

BOARD OF PUBLIC WORKS
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DECEMBER 21, 2022

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

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**BOARD OF PUBLIC WORKS
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*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 15 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$ 418,900

Fund Source: MCCBL of 2018: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.* Item 18274

County	Grantee	Agreement #	Amount
Caroline	Hayman Heritage, LLC	CR-2023-2363	\$36,100
Carroll	David A. Yingling	MP-2023-2022-R	\$4,300
	Dennis W. Brothers	MP-2023-2326	\$10,500
		MP-2023-2327	\$10,300
		MP-2023-2328	\$16,300
		MP-2023-2381	\$7,600
	Douglas E. Dell	RS-2023-2373	\$38,300
	Wooden Hill Farms, LLC	MP-2023-2399	\$17,500
		MP-2023-2401	\$14,900
		MP-2023-2402	\$24,200
Howard	Lakeview Farms	PB-2023-2396-C	\$120,800
Kent	George R. Corey	AT-2023-2374	\$23,600
	Virginia L. Foster	AT-2023-2307	\$22,000
Talbot	BLK Ventures, LLC	CH-2023-2362	\$9,900
Wicomico	Tom C. Duong	PR-2023-2364-B	\$62,600

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

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

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Contact: Jason Keppler 410-841-5864
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2. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program- Additional Funding

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

Amount: \$4,611.49

Fund Source: MCCBL of 2018: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.* Item 18274

County	Recipient	Agreement #	Amount
Kent	Stonehill Farms, LLC	CH-2023-2244	\$910.24
Queen Anne's	Patterson Farms, Inc	CH-2022-2496	\$2,448.95
Talbot	Larry F. Mueller	CR-2022-2765	\$1,252.30

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

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

Additional funds are requested for these projects to offset additional costs realized at the completion of the project. These additional costs are a result of design changes required based on site conditions encountered during construction.

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

Recommendation: That the Board of Public Works approve reverting the balances on 32 completed projects under the Maryland Agricultural Cost-Share Program.

Amount: \$313,983.88

Fund Source: MCCBL of 2018: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.* Item 18274

County	Recipient	Agreement #	Amount	Status
Anne Arundel	Dodon Land Trust	PA-2020-2299	\$1,523.17	Completed
Baltimore	Bryan M. Deli	RS-2020-2430	\$4,076.92	Completed
	Greenland Farm Ltd	RS-2020-2348	\$6,050.32	Completed
Calvert	James L. Dowell, Jr.	PA-2020-2426	\$1,152.02	Completed
Caroline	David A. Good	CR-2020-2213	\$10,077.15	Completed
	George G. Bowman	CR-2020-2301-B	\$1,680.00	Completed
Carroll	Brower & Brower	MP-2020-2060	\$2,594.16	Completed
	Dell's Generation Farms	MP-2020-2230	\$881.30	Completed
	Jack C. Jones	MP-2020-2018	\$7,544.61	Completed
	Jeffrey A. Engel	MP-2020-2068	\$1,173.63	Completed
	Mark A. Gieron	MP-2020-2122	\$49,502.46	Completed
	Mark A. Gieron	MP-2020-2123-C	\$86,428.07	Completed
	Paul W Leister, Jr.	MP-2020-2457	\$1,527.34	Completed
	Philip D. Bassler	MP-2020-2171	\$1,265.92	Completed
	Robert S. Roop	MP-2020-2458	\$1,415.16	Completed
	Tremper Brothers	RS-2020-2090	\$651.42	Completed
	Wayne H. Horner	RS-2020-2414	\$57.23	Completed
Cecil	Pembroke Farm, LLC	AT-2020-2076	\$6,442.25	Completed
Charles	Charles Soil Conservation District	AT-2020-2118	\$201.19	Completed

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3. DEPARTMENT OF AGRICULTURE (cont'd)

County	Recipient	Agreement #	Amount	Status
Frederick	Heflin Brothers, Inc.	MP-2020-2459	\$31,200.00	Completed with Federal Funds
	Heflin Brothers, Inc.	MP-2020-2460	\$12,300.00	Completed with Federal Funds
	Outback Dairy, LLC	MP-2020-2335	\$392.00	Completed
	Stephen P. Derrenbacher	MP-2020-2345	\$190.50	Completed
Garrett	Rolling Vale Farms, Inc.	AT-2020-2149	\$59,546.33	Completed
Kent	Fair Promise Farm, LLC	AT-2020-2128	\$9,257.50	Completed
	Omar Fisher	AT-2020-2286	\$932.62	Completed
Queen Anne's	Carter Family Farms, LLC	CH-2020-2220	\$752.06	Completed
	David L. Usilton	CR-2020-2219	\$322.68	Completed
	Grasslands Plantation, Inc.	CH-2020-2183	\$1,817.84	Completed
	Mardel View Farms	CH-2020-2175-B	\$1,304.37	Completed
Washington	Bragunier Farms, Inc.	UP-2020-2062	\$7,359.87	Completed
	Dwayne E. Coulter	UP-2020-2065	\$4,363.79	Completed

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 confirmed that each of these projects has been completed by the recipient and any unspent balance could be made available for other eligible for cost-share projects.

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4. BOARD OF PUBLIC WORKS

Grant: Baltimore City Department of Planning – Fiscal Year 2023

Recommendation: That the Board of Public Works:
(1) Enter into a grant agreement between the State and the Baltimore City Department of Planning, and
(2) Disburse FY 2023 operating grant funds to the Baltimore City Department of Planning.

Amount: \$500,000 to be disbursed in one lump sum.

Fund Source: State General Fund (D05.E01.11)
Budget Bill, Chapter 484 (2022 Laws of Maryland)

Remarks: This is a new operating grant for the Baltimore City Department of Planning “for the creation of a redevelopment plan for State Center.”

The grant agreement was approved by the Baltimore City Board of Estimates at its November 16, 2022 meeting.

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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 dredging and filling in the navigable waters of Maryland.

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

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

ANNE ARUNDEL COUNTY

21-0020 *JOHN SCHWIETERS*– To reduce erosion by replacing in-kind a revetment and a pier (including walkways and mooring piles), widening a sill, and constructing a stone revetment.

Annapolis, Aberdeen Creek

Special conditions: Time of year restriction. Requirements for constructing stone sill and design/construction of stone revetment.

21-1015(R1) *HELEN TEMPLETON* – To provide a major modification to the original license. To improve navigable access and reconfigure an existing commercial marina by constructing piers and platforms, removing a platform, mechanically dredging new areas, and depositing dredged material at an approved dredge material placement facility.

Annapolis, Spa Creek

Special conditions: Requirements for timing of the existing pier and platform removal, transporting dredged material, staking dredged area, disposal of dredged material, and post bathymetric survey. Restrictions on discharge of sanitary wastewater.

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

BALTIMORE CITY & COUNTY

- 21-0878 *CHARLES LAMPRON* – To provide marina upgrades and increase marina capacity by constructing a replacement bulkhead, removing existing marina slips and platform, replacing two existing piers, and constructing a gangway, platforms, piers, personal watercraft floats, and mooring piles.

Baltimore, Hopkins Creek

Special conditions: Time of year restriction. Requirements for onshore sanitary facilities, dockside sewage pump out facilities, removing existing piers, platforms, and associate structures prior to construction. Restrictions on discharge of sanitary wastewater.

- 22-0073 *CRAFTSMEN DEVELOPERS LLC* – To protect the shoreline from erosion by constructing a low profile stone and sand containment sill, filling and grading with sand, and planting marsh vegetation.

Baltimore, Bear Creek

Special conditions: Time of year restriction. Requirements for marsh establishment area, acceptance of marsh maintenance plan, construction of vents, excavating Phragmites, General Permit for Discharges, and replanting Phragmites area.

Wetland Created: 18,009 square feet

- 22-0449 *SUNOCO LLC* – To repair an existing pier by removing a dolphin's concrete curb, repairing concrete caps, replacing guardrails, fenders, and other pier accessories, and installing pile encasements.

Baltimore, Patapsco River

Special conditions: Requirements for use of Best Management Practices and accessing the project's federal approval under the Maryland State Programmatic General Permit.

KENT COUNTY

- 22-0564 *TOWN OF CHESTERTOWN* – To improve navigable access by mechanically maintenance dredging an area and transporting material to a dredge disposal site.

Chestertown, Chester River

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

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

PRINCE GEORGE'S COUNTY

- 22-0714 *PRINCE GEORGE'S COUNTY DEPT OF THE ENVIRONMENT* – To reduce shoreline erosion by constructing a stormwater outfall retrofit and constructing a low profile, vented, stone sill and a sand containment structure, filling with sand, and planting marsh vegetation.

Bladensburg, Anacostia River

Special conditions: Time of year restriction. Requirements for marsh establishment area, acceptance of marsh maintenance plan, photograph submission annually, and obtaining a pesticide permit for Phragmites eradication.

Wetland Created: 23,523 square feet

TALBOT COUNTY

- 22-0835 *TALBOT COUNTY DEPT OF PUBLIC WORKS* – To connect the villages of Bozman and Neavitt to the St. Michaels' wastewater treatment plant and eliminate failing sewage systems by installing a wastewater force main below Broad Creek using the horizontal directional drilling method.

Bozman and Neavitt, Broad Creek

Special conditions: Time of year restrictions. Requirements for following HDD Good Practice Guidelines 4th Edition, Coast Guard coordination, providing geotechnical data, agreement with State provided Frac Out Contingency Plan, providing an Independent Environmental Monitor, responsibilities of the Monitor, preconstruction bottom elevation survey plan, tidal wetland restoration, well yield and water quality testing, providing drilling fluid pressure calculations and limits, preconstruction meeting and required attendees, protocol in event of a frac-out, water quality monitoring in event of a frac-out, drill hole abandonment, drilling fluid makeup and pipeline transfer of ownership after project completion.

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

Wetlands License - #22-0670 – Easton Utilities Commission

Recommendation: The Board of Public Works Wetlands Administrator recommends the Board: (1) grant a wetlands license for a project involving installation of a conduit by horizontally drilling under Boone Creek and five other wetland crossings; and (2) assess annual compensation of \$637.50 to be deposited into the MDE Wetlands and Waterways Program Fund.

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

- Application received June 10, 2022
- Comment period closed October 1, 2022
- MDE Report and Recommendation received November 18, 2022

Authority: Section 16-202, Environment Article, Annotated Code of Maryland. “*The Board shall decide if issuance of the [tidal wetlands] license is in the best interest of the State, taking into account the varying ecological, economic, developmental, recreational, and aesthetic values [the] application presents.*” See also COMAR 23.02.04.01.C. and COMAR 23.02.04.12.E.

Compensation: This license contains a recommendation that the Board assess compensation. The licensee seeks to install a total of 255 linear feet of conduit by horizontal directional drilling under six tidal wetland crossings. The Wetlands Administrator recommends annual compensation of \$637.50 calculated as follows:

255 linear feet x \$2.50 per linear foot¹ of tidal wetland impact = \$637.50

TALBOT COUNTY

22-0670 *EASTON UTILITIES COMMISSION* – To provide reliable internet service by horizontally drilling under State tidal wetlands to install a conduit.

*Oxford, Boone Creek, Choptank River,
Skipton Creek, Turkey Creek, Branch of
Little Creek, and Branch of Oak Creek*

Special conditions: Requirements for avoidance of Stout Smartweed plant, following HDD Good Practice Guidelines 4th Edition, Coast Guard coordination, providing geotechnical data, furnishing bottom elevation data of impacted waterbodies, compliance with project Soil Erosion and Sediment Control plan, agreement with State provided Frac Out Contingency Plan, providing an Independent Environmental Monitor, Monitor responsibilities, preconstruction bottom elevation survey plan, tidal wetland restoration,

¹ COMAR 23.02.04.15.D(3)(a)

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

TALBOT COUNTY

22-0670 *EASTON UTILITIES COMMISSION (cont'd)*

Special conditions (cont'd):

well yield and water quality testing, providing drilling fluid pressure calculations and limits, preconstruction meeting and required attendees, protocol in event of a frac-out, drill hole abandonment, drilling fluid makeup, water quality monitoring in event of a frac-out, pipeline transfer of ownership after project completion, and DNR authorization for tree work in right-of-way.

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**BOARD OF PUBLIC WORKS
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**7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
*Shelter and Transitional Housing Facilities Grant Program***

Recommendation: That the Board of Public Works approve lending general obligation bond proceeds as described.

Borrower: Young Women's Christian Association of Annapolis & Arundel County

Project: YWCA trafficking Safe House for Minors and Young Adults
Anne Arundel County

The YWCA is a grant recipient of a Violence Against Women Act (VAWA) grant from the U.S. Department of Justice. The Violence Against Women Act and the Family Violence Prevention and Services Act award grants assist to support the establishment, maintenance, and expansion of programs and projects to, among other things, provide immediate shelter for the family, domestic or dating violence victims and their dependents. Both acts prohibit grant recipients from disclosing the address or location of any shelter that maintains a confidential location unless the person responsible for operating the shelter gives written authorization. Failure to follow the Acts' universal grant conditions regarding victim confidentiality and privacy could result in a loss of funding (42 USCA §§ 10401, 10406). Accordingly, the Department is not disclosing the location of this project.

Authority: Housing and Community Development Article, §2-102(a)(7), Annotated Code of Maryland, as amended; Ch. 9, Laws of 2018; Ch. 14, Laws of 2019; Ch. 537, Laws of 2020; Ch. 63, Laws of 2021.

Shelter and Transitional Housing Facilities Grant Program (STHFGP) shall provide capital grant financing, in the amount of \$1,900,000 for local governments and nonprofit organizations to develop shelter, transitional, and other housing facilities for homeless individuals and families.

Repayment of the capital assistance is not required and is forgiven as long as the project is used as a shelter, transitional housing, or other housing facility for homeless households for 15 years.

Grant Amount: \$1,900,000

Fund Source: MCCBL 2020 - Shelter and Transitional Facilities Grant Program-
\$874,541
MCCBL 2021 - Shelter and Transitional Facilities Grant Program-
\$1,025,459

Collateral: Deed of Trust

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

Description: The newly constructed facility is a 7,800 sf commercial grade residential facility comprising eight bedrooms, common rooms, study space, kitchen, staff offices, meeting rooms, a call center, and dedicated outdoor space. The eight bedrooms will accommodate eight youth and young adults between the ages 13-24. This expansion will join the existing structure- a 32-person domestic violence safe house and dedicated education and wellness center-completed in 2019- to create one campus.

Project Funding Sources:

Type of Funds	Source of Funds	Grant Amount
Shelter and Transitional	Maryland DHCD	\$1,900,000
State and County Bond Bills	State of Maryland	\$1,750,000
Private Foundation Grants	Foundations	\$1,319,422
Total Sources:		\$4,969,422

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning on September 15, 2022.

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

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

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

BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
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**8. DEPARTMENT OF NATURAL RESOURCES
*Resiliency through Restoration Initiative***

Recommendation: That the Board of Public Works approve the Department of Natural Resources granting \$1,508,500 in general obligation bond proceeds to construct one restoration project.

Project ID: Selsey Road / CRP 05-19

Prior Approval: \$50,000 Secretary's Item 10 [August 22, 2018]

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

Grantee: Worcester County Commissioners

Location: Isle of Wight Bay, Cape Isle of Wight, West Ocean City,
Worcester County

Amount: \$1,508,500

Fund Source: MCCBL of 2019 (Chapter 14, Acts of 2019): *Coastal Resiliency Program*
\$1,000,000.00
Source Code: 19319
MCCBL of 2020 (Chapter 537, Acts of 2020): *Coastal Resiliency Program*
\$508,500.00
Source Code: 20315

Remarks: This project is to construct a permitted 1,100 linear foot living shoreline with headland, sill, and marsh features to help protect residential infrastructure and reduce road flooding while demonstrating beneficial use of dredged material. DNR is seeking approval to award construction funds for this one living shoreline project. After construction, DNR will return to the Board for approval to award adaptive management funds, if warranted.

The Resiliency through Restoration Initiative (formerly Coastal Resiliency Program) was developed to address escalating risks to Maryland's coastal and inland communities and public resources from extreme weather and climate-related events. This Program implements on-the-ground natural and nature-based projects in priority areas where nature can help communities become more resilient to impacts from water. Targeting models, such as the Coastal Resiliency Assessment, identify areas where restoration can provide the greatest protection benefits for infrastructure, communities, businesses, and habitats.

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8. DEPARTMENT OF NATURAL RESOURCES (cont'd)

Remarks (cont'd):

Datasets, such as impervious cover, highlight urban and inland areas where green infrastructure is needed to address more intense rain events. Projects will protect both public and private investments, while demonstrating a suite of nature-based projects that will enhance the ability of communities to respond to or recover from extreme hazards like storms and more frequent and intense rain events, or chronic hazards like nuisance flooding and sea level rise.

DNR will provide technical assistance and grant funds to entities to design and construct living shoreline, marsh enhancement, green infrastructure, and nature-based projects. These projects will reduce the impacts of flooding on vulnerable communities across the state.

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**BOARD OF PUBLIC WORKS
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REVISED

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**9. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Bay Restoration (Septic) Fund**

Recommendation: That the Board of Public Works approve up to \$2,318,000 in grant funding to upgrade Onsite Sewage Disposal (Septic) Systems (OSDS) with Best Available Technology for nitrogen removal and make sewer connections using the Bay Restoration Fund during FY 2023.

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

Applicant/County	Grant Award
Allegany (Canaan Valley Inst.)	\$40,000
Anne Arundel	\$450,000
Baltimore	\$150,000
Calvert	\$200,000
Caroline	\$55,000
Cecil	\$225,000
Charles	\$60,000
Dorchester	\$325,000
Frederick (Canaan Valley Inst.)	\$55,000

Applicant/County	Grant Award
Garrett [...]	\$40,000
Harford	\$133,000
Howard (Canaan Valley Inst.)	\$50,000
Kent	\$50,000
Montgomery (Canaan Valley Inst.)	\$50,000
Queen Anne's	\$200,000
Somerset	\$60,000
Talbot	\$125,000
Washington (Canaan Valley Inst.)	\$50,000

Program Description: These grantees will implement the OSDS-Best Available Technology program locally, consistent with COMAR 26.03.13.04 and MDE program guidance.

Applications for funding will be prioritized as follows:

1. Failing OSDS in the Critical Areas
2. Failing OSDS outside the Critical Areas
3. Non-Conforming OSDS in the Critical Areas
4. Non-conforming OSDS outside the Critical Areas
5. Other OSDS in the Critical Areas, including new construction
6. Other OSDS outside the Critical Areas, including new construction

Residential OSDS owners are eligible for a minimum 50% and maximum 100% grant for the Best Available Technology cost, based on household income; business owners are eligible for 50% of the Best Available Technology cost as a grant; small business owners are eligible for 75% of the Best Available Technology cost as a grant.

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REVISED

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

Program Description (cont'd):

The project is consistent with State Clearinghouse comments and recommendations.

Fund Source: Bay Restoration (Septic) Fund

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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*Contact Person: Terri Wilson 410-537-4155
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10. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Hazardous Substance Cleanup Program

Recommendation: That the Board of Public Works approve a Memorandum of Understanding (MOU) with the Maryland Department of Health Laboratory for the investigation of emerging per- and polyfluoroalkyl substances (PFAS) contaminants.

Authority: Environment Article, §§4-405(a)(7), 7-208(e)(10), 7-208(f), and 7-222(d), Annotated Code of Maryland; COMAR Title 26, Subtitle 14

Grantor: Maryland Department of the Environment

Grantee: Maryland Department of Health

Amount: \$ 250,000

Remarks: The Maryland Department of the Environment has prioritized investigation of per- and polyfluoroalkyl substances (PFAS) to identify sources of these emerging contaminants that have been identified in public drinking water supply wells and surface water natural resources across the State. Due to the potential for impacts to human health and the environment, the Environmental Protection Agency has lowered the health advisory levels for certain PFAS compounds by orders of magnitude, putting many public water supplies and natural resources at risk of adverse public health impacts.

The MOU with the Maryland Department of Health (MDH) Laboratory would allow for increased turnaround time and decreased costs for PFAS sampling to identify and remediate sources of PFAS impacts to the environment. In addition, the MDH Laboratory has more capabilities for PFAS analysis than any other lab in the State after successful completion of a rigorous EPA multi-lab validation process and purchases of state-of-the-art laboratory equipment.

Fund Source: General Funds (FY 2023 PayGo Funding) - *Hazardous Substance Cleanup Program.*

Appropriation Code: U00A0104

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*Contact: Matt Lapinsky 410-729-8259
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11. MARYLAND ENVIRONMENTAL SERVICE
Camp Fretterd Military Reservation, Baltimore County

A/E Contract: Camp Fretterd Booster Pump Station Improvements
MES Project # 1-23-2-25-3

Description: Bidding and construction management services for replacement of the booster pump station at Camp Fretterd Military Reservation

Procurement: A/E Shortlist

Award: George Miles and Buhr, LLC
Baltimore, MD

Amount: \$116,807.13

Term: 24 months

MBE Participation: 17.72%

Remarks: The Maryland Military Department (MMD) is currently planning an expansion of the Upper Campus within the boundaries of the Camp Fretterd Military Reservation to include a new Marine Corps Reserve Center (MCRC), and a Maryland Department of Emergency Management (MDEM) building expansion. The projects require the existing domestic water pumps at the booster pump station be upgraded to supply the combined peak domestic demands of both the MCRC and other Camp Fretterd facilities downstream of the booster station. This contract is for bidding and construction phase services related to the proposed upgrade of the booster pump station.

Fund Source: General Funds (FY 2023 PAYGO Funds)

Resident Business: Yes

Tax Compliance No.: 22-5358-1111

BOARD OF PUBLIC WORKS

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Contact: Matt Lapinsky 410-729-8259
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12. **MARYLAND ENVIRONMENTAL SERVICE**
Camp Fretterd Military Reservation, Baltimore County

A/E Contract: Camp Fretterd Wastewater System Improvements
MES Project # 1-23-2-24-3

Description: Bidding and construction management services for upgrades to the
wastewater treatment facility at Camp Fretterd Military Reservation

Procurement: A/E Shortlist

Award: George Miles and Buhr, LLC
Baltimore, MD

Amount: \$192,696.11

Term: 24 months

MBE Participation: 16.23%

Remarks: The Maryland Military Department (MMD) is currently planning an expansion of the Upper Campus within the boundaries of the Camp Fretterd Military Reservation to include a new Marine Corps Reserve Center (MCRC), and a Maryland Department of Emergency Management (MDEM) building expansion. The existing wastewater treatment plant cannot accommodate the planned new facilities at Camp Fretterd and need to be upgraded. Proposed upgrades include the construction of a new equalization tank, expansion of the existing treatment building, process controls and upgrades to the electrical service. This contract is for bidding and construction phase services related to the proposed upgrade of the wastewater treatment plant.

Fund Source: General Funds (FY 2023 PAYGO Funds)

Resident Business: Yes

Tax Compliance No.: 22-5358-1111

BOARD OF PUBLIC WORKS

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*Contact: Matt Lapinsky 410-729-8259
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13. MARYLAND ENVIRONMENTAL SERVICE
Camp Fretterd Military Reservation, Baltimore County

A/E Contract: Camp Fretterd Water and Wastewater System Preliminary Engineering Services
MES Project # 1-23-2-28-3

Description: Preliminary engineering services for the existing water and wastewater system at Camp Fretterd Military Reservation

Procurement: SBR A/E Shortlist

Award: WATEK Engineering Corporation
Gaithersburg, MD

Amount: \$89,450

Term: 12 months

MBE Participation: 15.6%

Remarks: The purpose of this project is to perform preliminary engineering to evaluate the current water and wastewater system from a wholistic approach and develop the most appropriate and cost-effective options to address the identified problems. Two existing wells are hydraulically linked via the subsurface rock formations, which impacts the plant capacity and redundancy. The existing elevated water storage tanks are located in the Lower Campus and are in need of repairs. The wastewater system consists of multiple on-site disposal facilities with septic tanks and individual drain fields throughout the campus and a wastewater treatment plant that receives flow only from the Maryland Department of Emergency Management (MDEM) building. The scope of work associated with this contract includes hydraulic modeling, hydrogeological study, and evaluation of the existing drain fields for wastewater disposal to determine if routing the flow to a central wastewater treatment plant would be feasible and a comparison of constructing a new water tower versus repairing the existing ones.

Fund Source: General Funds (FY 2023 PAYGO Funds)

Resident Business: Yes ***Tax Compliance No.:*** 22-5357-0111

BOARD OF PUBLIC WORKS

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*Contact: Matt Lapinsky 410-729-8259
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14. MARYLAND ENVIRONMENTAL SERVICE
Cheltenham Youth Facility, Prince George's County

A/E Contract: Cheltenham Youth Facility Water System Improvements
MES Project # 1-23-2-26-3

Description: Design, bidding and construction management services for upgrades to the water treatment facility serving the Cheltenham Youth Facility

Procurement: SBR A/E Shortlist

Award: WATEK Engineering Corporation
Gaithersburg, MD

Amount: \$333,565

Term: 30 months

MBE Participation: 20%

Remarks: The Department of Juvenile Services is currently planning an expansion within the boundaries of the Cheltenham Youth Facility Campus which will increase water demand and put a strain on an aging facility. One of the three existing wells is failing and leaves a compromised system at risk to meet fire suppression demand. Several leaks have been detected in the distribution lines. The purpose of this project is to complete the detailed design identified in the preliminary engineering report that included a water audit and the water model. This upgrade will serve to increase resiliency with installation of a new well in addition to rehabilitation of the existing elevated storage tank and the distribution system to address the water quality and stagnation issues.

Fund Source: General Funds (FY 2023 PAYGO Funds)

Resident Business: Yes

Tax Compliance No.: 22-5357-0111

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REVISED

Contact: Erin Oliver-James 443-885-3966
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15. MORGAN STATE UNIVERSITY

RETROACTIVE – Lab Clean-Up Services on the Campus of Morgan State University Modification

Contract ID: Lab Clean-Up Services on the Campus of Morgan State University, Project No. PP-HAZMAT-18-1GC

Recommendation: That the Board of Public Works retroactively approve a modification to a contract for lab clean-up services on the campus of Morgan State University.

Procurement Method: Cooperative Agreement – Rider contract under University of Maryland, Baltimore Contract No. 88624

Contractor: Triumvirate Environmental, Inc.
Somerville, MA 02143

Contract Term: 12/18/2018 – 12/31/2022

Original Amount: \$ 460,000

Prior Modification: \$ 13,670.80 Change Orders 1 & 2 (1/21/2019)
Amounts \$ 200,000 Change Order 3 (3/14/2019)
\$ 400,000 Change Order 4 (3/19/2021) Retroactive
\$ 65,000 Change Order 5 (4/04/2022) Retroactive

Revised Contract Amount: \$1,138,670.80

MBE/VSBE Participation: 0% / 0%

Remarks: In November 2018, Morgan State University entered into a contract with Triumvirate Environmental to complete lab clean-up services at Morgan State University. The initial contract value was \$460,000. Services utilized under the contract included: consulting services, training staff/faculty, providing a Chemist on site, inspection of waste collection, transport of chemicals, chemical segregation, chemical packaging, lab cleanouts, air sampling, mold response, etc. During the COVID-19 pandemic, Triumvirate Environmental played a critical team member on campus – assisting in COVID-19 consulting, indoor air quality concerns, and decontamination efforts.

Throughout the contract, Morgan State University issued several change orders to Triumvirate Environmental. The March 2021 change order brought the purchase order total over \$1 million. Due to personnel changes, Morgan State University recently became aware that the contract did not receive BPW approval once the total exceeded \$1 million. Since Triumvirate Environmental provides hazardous waste disposal services, which are required for compliance with Maryland Department of the Environment regulations, the University continued to use its services.

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15. **MORGAN STATE UNIVERSITY** (cont'd)

Remarks (cont'd):

At the same time, the Procurement Department solicited a new contract. In October 2022, Morgan State University solicited bids for Hazmat Material and Removal Services. The solicitation was advertised on eMMA. Morgan State University is evaluating the bids, and the long-term contract is expected to be in place by December 31, 2022. Morgan State University has and will continue to educate its employees on the proper procurement policies and procedures.

No MBE or VSBE participation goal was established for this contract.

Fund Source: University funds

Resident Business: Yes

MD Tax Clearance: 22-5985-0110

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Contact: Erin Oliver-James 443-885-3966
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16. MORGAN STATE UNIVERSITY
RETROACTIVE- Security Guard Services

Contract ID: Security Guard Services at Morgan State University-
P0013528

Recommendation: That the Board of Public Works retroactively approve
Morgan State University awarding a contract for security
guard services and subsequent modifications where Morgan
State University exceeded its procurement authority.

Contract Description: Provide trained uniformed, unarmed personnel, for security
guard services 24-hours a day, seven days per week on the
campus of Morgan State University.

Original Procurement Method: Intergovernmental Cooperative Agreement

Contractor: Allied Universal Security Services
Baltimore, MD

Original Term: 11/1/2016 - 6/30/2017

Original Amount: \$1,300,000

Modification Terms: 7/1/2017 - 6/30/2018 (\$1,300,000)
7/1/2018 - 6/30/2019 (\$2,071,966)
7/1/2019 - 6/30/2020 (\$2,490,666)
7/1/2020 - 6/30/2021 (\$1,540,000)
7/1/2021 - 6/30/2022 (\$1,910,000)
7/1/2022 - 6/30/2023 (\$2,800,000)

Modifications Amount: \$12,112,632

Revised Contract Amount: \$13,412,632

MBE/VSBE Participation: 0% / 0%

Funding Source: MSU Operating Budget

Remarks: Given the urban nature of the Morgan State University Campus, the University required security services over the periods noted, resulting from various incidents. Most of the security services procured were for campus-based security and specific University-sponsored housing facilities near campus.

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16. MORGAN STATE UNIVERSITY (cont'd)

Remarks (cont'd):

The security services referenced above were procured through an intergovernmental cooperative agreement which the University believed it had the authority to utilize. The contract utilized was with DC Water, which was contracted with the security services firm already providing services to the University through 2018. The contract was subsequently extended to 2023, and the University continued to utilize this arrangement for the security services firm to maintain continuity of service.

The University contracted security guard services from November 2016 through the current fiscal year, which exceeded the procurement authority of the University. The matters occurred by executing contracts beyond its Procurement threshold or applying change orders to purchase orders that exceeded the University's procurement authority.

While various incidents occurred on and around campus that required additional security, the University did not have adequate controls to ensure compliance with its procurement authority. Action is being taken to ensure compliance with the University's procurement authority.

Further, the University is actively engaged in a solicitation for security services specifically intended to bring these contracted services into compliance. The procurement results are expected to be presented to the Board of Public Works in late January or February 2023.

The University recognizes that retroactive contracts are not desirable and is working diligently to avoid retroactive activities going forward. This is expected to be accomplished through enhanced staffing, training, and the implementation of additional controls.

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*Contact: Erin Oliver-James 443-885-3966
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17. MORGAN STATE UNIVERSITY
Service - Student Off-Campus Residential Transportation

Contract ID: 23/PRO-0006-S

Recommendation: That the Board of Public Works approves the expenditure of funds to provide five dedicated shuttle bus routes to transport students to and from the Morgan State University campus.

Award: RTW Management, Inc.
Salt Lake City, UT

Contract Term: 3 Years (with two one-year renewal options)

Amount: \$3,300,000

Procurement Method: Competitive Sealed Bid

Bids:

Vendor	Bid Price	Ranking
RTW Management, Inc. Salt Lake City, UT	\$3,300,000	1
New Beginnings Charters Logistics, LLC, Baltimore, MD	\$3,325,875	2
Reston Limousine & Travel Service, Inc., Sterling, VA	\$3,879,662	3
Charter Bus Pro, Inc. dba Charter Linkz, Staten Island, NY	\$4,998,997	4
Groome Transportation, LLC, Richmond, VA	\$5,530,134	5
DTS Transportation, LLC ,Spencerville, MD	\$7,447,401.90	6
WHZ MD, LLC (Z Trip), Baltimore, MD	\$7,652,886.14	7

MBE/VSBE Participation: 0% / 0%

Performance Bond: Performance Bond at 100% of contract amount.

Fund Source: Parking Operation

Remarks: Due to the exponential increase in enrollment in August 2021, students attending Morgan State University were assigned to reside in off-campus housing facilities (hotels) throughout the Metropolitan Baltimore area. Off-Campus Residential Transportation Service has been solicited to transport students to and from the campus to participate in collegiate life. Services are to be provided to supplement the University's existing shuttle bus program.

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17. **MORGAN STATE UNIVERSITY** (cont'd)

Remarks (cont'd):

The Invitation for Bid was published on eMaryland Marketplace on September 23, 2022. Eight bids were received, and one was not reasonably susceptible to being selected for award. The University recommends awarding the contract to RTW Management, Inc.

Resident Business: No

MD Tax Clearance: 22-5190-0111

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Contact: Barbara Fisher 410-697-9574
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18. DEPARTMENT OF PLANNING

Maryland Historical Trust

African American Heritage Preservation Program

Recommendation: Approve fourteen grants of general obligation bond proceeds totaling \$1,000,000.

Fund Source: MCCBL of 2022: *Maryland Historical Trust - African American Heritage Preservation Grant Program*. Appropriation #22143

A.	Mount Auburn Cemetery 2630 Waterview Avenue, Baltimore City	\$100,000
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Grantee: Mount Auburn Cemetery Company

Description: Cemetery conservation including fence repair / replacement / installation;, site work; paving; vegetation removal; and associated architectural, engineering, and consulting services [Total project costs \$100,000.00 estimated.]

Remarks: Mount Auburn Cemetery (NR, MIHP B-5060) was dedicated in 1872 and originally known as "The City of the Dead for Colored People". It was one of the first and now the only remaining cemetery owned and operated by African Americans in Baltimore. It uniquely represents the values and burial traditions of the community from the late 19th century to the present. Mount Auburn continues to be an active historic cemetery with a modest number of burials per year, consisting of new burials in existing family plots.

B.	Hoppy Adams House 35 Old Solomons Island Road, Annapolis, Anne Arundel County	\$100,000
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Grantee: Charles W. "Hoppy" Adams Jr. Foundation, Inc.

Description: Exterior and interior rehabilitation including hazardous material mitigation; selective demolition; drainage improvements; window repair / replacement / installation; moisture barrier installation;, gutter and downspout repair / replacement; carpentry repair / replacement; site work; vegetation removal; and associated architectural, engineering, and consulting services [Total project costs \$100,000.00 estimated.]

Remarks: The Charles "Hoppy" Adams Jr. House (MIHP AA-2529) is an expansive brick ranch style house built by celebrated African American radio broadcaster on WANN Annapolis. Known for spreading soul and R&B music to black and white audiences, Adams hosted popular concerts at Carr's Beach, an important venue on the Chitlin Circuit during segregation. Adams built his home in 1964 within the tight knit black community of Parole. The land has been passed down by his family since 1880. Adams lived in the house until his death in 2005.

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18. DEPARTMENT OF PLANNING (cont'd)

C. Mt. Calvary United Methodist Church – Arnold 1236 Jones Station Road, Arnold, Anne Arundel County	\$86,000
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Grantee: Mount Calvary United Methodist Church

Description: Exterior rehabilitation including roof repair / replacement; accessibility improvements; and associated architectural, engineering, and consulting services [Total project costs \$86,000.00 estimated.]

Remarks: Mt. Calvary United Methodist Church (MIHP AA-1010) was constructed in 1896. A large addition which engulfed the original structure was added in 1970. The Church began gathering on this site between 1832- 1842 making it the oldest African American church in Arnold. This project seeks to fund replacement of the 40+ year roof and accessibility improvements.

D. Eastport Elementary School, 3rd Street 301 Chester Avenue, Annapolis, Anne Arundel County	\$100,000
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Grantee: The Seafarers Yacht Club, Inc.

Description: Exterior and interior rehabilitation including roof and window repair / replacement / installation; foundation repair / replacement; fencing and carpentry repair / replacement / installation; interior finishes repair / replacement; painting; hazardous material mitigation; sitework; security and surveillance system installation; and associated architectural, engineering, and consulting services. [Total project costs \$100,000.00 estimated.]

Remarks: From 1918 until 1963, Eastport Elementary School, 3rd Street (MIHP AA-253) served as Eastport's school for African American children. Nearly a decade after the U.S. Supreme Court's 1954 decision in Brown vs. the Board of Education, the Anne Arundel County finally integrated the all-white 5th Street school, and the 3rd Street School was closed. In 1967 the Seafarers Yacht Club Inc. purchased the vacant building. The club was formed in 1959 by a group of black men with a shared interest in boating. They were inspired to form their own club in response to marinas that routinely refused black boaters to dock at their piers, and yacht clubs that denied membership to black captains.

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18. DEPARTMENT OF PLANNING (cont'd)

E.	Old Wallville School	\$27,000
	<i>1450 Dares Beach Road, Prince Frederick, Calvert County</i>	

Grantee: Friends of the Old Wallville School, Inc.

Description: Exterior and interior rehabilitation including carpentry and masonry repair / replacement; painting; signage repair / replacement; roof repair / replacement; and associated architectural, engineering, and consulting services. [Total project costs \$67,000.00 estimated.]

Remarks: The Old Wallville School is a one-room wooden schoolhouse which educated African American students in the unincorporated village of Wallville from 1880-1934. This building illustrates the segregated educational facilities of the late 19th and early 20th centuries. In 2006 the building was moved and placed adjacent to Calvert Elementary School. The school has been restored to its appearance in the early 1930s based on extensive interviews with Elizabeth Brown, the last teacher at the school before its closure, and through extensive archival research.

F.	Parren J Mitchell House and Cultural Center	\$100,000
	<i>828 North Carrollton Avenue, Baltimore City</i>	

Grantee: Upton Planning Committee, Inc.

Description: Exterior and interior rehabilitation including accessibility improvements; masonry and carpentry repair / replacement; window and door repair / replacement; plaster, painting, flooring and interior finishes repair / replacement; electrical, mechanical and plumbing repair / replacement / installation; kitchen and bathroom upgrades; selective demolition; and associated architectural, engineering, and consulting services. [Total project costs \$100,000.00 estimated.]

Remarks: This property is best known as the long-time home of Parren J. Mitchell (Old West Baltimore NRHD, MIHP B-1373) a renowned professor, scholar, and Maryland's first African American U.S. Congressman, serving from 1971-1987. Mitchell was also a founding member of the Congressional Black Caucus and was a WWII veteran and Purple Heart recipient. In 1950 he won a landmark legal case against the segregated University of Maryland to allow him admission into their graduate school. He became the first African American to graduate with a master's degree from the University, and his case is considered instrumental in desegregation of higher education in Maryland

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18. DEPARTMENT OF PLANNING (cont'd)

G. Boyds Negro School	\$50,000
19510 White Ground Road, Boyds, Montgomery County	

Grantee: Boyds Clarksburg Historical Society, Inc.

Description: Exterior rehabilitation including accessibility improvements; paving; sitework; drainage improvements; and associated architectural, engineering, and consulting services. [Total project costs \$50,000.00 estimated.]

Remarks: In 1895 the Boyds Negro School (MHIP M:18-11-1) was built as a school for African American children in grades 1-8. At the end of that period, the students had completed their formal education until Montgomery County's first black high school opened in 1936. This same year Boyds School closed, and the pupils and their teacher, Miss Lillian Giles, were bussed to the Clarksburg Negro School. It is Montgomery County's only remaining one-room schoolhouse for African American children that is regularly open to the public.

H. Richard Potter House	\$50,000
9 N. 4th Street, Denton, Caroline County	

Grantee: Fiber Arts Center of the Eastern Shore Inc.

Description: Exterior and interior rehabilitation including stabilization; masonry and carpentry repair / replacement; window and door repair / replacement; roofing repair / replacement; accessibility improvements; selective demolition; and associated architectural, engineering, and consulting services. [Total project costs \$100,000.00 estimated.]

Remarks: Built in 1810, the Richard Potter House is a contributing structure to the Denton Historic District (MIHP CAR-284). Richard Potter occupied this pre-Civil War Home Site in 1855, when he recorded his experience being kidnapped in Greensboro, Maryland and sold into slavery in Delaware in the first book ever published in Caroline County. The site is included as part of the National Park Service's Network to Freedom. This project will restore the first floor of the home to its 1855 interior as a museum with classroom space.

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18. DEPARTMENT OF PLANNING (cont'd)

I.	Mt. Zion Memorial Church	\$86,000
	29071 Polks Road, Princess Anne, Somerset County	

Grantee: Somerset County Historical Trust, Incorporated

Description: Exterior and interior rehabilitation including carpentry repair / replacement; electrical, plumbing and mechanical repair / replacement / upgrades; painting and interior finishes repair / replacement; flooring repair / replacement; hazardous material mitigation; and associated architectural, engineering, and consulting services. [Total project costs \$104,000.00 estimated.]

Remarks: Mt. Zion Memorial Church (NRHP) is architecturally significant due to its intact condition and survival as one of a few late-19th century African American churches in Somerset County. One of the most distinctive features of the interior is the early-20th century bead board ceiling. While Mt. Zion will no longer be used to hold regular church services, it does reflect the lasting influence of the Methodist Church on the African American community in Somerset County.

J.	New Bethel Methodist Episcopal Church	\$67,000
	10203 Trappe Road, Berlin, Worcester County	

Grantee: New Bethel United Methodist Church, Inc.

Description: Exterior rehabilitation including carpentry, roof, and gutter and downspout repair / replacement / installation; signage; and associated architectural, engineering, and consulting services. [Total project costs \$86,365.00 estimated.]

Remarks: The present New Bethel Methodist Episcopal Church (MIHP WO-181) was built in 1905 in the Gothic Revival Style. Founded in 1855, New Bethel is the oldest African American Methodist congregation in Worcester County. Rev. Charles Albert Tindley, known as the Godfather of gospel music, was a member of the church in boyhood, and attended when he would visit from Philadelphia in adulthood

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18. DEPARTMENT OF PLANNING (cont'd)

K.	Ridgley Methodist Church 8900 Central Avenue, Landover, Prince George's County	\$50,000
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Grantee: Mildred Ridgley Gray Charitable Trust, Inc.

Description: Exterior rehabilitation including window repair / replacement; painting; conservation of markers; installation of fencing; vegetation removal; ground penetrating radar; and associated architectural, engineering, and consulting services. [Total project costs \$50,000.00 estimated.]

Remarks: Built in 1921, the Ridgley Methodist Episcopal Church (NR, MIHP PG:72-5) is in its original form and features memorial stained-glass windows with pointed frames. The building was relocated by the State Highway Commission in 1990. The cemetery, which dates to 1892, occupies the west end of the property. There are a number of unmarked graves, and about 20 gravestones dating from the 1910s to the 1940s. Most of the stones are hand-carved and many feature a carved flower and vine motif

L.	St. James African Union First Colored Methodist Protestant Church 415 Jefferson Ave, Towson, Baltimore County	\$30,000
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Grantee: St. James African Union Methodist Protestant Church, Inc

Description: Exterior and interior rehabilitation including roof and gutter and downspout repair/ replacement / installation; carpentry repair / replacement; painting and interior finishes; and associated architectural, engineering, and consulting services. [Total project costs \$30,000.00 estimated.]

Remarks: St. James African Union First Colored Methodist Protestant Church (MIHP BA-1000) was built in 1881 as a one-story wood frame building. It was then raised to two-stories in 1906. The church was built on property which is believed to be the first documented African American landholding in Towson. This project would fund structural repairs to the roof framing and chimney as well as full roof replacement.

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18. DEPARTMENT OF PLANNING (cont'd)

M.	Buffalo Soldier Park	\$74,000
	4013 S. Upper Ferry Road, Eden, Wicomico County	

Grantee: Greater Washington Dc Chapter Of The Ninth And Tenth (Horse) Cavalry Association, Inc. A/K/A Greater Washington De Chapter Of The Ninth And Tenth (Horse) Cavalry Association.

Description: Exterior and interior rehabilitation including roof and gutter and downspout repair / replacement / installation; electrical, plumbing and mechanical repair / replacement / upgrades; masonry and carpentry repair / replacement; window, door, and siding repair / replacement; and associated architectural, engineering, and consulting services. [Total project costs \$87,000.00 estimated.]

Remarks: A Buffalo Soldier, Thomas Polk, Sr. built a two-story home on his property sometime in the late 1920s. In 1962, a fire destroyed the original building, and a second home was built in the same location in 1962-63. This project would focus on predevelopment and renovations to convert this 60-year-old structure into a visitors' center, and exhibit space for a future Buffalo Soldier Living History Site.

N.	Adams Methodist Episcopal Church and Cemetery	\$80,000
	937 Bayard Road, Lothian, Anne Arundel County	

Grantee: Adams U.M. Church

Description: Exterior and interior rehabilitation including mechanical repair / replacement / upgrades; paving; vegetation removal; site work; signage; ground penetrating radar; and associated architectural, engineering, and consulting services [Total project costs \$74,000.00 estimated.]

Remarks: Adams Methodist Episcopal Church (MIHP AA-734) site contains two church structures, the original and the new one. The original 1883 church is a simple weatherboard sided late Victorian structure. The new brick church was built on the east side of the old structure in 1968. This project focuses on work to the new church and graveyard. If funded MHT would not require an easement.

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*Contact: Gary McGuigan 410-223-4118
gmcguigan@mdstad.com*

**19. MARYLAND STADIUM AUTHORITY
*Hagerstown Multi-Use Sports & Events Facility
Design-Build (D/B) Services***

Contract ID: CP-004-HAG-002

Recommendation: That the Board of Public Works approve the Maryland Stadium Authority awarding a construction services contract for Guaranteed Maximum Price (GMP) Package No. 2 for the Hagerstown Multi-Use Sports & Events Facility project in Hagerstown.

Contractor: Turner Construction Company
New York, NY

Prior Approvals: Secretary's Agenda, Item 16 (3/9/2022)
Secretary's Agenda, Item 16 (8/31/2022)

Project: Design and construction of a new Multi-Use Sports and Events Facility in Hagerstown.

Bid Package Description: *GMP Package #2* – site work, wet utilities, support of excavation, survey, concrete, mechanical equipment, electrical distribution equipment, and sports lighting.

Pre-Construction Amount: \$3,306,243.53

GMP Package #1: \$7,435,405.00

GMP Package #2(this Item): \$15,255,524.00

Revised Amount: \$25,997,172.53

Term: 8/2022 – 3/2024

Contract Description: Professional Services – Construction

Procurement Method: Competitive Sealed Proposals

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 21, 2022**



19. MARYLAND STADIUM AUTHORITY (cont'd)

MBE Goal:	29% overall;	Subgoals:	8% African American 11% Women-Owned
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MBE Compliance:	20.3% overall;	Subgoals:	11.2% African American 4.5% Women-Owned
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Remarks: Reference is made to Secretary's Agenda, Item 16 (3/9/2022) in which the Stadium Authority stated: "The Stadium Authority intends to return with a recommendation to award construction services upon negotiating acceptable Guaranteed Maximum Price packages".

The contract established a GMP Limit of \$56,410,062 for the construction of the Hagerstown Multi-Use Sports and Events Facility.

The procurement process for GMP Package #2 proceeded as follows:

Starting on August 12, 2022, Turner advertised the project for trade contractor participation in the following publications/services: eMaryland Marketplace, The Blue Book, MSA's website, Turner website, Maryland Washington Minority Companies Association (MWMCA) website and via direct solicitation. A pre-bid site walkthrough was held on August 22, 2022 and a MBE outreach event was conducted on site and virtually on August 22, 2022. Attendees were provided with summary project information.

Turner advertised for bids on eight construction packages which included site work, wet utilities, support of excavation, survey, concrete, mechanical equipment, electrical distribution equipment, and sports lighting using the publications/services identified above. Competitive bids were received on September 7, 2022 via an electronic mail box accessible only by representatives from Turner.

Post-bid scope review meetings with selected trade contractors began on September 12, 2022 to ensure that the bids were both responsive and complete. Post bid scope review meetings were conducted virtually and in-person at Turner's office in Baltimore, Maryland.

Based on additional due diligence activities performed (and corresponding revisions to Construction Documents) by the design team and the associated sub consultants, site work and utilities packages were re-bid with competitive bids received on November 29, 2022 via an electronic mail box accessible only by representatives from Turner. Post-bid scope review meetings with selected trade contractors began on November 29, 2022 to ensure that the bids were both responsive and complete.

Turner submitted a GMP proposal on November 30, 2022. The cumulative GMP amount includes total MBE participation of 20.3% with 11.2% African American and 4.5% Women-Owned. The proposal has been reviewed by MSA staff for compliance. Based on the information provided, MSA concludes that Turner has demonstrated the good faith effort required to satisfy the goals of the MBE program. Future GMP Package(s) will exceed \$25,000,000. The Contractor remains committed to meeting the MBE participation goals established for the project.

BOARD OF PUBLIC WORKS
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19. **MARYLAND STADIUM AUTHORITY**

Authority: §10-622, Economic Development Article, Annotated Code of MD;
Senate Bill 926

Fund Source: Non-Budgeted Funds; Hagerstown Multi-Use Sports and Events
Facility tax-exempt Lease Revenue Bonds, Series 2022A, pursuant
to ED 10-646.2(d)

Tax Compliance No.: 22-0362-1101

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 21, 2022



REVISED

Contact: Stuart M. Nathan
stuart.nathan@maryland.gov

20. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
General Miscellaneous

Recommendation: The Department of Public Safety and Correctional Services, through the Office of the Attorney General, requests approval for reimbursement of counsel fees to T. Wray McCurdy, P.A. in the matter of *State of Maryland v. Dennis Claridge*, District Court of Maryland for Baltimore City, Case No. 0B02459198.

Authority: Sections 12-314, 12-315 State Government Article,
Annotated Code of Maryland

Request Amount: \$2,500

Fund Source: 100% General Funds

Appropriation Codes: Q00A0101

Requesting Agency's Remarks: The Department of Public Safety and Correctional Services and the Office of the Attorney General recommend paying \$2,500 to reimburse T. Wray McCurdy, for counsel fees for services rendered in a criminal case. The Attorney General certifies, under State Government § 12-315, that **Mr. Claridge**, in connection with the matter that was the subject of criminal charges, promptly notified their office after retaining counsel, discharged his responsibilities in good faith, did not engage in unlawful conduct, and incurred reasonable counsel fees.

If this settlement is approved a check should be issued payable to "T. Wray McCurdy" in the amount of \$2,500. The check should be delivered to Stuart M. Nathan, Assistant Attorney General, Department of Public Safety and Correctional Services, 6776 Reisterstown Road, Suite 311, Baltimore, Maryland 21215, who will arrange delivery to Mr. McCurdy, and ensure that all of the necessary documentation is complete.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 21, 2022



Contact: Robert A. Scott 410-576-7055
rscott@oag.state.md.us

21. ADMINISTRATIVE OFFICE OF THE COURTS
General Miscellaneous

Recommendation: The Administrative Office of the Courts, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorneys' fees, against defendants in the matter of *Ludwig v. Strubin*, Circuit Court for Garrett County, Case No. C-11-CV-22-000047.

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

Request Amount: \$21,250

Fund Source: 100% General Funds

Appropriation Codes: Appropriation: A0006
PCA: 60001
Account: 0817

Requesting Agency's Remarks: The Administrative Office of the Courts and the Office of the Attorney General recommend paying \$21,250 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 "J.P. Ward & Associates, LLC" in the amount of \$21,250.00. The check should be delivered to Robert A. Scott, Assistant Attorney General, Office of the Attorney General of Maryland, 200 St. Paul Place, 20th Floor, Baltimore, Maryland 21202, who will deliver it to plaintiff's attorney and ensure that all the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 21, 2022



APP 1

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

A1. DEPARTMENT OF HUMAN SERVICES
Social Services Administration (SSA)
Foster Care Maintenance Payments Program

Contract ID: Emergency Out of State Residential Child Care Services
SSA/OOS-23-017, ADPICS # N00B3600258

Contract Type: Services

Contract Description: Emergency placement of one youth.

Procurement Method: Emergency

Award: Gulf Coast Treatment Center, Inc.
Fort Walton Beach, FL

Amount: \$114,425 (not to exceed)

Contract Term: 10/14/2022 – 04/30/2023

Date Emergency Declared: 10/14/2022

Contract Award Date: 10/14/2022

Date Emergency Reported: 11/23/2022

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

Fund Source: 100% General

Appropriation Code: N00G0001

Remarks: Nature of Emergency: Emergency placement of a fifteen-year-old youth diagnosed with Oppositional Defiant Disorder (ODD), Disruptive Mood Dysregulation Disorder (DMDD), and Attention Deficit Hyperactivity Disorder (ADHD).

Basis for Selection: Due to the unique and emergent needs of the youth, it was determined by the Local Department of Social Services that Gulf Coast Treatment Center was the most appropriate placement as it is a Residential Treatment Center that provides a variety of age-appropriate services to youth between the ages of 12-18.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 2

A1. **DEPARTMENT OF HUMAN SERVICES** (cont'd)

Remarks (cont'd):

Reason for Late Report: This emergency procurement award is being reported late due to the time needed for finalizing proper documentation and obtaining internal approvals.

Resident Business: No

Tax Compliance No: 22-5196-0000

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 21, 2022

SUPPLEMENTAL



APP 3

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

A2. DEPARTMENT OF HEALTH
Office of The Secretary

Contract ID: MyIR Mobile Vaccination Record Services
OCMP 23-20787 ADPICS No.: M00B3600483

Contract Type: Services

Contract Description: Internet-based MyIR provides Marylanders essential web-based and mobile access to their vaccination records, including a COVID-19 vaccination certificate.

Procurement Method: Emergency (Sole Source)

Award: STCHHealth, LLC; Phoenix, AZ

Amount: \$231,500

Contract Term: 7/01/2022 – 6/30/2023

Date Emergency Declared: 7/01/2022

Contract Award Date: 7/01/2022

Date Emergency Reported: 12/14/2022

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

Fund Source: 100% Federal

Remarks: Nature of Emergency: This emergency sole source contract will continue to provide Marylanders access to essential vaccination records, including COVID-19 and routine vaccination records, after the federal government ended a pilot program for access to such records in June 2021.

In 2018, the federal government made MyIR (myirmobile.com) available at no cost to Maryland via a pilot program. MyIR allows Marylanders web-based access to their vaccination records. During the COVID-19 pandemic, MDH worked with the vendor to include COVID-19 vaccine records, including a custom Maryland COVID-19 vaccination certificate. MyIR makes it easy and simple for Marylanders to access their vaccination information, especially for those that may have lost their official CDC COVID-19 immunization card. There is also the capability to

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 4

SUPPLEMENTAL

A2. DEPARTMENT OF HEALTH (cont'd)

Remarks (cont'd):

download a QR code that securely hosts this information. The records are accepted by schools, daycare facilities, camps, employers, state agencies and other organizations that require proof of immunization.

When the federal government ended the pilot program in 2021, Maryland continued to provide these services via a one-year small procurement through June 30, 2022, after which the vendor stated certain capabilities would be limited. This contract award is important to provide this essential service to Marylanders at the current levels.

Reason for Late Report: This report was submitted late due to delays in receiving documents and obtaining necessary signatures for the contract documentation. As a result, MDH was unable to prepare this report in a timely fashion.

MD Tax Clearance No.: 22-4584-0111

Resident Business: No

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
December 21, 2022



DNR 1

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

1A. PROGRAM OPEN SPACE LOCAL SHARE
LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE
Carroll County

Recommendation: Approval to commit \$1,026,674 for the following **development** projects.

1. *Christmas Tree Park Athletic Field "C" Lighting Upgrade - \$138,687*

Town of Manchester

POS #7491-6-420 MD20221006-0788

Background: Install new LED lighting on athletic field "C" as part of an ongoing lighting upgrade project at Christmas Tree Park.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$138,687.00

2. *Piney Run Park Seawall Bulkhead Replacement - \$249,300*

Carroll County

POS #7507-6-421 MD20221102-0865

Background: Design and construct a new bulkhead to replace the existing deteriorating bulkhead at Piney Run Park.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$35,073.45

Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 \$96,021.61

Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021
Program Open Space Local
Source Code: 22011 \$118,204.94

3. *Cooper Park Pedestrian Bridges Rehabilitation - \$90,000*

Town of Sykesville

POS #7508-6-422 MD20221110-0883

Background: Rehabilitate three existing wooden pedestrian bridges at Cooper Park. Project will include replacement of dilapidated wood and structural reinforcements.

Board of Public Works
Department of Natural Resources – Real Property
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1A. PROGRAM OPEN SPACE LOCAL SHARE
LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE (cont'd)
Carroll County

Fund Source: Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021
Program Open Space Local
Source Code: 22011 \$90,000.00

4. *Sykesville Linear Trail Rehabilitation - \$48,687*

Town of Sykesville
POS #7509-6-423 MD20221110-0884

Background: Repave approximately 700 feet of the deteriorating multiuse Linear Trail in Sykesville for improved safety and use by the general public.

Fund Source: Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021
Program Open Space Local
Source Code: 22011 \$48,687.00

5. *Freedom Park Paving and Pavilion Replacement - \$140,000*

Carroll County
LPPI# LPPI-6-9

Background: Resurface an existing gravel parking lot with asphalt, remove an old wooden pavilion and replace it with a powder-coated steel pavilion at Freedom Park.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$140,000.00

6. *Cape Horn Park Field Lighting Phase 1 - \$360,000*

Carroll County
LPPI# LPPI-6-10

Background: Purchase and install LED field lighting at Cape Horn Park.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$360,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
December 21, 2022



DNR 3

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

2A. **COMMUNITY PARKS AND PLAYGROUNDS**
LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE
Frederick County

Recommendation: Approval to commit \$2,185,408 for the following **development** projects.

1. Terraces of South Mountain Playground - \$45,000

Town of Myersville

CPP #7423-10-474 MD20221026-0840

Background: Purchase and install new playground equipment consistent with National Playground Safety Standards and the Americans with Disabilities Act at the Terraces of South Mountain.

Fund Source: Maryland Budget Bill, Chapter 484, Acts of 2022
Community Parks and Playgrounds Program
FY 2023 PAYGO General Funds \$45,000.00

2. E. Eugene Myers Community Park Concession Stand - \$22,289.17

Town of Emmitsburg

LPPI #LPPI-10-9

Background: Additional funding to purchase a prefabricated concession stand building with restroom for installation at the E. Eugene Myers Community Park.

Prior Approvals: \$187,980 (DNR-RP Item 3A [January 5, 2022])

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure
Source Code: 21523 \$22,289.17

3. Green Hill Park Rehabilitation - \$77,084

Frederick County

LPPI# LPPI-10-47

Background: Rehabilitate the existing basketball courts, install fencing around the playground and install shade structures at Green Hill Park.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$77,084.00

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

4. Kemptown Park Rehabilitation - \$690,806

Frederick County
LPPI# LPPI-10-48

Background: Replace two outdated playgrounds at Kemptown Park with new equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act. Project also includes new athletic field and tennis court fencing, backstops and tennis court resurfacing.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$690,806.00

5. Libertytown Park Rehabilitation - \$472,746

Frederick County
LPPI# LPPI-10-49

Background: Multiple improvements at Libertytown Park including athletic field and tennis court fencing, basketball and tennis court resurfacing, new backstops and associated site amenities.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$472,746.00

6. Middletown Community Park Skate Spot - \$300,000

Frederick County
LPPI# LPPI-10-50

Background: Construct a skate spot with associated site amenities at Middletown Community Park.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$300,000.00

Board of Public Works
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2A. **COMMUNITY PARKS AND PLAYGROUNDS**
LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE (cont'd)
Frederick County

7. Othello Regional Park Shade Structures - \$25,256

Frederick County
LPPI# LPPI-10-51

Background: Purchase and install shade structures around the existing playground at Othello Regional Park.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$25,256.00

8. Pinecliff Park Rehabilitation - \$415,700

Frederick County
LPPI# LPPI-10-52

Background: Replace the outdated playground at Pinecliff Park with new equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act. Project also includes repaving near the boat ramp, additional parking spaces and poured-in-place safety surfacing surrounding an existing playground.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$415,700.00

9. Point of Rocks Community Park Rehabilitation - \$136,527

Frederick County
LPPI# LPPI-10-53

Background: Rehabilitate the existing basketball and tennis courts at Point of Rocks Community Park. Project includes court resurfacing, new fencing, goal posts, backstops and associated site amenities.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$136,527.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
December 21, 2022



DNR 6

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

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

Recommendation: Approval to commit \$126,000 for the following development project.

Frederick Douglass Park on the Tuckahoe Development - \$126,000

Talbot County

POS # 7492-20-141 MD 20221006-0789

Background: Design and construct walking trails, an overlook, and a pollinator area.

Fund Source: Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space Local
Source Code: 11051 \$19,164.25

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space Local
Source Code: 11052 \$248.58

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space Local
Source Code: 12057 \$5,125.85

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space Local
Source Code: 15162 \$101,461.32

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
December 21, 2022



DNR 7

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

4A. PROGRAM OPEN SPACE STATE SHARE
Allegany County (Artmor)

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

Description: This largely forested property with unique rock and cliff features is adjacent to Wills Mountain State Park on the edge of the City of Cumberland, and will be managed by the Maryland Park Service. The Maryland Park Service will oversee site cleanup as part of an overall plan to develop an entrance and parking to provide needed access to Wills Mountain State Park. The property supports State Threatened, Endangered, and In Need of Conservation Species habitat. Acquisition will protect the Wills Creek sub-basin of the upper Potomac River Watershed, allow for restoration, and increase public recreational opportunities for hiking, biking, rock climbing, and scenic overlook access.

POS Scoring System: 98 out of 100

Targeted Ecological Area: Yes

Grantor: Artmor Plastics Corporation

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

Property: 46.75+/- acres, improved, POS No. 5005

Price: \$250,000

Appraisals: \$306,000 (3/18/22) – Gary R. Anglemeyer

\$112,000 (4/21/22) – Terrence W. McPherson

\$30,000 (3/16/22) – Georgia Nichols

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser.

Appraisal Remarks: The appraisals do not account for the costs to address the environmental conditions at the property that the Maryland Park Service will undertake as part of the development of access and basic visitor amenities.

Stabilization funds: \$25,000

Stabilization funds are authorized to stabilize the structural integrity of improvements existing on land at the time of acquisition, eliminate health and safety hazards, protect water quality, and provide public access. DNR intends to use a portion of the funds to dispose, by razing, certain current structures that would not be a part of the management plan for the Maryland Park Service. See Natural Resources Article §5-903(f) and §5-904(e).

Board of Public Works
Department of Natural Resources – Real Property
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DNR 8

4A. **PROGRAM OPEN SPACE STATE SHARE** (*cont'd*)
Allegany County (Artmor)

Fund Source: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Program Open Space Stateside
Source Code: 20010 \$275,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
December 21, 2022



DNR 9

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

5A. PROGRAM OPEN SPACE STATE SHARE
Baltimore County (Neels Atkins)

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

Description: This entirely forested property is adjacent to Gunpowder Falls State Park and will be managed by the Maryland Park Service as an addition to the park. The property includes potential Forest Interior Dwelling Species habitat and an unnamed tributary to Gunpowder Falls. Acquisition will add to a contiguous block of forest habitat, provide water quality protection in the Little Gunpowder Falls Watershed, and simplify boundary management at the park.

POS Scoring System: 86 out of 100

Targeted Ecological Area: Yes

Grantor: Mark E. Neels, Carl L. Neels, and Gail V. Atkins

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

Property: 5 +/- acres, unimproved, POS No. 6434

Price: \$60,000

Appraisals: \$119,000 (5/5/22) – Beth L. Riedel
\$43,000 (6/10/22) – Stacy A. Harman
\$17,000 (4/29/22) – Melody C. Campbell
All appraisals reviewed by Mary Lou Krozack, Review Appraiser

Fund Source: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Program Open Space Stateside
Source Code: 20010 \$60,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
December 21, 2022



DNR 10

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

6A. RURAL LEGACY PROGRAM FUNDS
Dorchester County

Recommendation: Approval to grant \$496,948.41 to **The Conservation Fund** from Rural Legacy Funds to acquire a 336.12-acre conservation easement.

Harriet Tubman Rural Legacy Area – Say Uncle, LLC

Prior Approval: Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 10A (8/22/2018) \$2,089,048.00 for FY 2019

Project Description: Acquisition of this conservation easement will protect 336.12 acres of forested land and wetlands in the Little Blackwater watershed, providing migratory and wintering habitat for waterfowl. Preserving this land from development provides additional resiliency to the effects of climate change on the Eastern Shore. This easement project is being leveraged with contributions by federal programs, in addition to The Conservation Fund as the local sponsor not requesting program compliance costs. Rural Legacy easement, RL No. 13730, will be held jointly the Department of Natural Resources and the United States of America.

Easement Value: \$695,252.07 (\$2,068 per acre)

Purchase Price: \$695,252.07 (\$2,068 per acre)

Funding Sources:	\$460,252.07	DNR
	\$117,500.00	U.S. Department of the Navy/REPI
	\$117,500.00	U.S. Fish & Wildlife Service/NAWCA

Total Other DNR Costs:	Administrative:	\$20,857.56
	Incidental:	\$15,838.78
	Compliance:	\$ 0.00
		\$36,696.34

Amount Requested: \$496,948.41

Fund Source: Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
Rural Legacy Program
Source Code: 21012 \$496,948.41

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
December 21, 2022



DNR 11

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

7A. TIMBER SALE
Garrett County

Recommendation: That the Board of Public Works approve this timber sale of 325,498 board feet of sawtimber, and 753 cords of pulpwood, which will be conducted in Compartment 9 of Savage River State Forest.

Savage River State Forest
83 acres /Compartment 9 (SR-01-23)

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

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

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

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

Bids:

Glotfelty Lumber Co.	MD	\$97,810.00
Cessna Brothers Sawmill	PA	\$65,100.00

Award: Glotfelty Lumber Co.

Amount: \$97,810.00

Estimated Value: \$91,772.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
December 21, 2022



DNR 12

*Contact: John Turgeon 410-697-9525
john.turgeon@maryland.gov*

8A. DEPARTMENT OF NATURAL RESOURCES
Maryland Environmental Trust

Recommendation: That the Board of Public Works approve the following Amendment to Amended and Restated Deed of Conservation Easement.

Property: 162.921 acres, Talbot County, Oxford Road, Waverly Road and Cedar Point Road in Easton; Tax Map 0042, Parcel 0044
Legislative District 37B

Grantors: 500 Beaver Road II, LLC

Grantees: Maryland Environmental Trust and the Eastern Shore Land Conservancy, Inc.

Easement Record: Original Deed of Conservation Easement dated March 12, 2004 and recorded among the land records of Talbot County, Maryland in Liber 1250, Folio 701. Amended and Restated Deed of Conservation Easement dated December 28, 2007 and recorded among the Land Records of Talbot County, Maryland in Liber 1593, Folio 295.

Background: Reference is made to Item 20 on the Secretary's Agenda of December 12, 2007 in which the Board of Public Works approved the Amended and Restated Deed of Conservation Easement to Maryland Environmental Trust by Bette S. Kenzie Trustee of the Bette S, Kenzie Revocable Trust Under Declaration Dated May 4, 2005.

Project Description: The purpose of the Amendment to the Amended and Restated Deed of Conservation Easement is to 1) extinguish all residential rights; 2) extinguish the right to subdivide the property; and 3) include certain standard provisions now contained in new conservation easements accepted by the Grantees.

Proposed Action: The proposed amendment strengthens conservation of the property by extinguishing all development rights allowed by the Amended and Restated Deed of Conservation Easement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
December 21, 2022



DNR 13

*Contact: John Turgeon 410-697-9525
John.Turgeon@maryland.gov*

9A. MARYLAND ENVIRONMENTAL TRUST

Recommendation: That the Board of Public Works approve the following acquisition of a perpetual Deed of Conservation Easement.

State Income Tax Credit: Section 10-723, Tax General Article, Annotated Code of Maryland provides:

- “An individual or a member of a pass-through entity may claim a credit against the State income tax . . . for an easement conveyed to the Maryland Environmental Trust . . . if the [perpetual] easement is accepted and approved by the Board of Public Works.”
- “For pass through entities the Board of Public Works shall approve credits for conveyance under this section on a first-come first-served basis.”

Property: 128.5 acres, Talbot County, Cedar Point Road, Easton;
Talbot County Tax I.D. No.: 01-199071; 01-079344; 01-199072;
01-199073; 01-199074; 01-199075; 01-095072; 01-078496; 01-076027;
01-199135.
Legislative District 37B

Grantor: 500 Beaver Road II, LLC

Grantees: Maryland Environmental Trust and Eastern Shore Land Conservancy, Inc.

Purchase Price: Donation

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
December 21, 2022



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

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve use of General Fund (PayGo) funding for the following contract totaling \$2,769,040.

Frostburg State University
HVAC Improvements

Description: Fine Arts/Dunkle Hall Building HVAC Renovations
Procurement Method: Competitive Sealed Proposal
Award: The Efficiency Network, Pittsburgh, PA
Amount: \$2,769,040
Fund Source: General Funds (FY 2023 PayGo Funding)
Resident Business: No **MD Tax Clearance:** 22-5097-0101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
December 21, 2022



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

2-RP. UNIVERSITY OF MARYLAND GLOBAL CAMPUS
Real Property Disposition

Recommendation: That the Board of Public Works approve the conveyance of a 232,038 sq ft building at 1616 McCormick Drive, a 63,500 sq ft building at 1601 McCormick Drive, and a 6.8-acre vacant parcel at 1440 McCormick Drive to the Maryland-National Capital Park and Planning Commission (M-NCPPC).

Properties: 1616, 1601, and 1440 McCormick Drive, Upper Marlboro, MD 20774

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

Grantee: Maryland-National Capital Park and Planning Commission (M-NCPPC)

<i>Appraisals:</i>	Lippman Frizzell & Mitchell	\$70,570,000 (UMGC)
	John R. Fowler, Inc.	\$92,598,000 (UMGC)
	Principle Valuation & Advisory Group	\$55,850,000 (M-NCPPC)
	Associated Appraisers	\$80,056,000 (M-NCPPC)
	Cushman & Wakefield	\$49,900,000 (M-NCPPC)

Price: \$75,000,000

Requesting Institution Remarks: The University requests approval to convey these properties to the Maryland-National Capital Park and Planning Commission (M-NCPPC) via sale. 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 square footage required to operate.

State Clearinghouse: The State Clearinghouse conducted an intergovernmental review of the project under MD20220112-0027. It was recommended to declare 1616, 1601, and 1440 McCormick Drive, Upper Marlboro, MD 20774 at the University of Maryland Global Campus as surplus.

Board of Public Works
University System of Maryland
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December 21, 2022



2-RP. UNIVERSITY OF MARYLAND GLOBAL CAMPUS (cont'd)

Board of Regents: The Board of Regents of the University System of Maryland approved the sale of these properties on December 16, 2022.

The Board of Public Works approved the surplus declaration on April 6, 2022 (USM Item 5-RP). The University sent a letter dated September 22, 2022 to the Senate Budget and Taxation and House Appropriations Committees for review and comment on the disposition and no comments were received.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
December 21, 2022



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

3-AE-MOD. UNIVERSITY OF MARYLAND, BALTIMORE
Architectural/Engineering Services - Modification

Contract ID: On-Call Mechanical/Electrical Design Services for Academic Projects for the University of Maryland, Baltimore
RFP #88838 CB

Contract Approved: USM Item 2-AE (4/22/2020)

Contract Description: Indefinite delivery contracts for on-call mechanical and electrical engineering design services for University System of Maryland institutions, primarily in the Baltimore region, for academic facilities that include classrooms, studios, office facilities and computer labs.

Modification Description: Increase the not to exceed amount by \$1,500,000 in the remaining four months of the base term.

Award:	Whitman, Requardt & Associates, LLP	Baltimore, MD
	RMF Engineering, Inc.	Baltimore, MD
	Henry Adams, LLC	Baltimore, MD
	Mueller Associates, Inc.	Linthicum, MD
	Burdette, Koehler, Murphy & Associates, Inc.	Baltimore, MD
	Setty & Associates International, PLLC	Baltimore, MD
	Bowman Consulting Group, Ltd.	Towson, MD
	MS Engineers, Inc.	Towson, MD

Note – Original awardee, Kibart Engineering, joined Bowman Consulting Group December 15, 2021.

Contract Term: 4/23/2020 – 4/22/2023 (w/ one 2-year renewal option)

Original Amount: \$2,100,000 (not to exceed) (3-year base term)
\$1,400,000 (not to exceed) (renewal option)
\$3,500,000 (not to exceed) total

Modification Amount: \$1,500,000 (not to exceed)

Revised Amount: \$3,600,000 (not to exceed) (Modification to base term)
\$1,400,000 (not to exceed) (renewal option)
\$5,000,000 (not to exceed) total

Board of Public Works
University System of Maryland
Supplement
December 21, 2022



3-AE-MOD. UNIVERSITY OF MARYLAND, BALTIMORE

MBE Participation: To be set for any task order over \$50,000 with subgoals for any task order over \$200,000

MBE Compliance: 9.3%

Performance Security: None

Requesting Institution Remarks: This contract serves USM institutions in the Baltimore region. Based on a spend analysis of upcoming projects in the remaining four months of the initial base term, the University is requesting \$1,500,000 of additional contract authority to accommodate these additional important projects. The University shall return to the Board of Public Works in April to request approval of the renewal option and anticipates a request for additional contract authority for the renewal period due to project demands.

Fund Source: Various Institutional Funds

Resident Businesses:

Company Name	Resident Business	MD Tax Clearance
Whitman, Requardt & Associates, LLP	Yes	22-5214-1111
RMF Engineering, Inc.		22-5215-1111
Henry Adams, LLC		22-5216-1111
Mueller Associates, Inc.		22-5217-1111
Burdette Koehler Murphy and Associates, Inc.		22-5218-1111
Setty & Associates International, PLLC		22-5931-0111
Bowman Consulting Group, Ltd.		22-5219-0000
MS Engineers, Inc.		22-5220-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
December 21, 2022



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

4-AE-MOD. UNIVERSITY OF MARYLAND, BALTIMORE
Architectural/Engineering Services - Modification

Contract ID: On-Call Mechanical/Electrical Design Services for Medical Research/High Tech Projects for the University of Maryland, Baltimore RFP #88835 CB

Contract Approved: USM Item 5-AE (4/1/2020)

Contract Description: Indefinite delivery contracts for on-call mechanical and electrical engineering design services for University System of Maryland institutions, primarily in the Baltimore region, for medical research and high-tech facilities that include medical research and scientific laboratories, teaching labs, computer labs and associated administrative areas.

Modification Description: Increase the not to exceed amount by \$1,500,000 in the remaining four months of the base term.

Award:

Burdette, Koehler, Murphy & Associates, Inc.	Baltimore, MD
RMF Engineering, Inc.	Baltimore, MD
CFR Engineering Consultants, Inc.	Germantown, MD
Mueller Associates, Inc.	Linthicum, MD

Contract Term: 4/23/2020 – 4/22/2023 (w/ one 2-year renewal option)

Original Amount: \$2,100,000 (not to exceed) (3-year base term)
\$1,400,000 (not to exceed) (renewal option)
\$3,500,000 (not to exceed) total

Modification Amount: \$1,500,000 (not to exceed)

Revised Amount: \$3,600,000 (not to exceed) (Modification to base term)
\$1,400,000 (not to exceed) (renewal option)
\$5,000,000 (not to exceed) total

MBE Participation: To be set for any task order over \$50,000 with subgoals for any task order over \$200,000.

MBE Compliance: 17.19%

Board of Public Works
University System of Maryland
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December 21, 2022



4-AE-MOD. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)

Performance Security: None

Requesting Institution Remarks: This contract serves USM institutions in the Baltimore region. Based on a spend analysis of upcoming projects in the remaining four months of the initial base term, the University is requesting \$1,500,000 of additional contract authority to accommodate additional important projects. The University shall return to the Board of Public Works in April to request approval of the renewal option and anticipates a request for additional contract authority for the renewal period due to project demands.

Fund Source: Various Institutional Funds

Resident Businesses:

Company Name	Residence Business	MD Tax Clearance
Burdette, Koehler, Murphy & Associates, Inc.	Yes	22-5218-1111
RMF Engineering, Inc.		22-5215-1111
CFR Engineering Consultants, Inc.		22-5221-1111
Mueller Associates, Inc		22-5217-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Board of Public Works
University System of Maryland
Supplement
December 21, 2022



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

5-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK
Stanley R. Zupnik Hall - Interdisciplinary Engineering Building:
Bid Package 1 of 3

Contract ID: Stanley R. Zupnik Hall – Interdisciplinary Engineering Building
Design-Build Construction – RFP No. 109691

Recommendation: Award Construction Bid Package 1

Contractor: Whiting-Turner Contracting Co., Greenbelt, MD

Prior Approval: USM Item 1-C (12/15/21) (Design and Pre-construction Services)

Project: The proposed project is for the design and construction of an approximately 157,000 GSF/87,000 NASF Interdisciplinary Engineering Building for the A. James Clark School of Engineering. The building will include primarily interdisciplinary research labs, instructional labs, a seminar classroom and office/conference/meeting space. It will be designed and constructed to be adaptable to address changing future needs and will be located in the Northeast District of campus.

The University anticipates the final value of the construction contract will be \$179 million and \$232.3 million for the overall project (design, construction and equipment).

Bid Package Description: Bid Package 1 includes earthwork, support of excavation, site hydronic piping, and site wet and dry utilities.

Contract Term: 12/15/2021 – 1/15/2028 (includes warranty period)

This Bid Package Amount: \$16,627,159

Current Contract Amount: \$14,336,292

Revised Contract Amount: \$30,963,451

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5-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)

Fund Source: MCCBL 2022 *Provide funds to continue design and begin construction of the interdisciplinary engineering building, provided that notwithstanding Section 6 of this Act, work may commence on this project prior to the appropriation of all funds necessary to complete this project* NOTE: Chapter 344, Acts of 2022 preauthorized \$29,515,000 in FY 2024, \$64,485,000 in FY 2025, and \$32,000,000 in FY 2026 for this project. MCCBL 2022 Item#22-103: \$7,000,000.

Note: The University is requesting approval of the contract for Bid Package 1 in the amount of \$16,627,159. There is currently \$7,000,000 available and no funds will be expended beyond this amount until the FY 2024 funds become available (after July 1, 2023). The University will return to the Board of Public Works for approval of those funds in the amount of \$9,627,159.

MBE Participation Goal: 30% Overall
Subgoals: 8% African American Owned
 11% Woman owned.

MBE Compliance: 16.70% Overall
Subgoals: 0.50% African American Owned
 10.97% Woman Owned

Note: Only 6.17 % of the estimated overall value of the project has been approved to date, primarily for pre-construction and design. Bid Package 1 is the start of the construction phase. The overall goal and subgoals are expected to be met as construction advances and subsequent bid packages are awarded.

Performance Security: Equal to contract amount

Requesting Institution Remarks: This contract was initially awarded for preconstruction and design services (USM Item 1-C approved on 12/15/2021). As design has progressed and design information and construction funding becomes available, the contractor is sequentially and competitively bidding construction packages. This is the first of three Bid Packages anticipated for this project. The University will return next year to request approval for the second Bid Package.

Sustainability: The Design-Build Contractor will perform the work utilizing sustainable design and construction principles. Zupnik Hall will be designed following the Maryland Green Building Council's High Performance Green Building Program. The project will achieve a LEED Silver rating and include features such as a waste heat recovery plant, energy efficient

Board of Public Works
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December 21, 2022



5-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)

Requesting Institution Remarks (cont'd):

Sustainability (cont'd):

mechanical equipment, water saving plumbing fixtures, selection of building materials with a low environmental impact, and provisions for a photovoltaic array.

Resident Business: Yes

MD Tax Clearance: 22-5180-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
December 21, 2022



REVISED

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

6-S. FROSTBURG STATE UNIVERSITY
Service Contract

Contract ID: Professional Services for Online Program Management: RFP
#FSU– P22–02

Recommendation: That the Board of Public Works approve Frostburg State University awarding a contract for Online Program Manager services.

Contract Description: This contract is for Online Program Manager (OPM) services to include: 1) market research and marketing; 2) program development and coordination; 3) student recruitment; 4) enrollment coordination; 5) student support services; and 6) technical support services. The goal of this contract is to increase enrollment and revenue from online programs. The contract includes performance measures including: 1) incremental enrollment growth comprised of the number of new student starts; 2) improvement to persistence and retention rates; and 3) number of new programs converted to an online format.

Award: Wiley University Services, Inc. Hoboken, NJ.

Procurement Method: Competitive Sealed Proposals

Contract Term: 1/1/23 - 1/1/30 (7-year term with a performance-based termination clause at the end of the fourth year)

Amount: \$17,564,000

Proposals:

Company	Technical	Financial Proposal	Final Ranking
Wiley University Services Hoboken, NJ	1	\$17,564,000 (1)	1
Academic Partnerships Dallas, TX	2	\$26,724,000 (2)	2
Focus EduSolutions Woburn, MA	3	\$41,211,460 (3)	3

Board of Public Works
University System of Maryland
Supplement
December 21, 2022



REVISED

6-S. FROSTBURG STATE UNIVERSITY (cont'd)
Service Contract

Fund Source: Institutional Funds

MBE Participation: None [..]

Requesting Institution Remarks: Frostburg State University issued a Request for Proposal (RFP) and received three proposals. The proposals were evaluated by a University evaluation committee. Award is recommended to the firm that has the best marketing and recruitment expertise and experience. The firm had the highest technical rank and the lowest price. The recommended firm, Wiley University Services (Wiley), Inc. has two decades of experience in assisting a diverse set of colleges and universities (over 65 institutions) expand online programming including increasing enrollments within their current online programs.

Resident Business: No

MD Tax Clearance: 22-5973-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Lawrence J. Hogan, Jr.
Governor

Boyd K. Rutherford
Lt. Governor

James F. Ports, Jr.
Secretary

**BOARD OF PUBLIC WORKS
ACTION AGENDA
December 21, 2022**

<u>Item #s</u>	<u>Transportation Business Unit</u>	<u>Pages</u>
1	Maryland Transportation Authority (MDTA)	1
2 – 4	Maryland Port Administration (MPA)	2 – 6
5 – 6	Maryland Transit Administration (MTA)	7 – 11
7	Motor Vehicle Administration (MVA)	12 – 13
8 – 17	State Highway Administration (SHA)	14 – 35

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2022



MDOT 1

Contact: Melissa Williams 410-537-5651
mwilliams9@mdta.state.md.us

1-RP. MARYLAND TRANSPORTATION AUTHORITY
Real Property – Surplus

Recommendation: That the Board of Public Works approve the Maryland Transportation Authority (MDTA) 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# 22-7045
Richard Rutkowski, et al, (66.07 acres ±), located at 11211 Raphel Road, Upper Falls, Baltimore County, MD

Grantor: N/A

Grantee: N/A

Consideration: N/A

Appraised Value: Estimated value is \$1.3M.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20220908-0739. It is recommended to declare the subject property at 11211 Raphel Road in Upper Falls, MD 21156 excess to the needs of the Maryland Transportation Authority, 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. Since no local government or unit of state government is interested in the property, the property was screened against the factors listed under Section 2-203(b)(1) of the Housing and Community Development Article. The property did not meet one or more of the factors; therefore, the property is not suitable for use or redevelopment as affordable housing.

Requesting Agency Remarks: MDTA acquired the subject property in 2009 for the proposed MDTA Maintenance Facility site to serve the I-95 corridor. MDTA proposes to dispose the subject property in the near future.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2022



Contact: John Thornton 410-385-4850
jthornton@marylandports.com

2-IT-MOD. MARYLAND PORT ADMINISTRATION
Modification: Information Technology Contract

Contract ID: IT Database Management Support; 218035-IT
EPICS No.: CO403578

Contract Approved: DOT 29-IT, 12/19/2018

Award: Client Network Services, LLC, Rockville, MD

Contract Description: This contract is to provide one database management support resource to maintain the Port Operations and Security System for the Maryland Department of Transportation Maryland Port Administration (MDOT MPA).

Modification Description: Correct clerical error in the Contract Term field published on the original Board of Public Works items, to conform to the five-year term of the contract.

Original Contract Term: 01/03/2019 – 01/02/2023

Modification Term: 01/03/2019 – 01/02/2024

Original Contract Amount: \$897,907

Modification Amount: \$ 0

Prior Mods/Options: \$ 0

Revised Total Amount: \$897,907

Percent +/- Change: 0%

Overall Percent +/-: 0%

Requesting Agency Remarks: The Board approved the award of this contract on December 19, 2018, MDOT 29-IT. The signed contract provided for a 5-year term, 01/03/2019 - 01/02/2024, in accordance with the solicitation and the proposals of offerors. The agenda item presented to the Board mistakenly stated the term of the contract as 01/03/2019 - 01/02/2023, only four years. The notes contained in the original award entry in the State's Finance System correctly identified the term as five years rather than four years. The signed Procurement Officer's Determination also identified the term of the contract as five years.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J03D0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2022



Contact: John Thornton 410-385-4850
jthornton@marylandports.com

3-IT. MARYLAND PORT ADMINISTRATION
Information Technology

Contract ID: Wi-Fi Installation; 222020-IT
EPICS No.: P222020

Contract Description: Provide installation of equipment, warranty, and maintenance to upgrade and expand Wi-Fi at Maryland Department of Transportation Maryland Port Administration (MDOT MPA) public marine Terminals.

Award: Brown's Enterprises, Inc. dba Brown's Communications, Inc.; Hunt Valley, MD
(*Certified Minority Business and Certified Small Business*)

Contract Term: 01/05/2023 – 07/04/2024

Amount: ~~\$383,897~~
~~\$383,879~~ (Base)
\$ 18,000 (Renewal Option #1: 1-year)
\$ 24,000 (Renewal Option #2: 1-year)
\$425,897 Total

See next page for
Record Correction
Letter dated 1/3/23

Procurement Method: Competitive Sealed Bidding (*SBR-designated*)

Bids:

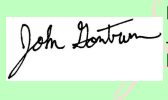
<i>Bidders</i>	<i>Amounts</i>
Brown's Enterprises, Inc. dba Brown's Communications, Inc. Hunt Valley, MD	\$383,897 (Base) \$ 18,000 (Option #1) \$ 24,000 (Option #2) \$425,897 Total
Marathon Technology Solutions, Inc. Eldersburg, MD	\$474,257 (Base) \$ 18,480 (Option #1) \$ 18,480 (Option #2) \$511,217 Total
Port Networks, Inc. Baltimore, MD	\$ 982,754 (Base) \$ 39,450 (Option #1) \$ 39,450 (Option #2) \$1,061,754 Total

Living Wage Eligible: No (contractor exempt; 10 or fewer employees)

MBE / VSBE Participation: 100% / 0%

Performance Security: None

Accepted 1/9/2023



Digitally signed by
John T. Gontrum
Date: 2023.01.09
11:25:29 -05'00'



Larry Hogan
Governor

Boyd K. Rutherford
Lt. Governor

James F. Ports, Jr.
Secretary

MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM

FROM: MDOT TSO BPW COORDINATOR SAMANTHA BUCHANAN

SUBJECT: RECORD CORRECTION – MDOT

DATE: JANUARY 3, 2023

RESPONSE
REQUESTED BY: JANUARY 10, 2023

PURPOSE

To advise you of the following clerical error on the Maryland Department of Transportation's action agenda previously approved by the Board of Public Works and request processing of a record correction.

MDOT 3-IT, 12/21/2022 BPW

Approved Amount: \$383,879

Correct Amount: \$383,897

MDOT understand that contract values are of great importance and must appear accurate. Noting that the amount is provided correctly in the Bids field and the change is valued under \$20.00, the Department is seeking your approval to make this correction via this correspondence.

Thank you for your attention to this matter. If you need further information, please contact Samantha Buchanan at 410-865-1122 or sbuchanan@mdot.maryland.gov.

Requested by:

Samantha L Buchanan

Samantha Buchanan, Program Manager
Office of Procurement and Process Quality Assurance

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2022

3-IT. MARYLAND PORT ADMINISTRATION (cont'd)

Requesting Agency Remarks: This contract provides for the installation of customer-provided Wi-Fi Access Points, contractor-provided miscellaneous equipment, one year of warranty and maintenance and two one-year options for additional warranty and maintenance.

In August of 2020, MDOT MPA received a Port Security Grant from the U.S. Federal Emergency Management Agency to upgrade and expand Wi-Fi capability at MDOT MPA terminals. The grant will fund up to 75% of the cost of this project.

Completion of this project will have these benefits for the operation and security of MDOT MPA marine terminals:

- Provide secure network capability to security and law enforcement personnel, with online and real-time access to information to manage any incident or event, including capability to deploy mobile CCTV trailers, or an onsite command and control center for crisis management;
- Provide a secure network for berth-side vessel monitoring and planning, enhancing cybersecurity resiliency and vessel security;
- Provide wireless services to the Port community such as tenants, shippers, ship crews, truckers, and others, enabling services deployment on smartphone technologies to manage security and to improve efficiency.

MDOT MPA established a 15% MBE participation goal for this contract. The contractor is a certified MBE, making the total participation 100%. The contractor has committed to meeting the 15% goal using two MBE subcontractors to meet 7.5% of the 15% goal and using its own MBE status to meet the other 7.5%.

The Maryland Port Commission approved this award on December 6, 2022.

Fund Source: 75% Federal, 25% Special (Transportation Trust Fund),

Approp. Code: J03D0002

Resident Business: Yes

MD Tax Clearance: 22-5194-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2022

*Contact: John Thornton 410-385-4850
jthornton@marylandports.com*

**4-IT. MARYLAND PORT ADMINISTRATION
*Information Technology***

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

Procurement Method: Task Order under Master Contract
Authority: State Finance and Procurement Article, Annotated Code of MD §13-113; COMAR 21.05.13.06

1.0 Master Contract: Consulting and Technical Services Plus (CATS+); 060B2490023
Approved: DoIT 3-IT, 04/03/2013
Term: 04/22/2013 – 04/21/2028

1.1 Using Agency: MDOT MPA
Description: Provide for Geographic Information Systems (GIS) services for the Office of Engineering at the Maryland Department of Transportation Maryland Port Administration
Awards: Johnson, Mirmiran & Thompson, Inc. (JMT); Sparks, MD (Contract A)
KCI Technologies, Inc. (KCI); Baltimore, MD (Contract B)
Number of Qualified Master Contractors: 235 (Functional Area IV)
Number of Proposals: 3
Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Best and Final Total Offers (Rankings)</i>	<i>Overall Rankings *</i>
JMT; Sparks, MD	1	\$2,474,680 (3)	1
KCI; Baltimore, MD	2	\$2,118,668 (1)	2
Rummel, Klepper, & Kahl, LLP; Baltimore, MD	3	\$2,353,260 (2)	3

**As stated in the Request for Proposals, technical merit was given greater weight than price in the evaluation.*

Amount:

<i>Contract A</i>	\$1,000,000 NTE (Base: 3 years)
	\$ 666,666 NTE (Renewal Option #1: 2 years)
	\$ 666,667 NTE (Renewal Option #2: 2 years)
	\$2,333,333 NTE Total
<i>Contract B</i>	\$1,000,000 NTE (Base: 3 years)
	\$ 666,666 NTE (Renewal Option #1: 2 years)
	\$ 666,667 NTE (Renewal Option #2: 2 years)
	\$2,333,333 NTE Total

\$4,666,666 NTE Aggregate Total

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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4-IT. MARYLAND PORT ADMINISTRATION (cont'd)

Term: 01/08/2023 - 01/07/2026 (w/two 2-year renewal options)

MBE/VSBE Participation: 24% / 1%

Resident Business: Yes, for each.

Fund Source: 100% Special (Transportation Trust Funds)

Requesting Agency Remarks: MDOT MPA received five proposals; however, two proposals were rejected. One proposal failed to make a valid attempt to meet the procurement's MBE participation goal. Another proposal was rejected during the technical evaluation when one of the proposed resources became unavailable. Both offerors were notified that their proposals were rejected, the deadline for each to submit a protest has passed, and no protest has been received from either offeror.

Although JMT's financial offer was the highest in price, that price is only 5% higher than the price of the non-selected offeror, and JMT's superior technical proposal, key personnel proposed, and oral presentation justified the slightly higher price. JMT and KCI are extremely knowledgeable in all technical aspects of the RFP and its required deliverables. JMT and KCI have a high level of technical knowledge, experienced personnel, and ability to coordinate their specialized subcontractors. The proposals of JMT and KCI provided the best GIS, CADD, Asset Management, and Application Development solutions in response to the Request for Proposals. The non-selected offeror was notified of MDOT MPA's determination. The offeror requested and received a debriefing, the deadline to submit a protest has passed, and no protest from that offeror has been received. The NTE values during the initial term and renewal terms are amounts budgeted by MDOT MPA. The proposal amounts are estimated values, for the purpose of comparing proposals, based on fixed prices proposed by the offerors for five categories of personnel times estimated hours for each category identified by MDOT MPA on the proposal form. Services will be charged at the fixed rates proposed. The Maryland Port Commission approved these awards on December 6, 2022.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2022



Contact: John Thomas 410-865-1332
jthomas33@mdot.maryland.gov

5-GM-MOD. MARYLAND TRANSIT ADMINISTRATION
Modification: General/Miscellaneous Contract

Contract ID: Maryland & Delaware Railroad Operating Agreement; MTA-1248
EPICS No.: CO403751

Contract Approved: MDOT 21-GM, 06/25/2008

Contractor: The Maryland and Delaware Railroad Company, Federalsburg, MD

Contract Description: Operations and Maintenance Services Contract for three active rail lines on Maryland's Eastern Shore owned by the State. The three active lines are:

- Seaford DE – Cambridge, MD Line;
- Townsend, DE – Massey, MD – Centreville, MD Line; and
- Townsend, DE – Massey, MD – Chestertown, MD Line.

In addition, this services contract includes a lease agreement in which the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) leases three State-owned locomotives to the contractor.

Modification Description: Extend the contract for 18-months and increase the authority while MDOT is reviewing the long-term plan for the rail lines.

Original Contract Term: 07/01/2008 – 06/30/2013 (w/two 5-year renewal options)

Modification Term: 07/01/2023 – 12/31/2024 (18-months)

Original Contract Amount: \$2,000,000

Modification Amount: \$ 750,000

Prior Mods / Options: See Attachment I

Revised Contract Amount: \$8,105,450

Percent +/- Change: 37.5%

Overall Percent +/-: 305.3%

Original Procurement Method: Sole Source

MBE/VSBE Participation: 0% / 0%

DEPARTMENT OF TRANSPORTATION
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5-GM-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

MBE/VSBE Compliance: 0% / 0%

Requesting Agency Remarks: This agreement between MDOT MTA and The Maryland and Delaware Railroad Company (MDDE) provides for operation of rail freight service on three State-owned rail lines on the Eastern Shore and includes the lease of three State-owned locomotives to MDDE.

MDOT MTA requires additional time and contract authority to extend the agreement. The extension would allow MDDE to continue operating, while MDOT MTA reviews potential options for long-term ownership and operations of the State-owned rail lines that ultimately will be subject to future Board of Public Works approval.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J05H0105

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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5-GM-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

ATTACHMENT I

	<i>Amount</i>	<i>Term</i>	<i>BPW/DCAR* Date</i>	<i>Reason</i>
<i>Original Contract</i>	\$2,000,000	07/01/08 - 06/30/13	06/25/2008 BPW, 21-GM	Original Contract
<i>Mod. #1</i>	\$0	07/29/11 - 06/30/13	11/02/2011 BPW, 6-GM-MOD	Amend contract terms
<i>Mod. #2</i>	\$500,000	09/21/12 - 06/30/13	09/19/2012 BPW, 22-GM-MOD	Increase contract authority
<i>Renewal Option #1</i>	\$2,250,000	07/01/13 - 06/30/18	05/15/2013 BPW, 10-M-MOD	Renewal Option No. 1
<i>Mod. #3</i>	\$30,000	04/01/16 - 06/30/18	03/23/2016 BPW, 21-M-MOD	Amend contract terms and increase contract authority
<i>Mod. #4</i>	\$0	07/01/13- 06/30/18	03/23/2016 BPW, 21-M-MOD	Amend contract terms
<i>Renewal Option #2</i>	\$2,550,000	07/01/18 - 06/30/23	09/06/2017, 13-GM-OPT	Renewal Option No. 2
<i>Mod. #5</i>	\$25,450	04/28/22 – 06/30/23	04/27/2022, 9-GM-MOD	Amend contract terms and increase contract authority
<i>Mod. #6</i>	\$750,000	07/01/23 - 12/31/24	12/21/2022, 5-GM-MOD.	Extend time and increase contract authority
<i>Revised Contract Total</i>	\$8,105,450			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2022

REVISED



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

6-GM-MOD. MARYLAND TRANSIT ADMINISTRATION
Modification: General/Miscellaneous Contract

Contract ID: Mobility Paratransit Operation and Maintenance Service; MOL-21-059-SR AB&C
EPICS Nos.: CO403507, CO403508, and CO403509

Contract Approved: MDOT 6-GM, 02/16/2022

Contractors: MV Transportation, Inc.; Fairfield, CA (Contract A)
First Transit, Inc.; Cincinnati, OH (Contract B)
Transdev Services, Inc.; Lombard, IL (Contract C)

Contract Description: This contract provides services to operate American with Disabilities Act (ADA) compliant paratransit services for the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Paratransit Transportation Services and Mobility program. The contractors provide a facility, vehicle maintenance, operators/drivers, supervision, and all necessary support to transport riders in accordance with MDOT MTA's requirements.

Modification Description: Make material change to contract language regarding invoicing procedures for operation training, pro-ration for non-driver positions, definition of full-time equivalent, fuel calculation, liquidated damages associated with missed trips and early quits, and details for leasing vehicles.

Original Contract Term: 02/17/2022 – 05/31/2025 (w/two 2-year renewal options)

Modification Term: 01/05/2023* – 05/31/2025 (*or earlier upon BPW approval)

Original Contract Amounts: \$162,393,878 NTE (Contract A - Base Term)
\$138,635,380 NTE (Contract B - Base Term)
\$116,550,133 NTE (Contract C - Base Term)

Modification Amount: \$ 0 (Contracts A,B & C)

Prior Mods/Options: None

Revised Total Amounts: \$162,393,878 NTE (Contract A - Base Term)
\$138,635,380 NTE (Contract B - Base Term)
\$116,550,133 NTE (Contract C - Base Term)

Percent +/- Change: 0% **Overall Percentage:** 0%

Original Procurement Method: Competitive Sealed Proposals

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

MBE/VSBE Participation: 18.38% / 1.74% (Contract A)
18.01% / 1.05% (Contract B)
17.64% / 0.13% (Contract C)

MBE/VSBE Compliance: 15.02% / 1.97% (Contract A)
55.87% / 1.91% (Contract B)
13.63% / 0.19% (Contract C)

Requesting Agency Remarks: This contract provides for multiple vendors to operate MDOT MTA's ADA paratransit transportation service delivery by providing drivers, management, and fleet maintenance. MDOT MTA's paratransit service operates seven (7) days per week, 24 hours per day, and generally serves the same geographic area served by MDOT MTA fixed-route system as required by the ADA. The service includes all areas of Baltimore City, parts of Baltimore and Anne Arundel Counties located inside the Baltimore Beltway (I-695), and all other areas of Baltimore and Anne Arundel Counties located within a three-quarter-mile radius of MDOT MTA's fixed-route services

This modification will provide contract language changes regarding:

- operator and operator trainee invoicing;
- pro-ration of non-driver positions;
- rounding of numbers;
- definition of full-time equivalent;
- fuel calculation;
- missed trips and liquidated damages;
- early quits; and
- leasing of State vehicles.

Currently, one of the contracts is exceeding the MBE goal and MDOT MTA is working with the other two contractors to ensure improvement of the allocation to MBE firms.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J05H0102

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

WITHDRAWN

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2022

REVISED

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

7-C-MOD **MOTOR VEHICLE ADMINISTRATION**
Modification: Construction Contract

Contract ID: Construction Management at Risk (CMAR) for MDOT MVA Glen Burnie Building Renovation; *V-HQ-21034-C*
EPICS No.: CO403546

Contract Approved: DOT 9-C; 10/20/2021

Contractor: The Christman Company; Sterling, VA

Contract Description: This contract provides professional Construction Management at Risk (CMAR) services during the pre-construction and construction phases of the MDOT MVA Glen Burnie Building Renovation project, which includes the provision of the Gross Maximum Price (GMP).

Modification Description: To award the proposed GMP for the construction phase that includes the general trades, site work, masonry, steel, waterproofing, millwork, flooring, painting, and elevators packages, CM general conditions, CM-GMP contingency and CM construction fee.

Bid Package Description: This construction bid package is comprised of twenty-one trade work categories.

Original Contract Amount: \$ 68,500 (Pre-Construction Phase)

Modification Term: 12 Months from Construction NTP

Modification Amount: \$11,266,061 (Construction Phase)

New Contract Amount: \$11,334,561

MBE Participation: 30.04% (Subgoals: 11% for Woman-Owned Firms,
8% for African American Owned Firms)

VSBE Participation: 3%

Performance Security: Performance and Payment Bonds

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: The CMAR contract was initially awarded for the pre-construction phase fee early in the design phase. As design progresses and design information becomes available, the contractor competitively bid the construction phase package.

The solicitation package for twenty-one trade work category/packages was issued to 348 trade companies. Fifty-two proposals were received from qualified trade contractors.

DEPARTMENT OF TRANSPORTATION
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REVISED

7-C-MOD MOTOR VEHICLE ADMINISTRATION

Agency Remarks (cont'd):

The GMP covers the construction and construction management portion of the project, which involves the demolition; structural concrete, masonry, structural steel; waterproofing/damp roofing; roofing; glass/glazing/aluminum; caulking/sealant; general trades/carpentry; millwork; doors/frames & hardware; material framing/drywalls/ acoustical/insulation; flooring; hard tile; painting and wall coverings; toilet partitions; fire protection; mechanical systems/ electrical; data/telecom; and elevators/lifting devices.

[...]

A 30% MBE participation goal with 11% Woman-Owned and 8% African American Owned subgoals was established for this contract. The Christman Company has committed to a 30.07% MBE participation goal and all subgoals, as well as the 3% VSBE participation goal established for the construction phase of this contract.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code(s): J04E0003

Resident Business(es): No

MD Tax Clearance(s): 22-4149-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2022

REVISED

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

8-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Environmental and Landscape Design and Program Support Services, Statewide;
BCS 2020-05 E

EPICS No.: SBCS2005E

Contract Description: One of ten open-ended, work-order based contracts to provide Environmental and Landscape Design and Program Support Services for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Award: EA Engineering, Science and Technology, Inc.; Hunt Valley, MD

Contract Term: 01/05/2023 –01/04/2028 (5 years)

Amount: \$8,000,000.00 NTE

Procurement Method: Qualification Based Selection

Proposals:

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
KCI Technologies, Inc. Spark, MD	88.94 (1)	Approved 13-AE, 04/27/2022 Contract A
Century Engineering, Inc. Hunt Valley, MD	87.33 (2)	Approved 11-AE, 07/27/2022 Contract B
The Wilson T. Ballard Company/ Whitman, Requardt and Associates, LLP (JV) Baltimore, MD	85.35 (3)	(Contract C)
A Morton Thomas and Associates, Inc./ Stantec Consulting Services, Inc. (JV) Towson, MD	84.35 (4)	Approved 11-AE, 08/31/2022 Contract D
EA Engineering, Science and Technology, Inc Hunt Valley, MD	82.06 (5)	\$8,000,000. NTE Contract E
Rummel, Klepper & Kahl, LLP Baltimore, MD	81.64 (6)	Approved 4-AE, 12/15/2021 Contract F

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REVISED

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

Proposals (cont'd):

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
McCormick Taylor, Inc Baltimore, MD	81.40 (7)	Approved 8-AE, 03/23/2022 Contract G
Whitney, Bailey, Cox & Magnani, LLC/ Wallace, Montgomery & Associates, LLP (JV) Baltimore, MD	80.28 (8)	(Contract H)
Rivus/Soltesz Seabrook, MD	79.54 (9)	(Contract I)
AECOM Technical Services, Inc Hunt Valley, MD	79.42 (10)	Approved 13-AE, 04/27/2022 Contract J
WSP USA, Inc. Baltimore, MD	79.24 (11)	
Dewberry Engineers, Inc. Owings Mills, MD	79.14 (12)	
Kimley-Horn, Inc. Raleigh, NC	78.96 (13)	
Gannett Fleming, Inc./ Wetland Studies & Solutions, Inc. (JV) Baltimore, MD	77.25 (14)	
Biohabitats, Inc. Baltimore, MD	75.99 (15)	
Greenman-Pedersen, Inc. Columbia, MD	75.14 (16)	
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	70.10 (17)	
Skelly & Loy, Inc. Harrisburg, PA	66.64 (18)	
Brudis & Associates, Inc./ Prime AE Group, Inc. (JV) Columbia, MD	64.05 (19)	
Atkins North America, Inc. Calverton, MD	62.18 (20)	
Hazen and Sawyer Baltimore, MD	61.91 (21)	
Tetra Tech Owings Mills, MD	54.55 (22)	

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

DBE/VSBE Participation: 43% / 0%

Incumbents: KCI Technologies, Inc; Johnson, Mirmiran & Thompson, Inc; Century Engineering, Inc./A. Morton Thomas & Associates, Inc/Whitney, Bailey, Cox & Magnani, LLC (JV)

Requesting Agency Remarks: On May 13th, 2020, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage. The advertisement was for 10 contracts valued at \$8 million each not to exceed \$80 million total. A total of 761 firms were notified via eMMA and an additional 47 were directly solicited. MDOT SHA received 22 expressions of interest and invited 22 consultants to submit technical proposals. MDOT SHA used qualifications-based selection and found ten consultants eligible for contract award. There were no protests filed for this contract.

This contract will assist MDOT SHA with compliance with various regulations pertaining to federal, State, and local government pollution and sediment reduction efforts; natural resources protection and mitigation efforts; and landscape design and operations services, by providing technical expertise in the identification, planning, design, permitting, and construction inspection and monitoring of projects on a statewide basis.

A DBE participation goal of 22% was established for this contract; however, EA Engineering, Science and Technology, Inc. has committed to exceeding the goal by 21% to achieve a 43% DBE participation through the term of this contract. No VSBE goal was established for this contract.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 22-4737-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2022



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

9-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Highway Structures Engineering Services for State and Local Governments BCS
2020-06 D & BCS 2020-06 I
EPICS No.: SBCS2006D, SBCS2006I

Contract Description: Two of 11 open-ended, work-order based contracts to provide Highway Structures Engineering Services for State and Local Governments for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Awards: Jacobs Engineering Group, Inc./ (Contract D)
Century Engineering, Inc. (JV); Baltimore, MD
Rummel, Klepper & Kahl, LLP, Baltimore, MD (Contract I)

Contract Term: 01/05/2023 – 01/04/2028 (5-years)

Amount: \$7,500,000 NTE each
\$15,000,000 total

Procurement Method: Qualification Based Selection

Proposals:

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
Wallace, Montgomery & Associates, LLP/ McCormick Taylor, Inc. (JV) Hunt Valley, MD	81.58 (1)	Approved 12-AE, 07/27/2022 Contract A
Whitman, Requardt & Associates, LLP Baltimore, MD	80.15 (2)	Approved 12-AE, 08/31/2022 Contract B
KCI Technologies, Inc./ Gannett Fleming, Inc. (JV) Sparks, MD	78.66 (3)	Approved 15-AE, 11/16/2022 Contract C
Jacobs Engineering Group, Inc./ Century Engineering, Inc. (JV) Baltimore, MD	78.57 (4)	\$7,500,000. NTE Contract D

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

Proposals (cont'd):

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
AECOM Technical Services, Inc. Hunt Valley, MD	78.16 (5)	Approved 12-AE, 10/12/2022 Contract E
Greenman Pedersen, Inc./ Whitney, Bailey, Cox & Magnani, LLC (JV) Columbia, MD	76.98 (6)	Approved 7-AE, 09/14/2022 Contract F
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	76.13 (7)	Approved 16-AE, 10/26/2022 Contract G
The Wilson T. Ballard Company Owings Mills, MD	76.09 (8)	(Contract H)
Rummel, Klepper & Kahl, LLP Baltimore, MD	76.03 (9)	\$7,500,000. NTE Contract I
Prime AE Group, Inc. Baltimore, MD	75.66 (10)	(Contract J)
Stantec Consulting Services, Inc./ WSP USA, Inc. (JV) Laurel, MD	75.31 (11)	Approved 12-AE, 07/27/2022 Contract K
Brudis & Associates, Inc. Columbia, MD	71.18 (12)	
A. Morton Thomas and Associates, Inc./ Mead & Hunt, Inc. (JV) Towson, MD	70.91 (13)	
STV Incorporated/ Dewberry Engineers, Inc. (JV) Baltimore, MD	69.51 (14)	
Hardesty & Hanover, LLC/ Volkert, Inc. (JV) Annapolis, MD	69.40 (15)	
Exp USA Services, Inc./ EBA Engineering, Inc. (JV) Towson, MD	64.34 (16)	
Urban Engineers, Inc./ Michael Baker International, LLC (JV) Baltimore, MD	62.21 (17)	

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

DBE/VSBE Participation: 25% / 0%

Incumbents: Whitman Requardt & Associates LLP; The Wilson T Ballard Co; Wallace Montgomery & Associates LLP; Brudis & Associates, Inc; Greenman-Pedersen, Inc./Whitney, Bailey, Cox & Magnani, LLC, (JV); Johnson Mirmiran & Thompson Inc; Jacobs Engineering Group, Inc., /EBA Engineering, Inc., (JV); Rummel Klepper & Kahl LLP; AECOM Technical Services, Inc.; KCI Technologies, Inc.

Requesting Agency Remarks: On April 1st, 2020, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage (eMMA). The advertisement was for up to 12 contracts valued at \$7.5 million each, not to exceed \$90 million total. A total of 761 firms were notified via eMMA and an additional 53 were directly solicited by the Department. MDOT SHA received 17 expressions of interest, invited each of the firms to submit technical proposals and found 11 eligible for contract award.

This contract series provides services, on behalf of state and local agencies, to develop and review structural designs and contract documents for new and rehabilitated highway structures and other transportation projects, structural evaluation, condition inspection, repair, and rehabilitation to fixed bridges, moveable bridges, and small structure, hydrology/hydraulics engineering, and on- site supplemental engineering services.

On December 23, 2021, MDOT SHA received a protest, disputing:

- the scoring criteria and policy related to MDOT SHA's review of technical proposals, specifically the 75-point threshold for contract award; and
- the offeror's final technical scores and debriefing feedback.

MDOT SHA reviewed the protest at length, with extensive counsel from the Office of the Attorney General and issued a draft Procurement Officer's Final Decision, on June 6, 2022. At that time, the Department offered the contractor the opportunity to withdraw its protest before a formal final decision was issued. In response, the contractor withdrew their protest on June 8, 2022, and MDOT SHA accepted their withdrawal.

A 25% DBE participation goal has been established for this contract and the and the contractors have agreed to meet the goal. No VSBE goal was established for this contract.

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

Approp. Code: J02B0101

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

Resident Businesses: Yes

MD Tax Clearance: Jacobs Engineering Group, Inc. 22-4994-1101
Century Engineering, Inc. (JV) 22-4993-1111
Rummel, Klepper & Kahl, LLP

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2022



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

10-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Traffic Engineering and Design Services, Statewide; *BCS 2020-13 F*
EPICS No.: SBCS2013F

Contract Description: One of six open-ended, work-order based contracts to provide Traffic Engineering and Design Services, Statewide for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Award: Wallace Montgomery & Associates, LLP/
Johnson, Mirmiran & Thompson, Inc. (JV); Hunt Valley, MD

Contract Term: 01/05/2023- 01/04/2028 (5-years)

Amount: \$8,000,000.00 NTE

Procurement Method: Qualification Based Selection

Proposals:

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
Rummel, Klepper & Kahl, LLP Baltimore, MD	83.98 (1)	Awarded 13-AE, 06/08/2022 Contract A
Mead & Hunt, Inc./ STV Incorporated (JV) Columbia, MD	81.85 (2)	Awarded 10-AE, 09/14/2022 Contract B
WSP USA, Inc. Baltimore, MD	77.69 (3)	Awarded 18-AE, 10/26/22 Contract C
KCI Technologies, Inc. Sparks, MD	77.43 (4)	Awarded 17-AE, 11/16/22 Contract D
Whitney, Bailey, Cox & Magnani, LLC/ Dewberry Engineers, Inc. (JV) Baltimore, MD	76.83 (5)	Awarded 17-AE, 11/16/22 Contract E
Wallace Montgomery & Associates, LLP/ Johnson, Mirmiran & Thompson, Inc. (JV) Hunt Valley, MD	76.18 (6)	\$8,000,000 NTE Contract F

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

Proposals (cont'd):

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
The Wilson T. Ballard/EXP U.S. Services, Inc./ Lenhart Traffic Consulting, Inc. (JV) Owings Mills, MD	75.86 (7)	
Century Engineering, Inc./ McCormick Taylor, Inc. (JV) Baltimore, MD	75.25 (8)	
Brudis & Associates, Inc. Columbia, MD	74.99 (9)	
Whitman, Requardt & Associates, LLP Baltimore, MD	74.71 (10)	
Gannet Fleming, Inc./ A. Morton Thomas and Associates, Inc. (JV) Baltimore, MD	73.63 (11)	
AECOM Technical Services, Inc. Hunt Valley, MD	69.43 (12)	

DBE/VSBE Participation: 25% / 0%

Incumbents: Rummel, Klepper & Kahl, LLP; Sabra Wang & Associates, Inc./STV Incorporated (JV); Parsons Brinckerhoff, Inc.; Whitman, Requardt and Associates, LLP; Wallace, Montgomery and Associates, LLP/Johnson, Mirmiran and Thompson, Inc. (JV); Century Engineering, Inc.

Requesting Agency Remarks: On September 1, 2020, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage (eMMA). The advertisement was for six contracts for \$8 million each not to exceed \$48 million. A total of 900 firms were notified via eMMA and an additional 536 were directly solicited. MDOT SHA received 12 expressions of interest and invited each firm to submit technical proposals. MDOT SHA used qualifications-based selection and found eight consultants eligible for contract award. All awardees received a debriefing, and no protests were filed.

The purpose of this contract is to assist MDOT SHA with traffic engineering and design services of Traffic Control Devices (TCD) including but not limited to signals, signing and pavement markings, traffic signals, Intelligent Transportation Systems (ITS), temporary traffic control, roadway lighting, and staffing for on-site engineering support.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2022

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

Agency Remarks (cont'd):

A 25% DBE participation goal has been established for this contract and the contractor has agreed to meet this goal. No VSBE goal was established for this contract.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 22-4740-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2022

REVISED



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

11-C-MOD. STATE HIGHWAY ADMINISTRATION
Modification: Construction Contract

Contract ID: Extension of an Acceleration Lane along I-270 Southbound Weigh Station and Highway Safety Facilities and Equipment in Montgomery County; MO3595223
EPICS No.: CO403405

Contract Approved: DOT 10-C, 05/06/2020

Contractor: Concrete General, Inc.; Gaithersburg, MD

Contract Description: This contract is for the extension of an acceleration lane along I-270 southbound weigh station and highway safety facilities and equipment in Montgomery County.

Modification Description: Increase quantity for several current overrun bid items to increase contract amount.

Original Contract Term: 05/21/2020 – 12/31/2022

Modification Term(s): 01/05/2023* - 12/31/2023 (*or earlier upon BPW approval).

Original Contract Amount: \$2,682,825.65

Modification Amount: \$ 337,475.00

Prior Mods/Options: \$ 98,468.24 (See Attachment I for details)

Revised Contract Amount: \$3,118,768.89

Percent +/- Change: 12.58%

Overall Percent +/-: 16.25%

Original Procurement Method: Competitive Sealed Bidding

MBE/VSBE Participation: 15% / 0%

MBE/VSBE Compliance: 19.12% / 0%

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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REVISED

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

Requesting Agency Remarks: The change order is necessary to address item overruns and increase the contract amount to process future payments. The following items require additional funding:

5003.1 - Authorized bid item quantity was insufficient to bring the pavement to proper grade prior to placement of final surface course.

5008.1 - Additional quantity was needed to address deteriorated pavement during construction to maintain safety of the traveling motorists.

7003.1 - Contract utilized Furnished Topsoil due to lack of Salvaged Topsoil on the jobsite.

7005.1 - Work completed as directed by Sediment & Erosion Inspector. Authorized bid item quantity was lower than field measured quantity. Additional quantity was needed due to extended duration of the contract.

8010.1 - Additional quantity was needed due to RFI No. 15. Due to obstruction of Concrete Ditch and Marsh in the path of the proposed conduit, the conduit was changed to bored.

A 15% MBE participation goal was established for this contract, however, Concrete General, Inc. is currently exceeding that goal to achieve 19.12% MBE participation.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 22-5019-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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11-C-MOD. STATE HIGHWAY ADMINISTRATION (cont'd)

ATTACHMENT I

	<i>Amount</i>	<i>Term</i>	<i>BPW/DCAR Date</i>	<i>Reason</i>
Original Contract	\$2,682,825.65	05/21/2020- 12/31/2022	05/06/2020	Original Contract
Mod. #1	\$38,763.21	N/A	DCAR 11/09/2021	Striping, Mill/Pave
Mod. #2	\$15,600.00	01/01/2023- 06/04/2023	DCAR 11/09/2021	Term Extension and Field Office Extension
Mod. #3	\$5,528.60	N/A	DCAR 11/09/2021	Modify Barrier Wall
Mod. #4	\$2,747.89	N/A	DCAR 03/10/2022	Transformer Pad
Mod. #5	\$6,070.00	N/A	DCAR 03/10/2022	Spring Control Drain
Mod. #6	\$9,792.00	N/A	DCAR 03/10/2022	2 Inch Topsoil
Mod. #7	\$4,366.54	N/A	DCAR 03/10/2022	Pepco Loadbreak Enclosure
Mod. #8	\$15,600.00	06/05/2023- 01/01/2024	DCAR 06/03/2022	Term Extension and Field Office Extension
Mod. #9	\$337,475.00	01/05/2023* - 12/31/2023 (*or earlier upon BPW approval)	12/21/22, 11-C-MOD	Increase contract amount to cover increased quantities that caused overruns for existing bid items
Revised Amount	\$3,118,768.89			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2022



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

12-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Full-Width Litter Pickup (5 Person Crew) at Various Locations for the Fairland Shop Area in Montgomery County; 432MFF1425SB
EPICS No.: 432MFF1425

Contract Description: This contract is for full-width litter pickup (5-person crew) at various locations for the Fairland Shop area in Montgomery County.

Award: Landsdown Tree Service, LLC.; Upper Marlboro, MD
(Certified Minority Business)

Contract Term: 01/05/2023* – 12/31/2025 (*or earlier upon BPW approval)
(2 years 11 months and 27 days)

Amount: \$391,960 NTE

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Landsdown Tree Service, LLC; Upper Marlboro, MD	\$391,960
Adezia; Columbia, MD	\$495,320
P2 Cleaning Services; Laurel, MD	\$574,452
Elom Engineering, LLC; Pasadena, MD	\$654,600
Saved Access, LLC; Gaithersburg, MD	\$774,392
Emmanuel Landscape, LLC; York, PA	\$915,124

Living Wage Eligible: Yes

MBE/VSBE Participation: 100% / 0% (Limited Subcontracting Opportunities)

Performance Security: None

Incumbent: C & C Management Group, LTD; Clarksburg, MD

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2022

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

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage on August 16, 2022, notifying 47 potential contractors, nine of which were MDOT-certified Minority Business Enterprises (MBE's). Six bids were received and opened on September 15, 2022. There were no protests filed for this contract.

The cost of labor, equipment and fuel accounted for the disparity in bid prices for the four highest bidders.

The incumbent did not bid due to an inability to obtain a protection vehicle.

The Maryland Department of Transportation State Highway Administration has confirmed Landsdown Tree Service LLC's bid price. Although not MBE participation goal was established for this contract, the work being conducted will be performed wholly by a Certified Minority Business Enterprise; therefore, the MBE participation is 100%.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 22-4364-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2022



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

13-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Brush and Tree Cutting and Stump Removal at Various Locations for the Laurel Shop in Prince George's County; 42916L1424
EPICS No.: 42916L1424

Contract Description: Provide brush and tree cutting and stump removal at various locations for the Laurel Shop in Prince George's County.

Award: Excel Tree Expert Co., Inc.; Jessup, MD

Contract Term: 01/05/2023* – 12/31/2024 (*or earlier upon BPW approval)
(1 year 11 months and 27 days)

Amount: \$1,050,400 NTE

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Excel Tree Expert Co., Inc.; Jessup, MD	\$1,050,400
A. Marquez Trucking, Inc.; Silver Spring, MD	\$1,339,000
PLWMS DBA Patriot Natural Resources; Beallsville, MD	\$1,640,325
McKenzie Contracting, LLC; St. Leonard, MD	\$2,085,425

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 exists for this contract.

Incumbent: Same

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage on August 18, 2022, notifying 81 potential contractors, six of which were MDOT-certified Minority Business Enterprises (MBEs). Four bids were received and opened on August 18, 2022. There were no protests filed for this contract.

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

Agency Remarks (cont'd):

Daily labor & equipment rates and fuel costs associated with travel distance were factors that accounted for the disparity in prices for all bidders.

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

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 22-4030-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2022

Contact: Jada Wright 410-545-0334
jwright18@mdot.maryland.gov

14-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Highway Maintenance Contract Support at Various Locations in Calvert, Charles, and St. Mary's Counties; 5490051425SB
EPICS No.: 5490051425

Contract Description: Provide highway maintenance contract support at various locations in Calvert, Charles, and St. Mary's Counties.

Award: JVM Sports Management, LLC d/b/a JVM Consulting & Contracting Services
Owings Mills, MD
(Certified Minority Business, Certified Small Business)

Contract Term: 01/05/2023* – 12/31/2025 (*or earlier upon BPW approval)
(2 years 11 months and 27 days)

Amount: \$1,137,612 NTE

Procurement Method: Competitive Sealed Bidding (SBR-designated)

Bids:

<i>Bidders</i>	<i>Amounts</i>
JVM Consulting & Contracting Services; Owings Mills, MD	\$ 1,137,612
Merit Investment & Logistics, LLC; Baltimore, MD	\$ 1,302,588
Elom Engineering; Pasadena, MD	\$ 1,457,198
Tisson Companies, Inc.; T/A Tisson Construction; Hunt Valley, MD	\$ 1,474,560
Tri-State Solutions of Maryland, LLC; Upper Marlboro, MD	\$ 1,509,348
Unified Solutions Services, LLC; Columbia, MD	\$ 1,635,089
Centropolis Property & Staffing Management, LLC; Belcamp, MD	\$ 2,447,957
P2 Cleaning Services; Laurel, MD	\$ 3,308,160
McKenzie Contracting, LLC; St. Leonard, MD	\$16,540,800

Living Wage Eligible: Yes

MBE/VSBE Participation: 100% / 0% (Limited Subcontracting Opportunities)

Performance Security: None

Incumbent: Same

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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14-M. STATE HIGHWAY ADMINISTRATION (cont'd)

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage on July 19, 2022, notifying 127 potential contractors, 21 of which were MDOT-certified Minority Business Enterprises (MBEs). Ten bids were received and opened on August 18, 2022.

The original apparent low bidder was rejected in accordance with COMAR 21.06.02.03B(3) because an analysis of their bid on items 4001, 4002, and 4003 (Unskilled Labor) is not sufficient to meet the Maryland Minimum Wage and Overtime Law average minimum over the next 3 years, furthermore they were unable to satisfactorily explain how it would meet the contract requirements with its bid prices. There were no protests filed for this contract.

The minimum wage and living wage requirement which should reflect the cost of hiring specialized workers were all factors that accounted for the disparity in bid price for the six highest bidders. Since Flagging Operators are specialized workers that require training, undivided attention, concentration, and long hours of standing, they cannot be paid just the minimum wage as the unskilled laborers. Therefore, in order to successfully meet all the COMAR requirements for the duration of the contract, the bid price must reflect all the known and anticipated expenses. The disparity in bid price for the ninth and highest bidder was due to a mathematical error when preparing in their bid.

The Maryland Department of Transportation State Highway Administration has confirmed JVM Sports Management, LLC DBA JVM Consulting & Contracting Services bid price. The MBE goal for this contract is 0%; however, the work conducted on this contract is performed 100% by a Certified Minority Business Enterprise and State-certified Small Business; therefore, the MBE participation is 100%.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 22-4885-0010

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2022



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

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 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# 22-2754
Baltimore/ Eastern Railroad (Parcel 2) and Russell Turner, Et Al
(0.211 acres ±), located east of the intersection of MD Route 18
and MD Route 835 (Love Point Road) in Stevensville,
Queen Anne's County.

Grantor: State of Maryland, MDOT SHA

Grantee: Keisha Latoya Brown

Consideration: \$5,350

Appraised Value: \$5,350 - Mohammad Akbarieh (Selected)
Neil Mengel (SHA Review Appraiser)

Requesting Agency Remarks: In 1985, MDOT SHA acquired the subject property in conjunction with the construction of an interchange with US Route 50/301. MDOT SHA no longer needs the subject property. MDOT SHA proposes to dispose the subject property to an adjoining owner through a sealed bid sale of \$5,350 which is 100% of the appraised value.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2022



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

16-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Interagency Transfer

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) transferring real property to the Maryland Transportation Authority (MDTA).

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

Property: MC# 22-2764
CSX Realty Development Corporation (± 1.683 acres), located at the interchange of I-695 (Baltimore Beltway) and Fort Armistead Road in Baltimore City.

Grantor: State of Maryland, MDOT SHA

Grantee: Maryland Transportation Authority, an Agency of the State of MD

Consideration: \$1.00

Appraised Value: Estimated market value is \$217,600

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on July 11, 2022. The 45-day review period expires August 26, 2022.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20220616-0516. It is recommended to declare the 1.683 acres, located at the I-695 interchange (Baltimore Beltway) and Fort Armistead Road in Baltimore City, excess to the needs of the Maryland Department of Transportation State Highway Administration for transfer (via fee simple and perpetual easement) to the Maryland Transportation Authority. None of the local or state agencies that provided review comments expressed an interest in acquiring the properties.

Requesting Agency Remarks: The subject property is part of the MDTA's Quarantine Road Interchange/Truck Check Weigh Station right of way project. Property interests were acquired by MDOT SHA through condemnation proceedings. MDOT SHA proposes to transfer the subject property to MDTA through quit claim deed, as agreed per MOU dated June 10, 2005.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2022



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

17-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Disposition

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

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

Property: MC# 22-2768
Bernard Seger, Et Ux (1.385 acres ±), south side of the ICC ramp,
west of connecting Konterra Drive, north of Muirkirk Road in
Beltsville, Prince George's County

Grantor: State of Maryland, MDOT SHA

Grantee: Muirkirk Enterprises, LLC, a Maryland limited liability company

Consideration: \$422,324

Appraised Value: \$422,324 – Peter A. Moholt (Selected)
\$543,200 – Melville P. Peters (Approved)
Wesley A. Barkley, Review Appraiser

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on October 31, 2022. The 45-day review period expires December 15, 2022.

Requesting Agency Remarks: In 2010, MDOT SHA acquired the subject properties as part of a highway improvement project for MD Route 200 (ICC). The property is no longer needed. MDOT SHA proposes to convey both parcels to the adjoining owner, Muirkirk Enterprises, LLC, through a negotiated sale of \$422,324 which is 100% of the appraised value.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
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Item#	Category	Pages
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<i>19 - 24</i>	<i>Services</i>	<i>23 - 33</i>
<i>25 - 31</i>	<i>Information Technology</i>	<i>34 - 43</i>
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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022**



*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 County Commissioners of Calvert County

Calvert Pines Senior Center and Calvert County Office on Aging (Calvert County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of flood mitigation projects at the Calvert Pines Senior Center and Calvert County Office on Aging .”

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)

DGS Item 22-471, (SL-068-220-038)

\$ 630,000

Matching Fund: No match is required.

Background:	Total Project	\$ 630,000
	22-471 (This Action)	\$ 630,000 (Non-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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 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 Salvation Army Lower Eastern Shore
Renovations for Youth Clubs (Wicomico County)**

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Salvation Army facilities.”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-811, (SL-074-220-038) **\$ 150,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 150,000
	22-811 (This Action)	\$ 150,000 (Non-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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022

REVISED



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

3-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Audubon Naturalist Society of the Central **Atlantic States, Inc.**

Woodend Nature Play Space (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of play features and other necessary improvements to create a wheelchair-accessible Nature Play Space at Woodend Nature Sanctuary.”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-638, (SL-071-220-038) **\$ 150,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 485,454
	22-638 (This Action)	\$ 150,000 (Non-match)
	Local Cost	\$ 335,454

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022**



*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:

DiPietro & Son, LLC

Boonsboro Community Development Project (Washington County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a community concert hall, retail and nonprofit space.”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-673, (SL-073-220-038) **\$ 125,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 785,000
	22-673 (This Action)	\$ 125,000 (Non-match)
	Local Cost	\$ 660,000

(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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022**



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

5-CGL. CAPITAL GRANTS AND LOANS

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

Board of County Commissioners of Carroll County

Carroll County- New Law Enforcement Building (Carroll County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a law enforcement building.”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-196, (SL-078-220-038) **\$ 3,000,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 30,100,000
	22-196 (This Action)	\$ 3,000,000 (Non-match)
	Local Cost	\$ 27,100,000

(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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022**



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

7-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Junior Achievement Eastern Shore

Junior Achievement Eastern Shore – Junior Achievement Center (Wicomico County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital of a Junior Achievement Center.”

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)

DGS Item 233, (SL-080-220-038)

\$ 1,000,000

Matching Fund: No match is required.

Background:	Total Project	\$ 7,252,000
	22-233 (This Action)	\$ 1,000,000 (Non-match)
	Local Cost	\$ 6,252,000

(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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

BOARD OF PUBLIC WORKS

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022**



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

8-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of the Maryland Zoological Society, Inc.

Maryland Zoo- Infrastructure Improvements (Baltimore City)

“To assist in funding the design, construction, and equipping of infrastructure improvements for the exhibits and operations of the Maryland Zoo in Baltimore.”

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)

DGS Item 22-250, (SL-015-190-038)

\$ 6,750,000

Matching Fund: No match is required.

Background:	Total Project	\$ 39,050,000
	22-250 (This Action)	\$ 6,750,000 (Non-match)
	21-148 (Prior Action	\$ 5,750,000 (Non-match)
	20-166 (prior Action)	\$ 5,050,000 (Non-match)
	19-162 (Prior Action)	\$ 5,000,000 (Non-match)
	Local Cost	\$ 16,500,000

(Prior Actions: 9/15/21 Agenda, Item 7-CGL; 2/10/21 Agenda, Item 3-CGL; 11/20/19 Agenda, Item 11-CGL)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022

REVISED



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

9-CGL. CAPITAL GRANTS AND LOANS

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

Mayor and City Council of the City of Mount Rainier

Mount Rainier-Green Streets (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of green street projects and flood mitigation projects in Mount Rainier, including along 31st street."

*Maryland Consolidated Capital Bond Loan of 2022² (MISC– Chapter 344, Acts of 2022)
DGS Item 22-391, (SL-070-220-038) **\$ 530,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 608,000
	22-391 (This Action)	\$ 530,000 (Non-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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

BOARD OF PUBLIC WORKS

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022

REVISED



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

10-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Mountain City Lodge #382 Improved Benevolent and Protective Order Elks of the World, Inc.

Mountain City Elks Lodge No. 382-Renovation (Frederick County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Mountain City Elks Lodge No. 382 facility.”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-252, (SL-003-210-038) **\$ 300,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 440,000
	22-252 (This Action)	\$ 300,000 (Non-match)
	21-453 (Prior Action)	\$ 140,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: 2-CGL Item; 08/11/21 Agenda)

Remarks:

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

BOARD OF PUBLIC WORKS

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022**



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

11-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Olney Boys and Girls Community Sports Association, Inc.
Olney Boys and Girls Club-New Crop Duster Stadium (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a new Crop Duster Stadium.”

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-367, (SL-065-220-038) \$ 1,000,000

Matching Fund: No match is required.

Background:	Total Project	\$ 1,000,000
	22-367 (This Action)	\$ 1,000,000 (Non-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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

BOARD OF PUBLIC WORKS

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

12-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Olney Boys and Girls Community Sports Association, Inc.
Olney Boys and Girls Club-Performance Sports Center (Montgomery County)

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

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-368, (SL-066-220-038) \$ 250,000

Matching Fund: No match is required.

Background:	Total Project	\$ 250,000
	22-368 (This Action)	\$ 250,000 (Non-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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

BOARD OF PUBLIC WORKS

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

13-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Madison House Autism Foundation, Inc.

The Pavilion at Madison Fields (aka, The New Day Pavilion at Madison Fields)
(Montgomery County)

*“For the acquisition, planning, design, construction, repair, renovation,
reconstruction, site improvement, and capital equipping of the Pavilion at Madison
Fields.”*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-469, (SL-075-220-038) **\$ 185,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 369,000
	22-469 (This Action)	\$ 185,000 (Non-match)
	Local Cost	\$ 184,000

(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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

BOARD OF PUBLIC WORKS

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

14-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the YMCA of the Chesapeake

YMCA of the Chesapeake-Facilities Improvement (Regional)

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

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)

DGS Item 22-295, (SL-069-220-038)

\$ 500,000

Matching Fund: No match is required.

Background:	Total Project	\$ 14,478,649
	22-295 (This Action)	\$ 500,000 (Non-match)
	Local Cost	\$ 13,978,649

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS

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

15-CGL. CAPITAL GRANTS AND LOANS

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

Town of Boonsboro

Boonsboro WWTP Sludge Dewatering Facility (Washington County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Boonsboro WWTP Sludge Dewatering Facility.”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-674, (SL-072-220-038) **\$ 150,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 1,440,000
	22-674 (This Action)	\$ 150,000 (Non-match)
	Local Cost	\$ 1,290,000

(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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

BOARD OF PUBLIC WORKS

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022

REVISED



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

16-C-MOD. CONSTRUCTION MODIFICATION
Department of General Services

Contract ID: Replacement of Brick Pavers at The Goldstein Treasury Building; BA-522-220-003

ADPICS No.: COJ83585

Contract Approved: Delegated Authority - DGS, 11/02/2021

Contract Description: Replacement of the brick pavers in the courtyard walkway at The Goldstein Treasury Building in Annapolis.

Modification Description: Reconcile unit pricing for additional pavers that were identified as needing to be replaced. All work has been completed.

Award: Franco's Liberty Bridge, Inc.; Clinton, MD (MBE, SBE)

Original Contract Term: 120 Calendar Days

Modification Term: No additional time is required.

Original Amount: \$121,256.00

Modification Amount: \$85,086.47

Prior Options/Mods: N/A

Total Contract Amount: \$206,342.47

Percent +/- (This Item): 70.17%

Total Percent Change: 70.17%

Original Procurement Method: Competitive Sealed Bidding (SBR - Designated)

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

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

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



DEPARTMENT OF GENERAL SERVICES
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REVISED



16-C-MOD. CONSTRUCTION MODIFICATION (cont'd)

Requesting Agency Remarks: Due to the State's schedule, the price of these pavers has increased above the unit price in the contract. Also the equipment fees will need to be extended to perform the additional installation.

Fund Source: 100% General

Approp. Code: H00 23 77051 01 1498

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
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*Contact: Webster Ye 410-767-6481
webster.ye@maryland.gov*

17-C-MOD. CONSTRUCTION MODIFICATION
Department of General Services, Department of Health

Contract ID: Medical Planning Services; 001B0600383
ADPICS No.: COJ84276

Contract Approved: Secretary's Agenda A4, 12/16/2020

Contract Description: The Department of General Services' Office of State Procurement (DGS OSP) served as the primary procurement agency securing medical planning services required to mitigate the COVID-19 Emergency declaration of March 5, 2020 by the Governor. This contract provides assessments of Maryland Department of Health (MDH) healthcare facilities and capabilities as the State prepares for an extreme increase in the need of medical facilities to provide care for COVID-19 patients.

Modification Description: Extend the contract term to ensure the State has adequate access to consulting services regarding medical planning during the winter season to address any surges in COVID-19 that may occur.

Award: Jensen Construction Management, Inc. d/b/a Jensen + Partners;
Los Angeles, CA

Original Contract Term: 04/01/2020 - 03/31/2021

Modification Term: 01/01/2023 - 04/28/2023

Original Contract Amount: \$200,000

Modification Amount: \$0

Total Contract Amount: \$11,100,000

Percent +/- (This Item): 0%

Total Percent Change: 5450%



**DEPARTMENT OF GENERAL SERVICES
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17-C-MOD. CONSTRUCTION MODIFICATION (cont'd)

Prior Mods/Options: \$1,800,000 (Mod #1 Extension 04/01/2020 - 03/23/2021 and add additional funding; Sec. Agenda A4 12/16/2020)
 \$1,500,000 (Mod #2 Add additional funding Sec. Agenda A4 12/16/2020)
 \$1,600,000 (Mod #3 Add additional funding DGS 58-C-MOD 07/07/2021)
 \$2,000,000 (Mod #4 Extension 12/16/2020 - 03/31/2022 and add associated funding; DGS 58-C-MOD 07/07/2021)
 \$4,000,000 (Mod #5 Extension 03/31/2022 - 12/31/2022 and add associated funding; DGS 24-C-MOD 12/15/2021)

Original Procurement Method: Emergency

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

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

Requesting Agency Remarks: This modification is necessary to allow continued consulting services for medical planning, providing analytical support on tracking statewide bed capacity (including pediatric capacity), nursing home outbreak trends, and alternative care site usage.

Fund Source: 100% Federal (CARES Act)

Resident Business: No

BOARD OF PUBLIC WORKS

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**DEPARTMENT OF GENERAL SERVICES
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December 21, 2022**



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

18-C-MOD. CONSTRUCTION MODIFICATION
Department of General Services, Department of Health

Contract ID: Outfit Advanced Medical Tents for COVID-19 on behalf of MDH; 001B0600384
ADPICS No.: COJ83882

Contract Approved: Secretary's Agenda A2, 11/04/2020

Contract Description: Construction, carpentry, plumbing, electric, finishing, medical headboards and wrap-around support to 100 advanced and triage medical tents at various locations across the State

Modification Description: Extend contract term to ensure the State has adequate access to construction services for advanced medical surge tents during the winter to address any surges in COVID-19 that may occur.

Award: Warwick Supply & Equipment Company; Hunt Valley, MD
(MBE, SBE)

Original Contract Term: 04/06/2020 - 04/05/2021

Modification Term: 01/01/2023 - 04/28/2023

Original Contract Amount: \$25,000,000 NTE

Modification Amount: \$0

Total Contract Amount: \$90,000,000 NTE

Percent +/- (This Item): 0%

Total Percent Change: 360%

Prior Mods/Options: \$12,500,000 (Mod. #1: Increased contract authority due to continuing pandemic response and extension 04/05/2021 - 07/08/2021, Secretary's Agenda A2, 11/04/2020)
\$15,000,000 (Mod. #2: Increased contract authority due to continuing pandemic response activities, including mass vaccination sites, extension 07/08/2021 - 06/30/2022, DGS 58-C-MOD 07/07/2021)



**DEPARTMENT OF GENERAL SERVICES
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18-C-MOD. CONSTRUCTION MODIFICATION (cont'd)

Prior Mods/Options (cont'd):

\$12,500,000 (Mod. #3: Extension 06/30/2022 - 12/31/2022 and add additional funds, DGS 23-C-MOD 12/15/2021)

\$25,000,000 (Mod. #4: Added additional funds, DGS 20-C-MOD 01/26/2022)

Original Procurement Method: Emergency

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

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

Requesting Agency Remarks: This modification allows continued services for hospital patient surge treatment sites and COVID-19 testing sites.

Fund Source: 100% Federal (CARES Act)

Resident Business: Yes

BOARD OF PUBLIC WORKS

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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Debbie Thornton 410-230-3322
debbie.thornton@maryland.gov*

**19-S. SERVICE CONTRACT
 *Department of Juvenile Services***

Contract ID: Community-Based Behavioral Health Evaluations for Multiple Regions; 22-Multi-CS-BH-002

ADPICS No.: V00B3600045, V00B3600046, V00B3600047

Contract Description: Behavioral Health Evaluations to male and female adolescents ages 13 - 20 who are adjudicated or pre-adjudicated and/or court ordered to attend treatment and reside throughout the State.

Award: Law and Mental Health Associates, Inc.; Bel Air, MD
Region 3 (*Baltimore and Harford Counties*)
Region 5 (*Anne Arundel, Howard, and Carroll Counties*)
Region 8 (*Baltimore City*).

Contract Term: 01/01/2023 - 12/31/2027

Amount: \$ 535,000 - Region 3
\$ 1,017,500 - Region 5
\$ 1,205,000 - Region 8
\$ 2,757,500 Total

Procurement Method: Competitive Sealed Bidding (*Single Bid received for each Region*)

MBE/VSBE Participation: N/A / NA

MBE Waiver: Yes

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbents: Region 3 - Interdynamics, Inc.; Lanham, MD
Region 5 - Interdynamics, Inc.; Lanham, MD
Region 8 - Same



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

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage (eMMA) and the Department of Juvenile Services bid board on August 8, 2022. Approximately 26 vendors were notified through eMMA and 21 additional vendors were directly solicited. Two bids were received and opened on September 13, 2022. One bid was rejected because the bidder did not meet the minimum requirements.

Law and Mental Health Associates, Inc. was determined to be responsible, its bid responsive and the prices fair and reasonable as comparable to the current rates of the services. A 3% MBE and 0% VSBE participation were established on the solicitation; however, the bidder requested a waiver due to the limited subcontracting opportunities and the scarcity of qualified professionals with the necessary skills to provide the services and DJS granted the waiver. Previous contracts did not have MBE and VSBE participation for these services considering the nature of the work involved.

The purpose of behavioral health evaluations is to identify the treatment needs for the youth and propose a treatment plan. These specialized evaluations can only be performed by State certified providers. The absence of these specialized treatments, which concentrate on effective behavior management to ensure safety for the individual and the community, will put the youth at risk to reoffend. The other regions are covered by contracts that do not expire until 2024.

Fund Source: 100% General

Approp. Code: V00E0101

Resident Business: Yes

MD Tax Clearance: 22-4918-0111

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Victoria Bell 410-767-0121
victoria.bell@maryland.gov*

**20-S. SERVICE CONTRACT
 *Division of Rehabilitation Services***

Contract ID: Courier Services - Department of Education, Division of Rehabilitation Services;
R00R3600583

ADPICS No. 001B3600217

Contract Description: Courier services for the Division of Rehabilitation Services
(DORS) Disability Determination Services.

Award: The League for People with Disabilities; Towson, MD

Contract Term: 01/01/2023 - 12/31/2025

Amount: \$224,554.82

Procurement Method: Preference Provider (Community Service Provider)

Living Wage Eligible: Yes

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

Performance Security: No

Incumbent: Same

Requesting Agency Remarks: The League for People with Disabilities is a Community Service Provider under the Employment Works Program pursuant to COMAR 21.11.05. Pricing for this contract was approved and certified as fair market value by the Pricing and Selection Committee on October 21, 2022. The League for People with Disabilities has confirmed the contract price and accepted the terms and conditions.

Fund Source: 100% Federal **Approp. Code:** W0013 23 0899

Resident Business: Yes **MD Tax Clearance:** 22-3777-0100

BOARD OF PUBLIC WORKS

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

**21-S. SERVICES CONTRACT
*Department of Health, Western Maryland Hospital Center***

Contract ID: Agency Nursing for Western Maryland Hospital Center; MDH/OCMP-23-00047
ADPICS No.: ~~M00B3600438~~ **M00B3600599**

See next page for Record
Correction Letter dated 3/8/23

Contract Description: Temporary supplement/backup Registered Nurses (RNs), Licensed Practical Nurses (LPNs), and Geriatric Nursing Assistant (GNAs) at the Western Maryland Hospital Center (WMHC) in Hagerstown.

Awards: Royal Homecare and Staffing; Odenton, MD
Delta-T Group; Columbia, MD (SBE)
Favorite Healthcare; Overland Park, KS

Contract Term: 12/27/2022 - 12/26/2023 (w/two 1-year renewal options)

Amount: \$1,540,128 (Base)
\$1,469,280 (Renewal Option #1, 1-year)
\$1,649,536 (Renewal Option #2, 1-year)
\$4,658,944 Total NTE (No minimum usage guaranteed.)

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
Royal Homecare and Staffing; Odenton, MD	\$3,653,703.50
Delta-T Group; Columbia, MD	\$3,916,523.30
Favorite Healthcare; Overland Park, KS	\$4,658,944.00
Shore Staffing; Marion, MD	\$6,391,760.00

Living Wage Eligible: Yes

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

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbent: N/A



Wes Moore, Governor · Aruna Miller, Lt. Governor · Laura Herrera Scott, M.D., M.P.H., Secretary

March 8, 2023

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

**Office of Contract Management and
Procurement**

Jim Beauchamp, Director
201 W. Preston Street, Room 416 A
Baltimore, MD 21201
Jim.beauchamp@maryland.gov

SUBJECT: Record Correction – December 21, 2022, Board of Public Works Action
Agenda, Item 21-S

Dear Mr. Gontrum:

This is to advise you of the following changes to the Board of Public Works Action
Agenda previously approved by the Board of Public Works.

BPW – December 21, 2022, Item 21-S

Agency Nursing for Western
Maryland Hospital Center;
MDH/OCMP-23-00047
OSP 26-27, Page 131-132

Change From:

Original BPO: M00B3600438

Change To: BPO M00B3600599

Accepted 4/17/2023- JTG

Digitally signed by
John T. Gontrum
Date: 2023.04.17
12:18:03 -04'00'

Reason: The agenda item was submitted with a correct BPO number however, the BPO was
inadvertently deleted before the final approval. DOIT has advised to create a new BPO. The new
BPO number is M00B3600599.

Regards,

Calvin T. Johnson

Chief of Procurement
Office of Contract Management and Procurement
Maryland Department of Health



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

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage (eMMA) on August 23, 2022. Fifteen bids were received and opened on September 21, 2022 and eleven bids were rejected. Eight for not meeting the minimum qualifications, one for not submitting pricing for the option years, and two due to tax issues. The IFB stated a contract award will be made to the three lowest bidders.

The Western Maryland Hospital (WMHC) provides services as a last resort to individuals who require long-term acute care services including specialized brain injury services or individuals who require Skilled Nursing Facility services. In order to comply with the required staffing ratios, the contractor will provide temporary supplement/backup Registered Nurses (RNs), Licensed Practical Nurses (LPNs), and Geriatric Nursing Assistant (GNAs) to WMHC.

Fund Source: 100% General

Approp. Code: 32 09.03

Resident Business: Yes

MD Tax Clearance: 22-4467-0110 - Royal Homecare and Staffing
22-4468-0111 - Delta-T Group
22-4479-0111 - Favorite Healthcare

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022**



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

**22-S. SERVICE CONTRACT
*RETROACTIVE - Department of Health, Recovery Operations***

Contract ID: Covid-19 Point of Care Testing for Annapolis Testing Site; MDH/OCMP-22-E0002

ADPICS No.: M00B3600428

Contract Description: *RETROACTIVE* approval for Covid-19 Point of Care (POC) testing administrative services at the 29 St. Johns St, Annapolis State Testing site to support the 2022 session of the General Assembly.

Award: Patriot Medical Labs LLC d/b/a CIAN Diagnostics, Inc.;
Frederick, MD

Contract Term: 01/01/2022 - 12/21/2022 (**Retroactive**)
12/22/2022 - 04/30/2023 (Proactive)

Amount: \$ 215,000 (**Retroactive**)
\$ 875,000 (Proactive)
\$1,090,000 Total NTE

Procurement Method: Sole Source

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

Performance Security: No

Incumbents: Same

Requesting Agency Remarks: Testing is currently in place at the Annapolis Capital Complex Testing site at 29 St. Johns St. through a state-wide laboratory services contract, DGS-27-S, 10/20/2021. The vendor previously provided Point of Care (POC) COVID-19 testing services through an emergency contract which expired on December 31, 2021. Due to the urgent need to continue these services amid the Omicron surge, MDH was unable to bring this item for BPW approval earlier. There is a need to provide continued services at the Annapolis Capital Complex Site for rapid POC testing.

CIAN Diagnostics was selected as the sole source vendor for these services due to their existing and prior relationship with the State for the provision of POC and PCR COVID-19 tests at the site located at the Annapolis Capital Complex. MDH determined that the contract price was fair and reasonable based on existing pricing models for these services.



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

Agency Remarks (cont'd):

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

Fund Source: 100% Special (Local Income Tax Fund - LITF)
 *To be reimbursed by Federal funds.

Approp. Code: M00.32.0601

Resident Business: Yes

MD Tax Clearance: 21-3186-0111

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

23-S-OPT/MOD SERVICE OPTION/MODIFICATION
Department of Health, Office of Enterprise Technology/Medicaid

Contract ID: Data Entry Services; MDH/ OPASS 20-18679
ADPICS No.: COJ82711

Contract Approved: DGS 11-S, 12/16/2020

Contract Description: Data entry and 100% document key verification for Medical Assistance, Breast and Cervical Cancer, Kidney Disease, Children's Medical Services, and Financial Services programs.

Option Description: Exercise the first renewal option.

Modification Description: Add Medicaid Medicare Part B claims forms.

Award: The Data Entry Company (TDEC), Bethesda, MD

Original Contract Term: 01/04/2021 - 01/03/2023 (w/three 1-year renewal options)

Option Term: 01/04/2023 - 01/03/2024

Modification Term: 01/04/2023 - 01/03/2024

Original Contract Amount: \$849,222.00

Option Amount: \$467,539.50

Modification Amount: \$346,354.60

Prior Options/Mods: N/A

Total Contract Amount: \$1,663,116.10

Percent +/- (This Item): 95.84%

Total Percent Change: 95.84%

Procurement Method: Multi-Step Competitive Sealed Bidding



**DEPARTMENT OF GENERAL SERVICES
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23-S-OPT/MOD SERVICE OPTION/MODIFICATION (cont'd)

Living Wage Eligible: Yes

MBE/VSBE Participation: 30% / 1%

MBE/VSBE Compliance: 37.440% / 0.939%

Performance Security: N/A

Requesting Agency Remarks: This contract provides data encoding and 100% key verification services for the following document types: Cancer, Kidney, Steps and Medical Assistance CMS 1500, UBo4 IP/OP claims in meeting Department requirements. The modification provides an additional document type, Medicaid Medicare Part B paper claims, for Medicaid paper claims data entry service and will include outsourcing the Medicaid Medicare Part B for data entry to the contractor. Outsourcing the Medicaid Medicare Part B claims will significantly reduce the three-month backlog of claims to be keyed, which will result in faster payment to the Medicaid providers. The MDH Division of Claims Services staff will process Medicaid Medicare Part A paper claims backlog and other paper claims verification that is backlogged. Our goal is to ensure that Medicare Part A and B claims are processed within a month; currently, these claims exceed that goal.

Fund Source: 75% Federal, 25% General

Approp. Code: 32.17.01.03

Resident Business: Yes

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Jada J. Wright 410-545-0330
jwright18@mdot.maryland.gov*

24-S-OPT/MOD. SERVICES OPTION/MODIFICATION
Department of Transportation State Highway Administration

Contract ID: Audit & Investigation Services; OA-2018
ADPICS No.: COJ82626

Contract Approved: DGS 83-S, 01/08/2020

Contract Description: Internal audit services including assurance services and consulting services to the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Modification Description: Correct the contract term to include two, one-year renewal options. These options were not included in the original agenda item in error but were part of the executed contract.

Option Description: Exercise the first renewal option.

Awards: SC&H Group, Inc.; Sparks, MD

Original Contract Term: 01/09/2020 - 01/08/2023 (w/two, 1-year renewal options)

Option Term: 01/09/2023 - 01/08/2024

Original Amount: \$3,650,000 NTE

Option Amount: \$0

Prior Options/Mods: N/A

Total Contract Amount: \$3,650,000 NTE

Percent +/- (This Item): 0%

Total Percent Change: 0%

Procurement Method: Competitive Sealed Proposals

Living Wage Eligible: Yes

MBE/VSBE Participation: 10% / 0.5%



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

MBE/VSBE Compliance: 21.359% / 1.508%

Performance Security: No

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: Re-soliciting a new contract risks obtaining higher prices due to current labor rates, which are considerably higher than when the contract was originally awarded. In addition, a service interruption would cause the Department to fall out of State and Federal audit compliance requirements.

The contract renewal options were not included in the original agenda item, but both the original item and the record correction stated a five-year term. The correct term with renewal options was not included originally due to an administrative oversight.

Fund Source: 100% Special (Transportation Trust)

Approp. Code: J02B0101, J02B0102, J02B0103

Resident Business: Yes

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Patti Tracey 410-260-7220
ptracey@marylandtaxes.gov*

**25-IT. INFORMATION TECHNOLOGY CONTRACT
 *Comptroller of Maryland***

Contract ID: IBM Mainframe Software Maintenance; *COM-IT 010123*
ADPICS No.: E00B3600024

Contract Description: Mainframe technical support for the Annapolis Data Center. Staff utilize the machine support services to keep the mainframe in conformance with official IBM published specifications.

Award: IBM Corporation; Baltimore, MD

Contract Term: 01/01/2023 - 12/31/2023

Amount: \$183,864

Procurement Method: Sole Source

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

Performance Security: No

Incumbents: Same

Requesting Agency Remarks: IBM is the developer of the software and retains the proprietary and copyright privileges. IBM is the only vendor that can provide the requested technical software support services. A price comparison was completed, comparing the price to IBM's published price list for its GSA customers and the agency determined this price to be fair and reasonable.

Fund Source: 100% Reimbursable (Using Agencies)

Approp. Code: E00A1001 **Resident Business:** Yes

MD Tax Clearance: 22-4389-1111

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Joseph Sedtal 443-469-5864
joseph.sedtal@maryland.gov*

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

Contract ID: Mainframe Operating Systems Maintenance; Q00B3600014
ADPICS No.: Q00B3600014

Contract Description: Software and support services for IBM mainframe software products to maintain critical applications, systems, and operational functions for the Public Safety Data Center.

Award: IBM Corporation; Armonk, NY

Contract Term: 01/01/2023 - 01/31/2024

Amount: \$596,033.52

Procurement Method: Sole Source

MBE/VSBE Participation: N/A / NA

Performance Security: No

Incumbent: Same

Requesting Agency Remarks: This software runs on the Department's Public Safety Data Center's IBM zBC12 2828-C02 mainframe. IBM is the developer of the software and is the only vendor that can provide the requested software maintenance and support services.

Each year, IBM increases this contract's price approximately 5%. The current annual cost is \$567,613.21. The new contract amount is \$596,033.52. This is a 4.8% year over year price increase. The roughly 5% price increase is the same level of increase the Federal government pays via the General Services Administration. Due to contracts terms and regulations, IBM is unable to offer any entity a lower list price than they offer the Federal government.

Fund Source: 100% General
MD Tax Clearance: 22-5381-1111

Resident Business: No

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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December 21, 2022

REVISED



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

27-IT. INFORMATION TECHNOLOGY CONTRACT
Department of Transportation, Maryland Transit Administration

Contract ID: Real-Time Information and Analytics Software; AGY-23-001-SR
ADPICS No.: J05B3600003

Contract Description: Software for real-time vehicle location information.

Award: Swiftly, Inc.; San Francisco, CA

Contract Term: 01/09/2023 - 01/08/2026

Contract Amount: \$2,277,370

Procurement Method: Sole Source (Proprietary)

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

Incumbent: Same

Requesting Agency Remarks: This system provides accurate location information for all vehicles in a frequent, reliable manner all within a single consistent format. Accurate and reliable real-time information is a necessity for both customers and internal operations. Swiftly, Inc. is the only vendor capable of providing a software solution that is compatible with locational data coming from MDOT MTA's various sources and systems. This function uniquely positions Swiftly, Inc. to provide a solution regardless of the hardware being used at each transit mode. The price has been determined to be fair and reasonable based on historical pricing.

Fund Source: 100% Special (Transportation Trust)

Approp. Code: J05H0101

Resident Business: No **MD Tax Clearance:** 22-4405-1111

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Jenna Meini 410-787-0008
jenna.meini@maryland.gov*

**28-IT. INFORMATION TECHNOLOGY
*Department of General Services, Department of Education***

Contract ID: Emergency Assistance to Nonpublic Schools Program; R00B2600108
ADPICS No.: R00B2600108

Contract Description: Academic coaching, tutoring, and digital resources for nonpublic schools through the Emergency Assistance to Nonpublic Schools (EANS) Program.

Award: Edmentum, Inc.; Minneapolis, MN

Contract Term: 12/21/2022 - 09/30/2023

Amount: \$4,241,781

Procurement Method: Intergovernmental Cooperative Purchasing Agreement (ICPA)
(The Interlocal Purchasing System TIPS 200105)

Living Wage Eligible: Yes

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

Performance Security: No

Incumbents: N/A

Requesting Agency Remarks: MSDE received grant funding through the Emergency Assistance for Nonpublic Schools (EANS) program through the United States Department of Education. The EANS program is authorized in the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act of 2021.

MSDE cannot pass funds to Local Education Agencies (LEAs) to administer this program. By federal law, the Department must provide services and assistance to Nonpublic Schools but retain all title and ownership thereof. EANS is not a grant program. Instead, the law requires that the MSDE directly provide services or assistance to nonpublic schools.

The Interlocal Purchasing System (TIPS) Consortium pricing is provided through the State of Texas, Educational Service Center Region 8 on a contract that was competitively bid and entered into with hundreds of vendors. This contract allows MSDE to obtain pricing for these selected goods and services at a very competitive rate.



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28-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

For governmental agencies such as public education organizations, higher education entities, and city or county governments, membership in a purchasing cooperative offers access to competitively procured contracts; saving time and financial resources necessary to fulfill the procurement requirements; access to fair and reasonable pricing offered by the awarded vendors. MSDE has exercised due diligence in an attempt to utilize one consortium that has multiple vendors and offers competitive pricing for all of the products that the nonpublic schools have requested MSDE to purchase for them. MSDE is also utilizing several Maryland statewide contracts in addition to this ICPA in order to fulfill the requests from the nonpublic schools for furniture, COVID supplies, cleaning supplies, and PPE supplies.

DGS has determined that using the Intergovernmental Cooperative Agreement with TIPS provides a cost benefit to the State and promotes administrative efficiencies. DGS's procurement officer determined, pursuant to COMAR 21.05.09.04 to recommend the use of this Intergovernmental Cooperative Agreement.

Fund Source: 100% Federal

Approp. Code: R00A0213.08

Resident Business: No

MD Tax Clearance: 22-4984-0000

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WITH DISCUSSION

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: George Beneman 410-581-4282
gbeneman@mpt.org*

**29-IT. INFORMATION TECHNOLOGY
*Maryland Public Television***

Contract ID: Facilis & Edit Workstations Equipment Package; *BPMO28658*
ADPICS No.: R15P3600241

Contract Description: Equipment for 4k editing. Also provides remote editing capabilities. Editors and producers will be able to work remotely using all features of this system.

Award: Digital Video Group; Ashland, VA

Contract Term: 01/01/2023 - 12/31/2023

Amount: \$680,128.44

Procurement Method: Sole Source

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

Performance Security: No

Incumbents: Same

Requesting Agency Remarks: Digital Video Group is the only authorized reseller and full-service provider for this 4k editing equipment. This contract also includes a one-year warranty and on-site training. MPT conducted market research and determined the price to be fair and reasonable with an estimated cost savings of \$5,896.30 - \$21,866.30.

Fund Source: 100% Special (MPT Foundation)

Approp. Code: R15E00.P0002 03

Resident Business: No

MD Tax Clearance: 22-5062-1101

BOARD OF PUBLIC WORKS

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APPROVED

DISAPPROVED

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

**30-IT. INFORMATION TECHNOLOGY
*RETROACTIVE - Department of Assessments and Taxation***

Contract ID: Assessment Administration Valuation System; *SDAT-03-22*
ADPICS No.: E50B3600001

Contract Description: *RETROACTIVE* approval to provide operational and ongoing maintenance support for Assessment Administration and Valuation System.

Award: Thomson Reuter (Manatron Inc.); Portage, MI

Contract Term: 09/01/2022 - 12/21/2022 (**Retroactive**)
12/22/2022 - 08/31/2025 (Proactive)

Amount: \$ 201,461(**Retroactive**
\$2,216,071 (Proactive)
\$2,417,532 Total

Procurement Method: Sole Source

MBE/VSBE Participation: NA / NA

Performance Security: No

Incumbent: Same

Requesting Agency Remarks: The Assessment Administration Valuation System (AAVS) is the State of Maryland's real property valuation database system that was customized to accommodate the State's triennial real property assessment and reassessment process as specified in COMAR Tax - Property Article §8-104. The AAVS is a proprietary system and the developer owns the system and source code.

SDAT Real Property Division staff use AAVS to perform real property valuation, record property ownership information, upload property sketches, and store historical valuation documentation of Maryland residential and commercial properties. In addition, AAVS facilitates the exchange of assessment information with local counties and municipalities to facilitate real property tax billing by local jurisdictions.



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30-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

The quarterly cost associated is \$201,461 for three years, which SDAT finds fair and reasonable based on the services, provided which include:

- Legislative changes that require a change to the software
- Regular patches and upgrades to the software including upgrading from Version 4.35.09.90 to Version 5.0 in early 2020.
- Hot fixes for reported issues
- Dedicated support resources to address issues either by phone or on the web

As the Assessment Administration Valuation System is a proprietary system owned by Thomson Reuters / Manatron no other vendor may provide these necessary services.

Unfortunately, SDAT had delays obtaining the tax clearance for the vendor due to their unforeseen tax issues with The Comptroller's Office. Those issues have since been resolved, but it resulted in required documents being returned in an untimely manner and delayed review by the Office of State Procurement and submission on a BPW Agenda. SDAT regrets the need to submit a retroactive contract and sincerely apologizes to the Board.

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

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

Approp. Code: E50.C00.04

Resident Business: No

MD Tax Clearance: 22-3505-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022



Contact: Yasin Mohammed 410-260-7552
yasin.mohammed@maryland.gov

31-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: **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 \$177,446,829.18.*

1.1 Using Agency: Maryland Transportation Authority (MDTA)
Description: Additional OpenText user licenses, maintenance, and support. OpenText is used to maintain, store, to allow quick access to various documents and allow for fluent workflow management. MDTA leverages the OpenText Platform for management of documents including procurement card log processing and approval, financial file cabinet for storage of important financial documents, procurement review group e-signature, invoice tracking and approval, and task management for the Office of Engineering and Construction. Also electronic toll collection key performance indicator reviews, Human Resource scanning for digital storage and sorting of important documents.
Award: Digital Information Services, LLC; Potomac, MD (SBE)

Number of Qualified

Master Contractors: 5 (Functional Area I & III) (SBR-designated)

Number of Bids: 3

<i>Bidders</i>	<i>Amounts</i>
Digital Information Services, LLC; Potomac, MD	\$305,858.95
Applied Technology Services, Inc.; Middle River, MD	\$308,763.55
En-Net Services, LLC; Frederick, MD	\$310,269.55

Amount: \$305,858.95

Term: 03/01/2023 - 03/31/2026

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

Resident Business: Yes

Funding Source: 100% Special (Toll Revenue)

DEPARTMENT OF GENERAL SERVICES
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2.0 Master Contract: ***Delivery Program Management Services; F50B0600039***
(Secondary Master from CATS+ (060B2490023))
Approved: DGS 41-IT, 1.0 and 1.4; 7/28/2021
Term: 08/21/2021 – 08/11/2024
*****As of publication, the remaining balance of this secondary Master is \$78,023,702***

2.1 *Using Agency:* Department of Information Technology

Description: Project coordinator to provide daily project delivery support for key purchasing system implementation activities delivery for the eMMA project. Provides daily scheduling, activity coordination, and reporting for multiple project workstreams, interacts with service delivery teams, stakeholders, and maintains project schedules. Also develops key project deliverables and maintains project documentation; F50B0600039-01.

Mod Description: Extend the task order to assist with the eMMA roll-out to 76 agencies through June 2023 along with multiple mini-releases through December 2023.

Award: Navitas Business Consulting, Inc.; Herndon, VA (MBE)

Original Term: 11/17/2021 - 06/30/2022

Modification Term: 01/01/2023 - 12/31/2023

Original Amount: \$ 80,829.00

Mod Amount: \$133,318.08

Prior Mods/Options: \$ 80,829.00 (Mod #1: Extension 07/01/2022 - 12/31/2022 and increased funding; Delegated Authority - DGS, 06/13/2022)

Total Contract Amount: \$294,976.08

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

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

Resident Business: No

Funding Source: 100% General

THIS ITEM WAS:

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DEPARTMENT OF GENERAL SERVICES
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*Contact: Yasin Mohammed 410-767-3586
yasin.mohammed@maryland.gov*

32-M. MAINTENANCE CONTRACT
Department of General Services

Contract ID: Elevator Maintenance Services Annapolis State Office Complex and Community Place; 001IT821335

ADPICS No.: 001B2600527

Contract Description: Elevator preventive and routine maintenance, repair, testing, and inspections for the Annapolis Complex and 100 Community Place.

Award: Oracle Elevator Holdco, Inc.; Tampa, FL

Contract Term: 01/01/2023 - 12/31/2025 (w/two 1-year renewal options)

Amount: \$ 665,293.92 (Base Term, 3-years)
\$ 235,015.08 (Renewal Option #1, 1-year)
\$ 242,000.40 (Renewal Option #2, 1-year)
\$1,142,309.40 Total

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
Oracle Elevator Holdco, Inc.; Tampa, FL	\$1,142,309.40
Kone, Inc.; Baltimore, MD	\$1,360,918.84
Action Elevator Company; Millersville, MD	\$1,609,038.40
TK Elevator Corporation; Linthicum, MD	\$1,814,332.60
Admiral Elevator Company, Inc.; Rosedale, MD	\$2,316,228.00

Living Wage Eligible: Yes

MBE/VSBE Participation: NA / NA

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbent: N/A



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32-M. MAINTENANCE CONTRACT (cont'd)

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage (eMMA) on September 20, 2022. Five bids were received and opened on October 14, 2022. Oracle Elevator Holdco, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

The previous contract was terminated in June 2022 for default and since then DGS has been using multiple small procurements for minor repairs. This will be the first long term contract since June.

Fund Source: 100% General

Approp. Code:

H00 23 33151 0812	(\$105,460.00)
H00 23 33171 0812	(\$ 2,070.00)
H00 24 33151 0812	(\$214,375.80)
H00 24 33171 0812	(\$ 4,202.10)
H00 25 33151 0812	(\$220,788.80)
H00 25 33171 0812	(\$ 4,328.16)
H00 26 33151 0812	(\$111,873.00)
H00 26 33171 0812	(\$ 2,196.06)

Resident Business: No

MD Tax Clearance: 22-4805-1100

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022**



*Contact: Yasin Mohammed 410-767-3586
yasin.mohammed@maryland.gov*

33-M. MAINTENANCE CONTRACT
Department of General Services

Contract ID: Unarmed Uniformed Guard Services - Kent County Department of Social Services; *N00R3600726*
ADPICS No.: 001B3600188

Contract Description: Unarmed uniformed guard services at the Kent County Department of Social Services in Kent County.

Award: Trust Consulting Service Inc.; Washington, DC (MBE, SBE)

Contract Term: 01/01/2023 - 12/31/2023 (w/two 1-year renewal options)

Amount: \$ 93,177.68 (Base term, 1-year)
\$ 93,177.68 (Renewal Option #1, 1-year)
\$ 93,177.68 (Renewal Option #2, 1-year)
\$ 279,533.04 Total

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
Trust Consulting Service Inc.; Washington, DC	\$279,533.04
Sanford Federal Inc.; Stafford, VA	\$298,235.52
Annapolis Defense & Security Services LLC; Crownsville, MD	\$303,256.32
Tactical 1 Security Services LLC; Towson, MD	\$326,352.00

Living Wage Eligible: Yes

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

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbent: Universal Security LLC; Rockville, MD



**DEPARTMENT OF GENERAL SERVICES
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33-M. MAINTENANCE CONTRACT (cont'd)

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage on July 14, 2022, with a Small Business Reserve designation. Approximately, 263 potential vendors received notification of this solicitation electronically. Five bids were received and opened on August 31, 2022. One bid was rejected because they failed to provide enough satisfactory references to show they met the minimum qualifications. Trust Consulting Services, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed. The incumbent chose not to bid because they are no longer interested in doing business on the eastern shore.

Fund Source: 78% General, 22% Federal

Approp. Code:

N00 23 G3010 0819	\$21,897.00
N00 23 G5000 0819	\$24,692.00
N00 24 G5060 0819	\$21,897.00
N00 24 G3010 0819	\$24,692.00
N00 24 G3010 0819	\$21,897.00
N00 24 G5000 0819	\$24,692.00
N00 25 G5060 0819	\$21,897.00
N00 25 G3010 0819	\$24,692.00
N00 25 G3010 0819	\$21,897.00
N00 25 G5000 0819	\$24,692.00
N00 26 G5060 0819	\$21,897.00
N00 26 G3010 0819	\$24,692.00

Resident Business: Yes

MD Tax Clearance: 22-4839-1100

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022



*Contact: Yasin Mohammed 410-767-3586
yasin.mohammed@maryland.gov*

34-M. MAINTENANCE CONTRACT
Department of Human Services

Contract ID: Armed Uniformed Guard Services - Baltimore County Department of Social Services; 001IT821307

ADPICS No.: 001B3600178

Contract Description: Armed uniformed guard services at five Baltimore County Department of Social Services locations, Essex District Office, Catonsville District Office/LTC, Towson Office, Dundalk District Office, and Reisterstown District Office.

Award: Defensor Security, LLC Lorton, VA (SBE)

Contract Term: 01/01/2023 - 12/31/2023 (w/two 1-year renewal options)

Amount: \$286,482.49 (Base Term, 1-year)
\$293,959.47 (Renewal Option #1, 1-year)
\$296,660.34 (Renewal Option #2, 1-year)
\$877,102.30 Total

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
Defensor Security, LLC; Lorton, VA	\$ 877,102.30
Watkins Security Agency, Inc; Baltimore, MD	\$1,041,837.24
All County Security Agency, Inc; Ellicott City, MD	\$1,112,466.30
CIER Security & Protections Agency, LLC; Randallstown, MD	\$1,184,016.70
Tactical 1 Security Services, LLC; Baltimore, MD	\$1,346,454.00
FEBA DBA FEBA Security Services; Largo, MD	\$1,457,647.08
Devine Professional Group, LLC; Silver Spring, MD	\$1,489,001.60
Servexo Protective Services; Baltimore, MD	\$1,749,466.50
TCT Security Services, LLC; Brooklyn Park, MD	\$6,875,320.00

Living Wage Eligible: Yes

MBE/VSBE Participation: 10% / NA

Performance Security: No



**DEPARTMENT OF GENERAL SERVICES
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34-M. MAINTENANCE CONTRACT (cont'd)

Hiring Agreement Eligible: Yes

Incumbent: Same

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage (eMMA) on September 2, 2022, with a Small Business Reserve designation. Nine bids were received and opened on September 26, 2022. Defensor Security, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: 55.62% General; 44.33% Federal; 00.05% Special (Child Support Reinvestment)

Approp. Code:	N00 23 G0010 70300	(\$120,939.25)
	N00 23 G3010 70300	(\$ 10,395.63)
	N00 23 G4100 70300	(\$ 7,425.92)
	N00 23 G5000 70300	(\$ 7,425.92)
	N00 24 G0010 70300	(\$241,878.49)
	N00 24 G3010 70300	(\$ 20,791.26)
	N00 24 G4100 70300	(\$ 14,851.84)
	N00 24 G5000 70300	(\$ 14,851.84)
	N00 25 G0010 70300	(\$241,878.49)
	N00 25 G3010 70300	(\$ 20,791.26)
	N00 25 G4100 70300	(\$ 14,851.84)
	N00 25 G5000 70300	(\$ 14,851.84)
	N00 26 G0010 70300	(\$120,989.25)
	N00 26 G3010 70300	(\$ 10,395.63)
	N00 26 G4100 70300	(\$ 7,425.92)
	N00 26 G5000 70300	(\$ 7,425.92)

Resident Business: No

MD Tax Clearance: 22-4529-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022



*Contact: Yasin Mohammed 410-767-3586
yasin.mohammed@maryland.gov*

35-M-MOD. MAINTENANCE MODIFICATION
Department of General Services

Contract ID: Janitorial Services - Schaefer Tower and 201 St. Paul - Public Defender's Building; 001IT820367
ADPICS No.: COJ83078

Contract Approved: DGS 31-M, 12/04/2019

Contract Description: Janitorial services at 6 St. Paul - Schaefer Tower and 201 St. Paul - Public Defender's Building in Baltimore.

Modification Description: Extend contract to allow time to complete the new procurement.

Award: Alliance Inc.; Nottingham, MD

Original Contract Term: 01/01/2020 - 12/31/2022

Modification Term: 01/01/2023 - 06/30/2023

Original Contract Amount: \$ 2,677,462.98

Modification Amount: \$ 491,191.98

Prior Mods/Options: \$ 32,313.60 (Mod. #1 Covid related cleaning and disinfecting those areas that have the most frequent contact with hands. Delegated Authority - DGS, 04/19/2022)

Total Contract Amount: \$ 3,200,968.56

Percent +/- (This Item): 18.35%

Total Percent Change: 19.55%

Original Procurement Method: Preferred Provider

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



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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35-M-MOD. MAINTENANCE MODIFICATION (cont'd)

Requesting Agency Remarks: The new contract was delayed due to administrative delays by the contract monitor. The long term contract has been reassigned to another procurement officer and they are currently working on the long term contract. The agency is satisfied with the performance of the contractor.

Fund Source: 100% General

Approp. Code: H00 233 33439 0813 (\$446,338.37
H00 233 33391 0813 (\$ 44,853.61)

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022**



*Contact: Yasin Mohammed 410-767-3586
yasin.mohammed@maryland.gov*

36-M-MOD. MAINTENANCE MODIFICATION
Department of Human Services

Contract ID: Armed and Unarmed Uniformed Guard Services at Baltimore City Department of Social Services; 001IT820678
ADPICS No.: COJ83437

Contract Approved: DGS 7-M, 12/20/2017

Contract Description: Armed and unarmed uniformed guard services for 15 DHS Department of Social Services sites in Baltimore City.

Modification Description: Extend the contract term to allow time to complete the new procurement.

Award: Red Coats, Inc. dba Admiral Security Services; Bethesda, MD

Original Contract Term: 01/01/2018 - 12/31/2022

Modification Term: 01/01/2023 - 09/30/2023

Original Contract Amount: \$15,511,629

Modification Amount: \$ 4,117,654

Prior Options/Mods: \$ 304,612 (Mod. #1 Add two guard shifts, DGS 32-M-MOD, 06/17/2020)

Total Contract Amount: \$19,933,895

Percent +/- (This Item): 26.55%

Total Percent Change: 28.51%

Original Procurement Method: Competitive Sealed Bidding

MBE/VSBE Participation: 25% / 5%

MBE/VSBE Compliance: 30.569% / 3.355%



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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36-M-MOD. MAINTENANCE MODIFICATION (cont'd)

Requesting Agency Remarks: This extension is necessary because DGS intends to utilize the new statewide guard contract to continue services on this contract instead of doing new agency specific contracts. The statewide guard contract is not expected to be awarded until spring 2023 and this extension will allow time for the procurement to be completed.

The agency is satisfied with the performance of the contractor in providing security guard services and the contractor is making progress toward its VSBE goal and has exceeded its MBE goal.

Fund Source: 69% General, 31% Federal

Approp. Code:

N00 23 G0010 0819 96480 72400	(\$1,039,698.28)
N00 23 G3010 0819 96480 72400	(\$1,287,468.11)
N00 23 G4100 0819 96480 72400	(\$266,469.43)
N00 23 G5000 0819 96480 72400	(\$151,466.84)
N00 24 G0010 0819 96480 72400	(\$519,849.14)
N00 24 G3010 0819 96480 72400	(\$643,734.06)
N00 24 G4100 0819 96480 72400	(\$133,234.72)
N00 24 G5000 0819 96480 72400	(\$75,733.34)

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DISAPPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022**



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

37-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve the following contracts.

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

1.0 Agency: Department of General Services
Fund Source: MCCBL 2020 *Provide funds to complete construction and equipping of a replacement animal health laboratory in Salisbury.* Item 113

1.1 Contract ID: Salisbury Animal Health Lab - UPS Battery Backup; AG-491-170-001
Description: Uninterruptible Power Supply battery backup unit for the lab computers at the Salisbury Animal Health Lab in Salisbury. The battery backup is needed bridge the gap between a power shutoff until the generator kicks in.
Procurement Method: Sole Source
Award: Franek Technologies, Inc.; Tustin, CA
Amount: \$6,350
Resident Business: No
Agency Remarks: The price is determined to be fair and reasonable. The system proposed is not predominantly “hardware” products with a fixed price, but more specifically it is a custom engineering program and software. The only actual hardware is the computer, monitor, keyboard, mouse and ethernet communications interface to the incinerator system which are standard “off-the-shelf” components. The software licensing, system and ethernet amount to approximately 45% of the cost and the remainder is for development of the specific code and addressing interfacing with the incinerator’s customized reports and set-up/configuration of the computer at the standard \$150.00/hr. engineering rate, this less than comparable engineering rates which average over \$250.00/hr.

1.2 Contract ID: Salisbury Animal Health Lab; AG-491-170-001
Description: Personnel lift for maintenance tasks and critical area vacuum
Procurement Method: Statewide Commodity Contract *Master: #811368687*
Award: Grainger Supply; Waterloo, IA
Amount: \$5,638.53
Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022**



*Contact: Wendy Scott-Napier 410-767-4088
wendy.scott-napier@maryland.gov*

**38-RP. REAL PROPERTY
*Military Department***

Recommendation: Approve transfer of property

Prior Board Approval: DGS 32-RP, 08/10/2022

Property: 4424 Montgomery Road, Ellicott City, Howard County, Maryland 21043.
4.084 acres parcel with 318,585 sq. ft. Ellicott City Armory building with
5,000 sq. ft. storage building.

Grantor: The State of Maryland, to the use of the Maryland Military Department

Grantee: Howard County, Maryland

Background: Approval is requested to transfer the Ellicott City Readiness Center to Howard County. The property was offered to Howard County pursuant to Public Safety Article 13-217. The County conducted environmental studies which determined that there exist two wells on the property which need to be abandoned. The County obtained two estimates for abandoning and closing the wells, and purchase price was reduced by the amount of the approved estimate, \$7,465.00.

Consideration: \$3,604,535

Appraised Value: Karen H. Belinko, fee appraiser - July 22, 2022 - \$4,591,300
Steven H. Muller, fee appraiser - April 29, 2022 - \$3,612,000
(recommended)

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under **MD20190507-0343**. It is recommended to declare the National Guard Readiness Center in Ellicott City surplus to the needs of the State contingent upon the Maryland Department of the Environment's qualifying comments and compliance with the Maryland Historical Trust's requirements.

Authority: State Finance & Procurement, 10-305

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022**



*Contact: Wendy Scott-Napier 410-767-4088
wendy.scott-napier@maryland.gov*

**39-LL. LANDLORD LEASE
 *Department of Natural Resources***

Recommendation: Approve a Curatorship Lease

Tenant: Stacy Forbes and Andrew Forbes

Property Location: Patuxent River State Park (Structures on 7 acres +/-)

Lease Type: Curatorship Lease

Term: Life Term, terminating upon the death of the last surviving tenant

Annual Rent: \$1.00

Utilities/Custodial Responsibility: Tenant

Remarks: The Stabler House is a 2-½ story frame house built in a number of sections over the course of two centuries. The house began as a 1-½ story timber framed building sometime in the 3rd quarter of the 18th century. The house was then expanded to the southwest with 1-½ story timber framed addition sometime in the 1st quarter of the 19th century. In the mid-19th century, the property was sold to the Stabler family who is responsible for the two story vertical plank addition. In addition to the main house, the property includes a stone smokehouse/dairy which was constructed sometime in the 2nd quarter of the 19th century and a modern garage. The Stabler House is a good example of rural farm housing in Montgomery County that clearly illustrates the evolution of buildings as a result of changing styles, uses and building technology over the course of over two centuries. The property is listed on the Maryland Inventory of Historic Properties as M; 23-88. The property will be leased in its “as is” condition and will be restored, renovated, rehabilitated, and maintained by the Tenant through the Curatorship program. The Tenant shall also occupy and use the Premises as a single family residence. The restoration, rehabilitation, renovation maintenance and use of the Premises shall be in complete compliance with the Secretary of Interior’s Standards for Rehabilitation and Guideline for Rehabilitating Historic Buildings. The Tenant shall open the premises to the public for a minimum of five days each year, as arranged in cooperation with the Landlord, in order to showcase restoration efforts and the history of the property. The surrounding property will remain open to the public during normal park operating hours for outdoor recreation.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022**



*Contact: Wendy Scott-Napier 410-767-4088
wendy.scott-napier@maryland.gov*

**40-LT. TENANT LEASE
*Judiciary, District Court of Maryland***

Recommendation: Approve a New Lease

Landlord: Baltimore County Revenue Authority

Prior Board Actions: DGS 30-LT, 12/16/2020

Property Location: 115 Towsontown Boulevard, Towson, MD 21286

Space Type: Parking Garage 59 Spaces

Lease Type: New Lease (Continued Use)

Term: 01/01/2023-12/31/2024 (w/standard 6-month holdover)

Annual Rent: \$65,844.00 ***Rate/Month:*** \$93.00/space/month

Fund Source: 100% General ***Appropriation Code:*** PCA 40531

Utilities/Custodial Responsibility: Landlord

Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02D; DGS Space Mgmt Manual ¶ 6-605 E

Remarks: These spaces have been used by State employees in the Towson area since 1993. The prior lease term ran from 01/01/21 - 12/31/22. Rent will increase by \$5.00 per space in lease year two to \$98.00 per month for a total annual rent of \$69,384.00.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022

REVISED



*Contact: Wendy Scott- Napier 410-767-4088
 wendy.scott-napier@maryland.gov*

41-LT. TENANT LEASE
Department of Labor

Recommendation: Approve a New Lease

Landlord: Baltimore County Revenue Authority

Prior Board Actions: DGS 31-LT, 12/16/2020

Property Location: 115 Towsontown Boulevard, Towson, MD 21286

Space Type: Parking Garage 15 Spaces

Lease Type: New Lease (Continued Use)

Term: 01/01/2023 - 12/31/2024 (w/standard 6-month holdover)

Annual Rent: \$16,740.00 ***Rate/Month:*** \$93.00/space/month

Fund Source: 100% Federal ***Appropriation Code:*** PCA 86424

Utilities/Custodial Responsibility: Landlord

Termination for Convenience Clause: Yes

Procurement Method: Sole Source
 See COMAR 21.05.05.02D; DGS Space Mgmt Manual ¶ 6-605 E

Remarks: These spaces have been used by State employees in the Towson area since 1993. The prior lease term ran from 01/01/21 - 12/31/22. Rent will increase by \$5.00 per space in lease year two to \$98.00 per month for a total annual rent of **\$17,640.00**.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022

REVISED



*Contact: Wendy Scott- Napier 410-767-4088
 wendy.scott-napier@maryland.gov*

42-LT. TENANT LEASE

Department of Transportation, State Highway Administration

Recommendation: Approve a new lease agreement

Landlord: Mayor and City Council of Baltimore, 100 N. Holliday Street,
 Baltimore, MD 21202

Prior Board Actions: DGS 14-LT, 12/20/2017

Property Location: Right-of-Way, Under 83, Fallsway and Guilford Avenue,
 Baltimore, MD 21202

Space Type: Surface Lot Parking 471 Spaces

Lease Type: New (continued use)

Term: 01/01/2023 - 12/31/2023 (no holdover period)

Future Option Term: 01/01/2024 – 12/31/2024

Annual Rent: \$293,847.48

Rate per Spaces: \$51.99 per space

Fund Source: 100% General

Appropriation Code: PCA 87109

Utilities/Custodial Responsibility: Landlord

Termination for Convenience Clause: Yes

Procurement Method: Sole Source

See COMAR 21.05.05.02(1); DGS Space Mgmt Manual ¶ 6-605 E

Remarks: SHA has been parking at this location since 2013. These spaces are used by employees of the State Highway Administration Headquarters located at 707 N. Calvert Street and 211 E. Madison Street.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITH DISCUSSION

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022**



*Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov*

43-LT. TENANT LEASE

Department of Labor and Department of Information Technology

Recommendation: Approve a new lease.

Landlord: Carlyle Baltimore Holdings, LLC; 565 Taxter Road, Ste 301,
Elmsford, NY 10523

Property Location: 100 S Charles Street, Baltimore, MD 21201

Space Type: Office (126,432 sq. ft.)

Lease Type: New Lease

This Term: 09/01/2023 - 08/31/2033 (w/standard 6-month holdover)

Future Option Term: 09/01/2033 - 08/31/2038 (w/one, 5-year renewal option)

Annual Rent: \$2,705,633.80

Square Foot Rate: \$21.40

Fund Source: 100% General

Appropriation Code: PCA 11001

Utilities/Custodial Responsibility: Landlord/Landlord

Termination for Convenience Clause: Yes

Procurement Method: Competitive Sealed Bidding

See COMAR 21.01.01.02A; DGS Space Mgmt Manual ¶ 6-605 D

Remarks: The Maryland Department of Labor and the Maryland Department of Information Technology are transitioning from State-owned space located at 1100 N. Eutaw Street and 301 W. Preston Street in accordance with the initiative to relocate State agencies to commercial space in Downtown Baltimore. This new location provides an efficient, safe workplace for staff to operate. There are no janitorial pass-through expenses, the first six months of the term will be abated in the amount of \$1,352,822.40 (\$21.40 x 126,432 / 2). The State of Maryland's payment obligations commence at the beginning of the 7th month of the lease term. The lease rental rate escalates 3% annually. The construction of the space will be delivered turnkey.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022

REVISED



*Contact: Wendy Scott-Napier 410-767-4088
 wendy.scott-napier@maryland.gov*

44-LT. TENANT LEASE

Department of Human Services, Department of Education, Department of Assessments and Taxation, State Police, Fire Marshall, Department of Juvenile Services, Department of Natural Resources, Department of Public Safety and Correctional Services, Office of the Public Defender, Department of the Judiciary

Recommendation: Approve a new parking lease agreement

Landlord: Harford County Maryland

Prior Board Actions: DGS 33-LT, 12/16/2020
 DGS 63-LT-MOD, 12/1/2021

Property Location: 2 S. Bond Street, Bel Air, MD 21014

Space Type: Surface Lot Parking 243 spaces

Lease Type: New

Term: 01/01/2023-12/31/2023

Future Terms: Seven automatic 1-year renewal options
 01/01/2024-12/31/2024
 01/01/2025-12/31/2025
 01/01/2026-12/31/2026
 01/01/2027-12/31/2027
 01/01/2028-12/31/2028
 01/01/2029-12/31/2029
 01/01/2030-12/31/2030

Annual Rent: \$15,956.79 (Avg)

Rate/Month: \$1,329.73 (Avg)

Fund Source:

DHS	100% General
MSDE	100% Federal
SDAT	100% General
MSP	100% General
DJS	100% General
DNR	100% General
DPSCS	100% General
OPD	100% General
JUDC	100% General

Appropriation Code:

PCA E7500
PCA U5253
PCA 26112
PCA 10011
PCA 13301
PCA B2564
PCA RC110
PCA 20911
PCA 40621



DEPARTMENT OF GENERAL SERVICES
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44-LT. TENANT LEASE (cont'd)

Maintenance Responsibility: Tenants

Termination for Convenience Clause: Yes

Procurement Method: Sole Source

See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: The State has parked at this location since 1982. In lieu of rental payments, Harford County and the State will share equally in the maintenance costs for the parking lot with the State's share not to exceed \$25,000 per year. The County will bill the State annually for maintenance costs associated with the parking lot, and each agency will be invoiced for their pro-rata share of the maintenance costs based upon the number of spaces leased as shown below.

<u>Department</u>	<u>Unit</u>	<u>No. of Spaces</u>	<u>% Total Parking</u>
DHS	DSS	111	46
JUDC		51	21
DPSCS		15	6
DNR		8	3
OPD		16	7
SDAT		13	5
DJS		13	5
MSP	Fire	9	4
MSDE	DORS	7	3
Total		243	100.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022**



*Contact: Wendy Scott-Napier 410-767-4088
wendy.scott-napier@maryland.gov*

45-LT-MOD. TENANT LEASE MODIFICATION
Department of Juvenile Services

Recommendation: Approve a supplemental lease agreement

Landlord: Redwood Tower Limited Partnership
2700 Westchester Avenue, Suite 303, Purchase, NY 10577

Prior Board Actions: DGS 23-LT, 04/06/2022

Property Location: 217 E. Redwood Street, Baltimore, MD 21202

Space Type: Garage Parking 10 Spaces

Lease Type: Supplemental Lease Agreement

Term: 12/22/2022 - 12/31/2029 (w/standard 6-month holdover)

Future Option Term: Two 5-year renewal options

Annual Rent: \$21,060

Rate per Spaces: \$180

Fund Source: 100% General

Appropriation Code: PCA 11222

Utilities/Custodial Responsibility: Landlord

Termination for Convenience Clause: Yes

Procurement Method: Sole Source

See COMAR 21.05.05.02(1); DGS Space Mgmt Manual ¶ 6-605 E

Remarks: Department of Juvenile Services has been parking at this location since 2020. Due to an increase in staff, the Agency has requested an additional 10 use in common parking spaces to bring the total to 117 use in common parking spaces located at 321 Lombard Street and 208 Water Street, Baltimore, MD.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022**



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

46-S. SERVICES CONTRACT
Department of Health, Developmental Disabilities Administration

Contract ID: Oversight and Program Management Consulting Services; #22-00001
ADPICS No.: M00B3600426

Contract Description: Oversight and Program Management Consulting Services for the definition and development of functionality for The Maryland Long Term Services and Support System (LTSSMaryland) for Developmental Disabilities services. Includes support for programmatic, operational, and financial transformation initiatives in the transition from prospective payment system to LTSSMaryland.

Award: Ernst & Young, LLP; Baltimore, MD

Contract Term: 02/28/2023* - 02/27/2026 (w/two 1- year renewal options)
(*Or earlier upon BPW approval.)

Amount: \$6,518,171.00 (Base Term)
\$1,334,315.94 (Renewal Option #1, 1-year)
\$1,374,711.58 (Renewal Option #2, 1-year)
\$9,227,198.52 Total

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Ranking</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Ernst & Young, LLP; Baltimore, MD	2	\$ 9,227,198.52 (1)	1
Alvarez and Marsal Public Sector Services; Washington, DC	1	\$14,256,034.00 (2)	2

**Technical rankings were weighted greater than financial rankings.*

Living Wage Eligible: Yes

MBE/VSBE Participation: 5% / 1%

Performance Security: No

Incumbent: Alvarez and Marsal Public Sector Services, LLC; Washington, DC



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46-S. SERVICES CONTRACT (cont'd)

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* (eMMA) on March 14, 2022 and approximately 35 vendors participated in the pre-proposal conference on March 30, 2022. Four proposals were received on April 22, 2022 and two were deemed reasonably susceptible of being selected for award.

In review of the technical and financial rankings, MDH determined that the recommended award is in the best interest of the State when the financial ranking is compared to the minimal difference in technical rankings.

This contract continues transitioning Maryland's developmental disability services to The Maryland Long Term Services and Support System (LTSSMaryland), which is expected to take at least 18 more months. LTSSMaryland is the new system that streamlines the coordination, delivery, and payment for people in the Developmental Disabilities Administration's (DDA) three Medicaid Waivers and State-Funded Services. This contract supports the transition from the legacy Provider Consumer Information System (PCIS2).

Fund Source: 26% General, 74% Federal

Approp. Code: M00M01150

Resident Business: Yes

MD Tax Clearance: 22-4837-1101

This Item was withdrawn as Item 29-S from the 12/07/2022 DGS Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

47-S-MOD. SERVICES MODIFICATION
Department of Health

Contract ID: COVID-19 Vaccination Program Operational Assessment and Consultant Support; M00B1600343
ADPICS No.: COJ82729

Contract Approved: Secretary's Agenda A-7, 04/21/2021

Contract Description: Assist the Maryland Department of Health (MDH) in supporting, assessing, enhancing, and executing Maryland's COVID-19 Vaccination Plan.

Modification Description: Extend contract to ensure the State has adequate access to consulting services during the winter and can address any surges in COVID-19 that may occur.

Award: Ernst and Young, LLP; New York, NY

Original Contract Term: 01/21/2021 - 04/21/2021

Modification Term: 01/01/2023 - 04/28/2023

Original Contract Amount: \$3,794,600 NTE

Modification Amount: \$0

Total Contract Amount: \$87,046,051 NTE

Percent +/- (This Item): 0%

Total Percent Change: 2193.95%

Prior Mods/Options: \$21,251,451 (Mod #1 Removal of two 90-day options valued at \$4,065,600 each, extension 03/31/2021 - 10/18/2021 and add associated funding; Secretary's Agenda A7 04/21/2021)
\$22,000,000 (Mod #2 Extension 10/18/2021 - 06/30/2022 and add associated funding; DGS 46-S-MOD, 09/15/2021)



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47-S-MOD. SERVICES MODIFICATION (cont'd)

Prior Mods/Options (cont'd):

\$0 (Mod #3 Modified scope to include COVID-19 response and recovery based on lessons learned from the COVID-19 Vaccination Program as applied to the additional COVID-19 response pillars of testing, personal protective equipment (PPE), contact tracing, and hospital patient surge capacity management; Delegated Authority - MDH 11/04/2021)

\$40,000,000 (Mod #4 Modified scope to include Functional Area 1 - COVID-19 and Functional Area 2 - MDH Network Security Incident, extension 06/30/2022 - 12/31/2022 and add associated funding: Secretary's Agenda A24 02/16/2022).

Original Procurement Method: Emergency

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

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

Requesting Agency Remarks: The Maryland Department of Health (MDH) presents this subject modification to allow continued consulting services for COVID-19 response and recovery and for continued response to the MDH Network Security Incident. MDH is pleased with this contractor and has determined this no cost modification is necessary to achieve adequate COVID-10 response efforts throughout the State during the winter months.

Fund Source: 62.5% Federal, 37.5% General

Approp. Code: FO301 / 320603

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

**48-S-MOD. SERVICES MODIFICATION
*Department of Health***

Contract ID: Patient Surge Task Force Consultant; M00B1600315
ADPICS No.: COJ82720

Contract Approved: Secretary's Agenda A13, 03/24/2021

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

Modification Description: Extend the term to ensure the State has adequate hospital surge capacity during the winter and can address any surges in COVID-19 that may occur.

Award: Berkeley Research Group, LLC; Hunt Valley, MD

Original Contract Term: 08/15/2020 - 06/30/2021

Modification Term: 01/01/2023 - 04/28/2023

Original Contract Amount: \$330,000

Modification Amount: \$0

Total Contract Amount: \$2,432,000 NTE

Percent +/- (This Item): 0%

Total Percent Change: 636.97%

Prior Mods/Options: \$254,000 (Mod #1: Extension 04/29/2021 - 09/30/2021 with one 3-month option and add associated funding; Secretary's Agenda A2; 09/01/2021).
\$0 (Mod #2: Extension 09/30/2021 - 10/20/2021; Delegated Authority - MDH, 08/15/2021)
\$348,000 (Mod #3: Extension 10/06/2021 - 06/30/2022 with one 6-month option and add associated funding; DGS 45-S-MOD, 09/15/2021)



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48-S-MOD. SERVICES MODIFICATION (cont'd)

Prior Mods/Options (cont'd):

\$500,000 (Mod #4: Extension 12/15/2021 - 12/31/2022 and add associated funding; DGS 36-S-MOD, 12/15/2021).

\$1,000,000 (Mod #5 Extension 03/09/2022 - 12/31/2022 and add associated funding; DGS 29-S-MOD, 03/09/2022).

Original Procurement Method: Emergency

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

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

Requesting Agency Remarks: The Maryland Department of Health (MDH) presents this no cost contract modification to allow continued consulting services for hospital surge capacity statewide and alternative care site development.

Fund Source: 100% Federal

Approp. Code: 32.0603

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

**49-S-MOD. SERVICES CONTRACT MODIFICATION
*Department of Health***

Contract ID: COVID-19 Operational Assistance & Personnel Services; OCMP-22-E0003
ADPICS No.: COJ82692

Contract Approved: Secretary's Agenda A-17, 02/16/2022

Contract Description: Clinical staffing services to mitigate the COVID- 19 pandemic in Maryland at Alternate Care Sites, test sites, state facilities, and vaccination sites, as well as other COVID-19 response locations designated by the Maryland Department of Health.

Modification Description: Extend the term to ensure the State has enough clinical staff at key health care facilities so individuals get needed care during the winter and can address any surges in COVID-19 that may occur.

Award: Qualivis, LLC; San Diego, CA

Original Contract Term: 02/01/2022 - 01/31/2023

Modification Term: 02/01/2023 - 04/28/2023

Original Contract Amount: \$100,000,000 NTE

Modification Amount: \$0

Prior Mods/Options: N/A

Total Contract Amount: \$100,000,000 NTE

Percent +/- (This Item): 0%

Total Percent Change: 0%

Original Procurement Method: Emergency (Sole Source)

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

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



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49-S-MOD. SERVICES MODIFICATION (cont'd)

Requesting Agency Remarks: This modification is necessary to ensure the continued temporary clinical staffing to various COVID-19 response locations.

Fund Source: 100% Federal

Approp. Code: 32.06.03

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

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

**50-S-MOD. SERVICES MODIFICATION
*Department of Health***

Contract ID: Media Campaign for COVID-19 Communications and Outreach Program;
MDH/OPASS 21-19092
ADPICS No.: COJ83999

Contract Approved: Secretary's Agenda A2, 11/18/2020

Contract Description: Communications firm to develop and execute a statewide, multi-platform communications campaign to inform and educate the public about critical topics related to the ongoing novel coronavirus pandemic.

Modification Description: Add additional funding to continue comprehensive, statewide multi-platform communications campaigns to inform and educate the public about critical topics related to COVID-19, including boosters, testing, and treatment options.

Award: Gray, Kirk VanSant Advertising, Baltimore, MD

Original Contract Term: 07/10/2020 - 01/10/2021

Modification Term: 03/01/2023 - 04/28/2023

Original Contract Amount: \$1,453,660.00

Modification Amount: \$1,104,000.00

Prior Options/Mods: \$2,158,445.00 (Mod #1: Increase funds and add services to scope. Secretary's Agenda A6, 03/24/2021)
\$1,393,165.28 (Mod #2: Add additional funds and extension 03/16/2021 - 12/31/2021; Secretary's Agenda A2, 06/02/2021)
\$5,601,497.28 (Mod #3: Increase funds, add services to scope, and extension 06/14/2021- 12/31/2021; Secretary's Agenda A5, 07/07/2021)
\$3,960,000.00 (Mod #4: Increase funds and extension 12/16/2021 - 06/30/2022 ; DGS 51-S-MOD1, 12/15/2021)
\$4,000,000.00 (Mod #5: Extension 07/01/2022 – 02/28/2023 and add associated funding; DGS 22-S-MOD 05/11/2022).



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50-S-MOD. SERVICES MODIFICATION (cont'd)

Total Contract Amount: \$19,670,767.56

Percent +/- (This Item): 75.95%

Total Percent Change: 12506.60%

Original Procurement Method: Emergency

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

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

Remarks: These services are essential to developing and executing continued statewide informational campaigns. Additionally, based on previous cost to the State for these services the pricing is considered fair and reasonable.

Fund Source: 100% Federal

Approp. Code: F0601

Resident Businesses: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

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DEPARTMENT OF GENERAL SERVICES
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REVISED



*Contact: Brenda Lee 410-767-2345
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51-S-MOD. SERVICES MODIFICATION
Department of Commerce

Contract ID: Management Services for Maryland Small Business Development Financing Authority Fund; T00B3600006
ADPICS No.: T00B3600006

Contract Approved: §5-511 of the Economic Development Article
Annotated Code of Maryland.

Contract Description: Management services for the Maryland Small Business Development Financing Authority Fund (MSBDFA) Pursuant to §5-511 of the Economic Development Article Annotated Code of Maryland.

Modification Description: Add additional funding and extend the contract to allow time to complete the new procurement.

Award: Meridian Management Group; Baltimore, MD.

Original Contract Term: 09/21/2017 - 01/05/2023

Modification Term: 01/06/2023 - 12/31/2023

Original Contract Amount: \$6,571,695

Modification Amount: \$2,495,637

Prior Options/Mods: \$1,307,026

Total Contract Amount: \$10,374,358

Percent +/- (This Item): 37.98%

Total Percent Change: 57.86%

Original Procurement Method: Sole Source

Living Wage Eligible: Yes

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



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REVISED



51-S-MOD. SERVICES MODIFICATION (cont'd)

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

Performance Security: No

Requesting Agency Remarks: The Maryland General Assembly created the MSBDFA program in 1978. MSBDFA promotes the viability and expansion of all small businesses in Maryland, with a focus on businesses owned by economically and socially disadvantaged entrepreneurs. Meridian Management Group is the management services vendor to administer the MSBDFA program on behalf of Commerce. The current contract expires at the end of CY2022.

As a result of the recent expiration of a provision in the Economic Development Article it has been determined that this contract cannot be considered for sole source and must be put out through a competitive RFP process. Commerce is working diligently with OSP to develop and advertise the RFP, however, this cannot be completed before the expiration of the current contract with MMG on December 31, 2022.

The Department of Commerce is working with OSP to ensure a continuation of services for our MSBDFA financing program by initiating a bridge contract that covers January 1st through January 5th, 2023. In addition, Commerce seeks to modify and extend the current contract for one year, from January 6th, 2023, to December 31, 2023. This will enable the services under the MSBDFA program to continue uninterrupted while the RFP process is completed. Many recipients of the Program's services rely on the financial support provided, to sustain operations.

Commerce believes for continuity of services, a contract extension with MMG is the best course of action while the Department undertakes a full competitive RFP process. This action would also include an increase of the base contract amount from \$1,307,026.76 to \$1,864,637.48 in support of additional transaction volume related to the federal State Small Business Credit Initiative (SSBCI) program. This new contract would expire December 31, 2023.

The economic harm of a halt in services to Maryland small businesses, specifically, disadvantaged and minority constituents, will be severe. The MSBDFA portfolio currently has 124 transactions, with outstanding balances of \$25.2 million. The inability of qualified socially or economically disadvantaged entrepreneurs to access the MSBDFA program on even a temporary basis would pose a major setback to those striving to recover from the pandemic. Furthermore, MSBDFA is the recipient program of \$45 million in federal funds through the SSBCI program. Under the federal grant, the state is contractually obligated to disburse these funds within certain timeframes or risk the loss/reversion of these funds.

Commerce expects to submit the draft RFP to OSP by December 19, 2022. The bridge and modification make continuity of services possible until the RFP process can be completed.



DEPARTMENT OF GENERAL SERVICES
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REVISED

51-S-MOD. SERVICES MODIFICATION (cont'd)

Fund Source: 100% Special (Maryland Small Business Development Financing Authority)

Approp. Code: T00F0003

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DISAPPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Shareda Holifield 410-350-1967
shareda.holifield2@maryland.gov*

**52-S-OPT. SERVICES OPTION
*Military Department***

Contract ID: Food Services Contract; *MIL 21-036*
ADPICS No.: D50B2600025

Contract Approved: DGS 26-S, 07/28/2021

Contract Description: Daily food service (breakfast, lunch, and dinner) at Aberdeen Proving Grounds, Edgewood Area in Gunpowder for Freestate ChalleNGe Academy Cadets and for National Guard (NG) Soldiers attending school.

Option Description: Exercise the final renewal option.

Award: Humanim Inc; Columbia, MD

Original Contract Term: 08/14/2021 - 12/31/2021 (w/two 1-year renewal options)

Option Term: 01/01/2023 - 12/31/2023

Original Amount: \$ 759,530

Option Amount: \$1,806, 810

Prior Options/Mods: \$1,748,969 (Renewal Option #1 01/01/2022 - 12/31/2022, DGS 35-S-OPT 12/01/2021)

Total Contract Amount: \$4,315,309

Percent +/- (This Item): 237.89%

Total Percent Change: 468.16%

Original Procurement Method: Preferred Provider (Community Service Provider)

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

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

Performance Security: No



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52-S-OPT. SERVICES OPTION (cont'd)

Requesting Agency Remarks: This contract provides meals for the cadets at the ChalleNGe Academy and to National Guard Soldiers in training statuses. Approving this renewal allows the Department to continue a relationship with a Maryland-based business that employs members with disabilities and provides workforce development through Maryland Works. Humanim, Inc. has handled this contract satisfactorily, and the Department is satisfied with their performance.

Fund Source:	75% Federal, 25% General 100% Federal	Freestate ChalleNGe Academy National Guard Soldiers
Approp. Code:	H0105 55001/55005 H0103 38005	Freestate ChalleNGe Academy National Guard Soldiers
Resident Business:	Yes	

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITH DISCUSSION

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DEPARTMENT OF GENERAL SERVICES
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*Contact: Yasin Mohammed 410-260-7552
yasin.mohammed@maryland.gov*

53-E. EQUIPMENT
Department of Natural Resources

Contract ID: Helicopter for Natural Resources Police; 001P3200013
ADPICS No.: 001P3200013

Contract Description: Purchase an Airbus H125 civilian model aircraft.

Award: Davenport Aviation, Inc.; Columbus, OH

Contract Term: One-Time Purchase (Anticipated delivery 02/2024)

Amount: \$6,297,267

Procurement Method: Intergovernmental Cooperative Purchasing Agreement (ICPA)
(General Services Administration Master Agreement
GS-07F-328AA)

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

Performance Security: No

Incumbent: None

Requesting Agency Remarks: As the enforcement arm of the Department of Natural Resources, the mission of the Natural Resources Police (NRP) is to protect Maryland's residents and visitors on public lands and waterways. Natural resources enforcement activities utilizing the agency helicopter include surveillance for illegal fishing activities in oyster sanctuaries and prohibited fishing areas and illegal baiting and closed season hunting of deer, bear, turkey, waterfowl and other species. Many of these activities occur at night and having aerial surveillance with night vision capabilities is a necessity.

NRP serves as the primary search and rescue agency on the waterways and in the rural areas of the state. Over 14 million people visit Maryland public lands each year and NRP's jurisdiction covers over 500,000 acres of public lands and over 7,700 miles of shoreline. The Aviation Unit is a key component of the search and rescue. The NRP helicopter expedites search, rescue, and recovery efforts exponentially by increasing the amount of area that can be searched in a timely and often life-saving manner.



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53-E. EQUIPMENT (cont'd)

Agency Remarks (cont'd):

This purchase was made under General Services Administration Master Agreement GS-07F-328AA. The proposed contract pricing meets the requirements of the ICPA under COMAR 21.05.09.01B (2)(a). The process to directly solicit such a contract would take a significantly longer period of time than participating in the completed ICPA. Additionally, the amount of time in the award process is reduced and this method promotes administrative efficiencies and provides cost savings to the State.

GSA Schedule contracts are issued following full and open competition by the largest buyer of goods and services in the world, the United States Government, thus ensuring the best value for that item. Because prices are "locked in" between the federal government and the vendor for a specified period of time, the State realizes cost benefits in many ways, to include protection from rising labor and material costs. Accelerating the procurement process by using the intergovernmental cooperative purchasing agreement to purchase this aircraft will ensure the procurement will be approved in time for the new aircraft to be placed on the 2023 production schedule. The GSA vendor, Davenport Aviation, has expressed concern that their production schedule is filling for 2023, and that failing to make the 2023 production schedule will not only result in delayed delivery of 12 months, but also an increase in cost of at least 10% (over \$600,000). Davenport Aviation, Inc. was determined to be qualified based on its ability to supply scientific equipment and services. The vendor fully met and complied with all specifications and requirements of the solicitation in accordance with the evaluation criteria of the RFP.

Fund Source: 98.9% General, 1.1% Federal

Approp. Code: K00 23 G1901 0715 \$6,229,000
 K00 23 G1905 0715 \$ 68,267

Resident Business: No

MD Tax Clearance: 22-4708-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022

REVISED



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

54-C. CONSTRUCTION CONTRACT
State Police

Contract ID: Construction of Maryland State Police Berlin Barrack V; PV-975-200-001
ADPICS No.: 001B3600227

Contract Description: Phased demolition of existing barrack building, garage building, and radio tower. Construction of a new one-story barrack, laboratory, and garage.

Award: Keller Brothers, Inc.; Mount Airy, MD

Contract Term: 550 Calendar Days

Amount: \$26,862,240

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bids</i>	<i>Amounts</i>
Keller Brothers, Inc.; Mount Airy, MD	\$26,862,240
Bancroft Construction Company; Wilmington, DE	\$27,951,523
The Whiting-Turner Contracting Company; Towson, MD	\$28,024,750
Harkins Contracting, Inc.; Salisbury, MD	\$28,679,002

MBE/VSBE Participation: 12.4% / N/A

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

Incumbent: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage (eMMA) and the DGS website on September 28, 2022. Four bids were received and opened on November 2, 2022. Keller Brothers, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed. This contract originally contained 20% MBE participation and 1% VSBE participation. The vendor requested and the DGS granted a partial waiver of the MBE participation and a waiver of the VSBE participation.



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REVISED



54-C. CONSTRUCTION CONTRACT (cont'd)

Agency Remarks (cont'd):

Approval is requested for the entire contract at this time; however, MSP will not permit encumbrance in excess of currently authorized amounts. MSP will return to the Board of Public Works for approval of the remainder of the project funding when authorizations become effective.

Fund Source: \$ 8,752,240 General
 \$11,145,000 SB 290, FY 2023 Dedicated Purpose Account (CA)
 \$ 2,270,000 Pre-authorization in SB 291, FY 2024 (MCCBL -
 New Berlin Barrack, Forensic Lab, and Garage. Provide funds to
 complete construction of a new barrack, East Regional Forensic
 Lab and garage, and site improvements to replace the Barrack V –
 Berlin (Worcester County)
 \$ 4,695,000 General

Resident Business: Yes

MD Tax Clearance: 22-4983-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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SUPPLEMENTAL

*Contact: Deirdra Bell 410-767-4950
deirdra.bell@maryland.gov*

55-CGL. CAPITAL GRANTS AND LOANS

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

The Carroll Hospital Center Foundation

Carroll Hospital Center (Carroll County)

“To assist in the design, construction, renovation, and equipping of the perioperative and post-anesthesia care units.”

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

DGS Item 21-G006, (SL-077-210-038)

\$ 756,000

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2023 and the Board of Public Works to certify a matching fund. The Carroll Hospital Center Foundation has submitted documentation that it received a \$756,000.00 private grant to meet the matching fund requirement for this project.

Background:	Total Project	\$ 4,500,000
	21-G006 (This Action)	\$ 756,000 (Match)
	Local Cost	\$ 3,744,000

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. Grantee requesting to enter in the grant agreement with the beneficiary as they are the fund-raising foundation of the hospital center, and no lease exists between the two parties.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 21, 2022**



SUPPLEMENTAL

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

**56-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
*Department of Health***

Contract ID: Maryland Department of Health Call Center for COVID-19 Vaccinations;
M00B1600345

ADPICS No.: COJ85245

Contract Approved: Secretary's Agenda A-9, 03/24/2021

Contractor: Digital Management, LLC; Bethesda, MD

Contract Description: Implement a new call center to directly support Maryland citizens in answering their inquiries regarding the COVID-19 Vaccine as well as schedule COVID19 vaccine appointments at state-run mass vaccination sites.

Modification Description: Extend the term to ensure the State has continuity of services provided by the call center through the winter to ensure Marylanders have access to vaccination appointments and testing and treatment information

Original Contract Term: 02/01/2021 - 11/30/2021 (w/one 7-month renewal option)

Modification Term: 02/01/2023 - 04/28/2023

Original Contract Amount: \$24,997,120

Modification Amount: \$5,000,000

Total Contract Amount: \$58,797,120 NTE

Percent +/- (This Item): 20%

Total Percent Change: 135.22%

Prior Mods/Options: \$16,800,000 (Mod. #1: Increase funding and extension 08/01/2021 - 06/30/2022; Secretary's Agenda A-5, 08/11/2021)
\$12,000,000 (Mod. #2: Increases contract funding and extension 07/01/2022 - 01/31/2023; DGS Agenda 46-IT-MOD, 04/27/2022).

Original Procurement Method: Emergency



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56-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

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

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

Requesting Agency Remarks: The MD GoVax Call Center launched on February 15, 2021 to help seniors and those without computer access get vaccine appointments. This modification is necessary to support the needs of all Marylanders with COVID-19 information, services and equitable access to vaccine and testing. The MDGOVAX Call Center has continued to meet the need for call center support for COVID-19 vaccinations and response.

The services provided by this contract are critical to the State's commitment to support continued COVID-19 activities as one part of Maryland's coordinated response to this unprecedented pandemic. This modification will cover the expected need for continued services, which could not be timely procured through a competitive process.

Fund Source: 100% Federal

Approp. Code: F0301 0603

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

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SUPPLEMENTAL

*Contact: Wendy Scott- Napier 410-767-4088
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**57-LT. TENANT LEASE
Department of Health**

Recommendation: Approve a 6-month license agreement extension

Prior Board Action: DGS 34-LT Revised dated 08/10/2022; Secretary's Agenda Item A-2 dated 01/26/2022; DGS 51-LT-OPT dated 05/05/2021; Secretary's Agenda A-3 dated 05/19/2021

Landlord: Greene Street Ventures, LLC, c/o B&B Realty, PO Box 196, Stevenson, Maryland 21201

Property Location: 300 - 400 N. Greene Street, Baltimore, MD 21201

Space Type: Warehouse plus loading dock area (37,322 square feet)

Lease Type: Extension (Continued use)

Term: 01/05/2023 - 06/30/2023 (6 months)

Annual Rent: \$180,000 * **Square foot rate:** \$9.65 sq ft.

(*Rent is for a 6-month period for a total of \$180,000 with \$30,000 due monthly)

Fund Source: 100% General

Approp. Code: PCA C108G

Termination for Convenience Clause: Yes

Procurement Method: Sole Source

See COMAR 21.05.05.02A (1); DGS Space Mgmt Manual ¶ 6-605 E

Remarks: This License Agreement is for the use of 37,322 sf plus loading dock area for the temporary storage of COVID-19 remains. Licensor provides and pays for normal utilities (i.e. heat and air conditioning). Licensee is responsible for the cost of generator power and telecommunication services. The rental rate for this space is below market, with a typical market rate for this area beginning at \$12 per sf. The 300-400 N. Greene Street location is ideally situated for this purpose for the following reasons: (i) it is centrally and strategically located in the State and provides easy access from all areas/counties; and (ii) it is located close to the existing State Anatomy Board in Baltimore City, Maryland allowing for staff and resource sharing.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

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