublease agreement shall be included in the annual budget for the Board of Public Works.” State Finance and Procurement Article, Section 10-206, Annotated Code of Maryland

**Fund Source:** General Funds; Budget Bill, Chapter 19 (2020 Laws of Maryland)/D05.E01.10

**Remarks:** The Board approved the existing grant agreement on July 6, 2005 (Secretary’s Agenda, Item 10).

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BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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

*Department of Transportation February 2022*

**Authority:** COMAR 21.02.01.05

**Remarks:** The content of the report may be accessed on the Board of Public Works website: [www.bpw.maryland.gov](http://www.bpw.maryland.gov)

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**BOARD OF PUBLIC WORKS ACTION**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
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Contact: Gabriel Gnall 410-260-7335  
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4. **BOARD OF PUBLIC WORKS**

***COMAR Title 21: State Procurement Regulations/FINAL Action***

**Recommendation:** That the Board of Public Works take final action to adopt new and amended COMAR Title 21, State Procurement Regulations.

**Proposal Approved:** Secretary's Agenda, Item 4 (12/1/2021)

**AE LR Review:** Complete

**Proposal Published:** 49 *Maryland Register* 269-334 (2/11/2022)

**Public Comment:** No public comments were received during the 30-day open period after publication in the *Maryland Register* on February 11, 2022.

**Final Action:** Upon review of the proposal, the Procurement Advisor recommends that the Board adopt the proposal as published in the *Maryland Register*.

(1) Implement new procurement laws from 2021 legislative session

**Add:** 21.01.01.01D – Promulgating Authorities – Veteran-owned Small Business Enterprise Participation  
21.11.03.12-1F – Minority Business Enterprise Policies – Counting Minority Business Enterprise Participation

(2) Revise regulations in accordance with prior legislative changes

**Amend:** 21.01.01.01A – Promulgating Authorities – Department of Budget and Management  
21.01.01.02 – Regulations Compliance and Review – Department of Budget and Management  
21.11.03.10A – Minority Business Enterprise Policies – Contract Award

(3) Revise regulations to update procurement requirements

**Amend:** 21.02.01.04B – Delegation – The Department of General Services  
21.02.01.04C – Delegation – The Department of Transportation  
21.02.01.04F – Delegation – Maryland Port Commission  
21.05.06.01A – Emergency and Expedited Procurements – Application  
21.05.06.01B – Emergency and Expedited Procurements – Application  
21.05.06.02A – Emergency and Expedited Procurements – Emergency Procurements – Scope

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4. **BOARD OF PUBLIC WORKS**

(3) Revise regulations to update procurement requirements (*cont'd*)

**Amend (*cont'd*):**

21.05.06.02D – Emergency and Expedited Procurements – Emergency Procurements – Record and Review of Emergency Procurement

21.05.13.05B – Master Contracting – Secondary Competition Solicitation

21.05.13.06H – Master Contracting – Secondary Competition Evaluation, and Awards

21.10.02.03D – Protests – Time for Filing

(4) Revise regulations to update outdated or inconsistent terminology

**Amend:**

21.02.01.08 – Procedures for Certification of Adequacy of Appropriations and Availability of Funds

21.02.04.01D – Department of Transportation – Duties, Responsibilities, and Authority of the Secretary

21.04.01.04 – General Policies – Responsibility for Review and Approval

21.05.03.02A – Procurement by Competitive Sealed Proposals – Solicitation of Proposals

21.05.03.03C – Procurement by Competitive Sealed Proposals – Evaluation of Proposals, Negotiations and Award

21.06.04.01 – Cost or Price Requirements – Submission of Information

21.06.07.01C – Bid and Contract Security/Bonds – General

21.06.08.01B – Inspection, Acceptance, Replacements, Revocation, and Rejection – Inspection

21.07.01.06B – Mandatory Contract Provisions – All Contracts – Disputes

21.07.01.12A – Mandatory Contract Provisions – All Contracts – Termination for Convenience

21.07.01.16 – Mandatory Contract Provisions – All Contracts – Suspension of Work

21.11.04.01B – Contractor's Affirmative Action Plan Review/Approval and Compliance Monitoring Process – DOT – Definitions

21.11.04.03I – Contractor's Affirmative Action Plan Review/Approval and Compliance Monitoring Process – DOT – Contractor Affirmative Action Plan Compliance Monitoring Process

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THIS ITEM WAS:

**APPROVED**

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**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

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

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

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

**ANNE ARUNDEL COUNTY**

21-0200 *BEN OAKS COMMUNITY ASSOCIATION* – To improve navigation by performing mechanical maintenance dredging and new dredging, and to allow for six years of periodic maintenance dredging.  
*Severna Park, Severn River*  
*Special conditions: Time of year restriction. Requirements for transport of dredge material, staking of dredged area, post dredge bathymetric survey, disposal of dredge material, and maintenance dredging.*

**CHARLES COUNTY**

20-0251 *THOMAS CULLEN JR.* – To reduce shoreline erosion by filling with stone and sand, constructing a sill, grading, and planting marsh vegetation.  
*Bryans Road, Potomac River*  
*Special conditions: Time of year restrictions. Requirements for marsh establishment, and Marsh Maintenance Plan acceptance by MDE Tidal Wetlands Division prior to commencement of work.*  
***Wetlands Created: 19,460 sq. ft.***

20-0339 *MDOT MARYLAND STATE HIGHWAY ADMINISTRATION* – To replace a 64 linear foot bridge over a creek and prevent further deterioration of an existing culvert by replacing the culvert and adding riprap stone protection.  
*MD 225 over Mattawoman Creek*  
*Special conditions: Time of year restriction. Instructions for obtaining Federal USACE Category A Authorization granted in conjunction with this license.*

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

**SOMERSET COUNTY**

21-0683 *MARYLAND DEPARTMENT OF NATURAL RESOURCES* – To study alternative surfaces for oyster larvae establishment by placing stone and concrete across 50 acres of river bottom within a natural oyster bar, and to monitor annually.

*Crisfield, Pocomoke Sound*

*Special conditions: Requirements for material placement on river bottom, pre and post bathymetric surveys, maintenance and monitoring for five years, and monitoring report submission to the MDE Tidal Wetlands Division and BPW Wetlands Administration.*

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BOARD OF PUBLIC WORKS ACTION

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DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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**REVISED**

Contact: Kristen Robinson 410-260-7536  
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**6. STATE TREASURER**  
**2022 Master Equipment Lease-Purchase Agreement**

**Recommendation:** The State Treasurer recommends that the Board of Public Works approve the award to **Bank of America Public Capital Corp.** of the 2022 Master Equipment Lease-Purchase Agreement for financing, on a consolidated basis under a lease-purchase financing arrangement, the acquisition of up to \$10.0 million in approved capital equipment for State agencies.

**Authority:** Section 8-403, State Finance & Procurement Article, Annotated Code of Maryland.

**Term:** April 6, 2022 through June 30, 2023

**Procurement Method:** Competitive Sealed Bids

**Award:** **Bank of America Public Capital Corp.**

**Bids:** Award is based on the lowest weighted average rate on amounts expected to be financed at the calculated rates set forth in the bid forms for the respective lease terms of 3 and 5-years.

<i>Bidder's Name</i>	<i>Weighted Average Rate</i>
<i>Bank of America Public Capital Corp.</i>	<i>1.537</i>
<i>Signature Public Funding Corp.</i>	<i>1.958</i>

**MBE Goal:** None

**Fund Sources:** Agency operating budgets

**Amount:** Up to \$10.0 million

**Requesting Agency Remarks:** The State Treasurer's Office (STO) issued an Invitation for Bids (IFB) for financing on a consolidated basis of up to \$10.0 million in capital equipment, that was published on *eMaryland Marketplace Advantage*, posted on STO's website, and emailed to firms known to be active in financing municipal equipment lease-purchase financing agreements. There are no subcontracting opportunities with this financing; however, MBEs were encouraged to respond. This Master Equipment Lease-Purchase Agreement is expected to close no later than May 4, 2022.

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**REVISED**

6. **STATE TREASURER** (cont'd)

**Requesting Agency Remarks (cont'd):**

Three bids were received in response to the IFB. One bid did not meet the requirements of the IFB and was therefore rejected as non-responsive. The remaining two bids were evaluated and weighted based on the addition of a spread provided by the bidders to the percentage of an indexed rate with three and five-year terms (based on the amounts expected to be financed for such terms). For purposes of evaluating the bids, 3-month SOFR swap rates from March 7, 2022 were used.

Upon the Board's approval of this agreement, STO will return to a Master Equipment Lease-Purchase model for financing capital equipment for State agencies. Equipment approved for lease-purchase financing during the term of the contract will be funded under this agreement, eliminating the need for STO to issue individual IFBs and to obtain approval from the Board of Public Works for each takedown. The interest rate for each takedown will be determined at the time of the takedown adding the spread bid under this solicitation to the applicable percentage of the Index, in each case for the applicable lease amortization term and as set forth in the Master Equipment Lease-Purchase Agreement. The return to a master lease model will significantly reduce the staff time spent on the program and allow State agencies to obtain funding for capital equipment more quickly. Additionally, the cost of capital for the Master Equipment Lease-Purchase Agreement is expected to be substantially lower than issuing individual IFBs for each takedown.

There is no guarantee of work given to the lessor and there is no penalty to the State for non-use. As part of this agreement, STO expects an initial takedown in the amount of \$277,663.99, scheduled to close no later than May 4, 2022. Following this initial takedown, the remaining balance of the \$10.0 million approved by the Legislative Policy Committee for equipment lease-purchase financing will be approximately \$9.7 million.

In accordance with Section 8-403 of the State Finance and Procurement Article, this financing request and supporting information was submitted to the Legislative Policy Committee for 45-day review on March 12, 2021.

[..]

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S  
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April 6, 2022



Contact: Matthew Dryer 410-697-9687  
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7. **DEPARTMENT OF INFORMATION TECHNOLOGY**  
***Resource Sharing Agreement, RSA Program***

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

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

**Award:** T-Mobile Northeast, LLC

**Term:** 04/06/2022 – 04/05/2032 (10-year base)  
04/06/2032 – 04/05/2037 (Option 1)  
04/06/2037 – 04/05/2042 (Option 2)  
04/06/2042 – 04/05/2047 (Option 3)  
04/06/2047 – 04/05/2052 (Option 4)

**Amount:** Value of Agreement over thirty years = \$1,484,352.97

Compensation to State  
\$357,673.03 (10-year base)  
\$222,613.08 (Option 1)  
\$258,069.57 (Option 2)  
\$299,173.36 (Option 3)  
\$346,823.92 (Option 4)  
\$1,484,352.97

**Property location:** 9500 Mitchell Rd, La Plata, Charles County

**Requesting Agency Remarks:** This revenue generating transaction results from a resource sharing agreement between Maryland Department of State Police and T-Mobile Northeast, LLC. For this proposal, the benefit to the State is the monetary compensation for use of tower space in support of telecommunications antennas located at 9500 Mitchell Rd, La Plata, Charles County. Since the monetary value of the lease over the 30-year term is more than \$100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on *eMarylandMarketplace*.

**Fund Source:** Revenue Generating- MITDP

**MD Tax Clearance:** 22-0453-1000

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
April 6, 2022



Contact: Terri Wilson 410-537-4155  
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8. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**  
***Maryland Water Quality State Revolving Fund***

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

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

**Project:** Piscataway Wastewater Treatment Plant Bio-Energy Project

**Recipient:** Washington Suburban Sanitary Commission

**Amount:** Up to \$15,000,000

**Location:** Prince George's County/Legislative Districts 25, 26, 27A, 27B

**Project Description:** This project involves the design and construction of bio-energy facilities at the existing site of the Washington Suburban Sanitary Commission (WSSC) Piscataway Wastewater Treatment Plant in Prince George's County to receive sludge from the other WSSC wastewater treatment plants. The project will include a high-temperature thermal hydrolysis solids treatment process to precondition sludge prior to anaerobic digestion, anaerobic digestion facilities, and facilities to provide a dewatered Class A Biosolids. In addition, a combined heat and power facility will be constructed to capture the biogas from the digesters to be used for the production of steam and electrical power for the plant. Odor control, process water treatment, generators, and boilers are also included in the project. The anticipated project outcomes are: production of Class A Biosolids for beneficial uses, recovery of renewable energy from biomass and reduction in energy, chemical and sludge disposal costs. 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. **Additional Loan \$15,000,000 (estimated) – Water Quality State Revolving Fund**  
*Term.* Period not to exceed 30 years following project completion  
*Rate.* Disadvantaged community interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 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.

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

*Project Funding Sources:*

<b>Water Quality State Revolving Fund (this Item)</b>	<b>\$ 15,000,000</b>
Water Quality State Revolving Fund (prior approval Sec 10 [11/4/20])	\$ 85,001,527
Water Quality State Revolving Fund (prior approval Sec 6 [1/2/19])	\$ 43,959,973
Energy Water Infrastructure Program Grant, EWIP 02.16 (prior approval Sec 6 [1/2/19])	\$ 3,000,000
Local Share	\$ <u>124,905,557</u>
Total Estimated Project Cost	\$ 271,867,057

*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.

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BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
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April 6, 2022



Contact: Terri Wilson 410-537-4155  
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9. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**  
***Bay Restoration Fund***

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

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

**Project:** WSSC Sewer Basin Reconstruction Program –  
Beaverdam Sewer Basin PGC  
Northwest Sewer Basin PGC  
Parkway Sewer Basin PGC  
Piscataway Sewer Basin PGC

**Recipient:** Washington Suburban Sanitary Commission

**Amount:** Up to \$7,747,811

**Location:** Prince George's County  
Legislative Districts: 21, 22, 23A, 24, 47A, 47B

**Project Description:** The Washington Suburban Sanitary Commission's Sewer Reconstruction Program includes the repair, replacement and rehabilitation of sewers and manholes located on or near state, local and county road rights-of-way throughout Prince George's County and Montgomery County. Trenchless technologies such as grouting and the installation of structural liners will be predominantly used for the repair and rehabilitation activities. Additionally, there will be some open cut, and sewer manhole replacement projects that will require ground disturbance. The sanitary sewer basins located in Prince George's County funded under this loan are the Beaverdam Basin, Broad Creek Basin, Lower Anacostia Basin, Northeast Branch Basin, Northwest Branch Basin, Oxon Run Basin, Paint Branch Basin, Parkway Basin, Piscataway Basin, Sligo Creek Basin, and Western Branch Basin. The sanitary sewer basins located in Montgomery County funded under this loan are the Cabin John Basin, Little Falls Basin, Muddy Branch Basin, Northwest Branch Basin, Paint Branch Basin, Rock Creek Basin, Seneca Creek Basin, Sligo Creek Basin, and Watts Branch Basin. **This approval is for the Beaverdam Sewer Basin, the Northwest Sewer Basin, the Parkway Sewer Basin, and the Piscataway Sewer Basin, all located in Prince George's County.** These projects are consistent with Maryland's climate change adaptation and resiliency objectives through the reduction of runoff that is exacerbated by increased precipitation or flooding events.

BOARD OF PUBLIC WORKS  
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9. **MARYLAND DEPARTMENT OF THE ENVIRONMENT** *(cont'd)*

***Project Funding Sources:***

<b>Bay Restoration Fund Grant BR-CR 10.16 (this Item)</b>	<b>\$ 2,219,000</b>
Beaverdam Sewer Basin PGC	
<b>Bay Restoration Fund Grant BR-CR 13.16 (this Item)</b>	<b>\$ 3,134,250</b>
Northwest Sewer Basin PGC	
<b>Bay Restoration Fund Grant BR-CR 16.16 (this Item)</b>	<b>\$ 159,250</b>
Parkway Sewer Basin PGC	
<b>Bay Restoration Fund Grant BR-CR 20.16 (this Item)</b>	<b>\$ 2,235,311</b>
Piscataway Sewer Basin PGC	
Bay Restoration Fund Grant (Future)	\$ 38,792,250
Bay Restoration Fund Grant BR-CR 12.16	\$ 5,362,875
Northeast Sewer Basin PGC <i>Prior Approval Sec. Item 10 (9/2/20)</i>	
Bay Restoration Fund Grant BR-CR 11.16	\$ 3,791,375
Lower Anacostia Sewer Basin PGC <i>Prior Approval Sec. Item 10 (9/2/20)</i>	
Water Quality State Revolving Loan Fund <i>Prior Approval Sec. Item 13 (7/1/20)</i>	\$150,174,502
Water Quality State Revolving Loan Fund Forgiveness	
<i>Prior Approval Sec. Item 13 (7/1/20)</i>	\$ 3,714,188
Local Share	<u>\$ 2,424,189</u>
<b>Total Estimated Project Cost</b>	<b>\$212,007,190</b>

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

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
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*Contact: Terri Wilson 410-537-4155  
terria.wilson@maryland.gov*

**10. MARYLAND DEPARTMENT OF THE ENVIRONMENT  
*Bay Restoration Fund***

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

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

**Project:** Rock Hall Wastewater Treatment Plant ENR Upgrade

**Recipient:** Town of Rock Hall

**Amount:** Up to \$637,000

**Location:** Kent County/Legislative District 36

**Project Description:** The proposed project entails the planning, design, and construction of an Enhanced Nutrient Removal (ENR) upgrade of the existing Rock Hall Wastewater Treatment Plant at an existing capacity of 480,000 gallons per day (gpd). Upon completion of the ENR upgrade, the plant will be capable of achieving an effluent concentration goal of 3.0 mg/L for Total Nitrogen and 0.3 mg/L for Total Phosphorus. This will allow 83% reduction in nitrogen and 70% reduction in phosphorus, reducing nutrients to the Gray’s Inn Creek and ultimately to the Chesapeake Bay. This board action is for the design phase. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

**Project Funding Sources:**

<b>Bay Restoration Fund Grant BR-NR 05.15 (this Item)</b>	<b>\$ 637,000</b>
Bay Restoration Fund Grant BR-NR 05.15 (prior approval Sec 8 [11/18/20])	\$ 82,971
Bay Restoration Fund Grant BR-NR 05.15 (prior approval Sec 12 [3/4/20])	\$ 25,600
Future Funding (Grant/Loan)	<u>\$16,239,979</u>
<b>Total Estimated Project Cost:</b>	<b>\$16,985,550</b>

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

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
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**REVISED**

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

**11. MORGAN STATE UNIVERSITY**

***Deferred Maintenance – Ceiling Panel Replacement Project***

**Contract ID:** DCM-DMO-22-1GC

**Recommendation:** Approve a contract for interior repairs in the Murphy Fine Arts Center.

**Contract Description:** Construction services are to renovate the interior finishes within Gilliam Concert Hall and the Recital Hall due to damages sustained during COVID closures.

**Award:** Barton Malow Builders, Baltimore, MD

**Amount:** \$3,794,000

**Procurement Method:** Multi-Step Sealed Bid

**Contract Term:** 14 Months from issuance of Notice to Proceed.

**Fund Source:** Federal Department of Education Higher Education Emergency Relief Fund Grant

**Remarks:** The project includes construction to replace interior finishes at Murphy Fine Arts Center within the Gilliam Concert Hall and Recital Hall. During the COVID closure, a large acoustic wood ceiling panel fell into the seating area in Gilliam Concert Hall. Additional damage has been observed on several other panels and the interior wall panels/woodwork. This project will remove and replace all damaged finishes within the Concert Hall and Recital Hall. In addition to replacing damaged finishes, minor repair work will be completed on loose handrails, and the carpet will be replaced. The total project cost is approximately \$ 4,093,085.63.

Four General Contracting firms were invited to participate in the procurement, and three firms submitted Technical Offers. The Selection Committee recommended the three firms to proceed to Phase 2 – Price Bid. The pricing was reviewed and ranked from the lowest price to the highest. The Selection Committee recommends Barton Malow Builders, with the lowest price and highest rated technical score.

The contract value is to replace a proprietary product in the Concert Hall. An analysis was done to determine whether there were MBE subcontracting goal opportunities; however, the project did not allow for subcontracting goals due to the specialized nature of the scope of work.

BOARD OF PUBLIC WORKS  
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**REVISED**

11. MORGAN STATE UNIVERSITY (cont'd)

*MBE:* 0%

*Resident Business:* No

*Tax Clearance:* 22-2234-1110

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BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
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*Contact: Brad Newkirk 240-895-3231  
bdnewkirk@smcm.edu*

**12. ST. MARY'S COLLEGE OF MARYLAND  
*Encumbrance of State Capital Funds***

**Recommendation:** That the Board of Public Works approve St. Mary's College of Maryland encumbering general obligation bond proceeds.

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

**Description:** Provide masonry repairs and roof replacement at Calvert Hall

**Procurement Method:** Master Intergovernmental Cooperative Purchasing Agreement (MICPA) Contract No. PW1925, Proposal No. 25-MD-220238

**Award:** Garland/DBS, Inc., Cleveland OH

**Amount:** \$1,099,684

**Fund Source:** MCCBL 2020 (346)

**Appropriation Code:** 622

**MBE Participation:** 20%

**Remarks:** The Department of Budget and Management approved the use of obligation bond proceeds for the masonry repair and roof replacement of Calvert Hall on the campus St. Mary's College of Maryland. This project is part of the CIP future campus infrastructure projects. The request is to expedite this project in order to manage work in concert with the HVAC and window replacement projects currently underway at Calvert Hall. Since the building is currently unoccupied, the focus here is to minimize future occupant disruptions by conducting all these intrusive deferred maintenance projects simultaneously. The College sought pricing from the existing Master Intergovernmental Cooperative Purchasing Agreement (MICPA) contract PW1925 and was able to receive an awardable bid for the proposed project.

**Resident Business:** No

**MD Tax Clearance:** 22-2175-1000

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
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Contact: Jenell Sargent  
Email: [ejsargent@smcm.edu](mailto:ejsargent@smcm.edu)

**13. ST. MARY'S COLLEGE OF MARYLAND**  
***Information Technology Modification***

**Contract ID:** Enterprise Resource Planning System  
SMC-19-20269

**Prior Approval:** Secretary's Agenda, Item 12 (11/4/2020)

**Contract Description:** Provide comprehensive cloud-based Enterprise Resource Planning system to include student, financial, human resources and reporting functions.

**Modification Description:** Increase the base term contract amount to \$4,950,000 and the overall contract amount to \$6,327,240.

**Award:** Anthology, Inc. (formally Campus Management Corporation)  
Boca Raton, FL.

**Contract Term:** 11/1/18 – 10/31/23 (5-year base with five 1-year options)

**Original Amount:**

\$3,525,460 Base Term	11/1/18 – 10/31/23
\$ 275,448 Option 1	11/1/23 – 10/31/24
\$ 275,448 Option 2	11/1/24 – 10/31/25
\$ 275,448 Option 3	11/1/25 – 10/31/26
\$ 275,448 Option 4	11/1/26 – 10/31/27
<u>\$ 275,448 Option 5</u>	11/1/27 – 10/31/28
<b>\$4,902,700 Total</b>	

**Modification Amount:**

<b>\$4,950,000</b> Base Term	11/1/18 – 10/31/23
\$275,448 Option 1	11/1/23 – 10/31/24
\$275,448 Option 2	11/1/24 – 10/31/25
\$275,448 Option 3	11/1/25 – 10/31/26
\$275,448 Option 4	11/1/26 – 10/31/27
<u>\$275,448 Option 5</u>	11/1/27 – 10/31/28
<b>\$6,327,240 Total</b>	

**Procurement Method:** *Competitive Sealed Proposals*

**MBE Participation:** 3%

**MBE Compliance:** 0.03% (see remarks)

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13. **ST. MARY'S COLLEGE OF MARYLAND** (cont'd)  
***Information Technology Modification***

**Agency Remarks:** St. Mary's College of Maryland signed the contract with Anthology, Inc. (formerly Campus Management) and the initial implementation kick-off took place in early 2019. St. Mary's College of Maryland will likely need to allocate additional funding to ensure full ERP implementation.

The outbreak of the coronavirus became a massive disruption to the College, with the canceling of in-person classes, moving to online-only instruction, and then preparing for each subsequent semester under pandemic conditions. Unquestionably, the pandemic significantly altered nearly every aspect of College operations, from admissions and enrollment, financial aid, student services, information technology, and academic affairs. Those staff members assigned to the ERP implementation needed to commit their limited resources to the critical pandemic transition and then ongoing operations. Further, the pandemic caused face-to-face, productive interactions between the vendor and College subject matter experts to cease, with implementation progress limited to only virtual meetings. This caused the College to rely on Anthology's contractual personnel at additional costs and hours to work on data transition from the legacy Jenzabar system to Anthology, the customization of product offerings, and the critical integrations necessary to account for the academic and business impacts.

We are requesting approval of additional funding as we project that the additional hours needed to fully implement the student, financial, human resources, and payroll modules will exceed the original base term amount of \$3,525,460. We do not expect to approach the modification base term, but are requesting this approval amount in order to preclude possibly having to go back to BPW again for another contract modification.

The majority of the MBE participation will not take place until the end of the base contract term.

**Fund Source:** Higher Education Fund R14, 40

**Resident Business:** No

**MD Tax Clearance:** 22-2186-1111

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BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
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Contact: Ari Kodeck 410-576-6424  
akodeck@oag.state.md.us

14. **THE DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**  
*General Miscellaneous*

**Recommendation:** The Maryland Department of Public Safety and Correctional Services through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorneys' fees, against defendant in the matter of *Hammel Clark v. Denise Gelsing, et al.*, No. TDC-16-921, United States District Court for the District of Maryland.

**Authority:** Sections 12-404 and 12-501, State Government Article, Annotated Code of Maryland

**Request Amount:** \$40,000

**Fund Source:** 100% General Funds

**Appropriation Codes:** A0101

**Requesting Agency's Remarks:** The Department of Public Safety and Correctional Services and the Office of the Attorney General recommend paying \$40,000 to settle all claims, including attorneys' fees, as in the best interest of the State.

If this settlement is approved a check should be issued payable to Hammel Clark, in the amount of \$40,000. The check should be delivered to Ari Kodeck Assistant Attorney General, Office of the Attorney General of Maryland, 200 Saint Paul Place, Baltimore, Maryland 21202, who will deliver it to plaintiffs' attorney, and ensure that all of the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
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Contact: Laura Mullally 443-204-0675  
laura.mullally@maryland.gov

15. **DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES**  
*General Miscellaneous*

**Recommendation:** The Department of Public Safety & Correctional Services, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorney's fees, against the defendant in *Romeo Hillman v. Dickson Wale Soroye*, United States District Court for the District of Maryland, No. 1:16-cv-02840-GLS.

**Authority:** Sections 12-404 and 12-501, State Government Article, Annotated Code of Maryland

**Request Amount:** \$35,000

**Fund Source:** 100% General Funds

**Appropriation Codes:** Q00A0101001

**Requesting Agency's Remarks:** The Department of Public Safety & Correctional Services and the Office of the Attorney General recommend paying \$35,000 to settle all claims, including attorneys' fees, as in the best interest of the State.

If this settlement is approved a check should be issued payable to "Romeo Hillman and Preston Smith, Esquire" in the amount of \$35,000. The check should be delivered to Laura Mullally Assistant Attorney General, Department of Public Safety & Correctional Services, 6776 Reisterstown Road, Suite 311, Baltimore, Maryland 21215, who will deliver it to plaintiffs' counsel, and ensure that all of the necessary documentation and releases are complete.

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BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
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Contact: Laura C. Jenifer 410-767-0567  
ljenifer@mdot.maryland.gov

16. **MARYLAND TRANSIT ADMINISTRATION**  
*General Miscellaneous*

**Recommendation:** The Maryland Transit Administration through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorney's fees, against defendant in the matter of *Charles E. Mattison, Jr. v. Maryland Transit Administration Maryland Department of Transportation*, United States District Court for the District of Maryland, No. 1:21-cv-00168.

**Authority:** Sections 12-404 and 12-501, State Government Article, Annotated Code of Maryland

**Request Amount:** \$95,000

**Fund Source:** 100% Agency Funds

**Appropriation Codes:** J00H01

**Requesting Agency's Remarks:** The Maryland Transit Administration and the Office of the Attorney General recommend paying \$95,000 to settle all claims, including attorneys' fees, as in the best interest of the State.

If this settlement is approved a check should be issued payable to "The Michael Glass Law Firm and Charles Mattison" in the amount of \$95,000. The check should be delivered to *Laura C. Jenifer*, Assistant Attorney General, Office of the Attorney General of Maryland, 6 Saint Paul Street, 12th Floor, Baltimore, Maryland 21202, who will deliver it to plaintiffs' attorney, and ensure that all of the necessary documentation and releases are complete.

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BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
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**HAND CARRIED**

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

**17. MARYLAND ENVIRONMENTAL SERVICE**

**Service Contract:** Provide Operation and Maintenance of the W.R. Grace & Co. Industrial Landfill  
MES Project # 2-17-4-42 (Current - Expires 6/30/22)  
MES Project # 2-22-4-42 (Proposed - Start 7/1/22)

**Recommendation:** That the Board of Public Works approve a Maryland Environmental Service (MES) contract to continue providing solid waste management services for the W.R. Grace & Co. Industrial Landfill located at 5500 Chemical Road in Baltimore.

**Authority:** Section 3-107(f), Natural Resources Article, Annotated Code of Maryland (MES Reform Act of 2021)  
*“Except as provided in paragraph (2) of this subsection, the review and approval of the Board of Public Works shall be required on any contract for the provision of requested services with a value of \$250,000 or more.”*

**Amount:** \$1,322,280 – Years 1-3  
\$ 491,256 – Year 4 extension  
\$ 511,054 – Year 5 extension

**Term:** 7/1/2022 - 6/30/2025 (with two 1-year extensions)

**Remarks:** W.R. Grace and Co. operates an industrial facility located at 5500 Chemical Road in Baltimore. A silicate byproduct is produced by the industrial processes and is landfilled onsite at the W.R. Grace Industrial Landfill/Monofill. MES provides material management, landfill maintenance, grounds maintenance and landscaping, onsite pond dredging, and other services as needed. The landfill is currently in compliance with all applicable MDE permits. In 2014, MES was approached by W.R. Grace to operate the Landfill. The volume of material that is landfilled is small and does not require a full-time staff on site each day. MES was uniquely qualified to perform the work based on its successful experience operating landfills. MES is also able to commit labor resources from other nearby operations allowing for an economy of scale that reduces the cost of operations. In reviewing the request, MES determined that the work is consistent with its authority under the MES Act, leads to sound environmental stewardship, and provides an economic benefit to the State through its support of an important Maryland industry.

MES has continually operated the W.R. Grace landfill since 2014. The current MES contract (2-17-4-42) with W.R. Grace & Co. for landfill operations expires on June 30, 2022. W.R. Grace requested a proposal for a new 3-year contract term from July 1, 2022 to June 30, 2025, including the option of two 1-year extensions. The final end date of this contract will be June 30, 2027 if the renewals are exercised.

BOARD OF PUBLIC WORKS  
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**HAND CARRIED**

17. MARYLAND ENVIRONMENTAL SERVICE

*Remarks (cont'd):*

This contract was approved by the Maryland Environmental Service Board of Directors on February 24, 2022.

*This Item was deferred from the 3/23/22 BPW Meeting as Secretary's Agenda Item 8*

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
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APP 1

Contact: Dennis Krysiak 410-260-7807  
dkrysiak@marylandtaxes.gov

**A1. COMPTRROLLER OF MARYLAND**

**Contract ID:** 2022 Withholding Tax Coupon Books  
ADPICS No.: E00P2600297

**Contract Type:** Commodities

**Description:** Contract to provide withholding tax coupon books in order for Maryland taxpayers to file their withholding returns (MW506/506M) and remit their timely payments. The total population affected is around 5,234, with the population having different filing frequencies (Accelerated = weekly or biweekly, monthly, and quarterly).

**Procurement Method:** Emergency

**Bids:** Intellicor Communications, a partner of Intellicor, LLC \$67,888.80  
Lancaster, PA 17604

**Award:** Intellicor Communications, a partner of Intellicor, LLC

**Amount:** \$67,888.80  
(Includes estimate for freight and delivery)

**Term:** 2/22/2022 – 06/30/2022

**Date Emergency Declared:** 2/10/2022

**Contract Award Date:** 2/22/2022

**Date Emergency Reported:** 3/11/2022

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

**Fund Source:** 100% General Funds

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APP 2

A1. **COMPTROLLER OF MARYLAND** (cont'd)

**Remarks: Nature of Emergency:** The Comptroller of Maryland previously conducted a procurement for the Withholding Tax Coupon Booklets and awarded a contract to Solution Driving Consulting (SDC) at the beginning of November 2021. SDC was the only bidder on that procurement. Booklets were due to be mailed out to consumers on February 15, 2022. The Contract Monitor was in constant contact with SDC until the beginning of February 2022 when SDC started refusing to return phone calls and emails. On February 10, 2022, SDC informed the Contract Monitor that it could not provide the coupon books, was ending its agreement with the State (an issue that the Comptroller of Maryland will handle separately), and suggested the Comptroller of Maryland move on to the next vendor. With only a single bid received in the prior procurement the Comptroller of Maryland does not have a “next vendor.”

**Basis for Selection:** Intellicor Communications, a vendor whom the Comptroller of Maryland’s Revenue Administration Division (RAD) has successfully worked with the printing of the withholding tax coupons in the past, was contacted and provided a price quote.

**Resident Business:** No

**Tax Compliance No.:** 22-2075-0000

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
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APP 3

Contact: Joseph Sedtal 443-469-5864  
joseph.sedtal@maryland.gov

**A2. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**

**Contract ID:** Emergency Hot Water Heater Replacement at Jessup Correctional Institution  
ADPICS NO. Q00P2605113

**Contract Type:** Maintenance

**Description:** Remove and replace a hot water heater and equipment system at the Jessup Correctional Institution.

**Procurement Method:** Emergency

**Bids:**

Caribbean Piping & Welding, Inc. Baltimore, MD	\$ 92,251.00
Maryland Mechanical Systems, Inc. Baltimore, MD	\$116,600.00

**Award:** Caribbean Piping & Welding, Inc., Baltimore, MD

**Amount:** \$92,251

**Term:** 3/16/2022 – 4/30/2022

**Date Emergency Declared:** 1/28/2022

**Contract Award Date:** 3/16/2022

**Date Emergency Reported:** 3/21/2022

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

**Fund Source:** 100% General Funds

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
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APP 4

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**A2. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**  
*(cont'd)*

**Remarks: Nature of Emergency:** Emergency services to replace one hot water heater system at Jessup Correctional Institution (JCI). The current 25-year-old equipment presently has three leaks. It can no longer be patched, repaired and welded at this time due to normal wear and tear. The lack of hot water in the facility housing units exposes the health of the inmates to diseases.

**Basis for Selection:** Given the urgency of the service required, two quotes from vendors familiar with the facilities were received. The award was made based on lowest proposed cost.

**Resident Business:** Yes

**Tax Compliance No.:** 22-2207-1111

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
April 6, 2022



APP 5

Contact: Joseph Sedtal 443-469-5864  
joseph.sedtal@maryland.gov

**A3. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**

**Contract ID:** Emergency Hot Water Heater Replacement at Dorsey Run  
Correctional Facility  
ADPICS NO. Q00P2604763

**Contract Type:** Maintenance

**Description:** Remove and replace 26 hot water heater and equipment systems at  
the Dorsey Run Correctional Facility.

**Procurement Method:** Emergency

**Bids:**

Garland Mechanical, LLC Baltimore, MD	\$90,787.00
Maryland Mechanical Systems, Inc. Baltimore, MD	\$93,000.00

**Award:** Garland Mechanical, LLC

**Amount:** \$90,787

**Term:** 3/4/2022 – 4/4/2022

**Date Emergency Declared:** 2/17/2022

**Contract Award Date:** 3/1/2022

**Date Emergency Reported:** 3/11/2022

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

**Fund Source:** 100% General  
FY22 PCA S9410 AOBJ 1442

BOARD OF PUBLIC WORKS  
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APP 6

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**A3. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**  
*(cont'd)*

**Remarks:** *Nature of Emergency:* Emergency procurement to replace 26 hot water heaters at Dorsey Run Correctional Facility (DRCF). No hot water was detected in all sinks, showers, and washing machines in housing units HU1, HU2, HU3, and HU4. Exposure to hard water over time has deteriorated the condition of the hot water tanks to the point where they have now failed. The lack of hot water in the facility housing units exposes the health of the inmates to diseases.

**Basis for Selection:** This work is time sensitive in that a lack of hot water represents a health and sanitation hazard. To be competitive, calls for quotes were made to at least two vendors that were known to respond as soon as possible and were familiar with the facilities and security protocols. These repairs are vital to continue a safe and healthy environment for the inmate population.

**Resident Business:** Yes

**Tax Compliance No.:** 22-1959-0000

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
April 6, 2022



DNR 1

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

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

*Allegany County*

**Recommendation:** Approval to commit \$5,000 for the following **development** project.

***Rawlings Community Park Stair Replacement - \$5,000***

Allegany County

LPPI# LPPI-1-8

**Background:** Replace the existing stairs between the parking lot and athletic fields at Rawlings Community Park.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure  
Source Code: 21523 \$5,000.00

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BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

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

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

**Recommendation:** Approval to commit \$5,046,909 for the following **acquisition** and **development** projects.

**1. Double Rock Park LED Lighting Conversion - \$400,000**

Baltimore County  
LPPI# LPPI-3-1

**Background:** Install new LED field lighting at Double Rock Park.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure Source Code: 21523 \$400,000.00

**2. Fleming Park Renovations and Enhancements - \$400,000**

Baltimore County  
LPPI# LPPI-3-2

**Background:** Replace the outdated pavilion and fishing pier at Fleming Park. The project will also include construction of new paths.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure Source Code: 21523 \$400,000.00

**3. Diamond Ridge Family Park Renovations - \$850,000**

Baltimore County  
LPPI# LPPI-3-3

**Background:** Construct improvements at Diamond Ridge Family Park including bridge and overlook replacements, picnic area construction, new multiuse paths, trail extensions, landscaping and associated site amenities.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure Source Code: 21523 \$850,000.00

**4. Banneker Community Center Destination Playground - \$700,000**

Baltimore County  
LPPI# LPPI-3-4

**Background:** Replace the existing outdated playground with new expanded playground equipment and safety surfacing 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: 21523 \$700,000.00

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

**5. Belle Grove Park – Burleigh Enterprises Property Acquisition – \$562,750**

Baltimore County

POS #7367-3-512 MD20220125-0057

**Background:** Acquire 6.68 acres for a future park on Edmondson Avenue.

**Appraised Value:** Everett Benfield Advisors \$600,000  
Treffer Appraisal Group \$525,000

**Property Cost:** \$562,500

**Incidentals:** \$8,250

**Fund Source:** Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019  
Program Open Space Local  
Source Code: 20011 \$562,750.00

**6. Pahl's Farm Property Acquisition – \$962,330**

Baltimore County

POS #7368-3-513 MD20220119-0035

**Background:** Acquire approximately 3.88 acres for a future park in the Sudbrook-Pikesville area on Bedford Road.

**Appraised Value:** S.H. Muller and Associates \$920,000  
Treffer Appraisal Group \$950,000

**Property Cost:** \$1,100,000

**Incidentals:** \$12,330

**Fund Source:** Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019  
Program Open Space Local  
Source Code: 20011 \$962,330.00

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

**7. Six Bridges Trail – Worthington Road Property Acquisition– \$641,200**

Baltimore County

POS #7369-3-514 MD20220125-0055

**Background:** Acquire approximately 0.41 acres in the Towson area on Worthington Road along the existing route of the Six Bridges Trail.

**Appraised Value:** Dunkin Real Estate Advisors \$665,000  
S.H. Muller and Associates \$610,000

**Property Cost:** \$637,500

**Incidentals:** \$3,700

**Fund Source:** Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019  
Program Open Space Local  
Source Code: 20011 \$175,806.09

Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020  
Program Open Space Local  
Source Code: 21011 \$465,393.91

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

**8. Woodley Avenue Property Acquisition– \$530,629**

Baltimore County

POS #7370-3-515 MD20220125-0058

**Background:** Acquire 3.79 acres on Woodley Avenue to create a town center park in the Reisterstown area.

**Appraised Value:** Everett Benfield Advisors \$480,000  
S.H. Muller and Associates \$520,000

**Property Cost:** \$520,000

**Incidentals:** \$10,629

**Fund Source:** Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015  
Program Open Space Local  
Source Code: 15162 \$32,937.01

Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020  
Program Open Space Local  
Source Code: 21011 \$497,691.99

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
April 6, 2022



DNR 6

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

**3A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE**

***Cecil County***

**Recommendation:** Approval to commit \$40,000 in additional funds for the following development project and correct the location of the project.

**Prior Project Name:** *Cecil Community Center Pickleball Courts*  
**Revised Project Name:** *Calvert Regional Park Pickleball Courts - \$40,000*  
Cecil County LPPI-7-1

**Approved Amount:** \$160,000 (DNR-RP Item 2A [December 1, 2021])  
**Additional Funds (this Item):** \$ 40,000  
**Total Amount:** \$200,000

**Background:** Additional funding to construct four pickleball courts and associated park amenities at Calvert Regional Park. Reference is made to item 2A on the December 1, 2021 DNR Real Property Agenda for a Local Parks and Playgrounds Infrastructure grant to Cecil County for the project at Cecil Community Center. The County has requested to change the location of this project from Cecil Community Center to Calvert Regional Park and add additional funding to the project.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure  
Source Code: 21523 \$40,000

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
April 6, 2022



DNR 7

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

4A. **LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE**  
*Frederick County*

**Recommendation:** Approval to commit \$168,806 for the following **development** project.

***Remsberg Park Improvements - \$168,806***

Town of Middletown

LPPI# LPPI-10-37

**Background:** Purchase new bleachers and scoreboard for the multipurpose fields and construct pickleball courts at Remsberg Park. Project will also include new playground equipment 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: 21523 \$168,806.00

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BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
April 6, 2022



DNR 8

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

5A. **LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE**  
***Garrett County***

**Recommendation:** Approval to commit \$213,182 for the following **development** projects.

**1. Broadford Park Bathhouse Renovation and Youth Baseball Field Lighting - \$187,900**

Garrett County  
LPPI# LPPI-11-12

**Background:** Renovate the existing bathhouse to increase ADA accessibility and install new lights for the youth baseball field at Broadford Park.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure Source Code: 21523 \$187,900.00

**2. Mountain Fresh Pavilion Garage Door Installation - \$6,300**

Garrett County  
LPPI# LPPI-11-13

**Background:** Purchase and install all-season garage doors for the Mountain Fresh Pavilion to increase public access during inclement weather.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure Source Code: 21523 \$6,300.00

**3. Wooddell Park Basketball Court Lighting - \$7,700**

Garrett County  
LPPI# LPPI-11-14

**Background:** Install new lights for the basketball court at Wooddell Park.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure Source Code: 21523 \$7,700.00

**4. Friendsville Community Park Batting Cages - \$3,550**

Garrett County  
LPPI# LPPI-11-15

**Background:** Construct batting cages at Friendsville Community Park.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure Source Code: 21523 \$3,550.00

Board of Public Works  
Department of Natural Resources – Real Property  
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DNR 9

5A. **LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE** (cont'd)  
*Garrett County*

**5. McHenry Lions Club Bicycle Track Fencing and Parking Lot - \$7,732**

Garrett County  
LPPI# LPPI-11-16

**Background:** Install fencing and construct a parking lot for the bicycle track at McHenry Lions Club Park.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure Source Code: 21523 \$7,732.00

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
April 6, 2022



DNR 10

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

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

**Recommendation:** Approval to commit \$198,000 for the following **development** project.

***Centennial Park - South Area Improvements – \$198,000***  
Howard County  
POS #7385-13-108 MD20220209-0101

**Background:** Upgrade the boating dock area by replacing the dock, deck, and railings to improve ADA access. This project will also include replacing roofing, siding, and decking at Pavilion D.

**Fund Source:** Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020  
Program Open Space Local  
Source Code: 21011 \$198,000.00

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BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
April 6, 2022



DNR 11

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

**7A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE**  
*Somerset County*

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

**1. Long Centralized Athletic Complex - \$800,000**

Somerset County  
LPPI# LPPI-19-1

**Background:** Expand existing field areas and parking, purchase and install irrigation, lighting, playground equipment consistent with National Playground Safety Standards and the American with Disabilities Act, and provide additional site amenities.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure Source Code: 21523 \$800,000.00

**2. Glenn Ward Ballfield - \$80,000**

Somerset County  
LPPI# LPPI-19-2

**Background:** Regrade ballfield playing area, construct a half basketball court, purchase and install playground equipment consistent with National Playground Safety Standards and the American with Disabilities Act, and provide additional site amenities.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure Source Code: 21523 \$80,000.00

**3. Ruritan Ballpark - \$120,000**

Somerset County  
LPPI# LPPI-19-3

**Background:** Construct small dog park and half basketball court, purchase and install playground equipment consistent with National Playground Safety Standards and the American with Disabilities Act, and provide additional site amenities.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure Source Code: 21523 \$120,000.00

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
April 6, 2022



DNR 12

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

**8A. PROGRAM OPEN SPACE STATE SHARE**

***Proposed Land Exchange***

***Millington Wildlife Management Area, Kent County***

**Recommendation:** That the Board of Public Works:

- 1) Declare 11,300 +/- square feet of Millington Wildlife Management Area (WMA) surplus; and
- 2) Approve DNR to negotiate the exchange of that property for acreage that will resolve an encroachment and improve boundary line management and access.

**Description:** Mr. Jeffrey Breza, Sr. owns property adjacent to Millington WMA. A prior owner constructed an outbuilding and driveway resulting in an encroachment onto Millington WMA. DNR was aware of the encroachment and had been working to resolve before the property was sold at foreclosure and subsequently purchased by Mr. Breza. DNR seeks Board approval to negotiate an exchange of the State-owned property that is subject to encroachment for other property owned by Mr. Breza of approximately equal acreage. The Maryland Wildlife and Heritage Service has concluded that this exchange will resolve the encroachment and improve boundary line management and access.

**Background:** Millington WMA is managed by the Wildlife and Heritage Service. This approximately 4,000-acre property is in eastern Kent County and consists of hardwood forests with some pine stands, various types of wetlands, fallow managed fields, meadow plantings, and open agricultural fields. Millington WMA provides habitat protection, hunting and outdoor recreation, and demonstration of wildlife management techniques.

**Clearinghouse:** The Clearinghouse conducted an intergovernmental review of the project under MD20200923-0824. It is recommended to declare the 11,300-square-foot portion (within a 132.7-acre DNR parcel) of the property located at Golts-Clayton Drive, Parcel 95, Golts, MD 21637 surplus to the needs of the State for a land exchange with the western-adjacent property owner to resolve an encroachment onto state land, contingent upon consideration of the Maryland Department of the Environment’s qualifying comments. None of the local or state agencies that provided review comments expressed an interest in acquiring the properties. See *Intergovernmental Review of Project MD20200953-0824*

**Authority:** DNR may “dispose of land owned and managed by the Department as consideration for the acquisition of land not owned by the Department.” *Natural Resources Article, §1-109(e)(1) Annotated Code of MD*

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
April 6, 2022



DNR 13

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

**9A. PROGRAM OPEN SPACE STATE SHARE**

*Frederick County (Masser)*

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

**Description:** This fully forested property is located along the northern stretch of the Catoctin Greenway, an important migratory flyway. In addition to Forest Interior Dwelling Species habitat, the property includes 1,146 linear feet of Friends Creek in an area that is stocked with hatchery trout as part of the DNR put-and-take program. A conservation easement on this property will protect Friends Creek, an important trout fishery, provide water quality protection to the Upper Monocacy River Watershed, and allow public fishing access.

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

**Grantor:** Brandon R. Masser and Justin M. Masser  
**Grantee:** The State of Maryland to the use of the Department of Natural Resources  
**Property:** 56.14 +/- acres, unimproved, POS No. 5632  
**Easement Value:** \$168,375 (\$2,999/acre)  
**Purchase Price:** \$168,375 (\$2,999/acre)  
**Fund Source:** Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019  
Program Open Space Stateside  
Source Code: 20010 \$168,375.00

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**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
April 6, 2022



DNR 14

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

**10A. RURAL LEGACY PROGRAM FUNDS**  
*Baltimore County*

**Recommendation:** Approval to grant \$960,001.51 to **The Land Preservation Trust, Inc.** from Rural Legacy Funds to acquire a 118.62-acre conservation easement.

***Piney Run Rural Legacy Area – Morris Property***

**Prior Approval:** Rural Legacy Area Grant for easement acquisitions:  
DNR-RP Item 12A (10/21/2020) \$2,092,249 for FY 2021

**Project Description:** Acquisition of this conservation easement will protect productive agricultural and forest lands, as well as provide approximately 2,000 linear feet of forested stream buffers to Piney Run and unnamed tributaries. Piney Run flows to Western Run, which empties into Loch Raven Reservoir, a source of drinking water for the Baltimore Metropolitan Area. This Rural Legacy easement, RL No. 6423, will be held by the Department of Natural Resources and The Land Preservation Trust, Inc.

**Easement Value:** \$908,928.00 (\$7,663 per acre)

**Purchase Price:** \$908,928.00 (\$7,663 per acre)

**Total Other DNR Costs:**

Administrative:	\$27,267.84
Incidental:	\$10,171.75
Compliance:	<u>\$13,633.92</u>
	\$51,073.51

**Amount Requested:** \$960,001.51

**Fund Sources:** Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019  
Rural Legacy Program  
Source Code: 20012 \$960,001.51

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**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
 Department of Natural Resources – Real Property  
 Supplement  
 April 6, 2022



DNR 15

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

**11A. PROGRAM OPEN SPACE STATE SHARE**

*Cecil County (Missionary Servants of the Most Holy Trinity)*

**Recommendation:** That the Board of Public Works approve modification of the incidental cost reimbursement to The Eastern Shore Land Conservancy, Inc. (ESLC) for a previously approved real property acquisition.

**Prior Approval:** DNR Agenda, Item 14A (8/12/2020)

**Grantor:** The Eastern Shore Land Conservancy, Inc.

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

**Property:** 242.36 +/- acres, improved, POS No. 5150

**Approved Incidentals:**

Reimbursements:	Environmental due diligence	\$ 7,500 (not to exceed)
	Title	\$ 20,000 (not to exceed)
	Survey	\$ 15,000 (not to exceed)
	Carrying Costs	\$ 75,000 (not to exceed)
	Insurance	\$ 10,000 (not to exceed)
	Razing	\$ 30,000 (not to exceed)

**Modified Incidentals:**

Reimbursements:	Environmental due diligence	\$ 7,500 (not to exceed)
	Title	\$ 20,000 (not to exceed)
	Survey	<b>\$ 13,000</b> (not to exceed)
	Carrying Costs	<b>\$ 87,000</b> (not to exceed)
	Insurance	\$ 10,000 (not to exceed)
	Razing	<b>\$ 20,000</b> (not to exceed)

**Remarks:** On August 12, 2020, the Board of Public Works approved DNR reimbursing The Eastern Shore Land Conservancy, Inc. incidental costs associated with the acquisition of 242.36 +/- acres in Cecil County. Following Board of Public Works approval, a change in market conditions and unanticipated delays related to the ability to close require the reallocation of some incidental costs. The total amount of incidental costs remain the same.

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**1-GM. GENERAL MISCELLANEOUS**

**Recommendation:** That the Board of Public Works approve the award of the following contracts totaling \$2,539,874.

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

**Bowie State University**  
*Campus-wide ADA Site Improvements*

**1. Description:** Provide all labor, equipment and materials for campus-wide concrete work improvements

**Procurement Method:** Competitive Sealed Proposals  
**Award :** Paige Industrial Services, Inc., Landover, Maryland  
**Amount:** \$102,748  
**Fund Source:** MCCBL 2020: Provide funds to design and construct architectural upgrades at State-owned facilities to improve accessibility for persons with disabilities. Item#101: \$55,000; Institutional Funds: \$47,748

**Resident Business:** Yes                      **MD Tax Clearance:** 22-0857-1111

**Coppin State University**  
*Information Technology Equipment for the New College of Business Building*

**2. Description:** Computer Equipment  
**Procurement Method:** Cooperative Purchasing Agreement (MEEC)  
**Award:** Daly Computers, Inc., Frederick, MD  
**Amount:** \$873,317  
**Fund Source:** FY 2022 PayGo Funding: *Appropriation #22001, CSU Renovate Julian Science for the College of Business*

**Resident Business:** Yes                      **MD Tax Clearance:** 22-0875-1111

**3. Description:** Public Safety and IT Infrastructure Equipment  
**Procurement Method:** Cooperative Purchasing Agreement (MEEC)  
**Award:** Daly Computers Inc., Frederick, MD 21703  
**Amount:** \$936,041  
**Fund Source:** FY 2022 PayGo Funding: *Appropriation #22001, CSU Renovate Julian Science for the College of Business*

**Resident Business:** Yes                      **MD Tax Clearance:** 22-2143-1111



**1-GM. GENERAL MISCELLANEOUS (cont'd)**

**4. Description:** Network Equipment  
**Procurement Method:** Cooperative Purchasing Agreement (MEEC)  
**Award:** Presidio Networked Solutions, Fulton, MD  
**Amount:** \$232,096  
**Fund Source:** FY 2022 PayGo Funding: *Appropriation #22001, CSU Renovate Julian Science for the College of Business*  
**Resident Business:** Yes **MD Tax Clearance:** 22-2142-1110

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

**5. Description:** Replace Reverse Osmosis supply with domestic water supply for rooftop humidifiers to alleviate RO shortage for laboratories  
**Procurement Method:** Simplified Procurement  
**Award:** Heffron Company, Kensington, MD  
**Amount:** \$20,672  
**Fund Source:** MCCBL 2018: *Provide funds to complete construction and equipping of an academic facility at Shady Grove Educational Center. Item No. 18-248*  
**Resident Business:** Yes **MD Tax Clearance:** 22-0900-1111

**University of Maryland, College Park**  
*Cole Field House*

**6. Description:** Cole Field House New Signage  
**Procurement Method:** Competitive Sealed Proposals  
**Award:** Color-Ad, Inc., Manassas VA 20109  
**Amount:** \$375,000  
**Fund Source:** MCCBL 2021: *Provide funds to design, construct, and capital equip new signage including a messaging board and other related infrastructure improvements for Cole Field House. Item # 21-513*  
**Resident Business:** No **MD Tax Clearance:** 22-0962-1101

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
University System of Maryland  
Supplement  
April 6, 2022



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

**2-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK**  
***On-Call General Contracting Services for Large Projects***  
***Contract – Renewal Option 2***

***Contract ID:*** On-Call Master Contract for General Contracting Services for Large Projects, University of Maryland College Park & Service Center Locations – RFP # 68543-A

***Contract Approved:*** USM Item 4-C (5/8/19) (\$50 million-Not to Exceed)  
USM Item 3-C-OPT (4/21/19) (\$12,500,000 (Not to Exceed))

***Contractors:*** A.R. Marani, Inc., Baltimore, MD  
Jeffrey Brown Contracting, Inc., Towson, MD  
Kalmia Construction Company, Inc., Beltsville, MD  
North Point Builders of Maryland LLC, Baltimore, MD  
Brawner Builders, Inc., Hunt Valley, MD  
Keller Brothers, Inc., Mt. Airy, MD

***Contract Description:*** On-call general contracting services for large construction projects at the University of Maryland, College Park and other institutions of the University System of Maryland on an as-needed basis.

***Description:*** Exercise second renewal option.

***Original Term:*** 5/20/19 – 5/19/21 (2-year base w/four 1-year options)

***Option Term:*** 5/20/22 – 5/19/23 (second renewal)

***Original Amount:*** \$50,000,000 (not to exceed) 2-year base term  
\$25,000,000 (not to exceed) 1<sup>st</sup> renewal option  
\$25,000,000 (not to exceed) 2<sup>nd</sup> renewal option  
\$25,000,000 (not to exceed) 3<sup>rd</sup> renewal option  
\$25,000,000 (not to exceed) 4<sup>th</sup> renewal option  
\$150,000,000 (not to exceed Total)

***Option Amount:*** \$10,000,000 (Not to Exceed)-Second renewal (See Remarks)

***Revised Amount*** \$72,500,000

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

***Revised Amount-Base***

***Period plus Option Years:*** \$50,000,000 (not to exceed) 2-year base term  
\$12,500,000 (not to exceed) 1<sup>st</sup> renewal option  
\$10,000,000 (not to exceed) 2<sup>nd</sup> renewal option  
\$10,000,000 (not to exceed) 3<sup>rd</sup> renewal option  
\$10,000,000 (not to exceed) 4<sup>th</sup> renewal option  
\$92,500,000 (Revised not to exceed Total)

***Procurement Method:*** Competitive Sealed Proposal

***MBE Participation:*** MBE goals are established on individual task orders exceeding \$200,000.

***MBE Compliance:*** 24.4%

***Performance Security:*** Equal to contract amount

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

***Requesting Institution Remarks:*** Renewal is based on satisfactory contractor performance. Services will be performed on an as needed task order basis. As projects arise, the University will compete each project among the six awarded on-call firms. Construction task orders exceeding \$1 million will be brought to the Board of Public Works for approval. Based on a spend analysis during the initial 3 year period, and last year's spend of \$6.3 million, the University is reducing the remaining option amounts from \$12.5 million to \$10 million.

Board of Public Works  
University System of Maryland  
Supplement  
April 6, 2022



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

*Resident Business/MD Tax Clearance:*

Company Name	Resident Business	MD Tax Clearance
A.R. Marani, Inc	Yes	22-0884-1111
Jeffrey Brown Contracting Inc	Yes	22-0885-0011
Kalmia Construction Company Inc	Yes	22-0886-0111
North Point Builders of Maryland	Yes	22-0887-1111
Brawner Builders, Inc	Yes	22-0888-1111
Keller Brothers, Inc	Yes	22-0931-1111

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**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**3-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK**  
***On-Call Mechanical, Electrical and Plumbing Engineering Design Services***  
***Contract - Renewal Option 3***

**Contract ID:** On-Call Mechanical and Electrical Design Engineering Services and Electrical Short-Circuit, Protective Coordination and ARC Flash Hazard Calculation studies for Indefinite Delivery Contract (IDC)  
RFP #84993-K

**Contract Approval:** USM Item 5-A/E (4/18/18) (\$20 million Not to Exceed)  
USM Item 3-C-OPT (4/1/20) (\$10,000,000 Not to Exceed)  
USM Item 5-C-OPT (3/24/21) (\$3 million Not to Exceed)

**Contractors:**

Group I:	Whitman, Requardt & Associates, LLP MS Engineers, Inc. Henry Adams Consulting Engineers, CFR Engineering Consultants, Inc. Bowman Consulting Group, Ltd.,	Baltimore, MD Columbia, MD Baltimore, MD Germantown, MD Reston, VA
Group II	Burdette, Koehler Murphy & Assoc. Coordinated Power Engineering, Inc. AECOM Technical Services	Baltimore, MD Hanover, MD Washington, DC

**Contract Description:** Multiple awards for indefinite delivery contracts for Mechanical and Electrical Design Engineering Services (Group I) and for Electrical Short Circuit, Protective Coordination and ARC Flash Hazard Calculation studies (Group II) to support new construction, minor construction, and renovation projects at the University of Maryland on an as-needed basis.

**Description:** Exercise third renewal option

**Original Term:** 4/18/18 – 4/17/20 (2-year base w/three 1-year renewal options)

**Option Term:** 4/18/22 – 4/17/23 (third renewal option)

**Option Amount:** \$3,000,000 (Not to Exceed)

**Revised Amount:** \$36,000,000

**Board of Public Works  
University System of Maryland  
Supplement  
April 6, 2022**



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

**Amount:**                             \$20,000,000 (not to exceed) (2-yr base award)  
     \$10,000,000 (not to exceed) (1st renewal option)  
     \$3,000,000 (not to exceed) (2nd renewal option)  
     \$3,000,000 (not to exceed) (3rd renewal option)  
     \$36,000,000 (not to exceed) Total

**Procurement Method:**             Competitive Sealed Proposals

**MBE Participation:**                MBE goals will be established for Task Orders that exceed  
    \$50,000

**Performance Security:**            N/A

**Requesting Institution Remarks:** Renewal is recommended for the eight firms based on satisfactory job performance. Implementation will be on a task order basis with no guarantee of award to any of the firms. The firms must use the fixed hourly rates as negotiated at renewal. Task orders will be awarded to firms on a rotating basis. Note: Effective December 15, 2021 Kibart, Inc. was purchased by Bowman Consulting Group, Ltd.

**Fund Source:**                         Various Institutional Funds

**Resident Business/MD Tax Clearance:**

<b>Company Name</b>	<b>Resident Business</b>	<b>MD Tax Clearance</b>
Whitman Requardt & Associates	Yes	22-0933-1111
MS Engineers, Inc.	Yes	22-0934-0110
Henry Adams Consulting Engineers	Yes	22-0935-1111
Bowman Consulting, Group Ltd	No	22-1952-1111
CFR Engineering Consultants, Inc.	Yes	22-0936-1111
Burdette, Koehler Murphy & Assoc.	Yes	22-0937-1111
Coordinated Power Engineering, Inc.	Yes	22-0938-0111
AECOM Technical Services	No	22-039-0111

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
University System of Maryland  
Supplement  
April 6, 2022



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

**4-S-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK**  
***On-Call Program Management Services***  
***Contract Renewal Option***

**Contract ID:** On-Call Master Contract for Program Management Services for projects at University of Maryland College Park and other USM institutions.  
RFP#73154-K (Multiple Awards)

**Contract Approved:** USM Item 6-S (4/24/19) (\$3 million-Not to Exceed)  
USM Item 2-S-MOD (1/6/21) (\$175,000-Not to Exceed)  
USM Item 3-S (3/24/21) (\$2,733,242-Not to Exceed)

**Contract Description:** On-Call for program management services for professional program managed and related services as required for projects at the University of Maryland, College Park and other institutions of the University System of Maryland on an as-needed basis.

**Contractors:** CBRE/Heery, Inc. Landover, MD  
AECOM Technical Services, Arlington, VA

**Option Description:** Exercise second renewal option and increase option amounts.

**Original Term:** 4/24/19 – 4/23/21 (2-year base term w/three 1-year options)

**Option Term:** 4/24/22 – 4/23/23 (second renewal)

**Original Amount:** \$3,000,000 (not to exceed) (2-year base award)  
\$1,500,000 (not to exceed) (1st renewal option)  
\$1,500,000 (not to exceed) (2nd renewal option)  
\$1,500,000 (not to exceed) (3rd renewal option)  
\$7,500,000 (not to exceed) Total

**Option Amount:** \$2,700,000 (Not to Exceed) – second renewal (see remarks)

**Revised Amount:** \$8,608,342

**Revised Amount-Base**  
**Period plus Option Years:** \$3,000,000 (not to exceed) (2-year base award)  
\$175,000 (increase in base 2-year award)  
\$2,733,342 (not to exceed) (1st renewal option)  
\$2,700,000 (not to exceed) (2nd renewal option)  
\$2,700,000 (not to exceed) (3rd renewal option)  
\$11,308,342 (not to exceed) Total

Board of Public Works  
University System of Maryland  
Supplement  
April 6, 2022



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

**Procurement Method:**            Competitive Sealed Proposals

**MBE Participation:**                Overall goal: 10%

**Performance Security:**          N/A

**Requesting Institution Remarks:** Renewal is recommended for the two firms based on satisfactory job performance. Implementation will be on a task order basis with no guarantee of award to any of the firms. The firms must use the fixed hourly rates as negotiated at renewal. The University is requesting an increase in the amount for the second renewal option in the amount of \$1.2 million due to additional anticipated affiliate positions required for the renewal period. The University is also seeking approval to increase the third option amount by \$1.2 million due to anticipated ongoing program management support.

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

**Resident Business/MD Tax Clearance:**

Company Name	Resident Business	MD Tax Clearance
CBRE/Heery	Yes	22-0940-0111
AECOM Technical Services	No	21-0941-1111

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



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

**5-RP. UNIVERSITY OF MARYLAND GLOBAL CAMPUS**  
*Surplus Property*

**Recommendation:** That the Board of Public Works declare as surplus property two University of Maryland Global Campus buildings totaling approximately 295,538 square feet and one tract of land consisting of 6.08 acres located in Upper Marlboro, Maryland.

**Properties:** 1440, 1601, and 1616 McCormick Drive,  
Upper Marlboro, MD 20774  
(Prince George’s County)

**Grantor:** State of Maryland for the University System of Maryland on Behalf of its Constituent Institution, the University of Maryland Global Campus

**Background:** The University intends to list these properties for sale or lease. Prior to the Covid-19 pandemic, the University fully occupied the buildings and utilized the land for parking. Since the beginning of the pandemic, the University has been operating in a hybrid work fashion, where most of its employees work from home and only come on-site for essential functions or team collaboration and engagement. This new hybrid work arrangement has allowed the University to consolidate its operations at its Adelphi headquarters and reduce the amount of space required to operate. If the University determines that a sale of the property is advantageous, the University will return to this Board for approval of the disposition.

**State Clearinghouse:** The Clearinghouse conducted an intergovernmental review of the project under MD20220112-0027. It is recommended to declare one three-story building plus basement at 1616 McCormick Drive, one single-story building at 1601 McCormick Drive, and a 6.8-acre vacant parcel at 1440 McCormick Drive, Upper Marlboro, MD 20774 surplus to the needs of the State contingent upon consideration of the Maryland Department of the Environment and the Maryland Economic Development Corporation’s qualifying comments. According to the Maryland Economic Development Corporation, the Maryland-National Capital Parks and Planning Commission - Prince George's County (M-NCPPC) may be interested in the properties for the “EOB initiative”; however, M-NCPPC did not express interest in the properties in their review. None of the other local or state agencies that provided review comments expressed an interest in acquiring the properties.

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**Lawrence J. Hogan, Jr.**  
Governor

**Boyd K. Rutherford**  
Lt. Governor

**James F. Ports, Jr.**  
Secretary

**BOARD OF PUBLIC WORKS  
ACTION AGENDA  
April 6, 2022**

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DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
April 6, 2022



MDOT 1

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

**1-GM-MOD.      MARYLAND AVIATION ADMINISTRATION**  
***Modification: Template - Joint Cooperative Marketing Contract***

**Contract Description:** Template for a Sole Source Contract with Airline for participation in a cooperative marketing campaign (Cooperative Marketing Plan – CMP).

- Recommendation:**
- 1) To approve a new template for the CMP to support new air service.
  - 2) To provide delegated authority to enter into individual joint cooperative marketing contracts without further Board of Public Works (BPW) approval.

**Contract Approved:** DOT Agenda 04/04/07, 13-GM

**Modification Description:** This modification revises the prior BPW-approved format.

**Contractor:** Airlines introducing new air service to domestic and international markets at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport.

**Contract Term:** The CMP performance period will begin on the Notice to Proceed date issued by the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) and will be completed by a date set forth by MDOT MAA in the contract.

**Contract Amount:** Contracts using this template will use either an MDOT MAA contractor or an Airline contractor to implement the CMP. The MDOT MAA’s contractors will be compensated for implementing services pursuant to their existing services (SV) contract with the MDOT MAA. Airline contractors will be compensated pursuant to their contract with the Airline, and the MDOT MAA will reimburse the Airline for eligible costs in accordance with the contract terms. If applicable, the budget for the CMP shall have a “Not to Exceed” amount specified in the contract.

The table below outlines the proposed CMP amounts for new international and domestic air service routes. These amounts act as a guideline and may be altered by the MDOT MAA to fit a particular situation.

**Marketing Support is Available Based on Geography and Level of Service**

**Suggested Air Service Incentive Program Marketing Support Funds**

**International Air Service Marketing Support - NewRoute Year -Round**

Market	Maximum Marketing Funds	Operating Year 1	Operating Year 2
Canada, Mexico, Central America or Caribbean*	\$375,000	\$250,000	\$125,000
All Other International Markets	\$750,000	\$500,000	\$250,000

**International Air Service Marketing Support - NewRoute Seasonal**

Market	Maximum Marketing Funds	Operating Year 1	Operating Year 2
Canada, Mexico, Central America or Caribbean*	\$150,000	\$150,000	\$0
All Other International Markets	\$400,000	\$300,000	\$100,000

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
April 6, 2022



MDOT 2

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

**Marketing Support is Available Based on Geography and Level of Service (cont'd)**

**Domestic Air Service Marketing Support - NewRoute Year -Round**

Market	Maximum Marketing Funds	Operating Year 1	Operating Year 2
All Other Markets	\$200,000	\$125,000	\$75,000
Target Market**	\$250,000	\$175,000	\$75,000

**Domestic Air Service Marketing Support - NewRoute Seasonal**

Market	Maximum Marketing Funds	Operating Year 1	Operating Year 2
All Other Markets	\$50,000	\$50,000	\$0
Target Market**	\$100,000	\$100,000	\$0

\* Excludes U.S. territories

\*\* Sample target markets include California and Hawaii markets, Oklahoma City, Omaha, Portland, and St. Thomas.

**Requesting Agency Remarks:** To support new air service at BWI Thurgood Marshall, the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) offers a CMP directed by the MDOT MAA and conducted in coordination with an Airline. The CMP creative materials are produced by the Airline; all advertising is specific to the BWI Thurgood Marshall subject route and features the BWI Thurgood Marshall logo. The CMP material must be pre-approved by MDOT MAA in advance of any expenditures. The CMP must target specific markets as described in the contract.

The new Joint Cooperative Marketing Contract replaces the Cooperative Marketing Agreement Contract, which was approved on April 4, 2007, by the BPW as MDOT Item 13-GM.

If the approved Joint Cooperative Marketing Contract Template is used, the MDOT MAA is requesting delegated authority to enter into the individual CMP contracts without BPW approval.

In the event substantive and material changes are made to the terms and conditions of the contract, MDOT MAA will present the resulting contract to the BPW for its approval.

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
April 6, 2022



MDOT 3

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

**2-GM. MARYLAND AVIATION ADMINISTRATION  
*Standard Promotional Commercial Flight Operations (CFO) Agreement***

**Contract Description:** Standard Promotional Contract for Conduct of Commercial Flight Operations (CFO) and Lease of Space to support new air service at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport.

**Recommendation:**

- 1) To approve a new standard promotional contract to support new air service at BWI Thurgood Marshall.
- 2) To provide delegated authority to enter into the contract with the respective airline without further Board of Public Works (BPW) approval. The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) requests that non-material changes to the Contract provisions, such as adjustments to insurance coverage requirements and other changes, adjustments and/or modifications made from time to time in the normal course of business which do not materially impact the Contract, be made without requesting further BPW approval. In the event material changes are made to the terms and conditions of this Contract, MDOT MAA will present the resulting contract to the BPW for its approval.

**Contractor:** Airlines introducing new air service to domestic and international markets at BWI Thurgood Marshall Airport.

**Contract Term:** Maximum term of two (2) years.

**Contract Amount:** This is a Promotional Contract. Airline(s) will not be required to pay certain rents during the term of the promotional contract, provided that the Airline maintains minimum schedule frequencies for specific markets as referenced in each contract. An Airline(s) must comply with the current \$4.50 Passenger Facility Charge (PFC) Regulations and submit PFC revenues to the Administration.

The waived rents include landing fees, aircraft parking fees, office or operations space rental, baggage claim and Federal Inspection Service (FIS) fees, common use ticket counter and holdroom/boarding device fees for flights to specified markets. After the promotional period ends, the Airline will be charged the applicable rents at the applicable rates. The rents (adjusted annually) per the current Tenant Directive 401.1 are:

	(Non-Signatory Airline Rates)
Landing Fees, per 1000 lbs. of landed weight	\$5.70
Aircraft Parking (per day)	\$50 - \$175
Space Rental (up to 500 sq. ft.), per annum	\$136.50 - \$170.63
Domestic Baggage Claim 80% (non-FIS)	\$1.65 per deplaned passenger
FIS Fee	\$7.00 per deplaned passenger
Common Use Ticket Counter	\$30 per hour
Common Use Hold Room	\$85 - \$560 per turn

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
April 6, 2022



MDOT 4

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

**Requesting Agency Remarks:** To support new air service at BWI Thurgood Marshall Airport, the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) offers an incentive program and a cooperative marketing plan for new entrant airlines that commence new service from BWI Thurgood Marshall and for incumbent airlines commencing new service to unserved air service markets. This new Standard Promotional Contract for Conduct of Commercial Flight Operations and Lease of Space (Contract) provides for the waiver of all applicable Airport use fees and charges (rents) during the entire contract term for new entrant carriers. To qualify for the rent waivers under the promotional CFO agreement, the airline(s) must operate at least one (1) day per week and may be seasonal with at least four (4) consecutive weeks of service during each promotional year. New entrant carriers are offered a one-year term which may be extended to two years if the new market is not currently served from BWI Thurgood Marshall Airport or if the service is an addition of year-round service to a market that currently operates only seasonally from BWI Thurgood Marshall Airport. Incumbent carriers which introduce new air service markets are offered a two-year waiver of certain rents, including landing fees, baggage claim (80%), and FIS fees.

This new standard contract is applicable to both domestic and international air service markets. It replaces the *Domestic* Standard Promotional Contract for Conduct of Commercial Flight Operations and Lease of Space and the *International* Standard Promotional Contract for Conduct of Commercial Flight Operations and Lease of Space that was approved by the Board of Public Works on April 16, 2014, agenda as MDOT Items 20-GM and 23-GM (respectively).

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 a use of State Property under State Finance and Procurement Article, §10-305.

**Resident Business:** N/A

**MD Tax Clearance:** N/A

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BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

63

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
April 6, 2022



MDOT 5

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

**3-GM. MARYLAND AVIATION ADMINISTRATION**  
***Standard Promotional Use and Lease Agreement Amendment***

**Contract Description:** Standard Promotional Use and Lease Agreement (ULA) Amendment providing incentives for Signatory Airlines to support new air service at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport.

**Recommendation:**

- 1) To approve a new standard ULA Amendment for Signatory Airlines which supports new air service at BWI Thurgood Marshall.
- 2) To provide delegated authority to enter into the contract with the respective airline without further Board of Public Works (BPW) approval. The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) requests that non-material changes to the Amendment made from time to time in the normal course of business which do not materially impact the Amendment, be made without requesting further BPW approval. In the event material changes are made to the terms and conditions of this Amendment, MDOT MAA will present the resulting contract to the BPW for its approval.

**Contractor:** Signatory Airlines introducing new air service to domestic and international markets at BWI Marshall Airport.

**Contract Term:** Maximum term of two (2) years.

**Contract Amount:** This is an incentive for Signatory Airlines. During the effective period of this Standard Promotional ULA Amendment, Signatory Airlines will not be required to pay certain rents for flights operating to specific new markets, provided that the Airline maintains minimum schedule frequencies for specific markets referenced in the Amendment. Signatory Airlines must comply with the current \$4.50 Passenger Facility Charge (PFC) Regulations and submit PFC revenues to the Administration.

The waived rents include landing fees, baggage claim 80% portion, Federal Inspection Service (FIS) fees, common use holdroom/boarding device fees for flights to the specified markets. After the promotional period ends, the Signatory Airline will be charged the applicable rents at the applicable rates. The rents (adjusted annually) per the current Tenant Directive 401.1 are:

(Signatory Airline Rates)

Landing Fees, per 1000 lbs. of landed weight:	\$4.56
Domestic Baggage Claim 80/20 Formula (non-FIS)	\$1.65 per deplaned passenger
FIS Fee	\$7.00 per deplaned passenger
Common Use Hold Room	\$85 - \$560 per turn

All other terms and conditions of the ULA shall apply during the term of the Amendment.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
April 6, 2022



MDOT 6

**3-GM. MARYLAND AVIATION ADMINISTRATION**

**Requesting Agency Remarks:** To support new air service at BWI Thurgood Marshall Airport, the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) offers an incentive program and a cooperative marketing plan for Signatory Airlines that commence new service from BWI Thurgood Marshall to specific new or underserved markets.

The Standard Promotional ULA Amendment (Amendment) provides for the waiver of applicable Airport use fees and charges (rents) during the Amendment term. To qualify for the rent waivers under the Amendment, the Signatory Airline must operate flights to the new market at least one (1) day per week and may be seasonal with at least four (4) consecutive weeks of service during each promotional year. Signatory Airlines who introduce new air service markets will be provided a two-year incentive period that may include a waiver of common-use holdroom fees, landing fees, Bag Claim 80% portion, and FIS fees.

This new ULA Amendment is applicable to both domestic and international air service markets. It replaces the *Domestic* Standard Promotional ULA Amendment and the *International* Standard Promotional ULA Amendment that were approved by the Board of Public Works on April 16, 2014, as MDOT Items 21-GM and 22-GM (respectively).

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 a use of State Property under State Finance and Procurement Article, §10-305.

**Resident Business:** N/A

**MD Tax Clearance:** N/A

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**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
April 6, 2022



MDOT 7

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

4-GM. MARYLAND AVIATION ADMINISTRATION  
*General/Miscellaneous: Concession Contract*

**Contract ID:** Concession Contract; MAA-LC-22-038

**Contract Description:** Concession contract for the non-exclusive right to establish, operate and maintain peer-to-peer car-sharing services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport.

**Contractor:** Turo Inc.  
San Francisco, CA

**Contract Term:** 05/01/2022 – 04/30/2025

**Contract Amount:** The contractor shall pay 10% of the total Gross Revenues (Percentage Concession Fee) derived from its vehicle reservation transactions.

**Requesting Agency Remarks:** The BWI Thurgood Marshall Airport traveling public has become increasingly reliant on newer modes of transportation such as ridesharing and car-sharing applications in addition to the more traditional modes of transportation such as taxis and scheduled ground transportation shuttle buses. In accordance with MD Code, Transportation § 18.5-106, to operate at an airport in the State, a peer-to-peer car-sharing program must have a concession contract with the Maryland Department of Transportation Maryland Aviation Administration. The purpose of this non-exclusive concession contract is to lawfully regulate peer-to-peer car-sharing services that operate at BWI Thurgood Marshall Airport. The contractor will establish and maintain digital network applications that connect passengers to available authorized vehicles and shall be responsible for all costs and expenses associated with its operations at BWI Thurgood Marshall Airport.

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:** 22-0339-1000

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
April 6, 2022



MDOT 8

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

**5-RP. MARYLAND AVIATION ADMINISTRATION**  
***Real Property – Surplus***

**Recommendation:** That the Board of Public Works approve the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) deeming real property as surplus as it is excess to the agency’s needs.

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

**Property:** MC# 21-3048  
Bumbalough property, (± 2.64 acres) located at 1760 Dorsey Road,  
Hanover, Anne Arundel County

**Grantor:** State of Maryland, MDOT MAA

**Grantee:** N/A

**Consideration:** N/A

**Appraised Value:** \$323,467 +/- (pending appraisal)

**Special Conditions:** N/A

**Legislative Notice:** N/A

**State Clearinghouse:** The Clearinghouse conducted an intergovernmental review of the project under MD20210827-0701. It is recommended to declare the +/- 2.64 acres of excess land located at 1760 Dorsey Road in Hanover, Anne Arundel County surplus to the needs of the State. None of the local agencies that provided review comments expressed an interest in acquiring the property.

**Requesting Agency Remarks:** The subject property was acquired in January 1995 as part of the Voluntary Noise Acquisition Program. MDOT MAA proposes to convey this property at auction in the near future. After MDOT MAA disposes of the land for its appraised fair market value (FMV), the federal share of the FMV of the land is declared as disposal proceeds. The disposal proceeds are placed in an escrow account and are eligible for use for other airport noise compatibility projects or returned to the AIP Trust Fund.

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**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
April 6, 2022



MDOT 9

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

**6-RP. MARYLAND AVIATION ADMINISTRATION**  
***Real Property – Surplus***

**Recommendation:** That the Board of Public Works approve the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) deeming real property as surplus as it is excess to the agency’s needs.

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

**Property:** MC# 21-3049  
B & B Real Estate Development Corp., (± 0.061 acres), located southeast of 2000 Leland Avenue, Middle River, Baltimore County

**Grantor:** State of Maryland, MDOT MAA

**Grantee:** Baltimore County

**Consideration:** N/A

**Appraised Value:** \$2,328 +/- (pending appraisal)

**Special Conditions:** N/A

**Legislative Notice:** N/A

**State Clearinghouse:** The Clearinghouse conducted an intergovernmental review of the project under MD20210903-0718. It is recommended to declare the +/- 0.061 acres of drainage/utility easement located at Leland Avenue in Middle River, Baltimore County surplus to the needs of the State contingent upon consideration of the Maryland Department of the Environment’s qualifying comments. None of the local or state agencies that provided review comments expressed an interest in acquiring the property.

**Requesting Agency Remarks:** MDOT MAA acquired the subject property in September 1990 as part of the Runway Protection Zone at Martin State Airport. MDOT MAA, in support of Baltimore County improvement updates to the existing public sanitary sewer system, proposes to grant a perpetual drainage/utility easement consisting of 0.061 acres +/- to Baltimore County. MDOT MAA proposes to dispose of the subject property in the near future.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
April 6, 2022



MDOT 10

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

**7-C-MOD. MARYLAND TRANSIT ADMINISTRATION**  
***Modification: Construction Contract***

**Contract ID:** North Avenue Corridor Improvements; T-1489-0340  
ADPICS No.: CO395244

**Contract Approved:** DOT Agenda 05/22/2019; Item 16-C

**Contractor:** P. Flanigan & Sons, Inc.  
Baltimore, MD

**Contract Description:** This contract provides for various improvements to be made along the North Avenue bus stop corridor in Baltimore City, MD.

**Modification Description:** Modification No. 4 increases the Miscellaneous Work Allowance and extends the contract for 78 days in order to complete the project.

**Original Contract Term:** 06/06/2019 – 06/05/2021

**Modification Term(s):** 04/14/2022 - 06/30/2022

**Original Contract Amount:** \$ 9,777,283

**Modification Amount:** \$ 0

**Prior Mods/Options:** \$ 3,104,096 (Mod No. 1; BPW 2/10/2021; Item 8-C-MOD)  
\$ 0 (Mod. No. 2; DCAR 8/2/2021)  
\$ 0 (Mod. No. 3; DCAR 10/28/2021)

**Revised Total Contract Amount:** \$12,881,379

**Percent +/- Change:** 32% (Modification No. 1)  
0% (Modification No. 2)  
0% (Modification No. 3)  
0% (Modification No. 4; *this agenda*)

**Overall Percent +/-:** 32%

**Original Procurement Method:** Competitive Sealed Bidding

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
April 6, 2022



MDOT 11

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

**DBE Participation:** 29%

**DBE Compliance:** 32%

**Performance Security:** Performance & Payment Bonds at 100% Contract Amount

**Requesting Agency Remarks:** This contract provides for improvements along North Avenue between Hilton Parkway and North Rose Street as part of a joint venture between the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) and the City of Baltimore Department of Transportation to increase transit and economic development opportunities.

The work under this contract includes:

- reconstruction of sidewalks, ramps, and dedicated bus lanes;
- installation of landscaping for streetscape and hardscape items;
- installation of roadway drainage improvements;
- street lighting upgrades;
- traffic signal improvements; and
- installation of pavement markings for bus lanes, bike lanes, & pedestrian crossings.

In order for MDOT MTA to ensure that the project is completed, 78 additional days are required to complete the scope and move forward with the contract closeout. In addition, the Miscellaneous Work Allowance line item needs to be increased by adding \$429,038 for the payment of underruns and overruns during the construction closeout process. However, this change order will not change the total contract amount. Although the Miscellaneous Work Allowance line item is increasing by \$429,038, other line items have been reduced or adjusted; therefore, additional contract authority is not needed.

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

**Approp. Code:** J05H0105

**Resident Business:** Yes

**MD Tax Clearance:** 22-1993-1110

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

70

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
April 6, 2022



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

**ATTACHMENT I**

	<i>Amount</i>	<i>Term</i>	<i>BPW/DCAR* Date</i>	<i>Reason</i>
<b>Original Contract</b>	\$9,777,283	06/06/2019- 06/05/2021	05/22/2019, Item 16-C	Original Contract
<b>Modification #1</b>	\$3,104,096	02/11/2021- 08/14/2021	02/10/2021, Item 8-C-MOD	Time Extension and Increased Contract Authority
<b>Modification #2</b>	\$0	08/15/2021- 10/31/2021	08/02/2021, DCAR	Time Extension
<b>Modification #3</b>	\$0	11/01/2021 - 04/13/2022	10/28/2021, DCAR	Time Extension
<b>Modification #4</b>	\$0	04/14/2022 – 06/30/2022	04/06/2022, Item 8-C-MOD	Time Extension and Move Allocated Funds <i>(This agenda item)</i>
<b>Revised Total Contract Amount</b>	\$12,881,379			

*\*Delegated Contract Action Record (DCAR): Procurement action taken under the MDOT's delegated authority.*

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
April 6, 2022



MDOT 13

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

**8-M. MARYLAND TRANSIT ADMINISTRATION**  
***Maintenance Contract***

**Contract ID:** Light Rail Facilities and Building Maintenance; LR-22-009-MT  
ADPICS No.: LR22009MT

**Contract Description:** This contract provides for necessary maintenance services for the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Light RailLink's facilities in Baltimore City, Baltimore County, and Anne Arundel County.

**Award:** Johnson's Total Services, Inc. (*Certified MBE & Small Business*)  
Baltimore, MD

**Contract Term:** 04/28/2022\* – 04/27/2025 (*\*or earlier upon BPW approval*)

**Amount:** \$1,535,676

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

<b>Bids:</b>	Johnson's Total Services, Inc. Baltimore, MD	\$1,535,676
	MSP Superior Services, Inc. Finksburg, MD	\$2,054,454
	S & J Builders Bowie, MD	\$2,428,901
	Baltimore Contractors, Inc. Glen Burnie, MD	\$3,450,576

**Living Wage Eligible:** No

**MBE/VSBE Participation:** 100% / 0%

**Incumbent:** MSP Superior Services, Inc.  
Finksburg, MD

**Requesting Agency Remarks:** This solicitation was published on eMaryland Marketplace Advantage as a Small Business Reserve procurement on January 7, 2022, notifying 50 vendors and was directly solicited to four (4) vendors. The bid opening was conducted on January 31, 2022, and four (4) bids were received.

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

***Requesting Agency Remarks (cont'd):***

The contractor will provide miscellaneous maintenance for buildings, facilities, and stations for MDOT MTA's Light RailLink located in Baltimore City, Baltimore County, and Anne Arundel County. In addition to preventative maintenance and repair services, the contractor will perform preventative maintenance inspections.

The MBE goal for this contract is 30%; however, Johnson's Total Services, Inc. (Johnson's) has committed to the goal using a sub-contractor, additionally, Johnson's is a MDOT-certified Minority Business Enterprise; therefore, the MBE participation is 100%. Johnson's is also a State certified Small Business.

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:*** J05H0104

***Resident Business:*** Yes

***MD Tax Clearance:*** 22-1022-0111

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**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
April 6, 2022



MDOT 15

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

**9-M. STATE HIGHWAY ADMINISTRATION**  
***Maintenance Contract***

**Contract ID:** Maintenance and Preservation of Environmental Assets in Carroll and Frederick Counties; *AZ3106114SBR*  
ADPICS No.: AZ3106114

**Contract Description:** This contract is for the maintenance and preservation of environmental assets in Carroll and Frederick Counties.

**Awards:** PLWMS DBA Patriot Natural Resources  
Beallsville, MD (Certified Small Business)

**Contract Term:** 04/28/2022\* – 02/28/2023 (\*or earlier upon BPW approval)  
(306 Calendar Days)

**Amount:** \$356,812 NTE

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

**Bids:** PLWMS DBA Patriot Natural Resources \$356,812  
Beallsville, MD

**Living Wage Eligible:** Yes

**MBE/VSBE Participation:** 0% / 0% (Limited Subcontracting Opportunities)

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

**Incumbent:** PLWMS DBA Patriot Natural Resources  
Beallsville, MD

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace Advantage on November 23, 2021, notifying 37 potential contractors, six (6) of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on December 16, 2021.

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

*Requesting Agency Remarks (cont'd):*

Regarding the single bid, the Office of Environmental Design's Landscape Programs Division (OED LPD) has noticed a decline in the number of bids received on their landscape maintenance projects over the past three (3) years. Prior to the bid opening, OED LPD sent a reminder to the landscape contractors interested in their landscape maintenance projects in the past. A total of 15 vendors were contacted. Despite the outreach effort, the bid submitted by the apparent low bidder was the only bid received.

The Maryland Department of Transportation State Highway Administration has confirmed PLWMS DBA Patriot Natural Resources bid price, and work conducted on this contract is performed 100% by a State-certified Small Business.

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

**Approp. Code:** J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 22-1008-1111

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BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
April 6, 2022



MDOT 17

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

**10-M. STATE HIGHWAY ADMINISTRATION**  
***Maintenance Contract***

**Contract ID:** Repair Minor Drainage Structures at Various Locations in Dorchester, Somerset, Wicomico, and Worcester Counties; 440D11425  
ADPICS No.: 440D11425

**Contract Description:** This contract is for the repair of minor drainage structures at various locations in Dorchester, Somerset, Wicomico, and Worcester Counties.

**Awards:** Team Cam, LLC  
Linthicum, MD

**Contract Term:** 04/28/2022 – 04/27/2025

**Amount:** \$1,704,925 NTE

**Procurement Method:** Competitive Sealed Bidding

<b>Bids:</b>	Team Cam, LLC Linthicum Heights, MD	\$1,704,925
	ANA General Contractors, LLC Laurel, MD	\$1,972,385
	David A. Bramble, Inc. Chestertown, MD	\$2,350,225

**Living Wage Eligible:** Yes

**MBE/VSBE Participation:** 0% / 0% (Limited Subcontracting Opportunities)

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

**Incumbent:** ANA General Contractors, LLC  
Laurel, MD

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace Advantage on November 30, 2021, notifying 67 potential contractors, nine (9) of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on January 6, 2022.

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

*Requesting Agency Remarks (cont'd):*

The Maryland Department of Transportation State Highway Administration has confirmed Team Cam, LLC's bid price.

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

*Approp. Code:* J02B0102

*Resident Business:* Yes

*MD Tax Clearance:* 22-0048-0111

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BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
April 6, 2022



MDOT 19

Contact: Jada Wright 410-545-0300  
jwright18@mdot.maryland.gov

**11-M. STATE HIGHWAY ADMINISTRATION**  
***Maintenance Contract***

**Contract ID:** Installation of Permanent Thermoplastic Pavement Markings at Various Locations in Caroline, Cecil, Kent, Queen Anne’s, and Talbot Counties; 479D21425SB  
ADPICS No.: 479D21425

**Contract Description:** This contract is for the installation of permanent thermoplastic pavement markings at various locations in Caroline, Cecil, Kent, Queen Anne’s, and Talbot Counties.

**Awards:** Proline Painting, Inc. (*Certified Small Business*)  
Jamaica, NY

**Contract Term:** 04/28/2022 – 06/30/2025 (1,159 Calendar Days)

**Amount:** \$317,660 NTE

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

**Bids:** Proline Painting, Inc. \$ 317,660  
Jamaica, NY

Priceless Industries, Inc. \$1,192,325  
Baltimore, MD

**Living Wage Eligible:** Yes

**MBE/VSBE Participation:** 0% / 0% (Limited Subcontracting Opportunities)

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

**Incumbent:** Midlantic Marking, Inc.  
Gaithersburg, MD

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace Advantage on November 30, 2021, notifying 23 potential contractors, eight (8) of which were MDOT-certified Minority Business Enterprises (MBE’s). Bids were opened on January 6, 2022.

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

*Requesting Agency Remarks (cont'd):*

There were two (2) bids received on this contract. Proline Painting, Inc. is the low bidder on this contract. We spoke with Mr. Ian Lindo, President, and advised him that his bid was considerably low. Mr. Lindo reassured that his company could complete the contract on time, at the price bid. Proline Painting, Inc. has had several contracts in this district and has always performed satisfactorily.

The incumbent did not bid on this contract because they are not a State-certified Small Business. The Maryland Department of Transportation State Highway Administration has confirmed Proline Painting, Inc.'s bid price and work conducted on this contract is performed 100% by a State-certified Small Business.

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

*Approp. Code:* J02B0102

*Resident Business:* No

*MD Tax Clearance:* 22-0058-0111

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BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
April 6, 2022



MDOT 21

Contact: Jada Wright 410-545-0300  
jwright18@mdot.maryland.gov

**12-M. STATE HIGHWAY ADMINISTRATION**  
***Maintenance Contract***

**Contract ID:** Median and Roadside Tractor Mowing, Trimming, and Litter Pick-up Along Roadways in Caroline County; 4270521424SB  
ADPICS No.: 4270521424

**Contract Description:** This contract is for the median and roadside tractor mowing, trimming, and litter pick-up along roadways in Caroline County.

**Awards:** Manuel Landscaping, Inc. (Certified Small Business)  
Owings Mills, MD

**Contract Term:** 04/28/2022 – 06/30/2024 (794 Calendar Days)

**Amount:** \$960,000 NTE

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

<b>Bids:</b>	Manuel Landscaping, Inc. Owings Mills, MD	\$ 960,000
	Bluestone Contracting Corporation Somerdale, NJ	\$1,044,000
	A. Marquez Trucking, Inc. Silver Spring, MD	\$1,870,000

**Living Wage Eligible:** Yes

**MBE/VSBE Participation:** 0% / 0% (Limited Subcontracting Opportunities)

**Performance Security:** None

**Incumbent:** Tri-State Solutions of MD, Inc.  
Upper Marlboro, MD

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace Advantage on December 14, 2021, notifying 102 potential contractors, 18 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on January 20, 2022.

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

*Requesting Agency Remarks (cont'd):*

The incumbent for the previous contract did not bid because they were terminated for default for failing to provide the required crew and equipment in response to a task letter that was issued. Subsequent attempts by MDOT SHA to communicate and schedule a crew were unsuccessful, resulting in MDOT SHA having to use its crews to perform mowing, trimming, and litter pick-up of the contract locations.

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

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

*Approp. Code:* J02B0102

*Resident Business:* Yes

*MD Tax Clearance:* 22-0242-0111

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BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
April 6, 2022



MDOT 23

Contact: Jada Wright 410-545-0300  
jwright18@mdot.maryland.gov

**13-M. STATE HIGHWAY ADMINISTRATION**  
***Maintenance Contract***

**Contract ID:** Brush and Tree Cutting and Stump Removal at Various Locations in Cecil County;  
4290721424

ADPICS No.: 4290721424

**Contract Description:** This contract is for the brush and tree cutting and stump removal at various locations in Cecil County.

**Awards:** Pittman's Tree & Landscaping, Inc.  
Front Royal, VA

**Contract Term:** 04/28/2022 – 12/31/2024 (978 Calendar Days)

**Amount:** \$629,909 NTE

**Procurement Method:** Competitive Sealed Bidding

<b>Bids:</b>	Pittman's Tree & Landscaping, Inc. Front Royal, VA	\$ 629,909
	Asplundh Tree Expert LLC Philadelphia, PA	\$ 665,110
	M & D Services, Inc. Beltsville, MD	\$1,150,500

**Living Wage Eligible:** Yes

**MBE/VSBE Participation:** 2% / 0%

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

**Incumbent:** Pittman's Tree & Landscaping, Inc.  
Front Royal, VA

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace Advantage on October 12, 2021, notifying 55 potential contractors, four (4) of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on November 18, 2021.

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

*Requesting Agency Remarks (cont'd):*

The apparent low bidder was rejected because an analysis of its bid revealed that they were proposing to use a subcontractor that is not certified as a Minority Business Enterprise to fulfill the prescribed MBE goal on this contract. MDOT SHA moved forward with the next apparent low bidder.

The Maryland Department of Transportation State Highway Administration has confirmed Pittman's Tree & Landscaping, Inc.'s bid price.

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

*Approp. Code:* J02B0102

*Resident Business:* No

*MD Tax Clearance:* 22-0991-0111

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BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
April 6, 2022



MDOT 25

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

**14-RP. STATE HIGHWAY ADMINISTRATION**  
***Real Property – Disposition***

**Recommendation:** That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) disposing of 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# 20-2695  
Former, Edgar Rice Howell, (22.1 acres ±) located on the north side of Interstate 70, between the interchanges with MD 68 and MD 63, 1.5 mile southeast of Wilson, Washington County.

**Grantor:** State of Maryland, MDOT SHA

**Grantee:** The Bowman Group, LLC, a Maryland limited liability company

**Consideration:** \$28,200

**Appraised Value:** \$27, 200 - Dennis D'Argenio, (Selected)  
Ronald Hidey (SHA Review Appraiser)

**Special Conditions:** N/A

**Legislative Notice:** N/A

**State Clearinghouse:** The Clearinghouse conducted an intergovernmental review of the project under MD20200730-0651. It is recommended to declare the 22 +/- acres located along Interstate 70 in Williamsport, Washington County surplus to the needs of the State, contingent upon consideration of the Maryland Department of the Environment's qualifying comments.

**Requesting Agency Remarks:** In 1975, MDOT SHA acquired the subject property for a proposed rest area site that was never constructed. MDOT SHA no longer needs the subject property and proposes to dispose of the subject property to an adjoining owner through a competitive sealed bid sale of \$28,200, which is above the appraised value.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
April 6, 2022



MDOT 26

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

**15-RP. STATE HIGHWAY ADMINISTRATION**  
***Real Property – Disposition***

**Recommendation:** That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) disposing of 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# 20-2720  
Former Robert Pratt, Parcel 1 & 2, (0.248 acres ±), located on the north side of an exit ramp from southbound MD 295 to westbound Interstate 195, 2 miles east of Elkridge, Anne Arundel County.

**Grantor:** State of Maryland, MDOT SHA

**Grantee:** Shiva Vinayak Hotels, LLC, a Maryland limited liability company

**Consideration:** \$15,000

**Appraised Value:** \$12,965 – Dennis D’Argenio, (Selected)  
Ronald Hidey, Review Appraiser

**Special Conditions:** N/A

**Legislative Notice:** N/A

**State Clearinghouse:** N/A

**Requesting Agency Remarks:** In 1988, MDOT SHA acquired the site in conjunction with the construction of an exit ramp from MD 295 to Interstate 195. MDOT SHA no longer needs the subject property. MDOT SHA proposes to dispose of the subject property to an adjoining owner through a competitive sealed bid sale of \$15,000, which is above the appraised value.

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  
April 6, 2022**

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<i>10</i>	<i>Architectural and Engineering</i>	<i>10 - 11</i>
<i>11 - 13</i>	<i>Services</i>	<i>12 - 17</i>
<i>14 - 18</i>	<i>Information Technology</i>	<i>18 - 33</i>
<i>19</i>	<i>General/Miscellaneous</i>	<i>34 - 36</i>
<i>20 - 21</i>	<i>Capital Grants and Loans</i>	<i>37 - 40</i>
<i>22</i>	<i>Supplemental: Capital Grants and Loans</i>	<i>41</i>
<i>23</i>	<i>Supplemental: Tenant Lease</i>	<i>43</i>
<i>24</i>	<i>Supplemental: Architectural and Engineering</i>	<i>44</i>



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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OSP 1

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

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

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

**Board of Directors of the Baltimore Pumphouse**

Baltimore Pumphouse (Baltimore City)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Baltimore Pumphouse.”*

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)  
DGS Item 21-297, (SL-111-210-038)                      \$ 75,000*

**Matching Fund:** No match is required.

<b>Background:</b>	Total Project	\$ 469,197
	<b>21-297 (This Action)</b>	<b>\$ 75,000 (Non-match)</b>
	Local Cost	\$ 394,197

(Prior Actions: None)

**Remarks:**

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

**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  
APRIL 6, 2022**



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

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

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

**Board of Directors of the Prince George’s Arts and Humanities Council, Inc.**  
Blue Line Corridor Public Art Projects (Prince George’s County)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of public art projects along the Blue Line Corridor, located in Prince George’s County.”*

<i>Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)</i>	
<i>DGS Item 21-214,</i>	<b>\$ 500,000</b>
<i>Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)</i>	
<i>DGS Item 21-379, (SL-110-210-038)</i>	<b>\$ 500,000</b>

**Matching Fund:** No match is required.

<b>Background:</b>	Total Project	\$1,000,000
	<b>21-214 (This Action)</b>	<b>\$ 500,000 (Non-match)</b>
	<b>21-379 (This Action)</b>	<b>\$ 500,000 (Non-match)</b>
	Local Cost	\$ 0

(Prior Actions: None)

**Remarks:**

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

**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  
 APRIL 6, 2022



**REVISED**

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

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

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

**Board of Directors of the Patterson Park Public Charter School, Inc.**

**Clay Hill Public Charter School** (Baltimore City)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of **Clay Hill Public Charter School**, located in Baltimore City.”*

Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)  
 DGS Item 216; **as amended by Chapter 537, Acts of 2020 (SL-172-200-038)**

**\$ 300,000**

**Matching Fund:** No match is required.

<b>Background:</b>	Total Project	\$1,158,000
	<b>20-216 (This Action)</b>	<b>\$ 300,000 (Non-match)</b>
	Local Cost	\$ 858,000

(Prior Actions: None)

**Remarks:**

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

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**





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

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

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

**Board of Directors of the Northeast Family and Community Center, Inc.**  
 Northeast Family Life Center (Baltimore City)  
*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Northeast Family Life Center facility, located in Baltimore City.”*  
 Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)  
 DGS Item 19-236, (SL-160-190-038) **\$ 50,000**

**Matching Fund:** No match is required.

<b>Background:</b>	Total Project	\$ 50,000
	<b>19-236 (This Action)</b>	<b>\$ 50,000 (Non-match)</b>
	Local Cost	\$ 0

(Prior Actions: None)

**Remarks:**

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

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**







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

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

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

**Board of Trustees of Pleasant View United Methodist Church**  
The Quince Orchard Colored School (Montgomery County)  
*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the historic Quince Orchard Colored School, located in Montgomery County.*  
*Maryland Consolidated Capital Bond Loan of 2017 (LHI– Chapter 22, Acts of 2017)*  
*DGS Item G080, as amended by Chapter 737, Acts of 2019 (SL-080,170-038)*  
**\$ 90,000**

**Matching Fund:** The Board of Trustees of Pleasant View United Methodist Church has submitted evidence that it has \$90,000.00 in a financial institution to meet the matching fund requirement for this project, which was provided prior to June 1, 2021.

<b>Background:</b>	Total Project	\$ 200,000
	<b>17-G080 (This Action)</b>	<b>\$ 90,000 (Match)</b>
	17-G142 (Prior Action)	\$ 110,000 (Match)
	Local Cost	\$ 0

(Prior Actions: None)

**Remarks:**

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. The matching fund requirement date for this grant was extended by the House Bill 1347, Act of 2019, Chapter 737.

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



DEPARTMENT OF GENERAL SERVICES  
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**REVISED**



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

**10-AE-MOD. ARCHITECTURE AND ENGINEERING MODIFICATION**  
*Department of Natural Resources*

**Contract ID:** Replacement of Bulkheads & Boat Ramp; F-020-200-003  
 ADPICS No.: COJ53464

**Contract Approved:** DGS 17-AE, 06/02/2021

**Contract Description:** Replace deteriorating bulkheads, storm drains, and boat ramp with launching piers at Somers Cove Marina in Somerset County.

**Modification Description:** Survey existing underground utilities within the entire Somers Cove Campus. The survey will include location of all electric and communication, public utility mains, and services that are feeding the Marina.

**Award:** EBA Engineering, Inc./  
 BayLand Consultants & Designers, Inc. (JV)  
 Laurel, MD (MBE, SBE)

**Contract Term:** 07/01/2021 - 10/31/2023

**Modification Term:** No additional time required.

**Original Amount:** \$1,298,450

**Modification Amount:** \$ 53,150

**Prior Options/Mods:** \$ 18,500 (Delegated Authority - DGS, 03/01/2022)

**Total Contract Amount:** \$1,370,100

**Percent +/- Change (this item):** 4%

**Total Percent +/- Change:** 5.52%

**Procurement Method:** Qualification Based Selection

**MBE/VSBE Participation:** 20% / N/A

**MBE/VSBE Compliance:** 0% / N/A



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OSP 11



**REVISED**

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

**Performance Security:** N/A

**Requesting Agency Remarks:** The project scope includes replacement of the underground utilities and work was based on available utility records. These records provided some information but were determined to be not sufficient to prepare an accurate plan for the existing utilities and their connection to existing buildings and main lines.

The MBE subcontractors for this contract have been engaged and invoicing is being processed by the Department. Approximately 90% of the MBE subcontracting participation will be in the mechanical, electrical, and plumbing trades, which occurs later in the design process and scope of work for this contract.

**Fund Source:** MD-DNR FYY2020 Waterway Improvement & Infrastructure Program PCA# I0589

**Approp. Code:** 2020-I0589

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
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*Contact: Nneka Willis-Gray 410-767-7675  
nneka.willisgray@maryland.gov*

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

**Contract ID:** Residential Child Care Services; SSA/RCCDD-22-007  
ADPICS No.: N00B2600303

**Contract Description:** Residential Child Care (RCC) services for one client currently placed with the provider.

**Award:** Quantum Leap, Incorporated; Owings Mills, MD  
**Contract Term:** 05/01/2022 - 08/31/2024  
**Amount:** \$500,444

**Procurement Method:** Sole Source (Continuity of Care)

**Living Wage Eligible:** Yes

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

**Performance Security:** N/A

**Hiring Agreement Eligible:** Yes

**Incumbent:** Same

**Requesting Agency Remarks:** One client was recommended to be placed with the provider as a result of an emergency contract, Secretary’s Agenda A2, 01/05/2022. Quantum Leap, Incorporated, is a long-term group home and this provider specializes in the treatment of youth with challenges involving delinquency and familial disruptions due to a variety of causes.

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

<b>Fund Source:</b>	100% General	<b>Approp. Code:</b>	N00G0001
<b>Resident Business:</b>	Yes	<b>MD Tax Clearance:</b>	22-0342-0110

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
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*Contact: Brandon Ruth 410-581-4134  
bruth@mpt.org*

**12-S. SERVICES CONTRACT  
*Maryland Public Television, Maryland State Advertising Agency***

**Contract ID:** Geotargeting Services; *BPM025415*  
ADPICS No.: R15B2600088

**Contract Description:** Geotargeting digital marketing campaigns to support the Maryland State Advertising Agency (MSAA), a division of Maryland Public Television (MPT). Geotargeting targets visitors online with location-appropriate content based on a visitor's geographic location.

**Award:** Purple Gator; Berwyn, PA

**Contract Term:** 04/28/2022 - 04/30/2027 (w/one 2-year renewal option)

**Amount:** \$444,480

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Proposals (Rankings)*</i>	<i>Overall Rankings</i>
Purple Gator; Berwyn, PA	4	\$444,480.00 (1)	1
Digital Rivers Edge; Chester, MD	3	\$466,650.00 (3)	2
Enradius; Baltimore, MD	5	\$462,500.00 (2)	3
Channel Communications; Towson, MD	2	\$621,750.00 (4)	4
Integrated Designs; Glen Burnie, MD	1	\$649,250.00 (5)	5
Real Strategies; Northbrook, IL	6	\$711,212.50 (6)	6

*\*Technical and financial rankings were weighted equally*

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

**Performance Security:** N/A

**Incumbent:** N/A



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**12-S.        SERVICES CONTRACT (cont'd)**

**Requesting Agency Remarks:** A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace on August 17, 2021. Six proposals were received on September 15, 2021. Purple Gator provides MPT with the greatest value for providing Geotargeting Services. They have the lowest financial cost and give the State a technically qualified and experienced staff. They will enable MPT to deliver geotargeting services professionally, efficiently and cost effectively to the entire State.

Geotargeting services. Geotargeting service requests have increased over the past two years. Geotargeting has proven to be an effective means to provide various marketing and messaging campaigns for State agencies. The area and demographic are targeted to mobile devices and desktops, so a campaign can cover a large area to get messaging out to the public.

**Fund Source:**                                100% Special (Viewer membership fees)

**Approp. Code:**                                R15P00.03

**Resident Business:**                        No

**MD Tax Clearance:**                        22-0199-0000

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

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**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
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*Contact: Webster Ye 410-767-6481  
webster.ye@maryland.gov*

**13-S.            SERVICES CONTRACT  
*RETROACTIVE – Department of General Services, Office of State Procurement***

**Contract ID:** DPSCS Medical Services Contract; M00B2600348  
ADPICS No.: M00B2600348

**Contract Description:** *RETROACTIVE* approval to provide COVID-19 clinical medical services intended for maintaining the health and safety of the inhabitants in the State’s correctional system.

**Award:** MEP Health LLC dba US Acute Care Solutions; Canton, OH

**Contract Term:** 12/27/2021 - 04/06/2022 (*Retroactive*: 3-months, 10-days)  
04/07/2022 - 12/26/2022 (Proactive: 8-months, 19-days)

**Amount:** \$1,012,800 (*Retroactive*)  
\$2,785,200 (Proactive)  
\$3,798,000 Total

**Procurement Method:** Sole Source (Continuity of Care)

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

**Performance Security:** N/A

**Incumbent:** Same

**Requesting Agency Remarks:** These services were originally initiated as an emergency procurement on the March 10, 2021, Secretary’s Agenda, item A1. The original contract award expired in December 2021 and a contract extension was not exercised in a timely manner. US Acute Care Solutions (USACS) continued providing services in good faith. These services are necessary to ensure continuity of on-going integrated acute care medical services for patients at DPSCS facilities. There was a modification in process in December that could not be executed before the contract expired due to the vendor's failure to provide the required affidavit before the contract ended. Since these are medical services treating patients in a medical facility they continued after the expiration date and resulted in a retroactive contract.

This contract is intended to maintain the health and safety of the inhabitants in the correctional system who require COVID-19 clinical services. It allows for the continuation of physician and physician assistant staffing support provided in Building 192 within the Maryland Correctional Institution in Hagerstown.



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13-S. SERVICES CONTRACT (cont'd)

*Agency Remarks (cont'd):*

Building 192 was established to reduce the number of COVID-19 positive inmates from having to travel to hospitals in Western Maryland for medical services that could be provided on-site. This has allowed the hospitals to keep in-patient and emergency department capacity open to serve COVID-19 patients throughout Garrett, Allegany, and Washington Counties.

In accordance with the End of Contract Transition language in this contract, the contractor shall provide the support and services needed to transfer all patient care tasks and materials to the custody of State personnel or a third party, as directed by the Contract Monitor as part of the site closure plan. MDH does not intend to continue to provide these clinical services past December 2022. MDH and DPSCS continue to monitor future COVID-19 variants and their potential impact on the State with enough lead time to put competitive procurements in place if needed. MDH will continue to have ongoing conversations with DPSCS on the need for additional COVID-19 response efforts throughout 2022.

The pricing offered by USACS was compared to public pricing for the following:

- The US Department of Veterans Affairs, National Acquisition Center (CCST)
- Ontario Ministry of Health
- GSA Federal Acquisition Service, Contract Awarded Labor Category (CALC)

These catalog search tools and public information are comparable to the proposed USACS price. These market pricing tools were used to establish a competitive range of market prices for physician and medical services similar in scope to those being provided by USACS under this contract. Based on the comparison of the pricing, the prices offered by USACS have been determined to be fair and reasonable and it is in the state's best interest to make this purchase at the offered price.

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



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

*Fund Source:* 100% General

*Approp. Code:* M01330, W143S

*Resident Business:* No

*MD Tax Clearance:* 22-0065-1001

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BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



DEPARTMENT OF GENERAL SERVICES  
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Contact: Joh Sedtal 443-469-5864  
joseph.sedtal@maryland.gov

**14-IT. INFORMATION TECHNOLOGY**  
*Department of Public Safety and Correctional Services*

**Contract ID:** Microcomputer/Printer Maintenance; Q00B2600014  
**ADPICS No.:** Q00B2600014

**Contract Description:** Onsite maintenance, repair services, and installation services, for the Department’s desktop computer systems, laptops, tablets, printers, scanners, and other related peripherals and software. The services requested will be provided only on an as-needed basis.

**Award:** Applied Technology Services; Baltimore, MD  
**Contract Term:** 04/07/2022 - 04/06/2027  
**Amount:** \$689,700

**Procurement Method:** Competitive Sealed Bidding

**Bids:**

<i>Bidders</i>	<i>Amounts</i>
Applied Technology Services; Baltimore, MD	\$689,700
CompCamp, Inc.; Silver Spring, MD	\$802,240

**Living Wage Eligible:** Yes  
**MBE/VSBE Participation:** 20% / 1%  
**Performance Security:** N/A  
**Incumbents:** Same

**Requesting Agency Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage (eMMA) on December 9, 2021, notifying 484 potential contractors, including 223 MDOT-certified Minority Business Enterprises. Four bids were received and opened on January 14, 2022. Two bids were rejected for failing to comply with the MBE requirements. Applied Technology Services has been found responsible and its bid responsive. The bid pricing has been confirmed.

**Fund Source:** 100% General      **Approp. Code:** Q00A0102  
**Resident Business:** Yes      **MD Tax Clearance:** 22-0612-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION





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15-IT. INFORMATION TECHNOLOGY (cont'd)

*Agency Remarks (cont'd):*

The contractor has increased the price of their software support and maintenance. Last year's (2021 – 2022) renewal cost was \$91,681.69, which was a 5.9% increase over the previous year's cost of \$86,492.16. This year's (2022 – 2024) renewal cost is \$194,511.86 for both years or \$95,348.95 for FY 2022-2023 and \$99,162.91 for FY 23-24, which is a 3.9% increase each year over the previous year. The increase is lower than the previous year's increase of 5.9%. MDOT has determined this price to be fair and reasonable.

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

*Approp. Code:* J01A0107

*Resident Business:* No

*MD Tax Clearance:* 22-0373-1111

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BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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Contact: Mallela Ralliford 410-768-7252  
mralliford@mdot.maryland.gov

**16-IT. INFORMATION TECHNOLOGY**  
***Department of Transportation, Motor Vehicle Administration***

**Contract ID:** Application Program Interface; *V-HQ-22039-IT*  
ADPICS No.: J04B2600010

**Contract Description:** Fair market value on used vehicles through Application Program Interface (API) / call transactions.

**Award:** J.D. Power; Chicago, IL

**Contract Term:** 07/01/2022 - 06/30/2027

**Amount:** \$560,000

**Procurement Method:** Sole Source

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

**Performance Security:** N/A

**Incumbent:** Same

**Requesting Agency Remarks:** Application Program Interface (API) calls through a Representational State Transfer (REST) to provide the fair market value of used vehicles to MDOT MVA's Customer Connect application. J.D. Power's REST based API enables secure, real-time access to the data supported on J.D. Power servers eliminating the need to maintain the data on MDOT MVA's servers. REST API is designed to significantly improve the vehicle evaluation process and eliminate financial blind spots by using a Vehicle Information Number (VIN) to precisely determine the correct trim and factory-installed options.

MDOT MVA is required under Maryland Transportation Code Ann. § 13-809 to access the "Fair Market Value" from the agency's adopted national publication of used car values if the documentation submitted fails to verify the total purchase price of the vehicle.

MDOT MVA's adopted national publication is the National Automobile Dealers Association (NADA) which is solely owned by J.D. Power.

Examples of the information provided through the API calls include validating and collecting appropriate taxes for personal vehicle sales transactions, trade-ins, and out of state vehicles being titled in Maryland. Additionally, to ensure dealers are providing fair trade-in values on vehicles.



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16-IT. INFORMATION TECHNOLOGY (cont'd)

*Agency Remarks (cont'd):*

MDOT MVA has determined that the five-year price is fair and reasonable based on J.D. Power's business price list, saving a total of \$136,000 and a locked-in API yearly price for the contract term.

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

*Approp. Code:* J04E0001

*Resident Business:* No

*MD Tax Clearance:* 22-0015-1111

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BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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Contact: Michael Leahy 410-697-9401  
michael.leahy@maryland.gov

**17-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION**  
*Department of Information Technology (DoIT)*

**Contract ID:** Statewide Cloud Solutions PA for Amazon Web Services (MD THINK projects);  
060B7400081 ADPICS No.: COJ51869

**Contract Approved:** DoIT 5-IT (04/26/2017)

**Contractors:** Deloitte Consulting LLP, Minneapolis, MN

**Contract Description:** Amazon Web Services (AWS) for MD THINK. This includes reselling AWS cloud-hosting platform and providing product support.

**Modification Description:** Extend the Participating Addendum (PA) for 1-year and add one 1-year renewal option for potential future-use to (1) continue the professional services provided by Deloitte under the PA and (2) continue the reselling of the AWS cloud-hosting platform until those services are transitioned to a new provider.

**Original Contract Term:** 04/27/2017 - 04/26/2020 (w/two 1-year renewal options)

**Modification Term:** 04/27/2022 - 04/26/2023 (w/one 1-year renewal option)

**Original Contract Amount:** \$50,000,000

**Modification Amount:** \$16,000,000 (Mod. #6: Extension 04/27/2022 – 04/26/2023)  
\$12,500,000 (Renewal Option #3 – *for potential future use*)

**Prior Options/Mods:** \$ 0 (Mod. #1: Revised terms and conditions; Delegated Authority - DoIT, 07/31/2017)  
\$20,000,000 (Mod. #2: Additional funding for increased usage, DoIT 6-IT-MOD, 07/03/2019)  
\$ 0 (Renewal Option #1: 03/17/2020 - 04/26/2021; Delegated Authority - DGS, 03/17/2020)



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

**Prior Mods/Options (cont'd):**

\$48,300,000 (Mod. 3: Additional funding for increased usage, DGS-23-IT-MOD, 05/20/2020)

\$ 0 (Renewal Option #2: 03/17/2021 - 04/26/2022; Delegated Authority - DGS, 03/16/2021)

\$ 8,750,000 (Mod. #4: Additional funding for increased usage, DGS 53-IT-MOD, 10/06/2021)

\$ 6,860,000 (Mod. #5: Increased needs for professional services and support, DGS 46-IT-MOD, 01/26/22)

**Total Contract Amount:** \$149,910,000  
(Not including Renewal Option #3 value. If the Department seeks to exercise the option, the Department will return for BPW approval at that time.)

**Percent +/- (This Item):** 32%

**Total Percent Change:** 199.8%

**Original Procurement Method:** Intergovernmental Cooperative Purchase Agreement (State of Utah/NASPO ValuePoint Cloud Solutions Contract #AR2479)

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

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

**Requesting Agency Remarks:** Under the competitively awarded State of Utah/NASPO Value Point Cloud Solutions Contract, DoIT entered into a participating addendum on behalf of DHS with Day 1 Solutions (subsequently acquired by Deloitte Consulting LLP) to provide access to AWS cloud hosting products and professional services for the MD THINK program.

MD THINK is the State's shared human services platform, which provides a hosting environment and shared services to support program applications of multiple State agencies, primarily Department of Human Services (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)
- Eligibility and Enrollment (E&E)



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

***Agency Remarks (cont'd):***

- Long Term Care (LTC)
- Child Support Management System (CSMS)
- Health Benefits Exchange (HBX)
- Maryland Office of Refugees and Asylees application (MORA)
- Maryland Department of Health's eMedicaid application
- DHS "Cottage" applications: Several small applications that support ancillary business functions of DHS; and
- MD THINK Shared Services

Since August 2017, the MD THINK project has utilized both the resale and professional services from Deloitte. The current contract is set to expire on April 26, 2022. DoIT is currently in the process of procuring a replacement PA for the AWS cloud hosting resale services through the State of Utah/NASPO ValuePoint Cloud Solutions Contract. This does not include the continuation of Deloitte's professional services. Deloitte has been integral to the initial creation and continual operational support and configuration management of the MD THINK cloud services platform, as well as the migration of external agency applications. Deloitte has also provided ongoing maintenance of the platform to help ensure compliance with service level requirements, supported DevOps, deployment support, and the rapid provisioning of new cloud environments and instances for new and existing applications, performed incident and issue management and resolution (including Root Cause Analysis), and helped maintain platform and data security.

Over the past several months, responsibilities for many of the day-to-day, operational aspects of the platform functions have been transitioned to teams supported by resources acquired through the MD THINK Agile Task Order Request for Proposal (TORFP), and MD THINK was on a trajectory to transition all remaining activities to the Agile teams by end of the current contract (4/26/22). However, because of the December 2021 network incident at the MDH, MD THINK has received several new and urgent requests for service and support. As a result of this changes in circumstances and the subsequent reallocation of resources, there remain key functions that continue to be performed by the Deloitte team. As such, it is felt that their continued services will be required for reliable and consistent upkeep and performance of the MD THINK platform.

The following sections will provide a detailed justification for the proposed extension of the PA with Deloitte to also cover additional scope arising from the upcoming migration of several applications from MDH.



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

***Agency Remarks (cont'd):***

There are three critical factors that augment the justification for an extension to the PA with Deloitte:

1. Accelerated migration of several applications from the MDH due to the December 2021 network incident.
2. A new, urgent MDH project on Opioid Data Analytics.
3. Continued support for the current applications currently hosted on the MD THINK platform.

Following the recent security incident involving MDH networks and applications, there has been a significant increase in workload for the MD THINK team to support the accelerated migration of MDH applications and software to the secure MD THINK platform. Over the past four plus years of engagement, Deloitte has been integral in leading agency onboarding and application migration. Among other, the effort to migrate the HBX application from Maryland Health Benefit Exchange (MHBE), represented a significant technological endeavor, which was at once complex in both its scope and in its delicate navigation of inter-agency rights-of-way. The migration involved establishment and certification of 11 environments, followed by a successful Open Enrollment on the MD THINK platform, and continued operations and support throughout the pandemic years when Special Enrollment Periods continued beyond the customary 45-day period, almost through the remainder of the year. This was followed by successful migration of several MDH applications such as e-Medicaid and a cluster of applications within the Electronic Vital Records Registration System (EVRRS) for the MDH Vital Statistics Administration. Deloitte has continued to foster the sequence of migration of MDH applications such as the National Electronic Disease Surveillance System (NEDSS) and planning for other migrations within the next two to three years.

A suite of MMT applications from MDH are planned for migration to the MD THINK Platform, and Deloitte's continued engagement with the effort will be key to successful migration and operations of these upcoming applications on the MD THINK platform.

In addition to Deloitte's current engagement with accelerated migration of the MDH applications, Deloitte is also working with MDH and the Governor's Office to plan for and implement a new Opioid Data Analytics solution. This new solution will be implemented on the MD THINK platform.



**DEPARTMENT OF GENERAL SERVICES  
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**17-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)**

***Agency Remarks (cont'd):***

Finally, Deloitte will be a critical component within the MD THINK team for continued and incremental enhancement of platform services that host the existing DHS applications such as CJAMS, E&E, and CSMS, as well as to support new endeavors referenced above. Deloitte has been the primary engineering team for MD THINK since its inception and is uniquely positioned to continue these efforts.

In summary:

1. Deloitte has been the lead engineering team on MD THINK since its inception.
2. Deloitte was instrumental in the speedy recovery of the MDH applications when the security breach occurred in December 2021. The organizational knowledge and hands-on experience on the MD THINK platform will be critical for business and operational continuity.
3. Deloitte offers highly skilled and specialized resources with niche competencies that are critical for the proposed migration of MDH applications.
4. The attrition of resources within the Deloitte teams has been relatively lower. Agile teams mature as they work together on the same team for a sustained period, and the high rate of resource retention has helped in the maturity of self-organizing agile teams.
5. It is faster to onboard resources through the current Deloitte contract resulting in easier scale-up and scale-down of teams commensurate with the quantum of work.
6. Deloitte's blended rate for highly skilled resources is competitive and compares favorably with equivalent resources in other contracts.

***Fund Source:***                      66.8% Federal, 33.2% General

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED\***

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**\*Approved 2-1, Comptroller voted No**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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*Contact: Samantha Buchanan 410-260-7552  
samantha.buchanan@maryland.gov*

**18-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 \$421,671,926.53.*

**1.1    Using Agency:** Department of Information Technology  
**Description:** Perform a two-part Independent Verification and Validation (IV&V) on the Department of Human Services’ MD THINK project. Support the success of each module and comply with federal rules and regulations. The IV&V contractor’s role will extend through the project’s life, from the planning stage through implementation and inclusive of certification of each application. It is in the best interest of the State to exercise this final option. This Task Order fulfills MDTHINK's responsibility to acquire federal matching funding, this will be the last year this IV&V is required; *COJ49825*.  
**Option Description:** Exercise the fourth and final one-year renewal option.  
**Award:** Ernst & Young, LLP, Baltimore, MD  
**Original Term:** 05/23/2018 - 05/22/2019  
**Option Term:** 05/23/2022 - 05/22/2023  
**Original Amount:** \$1,000,000  
**Option Amount:** \$ 900,000  
**Prior Mods/Options:** \$1,000,000 (Renewal Option #1; 05/23/2019 - 05/22/2020, DoIT 6-IT, 1.1 05/22/2019)  
\$1,000,000 (Renewal Option #2; 05/23/2020 - 05/22/2021, DGS 24-IT, 1.7 05/20/2020)  
\$ 900,000 (Renewal Option #3; 05/23/2021 - 05/22/2022, DGS 47-IT, 1.1 05/19/2020)  
**Total Contract Amount:** \$4,800,000  
**MBE/VSBE Participation:** 20% / N/A  
**MBE/VSBE Compliance:** 29% / N/A  
**Resident Business:** No  
**Funding Source:** 100% Reimbursable (MITDP)



**DEPARTMENT OF GENERAL SERVICES  
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**18-IT.      INFORMATION TECHNOLOGY**

**1.0    *Master Contract:*      *Consulting and Technical Services Plus (CATS+)***

**1.2    *Using Agency:***      Department of Human Services

***Description:***      Multiple award Task Order to provide the ability to procure agile development resources with required skill sets and scrum teams that are being utilized to build the MD THINK infrastructure/platform, applications, data repositories, reports and dashboards and support activities related to data conversion and system integration points; COJ48941

***Option Description:***    Exercise the final renewal option.

***Mod. Description:***    Add Federal funding to reduce risk of significant delays in completing new Federally requested work, such as: the MD THINK project, such as Ex parte Medicaid renewals, Single Streamlined Application/No Wrong Door: automated transfer of applicants/recipients between nonMAGI Medicaid and MAGI-based Medicaid and other insurance affordability programs.

***Awards:***

Artisys Corporation; Washington, DC	<i>(VSBE)</i>
Attain Partners; McLean, VA	
CoreSphere, LLC; Bethesda, MD (MBE)	
Cyquent Inc.; Rockville, MD	<i>(MBE)</i>
eSystems, Inc.; Princeton, NJ	
FEI.com, Inc.; Columbia, MD	<i>(MBE)</i>
GANTECH Inc.; Columbia, MD	<i>(MBE)</i>
Innosoft Corporation; Columbia, MD	
Lochbridge; Bethesda, MD	
NexSolv, Inc.; Linthicum, MD	<i>(MBE)</i>
OST, Inc.; Washington, DC	
Turning Point Global Solutions, LLC; Rockville, MD	
vTech Solutions, Inc.; Washington, DC	

***Original Term:***      05/08/2018 - 05/07/2021 (w/two 1-year renewal options)

***Option Term:***      05/08/2022 - 05/07/2023

***Original Amount:***    \$113,334,111

***Option Amount:***    \$ 18,000,000

***Modification Amount***    \$ 66,769,018

***Prior Options/Mods:***    \$ 54,000,000 (Mod #1: Increased not-to-exceed amount to provide additional resources to the MD THINK project; DGS 28-IT, 1.3 12/04/2019)

\$ 68,779,600 (Renewal Option #1/Mod#2: Exercise first renewal option 05/8/2021 - 05/07/2022 and increase not-to-exceed amount to provide additional resources to the MD THINK project DGS 39-IT, 1.2, 04/07/2021)



**DEPARTMENT OF GENERAL SERVICES  
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**18-IT.      INFORMATION TECHNOLOGY**

**1.0    *Master Contract:    Consulting and Technical Services Plus (CATS+)***

**Prior Mods/Options:**            \$ 4,314,625 (Mod #3: Add funds to meet new federal requirements under the MD THINK project; DGS 48-IT, 1.2, 01/26/2022)

**Total Contract Amount:**        \$325,197,354

**MBE/VSBE Participation:**        20% / 5%

**MBE/VSBE Compliance:**        21% / 10%

**Resident Business:**            6 of 13 Remaining Contractors

**Funding Source:**                46% General, 54% Federal

**Agency Remarks:**            The additional vendors were originally included in this contract, but they no longer participate. The vendors were Customer Value Partners, Inc.; Fairfax, VA and GCOM Software LLC; Albany, NY.

**2.0    *Master Contract:    Commercial Off-the-Shelf Software (COTS) 2012***

Contract No. 060B2490021

**Approved:**                        DoIT 6-IT, 09/19/2012

**Term:**                                10/01/2012 - 09/30/2027

*\*\*As of publication, the remaining balance of this master contract is \$47,337,645.05.*

**2.1    *Using Agency:***                Department of Information Technology

**Description:**                    Anomali Software is used to enhance the threat intelligence platform for the State. The software is used to detect and respond to threats in real-time by automatically correlating all security telemetry against active threats; *F50P2600310*.

**Award:**                                Carahsoft Technology Corporation; Reston, VA

**Number of Qualified Master Contractors:**        2

**Number of Bids:**                    1                    (*Single Bid Received*)

**Amount:**                                \$478,970.85

**Term:**                                04/07/2022 - 06/30/2023

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

**Resident Business:**                No

**Fund Source:**                    100% Reimbursable (Using Agencies)

**Agency Remarks:**            There are two master contractors for this software. One bid was received, and the other vendor declined to bid. The price received is fair and reasonable, the estimated MSRP is \$694,984, the quote received represents a 30% discount.



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18-IT. INFORMATION TECHNOLOGY

2.0 **Master Contract:** *Commercial Off-the-Shelf Software (COTS) 2012*

2.2 **Using Agency:** Department of Transportation  
**Description:** Renewal of maintenance and support for the ForeScout Counteract products which provide Network Access Control (NAC) to the MDOT Enterprise Network. This is critical to MDOT's operations as these products perform compliance checks on all hosts that connect to the MDOT network, ensuring that their anti-virus, Windows, and Linux updates are up to date before accepting the connection; *J01P1600093*.  
**Award:** Source IT Technologies; New Canaan, CT (*SBE*)  
**Number of Qualified**  
**Master Contractors:** 7  
**Number of Bids:** 1  
**Amount:** \$253,080  
**Term:** 05/03/2022 - 05/02/2023  
**MBE/VSBE Participation:** N/A  
**Resident Business:** No  
**Fund Source:** 100% Capital  
**Agency Remarks:** MDOT decided to move forward with a single bid after the extension of the due date did not garner any additional bids from master contractors. The price provided is fair and reasonable at a discounted rate of 55.60% with a \$316,920 saving over the MSRP. ForeScout was advertised as a designated SBR with seven master contractors listed, and four were not SBR. MDOT attempted to reach out to all the vendors several times that did not bid on this solicitation. All firms except SHI were non-responsive. MDOT found that the contact information for SHI was incorrect and it has been updated.

2.3 **Using Agency:** Department of Education  
**Description:** Oracle Software Annual Support Renewal. This software is used to collect information on children; distribute grant funding to local school systems; manage quality childcare to prepare children to be ready for school; and collect and analyze data from several State agencies to monitor children's educational track from birth to the workforce; *R00R2600902*.  
**Award:** Mythics; Virginia Beach, VA  
**Number of Qualified**  
**Master Contractors:** 2  
**Number of Bids:** 2



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18-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 **Master Contract:** *Commercial Off-the-Shelf Software (COTS) 2012*

**Term:** 05/01/2022 - 04/30/2023  
**Amount:** \$1,316,285  
**MBE/VSBE Participation:** N/A / N/A  
**Resident Business:** No  
**Fund Source:** A01002

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 \$63,304,461.84.*

3.1 **Using Agency:** Comptroller of Maryland

**Description:** Consolidate IBM z14 mainframe maintenance 41 hardware components and structure a three-year consolidated agreement billing annually for three years. The consolidation of these multiple IBM contracts with the State/Office of Comptroller into one will provide the benefit of a simplified renewal cycle and a single contract to manage, all co-termed to one end date. This is also providing a three year annually billed and aggressive priced and price protected contract for the term.

*ITD HW 22-25*

**Award:** Sirius Computer Solutions, LLC; San Antonio, TX

**Number of Qualified**

**Master Contractors:** 23

**Number of Bids:** 3

**Amount:** \$1,962,399.36

**Term:** 05/01/2022- 04/30/2025

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

**Resident Business:** No

**Fund Source:** 100% Reimbursable (Using Agencies)

3.2 **Using Agency:** Department of Transportation

**Description:** Purchase Cisco network switches network support routers. The new switches will replace existing network equipment in the Maryland Aviation Administration's production environment, which are past or near end-of-life; *J01P1600081*.

**Award:** MVS Inc.; Washington, DC (*SBE*)



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18-IT. INFORMATION TECHNOLOGY (cont'd)

3.0 Master Contract: Hardware/Associated Equipment & Services 2012

*Number of Qualified Master Contractors:* 58  
*Number of Bids:* 3  
*Amount:* \$573,869.29  
*Term:* One Time Purchase (anticipated delivery date 06/01/2022)  
*MBE/VSBE Participation:* N/A / N/A  
*Resident Business:* No  
*Fund Source:* 100% Capital

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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OSP 34

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

**19-GM.                    GENERAL OBLIGATION BOND PROCEEDS**

**Recommendation:** That the Board of Public Works approve use of general obligation bond proceeds for the following contract.

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

**1.0    Agency:**                    Department of General Services  
**Fund Source:**                MCCBL 2020 Provide funds for the repair and rehabilitation of State-Owned capital facilities. Item 104

**1.1    Contract ID:**                Installation of Emergency Generator; *AG-501-210-001 (IQC)*  
**Description:**                    Design package for installation of emergency generator at Department of Agriculture Headquarters in Anne Arundel County.  
**Procurement Method:**        Qualification Based Selection (*DGS-19-004-MEP*)  
**Award:**                            Kibart Inc.; Towson, MD  
**Amount:**                         \$65,750.12  
**Resident Business:**            Yes

**1.2    Contract ID:**                Replace Rooftop Units at Western Correctional Institution - Cumberland; *MD; KN-000-220-002*  
**Description:**                    Design package for replacement 14 rooftop air conditioning units and refrigeration system which are approximately 25 years old at the Support Services Building at Western Correctional Institution in Cumberland.  
**Procurement Method:**        Qualification Based Selection (*DGS-19-004-IQC*)  
**Award:**                            Burdette, Koehler Murphy & Associates, Inc.; Baltimore, MD  
**Amount:**                         \$179,430  
**Resident Business:**            Yes  
**Agency Remarks:**            Although the MBE goal established for this contract is 10%, the vendor has agreed to exceed MBE participation by 17.6% (totaling 27.6%)



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19-GM. GENERAL OBLIGATION BOND PROCEEDS (cont'd)

**2.0** **Agency:** Department of General Services  
**Fund Source:** MCCBL 2016 Provide funds to complete design and continue construction of a new District Court/Multiservice Center building in Catonsville and on-site parking garage, provided that notwithstanding section 6 of the Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project Item 106

**2.1** **Contract ID:** Construction of the New Catonsville District Courthouse;  
BC-230-080-001  
**Description:** Artist to design, fabricate and install public artwork commissioned for the second-floor hallway of the District Court of Maryland's new Catonsville Courthouse in Catonsville.  
**Procurement Method:** Qualification Based Selection  
**Award:** Wesley Clark Art LLC, Hyattsville, MD  
**Amount:** \$51,500  
**Resident Business:** Yes

**2.2** **Contract ID:** Construction of the New Catonsville District Courthouse;  
BC-230-080-001  
**Description:** Artist to design, fabricate and install public artwork commissioned for the second-floor hallway of the District Court of Maryland's new Catonsville Courthouse in Catonsville.  
**Procurement Method:** Qualification Based Selection  
**Award:** Martha Jackson Jarvis, Mt. Rainer, MD  
**Amount:** \$151,500  
**Resident Business:** Yes

**3.0** **Agency:** Department of General Services  
**Fund Source:** POS FY22, Item 004 Natural Resource Development Fund

**3.1** **Contract ID:** North Point Park Waterfront Improvements; P-067-220-002  
**Description:** Design for the demolition of the existing maintenance facilities and ranger's residence and construction of a new maintenance facility and ranger's residence at North Point Park in Baltimore. Also includes the design for the construction of a new day-use area, a beach services building with men's and women's restroom and a family restroom, concession stand, and a lifeguard station with first aid facilities, an overflow parking area, and access trails to the day use and beach areas with connection of the new facilities to the existing water, sewer and electric lines in the park and installation of a new park entrance gate at North Point Road to increase the overall security of the area.



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19-GM. GENERAL OBLIGATION BOND PROCEEDS (cont'd)

3.0 *Agency:* Department of General Services  
*Fund Source:* POS FY22, Item 004 Natural Resource Development Fund

*Procurement Method:* Qualification Based Selection (DGS-17-100-IQC)  
*Award:* Ewing Cole; Baltimore, MD  
*Amount:* \$713,679  
*Resident Business:* Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

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

**Recommendation:** The Department of General Services’ Office of Capital Grants and Loans recommends that the Board of Public Works approve the following actions:

**1. Enter into a grant agreement for:**

**Board of Directors of the Green Branch Management Group Corp**

Green Branch Athletic Complex (Prince George’s County)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of The Green Branch Athletic Complex.”*

*Maryland Consolidated Capital Bond Loan of 2019 (LSI - Chapter 14, Acts of 2019)  
DGS Item 260; as amended by Chapter 595, Acts of 2020      \$ 300,000*

*Maryland Consolidated Capital Bond Loan of 2021 (LSI - Chapter 63, Acts of 2021)  
DGS Item 220; (SL-118-210-038)    \$ 6,000,000*

**Matching Fund:** No match is required.

**2. Grant the waiver to exclude the property owner as Beneficiary to the grant.**

Green Branch Management Group, Corp (“GBMG”) is the developer and has a long-term lease with the landlord/property owner, Prince George’s County. Prince George’s County is the landowner, however, GBMG is in sole possession of the land and is in control of the development. Prince George’s County has declined to sign the grant agreement GBMG is the actual direct beneficiary of the Grants.

<b>Background:</b>	Total Project	\$6,300,000
	<b>19-260 (This Action)</b>	<b>\$ 300,000 (Non-match)</b>
	<b>21-220 (This Action)</b>	<b>\$6,000,000 (Non-match)</b>
	Local Cost	\$ 0

**Remarks:**

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



DEPARTMENT OF GENERAL SERVICES  
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20-CGL. CAPITAL GRANTS AND LOANS

*Remarks (cont'd):*

3. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
4. Invoices should be submitted to the Department of General Services for the disbursement of funds.

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BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**





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

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

<b>Background:</b>	Total Project	\$3,500,000
	18-G076 (This Action)	\$ 50,000 (Non-match)
	18-G085 (This Action)	\$ 50,000 (Non-match)
	18-G144 (This Action)	\$ 50,000 (Non-match)
	16-G101 (This Action)	\$ 100,000 (Non-match)
	18-176 (This Action)	\$2,500,000 (Non-match)
	20-203 (This Action)	\$ 500,000 (Non-match)
	20-204 (This Action)	\$ 250,000 (Non-match)
	Local Cost	\$ 0

**Remarks:**

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

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
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**SUPPLEMENTAL  
REVISED**

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

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

**Recommendation:** The Department of General Services' Office of Capital Grants and Loans recommends that the Board of Public Works approve the following actions:

1. Enter into a grant agreement for the following grant:

**Board of Directors of the East Baltimore Historical Library**

East Baltimore Community School, Inc. (Baltimore City)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the East Baltimore Historical Library.”*

*Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)  
DGS Item 19-G136; as amended by Chapter 576, Acts of 2021 (SL-158-190-038)*

**\$ 100,000**

**Matching Fund:** Match removed effective June 1, 2021

2. Grant the waiver to exclude the property owner (landlord) as a beneficiary to the grant.

East Baltimore Historical Library (EBHL) is unaffiliated with East Baltimore Community School (EBCS) and EBHL independently sought grant funds for the construction of tenant improvements within space leased by EBHL. EBHL is entitled to make such improvements under its lease, but there would be no longer term use or benefit to EBCS from such tenant improvements were EBHL not an occupant of the premises.

<b>Background:</b>	Total Project	\$ 433,830
	<b>19-G136 (This Action)</b>	<b>\$ 100,000 (Non-match)</b>
	14-G063 (Prior Action)	\$ 50,000 (Non-match)
	14-G049 (Prior Action)	\$ 50,000 (Non-match)
	12-730 (Prior Action)	\$ 56,931 (Non-match)
	12-031 (Prior Action)	\$ 150,000 (Non-match)
	Local Cost	\$ 26,899

(Prior Actions: 12/06/2017 Agenda, 22-CGL)

**Remarks:**

1. The waiver request is based upon the ‘beneficiary’ EBCS requesting to be waived from the requirement to execute the \$100,000 Capital Projects Grant Agreement for East Baltimore Historical Library (EBHL), as a Beneficiary.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.



DEPARTMENT OF GENERAL SERVICES  
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**SUPPLEMENTAL**

**REVISED**

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

*Agency Remarks (cont'd):*

3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
5. The matching fund requirement for this grant was removed by House Bill 1374, Acts of 2021, Chapter 576, effective June 1, 2021.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
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**SUPPLEMENTAL**

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

**23-LT.      TENANT LEASE  
*Department of Juvenile Services***

**Recommendation:** Approve a lease expansion

**Prior Board Action:** DGS 10-LT-MOD, 06/05/2019; DGS 11-LT-MOD, DGS 02/6/2019; and DGS 36-LT, 06/20/2018

**Landlord/Owner:** Redwood Tower Limited Partnership  
2700 Westchester Avenue, Suite 303, Purchase, NY 10577

**Property Location:** 217 E. Redwood Street, Baltimore MD 21202

**Space Type:** Office (6,837 sq. ft.)

**Lease Type:** Expansion

**This Term:** 07/01/2022 - 12/31/2029 (7-years, 6-months) (w/ standard 6-month holdover)

**Future Option Term:** Yes

**Annual Rent Office:** \$151,713.03      **SF Rate:** \$22.19

**Fund Source:** 100% General      **Appropriation Code:** D0201 1222 1301 11222

**Utilities/Custodial Responsibility:** Landlord/Landlord

**Termination for Convenience Clause:** Yes      **Holdover Clause:** Yes

**Procurement Method:** Sole Source  
*See COMAR 21.05.05.02.D; DGS Space Mgmt Manual 6-605 E*

**Remarks:** DJS has occupied the 217 E. Redwood location as their headquarters space since January 2020. Expansion space of 6,837 sf is now required due to the passage of SB497 in the 2021 session, requiring DJS to house the Juvenile Services Education Board and associated program education staff at this location. The landlord has agreed to abate the first five months of rent payments on the expansion space, which is a cost avoidance of \$63,213.76. The lease rate will escalate at a rate of 3% annually, which is market rate.

**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  
**SUPPLEMENTAL** APRIL 6, 2022



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

**24-AE. ARCHITECTURAL AND ENGINEERING**  
*Department of General Services*

**Contract ID:** Management of Design and Construction for Baltimore Therapeutic Treatment Center; *KT-000-200-001*  
 ADPICS No.: 001B2600418

**Contract Description:** Design and construction management services for Baltimore Therapeutic Treatment Center (BTTC) in Baltimore City. Includes management of planning and design through construction document creation, construction phase services, and post construction. Also, warranty inspection for a new approximately 325,000 square feet building and the renovation of the Jail Industries Building.

**Procurement Method:** Qualification Based Selection (*Single Proposal Received*)

**Award:** CGL Companies, LLC; Baltimore, MD

**Amount:** \$15,999,999.59

**Term:** 04/07/2022\* - 04/06/2032 (*\*or earlier upon BPW approval*)

**MBE/VSBE Participation:** 30% / 2%

**Performance Bond:** N/A

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on October 4, 2021. Approximately 369 vendors were notified electronically and an additional 25 local and national firms who were perceived to have the qualifications and experience for the scope of work were directly solicited. A pre-proposal meeting was held on October 13, 2021, and over 40 people from various local and national firms attended. A single technical proposal was received on November 10, 2021. CGL Companies, LLC (CGL) technical proposal was evaluated as responsive and was determined to be reasonably susceptible of being selected for award.

On February 17, 2022, the Negotiation Committee certified negotiations were conducted in accordance with regulations and policy, the price proposal was based upon the scope of services outlined in the project program and DGS procedures for providing architectural and engineering services, and that the negotiated price proposal was fair, competitive, and reasonable based upon historical Statewide architectural and engineering rates.



DEPARTMENT OF GENERAL SERVICES  
 OFFICE OF STATE PROCUREMENT  
 ACTION AGENDA  
 APRIL 6, 2022



**SUPPLEMENTAL**

**24-AE ARCHITECTURAL AND ENGINEERING** (cont'd)

*Agency Remarks (cont'd):*

The Baltimore Therapeutic Treatment Center (BTTC) project is a combination Infirmarium/Psychiatric/Maximum-Security Center. The scope of work is project management covering the design, the construction, inspection, and planning of the operation of the building. The comprehensive scope of services required for this contract limits the number of firms that have the experience or the talent to complete this project. CGL Companies, LLC is an international firm based in Atlanta, GA with offices in downtown Baltimore that specialize in providing the management of the design, construction and operation of facilities such as BTTC throughout the world for the last 45 years.

The project was initiated by DPSCS in response to the settlement of the Duval lawsuit. This project provides the services that are not only mandated by the Duval settlement but also are vital for providing the physical and mental health services currently needed in Baltimore, making the completion of the project a time sensitive issue.

Approval is requested for the entire contract amount at this time, however, due to the limited funding currently available, the initial encumbrance will be in the amount of \$2,122,611. DGS will return to the Board of Public Works for approval of the additional capital funding when those funds are authorized.

**Fund Source:** MCCBL 2020 *Provide funds to begin design of a Therapeutic Treatment Center at the Baltimore City Correctional Complex*  
Item 606.

**Resident Business:** Yes

**MD Tax Clearance:** 22-0659-0000

*This item was previously withdrawn as DGS 14-AE from the March 23, 2022 BPW agenda.*

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED\***

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**\*Approved 2-1, Comptroller voted No**